

San Mateo County Committee on
School District Organization (CCSDO)
Meeting of District Governing Board Representatives
Monday, November 1, 2021

APPROVED MINUTES

Date: November 1, 2021

Place: Held Remotely via Zoom

District Governing Board Representatives Present:

David Ackerman, Bronwyn Alexander, Lynda Brocchini, Sarah Cassanego, Teri Chavez, Greg Dannis, Joy Gutierrez-Pilare, Elizabeth Kendall, Clayton Koo, Greg Land, Janet Lawson, Sam Leinbach, Andrew Lie, Daina Lujan, Lillian Markind, Freya McCamant, John Pimentel, Chris Thomsen, Cynthia Solis Yi

District Governing Board Representatives Absent:

Peter Bailey, Anne Fazioli-Khiari, Lynne Ferrario, Ted Lempert, Lisa Warren

County Committee on School District Organization Members Present:

Greg Dannis, Lynne Esselstein, Lillian Markind, Dennis McBride, Hilary Paulson, Rosie Tejada, Colleen You

County Committee on School District Organization Members Absent:

Virginia Bamford, Maria Hilton, Bill Lock, Melchoir Thompson

Staff Present

Niambi Clay, Secretary
Timothy Fox, Deputy County Counsel

Members of the Public Present:

Samuel Leinbach
Mina Richardson

1. Call to Order and Welcome

Secretary Clay called the meeting to order at 7:03 p.m. and welcomed those present.

2. Public Comment

There were no persons wishing to address the CCSDO.

3. Consideration to Adopt Resolution for Online Remote Meetings (AB 361) **Discuss and Take Action**

After a motion and a second, the District Governing Board Representatives approved, by a vote of nineteen in favor (Ackerman, Alexander, Brocchini, Cassanego, Chavez, Dannis, Gutierrez-Pilare, Kendall, Koo, Land, Lawson, Leinbach, Lie, Lujan, Markind, McCamant, Pimentel, Thomsen, and Yi) and five absent (Bailey, Fazioli-Khiari, Ferrario, Lempert, and Warren), by roll call vote, the Resolution for Online Remote Meetings (AB 361).

4. Overview and Approval of Agenda

After a motion and a second, the District Governing Board Representatives approved, by a vote of nineteen in favor (Ackerman, Alexander, Brocchini, Cassanego, Chavez, Dannis, Gutierrez-Pilare, Kendall, Koo, Land, Lawson, Leinbach, Lie, Lujan, Markind, McCamant, Pimentel, Thomsen, and Yi) and five absent (Bailey, Fazioli-Khiari, Ferrario, Lempert, and Warren), by roll call vote, the November 1, 2021, Meeting of District Governing Board Representatives agenda as presented.

5. County Superintendent's Comments

Superintendent Magee welcomed the governing board members and shared some remarks.

6. Staff Report

Secretary Clay provided information on the membership and responsibilities of the CCSDO, as well as a summary of the business of the previous year and a preview of upcoming business, focusing on territory transfer petitions, the redrawing of district maps, and moving to trustee area elections. Deputy County Counsel Fox then answered questions from the Representatives.

7. Committee Member Elections **Discuss and Take Action**

There were no additional nominations for the CCSDO seats with terms expiring on November 30, 2021, leaving six candidates for five seats. The Governing Board Representatives then voted to elect five members.

After a motion by Representative Pimentel and a second by Representative Land, the District Governing Board Representatives approved, by a vote of nineteen in favor (Ackerman, Alexander, Brocchini, Cassanego, Chavez, Dannis, Gutierrez-Pilare, Kendall, Koo, Land, Lawson, Leinbach, Lie, Lujan, Markind, McCamant, Pimentel, Thomsen, and Yi) and five absent (Bailey, Fazioli-Khiari, Ferrario, Lempert, and Warren), by roll call vote, the four uncontested elections for Samuel Leinbach for District 2, Melchoir Thompson for District 2,

Hilary Paulson for District 4, and Lillian Markind for District 5 to the CCSDO beginning December 1, 2021.

Secretary Clay opened the floor to Dennis McBride and Mina Richardson, candidates for the At-Large CCSDO position. Each spoke for a few minutes about their background and qualifications.

After a motion by Representative Pimentel and a second by Representative Lawson, the District Governing Board Representatives approved, by a vote of thirteen in favor (Alexander, Brocchini, Dannis, Gutierrez-Pilare, Koo, Land, Lawson, Leinbach, Lie, Markind, Pimentel, Thomsen, and Yi), five opposed (Ackerman, Cassanego, Chavez, Lujan, and McCamant), five absent (Bailey, Fazioli-Khiari, Ferrario, Lempert, and Warren), and one abstention (Kendall), by roll call vote, Dennis McBride for the At-Large CCSDO seat beginning December 1, 2021.

8. Governing Board Representatives Comments

There were no comments from the Governing Board Representatives.

9. Adjournment

Secretary Clay thanked all those in attendance and adjourned the meeting at 7:39 p.m.