

BOARD NOTES

Board of Education Regular Meeting – Thurs., October 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 October & November:

- Mon., Oct. 30, 2017, 5pm (*special meeting @district office*)
- Thurs., November 2, 2017, 5:30pm (*regular meeting @ Malibu City Hall*)
- Tues., November 14, 2017, 4pm (*special meeting @ district office*)
- Thurs., November 16, 2017, 4-6pm (*special meeting @ St. Monica's auditorium*)
- Thurs., November 16, 2017, 7:30pm (*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 [Ms. Melody Canady](#) as Assistant Superintendent of Business & Fiscal Services for 2017-18.
- The board approved the charges for 2017-18 for the following DACs: Intercultural Equity & Excellence.

The board discussed the following:

- Facilities Improvement Projects staff reported on drinking water safety, the replacement of outdated water fountains, and the installation of water bottle filling stations throughout our district.
- The Santa Monica-Malibu Education Foundation presented its quarterly fundraising report.
- The board discussed the draft charges for 2017-18 for the following DACs: Early Learning and Special Education. These charges will return for action at the next board meeting.
- The board discussed proposed changes in language to board policies and regulations regarding: Education for English Learners.

Special note:

- Samohi student Adya Mohanty performed the opening monologue of Samohi's production of *Zoot Suit*.

Upcoming board items (schedule subject to change):

- Adopt Resolution: National American Indian & Alaska Native Heritage Month – *action on 10/2/17*
- DAC Charges for 2017-18 – *action on 11/2/17*
- Revise BPs and ARs related to: Education for English Learners – *action/information on 11/2/17*
- Professional Development re: Social Justice Standards – *discussion on 11/2/17*
- Revise BPs and ARs related to: Interdistrict Attendance; Suicide Prevention – *discussion on 11/2/17*
- Measure ES Project Update & Budget Review – *discussion on 11/2/17*