

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 17, 2002

The next regular meeting of the Santa Monica-Malibu Unified School District's Board of Education is scheduled to be held at 7:00 PM on October 17, 2002, in the City of Santa Monica's Council Chambers, 1685 Main Street, Santa Monica, California.

Prior to the meeting, the public is cordially invited to join the
Board of Education
in celebrating the appointment of
Dr. Darline P. Robles
as the Superintendent of the
Los Angeles County Office of Education

Thursday, October 17, 2002

5:30 - 6:30 PM

District Administrative Offices

1651 16th Street

IMPORTANT NOTICE

This Board of Education meeting is the second 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:

Update on the Race and Discipline Task Force

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

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 the 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

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.

II	PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY (None)	
III	CLOSED SESSION (None)	
IV	BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS	
	School Presentation: Olympic	
	School Principal: Dr. Suzanne Toyryla	
V	APPROVAL OF THE AGENDA	
VI	APPROVAL OF MINUTES	
	A.1	1
	October 3, 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.	
	<u>Curriculum and Instruction</u>	
	A.2 Approval of Basic and Supplemental Textbooks	2
	A.3 Approval of Overnight Field Trips	3
	A.4 Approval of Independent Contractors (2002-03)	4
	A.5 Approval of Special Education Contracts	5-7
	<u>General Functions</u>	
	None.	
	<u>Business and Finance</u>	
	A.6 Award of Purchase Orders	8-8e
	A.7 Approval of Gifts	9-9d
	A.8 Approval of Conference and Travel	10-13
	A.9 Adopt <u>Resolution Number 02-05 - Assignment of Delinquent Tax</u> Receivables to Joint Powers Authority	14-16
	A.10 Award of Musical Instruments and Declaration of Sole Source to Tuba Exchange	17
	<u>Proposition X /State Modernization</u>	
	A.11 Amendment to Contract: Change Order#1 - Flexi-Tech for Muir/SMASH Planter Box Removal and Deck Repair	18
	A.12 Acceptance of Work Completed by Flexi-Tech for Muir/SMASH Planter Box Removal and Deck Repair	19

A.13	Acceptance of Substantial Completion for Budget Limitation Agreement Number 18, (BLA#18), Two-Story Panelized Classrooms at Malibu High School	20
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Personnel

A.14	Approval of Certificated Personnel - Elections, Separations	21-22
A.15	Approval of Special Services Employee Contracts	23-28
A.16	Approval of Classified Personnel - Merit	29-34
A.17	Approval of Classified Personnel - Non-Merit	35-36

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.
None.

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.18 Ratification of Agreement Between the SMMCTA and SMMUSD 37
- A.19 Represented Bargaining Unit Members, Unrepresented Management/
Confidential Salaries and Other Unrepresented Salaries for the 2002-03
School Year Indefinite Salaries 38
- A.20 Approval of Non-represented Employees Compensation Agreement
(Superintendent, Deputy Superintendent, Assistant Superintendents,
Management/Supervisory/Confidential) 39
- A.21 Approval of the Superintendent’s 2002-2003 Performance Targets and
Subsequent Performance Bonus 40-51

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 Update on the Race and Discipline Task Force 52-69u
- D.2 Nutrition and Physical Activity Policy Grant 70-74

XIII INFORMATIONAL ITEMS

- I.1 Basic/Supplemental Textbooks to be Adopted 75

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, November 7**, at 7 PM in the Board Room of the District's Administrative 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

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
October 17, 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