

REVISED

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

June 27, 2002

The next regular meeting of the Santa Monica-Malibu Unified School District's Board of Education is scheduled to be held on June 27, 2002, in the Board Room of the District's Administrative Offices, 1651 16th Street Santa Monica. ~~Following Roll Call, at 7:00 PM, the Board will move to Closed Sessions, for reasons listed in Section III, below.~~ **The Board will convene in OPEN SESSION at 7 PM in the Board Room and reconvene to Closed Session (Item Number XIX) for the reasons listed in Section III below, following the conclusion of the regular business meeting.**

THE PUBLIC PORTION OF THE MEETING BEGINS AT 7:00 PM

If you wish to address the Board of Education you must submit the "request to address" card **prior** to discussion of the item. The cards are located with meeting materials at the back of the room.

I CALL TO ORDER

- A Roll Call
- B Pledge of Allegiance

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III CLOSED SESSION

- Personnel Matter/ Certificated Appointment - Principal/Lincoln Middle School Pursuant to GC 54957 as cited in the Brown Act
- Conference with Superintendent and Assistant Superintendent regarding 2001-2002 negotiations with the Santa Monica-Malibu Teachers Association (SMMCTA), and Service Employees International Union (SEIU [for Communications' Labs]) pursuant to GC 54957.6 as cited in the Brown Act
- Public Employee: Summative Performance Evaluation/Superintendent/Contract (Review of Performance Targets, On-Line Performance Evaluation, and other Performance Assessments), Pursuant to GC§54954.5, as cited in the Brown Act.
- Receipt of Recommendation from Student Services Administration to approve the following student expulsion:

DOB 08-14-87

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.

Santa Monica High School GRAMMY Award
 Special Recognition for Spanish Immersion Program Graduates (26)
 Mary Hirt - California Outstanding Physical Education Educator (CAPHERD)
 Chris Corliss - Southern District Outstanding Administrator (CAPHERD)
 Jesus Vaca - California School Leadership Award

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES

None. 1

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 Supplemental Textbooks to Be Adopted 2
 A.3 Overnight Field Trips 3
 A.4 Approval of Independent Contractors 4

General Functions

A5 Student Expulsion (DOB 08-14-87) 5

Business and Finance

A.6 Award of Purchase Orders 6-6a
 A.7 Acceptance of Gifts 7-7e
 A.8 Conference and Travel 8-14

Proposition X /State Modernization

None.

Personnel

A.9 Certificated Administrative Appointment, Principal/Lincoln
 Middle School 15
 A.10 Certificated Personnel - Elections, Separations 16-20
 A.11 Special Services Employees 21
 A.12 Classified Administrative Contract Renewal: Director of
 Facilities Management 22
 A.13 Classified Personnel - Merit 23-26
 A.14 Classified Personnel - Non-Merit 27

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. SMMCTA Report
- B. SEIU Report
- C. Santa Monica-Malibu Education Foundation
- D. PTA Council President Report
- E. Prop X Oversight Committee

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.

- / Community concerns relative to student discipline, law enforcement activity on our campuses and potential changes to district policy and procedure.

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	Adoption of Resolution <u>Number 01-</u> : Proposing a New Parcel Tax and Calling for Election for Voter Approval	28
A.16	Adoption of SMMUSD’s Strategic Plan	29-37
A.17	Public Hearing on the Proposed 2002-2003 Budget	38
A.18	Adoption of the 2002-2003 Final Budget	29
A.19	Ratification of MOU Between SMMUD and SMMCTA Relative to Student Support Specialists at Santa Monica High School	40-40h
A.20	Adoption of Basic Language Arts Textbooks	41-42
A.21	Approval of Special Education Contracts (2001-2002)	43-44
A.22	Approval of Special Education Contracts (2002-2003)	45-46
A.23	2002-2003 Declaration of Need for Full Qualified Educators	47
A.24	Proposal to Reorganize The Child Development Services Administrative Team	48-49
A.25	Approval of Linking Education, Activity and Food (LEAF) Policy and Pilor Program Grant: 2002-2004	50
A.26	Award of Indoor Athletic Equipment for Malibu High School Gym	51
A.27	Award of Barnum Hall Exterior Painting Bid #02.06 to Obra Esthetica	52-53
A.28	Recommendation to Increase the Twining Laboratories Contract for Testing Services for Proposition X Construction Projects	54
A.29	Revision in the Contract Between SMMUSD and Jacobs Facilities, Inc.	55-56c
A.30	Authorization for a Decrease in Budget Limitation Agreement (BLA) #3 at Barnum Hall	57-57c
A.31	Authorization for an Increase in Budget Limitation Agreement (BLA) #3 at Barnum Hall	58-58c
A.32	Approval of Budget Adjustments (2001-02)	59

XII DISCUSSION ITEMS

These items are submitted for information (FIRST READING) and discussion. Action will generally be considered at the next regularly scheduled meeting of the Board.
None.

INFORMATIONAL ITEMS

I.1	Report on the First Year Implementation of K-8 Mathematics Instructional Materials	60
<u>I.2</u>	<u>School Accountability Report Card for the District</u>	<u>61</u>

XIV BOARD MEMBER ITEMS

These items are submitted by individual Board members for information or discussion, as per 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 will adjourn to CLOSED SESSION to complete discussion on items listed for CLOSED SESSION following the regular business meeting.

XX ADJOURNMENT

The next meeting of the Board of Education is scheduled to be held on **Thursday, August 8, 2002**, at 7 PM in the District Offices, 1651 16th Street, Santa Monica, California.

The Board has scheduled A Special Closed Session Meeting for the Purpose of completing the Superintendent's Summative Evaluation, Friday, June 28, 2002, at 9:00 AM. in the Board Room District Administrative Offices, 1651 16th Street, Santa Monica, 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

Tentative Board Of Education Meeting Schedule					
JULY THROUGH DECEMBER, 2002					
Month	1st	2nd	3rd	4th	Special/Comment
July					No Meetings in July
August		8		22	23: Board Retreat (tentative) (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

NOTE: There will be six (6) meetings in Malibu and six (6) at the Santa Monica City Council Chambers. Dates are being finalized and will be published at the August 8, 2002, meeting.

Agenda Distribution:

A complete 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 also accessible to the public 24 hours/day at the District Offices' entrance, 1651 16th Street in Santa Monica.

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
June 27, 2002

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

B Pledge of Allegiance

II CLOSED SESSION