1. **OPENING ITEMS**

   a. **Call to Order**

   Board President Susan Alvaro called the meeting to order at 7:01 p.m.

   b. **Approval of Agenda**

   After a motion by Mr. Hsiao and a second by Mr. Lempert, the Board approved, by a vote of six in favor (Alvaro, Camacho, Cannon, Hsiao, Lempert and Ross) none opposed and one absent (Gerard) the January 17, 2018, agenda as presented.

   Board President Alvaro announced members of the public could provide comments on agendized items, during the discussion of the particular item. She said if a member of the public wished to speak regarding an agenda item, they should fill out a speaker card and hand it to Superintendent Campbell. Superintendent Campbell would inform the Board President when a speaker card had been received for a particular item.
Board of Education Meeting  
January 17, 2018

OPENING ITEMS (continued)

c.  January 2018 Employee of the Month, Tami Murphy, Transportation Scheduler, Transportation, Business Services Division

Board President Alvaro recognized the January 2018 Employee of the Month, Tami Murphy, Transportation Scheduler, Transportation, Business Services Division. Ms. Alvaro congratulated Ms. Murphy on behalf of the Board and presented her with a clock and a check.

2.  PERSONS WISHING TO ADDRESS THE BOARD, DELEGATIONS AND PETITIONS

There were no persons wishing to address the Board.

3.  APPROVAL OF MINUTES OF DECEMBER 13, 2017, REGULAR MEETING

After a motion by Mr. Ross and a second by Mr. Lempert, the Board approved, by a vote of six in favor (Alvaro, Camacho, Cannon, Hsiao, Lempert and Ross) none opposed and one absent (Gerard) the Minutes of the December 13, 2017, Regular Meeting as presented.

4.  CONSENT AGENDA

b.  Receive Staffing Report
c.  Adopt Joint Resolution No. 18-1 Endorsing February as National African American History Month
d.  Adopt Board Resolution No. 18-2 Implementing Board Policy 9250 to Compensate Board Member Beverly Gerard for her Absence Due to Illness on January 17, 2018
e.  Receive Quarterly Report on Complaints, as Required by the Williams Settlement
f.  Establish Process for Small School District Purchase of Supplies and Equipment

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

5.  STRATEGIC PLAN

a.  Receive Report on the Progress of the Strategic Plan

Superintendent Campbell said she and Administrator for Board/Superintendent Support and Community Relations Marco Chávez would provide an update to the Board on the progress being made on achieving the Strategic Goals. She said the San Mateo County Office of Education (SMCOE) is in the midst of a two-year cycle working to accomplish very specific
deliverables and strategic goals. Ms. Campbell said this progress report would provide the Board with context and information to help the Board decide what it would like to do in 2018 as far as their role in helping to make the Strategic Plan become a reality. She said SMCOE leadership is doing its best to involve as many people as possible in the different work groups currently working on the various goals and deliverables, and acknowledged and thanked Cabinet Members for serving in leadership roles with those groups.

Superintendent Campbell thanked Mr. Chávez for going above and beyond helping to get the work organized and moving forward. She then asked Mr. Chávez to lead the next part of the progress report.

Mr. Chávez reported the Strategic Plan was rolled out in the fall. Stakeholders and staff were invited to participate in the planning and engage in the work:

- August and September – all staff was convened, the framework was shared and staff was invited to engage in the work
- Development of Workgroups
- Workgroup Co-Leaders – leaders were identified because they had expertise as well as high levels of interest to lead
- Focus on deliverables
- Making it happen

Mr. Chávez reviewed the Excellence and Equity Framework for 2017-2019 and highlighted progress:

- Think/Do Hubs
  - Multi-Tiered System of Supports (MTSS) – SMCOE is leading this statewide initiative for our region – David Brasheer, Director, Networks for Success, and Jeneé Littrell, Administrator, Safe and Supportive Schools, have organized several meetings to train and engage counties and districts within our region
  - Lab School – Associate Superintendent Nancy Magee and Dr. Mary Browning, Principal, Special Assignment, Inclusive Services, are developing a plan to fully integrate students with Individual Education Plans (IEPs) into the comprehensive school setting
  - PreK-3rd Grade (P-3) – Diana Harlick, Coordinator, Early Learning Quality Improvement Initiatives, and Kim Bambao, Coordinator, Mathematics, are working with Silicon Valley Community Foundation (SVCF) to develop a model of a fully aligned P-3 system within San Mateo County
- Organizational Culture and Climate
  - The Board’s work with local school district boards
  - Employee Satisfaction Survey is being developed
  - Cultural Humility Training for all staff is being rolled out
- Teaching Profession
STRATEGIC PLAN (continued)

Mr. Chávez then reviewed the status of Strategic Plan deliverables, which show significant progress on the work. He said the categories that have not initiated work yet will engage at an appropriate time for the work.

Superintendent Campbell then focused on four areas of deliverables based on interest from stakeholders.

- **Environmental Literacy**
  - Rolled out the Environmental Literacy Framework: presented the framework to districts, schools, city and county organizations, and received positive feedback
  - Launched the SMCOE Environmental Literacy Website: as framework is rolled out, staff can direct people to the Website for immediate resources and action
  - Green Ribbon: SMCOE will apply for the Green Ribbon Award and encourages districts to apply for the Green Ribbon Award

- **Maker Centered Learning – Maker Educator Certificate cohort**
  - Nearly 30 applicants, 16 were selected
  - Began a three-course process toward earning the Maker Educator Certificate
  - The courses will be taught by Robert Pronovost, Coordinator, Maker Education, Emily Thomforde, Maker Coordinator, and Nico Janik, Maker Coordinator, Ravenswood City School District
  - Classes begin January 20, 2018, and will run for four Saturdays. Each class will be held at a different local makerspace: John Gill Elementary, SMCOE’s STEM Studio, Makerspace in Ravenswood, and the Krause Center for Innovation (KCI) Underground Makerspace at Foothill College
  - Mr. Pronovost is acting as coach and technical support for teachers
  - Teachers will receive a stipend after completing the certificate

- **Center for Learning Analytics (CLA)**
  - Supporting Differentiated Assistance team in meeting with district superintendents and teams to explain background calculations for state indicators and relevant student groups
  - Supporting the use of the DataZone with six districts (Jefferson Elementary, Jefferson Union High School, Pacifica, Bayshore, Brisbane and Hillsborough) to develop early warning indicators for students experiencing challenges in meeting graduation, academic and attendance expectations
  - Contract work with two high school districts (metric development and analysis, and California Assessment of Student Performance and Progress (CAASPP) training and support)

- **Teaching Profession**
  - Elevate and Celebrate
    - ECET2 – Elevating and Celebrating Effective Teaching and Teachers event will take place in the spring 2018
    - Work is being done with the San Mateo County School Boards Association (SMCSBA) to include a new award for educators in conjunction with the Kent Awards
STRATEGIC PLAN (continued)

- Educators Rising: in partnership with Project Tomorrow, high schools will receive support to start clubs to help students explore education as a possible career

- Intern Teacher Credential Grant
  - Waiting for California Department of Education (CDE) to award a grant, SMCOE should know by the end of January
  - If SMCOE receives this grant it would allow for an Intern Credentialing Program for teachers who are seeking Special Education credentials

- Classified school employees teaching credential grant update
  - 48 of 50 available slots have been assigned
    - Special Education (Mild/Moderate or Moderate/Severe) Credential – 42%
    - Multiple Subject Credential – 35%
    - Single Subject Credential – 6%
    - Completing Bachelor’s degree units before starting credential courses – 17%
  - Teachers-in-Training work in 13 local districts and SMCOE

Superintendent Campbell commented on behalf of Associate Superintendent Musso how excited she is about the progress the Classified Employees are making as they work towards achieving their credentials. Ms. Campbell commended Ms. Musso on the phenomenal job she has done on this effort to support the employees participating in this program.

Superintendent Campbell and Administrator Chávez then answered questions from the Board.

6. BUSINESS SERVICES


Deputy Superintendent Porterfield said she was pleased to introduce Jeff Ira, Partner with the firm Chavan & Associates. She said the auditing firm C.G. Uhlenberg served the County Office of Education for many years and have now joined Chavan and Associates. Ms. Porterfield continues to have a great working relationship with Mr. Ira and the new partners.

Deputy Superintendent Porterfield said as required by Education Code, the Board must be presented with the Annual Financial statements and asked Mr. Ira to present to the Board.

Mr. Ira said he would present this year’s report differently than he has in the past. He began by saying it makes him happy when local government works, when all the pieces work together. Mr. Ira commented this begins with a strong, hard-working department that builds trust and has a relationship, open communication and transparency with the Superintendent, and she in turn has the same relationship with the Board. He said whenever he has contacted or met with Deputy Superintendent Porterfield and Margie Gustafson, Administrator, Internal Business Services, to
BUSINESS SERVICES (continued)

let them know something was important to consider, they tell him the Board has already been advised. Mr. Ira said he knows the system works at SMCOE and said it is exciting to see, because it allows the County Office to do the things it needs to do. Mr. Ira said this is also evidenced by this year’s audit report. He said SMCOE has no exceptions on internal control, Federal Compliance, and State Compliance. Mr. Ira reported his auditors check everything they can to ensure SMCOE is doing the things they are supposed to do, realizing the amount of work they create for staff to provide requested documentation. He acknowledged how well the system works at the County Office, thanked the staff for working well with the auditors and stated that there are no findings to report for the 2016-2017 Fiscal Year. Mr. Ira reported SMCOE’s fund balances are healthy because leadership has been proactive, which is good to see.

Mr. Ira then answered questions from the Board.

Board President Alvaro thanked Mr. Ira for shining a light on the good work the staff does. Ms. Alvaro then thanked Deputy Superintendent Porterfield for everything she does to produce the kind of work that allows Mr. Ira to show up and tell a good story about SMCOE’s fiscal status.


Deputy Superintendent Denise Porterfield reported on Wednesday, January 10, 2018, Governor Brown released his State Budget proposal for 2018-2019. She said the Governor estimated the Proposition 98 guarantee to be $78.3 billion, which is an increase of $3.1 billion from 2017-2018. Ms. Porterfield explained as a result of these estimates, Proposition 98 funding will be based on Test 3 factor, the change in per capita General Fund revenues, plus 0.5%, and the change in K-12 Average Daily Attendance (ADA), which results in an additional $92 million in Maintenance Factor payments bringing the total to $320 million by the end of 2018-2019.

Deputy Superintendent Porterfield said Test 3 means the State’s General Fund is growing slower than the Test 2 factor, so education is funded at a lower amount with a promise to make up the difference in the future. She said for the past few years California has been in a Test 2 factor, and the Governor has augmented funding with Maintenance Factor repayments, paying down the obligation from $6.0 billion. Ms. Porterfield said this will impact school’s funding in the future, basically only providing the Cost of Living Allocation (COLA).

Deputy Superintendent Porterfield said $3.0 billion is proposed to increase the Local Control Funding Formula (LCFF), which is enough to close the remaining funding gap two years ahead of schedule, and also includes the 2.51% COLA. She explained closing the gap early provides additional funds to districts now with a bigger than expected bump, however, between the maintenance factor going away, being so low and the target reached, districts may only see COLA as the year over year increase. Ms. Porterfield said this will be problematic in future years for our LCFF districts as Step and Column increases, and the increase in the California Public Employees Retirement System (CalPERS) and the California State Teachers Retirement System (CalSTRS) will outpace funded target increases.
BUSINESS SERVICES (continued)

Deputy Superintendent Porterfield said the proposal also has:

- $1.8 billion in one-time Prop 98 for school districts, charter schools and county offices of education (approximately $295 per student). The Department of Finance has indicated this is the pot of funds that will be used for negotiations with the Legislature and is volatile if projections decrease over the next 6 months.

- Concerns about direct services being provided to the students who generate LCFF funds. The Governor proposes to require Local Education Agencies (LEAs) to show how their budget expenditures align with the goals and actions in their Local Control Accountability Plan (LCAP) for serving students who generate those funds. A template, developed by the State Board of Education is being suggested as well as a single web site to report the total amount of supplemental and concentration funding provided to each LEA under LCFF.

- A proposal for a 2.51% COLA for special education. The proposal includes $100 million in onetime funding to increase and retain special education teachers, $50 million for a Teacher Residency Grant Program and $50 million for a Competitive Local Solutions Grant Program.

- A proposal that includes $10 million for Special Education Local Plan Areas (SELPAs) to work with county offices of education to provide technical assistance to LEAs to improve student outcomes as part of the statewide system of support. Trailer bill language will require SELPAs to complete a SELPA Local Plan Template that aligns their services and resources with the goals identified in their member districts’ LCAPs.

- Language allowing the Governor to keep his agreement to fully fund State Preschool and Childcare by increasing funding 2.8% as well as the 2.51% COLA.

- A proposal to expand the Strong Workforce Program with an ongoing increase of $200 million. These funds are allocated in the Community College budget, but will be used for K-12 Career Technical Education (CTE).

- Under the proposal for California’s system of support, the Governor proposes $70 million in ongoing funding for a state-wide system of support designed to provide progressive tiers of targeted assistance to eligible districts and adds a transparency requirement for LEAs.

- $55.2 million in funding to County Offices of Education (COEs) to facilitate the improvement of school districts identified as being in need of differentiated assistance. All COEs will receive some level of funding with more going to COEs with identified districts. $4 million will be provided to eight county offices of education, through competitive grants, to build capacity of other COEs through training, resources and support.
BUSINESS SERVICES (continued)

- $6.5 million will be provided to the California Collaborative for Educational Excellence (CCEE) to work with county offices of education to provide assistance to school districts. Trailer bill language is expected to place COEs as the first line of support and to require the CCEE to notify the COEs if their assistance is requested by a district. The template linking LCAP goals and actions to the budget is considered part of the system of support as well as the publication of supplemental/concentration funds on a single web site.

- County Offices would receive $6.2 million to fund the 2.51% COLA. (as a flat funded COE SMCOE won’t receive these funds)

- $167 million to increase the availability of inclusive early education and childcare, including special needs children

- $640 million in bond authority will be authorized

Deputy Superintendent Porterfield commented this budget is good and has significant increases for education. She said there are spending augmentations that were not expected as early as six months ago. She said the Governor has addressed a number of policy priorities from stakeholders such as CTE and early learning. She said this begins the six-month process of enacting the state budget for 2018-2019. Much of how funds will be distributed is still under development and the trailer bill language is still being written and most likely will not be released until February 1st.

Deputy Superintendent Porterfield noted the Governor’s Budget is lower than the Legislative Analyst Office projections by $2.7 billion, and does not provide relief for the increased cost of CalPERS and CalSTRS, nor equalization for low funded SELPAs.

Ms. Porterfield said the Department of Finance representative stated the Governor’s highest priority is to fully fund the LCFF. She reported the Governor is attempting to address stakeholder concerns and his last priority is the one-time allocation.

Deputy Superintendent Porterfield said the San Mateo County Office of Education will receive some of the systems of support funding and will look for and most likely apply for some of the competitive grants, but LCFF funding amounts will remain level.

Deputy Superintendent Porterfield then answered questions from the Board.
Board of Education Meeting  
January 17, 2018

7. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)  
   a. Receive 2018-2019 Local Control Accountability Plan (LCAP) and Budget Development Timeline

Deputy Superintendent Porterfield drew the Board’s attention to the 2018-2019 Budget Development Timeline in their Board Packets and pointed out two dates that the Board Ad Hoc Budget Subcommittee will meet with Cabinet and discuss priorities. Those dates are March 7th and April 18th. Ms. Porterfield requested the board receive the budget development timeline as presented.

8. INSTRUCTIONAL SERVICES  
   a. Receive Report on Planning the 10th Anniversary of the Zap the Gap Summit

Deputy Superintendent Dr. Gary Waddell reported planning for the 10th Anniversary Zap the Gap Summit is underway. He said the planning process has been exciting and acknowledged and thanked the Ad Hoc Board Subcommittee including: Board President Alvaro; Vice President Camacho; and Board Member Cannon, for their guidance.

Dr. Waddell announced Zap the Gap will take place on March 12, 2018, at the Oracle Conference Center, noting that Oracle will host the event again this year.

Dr. Waddell said the day will begin with the Achievement in Motion data project to look at the California Dashboard data and identify schools in San Mateo County that are outliers in performance. Dr. Waddell said a model of strategies to close the gap will be shared along with stories from schools around the county that are doing remarkable work closing the achievement and opportunity gaps for their students.

Deputy Superintendent Waddell said a report from the Center for Learning Analytics (CLA) will be shared, commenting the CLA is gathering qualitative data at each of the identified schools. A panel of staff from the schools will talk about what they have learned.

Deputy Superintendent Waddell announced keynote speakers include:
   • Kimberly Papillion, Esq. who is nationally renowned in the area of Implicit Bias
   • Sarahi Espinoza Salamanca, Founder and Chief Executive Officer of Dreamers Road/Map

Dr. Waddell said he is looking forward to this event and is excited to renew a commitment to this work. He announced registration is open and encouraged the Board to sign up and share the information with their networks.

Board President Alvaro thanked Mefula Fairley, Administrator, Educational Support Services (ESS), for her part in planning this event.
9. **STUDENT SERVICES**

   a. **Receive San Mateo County Office of Education School Accountability Report Cards (SARCs) for Court and Community Schools and Special Education**

Associate Superintendent Nancy Magee reported the School Accountability Report Cards (SARC) for the Court and Community Schools and the Special Education Program must be brought to the Board on or before February 1st of each year for its review.

Associate Superintendent Magee reviewed highlights of the 2016-2017 (published in 2017-2018) SARCs for each program:

- **Gateway Center School** – This was a representation of the first year this program moved into a small school (17 students). As a result, many of the student achievement measures (CAASPP) don’t show data because you need a minimum of ten 11th Grade students who have tested. In 2016-2017 there weren’t ten 11th grade students at Gateway Community school.

- **Canyon Oaks School** – This school has transformed based on the Continuum of Care Reform across the State of California that has changed residential group homes and their format. Behavioral Health and Recovery Services runs the Canyon Oaks Facility and applied to become a Short-Term Residential Therapeutic Program and has received an initial license to operate this way in the new Continuum of Care Reform. The Canyon Oaks Residential Program remains largely intact and there won’t be any changes to this facility.

- **Court Schools** – Camp Glenwood, Margaret J. Kemp, and Hillcrest at Youth Services Center Schools – The academic goals and vision for the Court Schools Program have been refined and provide a student-centered, standards-based curriculum that prepares students for future success. SMCOE engages in a unique and innovative partnership with the College of San Mateo through Project Change, which provides students with unique opportunities to develop college and career readiness skills, complete California’s High School Requirements for Graduation, and pursue college level course for college credit. Each school provides a core academic program, which prepares students to be academically and socially successful and ultimately to return to a district program, achieve a high school diploma, a High School Equivalency Test (HiSET) certificate, California High School Proficiency Examination (CHSPE), and attend post-secondary education including technical training or enter the world or work. The educational program provides differentiated instruction and personalized learning adapted to meet individual student needs. The curriculum is aligned to the Common Core State Standards and English Language Development Standards. Special Education services are provided for eligible students. Academic programming is provided year round.

- **Special Education Services** – in 2016-2017 approximately 173 students participated in this program many of whom are in the high school and adult transition programs.

Associate Superintendent Magee then answered questions from the Board.
10. **CLOSED SESSION**

   a. The Board will move to closed session to hear an Interdistrict Attendance Appeal (ITA-18-1) filed on behalf of a student currently residing in the Jefferson Union High School District, but requesting to attend school in the San Mateo Union High School District.

At 8:15 p.m., Board President Alvaro announced the meeting would move into closed session to hear Interdistrict Attendance Appeal ITA-18-1 filed on behalf of a student currently residing in the Jefferson Union High School District, but requesting to attend school in the San Mateo Union High School District.

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

   a. Report on Action Taken in Closed Session on Interdistrict Attendance Appeal (ITA-18-1)

The Board reconvened in open session at 8:27 p.m. Ms. Alvaro announced the following action was taken in closed session.

After a motion by Mr. Hsiao and a second by Mr. Cannon, Interdistrict Attendance Appeal: ITA-18-1 was denied by a vote of six in favor (Alvaro, Camacho, Cannon, Hsiao, Lempert and Ross), none opposed and one absent (Gerard), due to failure to timely submit the appeal.

12. **OFFICE OF THE SUPERINTENDENT**

   a. School Board Recognition Month

Superintendent Campbell said January is School Board Recognition Month and she wanted to honor the Board on behalf of students in the San Mateo County Office of Education Programs.

   - Board President Alvaro was honored on behalf of all students in SMCOE’s preschool programs
   - Vice President Camacho was honored on behalf of the students at Canyon Oaks and Margaret J. Kemp Camp
   - Board Member Lempert was honored on behalf of all the students and staff at the K-12 facility because San Mateo County’s most challenged students can reach adulthood with the help of the K-12 program
   - Board Member Cannon was honored on behalf of all the students at Gateway for making a community school possible
   - Board Member Hsiao was honored on behalf of the children in Foster Care for providing the vital support services that these youths need to navigate the immense challenges they face every day
   - Board Member Ross was honored for providing leadership in technology supports and a caring staff who have helped many students develop communication skills
   - Board Member Gerard was honored on behalf of all the students in the Court Schools programs
Superintendent Campbell acknowledged and thanked SMCOE’s extraordinary Board Members for all they do.

b. Superintendent’s Comments

Superintendent Campbell acknowledged and thanked Patricia Love, Administrator Strategy and Communications, and Associate Superintendent Magee for the excellent job they did on the PowerPoint presentation she used to honor the Board for Board Appreciation Month.

Superintendent Campbell acknowledged and thanked Board Member Lempert for presenting at the Redwood City Chamber of Commerce Leadership Program’s Education Day. Ms. Campbell said he did an impressive job representing The Children’s Movement.

Superintendent Campbell thanked Mr. Camacho for the work he is doing with the San Mateo County School Boards Association (SMCSBA), and the Kent Awards. She said, thanks to Board Member Camacho, there will be a new award this year, the SMCOE Excellence in Education & Equity Award, which will recognize a team of educators from among the Kent Award winners to celebrate the collaborative work being done in the county to support students. Superintendent Campbell announced the Kent Awards will take place on May 18, 2018, at the Crowne Plaza Hotel in Foster City, and asked the Board to Save the Date.

Superintendent Campbell reported Associate Superintendent Lori Musso was in San Diego attending negotiations training. Ms. Campbell wished Ms. Musso a happy birthday, which she would celebrate on January 20th.

Superintendent Campbell announced the Preliminary Administrative Services Credential Class of 2018 Graduation Ceremony will take place on February 27, 2018, at SMCOE and asked the Board to let Ms. Serpa-Garcia know if they are able to attend.

Superintendent Campbell reminded the Board Zap the Gap’s 10th Anniversary is scheduled for March 12, 2018, and asked the Board to let Ms. Serpa-Garcia know if they are able to attend this event.

Superintendent Campbell announced she would be out of the office during the week of January 22, 2018, attending the California County Superintendents Educational Services Association (CCSESA) and the Association of California School Administrators (ACSA) Annual meetings.
Superintendent Campbell respectfully requested the Board consider adjourning its meeting in memory of two individuals:

- John Evans who was a lifelong musician, music teacher and role model to many students at Half Moon Bay High School for 19 years.
- John Corry who had 30-years of experience in education starting as a teacher and advancing to an administrator. Mr. Corry believed in giving all students the same opportunities for a better life, and was a great friend and working partner with the County Office.

13. BOARD MEMBERS

a. Discuss/Act on Legislation

There was no legislation to discuss.

b. Discuss/Act on 2018 Board Committee Assignments

SAN MATEO COUNTY BOARD OF EDUCATION
COMMITTEE ASSIGNMENTS 2018

<table>
<thead>
<tr>
<th>ASSIGNMENT</th>
<th>BOARD MEMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Ad Hoc LCAP/Budget Advisory Committee for 2018/2019</td>
<td>Ms. Alvaro (Chair)</td>
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<tr>
<td></td>
<td>Mr. Cannon</td>
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<td>Ms. Gerard</td>
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<td>2. Educator Recognitions</td>
<td>Mr. Camacho</td>
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<td>3. San Mateo County School Boards Association (SMCSBA) Area Representative - County Board</td>
<td>Mr. Camacho</td>
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<td>4. Superintendent’s Salary Committee</td>
<td>Ms. Alvaro (Chair)</td>
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<td></td>
<td>Mr. Hsiao</td>
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<td>Mr. Lempert</td>
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<td>5. Ad Hoc Zap the Gap 10th Anniversary Committee</td>
<td>Ms. Alvaro (Chair)</td>
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<td>Mr. Camacho</td>
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<td>Mr. Cannon</td>
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<td>6. County Committee on School District Organization (CCSDO) Liaison</td>
<td>Mr. Lempert</td>
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BOARD MEMBERS (continued)

7. Outdoor Education Committee
   Mr. Hsiao (Chair)
   Ms. Alvaro
   Mr. Camacho

8. San Mateo County Office of Education Legislative Committee
   Mr. Ross (Chair)
   Mr. Camacho
   Mr. Hsiao

9. Ad Hoc Board Subcommittee for the Board’s Representative to the Personnel Commission
   Mr. Camacho (Chair)
   Ms. Alvaro
   Mr. Ross

   c. Discuss/Act on Board’s Appointment of a Personnel Commission Representative

Board Vice President Camacho reported a couple of candidates have shown interest in being considered for the Board’s Representative to the Personnel Commission and he is still in the process of talking with others. Mr. Camacho reminded the Board Mrs. Hoja has agreed to stay on for the 90-day period Education Code allows for, while the Ad Hoc Committee continues its work to finalize candidates for this position.

   d. Board Member Comments

Mr. Lempert

Mr. Lempert thanked Superintendent Campbell and staff for their efforts in helping the Redwood City Chamber of Commerce with its Leadership Day focused on education and said this program is very worthwhile.

Mr. Lempert said he appreciated the tribute Superintendent Campbell made to the Board Members for Board Member Appreciation Month.

Mr. Hsiao

Mr. Hsiao thanked Superintendent Campbell for the tribute she presented to each of the Board Members.

Mr. Hsiao reported he attended the Environmental Education Advisory Committee meeting and said he hopes he along with the members of the Outdoor Education Committee are able to fold some of the topics presented at that meeting into their discussions.

Mr. Hsiao wished his colleagues and staff a Happy New Year.
BOARD MEMBERS (continued)

Mr. Camacho

Board Vice President Camacho thanked Superintendent Campbell for the tribute to the Board and said as he listened to that presentation it occurred to him there are members of his family that are, or have students in programs served by the County Office. He said this special presentation was a reminder to him that the work being done is really about the teachers and paraprofessionals who work with the most vulnerable youth and thanked them for all they do. Mr. Camacho commented because this is the last time the Board will celebrate Board Appreciation month with Superintendent Campbell, her presentation to each Board Member also made the presentation special.

Mr. Cannon

Mr. Cannon thanked Superintendent Campbell for the exceptional presentation she made to honor the Board. He said Ms. Campbell always makes everything special with a unique message to fit each situation. Mr. Cannon said Superintendent Campbell must have been an excellent teacher, and was a delight for the students who were in her class.

Mr. Cannon reminded the Board to call his cellphone if the door at the Burlingame Library should be closed on Saturday morning.

Mr. Cannon sent best wishes to Ms. Gerard for her recovery after her surgery.

Mr. Cannon commented Mr. Corry’s death was a shock. He said his wife Kris Cannon worked with him at Mills High School and said he was a very talented man and highly respected by his colleagues.

Mr. Cannon acknowledged and thanked Deputy Superintendent Denise Porterfield and her staff for the excellent job they did on this year’s Holiday Luncheon.

Mr. Ross

Mr. Ross echoed Mr. Cannon’s remarks about the Holiday Luncheon and said he thoroughly enjoyed the event.

Mr. Ross thanked Deputy Superintendent Porterfield and her staff for their outstanding job working with the auditors on SMCOE’s most recent audit report. He said there will usually be items that need to be addressed, which takes a lot of time to research and respond to the questions auditors ask. Mr. Ross acknowledged and thanked Ms. Porterfield for her leadership, and her staff for the continuous improvement that has been made on the Audit reports over the past few years.
Mr. Ross thanked Lead Deputy County Counsel Cunningham for the work she does to help the Board understand complicated facts and issues for Interdistrict Attendance Appeals.

Mr. Ross thanked Superintendent Campbell for the tribute to the Board. He said Board Appreciation Month is difficult for him and he was grateful when the focus was on children, which is the real reason the Board, staff and teachers do this work.

Mr. Ross wished Ms. Gerard a quick recovery.

Ms. Alvaro

Board President Alvaro announced she would attend the 2018 Preliminary Administrative Services Credential Commencement Ceremony on February 27, 2018.

Ms. Alvaro sent best wishes for a quick recovery to Ms. Gerard.

Ms. Alvaro said she looks forward to the Board Retreat and thanked Superintendent Campbell for meeting with her to discuss the year ahead.

Ms. Alvaro thanked Counsel Cunningham for meeting with her to work through the logistics of the Interdistrict Attendance Appeal and agreed with Mr. Ross that Counsel Cunningham’s memos are very helpful when it comes to understanding the complex issues.

13. ADJOURNMENT

Board President Alvaro said the County Board and Superintendent would like to adjourn the meeting in honor of John Evans, who passed away earlier this month. He is survived by his wife, Kim, and his two sons, Barney and Riley.

Ms. Alvaro said Mr. Evans was a lifelong musician who had a passion for music and teaching. After graduating from the Indiana University School of Music and earning a Masters of Performance and a teaching credential from San Jose State, Mr. Evans went on to teach choir and music at Half Moon Bay High School for 19 years. He was a role model to many students, inspiring them to work hard, take on challenging pieces, and achieve everything they set their mind to. Mr. Evans inspired many students to love music, play in his band, and even pursue a career in music. His care and concern for his students prevented many from dropping out.

Ms. Alvaro offered sincerest condolences to Kim, Barney, Riley, and all those who were honored to call John their friend. She said he will be dearly missed.
Board of Education Meeting
January 17, 2018

BOARD MEMBERS (continued)

Board President Alvaro said the County Board and Superintendent would also like to adjourn this meeting in honor of John Corry, who passed away earlier this month. He is survived by his partner, Rose, his mother Noreen, three sisters Theresa, Myra, and Linda, and a large extended family.

Mr. Corry was an educator who held a special place in many hearts. He had 30 years of experience in education at schools and districts across the Peninsula and Bay Area, starting as a teacher and quickly advancing to the administrator level. His charm and quick wit were all part of what made him so special. Mr. Corry had a reputation as a strong, student-centered administrator with exemplary people skills and community knowledge. He believed in giving all students the same opportunities for a better life. He centered his work around the children he served. Mr. Corry’s love for family and community also motivated him and made him a special person who touched the hearts of many.

Mr. Corry had a large support system of family and friends who helped him battle cancer during the last months of his life. We would like to offer our sincerest condolences to his partner Rose, his mother Noreen, his sisters, and all those who were honored to call John their friend. He will be dearly missed.

14. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GOVT. CODE § 54956.8): 1800 ROLLINS ROAD, BURLINGAME, CA

   a. Persons Wishing to Address the Board of Closed Session Agenda Items

There were no persons wishing to address the Board.

   b. Convene to Closed Session

The Board convened to closed session at 9:20 p.m.

   c. Property: 1800 Rollins Road, Burlingame - Agency Negotiators: Anne Campbell and Denise Porterfield

   d. Reconvene to Open Session

The Board Reconvened in open session at 10:00 p.m. No action was taken in closed session.

There being no further business to come before the Board, the meeting was adjourned at 10:02 p.m. in memory of John Evans and John Corry.

Anne E. Campbell, Secretary
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