

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

**December 12, 2006**

The Santa Monica-Malibu Unified School District Board of Education will hold a **workshop** at **4:00 p.m.** on Tuesday, December 12, 2006, in the Board Room of the District Offices, 1651 16<sup>th</sup> Street, 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 Measure BB Citizens Bond Oversight Committee - Informational Workshop**

A team of experts will advise the Board of Education regarding the formation, purpose, and duties of a Citizens Bond Oversight Committee as outlined by Prop 39 as well as the bond underwriting process. This workshop is intended to be the first step, post-Bond authorization in the District's efforts to not only develop plans, but to execute against these plans in a manner consistent with the spirit and intent of the relevant financial accountability provisions of Proposition 39.

Given that the establishment of a Citizens' Bond Oversight Committee is probably one of the most significant requirements of Prop 39, this item will be addressed in as thorough a fashion as possible in order to establish, within the laws, ground rules as to how this Committee will be constituted. Attached is a six (6) page document, *Citizens' Bond Oversight Committee Bylaws*, outlining bylaws, expectations, ethics policy, membership makeup; etc.

Invited to inform the Board of Education regarding this matter include representatives from Stradling, Yocca, Carlson & Rauth, Los Angeles County Office of Education (LACOE), and Piper Jaffray.

**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 "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.

**IV ADJOURNMENT**

This meeting will adjourn to a regular meeting scheduled for Thursday, December 14, 2006, at 5:30 p.m. in the Board Room of the District Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA.