

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

**The Board of Education meeting of November 16, 2000  
was held in the Santa Monica City Council Chambers  
1685 Main Street in Santa Monica**

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

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

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

NOVEMBER 16, 2000

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, November 16, 2000 in the Santa Monica City Council Chambers at 1685 Main Street in Santa Monica. Following the call to order at 5:00 p.m., the Board moved to Closed Session in the Board Room of the District's administrative offices, 1651 - 16th Street in Santa Monica for reasons listed in Section II, below. Upon completion of the Closed Session, the Board reconvened in public session at 7:00 p.m. in the City Council Chambers (address noted above).

**PUBLIC PORTION OF MEETING 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 -**

Conference with the Superintendent, Assistant Superintendents, District Counsel and/or Negotiations Team regarding 2000-01 negotiations with the Santa Monica-Malibu Teachers Association (SMMCTA), the Service Employees International Union (SEIU), Local 660, and non-represented employees, pursuant to Section 54957.6 of the Brown Act

Public Employee Performance Evaluation/Superintendent, pursuant to Sections 54954.5 and 54957 of the Brown Act.

### III BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS

The Board of Education acknowledged and honored the following Teachers of the Year for School Sites and for the District:

Sites:

SMASH: Mimi Lichterman; Cabrillo: Rochelle Jacobs; Edison: Sylvia Jimenez;

Franklin: Gwynne Gipstein and Abby Klein; McKinley: Joyce Keller;

Point Dume: Anne Payne; Roosevelt: Leslie Talt;

Lincoln: Sharon Hart and Katherine (Kate) Pomatti;

Santa Monica High School: Kate Castleberry, Veronica Garcia,

Adrienne Karyadi, Lamonte Westmoreland

District Teacher of the Year: Sharon Hart

### IV APPROVAL OF MINUTES: ..... 1

A.1 Approval of Minutes: October 5, 2000  
~~October 19, 2000~~ TABLED  
October 30, 2000  
~~November 2, 2000~~ TABLED

### V CONSENT AGENDA

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

#### **Business and Finance**

A.2 Award of Purchase Orders, FY 2000-2001 ..... 2-3  
A.3 Approval of Gifts FY 2000/01 ..... 4-5  
A.4 Conference and Travel Approval ..... 6-10  
A.5 Approval of Independent Contracts ..... 11  
A.6 Agreement with Los Angeles County Office of Education for Data Processing  
Services ..... 12  
A.7 Approval of California Department of Education's Shape  
California Grant Submission ..... 13  
A.8 Amend Date on Resolution ~~00-05~~ ("Proposed Sale, Lease or Exchange of  
Property--Big Rock") Adopted on August 10, 2000 ..... 14

#### **Proposition X / State Modernization**

A.9 Acceptance of Liquidated Damages from Jacobs Engineering on  
Behalf of Component Housing Systems ..... 15-16

#### **Curriculum and Instruction**

A.9a Operating Agreement - Venice Family Clinic ..... 17

#### **General Functions**

##### **Personnel**

A.10 Certificated Personnel - Elections, Separations ..... 18-21

A.11	Special Services Employees .....	22-24
A.12	Appointment of Mentors .....	25
A.13	Classified Personnel--Merit. ....	26-31
A.14	Classified Personnel—Non-Merit .....	32

## VI COMMUNICATIONS

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

- A. School Reports
- B. Superintendent's Report

The Superintendent's report will include the following topics:

- Santa Monica Alternative School House - presentation  
In the fall of 1997, the SMASH school community moved to a new campus with 50% new staff and a new principal. The year prior to the move, the community experienced a great deal of conflict and controversy. Thus, the new site and staff were the beginning of a rebuilding process. Work began that year on the definition and clarification of the school program. Each year the program and the school have been strengthened. The presentation to the board will highlight the various aspects of the school's alternative program.
- NCCJ Literature and Arts Program (Mark Benjamin, Peggy Harris)  
During the 1999-00 school year, the National Conference for Community and Justice (NCCJ) sponsored its 40th annual Literature and Arts Program. As part of the program, NCCJ's Literature and Arts Committee undertook a number of activities to make this worthwhile endeavor even more meaningful for students of the Santa Monica-Malibu Unified School District. The result of one of these activities is a series of anthologies of student works, published in collaboration with the District. Copies of these anthologies will be presented to the District at the meeting and will ultimately be housed in the libraries of various school sites.
- Presentation of League of Women Voters of Santa Monica Essay Contest Winners - 8th and 11th grade students in the school district were invited to participate in this civics contest, writing on the subject "Why I Should Vote."

- Acknowledge Mock Election Student Coordinators / Santa Monica High School
- Superintendent Search: Mr. Pascarelli of Cascade Consulting Group presented an overview of the process for the Superintendent Search, including the timeline and the beginning of meetings with community and/or focus groups.
- Child Development Services - Update.  
CDS Director Nancy Cohen presented a brief update on the financial issues related to child Development.

- C. Student Board Members' Report
- D. SMMCTA Representative's Report
- E. S.E.I.U. Representative's Report
- F. PTA Council President's Report
- G. District Advisory Committee Report(s)
- H. SM-M Education Foundation President's Report
- I. Proposition X / State Modernization—Jacobs /Sverdrup CRSS
- J. Prop X Oversight Committee

## VII PUBLIC COMMENTS

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

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

## VIII MAJOR ITEMS

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



tabled or postponed by action of a quorum of the Board. Items pulled from Section V, **Consent Agenda**, will be deliberated in Section VIII 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.15	District Advisory Committees / Instructional Technology/ Acceptance of Resignation/Declaration of Vacancy/ Appointment of New Members .....	33-34
(5 min)	A.16	District Advisory Committees / Intercultural Advisory Council/ Creation of New Membership Category/Appointment Of New Member .....	35
(10 min)	A.17	Prop X Oversight Committee/Acceptance of Resignation/ Declaration of Vacancy .....	36
(15 min)	A.18	Approval of Revised Board Policy 1240 - Volunteer Assistance .....	37-39
(10 min)	A.19	Adopt Resolution No. 00-8 - Support Community Water Flouridation as a Public Health Measure .....	40-41
(5 min)	A.20	Approval of Special Education Contracts .....	42-43
(10 min)	A.21	Special Education--Adopt Resolution No. 00-9 - Approval of Special Education Mandated Cost Claim Settlement and Agreement to Waive Further Claims .....	44-46
(5 min)	A.22	Approval of Bids for Underground Utility Work at Malibu High School	47-48
(5 min)	A.23	Approval of BLA #11 for Underground Utility Work at Malibu High School .....	49-50

#### IX DISCUSSION ITEMS

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

(15 min)	D.1	Assistant Superintendent Fiscal and Business Services Search/ Process .....	51
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#### X BOARD MEMBER ITEMS

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

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

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

XII INFORMATION ITEMS

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

I.1 Monthly Budget Report as of October 31, 2000 ..... 52-53

XIII CONTINUATION OF PUBLIC COMMENTS

A continuation of Section VII, as needed.

XIV BOARD MEMBER COMMENTS

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

XV FUTURE AGENDA ITEMS

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

XVI CLOSED SESSION

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

XVII ADJOURNMENT

The meeting was adjourned in memory of Gloria Bolton, a teacher for many years in the district, and William Lopez, a student at Santa Monica High School.

The next regular meeting is scheduled for 7:00 p.m. on Thursday, December 14, 2000 in the Board Room of the District's Administrative Offices, 1651 16th Street in Santa Monica.

<b>BOARD OF EDUCATION SCHEDULE 2000-2001</b>				
*These dates have been confirmed at the Santa Monica City Council Chambers				
<b>2000</b>				
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			
<b>2001</b>				
January	04	18*		
February	01	15*		
March	01 (Malibu)	14 (Wed)		
April	05	26 (DAC Reports & Recommendations)		
May	03 (Malibu)	17*	10 (Closed Session, Superintendents Evaluation)	
June	07	28 (Budget adoption)		

## **AGENDA DISTRIBUTION**

Agendas are distributed to:

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

November 16, 2000

November 16, 2000

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

I CALL TO ORDER

5:00 p.m.

move to closed session 5:05 p.m.  
public meeting resumes: 7:15 p.m.

A Roll Call

Todd Hess - President (dept. 9:30 p.m.)  
Tom Pratt - Vice President  
Pam Brady  
Julia Brownley  
Dorothy Chapman (dept. 9:00 p.m.)  
Brenda Gottfried  
Margaret R. Quiñones (absent)

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

B Pledge of Allegiance  
Led by Mr. Hess

II CLOSED SESSION - Reports

Conference with the Superintendent, Assistant Superintendents, District Counsel and/or Negotiations Team regarding 2000-01 negotiations with the Santa Monica-Malibu Teachers Association (SMMCTA), the Service Employees International Union (SEIU), Local 660, and non-represented employees, pursuant to Section 54957.6 of the Brown Act  
NO ACTION REPORTED

Public Employee Performance Evaluation/Superintendent, pursuant to Sections 54954.5 and 54957 of the Brown Act.  
NO ACTION REPORTED

## VI COMMUNICATIONS

- A. School Reports - none
- B. Superintendent's Report

The Superintendent's report included the following topics:

- Santa Monica Alternative School House - presentation  
In the fall of 1997, the SMASH school community moved to a new campus with 50% new staff and a new principal. The year prior to the move, the community experienced a great deal of conflict and controversy. Thus, the new site and staff were the beginning of a rebuilding process. Work began that year on the definition and clarification of the school program. Each year the program and the school have been strengthened. The presentation to the board highlighted the various aspects of the school's alternative program. Presentations were made by Mary Hubbell (Core 2 teacher), Andrea Ceppi (1st year teacher), (Kazuki Uema, Core 2 teacher), Tate Tucker (Core 2 student), Sam Tucker (parent), and Desiree Gallardo (student representative to Site Governance). The school handbook was shared with Board members. A copy is on file in the Superintendent's Office and available at the school site. A copy of Principal Viki Montera's comments is attached.
- NCCJ Literature and Arts Program (Mark Benjamin, Peggy Harris)  
During the 1999-00 school year, the National Conference for Community and Justice (NCCJ) sponsored its 40th annual Literature and Arts Program. As part of the program, NCCJ's Literature and Arts Committee undertook a number of activities to make this worthwhile endeavor even more meaningful for students of the Santa Monica-Malibu Unified School District. The result of one of these activities is a series of anthologies of student works, published in collaboration with the District. Ms. Harris and Mr. Benjamin presented copies of these anthologies to the District at the meeting. The anthologies will ultimately be housed in the libraries of various school sites.
- Presentation of League of Women Voters of Santa Monica Essay Contest Winners -  
8th and 11th grade students in the school district were invited to participate in this civics contest, writing on the subject "Why I Should Vote."  
Sheila Field, vice president/administration of the League of Women Voters of Santa Monica, presented Daniel Willis and Adriel Darvish, two of eight award recipients in the first civics essay contest sponsored by the League for Santa Monica-Malibu students.
- Mock Election Student Coordinators/Santa Monica High School.  
Sheila Field, League of Women Voters of Santa Monica thanked the Superintendent and the Board for their support of Mock Elections. District students were clear in their choice for president and vice president, overwhelmingly voting for the Gore/Lieberman ticket. Ms. Field introduced student coordinators from Santa Monica High School, Meaghan Field and Marisa Gerla. Sixty percent of Samohi students voted in the election, selecting Gore and Lieberman for president and vice president; Escarce, Jordan and Leon-Vazquez for School Board; and Feinstein, Katz, Block and Bloom for Santa Monica City Council.

November 16, 2000

I appreciate the opportunity to come and share with you all that we have been doing the last 3 years at SMASH. What we hope to do tonight is to give you the Cliff Notes version, but as you know in that version the essence is often lost so I hope to provide you with a framework of our school and invite you to visit and find out more from our staff, students and parents.

Three years ago, in the fall of '97 – SMASH began the year with 50% new staff, a new principal and a new campus. The fall of '97 marked an opportunity for a new beginning to address concerns of the past. The challenges facing us were threefold, and in many ways had to be dealt with simultaneously.

One of the first challenges that faced us was to expand our recruitment effort to make SMASH available as a choice for all families in SMMUSD. We discovered that most people found out about SMASH from friends/neighbors who already attending the school which led to a great deal of homogeneity in our school population. We had to clarify and adhere to our admissions policy in order for everyone to have an equitable chance to attend the school.

Currently SMASH student body consists of 195 students – 46% are children of color. We have 17% of our students in free or reduced lunch program, which is a 17% increase from 3 years ago. We now qualify for childcare subsidies, which 3 years ago were not available to SMASH families. Lastly, there are 19 children or 10% of our students whose 1<sup>st</sup> language is other than English. These demographics have diversified our community and added to the richness and resources.

A second challenge was to clarify and refocus our instructional program. One of the first tasks we took on was answering the question of "What it means to be alternative?" This is on page 3 of our handbook as part of our school vision. Our instructional program and philosophy



grew from there are further outlined in our handbook. We don't have time to discuss this in-depth, so I want to give you a snapshot of our curricular framework on page 5 & 6.

[Explain these pages—show overhead] Keeping in mind that our ultimate goal is to develop children to become active citizens in a democracy that is still being shaped as is evidenced by recent events in Florida. It is our role to educate children to build a better society, not just a better economy. Surrounding the citizen are three important aspects that are addressed throughout our curriculum. These are the knowledge – ways of understanding the world, historically, mathematically, even politically. The skills, which are needed to apply, transform and represent their knowledge, are embedded throughout these circles and in the work of children. And lastly, the dispositions which are qualities/habits of one's mind and spirit

Out of this framework grow our school standards, which are promoted throughout a child's nine years at the school. To talk a little bit more about this and give an example of what goes on inside the frame is Dr. Andrea Ceppi, one of our Core 3 teachers.

**[Andrea gives example]**

The third challenge facing us these 3 years was to develop a strong assessment process that matched our instructional program and philosophy. Since SMASH did not use traditional assessments such as grades, report cards and tests, it was important to formally identify a process that would address the issue of accountability on several levels and for multiple purposes. Throughout last year we worked on this and have created the assessment process that is outlined on pages 12-15. The purposes and principles identified serve as guides in the development of the assessment activities – keeping in mind that our ultimate goal in assessment is to understand and know the complexity of a child's development. This is important for teachers, for parents, but for children as well. Robert Bills has stated that the most important ideas that we have are those

we have about ourselves. We believe this to be true and work to foster children's valid and accurate view of themselves. Throughout our assessment program there is considerable student participation and involvement. Also we have designed activities that allow assessment of the program and the child – which increases our accountability to ourselves, children and families.

Since we are in the middle of Fall Family Conferences right now – we thought we would use these to illustrate a component of our program. We are approaching these as not only an assessment activity, but a learning opportunity for children

**[Core 2 teachers, Tate Tucker-student, and Sam Tucker-parent]**

Conclusion:

There has been immense amount of work at SMASH these last tree years. Work that has focussed our school and program. We feel we have established a strong foundation from which to build and there is much building to still be done.

Each of the challenges I cited have been addressed, but at the same time still exist. More work must be done to let others in SMMUSD community know about SMASH as a choice and to ensure our demographics as a public school reflect the demographics of the district.

We want to continue to develop and refine both our instructional/assessment programs. This is work we are excited to be doing as we see the benefits to our students. I want to thank this board and Dr. Schmidt for their support these last three years and the room needed to do the work. Again – we invite you to visit.

- Superintendent Search:  
Mr. Pasquarella of Cascade Consulting Group presented an overview of the process for the Superintendent Search, including the timeline and the beginning of meetings with community and/or focus groups. Mr. Pasquarella distributed an initial timeline and schedule of input sessions with individuals and groups. (See attached). He noted that he would also like to explore nontraditional recruitment materials; for example, a video. President Todd Hess offered to work with him on a recruitment CD.
- Update Child Development/Financial Issues:  
Child Development Services Director Nancy Cohen gave a brief update on the financial issues related to Child Development Services in the District. A copy of her comments is attached.

C. Student Board Members' Report

Jane Kennedy, Olympic High School, report that Olympic students are participating in the Visiting Artists Program, sponsored by the City of Santa Monica Community Arts. She also reported that Olympic students are: working with the Special Education preschool on a holiday program; exploring issues of substance abuse with members of Sober Living. She also reported that the student population of Olympic has grown by 42% and a waiting list has been established.

Alexis Bolter, Malibu High School, thanked Board Member Pam Brady for attending the election party at Malibu High School on November 7, 2000. She noted that Malibu students feel that their Board is accessible. She also reported on student participation in the Children Helping Poor and Homeless People program.

Joe Green, Santa Monica High School, noted with sadness the passing from Leukemia of Samohi student William Lopez. The ASB will be establishing policies regarding student deaths. On a happier note, Mr. Green congratulated the new board members on their election. He also reported on the following: he had a meeting with Rodney Taylor of Food Services regarding food prices; he suggested a discussion forum regarding stratification of classes; efforts to resolve parking issues on the Samohi campus. He also noted that the issue of surveillance cameras is now moot as the District will not be receiving grant funding for implementation.

D. SMMCTA Representative's Report - Harry Keiley

Mr. Keiley reported that the SMMCTA had met with the superintendent search consultant in a productive session. He also congratulated the newly elected board members and noted that overall the statewide election results were good for education as Proposition 38 went down to defeat and Proposition 39 passed. Regarding negotiations, he reported that he was sure there would be an agreement acceptable to all.

E. S.E.I.U. Representative's Report - none

## Schedule of Interviews - Lee Pasquarella

November 15, 16 and 17

December 4, 5 and 6

November 15 Wednesday	November 16 Thursday	November 17 Friday	December 4 Monday	December 5 Tuesday	December 6 Wednesday
(12:30 - 1:30 - Inquiry Dist Office) 1:30 - 3 p.m. (Joe) Tour the district	8 a.m. Pam Brady Member Bd of Ed.	9 a.m. Classified Managers at Transportation Office	11 Susan McCarthy & Staff at Santa Monica City Hall 1685 Main Street, SM	8:30 a.m.-9:30 Malibu Youth Coalition at Boys and Girls Club 30215 Morningview Drive (Laure Stern, et. al)	8 Dorothy Chapman Outgoing Member, Bd. Of Ed
3:30 - 4:25 SMMCTA 1508 18th Street 4:30 Mike Jordan Maria Leon-Vazquez (New Bd. Mbrs.)	9:30 Art Cohen Asst. Supt. Fiscal/Business	10:30 a.m. Julia Brownley Member, Bd. Of Ed	12-1 Elem. Principals in the Board Room	9:45 a.m. - 10:30 a.m. Malibu City Manager/City Council Members 23555 Civic Center Way Malibu (456-2489 x.226), and Malibu Chamber of Commerce	9 -10:30 PTA Council Officers and Presidents
5:45 p.m. Neil Carrey (Chair - Financial Task Force	10:45 Cheri Orgel and Prop. Y Committee at Lincoln Middle School	11:30 Brenda Gottfried Member, Bd of Ed (Lunch)	1:30-2:15 Secondary Prin.	10:30 - 11:15 - travel time	10:45 - 12:15 Ed. Foundation and Community Members
7:00	12 Noon - Jose Escarsee Newly Elected Bd. Mbr. Luncheon Meeting	1:00-2:00 Community for Excellent Public Schools (CEPS) Ralph Mechur's Office 1625 Olympic Blvd	2:30	11:15 p.m. Financial Oversight Co. District Office	
Requested Phone interview Hannah Heineman SM Mirror			3:15	12	
	1:30 Anita Landecker (Financial Task Force) 429 Santa Monica Blvd. Suite 420		4 SEIU Executive Bd. (Keryl Cartee, Chief Steward)	1 Sue Gee (Bd. Conf Rm)	
	2:30 Neil Schmidt		5 dinner meeting _____?	2 Tim McNulty	
			6 Enlace and BAC Chairs	3 Cert. Managers ?	
	4 Tom Pratt Member, Bd. Of Ed		7 Site Governance Chairs	4 Prop. X. Committee District Office Jean Gebman, Chair	
	5:15 Laurel Schmidt and Available Coordinators (Student/Special Ed Services) Dinner Mtg.		8 DAC Chairs to be confirmed	5:15 Dr. Piedad Robertson President, SM College at SMC	
	6			6 - dinner meeting _____?	
	7 Board Meeting at Santa Monica City Council Chambers			7-9 p.m. Public meeting ?	

Brd Mtg 11/16/00  
Supt's Report

Santa Monica-Malibu Unified School  
Timeline  
November 16, 2000

Brd mtg  
11/16/00  
Supt's Report  
Superintendent Search

<u>Proposed Date</u>	<u>Task Completion</u>
November 15-17	Initial Visit to the District
November 27	discussions with focus groups Place the initial advertisements in national publications
December 4-6	Completion of the focus group interviews
December 8	Repeat placement of advertisements in national publications
December 14	Board Review and Approval of the Draft Brochure
December 14	Mailing Targeted letters
January 15	Closing of Applications
January 18	Board chooses of semifinalist
February 6	Board chooses final candidates
February 22,23,24	Final interviews in the district
March 1, 2001	Appointment of the new superintendent

Note:: These dates are ok with other districts

Supt's Report  
11/16/00  
Nancy Cohen

## Board of Education Notes 11/16/2000

Board President Hess, Members of the Board of Education, Dr. Schmidt. Thank you for the opportunity to give a brief update on the financial issues related to Child Development.

During FY 1999-2000 the department struggled enormously to maintain financial solvency. We experienced both over staffing and under enrollment, having lost almost 300 students over the previous year. Facing a deficit in the projected ending balance we then cut over \$200,000 out of our operating budget between December and June. Those cuts were largely in the area of outside contracts and CDS district office level personnel. Every attempt was made to maintain programs at the sites. Nonetheless given the staffing costs heading into this current school year and the state of our enrollment, at the end of last year, we could have been facing a \$400,000 deficit in this current year's operating budget.

Three significant things occurred during the late spring and early summer which changed the outlook for the current fiscal year.



\*Over 25 teachers resigned their positions. Normally that would have had a huge negative impact on the program. As it happened , it aided significantly in addressing the deficit and the over staffing. As new staff were hired in the school-age program, they were hired for fewer hours per day . The net result is that the school-age program is getting closer to being staffed at a level approximating the hours of care needed in the program.

Some preschool staff decided to remain at Marine Park

In addition, through an organized marketing effort, we brought back 200 of the 300 hundred families that we had lost the previous year. We have developed and are now offering enrichment in the after school program. There is still a great deal of work to do there but we are training staff jointly with our City partners. And it has had a positive impact on enrollment.

And, the City of Santa Monica also aided the CDS budget with a grant of \$200.000 going into FY 2000-01.

As for the fiscal situation **this current year**, FY 2000-01. We are predicting a positive ending balance of approximately \$100.000 assuming no changes in or enhancements to any of the existing salary schedules.

3.

For FY 2001-02 a **deficit of over \$100,000** is projected resulting from the maintenance of the existing salary schedules.

In FY 2002-03 a **deficit of over \$400.000** is forecasted.

*3 years*  
These projections are all prior to negotiations with our employees for current year. And do not include salary improvements.

*these figures*  
We have many challenges ahead given the limited resources available within the CDS budget currently and the deficit projected into the next two fiscal years..

To help us look closely at the financial picture as well examine some of the bigger issues surrounding the future of Child Development, the district has begun discussions with a number of district staff, community, SMMCTA, City and the State department of Education personnel with whom we have met twice. There are future meetings planned. ***There is a focus of shared concern and a strong commitment to work closely together to address the challenges before us.***

① This will occur because we have a limited ability to impact revenue without raising fees.

② CDA's from SDE have not kept pace with staffing costs in C.D.

4,

The Committee may be expanded in the near future to include parents, SEIU and community members who sit on the Child Care and Development DAC, and well as members of the Santa Monica Child Care Task Force. *Everyone is committed to working closely together. Our future as a department depends on it.*

The DAC and Task Force have had regular updates regarding the financial challenges that lie before us. The solutions are not easy ones but a community of voices will be heard throughout the next few months as we sort through recommendations that will eventually come before you.

We have challenges but we are not without hope, Commitment and dedication to all work together.

*W. L. R.*

F. PTA Council President's Report - Rick Gates

Mr. Gates welcomed and congratulated the newly elected board members. He also noted that election results were favorable to public education. He reported that PTA had passed a resolution at the state level in favor of water fluoridation and urged approval of the resolution regarding fluoridation that appears in this agenda.

G. District Advisory Committee Report(s) - none

H. SM-M Education Foundation President's Report - none

I. Proposition X / State Modernization—Jacobs /Sverdrup CRSS - none

J. Prop X Oversight Committee - Gene Gebman

Mr. Gebman spoke regarding recent resignations from the Oversight Committee and requested that the Board appoint new members. He noted that the committee wants to assure better communication regarding Prop X issues. He also reported that members of the Prop X Oversight Committee met with the Financial Oversight Committee and that the meeting was a good one.

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

ACTION  
11/16/00

RECOMMENDATION NO. A.1

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

October 5, 2000  
~~October 19, 2000~~  
October 30, 2000  
~~November 2, 2000~~

October 5, 2000

MOTION MADE BY: Mrs. Brady  
SECONDED BY: Mr. Pratt  
STUDENT ADVISORY VOTE: Aye  
AYES: All (6)  
NOES: None (0)

October 19, 2000

tabled to the next meeting

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

October 30, 2000

MOTION MADE BY: Mrs. Brady  
SECONDED BY: Mr. Pratt  
STUDENT ADVISORY VOTE: Aye  
AYES: All (6)  
NOES: None (0)

November 2, 2000

tabled to the next meeting

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

---

**CONSENT**



TO: BOARD OF EDUCATION

ACTION  
11/16/00

FROM: ARTHUR L. COHEN/VIRGINIA HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.2

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from October 27, 2000 through November 8, 2000, fiscal 2000/01.

**The following line item was pulled from  
the purchase order report and will be placed on the 12/14/00 agenda  
(page 3b, PO No. 163708 in the amount of \$10,200)**

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

STUDENT ADVISORY VOTE: Aye  
AYES: All (6)  
NOES: None (0)

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER 16, 2000

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	
<u>*** CHANGED PURCHASE ORDERS ***</u>					
163779	BORDERS BOOKS & MUSIC	ADDITIONAL COSTS	CURRIC-IMC CATEGORICAL	151.55	R
163635	CURRICULUM ASSOC INC	INSTRUCTIONAL MATERIAL	MCKINLEY FORMULA	100.84	U
163298	FOLLETT EDUCATIONAL SERVICES	SHIPPING CHARGES/MATH BOOKS	JOHN ADAMS CATEGORICAL	292.50	R
163638	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CABRILLO GIFT	17.59	R
** CHANGED PURCHASE ORDERS TOTAL:				562.48	
<u>*** NEW PURCHASE ORDERS ***</u>					
163698	(ASCD)ASSN FOR SUPERVISION &	Membership dues	PERSONNEL SERVICES	49.00	U
163539	ABC SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	SADCC - FULL COST	63.06	CD
163723	ACADEMIC COMMUNICATION ASSN	STORY BOOK/SPECIAL ED DEPT.	SPEC ED REG YR CATEGORICAL	36.39	R
163789	ACSA REG XIV SUPERINTENDENTS	MEMBERSHIP	BOE/SUPERINTENDENT	125.00	U
163733	ACTIVE CONCEPTS	SOFTWARE	COMPUTER SERVICES	431.92	U
163641	ADVANCED VENDING SYSTEMS	Copies	JOHN ADAMS FORMULA	271.60	U
163490	AMERICA'S CUP	Fundraising Event-teen parents	CURRIC-IMC GIFT	500.00	R
163616	AMERICAN CHEMICAL SOCIETY	INSTR SUPPLIES	SANTA MONICA HS FORMULA	300.00	U
163771	AMERICAN INSTITUTE FOR	BIOGRAPHY VIDEOS	EDISON CATEGORICAL	149.85	R
163560	ANIXTER BROS INC	PATCH CABLES	COMPUTER SERVICES	308.62	U
163599	APEX COPY PRODUCTS	TONER FOR COPIER	GRANT GIFT	428.18	R
163555	APPLE COMPUTER CORP	Computer for Infant Family Pro	CURRIC-IMC CATEGORICAL	3,246.42	R
163580	APPLE COMPUTER CORP	BATTERY FOR POWERBOOK	STATE & FEDERAL CATEGORICAL	131.57	R
163696	ART DEPARTMENT.COM INC,THE	POLOS FOR FOOD SERVICE STAFF	FOOD SERVICES	472.23	F
163731	ASTRO CANON BUSINESS SOLUTIONS	TONER CARTRIDGES	SANTA MONICA HS FORMULA	340.25	U
163773	BAUDVILLE INC	BOOKS	STATE & FEDERAL CATEGORICAL	44.73	R
163442	BAY PRINTING CO	BUSINESS CARDS/LIAISONS	CITY OF SM GIFT	71.66	R
163465	BAY PRINTING CO	BUSINESS CARDS	MALIBU HIGH FORMULA	35.58	U
163493	BECKLEY CARDY/SCHOOL SPECIALTY	OPEN ORDER/CLASSROOM SUPPLIES	ADULT ED CATEGORICAL	1,082.50	R
163431	BIO CORPORATION	SCIENCE SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	290.52	U
163598	BMC	FAX TONER PRINT CARTRIDGES	BUSINESS SERVICES	83.94	U
163622	BMC	FAX MACHINE HAND SET	PURCHASING/WAREHOUSE SERVICES	70.36	U
163562	BOOKS ARE FUN	INSTRUCTIONAL SUPPLIES	MUIR CATEGORICAL	532.13	R
163784	BRAIN STORE,THE	BOOKS	STATE & FEDERAL CATEGORICAL	160.30	R
163547	BRAND, ROBIN	REIM. CLASSROOM SUPPLIES	CABRILLO CATEGORICAL	94.44	R
163735	BRONSTEIN, SUSAN	HEALTH CHAMPS REIMBURSEMENT	HEALTH SERVICES GIFT	74.54	R
163782	BUDGET COPY SYSTEMS	NON-INSTRUCTIONAL/COPIER DRUM	CHILD DEVELOPMENT CENTER	248.98	CD
163359	CALIFORNIA DEPT OF EDUCATION	BOOKS	JOHN ADAMS CATEGORICAL	145.98	R
163661	CALIFORNIA DEPT OF EDUCATION	OTHER BOOKS	MALIBU HIGH FORMULA	91.19	U
163145	CALIFORNIA SCHOOL LAW	School Law updates	FRANKLIN FORMULA	70.00	U
163684	CALIFORNIA SCHOOL LAW	LAW FOR SCHOOL ADMINISTRATORS	SMASH FORMULA	70.00	U
163573	CANNELL, STEVEN	REIMBURSEMENT	STATE & FEDERAL CATEGORICAL	154.64	R
163785	CANNON SPORTS INC	ATHLETIC EQUIPMENT, SMALLER YD	FRANKLIN GIFT	176.13	R
163618	CAROLINA BIOLOGICAL SUPPLY CO	INSTR SUPPLIES	SANTA MONICA HS FORMULA	1,000.00	U
163609	CELEBRATION PRESS	READING RECOVERY BOOKS	ROGERS CATEGORICAL	111.76	R
163546	CHAPMAN, VICKI	REIM. LIBRARY BOOKS	CABRILLO CATEGORICAL	69.57	R
163381	CHELSEA HOUSE PUBLISHERS	LIBRARY BOOKS	LINCOLN CATEGORICAL	2,400.00	R
163658	CHELSEA HOUSE PUBLISHERS	LIBRARY BOOKS	MALIBU HIGH CATEGORICAL	1,614.32	R
163776	CHILD HEALTH ALERT	SUBSCRIPTION RENEWAL	CHILD DEVELOPMENT CENTER	31.39	CD
163355	CHILDREN'S PRESS	LIBRARY BOOKS	LINCOLN CATEGORICAL	1,476.83	R
163448	CITY OF SANTA MONICA	REIMBURSEMENT/TUITION FEE	CREST/CDS	15,874.51	CD
162766	CLASSROOMDIRECT.COM	INSTRUCTIONAL SUPPLIES	STATE PRE-SCHOOL	135.15	CD

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER 16, 2000

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SM-STATE MODERNIZATION NC-STATE NEW CONSTRUCTION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
163613	CLASSROOMDIRECT.COM	EASELS	GRANT FORMULA	578.24	U
163679	COPLEY LA NEWSPAPER	BIG ROCK NOTICE-DAILY BREEZE	BUSINESS SERVICES	75.00	U
163633	COX PAINT INC	OPEN ORDER-PAINT SUPPLIES	FACILITY MAINTENANCE	500.00	U
163129	CREATIVE PUBLICATIONS	MATHLAND/INSTRUCTIONAL SUPPLIES	PURCHASING/WAREHOUSE SERVICES	1,190.75	U
163503	CREATIVE PUBLICATIONS	MATH RESOURCES	ROOSEVELT CATEGORICAL	125.56	R
163650	CREATIVE PUBLICATIONS	MATHLAND MATERIALS	ROGERS CATEGORICAL	1,081.25	R
163682	CTB MACMILLAN/MCGRAW HILL	PRACTICE BOOKS, GR.2	ROOSEVELT CATEGORICAL	102.52	R
163647	CURRICULUM ASSOC INC	QUICKWORD HANDBOOKS	ROGERS CATEGORICAL	292.67	R
163847	CURRICULUM ASSOC INC	TEST READY MATERIALS	ROGERS CATEGORICAL	900.26	R
163556	DAILY BITE EDUCATIONAL MATERIALS	TEST PREP MATERIALS	CABRILLO GIFT	151.01	R
163582	DELTA EDUCATION	SCIENCE KITS	FRANKLIN CATEGORICAL	3,183.09	R
163643	DEMCO LIBRARY SUPPLIES	Library supplies	JOHN ADAMS FORMULA	156.95	U
163644	DEMCO LIBRARY SUPPLIES	Library supplies	JOHN ADAMS FORMULA	896.78	U
163663	DEREK CONSULTING GROUP	GFAMS SOFTWARE SUPPORT	PURCHASING/WAREHOUSE SERVICES	895.00	U
163630	DRIVESAVERS INC	RECOVERY FOR COMPUTER	SPEC ED EXT YR CATEGORICAL	120.00	R
163585	DURHAM TRANSPORTATION	OPEN PO FOR SP. ED./RENT & LEA	TRANSPORTATION CATEGORICAL	8,000.00	R
163357	DYNIX SCHOLAR (AMERITECH)	Books	JOHN ADAMS FORMULA	500.06	U
163833	ECKER, ROSEMARY	REIMBURSEMENT/SUPPLIES/PECS	SPECIAL ED CATEGORICAL	91.68	R
163654	EDUCATION WEEK	PERIODICAL	MALIBU HIGH CATEGORICAL	86.54	R
163702	EDUCATION WEEK	Recruitment Advertisement	PERSONNEL SERVICES	910.35	U
163761	ELLISON EDUCATIONAL EQUIP	REPAIR ELLISON MACHINE	WEBSTER FORMULA	68.74	U
163693	F K M COPIER PRODUCTS	non instr	SANTA MONICA HS FORMULA	1,500.00	U
163593	FELIX, MICHAEL	REIMBURSEMENT	STATE & FEDERAL CATEGORICAL	52.71	R
163619	FLINN SCIENTIFIC INC	INSTR SUPPLIES	SANTA MONICA HS FORMULA	1,000.00	U
163453	FOLLETT LIBRARY BOOK CO	INSTRUCTIONAL SUPPLIES	FRANKLIN CATEGORICAL	591.72	R
163545	FOLLETT LIBRARY BOOK CO	K-4 CLASSROOM LIBR BOOKS	MUIR CATEGORICAL	391.00	R
163719	FOLLETT LIBRARY BOOK CO	GEN'L INSTR. MATERIALS/SOC.STD	MUIR CATEGORICAL	86.60	R
163592	FOWLER, AMY	REIMBURSEMENT	STATE & FEDERAL CATEGORICAL	156.10	R
163362	FRANKLIN WATTS	LIBRARY BOOKS	LINCOLN CATEGORICAL	1,433.30	R
163528	FRANKLIN, JUDY	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	56.24	CD
163659	GALE GROUP	LIBRARY BOOKS	MALIBU HIGH CATEGORICAL	5,633.38	R
163318	GARCIA, VERONICA	INSTR SUPPLIES	SANTA MONICA HS FORMULA	64.95	U
163273	GATEWAY 2000 MAJOR ACCOUNTS	CIRCULATION COMPUTER	MCKINLEY CATEGORICAL	925.54	R
163711	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTERS	PT. DUME GIFT	6,191.90	R
163513	GBC/EDUCATION DEPARTMENT	LAMINATING FILM	EDISON FORMULA	79.02	U
163588	GEMS	SCIENCE MATERIALS	FRANKLIN CATEGORICAL	185.65	R
163597	GENERAL BINDING CORP	laminating film	GRANT GIFT	235.12	R
163809	GENERAL BINDING CORP	Laminating Materials	ROOSEVELT GIFT	288.00	R
163596	GOLDEN RULE BINDERY	books	CURRIC-IMC CATEGORICAL	158.13	R
163653	GREAT SOURCE EDUCATION GROUP	WRITE SOURCE MATERIALS	ROGERS CATEGORICAL	4,356.09	R
163704	GROGG, KELLY	REIMBURSE SPEC ED TEACHER	FRANKLIN CATEGORICAL	182.30	R
163695	GROWING FOR MARKET	GROWING FOR THE MARKET PUBLICA	FOOD SERVICES	28.00	F
163625	GUIDED DISCOVERIES	PAYMENT DUE FOR CATALINA	JOHN ADAMS GIFT	9,524.00	R
163681	H W WILSON CO	Reference books	JOHN ADAMS CATEGORICAL	1,641.07	R
163655	HALPERN, SUNNY	REIMBURSEMENT - SUPPLIES	MALIBU HIGH FORMULA	143.64	U
163495	HEINEMANN BOYNTON/COOK	INSTRUCTIONAL SUPPLIES	MUIR CATEGORICAL	133.60	R
163421	HIGHSMITH CO INC	LIBRARY SUPPLIES	FRANKLIN FORMULA	90.32	U
163736	HIGHSMITH CO INC	INSTRUCTIONAL SUPPLIES	MUIR CATEGORICAL	393.24	R
163576	HIRT, MARY	REIMB./GEN. INSTRU. SUPPLIES	LINCOLN FORMULA	284.91	U
163687	HOLMES, ELIZABETH	In-service supplies	EMPLOYEE RELATIONS	226.28	U
163611	HOUGHTON MIFFLIN	SOAR TO SUCCESS BOOKS	ROGERS CATEGORICAL	498.38	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
163554	HOUGHTON MIFFLIN CO	math workbooks	GRANT CATEGORICAL	1,201.55	R
163672	IDEAL OFFICE INTERIORS	TABLE & CHAIR	COMPUTER SERVICES	654.91	U
163823	IDEAL OFFICE INTERIORS	OTHER EQUIP./STORAGE CABINET	CURRIC-IMC CATEGORICAL	356.68	R
163602	INTELLI-TECH	LASERJET PRINTER	SANTA MONICA HS CATEGORICAL	3,008.27	R
163652	INTELLI-TECH	printer cartridges	MALIBU HIGH FORMULA	378.88	U
163742	JACOBS, ROCHELLE	REIM. CLASSROOM SUPPLIES	CABRILLO GIFT	275.23	R
163737	JANET MURRAY	GEN'L INSTR. SUPPLIES/READING	MUIR CATEGORICAL	1,866.50	R
163506	JUNIOR LIBRARY GUILD	LIBRARY BOOKS	ROOSEVELT CATEGORICAL	484.50	R
163462	JUST IN DRAPERIES & BLINDS	OFFICE FURNISHINGS	MALIBU HIGH FORMULA	117.05	U
163551	KELLER, ANNE	REIMBURSE CLASSROOM SUPPLIES	CABRILLO CATEGORICAL	107.50	R
163743	KELLER, ANNE	REIM. CLASSROOM SUPPLIES	CABRILLO CATEGORICAL	111.71	R
163563	KEMP, ANITA	REIMB./CLASSROOM SUPPLIES	ROP/ANNUAL CATEGORICAL	105.00	R
163770	KING, ANDREA	REIMBURSEMENT/HEATERS	SADCC - FULL COST	64.93	CD
163469	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	300.00	CD
163710	LAKESHORE (PICK UP ONLY)	INSTRUCTIONAL SUPPLIES	MUIR CATEGORICAL	300.00	R
163741	LAKESHORE (PICK UP ONLY)	GNRL INSTRUCTIONAL SUPPLIES	EDISON CATEGORICAL	800.00	R
163549	LARGE, ANABELLA	REIM. CLASSROOM SUPPLIES	CABRILLO GIFT	465.63	R
163632	LEGAL BOOK DISTRIBUTORS	LEGAL BOOK	SPEC ED REG YR CATEGORICAL	35.76	R
163657	LEGAL BOOK DISTRIBUTORS	REFERENCE BOOKS	MALIBU HIGH FORMULA	67.01	U
163587	LET'S GET GROWING	SCIENCE MATERIALS	FRANKLIN CATEGORICAL	70.90	R
163422	LIBRARY STORE INC, THE	LIBRARY SUPPLIES	FRANKLIN FORMULA	62.43	U
163759	LINGUI SYSTEMS INC	SPEECH TESTING MATERIALS	SPEC ED REG YR CATEGORICAL	29.51	R
<del>163708</del>	<del>LOS ANGELES COUNTY OFFICE OF</del>	<del>Membership dues</del>	<del>EMPLOYEE RELATIONS</del>	<del>10,200.00</del>	<del>U</del>
163642	MACMALL	Utility bundle	JOHN ADAMS FORMULA	226.48	U
163542	MACWAREHOUSE/MICROWAREHOUSE	supplies	SANTA MONICA HS FORMULA	472.84	U
163621	MALIBU SURFSIDE NEWS	BIG ROCK - NOTICE TO PUB. ENT.	BUSINESS SERVICES	150.00	U
163717	MASTERY LEARNING SYSTEMS	MATH MATERIALS	ROGERS CATEGORICAL	177.38	R
163615	MAYORAL, EVA	COMPUTER SUPPLIES	SANTA MONICA HS FORMULA	60.29	U
163604	MCCARTHY, KEVIN	REIMBURSE/KEVIN MCCARTHY	STATE & FEDERAL CATEGORICAL	79.49	R
163378	MCGRAW-HILL SCHOOL SYSTEMS	WORKBOOKS	CABRILLO GIFT	1,626.55	R
163475	MICHAEL'S	INSTRUCTIONAL SUPPLIES	MUIR CATEGORICAL	100.00	R
163344	MICRO BIO-MEDICS	STEP STOOL	GRANT FORMULA	80.54	U
163589	MICRO BIO-MEDICS	OPEN ORDER/HEALTH OFFICE SUP	JOHN ADAMS FORMULA	100.00	U
163774	MICRO BIO-MEDICS	HEALTH & SAFETY SUPPLIES	SADCC - FULL COST	327.85	CD
163419	MODERN CURRICULUM PRESS	INSTRUCTIONAL SUPPLIES	FRANKLIN CATEGORICAL	61.94	R
163420	MODERN CURRICULUM PRESS	INSTRUCTIONAL SUPPLIES	FRANKLIN CATEGORICAL	144.61	R
163732	MODERN DATA PRODUCTS INC	TONER	COMPUTER SERVICES	745.28	U
163548	MORGAN, BARBARA	REIM. CLASSROOM SUPPLIES	CABRILLO GIFT	163.50	R
163294	MULLEN, RUSS	REIMB. REFRESH & SUP/BAND/GIFT	JOHN ADAMS GIFT	213.00	R
163656	MUSICIANS BLVD.	INSTRUMENTAL MUSIC SUPPLIES	MALIBU HIGH GIFT	400.00	R
163669	NATIONAL HEALTH SUPPLY CORP	NON-INSTRUCTIONAL SUPPLIES	MUIR CATEGORICAL	76.92	R
163578	NATIONAL MIDDLE SCHOOL ASSN.	MEMBERSHIP RENEWAL	LINCOLN FORMULA	175.00	U
163617	NCS/NATIONAL COMPUTER SYSTEMS	INSTR SUPPLIES	SANTA MONICA HS FORMULA	250.00	U
163675	NEW READERS PRESS	TEXTBOOKS	ADULT ED CATEGORICAL	233.39	R
163766	NEXTEL COMMUNICATIONS	PHONES	FOOD SERVICES UTIL GEN FND	474.96	F
163645	NIX, MARCIA	REIMBURSEMENT FOR BOOKS	SPEC ED REG YR CATEGORICAL	69.23	R
163668	NORMAN, SHERNICE	INSTRUCTIONAL SUPPLIES	MUIR CATEGORICAL	54.50	R
163649	NORTHWEST TEXT DEPOSITORY	REBECCA SITTON SOURCEBOOKS	ROGERS CATEGORICAL	137.18	R
163494	OMELETTE KING, THE	FUND-RAISING EVENT/TEEN PARENT	CURRIC-IMC GIFT	2,000.00	R
163793	ON VIA.COM	INSTRUCTIONAL SUPPLIES	DISTRICTWIDE	2,811.79	U
163677	PARENT INSTITUTE	Subscription Renewal	ROOSEVELT GIFT	292.28	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
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163772	PATTON, ROXANNA	REIMBURSEMENT/INSTRUCTIONAL	SADCC - FULL COST	51.60	CD
163671	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUC	119.62	A
163674	PEARSON EDUCATION #3	TEXTBOOKS	ADULT ED CATEGORICAL	1,088.35	R
163397	PEPPER OF LOS ANGELES	MUSIC SUPPLIES	JOHN ADAMS CATEGORICAL	137.88	R
163543	PERFECTION LEARNING CORP	K-4 CLASSROOM LIBR BOOKS	MUIR CATEGORICAL	1,286.36	R
163367	PETERSON, SUZANNE	REIMB./BOOKS	JOHN ADAMS CATEGORICAL	49.40	R
163665	PETERSON, SUZANNE	Library supplies	JOHN ADAMS FORMULA	143.20	U
163428	PIONEER CHEMICAL CO	CUSTODIAL SUPPLIES	DISTRICTWIDE	7,415.99	U
163627	PITNEY BOWES	REPAIRS TO FOLDER	PRINTING SERVICES	471.43	U
163764	POSITIVE PROMOTIONS	CLASSROOM SUPPLIES/CABRILLO	STATE & FEDERAL CATEGORICAL	160.77	R
163760	PSYCHOLOGICAL CORP/HARCOURT	SPEECH TESTING MATERIALS	SPEC ED REG YR CATEGORICAL	171.96	R
163791	PSYCHOLOGICAL CORP/HARCOURT	PSYCH TESTING MATERIAL	SPEC ED REG YR CATEGORICAL	235.42	R
163497	QUALITY RUBBER STAMPS	RUBBER STAMPS	CURRIC-IMC CATEGORICAL	61.59	R
163689	QUARLES, JOSEPH N.	IN-SERVICE SUPPLIES	EMPLOYEE RELATIONS	71.81	U
163594	QUINTESENTIAL SCHOOL SYSTEMS	WEB ATTENDANCE	COMPUTER SERVICES	1,524.75	U
163432	R & D TRANSPORTATION SERVICES	PAYMENT FOR TRANSPORTATION	JOHN ADAMS GIFT	441.20	R
163660	R & D TRANSPORTATION SERVICES	ATHLETIC TRANSPORTATION	MALIBU HIGH FORMULA	287.51	U
163664	RADIO SHACK	NON-INSTRUCTIONAL SUPPLIES	PERSONNEL SERVICES	100.00	U
163515	RAYVERN LIGHTING	OPEN ORDER-ELECTRIC SUPPLIES	FACILITY MAINTENANCE	5,000.00	U
163758	READ NATURALLY	BOOKS/SPECIAL ED DEPT.	SPEC ED REG YR CATEGORICAL	234.34	R
163676	REALLY GOOD STUFF	INSTRUCTIONAL SUPPLIES	MUIR CATEGORICAL	1,096.21	R
163722	RIGBY BIG BOOKS & MORE	EDUCATIONAL BOOKS/B. KING	SPEC ED REG YR CATEGORICAL	189.20	R
163849	RODNEY K. TAYLOR	REIMB FOR SUPP. FOR FMSBP	FOOD SERVICES	52.99	F
163220	SAMY'S CAMERA SHOP	FILM SCANNER	MALIBU HIGH GIFT	784.32	R
163290	SAMY'S CAMERA SHOP	DIGITAL CAMERA	CURRIC-IMC CATEGORICAL	912.55	R
163835	SANTA MONICA CONVENTION &	PERIODICALS/MAGAZINES	PERSONNEL SERVICES	135.00	U
163825	SANTA MONICA MUNICIPAL BUS	ATHLETIC TRANSPORTATION	MALIBU HIGH FORMULA	550.00	U
163620	SARGENT WELCH/VWR SCIENTIFIC	INSTR SUPPLIES	SANTA MONICA HS FORMULA	1,000.00	U
163757	SCANNING SYSTEMS	REPORT CARDS	COMPUTER SERVICES	2,962.75	U
163646	SCHOLASTIC BOOK CLUBS INC	LITERACY PLACE MATERIALS	ROGERS CATEGORICAL	3,037.13	R
163749	SCHOLASTIC BOOK CLUBS INC	CLASSROOM SUPPLIES	MCKINLEY FORMULA	107.17	U
163836	SCHOOL BUS PARTS CORP	OPEN PO FOR REP. PARTS/REG. ED	TRANSPORTATION CATEGORICAL	500.00	R
163838	SCHOOL BUS PARTS CORP	OPEN PO FOR REP. PARTS/SP. ED	TRANSPORTATION CATEGORICAL	500.00	R
163570	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	ROGERS FORMULA	140.34	U
163626	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	ROGERS FORMULA	99.86	U
163629	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	ROGERS FORMULA	105.80	U
163571	SECOND SUN	FLUORSCENT LAMPS	DISTRICTWIDE	2,268.05	U
163639	SECOND SUN	Bulbs	JOHN ADAMS FORMULA	191.03	U
163636	SEHI COMPUTER PRODUCTS	Printers	JOHN ADAMS CATEGORICAL	5,221.98	R
163637	SEHI COMPUTER PRODUCTS	Toner	JOHN ADAMS FORMULA	291.17	U
163353	SIRS INC.	SIRS RESEARCHER	JOHN ADAMS CATEGORICAL	1,461.38	R
163688	SMMCTA	IN-SERVICE SUPPLIES	EMPLOYEE RELATIONS	102.92	U
163706	SMMCTA	IN-SERVICE SUPPLIES	EMPLOYEE RELATIONS	75.72	U
163666	SOPRIS WEST	READING PROGRAM SDC	ROOSEVELT CATEGORICAL	111.16	R
163775	SOS SURVIVAL PRODUCTS	HEALTH & SAFETY	SADCC - FULL COST	337.16	CD
163380	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER/INSTR SUP/6TH GOLD	JOHN ADAMS FORMULA	70.00	U
163595	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER/INSTR SUP/6TH GOLD	JOHN ADAMS FORMULA	50.00	U
163739	SOUTHWEST SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	MUIR CATEGORICAL	129.09	R
163552	SPOONER, BETH E.	REIMBURSE CLASSROOM SUPPLIES	CABRILLO CATEGORICAL	177.41	R
163634	STAPLES - DELIVERIES ONLY	BINDERS FOR T. MCNULTY	SPEC ED REG YR CATEGORICAL	88.98	R
163670	STAPLES/P-U/WLA/CUST#240174490	GNRL NON INSTRUCTIONAL	EDISON FORMULA	250.00	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER 16, 2000

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
163740	STAPLES/P-U/WLA/CUST#240174490	GNRL NON INSTRUCTIONAL	EDISON GIFT	700.00	R
163480	STAPLES/PICK UP/SANTA MONICA	INSTRUCTIONAL SUPPLIES	MUIR CATEGORICAL	100.00	R
163484	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/CLASSROOM SUPPLIES	MUIR GIFT	50.00	R
163535	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
163667	STAPLES/PICK UP/SANTA MONICA	INSTRUCTIONAL SUPPLIES	MUIR CATEGORICAL	250.00	R
163769	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/INSTRUCTIONAL	SADCC - FULL COST	100.00	CD
163686	SUNBURST COMMUNICATIONS	SCIENCE GRANT MATERIALS	FRANKLIN CATEGORICAL	259.07	R
163792	SUNBURST COMMUNICATIONS	Software for Gate Students	PT. DUME CATEGORICAL	567.25	R
163734	SVE CHURCHILL MEDIA	INSTRUCTIONAL VIDEO	CURRIC-IMC CATEGORICAL	118.10	R
163471	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
163568	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	SADCC - FULL COST	90.00	CD
163781	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	60.75	CD
163603	TEXAS INSTRUMENTS	OTHER EQUIPMENT	SANTA MONICA HIGH SCHOOL	449.21	U
163581	THOMAS, CARLA	REIMBURSEMENT	STATE & FEDERAL CATEGORICAL	106.51	R
163810	TOM JOHN TOWING	TOW CHARGES BUS 10/REG. ED.	TRANSPORTATION CATEGORICAL	212.50	R
163577	TOM SNYDER PRODUCTIONS	GENERAL INSTRUCTIONAL SUPPLY	LINCOLN CATEGORICAL	34.92	R
163541	TOYS-R-US (SANTA MONICA)	OPEN ORDER/INSTRUCTIONAL	SADCC - FULL COST	500.00	CD
163456	TROXELL COMMUNICATIONS	VIDEO PROJECTOR	MUIR CATEGORICAL	3,225.85	R
163319	U S OFFICE PRODUCTS	OFFICE SUPPLIES	SANTA MONICA HS FORMULA	139.05	U
163565	U S OFFICE PRODUCTS	OPEN ORDER/OFFICE SUPPLIES	ROP/ANNUAL CATEGORICAL	500.00	R
163709	U S OFFICE PRODUCTS	Non-instru supplies	EMPLOYEE RELATIONS	757.75	U
163762	U S OFFICE PRODUCTS	OFFICE SUPPLIES	FOOD SERVICES	5,000.00	F
163832	U S OFFICE PRODUCTS	FILE CABINET/PINE STREET	SPECIAL ED CATEGORICAL	190.60	R
163516	U S POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HS FORMULA	1,780.00	U
163748	VELASQUEZ, CYNTHIA	REIMBURSEMENT FOR MATERIALS	SPEC ED REG YR CATEGORICAL	310.08	R
163724	VESOFT	Technical Services	BUSINESS SRVCS CATEGORICAL	800.00	R
163304	VIRCO MFG CORP	CLASSROOM FURNITURE	ROOSEVELT FORMULA	575.13	U
163608	VIRCO MFG CORP	STUDENT CHAIRS	ROGERS CATEGORICAL	482.97	R
163718	VIRCO MFG CORP	TABLES/OT CLINIC	SPEC ED REG YR CATEGORICAL	112.17	R
163729	VIRCO MFG CORP	FURNITURE/PINE STREET	SPECIAL ED CATEGORICAL	425.10	R
163754	VIRCO MFG CORP	STUDENT CHAIRS	PURCHASING/WAREHOUSE SERVICES	328.65	U
163567	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJEC	CHILD DEVELOPMENT CENTER	270.00	CD
163569	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	SADCC - FULL COST	150.00	CD
163685	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	SADCC - FULL COST	180.00	CD
163767	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	SAEDCC	540.00	U
163842	VONS STORE #2262	OPEN PO-INSERVICE SUPPLIES	CURRICULUM & IMC	162.38	U
163564	WALL STREET JOURNAL	SUBSCRIPTION	ROP/ANNUAL CATEGORICAL	99.00	R
163691	WARICK, CATHY	REIMBURSE/INSTR SUP/EXPL ART	JOHN ADAMS FORMULA	81.54	U
163553	WEEKLY READER PERIODICALS	WEEKLY READER	CABRILLO GIFT	85.00	R
163802	WEEKLY READER PERIODICALS	SUBSCRIPTION-WEEKLY READER	GRANT FORMULA	85.00	U
163550	WEINSTOCK, CYNDIE	REIMBURSE CLASSROOM SUPPLIES	CABRILLO GIFT	382.78	R
163624	WEST COAST MICROSCOPE SERVICE	MICROSCOPE REPAIR	JOHN ADAMS MIDDLE SCHOOL	496.16	U
162788	WILLIAM V MACGILL & CO	DISINFECTANT/CLEANER	SPEC ED REG YR CATEGORICAL	94.33	R
163738	WOMEN'S EDUCATIONAL MEDIA	INSTRUCTIONAL SUPPLIES	MUIR CATEGORICAL	254.56	R
163559	WOO, ANGELA	REIMBURSE INSTR SUP/MUSIC	JOHN ADAMS FORMULA	442.90	U
163680	WORLD BOOK ENCYCLOPEDIA	Reference books	JOHN ADAMS CATEGORICAL	3,182.55	R
163504	XEROX CORP/SUPPLIES	TONER FOR XEROX COPIER	EDISON FORMULA	360.47	U
163591	XEROX CORP/SUPPLIES	MAINTENANCE AGREEMENT/COPIER	JOHN ADAMS FORMULA	6,746.10	U
163701	XEROX CORP/SUPPLIES	Xerox toner	PERSONNEL SERVICES	1,883.55	U
163790	XEROX CORP/SUPPLIES	OFFICE SUPPLIES/TONER	SADCC - FULL COST	287.76	CD

\*\* NEW PURCHASE ORDERS TOTAL: 198,484.12

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## SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

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PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER 16, 2000

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	
<u>** FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **</u>					
163407	SCOTIA CONSTRUCTION SERVICE	DSA INSPECTION - BARNUM II	STATE SCHOOL FACILITIES PROGRM	115,500.00	SM
** FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES TOTAL:				115,500.00	

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

ACTION  
11/16/00

RECOMMENDATION NO. A.3

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$127,608.69 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 \$111,633.69 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: Ms. Gottfried  
SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye  
AYES: All (6)  
NOES: None (0)

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
<b>JAMS</b>				
03-869900-00001100-0090	\$ 300.00		Vineyard Christian Fellowship	Instructional Supplies
	\$ 183.80		Target	Instructional Supplies/Intervention Classes
	\$ 50.00		N.L.Zarow	Field Trips
<b>Adult Education</b>				
03-869900-00009500-0090	\$ 1,000.00		Various Donors	Grounds Supplies
<b>Alternative</b>				
03-896600-00000900-0090				
<b>Cabrillo</b>				
03-869900-00001700-0090	\$ 10,000.00		Cabrillo PTA	Instructional Supplies
	\$ 3,675.00		Various Donors	Instructional and Non-instructional Supplies
	\$ 1,851.55		Various Donors	Instructional Supplies
	\$ 400.00		Los Angeles Church of Christ	Instructional and Non-instructional Supplies
		\$ 4,000.00	City of Santa Monica	Computers
<b>CDS</b>				
03-869900-00007700-0090	\$ 165.00		Edward Kim	McKinley Daycare Center
03-869900-00007000-0090		\$ 1,200.00	Mr. and Mrs. Valdman	Computer/printer - Pt Dume Child Care
		\$ 500.00	Ruth Sheridan	Children's Books - Pine Street
<b>Edison</b>				
03-869900-00000100-0090	\$ 450.00		Edison PTA	Custodial Overtime
	\$ 440.00		Edison PTA	Purchase of P.E. Equipment
	\$ 60.64		Target	Instructional Supplies
		\$275.00	Frank Kosa	Adjustable Basketball Hoop/Balls - Kdgn. Yard
<b>Franklin</b>				
03-869900-00000200-0090				
<b>Grant</b>				
03-869900-00003000-0090	\$ 179.93		Target	Instructional Supplies
	\$ 4.62		America's Charities	Instructional Supplies
<b>Lincoln</b>				
03-869900-00001200-0090	\$ 100.00		Linda Bourque	Other Equipment
<b>McKinley</b>				
03-869900-00000400-0090	\$ 1,426.86		McKinley PTA	Library Supplies
	\$ 165.00		Edward Kim	Technology

School/Site	Account Number	Gift Amount	In-kind Value	Donor	Purpose
<b>Malibu High School</b>					
	03-869900-00001000-0090	\$ 3,500.00		MHS Athletic Booster Club	Football Coaches' Salaries
		\$ 720.00		Various Parents	Photo Class Supplies
		\$ 628.00		Various Parents	AP Calculus Textbooks
		\$ 294.00		Various Parents	Field Trip Transportation
		\$ 125.00		Irene Dazzan-Palmer	Marine Biology Field Trip
		\$ 60.00		Winsome Jo Whittemore	Yearbook Class Supply
		\$ 60.00		Karen Flaherty	Yearbook Class Supply
<b>Muir</b>					
	03-869900-00000500-0090	\$ 144.00		United Way of Orange County	Inservice Supplies
<b>Muir/ SMASH Joint</b>					
	03-869900-00001600-0090				
<b>Olympic HS</b>					
	03-869900-00001400-0090				
<b>Rogers</b>					
	03-869900-00000600-0090	\$ 100.00		Westside Oikos Community Church	Administrative Cost
<b>Roosevelt</b>					
	03-869900-00000700-0090				
<b>SaMoHi</b>					
	03-869900-00001500-0090	\$ 5,000.00		Performing Arts Foundation	Radio SAMOHI
		\$ 308.54		Coca-Cola Bottling Company	P.E. Department Discretion
<b>Barnum Hall</b>					
	03-869900-00015900-0090				
<b>Pt. Dume</b>					
	03-869900-00001900-0090	\$ 1,005.00		Various Parents	Bus Transportation for C.E.L.P. field trip
		\$ 15.00		Access Computer Products	Non-instructional Supplies
<b>Webster</b>					
	03-869900-00000800-0090	\$ 45,415.00		Webster PTA	Reimburse Expenses Paid by District
<b>Educational Services</b>					
	03-869900-00003000-0090	\$ 315.33		Co-op Santa Monica	Service Learning
	03-869900-25077500-0090	\$ 991.42		Youth Service California	Cal Serve Grant Director
	03-869900-11007001-0090				
<b>SAPID</b>					
	03-869900-50298300-0090				



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
<b>JAMS</b>						
03-869900-00001100-0090	\$ 41,767.29	\$ 533.80	\$ 42,301.09			\$ -
<b>Adult Education</b>						
03-869900-00009500-0090	\$ 2,615.00	\$ 1,000.00	\$ 3,615.00			\$ -
<b>Alternative</b>						
08-896600-00000900-0090	\$ 2,217.73		\$ 2,217.73			\$ -
<b>Cabrillo</b>						
03-869900-00001700-0090	\$ 8,578.55	\$ 15,926.55	\$ 24,505.10	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00
<b>CDS</b>						
03-869900-00007700-0090	\$ 330.00	\$ 165.00	\$ 495.00		1,700.00	\$ 1,700.00
<b>Edison</b>						
03-869900-00000100-0090		\$ 950.64	\$ 950.64	\$ 2,000.00	\$ 275.00	\$ 2,275.00
<b>Franklin</b>						
03-869900-00000200-0090	\$ 50,750.00		\$ 50,750.00			\$ -
<b>Grant</b>						
03-869900-00003300-0090	\$ 3,500.00	\$ 184.55	\$ 3,684.55			\$ -
<b>Lincoln</b>						
03-869900-00001200-0090	\$ 925.00	\$ 100.00	\$ 1,025.00			\$ -
<b>McKinley</b>						
03-869900-00000400-0090	\$ 10,780.00	\$ 1,591.86	\$ 12,371.86			\$ -
<b>Malibu High School</b>						
03-869900-00001000-0090	\$ 15,483.53	\$ 5,387.00	\$ 20,870.53	\$ 1,500.00		\$ 1,500.00

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
<b>Muir</b>						
03-869900-00000500-0090	\$ 2,527.21	\$ 144.00	\$ 2,671.21			\$ -
<b>Muir/Smash Joint</b>						
			\$ -			
<b>Olympic HS</b>						
03-869900-00001400-0090	1,608.36		\$ 1,608.36			\$ -
<b>Rogers</b>						
03-869900-00000600-0090	\$ 309.59	\$ 100.00	\$ 409.59			\$ -
<b>Roosevelt</b>						
03-869900-00000700-0090	\$ 32,210.29		\$ 32,210.29			\$ -
<b>SaMoHi</b>						
03-869900-00001500-0090	\$ 12,602.29	\$ 5,308.54	\$ 17,910.83			\$ -
03-869900-00081500-0090			\$ -			
<b>Barnum Hall</b>						
03-869900-00015900-0090	\$ 7,640.00		\$ 7,640.00			\$ -
<b>Pt. Dume</b>						
03-869900-00001900-0090	\$ 44,476.63	\$ 1,020.00	\$ 45,496.63			\$ -
<b>Webster</b>						
03-869900-00000800-0090	\$ 43,928.14	\$ 45,415.00	\$ 89,343.14			\$ -
<b>Ed Services</b>						
03-869900-00003000-0090		\$ 315.33	\$ 315.33	\$ 150.00		\$ -
03-869900-25077500-0090		\$ 991.42	\$ 991.42			\$ 150.00
03-869900-1107001-0090	\$ 200.00		\$ 200.00			\$ -
<b>SAPID</b>						
03-869900-50298300-0090			\$ -			\$ -
<b>Student Services</b>						
03-869900-00004100-0090		\$ 32,500.00	\$ 32,500.00			\$ -
<b>All Others: Food Services Building Fund</b>						
			\$ -			\$ -
			\$ -			\$ -
<b>TOTAL GIFTS</b>	\$ 282,449.61	\$ 111,633.69	\$ 394,083.30	\$ 3,650.00	\$ 5,975.00	\$ 9,625.00

TO: SUPERINTENDENT

FROM: ARTHUR L. COHEN/ROBERT A. CUTTING

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

ACTION  
11/16/00

RECOMMENDATION NO. A.4

It is recommended that the Board of Education approve/ratify the following Request for Absence of District Business (Conference and Travel) forms.

COMMENTS: Entries are alphabetical, by employee last name. In addition to the employees 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. The figure is furnished for informational purposes and does not reflect the actual amount paid for an individual substitute.

NAME SITE ACCOUNT NUMBER FUND AND PROGRAM NAME	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
BARRETT, Lynda Educational Services 01-522000-24051000-3000 General Fund - Instructional Administration	Leadership and Influence Skills for Office Professional Baldwin Park, CA December 6, 2000	\$150.00
CARIVAU, Sharon Samohi 01-522000-40085000-5100 General Fund - Fiscal Services	CASBO's: "SACS - The Standardized Account Code Structure-2000" Ontario, CA November 29, 2000	\$60.00
CHAPMAN, Vicki Cabrillo No Cost to District	Reading More and Loving It Pomona, CA October 23, 2000	N/A
HARRIS, Jerold Roosevelt 03-522000-25275900-0709 Restricted - SIP/K-6	Raising Test Scores Conference Buena Park, CA November 30, 2000	\$179.00
HOLMES, Beth Personnel Services 01-522000-40085000-2500 General Fund - District Administration	SMMUSD Management Santa Barbara, CA August 18, 2000	\$61.75



NAME SITE ACCOUNT NUMBER FUND AND PROGRAM NAME	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
DUNN, Margo Pt. Dume Marine Science No Cost to District	Sacramento Gold Rush Field Trip Sacramento, CA May 14-16- 2001	N/A
ELLIS, Holly Samohi No Cost to District	Self-Cutting & Teenage Mutilation Santa Monica, Ca November 3, 2000 (Periods 2 and 4 only)	sub only
GONZALEZ, Irene Muir 03-522000-25060500-3509 Restricted - Title I	Life After Death - Helping Children Cope with Death Commerce, CA October 19, 2000	\$90.00
HYATT, Virginia Purchasing 01-522000-40085000-5500 General Fund - District Administration	SCE Update workshop Irwindale, CA November 2, 2000	\$25 .00
	Southern California Symposium of Light and Medium Duty Alternative Fuel Vehicle Technologies Ontario, CA November 9, 2000	\$42.24
KELLER, Anne Cabrillo No Cost to District	Learning Disabilities Association Conference Long Beach, CA November 2-4, 2000	N/A
KLEIN, Thomas Samohi No Cost to District	California Math Conference Pam Springs, CA November 3-5, 2000	sub only
LEVIN, Peri Adult Education Center 29-522000-25059500-9500 AEC - Section 231/Priority One	CATESOL: LA Regional Conference Long Beach, CA October 28, 2000	\$42.00
LEVY, Nancy Cabrillo No Cost to District	Visit LAUSD School Site Westchester, CA November 9, 2000	sub only
LOPEZ, Felicia Rogers 03-522000-25060500-0609 Restricted - Title I	Comprehensive Literature and English Language Development Conference Anaheim, CA November 29, 2000	\$100.00
LOURIA, Meredith Samohi 03-522000-24052500-3009 Restricted - CTEI	UCR Teacher Orientation Riverside, CA October 17, 2000	\$54.57
McCARTHY, Kevin Educational Services 03-522000-25275900-3509 Restricted - SIP/K-6	Categorical Programs Directors' Meeting Hawthorne, CA November 16, 2000	\$50.00

NAME SITE ACCOUNT NUMBER FUND AND PROGRAM NAME	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
MENDELSON, Karen Roosevelt 03-522000-25275900-0709 Restricted - SIP/K-6	Singing/Reading Connection Costa Mesa, Ca November 29, 2000	\$139.00 + sub
PETERSON, Suzanne Educational Services 01-522000-24051300-3000  General Fund- Staff Development	California School Library Association: Libraries 2000 Santa Clara, CA November 14-18, 2000	\$600.00
SCHMIDT, Neil Superintendent 01-522000-40085000-2000 General Fund - District Administration	Luncheon Meetings Santa Monica and Westwood, CA 10/19 and 10/27, 2000	\$95.31
SHY, Leah Cabrillo 03-522000-11032000-1709 Restricted - GATE	Marcy Cook Math Long Beach, CA November 6, 2000	\$189.00 + sub
ZAVALA, Anne Edison No Cost to the District	H.E.L.P. Symposium/Asperger's Autism Universal City, CA October 13, 2000	N/A
<b>Adjustments</b> (Preapproved expenses 10% in excess of approved costs that must be approved by the Board; Changes in personnel attendance)		
CANNELL, Steve Educational Services 03-522000-25057600-3509 Restricted - BTSA	CFASST Year 2- Trainer of Trainers Sacramento, CA October 16-19, 2000	+\$151.17
GOTTFRIED, Brenda Board of Education 01-522000-40085000-2000 General Fund - District Administration	CSBA - Back to School Sacramento, CA September 25-26, 2000	+\$100.17
LYNCH, Jennifer Cabrillo 03-522000-11032000-1709 Restricted - GATE	Junior Great Books Training Huntington Beach, CA October 17-18, 2000	+\$129.00
HART, Sharon SEYMOUR, Robert Lincoln Middle School 01-522000-24353000-1200 General Fund - School Administration	National Blue Ribbon Awards Washington, CA September 21-24, 2000	+\$523.67 +\$492.89

NAME SITE ACCOUNT NUMBER FUND AND PROGRAM NAME	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<b>In-State Conference and Travel: Group</b> * a complete list of participants is on file in the Department of Fiscal Services		
CONSTANZA, Suigen + 8 additional staff * Malibu High School 03-522000-25475800-1009 Restricted - SB 1882/ CPDP	Center for Council Training Malibu, CA October 14-15, 2000	\$1,755.00
HENDERSON, Patricia - Ed Services 03-522000-24050500-3009 Restricted - L.A.A.M.P. SCHMIDT, Neil - Superintendent 01-522000-40085000-2000 General Fund - District Administration KANTOR, Jerry - JAMS PALMER, Dorothy - JAMS 03-522000-25275900-1109 Restricted - SIP/K-6	LAAMP Public Reporting Event - Annenberg Challenge Los Angeles, CA October 19, 2000	\$24.75  \$10.00  \$26.40 7.50
CUTTING, Robert A. - Fiscal/Business Svcs. 01-522000-40085000-5100 General Fund - District Administration HYATT, Virginia - Purchasing 01-522000-40085000-5500 General Fund - District Administration	GASB 34 Implementation El Segundo, CA October 20, 2000	\$30.00 total
O'KEEFE, Amy SHY, Leah Cabrillo 03-522000-24253000-1708 Restricted - School Administration	Coming to Grips with the Difference Learning Levels in Your Classroom Anaheim, CA October 26, 2000	\$179.00 each + sub
FELIX, Michael MEGAFFIN, Chris Samohi 03-522000-25475800-1509 Restricted - SB 1882/ CPDP	Facing History and Ourselves Pasadena, CA November 1-5, 2000	\$500.00 each + subs
ANGEL, Les + 3 additional staff * Food Services No Cost to District	Annual Child Nutrition Conference Los Angeles, CA November 2, 2000	N/A
CRAWFORD, Joan + 6 additional staff * Lincoln Middle School 03-522000-25375900-1209	California Mathematics Council Annual Conference Palm Springs, CA November 3-4, 2000	\$100.00 + subs
BEREZOWSKY, Lisa SHAW, Linda Child Development Services 03-522000-25076400-4409 Restricted - SE:PL 94-142/Non-Ris Preschool	GLB/SB Autism 2000 Long Beach, CA November 4-5, 2000	\$100.00 each

NAME SITE ACCOUNT NUMBER FUND AND PROGRAM NAME	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
GARCIA, Veronica McKELLAR, Leigh Anne Samohi 03-522000-25475800-1509 Restricted - SB 1882/ CPDP	SAT II: Subject Tests Los Angeles, CA November 4, 2000	\$50.00 each
CONSTANZA, Suigen + 8 students (on file with MHS) Malibu High School 03-522000-504948000-1001 Restricted - Community Service	CSA and Class Community Service Conference Westwood, CA November 8, 2000	\$120.00 total
VANDEBILT, Will + 2 additional staff * Muir 03-522000-25060700-0509 Restricted - Title VI/ Staff Development	Geographic Literacy: Using Local Maps Irvine, CA December 4, 2000	\$50.00 each + subs
DZULA, Ric + 2 additional Webster 03-522000-25275900-0809 Restricted - SIP/K-6	Making Algebra Child's Play Culver City, CA December 8, 2000	\$150.00 + sub
<b>Out-of-State Conference and Travel: Individual</b>		
FREIMAN, Susan Franklin 03-522000-25275900-0209 Restricted - SIP/K-6	American Speech and Hearing Associations Annual Convention Washington, DC November 15-18, 2000	\$269.00
GLANSBERG, Kim Webster 03-522000-25275900-0809 Restricted - SIP/K-6	"Journey's Workshop" Redcliff, CO October 7-8, 2000	\$110.00

MOTION MADE BY: Ms. Gottfried

SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION  
11/16/00

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
Kristin Biddle July 1, 2000-June 30, 2001 Cost: Not to exceed \$3,200	Nutrition Analyst for SMMUSD Food & Nutrition Services	Food & Nutrition Services	Food Services  30-511000-50096000- 5700
Dona Richwine October 24, 2000-June 30, 2001 Cost: Not to exceed \$6,000	To provide Nutrition Education tied prior into the classroom curriculum after the farmers market field trip	Food & Nutrition Services	Food Services  30-511000-50096000- 5700
R. John Slosser November 1, 2000-June 30, 2001 Cost: Not to exceed \$500	To inventory school computers	Cabrillo	School Administration  03-511000-24253000- 1708
Music Center--Artist in Residence Francisco Martinez  November 2000-June 30, 2001 Cost: Not to exceed \$7,272	To provide 12 one hour workshop sessions with all 3rd grades in movement/dance plus one culmination session per class and two evening performances	Roosevelt	Self-Contained Gift  03-511000-11218000- 0798

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

STUDENT ADVISORY VOTE: Aye  
AYES: All (6)  
NOES: None (0)

TO: BOARD OF EDUCATION ACTION  
11/16/00  
FROM: SUPERINTENDENT/ARTHUR L. COHEN/ROBERT A. CUTTING  
RE: AGREEMENT WITH LOS ANGELES COUNTY OFFICE OF EDUCATION  
FOR DATA PROCESSING SERVICES

RECOMMENDATION NO. A.6

It is recommended that the Board of Education enter into an agreement with the Los Angeles County Office of Education for Data Processing Services, Labor Distribution, Fringe Distribution and Employee Database on Tape for the 2000-01 school year. Estimated cost for this agreement is \$2,500.00.

Funding Information:

Source: General Fund - Unrestricted  
Currently Budgeted: Yes  
Account Number: 01-583000-40085000-5100  
Description: Non-Instructional Contracts/District  
Administration/Fiscal Services

COMMENTS: The Los Angeles County Superintendent will provide the District with a machine readable tape containing payroll and fringe information to transmit to the District's in-house computer system (Carter-Pertaine).

This is a routine annual contract which the District enters into with LACOE to integrate payroll data, processed by LACOE, with the District's financial data system (Carter-Pertaine).

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

STUDENT ADVISORY VOTE: Aye  
AYES: All (6)  
NOES: None (0)

TO: BOARD OF EDUCATION ACTION  
11/16/00  
FROM: NEIL SCHMIDT/ARTHUR L. COHEN/RODNEY K. TAYLOR  
RE: APPROVAL OF CALIFORNIA DEPARTMENT OF EDUCATION'S SHAPE  
CALIFORNIA GRANT SUBMISSION

RECOMMENDATION NO. A.7

It is recommended that the Board of Education approve the submission of a Grant Application to the California Department of Education.

COMMENTS: The California Department of Education's Nutrition Services Division is offering Grants to experienced SHAPE (Shaping Health As Partners in Education) California agencies to test out and develop strategies to promote the use of the Garden to link the cafeteria and the classroom.

Six model agencies throughout the State will be provided with funding (\$50,000) to enable these strategies to be developed, we will be able to share with other school districts in California proven methods to improve the classroom-California link towards providing a consistent message throughout the school environment.

The six SHAPE agencies would be eligible to receive technical support at no cost from the USDA Grant to improve their ability to purchase fresh fruits and vegetables from local farmers. In addition, the projects would receive national visibility due to the coupling with the USDA funding.

The award winning Farmers' Market Salad Bar Program fits well within the expectations of this Grant. We would provide outreach and extension to school districts, farm groups and community groups to help create opportunities for developing additional farm-to-school programs.

The Grant Funds will also help the District to maintain a team of at least three partners to the project, a classroom teacher, Food and Nutrition designee and Gardening Angels representative to develop strategies for linking the classroom-cafeteria-gardens.

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

STUDENT ADVISORY VOTE: Aye  
AYES: All (6)  
NOES: None (0)

TO: BOARD OF EDUCATION ACTION  
11/16/00  
FROM: SUPERINTENDENT/ARTHUR L. COHEN  
RE: AMEND DATE ON RESOLUTION NO. 00-05 ("PROPOSED SALE,  
LEASE OR EXCHANGE OF PROPERTY - BIG ROCK") ADOPTED ON  
8/10/00

RECOMMENDATION NO. A.8

It is recommended that the Board of Education approve two date changes in Resolution No. 00-05, adopted at the 8/10/00 Board Meeting, as follows:

Deadline for proposal: from January 3, 2001 to March 13, 2001; and,  
Board Meeting date: from January 4, 2001 to March 14, 2001.

COMMENTS: The Board of Education, at its 8/10/00 Board Meeting, adopted Resolution No. 00-05 "Proposed Sale, Lease or Exchange of Property - Big Rock" (Item A.47). On advice from legal counsel, the District must follow a specific procedure in order to comply with the Naylor Act, as follows: by offering the property to public entities via mail and public notice; by mail to the previous owner; and, finally, by public notice to the general public. This process will be completed on March 13, 2001, which is the deadline for bids to be submitted to the District; bids will be accepted and opened at the March 14, 2001 Board Meeting.

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

STUDENT ADVISORY VOTE: Aye  
AYES: All (6)  
NOES: None (0)



TO: BOARD OF EDUCATION ACTION  
11/16/00  
FROM: SUPERINTENDENT/ARTHUR L. COHEN  
RE: ACCEPTANCE OF LIQUIDATED DAMAGES FROM JACOBS ENGINEERING  
ON BEHALF OF COMPONENT HOUSING SYSTEMS

RECOMMENDATION NO. A.9

It is recommended that the Board of Education accept \$26,083 from Jacobs Engineering for liquidated damages which Jacobs Engineering is intending to collect from CHS (Component Housing Systems) per the terms and conditions of Budget Limitation Agreement #1.

COMMENTS: The School District initially entered into a contract with CHS to install panelized classroom units at Rogers, Grant and Webster Elementary Schools; and then assigned that contract to Jacobs Engineering as a part of Budget Limitation Agreement #1, which became an amendment to the Master Contract with Jacobs.

Section 7.1.1 of Budget Limitation Agreement #1 states in part that: "The Owner (SMMUSD) agrees not to pursue Liquidated Damages against Jacobs, provided Jacobs pursues any and all actions necessary to collect Liquidated Damages from CHS in accordance with the Purchase Order issued by the owner and to be assigned to Jacobs. To the extent that any Liquidated Damages are collected from CHS, they will be credited or otherwise paid to the owner."

The attached letter from Jacobs Engineering states Jacobs' current position in regards to the liquidated damage issue with CHS. Staff believes Jacobs has used its best effort, short of litigation, in collecting the maximum amount of liquidated damages from CHS. As stated in the letter, the \$26,083 exceeds the District's direct excess costs for the CHS delays. Consequently, staff recommends the acceptance of Jacobs' proposal.

The Oversight Committee has reviewed this and concurs with the recommendation.

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

STUDENT ADVISORY VOTE: Aye  
AYES: All (6)  
NOES: None (0)



Engineers, Architects, and Constructors

Jacobs Facilities Inc.

1640 5<sup>th</sup> Street, Suite 214

Santa Monica, CA 90405 USA

1.310.395.5354 Fax 1.310.395.4943

October 31, 2000

L160

Arthur L. Cohen  
Assistant Superintendent, Fiscal and Business Services  
Santa Monica - Malibu Unified School District  
1651 Sixteenth Street  
Santa Monica, CA 90404-3891

Re: CHS Settlement

Dear Art:

Since the completion of the '99 Relocatables, we have had numerous meetings with CHS trying to bring to closure their contract. As you know, our BLA with the District includes the language that the District agrees "not to pursue Liquidated Damages against Jacobs, provided Jacobs pursues any and all actions necessary to collect Liquidated Damages from CHS in accordance with the purchase order issued by the Owner and to be assigned to Jacobs". With this in mind, we have tried to keep the District informed of the progress including having Wally attend one of the meetings. This has been a slow process due to the fact that we did not want to settle quickly and, at the same time, we'd prefer that it not go to court. At the Oversight Committee meeting on September 28, 2000 we presented, and they approved, our recommendation to pursue Liquidated Damages in the amount of \$45,000, but no less than \$25,000. Since then we have met further with CHS and are very close to concluding negotiations as follows:

SMMUSD	\$26,083	
Subcontractors	\$36,911	(to be paid by joint check to CHS and the Sub)
CHS	<u>0</u>	
Contract Balance	\$62,994	

The above settlement is recommended for the following reasons:

1. The subs that did the work get paid.
2. CHS receives no further compensation.
3. Litigation is averted saving
  - a) attorneys fees
  - b) SMMUSD staff time
4. The value of the units is more than \$300,000 than actually paid by SMMUSD.
5. The classrooms are well constructed and are equivalent to permanent construction.
6. Settlement now avoids more time being spent with minimum return.
7. Our judgement is that if it is not settled and paid shortly, that subs will come together with CHS and file suit, even though there is no basis for a suit as all time limits have expired. The costs for defending this will exceed the current differential.
8. The District covers its direct costs (approx. \$10,000) for the temporary classroom setup used during the interim.



Engineers, Architects, and Constructors

Jacobs Facilities Inc.  
1640 5<sup>th</sup> Street, Suite 214  
Santa Monica, CA 90405 USA  
1.310.395.5354 Fax 1.310.395.4943

Attached is the summary sheet showing how the balance of CHS' subcontract will be paid out. We will prepare a change order, based on your concurrence noted below, reducing the BLA by the \$26,083 and prepare an invoice for the sub amount.

Should you have any questions, please do not hesitate to call.

Sincerely,  
Jacobs Facilities Inc

*Don Bourne by*  
Donald W. Bourne *RWB*

Concurred by:  
Santa Monica Malibu Unified School District

\_\_\_\_\_  
Date: \_\_\_\_\_

16a 1 1/2

TO: BOARD OF EDUCATION

ACTION  
11/16/00

FROM: SUPERINTENDENT/SUE GEE/KATHY MCTAGGART

RE: OPERATING AGREEMENT - VENICE FAMILY CLINIC

RECOMMENDATION NO. A.9a

It is recommended that the Board of Education enter into an agreement with Venice Family Clinic to operate a primary care clinic at Santa Monica High School starting October 1, 2000 through June 30, 2001, open one half day per week for a fee of \$500/day for a total contract cost not to exceed \$13,000.

FUNDING INFORMATION

SOURCE: GENERAL FUND - NON RESTRICTED  
CURRENTLY BUDGETED: YES  
ACCOUNT NUMBER: 01-583000-30482000-3000  
DESCRIPTION: NON INSTRUCTIONAL CONTRACT/HEALTH

BACKGROUND INFORMATION

Venice Family Clinic will establish and operate a primary care clinic for underserved youth at Santa Monica High School, offering a range of medical and preventive health services. All services are available only with prior parental consent. Venice Family Clinic shall handle all necessary billing and payment for all services, and ensure that appropriate health care liability insurance is provided. Venice Family Clinic acknowledges that the District does not assume any cost or liability for the operation of the clinic, except as specifically set out in the contract.

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

STUDENT ADVISORY VOTE: Aye  
AYES: All (6)  
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION  
11/16/00

FROM: SUPERINTENDENT/JOSEPH QUARLES/RICK BAGLEY

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.10

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>ADAMS</u>			
Forstrom, Kerstin	\$100 Stipend	10/27/00	Stipend/\$100
Goldberg, Cori	\$100 Stipend	10/27/00	Stipend/\$100
Hernandez, Amanda	\$100 Stipend	10/27/00	Stipend/\$100
Holden, Shannon	\$100 Stipend	10/27/00	Stipend/\$100
Lang, Justine	\$100 Stipend	10/27/00	Stipend/\$100
Ramirez, Luis	\$100 Stipend	10/27/00	Stipend/\$100
Torres, Lupe	\$100 Stipend	10/27/00	Stipend/\$100
	9/21/00	TOTAL STIPEND	\$700

Comment: Chaperone for school dance  
03-Auxiliary/A.S.B.

CHILD DEVELOPMENT SERVICES

Brown, Victoria	\$700 stipend	9/1/00-6/30/01	Stipend/\$700
		TOTAL STIPEND	\$700

Comment: Instruction of classes in Health and Safety & Committee 1&2  
11-CDC/Health & Safety

EDUCATIONAL SERVICES

Labov, Lauren	70 hrs @\$34.90	8/31/00-6/23/01	Est Hrly/\$2443
		TOTAL ESTABLISHED HOURLY	\$2,443

Comment: Service Learning Coordinator, CalServe Service Learning Program  
01-CalServ Serv Learning

ROOSEVELT

Harris, Jerold K.	10 days @\$437.78	7/1/00-9/5/00	Own Daily/\$4378
		TOTAL OWN DAILY	\$4,378

Comment: Ten additional days as authorized by Dr. Schmidt  
01-Sch Adm

(Revised from five (5) additional days on 9/21/00 Board Agenda)

Vega, Dolores	9 mos @\$788.89	10/1/00-6/22/01	Own Mnthly/\$7100
		TOTAL OWN MONTHLY	\$7,100

Comment: Liasion  
03-SIP K-6/57%  
03-Classroom Instr K-5

SAMOH

Avalos, Adam	24 hrs @\$34.90	10/1/00-6/30/01	Est Hrly/\$838
Gatell, Frank	30 hrs @\$34.90	10/1/00-6/30/01	<u>Est Hrly/\$1047</u>
		TOTAL ESTABLISHED HOURLY	\$1,885

Comment: Immersion Workshops  
01-Immersion

Bisson, Amy	86 hrs @\$34.90	8/1/00-9/30/00	Est Hrly/\$3001
Kovacic, Linda	86 hrs @\$34.90	8/1/00-9/30/00	Est Hrly/\$3001
Megaffin, Chris	86 hrs @\$34.90	8/1/00-9/30/00	<u>Est Hrly/\$3001</u>
		TOTAL ESTABLISHED HOURLY	\$9,003

Comment: A.P. US History Workshops  
03-Auxiliary/A.S.B.

Avalos, Adam	\$125 Stipend	10/21/00	Stipend/\$125
Baxter, Catherine	\$125 Stipend	10/21/00	Stipend/\$125
Brehm, Kristy	\$125 Stipend	10/21/00	Stipend/\$125
Brown, Thelma	\$125 Stipend	10/21/00	Stipend/\$125
Callister, Don	\$125 Stipend	10/21/00	Stipend/\$125
Chotiner, Claire	\$125 Stipend	10/21/00	Stipend/\$125
Collatos, Tony	\$125 Stipend	10/21/00	Stipend/\$125
Daniels, Lisa	\$125 Stipend	10/21/00	Stipend/\$125
DeLaCruz, Gilda	\$125 Stipend	10/21/00	Stipend/\$125
Evensen, Thor	\$125 Stipend	10/21/00	Stipend/\$125
Garcia, Ernie	\$125 Stipend	10/21/00	Stipend/\$125
Garcia, Veronica	\$125 Stipend	10/21/00	Stipend/\$125
Gonzalez, Sara	\$125 Stipend	10/21/00	Stipend/\$125
Hecht, James	\$125 Stipend	10/21/00	Stipend/\$125
Herrera, David	\$125 Stipend	10/21/00	Stipend/\$125
Kenney, Michelle	\$125 Stipend	10/21/00	Stipend/\$125
Lin, Mary	\$125 Stipend	10/21/00	Stipend/\$125
Luong, Theresa	\$125 Stipend	10/21/00	Stipend/\$125
Marek, Celia	\$125 Stipend	10/21/00	Stipend/\$125
McDaniel, Sean	\$125 Stipend	10/21/00	Stipend/\$125
McKellar, Leigh Anne	\$125 Stipend	10/21/00	Stipend/\$125
Megaffin, Chris	\$125 Stipend	10/21/00	Stipend/\$125
Mitchell, Mike	\$125 Stipend	10/21/00	Stipend/\$125
Ragsdale, Steve	\$125 Stipend	10/21/00	Stipend/\$125
Reichle, Tisha	\$125 Stipend	10/21/00	Stipend/\$125
Roberts, LaSonja	\$125 Stipend	10/21/00	Stipend/\$125
Serna, Elias	\$125 Stipend	10/21/00	Stipend/\$125
Stansbury, Markhum	\$125 Stipend	10/21/00	Stipend/\$125
Urrutia, Tina	\$125 Stipend	10/21/00	Stipend/\$125
Wells, Leslie	\$125 Stipend	10/21/00	Stipend/\$125
Wilkens, Fred	\$125 Stipend	10/21/00	Stipend/\$125
Williams, A.Deer	\$125 Stipend	10/21/00	Stipend/\$125
Yendunian, Sharon	\$125 Stipend	10/21/00	<u>Stipend/\$125</u>
		TOTAL STIPEND	\$4,125

Comment: P.S.A.T. Test Administration  
03-Auxiliary/A.S.B.

Jeffries, Jane	10 hrs @\$34.90	9/1/00-6/30/01	<u>Est Hrly?\$349</u>
		TOTAL ESTABLISHED HOURLY	\$349

Comment: Administer TB test to ROP EMT students  
03-Dir S-Inst Admin

STUDENT SERVICES

Ernst, Anne	½ day @\$267.96	8/22/00	<u>Own Daily/\$134</u>
		TOTAL OWN DAILY	\$134

Comment: Interview panel for school nurses  
01-Health

Bronstein, Susan	4 days @\$298.03	8/00-10/00	<u>Own Daily/\$1192</u>
		TOTAL OWN DAILY	\$1,192

Comment: Interview school nurses/extra days at Roosevelt  
01-Health

**TOTAL ESTABLISHED HOURLY, OWN DAILY, OWN MONTHLY AND STIPENDS = \$32,009**  
SUBSTITUTE TEACHERS

<u>REGULAR DAY-TO-DAY</u> (Daily Rate @\$105)	<u>EFFECTIVE</u>
Baar-Limon, Sylvia	11/1/00
Bell, Arlene	11/1/00
Berg, Nancy	11/1/00
Black, John	10/31/00
Brara, Sona	10/20/00
Bridges, Monte	10/31/00
Colbert, Suzanne	10/23/00
Freehling, Lori	10/19/00
Hensel, Katja	10/31/00
Hodgins, Judith	9/26/00
Kartiganer, Kathy	10/23/00
Lagnado, Deborah	10/31/00
Lieberman, Steven	10/20/00
Lohman, Nora	10/23/00
McClamb, Yolanda	10/20/00
Mitterer, Lisa	10/23/00
Paolino, TJ	10/20/00
Pellant, Karen	10/23/00
Pusey, Jonathan	10/10/00
Rosen, Louise	10/23/00
Scott, Loren	10/20/00
Sunwoo, Stephanie	10/20/00
Vander Veen, Stephen	11/1/00
Von Kessler, Loretta	10/23/00
Vosburgh, Rebecca	10/31/00
Williams, Zachary	10/31/00
Yates, Darryn	10/23/00

LONG-TERM SUBSTITUTES

(Daily @\$160)	
Pusey, Jonathan	10/10/00

ADULT EDUCATION

Saunders, Candace	10/20/00
Thobe, Christie	10/1/00
Wells, Mona	10/1/00



#### CHANGE IN ASSIGNMENT

Name/Assignment Location	Effective
Alidina, Jamila CDS/Adams From: 182 days To: 220 days	10/23/00
Redding, Yael Ed Svcs/SAPID From: 50% To: 100%	8/31/00-6/29/01
Reichle, Tisha SAMOHI/English From: 80% To: 100%	9/5/00-1/26/01

#### TEMPORARY CONTRACTS

Name/Assignment Location	Not to Exceed	Effective
Abiedu, Maribah CDS	50%	10/24/00

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

STUDENT ADVISORY VOTE: Aye  
AYES: All (6)  
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION  
11/16/00

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>
Alvarez, Joseph Roosevelt Elementary, Computer Technician FUNDING: 03-271000-11218000-0798-100%-Classroom Instruction K-5	\$4,000	9/25/00-12/29/00	\$25/hr
Bon, Nancy Grant Elementary, Science Consultant FUNDING: 03-271000-11218000-0398-100%-Classroom Instruction K-5	\$2,000	9/8/00-6/30/01	\$25/hr
Circenis, Anita Franklin Elementary, Tech Support/Network FUNDING: 03-271000-24257600-0290-100% Tech/Inst 2hr media/lib pk	\$1,064	10/20/00-6/22/01	\$28/hr
Dreyfuss, Kit Student Services, Health Champions FUNDING: 03-163200-30182000-4198-100%-Health Champions	\$3,600	10/1/00-6/30/01	\$359.33/day
Esposito, Marianne McKinley Elementary, Art FUNDING: 03-271000-25060500-0499-100%-Title I (formerly Chapter 1)	\$1,500	10/10/00-6/23/01	\$15/hr
Farokhzadeh, Mersedeh Roosevelt Elementary, Therapist FUNDING: 03-271000-25275900-0799-100%-SIP K-6	\$5,000	10/6/00-6/22/01	\$30/hr
Fiala, Ruth John Muir Elementary, Science Consultant FUNDING: 03-271000-11218000-0598-100%-Classroom Instruction K-5	\$8,000	9/18/00-6/22/01	\$18.50/hr
Glaser, Jane Grant Elementary, Dance Instructor FUNDING: 03-271000-11218000-0398-100%-Classroom Instruction K-5	\$4,000	9/27/00-6/30/01	\$25/hr

Gore, Robert                   \$8,000       9/1/00-6/23/01       \$25/hr  
 Olympic High School, Technical Support  
 FUNDING: 03-271000-24457600-1498-32%-Tech/Inst Schl  
           Support PK  
           03-271000-11418000-1498-68%-Classroom Instruction  
           9-12

Hall, Lynne                   \$1,500       10/6/00-6/30/01       \$25/hr  
 Grant Elementary, Recorder Teacher  
 FUNDING: 03-271000-11218000-0398-100%--Tech/Inst 2hr  
           media/lib pk

Harris, Linda               \$5,000       7/1/00-6/30/01       \$50/hr  
 Human Resources, Danforth Grant  
 FUNDING: 03-171500-24054200-2599-100%-Danforth Foundation

Hulbert, Julie              \$27,000       9/5/00-6/30/01       \$150/day  
 Health Services, provide health needs for a first grade  
 student with acute diabetes  
 FUNDING: 01-271000-30082000-4190-100%-Health

Justin, Susan               \$25,000       10/20/00-6/22/01       \$36/hr  
 Roosevelt Elementary, Vocal Music Teacher  
 FUNDING: 03-271000-50094600-0798-100%-P.T.A. Reimbursements

Kaback, Doug               \$4,700       10/6/00-6/22/01       \$335.71/day  
 Roosevelt Elementary, Drama Teacher  
 Roosevelt Elementary, Vocal Music Teacher  
 FUNDING: 03-271000-50094600-0798-100%-P.T.A. Reimbursements

Karp, Meredith              \$10,800       9/1/00-6/22/01       \$60/hr  
 Student Services, School Psychologist Intern  
 Roosevelt Elementary, Vocal Music Teacher  
 FUNDING: 03-271000-30081000-4399-100%-Guid-Couns

Kosuda, Ellen               \$15,000       10/4/00-6/30/01       \$15/hr  
 McKinley Elementary, Technology  
 FUNDING: 03-271000-25060500-0499-33%-Title I (formerly  
           Chapter I)  
           03-271000-25275900-0499-33%-SIP K-6  
           01-271000-24257600-0490-34%-Tech/Inst 2hr  
           media/lib pk

Leatart, Lynn               \$4,000       10/11/00-6/30/01       \$20/hr  
 Grant Elementary, Art Instructor  
 FUNDING: 03-271000-11218000-0398-100%-Classroom  
           Instruction K-5

Luminare, Za                \$12,000       9/8/00-6/30/01       \$30/hr  
 Grant Elementary, Computer Tech  
 FUNDING: 03-271000-25275900-0399-60%-SIP K-6  
           01-271000-24257600-0390-40%-Tech/Inst 2hr  
           media/lib pk

Martinez, Santiago \$32,612 9/1/00-6/29/01 \$21.80/hr  
 Edison Elementary, Technology Coordinator  
 FUNDING: 03-271000-25061000-0199-25%-Title VII  
 03-271000-25060500-0199-29%-Title I (formerly  
 Chapter I)  
 01-271000-24257600-0199-31%--Tech/Inst 2hr  
 media/lib pk  
 03-271000-50094600-1098-15%-P.T.A. Reimbursements

Mesner, Vanessa \$60,000 9/18/00-6/31/01 \$6,000/mo +  
 \$.31/mile/mileage  
 Student Services, Occupational Therapist  
 FUNDING: 03-271000-13043000-4399-100%-SE:Desig Instr Serv

Nguyen, Lan \$4,320 9/1/00-6/22/01 \$60/day  
 Student Services, School Psychologist Intern  
 FUNDING: 03-271000-30081000-4399-100%-Guid-Couns

Ory, Babette \$2,000 10/11/00-6/30/01 \$10/hr  
 Food & Nutrition Services, nutrition education  
 FUNDING: 30-271000-50096000-5790-100%-Food Services

Raymond, Jeanette \$15,000 9/5/00-6/31/01 \$25/hr  
 Grant Elementary, Reading Specialist  
 FUNDING: 03-271000-11218000-0398-100%--Tech/Inst 2hr  
 media/lib pk

Reutinger, Christopher \$8,000 9/00-6/01 \$800/mo  
 Malibu High School, Instrumental Music  
 FUNDING: 01-271000-11407100-1090-100%-Music-Concert Band

Truskey, Wendy \$56,000 9/12/00-12/31/01 \$4666.66/mo  
 Business Services, Prop X administrative assistance  
 FUNDING: 83-299000-40085000-9890-100%-Dist Adm  
 (This item corrects the rate per month approved on the  
 agenda of September 21, 2000.)

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

STUDENT ADVISORY VOTE: Aye  
 AYES: All (6)  
 NOES: None (0)

TO: BOARD OF EDUCATION  
FROM: SUPERINTENDENT/SUE GEE  
RE: APPOINTMENT OF MENTORS

ACTION  
11/16/00

RECOMMENDATION NO. A.12

It is recommended that the Board of Education appoint the following teachers as Classroom-Based Teacher Support Providers for the 2000-2001 school year. The Classroom-Based Teacher Support Providers are assigned for this year, with the option to continue next year based upon the BTSA program's needs.

<u>Name</u>	<u>Location</u>
Marguerite (Margie) Chapman	SAMO
Judy Franklin	McKinley
Mark Goldstein	Lincoln
Irene Gonzalez	McKinley
Ken Harris	Pt. Dume
Jessica Krug	SAMO
Monica Mora	Malibu High
Monique Normandie	Franklin
Luis Ramirez	JAMS
Rhonda Schneider	Roosevelt
Amy Teplin	Rogers
Cindy Thatcher	Rogers
Leslie Wells	SAMO

Duties

The Classroom-Based Teacher Support Providers will support teachers who are participating in the BTSA program. The Classroom-Based Teacher Support Providers will also support the District through district-wide professional development opportunities, participation in the Teacher Academy in August, and by becoming trainers for various programs used in the BTSA program.

Funding Information

Source: General Fund-Restricted  
Currently Budgeted: Yes  
Account Number: 03-119100-25057600-3509  
Description: Stipends, Clasrm-Based Tchr Suppt Provider

Comment: Classroom-Based Teacher Support Providers will receive a stipend of \$2,000.00 per year for each teacher he/she supports. The Classroom-Based Teacher Support Provider will receive one-half on February 5 and one-half on July 5.

The State Department of Education has funds for payment of stipends available for these positions for the 2000-2001 school year; therefore, funds are in place for this purpose.

MOTION MADE BY: Ms. Gottfried  
SECONDED BY: Mrs. Brady  
STUDENT ADVISORY VOTE: Aye  
AYES: All (6)  
NOES: None (0)

TO: BOARD OF EDUCATION  
FROM: SUPERINTENDENT/DORI BURNS  
RE: CLASSIFIED PERSONNEL - MERIT

ACTION  
11-16-00

RECOMMENDATION NO. A.13

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**

GRAY, CARLOS	INST ASST - SPECIAL ED 5.0 HRS/SY MALIBU RANGE: 20 STEP: 04	10-05-00
HARRIS, KENNETH	CUSTODIAN I NSI 8.0 HRS/12 OPERATIONS RANGE: 22 STEP: 01	10-30-00
HART, JULIE	INST ASST - CLASSROOM 2.0 HRS/SY WEBSTER RANGE: 18 STEP: 01	10-23-00
MATA, ESTELLA	SWITCHBOARD OPERATOR 8.0 HRS/12 PERSONNEL SERV RANGE: 19 STEP: 01	10-23-00
NAVARRO, CHRISTINA	CHILDREN CENTER ASSISTANT 3.5 HRS/SY LINCOLN RANGE: 18 STEP: 01	10-23-00
ODOM, LAMONT	CUSTODIAN I NSI 8.0 HRS/12 MALIBU RANGE: 22 STEP: 01	10-23-00

**RECLASSIFICATION OF BUS DRIVER HEAVY & BUS DRIVER LIGHT TO BUS DRIVER**

CARRILLO, STEVEN	BUS DRIVER FR: BUS DRIVER HEAVY	11-01-00
DAVIS, KENRICK	BUS DRIVER FR: BUS DRIVER HEAVY	11-01-00
DAVIS, LARRY	BUS DRIVER RANGE: 28 STEP: 06 FR: BUS DRIVER LIGHT RANGE: 26 STEP: 06	11-01-00
ELIE, LATRICE	BUS DRIVER RANGE: 28 STEP: 06 FR: BUS DRIVER HEAVY RANGE: 28 STEP: 06	11-01-00

GEVORKYAN, ARUTYUN	BUS DRIVER RANGE: 28 STEP: 06 FR: BUS DRIVER HEAVY RANGE: 28 STEP: 06	11-01-00
GIRION, EVANGELINA	BUS DRIVER RANGE: 28 STEP: 06 FR: BUS DRIVER LIGHT RANGE: 26 STEP: 06	11-01-00
GRANADINO, FRANK	BUS DRIVER RANGE: 28 STEP: 01 FR: BUS DRIVER HEAVY RANGE: 28 STEP: 01	11-01-00
HERRERA, RUBY	BUS DRIVER RANGE: 28 STEP: 03 FR: BUS DRIVER HEAVY RANGE: 28 STEP: 03	11-01-00
LAWRENCE, ADRIANNA	BUS DRIVER RANGE: 28 STEP: 01 FR: BUS DRIVER HEAVY RANGE: 28 STEP: 01	11-01-00
MCMILLAN, ROSEMARY	BUS DRIVER RANGE: 28 STEP: 06 FR: BUS DRIVER LIGHT RANGE: 26 STEP: 06	11-01-00
MONGE, BRENDA	BUS DRIVER RANGE: 28 STEP: 06 FR: BUS DRIVER LIGHT RANGE: 26 STEP: 06	11-01-00
MONGE, GERVER	BUS DRIVER RANGE: 28 STEP: 06 FR: BUS DRIVER HEAVY RANGE: 28 STEP: 06	11-01-00
MOYA, KIMBERLY	BUS DRIVER RANGE: 28 STEP: 03 FR: BUS DRIVER LIGHT RANGE: 26 STEP: 03	11-01-00
PEGUE, FORREST	BUS DRIVER RANGE: 28 STEP: 03 FR: BUS DRIVER HEAVY RANGE: 28 STEP: 03	11-01-00
SMITH, LENORA	BUS DRIVER RANGE: 28 STEP: 06 FR: BUS DRIVER HEAVY RANGE: 28 STEP: 06	11-01-00



WILLIAMS, DANDRE	BUS DRIVER RANGE: 28            STEP: 02 FR: BUS DRIVER HEAVY RANGE: 28            STEP: 02	11-01-00
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WIRT, JAMES	BUS DRIVER RANGE: 28            STEP: 06 FR: BUS DRIVER HEAVY RANGE: 28            STEP: 06	11-01-00
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**INCREASE IN ASSIGNMENT**

GRAY, CARLOS	INST ASST - SPECIAL ED 6.0 HRS/SY            MALIBU FR: 5.0 HRS/SY	10-05-00
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LA BRIE, MARILYN	OFFICE ASSISTANT I 6.0 HRS/10            GRANT FR: 4.0 HRS/10	10-10-00
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SMITH, DUNELL	CAMPUS SECURITY OFFICER 4.0 HRS/10            LINCOLN FR: 3.0 HRS/10	08-28-00
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PAGLIARI, PATRICIA	INST ASST - SPECIAL ED 5.0 HRS/SY            SAMOHI FR: 4.0 HRS/SY	10-23-00
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PETERSON, AIMEE	INST ASST - SPECIAL ED 6.0 HRS/SY            MUIR FR: 5.0 HRS/SY	09-05-00
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YERUSHALMI, SARA	INST ASST - CLASSROOM 3.8 HRS/SY            FRANKLIN FR: 3.07 HRS/SY	09-05-00
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**VOLUNTARY REDUCTION IN HOURS**

CARIATI, RENEE	INST ASST - SPECIAL ED 4.8 HRS/SY            CABRILLO FR: 6.0 HRS/SY	09-05-00
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WOODWORTH, DORIE	INST ASST - CLASSROOM 3.6 HRS/SY            WEBSTER FR: 4.0 HRS/SY	10-01-00
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**STIPEND FOR ADMINISTRATION OF P.S.A.T. EXAM**

BOLAN, ANETTE	SR. OFFICE ASSISTANT \$125 STIPEND        SAMOHI	10-21-00
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DAVIS, GLORIA	DATA ENTRY SPECIALIST \$125 STIPEND        SAMOHI	10-21-00
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EMHARDT, JANA	LIBRARY ASSISTANT II \$125 STIPEND        SAMOHI	10-21-00
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FLORES, ESTELA	SR. OFFICE ASSISTANT \$125 STIPEND SAMOHI	10-21-00
GONZALEZ, OFELIA	SWITCHBOARD OPERATOR \$125 STIPEND SAMOHI	10-21-00
HUMPHREY, REGENCE	INST ASST - SPECIAL ED \$125 STIPEND SAMOHI	10-21-00
KUWANO, SUZANNE	SR. OFFICE ASSISTANT \$125 STIPEND SAMOHI	10-21-00
LOPEZ, LOREN	SR. OFFICE ASSISTANT \$250 STIPEND SAMOHI	10-21-00
MENDOZA, DINA	SR. OFFICE ASSISTANT \$125 STIPEND SAMOHI	10-21-00
PEREZ, BERTHA	OFFICE ASSISTANT II \$125 STIPEND SAMOHI	10-21-00
RUTHERFORD, MYRIAM	SR. OFFICE ASSISTANT \$125 STIPEND SAMOHI	10-21-00
TITUS, RACHEL	COMPUTER LAB TECHNICIAN \$125 STIPEND SAMOHI	10-21-00

**PROFESSIONAL GROWTH**

GUPTA, SAROJ	CAFETERIA WORKER II ROGERS	10-01-00
MIRABAL, MARTHA	ADMINISTRATIVE ASSISTANT ADAMS	10-01-00

**WORKING OUT OF CLASS**

CARPENTER, JEAN	CAFETERIA WORKER II 5.0 HRS/SY ROOSEVELT FR: CAFETERIA WORKER I (CORRECTION TO LAST BOARD AGENDA. ENDING DATE CHANGE FROM 06-30-01)	09-01-00 12-31-00
CORIA-ALVAREZ, CONSUELO	CAFETERIA WORKER II 6.5 HRS/SY GRANT FR: CAFETERIA WORKER I (CORRECTION TO LAST BOARD AGENDA. ENDING DATE CHANGE FROM 06-30-01)	09-01-00 12-31-00
FOWLER, DAMONE	COOK BAKER 8.0 HRS/SY SAMOHI FR: CAFETERIA WORKER II (CORRECTION TO LAST BOARD AGENDA. ENDING DATE CHANGE FROM 06-30-01)	09-01-00 12-31-00

LAI, CHONG	PRODUCTION KITCHEN COORD 8.0 HRS/SY SAMOHI FR: CAFETERIA COOK BAKER (CORRECTION TO LAST BOARD AGENDA. ENDING DATE CHANGE FROM 06-30-01)	09-01-00 12-31-00
LANCASTER, KELLY	CAFETERIA WORKER II 4.0 HRS/SY PT DUME FR: CAFETERIA WORKER I (CORRECTION TO LAST BOARD AGENDA. ENDING DATE CHANGE FROM 06-30-01)	09-18-00 12-31-00
PEOPLES, JEFFREY	LEAD CUSTODIAN 8.0 HRS/12 SAMOHI FR: CUSTODIAN I NSI	10-27-00 11-03-00
RICHSON, JENNIFER	CAFETERIA COOK BAKER 7.0 HRS/SY MALIBU FR: CAFETERIA WORKER II (CORRECTION TO LAST BOARD AGENDA. ENDING DATE CHANGE FROM 06-30-01)	09-01-00 12-31-00
<b><u>TEMP/ADDITIONAL</u></b>		
BELT, CORY	INST ASST - PHYS ED ED SERVICES	09-25-00 06-23-01
FORD, DIANNE	CLERK TYPIST III ADAMS	10-27-00 10-27-00
GERGIS, SOHAIR	INST ASST - SPECIAL ED SPECIAL ED	10-01-00 06-22-01
JONES, PATRICIA	COMPUTER LAB TECHNICIAN SAMOHI	08-01-00 06-30-01
MORGAN, LAURIE	SR. OFFICE ASSISTANT MALIBU	09-01-00 06-30-01
PARTRIDGE, FRANCES	CLERK TYPIST II ROOSEVELT	10-01-00 10-31-00
PEINADO, MARIA	TRANSLATOR ED SERVICES	10-01-00 06-30-01
POWER, SUE	LIBRARY ASSISTANT I SAMOHI	10-01-00 06-30-01
TITUS, RACHEL	COMPUTER LAB TECHNICIAN SAMOHI	08-01-00 06-30-01
VERNOVAGE, GREGORY	INST ASST - PHYS ED ED SERVICES	09-06-00 06-22-01
WILSON, STANLEY	CAMPUS SECURITY OFFICER ADAMS	10-27-00 10-27-00

**SUBSTITUTE**

CAHEE, LEONCA	SR. PERSONNEL ASSISTANT PERSONNEL COMMISSION	10-01-00 12-31-00
GALVAN, JOSE	CUSTODIAN I OPERATIONS	11-01-00 06-30-01
HUERTA, ROSE	PERSONNEL ASSISTANT PERSONNEL COMMISSION	10-31-00 06-30-01
POTTER, BETSY	OFFICE ASSISTANT II PERSONNEL COMMISSION	10-01-00 06-30-01
ROZANKA, DAMIAN	INST ASST - PHYS ED PERSONNEL COMMISSION	10-30-00 06-22-01

**SUSPENSION WITHOUT PAY**

BERRY, CLARENCE	CUSTODIAN I NSI OPERATIONS	10-25-00 10-26-00
KEISER, KEVIN	CUSTODIAN I NSI WEBSTER	10-26-00 10-26-00

**TERMINATION AS PER PERSONNEL COMMISSION RULE**

ROGERS, EUGENE	CAFETERIA WORKER I SAMOHI	11-17-00
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**SEPARATION**

CASILLAS, JOSEPH	GARDENER OPERATIONS	11-03-00
FARRELL, KERRY	INST ASST - CLASSROOM (MUSIC) LINCOLN	10-27-00
PUKLUS, REGINA	ELEMENTARY LIBRARY COORD EDISON	11-20-00

**RETIREMENT**

SCHNEIDER, JORGE	SKILLED MAINTENANCE SKR MAINTENANCE	02-19-01
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MOTION MADE BY: Ms. Gottfried  
SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye  
AYES: All (6)  
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION  
11-16-00

FROM: SUPERINTENDENT/DORI BURNS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.14

It is recommended that the following be approved and/or ratified for Classified Personnel (Non-Merit). All personnel assigned will be properly elected on a temporary basis to be used as needed in accordance with District policies and salary scheduled.

**STUDENT INTERN - ALLIANCE GRANT**

DIXON, ZARITA	SAMOH	10-01-00 - 01-31-01
LANE, BRANDON	SAMOH	10-01-00 - 01-31-01
PEREZ, GUILLERMO	SAMOH	10-16-00 - 01-31-01

**STUDENT INTERN-CABRILLO**

JORDAN, MELISSA	CABRILLO	09-05-00 - 06-30-01
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**NOON AIDE**

GRAY, BRIAN	LINCOLN	10-16-00 - 06-22-01
KRASKE, CLAUDIA	FRANKLIN	10-14-00 - 06-22-01
KUYAMA, KEIKO	ROOSEVELT	10-02-00 - 06-22-01
WOLDE-TSAKIK, TSEDAY	ROGERS	10-04-00 - 06-22-01

**COACHING ASSISTANT**

BANDUCCI, ERIC	MALIBU	07-01-00 - 08-15-00
GUTHRIE, MICHAEL	MALIBU	11-01-00 - 06-22-01
HAMER, JOHN	MALIBU	09-01-00 - 11-30-00

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

STUDENT ADVISORY VOTE: Aye  
AYES: All (6)  
NOES: None (0)

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## MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION  
11/16/00

FROM: SUPERINTENDENT

RE: DISTRICT ADVISORY COMMITTEES / INSTRUCTIONAL  
TECHNOLOGY/ ACCEPTANCE OF RESIGNATION/DECLARATION OF  
VACANCY/APPOINTMENT OF NEW MEMBERS

RECOMMENDATION NO. A.15

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

1. Accept the resignations of:  
(See attached chart)
2. Declare vacancies for the positions referenced in #1.
3. Make the following appointments:  
Amy Teplin, representing Rogers Elementary School.  
Sara Rhodes, representing Lincoln Middle School.  
Lori Freehling, representing Community-at-Large.
4. Make the following modifications to the appointments of 10/5/00:  
Anita Circenis, representing Franklin Elementary School  
(originally appointed to category of Classified Employee on 10/5/00).  
Sandy Szabo, representing Classified Employees  
(originally appointed to category of Community-at-Large on 10/5/00).

COMMENT: The above listed resignations were submitted to the Superintendents Office by the Committee Chairs and Staff Liaisons of the two committees listed above. Applications have been distributed to the Board under separate cover.

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

STUDENT ADVISORY VOTE: Aye  
AYES: (4) Ms. Chapman, Mrs. Hess out  
NOES: None (0)

**INSTRUCTIONAL TECHNOLOGY COMMITTEE  
VACANCIES TO BE FILLED (2000-01)**

10/00

**Instructional Technology Committee (established 9/24/92)**

Members nominated from District schools, departments or offices and appointed by the Board as follows: (39-48)

- 1 each Elementary Schools
- 2 each Middle Schools
- 6 Samohi/ROP
- 2 Malibu High School
- 1 Olympic
- 1 each Special Ed/Ed Services
- 3 Classified Employees
- 2 Middle School Students
- 4 High School Students
- Up to 10 Community members at-large, including business representatives, parents, or other interested persons appointed by the Board

**Current Committee Composition (by constituency)**

The following are current members and wish to continue for the next school year. Names crossed out are being submitted to the Board of Education for acceptance. The Board may then declare the positions vacant.

**Elementary Schools (1/ea)**

Alternative  
Cabrillo Jennifer Douglas (10/23/97)  
Edison Santiago Martinez (10/23/97)  
Franklin Steven Strate (10/23/97)  
Grant Stephanie Sherry (5/9/99)  
McKinley  
Muir Mary Hubbell (4/11/96)  
Pt. Dume Margo Dunn (5/14/98)  
Rogers Nicholas Kim (9/24/92)  
Roxanna Patton (10/23/97)  
Roosevelt  
Webster Tony Shafer (9/24/92)

**Middle Schools (2/ea)**

Adams  
Bud Jacobs (4/11/96)  
Lincoln Marie Claire Kelin (10/23/97)  
Sue Moore (10/23/97)

Malibu Park Bill Thacker (10/24/96)

**Samohi/ROP (6)**

Greg Runyon (4/11/96) Ann McKechnie (11/5/98)  
Rebel Harrison (10/24/96) Celia Marek (5/9/99)  
~~Carol Drake Kim (10/23/97)~~ Bryan Sanders (10/21/99)

**Olympic (1)**

**Malibu High School (2)**

~~Joseph DiMercurio (10/13/94)~~

**Classified Employees (3)**

Will Carey (9/92)

Eric Paul (10/21/99)

**Special Ed/Ed Services (1/ea)**

Helen Siporin (Special Ed) (6/29/00)

**Middle School Students (2)**

**High School Students (4)**

Daniel Goodwin (5/14/98)  
Hal Bergen (5/9/99)  
Nicholas Phillips (5/9/99)

**Community At-Large (Up to 10)**

Richard Lapkin (11/5/98)  
Keith Kurtz (PEN) (9/24/92)  
Kevin McKeown (PEN) (9/24/92)  
Diane Goodwin (9/24/92)  
Rebecca Mansdorf (4/11/96)  
Harvey Schwartz (10/23/97) parent, edison  
Terry Schillar (11/5/98)  
Shane McCloud (10/21/99)

**District Staff**

Peter Zrinzo - Staff Liaison (1997)

**Board Liaison(s)**

Todd Hess (2000)



TO: BOARD OF EDUCATION

ACTION  
11/16/00

FROM: SUPERINTENDENT

RE: DISTRICT ADVISORY COMMITTEES / INTERCULTURAL ADVISORY  
COUNCIL/ CREATION OF NEW MEMBERSHIP CATEGORY/  
APPOINTMENT OF NEW MEMBER

RECOMMENDATION NO. A.16

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

1. Amend the membership categories for the Intercultural Advisory Council by adding a category titled "University/College"
2. Make the following appointment:  
Michael Davies - to the Intercultural Advisory Council  
(Membership Category: University/College).

COMMENT: This recommendation is a followup to Board direction given at the Board meeting of November 2, 2000.

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

STUDENT ADVISORY VOTE: Aye  
AYES: (4) Ms. Chapman, Mr. Hess out  
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION  
11/16/00

FROM: SUPERINTENDENT

RE: DISTRICT ADVISORY COMMITTEES / PROP X OVERSIGHT  
COMMITTEE/ACCEPTANCE OF RESIGNATION/DECLARATION OF  
VACANCY

RECOMMENDATION NO. A.17

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

1. Accept the resignations of:  
Frank Gruber, Alan Rogers and Crystal Ramos from the  
Prop X Oversight Committee.
2. Declare vacancies for the positions listed in #1.
3. Reduce the size of the committee from 14 to 11 for  
operational purposes until such time as the Board appoints  
new members.

COMMENT: The above listed resignations were submitted to the  
Superintendents Office by the Committee Chair and Staff  
Liaison of the Prop X Oversight Committee.

The committee, at its meeting of Monday, November 6,  
2000, agreed to request that the Board seek candidates  
for appointment who have experience in the following  
areas: (1) construction, (2) financial (preferably with  
construction experience), and (3) legal (preferably  
with construction experience).

Discussion

-three new board members may nominate to fill vacancies

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

STUDENT ADVISORY VOTE: Aye  
AYES: (4) Ms. Chapman and Mr. Hess out  
NOES: None (0)

TO: BOARD OF EDUCATION ACTION  
11/16/00  
FROM: SUPERINTENDENT / RICK BAGLEY previously  
11/2/00  
RE: APPROVAL OF REVISED BOARD POLICY 1240 - VOLUNTEER  
ASSISTANCE

RECOMMENDATION NO. A.18

It is recommended that the Board of Education adopt the attached updated Board Policy 1240, Volunteer Assistance.

COMMENTS: BP 1240 (Volunteer Assistance) is being recommended for update as part of the Board's on-going work to revise and update existing Board policies. This particular policy was first adopted by the Board on July 11, 1989. Since that time, new laws and regulations dealing with the matter of volunteers in the schools have come into being. The attached policy is recommended by the California School Board's Association (CSBA) as meeting the provisions of these new laws and regulations. The CSBA recommended policy was last updated in October, 1996 and staff is suggesting that the revised policy replace in total, the older version adopted originally in 1989.

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

STUDENT ADVISORY VOTE: Aye  
AYES: (4) Ms. Chapman and Mr. Hess out  
NOES: None (0)

### **Volunteer Assistance**

The Board of Education encourages parents/guardians and other members of the community to share their time, knowledge and abilities with our students. Community volunteers in our schools enrich the educational program and strengthen our schools' relationships with homes, businesses, public agencies and private institutions. The presence of volunteers in the classroom and on school grounds also enhances supervision of students and contributes to school safety.

The Superintendent or designee may authorize the use of volunteers and shall establish procedures to protect the safety of students and adults in accordance with laws related to tuberculosis testing, fingerprinting and criminal records checks.

Volunteers shall act in accordance with district policies, regulations and school rules. At his/her discretion, a staff member who supervises volunteers may ask any volunteer who violates school rules to leave the campus. Staff members also may confer with the principal or designee regarding any such volunteers. The Superintendent or designee shall be responsible for investigating and resolving complaints regarding volunteers.

Volunteer maintenance work shall supplement and/or enhance, but not replace the normal duties of district staff. The Board nevertheless encourages volunteers to work on short-term projects to the extent that they enhance the classroom or school, meet a specific need, comply with established building and safety codes, do not significantly increase employee workloads and comply with all employee commitments and contracts.

Volunteer aides shall not be used to assist certificated staff in performing teaching or administrative responsibilities in place of regularly authorized classified employees who have been laid off. (Education Code 35021)

The Board encourages principals to develop a means for recognizing the contributions of each school's volunteers.

Community participants should recognize that they are in the schools to enhance the educational process. Information they may acquire about individual students should be treated with respect and confidentiality.

#### **Legal Reference:**

##### EDUCATION CODE

- 35021 Volunteer aides
- 35021.1 Automated records check
- 44010 Sex offense; definition
- 44227.5 Classroom participation by college methodology faculty
- 44814 Duty-free lunch periods
- 44815 Noncertificated supervision
- 45125 Fingerprinting requirements
- 45340-45349 Instructional aide act, especially:
- 45344.5 Instructional aide; proficiency in basic skills

## SMMUSD BOARD POLICY - BP 1240

Page 2 of 2

45347 Instructional aides as classified employees

45349 Volunteers

45360-45367 Teacher aides

49406 Examination for tuberculosis

### GOVERNMENT CODE

3100-3109 Oath or affirmation of allegiance

3543.5 Prohibited interference with employees' rights

96100-96114 Academic Volunteer and Mentor Service Act of 1992

### HEALTH AND SAFETY CODE

1596.871 Fingerprints of individuals in contact with child day care facility clients

### LABOR CODE

3364.5 Persons performing voluntary services for school districts

### PENAL CODE

290.4 Information re sex offenders

### CODE OF REGULATIONS, TITLE 5

18168 Personnel duties with infants and toddlers

### CODE OF REGULATIONS, TITLE 22

101170 Criminal record clearance

### ATTORNEY GENERAL OPINIONS

62 Ops. Cal. Atty. Gen. 325 (1979)

### COURT DECISIONS

Whisman Elementary School District, 15 Public Employee Reporter for California,  
22043

## **BOARD GOAL**

A. Quality Education for All

Board Updated: November 16, 2000

Board Approved: July 11, 1989

CSBA Updated: October, 1996

TO: BOARD OF EDUCATION

ACTION  
11/16/00

FROM: SUPERINTENDENT

RE: ADOPT RESOLUTION NO. 00-8 - SUPPORT OF COMMUNITY  
WATER FLUORIDATION AS A PUBLIC HEALTH MEASURE

RECOMMENDATION NO. A.19

It is recommended that the Board ~~consider~~ adopt the attached resolution for adoption.

COMMENT: Fluoridation of water has been a topic of discussion for many years. In September of 2000, there was a public forum held in Santa Monica for the purpose of presenting the pros and cons of water fluoridation to interested residents of Santa Monica. At the current time, the question of whether Santa Monica's water should be fluoridated is scheduled to be discussed at by the Santa Monica City Council at its meeting of November 28, 2000.

There have been requests from community members that the Board of Education consider stating support of water fluoridation as a public health measure. Because the discussion is timely, this resolution has been placed on the Board agenda to allow the Board to discuss the issue and determine whether or not to make a formal statement.

Public Comment: Gleam Davis, Eleanor Meyer, Dr. Stanley Heifetz, Rick Gates, Dr. Phil Trask, Jane Jeffries, Chris Dickinson, Paul Rosenstein, Louise Jaffe, Maria Leon-Vazquez, Quincy

Discussion

-the Board directed Vice President Tom Pratt to go to the City Council Meeting of November 28, 2000 for the purpose of thanking the City and the Councilmembers for supporting the District and youth of the community.

It was moved by Mrs. Brady and seconded by Ms. Brownly that the word "consider" in the recommendation paragraph be changed to "adopt."

YES: (4) Ms. Chapman and Mrs. Hess out

NOES: (0)

MOTION MADE BY: Mrs. Brady

SECONDED BY: Mr. Pratt

STUDENT ADVISORY VOTE: Aye

AYES: (4) Ms. Chapman and Mr. Hess out

NOES: None (0)

Resolution No. 00-8

SUPPORT OF COMMUNITY  
WATER FLOURIDATION AS A PUBLIC HEALTH MEASURE

Whereas, the Santa Monica-Malibu Unified School Board of Education wished to promote good health, including good dental health of all students; and

Whereas, a recent report prepared by the Congressional Prevention Coalition stated "Tooth decay is the single most common chronic condition among children in the United States, resulting in more than 50 million missed school hours each year; and

Whereas, that same report goes on to state that unless dental decay is arrested early, damage is irreversible, leading to periodontal disease and early tooth loss and oral disease can affect a child's development, nutritional status, and both current and future quality of life; and

Whereas, although initial costs are significant, every \$1 spent on water fluoridation results in savings of up to \$80 in dental treatment costs;" and,

Whereas, based on the findings of a state-wide study conducted by The Dental Health Foundation, and outlined in their report "The Oral Health of California's Children...A Neglected Epidemic", 1997: - California children have twice as much untreated tooth decay as their national counterparts; and

Whereas, data show that 55% of 6-to 8-year-olds have untreated tooth decay and that racial and ethnic minority youngsters have even higher rates (66 % of 6-to 8-year-olds in the Hispanic population have untreated decay); and

Whereas, the newly released Surgeon General's report states: "Fluoridation remains an ideal public health measure based on the scientific evidence of its safety and effectiveness in preventing dental decay and its impressive cost-effectiveness. Further, one of my highest priorities as Surgeon General is reducing disparities in health that persist among our various populations. Fluoridation holds great potential to contribute toward the elimination of these disparities;" and,

Whereas, in April of 2000 the U.S. Centers of Disease Control and Prevention announced that water fluoridation is one of the greatest public health achievements of this century; and

Whereas, extensive studies over the past fifty years have documented the safety and effectiveness of community water fluoridation, and that it is strongly endorsed by the major state and national professional and volunteer health organizations; and

Whereas, the Santa Monica-Malibu Board of Education recognizes the critical impact locally of dental disease on our student's general health and well being and their capacity to learn and reach their full potential;

NOW, THEREFORE, BE IT RESOLVED THAT the Santa Monica Malibu Board of Education supports community water fluoridation as a public health measure of significant value to our young students.

Passed and adopted by the Santa Monica-Malibu Unified School District Board of Education, County of Los Angeles, this 16th day of November, 2000.



Todd Hess, president

TO: BOARD OF EDUCATION

ACTION  
11/16/00

FROM: SUPERINTENDENT/T. McNULTY

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.20

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

**NPS 2000-2001 CONTRACTS**

**NPS Contracts**

**2000-2001 Budget 03-582500-13044000-4309**

Nonpublic School	Student	Contract #	Cost
Switzer	02/21/89	#54	\$15,160
Summitview	04/08/88	#55	\$24,760
Summitview	03/21/85	#56	\$24,760
Vista	12/23/86	#57	\$23,104
Carousel	05/12/95	#58	\$24,661
Westview	08/12/84	#59	\$25,143 Contract Increase
Westmark	12/31/82	#42	\$6,795 Contract Increase

Amount Budgeted		\$ 1,675,944
Total # of Contracts 1-59		\$ 1,430,506
Amount Disencumbered	+	\$ 18,000
Balance		\$ 263,438

**SE: Non-Public Agencies - Contracts**  
**03-582500-13044001-4309**

Contractor	Description	Funding
#17 Intercare Therapy, Inc. (Name correction - formerly known as Naomi Heller & Associates)	To provide O.T./P.T services to approximately 3 students for OT and 9 students for PT per IEP. <b>No change in cost</b> <b>Name change only</b>	Special Ed Regular Year 00/01 NPS-NPA
#18 Intercare Therapy, Inc. (Name correction - formerly known as Naomi Heller & Associates)	To provide speech services to severely disabled students  <b>No change in cost</b> <b>Name change only</b>	Special Ed Regular Year 00/01 NPS-NPA



COMMENT: According to the Education Code SEC. 21 Section 56342, prior to recommending a new or continued placement in a non-public, non-sectarian school, the Individualized Education Program (IEP) Team must submit the proposed recommendation to the local governing board for its review and recommendation regarding the cost of such placement

The recommendation for these severely handicapped students are made by the District IEP Teams in accordance with State and Federal laws. The mandates of IDEA require non-public school services be provided at no expense to parents if there is not an appropriate public school program available. Funding to come from a SELPA-wide non-public school/non-public agency reserve account.

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

STUDENT ADVISORY VOTE: --  
AYES: (4) Ms. Chapman and Mr. Hess out  
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION  
11/16/00

FROM: SUPERINTENDENT/T. McNULTY

RE: ADOPT RESOLUTION NO. 00-9, APPROVAL OF SPECIAL  
EDUCATION MANDATED COST CLAIM SETTLEMENT AND AGREEMENT  
TO WAIVE FURTHER CLAIMS

RECOMMENDATION NO. A.21

It is recommended that the Board of Education adopt the attached Resolution No. 00-9 which constitutes approval of the Special Education Mandated Cost Settlement and Agreement to Waive Future Claims as signed by Governor Davis on October 26, 2000.

Comment: The special education mandated cost claim settlement will provide the Santa Monica-Malibu Unified School District with approximately \$524,000 in the current fiscal year and approximately \$52,000 over 10 years in equal installments. The Settlement also provided for a permanent increase in the AB602 funding base beginning in 2001-02. Sufficient information is not available at this time to project the amount of increase for the District. Before payment can be made to school districts, county offices and SELPA's three triggers must occur:

1. By January 30, 2001, we must gather signatures from 85% of all LEAs (school districts, county offices, and SELPAs) and the signatory school districts and COEs must represent 92% of the statewide ADA.
2. A superior court ruling will be sought that makes the settlement final and binding on all LEAs.
3. Legislation will be enacted appropriating the necessary funds and placing the ongoing funding in statute. This process will commence when the Legislature reconvenes in January 2001.

MOTION MADE BY: Mrs. Brady

SECONDED BY: Ms. Brownley

STUDENT ADVISORY VOTE: --

AYES: (4) Ms. Chapman and Mr. Hess out

NOES: None (0)

RESOLUTION NO. 00-9

GOVERNING BOARD OF THE  
SANTA MONICA-MALIBU SCHOOL DISTRICT

THE TRI-CITY SPECIAL EDUCATION LOCAL PLAN AREA

**APPROVAL OF SPECIAL EDUCATION  
MANDATED COST CLAIM SETTLEMENT**

**AGREEMENT TO WAIVE FUTURE CLAIMS**

**WHEREAS**, the Commission on State Mandates in a test claim commonly referred to as the "Riverside" claim has determined that, since 1980, there are unfunded state mandates exceeding the federal requirements in eight (8) program areas of the State's special education program and services (Resource Specialist Programs, Enrollment Case Loads, Extended School Year, Maximum Age Limit, Interim Placement, Written Parental Consent, Community Advisory Committees and Governance Structure) and has adopted parameters and guidelines for filing mandated cost claims in these eight areas,

**WHEREAS**, these state mandates remain required components of the State's special education program and services,

**WHEREAS**, the State Controller issued final claiming instructions for the "Riverside" claim on August 7, 2000, thus enabling eligible local education agencies (LEAs) to begin the 120-day claiming process to conclude on December 5, 2000,

**WHEREAS**, Long Beach Unified School District is pursuing before the Commission a test claim on unfunded state mandated special education program and services for students ages 3 to 5 and 18-21 year olds, also dating to 1980 (the "Long Beach" claim),

**WHEREAS**, the State's Department of Finance disputes that any of the identified "Riverside" special education mandates or claimed "Long Beach" mandates are unfunded and qualify for state reimbursement in light of existing State appropriations for special education, and the State intends to contest the Commission's decision in the "Riverside" claim in court and to seek a court order to stay the 120-day claiming period, which commenced on August 7, 2000, while it pursues this lengthy legal challenge,

**WHEREAS**, the "Riverside" Test Claimants believe that the identified special education mandates are unfunded because existing State funding is inadequate to cover all special education costs and because existing State funding was not specifically intended to fund the mandates and, therefore, Test Claimants will oppose any court action the State takes to challenge the Commission decision,

**WHEREAS**, a similar prolonged legal contest is expected in the "Long Beach Claim",

**WHEREAS**, this litigation could thwart resolution of these matters for a number of years,

**WHEREAS**, to avoid the cost and uncertainty of further litigation, to avoid the necessity of resolving these issues and to alleviate the uncertainty regarding State funding of special education programs and services in California's public schools, the State and Test Claimants have determined to compromise and settle the claims set forth in the "Riverside" and "Long Beach" claims,

**WHEREAS**, the settlement provides \$520 million as a one-time general fund reimbursement for past special education costs allocated as follows:

- \$500.5 million to school districts based on 1990-00 P-2 ADA, about \$45.25 per ADA in 2000-01 and, beginning 2001-02, \$4.525 per 1990-00 P-2 ADA for each of the next 10 years
- \$10.8 million to county offices of education in 2000-01 based on December 1999 special education pupil count, about \$224.00 per pupil
- \$2.7 to SELPAs in 2000-01 based on December 1999 special education pupil count with no SELPA receiving less than \$10,000
- \$6 million dollars for administrative costs incurred by the principal test claimants

**WHEREAS**, the settlement further provides \$100 million as a permanent increase to the AB 602 funding base for special education programs and services beginning in 2001-02 resulting in each SELPA's funding rate increasing by about \$17.50 per ADA and this increase will grow by COLA and ADA growth in subsequent years,

**WHEREAS**, by approving this settlement the Santa Monica-Malibu Unified School District will receive approximately \$1,044,000 in discretionary funding for retroactive reimbursement, \$524,000 in the current year [districts only] and \$52,000 over ten years in 10 equal installments,

**WHEREAS**, the Santa Monica-Malibu Unified School District in exchange for the foregoing financial settlement, must waive its right to file any further special education mandate claims, or to benefit from any new special education claims filed, unless the special education law changes,

**WHEREAS**, if for some reason the settlement process is not completed, the waiver will not take effect,


**WHEREAS**, the Governing Board of the Santa Monica-Malibu Unified School District has reviewed the Notice to LEAs Re: Pending Settlement of the Special Education Mandated Cost Claim and the required Waiver and,

**WHEREAS**, the District administrative staff, having reviewed the terms of the pending settlement, recommends that the governing board approve the settlement and agree to waive its rights to file special education cost claims in the future or to benefit from such claims unless the special education law changes,


**NOW THEREFORE, BE IT RESOLVED**, the governing board of the Santa Monica-Malibu Unified School District approves the terms of the pending settlement of the "Riverside" and "Long Beach" special education test claim agrees to waive its rights regarding claims as set forth in the attached Waiver, and authorizes the Superintendent /Assistant Superintendent to sign the required Waiver and deliver it as requested by no later than January 31, 2001, and to complete any other administrative tasks necessary to effectuate this decision.

Passed and Adopted by the Governing Board of the Santa Monica-Malibu Unified School District, Los Angeles County on this 16th day of November, 2000.

Ayes: 4 Noes: 0 Absent: 3

  
\_\_\_\_\_  
President, Governing Board

  
\_\_\_\_\_  
School District (COE, SELPA as appropriate)

\_\_\_\_\_  
County, California  
Attested by   
\_\_\_\_\_  
Secretary to the Board

TO: BOARD OF EDUCATION

ACTION  
11/16/00

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: RECOMMENDATION FOR ACCEPTANCE OF BIDS FOR UNDERGROUND  
UTILITY WORK AT MALIBU HIGH SCHOOL

RECOMMENDATION NO. A.22

It is recommended that the Board of Education accept Jacobs Facilities' recommendation to accept the bid submitted by A-1 Electric, in the amount of \$530,000 for new construction and modernization work at Malibu High School; and request Jacobs Facilities to prepare a Budget Limitation Agreement, for Board of Education approval, setting forth the costs to complete this modernization and new construction work.

Comments:

This underground utility work is a component of the gymnasium, new classroom building and auditorium modernization work at Malibu High. Bids were received on November 3, 2000. Nine (9) bidders were prequalified for this package.

The following bids were received:

Bidder	Base Bid	Alternate	Total Bid
Moment Const. Company	\$470,000.00	0	Withdrew Bid Claiming Clerical Error
A-1 Electric	\$530,000.00	0	\$530,000.00
Alfa 26 Const. Company	\$578,000.00	0	\$578,000.00
TG Construction	\$680,000.00	0	\$680,000.00

The construction budget for the underground utility work is \$536,586. The construction budget for all modernization and new construction for which this proposed work is a portion, is \$7,797,800.

If the Board accepts Jacobs Facilities' recommendation to accept the bid of A-1 Electric, Jacobs Facilities will prepare a Budget Limitation Agreement for the work, incorporating construction costs based on these bids, a ten percent contingency for unforeseen conditions and Jacobs Facilities Construction Phase Program Management costs. The Board of Education must approve this Budget Limitation Agreement before any work may commence.

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

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

STUDENT ADVISORY VOTE: --  
AYES: (4) Ms. Chapman and Mr. Hess out  
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION  
11/16/00

FROM: SUPERINTENDENT/ARTHUR L. COHEN

RE: APPROVAL OF BUDGET LIMITATION AGREEMENT #11 (MASTER  
CONTRACT AMENDMENT NO. 13) UNDERGROUND UTILITY WORK AT  
MALIBU HIGH SCHOOL

RECOMMENDATION NO. A.23

It is recommended that the Board of Education approve Budget Limitation Agreement #11 (Master Contract Amendment Number 13) regarding underground utility work, associated with new construction and modernization, at Malibu High School in the amount of \$727,647.00.

Funding Information:

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

Comment:

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

Once a BLA is agreed to by the District and Jacobs Facilities, the District's Construction Phase fiscal obligations, except for costs related to District directed project scope changes and unforeseen site conditions, will not exceed that of the BLA; and Jacobs Facilities will be responsible for project cost overruns. According to the Master Contract, the ~~initial value of each BLA will be composed of the respective projects' Board approved construction costs and a ten (10) per cent construction contingency based on the value of the Board approved construction bids value of each BLA will be composed of the respective projects' Board approved construction costs which includes: the bid amounts for construction; a contingency amount equal to 10% of the construction budget; allowances; and other specifically~~

identified construction expenses and a program/construction management services fee for Jacobs Facilities equal to fifteen point three (15.3) per cent of each project's budget. The Board and Jacobs Facilities may agree to amended a BLA, after its initial adoption, to reflect owner directed scope changes and unforeseen site conditions as referenced in the Master Contract. The scheduled completion date of the project is June 9, 2001.

This BLA authorizes the underground utility work associated the building of a new gymnasium, a new classroom building and the moderization work associated with the upgrade of the auditorium at Malibu High School.

The bid from A-1 Electric, for the work associated with this BLA, was approved by the Board of Education in Recommendation A.22 at the Board Meeting on November 16, 2000.

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

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

The Oversight Committee has reviewed this recommendation and recommends approval.

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

STUDENT ADVISORY VOTE: --  
AYES: (4) Ms. Chapman and Mr. Hess out  
NOES: None (0)



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## **DISCUSSION ITEMS**

TO: BOARD OF EDUCATION

DISCUSSION

11/16/00

FROM: SUPERINTENDENT / JOSEPH N. QUARLES

RE: ASSISTANT SUPERINTENDENT FISCAL AND BUSINESS SERVICES  
SEARCH / PROCESS

DISCUSSION ITEM NO D.1

With the announcement of Dr. Arthur L. Cohen's retirement, effective June 30, 2001 it is the responsibility of the Board of Education to develop a process to select a new Assistant Superintendent of Fiscal and Business Services. Because the Assistant Superintendent of Fiscal and Business Services is a classified position, it is the responsibility of the Personnel Commission to either conduct the recruitment and selection process, or approve the process requested by the Board of Education. Approval by the commission is common for exempt position such as the Assistant Superintendent of Fiscal and Business Services.

Last spring, when Dr. Cohen announced his retirement, the Board asked School Services of California (SSC) to submit a proposal to conduct a search for the Assistant Superintendent of Fiscal and Business Services. SSC specializes in conducting searches for Chief Business Officers (CBO) in school districts. The founder and Chairman of the Board of SSC, Ken Hall, and the President of SSC, Ron Bennett, are recognized as the best in the field, and have extensive experience in all aspects of school business finance. One or both of them would serve as the primary consultant in our search.

The Board has the option to request proposals for other agencies of consultants to conduct the search. However, it is staff's recommendation that we contract with School Services of California, and arrange for them to begin the process as soon as possible.

The schedule of the Superintendent Search call for selection of the new Superintendent to be completed by March 1, 2000. It is the intent of the Board and staff to have the new superintendent involved in the selection of the new Assistant Superintendent, with that selection being made on or about April 1, 2001.

Discussion

-Harry Keiley, SMMCTA president, expressed the union's concerns about Ken Hall for the record.

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## **INFORMATION ITEMS**

TO: BOARD OF EDUCATION INFORMATION  
FROM: SUPERINTENDENT/ARTHUR L. COHEN 11/16/00  
RE: MONTHLY BUDGET REPORT AS OF OCTOBER 31, 2000

INFORMATIONAL COMMUNICATION NO. I.1

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

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

<b>FUNDING VARIABLES</b>	<b>1997-98 ACTUAL</b>	<b>1998/1999 ACTUAL</b>	<b>1999/2000 UNAUDITED ACTUAL</b>	<b>2000/2001 ADOPTED BUDGET 6/29/2000</b>	<b>2000/01 PROJECTED ACTUALS</b>
ENROLLMENT (Second Month)	11,524.00	12,041.00	12,142.00	12,500.00	12,500.00
P-2ADA (Base Revenue)	11,526.67	11,456.00	11,582.00	11,893.00	11,944.00
ANNUAL ADA (Lottery)	11,528.00	11,452.00	11,590.00	11,889.00	11,910.00
BASE REV/PUPIL - Statutory	\$4,065.25	\$ 4,438.84	\$ 4,498.84	\$ 4,636.84	\$ 4,636.84
BASE REV/PUPIL - Est. Actual	\$3,532.34	\$ 3,969.68	\$ 4,184.42	\$ 4,637.15	\$ 4,636.84
ESTIMATED DEFICIT	\$4,147,560	\$ 4,475,850	\$ 3,663,834	\$ -	\$ -
SMMUSD - COLA	2.65 %	3.95%	1.41%	3.17%	3.17 %
LOTTERY/PUPIL-UNRESTRICTED	\$114.00	\$ 120.00	\$ 117.00	\$ 120.00	\$ 117.00
LOTTERY/PUPIL-RESTRICTED	\$0.00	\$ -	\$ 6.00	\$ -	\$ 6.00
LOTTERY/PUPIL - PRIOR YR ADJ.	\$2.80	\$ 0.52	\$ 2.12	\$ -	\$ 0.88
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
<b>REVENUES</b>					
<b>STATE</b>					
Revenue Limit Sources					
Base Revenue	\$41,285,530	\$ 44,792,537	\$ 46,777,807	\$ 53,303,757	\$ 53,563,408
Unemployment Insurance	\$0	\$ -	\$ 9,757	\$ -	\$ -
Meals for Needy	\$229,758	\$ 232,628	\$ 254,994	\$ 263,592	\$ 263,592
Ca.Intensive Intervention	\$0	\$ -	\$ -	\$ 161,496	\$ 161,496
Summer School - Core	\$187,656	\$ 243,972	\$ 309,568	\$ 534,240	\$ 534,240
Summer School - Mandated	\$159,567	\$ 207,030	\$ 206,507	\$ -	\$ -
Prior Year Rev. Limit Adj.	\$0	\$ -	\$ -	\$ -	\$ -
Pr.Yr. Rev. Limit Adj- Deficit Factor.	\$627,975	\$ -	\$ -	\$ -	\$ -
<b>Revenue Limit Totals</b>	<b>\$42,490,486</b>	<b>\$45,476,167</b>	<b>\$47,558,633</b>	<b>\$ 54,263,084</b>	<b>\$ 54,522,735</b>
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	\$ 3,044,145
Class Size Reduction - High School	\$116,845	\$ 146,074	\$ 247,305	\$ 352,195	\$ 337,620
Class Size Reduc - High School(PY)	\$0	\$ -	\$ -	\$ -	\$ 47,220
Mandated Costs	\$677,777	\$ 609,849	\$ 643,524	\$ 557,500	\$ 600,000
Spec Education Mandate Settlement	\$0	\$ -	\$ -	\$ -	\$ 524,086
State Lottery	\$1,235,514	\$ 1,451,128	\$ 1,402,681	\$ 1,426,647	\$ 1,393,481
State Lottery-Rr Yr Adjustment	\$0	\$ -	\$ -	\$ -	\$ 10,192
Beginning Teacher Salary Equalization	\$0	\$ -	\$ -	\$ -	\$ 69,494
Other State Revenue	\$52,545	\$ 62,335	\$ 416,195	\$ 433,246	\$ 433,246
<b>STATE SUB-TOTAL</b>	<b>\$ 47,014,367</b>	<b>\$ 51,016,449</b>	<b>\$ 53,202,926</b>	<b>\$ 60,209,551</b>	<b>\$ 61,832,212</b>
<b>LOCAL INCOME</b>					
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

LOCAL INCOME	1997-98 ACTUAL	1998/1999 ACTUAL	1999/2000 UNAUDITED ACTUAL	2000/2001 ADOPTED BUDGET 6/29/2000	2000/01 PROJECTED ACTUALS
Santa Monica City	\$1,750,000	\$ 1,750,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000
Santa Monica City -Spec Grant	\$0	\$ -	\$ -	\$ 3,100,000	\$ 2,900,000
Santa Monica City - Phys. Act. Spec.	\$130,900	\$ 153,997	\$ 58,048	\$ 70,491	\$ 27,359
City of Malibu - Spec Grant	\$0	\$ -	\$ -	\$ 150,000	\$ 150,000
SMC Teacher Reimbursement	\$10,889	\$ 39,039	\$ (8,129)	\$ 45,000	\$ 45,000
Insurance Settlements	\$0	\$ -	\$ -	\$ -	\$ -
LACOE Reimbursement A/V	\$0	\$ -	\$ -	\$ -	\$ -
LACOE-Teacher Contract	\$0	\$ 62,847	\$ 69,490	\$ -	\$ -
SLIM - Safety Credits	\$2,085	\$ -	\$ -	\$ 27,032	\$ 27,032
Student Store-SAMOH	\$46,316	\$ 58,943	\$ 73,535	\$ 72,000	\$ 72,000
Student Store-OLYMPIC	\$0	\$ -	\$ 1,955	\$ 2,000	\$ 2,000
City of Malibu: Malibu Pool Pool Reimbursement	\$20,000	\$ 27,208	\$ 20,000	\$ 25,000	\$ 25,000
Other: LARISA Delta Dental Reimb.	\$256,719	\$ -	\$ -	\$ -	\$ -
Writs. Comp. Refund	\$257,617	\$ 302,445	\$ 310,201	\$ -	\$ -
Other	\$105,215	\$ 33,503	\$ 31,333	\$ -	\$ 5,377
Students Teaching	\$13,708	\$ 4,860	\$ 3,725	\$ 15,000	\$ 5,000
<b>LOCAL SUB-TOTAL</b>	<b>\$ 7,967,256</b>	<b>\$ 7,659,202</b>	<b>\$ 7,650,707</b>	<b>\$ 11,154,180</b>	<b>\$ 10,799,051</b>
<b>STATE &amp; LOCAL SUB-TOTAL</b>	<b>\$54,981,623</b>	<b>\$58,675,651</b>	<b>\$60,853,633</b>	<b>\$71,363,730</b>	<b>\$72,631,263</b>
<b>EXPENDITURES</b>					
Certificated Salaries	\$27,510,294	\$ 30,210,115	\$ 32,356,030	\$ 33,939,218	\$ 34,160,053
Classified Salaries	\$8,971,225	\$ 9,628,645	\$ 9,957,589	\$ 9,936,888	\$ 10,014,181
Employee Benefits	\$7,039,473	\$ 7,008,079	\$ 7,326,770	\$ 8,360,536	\$ 8,378,294
Books and Supplies	\$1,272,250	\$ 1,345,585	\$ 1,093,796	\$ 1,328,482	\$ 2,365,202
Services, Other Operating Exp.	\$3,814,158	\$ 4,280,826	\$ 4,036,319	\$ 4,455,332	\$ 4,541,369
Capital Outlay	\$1,158,013	\$ 1,249,613	\$ 503,127	\$ 631,863	\$ 635,562
Other Outgo	\$473,650	\$ 1,165,350	\$ 1,301,690	\$ 1,321,194	\$ 1,323,715
Direct/Indirect Credit	(\$660,880)	\$ (678,594)	\$ (578,405)	\$ (600,112)	\$ (670,810)
<b>TOTAL EXPENDITURES</b>	<b>\$49,578,183</b>	<b>\$54,209,619</b>	<b>\$55,996,916</b>	<b>\$ 59,373,402</b>	<b>\$ 60,747,566</b>
<b>TRANSFER TO/FROM OTHER FUNDS</b>					
Adult Education (From Fnd 29)	\$0	\$0	\$ -	\$ -	\$ -
Noon Aide Support from: Fnd 30	\$38,000	\$ 55,845	\$ 55,845	\$ 20,000	\$ 20,000
Deferred Maintenance to: Fnd 27	(\$285,000)	\$ (278,000)	\$ (118,034)	\$ (360,000)	\$ (365,000)
Cafeteria Fnd	(\$171,689)	\$ (106,000)	\$ -	\$ -	\$ -
Child Development to: Fnd 11	\$0	\$ -	\$ -	\$ -	\$ -
Retiree Benefits to: Fnd 36	(\$703,180)	\$ (437,800)	\$ (640,347)	\$ (510,288)	\$ (510,288)
Capital Servicing-Flex to: Fnd 71	(\$341,001)	\$ (354,541)	\$ (244,838)	\$ (250,000)	\$ (250,000)
Capital Servicing-Debt Serv. to: Fnd 71	(\$250,000)	\$ (249,338)	\$ (351,323)	\$ (354,541)	\$ (351,395)
Building Fnd to: Fnd 70 (SMHS-Phase III)	\$0	\$ -	\$ -	\$ -	\$ -
Capital Facilities to: Fund 73	(\$270,293)	\$ 270,293	\$ -	\$ -	\$ -
Samohi Athletics Softball Fld:Fnd 70	\$0	\$ 9,000	\$ -	\$ -	\$ -
Earthquake Fund:(Interest owed):From 60	\$0	\$ -	\$ -	\$ -	\$ -
<b>TOTAL TRANSFERS</b>	<b>(\$1,983,163)</b>	<b>(\$1,090,541)</b>	<b>(\$1,298,697)</b>	<b>(\$1,454,829)</b>	<b>(\$1,456,683)</b>

	1997-98 ACTUAL	1998-99 ACTUAL	1999/2000 UNAUDITED ACTUAL	2000/2001 ADOPTED BUDGET 6/29/2000	2000/01 PROJECTED ACTUAL
<b>CONTRIBUTIONS TO OTHER FUNDS</b>					
LGFC - Special Education	(\$2,089,088)	\$ (2,929,811)	\$ (3,349,749)	\$ (4,988,914)	\$ (4,988,914)
LGFC - ROP	\$0	\$ -	\$ -	\$ (22,155)	\$ (22,155)
LGFC - Transportation	(\$420,730)	\$ (423,923)	\$ (322,589)	\$ (345,158)	\$ (461,741)
LGFC - ESL Program	(\$580,874)	\$ (568,834)	\$ (381,142)	\$ (544,517)	\$ (544,517)
LGFC - Alliance/Samohi	0	\$ (15,000)	\$ -	\$ -	\$ -
Adams: Gift Carryover to: Fnd 03	(\$11,350)		\$ (28,844)	\$ -	\$ -
<b>TOTAL CONTRIBUTIONS</b>	<b>(\$3,102,042)</b>	<b>(\$3,937,568)</b>	<b>(\$4,082,323)</b>	<b>(\$5,900,744)</b>	<b>(\$6,017,327)</b>
<b>OTHER USES</b>	\$0	\$ -	\$ -	\$ -	\$ -
<b>OPERATING BALANCE</b>	\$318,235	(\$562,077)	(\$524,303)	\$4,634,755	\$4,409,687
<b>BEGINNING BALANCE</b>	\$5,438,353	\$4,575,245	\$4,013,168	\$1,701,328	\$3,518,400
<b>OTHER ADJUSTMENTS</b>	(\$448,343)	\$ -	\$ -	\$ -	\$ -
<b>AUDIT ADJUSTMENT</b>	(\$733,000)	\$ -	\$ 29,536	\$ -	\$ -
<b>ENDING BALANCE</b>	\$4,575,245	\$4,013,168	\$3,518,400	\$6,336,082	\$7,928,086
<b>RESERVE COMPONENTS</b>					
Revolving Cash	\$20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000
Stores Inventory	\$172,942	\$ 165,000	\$ 165,000	\$ 165,000	\$ 165,000
Prepaid Expenses	\$9,498	\$ -	\$ -	\$ -	\$ -
Developer Fee Projects	\$0	\$ -	\$ -	\$ -	\$ -
Preplanning Bond Issue	\$0	\$ -	\$ -	\$ -	\$ -
Economic Uncertainties	\$4,372,805	\$3,828,168	\$3,333,400	\$6,151,082	\$7,743,086
<b>Total Expenditures - Fund 01</b>	<b>\$49,578,183</b>	<b>\$54,209,619</b>	<b>\$55,996,916</b>	<b>\$59,373,402</b>	<b>\$60,747,566</b>
<b>Total Expenditures - Fund 03</b>	<b>\$17,890,190</b>	<b>\$20,263,909</b>	<b>\$22,057,573</b>	<b>\$23,086,401</b>	<b>\$27,772,064</b>
<b>Transfers Out &amp; Uses</b>	<b>\$2,021,163</b>	<b>\$1,425,679</b>	<b>\$1,354,542</b>	<b>\$1,546,829</b>	<b>\$1,548,683</b>
<b>3 % Reserve Requirement</b>	<b>\$2,084,686</b>	<b>\$2,276,976</b>	<b>\$2,382,271</b>	<b>\$2,520,199</b>	<b>\$2,702,049</b>
<b>District's Current Reserve Percentage</b>	<b>6.29%</b>	<b>5.04%</b>	<b>4.20%</b>	<b>7.32%</b>	<b>8.60%</b>
<b>District: 3% Reserve Reqrmt Position</b>	<b>\$2,288,119</b>	<b>\$1,551,192</b>	<b>\$951,129</b>	<b>\$3,630,883</b>	<b>\$5,041,036</b>

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J. Wade Roach

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
Educational Services Department

TO: Barbara  
FROM: Reggy

NCCJ PRESENTATION

During the 1999-00 school year, NCCJ sponsored its 40<sup>th</sup> annual Literature and Arts Program. As part of the program, NCCJ's Literature and Arts Committee undertook a number of activities to make this worthwhile endeavor even more meaningful for students of the Santa Monica-Malibu Unified School District. The result of one of these activities, is a series of anthologies of student works, published in collaboration with the District, that will be presented to the Board.



In the fall of 1997, the SMASH school community moved to a new campus with 50% new staff and a new principal. The year prior to the move, the community experienced a great deal of conflict and controversy. Thus, the new site and staff were the beginning of a rebuilding process. Work began that year on the definition and clarification of the school program. Each year the program and the school have been strengthened. The presentation to the board will highlight the various aspects of the school's alternative program. A school handbook is attached for Board Member's Review. This handbook will be discussed during the presentation.

Ari Rosmarin  
~~Rosmarin~~  
x 1-231  
71-x 231

XIII CONTINUATION OF PUBLIC COMMENTS

XIV BOARD MEMBER COMMENTS

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

Board members checked their calendars and determined that December 5, 2000 at 7:30 p.m. would be a good time to hold a public input session as part of the Superintendent Search.

XV FUTURE AGENDA ITEMS

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

XVI CLOSED SESSION

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

XVII ADJOURNMENT

The meeting was adjourned in memory of Gloria Bolton, a teacher for many years in the district, and William Lopez, a student at Santa Monica High School.

Motion was made by Mrs. Brady, seconded by Ms. Gottfried and carried to adjourn the meeting at 11:15 p.m.

The next regular meeting is scheduled for 7:00 p.m. on Thursday, December 14, 2000 in the Board Room of the District's administrative offices, 1651 16th Street in Santa Monica.

APPROVED: 12/14/00

President:



Secretary:

