

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**

February 19, 2004

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, February 19, 2004 at Santa Monica City Hall, City Council Chambers, 1685 Main Street, Santa Monica, CA. The Board will call the meeting to order at **5:30 p.m.** in the Board Conference Room at the District Offices, 1651 16th Street and move to Closed Session for the reason(s) listed in Section III, below. The Board will reconvene the public portion of the meeting at 7 p.m. in the City Council Chambers.

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 the Santa Monica-Malibu Classroom Teachers Association (SMMCTA), the Santa Monica Chapter, Local 660, of the Service Employees International Union (SEIU) and with Non-Represented Employees (management and confidential) pursuant to §GC 54957.6, as cited in the Brown Act

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- School Report - John Muir Elementary School
- Susan Samarge - Recognition of 23 National Board Certified Teachers

McKinley	Judy Franklin
McKinley	Susan Suomu
Muir	Martha Durán-Contreras
Pt. Dume Marine Science	Christi Hovest

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.

Rogers	Tristen Jones
(Ed. Services) Rogers	Amy Teplin
Roosevelt	Eric Paul
Roosevelt	Steve Reifman
Webster	Deborah Granof
Lincoln	Gretchen Gies
Lincoln	Susan Stivers
Malibu	Julie Erb
Malibu	Heather Gardner (Hoekman)
Malibu	Katy Lanza
Malibu	Bridgette Leonard
Malibu	Monica Mora
Malibu	Amelia Zimmermann-Wolf
SAMOHI	Michael Burnett
SAMOHI	Amy Beeman-Solano
SAMOHI	Heather Calahan
SAMOHI	Lorraine Horn
SAMOHI	Bryan Sanders
SAMOHI	Michelle Welford

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES

A.1 Approval of Minutes: None Available 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
A.03 Overnight Field Trip(s) 2003-04 3-4

Business and Finance

A.04 Acceptance of Gifts - 2003-04 5-5d
A.05 Conference and Travel Approval/Ratification 6-8
A.06 Award of Purchase Orders 9-9d
A.07 Facilities Consultant to Assist District in Obtaining State Facility Funds 10

Proposition X/State Modernization

Personnel

A.08 Certificated Personnel - Elections, Separations 11-15
A.09 Special Services Employees 16-17
A.10 Teaching Authorization 18
A.11 Classified Personnel - Merit 19-22
A.12 Classified Personnel - Non-Merit 23

General Functions

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**
- C. SMMCTA Report**
- D. SEIU Report**
- E. Santa Monica-Malibu Education Foundation Report**
- F. PTA Council President Report**
- G. Personnel Commission Report**
- H. Malibu Boys and Girls Club**

X SUPERINTENDENT’S REPORT

- Impact of Governor’s Budget - PowerPoint presentation
(The Superintendent’s Report will be heard following Discussion Item D.2)

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.

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.

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.13 Renewal of the Moratorium on the District’s Permit Policy for the 2004-2005 School Year 24
- A.14 Appointment - Financial Oversight Committee 25

***At this point in the Agenda, the Board will move to Information Items D.1 and D.2. The remainder of the Major Items will be addressed following the Superintendent’s Report which will be heard following D.2.**

- A.15 Approval of Special Education Contracts 2003/2004 26-28
- A.16 Memorandum of Understanding Between the City of Santa Monica and The District for Energy Efficient Project Funding 29
- A.17 Election of CSBA Delegate Assembly Members - Region 24 30
- A.18 Consider Nominations - Executive Board of Directors, Los Angeles County School Trustees Association (LACSTA) 31

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 Big Picture Company - Memorandum of Understanding 32-38
- D.2 Proposed Policy BP3290 - Acceptance of Gifts - Revised (R1) 39-47

XIII INFORMATIONAL ITEMS

- I.1 Basic/Supplemental Textbooks to be Adopted 48

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.

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.

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 is scheduled to be held on Thursday, February 26, 2004, at 7 p.m. in Board Room of the District Offices, 1651 16th Street, Santa Monica, 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	26 DO	
March	4 DO	11 DO	17 DO (Wednesday)	25 DO	18-19: Stairway of the Stars (Civic Auditorium)
April	1 MHS			22DO 29DO	4/5-16: Spring Break
May	6 DO	13 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 : Updated 2/5/04

District Office (DO) 7/31, 8/21, 10/2, 12/4, 1/8/04, 1/22,**2/26**, 3/4,**3/11**,3/17,**3/25**,4/22, **4/29**, 5/6,**5/13**,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.

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

February 19, 2004

I CALL TO ORDER

A Roll Call

Jose Escarce - President

Emily Bloomfield - Vice President

Julia Brownley

Oscar de la Torre

Mike Jordan

Maria Leon-Vazquez

Shane McLoud

Bryce Maddock - Santa Monica High School

Camden Vilkin - Malibu High School Student Representative

_____ - Olympic High School Student Representative

B Pledge of Allegiance

II CLOSED SESSION