

BOARD NOTES

Board of Education Regular Meeting – Thurs., August 12, 2021

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 and September 2021:

- Thurs., Aug. 19, 2021, 4:30 p.m. (*special meeting at the DO for board members and executive staff and via Zoom for all other staff and members of the public*)
- Thurs., Sept. 2, 2021, 5:30 p.m. (*regular meeting at the DO for board members and executive staff and via Zoom for all other staff and members of the public*)
- Wed., Sept. 22, 2021, 5:30 p.m. (*special meeting at the DO for board members and executive staff and via Zoom for all other staff and members of the public*)

The board took action on the following:

- The board adopted the 45-day budget revisions, which is tied to the timing of the Governor signing the annual Budget Act.
- The board approved the lease renewal for the Boys of Girls Club in Malibu.
- The board approved changes to the policy regarding independent study to align with the new assembly bill for 2021-22.

The board discussed the following:

- The Santa Monica Education Foundation gave part II of its Quarter 4 report to the board (part I was on June 25). The foundation presented the district with a check for \$2,068,155 to support centralized-funded programs in Santa Monica for 2020-21.

Special note:

- The new student board member from Santa Monica HS, Nathan Castanza, delivered his first report of the school year. The student board members from Malibu HS and Olympic HS will be elected by their peers once school starts.

Upcoming board items (schedule subject to change):

- Appoint Members to District Advisory Committees (DACs) – *action on 9/2/21*
- Provide Feedback on DAC Draft Charges for 2021-22 – *discussion on 9/2/21*
- Resolution: National Hispanic/Latino Heritage Month – *action on 9/2/21*