

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**

NOTE NEW MEETING LOCATION

September 23, 2004

A meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, September 23, 2004 in the **Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu CA.** The meeting will be called to order at 5:00 p.m. The Board will move to the conference room for Closed Session regarding the reason(s) listed in Section III, below. The Board will reconvene the public portion of the meeting at 7 p.m. in the Malibu City Council Chambers.

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 Santa Monica Chapter, Local 660, of the Service Employees International Union (SEIU) and Non-Represented Employees (management and confidential) pursuant to GC§ 54957.6, as cited in the Brown Act.
- Administrative Appointments pursuant to GC §54957 as cited in the Board Act:
 - < Assistant Superintendent, Chief Financial Officer
 - < Director, Human Resources
- Receipt of Recommendations for Approval of Proposed Settlement Cases Pursuant to GC§ 54954.9(b) as cited in the Board Act:
 - < Case #SN 04-01077 Case #SN 04-01568
 - < Case #SN 04-01716 Case #SN 04-01739
- Superintendent's Performance Targets for 2004-05 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.

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Webster Elementary School and PTSA Report

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES

- A.01 Approval of Minutes: September 9, 2004 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.02 Approval of Independent Contractors 2-3
- A.03 Lease Agreement with Santa Monica Community Church/Samohi
Teen Parent Training Program 4

Business and Fiscal

- A.04 Conference and Travel Approval/Ratification 5-7
- A.05 Award of Purchase Orders 8
- A.06 Acceptance of Gifts - 2004-05 9-9d
- A.07 Approval for Disposal/Sale of Surplus Equipment 10-11
- A.08 Extension of Five-Year Lease for The Growing Place 12
- A.09 Ratification of Emergency Resolution No. 04 -01 for Asphalt Repairs at
Malibu High School - Ben’s Asphalt, Bid #4.05 - Change Order #1 ... 13-14
- A.10 Amendment to Contract with Boiler Specialities Bid #5.01- Change Order #1 . 15
- A.11 Amendment to Contract with Boiler Specialities Bid #5.01- Change Order #2 . 16
- A.12 Amendment to Contract with Boiler Specialities Bid #5.01- Change Order #3 . 17

Personnel

- A.13 Certificated Personnel - Elections, Separations 18-21
- A.14 Teaching Authorization 22
- A.15 Recommendation to Approve Resolution No. 04-02 to Participate in the
Visiting Educator Program with the California Department
of Education 23-24
- A.16 Classified Personnel - Merit 25-29
- A.17 Classified Personnel - Non-Merit 30

General

- A.18 Adopt Resolution No. 04-03 in Recognition of Red Ribbon Week 31-32

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.

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. SMMCTA Report**
- C. SEIU Report**
- D. SMMCouncil PTSA Report**

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.19 Approval of Special Education Contracts 33-34
- A.20 Multi School Status - CIF 35

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 Educational Funding Priorities - Equity Fund 36
- D.2 Creation of Executive Ad Hoc Committee - Master Facilities Study 37

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.

II INFORMATIONAL ITEMS

I.1 Basic and supplemental Textbooks to be Adopted 38

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.

- Superintendent’s Performance Targets for 2004-05 pursuant to GC§ 54957, as cited in the Brown Act.

XX ADJOURNMENT

This meeting will adjourn to a regular meeting scheduled to be held on Thursday, October 7, 2004, at 7 p.m. in District Administrative Offices, 1651 16th Street, Santa Monica, CA

<p style="text-align: center;">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</p>
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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 MHS		18 SM		
December	2	9 DO			(CSBA Conference first week of Dec.)
January through June, 2005					
January	6 DO		20 SM		
February	3 MHS		17 SM		
March	3 DO		17 SM		Stairway: March 10-11
April	7 MHS		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): 9/23/04

Malibu HS (MHS): 11/4, 2/3, and 4/7 Malibu High School Aud. 30215 Morning View Drive, Malibu.

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: 8/19/04

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Board of Education Meeting : September 23, 2004

**Santa Monica-Malibu Unified School District
Board of Education
September 23, 2004**

I CALL TO ORDER

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

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