

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

June 6, 2002

The next regular meeting of the Santa Monica-Malibu Unified School District's Board of Education is scheduled to be held on Thursday, June 6, 2002, in the Auditorium of HRL Laboratories, 3011 Malibu Canyon Road, Malibu, California.. Following Roll Call, at 5:00 PM, in the Library of Webster Elementary School, 3602 Winter Canyon Road, Malibu, California, the Board will move to **CLOSED SESSION**, 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

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 - Director of Professional Development and Leadership, pursuant to §GC54957, as cited in the Brown Act
- Conference with Real Property Negotiator (s) Regarding the Revised SMMUSD/City of Santa Monica Master Facilities Use Agreement, pursuant to GC§54954.5 as cited in the Brown Act

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.

- Personnel matters related to Certificated Public Employee discipline/dismissal/release/employment status pursuant to §GC54957, as cited in the Brown Act
- Receipt of Recommendation from Student Services Administrators to approve the following student expulsions:
 - DOB 04-03-90

IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS

- Presentation from Optimist Club of Santa Monica Annual Speech Finalists, Molly Fishman and Molly Strauss, representing Lincoln Middle School
- Special Recognition of Ann Greenspun, Executive Director of the Santa Monica Chamber of Commerce
- Congratulations to Malibu Optimist Club Student Award Winners

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES

A.1	Approval of Minutes	1
	May 2, 2002	
	May 16, 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	Adoption of Basic/Supplemental Textbooks	2
A.3	Approval of Independent Contractors	3-4
A.4	Approval of Overnight Field Trips	5

General Functions

A.5	Expulsion of Student (DOB 4-13-90)	6
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Business and Finance

A.6	Award of Purchase Orders, FY 2001-2002	7-7k
A.7	Approval of Conference and Travel	8-11
A.8	Acceptance of Gifts	12-12d

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.

Proposition X /State Modernization

None

Personnel

A.9 Certificated Administrative Appointment: Director of Standards, Assessment and Data 13

A.10 Certificated Administrative Appointment: Director, Curriculum and Instruction 14

A.11 Certificated Administrative Appointment: Director, Professional Development and Leadership 15

A.12 Certificated Personnel - Elections, Separations. 16-25

A.13 Special Services Employees 26

A.14 Classified Personnel - Merit 27-29

A.15 Classified Personnel - Non-Merit 30

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. Parcel Tax Committee Report

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.

H. DAC Committee Reports	31-40
C1.a InterCultural Advisory Council	
C1.b Sports and Physical Education	
C1.c Staff Responses	

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 Awards, Foundation Awards, and Partnerships

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.16 Approval of Special Education Contracts (2001-2002)	41-43
A.17 Approval of Amendment to Board Policy 5117 - <u>InterDistrict Permits</u>	44-46
A.18 Head Start Collaboration with the Los Angeles County Office of Education	47-48
A.19 Decision to Grant or Not To Grant Approval of Petition to Establish A Hollywood Charter School	49-50
A.20 Authorization of Food Services Price List for Type A Meals for the 2002-2003 School Year	51
A.21 Public Hearing: Special Tax/2002-2003	52
A.22 Adopt Resolution <u>Number 01- 21</u> , Special Tax 2002-03	53
A.23 Award of Muir/SMASH Planter Box Removal and Deck Repair to	

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.

A.24	Recommendation to Increase Budget Limitation Agreement #4, Amendment #7, for the John Adams Middle School Cafeteria Remediation	54 55-56a
A.25	Appropriation Transfers at School-Year End	57-57a
A.26	Appointment of Additional Members to the District's Ad Hoc Parcel Tax Committee	58
A.27	Adoption of the Board of Education Meeting Schedule for 2002-03	59

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	60
D.2	Expenditure Reductions for the 2002-03 Budget	61-61b
D.3	Basic Language Arts Textbooks, Grades K-8	62
D.4	Presentation of School Accountability Report Cards (SARCs)	63

XIII INFORMATIONAL ITEMS

I.1	Adoption of Basic/Supplemental Textbooks	67
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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

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.

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 a Special Meeting of the Board of Education, MONDAY, June 17, 2002, at 7:00 PM, in the Board Room of the District Offices, 1651 16th Street, Santa Monica, California.

The next regularly scheduled meeting of the Board of Education will be Thursday, June 27, 2002, at 7:00 PM, in the Board Room of the District 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

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 **	17		27	17 - Monday: Budget/Strategic Planning 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 *

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.

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

June 6, 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 (voting)
Christopher Gary	Student Board Member representing Santa Monica High School
Gabriela de los Santos	Student Board Member representing Olympic High School

B Pledge of Allegiance

II CLOSED SESSION

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