



SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

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# BOARD NOTES

## Board of Education Regular Meeting – Tues., June 25, 2024

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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 July 2024:**

- Wed., July 24, 2024, 5:30 p.m. (regular meeting at the DO and via Zoom)

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

- The board approved the Single Plan for School Achievement (SPSA) for each school.
- The board approved appointments to the various district advisory committees (DACs).
- The board voted to move the regular meeting in July from July 18, 2024, to July 24, 2024. The meeting will be held at the district office and via Zoom.
- The board approved updates to the board policy regarding Employee Safety (the changes were presented at the last board meeting).
- The board approved the Measure R Parcel Tax Annual Plan for 2024-25.
- The board approved the 2024-25 LCAP and budget. Both documents were presented to the board in early June, and public hearings were held at the last board meeting.
- The board approved the compensation agreements for all Non-represented Employees (Senior Management, Management, and Confidential). Compensation agreements for SEIU and SMMCTA were approved at a previous board meeting.
- The board adopted a new resolution celebrating June as LGBTQ+ Pride Month. Moving forward, this resolution will appear on the agenda at the beginning of each June.

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

- Educational Services presented the CA School Dashboard for SMMSUD, which indicates if our district met the performance standards on five state priorities. This is an annual item each school district must present.
- Representatives from the Health & Safety and Visual & Performing Arts DACs summarized their end-of-year reports to the board. The reports for the Early Learning and Special Education DACs were presented at the last board meeting. The DACs' 2024-25 charges will be approved by October.
- Staff presented updates to the board policy regarding Alcohol and Other Drugs. The board will continue to discuss these proposed changes at the next board meeting.
- Staff presented updates to the board policy regarding Facility Use. The changes will come back at the next board meeting.

**Special Note:**

- The board approved the appointment of Ms. Carina Diana as the new Principal of Webster Elementary School.

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

- Adopt resolutions placing facilities improvement bonds on the November 2024 ballot (one for SFID 1 and one for SFID 2) – *action on 7/24/24*
- Revise BP and AR and Adopt E 5131.6 – Alcohol and Other Drugs – *second discussion on 7/24/24*
- Revise E 1330 – Facility Use – *information on 7/24/24*