SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

BOARD NOTES

Board of Education Regular Meeting – Thurs., Feb. 16, 2017

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 March:

- Thurs., Mar. 2, 2017, 5:30pm *(regular meeting @ district office)*
- Tues. Mar. 7, 2017, 5:30pm *(special meeting @ district office)*
- Thurs., Mar. 16, 2017, 5:30pm *(regular meeting @ Malibu City Hall)*
- Thurs. Mar. 23, 2017, 5:30pm *(special meeting @ district office)*
- Thurs. Mar. 30, 2017, 4pm *(special meeting @ district office)*

Board agendas and minutes: http://www.smmusd.org/board/meetings.html

The board took action on the following:

- The board approved the annual Comprehensive School Safety Plans and Single Plans for Student Achievement (SPSAs) for all of our district's schools.
- The board awarded an architectural contract for the design of the Santa Monica High School Campus Plan (combined Phases I and II presented July 20, 2016).
- The board voted for Board Member Craig Foster to serve on the CSBA Delegate Assembly. There are eleven individuals running for the six slots open in our region. The assembly works with local districts, county offices, the Board of Directors and Executive Committee, to ensure that the CA School Board Assoc. reflects the interests of school districts and county offices of education throughout CA.

The board discussed the following:

- Staff updated the board on the new design and process of the Local Control Accountability Plan (LCAP) for 2017-2020. The new state template should allow for greater transparency and ease of use. The prior year's twenty-seven goals have been reorganized into four and will be refined to measure student progress. Actions and services designed to improve student achievement will clearly and deliberately outline the focus on improvement for English learners, low-income students and foster youth.
- The board discussed a proposed Project Labor Agreement (PLA) with the Los Angeles/Orange Counties Building and Construction Trades Council. A PLA is a collective bargaining agreement with one or more labor organizations that establishes the terms and conditions of employment for workers on construction projects in the district. The board is scheduled to take action on the agreement at the next board meeting.
- The Santa Monica-Malibu Education Foundation (SMMEF) provided its quarterly report to the board with information on fundraising progress to-date, family and staff participation rates, and corporate matching gifts. To support SMMEF, visit: http://www.smmef.org/donate.

Special note:

- In honor of Black History Month (the board celebrated in Malibu earlier this mobth and continued the celebration in Santa Monica), Samohi English teachers Kathleen Faas and Gilda de la Cruz explained the process for choosing the 2016 summer reading book, How It Went Down. They added that conversations about bias and race that began with analyzing the book have carried to other pieces of literature and news articles throughout the year.
- The board adjourned the meeting in memory of Lawrence Clayton, III, a substitute custodian with our district, and Kelly Cano, a Santa Monica High School senior.

Upcoming board items (schedule subject to change):

- Resolution Recognizing Women's History Month – *action on 3/2/17*
- Resolution Recognizing Middle Level Education Month – *action on 3/2/17*
- Resolution Recognizing César Chávez Day – *action on 3/2/17*
- Adopt Project Labor Agreement (PLA) – *action on 3/2/17*
- Adopt Elementary ELA- ELD Textbook – *discussion on 3/2/17*
- Second Interim Budget – *action on 3/2/17*
- Summer School Reading for All Secondary Schools – *information on 3/2/17*