

## **AGENDA**

There will be a special joint meeting of the Santa Monica Community College District Board of Trustees with the Santa Monica-Malibu Unified School District Board of Education on Monday, September 11, 2017 at 5:30 p.m. at Santa Monica High School (Cafeteria), 601 Pico Boulevard, Santa Monica, California.

### ***I. ORGANIZATIONAL FUNCTIONS***

#### **A Call to Order**

#### **B Roll Call**

Dr. Andrew Walzer, Chair  
Barry Snell, Vice-Chair  
Dr. Susan Aminoff  
Dr. Nancy Greenstein  
Dr. Louise Jaffe  
Dr. Margaret Quiñones-Perez  
Rob Rader  
Chase Matthews, Student Trustee

### ***II. PUBLIC COMMENTS***

Members of the public may address the Board of Trustees by oral presentation **concerning an item on the special meeting agenda** provided the requirements and procedures herein set forth are observed (see page 2).

### ***III. MAJOR ITEMS OF BUSINESS***

- #1 Resolution Adopting All-Hazard Mitigation Plan
- 2 Presentation: Counselor to Counselor Program
- 3 Presentation: John Adams Auditorium Plan

- IV. ADJOURNMENT:*** The next regular meeting of the Santa Monica Community College District Board of Trustees will be Monday, October 3, 2017 at 7 p.m. (5:30 p.m. if there is a closed session) in the Santa Monica College Board Room and Conference Center, Business Building Room 117, 1900 Pico Boulevard, Santa Monica, California.

***SPECIAL MEETING OF THE BOARD OF TRUSTEES  
PUBLIC PARTICIPATION***

***Addressing the Board of Trustees***

Members of the public may address the Board of Trustees by oral presentation **concerning an item on the special meeting agenda** provided the requirements and procedures herein set forth are observed:

1. Individuals wishing to speak to the Board at a special meeting of the Board of Trustees regarding item(s) on the agenda must complete an information card with name, address, name of organization (if applicable) and the topic or item on which comment is to be made.
2. The card to speak concerning an item on the special meeting agenda must be submitted to the recording secretary at the meeting **before** the Board reaches that specific item on the agenda.
3. Five minutes is allotted to each speaker per topic. If there are more than four speakers on any topic or item, the Board reserves the option of limiting the time for each speaker. A speaker's time may not be transferred to another speaker.

*Exceptions: This policy does not apply to individuals who address the Board at the invitation or request of the Board or the Superintendent.*

4. No uncivil or disorderly conduct shall be permitted at any Board of Trustees meeting. Persistence in displaying such conduct shall be grounds for summary termination and/or removal of the person from the meeting by the Chair.

No action may be taken on items of business not appearing on the agenda

*Reference: Board Policy Section 1570  
Education Code Section 72121.5  
Government Code Sections 54954.2, 54954.3, 54957.9*

<b>BOARD OF TRUSTEES</b>	<b>ACTION</b>
Santa Monica Community College District	September 11, 2017

MAJOR ITEMS OF BUSINESS

**RECOMMENDATION NO. 1**

**SUBJECT:**                    **RESOLUTION ADOPTING ALL-HAZARD MITIGATION PLAN**

**SUBMITTED BY:**            Superintendent/President

**REQUESTED ACTION:**    It is recommended that the Board of Trustees adopt the following resolution:

WHEREAS, the *Santa Monica-Malibu Unified School District and Santa Monica College All-Hazard Mitigation Plan* (“*All-Hazard Mitigation Plan*”) has been prepared in accordance with regulations promulgated by the Federal Emergency Management Agency (44 C.F.R. § 201.6); and

WHEREAS, the Santa Monica Community College District and the Santa Monica-Malibu Unified School District jointly participated in the preparation of a multi-jurisdictional *All-Hazard Mitigation Plan*; and

WHEREAS, the Santa Monica Community College District has reviewed the *All-Hazard Mitigation Plan* and affirms that the Plan was promulgated in accordance with all legal requirements.

NOW THEREFORE, BE IT RESOLVED by Board of Trustees of the Santa Monica Community College District approves and adopts the *All-Hazard Mitigation Plan* as this jurisdiction’s All-Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 11<sup>th</sup> day of September, 2017.

**COMMENT:** Santa Monica College and Santa Monica-Malibu Unified School District have collaborated to update their Hazard Mitigation Plan ([can be found online](#)). The purpose of this plan is to integrate Hazard Mitigation strategies into the day-to-day activities and programs. Mitigation can and may take place during the preparedness (before), response (during) and recovery (after) phases. This plan identifies and evaluates specific strategies to be considered and develops a sustained course of action to reduce or eliminates long-term risks to people and property from both natural and technological hazards and their effects.

**MOTION MADE BY:**

**SECONDED BY:**

**STUDENT ADVISORY:**

**AYES:**

**NOES:**

<b>BOARD OF TRUSTEES</b>  Santa Monica Community College District	<b>JOINT BOARD STUDY SESSION</b>  September 11, 2017
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MAJOR ITEMS OF BUSINESS

PRESENTATIONS 1 AND 2

**SUBJECT:**                    **JOINT STUDY SESSION BETWEEN SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION AND SANTA MONICA COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES**

SUBMITTED BY:            Superintendent/President

The Santa Monica-Malibu Unified School District (SMMUSD) and the Santa Monica Community College District (SMCCD) have a long history of collaboration in developing partnerships, working together on sharing resources, as well as executing the objectives of the Memorandum of Understanding (MOU) which the two districts entered into in May 2007. The key elements of the MOU include the dual enrollment program, summer programs for high school students, shared use of facilities, and the collaboration and articulation of career and technical education programs. Along with collaborating on the objectives of the MOU, the district’s staff work together to enhance existing programs and create new opportunities for students.

Presentation No. 1: Counselor-to-Counselor Program

During this study session the participants will examine the ongoing collaborative work to support equity, access, success, and college readiness for students in the district. The discussion will focus on the engagement between the Santa Monica College counseling faculty and the Santa Monica high school counselors and the ways in which this partnership supports student success and promotes opportunities for college readiness.

Presentation No. 2: John Adams Middle School Auditorium

HGA, the project architect, and staff will briefly present the current status of the project, including the planned scope and layout of the project and potential future phases. Staff and the architect will also discuss the design process and interaction between SMC, SMMUSD, and John Adams Middle School staff and administration.