

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
AGENDA**

December 9, 2004

A meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, December 9, 2004 in the Santa Monica-Malibu Unified School District, Board Room, 1651 16th Street, Santa Monica, CA. The meeting will be called to order at **5:00 p.m.** at which time the Board will move to Closed Session for the reason(s) listed in Section III, below. At 6:00 p.m. the Board members will join members of the Community in a reception honoring newly elected Board Member Kathy Wisnicki and re-elected Board Members, Jose Escarce and Maria Leon-Vazquez. The Board will reconvene the public portion of the meeting at 7 p.m. in the Santa Monica City Council Chambers.

**Reception at 6:00 p.m. - Testing Room
To Honor Newly Elected and Re-elected Board Members:
Dr. Wisnicki, Dr. Escarce and Ms. Leon-Vazquez
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.

NEW: Time Certain Items: Those items listed for a specified time (indicated in bold) are listed to give the public an indication 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

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 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 # SN04-1879
- Personnel Matter related to Public Employee appointment, employment, performance evaluation , or discipline/dismissal of employee; pursuant to GC§54957 as cited in the Brown Act.

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Teacher of the Year:
Cabrillo: Anabella Large

Point Dume: Beth Levin

Roosevelt: Kristen Bradshaw
Glen Olsheim
Vicky Tsujimoto
- Recognition of Emily Bloomfield - Outgoing Vice-President of the Board
- Recognition of José Escarce - Outgoing President of the Board

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES

- A.01 Approval of Minutes: No minutes for approval 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
- A.03 Overnight Field Trip(s) 2004-05 3-4
- A.04 Approval of Memorandum of Understanding Between the Energy Coalition and The Santa Monica-Malibu Unified School District (PEAK) 5-8
- A.05 Single Plan for Student Achievement (Previously Known as School Improvement Plan) 9
- A.06 Renewal of Agreement with Los Angeles County Office of Education for Regional Occupational Program 10

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.

Business and Fiscal

A.07 Conference and Travel Approval/Ratification 11-16
A.08 Acceptance of Gifts - 2004-05 17-17d
A.09 Award of Purchase Orders 18-18e

Personnel

A.10 Certificated Personnel - Elections, Separations 19-23
A.11 Special Services Employees 24
A.12 Student Teaching Agreement - Chapman University 25
A.13 Classified Personnel - Merit 26-29
A.14 Classified Personnel - Non-Merit 30

General

A.15 Biennial Review of Conflict of Interest and Disclosure Code
Amend Exhibit "B" 31-32

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.

X 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. Mari Sahba, Olympic High School
Ms. Kitty Smith, Malibu High School
Ms. Naomi Vasquez, Santa Monica High School
- B. SMMCTA Report**
- C. SEIU Report**
- D. PTA Council President's Report - Maria Rodriguez**

X SUPERINTENDENT'S REPORT

- Contract with City of Santa Monica - Update
- State Fiscal Outlook for 2005-06 and the Impact on Schools 33-35

MAJOR and DISCUSSION Items

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.

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 Election of Board of Education Officers 36
- A.17 Certification of Authorized Signatures 37-37b
- A.18 Ratify Agreement Between Service Employees International Union (SEIU),
AFL/CIO 660 and Santa Monica-Malibu Unified School District 38-40
- A.19 Adjustment to 2004-05 Beginning Fund Balances 41-41b
- A.20 Budget Adjustments 42
- A.21 First Interim Report 43-43(I)
- A.22 Appointments to Fill Vacancies - Financial Oversight Committee 44
- A.23 Appointments: Ad Hoc Facilities Advisory Committee 45-46
- A.24 Award Bid # 5.02 to for Closed Circuit Security Cameras to Ameritel Inc. and
Authorize Installation at Santa Monica High School 47-48
- A.25 Emergency Resolution for Truss Repairs, At Webster Elementary School
to SPS Inc. 49-50
- A.26 Approval of Special Education Contracts 51-55
- A.27 Replacement of Policy 4142.1 - Arts Education 56-58
- A.28 Adopt Policy 6179 - Supplemental Instruction 59-61
- A.29 Election of Annual Representative to the Los Angeles County School
Trustees Association (LACSTA) for 2005 62
- A.30 Election of Voting Representative: Los Angeles County Committee on
School District Organization 63
- A.31 Nominations for California School Boards Association (CSBA) Delegate
Assembly - Region 24 64

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 Intensive Intervention Summer School – Part I of the Evaluation 65
- D.2 Algebra I/ Biology Block at Samohi 66

XIII INFORMATIONAL ITEMS

- I.1 Bilingual Competency Recognition 67

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

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.

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.

PR.1 Request by Jim Jaffe for Policy Review 68

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.

XX ADJOURNMENT

This meeting will adjourn to a regular meeting scheduled to be held on Thursday, January 6, 2005, at 7 p.m. in the District's Administrative Offices, 1651 16th 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**

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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 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.

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
December 9, 2004**

I CALL TO ORDER

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