

SAN MATEO COUNTY BOARD OF EDUCATION

Regular Meeting
June 7, 2017
7:00 p.m.

Note Room Location
Pine, Oak and Laurel
101 Twin Dolphin Drive
Redwood City, California

A G E N D A

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. RECOGNITION OF HELEN GORDON 2017 SCIENCE FAIR AWARD WINNER
4. SPECIAL RECOGNITION OF 2017 GOLD RIBBON SCHOOLS, AND CIVIC LEARNING AWARD OF MERIT
 - a. Recognition of Alta Loma Middle School in the South San Francisco Unified School District as a 2017 Gold Ribbon School
 - b. Recognition of Borel Middle School in the San Mateo-Foster City School District as a 2017 Gold Ribbon School
 - c. Recognition of Burlingame Intermediate School in the Burlingame School District as a 2017 Gold Ribbon School
 - d. Recognition of La Entrada Middle School in the Las Lomas Elementary School District as a 2017 Gold Ribbon School
 - e. Recognition of 2017 Civic Learning Award of Merit in the Westlake Elementary School in the Jefferson Elementary School District
5. RECEPTION
6. PERSONS WISHING TO ADDRESS THE BOARD, DELEGATIONS AND PETITIONS
7. APPROVAL OF MINUTES OF MAY 17, 2017, REGULAR MEETING

8. 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. 17-28 Honoring Ovaleni Fangupo on His Retirement
- b. Adopt Joint Resolution No. 17-29 Honoring Katharine Liberatore on Her Retirement
- c. Adopt Joint Resolution No. 17-30 Honoring Paula Valerio on Her Retirement

9. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

- a. Receive 2017-2018 San Mateo County Office of Education's Proposed Local Control Accountability Plan (LCAP)
- b. Public Hearing on 2017-2018 San Mateo County Office of Education's Proposed Local Control Accountability Plan (LCAP)

10. BUSINESS SERVICES

- a. Receive the San Mateo County Office of Education's 2017-2018 Proposed Budget
- b. Public Hearing on the San Mateo County Office of Education's 2017-2018 Proposed Budget

11. OFFICE OF THE SUPERINTENDENT

- a. Superintendent's 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).

12. BOARD MEMBERS

- a. Discuss/Act on Legislation
- b. Board Policy Review
 1. New and Revised Board Policies – Third 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. New and Revised Board Policies – First Reading
 1. Revised Board Policy: BP 9321 (Meeting Agendas and Materials) (Rename BP: 9322) (Tabled from May 17, 2017, - First Reading)
 2. Revised Board Policy: BP 5030 (Student Wellness)
 3. New Board Policy: BP XXXX (Suicide Prevention)
- c. Discuss/Act on Online Agenda Service Provider
- d. Discuss/Act on Nomination of California School Boards Association (CSBA) 2017 Legislative Awards
- e. Board Member Comments

13. ADJOURNMENT

NEXT REGULAR MEETING: JUNE 21, 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).