

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

**March 10, 2007**

The Santa Monica-Malibu Unified School District Board of Education will hold a **workshop** at **9:00 a.m.** on Saturday, March 10, 2007, in the Santa Monica High School Cafeteria, 601 West Pico Blvd., Santa Monica, CA.

**I CALL TO ORDER**

A. Roll Call

Kathy Wisnicki  
Emily Bloomfield  
Oscar de la Torre  
Jose Escarcé  
Maria Leon-Vazquez  
Kelly Pye  
Barry Snell

B. Pledge of Allegiance

**II Facilities Master Plan Project Update - Informational Workshop**

The Board of Education will be presented with updates regarding the Facilities Master Plan project by the teams who have helped to develop the plan. The presenters will inform the board regarding where things currently stand and what needs to be completed. They will also address key issues for projects at the school sites.

This workshop is intended to be an informational session for the board members as a step toward a comprehensive Facilities Master Plan for the district. Attached is the detailed timeline for the workshop.

Invited to inform the Board of Education regarding this matter include representatives from the Ad Hoc Facilities Committee, Harley Ellis Devereaux, Concordia, and School Works.

**III 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 "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.

**IV ADJOURNMENT**

This meeting will adjourn to a regular meeting scheduled for Thursday, March 15, 2007, at 5:30 p.m. in the Santa Monica City Council Chambers: 1685 Main Street, Santa Monica, CA.



**Santa Monica Malibu Unified School District  
Facilities Master Plan Project  
Board Presentation Meeting Agenda  
March 10, 2007  
9:00a.m. to 12:00p.m.**

- I. Introduction 9:00-9:10a.m.
  - Speakers
  - Topics of Discussion
  - Structure of Meeting
  
- II. Approach 9:10-9:30a.m.
  - Recap of the Master Planning Process to date
    - Site Assessments
      - Physical
      - State and District Standards
      - Demographic Projections
    - Public Input
      - Workshops / Partnership Meetings
      - Questionnaires / Surveys
  - Where we are, what needs to be completed
  
- III. Site Proposals 9:30-10:45a.m.
  - Key moves
  - Equity
  - Phasing
  - Cost Estimating
  - Transportation
  - Joint Use
  - Acquisition
  
- IV. Policy Issues Impacting Master Plan 10:45-11:00p.m.
  - Priority Spending Policies (Modernization versus New Construction)
  - Equity and Equity Issues
  - Enrollment Policies (District-wide and per campus)
  - Joint Use Priorities
  - New hybrid (K-8 and 6-12) Options
  - Special Ed and Pre-K
  
- V. Question and Answer 11:00-12:00p.m.
  - Public
  - Board