

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**

July 28, 2005

A meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, July 28, 2005 at the Santa Monica-Malibu Unified District Board Room, 1651 16th Street, Santa Monica, CA. The meeting will be called to order at **4:00pm** at which time the Board will move to Closed Session in the Board Conference Room for the reasons listed under section III. The Board of Education will reconvene the public portion of the meeting at **5:30 p.m.** in the Board Room.

The Public Portion of the Board Meeting Will Begin at 5:30 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:

- Conference with Superintendent and Assistant Superintendents regarding 2003-2004 Strategies for Negotiations for Santa Monica-Malibu Classroom Teachers Association (SMMCTA) pursuant to §GC 54957.6, as cited in the Brown Act.
- Closed Session, Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee 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.

- Expulsion Matters Regarding Recommendation Nos. A.25, 26, and 27
- Receipt of recommendation for the approval of the proposed settlement cases listed below pursuant to GC §54954.9 (b), as cited in the Brown Act:

DN-1019-04/05	DN-1020-04/05	DN-1021-04/05
DN-1022-04/05	DN-1023-04/05	DN-1025-04/05
DN-1026-04/05	DN-1028-04/05	DN-1029-04/05
DN-1031-04/05	DN-1032-04/05	DN-1033-04/05
DN-1034-04/05	DN-1035-04/05	SN05-01248
DN1002-05/06	DN-1003-05/06	DN-1006-05/06

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES

A.01 Approval of Minutes: 1
 June 2, 16 and 24, 2005

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 Conference and Travel Approval/Ratification 4-7
 A.04 2005/2006 Adult Education Center Approval of Courses 8-8b

Business and Fiscal

A.05 Acceptance of Gifts - 2004-05 9-9d
 A.06 Award of Purchase Orders 2004/05 10-10a
 A.07 Award of Purchase Orders 2005/06 11-11p
 A.08 Annual Food and Supplies 12-13
 A.09 Acceptance of Work Completed for Auditorium Seating - School
 Speciality, Inc. - Bid #5.06 (rebid of 5.04) 14
 A.10 Amendment to Contract with C.S. Legacy Construction Inc. For Playground
 Renovation - Child Development Center Bid #5.06, Additive
 Change Orders #6, #7 and #8 15
 A.11 Award of Unit Pricing Contract for Districtwide Carpet Replacement by
 Spectra Contract Flooring - Bid #4.07 16
 A.12 Approval of Updated Los Angeles County Office of Education Contract
 For Consulting Services Related to the California Storm Water
 California School Monitoring Group for FY 2005/2006 17

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.

Personnel

A.13 205-2006 Declaration of Need for Fully Qualified Educators 18

A.14 Certificated Personnel - Elections, Separations (2004-05) 19-23

A.15 Certificated Personnel - Elections, Separations (2005-06) 24-30

A.16 Certificated Administrative Contract: Assistant Superintendent
Special Education 31

A.17 Certificated Administrative Contract: Assistant Superintendent
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A.18 Classified Administrative Contract: Director of Information Services 33

A.19 Classified Administrative Contract: Director of Facilities Management 34

A.20 Special Services Employees 35

A.21 Classified Personnel - Merit 36-43

A.22 Classified Personnel - Non-Merit 44

General

A.23 Amend Certification of Signatures 45-46

A.24 Amend School Year Calendar for 2005-06 47-47a

A.25 Expulsion of Student (B/D 06/19/92) 48

A.26 Expulsion of Student (B/D 03/22/90) 49

A.27 Expulsion of Student (B/D 10/10/89) 50

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 Members Reports**
- B. SMMCTA Report - Mr. Harry Keiley**
- C. S.E.I.U. Report - Ms. Keryl Cartee**
- D. Council PTA - Report**
- E. District Advisory Committees (DAC’s) Annual Reports**
 - Intercultural Advisory Council - Ana Jara and Darrell Goode 51-53
 - Peggy Harris - Staff Liaison

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.

X SUPERINTENDENT’S REPORT

- Update - Special Education Goals

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.28 Reappointment of Terms to the Financial Oversight Committee for Denny Kernochan, Cheryl Stecher and Cynthia Torres 54

A.29 Approval of Amendment to Scope of Services for Consultant Services to Complete Request for Proposal (RFP) Intended to Lead to a Contractor Selection for Developing a Facilities Master Plan 55-77

A.30 Ratification of Award for Boiler Replacements to SR&B Boilers Bid #602R 78

A.31 Award of Hazardous Material Removal - Bid #6.03 - John Adams Middle School to Castlerock Environmental, Inc. 79

A.32 Transferring of Funds 80

A.33 Budget Adjustments 81

A.34 Approval of Special Education Contracts 82-90

A.35 Agreement to Provide Child Development Center (CDC) Services for Fiscal Year 2005-2006 91

A.36 Agreement to Provide School Age Community Child Care (SACC) Services For Fiscal Year 2005-2006 92

A.37 Agreement to Provide State Preschool (SPS) Services for Fiscal Year 2005-2006 93

A.38 Nominations for Membership to the Los Angeles County Committee on School District Organization 94

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 Partial Meal Policy at Elementary School Sites 95

D.2 Revision of Board Policies Related To Responsibilities and Conduct of Board Members 96-119

XIII INFORMATIONAL ITEMS

I.1 School Breakfast Program Expansion Grant 120

I.2 Basic/Supplemental Textbook Adoption 121

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.

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.

- L California High School Exit Examination Results
- L Middle School Math Plan

XIX CLOSED SESSION

The Board of Education will, if appropriate, 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 regularly scheduled meeting to be held on Thursday, August 18, 2005 at **5:30 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
Public Meetings will begin at 5:30 p.m.

July through December, 2005

Month	1st Thurs	2nd Thurs.	3rd Thursday Discussion Mtg.	4th Thursday	Special Note:
July				7/28 DO	
August			8/18 SM		
September		9/8 DO		9/22 DO	
October	10/6 M		10/20 SM		
November	11/3 DO		11/17 SM		
December		12/8 DO			

January through June, 2006

January	1/5 M		1/19 SM		
February	2/2 DO		2/16 SM		
March	3/2 M			3/23 DO	Stairway 3/16-17
April	4/6 DO		4/20* SM		*Spring Break:4/10-21
May	5/4 M		5/18 SM		
June	6/1 DO		6/15 SM		Last day of School 6/23

District Office (DO) 7/28,9/8, 9/22,11/3,12/8,2/2,3/23,4/6 and 6/1
 Malibu City Council Chambers (M): 10/6,1/5,3/2, and 5/4
 2815 Stuart Ranch Road, Malibu, CA
 Santa Monica City Council Chambers (SM): 8/18,10/20,11/17,1/19,2/16,4/20*, 5/18 and 6/15
 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.

Adopted 5/19/05

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
July 28, 2005**

I CALL TO ORDER

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

Student Board Members
Alon Nachshon - Santa Monica High School

- B Pledge of Allegiance

II CLOSED SESSION