



BOARD NOTES

Board of Education Regular Meeting – Thurs., October 6, 2011

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 October

- Thurs., October 20, 2011, 6:00pm (regular meeting @ district office)
- Sat., October 22, 2011, 8:00am (Supt./board retreat @ 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 2011-12 charges for the following district advisory committees: English Learners, Health and Safety, and Visual and Performing Arts. The charges for the other committees (Early Child Care and Special Education) will come forward at a future board meeting.
- ☛ The board approved an agreement with the Emily Shane Foundation to provide tutoring services for middle school students who have learning/processing challenges. Emily Shane was an eighth grade student at Malibu High School whose life was cut short by an unfortunate accident.

Last week, the board discussed the following:

- ☛ The Food and Nutrition Services Department delivered a report on the a la carte items that are sold by the district at the sites. This report was requested by the board as part of a comprehensive review of beverage and food offerings provided by the Food and Nutrition Services Department to ensure they align with the Wellness Policy. Following an informative discussion, it was decided the department will continue to examine new items that meet the Wellness Policy guidelines, fall within the Food and Nutrition Services Department's budget, and are items that students will purchase. The department will also continue to receive feedback from students and families regarding the menu options.
- ☛ In response to the racial incident that occurred at Samohi in May, the board discussed reconstituting the Intercultural District Advisory Committee, including the committee's purpose, draft charges, and potential membership. Staff will bring the committee's charges back for approval at a future board meeting.

Last week, the board heard public comments on the following:

- ☛ Residents from Malibu requested to have a non-voting representative on the Board of Education. The board directed staff to get a legal opinion on the matter.

Upcoming board items:

- 👉 Recognize Olympic High School students who participated in the WISE Healthy & Aging program – *commendation on 10/20/11*
- 👉 Approve District Advisory Committee (DAC) charges for 2011-12 – *action on 10/20/11 or 11/3/11*
- 👉 Reconstitute the Intercultural DAC – *action on 10/20/11 or 11/3/11*
- 👉 Approve SMMUSD's compliance with the Williams Textbook Sufficiency requirement – *action on 10/20/11*
- 👉 Approve Allocation of Equity Fund Monies for 2011-12 school year and 2012 summer – *action on 10/20/11*
- 👉 Report on Intensive Intervention Summer School (IISS) – *discussion on 10/20/11*
- 👉 Report on Samohi WASC Report findings – *discussion on 10/20/11*
- 👉 Report on Advanced Placement student achievement data – *discussion on 11/3/11*