

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 27, 2015

A **special meeting** of the Santa Monica-Malibu Unified School District Board of Education will be held on **Wednesday, May 27, 2015**, in the **District Administrative Offices**: 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:00 p.m. in the Board Room at the District Offices.

The public meeting will begin at 4:00 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 just outside the meeting room. Completed cards should be submitted to the Recording Secretary.

I. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

Persons wishing to address the Board of Education regarding an item scheduled for closed session must submit the "Request to Address" card prior to the start of closed session.

II. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

III. STUDY SESSION ITEMS

S.01	Budget Workshop: 2015-16	1
S.02	Local Control Accountability (LCAP): Draft Supplemental Grant Itemized Budget	2

IV. 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 the next regular meeting on at **5:30 p.m. on Thursday, June 11, 2015**, in the District Administrative Offices: 1651 16th Street, Santa Monica, CA.

SMMUSD Board of Education Meeting Schedule 2014-15

Closed Session begins at 4:30pm
Public Meetings begin at 5:30pm

July through December 2014					
Month	1 st Thursday	2 nd Thursday	3 rd Thursday	4 th Thursday	Special Note:
July			7/16* DO		*Wednesday, 7/16
August		8/13* DO		8/28 DO	*Wednesday: 8/13 First day of school: 8/19
September	9/4* DO		9/18 DO	9/25* DO	*9/4: MS Back to School Night *9/25: Admissions Day Holiday
October	10/2 M <u>DO</u>		10/16 DO	10/30* DO	*10/30: 5 th Thursday
November	11/6 M		11/20 DO		Thanksgiving: 11/27-28
December		12/11 DO		winter break	
Winter Break: December 22 – January 2					
January through June 2015					
Winter Break: December 22 – January 2					
January	winter break	1/15 DO	1/20* DO		*1/20: Special Meeting (Tues.)
February	2/5 M		2/19 DO		
March	3/5 DO	3/12* DO	3/19 M		*3/12: Special Board Meeting
Spring Break: March 30 – April 10					
April	spring break	spring break	4/16* DO	4/23 DO	*4/16: rescheduled from 4/23
May	5/4* DO 5/7 M		5/21 DO	5/27* DO	*5/4: Special Board Meeting *5/27: Special Board Meeting
June		6/11 DO		6/24* DO 6/29* DO	Last day of school: 6/5 *Wednesday: 6/24 *6/29: Special Meeting (Mon.)

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

STUDY SESSION ITEMS

TO: BOARD OF EDUCATION
FROM: SANDRA LYON / JANECE L. MAEZ
RE: BUDGET WORKSHOP: 2015-16

STUDY SESSION
05/27/15

STUDY SESSION ITEM NO. S.01

This workshop will be a follow up to the budget workshop that was held on May 4, 2015. Staff will present information on the Governor's May Revise as well as provide data that was requested at the May 4 budget workshop. The preliminary budget for 2015-16 will be presented on June 11, with a public hearing scheduled for June 24 and adoption scheduled for June 29.

TO: BOARD OF EDUCATION

STUDY SESSION

05/27/15

FROM: SANDRA LYON / TERRY DELORIA

RE: LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP): DRAFT SUPPLEMENTAL
GRANT ITEMIZED BUDGET

STUDY SESSION ITEM NO. S.02

As part of the Local Control Funding Formula (LCFF), school district, county offices of education, and charter schools are required to develop, adopt, and annually update a three-year Local Control Accountability Plan (LCAP). The LCAP is required to identify goals and measure progress for student subgroups across multiple performance indicators. Staff has consulted and/or collected feedback monthly since September with various stakeholder groups (parents, students, staff, and community members).

In addition to grade span-specific base grants with adjustments for grades K-3 class size reduction and grade 9-12 career technical education, the district receives an addition to supplemental grant based on its unduplicated percentage of English learners, free and reduced-price meal eligible and foster youth students. Tonight, staff will summarize recommended expenditures of the supplemental grant for the 2015-16 school year.