

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

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1651 16<sup>th</sup> Street • Santa Monica, CA 90404

*Advocating for the health, education and welfare of all children*

**AGENDA –Tuesday, November 17, 2009**

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

**11:00 Agenda Approval**

**11:05 – 11:10 Approve Minutes from 10/20/09 Meeting**

**11:10 – 11:15 Financial reports**

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

**11:15 – 11:45 PTA Priorities** **Jon Kean, PTA Priorities Comm.**  
*Recommendations on Actions on Priorities from Retreat  
Timeline*

**11:45 – 11:55 President's Report** **Shari Davis**

- Public Schools "Month" and State of Our Schools
- Emergency and Temporary Parcel Tax Feasibility Committee Update
- Superintendent's Budget Committee Update
- SMMUSD Strategic Planning Update
- "Can We Talk" SM City Manager events
- SMMPTA Membership Form

**12:00 – 1:15 Council Business and Reports**

- School Board Liaison Report **Board President Ralph Mechur**
- Reflections **Miriam Billington**
- Fifth VPs -Community Concerns **Lisa Balfus, Kathy Wisnicki**
  - **Community Safety Update**
  - **Homework Policy Letter**
  - **Tree Policy**
- Special Education Committee **Christy Hobart, Lauren Lambert**
- Communications Committee **Richard McKinnon**
  - **Santa Monica CityTV, December 3 workshop**
- First VPs –Communication **Wendy Navin, Stephen Saks**
- Second VPs—Organization & Membership **Janine Bush, Andrea Goodman**
  - **Holiday Breakfast December 8**
- Third VPs --Health **Cheryl Byrne, Jennifer Kennedy**
- Fourth VPs – Education **Marty Smith, Laura Rosenbaum**
- Legislation Committee **Thelma Festiner, Margot McLeay, Linda Karr O'Connor – November 18 Race to the Top Hearing; Sacto Safari**

- SEDAC Liaison
  - SMC Liaison
    - #1 in Transfers news
  - Ed Foundation Liaison
  - Parent Involvement/Inclusion  
**Rodriguez**
  - LWV Liaison
  - Chamber of Commerce
  - CEPS Liaison
  - Parliamentarian
  - PTA Priorities
  - Historian
- Lee Jones**
  - Louise Jaffe**
  - Linda Gross**
  - Laura Rosenbaum, Maria**
  - Barbara Inatsugu**
  - Nancy Schmidt**
  - Rebecca Kennerly**
  - Laurie Yehia**
  - Jon Kean, Chris Jimenez y West**  
**vacancy**

**Dates to Remember:**

**November 17 – State of Our Schools – Malibu HS**  
**November 18 – State of Our Schools – SMASH/Muir**  
**November 18 – Legislative Hearing on Fed funds**  
**November 20 – Reflections Deadline**  
**November 26 - Thanksgiving**  
**December 8 – PTA Council Holiday Breakfast**  
**December 19-January 3 - Winter Break**  
**January 5 – PTA Council Exec Board Meeting**  
**January 19 – PTA Council (Full Council) Meeting**

**School Board Meetings**

**November 19 (Board Room)**  
**December 10 (Board Room) – Report to Board from Emergency and Temporary Parcel Tax Feasibility Committee**  
**January 14 (Board Room)**  
**February 3 (Malibu City Hall)**