

For a Listing of Upcoming Board Meetings see Page 6 of this Table of Contents

**Santa Monica-Malibu Unified School District
Board of Education
MEETING AGENDA
March 20, 2002**

The next regular meeting of the Santa Monica-Malibu Unified School District's Board of Education is scheduled to be held on March 20, 2002, in the Board Room of the District's Administrative Offices, 1651 16th Street Santa Monica. Following Roll Call, at 5:00 PM the Board will move to **CLOSED SESSION**, for reasons listed in Section III, below. The Board will reconvene in **OPEN SESSION** at 7 PM in the Board Room.

THE PUBLIC PORTION OF THE MEETING BEGINS AT 7:00 PM

Persons wishing to address the Board of Education must submit the "Request to Address" card **prior** to discussion of the item. The cards are located with meeting materials at the room's entrance.

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III CLOSED SESSION

- C Receipt of Recommendation from Special Education Administrators and Counsel to Approve the Proposed Settlement of the Following Due Process Cases, pursuant to GC§ 54954.9 (b), as cited in the Brown Act:
 - SN 01-02237
 - SN 01-01338
 - SN 01-02539
- Conference with Superintendent and Assistant Superintendents regarding 2001-2002 Strategies for Negotiations with Non-Represented Employees and the Santa Monica-Malibu Classroom Teachers Association (SMMCTA) pursuant to GC 54957.6 as cited in the Brown Act
- Conference with Real Property Negotiator regarding the City of Santa Monica and the Santa Monica-Malibu Unified School District Pending Shared Use Agreement pursuant to §CG54954.5 as cited in the Brown Act.
- Public Employee: Performance Evaluation/Superintendent/ Contract, Pursuant to GC§ 54954/5 and 54957, as cited in the Brown Act

IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS

- / Presentation from Franklin Elementary School
- / Special Presentation to Board Member Pam Brady Upon Her Recognition by the Legislature of the State of California as a California Woman of the Year - 2002

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES 1

- March 7, 2002
- June 4, 2001
- April 25, 2001

VII CONSENT CALENDAR

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 Overnight Field Trips 2
- A.3 Approval of Independent Contractors 3-4
- A.4 Approval of Community-Based English Tutoring (CBET) Program 5-5b

General Functions

None.

Business and Finance

- A.5 Award of Purchase Orders, FY 2001-2002 6-6g
- A.6 Approval of Gifts 7-7d
- A.7 Approval of Conference and Travel 8-12

Proposition X /State Modernization

None.

Personnel

- A.8 Certificated Personnel - Elections, Separations 14-16
- A.9 Classified Personnel - Merit 17-21
- A.10 Classified Personnel - Non-Merit 22

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 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
- B. School Reports - Franklin Elementary School
- C. SMMCTA Report
- D. SEIU Report
- E. PTA Council President Reports
- F. Santa Monica-Malibu Education Foundation
- G. Proposition X Oversight Committee Report

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.

- / Enrollment Projections (see material under “Information”)
- / State of the Schools: Update on Administrative Vacancies
- / Update on the City of Santa Monica-SMMUSD Playfield Partnership

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.11. Approval of Special Education Contracts 23-25

A.12. Authorization to Withdraw Edison Elementary School from
Charter School Status 26-26a

A.13. Approval of Facilities Consultant to Assist with Obtaining State
Facility Funds 27-28

A.14. Approval of School Facility Fee Study/ Developer Fees 29

A.15. Approval of the Supplemental Joint Use Agreement Between the City of Santa
Monica-SMMUSD for Operation of the Playground Partnership Program 30

A.16. Approval for Staff to Engage in Research and Initial Exploration
Relative to A Possible Partnership in the City of Santa Monica’s
Civic Center Specific Plan 31

A.17. Approval of 2001-02 Second Interim Report 32

A.18. Approval of Budget Adjustments 33-47

XII DISCUSSION ITEMS

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

D.1. Adoption of Board Policy 5116 - IntraDistrict Open Enrollment 48-52

D.2. Approval of Board Policy 6146.11 - Alternative Credit Toward
Graduation 53-55

D.3. Introduction of School Accountability Report Cards (SARCs) for Franklin,
Grant, John Muir, Will Rogers Elementary Schools 56

D.4. Report on the Advanced Placement Program 57

D.5. Report on the Guidelines for Attendance: Santa Monica High School Prom . . 58

D.6. Adoption of California State Board of Education Recommended
Reading Lists 59

XIII INFORMATIONAL ITEMS

I.1. School Community Policing Partnership Grants 60

I.2. 2002-03 Enrollment Projections (Relative to Superintendent’s Report) . . . 61-61f

XIV BOARD MEMBER ITEMS

These items are submitted by individual Board members for information or discussion, in accordance with 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

This meeting will adjourn to the next regularly scheduled meeting of the Board of Education **Thursday, April 11, 2002**, at 7 PM, in the Board Room of the Santa Monica-Malibu Unified School District Administrative Offices, 1651 16th Street, Santa Monica, California.

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

For a Listing of All Upcoming Board Meetings see Page 6 of this Table of Contents

Board of Education Meeting Schedule 2001-2002*					
July through December, 2001					
Month	1st Week	2nd Week	3rd Week	4th Week	Special/Comments
July		11 (W)	18th (W)	26	11 & 18 are Wednesdays 18 & 26: Duplicate Strategic Planning Workshops
August	2		16		
September	6		20		
October	4 **		18 *		
November	1 **		15 *		
December	6		XX		
January through June, 2002					
January		10	17	24	
February	7 **		21 *		
March	7 **		20 (W)		Wednesday (to accommodate Stairway)
April		11		25	
May	2 **		16 *		
June	6 **			27	3 rd Week: Graduation Ceremonies

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

Agenda 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 meetings 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, www.smmusd.org.

* = 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.

**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
Christopher Gary Student Board Member, Santa Monica High School
(voting)
Gabriela de la Santos Student Board Member, Olympic High School

B Pledge of Allegiance

II REPORT OUT OF CLOSED SESSION