

**For a Listing of Upcoming Board Meetings
see page 6 of the table of contents**

**The Board of Education meeting of January 18, 2001
will be held in the Santa Monica City Council Chambers
1685 Main Street in Santa Monica**

**Meetings in Santa Monica are taped for rebroadcast
and played on cable channel 16 (CityTV) at 11:00 a.m.
on the Sunday following the Board meeting.**

**Meetings are rebroadcast in Malibu on Government Access
Channel 15 every Thursday at 2pm; every Saturday & Sunday at 8pm**

**Santa Monica-Malibu Unified School District
Board of Education
MEETING MINUTES**

**UNADOPTED
JANUARY 18, 2001**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, January 18, 2001 in the Santa Monica City Council Chambers at 1685 Main Street in Santa Monica. Following the Call to Order at 5:30 p.m., the Board moved to Closed Session in the Board Room of the District's Administrative Offices at 1651 16th Street in Santa Monica for reasons listed in Section II, below.

PUBLIC PORTION OF MEETING: 7:00 P.M.

Persons wishing to address the Board of Education should submit the "request to address" card prior to discussion of the item.

I CALL TO ORDER

- A Roll Call
- B Pledge of Allegiance

**II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY
CLOSED SESSION -**

Personnel/Certificated Administrative Appointment/Interview--Principal candidate, Santa Monica High School, pursuant to section 54957 of the Brown Act.

Conference with the Superintendent and Assistant Superintendent regarding 2000-01 negotiations with the Santa Monica-Malibu Teachers Association (SMMCTA) regarding Child Development Services, pursuant to Section 54957.6 of the Brown Act

**III BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS
none**

IV	APPROVAL OF MINUTES:	1
A.1	Approval of Minutes: December 14, 2000 January 4, 2001	

V CONSENT AGENDA

Consent agenda items are considered routine, as agreed by the President, Vice-President and Superintendent, requiring no discussion, and are normally all approved at one time by the Board of Education. However, members of the Board of Education, staff, or the public may request an item be removed from the consent agenda for clarification and/or discussion. Consideration will occur during Section VIII.

Business and Finance

A.2	Award of Purchase Orders, FY 2000-2001	2-2e
A.3	Approval of Gifts FY 2000/01	3-3f
A.4	Conference and Travel Approval	4-6
A.5	Approval of Independent Contractors	7
A.6	Amend Date on Board recommendation A.8 at 11/16/00 Board MEETING (Amend Date on Resolution No. 00-05...)	8
A.7	Award of Computer Equipment- Santa Monica High School - Quote #01.04 To Intelli-Tech	9
A.8	Award of Surplus Equipment Bid # 01.06	10-12

Proposition X / State Modernization

Curriculum and Instruction

A.9	Overnight Field Trips 2000-01	13
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General Functions

Personnel

A.10	Certificated Personnel - Elections, Separations	14-20
A.11	Special Services Employees	21-22
A.12	Student Teaching Agreement - Concordia University Irvine	23
A.13	Recommendation to Approve a Memorandum of Understanding for Nancy Zarenda to Participate in the Visiting Educator Program with the California Department of Education	24-24d
A.14	Classified Personnel--Merit.	25-26
A.15	Classified Personnel—Non-Merit	27

VI COMMUNICATIONS 28-28j

Communications is an opportunity for the Board of Education to hear reports from school sites, the Superintendent, the Student Board member, the Santa Monica-Malibu Classroom Teachers Association (SMMCTA), the Service Employees International Union (Local 660-SEIU), PTA Council, District Advisory Committees, and the Santa Monica-Malibu Education Foundation.

- A. School Reports
- B. Superintendent's Report
 - Professional Development/Administrators, Teachers, Parents
 - Financial Oversight Committee / Update on Progress
 of Committee Work: Michael Rich, Chair of the Board Appointed
 Financial Oversight Committee, introduced current committee
 members, reviewed activities of the committee to date and outlined
 work in progress.
 - Superintendent Search / Update - Consultant Lee Pasquarella
- C. Student Board Members' Report
- D. SMMCTA Representative's Report
- E. S.E.I.U. Representative's Report
- F. PTA Council President's Report
 The President's Report will also include a report from the site PTA at John
 Adams Middle School.
- G. District Advisory Committee Report(s)
- H. SM-M Education Foundation President's Report
- I. Proposition X / State Modernization—Jacobs /Sverdrup CRSS
- J. Prop X Oversight Committee

VII PUBLIC COMMENTS 29-29f

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two(2) minutes per speaker. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during "VII, Public Comments" except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to 20 minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in Section XIII, CONTINUATION OF PUBLIC COMMENTS.

As a general rule, items under **MAJOR** and **DISCUSSION** will be listed in order of importance as determined by the President, Vice-President and Superintendent. Individual Board members may move to request a change in the order prior to consideration of any Major item. The Board may also move any of these items out of order to be heard immediately following **PUBLIC COMMENTS** if it appears that there is special interest by the public or as a courtesy to staff members making presentations to the Board.

VIII MAJOR ITEMS

These items are considered to be of major interest and/or importance and are presented for **ACTION (A)** at this time. Many have been reviewed by the Board at a previous meeting under the **Discussion Items** section of the agenda. Action Items are submitted to the Board of Education with a recommendation from the Superintendent. They may be

Items. When a member of the Staff presents an item, the Board may ask clarifying questions before the Public is heard on that item. Board discussion of the item will take place after hearing from the Public.

A.16	<u>PUBLIC HEARING</u>	30-32b
	Santa Monica-Malibu Classroom Teachers Association (SMMCTA) and the Santa Monica-Malibu Unified School District's Initial Proposal for Negotiations on Matters Related to Child Development Services for School Year 2000-01	
A.17	Approval of Expenditure Increase for Retrospective Workers' Compensation Premium	33-34
A.18	Child Development School-Age Fee Schedule	35
A.19	Proposition X Oversight Committee/ Expand Committee Size/Appointment of New Members	36
A.20	District Advisory Committees/Acceptance of Resignations/ Declaration of Vacancies	37
A.21	District Advisory Committees / Appointments	38
A.22	Adopt Resolution No. 00-10 - Adoption of CSBA Professional Governance Standards	39-42
A.23	Schedule of Board Meetings/Date Changes/Additions	41
	(1) Move MEETING of April 26, 2001 (DAC Reports to the Board) to April 25, 2001; (2) Set Dates for Board Workshops with Student Services/Educational Services	
A.24	Acceptance of Bids for Santa Monica High School South Gymnasium Basement Modifications	42-43
A.25	Approval of Budget Limitation Agreement #13 (Master Contract Amendment No. 17) for Modernization of the Santa Monica High School South Gymnasium Basement	44-45
A.26	Authorization to Refund Parcel Tax Fees to Eric Wall	46-46b
A.27	Budget Adjustments	47-53g

IX DISCUSSION ITEMS

These items are submitted for information (FIRST READING) and discussion. Action will generally be considered at the next regularly scheduled meeting of the Board.

X BOARD MEMBER ITEMS

These items are submitted by individual Board members for information or discussion, as per Board Policy 8320(b).

XI REQUESTS BY MEMBERS OF THE PUBLIC OR DISTRICT ADVISORY COMMITTEES TO ADDRESS THE BOARD OF EDUCATION

These items are submitted by members of the public to address the Board of Education on a matter within the jurisdiction of the Board, as per Board Policy 8320(c). Requests must be submitted to the Superintendent in writing ten days before the Board meeting or prior to agenda planning, in accordance with the established agenda planning schedule, whichever is less. The written request will not exceed 500 words and will include, as an attachment, brief background information and the reason for the request.

XII INFORMATION ITEMS

These items are intended to keep the Board informed on various District business matters which do not require formal action by the Board.

I.1	California Healthy Kids Survey	54
I.2	Basic Textbooks to be Adopted	55
I.3	Monthly Budget Report as of December 31, 2000	56-56c

XIII CONTINUATION OF PUBLIC COMMENTS

A continuation of Section VII, as needed.

XIV BOARD MEMBER COMMENTS

Board Member Comments are where a Board member may make a brief announcement or make a brief report on his or her own activities relative to Board business. There can be no discussion under "BOARD MEMBER COMMENTS".

XV FUTURE AGENDA ITEMS

Items for future consideration will be listed with the projected date of consideration. The Board of Education will be given any backup information available at this time.

XVI CLOSED SESSION

The Board of Education may adjourn to CLOSED SESSION to complete discussion on items listed for CLOSED SESSION.

XVII ADJOURNMENT

The next regular meeting is scheduled for 7:00 p.m. on Thursday, February 1, 2001 in the Board Room of the District's Administrative Offices, 1651 16th Street, Santa Monica, CA.

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XVII ADJOURNMENT

Motion was made by Mr. Green, seconded by Mrs. Gottfried and carried to adjourn the meeting at 12:15 a.m.

The next regular meeting is scheduled for 7:00 p.m. on Thursday, February 01, 2001 in the Board Room of the District Offices, 1651 16th Street, Santa Monica, CA.

APPROVED: 1/17/08

President:



Secretary:



BOARD OF EDUCATION SCHEDULE 2000-2001				
*These dates have been confirmed at the Santa Monica City Council Chambers				
2000				
August	10			
September	07	21*		
October	05 Malibu	19 *	28 (Win-Win/SEIU)	30 (Interviews with Search Firm Reps)
November	02 Malibu	16 *	09 (Win-Win/SEIU)	
December	14		05 (Public Hearing)	13 (Public Hearing)
2001				
January	04	18*	11 (special meeting)	
February	01	15*	02-03 (retreat)	
March	01 (Malibu)	15		
April	05	26 (DAC Reports & Recommendations)		
May	03 (Malibu)	17*	10 (Closed Session, Superintendents Evaluation)	
June	07	28 (Budget adoption)		

AGENDA DISTRIBUTION

Agendas are distributed to:

- All District principals/District managers/supervisors
- all branches of the public library in Santa Monica and Malibu
- print media in both Santa Monica and Malibu
- SMMCTA and SEIU representatives
- presidents of PTA Council and site PTAs
- African American Parent Support Group
- District Legal Counsel
- the City Managers of both Santa Monica and Malibu
- members of the public who may subscribe.
- electronic media - surfsantamonica.com
- email distribution list

Agenda Tables of Contents are mailed first class mail at no cost to the receiving party to chairs of District Advisory Committees, chairs of Site Governance Councils, members of the Prop X Oversight Committee, City Council members of both Santa Monica and Malibu, Board of Trustees Members Santa Monica College, representatives of child care/child welfare agencies in Santa Monica, representatives of various City commissions, requesting members of the public, members, Superintendent's Financial Task Force; members Financial Oversight Committee, email distribution list

A copy of the Table of Contents is posted 72 hours in advance of regularly scheduled Board of Education meeting and is accessible to the public 24 hours/day in the window outside the District Offices entrance, 1651 - 16th street in Santa Monica. Special meeting agendas are posted 48 hours prior to special meetings of the Board of Education.

If you will require an accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting. January 18, 2001

January 18, 2001

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

I CALL TO ORDER 5:30 p.m.

A Roll Call

Tom Pratt - President
Julia Brownley - Vice President
Pam Brady
Jose Escarce
Maria Leon-Vazquez
Mike Jordan
Brenda Gottfried

Alexis Bolter, Student Board Member/Malibu High School (absent)
Joe Green, Student Board Member/Santa Monica High School (voting)
Jane Kennedy, Student Board Member/Olympic High School (absent) (voting)

B Pledge of Allegiance

Led by Mr. Jordan

II CLOSED SESSION - Reports

In closed session, the Board of Education took emergency action pursuant to Code 54957.6 of the Brown Act. On a motion made by Ms. Brownley and seconded by Mrs. Gottfield, the Board of Education approved the appointment of Neal Abramson to the position of Director of Transportation by a unanimous vote of 7-0. (This item required action prior to January 19, 2001.)

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT
RE: APPROVAL OF MINUTES

ACTION
01/18/01

RECOMMENDATION NO. A.1

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

December 14, 2000
January 4, 2001

DECEMBER 14, 2000

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None (0)

JANUARY 4, 2001

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION
01/18/01

FROM: ARTHUR L. COHEN/VIRGINIA HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.2

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from December 16, 2000 through January 11, 2001 for fiscal 2000/01.

MOTION MADE BY: Mrs. Gottfried
SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 18, 2001

PAGE 1

U-GENERAL FUND, UNRESTRICTED R-GENERAL FUND, RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
SF-SPECIAL FINANCING (FLEX) EX-PROP ES and X D-DEVELOPER FEES EQ-EARTHQUAKE
SM-STATE MODERNIZATION NC-STATE NEW CONSTRUCTION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** CHANGED PURCHASE ORDERS ***					
164793	LOS ANGELES TIMES	P.O. INCREASE	OLYMPIC H.S. FORMULA	27.32	U
164881	MICRO BIO-MEDICS	INCORRECT PRICING	SADCC - FULL COST	48.70	CD
164812	PEARSON EDUCATION #1	BOOK PRICE INCREASE	HEALTH SERVICES GIFT	105.29	R
164951	SCANNING SYSTEMS	price increase	COMPUTER SERVICES	326.35	U
164950	SCHOOL SPECIALTY INC	WORD BOXES/OVER RUN	DISTRICTWIDE	459.35	U
164806	SOUTHWEST SCHOOL SUPPLY	MATERIALS COST INCREASE	SACCC - SUBSIDIZED	9.81	CD
164746	STAPLES - DELIVERIES ONLY	BINDERS	SPEC ED REG YR CATEGORICAL	25.20	R
164861	STAPLES BUSINESS ADVANTAGE	INST. SUP./EXCEED O.O. AMT.	JOHN ADAMS FORMULA	100.00	U
** CHANGED PURCHASE ORDERS TOTAL:				1,102.02	
*** NEW PURCHASE ORDERS ***					
164689	AASA PUBLICATIONS	ADVERTISING	PERSONNEL SERVICES	200.00	U
164947	ABP SCANNING SYSTEMS	GENERAL SUPPLIES/ ATTEND. FORM	ADULT EDUC	232.20	A
164747	ACADEMIC COMMUNICATION ASSN	INSTRUCTIONAL MATERIALS	SPEC ED REG YR CATEGORICAL	234.34	R
164777	ACL/NJCL NATIONAL LATIN EXAM	EXAM MATERIALS	SANTA MONICA HS CATEGORICAL	270.00	R
164945	AHERONI, EVIE	REIMBURSEMENT	GRANT FORMULA	187.63	U
164885	AIRBORNE EXPRESS	DOCUMENT DELIVERY SERVICE	PURCHASING/WAREHOUSE SERVICES	200.00	U
164763	ALBION	LETTERMAN JACKETS FOR RESALE	SAMOH I STUDENT STORE	845.00	U
164801	ALFRED PUBLISHING CO INC	INSTRUCTIONAL SUPPLIES	SANTA MONICA HS CATEGORICAL	437.89	R
164590	APPLE COMPUTER CORP	COMPUTER EQUIPMENT	SANTA MONICA HS CATEGORICAL	1,027.29	R
164672	APPLE COMPUTER CORP	iMAC COMPUTERS	SPEC ED REG YR CATEGORICAL	2,981.21	R
164778	ART DEPARTMENT.COM INC, THE	T-SHIRTS AND POLO SHIRT	FOOD SERVICES	500.69	F
164943	ASTRO CANON BUSINESS SOLUTIONS	TRANSPARENCIES	GRANT FORMULA	305.09	U
164722	BAKER COMMODITIES INC.	FOR GREASE DISPOSAL	FOOD SERVICES	200.00	F
164649	BALLARD & TIGHE INC	LLD MATERIALS	ROGERS FORMULA	8,127.93	U
163995	BAY PRINTING CO	BUSINESS CARDS	HEALTH SERVICES	36.56	U
164702	BAY PRINTING CO	BUSINESS CARDS	FISCAL SERVICES	71.15	U
164678	BECKLEY CARDY/SCHOOL SPECIALTY	Classroom Supplies	ROOSEVELT FORMULA	84.10	U
164892	BEE LINE ALIGNMENT SPECIALTIES	VEHICLE REPAIRS	PURCHASING/WAREHOUSE SERVICES	332.94	U
164954	BELL & HOWELL CORP	OPEN P.O. MICROFICHE REPAIR	FISCAL SERVICES	500.00	U
164663	BEREZOWSKY, LISA B	REIMBURSEMENT/LISA BEREZOWSKY	SPECIAL ED CATEGORICAL	92.52	R
164798	BIGCHALK.COM INC	LIBRARY DATABASE	MALIBU HIGH FORMULA	6,489.59	U
164714	BOLAN, TOM	GRADUATION SCHOLARSHIP	ADULT EDUC GIFTS	400.00	R
164959	BRAND, ROBIN	REIM. CLASSROOM SUPPLIES	CABRILLO GIFT	56.01	R
164804	BRONSTEIN, SUSAN	REIMBURSEMENT/PRINTING	HEALTH SERVICES GIFT	103.92	R
164897	CADY, LINDA	REIMB/CLASSROOM SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	131.21	U
164709	CALIFORNIA COUNCIL FOR ADULT	MEMBERSHIP DUES	ADULT EDUC	54.13	A
164750	CALIFORNIA DEPT. OF EDUCATION	PUBLICATION	SPEC ED REG YR CATEGORICAL	33.93	R
164666	CAROLINA BIOLOGICAL SUPPLY CO	SCIENCE MATERIAL	GRANT CATEGORICAL	84.09	R
164720	CARTER-WALLACE INC	HEALTH SUPPLIES/CONDOMS	STUDENT SERVICES	618.57	U
164624	CASEY, JACK	REIMBURSEMENT	OLYMPIC H.S. FORMULA	124.74	U
164664	CDW	COMPUTER SUPPLIES	CABRILLO CATEGORICAL	272.76	R
164424	CDW-G COMPUTING SOLUTIONS	CAMCORDER	MALIBU HIGH GIFT	2,224.90	R
164903	CDW-G COMPUTING SOLUTIONS	DIGITAL VIDEO CAMCORDER	SANTA MONICA HS FORMULA	1,016.59	U
164965	CHAPMAN, VICKI	REIMBURSE LIBRARY SUPPLIES	CABRILLO GIFT	286.90	R
164865	CHILDCRAFT EDUCATION CORP.	BIG BOOK MOBILE UNIT	GRANT FORMULA	588.89	U
164551	CHILDRENS BOOK WORLD	OPEN ORDER/LIBRARY BOOKS	MCKINLEY CATEGORICAL	1,000.00	R
164652	CHILDRENS BOOK WORLD	OPEN P.O. RANDALL GITTER	STATE & FEDERAL CATEGORICAL	1,000.00	R
164910	CITY OF SANTA MONICA	CREST/CDS	CREST/CDS	28,990.73	CD

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 18, 2001

U-GENERAL FUND,UNRESTRICTED R-GENERAL FUND,RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
 SF-SPECIAL FINANCING (FLEX) EX-PROP ES and X D-DEVELOPER FEES EQ-EARTHQUAKE
 SM-STATE MODERNIZATION NC-STATE NEW CONSTRUCTION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
164765	CITY OF SANTA MONICA FINANCE	DUMP FEES DISTRICT VEHICLES	FACILITY OPERATIONS	3,823.04	U
164754	COMMUNITY CARE LICENSING	ANNUAL AGREGATE LICENSING FEE	CHILD DEVELOPMENT CENTER	500.00	CD
164674	COPELAND, BARBARA	REIMBURSEMENT FOR SUPPLIES	SPEC ED REG YR CATEGORICAL	318.43	R
164731	CORWIN PRESS	BOOK	STATE & FEDERAL CATEGORICAL	222.51	R
164856	COX PAINT INC	OPEN ORDER-PAINTING SUPPLIES	FACILITY MAINTENANCE	1,000.00	U
164944	CROFT,SUSAN	REIMBURSEMENT	GRANT CATEGORICAL	77.68	R
164838	CURRICULUM ASSOC INC	PRACTICE TEST MATERIALS	CURRICULUM & IMC	11,269.29	U
164939	DAWS, TRACY CHRISTINE	REIMBURSEMENT FOR SUPPLIES	GRANT FORMULA	389.62	U
164600	DEMCO	LIB. NON INST. SUPPLIES	EDISON FORMULA	14.27	U
164790	DEPARTMENT OF EDUCATION	REIMBURSEMENT UNEARNED APPOR	DISTRICTWIDE	15,426.00	CD
164741	DEVELOPMENTAL STUDIES CENTER	INSTRUCTIONAL SUPPLIES	MUIR CATEGORICAL	114.25	R
164860	DEVELOPMENTAL STUDIES CENTER	TEACHER BOOKS	CURRIC-IMC CATEGORICAL	511.96	R
164859	DON KOTT FORD	REPAIR TO MAINT.VEHICLE	FACILITY MAINTENANCE	345.01	U
164796	DURHAM TRANSPORTATION	ATHLETIC TRANSPORTATION	MALIBU HIGH FORMULA	6,000.00	U
164602	E. SAM JONES DISTRIBUTOR INC.	AUDIO VISUAL BULBS	SANTA MONICA HS FORMULA	415.03	U
164715	EASY ENGLISH NEWS	INSTRUCTIONAL SUPPLIES	ADULT ED CATEGORICAL	54.13	R
164730	EDUCATIONAL VIDEO NETWORK	SPEECH VIDEOS	JOHN ADAMS CATEGORICAL	231.80	R
164866	ELLIS, JOHN	REIMB/INSTRUCTIONAL SUPPLIES	EDISON CATEGORICAL	50.95	R
164771	EMPIRE FLOOR MACHINE	O.O./CUSTODIAL EQUIP REPAIR	FACILITY OPERATIONS	2,000.00	U
164847	ENSLow PUBLISHERS INC	LIBRARY BOOKS	LINCOLN CATEGORICAL	456.22	R
164869	F.C.L. EL LIBRO EN ESPANOL	BOOKS FOR LIBRARY	EDISON CATEGORICAL	518.05	R
164688	FERRES, KRISTIN	REIMBURSEMENT/MATERIALS	SPEC ED EXT YR CATEGORICAL	89.14	R
164800	FILEMAKER	TELEPHONE SUPPORT SERVICES	COMPUTER SERVICES	899.00	U
164855	FIRST FIRE SYSTEMS INC	OPEN ORDER-FIRE ALARM SERVICE	FACILITY MAINTENANCE	500.00	U
164668	FLYNN, PATTY	REIMBURSEMENT	MUIR GIFT	150.00	R
164863	FLYNN, PATTY	REIMB/OFFICE SUPPLIES	MUIR CATEGORICAL	285.77	R
164642	FOLLETT LIBRARY BOOK CO	classroom library books	GRANT CATEGORICAL	686.68	R
164643	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	GRANT CATEGORICAL	12,000.00	R
164751	FRANKLIN QUEST-CENTURY CITY	OFFICE SUPPLIES	ROOSEVELT GIFT	400.00	R
164948	FREIMUND, P J	REIMBURSEMENT CLASSROM SUPPLIE	GRANT GIFT	71.69	R
161465	FURNITURE MAX	OFFICE FURNITURE	FRANKLIN FORMULA	3,242.39	U
164589	GARIEL SCREEN PRINTING	8TH GRADE SWEATSHIRTS/ASB	JOHN ADAMS CATEGORICAL	1,704.94	R
164636	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER UPGRADE	CABRILLO GIFT	198.77	R
164625	GECHT, MARCIA	REIMB./INSTRUCTIONAL SUPPLIES	OLYMPIC H.S. FORMULA	127.78	U
164809	GLASER, MORRI WILLIAM	CHOLESTEROL TESTING	HEALTH SERVICES GIFT	9,000.00	R
164875	GOLDEN RULE BINDERY	OTHER BOOKS	CURRIC-IMC CATEGORICAL	27.06	R
164682	GRAYBAR ELECTRICAL	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	5,000.00	U
164956	HEINEMANN BOYNTON/COOK	REFERENCE BOOKS	CABRILLO CATEGORICAL	209.89	R
164759	HILLYARD FLOOR CARE SUPPLY	CUSTODIAL SUP/GIFT & BLK GRANT	JOHN ADAMS GIFT	1,097.97	R
164797	HOUGHTON MIFFLIN CO	STUDENT GUIDES	GRANT CATEGORICAL	63.46	R
164696	IDEAL OFFICE INTERIORS	FURNITURE	PERSONNEL COMMISSION	505.86	U
164873	IDITAROD TRAIL COMMITTEE INC	SUPPLIES FOR ROOM 3	WEBSTER CATEGORICAL	74.82	R
164927	IMED	SUPPLIES	MCKINLEY FORMULA	158.05	U
164936	IMED	AUDIO VISUAL EQUIPMENT	SPEC ED REG YR CATEGORICAL	683.38	R
164846	INDUSTRIAL AREAS FOUNDATION	LIBRARY BOOKS	LINCOLN CATEGORICAL	1,098.13	R
164826	INSTA-TUNE	SMOG INSPECTION ON VEHICLE #36	FOOD SERVICES	49.00	F
164496	INTELLI-TECH	COMPUTER SWITCHES	JOHN ADAMS GIFT	7,905.50	R
164555	INTELLI-TECH	monitor	PT. DUME GIFT	191.60	R
164596	INTELLI-TECH	HARD DRIVE	ROP/ANNUAL CATEGORICAL	539.09	R
164760	INTELLI-TECH	COMPUTER EQUIPMENT	SANTA MONICA HS CATEGORICAL	18,241.75	R
164858	INTER VALLEY POOL SUPPLY	OPEN ORDER-SAMOHI POOL SUPPLYS	FACILITY MAINTENANCE	2,500.00	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 18, 2001

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U-GENERAL FUND, UNRESTRICTED R-GENERAL FUND, RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
SF-SPECIAL FINANCING (FLEX) EX-PROPS and X D-DEVELOPER FEES EQ-EARTHQUAKE
SM-STATE MODERNIZATION NC-STATE NEW CONSTRUCTION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
164612	JACOBS, EDWARD	REIMBURSEMENT	JOHN ADAMS FORMULA	160.20	U
164849	JANET MURRAY	INSTRUCTIONAL MAT'L'S	GRANT CATEGORICAL	518.94	R
164772	JONES, TERI	REIMBURSEMENT FOR MERCHANDISE	SAMOHI STUDENT STORE	58.16	U
164773	JONES, TERI	REIMBURSEMENT FOR SUPPLIES	SAMOHI STUDENT STORE	32.71	U
164329	JOSTENS	DIPLOMAS	SANTA MONICA HS FORMULA	5,398.81	U
164214	JUST IN DRAPERIES & BLINDS	WINDOW BLINDS	MALIBU HIGH FORMULA	183.18	U
164766	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	153.00	CD
164958	LAKESHORE CURRICULUM	CARPET FOR CHILDREN	SPECIAL ED CATEGORICAL	381.81	R
164761	LANGLEY, ZOE	REIMBURSEMENT	SADCC - FULL COST	81.00	CD
164966	LIBRARY STORE INC, THE	LIBRARY SUPPLIES	CABRILLO GIFT	114.18	R
164871	LIN, MARY	REIMBURSEMENT	STATE & FEDERAL CATEGORICAL	111.04	R
164916	LITTLE PLANET LEARNING	BOOKS/ST. ANNE/TITLE I	STATE & FEDERAL CATEGORICAL	171.00	R
164656	LOPEZ, ALICE	SCHOLARSHIP AWARD/TEEN PARENT	CURRIC-IMC CATEGORICAL	500.00	R
164864	LOVETT, BOB	REIMB/COMPUTER SUPPLIES	MUIR CATEGORICAL	188.15	R
164964	LYNCH, JENNIFER	REIMBURSE CLASSROOM SUPPLIES	CABRILLO GIFT	186.91	R
164839	MACGILL	HEALTH SUPPLIES	MCKINLEY FORMULA	92.72	U
164718	MACMILLAN/MCGRAW-HILL	TEXTBOOKS	ADULT ED CATEGORICAL	212.19	R
164697	MALIBU CHAMBER OF COMMERCE	MEMBERSHIP	BOE/SUPERINTENDENT	75.00	U
164692	MARC POPCORN CO INC	POPCORN & SLUSH PRODUCT	FOOD SERVICES	3,000.00	F
164677	MATHEWSON, STEPHANIE S	Reimburse/Classroom Supplies	ROOSEVELT FORMULA	55.92	U
164691	MCDONALDS	MCDONALD PRODUCTS	FOOD SERVICES	15,000.00	F
164908	MCKEOWN, KEVIN	COMPUTER REPAIR/TRAVEL TIME	COMPUTER SERVICES	30.55	U
164376	MERCURY OFFICE MACHINES	TYPEWRITER CLEANING & MAINTEN.	FRANKLIN FORMULA	152.00	U
164794	MICRO BIO-MEDICS	FIRST AID SUPPLIES	STATE & FEDERAL CATEGORICAL	570.91	R
164787	MINDEMUETO, DARWIN	REIMBURSEMENT	STATE & FEDERAL CATEGORICAL	139.21	R
164736	MOUNTAIN MATH/LANGUAGE	TITLE I ORDER FOR SAINT ANNE	STATE & FEDERAL CATEGORICAL	989.25	R
164713	NABE (NATIONAL ASSOCIATION FOR	MEMBERSHIP DUES	ADULT EDUC	46.55	A
164701	NASCO	ART SUPPLIES	OLYMPIC H.S. CATEGORICAL	81.13	R
164841	NEBRASKA SCIENTIFIC	SCIENCE MAGNET SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	741.58	U
164621	NEWELL, BETSY	REIMBURSEMENT	MUIR CATEGORICAL	106.32	R
164833	NICO, GISA	REIMBURSEMENT	MUIR GIFT	56.58	R
164872	NICO, GISA	REIMBURSEMENT	STATE & FEDERAL CATEGORICAL	99.96	R
164963	NICOLAISEN, CAROL JEAN	REIM. CLASSROOM SUPPLIES	CABRILLO GIFT	365.24	R
164740	NORTHWEST REGIONAL EDUCATIONAL	GATE MATERIALS	STATE & FEDERAL CATEGORICAL	494.42	R
164868	O'BRIEN, LOURDES	REIMBURSEMENT	GRANT FORMULA	195.41	U
164887	ORGANIZED EXECUTIVE, THE	Admin. Resource Materials	ROOSEVELT FORMULA	105.00	U
164970	ORIENTAL TRADING CO INC	MATERIALS FOR OT CLINIC	SPEC ED REG YR CATEGORICAL	67.67	R
164895	OXFORD UNIVERSITY PRESS	TEXTBOOKS/INSTR SUPPLIES	ADULT ED CATEGORICAL	525.41	R
164880	PENGUIN PUTNAM INC	Dictionaries/Reading Intervent	ROOSEVELT FORMULA	138.34	U
164802	PETERSON HYDRAULICS INC	REPAIR SHOP EQUIPMENT	TRANSPORTATION CATEGORICAL	433.00	R
164379	PIONEER CHEMICAL CO	BACK PACK VACUUMS	LINCOLN FORMULA	1,185.34	U
164840	POOLE, BEA	REIMBURSEMENT FOR MATH MAT'L'S	WEBSTER CATEGORICAL	291.20	R
164816	PRENTICE HALL DIRECT	INVOICE	LINCOLN CATEGORICAL	41.07	R
164784	PRUDENTIAL OVERALL SUPPLY	UNIFORM SHIRTS/TRANSP. DEPT.	TRANSPORTATION CATEGORICAL	1,060.00	R
164667	PUBLISHERS QUALITY LIBRARY	LIBRARY BOOKS	LINCOLN CATEGORICAL	914.37	R
164795	R & D TRANSPORTATION SERVICES	ATHLETIC TRANSPORTATION	MALIBU HIGH FORMULA	441.20	U
164807	R & D TRANSPORTATION SERVICES	CATALINA TRANSPORTATION	JOHN ADAMS GIFT	825.33	R
164651	RAND MCNALLY	WALL MAP FOR ROOM 19	WEBSTER CATEGORICAL	174.38	R
164729	REDWOOD PRESS	FOOD SERVICE INVOICE-PADDED	FISCAL SERVICES	481.71	U
164969	RIGBY BIG BOOKS & MORE	LIBRARY MATERIALS	CABRILLO CATEGORICAL	222.31	R
164706	RODNEY K. TAYLOR USE #4158	REIMB. FOR COPYING	FOOD SERVICES	61.97	F

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
164901	S C A Q M D	RULE 222 FILING FOR BTU HEATER	FACILITY MAINTENANCE	1,543.50	U
164748	SADDLEBACK EDUCATIONAL INC	BOOKS	SPEC ED REG YR CATEGORICAL	23.40	R
163614	SANDERS, BRYAN	REIMBURSEMENT NON INSTRUCTION	SANTA MONICA HS CATEGORICAL	153.04	R
163694	SANDERS, BRYAN	REIMBURSEMENT COMPUTER SUPPLY	SANTA MONICA HS GIFT	93.62	R
164762	SANTA MONICA MUNICIPAL BUS	BUS CARDS SOLD AT THE STORE	SAMOHAI STUDENT STORE	785.00	U
164719	SCANTRON CORPORATION	EQUIPMENT - ADF FOR SCANNER	ADULT EDUC	1,542.56	A
164724	SCHOOL SPECIALTY INC	INSTRUCTIONAL SUPPLIES	MALIBU HIGH GIFT	1,600.00	R
164845	SCIENCE KIT & BOREAL LABS	GLOBAL CHART	JOHN ADAMS MIDDLE SCHOOL	19.86	U
164607	SECOND SUN	LIGHT BULBS	SANTA MONICA HS FORMULA	153.28	U
164598	SEHI COMPUTER PRODUCTS	COMPUTER SUPPLIES	OLYMPIC H.S. CATEGORICAL	513.30	R
164680	SEHI COMPUTER PRODUCTS	PRINTERS	SPEC ED REG YR CATEGORICAL	715.94	R
164767	SELIG CHEMICAL	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	167.31	U
164690	SEVEN-UP ROYAL CROWN BOTTLING	SOFT DRINKS FOR HIGH SCHOOLS	FOOD SERVICES	6,000.00	F
164626	SEWARD & FLOOD PRINTING CO	SUPPLIES ALREADY RECEIVED	OLYMPIC H.S. GIFT	160.21	R
164725	SIMPLEX TIME RECORDER	OPEN ORDER-ALARM REPAIRS	FACILITY MAINTENANCE	3,000.00	U
164755	SMART & FINAL	INSERVICE SUPPLIES/PROJ. ALERT	STATE & FEDERAL CATEGORICAL	800.00	R
164655	SMARTSTUFF DEVELOPMENT CORP	COMPUTER SOFTWARE/TECHNOLOGY	CURRICULUM & IMC	1,758.78	U
164967	SOUTHPAW ENTERPRISES	EDUCATIONAL MATERIAL/PINE ST.	SPEC ED REG YR CATEGORICAL	128.97	R
164630	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	OLYMPIC H.S. FORMULA	74.51	U
164815	SOUTHWEST SCHOOL SUPPLY	GNRL INST. SUPPLIES	EDISON FORMULA	500.00	U
164931	SOUTHWEST SCHOOL SUPPLY	classroom supplies	GRANT FORMULA	108.88	U
164791	SPEEDO ELECTRIC CO	OPEN ORDER/BUS REPAIR PARTS	TRANSPORTATION CATEGORICAL	445.00	R
164949	STAPLES BUSINESS ADVANTAGE	OPEN ORDER/OFFICE SUPPLIES	STATE & FEDERAL CATEGORICAL	500.00	R
164764	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
164634	STRAUS, ILENE	REIMB./INSERVICE SUPPLIES	LINCOLN FORMULA	114.77	U
164661	SUNBURST COMMUNICATIONS	Type to Learn Software	PT. DUME CATEGORICAL	1,428.89	R
164813	SUPER DUPER PUBLICATIONS	GEN. INSTRU. SUPPLY	LINCOLN CATEGORICAL	49.52	R
164877	SUZUKI COMPANY	Recorders for Music Program	ROOSEVELT GIFT	478.91	R
164874	TEACHER'S VIDEO COMPANY	INSTRUCTIONAL SUPPLIES	FRANKLIN CATEGORICAL	998.78	R
164879	TEACHER'S VIDEO COMPANY	INSTRUCTIONAL SUPPLIES	FRANKLIN CATEGORICAL	998.78	R
164883	TEACHER'S VIDEO COMPANY	INSTRUCTIONAL SUPPLIES	FRANKLIN CATEGORICAL	998.78	R
164726	THOMAS, TRACIE L	REIMBURSEMENT - PLANNER	FOOD SERVICES	51.09	F
164848	TIME-LIFE EDUCATION	LIBRARY BOOKS	LINCOLN CATEGORICAL	557.58	R
164843	TROLL ASSOCIATES	CLASSROOM LIBRARY	GRANT CATEGORICAL	155.45	R
164728	U S GAMES - WEST	PE SUPPLIES	FRANKLIN GIFT	177.37	R
164744	U S OFFICE PRODUCTS	OFFICE SUPPLIES	SPEC ED REG YR CATEGORICAL	500.00	R
164884	U S OFFICE PRODUCTS	OPEN ORDER/INST SUP/SP ED	JOHN ADAMS CATEGORICAL	275.00	R
164888	U S OFFICE PRODUCTS	STORAGE CABINET/ATT OFF/BLOCK	JOHN ADAMS FORMULA	245.14	U
164923	U S POSTMASTER-SANTA MONICA	POSTAGE STAMPS	DISTRICTWIDE	69.00	U
164820	VENTURA COUNTY STAR	ADVERTISING	PERSONNEL COMMISSION	500.00	U
164792	VONS STORE #2262	INSERVICE SUPPLIES/SCH SPTY	STATE & FEDERAL CATEGORICAL	600.00	R
164662	WAX, WENDY	REIMBURSEMENT	MCKINLEY FORMULA	291.28	U
164834	WAX, WENDY	REIMBURSEMENT	MCKINLEY FORMULA	340.75	U
164811	WEEKLY READER PERIODICALS	MAGAZINES/S.I./SPEC ED DEPT	JOHN ADAMS CATEGORICAL	105.50	R
164937	WEST ED	HEALTHY KIDS SURVEY SCANTRONS	STATE & FEDERAL CATEGORICAL	950.00	R
164780	WESTERN GRAPHIX	LAMINATOR REPAIR	MUIR FORMULA	190.36	U
164742	WORLD ALMANAC EDUCATION	TITLE VI/BOOK ORDER	STATE & FEDERAL CATEGORICAL	1,000.65	R
164749	WORLD BOOK EDUCATIONAL PRODUCT	LIBRARY REF. BOOKS	MC KINLEY GIFTS	165.52	R
164723	WORTHINGTON DIRECT INC	RISERS FOR STAGE	WEBSTER FORMULA	497.78	U
164694	XEROX	COPIER LEASE PAYMENTS	SANTA MONICA HS FORMULA	25,525.35	U
164581	XEROX CORP/SUPPLIES	MAINTENANCE AGREEMENT/XEROX	SADCC - FULL COST	600.00	CD

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
164167	YATES, BARRY	REIMBURSE ASSISTANT PRINCIPAL	FRANKLIN FORMULA	85.61	U
				** NEW PURCHASE ORDERS TOTAL:	268,284.81
<u>*** CONFERENCE & TRAVEL CLAIMS ***</u>					
164670	DUKATZ, MELISSA	REIMBURSEMENT	SPECIAL ED CATEGORICAL	195.00	R
				** CONFERENCE & TRAVEL CLAIMS TOTAL:	195.00
<u>** FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **</u>					
164852	AAA CONTAINERS & EQUIP SALES	CUSTOMIZE STORAGE CONTAINER	STATE SCHOOL FACILITIES PROGRM	497.95	SM
				** FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES TOTAL:	497.95

TO: BOARD OF EDUCATION

ACTION
01/18/01

FROM: SUPERINTENDENT

RE: ACCEPTANCE OF GIFTS

RECOMMENDATION NO. A.3

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$61,183.15 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Service Offices, in accordance with Educational Code 42602, be authorized to increase the 2000-2001 income and appropriations by \$67,148.15 as described on the attached listing.

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

Also attached for informational purposes is a report itemizing Cumulative Totals of Gifts and Donations for Fiscal Year 2000/2001.

MOTION MADE BY: Mrs. Gottfried

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

School/Site	Gift Amount	In-kind Value	Donor	Purpose
Account Number				
JAMS				
03-869900-00001100-0090	\$ 576.42		Coca-Cola Bottling Company of LA	Instructional Supplies for P.E. Department
Adult Education				
03-869900-00009500-0090	\$ 800.00		Various Donors	Garden Expenses
	\$ 200.00		Patricia Martinez	Garden Expenses
Alternative				
03-896600-00000900-0090				
Cabrillo				
03-869900-00001700-0090				
CDS				
03-869900-00007000-0090				
Edison				
03-869900-00000100-0090				
Franklin				
03-869900-00000200-0090	\$ 696.50		Fiskars Consumer Products, Inc.	General Instructional Supplies
	\$ 240.39		United Way, Inc.	P.E. Aides
	\$ 50.00		Target School Fundraising	General Instructional Supplies
		\$35.00	Susie Dahlim	Library Books
Grant				
03-869900-0000300-0090	\$ 21,000.00		Grant Booster Club	Instructional Aides
	\$ 200.00		Cymbidium Society of America	General Instructional Supplies
Lincoln				
03-869900-00001200-0090				
McKinley				
03-869900-00000400-0090				

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
Malibu High School 03-869900-00001000-0090	\$ 50.00 \$ 44.00		Gateway Companies Various Donors	Marine Biology Field Trips Counseling Office Supplies
Muir				
Muir/ SMASH Joint 03-869900-00001600-0090				
Olympic HS 03-869900-00001400-0090				
Rogers 03-869900-00000600-0090	\$ 4,660.00		Will Rogers PTA	P.E. Equipment, Noon Aides, Poetry Teachers
Roosevelt 03-869900-00000700-0090				
Samohi 03-869900-00001500-0090	\$ 305.84		Coca-Cola Bottling Company of LA	P.E. Department
Barnum Hall 03-869900-00015900-0090	\$ 31,675.00		63 Donors (See listing on Page 3)	Restore Barnum Hall
Pt.Dume Marine Science 03-869900-00001900-0090				
Webster 03-869900-00000800-0090				
Educational Services 03-869900-11007001-0090 03-869900-11407100-0090				
Cal Safe (formerly SAPID) Student Services 03-869900-00004100-0090	\$ 650.00		Various Donors	Cal-Safe
All Others: Food Services General				
All Others: Food Services General				
TOTAL	\$ 61,148.15	\$ 35.00		

BARNUM HALL GIFTS: 01/18/01		Amount of Gift	Name	Amount of Gift
Name				
Roma Cockins		3,000.00	Paul and Judith Fuller	\$ 150.00
Anita and Larry Berg		2,500.00	Peter and Christine Jacob	\$ 150.00
David Hibbert		2,500.00	James and Beverly Kirby	\$ 150.00
Shawn and Susan Howie		2,500.00	Frank Gruber and Janet Levin	\$ 150.00
Andrew and Gaye Saxon		1,300.00	Helen Meisel	\$ 150.00
Polly Benson Living Trust		1,000.00	Donald and Susan Nierlich	\$ 150.00
David and Pamela Brady		1,000.00	Harvey and Olga Sawyer	\$ 150.00
Mark A. Collons, DDS		1,000.00	Patrick and Suzanne Walsh	\$ 150.00
Dorothy Dellinger		1,000.00	Kirk and Nan Borcharding	\$ 100.00
Arie Kligler and Sharon Keasing		1,000.00	Janet and Gerald Boltz	\$ 100.00
Naomi and David Lamoreaux		1,000.00	Margaret Clifford	\$ 100.00
Sheldon and Emily Lodner		1,000.00	Robert and Donna Coulter	\$ 100.00
Scott and Patricia McAuley		1,000.00	Kenneth and Moira Feingold	\$ 100.00
Kevin McKeown		1,000.00	Johnson Charitable Remainder Trust	\$ 100.00
Menasche Nass and Carol Sherman		1,000.00	Lawrence and Ruth Rosen	\$ 100.00
St. Orge Mullin Properties, Inc.		1,000.00	Glen Strauss Family Trust	\$ 100.00
Rebecca Upchurch		1,000.00	Sidney Wolinsky and Dorothy Chapman	\$ 100.00
Walt Zambas Real Estate		1,000.00	Timi Anyon and Robert Hallem	\$ 50.00
Edward and Patricia Bauer		900.00	Law Offices of Richard Bloom	\$ 50.00
Shari and Norman Epstein		600.00	Laura Campbell and Harris Mack	\$ 50.00
Robert Webster		500.00	William E. and June J. Coleman Living Trust	\$ 50.00
Louise Jaffe and Richard Casey		300.00	Davisounds, Inc	\$ 50.00
Kenneth and Geninne Jacobs		300.00	A.S. Fleischman	\$ 50.00
Harlan Dorin		250.00	Dorothy Ehrhart Morrison	\$ 50.00
Norman and Janice Ellis		250.00	Mary Andree Knowlton	\$ 50.00
Douglas and Christine Thomas		250.00	Neil and Sharon Naliboff Memorial Fund	\$ 50.00
David and Linnea Wile		250.00	Ted and Lillian Roth	\$ 50.00
Tony and Donna Alvarez		150.00	Bernie and Beverly Binstock	\$ 25.00
Richard and Jeanne Davenport		150.00	Linda Freedman	\$ 25.00
Edna B. Craft		150.00	Marjorie Guggenheim	\$ 25.00
Ruth and Norman Hammer		150.00		
			TOTAL	\$ 31,675.00

School/Site	Y-T-D Adjusted	Current	Cumulative	Y-T-D	Current	Cumulative
Account Number	Gift Total	Gift Amount	Gift Amount	In-Kind Value	In-Kind Value	In-Kind Value
JAMS						
03-869900-00001100-0090	\$ 53,065.05	\$ 576.42	\$ 53,641.47			\$ -
Adult Education						
03-869900-00009500-0090	\$ 3,820.00	\$ 1,000.00	\$ 4,820.00			
Alternative						
08-896600-00000900-0090	\$ 11,688.57		\$ 11,688.57			\$ -
Cabrillo						
03-869900-00001700-0090	\$ 48,335.29		\$ 48,335.29	\$ 4,000.00		\$ 4,000.00
CDS						
03-869900-00007700-0090	\$ 330.00		\$ 330.00	\$ 2,090.00		\$ 2,090.00
Edison						
03-869900-00000100-0090	\$ 1,131.64		\$ 1,131.64	\$ 3,475.00		\$ 3,475.00
Franklin						
03-869900-00000200-0090	\$ 51,110.00	\$ 986.89	\$ 52,096.89	\$ 4,950.00	\$ 35.00	\$ 4,985.00
Grant						
03-869900-00003000-0090	\$ 13,391.47	\$ 21,200.00	\$ 34,591.47			\$ -
Lincoln						
03-869900-00001200-0090	\$ 3,823.48		\$ 3,823.48			\$ -
McKinley						
03-869900-00000400-0090	\$ 13,070.86		\$ 13,070.86	\$ 96.31		\$ 96.31
Malibu High School						
03-869900-00001000-0090	\$ 29,332.88	\$ 94.00	\$ 29,426.88	\$ 2,950.00		\$ 2,950.00

School/Site	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Previous In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
Muir						
03-869900-00000500-0090	\$ 15,755.86		\$ 15,755.86			\$ -
Muir/Smash Joint						
	\$ 43,624.68		\$ 43,624.68			
Olympic HS						
03-869900-00001400-0090	\$ 2,931.01		\$ 2,931.01			\$ -
Rogers						
03-869900-00000600-0090	\$ 4,912.59	\$ 4,660.00	\$ 9,572.59			\$ -
Roosevelt						
03-869900-00000700-0090	\$ 89,710.29		\$ 89,710.29			\$ -
SaMoHi						
03-869900-00001500-0090	\$ 20,468.81	\$ 305.84	\$ 20,774.65			\$ -
03-869900-00001500-0090			\$ -			
Barnum Hall						
03-869900-000015900-0090	\$ 12,765.00	\$ 31,675.00	\$ 44,440.00			\$ -
Pl. Dume						
03-869900-00001900-0090	\$ 129,088.46		\$ 129,088.46			\$ -
Webster						
03-869900-00000800-0090	\$ 89,343.14		\$ 89,343.14			\$ -
Ed Services						
03-869900-00003000-0090	\$ 315.33		\$ 315.33	\$ 475.00		\$ 475.00
03-869900-25077500-0090	\$ 991.42		\$ 991.42			\$ -
03-869900-11407100-0090	\$ 5,200.00		\$ 5,200.00			
Cal Safe (formerly SAPID)						
03-869900-50298300-0090	\$ 6,470.00	\$ 650.00	\$ 7,120.00			\$ -
Student Services						
03-869900-00004100-0090	\$ 36,000.00		\$ 36,000.00			\$ -
All Others: Food Services						
Building Fund			\$ -	\$ 600.00		\$ 600.00

TOTAL GIFTS	\$	686,675.83	\$	61,148.15	\$	747,823.98	\$	51,901.85	\$	35.00	\$	51,936.85

TO: SUPERINTENDENT

ACTION
01/18/01

FROM: ARTHUR L. COHEN/ROBERT A. CUTTING

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.4

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 - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
ECKER, Rose Student Services 03-522000-25076400-4409 Restricted - SE:PL94-142, Non-Ris Preschool	ACSA Special Education/Student Services Annual Meeting Monterey, CA January 10-12, 2001	\$469.00
GARCIA, Diana Samohi No Cost to District	Reading Intervention Training Downey, CA (LACOE) January 12 and 16, 2001	N/A
KING, Brandy Student Services 03-522000-25076400-4409 Restricted - SE:PL94-142, Non-Ris Preschool	SRA Corrective Reading Training Santa Fe Springs, CA January 9-10 and March 1, 2001	\$25.00

<u>NAME</u> <u>SITE</u> Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
McNulty, Tim Student Services 03-522000-25076400-4409 Restricted - SE:PL-142, Federal Preschool	California Department of Education Regional Field Meeting Burbank, CA January 16, 2001 Leadership Institute Conference San Diego, CA January 29-31, 2001	\$40.00 \$390.00
NAGANA, Junk Franklin 03-522000-25275900-0209 Restricted - SIP/K-6	"Using Local Maps" Irvine, CA December 5, 2000	\$50.00 + sub
SIEMER, DEBORAH Olympic High School 03-522000-25057600-3509 Restricted - BTSA	Video-Using Educators LAUD October 28, 2000	\$35.00
TAYLOR, Rodney Food Services 30-522000-5009600-5700 Food Services	Golden Bell Award Presentation Long Beach, CA December 2, 2000	\$37.00
<p align="center">Adjustments</p> <p align="center">(Preapproved expenses 10% in excess of approved costs that must be approved by Board) (Changes in Personnel Attendance)</p>		
None		
<p align="center">Group Conference and Travel: In-State</p> <p align="center">* a complete list of conference participants is on file in the Department of Fiscal Services</p>		
HEDRICK, Candace HOLLANDER, Christine Point Dume Marine Science 03-522000-2506070-1909 Restricted - Title VI/Staff Development	Bureau of Education and Research Anaheim November 15, 2000	\$149.00 each
AHERONI, Evie + 5 additional staff Grant, Lincoln, McKinley and Muir No Cost to District	Intervention in Explosive Situations: Non-Violent Crisis Training Lawndale, CA January 11 and 12, 2001	subs only

<u>NAME</u> <u>SITE</u> Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
BISHOP, Shannon + 3 additional staff Cabrillo, Rogers, McKinley and Pine Street 03-522000-13043000-4309 Restricted - SE:Designated Instructional Services	Curriculum-Relevant Therapy for SLP's in Literacy Lakewood, CA January 24, 2001	\$25.00 each

MOTION MADE BY: Mrs. Gottfried
 SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
01/18/01

FROM: SUPERINTENDENT/SUE GEE

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.5

It is recommended that Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2000/2001 budget.

Contractor/Contract Dates	Description	Site	Funding
Peggy C. Doherty October 19, 2000-June 30, 2001 Cost: Not to exceed \$5,000	Grant Writer for Food and Nutrition Services	Food Services	Food Services 03-511000-5009600-5700
Maricella Mendez February 1 - June 30, 2001 Cost: Not to exceed \$150.00	To conduct two sessions on "How to help your child deal with conflict" for parents of children who attend John Muir Elementary	Adult Education	Parenting Education 29-511000-11621100-9500
Cheryl Stecher January 2 - June 23, 2001 Cost: Not to exceed \$3,200	To provide technical assistance to assist with facilitation of community forums, model development and evaluation design	Samohi	Smaller Learning Communities 03-511000-25561500-1509

MOTION MADE BY: Mrs. Gottfried

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION
1/18/01
FROM: SUPERINTENDENT/ARTHUR L. COHEN
RE: AMEND DATE ON BOARD RECOMMENDATION A.8 AT 11/16/00
BOARD MEETING (AMEND DATE ON RESOLUTION NO. 00-05...)

RECOMMENDATION NO. A.6

It is recommended that the Board of Education approve a date change on Recommendation No. A.8, approved at the 11/16/00 Board Meeting, as follows:

Board Meeting date: from March 14, 2001 to March 15, 2001.

COMMENTS: The Board of Education, at its 11/16/00 Board Meeting, approved Recommendation No. A.8, amending the dates for submission and opening of bids for the District's Big Rock Property from January 3 and January 4, 2001 to March 13 and March 14, 2001, respectively.

Subsequently, at its 1/04/01 Board Meeting, the Board of Education approved Recommendation No. A.21, which changed the Board Meeting date from March 14 to March 15, 2001.

The District must follow a specific procedure in order to comply with the Naylor Act, as follows: by offering the property to public entities via mail and public notice; by mail to the previous owner; and, finally, by public notice to the general public. This process will be completed on March 13, 2001, which is the deadline for bids to be submitted to the District; bids will be accepted and opened at the March 15, 2001 Board Meeting.

MOTION MADE BY: Mrs. Gottfried
SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None(0)

TO: BOARD OF EDUCATION ACTION
01/18/01
 FROM: SUPERINTENDENT/ARTHUR L. COHEN/VIRGINIA I. HYATT
 RE: AWARD OF COMPUTER EQUIPMENT - SANTA MONICA HIGH
 SCHOOL - QUOTE #01.04 TO INTELLI-TECH

RECOMMENDATION NO. A.7

It is recommended that the Board of Education award the purchase of computer equipment to Intelli-Tech in an amount not to exceed \$49,687.83.

Funding Information

Source: Digital High School
 Currently Budgeted: Yes
 Account Number: 03-649200-24457800-1509
 Description: Computer Equipment

COMMENT: The Digital High School computer purchase will be used for the storage of student portfolios, teacher materials and allow for a NT network system for all computers throughout the school. Students and teachers will be able to access computers anywhere on campus, with screens and access restricted by password. The purchase also includes record and equipment storage, installation, UPS (uninterrupted power source) and back-up for the system. Bid responses were as follows:

	<u>Like Items</u>	<u>Additional Item</u>	<u>Quote Total</u>
Intelli-Tech	\$42,098.42	\$7,589.41	\$49,687.83
AcquireX.Com	\$48,041.00	No Bid	
C-Lan Inc.	No Bid		

MOTION MADE BY: Mrs. Gottfried
 SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION ACTION
01/18/01
FROM: SUPERINTENDENT/ARTHUR L. COHEN/VIRGINIA I. HYATT
RE: AWARD OF SURPLUS EQUIPMENT - BID# 01.06

RECOMMENDATION NO.A.8

It is recommended that the Board of Education award the purchase of surplus equipment to the individuals listed on the following attachment.

COMMENT: Surplus bids were sent to 52 bidders. Twelve (12) bidders responded as indicated on the attached sheet.

MOTION MADE BY: Mrs. Gottfried
SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

No	Description	Property Disposal Svc.	Zacher's Automobile Recycling	Steven Murray	Greg Runyon	Robert Hopkins	Anthony Romero	Bruce Henry	Mitch Caban	Joe Mares	Greg Thomas	Treopia Moore	John Connolly
5	Table Saw	\$229.00		\$331.00									
4	Contractor's Saw			\$116.00									
2	Chalk Liner		\$5.00										\$50.00
41	Joiner	\$137.00		\$216.00	\$296.00		\$75.00	\$180.00			\$100.00		
42	Plainer	\$378.00		\$422.00	\$301.00						\$175.00		
43	Table Saw	\$229.00		\$326.00	\$401.00		\$485.00	\$601.00	\$61.00				
45	Scroll Saw							\$36.99					
46	Scroll Saw	\$80.00									\$55.00		
V-1	3/4 Ton Dodge Van - 1988 - veh #34		\$360.00						\$502.00				
49	Postage Scale								\$5.00				
47	Cell Phones								\$51.00				
51	16mm Projector	\$5.00											
7	Library Card File						\$40.00		\$51.00				
62	Folding Machine	\$37.00											
9	Wooden Chair w/arms											\$20.00	
10	Wooden Chair w/arms											\$20.00	
11	Wooden Chair w/out arms											\$20.00	
12	Wooden Chair w/out arms											\$20.00	
13	Secretarial Chair											\$15.00	
14	Secretarial Chair											\$15.00	
20	Typewriter								\$5.00				
19	Typewriter								\$5.00				
17	Typewriter								\$5.00				

No	Description	Property Disposal Svc.	Zacher's Automobile Recycling	Steven Murray	Greg Runyon	Robert Hopkins	Anthony Romero	Bruce Henry	Mitch Caban	Joe Mares	Greg Thomas	Treopia Moore	John Connolly
18	Typewriter								\$5.00				
V-2	Mower												\$1.00
V-3	Tractor - Ford veh #67		\$160.00	\$611.00					\$111.00				
V-4	Tractor - Ford veh #32		\$860.00	\$1,152.00		\$2,512.50		\$751.99	\$111.00	\$1,502.00			
V-5	Sweeper - veh #91		\$10.00										
1	Band Saw	\$581.00		\$381.00									
22	Radial Saw	\$59.00		\$118.00					\$61.00		\$75.00		
44	Disc Sander	\$80.00					\$122.00		\$31.00		\$35.00		
24	Storage Cabinet										\$30.00		
63	Telephone Switches & Instruments								\$101.00				

TO: BOARD OF EDUCATION

ACTION
01/18/01

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP (S) 2000-01

RECOMMENDATION NO.A.9

It is recommended that the Board of Education approve the special field trip (s) listed below for students for the 2000-01 school year. No pupil shall be prevented from making the field trip or excursion because of lack of sufficient funds.

School/Grade/# of Students	Destination Dates	Principal Teacher	Cost Paid for	Subject	Purpose of Trip
Grant/5th grade 127 students	Camp Bloomfield 2/12/01 to 2/16/01	Alan Friedberg Tracy Daws Julie Spall Mike Donavan	\$180/Students Parent will pay and fundraising)	Science	A five day science enrichment program offered to 5th grade students including tide pool studies
Samohi All grades 96	New York 3/27/01 to 4/01/01	Chris Rhodes	\$2,000 per Student /Students Parent will pay and fundraising)	Student Music	This educational student music festival attracts outstanding choral groups from all over the U.S. This is an opportunity for musical exchange and performance, as well as social interaction with the other groups attending. There will be world class clinicians and adjudicators working with student groups during the festival in a workshop format.

MOTION MADE BY: Mrs. Gottfried

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
01/18/01

FROM: SUPERINTENDENT/JOSEPH QUARLES/RICK BAGLEY

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.10

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>ADAMS</u>			
Hoffman, Jennifer	87 hrs @\$34.90	11/6/00-6/22/01	Est Hrly/\$3036
Holden, Shannon	87 hrs @\$34.90	11/6/00-6/22/01	Est Hrly/\$3036
LaDuke, Jan	87 hrs @\$34.90	11/6/00-6/22/01	Est Hrly/\$3036
Tolin, Gary	87 hrs @\$34.90	11/6/00-6/22/01	Est Hrly/\$3036
Torres, Lupe	87 hrs @\$34.90	11/6/00-6/22/01	<u>Est Hrly/\$3036</u>
TOTAL ESTABLISHED HOURLY			\$15,180
Comment:	Supplemental Instruction Classes 01-Supplemental Instruction Program		
Post, Joel	20 hrs @\$34.90	1/10/00-6/22/01	<u>Est Hrly/\$698</u>
TOTAL ESTABLISHED HOURLY			\$698
Comment:	After School Science Magnet Seminars 01-Magnet Prgrm		
Forstrom, Kirsten	\$100 Stipend	12/8/00	Stipend/\$100
Goldberg, Cori	\$100 Stipend	12/8/00	Stipend/\$100
Hernandez, Amanda	\$100 Stipend	12/8/00	Stipend/\$100
Torres, Lupe	\$100 Stipend	12/8/00	<u>Stipend/\$100</u>
TOTAL STIPEND			\$400
Comment:	Chaperone for school dance 03-Auxiliary/A.S.B.		

CHILD DEVELOPMENT SERVICES

Abiedu, Maribah	72 hrs @12.82	12/18/00-12/29/00	Own Hrly/\$923
Alonso, Stephanie	72 hrs @\$20.30	12/18/00-12/29/00	Own Hrly/\$1462
Cerrato, Wendy	72 hrs @\$12.82	12/18/00-12/29/00	Own Hrly/\$923
Chaheme, Yessenia	72 hrs @\$15.38	12/18/00-12/29/00	Own Hrly/\$1107
Conway, Kenyatta	72 hrs @\$12.82	12/18/00-12/29/00	Own Hrly/\$923
Cruse, Patricia	72 hrs @\$19.07	12/18/00-12/29/00	Own Hrly/\$1373
Cueva, Claudia	72 hrs @\$15.39	12/18/00-12/29/00	Own Hrly/\$1108
Cueva, Leonardo	72 hrs @\$13.95	12/18/00-12/29/00	Own Hrly/\$1004
Daanish, Daaim	72 hrs @\$12.82	12/18/00-12/29/00	Own Hrly/\$923
Dabash, Reham	72 hrs @\$18.33	12/18/00-12/29/00	Own Hrly/\$1320
Douglas, Jennifer	72 hrs @\$21.63	12/18/00-12/29/00	Own Hrly/\$1557
Gallardo, Rosalee	72 hrs @\$20.50	12/18/00-12/29/00	Own Hrly/\$1476
Gomez, Emma	72 hrs @\$14.81	12/18/00-12/29/00	Own Hrly/\$1066
Gonzales, Yolanda	72 hrs @\$16.80	12/18/00-12/29/00	Own Hrly/\$1210
Haas, Amanda	72 hrs @\$18.59	12/18/00-12/29/00	Own Hrly/\$1338
Herberg, Joan	72 hrs @\$19.16	12/18/00-12/29/00	Own Hrly/\$1380
Horton, Gabriell	72 hrs @\$13.48	12/18/00-12/29/00	Own Hrly/\$971
Jones-Brown, Carrie	72 hrs @\$23.05	12/18/00-12/29/00	Own Hrly/\$1696
Langley, Zoe	72 hrs @\$17.37	12/18/00-12/29/00	Own Hrly/\$1251
Latham, Diana	72 hrs @\$20.30	12/18/00-12/29/00	Own Hrly/\$1462
Maffioli, Deborah	72 hrs @\$18.41	12/18/00-12/29/00	Own Hrly/\$1326

Martinez, Emelita	72 hrs @\$24.29	12/18/00-12/29/00	Own Hrly/\$1749
Martinez, Maria	72 hrs @\$18.89	12/18/00-12/29/00	Own Hrly/\$1360
Nakanouchi, Sheri	72 hrs @\$14.52	12/18/00-12/29/00	Own Hrly/\$1045
Needham-Plumlee, Elizabeth	72 hrs @\$23.62	12/18/00-12/29/00	Own Hrly/\$1701
Patton, Roxanna	72 hrs @\$18.23	12/18/00-12/29/00	Own Hrly/\$1313
Pekkanen, Jaana	72 hrs @\$19.07	12/18/00-12/29/00	Own Hrly/\$1373
Samimi, Leili	72 hrs @\$12.82	12/18/00-12/29/00	Own Hrly/\$923
Stamps, Elizabeth	72 hrs @\$18.23	12/18/00-12/29/00	Own Hrly/\$1313
Sterling-Molitch, Patricia	72 hrs @\$12.82	12/18/00-12/29/00	Own Hrly/\$923
Velasquez, Silvia	72 hrs @\$14.52	12/18/00-12/29/00	Own Hrly/\$1045
Waxman, Tracy	72 hrs @\$19.93	12/18/00-12/29/00	Own Hrly/\$1435
Yadegari, Sholeh	72 hrs @\$19.07	12/18/00-12/29/00	<u>Own Hrly/\$1373</u>
		TOTAL OWN HOURLY	\$41,352

Comment: Winter Break - CDS Programs Operating 12/18/00-12/29/00 (9 days)
11-CDS-S.A.D.C.C.C.

EDISON

Brumer, Sandra	20 hrs @\$34.90	11/6/00-1/26/01	Est Hrly/\$698
Castillo, Alma	20 hrs @\$34.90	11/6/00-1/26/01	Est Hrly/\$698
Hakamori, Teri	30 hrs @\$34.90	11/6/00-1/26/01	Est Hrly/\$1047
Maiztegui, Laura	60 hrs @\$34.90	11/6/00-1/26/01	Est Hrly/\$2094
Murcia, Constanza	20 hrs @\$34.90	11/6/00-1/26/01	Est Hrly/\$698
Salmaggi, Aileen	10 hrs @\$34.90	11/6/00-1/26/01	<u>Est Hrly/\$349</u>
		TOTAL ESTABLISHED HOURLY	\$5,584

Comment: After School Program
01-Supplemental Instruction Program

Nunez, Veronica	10 hrs @\$34.90	11/6/00-1/26/01	Est Hrly/\$349
Rankin, Nancy	10 hrs @\$34.90	11/6/00-1/26/01	<u>Est Hrly/\$349</u>
		TOTAL ESTABLISHED HOURLY	\$698

Comment: After School Program
03-P.T.A. Reimbursements

EDUCATIONAL SERVICES

Chapman, Margie	\$2000 Stipend	9/1/00-6/30/01	Stipend/\$2000
Galvan, Jane	\$2000 Stipend	9/1/00-6/30/01	Stipend/\$2000
Gonzalez, Irene	\$2000 Stipend	9/1/00-6/30/01	Stipend/\$2000
Harris, Stacy	\$2000 Stipend	9/1/00-6/30/01	Stipend/\$2000
Krug, Jessica	\$2000 Stipend	9/1/00-6/30/01	Stipend/\$2000
Mora, Monica	\$2000 Stipend	9/1/00-6/30/01	Stipend/\$2000
Normandin, Monique	\$2000 Stipend	9/1/00-6/30/01	Stipend/\$2000
Ramirez, Luis	\$2000 Stipend	9/1/00-6/30/01	Stipend/\$2000
Schellkopf, Nancy	\$2000 Stipend	9/1/00-6/30/01	Stipend/\$2000
Stevens, Lori	\$2000 Stipend	9/1/00-6/30/01	Stipend/\$2000
Teplin, Amy	\$2000 Stipend	9/1/00-6/30/01	Stipend/\$2000
Thatcher, Cindy	\$2000 Stipend	9/1/00-6/30/01	Stipend/\$2000
Wells, Leslie	\$2000 Stipend	9/1/00-6/30/01	<u>Stipend/\$2000</u>
		TOTAL STIPEND	\$26,000

Comment: Teacher Support Provider
03-Beginning Teacher Support

Franklin, Judy	\$4000 Stipend	9/1/00-6/30/01	Stipend/\$4000
Goldstein, Mark	\$4000 Stipend	9/1/00-6/30/01	Stipend/\$4000
Harris, Ken	\$4000 Stipend	9/1/00-6/30/01	Stipend/\$4000
Keller, Anne	\$4000 Stipend	9/1/00-6/30/01	Stipend/\$4000
Schneider, Rhonda	\$4000 Stipend	9/1/00-6/30/01	Stipend/\$4000
TOTAL STIPEND			\$20,000

Comment: Teacher Support Provider
03-Beginning Teacher Support

Diaz, Aida	\$1,000 Stipend 8/31/00-6/30/01		Stipend/\$1000
TOTAL STIPEND			\$1,000

Comment: Project Reach Consultant
03-Multicultural Education

France, Deanna	\$450 Stipend	1/1/01-6/22/01	Stipend/\$450
TOTAL STIPEND			\$450

Comment: Teach Dream String (viola) session to Lincoln students
03-Music-Dorin Music Fndtn

FRANKLIN

Cornford, Linda	7 hrs @\$34.90	6/13/00-11/30/00	Est Hrly/\$244
TOTAL ESTABLISHED HOURLY			\$244

Comment: Staff Development Training
03-Ed. Tech Staff Devlp 4-8

GRANT

Croft, Susan	24 hrs @\$34.90	11/1/00-6/30/01	Est Hrly/\$838
Daws, Tracy	24 hrs @\$34.90	11/1/00-6/30/01	Est Hrly/\$838
Friedman, Susan	24 hrs @\$34.90	11/1/00-6/30/01	Est Hrly/\$838
Hopkins, Miriam	24 hrs @\$34.90	11/1/00-6/30/01	Est Hrly/\$838
Johnson, Rebecca	24 hrs @\$34.90	11/1/00-6/30/01	Est Hrly/\$838
Lipson, Jennifer	24 hrs @\$34.90	11/1/00-6/30/01	Est Hrly/\$838
O'Brien, Lourdes	24 hrs @\$34.90	11/1/00-6/30/01	Est Hrly/\$838
TOTAL ESTABLISHED HOURLY			\$5,866

Comment: Instruct/Tutor in Intensive Intervention Program
01-Supplemental Instruction Program

LINCOLN

Pomatti, Kate	15 hrs \$34.90	12/1/00-6/22/01	Est Hrly/\$524
TOTAL ESTABLISHED HOURLY			\$524

Comment: Dance Supervision
03-Auxiliary/A.S.B.

Asgharzadeh, Rozita	69 hrs @\$34.90	12/4/00-6/22/01	Est Hrly/\$2408
Beltran, Tom	69 hrs @\$34.90	12/4/00-6/22/01	Est Hrly/\$2408
TOTAL ESTABLISHED HOURLY			\$4,816

Comment: ELL Tutorial Program
03-ELAP

JOHN MUIR

Vanderbilt, Will	15 hrs @\$34.90	1/13/01-2/17/01	Est Hrly/\$524
TOTAL ESTABLISHED HOURLY			\$524

Comment: Accelerated Support for Academic

01-Supplemental Instruction Program

Brizuela, Luis	15 hrs @\$34.90	1/13/01-2/17/01	Est Hrly/\$524
Estrada, Tiffany	15 hrs @\$34.90	1/13/01-2/17/01	Est Hrly/\$524
Hyatt, Lova	15 hrs @\$34.90	1/13/01-2/17/01	Est Hrly/\$524
Isaacs, Mark	7.5 hrs @\$34.90	1/13/01-2/17/01	Est Hrly/\$262
Lazare, Shernice	15 hrs @\$34.90	1/13/01-2/17/01	Est Hrly/\$524
Ramirez, Joe	15 hrs @\$34.90	1/13/01-2/17/01	Est Hrly/\$524
Smale, Adrienne	15 hrs @\$34.90	1/13/01-2/17/01	Est Hrly/\$524
Thomas, Carla	15 hrs @\$34.90	1/13/01-2/17/01	Est Hrly/\$524
Wheeler, Daniel	7.5 hrs @\$34.90	1/13/01-2/17/01	Est Hrly/\$262
TOTAL ESTABLISHED HOURLY			\$4,192

Comment: Intensive Language Arts Program for At-risk Students
01-Supplemental Instruction Program

MALIBU

Cary, John	9/8/99-6/23/00		Est Hrly/\$1745
TOTAL ESTABLISHED HOURLY			\$1,745

Comment: Full Inclusion Planning
03-Full Inclusion Support

Pallathena, Nancy	5 days @\$365.59	8/1/00-9/30/00	Own Daily/\$1828
Sferra, Luke	2 days @\$292.65	8/1/00-9/30/00	Own Daily/\$585
TOTAL OWN DAILY			\$2,413

Comment: Additional hours for preparation of master schedule
03-10th gr counseling

Mulligan, Michael	\$250 Stipend	12/1/00-4/1/01	Stipend/\$250
TOTAL STIPEND			\$250

Comment: Referee for Girls Water Polo Games
03-Auxiliary/A.S.B.

Banducci, Brian	\$200 Stipend	12/1/00-4/1/01	Stipend/\$200
Lovelace, Douglas	\$200 Stipend	12/1/00-4/1/01	Stipend/\$200
Mora, Monica	\$200 Stipend	12/1/00-4/1/01	Stipend/\$200
Mulligan, Michael	\$200 Stipend	12/1/00-4/1/01	Stipend/\$200
TOTAL STIPEND			\$800

Comment: Scorekeeping for basketball games
03-Auxiliary/A.S.B.

MCKINLEY

Gonzalez, Irene	\$1,000 Stipend	8/31/00-6/30/01	Stipend/\$1000
TOTAL STIPEND			\$1,000

Comment: Coordinator of the Career Development Program (CDP)
01-Career Developmt

SMASH

Hubbell, Mary	\$4,500 Stipend	1/2/01-6/30/01	Stipend/\$4,500
TOTAL STIPEND			\$4,500

Comment: Additional duties as assigned
01-School Admin
NOTE: this is a correction to Board Agenda 1/4/01

STUDENT SERVICES

Jeffries, Jane 3 hrs @\$52.93 8/22/00

TOTAL OWN HOURLY	<u>Own Hrly/\$159</u> \$159
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Comment: Interview Panel for School Nurses
01-Health

Catanzano, Linda 4 hrs @\$34.90

10/18/00

Est Hrly/\$140

Punt, Ruth 4 hrs @\$34.90 10/18/00

Est Hrly/\$140

TOTAL ESTABLISHED HOURLY	\$280
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Comment: CPR Training
03-Desig. Instr. Serv.

Janulaitis, Donna 60 hrs @\$34.90

11/1/00-1/31/01

Est Hrly/\$2094

TOTAL ESTABLISHED HOURLY	\$2,094
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Comment: Assist with Vision and Hearing Testing
01-Health

Albright, Betsy 6 hrs @\$34.90

11/1/00-12/31/00

Est Hrly/\$209

TOTAL ESTABLISHED HOURLY	\$209
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Comment: Help train new nurse @Roosevelt
01-Health

SAMOH

Escalera, Dan 111 hrs @\$54.85

1/2/01-6/22/01

Own Hrly/\$6088

TOTAL OWN HOURLY	\$6,088
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Comment: Plus One Assignment-Social Studies
01-Classroom Instruction 9-12

McDaniel, Sean 111 hrs @\$63.73

1/2/01-6/22/01

Own Hrly/\$7074

TOTAL OWN HOURLY	\$7,074
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Comment: Plus One Assignment-English
01-Classroom Instruction 9-12

WEBSTER

Norris, Judy 120 hrs @\$34.90

10/30/00-6/30/01

Est Hrly/\$4188

TOTAL ESTABLISHED HOURLY	\$4,188
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Comment: Teach reading enrichment to struggling readers
03-SIP K-6

EXTENDED DUTY UNITS

	<u>RATE</u>	<u>ACTIVITY</u>	<u>EFFECTIVE</u>	<u>TOTAL</u>
<u>JOHN MUIR</u>				
Brizuela, Luis	2 units @\$220	2nd Lang Tutor	9/00-6/01	\$440
Vanderbilt, Will	2 units @\$220	Winterfest, studt store	9/00-6/01	\$440
Beltran, Sue	1 unit @\$220	RESULTS Coord	9/00-6/01	<u>\$220</u>
		TOTAL EXTENDED DUTY UNITS		\$1,100
		01-Classroom Instruction K-5		

MALIBU

Donnelly, Anna	13 units @\$220	Var Girls BB	11/00-2/01	\$2860
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Meyer, Andrew	13 units @\$220	Var Boys BB	11/00-2/01	<u>\$2860</u>
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					TOTAL EXTENDED DUTY UNITS	\$5,720
					01-Athletics	
Bixler, William	2 units @ \$220	MS Orchestra	9/00-1/01			\$440
Bowman-Smith, Carla	2 units @ \$220	MS Yearbook	9/00-1/01			\$440
Chycoski, Sherlene	4 units @ \$220	MS Choir	9/00-1/01			\$880
Leonard, Brigitte	4 units @ \$220	MS Student Counc	9/00-1/01			\$880
Leonard, Brigitte	5 units @ \$220	MS Drama	9/00-1/01			\$1100
Lovejoy, Anna	5 units @ \$220	MS Community Svc	9/00-1/01			\$1100
Pallathena, Nancy	1 unit @ \$220	MS CJSF	9/00-1/01			<u>\$220</u>
					TOTAL EXTENDED DUTY UNITS	\$5,060
					01-Classroom Instruction 6-8	
Arrants, Rodney	10 units @ \$220	HS Drama	9/00-1/01			\$2200
Banducci, Brian	13 units @ \$220	HS Athletic Dir	9/00-1/01			\$2860
Bixler, William	2 units @ \$220	HS Orchestra	9/00-1/01			\$440
Bowman-Smith, Carla	6 units @ \$220	HS Yearbook	9/00-1/01			\$1320
Chycoski, Sherlene	4 units @ \$220	HS Choir	9/00-1/01			\$880
Pallathena, Nancy	7 units @ \$220	Sr Advisor	9/00-1/01			\$1540
Panish, Adam	12 units @ \$220	HS Student Counc	9/00-1/01			\$2640
Sferra, Luke	7 units @ \$220	HS Scholarship Adv	9/00-1/01			\$1540
Warshawski, David	6 units @ \$220	HS Journalism	9/00-1/01			<u>\$1320</u>
					TOTAL EXTENDED DUTY UNITS	\$14,740
					01-Classroom Instruction 9-12	

**TOTAL ESTABLISHED HOURLY, STIPEND, OWN HOURLY, AND
EXTENDED DUTY UNITS**

= \$184,948

SUBSTITUTES

<u>ADULT EDUCATION</u>		<u>EFFECTIVE</u>
(Hourly Rate @\$34.90)		
Sakurai, Elizabeth		12/13/00-6/30/01
<u>CHILD DEVELOPMENT SERVICES</u>		
(Hourly Rate @\$12.82)		
Wright, Gloria		11/17/00
<u>PREFERRED SUBSTITUTES</u>		
(Daily Rate @\$124)		
Hamer, John		11/20/00
Housman, Joann		9/5/00-4/30/01
<u>REGULAR DAY-TO-DAY</u>		
(Daily Rate @\$105)		
Boers-Palmer, Desiree		11/9/00-4/30/01
Dresher, Pamela		12/6/00
Gonzalez, Gabriela		12/21/00
Kalvin, Alicia		12/21/00
Moody, Michael		12/21/00
<u>LONG-TERM SUBSTITUTES</u>		

(Daily @\$160)	
Gonzalez, Gabriela	12/21/00
Klempfner-Verham, K.	11/20/00
Simon, Nancy	11/27/00

TEMPORARY CONTRACTS

Name/Assignment <u>Location</u>	Not to <u>Exceed</u>	<u>Effective</u>
Bon, Nancy Adams/Math	100% [replacing D. Ruderman]	10/30/00-06/22/01
Kirk, Diana SMASH/Core 2 Tchr (3-4-5)	100% [replacing M. Hubbell]	1/2/01-6/22/01
Kumasaka, Paul Franklin/4th	100% [replacing Prendergast]	1/2/01-6/22/01
Prewitt, Julie Roosevelt/1st&2nd	100% [replacing Savage]	9/28/00-4/6/01

MOTION MADE BY: Mrs. Gottfried
 SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
01/18/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.11

It is recommended that the following Special Services Employee contracts be approved in accordance with District policies and salary schedules and be assigned pursuant to BP 4102. Funding for the positions listed are included in the 2000/01 budget.

ELECTIONS

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
Albright, Betsy Student Services, provide nurse support for the Health Champions Positive Health Profile FUNDING: 01-511000-30182000-4198-100%-Health Champions	\$2,728	12/06/00-4/21/01	\$124/day
Dreyfuss, Kit Student Services, provide nurse support for the Health Champions Positive Health Profile FUNDING: 01-511000-30182000-4198-100%-Health Champions	\$2,728	12/06/00-4/21/01	\$124/day
Gesing, Gertrude Student Services, provide nurse support for the Health Champions Positive Health Profile FUNDING: 01-511000-30182000-4198-100%-Health Champions	\$2,728	12/06/00-4/21/01	\$124/day
Hawkins, Chris Student Services, provide nurse support for the Health Champions Positive Health Profile FUNDING: 01-511000-30182000-4198-100%-Health Champions	\$2,728	12/06/00-4/21/01	\$124/day
Mulligan, Christopher Roosevelt Elementary, clinical social worker FUNDING: 03-271000-25275900-0799-100%-SIP K-6	\$5,000	11/6/00-6/22/01	\$75/hr
Raffa, David Roosevelt Elementary, ceramics FUNDING: 03-271000-50094600-0798-100%-P.T.A. Reimbursements	\$6,700	11/17/00-6/22/01	\$50/class + supplies

Vessa, Dottie \$2,728 12/06/00-4/21/01 \$124/day
Student Services, provide nurse support for the Health
Champions Positive Health Profile
FUNDING: 01-511000-30182000-4198-100%-Health Champions
Martucci, Fran \$2,728 12/06/00-4/21/01 \$124/day
Student Services, provide nurse support for the Health
Champions Positive Health Profile
FUNDING: 01-511000-30182000-4198-100%-Health Champions

MOTION MADE BY: Mrs. Gottfried
SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
01/18/01

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: STUDENT TEACHING AGREEMENT - CONCORDIA UNIVERSITY IRVINE

RECOMMENDATION NO. A.12

It is recommended that the Board of Education enter into a Student Teaching Agreement between Concordia University Irvine and the Santa Monica-Malibu Unified School District.

INSTITUTION: Concordia University Irvine
EFFECTIVE: July 1, 2000 - June 30, 2003
PAYMENT: Five (5) semester units - \$100
Ten (10) semester units - \$200

COMMENT: The District participates with university teacher training institutions in providing classroom teaching situations under the supervision of a master teacher. The university is billed by the District after completion of the student teaching assignment. The master teachers are then paid the amount due them per the agreement after the District has received the monies from the respective universities.

MOTION MADE BY: Mrs. Gottfried
SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
01/18/01

FROM: SUPERINTENDENT/RICK BAGLEY

RE: RECOMMENDATION TO APPROVE A MEMORANDUM OF UNDERSTANDING
FOR NANCY ZARENDA TO PARTICIPATE IN THE VISITING
EDUCATOR PROGRAM WITH THE CALIFORNIA DEPARTMENT OF
EDUCATION

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve a memorandum of understanding for Edison Language Academy teacher, Nancy Zarenda, to participate in the visiting educator program with the California Department of Education.

Comment: Earlier this year, the district was contacted by the Academic Standards and Resources Unit of the California Department of Education, which was in search of a candidate to fill the position of Bi-Lingual and Migrant Consultant. After an extensive State-wide search, Ms. Nancy Zarenda, teacher at Edison Language Academy, has been recommended for this opportunity.

A "Compelling Needs Statement" as well as the memorandum of understanding between the District and the CDE is attached to this item. These documents provide more in-depth information about the specifics of the assignment, the benefits to the district, etc.

Approval of this agreement will allow the district to essentially "loan" Ms. Zarenda to the State Department of Education for the duration of the term agreement, February 1, 2001 through June 30, 2002. This means that while Ms. Zarenda is working with the CDE, she will continue to be an employee of the Santa Monica-Malibu Unified School District with the State Department reimbursing the district for all costs associated with maintaining Ms. Zarenda's employment with us.

During Ms. Zarenda's absence from the District, a qualified teacher will be assigned to her classroom position at Edison Language Academy. This teacher has already been identified by both site and district administration and will be ready to begin working on February 1, 2001.

MOTION MADE BY: Mrs. Gottfried
SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

COMPELLING NEEDS STATEMENT FOR THE SERVICES OF NANCY ZARENDA

Ms. Nancy Zarenda possesses the skills, expertise and statewide recognition in the field of foreign language that will greatly benefit the State of California and enable the California Department of Education to enhance its leadership role in the area of foreign language and service to school districts.

Ms. Nancy Zarenda has over 17 years of experience as a teacher of Spanish language at the elementary, secondary and college level, as a Foreign Language Department Chair and as a Spanish language interpreter and translator. She has also served as a Spanish instructor at summer language institutes, as a guest lecturer and as a projects consultant.

Ms. Nancy Zarenda has served on a number of councils, non-profit organization boards and committees in support of foreign language education. She is currently serving as a commissioner on the California Commission on Teacher Credentialing and as a member of the California Foreign Language Project Advisory Board. Ms. Zarenda has made numerous presentations to associations and groups in California and at the national level. Her background would support this division's responsibilities in implementing statewide standards, improving service to local education agencies and providing support for classroom teachers.

A statewide recruitment effort was made that included civil service and Ms. Nancy Zarenda stood out in regard to academic, administrative and leadership ability. She was the unanimous choice of the selection panel. This makes for a compelling need for her appointment as a Visiting Educator at the level of Education Programs Consultant.

**MEMORANDUM OF UNDERSTANDING
AGREEMENT MADE AND ENTERED FEBRUARY 1, 2001
BETWEEN THE STATE OF CALIFORNIA AND
THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

Under the provisions of Government code Section 19050.8 and State Personnel Board Rule 427, the State of California and the Santa Monica-Malibu Unified School District enter into an agreement for the assignment of Ms. Nancy Zarenda to the California Department of Education (hereinafter referred to as CDE), Standards and High School Development Division, Academic Standards and Resources Unit, 660 J Street, Suite 300, Sacramento California 95814 under the following terms and conditions and policies:

I. Justification for Assignment

The employee, Ms. Nancy Zarenda, will be assigned to the position of Bi-Lingual and Migrant Consultant in the Standards and High School Development Division, Academic Standards and Resources Unit under the supervision of the Academic Standards and Resources Manager. She will be provided training opportunities in the area of administrative responsibilities at the state level.

This opportunity will benefit both governmental jurisdictions in two ways:

- 1) At the completion of this contract, the Santa Monica-Malibu Unified School District will have an employee who will possess practical knowledge of state government policy and practice and who will have gained statewide program experience. The employee will be assigned and required to perform tasks which will result in providing effective services and counsel on a regional and statewide basis to local education agencies. This assignment will expand the employee's experience and knowledge of program administration at the state level and its impact on local education agencies, which are required to implement successful education programs to meet the needs of students as established by law.
- 2) The California Department of Education has been actively developing performance and content standards in the area of foreign language, dual immersion and bi-lingual programs. The department has also been actively working to build a statewide system of networks that support foreign language education. Ms. Nancy Zarenda possesses a wide range of expertise and experience in this area. Her education, skills and knowledge will greatly benefit the efforts of the Academic Standards and Resources Unit in meeting its goals and objectives.

II. Position Data and Supervision

The employee will be assigned to the position of Bi-Lingual and Migrant Consultant in the California Department of Education, Standards and High School Development Division, Academic Standards and Resources Unit. The employee will be assigned to the following tasks and responsibilities:

- Develop reports, frameworks and advisories in subject areas. Research, review and analyze relevant materials such as national and state reports. Prepare bill analyses and analyze legislation. Conduct and participate in state, regional and local meetings and conferences; provide technical expertise relating to foreign language, bilingual education and other elective and core content areas.
- Consult with district and county staff, curriculum specialists, teachers and parents to facilitate the development, testing and dissemination of statewide standards in academic and elective subject areas, particularly in foreign language and bilingual instruction. Collaborate with subject area specialists, teachers and other department staff in the standards development process. The development of these standards in foreign language and bilingual instruction, and other content areas, should lead to improving student performance, greater consistency of instructional quality, and increased accountability.
- Research current educational issues relating to standards development. Keep abreast of educational trends and relevant changes to standards and assessment in California and the nation. Provide knowledge and expertise to support other ongoing programs and activities of the unit and division that promote the vision, mission and goals of the State Board of Education, the State Superintendent of Public Instruction and the California Department of Education.
- Participate in unit and division meetings. Participate in division strategic planning, the development of goals and objectives, and work plans. Provide input to the budget change proposal process, when applicable, and perform other duties as assigned.

III. Costs and Expenses

The CDE will reimburse the Santa Monica-Malibu Unified School District for the employee's salary and benefits via a standard agreement contract. In addition to salary, reimbursement will be paid for employer's contributions toward employee benefits including health, dental, vision, life insurance, fringe and contributions to the State Teachers Retirement system, unemployment and worker's compensation programs.

The CDE will reimburse Ms. Nancy Zarenda directly for travel expenses incurred, through the CDE's Form 262-A Travel Expense claim, while conducting official business for the State of California during this assignment. For travel purposes, the employee's headquarters will be designated as 660 J Street, Suite 300, Sacramento, California.

IV. Rights and Benefits

The assignment of Nancy Zarenda to the CDE during this contract period shall not affect her status and rights as an employee of the Santa Monica-Malibu Unified School District and she will be entitled to all current and future benefits, salary and allowances for sick leave, vacation, retirement, worker's compensation and other benefits offered to employees of the Santa Monica-Malibu Unified School District. Ms. Zarenda will remain an employee of the Santa Monica-Malibu Unified School District and will not gain any state civil service status or be eligible for

benefits offered only to employees of the state as a result of this assignment. Experience obtained during this assignment will be considered administrative for open exam purposes.

V. Application of Rules, Regulations and Policies

During the period of this assignment, the employee will be assigned responsibilities equivalent to the level of Education Programs Consultant. The rules and policies of both the CDE and the State of California governing standards of conduct shall apply to the employee.

Amendments to extend the services of a Visiting Educator assignment will be contingent upon the completion of a written annual evaluation of the employee's performance in this assignment.

As required under the provision of Budget Act language, individuals providing services under a Visiting Education Program/ Interjurisdiction Exchange contract are required to provide full financial disclosure to the Fair Political Practices Commission in accordance with the rules and regulations of the Commission.

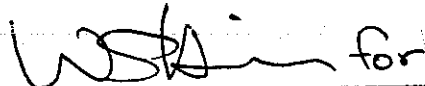
VI. Term of Contract

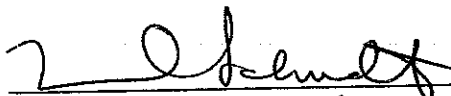
This contract will commence on February 1, 2001 and will terminate June 30, 2002. This contract may be terminated before the expiration date by either party with a thirty day written advance notice.

APPROVED:

FOR THE STATE OF CALIFORNIA

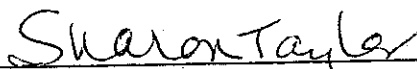
FOR SANTA MONICA-MALIBU UNIFIED
SCHOOL DISTRICT


Leslie Fausset, Chief Deputy Superintendent
For Policy and Programs

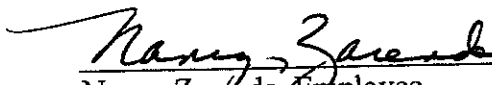

Neil Schmidt, Superintendent
Santa Monica-Malibu Unified School District

Date _____

Date 1-18-01


Sharon Taylor, Director
Personnel Services, Division

Date 12/21/00


Nancy Zaranda, Employee

Date 12/7/00

TO: BOARD OF EDUCATION
 FROM: SUPERINTENDENT/JOHN SLISS
 RE: CLASSIFIED PERSONNEL - MERIT

ACTION
 01-18-01

RECOMMENDATION NO. A.14

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.

ELECTIONS

KAYE,	LIBRARY ASSISTANT I	12-14-00
LIZA	8.0 HRS/10 LINCOLN	
	RANGE: 22 STEP: 01	

RENEWAL OF CONTRACT

BERRIMAN,	DIRECTOR FACILITIES MGMT	01-01-01
JOHN	FACILITIES MAINTENANCE	06-30-01

TEMP/ADDITIONAL

BOYD,	INST ASST - CLASSROOM	12-06-00
JACQUELINE	SMASH	06-22-01

FORD,	CLERK TYPIST III	12-08-00
DIANNE	ADAMS	12-08-00

GILBERT,	SR. OFFICE ASSISTANT	12-14-00
JANET	SUPERINTENDENT	06-30-01

GILBERT,	SR. OFFICE ASSISTANT	01-02-01
JANET	ED SERVICES	06-30-01

MARTIN,	CAMPUS SECURITY OFFICER	12-08-00
KEVIN	ADAMS	12-08-00

WILSON,	CAMPUS SECURITY OFFICER	12-08-00
STANLEY	ADAMS	12-08-00

SUBSTITUTE

AVILA,	INST ASST - SPECIAL ED	12-01-00
ROBERT	SPECIAL ED	06-30-01

HARRIS,	INST ASST - PHYSICAL ED	12-01-00
STEVE	PERSONNEL COMMISSION	06-30-01

LAWSON,	OFFICE ASSISTANT II	01-02-01
CLAUDIA	PERSONNE COMMISSION	06-30-01

MURPHY,	CHILDREN CENTER ASST	09-01-00
TONY	CDS	06-30-01

TERRENCE, PICKENS	OFFICE ASSISTANT II PERSONNEL COMMISSION	12-01-00 06-30-01
YADEGARI, SHOLEH	INST ASST - CLASSROOM FRANKLIN	12-01-00 06-30-01
<u>SUSPENSION WITHOUT PAY</u>		
ANGEL, LES	FOOD SERV OPERATIONS SUPV FOOD SERVICES	12-18-00 12-28-00
PEGUES, FORREST	BUS DRIVER TRANSPORTATION	12-04-00 12-06-00
<u>SUSPENSION WITH PAY</u>		
PEGUES, FORREST	BUS DRIVER TRANSPORTATION	12-07-00 12-08-00
<u>SEPARATION</u>		
HARRIS-HOLMES, CYNTHIA	CHILDREN CENTER ASSISTANT CDS	06-30-00

MOTION MADE BY: Mrs. Gottfried
 SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
01-18-01

FROM: SUPERINTENDENT/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.15

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

EGBERT, GABRIEL	SAMOH	12-11-00 - 03-31-01
GONZALEZ, OSWALDO	SAMOH	12-01-00 - 04-01-01
MASSE, DAVID	SAMOH	11-01-00 - 03-01-01
MIRAMONTES, GUADALUPE	SAMOH	12-01-00 - 03-31-01
RODRIGUEZ, JOVANY	SAMOH	12-11-00 - 03-31-01
SERIEUX, CLODETTE	SAMOH	01-02-01 - 04-30-01

NOON AIDE

SACHS, TERI	LINCOLN	11-17-00 - 06-22-01
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MOTION MADE BY: Mrs. Gottfried
SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

Superintendent's Report

Professional Development/Administrators, Teachers, Parents

Educational Services staff will present an overview of the on-going professional development activities for teachers, administrators and parents for 2000-01 that support the District's mission of providing each student who attends our schools with an educational experience that results in success.

BACKGROUND

For many years, administrators, teachers and parents in the District have been analyzing student performance data to decide how well students are achieving in our schools. Although the District standardized achievement test scores are very solid, when the data is broken down into sub-groups, there are distinctly two schools of students: one school in which white, Asian and affluent children excel; and one school in which African-American, Latino and less affluent children do not excel. This inequity is shared by many districts across the nation and is known as the "two schools phenomenon." Through the professional development activities supported by the District's participation in the Los Angeles Annenberg Metropolitan Project (LAAMP), teachers have been changing practices to close "the achievement gap" between these two schools of students. It is important to note that State mandates have been added in the past two years, such as the Retention Policy and State Content Standards, forcing other districts to take a closer look at the issues of inequity that SMMUSD had already been examining.

Comments:

In 1998, Director of Educational Services, Peggy Harris, and Pathway Coordinator, Lise Reilly, worked with others in producing a short video on our school change initiatives. This video will be shown as part of the overview to set the context for the discussion. Each Board member will receive a packet of information which includes the following:

**The Schooling Practices That Matter Most*, by Kathleen Cotton, Northwest Regional Educational Laboratory. A compilation of the latest research on school improvement.

*An article on effective professional development.

*Educational Services Staff Development Calendar

*Listing/Description of Professional Development offerings:

Teachers:	Classes/Workshops/State-funded days Inquiry and action research Conferences Pathway meetings, standards-assessment task forces, standards-based report card committee, kindergarten assessment committee
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Parents:	Site Governance Training Parent Ed offerings
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Administrators:	Curriculum Study Groups Administrative Literacy Retreat Management Team Retreats
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Please keep in mind that this is an overview. A Board workshop on a specific topic can be planned at a future time.

- F. PTA Council President's Report
 - Mr. Gates made general comments regarding fiscal dilemmas in the State and District. He introduced Maria Rodriguez, President of the John Adams PTA. Ms. Rodriguez highlighted the support provided by the PTA which includes, but is not limited to, financial and technical support, grants, enhanced communication, etc.
- G. District Advisory Committee Report(s) - no report
- H. SM-M Education Foundation President's Report - no report
- I. Proposition X / State Modernization—Jacobs /Sverdrup CRSS - no report
- J. Prop X Oversight Committee
 - Jean Gebman thanked the Board for the composition of the Committee (A.19). He also stated that items A.24 and A.25 were approved by the Oversight Committee at its meeting on January 8.

1/18/01

Superintendent's Report
Professional Development/Administrators, Teachers, Parents

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*Listing/Description of Professional Development offerings:

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 Inquiry and action research
 Conferences
 Pathway meetings, standards-assessment task forces, standards-based report
 card committee, kindergarten assessment committee

Parents: Site Governance Training
 Parent Ed offerings

Administrators: Curriculum Study Groups
 Administrative Literacy Retreat
 Management Team Retreats

Please keep in mind that this is an overview. A Board workshop on a specific topic can be planned at a future time.

Brd Mtg 1/18/01

NOTES FOR TESTIMONY
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
January 18, 2001

- Thank you for the opportunity to appear here tonight.
- My name is Michael Rich. I am the executive vice president of the RAND Corporation and chairman of the Financial Oversight Committee that the Board of Education appointed last year.
- I'd like to accomplish five things this evening:
 - Introduce the members of the committee, both those who were able to be here today and also those who had schedule conflicts that prevented them from joining us
 - Outline for you our activities so far
 - Share some preliminary observations about what we've learned
 - Tell you a bit about how our workplan for the first half of 2001 is shaping up
 - And, then, most important, invite your comments and suggestions for how we might be most useful to you and ultimately our community and its children
- To begin, let me introduce my colleagues on the committee
 - The vice chair is Patricia Hoffman, a former School Board member who is tonight carrying out her duties as a member of the Bayside District Corporation board.
 - Craig Hamilton, an architect with the Cannon Design Group
 - Chris Harding, an attorney
 - Babette Heimbuch, the CEO of First Federal Bank
 - Gloria Reisner, an attorney, and
 - Walter Rosenthal, a retired businessman and the Malibu resident among us.
 - Some of us are serving three-year terms and others of us are serving two-year terms.
- A few other introductory comments:
 - First, I want to tell you that my colleagues are very talented, thoughtful, and conscientious. You and your predecessors appointed a good group.
 - Second, we have been well served by the District staff in our learning phase. This is my first chance to thank Dr. Schmidt, Dr. Cohen, Dr. Quarles, Mr. Cutting, and Ms. Harris in public.
 - Of course, we haven't started asking the hard questions yet!
 - Third, I learned last week that you have designated Brenda Gottfried as the Board liaison to our committee. I am looking forward to working with her.
- Our committee held its first meeting in late September and we have held eight meetings so far, all public, with meeting number nine scheduled for tomorrow morning
 - We've devoted most of our time to an intense series of familiarization sessions.
 - We met twice with members of the Financial Task Force that preceded us and we have gone over their report carefully
 - We met once with the leaders of the Proposition X Oversight Committee and numerous times with the leaders of the two key labor bargaining units
 - And, of course, we have spent substantial time and reviewed a significant amount of written material with the financial staff of the District.
 - We also each signed a detailed pledge that is designed to assure that we carry out our responsibilities without any financial conflict of interest—either real or perceived.
 - I realize now that I haven't yet asked whether key employees of the District have done the same thing, but we'll find out.

- Before I tell you about our workplan, let me share some preliminary and general observations about what we've learned so far from our meetings, public testimony, and readings
 - Here, I think I will do a reasonable job of reflecting the general sense of the committee so far, but I am really formally just speaking for myself
 - So, if my remarks contain errors in fact or interpretation, the responsibility clearly rests with me
 - My observations fall into four categories: expenses, needs, revenue sources, and general implications
 - With regard to expenses, the two facts that are clear are that important categories of expenses are rising and we are facing continuing upward pressure
 - The most obvious example is the increase in teacher salaries to maintain the District's competitiveness for the best instructional talent
 - Perhaps less obvious is the continuing upward pressure, which comes from three factors
 - First, the basic cost of providing important services are growing.
 - Special education is an example
 - Just to illustrate: In 1996-1997, the District spent \$8 million on special education. This year, it is projected to spend over \$13 million. A 65 percent increase in four years.
 - Second, demand for some services exceeds our current capacity; we can't yet afford to extend programs to everyone who wants and needs them.
 - Pre-school and after-school care are examples
 - The third factor is our community's desire—which I share—for excellence in our programs and services, not just adequacy, and that brings me to my next category of observations—needs.
 - Our desire for excellence means that we are not satisfied with many aspects of the current situation. Addressing those aspects presents another source of upward pressure on expenses. Just a few examples:
 - Our classes at the high school level can reach 40 students or more—too large
 - Our high school counselors must serve 400-500 students—too many
 - Fine arts and physical education still lagging behind early 1980s resource levels
 - Achievement gaps not as small and not shrinking as fast as we want
 - My third category of observations concerns resource levels
 - Here, I think the picture is complicated
 - There are definite rays of sun.
 - The President-Elect, congressional leaders, the Governor, and state legislators all calling for substantial increases in funding for K-12 education for the first time in many, many years.
 - The elected leaders in Santa Monica have again placed education in their top tier of budget priorities
 - The Santa Monica voters given strong support to an increase in the Parcel Tax
 - But, there are also patches of clouds and haze in the picture
 - The details of any new federal largesse have yet to be spelled out
 - The details of the Governor's new initiatives are not fully spelled out and the extent to which they will survive the legislative process is not yet known
 - As a result, important questions cannot yet be answered and won't be answerable for some time:
 - How much additional money will flow to local districts?
 - How much will be targeted on Districts with special needs?

- How much will be linked to particular programs, or, put another way, how much will be available for *our* District's needs?
 - Locally, the Parcel Tax increase, while helpful, is not sufficient to take care of the rising costs and the needs I just sketched out and the City of Santa Monica has not yet formally decided whether to continue to invest in the District, how much to invest, and for how long a period of time.
 - Those details are still several months away
 - So, that brings me to my fourth category of observations—what I make of all this
 - The overriding implication for me is that the premium on careful and creative planning, programming, and budgeting—better than we've done to date—that need is undiminished. In fact, it may never have been greater.
- With that as a backdrop, let me now tell you how our workplan for the first half of this year is shaping up.
 - First, we are mindful of the Financial Task Force's recommendation that the District commission a special external management audit.
 - Our deliberations have convinced us that there is a need for two such audits. Not conventional financial audits, but management audits that would focus on identifying and applying best practices from other high-performance Districts.
 - One audit will address Prop X and planning for future construction
 - Another will address a series of other important business processes, such as procurement and workforce planning
 - We are working on the specifications for RFPs for those audits
 - A key question for you to decide once we've scoped out those RFPs is whether to wait until Dr. Cohen's replacement has been named, so that he or she can participate in the audits, or to go forward so that Dr. Cohen's replacement has the results available on the first day of work.
 - If they were strictly financial audits, then I think there is an argument for waiting. Given that they are management audits, I think there is a stronger argument for moving forward sooner.
 - Second, we have experienced first-hand the incredible complexity of school finance and budgeting. We've experienced as well how the formats required by the State and the County impede a wide understanding of issues, problems, and priorities. Therefore,
 - We've embarked on the design of what I am calling a "community format" budget. A budget that is designed for you, me, and the community at large, not for the State or the County bureaucracy.
 - I am delighted to say that that work is headed by Babette Heimbuch, with help from Patricia Hoffman and Craig Hamilton from the Committee and Jean Gebman from the community (who served on the Financial Task Force).
 - Third, we have formed a subcommittee under Gloria Reisner, with committee members Chris Harding and Walter Rosenthal, to outline a menu of new revenue sources.
- Those are the three streams of effort that we have launched. Before I end and get your comments and suggestions, let me say a few words about issues beyond the ones we've tackled initially.
 - First, although we've heard quite a bit about the upward pressure on costs, we are nowhere near to being able to say that each and every expenditure, each and every contract, each and every hiring action, is well-planned and well-executed
 - If someone were to allege that there were problems involving waste or abuse, significant inefficiencies, our committee is not yet able to reject those allegations
 - I am not sure that we will ever be in that position, but I think we can and will do more digging
 - Second, in one important sense, working on the budget format first is attacking the wrong end of the problem

- A high-performance public-sector enterprise needs a clear, succinct, and integrated plan that includes
 - An ambitious vision
 - A strategy to achieve it
 - A closely-linked set of objectives that will help set priorities, guide the execution of the strategy, and assist in gauging progress
 - A program of services that are derived directly from the strategy and objectives, and therefore are linked back to the vision
 - A budget expressed in the very same terms and categories as the strategy-driven objectives and programs, along with an integrated tracking and feedback system
- Each component is essential and so is the linkage between them
- In my opinion, and based on my experience with other public agencies, until we have such an integrated plan, it will be difficult to make choices and difficult to even discuss them widely and constructively
- This is a big job and we have not begun it
- Third, there is also the question of the overall structure of the District—how should we think about the advantages and disadvantages, the benefits and the burdens, the synergies and the frictional costs of operating a unified district? How would we estimate them? How would we calculate them?
- I've covered the first four items on my list by
 - (1) introducing the members of the committee,
 - (2) outlining for you our activities so far,
 - (3) sharing some preliminary observations about what we've learned, and
 - (4) telling you a bit about how our workplan is shaping up.
- My final item is to invite your comments and suggestions.
 - Obviously, we're interested in any and all reactions to what I've covered, but my colleagues and I are especially interested in your views on (1) what we should be emphasizing and (2) how we should communicate with both you and later the public in the months ahead.
- Thank you.

January 18, 2001

Dr. Schmidt, President Pratt and Members of the Board of Education:

My name is Evelyn De Poister. I live in Santa Monica. My daughter attended Santa Monica Schools from Kindergarten through Community College.

I was employed by the District's Child Development Centers for 25 years until my retirement in 1989. I am currently a volunteer in the after school program at Roosevelt school. I spent most of my years at the Ocean Park Children's Center - the first children's center in California to be built with school district funds. The John Muir/SMASH campuses now occupy the Ocean Park site. At one time the White House Conference on Children and Youth designated 13 model Child Development programs in the United States. Two of them were in your district, the Lincoln Child Development Center and the Ocean Park Children's Center.

I am not fully aware how that splendid reputation has weathered the vastly increased enrollment and severe financial cutbacks the District Board has had to face, but I do know such standing doesn't just happen without teachers who are both dedicated and well trained in Child Development. One without the other is incomplete. It is simply not even reasonable to be satisfied with just "someone"- "anyone" to be "with" the children after school.

The goals for the classroom teachers and the after school programs are of course different, but I urge to give equal thought and support to providing QUALITY day care staffing as you do to demanding quality classroom teachers. Santa Monica's children deserve the best kinds of learning experiences you can give them in all parts of their day whether it is academics, athletics or after school. Anything less is simply not good enough. I feel confident that you will find a way (as your predecessors have) to always do what is best for our most precious asset, our young people, and that you will continue a policy of requiring permits or degrees for the after school and pre-school programs. They deserve it and you can do it.

Evelyn E. De Poister


817 - 2nd St. # 202, Santa Monica, CA 90403

Phone 310-395-3023

SMMCTA

January 18, 2001

TO: Tom Pratt, President
Pam Brady, Member
Julia Brownley, Member
Jose Escarce, Member
Brenda Goffried, Member
Maria Leon-Vazquez, Member
Mike Jordan, Member
Santa Monica-Malibu Board of Education

FR: Harry Keiley, 
President

RE: Child Development Services Program/Initial Proposal for Negotiations

The Child Development Services program has been a part of the SMMUSD for 59 years.

The program was originally established by the State Department of Education to provide quality childcare and educational services for families with young children. The program originated during the World War II when women entered our nation's factories to support the war effort while their husbands served overseas.

After the war, CDS programs became increasingly critical to working families and in particular to single working mothers. The programs have continued to grow and flourish throughout California.

Today, virtually all unified school districts in urban areas maintain CDS programs. These programs operate under the provisions of Title V and provide services to families and children that are distinct from those offered by private daycare or publicly run playground supervision programs.

CDS program services are provided by certificated teachers trained in early childhood education. Moreover, CDS teachers in the SMMUSD are devoted to their program in the same manner as teachers in the K-12 program. Many have been with the district for a long time. The educational background of our CDS teachers coupled with their long-range commitment to the program provides our children the essential and consistent support necessary for success in school and in life. This is the factor that makes CDS programs qualitatively different than other types of daycare and supervision.

We must promote the quality of our CDS services throughout the community we serve.

There are, of course, cheaper ways to provide daycare and supervision. However, hiring part time teachers at lower salaries will result invariably in teacher turnover, program disruptions and a loss of expertise and professionalism. Under these conditions, the program, particularly for school age children, will resemble loosely supervised playground activities.

The Association does not believe that this is what the Board of Education intends for the children of Santa Monica and Malibu.

Moreover, despite the information assembled by CDS administration, the CDS program can operate economically while maintaining the current quality of service. For years CDS teachers have tried to tell the administration how this can be done. Unfortunately the voice of the teachers in the program has been ignored. We trust that now CDS teachers will finally be heard. Moreover, we can afford to pay our CDS teachers better, more competitive salaries.

In a recent interview in the *Los Angeles Times*, Kerry Mazzoni, the new State Education Secretary, stated:

"I have long been a supporter of quality early-childhood education for all children. It's a very huge challenge. Childcare is a very expensive item for families. It's very important that students come to school ready to learn. But there are issues, finding facilities and teachers, among them. Our early childhood educators are very, very low paid." (*Los Angeles Times*, Sunday, January 7, 2001)

The SMMUSD's CDS program has long been a model for other school districts throughout the country. We can and we must continue to maintain and expand the quality of the CDS services we provide for the children of Santa Monica and Malibu.

Attached is the Association's Initial Proposal for CDS Negotiations for 2000-2001 and 2001-2002. The proposal represents a bold and innovative stride towards maintaining and expanding the quality of the services we provide the 3000 children and families in the CDS program.

We look forward to your response.

c: Dr. Schmidt
Nancy Cohen
CDS Teachers

S.E.I.U. Board Report

Thursday, January 18, 2001

7:00 P.M.

1. **NEGOTIATIONS 2001** Recruitment for the SEIU 2001 Negotiation Team is underway. An information packet will be distributed to all departments and sites by January 31st. Anyone interested in participating in the negotiation process should complete the appropriate form in the packet and return it to either my office (at the District) or to Ron Ferrara at the union business office no later than February 14, 2001.
2. **GENERAL MEMBERSHIP MEETING** SEIU has scheduled its quarterly General Membership Meeting for Monday, January 29, 2001. Bulletins have been sent to all the departments and school sites. Two meetings have been scheduled to accommodate the day and evening schedules of classified employees. The meeting for evening employees will be from 12:00 Noon to 2:00 PM and the meeting for the daytime employees will begin at 5:00 P.M. The meetings will be held in the Board Room here at the District Office.
3. **SAYING GOODBYE** Ms. Renee Anderson, Senior Office Assistant - Child Development Services is saying "Goodbye" to the District effective January 31, 2001. Renee has spent most of her ten years with the District participating the political processes within the District as an SEIU Steward. She has spent the last five (5) years participating in the contract negotiation process (serving as the Chair of the Negotiating Committee and as Chair on some of the sub-committees). In addition, she has given four (4) years of service as an SEIU Executive Committee Member to build the communication bridges between the classified employees and the District administrators.

Renee will be greatly missed by many people throughout the District and at the SEIU Business Office. We wish her well in her new pursuits.
4. **SEIU LEGISLATIVE WORK FOR CDS FUNDING** I have attended two (2) meetings in preparation for the legislative work in Sacramento for proper funding to our Child Development Services (CDS) program. While the process will be a challenging one, it is one challenge that we cannot give our all. This work is vital to the children of this community for they are our future.

SEIU has committed their efforts on this matter on a state and federal level. Anyone interested in participating in this important work should contact me at the District office (Ext. 360) or Ron Ferrara at the SEIU business office at 213/744-8278.

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January 10, 2001

To: Santa Monica-Malibu Unified School District Board of Trustees
Dr. Neil Schmidt, Superintendent

From: District Advisory Committee on Fine Arts
SMMUSD music, art, dance, and drama teachers

Re: Filling District Coordinator of Fine Arts position

The District Advisory Committee for the Fine Arts and the Santa Monica-Malibu fine arts teachers are deeply concerned that the loss of the district's full-time Fine Arts Coordinator will weaken our programs. We recommend that you begin the search to fill that position immediately.

We have three reasons for recommending the immediate search:

1. Searches for administrators can take a long time; the Samohi principal search is an example.
2. The fine arts programs will suffer unless the district hires at least a .4FTE Fine Arts Coordinator for the second half of **this school year**. The present arrangement won't even come close to covering the duties a Fine Arts Coordinator is needed to perform. Pat Henderson is supposed to retain .2 FTE of the work, in other words, one day a week. As we understand it, she is to take care of the DAC activities, Kiwanis competitions, fine arts workshops, the instrumental program at McKinley, Dream Strings, and grant writing—already more than .2 FTE worth of work. Yet she is working all day, five days a week, as assistant principal of Roosevelt. Although her duties there are supposed to comprise only .8 FTE, it's obvious that being assistant principal of a large elementary school is a full-time job, especially for someone new to the school and the position. With two music teachers serving as this year's Stairway coordinators, presumably receiving .2 FTE of the Fine Arts Coordinator job each, the remaining .4 FTE is supposed to be absorbed by people in the Ed Services office. But everyone there already has a full-time job. We don't see how all of these and other duties of the position will be performed:
 - Coordinate and evaluate elementary instrumental music teachers (in past years the coordination alone was a .2 FTE job)
 - Continue outreach to outside funding sources to finance district arts programs, a mandate we've all been given from the board
 - Chair bimonthly meetings of the visual arts teachers
 - Handle acquisition/rental, repair, and maintenance of musical instruments, equipment, and supplies

- Serve as liaison to all principals, the L.A. County Office of Education, and various professional music and arts education organizations
- Prepare and maintain records and reports pertaining to the district music program (the previous three duties are taken from the district's fine arts coordinator job description)
- Provide workshops to integrate the visual and performing arts content standards into the core curriculum (these are workshops in addition to those funded by the district's current grant from the state)
- Assess and evaluate state approved arts curriculum material in K-5 classrooms
- Form a district Dance/Drama Curriculum Committee (the Fine Arts Coordinator inherited these last three duties when the part-time Visual Arts Coordinator position was eliminated)

If a new Fine Arts Coordinator were found soon, perhaps that person would be willing at first to assume a .4 FTE position (or .6 FTE, if Pat Henderson's full-time service at Roosevelt were recognized and budgeted), and then start full-time in the next school year.

3. The Santa Monica-Malibu Education Foundation has begun its campaign to raise its endowment for fine arts education. The first potential donors to be contacted are those who might give six- or seven-figure donations. These major donors typically have lots of questions about how their money will be spent. The district's Fine Arts Coordinator should play a vital role in the first phase of this campaign. He or she should represent the district—providing whatever additional information or assurances these donors want, about the design and management of the programs they would be funding. Besides having a harder time getting the information they want, potential donors may interpret an unfilled Fine Arts Coordinator position as a lack of commitment to fine arts education. They may decide to donate their money to an organization that seems to have a stronger commitment to the arts. Or they may not want to donate to programs that don't have a specific person to manage them.

We hope you agree that the district needs to begin the search for a Fine Arts Coordinator now. For more than four years, teachers, parents, and administrators have been laying the groundwork to provide a superior fine arts education in the district. The Fine Arts Coordinator is a crucial part of that groundwork. Not filling that position right away will be a giant step backwards.

Signatures follow on pages 3 and 4

Fine Arts DAC

Zina Josephs
Jean Sedillos
Donna Block
Sheila Forsander
~~Sheila Forsander~~

~~Sheila Forsander~~
Susan P. Retz
Cecilia Sokiano
Vince N. Gordon

Shirley Wells

~~Susan~~
Anna Jovey
Peter Davison

SMMUSD Music Department

Dean K. K.
Tony Sakow
Carl S. Hammer
Christopher P. S. Inwache
Thrupke / Thelma
Susan Shuler
Peter Park
Eric M. Smagda
Jeff H. S.
Angela Hoo
Cecile Blanchard
Kevin K. K.
Bruce J. Teller
Christine Limb
Bonnie Lockren
Steven E. Lavagnoli
Sheilene M. Chyck
Walt H. H.

SMMUSD visual arts teachers

Cathy Wainick
Kali Pomath
J. Young
Celia G. Smith
Trent Blandford
Anna Jarejok
Martha Johnson
Bonnie Schwartz
Adam Aralos
Janie Podak
Derek [signature] DUCOS

SMMUSD dance/drama teachers

Jeannie McNamara
Mary E. McNamee
Shelbore M. Chye
Rod Arantes
Bjork Lom



WORKING TOGETHER
TO MAXIMIZE
THE POTENTIAL OF
EACH STUDENT

Santa Monica-Malibu Council PTA

33rd District, California State PTA
1651 16th Street, Santa Monica, CA 90404 — 310/450-8338, Ext. 202
Volume 4, Issue 1, October, 2000

Transitions

As we start a new school year, I'm thinking about transitions.

My daughters have transitioned this fall: one from elementary to middle school, the other from middle to high school. They like it. Change is in the air.

Change is good.

The changing attitude toward schools has been an awfully long time coming, and we have an awfully long way yet to go.

As we struggle to build on our successes, I keep thinking about what it costs to fund real change. I reflect on two words bandied about (a lot) ten years ago when the Berlin Wall fell and the Iron Curtain disintegrated: "peace dividend." Remember that? All the wonderful things the Peace dividend was going to pay for . . .

Who pulled the plug on that idea? Have you heard the phrase Peace dividend in the last ten years? We spend about \$350 billion annually on defense, Russia spends less than \$10 billion. Who exactly are we arming ourselves against?

Every gun that is made, every warship launched, every rocket fired signifies, in the final sense, a theft from those who hunger and are not fed, those who are cold and are not clothed.

This world in arms is not spending money alone.

It is spending the sweat of its laborers, the genius of its scientists, the hopes of its children.

This is not a way of life at all, in any true sense. . . it is humanity hanging from a cross of iron.

The words of some pie-eyed dreamer? No. The words of a President, a five-star General, who knew something about the hopes and needs of a free society and the realities of war. It is as true today as it was 47 years ago when Dwight D. Eisenhower said it: we must redirect our resources from the waste of the past to the promise of the future. Do you think our energies, our genius, our treasure should be directed toward improving schools? Housing, health, highways?

President Eisenhower was the one who warned of the military-industrial complex having unwarranted influence and misplaced power, and thereby dominating our lives. You must speak loudly and clearly if you want to be heard over the din of their money and influence. Call/write/e-mail your representatives (see page 2) and tell them you want a big slice of "peace dividend," now.

It's late.

— Rick Gates, President
Santa Monica-Malibu PTA Council

"Yes" on Prop Y "Yes" for Kids

As parents, we know the challenges our schools are facing every day. For many years, while many other districts have been cutting programs and losing quality teachers, the Santa Monica-Malibu schools have been able to maintain a high level of education due to our communities' initiative to act locally and support our schools. This November, a measure expires that has generated local dollars for our schools for the past 16 years. This measure must be renewed to receive the additional funds the measure has previously generated. Proposition Y will continue to raise an estimated \$3.1 million annually for the exclusive support of our schools. This will allow our school district to continue to provide and maintain quality educational opportunities.

Strict taxpayer safeguards guarantee funds will be spent efficiently and cost effectively. Annual audits will be conducted with results publicly available.

The money raised through Proposition Y will continue to be used to:

- Attract quality teachers
- Improve instruction and counseling
- Maintain and enhance athletic, music and arts programs
- Purchase science materials and updated computer technology

If Proposition Y does not pass, not only do our schools lose the above-mentioned educational opportunities, but the district will also be faced with making cuts in areas such as:

- Library staff
- Nursing staff
- Music programs
- Arts programs
- Athletic programs

Although education is finally at the forefront of political agendas, it will take time to fix the damage that was done by decades of neglect. Our schools declined dramatically due to years of budget cuts. Thirty-five years ago California ranked 5th in per pupil spending and we are currently ranked 40th. Our state has been in the bottom 20% in student spending nationwide for too long. Santa Monica-Malibu has been able to provide a better education than other districts because of additional funding our local schools receive from a supportive community.

If Proposition Y fails, our schools will be forced to make cuts in educational programs. The PTA believes continued funding is critical in maintaining the high caliber schools we currently have.

For more information, please contact your PTA President.

— Debbie Mulvaney

January 10, 2001

City Council
City of Santa Monica
P.O. Office 2200
Santa Monica, CA 90407-2200

Dear Mayor Feinstein and Members of the City Council,

The Santa Monica-Malibu District Advisory Committee on the Fine Arts, as well as the district's art, dance, drama, and music teachers, would like to thank you for your support of the "For the Arts" program. This endowment project of the Santa Monica-Malibu Education Foundation, when it comes to fruition, will be a giant step in improving the K-12 fine arts instructional program in the school district. The Fine Arts DAC has along advocated improving access for all of our students to excellent fine arts programs, and the funding provided by "For the Arts" will begin to make this possible.

Thank you for sharing our dream of providing music and arts for all students, and for helping to make it come true.

Advisory Committee on the Fine Arts
Art, Dance, Drama, and Music Teachers
Santa Monica-Malibu Unified School District

cc: Susan McCarthy, City Manager, City of Santa Monica

TO: BOARD OF EDUCATION ACTION
1/18/01
FROM: SUPERINTENDENT / JOSEPH N. QUARLES
RE: PUBLIC HEARING
SANTA MONICA-MALIBU CLASSROOM TEACHER'S ASSOCIATION
(SMMCTA) AND THE SANTA MONICA-MALIBU UNIFIED SCHOOL
DISTRICT'S INITIAL PROPOSAL FOR NEGOTIATIONS ON MATTERS
RELATED TO CHILD DEVELOPMENT SERVICES, FOR SCHOOL YEAR
2000-2001.

RECOMMENDATION NO. A.16

It is recommended that the Board of Education hold a Public Hearing to take public input regarding the initial collective bargaining proposals on matters related to Child Development Services for the 2000-2001 school year negotiations between SMMCTA and the SMMUSD.

COMMENT:

Copies of the initial bargaining proposals are attached.

Speakers:

Gleam Davis, Chair, DAC Child Care Development
Quincy

	<u>Open Hearing</u> at 10:51 p.m.	<u>Close Hearing</u> at 10:58 p.m.
MOTION MADE BY:	Mrs. Brady	Mrs. Brady
SECONDED BY:	Mr. Green	Mr. Green
STUDENT ADVISORY VOTE:	Aye	Aye
AYES:	All (7)	All (7)
NOES:	None (0)	None (0)
ABSTENTION:		

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

**Initial District Bargaining Proposal for Negotiations
on Matters Related to
Santa Monica-Malibu Unified School District
Child Development Services Program
with the
Santa Monica-Malibu Classroom Teachers' Association
January, 2001**

The Governing Board of the Santa Monica-Malibu Unified School District has a continuing interest in maintaining the services provided to the Community through the Child Development Department of the District. In order to maintain fiscal viability of these programs, the Board hereby submits its initial proposal for modifications to the Child Development Services program, effective July 1, 2001, as follows:

1. Modify staffing in the pre-school and school-age program commensurate with funding and program needs.
2. Reorganize services provided to a.m. child care and Early Express programs.
3. Modify responsibilities of all lead teachers to reflect program needs.
4. Eliminate special assignment positions.
5. Establish a Title 22 school-age program with a new job description and a new salary schedule for all incoming school-age teachers.
6. Contingent upon resolution of the above issues, provide an adjustment to the CDS salary schedule in light of CDS funding, program, and staffing needs, and the long-term fiscal solvency of the CDS program.

SMMCTA Proposal inserted here.

- Combine preschool and school age programs to better utilize existing staff.
- The Association proposes a joint SMMCTA-SMMUSD public information campaign to promote the CDS program and bring the program to full operational capacity. {In recent years, the district has failed to inform the community regarding the quality and level of services provided by the CDS program. Regular notices and announcements, such as summer program information, have not been disseminated in a timely or effective manner.}

CDS Teacher Salary Schedule:

CDS teachers are the lowest paid certificated teachers in the district.

The Association proposes to increase CDS teacher salaries by 12% effective February 1, 2001.

Attachment A

Administrative Costs of SMMUSD Child Development Program

Administrative Expenditures 1999-2000:

Certificated Salaries	270,365 (4 FTE)
Classified Salaries	423,648 (13.75 FTE)
Employee Benefits	74,875
PERS Reduction	53,457
Utilities & Housekeeping	3,425
<u>Indirect Costs</u>	<u>57,804</u>
Sub Total:	883,574 (16% of budget)
FTE Lead Teachers released From teaching duties <u>Salaries and Benefits:</u>	<u>306,000 (9 FTE)</u>
Total Administrative Costs:	1,189,574 (21% of budget)

Ratio of FTE certificated positions performing administrative duties (13) to full and part time teachers performing teaching duties (60): **1: 4.6.**

However, if we compare the ration of FTE non-teaching personnel performing administrative duties (13) to the actual FTE teaching positions (many teachers in the program work less than full time) the ratio would approach **1:2.**

The Lead Teacher position is by far the most economical and efficient way to deliver administrative services. Lead Teachers are far less expensive and are available on-site.

Conclusion: The district can and must reduce the cost of its Child Development program central office administration.

(FTE = Full Time Equivalent)

TO: BOARD OF EDUCATION ACTION
1/18/01

FROM: SUPERINTENDENT/ARTHUR L. COHEN/ROBERT A. CUTTING

RE: APPROVAL OF EXPENDITURE INCREASE FOR RETROSPECTIVE
WORKERS' COMPENSATION PREMIUM

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve a fund expenditure increase in the amount of \$133,420 for the purpose of paying a retrospective workers' compensation premium adjustment.

COMMENTS: The funding breakdown is as follows:

Fund 01 (General Fund - Unrestricted)	\$ 93,048
Fund 03 (General Fund - Restricted)	\$ 29,180
Fund 11 (Child Development Fund)	\$ 7,195
Fund 29 (Adult Education Fund)	\$ 1,199
Fund 30 (Cafeteria Fund)	\$ 2,398
Fund 83 (Prop X Stand Alone Fund)	<u>\$ 400</u>
Total:	\$133,420

Workers' compensation is self-insured through the JPA, Schools Linked for Insurance Management (SLIM). The District's deposit premium for 2000/2001 was \$423,674. On December 11, 2000, the District received notice that SLIM completed an internal audit that determined SMMUSD must be charged \$354,953 retrospective adjustment. This retrospective charge brings the District's total current year costs to \$778,627 [\$423,674 + \$354,953]. The possibility of a retrospective increase was anticipated. The current budget included \$221,533 for such an adjustment. Now, the District needs to increase its expenditure budget by \$133,420 to cover the unbudgeted amount.

Last year the retrospective adjustment was \$195,007. There is a significant residual effect to workers' compensation claims as they often extend beyond one year. Since 1988/1989, the District has paid \$8,217,424 to SLIM which has in turn paid \$8,572,377 in claims and administration [\$8,572,377 - \$8,217,424 = \$354,953].

The number of District workers' compensation claims has been consistent over the past several years at approximately 45 per year. The District has a small but efficient Insurance Department (one full-time benefits technician and one part-time third party risk consultant). SMMUSD has not experienced a material increase in the number of claims. However, the cost per claim has increased.

The rising cost of medical care is the primary reason for the increased cost per claim. Rising legal and administrative fees have added to the increases. The Insurance Department has, and will continue to, search for methods to reduce workers compensation expenditures. Last year, the closest competitive bid (from another JPA) was \$58,644 higher than SLIM.

Premiums for workers compensation are generally expressed in terms of cost per \$100 of payroll. The proposed budget increase raises the cost to approximately \$1.27 per \$100 of payroll.

Over the last few years, the District has not been subject to a large or catastrophic single claim. Being self-insured and without an insurance reserve, a large claim would have an immediate fiscal impact on the budget.

Reduction in the number and severity of work-related injuries requires a Districtwide commitment to workplace safety. The Insurance Department cannot control workers' compensation claims. Each school site and employee must take an active role in preventing accidents. Last summer, Poms & Associates conducted an onsite safety survey of every District facility. The results of their survey have been shared with the individual sites as a means to provide a safer workplace environment and thereby reduce the probability of work-related injuries.

MOTION MADE BY: Mrs. Brady
SECONDED BY: Mr. Green

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
1/18/01

FROM: SUPERINTENDENT

RE: CHILD DEVELOPMENT SCHOOL-AGE FEE SCHEDULE

RECOMMENDATION NO. A.18

It is recommended that the Board of Education adjust the schedule established for non-subsidized parent fees in the School-Age Child Development programs for students in Kindergarten through grade three effective February 1, 2001.

COMMENT: The COLA (Cost of Living Adjustment) awarded to subsidized programs from the State Department of Education for FY 2000-01 was 7.7 percent. That COLA increased the daily/monthly reimbursement rate paid to the District for subsidized families by \$23 a month. It is a condition of the Funding Terms for State and Federal Programs that parents' fees in the non-subsidized program cannot be less than the daily/monthly reimbursement rate for subsidized families receiving the same service.

The Child Care and Development Advisory Committee recommended by a consensus of those present on December 14, 2000 that non-subsidized fees to be raised by \$30 per month. This may preclude raising fees again on July 1, 2001 to accommodate the COLA in FY 2001-2002. Break and Summer Programs will also be subject to fee increases.

School-Age Non-Subsidized Parent Fee Schedule

Current			Required	
Plan A	Before and After School	\$250	Plan A	\$280
Plan B	Including Spring Break	\$270	Plan B	\$300
Plan C	Including Winter Break	\$270	Plan C	\$300
Plan D	Including both Winter and Spring Breaks	\$290	Plan D	\$320

MOTION MADE BY: Mr. Green

SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
1/18/01

FROM: SUPERINTENDENT

RE: PROPOSITION X OVERSIGHT COMMITTEE / EXPAND COMMITTEE
SIZE / APPOINTMENT OF NEW MEMBERS

RECOMMENDATION NO. A.19

It is recommended that the Board of Education take the following actions:

1. Increase the size of the Proposition X Oversight Committee from 11 to 14.
2. Appoint the following as members of the Oversight Committee:

Ardeshir "Ardi" Nozari

Ralph Erickson

Tony Saade

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mr. Green

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
1/18/01

FROM: SUPERINTENDENT

RE: DISTRICT ADVISORY COMMITTEES / ACCEPTANCE OF
RESIGNATIONS / DECLARATION OF VACANCIES

RECOMMENDATION NO.A.20

It is recommended that the Board of Education take the following actions:

1. Accept the resignations of the following District Advisory Committee Appointees who have requested that their names be removed from committee membership;

Allan Paul Shatkin, (Special Education DAC, Adams)
Sidonie Smith, (Intercultural Advisory Council, Community)
Jose Escarce, (Fine Arts/Music, Elementary Parent)

2. Declare vacancies to be filled, based on acceptance of the above resignations.

MOTION MADE BY: Mr. Green
SECONDED BY: Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye

AYES: All (6)*

NOES: None (0)

*Mr. Jordan was out of the room.

TO: BOARD OF EDUCATION

ACTION
1/18/01

FROM: SUPERINTENDENT

RE: DISTRICT ADVISORY COMMITTEES / APPOINTMENTS

RECOMMENDATION NO. A.21

It is recommended that the Board of Education appoint members to District Advisory Committees as follows:

Community Health and Safety

Cecelia Rosas-Lopez, District Employee (Edison)
Shelly Cox, representing Lincoln
Kimberly Cox, student (Samohi)
Justin Brownstone, student (Samohi)

Fine Arts

Donna Stanton (Music), parent of high school student (Samohi)

Instructional Technology

Joseph Alvarez, Community-at-Large
Migell Acosta, Community-at-Large
Chris Gary - Samoh
Julia Dempsey - John Adams

Intercultural Advisory Council:

Nozomi Oye, representing SMASH
Barbara Inatsugu, Community member

Child Care and Development Advisory Committee

Dorothy Chapman, At-Large (parent/community)

COMMENT: Applications have been distributed to Board members
under separate cover.

MOTION MADE BY: Mr. Green

SECONDED BY: Ms. Brownley

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
1/18/01

FROM: SUPERINTENDENT

RE: ADOPTION OF RESOLUTION NO.00-10 IN SUPPORT OF
CSBA'S PROFESSIONAL GOVERNANCE STANDARDS

RECOMMENDATION NO. A.22

It is recommended that the Board of Education adopt Resolution No. 00-10 in support of CSBA's Professional Governance Standards (see attached).

COMMENT: Following adoption, a copy of the resolution will be forwarded to the California School Board Association.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

In Support of CSBA's Professional Governance Standards

Whereas, local boards of education are entrusted by their diverse communities to uphold the constitution, protect the public interest in schools and ensure that a high quality education is provided to each student; and

Whereas, local boards must govern responsibly and effectively on behalf of the students and communities they serve; and

Whereas, the California School Boards Association has developed a set of Professional Governance Standards which describe the commonly agreed upon principles of effective governance in three interrelated categories; and

Whereas, these Professional Governance Standards reflect consensus among hundreds of school board members, superintendents and other educational leaders throughout the state, and are based on research and the CSBA Effective Governance System; and

Whereas, the intent of these Professional Governance Standards is to enhance the public's understanding about the critical responsibilities of local boards and to support local boards in their efforts to govern effectively; and

Whereas, the Professional Governance Standards will be utilized to help enhance our district's effectiveness and to help our local communities and parents to better understand the structure and function of a local school board;

NOW THEREFORE BE IT RESOLVED, that the Santa Monica-Malibu Unified School District, County of Los Angeles, hereby adopts the CSBA Professional Governance Standards.

Adopted this 18th day of January 2001.

Thomas V. Pratt, President
Board of Education



CSBA Professional Governance Standards

Introduction

Public oversight of local government is the foundation of American democracy. Nowhere is this more evident than in our public schools, where local boards of education are entrusted by their diverse communities to uphold the constitution, protect the public interest in schools and ensure that a high quality education is provided to each student. To maximize the public's confidence in local government, our local boards must govern responsibly and effectively.

The California School Boards Association (CSBA), representing nearly 1,000 local school districts and county boards of education, recognizes there are certain fundamental principles involved in governing responsibly and effectively. These principles—or Professional Governance Standards—reflect consensus among hundreds of board members, superintendents and other educational leaders throughout the state.

These Professional Governance Standards describe the three components vital to effective school governance:

- 1) the attributes of an effective individual trustee,
- 2) the attributes of an effective governing board, and
- 3) the specific jobs the board performs in its governance role.

The intent of these standards is to enhance the public's understanding about the critical responsibilities of local boards and to support boards in their efforts to govern effectively.

The Individual Trustee

In California's public education system, a trustee is a person elected or appointed to serve on a school district or county board of education. Individual trustees bring unique skills, values and beliefs to their board. In order to govern effectively, individual trustees must work with each other and the superintendent to ensure that a high quality education is provided to each student.

To be effective, an individual trustee:

- Keeps learning and achievement for all students as the primary focus.
- Values, supports and advocates for public education.
- Recognizes and respects differences of perspective and style on the board and among staff, students, parents and the community.
- Acts with dignity, and understands the implications of demeanor and behavior.
- Keeps confidential matters confidential.
- Participates in professional development and commits the time and energy necessary to be an informed and effective leader.
- Understands the distinctions between board and staff roles, and refrains from performing management functions that are the responsibility of the superintendent and staff.
- Understands that authority rests with the board as a whole and not with individuals.

The Board

School districts and county offices of education are governed by boards, not by individual trustees. While understanding their separate roles, the board and superintendent work together as a "governance team." This team assumes collective responsibility for building unity and creating a positive organizational culture in order to govern effectively.

To operate effectively, the board must have a unity of purpose and:

- Keep the district focused on learning and achievement for all students.
- Communicate a common vision.
- Operate openly, with trust and integrity.
- Govern in a dignified and professional manner, treating everyone with civility and respect.
- Govern within board-adopted policies and procedures.
- Take collective responsibility for the board's performance.
- Periodically evaluate its own effectiveness.
- Ensure opportunities for the diverse range of views in the community to inform board deliberations.

The Board's Jobs

The primary responsibilities of the board are to set a direction for the district, provide a structure by establishing policies, ensure accountability and provide community leadership on behalf of the district and public education. To fulfill these responsibilities, there are a number of specific jobs that effective boards must carry out.

Effective boards:

- Involve the community, parents, students and staff in developing a common vision for the district focused on learning and achievement and responsive to the needs of all students.
- Adopt, evaluate and update policies consistent with the law and the district's vision and goals.
- Maintain accountability for student learning by adopting the district curriculum and monitoring student progress.
- Hire and support the superintendent so that the vision, goals and policies of the district can be implemented.
- Conduct regular and timely evaluations of the superintendent based on the vision, goals and performance of the district, and ensure that the superintendent holds district personnel accountable.
- Adopt a fiscally responsible budget based on the district's vision and goals, and regularly monitor the fiscal health of the district.
- Ensure that a safe and appropriate educational environment is provided to all students.
- Establish a framework for the district's collective bargaining process and adopt responsible agreements.
- Provide community leadership on educational issues and advocate on behalf of students and public education at the local, state and federal levels.



CSBA Professional Governance Standards

ADOPTED 11-13-10

TO: BOARD OF EDUCATION

ACTION
1/18/01

FROM: SUPERINTENDENT

RE: SCHEDULE OF BOARD MEETINGS/DATE CHANGES/ADDITIONS
(1) Move Meeting of April 26, 2001 to April 25, 2001
(2) Set Dates for Board Workshops with Student Services
and Educational Services

RECOMMENDATION NO. A.23

It is recommended that the Board approve the following
modification/additions to it 2000-2001 schedule of meetings:

- (1) Move Meeting of April 26, 2001 to April 25, 2001, with a
start time of 4:00 p.m.
- (2) Set dates for workshops with the department of ~~Student
Services and the department of~~ Educational Services, as
follows:

Educational Services (three workshops beginning at 5pm)
Thursday, February 8, 2001
Thursday, March 29, 2001 (this is a fifth Thursday)
Thursday, May 24, 2001

Student Services/Special Education (One workshop)
(Assistant Superintendent Tim McNulty recommends that
the workshop take place 90 minutes to one hour prior to
the regular Board Meeting start time of 7:00 p.m.)

February 15, 2001 or
March 1, 2001 (Malibu) **THESE DATES TO BE REVISED**
March 15, 2001

COMMENT: It has come to staff's attention that the annual NCCJ
Awards Banquet is scheduled for the evening of April 26,
2001. Board members have historically preferred not to
schedule a Board meeting on this night to allow Board
members and staff to attend the banquet.

In setting its 1999-2000 schedule of meetings, the Board
expressed its desire to have all District Advisory
Committees present their annual Reports and
Recommendations to the Board of Education at the same
Board meeting. Because there will be as many as eight
committees reporting, a start time of 4:00 p.m. is
suggested. Staff further recommends that the agenda
focus on DAC reports and recommendations only.

MOTION MADE BY: Mr. Green
SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION
1/18/01

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: RECOMMENDATION FOR ACCEPTANCE OF BIDS FOR SANTA MONICA
HIGH SCHOOL SOUTH GYM BASEMENT MODIFICATIONS

RECOMMENDATION NO. A.24

It is recommended that the Board of Education accept Jacobs Facilities' recommendation to accept the bid submitted by, YKO Construction Co., Inc. in the amount of \$284,432 for modernization work at the Santa Monica High School South Gym Basement and request Jacobs Facilities to prepare a Budget Limitation Agreement, for Board of Education approval, setting forth the costs to complete this modernization work.

COMMENTS:

This bid is for a portion of the general modernization work at Santa Monica High School. The purpose of this work is to create two classrooms in the South Gymnasium Basement. This work is being scheduled prior to the other modernization work in order to have the additional classrooms available to house students when other classrooms are not available during the modernization construction period. Five(5) potential bidders were prequalified for this work.

The following bids were received:

Bidder	Base Bid	Total Bid	Recommendation for Acceptance of Bid
YKO Construction	\$284,432	\$284,432	\$284,432

The construction budget including construction contingency for this specific modernization work is \$316,036 (Construction, \$284,432; Contingency, \$31,604). The scheduled completion date of this project is June 1, 2001.

Jacobs Facilities will prepare a Budget Limitation Agreement for the work, incorporating construction costs based on this bid, a ten percent construction contingency and Jacobs Facilities Construction Phase Program Management costs.

The Board of Education must approve this Budget Limitation Agreement before any work may commence.

The Proposition X Oversight Committee reviewed and approved this item on January 8, 2001. Staff will report the Oversight Committee's action at the Board Meeting.

MOTION MADE BY: Mr. Green
SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
1/18/01

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: APPROVAL OF BUDGET LIMITATION AGREEMENT #13 (MASTER CONTRACT AMENDMENT NO. 17) FOR MODERNIZATION OF THE SANTA MONICA HIGH SCHOOL SOUTH GYMNASIUM BASEMENT

RECOMMENDATION NO. A.25

It is recommended that the Board of Education approve Budget Limitation Agreement #13 (Master Contract Amendment Number 17) regarding modernization work at Santa Monica High School, South Gymnasium Basement in the amount of \$385,710.

Funding Information:

Source: Proposition X - General Obligation Bonds
State Modernization Funds
Developer Fees

Comment:

The Master Contract with Jacobs Facilities, as approved by the Board in Action Item A.41 on 8/12/99, establishes two forms of program costs: (1) Pre-construction Phase costs, which encompass project planning and design services; and (2) Construction Phase costs, which encompass the actual construction and program/construction management services. The Pre-construction Phase costs are stipulated in the Master Contract to be equal to fifteen point three (15.3) percent of each project's budget. The Construction Phase costs are stipulated in Budget Limitation Agreements (BLA), proposed by Jacobs Facilities and approved by the Board of Education, which establish fixed construction, construction contingency and program/construction management services costs.

Once a BLA is agreed to by the District and Jacobs Facilities, the District's Construction Phase fiscal obligations, except for costs related to District directed project scope changes and unforeseen site conditions, will not exceed that of the BLA; and Jacobs Facilities will be responsible for project cost overruns. According to the Master Contract, the value of each BLA will be composed of the respective projects' Board approved construction costs which includes: the bid amounts for construction; a contingency amount equal to 10% of the construction budget; allowances; and other specifically identified construction expenses and a program/construction management services fee for Jacobs Facilities equal to fifteen point three (15.3) per cent of each project's budget. The Board and Jacobs Facilities may agree to amended a BLA, after its initial adoption, to reflect owner directed scope changes and unforeseen site conditions as referenced in the Master Contract. The scheduled completion date associated with this project is June 1, 2001.

The bid from YKO Construction Co., Inc., for the work associated with this BLA, was approved by the Board of Education in Recommendation A. at the Board Meeting on January 18, 2001.

The attached summary details the budget associated with the Pre-Construction Phase (planning & design) of this BLA, and the budget associated with the Construction Phase (construction & construction management) of this BLA.

The complete Budget Limitation Agreement, along with the Master Contract, is on file for public review in the Office of the Assistant Superintendent for Fiscal and Business Services.

The Oversight Committee reviewed and approved this recommendation on January 8, 2001. Staff will report the Oversight Committee's action at the Board Meeting.

MOTION MADE BY: Mr. Green
SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION
1/18/01
FROM: SUPERINTENDENT/ARTHUR L. COHEN
RE: AUTHORIZATION TO REFUND PARCEL TAX FEES TO ERIC WALL

RECOMMENDATION NO. A.26

It is recommended that the Board of Education grant a request from Mr. Eric Wall to reduce his future parcel tax assessment from four parcels to one, and to refund \$224.97 for payment on three parcels.

COMMENTS: Mr. Eric Wall owns and pays the District's parcel tax on four separate parcels of land which comprise one residential site in Malibu. The largest parcel contains his house while the remaining three parcels are vacant lots which contain his driveway. Mr. Wall states that his neighbor owns a larger house and lot, which is considered one parcel, and pays only one parcel tax assessment. Enclosed is a copy of Mr. Wall's letter.

Other governmental agencies have procedures in place to resolve this kind of situation. Mr. Wall has appealed assessments for the Los Angeles County Library, West Basin Municipal Water District and Water District 29. Staff has received a copy of the letter from the Los Angeles County Library, waiving the tax for three of the four parcels from future assessment.

This is the first occasion in recent memory that the School District has received such a waiver request from a property owner. The School District does not have any Board Policy nor are there any administrative guidelines to use to rule on this request. Staff has spoken with the Los Angeles County Assessor's Office who believes that, Since there is but one house involved, it may be equitable to charge only one fee.

Staff will prepare a policy for Board consideration which can be used to rule in similar requests which arise in the future.

Amendment:

Moved by Mrs. Gottfried, seconded by Mrs. Brady and voted 7/0 that the Board postpone consideration of Recommendation A.26 until a Board policy regarding parcel tax assessment refund is adopted. Student voted aye.

MOTION MADE BY: Mrs. Gottfried
SECONDED BY: Mr. Green

STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION ACTION

RECEIVED
NOV 15 2000
Business Office
SMMUSD

November 14, 2000
Eric Wall
2677 Rambla Pacifico
Malibu, California
90265

Dr. Arthur Cohen
Santa Monica-Malibu Unified School District
1651 Sixteenth Street
Santa Monica, California
90404-3891

Dr. Cohen:

I spoke to Dawn Smithfield on the phone a few weeks ago about helping me reduce the number of direct assessments on my property in the Carbon Canyon Area. I bought my house and the .84 of an acre that surrounds it about ten and a half months ago. At some point in the past, it was assigned four Assessor ID numbers: 4453-015-001, 4453-014-013, 4453-014-019, and 4453-014-022. This property has been undivided for at least forty years and probably for decades before that. I've enclosed a parcel map that shows that the areas that are represented by the different numbers are contiguous. There are no natural or man-made barriers between them. Because of their location and small size, the three areas represented by 4453-014-013, 4453-014-019, and 4453-014-022 are indivisible from the area represented by 4453-015-001. 19 and 23 are only about thirty feet wide on one side and 13 is on a steep slope. They all contain my driveway, the only access to my house.

I discussed the situation with Dennis Lucido at the Auditor-Controller's office (213-893-0821) and he explained that I own one address which is one "parcel unit." He said that I can't sell any of the areas individually and that they are really just parcel numbers not separate parcels.

As you can see from the copies of my enclosed property tax bills, I've been hit with four \$74.99 Santa Monica-Malibu Unified School District direct assessments. I should only pay this charge once. I should pay \$74.99, just like my neighbor on 4453-014-014, who has a larger lot and a larger house, instead of \$299.96. I can't fathom any reason why I should have to pay four times as much as my neighbors do.

The Assessor's Office has tried to consolidate the four numbers into one, but they have run up against a bureaucratic obstacle. Presently, 4453-014-013, 4453-014-019, and 4453-014-022 have been combined in the Property Database as 4453-014-030, but they say they won't be able to incorporate this change until 2001-2002.

The other districts, like the Santa Monica-Malibu Unified School District, that make direct assessments based on Assessor ID numbers have procedures in place to resolve this kind of problem. The L.A. County Library even has a special Tax Appeal Form. I've enclosed a blank copy of the form and a copy of the form I filled out and sent to Doris Haller (562-940-6954). At the West Basin Municipal Water District I didn't even have to write a letter. Ann at 800-528-2710 took the information from me over the phone and promised me a refund for my overpayment as long as I paid my current bill in full. At Water District 29 Paul Seely (626-300-3327) just asked me to send him a copy of my tax bills and a letter asking for an adjustment.

Please help me get this resolved. I'd like credit for my \$224.97 overpayment for the first half of 2000-2001 and some sort of submission to the Assessors Office that will correct my tax bill for the second installment payment. Like the representatives of the other direct assessment districts, I know you have the authority to do what is right and fair.

Please let me know if I can send you any additional information. Carol Sweet (310-665-5431) in my regional Assessor's Office, Linda Aquarro, the Property Owners Advocate in the Assessor's Office (213-974-2235), and Lourdes Arevalo in Zev Yaroslowsky's office (818-880-9416) are familiar with my problem and may be able to help further.

Sincerely,

A handwritten signature in cursive script, appearing to read "Eric Wall".

1/18/01

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: BUDGET ADJUSTMENTS

RECOMMENDATION NO. A.27

It is recommended that the Board of Education approve the following adjustments to the 2000-01 Budget:

COMMENTS:

- [I.A] A decrease in the General Fund - Unrestricted revenue budget in the amount of <\$27,200>;
- [I.B] An increase in the General Fund - Unrestricted expenditures in the amount of \$1,869,996;
- [I.C] Budget transfers in the General Fund - Unrestricted;
- [I.D] An increase in the Transfer from the General Fund - Unrestricted in the amount of \$41,000;
- [I.E] An increase in the Contributions from the General Fund - Unrestricted in the amount of \$462,146;
- [II.A] An increase in the General Fund - Restricted revenue budget in the amount of \$422,083;
- [II.B] An increase in the General Fund - Restricted expenditures in the amount of \$1,057,220;
- [II.C] Budget transfers in the General Fund - Restricted;
- [II.D] An increase in the Contributions to the General Fund - Restricted in the amount of \$462,146; and,
- [III.A] An increase in the Child Development Fund expenditures in the amount of \$7,195;
- [IV.A] An increase in the Adult Education Fund expenditures in the amount of \$1,199;
- [V.A] An increase in the Cafeteria Fund expenditures in the amount of \$2,398;
- [VI.A] An increase in the Proposition X Stand Alone Fund expenditures in the amount of \$400; and,
- [VI.B] An increase in the Transfer to the Proposition X Stand Alone Fund in the amount of \$41,000,

as detailed below in the Comments Section.

- COMMENTS: I. GENERAL FUND - UNRESTRICTED (FUND 01)
- [A] Revenues - **Decrease** the revenue budget in the amount of <\$27,200> to reflect adjustments, as follows:
1. **Decrease** Base Revenue Limit - <\$ 32,645>
Reduction in P2 ADA based on
P1 actual attendance
 2. **Increase** Other Local Revenue to \$ 3,560
support the Yearbook Class at
Malibu High School
 3. **Increase** in the revenue \$ 1,885
forecast for the Student Store
at Olympic High School
- [B] Expenditures - **Increase** the expenditure budget in the amount of \$1,869,996 to reflect adjustments, as follows:
1. Districtwide - District Block Grant - A budget **decrease** in the amount of <\$490,709> is needed to reflect use of District Block Grant funds as the local match requirement for the State's Deferred Maintenance Program. This is a one-time adjustment.
 2. Districtwide - Salary and Benefits - A budget **decrease** in the amount of <\$166,638> is needed to reflect an adjustment for over-budgeted salaries and benefits. This is an ongoing adjustment.
 3. Districtwide - Formula Money Allocation - A budget **decrease** in the amount of <\$110,000> is needed to reflect a reduction in school sites' current year formula money allocation. This is an ongoing adjustment.
 4. Communications - Public Information Officer - A budget **decrease** in the amount of <\$59,812> is needed to reflect the decision to delay hiring the Public Information Officer. ~~This is an ongoing adjustment.~~
 5. Insurance - Rent-A-Risk Manager - A budget **decrease** in the amount of <\$37,000> is needed to eliminate the budget amount for risk management services received from ASCIP. This is an ongoing adjustment.

6. Districtwide - Vehicle Replacement Plan - A budget **decrease** in the amount of <\$35,000> is needed to reflect the decision to delay implementation of the District's Vehicle Replacement Plan. This is an ongoing adjustment.

7. Districtwide - Indirect Cost Support - A budget **decrease** in the amount of <\$32,949> is needed to reflect additional indirect support from programs in other Funds.

8. Educational Services - .50 Music Coordinator - A budget **decrease** in the amount of <\$22,270> is needed to reflect a reduction of .50 FTE Fine Arts Coordinator. This is an ongoing adjustment.

9. Malibu High School - Yearbook - A budget **increase** in the amount of \$3,560 is needed, commensurate with the revenue adjustment detailed above in Item I.[A]2. This is a one-time adjustment.

10. Retrospective Workers' Compensation Premium - A budget **increase** in the amount of \$93,048 is needed for the purpose of paying a retrospective workers' compensation premium adjustment. This is a one-time adjustment.

11. Districtwide - Negotiated Salary Increases - A budget **increase** in the amount of \$2,727,766 is needed to cover the costs associated with implementing the negotiated salary increases for all employee groups, as approved by the Board of Education at its 1/4/01 Board Meeting (Item A.20). This is an ongoing adjustment.

[C] Budget Transfers - The following transfers between major object codes have been recommended by budget administrators:

Certificated Salaries	<\$	4,050>
Classified Salaries	\$	6,437
Employee Benefits	\$	639
Books and Supplies	<\$	7,000>
Other Outgo	\$	3,974
Total:	\$	0

[D] Transfers Out - A transfer **increase** in the amount of <\$41,000> from the General Fund - Unrestricted is needed, as follows:

Transfer to Fund 83: <\$ 41,000>
 To reflect interest due the
 Proposition X Stand Alone Fund
 as a result of borrowing by the
 General Fund - Unrestricted.
 {See Item III. [A]}

- [E] Contributions From - A contribution **increase** in the
 amount of <\$462,146> from the General Fund -
 Unrestricted is needed, as follows:

LGFC Contribution to Fund 03:
 Special Education <\$ 441,200>
 English as a Second Language <\$ 48,250>
 Transportation \$ 27,304
 {See Items II. [B] and II. [D]}

II. GENERAL FUND - RESTRICTED (FUND 03)

- [A] Revenues - **Increase** the revenue budget in the amount
 of \$422,083 to reflect adjustments, as follows:

1. Educational Services: \$ 287,251
 Beginning Teacher Support

2. Educational Services: \$ 226,274
 CAL-SAFE Grant (Replaces SAPID and
 Teen Parent Training Program)

3. Educational Services: \$ 47,000
 CAL-SAFE Support Program (Replaces
 SAPID and Teen Parent Training
 Program)

4. Educational Services: \$ 28,956
 Infant Family Support Program

5. Student Services: \$ 14,643
 Medi-Cal reimbursement claim to
 cover cost of student services

6. Educational Services <\$ 70,000>
 Teen Parent Training Program -
 Replaced by CAL-SAFE Support
 Program

7. Educational Services <\$ 112,041>
 SAPID - Replaced by CAL-SAFE
 Support Program

- [B] Expenditures - **Increase** the expenditure budget for
 various categorical programs in the amount of
 \$1,057,220, as follows:

1. Expenditures associated with revenues as detailed in Items II. [A].1 through 7, above.

Certificated Salaries	\$	217,496
Classified Salaries	\$	97,717
Employee Benefits	\$	42,477
Books and Supplies	<\$	88,100>
Services, Other Operating Expenses	\$	53,379
Capital Outlay	<\$	98>
Other Outgo	\$	75,285
Indirect Costs	\$	32,955
Total:	\$	431,111

2. Special Education - Negotiated Salary Increases - A budget **increase** in the amount of \$441,200 is needed to cover the costs associated with implementing the negotiated salary increases for all employee groups, as approved by the Board of Education at its 1/4/01 Board Meeting (Item A.20). This is an ongoing adjustment.

3. English as Second Language - Negotiated Salary Increases - A budget **increase** in the amount of \$48,250 is needed to cover the costs associated with implementing the negotiated salary increases for all employee groups, as approved by the Board of Education at its 1/4/01 Board Meeting (Item A.20). This is an ongoing adjustment.

3. Transportation - Negotiated Salary Increases - A budget **increase** in the amount of \$42,219 is needed to cover the costs associated with implementing the negotiated salary increases for all employee groups, as approved by the Board of Education at its 1/4/01 Board Meeting (Item A.20). This is an ongoing adjustment.

4. Other Categorical Programs - Negotiated Salary Increases - A budget **increase** in the amount of \$284,783 is needed to cover the costs associated with implementing the negotiated salary increases for all employee groups, as approved by the Board of Education at its 1/4/01 Board Meeting (Item A.20). This is an ongoing adjustment.

5. Other Categorical Programs - Negotiated Salary Offset - A budget **decrease** in the amount of <\$150,000> for non-personnel expenditures is needed to partially offset the costs associated with implementing the negotiated salary increases for all employee groups. This is an ongoing adjustment.

6. Transportation - Reduction of 1.00 FTE Assistant Director - A budget **decrease** in the amount of <\$69,523> is needed to reflect the decision not to fill the vacant position of the Assistant Director of Transportation. This is an ongoing adjustment.

7. Retrospective Workers' Compensation Premium - A budget **increase** in the amount of \$29,180 is needed for the purpose of paying a retrospective workers' compensation premium adjustment. This is a one-time adjustment.

[C] Budget Transfers - The following transfers between major object codes have been recommended by budget administrators:

Certificated Salaries	\$	181,365
Classified Salaries	\$	106,820
Employee Benefits	\$	30,575
Books and Supplies	<\$	351,342>
Services, Other Operating Expenses	\$	11,260
Capital Outlay	\$	14,685
Other Outgo	\$	6,643
Indirect Costs	<\$	6>
Total:	\$	0

[D] Contributions To: - A contribution **increase** in the amount of \$462,146 from the General Fund - Unrestricted reflects Local General Fund Contribution to Fund 03 for Special Education, English As a Second Language and Transportation to support the increased salary and benefit costs. {See Items I.[E] and II.[B]}

III. CHILD DEVELOPMENT FUND (FUND 11)

[A] Expenditures - Retrospective Workers' Compensation Premium - A budget **increase** in the amount of \$7,195 is needed for the purpose of paying a retrospective workers' compensation premium adjustment. This is a one-time adjustment.

IV. ADULT EDUCATION FUND (FUND 29)

[A] Expenditures - Retrospective Workers' Compensation Premium - A budget **increase** in the amount of \$1,199 is needed for the purpose of paying a retrospective workers' compensation premium adjustment. This is a one-time adjustment.

V. CAFETERIA FUND (FUND 30)

- [A] Expenditures - Retrospective Workers' Compensation Premium - A budget **increase** in the amount of \$2,398 is needed for the purpose of paying aretrospective workers' compensation premium adjustment. This is a one-time adjustment.

III. PROPOSITION X STAND ALONE FUND (FUND 83)

- [A] Expenditures - Retrospective Workers' Compensation Premium - A budget **increase** in the amount of \$400 is needed for the purpose of paying a retrospective workers' compensation premium adjustment. This is a one-time adjustment.

- [B] Transfer In - A transfer **increase** in the amount of \$41,000 is needed to reflect interest earned on loan to the General Fund - Unrestricted.

<u>Transfer from Fund 01:</u>	\$	41,000
General Fund - Unrestricted		
{See Item I. [D]}		

The following Budget Planning Summary for 2000-01 reflects the aforementioned adjustments plus anticipated future adjustments.

It was agreed by the Board that the wording, "This is an ongoing adjustment" be removed from items B#4 and B#8.

MOTION MADE BY: Mr. Green

SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

FD	1999-00 UNAUDITED ACTUAL	UNRESTRICTED					
		2000-01 ORIGINAL BUDGET	2000-01 FIRST INTERIM	2000-01 SECOND INTERIM	2000-01 BUDGET	2001-02 BUDGET FORECAST	2002-03 BUDGET FORECAST
		6-29-00					
FUNDING VARIABLES							
		12,279	12,500	12,500			
	ENROLLMENT PROJECTION*	12,142	12,500	12,546	12,500	12,500	12,500
	ENROLLMENT (SECOND MONTH)*	11,582	11,893	11,994	11,956	11,908	11,908
	P2-ADA (Base Revenue)	11,590	11,889	11,910	11,910	11,910	11,910
	ANNUAL ADA (Lottery)	\$4,498.84	\$4,636.84	\$4,636.84	\$4,636.84	\$4,813.04	\$4,967.06
	BASE REV/PUPIL - Statutory	\$4,184.77	\$4,637.15	\$4,636.84	\$4,636.84	\$4,813.04	\$4,967.06
	BASE REV/PUPIL - Est. Actual	\$3,663,834	\$0	\$0	\$0	\$0	\$0
	ESTIMATED DEFICIT	1.41%	3.17%	3.17%	3.17%	3.80%	3.20%
	STATE - COLA	\$117.00	\$120.00	\$117.00	\$117.00	\$117.00	\$117.00
	LOTTERY/PUPIL-UNRESTRICTED	\$6.00	\$0.00	\$6.00	\$6.00	\$6.00	\$6.00
	LOTTERY/PUPIL-RESTRICTED	\$2.12	\$0.00	\$0.88	\$4.33	\$0.00	\$0.00
	LOTTERY/PUPIL-PR.YR. ADJUST.-UNRESTRICTED	31,957	31,957	32,413	32,413	32,413	32,413
	PARCELS OF PROPERTY	\$73.23	\$74.99	\$74.99	\$74.99	\$98.00	\$100.35
	PARCEL TAX RATE						

GENERAL FUND - UNRESTRICTED REVENUES

[illegible]

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

FD	1999-00 UNAUDITED ACTUAL	UNRESTRICTED			2000-01 BUDGET	2000-01 SECOND INTERIM	2000-01 BUDGET	2001-02 BUDGET FORECAST	2002-03 BUDGET FORECAST
		6-29-00	ORIGINAL	FIRST INTERIM					
1	Included Above	0		10,192			50,202	0	
1	State Lottery-Rr. Yr. Adjust -Unrestricted	416,195	433,246	433,246			433,246	447,110	461,417
1	Staff Development "Buy-Back Days"	0	0	69,494			69,494	72,135	74,443
1	Beginning Teacher Salary	0	0	0			0	0	0
1	Other	5,644,293	5,946,465	7,373,931			7,413,941	6,075,406	6,204,351
1	Other State Revenue Total								
1	STATE SUB TOTAL	53,203,072	60,209,550	61,896,667	0		61,808,712	62,291,607	64,219,402
LOCAL									
1	Parcel Tax-Current	2,261,086	2,396,474	2,430,670			2,430,670	3,176,474	3,252,709
1	Parcel Tax-Delinquent	0	0	0			0	0	0
1	Sales	24,527	0	0			0	0	0
1	Lease-Hotel	524,410	537,520	537,520			537,520	545,520	575,147
1	Lease-Madison/SMC	800,000	800,000	800,000			800,000	800,000	800,000
1	Leases-Other	133,625	95,823	95,823			95,823	100,614	105,645
1	Interest - Unrestricted	433,188	375,000	400,000			400,000	420,000	445,000
1	Interest - Tax Anticipation Notes (TRANS)	742,254	1,192,840	1,106,270			1,106,270	1,106,270	1,106,270
1	Daycare Fees	67,112	120,000	70,000			70,000	75,000	75,000
1	Daycare Fees - Prior Years	0	0	0			0	0	0
1	Civic Center Permits	101,347	130,000	100,000			100,000	110,000	130,000
1	City of Santa Monica	2,000,000	2,000,000	2,000,000			2,000,000	2,000,000	2,000,000
1	City of Santa Monica - Special Grant	0	3,100,000	2,900,000			2,900,000	0	0
1	City of Malibu - Special Grant	0	150,000	150,000			150,000	0	0
1	City of Santa Monica-Physical Act. Specialists	58,048	70,491	27,359			27,359	27,359	27,359
1	SMC Teacher & Security Reimbursement	-8,129	45,000	45,000			45,000	45,000	45,000
1	Insurance Settlements	0	0	0			0	0	0
1	SLIM - Safety Credits	0	27,032	27,032			27,032	27,032	27,032
1	Student Store - Santa Monica H.S.	73,535	72,000	72,000			72,000	72,000	74,000
1	Student Store - Olympic H.S.	1,955	2,000	2,000			3,885	2,000	2,500
1	City of Malibu-Malibu Pool/Fields Reimbursement	23,000	25,000	25,000			25,000	25,000	25,000
1	Student Teaching Reimbursement	3,725	15,000	5,000			5,000	5,000	5,000
1	Workers' Comp. Retro. Refund (FD 1 & 3)	310,201	0	0			0	0	0
1	LACOE - Teacher Contract	69,490	0	0			0	0	0
1	UCLA Project	0	0	5,377			5,377	0	0
1	Other	31,333	0	0			3,560	0	0
1	LOCAL SUB TOTAL	7,650,707	11,154,180	10,799,051	0		10,804,496	8,537,269	8,695,662
1	STATE & LOCAL SUB-TOTAL	60,853,779	71,363,730	72,695,718			72,613,208	70,828,877	72,915,064
1	EXPENDITURES								

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

FD		UNRESTRICTED				2000-01 SECOND INTERIM	2000-01 BUDGET	2001-02 BUDGET FORECAST	2002-03 BUDGET FORECAST
		1999-00 UNAUDITED ACTUAL	2000-01 ORIGINAL BUDGET	2000-01 FIRST INTERIM	2000-01 SECOND INTERIM				
			6-29-00						
1	Certificated Salaries	32,356,030	33,939,218	34,133,053		35,895,661	38,208,202	38,673,611	
1	Classified Salaries	9,957,589	9,936,888	10,039,646		10,509,288	11,069,664	11,379,188	
1	Employee Benefits	7,326,770	8,360,536	8,382,433		8,811,452	9,424,268	9,876,857	
1	Books/Supplies	1,093,796	1,328,482	1,557,492		969,228	765,658	795,528	
1	Services	4,036,319	4,455,332	5,346,603		5,259,541	4,932,719	4,982,719	
1	Capital Outlay	503,127	631,863	631,863		589,863	615,404	570,255	
1	Other Outgo	1,301,690	1,321,194	1,327,286		1,330,801	1,330,801	1,330,801	
1	Direct/Indirect Credit	-578,405	-600,112	-670,810		-728,041	-615,000	-625,000	
	Prior Year Changes/Adjustment-Cert. Sal.								
1	TOTAL EXPENDITURES	55,996,916	59,373,401	60,747,566	0	62,637,793	65,731,717	66,983,959	
TRANSFERS TO/FROM OTHER FUNDS									
1	To Fund 27: for Deferred Maintenance	-118,034	-360,000	-365,000		-365,000	-400,000	-420,000	
1	To Fund 30: for Food Services	0	0	0		0	0	0	
1	To Fund 36: for Retiree Benefits	-640,347	-510,288	-510,288		-510,288	-457,364	-400,223	
1	To Fund 71: for Debt Serv. for COP for SMHS-III	-244,838	-250,000	-250,000		-250,000	-250,000	-250,000	
1	To Fund 71: for Debt Serv. for Flex Fund	-351,323	-354,541	-351,395		-351,395	-242,990	0	
1	To Fund 83: for Interest on Fund Borrowing	0	0	0		-41,000	0	0	
1	From Fund 30: Food Serv. Support Noon Aides &	55,845	20,000	20,000		20,000	20,000	20,000	
1	TRANSFERS SUB TOTAL	-1,298,697	-1,454,829	-1,456,683	0	-1,497,683	-1,330,354	-1,050,223	
1	OTHER USES	0	0	0	0	0	0	0	
CONTRIBUTIONS TO RESTRICTED PROGRAMS									
1	To Fund 3: for Special Education	-3,349,749	-4,988,914	-4,988,914		-5,430,114	-6,224,692	-6,224,692	
1	To Fund 3: for Transportation	-322,589	-345,158	-461,741		-434,437	-386,933	-386,933	
1	To Fund 3: for ESL Program	-381,142	-544,517	-544,517		-592,767	-679,663	-679,663	
1	To Fund 3: for Refund of Adams Gift Expenditure	-28,844	0	0		0	0	0	
1	To Fund 3: for ROP	0	-22,155	-22,155		-22,155	-22,155	-22,155	
1	CONTRIBUTIONS SUB TOTAL	-4,082,324	-5,900,744	-6,017,327	0	-6,479,473	-7,313,443	-7,313,443	
1	REVENUE AVAILABLE AFTER CONTR/TRANSFRS	55,472,758	64,008,157	65,221,708	0	64,636,052	62,185,080	64,551,398	
1	BEGINNING BALANCE	4,013,168	1,701,327	3,518,400		3,518,400	5,516,655	1,970,018	
1	AUDIT/ACCTS. REC.-PAY. ADJUSTMENT	29,536	0	0	0	0	0	0	
1	REVENUE AVAILABLE & BEGIN BAL	59,515,462	65,709,483	68,740,108	0	68,154,452	67,701,735	66,521,416	

Bud0102

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

FD	1999-00 UNAUDITED ACTUAL	UNRESTRICTED				2000-01 SECOND INTERIM	2000-01 BUDGET	2001-02 BUDGET FORECAST	2002-03 BUDGET FORECAST
		2000-01 ORIGINAL BUDGET 6-29-00	2000-01 FIRST INTERIM	2000-01 SECOND INTERIM	2000-01 BUDGET				
	OPERATING BALANCE	1	-524,158	4,634,756	4,474,142	0	1,998,259	-3,546,637	-2,432,561
	BEGINNING BALANCE	1	4,013,168	1,701,327	3,518,400		3,518,400	5,516,655	1,970,018
	ENDING BALANCE	1	3,518,546	6,336,082	7,992,542	0	5,516,659	1,970,018	-462,543
	RESERVE COMPONENTS AFTER LEVEL-I								
	Revolving Cash	1	20,000	20,000	20,000		20,000	20,000	20,000
	Stores Inventory	1	165,000	165,000	165,000		165,000	165,000	165,000
	Prepaid Expenditures	1	0	0	0		0	0	0
	Economic Uncertainties	1	3,333,546	6,151,082	7,807,542	0	5,331,659	1,785,018	-647,543
	RESERVE REQUIREMENT AFTER LEVEL-I	1							
	G.F. Unrestricted Expenditures	1	55,996,916	59,373,401	60,747,566		62,637,793	65,731,717	66,983,959
	G.F. Restricted Expenditures	1	22,057,573	23,086,401	27,772,064		29,576,883	26,697,472	27,038,512
	Transfers Out and Other Uses	1	1,354,542	1,546,829	1,548,683		1,589,683	1,422,354	1,070,223
	3% Reserve Requirement	1	2,382,271	2,520,199	2,702,049		2,814,131	2,815,546	2,852,781
	Position in Relation to Reserve Requirement	1	951,275	3,630,883	5,105,493	0	2,517,528	-1,030,528	-3,500,323

NOTES:

APPROVED & PROJECTED EXPENDITURE ADJUSTMENTS FOR 2000-01 SUBSEQUENT TO THE ORIGINAL ADOPTED BUDGET

1 Site Block Grants - BOE 8-10-00	326,822
2 District Block Grants - BOE 8-10-00	490,709
3 SARB - Spec. Serv. Contact - BOE 8-10-00	9,784
4 SMHS - Music Assistant - BOE 8-10-00	5,484
5 Muir - Technology Aide - BOE 8-10-00	4,560
6 MHS - Technology Aide -BOE 8-10-00	13,676
7 Lincoln - Athletic Assistants - BOE 8-10-00	8,000
8 Ed. Serv. - Asst. Supt Salary Adj. - BOE 8-10-00	6,687
9 Fiscal Serv. - Director Salary Adj. - BOE 8-10-00	15,035
10 Indirect Cost Adjustment - BOE 8-10-00	-3,488
11 EDC - Office Asst., to 12 mos. - BOE 9-7-00	908
12 SMHS - Office Asst. to 12 mos - BOE 9-7-00	2,889
13 SMHS - 1 FTE Office Asst. - BOE 9-7-00	39,514
14 Franklin - Additional Summer Clerical Days - BOE 9-7-00	737
15 Computer Services - "Mac" Technician - BOE 9-7-00	48,692
16 School Formula Carry Over - BOE 9-7-00	172,652

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

FD	UNAUDITED 1999-00	ORIGINAL 2000-01	UNRESTRICTED		2000-01 SECOND INTERIM	2001-02 BUDGET FORECAST	2002-03 BUDGET FORECAST
			BUDGET 6-29-00	INTERIM			
17	Personnel - Carry Over Principal Search - BOE 9-7-00				30,000		
18	Transportation LGFC Carry Over-School Bus - BOE 9-7-00.				85,521		
19	Transportation LGFC - Additional Bus Driver - BOE 9-7-00.				31,062		
20	Deferred Maintenance Increase per Statute - BOE 9-21-00				5,000		
21	Reduce Flex Fund Contribution - BOE 9-21-00				-3,146		
22	Ed Services-Carry Over-Music Instrument Repr-BOE 9-21-00				6,000		
23	SMHS - Increase Band Transportation - BOE 9-21-00				5,000		
24	SMHS - Increase Color Guard Support - BOE 9-21-00				3,000		
25	Student Serv. - Emerg. Preparedness - BOE 9-21-00				7,500		
26	Adams-Accompanist 1.5 hrs./day -BOE 10-6-00				5,647		
27	McKinley-1 FTE Teacher - BOE 10-6-00				64,851		
28	Adams- 2 Add. Teaching Sections - BOE 10-6-00				21,527		
29	Lincoln- 2 Add. Teaching Sections - BOE 10-6-00				21,527		
30	Ed. Serv.- Music Teacher Specialist - BOE 10-6-00				19,430		
31	SMHS- 8 Add. Teaching Sections - BOE 10-6-00				86,110		
32	Physical Act Spec. - Reduce 1.25 FTE - BOE 10-19-00				-43,913		
33	Franklin - .125 FTE Inst Aide-PE - BOE 10-19-00				3,502		
34	McKinley-1 FTE Teacher - Adjust - BOE 10-19-00				-17,065		
35	School Formula Adjustment per CBEDS - BOE 11-2-00				20,246		
36	"Shared Classroom" compensation per contract with SMMCTA - BOE 11-2-00				3,150		
37	Site Block Grants: Increase from \$27 to \$30 per pupil - BOE 11-2-00				32,462		
38	TRANS - Revised cost of issuance - BOE 11-2-00				29,740		
39	Indirect Cost Adjustment - BOE 11-2-00				-67,210		
40	Indirect Cost Adjustment - BOE 12-14-00				-24,282		
41	Olympic - Carry Over -Student Store Project Echo - BOE 12-14-00				1,885		
42	Health Service - Special Health Service Employee - BOE 12-14-00				32,878		
43	Ed Services - Consultant of Accountability Report Card - BOE 12-14-00				9,750		
44	Adjustments for Teachers' Salaries per SMMCTA Agreement - BOE 1-18-01				1,903,266		
45	Adjustments for Classified Salaries per SEIU Agreement - BOE 1-18-01				573,837		
46	Adjustments for Administrative Salaries - BOE 1-18-01				250,663		
47	Special Ed. Contribution Associated with Salary Agreements - BOE 1-18-01				441,200		
48	Transportation Contribution Associated with Salary Agreements - BOE 1-18-01				42,219		
49	ESL Contribution Associated with Salary Agreements - BOE 1-18-01				48,250		
50	Contribution Reduction for Transportation - Not Filling Assistant Director of Transportation - BOE 1-18-01				-69,523		
51	School's Formula Allocation Reduction (Compensate for Salary Agreements) - BOE 1-18-01				-110,000		
52	Vehicle Replacement Program Delay (Compensate for Salary Agreements) - BOE 1-18-01				-35,000		
53	Ed. Services: .5 FTE Fine Art Coordinator (Compensate for Salary Agreements) - BOE 1-18-01				-22,270		
54	Insurance: Risk Management Services from ASCIP (Compensate for Salary Agreements) - BOE 1-18-01				-37,000		
55	Public Information Office (Compensate for Salary Agreements) - BOE 1-18-01				-59,812		
56	District Block Grant - Use for Deferred Maintenance Match (Compensate for Salary Agreements) - BOE 1-18-01				-490,709		

Bud0102

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

	FD	UNAUDITED 1999-00 ACTUAL	UNRESTRICTED 2000-01 ORIGINAL BUDGET	2000-01 FIRST INTERIM	2000-01 SECOND INTERIM	2000-01 BUDGET	2001-02 BUDGET FORECAST	2002-03 BUDGET FORECAST
57 Over Budgeted Salary Benefits - BOE 1-18-01			6-29-00			-166,638		
58 Indirect Cost Adjustment - BOE 1-18-01						-32,949		
59 Transfer Interest to Fund 83 for Fund Borrowing - BOE 1-18-01						-41,000		
60 Malibu H.S. - Yearbook Class - BOE 1-18-01						3,560		
61 Workers Compensation: Retrospective Adjustment - BOE 1-18-01						93,048		
TOTAL OF ADJUSTMENTS/CHANGES							3,803,975	

DAC AND COMMUNITY REQUESTS:

1

BOARD MEMBER ITEMS FOR CONSIDERATION AND DISCUSSION:

1

LEVEL I - EXPENDITURE ADJUSTMENTS FROM THE 2000-01 PROJECTED ACTUAL BUDGET TO THE 2001-02 BUDGET

DECREASES:

1 Classified Turnover/Vacancy "Savings"						-75,000	-75,000
2 Certificated Teacher Turnover "Savings" (30 FTEs @ \$5,618 each, including benefits)						-168,540	-148,000
3 Reduce Contribution for Flex Fund						-108,405	-242,990
4 Site Block Grants - BOE 8-10-00						-326,822	0
5 District Block Grants - BOE 8-10-00 - Changed for Salary Settlement Plan						0	0
6 Franklin - Additional Summer Clerical Days - BOE 9-7-00						-737	0
7 School Formula Carry Over - BOE 9-7-00						-172,652	0
8 Personnel - Carry Over Principal Search - BOE 9-7-00						-30,000	0
9 Transportation LGFC Carry Over-School Bus - BOE 9-7-00.						-85,521	0
10 Board Election Costs						-50,000	0
11 Ed Services-Carry Over-Music Instrument Repr-BOE 9-21-00						-6,000	0
12 Student Serv. - Emerg. Preparedness - BOE 9-21-00						-7,500	0
13 Ed. Serv.- Music Teacher Specialist - 10-6-00						-19,430	0
14 School Formula Adjustment per CBEDS - BOE 11-2-00						-20,246	0
15 "Shared Classroom" compensation per contract with SMMCTA - BOE 11-2-00						-3,150	0
16 Site Block Grants: Increase from \$27 to \$30 per pupil - BOE 11-2-00						-32,462	0
17 Ed Services - Balance of .5 FTE Fine Arts Coordinator - BOE 1-18-01						-24,497	
18 Workers Compensation: Retrospective Adjustment - BOE 1-18-01						-93,048	
19 Malibu H.S. - Yearbook Class - BOE 1-18-01						-3,560	

TOTAL DECREASES

-1,227,570

-465,990

INCREASES:

Bud0102

UNRESTRICTED

53g

TO: BOARD OF EDUCATION

INFORMATION

01/18/01

FROM: SUPERINTENDENT/SUE GEE/KATHY McTAGGART

RE: CALIFORNIA HEALTHY KIDS SURVEY

INFORMATIONAL COMMUNICATION NO. I.1

During the fourth week of February 2001, the district will be conducting the California Healthy Kids Survey of student behavior, knowledge and attitudes on issues related to substance abuse, violence and health-related behaviors. The results of this survey, being conducted for the second time in Santa Monica-Malibu, enable us to identify areas of greatest need and help us to better promote student health and safety. This survey will be given to all students in grades 5, 7, 9 and 11 for whom we receive positive parental consent. Parents are invited to examine the materials at their home site prior and are assured that all information obtained from the survey is both anonymous and confidential and that there are no questions about family values.

COMMENTS:

The California Healthy Kids Survey is the sole instrument approved by the State of California for assessing student attitudes and behaviors related to tobacco use. It is also the primary assessment tool used in California and accepted by both State and Federal funding sources as a valid measure of district and individual school site progress toward the goal of preventing substance abuse, violence and other high-risk behaviors. All schools receiving Title IV (Safe and Drug Free Schools) and TUPE (Tobacco Use Prevention Education) funds are required to do such an assessment every two years.

The parent consent letters are distributed well ahead of time, in both English and Spanish, to parents of all children in the targeted grades. The survey itself, which can be completed in one class period, is available in English and Spanish. This is the first year that a 5th grade module is available and should assist us greatly in establishing baseline data and goals for future programming.

The costs of administering the survey will be covered entirely by Title IV and TUPE funding and a summary of results will be provided to the Board when they become available.

TO: BOARD OF EDUCATION

INFORMATION

01/18/01

FROM: SUPERINTENDENT

RE: BASIC TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO.I.2

It is recommended that the following textbooks be adopted for use in the Santa Monica-Malibu Unified School District. The Board will take action to adopt these books at the next Board of Education meeting.

COMMENT: In accordance with the Board of Education policy, the textbooks listed below will be on public display for the next two weeks in the Educational Services Department at 1638 17th Street, Santa Monica, CA 90405.

CHOP MONSTER-JAZZ LANGUAGE TUTOR- 1, by Shelly Berg, J. Fraser Collection, Music, Grade 6-12, BASIC.

NYSTROM ATLAS OF UNITED STATES HISTORY, 2000 NYSTROM Division of Herff Jones, Inc., U.S. History, Grade 8, SUPPLEMENTARY

TO: BOARD OF EDUCATION INFORMATION
FROM: SUPERINTENDENT/ARTHUR L. COHEN 1/18/01
RE: MONTHLY BUDGET REPORT AS OF DECEMBER 31, 2000

INFORMATIONAL COMMUNICATION NO. I.3

The following pages contain the Monthly Budget Report as of December 31, 2000.

MONTHLY BUDGET REPORT
DECEMBER 31, 2000
I - SUMMARY OVERVIEW OF 2000-01 BUDGET
GENERAL FUND - UNRESTRICTED

FUNDING VARIABLES	1997-98 ACTUAL	1998/1999 ACTUAL	1999/2000 UNAUDITED ACTUAL	2000/2001 ADOPTED BUDGET 6/29/2000	2000/01 PROJECTED ACTUALS
ENROLLMENT (Second Month)	11,524.00	12,041.00	12,142.00	12,500.00	12,500.00
P-2ADA (Base Revenue)	11,526.67	11,456.00	11,582.00	11,893.00	11,944.00
ANNUAL ADA (Lottery)	11,528.00	11,452.00	11,590.00	11,889.00	11,910.00
BASE REV/PUPIL - Statutory	\$4,065.25	\$ 4,438.84	\$ 4,498.84	\$ 4,636.84	\$ 4,636.84
BASE REV/PUPIL - Est. Actual	\$3,532.34	\$ 3,969.68	\$ 4,184.42	\$ 4,637.15	\$ 4,636.84
ESTIMATED DEFICIT	\$4,147,560	\$ 4,475,850	\$ 3,663,834	\$ -	\$ -
SMMUSD - COLA	2.65 %	3.95%	1.41%	3.17%	3.17%
LOTTERY/PUPIL-UNRESTRICTED	\$114.00	\$ 120.00	\$ 117.00	\$ 120.00	\$ 117.00
LOTTERY/PUPIL-RESTRICTED	\$0.00	\$ -	\$ 6.00	\$ -	\$ 6.00
LOTTERY/PUPIL - PRIOR YR ADJ.	\$2.80	\$ 0.52	\$ 2.12	\$ -	\$ 4.33
PARCELS OF PROPERTY	31,957	31,957	31,957	31,957	32,413
PARCEL TAX RATE	\$70.26	\$ 71.10	\$ 73.23	\$ 74.99	\$ 74.99
REVENUES					
STATE					
Revenue Limit Sources					
Base Revenue	\$41,285,530	\$ 44,792,537	\$ 46,777,807	\$ 53,303,757	\$ 53,544,992
Unemployment Insurance	\$0	\$ -	\$ 9,757	\$ -	\$ 11,614
Meals for Needy	\$229,758	\$ 232,628	\$ 254,994	\$ 263,592	\$ 251,040
Ca.Intensive Intervention	\$0	\$ -	\$ -	\$ 161,496	\$ 35,347
Summer School - Core	\$187,656	\$ 243,972	\$ 309,568	\$ 534,240	\$ 584,420
Summer School - Mandated	\$159,567	\$ 207,030	\$ 206,507	\$ -	\$ -
Prior Year Rev. Limit Adj.	\$0	\$ -	\$ -	\$ -	\$ -
Pr.Yr. Rev. Limit Adj- Deficit Factor.	\$627,975	\$ -	\$ -	\$ -	\$ -
Revenue Limit Totals	\$42,490,486	\$45,476,167	\$47,558,633	\$ 54,263,084	\$ 54,427,413
ADA Block Grant-Non Rerecurring Exp.	\$0	\$ -	\$ -	\$ -	\$ 359,284
Site Block Grant One-Time	\$0	\$ 353,633	\$ -	\$ -	\$ 490,709
Class Size Reduction - Elementary	\$2,441,200	\$ 2,917,263	\$ 2,934,588	\$ 3,176,878	\$ 3,108,599
Class Size Reduction - High School	\$116,845	\$ 146,074	\$ 247,305	\$ 352,195	\$ 337,620
Class Size Reduc - High School(PY)	\$0	\$ -	\$ -	\$ -	\$ 47,220
Mandated Costs	\$677,777	\$ 609,849	\$ 643,524	\$ 557,500	\$ 600,000
Spec Education Mandate Settlement	\$0	\$ -	\$ -	\$ -	\$ 524,086
State Lottery	\$1,235,514	\$ 1,451,128	\$ 1,402,681	\$ 1,426,647	\$ 1,393,481
State Lottery-Rr Yr Adjustment	\$0	\$ -	\$ -	\$ -	\$ 50,202
Beginning Teacher Salary Equalization	\$0	\$ -	\$ -	\$ -	\$ 69,494
Other State Revenue	\$52,545	\$ 62,335	\$ 416,195	\$ 433,246	\$ 433,246
STATE SUB-TOTAL	\$ 47,014,367	\$ 51,016,449	\$ 53,202,926	\$ 60,209,550	\$ 61,841,354
LOCAL INCOME					
Parcel Tax-Current	\$2,319,798	\$ 2,291,984	\$ 2,261,086	\$ 2,396,474	\$ 2,430,670
Parcel Tax-Delinquent	\$249,399	\$ -	\$ -	\$ -	\$ -
Sales	\$29,493	\$ 23,972	\$ 24,527	\$ -	\$ -
Lease - Hotel	\$538,210	\$ 524,590	\$ 524,410	\$ 537,520	\$ 537,520
Lease - Madison/SMC	\$800,000	\$ 67,000	\$ 67,000	\$ 67,000	\$ 67,000
Lease - Madison/SMC-PY ADJUST	\$0	\$ 733,000	\$ 733,000	\$ 733,000	\$ 733,000
Leases - Other	\$95,307	\$ 91,941	\$ 84,608	\$ 95,823	\$ 95,823
Interest - Unrestricted	\$486,858	\$ 405,971	\$ 433,188	\$ 375,000	\$ 400,000
Interest - COPs	\$0	\$ -	\$ -	\$ -	\$ -
Interest -Tax Anticipation Notes (TRANS)	\$632,949	\$ 909,655	\$ 742,254	\$ 1,192,840	\$ 1,106,270
Civic Center Permits	\$117,698	\$ 104,012	\$ 153,364	\$ 130,000	\$ 100,000
Day Care Fees	\$104,095	\$ 74,235	\$ 67,112	\$ 120,000	\$ 70,000

	1997-98 ACTUAL	1998/1999 ACTUAL	1999/2000 UNAUDITED ACTUAL	2000/2001 ADOPTED BUDGET 6/29/2000	2000/01 PROJECTED ACTUALS
LOCAL INCOME					
Santa Monica City	\$1,750,000	\$ 1,750,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000
Santa Monica City -Spec Grant	\$0	\$ -	\$ -	\$ 3,100,000	\$ 2,900,000
Santa Monica City - Phys. Act. Spec.	\$130,900	\$ 153,997	\$ 58,048	\$ 70,491	\$ 27,359
City of Malibu - Spec Grant	\$0	\$ -	\$ -	\$ 150,000	\$ 150,000
SMC Teacher Reimbursement	\$10,889	\$ 39,039	\$ (8,129)	\$ 45,000	\$ 45,000
Insurance Settlements	\$0	\$ -	\$ -	\$ -	\$ -
LACOE Reimbursement A/V	\$0	\$ -	\$ -	\$ -	\$ -
LACOE-Teacher Contract	\$0	\$ 62,847	\$ 69,490	\$ -	\$ -
SLIM - Safety Credits	\$2,085	\$ -	\$ -	\$ 27,032	\$ 27,032
Student Store-SAMOH	\$46,316	\$ 58,943	\$ 73,535	\$ 72,000	\$ 72,000
Student Store-OLYMPIC	\$0	\$ -	\$ 1,955	\$ 2,000	\$ 2,000
City of Malibu: Malibu Pool Reimbrsmnt	\$20,000	\$ 27,208	\$ 20,000	\$ 25,000	\$ 25,000
Other: LARISA Delta Dental Reimb.	\$256,719	\$ -	\$ -	\$ -	\$ -
Wrks. Comp. Refund	\$257,617	\$ 302,445	\$ 310,201	\$ -	\$ -
Other	\$105,215	\$ 33,503	\$ 31,333	\$ -	\$ 5,377
Students Teaching	\$13,708	\$ 4,860	\$ 3,725	\$ 15,000	\$ 5,000
LOCAL SUB-TOTAL	\$ 7,967,256	\$ 7,659,202	\$ 7,650,707	\$ 11,154,180	\$ 10,799,051
STATE & LOCAL SUB-TOTAL	\$54,981,623	\$58,675,651	\$60,853,633	\$71,363,730	\$72,640,405
EXPENDITURES					
Certificated Salaries	\$27,510,294	\$ 30,210,115	\$ 32,356,030	\$ 33,939,218	\$ 34,179,385
Classified Salaries	\$8,971,225	\$ 9,628,645	\$ 9,957,589	\$ 9,936,888	\$ 10,049,617
Employee Benefits	\$7,039,473	\$ 7,008,079	\$ 7,326,770	\$ 8,360,536	\$ 8,381,907
Books and Supplies	\$1,272,250	\$ 1,345,585	\$ 1,093,796	\$ 1,328,482	\$ 2,340,749
Services, Other Operating Exp.	\$3,814,158	\$ 4,280,826	\$ 4,036,319	\$ 4,455,332	\$ 4,546,939
Capital Outlay	\$1,158,013	\$ 1,249,613	\$ 503,127	\$ 631,863	\$ 637,062
Other Outgo	\$473,650	\$ 1,165,350	\$ 1,301,690	\$ 1,321,194	\$ 1,327,230
Direct/Indirect Credit	(\$660,880)	\$ (678,594)	\$ (578,405)	\$ (600,112)	\$ (695,092)
TOTAL EXPENDITURES	\$49,578,183	\$54,209,619	\$55,996,916	\$ 59,373,402	\$ 60,767,797
TRANSFER TO/FROM OTHER FUNDS					
Adult Education (From Fnd 29)	\$0	\$0	\$ -	\$ -	\$ -
Noon Aide Support frm: Fnd 30	\$38,000	\$ 55,845	\$ 55,845	\$ 20,000	\$ 20,000
Deferred Maintenance to: Fnd 27	(\$285,000)	\$ (278,000)	\$ (118,034)	\$ (360,000)	\$ (365,000)
Cafeteria Fnd	(\$171,689)	\$ (106,000)	\$ -	\$ -	\$ -
Child Development to: Fnd 11	\$0	\$ -	\$ -	\$ -	\$ -
Retiree Benefits to: Fnd 36	(\$703,180)	\$ (437,800)	\$ (640,347)	\$ (510,288)	\$ (510,288)
Capital Servicing-Flex to: Fnd 71	(\$341,001)	\$ (354,541)	\$ (244,838)	\$ (250,000)	\$ (250,000)
Capital Servicing-Debt Serv. to: Fnd 71	(\$250,000)	\$ (249,338)	\$ (351,323)	\$ (354,541)	\$ (351,395)
Building Fnd to: Fnd 70 (SMHS-Phase III)	\$0	\$ -	\$ -	\$ -	\$ -
Capital Facilities to: Fund 73	(\$270,293)	\$ 270,293	\$ -	\$ -	\$ -
Samohi Athletics Softball Fld:Fnd 70	\$0	\$ 9,000	\$ -	\$ -	\$ -
Earthquake Fund:(Interest owed):From 60	\$0	\$ -	\$ -	\$ -	\$ -
TOTAL TRANSFERS	(\$1,983,163)	(\$1,090,541)	(\$1,298,697)	(\$1,454,829)	(\$1,456,683)

	1997-98 ACTUAL	1998-99 ACTUAL	1999/2000 UNAUDITED ACTUAL	2000/2001 ADOPTED BUDGET 6/29/2000	2000/01 PROJECTED ACTUAL
CONTRIBUTIONS TO OTHER FUNDS					
LGFC - Special Education	(\$2,089,088)	\$ (2,929,811)	\$ (3,349,749)	\$ (4,988,914)	\$ (4,988,914)
LGFC - ROP	\$0	\$ -	\$ -	\$ (22,155)	\$ (22,155)
LGFC - Transportation	(\$420,730)	\$ (423,923)	\$ (322,589)	\$ (345,158)	\$ (461,741)
LGFC - ESL Program	(\$580,874)	\$ (568,834)	\$ (381,142)	\$ (544,517)	\$ (544,517)
LGFC - Alliance/Samohi	0	\$ (15,000)	\$ -	\$ -	\$ -
Adams: Gift Carryover to: Fnd 03	(\$11,350)	\$ -	\$ (28,844)	\$ -	\$ -
TOTAL CONTRIBUTIONS	(\$3,102,042)	(\$3,937,568)	(\$4,082,323)	(\$5,900,744)	(\$6,017,327)
OTHER USES	\$0	\$ -	\$ -	\$ -	\$ -
OPERATING BALANCE	\$318,235	(\$562,077)	(\$524,303)	\$4,634,755	\$4,398,598
BEGINNING BALANCE	\$5,438,353	\$4,575,245	\$4,013,168	\$1,701,328	\$3,518,400
OTHER ADJUSTMENTS	(\$448,343)	\$ -	\$ -	\$ -	\$ -
AUDIT ADJUSTMENT	(\$733,000)	\$ -	\$ 29,536	\$ -	\$ -
ENDING BALANCE	\$4,575,245	\$4,013,168	\$3,518,400	\$6,336,082	\$7,916,997
RESERVE COMPONENTS					
Revolving Cash	\$20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000
Stores Inventory	\$172,942	\$ 165,000	\$ 165,000	\$ 165,000	\$ 165,000
Prepaid Expenses	\$9,498	\$ -	\$ -	\$ -	\$ -
Developer Fee Projects	\$0	\$ -	\$ -	\$ -	\$ -
Preplanning Bond Issue	\$0	\$ -	\$ -	\$ -	\$ -
Economic Uncertainties	\$4,372,805	\$3,828,168	\$3,333,400	\$6,151,082	\$7,731,997
Total Expenditures - Fund 01	\$49,578,183	\$54,209,619	\$55,996,916	\$59,373,402	\$60,767,797
Total Expenditures - Fund 03	\$17,890,190	\$20,263,909	\$22,057,573	\$23,086,401	\$28,404,396
Transfers Out & Uses	\$2,021,163	\$1,425,679	\$1,354,542	\$1,546,829	\$1,548,683
3 % Reserve Requirement	\$2,084,686	\$2,276,976	\$2,382,271	\$2,520,199	\$2,721,626
District's Current Reserve Percentage	6.29%	5.04%	4.20%	7.32%	8.52%
District: 3% Reserve Reqrmnt Position	\$2,288,119	\$1,551,192	\$951,129	\$3,630,883	\$5,010,371

File: 00-01Bdg\Summary.xls
J. Wade Roach