

For a Listing of Upcoming Board Meetings See Page iv of this Table of Contents

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

JULY 13, 2006

A special meeting of the Santa Monica-Malibu Unified School District Board of Education will held on Thursday, July 13, 2006 in the Board Room of the District Offices, 2651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at **4:00 p.m.** in the Board Conference Room at the District Offices, 1651 16th Street, Santa Monica, CA., at which time the Board of Education moved to Closed Session regarding the items listed in section III below. The public meeting will reconvene at 5:30 p.m. in the Board Room of the District Administrative Offices.

The Public Meeting Begins at 5:30 p.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 at the back of the room. Completed cards should be submitted to the Recording Secretary.

Time Certain Items: Those items listed for a specified time (indicated in bold) are listed to give the public an indication of when a particular item of interest will come before the Board. The Board will hear the item at the affixed time. However, if it is prudent to do so, the Board may adjust the time stamp to complete an item currently on the floor, but will not delay the time stamped item for more than 15 minutes.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION:

- Public Employee, to consider appointment, employment of a district superintendent pursuant to GC §54957 as cited in the Brown Act.
- Public Employee appointment, employment, pursuant to GC §54957 as cited in the Brown Act: Interim Superintendent.

- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:
- Conference with Superintendent and Assistant Superintendents regarding 2006-2007 Strategies for Negotiations for Santa Monica-Malibu Classroom Teachers Association (SMMCTA) pursuant to §GC 54957.6, as cited in the Brown Act.

IV. BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

VII. 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 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.**

VIII. SUPERINTENDENT’S REPORT

MAJOR and DISCUSSION Items

As a general rule, items under MAJOR and DISCUSSION will be listed in order of importance as determined by the President, Vice President and Superintendent. Individual Board members may move to request a change in the order prior to consideration of any Major item. The Board may also move any of these items out of order to be heard immediately following PUBLIC COMMENTS if it appears that there is special interest by the public or as a courtesy to staff members making presentations to the Board.

IX. MAJOR ITEMS

These items are considered to be of major interest and/or importance and are presented for **ACTION (A)** or **INFORMATION (I)** at this time. Many have been reviewed by the Board at a previous meeting under the Discussion Items section of the agenda.

A.01	Appointment of Interim Superintendent	1
A.02	Amend Certification of Authorized Signatures	2

X. DISCUSSION ITEMS

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.1 Review Report from Bond Feasibility “Blue Ribbon” Committee and Deliberate the Advisability of Placing a District Facilities Bond Measure on the November 2006 Ballot 3

XI. INFORMATIONAL ITEMS

XII. BOARD MEMBER ITEMS

These items are submitted by individual Board members for information or discussion, as per Board Policy 8320(b).

XIII. REQUESTS BY MEMBERS OF THE PUBLIC OR DISTRICT ADVISORY COMMITTEES TO ADDRESS THE BOARD OF EDUCATION

These items are submitted by members of the public to address the Board of Education on a matter within the jurisdiction of the Board, as per Board Policy 8320(c). Requests must be submitted to the Superintendent in writing ten days before the Board meeting or prior to agenda planning, in accordance with the established agenda planning schedule, whichever is less. The written request will not exceed 500 words and will include, as an attachment, brief background information and the reason for the request.

XIV. CONTINUATION OF PUBLIC COMMENTS

A continuation of Section VIII, as needed. (If the number of persons wishing to address the Board of Education exceeds the time limit in section VIII, additional time will be provided in Section XVI, CONTINUATION OF PUBLIC COMMENTS.)

XV. BOARD MEMBER COMMENTS

Board Member Comments is the section where a Board member may make a brief announcement or make a brief report on his or her own activities relative to Board business. There can be no discussion under “BOARD MEMBER COMMENTS”.

XVI. FUTURE AGENDA ITEMS

Items for future consideration will be listed with the projected date of consideration. The Board of Education will be given any backup information available at this time.

XVII. CLOSED SESSION

The Board of Education will, if appropriate, adjourn to CLOSED SESSION to complete discussion on items listed for CLOSED SESSION following the regular business meeting.

XVIII. ADJOURNMENT

The next regular meeting is scheduled to be held on Thursday, July 27, 2006 at 5:30 p.m. in the Board Room of the Administrative Offices, 1651 16th Street, Santa Monica, CA 90401.

**Meetings held at Santa Monica City Hall are broadcast live - City TV2, Cable Channel 16.
 Meetings held at the District Office and in Malibu are taped and rebroadcast
 in Santa Monica on CityTV2, Cable Channel 20 - Check TV listing.
 Meetings are rebroadcast in Malibu on Government Access
 Channel 3 every Saturday at 8 PM**

**Board of Education Meeting Schedule
Public Meetings will begin at 5:30 p.m.**

July through December, 2006

Month	1st Thursday	2nd Thursday	3rd Thursday	4th Thursday	Special Note:
July				7/27 DO	One meeting in July
August			8/17 SM	8/31 DO (5th Thurs)	5 Thursday's in August
September		9/14 DO		9/28 DO	School Opens 9/6, 2006 (Because of Labor Day and start of school, mtgs on 2 nd & 4 th in Sept.)
October	10/5 M		10/19 SM		Start traditional schedule 1 st & 3 rd Thursdays
November	11/2 DO		11/16 SM	11/30 DO (5th Thurs)	Thanksgiving 11/24-25,
December		12/14 DO			Usually one mtg. -(Three wks in Dec. Before winter break)

December 25-29 Winter Break

January through June, 2007

January 1-5 Winter Break

January			1/18 SM		
February	2/1 M		2/15 SM		
March	3/1 DO		3/15 SM		Stairway 3/22-23 (5 Thursday's in March)

April 02 - 13, 2007 - Spring Break

April			4/19 SM		
May	5/3 M		5/17 SM		
June	6/7 DO			28 DO	6/21*Graduation Last day of School 6/22

District Office (DO): 1651 16th Street, Santa Monica.
 Malibu City Council Chambers (M): 23815 Stuart Ranch Road, Malibu, CA
 Santa Monica City Council Chambers (SM): 1685 Main Street, Santa Monica.

**Santa Monica-Malibu Unified School District
Board of Education
JULY 13, 2006**

I CALL TO ORDER

A Roll Call

Julia Brownley -President

Kathy Wisnicki - Vice-President - excused absence

Emily Bloomfield

Oscar de la Torre

Jose Escarce

Maria Leon-Vazquez

Shane McLoud

Student Board Members

B Pledge of Allegiance

II CLOSED SESSION

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/13/06

FROM: JULIA BROWNLEY/KATHY WISNICKI

RE: APPOINTMENT OF INTERIM SUPERINTENDENT

RECOMMENDATION NO. A.01

It is recommended that the Board of Education appoint Mr. Tim Walker, as the interim superintendent. Mr. Walker will assume responsibility for the day-to-day operations.

It is further recommended that Mr. Walker be designated as the Secretary of the Board of Education for the Santa Monica-Malibu Unified School District, effective July 13, 2006.

COMMENT: Due to the pending departure of Dr. Matthews, it is necessary to appoint an interim superintendent to lead the district as the Board of Education continues to seek a new superintendent. There are a number of critical projects underway which will require attention and focus. It is the Board's desire that Mr. Walker assume the role of interim superintendent.

The Board welcomes Mr. Walker and is confident that the District will undergo a smooth transition under his leadership.

An agreement has been reached regarding the terms of Mr. Walker's contract, a copy of which will be on file in the Office of the Superintendent.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/13/06

FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM

RE: AMEND CERTIFICATION OF AUTHORIZED SIGNATURES

RECOMMENDATION NO. A.02

It is recommended that the Board of Education amend the Certification of Authorized Signatures, as presented on December 8, 2005 in Recommendation No. A.16 and as amended on April 6, 2006 in Recommendation No. A.13, to change the signature authority for the Interim Superintendent & Secretary to the Board from Dr. Michael D. Matthews to Mr. Tim Walker. This will be in effect from July 13, 2006 pending the appointment of a new Superintendent.

It is further recommended that the attached document "Certification of Signatures" be completed and filed with the County Superintendent of School in accordance with Education Code Section §42633. The signature will be considered valid as of July 31, 2006.

COMMENTS: The resignation of Dr. Matthews will shortly become effective. Dr. Matthews has served as the Interim Superintendent and Secretary to the Board since March 2, 2006. At the April 6, 2006 Board Meeting (*Item A.13*), the Board designated Dr. Matthews as Secretary to the Board. Approval of this action will, therefore, allow Mr. Walker to assume the authorized signature responsibilities as Interim Superintendent and Secretary to the Board of Education until such time as a new Superintendent is hired.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

07/13/06

FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM

RE: REVIEW REPORT FROM BOND FEASIBILITY "BLUE RIBBON"
COMMITTEE AND DELIBERATE THE ADVISABILITY OF PLACING A
DISTRICT FACILITIES BOND MEASURE ON THE NOVEMBER 2006
BALLOT

DISCUSSION NO. D.1

The recently-constituted Bond Feasibility "Blue Ribbon" Committee will offer/present an oral Second Report to allow the Board of Education to engage in further discussions regarding the advisability of a Bond Measure in the upcoming November 2006 Election and whether or not to take the required action to move forward or disband the Committee.

Should the decision be made to move forward, the "88-Day Rule" would require the Adoption of the legally-required Resolution (at the latest) by July 27, 2006 for filing on August 11, 2006 with the County of Los Angeles Electoral Office. Additionally, the Board would be expected to appoint and commission a Citizens' Oversight Committee and, as well, agree/endorse the Ballot Measure now being drafted to reflect the ongoing work of the Facilities Master Plan and the District's long-term needs.

The Board, in concert with the Subject Committee, authorized the commission of a Voter Attitude Survey by Fairbank, Maslin, Maullin & Associates (FMMA). Said Telephone Survey was accomplished via use of a United States west coast phone bank that conducted a fairly in-depth 25-minute interview of (500) likely Santa Monica/Malibu voters, which resulted in a most favorable support for said Bond Measure.

On June 20 and June 28, 2006, respectively, the Survey results and related details (which remain the property of FMMA) were discussed with the Committee and was presented to the Board on June 29, 2006 after the Committee deliberated the feasibility of a Bond Measure.

The Board is now left with the responsibility of deliberating/evaluating (with urgency) whether or not and how to act on the advice of the Committee and series of expert advice offered during and following the Board Meeting of April 6, 2006.