

SM-MUSD PTA Full Council Meeting

March 20, 2007

Meeting called to order at 11:10 AM by Council President, Laura Rosenbaum, in Board Room, Board of Ed.

Attending: The Attendance Sheet is attached.

President's Report:

- Kathy Wisnicki will give a presentation on enrollment/size of District.
- Teacher & Staff Appreciation Week, May 6-12.
- SMC Speaker's Bureau is available for events.
- SMMCTA gave PTA Council \$1,000 for the lunch they sponsored for us. The cost of the lunch was about \$300. Need to decide what to do with the remaining \$600, then write a thank you with specifics of what was done with the extra money. Suggestions included staff development/workshop (i.e., Cool Tools), Council lunch, Parcel Tax banner, and a fundraiser for helmets. Sheila Forsander and Lynn Leavitt will explore and bring ideas to the April meeting.
- Council has been asked to sponsor the SAMOHI and Malibu High Grad Nites, which is already in the budget.
- The State Board of Equalization did recognize our letter re: the alocopop issue.
- Meighan Maguire will preside over the April 17, meeting in Laura's absence.
- Laura reminded Council to use good judgment when repeating any info discussed at meetings.

Council Business and Reports:

Announcements:

- Tina Wiatrak needs Exec. Council hours.
- Karen Farrer reminded unit presidents to check boxes.
- Elizabeth Stearns reported that room reservations for State Convention need to be made now. Early convention registration continues through Mar. 31. Convention runs from May 2 (Reg.)-May 6. Attendees will plan an event to honor Pam Brady. Elizabeth will secure the venue.
- Linda Gross was honored in Sacramento as the 2007 Assemblywoman of the Year. She was nominated by Assemblymember Julia Brownley.
- Marty Smith orally presented Executive Council slate for approval. Laurie Yehia moved to approve, with a second by Lori Whitesell. The slate was unanimously passed and will be voted on at the April 17 meeting. Marty will e-mail a copy of the slate (attached).

School Board Liaison's Report: Kathy Wisnicki presented "Everything You Ever Wanted to Know About Enrollment and weren't afraid to ask..." (attached).

- The Superintendent wanted the Board of Ed's thinking on what it thought the size of the District should be. A Facilities Master Plan will be completed in June.
- Enrollment projections were made by the District, FCMAT, and SchoolWorks, a facilities planning company. Facilities needs depend heavily upon which projection is used.

- There is a moratorium on permits at school sites; with the current interdistrict policy is 17%. District loses more than 200 permit families a year. The full effects of the moratorium will not be seen until 2014. As enrollment declines, revenues decline.
- Options for students at the Olympic site are being researched. Boundary areas in Malibu also need to be looked at in terms of the unincorporated areas.
- District goal: What types of new learning strategies do we want to try? Keep minds and options open.
- We need a Communication Model. Over the next few months, need to consider size vs. budget vs. facility. We need to focus on what size, in terms of moratorium, what type of facilities, and how to manage enrollment in terms of permits and how to attract neighborhood residents.

Additional Business:

- Laura Rosenbaum reported for Superintendent Talarico re: “A Vision for Our Future” pamphlet. Super. Talarico has spoken at Grant, Franklin, and Will Rogers and is available to speak at any site.
- Maria Rodriguez announced “last call” for HSA’s because she is finalizing the list.
- Tom Belin reported about the Jerry Harris Retirement, Thur., June 14, Sheraton Delfino.

The meeting was adjourned at 1:02 PM.

Chris LeGagnoux, Secretary

Approved: