

**Santa Monica-Malibu Unified School District
Board of Education Meeting
Update for October 17, 2002**

AGENDA SEGMENT	REFERENCED ITEM	ACTION TAKEN	REASON AND/OR EXPLANATION
CLOSED SESSION	none		
MINUTES	none		
TABLE OF CONTENTS			
CONSENT CALENDAR	<p style="text-align: center;">page 2 A.2 Textbook Adoptions</p> <p style="text-align: center;">page 13 A.8 Conference and Travel</p> <p style="text-align: center;">page 20 A.13 Substantial Completion: MHS</p> <p style="text-align: center;">page 34 A.16 Classified Employees</p>	<p style="text-align: center;">add <u>Encuentros Curso</u> <u>de Introduccion . . .</u> and <u>Encuentros Primer</u> <u>Curso</u></p> <p style="text-align: center;">add <u>expense</u> and <u>additional</u> <u>conference</u></p> <p style="text-align: center;">correct <u>BLA #</u></p> <p style="text-align: center;">correct <u>designation</u></p>	<p>clerical omission revised page attached</p> <p>update revised page attached</p> <p>clerical correction revised page attached</p> <p>revised page attached</p>
MAJOR ACTION ITEMS	None		
DISCUSSION ITEMS	None		
INFORMATION ITEMS	None		

*** REVISED - THIS PAGE ONLY ***

TO: BOARD OF EDUCATION ACTION/CONSENT
10/17/02

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.2

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

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

TO BE YOUNG, GIFTED AND BLACK, by Lorraine Hansberry, 12th grade African/American Literature, La Sonja Roberts requesting adoption from Samohi, SUPPLEMENTAL

ENCUENTROS CURSO DE INTRODUCCION, Holt, Rinehard and Winston, 7th grade Spanish Literature, Jeannie McNamara requesting adoption from John Adams, BASIC

ENCUENTROS PRIMER CURSO, Holt, Rinehard and Winston, 8th grade Spanish Literature, Jeannie McNamara requesting adoption from John Adams, BASIC

EL COLOR DE MIS PAPABRAS, by Lynn Joseph, 6th Grade Humanities, Alex Kusion requesting adoption from John Adams, SUPPLEMENTARY

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

-2-

REVISED - THIS PAGE ONLY
(Recommendation No. A.8)

Out-of-State Conferences: Individual

DEASY, John
Superintendent
~~No Cost to District~~
01-00000-0-00000-72000-5220-020-1200
General Fund
Conference and
Travel/Superintendent
Function: District Administration

Fall Leadership Institute
Santa Fe, NM
October 10-13, 2002
\$294.24 (car rental)

Change Leadership Group (CLG)
Harvard Graduation School of Education
Cambridge, MA
October 18-20, 2002
200.00 ±

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

*** REVISED - THIS PAGE ONLY ***

TO: BOARD OF EDUCATION ACTION/CONSENT
10/17/02

FROM: JOHN E.DEASY/KENNETH R. BAILEY/J.W. BERRIMAN

RE: ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR BUDGET
LIMITATION AGREEMENT (BLA) ~~18~~ **14**, TWO STORY PANELIZED
CLASSROOMS AT MALIBU HIGH SCHOOL

RECOMMENDATION NO. A.13

It is recommended that the Board of Education accept as substantially complete all construction work for BLA ~~18~~ **14**, two story panelized classrooms at Malibu High School.

Funding Information:

Source: Proposition X Funds and State New
Construction Funds

Currently Budgeted: Yes

COMMENT: The contract is substantially complete. A separate Board agenda will follow to incorporate necessary change orders and provide a final accounting of the BLA. In order to facilitate the release of the retention being held, a notice of completion must be filed with the County Recorder of the County of Los Angeles pending Board approval.

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

-20-

*** REVISED - THIS PAGE ONLY ***
(Recommendation No. A.16)

RESIGNATION

SCHALL,	OFFICE SPECIALIST	07-03-02
AMANDA	FRANKLIN	
SHANLEY,	INST ASST - PHYSICAL ED	10-15-02
SCOTT	GRANT	
VILLA,	CAFETERIA WORKER I	10-04-02
ELISA	ROGERS	

END OF ASSIGNMENT

PELL,	CHILDREN CENTER ASSISTANT	05-06-02
MIRIAM	CDS	

~~SUSPENSION WITHOUT PAY~~

SUSPENSION WITH PAY

PONTON,	TEL SYS/COMPUTER EQUIP SPEC	10-07-02	
FRANK GREGORY	COMPUTER SERVICES		10-11-02

ABOLISH POSITION

VACANT	I/A SIGN LANG INTERPRETER	09-01-02
	6.0 HRS/SY FRANKLIN	

ESTABLISHED POSITION

I/A SIGN LANG INTERPRETER	09-01-02
6.0 HRS/SY	LINCOLN
INST ASST - CLASSROOM	09-23-02
2.10 HRS/SY	FRANKLIN
INST ASST - SPECIAL ED	09-23-02
6.0 HRS/SY	LINCOLN

MOTION MADE BY:

SECONDED BY:

AYES:

NOES:

ABSTENTIONS: