

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

December 8, 2008

A **workshop** of the Santa Monica-Malibu Unified School District Board of Education will be held on **Monday, December 8, 2008**, in the Conference Room of the District Offices: 1651 16th Street, Santa Monica, CA. The Board of Education will call the workshop to order at **4:00 p.m.**

I CALL TO ORDER

A. Roll Call – Board of Education

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

B. Pledge of Allegiance

II BOARD OF EDUCATION WORKSHOP

The purpose of this workshop will be to provide newly-elected and existing board members with information regarding:

A. Board Policy – Board Responsibilities

1. Board/Superintendent Protocols (adopted 9/4/08)
2. Brown Act
3. Board Policy 9010 – Public Statements
4. Board Policy 9124.1 – Remuneration/Benefits
5. Board Policy 9200 – Limit of Authority

B. Board Meeting Preparation

1. Board Policy 8320 – Preparation
2. Board Policy 8325 – Conducting Meetings
 - a) Robert's Rules of Order
 - b) Time Management

C. Senior Cabinet

1. Organization Chart
2. Roles / Responsibilities

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 twenty (20) minutes.

IV ADJOURNMENT

This meeting will adjourn to the next regular meeting to be held on **Thursday, December 11, 2008**, at **5:30 p.m.** at the District Administrative Offices: 1651 16th Street, Santa Monica, CA.

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.

Board of Education Workshop AGENDA– December 8, 2008