

# BOARD NOTES

## Board of Education Regular Meeting – Thurs., July 20, 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 August 2023:**

- Thurs., Aug. 3, 2023, 5:30 p.m. (*special meeting at the DO and via Zoom*)
- Thurs., Aug. 17, 2023, 5:30 p.m. (*regular meeting at the DO and via Zoom*)

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

- The board approved the Adult Ed Center courses for 2023-24.
- The board approved new secondary school VAPA courses.
- The board appointed more individuals to serve on the district advisory committees.
- The board adopted a study investigating the amount of developer fees our district is allowed to charge residential and commercial developers. The board also passed a resolution increasing those fees, based on the study's findings.

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

- Staff presented an annual update on our Early Learning programs, including enrollment and waitlist numbers for the Infant/Toddler Center, preschool, before- and after-school programs, and TK classes across our district. The report also shared results of the Early Development Instrument (EDI), which measures physical health and wellbeing, social competence, emotional maturity, language and cognitive development, communication skills and general knowledge. The board discussed the staffing shortage and potential solutions.
- The District English Learners Advisory Committee (DELAC) presented its end-of-year report to the board.
- Staff informed the board of changes to the facility rental fee board policy exhibit.

### **Special Note:**

- The board approved the appointment of Dr. Amy Onyendu as the new Principal of Roosevelt Elementary School. Ms. Lynda Holeva, who served as the school's principal for seven years, retired in June.
- During his first Superintendent's Report, Dr. Shelton summarized the CA Coastal Commission meeting, where review of the Malibu High School facility improvement project was extended; explained our district's interest in purchasing the Santa Monica Civic Auditorium and how the results of a feasibility study examining that purchase will be shared at the 8/17/23 board meeting; and shared his 90-day entry plan, which explains his educational leadership philosophy and the phases of his plan.

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

- Santa Monica Ed Foundation presentation of check for 2023-24 courses – *Commendations/Recognitions on 8/3/23*
- Approve FOC Charges for 2023-24 – *action on 8/3/23*
- Provide Feedback on DAC Proposed Charges for 2023-24 – *discussion on 8/17/23 or 9/7/23*