

Santa Monica-Malibu PTA Council – Full Council Meeting
23825 Stuart Ranch Road, 2nd Floor, Malibu

Advocating for the health, education and welfare of all children

AGENDA –Tuesday, March 16, 2010 (amended*)

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

11:00 Agenda Approval

11:05 – 11:10 Approve Minutes from 2/2/10 Full Council Meeting
Approve Minutes from 2/16/10 Exec. Board 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 – 11:40 Superintendent Tim Cuneo

- Update on District budget
- SMMUSD Strategic Planning
- *LAUSD Rescission of Permits*
- Looking ahead to 2010-11

11:40 – 11:50 SMMCTA President Harry Keiley

- Perspectives on Santa Monica and Malibu Teachers and the Newly Ratified Agreement

11:50 – 12:00 PTA Council Nominating Committee

Presentation of Slate of Officers 2010-11

12:00 – 12:20 President’s Report

Shari Davis

- Update on Measure A - “Campaign to Protect Quality Public Schools”
- Arts Advocacy in SMMUSD
- Sacramento Safari Report
- California State PTA Advocacy and Actions
- SMMUSD Equity Fund
- *PTA Position on LAUSD Permit Rescission*
- *PTA Position on SMMUSD Calendar in 2011-12 and beyond*

12:20 – 1:15 Council Business and Reports

- School Board Liaison Report **Board President Barry Snell**
- First VPs –Communication **Wendy Navin, Stephen Saks**
 - **California State PTA Convention**
- Second VPs—Organization & Membership **Janine Bush, Andrea Goodman**
 - ***PTA HSA Breakfast; Membership Deadline TOMORROW 3/17***

- Third VPs --Health Cheryl Byrne, Jennifer Kennedy
- Fourth VPs – Education Marty Smith, Laura Rosenbaum
- Fifth VPs -Community Concerns Lisa Balfus, Kathy Wisnicki
- PTA Priorities Jon Kean, Chris Jimenez y West
- Communications Committee Richard McKinnon
- Special Education Committee Christy Hobart, Lauren Lambert
- SEDAC Liaison Lee Jones
- Ed Foundation Liaison Linda Gross
 - *Santa Monica Festival – Booth Cosponsorship Proposal*
 - **Fundraising Approaches post 5/25/10**
- Parent Involvement/Inclusion **Rodriguez** Laura Rosenbaum, Maria
- CEPS Liaison Rebecca Kennerly
- LWV Liaison Barbara Inatsugu
- Reflections Miriam Billington
- Chamber of Commerce Nancy Schmidt
- SMC Liaison Louise Jaffe
- Historian

Dates to Remember:

March 25, 26 Stairway of the Stars, SM Civic Auditorium
March 29 – April 9 – Spring Break
April 13 – PTA Council Exec Board Meeting
April 15 – 33rd District PTA Annual Meeting in Long Beach
April 27 – Full PTA Council Meeting
April 29 – May 2 – California State PTA Convention - Sacramento
May 11 – PTA Council HSA Breakfast

School Board Meetings:

April 22 – District Office Board Room
May 6 – Malibu City Hall

**Amendments appear in italics*