

# BOARD NOTES

## Board of Education Regular Meeting – Thurs., May 7, 2020

*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 May:

- Tues., May 12, 2020, 5 p.m. (special meeting via Zoom)
- Thurs., May 21, 2020, 5:30 p.m. (regular meeting via Zoom)

### The board discussed the following:

- The board discussed potential changes to BP and adopting AR 7310 – Naming of Facilities and Programs. This will return for action on 5/21 or 6/4.

### The board took action on the following:

- The board adopted a resolution honoring Asian/Pacific American Heritage Month. The resolution highlights the ingenuity, perseverance, and achievement of the Asian/Pacific American community, recognizing the contributions of the Asian/Pacific immigrants who have come to America to discover the promise of our nation and realize their dreams.
- The board adopted a resolution honoring California Day of the Teacher, which is May 13 this year. The resolution underscores the importance of the teaching profession.
- The board heard public comments and took action on the Measure R CPI-U adjustment.
- Staff presented information on a resolution to act on a judge's decision regarding certificated layoffs. Because the judge's decision came in so late, action on this resolution has been postponed to a special board meeting scheduled for May 12 at 5 p.m. via Zoom.
- The board adopted a resolution regarding an alternative evaluation and grading policy for Grades TK-12 for this current semester in response to distance learning. More information will be communicated with staff and families.

### Special note:

- The board recognized the winners of the Earth Day climate poster contest winners: Matthew Szabo-Menichetti (1<sup>st</sup> grade at Webster Elementary School), Maelle Daniels (2<sup>nd</sup> grade at Grant Elementary School), and Annelise Sebastian (4<sup>th</sup> grade at Roosevelt Elementary School).
- During his Superintendent's Report, Dr. Drati summarized the City of Santa Monica's budget crisis and how it affects our school district, given that we receive just over \$25 million from the city each year (through Measures Y and GSH and the Joint Use Agreement). Budget reductions will be brought forward for board consideration at the next board meeting. Dr. Drati added that our district was already facing major budget decisions prior to COVID-19; the effects of the pandemic on our district's budget are not yet known.

**Upcoming board items (schedule subject to change):**

- Resolution: Week of the Classified Employee – *action on 5/21/20*
- NGSS Textbook Adoption – *discussion on 5/21/20*
- Third Budget Revision – *action on 5/21/20*
- Course Approvals for 2020-21 – *action on 5/21/20*