

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**

January 22, 2004

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, January 22, 2004 in the Board Room of the District's Administrative Offices, 1651 16th Street, Santa Monica, CA. At 5 p.m., the Board will call the meeting to order and move to Closed Session in the Board Conference Room for the reasons listed in Section III, below. The Board will reconvene the public portion of the meeting at 7 p.m. in the Board Room.

The Public Portion of the Meeting Begins at 7 p.m.

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. Completed cards should be submitted to the Secretary.

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 Superintendents regarding 2003-2004 Strategies for Negotiations with Non-Represented Employee, the Santa Monica-Malibu Classroom Teachers Association (SMMCTA) and the Santa Monica Chapter, Local 660, of the Service Employees International Union (SEIU) pursuant to §GC 54956.8, as cited in the Brown Act
- Personnel Matters to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC§54957, as cited in the Brown Act
- Real Property Transactions regarding district properties located at 1707 4th Street, 1717 4th Street, the high school football field at 4th and Pico, 1310 11th Street, 1631, 1633, 1635, 1637, 1639, 1641, 1645, 1649, and 1651 16th Street, 1630, 1634, 1638, 1642, 1644, 1646, 1648 17th Street, and 2802 4th Street, pursuant to GC §54956.8 as cited in the Brown Act.

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.

January 22, 2004

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IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Santa Monica Alternative School House - SMASH

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES

- A.1 Approval of Minutes: September 6 and 20, 2001; January 8, 2004 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.02 Approval of Independent Contractors 2-3
- A.03 Extension of Lease Agreement with YWCA of Santa Monica/
Samohi, Teen Parent Training Program 4
- A.04 Agreement with the State Department of Education to Accept Funding
For the Child Development Program for Fiscal Year 2003-04 5
- A.05 Carl D. Perkins Vocational and Applied Technology Education
Act of 2003-04 6

Business and Finance

- A.06 Acceptance of Gifts - 2003-04 7-7d
- A.07 Conference and Travel Approval/Ratification 8-12
- A.08 Award of Purchase Orders 13-13g
- A.09 Amendment to Contract with General USA Development Co.,
Bid #4.03 - Bathroom Remodel-Washington West Pre-School,
Change Orders #2 and 3 14
- A.10 Acceptance of Work Completed by General USA Development Company
Bid #4.03 15

Proposition X/State Modernization

Personnel

- A.11 Certificated Personnel - Elections, Separations 16-20
- A.12 Special Services Employees 21-22
- A.13 Student Teaching Agreement - Azusa Pacific University 23
- A.14 Classified Personnel - Merit 24-27
- A.15 Classified Personnel - Non-Merit 28

General Functions

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.

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

B. School Report - SMASH

X SUPERINTENDENT'S REPORT

- State and Local Budgets - Update: Analysis of the Governor's Proposed Budget for K-12 Education 29-33

MAJOR and DISCUSSION 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.

- A.16 Approval of Special Education Contracts 2003/2004 34-36
- A.17 Classified Administrative Contract Renewal: Director,
Fiscal and Business Services 37
- A.18 Financial Oversight Committee - Vacancy 38

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.

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 Boys and Girls Club Annex Facility at John Adams Middle School 39
- D.2 Board Policy 6171 - Title I Programs (Second Reading) 40-44
- D.3 Proposed Policy BP3290 - Acceptance of Gifts - First Reading 45-54a
- D.4 Proposed Directions from Superintendent’s Office as an Outgrowth of
the Analysis of the SMMUSD Special Education Department 55
- D.5 Establishment of Superintendent’s Task Force to Determine
Future Direction of Olympic Continuation High School 56-57c
- D.6 Establishment of Superintendent’s Task Force to Study Spanish Language
Acquisition for Students Beginning at Sixth Grade 58

XIII INFORMATIONAL ITEMS

- I.1 Expunging Expulsion Records 59
- I.2 Basic/Supplemental Textbooks to be Adopted 60

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

This meeting will adjourn to a closed session Board of Education retreat scheduled to be held on Saturday, January 24, 2004 from 8:30 a.m. to 6 p.m. at the Palisades Beach Club, 267 Pacific Coast Highway, Santa Monica, CA.

The next regular meeting is scheduled to be held on Thursday, February 5, 2004, at 7 p.m. in the Auditorium at Malibu High School, 30215 Morningview Drive, Malibu, CA.

**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 3 every Saturday at 8 PM**

Board of Education Meeting Schedule					
July through December, 2003					
Month	1st Thurs.	2nd Thurs.	3rd Thursday Discussion Mtg.	4th Thursday	Special Note:
July				31 DO	One regular meeting in July
August			21 DO		One regular meeting in Aug.
September	4 MHS		18 SM		9/18 Charter Schools
October	2 DO		16 SM		
November	6 MHS		20 SM		11/20 - school plans; achievement data
December	4 DO				12/4 - school plans
January through June, 2004					
January	1 Holiday no meeting	8 DO		22 DO	1/8 - school plans
February	5 MHS		19 SM		
March	4 DO		17 DO (Wednesday)		18-19: Stairway of the Stars (Civic Auditorium)
April	1 MHS			22 DO	4/5-16: Spring Break
May	6 DO		20 SM		
June	3 DO			24 DO	6/3 - Recognition of Retirees 6/14-18: Graduation Week Activities

Meeting Dates Approved 6/26/03

District Office (DO) 7/31, 8/21, 10/2, 12/4, 1/8/04, 1/22, 3/4, 3/17, 4/22, 5/6, 6/3 and 6/24
 Malibu Meetings (MHS) 9/4, 11/6, 2/5, and 4/1 - Malibu High School Aud. 30215 Morningview Drive, Malibu.
 Santa Monica City Council Chambers (SM) 9/18, 10/16, 11/20, 2/19 and 5/20 - 1685 Main Street, Santa Monica.

Agenda Distribution:

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 Office entrance, 1651 16th Street 16th Street, Santa Monica.

Complete Board of Education agendas are available in *pdf* format, on the District's website: www.smmusd.org.

**Santa Monica-Malibu Unified School District
Board of Education**

January 22, 2004

I CALL TO ORDER

A Roll Call

Maria Leon-Vazquez - President

Jose Escarce - Vice President

Emily Bloomfield

Julia Brownley

Oscar de la Torre

Mike Jordan

Shane McLoud

Bryce Maddock - Santa Monica High School

Camden Vilkin - Malibu High School Student Representative - excused absence

B Pledge of Allegiance

II CLOSED SESSION