

# BOARD NOTES

## Board of Education Regular Meeting – Wed., August 9, 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:**

- Tues., Aug. 15, 2017, 4:00pm (*special meeting @ district office*) – CANCELLED
- Wed. Aug. 30, 2017, 6:00pm (*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. Isaac Burgess IV](#) as a House Principal of Santa Monica High School and [Ms. Cynthia McGregory](#) as Assistant Principal of Franklin Elementary 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 Facilities Improvement Projects Department presented a second updated of the summer to the board on Measure ES and BB construction work going on at Grant, Rogers, Roosevelt, and Webster Elementary Schools as well as the three high school campuses.

### **Special note:**

- The board recognized Paul Silvern for his fourteen years of service and dedication on the Financial Oversight Committee (FOC).

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

- 2016-17 Unaudited Actual Financial Report – *action on 8/30/17*
- Samohi Campus Plan Update – *discussion on 8/30/17*
- LCAP Data Presentation (Quarter 1) – *study session on 9/13/17*
- Special Education Presentation – *study session on 9/13/17*
- Adopt Resolution – National Hispanic/Latino Heritage Month – *action on 8/13/17*
- 2017 Summer Construction Update (#3) – *discussion on 9/13/17*