

BOARD NOTES

Board of Education Regular Meeting – Thurs., July 19, 2018

Board Notes is provided as a public information service from the Office of the Superintendent and is intended to provide an immediate summary of the Board of Education's action and discussion on significant projects and services from the most recent board meeting. Not all items that were listed on the board agenda are included in this report. Please contact the Superintendent's Office (310.450.8338 x70229) with questions about this summary.

Upcoming board meetings in July:

- Thurs., August 9, 2018, 4:00 p.m. (special meeting @ district office)
- Thurs., August 16, 2018, 5:30 p.m. (regular meeting @ district office)
- Wed., August 29, 2018, 5:30 p.m. (special meeting @ district office)

The board discussed the following:

- The board held its annual joint meeting with the Financial Oversight Committee (FOC). For 2017-18, the FOC had been charged with 1) identify potential cost savings that could be obtained via implementation of sustainability measures; 2) assist with analysis of budget issues; 3) analyze current health insurance spending of the District and its employees on Health Insurance benefits; and 4) assist with analysis of bond authorizations for Measures BB or ES or other contemplated district financing. Their report is [online](#). Their proposed charges for 2018-19 will return for action in August.
- The board discussed changes to policies and regulations related to: Accountability, Title I Program Improvement Schools, Grades/Evaluation of Student Achievement, School Calendar, Title I Programs, Work-based Learning, Evaluation of Instructional Program, and Adult Ed.

The board took action on the following:

- The board approved the appointment of Mr. Sam Koshy as Director of Assessment, Research, and Evaluation, and Mr. Jim Watwood as Special Education Coordinator.
- The board adopted two resolutions: one to place a general obligation bond of the November 2018 ballot for [facilities improvement projects](#) in [Santa Monica](#) and one for facilities improvement projects in [Malibu](#).

Upcoming board items (schedule subject to change):

- 45-day Budget Revision – action on 8/9/18
- Revise BPs/ARs: 0500, 0520.2, 5121, 6111, 6178.1, 6190, 6200 – action/info on 8/16/18
- Revise BP/AR 5131.61 – discussion on 8/16/18