

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**

AUGUST 18, 2005

A meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, **AUGUST 18, 2005** at the Santa Monica City Council Chambers, 1685 Main Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:00 p.m. in the Board Conference Room at the District Administrative Offices, 1651 16th Street, Santa Monica, CA. The Board will convene a 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 Santa Monica City Council Chambers.

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 2005-2006 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.

III CLOSED SESSION: (continued)

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 of Student (B/D 06/19/92) Recommendation A.10

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES

- A.01 Approval of Minutes: 1
July 28, 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
- A.03 Overnight Field Trip (2005-06) 3
- A.04 Conference and Travel Approval/Ratification 4-6
- A.05 Basic/Supplemental Textbook Adoption 7

Business and Fiscal

- A.06 Acceptance of Gifts - 2005-06 8-8d
- A.07 Award of Purchase Orders 2005/06 9-9e

Personnel

- A.08 Certificated Personnel - Elections, Separations 10-13
- A.09 Certificated Personnel - Change in Assignment 14-15

General

- A.10 Expulsion of Student (B/D 06/19/92) 16

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.**

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 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**

X SUPERINTENDENT’S REPORT

- Overview - STAR Testing Results - PowerPoint Presentation
- Opening of School - Update

PR.1 Virginia Avenue Project - 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.

- 6:30 pm** A.11 Adopt Resolution 05-01, Resolution Authorizing the Issuance and Sale of Refunding Bonds and Approving Forms of Documents and Actions of Officers of the District Necessary in Connection Therewith 17-18
- A.12 Administrative Appointments 19
 - Maureen Bradford, Director of Educational Services
 - Irma Lyons, Interim Principal, Will Rogers Elementary School
 - Monique Brinson Assistant Principal John Adams Middle School
 - Deborah Kerns-Mabry, Assistant Principal, Roosevelt Elementary School
 - Amy Fowler, Coordinator, Teacher Support
 - Amy Teplin, Coordinator, Teacher Support
 - Aida Diaz, Coordinator, Bilingual Programs
 - Dr. Wilbert Young, Director, Personnel Commission
- A.13 Amendment to Contract with C.S. Legacy Constructions Inc. For Playground Renovation - Child Development Center Bid #5.06 - Additive Change Orders #9, #10, #11, #12, #13, #14 and to Approve Additional Funding From the State Building Fund 20-21
- A.14 Approval of Increase to Contract for Mayer Brown Rowe & Maw, LLP 22

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.

A.15	Board Policy 3556 - Partial Meal Policy at Elementary School Sites	23-24
A.16	Budget Adjustments	25
A.17	Transferring of Funds	26
A.18	Adoption of Hazard Mitigation Plan	27
A.19	Approval of Special Education Contracts (2004-2005)	28-31
A.20	Approval of Special Education Contracts (2005-2006)	32-34
A.21	Nominations for CSBA Directors-at-Large	35
A.22	Agreement with the State Department of Education to Accept Funds for the Child Development Program for Fiscal Year 2004/2005 - 2005/06	36
A.23	Agreement with the State Department of Education to Accept Funds for the Infant and Toddler Program for Fiscal Year 2004/05 - 2005/06	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	Change in the Administration of Elementary Standards-Based Report Cards	38
D.2	Update on the Community Day School and the Independent Study School	39
D.3	Revision of Board Policies Related to Responsibilities and Conduct of Board Members	40-51
D.4	Revision of Board Policies Related To School Safety	52-64
D.5	Revision of Board Policy 5137, Positive School Climate	65-66
D.6	Adoption of Board Policy 6141.6 - Multicultural Education	67-68
D.7	Adoption of Board Policy 3351, Conference Attendance	69-72

XIII INFORMATIONAL ITEMS

I.1	Collaboration with the City of Santa Monica on School-Based Mental Health Services	73
I.2	Basic/Supplementary Textbooks for Adoption	74

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.

- PR.1 Virginia Avenue Project - Update Leigh Curran, Artistic Director
(This item will be moved up following the Superintendent’s Report.)

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.

XVI CONTINUATION OF PUBLIC COMMENTS

A continuation of Section VIII, as needed.

XVII 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, 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, September 8, 2005 at **5:30 p.m.** in the Santa Monica-Malibu Unified School District 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**

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
August 18, 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
Alon Nachshon - Santa Monica High School

- B Pledge of Allegiance

II CLOSED SESSION