



## **AGENDA**

*Tuesday, February 5, 2019*

*Full Council Meeting*

*SMMUSD Board Room*

**11:00 – 11:05 Welcome and Introductions**

**11:05 – 11:10 Adoption of Agenda / Approval of minutes**

**11:10 – 11:20 Treasurer’s Report - Kate Winegar**

**11:20 – 11:30 Education Foundation Update- Rachel Faulkner**

**11:30 – 11:45 Superintendent’s Update - Dr. Drati**

**11:45 – 12:00 School Board Update - Richard Tahvildaran-Jesswein**

**12:00 – 12:10 President’s Report - Annual 33rd Mtg, Div & Inclusion Conference**

**12:10 - 12:20 Parliamentarian- Gabrielle Cohen- Nominating Committee Report**

**12:20 - 12:40 Chair/Liaisons Reports:**

**Historian- Cindy Wang**

**Legislative Rep - Sabine Werk**

**Reflections- Julie Pearl-Slater**

**Community Concerns- Nicole Faries**

**12:40 – 1:00 Bertha Roman, Dir. of Education Technology- Digital Learning Program for SMMUSD**

Upcoming events and dates:

SMMUSD School Board Meeting –February 7th, Malibu City Hall 6pm

SMMPTA Council Exec Board Meeting – February 19, 2019- District Office Board Room

SMMPTA Full Council - March 5th