

BOARD NOTES

Board of Education Regular Meeting – Thurs., Aug. 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 September 2023:

- Thurs., Sept. 7, 2023, 5:30 p.m. (regular meeting at the DO and via Zoom)
- Wed., Sept. 13, 2023, 5:30 p.m. (special meeting at the DO and via Zoom)
- Thurs., Sept. 21, 2023, 5:30 p.m. (regular meeting at the DO and via Zoom)

The board took action on the following:

- The board approved each school site's Family Engagement policies and compacts (the ones for Samohi, Webster ES, Malibu MS, and Malibu HS will be approved on 9/7/23).
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The board discussed the following:

- Education Foundation Executive Director Mikko Sperber shared fundraising data and highlights from 2022-23. He presented a check to the district for 2023-24 programs.
- Staff presented the feasibility study results for the possibility of our district purchasing the Santa Monica Civic Auditorium. A majority of the board gave staff direction to proceed with additional investigation into the purchase of the Civic Auditorium and to move forward with communication to the stakeholder to elicit feedback and recommendations.

Special Note:

- The board approved the appointment of Dr. Doug Meza as the new Director of Human Resources.

Upcoming board items (schedule subject to change):

- Adopt Resolution re: National Hispanic/Latino Heritage Month – action on 9/7/23
- Joint Session with Financial Oversight Committee (FOC) – Study Session on 9/7/23
- Provide Feedback on 2023-24 DAC Proposed Charges – discussion on 8/17/23 or 9/7/23
- Approve Unaudited Actuals – action on 9/13/23