

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

ACTION
03/20/02

RECOMMENDATION NO. A.1

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

April 25, 2001
June 4, 2001
March 7, 2002

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/20/02

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP (S) 2001-02

RECOMMENDATION NO. A.2

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 4 students	Kansas City 4/1/02 to 4/5/02	Kirsten Hibert Anita Kemp	\$675 paid by Project Echo Sponsors	Project ECHO	The purpose of this trip is to enhance Project ECHO student's knowledge and expose students to the world of Entrepreneurship. Students have been invited to sit on the teen entrepreneurial panel and share their experiences with hundreds of other students from across the country.
Malibu 12 students	Las Vegas 3/24/02 to 3/27/02	Carlos Gray Mike Matthews	\$60 per student paid for by parents	Physical Education	Boys Varsity Volleyball Tournament

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION CONSENT/ACTION

3/20/02

FROM: SUPERINTENDENT/JOSEPH N.QUARLES/ LISE REILLY

RE: A APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.3

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
Jewish Family Service September 1, 2001 - June 30, 2002 Cost: Not to exceed \$2,500.	To provide counseling to individual students and families . Also, to provide education and staff inservice training as needed.	Webster	Safe&Drug Free Schools 01-37100-0-19150-10000-5802-035-1300
Michael Hill July 11-2001-June 30, 2002 Cost: \$15,000 Increase in Scope of Work for additional items: \$2,080.00 Contract increase for producing five additional SARCs in Spanish: \$3,250.00 Total cost: Not to Exceed: \$20,330.	Amendment of previous contract approved by the Board on 07/11/2001 To prepare the State-mandated 2000-2001 School Accountability Report Card (SARC) for all school sites. Produce a Spanish language SARC for Edison McKinley, Rogers, JAMS and SAMOHI	Ed. Services	Supervision of Instruction 01-00000-0-11100-2100-5802-030-1300
Will Geer Theatricum Botanicum October 4, 2001-June 30, 2002 Amount of Increase: \$500. Total Contract Cost: Not to exceed \$3,500.	Amendment (increase of \$500.00) of previous contract approved by the Board on 10/04/01 To provide each fifth grade class with twelve weeks' worth of lessons of live drama, with classes on improvisation, stage combat, commedia dell'arte, etc.	Franklin	PTA Gift 01-90150-0-11100-10000-5802-002-4020

Contractor/Contract Dates	Description	Site	Funding
UCLA Center X UC:02-310 April 1 - June 30, 2002 Cost: Not to exceed \$14,000	To provide staff development for administrators and teachers.	Ed Services	Title II Eisenhower 01-40100-0-11100-10000- 5802-035-1300
Bruce T. Cooper Contract UC02309 Total amount of Contract is open-ended: Contract starting February 21, 2002 and is on-going as needed.	Serve as Independent Hearing Office in disciplinary matters and research and writing of findings.	Human Resources	Independent Contractors/Consultant General Administration Employee Relations 01-00000-0-00000-72000- 5802-026-1250

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/20/02

FROM: SUPERINTENDENT/RITA ESQUIVEL

RE: 2002/2003 COMMUNITY-BASED ENGLISH TUTORING PROGRAM

RECOMMENDATION NO. A.4

It is recommended that the Board of Education approve of State funds presently available for the Community-Based English Tutoring Program. The allocation is based on the number of Limited English Proficient students in the District and will provide funds for adult English language instruction programs or parents and other members of the community who make a commitment to tutoring K-12 children with Limited English Proficiency. The funds are available immediately upon Board approval.

The Board of Education must assure that five conditions of acceptance be certified, as follows:

1. The conditions established pursuant of Education Code Section 300-340, and California Code of Regulations, Title 5, Sections 11300-11305 will be met by the District in the administration of this program.
2. The District will use fiscal control and accounting procedures that will ensure proper disbursements of and accounting of state funds paid to that agency under the program. The District will make records available for audit when requested.
3. Funds may be used for direct program services, community notification processes, transportation services, and background checks related to the tutoring program.
4. The District will be responsible for expending these funds free or subsidized adult English language instruction for parents or community members who have pledged to provide personal English language tutoring K-12 English learners.
5. Pledge records will consist of the following information: name of school district, name of school, name and signature of parent or community member committed to tutor English learners. These records will be maintained for audit.

The Signature of Presiding Officer of Governing Board is required. Original Notification of Intent to Participate, Fiscal Year 2002-2003, is attached for review and approval.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/20/02

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 27, 2002, through March 12, 2002, for fiscal year 2000/01.

NOTE: Copies of the report are not published in the electronic version of the Agenda. They are on file in the Office of the Superintendent and will be available as part of the printed agenda at the meeting.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/20/02

FROM: SUPERINTENDENT/KENNETH R. BAILEY

RE: ACCEPTANCE OF GIFTS

RECOMMENDATION NO. A.5

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$189,532.51 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 \$188,607.51 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.

NOTE: Copies of the report are not published in the electronic version of the Agenda. They are on file in the Office of the Superintendent and will be available at the meeting as part of the published agenda.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/20/02

FROM: SUPERINTENDENT/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.7

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	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BRAMLETTE, Joy</u> Santa Monica High 01-73150-0-00000-21400-5220- 015-4150 General Fund - <u>Resource</u> : SB 1882	California State DECA Conference & Competition Irvine, CA February 28 - March 3, 2002	\$400.00
<u>BURNS, Dori</u> Personnel Commission 01-00000-0-00000-72000-5220- 027-2270 General Fund - <u>Function</u> : Other Genl. Admin.	Merit Academy Torrance, CA March 9, April 13, June 1, July 13 and August 3, 2002	\$565.00
<u>DEASY, John</u> Superintendent 01-00000-0-00000-72000-5220- 020-1200 General Fund - <u>Function</u> : Other Genl. Admin.	Board of Education Meeting Malibu, CA February 6, 2002	\$136.90
01-00000-0-00000-72000-5220- 020-1200 General Fund - <u>Function</u> : Other Genl. Admin.	Board of Education Meeting Santa Monica, CA February 10, 2002	\$190.11

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>GARCIA, Diana</u> Santa Monica High 01-73150-0-00000-21400-5220- 015-4150 General Fund - Resource: SB 1882	Providing Special Accommodations for HSEE Santa Fe Springs, CA February 28, 2002	\$25.00
<u>GARDELLA, Jeff</u> Malibu High 01-73150-0-00000-21400-5220- 010-4100 General Fund - Resource: SB 1882	California State Athletic Directors Assn. State Conference San Diego, CA April 18 - 21, 2002	\$350.00 + SUB
<u>HIGUCHI-HERNANDEZ, Jessica</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>HOBBS, Lynne</u> Special Education 01-33200-0-57300-11900-5220- 044-1400 General Fund - Resource: Spec. Ed.-IDEA Preschool Local Entitlement	California Speech & Hearing Assn. Annual Conference Los Angeles, CA March 21 - 23, 2002	\$250.00
<u>HOVEST, Christi</u> McKinley Elementary 01-90120-0-11100-10000-5220- 004-4040 General Fund - Resource: Gifts	Reading Recovery Council of California San Diego, CA March 7 - 9, 2002	\$314.00
<u>KANNOF, Lisa</u> Special Education 01-33200-0-57300-11900-5220- 044-1400 General Fund - Resource: Spec. Ed.-IDEA Preschool Local Entitlement	Oral Motor Therapy Riverside, CA March 15 - 16, 2002	\$225.00
<u>KRUG, Jessica</u> Educational Services 01-72800-0-11100-10000-5220- 035-1300 General Fund - Resource: BTSA No Cost to District	BTSA Formal Review Belmont, CA March 18 - 20, 2002	\$800.00
<u>LEVIN, Peri</u> Adult Education Center 11-00000-0-41100-10000-5220- 095-2950 Adult Educ. Fund- Function: Instruction	CATESOL State Conference San Francisco, CA March 14 - 16, 2002	\$95.00

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>OLLIFF, Elizabeth</u> McKinley Elementary No Cost to District	CAEYC Conference 2002 Long Beach, CA February 28 - March 2, 2002	SUB ONLY
<u>PETERSON, Aimee</u> Special Education 01-33200-0-57300-11900-5220- 044-14000 General Fund - Resource: Spec. Ed.-IDEA Preschool Local Entitlement	Alert Program Training/Conference Long Beach, CA February 22 - 23, 2002	\$300.00
<u>VACA, Jesus</u> Educational Services No Cost to District 01-91230-0-19200-10000-5220- 030-1300 General Fund - Resource: City of Santa Monica	Intervention Convention 2002 - Scholastic San Francisco, CA March 14 - 16, 2002 NABE's Title III Regional Workshop Los Angeles, CA April 11, 2002	0 \$160.00 + SUB
<u>VONDERLIETH, Jady</u> Special Education 01-65000-0-50010-21000-5220- 043-1400 General Fund - Resource: Special Education	Autism: A Journey to Solutions 2002 Pasadena, CA March 15, 2002	\$110.00
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
<u>TAYLOR, Rodney</u> Food & Nutrition Services 13-53100-0-00000-37000-5220- 057-2570 Cafeteria Fund - Resource: Child Nutrition	Restaurant & Hospitality Kids Marketing Conference San Diego, CA February 22, 2002	\$144.64 OVERAGE
Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>STRATEGIC DESIGN TEAM</u> 6 Team Members Superintendent 01-91230-0-00000-75100-5220- 020-1200 General Fund Resource: City of Santa Monica	Luncheon Meeting Santa Monica, CA January 24, 2002	\$82.90

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>CASTILLO, Alma</u> + 2 Additional Staff Edison Elementary No Cost to District	Reflective Teachers, Active Learners Los Angeles, CA (UCLA) February 23 & 25, March 9 & 11, April 20 & 22 and May 4, 6 & 20, 2002	3 SUBS ONLY
<u>WHALEY, Tom</u> + 10 Additional Staff Educational Services No Cost to District	Arts Symposium Hollywood, CA March 1, 2002	4 SUBS ONLY
<u>FELDMAN, Elizabeth</u> + 4 Additional Staff Roosevelt Elementary 01-71400-0-11100-10000-5220- 007-4070 General Fund - Resource: GATE	California Assn. For Gifted Palm Springs, CA March 1 - 3, 2002	\$3,500.00 + 3 SUBS
<u>BROWN, Victoria</u> <u>ENRIQUEZ, Maria</u> Child Development Center No Cost to District	Calif. Assn. for the Education of Young Children Long Beach, CA March 1 - 2, 2002	2 SUBS ONLY
<u>deJESUS, Cristina</u> + 7 Additional Staff Lincoln Middle 01-72650-0-11100-10000-5220- 012-4120 General Fund - Resource: SIP 7-12	California League of Middle Schools San Francisco, CA March 8 - 9, 2002	\$2,830.00 + 6 SUBS
<u>HOPKINS, Miriam</u> <u>JOHNSON, Rebecca</u> Grant Elementary 01-72600-0-11100-10000-5220- 003-4030 General Fund - Resource: SIP K-6	AIMS by Design Thousand Oaks, CA March 20, 2002	\$320.00 + 2 SUBS
<u>DELANEY, Pamela</u> <u>LAMAGNA, Brian</u> Santa Monica High No Cost to District	California Science Center Los Angeles, CA March 20, 2002	2 SUBS ONLY

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BAGLEY, Rick</u> <u>HOLMES, Beth</u> Personnel Services 01-00000-0-11100-74000-5220- 025-1250 General Fund - Function: Personnel/Human Resources Services	Cal State Univ. Northridge Education Exp 2002 Northridge, CA March 21, 2002	\$190.00
<u>FOWLER, Amy</u> + 3 Additional Staff Educational Services 01-72800-0-11100-10000-5220- 035-1300 General Fund - Resource: BTSA	BTSA Cluster 4 Director's Meeting Valencia, CA April 16 - 17, 2002	\$1,200.00
Out-of-State Conferences: Individual		
<u>JAGO, Carol</u> Santa Monica High No Cost to District	Colorado Assn. Of Teachers of English Denver, CO June 5 - 6, 2002	SUB ONLY
<u>KOVARIC, Linda</u> Santa Monica High No Cost to District	ETS - Advanced Placement Program San Antonio, TX June 3 - 7, 2002	SUB ONLY
<u>TAYLOR, Rodney</u> Food & Nutrition Services No Cost to District	Food & Society Conference Englewood, CO April 22 - 23, 2002	0
Out-of-State Conferences: Group		
NONE		

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTES:
AYES:
NOES:
ABSTENTIONS:

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TO: BOARD OF EDUCATION CONSENT/ACTION
03/20/02

FROM: SUPERINTENDENT/JOSEPH N.QUARLES/RICK BAGLEY

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.8

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>FRANKLIN ELEMENTARY</u>			
Fowler, Gloria	28 hrs @\$34.90	3/7/02-6/3/02	Est Hrly/\$977
McCullough, Helen	28 hrs @\$34.90	3/7/02-6/3/02	<u>Est Hrly/\$977</u>
			TOTAL ESTABLISHED HOURLY \$1,954

Comment: Math Team Teacher
01-Gifted/Talented Educ (GATE)

STUDENT SERVICES

Berezowsky, Lisa	\$50 Stipend	1/26/02	Stipend/\$50
Costalupes, Kim	\$50 Stipend	1/26/02	Stipend/\$50
Hamer, John	\$50 Stipend	1/26/02	Stipend/\$50
Hobbs, Lynne	\$50 Stipend	1/26/02	Stipend/\$50
Hubbell, Mary	\$50 Stipend	1/26/02	Stipend/\$50
Kilpatrick, Genevieve	\$50 Stipend	1/26/02	Stipend/\$50
Manning, Marlynn	\$50 Stipend	1/26/02	Stipend/\$50
Mercy, Dana	\$50 Stipend	1/26/02	Stipend/\$50
Ryder, Gladys Lou	\$50 Stipend	1/26/02	Stipend/\$50
Shaw, Linda	\$50 Stipend	1/26/02	Stipend/\$50
Szilagyi, Lisa	\$50 Stipend	1/26/02	Stipend/\$50
Tanooka, Janis	\$50 Stipend	1/26/02	<u>Stipend/\$50</u>
			TOTAL STIPEND \$600

Comment: Attended mini-conference
01-Special Education

Jeffries, Jane	\$50 Stipend	1/26/02	Stipend/\$50
Schoessow, Jamar	\$50 Stipend	1/26/02	<u>Stipend/\$50</u>
			TOTAL STIPEND \$100

Comment: Attended mini-conference
01-Medi-cal Billing Option

Barba, Yesenia	48 hrs @\$15.82	12/26/01-1/04/02	Own Hrly/\$759
Gomez-Castellon, Emma	48 hrs @\$17.69	12/26/01-1/04/02	Own Hrly/\$849
Latham, Diana	48 hrs @\$22.84	12/26/01-1/04/02	Own Hrly/\$1096
Martinez, Maria	48 hrs @\$21.31	12/26/01-1/04/02	<u>Own Hrly/\$1022</u>
			TOTAL OWN HOURLY \$3,726

Comment: Winter Break: CDS Operating 12/2601-1/4/01
12-CD: St Genl Child Care

SAMOH

Black, Mark	\$125 Stipend	2/8-9/02	Stipend/\$125
Chapman, Marge	\$125 Stipend	2/8-9/02	Stipend/\$125
Corliss, Eileen	\$125 Stipend	2/8-9/02	Stipend/\$125

Jessie, Jennifer	\$125 Stipend	2/8-9/02	Stipend/\$125
Lamagna, Brian	\$125 Stipend	2/8-9/02	Stipend/\$125
Omura-de-Galperin, Dawn	\$125 Stipend	2/8-9/02	Stipend/\$125
Tajiboy, Rosemary	\$125 Stipend	2/8-9/02	Stipend/\$125
Walser, Eric	\$125 Stipend	2/8-9/02	Stipend/\$125
Wisner, Paul	\$125 Stipend	2/8-9/02	<u>Stipend/\$125</u>
	TOTAL STIPEND		\$1,125

Comment: Attending and sharing info from Science DNA Workshop
01-IASA: Title II Eisenhower Ent

Corliss, Eileen	76 hrs @\$34.90	2/1/02-6/21/02	Est Hrly/\$2652
Luong, Theresa	76 hrs @\$34.90	2/1/02-6/21/02	Est Hrly/\$2652
Pawinski, Lori	76 hrs @\$34.90	2/1/02-6/21/02	Est Hrly/\$2652
Sato, Liane	76 hrs @\$34.90	2/1/02-6/21/02	<u>Est Hrly/\$2652</u>
	TOTAL ESTABLISHED HOURLY		\$10,610

Comment: Saturday School Teachers
01-Unrestricted Resource

TOTAL ESTABLISHED HOURLY, OWN HOURLY and STIPENDS = \$18,113

SUBSTITUTES

	Effective
<u>REGULAR DAY-TO-DAY</u>	
(Daily Rate \$118)	
Anderson, Ingrid	2/26/02
Ehrlich, Heidi	3/1/02
Meskup, Harriet	3/1/02
<u>LONG-TERM SUBSTITUTES</u>	
(Daily Rate @\$180)	
Devase, Jerome	2/25/02-3/22/02
Pease, Ashley	4/8/02

LEAVES OF ABSENCE (with pay)

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Cueva, Martha	2/25/02-3/22/02
Rogers	[maternity]
Weiss, Julie Anne	12/11/01-1/25/02
Roosevelt	[maternity]

LEAVES OF ABSENCE (without pay)

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Weiss, Julie Anne	1/26/02-6/21/02
Roosevelt	[child care]

RESIGNATIONS

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Berman, Jody Marie	6/21/02
SAMOH	
Kohut, Jennifer	6/21/02
Edison	

Morrison, Pamela
Will Rogers

6/21/02

West, Jennifer
SMASH

6/21/02

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03-20-02

FROM: SUPERINTENDENT/JOHN SLISS

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.9

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

BRASHEARS, MARIE	ACCOUNT CLERK III 8.0 HRS/12 FISCAL RANGE: 29 STEP: 01	03-01-02
BRIDGES, DEBRAH	INST ASST - CLASSROOM 3.0 HRS/SY GRANT RANGE: 18 STEP: 01	02-25-02
DELGADO, EDUARDO	INST ASST - SPECIAL ED 6.0 HRS/SY MALIBU RANGE: 20 STEP: 04	03-07-02
EKLUND, MICHELLE	INST ASST - SPECIAL ED 5.0 HRS/SY MALIBU PRESCHOOL RANGE: 20 STEP: 04	02-19-02
GORY, RHONDA	INST ASST - SPECIAL ED 5.0 HRS/SY ADAMS RANGE: 20 STEP: 01	02-28-02
NERMIN, RIAD	CHILDREN CENTER ASSISTANT 3.5 HRS/SY CDS RANGE: 18 STEP: 01	02-25-02
SERNA, MARIA	SR. ADMINISTRATIVE ASSISTANT 8.0 HRS/12 FISCAL RANGE: 32 STEP: 04	03-01-02

PROMOTION

JACKSON, MICHAEL	GARDENER 8.0 HRS/12 OPERATIONS FR: CUSTODIAN I	02-13-02
MARQUEZ,	BILINGUAL COMMUNITY LIAISON	02-06-02

LILIA	7.0 HRS/10 MCKINLEY FR: INST ASST - CLASSROOM	
<u>PROFESSIONAL GROWTH</u>		
BARRETT, LYNDA	SR. ADMINISTRATIVE ASST ED SERVICES	03-01-02
GOMEZ, DAVID	GLAZIER MAINTENANCE	03-01-02
HO, WANG PIN-JU	ACCOUNTANT FISCAL	03-01-02
JOHNSTON, CINDY	OFFICE ASST II/PERSONNEL ASST MCKINLEY/PERS COMM	03-01-02
KRPAN, VERITY	STOCK & DELIVERY CLERK PURCHASING	03-01-02
LOPEZ, LOREN	SR. ADMINISTRATIVE ASST SAMOHI	03-01-02
LOPEZ, VICTORIA	CAMPUS SECURITY OFFICER SAMOHI	03-01-02
SMITH, DUNNELL	CAMPUS SECURITY OFFICER LINCOLN	03-01-02
STAMER, LINDA	PERSONNEL ASSISTANT PERSONNEL COMMISSION	03-01-02
YASHAR, AZITA	INST ASST - SPECIAL ED MCKINLEY	02-01-02
YBARRA, ANGEL	LEAD CUSTODIAN LINCOLN	03-01-02
<u>INCREASE IN ASSIGNMENT</u>		
HOLSOME, DOROTHY	CAFETERIA WORKER I 2.0 HRS/SY SAMOHI FR: 1.5 HRS/SY	01-07-02 06-30-02
MARQUEZ, LILIA	BILINGUAL COMMUNITY LIAISON 8.0 HRS/10 MCKINLEY FR: 7.0 HRS/10	02-07-02

WORKING OUT OF CLASS

DECORDOVA, ANGEL	SPRINKLER REPAIR TECH 8.0 HRS/12 OPERATIONS FR: GARDENER	02-08-02 03-01-02
O'ROURKE, THOMAS	STOCK & DELIVERY CLERK 8.0 HRS/12 PURCHASING FR: CUSTODIAN I	02-26-02 03-14-02

INVOLUNTARY TRANSFER

HARRIS, KENNETH	CUSTODIAN I DAY 8.0 HRS/12 ROOSEVELT FR: CUSTODIAN I NSI OPERATIONS	02-26-02
WILSON, GERALDINE	CAFETERIA WORKER I 3.0 HRS/SY OLYMPIC FR: 3.0 HRS/SY WEBSTER	02-12-02

TEMP/ADDITIONAL

BIREN, SARA	COMMUNITY LIAISON ED SERVICES	09-04-01 06-30-02
CAPITANO, CAROL	INST ASST - CLASSROOM MUIR	02-25-02 03-20-02
CARTEE-JENKINS, KERYL	SR. ADMINSTRATIVE ASST FOOD SERVICES	02-27-02 06-30-02
CORONADO, DONAVAN	SCIENCE LAB TECHNICIAN SAMOHI	02-08-02 02-09-02
DAVIDSON, LILLIAN	BRaille TRANSCRIBER SAMOHI	02-18-02 06-01-02
FLEMING, PETER	COMPUTER LAB TECH MALIBU	02-01-02 03-22-02
KAHALEUAHI, JOAN	INST ASST - SPECIAL ED SPECIAL ED	02-10-02 02-11-02
KLINE, MORGEN	INST ASST - SPECIAL ED SPECIAL ED	02-10-02 02-11-02
LIPOW, EILEEN	OFFICE ASSISTANT II LINCOLN	09-05-01 06-21-02
LIPOW, EILEEN	INST ASST - SPECIAL ED SPECIAL ED	02-10-02 02-11-02

LOPEZ, MARIBEL	INST ASST - SPECIAL ED SPECIAL ED	02-10-02 02-11-02
MIZEL, JULIA	INST ASST - SPECIAL ED SPECIAL ED	02-10-02 02-11-02
MORALES, MARY	INST ASST - SPECIAL ED SPECIAL ED	02-10-02 02-11-02
PETERSON, AIMEE	INST ASST - SPECIAL ED SPECIAL ED	02-10-02 02-11-02
RICHARDSON, MELVIN	INST ASST - SPECIAL ED SPECIAL ED	02-10-02 02-11-02
RUGGLES, MICHAEL	INST ASST - SPECIAL ED SPECIAL ED	02-10-02 02-11-02
TORRES, KENIA	INST ASST - SPECIAL ED SPECIAL ED	02-10-02 02-11-02
VASQUEZ, MELINDA	INST ASST - SPECIAL ED SPECIAL ED	02-10-02 02-11-02
WILSON, STANLEY	CAMPUS SECURITY OFFICER ADAMS	02-22-02 02-22-02
YASHAR, AZITA	INST ASST - SPECIAL ED SPECIAL ED	02-10-02 02-11-02
<u>SUBSTITUTE</u>		
DIAZ, LOUIS	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	02-01-02 06-30-02
MARTIN, KEVIN	CAMPUS SECURITY OFFICER ADAMS	02-22-02 02-22-02
SHEARING, KRISTA	CHILDREN CENTER ASSISTANT CDS	01-02-02 06-30-02
TAYLOR, OCTOVIA	INST ASST - SPECIAL ED SPECIAL ED	02-01-02 06-21-02
<u>RESIGNATION</u>		
BLAND, YVONNIE	CAFETERIA WORKER I MALIBU	02-26-02

MENASIAN, KARELINIE	SPECIAL SERVICES EMPLOYEE SPECIAL ED	01-31-02
MUNOZ-FRIEDMAN, ZELINA	INST ASST - CLASSROOM SMASH	02-22-02
WEBSTER, ANN	CHILDREN CENTER ASST CDS	12-26-01

INVOLUNTARY SEPARATION DURING PROBATIONARY PERIOD

MCKINLEY, DUANNA	INST ASST - SPECIAL ED PINE STREET	10-12-01
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DECEASED

TAPIA, SUE	JOB DEVELOPMENT/PLACEMENT SPECIAL ED	02-18-02
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NEW POSITION

	CHILDREN CENTER ASSISTANT 3.5 HRS/SY MCKINLEY	02-19-02
2 POSITIONS	CHILDREN CENTER ASSISTANT 3.5 HRS/SY WASHINGTON WEST	02-15-02
	CHILDREN CENTER ASSISTANT 3.5 HRS/SY FRANKLIN	02-15-02
	INST ASST - SPECIAL ED 3.0 HRS/SY ADAMS	02-05-02

ABOLISH POSITION

VACANT	OFFSET DUPLICATING TECH 8.0 HRS/12 PURCHASING	02-15-02
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MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION
03-20-02

FROM: SUPERINTENDENT/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.10

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 HELPER

BENNETT, AMY	WORKABILITY	02-01-02 - 06-30-01
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NOON SUPERVISION AIDE

BARRAZA, JOEL	ROOSEVELT	02-19-02 - 06-22-02
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ASSISTANT COACH

CAVNAR, JASON	MALIBU	03-07-02 - 05-31-02
GALLO, PAUL	MALIBU	03-01-02 - 06-22-02
HOUCHEN, JEANNINE	SAMOH	02-19-02 - 06-30-02

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/20/02

FROM: SUPERINTENDENT/TIM McNULTY

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2001-2002 as follows:

NPS/NPA

2001-2002 Budget 01-65000-0-57500-11800-5825-043-1400

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Summitview	09-18-86	NPS	#88	\$ 11,900
Vista	09-26-90	NPS	#89	\$ 15,920
Poseidon Contract Increase	09-02-88	NPS	#84 #UC02297	\$ 320
Hear to Talk	01-04-99	NPA	#90	\$ 2,200
Kelter Center	04-09-93	NPA	#91	\$ 3,500
Center for Autism & Related Disorders (C.A.R.D.) Contract Increase	10-11-93	NPA	#30 #UC02130	\$ 18,000
ERAS Contract Increase	11-01-90	NPA	#54 UC02060	\$ 5,300
Kelter Center Contract Increase	04-05-93	NPA	#48 #UC02179	\$ 16,800
Therapy West Contract Increase	Various names on file	NPA-OT, PT, Speech	Various Individual Contracts	\$ 134,000

Amount Budgeted NPS/NPA \$ 2,800,000

Prior Board Authorization as of 02/20/02 \$ 2,521,521

Total Amount for these Contracts \$ 207,940

Balance \$ 70,539

***Positive Adjustment** \$ 34,350

Balance \$ 104,889

Adjustment

NPS/NPA Budget 01-65000-0-57500-11800-5825-043-1400

There has been a reduction in authorized expenditures of two NPS/NPA contracts for FY 2001-02 in the amount of **\$ 34,350** as of February 20, 2002.

Nonpublic School/ Agency	Service Description	Contract Number	Reduce ®) Eliminate (E)	Adjusted Amount	Comment
Islandview	NPS	#18 UC-02024	R	\$ 4,600	Change of NPS school
Linden Center	NPS	#21 UC-02027	E	\$ 14,000	Graduated
Linden Center	NPS	#22 UC-02028	E	\$ 15,750	Moved out of District

Instructional Consultants**2001-2002 Budget 01-65000-0-50010-11800-5802-043-1400**

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Barbara Helfing	Various	Instr. Consultant- Educational Consultant	#44	\$ 1,625
Patricia Ortega Rogers	02-12-98	Instr. Consultant- Behavior Therapy	#45	\$ 9,300
Step by Step	05-29-93	Instr. Consultant- Behavior Intervention	#23 #UC02160	\$ 15,000
Contract Increase				

Amount Budgeted Instructional Consultants	\$ 500,000
Prior Board Authorization as of 02/20/02	\$ 455,833
Total Amount for this Contract	\$ 25,925
Balance	\$ 18,242

Non-Instructional Consultants**2001-2002 Budget 01-65000-0-57500-11800-5890-043-1400**

Non-Instructional Consultant	Service Description	Contract Number	Cost Not to Exceed
House Ear Institute	Central Auditory Processing Disorder Assessment.	#17	\$ 450
Parent Reimbursement	Reimbursement to Parent for Transportation. (Student D.O.B.04-04-98)	#18	\$ 453
Parent Reimbursement	Reimbursement to Parent for Transportation. (Student D.O.B.06-15-97)	#15	\$ 70
Contract Increase			

Amount Budgeted Instructional Consultants	\$ 180,000
Prior Board Authorization as of 02/06/02	\$ 130,811
Total Amount for this Contract	\$ 973
Balance	\$ 48,216

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:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/20/02

FROM: SUPERINTENDENT/KENNETH R. BAILEY

RE: AUTHORIZATION TO WITHDRAW EDISON ELEMENTARY SCHOOL FROM
CHARTER SCHOOL STATUS

RECOMMENDATION NO. A.12

It is recommended that the Board of Education designate Edison Elementary School as an Alternative Educational School and eliminate the charter status for Edison Elementary School as a Charter School, effective as of July 1, 2002.

COMMENTS: Edison Elementary School became a Spanish Immersion Charter School on September 11, 1998 (Charter #156). At that time, Edison was classified as a dependent charter school that would receive the same revenue limit as Santa Monica-Malibu Unified School District. Due to a change in the Education Code, dependent charter school status has been eliminated and replaced by the Charter School Funding Model. The amounts of this model are based on Statewide revenue limits per ADA. Since the Statewide average revenue limits are approximately \$400 less than that received by Santa Monica-Malibu Unified School District*, Edison Elementary School would receive substantially less funding as a charter school than other District schools. Effective in 2002-03, all charter schools will be funded by the Charter School Funding Model.

Staff has reviewed the funding implications and believes that the Board of Education should rescind the charter school status of Edison in order for it to receive the same funding as the other District schools.

***Revenue Limits for 2001-02: \$4,810**

Revenue Limits for 2002-03: \$4,910

Education Code: §47607

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/20/02

FROM: SUPERINTENDENT/KENNETH R. BAILEY

RE: FACILITIES CONSULTANT TO ASSIST DISTRICT IN OBTAINING
STATE FACILITY FUNDS

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve a contract with J.E. School Consulting, in an amount not to exceed \$11,000, to provide assistance to the School District in applying for State Facility Funds by updating our eligibility and filing applications for new construction and, if any, modernization projects, Joint Venture projects, and the Federal Renovation Program. J.E. School Consulting would represent the District's interests in its attempt to obtain the maximum available funding.

Funding Information

Funding Source: State School Building Fund

Currently Budgeted: No

Account Number: 21-00000-0-92000-85000-5890-000-2600

Description: Construction/Construction Projects/
Other Operating Expenses/Districtwide/
Facility Maintenance Director

COMMENTS: It appears that the School District may be eligible to receive State Facility Funding for new construction or Joint Venture Projects and/or the Federal Renovation Program (FRP).

Staff recommends that the District utilize the services of J.E. School Consulting, to act as the District's representative in applying for these funds. The consultant would monitor the applications through the approval process and work on behalf of the District to assure that it obtains the maximum funding available.

Dr. Betty Hanson, a former administrator in the School Facility Planning Division of the California Department of Education, will be providing the principal consulting services to the School District. She possesses a comprehensive understanding of the application and advocacy processes for obtaining State funding. (On December 12, 1998, the Board of Education approved a contract with J.E. School Consulting to act as the District's consultant in applying for funding for modernization work.)

NOTE: A copy of the current Proposal for Facility Planning and State Funding Services by J.E. School Consulting has been distributed to Board Members and is available for public review in the Office of the Assistant Superintendent, Fiscal and Business Services.

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR

3/20/02

FROM: SUPERINTENDENT/KENNETH R. BAILEY

RE: SCHOOL FACILITY FEE STUDY

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve a contract with Rob Corley in an amount not to exceed \$11,500, to revise and update a School Facility Fee Study to determine whether Developer Fees can continue to be justified.

Funding Information

Funding Source: Capital Facilities Fund (Developer Fees)

Currently Budgeted: No

Account Number: 25-00000-0-00000-85000-58 00-050-1500

Description: Facilities Acquisitions-Construction/
Professional Consultant Services/
Business Services/Asst. Supt.

COMMENTS: Staff has been discussing the need to update the District's Facility Fee Study for the purpose of determining whether or not the School District can continue to justify the levying of Developer Fees. In 1996, Applied Management & Planning Group (AMPG) and Rob Corley, Consultant, completed for the School District a School Facility Fee Study, the results of which served as a basis for the continuation of Developer Fees. It is recommended that the study be repeated to determine whether the fees can continue to be justified.

NOTE: Board Members have previously received a copy of the proposal. A copy is available for public review in the Office of the Assistant Superintendent, Fiscal and Business Services.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/20/02

FROM: SUPERINTENDENT/KENNETH R. BAILEY

RE: APPROVAL OF SUPPLEMENTAL JOINT USE AGREEMENT BETWEEN
THE CITY OF SANTA MONICA AND THE SANTA MONICA-MALIBU
UNIFIED SCHOOL DISTRICT FOR THE OPERATION OF THE
PLAYGROUND PARTNERSHIP PROJECT PLAN

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve the Supplemental Joint Use Agreement between the City of Santa Monica and the Santa Monica-Malibu Unified School District for the Operation of the Playground Partnership Project Plan.

COMMENT: The Supplemental Joint Use Agreement was not available at the time the Agenda was printed but it is being distributed under separate cover to Board Members. Copies will be available for public review in the Office of the Assistant Superintendent of Fiscal and Business Services. A public copy will be available at the meeting.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOTES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/20/02

FROM: SUPERINTENDENT

RE: APPROVAL FOR STAFF TO ENGAGE IN RESEARCH AND INITIAL
EXPLORATION RELATIVE TO THE DISTRICT'S POSSIBLE
PARTICIPATION AND PARTNERSHIP WITH THE CITY OF SANTA
MONICA AND ITS CIVIC CENTER SPECIFIC PLAN

RECOMMENDATION NO. A.16

It is recommended that the Board of Education authorize the Superintendent and/or his nominees to engage in substantive dialog and initial exploration and research relative to a possible extension of the continuing school district-City of Santa Monica partnership, to include, but not be limited to, joint participation in the City's emerging Civic Center Specific Plan and other possible appropriate partnerships. At this time, this approval relates specifically to the suggested inclusion of playfields and parking for Santa Monica High School in the City of Santa Monica's Civic Center Specific Plan.

COMMENT: At the Board of Education meeting of March 7, 2002, Superintendent Deasy and staff member Chris Corliss presented an overview of the suggested Inclusion of Playfields and Parking for Santa Monica High School in the City of Santa Monica's Civic Center Specific Plan*.

At that time, staff was directed to present an agenda item authorizing its engagement in dialog surrounding the essential principles of the emerging plan.

* Copies of this document are available in the Office of Educational Services.

MOTION MADE BY:
SECONDED BY:

STUDENT VOTE :
AYES :
NOES :
ABSTENTIONS :

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/20/02

FROM: SUPERINTENDENT/KENNETH R. BAILEY

RE: 2001-02 SECOND INTERIM REPORT

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve the 2001-02 Second Interim Report and supporting documentation.

COMMENTS: The Board of Education adopted the 2001-02 Budget on June 27, 2001, and it was approved by the Los Angeles County Office of Education (LACOE).

Since the adoption of the initial budget, changing conditions have necessitated adjusting the District budget. All of the expenditure and revenue changes previously approved by the Board or proposed for approval at this time are individually identified in the Second Interim Report (January 31, 2002), which is included as a part of this document.

NOTE: The Second Interim Report was not available at the time the Agenda was printed, but is being distributed under separate cover to Board Members and is available for public review in the Office of the Assistant Superintendent, Fiscal and Business Services.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/20/02

FROM: SUPERINTENDENT/KENNETH R. BAILEY

RE: BUDGET ADJUSTMENTS

RECOMMENDATION NO. A.

It is recommended that the Board of Education approve the following adjustments to the 2001-02 Budget, as described on the following pages for these Funds:

Fund 01	-	General Fund
Fund 11	-	Adult Education Fund
Fund 12	-	Child Development Fund
Fund 13	-	Cafeteria Fund
Fund 14	-	Deferred Maintenance Fund
Fund 21	-	State School Building Fund
Fund 25	-	Capital Facilities Fund
Fund 40	-	Special Reserve Fund: Capital Outlay Projects
Fund 71	-	Retiree Benefits Fund

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

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FUND 01 - GENERAL FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
<u>REVENUES</u>			
Revenue Limit	\$58,745,448	\$ 196,652	\$58,942,100
Local	\$11,726,461	\$ 1,167,490	\$12,893,951
State	\$17,760,221	<\$ 719,965>	\$17,040,256
Federal	\$ 2,793,858	\$ 695,860	\$ 3,489,718
Transf./Contribs.	<\$ 1,375,926>	\$ 147,338	<\$ 1,228,588>
TOTAL REVENUES	\$89,650,062	\$ 1,487,375	\$91,137,437
<u>EXPENDITURES</u>			
Certificated Salaries	\$49,474,507	\$ 427,949	\$49,902,456
Classified Salaries	\$16,791,979	\$ 799,828	\$17,591,807
Employee Benefits	\$13,301,675	\$ 432,134	\$13,733,809
Books and Supplies	\$ 8,008,144	\$ 506,596	\$ 8,514,740
Serv., Other Oper. Exp.	\$ 8,841,108	\$ 309,418	\$ 9,150,526
Capital Outlay	\$ 1,048,344	\$ 156,255	\$ 1,204,599
Indirect Costs	<\$ 394,561>	<\$ 121,271>	<\$ 515,832>
TOTAL EXPENDITURES	\$97,071,196	\$ 2,510,909	\$99,582,105
Current Year Operating Excess or Deficit	<\$ 7,421,134>	<\$ 1,023,534>	<\$ 8,444,668>
Beginning Balance	\$12,912,906	\$12,912,906	\$12,912,906
Audit Adjustments	0	0	0

Ending Balance	\$ 5,491,772	0	\$ 4,468,238
3% Reserve Requirement (Approximate)	\$ 2,954,014	0	\$ 3,024,321

Summary of Material Changes to Fund 01 Operating Budget:

Revenues: , **Increase** \$500,000 City of Santa Monica Joint Use
, **Increase** \$283,759 Title One adjustment
, **Increase** \$196,652 Revenue Limit adjustment due to 41 additional students
, **Increase** \$49,519 Samohi Sound Mind Sound Body Grant
, **Increase** \$38,672 Cesar Chavez/W.I.S.E. Grant
, **Increase** \$10,000 LACOE Technology Grant
, **Decrease** <\$290455> Reduced Energy Grant

Transfers/

Contributions: , **Increase** \$131,347 BTSA Partnership Closeout
, **Increase** \$5,766 Deferred Maintenance District Match
, **Decrease** <\$248,384> 45% Retiree Golden Handshake

Expenses: , **Increase** \$541,122 Title One adjustment
, **Increase** \$451,258 Workers Compensation Premium adjustment
, **Increase** \$248,384 45% Retiree Golden Handshake
, **Increase** \$237,046 Title VI Carryover
, **Increase** \$165,502 Title II Carryover
, **Increase** \$106,780 API Award Carryover at Samohi
, **Increase** \$99,070 GATE Carryover

FUND 11 - ADULT EDUCATION FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
<u>REVENUES</u>			
Revenue Limit	\$ 607,255	\$ 29,832	\$ 637,087
Local	\$ 47,505	\$ 1,070	\$ 48,575
State	\$ 60,986	<\$ 3,237>	\$ 57,749
Federal	\$ 155,825	\$ 13,960	\$ 169,785
Transf./Contribs.	0	0	0
TOTAL REVENUES	\$ 871,571	\$ 41,625	\$ 913,196
<u>EXPENDITURES</u>			
Certificated Salaries	\$ 454,906	\$ 85,565	\$ 540,471
Classified Salaries	\$ 181,928	\$ 2,084	\$ 184,012
Employee Benefits	\$ 102,418	\$ 6,798	\$ 109,216
Books and Supplies	\$ 115,343	<\$ 52,004>	\$ 63,339
Serv., Other Oper. Exp.	\$ 51,017	<\$ 4,342>	\$ 46,675
Capital Outlay	\$ 14,959	<\$ 5,209>	\$ 9,750
Indirect Costs	\$ 12,124	0	\$ 12,124
TOTAL EXPENDITURES	\$ 932,695	\$ 32,892	\$ 965,587
Current Year Operating Excess or Deficit	<\$ 61,124>	\$ 8,733	<\$ 52,391>
Beginning Balance	\$ 174,287	0	\$ 174,287
Audit Adjustments	0	0	0
Ending Balance	\$ 113,163	0	\$ 121,896

Summary of Material Changes to Fund 11 Operating Budget:

Revenues: , **Increase** \$29,832 Revenue Limit adjustment
, **Increase** \$13,960 Federal Adult Basic Education

FUND 12 - CHILD DEVELOPMENT FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
<u>REVENUES</u>			
Revenue Limit	0	0	0
Local	\$ 2,539,064	\$ 184,599	\$ 2,723,663
State	\$ 2,587,773	<\$ 221,319>	\$ 2,366,454
Federal	\$ 1,508,899	\$ 412,712	\$ 1,921,611
Transf./Contribs.	\$ 205,082	<\$ 133,082>	\$ 72,000
TOTAL REVENUES	\$ 6,840,818	\$ 242,910	\$ 7,083,728
<u>EXPENDITURES</u>			
Certificated Salaries	\$ 2,583,096	<\$ 457,666>	\$ 2,125,430
Classified Salaries	\$ 1,796,447	\$ 128,421	\$ 1,924,868
Employee Benefits	\$ 921,198	<\$ 78,869>	\$ 842,329
Books and Supplies	\$ 369,921	\$ 546,288	\$ 916,209
Serv., Other Oper. Exp.	\$ 579,452	\$ 789	\$ 580,241
Capital Outlay	\$ 400,409	<\$ 82,359>	\$ 318,050
Indirect Costs	\$ 251,340	\$ 125,261	\$ 376,601
TOTAL EXPENDITURES	\$ 6,901,863	\$ 181,865	\$ 7,083,728
Current Year Operating Excess or Deficit	<\$ 61,045>	0	0
Beginning Balance	\$ 61,045	0	\$ 61,045
Audit Adjustments	0	0	0
Ending Balance	0	0	\$ 61,045

Summary of Material Changes to Fund 12 Operating Budget:

Revenues: , **Increase** \$380,000 Head Start Program Start-Up Grant
, **Decrease** <\$226,782> State Pre-School

Transfers/

Contributions: , **Decrease** <\$133,082> Transfers in from Cafeteria Fund

Expenses: , **Increase** \$380,000 Head Start Program Start-Up Grant
 , **Decrease** <\$198,135> State Pre-School

FUND 13 - CAFETERIA FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
<u>REVENUES</u>			
Revenue Limit	0	0	0
Local	\$ 2,112,496	0	\$ 2,112,496
State	\$ 239,804	<\$ 133,082>	\$ 106,722
Federal	\$ 867,983	0	\$ 867,983
Transf./Contribs.	<\$ 175,082>	\$ 133,082	<\$ 42,000>
TOTAL REVENUES	\$ 3,045,201	0	\$ 3,045,201
<u>EXPENDITURES</u>			
Certificated Salaries	0	0	0
Classified Salaries	\$ 1,255,036	0	\$ 1,255,036
Employee Benefits	\$ 410,639	0	\$ 410,639
Books and Supplies	\$ 1,028,800	0	\$ 1,028,800
Serv., Other Oper. Exp.	\$ 155,823	0	\$ 155,823
Capital Outlay	\$ 59,952	0	\$ 59,952
Indirect Costs	\$ 131,097	0	\$ 131,097
TOTAL EXPENDITURES	\$ 3,041,347	0	\$ 3,041,347
Current Year Operating Excess or Deficit	\$ 3,854	0	\$ 3,854
Beginning Balance	\$ 117,019	0	\$ 117,019
Audit Adjustments	0	0	0
Ending Balance	\$ 120,873	0	\$ 120,873

Summary of Material Changes to Fund 13 Operating Budget:

Revenues/

Transfers: , **Decrease** <\$133,082> Pre-School Student Resources

Under SACS, the Cafeteria Fund receives revenue to support the Child Nutrition Program through

Child Development Services. As these programs have changed, the amount of Child Nutrition Program funds have been reduced.

FUND 14 - DEFERRED MAINTENANCE FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
<u>REVENUES</u>			
Revenue Limit	0	0	0
Local	\$ 45,000	0	\$ 45,000
State	\$ 400,000	<\$ 65,528>	\$ 334,472
Federal	0	0	0
Transf./Contribs.	\$ 400,000	\$ 5,766	\$ 405,766
TOTAL REVENUES	\$ 845,000	<\$ 59,762>	\$ 785,238
<u>EXPENDITURES</u>			
Certificated Salaries	0	0	0
Classified Salaries	0	0	0
Employee Benefits	0	0	0
Books and Supplies	0	0	0
Serv., Other Oper. Exp.	\$ 2,600,000	0	\$ 2,600,000
Capital Outlay	0	0	0
Indirect Costs	0	0	0
TOTAL EXPENDITURES	\$ 2,600,000	0	\$ 2,600,000
Current Year Operating Excess or Deficit	<\$ 1,755,000>	<\$ 59,762>	<\$ 1,815,762>
Beginning Balance	\$ 2,496,470	0	\$ 2,496,470
Audit Adjustments	0	0	0
Ending Balance	\$ 741,470	0	\$ 681,708

Summary of Material Changes to Fund 14 Operating Budget:

Revenues: , **Decrease** <\$65,528> State Deferred Maintenance funds to reflect actual funds received

Transfers/

Contributions: , **Increase** \$5,766 Revised District Match

FUND 21 - STATE SCHOOL BUILDING FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
<u>REVENUES</u>			
Revenue Limit	0	0	0
Local	\$ 1,830,246	0	\$ 1,830,246
State	0	0	0
Federal	0	0	0
Transf./Contribs.	0	0	0
TOTAL REVENUES	\$ 1,830,246	0	\$ 1,830,246
<u>EXPENDITURES</u>			
Certificated Salaries	0	0	0
Classified Salaries	\$ 239,565	0	\$ 239,565
Employee Benefits	\$ 56,954	0	\$ 56,954
Books and Supplies	\$ 4,750	0	\$ 4,750
Serv., Other Oper. Exp.	\$ 119,300	0	\$ 119,300
Capital Outlay	\$ 8,379,800	0	\$ 8,379,800
Indirect Costs	0	0	0
TOTAL EXPENDITURES	\$ 8,800,369	0	\$ 8,800,369
Current Year Operating Excess or Deficit	<\$ 6,970,123>	0	<\$ 6,970,123>
Beginning Balance	\$21,660,420	0	\$21,660,420
Audit Adjustments	0	<\$ 676,253>	<\$ 676,253>
Ending Balance	\$14,690,297	0	\$14,014,044

Summary of Material Changes to Fund 21 Operating Budget:

Audit Adjustment:

Decrease <\$676,253> in Beginning Balance. This Fund is covering a portion of the FEMA Earthquake receivable adjustment required by the last District Audit.

FUND 25 - CAPITAL FACILITIES FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
<u>REVENUES</u>			
Revenue Limit	0	0	0
Local	\$ 430,000	\$ 188,040	\$ 618,000
State	0	0	0
Federal	0	0	0
Transf./Contribs.	0	0	0
TOTAL REVENUES	\$ 430,000	\$ 188,040	\$ 618,040
<u>EXPENDITURES</u>			
Certificated Salaries	0	0	0
Classified Salaries	0	0	0
Employee Benefits	0	0	0
Books and Supplies	0	0	0
Serv., Other Oper. Exp.	0	0	0
Capital Outlay	\$ 430,000	0	\$ 430,000
Indirect Costs	0	0	0
TOTAL EXPENDITURES	\$ 430,000	0	\$ 430,000
Current Year Operating Excess or Deficit	0	0	\$ 188,040
Beginning Balance	\$ 1,503,971	0	\$ 1,503,971
Audit Adjustments	0	0	0
Ending Balance	\$ 1,503,971	0	\$ 1,692,011

Summary of Material Changes to Fund 25 Operating Budget:

Revenues: , **Increase** \$188,040 Year-to-date Developer Fees to reflect actual fees received

FUND 40 - SPECIAL RESERVE FUND: CAPITAL OUTLAY PROJECTS			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
<u>REVENUES</u>			
Revenue Limit	0	0	0
Local	\$ 6,000	0	\$ 6,000
State	0	0	0
Federal	0	0	0
Transf./Contribs.	\$ 411,000	0	\$ 411,000
TOTAL REVENUES	\$ 417,000	0	\$ 417,000
<u>EXPENDITURES</u>			
Certificated Salaries	0	0	0
Classified Salaries	0	0	0
Employee Benefits	0	0	0
Books and Supplies	0	0	0
Serv., Other Oper. Exp.	0	0	0
Capital Outlay	0	0	0
Indirect Costs	0	0	0
TOTAL EXPENDITURES	0	0	0
Current Year Operating Excess or Deficit	\$ 417,000	0	\$ 417,000
Beginning Balance	\$ 323,251	0	\$ 323,251
Audit Adjustments	0	<\$ 212,975>	<\$ 212,975>
Ending Balance	\$ 740,251	0	\$ 527,276

Summary of Material Changes to Fund 40 Operating Budget:

Audit Adjustment:

Decrease <\$212,975> in Beginning Balance to reflect a required audit adjustment of the FEMA Earthquake receivable.

FUND 71 - RETIREE BENEFITS FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
<u>REVENUES</u>			
Revenue Limit	0	0	0
Local	0	0	0
State	0	0	0
Federal	0	0	0
Transf./Contribs.	\$ 457,364	<\$ 248,384>	\$ 208,980
TOTAL REVENUES	\$ 457,364	<\$ 248,384	\$ 208,980
<u>EXPENDITURES</u>			
Certificated Salaries	0	0	0
Classified Salaries	0	0	0
Employee Benefits	0	0	0
Books and Supplies	0	0	0
Serv., Other Oper. Exp.	\$ 457,364	<\$ 248,384>	\$ 208,980
Capital Outlay	0	0	0
Indirect Costs	0	0	0
TOTAL EXPENDITURES	\$ 457,364	<\$ 248,384>	\$ 208,980
Current Year Operating Excess or Deficit	0	0	0
Beginning Balance	\$ 184,469	0	\$ 184,469
Audit Adjustments	0	0	0
Ending Balance	\$ 184,469	0	\$ 184,469

Summary of Material Changes to Fund 71 Operating Budget:

Transfers/

Expenses: , **Decrease** <\$248,384> to reflect requirement under SACS that District-sponsored Retirement Incentive Program be paid directly from the General Fund

TO: BOARD OF EDUCATION

DISCUSSION

03-20-02

FROM: SUPERINTENDENT/LAUREL SCHMIDT

RE: INTRADISTRICT OPEN ENROLLMENT

DISCUSSION ITEM NO. D.1

It is recommended that the Board of Education adopt Board Policy 5116, Intradistrict Open Enrollment. This policy is an updated version of the policy originally adopted by the Board of Education on May 16, 1994.

INTRADISTRICT OPEN ENROLLMENT

The Board of Education desires to provide options that meet the diverse needs, potential and interests of district students and shall annually review enrollment options.

Students who reside within the district boundaries may apply for enrollment in any district school. The Superintendent or designee shall determine the enrollment for each district school. The Spring enrollment projection shall serve as the benchmark in determining available spaces for new enrollees the following school year. A random, unbiased selection process for the admission of new enrollees from outside the school's attendance area shall be established.

The Board of Education retains the authority to set guidelines for racial/ethnic balance at district schools. As specified in the Board Policy 5145.3, D.I.1, Desegregation Plan, it is the goal of the board to insure that no school shall have a higher minority enrollment than 20 percentage points above the District average.

Legal References:

EDUCATION CODE

35160.5 District Policies; rules and regulations
35291 Rules
35351 Assignment of students to a particular school
48980 Notice at the beginning of term
Crawford v. Board of Education (1976) 17 Cal.3d 280

DISTRICT POLICIES RELATED TO PERMITS:

BP 5117 Interdistrict Attendance Policy
BP 5111 Attendance: Admission of Students
BP 5145.3 Desegregation Plan

DISTRICT GOAL REFERENCE

A. Quality Education for All

STUDENTS

AR 5116

SUBJECT: INTRADISTRICT OPEN ENROLLMENT

ISSUED BY: DIRECTOR OF PUPIL SERVICES

- I. EFFECTIVE DATE
- II. AUTHORITY
BOARD OF EDUCATION POLICY 5116
- III. PROCEDURES
 - A. ENROLLMENT PRIORITIES
 - 1. Students residing within a school's attendance areas shall have first priority for attending that school.
 - 2. No student currently residing within a school's attendance area shall be displaced by another student.
 - 3. The Board of Education retains the authority to set guidelines for racial/ethnic balance at district schools. As specified in the Board Policy 5145.3, D.I.1, Desegregation Plan, it is the goal of the board to insure that no school shall have a higher minority enrollment than 20 percentage points above the District average.
 - 4. Once enrolled in a school through this open enrollment policy, students living outside the school's attendance area shall be considered to be residing in the school's attendance area.
 - 5. Students placed in any school requested through this open enrollment policy no longer have first priority rights to enroll in the school of the attendance area in which they reside. Students who wish to return to the school in which they reside may apply for such enrollment without first priority rights.

B. SELECTION PROCEDURES

1. The Superintendent or designee shall identify those schools which may have space available for additional students. Intradistrict Open Enrollment applications will be available at the District office and all school sites.
2. All students are eligible to submit an Intradistrict Open Enrollment application for their school of choice by date indicated on the application.
3. Enrollment in a school of choice shall be determined by a random, unbiased selection process from the eligible applicant pool, and a waiting list shall be established to indicate the order in which applicants may be accepted as more openings occur. Late applicants shall not be added to the waiting list. The selection process will be conducted by the staff of the permit office under the supervision of the Director of Pupil Services. Edison and SMASH will continue existing enrollment procedures.
4. Students will be selected as a family unit if space is available.
5. Special Education students will continue to be placed through the IEP Team process on a space available basis. Applications will be referred to the Director of Special Education.
6. The Superintendent or designee shall inform applicants by mail prior to the end of the school year as to whether their applications have been approved, denied or placed on a waiting list. If the application is denied, the reasons for the denial shall be stated.
7. Applicants who receive approval must confirm their enrollment within two weeks after the date on the notification letter.
8. Admission to a particular school shall not be influenced by a student's academic or athletic performance except insofar as academic standards are required for admission to specialize schools or programs such as programs for gifted and talented students. Such standards shall be uniformly applied to all students. (Education Code 35160.5)

9. Any complaints regarding the selection process should be addressed to the Superintendent or designee.

C. NOTIFICATIONS

Parents/guardians shall be notified each school year of available attendance options including:

1. Residency requirements for school attendance.
2. A description of any special district program options.
3. A description of the procedure for application for alternative attendance areas or programs.
4. A district application form for requesting a change of attendance.
5. The explanation of attendance options under California law as provided by the California Department of Education.

D. TRANSPORTATION

1. The district will provide school to school transportation for those students living in Santa Monica who are approved for transfer to Malibu High School.

II. RELATED FORMS

INTRADISTRICT OPEN ENROLLMENT APPLICATION

III. APPROVAL

SUPERINTENDENT

DATE

TO: BOARD OF EDUCATION DISCUSSION
3/20/02
FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY
RE: APPROVAL OF BOARD POLICY 6146.11 - Alternative Credit
Toward Graduation

DISCUSSION ITEM NO. D.2

It is recommended that the Board of Education adopt Board Policy 6146.11, Alternative Credit Toward Graduation.

COMMENTS: It is recommended that the Board adopt the attached policy, BP 6146.11 - Alternative Credit Toward Graduation.

The attached policy is new to our District and is recommended by the California School Board's Association (CSBA) to specifically address alternative pathways toward the attainment of credits for high school graduation.

Additionally, this policy addresses the issue of "concurrent enrollment" in which students who are currently enrolled in the district may simultaneously enroll in another approved educational program and earn credit toward graduation.

In terms of placement within the policy manual, if adopted this revision will be added to the 6000 series of policies and will be placed immediately after BP 6146.1, High School Graduation Requirements.

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

Alternative Credits Toward Graduation

In order to meet individual student needs and encourage all students to complete their high school education, the Board of Education desires to provide flexibility in the completion of prescribed courses in accordance with law.

As an alternative to completing the course requirements for high school graduation, students may fulfill one or more of the course requirements through:

1. Practical demonstration of skills and competencies
2. Supervised work experience up to 40 semester periods in accordance with 5 CCR 1635, or other outside school experience
3. Vocational education classes offered through our high schools.
4. Courses offered by regional occupational centers or programs
5. Independent study
6. Credit earned at a postsecondary institution (Pursuant to 5 CCR 1630)
7. Private instruction (Pursuant to 5 CCR 1631)
8. Military service and training in accordance with 5 CCR 1634
10. Correspondence instruction from a California university or college accredited for teacher training (Pursuant to EC 51740)

The district shall accept for credit any coursework satisfactorily completed by students while detained in a juvenile court school or county or state-operated institution. District students who successfully complete district graduation requirements while so detained shall receive a diploma from the school they last attended. (Education Code 48645.5)

Students may receive physical education credit for participation in district interscholastic athletic programs carried on wholly or partially after regular school hours when such participation entails a comparable amount of time and physical activity.

Students using interscholastic athletics participation to fulfill physical education requirements may be graded on this participation, provided that a teacher credentialed to teach physical education supervises this participation and assigns the grade.

The Superintendent or designee shall determine whether a student has satisfactorily met course requirements through any of the above alternative means.

A. Concurrent Enrollment

Concurrent enrollment means enrollment in any non-SMMUSD course during the school year or during the summer by a regularly enrolled SMMUSD student. Students must obtain signed pre-approval for any concurrent enrollment course or program from the school counselor.

SMMUSD Board Policy 6146.11 (Continued)

Page Two of Two

Concurrent enrollment may be approved for “make-up”, “acceleration”, and/or “enrichment” purposes.

Courses eligible for concurrent enrollment include

1. Any course offered at Santa Monica High School, Malibu High School, Olympic High School or the SMMUSD Adult School, either during the school year or during the summer.
2. Courses offered at any community college
3. Courses offered by the UC Extension Program

Students who demonstrate that the courses they want to take are not available at their high school, may, with the pre- approval of the principal, take courses at accredited high schools other than the schools mentioned above.

Legal Reference:

EDUCATION CODE

- 35160 Authority of governing boards
- 35160.1 Broad authority of school districts
- 48645.5 Course credit, juvenile court schools
- 48800-48802 Attendance at community college; advanced education
- 51220 Areas of study; grades 7-12
- 51225.3 Requirements for graduation
- 51240-51246 Exemptions from requirements
- 51740-51741 Authority to provide instruction by correspondence

CODE OF REGULATIONS, TITLE 5

- 1600-1635 Alternative credit

Management Resources:

CDE PROGRAM ADVISORIES

- 0418.89 Physical Education, April 18, 1989
- 0615.89 Granting credit for passing GED, SPB:88/89-11

WEB SITES

- CDE: <http://www.cde.ca.gov>

BOARD GOAL

- A. Quality Instruction for All

BOARD ADOPTED: _____

CSBA UPDATED: March, 2000

TO: BOARD OF EDUCATION

DISCUSSION

03/20/02

FROM: SUPERINTENDENT/LISE REILLY

RE: PRESENTATION OF SCHOOL ACCOUNTABILITY REPORT CARDS
(SARCs)

DISCUSSION ITEM NO. D.3

It is recommended that the Board of Education accept the 2000-2001 School Accountability Report Cards (SARCs) from Franklin, Grant, Muir and Rogers Elementary Schools.

COMMENT: The report cards were created by consultant Michael Hill, who will make the presentation.

School Accountability Report Cards for remaining SM-MUSD sites, as well as for the District, will be presented to the Board at subsequent meetings.

California Education Code requires that a School Accountability Report Card be prepared annually for each district and for each school within the district.

TO: BOARD OF EDUCATION DISCUSSION
03/20/02
FROM: SUPERINTENDENT/LISE REILLY/STEVE CANNELL Previously 2/20/02
RE: REPORT ON THE ADVANCED PLACEMENT PROGRAM

DISCUSSION ITEM NO. D.4

It is recommended that the Board of Education consider a Staff Update Report that continues the discussion pertaining to District Advanced Placement Programs originally presented at the Board of Education meeting of February 20, 2002.

NOTE: The report was not available at the time the Agenda was printed, but is being distributed under separate cover to Board Members and is available for public review in the Office of the Assistant Superintendent of Educational Services. A public copy will be available at the meeting.

TO: BOARD OF EDUCATION

DISCUSSION

03/20/02

FROM: SUPERINTENDENT

RE: GUIDELINES FOR NON-RESIDENT ATTENDANCE AT SANTA MONICA
HIGH SCHOOL PROM

DISCUSSION ITEM NO, D.5

The students at Olympic High School have petitioned the Board to clarify the rationale behind attendance guidelines at Santa Monica High School's Prom that currently precludes them and to intervene on their behalf, if appropriate.

COMMENT: Many larger alternative high schools have student populations which make staging a senior dance separate from other high schools in their district possible. Olympic's student population is too small to make that scenario a possibility; Olympic students have a desire to attend such a festivity.

Currently, any Olympic student who meets all requirements and is in good standing may participate in Santa Monica High School's Graduation Exercises.

TO: BOARD OF EDUCATION

DISCUSSION

3/20/02

FROM: SUPERINTENDENT/ PEGGY HARRIS

RE: ADOPTION OF CALIFORNIA STATE BOARD OF EDUCATION
RECOMMENDED READING LISTS

DISCUSSION ITEM D.6

It is recommended that the Board of Education approve the adoption of all recommended literature lists published by the California State Board of Education for use in the Santa Monica-Malibu Unified School District. Adoption of these publications will permit schools to use as part of their instructional program, any and all titles contained therein.

COMMENT: The California Department of Education periodically publishes lists of non-text book readings and/or titles that it recommends for use in instructional programs in schools in the state. These lists are intended as guides to assist local curriculum planners select books that enrich and extend student learning. Publications to date include:

- ' Read To Me - Recommended Literature for Children
Ages Two through Seven
- ' Recommended Readings in Literature - Kindergarten
Through Grade Eight
- ' Recommended Literature Grades Nine Through Twelve
- ' Recommended Readings In Spanish Literature
- ' Literature for the Visual and Performing
Arts - Kindergarten Through Grade Twelve
- ' Literature For Science and Mathematics -
Kindergarten Through Grade Twelve

The lists of titles are compiled by California Department of Education ad hoc committees, consisting of teachers, librarians, administrators, and curriculum planners with expertise in the area of focus, from throughout California. All titles are screened to meet State Department of Education criteria.

Copies of the state's current recommendation publications are available for review in the Educational Services Department prior to the Board of Education meeting, and will be on display at the meeting.

TO: BOARD OF EDUCATION

INFORMATION

3/20/02

FROM: SUPERINTENDENT/LAUREL SCHMIDT/KATHY McTAGGART

RE: SCHOOL COMMUNITY POLICING PARTNERSHIP GRANTS

INFORMATIONAL COMMUNICATION NO.1

Three (3) separate School Community Policing Partnership grant proposals have been submitted to the State Department of Education requesting funding to enhance safety and security at Roosevelt, Edison and McKinley Elementary Schools.

Each proposal is written in the amount \$325,000, receipt of which is to be spread over the three-year period of the grant. If funded, these grants will allow for:

- 1) increased School Safety Officer staffing with training at Santa Monica Police Department;
- 2) security staffing at the funded sites to monitor access and other issues related to campus safety; and,
- 3) physical improvements and the purchase of materials and supplies which enhance security.

The awards are highly sought after and will be announced on the Internet the week of May 2-6, 2002. Successful applicants will be notified May 15, 2002.

Grant recipients will receive the first \$50,000 installment of the grant one month after notification, with the remaining amount to be released on a quarterly reimbursement basis after appropriate reporting requirements have been met.

TO: BOARD OF EDUCATION

INFORMATION

03/20/02

FROM: SUPERINTENDENT/ RICK BAGLEY

RE: 2002-2003 ENROLLMENT PROJECTIONS

INFORMATIONAL COMMUNICATION NO. I.2

Following is a memo from Rick Bagley, Director, Human Resources Department, to Superintendent Deasy and Ken Bailey, Assistant Superintendent of Business and Fiscal Services. The memo indicates the Enrollment Projection for the 2002-03 school year and lists the assumptions made in completing the projections.

This published item is in support of the Superintendent's Report

NOTE: Copies of the letter and report are not published in the electronic version of the Agenda. They are on file in the Office of the Superintendent and will be available at the meeting.