

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**

April 7, 2005

A meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, April 7, 2005 in the Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu, CA. The meeting will be called to order at **5:45 p.m.** in the second floor Conference Room. The Board will convene a 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 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 Recording 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:

- Real Property - Meet with District Negotiator, Dean Pappas, re: DoubleTree Hotel, 1707 Fourth Street, Santa Monica, CA pursuant to GC §54956.8 as cited in the Brown Act.
- Receipt of recommendation for the approval of the proposed settlement cases pursuant to GC §54954.9 (b), as cited in the Brown Act:
 - R Settlement of issues in Case DN-1003-04/05

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.

V BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Malibu High School and PTSA
- Pt. Dume - Tsunami Relief Report - Chi Kim

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES

A.01 Approval of Minutes: March 17, 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
 A.03 Overnight Field Trip(s) 2004-05 3
 A.04 Basic/Supplemental Textbook Adoption 4

Business and Fiscal

A.05 Conference and Travel Approval/Ratification 5-7
 A.06 Acceptance of Gifts - 2004-05 8-8d
 A.07 Award of Purchase Orders 9-9c
 A.08 Request for Allowance of Attendance Because of Emergency Conditions .. 10-11
 A.09 Amendment to Contract with Ameritel Inc for Closed Circuit Security
 Cameras - RFP #5.02 - Change Order #1 12
 A.10 Approval for Disposal/Sale of Surplus Equipment 13-16

Personnel

A.11 Certificated Personnel - Elections, Separations 17-19
 A.12 Special Services Employees 20
 A.13 Classified Personnel - Merit 21-23
 A.14 Classified Personnel - Non-Merit 24

General

A.15 Memorandum of Understanding: Santa Monica-Malibu Education Foundation
 and Santa Monica-Malibu Unified School District 25-30

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

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.16	Amendment to Contract with C.S. Legacy Construction Inc. For Playground Renovation - Child Development Center, Bid #5.06 - Additive Change Order #2	31
A.17	Award of Energy Conservation/Lighting Retrofit Replacement Project Phase II - Wheatstone Energy	32
A.18	Budget Adjustments	33
A.19	Authorization to Restore Required Reserves for Certificates of Participation (COPs), 2001 Series B and C	34
A.20	Approval of Special Education Contracts	35-37
A.21	2005 CSBA Delegate Assembly Run-Off, Region 24	38

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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.

- D.1 Spanish/Español for all Students at John Adams Middle School 39
- D.2 Advanced Placement Courses - Presentation - (Postponed from 3/17/05) . 40-40g
- D.3 Authorization to Hire Consultant - Facilities Assessment/Master Plan 41
- D.4 Revision of Policy 3310 - Purchasing Procedures 42-49

XIII INFORMATIONAL ITEMS

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 regular meeting scheduled to be held on Thursday, April 21, 2005 at 7 p.m. in the Santa Monica City Council Chambers, 1685 Main Street, Santa Monica, CA.

**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, 2/22, 3/3, 5/5, 6/2 and 6/30

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

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
April 7, 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