

BOARD NOTES

Board of Education Regular Meeting – Thurs., December 12, 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 January & February:

- Thurs., January 16, 2020, 5:30 p.m. (regular meeting @ District Office)
- Thurs., February 6, 2020, 5:30 p.m. (regular meeting @ Malibu City Hall)
- Thurs., February 20, 2020, 5:30 p.m. (regular meeting @ District Office)

The board discussed the following:

- Ed Services presented lag data that includes cohort graduation and A-G rate, college and career readiness benchmark data, suspension and expulsion rates, staff survey data, as well as the Early Development Instrument (EDI) results.
- The board had an in-depth discussion about BP and AR5117 – Interdistrict Attendance, including the potential freezing of certain permit categories as a means of addressing our district's deficit spending. Board members asked for this item to return for a second reading in January or February, along with more data and information to help them in their decision-making.

The board took action on the following:

- The board approved the School Plans for Student Achievement (SPSAs), which were presented in November.
- As it does every December as part of its organizational meeting, the Board of Education elected a new President and Vice President. Congratulations to Mr. Jon Kean, who was elected to serve as Board President, and Ms. Laurie Lieberman, who was elected to serve as Board Vice President, until December 2020!
- The board approved the schedule of Board of Education meetings for 2020-21.
- The board adopted a resolution dedicating a week during January 2020 through March 2020 as "Census in Schools Week," to help reinforce the importance of participation in the census.
- The board appointed members to the Facilities Advisory Committee for Malibu (FDAC-M).
- The board approved the First Interim Report for the 2019-20 budget. Every school district is required to show evidence to its County Board of Education that it can meet its financial obligations for the remainder of the current fiscal year and for the two fiscal years after that. The First Interim Report satisfies this requirement.
- The board adopted a resolution from the Los Angeles County Office of Education (LACOE) that shows our district has a budget stabilization plan to address our deficit.

Special note:

- The board recognized outgoing Board President Dr. Tahvildaran-Jesswein and Board Vice President Jon Kean for their leadership these past two years.
- As part of National Inclusion Week, the board congratulated Grant ES teachers Michael Hoover, Brittany Adams-Hoffman, Chelsea Martino, and Rachel Mauck, Grant ES parent Sarah Gardam-Thomas, and SELPA audiologist Susan Gottlieb for being recognized by our Special Education Department for demonstrating exemplary collaborative teaching of students with special needs. Katy Buckner and Keylee Cubillas from McKinley ES were recognized at the previous board meeting.

Upcoming board items (schedule subject to change):

- Dr. Martin Luther King, Jr. Day Celebration – *commendations/recognitions on 1/16/20*
- Adopt Resolutions Honoring Dr. Martin Luther King, Jr. and Fred Korematsu – *action on 1/16/20*
- Adopt School Accountability Report Cards (SARCs) – *action on 1/16/20*
- Appoint Board Liaisons to DACs – *action on 1/16/20*