Santa Monica-Malibu PTA Council – Executive Board Meeting
SMMUSD Board Room

1651 16th Street • Santa Monica, CA 90404
Advocating for the health, education and welfare of all children

AGENDA – PTA Council Executive Board/Executive Committee Meeting
Tuesday, January 5, 2010

11:00 **Agenda Approval**

11:05 – 11:15 **Approve Minutes from 11/3/09 Meeting**

11:15 – 11:30 **Preliminary Presentation and Discussion on SMMUSD Sustainability Initiatives (Green Schools) with Purchasing Director Virginia Hyatt**

11:30 – 11:50 **President's Report** **Shari Davis**

- Superintendent's Budget Talks
- Emergency and Temporary Parcel Tax Feasibility Committee Update
- SMMUSD Strategic Planning – PTA Council representative
- Superintendent's Budget Committee Update
- Federal "Race to the Top" Funds Update (Jan. 4 School Board Meeting)
- 33rd District - Upcoming Workshops and Events
- "Principal for a Day" Idea from Debbie Pappalau
- Planning for January 19 PTA Council Meeting
  - Presidents
  - Full Council – Supt. Cuneo, Virginia Hyatt

12:00 – 1:00 **Council Business and Reports**

School Board Liaison	**Barry Snell, Board President**
PTA Priorities	**Jon Kean, Chris Jimenez y West**
CEPS Liaison	**Rebecca Kennerly**
Legislation Committee	**Thelma Festiner, Margot McLeay, Linda Karr O'Connor**
First VPs –Communication	**Wendy Navin, Stephen Saks**
Second VPs—Organization & Membership	**Janine Bush, Andrea Goodman**
Third VPs --Health	**Cheryl Byrne**, **Jennifer Kennedy**
Fourth VPs –Education	**Marty Smith, Laura Rosenbaum**
Fifth VPs -Community Concerns	**Lisa Balfus, Kathy Wisnicki**
Communications Committee	**Richard McKinnon**
Parent Involvement/Inclusion	**Laura Rosenbaum, Maria Rodriguez**
Leadership Chair	**Lynn Leavitt**
Parliamentarian	**Laurie Yehia**
Reflections	**Miriam Billington**
SEDAC Liaison	**Lee Jones**
Special Education Committee	**Christy Hobart, Lauren Lambert, Suzy Foreman**
Ed Foundation Liaison	**Linda Gross**
SMC Liaison	**Louise Jaffe**
LWV Liaison	**Barbara Inatsugu**
Chamber of Commerce	**Nancy Schmidt**
Historian	**vacancy**

Dates to Remember: **January 7 – First Strategic Plan Team meeting**
January 19 – Full Council

School Board Meetings **January 14 (Board Room)**
February 4 (Malibu City Hall)