

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**

OCTOBER 20, 2005

A meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, October 20, 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 p.m. at the District Office, 1651 16th Street, Santa Monica, CA 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 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:

- 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)

- Conference with Superintendent and Assistant Superintendents regarding District Non-Represented Employees (management and confidential) pursuant to GC § 54957.6, as cited in the Brown Act.
- Public Employee, to consider Superintendent’s Performance Targets 2005-06 pursuant to GC §54947 as cited in the Brown Act.
- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:
 DN-1034-05/06 DN-1035-05/06 DN-1041-05/06
 DN-1046-05/06 DN-1048-05/06 DN-1049-05/05
 DN-1050-05/06
- Expulsion of Student: Recommendation No. A. 15
- Real property negotiations regarding 900 Colorado Avenue, Santa Monica, CA, pursuant to GC § 54956.6 as cited in the Brown Act.
- Closed Session regarding Mitigation Strategy with District’s Legal and Financial Counsels pertaining to pending Master Plan pursuant to GC §54956.95

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Recognition of the 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
 October 6, 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 4-8
 A.04 Overnight Field Trips - 2005-2006 9-10
 A.05 Waiver of California High School Exit Examination for Students
 with a Disability 11
 A.06 Basic/Supplemental Textbook Adoption 12-14

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 Acceptance of Gifts - 2005-06 15-15d
A.08 Award of Purchase Orders 16-16d
A.09 Approval for Disposal/Sale of Surplus Equipment 17-18

Personnel

A.10 Certificated Personnel - Elections, Separations 19-24
A.11 Special Services Employees 25
A.12 Approve Contract: Michael D. Matthews, Assistant Superintendent,
Chief of Staff 26
A.13 Classified Personnel - Merit 27-31
A.14 Classified Personnel - Non-Merit 32-33
A.15 Expulsion of Student (B/D 01-13-90) 34

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 - Keryl Cartee**
Sunshine S.E.I.U. Contract Proposal
- D Council PTA - Report - Ms. Laura Rosenbaum**

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.

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.

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	Administrative Appointment - Certificated - Martina Sholiton, Coordinator/Pre-School, Special Education	35
A.17	Award Purchase of Read 180 Adaptive Reading Program to Scholastic Inc.	36
A.18	Approval of Special Education Contracts	37-40
A.19	Award of Energy Conservation /Lighting Retrofit Replacement Project - Phase III - Wheatstone Energy	41
A.20	Adopt Resolution No. 05-09, Annual Delegation of Administrative Authority To Process Non-Routine Budget Revisions, Adjustments, and Transfers	42-43
A.21	Adopt Resolution 05 - 10- Annual Delegation of Administrative Authority To Process <u>Routine</u> Budget Revisions, Adjustments, and Transfers	44-46
A.22	Budget Adjustment - Measure "S" Auditing Services	47
A.23	Adjustment to 2005-06 Beginning Fund Balances	48-49
A.24	Adoption of Policy 3514.1 Hazardous Substances	50-54
A.25	Adoption of Policy 3514.2 Integrated Pest Management	55-59

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 to the Board of Education English Learners Advisory Committees (ELAC)	60-61
-----	---	-------

XIII INFORMATIONAL ITEMS

I.1	Update on District Advisory Committees, Draft of Charges, Training, and Open Recruitment to Fill Vacancies on the Committees	62-63
I.2	Update on Grant Seeking Through Educational Services	64-65
I.3	Update on Annual Public Hearing and Resolution on Sufficiency of Instructional Materials and Williams Settlement Instructional Materials Funds	66-67
I.4	Basic/Supplemental Textbook Adoption	68

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.

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. (If the number of persons wishing to address the Board of Education exceeds the time limit in section VIII, additional time will be provided in Section **XVI, CONTINUATION OF PUBLIC COMMENTS.**)

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, November 3, 2005 at **5:30 p.m.** in the 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
 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
October 20, 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 McLoud
Kathy Wisnicki

Student Board Members

Malie Huffman - Olympic High School (voting 10/20)
Alon Nachshon - Santa Monica High School (voting 11/3)
Sarah Paxton - Malibu High School voting (11/17)

- B Pledge of Allegiance

II CLOSED SESSION