

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

February 6, 2003

The next regular meeting of the Santa Monica-Malibu Unified School District's Board of Education is scheduled to be held on Thursday, February 6, 2003, in the Auditorium of Malibu High School, 30215 Morningview Drive, Malibu, California. Following Roll Call, at **5:00 PM**, at the high school's Library, 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 Auditorium of Malibu High School.

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 entrance 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

- 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
- 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

IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS

Webster Elementary School
Webster Elementary School PTA - Co-Presidents Kevin Montgomery and Lisa Toledo

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES

| | | | | |
|-----------|--------------------|------------------|-------------------|---|
| A.1 | February 2-3, 2001 | February 8, 2001 | February 15, 2001 | 1 |
| | March 1, 2001 | February 6, 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 Basic/Supplemental Textbooks | 2 |
| A.3 | Approval of Independent Contractors | 3-4 |
| A.4 | Approval of Overnight Field Trips | 5 |

General Functions

None.

Business and Finance

| | | |
|-----|---|------|
| A.5 | Approval of Gifts | 6-6d |
| A.6 | Approval of Conference and Travel | 7-9 |

Proposition X /State Modernization

None.

Personnel

| | | |
|------|---|-------|
| A.7 | Approval of Certificated Personnel - Elections, Separations | 10-11 |
| A.8 | Approval of Special Services Employees | 12 |
| A.9 | Approval of Classified Personnel - Merit | 13-15 |
| A.10 | Approval of Classified Personnel - Non-Merit | 16 |

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 Reports
- B. SMMCTA Report
- C. SEIU Report
- D. Malibu Youth Foundation
- E. PTA Council President Report

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.

/ Parcel Tax Update

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.11 | Approval of Special Education Contracts | 17-18 |
| A.12 | Approval of Increase in Fingerprint Fees | 19 |
| A.13 | Approval of Contract Renewal for Head Start Collaboration with the Los Angeles County Office of Education | 20-21 |
| A.14 | Endorse of Santa Monica High School Redesign Plan | 22 |
| A.15 | Approval of Resolutions Relative to Staff Layoffs; Supplemental Materials and Informational Items | 23-62e |
| A.15.a | General Memorandum from John E. Deasy and Kenneth R. Bailey, Superintendent and Chief Financial Officer (Information) ... | 25-28d |
| A.15.b | Memorandum from Superintendent John E. Deasy: <u>Decision-Making Process from Reduction of Services</u> <u>2003-04 School Year</u> (Information) | 29-31 |
| A.15.c | Memorandum from Superintendent John E. Deasy: <u>Reduction or Discontinuance of Particular Kinds of Services</u> <u>("Layoff")</u> (Information) | 32-36 |
| A.15.d | Adoption of <u>Resolution Number 02-11: Release and Reassignment</u> <u>of Certificated Administrative Employees</u> (Action) | 37-38 |
| A.15.e | <u>Adoption of Resolution Number 02-12: Release and Reassignment</u> <u>of Certificated Administrative Employees</u> (Action) | 39-40 |
| A.15.f | Adoption of <u>Resolution Number 02-13: Reduction or Discontinuance</u> <u>of Particular Kinds of Service/ CSR</u> (Action) | 41-43 |
| A.15.g | Adoption of <u>Resolution Number 02-14: Reduction or Discontinuance</u> <u>of Particular Kinds of Service/ Music/Nurses</u> (Action) | 44-46 |
| A.15.h | Adoption of <u>Resolution Number 02-15: Reduction or Discontinuance</u> <u>of Particular Kinds of Service/ Categorical Programs</u> (Action) . | 47-49 |
| A.15.i | Adoption of <u>Resolution Number 02-16: Determination of Seniority</u> <u>Among Certificated Employees with the Same Seniority Date</u> (Tie-Breaker Resolution) (Action) | 50-54 |

| | | |
|---------------|---|--------|
| A.15.j | Adoption of <u>Resolution Number 02-17: Reduction or Discontinuance of Particular Kinds of Classified Services (Action)</u> | 55-57 |
| A.15.k | Time Line of Activities Related to Reducing or Eliminating Certificated Services (Discussion) | 58 |
| A.15.l | Governor’s Mid-Year Budget Proposal (Discussion) | 59-61b |
| A.15.m | Enrollment Projection for 2003-04 | 62-62e |

XII DISCUSSION ITEMS

These items are submitted for information and discussion. Action may be considered at the next regularly scheduled meeting of the Board.

| | | |
|-----|---|--------|
| D.1 | Approval of Revised Graduation Requirements | 63-64a |
| D.2 | Budget Reduction Proposals (as needed) | 65 |

XIII INFORMATIONAL ITEMS

| | | |
|-----|--|----|
| I.1 | Basic/Supplemental Textbooks to be Adopted | 66 |
|-----|--|----|

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 regular meeting of the Board of Education is scheduled to be held on **Thursday, February 20, 2003**, at 7 PM in Council Chambers of the City of Santa Monica, 1685 Main 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

For a Listing of All Upcoming Board Meetings see Page 6 of this Table of Contents

| Board Of Education Meeting Schedule | | | | | |
|---|-----------------------|-----------------------|-----------------------|-----------------------|--|
| JULY THROUGH DECEMBER, 2002 | | | | | |
| Month | 1st | 2nd | 3rd | 4th | Special/Comment and NOTE: The second meetings of the month will generally be devoted to the discussion of critical issues facing the learning community. Topics are noted in boldface type. |
| July | | | | | No Meetings in July |
| August | | 8 | | 22 | 23: Board Retreat (29) |
| September | 5 | | 19 * | | 19: Data and Its Relationship to Bridging the Achievement Gap |
| October | 3 ** | | 17 * | | 17: Race and Discipline Task Force |
| November | 7 | | 21 * | | (28: Thanksgiving) |
| December | | 12 | 19 | | 12: Organizational Meeting 19: Board Agenda Management; School Improvement Plans (sips) |
| REVISED JANUARY THROUGH JUNE, 2003 REVISED | | | | | |
| January | | 9 | | 23 | 23: Samohi Redesign Plan 30: Special Meeting: Parcel Tax |
| February | 6 ** | | 20 * | | 20: Permits; Institute for Learning |
| March | 6 | | 19 (W) | | 19: Standards-based Instruction 20-21: Stairway |
| April | 3 | | 17 * | | 17: Preliminary Budget Planning 17: Passover (Spring Break: 4/16/03 thru 4/25/03) |
| May | 1 ** | | 15 * | | 15: Budget Planning (29) |
| June | 5 ** | | | 26 | W/O 6/16: Graduations |

NOTE: ** Malibu High School Auditorium - 30215 Morning view Drive, Malibu
* Santa Monica City Council Chambers - 1685 Main Street, Santa Monica

Agenda Distribution:

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
February 6, 2003**

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

Christine Hoff - Malibu High School Student Board Representative (voting)
Moises Castillo - Santa Monica High School Student Board Representative
Amelia Tomlin - Olympic High School

B Pledge of Allegiance

II CLOSED SESSION