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# BOARD NOTES

## Board of Education Regular Meeting – Thurs., Sept. 7, 2023

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*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:**

- 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 adopted the annual resolution in honor of National Hispanic/Latino Heritage Month, which runs from September 15-October 15.

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

- The board held its annual joint meeting with the Financial Oversight Committee (FOC). For 2022-23, the FOC focused on: 1) budget recommendations subcommittee; 2) tax revenue and assessed valuation; 3) bond oversight; 4) Measure R reporting and process overview; 5) financial communication and reporting; and 6) FOC membership. The committee's proposed charges for 2023-24 will return for action on 9/13/23.
- The board provided feedback on the proposed charges for 2022-23 for the District Advisor Committees (DACs). The charges will return for action at the next meeting.

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

- Approve DAC Charges for 2023-24 – action on 9/21/23
- Quarter 1 Student Data Presentation – study session on 9/21/23