

**Santa Monica-Malibu Unified School District  
Board of Education**

**SPECIAL MEETING**

**MEETING MINUTES**

June 4, 2001

A Special Workshop Meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Monday, June 4, 2001, in the Board Room of the District's Administrative Offices, 1651 16th Street, Santa Monica, California.

I. CALL TO ORDER - the meeting was called to order by President Tom Pratt at 5:05 P.M.

- A. Roll Call
- Mr. Pratt -President
  - Ms. Brownley - Vice President
  - Mrs. Brady
  - Dr. Escarce
  - Mrs. Gottfried
  - Mr. Jordan
  - Mrs. Leon-Vazquez

- B. Pledge of Allegiance - the Pledge of Allegiance was led by Mrs. Brady.

II. PUBLIC COMMENTS

None.

III. SPECIAL EDUCATION WORKSHOP

The June 4, 2001 Board Of Education study session presented by administrators from the Student Services Department provided an overview of the organizational structure of the role and function of the Pupil Services Division and the Special Education Division.

Ms. Laurel Schmidt, Administrator of the Pupil Services Division, presented major areas of focus for 2000/01 along with projected activities for 2001/02. Ms. Schmidt also presented information on the expulsion process as a progressive discipline model and covered the status of the crisis response plan for the District.

Tim McNulty and Rose Ecker provided Board Members with a description and distribution of Special Education programs and services. Ms. Ecker reviewed professional development and work group activities for 2000/01 and projected activities for 2001/02. Mr. McNulty reviewed the state-wide special education population growth over the past ten years relative to the increase in the local general fund contribution of the District. He also reviewed cost containment measures put in place for 2000/01 and to be put in place in 2001/02.

Finally, Mr. McNulty provided board Members with an overview activities planned for summer 2001 and the 2001/02 school year in the areas of program comparability, program compliance, professional development and prudent fiscal practices.

Copies of all distributed documents are on file in the Office of the Assistant Superintendent of Student Services.

IV. ADJOURNMENT

At 8:15 P.M., this meeting was adjourned to the next regularly scheduled meeting of the Board of Education, Thursday, June 7, 2001, at 7:00 PM in the Board Room of the District Administrative Offices, 1651 16th Street, Santa Monica, California, in a motion by Mrs. Leon-Vazquez, seconded by Mrs. Gottfried.

Approved:

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

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

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