

BOARD NOTES

Board of Education Regular Meeting – Thurs., May 21, 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 June:

- Thurs., June 4, 2020, 5:30 p.m. (regular meeting via Zoom)
- Thurs., June 18, 2020, 5:30 p.m. (special meeting via Zoom)
- Thurs., June 25, 2020, 5:30 p.m. (regular meeting via Zoom)

The board discussed the following:

- The superintendent presented information on what budget reductions had been made at the district office in recent years, what reductions are planned for 2020-21, and the strategic plans being examined to realign our district office resources moving forward.

The board took action on the following:

- The board adopted a resolution recognizing the dedicated service of our district's classified employees. This year, Week of the Classified School Employee is May 17-23.
- The board adopted a resolution recognizing National School Nurses Day: May 6, 2020. It honors the work school nurses do each day to care for the entire school population, especially the most vulnerable.
- The board adopted a course approval for middle school: Peer Connections. The board also adopted a list of course approvals for high school: Peer Connections, U.S. History (American Cultures and Ethnic Studies), Graphic Design 3, Aerospace Engineering, Photography 3, AP Computer Science Principles, Professional Dance/Choreography (I, II, and III), Physics of the Universe, and Chemistry in the Earth System.
- The board adopted the 3rd budget revisions for the 2019-20 budget. Attached was a multi-year projection that included budget reductions discussed earlier in the meeting.
- The board authorized a one-time exemption allowing PTAs in Malibu to raise funds for staff and programs at SMMUSD schools in Malibu. The PTAs will donate those funds to our district through Malibu LEAD, The Shark Fund, or another entity. Meanwhile, a new centralized fundraising entity in Malibu will be established moving forward.

Upcoming board items (schedule subject to change):

- Honor Retirees – *commendations/recognitions on 6/4/20*
- Outgoing Student Board Members and PTA Council President – *commendations/recognitions on 6/4/20*
- Update on Social Justice Framework and Action Plan – *study session on 6/4/20*
- Approve Dual Enrollment Courses for 2020-21 – *action on 6/4/20*
- LCAP Operations Plan – *discussion on 6/4/20*
- Preliminary Budget – 2020-21 – *discussion on 6/4/20*
- Summer Learning Programs – *discussion on 6/4/20*
- Ed Foundation-funded Programs for 2020-21 – *action on 6/4/20*
- Public Hearing for 2020-21 Budget – *special meeting on 6/19/20*
- Adopt LCAP Operations Plan & Final Budget – 2020-21 – *action on 6/25/20*