

For a Listing of Upcoming Board Meetings and locations please see the last page of this Table of Contents

Santa Monica-Malibu Unified School District

**Board of Education
MEETING AGENDA**

March 7, 2002

The next regular meeting of the Board of Education is scheduled to be held on Thursday, March 7, 2002, in the Auditorium of HRL Laboratories, 3011 Malibu Canyon Road, Malibu, CA. At 5:00 PM, following roll call, the Board will move to **CLOSED SESSION** in the Library of Webster Elementary School, 3602 Winter Canyon, Malibu, California, for reasons listed in Section III, below. The Board will reconvene in **OPEN SESSION** at 7 PM at HRL Laboratories.

The Public Portion of the Meeting Begins at 7:00 PM

If you wish to address the Board of Education you must submit the "request to address" card **prior** to discussion of the item. The cards are located with meeting materials at the entrance of the room.

I CALL TO ORDER

- A Roll Call
- B Pledge of Allegiance

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III CLOSED SESSION

- C Personnel matters related to Certificated Employee discipline/dismissal/release, pursuant to GC§54947, as cited in the Brown Act
- C Conference with Superintendent and Assistant Superintendent regarding 2000-01 strategies for Negotiations with Non-Represented Employees and the Santa Monica-Malibu Teachers Association (SMMCTA) pursuant to §GC 54957.6, as cited in the Brown Act
- C Personnel/Certificated Administrative Appointment - Assistant Superintendent, Student and Family Services pursuant to §GC54957, as cited in the Brown Act
- C Conference with Real Property Negotiator regarding the City of Santa Monica and Santa Monica-Malibu Unified School District Pending Shared Use Agreement pursuant to GC§54954.5 as cited in the Brown Act

IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS

- Presentation from Malibu Middle School

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting. March 7, 2002

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES

A.1	Approval of Minutes:	1
	- February 20, 2002, August 7, 2001, May 10, 2001	

VII CONSENT AGENDA

Consent agenda items are considered routine, as agreed by the President, Vice President and Superintendent, requiring no discussion, and are normally all approved at one time by the Board of Education. However, members of the Board of Education, staff, or the public may request an item be removed from the consent agenda for clarification and/or discussion. Consideration will occur during Section XI.

Curriculum and Instruction

A.2	Approval of Independent Contractors	2
A.3	Approval of Overnight Field Trips	3

Business and Finance

A.4	Award of Purchase Orders, FY 2001-2002	4-4d
A.5	Approval of Gifts FY 2001-2002	5-5d
A.6	Approval of Conference and Travel	6-10

Proposition X /State Modernization

None.

General Functions

None.

Personnel

A.7	Certificated Personnel - Elections, Separations	11-15
A.8	Special Services Employees	16-19
A.9	Approval of Resolution Number 01-12: Elimination of All Permitted Preschool Positions within the Child Development Program	20-21
A.10	Classified Personnel - Merit	22-26
A.11	Classified Personnel - Non-Merit	27

VIII PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two(2) minutes per speaker. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during "VIII, Public

Comments” except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to 20 minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in Section **XVI, CONTINUATION OF PUBLIC COMMENTS.**

IX COMMUNICATIONS

The Communications section provides an opportunity for the Board of Education to hear reports from the individuals or Committee representative listed below. All reports are re limited to 5 minutes or less. However, if more time is necessary, or if a report will not be presented, please notify the Board secretary eight work days prior to the date of the meeting.

- A. Student Board Member Reports
 - A. Gabriela de los Santos - Olympic High School
 - B. Greg Sands - Malibu High School (voting)
 - C. Chris Gary - Santa Monica High School
- B. School Reports - Webster Elementary School
- C. SMMCTA Report
- D. SEIU Report
- E. PTA Council President Report
- F. Malibu Youth Coalition

X Superintendent’s Report

The Superintendent and/or Assistant Superintendents may report on items not requiring action by the board but are of interest to the Board and public.

- / Strategic Planning Update
- / State of the Schools
- / Enrollment Projections

Regarding Major and Discussion Items

As a general rule, items under MAJOR and DISCUSSION will be listed in order of importance as determined by the President, Vice-President and Superintendent. Individual Board members may move to request a change in the order prior to consideration of any Major item. The Board may also move any of these items out of order to be heard immediately following PUBLIC COMMENTS if it appears that there is special interest by the public or as a courtesy to staff members making presentations to the Board.

XI MAJOR ITEMS

These items are considered to be of major interest and/or importance and are presented for **ACTION (A)** or **INFORMATION (I)** at this time. Many have been reviewed by the Board at a previous meeting under the Discussion Items section of the agenda.

Action Items are submitted to the Board of Education with a recommendation from the Superintendent. They may be tabled or postponed by action of a quorum of the Board. Items pulled from Section VII, Consent Agenda, will be deliberated in Section XI following the scheduled Action Items. When a member of the Staff presents an item, the Board may ask clarifying questions before the Public is heard on that item. Board discussion of the item will take place after hearing from the Public.

- A.12 Award of Fitness Equipment to Advantage Fitness Products 28
- A.13 Award of 16-Passenger Wheel Chair-Accessible School Bus to A-Z Bus Sales, Inc. 29
- A.14 Certificated Administrative Appointment: Assistant Superintendent of Student and Family Services 30

XII DISCUSSION ITEMS

These items are submitted for information (FIRST READING) and discussion. Action will generally be considered at the next regularly scheduled meeting of the Board.

- D.1 Report on Elementary Playground Projects and the City of Sant Monica: The SMMUSD Playground Partners Program 31
- D.2 Report on the Inclusion of Playfield and Parking for Santa Monica High School in the City of Santa Monica’s Civic Center Plan 32

XIII INFORMATIONAL ITEMS

None.

XIV BOARD MEMBER ITEMS

These items are submitted by individual Board members for information or discussion, as per Board Policy 8320(b).

XV REQUESTS BY MEMBERS OF THE PUBLIC OR DISTRICT ADVISORY COMMITTEES TO ADDRESS THE BOARD OF EDUCATION

These items are submitted by members of the public to address the Board of Education on a matter within the jurisdiction of the Board, as per Board Policy 8320(c). Requests must be submitted to the Superintendent in writing ten days before the Board meeting or prior to agenda planning, in accordance with the established agenda planning schedule, whichever is less. The written request will not exceed 500 words and will include, as an attachment, brief background information and the reason for the request.

XVI CONTINUATION OF PUBLIC COMMENTS

A continuation of Section VIII, as needed.

XVII BOARD MEMBER COMMENTS

Board Member Comments is the section where a Board member may make a brief announcement or make a brief report on his or her own activities relative to Board business. There can be no discussion under “BOARD MEMBER COMMENTS”.

XVIII FUTURE AGENDA ITEMS

Items for future consideration will be listed with the projected date of consideration. The Board of Education will be given any backup information available at this time.

XIX CLOSED SESSION

The Board of Education may adjourn to CLOSED SESSION to complete discussion on items listed for CLOSED SESSION.

XX ADJOURNMENT

The next regular meeting of the Board of Educations is scheduled to be held on **Wednesday, March 20 , 2002**, at 7:00 PM in the Board Room of the District’s Administrative Offices, 1651 16th Street, Santa Monica, California, unless otherwise noticed.

Meetings held in Santa Monica are taped for rebroadcast and played on Cable Channel 16 (City TV) at 11:00 AM on the Sunday following the Board meeting.
Meetings are rebroadcast in Malibu on Government Access Channel 15 every Thursday at 2 PM; every Saturday & Sunday at 8 PM

SCHEDULE OF DISTRICT ADVISORY COMMITTEE (DAC) MEETINGS *

Accessibility	As needed
Chapter 1	4x/year - usually Friday morning
Child Care and Development	Monthly - (TBD)
Community Health and Safety	7PM - 3 rd Wednesday of each month
Bilingual	9-11 AM - various sites (TBD)
GATE	7PM - 4x/year - various sites (TBD)
Fine Arts	7-9 PM - 2nd Monday of each month
Financial Oversight	10:00 AM - 2 nd and 4 th Tuesdays
Instructional Technology	4:00 PM - 2 nd Tuesday of each month
Intercultural Advisory Council	7:00 PM - 1 st Tuesday of each month
Proposition X Oversight	4 PM - Monday before agenda planning
School Improvement	4x/year - Tuesday afternoons (TBD)
Special Education	7:00 PM - 3rd Tuesday of each month
Sports and Physical Education	5:00 PM - 2/20/02 Lincoln Middle School
Strategic Planning Design Team	As needed - (TBD)
Title IX - Gender Equity	as needed

* a list of committee chairpersons and board liaisons is available upon request in the Office of the Superintendent

Board of Education Meeting Schedule for 2002

Month	1 st Week	2 nd Week	3 rd Week	4 th Week	Comment
January			17	24	
February	7 **		21*		
March	7 **		20 (W)		Stairway:Th/F
April		11		25	
May	2 **		16*		
June	6 **			27	Graduation (s)

* = Meetings to be held in the Council Chambers of the City of Santa Monica, 1685 Main Street, Santa Monica.

** = Meetings to be held at HRL Laboratories, 3011 Malibu Canyon Road, Malibu.

AGENDA DISTRIBUTION -- Agendas are distributed to:

All District principals/District managers/supervisors all branches of the public library in Santa Monica and Malibu

print media in both Santa Monica and Malibu

SMMCTA and SEIU representatives

Presidents of PTA Council and site PTAs

African American Parent Support Group

District Legal Counsel

the City Managers of both Santa Monica and Malibu

members of the public who may subscribe

electronic media - surfsantamonica.com

- oceanparkgazette.com

Tables of Contents are mailed first class mail at no cost to the receiving party to:

chairs of District Advisory Committees, chairs of Site Governance Councils,

members of the Prop X Oversight Committee

City Council members of both Santa Monica and Malibu

Board of Trustees Members Santa Monica College

representatives of child care/child welfare agencies in Santa Monica

representatives of various City commissions

requesting members of the public.

members, Superintendent's Financial Task Force; members Financial Oversight Committee

e-mail distribution list

A copy of the Table of Contents is posted 72 hours in advance of regularly scheduled Board of Education meeting and is accessible to the public 24 hours/day at the District Offices' entrance, 1651 - 16th street in Santa Monica. Special meeting agendas are posted 24 hours prior to special meetings of the Board of Education. It is also available 24/7 on the District's website.

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

I CALL TO ORDER

A Roll Call

Julia Brownley - President
Maria Leon-Vazquez - Vice President
Pam Brady
Jose Escarce
Brenda Gottfried
Mike Jordan
Tom Pratt

Gregory Sands	Student Board Member, Malibu High School (Voting)
Christopher Gary	Student Board Member, Santa Monica High School
Gabriella de los Santos	Student Board Member, Olympic High School

B Pledge of Allegiance

II CLOSED SESSION: Report out