

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT
RE: APPROVAL OF MINUTES

ACTION
06/06/02

RECOMMENDATION NO. A.1

It is recommended that the Board of Education approve the following Minutes:

May 2, 2002

May 16, 2002

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/06/02

FROM: SUPERINTENDENT

RE: SUPPLEMENTAL/BASIC TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.2

It is recommended that the following supplemental textbooks be adopted for use in the Santa Monica-Malibu Unified School District effective immediately.

COMMENT: In accordance with the Board of Education policy, the textbooks listed below have been on public display for the past two weeks in the Educational Services Department at 1638 17th Street, Santa Monica, CA 90405.

A HISTORY OF US: MAKING THIRTEEN COLONIES 1600-1740, second edition, by Joy Hakim, History for grade 5, Kelley Matthews and Dee Dee Cooper requesting adoption from Point Dume, SUPPLEMENTAL

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

6/6/02

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/ LISE REILLY

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO.3

It is recommended that Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2001/2002 budget.

| Contractor/Contract Dates | Description | Site | Funding |
|--|---|-------------|---|
| Joseph Soto January 7 - June 30, 2002 Cost: Not to exceed \$1,000 | To provide consultation to project staff for the development of a presentation outline and materials for the Infant & Family Support Program Parent Spanish Workshop | Ed Services | IFSP 01-94190-0-81000-59000-5802-030-1300 |
| Natalie Pace May 9 - June 6, 2002 Cost: Not to exceed \$100 | To provide five poetry classes for classroom anthology /culmination project | SamoHi | National Endowment for the Arts 01-11000-0-11100-10000-5800-015-4150 |
| UCLA Center X April 1 - June 30, 2002 Amount of increase: \$3,000 Total Contract Cost: Not to exceed \$12,000 | Amendment of previous contract approved by the Board 1/24/02 to provide staff development for administrators and teachers | Ed Services | Title II Eisenhower 01-40100-0-11100-10000-5802-035-1300 |
| Peace Games Inc. January 1 - June 30, 2002 Cost: Not to exceed \$10,000 | To provide Peace Games classes to students at John Muir Elementary where they learn the basics of communication, cooperation and conflict resolution. Also to provide violence prevention training and services for the entire Muir school. | Ed Services | SDFS 01-371000-0-19150-10000-5802-035-1300 |
| The Cora Company June 11 - June 11, 2002 Cost: Not to exceed \$800 | To perform a concert of West African (French speaking) music | SamoHi | GATE 01-71400-0-11100-10000-5802-015-4150 |

| Contractor/Contract Dates | Description | Site | Funding |
|--|---|-----------------|--|
| Robbie Jones June 1 - June 1, 2002 Cost: Not to exceed \$200 | To provide a presentation exploring the many avenues through which parents can be engaged and empowered as full participants in the collaborative process of education, i.e. Bridging the gap | SamoHi | API 01-00030-0-11100-10000-5802-015-4150 |
| Edwin Outwater March 18-March 22, 2202 Amount of Increase: \$61 Total Contract Cost: \$2061 | Amendment of previous contract approved by the Board on 4/11 to provide Guest Conductor services for the Stairway of the Stars event and ground expenses | Ed Services | Stairway Funds 01-90210-0-17300-10000-5802-030-1300 |
| Bruce T. Cooper <u>DBA iResolve, Inc.</u> Contract UC02309 Total amount of Contract is open-ended: Contract starting February 21, 2002 and is on-going as needed. This is a correction to original contract on 03/20/02 Board Agenda. | Serve as Independent Hearing Office in disciplinary matters and research and writing of findings. | Human Resources | Independent Contractors/Consultant General Administration Employee Relations 01-00000-0-00000-72000-5802-026-1250 |

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION
06/06/02

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP (S) 2001-02

RECOMMENDATION NO. A.4

It is recommended that the Board of Education approve the special field trip (s) listed below for students for the 2001-02 school year. No child will be denied due to financial hardship.

| <u>School Grade # Students.</u> | <u>Destination Dates</u> | <u>Principal Teacher</u> | <u>Cost / Paid for by</u> | <u>Subject</u> | <u>Purpose of Trip</u> |
|-------------------------------------|--|---|---|----------------|---|
| Pt. Dume 60 students. Grade 5 | Catalina Island 11/6/02 to 11/8/02 | Kelly Matthews Cynthia Gray Kerrin Gruber | \$150 paid parents / fund raising | Science | The purpose of this trip is to give students an opportunity to experience and study the Marine environment and ecology with hands on. |

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

06-06-02

FROM: SUPERINTENDENT

RE: EXPULSION OF STUDENT (B/D 04-13-90)

RECOMMENDATION NO. A. 5

It is recommended that the Board of Education expel student (B/D 04-13-90).

COMMENT: The Principal of John Adams Middle School recommended the expulsion based on the student's violations of Education Code Section 48900(a)(1), 48900.2, 48900(n), 48900.4, and 48900(o):

"Caused, attempted to cause, or threatened to cause physical injury to another person."

Education Code 48900(a)(1)

"Committed sexual harassment."

Education Code 48900.2

"Committed or attempted to commit a sexual assault, or Committed a sexual battery."

Education Code 48900(n)

"Harassed, threatened, or intimidated a pupil who is a complaining witness or witness in a school disciplinary proceeding."

Education Code 48900(o)

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/06/02

FROM: KENNETH R. BAILEY/ VIRGINIA I.HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.6

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from May 7, 2002, through May 28, 2002, for fiscal year 2001/02.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/06/02

FROM: SUPERINTENDENT/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.7

It is recommended that the Board of Education approve/ratify the following Requests for Absence on District Business (Conference and Travel) forms.

COMMENTS: Entries are alphabetical, by employee last name. In addition to the employee's name and site/location, each entry contains the following information: name, location and date (s) of the conference, complete account code, fund and program names, and the total estimated cost as provided by the site administrator. The average cost for substitute teachers is \$130/day. This figure is furnished for informational purposes and does not reflect the actual amount paid for an individual substitute.)

| <u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number | CONFERENCE NAME LOCATION DATE (S) | COST ESTIMATE |
|---|--|------------------|
| <u>BARBA, Maricela</u> Fiscal Services 01-00000-0-00000-72000-5220- 051-2510 General Fund - Function: Other Genl. Admin. | General Ledger, Sessions 1 & 2 Downey, CA May 13 - 14, 2002 | \$50.00 |
| <u>BOWMAN-SMITH, Carla</u> Malibu High 01-11000-0-11100-10000-5220- 010-4100 General Fund - Resource: State Lottery | Southern California Conference for Adobe Photoshop Torrance, CA June 26, 2002 | \$250.00 |
| <u>CIRCENIS, Anita</u> Franklin Elementary 01-72600-0-11100-10000-5220- 002-4020 General Fund - Resource: SIP K-6 | Networking Diversity in Cyberspace Anaheim, CA May 10, 2002 | \$140.00 |

| <u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number | CONFERENCE NAME LOCATION DATE (S) | COST ESTIMATE |
|--|---|--------------------------|
| <u>DEASY, John</u> Superintendent 01-00000-0-00000-72000-5220- 020-1200 General Fund - Function: Other Genl. Admin. | Luncheon Meeting Santa Monica, CA April 23, 2002 | \$37.95 |
| 01-00000-0-00000-72000-5220- 020-1200 General Fund - Function: Other Genl. Admin | Luncheon Meeting Santa Monica, CA April 29, 2002 | \$40.40 |
| 01-00000-0-11100-74000-5220- 025-1250 General Fund - Function: Personnel/Human Resources Services | Site Visitation Tiburon, CA May 3, 2002 | \$1,000.00 |
| 01-00000-0-00000-72000-5220- 020-1200 General Fund - Function: Other Genl. Admin | NBPTS Dinner Santa Monica, CA May 13, 2002 | \$1,388.75 |
| <u>GOODWIN, Sheri</u> John Muir Elementary 01-90120-0-11100-10000-5220- 005-4050 General Fund - Resource: Gifts | How to Deliver Exceptional Customer Service Long Beach, CA June 17, 2002 | \$99.00 |
| <u>GRUBER, Meghann</u> Point Dume Elementary 01-41100-0-11100-10000-5220- 019-4190 General Fund - Resource: Title VI Innovative Educ. Strategies | New Mathematics Teacher Institute West Los Angeles, CA June 25 - 28, 2002 | \$275.00 |
| <u>HEDRICK, Candy</u> Pt. Dume Elementary 01-41100-0-11100-10000-5220- 019-4190 General Fund - Resource: Title VI Innovative Educ. Strategies | Marcy Cook - Hands-On Math Anaheim, CA May 14, 2002 | \$189.00 + SUB |
| <u>HERNANDEZ, Patricia</u> Adult Education Center 11-00000-0-41100-10000-5220- 095-2950 Adult Educ. Fund- Function: Instruction | Preparing Students for Citizenship Bellflower, CA April 29, 2002 | \$20.81 |
| <u>IPINA, Eliabeth</u> Edison Elementary 01-41100-0-11100-10000-5220- 001-4010 General Fund - Resource: Title VI Innovative Educ. Strategies | Reading Intervention Expo Long Beach, CA June 4, 2002 | \$50.00 |

| <u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number | CONFERENCE NAME LOCATION DATE (S) | COST ESTIMATE |
|---|--|--|
| <u>KOVARIC, Linda</u> Santa Monica High No Cost to District | Los Angeles Theatre Center Los Angeles, CA May 31, 2002 | SUB ONLY |
| <u>MULKERN, Nicole</u> Roosevelt Elementary 01-72600-0-11100-10000-5220- 007-4070 General Fund - Resource: SIP K-6 No Cost to District | Using Guided Reading & Literacy Centers to Help Students Anaheim, CA August 2, 2002 | \$155.00 |
| <u>PALMER, Desiree</u> Health Services 01-56400-0-00000-39000-5220- 041-1400 General Fund - Resource: Medi-Cal Billing Option | Stayin' Alive: Preventing Suicide Among Children and Adolescents Downey, CA May 3, 2002 | \$85.00 + SUB |
| <u>TONOOKA, Janis</u> Special Education No Cost to District | Differential Diagnosis & Treatment of Developmental Apraxia of Speech Orange, CA June 7 - 8, 2002 | 0 |
| <u>TOYRYLA, Suzanne</u> Olympic High Postpay: 01-73150-0-32000-21400-5220- 014-4140 General Fund - Resource: SB 1882 | Sixth Annual School to Career Academy Palm Springs, CA June 24 - 26, 2001 | \$175.00 |
| Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance) | | |
| <u>ROACH, J. Wade</u> Fiscal Services 01-00000-0-00000-72000-5220- 051-2510 General Fund - Function: Other Genl. Admin. | QSS End of the Year Conference San Mateo, CA May 9, 2002 | \$95.42 OVERAGE |
| Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services | | |
| <u>TAYLOR, Rodney</u> + 4 Additional Staff Food & Nutrition Services 13-53100-0-00000-37000-5220- 057-1501 Cafeteria Fund - Resource: Child Nutrition | Model School Nutrition/Physical Activity Policy Grant Workshop Sacramento, CA May 17, 2002 | \$1,022.00 (to be reimbursed from grant funding) |

| <u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number | CONFERENCE NAME LOCATION DATE (S) | COST ESTIMATE |
|---|---|-------------------|
| <u>FOWLER, Gloria</u> <u>McCULLOUGH, Helen</u> Franklin Elementary 01-71400-0-11100-10000-5220- 002-4020 General Fund - Resource: GATE | 17th Annual Mathematics Field Day Montebello, CA June 1, 2002 | \$140.00 |
| FOWLER, Amy + 3 Additional Staff State & Federal Projects 01-72800-0-1110-100000-5220- 035-1300 General Fund - Resource: BTSA | BTSA Cluster 4 Glendale, CA June 7, 2002 | \$160.00 total |
| <u>HARRIS, Linda</u> + 20 Additional Staff (Est.) Personnel Services Prepay: 01-91200-0-00000-00000-9330- 000-0000 General Fund - Resource: Danforth Found. (01-91200-0-71100-27000- 5220-025-1250) | Danforth Retreat Santa Barbara, CA August 26 - 27, 2002 | \$2,500.00 |
| Out-of-State Conferences: Individual | | |
| <u>ZRINZO, Peter</u> Educational Services Prepay: 01-71200-0-00000-00000-9330- 000-0000 General Fund Resource: Educ. Tech.: Staff Development (01-71200-0-19100-10000- 5220-030-1300) | MacWorld Conference & Expo New York, NY July 16 - 19, 2002 | \$472.00 |
| Out-of-State Conferences: Group | | |
| NONE | | |

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/06/02

FROM: SUPERINTENDENT/KENNETH R. BAILEY

RE: ACCEPTANCE OF GIFTS

RECOMMENDATION NO. A.8

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$131,116.48 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code §42602, be authorized to increase the 2001-2002 income and appropriations by \$129,336.48, as described on the attached listing.

COMMENT: The value of all non-cash gifts has been determined by the donors.

Also attached for informational purposes is a report itemizing Cumulative Totals of Gifts and Donations for Fiscal Year 2001-2002.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/06/02

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT:
STANDARDS, ASSESSMENTS AND DATA

RECOMMENDATION NO. A.9

It is recommended that the Board of Education make the following
certificated administrative appointment:

Director, Standards, Assessments and Data

MOTION MADE BY:
SECONDED BY

AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/06/02

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT:
DIRECTOR, CURRICULUM AND INSTRUCTION

RECOMMENDATION NO. A.10

It is recommended that the Board of Education make the following
certificated administrative appointment:

Director, Curriculum and Assessment

MOTION MADE BY:
SECONDED BY

AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/06/02

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT:
DIRECTOR, PROFESSIONAL DEVELOPMENT AND LEADERSHIP

RECOMMENDATION NO. A.11

It is recommended that the Board of Education make the following
certificated administrative appointment:

Director, Professional Development and Leadership

MOTION MADE BY:
SECONDED BY

AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/CONSENT
06/06/02

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.12

ELECTIONS

ADDITIONAL ASSIGNMENTS

| <u>Name/Location</u> | <u>Rate</u> | <u>Effective</u> | <u>Not to Exceed</u> |
|---|---------------|------------------|----------------------|
| <u>JOHN ADAMS MIDDLE SCHOOL</u> | | | |
| Austin, Heather | \$100 Stipend | 5/3/02 | Stipend/\$100 |
| Hart, Matt | \$100 Stipend | 5/3/02 | Stipend/\$100 |
| Hernandez, Amanda | \$100 Stipend | 5/3/02 | Stipend/\$100 |
| Steinmetz, Brigitte | \$100 Stipend | 5/3/02 | Stipend/\$100 |
| Torres, Lupe | \$100 Stipend | 5/3/02 | <u>Stipend/\$100</u> |
| | | TOTAL STIPEND | \$500 |
| Comment: Chaperoning School Dance 01-Reimbursed by ASB | | | |

CHILD DEVELOPMENT SERVICES

| | | | |
|---|------------------|--------------------------|------------------------|
| Dreyfuss, Katherine | 75 hrs @\$34.90 | 4/22/02-6/30/02 | Est Hrly/\$2618 |
| Hannan, Ellen | 100 hrs @\$34.90 | 4/22/02-6/30/02 | Est Hrly/\$3490 |
| Houseman, Joanne | 30 hrs @\$34.90 | 5/6/02-6/30/02 | Est Hrly/\$1047 |
| Howell, Nancy | 100 hrs @\$34.90 | 4/22/02-6/30/02 | Est Hrly/\$3490 |
| Vessa, Dorothy | 100 hrs @\$34.90 | 4/22/02-6/30/02 | Est Hrly/\$3490 |
| Waldorf, Sherry | 100 hrs @\$34.90 | 4/22/02-6/30/02 | Est Hrly/\$3490 |
| Woolridge, Patty | 75 hrs @\$34.90 | 4/22/02-6/30/02 | <u>Est Hrly/\$2618</u> |
| | | TOTAL ESTABLISHED HOURLY | \$20,243 |
| Comment: Nurse 12-HeadStart Model 1 - 50% 12-CD: State Preschool (GCTR) - 50% | | | |

| | | | |
|---|-----------------|--------------------------|------------------------|
| Daws, Tracy | 30 hrs @\$34.90 | 1/1/02-6/30/02 | Est Hrly/\$1047 |
| Fowler, Amy | 30 hrs @\$34.90 | 1/1/02-6/30/02 | Est Hrly/\$1047 |
| Hopkins, Miriam | 30 hrs @\$34.90 | 1/1/02-6/30/02 | <u>Est Hrly/\$1047</u> |
| | | TOTAL ESTABLISHED HOURLY | \$3,141 |
| Comment: Assist with the coordination of JAMS Pathway activities 01-Instr Matrlns/Staff Buyout | | | |

EDUCATIONAL SERVICES

| | | | |
|--|----------------|--------------------------|-----------------------|
| Armstrong, Brenda | 5 hrs @\$34.90 | 4/1/02-6/22/02 | Est Hrly/\$175 |
| Burack, Sharon | 5 hrs @\$34.90 | 4/1/02-6/22/02 | Est Hrly/\$175 |
| Dipley, Jeri | 5 hrs @\$34.90 | 4/1/02-6/22/02 | Est Hrly/\$175 |
| Mulligan, Mike | 5 hrs @\$34.90 | 4/1/02-6/22/02 | Est Hrly/\$175 |
| Rasmussen, Craig | 5 hrs @\$34.90 | 4/1/02-6/22/02 | Est Hrly/\$175 |
| Rodionoff, Carrie | 5 hrs @\$34.90 | 4/1/02-6/22/02 | Est Hrly/\$175 |
| Skaggs, Debbie | 5 hrs @\$34.90 | 4/1/02-6/22/02 | Est Hrly/\$175 |
| Yendes, Tom | 5 hrs @\$34.90 | 4/1/02-6/22/02 | <u>Est Hrly/\$175</u> |
| | | TOTAL ESTABLISHED HOURLY | \$1,400 |
| Comment: Compilation of state mandated testing 01-Unrestricted resource | | | |

| | | | |
|-----------------|---------------|----------------|---------------|
| Austin, Heather | \$500 Stipend | 4/16/02-5/3/02 | Stipend/\$500 |
| Bon, Nancy | \$150 Stipend | 4/16/02-5/3/02 | Stipend/\$150 |

| | | | |
|-------------------|----------------|----------------|-----------------------|
| Calderon, Brenda | \$150 Stipend | 4/16/02-5/3/02 | Stipend/\$150 |
| Chernow, Mel | \$500 Stipend | 4/16/02-5/3/02 | Stipend/\$500 |
| Gies, Gretchen | \$500 Stipend | 4/16/02-5/3/02 | Stipend/\$500 |
| Hovest, Christi | \$1000 Stipend | 4/16/02-5/3/02 | Stipend/\$1000 |
| Ipina, Elizabeth | \$1000 Stipend | 4/16/02-5/3/02 | Stipend/\$1000 |
| LaDuke, Jan | \$650 Stipend | 4/16/02-5/3/02 | Stipend/\$150 |
| Miller, Stephanie | \$1000 Stipend | 4/16/02-5/3/02 | Stipend/\$1000 |
| McNulty, MaryBeth | \$500 Stipend | 4/16/02-5/3/02 | Stipend/\$500 |
| Seymour, Robert | \$1000 Stipend | 4/16/02-5/3/02 | Stipend/\$1000 |
| Sferra, Luke | \$500 Stipend | 4/16/02-5/3/02 | Stipend/\$500 |
| Stivers, Susan | \$500 Stipend | 4/16/02-5/3/02 | Stipend/\$500 |
| Suskin, Robyn | \$1000 Stipend | 4/16/02-5/3/02 | Stipend/\$1000 |
| Wheeler, Lorraine | \$1000 Stipend | 4/16/02-5/3/02 | <u>Stipend/\$1000</u> |
| | | TOTAL STIPEND | \$9,450 |

Comment: Testing Coordination and Honor English Processing
01-Unrestricted Resource

| | | | |
|-------------------------|----------------|---------------|-----------------------|
| Barba-Castro, Graciela | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Beasley, Linda | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Boxer, Lorissa | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Boyd, Tom | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Calderon, Brenda | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Castillo, Alma | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Contreras, Luis | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Cueva, Martha | \$900 Stipend | 2001/2002 SY | Stipend/\$900 |
| DeLaRosa, Mary | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Duran-Contreras, Martha | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Dworin, Jeannie | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Diaz, Aida | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Hakomori, Teri | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Jacob-Morai, Nora | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Jimenez, Sylvia | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Lopez, Felicia | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Marmolejo, Yolanda | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Martinez, Elizabeth | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| McNamara, Jeanne | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Meade, Mary | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Moore, Jonathan | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Murcia, Constanze | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Narang, Ekta | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Nunez, Veronica | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Orum, Lori | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Ramirez, Luis | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Rankin, Nancy | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Rosales, Susan | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Saldana, Marcia | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Salmaggi, Aileen | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Scotland, Alva | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Teplin, Amy | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Thatcher, Cynthia | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Villicana, Solveig | \$1500 Stipend | 2001/2002 SY | Stipend/\$1500 |
| Zavala, Anna | \$1500 Stipend | 2001/2002 SY | <u>Stipend/\$1500</u> |
| | | TOTAL STIPEND | \$53,400 |

Comment: Bilingual Stipend
01-Unrestricted Resource

GRANT ELEMENTARY

| | | | |
|------------------|----------------|----------------|-----------------------|
| Johnson, Rebecca | \$1500 Stipend | 2/1/02-6/21/02 | <u>Stipend/\$1500</u> |
| | | TOTAL STIPEND | \$1,500 |

Comment: Coordinator of Intensive Intervention
01-School Improvement Prog, K-6

LINCOLN MIDDLE SCHOOL

Serratore, Rosa 16 hrs @\$34.90 2/1/02-3/31/02 Est Hrly/\$558
TOTAL ESTABLISHED HOURLY \$558

Comment: Math Counts Coach
01-Gifted/Talented Educ (GATE)

Johnson, Roe 60 hrs @\$34.90 3/1/02-4/30/02 Est Hrly/\$2094
TOTAL ESTABLISHED HOURLY \$2,094

Comment: Configured installation of audio/visual improvements
01-School Improvement Prog, 7-12

Anderson, Judy 4 hrs @\$34.90 4/27/02 Est Hrly/\$140
O'Brien, Marianna 4 hrs @\$34.90 4/27/02 Est Hrly/\$140
Rogers, Alan 4 hrs @\$34.90 4/27/02 Est Hrly/\$140
TOTAL ESTABLISHED HOURLY \$420

Comment: Science Curriculum Planning
01-School Improvement Prog, 7-12

Allen, Samantha 4 hrs @\$34.90 4/1/02-4/30/02 Est Hrly/\$140
Pham, Vy 4 hrs @\$34.90 4/1/02-4/30/02 Est Hrly/\$140
TOTAL ESTABLISHED HOURLY \$280

Comment: Math Curriculum Planning
01-School Improvement Prog, 7-12

DiLeo, Greg 40 hrs @\$34.90 6/1/02-6/28/02 Est Hrly/\$1396
Massa, Darren 40 hrs @\$34.90 6/1/02-6/28/02 Est Hrly/\$1396
Rhodes, Sara 20 hrs @\$34.90 6/1/02-6/28/02 Est Hrly/\$698
TOTAL ESTABLISHED HOURLY \$3,490

Comment: Maintenance, upgrade and transition of computer labs and servers
01-School Improvement Prog, 7-12

JOHN MUIR ELEMENTARY

Brizuela, Luis 3 hrs @\$34.90 4/15/02-5/24/02 Est Hrly/\$628
Brown, Elisa 2 hrs @\$34.90 4/15/02-5/24/02 Est Hrly/\$419
Isaacs, Mark 2 hrs @\$34.90 4/15/02-5/24/02 Est Hrly/\$419
Lazare, Shernice 2 hrs @\$34.90 4/15/02-5/24/02 Est Hrly/\$419
Ramirez, Joe 2 hrs @\$34.90 4/15/02-5/24/02 Est Hrly/\$419
Suskin, Robin 2 hrs @\$34.90 4/15/02-5/24/02 Est Hrly/\$419
Wheeler, Daniel 2 hrs @\$34.90 4/15/02-5/24/02 Est Hrly/\$419
TOTAL ESTABLISHED HOURLY \$3,142

Comment: "At Risk" ASAP Classes
01-Unrestricted Resource

Nico, Adalgisa 8 hrs @\$34.90 4/1/02-4/30/02 Est Hrly/\$279
TOTAL ESTABLISHED HOURLY \$279

Comment: Provide Staff Development Training
01-Educ Tech: Staff Development

Lazare, Shernice 60 hrs @\$34.90 5/1/02-6/21/02 Est Hrly/\$2094
Leung, Anita 20 hrs @\$34.90 5/1/02-6/21/02 Est Hrly/\$698
Suskin, Robyn 40 hrs @\$34.90 5/1/02-6/21/02 Est Hrly/\$1396
TOTAL ESTABLISHED HOURLY \$4,188

Comment: Parent Transition, Communication and Outreach
01-Parent/Tchr: Nell Soto Program

ROOSEVELT ELEMENTARY

Olsheim, Glen 5.75 hrs @\$34.90 5/6/02-5/11/02 Est Hrly/\$201
TOTAL ESTABLISHED HOURLY \$201

Comment: Curriculum Development
01-School Improvement Prog/K-6

| | | | |
|------------------|-----------------|----------------|----------------------------------|
| Alexander, Lorie | 23 hrs @\$34.90 | 5/4/02-5/13/02 | Est Hrly/\$803 |
| Reifman, Steve | 23 hrs @\$34.90 | 5/4/02-5/13/02 | Est Hrly/\$803 |
| | | | TOTAL ESTABLISHED HOURLY \$1,606 |

Comment: Curriculum Writing-3rd Grade Parent Manual
01-School Improvement Prog, K-6

| | | | |
|---------------|----------------|----------------|-----------------------|
| Vega, Dolores | \$7100 Stipend | 9/4/01-6/21/02 | Stipend/\$7100 |
| | | | TOTAL STIPEND \$7,100 |

Comment: Community Liaison
01-School Improvement Prog, K-6 - 57%
01-Gifts - 43%

SANTA MONICA HIGH SCHOOL

| | | | |
|--------------------|-----------------|----------------|--------------------------------|
| Beeman-Solano, Amy | 10 hrs @\$34.90 | 3/1/01-6/30/02 | Est Hrly/\$349 |
| | | | TOTAL ESTABLISHED HOURLY \$349 |

Comment: "Great Alike" Facilitator
01-Govrn'r's Perf Awards-Ongoing

STUDENT SERVICES

| | | | |
|---------------|----------------|-----------------|--------------------------------|
| Heyler, Susan | 8 hrs @\$34.90 | 4/10/02-5/30/02 | Est Hrly/\$279 |
| | | | TOTAL ESTABLISHED HOURLY \$279 |

Comment: Provide instruction for Instructional Aide training
01-Special Education

| | | | |
|--------------------|-------------------|-----------------|--------------------------|
| Baral, Sandy | 5 days @\$2111.60 | 6/24/02-6/28/02 | Own Daily/\$2112 |
| Bush, Mary | 5 days @\$2047.20 | 6/24/02-6/28/02 | Own Daily/\$2047 |
| Clark, Karen | 5 days @\$2257.82 | 6/24/02-6/28/02 | Own Daily/\$2258 |
| Close, Jackie | 5 days @\$2083.55 | 6/24/02-6/28/02 | Own Daily/\$2084 |
| Friedman, Nancy | 5 days @\$1773.40 | 6/24/02-6/28/02 | Own Daily/\$1773 |
| Martinez, Pat | 5 days @\$2166.55 | 6/24/02-6/28/02 | Own Daily/\$2167 |
| Moore, Judy | 5 days @\$2047.20 | 6/24/02-6/28/02 | Own Daily/\$2047 |
| Pasternak, Amy | 5 days @\$1860.25 | 6/24/02-6/28/02 | Own Daily/\$1860 |
| Rogers, Maria | 5 days @\$2047.20 | 6/24/02-6/28/02 | Own Daily/\$2047 |
| Sinfield, Deanna | 5 days @\$2047.20 | 6/24/02-6/28/02 | Own Daily/\$2047 |
| Siegel, Marlene | 5 days @\$2111.60 | 6/24/02-6/28/02 | Own Daily/\$2112 |
| Vonderlieth, Jady | 5 days @\$2111.60 | 6/24/02-6/28/02 | Own Daily/\$2112 |
| Velasquez, Cynthia | 5 days @\$1951.45 | 6/24/02-6/28/02 | Own Daily/\$1951 |
| | | | TOTAL OWN DAILY \$29,617 |

Comment: Assessments
01-Special Education

HOURLY TEACHERS

STUDENT SERVICES

| | | | |
|--------------------|--------------------|----------------|---------------------------------|
| Normandin, Monique | As Needed @\$34.90 | 4/1/02-6/21/02 | Est Hrly/- - |
| | | | TOTAL ESTABLISHED HOURLY \$ - - |

Comment: Home Instruction
01-Unrestricted Resource

EXTENDED DUTY UNITS

| <u>LOCATION</u> | <u>RATE</u> | <u>ACTIVITY</u> | <u>EFFECTIVE</u> | <u>TOTAL</u> |
|----------------------------|----------------|------------------------|------------------|--------------|
| <u>CABRILLO ELEMENTARY</u> | | | | |
| Farlow, Diane | 1 unit @\$220 | Camp Bloomfield | 2001-2002 | \$220 |
| Glass, Susan | 1 unit @\$220 | Camp Bloomfield | 2001-2002 | \$220 |
| Ledoux, Joseph | 3 units @\$220 | Stu Counc Bloom Camp | 2001-2002 | \$660 |
| Marazzi-Levy, Nancy | 1 unit @\$220 | Governance | 2001-2002 | \$220 |
| Matthews, Jill | 1 unit @\$220 | Sacramento | 2001-2002 | \$220 |
| Morgan, Barbara | 1 unit @\$220 | Governance | 2001-2002 | \$220 |
| Weidlin, Margaret | 2 units @\$220 | Student Study Team Chr | 2001-2002 | <u>\$440</u> |

TOTAL EXTENDED DUTY UNITS \$2,200
01-Unrestricted Resource

EDISON ELEMENTARY

| | | | | |
|---------------------------|----------------|--------------------|-----------|--------------|
| Beasley, Linda | 2 units @\$220 | Ballet Folklorico | 2001/2002 | \$440 |
| Brummer, Sandy | 1 unit @\$220 | Student Council | 2001/2002 | \$220 |
| Boyd, Tom | 2 units @\$220 | 5th Grade Catalina | 2001/2002 | \$440 |
| Boxer, Lorissa | 1 unit @\$220 | Student Council | 2001/2002 | \$220 |
| Castillo, Alma | 1 unit @\$220 | Homework Program | 2001/2002 | \$220 |
| Orum, Lori | 2 units @\$220 | 5th Grade Catalina | 2001/2002 | \$440 |
| Tejeda, Karina | 2 units @\$220 | 5th Grade Catalina | 2001/2002 | <u>\$440</u> |
| TOTAL EXTENDED DUTY UNITS | | | | \$2,420 |
| 01-Unrestricted Resource | | | | |

EDUCATIONAL SERVICES

| | | | | |
|---------------------------|----------------|-----------------------|----------------|---------------|
| Fedderson-France, | | | | |
| Deanna | 6 units @\$220 | Prep & Conduct | 9/5/01-6/21/02 | \$1320 |
| Limb, Christine | 6 units @\$220 | Holiday, Spring Conc, | 9/5/01-6/21/02 | \$1320 |
| Lockrem, Bonnie | 1 units @\$220 | Auditions, Honor Orch | 9/5/01-6/21/02 | \$220 |
| Loyd, Alan | 6 units @\$220 | Conduct Strwy Rehear | 9/5/01-6/21/02 | \$1320 |
| Ravaglioli, Steven | 6 units @\$220 | work at recruit ass | 9/5/01-6/21/02 | \$1320 |
| Tellier, Bruce | 6 units @\$220 | vendor nights | 9/5/01-6/21/02 | <u>\$1320</u> |
| TOTAL EXTENDED DUTY UNITS | | | | \$6,820 |
| 01-Unrestricted Resource | | | | |

FRANKLIN ELEMENTARY

| | | | | |
|---------------------------|----------------|----------------------|-----------|---------------|
| Jorgensen, Monica | 5 units @\$220 | Extended Time w/stud | 2001/2002 | \$1100 |
| Normandin, Monique | 5 units @\$220 | Student Committee | 2001/2002 | \$1100 |
| Skorko, Nancy | 5 units @\$220 | Student Committee | 2001/2002 | <u>\$1100</u> |
| TOTAL EXTENDED DUTY UNITS | | | | \$3,300 |
| 01-Unrestricted Resource | | | | |

| | | | | |
|---------------------------|------------------|----------------------|-----------|--------------|
| Armendariz, Richard | 3 units @\$220 | Lunch Sports Leagues | 2001/2002 | \$660 |
| Croft, Susan | 4 units @\$220 | Stu Counc/Outdr Camp | 2001/2002 | \$880 |
| Friedman, Susan | 2.5 units @\$220 | Outdoor Camp | 2001/2002 | \$550 |
| Shpall, Julie | 2.5 units @\$220 | Outdoor Camp | 2001/2002 | \$550 |
| Timmerman, Carol | 2.5 units @\$220 | Outdoor Camp | 2001/2002 | <u>\$550</u> |
| TOTAL EXTENDED DUTY UNITS | | | | \$3,190 |
| 01-Unrestricted Resource | | | | |

LINCOLN MIDDLE SCHOOL

| | | | | |
|---------------------------|------------------|----------------|-----------|--------------|
| Brown, J.C. | 2 units @\$220 | Student Store | 2001/2002 | \$440 |
| Pomatti, Kate | 1 unit @\$220 | Yearbook | 2001/2002 | \$200 |
| Rogers, Alan | 10 units @\$220 | ASB Financial | 2001/2002 | \$2200 |
| Vanderveen, Ken | 1.5 units @\$220 | Video Yearbook | 2001/2002 | <u>\$330</u> |
| TOTAL EXTENDED DUTY UNITS | | | | \$3,170 |
| 01-Reimbursed by ASB | | | | |

| | | | | |
|---------------------|-------------------|--------------------|-----------|--------|
| Brown, J.C. | 0.5 units @\$220 | Student Store | 2001/2002 | \$110 |
| Finsten, Beth | 0.25 units @\$220 | Debate Club | 2001/2002 | \$55 |
| Gies, Gretchen | 1 units @\$220 | Running Club | 2001/2002 | \$220 |
| Haenschke, Kristine | 2 units @\$220 | Book Club | 2001/2002 | \$440 |
| Hart, Sharon | 1.5 units @\$220 | E-Zine | 2001/2002 | \$330 |
| Hirt, Mary | 2 units @\$220 | Jog-a-Thon | 2001/2002 | \$440 |
| Huls, Jeff | 6 units @\$220 | Choral Music | 2001/2002 | \$1320 |
| Hunt, Mark | 5 units @\$220 | Instrumental Music | 2001/2002 | \$1100 |
| Johnston, Roe | 3 units @\$220 | Auditorium Sound | 2001/2002 | \$660 |
| Johnston, Roe | 1 unit @\$220 | Recycling | 2001/2002 | \$220 |
| McNulty, Mary Beth | 4 units @\$220 | Drama Club | 2001/2002 | \$880 |
| Monastero, Jon | 1 unit @\$220 | Heart 2 Heart | 2001/2002 | \$220 |
| Obusek, John | 2.5 units @\$220 | Community Service | 2001/2002 | \$550 |

| | | | | |
|------------------|------------------|---------------------------|-----------|--------------|
| Park, Peter | 5 units @\$220 | Instrumental Music | 2001/2002 | \$1100 |
| Pomatti, Kate | 1 unit @\$220 | Yearbook | 2001/2002 | \$220 |
| Rasmussen, Craig | 0.5 units @\$220 | Family Fitness Night | 2001/2002 | \$110 |
| Rhodes, Sara | 1.5 units @\$220 | E-Zine | 2001/2002 | \$330 |
| Rogers, Alan | 3 units @\$220 | ASB | 2001/2002 | \$660 |
| Underwood, Brian | 2 units @\$220 | Tennis Club | 2001/2002 | \$440 |
| Underwood, Brian | .5 units @\$220 | Family Fitness Night | 2001/2002 | \$110 |
| Vanderveen, Ken | 1.5 units @\$220 | Video Yearbook | 2001/2002 | \$330 |
| Webb, Suzanne | 1 unit @\$220 | Heart 2 Heart | 2001/2002 | <u>\$220</u> |
| | | TOTAL EXTENDED DUTY UNITS | | \$10,065 |
| | | 01-Unrestricted Resource | | |

OLYMPIC HIGH SCHOOL

| | | | | |
|-------------------|----------------|---------------------------|-----------|--------------|
| Casey, Jack | 1 unit @\$220 | Newspaper | 2001/2002 | \$220 |
| Miller, Stephanie | 3 units @\$220 | Testing, SMC, Survey | 2001/2002 | \$660 |
| Tarbell, Harlan | 1 unit @\$220 | Detention | 2001/2002 | <u>\$220</u> |
| | | TOTAL EXTENDED DUTY UNITS | | \$1,100 |
| | | 01-Unrestricted Resource | | |

PT DUME MARINE SCIENCE

| | | | | |
|-----------------|----------------|---------------------------|-----------|--------------|
| Dunn, Margo | 3 units @\$220 | Overnight Field Trips | 2001/2002 | \$660 |
| Jennings, Kris | 3 units @\$220 | Overnight Field Trips | 2001/2002 | \$660 |
| Matthews, Kelly | 4 units @\$220 | Field Trips/Stud Counc | 2001/2002 | <u>\$880</u> |
| | | TOTAL EXTENDED DUTY UNITS | | \$2,200 |
| | | 01-Unrestricted Resource | | |

ROGERS ELEMENTARY

| | | | | |
|--------------------------|-----------------|--|-----------|---------------|
| Hanson-Booker, Denise | 15 units @\$220 | Intensive Intervention Lead Teacher | 2001/2002 | <u>\$3300</u> |
| | | TOTAL EXTENDED DUTY UNITS | | \$3,300 |
| | | 01-Unrestricted Resource | | |

ROOSEVELT ELEMENTARY

| | | | | |
|------------------|----------------|---------------------------|-----------|--------------|
| Finsten, Beth | 3 units @\$220 | Astrocamp | 2001/2002 | \$660 |
| Gooden, Akiko | 3 units @\$220 | Astrocamp | 2001/2002 | \$660 |
| Gooden, Akiko | 2 units @\$220 | Student Council | 2001/2002 | \$440 |
| Greenfield, Glen | 3 units @\$220 | Astrocamp | 2001/2002 | \$660 |
| Johnston, Roe | 3 units @\$220 | Astrocamp | 2001/2002 | \$660 |
| Levy, Amy | 3 units @\$220 | Astrocamp | 2001/2002 | \$660 |
| Olsheim, Glen | 2 units @\$220 | Astrocamp | 2001/2002 | \$440 |
| Rhodes, Sara | 3 units @\$220 | Astrocamp | 2001/2002 | \$660 |
| Snow, Angela | 3 units @\$220 | Astrocamp | 2001/2002 | <u>\$660</u> |
| | | TOTAL EXTENDED DUTY UNITS | | \$5,500 |
| | | 01-Unrestricted Resource | | |

SANTA MONICA HIGH SCHOOL

| | | | | |
|-------------------|-----------------|---------------------------|-----------|---------------|
| Badt, Jon | 12 units @\$220 | Boys Volleyball | Spring/02 | \$2640 |
| Cady, Pat | 12 units @\$220 | Track | Spring/02 | \$2640 |
| Fischer, Tania | 13 units @\$220 | Track | Spring/02 | \$2860 |
| Megaffin, Chris | 13 units @\$220 | Boys Tennis | Spring/02 | \$2860 |
| Mitchell, Michael | 13 units @\$220 | Golf | Spring/02 | \$2860 |
| Skaggs, Debbie | 13 units @\$220 | Softball | Spring/02 | <u>\$2860</u> |
| | | TOTAL EXTENDED DUTY UNITS | | \$16,720 |
| | | 01-Unrestricted Resource | | |

| | | | | |
|------------------|----------------|-----------------|-----------|-------|
| Dwan, Audrey | 3 units @\$220 | Student Council | 9/01-6/02 | \$660 |
| Ferguson, Carrie | 2 units @\$220 | Enrichment | 9/01-6/02 | \$440 |
| Ferguson, Carrie | 2 units @\$220 | Friday Letter | 9/01-6/02 | \$440 |
| Ferguson, Carrie | 1 unit @\$220 | Yearbook | 9/01-6/02 | \$220 |
| Kirk, Diana | 1 unit @\$220 | Enrichment | 9/01-6/02 | \$220 |
| Sherman, Laura | 2 units @\$220 | Student Council | 9/01-6/02 | \$440 |

| | | | | |
|-------------------|----------------|---------------------------|-----------|--------------|
| Uema, Kazuki | 2 units @\$220 | Enrichment | 9/01-6/02 | <u>\$440</u> |
| | | TOTAL EXTENDED DUTY UNITS | | \$2,860 |
| | | 01-Unrestricted Resource | | |
| Dzula, Ric | 1 unit @\$220 | Astrocamp | 9/01-6/02 | \$220 |
| Granof, Deborah | 1 unit @\$220 | Jr. Great Books | 9/01-6/02 | \$220 |
| Jochins, Katie | 1 unit @\$220 | Student Council | 9/01-6/02 | \$220 |
| Jochins, Katie | 2 units @\$220 | Yosemite | 9/01-6/02 | \$440 |
| Stewart, Kris | 2 units @\$220 | Math Club | 9/01-6/02 | \$440 |
| Winokur, Victoria | 1 unit @\$220 | Student Council | 9/01-6/02 | \$220 |
| Winokur, Victoria | 2 units @\$220 | Yosemite | 9/01-6/02 | \$440 |
| Winokur, Victoria | 1 unit @\$220 | Astrocamp | 9/01-6/02 | <u>\$220</u> |
| | | TOTAL EXTENDED DUTY UNITS | | \$2,420 |
| | | 01-Unrestricted Resource | | |

**TOTAL ESTABLISHED HOURLY, OWN DAILY, STIPENDS and
EXTENDED DUTY UNITS = \$208,502**

SUBSTITUTES

| | | |
|---------------|--|------------------|
| | <u>REGULAR DAY-TO-DAY</u> (@\$118 Daily Rate) | <u>EFFECTIVE</u> |
| Fels, Abigail | | 5/20/02-6/21/02 |
| Harris, Stacy | | 5/17/02-6/21/02 |

| | |
|-----------------|---|
| | <u>PREFERRED SUBSTITUTES</u> (@\$139 Daily Rate) |
| Hensel, Katja | 4/30/02 |
| Krinski, Hallie | 4/17/02 |
| Lotz, Kelly | 4/25/02 |
| Reich, Sheila | 4/25/02 |

| | |
|-----------------|---|
| | <u>LONG TERM SUBSTITUTES</u> (@\$180 Daily Rate) |
| Miyoshi, Melina | 5/6/02 |

CHANGE IN ASSIGNMENT

| | |
|------------------|------------------|
| Name/Assignment | |
| <u>Location</u> | <u>Effective</u> |
| Abiedu, Maribah | 10/03/02 |
| CDS | |
| <u>From:</u> 30% | |
| <u>To:</u> 50% | |
| James, Kimberly | 1/29/02-6/21/02 |
| Olympic/Sp Ed | |
| <u>From:</u> 60% | |
| <u>To:</u> 100% | |
| Kirk, Karen | 5/6/02-6/21/02 |
| Webster/Sp Ed | |
| <u>From:</u> 80% | |
| <u>To:</u> 100% | |

LEAVES OF ABSENCE (with pay)

| | |
|----------------------|------------------|
| Name/Assignment | |
| <u>Location</u> | <u>Effective</u> |
| Alexander, Lorie | 3/7/02-4/26/02 |
| Roosevelt Elementary | [maternity] |

| | |
|---|--------------------------------|
| Barnes, Andrea CDS-Pine Street | 3/18/02-5/10/02 [maternity] |
| Strachan, Bonnie Franklin Elementary | 3/15/02-6/21/02 [medical] |
| Traylor, Priscilla Franklin Elementary | 2/11/02-4/29/02 [maternity] |

LEAVES OF ABSENCE (without pay)

| <u>Name/Assignment</u> <u>Location</u> | <u>Effective</u> |
|---|---|
| Brown, Victoria CDS-Grant | 9/1/02-3/31/02 [personal] |
| Callister, Don Santa Monica High School | 8/30/02-6/20/03 [other] |
| Clark, Karen Student Services | 8/30/02-6/20/03 [20% personal leave/working 80%] |
| DeJesus, Cristina Lincoln Middle School | 8/30/02-6/20/03 [other] |
| Herman, Melissa McKinley Elementary | 8/30/02-6/20/03 [child care] |
| Hollander, Christine Pt Dume Elementary | 8/30/02-6/20/03 [50% child care leave/working 50%] |
| Jones, Evelyn Grant Elementary | 8/30/02-6/20/03 [child care] |
| Karelson, Eva Franklin Elementary | 8/30/02-6/20/03 [child care] |
| Mayoral, Eva Santa Monica High School | 8/30/02-6/20/03 [personal] |
| Narang, Aketa Ekta Edison Elementary | 8/30/02-6/20/03 [other] |
| Pasternak, Amy Student Services | 8/30/02-6/20/03 [20% personal leave/working 80%] |
| Shpall, Julie Grant Elementary | 8/30/02-6/20/03 [child care] |
| Talb, Melanie Lincoln Middle School | 8/30/02-11/14/02 [personal] |
| Traylor, Priscilla Franklin Elementary | 4/30/02-6/21/02 [child care] |
| Vanderbilt, William John Muir Elementary | 8/30/02-6/20/03 [personal] |
| Whitman, Angela Pt Dume Elementary | 8/30/02-6/20/03 [50% child care leave/50% job-share] |

RESCINDING OF LEAVE OF ABSENCE

Mathewson, Stephanie

Originally on May 2, 2002 Board
Agenda]

RESIGNATIONS

| <u>Name/Location</u> | <u>Effective</u> |
|---|------------------|
| DeLaPena, Rose Santa Monica High School | 6/21/02 |
| Ecker, Rosemary Student Services/Sp Ed | 6/30/02 |
| Frymer, Heather Cabrillo Elementary | 5/16/02 |
| Gon, Ted Santa Monica High School | 6/21/02 |
| Haskin, Glendar Santa Monica High School | 6/21/02 |
| Parker, Jason Santa Monica High School | 6/21/02 |
| Parra, Ana Sylvia Santa Monica High School | 6/21/02 |
| Shortt, Cindy Lincoln Middle School | 6/21/02 |
| Smale, Adrienne John Muir Elementary | 6/21/02 |
| Vaca, Jesus Educational Services | 7/31/02 |

RETIREMENTS

| <u>Name/Location</u> | <u>Effective</u> |
|--|------------------|
| Garcia, Ernest Santa Monica High School | 6/21/02 |
| Joy, Marion Franklin Elementary | 6/21/02 |
| Kirk, Karen Webster Elementary | 6/21/02 |
| Santiago, Carol John Adams Middle School | 6/21/02 |
| Schoessow, Jamar John Adams Middle School/Edison Elementary | 6/21/02 |
| Schwabe, Christopher Santa Monica High School | 6/21/02 |

| | |
|---|---------|
| Strate, Stephen Franklin Elementary | 6/21/02 |
| Thacker II, William Malibu High | 6/21/02 |
| Walton, Judith Lincoln Middle School | 6/21/02 |
| Yendes, Thomas Olympic High School | 6/21/02 |

MOTION MADE BY:
SECONDED BY:

AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/CONSENT
 06/06/02
 FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY
 RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.13

It is recommended that the following Special Services Employee contracts be approved in accordance with District policies and salary schedules and be assigned pursuant to BP 4102. Funding for the positions listed are included in the 2001/02 budget.

ELECTIONS

| <u>Name/Location</u> | Not to <u>Exceed</u> | <u>Effective</u> | <u>Rate</u> |
|--|-------------------------|------------------|----------------|
| Martinez, Yolanda | \$3,000 | 4/25/02-6/21/02 | \$75/session |
| Franklin Elementary School, provide art instruction for 4th and 5th grades | | | |
| FUNDING: 01-90150-0-11100-10000-2917-002-1501-100% | | | |
| Reimbursed by PTA | | | |
| Targhetta, Sylvie | \$2,000 | 01/22/02-6/18/02 | \$1000/session |
| Roosevelt Elementary School, provide French instruction | | | |
| FUNDING: 12-00000-0-85000-10000-2917-070-1501-100% | | | |
| Unrestricted Resource | | | |

MOTION MADE BY:
 SECONDED BY:

AYES:
 NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/CONSENT
06-06-02

FROM: SUPERINTENDENT/JOHN SLISS

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A. 14

It is recommended that the following appointments for Classified Personnel (merit system) be approved and/or ratified. All personnel will be properly elected in accordance with District policies and salary schedule.

ELECTION

BELT, INST ASST - SPECIAL ED 05-13-02
JIMMY 5.0 HRS/SY MALIBU PRESCH
RANGE: 20 STEP: 04

PROFESSIONAL GROWTH

BEAVERS, CAFETERIA WORKER I 05-01-02
MARCUS ADAMS

BURDICK, GARDENER 05-01-02
BARTON MAINTENANCE

TARBELL, RISK MGMT/BENEFITS TECH 05-01-02
CYNTHIA INSURANCE

VOLUNTARY DECREASE IN HOURS

CARROL, BILINGUAL COMMUNITY LIAISON 05-06-02
DOMITILA 6.0 HRS/10 MUIR
FR: 8.0 HRS/10

ESCALERA, INST ASST - BILINGUAL 04-08-02
ROSALIE 4.6 HRS/SY EDISON 06-14-02
FR: 5.0 HRS/SY

INVOLUNTARY TRANSFER

LAGASSE, CAFETERIA WORKER I 04-29-02
DOROTHY 3.0 HRS/SY WEBSTER
FR: 3.0 HRS/SY MCKINLEY

SAVILLE, CAFETERIA WORKER I 05-06-02
NIKI 3.0 HRS/SY OLYMPIC
FR: 3.0 HRS/SY FRANKLIN

WILSON, CAFETERIA WORKER I 05-06-02
GERALDINE 3.0 HRS/SY FRANKLIN

FR: 3.0 HRS/SY OLYMPIC

WORKING OUT OF CLASS

| | | |
|---------------------|--|----------------------|
| FOWLER, DAMONE | CAFETERIA COOK BAKER 8.0 HRS/SY SAMOHI FR: CAFETERIA WORKER II | 04-01-02 04-28-02 |
| MESROBIAN, VARSO | ADMINISTRATIVE ASSISTANT 8.0 HRS/10 FRANKLIN FR: OFFICE ASSISTANT II | 05-01-02 06-28-02 |
| QUIROZ, TIMOTHY | CAFETERIA WORKER II 4.0 HRS/SY CABRILLO FR: CAFETERIAL WORKER I | 04-13-02 04-29-02 |

TEMP/ADDITIONAL

| | | |
|-----------------------------|--------------------------------------|----------------------|
| CAPITANO, CAROL | INST ASST - CLASSROOM MUIR | 04-15-02 05-24-02 |
| CAPITANO, CAROL | INST ASST - CLASSROOM MUIR | 04-08-02 06-21-02 |
| DOMINGUEZ-MORALES, YANET | COMPUTER LAB TECHNICIAN SAMOHI | 04-22-02 05-31-02 |
| GARY, BARBARA | INST ASST - CLASSROOM ED SERVICES | 04-01-02 06-30-02 |
| LOPEZ, VICTORIA | CAMPUS SECURITY OFFICER SAMOHI | 04-22-02 05-31-02 |
| MACKRON, DEBORAH | INST ASST - SPECIAL ED SPECIAL ED | 04-29-02 05-03-02 |
| MARTIN, KEVIN | CAMPUS SECURITY OFFICER ADAMS | 05-03-02 05-03-02 |
| MCGEE, LESLEE | SR OFFICE ASSISTANT SAMOHI | 04-22-02 05-31-02 |
| MEDES, ABIGAIL | SR OFFICE ASSISTANT SAMOHI | 04-22-02 06-21-02 |
| RUTHERFORD, MYRIAM | SR OFFICE ASSISTANT SAMOHI | 04-22-02 05-31-02 |
| SAVAGE, STEPHANIE | OFFICE ASSISTANT II SAMOHI | 04-22-02 05-31-02 |
| SHEARING, | INST ASST - SPECIAL ED | 05-01-02 |

| | | |
|---------------------------|---|----------------------|
| KRISTA | CABRILLO | 05-02-02 |
| SLAWTER, MARY | OFFICE ASSISTANT II SAMOHI | 04-22-02 05-31-02 |
| TANGUM, CATHY | CAMPUS SECURITY OFFICER SAMOHI | 04-22-02 05-31-02 |
| TYLER, TIFFANY | STUDENT OUTREACH SPECIALIST SAMOHI | 04-22-02 05-31-02 |
| <u>SUBSTITUTE</u> | | |
| MORALES, MARY | CHILDREN CENTER ASSISTANT CDS | 04-15-02 06-30-02 |
| NUNEZ, SHERRY | CAMPUS SECURITY OFFICER PERSONNEL COMMISSION | 04-15-02 06-30-02 |
| TREVATHAN, DARLENE | CHILDREN CENTER ASSISTANT CDS | 04-19-02 06-30-02 |
| YAZDY, SHAHLA | INST ASST - SPECIAL ED SPECIAL ED | 05-06-02 06-21-02 |
| <u>RESIGNATION</u> | | |
| SILVERMAN, LAUREN | CHILDREN CENTER ASSISTANT MCKINLEY | 03-23-02 |
| <u>RETIREMENT</u> | | |
| CARIVAU, SHARON | FISCAL SERVICE SUPERVISOR FISCAL SERVICES | 09-01-02 |
| CHAPIN, JILL | SR OFFICE ASSISTANT LINCOLN | 06-30-02 |
| OLSEN, PATRICIA | INST ASST - SPECIAL ED SAMOHI | 06-21-02 |
| PAREDES, GUILLERMINA | CLERK TYPIST III ADAMS | 07-26-02 |
| PROSSER, THELMA | CHILDREN CENTER ASSISTANT PINE STREET | 08-25-02 |

MOTION MADE BY:
SECONDED BY:

AYES :
NOES :
ABSTENTIONS :

TO: BOARD OF EDUCATION

ACTION/CONSENT

06-06-02

FROM: SUPERINTENDENT/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.15

It is recommended that the following be approved and/or ratified for Classified Personnel (Non-Merit). All personnel assigned will be properly elected on a temporary basis to be used as needed in accordance with District policies and salary scheduled.

STUDENT HELPER - WORKABILITY

| | | |
|-----------------|-------------|---------------------|
| ENCINO, JOSE | WORKABILITY | 04-01-02 - 06-30-03 |
| FASANO, MADELYN | WORKABILITY | 04-22-02 - 06-30-04 |
| MURILLO, JOEL | WORKABILITY | 05-16-02 - 06-30-03 |

NOON SUPERVISION AIDE

| | | |
|-------------------|----------|---------------------|
| MONACO, TRISH | MCKINLEY | 05-03-02 - 06-21-02 |
| WALKER, CHRISTINE | CABRILLO | 05-15-02 - 06-21-02 |

MOTION MADE BY:

SECONDED BY:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION COMMUNICATIONS
06/06/02
FROM: DISTRICT ADVISORY COMMITTEES
RE: ACCEPTANCE OF THE DAC YEARLY REPORT FROM THE
INTERCULTURAL ADVISORY COUNCIL AND SPORTS AND PHYSICAL
EDUCATION DISTRICT ADVISORY COMMITTEE

COMMUNICATIONS ITEM NO. C.1

Relative to the Administrative Regulations governing District Advisory Committees, BP1220/AR1220, the following District Advisory Committee (s) will present its annual report of committee activity and recommendations:

, Intercultural Advisory Council
, Sports and Physical Education Committee

COMMENT: It is anticipated that each report will take no longer than 20 minutes.

| | |
|---|--------------|
| <u>Verbal Report</u> | |
| Single Discipline | 5-7 Minutes |
| Multiple Disciplines | 8-10 Minutes |
| <u>Response from Staff Liaison</u> <i>(included as part of these individual reports)</i> | 2-3 Minutes |
| <u>Superintendent's Recommendation</u> | 2-3 Minutes |
| <u>Dialog with Board</u> | As Needed |

PLEASE NOTE: Copies of the Intercultural Advisory Council report will be available in the Educational Services Office and will be distributed at the meeting. That report will include the staff response. The Superintendent's recommendations will be given at the meeting.

Copies of the staff response to the Fine Arts District Advisory Committee Report will available in the Educational Services Office and will be distributed at the meeting. The Superintendent's recommendations will also be given at the meeting.

The staff response and subsequent recommendations from the Superintendent for the Special Education District Advisory Committee will be delivered at the Board meeting of June 17, 2002.

SPEAC Recommendation for Physical Education Programs

1. “Physical Education classes - Class size reduction is needed but . . . as usual, it won't happen. So ... let's add an instructional assistant to each elementary school to assist in instruction each day. This is an educational and a safety issue.”

2. Instructional Technology - provide (secondary Physical Education) instructors with the latest in technology to cut prep time and help provide more educational time in each class. With the size of our classes this is essential.

Staff Response to SPEAC Recommendations for Physical Education Programs

1. Enhance funding for Instructional Assistants in Physical Education (IAPE) to assist elementary Physical Activity Program Specialists and effectively reduce class sizes from 40:1 to 20:1 in grades 1-3 at each elementary school sites.

2. Provide Personal Digital Assistants (PDA) with corresponding desktop computer access new PE software, support and training for each secondary Physical Education teacher. Can cut 75% of current class time spent on “roll taking” and “fitness / skill assessment” procedures which are exacerbated by class sizes of 50-60:1 in secondary schools. Cost per teacher estimated at \$500-\$1000 depending on access to a desktop computer, services and support. \$750 avg. x 15 middle school teachers = \$11,250.

Cost/ Allocation Source

1. \$65,000 budget enhancement to 2002-03 elementary IAPE budget.

2. \$11,250 minimum investment for middle school staff. Digital High School grants ready to equip 2 HS sites with PDA's. General Fund source for balance needed for middle school programs.

Start Date

8/26/02

8/26/02

Effect on Students

Elementary program currently staffed by “para-educators” - classified staff with minimal education, motivation and training capacity. Learning outcomes, safety and quality of instruction would improve dramatically for every student from effect of smaller class sizes which research says includes: more successful trials, one-to-one contact, more time on task, greater % of class time engaged in physical activity.

Students benefit from 25% more class time dedicated to instruction and physical activity. Allows integration of Fitgram into weekly student assessment protocols. Improving student assessment protocols, accuracy and use of objective data assists students in self-assessment, monitoring and planning. Evidence indicates that PDA use can improve instructional practices, student motivation and performance.

3. “The .80-cent issue -
 Hmmm . . . How many books does each academic department buy it's students for .80 cents? Let's provide an equitable amount for physical education departments throughout the district to buy equipment and supplies in order to provide an outstanding academic program. How many English teachers are out fund-raising to buy the latest spelling book for Students. Educational Vision and Equity of Vision - The curriculum and training for Physical Education staff should be uniform throughout the district and, under no circumstances, should the quality of program depend on the "richness" of surrounding community or a department's willingness to fund raise for their school.”

3. Provide equitable funding for instructional materials, equipment and supplies to all secondary Physical Education and elementary Physical Activity programs by providing \$5 per student for this purpose. Eliminate need for certificated secondary teachers in core curriculum subject area to spend as many as 100 hours each school year planning and leading fundraising events in order to purchase basic supplies, replace old, worn out equipment and purchase innovative PE curriculum equipment. Centralizing purchase and distribution of elementary Physical Activity instructional materials, equipment and supplies will maximize economy of scale; “volume” discounts and helps standardize access to new curriculum units. Elementary instructional materials, equipment and supplies budget total estimated at \$23,000 for 4600 elementary school students – all take PE/Physical Activity classes. Secondary Physical Education instructional materials, equipment and supplies budget totals \$26,000 for 5200 secondary school students taking secondary Physical Education courses.

\$49,000
 (distributed among 15 schools by enrollment)
 Instructional Materials and Supplies budgets (General Fund) allocation for 9800 students in grades 1-10 for 2002-03 school year.

8/26/02

Student physical activity, motor skill and fitness performance levels will increase as students have access to more diverse and engaging types of quality equipment, supplies and instructional materials in sufficient quantity to allow quality instruction in class sizes of 50-60:1 per instructor in secondary and 30-40:1 in elementary school programs.

Staff will be able to focus energies on professional development, improving and integrating new curriculum and instructional practices rather than on how to organize and direct their next fund raising event. Studnets benefit from increased motivation and improved instrctution by teachers and instructors.

Sports and Physical Education Advisory Committee (SPEAC) 2001-02 Athletic Program Recommendations

From the Sports and Physical Education Advisory Committee (SPEAC). Submitted to the Board of Education on June 6, 2002 Meeting. Recommendations are listed in order of importance as deemed by consensus of the committee.

| SPEAC Recommendation for <u>Athletic Programs</u> | Staff Response to SPEAC Recommendations for <u>Athletic Programs</u> | Cost/ Allocation Source | Start Date | Effect on Student-Athletes |
|---|--|--|---------------------|--|
| <p>1. “Trainers - Two full time trainers at Samohi and one at Malibu High are a must. It is time to stop scrambling for funding and for the district to fully fund trainers each and every year. <u>This is a safety issue</u> and has been juggled for too long.”</p> | <p>1. Enhance funding for Athletic Trainers to total of 1.75 FTE trainers at Samohi and .75 FTE trainer at Malibu High. Total of 2.50 FTE’s. District currently provides total of \$15,000 in trainer funding split equally between Santa Monica and Malibu High Schools. Athletic programs required soliciting outside support (\$10,000donation from Saint Johns) and doing fundraising (\$17,500) to pay balance of current trainer salary. 2.5 FTE’s @ \$3300 avg./mo./ea. = \$8250 x 10 months = \$82,500 – \$15,000 = \$67,500</p> | <p>\$67,500 Athletic Trainer budget enhancement from 2002-03 General Fund.</p> | <p>8/26/0 2</p> | <p>Samohi training room had 10,000 visits in 2000-2001. Servicing over 1000 student-athletes on 68 teams exceeds capacity of one trainer to adequately cover need. Trainer must choose to travel with teams on road or stay home to cover home teams. 300 student-athletes at Malibu HS don’t have any injury prevention and care services. Unable to fill .375 FTE job. Student-athlete safety quality of care, equity (Title IX) of service availability is questionable at risk at present staffing levels.</p> |

2. "Walk On Athletic Coaches
 - grant them instructional assistant status and provide them with 10-hrs/weekly pay during season. The district will then have control over these part time coaches and will be able to mandate proper Safety and skills training. This is a safety issue."

2. Hire "walk-on" Head Coaches as Instructional Assistants in Physical Education (IAPE). Appropriate position requiring more education and training. Based upon current assignment as instructors in 6th period sports physical education classes, under the direction of the Athletic Director, a certificated teacher. Increase compensation to IAPE's minimum of \$11.61/hr for providing instruction for up to 10 hours weekly during season and off-season Sports PE classes. Pay in addition to Head Coach "Coaching Assistant" pay/stipend from 13 EDU's (\$220 each EDU). Current cost projection: 8 "walk-on" head coaches currently qualify for this position reassignment. Additional costs estimated at \$35,000 per year.

2. \$35,000 budget enhancement to 2002-03 secondary IAPE budget.

8/26/02

Student-athletes benefit from more consistent training and better quality coaching. Recruitment and retention of experienced, high quality walk-on head coaches increased. Teacher/head coaches assigned Physical Education class / period as head coach (equal to 1/6 of their salary) and receive 13 EDU units in the form of a Head Coaching "stipend". Currently, "walk-on" head coaches, with the same duties receive "Coaching Assistants", pay only (at \$7.45 per hour, not to exceed \$2860 per season based on 13 Head Coaching EDU's). Santa Monica High School's walk-on head coaches oversee assistant coaches and their own student-athletes in after school, weekend practices and competitions. They also are required to meet and provide instruction and supervision during 6th period Sports Physical Education classes

3. "Transportation - Athletics
 still does not receive sufficient financial support for transportation. It is time to fully fund athletic transportation properly or to find creative ways to improve this decade long problem. This is a safety issue."

3. Provide district sponsored transportation for all school sponsored athletic team travel. Investigate cost savings (\$70 per van vs. \$300 per avg. bus trip) efficiency and scheduling flexibility of contracting with local rental car company to make safe 10-12 passenger vans available to coaches to drive teams to and from events. Approximately 50% of all high school teams have fewer than 24 student-athletes.

45% cost savings from contracting for 2 vans vs. use of school bus. Some savings could be offset by increased use by school teams.

8/26/02

Players and teams with fewer players could leave school later (less missed school time) and return home earlier (more time for homework) because they are not restricted to school bus scheduling difficulties. Gives coaches more control over transportation and eliminates liability problems of students driving and /or parents driving other student-athletes.

**STAFF RESPONSE TO
RECOMMENDATIONS FROM THE DISTRICT ADVISORY COMMITTEE
ON CHILD CARE AND DEVELOPMENT
(May 28, 2002)**

| Recommendation | Cost/Allocation Source | Suggested Implementation Date | Relate to Strategic Plan | Net Effect on Students | Staff Response |
|--|--|-------------------------------|--|--|---|
| <p>SMMUSD should stop referring to itself as a K-12 district or even a pre-K through 12 district. Our preschoolers do, in fact, attend school. SMMUSD is an educational community of lifelong learners.</p> | <p>The only cost is that associated with relinquishing outdated (and inaccurate) perspectives.</p> | <p>Immediately</p> | <p>It enhances all aspects of the strategic plan by being inclusive and recognizing that education sustains the soul of our community and its residents.</p> | <p>Our preschool and after school students, parents, teachers and staff will not be marginalized. This will enhance the educational experience for all. Also, if preschool and after school programs are represented in important organizations like the PTSA and Site Governance there will be better integration of these programs into the core studies program.</p> | <p>Staff concurs and applauds the recommendation with special appreciation for the realistic assessment of cost..</p> |
| <p>The DAC for Child Care and Development should become the implementing/oversight body for the district's strategic plan to provide universal access to quality early childhood education, family support, and after school programs.</p> | <p>No Direct Cost</p> | <p>June 2002</p> | <p>It will improve the likelihood of achievement of strategic plan goals. It also will increase participation in the process and eliminate duplicative effort.</p> | <p>Quality early childhood education, family support, and after school care programs have been shown to improve school readiness, reduce need for remedial programs, reduce achievement gaps between children from different social and economic circumstances, lower incidence of retention, reduce dropout rates, improve test scores, reduce referral or reliance on special education, and increase likelihood of attending and graduating from college.</p> | <p>Staff agrees that this is an excellent way to increase input and involvement of community members without adding additional an additional burden on DAC and Action group member's time.</p> |

| Recommendation | Cost/Allocation Source | Suggested Implementation Date | Relate to Strategic Plan | Net Effect on Students | Staff Response |
|---|--|-------------------------------|---|---|--|
| SMMUSD should safe harbor the preschool classrooms at Lincoln and John Adams. | None | Immediately | It is consistent with the strategic goal of universal access to quality, full-inclusion early childhood education | Safe harboring of the space will make it possible for a state funded full-day, full-inclusion, full-year preschool program to use the space. This is vital to providing a quality preschool experience to the children of working parents. | This recommendation is being accomplished with the new Santa Monica Preschool Collaboration involving Easter Seals, SMC, and some children and staff from the District Special Ed preschool. Note that the District contributes space at Lincoln and Adams. |
| SMMUSD must provide dedicated, appropriate space for after school programs. Where classroom sharing is appropriate or necessary, the district cannot rely on teachers to voluntarily share classroom space with the after school programs. The Board should adopt a policy of requiring sharing to accommodate the needs of the after school program. | There should be no cost associated with requiring increased sharing of existing space. Also, after school programs should receive a fair share of any space that is made available by increased construction or decreases in enrollment. | September, 2002 | Will allow provision of higher quality, more integrated after school programs. | Higher quality after school programs will provide opportunities for desirable enrichment or additional instruction. Our after school programs do not have basic necessities like bulletin board space or tables where projects may be left overnight. This lack of dedicated space creates a “second class” feel to the programs, marginalizes after school teachers and staff, and reduces their ability to recognize achievements made in the after school program. | Staff agrees and will do everything possible to ensure that there is appropriate space at each school site for before and after school programs. |

| Recommendation | Cost/Allocation Source | Suggested Implementation Date | Relate to Strategic Plan | Net Effect on Students | Staff Response |
|--|--|-------------------------------|---|--|---|
| <p>The Washington West site should be renovated to become an early childhood education center.</p> | <p>The cost is unknown. The project could be funded by state bond money and funds from the City.</p> | <p>September 2003</p> | <p>It will provide additional classrooms and other facilities that are crucial to implementing the strategic plan's goal of providing universal access to quality early childhood education programs.</p> | <p>Students will enjoy the long-term benefits of an early childhood education program.</p> | <p>Step one in creating an early childhood center is building and outdoor environment for the preschool program. The City will provide funding for the outdoor area, a handicap accessible bathroom, and appropriate ramps. Work is to be accomplished by June 2003.</p> <p>Step two is to rehab the South building at Washington West to free up more preschool classroom space. The District will pursue facility renovation funds to accomplish the rehab as soon as possible.</p> |

| DAC Recommendation (Community Health & Safety) | Cost | Staff Response | Cost |
|---|--------------|--|--------------|
| #1. That Board move district toward conformity with recommendations of Child Nutrition and Physical Activity Committee coming this Fall; that Board continue to support Farmers' Market Salad Bar and Gardening Angels Programs. | \$25,000 | With continued support from the City of Santa Monica, the district will continue to offer the Salad Bar and Farmer's Market Program at all sites and will assume full responsibility for the Gardening Angels Program, as well. | \$25,000 |
| #2. That Board commit to continued support for prevention and early intervention programs, including district and contracted counseling services, increased security, conflict resolution and other programs which help remove critical barriers to learning. | \$430,608 | The district's prevention/intervention staffing and programming depend almost entirely on federal and state categorical funds, some of which are being cut dramatically. In order to maintain the current level of services, as well as meeting emerging needs (eg. bullying and sexual harassment prevention,) staff from Student and Family Support Services will seek new sources of funding and develop additional community partnerships. | \$500,000 |
| #3. That Board direct staff to communicate with local law enforcement about district safety plans, including emergency preparedness and traffic safety efforts. | no cost | The District Safety Team will continue to meet weekly, with regularly scheduled participation of Santa Monica Police Department Youth Division senior officer and Community Services representative. | no cost |
| #4. That Board continue to support nursing services at least at current level to insure that students are properly immunized and have access to health insurance. | no new costs | As a minimum, staff recommends that there be no reduction in school nurse staffing at the school sites and that any Vacancies occurring be filled promptly. We are pleased that Child Development Services will have a full-time nurse next year. | no new costs |

Staff Response to the Technology DAC Report of May 16, 2002

| | DAC Recommendations | Cost | | Staff Recommendations/Description | Cost |
|----|---|----------------------------------|----|--|----------------------------------|
| 1. | Elementary Site Support | \$207,000 Ongoing | 1. | Staff recommends the added cost of \$207,000. This funding is necessary to support our existing investment in equipment, software, and professional training. | \$207,000 Ongoing |
| 2. | Elementary Librarian Technology Leaders | \$550,000 Ongoing | 2. | Staff recommends the added cost of \$500,000 pending increased general fund budget revenues. This funding would provide a certificated librarian at each elementary site to support K-5 schools and provide technology leadership training for all faculty and staff. | \$500,000 Ongoing |
| 3. | Third Year High School Hardware Purchase. | \$136,500 One-time Expense | 3. | Staff recommends the final Phase of the original three-year hardware implementation plan for all schools be restored to SAMOHI pending increased general fund budget revenues. This funding would provide additional classroom computers for all students at Santa Monica High School/ | \$136,500 One-time Expense |

It is crucial that K-5 school sites have minimum levels of technology support to meet current and imminent technology needs. The increasing technology demands at each site have strained district resources. The most crucial area of need for the classroom teacher is the reliable day-to-day operation of classroom computers and the network. Staff concurs that a growing need for additional revenue for technology is necessary to maintain the district infrastructure and to provide technology leadership for curricular support.

It is further recommended that a site Technology Support Assistant position be established by SMMUSD and funded for each site. The current special contract arrangement currently being utilized by all K-5 school sites and some 6-12 school sites should be discontinued.

TO: BOARD OF EDUCATION
 FROM: SUPERINTENDENT/TIM McNULTY
 RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

ACTION/MAJOR
 06/06/02

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2001-2002 as follows:

NPS/NPA
 2001-2002 Budget 01-65000-0-57500-11800-5825-043-1400

| Nonpublic School/Agency | Student DOB | Service Description | Contract Number | Cost Not to Exceed |
|--|----------------|------------------------|--------------------|-----------------------|
| BECA | 11-28-95 | NPA | #101 | \$ 2,400 |
| Advanced Kids Contract Increase | Various | NPA | #8 UC-02145 | \$ 10,000 |
| Little Citizens Contract Increase | 11-06-91 | NPS | #27 UC-02033 | \$ 2,500 |
| New School/Sunrise Contract Increase | 06-04-87 | NPS | #29 UC-02035 | \$ 3,650 |
| Village Glen Contact Increase | 11-01-90 | NPS | #60 UC-02066 | \$ 2,100 |
| Westview Contract Increase | 06-26-87 | NPS | #51 UC-02056 | \$ 3,500 |

| | |
|---|---------------------|
| Amount Budgeted NPS/NPA | \$ 2,800,000 |
| Prior Board Authorization as of 05/16/02 | \$ 2,722,764 |
| Balance | 77,236 |
| Positive Adjustment | \$ 141,400 |
| | 218,636 |
| Total Amount for these Contracts | \$ 24,150 |
| Projected Balance | \$ 194,486 |

Adjustment

NPS/NPA Budget 01-65000-0-57500-11800-5825-043-1400

There has been a reduction in authorized expenditures of two NPS/NPA contracts for FY 2001-02 in the amount of \$ 141,400 as of June 6, 2002.

| Nonpublic School/ Agency | Service Description | Contract Number | Reduce ®) Eliminate (E) | Adjusted Amount | Comment |
|---------------------------------|----------------------------|------------------------|--------------------------------|------------------------|------------------------------------|
| Carousel | NPS | #1 UC-02007 | R | \$ 2,000 | Contract balance adjustment |
| Cheerful Helpers | NPS | #3 UC-02009 | R | \$ 5,000 | Contract balance adjustment |
| Islandview | NPS | #19 UC-02025 | R | \$ 7,000 | Contract balance adjustment |
| Frostig | NPS | Various | R 2 Students | \$ 11,500 | Contract balance adjustment |
| North Hills Prep | NPS | Various | R 2 Students | \$ 9,500 | Contract balance adjustment |
| New School | NPS | #28 UC-02034 | R | \$ 12,600 | Contract balance adjustment |
| Tobinworld | NPS | Various | R 2 Students | \$ 3,500 | Contract balance adjustment |
| Village Glen | NPS | Various | R 3 Students | \$ 10,500 | Contract balance adjustment |
| Vista | NPS | Various | R 4 Students | \$ 17,000 | Contract balance adjustment |
| Westmark | NPS | Various | R 4 Students | \$ 31,300 | Contract balance adjustment |
| Westview | NPS | Various | R 4 Students | \$ 31,500 | Contract balance adjustment |

Instructional Consultants

2001-2002 Budget 01-65000-0-50010-11800-5802-043-1400

| Instructional Consultant | Student DOB | Service Description | Contract Number | Cost Not to Exceed |
|--------------------------|-------------|---|-----------------|--------------------|
| Dori Tooke | 07/23/90 | Instr. Consultant Physical Therapist | #47 | \$ 1,360 |

| | |
|--|-------------------|
| Amount Budgeted Instructional Consultants | \$ 500,000 |
| Prior Board Authorization as of 05/02/02 | \$ 489,008 |
| Total Amount for this Contract | \$ 1,360 |
| Balance | \$ 9,632 |

Non-Instructional Consultants

2001-2002 Budget 01-65000-0-57500-11800-5890-043-1400

| Non-Instructional Consultant | Service Description | Contract Number | Cost Not to Exceed |
|------------------------------|---|-----------------|--------------------|
| Parent Reimbursement | Reimbursement to Parent for Vision Therapy. (Student D.O.B.04-08-93) | #22 | \$ 11,781 |
| Parent Reimbursement | Reimbursement to Parent for Transportation per IEP. (Student D.O.B. 04-04-98) | #18 | \$ 300 |
| Contract Increase | | | |

| | |
|--|-------------------|
| Amount Budgeted Instructional Consultants | \$ 180,000 |
| Prior Board Authorization as of 05/16/02 | \$ 149,741 |
| Total Amount for this Contract | \$ 12,081 |
| Balance | \$ 18,178 |

COMMENT: According to the Education Code SEC.21 Section 56342, prior to recommending a new or continued placement in a non-public, non-sectarian school, the Individualized Education Program (IEP) Team must submit the proposed recommendation to the local governing board for its review and recommendation regarding the cost of such placement.

The recommendation for these severely handicapped students are made by the District IEP Teams in accordance with State and Federal laws. The mandates of IDEA require non-public school services be provided at no expense to parents if there is not an appropriate public school program available. Funding to come from a SELPA-wide non-public school/non-public agency reserve account.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR

06-06-02

FROM: SUPERINTENDENT

previous 05-16-02

RE: APPROVAL OF AMENDMENT TO BOARD POLICY 5117 -
INTERDISTRICT PERMIT

RECOMMENDATION NO. A.17

It is recommended that the Board of Education adopt the following amendment to Board Policy 5117, Interdistrict Permits. This policy has come before the Board, as various reports, previously at the meetings of November 15, December 12, 2001, and January 17, January 24, and February 6, 2002, was adopted February 20, 2002, and revised May 16, 2002. The policy was last amended on April 1, 1999; it was initially adopted January 27, 1994.

COMMENT: The language revision in this policy is reflective of the current set of budgetary constraints with which this district is faced: Because the district is unable to provide little contractual financial improvement to employees, it is felt that offering interdistrict permits for their children will assist them in an important educational manner.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

STUDENTS

INTERDISTRICT ATTENDANCE POLICY

BP 5117

- ~~A. Students residing within the District boundaries will be given enrollment priority over non-resident students~~
- B. Although students generally must attend school in the district and school where their residence has been established, the Santa Monica-Malibu School District Governing Board recognizes justifiable reasons for interdistrict permits. Upon request, the Superintendent or designee may accept students from other districts and may allow students who live within the District to transfer to another school within the District or out of the District
 - B.1 Involuntary loss of housing should not interfere with a child completing his/her education in the Santa Monica-Malibu Unified School District.**
- C. Permits of this type are to be initiated by the student's parent or guardian who attests to the fact or shows evidence that the permit would be in the student's best interests. Cancellation of the permit shall occur if certain provisions are not adhered to by the student or parent/guardian, or if overcrowding should occur at the school of acceptance.
- D. The Board is committed to providing a quality education for all District students legally enrolled and will provide fair and consistent treatment for students and parent/guardians regardless of their residence or permit status. All applications for a permit will be treated in a fair and consistent manner.
- E. Final approval of permits for all students, including student needing specialized programs, such as GATE, special education, ELL, etc., shall rest at the District and shall be contingent upon space availability. The District will not pay excess costs to provide specialized services to students on permit.
- F. Except for the conditions listed below, effective September 2002, there will be a moratorium on the receipt of all interdistrict attendance permits. The moratorium will be reviewed in February, 2003. Exceptions to the moratorium are as follows:
 - 1. All students currently attending on an interdistrict permit will be allowed to remain in the District until they leave or graduate, assuming that they uphold appropriate standards of behavior and attendance.
 - 2. ~~New interdistrict permits (subject to A-E above) would be issued if space is available to:~~
 - ~~A. Employees of the Santa Monica-Malibu School District~~
 - ~~B. Employees of the City of Santa Monica and the City of Malibu.~~
 - ~~C. Siblings of students currently on permit, who are entering at the beginning of the elementary, middle or high school level, i.e. grades Kindergarten or first, 6th or 9th grades.~~
 - D. Guidelines previously applied to SMASH, Edison, including the immersion program through Grade 8, and our preschools will remain in effect.

In the event that space is available in any district school, requests for permits will be received (granted) in the following order:

1. Interdistrict permits for children of employees of the Santa Monica-Malibu Unified School District [certificated, classified, management, full and part-timer (a minimum of 15 hours per week)];
2. Interdistrict permits for children of employees of the cities of Santa Monica and/or Malibu;
3. Interdistrict permits for children entering Grades Kindergarten or 1, 6 or 9, who currently have siblings attending the Santa Monica-Malibu Unified School district on an Interdistrict permit.
3.a Siblings of recent [within the last two (2) years] graduates of the Santa Monica-Malibu Unified School District who attended on interdistrict permits will be allowed to enroll under this section
4. Intradistrict permits allowing children who are residents of the cities of Santa Monica and/or Malibu to attend a school other than their neighborhood school;

NOTE: Administrative Regulations remain unchanged (06/06/02)

LEGAL REFERENCE:

EDUCATION CODE

- 46600-46611 Interdistrict attendance agreements
- 48204 Residency requirements for school attendance
- 48915 Expulsion; particular circumstances
- 48915.1 Expelled individuals: enrollment in another district
- 48918 Rules governing expulsion procedures
- 48980 Notice at beginning of term
- 52317 Admission of persons including nonresidents to attendance area; workers' compensation for pupils

DISTRICT POLICIES RELATED TO PERMITS:

- BP 5116 Intradistrict Open Enrollment
- BP 5111 Attendance: Admission of Students
- BP 5145.3 Desegregation Plan

DISTRICT GOAL REFERENCE

A. Quality Education for All

Policy Adopted: January 27, 1994
Policy Amended: April 1, 1999
Policy Amended:
CSBA Updated: February, 1995

TO: BOARD OF EDUCATION ACTION/MAJOR
6/06/02

FROM: SUPERINTENDENT/ JUDY ABDO

RE: HEAD START COLLABORATION WITH THE LOS ANGELES COUNTY OFFICE
OF EDUCATION

RECOMMENDATION NO. A.18

It is recommended that the Board of Education authorize the renewal of the contract with (LACOE) Los Angeles County Office of Education for the purpose of providing Head Start Services to eligible families within the District effective July 29, 2002 through June 30, 2003. This agreement is to be executed between the Superintendent of Public Instruction, LACOE, and the Santa Monica-Malibu Unified School District, wherein LACOE agrees to pay the Santa Monica-Malibu Unified School District Child Development Fund an amount not to exceed \$1,423,000.

COMMENT: Head Start is a federal grant program with a long history of providing comprehensive child development and support services to young children and families with incomes at or below the poverty level. Through this partnership with LACOE, which began in 2001, additional funding became available to extend the day of our part-day preschool children from three hours to six and one-half hours daily. The contract, operated on a minimum of 200 days, provides for the operation of 15 Head Start classes - approximately 294 children.

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
CHILD DEVELOPMENT SERVICES**

HEAD START/STATE PRESCHOOL PROPOSED BUDGET SUMMARY - 2002/03

| Cost Category | LACOE-Head Start | Child Care Contractor | State Preschool/ General Child Care | Total Costs |
|------------------------|-----------------------------|----------------------------------|--|---------------------|
| Personnel | \$ 983,065 | \$ 201,004 | \$ 574,537 | \$ 1,758,606 |
| Fringe Benefits | 197,173 | 72,322 | 125,340 | 394,835 |
| Supplies | 89,235 | 17,500 | 65,079 | 171,814 |
| Contractual | 92,500 | | 67,461 | 159,961 |
| Other Costs | 61,027 | 10,500 | 45,821 | 117,348 |
| Total | \$ 1,423,000 | \$ 301,326 | \$ 878,238 | \$ 2,602,564 |

TO: BOARD OF EDUCATION ACTION/MAJOR
6/6/02
FROM: SUPERINTENDENT previously 5/16/02
RE: DECISION TO GRANT OR NOT TO GRANT APPROVAL OF PETITION TO
ESTABLISH A HOLLYWOOD CHARTER SCHOOL

RECOMMENDATION NO. A.19

It is recommended that the Board of Education decide whether to grant or not to grant approval of a petition to establish a Hollywood Charter School, a proposed new charter school that is to be located within the current geographical boundaries of the Santa Monica- Malibu Unified School District.

COMMENT: A formal petition for the establishment of the Hollywood Charter School, Alla Matusova, signatory, has been filed with the Office of the Superintendent on behalf of the Board of Education of the Santa Monica-Malibu Unified School District.

Subsequent to the public meeting/ public hearing on May 16, 2002, the Board directed staff to formalize interrogatory inquiries regarding a wide range of topics, to include but not be limited to:

- a) the proposed curricular model, in general
- b) academic rigor, in particular
- c) language immersion, in particular
- d) socio-economic balance relative to mirroring that of the district
- e) possible locations
- f) staffing requirements/credentials

These questions are to be forwarded in writing to Ms. Matusova and/or her nominee; it is anticipated that the written answers to these questions will be used to help guide the Board in reaching its decision.

NOTE: In reviewing petitions for the establishment of charter schools, the chartering authority shall be guided by the intent of the (California) Legislature that charter schools are and should become an integral part of the California educational system and that establishment of charter schools should be encouraged. A school district governing Board shall grant a charter for the operation of a school (under Ed Code 47605.3.b.) if it is satisfied that granting the charter is consistent with sound educational practice.

Copies of all documentation are on file in the Office of the Superintendent and are available for public review during normal business hours. A public copy will also be available at the meeting.

Pursuant to Section 47608 of the California Education Code, all meetings of the governing board of the school district at which the granting ... of a charter petition is discussed shall comply with Government Code section 54950 as cited in the Ralph M. Brown Act.

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/MAJOR
6/06/02
 FROM: SUPERINTENDENT/KENNETH R. BAILEY/RODNEY K. TAYLOR
 RE: FOOD & NUTRITION SERVICES PRICE LIST FOR 2002/2003

RECOMMENDATION NO. A.20

It is recommended that the Board of Education authorize the following Food Services Price List for Type A meals:

| | 2001-02 Present | 2002-03 Recommended |
|---|--------------------|------------------------|
| <u>Elementary Student Prices</u> | | |
| Reimbursable Lunch, Full Price | \$ 2.25 | \$ 2.50* |
| Reimbursable Lunch, Reduced Price | \$.40 | \$.40 |
| Reimbursable Breakfast, Full Price | \$ 1.00 | \$ 1.00 |
| Reimbursable Breakfast, Reduced Price | \$.30 | \$.30 |
| Prepaid Tickets, Full Price-20 meals | \$40.00 | \$45.00* |
| Prepaid Tickets, Reduced Price-20 meals | \$ 8.00 | \$ 8.00 |
| <u>Secondary Student Prices</u> | | |
| Reimbursable Lunch, Full Price | \$ 2.75 | \$ 3.00* |
| Reimbursable Lunch, Reduced Price | \$.40 | \$.40 |
| Reimbursable Breakfast, Full Price | \$ 1.25 | \$ 1.50* |
| Reimbursable Breakfast, Reduced Price | \$.30 | \$.30 |
| Prepaid Tickets, Full Price-20 meals | \$50.00 | \$55.00* |
| Prepaid Tickets, Reduced Price-20 meals | \$ 8.00 | \$ 8.00 |
| <u>Adult Lunch</u> | \$ 3.75 | \$ 4.00 |

COMMENTS: An increase (indicated by *) in the price of elementary, secondary and adult lunches is necessary due to increased food and supply costs. The replacement of kitchen equipment at Adams Middle School. The last increase in meal prices was implemented in 1998/99.

MEAL PRICE COMPARISON TABLE

| DISTRICT | ELEM. BREAKFAST | ELEM. LUNCH | SECONDARY BREAKFAST | SECONDARY LUNCH | ADULT LUNCH |
|------------------|--------------------|----------------|------------------------|--------------------|----------------|
| Beverly Hills | N/A | \$2.50 | N/A | \$3.00 | \$3.50 |
| Culver City | \$1.00 | \$2.00 | \$1.00 | \$2.25 | \$2.50 |
| Las Virgenes | N/A | \$2.00 | \$1.00 | \$2.50 | \$2.75 |
| Palos Verdes | N/A | \$2.25 | \$1.25 | \$2.75 | \$3.50 |
| Manhattan Beach | N/A | \$2.00 | \$1.25 | \$2.50 | \$3.00 |
| Arcadia | \$1.00 | \$3.00 | \$1.00 | \$3.00 | \$3.50 |
| SMMUSD (2001/02) | \$1.00 | \$2.25 | \$1.25 | \$2.75 | \$3.75 |
| SMMUSD (2002/03) | \$1.00 | \$2.50 | \$1.50 | \$3.00 | \$4.00 |

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY VOTE:
 AYES:
 NOES:
 ABSTENTIONS:

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/KENNETH R. BAILEY
RE: PUBLIC HEARING - SPECIAL TAX - 2002-2003

ACTION/MAJOR
06/06/02

RECOMMENDATION NO. A.21

It is recommended that the Board of Education hold a public hearing on the matter of applying a Consumer Price Index (CPI-U) increase to the Special Parcel Tax (formerly Proposition Y). The hearing is scheduled for Thursday, June 06, 2002 at 8:00 p.m.

COMMENT: A provision of the resolution for the extension of the parcel tax is: "Prior to levying of the special tax in any given year, the Board will conduct a public hearing on the matter. Notice of the time, date and place of hearing shall be published pursuant to Government Code Section §6061 posted at least twice in a newspaper of general circulation in the District, posting shall commence at least fifteen (15) days prior to the hearing. Following said hearing each year, the Board shall adopt a resolution establishing the amount of tax to be raised for that year and the rate per parcel, not to exceed \$98.00 for each parcel, plus annual CPI adjustments. Any tax levied shall become a lien upon the properties against which taxes are assessed and collectable as herein provided." Notice of the public hearing has been properly posted in accordance with Government Code §6061.

The Board of Education will be considering the adoption of a \$101.14 rate per parcel. The CPI-U as of April, 2002 was 182.2, an increase of 3.2% over the past year.

PUBLIC COMMENTS:

OPEN PUBLIC HEARING
MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

CLOSE PUBLIC HEARING
MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR
06/06/02

FROM: SUPERINTENDENT/KENNETH R. BAILEY

RE: ADOPT RESOLUTION NUMBER 01-21: SPECIAL TAX-2002-2003

RECOMMENDATION NO. A.22

It is recommended that the Board of Education resolve that the amount of the Special Tax be raised for the 2002-03 fiscal year, at the rate of \$101.14 per parcel, which includes a 3.2% CPI adjustment.

It is further recommended that the tax levy shall become a lien upon the properties against which taxes are assessed and collectable as provided in the RESOLUTION PROPOSING AN EXTENSION OF A SPECIAL TAX AND CALLING FOR ELECTION FOR VOTER APPROVAL approved by the Board of Education on June 14, 2000.

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/MAJOR
06/06/02
FROM: SUPERINTENDENT/KENNETH R. BAILEY/VIRGINIA I. HYATT
RE: AWARD OF MUIR/SMASH PLANTER BOX REMOVAL AND DECK REPAIR
TO _____ - BID #02.07

RECOMMENDATION NO. A.23

It is recommended that the Board of Education award bid #02.07 for the Muir/SMASH Planter Box Removal and Deck Repair in the amount of \$____ and award future work on an unit cost basis to _____

Funding Information

Source: General Fund
Currently Budgeted: Yes
Account Number: 01-564000-40085000-6100
Description: Special Projects - Repair by Vendor

COMMENT: This is the second project for the removal of planter boxes and the replacement of light weight concrete on _____. Previously, under quote #1.06, the 500 building's deck was repaired. In addition to the walkway repair, this bid includes unit prices which will be used to cost out and award the repair of additional repairs to the SMASH/Muir campus and other sites within the District. These decks will be repaired over the next few years as funds become available through the Maintenance budget. The Board of Education will be advised as each new project is awarded, according to Board Policy. Bids were sent to seven (7) contractors, five (5) attended the job walk. _____ contractors submitted bids as follows:

PLEASE NOTE: Complete information was not available at the time the agenda was published. It will be available after June 3, 2002, in the Purchasing Office, and a completed item will be available at the meeting.

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/CONSENT
06/06/02
FROM: SUPERINTENDENT/KENNETH R. BAILEY/J.W. BERRIMAN
RE: RECOMMENDATION TO INCREASE BUDGET LIMITATION
AGREEMENT #4, AMENDMENT #7 FOR THE JOHN ADAMS MIDDLE SCHOOL
CAFETERIA REMEDIATION

RECOMMENDATION NO. A.24

It is recommended that the Board of Education approve an increase in the Budget Limitation Agreement (BLA) #4 from \$12,093,711 to \$12,621,297 in the form of Contract Amendment 7.1 with an amount equal to \$527,586, for the modernization work associated with the John Adams Middle School.

Funding: Contingency-Unforeseen Site Conditions
Funded: Yes
Account #: 30-000000-0-92000-85000-6200-011-2600

COMMENTS: In the course of the modernization of the Adams Cafeteria Building, mold was discovered on and in the walls of the building. The District was advised of the findings. Jacobs and its subcontractor, Karcher Environmental, were directed to proceed on a systematic investigation and REMEDIATION of the mold, as it was uncovered throughout the building. A significant amount of REMEDIATION has already taken place, however, during the course of the operation, damage to the exterior shear wall and related wood framing were uncovered. It was additionally discovered that water was penetrating through the stucco exterior and from the roof above along the parapet. Removal of some of the stucco further revealed that the vapor barrier between the stucco and the wood sheathing had deteriorated and was no longer stopping moisture, allowing the wood to continue to collect water from rain and the yard irrigation sprinkler system.

Jacobs has negotiated a change order with the contractor to perform the necessary work for the REMEDIATION of the cafeteria building based on revised contract documents authorized by the School Board on November 15, 2001. The change order amount is \$389,056, the associated contingency is \$43,228 and the Jacobs Facilities' Program construction management fee is \$95,302. Funding for the work will come from "contingency-unforeseen site conditions" budget. The following page is a summary of the cost associated with the BLA #4, including this proposed amendment.

The Proposition X Oversight Committee has reviewed this item and recommends approval.

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/KENNETH BAILEY
RE: APPROPRIATION TRANSFERS AT SCHOOL YEAR-END

ACTION/CONSENT
06/06/02

RECOMMENDATION NO. A.25

It is recommended that the Board of Education approve the attached authorization to make appropriation transfers.

COMMENTS: The Los Angeles County Office of Education encourages District's Governing Boards to authorize the County Office to make appropriation transfers. The District will identify the source of the funds to be transferred. Copies of transfers will be sent to Santa Monica-Malibu Unified School District as they occur.

Section §42601 of the Education Code as amended states: "At the close of any school year a school district may, with the approval of the governing board, identify and request the County Superintendent of Schools to make the transfers between the designated fund balance or the unappropriated fund balance and any expenditure classification or classifications, or balance any expenditure classifications of the budget of the district for that school year as necessary to permit the payment of obligations of the district incurred during that school year. For each elementary, high school, and unified school district that during the preceding school year, had an average daily attendance less than the level, as appropriate, specified in subdivision (a) of EC §41301, the County Superintendent of Schools, with the consent of the Governing Board of the School District, may identify and make the transfers, and shall notify the districts."

Fiscal year-end posting of warrants or liabilities, or both, may cause overdraft in appropriation accounts, which will need budget transfers between major objects or reserve accounts.

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR
6/6/02

FROM: SUPERINTENDENT

RE: APPROVAL OF ADDITIONAL MEMBER (S) TO THE DISTRICT AD HOC
ADVISORY PARCEL TAX COMMITTEE

RECOMMENDATION NO. A.26

It is recommended that the Board of Education approve the addition of the following community members to the existing Ad Hoc Advisory Committee:

Nat Trives
Kip Dellinger

NOTE: It is understood that the community members are aware of the requirements in time and energy to fulfill this appointment. These appointment would bring the number of committee members to 30.

For a complete Charge to the Committee please refer to the Agenda of May 16, 2002. A copy is also available in the Office of the Superintendent of Schools.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR
06/06/02

FROM: SUPERINTENDENT

RE: ADOPTION OF BOARD OF EDUCATION SCHEDULED MEETINGS FOR THE
2002-2003 SCHOOL YEAR

RECOMMENDATION NO. A.27

It is recommended that the Board of Education adopt the following schedule of regular Board of Education meeting for July, 2002, through June, 2003.

| Tentative Board Of Education Meeting Schedule | | | | | |
|--|------------|------------|------------|------------|-------------------------------------|
| JULY THROUGH DECEMBER, 2002 | | | | | |
| Month | 1st | 2nd | 3rd | 4th | Special |
| July | | | | | No Meetings in July |
| August | | 8 | | 22 | (29) |
| September | 5 | | 19 | | |
| October | 3 | | 17 | | (31) |
| November | 7 | | 21 | | (29) |
| December | 5 | | XX | | (19) |
| JANUARY THROUGH JUNE, 2003 | | | | | |
| January | | 9 | | 23 | |
| February | 6 | | 20 | | |
| March | 6 | | 19(W) | | 20-21:Stariway |
| April | 3 | | 17 | | (Spring break 4/16/03 thru 4/25/03) |
| May | 1 | | 15 | | (29) |
| June | 5 | | | 26 | W/O 6/16: Graduations |

COMMENT: Anticipated meetings in Malibu (6) and at Santa Monica City Council Chambers (6) will be determined once this schedule is approved.

AYES:
NOES:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

DISCUSSION

06/06/02

Previously 02/20/02

FROM: SUPERINTENDENT

RE: REPORT ON THE ADVANCED PLACEMENT PROGRAM OFFERED BY SANTA
MONICA-MALIBU UNIFIED SCHOOL DISTRICT

DISCUSSION NO. D.1

It is recommended that the Board of Education consider the staff report continuing the discussion on the Advance Placement Program offered at Santa Monica High School and Malibu High School.

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT / KENNETH R. BAILEY
RE: EXPENDITURE REDUCTIONS FOR THE 2002-03 BUDGET

DISCUSSION
06/06/02

DISCUSSION ITEM NO. D.2

The District will overspend its General Fund by \$2.8 million in 2001-02. It is projected that the District will overspend its 2002-03 budget by \$4.5 million. There will only be \$2 million dollar balance remaining in the General Fund, to be applied to our budget deficit. The District will need to cut \$2.5 million dollars to balance the 2002-03 Budget.

A revised copy of the budget cuts originally presented to the Board is enclosed. It was developed in two Tiers. The first Tier represents the recommended budget reductions we should make immediately. In addition to these cuts, a hiring freeze should be initiated and a study commissioned, to determine if any proposed budget cuts can be funded through categorical sources.

A second Tier of cuts is also proposed in the event that the City of Santa Monica is unable to support us with additional funds or in the event that the proposed 2% COLA is suspended or deficiated during the fiscal year. Should either event occur, we will need to implement some or all of the Tier Two reductions. In the meantime, a hiring freeze should be maintained for those positions listed in Tier Two.

The Ad Hoc District Advisory Committee - Parcel Tax has been reorganized and is working to develop the information for the Board to take action to approve a parcel tax election. Even with a successful campaign, the proposed revenue increase for an additional \$100 per parcel will not be enough to balance the 2003-04 General Fund Budget. The projected deficit is \$5.7 million and the additional parcel tax revenue is projected to be \$3.3 million. As a result, the hiring freeze will need to be continued into the 2003-04 budget year.

TO: BOARD OF EDUCATION

DISCUSSION

06/6/02

FROM: SUPERINTENDENT/ PEGGY HARRIS

RE: BASIC LANGUAGE ARTS TEXTBOOKS, GRADES K-8

DISCUSSION NO. D.3

It is recommended that the Board of Education consider for future adoption the following language arts textbooks for use as basic instructional materials in District classrooms grades K-8.

BACKGROUND: The California State Board of Education approved Language Arts series for use in K-8 classrooms throughout the state. The series are standards-based and contain the components of a comprehensive language arts program as prescribed by the California State Department of Education. After considering available data, and examining approved series, staff finds the recommended materials to be particularly strong in the following elements:

- Complete alignment with the State Language Arts Content Standards
- Universal Access Materials
- Strategies for working with English Learners
- Effective strategies for teaching reading comprehension skills
- Assessments
- Teacher support

COMMENT: In accordance with the Board of Education policy, the materials listed below will be on display for the next two weeks at the Teachers' Center, and the main branches of the Malibu and Santa Monica Public libraries.

HOUGHTON MIFFLIN READING: A LEGACY OF LITERACY, K-5

Cooper, J. David. Pikulski, John J., and Lipson, Marjorie Y.

LITERATURE AND LANGUAGE ARTS (6-8)

Holt, Rinehart and Winston

Beers, Kyleen and Odell, Lee

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

DISCUSSION

06/06/02

FROM: SUPERINTENDENT/LISE REILLY

RE: PRESENTATION OF SCHOOL ACCOUNTABILITY REPORT CARDS
(SARCs)

DISCUSSION ITEM NO. D.4

It is recommended that the Board of Education accept the 2000-2001 School Accountability Report Cards, Spanish versions, for McKinley, Edison, John Adams and Santa Monica High Schools

It is anticipated that the School Accountability Report Card for the District will be presented at the meeting of June 27, 2002.

COMMENT: All School Accountability Report Cards for all SMMUSD schools were created by consultant Michael Hill, who will make the presentation at this meeting.

California Education Code requires that a School Accountability Report Card be prepared annually for each district; the Board of Education has and for each school within the district and well as for the district, itself.

TO: BOARD OF EDUCATION

INFORMATION

06/06/02

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

INFORMATIONAL COMMUNICATION NO. I.1

It is recommended that the following textbook(s) be adopted for use in the Santa Monica-Malibu Unified School District. The Board will take action to adopt these books at the next Board of Education meeting.

COMMENT: In accordance with the Board of Education policy, the textbook(s) listed below will be on public display for the next two weeks in the Educational Services Department at 1638 17th Street, Santa Monica, CA 90405.

PATTY REED'S DOLL, by Rachel K. Laurgaard, Social Studies/Language Arts for grade 5, Tom Boyd requesting adoption from Edison,
SUPPLEMENTAL