

**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  
ADDENDUM TO AGENDA**

**March 17, 2005**

A meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, March 17, 2005 in the Santa Monica City Council Chambers, 1685 Main Street, Santa Monica, CA. The meeting will be called to order at **5:00 p.m.** at the District's Administrative Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA. Following the call to order, the Board will move to the Board Conference Room to a Closed Session for the reason(s) listed in Section III, below. The Board will reconvene the public portion of the meeting at 7:00 p.m. in the Santa Monica City Council Chambers.

**The Public Portion of the Board 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.

**Time Certain Items:** Those items listed for a specified time (indicated in bold) are listed to give the public an indication of when a particular item of interest will come before the Board. The Board will hear the item at the affixed time. However, if it is prudent to do so, the Board may adjust the time stamp to complete an item currently on the floor, but will not delay the time stamped item for more than 15 minutes.

**I CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**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.24 Approve Ballot for CSBA Delegate Assembly Election**

**XX ADJOURNMENT**

This meeting will adjourn to a regular meeting scheduled to be held on Thursday, April 7 at 7 p.m. in the Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu, CA.

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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.

TO: BOARD OF EDUCATION ACTION/MAJOR  
03/17/05  
FROM: JOHN E. DEASY/SUPERINTENDENT  
RE: APPROVE BALLOT FOR CSBA DELEGATE ASSEMBLY ELECTION

RECOMMENDATION NO. A.24

It is recommended that the Board of Education approve the ballot for CSBA Delegate Assembly Election, Region 24, marked for the following candidates:

Oscar de la Torre (Santa Monica-Malibu USD)  
Maria M. Calix (Centinela Valley Union HSD) Incumbent  
Alice B. Grigsby (Inglewood USD) Incumbent  
Cathy S. McCurdy (Hermosa Beach City SD) Incumbent  
Ana M. Valencia (Norwalk-La Mirada USD) Incumbent

COMMENT: The results of the election will be made available by the California School Boards Association no later than Monday, April 4, 2005.

Other candidates included:  
Sonya S. Cuellar (Paramount USD)  
Myra Demeter (Beverly Hills USD)  
Gloria Duran (Los Nietos SD)  
Ralph S. Pacheco (Whittier Union HSD)

MOTION MADE BY:  
SECONDED BY:  
STUDENT ADVISORY VOTE: N/A  
AYES:  
NOES: