

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

**August 23, 2007**

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**III. CLOSED SESSION:**

- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act:

DN-1102-06/07	DN-1017-07/08
DN-1002-07/08	<b><u>DN-1016-07/08</u></b>
DN-1004-07/08	<b><u>DN-1018-07/08</u></b>
DN-1009-07/08	<b><u>DN-1020-07/08</u></b>

**CONSENT AGENDA**

- A.02 Approval of Independent Contractors  
**ADD:** Contractor (*page 2 of this update*)

**MAJOR ITEMS**

- A.15 Appoint Additional Members to the Parcel Tax Renewal Feasibility Committee  
**ADD:** Additional Names (*page 3 of this update*)

**DISCUSSION ITEMS**

**INFORMATION ITEMS**

SW

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/23/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER /  
MAUREEN BRADFORD

**UPDATE**

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

It is recommended that the Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2007/2008 budget.

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
Early Advantage 8/31/07 Not to exceed: \$2500	Teacher training services in preparation for Kindergarten classroom teachers implementing new Spanish / Mandarin curriculum.	Ed Services	01-90250-0-11100- 10000-5802-030-1300  Rotary Funds
<b><u>Foundation for CSU San Bernardino RIMS California Arts Project</u></b>  <b><u>8/31/2007</u></b>  <b><u>Not to exceed: \$1200</u></b>	<b><u>To provide professional development sessions to dance, music, theatre, and visual arts teachers on assessment and create different models of assessments for the four art disciplines during the district-wide staff development day</u></b>	<b><u>Ed Services</u></b>	<b><u>01-91251-0-17100- 10000-5802-030-1300</u></b>  <b><u>Los Angeles County Arts Commission</u></b>

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/23/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

**UPDATE**

RE: APPOINT ADDITIONAL MEMBERS TO PARCEL TAX RENEWAL  
FEASIBILITY COMMITTEE

RECOMMENDATION NO. A.15

It is recommended that the Board of Education appoint additional members establish to the Parcel Tax Renewal Feasibility Committee.

COMMENT: At the August 9, 2007, meeting, the board established and appointed members to the Parcel Tax Renewal Feasibility Committee. At the time of the meeting, a few individuals who had been asked to serve on the committee had not yet responded. Below are the names of individuals who responded following the August 7<sup>th</sup> meeting.

Committee Members (alphabetical order):

Abby Arnold

**Don Girard**

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES: