

**Santa Monica-Malibu Unified School District  
Minutes**

**April 19, 2001**

A special meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, April 19, 2001, in Carousel C of the Double Tree Hotel/ Guest Suites, 1707 Fourth Street, Santa Monica, California.

**I. CALL TO ORDER**

**8:12 AM**

A.1 Roll Call

Tom Pratt - President  
Julia Brownley - Vice President  
Pam Brady  
Jose Escarce  
Brenda Gottfried  
Mike Jordan  
Maria Leon-Vazquez

A.2 Roll Call

Appointed members of the selection panel as indicated on the following lists.

B. Pledge of Allegiance

**II. APPROVAL OF AGENDA**

Motion Made By:	Ms. Brownley
Seconded By:	Mrs. Brady
Student Advisory Vote:	N/A
Ayes:	7 (all)
Noes:	0 (none)

**III. CONSENT AGENDA**

**General Functions**

A.1 Approval of Amended List of Committee members for the Citizen's Advisory Committee to Interview Candidates for Superintendent (attached)

**IV. PUBLIC COMMENTS**

Quincy, of Santa Monica, California, addressed the Board and distributed the attached one-page document.

**V. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY**

None.

**VI. CLOSED SESSION: PERSONNEL MATTER/SUPERINTENDENT SEARCH PURSUANT TO GC§ 54957 AS CITED IN THE BROWN ACT .** Closed Session convened at 9 AM, recessing for lunch at approximately 12:15 PM, reconvening following the repast. The selection panels concluded their work and were dismissed when the interviews had been completed, at approximately 5 PM. The full Board of Education continued its closed session work, finally recessing for the day at 9:04 PM. Closed Session reconvened the following day, Friday, April 20, 2001, at 9:00 AM.

Roll Call:

Tom Pratt - President  
Julia Brownley - Vice President  
Pam Brady  
Jose Escarce  
Brenda Gottfried  
Mike Jordan  
Maria Leon-Vazquez

No report out from Closed Session was given.

**VII. ADJOURNMENT.** The CLOSED SESSION adjourned at 1:35 PM, Friday, April 20, 2001, to a regularly scheduled meeting of the Board of Education, Thursday, April 25, 2001, to be held in the Board Room of the District Offices, 1651 16th Street, Santa Monica, California, 90405.

Approved:

President: \_\_\_\_\_

Secretary: \_\_\_\_\_

Date: \_\_\_\_\_

TO: BOARD OF EDUCATION ACTION  
FROM: SUPERINTENDENT / JOSEPH N. QUARLES 04/19/01  
RE: CITIZENS AND STAFF ADVISORY COMMITTEE TO INTERVIEW  
CANDIDATES FOR SUPERINTENDENT

RECOMMENDATION NO. A.1

It is recommended that the Board of Education approve the amended list of individuals to serve on the Citizens and Staff Advisory Committee to interview final candidates for the superintendency and make a recommendation to the Board of Education.

COMMENT: The Board took action at the meeting of March 15, and April 5, approving the list of categories and/or individuals to be invited to serve on the Citizens and Staff Advisory Committee.

Interviews are scheduled to be held on April 19, 2001. Because of the size of the Committee, only one representative per identified group is permissible.

MOTION MADE BY: Ms. Brownley  
SECONDED BY: Mrs. BRady

STUDENT ADVISORY VOTE: N/A  
AYES: 7 (all)  
NOES: 0 (none)  
ABSTENTIONS: 0 (none)

Panel A	Organization/Committee Representative	Name of Designee
1.	PTA Council	Cher Oriel
2.	Santa Monica Chamber of Commerce	Bill Crackdown Ann Greenspun
3.	Malibu Chamber of Commerce	Catherine Garcia not available
4.	City of Santa Monica	Susan McCarthy
5.	City of Malibu	Walter Rosenthal
6.	Santa Monica College	Dr. Robertson not available
7.	UCLA	John Rogers
8.	Financial Oversight Committee	Babette Heimbuch
9.	Proposition X Oversight Committee	Shari Davis Ralph Erickson (alternate)
10.	Child Care & Development DAC	Gleam Davis
11.	Community Health & Safety DAC	Debra Bellini
12.	Special Education DAC	Tricia Crane
13.	Fine Arts DAC	Zina Josephs Donna Block (alternate)
14.	Intercultural DAC	Maggie Phillips not available
15.	African-American Parent Support Group	Florence Benjamin
16.	Bilingual District Advisory Committee	Ruth Aquino not available
17.	Education Foundation	Ralph Mechur
18.	Life Long Learning	Joanne Leavitt
19.	Technology DAC	Keith Kurtz
20.	Sports and P.E. DAC	Phil Brock
21.	Malibu Youth Coalition	Laure Stern
22.	Malibu High School *	Caitlin Harris
23.	Olympic High School*	Jane Kennedy
24.	Santa Monica High School*	Joe Green
25.	P. Brady Appointment At Large	Kate Ross
26.	J. Brownley Appointment At Large	Nancy Greenstein
27.	J. Escarce Appointment At Large	Linda Gross
28.	B. Gottfried Appointment At Large	Darrell Goode
29.	M. Jordan Appointment At Large	Fodd Hess Patricia Hoffman
30.	M. Leon-Vazquez Appointment At Large	Martha Duran Contreras
31.	T. Pratt Appointment At Large	Patricia Hoffman Barbara Inatsugu

\*Student Board Representative or his/her designee

Panel B	Representative Group	Name of Designee
1.	Site Governance - Cabrillo	Claudia Uretz
2.	Site Governance - Edison	Jeanne Dworin
3.	Site Governance - Franklin	Abby Klein
4.	Site Governance - Grant	David Tillipman not available
5.	Site Governance - McKinley	Lisa Hutton
6.	Site Governance - Muir	Toby Brock
7.	Site Governance - Pt. Dume	Kathy Wisnicki
8.	Site Governance - Rogers	Denise Hanson Booker
9.	Site Governance - Roosevelt	
10.	Site Governance - Webster	Lisa Toledo
11.	Site Governance - SMASH	Abby Arnold
12.	Site Governance - John Adams Middle	Ping Ho
13.	Site Governance - Lincoln Middle	Joyce Smith
14.	Site Governance - Malibu High	David M. Kramer
15.	Site Governance - Olympic High	Deborah Seimer
16.	Site Governance - Santa Monica High	Rebel Harrison
17.	SMMCTA	Harry Keiley
18.	SEIU	Keryl Cartee
19.	SMMASA	Jan Williams
20.	Superintendent's Office Staff Rep.	Karen Garot
21.	Elementary Principal	Pat Samarge
22.	Middle School Principal	Mike Matthews
23.	High School Principal	Mark Kelly
24.	Assistant Supt. - Educational Services	Sue Gee
25.	Assistant Supt. - Human Resources	Joe Quarles
26.	Assistant Supt. - Student Services (T.McNulty o/t)	Laurel Schmidt - alternate
27.	Personnel Commission	Celia Carroll