

For a Listing of Upcoming Board Meetings See Page ii of this Table of Contents

**Santa Monica-Malibu Unified School District
Board of Education Meeting
SPECIAL MEETING AGENDA**

March 22, 2006

A special meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Wednesday, March 22, 2006 at the SMMUSD District Administrative Offices, 1651 16th Street, Santa Monica, CA. **The Board of Education will call the meeting to order at 5 p.m. in the Board Room.**

The Public Meeting Will Begin at 5:00 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 Recording Secretary.

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III CLOSED SESSION:

- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957 as cited in the Brown Act.
- Replacement Effort for Outgoing Superintendent

IV MAJOR ITEM / DISCUSSION

- D.1 Interview Search Firms - Superintendent of Schools
 - 5:00 p.m. RJ Gatti Associates
 - 5:45 p.m. Hazard, Young, Attea & Associates, Ltd.
 - 6:30 p.m. Leadership Associates

V PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two(2) minutes per speaker. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during "VIII, Public Comments" except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to 20 minutes.

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 Agenda: March 22, 2006

XIX CLOSED SESSION

The Board of Education will, if appropriate, adjourn to CLOSED SESSION to complete discussion on items listed for CLOSED SESSION following the regular business meeting.

XX ADJOURNMENT

This meeting will adjourn to a regular meeting scheduled to be held on Thursday, March 23, 2006 at 5:30 p.m. in the Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu, 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 rebroadcast
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**

Board of Education Meeting Schedule					
<u>Public Meetings will begin at 5:30 p.m.</u>					
January through June, 2006					
January	1/5 M		1/19 SM		
February	2/2 DO		2/16 SM		
March	3/2 M School Dist. Office	3/9 DO	22 DO 5 p.m.	3/23 DO Malibu City Hall	Stairway 3/16-17 3/22 - Supt Search Firms
April	4/6 DO		4/20* SM		*Spring Break:4/10-21
May	5/4 M	5/11 DO	5/18 SM		5/11 in lieu of 4/20
June	6/1 DO		6/15 SM	29 DO	Last day of School 6/23 Budget Approval (6/29)

District Office (DO) 7/28,9/8, 9/22,11/3,12/8,2/2,3/23,4/6, 5/11 and 6/1

Malibu City Council Chambers (M): 10/6,1/5,3/2, and 5/4

23815 Stuart Ranch Road, Malibu, CA

Santa Monica City Council Chambers (SM): 8/18,10/20,11/17,1/19,2/16, 4/20*, 5/18 and 6/15

1685 Main Street, Santa Monica.

Agenda Distribution:

A copy of the Table of Contents is posted 72 hours in advance of regularly scheduled Board of Education meetings and is also accessible to the public 24 hours/day at the District Office entrance, 1651 16th Street 16th Street, Santa Monica. Complete Board of Education agendas are available in *pdf* format, on the District's website:

www.smmusd.org.

Adopted 5/19/05
Revised 2/02/06

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 Agenda: March 22, 2006

**Santa Monica-Malibu Unified School District
Board of Education
March 22, 2006**

I CALL TO ORDER

- A Roll Call
Julia Brownley -President
Kathy Wisnicki - Vice-President

Emily Bloomfield
Oscar de la Torre
Jose Escarce
Maria Leon-Vazquez
Shane McCloud

Student Board Members

Sarah Paxton - Malibu High School
Malie Huffman - Olympic High School
Alon Nachshon - Santa Monica High School

- B Pledge of Allegiance

II CLOSED SESSION

TO: BOARD OF EDUCATION

DISCUSSION

03/22/06

FROM: WINSTON A. BRAHAM/ASSISTANT SUPERINTENDENT

RE: INTERVIEW SEARCH FIRMS - SUPERINTENDENT OF SCHOOLS

DISCUSSION NO. D.1

Three search firms were selected from nine proposals for executive search services for the replacement of outgoing Superintendent John E. Deasy.

5:00 p.m. RJ Gatti Associates
5:45 p.m. Hazard, Young, Attea & Associates, Ltd.
6:30 p.m. Leadership Associates

The three firms were selected based on internally developed criteria, with the scale ranging from "Not Acceptable" to "Extremely Strong", weighted as follows:

- 1 -- Not Acceptable
- 2 -- Acceptable
- 3 -- Good
- 4 -- Strong
- 5 -- Extremely Strong

Once the interviews are completed, the Board will convene to Closed Session. Should it be necessary, the Board will retain the right to entertain further discussion on this matter at the Board meeting scheduled for March 23, 2006. It is the intention of the Board of Education to select a firm at the March 23, 2006 Board meeting.