
BOARD NOTES

Board of Education Regular Meeting – Thurs, September 17, 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 24, 2020, 5:30 p.m. (*special 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 took action on the following:

- The board approved changes to its board bylaw regarding start of board member terms.
- The board approved its annual resolution recognizing National Hispanic-Latino Heritage Month.
- The board adopted a resolution endorsing Measure SM on the November 3, 2020, ballot. Revenue generated by the passage of Measure SM would benefit our students and families.
- The board adopted a resolution urging Congress to approve HR 763: Energy Innovation and Carbon Dividend Act. HR 763 puts an annually increasing fee on carbon emissions at their source (mine, well etc.). Fossil fuel companies will then pass the increased cost onto consumers; however, the fees collected are distributed to American households in the form of a dividend.
- 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 held a public hearing on our district's Learning Continuity and Attendance Plan, which replaces the LCAP for 2020-21. It is scheduled to return for action at a special meeting on September 24, 2020.
- The board revised its meeting schedule for 2020-21, making the December 10 regular meeting a special meeting and adding December 17 as the regular meeting that month. This is in response to changes made to the board's bylaw regarding the start of terms.
- The board approved appointments to District Advisory Committees (DACs).

Special note:

- Mia Wachtel, Samohi's student board member from last year, introduced Brianna Cornejo-Perez, Samohi's student board member for 2020-21.
- During his report, Dr. Drati provided a COVID-19 update, which included a summary of the state's color-coded tier system for reopening and reports from key staff regarding applying for a waiver to provide in-school work hubs for students of families of high need as well as bringing small cohorts of high-risk, high need students on to campus to receive services.

Upcoming board items (schedule subject to change):

- Public Hearing re: Williams Sufficiency – *action on 10/15/20*