

BOARD NOTES

Board of Education Regular Meeting – Thurs., June 30, 2022

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 July 2022:

- Thurs., July 21, 2022, 46 p.m. (regular meeting at the DO for board members and executive staff and via Zoom for all other staff and members of the public)

The board took action on the following:

- The board adopted new world languages textbooks. This was discussion on June 23
- The board approved the Single Plan for School Achievement (SPSA) for each school.
- The board approved the Local Control Accountability Plan (LCAP) for 2022-23. A public hearing on the LCAP was held during the June 23 special board meeting.
- The board approved the General Fund Budget for 2022-23. A public hearing on the budget was held during the June 23 special board meeting.
- The board revised the 2022-23 districtwide calendar to list the last Monday in March as a district holiday honoring César Chávez's birthday and June 19 as a holiday honoring Juneteenth.

The board discussed the following:

- The District English Learners Advisory Committee and Health & Safety and Visual & Performing Arts (VAPA) DACs presented their end-of-year reports to the board.
- In an effort to improve board meeting efficiency and effectiveness, the board discussed proposed changes to Board Bylaws 9322 – Meeting Conduct and 9323 – Agenda/Meeting Materials. Following the discussion, during which legal counsel answered board members' questions, the board decided to conduct a pilot (beginning with the August 11 board meeting) that would place public comments on agenda items near the beginning of the agenda and would limit the total number of minutes a member of the public could speak during a meeting to six minutes.

Special Note:

- During his Superintendent's Report, Dr. Drati provided an update on the Muir ES/ SMASH relocation project.

Upcoming board items (schedule subject to change):

- Revise BB 9322 and BB 9323 – *action on 7/21/22*
- Report from Santa Monica Ed Foundation – *commendations/recognitions on 8/11/22*
- Annual Joint Meeting with Financial Oversight Committee – *study session on 8/11/22*