1. OPENING ITEMS

A. Call to Order

Board Vice-President Ted Lempert called the meeting to order at 7:00 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, Cannon, Gerard, Hsiao, and Lempert), none opposed, and two absent (Camacho, Ross), the July 17, 2019, agenda as presented.

2. PUBLIC COMMENT

There were no persons wishing to address the Board.
3. EMPLOYEE OF THE MONTH

A. July 2019 Employee of the Month Sheléne Peterson, Administrative Assistant II, Safe and Supportive Schools, Student Services Division

Board Vice-President Lempert recognized the July 2019 Employee of the Month, Sheléne Peterson, Administrative Assistant II, Safe and Supportive Schools, Student Services Division. Board Vice-President Lempert congratulated Ms. Peterson on behalf of the Board and presented her with a check and commemorative clock.

4. INTRODUCTION OF NEW STAFF

A. Joy Dardenelle, Administrator, District Improvement and Support, Instructional Services Division

Assistant Superintendent Jennifer Frentress introduced Joy Dardenelle, Administrator, District Improvement and Support, Instructional Services Division. Assistant Superintendent Frentress shared Administrator Dardenelle previously worked in the Cabrillo Unified School District. In her new role, she will oversee state and federal programs, systems of District Improvement, and the Center for Learning Analytics.

Administrator Dardenelle shared her gratitude to be part of the SMCOE team, most importantly because she grew up in East Palo Alto in an immigrant family who valued education as the key to future success. She said she was honored to serve her own childhood community, her children’s school community in the Cabrillo Unified School District, and all students in San Mateo County, with the goal of achieving excellence and equity in education for every student and family. Administrator Dardenelle said she has experienced firsthand the positive impact provided by SMCOE to district employees, students, and families, through programs such as the Big Five and the Local Control Accountability Plan (LCAP) oversight process. She also noted that while working in the Cabrillo Unified School District, she enjoyed working with Board Member Alvaro on The Big Lift.

B. Gracie Hough, English Learner Services Coordinator, Instructional Services Division

Assistant Superintendent Jennifer Frentress introduced Gracie Hough, English Learner Services Coordinator, Instructional Services Division. Assistant Superintendent Frentress said Coordinator Hough comes from the South San Francisco Unified School District where she worked as the English Language Arts/English Language Development Curriculum Specialist, and that in her new role she will lead the roll out of California’s English Language Development framework and serve all students across the county, especially those who are English Language Learners.

Coordinator Hough said she was raised in the urban neighborhoods of San Francisco as the daughter of Mexican immigrants and that she struggled to learn to read. She related how her second-grade teacher, through patience, care, and interest, transformed her life by planting the idea of education as a superpower that could shape her future. Coordinator Hough said when adults work together to understand the academic and social needs of students, change can happen.
INTRODUCTION OF NEW STAFF (continued)

Coordinator Hough elaborated on her career as a specialist, coaching teams of teachers to more effectively address children’s specific needs and strengths. Regarding her role at SMCOE, she spoke of her excitement in being able to support vulnerable students and engage with community stakeholders. Coordinator Hough thanked SMCOE for the opportunity to serve the community and said she has the utmost respect for the charge she has been given.

C. Erica Ng, English Learner Services Coordinator, Instructional Services/Student Services Divisions

Deputy Superintendent Jeneé Littrell introduced Erica Ng, English Learner Services Coordinator, Instructional Services/Student Services Divisions. Deputy Superintendent Littrell reminded the Board that with their support SMCOE took the opportunity to hire a second Coordinator to support English Learners. She noted that Coordinator Ng will focus her efforts on students enrolled in SMCOE Court and Community schools. She additionally shared Coordinator Ng brings 15 years of experience in education, including work in the Palo Alto School District and the South San Francisco Unified School District.

Coordinator Ng said she is excited to join the SMCOE team and continue the excellent work already underway. She discussed her experience as a teacher and shared she has learned the benefits of collaboration within departments and across school communities. Coordinator Ng shared the one essential question that drives her work: How do we give students what they need academically without taking anything away, including time, access, identity, and sense of belonging? She said she is inspired by her SMCOE colleagues and is excited to dive into work which helps answer this question.

5. APPROVAL OF MINUTES

A. June 19, 2019, Regular Board Meeting

After a motion by Ms. Gerard and a second by Ms. Alvaro, the Board approved, by a vote of five in favor (Alvaro, Cannon, Gerard, Hsiao, and Lempert), none opposed, and two absent (Camacho, Ross), the Minutes of the June 19, 2019, Regular Meeting as presented.

B. June 26, 2019, Regular Board Meeting

After a motion by Ms. Alvaro and a second by Ms. Gerard, the Board approved, by a vote of five in favor (Alvaro, Cannon, Gerard, Hsiao, and Lempert), none opposed, and two absent (Camacho, Ross), the Minutes of the June 26, 2019, Regular Meeting as presented.
6. **CONSENT AGENDA**

   B. Receive Staffing Reports  
   C. Receive Quarterly Report on Complaints, as Required by the Williams Settlement

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

7. **STUDENT SERVICES**

   A. Ratify Submission of Project: Tobacco Use Prevention Education (TUPE) Health Disparities Grant

Board Vice-President Lempert introduced Deputy Superintendent Littrell, who requested the Board ratify submission of project: Tobacco Use Prevention Education (TUPE) Health Disparities Grant. Deputy Superintendent Littrell explained SMCOE is already the recipient of TUPE funds and this additional funding, identified by Theresa Vallez-Kelly, Coordinator, Safe Routes to School, provides an opportunity to facilitate targeted educational opportunities and increase protective factors for students with disproportionately higher risk factors than their peers. She also said students in SMCOE’s Court and Community programs would benefit from targeted drug prevention education, including tobacco education. She further noted the grant funds would support attendance at Camp LEAD as part of the youth development aspect of TUPE programs.

Ms. Alvaro asked how Camp LEAD attendance is related to tobacco use prevention. Deputy Superintendent Littrell explained that students who attend Camp LEAD go through experiences that help them reflect upon the many social choices they make, including substance abuse. Camp LEAD draws from the same framework used to help students avoid tobacco use. Ms. Alvaro asked for clarification on whether tobacco would specifically be discussed. Deputy Superintendent Littrell answered that it would.

Mr. Hsiao asked if the indirect cost rate was truly 135.54%. Deputy Superintendent Littrell clarified this was a typo, and the indirect cost rate should be 13.54%.

After a motion by Mr. Cannon and a second by Mr. Hsiao, the Board approved, by a vote of five in favor (Alvaro, Cannon, Gerard, Hsiao, and Lempert), none opposed, and two absent (Camacho, Ross), Tobacco Use Prevention Education (TUPE) Health Disparities Grant.

8. **OFFICE OF THE SUPERINTENDENT**

   A. Report on Census 2020 San Mateo County: Ensuring a Complete Count

Senior Administrator, Board/Superintendent Support and Community Relations, Mefula Fairley, introduced Megan Gosch, San Mateo County Census Management Analyst, to provide
OFFICE OF THE SUPERINTENDENT (continued)

a report on San Mateo County’s Census Outreach. Senior Administrator Fairley shared that Ms. Gosch and her team have collaborated with many partner organizations, including SMCOE, to create a strategic plan ensuring a complete count of San Mateo County’s hard-to-count residents. She explained Ms. Gosch would be sharing background information on the Census, and the Complete Count efforts across California and San Mateo County.

Ms. Gosch provided a definition of the Decennial Census as an official count of every person in the United States, mandated by law that occurs every 10 years. She elaborated on ways in which the Census count impacts funding, representation, and public policy, including:

- Allocating funding for education, health care, child care, transportation, and other critical community programs
- Ensuring all residents are represented fairly in local, state, and national government
- Helping community leaders, businesses, and nonprofits make good decisions about programs and policies

Ms. Gosch explained the Census 2020 does not currently include a question on citizenship status, and printing of the forms has begun. Ms. Gosch said the entire Census is comprised of 9-10 questions asking basic information about each household, including demographic information for every person in the household.

Ms. Gosch indicated California has an allocation of more than $150 million for the Census. She said a complete count will result in more state and federal funding for programs such as Women, Infants, and Children (WIC), Supplemental Nutrition Assistance Program (SNAP), School Lunch, and Foster Care. She explained additional federal funding goes towards congressional apportionment and redistricting.

Ms. Gosch stated three out of every four Californians belonged to one or more groups that tend to be undercounted in 2016, and California is the hardest-to-count state in the nation, accounting for the $154 million allocated to the Census. Ms. Gosch pointed out California had only $2 million allocated to the Census in 2010 due to the recession while $24 million was allocated in 2000.

Ms. Gosch described the California Complete Count Census 2020 Office as coordinating the state’s outreach and supporting community strategies to be successful in reaching hard-to-count populations. She explained of the $154 million total funding for Census 2020, $2 million is allocated for Census education and outreach, with San Mateo County receiving $27,000.

Ms. Gosch listed groups that tend to be undercounted including, immigrants, people of color, children under 5 years of age, households with low income, households with limited English proficiency, and people who are homeless or individuals who are housing unstable. She stated 35% of San Mateo County residents are foreign-born, 47% of residents speak a language other than English at home, and more than 100 languages are spoken in the county.
OFFICE OF THE SUPERINTENDENT (continued)

Ms. Gosch remarked that one of the challenges to a complete count is the Census moving to a primarily online format, with 88% of county residents receiving a postcard in the mail with instructions for completing the questionnaire online. She shared the online format raises issues around data security, digital access, and literacy barriers. She added that although the Census will not likely contain the citizenship question, the discussion of a potential citizenship question has resulted in fear and anxiety among immigrant communities.

Ms. Gosch detailed the collaborative structure of the county’s outreach effort explaining it is made up of the County Census Steering Committee, the Complete Count Committee, and eight Strategy Work Groups engaging in work such as Community Outreach, Youth Engagement, and Elections.

Ms. Gosch explained April 1, 2020 is Census Day, when residents will be reminded to complete the Census in their preferred format, and that support will be provided via a helpdesk for digital access and language support. She added although 88% of County residents are receiving postcards reminding them to complete the Census online, all residents can request a paper survey and can also complete the survey by phone or at an assistance center.

Ms. Gosch discussed the communication campaign and how information is being disseminated in various formats and languages. She added that messages are being provided multiple times through a variety of trusted messengers. She discussed how teams working together will ensure communication is consistent, yet tailored, across population sectors and localities. Ms. Gosch also described how community actions teams working on the ground will utilize an Ambassador Program comprised of volunteers to champion the Census in their local communities. She said the Census Helpdesk will help in multiple languages. Additionally, Questionnaire Assistance Centers will be supported with trained staff while unstaffed kiosks will be accessible in such places as libraries and community centers.

Lastly, Ms. Gosch requested the support of SMCOE schools, as parents trust and pay attention to information disseminated by schools. She discussed the need for youth to understand the value and impact of the Census on their lives, to become civically engaged community leaders, and serve as liaisons and translators for their parents. Ms. Gosch closed by providing a website link for further information and resources.

Board Member Hsiao remarked that a goal of 100% count is high. Ms. Gosch stated 100% is the ideal outcome. However, she further explained that in 2010 there was a 74% self-response rate, and she said the realistic goal is 74-75% for 2020. She noted that government studies estimate a 58% response rate for 2020, so San Mateo is committing to a much better outcome.

Mr. Hsiao asked about residents being asked to complete their Census online and how Ms. Gosch’s team is dealing with the digital divide. Ms. Gosch said they are using analyses of where San Mateo County free wi-fi spots are located as well as examining where residents are lacking wi-fi. She said the County team can mobilize units to go out into the field and assist residents with their responses. She explained California has created a tool allowing views on a daily basis, in real time, of where responses are being submitted, and if responses are not being
submitted in a given block group, teams can be deployed to educate residents in that area. Mr. Hsiao clarified this information would not be obtained on a per-house basis, which Ms. Gosch confirmed was true. Ms. Gosch responded that block groups, a larger grouping, are being used to avoid individual identification.

Ms. Alvaro commented that her community of Half Moon Bay is on edge about the Census, and asked how Ms. Gosch’s team will address fear and anger about the citizenship question. Ms. Gosch described a message map on the County’s Census website which answers these specific questions. She also discussed personalized messaging through the utilization of video testimonials from San Mateo County residents across different demographics. Ms. Gosch described working specifically with cities, including Half Moon Bay, to craft messages to address fears. She shared that fears cannot always be alleviated, but residents can be educated about the benefits of responding to survey questions.

Ms. Gerard asked whether every question on the Census needs to be filled out in order for it to count. Ms. Gosch answered no, but the U.S. Census Bureau has not yet made it clear how many missed questions will trigger a follow up for non-response. She explained that if a survey is not filled out, a U.S. Census Bureau worker will definitely follow up by going to the individual’s residence.

Mr. Hsiao asked why the questionnaires sent out to individuals for pilot testing included the citizenship question. Ms. Gosch explained these were sent out prior to the elimination of the citizenship question. She reiterated the citizenship question will not be on the actual Census. Mr. Hsiao asked how many individuals were in the test group and whether the test was online. Ms. Gosch estimated the test included hundreds of thousands of individuals and clarified it was delivered in paper form.


Senior Administrator, Board/Superintendent Support and Community Relations, Mefula Fairley thanked Ms. Gosch for the information provided regarding the outreach efforts in San Mateo County and California. She discussed how California is allocating to County Offices of Education approximately $2 million for outreach to hard-to-count populations.

Senior Administrator Fairley said 40 County Offices of Education are receiving funding ranging from $6,000 to $421,000. She reiterated that San Mateo County is receiving $27,000. She explained SMCOE is partnering with San Mateo County to ensure the most complete count and that SMCOE staff members are participating on various work groups, including the Youth Engagement Group, the Communications and Media Group, and the Community Outreach Group.

Senior Administrator Fairley said SMCOE will coordinate activities for schools, including launching a visual and performing arts contest and showcase. She explained this will involve students answering a question such as, “How Would You Persuade Someone to Complete the Census Questionnaire?” with responses in the form of visual or performing arts such as poetry,
dance, sculpture, or spoken word. Senior Administrator Fairley said SMCOE will also provide training and communications support to school districts because schools and school staff are considered trusted messengers and can encourage hard-to-count community residents to complete the Census. She said SMCOE staff will be trained in Census curriculum created by the California Department of Education, who in turn will train San Mateo County teachers for grades 5, 6, 11, and 12. Senior Administrator Fairley said schools will be encouraged to engage in Census Week, hosting activities both inside and outside the classroom and planning culminating events on Census Day. Additionally, she shared plans to partner with after-school programs in targeted districts to engage students in Census-related activities.

Mr. Hsiao asked about the thinking to engage after-school programs in Census outreach efforts. Senior Administrator Fairley replied if students enrolled in after-school programs, whose funding is impacted by Census results, are educated about the Census, they can then speak to their parents about the importance of completing the survey.

Mr. Cannon asked how we would determine whether Census outreach plans and efforts are successful. Mr. Cannon further noted that goals become especially prioritized when there are accountability measures in place. Senior Administrator Fairley said staff would be working to establish metrics to determine effectiveness of the outreach.

Ms. Alvaro commented on community partners playing a role both during and after school, and asked if Senior Administrator Fairley and Ms. Gosch are working together to ensure community partners, non-government organizations (NGOs), and schools are working together. Senior Administrator Fairley stated SMCOE staff will serve as liaisons between Ms. Gosch’s office and community-based organizations and school districts. She said the Youth Outreach workgroup is compiling a list of youth groups in the community to approach and recruit as Census Ambassadors. Ms. Gosch added her team is also coordinating across sectors, working closely with community organizations, many of whom are on the Complete Count Committee and who will potentially become Community Action Team Leaders.

Mr. Hsiao asked about the window for filling out the Census form. Ms. Gosch replied postcards will be received the beginning of March, and residents will have from March to the end of June to complete the survey. She added in mid-June, non-response follow-up will begin.

C. Adopt Joint Resolution No. 19-30 Resolution to Promote Outreach Activities and Participation in the 2020 Decennial Census

Superintendent Magee said she is honored to serve on the San Mateo County Census Steering Committee and has been attending the planning meetings. She said she has been impressed with the organization’s structure and thoughtful planning. She stated the county process could serve as a model for any large-scale community engagement effort and congratulated Ms. Gosch and her team for their hard work. Superintendent Magee reiterated SMCOE staff are participating on various Census sub-committees, and noted that outreach plans will continue to be refined before the start of the school year, including developing metrics to determine success.
Superintendent Magee reflected back on the concerns regarding the citizenship question when the Census resolution was first brought to the Board earlier in the year. She described waiting for the Supreme Court response on the question and acknowledged the ongoing damage and broken trust occurring in communities during this period. Superintendent Magee said the revised resolution before the Board addresses SMCOE’s consideration of the “significant population of residents who are reluctant to participate in the Census survey due to the current political climate.” She discussed hopes that Ms. Gosch’s team, working together with SMCOE, can educate residents who may be reluctant to complete the Census and help school districts communicate positive messages to constituents.

After a motion by Mr. Hsiao and a second by Ms. Gerard, the Board approved, by a vote of five in favor (Alvaro, Cannon, Gerard, Hsiao, and Lempert), none opposed, and two absent (Camacho, Ross), Joint Resolution No. 19-30 Resolution to Promote Outreach Activities and Participation in the 2020 Decennial Census.

D. Ratify Submission of Project: Bureau of Justice Assistance (BJA) STOP School Violence: Technology and Threat Assessment Solutions for Safer Schools

Board Vice-President Lempert introduced Deputy Superintendent Littrell, who requested the Board ratify submission of Project: Bureau of Justice Assistance (BJA) STOP School Violence: Technology and Threat Assessment Solutions for Safer Schools. Deputy Superintendent Littrell described being approached by partners familiar with SMCOE’s Coalition for Safe Schools and Communities and threat assessment work, who saw SMCOE as a prime candidate to partner with on this federal grant. She said the grant would allow SMCOE to strengthen its threat assessment work by bringing on additional staff to partner with law enforcement and non-traditional education-based partners. Deputy Superintendent Littrell shared the Coalition’s Level 2 Threat Assessment team is already doing great work, and as a result, the Redwood City Police Department has also implemented a Level 2 threat assessment team for adults based on the success of SMCOE’s model. Despite this progress, she said there is more work to do and again noted this grant funding would support deeper work.

Ms. Alvaro asked about the new 1.00 full time equivalent (FTE) personnel hire and whether the Personnel budget of roughly $280,000 and Fringe Benefits budget of roughly $98,000 would cover this new personnel hire. Deputy Superintendent Littrell explained this budget would cover a new hire for only a limited time within the scope of the grant project. Ms. Alvaro asked if this was a one-year grant. Chief Deputy County Counsel Cunningham clarified this is a one-time allocation of funding, and Superintendent Magee specified the grant term as three years. Ms. Alvaro asked about the “procurement” line item in the budget. Superintendent Magee said the key partner on the grant is the Silicon Valley Regional Data Trust (SVRDT) which is building a three-county information sharing data system. She further explained the procurement cost will go to SVRDT for building the data tool. Ms. Alvaro asked about the “subawards” line item in the budget. Superintendent Magee answered there are two parts to the grant, and the second part is building out the data tool in order to support the safety work. She said consultants and partners would need to be involved, and the “subawards” would address these costs. Chief Deputy County
Counsel Cunningham added one aspect of the grant goal is to help develop a model that could be replicated statewide.

After a motion by Mr. Hsiao and a second by Ms. Gerard, the Board approved, by a vote of five in favor (Alvaro, Cannon, Gerard, Hsiao, and Lempert), none opposed, and two absent (Camacho, Ross), Bureau of Justice Assistance (BJA) STOP School Violence: Technology and Threat Assessment Solutions for Safer Schools Grant.

E. Superintendent’s Comments

Superintendent Magee referred to the group photos of the Board being circulated for the Board’s review and explained the photos will be used for the upcoming website refresh and in other communications materials.

Superintendent Magee shared in the last week of June she attended the California County Superintendents Educational Services Association (CCSESA) quarterly meeting. She said Tony Thurmond, State Superintendent of Public Instruction, spoke to the group and described his first days in office and his reflections about the Charter School Task Force he convened.

Superintendent Magee said Superintendent Thurmond briefly highlighted outcomes of the task force efforts. She noted the report focused on several points of agreement that emerged from the work and also addressed a number of issues that do yet have consensus from the various stakeholders engaged in the charter school conversation.

Superintendent Magee also mentioned AB 1505, the Charter School legislation that includes possible changes in the appeals process for charter petitions. She alerted the Board that she would provide a published update on the status of AB 1505 in her next email update to the Board. Superintendent Magee concluded that the conversation about charter schools in California is a rich one that includes many diverse points of view.

Superintendent Magee shared she is looking forward to attending The Big Lift Inspiring Summers closing ceremonies the following day at JFK Elementary School, along with Board Members Gerard and Hsiao.

Superintendent Magee also discussed the two upcoming Camp Lead opportunities for students in late July and early August. She said the camps will include students representing every district with high schools (unified and union high school districts) as well as Oxford Day Academy, Design Tech High School, and TIDE Academy. Superintendent Magee said these summer Camp Lead events will also provide an opportunity for students to become involved in the program as student leaders, and she hopes a few students who participate will be able to speak to the Board about their experiences at an upcoming Board meeting.

Superintendent Magee informed the Board that SMCOE staff members are currently scheduling the charter renewal process for Oxford Day Academy Charter School, which was originally approved for a three-year term and must be renewed by the end of December. She said more
OFFICE OF THE SUPERINTENDENT (continued)

information on the process would be provided at upcoming Board meetings.

Superintendent Magee noted Ms. Gerard’s birthday falls between this Board meeting and the next and wished her a happy birthday.

Lastly, Superintendent Magee expressed her sympathies to Mr. Hsiao on the passing of his mother and asked Board Vice-President Lempert to adjourn the meeting in the memory of Dr. Ruth Hsiao.

9. BOARD MEMBERS

A. Discuss/Act on Legislation

Ms. Gerard added to Superintendent Magee’s comments regarding charter schools and shared that the President of the California County Boards of Education (CCBE), Dana Dean, has been extremely active around this legislation. She said Ms. Dean has taken a lead on this issue and has spent a lot of time in Sacramento testifying before various committees. Ms. Gerard plans to forward an email from Ms. Dean to Superintendent Magee.

B. Board Member Comments

Ms. Gerard

Ms. Gerard shared she is looking forward to attending The Big Lift Inspiring Summers event the following morning, and apprised the Board she will be attending a three-day retreat for the California County Boards of Education (CCBE) Board of Directors the following weekend.

Mr. Hsiao

Mr. Hsiao shared he is impressed with the caliber of talent joining the SMCOE team. He also thanked staff for the rigorous recruiting and acknowledged the strong reputation SMCOE has earned.

Mr. Cannon

Mr. Cannon congratulated Superintendent Magee and the SMCOE staff for attracting quality employees through their recruiting efforts.

Ms. Alvaro

Ms. Alvaro welcomed the new SMCOE staff members and congratulated Cheryl Agrawal, Administrator, Teacher and Administrator Development, on her deserved promotion. She spoke of her attendance at the Cabrillo Unified School District Board Meeting on June 20 to celebrate Superintendent Jane Yuster’s retirement. Ms. Alvaro also said she met with Kevin Allen, the new Principal of Pescadero High School on June 21. She discussed visiting The Big Lift Inspiring Summers Program at El Granada Elementary School on July 9, and that she plans to attend their
closing ceremony on July 25. Ms. Alvaro described receiving an email from Andrea Jones, The Big Lift Director at the Silicon Valley Foundation about the Board of Supervisors voting to increase The Big Lift funding for the next two years.

**Board Vice-President Lempert**

Board Vice-President Lempert congratulated and welcomed the three great new hires.

10. **CLOSED SESSION: INTERDISTRICT ATTENDANCE APPEAL ITA-19-5**

A. **Hear Interdistrict Attendance Appeal (ITA-19-5) Filed on Behalf of a Student Currently Residing in the Newark Unified High School District, but Requesting to Attend School in the Sequoia Union High School District**

At 8:15 p.m., Board Vice-President Lempert announced the meeting would move into Closed Session to hear Interdistrict Attendance Appeal ITA-19-5 filed on behalf of a student currently residing in the Newark Unified School District but requesting to attend school in the Sequoia Union High School District.

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


The Board reconvened in Open Session at 9:05 p.m. Board Vice-President Lempert 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-19-5 was denied by a vote of five in favor (Alvaro, Cannon, Gerard, Hsiao, and Lempert), none opposed, and two absent (Camacho, Ross) due to a lack of sufficiently compelling evidence.

12. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 9:08 p.m. in memory of Dr. Ruth Hsiao.

_Nancy Magee, Secretary_

jlp