

APPROVED
MINUTES OF THE
MENLO PARK CITY SCHOOL DISTRICT GOVERNING BOARD

December 9, 2008, Annual Organization Meeting

Board Room
District Office
181 Encinal Avenue, Atherton, California

CALL TO ORDER AND ROLL-CALL

The Annual Organization Meeting of the Menlo Park City School District Governing Board was called to order by Superintendent Ranella at 6:31 p.m. All members of the Board were present. Superintendent Ranella welcomed new Board Members Mark Box and Maria Hilton.

ACTION

ELECTION OF THE OFFICERS OF THE BOARD OF EDUCATION 2008-09

It was moved/seconded (Rich/Hilton) to nominate Deborah Fitz as President of the Board. The Board voted unanimously (5/0) to elect Deborah Fitz as Board President.

It was moved/seconded (Rich/Hilton) to nominate Jeff Child as Clerk of the board. The Board voted unanimously (5/0) to elect Jeff child as Clerk of the Board.

ELECTION OF REPRESENTATIVE TO THE SAN MATEO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

It was moved/seconded (Box/Child) to nominate Maria Hilton as the Board's representative to the San Mateo County Committee on School District Organization. The Board unanimously (5/0) voted to elect Maria Hilton as its representative to the County Committee on School District Organization.

GOVERNIGN BOARD LIAISONS – 2008-09

The following are assignments for Board liaison roles:

District

- PTO Council: Jeff Child
- District Advisory Council: Jeff Child
- Menlo Park Atherton Education Foundation: Deborah Fitz
- Negotiations: MPEA (Certificated): Jeff Child, Mark Box
- Negotiations: CSEA, Chapter 630 (Classified): Laura Rich, Maria Hilton

Community:

- Liaison to work with the City of Menlo Park City Council and the Town of Atherton Town Council: Deborah Fitz, Jeff Child

School:

- Laurel School Liaison: Jeff Child
- Encinal School Liaison: Maria Hilton
- Oak Knoll School Liaison: Mark Box
- Hillview Middle School Liaison: Laura Rich

It was moved/seconded (Rich/Child) and the Board voted unanimously (5/0) to approve the liaison roles for 2008-09, effective until December 2009.

BOARD MEETING CALENDAR FOR JANUARY 2009 TO DECEMBER 2009

The Governing Board's calendar of meetings for 2008-09 was adopted at its September 9, 2008, Regular Meeting. Following are meeting dates for the balance of the 2008-09 school year:

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| ▪ January 13, 2009 (2 nd Tuesday) | Regular Board Meeting |
| ▪ January 21, 2009 (3 rd Wednesday) | Special Meeting – Closed Session |
| ▪ February 3, 2009 (1 st Tuesday) | Special Meeting
Closed Session: Superintendent's Evaluation
Study Session: Board Operations – Governance
Open Session: Budget |
| ▪ February 17, 2009 (3 rd Tuesday) | Regular Board Meeting |
| ▪ March 10, 2009 (2 nd Tuesday) | Regular Board Meeting |
| ▪ March 24, 2009 (4 th Tuesday) | Special Meeting
Study Session: Mathematics Instruction |
| ▪ April 21, 2009 (3 rd Tuesday) | Regular Board Meeting |
| ▪ May 12, 2009 (2 nd Tuesday) | Regular Board Meeting |
| ▪ Date to be determined | Special Meeting #1 – Closed Session
Superintendent's Evaluation
Special Meeting #2 – Closed Session
Superintendent's Evaluation |
| ▪ Date to be determined | |
| ▪ June 9, 2009 (2 nd Tuesday) | Regular Board Meeting |

It was moved/seconded (Rich/Child) and the Board unanimously (5/0) approved its meeting calendar for the remainder of the 2008-09 school year.

Discussion with the Board followed which included suggestions for meeting topics. Trustee Jeff Child suggested scheduling a meeting during the day so that 8th grade students could observe with topics of importance to the Board and with relevance to the students.

ADJOURNMENT

At 7:00 p.m., there being no further business, Superintendent Ranella adjourned the meeting and turned the gavel over to Board President Deborah Fitz.

SIGNED:

DATED: