

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

**February 5, 2005**

The Santa Monica-Malibu Unified School District Board of Education will hold a retreat/workshop on Saturday, February 5, 2005 in the Board Conference Room of the District Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA. The meeting will be called to order at **9 a.m.** at which time the Board will move to Closed Session for the reason(s) listed in Section III, below. Following the the Closed Session, the Board will reconvene the public meeting to conduct the workshop session.

**I CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY**

**III CLOSED SESSION:**

- Personnel Matter related to Public Employee: appointment, employment, Superintendent: performance evaluation, pursuant to GC§ 54957 as cited in the Brown Act.

**IV Workshop Session - Public**

- (1) Reflections/Directions on New Small Schools
- (2) Setting the Agenda and Direction for District Advisory Committees

**V 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 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.

**XX ADJOURNMENT**

This meeting will adjourn to a regular meeting scheduled to be held on Thursday, February 17, 2005 at 7 p.m. in the Santa Monica City Council Chambers, 1685 Main Street, Santa Monica, CA.

Board of Education Meeting Schedule					
July through December, 2004					
Month	1st Thurs	2nd Thurs.	3rd Thursday Discussion Mtg.	4th Thursday	Special Note:
July				22 DO	Special Meeting re: SMC Bond
August			19 DO	26 SM	
September		9 DO	<del>16</del> (Holiday)	23 M	3 <sup>rd</sup> Thursday is a District Holiday
October	7 DO		21 SM		(Resume 1st & 3 <sup>rd</sup> Meeting schedule)
November	4 M		18 SM		
December	2	9 DO			(CSBA Conference first week of Dec.)
January through June, 2005					
January	6 DO		20 SM		
February	3 M		17 SM		
March	3 DO		17 SM		Stairway: March 10-11
April	7 M		21 SM		
May	5 DO		19 SM		
June	2 DO		16 SM		(Graduation is week of 6/20)

District Office (DO) 2004: 7/22, 8/19, 9/9, 10/7, 12/9, 1/6, 3/3, 5/5, and 6/2

Malibu City Council Chambers (M): 9/23 and 11/4/04 2/3 and 4/7/05  
23815 Stuart Ranch Road, Malibu, CA

Santa Monica City Council Chambers (SM): 8/26, 10/21, 11/18, 1/20, 2/17, 3/17, 4/21, 5/19 and 6/16  
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).

Amended: 9/23/04

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.

**Santa Monica-Malibu Unified School District  
Board of Education  
February 5, 2005**

**I CALL TO ORDER**

- A Roll Call  
Emily Bloomfield - President  
Julia Brownley - Vice-President  
Oscar de la Torre  
Jose Escarce  
Maria Leon-Vazquez  
Shane McCloud  
Kathy Wisnicki

Student Board Members

Kitty Smith - Malibu High School - excused  
Mari Sahba - Olympic High School - excused  
Naomi Vasquez - Santa Monica High School - excused

- B Pledge of Allegiance

**II CLOSED SESSION**