

TO: BOARD OF EDUCATION
FROM: JOHN E. DEASY
RE: APPROVAL OF MINUTES

ACTION
12/19/02

RECOMMENDATION NO. A.1

It is recommended that the Board of Education approve the following Minutes:

November 21, 2002
December 12, 2002

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/19/02

FROM: JOHN E. DEASY

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.2

It is recommended that the following textbook(s) be adopted for use in the Santa Monica-Malibu Unified School District. The Board will take action to adopt these books at the next Board of Education meeting.

COMMENT: In accordance with the Board of Education policy, the textbook(s) listed below have been on public display for the past two weeks in the Educational Services Department at 1638 17th Street, Santa Monica, CA 90405.

PIONEER GIRL, by Laura Ingalls Wilder, Grade 4 Social Studies, Linda Catanzano requesting adoption from Roosevelt, SUPPLEMENTAL

THE PIONEERS GO WEST, by George R. Stewart, Grade 4 Social Studies, Linda Catanzano requesting adoption from Roosevelt, SUPPLEMENTAL

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

CONSENT/ACTION

12/19/02

FROM: SUPERINTENDENT

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.3

It is recommended that Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2002/2003 budget.

Contractor/Contract Dates	Description	Site	Funding
The Adderly School Jan. 1, - June 30, 2003 Cost: Not to exceed \$10,000	To provide all ten 4th & 5th grade classes with 10 sessions of drama and acting for each class culminating/including performances.	Franklin	PTA 01-90150-0-11100- 10000-5802-002- 4020

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/CONSENT
12-19-02
FROM: JOHN E. DEASY/ PEGGY HARRIS/ LAUREL SCHMIDT
RE: EXPULSION OF STUDENT (B/D 06-03-85)

RECOMMENDATION NO. A.4

It is recommended that the Board of Education expel student (B/D 06-03-85).

COMMENT: The Principal of Olympic High School recommended the expulsion based on the student's violations of Education Code Sections 48900(b), 48900(m) and 48915(2):

"Possessed, sold, or otherwise furnished any firearm, knife, or explosive, or dangerous object."
Education Code 48900 (b),

"Possessed an imitation firearm."
Education Code 48900(m),

"Possession of any knife, explosive, or other dangerous. Object of no reasonable use to the pupil."
Education Code 48915(2).

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

12-19-02

FROM: JOHN E. DEASY/PEGGY HARRIS/ LAUREL SCHMIDT

RE: EXPULSION OF STUDENT (B/D 08-09-86)

RECOMMENDATION NO. A.5

It is recommended that the Board of Education expel student (B/D 08-09-86).

COMMENT: The Principal of Olympic High School recommended the expulsion based on the student's violations of Education Code Sections 48900(b), 48900(m) and 48915(2):

"Possessed, sold, or otherwise furnished any firearm, knife, or explosive, or dangerous object."

Education Code 48900 (b),

"Possessed an imitation firearm."

Education Code 48900(m),

"Possession of any knife, explosive, or other dangerous Object of no reasonable use to the pupil."

Education Code 48915(2).

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION
12-19-02

FROM: JOHN E. DEASY/ PEGGY HARRIS/ LAUREL SCHMIDT

RE: EXPULSION OF STUDENT (B/D 01-13-90)

RECOMMENDATION NO. A.6

It is recommended that the Board of Education expel student (B/D 01-13-90).

COMMENT: The Principal of Lincoln Middle School recommended the expulsion based on the student's violations of Education Code Sections 48900(a)(1), 48900(b), 48900(m) and 48915(2):

"Caused, attempted to cause, or threatened to cause physical injury to another person."

Education Code 48900(a)(1),

"Possessed, sold, or otherwise furnished any firearm, knife, or explosive, or dangerous object."

Education Code 48900(b),

"Possessed an imitation firearm."

Education Code 48900(m),

"Possession of any knife, explosive, or other dangerous Object of no reasonable use to the pupil."

Education Code 48915(2).

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/19/02

FROM: KENNETH R. BAILEY/ VIRGINIA I.HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.7

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from December 4, 2002, through December 9, 2002, for fiscal year 2002/03.

AGENDA

NOTE: The Purchase Order list is not available in the electronic agenda. It is printed in the published agenda. It is available for public review in the Office of the Superintendent and as part of the public copies of the agenda, which are available at the meeting.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/19/02

FROM: JOHN E. DEASY/PEGGY HARRIS

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.8

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2002-2003 as follows:

NPS/NPA

2002-2003 Budget 01-65000-0-57500-11800-5825-043-1400

Nonpublic School/ Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Cheerful Helpers	12-15-94	NPS	#65	\$ 3,666
Pacific Ridge	03-06-88	NPS	#66	\$ 21,200

Amount Budgeted NPS/NPA 02/03	\$ 2,820,000
Prior Board Authorization as of 12/12/02	<u>\$ 2,784,902</u>
Balance	35,098
Positive Adjustment	<u>\$ 37,500</u>
(See attachment)	72,598
Total Amount for these Contracts	<u>\$ 24,866</u>
Balance	<u>\$ 47,732</u>

Non-Instructional Consultants

2002-2003 Budget 01-65000-0-50010-11800-5890-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Administrative Services Cooperative	09-01- 90	Non-Instr. Consultant - To provide transportation from home to school.	#12	\$ 300
Administrative Services Cooperative	02-14- 88	Non-Instr. Consultant - To provide transportation from home to school.	#13	\$ 4,200

Amount Budgeted Instructional Consultants	\$ 110,000
Prior Board Authorization as of 12/12/02	<u>\$ 82,591</u>
Balance	\$ 27,409
Total Amount for these Contracts	<u>\$ 4,500</u>

Balance \$ 22,909

Adjustment					
NPS/NPA Budget 01-65000-0-57500-11800-5825-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2002-03 in the amount of \$ 37,500 as of December 12, 2002.					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce ®) Eliminate (E)	Adjusted Amount	Comment
Verdugo Hills Autism Project	NPA	#33 UC03116	R	\$ 37,500	Student Exited District

COMMENT: According to the Education Code SEC.21 Section 56342, prior to recommending a new or continued placement in a non-public, non-sectarian school, the Individualized Education Program (IEP) Team must submit the proposed recommendation to the local governing board for its review and recommendation regarding the cost of such placement.

The recommendation for these severely handicapped students are made by the District IEP Teams in accordance with State and Federal laws. The mandates of IDEA require non-public school services be provided at no expense to parents if there is not an appropriate public school program available. Funding to come from a SELPA-wide non-public school/non-public agency reserve account.

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION
FROM: JOHN E. DEASY/KENNETH R. BAILEY
RE: TRANSFERRING OF FUNDS

ACTION/CONSENT
12/19/02

RECOMMENDATION NO. A.9

It is recommended that the Board of Education ratify the following transfers for the 2001-02 fiscal year, from the General Fund-Unrestricted (Fund 01), as follows:

\$405,766 to the Deferred Maintenance Fund (Fund 14) for deferred maintenance requirements.

COMMENTS: The Los Angeles County Office of Education (LACOE) requests Board approval to make transfers between Funds. In order for the District to maximize the matching State funds for deferred maintenance requirements, it is necessary to transfer \$405,766 to the Deferred Maintenance Fund.

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:

AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/19/02

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: RESOLUTION NO.02-06: GANN AMENDMENT

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve the attached Resolution 02-06: Relative to the Gann Initiative

COMMENT: Under the Gann Initiative which was passed in 1979 by the State electorate, all agencies of the State must calculate an appropriations limit which cannot be exceeded on a year-to-year basis. The formula for the calculation is statutorily set. In the printed agenda, the worksheets are attached

This limit is calculated annually. The statute provides that any excess be returned to the local taxpayers.

AGENDA

NOTE: Electronic copies of the worksheets may be accessed on the district's website, www.smmusd.org. as a pdf file; to view the gift report:

- 1) go to www.smmusd.org
- 2) click on "Board Meetings"
- 3) scroll to the date for this meeting
- 4) click on 01-02distgann.xls

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

**RESOLUTION NO. 02-06
DISTRICT APPROPRIATIONS LIMITS FOR 2001-02
AND PROJECTED LIMITS FOR 2002-03**

WHEREAS, in November of 1979, the California Electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriations limitations, commonly called "Gann Limits", for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann Limit for the 2001-02 fiscal year and a projected Gann Limit for the 2002-03 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann Limits for the 2001-02 and 2002-03 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2001-02 and 2002-03 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provide copies of this Resolution along with the appropriate attachments to interested citizens of this District.

Passed and adopted by the Board of Education of the Santa Monica-Malibu Unified School District, Los Angeles County, State of California, this 19th day of December, 2002.

JOHN DEASY
Superintendent and Secretary
to the Board of Education

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/19/02

FROM: JOHN E. DEASY

RE: APPROVAL OF THE SINGLE PLAN FOR STUDENT ACHIEVEMENT
(PREVIOUSLY KNOWN AS SCHOOL IMPROVEMENT PLAN)

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve the Single Plan for Student Achievement (aka School Improvement Plan) submitted by each school. The Single Plan for Student Achievement establishes a focus for raising the academic performance of students to meet or exceed state standards.

The development of the Single Plan for Student Achievement consists of twelve steps:

1. Obtain the input of the school community
2. Review the school characteristics
3. Analyze current educational practice and staffing
4. Analyze student performance data
5. Establish school goals
6. Review available resources
7. Select specific improvements
8. Consider centralized services
9. Recommend the plan to the local governing board
10. Monitor progress
11. Evaluate the effectiveness of planned activities
12. Modify the plan

Each of the plans submitted for the Board's approval reflects the 25% reduction in School Improvement Program funds.

AGENDA

NOTE: One public copy of each plan will be available at the Board meeting. Electronic copies of the plans will be posted to each school's website. Hard copies of the plans are available for viewing in the Office of State and Federal Programs.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/19/02

FROM: JOHN E. DEASY on BEHALF OF THE AD HOC PARCEL TAX
COMMITTEE

RE: REQUEST TO FORMALLY CHANGE COMMITTEE NAME

RECOMMENDATION NO. A.12

It is requested that the Board of Education formally change the name of the "Ad Hoc Parcel Tax Committee - 2003", to the "Save Our Schools Committee".

COMMENT: At its meeting of December 9, 2002, the Ad Hoc Parcel Tax Committee reached consensus regarding the need to change the name of the committee.

The concern was expressed that the current nomenclature did not properly reflect the extreme urgency of the district's fiscal plight nor did it afford the psychological leeway to consider alternative mechanisms to increase the district's revenue streams.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/MAJOR
12/19/02

FROM: JOHN E. DEASY on BEHALF OF THE AD HOC PARCEL TAX
COMMITTEE

RE: ALLOCATION OF FUNDS/LEGAL OPINIONS REGARDING NEW PARCEL
TAX (OR OTHER TAXING MECHANISM) 2003

RECOMMENDATION NO. A.13

It is recommended that the Board of Education authorize the use of legal services from a lawyer/law firm to be determined by the Save Our Schools Committee to research and provide written opinion regarding specific areas of concern relative to creating the language for a possible parcel tax (or other taxing mechanism) for the June 3, 2003 (or other future) ballot.

COMMENT: At its meeting of December 9, 2002, the Save Our Schools Committee determined that having access to legal opinion relative to taxing mechanisms would be extremely beneficial in preparing the proposed language for a new parcel tax (or other taxing mechanism); this would include, but not be limited to, opinion regarding exemptions and structure of the measure.

Although O'Melveny and Myers currently serves in this capacity for the district, the Save Our Schools committee wishes to be given the latitude to have the Board direct staff to appoint a new (different) organization of the committee's choosing if they deem it appropriate following careful analysis and comparison.

It is understood that the committee may make recommendations only and may not enter into contractual agreements on behalf of the district.

FUNDING INFORMATION:

Source: General Fund - Administration
Currently Budgeted: No
Account Number: 01-00000-0-00000-72000-5820-020-1200
Description: Legal Costs/Board/Superintendent

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/19/02

FROM: JOHN E. DEASY

RE: ALLOCATION OF FUNDS/COMMUNITY SURVEY REGARDING NEW PARCEL
TAX (OR OTHER TAXING MECHANISM) 2003

RECOMMENDATION NO.A.14

It is recommended that the Board of Education authorize the purchase of voter surveying services from a polling firm to be determined by the Save Our Schools Committee to research and test voter receptivity to a measure on the June 3, 2003 (or other future)ballot.

COMMENTS: Fairbank, Maslin, Maullin & Associates has been contracted by the District for polling services since 1994 to assess voter receptivity as part of the data gathering and analysis preceding placement of a Parcel Tax Measure on the ballot. The services of this firm have been used for consecutive voter surveys relative to parcel tax and bond measures.

The newly formed Save Our Schools Committee is requesting the latitude to have the Board direct staff to appoint new (different) organization of the committee's choosing if they deem it appropriate following careful analysis and comparison.

It is understood that the committee may make recommendations only and may not enter into contractual agreements on behalf of the district.

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:

TO: BOARD OF EDUCATION

DISCUSSION

12/19/02

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: 2003/2004 BUDGET - FURTHER DISCUSSION OF POSSIBLE AREAS
FOR REDUCTION

DISCUSSION ITEM NO. D.1

This will be a continuation of the discussion begun at last week's meeting relative to the California State budget, its affects on the school district's budget and the possible areas which may be targeted for reduction. Attached is Los Angeles County Office of Education Informational Bulletin Number 253, Governor's Mid-Year Reduction Proposals.*

AGENDA

NOTE:

Because of the daily changes occurring in the state budget picture and other emerging scenarios, materials related to this item's impact on SMMUSD's budget will be prepared in as close a time frame to the actual meeting as allowable/mandated by law.

Any such materials will be available for public review in the Office of the Chief Financial Officer and at the meeting.

* The attachment is not available in the electronic version of the agenda, but is available for public review as cited above.

TO: BOARD OF EDUCATION

INFORMATION

12/19/02

FROM: JOHN E. DEASY/PEGGY HARRIS/MAROLYN FREEDMAN

RE: DEMONSTRATION OF COOL TOOLS

INFORMATIONAL ITEM NO. I.1

Marolyn Freedman, the Coordinator of School Safety in the Office of Student Services, will present a demonstration of the Coll Tools program that is currently being used in district elementary schools. The Board originally heard about this program in Lynn Leavitt's Roosevelt School PTA President's report, September 19, 2002.

COMMENT: Santa Monica-Malibu School District Student and Family Services Department has formed a partnership with UCLA and Seeds University Elementary School (UES) to bring Cool Tools to our district. Cool Tools was developed by health educator and UES teacher Ava de la Sota. Ava is working closely with Safe Schools Coordinator Marolyn Freedman to pilot Cool Tools at Roosevelt and in CDS afterschool programs.

The premise of Cool Tools is that all students have the right to learn in an environment free from worry about their physical or psychological safety. The goal of Cool Tools is to improve student achievement by teaching students skills for handling conflict and peer intimidation. The focus of the program is on prevention and instruction. Students are explicitly taught behavioral strategies--"Tools"-- to both avoid and effectively deal with put-downs. When there is a conflict, students are guided through the process of understanding another person's perspective, helped to express their own views and supported through a mediation process. Cool Tools is the another way that we can help all students achieve extraordinary success.

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/KATHY McTAGGART
RE: STRATEGIC PLAN IMPLEMENTATION

INFORMATION
12/12/02

INFORMATIONAL ITEM NO. I.2

This is the first of two annual reports to the Board of Education, summarizing briefly the progress toward implementation of the Year 1 goals of the district's Strategic Plan, "Designing the Classroom of the Future."

MEETING

NOTE: Printed materials were not available at the time the Board Agenda was published. They will be available at the meeting and will be on file in the office of Student and Family Services.