

# BOARD NOTES

## Board of Education Regular Meeting – Thurs., May 3, 2018

*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 May:**

- Thurs., May 17, 2018, 5:30pm (regular meeting @ district office)
- Thurs., May 31, 2018 (special meeting @ district office)

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

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

- The board discussed three related items simultaneously regarding Malibu schools. Following discussion, the board directed staff to move forward with the Malibu Schools Alignment Plan; begin the planning for relocating Juan Cabrillo Elementary School students and staff to Point Dume Marine Science School starting 2019-20; move forward with reimagining and planning for the reconstruction of Malibu Middle and High Schools; and suspend the MHS modernization and PCB abatement plan.
- Consultants presented information related to polling results for potential general obligation bonds on the November 2018 ballot.
- The board discussed potential changes in language to board policies and regulations regarding: Admission, District Residency, and Residency for Homeless Students.

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

- The board approved the appointment of [Mr. Ryan Bourke](#) as the Principal of Will Rogers Learning Community for 2018-19 and [Mr. Isaac Burgess](#) the Director of the Malibu Pathway for 2018-19, a new position.
- The board adopted a resolution allowing for the formation of a separate general obligation bond for the November 2018 ballot for Malibu schools. The board will take similar action for a Santa Monica bond at its next meeting.
- The board adopted a resolution honoring Asian/Pacific American Heritage Month. The resolution highlights the ingenuity, perseverance, and achievement of the Asian/Pacific American community, recognizing the contributions of the Asian/Pacific immigrants who have come to America to discover the promise of our nation and realize their dreams.
- The board adopted a resolution honoring California Day of the Teacher, which is May 9 this year. The resolution underscores the importance of the teaching profession.
- The board appointed members to both the Financial Oversight Committee (FOC) and Bond Oversight Committee (BOC).

**Special note:**

- The board recognized Malibu High School cross country student Claudia Lane, the 2017-18 CIF Southern Section Div 4 Individual and State Champ, Foot Locker National Champion All American, and Gatorade California Girls' Cross Country Player of the Year.
- The board recognized Malibu HS students Josue Garcia, Sabrina Carey, Emely Tario, Amy Jimenez, Axel Romero, Kelly Alvarez, and Travis Springer, the Malibu Boys' and Girls' Club Youth of the Year.

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

- Revise BP 5111 – Admission – *action on 5/17/18*
- Adopt BP and Revise AR 5111.1 – Residency – *action/information on 5/17/18*
- Delete AR 5111.13 – Residency for Homeless Students – *information on 5/17/18*
- English Learner Master Plan – *study session on 5/17/18*
- Update: Social Justice Framework & Action Plan Implementation – *discussion on 5/17/18*
- Resolution: Week of the Classified Employee – *action on 5/17/18*
- Honor Retirees – *commendations/recognitions on 5/31/18*
- Outgoing Student Board Members – *commendations/recognitions on 5/31/18*
- Preliminary LCAP & Budget – 2018-19 – *discussion on 5/31/18*