

San Mateo County Committee on
School District Organization (CCSDO)
Meeting of District Governing Board Representatives
Monday, November 7, 2022

APPROVED MINUTES

Date: Monday, November 7, 2022
Place: Held Remotely via Zoom

District Governing Board Representatives Present:

David Ackerman, Shakeel Ali, Jennifer Blanco, Jenny Bloom, Lynda Brocchini, Sam Leinbach, Ted Lempert, Andrew Lie, Lillian Markind, Freya McCammant, John Pimentel, Mina Richardson, Shawneece Stevenson, Florence Wong

District Governing Board Representatives Absent:

Rick Abellana, Ligia Andrade-Zuniga, Greg Dannis, Denis Fama, Gary Hanning, Ben Kornell, David Meyrovich, Alison Proctor, Neil Sequiera, Mike Wells, Cynthia Yi

County Committee on School District Organization Members Present:

Virginia Bamford, Lynne Esselstein, Sam Leinbach, Bill Lock, Lillian Markind, Dennis McBride, Hilary Paulson, Rosie Tejada

County Committee on School District Organization Members Absent:

Greg Dannis, Maria Hilton, Melchior Thompson

Staff Present:

Niambi Clay, Secretary
Timothy Fox, Deputy County Counsel
Nancy Magee, County Superintendent

1. Call to Order and Welcome

Secretary Clay called the meeting to order at 6:02 p.m. and welcomed those present.

2. Public Comment

There were no persons wishing to address the District Governing Board Representatives.

**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 fourteen in favor (Ackerman, Ali, Blanco, Bloom, Brocchini, Leinbach, Lempert, Lie, Markind, McCammant, Pimentel, Richardson, Stevenson, Wong) and eleven absent (Abellana, Andrade-Zuniga, Dannis, Fama, Hanning, Kornell, Meyrovich, Proctor, Sequiera, Wells, Yi), by roll call vote, the Resolution for Online Remote Meetings (AB 361).

4. Overview and Approval of Agenda

The November 7, 2022, Meeting of District Governing Board Representatives agenda as presented was approved by unanimous consent.

5. County Superintendent's Comments

Superintendent Magee discussed the important and complex work of the CCSDO, described the major roles and responsibilities of the organization, and thanked those who volunteer their time to serve.

6. Staff Report

Secretary Clay provided a staff report, highlighting the CCSDO webpage, describing CCSDO responsibilities and membership, and reviewing CCSDO 2022 business, including completion of a territory transfer petition, updating of the County Board of Education Trustee Areas, and the Decennial Census Trustee Area Review. She then answered questions from the Representatives.

7. Committee Member Elections

Committee Member candidates were given an opportunity to introduce themselves and share a few words about their background and qualifications. After a motion and a second, the District Governing Board Representatives approved, by a vote of fourteen in favor (Ackerman, Ali, Blanco, Bloom, Brocchini, Leinbach, Lempert, Lie, Markind, McCammant, Pimentel, Richardson, Stevenson, Wong) and eleven absent (Abellana, Andrade-Zuniga, Dannis, Fama, Hanning, Kornell, Meyrovich, Proctor, Sequiera, Wells, Yi), by roll call vote, the election of Lynne Esselstein and Mina Richardson for District 1, Virginia Bamford and Rosie Tejada for District 3, Jenny Bloom for District 4, and Bill Lock for District 5, as a slate presented as a whole, beginning their terms on December 1, 2022.

8. Governing Board Representatives Comments

Committee Members made comments.

9. Adjournment

Secretary Clay adjourned the meeting at 6:45 p.m.