



BOARD NOTES

Board of Education Regular Meeting – Thurs., January 19, 2012

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 February

- Thurs., February 2, 2012, 6:00pm (regular meeting @ Malibu City Council Chambers)
- Thurs., February 16, 2012, 6:00pm (regular meeting @ district office)
- Thurs., February 18, 2012, 9am (special meeting @ district office)

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

Last week, the board took action on the following:

- ☛ The board approved the recommendation of two new Personnel Commissioners, Michael Sidley and Barbara Inatsugu, for consideration by the State Superintendent.
- ☛ A representative from the district's financial auditors presented the financial audit for 2010-11, which the board approved. The audit report can be found online at: www.smmusd.org/fiscal/pdf/1011auditreport.pdf.
- ☛ Since new officers of the board were elected at the previous meeting, the board approved new board liaisons to the various advisory committees and groups.

Last week, the board discussed the following:

- ☛ Representatives from Illuminate presented an update to the board regarding the new student information system. Board members and staff asked questions about the various concerns SMMUSD teachers and parents have expressed about the system. The board requested a workshop later this school year regarding how Illuminate has addressed these concerns.
- ☛ Staff provided an update on the state's budget for next year. Visit <http://www.smmusd.org/fiscal/0910BudgetInfo.html> to learn more about SMMUSD's budget.

Special Note:

- ☛ To celebrate Martin Luther King, Jr.'s birthday, Donzaleigh Abernathy, daughter of Reverend Ralph David Abernathy, who co-founded the Civil Rights Movement with Dr. Martin Luther King, Jr., shared her memories of "Uncle Martin" as he and her father worked together for the progression of civil rights. The board adopted a resolution honoring the memory and accomplishments of Dr. King.
- ☛ The board also recognized the accomplishments of four SMMUSD teachers who earned National Board Certification in 2011. They are: Gabriela Gonzalez from McKinley, Jamie Marks from McKinley, Kristen Schneider from Will Rogers, and Christian Carter from

John Muir. Eric Moe from Lincoln and Nancy Skorko from Franklin renewed their national certification this year.

Upcoming board items (schedule subject to change):

- 👉 Black History Month resolution – *action on 2/2/12*
- 👉 Enrollment projections for 2012-13 – *discussion on 2/2/12*
- 👉 Review Interdistrict Enrollment Policy – *discussion on 2/2/12*
- 👉 2012-13 Budget Update – *discussion on 2/2/12*
- 👉 Appoint members to the Intercultural Equity & Excellence DAC – *action on 2/16/12*
- 👉 Approve Single Plans for Student Achievement (SPSAs) – *action on 2/16/12*
- 👉 Measure R & BB Audit Reports – *action on 2/16/12*
- 👉 Staffing for 2012-13 – *discussion on 2/16/12*
- 👉 District Advisory Committee mid-year reports – *information on 2/16/12*