

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

December 17, 2008

A **workshop** of the Santa Monica-Malibu Unified School District Board of Education will be held on **Wednesday, December 17, 2008**, in the Board 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

Ralph Mechur

Jose Escarcé

Barry Snell

Maria Leon-Vazquez

Ben Allen

Kelly Pye

Oscar de la Torre

B. Pledge of Allegiance

II WORKSHOP – Measure “BB”

The purpose of this workshop will be to provide the Board of Education with an update regarding the Measure “BB” projects. The presentation will review activities that have been approved by the board at previous meetings, current “BB” activities, the pre-construction process, an updated construction schedule, technology, and CEQA status.

Representatives from district staff, Parsons/CCM, and Network Solutions will make the presentation to the Board.

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 CLOSED SESSION

- Conference with Superintendent regarding 2008-2009 Strategies for Negotiations with S.M.M.C.T.A. pursuant to GC §54957.6 as cited in the Brown Act.
- Conference with Superintendent regarding 2008-2009 Strategies for Negotiations with S.E.I.U. pursuant to GC §54957.6 as cited in the Brown Act.

V ADJOURNMENT

This meeting will adjourn to the next regular meeting to be held on **Thursday, January 15, 2009**, at **5:30 p.m.** at the District Administrative Offices: 1651 16th Street, Santa Monica, CA.