

SAN MATEO COUNTY BOARD OF EDUCATION

Regular Meeting
February 1, 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. EMPLOYEE OF THE MONTH
 - a. January 2017 Employee of the Month, Lilian Flores, Administrative Assistant III, Special Education Local Education Plan Area (SELPA)
4. INTRODUCTION OF NEW STAFF
 - a. Michelle Holdt, Coordinator Visual and Performing Arts, Curriculum and Instruction Services, Instructional Services Division
5. PERSONS WISHING TO ADDRESS THE BOARD, DELEGATIONS AND PETITIONS
6. APPROVAL OF MINUTES OF JANUARY 18, 2017, REGULAR MEETING
7. 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. Adopt Joint Resolution No. 17-5 Endorsing February as Career Technical Education Month

8. INSTRUCTIONAL SERVICES

- a. Receive Report on California Accountability System

9. STUDENT SERVICES

- a. Receive Report on San Mateo County Office of Education Special Education Related Services

10. OFFICE OF THE SUPERINTENDENT

- a. Superintendent's Comments

11. BOARD MEMBERS

- a. Discuss/Act on Legislation
b. Board Policy Review
 1. New and Revised Board Policies – First Reading
 1. Revised Board Policy: BP 9223 (Filling Board Vacancies)
 2. New Board Policy: BP 9224 (Oath or Affirmation of Office)
 3. Revised Board Policy: BP 9240 (Board Development, Activities and Travel)
c. Board Member Comments

12. ADJOURNMENT

NEXT REGULAR MEETING: FEBRUARY 15, 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).