

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

June 17, 2002

A special meeting of the Santa Monica-Malibu Unified School District's Board of Education is scheduled to be held on Monday, June 17, 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, prior to which it will attend the celebration for district retirees referenced below.

PRIOR TO THE OPENING OF THE PUBLIC PORTION OF THE
BOARD OF EDUCATION MEETING,
DISTRICT RETIREES WILL BE HONORED AT A RECEPTION IN THE
TESTING ROOM OF THE DISTRICT OFFICES.
THE CELEBRATION WILL BEGIN AT 6:30 PM. EVERYONE IS WELCOME.

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

- 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
- Certificated Administrative Appointment, Director, Professional Development and Leadership, Pursuant to GC§54957, as cited in the Brown Act
- Personnel Matters Related to Certificated Public Employee Discipline/Dismissal/Release/Employment Status Pursuant to §GC54957, as cited in the Brown Act

IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS

/ Presentation from Santa Monica High School Students: Marine Research Partnership Program Among the City of Santa Monica, Los Angeles Dolphin Project and SMMUSD

/ Recognition of Student Board Representatives:

Greg Sands - Malibu High School
Gabriela de los Santos - Olympic High School
Chris Gary - Santa Monica High School

/ Recognition of Retiring District Employees

<u>Certificated Employees</u>	<u>Year Hired</u>
Rosemarie de la Pena	1974
Robert Fine	1969
Ernest Garcia	1971
Gwynne Gipstein	1979
Diane Goon	1976
Marilyn Jenkins	1965
Marion Joy	1967
Jerry Kantor	1968
Karen Kirk	1977
Barbara Levine	1967
Carolyn Matsumura	1982
Tim McNulty	1971-1991; 2000-2002
Shirley Murray	1970
John Obusek	1969
Nancy Pallathena	1966
Dorothy Palmer	1972
Christopher Schwabe	1973
Jamar Schoessow	1985
John Siehl II	1970
Steven Strate	1969
William Thacker II	1965
Carol Timmerman	1974
Solveig Villacana	1972
Judith Walton	1966
Theodore Washington	1972
Marjorie Weston	1968
Lorraine Wheeler	1967
Thomas Yendes	1967
Joan Trent	1976
Classified Employees	
Joseph Bermudez	1990
Sharon Carivau	1985
Jill Chapin	1987
David Gomez	1971
Norma Gullo	1985

Martha Mangum	1971
Daniel Mejia	1995
Patricia Olsen	1989
Guillermina Paredes	1979
Thelma Prosser	1987
Colleen Russell	1988

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES 1
 None.

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 Consolidated Application Part I, 2002-03 4

General Functions

None.

Business and Finance

A.4 Award of Purchase Orders, FY 2001-2002 5-5g

Proposition X /State Modernization

None.

Personnel

A.5 Certificated Administrative Appointment: Director of Professional
 Development and Leadership 6

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 Members - Final Reports
- B. Staff Responses to District Advisory Reports/ Superintendent’s Recommendations 7-23
 - + Child Care and Development
 - + Community Health and Safety
 - + Fine Arts
 - + InterCultural Advisory Council
 - + Special Education
 - + Sports and Physical Education
 - + Technology

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.

- / Update on the State of the Schools (as needed)
- / Grants, 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.6 Approval of Special Education Contracts 24-27
- A.7 Adoption of Resolution Number 01-23: In Support of Adoption of the

	California State Budget by June 30, 2002	28-29
A.8	Amend Certification of Authorized Signatures (McNulty to Harris)	30-31
A.9	Adoption of Resolution Number 01-24: Non-reelection of Certificated Administrative Employee	32-33
A.10	Reappointment of Terms to the Financial Oversight Committee For Patricia Hoffman, Gloria Reisner and Walter Rosenthal	34

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	Review of SMMUSD’s Strategic Plan (<u>First Reading</u>)	35
D.2	Acceptance of the Report from the Board-Appointed Parcel Tax Committee	36
D.3	Budget Planning Workshop for the 2002-2003 Budget	37- 37b
D.4	Independent Study in Physical Education	38-42

XIII INFORMATIONAL ITEMS

I.1	Proposition 10 Santa Monica Early Childhood Initiative	43
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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 27, 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

Tentative Board Of Education Meeting Schedule						
JULY THROUGH DECEMBER, 2002						
Month	1st	2nd	22nd	33rd	4th	Special
July						No Meetings in July
August			8		22	(29)
September		5		19		
October		3		17		(30)
November		7		21		(29)
December		5		XX		(19) 5:Organizational Meeting
JANUARY THROUGH JUNE, 2003						
January			9		23	
February		6		20		
March		6		19(W)		20-21:Stairway
April		3		17		(Spring break 4/16/03 thru 4/25/03)
May		1		15		(29)
June		5			26	W/O 6/16: Graduations

COMMENT: Anticipated meetings in Malibu (6) and at Santa Monica City Council Chambers (6) will be determined and subsequently published.

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

