

APPROVED

MINUTES OF THE SAN MATEO COUNTY BOARD OF EDUCATION

Meeting Date: November 13, 2021

Meeting Location: Half Moon Bay Library
620 Correas St.
Half Moon Bay, California 94019

Board Members Present: Susan Alvaro, Chelsea Bonini, Hector Camacho, Jr., Jim Cannon, Beverly Gerard, Ted Lempert, Joe Ross

Staff Officials Present: Nancy Magee, Secretary

Other Staff Present: Claire Cunningham, Patricia Love

1. OPENING ITEMS

A. Call to Order

Board President Hector Camacho, Jr. called the meeting to order at 9:04 a.m.

B. Approval of Agenda

After a motion by Trustee Cannon and a second by Trustee Gerard, the Board unanimously (Alvaro, Bonini, Camacho, Cannon, Gerard, Lempert, and Ross) approved the November 13, 2021, agenda as presented.

2. PUBLIC COMMENT

There were no persons wishing to address the Board.

3. BOARD PRESIDENT'S OPENING COMMENTS

A. Board President's Opening Comments

Board President Camacho welcomed the attendees to the Retreat and made opening comments.

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

A. Overview of Board/Superintendent Retreat Objectives

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

5. **COMMUNICATION PROTOCOLS**

A. Routine Protocols

B. Stakeholder Engagement

C. Board Communications: Board Policy 9010

The Board and Superintendent Magee discussed Communication Protocols, including Routine Protocols, Stakeholder Engagement, and Board Communications: Board Policy 9010.

6. **GOVERNANCE TOPICS**

A. Governance Roles: Board Policy 9000

B. Board Policies: Format and Organization

C. Future Agenda Topics

The Board and Superintendent Magee discussed Governance Topics, including Governance Roles: Board Policy 9000, Board Policies: Format and Organization, and Future Agenda Topics.

7. **SUPERINTENDENT UPDATES**

A. Reorganization

B. School Programs

C. School Districts

D. Budget Processes

Superintendent Magee provided updates on Reorganization, School Programs, School Districts, and Budget Processes.

8. **BOARD MEMBERS**

A. Board Member Comments

Board Members made comments.

9. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 12:14 p.m.



Nancy Magee, Secretary

jlp