

BOARD NOTES

Board of Education Regular Meeting – Thurs., Oct. 6, 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:

- Sat., Oct. 15-16, 2016, 8:00am (special closed session @ district office)
- Thurs., Oct. 20, 2016, 5:30pm (regular meeting @ district office)

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

The board discussed the following:

- Ed Services staff provided an overview of district-level student achievement in math and English language arts by grade span and by subgroups, including English Learners, Socio-Economically Disadvantaged (SED) students, and students who receive special education services. The data will be incorporated into the study session for October 20, which will be a follow-up to the Excellence through Equity study session on September 22.
- Human Resources staff updated the board on enrollment and staffing data at each site for the 2016-2017 school year.

The board took action on the following:

- The board adopted an annual resolution in honor of Week of the School Administrator, which is October 10-14, 2016, this year. This recognition celebrates our district's administrators and their dedication to the academic success and personal well-being of our students.
- The board approved a memorandum of understanding with Santa Monica College expanding the dual enrollment course offerings (this item had been postponed from September).
- The board held a public hearing regarding the negotiation proposals for our district and SEIU. The public hearing allowed members of the public to comment on the contract articles that have been opened our district and SEIU for negotiations on a fully-opened successor contract.

Special note:

- The board welcomed the new Student Board Member for 2016-17 from MalibuHigh School: Dillon Eisman. The Student Board Member from Olympic High School has not yet been determined, and the student from Santa Monica High School was introduced at the last board meeting.
- Our district "sunshined" its proposal to re-open negotiations with SEIU for the union's collective bargaining agreement.

Upcoming board items (schedule subject to change):

- McKinley Elementary School: Bike It! Walk It! Day – *commendations/recognitions on 10/20/16*
- Edison Language Academy: National Blue Ribbon School – *commendations/recognitions on 10/20/16*
- Excellence through Equity Action Plan Presentation – Part II – *study session on 10/20/16*
- Quarterly Report on Education Foundation Activities – *discussion on 10/20/16*
- Consider Revising BP/AR 1220, BP/AR 3100, BP/AR 3270, BP/AR 3311 – *discussion on 10/20/16*