

# BOARD NOTES

## Board of Education Regular Meeting – Wed., September 13, 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 October:**

- Thurs., Oct. 5, 2017, 5:30pm (regular meeting @ Malibu City Hall)
- Thurs., Oct. 19, 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 [Dr. Jacqueline Mora](#) as Assistant Superintendent of Educational Services for 2017-18.
- The board adopted a resolution in recognition of National Hispanic/Latino Heritage Month, which runs from September 15-October 15. The resolution highlights the achievements of Hispanic/Latino Americans (including people from Mexico, the Caribbean, Central America, South America, and the Iberian Peninsula) and their important part of the history and heritage of our nation.
- The board adopted a resolution in support of CA State [Assembly Bill 621](#) – The Classified Summer Employee Bridge Fund.

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

- The board learned more about Applied Behavioral Analysis (ABA) from district consultant Dr. Ron Leaf. ABA is designed to positively impact achievement, engagement, and social-emotional learning for our students with special needs, specifically autism.
- Staff presented part 1 of 2 of student achievement lag data related to 2016-17 CAASPP results, explaining how the data will be presented by the state in a new way and how districts will be better able to use the data to adjust instruction to improve student learning. Other lag data (Early Development Instrument [EDI], A-G rates, AP exams, high school grad rate) will be presented at the next board meeting.
- The board discussed the draft charges for 2017-18 for the following DACs: Health & Safety and Visual & Performing Arts. These charges will return for action at the next board meeting. (The draft charges for the other DACs will be discussed in October.)
- The Facilities Improvement Projects Department returned with more information regarding parking options as part of the Samohi Campus Plan Phases I & II. This was first discussed at the [previous board meeting](#).
- The board discussed proposed changes in language to board policies and regulations regarding: School Plans/Site Councils; LCAP; District Tech Plan; Employee Use of Tech; and Student Use of Tech. These will return for action and/or information at the next board meeting.

**Special note:**

- In honor of National Hispanic/Latino Heritage Month, fourth and fifth graders from Ms. Warren's class and literacy coach Rachel Mock at Grant Elementary School presented the information they learned about various Hispanic/Latino figures using the depth and complexity literacy strategy.

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

- Budget Study Session – *study session on 10/5/17*
- LCAP Data Presentation (Quarter 1), Part II – *study session on 10/5/17*
- Adopt Resolution – Week of the School Administrator – *action on 10/5/17*
- DAC Charges for 2017-18 – *action and discussion on 10/5/17*
- Revise BPs and ARs related to: School Plans/Site Council; LCAP; Employee Use of Tech; Student Use of Tech; District Tech Plan – *action/information on 10/5/17*