

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, 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)**