

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

January 9, 2003

The next regular meeting of the Santa Monica-Malibu Unified School District's Board of Education is scheduled to be held on January 9, 2003, 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.

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

If you wish to address the Board of Education regarding an item that is scheduled for this meeting, you must submit the "Request to Address" card **prior** to discussion of that item. If you wish to address the Board of Education regarding an item that is not scheduled on this meeting's agenda, you may speak during the Public Comments section by submitting the "Request to Address" card at the beginning of the meeting. The same card is used for either option. 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 Matters Related to Public Employee discipline/dismissal/release/employment status pursuant to GC§54947, as cited in the Brown Act
- Conference with Real Property Negotiator regarding various district properties pursuant to §CG54954.5, as cited in the Brown Act
- Conference with Superintendent and Assistant Superintendents regarding 2001-2002 Strategies for Negotiations with Non-Represented Employee, the Santa Monica-Malibu Classroom Teachers Association (SMMCTA) and the Santa Monica Chapter, Local 660, of the Service Employees International Union (SEIU) pursuant to §GC 54957.6, as cited in the Brown Act

IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS

- Nancy Skorko - National Board Certification Teacher
- Grant Elementary School Presentation
- Grant Elementary School PTA President's Report - Patti Bauer

V APPROVAL OF THE AGENDA

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.

VI	APPROVAL OF MINUTES	
A.1	November 21, 2002	1
	December 12, 2002	
	December 19, 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	Basic and Supplemental Textbooks to be Approved	2
A.3	Approval of Overnight Field Trips	3
A.4	Approval of Independent Contractors	4-6

General Functions

Business and Finance

A.5	Approval of Purchase Orders	7-7b
A.6	Approval/Ratification of Conference and Travel	8-10
A.7	Acceptance of Gifts	11-11d
A.8	Permit to Use Civic Center Auditorium Facilities	12-13

Proposition X /State Modernization

A.9	Recommendation to Decrease Budget Limitation Agreement #5, Amendment 8.2, for Malibu High School Track/Field and Parking Lot	14-14f
A.10	Recommendation to Decrease Budget Limitation Agreement #13, Amendment 17/1, for Santa Monica High School South Gymnasium Basement	15-15e

Personnel

A.11	Certificated Personnel - Elections, Separations	16-20
A.12	Special Services Employees	21
A.13	Student Teaching Agreement - Antioch University	22
A.14	Classified Personnel - Merit	23-26
A.15	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. Student Board Member Reports
- B. SMMCTA Reports
- C. SEIU Report
- D. Santa Monica-Malibu Education Report
- E. PTA Council President Report
- F. Report from the Ad Hoc Parcel Committee - 2003

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.

None.

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	28-29
A.17	Public Hearing: To Receive Public Input Regarding Sufficient Textbooks and/or Instructional Materials for Fiscal Year 2002-03	30-31
A.18	Approval of Resolution 02-08: Certifying District's Compliance/Textbooks	32-33
A.19	Amendment to Contract - Change Order #1- Barnum Hall	334
A.20	Acceptance of Work Completed by Obra Esthetica for Barnum Hall Exterior Painting Bid #02.06	35

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.

D.1	2003-2004 Budget - Further Discussion of Possible Areas for Reduction	36
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INFORMATIONAL ITEMS

I.1	Demonstration of the District's New On-Line Board Policy Manual	37
I.2	Basic/Supplemental Textbooks to be Adopted	38

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.

PR.1	Information Relative To The Creation of A Santa Monica Youth Commission	39
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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, January 23, 2003**, at 7 PM in the District 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 vi of this Table of Contents

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.

Board Of Education Meeting Schedule

JULY THROUGH DECEMBER, 2002

Month	1st	2nd	3rd Discussion Meeting	4th	Special
July					No Meetings in July
August		8		22	23 - tentative: Board Retreat (29)
September	5		19 *		19 - Data Review Discussion Session
October	3 **		17 *		(30) <u>17</u> - Race and Discipline Workshop
November	7		21 *		(29)
December		12	19		(12) Tentative Reschedule of 12/5/02 19 - SIP's Workshop

JANUARY THROUGH JUNE, 2003

January		9		23	23: Charter Schools discussion
February	6 **		20 *		1: Possible Board Retreat 20: Institute for Learning discussion
March	6		19(W)		20-21: Stairway 19: Standards-based Instruction discussion
April	3 **		17 *		(Spring break 4/16/03 thru 4/25/03) 17 - Passover 17: Preliminary Budget Planning discussion
May	1 **		15 *		(29) 15: Budget Planning discussion
June	5 **			26	W/O 6/16: Graduations

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-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
December 19, 2002

I CALL TO ORDER

A Roll Call

Maria Leon-Vazquez - President
Jose Escarce - Vice President
Emily Bloomfield
Julia Brownley
Oscar de la Torre
Mike Jordan
Shane McCloud

Moises Castillo - Santa Monica High School Student
Representative
Christine Hoff - Malibu High School Student Representative
Amelia Tomlin - Olympic High School Student Representative

B Pledge of Allegiance

II CLOSED SESSION