

BOARD NOTES

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

- Thurs., Nov. 3, 2016, 5:30pm (regular meeting @ Malibu City Hall)
- Thurs., Nov. 17, 2016, 5:30pm (regular meeting @ district office)

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

The board discussed the following:

- The Education Foundation presented its quarterly report on its fundraising progress from July 1 through October 15, including: fundraising progress to date, family and SMMUSD staff participation, corporate matching gifts, the corporate partners program, and the results of Pledge Days. To make a donation to the Education Foundation and support programs for our students, go to: www.smmef.org.
- Co-Interim Superintendent King and a subcommittee of the board presented suggested changes to the policy and regulation related to district advisory committees (DACs). Following discussion, the board agreed to bring the changes back for a second reading at a November meeting.
- Due to the late hour, the board postponed a discussion regarding suggested changes to policies and regulations associated with: Budget; Sale and Disposal of Books, Equipment and Supplies; and Bids.

Special note:

- The City of Santa Monica commended McKinley Elementary School for its outstanding participation in Bike It! Walk It! Day these past three years.
- The board commended Edison Language Academy for being named a 2016 National Blue Ribbon School for overall academic excellence and exemplary progress in closing the achievement gap among student subgroups.

Upcoming board items (schedule subject to change):

- Revise BP/AR 1220, BP/AR 3100, BP/AR 3270, BP/AR 3311 – discussion on 11/3/16
- Adopt Resolution: National American Indian & Alaska Native Heritage Month – action on 11/3/16