

SAN MATEO COUNTY BOARD OF EDUCATION

Regular Meeting
May 17, 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. INTRODUCTION OF STAFF MEMBER KARLA RODRIGUEZ, PROJECT SPECIALIST, EARLY CHILDHOOD LANGUAGE DEVELOPMENT INSTITUTE (ECLDI), EARLY LEARNING SUPPORT SERVICES, INSTRUCTIONAL SERVICES DIVISION
4. ONLINE AGENDA SERVICES PRESENTATIONS
5. PERSONS WISHING TO ADDRESS THE BOARD, DELEGATIONS AND PETITIONS
6. APPROVAL OF MINUTES OF MAY 3, 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. Staffing Report
- b. Adopt Resolution No. 17-22 Temporary Borrowing in 2017-2018 for Small School Districts with Average Daily Attendance of 901 or Less
- c. Adopt Resolution No. 17-23 Authorizing 2016-2017 Budgetary Increases, Revisions and Transfers
- d. Adopt Resolution No. 17-24 Education Protection Account
- e. Adopt Joint Resolution No. 17-25 Honoring Gay Gardner-Berk on Her Retirement
- f. Adopt Joint Resolution No. 17-26 Honoring Dr. James Lianides on His Retirement

8. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

- a. Receive Update on San Mateo County Office of Education Local Control Accountability Plan (LCAP)

9. BUSINESS SERVICES

- a. Receive Report on the May Revision of the Governor's Budget
- b. Adopt Joint Resolution No. 17-27 Authorizing a Cash Flow Loan to San Bruno Park School District Pursuant to San Mateo County Board of Education Resolution 16-20

10. INSTRUCTIONAL SERVICES

- a. Receive Report on Early Childhood Language Development Institute (ECLDI) and Family Engagement

11. STUDENT SERVICES

- a. Approval of Educator Effectiveness Grant

12. OFFICE OF THE SUPERINTENDENT

- a. Superintendent's Comments

13. BOARD MEMBERS

- a. Discuss/Act on Legislation
- b. Board Policy Review
 - 1. New and Revised Board Policies – Second Reading and Action
 - 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)
 - 2. Revised Board Policy – First Reading
 - b. Revised Board Policy: BP 9321 (Meeting Agendas and Materials) (Rename BP 9322)
- c. Discuss Board Member Visits to Local Boards
- d. Discuss/Act on California County Boards of Education (CCBE) 2018 Officer Nominations
- e. 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).

14. ADJOURNMENT

NEXT REGULAR MEETING: JUNE 7, 2017

msg

- 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).