

*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**

**April 25, 2002**

The next regular meeting of the Santa Monica-Malibu Unified School District's Board of Education is scheduled to be held on April 25, 2002, in the Board Room of the District's Administrative Offices, 1651 16th Street Santa Monica. Following Roll Call, at 4:30 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/employment status pursuant to GC§54947, 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
- Public Employee: Performance Evaluation/Superintendent/Contract, Pursuant to GC§ 54954.5 and 54957, as cited in the Brown Act
- Certificated Administrative Appointment: Principal, John Adams Middle School, Pursuant to GC§54957, as cited in the Brown Act
- Certificated Administrative Appointment: Director, Pupil Services, Pursuant to GC§54957, as cited in the Brown Act
- Certificated Administrative Appointment: Director, Special Education, Pursuant to GC§54957, as cited in the Brown Act
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**IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS**  
/ Presentation from Edison Language Academy

**V APPROVAL OF THE AGENDA**

**VI APPROVAL OF MINUTES** ..... 1  
April 11, 2002  
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 ..... 4-4d  
A.5 Approval of Conference and Travel ..... 5-9  
A.6 Denial of Claim - John Laspia ..... 10

**Proposition X /State Modernization**

None.

**Personnel**

A.7 Certificated Administrative Appointment: Director, Pupil Services ..... 11  
A.8 Certificated Administrative Appointment: Director, Special Education ..... 12  
A.9 Certificated Administrative Appointment: Principal, John Adams  
Middle School ..... 13  
A.10 Certificated Personnel - Elections, Separations ..... 14-15  
A.11 Classified Personnel - Merit ..... 16-18  
A.12 Classified Personnel - Non-Merit ..... 19

**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 representatives 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
- H. District Advisory Committee Reports ..... 20
  - 1. Child Care and Development ..... 21-25
  - 2. Fine Arts ..... 26-28f

***Please note:*** these special reports are printed on yellow paper.

**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.

/ District Update, As Needed

*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.

**XI MAJOR ACTION ITEMS**

A.13 Approval of Salary Advance for Superintendent ..... 29-30

A.14 Adoption of Resolution Number 01- 15: In Recognition of the National Day of the Teacher ..... 31-32

A.15 Approval of Special Education Contracts ..... 33-34

A.16 Adoption of California State Board of Education Recommended Reading Lists ..... 35-36

A.17 Adoption of English Language Development (ELD) Standards, Kindergarten through Grade Twelve ..... 37-38

A.18 Adoption of Resolution Number 01- 16: Energy Conservation Plan ..... 39-41d

A.19 Recommendation to Issue an Invitation for Bids for the Remediation of Damage to the Exterior Walls at the John Adams Middle School Cafeteria ..... 42

A.20 Recommendation to Issue an Invitation for Bids for the Repair of Damaged Roof Trusses Over the John Adams Middle School Auditorium Stage ..... 43

**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 Memo from the Superintendent to the Board of Education: Preparation for Budget Planning ..... 44-54d

D.2 Approval of Board Policy 6146.11 - Alternative Credit Toward Graduation ..... 55-58

**XIII INFORMATIONAL ITEMS**

I.1 Basic/Supplemental Textbooks to be Adopted ..... 59-60

**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, next week, **Thursday, May 2, 2002**, at 7 PM, in the Auditorium of HRL Laboratories, 3011 Malibu Canyon Road, Malibu, 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*

**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 <sup>rd</sup> Wednesday of each month
Bilingual	9-11 AM - various sites (TBD)
GATE	7PM - 4x/year - various sites (TBD)
Fine Arts	7-9 PM - 2 <sup>nd</sup> Monday of each month
Financial Oversight	10:00 AM - 2 <sup>nd</sup> and 4 <sup>th</sup> Tuesdays
Instructional Technology	4:00 PM - 2 <sup>nd</sup> Tuesday of each month
Intercultural Advisory Council	7:00 PM - 1 <sup>st</sup> 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 <sup>nd</sup> 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

<b>Board of Education Meeting Schedule 2001-2002*</b>					
<b>July through December, 2001</b>					
<b>Month</b>	<b>1st Week</b>	<b>2nd Week</b>	<b>3rd Week</b>	<b>4th Week</b>	<b>Special/Comments</b>
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		
<b>January through June, 2002</b>					
January		10	17	24	
February	7 **		20 (W)		
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 Hughes Research 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 in a similar manner.

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

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

B Pledge of Allegiance

II CLOSED SESSION