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Santa Monica-Malibu Unified School District
Board of Education Meeting
AGENDA

November 19, 2013

A **special meeting** of the Santa Monica-Malibu Unified School District Board of Education will be held on **Tuesday, November 19, 2013**, in the **Lincoln Middle School Cafetorium**: 1501 California Ave., Santa Monica, CA. The Board of Education will call the meeting to order at 4:00 p.m.

The public meeting will begin at 4:00 p.m.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. LOCAL CONTROL FUNDING FORMULA (LCFF) WORKSHOP

The 2013-14 budget package replaces the previous K-12 finance system with a new Local Control Funding Formula (LCFF). For school districts and charter schools, the LCFF creates base, supplemental, and concentration grants in place of most previously existing K-12 funding streams, including revenue limits and most state categorical programs. The State Board of Education is charged with developing regulations called the Local Control Accountability Plan (LCAP), that are consistent with the new funding system and publishing those regulations in the spring of 2014. The law specifies eight elements that each district must address in its LCAP.

This workshop session will be our first opportunity for stakeholder groups, along with the Board of Education, to listen to a thorough presentation regarding LCFF/LCAP, ask questions, and provide input as district staff works with community stakeholders to develop the SMMUSD LCAP.

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, November 21, 2013**, at 5:30 p.m. in the District Administrative Offices: 1651 16th Street, Santa Monica, CA.