

BOARD NOTES

Board of Education Regular Meeting – Thurs., Sept. 1, 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 September & October:

- Tues., Sept. 20, 2016, 5:30pm (*special board meeting @ SMC Bundy Campus*)
- Thurs., Sept. 22, 2016, 5:30pm (*regular board meeting @ district office*)
- Thurs., Oct. 6, 2016, 5:30pm (*regular meeting @ Malibu City Hall*)
- Thurs., Oct. 20, 2016, 5:30pm (*regular meeting @ district office*)

The board discussed the following:

- The Facilities Improvement Projects (FIP) Department presented the Measure ES working budget and proposed next steps for campuses in Malibu and Santa Monica.
- The FIP Department also presented the Cooling Load and HVAC (Heating, Ventilation, and Air Conditioning) System Study that was recently completed. The study involved reviewing the existing facilities, multiple meetings with staff, and preliminary conceptual design work and cost estimating. The board gave direction for staff to move forward with the proposed air conditioning / electrical upgrade plan.
- The FIP Department highlighted the work undertaken during this past summer on projects such as windows/paint/flooring at Juan Cabrillo ES, Grant ES, and Will Rogers LC; continued work at Edison LA and Santa Monica HS; as well as the commencement of work under the Malibu MS/HS Campus Improvements project and the Olympic HS Modernization project.
- Ed Services staff presented the Memorandum of Understanding with SMC. They shared the benefits of partnering with SMC under the new College and Career Access Pathways Act, which authorized California community college districts to enter into formal partnership agreements with local school districts to expand access to concurrent enrollment opportunities for high school students. This agreement will return for action on September 20.

The board took action on the following:

- The board approved the appointment of Dr. Michelle Nye as the Principal of Malibu High School for 2016-17. Read more about Dr. Nye here: <http://www.smmusd.org/news/news1617/NyeMalibuPrincipal.pdf>.
- The board adopted a resolution in recognition of Hispanic/Latino Heritage Month, which runs from September 15-October 15. The resolution highlights the achievements of Hispanic/Latino Americans (including people from Mexico, the Caribbean, Central America, South America, and the Iberian Peninsula) and their important part of the history and heritage of our nation.
- The board approved a resolution refinancing Measure BB bonds, with the potential of saving tax payers in excess of \$14M.
- The board adopted a series of resolutions in support of statewide measures on the November 2016 ballot: Prop 51 (The Kindergarten through Community College Public Education Facilities Bond Act of 2016); Prop 55 (The California Children's Education and Health Care Protection Act of 2016); Prop 56 (The California Healthcare, Research and Prevention Tobacco Tax Act of 2016); and Prop 58 (The California Education for a Global Economy [EdGE] Initiative).
- The board approved the unaudited actuals from 2015-16 (this compares expected revenue and expenditures in 2015-16 to what was actually reported at the close of the books in June). Staff explained scenarios if Prop 30 funding ends, the reasons for the differences in the estimated actuals compared to the unaudited actuals, and strategies to address deficit spending.

Special note:

- The board welcomed the new Student Board Member for 2016-17 from Santa Monica High School: Alexis Lopez. The Student Board Members from Malibu High School and Olympic High School have not yet been determined.
- Co-Interim Superintendent Rousseau updated the board on her work regarding Excellence through Equity, specifically the input she gathered at the August 24 board retreat.

Upcoming board items (schedule subject to change):

- Annual Joint Meeting with SMC Board of Trustees – *study session on 9/20/16*
- Excellence through Equity: 2016-17 SMART Goal and Work Plan – *study session on 9/22/16*
- CAASPP (CA Assessment of Student Performance and Progress) Results #1 – *discussion on 9/22/16*
- CAASPP (CA Assessment of Student Performance and Progress) Results #2 – *study session on 10/6/16*
- Adopt Resolution – Week of the School Administrator – *action on 10/6/16*