

SAN MATEO COUNTY BOARD OF EDUCATION

Regular Meeting
March 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
 - a. March 2017 Employee of the Month, Mervyn Radoc, Computer/Network Technician, Information Technology Services, Business Services Division
4. PERSONS WISHING TO ADDRESS THE BOARD, DELEGATIONS AND PETITIONS
5. APPROVAL OF MINUTES OF FEBRUARY 15, 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. Adopt Joint Resolution No. 17-6 In Recognition of March 31, 2017, as Cesar Chavez Day of Service and Learning
- c. Adopt Joint Resolution No. 17-7 Endorsing April as Public Schools Month
- d. Adopt Joint Resolution No. 17-8 Endorsing April as Autism Awareness Month
- e. Adopt Joint Resolution No. 17-9 Honoring Khatoonik (Katie) Ghazarian on Her Retirement
- f. Adopt Joint Resolution No. 17-10 Honoring Carolyn Nichols on Her Retirement

7. BUSINESS SERVICES

- a. Adopt Joint Resolution No. 17-11 Increasing San Mateo County Office of Education's Designated for Economic Uncertainty Reserve to Seven Percent
- b. Receive, Review and Approve with Positive Certification the 2016-2017 Second Interim Financial Report

8. OFFICE OF THE SUPERINTENDENT

- a. Superintendent's Comments

9. BOARD MEMBERS

- a. Discuss/Act on Legislation
- b. Update on Board-Superintendent Retreat
- c. 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)
 2. New Board Policy – First Reading
 1. New Board Policy: BP 9222 (Resignation)
- d. Board Member Comments

10. ADJOURNMENT

NEXT REGULAR MEETING: APRIL 5, 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).