

**Santa Monica-Malibu Unified School District
Board of Education Meeting
Updates to August 31, 2006**

CLOSED SESSION

MINUTES

CONSENT AGENDA

- A.02 Additional contracts inadvertently omitted in the printed agenda.
Additional contracts for approval are shown on the attached pages in **bold**.

MAJOR ITEMS

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TO: BOARD OF EDUCATION

ACTION/CONSENT

08/31/06

FROM: SUPERINTENDENT/TIM WALKER/LAUREL SCHMIDT

UPDATED

RE: APPROVAL OF INDEPENDENT CONTRACTS

RECOMMENDATION NO. A.02

It is recommended that the Board of Education enter into the following Independent Contract. This contract is included in the 2006-2007 budget.

Contractor	Description	Site	Funding
Claudia Addison July 01, 2006 - June 30, 2007 Not to exceed: \$30,000	To work with TSA's, Flex 125 Plan, W/C and other related issues.	Fiscal	0-00000-0-00000- 74000-5802-025-1250
Greenfield Learning Inc. 2/24/06 Not to exceed: \$1698.36	Install software in lab and designated schools. Schedule teachers for attendance training.	Special Ed.	01-65000-0-50010- 21000-5890-043-1400
Debbie Marie Harding Sept. 6, 2006 - June 30, 2007 Not to exceed: \$14,691	Manage raised beds and greenhouse at Samohi. Link curriculum to gardens, monitor student planting and harvesting, coordinate field trips to gardens, assist in teacher's workshops.	Food and Nutrition Services	13-53100-0-00000- 37000-2917-057-1501
Michael Hill July 1, 2006 - June 30, 2007 Not to Exceed \$66,000	To provide consultation services to the District in implementing joint use agreements; liaison with other jurisdictions regarding facility issues; facility permits, hazard mitigation.	Business Services	General Fund 01-00000-0-00000- 73000-5802-050-1500

Contractor	Description	Site	Funding
Eleanore U. Meyer 09/06/06-06/22/07 Total amount of contract not to exceed \$5,000.	Provide medical consultation services for the district, particularly school nurses	Student Services	Student Services Medi-Cal reimbursement 01-56400-0-11100-39000-5802-041-1400
Mary Anne Patino, MSRD 7/1/06 to 6/30/07 Not to exceed: \$14,300	To assist preschool programs on nutritional counseling with parents, staff training, parent training, site monitoring, nutritional assessments, and policy and procedures development	CDS	12-52101-0-85000-10000-5802-070-2700
Family Services of Santa Monica 7/1/06 to 6/30/07 Not to exceed: \$32,000	To provide social services through family counselors to preschool children, assist in the identification of children that may need additional services, participate in the self-assessment of the program activities.	CDS	12-52101-0-85000-10000-5802-070-2700 (56%) 12-60550-0-85000-10000-5802-070-2700 (44%)
Ant Hill Productions 7/1/06 to 6/30/07 Not to exceed: \$28,000	Assessment/assistance of teacher classroom Head Start social and emotional development strategies. Assist in computer installation, repair and training	CDS	12-52101-0-85000-10000-5802-070-2700 (56%) 12-60550-0-85000-10000-5802-070-2700 (44%)
Thomson L. Sun, DDS 7/1/06 to 6/30/07 Not to exceed: \$2,000	To provide dental services to young children (3-4 years old) participating in the Head Start Program.	CDS	12-52101-0-85000-10000-5802-070-2700

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

