

## **BOARD BRIEF**

Highlights of the SMFC School Board Meeting  
February 18, 2010

**Foundation Report:** Jean Abeles shared that the Education Foundation is hosting Vision 20/20 Workshop, a vision building session designed to revitalize the Education Foundation. It will be held on Saturday, March 20 at the District Office. Registration and Breakfast begins at 8:30 a.m. The workshop will begin with a keynote address by Delaine Eastin, followed by group brainstorming sessions. Jean extended the invitation to all persons interested in creating a new vision for the Education Foundation.

**Statement of Superintendent:** Dr. Clark thanked Jean Abeles and 4 kids! for their work in setting up the 5<sup>th</sup> grade Instrumental Music Program which began last week in the elementary schools. She also complimented many schools for their community and world service projects, including fundraising efforts to support relief efforts in Haiti and Make-A-Wish Foundation. Pendery indicated that a District Program Improvement sub-committee met to review Survey information and review student achievement data. An addendum to the District Plan will be developed and presented to the Board for review at an upcoming meeting.

**Action or Information: The Board:**

**recognized** students who presented highlights from their schools' "No Name Calling Week."

**received** information regarding the February District-wide Professional Development Day. Susan Totaro presented an overview of the day and described sessions. She thanked SMETA & District committee members and presenters for their work in creating and presenting staff development opportunities based on employee needs.

**received** a status report regarding the schematic design for the proposed modernization and new construction at Foster City Elementary School.

**received** for information and second review the 2010-2011 budget Assumptions and an update on the Budget Development Process. Micaela Ochoa, Chief Business Official, reported that management was reviewing current year budgets. She indicated that even if Measure A passes, it is estimated that an additional \$2.5-3.5 million of additional reductions associated with the Governor's 2010-11 budget will need to be made. If Measure A does not pass, it is estimated that an additional \$5-6 million of additional reductions would need to be made in 2010-11.

**received** for information Resolution 10/09-10 to decrease the number of Certificated Employees due to a reduction in particular kinds of services. The resolution reduces 117.95 positions in the District, totaling just over \$7 million. This action is necessary because of the District's current fiscal projections and legally required noticing timelines. (See SMETA President's Page Message for more detail on this item.) The Board will take Action on this Resolution at its March 4 meeting.

**approved** the updated Certificated Seniority List for the 2009-2010 school year with the numbering correction on page 3.

**conducted** a public hearing to provide an opportunity for the public to comment on the District's Initial Proposals for use in the Collective Bargaining between the District and Teachers' Association. There were no public comments and the Board **approved** the District's Initial Proposals.

**approved** the superintendent's recommendation of Terry Macias for the position of Director of Maintenance, Operations & Transportation.

**meeting adjourned:** 9:00 p.m.

**Submitted by:** Phyllis Harris, President, SMETA

**Next Meeting:** March 4 7:00 p.m.