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 9, 2013

A **special meeting** of the Santa Monica-Malibu Unified School District Board of Education will be held on **Saturday, February 9, 2013**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at 8:30 a.m.

The public meeting will begin at 8:30 a.m.

I. CALL TO ORDER

A. Roll Call

B. Pledge of Allegiance

II. BUDGET WORKSHOP

As the District receives information regarding the State budget, as it relates to the development of our budget, Staff will regularly update the Board. These updates will be scheduled at each regular meeting of the Board as well as at this budget workshop until the District budget is adopted in June. These updates may include: new statewide projections, proposed changes to the district budget, enrollment projections, staffing ratios, and other budget-related details.

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.**

V. ADJOURNMENT

The next regularly scheduled meeting will be on **Thursday, February 21, 2013**, at 5:30 p.m. in the District Administrative Offices: 1651 16th Street, Santa Monica, CA.