

## APPROVED

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

Date: February 6, 2019

Meeting Location: San Mateo County Office of Education  
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: Nancy Magee, Secretary  
Claire Cunningham, Chief Deputy County Counsel

#### 1. OPENING ITEMS

##### A. Call to Order

Board President Camacho called the meeting to order at 7:08 p.m.

##### B. Approval of Agenda

After a motion by Ms. Alvaro and a second by Mr. Lempert, the Board unanimously (Alvaro, Camacho, Cannon, Gerard, Hsiao, Lempert, and Ross), approved the February 6, 2019, agenda as presented.

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

There were no persons wishing to address the Board.

#### 3. CONSENT AGENDA

- A. Authorization of a Cash Flow Loan to Bayshore Elementary School District Pursuant to San Mateo County Board of Education Resolution 18-32
- B. Revision to Biennial Conflict of Interest Code

After a motion by Mr. Hsiao and a second by Mr. Lempert, the Board approved, by a vote of seven in favor (Alvaro, Camacho, Cannon, Gerard, Hsiao, Lempert, and Ross), the Consent Agenda.

4. **BOARD PRESIDENT’S OPENING COMMENTS**

Board President Camacho welcomed the Board Members, Superintendent Magee, and Chief Deputy County Counsel Cunningham to the Board/Superintendent Retreat.

5. **SUPERINTENDENT’S OPENING COMMENTS**

Superintendent Magee provided opening comments focused on the new CA Statewide System of Support and the need to restructure SMCOE supports to achieve the greatest impact for our county’s students.

6. **DISCUSS BOARD MEETING PROTOCOLS AND COMMUNICATION**

The Board and Superintendent Magee discussed Board Meeting protocols and communication for the coming year.

7. **DISCUSS/ACT ON 2019 COUNTY BOARD OF EDUCATION GOALS**

The Board and Superintendent Magee discussed Board goals for the coming year. The Board committed to the following goals for 2019:

- Updating the Interdistrict Transfer Appeals Process
- Creating an onboarding manual for new Board members
- Increasing Board member understanding and engagement in SMCOE student programs

8. **DISCUSS MANNER OF ELECTION FOR COUNTY BOARD OF EDUCATION**

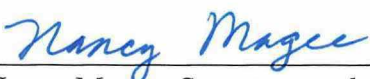
Chief Deputy County Counsel Cunningham provided the Board with updated information regarding manner of elections process across San Mateo County and as it relates to the County Board of Education. No action was taken.

9. **BOARD MEMBERS**

Board members made comments.

10. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 10:40 p.m.



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Nancy Magee, Secretary to the Board