

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

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

**JULY 20, 2006**

A special meeting of the Santa Monica-Malibu Unified School District Board of Education will held on Thursday, July 20, 2006 in the Board Room of the District Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education will call the meeting to order at 5 p.m. in the Board Room at the District Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA., at which time the Board of Education will move to Closed Session in the Board Conference Room regarding the item listed in section III below. The public meeting will reconvene at 5:30 p.m. in the Board Room of the District Administrative Offices.

**RECEPTION HONORING  
DIANNE TALARICO  
SUPERINTENDENT ELECT  
4 P.M.  
DISTRICT ADMINISTRATIVE OFFICES  
  
The Public Meeting Begins at 5:30 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.

**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.

**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 of a district superintendent pursuant to GC §54957 as cited in the Brown Act.

#### **IV. APPROVAL OF THE AGENDA**

#### **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 the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in Section **XVI, CONTINUATION OF PUBLIC COMMENTS.**

#### **MAJOR and DISCUSSION Items**

*As a general rule, items under MAJOR and DISCUSSION will be listed in order of importance as determined by the President, Vice President and Superintendent. Individual Board members may move to request a change in the order prior to consideration of any Major item. The Board may also move any of these items out of order to be heard immediately following PUBLIC COMMENTS if it appears that there is special interest by the public or as a courtesy to staff members making presentations to the Board.*

#### **VI. MAJOR ITEMS**

These items are considered to be of major interest and/or importance and are presented for **ACTION (A)** or **INFORMATION (I)** at this time. Many have been reviewed by the Board at a previous meeting under the Discussion Items section of the agenda.

A.01 Appointment of Superintendent - Ms. Dianne Talarico ..... 1

#### **VII. 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.

#### **VIII. ADJOURNMENT**

The next regular meeting is scheduled to be held on Thursday, July 27, 2006 at 5:30 p.m. in the Board Room of the Administrative Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA 90401.

**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**  
**Public Meetings will begin at 5:30 p.m.**

July through December, 2006					
Month	1st Thursday	2nd Thursday	3rd Thursday	4th Thursday	Special Note:
July		13 DO	20* DO	7/27 DO	*Special Meeting
August			8/17 SM	8/31 DO (5th Thurs)	5 Thursday's in August
September		9/14 DO		9/28 DO	<b>School Opens 9/6, 2006</b> (Because of Labor Day and start of school, mtgs on 2 <sup>nd</sup> & 4 <sup>th</sup> in Sept.)
October	10/5 M		10/19 SM		Start traditional schedule 1 <sup>st</sup> & 3 <sup>rd</sup> Thursdays
November	11/2 DO		11/16 SM	11/30 DO (5th Thurs)	Thanksgiving 11/24-25,
December		12/14 DO			Usually one mtg. -(Three wks in Dec. Before winter break)
<b>December 25-29 Winter Break</b>					
January through June, 2007					
<b>January 1-5 Winter Break</b>					
January			1/18 SM		
February	2/1 M		2/15 SM		
March	3/1 DO		3/15 SM		Stairway 3/22-23 (5 Thursday's in March)
<b>April 02 - 13, 2007 - Spring Break</b>					
April			4/19 SM		
May	5/3 M		5/17 SM		
June	6/7 DO			28 DO	6/21*Graduation Last day of School 6/22

District Office (DO): 1651 16<sup>th</sup> Street, Santa Monica.  
 Malibu City Council Chambers (M): 23815 Stuart Ranch Road, Malibu, CA  
 Santa Monica City Council Chambers (SM): 1685 Main Street, Santa Monica.

**Santa Monica-Malibu Unified School District  
Board of Education  
JULY 20, 2006**

**I      CALL TO ORDER**

A      Roll Call

Julia Brownley -President

Kathy Wisnicki - Vice-President

Emily Bloomfield - excused absence

Oscar de la Torre

Jose Escarce

Maria Leon-Vazquez

Shane McLoud - excused absence

Student Board Members

B      Pledge of Allegiance

**II      CLOSED SESSION**

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/20/06

FROM: JULIA BROWNLEY/KATHY WISNICKI

RE: APPOINTMENT OF SUPERINTENDENT - DIANNE TALARICO

RECOMMENDATION NO. A.1

It is recommended that the Board of Education Appoint Ms. Dianne Talarico as Superintendent of the Santa Monica Unified School District effective on or about August 15, 2006, and approve the Employment Agreement negotiated between the Board and Ms. Talarico. A copy of the negotiated agreement will be made available upon request.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE: N/A

AYES:

NOES: