

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

**December 4, 2006**

The Santa Monica-Malibu Unified School District Board of Education held a workshop at 4:12p.m. on Monday, December 4, 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

Julia Brownley – President – excused absence  
Kathy Wisnicki – Vice President  
Emily Bloomfield  
Oscar de la Torre  
Jose Escarcé  
Maria Leon-Vazquez  
Shane McLoud

B. Pledge of Allegiance – *Led by Ms. Maria Leon-Vazquez*

**II AB 1200 Document - Informational Workshop**

Explanation of requirements and expectations from the Los Angeles County Office of Education (LACOE) related to the requirements of the AB 1200 formula and school district final product. Mr. Ken Shelton of LACOE will provide an overview of the AB 1200 document and its components. Dialogue with board members regarding this issue will help to clarify any questions they may have about the development of the AB 1200 document.

*Ken Shelton, John London, and Debbie Simons represented LACOE in addressing the Board of Education's and Superintendent's questions regarding the process and timeline of creating and submitting an AB 1200 document, when the AB 1200 is made available to the public, strategies for budget recovery, and possibly revising a previously-submitted AB 1200.*

*Mr. Shelton and his team informed the Board that a district may resubmit an AB 1200 in light of new financial information, and that pre-election assumptions (i.e., passage of a parcel tax) cannot be factored into the budget, but other factors, such as declining enrollment, can be. Furthermore, once a Board has approved an agreement, LACOE receives information from that district supporting the terms of the agreement. The AB 1200 does not need to be submitted along with the First Interim report, which is due on December 15, 2006; the submission of the AB 1200 relates to the approval of a Tentative Agreement.*

*Mr. Shelton summarized two options: the district can review finances and resubmit the AB 1200 or submit a realistic recovery plan. The recovery plan is based on assumptions, such as the increased cost of living. The county receives information regarding such assumptions from the state.*

*The Board of Education and Superintendent thanked Mr. Shelton and the other members from LACOE for their presentation.*

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

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### 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.

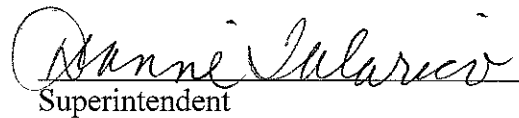
- *Mr. Tom Belin, a member of Roosevelt Elementary PTA, addressed the Board of Education regarding the resignation of Winston Braham.*
- *Mr. Jim Jaffe, a member of the community, addressed the Board of Education regarding responsibilities and process of the Financial Oversight Committee.*
- *Ms. Patricia Hoffman, a member of the Financial Oversight Committee, addressed the Board of Education regarding the budget recovery plan and the approval of the Tentative Agreement.*

### IV ADJOURNMENT

It was moved by Ms. Maria Leon-Vazquez, seconded by Mr. Shane McLoud, and voted 6/0 (Ms. Julia Brownley was absent) to adjourn the meeting at 5:55 p.m. The next special meeting is scheduled for Tuesday, December 12, 2006, at 4:00 p.m. in the Board Room of the District Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA.

Approved: \_\_\_\_\_

  
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President

  
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Superintendent