

## **SM-MUSD PTA Full Council Meeting**

January 16, 2007

Meeting called to order at 11:04 AM by Council President, Laura Rosenbaum, in Board Room, Board of Ed.

**Attending:** The Attendance Sheet is attached.

### **Council Business and Reports:**

Laura Rosenbaum welcomed Harry Kieley, president of the Santa Monica-Malibu Classroom Teachers' Association, and thanked SMMCTA for providing lunch.

- Mr. Kieley formally thanked Council PTA for its support, esp. Meas. BB, addressed SMMCTA's goals, and addressed the teacher salary increase.

**Announcements:** Laura Rosenbaum noted that Roxanne Amirdelfan was representing Grant for Becky Turk and Wendy Naven for McKinley.

- Council needs to remind the City of the benefits of supporting education.
- L. Rosenbaum will not be at Feb. and Meghan Maguire will head meeting.
- Full Council minutes of November 21, 2006 unanimously approved, with a motion by Marty Smith and second by Louise Jaffe.

**Parliamentarian:** Laura Rosenbaum, on behalf of Kathleen Micham, reported that the Nominating Cmte would start slate that will be presented in March with voting in April. Let Kathleen know if you would like to serve on the cmte.

**Summer School Treasurer:** Debbie Mulvaney presented Summer Adventure Treasurer's Report (see attached). She also noted that name of summer program will drop "school" and will be renamed "Summer Adventure." For 2007, no Malibu program at the middle school because of lack of interest. The District-run summer Intervention Program will remain in Malibu at elem. and middle school levels. The Malibu Mentor program will continue. Debbie recommended increases in the 2007 Summer Adventure Fees and Salaries (attached). Judith Meister moved to approve the recommended increases with a second by Elizabeth Stearns. The SA increase was unanimously approved. Debbie also reported an overall decrease in enrollment at both the elem. and middle school levels in town so a new logo and more advertising of the program are planned. The 2007 program will be held at Grant/John Adams/Webster. With increases approved, Debbie presented the 2007 SA Budget. Marty Smith motioned to approve with a second by Maryanne Solomon. It was unanimously approved.

- SA Administrative update: SA Principal-Louise Ramirez (JAMS) to replace Carl Hobkirk; Adm. Asst.-Lynn Leavitt; Elem/SM Principal-Barry Yates; Secretaries-Clara Romer and Sylvia Fuchs; Malibu-Ken Harris; Adm. Asst.-Shantoria Reeds.

**Superintendent's Report:** Superintendent Diane Talarico presented an overview of the state of the District.

- Financial Crisis and Management Assistant Team (FCMAT): made a preliminary financial projection that she learned was not valid because of a fund shift in 2005. This has led to a delay in the tentative salary increase agreement with the teachers' union. She is the process of obtaining more information by the next Board meeting.
- What is the right size of SMMUSD?: wants us to envision size considering facilities, etc. A discussion of the District's permit policy followed. Kathy Wisnicki, School Board Liaison, reported a new permit proposal that will allow a certain number of permits per grade, while looking at capacity at each site.
- There is currently a search for an interim Chief Financial Officer.

- There will be a Measure BB retreat on Friday where the members of the Ad Hoc Cmte will met with the Superintendent and her staff.
- 2025: will focus on this year's PreK to Master's Degree students and what the optimum learning experiences are that will take them to 2025.

**Announcements:**

- Louise Jaffe noted new Director of Special Ed., Ruth Valedez, and Laura Rosenbaum asked Special Ed. Liaison, Leslie Butchko, to invite Ms. Valedez to a Council meeting.
- Heather Anderson reported that the Malibu HS parent book club is reading books on avante garde approaches to education and will bring titles to a future Council meeting.
- 33<sup>rd</sup> District Convention: May 3-6; Pam Brady will be installed as President of Calif. State PTA; Elizabeth Stearns will be organizing participants, with forms available next month.

**Treasurer:** Judith Meister reported she has annual budgets for Malibu, Roosevelt, Edison, Cabrillo, JAMS, and SAMO. Worker's Comp. information is also due. Judith reminded Council that Program ideas are needed and money is still available.

**Reflections:** Miriam Billington has certificates for all participants. 33<sup>rd</sup> District judging upcoming with winners shown at State Convention.

**League of Women Voters Liaison:** Barbara Inatsugu reported on the Martin Luther King, Jr. Coalition Celebration Involvement Fair. She encouraged Council PTA to have representation at one of the tables at the Fair. She noted that the Council submitted paperwork, but no one participated.

- Amy Bishop Dunbar is the new LWV president.

**Leg. Cmte:** Laurie Yehia reported that Parcel Tax renewal efforts would begin early with a focus of financing as well as how to educate communities on what makes our schools special.

**Communications:** Rebecca Kennerly expressed need to make sure public messaging is appropriate.

**Organization:** No report.

**Community Concerns:** Louise Jaffe reported on LA Boys Pico program at St. Anne's for crime prevention. The program is designed to develop youth employment and meetings are open to the public. A teacher home visiting program will be discussed at SAMOHI on Jan. 17, 2007, from 4-5:30.

**Education Foundation:** Linda Gross noted that the Equity Fund Plans deadline is Jan. 29, 2007, and that the site principals have been notified. If plans are not submitted, money will be put back in the fund. The plans are first approved by Laurel Schmidt, then given to the Ed. Foundation, which is done as a second audit. Ninety-five percent of ed. interventions, such as tutors and after school classes.

**CEPS:** No report.

The meeting was adjourned at 1:05 PM.

Chris LeGagnoux, Secretary

Approved: