

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

OCTOBER 6, 2005

A meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, October 6, 2005 at the Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu, CA. The Board of Education will call the meeting to order at **4 p.m.** in the Conference Room and will convene a Closed Session 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 Malibu City Council Chambers.

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

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.

Time Certain Items: Those items listed for a specified time (indicated in bold) are listed to give the public an indication of when a particular item of interest will come before the Board. The Board will hear the item at the affixed time. However, if it is prudent to do so, the Board may adjust the time stamp to complete an item currently on the floor, but will not delay the time stamped item for more than 15 minutes.

XI MAJOR ITEMS

A.17 Budget Adjustments

XX ADJOURNMENT

This meeting will adjourn to a regularly scheduled meeting to be held on Thursday, October 20, 2005 at **5:30 p.m.** in the Santa Monica City Council Chambers, 1685 Main Street, Santa Monica, CA.

Meetings held at Santa Monica City Hall are broadcast live - City TV2, Cable Channel 16. Meetings held at the District Office and in Malibu are taped and <u>rebroadcast</u> in Santa Monica on CityTV2, Cable Channel 20 - Check TV listing. Meetings are rebroadcast in Malibu on Government Access Channel 3 every Saturday at 8 PM

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/06/05

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: BUDGET ADJUSTMENTS

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve the following adjustment to the 2005-06 Budget, as follows:

1. An **increase** in the amount of \$46,300 for salary and benefits for a .50 FTE Teacher for the Independent Study Program through June 30, 2006.