

**For a Listing of Upcoming Board Meetings see Page iii of this Table of Contents**

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

**May 8, 2003**

A special meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, May 8, 2003 at 7 p.m. in the Board Room of the Administrative Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board will meet in a joint session with the Financial Oversight Committee. Following the joint meeting, the Board will move to the Board Conference Room to hold a Closed Session, for reasons listed in Section IV below. The Board will reconvene in Open Session following the Closed Session to announce any action taken and to adjourn.

**The Public Portion of the Meeting Begins at 7 p.m.**

Persons wishing to address the Board of Education regarding an item that is scheduled for this meeting, must submit the "Request to Address" card **prior** to discussion of that item. Persons wishing to address the Board of Education regarding an item that is **not** scheduled on this meeting's agenda, may speak during the Public Comments section by submitting the Request to Address card printed in both Spanish and English. Cards are located with meeting materials at the back of the room. Completed cards should be submitted to the Secretary.

**I CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**II Joint Meeting - Financial Oversight Committee**

- A. **Presentation by Chairman, Michael Rich**
- B. **Concluding Remarks from the Committee Members**
- C. **Discussion**
- D. **Committee Composition - Possible Expansion - Discussion**

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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 8, 2003

### **III Major Items**

#### **A.1 Reduction or Elimination of Particular Kinds of Services - Final Notification of Employees**

### **IV PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY**

### **V CLOSED SESSION:**

- Personnel Matters Related to Public Employee discipline/dismissal/ release/employment status pursuant to GC§54957, as cited in the Brown Act
- Personnel Matters related to Reduction of Staff - EC 44955, et. seq.
- Property Negotiations - Joint Use Agreement - Malibu School Sites pursuant to GC§54956.8 as cited in the Brown Act
- Conference with Superintendent and Assistant Superintendents regarding 2002-2003 Strategies for Negotiations with Non-Represented Employee, the Santa Monica-Malibu Classroom Teachers Association (SMMCTA) and the Santa Monica Chapter, Local 660, of the Service Employees International Union (SEIU) pursuant to §GC 54956.8, as cited in the Brown Act

### **VI 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. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two(2) minutes per speaker. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during "VIII, 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.

### **VII ADJOURNMENT**

The next regular meeting of the Board of Education is scheduled to be held on Thursday, May 15, at 7 p.m. in the Santa Monica City Council chambers, 1685 Main Street, Santa Monica, CA, unless otherwise noticed.

**Meetings held in Santa Monica are taped for rebroadcast and played on Cable Channel 16 (City TV) at 11:00 AM on the Sunday following the Board meeting.  
Meetings are rebroadcast in Malibu on Government Access Channel 15 every Thursday at 2 PM and every Saturday & Sunday at 8 PM**

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<b>Board Of Education Meeting Schedule</b>					
<b>JULY THROUGH DECEMBER, 2002</b>					
<b>Month</b>	<b>1st</b>	<b>2nd</b>	<b>3rd Discussion Meeting</b>	<b>4th</b>	<b>Special</b>
July					No Meetings in July
August		8		22	23 - tentative: Board Retreat (29)
September	5		19 *		<b>19 - Data Review Discussion Session</b>
October	3 **		17 *		(30) <b>17- Race and Discipline Workshop</b>
November	7		21 *		(29)
December	5	12	19		(12) Tentative Reschedule of 12/5/02 <b>19 - Board Agenda Management and SIP's Workshop</b>
<b>REVISED</b>	<b>REVISED</b>	<b>JANUARY THROUGH JUNE, 2003</b>		<b>REVISED</b>	<b>REVISED</b>
January		9		23	<b>23: Charter Schools discussion</b> <b>30 - Parcel Tax</b>
February	6 **		20 *		<b>1: Board Retreat</b> <b>20: Institute for Learning discussion</b>
March	6		19(Wed)		<b>19: Standards-based Instruction discussion</b> 20-21 Stairway to the Starts (Civic Aud)
April	3			24	(Spring break 4/16/03 thru 4/25/03) <b>24: Preliminary Budget Planning discussion</b>
May	1 **	8	15 *		(29) <b>8: Special Meeting</b> <b>15: Budget Planning discussion</b>
June		12		26	12 W/O 6/16: Graduations

\*\* Malibu Meetings (10/3, 2/6/, 4/3, 5/1, - Malibu High School Auditorium 30215 Morningview Drive, Malibu.

\* Santa Monica City Council Chambers (9/19, 10/17, 11/21, 2/20/03, 5/15) - 1685 Main Street, Santa Monica.

Agenda Distribution:

A copy of the Table of Contents is posted 72 hours in advance of regularly scheduled Board of Education meetings and is also accessible to the public 24 hours/day at the District Offices' entrance, 1651 16<sup>th</sup> Street in Santa Monica.

Complete Board of Education agendas are also available in *pdf* format, 24/7, on the District's website:

[www.smmusd.org](http://www.smmusd.org).

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**Santa Monica-Malibu Unified School District**  
**Board of Education**  
May 8, 2003

**I CALL TO ORDER**

A Roll Call

Maria Leon-Vazquez - President  
Jose Escarce - Vice President  
Emily Bloomfield - excused absence  
Julia Brownley  
Oscar de la Torre  
Mike Jordan  
Shane McLoud

Moises Castillo - Santa Monica High School Student Representative  
Christine Hoff - Malibu High School Student Representative

B Pledge of Allegiance

**II CLOSED SESSION**

TO: BOARD OF EDUCATION ACTION/MAJOR  
05/08/03

FROM: JOHN E. DEASY/JOSEPH N. QUARLES/RICK BAGLEY

RE: REDUCTION OR ELIMINATION OF PARTICULAR KINDS OF  
SERVICES - FINAL NOTIFICATION OF EMPLOYEES

RECOMMENDATION NO. A.1

(This item was not available at the time the agenda was printed.  
Copies will be made available at the meeting.)