

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

ACTION
01/29/02

RECOMMENDATION NO. A.1

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

November 21, 2002
January 9, 2003

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/23/03

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.

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/23/03

FROM: SUPERINTENDENT

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>School Grade # of Students</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost / Paid for</u>	<u>Subject</u>	<u>Purpose of Trip</u>
Webster grade 4 85 students going on trip	Idyllwild 05/14/03 to 05/16/03	Phil Cott Lori Stevens	\$175.00 per student paid for by sponsors and donations	Science	This trip enhances the hands-on outdoor science classroom experience as well as development in team building and problem solving
Webster grade 4&5 60 students going on trip	Washington DC., Williamsburg VA. 05/20/03 to 05/26/03	Phil Cott Victoria Winokur	\$1725.00 per student paid for by sponsors and donations	History Social Studies	To study United States History and Government-closely connected to social studies curriculum.
Webster grade 5 75 students going on trip	Yosemite 06/02/03 to 06/06/03	Phil Cott Victoria Winokur	\$375.00 per student paid for by sponsors and donations	Science	This trip will allow students to experience curriculum @ high elevations. They will also explore the geological and ecological wonders of this environment and come back with a new awareness of our world and themselves.
Edison grade 5 75 students going on trip	Catalina 05/12/03 to 05/14/03	Tom Boyd Steve Martinez	\$200.00 per student paid for by sponsors and scholarships	Science	The purpose of this trip is to culminate the 5th grade experience and initiate students into the science program at John Adams

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/23/03

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
Music Center/Ed Division Sept 20,2002 - June 20, 2003 Cost Not to exceed \$3,250	To provide assemblies in story telling and music to first graders	Franklin	SIP 01-72600-0-11100-10000-5802-002-1501
Richard Stauss Dec. 12,2002 - June 20, 2003 Cost: Not to exceed \$5,875	To provide teacher training and piloting to new Humanites/History curriculum	Lincoln	GATE 01-71400-0-11100-10000-5802-012-4120
Robert Evans Feb. 1 - Feb 28, 2003 Cost: Not to exceed \$4,500	To provide services for a seminar to district personnel on his book "The Human Side of Change"	Foundation Funds: Stupski/RGK	Ed Services 73-90180/90200-00000-21400-5802-030-1300
Nancy Craig Aug. 22 - Aug. 23, 2002 Cost: Not to exceed \$2,700	To provide a differentiated instruction workshop to teachers	Roosevelt	SI Funds 01-72600-0-11100-10000-5802-1501
Nancy Craig Feb. 5, - Feb. 28, 2003 Cost: Not to exceed \$14,000.	To provide differentiated Instruction to district personnel	Foundation Funds: Stupski/RGK	Ed Services 73-90180/90200-00000-21400-5802-030-1300

Contractor/Contract Dates	Description	Site	Funding
Judy Baxter Feb 1 - June 30, 2003 Cost: Not to exceed \$7,000	To provide services to understand the standards-based classroom for faculty and administration	Foundation Funds: Stupski/RGK	Ed Services 73-90180/90200-00000-21400-5802-030-1300
James Erinakes Feb 1, - June 30, 2003 Cost: Not to exceed \$7,000	To provide services to understand the standards-based classroom for faculty and administration	Foundation Funds: Stupski/RGK	Ed Services 73-90180/90200-00000-21400-5802-030-1300
Mary Kelley Feb 1 - June 30, 2003 Cost: Not to exceed \$7,000	To provide services to understand the standards-based classroom for faculty and administration	Foundation Funds: Stupski/RGK	Ed Services 73-90180/90200-00000-21400-5802-030-1300
Arlene Miro Oct 3, 2002 - June 30, 2003 Cost: Not to exceed \$30,000	To provide leadership coaching to elementary school principals	Ed Services/ Foundation Funds ----- - Misc. Categorical	Ed Services 73-90180/90200-00000-21400-5802-030-1300 ----- 01-xxxxx-0-19600-10000-5802-030-1300
Katrina Bias Oct 3, 2002 - June 30, 2003 Cost: Not to exceed \$30,000	To provide leadership coaching to elementary school principals	Ed Services/ Foundation Funds ----- - Misc. Categorical	Ed Services 73-90180/90200-00000-21400-5802-030-1300 ----- 01-xxxxx-0-19600-10000-5802-030-1300
Adena Wright Oct 3, 2002 - June 30, 2003 Cost: Not to exceed \$30,000	To provide leadership coaching to elementary school principals	Ed Services/ Foundation Funds ----- - Misc. Categorical	Ed Services 73-90180/90200-00000-21400-5802-030-1300 ----- 01-xxxxx-0-19600-10000-5802-030-1300
Kidshape Foundation 09/01/02-02/28/03 Total amount of contract not to exceed \$8,000.00	Provide pilot testing pediatric weight management program for overweight children, 6-14 and their families.	Student Services	Student Services - Medical Grant 01-56400-0-11100-39000-5802-041-1400

MOTION MADE BY :

SECONDED BY :

STUDENT ADVISORY VOTE :

AYES :

NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/23/03

FROM: JOHN E. DEASY/PEGGY HARRIS

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A. 5

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
Devereux Foundation	05-29-85	NPS	#67	\$ 15,314
New Haven Youth & Family Services, Inc.	06-08-86	NPS	#68	\$ 14,317
Summitview West	12-21-90	NPS	#69	\$ 21,520
Julia Hobbs Speech Pathology, Inc.	12-24-97	NPA	#54	\$ 5,980
Greg Kimberlin & Associates, Inc.	02-16-96	NPA	#55	\$ 3,000

Amount Budgeted NPS/NPA 02/03	\$ 2,862,000
Prior Board Authorization as of 01/09/03	\$ <u>2,758,443</u>
Balance	103,557
 Total Amount for these Contracts	 \$ <u>60,131</u>
 Balance	 \$ <u>43,426</u>

Non-Instructional Consultants

2002-2003 Budget 01-65000-0-50010-11800-5890-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	09-01-90	Reimbursment to Parent for Transportation to school.	#14	\$ 80
Parent Reimbursement	04-04-98	Reimbursment to Parent for outside Speech services.	#15	\$ 1,755
Parent Reimbursement	11-16-99	Reimbursment to Parent for Transporting to John Tracy Clinic.	#16	# 850

Amount Budgeted Instructional Consultants	\$ 110,000
Prior Board Authorization as of 12/12/02	<u>\$ 87,091</u>
Balance	\$ 22,909
Total Amount for these Contracts	<u>\$ 2,685</u>
Balance	\$ <u>20,224</u>

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

CONSENT/ACTION

01/23/03

FROM: JOHN E.DEASY/CHRIS RIVERA/TOM WHALEY

RE: ARTS EDUCATION IMPLEMENTATION GRANT 2003-2004

RECOMMENDATION NO. A.6

It is recommended that the Board of Education approve the District's application for four Arts Education Implementation Grants for the 2003-2004 school year.

COMMENT: The State Department of Education grant program is funded through Proposition 98 and supports arts education programs conducted by local education agencies. The goal of the program is to help all students achieve high standards across the curriculum by implementing comprehensive standards-based instructional programs in the visual and performing arts.

The amount of each grant is \$22,000-25,000. This funding would support the Coordinator of Fine Arts to implement:

1. an on-going effort to write curriculum that will align with the California State Standards in the Arts;
2. Continue to participate in the Model Arts Program Network (MAP) and share our project of providing instrumental instruction, music reading and performance for 4th and 5th graders at McKinley and 4th graders at Muir and Edison;
3. Expand efforts to develop an arts assessment tool for all four art disciplines and participate with the California Department of Education's California Arts Assessment Network; and
4. Pilot a new project that provides new technology for K-12 Fine Art teachers, via laptops, digital video cameras and computer software.

BACKGROUND:

The SMMUSD is one of 39 school districts in the State of California that were funded by the CDE's Art Works program. Furthermore, the SMMUSD is one of 5 or 6 districts in the state that received ALL four of the \$25,000 grants. These grants have allowed our district to fund many projects, materials, and supplies that aid in the delivery of excellent arts education. As an Arts Work grant recipient the Fine Arts Coordinator is required to attend approximately eight conferences

throughout the state each year. These conferences are an invaluable resource for new information from other districts regarding programming, funding and curriculum. Many of our districts' accomplishments such as Stairway, Dreamstrings and the McKinley Pilot program are also shared with other districts so that they may improve their own arts education in their particular district.

Music instruction for fourth and fifth grade has been provided at three Title 1 schools where students would not have been able to participate because of financial barriers. Through collaboration with specialists and our teachers, a standards based curriculum was developed and assessment tools were created to match the learning styles of students in the pilot project.

The program supports the District Goals in the visual arts, music, dance and drama and provides the necessary funding to further establish arts education as an integral part of the basic education for all District students.

The grant proposal is due January 31, 2003 and notification of the award will be April 30 2003. The Board will notified when the grants have been awarded.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/23/03

FROM: JOHN E. DEASY

RE: ADOPTION OF RESOLUTION NUMBER 02-09: IN SUPPORT OF THE
CREATION OF A SANTA MONICA YOUTH COMMISSION

RECOMMENDATION NO. A.7

It is recommended that the Board of Education adopt attached Resolution Number 02-09: In Support of the Creation of a Santa Monica Youth Commission. This item is brought forward from the meeting of January 9, 2003, at the direction of the Board.

COMMENT: 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.

Mr. Rubin, co-creator of the proposed Youth Commission, has presented pertinent information before the Board of Education on two occasions, November 21, 2002, and January 9, 2003.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

Resolution Number 02-09
In Support Of The
Creation of a Santa Monica Youth Commission

- WHEREAS, People for a Santa Monica Youth Commission, is a newly formed Santa Monica-based group that is currently enlisting volunteers, endorsements and support for the establishment of an official ongoing Santa Monica City Youth Commission; and,
- WHEREAS, the Youth Commission would construct a regular meeting schedule through which it would reach consensus on a wide variety of youth-oriented issues in order to serve the Santa Monica City Council in an advisory capacity; and,
- WHEREAS, the Santa Monica Youth Commission will be modeled on the highly successful, three-year-old Malibu Youth Commission; and,
- WHEREAS, it is anticipated that the Santa Monica Youth Commission will develop and initiate programs for local youth that would encourage and empower that specific constituency to enjoy active participation in the City's Youth programs; and
- WHEREAS, a Santa Monica City Youth Commission would be comprised of concerned young people; and
- WHEREAS, the Members of the Santa Monica-Malibu School District would support the appointment of a number of students appropriate to the student population of our school district in the following quotas: 6-9 members from Grade 12, and three members each from grades six through eleven (totaling approximately 30 students from Santa Monica schools);

NOW THEREFORE, BE IT RESOLVED, that the governing Board of the Santa Monica-Malibu Unified School District supports the creation of the Santa Monica Youth Council and will act on its behalf whenever and wherever deemed appropriate.

Passed and Adopted by the Governing Board of the Santa Monica-Malibu Unified School District, Los Angeles County, California, on this 23th Day of January, 2003.

Maria Leon-Vazquez, President

Jose Escarce, Vice President

Emily Bloomfield

Julia Brownley

Oscar de la Torre

Mike Jordan

Shane McCloud

John Deasy, Superintendent of Schools

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/23/03

FROM: JOHN E. DEASY

RE: APPROVAL OF ADDITIONAL BOARD OF EDUCATION MEETING
JANUARY 30, 2003

RECOMMENDATION NO. A.8

It is recommended that the Board of Education approve the addition of one (1) regular business meeting, Thursday, January 30, 2003. The public portion of this meeting will begin at 7:00 PM in the Board Room of the District Offices, 1651 16th Street, Santa Monica.

COMMENT: This recommendation is based on a request from the board-appointed Save Our Schools Committee, made by Chair Neil Carrey at the Board meeting of January 9, 2003.

The additional meeting is needed to give the committee as much time as possible to review, analyze and construct new parcel tax language and present it to the Board in a time frame conducive to complying with government mandated guidelines.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION
FROM: KENNETH R. BAILEY/ VIRGINIA I.HYATT
RE: APPROVAL OF PURCHASE ORDERS

ACTION/CONSENT
01/23/03

RECOMMENDATION NO. A.9

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from December 19, 2002, through January 14, 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

01/23/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.10

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>GRAVES-JOHNSON, Valette</u> Roosevelt Elementary 01-72600-0-11100-10000-5220- 007-4070 General Fund - Resource: SIP K-6	Quest for Professional Development Long Beach, CA January 16, 2003	\$89.00
<u>JEFFRIES, Jane</u> Health Services 01-00000-0-11100-31400-5220- 041-1400 General Fund - Function: Health Services	Calif. School Nurses Organization San Diego, CA January 29 - 31, 2003	SUB ONLY for 1/30/03
<u>QUARLES, Joseph</u> Deputy Superintendent 73-90200-0-00000-21400-5220- 030-1300 Stupski Found. - Resource: Stupski Foundation	Stupski Meeting Sacramento, CA December 9 - 10, 2003	\$50.00
<u>WHALEY, Tom</u> Educational Services 01-70180-0-17100-10000-5220- 035-1300 General Fund - Resource: Arts Education Partnership Grant	Calif. Arts Assessment Network Hayward, CA January 22 - 23, 2003	\$600.00

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
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>BEARD, Clara</u> <u>HOLLIE, Ada</u> Samohi 01-00000-0-11100-31100-5220-015-4150 General Fund - Function: Guidance/ Counseling Services	WACAC Share the Best Los Angeles, CA January 9, 2003	\$50.00 total
<u>WHALEY, Tom</u> + 3 Additional Staff State & Federal Projects 01-70180-0-17100-10000-5220-035-1300 General Fund - Resource: Arts Partnership	Model Arts Program Network Mini-Conference San Francisco, CA January 14 - 15, 2003	\$2,000.00 total
<u>LUONG, Teresa</u> <u>RUNYON, Greg</u> Educational Services 01-00000-0-19510-10000-5220-030-1300 General Fund - Function: Instruction	Preparing Students to Pass CAHEE Downey, CA January 17, 2003	\$200.00 total + 1 SUB
<u>GONZALEZ, Irene</u> <u>RISHE, Jessica</u> Educational Services 01-72800-0-11100-10000-5220-035-1300 General Fund - Resource: BTSA	Cluster 4 Directors Meeting Glendale, CA January 22 - 23, 2003	\$270.00 total
<u>FOWLER, Amy</u> + 3 Additional Staff Educational Services 01-72800-0-11100-10000-5220-035-1300 General Fund - Resource: BTSA	CFASST Network Training Burbank, CA January 28, 2003	\$300.00 total

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BARNARD, Russell</u> + 2 Additional Staff Personnel Commission 01-00000-0-00000-72000-5220- 027-2270 General Fund - Function: Other Genl. Admin.	California School Personnel Commissioner Assn. San Diego, CA January 30 - February 2, 2003	\$2,166.00

<u>NAME</u>	<u>CONFERENCE NAME</u>	<u>COST</u>
<u>SITE</u> Account Number Fund - Resource Number	<u>LOCATION</u> DATE (S)	<u>ESTIMATE</u>
Out-of-State Conferences: Individual		
None		
Out-of-State Conferences: Group		
<u>QUARLES, Joseph</u> + 4 Additional Staff Educational Services 73-90180-0-00000-21400-5220- 030-1300 Found. Trust Fund- Resource: RGK Foundation	Institute for Learning Pittsburgh, PA January 11 - 14, 2003	\$4,755.00 total

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/23/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: ACCEPTANCE OF GIFTS - 2002-03

RECOMMENDATION NO. A.11

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$176,712.68 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 \$176,262.68, 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: 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 01-23gif.pdf

TO: BOARD OF EDUCATION

ACTION/CONSEMT

01/23/03

FROM: JOHN E. DEASY/JOHN J. SLISS

RE: APPROVAL TO INCREASE FINGERPRINT FEES

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve the increase of outside agency fingerprint fees to \$15.00.

BACKGROUND: The staff of the Personnel Commission has surveyed other agencies who provide the livescan service and concluded that the average service/rolling fee amount is \$20.00. The current service/rolling fee for SMMUSD is \$12.00.

Based on the survey, the Director of Classified Personnel/Secretary of the Personnel Commission recommends increasing the fee to \$15.00

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

1/23/03

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

RE: ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR BUDGET
LIMITATION AGREEMENT (BLA #11), UNDERGROUND UTILITY
WORK 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 #11, for underground utility work at Malibu High School.

Funding Information:

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

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 item and recommends approval.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

1/23/03

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

RE: RECOMMENDATION FOR AN INCREASE IN BUDGET LIMITATION
AGREEMENT #16, AMENDMENT #20.1

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve a increase in Budget Limitation Agreement (BLA) #16 from \$1,062,298 to \$1,074,258 in the form of Contract Amendment 20.1 with a net increase of \$11,960 for work added to the original scope of work and a reduction in fee to Jacobs Facilities, Inc.

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

COMMENTS: During the course of construction, various additions to the scope of work were required due to the presence of unsuitable soils and building materials and previously unforeseen site conditions. Utilities also required rerouting in order to avoid interference with overhead construction.

In addition, this amendment includes a negotiated credit against Jacobs fee in return for a 168-day time extension to BLA #16 which changed the BLA completion date to August 16, 2002. The District also agreed to waive liquidated damages on this BLA.

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

1/23/03

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

RE: RECOMMENDATION FOR AN DECREASE IN BUDGET LIMITATION
AGREEMENT #12, AMENDMENT #16.1 - EDISON ELEMENTARY SCHOOL

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve a decrease in Budget Limitation Agreement (BLA) #12 from \$811,963 to \$780,956 in the form of Contract Amendment 16.1 with a net amount equal to \$31,007 deducted, which reflects the added scope of work attributed to differing site conditions offset by the reduction in contractor costs for insurance and return of unused funds.

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

COMMENTS: During the course of construction at Edison Elementary School, various changes were made to the countertops and cabinets. This portion represents the District portion as negotiated with District staff. Costs associated with the changes were offset by the reduction in contractor costs for insurance and the return of unused funds for allowances and air monitoring.

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

01/23/03

FROM: SUPERINTENDENT/JOSEPH N.QUARLES/RICK BAGLEY

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.16

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>CHILD DEVELOPMENT SERVICES</u>			
Langley, Zoe	32 hrs @\$23.06	12/30/02-1/3/03	<u>Own Hrly/\$738</u>
		TOTAL OWN HOURLY	\$738
Comment: Winter Break: CDS Operating 12/30/02-1/3/03 Lead Teacher 15% Increment 12-Unrestricted Resource			
Lumsden, Peter	32 hrs @\$33.13	12/30/02-1/3/03	<u>Own Hrly/\$1060</u>
		TOTAL OWN HOURLY	\$1,060
Comment: Winter Break: CDS Operating 12/30/02-1/3/03 Lead Teacher 15% Increment 12-CD:St Genl Child Care (GCTR)			
Conway, Kenyatta	64 hrs @\$15.51	12/30/02-1/3/03	Own Hrly/\$993
Sterling-M, Patricia	64 hrs @\$20.26	12/30/02-1/3/03	Own Hrly/\$1297
Yadegari, Sholeh	64 hrs @\$21.95	12/30/02-1/3/03	<u>Own Hrly/\$1405</u>
		TOTAL OWN HOURLY	\$3,695
Comment: Winter Break: CDS Operating 12/23/02-1/3/03 12-Unrestricted Resource			
Cueva, Claudia	64 hrs @\$18.57	12/23/02-1/3/03	<u>Own Hrly/\$1188</u>
		TOTAL OWN HOURLY	\$1,188
Comment: Winter Break: CDS Operating 12/23/02-1/3/03 Lead Teacher 15% Increment 12-CD:Fed Child Care Ctr-BSD FCTR			
Castillo, Carolina	64 hrs @\$16.78	12/23/02-1/3/03	Own Hrly/\$1074
Gonzalez, Yolanda	64 hrs @\$19.31	12/23/02-1/3/03	Own Hrly/\$1236
Martinez, Maria	64 hrs @\$21.74	12/23/02-1/3/03	Own Hrly/\$1391
Pitney, Bertha	64 hrs @\$24.05	12/23/02-1/3/03	<u>Own Hrly/\$1539</u>
		TOTAL OWN HOURLY	\$5,240
Comment: Winter Break: CDS Operating 12/23/02-1/3/03 12-CD:Fed Child Care Ctr-BSD FCTR			
Cerrato, Wendy	64 hrs @\$14.88	12/23/02-1/3/03	Own Hrly/\$952
Chaheme, Jessenia	64 hrs @\$18.36	12/23/02-1/3/03	Own Hrly/\$1175
Henry, Cassy	64 hrs @\$16.78	12/23/02-1/3/03	Own Hrly/\$1074
Martinez, Emelita	64 hrs @\$28.27	12/23/02-1/3/03	Own Hrly/\$1809
Patel, Varsha	64 hrs @\$15.20	12/23/02-1/3/03	Own Hrly/\$973
Pekkanen, Jaana	64 hrs @\$21.95	12/23/02-1/3/03	Own Hrly/\$1405
Perez, Silvia	64 hrs @\$16.46	12/23/02-1/3/03	<u>Own Hrly/\$1053</u>
		TOTAL OWN HOURLY	\$8,441
Comment: Winter Break: CDS Operating 12/23/02-1/3/03 12-CD:St Genl Child Care (GCTR)			

Castellon, Emma	64 hrs @\$18.67	12/23/02-1/3/03	Own Hrly/\$1195
Daanish, Daaim	64 hrs @\$15.51	12/23/02-1/3/03	Own Hrly/\$993
Patton, Roxanna	64 hrs @\$24.15	12/23/02-1/3/03	Own Hrly/\$1546
Prinz, Leah	64 hrs @\$25.73	12/23/02-1/3/03	Own Hrly/\$1647
Samimi, Leili	64 hrs @\$17.72	12/23/02-1/3/03	<u>Own Hrly/\$1134</u>
			TOTAL OWN HOURLY \$6,515

Comment: Winter Break: CDS Operating 12/23/02-1/3/03
12-Extended Day Care (GLTR)

Stamps, Elizabeth	64 hrs @\$21.00	12/23/02-1/3/03	<u>Own Hrly/\$1344</u>
			TOTAL OWN HOURLY \$1,344

Comment: Winter Break: CDS Operating 12/23/02-1/3/03
12-CD:St Genl Child Care (GCTR)-50%
12-Extended Day Care (GLTR)-50%

LINCOLN MIDDLE SCHOOL

Kittel, Gina	150 hrs @\$59.54	10/28/02-6/13/03	<u>Own Hrly/\$8931</u>
			TOTAL OWN HOURLY \$8,931

Comment: RSP Teacher-providing services originally contracted to NPA
01-Special Education

MCKINLEY ELEMENTARY SCHOOL

Light, Lindsay	5 hrs @\$35.60	11/1/02-6/20/03	<u>Est Hrly/\$178</u>
			TOTAL ESTABLISHED HOURLY \$178

Comment: Parent Engagement
IASA-Title I Basic-LW Inc/Neg

Moore, LaShawn	10 hrs @\$35.60	11/1/02-6/20/03	<u>Est Hrly/\$356</u>
			TOTAL ESTABLISHED HOURLY \$356

Comment: Curriculum Planning
IASA-Title I Basic-LW Inc/Neg

OLYMPIC HIGH SCHOOL

Thobe, Christie	2 days @\$314.97	7/31/02-8/6/02	<u>Own Daily/\$630</u>
			TOTAL OWN DAILY \$630

Comment: Moved classroom for new special education program at site
01-Special Education

ROGERS ELEMENTARY SCHOOL

Duran-Contreras, Martha	4 hrs @\$35.60	11/19/02-12/31/02	<u>Est Hrly/\$142</u>
			TOTAL ESTABLISHED HOURLY \$142

Comment: Parent Ed Night/Prep Time
01-Parent/Tchr:Nell Soto Program

Braff, Sarah	40 hrs @\$35.60	10/28/02-6/30/03	Est Hrly/\$1424
Brown, Rebecca	40 hrs @\$35.60	10/28/02-6/30/03	Est Hrly/\$1424
Delarosa, Mary	40 hrs @\$35.60	10/28/02-6/30/03	Est Hrly/\$1424
Elston, Becki	40 hrs @\$35.60	10/28/02-6/30/03	Est Hrly/\$1424
Hanson-Booker, Denise	40 hrs @\$35.60	10/28/02-6/30/03	Est Hrly/\$1424
Marmolejo, Yoli	40 hrs @\$35.60	10/28/02-6/30/03	Est Hrly/\$1424
Mendinueto, Darwin	40 hrs @\$35.60	10/28/02-6/30/03	Est Hrly/\$1424
Murphy, Titia	40 hrs @\$35.60	10/28/02-6/30/03	Est Hrly/\$1424
Teplin, Amy	40 hrs @\$35.60	10/28/02-6/30/03	<u>Est Hrly/\$1424</u>
			TOTAL ESTABLISHED HOURLY \$12,816

Comment: ASAC Classes
01-Unrestricted Resource

ROOSEVELT ELEMENTARY SCHOOL

Vega, Dolores 225 hrs @\$35.60 9/3/02-12/31/02 Est Hrly/\$8000
TOTAL ESTABLISHED HOURLY \$8,000

Comment: Community Liaison
01-School Improvement Prog, K-6-50%
01-Gifts-50%

SANTA MONICA HIGH SCHOOL

Garcia-Hecht, Veronica \$200 Stipend 9/1/02-12/31/02 Stipend/\$200
TOTAL STIPEND \$200

Comment: Selling tickets at football games
01-Reimbursed by ASB

Barraza, Pete 58 hrs @\$35.60 11/1/02-6/30/03 Est Hrly/\$2065
TOTAL ESTABLISHED HOURLY \$2,065

Comment: A.P. English Tutorial
Gifted/Talented Educ (GATE)

Louria, Meredith 58 hrs @\$35.60 11/1/02-6/30/03 Est Hrly/\$2065
TOTAL ESTABLISHED HOURLY \$2,065

Comment: Advanced Placement Classes Tutorial
Gifted/Talented Educ (GATE)

Audet, Amanda 7.44 hrs @\$35.60 8/1/02-8/31/02 Est Hrly/\$265
Bart-Bell, Dana 7.44 hrs @\$35.60 8/1/02-8/31/02 Est Hrly/\$265
Beard, Clara 7.44 hrs @\$35.60 8/1/02-8/31/02 Est Hrly/\$265
Demirjian, Lisa 7.44 hrs @\$35.60 8/1/02-8/31/02 Est Hrly/\$265
DeMorst, Wendi 7.44 hrs @\$35.60 8/1/02-8/31/02 Est Hrly/\$265
Dresher, Susan 7.44 hrs @\$35.60 8/1/02-8/31/02 Est Hrly/\$265
Foster, Cynthia 7.44 hrs @\$35.60 8/1/02-8/31/02 Est Hrly/\$265
Gatell, Frank 7.44 hrs @\$35.60 8/1/02-8/31/02 Est Hrly/\$265
Hollie, Ada 7.44 hrs @\$35.60 8/1/02-8/31/02 Est Hrly/\$265
Kenney, Michelle 7.44 hrs @\$35.60 8/1/02-8/31/02 Est Hrly/\$265
Le-Cassidy, Linh 7.44 hrs @\$35.60 8/1/02-8/31/02 Est Hrly/\$265
Luddy, Kelly 7.44 hrs @\$35.60 8/1/02-8/31/02 Est Hrly/\$265
McKechnie, Anne 7.44 hrs @\$35.60 8/1/02-8/31/02 Est Hrly/\$265
Ramires, Luis 7.44 hrs @\$35.60 8/1/02-8/31/02 Est Hrly/\$265
Simone, Laura 7.44 hrs @\$35.60 8/1/02-8/31/02 Est Hrly/\$265
Trundle, Al 7.44 hrs @\$35.60 8/1/02-8/31/02 Est Hrly/\$265
TOTAL ESTABLISHED HOURLY \$4,240

Comment: Participation in Buy Back Days
01-Schl Improve & pupil achiev BG

Acker, Nathaniel 32 hrs @\$35.60 9/1/02-12/31/02 Est Hrly/\$5695
Contreras, Luis 32 hrs @\$35.60 9/1/02-12/31/02 Est Hrly/\$5695
Gonzalez, Alicia 32 hrs @\$35.60 9/1/02-12/31/02 Est Hrly/\$5695
Jimenez, Jaime 32 hrs @\$35.60 9/1/02-12/31/02 Est Hrly/\$5695
Paul, Carmen 32 hrs @\$35.60 9/1/02-12/31/02 Est Hrly/\$5695
TOTAL ESTABLISHED HOURLY \$28,475

Jimenez, Jaime \$1500 Stipend 7/1/02-8/31/02 Stipend/\$1500
TOTAL STIPEND \$1,500

Comment: Summer Immersion Camp
01-City of Santa Monica

STUDENT SERVICES

Ernst, Anne 24 hrs @\$35.60 12/1/02-6/30/03 Est Hrly/\$854
TOTAL ESTABLISHED HOURLY \$854

Comment: CPR Training-District Employees

EXTENDED DUTY UNITS

<u>Location</u>	<u>Rate</u>	<u>Activity</u>	<u>Effective</u>	<u>Total</u>
<u>MALIBU HIGH SCHOOL</u>				
Hoekman, Heather	2 units @\$224	Cheerleading	11/02-2/03	\$448
Mulligan, Michael	12 units @\$224	JVGirls Water Polo	11/02-2/03	\$2688
Segesman, Timothy	13 units @\$224	Var Grls Water Polo	11/02-2/03	<u>\$2912</u>
		TOTAL EXTENDED DUTY UNITS		\$6,048
		Winter Sports		
		01-Unrestricted Resource		
Bixler, William	2 units @\$224	Orchestra	9/02-1/03	\$448
Bowman-Smith, Carla	2 units @\$224	Yearbook	9/02-1/03	\$448
Cowgill, Elizabeth	1 unit @\$224	CJSF	9/02-1/03	\$224
Leonard, Brigette	5 units @\$224	Drama	9/02-1/03	\$1120
Lovejoy, Anna	3 units @\$224	Community Service	9/02-1/03	\$672
Messoloras, Irene	3 units @\$224	Choral Music	9/02-1/03	\$672
Ojeda, Miriam	4 units @\$224	Student Council	9/02-1/03	<u>\$896</u>
		TOTAL EXTENDED DUTY UNITS		\$4,480
		Middle School 1st Semester		
		01-Unrestricted Resource		
Bixler, William	2 units @\$224	Orchestra	9/02-1/03	\$448
Bowman-Smith, Carla	6 units @\$224	Yearbook	9/02-1/03	\$1344
Gardella, Jeff	13 units @\$224	Athletic Director	9/02-1/03	\$2912
Messoloras, Irene	3 units @\$224	Choral Music	9/02-1/03	\$672
Panish, Adam	12 units @\$224	Student Council	9/02-1/03	\$2688
Plaia, Jodi	10 units @\$224	Drama	9/02-1/03	\$2240
Sferra, Luke	7 units @\$224	Senior Advisor	9/02-1/03	\$1568
Warshawski, David	6 units @\$224	Journalism	9/02-1/03	<u>\$1344</u>
		TOTAL EXTENDED DUTY UNITS		\$13,216
		High School 2nd Semester		
		01-Unrestricted Resource		
<u>SANTA MONICA HIGH SCHOOL</u>				
Bisson, Amy	12 units @\$224	Student Activies	2002/03	\$2688
Escalera, Daniel	3.3 units @\$224	Senior Advisor	2002/03	\$739
Ford, Frank	13 units @\$224	Drama Director	2002/03	\$2912
Garcia, Veronica	3.3 units @\$224	Senior Advisor	2002/03	\$739
Griswold, Michael	13 units @\$224	Athletic Director	2002/03	\$2912
Hammer, Carl	13 units @\$224	Band Director	2002/03	\$2912
Hedrick, Don	12 units @\$224	Student Activities	2002/03	\$2688
Hollie, Ada	13 units @\$224	Scholarship Advisor	2002/03	\$2912
Horn, Lorraine	6 units @\$224	Newspaper Advisor	2002/03	\$1344
Jago, Carol	6 units @\$224	Yearbook Advisor	2002/03	\$1344
Matracia, Jeff	3.3 units @\$224	Senior Advisor	2002/03	\$739
Orlowski, Jami	9 units @\$224	Pep Squad Advisor	2002/03	\$2016
Rhodes, Christopher	10 units @\$224	Vocal Director	2002/03	\$2240
Sakow, Terry	13 units @\$224	Band Director	2002/03	<u>\$2912</u>
		TOTAL EXTENDED DUTY UNITS		\$29,097
		September-January		
		01-Unrestricted Resource		

**TOTAL ESTABLISHED HOURLY, OWN DAILY, OWN HOURLY,
STIPENDS and EXTENDED DUTY UNITS**

\$151,514

SUBSTITUTE TEACHERS

	<u>Effective</u>
<u>ADULT EDUCATION</u>	
(@\$35.60 Hourly Rate)	
Kostelnik, Cheryl	12/5/02-6/30/03
Morton, Rena	12/5/02-6/30/03
Steinberg, Dinah	12/5/02-6/30/03
<u>REGULAR DAY-TO-DAY</u>	
(@\$118 Daily Rate)	
Atkinson, Joanne	1/5/03
Brown, Carrie	1/6/03
Posey, Stephen	1/7/03
<u>PREFERRED SUBSTITUTESu</u>	
(@\$142 Daily Rate)	
Green, Joann	11/25/02
Hoffman, Heidi	1/6/03
Mandell, Harriet	12/12/02
Morrell, Dena	1/9/03
Sachs, Teri	1/6/03
<u>LONG-TERM SUBSTITUTES</u>	
(@\$180 Daily Rate)	
Brown, Carrie	1/6/03

RESIGNATIONS

<u>Name/Assignment</u>	<u>Effective</u>
<u>Location</u> Groefsema, Amy SAMOHI	1/27/03
Morrell, Dena Malibu High	1/24/03

TERMINATIONS

<u>Name/Assignment</u>	<u>Effective</u>
<u>Location</u> Foster, Cynthia SAMOHI	1/27/03
Perkins, Stacie SAMOHI	1/27/03

DECEASED

<u>Name/Location</u>
Estersohn, Harriet Roosevelt/Franklin

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/23/03

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

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO.A.17

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>
Gomez, Vincent	\$2,684	12/01/02-6/30/03	\$150/day
		+11.82% non-health benefit	
Educational Services, orchestra coach at SAMOHI			
FUNDING: 01-70180-0-17100-10000-2917-030-1501-50%			
Arts Education Partnership Grant			
Lovett, Robert	\$10,000	09/04/02-6/20/03	\$30/hr
SMASH, computer technician			
FUNDING: 01-00000-0-19100-24200-2917-009-1501-42%			
Unrestricted Resource			
01-91220-0-19100-24200-2917-009-1501-42%			
Local Parcel Tax			
01-90120-0-11100-10000-2917-009-1501-16%			
Gifts			
Prendergast, Bonnie	\$1,500	09/02/02-6/30/03	\$1500/assign
Food and Nutrition Services, consultant to garden managers and Angels			
FUNDING: 13-53100-0-00000-37000-2917-057-1501-100%			
Child Nutrition			

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION
FROM: JOHN E. DEASY/JOHN SLISS
RE: CLASSIFIED PERSONNEL - MERIT

ACTION/CONSENT
01-23-02

RECOMMENDATION NO. A.18

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

DOMINY,
ERIN INST ASST - CLASSROOM 01-06-03
3.0 HRS/SY ROGERS
RANGE: 18 STEP: 01

EDWARDS,
SUZANNE INST ASST - CLASSROOM 01-06-03
3.0 HRS/SY ROGERS
RANGE 18 STEP: 01

REINSTATED

JOHNSON,
DEBRAH CUSTODIAN I DAY 12-02-02
8.0 HRS/12 OLYMPIC/ADULT ED

PROFESSIONAL GROWTH

ROACH,
WADE ASST DIRECTOR - FISCAL SERV 01-01-03
FISCAL SERVICES

INCREASE IN HOURS

MARTINEZ,
KIM INST ASST - SPECIAL ED 11-27-02
5.0 HRS/SY EDISON
FR: 4.0 HRS/SY

SCHARTON,
MILDRED INST ASST - SPECIAL ED 12-02-02
6.0 HRS/SY MCKINLEY
FR: 5.0 HRS/SY

INVOLUNTARY TRANSFER

BURRELL,
CATHERINE CAFETERIA WORKER I 01-07-03
3.0 HRS/SY ROGERS
FR: 3.0 HRS/SY ROOSEVELT

DAVIS,
GEORGE CAFETERIA WORKER I 01-07-03
3.0 HRS/SY ROOSEVELT
FR: 3.0 HRS/SY ADAMS

KASPAR, JOSEPH	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	12-10-02 06-30-03
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WILLIAMS, KEVIN	CUSTODIAN I OPERATIONS	12-10-02 06-30-03
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WILLIAMS, TERRENCE	CHILDREN CENTER ASSISTANT CDS	12-11-02 06-30-03
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DEFERRED LAYOFF

EMHARDT, JANA	LIBRARY ASSISTANT II SAMOHI	12-07-02
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PRICE, LOHREN	LIBRARY ASSISTANT I SAMOHI	01-10-03
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END OF ASSIGNMENT

BROWN JR., RALPH	INST ASST - SPECIAL ED SPECIAL ED	12-18-02
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RESIGNATION

BASS, RONALD	CAMPUS SECURITY OFFICER SAMOHI (CORRECTION TO BOA 01/09/03 RESIGN INSTEAD OF TERMINATION)	12-06-02
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MENDEZ, MARIANA	INST ASST - CLASSROOM MCKINLEY	12-20-02
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OROZCO, SILVIA	CHILDREN CENTER ASSISTANT CDS	01-17-03
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RIAD, NERMIN	CHILDREN CENTER ASSISTANT PINE STREET	12-20-02
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SHEHORN, NOEL	INST ASST - CLASSROOM PT.DUME	12-20-02
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NEW POSITION

CAMPUS SECURITY OFFICER 8.0 HRS/10 SAMOHI	12-09-02
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INST ASST - SPECIAL ED 6.0 HRS/SY MCKINLEY	11-22-02
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INST ASST - SPECIAL ED 6.3 HRS/SY MCKINLEY	11-25-02
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ABOLISH POSITION

VACANT	CAMPUS SECURITY OFFICER 4.0 HRS/10 SAMOHI	12-09-02
VACANT	CAMPUS SECURITY OFFICER 4.0 HRS/10 SAMOHI	12-09-02

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01-23-03

FROM: JOHN E. DEASY/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.19

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

BUENDIA, JULIAN	SAMOHI	11-20-02 - 06-30-03
CLAY, AMBER	SAMOHI	11-27-02 - 06-30-03
SILVA, SOPHIA	SAMOHI	11-28-02 - 06-30-03
VALDOVINOS, FLORELA	SAMOHI	12-01-02 - 06-30-03

STUDENT HELPER

BEDGOOD, TYUCEE	WORKABILITY	12-02-02 - 06-30-04
RICHARDSON, MICHAEL	WORKABILITY	11-13-02 - 06-30-04

ASSISTANT COACH

CARPENTER, THOMAS	SAMOHI	01-01-03 - 04-30-03
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MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/23/03

FROM: JOHN E. DEASY/NEIL CARREY

RE: REDUCTION OF SAVE OUR SCHOOLS COMMITTEE ROSTER

RECOMMENDATION NO. A.20

It is recommended that the Board of Education respectfully remove the following names from the Save Our Schools Committee Roster.

COMMENT: Committee Chair, Neil Carrey, has made formal request of the Superintendent to remove the following names from the original committee roster of the Board-appointed Save Our Schools Committee.

Mr. Carrey's recommendation is predicated on the reality that several people whose names appear on the original roster of 56, have either not attended any meetings or have attended only one meeting. Mr. Carrey is deeply concerned that such a large number of original members increases the number of committee members needed to reach quorum. A quorum is need to present a recommendation from the committee to the Board.

Mr. Carrey believes that, by reducing the number of members of the committee of the whole, a quorum can be more reasonably reached so that a recommendation may, in fact, be brought before the Board at its next meeting, January 30, 2003.

All of these exceptional volunteers have been contacted regarding this situation.

Harry Keiley	Paul Cummins	Deirdre Roney
Rev. Ron Williams	Tom Pratt	Msgr. Torgerson
	Kip Dellinger	

These original members have resigned at an earlier date, due to previous commitments:

James Conn	Laure Stern
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These potential appointees have not responded to district correspondence:

Polly Benson-Brown Mathew Millen

A list reflective of the suggestive changes follows.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

Revised Save Our Schools Committee

(This list reflects the suggested change in members 1/23/03)

1. Steven Alpert
2. Denise Andrews -Tang
3. Abby Arnold
4. Donna Block
5. Neil Carrey
6. Gleam Davis
7. Shari Davis
8. William Dawson
9. Matteo Dinolfo
10. Stanley Epstein
11. Ralph Erickson
12. Tom Fakehany
13. Rochelle Fanali
14. David Finkel
15. Harley Frankel
16. Jean Gebman
17. Don Girard
18. Don Gray
19. Ann Greenspun
20. Nancy Greenstein
21. Linda Gross
22. Father Mike Gutierrez
23. Mark Harding
24. Rebel Harrison
25. Louise Jaffe
26. John Jalili
27. Tom Larmore
28. Katie Lichtig or Julia James
29. Susan McCarthy or Julie Rusk
30. Ralph Mechur
31. Cheri Orgel
32. John Petz
33. David Reznick
34. Piedad Robertson
35. Laura Rosenthal
36. Jean Sedillos
37. Brian Stecher
38. Cynthia Torres
39. Nat Trives
40. Antonio Vazquez
41. Kathy Wisnicki
42. Michele Wittig
43. Walt Zambas
44. Dennis Zane
45. Allan Young

Ex Officio Members (Financial Oversight Committee)

Craig Hamilton	Christopher Harding	Babette Heimbuch
Patricia Hoffman	Gloria Reisner	Michael Rich
	Walter Rosenthal	

TO: BOARD OF EDUCATION

DISCUSSION

01-23-03

FROM: JOHN E. DEASY/ILENE STRAUS and the SANTA MONICA
HIGH SCHOOL REDESIGN TEAM

RE: PRESENTATION OF THE REDESIGN PLAN FOR SANTA MONICA HIGH
SCHOOL

DISCUSSION NO. D.1

It is recommended that the Board of Education receive the presentation from the Santa Monica High School Redesign Team.

COMMENT: Santa Monica High School (Samohi) will present their school Redesign Plan to the Board of Education.

This Redesign Plan entails reorganizing the traditional structure of the high school into six small learning communities, or "Small Schools." Educational research has suggested that small schools produce better results for students; especially students who have not been well served by traditional school models.

Samohi's Presentation will cover the following topics:

- < Introduction and Overview
- < History, Data, and Statistics
- < Small School Statistics/Benefits
- < Redesign Process
- < Graduation Requirements
- < Overview of the Redesign Plans
- < A Future Samohi

Written information about Samohi's Redesign Plans will be available at the board meeting.

TO: BOARD OF EDUCATION
FROM: JOHN E. DEASY/KENNETH R. BAILEY
RE: GOVERNOR'S MID-YEAR BUDGET PROPOSAL

DISCUSSION
01-23-03

DISCUSSION NO. D.2

The Governor's Mid-Year Budget Proposal for 2002-03 proposes a 3.66% (\$980 million) budget reduction across all State funding. In addition, the Governor has subsequently indicated that he recommends a 7.46% (\$482 million) reduction to most categorical programs.

The Governor's Budget Proposal for 2003-04 provides 0% (\$886 million) funding for a Cost of Living Adjustment (COLA) along with additional 1.28% (\$71 million) across-the-board cuts in most categorical programs. He has further proposed a suspension of payments for mandated cost claims (\$870 million). There is no recommended growth funding for most categorical programs (\$106 million).

The most significant proposal for 2003-04 is the Governor's recommendation to combine 64 categorical programs into one unrestricted Block Grant to school districts. The Block Grant apportionment would be agency specific, reflecting both the 3.66% reduction, the 7.46% reduction and the 1.28% reduction. The Governor estimates that the new Block Grant will be \$5.1 billion which will include major categoricals, such as Instructional Materials, Adult Education, R.O.P., Deferred Maintenance and Staff Development. (Please see Table 2 on the following two pages.)

By changing our current system of categorical programs to one unrestricted Block Grant, the District will be given the opportunity to redistribute the funds as are needed to cover the Local General Fund Contribution (LGFC) for K-3 Class Size Reduction, Special Education, Summer School and Home-to-School Transportation. A list of categorical funds which the District receives is shown below as Table 1.

Certain categorical programs will continue as State categoricals. These programs will receive separate entitlements from the proposed new Block Grant. These categoricals are: K-3 Class Size Reduction, Special Education, Child Development: State Preschool, Child Development: Extended Day Care, Standards-Based Math Staff Development and AB 75 Principal Training Program.

**TABLE 1
CATEGORICAL FUNDS RECEIVED BY THE DISTRICT**

Resource Code	State Funding Name
60550	Child Development: State Preschool
60600	Child Development: State General Child Care
60800	Child Development: Extended Day Care
60900	Child Development: SAPID
60910	Child Development: Cal-Safe Supportive Services
60920	Child Development: Cal-Safe Child Care & Development
61440	Child Development: Instructional Materials/Supplies
61450	Child Development: Facilities Renovation/Repair
62500	Early Mental Health Initiative
62670	National Board Certification
62860	Certificated Staff Performance
62850	Adult Education: Community-Based English Tutoring Program
62860	English Language Acquisition Program
62880	English Language/Intensive Literacy Program
62920	Classroom Library Materials K-4
62960	Calif. Public School Library Act of 1998
63000	Lottery - Instructional Materials
63400	Parent/Teacher: Nell Soto Program
63500	ROC/P Apportionment
63700	ROP/Adult Ed: Calwork Participation
64050	School Safety & Violence Prevention
65000	Special Education
66600	Tobacco Use Prevention Education 4-8
70180	Arts Education Partnership Grant
70450	Targeted Instructional Improvement Grant
70900	Economic Impact Aid
71010	Ed Tech: Digital High Tech Support

71100	Ed Tech: CTAPS
71200	Ed Tech: Staff Development
71400	Gifted/Talented Education
71550	Instructional Materials K-8
71600	Instructional Materials 9-12
71800	Standards-Based Instructional Materials
71860	Instructional Materials/Staff Buyout
72000	Miller-Unruh Reading Program
72300	Transportation: Home/School
72350	Transportation: Bus Replacement
72400	Transportation: Special Education
72600	School Improvement Program K-6
72650	School Improvement Program 7-12
72710	Calif. Peer Assistance & Review Program
72800	Staff Development: Beginning Teacher Support
72820	Calif. High School Coaching Educ/Training
72920	Standards-Based Math Staff Development
73250	AB 75 Principal Training Program
73750	Tenth Grade Counseling

The flexibility to decide the use of the new Block Grant will enable us to more fully protect the core educational programs. The specific categorical programs will sunset at the conclusion of this fiscal year.

Even with the flexibility of the new Block Grant, we still estimate that our total deficit for 2003-04 is approximately \$11 million, so further budget restructuring will be required in order for us to produce a balanced budget.

TO: BOARD OF EDUCATION

INFORMATION

01/23/03

FROM: JOHN E. DEASY/ MARIA LEON-VAZQUEZ

RE: BOARD OF EDUCATION LIAISON ASSIGNMENTS TO DISTRICT
ADVISORY COMMITTEES for 2002-03

INFORMATIONAL COMMUNICATION NO. I.1

Each year the Board of Education assigns its members to serve as member liaisons to discreet District Advisory Committees (DACs). This year's assignments have been identified and DAC chairs and staff liaisons will be appropriately notified of those appointments.

AGENDA

NOTE: The chart of assignments was not available at the time the agenda was published; copies will be available at the meeting and will be subsequently be on file in the Office of the Superintendent.

TO: BOARD OF EDUCATION

INFORMATION

01/23/03

FROM: JOHN E. DEASY

RE: INFORMATION FROM THE CITY OF SANTA MONICA RELATIVE TO THE
POSSIBLE PLACEMENT OF PARKING METERS IN AND AROUND THE
SANTA MONICA COLLEGE/ JOHN ADAMS MIDDLES SCHOOL
NEIGHBORHOOD

INFORMATIONAL COMMUNICATION NO. I.2

The following documents have been received by the Office of the Superintendent, relative to the placement of parking meters around the Santa Monica College/John Adams Middle School neighborhood:

- 1) letter of transmittal from Gordon Anderson, Assistant City Manager
- 2) Item 8-C: City of Santa Monica Council Meeting Agenda, December 17, 2002

TO: BOARD OF EDUCATION

INFORMATION

01/23/03

FROM: JOHN E. DEASY

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

INFORMATIONAL COMMUNICATION NO. I.3

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.

THE READERS HANDBOOK: A STUDENT GUIDE FOR READING AND LEARNING, by Laura Robb, Ronald Klemp, and Wendell Schwartz, Grade 6-8 English and Reading, Monique Kiehm requesting adoption from Lincoln, SUPPLEMENTAL

THE STREET, by Ann Petry, Grade 12, Harlem Renaissance, La Sonja Roberts requesting adoption from Samohi, SUPPLEMENTAL

THE NEW NEGRO, by Alain Locke, Grade 12, Harlem Renaissance, La Sonja Roberts requesting adoption from Samohi, SUPPLEMENTAL

CANE, by Jean Toomer, Grade 12 Harlem Renaissance, La Sonja Roberts requesting adoption from Samohi, SUPPLEMENTAL