

APPROVED

MINUTES OF THE SAN MATEO COUNTY BOARD OF EDUCATION

Meeting Date: July 23, 2020

Meeting Location: Held Remotely

Board Members Present: Susan Alvaro, Hector Camacho, Jr., Jim Cannon, Beverly Gerard, Rod Hsiao Ted Lempert (arrived 4:15 p.m.), Joe Ross

Staff Officials Present: Nancy Magee, Secretary
Jennifer Perna, Executive Assistant

Other Staff Present: Claire Cunningham, Mefula Fairley, Patricia Love

1. OPENING ITEMS

A. Call to Order

Board President Hector Camacho, Jr. called the meeting to order at 4:09 p.m and announced the County Board was conducting the meeting as a webinar in light of the current health emergency and the Governor’s March 17, 2020, Executive Order N-29-20 suspending certain provisions of the Brown Act to allow governing boards to conduct meetings through remote access.

B. Approval of Agenda

After a motion by Ms. Alvaro and a second by Mr. Hsiao, the Board approved, by roll call vote, by a vote of six in favor (Alvaro, Camacho, Cannon, Gerard, Hsiao, and Ross), none opposed, and one absent (Lempert), the July 23, 2020, agenda as presented.

2. PUBLIC COMMENT

There were no persons wishing to address the Board.

3. BOARD MEMBERS

A. Discuss/Act on California County Boards of Education (CCBE) 2020 Amended Officer Nominations

After a motion by Ms. Gerard and a second by Mr. Lempert, the Board unanimously (Alvaro, Camacho, Cannon, Gerard, Hsiao, Lempert, and Ross), by roll call vote, nominated Mr. Ross as a

BOARD MEMBERS (continued)

candidate for the position of President-Elect of CCBE, amending the Board's nomination for Vice-President of CCBE made at the June 3, 2020, Board meeting.

4. CLOSED SESSION: INTERDISTRICT ATTENDANCE APPEAL IAA-20-2

- A. Hear Interdistrict Attendance Appeal (IAA-20-2) 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 4:20 p.m., Board President Camacho announced the meeting would move into Closed Session to hear Interdistrict Attendance Appeal IAA-20-2 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.

5. OPEN SESSION: REPORT ON CLOSED SESSION

- A. Report on Action Taken in Closed Session on Interdistrict Attendance Appeal (IAA-20-2)

The Board reconvened in Open Session at 5:16 p.m. Board President Camacho announced the following action was taken in Closed Session. After a motion by Mr. Lempert and a second by Ms. Alvaro, IAA-20-2 was unanimously denied (Alvaro, Camacho, Cannon, Gerard, Hsiao, Lempert, and Ross), by roll call vote, due to a lack of sufficiently compelling evidence.

6. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 5:20 p.m., in recognition and appreciation of the contributions of all employees, especially Senior Executive Director Fairley, who has worked with and advocated for so many children, families, community entities, and charter schools in San Mateo County. Board President Camacho announced the next regular meeting would take place on August 19, 2020, at 4:00 p.m.



Nancy Magee, Secretary

jlj