

SAN MATEO COUNTY BOARD OF EDUCATION

Regular Meeting
January 18, 2017
7:00 p.m.

California Suite
101 Twin Dolphin Drive
Redwood City, California

A G E N D A

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. INTRODUCTION OF NEW STAFF
 - a. Roselle Loudon, Special Olympics Event Specialist, Student Services Division
4. PERSONS WISHING TO ADDRESS THE BOARD, DELEGATIONS AND PETITIONS
5. APPROVAL OF MINUTES OF DECEMBER 14, 2016, REGULAR MEETING
6. CONSENT AGENDA

Board action to approve the following item is taken with one motion to "approve the consent agenda," which is not debatable and which requires a unanimous vote for passage. If any member of the Board, the Superintendent, or any member of the Public so requests, any item shall be removed from this section and placed in the regular order of business. The action indicated is deemed to have been considered in full, and action taken by the Board as worded therein.

 - a. Receive Staffing Reports
 - b. Adopt Joint Resolution No. 17-1 Endorsing February as National African American History Month
 - c. Adopt Joint Resolution No. 17-2 Honoring Susanty S. Theny on Her Retirement
 - d. Receive Quarterly Report on Complaints, as Required by the Williams Settlement
 - e. Establish Process for Small School District Purchase of Supplies and Equipment
 - f. Authorization of Duties and Responsibilities for Two (2) New Classified Positions
7. BUSINESS SERVICES
 - a. Receive 2015-2016 Fiscal Audit Report
 - b. Receive Report on 2017-2018 Governor's Budget Proposal

8. INSTRUCTIONAL SERVICES

- a. Receive Report on English Learner Support Services

9. STUDENT SERVICES

- a. Receive San Mateo County Office of Education School Accountability Report Cards (SARCs) For Court and Community Schools and Special Education
- b. Discuss/Act on College Readiness Block Grant Plan

10. OFFICE OF THE SUPERINTENDENT

- a. School Board Recognition Month
- b. Superintendent's Comments

11. BOARD MEMBERS

- a. Discuss/Act on Legislation
- b. Adopt Joint Resolution No. 17-3 Setting Forth the San Mateo County Board of Education and the San Mateo County Superintendent of Schools' Principles in Support of Undocumented Students and Families
- c. Adopt Joint Resolution No. 17-4 Honoring Jill Wynns on Her Retirement
- d. Discuss/Act on 2017 Board Committee Assignments
- e. Board Member Comments

12. CLOSED SESSION

- a. Persons Wishing to Address the Board on Closed Session Agenda Items
- b. Convene to Closed Session
 1. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Government Code § 54956.9 (d)(4): one case

13. OPEN SESSION: REPORT ON CLOSED SESSION

14. ADJOURNMENT

NEXT REGULAR MEETING: FEBRUARY 1, 2017

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- Persons with disabilities who require auxiliary aids or services will be provided such aids with a three-day notice. For further information call (650) 802-5690, TDD (650) 802-5480.
- Anyone wishing to review materials related to Agenda items may view them on line at www.smcoe.org/agendas or in the Superintendent's Office (802-5552).