

SAN MATEO COUNTY BOARD OF EDUCATION

Regular Meeting
July 19, 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
 - a. July 2017 Employee of the Month, Natasha Dinis, Administrative Assistant III, Student Services Division
4. PERSONS WISHING TO ADDRESS THE BOARD, DELEGATIONS AND PETITIONS
5. APPROVAL OF MINUTES OF JUNE 21, 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. Receive Staffing Reports
- b. Adopt Joint Resolution No. 17-31 Honoring Grace Nicanor on Her Retirement
- c. Adopt Joint Resolution No. 17-32 Honoring Maryanne Patterson on Her Retirement
- d. Receive Quarterly Report on Williams Uniform Complaints, as required by the Williams Settlement
- e. Authorization of Duties and Responsibilities for One (1) New Classified Position

7. CLOSED SESSION

- a. The Board will move to closed session to hear an Interdistrict Attendance Appeal (ITA-17-2a) filed on behalf of a student (sibling of ITA-17-2b) currently residing in the Ravenswood City School District, but requesting to attend school in the Portola Valley School District
- b. The Board will move to closed session to hear an Interdistrict Attendance Appeal (ITA-17-2b) filed on behalf of a student (sibling of ITA-17-2a) currently residing in the Ravenswood City School District, but requesting to attend school in the Portola Valley School District

8. OPEN SESSION: REPORT ON CLOSED SESSION

- a. Report on Action Taken in Closed Session on Interdistrict Attendance Appeal (ITA-17-2a)
- b. Report on Action Taken in Closed Session on Interdistrict Attendance Appeal (ITA-17-2b)

9. CLOSED SESSION

The Board will move to closed session to hear an Expulsion Appeal (E-17-1) Filed on Behalf of a Student from the Sequoia Union High School District

10. OPEN SESSION: ACTION ON EXPULSION APPEAL (E-17-1)

- a. Act on Expulsion Appeal (E-17-1)

11. OFFICE OF THE SUPERINTENDENT

- a. Superintendent's Comments

12. BOARD MEMBERS

- a. Discuss/Act on Legislation
- b. Board Policy Review
 1. New and Revised Board Policies – First Reading
 1. Revised Board Policy: BP 9322 (Conduct of Board Meetings) (Rename BP 9323)
 2. New Board Policy: BP 9323.2 (Actions by the Board)
 3. Revised Board Policy BP 9324 (Minutes and Recordings)

- 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).

BOARD MEMBERS (continued)

- c. Discuss/Act on Board Visits to Districts
- d. Discuss/Act on Nominations for California County Boards of Education (CCBE) 2017 Outstanding Legislator Award
- e. Board Member Comments

13. **ADJOURNMENT**

NEXT REGULAR MEETING: AUGUST 16, 2017

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