

BOARD NOTES

Board of Education Regular Meeting – Thurs., December 15, 2022

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 2023:

- Thurs., January 19, 2023, 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 Ms. Leon-Vazquez, who was re-elected to serve as Board President, and Dr. Richard Tahvildaran-Jesswein, who was re-elected to serve as Board Vice President, until December 2023!
- The board approved the schedule of Board of Education meetings for 2023-24.
- The board approved the SMMUSD calendars for 2023-24, 2024-25, and 2025-26.
- The board approved the safety plans for the following schools: Child Development Services, Edison ES, Franklin ES, Grant ES, McKinley ES, Webster ES, Will Rogers ES, SMASH, Lincoln MS, Malibu MS, Malibu HS, and Samohi. The remaining school safety plans will come forward for approval in January.
- The board approved the 2021 audits for the district as well as for Measures "R," "BB," "ES," "SMS," and "M."
- The board approved amendments to the employment agreements for the Assistant Superintendent for Business and Fiscal Services and for the Assistant Superintendent for Educational Services.
- The board approved Edison Language Academy and McKinley Elementary School to maintain their Title I status and transition to a Targeted Assistance School (TAS) for the 2022-23 school year, despite not meeting the minimum eligibility requirements of 35% Free and Reduced Lunch Counts as per CALPADS.

The board discussed the following:

- Representatives from the Health and Safety DAC shared a report generated by its committee regarding the Fentanyl crisis and Naloxone, recommending that the board direct staff to:
 - make overdose kits widely available on our campuses as emergency response
 - educate student and staff regarding Fentanyl/opioids and Narcan administration

Special Note:

- The board appointed Dr. Mark Kelly as the Interim Superintendent, effective January 1, 2023, until a new permanent Superintendent has been hired.
- The board thanked outgoing Board Member Foster for his eight years of dedicated service as a member of our school board. He was presented with a large glass plaque.
- The board thanked outgoing Superintendent Drati for his six years of dedicated service as our Superintendent. He, too, was presented with a glass plaque. Dr. Drati will be serving as the new Superintendent in Bellflower USD.
- The board thanked outgoing Board President Leon-Vazquez and Vice President Tahvildaran-Jesswein for their service this past year as President and Vice President.

Upcoming board items (schedule subject to change):

- Adopt Resolutions Honoring Dr. Martin Luther King, Jr. and Fred Korematsu – *action on 1/19/23*
- Q2 LCAP Lead Data Report: 2022-23 – *study session on 1/19/23*
- 2022-23 School Accountability Report Cards (SARCs) – *action on 1/19/23*
- Appoint Board Liaisons to DACs – *information on 1/19/23*