

- The Board of Trustees approved warrant batches 23 through 33 for 2011-2012 as presented.
- b. Approval of Personnel Actions
The Board of Trustees approved the personnel actions as presented
 - c. Approval of Special Education Contracts
The Board of Trustees approved the Special Education contracts as presented.
 - d. Resolution #3 Adoption of Gann Limit
The Board of Trustees adopted Resolution #3 setting the District's Gann Limit.
 - e. Contract for Family Engagement Specialist
The Board of Trustees approved the contract for Family Engagement Specialist services with Peninsula Conflict Resolution Center to work with Nesbit School in establishing parent meetings for effective communication between home and school and to serve as a liaison for families in support of student attendance and achievement in the classroom.
 - f. Resolution #1 Authorized Signators
The Board of Trustees approved Resolution #1 authorizing Dr. Emerita Orta-Camilleri, Superintendent; Nellie Hungerford, Assistant Superintendent; and Dr. Suzanne Roy, Assistant Superintendent as signators for District documents and accounts in 2011-2012.
 - g. Hiring of District Registrar and Data Compliance Technician
The Board of Trustees approved hiring Clarissa Tom as the District Registrar and Data Compliance Technician at 1.0 FTE.
 - h. Approval of Dr. Bruce Thompson Consultant Contract
The Board of Trustees approved a contract with Dr. Bruce Thompson, retired Superintendent, not to exceed \$10,000 in total, related to the following projects: \$5,000 payable from future Measure I and N bond funds, \$2000 payable from State Matching Funds and \$3,000 from the General Fund.
 - i. Request for Job Share Assignment Agreement
The Board of Trustees approved the request for a Shared Assignment Agreement between Karen Fung and Jennifer Latno-Bauer as 5th Grade Teachers at Fox School for the 2011-2012 school year.
 - j. Resolution #2 Signature Authorization for State Board Allocation Applications
The Board of Trustees approved Resolution #2, to grant signature authorization to Dr. Emerita Orta-Camilleri, Superintendent and both Assistant Superintendents, Nellie Hungerford and Dr. Suzanne Roy for all documents and papers associated with applications of funding through the State Allocation Board.
 - k. Approval of Hourly Contract Agreement with Blach Construction Company
The Board of Trustees approved the attached hourly contract Service Agreement with Blach Construction Company.
 - l. Approval of Hourly Contract Agreement with BFGC-IBI Architects
The Board of Trustees approved the attached hourly contract Service Agreement with BFGC-IBI Architects.
 - m. Total Compensation Systems, Inc.: GASB 45 Actuarial Services
The Board approved the proposal with Total Compensation Systems, Inc., (TCS) for \$5900 for GASB 45 Actuarial Services and presentation of data at one Board meeting to be funded from the Fiscal Services unrestricted General Fund budget.
 - n. Amended Contract for BTSA Advisor
The Board of Trustees approved the following amended contract to increase from 3 to 4 teachers for a BTSA Advisor as presented.
 - o. Curiosity Corner Contract Addendum
The Board of Trustees approved the addendum to the Curiosity Corner contract approved by the

Board of Trustees on March 3, 2011, adding the rental of one additional classroom at Fox School, September 12, 2011 through June 8, 2012, for the purpose of providing extended day care for students at a monthly fee of \$633.60.

SPEAKERS WISHING TO ADDRESS THE BOARD

Vice President Matthews announced that this portion of the Agenda provides Trustees, staff members and audience members an opportunity to address the Board on any item on the agenda or not included on the agenda. Vice President Matthews also stated that public comments would be limited to three (3) minutes per speaker per topic.

1. Angela Sveda
2. Molly Johnson
3. Susan Hall
4. Lisa Azzopardi
5. Katie Newsom
6. Rich Bortoli

APPROVAL OF THE MINUTES

Moved by Mr. Tashjian, seconded by Mr. Velschow, the Board approved the Minutes of the Regular Board Meeting held on September 1, 2011.

Roll Call: Ayes: Mr. Robert Tashjian
Mrs. Cathy Wright - Abstained
Mr. Charles Velschow
Mr. Brian Matthews

ACCOUNTABILITY PROGRESS REPORT 2011

Dr. Suzanne Roy gave an overview of the 2011 STAR data results. The District is on course with instructional focus, support systems, fiscal resources, and staff development for continued increase in API Scores.

APPROVAL OF UNAUDITED ACTUALS FOR FISCAL YEAR 2010-2011

Mrs. Hungerford stated that the District ended the 2010-2011 school year with a positive Ending Fund Balance for 2010-11 of \$3,304,000 due to the conservative use of funds. Mrs. Hungerford outlined the ongoing District designation for ending fund balance such as 1.5 % for property tax uncertainty, Health and Wellness – open enrollment, carryover of site local funds, textbook reserve and deferred maintenance reserve, special education, tech refresh, staff development.

Moved by Mr. Tashjian, seconded by Mrs. Wright, the Board of Trustees approved the unaudited actuals (J-200) report of District revenues and expenditures, as required by law, for the fiscal year 2010-2011.

Roll Call: Ayes: Mr. Robert Tashjian
Mrs. Cathy Wright
Mr. Charles Velschow
Mr. Brian Matthews

NO BOUNDARY REGISTRATION AND STUDENT ASSIGNMENT ADVISORY CMTE

Dr. Orta-Camilleri stated the committee will consist of Mr. Velschow, Mr. Tashjian, 3 principals,

2 parents recommended from each site. Some of the parents may include an incoming parent to our District. The committee will meet monthly and provide the Board with a recommendation in early 2012.

SPEAKER:

1. Irmay

RESOLUTION #4 APPRECIATION FOR SCHOOL FORCE

Dr. Orta-Camilleri stated that School Force volunteers have given of their time and resources to make our education foundation an essential partner in helping maintain quality programs and services that make our schools great.

Dr. Orta-Camilleri and the Board of Trustees thanked School Force President, Ardythe Andrews for her dedication and outstanding efforts.

PARCEL TAX AND BOND DISCUSSION

Dr. Orta-Camilleri stated that a Study Session is scheduled for Tuesday, September 20, 2011, at 7:00pm.

PETITION ON SCHOOL DISTRICT REORGANIZATION

Dr. Orta-Camilleri stated a group of residents from Fairmont Drive in San Mateo filed a petition on June 5, 2011 with the San Mateo County Superintendent of Schools requesting that 47 parcels on Fairmont Drive be transferred from Belmont-Redwood Shores Elementary School District and Sequoia Union High School District to the San Mateo-Foster City Elementary District and the San Mateo Union High School District.

Moved by Mr. Tashjian, seconded by Mr. Velschow, the Board of Trustees took action to oppose the petition to the San Mateo County Committee on School District Reorganization.

Roll Call: Ayes: Mr. Robert Tashjian
Mrs. Cathy Wright
Mr. Charles Velschow
Mr. Brian Matthews

REPORTS FROM BOARD MEMBERS OR STAFF

Back to School Nights were held at Cipriani, Fox and Ralston

Members of the Board of Trustees will host a table at the Save the Music event on October 2, 2011.

Coaches are needed for girls-volleyball.

FUTURE ITEMS

October 6, 2011, Board Meeting - District Goals
Long-term substitute selection process

CONVENE TO CLOSED SESSION

Vice President Matthews convened the meeting to Closed Session at 9:13 p.m.

RECONVENE TO OPEN SESSION

At 10:44 p.m., Vice President Matthews reconvened the meeting to Open Session.

ANNOUNCEMENTS – REPORT ON CLOSED SESSION

Vice President Matthews stated that the Board had met in Closed Session and no action was taken.

ADJOURNMENT

The meeting was adjourned at 10:45 p.m.