

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

ACTION
03/07/02

RECOMMENDATION NO. A.1

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

May 10, 2001

August 7, 2001

February 20, 2002

Minutes Outstanding

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/CONSENT
3/07/02
 FROM: SUPERINTENDENT/JOSEPH N. QUARLES/ LISE REILLY
 RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.2

It is recommended that Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2001/2002 budget.

Contractor/Contract Dates	Description	Site	Funding
UCLA Center X (Change of name of independent contractor from Gretchen Davis) February 14, 2002 Cost: Not to exceed \$400	Amendment (change of name only) of previous contract approved by the Board on 2/06/02 To provide TI-83 Graphing calculator training 1/31/02	Ed Services	School Improvement 01-72600-0-11100-10000-5802-012-4120
Will Geer Theatricum Botanicum May 1, - June 21, 2002 Cost: Not to exceed \$4,095	To provide 4th and 5th grade students with a Shakespearean experience and performance	Frnaklin	PTA Gift (\$1,500) 01-90150-0-11100-10000-5802-002-4020 GATE (\$2,595) 01-71400-0-11100-10000-5802-002-4020
JoAnn Goostree Contract UC02308 Total amount of Contract Not to Exceed \$500	Scanned and edited the SEIU contract in order to process the contract to be printed and distributed to members.	District Adm/SEIU	Independent Contractors/Consultant General Administration Employee Relations 01-00000-0-00000-72000-5710-026-1250

MOTION MADE BY:
 SECONDED BY:

STUDENT ADVISORY VOTE:
 AYES:
 NOES:
 ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/07/02

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP (S) 2001-02

RECOMMENDATION NO. A.3

It is recommended that the Board of Education approve the special field trip (s) listed below for students for the 2001-02 school year. No child will be denied due to financial hardship.

<u>School Grade # Stds.</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost / Paid for by</u>	<u>Subject</u>	<u>Purpose of Trip</u>
Samohi 25 students	Camp Paivika 03-01-02 to 03-03-02	Kirsten Hibert	\$200 paid by Defamation League	Humanities	Anti Defamation League - Stop the Hate facilitator training.
Lincoln 26 students	Calif. Music Educators Ass. Sacramento 03-14-02 to 03-16-02	Ilene Straus Jeff Huls	\$300 per student paid for by parents	Music	Student traveling to Sacramento to perform as role model choir for music educators from across the state. Students will also attend concert session and workshops at this convention.
Roosevelt 113 students	Astro Camp Idyllwild, CA 04-12-02 to 04-14-02	Jerry Harris Angie Snow Karl Hopkirk and others	\$200 per student paid for by parents and PTA Funds	Science	This field trip enhances the hands-on outdoor science classroom experience as well as development team building and problem solving
Point Dume 32 students	Camp Bloomfield 04-29-02 to 05-03-02	Cynthia Gray Kelley Matthews	\$170 per student paid for by parents	Science	Outdoor environmental camp - a unique opportunity for environmental science study including tide pool studies, nature walks and outdoor classroom observation
Rogers 80 students	Camp Colby 05-28-02 to 05-31-02	Maureen Bradford Katja Hensel Titia Murphy	\$144 per student paid by parents	Science	Outdoor Science supplements the science program at Will Rogers. Students participate in over 20 hours of natural science instruction and learn about how they can personally take responsibility to maintain our natural environment
Samohi 12 students	Chico St. Un.	Teri Jones 3-15-02 to 3/17/02	\$250 funded by Project Echo	Business	The main purpose of trip if for the Virtual class to attend a trade show to promote their on-line virtual business

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

TO: BOARD OF EDUCATION

ACTION/CONSENT
03/07/02

FROM: KENNETH R. BAILEY/ VIRGINIA I.HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.4

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from February 14, 2002, through February 25, 2002, for fiscal year 2000/01.

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/KENNETH R. BAILEY
RE: ACCEPTANCE OF GIFTS

ACTION/CONSENT
03/07/02

RECOMMENDATION NO. A.5

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$8,545.46 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code §42602, be authorized to increase the 2001-2002 income and appropriations by \$8,445.46, 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 2001-2002.

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT
03/07/02

FROM: SUPERINTENDENT/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.6

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

COMMENTS: Entries are alphabetical, by employee last name. In addition to the employee's name and site/location, each entry contains the following information: name, location and date (s) of the conference, complete account code, fund and program names, and the total estimated cost as provided by the site administrator. The average cost for substitute teachers is \$130/day. This figure is furnished for informational purposes and does not reflect the actual amount paid for an individual substitute.)

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	<u>CONFERENCE NAME</u> <u>LOCATION</u> DATE (S)	<u>COST</u> <u>ESTIMATE</u>
<u>CANNELL, Steve</u> State & Federal Projects 01-72800-0-11100-10000-5220- 035-1300 General Fund - <u>Resource</u> : Staff Dev. - BTSA	BTSA Formal Review Lawndale, CA March 13 - 15, 2002	\$500.00
<u>CORLISS, Eileen</u> Santa Monica High No Cost to District	Dolphin Research Project Marina del Rey, CA February 11 & 25; March 6, 20 & 25	SUB ONLY
<u>ESQUIVEL, Rita</u> Adult Education Center 11-00000-0-41100-10000-5220- 095-2950 Adult Ed. Fund - <u>Function</u> : Instruction	A New National Report on English Language Learners Downey, CA (LACOE) January 29, 2002	\$75.00
<u>GARCIA-HECHT, Veronica</u> Santa Monica High No Cost to District	Teacher Workshop #3 AVID Culver City, CA February 13, 2002	SUB ONLY
<u>GONZALEZ, Irene</u> Educational Services 01-72800-0-11100-10000-5220- 035-1300 General Fund - <u>Resource</u> : Staff Dev. - BTSA	Program Review - BTSA San Carlos, CA February 24 - 27, 2002	\$800.00
<u>HYATT, Virginia</u> Purchasing & Warehouse 01-00000-0-00000-72000-5220- 055-2550 General Fund - <u>Function</u> : Other Genl. Admin.	Calnet State Integrated Billing System Workshops Los Angeles, CA March 26, 2002	\$15.00

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	<u>CONFERENCE NAME</u> <u>LOCATION</u> <u>DATE (S)</u>	<u>COST</u> <u>ESTIMATE</u>
<u>MAIZTEGUI, Laura</u> Edison Elementary No Cost to District	Reflective Teachers, Active Learners UCLA February 25, March 11, April 22, May 6 & May 20, 2002	SUB ONLY
<u>MATTHEWS, Kelley</u> Pt. Dume Elementary No Cost to District	Strategic Planning Conference Santa Monica, CA February 21 - 23, 2002	SUB ONLY
<u>RAMIREZ, Joe</u> Facility Maintenance 01-81500-0-00000-81100-5220- 061-2602 General Fund - Resource: Ongoing & Major Maintenance	Maintenance: Introduction to Fire Alarms Whittier, CA February 20, 2002	\$180.00
<u>SEIDEN, Jessica</u> Educational Services 01-72800-0-11100-10000-5220- 035-1300 General Fund - Resource: Staff Dev. - BTSA	Resource Allocation & Management Burbank, CA February 27, 2002	\$100.00
01-72800-0-11100-10000-5220- 035-1300 General Fund - Resource: Staff Dev. - BTSA	BTSA Formal Program Review Napa Valley, CA March 18 - 21, 2002	\$800.00
<u>SIEMER, Deborah</u> Olympic High 01-4110-0-11100-10000-5220- 014-4140 General Fund - Resource: IASA Title VI - Innovative Educ. Strategies	Motivating the Unmotivated Costa Mesa, CA March 8, 2002	\$115.00 + SUB
<u>STAAB, Lorraine</u> Webster Elementary 01-72600-0-11100-10000-5220- 008-4080 General Fund - Resource: SIP K-6	Southern California Kindergarten Conference Burbank, CA March 1 - 2, 2002	\$160.00 + SUB
<u>STEVENS, Lori</u> Webster Elementary 01-72600-0-11100-10000-5220- 008-4080 General Fund - Resource: SIP K-6	The McCracken Conference Long Beach, CA April 22, 2002	\$169.00 + SUB
<u>TUCKER, Dan</u> Malibu High 01-71400-0-11100-10000-5220- 010-4100 General Fund - Resource: GATE	California Assn. For the Gifted Annual Conference Palm Springs, CA March 1 - 3, 2002	\$700.00 + SUB
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
NONE		
Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BLACK, Mark</u> + 8 Additional Staff Santa Monica High No Cost to District	Samohi DNA Workshop Santa Monica, CA February 8 - 9, 2002	9 SUBS ONLY
<u>DEASY, John and the Board of Education</u> 01-00000-0-00000-72000-5220- 020-1200 General Fund Function: Other Genl. Admin.	Special Board of Education Meeting Santa Monica, CA February 10, 2002	\$190.11
<u>BURNETT, Michael</u> + 2 Additional Staff Santa Monica High No Cost to District	Economic Education Los Angeles, CA February 20, 2002	3 SUBS ONLY
<u>BOERS-PALMER, Desiree</u> <u>NIEMI, Charlene</u> Health Services 01-56400-0-00000-39000-5220- 041-1400 General Fund - Resource: Medi-Cal Billing	HIV/AIDS Prevention Education Teacher Conference Downey, CA (LACOE) February 26, 2002	\$190.00 Total + 2 SUBS
<u>GONZALEZ, Jennifer</u> Malibu High 01-73150-0-00000-21400-5220- 010-4100 General Fund - Resource: SB 1882		\$140.00 (incl. mileage) + SUB
<u>CAMPOS-GONZALEZ, Sara</u> + 3 Additional Staff Santa Monica High 01-71010-0-11100-10000-5220- 015-4150 General Fund - Resource: Digital High Schl.	Tech Ed Conference Long Beach, CA February 26, 2002	\$780.00 Total + 4 SUBS
DEASY, John + 13 additional participants 01-00000-0-00000-72000-5220- 020-1200 General Fund - Function: Other Genl. Admin.	Dinner Meeting Santa Monica, CA February 27, 2002	\$275.00
DEASY, John + additional participants 01-00000-91000-21400-4310- 030-1300 General Fund - Function: Staff Development/ Principals	Administrative Retreat Malibu, CA March 2, 2002	not to exceed \$2,500.00
<u>HELD, Pamela</u> + 2 Additional Staff Webster Elementary 01-72600-0-11100-10000-5220- 008-4080 General Fund - Resource: SIP K-6	Bio-Bag Training Santa Barbara, CA March 3, 2002	\$60.00 Total

NAME SITE Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>DEMIRJIAN, Lisa</u> + 8 Additional Staff Special Education 01-33200-0-57300-11900-5220- 044-1400 General Fund - Resource: Special Ed - IDEA Preschool - Local Entitlemt.	Special Education Regional Field Meeting Los Angeles, CA March 13 - 15, 2002	\$810.00 Total + 5 SUBS
<u>LOCKREM, Bonnie</u> <u>RAVAGLIOLI, Steven</u> Educational Services 01-70180-0-11100-10000-5220- 035-1300 General Fund - Resource: Arts Education Partnership Grant	California Music Educators' Assn. Sacramento, CA March 14 - 16, 2002	\$260.00 Total
<u>BAGLEY, Rick</u> <u>HOLMES, Beth</u> Personnel Services 01-00000-0-00000-72000-5220- 025-1250 General Fund - Function: Other Genl. Admin.	Cal State University Long Beach Education Job Fair Long Beach, CA April 10, 2002	\$150.00 Total

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
Out-of-State Conferences: Individual		
<u>CANNELL, Steve</u> Educational Services 01-30100-0-11100-10000-5220- 035-1300 General Fund - Resource: IASA Title I Basic	NAFEPA Arlington, VA April 13 - 17, 2002	\$2,000.00
<u>RHODES, Christopher</u> Santa Monica High No Cost to District	American Choral Directors Assn. - Western Division Honolulu, HI February 20 - 23, 2002	SUB ONLY
<u>SEIDEN, Jessica</u> Educational Services 01-41100-0-11100-10000-5220- 035-1300 General Fund - Resource: IASA Title VI - Innovative Educ. Strategies	Coalition of Essential Schools Seattle, WA November 8 - 10, 2001	\$500.00
Out-of-State Conferences: Group		
<u>LAWSON, Rich</u> + 5 Additional Staff Malibu High 01-90120-0-11100-10000-5220- 010-4100 General Fund - Resource: Gifts	Nike Coach of the Year Conference Las Vegas, NV February 8 - 10, 2002	\$600.00 + 6 SUBS (Regis. Fee & 1 hotel room paid.)

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTES:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT
03/07/02

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.7

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>JOHN ADAMS MIDDLE SCHOOL</u>			
Austin, Heather	\$400 Stipend	2/8/02-2/17/02	Stipend/\$400
Avedian, Ray	\$400 Stipend	2/8/02-2/17/02	Stipend/\$400
Brown, Dan	\$400 Stipend	2/8/02-2/17/02	Stipend/\$400
Hart, Matt	\$400 Stipend	2/8/02-2/17/02	Stipend/\$400
Mikulak, Tracy	\$400 Stipend	2/8/02-2/17/02	Stipend/\$400
Steinmetz, Brigette	\$400 Stipend	2/8/02-2/17/02	Stipend/\$400
Torres, Lupe	\$400 Stipend	2/8/02-2/17/02	Stipend/\$400
		TOTAL STIPEND	\$2,800

Comment: Chaperone for Astrocamp Trips
01-Unrestricted Resource

EDUCATIONAL SERVICES

Brown, Victoria	50 hrs @\$22.35	11/1/01-6/30/02	<u>Own Hrly/\$1118</u>
		TOTAL OWN HOURLY	\$1,118

Comment: Preschool Teacher
01-St John's:Infant Family

FRANKLIN ELEMENTARY

Brown, Anne	32 hrs @\$34.90	2/20/02-6/21/02	Est Hrly/\$1117
Kumasaka, Paul	32 hrs @\$34.90	2/20/02-6/21/02	Est Hrly/\$1117
Normandin, Monique	32 hrs @\$34.90	2/20/02-6/21/02	<u>Est Hrly/\$1117</u>
		TOTAL ESTABLISHED HOURLY	\$3,351

Comment: After school intervention teacher
01-Unrestricted Resource

Fowler, Gloria	32 hrs @\$34.90	2/20/02-6/21/02	Est Hrly/\$1117
McCullough, Helen	32 hrs @\$34.90	2/20/02-6/21/02	<u>Est Hrly/\$1117</u>
		TOTAL ESTABLISHED HOURLY	\$2,234

Comment: Math Club
01-GATE

GRANT ELEMENTARY

Freimund, Paula	44 hrs @\$34.90	1/7/02-6/21/02	Est Hrly/\$1536
Hopkins, Miriam	44 hrs @\$34.90	1/7/02-6/21/02	Est Hrly/\$1536
Marshall, Lillian	44 hrs @\$34.90	1/7/02-6/21/02	Est Hrly/\$1536
Martinez, Lorena	44 hrs @\$34.90	1/7/02-6/21/02	Est Hrly/\$1536
Ware, Andrea	44 hrs @\$34.90	1/7/02-6/21/02	<u>Est Hrly/\$1536</u>
		TOTAL ESTABLISHED HOURLY	\$7,680

Comment: Intensive Intervention
01-Unrestricted Resource

MALIBU

Erb, Julie	\$500 Stipend	1/1/02-6/21/02	<u>Stipend/\$500</u>
		TOTAL STIPEND	\$500

Comment: Act as Project Reach Consultant/Cooordinator
01-City of Santa Monica

Scott, Ruben	44 hrs @\$34.90	2/5/02-4/30/02	<u>Est Hrly/\$1536</u>
		TOTAL ESTABLISHED HOURLY	\$1,536

Comment: Remedial after school program
01-Unrestricted Resource

SAMOHI

Garcia, Veronica	93 hrs @\$48.85	1/28/02-6/21/02	Own Hrly/\$4543
Thompson, Kate	93 hrs @\$48.35	1/28/02-6/21/02	<u>Own Hrly/\$4497</u>
		TOTAL OWN HOURLY	\$9,040

Comment: Additional Assignment - 6th Period
01-Unrestricted Resource/80%
01-City of Santa Monica/10%

01-Govrnr's Perf Awards-Ongoing/10%

Bart-Bell, Dana	20 hrs @\$34.90	1/1/02-6/30/02	Est Hrly/\$698
Baxter, Catherine	20 hrs @\$34.90	1/1/02-6/30/02	Est Hrly/\$698
Contreras, Luis	20 hrs @\$34.90	1/1/02-6/30/02	Est Hrly/\$698
Bouse, Amy	20 hrs @\$34.90	1/1/02-6/30/02	Est Hrly/\$698
Jacoby, Richard	20 hrs @\$34.90	1/1/02-6/30/02	Est Hrly/\$698
Kebebew, Proton	20 hrs @\$34.90	1/1/02-6/30/02	Est Hrly/\$698
			TOTAL ESTABLISHED HOURLY \$4,188

Comment: TSST Technology Workshops
01-Digtl HS Tech Support/Staff Tr

SMASH

Dwan, Audrey	24 hrs @\$34.90	1/7/02-6/30/02	Est Hrly/\$838
Ferguson, Carrie	24 hrs @\$34.90	1/7/02-6/30/02	Est Hrly/\$838
Fort, Krysten	24 hrs @\$34.90	1/7/02-6/30/02	Est Hrly/\$838
Herrera, Mayra	24 hrs @\$34.90	1/7/02-6/30/02	Est Hrly/\$838
Hubbell, Mary	24 hrs @\$34.90	1/7/02-6/30/02	Est Hrly/\$838
Kirk, Diana	24 hrs @\$34.90	1/7/02-6/30/02	Est Hrly/\$838
Rhinehart, Rosalee	24 hrs @\$34.90	1/7/02-6/30/02	Est Hrly/\$838
Sherman, Laura	24 hrs @\$34.90	1/7/02-6/30/02	Est Hrly/\$838
Vema, Kazuki	24 hrs @\$34.90	1/7/02-6/30/02	Est Hrly/\$838
			TOTAL ESTABLISHED HOURLY \$7,542

Comment: Inquiry Meetings
01-Schl Improve & Pupil Achiev BG

HOURLY TEACHERS

ADULT EDUCATION

Hernandez, Jose ESL Teacher	300 hrs @\$39.10	1/25/02-6/30/02	Est Hrly/\$11,730
Talbott, Debbie Parent Education Teacher	240 hrs @\$39.10	1/21/02-6/30/02	Est Hrly/\$9384
			TOTAL ESTABLISHED HOURLY \$21,114
			01-Unrestricted Resource

TOTAL ESTABLISHED HOURLY, OWN HOURLY and STIPENDS \$ 61,103

SUBSTITUTES

	<u>Effective</u>
<u>REGULAR DAY-TO-DAY</u>	
(Daily Rate \$118)	
Honda, Julie	2/5/02
Veral, Ramon	2/5/02
<u>PREFERRED SUBSTITUTES</u>	
(Daily Rate @\$139)	
Burge, Diane	2/6/02
McCarthy, Elizabeth	2/21/02
<u>LONG-TERM SUBSTITUTES</u>	
(Daily Rate @\$180)	
Baker, Rufus	1/29/02
Gregson, Lorraine	2/11/02
Hensel, Katja	2/7/02
Rubin, Theresa	2/4/02

CHANGE IN ASSIGNMENT

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Carmen, Paul SAMOHI/Spanish	1/28/02-6/21/02
<u>From:</u> 120%	
<u>To:</u> 100% (remove 6th period/2nd semester)	
Corliss, Eileen SAMOHI/PE	1/28/02-6/21/02

From: 80%
To: 100%

Dewar, Ruth 2/01/02-6/21/02
 John Muir/RSP
From: 50%
To: 80%

Jimenez, Jaime 1/28/02-6/21/02
 SAMOHI/Social Studies
From: 120%
To: 100% (remove 6th period/2nd semester)

Karyadi, Adrienne 1/28/02-6/21/02
 SAMOHI/ELD/Social Studies
From: 120%
To: 100% (remove 6th period/2nd semester)

Levy, Nancy 3/01/02-6/21/02
 Cabrillo/4th gr
From: 100%
To: 80%

Poole, William 2/01/02-6/21/02
 MALIBU/Woodshop
From: 60%
To: 80%

Tajiboy, Rosemary 1/28/02-6/21/02
 SAMOHI/Science (Physics)
From: 120%
To: 100% (remove 6th period/2nd semester)

PROBATIONARY CONTRACTS

Name/Assignment	<u>Effective</u>
<u>Location</u> Cohn, Jeff Special Ed/VH	3/11/02 [replacing Zoltek]

TEMPORARY CONTRACTS

Name/Assignment	<u>Effective</u>
<u>Location</u> Badt, Jon SAMOHI/Resource Specialist	1/22/02-6/21/02
Corsun, Daniel Franklin/SDC	1/24/02-6/21/02 [replacing D. Alderson]
Gregson, Lorraine Franklin/3rd Gr	2/12/02-6/21/02 [replacing P. Traylor]
James, Kimberly Olympic/RSP/60%	1/29/02-6/21/02
Smart, Carrie Cabrillo/4th Gr/20%	3/1/02-6/30/02 [job-sharing]

LEAVES OF ABSENCE (with pay)

Name/Assignment	<u>Effective</u>
<u>Location</u> Alexander, Lori Roosevelt	3/6/02-4/17/02 [maternity]

Barnes, Andrea CDS/Pine Street	3/15/02-4/29/02 [maternity]
Gon, Ted SAMOHI	1/24/02-2/24/02 [medical]
Jones, Tristen Rogers	2/6/02-5/27/02 [maternity]
Lynch, Jennifer Cabrillo	3/12/02-4/23/02 [maternity]
Traylor, Priscilla Franklin	2/12/02-4/22/02 [maternity]

LEAVES OF ABSENCE (without pay)

Name/Assignment <u>Location</u> Alonso, Stephanie Grant	<u>Effective</u> 1/17/02-3/4/02 [child care]
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RESIGNATIONS

Name/Assignment <u>Location</u> Jordan, Bethany Special Ed/SDC-Olympic	<u>Effective</u> 6/21/02
Pease, Ashley Webster	6/21/02
Treuenfuls, Therese Edison	2/1/02

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
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NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT
03/07/02

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO.A.8

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 2001/02 budget.

ELECTIONS

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
Adderly, Janet Franklin Elementary School, work with five fourth-grade classes to study a musical in its context. They will study acting/public speaking and improvisation. FUNDING: 01-72600-0-11100-10000-5820-002-1501-100% School Improvement Prog, K-6	\$5,000	01/24/02-6/20/02	\$50/hour
Berger, Shelley Rogers Elementary School, Poetry Instructor FUNDING: 01-90150-0-11100-10000-2917-006-1501-100% Reimbursed by PTA	\$4,320	01/16/02-3/30/02	\$60/hour
Berger, Shelley Roosevelt Elementary School, Poetry Instructor FUNDING: 01-90150-0-11100-10000-2917-007-1501-100% Reimbursed by PTA	\$4,400	03/01/02-6/21/02	\$75/hour
Cariati, Jean Student Services, Special Education. Plan, develop and implement professional development and inservice training activities for instructional aides. FUNDING: 01-65000-0-50010-21000-5802-043-1501-100% Special Education	\$5,000	01/17/02-6/22/02	\$50/hour
Fels, Abby Rogers Elementary School, Art Instructor FUNDING: 01-90150-0-11100-10000-2917-006-1501-100% Reimbursed by PTA	\$2,000	01/28/03-3/30/02	\$25/hour
Jordan, Claudia Roosevelt Elementary School, updating and adding new content to the school's website FUNDING: 01-90120-0-11100-10000-2917-007-1501-100% Gifts	\$2,625	12/03/02-2/28/02	\$35/hour
Kaback, Doug Roosevelt Elementary School, Playwright FUNDING: 01-90150-0-11100-10000-2917-007-1501-100% Reimbursed by PTA	\$4,700	01/08/02-6/21/02	\$335.71/day
Kieffer, Diane Student Services, Health Champions Clerical Support FUNDING: 01-93190-0-11100-31400-2917-041-1501-100% St Johns: Health Champions	\$3,058	12/04/01-4/21/02	\$139/day

Mattson, Mark \$3,400 01/15/02-6/20/02 \$50/hour
Franklin Elementary School, 5th grade choral instructor
FUNDING: 01-90150-0-11100-10000-2917-002-1501-100%
Reimbursed by PTA

Noveck, Maryanna \$5,000 02/01/02-6/22/02 \$34.90/hr
McKinley Elementary School, Family Math Instruction
FUNDING: 01-63400-0-11100-24950-1910-004-1501-100%
Parent/Tchr: Nell Soto Program

Pflugfelder, Robert \$9,000 11/01/01-6/30/02 \$50/hour
Webster Elementary School, Science Consultant
FUNDING: 01-90150-0-11100-10000-2917-008-1501-100%
Reimbursed by PTA

Pinsker, Ellyn \$675 01/16/02-3/30/02 \$15/hour
Rogers Elementary School, Poetry Instructor
FUNDING: 01-90150-0-11100-10000-2917-006-1501-100%
Reimbursed by PTA

Poretz, Doraine \$1,275 12/01/02-2/01/02 \$85/hour
Grant Elementary School, Teach poetry to GATE students
FUNDING: 01-71400-0-11100-10000-2917-003-1501-100%
Gifted/Talented Educ (GATE)

Romero, Maria \$2,000 01/28/02-3/30/02 \$25/hour
Rogers Elementary School, Art Instructor
FUNDING: 01-90150-0-11100-10000-2917-006-1501-100%
Reimbursed by PTA

Shook, Christine \$2,000 01/28/02-3/30/02 \$25/hour
Rogers Elementary School, Art Instructor
FUNDING: 01-90150-0-11100-10000-2917-006-1501-100%
Reimbursed by PTA

Williams, Jan \$15,000 01/14/02-6/30/02 \$50/hour
Student Services, assist the Special Education Department
with the new SACS system and working on the 2002/03 budget.
FUNDING: 01-65000-0-50010-21000-2918-043-1501-100%
Special Education

Brotman, Mary \$10,800 2/28/02-6/30/02 \$2700/month
+ mileage
reimbursement
@ \$.36½/mile
Student Services, Assistant Occupational Therapist (COTA) to
provide direct services to students with signed IEP's which
have occupational therapy goals under the supervision of a
licensed occupational therapist.
FUNDING: 01-65000-0-57700-11900-2917-043-1501-100%
Special Education, 5-22 Nonsever

NOTE: This is an increase in Special Services Contract
originally on Board Agenda of 09/06/01 NTE \$9662.40 and
amended on Board Agenda of 11/15/01 NTE \$8100. Total
contract not to exceed amount \$28,562.40.

Caruso, Stephanie \$28,817 2/28/02-6/30/02 \$7204.44/month

+ mileage
reimbursement
@ \$.36½/mile

Student Services, Occupational Therapy Administrator, to provide direct services to students with signed IEP's which have occupational therapy goals.

FUNDING: 01-65000-0-57700-11900-2917-043-1501-100%
Special Education, 5-22 Nonsever

NOTE: This is an increase in Special Services Contract originally on Board Agenda of 09/06/01 NTE \$27,200 and amended on Board Agenda of 11/15/01 NTE \$19,200. Total contract not to exceed amount \$75,217.

Factor, Heidi \$24,800 02/28/02-6/30/02 \$6200/month
+ mileage
reimbursement
@ \$.36½/mile

Student Services, Occupational Therapist

FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
Special Education, 5-22 Nonsever

NOTE: This is an increase in Special Services Contract originally on Board Agenda of 09/20/01 NTE \$18,600 and amended on Board Agenda of 11/15/01 NTE \$18,600. Total contract not to exceed amount \$55,800.

Hire, Heather \$24,800 2/28/02-6/30/02 \$6200/month
+ mileage
reimbursement
@ \$.36½/mile

Student Services, Occupational Therapist

FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
Special Education, 5-22 Nonsever

NOTE: This is an increase in Special Services Contract originally on Board Agenda of 10/04/01 NTE \$18,600 and amended on Board Agenda of 11/15/01 NTE \$18,600. Total contract not to exceed amount \$55,800.

Isackson, Kari \$18,500 3/03/02-6/30/02 \$4625/month
+ mileage
reimbursement
@ \$.36½/mile

Student Services, Assistant Occupational Therapist (COTA) to provide direct services to students with signed IEP's which have occupational therapy goals under the supervision of a licensed occupational therapist.

FUNDING: 01-65000-0-57700-11900-2917-043-1501-100%
Special Education, 5-22 Nonsever

Mesner, Vanessa \$24,800 2/28/02-6/30/02 \$6200/month
+ mileage
reimbursement
@ \$.36½/mile

Student Services, Occupational Therapist

FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
Special Education, 5-22 Nonsever

NOTE: This is an increase in Special Services Contract originally on Board Agenda of 09/20/01 NTE \$18,600 and

amended on Board Agenda of 11/15/01 NTE \$18,600. Total contract not to exceed amount \$55,800.

Ochsenbein, Miriam	\$24,800	2/28/02-6/30/02	\$6200/month + mileage reimbursement @ \$.36½/mile
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Student Services, Occupational Therapist
FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
Special Education, 5-22 Nonsever

NOTE: This is an increase in Special Services Contract originally on Board Agenda of 09/20/01 NTE \$18,600 and amended on Board Agenda of 11/15/01 NTE \$18,600. Total contract not to exceed amount \$55,800.

Rabin, Debbie	\$24,800	2/28/02-6/30/02	\$6200/month + mileage reimbursement @ \$.36½/mile
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Student Services, Occupational Therapist
FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
Special Education, 5-22 Nonsever

NOTE: This is an increase in Special Services Contract originally on Board Agenda of 10/04/01 NTE \$18,600 and amended on Board Agenda of 11/15/01 NTE \$18,600. Total contract not to exceed amount \$55,800.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

CONSENT/ACTION

03/07/02

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: APPROVAL OF RESOLUTION NUMBER 01-12: ELIMINATION OF ALL PERMITTED PRESCHOOL POSITIONS WITHIN THE CHILD DEVELOPMENT PROGRAM

RECOMMENDATION NO.A.9

It is recommended that the Board of Education adopt the attached resolution, Number 01-12, to eliminate all permitted preschool positions within the Child Development Program for lack of work and/or lack of funds, effective June 30, 2002.

COMMENT: The financial forecast for the Child Development Services Department has not improved over the past three years and, once again, we face a deficit in the program budget. The issues related to the budget are not unique to Santa Monica-Malibu Unified School District. In fact, four of every five programs in California like ours are suffering similar financial shortfalls. The primary reason for the problem is the rising cost of operations coupled with the under funding of the programs by the State. The full day preschool program is most deficient in terms of operations cost to income. The elimination of this program along with the accompanying costs is a serious action, but a necessary part of bringing program costs in line with program income.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

RESOLUTION NUMBER 01-12

BE IT RESOLVED that the Governing Board of the Santa Monica-Malibu Unified School District hereby determines that the following positions requiring a child development permit within the Child Development Program be eliminated for lack of work and/or lack of funds.

All 8-hour full day permitted preschool positions

BE IT FURTHER RESOLVED by the Governing Board as follows:

1. That due to a lack of funds and/or lack of work, the number of permitted employees and the amount of service rendered shall be eliminated by layoff as specified above, pursuant to Education Code Section 8366.
2. That the Superintendent is directed to give notice of layoff and any displacement rights to the affected permitted employees as required by law.
3. That said layoff shall become effective on June 30, 2002.
4. That employees laid off pursuant to the Resolution shall have reinstatement rights pursuant to Education Code Section 8366.

Adopted by the Governing Board of the Santa Monica-Malibu Unified School District on _____, 2002, by the following vote:

AYES: _____

NOES: _____

ABSTENTIONS: _____

Clerk of the Board

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

ACTION/CONSENT
 03-07-02

RECOMMENDATION NO. A.10

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.

ELECTION

BLAND, YYONNIE	CAFETERIA WORKER I 3.0 HRS/SY MALIBU RANGE: 11 STEP: 01	02-19-02
FATEMI, SOHEILA	CHILDREN CENTER ASSISTANT 3.5 HRS/SY LINCOLN PRESCH RANGE: 18 STEP: 01	01-22-02
MELCHER, MEGAN	CHILDREN CENTER ASSISTANT 3.5 HRS/SY ROOSEVELT RANGE: 18 STEP: 01	01-22-02
RUGGLES, MICHAEL	INST ASST - SPECIAL ED 3.0 HRS/SY MCKINLEY RANGE: 20 STEP: 01	02-14-02
SHANLEY, SCOTT	INST ASST - PHYSICAL ED 4.0 HRS/SY GRANT RANGE: 20 STEP: 01	02-12-02
VENABLE, MARK	CUSTODIAN I NSI 8.0 HRS/12 MALIBU RANGE: 22 STEP: 01	02-12-02
WARNER, DAVID	INST ASST - SPECIAL ED 6.0 HRS/SY MALIBU RANGE: 20 STEP: 04	02-06-02

PROMOTION

GARCIA, CYNTHIA	INST ASST - SPECIAL ED 6.0 HRS/SY SAMOHI FR: INST ASST - CLASSROOM	02-20-02
MENDOZA, VALETTA	INST ASST - CLASSROOM 3.0 HRS/SY ROOSEVELT FR: CAFETERIA WORKER I	02-11-02

SUSPENSION WITHOUT PAY PENDING TERMINATION

TITUS, RACHEL	COMPUTER LAB TECHNICIAN SAMOHI	02-25-02 04-05-02
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ADDITIONAL ASSIGNMENT

LOZA, ADELSA	INST ASST - SPECIAL ED (BIL) .80 HRS/SY EDISON	01-07-02 06-14-02
PASTRANA,	INST ASST - SPECIAL ED (BIL)	12-12-01

VICTOR	1.0 HRS/SY	EDISON	06-14-02
<u>INCREASE IN ASSIGNMENT</u>			
BELT, CORY	INST ASST - SPECIAL ED 5.0 HRS/SY	OLYMPIC	02-11-02
	FR: 4.0 HRS/SY		
DONFELD, SHAUNA	INST ASST - PHYSICAL ED 3.0 HRS/SY	WEBSTER	01-07-02
	FR: 2.5 HRS/SY		
LOWNDS, ELI	INST ASST - PHYSICAL ED 6.0 HRS/SY	ROOSEVELT	01-07-02 06-21-02
	FR: 5.0 HRS/SY		
<u>WORKING OUT OF CLASS</u>			
GUTIERREZ, MARTHA	ADMINISTRATIVE ASSISTANT 8.0 HRS/10	FRANKLIN	11-26-01 01-11-02
	FR: OFFICE ASSISTANT II		
MESROBIAN, VARSO	ADMINISTRATIVE ASSISTANT 8.0 HRS/10	FRANKLIN	01-14-02 03-01-02
	FR: OFFICE ASSISTANT II		
<u>PAID LEAVE OF ABSENCE - VERIFIED ILLNESS</u>			
ARRIETA-MORENO, TERESA	INST ASST - BILINGUAL ROGERS		03-22-02 05-16-02
CLARK, RAYMOND	CUSTODIAN I NSI SAMOHI		01-06-02 03-30-02
GONZALEZ, HECTOR	SPRINKLER REPAIR TECH MAINTENANCE		02-06-02 02-28-02
JONES, CAROLYN	INST ASST - CLASSROOM ROGERS		12-20-01 01-31-03
MC KAY, DANIEL	STOREKEEPER PURCHASING		02-15-02 03-15-02
<u>UNPAID LEAVE OF ABSENCE</u>			
CAPOLONGO, RICHARD	OFFSET DUPLICATION TECH PURCHASING		02-16-02 03-31-02
PADILLA, GLORIA	CHILDREN CENTER ASSISTANT MUIR		02-28-02 03-31-02
<u>INVOLUNTARY TRANSFER</u>			
CONNELL, ELITA	CAFETERIA WORKER I 3.0 HRS/SY	MUIR/SMASH EDISON	02-12-02
	FR: 3.0 HRS/SY		
GARCIA, ZENA	CAFETERIA WORKER I 3.0 HRS/SY	WEBSTER OLYMPIC	02-12-02
	FR: 3.0 HRS/SY		
JETER, BERNICE	CAFETERIA WORKER I 3.0 HRS/SY	EDISON MUIR/SMASH	02-12-02
	FR: 3.0 HRS/SY		

WALKER, SHERI	CAFETERIA WORKER I 3.0 HRS/SY FRANKLIN FR: 3.0 HRS/SY SAMOHI	02-19-02
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VOLUNTARY TRANSFER

GARCIA, VERONICA	CHILDREN CENTER ASSISTANT 3.5 HRS/SY MCKINLEY FR: 3.5 HRS/SY LINCOLN	02-01-02
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TEMP/ADDITIONAL

ACEVES, CINDY	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
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BENJAMIN, TAKIYA	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
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BOYD, KATHERINE	CUSTODIAN I DAY SAMOHI	08-01-01 08-31-01
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CAMPBELL, ARI ANNE	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
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DOMINGUEZ-MORALES, YANET	COMPUTER LAB TECHNICIAN SAMOHI	12-03-01 06-21-02
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FLORES, ARDIS	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
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GERGIS, SOHAIR	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
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GIBBONS-FLY, SHEILA	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
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GOMEZ-TAGLE, NANCY	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
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HEANEY, ANNE-MARIE	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
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HERRADA, JOE	CUSTODIAN I DAY SAMOHI	01-01-02 06-21-02
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JONES, CECILIA	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
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KIRBY, CAROLINE	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
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LEE, JAE	COMPUTER LAB TECHNICIAN SAMOHI	12-01-01 06-21-02
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LOPEZ, MARIBEL	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
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MCGEE, LESLIE	SR OFFICE ASSISTANT SAMOHI	09-01-01 06-21-02
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MICHEL, CATHLEEN	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
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MORICH, KARIN	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
NILSEN, EVA	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
OLSEN, PATRICIA	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
PAGLIARI, PATRICIA	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
PICKENS, ROSALIND	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
RIDLEY, LATRESSE	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
SCHARTON, MILDRED	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
VAN LOO, DONNA	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
WILSON, LORRAINE	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
YASHAR, AZITA	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
ZIBAHALAT, HAIDE	INST ASST - SPECIAL ED SPECIAL ED	01-26-02 01-26-02
<u>SUBSTITUTE</u>		
AMORELLI, MARNI	INST ASST - SPECIAL ED SPECIAL ED	02-13-02 06-21-02
FLEMING, PETER	COMPUTER LAB TECHNICIAN MALIBU	01-01-02 01-31-02
JENSEN, SARA	INST ASST - SPECIAL ED SPECIAL ED	01-29-02 06-21-02
JOHNSTON, HOLIDAY	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	02-22-02 06-21-02
<u>EXHAUSTION OF ALL PAID LEAVE OF ABSENCE</u>		
CAPOLONGO, RICHARD	OFFSET DUPLICATING TECH PURCHASING (REVERSAL OF BOE 02-20-02, APPROVED UNPAID LEAVE OF ABSENCE)	02-15-02
<u>RESIGNATION</u>		
HOLLIDAY, ACHIENG	INST ASST - SPECIAL ED MCKINLEY	02-13-02
TAYLOR, TERESA	CHILDREN CENTER ASSISTANT PINE STREET	02-07-02

NEW POSITION

INST ASST - SPECIAL ED 01-11-02
3.0 HRS/SY SPECIAL ED

INST ASST - SPECIAL ED 01-28-02
3.0 HRS/SY ADAMS

ABOLISH POSITION

VACANT

FOOD SERV OPERATION SUPR 02-05-02
8.0 HRS/12 FOOD SERVICES

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

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

ACTION
03-07-02

RECOMMENDATION NO. A.11

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

DE LEON, BRANDON	SAMOHI	01-01-02 - 06-30-02
MORAN, LUIS	SAMOHI	01-01-02 - 06-30-02
SILVA, MARISOL	SAMOHI	01-01-02 - 06-30-02
TALARICO, ANTONIO	SAMOHI	01-01-02 - 06-30-02

STUDENT HELPER

DURISIN, JOHN	SAMOHI	09-01-01 - 06-30-02
ESQUIVAL, LORRAINE	WORKABILITY	02-05-02 - 06-30-02
VILLASENOR, LILIA	WORKABILITY	01-01-02 - 06-30-03

NOON SUPERVISION AIDE

ENCINO, JOSEFINA	ROGERS	01-01-02 - 06-22-02
MENDOZA, VALETTA	ROOSEVELT	02-11-02 - 06-21-02
MENDOZA, VALETTA	ROOSEVELT	02-11-02 - 06-21-02
MENENDEZ, BRIAN	ADAMS	02-12-02 - 06-21-02

ASSISTANT COACH

DAWSON, JEOL	SAMOHI	02-01-02 - 05-31-02
LEOGRANDE, JOSEPH	MALIBU	02-15-02 - 05-31-02
LIRA, SERGIO	SAMOHI	02-13-02 - 06-30-02

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/MAJOR
03/07/02
FROM: SUPERINTENDENT/KENNETH R. BAILEY/VIRGINIA I. HYATT
RE: AWARD OF FITNESS EQUIPMENT TO ADVANTAGE FITNESS
PRODUCTS - SOUND BODY SOUND MIND GRANT

RECOMMENDATION NO. A.12

It is recommended that the Board of Education award the purchase of fitness equipment to Advantage Fitness Products in an amount not to exceed \$49,518.95.

Funding Information

Source: 01 - Gift
Currently Budgeted: Yes
Account Number: 01-91290-0-11100-41000-6400-015-4150
Description: Fitness Equipment

COMMENT: The Board of Education approved the application for a three year Sound Body Sound Mind Program Grant during the Board meeting of 12/6/01. The intent of this program is to encourage a lifetime commitment to health and fitness by teaching students to achieve and maintain a health enhancing level of physical fitness. As a grant recipient, Santa Monica High School has allocated funds for the creation of classroom space to house the program. The Sound Body Sound Mind facilitator has determined the equipment required to complete the fitness center. It is a requirement of the grant that the equipment will be purchased through Advantage Fitness Equipment, by an agreement with Sound Body Sound Mind. The money has been received for the equipment purchase into the account listed above.

A list of the equipment, the grant and grant application are available for review in the Purchasing, Ed Services and Santa Monica High School offices.

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/MAJOR
03/07/02
FROM: SUPERINTENDENT/KENNETH R. BAILEY/VIRGINIA I. HYATT
RE: AWARD OF SIXTEEN PASSENGER WHEEL CHAIR ACCESSIBLE
SCHOOL BUS TO A-Z BUS SALES INC.

RECOMMENDATION NO.A.13

It is recommended that the Board of Education award the purchase of a sixteen (16) passenger Collins Grand Bantam school bus to A-Z Bus Sales, Inc., in an amount not to exceed \$55,772.24.

Funding Information

Source: 01-Transportation/Special Ed
Currently Budgeted: Yes
Account number: 01-72400-0-50010-36000-6500-058-2580
Description: Equipment Replacement/Special Ed

COMMENT: This vehicle is being purchased to replace bus #19. This bus is the oldest bus in the fleet (1981) and has excessive rust damage. In addition, the wheelchair tie-downs are out of compliance, making it unsafe for transporting wheel chair students. This replacement vehicle will transport twelve (12) regular students and four (4) wheel chair students.

This bus will be purchased off of Waterford Unified School District's bid by using the 'piggy back' clause. (Please note that no bid number was assigned to this bid. The bid was awarded during their Board meeting of February 8, 2001).

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/07/02

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENTS:
ASSISTANT SUPERINTENDENT STUDENT AND FAMILY SERVICES

RECOMMENDATION NO. A.14

It is recommended that the Board of Education make the following
certificated administrative appointment, EFFECTIVE July 1, 2002:

Assistant Superintendent, Student and Family Services

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

DISCUSSION

03/07/02

FROM: SUPERINTENDENT/ CHRIS CORLISS

RE: REPORT ON ELEMENTARY PLAYGROUND PROJECTS AND THE CITY
OF SANTA MONICA-SMMUSD PLAYGROUND PARTNERS PROGRAM

DISCUSSION ITEM NO. D.1

Playground and playfield construction nears completion at all District elementary sites. Projects at Malibu sites are complete. Fences came down on the new elementary school playfields located at McKinley, Roosevelt and Franklin the week of February 19, 2002.

NOTE: A complete status report will be presented at the Board Meeting. The materials for this report were not available at the time the agenda was being prepared. The Board will have received the printed presentation in advance, public copies of which are available in the Office of the Superintendent as of Monday, March 4, 2002. Copies will also be available at the meeting.

TO: BOARD OF EDUCATION

DISCUSSION

3/07/02

FROM: SUPERINTENDENT/ CHRIS CORLISS

RE: REPORT ON INCLUSION OF PLAYFIELD AND PARKING FOR SANTA
MONICA HIGH SCHOOL IN THE CITY OF SANTA MONICA CIVIC
CENTER PLAN

DISCUSSION ITEM NO. D.2

NOTE: Printed materials were not available at the time the
agenda was prepared. The Board will have received
advance copies, a public copy of which will be
available in the Office of the Superintendent as of
Monday, March 4, 2002. Copies will also be available
at the meeting.