

# BOARD NOTES

## Board of Education Regular Meeting – Wed., May 17, 2023

*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 June 2023:**

- Thurs., June 1, 2023, 5:30 p.m. (regular meeting at the DO and via Zoom)
- Thurs., June 22, 2023, 5:30 p.m. (special meeting at the DO and via Zoom)
- Thurs., June 29, 2023, 5:30 p.m. (regular meeting at the DO and via Zoom)

### **The board took action on the following:**

- The board approved a waiver to maintain the John Adams MS Title I schoolwide program for 2022-23.
- The board adopted a resolution honoring School Nurses' Day to celebrate and recognize the numerous contributions of our school nurses.
- The board adopted a resolution for Week of the Classified Employee, which is May 21-27 this year. The resolution honors the contributions of our classified team.
- The board approved the 3<sup>rd</sup> budget revision for the 2022-23 budget.

### **The board discussed the following:**

- Staff presented an update on the AVID program. Students from John Adams MS and Samohi shared how AVID has positively impacted their lives. Staff announced that the program will be expanded to the elementary school level, beginning with McKinley ES.
- Ed Services staff presented student achievement data from Quarter 4, which consisted primarily of the spring diagnostic assessments.
- Staff provided an update on our district's Diversity, Equity, and Inclusion journey, with a specific focus on where we have been, where we are, and where we aspire to be.

### **Special Note:**

- The board congratulated Danielle ("Danie") Eden on receiving National Board Certification.
- During his Interim Superintendent's Report, Dr. Kelly allotted time to FIP staff to provide an update on the Grant ES portables and to Board President Leon-Vazquez, who informed everyone that the board had selected a finalist for our new Superintendent, and that approval will come forward on June 1.

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

- Honor Retirees – *commendations/recognitions on 6/1/23*
- Honor Outgoing Student Board Members – *commendations/recognitions on 6/1/23*
- Adopt Resolution Honoring Juneteenth – *action on 6/1/23*
- Preliminary LCAP for 2023-24 – *discussion on 6/1/23*
- Preliminary Budget for 2023-24 – *discussion on 6/1/23*
- Appoint Superintendent – *action on 6/1/23*