

BOARD NOTES

Board of Education Regular Meeting – Thurs., July 19, 2017

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 August:

- Wed. Aug. 9, 2017, 5:30pm (regular meeting @ district office)
- Tues., Aug. 15, 2017, 4:00pm (special meeting @ district office)
- Wed. Aug. 30, 2017, 5:30pm (regular meeting @ district office)

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

The board took action on the following:

- The board approved the appointment of [Mr. Patrick Miller](#) as the Principal of Webster Elementary School and [Ms. Martha Chacon](#) as Assistant Principal of John Adams Middle School for 2017-18.
- The board approved changes to policies and regulations related to: Bids; Uniform Public Construction Cost Accounting Procedures; Lease-Leaseback Contracts; Design Build Contracts; and Procurement of Technological Equipment.

The board discussed the following:

- The board held its annual joint meeting with the Financial Oversight Committee (FOC). For 2016-17, the FOC had been charged with 1) assist with the analysis of budget issues; 2) identify potential cost savings that could be obtained via implementation of sustainability measures; and 3) assist with analysis of bond authorizations for Measures BB or ES or other contemplated district financing. Their proposed charges for 2017-18, which will return for action in August, are similar to this past year, with the inclusion of a cost analysis of health benefits.
- The Facilities Improvement Projects Department updated the board on Measure ES and BB construction work during going on this summer at Grant, Rogers, Roosevelt, and Webster Elementary Schools as well as the three high school campuses.

Special note:

- The board recognized Boy Scouts Troop 2 – Santa Monica on its 70th anniversary.

Upcoming board items (schedule subject to change):

- Response to Instruction & Intervention (RTI²) – *study session on 8/9/17*
- 45-Day Budget Revision – *action on 8/9/17*
- District English Learners Advisory Committee (DELAC) Annual Report – *communication on 8/9/17*
- Board/Supt Retreat – *retreat on 8/15/17*
- Report from Food & Nutrition Services Dept – *study session on 8/30/17*
- Adopt Resolution – National Hispanic/Latino Heritage Month – *action on 8/30/17*