

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
July 31, 2003**

A regular meeting of the Santa Monica-Malibu Unified School District's Board of Education will be held on Thursday, July 31, 2003. Following Roll Call at 5:00 p.m. at the District Offices 1651 16th Street, the Board will move to Closed Session in the Board Conference Room for the reasons listed in Section III, below. The Board will reconvene in Open Session at 7 p.m. in the Board Room of the Administrative Offices.

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
- Real Property Transactions pursuant to GC §54956.8, as cited in the Brown Act. (DoubleTree Hotel, Santa Monica)
- Labor Negotiations - Samohi Grievance Mediation pursuant to GC §54957.1, as cited in the Brown Act.
- Personnel Matters Related to Public Employee discipline/dismissal/release/employment status pursuant to GC§54957, 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.

- Receipt of Recommendation from Student Services Administration to approve the following student expulsions:

DOB: 05-06-91
 DOB: 06-16-90
 DOB: 06-23-90
 DOB: 12-17-89

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES

A.1 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.2 Approval of Independent Contractors 2-4
 A.3 Agreement with the State Department of Education to Accept Funding for the Child Development Program for Fiscal Year 2002-2003 through 2003-2004 5
 A.4 Agreement with the State Department of Education to Accept Funding for the Child Development Program for Fiscal Year 2002-2003 through 2003-2005 6
 A.5 Agreement to Provide School Age Community Child Care (SACCC) Services for Fiscal Year 2003-2004 7
 A.6 Agreement to Provide State Preschool (SPS) Services for Fiscal Year 2003-2004 8
 A.7 FY 2003-04 Agreement with the State Department of Education CCDF Center Child Care Program 9
 A.8 Agreement to Provide Child Development Center (CDC) Services for Fiscal Year 2003-2004 10
 A.9 FY 2003-04 Agreement with the State Department of Education, Nutrition Services Division 11
 A.10 Submission of Grant - United States Department of Education, Health and Human Services Division 12
 A.11 Renewal of Agreement with Los Angeles County Office of Education for Regional Occupational Program (ROP) 13

Business and Finance

A.12 Conference and Travel Approval/Ratification 14-16
 A.13 Award of Purchase Orders - 2002/03 17-17a
 A.13a Award of Purchase Orders - 2003/04 18-18n
 A.14 Denial of Claim - Employers Insurance of Wausau 19

Personnel

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.

A.15	Certificated Personnel - Elections, Separations	20-28
A.16	Special Services Employees	29
A.17	Classified Personnel - Merit	30-44
A.18	Classified Personnel - Non-Merit	45

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 Reports**
- D. SEIU Report**
- E. Santa Monica-Malibu Education Report**
- F. PTA Council President Report**
- G. Personnel Commission 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.

No Report

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.

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.19	Certificated Administrative Appointment/Assistant Principal, Grant Elementary School	46
A.20	Certificated Administrative Appointment/Principal, John Muir Elementary School	47
A.21	Certificated Administrative Appointment/Assistant Principal, Will Roger Elementary School	48
A.22	Certificated Administrative Appointment / Coordinator, Certificated Human Resources	49
A.23	Expulsion of Student (B/D 05-06-91)	50
A.24	Expulsion of Student (B/D 06-16-90)	51
A.25	Expulsion of Student (B/D 06-23-90)	52
A.26	Expulsion of Student (B/D 12-17-89)	53
A.27	Approval of Special Education Contracts, 2002-2003	54-56
A.28	Approval of Special Education Contracts, 2003-2004	57-62
A.29	Rescind Waste Management Contract with Consolidated Disposal Services and Award the Contract to Solid Waste Management and GI Industries - Bid #3.03	63-64
A.30	Ratification of Emergency Resolution No. 03-01 - Professional Moving Services King Relocation Services - Santa Monica High School Redesign	65-66
A.31	Ratification of Emergency Resolution No. 03-02 - Furniture and Partition Purchase with Sierra School Equipment Company for Santa Monica High School Redesign - Bid 4.01 A & B	67-68
A.32	Amendment to Contract - Sierra School Equipment Company Bid 4.01 A & B - Santa Monica High School Redesign	69
A.33	Award of Professional Conservation Services - Barnum Hall Fire Curtain	70-71
A.34	Adopt Resolution No. 03-03 - Tax and Revenue Anticipation Notes (Trans)	72-85

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	Sprint Proposal to Lease Space for Microcell Facility	86
D.2	Dependent Charter School - SMASH	87

XIII INFORMATIONAL ITEMS

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.

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 in memory of those who died at the tragedy which occurred Wednesday, July 16, 2003 at the Santa Monica Farmer's Market:

Theresa Breglia
Gloria Olivera Gonzalez
Molok Ghoulian Nabatian and Brandon Esfahani Davidi
Movsha Hoffman
Leroy Lattier
Cindy Palacios Valladares
Kevin and Diana McCarthy
Lynne Weaver

The next regular meeting of the Board of Education is scheduled to be held on Thursday, August 21, at 7 p.m. in the Board Room of the District Offices, 1651 16th Street, Santa Monica, CA, unless otherwise noticed.

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.

**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	2nd	3rd Discussion Meeting	4th	Special
July				31	one regular meeting in July
August			21		one regular meeting in August
September	4		18		
October	2		16		10/16 - school plans
November	6		20		11/6 - school plans
December	4				One meeting in December
JANUARY THROUGH JUNE, 2004					
January	1 (HOLIDAY)	8		22	
February	5		19		
March	4		17 (Wed)		18-19 Stairway to the Starts (Civic Aud)
April	1			22	4/5-16 Spring Break
May	6		20		
June	3			24	6/14-18: Graduation Week Activities

approved 6/26/03

** Malibu Meetings (To be determined) - Malibu High School Auditorium 30215 Morningview Drive, Malibu.

* Santa Monica City Council Chambers (To be determined) - 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 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.

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.

July 31, 2003

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

July 31, 2003

I CALL TO ORDER

A Roll Call

Maria Leon-Vazquez - President
Jose Escarce - Vice President
Emily Bloomfield - excused absence
Julia Brownley - excused absence
Oscar de la Torre
Mike Jordan - excused absence
Shane McLoud

Bryce Maddock - Santa Monica High School
_____ - Malibu High School Student Representative

B Pledge of Allegiance

II CLOSED SESSION

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.

July 31, 2003

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