

A Listing of Upcoming Board Meetings Follows This Table of Contents

**Santa Monica-Malibu Unified School District
Board of Education
MEETING AGENDA**

April 11, 2002

The next regular meeting of the Santa Monica-Malibu Unified School District's Board of Education is scheduled to be held on April 11, 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

- Personnel Matters related to public employee discipline/dismissal/release Pursuant to GC §54957, as cited in the Brown Act
- 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 GC§54954.5, 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

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. April 11, 2002

- / Presentation from McKinley Elementary School
- / Peggy Harris Upon Receiving the NCCJ Humanitarian Award
- / Donald Choi For Meritorious Service With and For the Strategic Planning Design Team

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES 1

 March 20, 2002

 May 3, 2001

 May 17, 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

General Functions

None.

Business and Finance

A.4 Award of Purchase Orders, FY 2001-2002 4-4h

A.5 Approval of Gifts 5-5d

A.6 Approval of Conference and Travel 6-11

A.7 Approval for Disposal/Sale of Surplus Equipment 12

A.8 Approval to Renew Contract with School Services of California, Inc. 13

A.9 Approval to Extend the Audit Contract with Boceta, Macon, Workman
and Associates 14

Proposition X /State Modernization

None.

Personnel

A.10 Certificated Personnel - Elections, Separations 15-23

A.11 Special Services Employees 24-25
A.12 Classified Personnel - Merit 26-28
A.13 Classified Personnel - Non-Merit 29

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 - McKinley 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.

- / Preparation for Budget Planning: Anticipated Shortfalls - Fiscal Years 2002-03, 2003-04, 2004-05 and Beyond

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.14 Approval of Special Education Contracts 30-32
- A.15 Adoption of Board Policy 5116, IntraDistrict Open Enrollment 33-37
- A.16 Adoption of Resolution Number 01-13: CalPERS 457 Deferred Compensation Program 38-39
- A.17 **Public Hearing:** Federal Renovation Program Funds 40
- A.18 Adoption of Resolution Number 01- 14: Approving SMMUSD’s Participation in the Federal Renovation Program and Approving the District’s Expenditure Plan for Use of Federal Renovation Program Funds 41-43
- A.19 Approval of Audit Contract 44
- A.20 Agreement for Consultant Services - National Center of Public Education and Prevention 45-46e
- A.21 Donation of Wurlitzer Organ to the Tucson Fox Foundation 47
- A.22 Authorization to Award Site-Bid # ____ for Performance of Environmental Services at the Muir/SMASH Site to _____ 48-49
- A.23 Acceptance of Resignation from Fine Arts District Advisory Committee 50
- A.24 Approval of Additional Appointment to District Advisory Committees 51

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 Approval of Board Policy 6146.11 - Alternative Credit
Toward Graduation 52-54

D.2 English Language Development Standards, Kindergarten Through
Twelfth Grade 55-56

D.3 Introduction of School Accountability Report Cards for
Cabrillo, McKinley, Pt. Dume, Roosevelt and
Webster Elementary Schools 57

XIII INFORMATIONAL ITEMS

None

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.

XV.1 Presentation from Barbara Filet, Community Member, Relative to the City of
Santa Monica’s Sustainable City Program and Cycling in the City of
Santa Monica 58

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 25, 2002**, at 7 PM, in the Board Room of the Santa Monica-Malibu Unified School District Administrative Offices, 1651 16th Street, Santa Monica, CA.

**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 - 2 nd 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 - 2 nd 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 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	Third week: Graduations

* = 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.

PLEASE NOTE:

A complete agenda distribution list is available in the Office of the Superintendent upon request.

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.

Complete Board of Education Agendas are also available in pdf format, 24/7 on the District's website, www.smmusd.org.

**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

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

B. Pledge of Allegiance

II. REPORT OUT OF CLOSED SESSION