



BOARD NOTES

Board of Education Regular Meeting – Thurs., December 15, 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 January

- Thurs., January 19, 2012, 6:00pm (regular meeting @ district office)

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

Last night, the board took action on the following:

- ☛ As part of its annual organizational meeting, the board elected a new President and Vice President from among its membership. Congratulations to Ben Allen, who will serve as Board President, and Laurie Lieberman, who will serve as Board Vice President, until December 2012!
- ☛ The board approved the First Interim Report for the 2011-12 budget. Every school district is required to show evidence to its county Board of Education that it can meet its financial obligations for the remainder of the current fiscal year and for the two fiscal years after that. The First Interim Report satisfies this requirement.

Last night, the board discussed the following:


- ☛ Educational Services presented data on student achievement and participation on the Advanced Placement (AP) test from last spring. Staff answered questions about passage rates, demographic data of students who take AP classes and the tests, and what the district is doing to encourage student enrollment in AP classes and the support that is provided.
- ☛ Staff provided an update on next year's budget and answered questions about local, state, and federal revenue sources and what programs/services/equipment they fund. Visit <http://www.smmusd.org/fiscal/0910BudgetInfo.html> to learn more about the budget.


Special Note:

- ☛ The board recognized retiring Personnel Commissioner Pam Brady for her nine years of dedication to the district's classified staff.
- ☛ The board also recognized outgoing President Jose Escarce and Vice President Ben Allen for their leadership this past year.

Upcoming board items (schedule subject to change):

- ☛ Recognize New National Board Certified Teachers – commendation on 1/19/12
- ☛ Martin Luther King, Jr. resolution – action on 1/19/12
- ☛ Approve School Accountability Report Cards (SARCs) – action on 1/19/12
- ☛ Approve Tier III Accountability Report and Plan – action on 1/19/12
- ☛ Approve changes to BP & AR 5131.61 – Controlled Substance – action on 1/19/12

 Presentation on Illuminate student information system – *discussion on 1/19/12*

 2012-13 Budget Update – *discussion on 1/19/12*