

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

October 2, 2007

The Santa Monica-Malibu Unified School District Board of Education will hold a **workshop** at **4:00 p.m.** on **Tuesday, October 2, 2007**, in the **District Administrative Offices: 1651 16th Street, Santa Monica, CA.** This will be a joint meeting with the **Measure “BB” Advisory Committee.** 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

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

B. Pledge of Allegiance

II Facilities Master Plan Phase I Measure “BB” Projects – Informational Workshop

This workshop is intended to allow the members of the Board of Education and the Measure “BB” Advisory Committee to receive information on budget scenarios, site visits, next steps, and desired outcomes regarding the Measure “BB” projects. Discussion will address possible recommendations for action on October 4, 2007, or future board meetings.

During the summer, both the Board of Education and the Measure “BB” Advisory Committee reviewed in detail possible Facilities Master Plan Phase I construction projects for each school site.

Tom Tomeoni, Program Manager from Parsons-CCM, and district staff will address the Board of Education and Measure “BB” Advisory Committee regarding this matter.

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 the next regularly scheduled meeting to be held on **Thursday, October 4, 2007**, at **5:30 p.m.** in the **Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu, CA.**