

BOARD NOTES

Board of Education Regular Meeting – Thurs, September 3, 2020

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 and October:

- Thurs., September 17, 2020, 5:30 p.m. (regular meeting via Zoom)
- Thurs., October 1, 2020, 5:30 p.m. (regular meeting via Zoom)
- Thurs., October 15, 2020, 5:30 p.m. (regular meeting via Zoom)

The board discussed the following:

- Staff presented information on Samohi's PPBL Pathway, including enrollment numbers, survey and focus group results, informal data regarding bright sports and areas for growth, and recruitment strategies for 2020-21.
- The board discussed proposed language changes to its board bylaw regarding start of board member terms.

The board took action on the following:

- The board approved the 2020-21 charges for the Financial Oversight Committee.
- The board approved the 2019-20 unaudited actual budget report, which is an annual item.
- In response to the COVID-19 pandemic, our district has been procuring personal protective equipment, thermometers, and other necessary equipment. The board adopted a series of resolutions in March and May allowing these purchases to be made without the usual bidding process or pre-approval from the board. When this occurs, the board takes action to renew this emergency resolution, with the list of purchased materials attached to the agenda item.
- The board adopted a new policy regarding property loss and damages.

Special note:

- During his report, Dr. Drati provided a COVID-19 update, which he will now be doing at board meetings. His report included information on feedback he's received about distance learning, how our district is simultaneously planning to meet all of the county's protocols for reopening schools (once the county allows for reopening), and the small cohorts of high-risk, high-needs students for which the county has allowed.
- The board adjourned its meeting in memory of Mike Donovan, a retired teacher who had been with our district for 37 years.

Upcoming board items (schedule subject to change):

- Adopt Resolution re: National Hispanic-Latino Heritage Month – *action on 9/17/20*
- Adopt Resolution re: Endorse Measure SM on November 2020 Ballot – *action on 9/17/20*
- Adopt Resolution re: Urge Congress to Approve HR 763: Energy Conservation and Energy Dividend Act – *action on 9/17/20*
- Public Hearing on the Learning Continuity and Attendance Plan – *action on 9/17/20*
- Revise Board of Education Meeting Schedule – *action on 9/17/20*