

BOARD NOTES

Board of Education Regular Meeting – Thurs., September 5, 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 September:

- Thurs., September 19, 2019, 5:30 p.m. (regular meeting @ district office)

The board discussed the following:

- Ed Services shared a presentation on the digital learning program, blended learning, and digital citizenship.
- The board provided feedback on the draft charges for a number of the district advisory committees (DACs).

The board took action on the following:

- The board adopted an annual resolution recognizing National Hispanic/Latino Heritage Month, which runs from September 15-October 15. The resolution highlights the achievements of Hispanic/Latino Americans (including people from Mexico, the Caribbean, Central America, South America, and the Iberian Peninsula) and their important part of the history and heritage of our nation.
- The board approved the 2018-19 unaudited actual budget report.
- The board appointed a handful of individuals to the district advisory committees (DACs).

Special note:

- The new student board members for 2019-20 attended their first board meeting and delivered their reports. Mia Wachtel represents Samohi and Kimya Afshar has returned to represent Malibu HS. Olympic HS will choose its Student Board Member shortly.
- Superintendent Drati introduced Mr. Joshua Kahn, our new Director of Classified Personnel, and Ms. Nicole Nicodemus, our new Assistant Principal for the new Personal Project-Based Learning Pathway. Both were already appointed, but had not yet been introduced at a board meeting.
- The board adjourned the meeting in recognition that September is Suicide Prevention Month.

Upcoming board items (schedule subject to change):

- Nat'l Hispanic/Latino Heritage Month Celebration – *recognitions/commendations on 9/19/19*
- Approve Charges for some DACs for 2019-20 – *action on 9/19/19*
- Provide Feedback on remaining DAC Charges for 2019-20 – *discussion on 9/19/19*