



SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT

Early Care and Development District Advisory Committee MINUTES

Wednesday, October 12, 2022 at 6:00pm via Zoom

- I. Call to Order made by Susan Samarge-Powell at 6:05pm
 - a. Present: Ivy Chang, Jon Kean, Raven Kras, Laura Manson, Jennifer Smith, Ben Swett, Susan Samarge-Powell
 - b. Absent: Gary Huff, Laurie Lieberman
- II. Public Comments – None
- III. General/Old Business - Action Item – All in attendance approved the 9/7/22 minutes by acclimation.
- IV. Board Liaison report – Board Members Jon Kean and Jennifer Smith shared that elections are coming up soon, and that there will be 4 seats up. They also noted that as we get closer to elections it is important for community members to do their due diligence in determining credible information. They said they would keep their time short so Susan could run through her presentation for the school board to get feedback.
- V. SMMUSD Staff Reports –
 - a. Susan Samarge-Powell noted that she would provide CDS updates as a part of the board presentation. She asked if she would be able to use that time to provide updates. All members agreed.
- VI. New Business
 - a. Susan shared a rough draft of the board presentation. Recommendations from the team included utilizing pictures for visual support, keeping information succinct and ensuring the board members have information that is consistent from all of the programs. The discussion also included questions as to how much information was needed as context, considering the board members had all been present for at least a few of the info sessions. Members also pointed out the need for connections through the TK-12 schools.
 - b. Discussion also occurred around the EDI and funding to fill in the gap needed for this year to continue the annual implementation of the data collection and analysis. The discussion led to the question about what data is the most useful for the board, but most importantly for the staff so students can be supported.
- VII. Announcements – Board meeting on Thurs. Oct 20th – be there for fun!
- VIII. Adjournment – Susan Samarge-Powell closed the meeting at 7:29pm.