

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

**March 10, 2007**

The Santa Monica-Malibu Unified School District Board of Education held a workshop at 9:15 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 – excused absence

B. Pledge of Allegiance

*Led by Kelly Pye*

**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 Sidewalk Studio.

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*Board Members agreed to revisit the district's 1997 Strategic Plan at a future date to examine and update its goals and vision. They also requested that the presenters' PowerPoint presentation be made available on the [www.OurSchoolPlan.com](http://www.OurSchoolPlan.com) website, and also to allow members of the community to email comments and/or questions regarding the presentation and the Facilities Master Plan.*

*The board suggested that once the Measure "BB" Advisory Committee has been formed, those members, along with key members of school sites, should tour the school sites in order to understand the Facilities Master Plan and future Measure "BB" construction projects from a wider, district-wide perspective.*

*The board members reminded the community that Measure "BB" funds will address a majority of the high priority construction projects at the school sites, but the complete list of facilities upgrades spans several years; Measure "BB" covers the first couple phases of those projects.*

### 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.

- *Cheryl Drymon, an early childhood teacher, expressed her concerns regarding teachers having to share classroom spaces.*
- *Dr. Lisette Bauersachs, a member of the community, expressed her concerns regarding the use of Measure "BB" funds.*
- *Mary Ann Noveck, Vice Principal at Will Rogers Learning Community, stressed the importance of spending Measure "BB" funds wisely.*
- *John Zinner, a member of the community, addressed the board regarding the Collaborative of High Performance Schools.*
- *Allegra Fonda-Bonardi, a student at Santa Monica High School, suggested that the board consider maintaining permit students in the district to encourage diversity.*
- *Betsy Hitesheau, a member of the Early Childhood District Advisory Committee, commended the district and consultants for focusing on early childhood development at each elementary school site draft plan.*

### IV ADJOURNMENT

It was moved by Ms. Kelly Pye, seconded by Mr. de la Torre, and voted 4/0 (Mr. Barry Snell, Dr. Jose Escarce, and Ms. Emily Bloomfield were absent for the vote) to adjourn the meeting at 12:10pm. The next regular meeting is scheduled for Thursday, March 15, 2007, at 5:30 p.m. in the Santa Monica City Council Chambers: 1685 Main Street, Santa Monica, CA.

Approved: May 3, 2007

Kathryn Hines  
President

Dannel Salario  
Superintendent



**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