

BOARD NOTES

Board of Education Regular Meeting – Thurs., May 18, 2017

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 May & June:

- Tues., May 30, 2017, 6:45pm (*special meeting @ Malibu City Hall*)
- Thurs. June 1, 2017, 5:30pm (*regular meeting @ district office*)
- Tues., June 13, 2017, 5pm (*special meeting @ district office*)
- Thurs., June 22, 2017, Time TBD (*special meeting @ district office*)
- Thurs., June 29, 2017, 5:30pm (*regular meeting @ district office*)

Board agendas and minutes: <http://www.smmusd.org/board/meetings.html>

The board took action on the following:

- The board revised policies and regulations related to: High School Graduation Requirements; Disruptions, Firearms on School Grounds, Transportation for Students with Disabilities, Free and Reduced-Price Meals, Nutrition Program Compliance, and District Records.
- The board adopted a resolution recognizing the dedicated service of our district's classified employees. This year, Week of the Classified School Employee is May 21-27. To celebrate, the Personnel Commission hosted a reception for our district's classified employees on May 17 at the district office.
- The board approved two high school courses: Engineering Design & Development and AP Human Geography.
- The board appointed members to the Intercultural Equity and Excellence DAC. Appointments to the Early Child Care, Health & Safety, and Visual & Performing Arts DACs were made on March 16. Appointments to the Special Education DAC were made on April 20.

The board discussed the following:

- Ed Services staff as well as teachers and students updated the board on what Measure ES technology projects have been implemented, what is planned for the future, and how educational technology improves and extends teaching and learning for all of our students by increasing engagement and providing them with the skills needed for college and careers.
- Staff updated the board on current facility sustainability projects, including: Prop 39 energy grants; solar and renewable energy sources; the Continuous Energy Improvement (CEI) program; water use audits and retrofits; the Drought Response Outreach Program for Schools grant; exceeding the minimum sustainability standards of the Collaborative for High Performance Schools (CHPS); and the hiring of a Sustainability Coordinator. Staff also presented information regarding a districtwide Sustainability plan that will address: the development of a sustainable building infrastructure, integration of sustainable practices throughout the district, and the incorporation of sustainability into all aspects of the educational culture. Several members of the public commented on this item.
- Ed Services staff presented the process and rationale behind the recommendation to adopt the Houghton-Mifflin Harcourt's (HMH) CA Collections English language arts/language development Program 2 for grades 6-8 and Benchmark Adelante bi-literacy program 3 for dual immersion grade 6. This will return for action on June 1.
- The Maintenance and Operations Department presented a list of critical needs projects that should be completed during 2017-18. These projects range from restrooms to fences, doors to blacktops, and playgrounds to foundations.
- Fiscal staff updated the board on the development of the 2017-18 budget, including the most current revenue and expenditures projections and expected staffing allocations at sites and in departments.
- The board discussed proposed changes to policies and regulations related to: Financial Reports and Accountability; Transportation Safety & Emergencies; and Fees & Charges. These will return for action on June 1.

Special note:

- The board also recognized the 20th Annual National Ocean Bowl Winners representing Santa Monica HS: Rhys Gaida, Amy Amatya, Ryu Akiba, Nanki Chuch, and Josh Sheng, and their coach, Ingo Gaida.

Upcoming board items (schedule subject to change):

- Rescheduling of Discussion re: Malibu Unification Negotiations Committee Report – *special meeting on 5/30/17*
- SMMUSD Retirees – *recognitions/commendations on 6/1/17*
- Outgoing Student Board Members – *recognitions/commendations on 6/1/17*
- Adopt Middle School English Language Arts/English Language Development Instructional Materials – *action on 6/1/17*
- Revise AR 3460 – Financial Reports & Accountability – *info on 6/1/17*
- Revise AR 3543 – Transportation Safety & Emergencies – *info on 6/1/17*
- Revise BP and AR 3260 – Fees and Charges – *action/info on 6/1/17*
- Double Tree Hotel Lease Agreement – *action on 6/1/17*
- Preliminary LCAP & Budget – 2017-18 – *discussion on 6/1/17*
- Integrated Pest Management (IPM) Report – *discussion on 6/1/17*
- Board/Supt Retreat – *special meeting on 6/13/17*
- Public Hearings for 2017-18 LCAP and Budget – *special meeting on 6/22/17*
- Special Education Presentation – *study session on 6/29/17*
- Consider Revising BP/AR 3311 – Bids – *discussion on 6/29/17*
- Consider Revising BP/AR 3311.1 – Uniform Public Construction Accounting Procedures – *discussion on 6/29/17*
- Consider Revising AR 3311.2 – Lease-Leaseback Contracts – *discussion on 6/29/17*
- Consider Revising AR 3311.3 – Design Build Contracts – *discussion on 6/29/17*
- Consider Revising AR 3311.4 – Procurement of Tech. Equip. – *discussion on 6/29/17*
- Adopt LCAP & Budget – 2017-18 – *action on 6/29/17*