

BOARD NOTES

Board of Education Regular Meeting – Thurs., February 15, 2024

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 February and March 2024:

- Mon., February 26, 2024, 5 p.m. (special meeting at the DO and via Zoom)
- Thurs., March 7, 2024, 5:30 p.m. (regular meeting at the DO and via Zoom)
- Wed., March 13, 2024, 5:30 p.m. (special closed session at the DO and via Zoom)
- Wed., March 20, 2024, 5:30 p.m. (regular meeting at the DO and via Zoom)

The board took action on the following:

- The board updated the following board policies (BPs) and administrative regulations (ARs) related to implementing the Disproportionality Plan that was adopted in November:
 - BP and AR 0430 - Comprehensive Local Plan for Special Education
 - BP and AR 0460 - Local Control and Accountability Plan
 - AR 4112 - Appointment and Conditions of Employment
 - AR 4112.22 - Staff Teaching English Learners
 - AR 4112.23 - Special Education Staff
 - BP and AR 5144.1 - Suspension and Expulsion / Due Process
 - BP and AR 5144.2 - Suspension and Expulsion / Due Process (Students with Disabilities)
 - BP and AR 6159 - Individualized Education Program
 - BP and AR 6159.1 - Procedural Safeguards and Complaints for Special Education
 - BP and AR 6159.2 - Nonpublic, Nonsectarian School and Agency Services for Special Education
 - BP and AR 6164.4 - Identification and Evaluation of Individuals for Special Education
 - BP and AR 6164.5 - Student Success Teams
 - BP and AR 6146.6 - Identification and Education Under Section 504
- As part of an annual legal process, the board adopted the first group in a series of resolutions that authorize the Human Resources Department to notify specific certificated and classified staff that their services might not be required for 2024-25. This notification must be completed by March 15 each year.

The board discussed the following:

- Staff provided update on the annual update to the 2023–24 LCAP and budget overview for parents, which includes information on mid-year expenditures and the implementation status on all actions identified in the LCAP as well as all available outcome data related to metrics identified in the LCAP.
- The Santa Monica Education Foundation provided their quarterly fundraising report to the board.

Special Note:

- In honor of Career Technical Education Month, two students from Samohi's PBL pathway shared their CTE projects and experience with the board.
- The Visual and Performing Arts District Advisory Committee's mid-year written report appeared under Information in the agenda.

Upcoming board items (schedule subject to change):

- Annual Special Education Update – *discussion on 3/7/24*
- Resolution Recognizing Women's History Month – *action on 3/7/24*
- Resolution Recognizing Middle Level Education Month – *action on 3/7/24*
- Resolution Recognizing César Chávez Day – *action on 3/7/24*
- Second Interim Budget – *action on 3/13/24*