



BOARD OF EDUCATION MEETING AGENDA

April 7, 2016

A **special meeting** of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, April 7, 2016**, in the **Santa Monica High School cafeteria**: 601 Pico Blvd., Santa Monica, CA (public parking is located in the Civic Center parking lot at the west end of campus). 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. REPORT ON EQUITY REVIEW OF SMMUSD BY PEDRO A. NOGUERA, PH.D., AND ASSOCIATES

Our district is working with Dr. Pedro Noguera and his team to develop an action plan to assist us in taking the next best steps to address achievement gaps in our district and further our equity and access work.

The first phase of this work was an Equity Review, which was conducted by Dr. Noguera's team this past fall. The team visited each school in our district. These reviews were completely non-evaluative; rather, the team gathered data to examine trends across our district so that they can make school-specific and districtwide recommendations. The team visited classrooms and spoke with staff and student focus groups.

During this special board meeting, Dr. Noguera and his team will present the districtwide findings of the Equity Review to the Board of Education.

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 (the following rules apply to both general public comments as well as comments about a specific agenda item). The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during 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. Individual members of the public who submit a public speaking card prior to the Board hearing an agenda item or general public comments shall be allowed three (3) minutes to address the Board on each agenda or nonagenda item, depending on the number of speakers. If there are ten or more speakers on an agenda or nonagenda item, the Board shall limit the allowed time to two (2) minutes per speaker. Individual speakers who submit a public speaking card after the Board begins to hear an agenda item or general public comments shall be allowed one (1) minute to address the Board. A public speaker may yield his/her time to another speaker, but must be present when his/her name is called. The donor would then give up his/her opportunity to speak. The public speaker who receives the donated minutes shall speak for no more than four (4) minutes maximum. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. Individuals represented by a common point of view may be asked to select one individual to speak for the group. The president may, at his/her discretion, allow five (5) minutes for those who are serving as a spokesperson for a group or organization.

IV. CLOSED SESSION (30 minutes)

- Government Code §54956.9(d)(2) (30)
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –
SIGNIFICANT EXPOSURE TO LITIGATION
 - 1 case

V. ADJOURNMENT

This meeting will adjourn to a regular meeting scheduled for **Thursday, April 14, 2016**, at **5:30 p.m.** in the District Administrative Offices: 1651 16th Street, Santa Monica, CA.