
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**

April 24, 2003

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education is scheduled to be held on Thursday, April 24, 2003, in the Board Room of the District's Administrative Offices, 1651 16th Street Santa Monica. Following Roll Call, at 5:00 p.m., 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. **At that time, the Board will hold a Joint Meeting with the Personnel Commission from 7 - 8 p.m.** (See Major Item D.1)

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; it is printed (back-to-back) in English and Spanish. Cards are located with meeting materials at the back of the room. If you need assistance in filling out the card, please ask the Board clerk.

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§54957, as cited in the Brown Act
- Conference with Superintendent and Assistant Superintendents regarding 2002-2003 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 54956.8, 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.

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III CLOSED SESSION (continued):

- Receipt of the recommendation for Special Education Administrator to approve the proposed settlement cases as cited in GC§54954.9(b) as cited in the Brown Act:
 - Case Number SN 01-01228
 - Case Number SN 02-02482
 - Case Number SN 02-01741
 - Case Number SN 02-01788

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

None

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES

A.1 March 13, 19 and April 3, 2003 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 Basic and Supplemental Textbooks to be Approved 2

A.3 Approval of Overnight Field Trips 3

A.4 Approval of Independent Contractors 4

A.5 Adoption of Resolution Number 02-29: Visual and Performing Arts
 “Arts Education Demonstration Project Grant” 5-7

Business and Finance

A.6 Approval of Purchase Orders 8-8d

A.7 Acceptance of Gifts 9-9d

A.8 Approval/Ratification of Conference and Travel 10-12

Proposition X /State Modernization

A.9 Recommendation for a Revision to Budget Limitation Agreement #13,
 Amendment 17.1R for Santa Monica High School South
 Gymnasium Basement 13-13b

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.

VII CONSENT CALENDAR (continued)

Proposition X /State Modernization (continued)

- A.10 Acceptance of Substantial Completion for Budget Limitation Agreement
BLA #3, Santa Monica High School Renovation of Barnum
Hall, Phase II 14
- A.11 Acceptance of Substantial Completion for Budget Limitation Agreement
BLA #19, John Adams Middle School Auditorium
Structural Remediation 15

Personnel

- A.12 Certification Personnel – Elections and Separations 16-21
- A.13 Special Services Employees 22-23
- A.14 Classified Personnel - Merit 24-27
- A.15 Classified Personnel - Non-Merit 28

General Functions

None

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. School Funding Measure
- G. Personnel Commission - Report

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X Superintendent's Report

The Superintendent and/or Assistant Superintendents may report on items not requiring action by the Board of Education but are of interest to the Board and public.

- No report

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.

D.1	Joint Meeting Board of Education/ Personnel Commission	29
A.16	Approval of Special Education Contracts	30-33
A.17	Acceptance of Middle School Algebra Plan Report	34
A.18	Amend Resolution 02-28 Adopted on April 3, 2003 Layoff of Classified Employees	35-38
A.19	Recommendation in Support of AB 391	39
A.20	Agreement with the City of Santa Monica for Energy Efficiency Project Funding	40
A.21	Award of Energy Conservation/Lighting, Retrofit/Replacement Project To Wheatstone Energy and Authorization to Proceed with Memo of Understanding	41-42

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	Preliminary 2003-04 Budget Planning (place holder)	43
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XIII INFORMATIONAL ITEMS

I.1	Re-Assignment of Categorical Funded Personnel to Non-Categorical Positions	44-46
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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.

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, **May 1, at 7 p.m.** in the Auditorium at **Malibu High School, 30215 Morningview Drive, Malibu, CA**, unless otherwise noted.

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 and every Saturday & Sunday at 8 PM

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.

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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) 17- Race and Discipline Workshop
November	7		21 *		(29)
December	5	12	19		(12) Tentative Reschedule of 12/5/02 19 - Board Agenda Management and SIP's Workshop
REVISED	REVISED	JANUARY THROUGH JUNE, 2003		REVISED	REVISED
January		9		23	23: Charter Schools discussion 30 - Parcel Tax
February	6 **		20 *		1: Board Retreat 20: Institute for Learning discussion
March	6		19(Wed)		19: Standards-based Instruction discussion 20-21 Stairway to the Starts (Civic Aud)
April	3			<u>24</u>	(Spring break 4/16/03 thru 4/25/03) 24: Preliminary Budget Planning discussion
May	1 **	8	15 *		(29) 8: Special Meeting 15: Budget Planning discussion
June		12 (tbd)		26	12: location to be determined W/O 6/16: Graduations

** Malibu Meetings (10/3, 2/6/, 4/3, 5/1, - Malibu High School Auditorium 30215 Morningview Drive, Malibu.

* Santa Monica City Council Chambers (9/19, 10/17, 11/21, 2/20/03, 5/15) - 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

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Santa Monica-Malibu Unified School District
Board of Education
April 24, 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 McLoud

Moises Castillo - Santa Monica High School Student Representative
Christine Hoff - Malibu High School Student Representative - voting

B Pledge of Allegiance

II CLOSED SESSION