

## **BOARD BRIEF**

### Highlights of the SMFC School Board Meeting

December 15, 2011

**Organizational Meeting:** New Trustee, Audrey Eng, and re-elected Trustee, Colleen Sullivan took their oaths of office and were welcomed to the school board. Board officers were then elected. President of the Board will be Lory Lawson. In addition, the new president made a variety of appointments to committees and signatories for various accounts, as recommended by the Superintendent, were approved.

**Approved:** Instructional programs for the 2011-2012 fiscal were readopted.

**Statement of Board Member:** Molly Barton reported that the Special Ed report, presented to the board at the previous meeting, had been received and would be available on line.

**Statements of Board Members:** Board members reported on their activities between board meetings.

**Statement by Superintendent:** Dr. Simms introduced a new project manager to assist the current facilities director.

**Action or Information:** The Board

**Approved** all items on the proposed consent agenda.

**Received** information regarding College Park Elementary School's FLAP Grant.

**Approved** the 2011-2012 San Mateo-Foster City elementary and middle schools SPSA.

**Approved** NPA/NPS expenditures of \$159,747.89 (amended from Agenda).

**Approved** the Superintendent's recommendation to enter into a contract with TBWB Strategies to provide public information and outreach to the community regarding the facility and technology needs of students in the SMFC school district. TBWB will work in conjunction with GODBE in developing a public survey regarding an enlarged bond measure. There was some dissension amongst the board on the wisdom of this action.

**Approved** the First Interim Report for the 2011-2012 fiscal year and certified fiscal solvency of the District for the current year and subsequent two years. Christy Rauch and Janet Chappell spoke to the Board regarding items contained in the Report.

**Approved** donations made to specific schools by non district community members.

**Approved** school calendars for the 2012-2013 year round and traditional school years.

Meeting adjourned: 9:30 PM

Submitted by: Janet Chappell, President, SMETA

Future meetings: January 19, 2012