

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

AUGUST 18, 2005

A meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, **AUGUST 18, 2005** at the Santa Monica City Council Chambers, 1685 Main Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:00 p.m. in the Board Conference Room at the District Administrative Offices, 1651 16th Street, Santa Monica, CA. The Board will convene a Closed Session in the Board Conference Room for the reasons listed under section III. The Board of Education will reconvene the public portion of the meeting at **5:30 p.m.** in the Santa Monica City Council Chambers.

The Public Portion of the Board Meeting Will Begin at <u>5:30 p.m.</u>
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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 Recording Secretary.

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

XI MAJOR ITEMS

- A.24 Adopt Resolution No. 05-02 - The 100 Year Celebration of
Grant Elementary School."

XX ADJOURNMENT

This meeting will adjourn to a regularly scheduled meeting to be held on Thursday, September 8, 2005 at **5:30 p.m.** in the Santa Monica-Malibu Unified School District Administrative 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.

Board of Education Meeting Addendum: August 18, 2005

TO: BOARD OF EDUCATION

ACTION/MAJOR

8/18/05

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: ADOPTION OF RESOLUTION NO. 05-02 -
100-YEAR CELEBRATION OF GRANT ELEMENTARY SCHOOL
1906-2006

RECOMMENDATION NO. A.24

It is recommended that the Board of Education adopt the attached resolution in honor of the 100-year Celebration of Grant Elementary School.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 05-02**

**100-YEAR CELEBRATION OF
GRANT ELEMENTARY SCHOOL
1906-2006**

WHEREAS, former and current students, staff and parents of Grant Elementary School are celebrating their centennial year as part of the Santa Monica Malibu Unified School District; and

WHEREAS, over 20,000 students, thousands of families, hundreds of teachers and several administrators have participated in the outstanding education at Grant Elementary School; and

WHEREAS, students of Grant Elementary School have gone on to have very successful and fulfilling lives contributing the betterment of society; and

WHEREAS, throughout the 100 years Grant has been a leader in educational innovation; and

WHEREAS, the Sunset Park community has been a major partner in the development and success of Grant Elementary School; and

WHEREAS, the love, sense of community, expert teaching, outstanding leadership and tremendous parental care shown to each and every student makes Grant Elementary School an example of a truly outstanding and exemplary institute of learning throughout Santa Monica, the state of California and the United States; and

WHEREAS, Grant Elementary School founded in 1905-1906, will celebrate 100 Years of Excellence;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education proclaims this school year "The 100 Year Celebration of Grant Elementary School."

PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District Board of Education, this 18th day of August, 2005.

Emily Bloomfield, President

Julia Brownley, Vice-President

Oscar de la Torre, Member

José J. Escarce, Member

Maria Leon-Vazquez, Member

Shane McCloud, Member

Kathy Wisnicki, Member

John E. Deasy, Superintendent