

**APPROVED**

MINUTES OF THE SAN MATEO COUNTY BOARD OF EDUCATION

Date: September 19, 2018

Special Meeting: San Mateo County Office of Education  
101 Twin Dolphin Drive  
Redwood City, California

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

Others Present: Anne E. Campbell, Secretary,  
Nancy Magee, Superintendent-Elect,  
Denise Porterfield

Board President Alvaro called the meeting to order at 7:03 p.m.

After a motion by Board Member Gerard and a second by Board Member Ross, the Board unanimously (Alvaro, Camacho, Cannon, Gerard, Hsiao, Lempert and Ross), approved the September 19, 2018, agenda as presented.

There were no persons wishing to address the Board.

Board President Alvaro welcomed the Board Members, Superintendent Campbell, Superintendent-Elect Nancy Magee, and Deputy Superintendent Denise Porterfield to the Board/Superintendent Retreat and said she was looking forward to the evening's meeting.

Deputy Superintendent Denise Porterfield provided an update on budget projections for the San Mateo County Office of Education (SMCOE) as it continues to wrestle with flat funding for the next several decades.

Superintendent-Elect Nancy Magee provided an overview of her vision for continued implementation of the Strategic Plan as she assumes office.

The Board discussed priorities for the year ahead, including a laser like focus on equity, a continued effort to increase advocacy efforts, and outreach to local boards.

The Superintendent and Superintendent-Elect shared the timeline and communication plan for the upcoming County Superintendent transition. A retreat will be scheduled in January to discuss expectations of the County Superintendent by the County Board and expectations of the County Board by the County Superintendent.

There being no further business to come before the Board, the meeting was adjourned at 9:46 p.m.

  
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Anne E. Campbell, Secretary to the Board