

# BOARD NOTES

## Board of Education Regular Meeting – Thurs., November 2, 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 November:**

- Tues., Nov. 14, 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 charges for 2017-18 for the following DACs: Early Child Care and Special Education.
- In honor of National American Indian and Alaska Native Heritage Month, the board adopted a resolution honoring the contributions of Native Americans.
- The board approved changes in language to board policies and regulations regarding: Education for English Learners.

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

- The board discussed changes in language to board policies and regulations regarding: Suicide Prevention and Interdistrict Attendance.

### **Special note:**

- The board adjourned the meeting in memory of Ronald Guercio, an SMMUSD retired security guard, and Jennifer Pust, a Samohi English teacher.

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

- Single Plans for Student Achievement (SPSAs) & School Site Plans Presentations – *special study session on 11/16/17 @ St. Monica's*
- Approve Single Plans for Student Achievement (SPSAs) – *action on 11/16/17*
- Revise BPs and ARs related to: Suicide Prevention & Interdistrict Attendance (tentative) – *action on 11/16/17*
- Report Out on CA State Dashboard Local Indicators – *discussion on 11/16/17*
- 2016-17 Budget Revisions – *action on 11/16/17*
- Follow-up Discussion on Malibu Unification – *discussion on 11/16/17*