Santa Monica-Malibu Unified School District Board of Education Meeting October 16, 2003 ADDENDUM

A regular meeting of the Santa Monica-Malibu Unified School District's Board of Education will be held on Thursday, October 16, 2003 at the Santa Monica City Council Chambers, 1685 Main Street, Santa Monica. The Board will call the meeting to order at 4:30 p.m. in the District Office Board Conference Room and move to Closed Session for the reasons listed in Section III, below. The Board will reconvene in **Open Session at 7 p.m. in the Santa Monica City Council Chambers, 1685 Main Street, Santa Monica, CA.**

National Board Certification Teachers celebration 6-7 pm
-District Office Testing Room
The Public portion of the Meeting begins at 7 pm
-Santa Monica City Council Chambers

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 at the beginning of the meeting.

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

VII CONSENT CALENDAR

Consent agenda items are considered routine, as agreed by the President, Vice President and Superintendent, requiring no discussion, and are normally all approved at one time by the Board of Education. However, members of the Board of Education, staff, or the public may request an item be removed from the consent agenda for clarification and/or discussion. Consideration will occur during Section XI.

Curriculum and Instruction

A.12a Adopt Resolution in Recognition of Red Ribbon Week

XI MAJOR ITEMS

A.19 Election of Members to the Los Angeles County Committee on School District Organization

XX ADJOURNMENT

The next regular meeting of the Board of Education is scheduled to be held on Thursday, November 6, 2003, at 7 p.m. in the Board Room of the Administrative Offices, 1651 16th Street, Santa Monica, CA.

TO: BOARD OF EDUCATION <u>ACTION/CONSENT</u> 10/16/03

FROM: JOHN DEASY/SUPERINTENDENT

RE: ADOPT RESOLUTION IN RECOGNITION OF RED RIBBON WEEK

RECOMMENDATION NO. A.12a

It is recommended that the Board of Education adopt the attached Resolution in recognition of Red Ribbon Week, October 23-31, 2003.

MOTION MADE BY: SECONDED BY:

STUDENT ADVISORY VOTE:

AYES: NOES:

ABSTENTIONS:

Resolution No. <u>03-04</u>

In Recognition of Red Ribbon Week

WHEREAS, Tobacco, alcohol and other drug use and abuse has reached pandemic stages in California and throughout the United States; and

WHEREAS, President George W. Bush stated in a Drug-Free Proclamation that three million young people between the ages of 14-17 have an alcohol problem; and that more than half of school-age children have tried an illegal drug before finishing high school; and

WHEREAS, Californians for Drug-Free Youth, Inc. Coordinates the California Red Ribbon Celebration to offer people the opportunity to demonstrate their commitment to healthy, drug-free lifestyles; and

WHEREAS, parents, youth, government, business, law enforcement, schools, religious institutions, service organizations, social services, health services, media, and the general public will demonstrate their commitment to drug-free communities by wearing and displaying Red Ribbons during this week-long celebration; and

WHEREAS, the Santa Monica-Malibu Unified School District further commits resources to ensure the success of Red Ribbon Week and year round tobacco, alcohol and other drug prevention efforts;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Santa Monica-Malibu Unified School District does hereby support October 23-31, 2003 as Red Ribbon Week, and encourages all people in Santa Monica and Malibu to participate in tobacco, alcohol and other drug prevention programs and activities, making a visible statement and commitment to healthy, drug-free youth; and

BE IT FURTHER RESOLVED, that the Board of Education of the Santa Monica-Malibu Unified School District encourages all community members to pledge: NO USE OF ILLEGAL DRUGS AND NO ILLEGAL USE OF LEGAL DRUGS.

Adopted by the Board of Education, Santa Monica-Malibu Unified School District, County of Los Angeles, on this 16th day of October, 2003.

Maria Leon-Vazquez, President Board of Education

John Deasy, Superintendent

TO: BOARD OF EDUCATION <u>ACTION/MAJOR</u> 10/16/03

FROM: JOHN DEASY/SUPERINTENDENT

RE: ELECTION OF MEMBERS TO THE LOS ANGELES COUNTY COMMITTEE

ON SCHOOL DISTRICT ORGANIZATION

RECOMMENDATION NO. A.19

It is recommended that the Board of Education designate a member of the Board to cast a ballot at the Fall Meeting of the Los Angeles County Committee on School District Organization, being held Thursday, October 30, 2003 in Burbank, California. In the event no member is available to attend, an absentee ballot may be submitted prior to 5 p.m., Wednesday, October 29, 2003.

COMMENT: The vacancy for the County Committee's Third Supervisorial District seat will be filled as follows:

- By election of any write-in candidate who (a) resides in the Third Supervisorial District, (b) is eligible to serve on the County Committee, and © receives a majority of write-in votes.
- If no write-in candidate receives a majority of votes, the Los Angeles County Superintendent of Schools will make an appointment, in accordance with Education Code §4006(b).

At-Large District seat and Fifth Supervisorial District seat will be filled through regular voting procedures.

MOTION MADE BY: SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS: