

BOARD NOTES

Board of Education Regular Meeting – Tues., June 24, 2025

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.

<u>Upcoming board meetings in July 2025:</u>

• Tues., July 15, 5:30 p.m. (regular meeting at the DO and via Zoom)

The board took action on the following:

- The board approved the Single Plan for Student Achievement (SPSA) for each school for 2025-26.
- The board approved the LCAP and LCAP Addendum for 2025-26.
- The board approved the budget for 2025-26 as well as other annual fiscal items, including the Measure R Annual Plan and budget transfers.
- The board approved the appointment of Personnel Commissioner Nina Prasad.

The board discussed the following:

- Educational Services presented the CA School Dashboard for SMMSUD, which indicates if our district met the performance standards on five state priorities. This is an annual item each school district must present.
- Staff presented our district enrollment projections for 2025-26 and future years.
- Human Resources staff presented proposed changes to numerous board polices and administrative regulations related to the annual employee handbook. They will return for approval at the next board meeting.
- Reps from the Early Learning DAC and Special Education DAC presented their respective end-of-year reports to the board.

Special Note:

- The board approved the appointment of Ms. Natalie Burton as the new Principal of Franklin ES.
- Dr. Shelton introduced and welcomed our new Chief Communications Officer, Brandyi Phillips.
- Dr. Shelton and the board recognized and commended Ms. Melody Canady, our outgoing Assistant Superintendent for Business and Fiscal Services, and Ms. Gail Pinsker, our outgoing Chief Communications Officer, for their years of service and dedication to SMMUSD students, staff, families, and communities. Both are retiring this week.

Upcoming board items (schedule subject to change):

Annual Joint Meeting with Financial Oversight Committee (FOC) – study session on 7/15/25