

**Santa Monica-Malibu Unified School District  
Board of Education Meeting  
Updates to April 22, 2004**

**MINUTES**

**CONSENT AGENDA**

- A.05 Conference and Travel Approval/Ratification  
additional conference attendance for 14 teachers to attend Reading to Learn  
Conference on April 29, 2004.

<u>DeSHARTELLE, Anna</u> + 13 Additional Staff 01-40350-0-11100-10000-5220-035- 1300 General Fund - <b>Resource:</b> Title II Teacher Quality	Reading to Learn - Kate Kinsella Long Beach, CA <b><u>April 29, 2004</u></b>	\$2,226.00 Total <b>+ 14 SUBS</b>
---	---	---

**MAJOR ITEMS**

- A.16 Approve Comprehensive School Safety Plans 2003-2004  
Safety Plans for all sites will be delivered to Members of the Board on Tuesday,  
April 20, 2004. The Comprehensive School Safety Plan for each school is on file  
in the office of Student Services and is available for review.

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/22/04

FROM: JOHN E. DEASY/KENNETH R. BAILEY

Updated

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.05

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>HOLMES, Beth</u> Personnel Services 01-00000-0-00000-72000-5220- 025-1250 General Fund - <b>Function:</b> Other Genl. Admin.	Calif. State Univ. Northridge Education Expo Northridge, CA April 15, 2004	\$175.00
<u>JONES, Teri</u> Regional Occupational Program 01-35500-0-38000-10000-5220- 080-7800 General Fund - <b>Resource:</b> Carl Perkins II	Students for the Advancement of Global Entrepreneurship Chico, CA March 26 - 28, 2004	\$320.00 <b>+ SUB</b>
<u>KITTEL, Gina</u> Special Education 01-65000-0-50010-21000-5220- 043-1400 General Fund - <b>Resource:</b> Special Education	Lindamood Bell "On Cloud Nine Math" San Luis Obispo, CA May 1, 2004	\$550.00

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>SACHS, Teri</u> Health Services 01-00000-0-11100-31400-5220- 041-1400 General Fund - <b>Function:</b> Health Services	Managing School Emergencies Rosemead, CA April 30, 2004	\$74.00
<u>SUSKIN, Robyn</u> John Muir Elementary 01-71400-0-11100-10000-5220- 005-4050 General Fund - <b>Resource:</b> GATE	Kate Kinsella "Reading to Learn" Strategies & Skills Long Beach, CA April 29, 2004	\$179.00 <b>+ SUB</b>
<b>Adjustments</b> (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
<u>BRONSTEIN, Susan</u> Health Services 01-56400-0-00000-39000-5220- 041-1400 General Fund - <b>Resource:</b> Medi-Cal Billing Option	Linking Health & Student Achievement Palm Springs, CA October 18, 2003	\$126.71 <b>OVERAGE</b>
<b>Group Conference and Travel: In-State</b> * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>BARTOLI, Lisa</u> + 2 Additional Staff Franklin Elementary 01-71400-0-11100-10000-5220- 002-4020 General Fund - <b>Resource:</b> GATE	Marcy Cook Math Conference Buena Park, CA May 12, 2004	\$567.00 Total <b>+ 3 SUBS</b>
<u>CONNORS, Beth</u> <u>HO, Pat</u> Fiscal Services 01-00000-0-00000-72000-5220- 051-2510 General Fund - <b>Function:</b> Other Genl. Admin.	Quintessential School Systems Fiscal Year Transition Tasks San Mateo, CA May 4, 2004	\$724.00
<u>DeSHARTELLE, Anna</u> + 13 Additional Staff 01-40350-0-11100-10000-5220- 035-1300 General Fund - <b>Resource:</b> Title II Teacher Quality	Reading to Learn - Kate Kinsella Long Beach, CA April 29, 2004	\$2,226.00 Total <b>+ 14 SUBS</b>
<u>GECHT, Marcia</u> <u>MILLER, Stephanie</u> Olympic High 01-00000-0-11100-10000-5220- 014-4140 General Fund - <b>Function:</b> Instruction	The Anti-Defamation League-A World of Difference West Los Angeles, CA April 26 & 28, May 3 & 5, 2004	\$250.00 Total

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>HAGEN, Marcia</u> <u>HOLMES, Beth</u> Personnel Services 01-40350-0-11100-10000-5220- 025-1250 General Fund - <b>Resource:</b> IASA Title II	Credential Counselors & Analysts of Calif. Meeting Westchester, CA April 29, 2004	\$60.00 Total
<u>HARRIS, Peggy</u> <u>MOORE, John</u> English Lang. Development 01-62860-0-11100-10000-5220- 032-2560 General Fund - <b>Resource:</b> Certificated Staff Performance	High Point Program: Visitation Inglewood, CA March 16, 2004	\$70.00 <b>+ 1 SUB</b>
<b>Out-of-State Conferences: Individual</b>		
<u>KEMP, Anita</u> Regional Occupational Program 01-35500-0-38000-10000-5220- 080-7800 General Fund - <b>Resource:</b> Carl Perkins II	International Career Development Conference Nashville, TN April 30 - May 4, 2004	\$975.00
<b>Out-of-State Conferences: Group</b>		
NONE		

MOTION MADE BY:  
SECONDED BY:

STUDENT ADVISORY VOTE:  
AYES:  
NOES:  
ABSTENTIONS: