

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

November 7, 2002

The next regular meeting of the Santa Monica-Malibu Unified School District's Board of Education was scheduled held on November 7, 2002, in the Board Room of the District's Administrative Offices, 1651 16th Street Santa Monica. Following Roll Call, at 6:00 PM, the Board moved to Closed Session, for reasons listed in Section III, below. The Board reconvened in Open Session at 7 PM in the Board Room.

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

Persons wishing to address the Board of Education regarding an item that is scheduled for this meeting, must submit the "Request to Address" card **prior** to discussion of that item. Persons wishing to address the Board of Education regarding an item that is **not** scheduled on this meeting's agenda, 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 and is printed in both Spanish and English. 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

- Public Employee Performance Evaluation/Superintendent/Contract/2002-03 Performance Targets/Memo of Understanding between McKinsey & Company, Inc., and the Santa Monica-Malibu Unified School District, pursuant to GC§54954.5 (e) and 54957, as cited in the Brown Act
- Personal matters related to Public Employee discipline/dismissal/release/employment status pursuant to GC§54947, as cited in the Brown Act

IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS.

- Announcement of Partnership with Rotary Club of Santa Monica, Boys and Girls Club of Santa Monica and the Santa Monica-Malibu Unified School District
- Dr. Rita Esquivel accepting State GED Award on Behalf of Adult Education Student, Jennifer Rieken
- Recognition: David Kramer, Parent, for Outstanding Generosity
- John Adams Middle School Presentation
- John Adams Middle School PTSA Report: President Candi Lira

V APPROVAL OF THE AGENDA

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.

VI APPROVAL OF MINUTES

A.1 1
October 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 Basic and Supplemental Textbooks 2
A.3 Approval of Overnight Field Trips 3
A.4 Approval of Independent Contractors (2002-03) 4

General Functions

None

Business and Finance

A.5 Award of Purchase Orders 5-5h
A.6 Approval of Conference and Travel 6-11
A.7 Acceptance of Gifts (2002-03) 12-12e

Proposition X /State Modernization

A.8 Acceptance of Substantial Completion for BLA #7 - Modernization and
New Construction at Roosevelt Elementary School 13
A.9 Acceptance of Substantial Completion for BLA #10 - Modernization and
New Construction at Franklin and McKinley Elementary Schools 14
A.10 Acceptance of Substantial Completion for BLA #12 - Modernization and
New Construction at Edison Elementary School 15
A.11 Acceptance of Substantial Completion for BLA #18 - Modernization and
New Construction at Malibu High School 16

Personnel

A.12 Approval of Student Teaching Authorization/CalState Northridge 17
A.13 Approval of Certificated Personnel - Elections, Separations 18-27
A.14 Approval of Special Services Employee Contracts 28-32
A.15 Approval of Classified Personnel - Merit 33-41
A.16 Approval of 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. Student Board Member Reports (Malibu High School, Olympic High School, Santa Monica High School)
- 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.

- / Measure EE Update
- / Santa Monica High School Parking Concerns

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.17	Approval of Special Education Contracts	44-48
A.18	Adoption of Peak Student Energy Actions Program	49-54
A.19	Approval of Contract for Legal Services for Lozano-Smith	55
A.20	Approval for Disposal/Sale of Surplus Equipment	56-59
A.21	Appointment of New Members to the District Advisory Committees	60
A.22	Approval of 2001-02 Unaudited Actual Report	61

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	Presentation of a Proposal for Academic Probation (under BP8320)	62-65
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XIII INFORMATIONAL ITEMS

I.1	Review of A Memo of Understanding Between McKinsey & Company, Inc., and the Santa Monica-Malibu Unified School District	66-66e
I.2	NASA First Grant (for Inspiration and Recognition of Science and Technology	67
I.3	Basic and Supplemental Textbooks to be Adopted	68

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 21, 2002**, at 7 PM in the City Council Chambers, City Hall, 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

Tentative Board Of Education Meeting Schedule

JULY THROUGH DECEMBER, 2002

Month	1st	2nd	3rd Discussion Meeting	4th	Special
July					No Meetings in July
August		8		22	23 - tentative: Board Retreat (29)
September	5		19 *		19 - Data Review Discussion Session
October	3 **		17 *		(30) 17- Race and Discipline Workshop
November	7		21 *		(29)
December	5	12	19		(12) Tentative Reschedule of 12/5/02 19 - Board Agenda Management and SIP's Workshop

JANUARY THROUGH JUNE, 2003

January		9		23	23: Charter Schools discussion
February	6 **		20 *		1: Possible Board Retreat 20: Institute for Learning discussion
March	6		19(W)		20-21: Stairway 19: Standards-based Instruction discussion
April	3 **		17 *		(Spring break 4/16/03 thru 4/25/03) 17 - Passover 17: Preliminary Budget Planning discussion
May	1 **		15 *		(29) 15: Budget Planning discussion
June	5 **			26	W/O 6/16: Graduations

** Malibu Meetings (10/3, 2/6/03, 4/3, 5/1, 6/1/02) - Malibu High School Auditorium 30215 Morningview Drive, Malibu

* Santa Monica City Council Chambers (9/19, 10/17, 11/21, 2/20/03, 4/17, 5/15) - 1685 Main Street, Santa Monica

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.

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
November 7, 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

B Pledge of Allegiance

II CLOSED SESSION