

BOARD NOTES

Board of Education Regular Meeting – Wed., August 30, 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 September:

- Wed., Sept. 6, 2017, 4:00pm (special closed session @ district office)
- Mon., Sept. 11, 2017, 5:30pm (special joint meeting w/ SMC Board of Trustees @ Samohi)
- Wed., Sept. 13, 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. Nauman Zaidi](#) as Assistant Principal of Malibu High School for 2017-18.
- The board approved the unaudited actuals from 2016-17 (this compares expected revenue and expenditures in 2016-17 to what was actually reported at the close of the books in June).
- The board took action to receive the Malibu Unification Negotiations Committee's [Memorandum Report](#) (dated Feb. 2017) and [Supplemental Memorandum Report](#) (dated July 2017), which shows a revised Revenue Neutrality Formula. They also directed the superintendent to continue to work with School Services of CA, which is currently analyzing the report and is expected to deliver its report to the superintendent at the end of September. Within five weeks of receiving SSC's report, the superintendent will bring that analysis forward for the board to discuss.

The board discussed the following:

- The Facilities Improvement Projects Department updated the board on the current status of the Samohi Campus Plan Phases I & II, as well as budgetary implications and impacts. The item will return on September 13, 2017, for further discussion regarding parking.

Special note:

- The board recognized Dr. Terry Deloria, our outgoing Assistant Superintendent for Educational Services, who will be taking a position as Superintendent of the Jefferson Union High School District.
- The board welcomed the new Student Board Members for 2017-18 from Santa Monica High School, Patrick Schmelzer, and from Olympic High School, Isabella Rivas. The Student Board Member from Malibu High School will be announced at the next board meeting.

Upcoming board items (schedule subject to change):

- Annual Joint Meeting with SMC Board of Trustees – *study session on 9/11/17*
- Adopt Resolution – National Hispanic/Latino Heritage Month – *action on 9/13/17*
- Special Education Presentation – *study session on 9/13/17*
- LCAP Data Presentation (Quarter 1) – *study session on 9/13/17*
- DAC Charges for 2017-18 – *discussion on 9/13/17*
- Revise BPs and ARs related to: School Plans/Site Council; LCAP; Employee Use of Tech; Student Use of Tech; District Tech Plan – *discussion on 9/13/17*
- Samohi Campus Plan Update (continued) – *discussion on 9/13/17*