

SAN MATEO COUNTY BOARD OF EDUCATION

Regular Meeting
September 6, 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 NEW STAFF
 - a. Brian Allen, Coordinator, Education Services, Curriculum and Instruction Services, Instructional Services Division
 - b. Nafeesah Mustafa, Assistant Principal, Court Schools, Student Services Division
4. PERSONS WISHING TO ADDRESS THE BOARD, DELEGATIONS AND PETITIONS
5. APPROVAL OF MINUTES OF AUGUST 14, 2017, SPECIAL MEETING
6. APPROVAL OF MINUTES OF AUGUST 16, 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. Joint Resolution No. 17-35 Honoring Fernando Limaco on His Retirement
8. STRATEGIC PLAN UPDATE
9. INSTRUCTIONAL SERVICES
 - a. Ratify Submission of Project: Maker Education Project

10. STUDENT SERVICES

- a. Receive Report on Opening of County Office Student Programs
- b. Adopt Joint Resolution No. 17-36 Endorsing October 4, 2017, as International Walk to School Day

11. OFFICE OF THE SUPERINTENDENT

- a. Receive Superintendent's Response to 2016-2017 Civil Grand Jury Reports:
 1. How Have San Mateo County Public Schools Responded to the Epinephrine Auto-Injector Law, Senate Bill (SB) 1266?
 2. Should Tire-Derived Products Be Used on Athletic Fields in San Mateo County Schools?
- b. Update on Board Member Visits to Local Governing Boards
- c. Superintendent's Comments

12. BOARD MEMBERS

- a. Discuss/Act on Legislation
 1. Assembly Joint Resolution (AJT) 7 Internet: Net Neutrality: Access (Assembly Member Mullin)
- b. Discuss/Act on Establishing the Ad Hoc Planning Committee of the 10th Anniversary of Zap the Gap
- c. Discuss Appointment Process for the Board's Representative to the Personnel Commission
- d. Board Member Comments

13. ADJOURNMENT

NEXT REGULAR MEETING: THURSDAY, SEPTEMBER 21, 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).