

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

August 8, 2002

The next regular meeting of the Santa Monica-Malibu Unified School District's Board of Education is scheduled to be held on August 8, 2002, in the Board Room of the District's Administrative Offices, 1651 16th Street Santa Monica. Following Roll Call, at 5 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:

- 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
- Conference with Real Property Negotiator Regarding Various District Properties pursuant to §CG54954.5 as cited in the Brown Act.
- Public Employee: Summative Performance Evaluation/ Superintendent/ Contract Pursuant to GC§54954.5, as cited in the Brown Act
- Receipt of Recommendation from Special Education Administrators to approve the proposed settlement cases pursuant to GC§54954.9 (b) as cited in the Brown Act

SN 02-00555

SN 02-00804

SN 02-00681

SN 02-00882

IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS. None.

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.

V APPROVAL OF THE AGENDA:

VI APPROVAL OF MINUTES

A.1 1
 June 28, 2002
 June 27, 2002
 June 17, 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 Independent Contractors 2
A.3 Approval of 2002/2003 Adult Education Center Course Approval 3-3c

General Functions

None

Business and Finance

A.4 Acceptance of Gifts: Fiscal Year 2001-02 4-4e
A.5 Acceptance of Gifts: Fiscal Year 2002-03 5-5b
A.6 Award of Purchase Orders: Fiscal 2001-02 6-6b
A.7 Award of Purchase Orders: Fiscal 2002-03 7-7o
A.8 Approval of Conference and Travel 8-14
A.9 Approval of Vendors: annual Food and Supply 15-16
A.10 Renewal of Food Service Agreement with First Lutheran Church 17

Proposition X /State Modernization

None.

Personnel

A.11 Certificated Personnel - Elections, Separations 18-27
A.12 Classified Personnel - Merit 28-41
A.13 Classified Personnel - Non-Merit 42-43

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.

- / Update on the Race and Discipline Task Force
- / Update on the Proposed Parcel Tax
- / Preparations for the Opening of School

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.14	Approval of Administrative Regulation: <i>Police on Campus</i> Form	44-46
A.15	Approval to Establish New Position: Assistant to the Chief Education Officer (CEO) at Santa Monica High School	47-50
A.16	Approval of Revision to <u>Board Policy 5116 - IntraDistrict Permits</u>	51-53
A.17	Consideration of Decision to Grant or Refuse to Grant A Petition to Establish the Hollywood Charter School	54-55
A.18	Ratification of 2002-03 Budget Adjustment: Chris Corliss	56-57
A.19	Ratification of the English Language Acquisition Program (ELAP) Application	58-60
A.20	Approval of Special Education Contracts: Fiscal Year 2001-02	61-63
A.21	Approval of Contract with the California State Department of Education to Accept Funds for the Child Development Program for Fiscal Year 2002-03	64
A.22	Approval of Agreement to Provide State PreSchool (SPS) Services for Fiscal Year 2002-03	65
A.23	Approval of Agreement to Provide Child Development Center (CDC) Services for Fiscal Years 2002-2003	66
A.24	Approval of Agreement with the California State Department of Education for CCDF Center Child Care Program	67
A.25	Approval of Agreement to Provide School Age Community Child Care (SACCC) Services for Fiscal Year 2002-03	68
A.26	Approval of <u>Resolution Number 02-01</u> , In Support of Proposition 47, The Kindergarten-University Public Education Facilities Bond Act of 2002	69-71

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	Establishing Work Sessions as A Means of Clarifying and Enriching the Work of the Board of Education	72
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INFORMATIONAL ITEMS

I.1	Report on the First Year Implementation of K-8 Mathematics Instructional Materials	73
I.2	Basic/Supplemental Textbooks to be Adopted	74

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 22, 2002**, 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 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 (29)
September	5		19		
October	3		17		(30)
November	7		21		(29)
December	5		XX		5:Organizational Meeting (19)
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 22, 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