

**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**

**SEPTEMBER 8, 2005**

A meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, September 8, 2005 at the Santa Monica-Malibu Unified School District Administrative Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:00 p.m. in the Board Conference Room and will convene a Closed Session 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 of the District's Administrative Offices.

**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:**

- Closed Session, Superintendent's performance evaluation and 2005-06 Performance Targets pursuant to GC §54957 as cited in the Brown Act.
- 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.

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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.

**III CLOSED SESSION: (continued)**

- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

DN-1001-05/06	DN-1005-05/06	DN-1008-05/06
DN-1009-05/06	DN-1010-05/06	DN-1011-05/06
DN-1012-05/06	DN-1013-05/06	DN-1014-05/06
DN-1015-05/06	DN-1016-05/06	DN-1019-05/06
DN-1020-05/06	DN-1021-05/06	DN-1023-05/06
DN-1024-05/06	DN-1025-05/06	DN-1026-05/06
DN-1027-05/06	DN-1028-05/06	SNO04-02357

- Expulsion of Student (06/27/90) Recommendation No. A.14

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

**V APPROVAL OF THE AGENDA**

**VI APPROVAL OF MINUTES**

A.01 Approval of Minutes: .....	1
August 18, 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 Overnight Field Trip (2005-06) .....	4
A.04 Conference and Travel Approval/Ratification .....	5-6
A.05 Basic/Supplemental Textbook Adoption .....	7
A.06 Westside Family Health Center Collaborative Agreement with Santa Monica- Malibu Unified School District Infant and Family Support Program .....	8

**Business and Fiscal**

A.07 Award of Purchase Orders .....	9-9d
A.08 Attendance Calendar for 2005/2006 - FOR ATTENDANCE ACCOUNTING PURPOSES ONLY .....	10-10a

**Personnel**

A.09 Certificated Personnel - Elections, Separations .....	11-24
A.10 Student Teaching Assignment - Loyola Marymount University .....	25
A.11 Classified Personnel - Merit .....	26-39
A.12 Classified Personnel - Non-Merit .....	40
A.13 Reappointment of Personnel Commissioner Pam Brady .....	41

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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.

**General**

A.14 Expulsion of Student (06/27/90) ..... 42

**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**

**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.15 Approve Memorandum of Understanding - SMMUSD and Human Relations Council ..... 43-46

A.16 Administrative Appointments ..... 47

Ken Harris, Interim Assistant Principal, Will Rogers Elementary School

Robert Horton, Teaching Principal, Community Day School

A.17 Temporary Interfund Transfer from Other Funds

Child Development Services ..... 48

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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.

A.18	Acceptance of Work Completed for Hazardous Material Removal - Bid # 6.03 - John Adams Middle School to Castlerock Environmental, Inc. ....	49
A.19	2004-05 Unaudited Actual Financial Report .....	50-51
A.20	Approval of Special Education Contracts (2005-2006) .....	52-53
A.21	Revision of Board Policies Related to Responsibilities and Conduct of Board Members .....	54-64
A.22	Revision of Board Policies Related To School Safety .....	65-77
A.23	Revision of Board Policy 5137, Positive School Climate .....	78-79
A.24	Adoption of Board Policy 6141.6 - Multicultural Education .....	80-81
A.25	Revision of Board Policy 3351, Conference Attendance .....	82-85

**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 on the 2005 Elementary and Middle School Intensive Intervention Summer School .....	86
D.2	Update on the Superintendent’s “Program Implementation to Enhance Student Engagement” .....	87
D.3	2005 California Standards Test Scores, California High School Exit Exam (CHASEE) Test Scores, Adequate Yearly Progress (AYP), and Academic Performance Index (API) Scores .....	88

**XIII INFORMATIONAL ITEMS**

I.1	Basic/Supplementary Textbooks for Adoption .....	89
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**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.

**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 22, 2005 at **5:30 p.m.** in the Santa Monica-Malibu Unified School District Administrative Offices, 1651 16<sup>th</sup> 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](http://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.

Board of Education Meeting Agenda: September 8, 2005

**Santa Monica-Malibu Unified School District  
Board of Education  
September 8, 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 McCloud  
Kathy Wisnicki

Student Board Members  
Alon Nachshon - Santa Monica High School

- B Pledge of Allegiance

**II CLOSED SESSION**