

**Santa Monica-Malibu PTA Council – Full Council Meeting
SMMUSD Board Room**

1651 16th Street • Santa Monica, CA 90404

Advocating for the health, education and welfare of all children

AGENDA –Tuesday, January 19, 2010

[10:00 – 11:00 Unit Presidents Meeting]

11:00 Agenda Approval

11:05 – 11:10 Approve Minutes from 11/17/09 Meeting

11:10 – 11:20 Financial reports and announcements

- Treasurer's Report **Cheryl Clark**
- Financial Secretary **Lori Whitesell**
- Auditor **Heather Anderson**
- Summer Adventure Treas. **Debbie Mulvaney**

11:20 – 11:50 Superintendent Tim Cuneo
District Budget Overview

11:50 – 12:00 President's Report Shari Davis

- Superintendent's Budget Talks
- Emergency and Temporary Parcel Tax Feasibility Committee Update
- Change in Dates for February PTA Council meetings
- Superintendent's Budget Committee Update
- 33rd District Emerging Minority Leaders Conference

12:00 – 1:15 Council Business and Reports

- School Board Liaison Report **Board President Barry Snell**
- Legislation Committee **Thelma Festiner, Margot McLeay, Linda Karr O'Connor – *Emergency and Temporary Parcel Tax Feasibility details; Sacramento Safari***
- Fifth VPs -Community Concerns **Lisa Balfus, Kathy Wisnicki**
 - **SMMUSD Strategic Planning**
 - **Homework Policy Letter**
 - **Tree Policy**
- PTA Priorities **Jon Kean, Chris Jimenez y West**
- Parliamentarian **Laurie Yehia**
 - **Nominating Committees**
- Communications Committee **Richard McKinnon**
 - **Santa Monica CityTV, PSA, other City TV opportunities**
- Reflections - 33rd District Awards **Miriam Billington**
- First VPs –Communication **Wendy Navin, Stephen Saks**
- Second VPs—Organization & Membership **Janine Bush, Andrea Goodman**
 - **PTA Membership Drive**
- Third VPs --Health **Cheryl Byrne, Jennifer Kennedy**

- Fourth VPs – Education
 - Special Education Committee
 - SEDAC Liaison
 - Ed Foundation Liaison
 - **Equity Fund**
 - Parent Involvement/Inclusion
Rodriguez
 - LWV Liaison
 - Chamber of Commerce
 - CEPS Liaison
 - SMC Liaison
 - Historian
- Marty Smith, Laura Rosenbaum**
Christy Hobart, Lauren Lambert
Lee Jones
Linda Gross
- Laura Rosenbaum, Maria**
- Barbara Inatsugu**
Nancy Schmidt
Rebecca Kennerly
Louise Jaffe
vacancy

Dates to Remember:

January 13, the following were due:*

- Sacramento Safari registration
- Workers Comp Forms
- Insurance Premiums
- Semi-Annual Historian Report

January 22 – Mid-Winter Conference Registration*

January 23 – Emerging Minority Leaders Conference*

February 2 – PTA Council (Full Council) Meeting

February 16 – PTA Council Exec Board Meeting

School Board Meetings:

February 4 (Malibu City Hall)

February 18 (District Office)

***33rd District PTA Activities or Events**