

San Mateo County School Boards Association  
Executive Board Minutes  
Monday, September 22, 2008  
Doubletree Hotel, Burlingame

Members Present: Dennis McBride, Karen Clancy, Jolanda Schreurs, Shirley Hoch, Carrie DuBois, David Mineta, Ken Walker, Kevin Martinez, Memo Morantes, Richard Holober

1) Meeting called to order at 5:35 PM by President Dennis McBride.

2) Approval of minutes –

- a. 03-31-08: Moved by Jolanda Schreurs/Seconded by David Mineta/Passed
- b. 08-11-08: Moved by Jolanda Schreurs/Seconded by David Mineta/Passed

3) Treasurer's Report – Jolanda Schreurs

The current balance is \$11,083.17 as of August 1, 2008.

Jolanda will be sending of Membership Dues letters soon.

4) Approval of Annual Budget – Jolanda Schreurs

The proposed budget for 2008-09 was presented with the following:

- Beginning Balance of \$11,068
- Income of \$18,000
- Expenses of \$18,580
- Ending Balance of \$10,488

Moved by Ken Walker/ Seconded by Carrie DuBois/ Passed

Budget will be presented at General Meeting for approval.

5) Secretary Opening for SMCSBA

Dennis McBride nominated Shelly Masur, board member from Redwood City School District for Secretary. She has agreed to serve if elected.

Moved by David Mineta/ Seconded by Ken Walker/ Passed

6) Update on speakers

Math and Science – Ken Walker

Ken recommended David Foster of the Noyce Foundation as a speaker for the October 27 meeting. Mr. Foster is prepared to speak on the topic of algebra for 8<sup>th</sup> grade.

Bullying – David Mineta

David recommended Russell Brunson for the January 26, 2009 meeting. Mr. Brunson is the Coordinator of the Peninsula Conflict Resolution Center.

Carrie suggested another speaker who could complement Mr. Brunson's presentation and will work with David to confirm speakers for the program.

SMCSBA Minutes – cont'd.

#### Online Technology – Jolanda Schreurs

Jolanda researched two companies who offer online education: Apex of Seattle and K-12 of Virginia. Jolanda will bring back more information at the next meeting.

#### Drop Out Prevention, Encouraging College Preparation, Career Technical Education – Dennis McBride

Dennis is working with Jean Holbrook on this area. The topics are probably too big to do together. They are still working on ideas and will bring something back to the next meeting.

We have topics for our next two meetings and will need to decide on the topic for the March meeting.

#### 7) Kent Awards Co-Chair needed

Carrie DuBois is still looking for someone to work with her to Chair the Kent Awards.

#### 8) Children and Youth Bill of Rights

Rod Hsiao shared a resolution from the Peninsula Partnership Leadership Council. They are interested in having SMCSBA adopt a resolution supporting the Bill of Rights and encouraging local districts to do the same as a show of countywide education support for the issues of children and youth. David Mineta also sits on this Council.

There will be a Kick-Off event on October 28 for the Bill of Rights. The Board of Supervisors is being asked to adopt the Bill.

This item will be brought back to the next meeting for a vote.

#### 9) Kent Awards Feedback

Carrie Dubois shared feedback she received from last year.

- Schools needed to know earlier if they were selected to go to the next level.
- Legislative awards is a rush at the dinner to organize. Perhaps a committee could arrange the awards before the dinner so that they are ready to go.
- The timing of the dinner went well – it ended by 8:15 PM.
- Photography might be done differently so that participants do not leave once they receive their awards.

The date for this year is May 11, 2009; location at the Doubletree.

Future Board Items – send any ideas to Dennis.

- David Mineta asked if a representative from the Peninsula Clergy Network could make a short, 5 minute presentation to the group regarding their initiative to increase parent participation in and awareness of schools.

Meeting was adjourned at 6:45 PM

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1. Welcome – President Dennis McBride opened the meeting and welcomed attendees. He thanked Liza Normandy, board member from South San Francisco Unified School District and Catering Manager of the Doubletree, for her assistance with arrangements for our dinner.
2. Approval of Secretary – Shelly Masur of the Redwood City School District was nominated to fill the position of Secretary.  
Moved/Seconded/Passed
3. Approval of Minutes from March 31, 2008 Meeting -  
Moved/Seconded/Passed
4. Treasurer's Report – Jolanda Schreurs reported that the current balance is \$11,083.17 as of August 1, 2008. Moved/Seconded/Passed
5. Annual Budget Approval – Jolanda Scheurs presented the proposed budget for 2008-09.  
Beginning Balance of \$11,068  
Income of \$18,000  
Expenses of \$18,580  
Ending Balance of \$10,488  
  
Moved/Seconded/Passed
6. Kent Awards Update  
Carrie DuBois is looking for someone to co-chair with her and she would like to have any feedback from last year. Her email address is [cdubois@cbtnorcal.com](mailto:cdubois@cbtnorcal.com).
7. Program: Legislative Update by Scott Plotkin, Executive Director, California School Boards Association.

Next meeting: October 27, 2008

<http://www/smcsba.org>

Minutes submitted by: Karen Clancy, Acting Secretary