

APPROVED

MINUTES OF THE SAN MATEO COUNTY BOARD OF EDUCATION

Meeting Date: January 29, 2025

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

Board Members Present: Susan Alvaro, Chelsea Bonini, Beverly Gerard, Patricia Love, Mike O'Neill, Hugo Torres

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

Other Staff Present: Marco Chávez

1. OPENING ITEMS

A. Call to Order

Board President Hugo Torres called the meeting to order at 6:06 p.m.

B. Approval of Agenda

After a motion by Board Member Gerard and a second by Board Member Alvaro, the January 29, 2025, agenda as presented was unanimously (Alvaro, Bonini, Gerard, Love, O'Neill, and Torres) approved.

2. PUBLIC COMMENT

There were no persons wishing to address the Board.

3. GOVERNANCE WORKSHOP

A. Board Networking/Dinner

The meeting recessed at 6:06 p.m. for Board networking and dinner. The meeting resumed at 6:36 p.m.

GOVERNANCE WORKSHOP (continued)

B. Discuss/Act on Process for Filling the Board Vacancy

After discussion and a motion by Board Member Alvaro and a second by Board Member O'Neill, the Board unanimously (Alvaro, Bonini, Gerard, Love, O'Neill, and Torres) approved filling the vacancy by provisional appointment.

After discussion and a motion by Board Member Alvaro and a second by Board Member Love, the Board unanimously (Alvaro, Bonini, Gerard, Love, O'Neill, and Torres) approved the following processes:

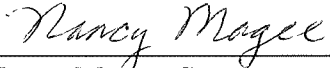
- the entire Board will screen all applications approved by the Elections Office
- on February 19, 2025, the Board will discuss the applicants and decide who will move forward to interviews
- on March 5, 2025, the Board will conduct interviews

C. Review Draft Board Governance Handbook

Superintendent Magee; Marco Chávez, Deputy Superintendent, Educational Services Division; and the Board reviewed, edited, and revised the draft Board Governance Handbook.

4. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 8:19 p.m. Board President Torres announced the next regular meeting would take place on Wednesday, February 5, 2025, at 6:00 p.m.



Nancy Magee, Secretary
jlp