

**Santa Monica-Malibu Unified School District
Board of Education Meeting
Updates to September 22, 2005**

MINUTES

CONSENT AGENDA

- A.02 Approval of Independent Contractors
Add: Dawn Nakagawa, Independent Consultant
(attachment)

- A.03 Conference and Travel Approval/Ratification
add: Out-of-State Conferences: Group
Donna Muncey
Mary de la Rosa
Maricela Gonzalez
Maria Rodriguez
Oscar de la Torre
Attending Coca-Cola Valued Youth Program
(Attachment)

MAJOR ITEMS

DISCUSSION ITEMS

- D.1 The Note on page 41 refers to Deloitte & Touche. The name of the Company has changed to, Deloitte Financial Advisory Services LLP. This will be corrected in the minutes.

- D.6 Revision to Policies Related to Environmental Protection
Information under Herbicides should include the statement that a policy and AR will be developed pertaining to the use of non-toxic cleaning materials throughout the District.

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/22/05

FROM: SUPERINTENDENT

Updated 09/19/05

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

It is recommended that the Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2005/2006 budget.

Contractor/Contract Dates	Description	Site	Funding
UCLA GSE&IS Math, Center X September 1, 2005 to June 30, 2006 Cost: Not-to-Exceed \$5,400	To develop and enhance teacher's content knowledge and instructional strategies aligned with the California Board of Education adopted standards and frameworks. Expand opportunities for developing a network of teacher leaders for improving mathematics achievement of students in low performing schools.	McKinley and Franklin Elementary	Title II Part A 01-40350-0-11100-10000-5820-035-1300
IDRA (Intercultural Development & Research Association) September 1, 2005 to July 31, 2006 Cost: Not-to-Exceed \$15,000	To provide end-of-program evaluation reports to one middle school participating in the Coca Cola Valued Youth Program. To provide training and technical assistance, plan and develop training and monitoring sessions, abide by specifications in Memorandum or Agreement and maintain confidentiality of all data provided by SMMUSD.	John Adams Middle School	Valued Youth Program 01-93230-0-11100-10000-5802-011-4110
Bernadette Cleland, Teaching and Learning Consultants, Inc. September 1, 2005 to June 24, 2006 Cost: Not-to-Exceed \$24,000	To provide professional development support and technical assistance to support increased use of research-based instructional strategies and improved student achievement.	John Adams and Lincoln Middle School	Title II Part A 01-40350-0-11100-10000-5820-035-1300

Contractor/Contract Dates	Description	Site	Funding
<p>Albert "Duffy" Miller, Teaching and Learning Consultants, Inc.</p> <p>September 1, 2005 to June 24, 2006</p> <p>Cost: Not-to-Exceed \$24,000</p>	<p>To provide professional development support and technical assistance to support increased use of research-based instructional strategies and improved student achievement, and effective use of advisory time.</p>	<p>John Adams Middle School</p>	<p>Title II Part A</p> <p>01-40350-0-11100-10000-5820-035-1300</p>
<p>Music 'N Motion, Inc. Melinda Fornero</p> <p>September 1, 2005-June 30, 2006</p> <p>Cost: Not to exceed \$16,000</p>	<p>To provide dance instruction to all 4th graders in Santa Monica-Malibu Schools through Physical Education Program</p>	<p>Ed Services</p>	<p>Fine Arts</p> <p>01-91221-0-17150-10000-5802-030-1300</p>
<p>Adrienne Mack-Kirschner, Inc Independent Contractor</p> <p>July 1, 2005 to June 30, 2006</p> <p>Not to exceed: \$2,000</p>	<p>To implement pre-candidate workshops in summer and fall, 2005. To support Nationally Certified Teachers as they mentor candidates going through the National Board process</p>	<p>Ed Services</p>	<p>01-62670-11100-10000-5802-035-1300</p>
<p>Dawn Nakagawa Independent Contractor</p> <p>October 7-9, 2005</p> <p>Cost: Not to exceed: \$3,500</p>	<p>To provide professional development support for the Full Cabinet Retreat being held at the UCLA Lake Arrowhead Retreat Center, October 7-9, 2005.</p>	<p>Superintendent</p>	<p>01-00000-0-00000-71500-5820-020-1200</p>

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/22/05

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

updated 09/19/05

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.03

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 General Administration	Special Education Local Plan Area - Standardized Account Code Structure Training Pasadena, CA July 12 - 13, 2005	\$79.02
01-00000-0-00000-72000-5220-051-2510 General Fund - Function: Other General Administration	Revenue Limit Workshop Garden Grove, CA November 16, 2005	\$177.68
<u>BRAHAM, Winston</u> Business Services No Cost to District	Calif. School Boards Assn. 2005 Annual Education Conference San Diego, CA December 1 - 3, 2005	0 <i>(Will pay all his own expenses)</i>
<u>DEASY, John</u> Superintendent 01-00000-0-00000-71500-5220-020-1200 General Fund - Function: Superintendent	Hewlett Foundation: Ensuring Fully Prepared Teachers for All Calif. Schools Palo Alto, CA September 25 - 26, 2005	\$75
<u>DIAZ, Aida</u> English Language Development 01-42010-0-47600-10000-5220-032-2560 General Fund - Resource: Title III	Evaluating English Learner Services & Results for Accountability & Instructional Improvement Downey, CA October 11 & November 9, 2005 and January 18, 2006	\$425

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>HO, Pat</u> Fiscal Services 01-00000-0-00000-72000-5220-051-2510 General Fund - Function: Other General Administration	Pupil Attendance Accounting Ontario, CA October 13, 2005	\$250
<u>JEFFRIES, Jane</u> Health Services 01-00000-0-11100-31400-5220-041-1400 General Fund - Function: Health Services	School Health Program Managers Downey, CA September 23 & December 9, 2005 and February 24 & May 19, 2006	\$100
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>BRYANT, Shirley</u> + 6 Additional Staff Special Education - Regular Year 01-65000-0-50010-21000-5220-043-1400 General Fund - Resource: Special Education	Special Education Administrators of the County Downey, CA September 29 - 30, 2005	\$122.15 Total + 7 SUBS
<u>DEASY, John</u> <u>BLOOMFIELD, Emily</u> <u>DE LA TORRE, Oscar</u> <u>LEON-VAZQUEZ, Maria</u> <u>McLOUD, Shane</u> <u>WISNICKI, Kathy</u> Superintendent/Board of Education 01-00000-0-00000-71500-5220-020-1200 General Fund - Function: Superintendent	Calif. School Boards Assn. 2005 Annual Education Conference San Diego, CA December 1 - 4, 2005	\$7,450 Total
GRIEGO, Orlando LANCASTER, Kelly Food & Nutrition Services 13-53100-0-00000-52100-5220-057-2570 Cafeteria Fund - Resource: Child Nutrition	National School Lunch Program Coordinated Review Effort Workshop Downey, CA September 16, 2005	\$45 Total

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>KRATZER, Cindy</u> <u>TEPLIN, Amy</u> State & Federal Projects 01-40350-0-11100-10000-5220- 035-1300 General Fund - Resource: Title II, Part A	District Literacy Leaders Collaborative Downey, CA September 19 & November 1, 2005 and February 2 & April 27, 2006	\$250 Total
Out-of-State Conferences: Individual		
NONE		
Out-of-State Conferences: Group		
<u>MUNCEY, Donna</u> <u>DE LA ROSA, Mary</u> <u>GONZALEZ, Maricela</u> <u>RODRIGUEZ, Maria</u> Valued Youth Funding 01-93230-0-11100-10000-5220- 011-4110 Resource: Valued Youth Program	Coca-Cola Valued Youth Program, National Teacher Coordinator Institute San Antonio, TX October 4-7, 2005	\$4,000
<u>DE LA TORRE, Oscar</u> Superintendent's Office 01-00000-0-00000-71500-5220- 020-1200 General Fund Function: Superintendent		\$1,000

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