

BOARD NOTES

Board of Education Regular Meeting – Thurs., August 15, 2019

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 August and September:

- Wed., August 28, 2019, 6 p.m. (*special meeting @ district office*)
- Thurs., September 5, 2019, 5:30 p.m. (*regular meeting @ district office*)
- Thurs., September 19, 2019, 5:30 p.m. (*regular meeting @ district office*)

The board took action on the following:

- The board approved the appointment of Mr. Adam Almeida as the new Assistant Principal at Malibu High School and Ms. Nicole Nicodemus as the first Assistant Principal of the new personal project-based learning pathway.
- The board approved the naming of the Santa Monica High School field the Patrick Cady Field, in memory of Track Coach Cady, who passed away earlier this year.
- The board approved the master agreement with The Shark Fund for centralized fundraising for our schools in Malibu.
- The board approved changes to policies and regulations related to: Food Service Operations / Cafeteria Fund, and Free and Reduced Price Meals.

Special note:

- The Santa Monica Education Foundation presented the district with a check for \$2,104,564 to fund programs at our schools in Santa Monica for 2019-20.

Upcoming board items (schedule subject to change):

- Resolution: Nat'l Hispanic/Latino Heritage Month – *action on 9/5/19*
- Provide Feedback on DAC Charges for 2019-20 – *discussion on 9/5/19*
- Unaudited Actuals for 2018-19 – *action on 9/5/19*