

# BOARD NOTES

## Board of Education Regular Meeting – Thurs., August 11, 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 September 2022:**

- Thurs., September 1, 2022, 5:30 p.m. (regular meeting at the DO and via Zoom)
- Sat., September 10, 2022, 9 a.m. (special meeting at John Adams MS)
- Wed., September 14, 2022, 5:30 p.m. (regular meeting at the DO and via Zoom)

### **The board took action on the following:**

- The board renewed the MOU with the SM Boys' and Girls' Club for the Healthy Lifestyles Sports Program and approved a new MOU for the Playground Club after-school program.
- The board adopted a resolution supporting the CA State Seal of Civic Engagement as well as the process that allows students to earn the seal beginning this school year.

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

- The Santa Monica Education Foundation gave its quarterly report to the board. The foundation presented the district with a check for \$2,345,379 to support centralized-funded programs in Santa Monica for 2022-23.
- The board held its annual joint meeting with the Financial Oversight Committee (FOC). For 2022-23, the FOC focused on: 1) budget recommendations subcommittee; 2) tax revenue and assessed valuation; 3) bond oversight; 4) Measure R reporting and process overview; 5) financial communication and reporting; and 6) FOC membership. The committee's proposed charges for 2022-23 will return for action in September.
- Staff provided an updated on the Social Justice Framework, including the alignment of the SJ standards the English Language Arts and English Language Development as well as protocols for learning walks.

### **Special Note:**

- During his Superintendent's Report, Dr. Drati provided an update on the Muir ES/ SMASH relocation project as well as an update on the status of COVID in our county.
- The board approved the appointment of Farnoosh Lashkari Aguilar as the Assistant Principal of John Adams Middle School.
- The board opened its meeting in memory of Alvin Mitchell, a former SMMUSD Lead Custodian, Jeanne Cariati, an SMMUSD retired special education teacher, Marissa Rubin, a long-time resident of and advocate in Santa Monica, and Dr. Julian Nava, the first Latino to serve on the LAUSD Board of Education.

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

- Approve FOC Chargers for 2022-23 – *action on 9/1/22*
- Provide Feedback on DAC Proposed Charges for 2022-23 – *discussion on 9/1/22*
- Resolution: National Hispanic/Latino Heritage Month – *action on 9/1/22*
- Approve Annual Child Development Services Handbook – *action on 9/1/22*