

**For a Listing of Upcoming Board Meetings see Page iv of this Table of Contents**

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

**February 26, 2004**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, February 26, 2004 at 7 p.m. in the District Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA.

**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:**

**V APPROVAL OF THE AGENDA**

**VI APPROVAL OF MINUTES**

- A.1 Approval of Minutes: None Available ..... 1

**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.**

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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.  
Board of Education Meeting February 26, 2004

**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.2 Approval of the Single Plan for Student Achievement (Previously Known as School Improvement Plan) JAMS and Olympic ..... 2
- A.3 Staff Presentation - Analysis of the MET-Santa Monica Charter Petition/Petitioner Response and Public Hearing ..... 3

**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 Proposed Policy BP3290 - Acceptance of Gifts - Revised (R1) ..... 4-12  
**\*NOTE: The Board will not take public comments on this item this evening. This will be the Board’s opportunity to fully discuss the policy and give direction to the Superintendent. The Board of Education welcomes written comments and asks that they be submitted to Karen Garot in care of the Superintendent’s Office.**
- D.2 Board Policy 0000 - Vision - Second Reading ..... 13-16
- D.3 Board Policy 0200 - Goals - Second Reading ..... 17-20
- D.4 Samohi - Redesign - Update ..... 21

**XIII 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.

**XIV CONTINUATION OF PUBLIC COMMENTS**

A continuation of Section VIII, as needed.

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**XV 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.

- Food and Nutritional Services Report - (March 11, 2004)
- Policy Consideration - Expunge Expulsion Records (March 25, 2004)
- Special Education - Strategic Plan (June 3, 2004)

**XVI 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.

**XVII ADJOURNMENT**

This meeting will adjourn to the next regular meeting scheduled to be held on Thursday, March 4, 2004 at 7 p.m. in Board Room of the District Offices, 1651 16<sup>th</sup> 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	<b>26 DO</b>	
March	4 DO	<b>11 DO</b>	17 DO (Wednesday)	<b>25 DO</b>	18-19: Stairway of the Stars (Civic Auditorium)
April	1 MHS			22DO <b>29DO</b>	4/5-16: Spring Break
May	6 DO	<b>13 DO</b>	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 2/6/04

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](http://www.smmusd.org).

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

February 26, 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  
Elizabeth Kelso - Olympic High School Student Representative

B Pledge of Allegiance

**II CLOSED SESSION**