

*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**

**September 5, 2002**

The next regular meeting of the Santa Monica-Malibu Unified School District's Board of Education is scheduled to be held on September 5, 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
- Receipt of Recommendation from Pupil Services Administrators to approve the following student Expulsion, pursuant to GC§ 54954.9 (b), as cited in the Brown Act  
D-O-B 05-11-89
- Public Employee: Performance Evaluation/Superintendent/Contract, pursuant to CG§54954.5 (e) and 54957, as cited in the Brown Act

**IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS.**

- St. John's Health Center
- Jeffrey Huls - Lincoln Middle School Choral Conductor - Junior Chamber of Commerce Educator of the Year Award

**V APPROVAL OF THE AGENDA**

**VI APPROVAL OF MINUTES**

|     |                 |   |
|-----|-----------------|---|
| A.1 | August 22, 2002 | 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 | Approval of Independent Contractors (2001-02 and 2002-03)   | 2-3  |
| A.3 | Approval of Contract: Participation in Outdoor Science and Education Programs 2002-03                         | 4    |
| A.4 | Approval of Contract: : Participation in Marine Education Programs 2002-03                                    | 5-5a |
| A.5 | Approval of Agreement for Comprehensive Media Contract - Instruction Technology/Services LACOE Public Schools | 6-7  |

**General Functions**

None

**Business and Finance**

|     |   |      |
|-----|---|------|
| A.6 | Award of Purchase Orders  | 8-8c |
| A.7 | Approval of Conference and Travel   | 9-11 |
| A.8 | Approval of Agreement for Accounting and Consulting Services/ Mandated Cost Reimbursement Claims - Centration, Inc. | 12   |

**Proposition X /State Modernization**

None.

**Personnel**

|      |   |       |
|------|---|-------|
| A.9  | Approval of Teaching Authorization                          | 13    |
| A.10 | Approval of Certificated Personnel - Elections, Separations | 14-18 |
| A.11 | Approval of Special Services Employee Contracts             | 19    |
| A.12 | Approval of Classified Personnel - Merit                    | 20-25 |
| A.13 | Approval of Classified Personnel - Non-Merit                | 26    |

**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. Santa Monica-Malibu Education 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.

/ 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 | Completion of Evaluation: Superintendent’s Performance Targets and Subsequent Performance Bonus, Fiscal Year 2001-02   | 27-32 |
| A.15 | Approval of Special Education Contracts - 2002-2003  | 33-37 |
| A.16 | Expulsion of Student (D-O-B 05-11-89)  | 38    |
| A.17 | Approval of Application for Landmark Status from the City of Santa Monica for Barnum Hall  | 39    |
| A.18 | Adopt <u>Resolution Number 02-03: Construction of Santa Monica High School and Malibu High School Additions</u> and Applying for State Grant Funding Beyond Eligibility                      | 40-43 |
| A.19 | Renewal of Agreement with Los Angeles County Office of Education for Regional Occupational Program   | 44    |
| A.20 | Approval of Amendment to <u>Board Bylaw 9211, Regular Meetings</u>   | 45-46 |
| A.21 | Approval of Revision to the Existing Board of Education Schedule for the Fiscal Year 2002-03, for the Purpose of Increasing Dialog and Understanding of Issues Before the Learning Community | 47-48 |
| A.22 | Amendment of <u>Board Operation Policy BO 8320.2.1 and BO 8320.2.2: Meetings/Agenda/Distribution</u>   | 49-56 |
| A.23 | Call for Nominations for CSBA Directors-at-Large, Asian/Pacific Islander and Hispanic  | 57    |

**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 | First Year Implementation of the Strategic Plan | 58 |
|-----|---|----|

**XIII INFORMATIONAL ITEMS**

None.

**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, September 19, 2002**, at 7 PM in the Council Chambers of the Santa Monica City Council, 1685 Main 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*

| <b>Tentative Board Of Education Meeting Schedule</b> |                       |                       |                       |                       |                                      |
|--|-----------------------|-----------------------|-----------------------|-----------------------|--------------------------------------|
| <b>JULY THROUGH DECEMBER, 2002</b>                   |                       |                       |                       |                       |                                      |
| <b>Month</b>   | <b>1<sup>st</sup></b> | <b>2<sup>nd</sup></b> | <b>3<sup>rd</sup></b> | <b>4<sup>th</sup></b> | <b>Special/Comment</b>               |
| July   |                       |                       |                       |                       | No Meetings in July                  |
| August   |                       | 8                     |                       | 22                    | 23: Board Retreat<br>(29)            |
| September  | 5                     |                       | 19                    |                       |                                      |
| October  | 3 **                  |                       | 17 *                  |                       | (30)                                 |
| November   | 7 **                  |                       | 21 *                  |                       | (28: Thanksgiving)                   |
| December   | 5                     | <u>12</u>             | 19                    |                       | 12: Organizational Meeting<br>(19)   |
| <b>JANUARY THROUGH JUNE, 2003</b>                    |                       |                       |                       |                       |                                      |
| 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: \*\* 10/3/02: Malibu High School Auditorium - 30215 Morningview Drive, Malibu  
 All other Malibu Meetings - TBA  
 \* Santa Monica City Council Chambers - 1685 Main Street, Santa Monica

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 16<sup>th</sup> 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](http://www.smmusd.org).

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**September 5, 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

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

NOTE: Olympic High School representative is elected after school begins

B Pledge of Allegiance

II CLOSED SESSION