

BOARD NOTES

Board of Education Regular Meeting – Thurs, December 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 January:

- Thurs., January 14, 2021, 5:30 p.m. (regular meeting via Zoom)
- Thurs., January 21, 2021, 5:30 p.m. (special meeting via Zoom)

The board took action on the following:

- The board approved the appointment of Kim Nguyen as the Director of Purchasing (Ms. Nguyen has been serving as the Senior Admin. Asst. in the Business Office for ten years; this past year, she has also been working as an interim senior buyer in the Purchasing Dept.).
- As it does every December as part of its organizational meeting, the Board of Education elected a new President and Vice President. Congratulations to Mr. Jon Kean, who was re-elected to serve as Board President, and Ms. Laurie Lieberman, who was re-elected to serve as Board Vice President, until December 2021!
- The board approved the schedule of Board of Education meetings for 2021-22.
- The board approved distance learning plus (DL+) as the SMMUSD schools reopening plan for when LA County is in Tier 2 (red) and allows schools to reopen. Part of the item included a [presentation from Superintendent Drati](#) and part included the most recent reopening [survey results](#).

Special note:

- The board adjourned the meeting in memory of Jonathan Fragoso, a Santa Monica High School graduate, and Bob Holbrook, former Mayor of Santa Monica.

Upcoming board items (schedule subject to change):

- Adopt Resolutions Honoring Dr. Martin Luther King, Jr. and Fred Korematsu – *action on 1/14/21*
- Adopt School Accountability Report Cards (SARCs) – *action on 1/14/21*
- Interviews to Fill Vacancy on Board of Education – *action on 1/14/21*
- Achievement Data from 2019-20 – *study session on 1/21/21*
- Personalized Project-Based Learning Update – *study session on 1/21/21*
- Update on Samohi Academy & Samohi Phase 3 Construction – *discussion on 1/21/21*