

SAN MATEO COUNTY BOARD OF EDUCATION

Regular Meeting
August 16, 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
 - b. August 2017 Employee of the Month, Edna Letran, Senior Executive Assistant, Instructional Services Division
4. INTRODUCTION OF NEW STAFF
 - a. Patricia Ann Love, Administrator, Strategy and Communications, Office of the Superintendent
 - b. Andrea Burnett, Project Specialist, Early Learning Quality Improvement, Early Learning Support Services, Instructional Services Division
 - c. Andra Yeghoian, Coordinator, Environmental Education, STEM Center, Instructional Services Division
 - d. Tammy Zigler, Principal, Early Childhood Education/Related Services (ECE/RS), Student Services Division
5. PERSONS WISHING TO ADDRESS THE BOARD, DELEGATIONS AND PETITIONS
6. APPROVAL OF MINUTES OF JULY 19, 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. Adopt Joint Resolution No. 17-33 Endorsing September 2017 as Charcot-Marie-Tooth (CMT) Awareness Month
- c. Authorization of Duties and Responsibilities for One (1) New Classified Position
- d. Authorization of Duties and Responsibilities for One (1) New Classified Manager Position
- e. Declaration of Surplus Property: Equipment, Furniture, and Supplies

8. INSTRUCTIONAL SERVICES

- a. Ratify Submission of Project: Comprehensive Evaluation of The Big Lift – Partnership RAND and San Mateo County Office of Education
- b. Receive Report on Environmental Literacy

9. STUDENT SERVICES

- a. Receive Report on Inclusive Services, in San Mateo County Office of Education's Special Education

10. OFFICE OF THE SUPERINTENDENT

- a. Receive Report on Special Education Local Plan Area (SELPA)
- b. Adopt Joint Resolution No. 17-34 Endorsing September 2017 as Attendance Awareness Month
- c. 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).

11. 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 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)
- c. Discuss and/or Act on Nominations for California School Boards Association (CSBA) Directors-at-Large: Director-at-Large American Indian; Director-at-Large Black; Director-at-Large County
- d. Discuss/Act on Designation of the San Mateo County Board of the Education’s Voting Representative at California County Boards of Education (CCBE) Meetings on September 9 and December 1, 2017
- e. Discuss/Act on Dissolution of the 2017 Ad Hoc Achievement Gap Summit Committee
- f. Board Member Comments

12. ADJOURNMENT

NEXT REGULAR MEETING: SEPTEMBER 6, 2017

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