

TO: BOARD OF EDUCATION
FROM: JOHN E. DEASY
RE: APPROVAL OF MINUTES

ACTION
10/21/04

RECOMMENDATION NO. A.1

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

September 09, 2004
October 7, 2004

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

TO: BOARD OF EDUCATION
 FROM: JOHN E. DEASY/LINDA KAMINSKI
 RE: APPROVAL OF INDEPENDENT CONTRACTORS

ACTION/CONSENT
 10/07/04

RECOMMENDATION NO. A.2

It is recommended that Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2004/2005 budget.

Contractor/Contract Dates	Description	Site	Funding
Music Center Education Division Aug 24, 2004 -June 20, 2005 Cost Not to Exceed: \$6,176.50	To provide a range of musical, storytelling and dance performances to broaden students' appreciation and experience in the arts	Franklin	PTA Gift 01-90150-0-11100- 10000-5802-002- 4020
Peggy Fisher Gymnastics Sept. 1, 2004 -June 05, 2005 Cost Not to Exceed: \$1,800	To provide each of the kindergarten classes with sessions of expressing themselves through movement and a cultural experience with music, art and dance.	Franklin	PTA Gift 01-90150-0-11100- 10000-5802-002- 4020

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

TO: BOARD OF EDUCATION
 FROM: JOHN E. DEASY/LINDA KAMINSKI
 RE: OVERNIGHT FIELD TRIP 2004-05

ACTION/CONSENT
 10/21/04

RECOMMENDATION NO. A.3

It is recommended that the Board of Education approve the special field trip listed below for students for the 2004-05 school year. No child will be denied due to financial hardship.

<u>School Grade # of Students</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost/Paid for</u>	<u>Subject</u>	<u>Purpose of Trip</u>
SamoHi 160 Students	Honolulu 03/31/05 - 04/05/05	Christopher Rhodes	\$1,600 / fundraising	Choral	To participate in the Honolulu Choral Festival

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/21/04

FROM: JOHN E. DEASY/LINDA KAMINSKI

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.4

It is recommended that the following textbook(s) be adopted for use in the Santa Monica-Malibu Unified School District.

COMMENT: In accordance with the Board of Education policy, the textbook(s) listed below have been on public display for the past two weeks in the Educational Services Department, 1638 17th Street, Santa Monica, CA 90404.

STRING EXPLORER BOOK 1 AND 2, by Dabcynski, Meryer, and Phillips for grades 4&5, for Elementary Music. Adoption requested by Tom Whaley, Educational Services Department.

PSYCHOLOGY P, by Rathus, for grades 11 & 12, for Psychology. Adoption requested by Don Hedrick, Samohi

FINDING FISH, by Antwine Quenton Fisher, for grade 12, for outside reading. Adoption requested by Carol Jago @ Samohi.

LIVES ON THE BOUNDARY, by Mike Rose, for grade 12, for outside reading. Adoption requested by Carol Jago @ Samohi.

A PLACE TO STAND, by Jimmy Santiago Baca, for grade 12, for outside reading. Adoption requested by Carol Jago @ Samohi.

WARRIORS DON'T CRY, by Melba Pattillo Beals, for grade 12, for outside reading. Adoption requested by Carol Jago @ Samohi.

READING LOLITA IN TEHRAN, by Azar Nafisi, for grade 12, for outside reading. Adoption requested by Carol Jago @ Samohi.

ALMOST A WOMAN, by Esmeralda Santiago, for grade 12, for outside reading. Adoption requested by Carol Jago @ Samohi.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/21/04

FROM: JOHN E. DEASY/WINSTON BRAHAM

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>BRONSTEIN, Susan</u> Health Services 01-00000-0-11100-31400- 5220-041-1400 Gen. Fund Resource: Health Svcs.	Health Challenges in School Settings Alhambra, CA October 2, 2004	\$75
<u>DiMERCURIO, Joe</u> Malibu High 01-72650-0-11100-10000- 5220-010-4100 Gen. Fund Resource: SIP 7 - 12	Calif. School Library Assn. Annual Conference Sacramento, CA November 18 - 21, 2004	\$500 + SUB
<u>JAMES, Kimberly</u> Olympic High 01-00000-0-11100-27000- 5220-014-4140 Gen. Fund Function: School Admin.	Ruby Payne National Tour - Framework for Understanding Poverty San Bernardino, CA February 24 - 25, 2004	\$225
<u>ZAVALA, Anna</u> Special Education 01-65000-0-50010-21000- 5220-043-1400 Gen. Fund Resource: Special Education	Multicultural Workshop: Assessing Skills of Children from Diverse Backgrounds Fullerton, CA October 29, 2004	\$85

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
NONE		
Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>BELTRAN, Tom</u> + 4 Additional Staff Lincoln Middle 01-72600-0-11100-10000-5220-012-4120 General Fun - Resource: SIP K - 6	With Different Eyes Westwood, CA November 6, 2004	\$400 Total
<u>BIREN, Sara</u> + 5 Additional Staff Child Development Services 12-94190-00-85000-59000-5220-070-2700 Child Development Fund - Resource: St. John's Infant Family <u>BIREN, Sara</u> + 5 Additional Staff Child Development Services 12-94190-00-85000-59000-5220-070-2700 Child Development Fund - Resource: St. John's Infant Family	Play's the Thing, Teachers' Roles in Plays Los Angeles, CA October 9, 2004 National Assn. for the Education of Young Children Annual Conference Anaheim, CA November 10 - 13, 2004	\$180 Total \$2,082 Total
<u>BROWN, Juliann</u> + 3 Additional Staff Franklin Elementary 01-72600-0-11100-10000-5220-002-4020 General Fund - Resource: SIP K - 6	Marcy Cook: Active Math for K-3 Long Beach, CA December 10, 2004	\$700 Total
<u>COWGILL, Liz</u> + 2 Additional Staff Malibu High 01-72650-0-11100-10000-5220-010-4100 General Fund - Resource: SIP 7 - 12	Calif. Counselor Leadership Academy West Los Angeles, CA October 22, 2004	\$75 Total

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>FRIEDKIN, Joellen</u> <u>MESSOLORAS, Irene</u> Malibu High 01-72650-0-11100-10000-5220- 010-4100 General Fund - Resource: SIP 7 - 12	2005 American Choral Directors Assn. Los Angeles, CA February 2, 2005	\$350 Total +1 SUB
Out-of-State Conferences: Individual		
<u>KEMP, Anita</u> ROP 01-35500-0-38000-10000-5220- 080-7800 General Fund - Resource: Carl Perkins II	22 nd Annual Entrepreneurship Conference San Antonio, TX November 13 - 16, 2004	\$275
<u>MUNCEY, Donna</u> Educational Services 19-90180-0-91000-21000-5220- 030-1300 Foundation Trust Fund - Resource: RGK Foundation	National Institute for School Leadership Washington, DC September 16 - 21, 2004	\$1,200
Out-of-State Conferences: Group		
<u>KARVINACK, Lindsay</u> <u>NOVECK, MaryAnna</u> McKinley Elementary 01-30100-0-11100-10000-5220- 004- 4040 General Fund - Resource: Title I Basic	National Conference on Teaching Mathematics New Orleans, LA November 3 - 7, 2004	\$633 Total + 2 SUBS
<u>SCOTT, Ruben</u> <u>WARSHAWSKI, David</u> Malibu High 01-72650-0-11100-10000-5220- 010-4100 General Fund - Resource: SIP 7 - 12	National Student Press Assn. Atlanta, GA November 18 - 21, 2004	\$300 Total + 2 SUBS

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

TO: BOARD OF EDUCATION ACTION/CONSENT
10/21/04
FROM: JOHN E. DEASY/WINSTON BRAHAM/VIRGINIA I. HYATT
RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from October 1 through October 13, 2004 for fiscal year 2004/05.

AGENDA

NOTE: The Purchase Order list is not available in the electronic agenda. It is printed in the published agenda. It is available for public review in the Office of the Superintendent and as part of the public copies of the agenda, which are available at the meeting.

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

TO: BOARD OF EDUCATION
FROM: JOHN E. DEASY/WINSTON BRAHAM
RE: ACCEPTANCE OF GIFTS - 2004-05

ACTION/CONSENT
10/21/04

RECOMMENDATION NO. A.07

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$46,128.44 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 2004-2005 income and appropriations by \$45,628.44, as described on the attached listing.

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

AGENDA

NOTE: The list of gifts is available on the District's website, www.smmusd.org, as a pdf file; to view the gift report:

- 1) go to www.smmusd.org
- 2) click on "Board Meetings"
- 3) scroll to the date for this meeting
- 4) click on 10-21gift.pdf

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/21/04

FROM: SUPERINTENDENT/WINSTON BRAHAM/VIRGINIA I. HYATT

RE: APPROVAL FOR DISPOSAL/SALE OF SURPLUS EQUIPMENT

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve the disposal, sale, auction or donation of the surplus equipment and furniture listed below.

COMMENT: All items are obsolete, beyond economic repair, unusable or deemed as surplus. Items will be disposed of in accordance with Educational Code 17545-17555.

School/ Dept.	Item	Qty	Serial Number	Inventory Number
Muir	Mac LC475	3	XB52308L2BL, XB5020S32BL, XB52309N2BL	01528, 02319, 01547
	Mac Quadra 605	1	XB43320L2DQ	Unknown
	Apple Laser Writer NTR	1	XB52309N2BL	Unknown
Purchasing	Simplex Time Clock HA26	1	I16897DL	06932
Adams	Brother Typewriter EM601	1	K83724633	Unknown
	Apple Scanner A9M0337	1	9170567	Unknown
	HP Printer Deskjet 890C	1	SG79MIJ058	06427
	Panasonic Fax UF332	1	05980904319	06776
	Mac 5200	2	S052613W4P7, XB6086786LC	5074, 1896
	Mac 5260	5	XA6381YQ81Q, TY7025JY8Z2, XA6381YJ81Q, XA6381X881Q, XA63820281Q	5276, 5411, 1072, 9378, 959
	Mac 5400	4	TY72187V9PS, TY7217R79PS, TY7105WV9DQ, TY7218FK9PS	5837, 5591, 5836, 5836
	Mac 575	1	MY450365427	1917
	Mac 550	1	LO44724D46Q	1783
	Mac 5500	8	TY7482NNB8W, TY7482QWB8W, TY7482NCB8W, TY7482Q2B8W, TY7453KORNR, TY739EN7ANP, TY7482H4B8W, TY7482R8B8W	6325, 6327, 6320, 6318, 6315, 8253, 3384, 6321
	HP Printer DW540	1	US54K1C107	1918
	HP Printer HPDWC	1	3320S400053	7187

School/ Dept.	Item	Qty	Serial Number	Inventory Number
SMASH	Monitors - Ass't Mfgs	26	Various	None
	Keyboards - Ass't Mfgs	28	Various	None
	Canon S450 Printer	1	9158173	None
	HP C58849 Printer	1	CN834128T	6283
	HP C16769 Printer	1	USA3704599	None
	HP C5110A Scanner	1	SG6CN1215F	None
	Active Speakers C-100	10 pr	Unknown	None
	Apple M3409 CPU	1	X1360309G3HT	None
	Apple M3548 CPU	1	XB6351XQ7UT	None
	AST MT230 CPU	1	176AVA010607	10530
	Dell DPS CPU	1	5840T	10531
	Gateway 3200 CPU	1	0017356949	7718
	Gateway 2000/P5- 133 CPU	1	4137215	2457
	Gateway 2000/BATC CPU	5	0006019657, 0006019658, 0006019656, 000619659, 0006019660	5477, 5478, 547 6, 5479 5480
	MGC CPU	1	2499520	None
	Packard Bell 96- 23 CPU	1	P1803537	None
	PC Systems CPU	1	1614	10527
	Generic 115723DV CPU	11	Unknown	10506, 10511, 10516, 10517, 10518, 10520, 10524, 10525, 10526, 10528, 10529

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/21/04

FROM: JOHN E. DEASY/WINSTON BRAHAM

RE: REVISED ATTENDANCE ACCOUNTING CALENDAR FOR 2004/2005

RECOMMENDATION NO. A.09

It is recommended that the Board of Education adopt the attached Revised Attendance Calendar for the 2004/2005 school year.

COMMENTS: Education Code §73201 allows us to build an attendance school calendar to maximize ADA by strategically positioning the start and end of the P2 Apportionment period. Historically, our secondary enrollment drops from the seventh month onward. Since P2 is computed as the average attendance from the beginning of the school year through the last full attendance month ending on or before April 15, the earlier we count the ADA, the more apportionment we will generate. This can be accomplished by excluding either the winter break or the spring break and filing P2 through the 7th school month rather than the 8th school month, as is currently depicted in the regular school calendar.

This will not, in any way, change the current adopted school calendar. It is for attendance accounting purposes only.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/21/04

FROM: JOHN E. DEASY/LINDA KAMINSKI

RE: APPROVAL OF 2004-2005 BUDGET ADJUSTMENT

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve the following budget adjustment in the amount of \$1,088. These funds are an augmentation of the 2003-2004 Educational Services budget.

Funding Information:

Budgeted: No
Fund: General Fund
Source 01
Account Number: 01-00000-0-19600-10000-5300-030-1300
Description: Ed Services Admin./Instruction/Memberships

COMMENT: The purpose of this request is to support the membership of the Chief Academic Officer in the Association of California School Administrators, (ACSA).

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/21/04

FROM: JOHN E. DEASY/WINSTON BRAHAM/MICHAEL HILL

RE: CALIFORNIA YOUTH SOCCER AND RECREATION DEVELOPMENT GRANT

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve the attached resolution required as part of the application for the California Youth Soccer and Recreation Development Program.

The California State Parks department has made \$23 million available to local agencies and nonprofits to foster the development of new youth soccer, baseball, softball, and basketball recreation opportunities. Grants range from \$75,000 to \$1 million. Due date: November 5, 2004.

The grant is being written in consultation with the City of Santa Monica (re: Joint Use Agreement) and the District's Maintenance and Operations staff.

The proposal includes capital improvements, principally the installation of artificial turf to the south field at John Adams Middle School (JAMS).

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**RESOLUTION
2002 RESOURCES BOND ACT**

YOUTH SOCCER AND RECREATION DEVELOPMENT PROGRAM

Resolution No: 04-06

**RESOLUTION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

**APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE YOUTH SOCCER
AND RECREATION DEVELOPMENT PROGRAM UNDER THE CALIFORNIA CLEAN
WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL
PROTECTION ACT OF 2002**

For improvements to the south field at John Adams Middle School.

WHEREAS, the people of the State of California have enacted the CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002, which provides funds to the State of California for grants to eligible Applicants; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the Youth Soccer and Recreation Development Program and the grant Project shown above within the State, setting up necessary procedures, and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Application before submission of said Application to the State, and

WHEREAS, the Applicant will enter into a Contract with the State of California for the Project;

NOW, THEREFORE, BE IT RESOLVED that the Santa Monica-Malibu Unified School District hereby:

1. Approves the filing of an Application for local assistance funds from the Youth Soccer and Recreation Development Program under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002; and
2. Certifies that the Applicant has or will have sufficient funds to operate and maintain the Project; and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and

4. Certifies that the Grantee has or will have available, prior to commencement of any work on the Project, the Match;
5. Certifies that the Project conforms to the recreation element of any applicable city or county general plan; and
6. Appoints the Community Recreation Facilities Coordinator as agent to conduct all negotiations, execute and submit all documents including, but not limited to, Applications, agreements, payment requests and so on, which may be necessary for the completion of the Project.

Approved and Adopted on the 21st day of October 2004.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Santa Monica-Malibu Unified School District following a roll call vote:

Ayes

Noes

Absent

John E. Deasy, Secretary
Board of Education

TO: BOARD OF EDUCATION ACTION/CONSENT
10/21/04

FROM: JOHN E. DEASY/MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.12

Unless otherwise noted, all items are included in the 2004/2005 approved budget.

ELECTIONS

ADDITIONAL ASSIGNMENTS

JOHN ADAMS MIDDLE SCHOOL

Cady, Linda	91.5 hrs @\$58.88	9/3/04-6/24/05	Own Hrly/\$5,388
Science Magnet Coordinator			
Daws, Tracy	9 hrs @\$60.12	9/3/04-9/30/04	<u>Own Hrly/\$541</u>
AVID Coordinator			
TOTAL OWN HOURLY			\$5,929

Comment: Teaching ½ of an extra period
Unrestricted Resource

Dipley, Jeri	183 hrs @\$51.84	9/3/04-6/24/05	Own Hrly/\$9,487
PE			
Schockley, Walter	183 hrs @\$72.15	9/3/04-6/24/05	Own Hrly/\$13,203
PE			
Pastrana, Victor	183 hrs @\$39.18	9/3/04-6/24/05	<u>Own Hrly/\$7,170</u>
PE			
TOTAL OWN HOURLY			\$29,860

Comment: Teaching an extra period
Unrestricted Resource

LINCOLN MIDDLE SCHOOL

Kelin, Marie Claire	12 hrs @\$35.96	8/25/04-8/26/04	<u>Est Hrly/\$432</u>
TOTAL ESTABLISHED HOURLY			\$432

Comment: Process new textbooks and before school library preparation
01-School Improvement Prog, 7-12

Asgharzadeh, Rozita	183 hrs @\$65.52	9/3/04-6/24/05	<u>Own Hrly/\$11,990</u>
ELD Coordinator			
TOTAL OWN HOURLY			\$11,990

Comment: Extra 6th period
01-Unrestricted Resource

Asgharzadeh, Rozita	80 hrs @\$35.96	9/7/04-6/24/05	Est Hrly/\$2,877
Kelin, Marie Claire	100 hrs @\$35.96	9/7/04-6/24/05	Est Hrly/\$3,596
Kiehm, Monique	37 hrs @\$35.96	9/7/04-6/24/05	Est Hrly/\$1,331
McNulty, Mary Beth	37 hrs @\$35.96	9/7/04-6/24/05	<u>Est Hrly/\$1,331</u>
TOTAL ESTABLISHED HOURLY			\$9,135

Comment: Extended Library Hours
01-Reimbursed by PTA

Lee, Chon	12 hrs @\$35.96	8/9/04-8/11/04	Est Hrly/\$432
Vieira, Ron	12 hrs @\$35.96	8/9/04-8/11/04	<u>Est Hrly/\$432</u>
TOTAL ESTABLISHED HOURLY			\$864

Comment: SI Summer Planning - French Curriculum
01-School Improvement Prog, 7-12

MALIBU

Bixler, William	181 hrs @\$56.54	9/7/04-6/24/05	Own Hrly/\$10,234
Inst Music			
Bream, Eugene	183 hrs @\$73.38	9/3/04-6/24/05	Own Hrly/\$13,429
Landry, Katherine	183 hrs @\$44.51	9/3/04-6/24/05	Own Hrly/\$8,145
Lanza, Katie	183 hrs @\$60.38	9/3/04-6/24/05	Own Hrly/\$11,050
Meier, Robyn	181 hrs @\$38.58	9/7/04-6/24/05	Own Hrly/\$6,983
Perry, Robert	174 hrs @\$62.33	9/7/04-6/24/05	Own Hrly/\$10,845
HS Biology/New Section			
Riley, Elizabeth	88 hrs @\$46.22	9/7/04-1/28/05	Own Hrly/\$4,067
Thoreson, Bonita	183 hrs @\$56.54	9/3/04-6/24/05	Own Hrly/\$10,731
HS English			
Tucker, Jack	183 hrs @\$56.54	9/3/04-6/24/05	<u>Own Hrly/\$9,697</u>
		TOTAL OWN HOURLY	\$85,181

Comment: 6th Period
01-Unrestricted Resource

Warshawski, David	20 hrs @\$35.96	9/13/04-11/30/04	<u>Est Hrly/\$719</u>
		TOTAL ESTABLISHED HOURLY	\$719

Comment: Football announcing
01- Reimbursed by ASB

SANTA MONICA HIGH SCHOOL

Burnett, Michael	183 hrs @\$66.03	9/3/04-6/24/05	Own Hrly/\$12,083
Henderson, Luke	183 hrs @\$51.28	9/3/04-6/24/05	Own Hrly/\$9,384
Jimenez, Jaime	183 hrs @\$73.38	9/3/04-6/24/05	Own Hrly/\$13,429
Rhodes, Chris	183 hrs @\$52.75	9/3/04-6/24/05	Own Hrly/\$9,653
Swenson, Joni	183 hrs @\$58.89	9/3/04-6/24/05	<u>Own Hrly/\$10,777</u>
		TOTAL ESTABLISHED HOURLY	\$55,326

Comment: Plus One Assignment
01-Unrestricted Resource

Faas, Kathleen	9 hrs @\$35.96	7/1/04-7/30/04	Est Hrly/\$324
Jago, Carol	9 hrs @\$35.96	7/1/04-7/30/04	Est Hrly/\$324
Reichle, Tisha	9 hrs @\$35.96	7/1/04-7/30/04	Est Hrly/\$324
Stout, Terry	9 hrs @\$35.96	7/1/04-7/30/04	<u>Est Hrly/\$324</u>
		TOTAL ESTABLISHED HOURLY	\$1,296

Comment: Curriculum Planning-Readers/Writers Workshop
01-Gifts

Adams, Laura	6 hrs @\$35.96	8/31/04	Est Hrly/\$216
Baroody, Reem	6 hrs @\$35.96	8/31/04	Est Hrly/\$216
Braunfield, Daniel	6 hrs @\$35.96	8/31/04	Est Hrly/\$216
Cook, Peter	6 hrs @\$35.96	8/31/04	Est Hrly/\$216
Fales, Tony	6 hrs @\$35.96	8/31/04	Est Hrly/\$216
Fox, Sara	6 hrs @\$35.96	8/31/04	Est Hrly/\$216
Hendra, Mary	6 hrs @\$35.96	8/31/04	Est Hrly/\$216
Kariya, Emily	6 hrs @\$35.96	8/31/04	Est Hrly/\$216
Killar, Rachel	6 hrs @\$35.96	8/31/04	Est Hrly/\$216
Kim, Douglas	6 hrs @\$35.96	8/31/04	Est Hrly/\$216
Klevs, Charles	6 hrs @\$35.96	8/31/04	Est Hrly/\$216
Sato, Liane	6 hrs @\$35.96	8/31/04	<u>Est Hrly/\$216</u>
		TOTAL ESTABLISHED HOURLY	\$2,592

Comment: Freshman Seminar Training
01-Other Federal

Marsh, Catherine	12 hrs @\$35.96	8/1/04-8/31/04	Est Hrly/\$432
Nation, Christina	12 hrs @\$35.96	8/1/04-8/31/04	Est Hrly/\$432
Solomon, Daryl	12 hrs @\$35.96	8/1/04-8/31/04	Est Hrly/\$432
Thais, Robert	12 hrs @\$35.96	8/1/04-8/31/04	<u>Est Hrly/\$432</u>
		TOTAL ESTABLISHED HOURLY	\$1,728

Comment: Literacy Support Meeting
01-RGK Foundation

Spriggs, Kelli	38 hrs @\$35.96	7/1/04-7/30/04	Est Hrly/\$1,366
Trundle, Albert	38 hrs @\$35.96	7/1/04-7/30/04	<u>Est Hrly/\$1,366</u>
		TOTAL ESTABLISHED HOURLY	\$2,732

Comment: Coordination of Advisor Meetings/Workshops
01-Tenth Grade Counseling

Bart-Bell, Dana	78 hrs @\$35.96	9/3/04-6/30/05	Est Hrly/\$2,805
Garcia-Hecht, Veronica	78 hrs @\$35.96	9/3/04-6/30/05	Est Hrly/\$2,805
Jimenez, Jaime	78 hrs @\$35.96	9/3/04-6/30/05	Est Hrly/\$2,805
McKechnie, Anne	78 hrs @\$35.96	9/3/04-6/30/05	<u>Est Hrly/\$2,805</u>
		TOTAL ESTABLISHED HOURLY	\$11,220

Comment: After-school library hours
01-Gifts

WEBSTER ELEMENTARY

Hines, Diane	850 hrs @\$35.96	9/1/04-6/30/05	<u>Est Hrly/\$30,566</u>
		TOTAL ESTABLISHED HOURLY	\$30,566

Comment: Teaching art enrichment in grades K-5
01-Reimbursed by PTA

TOTAL ESTABLISHED HOURLY and OWN HOURLY = \$249,970

SUBSTITUTE TEACHERS

Effective

ADULT EDUCATION

(@\$35.96 hourly rate)

Moscoso, Xavier 9/10/04-6/30/05

CHILD DEVELOPMENT CENTER

(@\$14.39 hourly rate)

Diaz, Evelyn 9/3/04-6/30/05

Hall, Kin 9/10/04

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$121.20 Daily Rate)

Campbell, Charlotte 10/6/04

Conley, Crystal 10/7/04

Elston, Melissa 10/6/04

Gagne-Ledoux, Nicole 10/7/04

Hardt, Rebecca 10/7/04

Maier, Amy 10/7/04

McGary, Sean 10/6/04

Morton, Laura 10/7/04

LONG-TERM SUBSTITUTES

(\$185.84 Daily Rate)

Dunn, Kevin 9/10/04

Gaur, Smriti 9/13/04

Makabeh, Farnaz 9/10/04

Siegel, Julie 9/8/04

Stout, Lewis 9/18/04

Sugarman, Amariah 9/7/04

PREFERRED SUBSTITUTES

(@\$143.42 Daily Rate)

Rhinehart, Rosalee 10/6/04

CHANGE IN ASSIGNMENT

Name/Assignment
Location Effective
Cady, Patrick 9/3/04
Santa Monica High School/Social Studies
From: 100%
To: 60%

Calderon, Brenda 9/3/04
John Adams MS/Language Arts
From: 100%
To: 80%

Gray, Shana 9/3/04-6/24/05
John Adams MS/Science Teacher
From: 100%
To: 80%

Messoloras, Irene 9/3/04-6/24/05
Malibu HS/Choral Music
From: 100%
To: 80%

Obusek, John 9/3/04-6/24/05
Lincoln MS/Woodshop
From: 30%
To: 20%

Plaia, Jodi 9/3/04
Malibu HS/Drama
From: 30%
To: 40%

Ver Steeg, Robin 9/3/04-6/30/05
Santa Monica HS/English
From: 60%
To: 40%

Warick, Cathy 9/3/04-6/24/05
John Adams MS/Art
From: 60%
To: 80%

PROBATIONARY CONTRACTS

Name/Assignment <u>Location</u>	Not to <u>Exceed</u>	<u>Effective</u>
Ahmadi, Parisa John Adams MS/Math	100%	9/3/04
Compton-Sugars, Shirley John Adams MS/Social Studies [rehire Prob 1]	100%	9/3/04
Franco, Tom SAMOHI/Math	60%	9/3/04
Seetharaman, Gayathri SAMOHI/Math	100%	9/3/04

TEMPORARY CONTRACTS

Name/Assignment	Not to	
<u>Location</u>	<u>Exceed</u>	<u>Effective</u>
Krinski, Hallie	100%	9/3/04-1/28/05
John Adams MS/Science	[replacing A. Frumovitz]	

RETURNING FROM LEAVE

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Gonazlez, Sara	9/3/04
SAMOHI/Spanish	

CONTINUING 2ND YEAR OF 80% ASSIGNMENT

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Davenport, Jeanne	9/3/04-6/24/05
Lincoln MS/7th Gr English/Humanities	
Marcy, Steve	9/3/04-6/24/0-5
Lincoln MS/Math	

REINSTATMENT FROM LAYOFF

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Meier, Robyn	9/3/04
Malibu HS/P.E.	

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

TO: BOARD OF EDUCATION
FROM: JOHN E. DEASY/RICHARD R. IDE
RE: CLASSIFIED PERSONNEL - MERIT

ACTION/CONSENT
10-21-04

RECOMMENDATION NO. A.13

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

ALFARO, ALINA	OFFICE SPECIALIST (BIL) 2.4 HRS/11 ADULT ED RANGE: 22 STEP: 01	09-27-04
AZUS, ALLEGRA	INST ASST - CLASSROOM 3.5 HRS/SY MUIR RANGE 18 STEP; 01	09-27-04
ELIE, BANITA	BUS DRIVER 7.0 HRS/10 TRANSPORTATION RANGE: 28 STEP: 01	09-30-04
JACOB, BETH	INST ASST - SPECIAL ED 6.0 HRS/SY MUIR RANGE: 20 STEP: 01	09-27-04
KIRKPATRICK, SHARON	INST ASST - SPECIAL ED 3.75 HRS/SY GRANT RANGE: 20 STEP: 01	09-30-04
WALLEY, DAYNA	INST ASST - CLASSROOM 5.0 HRS/SY WEBSTER RANGE: 18 STEP: 01	09-22-04

PROMOTION

RENDON, VIRGINIA	CAFETERIA WORKER II 4.0 HRS/SY WEBSTER FR: CAFETERIA WORKER I	09-15-04
WINGATE, TANYA	ACCOUNTING TECHNICIAN 8.0 HRS/12 FISCAL FR: ACCTG ASST II	10-01-04

INVOLUNTARY TRANSFER

GAVIN, VALENCIA	CHILDREN CENTER ASST 3.5 HRS/SY FRANKLIN FR: 3.5 HRS/SY EDISON	09-07-04
RAMIREZ, LAURA	CHILDREN CENTER ASST 3.5 HRS/SY GRANT FR: HRS/SY CDS	09-07-04
SOLIMAN, THORAIA	INST ASST - SPECIAL ED 5.0 HRS/SY ADAMS FR: 5.0 HRS/SY GRANT	09-07-04
TAYLOR, CHRISTIAN	CHILDREN CENTER ASST 3.5 HRS/SY LINCOLN TEEN FR: 3.5 HRS/SY CDS	09-07-04

WORKING OUT OF CLASS

RENDON, VIRGINIA	CAFETERIA WORKER II 4.0 HRS/SY WEBSTER CAFETERIA WORKER I	09-07-04 09-14-04
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INCREASE IN ASSIGNMENT

BARRAGAN, SUSANA	INST ASST - BILINGUAL 3.75 HRS/SY EDISON FR: 3.0 HRS/SY	09-07-04
ESCALERA, ROSALIE	INST ASST - BILINGUAL 3.5 HRS/SY EDISON FR: 3.0 HRS/SY	09-07-04
HUMPHREYS, ANTONIA	INST ASST - BILINGUAL 3.5 HRS/SY EDISON FR: 3.0 HRS/SY	09-07-04
JIMENEZ, MARGARET	INST ASST - BILINGUAL 3.5 HRS/SY EDISON FR: 3.0 HRS/SY	09-07-04
KASPAR, JOSEPH	INST ASST - CLASSROOM 6.0 HRS/SY MCKINLEY FR: 3.0 HRS/SY	09-07-04
STUCCHI, JUANA	INST ASST - BILINGUAL 3.75 HRS/SY EDISON FR: 3.0 HRS/SY	09-07-04

UNPAID LEAVE OF ABSENCE

WILSON, LORRAINE	INST ASST - SPECIAL ED FRANKLIN	09-01-04 06-30-05
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PAID MEDICAL LEAVE OF ABSENCE

BRITO, MARIA	INST ASST - CLASSROOM MCKINLEY	09-07-04 10-25-04
FOWLER, DAMONE	CAFETERIA COOK BAKER SAMOHI	09-07-04 09-27-04
HURTADO, RENEE	CHILDREN CENTER ASST GRANT	08-23-04 09-30-04
KAMKAR, VIDA	ADMINISTRATIVE ASST MCKINLEY	10-04-04 10-11-04

PROFESSIONAL GROWTH

GANELIS, INNA	ACCOMPONIST SAMOHI	10-01-04
JIMENEZ, MARIA	CHILDREN CENTER ASST CDS	10-01-04
TYLER, TIFFANY	STUDENT OUTREACH SPEC SAMOHI	09-01-04
YASHAR, AZITA	INST ASST - SPECIAL ED MCKINLEY	10-01-04

INVOLUNTARY TRANSFER

KLIMENKO, HILDA	CHILDREN CENTER ASST 3.5 HRS/SY PINE ST FR: 3.5 HRS/SY CDS	09-07-04
SANCHEZ, JOHANNA	CHILDREN CENTER ASST 4.0 HRS/SY EDISON FR: 3.5 HRS/SY MCKINLEY	09-07-04

SUMMER ASSIGNMENT

NYDEN, DIANE	SR OFFICE SPECIALIST LINCLON	07-01-04 08-30-04
WILSON, STANLEY	CAMPUS SECURITY OFFICER ADAMS	08-12-04 08-30-04

TEMP/ADDITIONAL ASSIGNMENT

BROOKS, HASAN	CAMPUS SECURITY OFFICER MALIBU	09-07-04 06-30-05
BUCHANAN, TIMOTHY	CUSTODIAN I - NSI ADAMS	09-18-04 09-18-04
CERVANTES, HAYDE	INST ASST - BILINGUAL STUDENT SERVICES	09-08-04 10-29-04

CRAWFORD, CYNTHIA	LIBRARY ASST I ADAMS	08-31-04 06-29-05
DE ALMEIDA, SUZANNE	SR OFFICE SPEC LINCOLN	09-20-04 12-17-04
KAHAKEUAHI, JOAN	SR OFFICE SPECIALIST LINCOLN	09-07-04 06-24-05
LIPOW, EILEEN	SR OFFICE SPECIALIST LINCOLN	09-07-04 06-24-05
MESROBIAN, VARSO	SR OFFICE SPECIALSIT FRANKLIN	09-08-04 06-24-05
NARAIN, CHANDRA	ADMINISTRATIVE ASST ED SERVICES	01-01-05 06-30-05
PREMJEE, SHARMEEN	INST ASST - CLASSROOM SAMOHI	10-01-04 06-30-05
RUVALCABA, NANCY	INST ASST - BILINGUAL STUDENT SERVICES	09-08-04 10-29-04
SEMBER, JUDY	SR OFFICE SPECIALIST ADAMS	09-20-04 06-10-05
SMITH, DUNNELL	CAMPUS SECURITY OFFICER SAMOHI	09-01-04 06-30-05
TORRES, KENNIA	SR OFFICE SPECIALIST LINCOLN	09-20-04 12-17-04
WILSON, STANLEY	CAMPUS SECURITY OFFICER ADAMS	09-18-04 09-18-04
WILSON, STANLEY	CAMPUS SECURITY OFFICER SAMOHI	09-01-04 06-30-05
YASHAR, AZITA	SR OFFICE SPECIALIST LINCOLN	09-20-04 12-17-04
<u>SUBSTITUTE</u>		
ALVAREZ, JOSEPH	TECH SUPPORT ASST ROGERS	09-20-04 06-24-05
BAPTIST, D' MITRI	INST ASST - PHYSICAL ED FRANKLIN	09-08-04 06-24-05
CAFARO, SERGIO	SWIM INSTR/LIFEGUARD MALIBU	08-16-04 06-30-05

CASTRO, CAROLINE	CHILDREN CENTER ASST CDS	09-07-04 06-30-05
CIRCENIS, ANITA	TECH SUPPORT ASST FRANKLIN	09-01-04 06-30-05
CORNEJO, MARY	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
CUEVA, JEMINA	CAFETERIA WORKER I FOOD SERVICES	09-07-04 06-30-05
DEARN, TIMOTHY	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
DOYLE, CATHY	CHILDREN CENTER ASST CDS	09-07-04 06-30-05
ELLIS, LORI	INST ASST - PHYSICAL ED MALIBU	09-07-04 06-30-05
ERIKSON, ANNA	CHILDREN CENTER ASST CDS	09-07-04 06-30-05
GARCIA, EDGAR	GARDNER OPERATIONS/GROUNDS	07-01-04 06-30-05
GUTIERREZ, MARTHA	CAFETERIA WORKER I FOOD SERVICES	09-07-04 06-30-05
HARDISTER, HAROLD	CHILDREN CENTER ASST CDS	09-07-04 06-30-05
JENKINS, WILLIAM	INST ASST - SPECIAL ED SPECIAL ED	09-27-04 06-24-05
KIRKPATRICK, SHARON	INST ASST - SPECIAL ED SPECIAL ED	09-27-04 09-29-04
KRISHNAN, A	OFFICE SPECIALIST PERSONNEL SERVICES	09-15-04 06-30-05
LATA, SHOBNA	OFFICE SPECIALIST CDS	09-07-04 06-24-05
MARTIN, KEVIN	CAMPUS SECURITY OFFICER SAMOHI	09-01-04 06-30-05
MARTIN, KEVIN	CAMPUS SECURITY OFFICER PERSONNEL COMMISSION	09-08-04 06-30-05

MARTINEZ, SANTIAGO	TECH SUPPORT ASST EDISON	09-01-04 11-01-04
MCCLELLAN, MARK	CHILDREN CENTER ASST CDS	09-01-04 06-30-05
MONTANEZ, JOE	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
MOVAGHAR, MOJDEH	CHILDREN CENTER ASST CDS	09-22-04 06-30-05
NAULIN, BARBARA	CHILDREN CENTER ASST CDS	09-01-04 06-30-05
NUNEZ, SHERRY	CAMPUS SECURITY OFFICER SAMOHI	09-08-04 06-30-05
RAMIREZ, LYDIA	CHILDREN CENTER ASST CDS	09-07-04 06-30-05
RHEAMS-ZAENIKKA, VERRON	OFFICE SPECIALIST SAMOHI	09-22-04 12-31-04
RIOS, RAUL	GARDNER OPERATIONS/GROUNDS	07-01-04 06-30-05
RODRIGUEZ, FRANCES	CHILDREN CENTER ASST CDS	09-07-04 06-30-05
SMITH, DARLENE	CAFETERIA WORKER I FOOD SERVICES	09-24-04 06-24-05
TAIT, WILLIS	INST ASST - PHYSICAL ED CABRILLO	09-08-04 06-24-05
TAYLOR, OCTAVIA	INST ASST - SPECIAL ED SPECIAL ED	10-01-05 06-24-05
VASQUEZ, GRACIELA	CAMPUS SECURITY OFFICER PERSONNEL COMMISSION	09-08-04 06-30-05
WALKER, LANETTE	ATHLETIC TRAINER SAMOHI	09-20-04 06-30-05
WORTHAM, TRAMAINÉ	INST ASST - PHYSICAL ED CABRILLO	09-08-04 06-24-05
<u>RETIREMENT</u>		
GOMEZ, DAVID	GLAZIER MAINTENANCE	10-29-04

RESIGNATION

JACKSON,
MICHAEL

INST ASST - SPECIAL ED
SAMOHI

06-18-04

ESTABLISHED POSITION

CHILDREN CENTER ASST
3.5 HRS/SY FRANKLIN

09-07-04

OFFICE SPECIALIST
1.2 HRS/SY ROOSEVELT

10-01-04

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

TO: BOARD OF EDUCATION
 FROM: JOHN E. DEASY/RICHARD R. IDE
 RE: CLASSIFIED PERSONNEL - NON-MERIT

ACTION/CONSENT
 10-21-04

RECOMMENDATION NO. A.14

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 INTERN - ALLIANCE GRANT

BARRIOS, CARLOS	SAMOHI	09-01-04 - 06-30-05
CASAS, ALBERTO	SAMOHI	09-01-04 - 06-30-05
CRAWFORD, TALIA	SAMOHI	09-01-04 - 06-30-05
DUARTE, ERICK	SAMOHI	09-01-04 - 06-30-05
ECHEVERRIA, MARIA	SAMOHI	09-01-04 - 06-30-05
HARO, KRISTAL	SAMOHI	09-01-04 - 06-30-05
HAWKINS, ESSENCE	SAMOHI	09-01-04 - 06-30-05
LAINEZ, MARLYN	SAMOHI	09-01-04 - 06-30-05
LANDIS-HUIZAR, MEGAN	SAMOHI	09-01-04 - 06-30-05
MARTINEZ, MARICELA	SAMOHI	09-01-04 - 06-30-05
MONROY, ROSA	SAMOHI	09-01-04 - 06-30-05
POTTS, GRETCHEN	SAMOHI	09-01-04 - 06-30-05
RENTERIA, MARIA	SAMOHI	09-01-04 - 06-30-05
RUIZ, ANNA	SAMOHI	09-01-04 - 06-30-05
RUIZ, JOANNA	SAMOHI	09-01-04 - 06-30-05
STUART, LAQUITA	SAMOHI	09-01-04 - 06-30-05
TOWNSEND, JAVARRO	SAMOHI	09-01-04 - 06-30-05
VILLEGAS, BIBIANA	SAMOHI	09-01-04 - 06-30-05

STUDENT HELPER

CASILLAS, KARINA	WORKABILITY	10-01-04 - 06-30-05
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INSTRUCTIONAL SPECIALIST

OYENOKI, DANIEL	MCKINLEY	09-07-04 - 06-24-05
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NOON- DUTY

ARANGO, KARLA	ROOSEVELT	09-08-04 - 06-24-05
BECERRADA, SHAWN	GRANT	10-05-04 - 06-24-05
BERMAN, TERRI	FRANKLIN	09-22-04 - 06-24-05
ESQUIVEL, SANDRA	ROOSEVELT	09-08-04 - 06-24-05
FARJADI, NORA	ADAMS	09-07-04 - 06-24-05
MESROBIAN, SYLVIA	FRANKLIN	09-01-04 - 06-24-05
MOLLIN, DORIS	FRANKLIN	09-01-04 - 06-24-05
MONTEAGUDO, EDYS	ADAMS	09-08-04 - 06-24-05
NEWMAN, SUSAN	LINCOLN	09-07-04 - 06-24-05

PERSHEN, NAJMEH	ROOSEVELT	09-08-04 - 06-24-05
REYES, MARTHA	ROGERS	09-07-04 - 06-24-05
SMITH, ZEKAI	ROGERS	09-15-04 - 10-06-04
STOUT, BONNIE	LINCOLN	09-07-04 - 06-24-05

CHILD CARE ASSISTANT

CRUZ, CARMEN	CDS-MCKINLEY	10-04-04 - 06-30-05
GARCIA, NORMA	STUDENT SERV	09-20-04 - 05-07-05
HENRIQUEZ, TANYA	CDS-MCKINLEY	09-29-04 - 03-09-05
HERNANDEZ, BEATRIZ	CDS-ROGERS	07-01-04 - 09-30-04
ISLAS, GLORIA	CDS-GRANT	09-01-04 - 06-30-05

COACHING ASSISTANT

KEMPAINEN, EDWARD	MALIBU	09-23-04 - 12-31-04
KONSTANDINA, NICHOLS	LINCOLN	09-07-04 - 06-24-05

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/21/04

FROM: JOHN E. DEASY

RE: APPOINTMENTS - DISTRICT ADVISORY COMMITTEES

RECOMMENDATION NO. A.15

It is recommended that the Board of Education appoint individuals to serve on various District Advisory Committees as indicated below.

COMMENT: The annual recruitment for individuals to serve on the District's Advisory Committees has been implemented. Appointments will be made throughout the year as applications are received and vacancies remain.

The Board of Education has received copies of applications and will recommend appointments.

1. Child Care and Development Advisory Committee
2. Community Health and Safety Advisory Committee
3. Special Education District Advisory Committee
4. Fine Arts (Music, Visual and Dance/Dramatic Arts)
5. Instructional Technology Committee
6. Intercultural Advisory Council
7. Sports & Physical Education Advisory Committee

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**COMMUNITY HEALTH AND SAFETY ADVISORY COMMITTEE
VACANCIES TO BE FILLED**

Community Health Advisory Committee (established 10/14/86)

Community Health and Safety Advisory Committee (per reorganization of 10/1/98)

Committee: (33)

16	One representative each school site	6	District Employees
5	Community Members (Non-Parent)	2	Student Representatives
4	Health Care Professionals (Non-Parents)		

Current Committee Composition (by constituency) as of 11/04/02

The following are current members and wish to continue for the next school year.

School Site Representatives (16)

_____	, Alternative
_____	, Cabrillo
_____	, Edison
_____	, Franklin
_____	, Grant
_____	, McKinley
_____	, Muir
_____	, Pt. Dume
_____	, Rogers
_____	, Roosevelt
	(11/5/98)
William McCarthy,	Webster (11/5/98)
_____	, Lincoln MS
_____	, John Adams
_____	, Malibu Middle
Mary Tafi-Ochmanek	Malibu High (1/02)
Deborah Bellini,	Samohi
_____	, Olympic

District Employees (6)

Susan Bronstein
Ellen Hannan
Dona Richwine

Health Care Professionals (4)

Carol Falendar (3/00)
Eleanore Meyer (3/00)
Shelly Kramer (10/19/00)
Judy Kaye-Cressman

Student Representatives (2)

Non Parent Community (5)

Saul Morrison (1/02)
Lori E. Glazer (5/9/99)

Staff Liaison

Kathy McTaggart

Board Liaison

Oscar de la Torre

Other

**DISTRICT ADVISORY COMMITTEE/FINE ARTS
VACANCIES TO BE FILLED**

District Advisory Committee/Fine Arts (established 3/13/97)

Committee Composition: (30/subcommittee for a possible total of 90)

General:

Board Liaison(s)
Administrative Liaison(s)

Musical Arts

- 2 High School Students
- 2 Middle School Students
- 2 Elementary School Music Teachers
- 2 Middle School Music Teachers
- 2 High School Music Teachers
- 6 Parents of Elementary School Students
- 4 Parents of Middle School Students
- 4 Parents of High School Students
- 6 Community Members

Visual Arts

- 2 High School Students
- 2 Middle School Students
- 2 Elementary Classroom teachers
- 2 Middle School Teachers
- 2 High School Teachers
- 6 Parents of Elementary School Students
- 4 Parents of Middle School Students
- 4 Parents of High School Students
- 6 Community Members

Dance and the Dramatic Arts

- 2 High School Students
- 2 Middle School Students
- 2 Elementary Teachers
- 2 Middle School Teachers
- 2 High School Teachers
- 6 Parents of Elementary School Students
- 4 Parents of Middle School Students
- 4 Parents of High School Students
- 6 Community Members

Current Committee Composition

The following are current members and wish to continue for the next school year.

GENERAL:

Board Liaison(s) Jose Escarce
Administrative Liaison(s) Tom Whaley
(08/01/01)

MUSICAL ARTS

2 High School Students

2 Middle School Students

2 Elementary School Music Teachers
Sue Edwards (5/8/97)

2 Middle School Music Teachers

2 High School Music Teachers

Terry Sakow (5/8/97)

6 Parents of Elementary School Students
Susan Justin (10/19/00)
Cindy Rosmann

4 Parents of Middle School Students
David Avshalomov (5/8/97)
Patricia Born

4 Parents of High School Student

6 Community Members
Zina Josephs (11/5/98)
Jean Sedillos (1/02)
Katty Kochman (1/02)
Elizabeth Van Ness

Current composition (continued)

VISUAL ARTS

2 High School Students

2 Middle School Students

2 Elementary Teachers
Heather Lowe

2 Middle School Teachers
Anna Lovejoy (11/5/98)

2 High School Teachers
Amy Bouse (11/2/00)
Carla Bowman-Smith

4 Parents of Middle School Students
Susan Petz (McK) 10/23/97
Kathryn Green

4 Parents of High School Students
Donna Block
Diane Hines (10/23/97)

6 Community Members

DANCE AND THE DRAMATIC ARTS

2 High School Students

2 Middle School Students

2 Elementary Teachers

2 Middle School Teachers

6 Parents of Elementary School Students
Cyndi Mladinov (1/02)

2 High School Teachers
Brenda Armstrong (11/5/98)

4 Parents of Middle School Students

4 Parents of High School Students
Cheryl Downey
Trish Soodik

6 Community Members
Cecilia Soriano (5/8/97)
Jeanne (Gigi) de Marrais (11/5/98)
Maureen Matthes (1/02)

**INSTRUCTIONAL TECHNOLOGY COMMITTEE
VACANCIES TO BE FILLED**

Instructional Technology Committee (established 9/24/92)

Members nominated from District schools, departments or offices and appointed by the Board as follows: (39-48)

1 ea Elementary Schools
2 ea Middle Schools
6 Samohi/ROP
2 Malibu High School
1 Olympic

1 ea Special Ed/Ed Services
3 Classified Employees
2 Middle School Students
4 High School Students

Up to 10 Community members at-large, including business representatives, parents, or other interested persons appointed by the Board

Current Committee Composition (by constituency) as of 11/06/03

The following are current members and wish to continue for the next school year.

Elementary Schools (1/ea)

Alternative Bob Lovett
Cabrillo _____
Edison Santiago Martinez (10/23/97)
Franklin Anita Circenis (11/16/00)
Grant John Cramer (11/06/03)
McKinley _____
Muir Bob Lovett
Pt. Dume Pierre Coursey (1/02)
Rogers _____
Roosevelt _____
Webster _____

Middle Schools (2/ea)

Adams Eddie Jacobs (4/11/96)

Lincoln _____

Malibu Middle _____

Samohi/ROP (6)

Ann McKechnie (11/5/98)
Rebel Harrison (10/24/96)
Dana Bart-Bell (1/02)

Olympic (1)

Bob Gore (1/02)

Malibu High School (2)

Classified Employees (3)

Will Carey (9/92)

Special Ed/Ed Services (1/ea)

Suzanne Peterson (Ed Services)

Middle School Students (2)

High School Students (4)

Community At-Large (Up to 10)

Lori Freehling (11/16/00)
Kevin McKeown (PEN) (9/24/92)
Terry Schiller (11/5/98)
Joseph Alvarez (1/18/01)

District Staff

Peter Zrinzo - Staff Liaison (1997)

Board Liaison(s)

Shane McLoud

**INTERCULTURAL ADVISORY COUNCIL
VACANCIES TO BE FILLED**

Intercultural Advisory Council (established 11/11/93)

Council Composition: (49)
 2 ea (maximum number) Nominated from each District school, appointed by the Board
 8 Students, appointed by the Board:
 (1) Malibu High School
 (2) Santa Monica High School
 (1) Olympic
 (1) John Adams Middle School
 (1) Lincoln Middle School
 (1) Malibu Park
 (1) SMASH
 3 Community Members-at-Large, appointed by the Board
 1 Project Reach Consultant

One (1) member each selected by the following constituency groups:
 ! African American Staff/Parent Support Group
 ! City of Santa Monica Social Services Commission
 ! CLAS
 ! LRO or a Latino Community Service Organization
 ! LULAC
 ! MAPA
 ! MASC (Multiracial Americans of Southern California)
 ! NAACP
 ! National Conference (NCCJ)

Current Committee Composition (by constituency)

**The following are current members and wish to continue for the next school year.
(2 per school) (total 30)**

Cabrillo: _____
 Edison: _____
 Franklin: Dr. Margaret E. Phillips (10/23/97)
 Grant: _____
 McKinley: _____
 Muir: _____
 Pt. Dume _____
 Rogers: _____
 Roosevelt: Valette-Graves Johnson
 Webster: _____
 SMASH: Adelsa Losa
 Adams: Florence Benjamin (10/16 /01)
 Lincoln: Lisa Wintner (11/06/03)
 Malibu _____
 Olympic _____
 Samohi: Margarita Gonzalez
 Ana Maria Jara (11/11/93)

Students:

Samohi: _____
 Malibu High _____
 Olympic _____
 JAMS _____
 Lincoln _____
 Malibu _____
 SMASH _____

JAMS Preschool _____

Project Reach Consultant (1)

Community-at-Large: (3)

Patricia Hoffman (01/26/95)
 Barbara Inatsugu (1/1/01)
 Thomas D. Carter (11/01/01)
 Samuel Paul Whitehead

Expert:

William Sharp (1/02)

Community Groups - One (1) Member Each

AAPSSG:
 SM Soc Svcs:
 CLAS:
 LRO:
 LULAC:
 MAPA:
 ASC:
 NAACP: Michele Wittig (94/95)
 NCCJ:
 College/
 University: Darrell Goode (11/11/93)

Staff Liaison

Peggy Harris
 Aida Diaz

Board Liaison

Jose Escarce

**DISTRICT ADVISORY COMMITTEE ON SPECIAL EDUCATION
VACANCIES TO BE FILLED**

District Advisory Committee on Special Education (established 6/9/94)

Committee Composition (revised 3/25/96)	4	Members from the general/business community
18 Parents of children with various disabilities (1 parent from each school, including McKinley, Lincoln and Malibu preschool programs)	1	General education teacher
3 Parents of general education students: 1/ea elementary, middle, high school	1	Special education teacher or program facilitator
1 Parent of a child with special needs who is attending a nonpublic school	1	Instructional Assistant
2 Student members "at-large"	1	District Administrator
2-4 Students with disabilities or special education placement	2	District Support Staff

Current Committee Composition as of 3/25/04

The following are current members and wish to continue for the next school year.

Parents of children with various disabilities (total 18)

- Pine Street preschool _____
- McKinley preschool _____
- Malibu preschool _____
- Alternative _____
- Cabrillo _____
- Edison _____
- Franklin _____
- Grant _____
- McKinley _____
- Muir _____
- Pt. Dume _____
- Rogers _____
- Roosevelt _____
- Webster _____
- Adams _____
- Lincoln _____
- Malibu HS _____
- Olympic _____
- Samohi _____
- Transition Program _____

Claudia Landis (10/19/00)

Sheila Forsander

Linda Karr O'Connor (10/19/00)

Leslie Butchko (11/06/03)

Mariana Valenzuela (3/25/04)

Lee Jones

David Kramer

- 1 Parent of elementary general education student _____
- 1 Parent of middle school general education student _____
- 1 Parent of high school general education student _____
- 1 Parent of child w/special needs who is attending a non-public school _____
- 2 Student Members "at-large" _____
- 2-4 Students with disabilities of special education placement _____
- 4 Members from general/business community _____
- 1 Teacher, general education _____
- 1 Special Education teacher or program facilitator _____
- 1 Instructional Assistant _____
- 2 District Support Staff _____

Tricia Crane

Karen Paris
Christine Roussos (11/06/03)

Lisa Szilagyi (MHS)
Richard Jacoby

Lora Morn
Lynn Hobbs (11/06/03)

District Administrator (Staff Liaison) Cindy Atlas

Board Liaison Maria Leon-Vazquez

SPORTS AND PHYSICAL EDUCATION ADVISORY COMMITTEE
Formerly the Athletic Advisory Committee (renamed 2/26/98)
VACANCIES TO BE FILLED

Athletic Advisory Committee (established 6/9/94)

Committee Composition: (30-36)

District Staff

- 1 High School Administrator
- 1 Athletic Director
- 2 Athletic Coaches (1/ea men's/women's)

Teachers

- 3 PE Teachers (1/ea middle school)
- 2-4 Teachers (disciplines other than PE)
- 2 Elementary Teachers

Parents

- 2 ea High Schools
- 2 ea Middle Schools
- 2 Elementary School Level
- 2-3 Parents with No Children in Athletics

Community

- 2-3 Community Members

Students

- 4-6

Current Committee Composition

District Staff

- 1 High School Administrator
Catherine Baxter - Samohi
Mark Kelly - Malibu High
- 1 Athletic Director
Doug Kim (Samohi)
Jeff Gardella (Malibu High)
- 1 Women's Athletic Coach

- 1 Men's Athletic Coach
Mark Black (10/24/96)

Teachers

- 3 PE Teachers (1/ea middle school)
Lincoln _____
John Adams _____
Malibu _____
- 2-4 Teachers (disciplines other than PE)
Lynn Hobbs (11/06/03)

- 2 Elementary Teachers

Parents

- 2 Samohi
Robert Ettenger
Graham Wong
- 2 Malibu High
Rick Holben (1/02)
John Mills (10/21/99) (reappointment)

Middle Schools (2/ea)

- 2 Lincoln
Dinah Minot Hubley
Geoff Parcels
- 2 John Adams

- 2 Malibu

- 2 SMASH

- 2 Elementary School Level
Janine Bush

- 2-3 Parents/No Children in Athletics

- (2-3) Community
William Lockton

- (4-6) Students

Board Liaison

Administrative/Staff Liaison

Michael Hill (2004)

TO: BOARD OF EDUCATION
 FROM: JOHN E. DEASY/LINDA KAMINSKI/CINDY ATLAS
 RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

ACTION/MAJOR
 10/21/04

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2004-2005 as follows:

**NPS/NPA
 2004-2005 Budget 01-65000-0-57500-11800-5825-043-1400**

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Carousel Preschool	12-24-99	NPS	#67	\$ 24,170
Echo Horizon	11-16-99	NPS	#68	\$ 25,083
Summit View Westside	08-14-91	NPS	#69	\$ 42,052
Westview School	11-12-91	NPS	#70	\$ 28,638
Autism Partnership	03-23-01	NPA - Behavior Therapy	#70	\$ 20,650
Baby & Baby, Inc.	10-16-01	NPA - PT Evaluation	#71	\$ 480
Beautiful Minds Center for Autism, Inc.	05-01-01	NPA - Behavior Therapy	#72	\$ 21,740
Computer Access Center	04-18-94	NPA - Staff Training	#73	\$ 2,208
Computer Access Center	11-23-92	NPA - Assistive Technology Services	#74	\$ 7,360
Inclusive Education & Community Partnerships	06-08-90	NPA -Behavior Therapy	#75	\$ 5,500
LINKS Sign Language Interpreting Services	Various	NPA - Interpreting Services	#76	\$ 1,000
Los Angeles Speech and Language Therapy Center, Inc.	05-01-01	NPA - Speech	#77	\$ 3,120
MAXIM Health care Services	02-14-88	NPA Aide Services	#78	\$ 4,752
Therapy West, Inc.	05-01-01	NPA - PT	#79	\$ 4,420
Therapy West, Inc.	02-09-95	NPA - OT	#80	\$ 1,275
Steve Kaufman & Associates	02-08-99	NPA - Behavior Therapy	#81	\$ 11,040
Step by Step	07-12-98	NPA	#43 UC05134	\$ 12,000
Contract Increase				

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	11-01-00	Non-Instr. Consultant-Mileage reimbursement to parent for school year 2004-2005.	#17	\$ 791

Amount Budgeted Instructional Consultants 04/05 \$ 400,000
Prior Board Authorization as of 10/07/04 \$ 108,094
Balance \$ 291,906

Total Amount of these Contracts \$ 18,441
Balance \$ 273,465

Instructional Consultants
2004-2005 Budget 01-65000-0-50010-11800-5802-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Peter Ruthenbeck	02-08-91	Instr. Consultant - To do a Psychological-Educational Evaluation per mediation agreement.	#27	\$ 5,250
Surayyah Muhammad	10-17-90	Instr. Consultant - To provide home teaching as per mediation agreement.	#28	\$ 5,934
Tom Metz	Various	Instr. Consultant - Audiological Services	#20 UC05171	\$ 500
Contract Increase				

Amount Budgeted Instructional Consultants 04/05 \$ 300,000
Prior Board Authorization as of 9/23/04 \$ 244,384
Balance \$ 55,616

Total Amount of these Contracts \$ 11,684
Balance \$ 43,932

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:

TO: BOARD OF EDUCATION

ACTION/MAJOR
10/21/04

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: ADOPT SPECIAL EDUCATION STRATEGIC PLAN

RECOMMENDATION NO. A.17

It is recommended that the Special Education Strategic Plan be adopted as directed by the Board of Education at the meeting of October 7, 2004. It will serve to guide the work of the district in improving Special Education services to children. It is expected that through the superintendent's performance targets both a timeline for implementation of components of the plan and a process to integrate this plan into the District Strategic Plan will be forthcoming.

COMMENT: The Superintendent requested that a Special Education Strategic Plan be developed by June 2004. The plan was presented to the Board of Education at a meeting held June 14, 2004.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/21/04

FROM: JOHN E. DEASY/LINDA KAMINSKI

RE: APPROVAL OF 2004-2005 BUDGET ADJUSTMENT

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve the following budget adjustment in the amount of \$100,850. These funds are currently designated for the position of Coordinator of Physical Education.

1.	\$28,364	Two .2 FTE teachers at John Adams Middle School
2.	\$15,139	One additional .2 FTE for a Lincoln Middle School Physical Education teacher to supervise elementary P.E. aides
3.	\$ 2,600	Independent Contractor, completion of tasks association with Ed Services
4.	\$ 2,400	Independent Contractor, remainder of SARC charges 2003-2004
5.	\$45,000	Independent Contractor for Permits, Joint Use Agreements and some work with academic intervention
6.	\$ 7,347	Position adjustment to add responsibility for mandated state physical education testing.
Total	\$100,850	

COMMENT: The position of Coordinator of PE has grown to include additional responsibilities focused on joint use projects with the City of Santa Monica, civic use permits and academic intervention programs. These responsibilities have been redistributed across a number of positions. The budget transfers will support the reallocation of these funds.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/21/04

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: ELECTION OF MEMBERS TO THE LOS ANGELES COUNTY COMMITTEE
ON SCHOOL DISTRICT ORGANIZATION (COUNTY COMMITTEE)

RECOMMENDATION NO. A.19

It is recommended that the Board of Education cast an absentee ballot for the three at-large vacancies as follows:

(Vote for one person in each district)

First Supervisorial District

Mr. John Nunez (Incumbent)

Write-in Candidate

Fourth Supervisorial District

Mr. Frank Bostrom (Incumbent)

Write-in Candidate

Fifth Supervisorial District

Mr. William A. Bibbiana

Mr. Maurice Kunkel (incumbent)

Write-in Candidate

The ballot and ballot exchange card will be returned no later than 5 p.m. Wednesday, October 27, 2004 to LACOE.

COMMENT: The Board's voting representative, Ms. Leon-Vazquez, will be unable to attend the County Committee meeting on Thursday, October 28. She has requested that an absentee ballot be cast. Board members have received information regarding the candidates.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

DISCUSSION

10/21/04

FROM: JOHN E. DEASY/MICHAEL D. MATTHEWS

RE: RATIFICATION OF AGREEMENT BETWEEN THE SANTA MONICA-MALIBU
UNIFIED SCHOOL DISTRICT AND THE SERVICE EMPLOYEES
INTERNATIONAL UNION (SEIU), LOCAL 660

DISCUSSION ITEM NO. D.1

It is recommended that the Board of Education approve the Tentative Agreement reached with the Service Employees International Union (SEIU), Local 660 during the collective bargaining process. AB 1200 requires that this Agreement be sunshined to the Board of Education using our routine notification process, and that the Los Angeles County Office of Education approve the financial impact of the Agreement ten (10) days in advance of full Board approval.

COMMENT: The District's negotiators and the SEIU Negotiation Team reached a Tentative Agreement which will go into effect January 1, 2004, with a one percent (1%) salary increase effective July 1, 2004, and a one percent (1%) salary increase effective February 1, 2005.

Health and welfare benefits will be maintained at current District levels, except for those employees choosing the single insured, who will no longer be able to receive Blue Cross PERS Care unless they choose to pay the differential between the Kaiser rate and the Blue Cross PERS Care rate. Those who choose a single insurance package will be able to choose Blue Cross PERS Choice at no additional cost. Open enrollment will be continued through October 28, 2004, so that SEIU employees may have time to switch insurance if necessary. During the 2004/05 school year, a joint committee including certificated and classified bargaining units and other key stakeholders will be formed to review health care options.

A Tentative Agreement has been reached on a calendar issue. Less than twelve-month employees must schedule 14 days vacation during the winter and spring recesses. Employees earning less than 14 days vacation may use necessity days, floating holidays, or may request a District work assignment up to three days to avoid unpaid days. Exceptions to the above shall not occur without prior written approval from the Assistant Superintendent, Human Resources.

It is agreed that the District will form a committee with SEIU during the 2004/05 school year to examine the Professional Growth Program.

The Length of the Contract will be from January 1, 2004 through December 31, 2005. Contract negotiations will reopen no earlier than May 1, 2005, with reopeners of Salary, Benefits and Professional Growth.

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
Department of Human Resources

SEIU/SMMUSD 2004 CONTRACT NEGOTIATIONS

Following are the areas in which additional Tentative Agreements were made:

Article 4.3	Overtime Compensation
Article 8	MOU on Uniforms Involuntary Transfers Food and Nutrition Services
Article 9.2	Sick Leave
Article 10	Holidays
Article 19.3	Assignment of Overtime
Article 19.7	Summer and Inter-session Assignments Involuntary Transfers
Article 21	Site-Based Management
MOU	Special Services Employees

TO: BOARD OF EDUCATION

DISCUSSION

10/21/04

FROM: JOHN E. DEASY

RE: COMMUNITY PARTNERSHIPS FOR IMPROVING SAFETY AT EDISON
ELEMENTARY SCHOOL

DISCUSSION ITEM NO. D.2

As the Board of Education and community are well aware, a shooting incident took place on Tuesday, September 28, at 4:30 p.m. on Virginia Avenue, adjacent and behind Edison Elementary School. The response to this violent act consisted of immediate on-site support by the principal, staff and superintendent. The district has provided support and counseling for the Edison faculty and students, CREST staff, parents, immediate family of the intended victim and administration. The Site administrator and district office continued to maintain daily contact with the policy for updates and information. Immediate safety adjustments to the Edison campus were made including locking gates between 8:30 a.m. and 3 p.m., using the entrance gate at Kansas Office only, maintaining a strict sign-in and identification badge process when arriving on campus, and locking the main doors at the Kansas entrance after 4 p.m. Student pickup took place in the southwest lot only. This year, Edison began its Cool Tools training which is a safe school system to prevent violence.

On October 4, a community meeting was held at Edison Elementary School. As a direct result of the incident and community meeting, the district will explore a number of requests made at the meeting including:

- 1) researching code requirements for and the installment of push-gates (November 18, 2004).
- 2) initiating a safety and threat assessment study of Edison Elementary School (November 18, 2004).
- 3) releasing assessments to the public by the second Board meeting in November (November 18, 2004). The report will be made available to the Edison school office in both English and Spanish.

It is anticipated that the results of the assessments will determine further enhancements to the safety and security of the students and staff at Edison Elementary School.

A summary of emergency supports provided to Edison Elementary School are attached.

Emergency Supports Provided to Edison

EDISON TEACHERS RECEIVED THE FOLLOWING:

- C attended a support meeting before school the morning-after the incident
- C guidance in providing psychological support to students and answering student questions
- C informed of referral process for students needing counseling during the day
- C provided with referral to EASE program for individual counseling/district funded counseling support
- C substitutes were provided for Edison teachers unable to teach class

EDISON STUDENTS RECEIVED THE FOLLOWING SUPPORTS:

- C support counselors visited all the classrooms and CREST classrooms on day after the incident and the remainder of the week (check-ins)
- C referred for individual counseling provided by district staff, El Nido and St John's
- C modified school work schedule

CREST RECEIVED THE FOLLOWING SUPPORTS:

- C attended a support meeting before CREST began to work with students
- C guidance in providing psychological support to students and answering student questions
- C informed of referral process for students needing counseling during the day
- C provided with referral to counseling program- city and district funded counseling support
- C individual counseling for staff as requested

PARENTS AND COMMUNITY RECEIVED THE FOLLOWING SUPPORT:

- C psychological counseling from district staff, El Nido and St John's
- C accurate information regarding the incident (Friday meeting)
- C assistance in psychologically supporting their children (Friday meeting)

EDISON ADMINISTRATION RECEIVED THE FOLLOWING SUPPORT:

- C assisted with scheduling substitute teachers
- C coordination of meetings
- C supported in writing letters to parents, community and teachers
- C administrators from Central Office, JAMS and SAMO assisted school site in coordination of services
- C additional staff (Luis Ramirez, AP JAMS, Marolyn Freedman, Pupil Services Coordinator) remained at school site for the duration of the week for both the regular school day and CREST

FAMILY IMMEDIATELY IMPACTED BY CRISIS

- C temporary relocation
- C coordination of counseling support for all family members

TO: BOARD OF EDUCATION

DISCUSSION

10/21/04

FROM: JOHN E. DEASY/LINDA KAMINSKI/LAUREL SCHMIDT

First
Reading

RE: REVISION OF POLICY 5123-PROMOTION/ACCELERATION/
RETENTION

DISCUSSION ITEM NO. D.3

It is recommended that the Board of Education adopt revisions to Board Policy 5123 to bring the policy into compliance with current legislation.

COMMENT: Board Policy 5123 has been revised to accurately reflect the district's philosophy about insuring student success by providing appropriate, timely, adequate interventions to support students at risk of retention. The assessment information has also been updated to accurately reflect the measures used to determine promotion and retention.

In the interests of coherence, BP 5123.1 Retention has been subsumed into BP 5123. The old policy on retention (BP5123.1) had not been revised since 1981.

Principals and staff of the Education Services Department are currently refining the Administrative Regulations to accompany this policy. The Administrative Regulations will:

- Indicate the criteria for identification of students at risk of retention
- Outline procedures for notifying parents
- Describe Academic Improvement Plan that must be developed
- Provide the timeline for supports
- Institute a multi-level process for making a final decision on retention
- Insure a process for hearing parent appeals.

Santa Monica-Malibu District Policy Detail

<u>NUMBER</u>	<u>ARTICLES</u>	<u>TITLE</u>			
5123	Students	Promotion/Acceleration/Retention			
<u>SUBTOPIC</u>		<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>	
Progress and Student Records			x		

DETAIL

The Board of Education expects students to progress through each grade level within one school year. To accomplish this, instruction should accommodate the varying interests and growth patterns of individual students and include strategies for addressing academic support when needed.

Promotion

Students shall progress through the grade levels by demonstrating growth in learning and meeting grade-level standards of expected student achievement.

Progress toward high school graduation shall be based on students' ability to pass the subjects and electives necessary to earn the required number of credits and, beginning in the 2003-2004 school year, on their ability to pass the state high school exit examination.

Acceleration

When high academic achievement is evident, the Superintendent or designee may recommend a student for acceleration into a higher grade level. The student's maturity level shall be taken into consideration in making a determination to accelerate a student.

Retention

As early as possible in the school year and in students' school careers, the Superintendent or designee shall identify students who may be at risk of retention or recommended for retention in accordance with law, Board policy, administrative regulation and the following criteria.

Students shall be identified on the basis of a combination of multiple measures. The following indicators of academic achievement shall be used:

- (1) Teacher grades.
- (2) State-wide achievement test scores (e.g. California Standards Tests)
- (3) Other performance-based assessments designed by the district
- (4) In the case of English Language Learners, student progress toward proficiency in use of the English language.
- (5) In the case of Special Education students, individual progress toward completion of Individualized Education Program (IEP) objectives.

When a student in grades 2 through 9 is retained or recommended for retention, the Superintendent or designee shall offer programs of direct, systematic and intensive supplemental instruction in accordance with Education Code 37252.2, to assist the student in overcoming his/her academic deficiencies. Such opportunities may include but are not limited to tutorial programs, after-school programs, Saturday school programs, weekend school programs and summer school programs.

When a student is identified as being at risk of retention or recommended for retention, the Superintendent or designee shall so notify the student's parents/guardians in writing early in the school year. The student's parent/guardian shall be provided an opportunity to consult with the teacher(s) responsible for the decision to promote or retain the student. (Education Code 48070.5).

The Superintendent/designee shall also provide a copy of the district's promotion/retention guidelines to those parents/guardians who have been notified that his/her child is eligible for retention.

Before retaining a student, the principal or designee shall determine that:

- (1) The student has not met standards of expected student achievement.
- (2) Remedial help has been provided consistently but has not sufficiently prepared the student for advancement.
- (3) Appropriate support targeted to the student's needs and maturity will be provided in addition to retention.

Parent agreement with the decision is suggested but not required except at the kindergarten level.

Retained students may be given the opportunity to attend a different district school.

REFERENCE

Legal Reference:

EDUCATION CODE

37252-37253.5 Supplemental instruction
46300 Method of computing ADA
48011 Admission on completing kindergarten; grade placement of pupils coming from other districts
48070-48070.5 Promotion and retention
48431.6 Required systematic review of students and grading
56345 Elements of individualized education plan
60641-60648 Standardized Testing and Reporting Program
60850-60856 Exit examination
CODE OF REGULATIONS, TITLE 5
200-202 Admission and exclusion of students

Management Resources:

CDE MANAGEMENT ADVISORIES

0900.90 Changes in Law Concerning Eligibility for Admission to Kindergarten 90-10

LEGISLATIVE COUNSEL'S OPINION

Promotion and Retention #21610

CSBA POLICY ADVISORIES

0901.99 Social Promotion/Retention Policy Briefing:

Considerations for English Language Learners

1112.98 Student Promotion/Retention Advisory

WEB SITES

CSBA: <http://www.csba.org>

CDE: <http://www.cde.ca.gov>

ADOPTED

August 12, 1999

REVISED

CSBA DATE

October, 1998

DISTRICT GOAL

Quality Education for All