

## **BOARD BRIEF**

Highlights of the SMFC School Board Meeting  
September 8, 2011

**Statement of District Staff:** Molly Barton shared that traditional year schools opened up with over 7,200, bring the District's total enrollment to 11,197.

**Statements of Board Members:** Trustees Ulrich, Chan, and Hudak noted that construction projects at Baywood and Foster City Elementary were moving along well and that parents and staff had commented on how safely the work was being done,

**Statement of Superintendent:** Dr. Simms noted that there had been a smooth opening to the traditional school year and that she and other administrators had gone out to several schools to visit on the first day. She also introduced Beth Littrell as not only the GATE co-ordinator, but the new BTSA co-ordinator for the district.

**Action or Information: The Board:**

**Approved** all items on the Consent Agenda, with some corrections to items 14.2 and 14.3.

**Approved** Resolution No. 40/10-11 authorizing the issuance and sale of 2012 General Obligation Refunding Bonds in the maximum principal amount of \$16,500,000 and the related documents and actions.

**Tabled** action on item 10.1 dealing with the Nonpublic Agency/Nonpublic School Contracts because closed session discussions had not been completed.

**Approved** the appointment of Colleen Sullivan as Board Liaison to a Superintendent Advisory Committee.

**Approved** the authorization of the Superintendent to issue a Request for Qualifications for an environmental consultant to prepare the necessary studies up to and including an environmental impact report as required by the California Environmental Quality Act on the preferred site for a fourth elementary school in Foster City.

**Approved** the authorization of the Superintendent to issue a Request for Proposals for an architect to prepare the project description required to complete necessary studies up to and including an environmental impact report as required by the

California Environmental Quality Act on the preferred site for a fourth elementary school in Foster City.

**Received** information on the draft 2010-2011 unaudited actuals and financial reports. Trustee Hudak noted with pleasure that the Special Education encroachment had decreased, not at the cost of quality services, but through good over-sight management and consolidation. SMETA President Janet Chappell spoke and noted that the reduction in encroachment had, in fact, impacted deliverance of services and had impacted not only the Special Ed teachers, but the General Ed teachers as well.

**Meeting adjourned:** 7:52 PM

**Submitted by:** Janet Chappell, President, SMETA

**Future meetings:** September 12 - PTA Board Council Meeting  
September 22 - Regular Board Meeting