

SAN MATEO COUNTY BOARD OF EDUCATION

Regular Meeting
May 3, 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. EMPLOYEES OF THE MONTH
 - a. May 2017 Employee of the Month, Alison Irwin, Senior Naturalist, Outdoor Education, Instructional Services Division
 - b. May 2017 Employee of the Month, Ben Nelson, Naturalist, Outdoor Education, Instructional Services Division

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

5. APPROVAL OF MINUTES OF APRIL 19, 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. Adopt Joint Resolution No. 17-17 Endorsing May as Mental Health Awareness Month
- b. Adopt Joint Resolution No. 17-18 Honoring Deborah Fernandez on Her Retirement
- c. Adopt Joint Resolution No. 17-19 Honoring Mason Harris on His Retirement
- d. Adopt Joint Resolution No. 17-20 Honoring Mona Rodrigues on Her Retirement
- e. Adopt Joint Resolution No. 17-21 Honoring Lawrence Teshara on His Retirement

7. BUSINESS SERVICES

- a. Receive Report on the Status of School Districts' 2016-2017 Second Interim Financial Reports

8. STUDENT SERVICES

- a. Approval of English Language Arts (ELA) Instructional Materials for the San Mateo County Office of Education (SMCOE) Special Education K-12 Program
- b. Approval of Mathematics Instructional Materials for the San Mateo County Office of Education (SMCOE) Special Education K-12 Program
- c. Receive Educator Effectiveness Grant

9. CLOSED SESSION

- a. The Board will move to closed session to hear an Interdistrict Attendance Appeal (ITA-17-1) filed on behalf of a student currently residing in the Redwood City School District, but requesting to attend school in the Menlo Park City School District

10. OPEN SESSION: REPORT ON CLOSED SESSION

- a. Report on Action Taken in Closed Session on Interdistrict Attendance Appeal (ITA-17-1)

11. OFFICE OF THE SUPERINTENDENT

- a. Superintendent's Comments

12. BOARD MEMBERS

- a. Discuss/Act on Legislation
- b. Discuss/Act on 2017-2018 Board Meeting Calendar
- c. Board Policy Review
 1. New and Revised Board Policies – First Reading
 1. Revised Board Policy: BP 9320 (County Board Meetings)
 2. New Board Policy: BP 9321 (Closed Session)
 3. Revised Board Policy: BP 9250 (Formerly BP 9214) (Compensation and Benefits)
- d. Board Member Comments

- 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).

13. ADJOURNMENT

NEXT REGULAR MEETING: MAY 17, 2017

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