

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
AGENDA**

March 11, 2004

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, March 11, 2004. The Board will call the meeting to order at 6 p.m. and move to the Board Conference Room to meet in 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 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:

- Personnel Matters related to certificated employee discipline/dismissal/release pursuant to sections 54957(b) (1) of the Brown Act. Certificated Teacher Notice of Non-reelection pursuant to Education Code 44929.21 (b), and Certificated Administrative March 15th Notification, pursuant to Education Code 44951.
- Conference with Real Property Negotiator (Ken Bailey) - 1707 Fourth Street, Santa Monica, CA, pursuant to section 54956.8 of the Brown Act

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 Approval of Minutes: December 6, 2001 and February 1, 2003 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.

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.02 Adopt Board Policy 0000 - Vision 2-4
A.03 Adopt Board Policy 0200 - Goals 5-7
A.04 Approve Job Description and New Position: Technology Support Assistant . 8-10
A.05 Accept the 2002-03 Financial Audit 11
A.06 Approve the 2003-04 Second Interim Report 12
A.07 Adopt Amended Resolution No. 03-10: Reduction or Discontinuance of Particular
Kinds of Services With Direction to Notify Affected Employees of
Recommendation of Layoff; Establishing Order of Seniority ("Tie -Breaking
Criteria") and Related Actions 13-15
A.08 Adopt Resolution No. 03-13: Release and Reassignment of Certificated
Administrators 16-17

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 Food and Nutrition Services Report 18
D.2 Proposed Policy BP3290 - Acceptance of Gifts - Revised (R2) 19-24

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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.

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.

- The MET-Santa Monica Charter Petition (March 17, 2004)
- Policy Consideration - Expunge Expulsion Records (March 25, 2004)
- Special Education - Strategic Plan (June 3, 2004)
- Brown Act - Review (date to be determined)

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 **Wednesday, March 17, 2004** at 7 p.m. in Board Room of the District Offices, 1651 16th Street, Santa Monica, CA.

*** * * * PLEASE NOTE * * * ***

**DUE TO BUDGETARY CONSTRAINTS
THIS ADDITIONAL MEETING WILL
NOT BE TAPED FOR REBROADCAST**

Regularly scheduled 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

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 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 2/6/04

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.

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

March 11, 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 - excused absence
Elizabeth Kelso - Olympic High School Student Representative

B Pledge of Allegiance

II CLOSED SESSION