

# BOARD NOTES

## Board of Education Regular Meeting – Thurs., Jan. 19, 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 January & February:

- Tues., Jan. 24, 2017, 5:30pm (special meeting @ district office)
- Thurs., Feb. 2, 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 approved the reappointment of Personnel Commissioner Julie Waterstone.
- The board adopted a resolution honoring Dr. Martin Luther King, Jr. Day. The resolution highlights his accomplishments in organizing protest demonstrations and marches for the right to vote, desegregation, labor rights and other basic civil rights. At the height of his influence, the Civil Rights Act of 1964 and the Voting Rights Act of 1965 were passed. He was awarded the Nobel Peace Prize in 1964.
- The board adopted a resolution honoring Mr. Fred Korematsu, a Japanese American who refused to comply with regulations that required 120,000 Japanese Americans to leave their homes and be incarcerated in American concentration camps during WWII. Fred T. Korematsu Day of Civil Liberties and the Constitution commemorates the life of Fred Korematsu and recognizes the importance of preserving civil liberties, even in times of real or perceived crisis.
- The board approved policies and regulations related to intradistrict transfers and interdistrict permits.
- The board took action to afford the board leadership and superintendent flexibility during agenda planning to reorder items on the agenda, as they deem necessary to allow the board to make important decisions at a more reasonable hour during the evening.

### Special note:

- In honor of Dr. Martin Luther King, Jr.'s birthday, Santa Monica HS senior Michael Dos Santos shared a piece he wrote for Mr. Fulcher's class relating his family's experience coming to this country.
- During Assoc. Supt. Maez's report, staff provided a brief update to the board on the Facilities Improvement Projects and maintenance and construction projects that occurred throughout the district during winter break.

**Upcoming board items (schedule subject to change):**

- Budget Workshop – *special meeting on 1/24/17*
- Black History Month Celebration – *commendation/recognition on 2/2/17*
- Career Technical Education (CTE) Month Celebration – *commendation/recognition on 2/2/17*
- Approve School Accountability Report Cards (SARCs) – *action on 2/2/17*
- Approve Memorandum of Understanding with City of Santa Monica City TV – *action on 2/2/17*
- Adopt Resolutions re: Black History Month and CTE Month – *action on 2/2/17*
- Appoint Board Liaisons to District Advisory Committees (DACs) – *action on 2/2/17*
- Approve Annual Financial Audit Report for 2015-16 – *action on 2/2/17*