

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

May 28, 2009

A **special meeting** of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, May 28, 2009**, in the Board Room of the District Offices: 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at 6:00 p.m. in the Board Room.

The public meeting will begin at 6:00 p.m.

I CALL TO ORDER

A. Roll Call – Board of Education

Ralph Mechur	Jose Escarce
Barry Snell	Maria Leon-Vazquez
Ben Allen	Kelly Pye
Oscar de la Torre	

II 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 twenty (20) minutes.

III DISCUSSION ITEMS

These items are submitted for information (FIRST READING) and discussion. Action will generally be considered at the next regularly scheduled meeting of the Board.

- D.01 Review Board Policy Series ~~3000~~, 6000, and 7000
~~3000 Series (Business and Non-Instructional Operations)~~
6000 Series (Instruction)
7000 Series (Facilities)

IV ADJOURNMENT

This meeting will adjourn to the next regular meeting to be held on **Thursday, June 4, 2009**, at **5:30 p.m.** Board Room of the District Offices: 1651 16th Street, Santa Monica, CA.

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

05/28/09

FROM: TIM CUNEO

UPDATED

RE: REVIEW BOARD POLICY SERIES ~~3000, 6000~~ AND 7000

DISCUSSION ITEM NO. D.01

It is recommended that the Board of Education review Board Policy Articles ~~3000 (Business and Non Instructional Operations), 6000 (Instruction),~~ and 7000 (Facilities) for adoption at a subsequent Board of Education meeting. At that subsequent meeting, staff will recommended that the Board delete all current policies, administrative regulations in these articles and adopt those reviewed and recommended for Board adoption today and that these actions will be effective August 1, 2009.

COMMENT: The District embarked on a process of reviewing and updating all its policies, administrative regulations and related exhibits. It was agreed that California School Boards Association Board policies would serve as an example for that comparative review and in November a series of workshops were conducted with appropriate staff and a consultant from CSBA to review each District Policy, administrative regulation and exhibit along side those of CSBA and make recommended changes to the Board. Previous revisions made to policies that reflect the specific interests of SMMUSD have not been altered (as long as those revisions are compliant with state and federal law).

This is the second Board of Education meeting to discuss updated policies. ~~A third meeting is yet to be scheduled to continue this process with Articles 0000 (Philosophies, Goals, Objectives, and Plans), and 1000 (Community Relations)~~ will be discussed at the June 4 meeting. Articles 3000 (Business and Non-Instructional Operations) and 5000 (Students) will be discussed on June 10.

Additionally, staff recommended and the Board approved after the new policies are adopted they would be returned to CSBA for uploading to their computers and be linked to our web site for public and staff access and printing.

CSBA issues updates in March, July, and November of each year that reflect recent changes in Federal and state statute, law, Education Code and case law. When

received these changes will be reviewed and appropriate recommendations made to the board.

In this manner, the District can maintain its policies and administrative regulations that will keep the District in full compliance.

Attachments:

~~Article 3000 - Business and Non-Instructional Operations~~

Article 6000 - Instruction

Article 7000 - Facilities