

**Santa Monica-Malibu Unified School District
Board of Education Meeting
ADDENDUM TO THE AGENDA**

May 1, 2008

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ADD: The following points to Closed Session:

- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act:
EN-1004-07/08
- Closed session with legal counsel concerning anticipated litigation pursuant to GC §54956.9 as cited in the Brown Act (2 cases).
- Pupil hearing pursuant to EC §48918 (c) as cited in the Brown Act (*agenda items No. A.13*) (Note: Item No. A.13 is included in the original agenda, but the closed session bullet point was inadvertently left out.)

CONSENT AGENDA

- A. Overnight Fieldtrip(s) 2007-2008
ADD: Agenda item (*page 2 of this Addendum*)

MAJOR ITEMS

DISCUSSION ITEMS

INFORMATION ITEMS

SW

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/01/08

FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU /
MAUREEN BRADFORD

ADDENDUM

RE: OVERNIGHT FIRLD TRIP(S) 2007-2008

RECOMMENDATION NO. A.

It is recommended that the Board of Education approve the special field trip(s) listed below for students for the 2007-2008 school year. No child will be denied due to financial hardship.

School Grade # students	Destination Dates of Trip	-Principal/Teacher	-Cost -Funding Source	Subject	Purpose Of Field Trip
Smash 8 5	Camp Kramer, Malibu 5/13/08 to 5/15/08	Carrie Ferguson	\$300 paid for by parent and fund raising	Science	Annual 8 th grade leadership.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES: