

APPROVED

MINUTES OF THE SAN MATEO COUNTY BOARD OF EDUCATION

Meeting Date: April 26, 2024

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., Jim Cannon, Beverly Gerard, Hugo Torres

Board Members Absent: Ted Lempert

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

Other Staff Present: Kevin Bultema, Marco Chávez, Minette Manio, Sarah Notch, Kris Shouse

1. **OPENING ITEMS**

A. Call to Order

Board President Chelsea Bonini called the meeting to order at 12:18 p.m.

B. Approval of Agenda

After a motion by Board Member Gerard and a second by Board Member Torres, the April 26, 2024, special meeting agenda as presented was approved by a vote of six in favor (Alvaro, Bonini, Camacho, Cannon, Gerard, and Torres) and one absent (Lempert).

2. **PUBLIC COMMENT**

There were no persons wishing to address the Board.

3. **BUSINESS SERVICES DIVISION**

A. Presentation by the Business Services Division and Educational Services Division Teams

BUSINESS SERVICES DIVISION (continued)

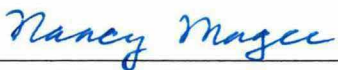
Kevin Bultema, Deputy Superintendent, Business Services Division; Minette Manio, Executive Director, Internal Business Services, Business Services Division; Kris Shouse, Associate Superintendent, Educational Services Division; and Sarah Notch, Executive Director, Center for Access and Engagement, Educational Services Division, led the Board in a Board Budget and LCAP 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 1:43 p.m. Board President Bonini announced the next Regular Meeting would take place on Wednesday, May 1, 2024, at 7:00 p.m.



Nancy Magee, Secretary
jlp