

***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**

**October 3, 2002**

The next regular meeting of the Santa Monica-Malibu Unified School District’s Board of Education is scheduled to be held on Thursday, October 3, 2002, in the Auditorium of Malibu High School, 30215 Morningview Drive, Malibu, California. Following Roll Call, at 6:00 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**

- 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: Malibu High School  
School PTA President’s Report: Malibu High School

**V APPROVAL OF THE AGENDA**

**VI APPROVAL OF MINUTES**

- A.1 ..... 1  
September 19, 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 Field Trips ..... 2  
 A.3 Approval of Independent Contractors ..... 3-4

**General Functions**

A.4 Renewal of Lease Agreement with YWCA of Santa Monica/Samohi: Teen Parent Training Program ..... 5

**Business and Finance**

A.5 Award of Purchase Orders ..... 6-6f  
 A.6 Approval of Gifts ..... 7-7d  
 A.7 Approval of Conference and Travel . ..... 8-11

**Proposition X /State Modernization**

A.8 Authorization for A Decrease in Budget Limitation Agreement (BLA) Number 3, Contract Amendment 4.4, for Additional Work at Barnum Hall ..... 12-15a  
 A.9 Acceptance of Substantial Completion for Budget Limitation Agreement (BLA) Number 4, Modernization at Grant and Rogers Elementary Schools, Lincoln and John Adams Middle Schools and Olympic High School ..... 16  
 A.10 Acceptance of Substantial Completion for Budget Limitation Agreement (BLA) Number 8, Panelized/Relocatable Buildings ad Franklin, Muir, **McKinley** and Edison Elementary Schools ..... 17  
 A.11 Acceptance of Substantial Completion for Budget Limitation Agreement (BLA) Number 9, Recreation Fields at Franklin, Muir McKinley, Edison, Grant, Rogers, Pt. Dume, Webster, Cabrillo and Roosevelt Elementary Schools ..... 18  
 A.12 Increase to Killefer Flammang Architects’ Contract for Design for Washington West Renovation ..... 19

**Personnel**

A.13 Approval of Teaching Authorizations ..... 20-21  
 A.14 Approval of Certificated Personnel - Elections, Separations ..... 22-27  
 A.15 Approval of Classified Personnel - Merit ..... 28-35  
 A.16 Approval of Classified Personnel - Non-Merit ..... 36-37

**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 re 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.

- / Update on Districtwide Construction Projects
- / Opening Enrollment Update
- / Directions on the Math Initiative
- / Summary of Professional Development for Advanced Placement Teachers and Courses
- / Update on Community Forum Dates Relative to Measure EE

*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.17	Approval of Special Education Contracts .....	38-39
A.18	Declaration of Sole Source Contractors for Emergency Repairs to John Adams Middle School Auditorium (JFI/ICE) .....	40
A.19	Approval of Budget Limited Agreement (BLA) Number 19, Contract Amendment Number 23, for the John Adams Middle School Auditorium Emergency Repairs .....	41-42a
A.20	Declaration of Wenger Corporation as Sole Source Vendor .....	43
A.21	Approval of Amendment of <u>Board Policy 8250: Conflict of Interest Code</u> .....	44-46a
A.22	Increase in Premium Billing for Alliance of Schools Cooperative Insurance Programs (ASCIP) .....	47

**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	New Joint Powers Authority for Delinquent Tax Financing Program .....	48-48c
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**XIII INFORMATIONAL ITEMS**

I.1	Basic/Supplemental Textbooks to be Adopted .....	49
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**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, October 17, 2002**, 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	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	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 *		<b>19: Data and Its Relationship to Bridging the Achievement Gap</b>
October	3 **		17 *		<b>17: Race and Discipline Task Force</b>
November	7		21 *		(28: Thanksgiving)
December		12	19		12: Organizational Meeting <b>19: Board Agenda Management; School Improvement Plans (SIPs)</b>

### JANUARY THROUGH JUNE, 2003

January		9		23	<b>23: Charter Schools</b>
February	6 **		20 *		<b>20: Institute for Learning</b>
March	6		19 (W)		<b>19: Standards-based Instruction</b> 20-21: Stairway
April	3 **		17 *		<b>17: Preliminary Budget Planning</b> 17: Passover (Spring Break: 4/16/03 thru 4/25/03)
May	1 **		15 *		<b>15: Budget Planning</b> (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).

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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.

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**October 3, 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