

**APPROVED**

MINUTES OF THE SAN MATEO COUNTY BOARD OF EDUCATION

Meeting Date: July 13, 2022

Meeting Location: San Mateo County Office of Education  
101 Twin Dolphin Dr.  
Redwood City, California 94065

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

Board Members Absent: Hector Camacho, Jr., Ted Lempert

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

Other Staff Present: Kevin Bultema, Marco Chávez, Niambi Clay, Claire  
Cunningham, Patricia Love, Tami Moore, Lorrie  
Owens

**1. OPENING ITEMS**

**A. Call to Order**

Board President Beverly Gerard called the meeting to order at 6:55 p.m. Simultaneous interpretation was provided in Spanish using Zoom technology.

**B. Discuss/Act on Resolution No. 22-44 Finding the Ongoing COVID-19 Pandemic State of Emergency Presents Imminent Risks to the Health or Safety of Attendees and that it Continues to Directly Impact the Ability of Members of the San Mateo County Board of Education to Meet Safely in Person**

Claire Cunningham, Chief Deputy County Attorney, informed the Board that this item related to Assembly Bill (AB) 361, adopted after the expiration of the Governor's Executive Orders and permitting local legislative bodies to meet remotely when there are health threats due to the pandemic. The resolution, if passed, would enable the Board to meet remotely for the subsequent regular meeting and would remain in effect for 30 days.

Trustee Ross asked if this process operates in the normal course every 30 days. Chief Deputy County Attorney Cunningham confirmed a resolution would need to be re-adopted every 30 days

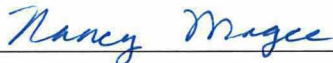
**OPENING ITEMS (continued)**

pursuant to AB 361. Trustee Ross asked whether passing this resolution would potentially result in the August 4 special meeting being held in a remote fashion. Chief Deputy County Attorney Cunningham indicated that was accurate. By approving the resolution, the Board would not be required to meet remotely for the August 4 special meeting, but that would be an option. Meeting in person or in a hybrid fashion would also be permissible.

After a motion by Trustee Cannon and a second by Trustee Alvaro, the Board approved, by a vote of five in favor (Alvaro, Bonini, Cannon, Gerard, and Ross) and two absent (Camacho and Lempert), Resolution No. 22-44 Finding the Ongoing COVID-19 Pandemic State of Emergency Presents Imminent Risks to the Health or Safety of Attendees and that it Continues to Directly Impact the Ability of Members of the San Mateo County Board of Education to Meet Safely in Person.

**2. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 6:57 p.m. Board President Gerard announced the next regular meeting would take place immediately following the adjournment of this meeting.



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Nancy Magee, Secretary

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