

## APPROVED

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

Meeting Date: September 18, 2019

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

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

Staff Officials Present: Nancy Magee, Secretary, Denise Porterfield, Deputy Superintendent, Business Services

Guest Facilitator Present: Trudy Arriaga, Ed.D., Governance Team  
Capacity Building Partnership, ACSA/CCEE

#### 1. OPENING ITEMS

##### A. Call to Order

Board President Hector Camacho, Jr. called the meeting to order at 7:02 p.m.

##### B. Approval of Agenda

After a motion by Ms. Gerard and a second by Mr. Lempert, the Board unanimously (Alvaro, Camacho, Cannon, Gerard, Hsiao, Lempert, and Ross) approved the September 18, 2019, agenda as presented.

#### 2. PUBLIC COMMENT

There were no persons wishing to address the Board.

#### 3. FORMATION OF A REAL PROPERTY COUNTY BOARD ADVISORY COMMITTEE

##### A. Discuss/Act on Formation of a Real Property County Board Advisory Committee, Resolution No. 19-43

Board President Camacho introduced Deputy Superintendent Porterfield who discussed the formation of a Real Property County Board Advisory Committee.

**FORMATION OF A REAL PROPERTY COUNTY BOARD ADVISORY COMMITTEE**  
**(continued)**

After a motion by Mr. Ross and a second by Ms. Gerard, the Board unanimously (Alvaro, Camacho, Cannon, Gerard, Hsiao, Lempert, and Ross) approved a resolution for the formation of a Real Property County Board Advisory Committee.

4. **TEN-MINUTE RECESS**

A. **Ten-Minute Recess for Retreat Set Up**

The meeting was recessed at 7:30 p.m. for retreat set up.

The meeting resumed at 7:40 p.m.

5. **OVERVIEW OF BOARD/SUPERINTENDENT RETREAT OBJECTIVES**

A. **Overview of Board/Superintendent Retreat Objectives**

Superintendent Magee provided an overview of Board/Superintendent retreat objectives.

6. **BOARD PRESIDENT'S OPENING COMMENTS**

A. **Board President's Opening Comments**

Board President Camacho welcomed the Board Members and Superintendent Magee to the Board/Superintendent Retreat and extended a warm welcome to Trudy Arriaga in her coaching role in support of Superintendent Magee.

7. **STRATEGIC PLAN**

A. **Overview of Strategic Planning Process**

Superintendent Magee provided an overview of the Strategic Planning Process.

8. **STUDENT REPRESENTATION TO THE BOARD**

A. **Youth Commission Liaison to the Board**

The Board and Superintendent Magee discussed the proposed plan to sponsor a Youth Commission Liaison to the Board.

9. **POLICY AND ADVOCACY**

A. Discussion Regarding Board Subcommittees

The Board and Superintendent Magee discussed activities of the Zap the Gap and Outdoor Education Board subcommittees.

A. Legislation Subcommittee Report Out

Subcommittee Chair and Board Member Joe Ross reported out on the discussion of the Legislative Subcommittee which met prior to the Board/Superintendent Retreat.

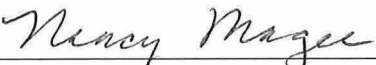
10. **BOARD MEMBERS**

A. Board Member Comments

Board members made comments.

11. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 9:50 p.m.

  
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Nancy Magee, Secretary  
jlp