

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**

SEPTEMBER 22, 2005

A meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, September 22, 2005 at the Santa Monica-Malibu Unified School District Administrative Offices, 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:30 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:

- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957 as cited in the Brown Act
- Conference with Superintendent and Assistant Superintendents regarding 2005-2006 Strategies for Negotiations with S.E.I.U. pursuant to §GC 54957.6, 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.

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-1004-05/06	DN-10029-05/06	DN-1030-05/06
DN-1031-05/06	DN-1032-05/06	DN-1033-05/06
DN-1036-05/06	DN-1037-05/06	DN-1038-05/06
DN-1039-05/06	DN-1040-05/06	DN-1042-05/06
SN05-01654	SN 03-01918	

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Special Education Strategic Plan Steering Committee:
Craig Hamilton, Julia Ting, Tricia Crane, Lenora Willette Flores, Lee Mayhew Jones, Hyman Katz, David Kramer, Claudia Landis, Lora Morn, Christine Roussos

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES

A.01 Approval of Minutes: 1
September 8, 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 4-6
A.04 Basic/Supplemental Textbook Adoption 7
A.05 Renewal of Agreement with Los Angeles County Office of Education for
Regional Occupational Program (ROP) 8

Business and Fiscal

A.06 Acceptance of Gifts - 2005-06 9-9d
A.07 Award of Purchase Orders 10-10e
A.08 Award of Computer Software to Excelsior Software Inc. 11

Personnel

A.09 Certificated Personnel - Elections, Separations 12-15
A.10 Special Services Employees 16-17
A.11 Classified Personnel - Merit 18-22
A.12 Classified Personnel - Non-Merit 23

General

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.

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 - Ms. Laura Rosenbaum

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 PTA meeting under the Discussion Items section of the agenda.

A.13	Administrative Appointments	24
	Rebecca Nelson, Behavioral Intervention Specialist, Special Education	
	Kristopher Vegas, Psychologist, Special Education	
A.14	Adopt Resolution No. 05-04 - Gann Amendment	25-26
A.15	Distribution of Equity Funds	27-28b
A.16	Revision Board Policy 5131.4. Related to School Safety	29-30
A.17	Adopt Resolutions Regarding November 2005 Special Election	
	Propositions 74, 75, 76 and the Special Election	31-35
A.18	Adopt Resolution 05-09 in Support of Senate Bill 586,	
	High School Exit Examination: Pupils with Disabilities	36-37
A.19	Completion of Evaluation: Superintendent's Performance Targets and	
	Subsequent Performance Bonus, Fiscal Year 2004-2005	38-39

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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	Facilities Master Plan Process - Update	40-41
D.2	Staff Response and Update - Special Education Strategic Plan	42-46c
D.3	District Advisory Committees - Draft of Charges - Open Recruitment to Fill Vacancies	47-60
D.4	2005 California Standards Test Scores, California High School Exit Exam (CHASEE) Test Scores, Adequate Yearly Progress (AYP), and Academic Performance Index (API) Scores	61
D.5	Presentation on Teacher Evaluation	62
D.6	Revision to Policies Related to Environmental Protection	63-64

XIII INFORMATIONAL ITEMS

I.1	Basic/Supplemental Textbook Adoption	65
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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, October 6, 2005 at **5:30 p.m.** in the Malibu City Council Chambers, 23185 Stuart Ranch Road, Malibu, CA

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.

**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
 23815 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
September 22, 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

Sarah Paxton - Malibu High School (voting 10/6)
Malie Huffman - Olympic High School (voting 9/22)
Alon Nachshon - Santa Monica High School (voted 9/8)

B Pledge of Allegiance

II CLOSED SESSION - REPORT OUT

On September 13, 2005, in closed session, the Board took action to issue a notice of intent to immediately suspend without pay and dismiss to a permanent certificated employee, identified by #1287, pursuant to Education Code Sections 44932 and 44939, and directed the Superintendent or designee to send out appropriate legal notices. The roll call vote was as follows:

Ayes: Ms. Bloomfield, Ms. Brownley, Ms. Leon-Vazquez and Dr. Wisnicki
Nays: None
Abstentions: None
Absent: Mr. de la Torre, Mr. McLoud and Dr. Escarce