

## APPROVED

### MINUTES OF THE SAN MATEO COUNTY BOARD OF EDUCATION

Special Meeting Date: August 14, 2017

Meeting Location: California Suite  
101 Twin Dolphin Drive  
Redwood City, California

Board Members Present: Susan Alvaro, Hector Camacho, Jr.,  
Jim Cannon, Beverly Gerard,  
Rod Hsiao, Ted Lempert, Joe Ross

Staff Officials Present: Anne E. Campbell, Secretary  
Claire Cunningham, Lead Deputy County  
Counsel  
Marcia Serpa-Garcia, Executive Assistant

Other Staff Present: Jesus Contreras, Mefula Fairley

#### 1. CALL TO ORDER

Board President Joe Ross called the meeting to order at 7:00 p.m.

#### 2. APPROVAL OF AGENDA

After a motion by Ms. Gerard and a second by Ms. Alvaro, the Board unanimously (Alvaro, Camacho, Cannon, Gerard, Hsiao, Lempert and Ross) approved the August 14, 2017, agenda as presented.

#### 3. PERSONS WISHING TO ADDRESS THE BOARD, DELEGATIONS AND PETITIONS

There were no persons wishing to address the Board.

#### 4. CLOSED SESSION

- a. The Board will move to closed session to hear an Interdistrict Attendance Appeal (ITA-17-3) filed on behalf of a student currently residing in the Hayward Unified School District, County of Alameda, but requesting to attend school in the San Mateo Union High School District, County of San Mateo

**CLOSED SESSION** (continued)

At 7:01 p.m., Board President Ross announced the meeting would move into closed session to hear Interdistrict Attendance Appeal ITA-17-3 filed on behalf of a student currently residing in the Hayward Unified School District, County of Alameda, but requesting to attend school in the San Mateo Union High School District, County of San Mateo.

**5. OPEN SESSION: REPORT ON CLOSED SESSION**

- a. Report on Action Taken in Closed Session on Interdistrict Attendance Appeal (ITA-17-3)

The Board reconvened in open session at 7:52 p.m. Mr. Ross announced the following action was taken in closed session.

After a motion by Ms. Alvaro and a second by Mr. Lempert, Interdistrict Attendance Appeal: ITA-17-3 was denied by a vote of five in favor (Alvaro, Camacho, Cannon, Hsiao and Lempert), and two opposed (Gerard, Ross), due to a lack of sufficiently compelling evidence of any factor listed in the Interdistrict Attendance Appeal Handbook.

**6. CLOSED SESSION**

- a. The Board will move to closed session to hear an Interdistrict Attendance Appeal (ITA-17-4a) filed on behalf of a student (sibling of ITA-17-4b) currently residing in the Redwood City School District, but requesting to attend school in the Menlo Park City School District
- b. The Board will move to closed session to hear an Interdistrict Attendance Appeal (ITA-17-4b) filed on behalf of a student (sibling of ITA-17-4a) currently residing in the Redwood City School District, but requesting to attend school in the Menlo Park City School District

At 7:58 p.m., Board President Ross announced the meeting would move into closed session to hear Interdistrict Attendance Appeal ITA-17-4a and Interdistrict Attendance Appeal ITA-17-4b, filed on behalf of two siblings currently residing in the Redwood City School District but requesting to attend school in the Menlo Park City School District.

**7. OPEN SESSION: REPORT ON CLOSED SESSION**

The Board reconvened in open session at 9:07 p.m. Mr. Ross announced the following action was taken in closed session:

a. Report on Action Taken in Closed Session on Interdistrict Attendance Appeal (ITA-17-4a)

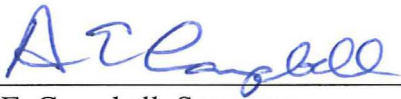
After a motion by Mr. Hsiao and a second by Ms. Gerard, Interdistrict Attendance Appeal: ITA-17-4a was approved, (Alvaro, Camacho, Cannon, Gerard, Hsiao, Lempert and Ross), for a period of one (1) year due to other exceptional or extraordinary circumstances, which would weigh heavily in favor of the pupil.

b. Report on Action Taken in Closed Session on Interdistrict Attendance Appeal (ITA-17-4b)

After a motion by Mr. Hsiao and a second by Ms. Gerard, Interdistrict Attendance Appeal: ITA-17-4b was approved, (Alvaro, Camacho, Cannon, Gerard, Hsiao, Lempert and Ross), for a period of one (1) year due to other exceptional or extraordinary circumstances, which would weigh heavily in favor of the pupil.

**8. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 9:08 p.m.



Anne E. Campbell, Secretary

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