

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

June 9, 2008

The Santa Monica-Malibu Unified School District Board of Education and the Measure “BB” Advisory Committee will hold a **workshop** at **4:00 p.m.** on **Monday, June 9, 2008**, in the **District Administrative Offices: 1651 16th Street, Santa Monica, CA.** The Board of Education will call the meeting to order at 4:00 p.m. in the Board Room at the District Offices.

I CALL TO ORDER

A. Roll Call – Board of Education

Oscar de la Torre
Jose Escarcé
Maria Leon-Vazquez
Ralph Mechur
Kelly Pye
Barry Snell
Kathy Wisnicki

B. Pledge of Allegiance

II Informational Workshop – Measure “BB” Program Workshop

The Board of Education and the Measure “BB” Advisory Committee will hear an update from the architectural firms that have been hired to implement the Measure “BB” construction projects at each SMMUSD site. The workshop will include an overview of the proposed district standards, presentations from each of the six architectural firms, and next steps. The presentations will address the site engagement processes, a description of the project scopes, the schematic designs, and cost estimates.

The firms that have been hired for the Measure “BB” projects are R. L. Binder, Daly Genik/IBI, Harley Ellis Devereaux, HMC Architects, Osborn/Koning Eizenberg Architecture, and WWCOT. A representative team from each firm will present to the Board of Education.

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 “III, 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 board meeting scheduled for **Thursday, June 26, 2008, at 5:30 p.m.** in the **District Administrative Offices: 1651 16th St., Santa Monica, CA.**