

BOARD NOTES

Board of Education Regular Meeting – Wed., March 15, 2023

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 March and April 2023:

- Wed., March 29, 2023, 4 p.m. (special meeting at new DO)
- Thurs., April 20, 2023, 5:30 p.m. (regular meeting at the new DO and via Zoom)

The board took action on the following:

- The board adopted four resolutions that correspond with March each year. The first is in honor of Women's Herstory/History Month, recognizing the contributions women have made in our nation regarding education and equality. The second commemorates National Middle School Month, highlighting the special and unique experiences young adolescents navigate while in middle school and the importance of educators to support our middle schoolers' physical, social, emotional, and intellectual growth. The third recognizes Art and Music in Our Schools Month, which celebrates the renowned VAPA programs that exist in our district. The fourth recognizes César Chávez Day, whose birthday was on March 31.
- The board adopted the Second Interim Budget Report for the 2022-23 budget. This report, which all districts must produce and adopt, certifies that we are able to meet our financial obligations for the remainder of this fiscal year and for the subsequent two fiscal years.

The board discussed the following:

- Ed Services staff presented student achievement data from Quarter 3, including our district's universal literacy and math assessments, rates of Ds and Fs, our district's interim assessments for ELA and math, student engagement, and suspension rates.
- FIP staff presented a proposed plan to implement Phase 4 of the Samohi campus plan, including reuse and restoration of the current English building to the new administration building, reuse of the current administration building to the new library, and the current business building to the new student center/student services/classroom building.
- Sustainability staff presented information on transitioning our districtwide energy sourcing from Southern California Edison (SCE) to Clean Power Alliance's green renewable energy.

Special Note:

- The board congratulated Ms. Geraldine Webb, a retired SMMUSD teacher, who is celebrating her 100th birthday.

Upcoming board items (schedule subject to change):

- Resolution Recognizing Adult Ed Week – *action on 4/20/23*
- Resolution Recognizing Week of the Young Child – *action on 4/20/23*
- Resolution Recognizing Dolores Huerta’s Birthday – *action on 4/20/23*
- Public Hearing on Measure R Plan – *action on 4/20/23*
- CTE Update – *study session on 4/20/23*
- Williams Uniform Complaints Quarterly Report – *information on 4/20/23*