

SAN MATEO COUNTY BOARD OF EDUCATION

Regular Meeting
February 15, 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

February 2017 Employee of the Month, Clarissa Tom, Educational Data Analyst,
ESS/Early Learning Support Services, Instructional Services Division

4. PERSONS WISHING TO ADDRESS THE BOARD, DELEGATIONS AND
PETITIONS

5. APPROVAL OF MINUTES OF FEBRUARY 1, 2017, 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. Authorization of Duties and Responsibilities for One (1) New Classified Position

7. INSTRUCTIONAL SERVICES

- a. Receive Report on Performance-Based Learning (PBL) Initiative of the STEM Center @SMCOE

8. STUDENT SERVICES

- a. Approve Consolidated Application for Funding (ConApp)
- b. Receive Update on the 2017 San Mateo County Office of Education's (SMCOE) Local Control Accountability Plan (LCAP) Process

9. OFFICE OF THE SUPERINTENDENT

- a. Superintendent's Comments

10. BOARD MEMBERS

- a. Discuss/Act on Legislation
 1. Assembly Bill 163 School Safety: Peace Officer Interactions with Pupils
 2. Assembly Bill 173 Peace Officer Interactions with Pupils
 3. State Senator Jerry Hill's Proposed Changes to Education Code 2578
- b. Discuss and/or Cast Ballot for Beverly J. Gerard as the 2017 Region V County Representative to the California School Boards Association Delegate Assembly
- c. Discuss/Act on Continued Commitment to Online Agenda Services
- d. Board Policy Review
 1. New and Revised Board Policies – Second Reading and Action
 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)
- e. Board Member Comments

11. ADJOURNMENT

NEXT REGULAR MEETING: MARCH 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).