



EXECUTIVE BOARD MINUTES July 17, 2007

The meeting was called to order by President Melodie Lew at 7:15pm at SMCOE.

Attended by: Karen Clancy, Sally Stewart, Carrie DuBois, Richard Holober, Melodie Lew, Dennis McBride, Memo Morantes, Laura Rich, Cathy Rincon, Ken Walker

Treasurer's Report: Eric Shrader is closing the books and has started the handoff to Jolanda Schruers.

County/SMCSBA initiative update: Last year Jerry Hill suggested an Education Summit. Karen Clancy, as the SMCSBA president, began speaking with him to help shape the event and to give School Boards a role. An agreement was reached that it be focused on Workforce & Children's issues. At this point, it has been proposed to have a panel with Business and Education leaders.

Concerns: Concerns were voiced about the political /electoral ramifications with an upcoming election. The Board asked for regular updates on the progress of these talks. It was suggested that outcomes be identified as well as follow-up to make sure that this event is effective. Would like to know ahead what questions will be asked....also what timeline is being proposed.

Santa Clara/San Mateo Association Joint meeting: A joint meeting will be held with the 2 county associations in January with guest speaker, State Senator Joe Simitian, who will address how to effect legislation. The event will be held near the border of the two counties, TBD.

Kent Awards: The Banquet and Awards will be chaired by Liz Gindraux and Carrie DuBois. Any ideas or suggestions should be forwarded to either co-chair.

Bylaws Update: Proposed Bylaws were submitted to the Executive Committee. Copies of the bylaws will be emailed to all members for an approval vote at the September meeting.

Communication Update: Conversation was conducted about communicating with Association members. It was moved by Memo Morantes and seconded by Dennis McBride to approve a budget not to exceed \$300 to set up an account with Constant Contact to begin email updates to members. The first will be about bylaws.

Conversation was held about potential meeting sites. It was agreed that the Hwy 92 corridor is a good location for meetings.

Suggested meeting speakers & topics were discussed:

- Ellen Moir & Ravenswood about teacher training
- Carol Dweck, Stanford professor on motivation
- GATE/high achieving kids
- How to handle controversial issues

School Climate 0 Barney Bernard
Visioning for future/ where is education going
High risk kids, how to handle/what to do
Brown act around email issues
CSBA single district trainer
Agenda Online/ technology for 21st century
Hillsborough bullying program
Book club
Community College Funding - Prop 98 change (ask Holly to address)

5. The meeting was adjourned by President Melodie Lew at 9:00pm

Next meeting: September 24, 2007, location TBD