

APPROVED

MINUTES OF THE SAN MATEO COUNTY BOARD OF EDUCATION

Meeting Date: June 26, 2019

Meeting Location: California Suite
101 Twin Dolphin Drive
Redwood City, California

Board Members Present: Susan Alvaro, Hector Camacho, Jr., Jim Cannon, Beverly Gerard, Rod Hsiao

Staff Officials Present: Jeneé Littrell, Acting Secretary for Superintendent Magee
Claire Cunningham, Chief Deputy County Counsel
Loriann Villanis, Executive Assistant

Other Staff Present: Mefula Fairley

1. OPENING ITEMS

A. Call to Order

Board President Hector Camacho, Jr. called the meeting to order at 7:03 p.m.

B. Approval of Agenda

After a motion by Ms. Gerard and a second by Mr. Hsiao, the Board approved, by a vote of five in favor (Alvaro, Camacho, Cannon, Gerard, and Hsiao), none opposed, and two absent (Lempert, Ross), the June 26, 2019, agenda as presented.

2. PUBLIC COMMENT

There were no persons wishing to address the Board.

3. **CLOSED SESSION: INTERDISTRICT ATTENDANCE APPEAL ITA-19-3**

- A. Hear Interdistrict Attendance Appeal (ITA-19-3) 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 7:05 p.m., Board President Camacho announced the meeting would move into Closed Session to hear Interdistrict Attendance Appeal ITA-19-3 filed on behalf of a student currently residing in the Jefferson Union School District but requesting to attend school in the San Mateo Union High School District.

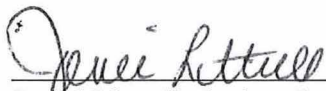
4. **OPEN SESSION: REPORT ON CLOSED SESSION**

- A. Report on Action Taken in Closed Session on Interdistrict Attendance Appeal (ITA-19-3)

The Board reconvened in Open Session at 8:16 p.m. Board President Camacho announced the following action was taken in Closed Session. After a motion by Mr. Hsiao and a second by Ms. Gerard, Interdistrict Attendance Appeal ITA-19-3 was granted for a term of four school years by a vote of five in favor (Alvaro, Camacho, Cannon, Gerard, and Hsiao), none opposed, and two absent (Lempert, Ross). The Board cited Factor 10, a severe and demonstrated hardship in obtaining before-school and/or after-school supervision of the pupil would result if the pupil is required to attend the district of residence.

5. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 8:17 p.m.



Jenée Littrell, Acting Secretary
Jlp