

BOARD BRIEF

Highlights of the SMFC School Board Meeting

July 21, 2011

Statements of Board Members: Trustees Sullivan, Chan, Lawson, and Hudak all welcomed Dr. Simms to her first school board meeting. Trustee Hudak announced that he would not be seeking re-election to the Board when his current term ended in December.

Statement by Superintendent: Dr. Simms indicated that during her first week on the job, she had been busy meeting with staff and principals, as well as getting familiar with SMFC.

Action or Information: The Board

Approved all items on the proposed consent agenda.

Recognized the work done by and said good-bye to Rick Edson, who will be leaving the District.

Approved the Superintendent's recommendation to approve the hiring of Dr. Donna Lewis as Assistant Superintendent of Human Resources. Dr. Lewis will officially begin working at SMFC on or around August 8.

Approved submitted non public contracts in the amount of \$409,460.09.

Received information concerning the 2011-2012 Budget Update. SMFC's conservative fiscal approach leaves the district solvent and able to cope with continued budget uncertainties at this time without making any additional adjustments. Should hoped for State budget revenues not materialize, additional cuts may be required. The budget will be reviewed again prior to the required action on the first interim report due December 15.

Approved revised ballot language for approval of the sale of \$12.5 million in bonds to fund the building of a 4th elementary school in Foster City. A lengthy discussion preceded the approval because of concerns that the language as submitted would not quiet Foster City residents' fears that the funds raised could be used for the acquisition of land, rather than the construction of the school. Added and revised language made the use of the funds more specific.

Approved the receipt of gifts from parents to schools in the district.

Received information on the correction of a funding calculation for a Special Education aide position, resulting in a .3 reduction.

Meeting adjourned: 8:53 PM

Submitted by: Janet Chappell, President, SMETA

Future meeting: August 25, 2011