

# BOARD NOTES

## Board of Education Regular Meeting – Thurs., October 5, 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. 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 charges for 2017-18 for the following DACs: Health & Safety and Visual & Performing Arts.
- The board adopted an annual resolution in honor of Week of the School Administrator, which is October 10-14, 2016, this year. This recognition celebrates our district's administrators and their dedication to the academic success and personal well-being of our students.
- The board discussed 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.

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

- Staff presented part 2 of 2 of student achievement lag data related to the Early Development Instrument [EDI], A-G rates, AP exams, and high school grad rates, explaining how our district uses such data to adjust instruction to improve student learning. Other lag data (2016-17 CAASPP results) were presented at the last board meeting.
- The board discussed the draft charges for 2017-18 for the following DACs: Intercultural Equity & Excellence. These charges will return for action at the next board meeting. (The draft charges for the remaining DACs will be discussed at the next board meeting.)

### **Special note:**

- The board welcomed the new Student Board Members for 2017-18 from Malibu High School, Victor Scoffie & Hannah Hannley. The Student Board Members from Santa Monica High School and Olympic High School were announced at a past board meeting.

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

- DAC Charges for 2017-18 – *action and discussion on 10/19/17*
- Ed Foundation Quarterly Report – *discussion on 10/19/17*
- Drinking Water Report – *discussion on 10/19/17*
- Revise BPs and ARs related to: Accountability; Title I Program Improvement Schools; Title I Program Improvement Districts; Education for English Learners – *discussion on 10/19/17*