

**Santa Monica-Malibu Unified School District  
Board of Education Meeting  
UPDATE TO THE AGENDA**

**February 1, 2007**

**CLOSED SESSION**

**MINUTES**

**CONSENT AGENDA**

- A.11 Acceptance of Work Completed by Korade & Associate Builders, Inc. for Malibu High School Track and Field Restroom Facility Bid #6.05  
**EDIT**: Text within agenda item

**MAJOR ITEMS**

**DISCUSSION ITEMS**

- D.02 What is the Appropriate Size For SMMUSD  
**EDIT**: Date of workshop

TO: BOARD OF EDUCATION ACTION/CONSENT  
02/01/07  
FROM: DIANNE TALARICO/TIMOTHY A. WALKER/J.W. BERRIMAN **UPDATE**  
RE: ACCEPTANCE OF WORK COMPLETED BY KORADE & ASSOCIATE BUILDERS, INC. FOR MALIBU HIGH SCHOOL TRACK & FIELD RESTROOM FACILITY BID #6.05

RECOMMENDATION NO. A.11

It is recommended that the Board of Education accept as completed all work contracted with Korade & Associate Builders, Inc. for the Malibu High School Track & Field Restroom Facility, in the amount of \$502,255, **and approve the release of retention from 10% to 5%.**

Funding Information:

Budgeted: Yes  
Fund: 21  
Source: State School Building Fund  
Account Number: 21-00000-0-00000-85000-6200-010-2600  
Description: Buildings and Improvements of Buildings

COMMENT: The contract with Korade & Associate Builders, Inc. has been completed. In order to facilitate the release of the retention being held by the District, a Notice of Completion must be filed for thirty-five (35) days with the County of Los Angeles pending Board approval.

ORIGINAL CONTRACT: \$461,593  
CHANGE ORDERS #1-7: \$ 40,662  
FINAL CONTRACT AMOUNT: \$502,255

This brings total construction cost for the restroom facility to \$634,183.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/01/07

FROM: DIANNE TALARICO

UPDATE

RE: WHAT IS THE APPROPRIATE SIZE FOR SMMUSD

DISCUSSION ITEM NO. D.02

Declining enrollment in SMMUSD will have a potential impact on all projects funded by Measure BB. In order to make fiscally prudent, responsible decisions about the allocation of Measure BB resources, a discussion about, "What is the appropriate size for SMMUSD?" is vital.

Furthermore, when reviewing capacity analysis data by school site compared to actual enrollment data, a second question for consideration emerges: "What is the appropriate size for each school within SMMUSD?" These are necessary questions that the board members and broader community need to address, particularly in light of SMMUSD's existing permit policy.

A Community Workshop on this topic is scheduled for Tuesday, February 13, 2007, ~~Monday, February 13-12, 2007~~, to obtain input from the community as the district strives to reach consensus regarding how to adequately and appropriately prepare district facilities for the future.

A PowerPoint presentation that will be provided at the Community Workshop will illuminate the facts regarding the State of the District as it relates to: 1) enrollment and staffing trends, 2) capacity and current enrollment data by school site, 3) state ADA revenue and COLA trends, and 4) permits issued by school site and the impact of intra- and inter-district permits.

A draft version of this presentation will be provided for this board meeting's preliminary discussion so that the board and community can begin to explore this critical issue.