
BOARD NOTES

Board of Education Regular Meeting – Wed., August 10, 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 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 study session regarding Responses to Instruction and Intervention [RTI²] was postponed to a future meeting.*)

The board took action on the following:

- The board approved the appointment of Dr. Antonio Shelton as the Principal of Santa Monica High School for 2016-17. Read more about Dr. Shelton here: <http://www.smmusd.org/news/news1617/SheltonPrincipal081116.pdf>.
- The board approved the appointment of Sofia Cedillo as the half-time Assistant Principal at McKinley Elementary School and as the half-time reading teacher at Edison Language Academy. Read more about Ms. Cedillo at: <http://www.smmusd.org/news/news1617/CedilloAP-McK.pdf>.
- The board approved a resolution in support of the City of Santa Monica's Transactions and Use Tax Measure on the November 2016 ballot. The ballot proposes to increase the transactions and use tax by one-half percent, and the resulting revenue would be used to maintain and improve Santa Monica community services. Accompanying the measure is an advisory measure that would permit half of the generated revenue to be used to improve and maintain local public schools, including attracting and retaining high-quality teachers, expanding access to pre-schools, assisting at-risk students, and improving school technology, arts, music, math, and science instruction.
- The board approved a resolution in support of Santa Monica College's Classroom Repair, Career Training, and Higher Education Access Bond Measure on the November 2016 ballot. The proceeds of the bond measure will be aimed at repairs, improvements, and upgrades to SMC facilities. Additionally, the bond authorizes funding for a partnership project with our school district to repair or replace the John Adams Middle School Auditorium, recently closed due to seismic safety concerns. It also authorizes funding for a partnership project with our district to support classroom facilities appropriate for a "College on a High School Campus" program, including Dual Enrollment classes to help high school students achieve college and career readiness and to assist students with the transition to postsecondary education.
- The board approved an item for architects to design a replacement building for Malibu High School campus building E. The Malibu Subcommittee of the Facilities District Advisory Committee (FDAC-M) supported the recommendation.

Upcoming board items (schedule subject to change):

- Board Retreat – *discussion on 8/24/16*
- Adopt Resolution: National Hispanic/Latino Heritage Month – *action on 9/1/16*
- Adopt Resolutions in Support of State Measures on the November 8, 2016, ballot – *action on 9/1/16*
- Measure ES Budgeting and Priorities – *study session on 9/1/16*
- HVAC Study – *discussion on 9/1/16*
- Dual Enrollment Partnership with SMC – *discussion on 9/1/16*
- Unaudited Actuals – *action on 9/1/16*