

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

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

February 17, 2005

A meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, February 17, 2005 in the Santa Monica City Council Chambers, 1684 Main Street, Santa Monica, CA. The meeting will be called to order at **6 p.m.** in the District Office, Board Conference Room at which time the Board will move to 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 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

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III CLOSED SESSION:

- Receipt of recommendation for the approval of the proposed settlement cases pursuant to GC §54954.9 (b), as cited in the Brown Act:
 - Pre-Mediation Settlement Case
 - Compliance Complaint #S-0058-03/04

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.

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Recognition of ROP Teachers Anita Kemp and Teri Johne, Recipients of the Leavey Award for Excellence in Private Enterprise Education, 2005 and Rebel Harrison, ROP Coordinator

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES

A.01 Approval of Minutes: January 6, 2005 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 (Major Items).**

Curriculum and Instruction

A.02 Approval of Independent Contractors 2-3
A.03 Overnight Field Trip(s) 2004-05 4-5
A.04 Approval of Fee Increase for the School-Age Program for
Fiscal Year 2005-2004 6-7
A.05 Carl D. Perkins Vocational and Applied Technology Education Act
Of 2004-2005 8

Business and Fiscal

A.06 Conference and Travel Approval/Ratification 9-13
A.07 Acceptance of Gifts - 2004-05 14-14d
A.08 Award of Purchase Orders 15-15e
A.09 Acceptance of Work Completed for Truss Repairs at Webster Elementary
School by SPS Inc. 16
A.10 Acceptance of Work Completed for Asphalt Repairs by Ben’s Asphalt -
Malibu High School, Bid #4.05 17
A.11 Accounting and Consulting Services/Mandated Cost Reimbursement Claims -
Centration, Inc. 18
A.12 Food and Nutrition Grant 19

Personnel

A.13 Certificated Personnel - Elections, Separations 20-24
A.14 Special Services Employees 25
A.15 Classified Personnel - Merit 26-28
A.16 Classified Personnel - Non-Merit 29

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.

III 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 Members Reports**
- B. SMMCTA Report - Mr. Harry Keiley**
- C. SEIU Report - Ms. Keryl Cartee**
- D. PTSA Council - Ms. Rodriguez**

X SUPERINTENDENT’S REPORT

- Budget Update

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.17	Amend Certification of Authorized Signatures	30-31
A.18	District Investment Policy	32-38
A.19	Revision to Policy 1340 - Access to District Records	39-42
A.20	Revision of Policy 5117 - Interdistrict Attendance	43-46
A.21	Revision of Policy 5131.61 Controlled Substances	47-52
A.22	Approval of Special Education Contracts	53-56
A.23	Appointment - Fine Arts DAC	57
A.24	Master Facilities Use Agreement Between the City of Santa Monica and The Santa Monica-Malibu Unified School District	58-70

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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.

XIII INFORMATIONAL ITEMS

- I.1 Basic/Supplemental Textbook(s) for Adoption 71
- I.2 Report on Student Enrollment Projections for 2005-06 72-78

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.

VII 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.

X ADJOURNMENT

This meeting will adjourn to a workshop session scheduled to be held on Tuesday, February 22, 2005 at 7 p.m. in the Board Room of the Administrative Offices, 1651 16th Street, Santa Monica, CA.

The next **regular meeting** is scheduled to be held on Thursday, March 3, 2005 at 7 p.m. in the Board Room of the District’s Administrative Offices, 1651 16th Street, Santa Monica, CA.

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**Meetings held at Santa Monica City Hall are broadcast live - City TV2, Cable Channel 16.
 Meetings held at the District Office and in Malibu are taped and rebroadcast
 in Santa Monica on CityTV2, Cable Channel 20 - Check TV listing.
 Meetings are rebroadcast in Malibu on Government Access
 Channel 3 every Saturday at 8 PM**

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	16 (Holiday)	23 M	3 rd Thursday is a District Holiday
October	7 DO		21 SM		(Resume 1st & 3 rd Meeting schedule)
November	4 M		18 SM		
December		9 DO			(CSBA Conference first week of Dec.)
January through June, 2005					
January	6 DO		20 SM		
February	3 M	5 DO	17 SM	22 DO	22 = Math workshop
March	3 DO		17 SM		Stairway: March 10-11
April	7 M		21 SM		
May	5 DO		19 SM		
June	2 DO		16 SM	30 DO (5 th Thursday)	(Graduation is week of 6/20) 6/30 one additional regular meeting

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.

Amended: 2/3/05

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**Santa Monica-Malibu Unified School District
Board of Education
February 17, 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 McLoud
Kathy Wisnicki

Student Board Members
Kitty Smith - Malibu High School
Mari Sahba - Olympic High School
Naomi Vasquez - Santa Monica High School

- B Pledge of Allegiance

II CLOSED SESSION