

BOARD NOTES

Board of Education Regular Meeting – Thurs., December 14, 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 January 2024:

- Thurs., Jan. 18, 2024, 5:30 p.m. (regular meeting at the DO and via Zoom)

The board took action on the following:

- As part of its annual organizational meeting each December, the Board of Education elected a new President and Vice President. Congratulations to Jen Smith, who was elected to serve as Board President, and Jon Kean, who was elected to serve as Board Vice President, for 2024!
- The board approved the schedule of Board of Education meetings for 2024-25.
- The board approved the 2022 audits for the district as well as for Measures "R," "BB," "ES," "SMS," and "M."
- The board approved the First Interim Report for the 2023-24 budget. Every school district is required to show evidence to its County Board of Education that it can meet its financial obligations for the remainder of the current fiscal year and for the two fiscal years after that. The First Interim Report satisfies this requirement.
- The board approved an MOU between The Shark Fund in Malibu and the Dick and Arlene Van Dyke Endowment for the Visual and Performing Arts with the proposed goal of strengthening the Visual and Performing Arts program across all SMMUSD schools in Malibu for generations to come.

Special Note:

- The board approved the appointment of Ms. Daniela Wiener as the new Principal of McKinley Elementary School. She had been serving as the Assistant Principal of McKinley and Grant Elementary Schools.
- In honor of National Inclusive Schools Week, Lincoln Middle School emphasized the importance and benefits of a culture of inclusion. They shared how the Peer Connections program at their school fosters meaningful relationships among neurodiverse and neurotypical students.

Upcoming board items (schedule subject to change):

- Adopt Resolutions Honoring Dr. Martin Luther King, Jr. and Fred Korematsu – action on 1/18/24
- 2023-24 School Accountability Report Cards (SARCs) – action on 1/18/24
- Appoint Board Liaisons to DACs – information on 1/18/24
- Revise policies and administrative regulations related to implementing the Plan to Address Disproportionality in Special Education – discussion on 1/18/24