

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

AUGUST 3, 2006

A special meeting of the Santa Monica-Malibu Unified School District Board of Education will held on Thursday, August 3, 2006 in the Board Room of the Administrative Offices, 1651 16th Street, Santa Monica. The Board of Education will call the meeting to order at 5 p.m. in the Board Room 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.

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 district personnel 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.

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 Adopt Resolution No.06-01 Ordering and Election and Establishing
Specifications of the Election Order 1-2

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, August 17, 2006 at 5:30 p.m. in the Santa Monica City Council Chambers, 1685 Main 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	3* DO		8/17 SM	8/31 DO (5th Thurs)	*Special Meeting
September		9/14 DO		9/28 DO	School Opens 9/6, 2006 (Because of Labor Day and start of school, mtgs on 2 nd & 4 th in Sept.)
October	10/5 M		10/19 SM		Start traditional schedule 1 st & 3 rd 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)
December 25-29 Winter Break					
January through June, 2007					
January 1-5 Winter Break					
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)
April 02 - 13, 2007 - Spring Break					
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 16th 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.

Revised 7/27/06

**Santa Monica-Malibu Unified School District
Board of Education
August 3, 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 McLoud

Student Board Members

- B Pledge of Allegiance

II CLOSED SESSION

TO: BOARD OF EDUCATION

ACTION/MAJOR
08/03/06

FROM: TIM WALKER/WINSTON A. BRAHAM

RE: ADOPT RESOLUTIONS NO. 06-01 - ORDERING AN ELECTION AND
ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER

RECOMMENDATION NO. A.01

It is recommended that the Board of Education adopt the attached resolution ordering an election and establishing specifications of the election order.

COMMENT: The Board of Education received the Bond Feasibility "Blue Ribbon" Committee's report at the July 27th regular meeting, which provided the Board of Education with the opportunity to discuss the merits of placing a bond measure on the ballot in November 2006.

Should the Board of Education determine that it desires to place an item on the November 2006 ballot, the resolution is provided for its approval.

Should the decision be made to move forward, the "88-Day Rule" would require the Adoption of the legally-required Resolution (at the latest) by August 3, 2006 Board Meeting for filing on August 11, 2006 with the County of Los Angeles Electoral Office. Additionally, the Board would be expected to appoint/commission a Citizens' Oversight Committee and, as well, agree/endorse or communicate/recommend suggested language change(s) to Bond Counsel to the Ballot Measure, attached.

The Board, in concert with the Subject Committee, authorized the commission of a Voter Attitude Survey by Fairbank, Maslin, Maullin & Associates (FMMA). Said Telephone Survey was accomplished via use of a United States west coast phone bank that conducted a fairly in-depth 25-minute interview of (500) likely Santa Monica/Malibu voters, which resulted in a most favorable support for said Bond Measure.

On June 20 and June 28, 2006, respectively, the Survey results and related details (which remain the property of FMMA) were discussed with the Committee and was presented to the Board on June 29, 2006 after the Committee deliberated the feasibility of a Bond Measure. The Committee met again on July 20th and voted to recommend authorization of a District Facilities Bond Measure in November 2006.

The Board is now left with the responsibility of deliberating/ evaluating (with urgency) whether or not and how to act on the advice of the Committee and series of expert advice offered during and following the Board Meeting of April 6, 2006.

The Resolution is in Word Format includes changes made at the July 27th meeting and will be included in the printed version of the Agenda and as a separate document on the District's website to preserve the integrity of the document as submitted by District's Bond Counsel.

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES: