

APPROVED

MINUTES OF THE SAN MATEO COUNTY BOARD OF EDUCATION

Date: January 20, 2018

Special Meeting: Burlingame Library
California Meeting Room
480 Primrose Road
Burlingame, California

Teleconference Location: 80 Westline Drive
Daly City, CA

Present: Susan Alvaro, Hector Camacho, Jr.,
Jim Cannon, Beverly Gerard (via
telephone), Rod Hsiao (arrived at 8:41 a.m.,
Ted Lempert, Joe Ross

Others Present: Anne E. Campbell, Secretary,
Denise Porterfield

Board President Alvaro called the meeting to order at 8:35 a.m.

After a motion by Board Member Lempert and a second by Board Member Ross, the Board approved by a vote of six in favor (Alvaro, Camacho, Cannon, Gerard, Lempert and Ross), none opposed and one absent (Hsiao) the January 20, 2018, agenda as presented.

There were no persons wishing to address the Board.

Board President Alvaro welcomed the Board Members, Superintendent Campbell, and Deputy Superintendent Denise Porterfield to the Board/Superintendent Retreat and said she looked forward to a conversation to set the San Mateo County Board of Education goals for the year ahead.

Superintendent Campbell provided an update on progress on the strategic plan, future challenges confronting SMCOE, and the fiscal status of local school districts.

The Board reviewed their visits to local district board meetings and requested a presentation from staff at an upcoming regularly scheduled board meeting summarizing the feedback individual board members received from the boards that were visited.

The Board discussed ways to continue County Board advocacy and community visibility and agreed that utilizing the services of Administrator for Strategy and Communications Patricia Love would be helpful in outreach efforts.

The Board worked to identify priorities for 2018. Suggestions included:

- Continuing to be more visible at county-wide events and having more direct communication with local boards
- Exploring the idea of a joint meeting with the Board of Supervisors that would focus on how the County of San Mateo is serving the needs of children and their families and on conveying how important it is to prioritize those needs as Measure K and other county funds are allocated
- Exploring the idea of scheduling a visit to the San Mateo Community College District Board to discuss SMCOE priorities and the Strategic Plan
- Scheduling a joint retreat after the election to include the current County Superintendent and the County-Superintendent Elect

There being no further business to come before the Board, the meeting was adjourned at 11:34 a.m. with an expression of deep gratitude to Board Member Cannon for arranging the use of the Burlingame Library and for the delicious refreshments.



Anne E. Campbell, Secretary to the Board