

Santa Monica-Malibu Unified School District
Board of Education
MEETING AGENDA

September 19, 2002

The next regular meeting of the Santa Monica-Malibu Unified School District's Board of Education is scheduled to be held on September 19, 2002, in the City of Santa Monica's Council Chambers, 1685 Main Street, Santa Monica. Following Roll Call, at 5:00 PM, at the District's Administrative Offices, 1651 16th Street, Santa Monica, 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 Council Chambers of the City of Santa Monica, 1685 Main Street, Santa Monica, California.

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

IMPORTANT NOTICE

This is the first in a series of year-long, regularly scheduled Board of Education meetings each of which will focus on a specific issue or challenge facing the learning communities served by the Santa Monica-Malibu Unified School District.

The topic of discussion for this meeting is:
Data and Its Relationship to Increasing Student Achievement
while Simultaneously Bridging the Achievement Gap

A list of future discussion-oriented meeting dates, complete with topics, can be found on - *page vi* - of this Table of Contents.

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

- Public Employee Performance Evaluation/Superintendent/Contract/ 2002-2003 Performance Targets, pursuant to CG§54954/5 (e) and 54957, as cited in the Brown Act

- 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

IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS

School Presentation: Roosevelt Elementary School
 School PTA President's Report: Roosevelt Elementary School

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES

A.1 1
 September 5, 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 (2002-03) 2
 A.3 Approval of Special Education Contracts 3-4

General Functions

A.4 Adoption of Protocol/Administrative Regulations for Administrators When Law Enforcement Personnel Question Students 5-8
 A.5 Approval of Resolution Number 02-04: In Support of Parent Teacher Association Membership Month in California 9-12

Business and Finance

A.6 Award of Purchase Orders 13-13d
 A.7 Approval of Gifts 14-14d
 A.8 Approval of Conference and Travel 15-16

Proposition X /State Modernization

A.9 Acceptance of Substantial Completion for Budget Limitation Agreement Number 5, (BLA#5), Malibu High School Track/Field and Parking Lot 17
 A.10 Acceptance of Substantial Completion for Budget Limitation Agreement Number 6, (BLA#6), Webster and Pt. Dume Elementary Schools Modernization 18
 A.11 Acceptance of Substantial Completion for Budget Limitation Agreement Number 13, (BLA#13), Santa Monica High School South Gym Basement Modernization 19
 A.12 Acceptance of Substantial Completion for Budget Limitation Agreement

	Number 16, (BLA#16), Santa Monica Alternative School House Classroom Construction	20
A.13	Acceptance of Substantial Completion for Budget Limitation Agreement Number 17, (BLA#17), Cabrillo Elementary School Modernization	21

Personnel

A.14	Approval of Certificated Personnel - Elections, Separations	22-29
A.15	Approval of Special Services Employee Contracts	30
A.16	Approval of Classified Personnel - Merit	31-38
A.17	Approval of Classified Personnel - Non-Merit	39

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.

- / Santa Monica-Malibu Unified School District-Santa Monica-Malibu Classroom Teachers’ Association Contract Ratification 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.

None.

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 A First Look At Test Scores: 2001-2002
Goals for 2003-2005: “Extraordinary Achievement for All” and
“Closing the Achievement Gap” 40-51

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, October 3, 2002**, at 7 PM in Auditorium of Malibu High School, 30215 Morningview Drive, Malibu, 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

Board Of Education Meeting Schedule

JULY THROUGH DECEMBER, 2002

Month	1 st	2 nd	3 rd	4 th	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)

JANUARY THROUGH JUNE, 2003

January		9		23	23: Charter Schools
February	6 **		20 *		20: 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: ** 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 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.

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
September 19, 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 (voting)
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