

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

May 7, 2014

A **special meeting** of the Santa Monica-Malibu Unified School District Board of Education will be held on **Wednesday, May 7, 2014**, in the Malibu City Council Chambers: 23825 Stuart Ranch Road, Malibu, CA. The Board of Education will call the meeting to order at 5:00 p.m.

The public meeting will begin at 5:00 p.m.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. UPDATE ON PEA AND BUILDING MATERIALS – JUAN CABRILLO ELEMENTARY AND MALIBU MIDDLE/HIGH SCHOOL

Dr. Doug Daugherty of ENVIRON will discuss the scope and basis of the Draft Comprehensive PCB-related Building Materials Inspection Management and Removal Plan (submitted to USEPA on April 25, 2014) and its application to Juan Cabrillo Elementary School and Malibu Middle/High School. Mr. Thomas Cota, Branch Chief for the Schools Evaluation Program at the Department of Toxic Substances Control (DTSC), will describe the Preliminary Environmental Assessment (PEA) process used to investigate and evaluate school property. The PEA will include the collection and analysis of soil, soil-gas and groundwater samples, and a schedule for conducting the work. The presentation will also address DTSC's PEA requirements for a Sampling and Analysis Plan, Human Health Risk Screening Evaluation, and opportunities for community involvement.

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

This meeting will adjourn to a regular meeting scheduled for 5:30 p.m. on **Thursday, May 15, 2014**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA.