

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

**Santa Monica-Malibu Unified School District
Board of Education Meeting
ADDENDUM**

July 22, 2004

A meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, July 22, 2004 in the Board Room of the District Offices, 1651 16th Street, Santa Monica, CA. The Board will call the meeting to order at 6 p.m. and move to the Board Conference Room to meet in Closed Session for the reason(s) listed in Section III, below. The Board will reconvene the public portion of the meeting at 7 p.m. in the Board Room.

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 at the beginning of the meeting. The same card is used for either option and is 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

XI MAJOR ITEMS

- A.21 Approval of Special Education Positions

XX ADJOURNMENT

This meeting will adjourn to a regular meeting scheduled to be held on Thursday, August 19, 2004, at 7 p.m. in Board Room of the District Offices, 1651 16th Street, Santa Monica, CA.

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.

TO: BOARD OF EDUCATION
FROM: JOHN E. DEASY/KENNETH R. BAILEY
RE: APPROVAL OF SPECIAL EDUCATION POSITIONS

ACTION/MAJOR
07/22/04

RECOMMENDATION NO. A.21

It is recommended that the Board of Education authorize a budget increase to the 2003-04 budget in the amount of \$12,912.80, as detailed below:

COMMENTS: Teacher Hourly additional help was needed to set up and organize files in the Special Education Department for the California Department of Education audit. The assignment dates were effective during the second week of Spring Break from April 12 - 16, 2004.

<u>Names:</u>	<u>Amounts:</u>
Ash, Kathleen	\$ 1,614.10
Berezowsky, Lisa	\$ 1,614.10
Carlson, Linda	\$ 1,614.10
Hobbs, Lynne	\$ 1,614.10
Jacoby, Richard	\$ 1,614.10
Montanez, Joe	\$ 1,614.10
Moore, Sue	\$ 1,614.10
Wurster, Pat	\$ 1,614.10
Total:	\$12,912.80

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS: