

SAN MATEO COUNTY BOARD OF EDUCATION

Regular Meeting
June 21, 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
 1. June 2017 Employee of the Month, Sonia Aguilar, Paraeducator, Special Education, Special Education Early Childhood Education, Student Services Division
4. CHARTER SCHOOL AUTHORIZATION UPDATE
 - a. Oxford Day Academy Charter School Presentation
 - b. Discuss/Act First Amended Memorandum of Understanding Between San Mateo County Office of Education and Oxford Day Academy Charter School
5. PERSONS WISHING TO ADDRESS THE BOARD, DELEGATIONS AND PETITIONS
6. APPROVAL OF MINUTES OF JUNE 7, 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. Receive Staffing Reports
- b. Authorization of Duties and Responsibilities for Five (5) New Classified Positions

8. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

- a. Discuss/Adopt the San Mateo County Office of Education's 2017-2018 Proposed Local Control Accountability Plan (LCAP)

9. BUSINESS SERVICES

- a. Discuss/Adopt the San Mateo County Office of Education's 2017-2018 Proposed Budget
- b. Receive Update on Governor's Final State Budget for 2017-2018

10. STUDENT SERVICES

- a. Approve Consolidated Application for Funding (ConApp)

11. OFFICE OF THE SUPERINTENDENT

- a. Superintendent's Comments

12. BOARD MEMBERS

- a. Discuss/Act on Legislation
- b. Discuss/Act on a Revision to the 2016-2017 Board Meeting Calendar
- c. Board Policy Review
 1. New and Revised Board Policies – Second Reading and Action
 1. Revised Board Policy: BP 9321 (Meeting Agendas and Materials) (Rename BP: 9322)
 2. Revised Board Policy: BP 5030 (Student Wellness)
 3. New Board Policy: BP 5141.52 (Suicide Prevention)
- d. Board Member Comments

13. ADJOURNMENT

NEXT REGULAR MEETING: JULY 19, 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).