



**BOARD OF EDUCATION MEETING  
AGENDA – SPECIAL MEETING**

**November 28, 2016**

A special meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Monday, November 28, 2016**, in the **District Administrative Offices**: 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education will call the meeting to order at 7:00 p.m. in the Board Room at the District Offices.

**The public meeting will begin at 7:00 p.m.**

**I. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**X. DISCUSSION ITEMS (30 minutes)**

These items are submitted for discussion. Any action that might be required will generally be scheduled for the next regularly scheduled Board meeting.

- D.01 Samohi Campus Plan – Potential for Joint Civic Center Field and Parking Lot Project or Development of Samohi Campus Plan Phases 1 and 2 (30)..... 1

**XIII. MAJOR ITEMS (25 minutes)**

These items are considered to be of major interest and/or importance and are presented for action at this time. Some may have been discussed by the Board at a previous meeting.

- A.01 Approval of the 2017-18, 2018-19, and 2019-20 District Calendars (15)..... 2
- A.02 Increase in Staffing (FTE) – Facilities Improvement Projects (5)..... 3
- A.03 Increase in Staffing (FTE) – Special Education (5)..... 4

**IV. 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 (the following rules apply to both general public comments as well as comments about a specific agenda item). The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during 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. Individual members of the public who submit a public speaking card prior to the Board hearing an agenda item or general public comments shall be allowed three (3) minutes to address the Board on each agenda or nonagenda item, depending on the number of speakers. If there are ten or more speakers on an agenda or nonagenda item, the Board shall limit the allowed time to two (2) minutes per speaker. Individual speakers who submit a public speaking card after the Board begins to hear an agenda item or general public comments shall be allowed one (1) minute to address the Board. A public speaker may yield his/her time to another speaker, but must be present when his/her name is called. The donor would then give up his/her opportunity to speak. The public speaker who receives the donated minutes shall speak for no more than four (4) minutes maximum. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. Individuals represented by a common point of view may be asked to select one individual to speak for the group. The president may, at his/her discretion, allow five (5) minutes for those who are serving as a spokesperson for a group or organization.

**V. ADJOURNMENT**

This meeting will adjourn to a special meeting scheduled for **Tuesday, December 13, 2016, at 4:00 p.m.** in the District Administrative Offices: 1651 16<sup>th</sup> Street, Santa Monica, CA. The next regular meeting is scheduled for **5:30 p.m. on Thursday, December 15, 2016**, at the district office.

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## **DISCUSSION ITEMS**



TO: BOARD OF EDUCATION

DISCUSSION

11/28/16

FROM: CHRISTOPHER KING / SYLVIA G. ROUSSEAU /  
JANECE L. MAEZ / CAREY UPTON

Postponed

from 11/17/16

RE: SAMOHI CAMPUS PLAN – POTENTIAL FOR JOINT CIVIC CENTER FIELD  
AND PARKING LOT PROJECT OR DEVELOPMENT OF SAMOHI CAMPUS  
PLAN PHASES 1 AND 2

DISCUSSION ITEM NO. D.01

At the Board's prompting, District staff has engaged in multiple discussions with City staff regarding the use of the Civic Center property located across 4<sup>th</sup> Street from Samohi, particularly with regard to the City's proposed temporary multi-use sports field. City staff and District staff have discussed options for this facility initially related to the addition of a softball field component to the temporary field, as well as additional options related to a larger joint City/District project consisting of a two-story subterranean parking structure below a permanent multi-use sports field including a softball field and related appurtenances, located in the Civic Center parking lot near the corner of Pico and 4<sup>th</sup> St.

Steve Massetti and Carey Upton will present the options to the Board, along with the anticipated impacts of the various options. The next step, should the District choose to pursue the Civic Center Field and Parking option, would be for District staff to enter into negotiations with City staff regarding several outstanding issues, resulting in a Memorandum of Understanding between the City and the District to further develop the project.

Board guidance is being sought regarding the pursuit of the Civic Center Field and Parking Option and/or construction of Samohi Campus Plan Phases 1 and 2 simultaneously.



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## **MAJOR ITEMS**





TO: BOARD OF EDUCATION ACTION/MAJOR  
11/28/16  
FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / MARK O. KELLY Postponed  
from 11/17/16  
RE: APPROVAL OF THE 2017-18, 2018-19, AND 2019-20 DISTRICT CALENDARS

RECOMMENDATION NO. A.01

It is recommended that the Board of Education approve the district calendar for the 2017-18, 2018-19, and 2019-20 school years.

COMMENT: The district calendar is a negotiated item between the Board of Education and the Santa Monica-Malibu Classroom Teachers' Association (SMMCTA) per Article VI.A.4 of the current agreement.

Copies of the calendars will be available at the board meeting.

MOTION MADE BY:  
SECONDED BY:  
STUDENT ADVISORY VOTE:  
AYES:  
NOES:



TO: BOARD OF EDUCATION

ACTION/MAJOR

11/28/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU /  
JANECE L. MAEZ / CAREY UPTON

Postponed  
from 11/17/16

RE: INCREASE IN STAFFING (FTE) – FACILITY IMPROVEMENT PROJECTS

RECOMMENDATION NO. A.02

It is recommended that the Board of Education approve a 1.0 FTE (8 Hrs/SY) Campus Security Officer position to ensure safety and security during construction projects at Malibu High School.

FUNDING NOTE: The cost will be taken from the BB project budget, and that 2016-2017 budget will be adjusted \$41,454 for salary and benefits.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION

ACTION/CONSENT

11/28/16

FROM: CHRISTOPHER KING / SYLVIA ROUSSEAU / TERRY DELORIA /  
PAMELA KAZEE

Postponed  
from 11/17/16

RE: INCREASE IN STAFFING (FTE) – SPECIAL EDUCATION

RECOMMENDATION NO. A.03

It is recommended that the Board of Education approve the addition of the following positions in Special Education in order to meet IEP requirements and student needs for the 2016-2017 school year.

Paraeducator 3	6.0-hour (0.75 FTE)	Santa Monica High School
Paraeducator 3	6.0-hour (0.75 FTE)	Special Education

FUNDING NOTE: The 2016-2017 budget will be adjusted \$56,040 for salary and benefits.

MOTION MADE BY:  
SECONDED BY:  
STUDENT ADVISORY VOTE:  
AYES:  
NOES: