

APPROVED

MINUTES OF THE SAN MATEO COUNTY BOARD OF EDUCATION

Meeting Date: April 28, 2023

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

Board Members Present: Susan Alvaro, Hector Camacho, Jr., Jim Cannon,
Beverly Gerard, Hugo Torres

Board Members Absent: Chelsea Bonini, Ted Lempert

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

Other Staff Present: Marco Chávez, Niambi Clay, Patricia Love, Minette
Manio, Marchelle Moten, Marian Reyes, Wendy
Richard

1. **OPENING ITEMS**

A. Call to Order

Board President Beverly Gerard called the meeting to order at 12:06 p.m.

B. Approval of Agenda

After a motion by Board Member Cannon and a second by Board Member Camacho, the April 28, 2023, special meeting agenda as presented was approved by a vote of five in favor (Alvaro, Camacho, Cannon, Gerard, and Torres) and two absent (Bonini and Lempert).

2. **PUBLIC COMMENT**

There were no persons wishing to address the Board.

3. **BUSINESS SERVICES DIVISION**

A. Presentation by the Business Services Division Team

BUSINESS SERVICES DIVISION (continued)

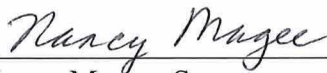
Minette Manio, Executive Director, Internal Business Services, Business Services Division; Marian Reyes, Manager, Fiscal Services, Business Services Division; and Wendy Richard, Executive Director, District Business Services, Business Services Division, led the Board in a Board Budget Study Session.

4. **BOARD MEMBERS**

Board Members made comments.

5. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 1:28 p.m. Board President Gerard announced the next Regular Meeting would take place on Wednesday, May 3, 2023, at 7:00 p.m.



Nancy Magee, Secretary
jlp