

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 16, 2002**

The next regular meeting of the Santa Monica-Malibu Unified School District's Board of Education is scheduled to be held on Thursday, May 16, 2002, in the Council Chambers of Santa Monica City Hall, 1685 Main Street, Santa Monica, California. Following Roll Call, at 5:00 PM, the Board will move to **CLOSED SESSION** in the Board Conference Room of the District Administrative Offices, 1651 16th Street, Santa Monica, California, for reasons listed in Section III, below. The Board will reconvene in **OPEN SESSION** at 7 PM at City Hall.

THE PUBLIC PORTION OF THE MEETING BEGINS AT 7:00 PM

Persons wishing to address the Board of Education must submit the "Request to Address" card **prior** to discussion of the item. The cards are located with meeting materials at the room's entrance.

Items I through IX: NO CHANGE

X. MAJOR ITEMS -A.1 through A.31 - no change

A.32 Approval of One Additional Board of Education Meeting for Fiscal
Year 2001-02: Monday, June 17, 2002 **76a**

XX ADJOURNMENT

The next regular meeting of the Board of Educations is scheduled to be held on **Thursday, June 6, 2002**, at 7:00 PM in the Auditorium of HRL Laboratories, 3011 Malibu Canyon Road, Malibu, California, 90265, unless otherwise noticed.

* NEW AGENDA ITEM - THIS PAGE ONLY *

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/16/02

FROM: SUPERINTENDENT

RE: APPROVAL OF ONE ADDITIONAL BOARD OF EDUCATION MEETING FOR
FISCAL YEAR 2001-2002: MONDAY, JUNE 17, 2002

RECOMMENDATION NO. A. 32

It is recommended that the Board of Education approve the addition of one meeting, Monday, June 17, 2002. This meeting may include:

- 1) a budget workshop for the proposed budget for fiscal year 2002-03
- 2) the first reading of the Strategic Plan
- 3) other business, as needed

COMMENT: Because district-wide high school graduations are scheduled for June 18, 19 and 20, 2002, the meeting that would regularly be scheduled for the third Thursday, June 20, 2002, was moved ahead to June 27, 2002.

It has become evident that the Board needs a meeting prior to the last meeting of the year in order to address emerging business.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

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.