

## SAN MATEO COUNTY BOARD OF EDUCATION

Regular Meeting  
October 4, 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. Sheryl Chan, Manager, State Preschool Program, Early Learning Support Services (ESS), Instructional Services Division
  - b. Jennifer Chan, Manager, District Business Services, Business Services Division
  - c. Raul Cruz, Manager, Facilities Services, Business Services Division
  - d. Pinky Mukhi, Coordinator, Information Systems, Business Services Division
4. PERSONS WISHING TO ADDRESS THE BOARD, DELEGATIONS AND PETITIONS
5. APPROVAL OF MINUTES OF SEPTEMBER 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. Joint Resolution No. 17-41 Recognizing the Week of the School Administrator
  - b. Resolution No. 17-42 Establishing the Actual 2016-2017 and Estimated 2017-2018 Appropriations Limitation (Gann Limits)
7. BUSINESS SERVICES
  - a. Receive Unaudited Actuals

8. INSTRUCTIONAL SERVICES

- a. Ratify Submission of Project: Get Healthy San Mateo County: A Living Schoolyard at Every School

9. STUDENT SERVICES

- a. Receive Report on RESPECT! 24/7
- b. Ratify Submission of Project: Get Healthy San Mateo County Grant: Building Capacity in Restorative Practices

10. OFFICE OF THE SUPERINTENDENT

- a. Superintendent's Comments

11. BOARD MEMBERS

- a. Discuss/Act on Legislation
- b. Review Investment Policy (BP 3430)
- c. Board Member Comments

12. ADJOURNMENT

**NEXT REGULAR MEETING: OCTOBER 18, 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](http://www.smcoe.org/agendas) or in the Superintendent's Office (802-5552).