

BOARD NOTES

Board of Education Regular Meeting – Wed., July 20, 2016

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 August:

- Wed., August 10, 2016, 5:30pm (regular meeting @ district office) (hybrid format)
- Wed., August 24, 2016, 4:00pm (board retreat @ district office)

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

The board discussed the following:

- The Facilities Improvement Projects (FIP) Department presented updated information on the Blue Concept design plan for the Santa Monica High School Campus Plan. The update included the current plan, the potential timeline of anticipated projects, the budget, and phasing. The board gave direction for staff to move forward with the EIR/CEQA process and procurement of architectural services for the planned first phase projects. More information on the Campus Plan can be found at: <http://www.smmusd.org/facilities/FDAC/SamoCampusPlan.pdf>.
- The Facilities Improvement Projects (FIP) Department presented the feasibility study that was done for the John Adams Middle School auditorium, which is suffering from structural damage. The board gave direction for staff to move forward with the option to replace, rather than renovate, the building (there will be a future discussion regarding the size of the replacement project). Staff will reach out to Santa Monica College to discuss the possibility of sharing the cost of the project, which will be dependent on SMC's facility bond measure passing in November.
- The Malibu Unification Negotiations Committee updated the board on the progress of its work since its last update in June.

The board took action on the following:

- The board approved the appointment of Dr. Hillary Weissman as the Assistant Principal of Malibu High School for 2016-17. Read more about Dr. Weissman here: <http://www.smmusd.org/news/news1617/WeissmanMHS.AP.pdf>
- The board approved an AP Macroeconomics course for high school.

Special note:

- The board introduced Interim Co-Superintendents Dr. Chris King and Dr. Sylvia Rousseau, who will be leading our district through the end of December.

Upcoming board items (schedule subject to change):

- Response to Instruction and Intervention (RTI2) – *discussion on 8/10/16*
- Adopt Resolution Endorsing City of Santa Monica's Use Tax Measure on the November Ballot – *action on 8/10/16*
- Adopt Resolution Endorsing Santa Monica College's Facilities Bond Measure on the November Ballot – *action on 8/10/16*