

BOARD NOTES

Board of Education Regular Meeting – Thurs., August 1, 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:

- Thurs., August 15, 2019, 12:30 p.m. (special closed session @ district office)
- Thurs., August 15, 2019, 5:30 p.m. (regular meeting @ district office)
- Wed., August 28, 2019, 4 p.m. (special meeting @ district office)

The board discussed the following:

- The Facilities Improvement Projects Department updated the board on current and upcoming bond-funded projects, including construction updates, schedule updates, and budget updates for various projects on campuses throughout our district.
- The board discussed changes to policies and regulations related to: Food Service Operations / Cafeteria Fund, and Free and Reduced Price Meals.
- The board discussed the possibility of naming the Santa Monica High School track after retired teacher/coach Patrick Cady, who passed away in early June. On August 15, the board will approve the name of the Patrick Cady Track.

The board took action on the following:

- The board approved changes to policies and regulations related to: Student and Staff Interaction, and Board Training.

Special note:

- The board adjourned the meeting in memory of the victims of shootings that all occurred just this past weekend in our country: three young victims at the Gilroy Garlic Festival; two mothers in Chicago; and two Walmart employees near Memphis. Board President Tahvildaran-Jesswein read their names aloud, and reminded everyone that the board adopted a resolution in March 2018 calling for common sense gun laws in our nation.

Upcoming board items (schedule subject to change):

- Revise BP/ARs related to Food Service Operations / Cafeteria Fund, and Free and Reduced Price Meals – consent & information on 8/15/19
- 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