

**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**

**November 4, 2004**

A meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, November 4, 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. in the upstairs Conference Room. 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 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:**

- 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 recommendations for the approval of the proposed settlement cases pursuant to GC§ 54954.9 )b) as cited in the Brown Act:

Case # SN 04-01232

Case # SN 04-01964

Case # SN 04-01356

Case # SN 04-01357

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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.

**IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS**

Pt. Dume Marine Science Elementary School  
Pt. Dume Marine Science Elementary School PTSA

**V APPROVAL OF THE AGENDA**

**VI APPROVAL OF MINUTES**

A.01 Approval of Minutes: September 9 and October 7, and 21, 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 Overnight Field Trip(s) 2004-05 . . . . . 4-5

**Business and Fiscal**

A.04 Acceptance of Gifts - 2004-05 . . . . . 6-6d  
A.05 Award of Purchase Orders . . . . . 7-7e  
A.06 Refund of School Facility Fees . . . . . 8

**Personnel**

A.07 Certificated Personnel - Elections, Separations . . . . . 9-13  
A.08 Special Services Employees . . . . . 14-18  
A.09 Certificated Administrative Appointment - Child Development Services,  
Coordinator - School-Age . . . . . 19  
A.10 Classified Personnel - Merit . . . . . 20-23  
A.11 Classified Personnel - Non-Merit . . . . . 24

**General**

**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.**

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**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**  
**Ms. Naomi Vasquez, Santa Monica High School**  
**Ms. Kitty Smith, Malibu High School**  
**Ms. Mari Sahba, Olympic High School**
- B. SMMCTA Report**
- C. SEIU Report**

**X SUPERINTENDENT’S REPORT - No 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.12 Completion of Evaluation: Superintendent’s Performance Targets  
and Subsequent Performance Bonus, Fiscal Year 2003-2004 ..... 25
- A.13 Revision of Policy 5123 - Promotion/Acceleration/Retention ..... 26-30
- A.14 Approval of Special Education Contracts ..... 31-33
- A.15 Adopt Resolution No. 04-07 - Assignment of Delinquent Tax Receivables  
To Joint Powers Authority ..... 34-36
- A.16 Amend Agenda Format to Include Time Stamped Items ..... 37

**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 Update and Further Follow Up on Shooting Incident of  
September 28, 2004 ..... 38-45
- D.2 Partial Meal Policy at Elementary School Sites ..... 46-48a
- D.3 Amend Charge for Financial Oversight Committee ..... 49-53
- D.4 Inventory of Academic Support, Intervention, and Remediation Programs  
in the Santa Monica-Malibu Unified School District for 2004-2005  
Academic Year ..... 54
- D.5 Community Day School ..... 55

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**XIII INFORMATIONAL ITEMS**

- I.1 California Youth Soccer and Recreation Development Grant  
(Artificial Turf) ..... 56-57

**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.

- Appointments - Executive Ad Hoc Committee - Master Facilities Study - 12/5/04

**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.

**XX ADJOURNMENT**

This meeting will adjourn to a regular meeting scheduled to be held on Thursday, November 18, 2004, at 7 p.m. in the Santa Monica City Council Chambers, 1685 Main Street, Santa Monica, CA.

**Meetings held in Santa Monica are taped for rebroadcast and played on CityTV2, Cable Channel 20 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**

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<b>Board of Education Meeting Schedule</b>					
<b>July through December, 2004</b>					
<b>Month</b>	<b>1st Thurs</b>	<b>2nd Thurs.</b>	<b>3rd Thursday Discussion Mtg.</b>	<b>4th Thursday</b>	<b>Special Note:</b>
July				22 DO	Special Meeting re: SMC Bond
August			19 DO	26 SM	
September		9 DO	16 (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.)
<b>January through June, 2005</b>					
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

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**Santa Monica-Malibu Unified School District  
Board of Education  
November 4, 2004**

**I CALL TO ORDER**

A Roll Call

Jose Escarce - President - excused absence

Emily Bloomfield - Vice President

Julia Brownley

Oscar de la Torre

Mike Jordan

Maria Leon-Vazquez

Shane McCloud

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**