

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

**Santa Monica-Malibu Unified School District
Board of Education
MEETING AGENDA
May 16, 2002**

The next regular meeting of the Santa Monica-Malibu Unified School District's Board of Education is scheduled to be held on Thursday, May 16, 2002, in the Council Chambers of Santa Monica City Hall, 1685 Main Street, Santa Monica, California. Following Roll Call, at 5:00 PM, the Board will move to **CLOSED SESSION**, in the Board Conference Room of the District Administrative Offices, 1651 16th Street, Santa Monica, California, for reasons listed in Section III, below. The Board will reconvene in **OPEN SESSION** at 7 PM at City Hall.

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 Conference with Superintendent and Assistant Superintendents regarding 2001-2002 Strategies for Negotiations with Non-Represented Employees and the Santa Monica-Malibu Teachers Association (SMMCTA) pursuant to §GC54957.6, as cited in the Brown Act
- Personnel/Certificated Appointment - Director of Standards, Assessment and Data pursuant to §GC54957, as cited in the Brown Act
- Personnel/Certificated Appointment - Director of Curriculum and Instruction, pursuant to §GC54957, as cited in the Brown Act
- Personnel/Certificated Appointment - Principal/Chief Education Officer, Santa Monica High School, pursuant to §GC54957, as cited in the Brown Act

III. CLOSED SESSION (con't)

- Personnel/Certificated Appointment - Principal, Pt. Dume Elementary School, pursuant to §GC54957, as cited in the Brown Act
- Personnel matters related to Certificated Public Employee discipline/dismissal/release/employment status pursuant to GC§54947, as cited in the Brown Act
- Receipt of Recommendation from Special Education Administrators to approve the proposed settlement of the following Due Process Cases:
 - Number SN 02-00436
 - Number SN 01-02513

IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS

- Presentation from Will Rogers Elementary School
- Presentation of the School Report - Will Rogers Elementary School
- *Presentation of Special Recognition from the Energy Coalition to John Adams Middle School and Its Science Teachers for Participation in the PEAK Energy Program*

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES

A.1 Approval of Minutes 1
 April 11, 2002
 April 25, 2002
 May 2, 2002

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 Independent Contractors 2-3
 A.3 Approval of Overnight Field Trips 4

General Functions

None

Business and Finance

A.4 Award of Purchase Orders, FY 2001-2002 5-5f
A.5 Approval of Conference and Travel6-12
A.6 Acceptance of Gifts 11-11d

Proposition X /State Modernization

None.

Personnel

A.7 Certificated Administrative Appointment: Director of Standards, Assessment and Data 12
A.8 Certificated Administrative Appointment: Director, Curriculum and Instruction 13
A.9 Certificated Administrative Appointment: Principal/Chief Education Officer, Santa Monica High School 14
A.10 Certificated Administrative Appointment: Pr. Dume Elementary School 15
A.11 Certificated Personnel - Elections, Separations 16
A.12 Special Services Employees 17-18
A.13 Classified Personnel - Merit 19-21
A.14 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. SMMCTA Report
- C. SEIU Report
- D. PTA Council President Reports - Cheri Orgel, President

E.	Santa Monica-Malibu Education Foundation Report	
F.	Proposition X Oversight Committee Report	
G.	DAC Committee Report	23
	C1.a Instructional Technology	24-28b
	C1.b Community Health and Safety	29-31

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.

- / State of the Schools, if needed
- / Grant and Foundation Awards

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.15	Approval of Special Education Contracts (2001-2002)	32-34
A.16	Approval of Revision to Board Policy 5117 - <u>InterDistrict Permits</u>	35-39
A.17	Approval of Revision to Board Policy 5116 - <u>IntraDistrict Permits</u>	40-45
A.18	Approval of Board Policy 6146.11 - <u>Alternative Credit Toward Graduation</u>	46-49
A.19	Public Hearing: Approval of Petition to Establish Hollywood Charter School	50-51
A.20	Approval of the Santa Monica PreSchool Collaborative (An Agreement Among SM-MUSD, Santa Monica College and Easter Seals of Southern California)	52-56
A.21	Adoption of Resolution <u>Number 01-21</u> , in Support of Mediating a Labor Dispute	57-58

A.22	Appointment of Members to the District’s Ad Hoc Advisory Committee on Placing a New Parcel Tax for the November, 2002, Ballot	59-61
A.23	Establishment of Position: One Assistant to the CEO, Santa Monica High School	62-66
A.24	Adoption of the SM-MUSD District Calendar for the School Years 2002-03 and 2003-04	67-67b
A.25	Authorization for an Increase in Budget Limitation Agreement (BLA) #3 - for Additional Work at Barnum Hall	68-69
A.26	Authorization to Purchase Apple Computers	70
A.27	Approval to Set a Date for Public Hearing and Adoption of Resolution for Special Tax, 2002-03 (Proposition Y- Special Tax)	71
A.28	Authorization to Establish Two Additional Funds	72
A.29	Readoption of the Subgrant Agreement for the School-to-Work Project Career and Workforce Development	73
A.30	Adopt Resolution <u>Number 01-20</u> , City of Santa Monica Redevelopment Projects	74-75b
A.31	Acceptance of Resignation/ District Advisory Committee/ Special Education	76

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	Report on the Advanced Placement Program Offered by SM-MUSD	77
D.2	Adoption of Board of Education Scheduled Meetings for the 2002-03 School Year	78

XIII INFORMATIONAL ITEMS

I.1	Adoption of Basic/Supplemental Textbooks	79
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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, June 6, 2002, at 7:00 PM, in the Auditorium of HRL Laboratories, 3011 Malibu Canyon Road, Malibu, 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

Regularly Scheduled Board of Education Meetings: January through June, 2002					
January through June, 2002					
January		10		24	
February	7 **		21 *		
March	7 **		20 (W)		Wednesday (to accommodate Stairway)
April		11		25	
May	2 **		16 *		
June	6 **			27	20: 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.

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 - 3 rd 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

May 16, 2002

**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 representing Malibu High School
Christopher Gary	Student Board Member representing Santa Monica High School (voting)
Gabriela de los Santos	Student Board Member representing Olympic High School

B Pledge of Allegiance

II CLOSED SESSION