

*For a Listing of Upcoming Board Meetings and locations please see the last page of this Table of Contents*

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

**May 2, 2002**

The next regular meeting of the Board of Education is scheduled to be held on Thursday, May 2, 2002, in the Auditorium of HRL Laboratories, 3011 Malibu Canyon Road, Malibu, California. At 5:00 PM, following roll call, the Board will move to **CLOSED SESSION** in the Library of Webster Elementary School, 3602 Winter Canyon, Malibu, California, for reasons listed in Section III, below. The Board will reconvene in **OPEN SESSION** at 7 PM at HRL Laboratories.

**The Public Portion of the Meeting Begins at 7:00 PM**

Persons wishing to address the Board of Education must submit a completed "request to address" card **prior** to discussion of the item. The cards are located with meeting materials at the entrance of the room.

**Items I through IX: NO CHANGE**

**X. MAJOR ITEMS**

- A.15** Approval of Preparation Strategies for Anticipated Budgetary Shortfalls for the Fiscal Years 2002-03 and Beyond - ..... **24-24a**
- A.15** **REVISED (revision follows)** ..... **24b**
  
- A.15.a** **Creation of A District Ad Hoc Advisory Committee to Consider Placing a New Parcel Tax on the November, 2002, Ballot - (NEW: item follows)** . **24c**
  
- A.15.b** **Approval of Discussion to Create A District Ad Hoc Advisory Committee to Consider the Need for A Measure for General Obligation Bonds for Public School Facilities Construction Projects (NEW: item follows)** . . . **24f**
  
- A.15.c** **Adoption of Resolution Number 01-19 Requesting the City of Santa Monica to Consolidate a Board of Education Election with the General Municipal Election of the City of Santa Monica to Be Held on November 7, 2002 (NEW: Item follows)** ..... **24g**

**XX ADJOURNMENT**

The next regular meeting of the Board of Educations is scheduled to be held on **Thursday, May 16, 2002**, at 7:00 PM in the Council Chambers of the City of Santa Monica, 1685 Main Street, Santa Monica, California , unless otherwise noticed.

**\* REVISED AGENDA ITEM - THIS AND THE NEXT NINE (9) PAGES \***

TO: BOARD OF EDUCATION ACTION/MAJOR  
05/02/02

FROM: SUPERINTENDENT

RE: APPROVAL OF PREPARATION STRATEGIES FOR ANTICIPATED  
BUDGETARY SHORTFALLS FOR THE FISCAL YEARS 2002-03 AND  
BEYOND

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve the revised budget preparation strategies. **SEE BELOW.**

COMMENT: At the meeting of April 25, 2002, the Board directed the Superintendent to revise the original memo sent by him to the Board on April 17, 2002. In order to inform the public, the entire above-referenced, original document, with the both excel attachments, has been posted on the district website, [www.smmusd.org](http://www.smmusd.org), since April 18, 2002, and remains there as a reference.

~~The revised document will not have been prepared prior to the publishing of this agenda. However, it will have been delivered to members of the Board of Education on Monday, April 29, 2002, and posted to the district's website [www.smmusd.org](http://www.smmusd.org), shortly thereafter. Copies of the document will also be available in the Office the Superintendent Monday afternoon, April 29, 2002.~~

AGENDA

NOTE: The revised documentation relative to the preparation strategies for anticipated budgetary shortfalls consist of the addition of the following agenda items to this agenda:

**A.15** **Revised Board Item: A.15. Allocation of Funds for a Community Survey Regarding A New Parcel Tax 2002** (revised page follows)

A.15.a. Creation of A District Ad Hoc Advisory Committee to Consider Placing a New Parcel Tax on the November, 2002, Ballot

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If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting. May 2, 2002

A.15.b      Approval of Discussion to Create A District Ad Hoc Advisory Committee to Consider The Need For a Measure for General Obligation Bonds for Public School Facilities Construction Projects

A.15.c      Adoption of Resolution Number 01-19 Requesting the City of Santa Monica to Consolidate a Board of Education Election with the General Municipal Election of the City of Santa Monica to be held on November 7, 2002

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOTES:

ABSTENTIONS:

**REVISED - THIS PAGE ONLY**

TO: BOARD OF EDUCATION ACTION/MAJOR  
5/2/02  
FROM: SUPERINTENDENT  
RE: ALLOCATION OF FUNDS/COMMUNITY SURVEY REGARDING NEW PARCEL  
TAX 2002

RECOMMENDATION NO. A.15

It is recommended that the Board of Education authorize the purchase of voter surveying services from Fairbank, Maslin, Maullin & Associates, at a cost not to exceed \$20,000, to research and test voter receptivity to a measure on the November, 2002 ballot for a parcel tax renewal.

COMMENTS: Fairbank, Maslin, Maullin & Associates was contracted by the District for polling services in 1994 to assess voter receptivity as part of the data gathering and analysis of the Ad Hoc Committee that studied placing the Parcel Tax Renewal on the November, 1994, ballot.

The services of the firm have been used for consecutive voter surveys relative to parcel tax and bond measures.

FUNDING INFORMATION:

Source: General Fund - Administration  
Currently Budgeted: No  
Account Number: 01-00000-0-00000-720000-5802-020-1200  
Description: Independent Contractors/Consultants/  
Board/Superintendent

MOTION MADE BY:  
SECONDED BY:

STUDENT ADVISORY VOTE:  
AYES:  
NOES:  
ABSTENTIONS:

-24b-

TO: BOARD OF EDUCATION

ACTION/MAJOR  
5/02/02

FROM: SUPERINTENDENT

RE: CREATION OF A DISTRICT AD HOC ADVISORY COMMITTEE TO  
CONSIDER PLACING A NEW PARCEL TAX ON THE NOVEMBER, 2002,  
BALLOT

RECOMMENDATION NO. A.15.a

It is recommended that the Board of Education approve the creation of an Ad Hoc Advisory Committee to consider placing a new parcel tax on the November 2002 ballot and approve the following charge and membership.

CHARGE

The Ad Hoc Advisory Committee shall review and analyze projected District revenues and expenditures, and recommend to the Board of Education the advisability of requesting the general public to continue the parcel tax at a recommended rate. The Committee should be established and begin its work immediately, but no later than May 17, 2002, and be directed to submit its recommendation(s) to the Board no later than the first Board Meeting in June: June 6, 2002.

The Committee should address the following questions:

1. How critical is it for the School District to initiate a second parcel tax as one of its sources of operating revenue?
2. If a new parcel tax is recommended would any portion of the rate be identified for a categorical expenditure purpose(s). If so, how much for what purpose(s)?
3. What would the rate of the new parcel tax be?

MEMBERSHIP

It is suggested that the Committee have 16-18 members, and should be representative of:

- / the business community
- / the governments of the Cities of Santa Monica and Malibu
- / employee organizations
- / parent groups
- / the community at large.

The members of the Financial Oversight Committee Task Force will serve as ex officio members of the committee.

The Committee shall select its own chairperson, establish its meeting schedule and determine its information needs. The Superintendent of Schools and the Assistant Superintendent for Fiscal and Business Services will facilitate the work of the Committee and make arrangements for providing information and human resources as needed by the Committee.

COMMENT The proposed timeline for the committee's work is attached. The timeline also includes deadlines for placing a measure on the November ballot.

Because of the importance of contracting polling services to measure vote receptivity, staff has placed an item on this agenda with a recommendation for such services.

Board members are requested to submit names to the Superintendents office to be considered for nomination to this committee. Appointments will be made at the next scheduled Board of Education meeting, May 16, 2002.

MOTION MADE BY:  
SECONDED BY:

STUDENT ADVISORY VOTE:  
AYES:  
NOES:  
ABSTENTIONS:

## **Parcel Tax 2002 Tentative Timeline**

- May 2, 2002**      Approve Creation of Ad Hoc Committee to Consider Placing Parcel Tax on the November ballot (A)
- Approve City of Santa Monica Election Consolidation
- Authorize Professional opinion survey
- May 16, 2002**      Appointment to Ad Hoc Committee (A)
- Report of findings from voter survey
- June 6, 2002**      Board Discussion/Action on report and recommendations submitted by Ad Hoc Advisory Committee regarding Parcel Tax.....
- Board authorizes Counsel to prepare Resolution
- Review Resolution Ordering Election and Establishing Specification of the Election Order
- June 27, 2002**      Board adopts Resolution
- Early July (E-120)      No later than this date the County Superintendent of Schools shall deliver a formal notice of a special school district election to the county clerk or registrar of voters.
- August (E-88)                      Last day for local jurisdictions to file a resolution with the Board of Supervisors requesting consolidation with the General Election.
- September, 2002      Board to Discuss Creation of Ad Hoc Advisory Committee for General Obligation Bonds for Public School Facilities Construction Projects

TO: BOARD OF EDUCATION

ACTION/MAJOR  
5/02/02

FROM: SUPERINTENDENT

RE: APPROVAL OF DISCUSSION TO CREATE A DISTRICT AD HOC ADVISORY COMMITTEE TO CONSIDER TO NEED FOR A MEASURE FOR GENERAL OBLIGATION BONDS FOR PUBLIC SCHOOL FACILITIES CONSTRUCTION PROJECTS

RECOMMENDATION NO. A.15.b

It is recommended that the Board of Education approve discussing the creation of an Ad Hoc Advisory Committee to consider the need for a measure for general obligation bonds for public school facilities construction projects.

CHARGE

The Ad Hoc Advisory Committee shall review and analyze projected District revenues and expenditures, and recommend to the Board of Education the advisability of requesting the general public to vote for general obligation bonds for public school facilities construction projects in a future election.

If approved, a discussion item would be brought before the Board in early September, 2002, with the goal being to:

1. Establish and initiate membership criteria for the committee
2. Establish the campaign charge for the bond measure
3. Establish an appropriate time line for the work of this committee

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:



TO: BOARD OF EDUCATION

ACTION/MAJOR  
5/2/02

FROM: SUPERINTENDENT

RE: ADOPTION OF RESOLUTION NUMBER 01-19 - REQUESTING THE CITY OF SANTA MONICA TO CONSOLIDATE A BOARD OF EDUCATION ELECTION WITH THE GENERAL MUNICIPAL ELECTION OF THE CITY OF SANTA MONICA TO BE HELD ON NOVEMBER 7, 2002

RECOMMENDATION NO. A.15.c

It is recommended that the Board of Education adopt the attached Resolution Number 01-19 - requesting the City of Santa Monica to Consolidate a Board of Education Election with the General Municipal Election of the City of Santa Monica to be held on November 7, 2002.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

RESOLUTION NUMBER 01-19

REQUESTING THE CITY OF SANTA MONICA  
TO CONSOLIDATE A BOARD OF EDUCATION ELECTION WITH  
THE GENERAL MUNICIPAL ELECTION OF THE CITY OF SANTA MONICA  
TO BE HELD ON NOVEMBER 7, 2000

Whereas, the City Council of the City of Santa Monica has called a general Municipal Election in the City of Santa Monica to be held on November 7, 2002, for the purpose of electing officers of the City of Santa Monica, the Santa Monica Rent Control Board and the Santa Monica Community College District Board; and

Whereas, the Santa Monica-Malibu Unified School District Board of Education wishes to request that the School District Board of Education elections be consolidated with the General Municipal Elections to be conducted by the City of Santa Monica; and

Whereas, the Elections Code authorizes the consolidation of the election of members of the Santa Monica-Malibu Unified School District Board of education with the General Municipal Election; and

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT DOES RESOLVE AS FOLLOWS:

SECTION 1. Pursuant to Elections Code Sections 10402 and 10403, the City Council of the City of Santa Monica is hereby requested to consent and agree to the consolidation of a Board of Education election with the General Municipal Election on Tuesday, November 7, 2002.

SECTION 2. The City Council of the City of Santa Monica is hereby requested to issue instructions to the City Clerk of the City of Santa Monica to take any and all steps necessary for the holding of the consolidated elections.

SECTION 3. The Santa Monica-Malibu Unified School District recognizes that additional costs shall be incurred by the City of Santa Monica by reason of this consolidation and agrees to reimburse the City of Santa Monica for any such costs.

I, John E. Deasy, Superintendent and Secretary of the Board of Education of the Santa Monica-Malibu Unified School District of the Los Angeles County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by said Board at a meeting thereof held on the 2<sup>nd</sup> day of May, 2002.

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John E. Deasy  
Secretary to the Board of Education  
Santa Monica-Malibu Unified School District