1. OPENING ITEMS

   A. Call to Order

   Board President Susan Alvaro called the meeting to order at 7:09 p.m.

   Board President Alvaro announced Mr. Camacho would arrive late to the Board Meeting.

   B. Approval of Agenda

   After a motion by Mr. Ross and a second by Ms. Gerard, the Board approved, by a vote of four in favor (Alvaro, Cannon, Gerard, and Ross), none opposed and three absent (Camacho, Hsiao, and Lempert) the November 14, 2018, agenda as presented.
2. **OATH OF OFFICE – SAN MATEO COUNTY SUPERINTENDENT OF SCHOOLS**

   A. Board President Susan Alvaro will Administer the Oath of Office to the New County Superintendent of Schools Nancy Magee

   Board President Alvaro administered the Oath of Office to the new San Mateo County Superintendent of Schools Nancy Magee.

   Superintendent Magee thanked Elected Officials, friends and staff members for caring about San Mateo County’s children and said “that’s what matters.” Ms. Magee drew attention to posters with statistics for each school district located in the California Hall and invited the audience to look at the districts’ data to better understand our students and how they are doing. She said she is excited to be in the role of San Mateo County Superintendent of Schools to work on behalf of all students.

   Ms. Magee thanked Superintendent Campbell and said it was an honor to follow in her footsteps. She also thanked the attendees for attending the swearing in ceremony.

3. **EMPLOYEES OF THE MONTH**

   A. October 2018 Employee of the Month, Elvira Tapia, Administrative Assistant III, Educational Support Services, Instructional Services Division

   Board President Alvaro recognized the October 2018 Employee of the Month, Elvira Tapia, Administrative Assistant III, Educational Support Services, Instructional Services Division. Ms. Alvaro congratulated Ms. Tapia on behalf of the Board and presented her with a clock and a check.

   B. November 2018 Employee of the Month, Rich Maldonado, Facilities Services Assistant, Facilities Services, Business Services Division

   Board President Alvaro recognized the November 2018 Employee of the Month, Rich Maldonado, Facilities Services Assistant, Facilities Services, Business Services Division. Ms. Alvaro congratulated Mr. Maldonado on behalf of the Board and presented him with a clock and a check.

4. **RECEPTION**

   A. The Board will Recess for a Reception to Honor Nancy Magee as the San Mateo County Superintendent of Schools

   The meeting was recessed at 7:23 p.m. for a reception in honor of the new County Superintendent of Schools.

   The meeting resumed at 7:43 p.m.
5. **PERSONS WISHING TO ADDRESS THE BOARD, DELEGATIONS AND PETITIONS**

There were no persons wishing to address the Board.

6. **APPROVAL OF MINUTES**

   A. **October 17, 2018, Regular Board Meeting**

   After a motion by Ms. Gerard and a second by Mr. Camacho, the Board approved, by a vote of five in favor (Alvaro, Camacho, Cannon, Gerard, and Ross), none opposed and two absent (Hsiao, Lempert) the Minutes of the October 17, 2018, Regular Meeting as presented.

7. **CONSENT AGENDA**

   B. **Receive Staffing Reports**

   After a motion by Ms. Gerard and a second by Mr. Ross, the Board approved, by a vote of five in favor (Alvaro, Camacho, Cannon, Gerard, and Ross) none opposed and two absent (Hsiao, Lempert) the Consent Agenda.

8. **INSTRUCTIONAL SERVICES**

   A. **Receive Williams Annual Report on Countywide Compliance Reviews**

   Director of State and Federal Initiatives and Special Projects, Robin Hall, said at this time of year county offices across the State provide their Boards with a *Williams* Settlement compliance status update. Ms. Hall explained schools ranked in the bottom three deciles of the statewide 2012 Academic Performance Index (API) are the focus of the *Williams* compliance status updates. The areas of annual monitoring include: instructional materials sufficiency; teacher misassignments; and safe facilities. Ms. Hall reported this year the Compliance Status teams visited 20 school sites in five San Mateo County school districts and said Jesus Contreras, Coordinator, Compliance and Accountability, completed the required document reviews, validation visits, and reports. She then invited Mr. Contreras to share a detailed report of this year’s compliance status for San Mateo County *Williams* Settlement schools.

   Mr. Contreras said he would provide a report on the state of the 20 schools in San Mateo County ranked in deciles 1-3 of the 2012 API; Districts and Schools monitored in 2018-2019; and Findings. Mr. Contreras would then answer any questions the Board may have.

   Mr. Contreras explained that during the *Williams* validation visits, the San Mateo County Office of Education (SMCOE) team checks school sites for the following:
   - Sufficiency of instructional materials
   - Facilities in “good” repair
   - Teacher vacancies and misassignments
   - School Accountability Report Card (SARC) validation
Mr. Contreras reported the schools that were monitored include:

- **Bayshore Elementary School District** – Bayshore Elementary School
- **Jefferson Union High School District** – Jefferson High School
- **Ravenswood City School District** – Belle Haven Elementary School, Brentwood Academy, Ravenswood Middle School and Cesar Chavez Academy, Green Oaks Academy (closed), Willow Oaks Elementary School, McNair Intermediate (closed)

Mr. Contreras reported the review teams followed the students who had moved out of the schools that had closed to ensure the Williams compliance was carried out.

- **Redwood City School District** – Fair Oaks Elementary School, Hoover Elementary School, Garfield Elementary School, John Gill Elementary School, Selby Lane Elementary School, Hawes Elementary School, McKinley Institute of Technology
- **San Mateo-Foster City School District** – Bayside Academy School, Parkside Montessori School, Fiesta Gardens International Elementary School, LEAD Elementary School, San Mateo Park Elementary School

Mr. Contreras said the annual reports were provided to each district superintendent involved in the Williams monitoring.

Mr. Contreras reported the Williams team reviewed 423 classrooms and found 96.7% of those classrooms had sufficient textbooks and instructional materials. He said Five-Day Letters were issued to Bayshore Elementary School District, Jefferson Union High School District, and Ravenswood City School District, and 100% of the insufficiencies identified were remedied within 20 days.

Mr. Contreras commented Local Education Agencies (LEAs) using digital materials must meet three requirements:

- Conform to the equity principle of access to standards-aligned instruction materials for all students
- Ensure access to relevant content at school and at home to equitably incorporate technology and use of digital instructional materials
- Ensure a Free and Appropriate Public Education (FAPE)

Mr. Contreras reported no Extreme Deficiencies were identified in the 1,312 areas of school facilities including 622 classrooms using the California Facilities Inspection Tool (FIT). The 20 School Accountability Report Cards (SARCs) reviewed met the basic reporting requirements on instructional materials, credentialing and facilities.

Mr. Contreras said in 2017-2018, 5.06% (25) of the 494 certificated-staff employed at San Mateo County schools ranking decile 1-3 on the 2012 API were misassigned, and all misassignments were corrected upon district notification. Four (4) teacher vacancies were also resolved.

Mr. Contreras then answered questions from the Board.
INSTRUCTIONAL SERVICES (continued)

Board President Alvaro acknowledged and thanked Mr. Contreras for the professional job he does with his review team on the Williams Settlement visits.

B. Adopt Joint Resolution No. 18-55 Endorsing December 3-9, 2018, as Computer Science Education Week: Hour of Code

Board Member Ross said before the Board was a resolution for its consideration, which would endorse the first full week of December as Computer Science Education Week in San Mateo County. He said the first full week of December is also nationally recognized as Computer Science Education Week. Computer Science Education Week is one way school districts around the country are celebrating equity and access, with an end goal of every student entering high school having an opportunity to take computer science classes.

Mr. Ross said an Hour of Code intends to demystify what Computer Science can do for everyone. He announced SM COE will hold A Day of Code event on Thursday, December 6, 2018, and said the Board would receive more information for that event.

After a motion by Ms. Gerard and a second by Mr. Camacho, the Board approved, by a vote of five in favor (Alvaro, Camacho, Cannon, Gerard, and Ross) none opposed and two absent (Hsiao, Lempert) Joint Resolution No. 18-55 Endorsing December 3-9, 2018, as computer Science Education Week: Hour of Code.

9. STUDENT SERVICES

A. Receive Report on San Mateo County Office of Education’s (SMCOE’s) Local Indicators for the California Dashboard

Associate Superintendent Jeneé Littrell introduced Administrator of Educational Services Karen Gnusti, who would provide an overview of local indicators for the California School Dashboard for San Mateo County Court and Community Schools.

Administrator Gnusti said she was pleased to have had the opportunity to get to know more about the Court and Community Schools Program, the K-12 Program and the Preschool program. She said she would talk about the California School Dashboard with a focus on the Court and Community Schools Programs. She said demographic data for the Fall 2017 Dashboard include the following:

- Enrollment: 284 students
  - Foster Youth: 3.5%
  - Socioeconomically Disadvantaged: 50.7%
  - English Language Learners (ELL): 39.1%
STUDENT SERVICES (continued)

Ms. Gnusti said the Dashboard requires LEAs to show whether they have met the indicators for the ten state priorities. Specific indicator data is still forthcoming from the California Department of Education (CDE). However, SMCOE has identified the following foci to improve student outcomes for each indicator:

- **Priority 1: Basics** – All students have access to standards-aligned instructional materials for use at school; Facilities are in “good repair”
- **Priority 2: Implementation of Academic Standards** – Align all new curriculum to Academic Standards
  - **Math – Curriculum Goal**: Establish access points for all learners including students who are English learners, students receiving special education services, and students with learning gaps; Curriculum in Review: Agile Minds and Carnegie Learning
  - **English Language Arts – Curriculum Goal**: Identify a program with a strong writing curriculum; provide access points for all learners including students who are English learners, students receiving special education services, and students with learning gaps; **Curriculum in Review**: Reading with Relevance – a program which uses social emotional learning model and is constructed around content-rich novels and writing
  - **Implementation of Academic Standards**: Update the English Learner (EL) Master Plan to reflect the new state assessment, English Language Proficiency Assessment for California (ELPAC), including proficiency levels, testing timelines, and formatting. Reclassification criteria is being adjusted to consider the new ELPAC proficiency levels, state and local testing, academic performance and teacher input; the updated document will reflect both Court and Community and K-12 programs

- **Priority 3: Parent Engagement** – The Court and Community program held a Parent’s Night on February 10, 2018; Other activities for parent engagement include; School Site Council, Student Study Teams, Individualized Education Plans as well as site-specific parent events including graduations; A goal is to develop a multi-language informational brochure for families of incoming students

- **Priority 6: Local Climate**
  - Orientation Class for Students
  - Restorative Practices
  - Cultural Humility training for staff
  - Health and Wellness: The Whole Child

The ultimate goal is to engage students, support a healthy mindset, and provide students with skills for success.

- **Priority 9: Coordination of Services for Expelled Youth** – Professional learning opportunities provided for SMCOE school and school districts leaders include: trauma-informed practices, restorative practices, mental health support services, and rehabilitation planning
STUDENT SERVICES (continued)

- Priority 10: **Coordination of Services for Foster Youth**
  - Foster Focus, a database for all San Mateo districts; allows schools to keep track of key contacts for foster youth, as well as other important information
  - SMCOE recommends a tiered approach with additional support provided for students by our SMCOE Educational Liaisons

Administrator Gnusti said State Indicators for the new Dashboard Alternative School Status (DASS) will be released and will include initial data in December 2018. The Initial Year Data will represent Court and Community School students and K-12 Special Education students with the following indicators:

- Academic
- Suspension Rate
- Chronic Absenteeism (K-8)
- English Language Development (2020)
- Graduation Rate (one-year cohort)
  - Diploma, California High School Proficiency Exam, HiSet Exam, Certificate of Completion (focused for Special Education students), Alternate Assessment if under age 20, and Adult Education high school diploma
- College and Career (one-year cohort)
  - New – State or Federal job programs, Pre-Apprenticeship programs, Workforce Readiness Certification, Department of Rehabilitation, Workability and Work-Based Learning programs
  - 2019-2020 Future- Industry-Based Credentials, Internships

Ms. Gnusti then answered questions from the Board.

B. **Authorization of Duties and Responsibilities for One (1) New Classified Position:**

**Proposed Job Title: (Pending Personnel Commission Approval): Alternative Media Specialist**

Associate Superintendent Jeneé Littrell requested authorization for a position, which historically has been called a Braillist, a term now out-of-date. She said the industry standard is to refer to this position as an Alternative Media Specialist, and she would like to rename the position. Ms. Littrell said she would like to update the duties and responsibilities by striking some descriptive terms that do not change the function of the job.

Ms. Littrell then answered questions from the Board.

After a motion by Mr. Ross and a second by Ms. Gerard, the Board approved, by a vote of five in favor (Alvaro, Camacho, Cannon, Gerard, and Ross), none opposed and two absent (Hsiao, Lempert), Authorization of Duties and Responsibilities for One (1) New Classified Position as amended: **Proposed Job Title: (Pending Personnel Commission Approval): Alternative Media Specialist.**
10. **OFFICE OF THE SUPERINTENDENT**

   A. **Receive Report on November 6, 2018, Election Results**

Superintendent Magee said with 127,000 ballots still to be counted, the Semi-Official Election Results for San Mateo County are showing some patterns. She said with the new all-mail system and the huge surge of voter engagement, the results process is a waiting game. Ms. Magee said the race for State Superintendent of Public Instruction has been going back and forth between the candidates. Marshall Tuck was leading until recently when Tony Thurmond started to catch up. Approximately two million votes are still to be counted statewide so that race is still too close to call.

Superintendent Magee reported San Mateo County results to-date are as follows:

- San Mateo County Board of Education Trustee Area 1 – Incumbent Susan Alvaro has a strong lead over her opponent Brandon Kwan
- San Mateo County Community College District – because of redistricting two incumbents ran against each other, the most current results show Richard Holober leading with 52.52% over Tom Mohr with 47.48%
- K-12 District Board races – with 127,000 votes still be counted in San Mateo County
- Cabrillo Unified School District – top three leaders, Lizet Cortes, Freya McCamant and Mary Beth Alexander
- La Honda-Pescadero Unified School District – top two leaders, Monica Resendiz and Dave Meyrovich
- South San Francisco Unified School District – the top three leaders, John Baker, Mina Richardson, and Eddie Flores
- Belmont-Redwood Shores School District – the top three leaders, Amy Koo, Rahila Passi, and Suvarna Bhopale
- Jefferson Elementary School District – top three leaders, Marie Brizuela, Clayton Koo, and Maybelle Manio
- Ravenswood City School District – top three leaders, Ana M. Pulido, Stephanie Fitch, and Laura Nunez
- Redwood City Elementary School District – leader, Cecilia I. Marquez
- San Bruno Park School District – top three leaders, Teri L. Chavez, Andrew T. Mason, and Henry Charles Sanchez

Ms. Magee reported District Measures needing 55% Approval were passed in Jefferson Elementary School District (Measure U), Portola Valley School District (Measure Z), and San Bruno Park School District (Measure X).

Superintendent Magee reported District Measures needing 66.6% to pass are Jefferson Union High School District (Measure Y) at 65.01% to-date, and San Mateo-Foster City School District (Measure V) at 65.43% to-date.
B. Ratify Submission of Project: Elevating and Celebrating Effective Teachers and Teaching (ECET2)

Senior Administrator for Board/Superintendent Support and Community Relations Mefula Fairley said this grant in the amount of $17,200 from the New Venture Fund will be utilized to plan and host the fifth Annual Elevating and Celebrating Effective Teaching and Teachers (ECET2) convening. She said ECET2 is a conference planned by teachers for teachers to inspire and connect, build leadership capacity, expose teachers to innovative instructional practices, effect change in classrooms, schools and districts, elevate the profession and celebrate teachers. Ms. Fairley said ECET2 aligns with SMCOE’s Strategic Plan two-year deliverables for the teaching profession. She announced the event will take place March 1-2, 2019, and will mark the fifth time she, along with a group of teachers from across the Bay Area will convene 100-120 teachers from San Mateo, San Francisco, Marin, Alameda, Contra Costa, Napa, Solano, and Santa Clara Counties. She said teachers from Title I schools will be the primary focus and noted the planning group is looking for a viable way for participants to continue to collaborate and network after the convening. Senior Administrator Fairley said the theme for this year’s event is Educational Equity Through School Climate and Culture.

Senior Administrator Fairley then answered questions from the Board.

After a motion by Ms. Gerard and a second by Mr. Ross, the Board ratified, by a vote of five in favor (Alvaro, Camacho, Cannon, Gerard, and Ross), none opposed and two absent (Hsiao, Lempert), submission of Project: Elevating and Celebrating Effective Teachers and Teaching (ECET2).

C. Superintendent’s Comments

Superintendent Magee recognized her first Board Meeting as County Superintendent of Schools as a historic moment in her life, as her first opportunity to provide Superintendent’s comments, and as her first time being addressed from the podium as “Superintendent Magee.” Ms. Magee said it took a lot of work to get here. She said she is honored and takes the responsibility seriously.

Superintendent Magee said her focus over the last several months has been to build and strengthen relationships. She said no one can achieve visionary goals alone, but only together can the outcomes we seek be achieved.

Superintendent Magee said she has had many internal meetings with staff focusing on navigating through organizational transitions. She has held two Cabinet Meetings, and celebrated Deputy Superintendent Gary Waddell on Friday, November 9, 2018. Ms. Magee said Dr. Waddell will be missed but all staff wish him the very best in his next adventure.
Superintendent Magee reported on Wednesday, November 7, 2018, SMCOE staff attended a welcome event in her honor. She shared more about her values, her vision moving forward, and then answered questions.

Superintendent Magee reported on Friday, November 9, 2018, she attended the Superintendent’s Learning Group at Stanford with Professor Emeritus Larry Cuban, renowned for school reform and classroom practice. Ms. Magee noted each time this group meets, it is with a different Stanford Graduate Professor. She commented the superintendents are committed to their own professional learning as leaders for change in this challenging climate. Ms. Magee said after Professor Cuban left, the superintendents had an intimate, challenging conversation about how each can make a difference in closing the gaps among student groups. She said she asked the superintendents how the County Office can be more impactful in helping provide resources and support towards this goal. The Superintendents provided compelling responses.

Superintendent Magee reported the smoke from the Camp Fire in Butte County has created air quality alerts and triggered Shelter in Place protocols for all San Mateo County schools. She commended Administrator, Strategy and Communications, Patricia Love for leading the communications efforts and supporting districts in school-to-home communications. She said the K-12 campus was closed on Friday, November 9, 2018, due to its vulnerable student population. Ms. Magee said the County Office of Education (COE)/site leaders worked seamlessly in managing the early dismissal of school. Ms. Magee reported air quality continues to be monitored daily for San Mateo County.

Superintendent Magee announced Chief Deputy County Counsel Kathy Meola, who formerly served as Deputy County Counsel to the San Mateo County Office of Education has accepted a position with the California School Boards Association (CSBA) in Sacramento, California. Ms. Magee said it is a bonus for SMCOE to have such an excellent contact at CSBA, and acknowledged Ms. Meola’s guidance to the County Office over the years, and wished her success in her new role.

Superintendent Magee also announced Claire Cunningham was named Chief Deputy County Counsel and congratulated her on her new role. In addition to her new duties, Counsel Cunningham will continue representing the County Office as well as remaining a key driver in the Coalition for Safe Schools and Communities.

Superintendent Magee thanked Board Vice-President Camacho for suggesting the County Office apply for a CSBA Golden Bell Award for Project Change. She said the award will be celebrated on November 29, 2018, at the CSBA Conference in San Francisco. Ms. Magee reported SMCOE was also notified by the California County Boards of Education (CCBE) that it will receive the CCBE Apple for Excellence Award, making two statewide recognitions for the Project Change program. Superintendent Magee acknowledged the Court and Community Schools staff for all of the work they do with the Project Change program, which brings new opportunities to students and gives them hope for their future.
Superintendent Magee reported SMCOE is currently applying for several statewide grants. One is the Systems Improvement Lead grant for which only Special Education Local Plan Areas (SELPAs) along with partners can apply. She said San Mateo County’s SELPA has partnered with Humboldt-Del Norte, Ventura and East Valley SELPAs to apply for the grant, worth $6.8 million over the course of five years, to make changes and reforms in Special Education. Ms. Magee said SMCOE’s application is one of two statewide finalists for this grant application.

Superintendent Magee announced on Thursday, November 15, 2018, SMCOE will host a Dyslexia Summit using Federal grant funds. The summit is a regional introduction into the Dyslexia Guidelines. She said the federal funds along with outside sponsorships will allow SMCOE to host a second Dyslexia Summit event in 2019.

11. BOARD MEMBERS

A. Discuss/Act on Legislation

There was no legislation to discuss.

B. Discuss/Act on Nomination for California School Boards Association (CSBA) Delegate Assembly – County Boards

After a motion by Mr. Camacho, and a second by Mr. Ross, the Board approved, by a vote of four in favor (Alvaro, Camacho, Cannon, and Ross), none opposed, two absent (Hsiao, Lempert) and one abstention (Gerard), to nominate Beverly Gerard for the California School Boards Association Delegate Assembly – County Boards.

C. Discuss/Act on Formation of a Real Property County Board Advisory Committee, Resolution No. 18-56

Deputy Superintendent Denise Porterfield reminded the Board that in conjunction with the Superintendent, it decided development of 1800 Rollins Road site may not be feasible. She said due to the Board’s expressed interest in considering long term options for the property, a specific process must take place. Education Code requires before a Local Education Agency can sell, lease, or rent any excess or surplus real property, the governing board must appoint an advisory committee to advise the board regarding the surplus of space and/or real property.

Deputy Superintendent Porterfield said the advisory committee must consist of no less than seven and no more than 11 committee members who will advise the Board on how to deal with the property. She said the committee must be representative of each of the following:
1. The district’s ethnic, age group and socioeconomic composition
2. The business community, such as store owners, managers, or supervisors
3. Landowners or renters, with preference to representatives of neighborhood associations
4. Teachers
5. Administrators  
6. Parents/guardians of students  
7. Persons with expertise in environmental impact, legal contracts, building codes, and land use planning, including, but not limited to, knowledge of the zoning and other land use restrictions of the cities and counties in which the surplus property is located

Ms. Porterfield said she would prefer that representatives from each of these categories will qualify for more than one of the groups.

Deputy Superintendent Porterfield said the Duties of the Committee include:
1. Review projected school enrollment and other data to determine the amount of surplus space and real property
2. Establish and circulate throughout the attendance area a priority list for use of surplus space and real property that will be acceptable to the community
3. Hold hearings, with community input, on acceptable uses of space and real property, including the sale or lease of surplus real property for child care development purposes
4. Make a final determination of limits of tolerance of use of space and real property
5. Send the Board a report recommending uses of surplus space and real property

Deputy Superintendent Porterfield said at the conclusion of its work, the 7-11 Committee is required to provide the Board a report recommending uses of surplus space and real property. The Board, taking into consideration the 7-11 Committee’s recommendation, which are advisory and nonbinding, determines whether it will declare some or all of the properties surplus and announce its intent to sell or lease the properties in question. She said the reason this information has been brought to the Board, along with a resolution for the Board’s consideration, is to begin the process of establishing a 7-11 Committee if the Board so chooses and to begin the work in early 2019.

Deputy Superintendent Porterfield and Counsel Cunningham then answered questions from the Board.

After a motion by Ms. Gerard and a second by Mr. Camacho, the Board approved by a vote of five in favor, (Alvaro, Camacho, Cannon, Gerard, and Ross) none opposed and two absent (Hsiao, Lempert) Resolution No. 18-56 Establishing the Formation of a Real Property Advisory Committee Pursuant to California Education Code Section 17387 et seq.

D. Discuss/Act on the Recommendation of the Superintendent’s Salary Committee Regarding the Compensation of the County Superintendent of Schools

The Board Subcommittee for setting the Superintendent’s salary was composed of Board Vice President Hector Camacho, Board Member Hsiao, and Board Member Lempert. The subcommittee met with Superintendent-Elect Magee on Monday, October 29, 2018, to discuss current salary and compensation packages of regional county superintendents and San Mateo
BOARD MEMBERS (continued)

County school district superintendents, and to recommend a salary and compensation package for the incoming County Superintendent Nancy Magee.

After a motion by Mr. Camacho and a second by Ms. Gerard, the Board approved by a vote of five in favor, (Alvaro, Camacho, Cannon, Gerard, and Ross) none opposed and two absent (Hsiao, Lempert) the Recommendation of the Superintendent’s Salary Committee Regarding the Compensation of the County Superintendent of Schools.

E. Board Member Comments

Mr. Cannon

Mr. Cannon commented that former Superintendent Anne Campbell had an amazing eight-year tenure as the San Mateo County Superintendent of Schools. He said Ms. Campbell had countless accomplishments and thought the celebrations in her honor were delightful. Mr. Cannon appreciated the remarks made by the Board at Ms. Campbell’s retirement celebration, and thanked Board Member Hsiao for putting the remarks together. He acknowledged and thanked Board Member Lempert for his personal and professional remarks about Ms. Campbell’s accomplishments.

Mr. Cannon said he remembers a tense evening as Board President when the Board heard the Oxford Day Academy Charter School Petition and was grateful for Counsel Cunningham’s support during the hearing. He extended his congratulations to Chief Deputy County Counsel Cunningham on her recent promotion and said he is pleased she will continue to support the Board and County Office.

Mr. Cannon acknowledged and thanked Board President Alvaro for her passion and devotion to children in San Mateo County, whether it’s participating on the Juvenile Justice Commission, volunteering at Camp Glenwood or serving on the Board and participating on many various committees over the years. Mr. Cannon said he is pleased she was reelected and will continue to work with the Board.

Mr. Cannon congratulated Superintendent Magee and said he has watched her work for the past eight years starting as a Librarian, then an Administrator to the Board/Superintendent and Community Relations, Associate Superintendent of Student Services and now in the role of San Mateo County Superintendent of Schools. He mentioned the relationships she has developed working on the Big Five and other programs in which she was involved and said he looks forward to working with Superintendent Magee over the next four years.

Mr. Camacho

Mr. Camacho reported he attended the San Bruno Park School District Board Meeting prior to this meeting and presented the County Board and Superintendent’s Resolution honoring Board Member John Marinos for his service to the San Bruno Board. He said the request for our
BOARD MEMBERS (continued)

Board to present this resolution to Mr. Marinos was made by San Bruno Park Board President Jennifer Blanco. Mr. Camacho said being a little late to this Board meeting was a positive gesture because of all the intense work done over the last several years between San Bruno Park School District and the County Office of Education. Board Member Camacho reported San Mateo County Supervisor Canepa as well as representatives from State Senator Jerry Hill and Assemblymembers Kevin Mullin’s offices also brought commendations. Mr. Camacho said the only drawback to being at the San Bruno Park School Board’s meeting was missing Superintendent Magee’s swearing in ceremony and reception.

Mr. Camacho congratulated Superintendent Magee on becoming the new Superintendent and said this is an exciting time in the office.

Mr. Camacho congratulated Board President Alvaro on her election win and said he has appreciated her mentoring.

Mr. Camacho announced the San Mateo County School Boards Association (SMCSBA) will host the New Board Member Training on Saturday, November 17, 2018, which he said will be interesting since official election results have not been finalized as yet. He said Superintendent Magee will present at the training as will several Board Members from SMCSBA.

Mr. Camacho provided an update on his trip to Oxford University with Dr. Mallory Dwinal and Oxford Day Academy (ODA) staff. He reported he had follow-up meetings with Dr. Dwinal and ODA staff and said Dr. Dwinal will soon release information about an Oxford Teacher Academy, a new model and pipeline for attracting and retaining teachers within the Oxford model. He said this will be a newly incorporated 501(c)(3) and said he would like Dr. Dwinal to present to the County Board some of the innovative work she is doing. Mr. Camacho said this work is targeted at communities that have the most challenging time recruiting teachers and will recruit within those communities. He said young people who are excellent at working with other young people, but aren’t traditionally on the path to higher education or don’t know how to access that, will have an opportunity through this program.

Mr. Camacho said officially ODA is a one-time organization with no plans to expand that model to a second site. He said it was an experiment to see if this program would work.

Ms. Gerard

Ms. Gerard enjoyed the celebratory meeting.

Ms. Gerard congratulated Board President Alvaro on winning her election and said she is glad they will still serve together. Ms. Gerard acknowledged that Ms. Alvaro is exemplary in many different ways.

Ms. Gerard congratulated Superintendent Magee and said she is sure many great things will happen in the next 1,460 days.
Ms. Gerard congratulated Chief Deputy County Counsel Cunningham and commented her promotion is well deserved. Ms. Gerard appreciates that Counsel Cunningham will continue to support the Board and the County Office.

Ms. Gerard said she looks forward to the CSBA Annual Conference and Trade Show as well as the CCBE meetings. Ms. Gerard announced she would like to attend the Golden Bell Awards Dinner and is pleased SMCOE will be recognized for this incredible program.

Ms. Gerard wished her colleagues and the staff a Happy Thanksgiving.

Ms. Gerard acknowledged and thanked the staff for the reports made during the meeting.

Mr. Ross

Mr. Ross thanked Superintendent Magee for providing San Mateo County election results. He reported he experienced the Ravenswood election up close and personal and said Innovate Public Schools hosted a forum for the Governing Board candidates, which was well attended. He appreciated the community engagement and is excited to see what happens with that Board.

Mr. Ross congratulated Chief Deputy County Counsel Cunningham on her recent promotion.

Mr. Ross said he was incredibly happy that Board President Alvaro won her seat.

Mr. Ross congratulated Superintendent Magee and said he is excited about the future.

Mr. Ross announced he would attend the CSBA Golden Bell Awards to represent the San Mateo County Office of Education.

Mr. Ross requested the Board consider adjourning its meeting in thoughtfulness around the people who are suffering from the fires in Northern California.

Ms. Alvaro

Board President Alvaro commented Mark Simon, Writer for Climate Magazine, sent her an article that was recently published that talks about the new all mail elections and the drawn out process of getting final results to be the new normal. The district stated it’s not just a glitch in the system and the whole idea of the mail-in ballots is to attract more voters. Voters are participating in droves, which indicates it is working. This also means people who don’t realize they should mail their ballot in advance and are showing up on the day of the election just slows down the process, and we will need to get used to waiting for final results.

Board President Alvaro attended an event at Half Moon Bay High School on October 29, 2018, to see a presentation by Superintendent Magee and a panel including High School Principal John Nazar, Director Safe and Supportive Schools Mary McGrath, and Half Moon Bay
Sheriff's Department Captain Lopez, about how the Big Five Emergency Protocols support the whole community. Ms. Alvaro said this was timely because of the Shelter in Place for the Northern California fires that are affecting the Bay Area. She said attendees actually understood what that meant.

Board President Alvaro announced the Cabrillo Unified School District Board was notified the district should consider adopting election by trustee areas.

Ms. Alvaro announced a date has been set for the 2019 Zap the Gap and asked the Board to save March 22, 2019, for this event, which will take place at Oracle.

12. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 9:10 p.m. in honor of the victims and the many people suffering from the recent fires in Northern California.

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\underline{\text{Nancy Magee}}
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Nancy Magee, Secretary

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