

# BOARD NOTES

## Board of Education Regular Meeting – Thurs., Nov. 3, 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. 17, 2016, 5:30pm (regular meeting @ district office)
- Mon., Nov. 28, 2016, time TBD (special meeting @ district office)

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

### **The board discussed the following:**

- Ed Services staff presented information and next steps related to a training they attended in Boston with the National Network of Partnership Schools (NNPS), which brings together schools, districts, and states together to examine research-based approaches to organize and sustain excellent programs of family and community involvement designed to increase student success in school.
- The board discussed suggested changes to policies and regulations associated with: District Advisory Committees; Budget; Sale and Disposal of Books, Equipment and Supplies; Bids; Advanced Placement; Guidance / Counseling Services; Title I Programs; and Continuation Education.

### **The board took action on the following:**

- The board approved the appointment of Dr. Ben Drati as our district's new permanent superintendent (effective January 1, 2017). The board also approved Dr. Drati's employment agreement. He comes to us from Santa Barbara Unified School District. More information about Dr. Drati can be found here: <http://www.smmusd.org/news/news1617/DratiApproved110316.pdf>.
- In honor of National American Indian and Alaska Native Heritage Month, the board adopted a resolution honoring the contributions of Native Americans.

### **Special note:**

- The board adjourned the meeting in memory of Samohi student Vanai Jelks, SMMUSD custodian Jorge Bracamonte, and activist and former legislator Tom Hayden.

**Upcoming board items (schedule subject to change):**

- Revise BP/AR 1220, BP/AR 3100, BP/AR 3270, BP/AR 3311 – *action on 11/17/16*
- Commending Outgoing Board Member – *commendations/recognitions on 11/17/16*
- Math Instruction – *study session on 11/17/16*
- 2017-18, 2018-19, & 2019-20 District Calendars – *action on 11/17/16*
- School Services of CA Report – *discussion on 11/17/16*