Meeting Date: November 16, 2022
Meeting Location: San Mateo County Office of Education
101 Twin Dolphin Dr.
Redwood City, California 94065
Board Members Present: Susan Alvaro, Chelsea Bonini, Hector Camacho, Jr. (remotely), Jim Cannon, Beverly Gerard, Ted Lempert, Joe Ross (remotely)
Board’s Attorney Present: Gina Beltramo, Deputy County Attorney
Staff Officials Present: Nancy Magee, Secretary
Jennifer Perna, Executive Assistant
Other Staff Present: Kevin Bultema, Patricia Love, Tami Moore, Kris Shouse, Mary Yung

1. OPENING ITEMS
   A. Call to Order

   Board President Beverly Gerard called the meeting to order at 7:01 p.m.

   B. Discuss/Act on Resolution No. 22-66 Finding that 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

   After a motion by Board Member Alvaro and a second by Board Member Lempert, Resolution No. 22-66 was unanimously (Alvaro, Bonini, Camacho, Cannon, Gerard, Lempert, and Ross) approved, by roll call vote.

   C. Approval of Agenda

   After a motion by Board Member Cannon and a second by Board Member Alvaro, the November 16, 2022, agenda as presented was unanimously (Alvaro, Bonini, Camacho, Cannon, Gerard, Lempert, and Ross) approved, by roll call vote.
2. PUBLIC COMMENT

The following speaker provided live public comment:

- Janice Pellizzari, SMCOE teacher and San Mateo County Educators Association (SMCEA) President

3. EMPLOYEE OF THE MONTH

A. November 2022 Employee of the Month James Bruce, Custodial Maintenance Worker, Business Services Division

Board President Gerard recognized the November 2022 Employee of the Month James Bruce, Custodial Maintenance Worker, Business Services Division, and congratulated him on behalf of the Board.

4. APPROVAL OF MINUTES

A. October 26, 2022, Regular Board Meeting

After a motion by Board Member Lempert and a second by Board Member Cannon, the Minutes of the October 26, 2022, Regular Board Meeting as presented were unanimously (Alvaro, Bonini, Camacho, Cannon, Gerard, Lempert, and Ross) approved, by roll call vote.

5. CONSENT AGENDA

B. Receive Staffing Reports
C. Adopt Joint Resolution No. 22-67 Honoring Tami Murphy on Her Retirement
D. Adopt Joint Resolution No. 22-68 Honoring Loriann Villanis on Her Retirement
E. Adopt Joint Resolution No. 22-69 Honoring Marcella Wolfe on Her Retirement
F. Adopt Joint Resolution No. 22-70 Honoring Supervisor Don Horsley for His Service to San Mateo County
G. Adopt Joint Resolution No. 22-71 Honoring Supervisor Carole Groom for Her Service to San Mateo County

After a motion by Board Member Lempert and a second by Board Member Cannon, the Consent Agenda was unanimously (Alvaro, Bonini, Camacho, Cannon, Gerard, Lempert, and Ross) approved, by roll call vote.

6. EDUCATIONAL SERVICES DIVISION

A. Receive Report on the California Community Schools Partnership Program (CCSPP)
Superintendent Magee presented a report on the California Community Schools Partnership Program (CCSPP) and answered questions from the Board.

7. OFFICE OF THE SUPERINTENDENT

A. Receive 2022 Personnel Commission Annual Report

Randy Perez, Executive Director, Personnel Commission Services, presented the 2022 Personnel Commission Annual Report and answered questions from the Board.

B. Public Hearing on the Initial Proposal from the California School Employees Association (CSEA) Chapter 158 to the San Mateo County Superintendent of Schools for the 2022-2023 Successor Collective Bargaining Agreement

Board President Gerard opened the public hearing on the Initial Proposal from the California School Employees Association (CSEA) Chapter 158 to the San Mateo County Superintendent of Schools for the 2022-2023 Successor Collective Bargaining Agreement. Receiving no public comment, Board President Gerard declared the Public Hearing closed.

C. Public Hearing on the Initial Proposal from the San Mateo County Superintendent of Schools to the California School Employees Association (CSEA) Chapter 158 for the 2022-2023 Successor Collective Bargaining Agreement

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D. Superintendent’s Comments

Superintendent Magee made comments.

8. BOARD MEMBERS

A. Discuss/Act on Nomination for California School Boards Association (CSBA) Delegate Assembly - County Boards

After a motion by Board Member Ross and a second by Board Member Alvaro, the Board unanimously (Alvaro, Bonini, Camacho, Cannon, Gerard, Lempert, and Ross) approved the nomination of Beverly Gerard for California School Boards Association (CSBA) Delegate Assembly – County Boards, by roll call vote.

B. Discuss/Act on Recommendation of the Superintendent’s Salary Subcommittee
After a motion by Board Member Lempert and a second by Board Member Ross, the Board unanimously (Alvaro, Bonini, Camacho, Cannon, Gerard, Lempert, and Ross) approved the recommendation of the Superintendent’s Salary Subcommittee, by roll call vote.

C. Suggested Topics for Future Board Agendas

Board Members suggested topics for future Board agendas.

D. Board Member Comments

Board Members made comments.

9. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:49 p.m. Board President Gerard announced the next Regular Meeting would take place on Wednesday, December 14, 2022, at 7:00 p.m.

Nancy Magee, Secretary

Nancy Magee, Secretary
jlp