

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

**The Board of Education meeting of March 15, 2001
will be held in the Santa Monica City Council Chambers
1685 Main Street, Santa Monica, CA**

**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
March 1, 2001**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, in the auditorium at HRL, 3011 Malibu Canyon Road, Malibu, CA. The meeting was called to order at 5 p.m. at Webster Elementary School, 3602 Winter Canyon, Malibu, CA. and moved to closed session for the reasons listed in section III below. The Board reconvened at 7 p.m. in open session at HRL.

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**

III CLOSED SESSION

- Personnel Matters related to public employees discipline/dismissal/release pursuant to Section 54957 of the Brown Act.
- Personnel/Certificated Administrative Position / Principal, 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.

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

March 1, 2001

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS
none

- (5 min) **V APPROVAL OF MINUTES:** 1
A.1 Approval of Minutes:

- (10 min) **VI 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 X.

Business and Finance

- A.2 Award of Purchase Orders, FY 2000-2001 2-2f
A.3 Approval of Gifts FY 2000/01 3-3e
A.4 Conference and Travel Approval 4-9
A.5 Approval of Independent Contractors 10-11
A.6 Approval of Amendments to the Schools Excess Liability Fund Agreement ... 12

Proposition X / State Modernization

Curriculum and Instruction

- A.7 Overnight Field Trip(s) 2000-2001 13
A.8 Basic Textbooks to be Adopted 14

General Functions

- A.9 Adopt Resolution No. 00-11 in Honor of Ani Dermenjian, 2000 Malibu
Chamber of Commerce President 15-16

Personnel

- A.10 Certificated Personnel - Elections, Separations 17-20
A.11 Special Services Employees 21
A.12 Classified Personnel--Merit. 22-24
A.13 Classified Personnel--Non-Merit 25

- (20 min) **VII PUBLIC COMMENTS**
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 XV.

(30 min) **VIII COMMUNICATIONS**

Communications is an opportunity for the Board of Education to hear reports from school sites, 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. Student Board Members' Report
- C. SMMCTA Representative's Report
- D. S.E.I.U. Representative's Report
- E. PTA Council President's Report

The President's Report will also include a report from the site PTA,
Malibu High School

- F. District Advisory Committee Report(s)
- G. SM-M Education Foundation President's Report
- H. Proposition X / State Modernization—Jacobs /Sverdrup CRSS
- I. Prop X Oversight Committee
- J. Financial Oversight Committee
- K. Malibu Youth Coalition

(15 min) **IX SUPERINTENDENT'S REPORT**

The Superintendent and/or Assistant Superintendents may report on items not requiring action by the Board but are of interest to the Board and public.

Regarding Major and Discussion Items

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.

X 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 tabled or postponed by action of a quorum of the Board. Items pulled from Section VI, **Consent Agenda**, will be deliberated in Section X following the scheduled Action 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.

(10 min)	A.14	2001-2002 District Calendar	26-26a
(5 min)	A.15	Approval of Revised Board Policy 5144.1 to Replace Existing Policy 5142; Suspension and Expulsion: Due Process	27-31
(10 min)	A.16	Approval of Special Education Contracts	32
(5 min)	A.17	Award of Professional Services Contract to Twining Laboratories for Testing Services on Various Proposition X Construction Projects	33
(15 min)	A.18	2001 CSBA Delegate Assembly Election	34
(15 min)	A.19	Budget Adjustments	35-39g

XI 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.

(10 min)	D.1	Approval of Revised Board Policy 5129 to Replace Existing Policy 5129 Beepers, Pagers, Cellular Phones and Other Electronic Signaling Devices	40-41b
(30 min)	D.2	Citizens Advisory Committee to Interview Candidates for Superintendent	42

XII BOARD MEMBER ITEMS

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

XIII 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.

XIV 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.

(10 min)	I.1	Monthly Budget Report as of January 31, 2001	43-43c
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XV CONTINUATION OF PUBLIC COMMENTS

A continuation of Section VII, as needed.

XVI 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".

XVII 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.

- Santa Monica College Request to Modify Madison Site (3/15/01)

XVIII CLOSED SESSION

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

XIX ADJOURNMENT

A motion was made by Julia Brownley, seconded by Pam Brady and carried to adjourn the meeting at 10:21 p.m.

A joint meeting of the Board of Education and Financial Oversight Committee will be held on Monday, March 12 at 5 p.m. in the District's Administrative Offices, 1651 16th Street, Santa Monica, CA.

The next regular meeting of the Board of Education is scheduled to be held on Thursday, March 15, 2001 at 7 p.m. in the City Council Chambers, City of Santa Monica, 1685 Main Street, Santa Monica, CA.

APPROVED: _____

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)	8 (Ed Services Workshop)
March	01 (Malibu)	15	12 (Joint Meeting with Financial Oversight Committee 5--7 p.m.)	
			29 (Ed. Services Workshop)	
April	05	25*	(DAC Reports & Recommendations)	
May	03 (Malibu)	17*	10 (Closed Session, Superintendent's Evaluation)	
			24 (Ed. Services Workshop)	
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

March 1, 2001

March 1, 2001

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

I CALL TO ORDER

5:00 p.m.
Move to Closed Session - 5:01 p.m.
Resume Public Session - 7:15 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 (Voting)
Joe Green, Student Board Member/Santa Monica High School
Jane Kennedy, Student Board Member/Olympic High School

B Pledge of Allegiance
Led by Miss Bolter

II CLOSED SESSION - Reports

The Board of Education, by unanimous vote of the members present voted to non re-elect one certificated probationary teacher and one permitted teacher and directed the Superintendent to issue the appropriate legal notices pursuant to Education Code 4429421. The non re-election to be effective at the end of the 2000-01 school year. The motion was made by Dr. Escarce, seconded by Mr. Jordan and voted 6/0. Mrs. Brady was absent for the vote.

The employees are identified by employee numbers:

613-01-9902
149-80-0836

VIII COMMUNICATIONS

- A. School Reports -
Kate Ross, PTA Co-President from Malibu High School reported that 300 parents attended a school-wide education night in January.
- B. Student Board Members' Report
- ▶ Alexis Bolter (Malibu High School) shared four or 36 paintings from an art seminar class.
 - ▶ A blood drive will be held at Malibu High School on March 30, 2001 from 7:30 a.m. to 12:30 p.m.
 - ▶ The Malibu High School boys soccer team will go to the CIF finals in Fullerton on Saturday, March 3, 2003.
 - ▶ Joe Green (Santa Monica High School) reported that a time capsule from 1976 had been opened at Samohi.
 - ▶ A performance of *Grease* will be presented to honor Dr. Schmidt.
 - ▶ Jane Kennedy (Olympic High School) reported that the Kiwanis and Soroptimist Clubs support the students by sponsoring activities and programs at Olympic High School.
- C. SMMCTA Representative's Report - Mr. Keiley was not able to attend the meeting.
- D. S.E.I.U. Representative's Report - Ms. Cartee's report is attached.

IX SUPERINTENDENT'S REPORT

Dr. Schmidt noted that Pepperdine has demonstrated its support of the district by allowing MHS games to be played on its new field. Dr. Schmidt stated that the school and district were very appreciative of this courtesy.

S.E.I.U. Board Report

Thursday, March, 01, 2001

7:00 P.M.

1. **SEIU LEGISLATIVE WORK FOR CDS FUNDING** I have continued to participate in discussions and meetings concerning the District's Child Development Services program. I am working closely with Tanya Akel, SEIU Research Analyst and child care advocate in the area of funding and legislative work for ongoing and new funds to child care programs.

SEIU's very own Alejandro Stephens, President - SEIU Local 660, Annelie Grajeda, General Manager, Bart Diener, Assistant General Manager, Alexa Medlin, Director - Special Districts, Tanya Akel, Research Associate, and Ron Ferrara, Field Representative scheduled a meeting in Santa Monica on February 28, 2001 to meet and discuss SEIU's political position and strategy (both short-term and long-term) to save the District's child care program and the employees servicing the program. SEIU's commitment on this issue is solid!

Tanya has drafted a Campaign for Santa Monica-Malibu Child Development Services' child care program on several different levels as follows: within the Child Development Services department with classified employees; on the local level with the City of Santa Monica; with the Board of Education; within the community; and at the state legislative level. The time-lines are critical to the preservation of the program to be maintained in-house. It is crucial that all Child Development Services employees participate in this campaign. There is plenty of work to be assigned. I will be contacting individuals directly by phone and at child care sites. I can be reached at the District Office at 310/450-8338, Ext. 360 and Tanya Akel can be reached at 213/748-9000.

Currently, SEIU has scheduled a meeting (Wednesday, March 7, 2001) with the District and Ms. Nancy Cohen, Director - Child Development Services to meet and confer on the impact of the proposed reduction in hours - layoffs. The employees impacted by the reduction in hours - layoffs will also be in attendance.

All Child Development Services employees will be receiving a flyer informing them of a special meeting they should attend. The meeting is scheduled for Thursday, March 15, 2001 at 6:30 P.M. at the District Office in the Board Room. Updated campaign and program information will be provided - and there will also be food and drinks.

2. **CLASSIFICATION STUDY** The classification study (for the clerical unit) has moved forward into the salary survey portion of the study. The consultant indicated (at the February 20, 2001 Personnel Commission Meeting) the study should be completed within the next sixty (60) days.
3. **STEWARDS' COUNCIL MEETING** Up coming Stewards' Council Meeting is scheduled for Tuesday, March 06, 2001 at 3:00 P.M. All stewards and site contacts should plan to attend the meeting.
4. **SEIU's ANNUAL SCHOOLS' CONFERENCE** The conference is being held in Los Angeles at the Wilshire Grand Hotel on March 22nd through the 25th. I will be attending the conference from the 22nd through the 25th as will Richard Bartolomeo, Transportation Department/SEIU Executive Committee and our Field Representative, Ron Ferrara. We will be facilitating some of the workshops at the conference. On behalf of the Schools' Conference Committee, I would like to invite all Board Members to attend and I just happen to have some registration forms for you to complete.

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

ACTION
03/01/01

RECOMMENDATION NO. A.1

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

February 15, 2001

Minutes outstanding: January 18, 2001
February 2-3, 2001

MOTION MADE BY: The Minutes were pulled by staff.
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

CONSENT CALENDAR

TO: BOARD OF EDUCATION

ACTION
03/01/01

FROM: SUPERINTENDENT

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 Februar 9 2001, through February 22, 2001 for fiscal year 2000/01.

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

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 MARCH, 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 ***					
165925	INTELLI-TECH	CHANGE TO BID #01-04	SANTA MONICA HS CATEGORICAL	2,796.12	R
165295	MICRO BIO-MEDICS	INCORRECT PRICING	SADCC - FULL COST	48.71	CD
165777	MITTELS ART SUPPLY	ART SUPPLIES	SNASH CATEGORICAL	190.81	R
165747	U S OFFICE PRODUCTS	P.O. INCREASE	JOHN ADAMS FORMULA	100.00	U
** CHANGED PURCHASE ORDERS TOTAL:				3,135.64	
*** NEW PURCHASE ORDERS ***					
165618	A-Z BUS SALES	OPEN PO FOR BUS REPAIRS/TRANS	TRANSPORTATION CATEGORICAL	1,500.00	R
165910	ABC SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	52.58	CD
165754	ACADEMIC COMMUNICATION ASSN	SPEECH MATERIALS	ROGERS CATEGORICAL	249.66	R
165643	ACADEMIC THERAPY PUBL	CLASSROOM SUPPLIES	GRANT FORMULA	126.26	U
165876	ACORN NEWSPAPER, THE	ADVERTISING	PERSONNEL COMMISSION	500.00	U
165741	ADDISON WESLEY PUBL	ELD TEXTBOOK	SANTA MONICA HS CATEGORICAL	158.41	R
165767	AIRBORNE EXPRESS	EXPRESS MAILINGS	FOOD SERVICES	191.94	F
165824	AMECI	OPEN PO INSERVICE SUPPLIES	CURRICULUM & IMC	162.00	U
165684	AMERICAN GUIDANCE SERVICE	ALGEBRA TEXTBOOKS	OLYMPIC H.S. CATEGORICAL	366.66	R
165743	AMERICAN LIBRARY PUBLISHERS	SMMEF LIBR REF BKS/ALP	*** NOT ON FILE ***	595.57	R
165867	AMERICAN LIBRARY PUBLISHERS	LIBRARY BOOKS/STATE IMPROVEMNT	MUIR CATEGORICAL	1,231.47	R
165763	AMERICAN REPAIR SPECIALISTS	COMPUTER REPAIR	GRANT FORMULA	168.80	U
165455	AMIDEAST	LIBRARY BOOKS	LINCOLN CATEGORICAL	152.97	R
165035	APPLE COMPUTER CORP	COMPUTER EQUIPMENT	SANTA MONICA HS GIFT	3,280.24	R
165610	APPLE COMPUTER CORP	COMPUTERS	MUIR CATEGORICAL	4,852.84	R
165682	APPLE COMPUTER CORP	Computer equipment	ROGERS CATEGORICAL	4,013.00	R
165852	APPLE COMPUTER CORP	IMACS FOR CLASSROOMS	FRANKLIN GIFT	20,390.40	R
165475	ASTRO CANON BUSINESS SOLUTIONS	CANON IR 400 LEASE AGREEMENT	PURCHASING/WAREHOUSE SERVICES	12,746.16	U
165579	ASTRO CANON BUSINESS SOLUTIONS	MAINTENANCECANON IR 400 COPIER	FRANKLIN GIFT	194.40	R
165709	ASTRO CANON BUSINESS SOLUTIONS	SUPPLIES FOR 1ST 3 MO.-IR 400	FRANKLIN GIFT	493.56	R
165748	AUSTIN, HEATHER	REIMBURSE/INST SUP/ADMIN	JOHN ADAMS FORMULA	217.09	U
165724	BAKER & TAYLOR	BOOKS	WEBSTER CATEGORICAL	200.00	R
165726	BAXTER, CATHERINE	PRINTING REIMBURSEMENT	SANTA MONICA HS FORMULA	250.10	U
165675	BAY PRINTING CO	BUSINESS CARDS FOR DIETICIAN	FOOD SERVICES	35.65	F
165694	BECKLEY CARDY/SCHOOL SPECIALTY	OPEN ORDER/CLASSROOM SUPPLIES	ROOSEVELT CATEGORICAL	100.00	R
165853	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	53.95	CD
165758	BORDERS BOOKS & MUSIC	BOOKS	SANTA MONICA HS CATEGORICAL	6,000.00	R
165609	BUDGET COPY SYSTEMS	Photo Copier Repair	ROP/ANNUAL UTIL CATEG	300.00	R
165902	CAEYC CONFERENCE REGISTRATION	OPEN ORDER/INSTRUCTIONAL ITEMS	STATE PRE-SCHOOL	100.00	CD
166000	CALIFORNIA DEPT OF EDUCATION	PUBLICATIONS	BOE/SUPERINTENDENT	220.39	U
165975	CALIFORNIA DEPT. OF EDUCATION	SPECIAL ED BOOKS	SPEC ED REG YR CATEGORICAL	73.50	R
165742	CAMBRIDGE UNIV PRESS	FOREIGN LANGUAGE TEXTBOOKS	SANTA MONICA HS CATEGORICAL	306.21	R
165960	CHAPMAN, VICKI	REIM. LIBRARY MATERIALS	CABRILLO GIFT	146.54	R
165810	CHEMSEARCH	CLEAN. SUPPLIES/TRANSP. DEPT.	TRANSPORTATION CATEGORICAL	400.00	R
165827	CHILDRENS BOOK WORLD	OPEN P.O. FOR ST. ANNE	STATE & FEDERAL CATEGORICAL	1,500.00	R
165869	CHILDRENS BOOK WORLD	BOOKS	BOE/SUPERINTENDENT	204.66	U
165913	CITY OF SANTA MONICA	REIMBURSEMENT/CREST	CREST/CDS	29,106.39	CD
165683	CONTINENTAL-MCLAUGHLIN	CUSTODIAL PLATFORM TRUCK	FRANKLIN FORMULA	414.48	U
165891	COPLEY LA NEWSPAPER	PUBLIC NOTICE AD - BIG ROCK	BUSINESS SERVICES	325.00	U
165805	CORPORATE EXPRESS IMAGING	TONER FOR FAX MACHINES	FOOD SERVICES	356.40	F
165799	CORWIN PRESS	OTHER BOOKS/RESOURCE	STATE & FEDERAL CATEGORICAL	46.65	R

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

PAGE 2

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	
165660	CUEVA, OLGA	REIMBURSEMENT	GRANT FORMULA	372.51	U
165774	CURRICULUM ASSOC INC	SPELLING WORKBKS	GRANT CATEGORICAL	33.82	R
165770	DEMCO LIBRARY SUPPLIES	LIBRARY SUPPLIES	EDISON FORMULA	501.72	U
165850	DEMCO LIBRARY SUPPLIES	LIBRARY SUPPLIES	ROOSEVELT FORMULA	70.77	U
165822	DURA-CHEM INC	PARTS REPL./BUS WASHER/TRANS.	TRANSPORTATION CATEGORICAL	527.66	R
165616	DURHAM TRANSPORTATION	HOME TO SCHOOL TRANSP./SP.ED.	TRANSPORTATION CATEGORICAL	979.20	R
165703	DURHAM TRANSPORTATION	ATHLETIC TRANSPORTATION	MALIBU HIGH FORMULA	8,000.00	U
165782	DURHAM TRANSPORTATION	TRANSPORTATION/SAMOH	STATE & FEDERAL CATEGORICAL	301.63	R
165882	ELLISON EDUCATIONAL EQUIP	REPAIR TO ELLISON DIE MACHINE	FRANKLIN GIFT	70.00	R
165762	EMHARDT, JANA	LIBRARY SUPPLIES	SANTA MONICA HS FORMULA	295.57	U
165929	EMHARDT, JANA	SUPPLIES	SANTA MONICA HS FORMULA	51.80	U
165048	EPIXTECH	LIBRARY BARCODE READER	SNASH CATEGORICAL	350.00	R
165818	EPSON ACCESSORY INC.	OTHER EQUIP	SANTA MONICA HS FORMULA	106.92	U
165688	FERRELL, SUE	SCIENCE MATERIALS	ROGERS CATEGORICAL	168.91	R
165866	FIALA, RUTH	INSTRUCTIONAL SUPPLIES	MUIR CATEGORICAL	85.04	R
165699	FILEMAKER	FILEMAKER DATABASE SOFTWARE	CURRIC-IMC CATEGORICAL	3,259.44	R
165729	FLAGHOUSE	SUPPLIES	MCKINLEY CATEGORICAL	70.03	R
165126	FLYNN, PATTY	REIMB./IN SERVICE SUPPLIES	MUIR CATEGORICAL	150.00	R
165898	FLYNN, PATTY	REIMBURSEMENT	MUIR CATEGORICAL	144.06	R
165931	FLYNN, PATTY	REIMB./INSTRUCTIONAL SUPPLIES	MUIR CATEGORICAL	113.64	R
165737	FOLLETT EDUCATIONAL SERVICES	Mathematics textbooks	SANTA MONICA HS CATEGORICAL	3,512.59	R
165488	FOLLETT LIBRARY BOOK CO	Reference books for library	PT. DUME CATEGORICAL	2,000.00	R
165546	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	MCKINLEY CATEGORICAL	7,000.00	R
165603	FOLLETT LIBRARY BOOK CO	Classroom libraries	PT. DUME CATEGORICAL	1,427.94	R
165654	FOLLETT LIBRARY BOOK CO	SMMEF/LIBRARY REFERENCE BOOKS	SMASH/MUIR	666.91	R
165678	FOLLETT LIBRARY BOOK CO	SMASH LIBRARY NONFICTION	SNASH CATEGORICAL	2,500.00	R
165685	FOLLETT LIBRARY BOOK CO	SMASH LIBRARY FICTION	SNASH CATEGORICAL	5,000.00	R
165736	FOLLETT LIBRARY BOOK CO	Books	EDISON CATEGORICAL	5,000.00	R
165765	FOLLETT LIBRARY BOOK CO	reference books	GRANT CATEGORICAL	804.79	R
165789	FOLLETT LIBRARY BOOK CO	BOOKS	JOHN ADAMS FORMULA	130.07	U
165858	FOLLETT LIBRARY BOOK CO	INSTRUCTIONAL SUPPLIES	FRANKLIN CATEGORICAL	2,350.18	R
165859	FOLLETT LIBRARY BOOK CO	INSTRUCTIONAL SUPPLIES	FRANKLIN CATEGORICAL	1,574.18	R
165860	FOLLETT LIBRARY BOOK CO	INSTRUCTIONAL SUPPLIES	FRANKLIN CATEGORICAL	1,938.61	R
165833	FOWLER, AMY	REIMBURSEMENT	STATE & FEDERAL CATEGORICAL	83.39	R
165989	FOWLER, AMY	REIMB./BTS	STATE & FEDERAL CATEGORICAL	103.79	R
165800	FRANKLIN, JUDY	REIMBURSEMENT	MCKINLEY CATEGORICAL	145.58	R
165701	FREESTYLE PHOTO	PHOTO SUPPLIES	MALIBU HIGH GIFT	1,428.84	R
165887	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER EQUIPMENT/TECHNOLOGY	CURRICULUM & IMC	1,348.92	U
165669	GBC/EDUCATION DEPARTMENT	LAMINATOR FOR WORK ROOM	FRANKLIN GIFT	1,560.92	R
165927	GEE, SUE	reimbursement	CURRICULUM & IMC	131.55	U
165716	GITTER, RANDALL	REIMBURSE	STATE & FEDERAL CATEGORICAL	70.68	R
165941	GLENCOE/MACMILLAN/MCGRAW-HILL	TEXTBOOKS	ADULT EDUC	200.77	A
165766	GREAT SOURCE	TEACHER'S GUIDE & STUDENT BOOK	WEBSTER CATEGORICAL	67.93	R
165939	GREAT SOURCE EDUCATION GROUP	INSTR SUPPLIES	SANTA MONICA HS CATEGORICAL	79.41	R
165538	GROLIER EDUCATION CORP	REFERENCE BOOKS	GRANT CATEGORICAL	324.80	R
165576	HAL LEONARD PUB CORP	PERMISSION FEE/COPYRIGHT MUSIC	CURRIC-IMC CATEGORICAL	100.00	R
165752	HANDS-ON EQUATIONS	TEXTBOOKS	WEBSTER CATEGORICAL	361.40	R
165932	HANDWRITING WITHOUT TEARS	TEACHING MATERIALS	MUIR CATEGORICAL	205.22	R
165690	HENRY RADIO INC	REPAIR OF SECURITY RADIO	JOHN ADAMS FORMULA	50.00	U
165831	HIGH TECH ACCESSORY ITEMS INC	COPIER SUPPLIES	PRINTING SERVICES	85.60	U
165951	HOUETIN, LAZARE	ASSEMBLY PRESENTATION	ROOSEVELT GIFT	1,500.00	R

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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	
165658	HOWARD INDUSTRIES	COMPRESSOR/MCKINLEY MILK BOX	FOOD SERVICES	360.94	F
165954	INCENTIVES FOR LEARNING	VIDEO FOR CLASSROOM	WEBSTER GIFT	35.59	R
165235	INTELLI-TECH	Computer supplies for school	PT. DUME ELEMENTARY SCHOOL	1,084.58	U
165362	INTELLI-TECH	INCREASED SERVER CAPACITY	FRANKLIN CATEGORICAL	1,389.96	R
165572	INTELLI-TECH	Computer Supplies	SPECIAL ED CATEGORICAL	238.68	R
165611	INTELLI-TECH	COMPUTER EQUIPMENT	MUIR CATEGORICAL	648.00	R
165755	INTELLI-TECH	COMPUTER EQUIPMENT	CABRILLO CATEGORICAL	376.92	R
165649	INTERACT	INSTR. MATERIAL FOR GOLD RUSH	ROOSEVELT FORMULA	177.00	U
165962	JACOBS, ROCHELLE	REIMBURSE CLASSROOM SUPPLIES	CABRILLO GIFT	122.45	R
165813	JIMENEZ, JAIME	NON-INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	86.67	U
165868	JOSTENS	DIPLOMAS	OLYMPIC H.S. GIFT	160.83	R
165793	KAPLAN CONCEPTS FOR	SUPPLIES	MCKINLEY CATEGORICAL	42.69	R
165719	KELLER, ANNE	REIM. CLASSROOM SUPPLIES	CABRILLO GIFT	103.92	R
165771	KELLY, DR. MARK	POSTAGE	SANTA MONICA HS FORMULA	1,034.56	U
165759	KNOWBUDDY PUBLISHERS	BOOKS	SANTA MONICA HS CATEGORICAL	882.71	R
165639	KOVARIC, LINDA	NON-INSTR SUPPLIES	SANTA MONICA HS CATEGORICAL	99.37	R
165735	LAKESHORE (PICK UP ONLY)	SUPPLIES	MCKINLEY CATEGORICAL	71.00	R
165790	LAKESHORE (PICK UP ONLY)	OPEN ORDER: INSTRU. SUPPLIES	LINCOLN CATEGORICAL	56.00	R
165835	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
165837	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	SACCC - SUBSIDIZED	200.00	CD
165838	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	SACCC - SUBSIDIZED	200.00	CD
165841	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	STATE PRE-SCHOOL	75.00	CD
165888	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
165890	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
165892	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTR. SUPPLIES	CHILD DEVELOPMENT CENTER	200.00	CD
165893	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	STATE PRE-SCHOOL	80.00	CD
165923	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
165730	LAKESHORE CURRICULUM	SUPPLIES	MCKINLEY CATEGORICAL	153.16	R
165794	LAKESHORE CURRICULUM	SUPPLIES	MCKINLEY CATEGORICAL	140.72	R
165980	LATHAM, DIANA	REIMBURSEMENT/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	51.81	CD
165905	LEADERSHIP LOGISTICS	INSTRUCTIONAL SUPPLIES	MUIR CATEGORICAL	102.60	R
165963	LEDoux, JOSEPH	REIM. CLASSROOM SUPPLIES	CABRILLO GIFT	75.60	R
165779	LIAM JOYCE	REIMBURSEMENT/INSERV./NON INST	STATE & FEDERAL CATEGORICAL	225.22	R
165821	LOURIA, MEREDITH BILSON	reimbursement	CURRIC-IMC CATEGORICAL	258.44	R
165544	MACMILLAN/MCGRAW-HILL	MATH TEXTBOOKS	MCKINLEY CATEGORICAL	638.80	R
165786	MACWAREHOUSE/MICROWAREHOUSE	COMPUTER SUPPLIES	JOHN ADAMS FORMULA	341.15	U
165889	MALIBU SURFSIDE NEWS	PUBLIC NOTICE AD - BIG ROCK	BUSINESS SERVICES	250.00	U
165746	MARCY MATHWORKS	INSTRUCTIONAL SUP/MATH	JOHN ADAMS FORMULA	88.38	U
165998	MARI INC	INSTRUCTIONAL SUPPLIES	FRANKLIN CATEGORICAL	416.00	R
165478	MARSH MEDIA	GEN. INSTRUCTIONAL SUPPLIES	LINCOLN FORMULA	357.94	U
165731	MARSHALL CAVENDISH	SMMEF/LIBRARY REFERENCE BOOKS	SMASH/MUIR	376.35	R
165753	MAYER-JOHNSON INC.	LIBRARY MATERIALS	CABRILLO GIFT	158.12	R
165854	MC MASTER CARR	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	122.60	U
165895	MICHAEL'S	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	50.00	CD
165901	MILLER EDUCATIONAL MATERIALS	INSTRUCTIONAL SUPPLIES	MUIR FORMULA	341.80	U
165811	MODERN CURRICULUM PRESS	INSTRUCTIONAL SUPPLIES	FRANKLIN CATEGORICAL	71.23	R
165780	MUSICIANS BOULEVARD	NON INSTR. SUPPLIES/VIOLIN CS	STATE & FEDERAL CATEGORICAL	464.93	R
165909	MUSICIANS BOULEVARD	ALTO SAXOPHONE TXBK/YAMAHA	STATE & FEDERAL CATEGORICAL	54.04	R
165968	MUSICRAFT INDUSTRIES	MUSICAL INSTRUMENTS	SANTA MONICA HIGH SCHOOL	242.13	U
165857	MWB BUSINESS SYSTEMS	PRINTER INK CARTRIDGES	HEALTH SERVICES CATEGORICAL	427.41	R
165861	NAKAMURA FARMS	PRODUCE FOR FARMERS' MKKT SBP	FOOD SERVICES	1,000.00	F

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165961	NANCY BRESLIN	REIM. FOR CLASSROOM SUPPLIES	CABRILLO GIFT	59.07	R
165834	NASCO	NON-INSTRUCTIONAL/COT SHEETS	CHILD DEVELOPMENT CENTER	522.50	CD
165236	NATIONAL COUNCIL OF TEACHERS	TEXTBOOKS, CORE 1	SNASH CATEGORICAL	134.78	R
165692	NEWCHEF FASHION INC	CHEF COATS AND PANTS FOR SAMO	FOOD SERVICES	761.40	F
165808	NEXTEL ACCESSORIES	ACCESSORIES FOR CELL	SPEC ED REG YR UTIL CATEG	47.15	R
165988	O'BRIEN, MARIANNA	REIMBURSEMENT/BTSA SUPPLIES	STATE & FEDERAL CATEGORICAL	57.83	R
165620	ORIENTAL TRADING CO INC	ROP Instructional Supplies	ROP/ANNUAL CATEGORICAL	56.11	R
165871	PACIFIC RIM PRINTERS*MAILERS	PRINTING	SANTA MONICA HIGH SCHOOL	216.00	U
165704	PANISH, ADAM	REIMBURSEMENT - PRINTING	MALIBU HIGH FORMULA	239.27	U
165832	PATTON STEEL SUPPLY	OPEN ORDER-METAL SUPPLIES	FACILITY MAINTENANCE	500.00	U
165656	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUC	2,700.00	A
165740	PEARSON EDUCATION #3	ELD TEXTBOOKS	SANTA MONICA HS CATEGORICAL	776.18	R
165935	PEARSON EDUCATION #3	TEXTBOOKS	ADULT ED CATEGORICAL	596.67	R
165938	PEARSON EDUCATION #3	OPEN ORDER - BOOKS	ADULT ED CATEGORICAL	540.00	R
165948	PEARSON EDUCATION #3	OPEN ORDER - TEXTBOOKS	ADULT EDUC	2,160.00	A
165795	PENCIL GRIP INC, THE	SUPPLIES	MCKINLEY CATEGORICAL	26.79	R
165974	PEPPER OF LOS ANGELES	STAIRWAY MUSIC	CURRIC-IMC CATEGORICAL	594.00	R
165650	PERFECTION LEARNING CORP	LITERATURE SETS	ROOSEVELT CATEGORICAL	542.32	R
165681	PERFECTION LEARNING CORP	CLASROOM LIBRARIES	ROOSEVELT CATEGORICAL	1,210.00	R
165520	PIONEER CHEMICAL CO	CUSTODIAL SUPPLIES	DISTRICTWIDE	1,613.52	U
166003	PIONEER STATIONERS	INSTRUCTIONAL SUPPLIES	DISTRICTWIDE	646.57	U
165930	PREMIER SCHOOL AGENDAS	AGENDAS	MUIR CATEGORICAL	344.64	R
165619	PRUDENTIAL OVERALL SUPPLY	UNIFORM SHIRTS/TRANSP. DEPT.	TRANSPORTATION CATEGORICAL	105.30	R
165877	PUBLISHERS QUALITY LIBRARY	LIBRARY BOOKS	LINCOLN CATEGORICAL	500.70	R
165648	R & D TRANSPORTATION SERVICES	TRANSPORTATION FEE	SANTA MONICA HIGH SCHOOL	190.60	U
165695	RAIN GEAR DEPOT	RAIN GEAR FOR DRIVERS	FOOD SERVICES	57.93	F
165933	RAINTREE STECK-VAUGHN PUBLISH	LIBRARY BOOKS/STATE IMPROVEMNT	MUIR CATEGORICAL	951.50	R
165949	RAINTREE STECK-VAUGHN PUBLISH	TEXTBOOKS	ADULT EDUC	115.83	A
165689	RAND MCNALLY	SMMEF/LIBRARY REFERENCE BOOKS	SMASH/MUIR	100.12	R
165815	RAND MCNALLY	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	1,401.79	U
165803	RAYVERN LIGHTING	Stage lamps	ROOSEVELT FORMULA	341.81	U
165945	RESOURCE DIRECTORY	RESOURCE BOOK	ADULT ED CATEGORICAL	69.07	R
165722	RESOURCES FOR EDUCATORS INC	SUBSCRIPTION	MUIR CATEGORICAL	295.92	R
165483	RIGBY BIG BOOKS & MORE	Emergent Reader books	PT. DUME FORMULA	1,169.20	U
165812	ROBERTS, LASONJA	REIMBURSEMENT	STATE & FEDERAL CATEGORICAL	48.95	R
165723	ROSEN PUBLISHING GROUP	SMMEF/LIBRARY REFERENCE BOOKS	SMASH/MUIR	407.11	R
165843	S & S ARTS & CRAFTS	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	56.36	CD
165907	S & S ARTS & CRAFTS	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	187.88	CD
165764	SAMY'S CAMERA	ROP Photography supplies	ROP/ANNUAL CATEGORICAL	987.12	R
165761	SANTA MONICA MUNICIPAL BUS	bus passes sold at store	SAMOHU STUDENT STORE	1,000.00	U
165224	SANTA MONICA PLAYHOUSE	DRAMA CONSULTING	SMASH GIFT	2,850.00	R
165947	SCANTRON CORPORATION	MAINTENANCE AGREEMENT	ADULT EDUC	446.04	A
165718	SCHEER, SUSAN	REIM. CLASSROOM SUPPLIES	CABRILLO GIFT	76.30	R
165775	SCHOOL SPECIALTY INC	OFFICE SUPPLIES	ROGERS CATEGORICAL	181.00	R
165700	SCIENCE KIT & BOREAL LABS	SCIENCE SUPPLIES	MALIBU HIGH FORMULA	1,767.15	U
165781	SCIENCE KIT & BOREAL LABS	DRUG ABUSE MICROSLIDES/MHS	STATE & FEDERAL CATEGORICAL	303.97	R
165479	SECOND SUN	PROJECTION BULBS	LINCOLN FORMULA	51.32	U
165809	SEHI COMPUTER PRODUCTS	INK CARTRIDGES	SPEC ED REG YR CATEGORICAL	161.14	R
165816	SEHI COMPUTER PRODUCTS	INSTR SUPPLIES	SANTA MONICA HS CATEGORICAL	118.68	R
165856	SEHI COMPUTER PRODUCTS	HP DESKJET COLOR PRINTER	HEALTH SERVICES CATEGORICAL	205.20	R
165995	SEHI COMPUTER PRODUCTS	INK CARTRIDGES	OLYMPIC H.S. CATEGORICAL	172.56	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
165964	SHY, LEAH	REIM. FOR CLASSROOM SUPPLIES	CABRILLO GIFT	326.96	R
165836	SINCLAIR STORE/ICI DULUX PAINT	OPEN ORDER-PAINTING SUPPLIES	FACILITY MAINTENANCE	7,500.00	U
165842	SMART & FINAL	OPEN ORDER/INSTRUCTIONAL	STATE PRE-SCHOOL	180.00	CD
165884	SMART & FINAL	CLASSROOM SUPPLIES/CALSAFE	CURRIC-IMC CATEGORICAL	999.00	R
165950	SOCIAL STUDIES SCHOOL SVCS	BOOKS & VIDEOS FOR CLASSROOM	WEBSTER GIFT	320.22	R
165651	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT FORMULA	246.37	U
165663	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT FORMULA	44.52	U
165872	SOUTHWEST SCHOOL SUPPLY	NON-INSTR SUPPLIES	SANTA MONICA HS FORMULA	186.91	U
165873	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	SANTA MONICA HS FORMULA	741.24	U
165914	SOUTHWEST SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	STATE PRE-SCHOOL	182.60	CD
165917	SOUTHWEST SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	STATE PRE-SCHOOL	71.28	CD
165667	SOUTHWESTERN STRINGS	VIOLINS FOR MCKINLEY PILOT PRG	STATE & FEDERAL CATEGORICAL	7,306.20	R
165007	SPORTIME	Soccer goals for P.E. program	PT. DUME GIFT	773.63	R
165953	SPOTLIGHT	MODULE FOR LITERACY PROGRAM	ROOSEVELT GIFT	4,505.00	R
165652	SRA/MCGRAW HILL	TEACHING MATERIALS	MUIR FORMULA	448.13	U
165865	SRA/MCGRAW HILL	TEACHING MATERIALS	MUIR FORMULA	510.03	U
165956	SRA/MCGRAW HILL	Literacy Program Materials	ROOSEVELT CATEGORICAL	467.77	R
165983	STANDARD BRAND PAPER	PRINTING	SANTA MONICA HS FORMULA	319.28	U
165571	STAPLES - DELIVERIES ONLY	supplies	PERSONNEL COMMISSION	1,000.00	U
165687	STAPLES BUSINESS ADVANTAGE	OPEN PO	CURRICULUM & IMC	500.00	U
165801	STAPLES BUSINESS ADVANTAGE	GNL NON INS SUPP	STATE & FEDERAL CATEGORICAL	216.00	R
165504	STAPLES/P-U/WLA/CUST#240174490	GNRL INST SUPPLIES	EDISON CATEGORICAL	972.00	R
165839	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/INSTRUCTIONAL	STATE PRE-SCHOOL	100.00	CD
165928	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	SADCCC GIFT	800.00	R
165976	STENHOUSE PUBLISHERS	BOOKS	JOHN ADAMS FORMULA	47.29	U
165512	STRAUS, ILENE	REIMB./GEN. SUPPLIES	LINCOLN CATEGORICAL	100.33	R
165631	SUNDANCE	SUPPLIES	MCKINLEY CATEGORICAL	701.04	R
165776	TAMAI, GLORIA	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	4,500.00	F
165840	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	STATE PRE-SCHOOL	125.00	CD
165952	TEACHER'S DISCOVERY	BOOKS & VIDEOS FOR CLASSROOMS	WEBSTER GIFT	78.41	R
165787	THOMAS, TRACIE L	REIMB. FOR PRODUCE FOR FMSBP	FOOD SERVICES	60.00	F
165721	TIVY INC.	CLASSROOM GAMES	CABRILLO GIFT	72.16	R
165981	TOM SNYDER PRODUCTIONS	INSTRUCTIONAL SUP/SOCIAL STUD	JOHN ADAMS FORMULA	173.95	U
165720	TOONOOKA, JANIS	REIM. CLASSROOM SUPPLIES	CABRILLO GIFT	229.51	R
165671	TOP VEG FARMS	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	4,000.00	F
164676	U S OFFICE PRODUCTS	OFFICE CHAIRS	SMASH FORMULA	227.81	U
165615	U S OFFICE PRODUCTS	OPEN ORDER/OFFICE SUPP./TRANSP	TRANSPORTATION CATEGORICAL	100.00	R
165625	U S OFFICE PRODUCTS	OPEN ORDER-OFFICE SUPPLIES	FACILITY MAINTENANCE	1,000.00	U
165825	U S OFFICE PRODUCTS	OPEN ORDER INST SUP/USOP	JOHN ADAMS FORMULA	50.00	U
165702	U S POSTMASTER-MALIBU	POSTAGE	MALIBU HIGH GIFT	1,000.00	R
165924	UNIVERSITY BOOK SERVICE	classroom library	GRANT CATEGORICAL	428.99	R
165334	VIRCO MFG CORP	COMPUTER LAB FURNITURE	MALIBU HIGH CATEGORICAL	10,913.69	R
165715	VIRCO MFG CORP	DESKS FOR SAMOHI	STATE SCHOOL FACILITIES PROGRM	5,926.93	
165896	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	90.00	CD
165897	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	90.00	CD
165899	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
165802	VONS STORE #2262	IN-SERVICE SUPPLIES	STATE & FEDERAL CATEGORICAL	216.00	R
165879	VONS STORE #2262	FOOD/SNACKS CALSAFE PROG	CURRIC-IMC CATEGORICAL	800.00	R
165987	WARD, PATRICIA	REIMB./INSTRUCTIONAL SUPPLIES	STATE & FEDERAL CATEGORICAL	251.35	R
165967	WARICK, CATHY	REIMBURSE INST SUP/EXPLORATORY	JOHN ADAMS FORMULA	71.22	U
165798	WETMORE, ELAYNE BORNSTEIN	REIMBURSEMENT	MC KINLEY GIFTS	300.00	R

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165940	WILLIS, DEBORAH	INSTR SUPPLIES REIMBURSEMENT	SANTA MONICA HS CATEGORICAL	209.97	R
165745	WITTCO SYSTEMS INC.	MATERIAL FOR COPIER-RISO	ROGERS FORMULA	560.40	U
165804	WOLVERINE SPORTS	Physical Education equipment	PT. DUME GIFT	350.01	R
165613	WORLD ALMANAC EDUCATION	SMMEF/LIBRARY REFERENCE BOOKS	SMASH/MUIR	907.90	R
165870	WORLD ALMANAC EDUCATION	LIBRARY BOOKS/STATE IMPROVEMNT	MUIR CATEGORICAL	2,452.99	R
165680	WORLD BOOK ENCYCLOPEDIA	REFERENCE BOOK	GRANT CATEGORICAL	52.92	R
165728	WORLD BOOK ENCYCLOPEDIA	SMMEF/LIBRARY REFERENCE BOOKS	SMASH/MUIR	85.32	R
165411	XEROX	MAINTENANCE CONTRACT	MUIR FORMULA	962.40	U
165855	XEROX	Xerox Copier- Base Charges	ROOSEVELT GIFT	3,000.00	R
165493	XEROX CORP/SUPPLIES	TONER FOR XEROX COPIER	EDISON CATEGORICAL	479.52	R
				** NEW PURCHASE ORDERS TOTAL:	262,110.34
 ** FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **					
165710	COHEN, ARTHUR	REIMBURSEMENT/PROP X MEETING	PROP "X" STAND ALONE PROJECTS	53.04	EX
				** FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES TOTAL:	53.04

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT
RE: ACCEPTANCE OF GIFTS

ACTION
03/01/01

RECOMMENDATION NO. A.3

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$69,276.92 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 \$62,876.02 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. Brownley
SECONDED BY: Mrs. Brady

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

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
JAMS				
03-869900-00001100-0090	\$ 532.12		YMCA of Santa Monica	Materials for Gym Floor
	\$ 300.00		Vineyard Christian Fellowship	Instructional Supplies
	\$ 250.00		City of Santa Monica	Instructional Materials for Jazz Band
Adult Education				
03-869900-00009500-0090				
Alternative				
03-896600-00000900-0090				
Cabrillo	\$ 305.75		Various Donors	Instructional Supplies/ Field Trips
03-869900-00001700-0090	\$ 180.00		Various Donors	Instructional and Non-Instructional Supplies
		\$ 4,000.00	David and Kathleen Norton	Framed Wall Maps
CDS				
03-869900-00007000-0090				
Edison				
03-869900-00000100-0090				
Franklin				
03-869900-00000200-0090				
Grant				
03-869900-00000300-0090				
Lincoln				
03-869900-00001200-0090				
McKinley	\$ 140.00		Claudia Flanders	Library Books
03-869900-00000400-0090				

3b

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 03-869900-00001100-0090	\$ 54,681.47	\$ 1,082.12	\$ 55,763.59			\$ -
Adult Education 03-869900-00009500-0090	\$ 4,990.00		\$ 4,990.00	\$ 1,000.00		\$ 1,000.00
Alternative 08-896600-00000900-0090	\$ 14,538.57		\$ 14,538.57	\$ 415.00		\$ 415.00
Cabrillo 03-869900-00001700-0090	\$ 50,365.29	\$ 485.75	\$ 50,851.04	\$ 4,215.00	\$ 4,000.00	\$ 8,215.00
CDS 03-869900-00007700-0090	\$ 580.00		\$ 580.00	\$ 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	\$ 79,433.74		\$ 79,433.74	\$ 5,345.00		\$ 5,345.00
Grant 03-869900-00003000-0090	\$ 34,719.47		\$ 34,719.47			\$ -
Lincoln 03-869900-00001200-0090	\$ 26,098.48		\$ 26,098.48			\$ -
McKinley 03-869900-00000400-0090	\$ 19,270.86	\$ 140.00	\$ 19,410.86	\$ 96.31		\$ 96.31
Malibu High School 03-869900-00001000-0090	\$ 38,778.88	\$ 607.05	\$ 39,385.93	\$ 3,942.00		\$ 3,942.00

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	\$ 16,280.25	\$ 144.00	\$ 16,424.25			\$ -
Muir/Smash Joint						
	\$ 43,624.68		\$ 43,624.68			
Olympic HS						
03-869900-00001400-0090	\$ 3,509.54		\$ 3,509.54			\$ -
Rogers						
03-869900-00000600-0090	\$ 9,672.59	\$ 800.00	\$ 10,472.59			\$ -
Roosevelt						
03-869900-00000700-0090	\$ 96,113.99		\$ 96,113.99			\$ -
SaMoHi						
03-869900-00001500-0090	\$ 21,217.42	\$ 470.00	\$ 21,687.42		\$ 2,400.00	\$ 2,400.00
03-869900-00001500-0090			\$ -			
Barnum Hall						
03-869900-00015900-0090	\$ 52,690.00	\$ 53,748.00	\$ 106,438.00			\$ -
Pt. Dume						
03-869900-00001900-0090	\$ 148,800.61	\$ 2,900.00	\$ 151,700.61			\$ -
Webster						
03-869900-00000800-0090	\$ 134,758.14		\$ 134,758.14			\$ -
Ed Services						
03-869900-00003000-0090	\$ 315.33	\$ 350.00	\$ 665.33	\$ 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	\$ 10,845.00	\$ 2,150.00	\$ 2,150.00			\$ -
Student Services						
03-869900-00004100-0090	\$ 36,000.00		\$ 36,000.00			\$ -
All Others: Food Services						
Building Fund				\$ 600.00		\$ 600.00
TOTAL GIFTS	\$ 904,607.37	\$ 62,876.92	\$ 956,639.29	\$ 51,901.85	\$ 6,400.00	\$ 58,301.85

3e

TO: SUPERINTENDENT
 FROM: ARTHUR L. COHEN/ROBERT A. CUTTING
 RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

ACTION
 03/01/01

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.)

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
ACOSTA, Georgene SaMoHi No Cost to District	Beyond Passing Pasadena, CA February 3, 2001	N/A
ABRAMSON, Neal Transportation 03-522000-40088000-5809 Restricted - Transportation	CASTO 33rd Annual State Conference Monterey, CA April 7-10, 2001	\$920.00
BAGLEY, Rick Human Resources 01-522000-40085000-2500 Restricted - District Administration	School Administrator Job Fair Fullerton, CA March 26, 2001	\$75.00
BAXTER, Catherine Samohi 03-522000-25475800-1509 Restricted - SB 1882/CPDP	Notary Training and Testing Santa Monica, CA January 25, 2001	\$328.83

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
CARLSON, Linda Webster 03-522000-1304300-4309 Restricted - SE: Designated Instructional Services	LA County 46th Annual Speech and Language Study Conference Lakewood, CA January 24, 2001	\$25.00
COHEN, Nancy Child Development Service 11-522000-50098000-7000 CDS	Child Development Program Administrators Sacramento, CA January 11, 2001 and January 31, 2001	\$379.03 \$400.00
CORLISS, Chris Educational Services 01-522000-11214000-3000 General Fund - P.E. 03-522000-25077200-3509 Restricted - SDFS 01-522000-11214000-3000 General Fund - P.E.	ASCIP Playground Safety Fair Cerritos, CA February 8, 2001 68th Annual CAHPERD State Conference Santa Clara, CA March 9-10, 2001 LACOE Playground Guidelines, Design and Strategies for Safety Baldwin Park, CA April 3, 2001	\$30.00 \$415.00 \$100.00
deMELLO, Flavia AEC 29-522000-25059500-9500 AEC: Section 231/Priority 1	How to Turn Your Language Learners into Authors and Writers Ontario, CA March 27, 2001	\$250.00 + sub
ELGART, Candace Student Services No Cost to District	Evaluation and Treatment of Children with Apraxia of Speech Los Angeles, CA February 9, 2001	N/A
GIAGNI, Pam Muir 03-522000-25275900-0509 Restricted -SIP/K-6	Linda Mood-Bell International Conference Anaheim, CA March 22-24, 2001	\$600.00
GONZALES, Lynnette Roosevelt 03-522000-25275900-0709 Restricted - SIP/K-6	Critical Literacy Across the Curriculum Fullerton, CA February 24, 2001 The McCrackens Anaheim, CA March 12, 2001	\$65.00 \$159.00 + sub

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
GRUBER, Megan Kerrin PDMS 03-522000-25057600-3509 Restricted - BTSA	Practical Literacy Centers Los Angeles, CA March 3, 2001	\$150.00 + sub
HARRIS, Peggy Educational Services 03-522000-25060700-3509 Restricted - Title VI	Reading to Learn: Strategies and Skills that Boost Content Long Beach, CA March 23, 2001	\$220.00
JONES, Teri Samohi No Cost to District	ROP Marketing Curriculum Development Downey, CA (LACOE) February 9, 2001	sub only
KEMP, Anita Samohi No Cost to District	California Business Educators Association San Jose, CA January 12-14, 2001	sub only
KHIMANI, Ashraf Personnel Commission 01-522000-40084500-2700 General Fund - Employee Training	Unemployment Insurance Monterey, CA March 13-14, 2001	\$500.00)
LEUNG, Anita Muir 03-522000-25275900-0509 Restricted - SIP/K-6	Book Making and Pop-up Cards Santa Monica, CA January 13, 2001	\$45.00
LOURIA, Meredith Samohi 03-522000-24052500-3009 Restricted - CTEI	Various Seminars and Meetings: UCLA Teacher Education Program Los Angeles, CA July, 2000 thru January, 2001	\$126.00
MATTHEWS, Kelley PDMS No Cost to District	Sacramento/Gold Rush Area Field Trip Sacramento, CA May 14-16, 2001	N/A
MCNULTY, Tim Special Education 03-522000-2570076400-4409 Restricted - Special Education	Coalition of Adequate Funding for Special Education - Sacramento February 28, 2001	\$305
MCNULTY, Tim Special Education 03-522000-2570076400-4409 Restricted - Special Education	California State Partnership Committee on Special Education, - Sacramento March 14-15, 2001	\$450
MENDINUETO, Darwin Rogers 03-522000-25057600-3509 Restricted - BTSA	Pat Cunningham Ontario, CA February 22, 2001	\$200.00 + sub

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
OLSHEIM, Glen Roosevelt 03-522000-25275900-0709 Restricted - SIP/K-6	Aims By Design, Fractions 3-6 Burbank, CA March 6, 2001	\$135.00 + sub
SCHEDING, Jill Educational Services 03-522000-11032000-3509 General Fund - GATE	GATE Coordinators Meeting Sacramento, CA 2001 March 1, 2001	\$500.00
SCHMIDT, Neil Superintendent 01-522000-40085000-2000 General Fund - District Administration	Luncheon Meeting Santa Monica, CA January 22, 2001	\$18.00
SCHMIDT, Neil Superintendent 01-522000-40085000-2000 General Fund - District Administration	Luncheon Meetings Santa Monica Feb. 5 (\$27); Feb. 7 (\$39.34); Feb. 24 (34.00)	\$100.34
STRAUS, Ilene Lincoln 03-52200-25060700-1209 Restricted - Title VI/ Staff Development	How to Get Organized and Get It All Done Long Beach, CA January 26, 2001	\$50
THOMAS, Susan Malibu High School 03-522000-25375900-1009 Restricted - SIP/ 7-8	How To Enhance Your Students Foreign Language Proficiency Oxnard, CA March 16, 2001	\$200.00 + sub
URRUTIA, Martina Samohi 03-522000-25475800-1509 Restricted - SB 1882/ CPDP	How To Enhance Your Students Foreign Language Proficiency Ontario, CA March 13, 2001 Practical Strategies for Working Successfully with Difficult Students Los Angeles, CA March 30, 2001	\$169.00 + sub \$139.00 + sub
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board) (Changes in Personnel Attendance)		
Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
DUENAS, Cecilia + 4 additional staff * Samohi No Cost to District	PLATO Demonstration Long Beach, CA February 1, 2001	+ 4 subs
GEIS, Gretchen + 4 additional staff * Lincoln Middle School 01-522000-11214000-3000	Middle School Physical Education Workshop Pomona, CA February 3, 2001	\$65.00 each
ERB, Julie LANZA, Katie Malibu High School 03-522000-25057600-3509 Restricted - BTSA	CATE 2001 Ontario, CA February 9-11, 2001	\$330.00 each + subs
KEILEY, Harry -SMMCTA WARNER, Linda - Roosevelt 03-522000-25057600-3509 Restricted - BTSA	CTA Peer Assistance Glendale, CA February 22-23, 2001	\$250.00 each
CHARIG, Carol LEVIN, Debra Roosevelt 03-522000-25275900-0709 Restricted - SIP/K-6	Ideas for First Grade Los Angeles, CA February 23, 2001	\$169.00 each + subs
BARKIN, Rebecca + 6 additional Community Volunteers 03-52200-24053500-3408 Restricted - Multi Cultural	A Framework for Understanding Poverty Lake Arrowhead, CA February 26-28, 2001	\$350.00 each
BARBA, Graciela + 4 additional staff Rogers 03-522000-25060700-0609 Restricted - Title VI	Increasing Student Spelling Achievement Anaheim, CA March 7, 2001	\$169.00 each + subs
BAGLEY, Rick QUARLES, Joe Human Resources 01-522000-40085000-2500 General Fund - District Administration	Personnel Administration and Labor Relations In the Public Schools Shell Beach, CA March 14-16, 2001 (Expenses will be recovered under Mandated Costs)	\$650.00 each
GON, Ted URRUTIA, Martina Samohi 03-522000-25475800-1509 Restricted - SB 1882/ CPDP	Strengthening Self-Discipline, Emotional Intelligence and Academic Achievement of At- Risk Students Ontario, CA March 15, 2001	\$169.00 + subs

NAME SITE Account Number Fund - Program Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
COLAJEZZI, Denise + 13 additional staff - various sites 03-522000-3058000-4109 Restricted - MediCal Reimbursement	Office Training for Health Aides Glendale, CA March 22, 2001	\$129.00 each
deMELLO, Flavia DuKATZ, Melissa PDMS 03-522000-25057600-3509 Restricted - BTSA	Differentiated Instruction: New Strategies for Teaching the Wide Range of Abilities in the Classroom March 28, 2001 Long Beach, CA	\$250.00 each + subs
DUNN, Margo + 2 additional staff Pt. Dume Marine Science No Cost to District	Sea World/ Scripps Field Trip San Diego, CA March 28-29, 2001	N/A
Out-of-State Conferences: Individual		
VACA, Jesus Educational Services 03-522000-24053500-3409 Restricted - City SM/ Multi Cultural	ASCD's 56th Annual Conference Boston, MA March 16-19, 2001	\$1,160.00
Out-of-State Conferences: Group		
BAXTER, Catherine HIPOLITO, Emma Samohi 03-522000-25475800-1509 Restricted - SB 1882/ CPDP	College Board National Conference New York, NY October 23-31, 2000	\$1,000.00 each
CARIEL, Miguel LAWSON, Richard 03-522000-11414501-1008 Restricted - Football Gift	U.S.A. Coaches' Clinic Las Vegas, NV February 15-17, 2001	\$115.00 each + subs
KEMP, Anita McCRAV, Mary Kay No Cost to District	Chaperone New York Study Tour New York, NY April 3-8, 2001	subs only

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

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

TO: BOARD OF EDUCATION

ACTION
03/01/01

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
Rebecca Joseph UCLA Graduate Student Researcher January - June 30, 2001 Cost: Not to exceed \$2,500	Evaluator: Data collection, data management, report writing for Comprehensive Teacher Education Institute	Educational Services	Comprehensive Teacher Education Institute (CTEI) 03-511000-24052500-3009
Rosie Landeros September 1, 2000 - June 30, 2001 Amount of Increase: \$5,000 Total Contract Cost: Not to exceed \$10,000	Amendment of previous contract approved by the Board 10/19/2000 to provide Mommy and Me sessions for Infant & Family Support Program	Educational Services	Infant & Family Support Program 03-511000-24051600-3009
Katherine Ann Muir UCLA Graduate Student Researcher January - June 30, 2001 Cost: Not to exceed \$2,500	Evaluator: Data collection, data management, report writing for Comprehensive Teacher Education Institute	Educational Services	Comprehensive Teacher Education Institute (CTEI) 03-511000-24052500-3009
NCCJ January 15 - June 30, 2001 Cost: Not to exceed \$3,500	To conduct a three 5-hour workshops designed to build community among Project Reach Coordinators, enhance personal awareness of inter- and intra-group relations and explore valuable facilitation skills to handle conflict or resistance that may arise.	Educational Services	City of S.M. - Multicultural 03-511000-24053500-3408
Helena Rowe February 1 - June 22, 2001 Cost: Not to exceed \$200	To act as Art Model in art classes at Santa Monica High School	SAMOH	Gifted And Talented Education 03-511000-11032000-1509

Contractor/Contract Dates	Description	Site	Funding
Joseph Soto January 2 - June 30, 2001 Cost: Not to exceed \$1,000	To conduct Parenting Workshop for Infant & Family Support Program	Educational Services	Infant & Family Support Program 03-511000-24051600-3009
Pamela B. Solomon, PKS & Associates February 1 - March 30, 2001 Cost: Not to exceed \$3,500	Grant writing for four Art Education Grants	Educational Services	Staff Development 01-511000-24051300-3000
<u>Correction:</u> CSBA (was approved as Molly McGee on 2/1/01) February 3, 2001 Cost: Not to exceed \$750 plus expenses	CSBA contulant presented information regarding governance team building and establishing a unity of purpose at the Board of Education Retreat held February 3, 2001. (Payment is to CSBA, not Ms. McGee)	Board of Education	Superintendent/BOE 01-522000-40085000-2000

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

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

TO: BOARD OF EDUCATION ACTION
3/1/01
FROM: SUPERINTENDENT/ARTHUR L. COHEN/ROBERT A. CUTTING
RE: APPROVAL OF AMENDMENTS TO THE SCHOOLS EXCESS LIABILITY
FUND AGREEMENT

RECOMMENDATION NO. A.6

It is recommended that the Board of Education approve the amendments to the Schools Excess Liability Fund (SELF) Agreement as approved by the SELF Board of Directors on December 1, 2000.

The main change moves the Administration of Finance and Investment to SELF's Bylaws, allowing the SELF Board the flexibility to change those areas without requiring member action. Some decisions currently requiring member approval could be decided by the Board under the proposed amendments.

SELF is a 15 year old joint powers authority with over 1,000 school district members. SELF provides SMMUSD insurance for all general liability claims over \$1,000,000 and up to \$25,000,000. under two programs. The current annual cost is \$14,667 and will not be directly or immediately effected by the proposed amendments. SMMUSD purchases excess coverage from \$1,000,000 to \$10,000,000 from SELF through the Alliance of Schools for Cooperative Insurance Programs (ASCIP) at an annual cost of \$11,229. SMMUSD also purchases additional optional coverage directly from SELF for all claims from \$10,000,000 to \$25,000,000 for an annual cost of \$3,438.

There are 19 members on SELF's Board: 16 elected, one appointed, and two ex-officio members. Except for the two ex-officio members, all members are employees of public educational agencies. Staff believes SELF to be well run and supports the proposed changes. Staff also sought and received ASCIP's supportive opinion on these changes. The deadline for responses to be counted is March 30, 2001. The changes will be effective July 1, 2001.

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

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
03/01/01

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP (S) 2000-01

RECOMMENDATION NO. A.7

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 student will be denied participation due to financial need.

School/Grade/# of Students	Destination Dates	Principal Teacher	Cost/ Paid for	Subject	Purpose of Trip
Various Schools / grds 3-6 / 120 Students going	Disneyland, 4/2/01	Bruce Tellier	\$50.00 per student paid for by parents & fund raise	Music	Honor Orchestra will participate in a morning clinic with music staff at Disney Studios. Afternoon will be spent in Amusement Park.
Various Schools / grds 3-5 / 120 Students going	CMEA Conference - Ontario Convention Center 3/8/01	Bruce Tellier	\$10.00 per student paid for by parents & fund raise	Music	The California Educators Association will provide the opportunity to perform for an audience of music teachers after which the orchestra will participate in a clinic with a specialist in orchestral performance.
Samohi / 9-12 grd/ 4 students going	University High School 3/23/01 to 3/25/01	Michael Quinette Mark Kelly	\$50.00 per student paid for by parents	Latin Club	A weekend convention of Latin Students in California gathered for academic artistic and athletic competition, awards and fellowship.

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

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

TO: BOARD OF EDUCATION

ACTION
03/01/01

FROM: SUPERINTENDENT

RE: SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.8

It is recommended that the following supplemental textbooks be adopted for use in the Santa Monica-Malibu Unified School District effective immediately.

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

SHARE THE MUSIC, MacMillan, Music, Grade K-5, Basic

NOTES FROM UNDERGROUND, by Fyodor Soctowvsky, English 9HP, Grade 9, Basic

BEOWULF, by Seamus Heaney, English 10 HP, Grade 10, Basic

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

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

TO: BOARD OF EDUCATION

ACTION
03/01/01

FROM: SUPERINTENDENT

RE: ADOPT RESOLUTION NO. 00-11 IN HONOR OF ANI DERMENJIAN,
2000 MALIBU CHAMBER OF COMMERCE PRESIDENT

RECOMMENDATION NO. A.9

It is recommended that the Board of Education adopt the attached resolution in honor of Ani Dermenjian, who served as the Malibu Chamber of Commerce president for the year 2000.

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

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

Resolution No.00-11

In Honor of
2000 Malibu Chamber of Commerce President

Ani Dermenjian

WHEREAS, Ani Dermenjian has served the Malibu Chamber of Commerce as an effective, strong leader in her capacity as its 53rd President; and

WHEREAS, Ms. Dermenjian supported the Santa Monica-Malibu Unified School District and its students, staff and parents; and

WHEREAS, she dedicated many hours to the Adopt-A-Class program matching businesses with classrooms; and

WHEREAS, Ani Dermenjian implemented the First Annual Veterans Day Public Ceremony inviting the local schools to join with businesses, organizations and residents to commemorate those who have served this country; and

WHEREAS, Ani Dermenjian coordinated the annual Art Festival, allowing students to experience various artistic mediums; and

WHEREAS, Ani Dermenjian gave to the entire community through volunteering for "Habitat for Humanity" and the American Heart Association;

THEREFORE BE IT RESOLVED, that the Santa Monica-Malibu Unified School District extends its best wishes to Ani Dermenjian and thanks her for the commitment and dedication she has shown as the President of the Malibu Chamber of Commerce.

Passed and adopted by the Board of Education of the Santa Monica-Malibu Unified School District, Los Angeles County, State of California, this 1st day of March, 2001.



Tom Pratt, President
Board of Education



Neil Schmidt, Superintendent
SMMUSD

TO: BOARD OF EDUCATION

ACTION
03/01/01

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>
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ADAMS

Windus, Ellen	5 hrs @\$34.90	1/01-2/01	Est Hrly/\$175
			TOTAL ESTABLISHED HOURLY \$175

Comment: Follow-up meetings for GATE conf
03-GATE

CABRILLO

Ledoux, Joe	25 hrs @\$34.90	1/1/01-6/30/01	Est Hrly/\$873
Nicolaisen, Carol	25 hrs @\$34.90	1/1/01-6/30/01	Est Hrly/\$873
O'Keefe, Amy	25 hrs @\$34.90	1/1/01-6/30/01	Est Hrly/\$873
Scheer, Susan	25 hrs @\$34.90	1/1/01-6/30/01	Est Hrly/\$873
Weinstock, Cyndie	25 hrs @\$34.90	1/1/01-6/30/01	Est Hrly/\$873
			TOTAL ESTABLISHED HOURLY \$4,365

Comment: Supplemental Inst Program
01-Supplemental Instruction Program

O'Keefe, Amy	15 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$524
			TOTAL ESTABLISHED HOURLY \$524

Comment: Working on differentiated curriculum presentation
03-GATE

EDISON

Brumer, Sandra	19 hrs @\$34.90	1/29/01-4/06/01	Est Hrly/\$663
Castillo, Alma	38 hrs @\$34.90	1/29/01-4/06/01	Est Hrly/\$1326
Diaz, Aida	19 hrs @\$34.90	1/29/01-4/06/01	Est Hrly/\$663
Dworin, Jeanne	19 hrs @\$34.90	1/29/01-4/06/01	Est Hrly/\$663
Jacob-Marai, Nora	19 hrs @\$34.90	1/29/01-4/06/01	Est Hrly/\$663
Maiztegui, Laura	114 hrs @\$34.90	1/29/01-4/06/01	Est Hrly/\$3979
Mora, Roxana	19 hrs @\$34.90	1/29/01-4/06/01	Est Hrly/\$663
Nunez, Veronica	19 hrs @\$34.90	1/29/01-4/06/01	Est Hrly/\$663
Rankin, Nancy	19 hrs @\$34.90	1/29/01-4/06/01	Est Hrly/\$663
Sorbille, Selva	19 hrs @\$34.90	1/29/01-4/06/01	Est Hrly/\$663
			TOTAL ESTABLISHED HOURLY \$10,609

Comment: After school program
01-Supplemental Instruction Program

Murcia, Constanza	25.5 hrs @\$34.90	1/29/01-6/8/01	Est Hrly/\$890
			TOTAL ESTABLISHED HOURLY \$890

Comment: After school program
01-Supplemental Instruction

Boxer, Lorissa	38 hrs @\$34.90	1/29/01-4/06/01	Est Hrly/\$1326
			TOTAL ESTABLISHED HOURLY \$1,326

Comment: After school enrichment program
03-P.T.A. Reimbursements

EDUCATIONAL SERVICES

Tellier, Bruce	\$7846.17 Stipend	12/1/00-6/30/01	Stipend/\$7846
Woo, Angelea	\$8938.09 Stipend	12/1/00-6/30/01	<u>Stipend/\$8938</u>
TOTAL STIPEND			\$16,784

Comment: 2001 Stairway Coordinator
01-Music

FRANKLIN

Gonzalez, Gabriela	16 hrs @\$34.90	1/1/01-6/22/01	<u>Est Hrly/\$558</u>
TOTAL ESTABLISHED HOURLY			\$558

Comment: Intensive Reading Program
01-Supplemental Instruction Program

GRANT

Friedman, Susan	10 hrs @\$34.90	2/22/01-3/31/01	Est Hrly/\$349
Spang, Edith	10 hrs @\$34.90	2/22/01-3/31/01	<u>Est Hrly/\$349</u>
TOTAL ESTABLISHED HOURLY			\$698

Comment: Teach GATE Class
03-GATE

OLYMPIC

Tarbell, Harlan	160 hrs @\$47.56	10/01/00-6/22/01	<u>Own Hourly/\$7610</u>
TOTAL OWN HOURLY			\$7,610

Comment: Plus One Assignment
03-SE:SDC N/S

ROGERS

Powell, Chrysta	4 hrs @\$34.90	2/1/01-6/30/01	<u>Est Hrly/\$140</u>
TOTAL ESTABLISHED HOURLY			\$140

Comment: Teacher on Special Assignment (BTSA)
03-Beginning Teachers Support

SAMOH

Edens, Meredith	92 hrs @\$34.90	1/2/01-6/30/01	Est Hrly/\$3211
Jago, Carol	92 hrs @\$34.90	1/2/01-6/30/01	<u>Est Hrly/\$3211</u>
TOTAL ESTABLISHED HOURLY			\$6,422

Comment: Grading of T.E.S. Writing Papers
01-Districtwide Testing

Contreras, Luis	360 hrs @\$34.90	9/1/00-6/30/01	Est Hrly/\$12,564
Luong, Theresa	360 hrs @\$34.90	9/1/00-6/30/01	<u>Est Hrly/\$12,564</u>
TOTAL ESTABLISHED HOURLY			\$25,128

Comment: After-school tutoring
01-9th/10th Gr Tut

Black, Mark	92 hrs @\$59.30	1/29/01-6/22/01	Own Hrly/\$5456
Brehm, Kristy	92 hrs @\$44.78	1/29/01-6/22/01	Own Hrly/\$4120
Campbell, Melvin	92 hrs @\$58.36	1/29/01-6/22/01	Own Hrly/\$5369
Escalera, Dan	92 hrs @\$61.44	1/29/01-6/22/01	Own Hrly/\$5652
Fales, Tony	92 hrs @\$57.15	1/29/01-6/22/01	Own Hrly/\$5258
Haskin, Glendar	92 hrs @\$41.45	1/29/01-6/22/01	Own Hrly/\$3813
Jimenez, Jaime	184 hrs @\$66.94	1/29/01-6/22/01	Own Hrly/\$12,317
Karyadi, Adrienne	92 hrs @\$55.50	1/29/01-6/22/01	Own Hrly/\$5106
Kusserow, Tebb Sr.	92 hrs @\$72.44	1/29/01-6/22/01	Own Hrly/\$6664
Lacy, Norm	92 hrs @\$63.59	1/29/01-6/22/01	Own Hrly/\$5850
Lamagna, Brian	92 hrs @\$64.80	1/29/01-6/22/01	Own Hrly/\$5962
Latham, Pamela	92 hrs @\$41.70	1/29/01-6/22/01	Own Hrly/\$3836
Luong, Theresa	92 hrs @\$61.44	1/29/01-6/22/01	Own Hrly/\$5652
Mayoral, Eva	92 hrs @\$58.36	1/29/01-6/22/01	Own Hrly/\$5369
Salumbides, RoseAnn	92 hrs @\$42.88	1/29/01-6/22/01	Own Hrly/\$3945
Sohn, Thomas	92 hrs @\$40.49	1/29/01-6/22/01	Own Hrly/\$3725
Wexler, Linda	92 hrs @\$65.74	1/29/01-6/22/01	<u>Own Hrly/\$6048</u>
TOTAL OWN HOURLY			\$94,142

HOURLY TEACHERS

@ Established Hourly Rate

ADULT EDUCATION

Zarky, Ella 304 hrs @\$34.90 2/13/01-6/30/01 Est Hrly/\$10,610
 TOTAL ESTABLISHED HOURLY \$10,610

Comment: ESL Teacher
 03-Community Based English Teacher

EXTENDED DUTY UNITS

<u>NAME/LOCATION</u>	<u>RATE</u>	<u>ACTIVITY</u>	<u>EFFECTIVE</u>	<u>TOTAL</u>
<u>ADAMS</u>				
Cady, Linda	3 units @\$220	Yosemite Trip	1/21-26/01	\$660
Gray, Shana	3 units @\$220	Yosemite Trip	1/21-26/01	\$660
Hart, Matthew	3 units @\$220	Yosemite Trip	1/21-26/01	\$660
Jacobs, Ed	3 units @\$220	Yosemite Trip	1/21-26/01	\$660
Steinmetz, Brigitte	3 units @\$220	Yosemite Trip	1/21-26/01	\$660
TOTAL EXTENDED DUTY UNITS				\$3,300

TOTAL OWN HOURLY, ESTABLISHED HOURLY, STIPENDS
 and EXTENDED DUTY UNITS = \$183,281

SUBSTITUTES

	<u>EFFECTIVE</u>
<u>PREFERRED SUBSTITUTES</u>	
(Daily Rate @\$124)	
Foster, Cynthia	2/1/01
Klempfner, Karen	2/8/01
Simon, Nancy	2/2/01
<u>LONG-TERM SUBSTITUTES</u>	
(Daily @\$160)	
Bacchetti, Trine	1/24/01
Kott, Laura	1/29/01

CHANGE IN ASSIGNMENT

Name/Assignment

<u>Location</u>	<u>Effective</u>
Baral, Sandy	02/08/01
Student Svcs/School Psychologist	
<u>From:</u> 30%	
<u>To:</u> 20% (voluntary decrease in assignment)	
Chapman, Marge	1/29/01-6/22/01
SAMOH/Science	
<u>From:</u> 80%	
<u>To:</u> 100%	
Decray-Kleiser, Yvette	1/29/01-2/16/01
Rogers/2nd Gr	
<u>From:</u> 50%	
<u>To:</u> 100%	

Delaney, Pam 1/29/01-6/22/01
 SAMOHI/Science
From: 80%
To: 100%

Leithold, Louis 1/30/01-6/22/01
 Malibu High/Calculus BC
From: 20%
To: 60%

Mimoun, Ilyse 1/29/01-6/22/01
 SAMOHI/English
From: 100%
To: 60%

Sinfield, Deanna 1/26/01-6/30/01
 Student Services
From: 100% - Temporary Coordinator Student Services
To: 100% - Reinstated to Psychologist

PROBATIONARY CONTRACTS

Name/Assignment <u>Location</u>	Not to <u>Exceed</u>	<u>Effective</u>
Branch, Michael SAMOHI/English	100%	1/29/01

TEMPORARY CONTRACTS

Name/Assignment <u>Location</u>	Not to <u>Exceed</u>	<u>Effective</u>
Gonzalez, Gabriela Franklin/SDC	100%	1/2/01-6/22/01
Reichle, Tisha SAMOHI/English	100%	1/29/01-6/22/01
Serna, Elias SAMOHI/English	20%	1/29/01

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

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

TO: BOARD OF EDUCATION

ACTION
03/01/01

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>
Gravelle, Darren Rogers Elementary, GATE Instruction FUNDING: 03-271000-11032000-0699-100%-GATE	\$600	1/30-6/23/01	\$16/hr
Siporin, Helen Cabrillo Elementary, develop a technology component for Special Education FUNDING: 03-271000-11218000-1798-100%-Classroom Inst K-5	\$5,000	02/01/01-6/30/01	\$45/hr
Wickham-Foxwell, Sharon John Muir Elementary, support services for English Language Learner students that are in risk of retention FUNDING: 03-271000-25065000-3599-100%-ELAP (English Language Acquisition Program)	\$200	02/10/01-2/17/01	\$34.90/hr

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

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

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

ACTION
03-01-01

RECOMMENDATION NO. A.12

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

ESCOBAR, VICTORIA	CAFETERIA WORKER I 3.0 HRS/SY ROOSEVELT RANGE: 11 STEP: 01	01-16-01
GARCIA, ZENA	CAFETERIAL WORKER I 3.0 HRS/SY MCKINLEY RANGE: 11 STEP: 01	01-18-01
HOPE, JUDITH	CHILDREN CENTER ASSISTANT 3.5 HRS/SY MCKINLEY RANGE: 18 STEP: 01	02-06-01
KLINE, MORGAN	INST ASST - SPECIAL ED 5.0 HRS/SY FRANKLIN RANGE: 20 STEP: 01	02-12-01
LE, DUC	ACCOUNT CLERK II 8.0 HRS/12 FISCAL RANGE: 26 STEP: 01	02-01-01
LOYA, JESSICA	INST ASST - SPECIAL ED 3.5 HRS/SY ROOSEVELT RANGE: 20 STEP: 01	02-05-01
QUIROZ, TIMOTHY	CAFETERIA WORKER I 3.0 HRS/SY PT.DUME RANGE: 11 STEP: 01	02-07-01
SHEPCARO, KIM	INST ASST - SPECIAL ED 1.2 HRS/SY CABRILLO RANGE: 20 STEP: 04	11-20-00
YAMASHIRO, SANDRA RANGE: 20	INST ASST - SPECIAL ED 3.0 HRS/SY MUIR STEP: 05	12-01-00

WHITECOTTON, SUZANNE	INST ASST - SPECIAL ED 3.5 HRS/SY PINE STREET RANGE: 20 STEP: 01	01-31-01
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WYATT, TAJUANA	CHILDREN CENTER ASSISTANT 3.5 HRS/SY ROOSEVELT RANGE: 18 STEP: 01	02-06-01
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PROMOTION

CORIA-ALVAREZ, CONSUELO	CAFETERIA WORKER II 6.5 HRS/SY GRANT RANGE: 13 STEP: 04 FR: CAFETERIA WORKER I	01-29-01
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SKOWLUND, CAROL	ADMINISTRATIVE ASSISTANT 8.0 HRS/12 ED SERVICES RANGE: 29 STEP: 01 FR: OFFICE ASSISTANT I	02-04-01
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VOLUNTARY REDUCTION IN HOURS

YAMASHIRO, SANDRA	INST ASST - CLASSROOM 3.0 HRS/SY MUIR FR: 6.0 HRS/SY MUIR	12-01-00
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VOLUNTARY TRANSFER

PORTER, JOE	CUSTODIAN I NSI 8.0 HRS/12 OPERATIONS FR: 8.0 HRS/12 SAMOHI	02-06-01
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TURNAGE, CATHERINE	CUSTODIAN I NSI 8.0 HRS/12 SAMOHI FR: 8.0 HRS/12 OPERATIONS	02-06-01
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PROFESSIONAL GROWTH

HENRIE, DONALD BRUCE	ELECTRICIAN FACILITY MAINTENANCE	02-01-01
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HERSON, ILANA	INST ASST - SPEICAL ED ROOSEVELT	02-01-01
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MARTINEZ, LUZ	SITE FOOD SERVICES COORD ADAMS	02-01-01
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MORALES, CARLOS	PHYSICAL ACTIVITIES SPEC EDISON	02-01-01
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TEMP/ADDITIONAL

HUMPHERYS, ANTONIA	TRANSLATOR EDISON	09-05-00 06-22-01
MALDENADO, ALEJANDRA	INST ASST - CLASSROOM MCKINLEY	01-09-01 06-23-01
RUTHERFORD, JAIME	INST ASST - BILINGUAL SMASH	01-31-01 03-21-01
YERUSHALMI, SARA	INST ASST - CLASSROOM FRANKLIN	01-01-01 06-22-01

SUBSTITUTE

GERHARDT, DEBRA	INST ASST - SPECIAL ED SPECIAL ED	02-01-01 06-22-01
HERNANDEZ, PAULITA	CHILDREN CENTER ASSISTANT CDS	01-02-01 02-28-01
JOHNSTON, TAD	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	01-01-01 06-30-01
OVERLAND, SARAH	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	02-08-01 06-30-01
WANG, YUNG	SCIENCE LAB TECHNICIAN SAMOHI	01-01-01 06-30-01

ABOLISH POSITION

VACANT	INST ASST - SPECIAL ED SPECIAL ED	02-07-01
VACANT	INST ASST - SPECIAL ED SPECIAL ED	02-07-01

ESTABLISHMENT OF POSITION

SR. ADMINISTRATIVE ASSISTANT SAMOHI	01-23-01
ADMINISTRATIVE ASSISTANT SAMOHI	01-23-01

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

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

TO BOARD OF EDUCATION

ACTION
03-01-01

FROM; SUPERINTENDENT/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.13

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

ARGUETA, NANCY	SAMOH	01-01-01 - 03-31-01
BURKS, IMAN	SAMOH	01-17-01 - 04-30-01
CAMPOS, ADRIANA	SAMOH	01-01-01 - 04-30-01
GRIFFIN, RYAN	SAMOH	01-01-01 - 03-31-01
HERNANDEZ, ELIZABETH	SAMOH	01-01-01 - 04-30-01
LIAM-PARRY, SEAN	SAMOH	01-01-01 - 03-31-01
LIZARRGA, ADRIAN	SAMOH	12-31-01 - 03-31-01
RIOS, MARIA	SAMOH	01-01-01 - 03-31-01
RUIZ, BEATRICE	SAMOH	01-01-01 - 04-30-01

CHILD CARE ASSISTANT

MARION, MARIAM	MCKINLEY	02-05-01 - 06-23-01
VASQUEZ, MARTHA	GRANT	02-06-01 - 06-30-01

INSTRUCTIONAL SPECIALIST

BARBA, CAROLINA	ROGERS	02-06-01 - 06-22-01
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ASSISTANT COACH

ARAIZA, RUBEN	MALIBU	02-01-01 - 06-22-01
BADT, JONATHAN	SAMOH	12-01-00 - 06-22-01
BAILEY, MICHAEL	SAMOH	02-01-01 - 06-22-01
CHERRY, BRETT	SAMOH	02-01-01 - 05-31-01
DELEO, NICHOLAS	MALIBU	02-01-01 - 06-22-01
EVANS, EDWARD	SAMOH	01-30-01 - 02-28-01
LIRA, SERGIO	SAMOH	02-01-01 - 05-01-01
TAPIA, ADRIANA	SAMOH	01-01-01 - 05-31-01

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

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

MAJOR ITEMS

TO: BOARD OF EDUCATION ACTION
03/1/01
FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK E. BAGLEY
RE: APPROVAL OF 2001-02 SCHOOL CALENDAR

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve the school calendar for the 2001-02 school year.

COMMENT: The school calendar is a negotiated item between the Board of Education and the Santa Monica-Malibu Classroom Teachers' Association (SMMCTA) as per Article VI.A.4 of the current agreement.

A team representing both parties (commonly referred to as the "Calendar Committee") has been negotiating the school calendar since November 2, 2000. The committee developed two basic calendar scenarios for consideration and has spent the last three months obtaining and reviewing feedback from a number of stakeholder groups, including teachers, administrators and site governance committees.

While a final proposal relative to possible contract language changes and other calendar issues is still under negotiation, the committee is recommending approval of the attached calendar for the 2001-02 school year. The committee recognizes that while structural changes in the calendar may be a viable option at some point, there is insufficient time to determine and make such changes (if any) for 2001-02. The attached calendar therefore represents a continuation of the traditional school calendar. Recommendations regarding calendars for 2002-03 and beyond may be forthcoming at a future Board meeting in the Spring.

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

STUDENT ADVISORY VOTE: No (Mr. Green cast the student vote because Miss Bolter had to leave the meeting early.)
AYES: (6)
NOES: (1) Ms. Leon-Vazquez

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

2001-02 District Calendar

Ver 1A

NOTE: Certificated personnel report on FRIDAY AUGUST 31, 2001 (See Below)

Adopted 3/1/01

School Month	First Week					Second Week					Third Week					Fourth Week					Elem. Days Taught	Sec. Days Taught	# Contract Days All	# Legal Holidays	# Local Holidays	# Recess Days	# Staff Dev. Days	Days of Teacher Service																
	Mon.	Tue.	Wed.	Thurs.	Fri.	Mon.	Tue.	Wed.	Thurs.	Fri.	Mon.	Tue.	Wed.	Thurs.	Fri.	Mon.	Tue.	Wed.	Thurs.	Fri.																								
1st	Sept. 3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28	17	17	1	1	1	0	1	19																
2nd	Oct. 1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	20	20	0	0	0	0	0	20																
3rd	Nov. 29	30	31	1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	16	17	1	2	1	0	0	17																
4th	Dec. 26	27	28	29	30	3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	20	20	0	0	0	0	0	20																
5th	Jan. 24	25	26	27	28	31	1	2	3	4	7	8	9	10	11	14	15	16	17	18	10	10	0	2	2	6	0	10																
6th	Feb. 21	22	23	24	25	28	29	30	31	1	4	5	6	7	8	11	12	13	14	15	19	18	1	1	0	0	0	19																
7th	Mar. 18	19	20	21	22	25	26	27	28	1	4	5	6	7	8	11	12	13	14	15	19	19	0	1	0	0	0	19																
8th	Apr. 18	19	20	21	22	25	26	27	28	29	1	2	3	4	5	8	9	10	11	12	10	10	0	1	1	8	0	10																
9th	May 15	16	17	18	19	22	23	24	25	26	29	30	1	2	3	6	7	8	9	10	20	20	0	0	0	0	0	20																
10th	June 13	14	15	16	17	20	21	22	23	24	27	28	29	30	31	3	4	5	6	7	19	19	0	1	0	0	0	19																
11th	July 10	11	12	13	14	17	18	19	20	21											10	10	0	0	0	0	0	10																
																									180	180	2	9	5	14	1	183												
																									SCHOOL RECESS (Classes not in session)																			
																									LOCAL HOLIDAY (Classes/Offices Closed)																			
																									LEGAL HOLIDAY																			

<input type="checkbox"/> LEGAL HOLIDAY	<input type="checkbox"/> LOCAL HOLIDAY (Classes/Offices Closed)	<input type="radio"/> SCHOOL RECESS (Classes not in session)
District-wide Staff Development Day Fri., August 31, 2001		
Labor Day	Mon., September 3, 2001	Contract Day (Secondary) Mon., January 28, 2002
1st Semester Begins	Tues., September 4, 2001	Washington's Day Mon., February 18, 2002
Teacher Contract Day (No ADA)	Tues., September 4, 2001	Spring Break/Local Holidays Mon., March 25, 2002 to Fri., April 5, 2002
School Opens (Students Arrive)	Wed., September 5, 2001	Lincoln's Birthday (observed) Mon., April 1, 2002
Admissions Day (Observed)	Thurs., September 27, 2001	Memorial Day Mon., May 27, 2002
Veteran's Day	Mon., November 12, 2001	2nd Semester Ends Fri., June 21, 2002
Contract Day (Elementary)	Wed., November 21, 2000	School Closes Fri., June 21, 2002
Thanksgiving Holiday	Thurs., November 22, 2001 to Fri., November 23, 2001	
Winter Recess (Legal/Local Holidays) ...	Mon., December 24, 2001 to Fri., January 4, 2002	
Martin Luther King, Jr.'s Birthday	Mon., January 21, 2002	
1st Semester Ends	Fri., January 25, 2002	

STAFF DEVELOPMENT	
*	All Teachers
**	Elementary Teachers
+	Contract Day

Semester 1 = 88 Days
Semester 2 = 92 Days

STAFF DEVELOPMENT DAYS (Certificated Personnel)	
Day 1:	Friday August 31, 2002 (District Day)
Day 2:	To Be Arranged by Sites (Site Day)
Day 3:	To Be Arranged by Sites (Site Day)

CALENDAR 01-02 v. 1A

20-Feb-2001

FILE = cal0102.v1a

TO: BOARD OF EDUCATION ACTION
03/01/01
FROM: SUPERINTENDENT/TIM MC NULTY/RICK BAGLEY
RE: APPROVAL OF REVISED BOARD POLICY 5144.1 TO
REPLACE EXISTING POLICY 5142
SUSPENSION AND EXPULSION: DUE PROCESS

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve Board Policy 5144.1, "Suspension and Expulsion: Due Process", to replace existing policy BP 5142.

COMMENT: Board Policy 5142, "Suspension and Expulsion: Due Process" was first adopted by the Board on September 26, 1997. Since that time, legal revisions and updates have occurred, with the latest California School Board's Association (CSBA) update being February, 1999.

Review and revision of Board Policies is a routine function of the Board and this policy is due for such a revision so that it conforms to all current provisions of the California Education Code and other legal mandates.

In addition, as part of the ongoing effort to bring policy numbering in sync with the numbering used by CSBA, this revised policy will carry the correct number, BP 5144.1, and the old version (BP 5142) will be deleted from the policy manual.

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

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

Suspension And Expulsion/Due Process

The Board of Education has established policies and standards of behavior in order to promote learning and protect the safety and well-being of all students. When these policies and standards are violated, it may be necessary to suspend or expel a student from regular classroom instruction.

Suspended or expelled students shall be excluded from all school-related extracurricular activities during the period of suspension or expulsion.

Except where suspension for a first offense is warranted in accordance with law, suspension shall be imposed only when other means of correction fail to bring about proper conduct. (Education Code 48900.5)

Expulsion is an action taken by the Board for severe or prolonged breaches of discipline by a student. Except for single acts of a grave nature, expulsion is used only when there is a history of misconduct, when other forms of discipline, including suspension, have failed to bring about proper conduct, or when the student's presence causes a continuing danger to him/herself or others. (Education Code 48915)

For instances involving a firearm, expulsion shall be for no less than one year.

The grounds for suspension and expulsion and the procedures for considering, recommending and/or implementing suspension and expulsion shall be specified in administrative regulation.

A. Zero Tolerance

The Board supports a zero tolerance approach to serious offenses. This approach makes the removal of potentially dangerous students from the classroom a top priority. It ensures fair and equal treatment of all students and requires that all offenders be punished to the fullest extent allowed by law. Staff shall immediately report to the Superintendent or designee any incidence of offenses specified in law, Board policy and administrative regulation as cause for suspension or expulsion.

The Superintendent or designee shall notify staff, students and parents/ guardians about the district's zero tolerance policy and the consequences which may result from student offenses. He/she shall also ensure strict enforcement of this policy.

B. Student Due Process

The Board shall provide for the fair and equitable treatment of students facing suspension and expulsion by affording them their due process rights under the law. The Superintendent or designee shall comply with procedures for notices and appeals as specified in administrative regulation and law. (Education Code 48911, 48915, 48915.5)

C. On-Campus Suspension Program

The Board recognizes that students who are suspended from school often have no supervision or guidance during the school hours when they are off campus and may fall behind in the coursework. The Board believes that, in many cases, it would be better to manage the student's behavior by keeping the student at school and providing him/her with supervision that is separated from the regular classroom.

The Superintendent or designee shall establish a supervised in-house suspension program which meets the requirements of law for suspended students who pose no imminent danger or threat at school and for whom an expulsion action has not been initiated.

The Superintendent or designee shall examine alternatives to off-campus suspension and may establish a suspension program which involves progressive discipline during the school day on campus; use of conferences between staff, parents/guardians and students; detention; student study teams or other assessment-related teams; and/or referral to school support services staff. The use of such alternatives does not preclude off-campus suspensions.

D. Required Parental Attendance

The Board believes that parental involvement plays an important role in the resolution of classroom behavior problems. The Board expects that teachers will communicate with parents/guardians when behavior problems arise.

Whenever a student is removed from a class because he/she committed an obscene act, engaged in habitual profanity or vulgarity, disrupted school activities or otherwise willfully defied valid staff authority, the teacher of the class from which the student was removed may provide that the student's parent/guardian attend a portion of a school day in that class. After completing the classroom visit and before leaving school premises, the parent/guardian also shall meet with the principal or designee. (Education Code 48900.1)

The Board encourages teachers, before requiring parental attendance, to make reasonable efforts to have the parent/guardian visit the class voluntarily. The teacher also may inform the parent/guardian about available resources and parent education opportunities. Teachers should reserve the option of required parental attendance for cases in which they have determined that it

BOARD POLICY 5144.1 (Continued)
Page Three

is the best strategy to promote positive interaction between the student and the parent/guardian and to improve classroom behavior.

The teacher shall apply this policy uniformly to all students within the classroom. This policy shall apply only to a parent/guardian who lives with the student. (Education Code 48900.1)

Parental attendance may be requested on the day the student returns to class or within one week thereafter. The principal or designee shall contact any parents/guardians who do not respond to the request to attend school. The Board recognizes that parental compliance with this policy may be delayed, modified or prevented for reasons such as serious illness/injury/disability, absence from town, or inability to get release time from work.

District regulations and school-site rules for student discipline shall include procedures for implementing parental attendance requirements.

E. Decision not to Enforce Expulsion Order

On a case-by-case basis, the enforcement of an expulsion order may be suspended by the Board pursuant to the requirements of law.

Legal Reference:

EDUCATION CODE

212.5 Sexual harassment
233 Hate violence reduction
1981 Enrollment of students
17292.5 Program for expelled students
35146 Closed sessions (re suspensions)
35291 Rules (for government and discipline of schools)
35291.5 Rules and procedures on school discipline
48660-48666 Community day schools
48900-48926 Suspension and expulsion
48950 Speech and other communication
49073-49079 Privacy of student records

CODE OF CIVIL PROCEDURE

1985-1997 Subpoenas; means of production

GOVERNMENT CODE

11455.20 Contempt
54950-54962 Ralph M. Brown Act (re closed sessions)

HEALTH AND SAFETY CODE

11014.5 Drug paraphernalia
11053-11058 Standards and schedules

LABOR CODE

230.7 Discharge or discrimination against employee for taking time off to appear in school on behalf of a child

PENAL CODE

BOARD POLICY 5144.1 (Continued)

Page Four

- 240 Assault defined
- 242 Battery defined
- 243.4 Sexual battery
- 245 Assault with deadly weapon
- 261 Rape defined
- 266c Unlawful sexual intercourse
- 286 Sodomy defined
- 288 Lewd or lascivious acts with child under age 14
- 288a Oral copulation
- 289 Penetration of genital or anal openings
- 417.25-417.27 Laser scope
- 422.6 Interference with civil rights; damaging property
- 422.7 Aggravating factors for punishment
- 422.75 Protected classes
- 626.2 Entry upon campus after written notice of suspension or dismissal without permission
- 626.9 Gun-Free School Zone Act of 1995
- 626.10 Dirks, daggers, knives, razors or stun guns
- 868.5 Supporting person; attendance during testimony of witness

UNITED STATES CODE, TITLE 20

- 6301 - 8962 Improving America's Schools Act, especially:
- 8921 - 8922 Gun-Free Schools Act of 1994

COURT DECISIONS

- Garcia v. Los Angeles Board of Education (1991) 123 Cal.App.3d 807
- Fremont Union High School District v. Santa Clara County Board (1991) 235 Cal. App. 3d 1182
- John A. v. San Bernardino School District (1982) 33 Cal. 3d 301, 308

ATTORNEY GENERAL OPINIONS

- 80 Ops.Cal.Atty.Gen. 347 (1997)
- 80 Ops.Cal.Atty.Gen. 91 (1997)
- 80 Ops.Cal.Atty.Gen. 85 (1997)

Management Resources:

CDE PROGRAM ADVISORIES

- 0306.96 Expulsion Policies and Educational Placements, SPB 95/96-04

BOARD GOAL:	Quality Education For All
BOARD ADOPTED:	
CSBA UPDATED:	February, 1999

TO: BOARD OF EDUCATION

ACTION

03/01/01

FROM: SUPERINTENDENT/McNULTY/ECKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2000-2001 as follows:

SE: NON INSTRUCTIONAL CONTRACTS

03-583000-1304400-4309

Contractor	Description	Funding
#1 Accommodating Ideas <u>Contract Increase</u> -#UC-01058 Cost: \$ 21,410	To provide sign language interpreter services to students with special needs, including deaf persons in regular school settings	Special Ed Regular Year 00/01 Consultant
#2 LRA Interpreters, Inc. Cost: \$ 800.00	Language translation during IEP's. Other than spanish.	Special Ed Regular Year 00/01 Consultant
05/28/94 Cost: Not to Exceed \$9,500	Reimbursement to Parent for OT/PT recommended in IEP.	Special Ed Regular Year 00/01
04/08/93 Cost: Not to exceed \$3,900	Reimbursement to Parent for Behavior intervention and language recommended in IEP.	Special Ed Regular Year 00/01
06/19/87 Cost: Not to Exceed \$234.00	Reimbursement to Parent for Transportation	Special Ed Regular Year 00/01 Transportation

Amount Budgeted NPS	\$ 344,770
Total of Previous Contracts	\$ 114,390
Total Amount for these Contracts	\$ 35,844
Balance in NPS Program	\$ 194,536

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

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

TO: BOARD OF EDUCATION

ACTION
3/1/01

FROM: SUPERINTENDENT/ARTHUR L. COHEN/J.W. BERRIMAN

RE: AWARD OF PROFESSIONAL SERVICES CONTRACT TO TWINING
LABORATORIES FOR TESTING SERVICES ON VARIOUS
PROPOSITION X CONSTRUCTION PROJECTS

RECOMMENDATION NO. A.17

It is recommended that the Board of Education authorize the award of a professional services contract to Twining Laboratories in an amount not to exceed \$90,000. The work will be ordered incrementally.

Funding Information:

Source: State Modernization Funds
Proposition X - General Obligation Bonds

Comments:

A Request for Proposal was issued by Jacobs Sverdrup CRSS to solicit proposals for required testing services for Proposition X projects. Of the eight(8) firms that were solicited, four(4) agreed to participate, three(3) responded. Of these, Twining Laboratories was chosen as the most qualified.

The Proposition X Oversight Committee has reviewed this item and recommends approval.

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

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

TO: BOARD OF EDUCATION

ACTION
03/01/01

FROM: SUPERINTENDENT

RE: 2001 CSBA DELEGATE ASSEMBLY ELECTION

RECOMMENDATION NO. A.18

It is recommended that the Board of Education cast a ballot for candidates running for CSBA's Delegate Assembly for region 24. The Board may vote for up to six candidates. The candidates include:

*denotes incumbent

G. "Petie" Anderson (Bellflower USD)
Gabriel P. Garcia (Norwalk-La Mirada U&SD)*
Teri Greene (Manhattan Beach USD)
Tamara N. Hill (Lennox SD)
Loystene L. Irvin (Inglewood USD)*
Joan Jakubowski (Culver City USD)*
Cathy McCurdy (Hermosa Beach City SD)
Lujean Moore (Paramount USD)
Cloria L. Patillo (Compton USD)*
Raul P. Salcido (El Rancho USD)
Cathy Warner (Whittier Union HSD)

COMMENT: Ballots for CSBA Delegate Assembly must be postmarked on or before Thursday, March 15. Regardless of the number of vacancies, the Board, as a whole, may cast no more than one vote for any one candidate. There is also a provision for write-in candidates. Copies of the candidates' biographical information has been provided to members of the Board and is on file in the Superintendent's Office.

The Board directed that the ballot be cast for candidates: Garcia, Irvin, Jakubowski, McCurdy, Moore and Patillo.

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

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

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/ARTHUR L. COHEN
RE: BUDGET ADJUSTMENTS

ACTION
3/1/01

RECOMMENDATION NO. A.19

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

- [I.A] An increase in the General Fund - Unrestricted revenue budget in the amount of 762,826;
- [I.B] An increase in the General Fund - Unrestricted expenditures in the amount of \$534,993;
- [I.C] Budget transfers in the General Fund - Unrestricted;
- [II.A] An increase in the General Fund - Restricted revenue budget in the amount of \$698,910;
- [II.B] An increase in the General Fund - Restricted expenditures in the amount of \$700,927;
- [II.C] Budget transfers in the General Fund - Restricted;
- [III.A] A decrease in the Child Development Fund revenue budget in the amount of <\$106,509>;
- [III.B] A decrease in the Child Development Fund expenditures in the amount of <\$13,040>;
- [IV.A] An increase in the Adult Education Fund revenue budget in the amount of \$151,276;
- [IV.B] An increase in the Adult Education Fund expenditures in the amount of \$166,537;
- [IV.C] Budget transfers in the Adult Education Fund;
- [V.A] An increase in the Earthquake Fund revenue budget in the amount of \$1,350;
- [V.B] An increase in the Earthquake Fund expenditures in the amount of \$66,000;
- [VI.A] An increase in the Capital Facilities Fund revenue budget in the amount of \$275,000; and,
- [VI.A] An increase in the Proposition X "Stand Alone" Fund revenue budget in the amount of \$1,000,000, as detailed below in the Comments Section.

COMMENTS: I. GENERAL FUND - UNRESTRICTED (FUND 01)
[A] Revenues - **Increase** the revenue budget in the amount of

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

Certificated Salaries	\$	4,875
Classified Salaries	\$	2,301
Employee Benefits	\$	323
Books and Supplies	<\$	2,380>
Services, Other Operating Expenses	<\$	5,069>
Capital Outlay	<\$	50>
Total:	\$	0

II. GENERAL FUND - RESTRICTED (FUND 03)

- [A] Revenues - **Increase** the revenue budget in the amount of \$698,910 to reflect adjustments, as follows:

1. <u>Santa Monica, Malibu and Olympic High Schools:</u> Educational Technology Grants to purchase computer hardware	\$	579,000
2. <u>Districtwide:</u> Gifts received	\$	88,731
3. <u>Student Services:</u> Danforth Foundation Grant	\$	19,896
4. <u>Student Services:</u> Medi-Cal reimbursement claim to cover cost of student services	\$	7,907
5. <u>Educational Services:</u> Coaching Training Grant	\$	2,269
6. <u>Santa Monica High School:</u> Environmental Education Grant	\$	1,107

- [B] Expenditures - **Increase** the expenditure budget for various categorical programs in the amount of \$700,927, as follows:

Educational Technology Grants	\$	579,000
Districtwide: Gifts	\$	88,731
Danforth Foundation Grant	\$	19,896
Medi-Cal Reimbursement	\$	7,907
Coaching Training	\$	2,269
Special Education: Gifts Carryover	\$	2,017
Environmental Education	\$	1,107

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

Certificated Salaries	\$	24,634
Classified Salaries	\$	172,822
Employee Benefits	\$	12,833
Books and Supplies	<\$	272,995>
Services, Other Operating Expenses	\$	6,547
Capital Outlay	\$	42,097
Other Outgo	\$	8,173
Indirect Costs	\$	5,889
Total:	\$	0

III. CHILD DEVELOPMENT FUND (FUND 11)

- [A] Revenues - **Decrease** in the amount of <\$106,509> to reflect the following adjustments:

1. CDC Contract COLA adjustment	\$	15,000
2. SAC Contract COLA adjustment	\$	7,785
3. State Contract GIMS-0291	\$	4,373
4. Language Enrichment Classes	\$	3,303
5. City of Santa Monica CREST Prog.	<\$	10,003>
6. State Preschool adjustment	<\$	126,967>

- [B] Expenditures - **Decrease** the expenditure budget in the amount of <\$13,040> to reflect a decision not to fill the Senior Office Assistant position, vacated as of January 31, 2001.

IV. ADULT EDUCATION FUND (FUND 29)

- [A] Revenues - **Increase** in the amount of \$151,276 to reflect the following adjustments:

1. Federal Priority Grants	\$	67,622
2. ESL/Citizen 231 Grant	\$	48,654
3. Civics Grant 105-22	\$	35,000

- [B] Expenditures - **Increase** the expenditure budget in the amount of \$166,537 to reflect the following adjustments:

1. Miscellaneous adjustments commensurate with revenues as detailed above in Item IV. [A].	\$	151,276
2. Miscellaneous adjustments to purchase additional instructional supplies and equipment.	\$	15,261

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

administrators:

Books and Supplies	\$	550
Capital Outlay	<\$	550>
Total:	\$	0

V. EARTHQUAKE FUND (FUND 60)

[A] Revenues - **Increase** the revenue budget in the amount of \$1,350 to reflect interest earned on Fund balance.

[B] Expenditures - **Increase** the expenditure budget in the amount of \$66,000 to reflect ongoing earthquake repair work for Lincoln Middle School Pool. These pre-approved costs will be reimbursed by FEMA.

VI. CAPITAL FACILITIES FUND (FUND 73)

[A] Revenues - **Increase** in the amount of \$275,000 to reflect a greater amount of commercial and residential developer fees than originally budgeted.

VII. PROPOSITION X "STAND ALONE" FUND (FUND 83)

[A] Revenues - **Increase** in the amount of \$1,000,000 to reflect income received in 2000-01 from the City of Santa Monica for the restoration of Barnum Hall.

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

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez

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

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

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

GENERAL FUND - UNRESTRICTED REVENUES

STATE	Revenue Limit Sources	1	46,777,953	53,303,757	53,563,408	53,512,347	55,283,823	56,776,429
	Base Revenue	1	9,757	0	0	11,614	12,068	12,394
	Unemployment Insurance	1	254,994	263,592	263,592	251,040	260,856	267,899
	Meals for Needy	1	309,568	534,240	534,240	584,420	607,271	623,667
	Summer School - Core/Mandated	1	206,507	0	0	0	0	0
	Summer School - Mandated	1	0	161,496	161,496	35,347	36,729	37,721
	Intensive Intervention	1	0	0	0	0	0	0
	Revenue Limit Total	1	47,558,779	54,263,085	54,522,736	54,394,768	56,200,747	57,718,110
	Prior Year Revenue Limit Adjustment	1	0	0	0	0	0	0
	Prior Year Revenue Limit Adjustment - Deficit Factor	1	0	0	0	0	0	0
	Other State Revenues	1	0	0	0	0	0	0
	Site Block Grant-One Time	1	0	0	359,284	359,284	0	0
	District Site Block Grant-One Time	1	0	0	490,709	490,709	0	0
	Class Size Reduction - Elementary	1	2,934,588	3,176,878	3,108,599	3,108,599	3,163,171	3,248,577
	Class Size Reduction - High School	1	247,305	352,195	337,620	337,620	350,450	359,912
	Class Size Reduction - Prior Yr Adj.	1	0	0	47,220	47,220	0	0
	Mandated Costs	1	643,524	557,500	600,000	600,000	600,000	600,000
	Special Education Mandate Settlement	1	0	0	524,086	524,086	52,409	52,409
	State Lottery-Unrestricted	1	1,402,681	1,426,647	1,393,481	1,441,125	1,410,155	1,403,009

Bud0102

2/21/2001 6:10 PM

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	2000-01 FIRST INTERIM	2000-01 SECOND INTERIM	2000-01 BUDGET				
			6-29-00							
State Lottery-Rr. Yr. Adjust -Unrestricted	1	Included Above	0	10,192		50,202	0			
Staff Development "Buy-Back Days"	1	416,195	433,246	433,246		433,246	444,943		456,957	
Beginning Teacher Salary	1	0	0	69,494		69,494	72,211		74,161	
Governor's Performanc Awards	1	0	0	0		0	0		0	
Other	1	0	0	0		1,869	0		0	
Other State Revenue Total	1	5,644,293	5,946,465	7,373,931		8,168,067	6,093,339		6,195,024	
STATE SUB TOTAL	1	53,203,072	60,209,550	61,896,667	0	62,562,839	62,294,086		63,913,134	
LOCAL										
Parcel Tax-Current	1	2,261,086	2,396,474	2,430,670		2,430,670	3,176,474		3,290,827	
Parcel Tax-Delinquent	1	0	0	0		0	0		0	
Sales	1	24,527	0	0		0	0		0	
Lease-Hotel	1	524,410	537,520	537,520		537,520	545,520		575,147	
Lease-Madison/SMC	1	800,000	800,000	800,000		800,000	800,000		800,000	
Leases-Other	1	133,625	95,823	95,823		95,823	100,614		105,645	
Interest - Unrestricted	1	433,188	375,000	400,000		400,000	430,000		460,000	
Interest - Tax Anticipation Notes (TRANS)	1	742,254	1,192,840	1,106,270		1,106,270	1,106,270		1,106,270	
Daycare Fees	1	67,112	120,000	70,000		70,000	75,000		75,000	
Daycare Fees - Prior Years	1	0	0	0		0	0		0	
Civic Center Permits	1	101,347	130,000	100,000		100,000	110,000		130,000	
City of Santa Monica	1	2,000,000	2,000,000	2,000,000		2,000,000	2,000,000		2,000,000	
City of Santa Monica - Special Grant	1	0	3,100,000	2,900,000		2,900,000	0		0	
City of Malibu - Special Grant	1	0	150,000	150,000		150,000	0		0	
City of Santa Monica-Physical Act. Specialists	1	58,048	70,491	27,359		27,359	27,359		27,359	
SMC Teacher & Security Reimbursement	1	-8,129	45,000	45,000		45,000	45,000		45,000	
Insurance Settlements	1	0	0	0		0	0		0	
SLIM - Safety Credits	1	0	27,032	27,032		27,032	27,032		27,032	
Student Store - Santa Monica H.S.	1	73,535	72,000	72,000		72,000	72,000		74,000	
Student Store - Olympic H.S.	1	1,955	2,000	2,000		3,885	2,000		2,500	
City of Malibu-Mailbu Pool/Fields Reimbursement	1	23,000	25,000	25,000		25,000	25,000		25,000	
Student Teaching Reimbursement	1	3,725	15,000	5,000		5,000	5,000		5,000	
Workers' Comp. Retro. Refund (FD 1 & 3)	1	310,201	0	0		0	0		0	
LACOE - Teacher Contract	1	69,490	0	0		0	0		0	
UCLA Project	1	0	0	5,377		5,377	0		0	
Fingerprint Fee - Non-District	1	0	0	0		8,696	8,696		8,696	
Other	1	31,333	0	0		3,560	0		0	
LOCAL SUB TOTAL	1	7,650,707	11,154,180	10,799,051	0	10,813,192	8,555,965		8,757,476	
STATE & LOCAL SUB-TOTAL	1	60,853,779	71,363,730	72,695,718		73,376,031	70,850,051		72,670,609	

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	2000-01 FIRST INTERIM	2000-01 SECOND INTERIM						
										6-29-00	
EXPENDITURES											
1											
1	Certificated Salaries	32,356,030	33,939,218	34,133,053		35,820,661	38,173,245	38,607,154			
1	Classified Salaries	9,957,589	9,936,888	10,039,646		10,484,288	11,044,664	11,354,188			
1	Employee Benefits	7,326,770	8,360,536	8,382,433		8,796,452	9,415,992	9,865,081			
1	Books/Supplies	1,093,796	1,328,482	1,557,492		1,655,714	745,658	775,528			
1	Services	4,036,319	4,455,332	5,346,603		5,238,237	4,971,227	5,021,227			
1	Capital Outlay	503,127	631,863	631,863		579,863	605,404	560,255			
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		-733,230	-615,000	-625,000			
	Prior Year Changes/Adjustment-Cert.Sal.										
1	TOTAL EXPENDITURES	55,996,916	59,373,401	60,747,566	0	63,172,786	65,671,992	66,889,234			
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/TRNSFRS	55,472,758	64,008,157	65,221,708	0	65,398,875	62,206,254	64,306,943			
1	BEGINNING BALANCE	4,013,168	1,701,327	3,518,400		3,518,400	5,744,485	2,278,747			

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

FD	UNAUDITED ACTUAL	UNRESTRICTED		2000-01 SECOND INTERIM	2000-01 BUDGET	2001-02 BUDGET FORECAST	2002-03 BUDGET FORECAST
		1999-00	2000-01 ORIGINAL BUDGET				
			6-29-00				
AUDIT/ACCTS. REC.-PAY. ADJUSTMENT	1	29,536	0	0	0	0	0
REVENUE AVAILABLE & BEGIN BAL	1	59,515,462	65,709,483	68,740,108	68,917,275	67,950,739	66,585,690
OPERATING BALANCE	1	-524,158	4,634,756	4,474,142	2,226,088	-3,465,737	-2,582,291
BEGINNING BALANCE	1	4,013,168	1,701,327	3,518,400	3,518,400	5,744,485	2,278,747
ENDING BALANCE	1	3,518,546	6,336,082	7,992,542	5,744,488	2,278,747	-303,544
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	5,559,488	2,093,747	-488,544
RESERVE REQUIREMENT AFTER LEVEL-I	1						
G.F. Unrestricted Expenditures	1	55,996,916	59,373,401	60,747,566	63,172,786	65,671,992	66,889,234
G.F. Restricted Expenditures	1	22,057,573	23,086,401	27,772,064	30,277,810	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	2,851,208	2,813,755	2,849,939
Position in Relation to Reserve Requirement	1	951,275	3,630,883	5,105,493	2,708,280	-720,007	-3,338,483

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

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

FD	UNAUDITED	2000-01 ORIGINAL BUDGET	UNRESTRICTED 2000-01 FIRST INTERIM	2000-01 SECOND INTERIM	2000-01 BUDGET	2001-02 BUDGET FORECAST	2002-03 BUDGET FORECAST
		6-29-00					
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		
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		

BUDGET PLANNING SUMMARY FOR 2001-02 - GENERAL FUND -

	UNRESTRICTED				2000-01		2001-02		2002-03	
	1999-00		2000-01		BUDGET		BUDGET		BUDGET	
	UNAUDITED	BUDGET	ORIGINAL	FIRST	INTERIM		FORECAST		FORECAST	
	FD	ACTUAL	BUDGET	INTERIM						
		6-29-00								
12 Student Serv. - Emerg. Preparedness - BOE 9-21-00							-7,500			
13 Ed. Serv.- Music Teacher Specialist - 10-6-00							-19,430			
14 School Formula Adjustment per CBEDS - BOE 11-2-00							-20,246			
15 "Shared Classroom" compensation per contract with SMMCTA - BOE 11-2-00							-3,150			
16 Site Block Grants: Increase from \$27 to \$30 per pupil - BOE 11-2-00							-32,462			
17 Workers Compensation: Retrospective Adjustment - BOE 1-18-01							-93,048			
18 Malibu H.S. - Yearbook Class - BOE 1-18-01							-3,560			
19 Governor's Performance Awards - BOE 3-1-01							-704,617			
20 Malibu H.S. - Yearbook Class - BOE 3-1-01							-1,869			
TOTAL DECREASES							-1,909,559			-500,990
INCREASES:										
1 Board Election Costs							0			50,000
2 Additional Teachers for Enrollment Growth - 0 FTE-01-02; 0 FTE-02-03							0			
3 HW Insurance Premiums - 10% PERS Increase at mid-year (950 FTEs @ \$280/FTE)							265,430			291,973
4 Certificated Salary Schedule - Step/Longevity/Advance Placement - Includes Benefits							504,306			514,644
5 Classified Salary Schedule - Step/Longevity Movement - Includes Benefits							386,815			400,972
6 Administrative Salary Schedule - Step/Longevity Movement -Includes Benefits							71,270			72,370
7 Schools' Formula Allocation for Supplies & Equipment- Growth & 3% COLA							29,000			29,870
8 Vehicle Replacement Plan							25,541			-45,149
9 Increase Workers Compensation Premiums (Fd 01 & Fd 03)							40,000			40,000
10 Additional "Voluntary" Staff Development/Revenue Increase - State Buy Back Program							13,864			14,317
11 Increase Facility Maintenance Budget to Comply with 3% Requirement for Participation in State Facility Program - Could be additional \$100,000							?			
12 Adjustments for Teachers' Salaries per SMMCTA Agreement - Second Half							2,028,049			77,000
13 Adjustments for Classified Salaries per SEIU Agreement - Second Half							306,028			25,000
14 Adjustments for Administrative Salaries - Second Half							258,223			14,245
15 Increase in Special Ed. Contribution Associated with Salary Agreements - Second Half							397,289			
16 Increase in Transportation Contribution Associated with Salary Agreements - Second Half							38,017			
17 Increase in ESL Contribution Associated with Salary Agreements - Second Half							43,448			
18 Ed. Services: .5 FTE Fine Art Coordinator (Compensate for Salary Agreements) - BOE 1-18-01							22,270			
19 Public Information Office (Compensate for Salary Agreements) - BOE 1-18-01							59,812			
TOTAL INCREASES							4,489,362			1,485,242
TOTAL DECREASES/INCREASES-LEVEL I							2,579,803			984,252

DISCUSSION ITEMS

TO: BOARD OF EDUCATION DISCUSSION
03/01/01
FROM: SUPERINTENDENT/JOSEPH QUARLES/RICK BAGLEY First Reading
RE: APPROVAL OF REVISED BOARD POLICY 5129 TO REPLACE
EXISTING POLICY 5129 Beepers, Pagers, Cellular Phones
and Other Electronic Signaling Devices

DISCUSSION ITEM NO. D.1

It is recommended that the Board of Education approve Board Policy 5129, "Beepers, Pagers, Cellular Phones and Other Electronic Signaling Devices", to replace existing policy BP 5129.

COMMENT: Board Policy 5129, "Beepers, Pagers, Cellular Phones and Other Electronic Signaling Devices" was first adopted by the Board on September 24, 1990 and was updated on May 9, 1996. Since that time, administrative staff has reviewed the existing policy as well as current practices pertaining to student possession of electronic signaling devices.

While California Education Code Section 48901.5 still clearly prohibits student possession of these devices, some latitude is granted to school site administration in this area. Site administration is therefore seeking a change in policy so they may develop administrative regulations and procedures that are more current and relevant with respect to this issue.

Review and revision of Board Policies is a routine function of the Board.

Beepers, Pagers, Cellular Phones and Other Electronic Signaling Devices

The Board of Education recognizes that beepers, pagers, cellular phones and other electronic signaling devices have become commonplace in our community and that many families have come to rely on these devices as a means of communication.

Nevertheless, California Education Code specifically prohibits the possession and/or use of any electronic signaling device that operates through the transmission or receipt of radio waves, including, but not limited to, paging and signaling equipment, by pupils of the school while the pupils are on campus, while attending school-sponsored activities, or while under the supervision and control of school district employees, without the prior consent of the principal or his or her designee. No pupil shall be prohibited from possessing or using an electronic signaling device that is determined by a licensed physician and surgeon to be essential for the health of a pupil and use of which is limited for purposes related to the health of the pupil.

The Superintendent shall establish procedures whereby the possession and/or use of these devices may be permitted, but only with the prior approval of the site administrator or designee.

While electronic signaling devices of all types may be useful for communication purposes, the Board of Education also recognizes the potential for distraction that these devices may cause in the classroom, on campus and at school activities. As a result, the Board highly discourages pupils from possessing and/or using electronic signaling devices, except where the use of such a device is essential for the health of a pupil.

Legal Reference:

EDUCATION CODE

EC 48901.5 Electronic signaling devices

BOARD GOAL: Quality Education for All Students

BOARD ADOPTED: September 14, 1990

BOARD UPDATED: _____

CURRENT POLICY

BP 5129

STUDENTS

BEEPERS/PAGERS AND CELLULAR TELEPHONES

Possession of electronic signaling devices and/or cellular telephones or use by students will not be tolerated on school premises or at any school-sponsored functions.

On the first occasion in which a student is found to be visibly in possession of a beeper/pager or cellular telephone, the Superintendent and/or designee shall issue a warning to the student with a copy to the student's parent. On the second occasion in which a student is found to be visibly in possession of a beeper/pager or cellular telephone, the Superintendent and/or designee shall confiscate the device, contact the student's parents and retain the device until it is claimed personally by the parents.

Legal Reference:

EDUCATION CODE

48900 (k)	Disruption of School Activities
48901.5	Electronic signaling device; possession or use prohibited; exception

DISTRICT 1994-98 GOAL REFERENCE

BP 0210 (A)	Quality Education for All
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Policy Adopted: September 24, 1990

Policy Readopted: May 9, 1996

Electronic signaling devices

(a) No school shall permit the possession or use of any electronic signaling device that operates through the transmission or receipt of radio waves, including, but not limited to, paging and signaling equipment, by pupils of the school while the pupils are on campus, while attending school-sponsored activities, or while under the supervision and control of school district employees, without the prior consent of the principal or his or her designee. No pupil shall be prohibited from possessing or using an electronic signaling device that is determined by a licensed physician and surgeon to be essential for the health of a pupil and use of which is limited for purposes related to the health of the pupil.

(b) The governing board of each school district shall take all steps it deems practical within existing resources to discourage pupils from possessing or using electronic signaling devices, except where the use of an electronic signaling device is essential for the health of a pupil.

(Added by Stats. 1988, Ch. 506, Sec. 1.)

TO: BOARD OF EDUCATION DISCUSSION
03/01/01
FROM: SUPERINTENDENT / JOSEPH N. QUARLES First Reading
RE: CITIZENS ADVISORY COMMITTEE TO INTERVIEW CANDIDATES FOR
SUPERINTENDENT

DISCUSSION NO. D.2

It is recommended that the Board of Education establish a Citizens Advisory Committee to interview candidate finalists for the position of superintendent. It is further recommended that the Board approve the following groups to designate a representative to this committee:

Panel A:

SMMCTA	Accessibility DAC (1)
SEIU	Child Care & Dev. DAC (1)
SMMASA	Community Hlth./Safety DAC (1)
PTA Council	Title IX Gender Equity DAC (1)
Santa Monica Cham. of Comm.	Special Education DAC (1)
Malibu Chamber of Commerce	Fine Arts DAC (1)
City of Santa Monica Rep.	Intercultural DAC (1)
City of Malibu Rep.	Olympic HS (1)
Financial Oversight Comm. Rep.	Santa Monica HS ASB (1)
Prop X Oversight Comm. Rep.	Malibu HS ASB (1)
	African Amer. Parent Sup. (1)
	Bilingual District Adv. Co (1)

Panel B:

One Representative from each Site Governance Council
One Representative appointed by each Board Member (at large)

The Citizens Advisory Committee to interview candidates for the Superintendent, will consist of two panels. "Panel A" will consist of approximately twenty (22) representatives, and "Panel B" will consist of approximately twenty-three (23) representatives, for a total of forty-three (45) representatives. Those agreeing to serve on either panel must be available for a full day. The panels will provide input to the Board of Education regarding the applicants for superintendent.

Following a review of the input from the panels, the Board may interview the same finalist candidates interviewed by the Citizens Advisory Committee.

This item will be returned to the agenda on March 15 for action by the Board and will incorporate adjustments suggested by the Board.

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

03/01/01

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: MONTHLY BUDGET REPORT AS OF JANUARY 31, 2001

INFORMATIONAL COMMUNICATION NO. I.1

The following pages contain the Monthly Budget Report as of January 31, 2001.

MONTHLY BUDGET REPORT
JANUARY 31, 2001
I - SUMMARY OVERVIEW OF 2000-01 BUDGET
GENERAL FUND - UNRESTRICTED

	1997-98	1998/1999	1999/2000	2000/2001	2000/01
FUNDING VARIABLES	ACTUAL	ACTUAL	UNAUDITED ACTUAL	ADOPTED BUDGET 6/29/2000	PROJECTED ACTUALS
ENROLLMENT (Second Month)	11,524.00	12,041.00	12,142.00	12,500.00	12,546.00
P-2ADA (Base Revenue)	11,526.67	11,456.00	11,582.00	11,893.00	11,956.00
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	\$ 121.00
LOTTERY/PUPIL-RESTRICTED	\$0.00	\$ -	\$ 6.00	\$ -	\$ 13.00
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	\$ 53,512,347
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	\$ 54,394,768
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	\$ 1,441,125
State Lottery-Rr Yr Adjustment	\$0	\$ -	\$ -	\$ -	\$ 50,202
Beginning Teacher Salary Equalization	\$0	\$ -	\$ -	\$ -	\$ 69,494
Governor's Performance Awards	\$0	\$ -	\$ -	\$ -	\$ 704,617
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	\$ 62,560,970
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	\$ 3,885
City of Malibu: Malibu Pool Reimbrsmnt	\$20,000	\$ 27,208	\$ 20,000	\$ 25,000	\$ 25,000
Other: LARISA Delta Dental Reimb.	\$256,719	\$ -	\$ -	\$ -	\$ -
Wrkrs. Comp. Refund	\$257,617	\$ 302,445	\$ 310,201	\$ -	\$ -
Other	\$105,215	\$ 33,503	\$ 31,333	\$ -	\$ 19,502
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	\$ 10,815,061
STATE & LOCAL SUB-TOTAL	\$54,981,623	\$58,675,651	\$60,853,633	\$71,363,730	\$73,376,031
EXPENDITURES					
Certificated Salaries	\$27,510,294	\$ 30,210,115	\$ 32,356,030	\$ 33,939,218	\$ 35,866,845
Classified Salaries	\$8,971,225	\$ 9,628,645	\$ 9,957,589	\$ 9,936,888	\$ 10,475,997
Employee Benefits	\$7,039,473	\$ 7,008,079	\$ 7,326,770	\$ 8,360,536	\$ 8,745,364
Books and Supplies	\$1,272,250	\$ 1,345,585	\$ 1,093,796	\$ 1,328,482	\$ 2,430,706
Services, Other Operating Exp.	\$3,814,158	\$ 4,280,826	\$ 4,036,319	\$ 4,455,332	\$ 4,425,754
Capital Outlay	\$1,158,013	\$ 1,249,613	\$ 503,127	\$ 631,863	\$ 585,012
Other Outgo	\$473,650	\$ 1,165,350	\$ 1,301,690	\$ 1,321,194	\$ 1,376,338
Direct/Indirect Credit	(\$660,880)	\$ (678,594)	\$ (578,405)	\$ (600,112)	\$ (733,230)
TOTAL EXPENDITURES	\$49,578,183	\$54,209,619	\$55,996,916	\$ 59,373,402	\$ 63,172,786
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	\$ -	\$ -	\$ -
Prop X Funds(Interest owed):To 83	\$0	\$ -	\$ -	\$ -	\$ (41,000)
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)	\$ (1,497,683)

	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)	\$ (5,430,114)
LGFC - ROP	\$0	\$ -	\$ -	\$ (22,155)	\$ (22,155)
LGFC - Transportation	(\$420,730)	\$ (423,923)	\$ (322,589)	\$ (345,158)	\$ (434,437)
LGFC - ESL Program	(\$580,874)	\$ (568,834)	\$ (381,142)	\$ (544,517)	\$ (592,767)
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)	(\$6,479,473)
OTHER USES	\$0	\$ -	\$ -	\$ -	\$ -
OPERATING BALANCE	\$318,235	(\$562,077)	(\$524,303)	\$4,634,755	\$2,226,089
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	\$5,744,488
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	\$5,559,488
Total Expenditures - Fund 01	\$49,578,183	\$54,209,619	\$55,996,916	\$59,373,402	\$63,172,786
Total Expenditures - Fund 03	\$17,890,190	\$20,263,909	\$22,057,573	\$23,086,401	\$30,277,810
Transfers Out & Uses	\$2,021,163	\$1,425,679	\$1,354,542	\$1,546,829	\$1,589,683
3 % Reserve Requirement	\$2,084,686	\$2,276,976	\$2,382,271	\$2,520,199	\$2,851,208
District's Current Reserve Percentage	6.29%	5.04%	4.20%	7.32%	5.85%
District: 3% Reserve Reqrmnt Position	\$2,288,119	\$1,551,192	\$951,129	\$3,630,883	\$2,708,279

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