

For a Listing of Upcoming Board Meetings See Page vi of this Table of Contents
Santa Monica-Malibu Unified School District
Board of Education Meeting
AGENDA

February 18, 2012

A **special meeting** of the Santa Monica-Malibu Unified School District Board of Education will be held on **Saturday February 18, 2012**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at 9:00 a.m. in the Board Room at the District Offices. Immediately following the public meeting, the board will adjourn to closed session in the Board Conference Room.

The public meeting will begin at 9:00 a.m.

Persons wishing to address the Board of Education regarding an item that is scheduled for this meeting must submit the "Request to Address" card prior to discussion of that item. Persons wishing to address the Board of Education regarding an item that is not scheduled on this meeting's agenda may speak during the Public Comments section by submitting the Request to Address card at the beginning of the meeting. The same card is used for either option and is printed in both Spanish and English. Cards are located with meeting materials just outside the meeting room. Completed cards should be submitted to the Recording Secretary.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

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 "VIII. 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. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in **Section XVI. CONTINUATION OF PUBLIC COMMENTS**.

III. DISCUSSION ITEMS (90)

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 2012-13 Budget Workshop (60) 1
- D.02 Reduction or Discontinuance of Particular Kinds of Services (30) 2

V. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

VI. CLOSED SESSION (60)

- Conference with Superintendent regarding 2011-12 Strategies for Negotiations with S.M.M.C.T.A. pursuant to GC §54957.6 as cited in the Brown Act. (30)
- Conference with Superintendent regarding 2011-12 Strategies for Negotiations with S.E.I.U. pursuant to GC §54957.6 as cited in the Brown Act. (30)

VII. ADJOURNMENT

This meeting will adjourn to the next regular meeting on **Thursday, March 1, 2012**, in the District Administrative Offices: 1651 16th Street, Santa Monica, CA.

SMMUSD Board of Education Meeting Schedule 2011-2012

Closed Session begins at 4:30pm
Public Meetings begin at 6:00pm

July through December 2011					
Month	1st Thursday	2nd Thursday	3rd Thursday	4th Thursday	Special Note:
July			7/20* DO	7/23* DO 7/26* DO	*Wednesday, 7/20 *Saturday, 7/23: retreat *Wednesday, 7/26: special mtg
August		8/10* DO		8/24* DO	*Wednesday, 8/10 *Wednesday, 8/24 First day of school: 8/30
September	9/8 DO			9/22 DO	
October	10/6 M		10/20 DO	10/22* DO	*Saturday, 10/22: retreat
November	11/3 M		11/17 DO	11/29* DO	Thanksgiving: 11/24-25 *Tuesday, 11/29: special mtg
December			12/15 DO	winter break	
Winter Break: December 21 – January 3					
January through June 2012					
Winter Break: December 21 – January 3					
January			1/19 DO		
February	2/2 M		2/16 DO 2/18* DO		*Saturday, 2/18: special mtg
March	3/1 DO		3/15 DO	3/29* DO	*3/22 & 3/23: Stairway *3/29: 5 th Thursday
Spring Break: April 2 – April 13					
April	spring break	spring break	4/19 DO		
May	5/3 M		5/17 DO		
June	6/7 DO			6/27* DO	Last day of school: 6/15 *Wednesday: 6/27

District Office (DO): 1651 16th Street, Santa Monica.
 Malibu City Council Chambers (M): 23825 Stuart Ranch Road, Malibu, CA

**Santa Monica-Malibu Unified School District
Board of Education
February 18, 2012**

I. CALL TO ORDER

A. Roll Call

Ben Allen – President
Laurie Lieberman – Vice President
Oscar de la Torre
Jose Escarce
Maria Leon-Vazquez
Ralph Mechur
Nimish Patel

Student Board Members

B. Pledge of Allegiance

II. CLOSED SESSION

DISCUSSION ITEMS

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / JANECE L. MAEZ
RE: 2012-13 BUDGET WORKSHOP

DISCUSSION
02/18/12

DISCUSSION ITEM NO. D.01

As the District continues to receive information regarding the State budget, as it relates to the development of our budget, Staff will regularly update the Board. These updates may include: new statewide projections, proposed changes to the district budget, enrollment projections, staffing ratios, and other budget-related details.

Staff will present information to the Board and begin discussion of the possibility of reductions in the 2012-13 budget. Areas of discussion will include:

- Administrative Costs
- Clerical/Office Costs
- District Office Costs
- Site Administrative Costs
- Site Costs
 - Class Sizes
 - Student Support Services
 - Student Programs
- Supplies/Contracts/Other Services

TO: BOARD OF EDUCATION

DISCUSSION

02/18/12

FROM: SANDRA LYON / DEBRA MOORE WASHINGTON

RE: REDUCTION OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICES

DISCUSSION ITEM NO. D.02

It is recommended that the Board of Education direct staff to draft a resolution for board approval regarding the reduction or discontinuance of particular kinds of services (elementary teaching, secondary teaching, special education teaching, music teaching and counseling services), as indicated in the table below, effective June 2012.

COMMENT: The Superintendent of the Santa Monica-Malibu Unified School District recommends to the Governing Board that the services enumerated in the following resolution are to be reduced or discontinued no later than the beginning of the 2012-2013 school year, and that the Board give notice as required by Education Code Sections 44949 and 44955 to those employees whose services will not be required.

Reduce K-5 Elementary Teaching Services	4.0	F.T.E.
Reduce Secondary Mathematics Teaching Services	1.0	F.T.E.
Reduce Secondary Social Studies Teaching Services	1.0	F.T.E.
Reduce Secondary English Teaching Services	1.0	F.T.E.
Reduce Secondary Foreign Language Teaching Services (Chinese/Latin/Spanish)	1.0	F.T.E.
Reduce Secondary Special Education Teaching Services	3.0	F.T.E.
Reduce Elementary Music Teaching Services	4.0	F.T.E.
Reduce Student Support Advisor Services	3.0	F.T.E.
Reduce Secondary Counseling Services	1.8	F.T.E.
TOTAL CERTIFICATED POSITIONS:	19.8	F.T.E.