

SAN MATEO COUNTY BOARD OF EDUCATION

Regular Meeting  
April 5, 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. PRESENTATION OF 2016 CALIFORNIA SCHOOL PUBLIC RELATIONS ASSOCIATION (CALSPRA) EXCELLENCE IN COMMUNICATION AWARD
4. RECOGNITION
  - a. Adopt Joint Resolution No. 17-12 In Recognition of School Volunteers and April as National Volunteer Month
  - b. Honor 2017 Volunteers
  - c. Honor Burlingame Intermediate School – Named by the California Department of Education as 2017 “Schools to Watch<sup>TM</sup>–Taking Center Stage”
5. RECEPTION
6. INTRODUCTION OF NEW STAFF
  - a. Hui Yon Kim, Project Specialist, Early Learning Support Services (ELSS), Educational Support Services, Instructional Services Division
7. PERSONS WISHING TO ADDRESS THE BOARD, DELEGATIONS AND PETITIONS
8. APPROVAL OF MINUTES OF MARCH 11, 2017, BOARD-SUPERINTENDENT RETREAT
9. APPROVAL OF MINUTES OF MARCH 15, 2017, REGULAR MEETING

10. 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. 17-13 Honoring San Mateo County Office of Education Certificated and Classified Employees
- b. Adopt Joint Resolution No. 17-14 Honoring Nelson Shum on His Retirement

11. BUSINESS SERVICES

- a. Approval of Resolution No. 17-15 to Grant Another Designated Period for Two Years Additional Service Credit – Brisbane School District

12. INSTRUCTIONAL SERVICES

- a. Receive Report on 2017 San Mateo County Achievement Gap Summit/Zap the Gap

13. OFFICE OF THE SUPERINTENDENT

- a. Authorization of Duties and Responsibilities for One (1) New Classified Management Position
- b. Superintendent's Comments

14. BOARD MEMBERS

- a. Discuss/Act on Legislation
- b. Board Policy Review
  1. New Board Policy – Second Reading and Action
    1. New Board Policy: BP 9222 (Resignation)
  2. Revised Board Policies – First Reading
    1. Revised Board Policy: BP 6480 (Special Education Diplomas and Certificates)
    2. Revised Board Policy: BP 9230 (Orientation)
    3. Revised Board Policy: BP 9260 (Legal Protection and Liability Insurance)
    4. Revised Board Policy: BP 9270 (Conflict of Interest)
    5. Revised Board Policy: BP 9310 (Board Policies and Regulations)

- 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](http://www.smcoe.org/agendas) or in the Superintendent's Office (802-5552).

BOARD MEMBERS (continued)

c. Board Member Comments

15. ADJOURNMENT

**NEXT REGULAR MEETING: APRIL 19, 2017**

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