

BOARD NOTES

Board of Education Regular Meeting – Thurs., Feb. 2, 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 February & March:

- Thurs., Feb. 16, 2017, 5:30pm (regular meeting @ district office)
- Thurs., Mar. 2, 2017, 5:30pm (regular meeting @ district office)
- Thurs., Mar. 16, 2017, 5:30pm (regular meeting @ Malibu City Hall)

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

The board took action on the following:

- The board approved the 2015-16 School Accountability Report Cards (SARCs). The SARCs are mandated by California law and fulfill a reporting requirement of the No Child Left Behind Act.
- In honor of Black History Month (February), the board adopted a resolution that recognizes the achievements and contributions of African-American citizens in the United States.
- The board accepted the 2015-16 Annual Financial Audit Report, which was presented by our accounting firm, Christy White Accountancy.

The board discussed the following:

- Special Education staff presented a strategic plan for addressing the achievement gap for students with disabilities who are "high incidence" learners and could potentially enter or are participating in a college and career pathway.
- Educational Services staff gave a brief introduction to the Local Control Accountability Plan (LCAP) Evaluation Rubrics, a system that includes multiple state and local indicators designed to measure and improve student outcomes using a structure and process that guide reflection, planning, and actions to making improvements in instruction.

Special note:

- In honor of Black History Month, Julie Siegel, the literacy coach from Juan Cabrillo ES, explained how each grade level at the school celebrates Black History Month.
- The board recognized Malibu High School cross country student Claudia Lane, the 2016-17 CIF Southern Section Div 4 Individual and State Champ, Foot Locker National Champion All American, and Gatorade California Girls' Cross Country Player of the Year.
- The recognition for Career Technical Education (CTE) Month was postponed to February 16.

Upcoming board items (schedule subject to change):

- Comprehensive School Safety Plans – *action on 2/16/17*
- Single Plans for Student Achievement (SPSAs) – *action on 2/16/17*
- Measures R, BB, and ES Audit Reports – *action on 2/16/17*
- SMMEF Quarterly Report to the Board – *discussion on 2/16/17*
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