

TO: BOARD OF EDUCATION
FROM: JOHN E. DEASY
RE: APPROVAL OF MINUTES

ACTION
01/09/03

RECOMMENDATION NO. A.1

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

November 21, 2002
December 12, 2002
December 19, 2002

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/09/03

FROM: JOHN E. DEASY

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.

PIIONEER GIRL, by Laura Ingalls Wilder, Grade 4 Social Studies, Linda Catanzano requesting adoption from Roosevelt, SUPPLEMENTAL

THE PIONEERS GO WEST, by George R. Stewart, Grade 4 Social Studies, Linda Catanzano requesting adoption from Roosevelt, SUPPLEMENTAL

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSEMT

01/09/03

FROM: JOHN E. DEASY

RE: OVERNIGHT FIELD TRIP (S) 2002-03

RECOMMENDATION NO. A.3

It is recommended that the Board of Education approve the special field trip (s) listed below for students for the 2002-2003 school year. No child will be denied due to financial hardship.

<u><i>School Grade # of Students</i></u>	<u><i>Destination Dates</i></u>	<u><i>Principal Teacher</i></u>	<u><i>Cost / Paid for</i></u>	<u><i>Subject</i></u>	<u><i>Purpose of Trip</i></u>
John Adams grd. 6-8 26 students going on trip	New York City 06/05/03 to 06/08/03	Lise Reily Marcia McCarthy	\$1095.00 per student paid for by sponsors and donations	Drama	This trip is to further the development of students through educational travel

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

CONSENT/ACTION

01/09/03

FROM: JOHN E. DEASY/LAUREL SCHMIDT

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.4

It is recommended that Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2002/2003 budget.

Contractor/Contract Dates	Description	Site	Funding
WEST ED 11/09/02-06/30/03 Total amount of contract not to exceed \$12,500.	Provide Data Entry & Management Service for SMMUSD Health Champions Positive Health Program	Student Services	Student Services - Health Champions 01-93190-0-11100-31400-5802-041-1400
Manuel A Gutierrez Nov. 2, 2002-June 30, 2003 Cost: Not to exceed \$1,000	To provide services as a Parent Advocate Mentor. Outreach and networking with SamoHi families	SamoHi	API 01-00030-0-11100-10000-5802-015-4150
Jerran S. Tillman Nov. 2, 2002-June 30, 2003 Cost: Not to exceed \$1,000	To provide services as a Parent Advocate Mentor. Outreach and networking with SamoHi families	SamoHi	API 01-00030-0-11100-10000-5802-015-4150
Barry A. Snell Nov. 2, 2002-June 30, 2003 Cost: Not to exceed \$1,000	To provide services as a Parent Advocate Mentor. Outreach and networking with SamoHi families	SamoHi	API 01-00030-0-11100-10000-5802-015-4150
Dina Bojorquez Nov. 2, 2002-June 30, 2003 Cost: Not to exceed \$1,000	To provide services as a Parent Advocate Mentor. Outreach and networking with SamoHi families	SamoHi	API 01-00030-0-11100-10000-5802-015-4150

Contractor/Contract Dates	Description	Site	Funding
Esperanza Caballero Nov. 2, 2002-June 30, 2003 Cost: Not to exceed \$1,000	To provide services as a Parent Advocate Mentor. Outreach and networking with SamoHi families	SamoHi	API 01-00030-0-11100-10000-5802-015-4150
Fantino Gutierrez Nov. 2, 2002-June 30, 2003 Cost: Not to exceed \$1,000	To provide services as a Parent Advocate Mentor. Outreach and networking with SamoHi families	SamoHi	API 01-00030-0-11100-10000-5802-015-4150
Judith E. Younger Nov. 2, 2002-June 30, 2003 Cost: Not to exceed \$1,000	To provide services as a Parent Advocate Mentor. Outreach and networking with SamoHi families	SamoHi	API 01-00030-0-11100-10000-5802-015-4150
Rhonda Younger Nov. 2, 2002-June 30, 2003 Cost: Not to exceed \$1,000	To provide services as a Parent Advocate Mentor. Outreach and networking with SamoHi families	SamoHi	API 01-00030-0-11100-10000-5802-015-4150
Marilyn Proctor Nov. 2, 2002-June 30, 2003 Cost: Not to exceed \$1,000	To provide services as a Parent Advocate Mentor. Outreach and networking with SamoHi families	SamoHi	API 01-00030-0-11100-10000-5802-015-4150
Patty Kamalyan/PKS & Associates Oct. 1, 2002-June 30, 2003 Cost: Not to exceed \$10,800	To research and develop letters of interest and full grant proposals to Private or Corporate Foundations for the Fine Arts Program and to review the (Model Arts Program Network) MAP Network Arts Education Survey/Assessment and develop a comprehensive report for the district.	Ed Services	Ed Services Admin. (\$4,500) 01- 00000-0-19600-10000-5802-030-1300 Fine Arts (\$6,300) 01-00000-0-17150-10000-5802-030-1300

Contractor/Contract Dates	Description	Site	Funding
NCCJ - National Conference for Community and Justice Oct. 1, 2002 - June 30, 2003 Cost: Not to exceed \$12,000	To work with students and staff members on effective cross cultural communication strategies	Student Services	City of Santa Monica/Multi Cultural 01-91230-0-19200-10000-5802-040-1400
Jessica Earnhardt Nov. 1, 2002 - June 30, 2003 Cost: Not to exceed \$2,400 (\$300 per month for 8 months)	"Promises" substance abuse intervention and support groups for parents and students at Santa Monica High School	Student Services	Gift 01-90120-0-19150-10000-5802-040-1400

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/09/03

FROM: KENNETH R. BAILEY/ VIRGINIA I.HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.5

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from December 12, 2002, through December 18, 2002, for fiscal year 2002/03.

AGENDA

NOTE: The Purchase Order list is not available in the electronic agenda. It is printed in the published agenda. It is available for public review in the Office of the Superintendent and as part of the public copies of the agenda, which are available at the meeting.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/09/03

FROM: JOHN E. DEASY/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	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BAGLEY, Rick</u> Personnel Services 01-00000-0-00000-72000-5220- 025-1250 General Fund - Function: Other Genl. Admin.	Focus on Induction - Study Groups Claremont, CA November 5, December 2 & 9, 2002	\$160.00
<u>BAILEY, Ken</u> Fiscal/Business Services 01-00000-0-00000-72000-5220- 050-1500 General Fund - Function: Other Genl. Admin.	2002-03 Governor's Budget Workshop Ontario, CA January 15, 2002	\$180.00
<u>BAXTER-LAM, Nan</u> Special Education 01-34050-0-57700-11900-5220- 044-1400 General Fund - Resource: S.E.-Workability I	Workability I Fall Business Meeting & Training Anaheim, CA November 21, 2002	\$50.00
<u>BOERS-PALMER, Desiree</u> Health Services 01-00000-0-11100-31400-5220- 041-1400 General Fund - Function: Health Services	Planned Parenthood Los Angeles, CA December 5, 2002	\$16.00 + SUB

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>CADY, Linda</u> John Adams 01-00000-0-13450-10000-5220- 011-4110 General Fund - Function: Instruction	Yosemite Institute Yosemite, CA January 19 - 23, 2002	\$260.00 + SUB
<u>DIAZ, Aida</u> Educational Services 01-62860-0-11100-10000-5220- 035-1300 General Fund - Resource: ELAP	LACOE Bilingual Directors' Assn. Meetings Various County Offices of Education September 20, 200 through June 20, 2003 (9 dates)	\$200.00
<u>HARRISON, Rebel</u> ROP (Samohi) No Cost to District	CALCP/CAROCP Palm Springs, CA November 19 - 22, 2002	0
<u>HOBBS, Lynne</u> Samohi No Cost to District	LACOE Speech/Language Study Conference Downey, CA January 17, 2003	0
<u>KELLER, Anne</u> Special Education No Cost to District	Language! Annual Trainers Meeting San Diego, CA January 17 - 20, 2003	\$450.00 + SUB
<u>SWENSON, Joni</u> Samohi No Cost to District	California Orchestra Association Hayward, CA December 6, 2003	0
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>ELLIS, Holly</u> <u>GOLDSMITH, Otis</u> Samohi 01-73750-0-11100-31100-5220- 015-4150 General Fund - Resource: 10th Grade Counseling	How to Handle Hard-to-Handle Students Glendale, CA November 20, 2002	\$280.00 total + 2 SUBS

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>HARRIS, Jerry</u> <u>MULKERN, Nicole</u> Roosevelt Elementary 01-71400-0-11100-10000-5220- 007-4070 General Fund - Resource: GATE	Classroom Walk-Through Institute Pasadena, CA December 10 - 13, 2002	\$1,290.00 total
<u>DIAZ, Aida</u> + 3 Additional Staff Educational Services 73-90200-0-00000-21400-5220- 030-1300 Found. Trust Fund Resource: Stupski Foundation	Stupski Conference Gilroy, CA December 11, 2002	\$200.00 total
<u>ALLEN, Pam</u> + 16 Additional Staff Various Sites 01-91230-0-19200-10000-5220- 040-1400 General Fund - Resource: City of S.M.	P.E.S.A. Santa Monica, CA December 12 - 13, 2002	\$4,675.00 total
<u>DIAZ, Aida</u> + 2 Additional Staff Educational Services 01-62860-0-11100-10000-5220- 035-1300 General Fund - Resource: ELAP	California Association for Bilingual Education Los Angeles, CA February 12 - 15, 2003	\$955.00 total + 1 SUB
<u>ESQUIVEL, Rita</u> Adult Education Center 11-39110-0-41100-10000-5220- 095-2950 Adult Educ. Fund- Resource: Adult Basic Educ.		\$600.00 (All Sessions)
Out-of-State Conferences: Individual		
None		
Out-of-State Conferences: Group		
<u>DEASY, John</u> Superintendent <u>+ 8 Senior Leadership</u> Educational Services 73-90180-0-00000-21400-5220- 030-1300 Found. Trust Fund- Resource: Stupski Foundation	Institute for Learning Pittsburgh, PA January 11 - 14, 2003	not to exceed \$1,800.00 each

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/09/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: ACCEPTANCE OF GIFTS - 2002-03

RECOMMENDATION NO. A.7

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$40,511.29 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 2002-2003 income and appropriations by \$36,276.29, 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 2002-2003.

AGENDA

NOTE:

AGENDA

NOTE:

The list of gifts is available on the District's website, www.smmusd.org, as a pdf file; to view the gift report:

- 1) go to www.smmusd.org
- 2) click on "Board Meetings"
- 3) scroll to the date for this meeting
- 4) click on 01-09gif.pdf

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/CONSENT
01/09/03
 FROM: JOHN E. DEASY/CHRIS RIVERA
 RE: PERMIT TO USE CIVIC AUDITORIUM FACILITIES

RECOMMENDATION NO. A.8

It is recommended that the Board of Education approve Permit #5857, agreement with the City of Santa Monica for the use of the authorized premises of the Santa Monica Civic Auditorium for a total fee not to exceed \$9,000. This fee includes equipment, labor and services provided by the Civic Auditorium.

FUNDING INFORMATION

SOURCE: GENERAL FUND RESTRICTED
 CURRENTLY BUDGETED: YES
 ACCOUNT NUMBER: 01-90120-0-17300-10000-5630-030-1300
 DESCRIPTION: RENT & LEASE/STAIRWAY/CURRICULUM-IMC

BACKGROUND INFORMATION

This agreement is made between the City of Santa Monica ("the City") and the Santa Monica-Malibu Unified School District ("Permittee")

Company: Santa Monica-Malibu Unified School District
 Representative: Tom Whaley
 Address: 1638-17th Street
 City, State, Zip: Santa Monica, CA 90404
 Business Phone: 310-450-8338, x287

to use and occupy the authorized premises described below, on the date(s) and time(s) described, for the activities and at the rental described as follows:

EVENT TITLE: **STAIRWAY OF THE STARS**
 AUTHORIZED PREMISES: Main Hall and East Wing

DAY	DATE	TIME	ACTIVITY	RENTAL
Wednesday	3/19/2003	12:00 p.m. - 6:00 p.m.	Move-in/rehearsal	
Thursday	3/20/2003	8:00 a.m. - 3:00 p.m.	Rehearsal	
Thursday	3/20/2003	7:30 p.m. - 10:30 p.m.	Event	\$WAIVED
Friday	3/21/2003	7:30 p.m. - 10:30 p.m.	Event	
Friday	3/21/2003	10:30 p.m. - 12 Midnight	Move-out	

Total Base Rental **\$WAIVED**
PER RESOLUTION CCS 3579

Event Time: Thursday and Friday, March 20 & 21, 2003 at 7:30 p.m.

A copy of contract is available at Fiscal Services, Insurance Office and Educational Services

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

1/9/03

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

RE: RECOMMENDATION TO DECREASE BUDGET LIMITATION AGREEMENT
#5, AMENDMENT 8.2 FOR MALIBU HIGH SCHOOL TRACK/FIELD AND
PARKING LOT

RECOMMENDATION NO. A.9

It is recommended that the Board of Education approve a decrease in Budget Limitation Agreement #5, from \$3,142,946 to \$3,104,878 in the form of Contract Amendment #8.2 for Malibu High School Track/Field and Parking Lot.

Funding Information:

Source: Proposition X
State Modernization Funds

Comment:

This credit amendment consists of a reduction in the budgeted amounts for Changes/Allowances of \$10,000, a contractor credit of \$24,802 for a reduction in the costs of insurance and a credit from Jacobs Facilities, Inc., of \$3,266 for a reduction in fees.

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

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

1/9/03

FROM: SUPERINTENDENT/KENNETH R. BAILEY/J.W. BERRIMAN

RE: RECOMMENDATION TO DECREASE BUDGET LIMITATION AGREEMENT
#13, AMENDMENT 17.1 FOR SANTA MONICA HIGH SCHOOL SOUTH
GYMNASIUM BASEMENT

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve a decrease in Budget Limitation Agreement #13, from \$450,829 to \$444,438 in the form of Contract Amendment #17.1 for Santa Monica High School South Gymnasium Basement.

Funding Information:

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

Comment:

This credit reflects the credit taken in subcontractor costs for insurance. This is a final amendment for this Budget Limitation Agreement.

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

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

CONSENT/ACTION

01/09/03

FROM: SUPERINTENDENT/JOSEPH N.QUARLES/RICK BAGLEY

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.11

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
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ADULT EDUCATION

Hovest, Christie	320 hrs @\$35.60	10/30/02-6/30/03	Est Hrly/\$11,392
Noveck, Mary Anna	320 hrs @\$35.60	10/30/02-6/30/03	Est Hrly/\$11,392
Olliff, Elizabeth	320 hrs @\$35.60	10/30/02-6/30/03	<u>Est Hrly/\$11,392</u>
TOTAL ESTABLISHED HOURLY			\$34,176

Comment: Parent Education Teacher (McKinley Elementary)
11-Unrestricted Resource

OLYMPIC HIGH SCHOOL

Gecht, Marcia	112 hrs @\$35.60	11/16/02-6/30/03	<u>Est Hrly/\$3987</u>
TOTAL ESTABLISHED HOURLY			\$3,987

Comment: Saturday School
01-Unrestricted Resource

WILL ROGERS ELEMENTARY

Patton, Roxanna	21 hrs @\$35.60	9/1/02-6/30/03	<u>Est Hrly/\$750</u>
TOTAL ESTABLISHED HOURLY			\$750

Comment: Health and Safety
12-Other Local Income

Barba-Castro, Graciela	21 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$750
Bergsten, Nancy	21 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$750
Brown, Rebecca	21 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$750
Hanson-Booker, Denise	21 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$750
Lyons, Irma	21 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$750
Thatcher, Cindy	21 hrs @\$35.60	9/1/02-6/30/03	<u>Est Hrly/\$750</u>
TOTAL ESTABLISHED HOURLY			\$4,500

Comment: TLC Lead Teacher
01-School Improvement Prog, K-6

Contreras, Sitara	21 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$750
DeLaRosa, Mary	21 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$750
Demopoulos, Katherine	21 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$750
Jones, Tristen	21 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$750
Peacock, Lori	21 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$750
Reid, Roberta	21 hrs @\$35.60	9/1/02-6/30/03	<u>Est Hrly/\$750</u>
TOTAL ESTABLISHED HOURLY			\$4,500

Comment: GLT Lead Teacher
01-School Improvement Prog, K-6

Abbott, Julie	42 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$1500
Duran-Contreras, Martha	42 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$1500
Murphy, Titia	42 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$1500
Powell, Chrysta	42 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$1500

Teplin, Amy 42 hrs @\$35.60 9/1/02-6/30/03 Est Hrly/\$1500
TOTAL ESTABLISHED HOURLY \$7,500

Comment: ILT Lead Teacher
01-School Improvement Prog, K-6

Bouse, Amy	5 hrs @\$35.60	8/17/02	Est Hrly/\$178
Garcia-Hecht, Veronica	5 hrs @\$35.60	8/17/02	Est Hrly/\$178
Karyadi, Adrienne	5 hrs @\$35.60	8/17/02	Est Hrly/\$178
Latham, Pamela	5 hrs @\$35.60	8/17/02	Est Hrly/\$178
Louria, Meredith	5 hrs @\$35.60	8/17/02	Est Hrly/\$178
Marek, Celia	5 hrs @\$35.60	8/17/02	Est Hrly/\$178
Mayoral, Eva	5 hrs @\$35.60	8/17/02	Est Hrly/\$178
McKechnie, Anne	5 hrs @\$35.60	8/17/02	Est Hrly/\$178
Rhodes, Christopher	5 hrs @\$35.60	8/17/02	Est Hrly/\$178
Rodionoff, Carrie	5 hrs @\$35.60	8/17/02	Est Hrly/\$178
Salumbides, Roseanne	5 hrs @\$35.60	8/17/02	Est Hrly/\$178
Wells, Leslie	5 hrs @\$35.60	8/17/02	<u>Est Hrly/\$178</u>
			TOTAL ESTABLISHED HOURLY \$2,136

Comment: Department Chair & Coordinators Retreat
01-School Improve & pupil Achiev BG

SANTA MONICA HIGH SCHOOL

McGee, Richard 5.5 hrs @\$35.60 9/1/02-10/31/02 Est Hrly/\$200
TOTAL ESTABLISHED HOURLY \$200

Comment: Design and Production of "Viking Program 2002"
01-Reimbursed by ASB

Avalos, Adam	152 hrs @\$35.60	7/1/02-6/30/03	Est Hrly/\$5411
Luong, Theresa	152 hrs @\$35.60	7/1/02-6/30/03	<u>Est Hrly/\$5411</u>
			TOTAL ESTABLISHED HOURLY \$10,822

Comment: Saturday School Teacher
01-Unrestricted Resource

STUDENT SERVICES

Baral, Sandy	4 days @\$428.71	12/2/02-12/31/02	Own Daily/\$1715
Close, Jackie	4 days @\$422.54	12/2/02-12/31/02	<u>Own Daily/\$1690</u>
			TOTAL OWN DAILY \$3,405

Comment: Psychologist-support Lincoln MS in L. Amador absence
01-Special Education

WEBSTER ELEMENTARY SCHOOL

Stewart, Kris 30 hrs @\$35.60 9/1/02-6/30/03 Est Hrly/\$1068
TOTAL ESTABLISHED HOURLY \$1,068

Comment: Teaching math club to GATE students
01-Gifted/Talented Educ (GATE)

EXTENDED DUTY UNITS

<u>LOCATION</u>	<u>RATE</u>	<u>ACTIVITY</u>	<u>EFFECTIVE</u>	<u>TOTAL</u>
<u>SANTA MONICA HIGH SCHOOL</u>				
Burnett, Michael	12 units @\$224	Football	Sept/Jan	\$2688
Cady, Patrick	13 units @\$224	Cross Country	Sept/Jan	\$2912
Fischer, Tania	12 units @\$224	Cross Country	Sept/Jan	\$2688
Flanders, Matthew	13 units @\$224	Water Polo (boys)	Sept/Jan	\$2912
Groefsema, Amy	12 units @\$224	Volleyball (girls)	Sept/Jan	\$2688
Lacy, Norman	13 units @\$224	Football	Sept/Jan	\$2912
Sato, Liane	13 units @\$224	Volleyball (girls)	Sept/Jan	\$2912
Verdugo, Marty	13 units @\$224	Golf (girls)	Sept/Jan	<u>\$2912</u>
TOTAL EXTENDED DUTY UNITS				\$22,624

01-Unrestricted Resource

MALIBU HIGH SCHOOL

Gardella, Jeff	13 units @\$224	Varsity Girls Golf	8/02-11/02	\$2912
Gonzalez, Jennifer	12 units @\$224	JV Cross Country	8/02-11/02	\$2688
Lawson, Richard	13 units @\$224	Varsity Football	8/02-11/02	\$2912
Meier, Robyn	8 units @\$224	F/S Girls Volleybl	8/02-11/02	\$1792
Mulligan, Michael	13 units @\$224	Var Boy Water Polo	8/02-11/02	\$2912
Mulligan, Michael	8 units @\$224	F/SBoys Water Polo	8/02-11/02	<u>\$1792</u>
		TOTAL EXTENDED DUTY UNITS		\$15,008

TOTAL ESTABLISHED HOURLY, OWN DAILY and EXTENDED DUTY UNITS = \$110,676

SUBSTITUTES

EFFECTIVE

ADULT EDUCATION

(@\$35.60 hourly rate)
 delaPena, Rose Marie

11/11/02-06/30/03

CHILD DEVELOPMENT SERVICES

(@\$14.25 hourly rate)
 Robbins, Lourette

11/18/02

PREFERRED SUBSTITUTES

(@\$142 Daily Rate)

Alexander, Lorie
 Mahon, Margaret

11/1/02
 11/21/02

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$120 Daily Rate)

Greene, Jennifer

12/11/02

CHANGE IN ASSIGNMENT

Name/Assignment

Location

Effective

Loopesko, Lorna
 John Adams Middle School

11/12/02-6/20/03

From: 80%

To: 100%

Rodriguez, Melinda

11/12/02-6/30/03

CDS

From: 100% Teacher

To: 50% Teacher

50% Lead Teacher/15% increment

(Replacing G. Sanciprian Head Start Assignment)

Sinfield, Deanna

10/02-6/03

Student Services/Franklin Elementary

From: 100% Psychologist

To: 40% Psychologist

60% Coordinator

PROBATIONARY CONTRACTS

Name/Assignment

Location

Not to

Exceed

Effective

Aranas, Shirley
 CDS/Lincoln Teen Center

50%
 [replacing R. Fornash]

11/20/02

TEMPORARY CONTRACTS

<u>Name/Assignment</u> <u>Location</u>	<u>Percentage</u>	<u>Effective</u>
Gitter, Randall St Annes-Title 1	100%	12/02/02-6/20/03
Roquemore, Shermella Student Svcs/Sp Ed/SMASH [replacing D. Sinfield]	40%	11/12/02-6/20/03
Rubin, Theresa Webster Elementary	100%	11/4/02-1/31/03 [replacing B. Poole]
Simon, Stephen Lincoln Middle School - Math/Science/English 7-8	100%	11/13/02-6/20/03

LEAVES OF ABSENCE (with pay)

<u>Name/Assignment</u> <u>Location</u>	<u>Effective</u>
Cook, Barbara CDS	9/1/02-2/2/03 [medical]
Cueva, Olga Grant Elementary	11/5/02-1/2/03 [maternity-extension of leave]
Martinez, Lorena Cueva Grant Elementary	9/3/02-10/23/02 [maternity]
Whitman, Angela Pt Dume Elementary	1/6/03-2/17/03 [maternity]

LEAVES OF ABSENCE (without pay)

<u>Name/Assignment</u> <u>Location</u>	<u>Effective</u>
Amador, Laura Student Svc/Special Ed	12/01-02-1/31/03 [other]
Cook, Barbara CDS	2/3/03-6/20/03 [other]
Martinez, Lorena Cueva Grant Elementary	9/3/02-10/23/02 [child care]

RESIGNATIONS

<u>Name/Assignment</u> <u>Location</u>	<u>Effective</u>
Alderson, Denise SAMOHI	1/5/03
Dever, Don Student Svc/Special Education	11/29/02

DECEASED

Name/Location

Poole, Beatrice

Webster Elementary

11/21/02

MOTION MADE BY:

SECONDED BY:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/09/03

FROM: JOHN E. DEASY/JOSEPH N. QUARLES/RICK BAGLEY

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.12

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 2002/03 budget.

ELECTIONS

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
Alfaro, Alina Edison Language Academy, provide assistance in working with teachers and parents, social service issues, and dual language education information to the community	\$22,000	10/28/02-6/20/03	\$12/hr
FUNDING:	01-72600-0-11100-10000-2917-001-1501-33.5%	School Improvement Prog, K-6	
	01-30100-0-11100-10000-2917-001-1501-66.5%	IASA: Title I Basic-LW Inc/Neg	
Blake, Judith Mass Grant Elementary School, instruct GATE students in art	\$2,200	02/01/03-3/31/03	\$50/hr
FUNDING:	01-71400-0-11100-10000-2917-003-1501-100%	Gifted/Talented Education (GATE)	
Calloway, Jason Educational Services, cello tutorial at Lincoln Middle School	\$1,384	11/15/02-6/30/03	\$45/hr +9.77% non-health benefit
FUNDING:	01-90120-0-17100-10000-2917-030-1501-50%	Gifts	
	01-70180-0-17100-10000-2917-030-1501-50%	Arts Education Partnership Grant	
Poretz, Doraine Grant Elementary School, poetry instructor for 4th/5th grade students	\$2,500	01/06/03-2/28/03	\$50/hr
FUNDING:	01-71400-0-11100-10000-2917-003-1501-100%	Gifted/Talented Education (GATE)	

MOTION MADE BY:

SECONDED BY:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/09/03

FROM: JOHN E. DEASY/JOSEPH N. QUARLES/RICK BAGLEY

RE: STUDENT TEACHING AGREEMENT - ANTIOCH UNIVERSITY
SOUTHERN CALIFORNIA, LOS ANGELES

RECOMMENDATION NO.A.13

It is recommended that the Board of Education enter into a Student Teaching Agreement between Antioch University Southern California, Los Angeles and the Santa Monica-Malibu Unified School District.

INSTITUTION: Antioch University Southern California, Los Angeles

EFFECTIVE: July 1, 2002 - On-going

PAYMENT: \$200 per Student Teaching Assignment

COMMENT: The District participates with university teacher training institutions in providing classroom teaching situations under the supervision of a master teacher. The university is billed by the District after completion of the student teaching assignment. The master teachers are then paid the amount due them per the agreement after the District has received the monies from the respective universities.

MOTION MADE BY:

SECONDED BY:

AYES:

NOES:

ABSTENTIONS:

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

ACTION/CONSENT
01-09-03

RECOMMENDATION NO. A.14

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.

WORKING OUT OF CLASS

DOTY, KENNETH	LEAD CUSTODIAN 8.0 HRS/12 SAMOHI FR: CUSTODIAN I NSI	11-16-02 12-31-02
ROACH, JAMES WADE	DIRECTOR, FISCAL/BUSINESS 8.0 HRS/12 FISCAL FR: ASST DIRECTOR, FISCAL	12-16-02 01-31-03

PROFESSIONAL GROWTH

BOOTHBY, DEVON	ADMINISTRATIVE ASSISTANT TRANSPORTATION	10-01-02
MONGE, GERVER	BUS DRIVER TRANSPORTATION	09-01-02
NEVAREZ, REBECCA	INST ASST - BILINGUAL ROGERS	09-01-02

INCREASE IN HOURS

DAVIDSON, LILLIAN	BRAILLE TRANSCRIBER 1.6 HRS/SY SAMOHI FR: 1.2 HRS/SY	09-01-02
OVERBECK, HEIDI	INST ASST - SPECIAL ED 5.0 HRS/SY MALIBU FR: 3.0 HRS/SY	11-21-02
WILLIAMS, ROBERT	INST ASST - SPECIAL ED 8.0 HRS/SY SPECIAL ED FR: 6.0 HRS/SY	12-01-02

VOLUNTARY DECREASE IN ASSIGNMENT

CAMPBELL, CHARLOTTE	INST ASST - CLASSROOM 4.4 HRS/SY PT.DUME FR: 4.8 HRS/SY	12-01-02
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INVOLUNTARY TRANSFER

JIMENEZ, INST ASST - SPECIAL ED 11-01-02
OSVALDO 5.0 HRS/SY MUIR
FR: 5.0 HRS/SY MALIBU PRESCHOOL

MOTON, CUSTODIAN I NSI 12-02-02
WILSON 8.0 HRS/12 ROOSEVELT
FR: CUSTODIAN I DAY OLYMPIC

EXERCISE DISPLACEMENT RIGHTS

PEREZ, SR OFFICE SPECIALIST 12-09-02
BERTHA 8.0 HRS/12 CDS

SUSPENSION WITHOUT PAY

BROWN JR., INST ASST - SPECIAL ED 12-12-02
RALPH SPECIAL ED 12-13-02

LAI, PRODUCTION KITCHEN COORD 11-06-02
CHONG SAMOHI 11-08-02
(CORRECTION TO BOE 11-21-02
SUSPENSION REDUCED FR
11-06-02
TO 11-12-02)

LOHMEYER, BUYER 12-04-02
JUDY PURCHASING 12-05-02

MORICH, INST ASST - SPECIAL ED 12-12-02
KARIN MALIBU 12-13-02

MEDICAL LEAVE OF ABSENCE

HOLTZMAN, INST ASST - SPECIAL ED 09-26-02
ROBIN FRANKLIN

JOHNSON, CUSTODIAN I NSI 09-19-02
DEBRAH ROOSEVELT 12-01-02

PAREDES, SR OFFICE SPECIALIST 11-12-02
GUILLERMINA ADAMS 12-21-02

PORTILLO, SR OFFICE SPECIALIST 09-13-02
TERESE SAMOHI 02-01-03

SAVILLE, CAFETERIA WORKER I 12-09-02
NIKI OLYMPIC 01-07-03

WALKER, CUSTODIAN I NSI 12-02-02
LOUIS OPERATIONS 01-02-03

TEMP/ADDITIONAL

DOMINGUEZ-MORALES, YANET	COMPUTER LAB TECHNICIAN SAMOHI	07-01-02 08-30-02
LOPEZ, MARLENE	OFFICE SPECIALIST FISCAL	11-01-02 02-01-03

SUBSTITUTE

ALVAREZ, PATRICIA	CAFETERIA WORKER I FOOD SERVICES	12-03-02 06-30-03
DE LOS SANTOS, GABRIELA	INST ASST - SPECIAL ED SPECIAL ED	11-13-02 06-30-03
EVANS, JEAN	INST ASST - SPECIAL ED SPECIAL ED	11-21-02 06-30-03
MARTELLA, RACHEL	INST ASST - SPECIAL ED SPECIAL ED	11-01-02 06-30-03
RODRIGUEZ, DIANA	INST ASST - CLASSROOM SAMOHI	09-01-02 06-30-03
YBARRA, GAIL	CHILDREN CENTER ASSISTANT CDS	11-18-02 06-21-03

LAYOFF/REDUCTION IN HOURS

NAVIA, JANENE	CHILDREN CENTER ASSISTANT 3.5 HRS/SY CDS FR: 5.0 HRS/SY	02-09-02
KLIMENKO, HILDE	CHILDREN CENTER ASSISTANT 3.5 HRS/SY CDS FR: 5.0 HRS/12	02-09-02

RESIGNATION

MIZEL, JULIA	INST ASST - SPECIAL ED MCKINLEY	12-20-02
WILLIAMS, SHALAH	INSTRUCTIONAL SPECIALIST MCKINLEY	12-20-02

TERMINATION

BASS, RONALD	CAMPUS SECURITY OFFICER SAMOHI	12-06-02
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DECEASED

HENRIE, DONALD BRUCE	ELECTRICIAN MAINTENANCE	11-08-02
TRUNNELL, MICHAEL	CUSTODIAN I NSI LINCOLN	12-07-02

NEW POSITION

2 POSITIONS	INST ASST - CLASSROOM 3.0 HRS/SY ROGERS	12-01-02
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ABOLISH POSITION

VACANT	INST ASST - SPECIAL ED 3.5 HRS/SY MCKINLEY	11-20-02
VACANT	INST ASST - SPECIAL ED 5.0 HRS/SY MALIBU PRESCHOOL	11-14-02

MOTION MADE BY:
SECONDED BY:

AYES:
NOES:
ABSTENTIONS:

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

ACTION/CONSENT
01-09-03

RECOMMENDATION NO. A. 15

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

STUDENT INTERN - ALLIANCE GRANT

BELLOSO, GLADYS	SAMOHI	09-30-02 - 06-30-03
COVARRUBIAS, JACQUELINE	SAMOHI	11-06-02 - 06-30-03
MEDINA, ALFREDO	SAMOHI	11-18-02 - 06-30-03
TOMLIN, ALICE	SAMOHI	10-30-02 - 06-30-03

STUDENT HELPER

GARCIA, NORMA	STATE&FED PROJ	10-01-02 - 06-30-03
OLMOS, NANCY	STATE&FED PROJ	10-01-02 - 06-30-03

ASSISTANT COACH

HOUCHEN, JEANNINE	SAMOHI	11-01-02 - 02-28-03
HUMPHREY, REGENCE	SAMOHI	11-01-02 - 02-28-03
JACKSON, FRANK	SAMOHI	11-26-02 - 02-28-03
LENT, KYLE	SAMOHI	11-01-02 - 03-31-03
MCLAUGHLIN, CYNTHIA	SAMOHI	11-19-02 - 03-31-03
MINTON, DANIELLE	SAMOHI	11-01-02 - 02-28-03

CHILD CARE ASSISTANT

HERNANDEZ, BEATRIZ	CDS	11-21-02 - 06-30-03
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NOON AIDE

JARA, ANA	ADAMS	11-26-02 - 06-20-03
LUNA, MARGARITA	GRANT	11-18-02 - 06-20-03

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION
 FROM: SUPERINTENDENT/PEGGY HARRIS
 RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

ACTION/MAJOR
 01/09/03

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2002-2003 as follows:

NPS/NPA

2002-2003 Budget 01-65000-0-57500-11800-5825-043-1400

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Kelter Center	06-30-86	NPA	#52	\$ 4,560
Marianne McKim, OTR Agency	09-19-96	NPA	#53	\$ 1,615

Amount Budgeted NPS/NPA 02/03	\$ 2,820,000
Prior Board Authorization as of 12/19/02	\$ 2,772,268
Balance	47,732
Positive Adjustment (See attachment)	\$ 20,000
	67,732
Total Amount for these Contracts	\$ 6,175
Balance	\$ 61,557

Adjustment					
NPS/NPA Budget 01-65000-0-57500-11800-5825-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2002-03 in the amount of \$ 20,000 as of January 9, 2003.					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Hathaway	NPS	#11 UC03031	E	\$ 20,000	Student Exited District.

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
01/09/03

FROM: JOHN E. DEASY/CHRISTINA RIVERA

RE: **PUBLIC HEARING**: TO HEAR PUBLIC INPUT REGARDING SUFFICIENT
TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR FISCAL YEAR
2002-2003

RECOMMENDATION NO. A.17

It is recommended that the Board of Education hold a public hearing on Thursday, January 9, 2003 to hear public input regarding sufficient pupil textbook and instructional materials, for Fiscal Year 2002-2003. Each fiscal year, in order to be eligible to receive state funds, the Board of Education must hold a public hearing to ensure availability of textbooks and instructional materials.

COMMENT: The Board encourages participation by parents, teachers and interested members of the community to make a determination as to whether each pupil has, or will have, a sufficient quantity of textbooks or instructional materials in each subject that are consistent with the curriculum framework adopted by the state board, for use in the 2002-2003 Fiscal Year.

In compliance with the ten (10) day public notice posting requirements, distribution of the Notice of Public Hearing was as follows:

1. A copy of the notice was distributed to each school site in session in the District.
2. A copy of the notice was posted at the District Board Office.
3. A copy of the notice was posted at the Santa Monica-Malibu Teachers' Association office.
4. A copy of the notice was posted at the main Santa Monica and Malibu Libraries.

Open Public
Hearing
_____ (PM)

Close Public
Hearing
_____ (PM)

PUBLIC COMMENTS:

**VOTING BLOCK FOR
PUBLIC HEARING:**

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

**VOTING BLOCK
FOR ITEM NUMBER A.17:**

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR
01/09/03

FROM: JOHN E. DEASY/CHRISTINA RIVERA

RE: APPROVAL OF SUBMISSION TO THE CALIFORNIA STATE DEPARTMENT OF EDUCATION OF A NOTIFICATION OF COMPLIANCE AND APPROVAL OF RESOLUTION NO 02-08: CERTIFYING DISTRICT COMPLIANCE WITH EDUCATION CODE SECTION 60119 RELATIVE TO 2002-03 PUPIL TEXTBOOK AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM, GRADES K-12

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve the submission to the California Department of Education of a "Notification of Compliance with Education Code Section 60119 Public Hearing Requirement" for Funds Received under the Pupil Textbook and Instructional Materials Incentive Program and/or Funds for Instructional Materials from any State Source, Grades K-12, Fiscal Year 2002-2003.

It is also recommended that the Board of Education adopt Resolution Number 02-08 stating that the District is in compliance with Education Code (E.C.) Section 60119.

COMMENT: This document specifies that the District has complied with Education Code (E.C.) Section 60119 in order to receive state funding for textbooks and/or instructional materials from grades K-12.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

RESOLUTION NUMBER 02-08

CERTIFICATION OF COMPLIANCE WITH
EDUCATION CODE SECTION 60119

I, John Deasy, in my capacity as Superintendent and Secretary to the Board of Education for the Santa Monica-Malibu Unified School District, hereby acknowledge that for Fiscal Year 2002-2003, the District complied with the Education Code Section 60119 in order to be eligible to receive instructional materials funds from the State of California. I hereby certify as follows on behalf of the District:

1. That on January 9, 2003, in compliance with EC 60119, the District governing board held the prescribed public hearing.

2. That the governing board at the above public hearing adopted a resolution determining whether sufficient quantities of textbooks and instructional materials were available for all pupils; and

3. That the District is now in compliance with the provisions of Education Code Section 60119.

Signed: _____
John E. Deasy

Official Title: Superintendent

Date: _____

TO: BOARD OF EDUCATION

ACTION/MAJOR
01/09/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY/VIRGINIA I. HYATT

RE: AMENDMENT TO CONTRACT - CHANGE ORDER #1 - BARNUM HALL
EXTERIOR PAINTING BID #02.06 - OBRA ESTHETICA

RECOMMENDATION NO. A.19

It is recommended that the Board of Education authorize deductive change order #1 as an amendment to the contract with Obra Esthetica, in an amount of (\$200) for Santa Monica High School's Barnum Hall Exterior painting contract Bid #02.06.

Funding Information

Source: 30
Currently Budgeted: Yes
Account number: 30-00000-0-93000-85000-6200-015-2600
Description: Modernization -SAMOHI

COMMENT: Change order #1 represents the contract amount listed below:

ORIGINAL CONTRACT	\$39,757
CHANGE ORDER #1	(200)
REVISED CONTRACT AMOUNT	\$39,575

Change order #1 includes the following changes to the contract:

1. Deduct painting of window frames in front lobby area.
(\$200)

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/09/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY/VIRGINIA I. HYATT

RE: ACCEPTANCE OF WORK COMPLETED BY - OBRA ESTHETICA FOR
BARNUM HALL EXTERIOR PAINTING BID #02.06

RECOMMENDATION NO.A.20

It is recommended that the Board of Education accept as completed, all work contracted with Obra Esthetica, for Santa Monica High School's Barnum Hall Exterior painting contract Bid #02.06.

Funding Information

Source: 30

Currently Budgeted: Yes

Account number: 30-00000-0-93000-85000-6200-015-2600

Description: Modernization -SAMOHI

COMMENT: The contract for the exterior painting has been completed. Final inspection and acceptance by District personnel has been received. Formal acceptance of this work by the Board of Education is required before the District can release the final 10% retention that it is required to hold. The retention may be released within 35 days after the Board of Education's acceptance.

ORIGINAL CONTRACT	\$39,757
CHANGE ORDER #1	(200)
TOTAL CONTRACT AMOUNT	\$39,575

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

DISCUSSION

01/09/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: 2003/2004 BUDGET - FURTHER DISCUSSION OF POSSIBLE AREAS
FOR REDUCTION

DISCUSSION ITEM NO. D.1

This will be a continuation of the discussion begun at last week's meeting relative to the California State budget, its affects on the school district's budget and the possible areas which may be targeted for reduction.

AGENDA

NOTE: Because of the daily changes occurring in the state budget picture and other emerging scenarios, materials related to this item's impact on SMMUSD's budget will be prepared in as close a time frame to the actual meeting as allowable/mandated by law.

Any such materials will be available for public review in the Office of the Chief Financial Officer and at the meeting.

TO: BOARD OF EDUCATION

INFORMATION

1/08/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: DEMONSTRATION OF THE DISTRICT'S NEW ON-LINE POLICY MANUAL

INFORMATION NO. I.1

The purpose of this item is to bring the Board of Education up-to-date on the progress made relative to the establishment of an on-line policy manual.

COMMENTS: Early in the 1991-92 school year, the Board of Education authorized an independent contractor agreement with Mr. Michael Hill, to assist in the establishment of an on-line policy manual. Since that time, Mr. Hill has been working with staff to not only develop the manual for access over the internet and via the district web site, but has also been working to align current SMMUSD policy numbering and titles, with those developed by the California School Board's Association (CSBA).

CSBA has created a "model" policy system that is in use by districts throughout the State. The numbering sequence and policy titles used in this system are standardized, thus making the task of policy revision and update more efficient.

While SMMUSD policies in many cases conform to the CSBA standard, there are many policies which do not. Staff has therefore been working closely with Mr. Hill to bring all current policies into alignment with the CSBA standard. It is important to note that these changes will not impact or alter the text of our policies in any way. Instead, only policy numbers, table of contents listings and titles have been modified as needed to bring our system into alignment with CSBA.

Work on this project has been very detailed and time-consuming. However, we are pleased to announce that the building of our on-line policy database is complete. As part of the presentation on this item, we will be demonstrating the database and making it available to everyone who wants to use it.

TO: BOARD OF EDUCATION

INFORMATION

01/09/03

FROM: JOHN E. DEASY

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

INFORMATIONAL ITEM NO. I.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.

BARRON'S HOW TO PREPARE FOR THE AP ENGLISH EXAMS, by George Ehrenhaft, Grade 12 - AP Literature, Carol Jago requesting adoption from Samohi, SUPPLEMENTAL

BALZAC AND THE LITTLE CHINESE SEAMSTRESS, by Dai Sijle, Grade 11-12 for Advanced French, Karin R. Korvin requesting adoption from Samohi, SUPPLEMENTAL

PREPARING FOR QUALIFYING EXAMINATIONS IN MATHEMATICS, by Richard J. Andres and Joyce Bernstein, Grade 9-12 for Math, Chris Rivera requesting adoption from Educational Services, SUPPLEMENTAL

TO: BOARD OF EDUCATION

PUBLIC REQUEST

01/09/03

FROM: JERRY RUBIN

RE: INFORMATION RELATIVE TO THE CREATION OF A
SANTA MONICA YOUTH COMMISSION

PUBLIC REQUEST ITEM NO. PR.1

Jerry Rubin has requested that he present information relation to the creation of a Santa Monica Youth Commission. Mr. Rubin had addressed the Board on this item at its meeting of November 21, 2002.

MEETING

NOTE: On January 7, 2003, the People for a Santa Monica Youth Commission held a public meeting at the Ken Edwards Center. This is a newly formed, Santa Monica-based group, that is currently enlisting volunteers, endorsements and support for the establishment of an official on-going Santa Monica City Youth Commission.

It is envisioned that the commission would be comprised of concerned young people who would meet regularly and would serve in an advisory capacity to the Santa Monica City Council.

It is anticipated that Mr. Rubin will update the Board of Education on the process and advancement of the group and will also request a formal Resolution from the Board in support of the Youth Commission.