

BOARD NOTES

Board of Education Regular Meeting – Thurs, October 1, 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 October and November:

- Thurs., October 15, 2020, 5:30 p.m. (regular meeting via Zoom)
- Thurs., November 5, 2020, 5:30 p.m. (regular meeting via Zoom)
- Thurs., November 19, 2020, 5:30 p.m. (regular meeting via Zoom)

The board took action on the following:

- 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 completed the superintendent's performance evaluation for 2019-20, giving Dr. Drati the highest rating in the rubric. He is entitled to an annual tax-sheltered annuity payment at the completion of his evaluation, but he waived it for 2019-20, given our district's budget issues.

Special note:

- During his report, Dr. Drati provided a COVID-19 update, which included preliminary feedback from the distance learning survey and what our county is allowing for schools while in Tier 1. He announced that a letter would be going out explaining the community engagement process he will implement to receive feedback on the potential plans for reopening schools, once the county allows.
- The board adjourned its meeting in memory of Natividad ("Nati") Vazquez, a retired SMC Counselor and Ms. Leon-Vazquez's brother-in-law, who passed away in late September.

Upcoming board items (schedule subject to change):

- Adopt Resolution re: Week of the School Administrator – *action on 10/15/20*
- Recognize JAMS/SMC Partnership – Brother to Brother, Sister to Sister – *commendations/recognitions on 10/15/20*
- – *action on 9/17/20*
- Revisions to BP/AR re: School Health Services – *discussion on 10/15/20*
- Revisions to BP/AR re: Suicide Prevention – *discussion on 10/15/20*
- Public Hearing & Adopt Resolution on Williams Instructional Sufficiency – *action on 10/15/20*