

BOARD NOTES

Board of Education Regular Meeting – Thurs, November 5, 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 November and December:

- Thurs., November 19, 2020, 5:30 p.m. (regular meeting via Zoom)
- Thurs., December 10, 2020, 5:30 p.m. (special meeting via Zoom)
- Thurs., December 17, 2020, 5 :30 p.m. (regular meeting via Zoom)

The board discussed the following:

- The board discussed proposed language changes to BP and AR 1312.3 – Uniform Complaint Procedures and AR 1312.4 – Williams Uniform Complaint Procedures.

The board took action on the following:

- The board approved the appointment of Dr. Alicia Baillie as the Director of Assessment, Research, and Evaluation, and Ms. Marae Cruce as a House Principal at Santa Monica High School.
- The board approved changes in language to BP 5141.52 – Suicide Prevention and BP 5141.6 – School Health Services.
- The board held its annual public hearing on the sufficiency of instructional materials.
- 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.

Special note:

- During her report, PTA Council President Gabrielle Cohen showed a video from the Samohi Theatre Department thanking the Board of Education, Dr. Ben Drati, Melody Canady, Gerardo Cruz, and Tom Whaley for their work in recouping ticket sales funds from Brown Paper Ticket due to the cancellation of the spring musical due to the pandemic.

Upcoming board items (schedule subject to change):

- Adopt Resolution re: National Native American and Alaska Native Heritage Month – *action on 11/19/20*
- Adopt Resolution re: National Inclusive Schools Week – *action on 11/19/20*