

AGENDA

Tuesday, February 24, 2015 – Full Council Meeting

Board Room, SMMUSD Headquarters, 1651 – 16th Street, Santa Monica

10-11AM - Presidents Meeting

- Turn-in items to Council
- Male Madness Membership Drive
- Honorary Service Awards Best Practices
- School Site PTAs and Preschools
- Summer Adventure Promotion
- Parent Engagement Survey

11AM-1PM - Full Council (lunch provided)

- I. **11:00 – 11:05 Approval of Minutes**, Recording Secretary Ruth Fragoso
- II. **11:05 – 11:10 Treasurer’s Report**, Kathleen Micham
- III. **11:10 – 11:15 Summer Adventure Report**, Coordinator, Debbie Mulvaney
- IV. **ACTION ITEM: 11:15 – 11:25 Allocation of Funds**, Executive Vice President, Erin Inatsugu
- V. **11:25 – 11:40 Update on Measles Outbreak**, SMMUSD Health & Safety DAC Chair Scion Roy, M.D. and Co-VP, Health and Safety Lisa Balfus
- VI. **11:40 – 11:45 Presentation of Proposed 2015-16 Slate of Officers**, Parliamentarian Jen Smith
- VII. **11:45 – 12:00 Superintendent Update**, Sandra Lyon
- VIII. **12:00 – 12:30 Discussion re: Spring Parent Education Events on Common Core Instruction & Smarter Balanced Assessments**, SMMCTA VP Martha Simmons, SMMCTA Site Rep Barbara Ransom, Assistant Superintendent, Education Services Terry Deloria, and SMMPTA Communications Committee Member Lori Whitesell
- IX. **Officer / Committee Chair Reports:**
 - **12:30 – 12:35 Legislation** Co-Chairs Katy Henrikson, Barbara Inatsugu, Lana Negrete – Report on CA PTA Legislation Conference & Meeting with Assembly Member Richard Bloom
 - **12:35 – 12:40 Communications Committee** Co-Chairs, Lori Brown, Kathy Zurich-Lunsford, and Committee Member Lori Whitesell – Council Directory
 - **12:40 – 12:45 Organization** Co-VPs Shireen Rafat and Yolanda Lewis
 - **12:45 – 12:50 Community Concerns** Co-VPs Kim Bonewitz and Raquel Vallejo
- X. **12:50 – 12:55 SMMEF Update**, Rachel Faulkner, Associate Director
- XI. **Other Business**

🌀 OUR MISSION STATEMENT 🌀

Promote, build and expand parent/family engagement

Empower and support PTA members and leaders

Represent, inform and mobilize members and the public to advocate for the education, health, safety and well-being of all children, with a focus on:

- *Supporting the needs of vulnerable children*
- *Adequate funding for every child's education*
- *Access to a full curriculum for every child that includes physical education, arts and STEM*
- *Highly effective educators in every classroom*
- *Standards, assessments and accountability that best serve every child's needs*
- *Safe and positive school climate*
- *Early childhood education*
- *Healthy lifestyles and access to support services for physical, emotional, social and mental health*