

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

ACTION
03/06/03

RECOMMENDATION NO. A.1

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

February 20, 2003

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/06/03

FROM: JOHN E. DEASY

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.2

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.

NICKEL & DIMED, by Barbara Ehrenreich, 12th grade AP English, requested to be adopted by David Herrera of Samohi

I KNOW THIS MUCH IS TRUE, by Wally Lamb, 11th grade AP English, requested to be adopted by Christina Nation of Samohi

THE BROTHERS K, by David James Duncan, 11th grade AP English, requested to be adopted by Christina Nation of Samohi

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/06/03

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>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>
Point Dume grade 4 56 students	Sacramento 05/27/03 to 05/29/03	Margo Dunn Chi Kim	\$425.00 per student paid for by Parents and Fund Raisers	Social Studies	Students will be exploring the state capitol and gold rush areas to reinforce the 4th grade social studies curriculum
Point Dume grade 5 60 students	Camp Bloomfield 5/27/03 to 5/30/03	Kelley Didion Kerrin Gruber	\$175.00 per student paid for by Parents and Fund Raisers	Science	Outdoor school/environmental camp - a unique opportunity for environmental science study including tide pool studies, nature walks and outdoor classroom.
Samohi grade 11/12 12 students	Chico State U. 3/27/03 to 3/30/03	Teri Jones M. McCray	\$300.00 per student paid for by Parents and Fund Raisers	Occupational Program	Regional Occupational Program Virtual Enterprise & Project Echo Trip to Chico State University. This trip is for the Virtual Enterprise class to attend a trade show to promote their on-line virtual business

<p>Will Rogers grd. 5 80 students</p>	<p>Camp Colby 5/27/03 to 5/30/03</p>	<p>Catherine Borquez Maureen Bradford</p>	<p>\$160.00 per student paid for by Parents and Fund Raisers</p>	<p>Science</p>	<p>The curriculum at Outdoor Science School is a wonderful supplement of our school's science program. Students will participate in over 20 hours of natural science instruction and learn about how they can personally take responsibility to maintain our natural environment</p>
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MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

3/06/03

FROM: JOHN E DEASY

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
Michael E. Hill 2001-2002 School Year Cost: Not to exceed \$9,000	To produce the 2001-2002 school year District-wide School Accountability Report Card (SARC)	Ed Services	Instructional Admin 01-00000-0-11100-21000-5802-030-1300
UCLA Center X: Math, Social Studies, Science and Language Arts Projects Feb. - June 2003 Cost: Not to exceed \$6,000	To provide secondary teachers with Standards Based Differentiated Instruction in Algebra, Social Studies, Science, and English Language Arts	Ed Services	Ed Services 01- 40350-0-11100-10000-1160-035-1501

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/06/03

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 February 13, 2003, through February 25, 2003, 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
FROM: JOHN E. DEASY/KENNETH R. BAILEY
RE: ACCEPTANCE OF GIFTS - 2002-03

ACTION/CONSENT
03/06/03

RECOMMENDATION NO. A.6

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$57,466.53 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 \$52,807.23, 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 3-6gif.pdf

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/06/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.7

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BAROT, Christine</u> Child Development Serv. 12-52101-0-85000-21000-5220- 070-2700 Child Dev. Fund- Resource: Head Start Model 1	LACOE Social Services Coordinator Training Downey, CA January 29, 2003	\$25.00
<u>HARRIS, Peggy</u> Student & Family Services No Cost to District	Biliteracy Certification, High School San Jose, CA February 25, 2003	0
<u>MOORE, Judy</u> Santa Monica High No Cost to District	Calif. Assn. of School Psych. Los Angeles, CA March 7 - 8, 2003	0
<u>MULKERN, Nicole</u> Roosevelt Elementary 01-71400-0-11100-10000-5220- 007-4070 General Fund - Resource: GATE	Success in Writing the "Six Traits" Way! Buena Park, CA March 10, 2003	\$179.00

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>ROBERTS, LaSonja</u> Santa Monica High 01-72710-0-11100-10000-5220- 035-1300 General Fund - Resource: PAR	CPTe Conference Palm Springs, CA February 14 - 16, 2003	\$310.00 + SUB
<u>SCOTLAND, Alva</u> John Adams Middle School 01-62860-0-11100-10000-5220- 035-1300 General Fund - Resource: ELAP	High Point Cerritos, CA April 1 - 3, 2003	\$210.00 + SUB
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
NONE		
Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>HOBBS, Lynne</u> + 3 Additional Staff Special Education No Cost to District	LACASE Conference Lakewood, CA March 14, 2003	0
<u>BAROT, Christine</u> <u>SNYDER, Barbara</u> Child Development Serv. 12-52101-0-85000-21000-5220- 070-2700 Child Dev. Fund- Resource: Head Start Model I	File Maker Pro Training - Level 1 Downey, CA March 11 & March 13, 2003	\$666.00 Total
Out-of-State Conferences: Individual		
<u>LOURIA, Meredith</u> Santa Monica High No Cost to District	AP Reading - English Language Daytona Beach, FL June 9 - June 16, 2003	SUB ONLY

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
Out-of-State Conferences: Group		
<u>CANNELL, Steve</u> + 3 Additional Staff Educational Services 73-90200-0-00000-21400-5220- 030-1300 Found. Trust Fund <u>Resource:</u> Stupski Foundation	National Institute for School Leadership Jacksonville, FL March 2 - 7, March 30 - April 4 and April 27 - May 2, 2003	\$6,000 Total

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/06/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.8

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>CABRILLO ELEMENTARY SCHOOL</u>			
Breslin, Nancy	110 hrs @\$35.60	1/1/03-6/30/03	Est Hrly/\$3916
Erlandson, Staci	110 hrs @\$35.60	1/1/03-6/30/03	Est Hrly/\$3916
Farlow, Diane	110 hrs @\$35.60	1/1/03-6/30/03	Est Hrly/\$3916
Millard, Molly	110 hrs @\$35.60	1/1/03-6/30/03	Est Hrly/\$3916
Stanley, Erin	110 hrs @\$35.60	1/1/03-6/30/03	Est Hrly/\$3916
Wiedlin, Meg	110 hrs @\$35.60	1/1/03-6/30/03	<u>Est Hrly/\$3916</u>
TOTAL ESTABLISHED HOURLY			\$23,496

Comment: Intensive Intervention Specialist
01-Unrestricted Resource

CHILD DEVELOPMENT SERVICES

Brown, Victoria	24.7 hrs @\$14.25	12/1-20/02	<u>Est Hrly/\$352</u>
TOTAL ESTABLISHED HOURLY			\$352

Comment: Preventive Health and CPR classes
01-Other Local Income

GRANT ELEMENTARY SCHOOL

Freimund, Paula	48 hrs @\$35.60	12/9/02-6/20/03	Est Hrly/\$1709
Hoffman, Heidi	48 hrs @\$35.60	12/9/02-6/20/03	Est Hrly/\$1709
Hopkins, Miriam	48 hrs @\$35.60	12/9/02-6/20/03	Est Hrly/\$1709
Teisl, Shannon	48 hrs @\$35.60	12/9/02-6/20/03	<u>Est Hrly/\$1709</u>
TOTAL ESTABLISHED HOURLY			\$6,836

Comment: Teach Intensive Intervention
01-Unrestricted Resource

Raymond, Jeanette	102 hrs @\$35.60	12/31/02-6/20/03	<u>Est Hrly/\$3631</u>
TOTAL ESTABLISHED HOURLY			\$3,631

Comment: Reading Teacher
01-Unrestricted Resource

LINCOLN MIDDLE SCHOOL

Close, Jackie	64 hrs @\$52.82	12/02/02/1/31/03	Own Hrly/\$3380
Close, Jackie	64 hrs @\$52.82	02/01/03-3/31/03	Own Hrly/\$3380
Baral, Sandy	64 hrs @\$53.59	12/02/02-1/31/03	Own Hrly/\$3430
Baral, Sandy	64 hrs @\$53.59	02/01/03-3/31/03	<u>Own Hrly/\$3430</u>
TOTAL OWN HOURLY			\$13,620

Comment: Psychologist-Amador on leave
Special Education

MALIBU

Flowers, Lynne	95 hrs @\$35.60	9/5/02-1/24/03	<u>Est Hrly/\$3382</u>
TOTAL ESTABLISHED HOURLY			\$3,382

Comment: Work done in D. Morell's absence

01-Special Education

MCKINLEY ELEMENTARY SCHOOL

Bishop, Shannon	110 hrs @\$35.60	1/13/03-6/20/03	Est Hrly/\$3916
Gonzalez, Gabriella	110 hrs @\$35.60	1/13/03-6/20/03	Est Hrly/\$3916
Hovest, Christine	40 hrs @\$35.60	1/13/03-6/20/03	<u>Est Hrly/\$1424</u>
TOTAL ESTABLISHED HOURLY			\$9,256

Comment: Intervention Teacher
01-Unrestricted Resource

Hovest, Christine	10 hrs @\$35.60	1/28/03-6/20/03	<u>Est Hrly/\$356</u>
TOTAL ESTABLISHED HOURLY			\$356

Comment: Prep time for intervention program
01-IASA:Title I Basic-Lw Inc/Neg

PT DUME MARINE SCIENCE

Van Note, Vonnice	240 hrs @\$35.60	2/20/03-5/8/03	<u>Est Hrly/\$8544</u>
TOTAL ESTABLISHED HOURLY			\$8,544

Comment: Reading Specialist
01-School improvement prog, K-6

Van Note, Vonnice	76 hrs @\$35.60	2/27/03-6/30/03	<u>Est Hrly/\$2706</u>
TOTAL ESTABLISHED HOURLY			\$2,706

Comment: After school intensive literacy teacher
01-Unrestricted Resource

ROOSEVELT ELEMENTARY SCHOOL

Griffin, Nancy	38 hrs @\$35.60	1/29/03-6/20/03	Est Hrly/\$1353
Mendelson, Karen	38 hrs @\$35.60	1/29/03-6/20/03	Est Hrly/\$1353
Mulkern, Nicole	38 hrs @\$35.60	1/29/03-6/20/03	Est Hrly/\$1353
Roach, Valerie	38 hrs @\$35.60	1/29/03-6/20/03	<u>Est Hrly/\$1353</u>
TOTAL ESTABLISHED HOURLY			\$5,412

Comment: Reading Intervention
01-Unrestricted Resource

SANTA MONICA HIGH SCHOOL

Bart-Bell, Dana	21 hrs @\$35.60	9/1/02-1/31/03	Est Hrly/\$750
Beeman-Solano, Amy	21 hrs @\$35.60	9/1/02-1/31/03	Est Hrly/\$750
Bove, Catherine	21 hrs @\$35.60	9/1/02-1/31/03	Est Hrly/\$750
Busse, Nathan	21 hrs @\$35.60	9/1/02-1/31/03	Est Hrly/\$750
Campos-Gonzalez, Sara	21 hrs @\$35.60	9/1/02-1/31/03	Est Hrly/\$750
Corliss, Eileen	21 hrs @\$35.60	9/1/02-1/31/03	Est Hrly/\$750
Demirjian, Lisa	21 hrs @\$35.60	9/1/02-1/31/03	Est Hrly/\$750
Hadlock-Piltz, Tassie	21 hrs @\$35.60	9/1/02-1/31/03	Est Hrly/\$750
Hecht, James	21 hrs @\$35.60	9/1/02-1/31/03	Est Hrly/\$750
Kenney, Michelle	21 hrs @\$35.60	9/1/02-1/31/03	Est Hrly/\$750
Lunt, Karen	21 hrs @\$35.60	9/1/02-1/31/03	Est Hrly/\$750
Omura, Dawn	21 hrs @\$35.60	9/1/02-1/31/03	Est Hrly/\$750
Rhodes, Chris	21 hrs @\$35.60	9/1/02-1/31/03	Est Hrly/\$750
Roberts, LaSonja	21 hrs @\$35.60	9/1/02-1/31/03	Est Hrly/\$750
Simone, Laura	21 hrs @\$35.60	9/1/02-1/31/03	Est Hrly/\$750
Stevens, Maria	21 hrs @\$35.60	9/1/02-1/31/03	Est Hrly/\$750
Thais, Robert	21 hrs @\$35.60	9/1/02-1/31/03	Est Hrly/\$750
Tipper, Geoff	21 hrs @\$35.60	9/1/02-1/31/03	Est Hrly/\$750
Wrabel, Carol	21 hrs @\$35.60	9/1/02-1/31/03	<u>Est Hrly/\$750</u>
TOTAL ESTABLISHED HOURLY			\$14,250

Comment: Redesign Program Meetings and Workshops
01-Acadmc Perf Indx API-One Time

Corliss, Eileen	92 hrs @\$57.64	1/28/03-6/30/03	<u>Own Hrly/\$5303</u>
		TOTAL OWN HOURLY	\$5,303
Comment: 6th Period/Science(Life) Teacher 01-Unrestricted Resource			
Lacy, Norman	92 hrs @\$64.87	1/28/03-6/30/03	<u>Own Hrly/\$5968</u>
		TOTAL OWN HOURLY	\$5,968
Comment: 6th Period/P.E. Teacher 01-Unrestricted Resource			
Lowe, Brian	92 hrs @\$43.49	1/28/03-6/30/03	<u>Own Hrly/\$4001</u>
		TOTAL OWN HOURLY	\$4,001
Comment: 6th Period/Math Teacher 01-Unrestricted Resource			
Rubin, Mary	92 hrs @\$55.66	1/28/03-6/30/03	<u>Own Hrly/\$5121</u>
		TOTAL OWN HOURLY	\$5,121
Comment: 6th Period/Math Teacher 01-Unrestricted Resource			

TOTAL ESTABLISHED HOURLY and OWN HOURLY = \$112,234

SUBSTITUTE TEACHERS Effective

REGULAR DAY-TO-DAY

(@\$120 Daily Rate)

Baker, Kisma 2/20/03

Saling, David 2/20/03

LONG-TERM SUBSTITUTES

(@\$184 Daily Rate)

Dake, Renee 2/12/03

Jeffries, Mark 1/31/03

PREFERRED SUBSTITUTES

(@\$142 Daily Rate)

Baar-Limon, Sylvia 2/13/03

Lieberman, Steven 2/10/03

Sugarman, Amariah 1/31/03

Sullivan, Casey 2/3/03

CHANGE IN ASSIGNMENT

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Carmen, Paul	1/28/03-6/30/03
SAMOHI/Spanish/Social Studies	
<u>From:</u> 120%	
<u>To:</u> 100%	
Perkins, Stacie	1/28/03-6/30/03
SAMOHI/Spanish	
<u>From:</u> 120%	
<u>To:</u> 100%	

LEAVES OF ABSENCE (paid)

Name/Assignment <u>Location</u>	<u>Effective</u>
Gonzalez, Maribeth CDS-Muir	3/1/03-4/22/03 [maternity]
Kirk, Diana SMASH	2/10/03-5/14/03 [maternity]
Smith, Nancy Rogers	2/10/03-5/1/03 [maternity]
McNamara, Jeanie John Adams	1/14/03-3/14/03 [medical]

LEAVES OF ABSENCE (unpaid)

Name/Assignment <u>Location</u>	<u>Effective</u>
Amador, Laura Student Services	2/1/03-6/30/03 [other]
Kirk, Diana SMASH	5/15/03-6/20/03 [child care]
Whitman, Angela Pt Dume	2/17/03-3/28/03 [family medical leave]

RESIGNATIONS

Name/Assignment <u>Location</u>	<u>Effective</u>
Alcazar, Jose Adult Education	8/31/02
Inoki, Hiroki CDS	6/20/03
Spooner, Beth Cabrillo	6/20/03

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE: N/A

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/CONSENT
03/06/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT:
COORDINATORS - STUDENT SERVICES/SPECIAL EDUCATION

RECOMMENDATION NO. A.9

It is recommended that the Board of Education make the following
certificated administrative appointments:

Mary Bush
Coordinator - Student Services/Special Education

Heidi Kleis
Coordinator - Student Services/Special Education

MOTION MADE BY:
SECONDED BY

AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/06/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT:
MULTI-SITE SUPERVISOR-CHILD DEVELOPMENT SERVICES/
HEAD START

RECOMMENDATION NO. A.10

It is recommended that the Board of Education make the following
certificated administrative appointments:

Reham Debash

Multi-Site Supervisor-Child Development Services/Head Start

MOTION MADE BY:

SECONDED BY

AYES:

NOES:

ABSTENTIONS:

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

ACTION/CONSENT
03-06-03

RECOMMENDATION NO. A.11

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.

PROMOTION

THOMAS, DIRECTOR OF FOOD SERVICES 02-11-03
TRACIE 8.0 HRS/12 FOOD SERVICES
FR: FOOD SERVICE OPR SUPERVISOR

TEMPORARY INCREASE IN HOURS

BRITO, INST ASST - CLASSROOM 01-06-03
MARIA 4.5 HRS/SY ROOSEVELT 06-20-03
FR: 3.0 HRS/SY

EVANS, INST ASST - CLASSROOM 01-06-03
LAURA 4.5 HRS/SY ROOSEVELT 06-20-03
FR: 3.0 HRS/SY

KUYAMA, INST ASST - CLASSROOM 01-06-03
KEIKO 4.5 HRS/SY ROOSEVELT 06-20-03
FR: 3.0 HRS/SY

MAZAR-ATABAKI, INST ASST - CLASSROOM 01-06-03
SORAYA 4.5 HRS/SY ROOSEVELT 06-20-03
FR: 3.0 HRS/SY

MENDOZA, INST ASST - CLASSROOM 01-06-03
VALETTA 4.5 HRS/SY ROOSEVELT 06-20-03
FR: 3.0 HRS/SY

PROFESSIONAL GROWTH

HERMOSILLO, CHILDREN CENTER ASSISTANT 02-01-03
ADRIANA MUIR

ROMERO, SR OFFICE SPECIALIST 02-01-03
MAURA CDS

MEDICAL LEAVE OF ABSENCE

ARRIETA, TERESA	INST ASST - BILINGUAL ROGERS	04-30-03 06-30-03
GAVIN, VALENCIA	CHILDREN CENTER ASSISTANT EDISON	01-30-03 03-03-03
MISHURIS, LYUBOY	CAFETERIA WORKER I SAMOHI	01-07-03 03-03-03
PORTILLO, TERESE	SR OFFICE SPECIALIST SAMOHI	02-02-03 03-05-03

TEMP/ADDITIONAL

GOMEZ, LORENA	SR OFFICE SPECIALIST ADULT ED	09-30-03 06-30-03
GONZALEZ, MARIA	SR OFFICE SPECIALIST ADULT ED	09-30-03 06-30-03
GRAMLING, ROSA	SR OFFICE SPECIALIST ADULT ED	09-30-02 06-30-03
SMITH, LUZ	TRANSLATOR COMMUNICATION	07-01-02 06-30-03
VARGAS, PATRICIA	ADMINISTRATIVE ASSISTANT ADULT ED	09-01-02 06-30-03

SUBSTITUTE

KIRCH, BRIAN	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	01-31-03 06-30-03
MARZULLI, MARGARET	CHILDREN CENTER ASSISTANT CDS	01-06-03 06-30-03

SUSPENSION WITH PAY

ALANEZ, FEDERICO	STOCK AND DELIVERY CLERK FOOD SERVICES	02-12-03 02-20-03
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EXHAUSTION OF ALL PAID LEAVES - MEDICAL REEMPLOYMENT LIST

PORTILLO, TERESE	SR OFFICE SPECIALIST SAMOHI	03-05-03
ROSCHER, BRENDA	CAFETERIA WORKER II ADAMS	03-12-03

STRICKER,
DAVID PAINTER 02-14-03
MAINTENANCE

RESIGNATION

SCHARTON,
MILDRED INST ASST - SPECIAL ED 02-18-03
MCKINLEY

TERMINATION

JONES,
CAROLYN INST ASST - CLASSROOM 02-21-03
ROGERS

NEW POSITION

INST ASST - SPECIAL ED 01-21-03
5.0 HRS/SY ROOSEVELT

ABOLISH POSITION

VACANT INST ASST - SPECIAL ED 01-29-03
3.5 HRS/SY LINCOLN PRESCHOOL

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE: N/A

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03-06-03

FROM: JOHN E. DEASY/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.12

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

GASPAR, MARTHA STUDENT SERVICES 09-28-02 - 06-30-03

STUDENT HELPER

CERNA, PATRICIA WORKABILITY 01-21-03 - 06-30-03

ASSISTANT COACH

FIELD, JESSE SAMOHI 02-01-03 - 06-30-03

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

3/06/03

FROM: JOHN E. DEASY

RE: ACCEPTANCE OF FUNDS FROM THE STUPSKI FAMILY FOUNDATION

RECOMMENDATION NO. A.13

It is recommended that the Board of Education accept the following investment for increasing educational excellence for all students from the Stupski Family Foundation: **\$300,750.00 total**. This funding was outlined in the Memorandum of Understanding for 2002-03.

Delineated and delivered as follows:

2/20/03	\$83,393.50	Second and Final Payment in Support of Two Literacy Coaches
---------	-------------	--

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/06/03

FROM: JOHN E. DEASY

previously 2/20/03

RE: APPROVAL OF REVISED GRADUATION REQUIREMENTS

RECOMMENDATION NO. A. 14

At its meeting of January 23, 2003, the Board of Education received a report from the Redesign Team at Santa Monica High School. One of the requests included in that report was to revise high school graduation requirements to meet more the rigorous academic expectations and the resultant environment that will take place at the "new" Samohi.

Because any such revision of high school graduation requirements would have district-wide effect, staff was directed to bring recommendations to the Board for discussion. Following discussion at its meetings of February 6 and 20, 2003, staff was directed to bring the recommendation to the Board for action.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
Office of the Superintendent

January 30, 2003

TO: Members of the Board of Education

FROM: John E. Deasy, Superintendent

RE: High School Graduation Requirements

On January 23, 2003 the administrative staff from Santa Monica High School presented recommendations on behalf of both SAMOHI and Malibu High, that the Board strongly consider modification of the minimum requirements for high school graduation.

Specifically, staff recommends:

- A. Increase the current mathematics requirement from two (2) to three (3) years, and
- B. Modify the current foreign language/arts requirement to require one (1) year of foreign language and one (1) year of a visual or performing art. At present, students are required to take one (1) year of either visual or performing arts, speech, debate, foreign language or American Sign Language.

With respect to the above staff recommendations concerning adding an additional year of mathematics to the current requirement, the first grade level to be impacted would be the Class of 2007 (current 8th graders). This recommendation therefore, would not go into implementation until the 2005-06 school year.

With respect to the second recommendation, requiring all students to take a full year of foreign language would require immediate additional staffing for the 2003-04 school year. The number of additional FTE required could be as high as five (5), but would likely be lower given we are currently staffed to accommodate those students who would have taken a foreign language anyway.

My recommendation at this time is that we increase the mathematics requirement from two (2) to three (3) years effective with the 2005-06 school year. With respect to the foreign language/visual and performing arts requirement, I recommend we hold on implementation until such time that the district's financial resources will allow us to properly implement it.

Santa Monica- Malibu Unified School District
High School Graduation Requirement Comparison

Subject	UC/CSU Requirement	Current SMMUSD Requirement	<u>New</u> SMMUSD Requirement
English	4 years	4 years	No Change
Mathematics	3 years	2 years	3 years
Science	2 years	2 years	No Change
Social Studies	2 years	3 years	No Change
Language	2 years	1 year of either	1 year *
Visual/ Performing Arts	2 years		1 year *
College Prep Elective	1 year	None	No Change
Physical Ed	None	2 years	No Change
Health	None	1 semester	No Change
Humanities	None	1 semester	No Change

* This requirement is not recommended for implementation until such time as financial conditions allow for hiring of additional staff.

TO: BOARD OF EDUCATION

ACTION/MAJOR
02/20/03
previously 2/20/03

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

RE: AMENDMENT OF RESOLUTION NUMBER 02-11: RELEASE OF
CERTIFICATED ADMINISTRATIVE EMPLOYEES

RECOMMENDATION NO. A.15

It is recommended that the Board of Education amend Resolution
Number 20-11: RELEASE OF CERTIFICATED ADMINISTRATIVE EMPLOYEES

MOTION MADE BY:

SECONDED BY:

AYES:

NOES:

ABSTENTIONS:

RESOLUTION NUMBER 02-11

**RELEASE OF
CERTIFICATED ADMINISTRATIVE EMPLOYEES**

BE IT RESOLVED that the Board of Education has determined that the following certificated administrative employees shall be released from their administrative positions and because these certificated employees have not attained permanency in any other position, the Superintendent or his designee is hereby authorized to give written notice that their employment in the District will end effective June 30, 2003 pursuant to California Education Code section §44951.

Employee 013003-1153
Employee 013003-6724
Employee 013003-8979
Employee 013003-4842
Employee 013003-6749
Employee 030303-4471 (added for agenda of 3/6/03)

APPROVED, this 6th day of March, 2003, by the Board of Education of the Santa Monica-Malibu Unified School District.

President

Vice President

Member

Member

Member

Member

Member

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/06/03

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

RE: APPROVAL OF RESOLUTION NUMBER 02-24: (ANTICIPATED) NON-RENEWAL OF CERTIFICATED TEMPORARY CONTRACTS EFFECTIVE JUNE 20, 2003

RECOMMENDATION NO. A. 16

It is recommended that the Board of Education approve Resolution Number 02-24: (Anticipated) Non-Renewal of Certificated Temporary Contracts Effective June 20, 2003 (Non-Reelection and Release Of Employment of Temporary Certificated Employees the anticipated Non-Renewal of the attached certificated temporary contracts, effective June 20, 2003).

COMMENT: In accordance with California Education Code, certificated temporary employees are released at the end of their contract period unless re-hired for another year of service. As a result formal March 15th notice of non-renewal is normally not required with respect to temporary employees.

However, given the Board's current action relative to the reduction or elimination of particular kinds of services, it is recommended that temporary employees whose positions will be reduced or eliminated, also be sent notices prior to March 15th.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE: N/A

AYES:

NOES:

ABSTENTIONS:

**BEFORE THE GOVERNING BOARD OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

**RESOLUTION NUMBER 02-24
RESOLUTION REGARDING NON-REELECTION AND RELEASE OF
EMPLOYMENT OF TEMPORARY CERTIFICATED EMPLOYEES**

WHEREAS, Education Code Section 44954 requires a governing board to notify certain temporary employees before the end of the school year of the District's decision to not reelect the employee for the next succeeding year;

WHEREAS, an individual is presently employed as a certificated employee within the Santa Monica-Malibu Unified School District and the Board of Education desires to not reelect that employee for the next succeeding school year in any certificated position within this District.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the individuals listed in Exhibit "A" serving pursuant to temporary contracts are hereby not reelected for employment for the next succeeding school year:

BE IT FURTHER RESOLVED AND ORDERED that John E. Deasy, Superintendent and Secretary to the Board, or his/her designee, provide notice to the above employees, in accordance with the Education Code, of his or her release and non-reelection effective upon the close of the 2002-2003 school year or the expiration of any applicable temporary contract (whichever occurs first), and that his or her employment with the Santa Monica-Malibu Unified School District is thereby ended accordingly, and that the notification be provided on or before March 15, 2003.

IN WITNESS of the adoption of the foregoing Resolution, the members present and voting thereon, have hereunto set our hands this 6th day of March, 2003. Executed in Santa Monica, Los Angeles County, CA.

Approving: _____ Dissenting: _____

_____ Abstaining: _____

_____ *In Absentia:* _____

I, John E. Deasy, Superintendent and Secretary to the Board of Education of the Santa Monica-Malibu Unified School District of Los Angeles County, California, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by said Board at a duly scheduled meeting thereof.

DATED: _____

John E. Deasy
Superintendent/Secretary to the Board

**Santa Monica-Malibu Unified School District
Department of Human Resources**

**BOARD OF EDUCATION RESOLUTION 02-24
EXHIBIT "A"**

NON-REELECTION AND RELEASE OF
EMPLOYMENT OF TEMPORARY CERTIFICATED EMPLOYEE

Employee Number	Site	Subject/ Level	FTE
425241	Malibu High School	Art	100
908845	John Muir	Elementary	100
118505	John Muir	Elementary	100
54479	John Muir	Elementary	100
732905	John Muir	Elementary	100
399751	Juan Cabrillo	Elementary	60
446842	Point Dume	Elementary	50
436739	Point Dume	Elementary	50
175772	Point Dume	Elementary	50
373220	Webster	Elementary	100
781496	Webster	Elementary	100
858935	Will Rogers	Elementary	100
867988	Will Rogers	Elementary	50
421165	Malibu High School	English	100
950537	Santa Monica High School	English	100
794276	Santa Monica High School	English	100
249202	Santa Monica High School	English	60
867806	Juan Cabrillo	ESL	100
393525	John Adams Middle School	History	100
160830	John Adams Middle School	History	100
45329	Olympic Continuation	History	100
741466	Santa Monica High School	History	80
595670	Santa Monica High School	History	100
453164	John Adams Middle School	Math	100
319395	Santa Monica High School	Math	100
641674	Santa Monica High School	Math	100
344020	Santa Monica High School	Math	100
957539	Santa Monica High School	Math	100
894903	Santa Monica High School	Math	100
704519	Santa Monica High School	Math	60
509752	Pre-School	Nurse	20
979245	John Adams Middle School	Science	100
738584	John Adams Middle School	Science	100

46073 Santa Monica High School Science 100
EXHIBIT "A" (continued)

NON-REELECTION AND RELEASE OF
EMPLOYMENT OF TEMPORARY CERTIFICATED EMPLOYEE

Employee Number	Site	Subject/Level	FTE
397519	Santa Monica High School	Science	100
611444	Santa Monica High School	Science	100
563314	Santa Monica High School	Science	100
807530	Santa Monica High School	Science	100
514688	Santa Monica High School	Spanish	100
741083	Santa Monica High School	Spanish	100
46121	Santa Monica High School	Spanish	100
828503	Educational Services	Title I	100

TO: BOARD OF EDUCATION ACTION/MAJOR
03/06/03
FROM: JOHN E. DEASY/JOSEPH N. QUARLES/RICK BAGLEY
RE: ADOPTION OF RESOLUTION NUMBER 02-23: REDUCTION OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICE

RECOMMENDATION NO. A. 17

It is recommended that the Board of Education adopt Resolution Number 02-23: REDUCTION OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICE, which is intended to incorporate, replace and supersede previously adopted Board Resolutions 02-13, 02-14 and 02-15 (adopted during the meeting of February 20, 2003).

COMMENT: The Superintendent is recommending to the Board of Education that it discuss and take action on this proposed resolution reducing or discontinuing particular kinds of certificated services.

In order to meet notification deadlines for certificated personnel, the Board must act to direct the Superintendent or designee to determine which employees are to receive notice of layoff as a result of the reduction or discontinuance of particular kinds of service(s). The Superintendent or designee will follow applicable Education Codes and Board Policies in issuing appropriate notices to specific personnel on or before March 15, 2003.

This Resolution relates to the reduction or discontinuance of services by certificated probationary and/or tenured employees. Exhibit "A" (attached) indicates the specific employee who will receive notice of layoff prior to March 15, 2003, pending Board adoption of this Resolution.

It is important to note that the actual FTEs listed represent the specific particular kinds of services to be reduced or discontinued within the certificated probationary/tenured group. A number of other positions (approximately 40 FTE) currently held by teachers on temporary contracts, will also be reduced or discontinued through non-renewal of various temporary contracts.

MOTION MADE BY:
SECONDED BY:

AYES:
NOES:
ABSTENTIONS:

**BEFORE THE GOVERNING BOARD OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION NUMBER 02-23

REDUCTION OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICE

WHEREAS, pursuant to Education Code Section 44955, it is the opinion of this Board that it has become necessary to reduce or discontinue particular kinds of services; and

WHEREAS, this Board does not desire to reduce the services of permanent certificated employees based upon a reduction of average daily attendance during the past two years; and

WHEREAS, it is the opinion of this Board that the following particular kinds of services be reduced or discontinued for the 2003-2004 school year (see exhibit "A" for detail):

1.	Art	1.00 FTE
2.	ESL	1.00 FTE
3.	Elementary	14.00 FTE
4.	English	9.00 FTE
5.	Humanities	1.00 FTE
6.	Industrial Arts	2.00 FTE
7.	Librarian	1.00 FTE
8.	Music	6.00 FTE
9.	Nurses	5.00 FTE
10.	PE	1.00 FTE
11.	Spanish	3.00 FTE
	TOTAL	44.00 FTE

WHEREAS, this Resolution hereby incorporates within it the reduction or discontinuance of the particular kinds of services previously listed in adopted Board Resolutions 02-13, 02-14 and 02-15 (Adopted during the meeting of February 20, 2003).

WHEREAS, this Resolution hereby replaces and supersedes all prior versions of Board Resolutions 02-13, 02-14 and 02-15.

WHEREAS, it is the opinion of this Board that it is necessary by reason of the aforementioned reductions and discontinuances of service to decrease the number of certificated probationary and/or tenured employees by the equivalent of 44.0 FTE employees for the 2003-2004 school year.

WHEREAS, in determining the service to be reduced, the Board of Education has considered all assured and/or attrition known as of this time as well as the elimination of specific positions currently held by temporary teachers;

WHEREAS, the Education Code required that various actions be taken and notices be forwarded no later than March 15th of each school year regarding layoffs of certificated personnel resulting from reductions of particular kinds of service;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Santa Monica-Malibu Unified School District, that for the 2003-2004 school year, the particular kinds of services to be provided by said District shall be and hereby are reduced to the extent hereinabove set forth.

BE IT FURTHER RESOLVED, that due to the reduction or discontinuance of particular kinds of services, the legal number of employees of the District, pursuant to Education Code Section 44955, not be reemployed for the 2003-2004 school year.

BE IT FURTHER RESOLVED that the Superintendent, or her designee, is directed to give Notice of Recommendation Not to Reemploy, in accordance with the provisions of Section 44949 and 44955 of the Education Code, to the number of certificated employees allowed pursuant to Education Code Section 44955.

BE IT FURTHER RESOLVED that the Superintendent, or his designee, is delegated the authority to take all actions necessary and proper to the accomplishment of the purposes of this Resolution.

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 6th day of March, 2003 by the following vote:

AYES:
NOES:
ABSENT:
ABSTENTIONS:

Maria Leon-Vazquez
President, Board of Education
Santa Monica-Malibu Unified School District

I, John E. Deasy, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its Regular Board Meeting held on March 6, 2003.

John E. Deasy
Secretary, Board of Education of the
Santa Monica-Malibu Unified School District

**Santa Monica-Malibu Unified School District
Department of Human Resources**

BOARD OF EDUCATION RESOLUTION 02-16
EXHIBIT "A"

List of Probationary and Tenured Employees to Receive Notices Due to Reduction
or Elimination of Particular Kinds of Services

Employee Number	Site	Subject/ Level	FTE
843060	Lincoln	Art	1.00
045999	Roosevelt	ESL	1.00
439065	SMASH	Elementary	1.00
398514	Grant	Elementary	1.00
675548	Muir	Elementary	1.00
157702	Rogers	Elementary	1.00
903771	PDMS	Elementary	1.00
335966	SMASH	Elementary	1.00
837730	SMASH	Elementary	1.00
609176	Cabrillo	Elementary	1.00
545424	Cabrillo	Elementary	1.00
102023	Cabrillo	Elementary	1.00
853908	Franklin	Elementary	1.00
332878	Franklin	Elementary	1.00
737822	Edison	Elementary	1.00
422816	Adams	English	1.00
215075	MHS	English	1.00
589424	MHS	English	1.00
943994	SAMOH	English	1.00
952461	SAMOH	English	1.00
708934	SAMOH	English	1.00
333002	SAMOH	English	1.00
927322	MHS	English	1.00
686731	MHS	English	1.00
517803	JAMS	Humanities	1.00
701058	SAMOH	Ind Arts	1.00
700858	SAMOH	Ind. Arts	1.00
708608	JAMS	Library	1.00
592648	SMASH	Middle Sch.	1.00
295811	SAMOH	Music	1.00
686948	SAMOH	Music	1.00
568444	JAMS	Music	1.00
802267	Ed Services	Music	1.00
649450	MHS	Music	1.00
773869	Lincoln	Music	1.00

482550	Rogers	Nurse	0.80
232308	Webster	Nurse	0.80
946668	Edison	Nurse	0.60
786133	SAMOHI	Nurse	1.00
472956	Lincoln	Nurse	1.00
760321	Roosevelt	Nurse	0.80
108068	MHS	PE	1.00
881209	MHS	Spanish	1.00
615076	SAMOHI	Spanish	1.00
084078	SAMOHI	Spanish	1.00

46.0	Total Individuals
45.0	FTE

Revised: February 28, 2003
1:35 PM

TO: BOARD OF EDUCATION

ACTION/MAJOR
02/20/03

FROM: JOHN E. DEASY

RE: AUTHORIZATION OF ONE-YEAR RESTRUCTURING OF DAC REPORTS

RECOMMENDATION NO. A.18

It is recommended that the Board of Education authorize the following restructuring of the District Advisory Committee (DAC) report process for one year only. This suggestion is being made in light of the current budget crises brought upon the district by the severe reduction in State funding to public education.

COMMENT: Typically, each Board-appointed DAC is encouraged to present a year-end report to the Board that both outlines its accomplishments of the previous year and offers thoughtful suggestions relative to the wants and needs of the committee's discreet constituency. (Board Policy and Administrative Regulations 1220; available on the district's website, www.smmusd.org, click on "I Want to Know About," scroll down to and select "Policies.")

The incredible budget cuts that the district is now forced with making suggests that this reporting process be changed for one year only. It is staff's opinion that early input from each DAC would be very helpful to the Board in its budget-decision making process.

Through early interface, the Board would have a precise indication of which, if any, of the particular kinds of services currently being considered for discontinuance or reduction are most important to a given constituency. Additionally, the reports would be structured in such a way as to allow for an appropriate, highly specific public forum. Finally, staff believes that in providing this reporting opportunity to the community, two additional purposes may be achieved:

- 1) dissemination of new and vital budgetary information
- 2) possible identification of new revenue streams for district programs.

While it is understood that the timing is very tight, it is also presumed that each committee is keenly aware of what proposals it would make in its regular Spring report

and that any such ideas would be made in correlation to the district's adopted Strategic Plan.

It is therefore suggested that each committee:

- 1) select 20-minute time slot from those provided below; the time slots would be guaranteed on a first-come, first-serve basis
- 2) prepare a report for the Board that would follow these guidelines:
 - A) **5-7 minutes:** careful delineation of which particular kinds of services are most valued by the committee and why. This segment would include rationale, statistics, projected impact on all stakeholders, etc.
 - B) **2-3 minutes:** NEW suggestions for increasing field-specific revenue streams
 - C) **2-3 minutes:** NEW or amended strategies for cross-curricular teaming to maximize the dollars the district does have
 - D) **2-3 minutes:** NEW or amended action plans for supporting the ideas, specifically tied to the strategic plan
 - E) **2-3 minutes:** staff liaison comments

At the end of 20 minutes the report would stop. Period.

Committees not wishing to participate at this time would be given the standard reporting opportunity in May.

The final variance in the reporting process would be that there would be no commitment of any district funding for any of the proposals.

Committees to report are:

Child Care and Development	Community Health & Safety
Fine Arts	Instructional Technology
Intercultural Advisory	Special Education
Sports and Physical Education	

Other Board-appointed committees (Chapter One, Gifted and Talented, Bilingual) may report as well by following the above-listed procedure.

Moving forward in such a way seems vital to the Board's deep understanding of the wishes of the its constituents.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

SIGN UP SHEET FOR DAC REPORTS TO THE BOARD OF EDUCATION

Committee Chairs Should Contact the Board Secretary
for Appointment Times

March 19, 2003

6:30	6:50
7:20	7:40
8:00	(Public Forum)

April 3, 2003

6:30	6:50
7:20	7:40
8:00	(Public Forum)

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/06/03

FROM: JOHN E. DEASY

RE: 2002 CSBA DELEGATE ASSEMBLY ELECTION BALLOT

RECOMMENDATION NO. A.19

It is recommended that the Board of Education cast a ballot for vacancies for the CSBA Delegate Assembly. The Board may vote for up to six (6) candidates. Candidates include the following:

William Warren Brien (Beverly Hills Unified School District)
Maria M. Calix (Centinela Union High School District)
Linda Garcia (Paramount Unified School District) *
Teri Greene (Manhattan Beach Unified School District)
Alice B. Grigsby (Inglewood Unified School District)
Cathy McCurdy (Hermosa Beach City School District)*
Alison K. Pigott (East Whittier City School District)
Eveline Ross (Inglewood Unified School District)
Ana M. Valencia (Norwalk-La Mirada Unified School District)

* denotes incumbent

COMMENT: Copies of each candidate's biographical sketch and optional resume have been provided to members of the Board of Education. Regardless of the number of vacancies, each Board may cast not more than one vote for any one candidate. The ballot also contains a provision for write-in candidates. Once the Board has determined for whom votes will be cast, the official ballot will be so marked, signed and returned on or before March 17, 2003.

Julia Brownley is the current delegate from SMMUSD.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR
03/06/03

FROM: JOHN E. DEASY

RE: ADOPTION OF RESOLUTION NUMBER 02-22: IN SUPPORT OF ASSEMBLY CONSTITUTIONAL AMENDMENT 4 (SIMITIAN) / SCHOOL DISTRICT PARCEL TAXES

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve Resolution Number 02-22: In Support of (California State) Assembly Constitutional Amendment 4 (Simitian) relating to School District Parcel Taxes.

COMMENT: "ACA 4 allows local school districts to approve a local parcel tax with a 55 percent majority rather than the two-thirds majority currently required. By lowering the threshold, more school districts will be able to successfully pass a local parcel tax, which will help them raise the money they need to maintain a quality education. ACA 4 still requires a supermajority in passing a tax.

"The California Constitution currently requires a two-thirds majority of a school district's voters to approved a local parcel tax. ACA would lower that requirement to 55 percent."

CSBA Summary

"The California Constitution conditions the imposition of a special tax by a city, county or special district upon the approval of 2/3 of the voters of the city, county, or special district voting on that tax, and prohibits these entities from imposing an ad valorem tax on real property or a transactions or sales tax on the sale of real property.

"This measure would authorize a school district, community college district, or county office of education, with the approval of 55% of its voters voting on the proposition, to impose a parcel tax, as define, and would also make conforming changes to related provisions."

Legislative Counsel's Digest

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

**Before the Governing Board of
Santa Monica-Malibu Unified School District
County of Los Angeles, State of California**

**Resolution Number 02-22
In Support of Assembly Constitution Amendment 4 (Simitian)**

WHEREAS, Assembly Constitutional Amendment 4 (Simitian), which reduces the two-thirds vote requirement on parcel taxes, will be acted on by the California State Legislature; and

WHEREAS, reductions in state General Fund revenue have led to reduced school funding; and

WHEREAS, state General Fund revenue is unstable and erratic, which results in unpredictable funding levels for school districts and county offices of education; and

WHEREAS, parcel tax revenue can provide a stable, predictable source of school revenue; and

WHEREAS, passage of ACA 4 will empower local voters to invest in their schools based on the needs of their communities by requiring a tough, but fair 55 percent vote to pass local parcel taxes, while protecting taxpayers and homeowners with accountability provisions that will ensure that funds generated from parcel taxes are not wasted or mismanaged.

WHEREAS, safe and clean learning environments are essential for the health and moral of all students; and

WHEREAS, revenue from parcel taxes can be spent according to local priorities and are not subject to state control; and

WHEREAS, the two-thirds vote requirements results in minority rule by requiring two "yes" votes to cancel out one "no" vote; and

WHEREAS, passage of ACA 4 would allow local voters to decide to make investments in their neighborhood schools in addition to state funding;

NOW, THEREFORE, BE IT RESOLVED that the governing board of the Santa Monica-Malibu Unified School District, County of Los Angeles, strongly urges the California State Legislature to support and adopt Assembly Constitutional Amendment 4.

Passed and Adopted by the Board of Education of the Santa Monica-Malibu Unified School District, County of Los Angeles, this 6th day of March, 2003.

President

Vice President

Member

Member

Member

Member

Member

Superintendent of Schools

TO: BOARD OF EDUCATION

ACTION/MAJOR
03/06/03

FROM: JOHN E. DEASY

RE: ADOPTION OF RESOLUTION NUMBER 02-21: COMMENDING MARK OLSON, MALIBU CHAMBER OF COMMERCE PRESIDENT, FOR HIS OUTSTANDING SERVICE TO YOUTH AND EDUCATION

RECOMMENDATION NO. A. 21

It is recommended that the Board Adopt Resolution Number 02-21: Commending Mark Olson, 2002 Chamber President, For His Outstanding Service Youth and Education.

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

**Before the Governing Board of the
Santa Monica-Malibu Unified School District
County of Los Angeles, State of California**

**Resolution Number 02-21
Commending Mark Olson for Outstanding Service to Youth and Education**

- WHEREAS, Mark Olson has served the Malibu Chamber of Commerce as an effective, strong leader in his capacity as 2002 president; and
- WHEREAS, Mark Olson affords wonderful avenues for businesses to become active, major contributors to their communities through access and participation in the Chamber of Commerce’s effective decision-making and communications systems; and,
- WHEREAS, Mark Olson promotes energetic involvements in educational programs for youth to all Chamber members, bringing understanding of the critical issues facing all stakeholders in the educational community to the membership; and,
- WHEREAS, Mark Olson continues to lead by example, demonstrating the qualities of respect, commitment, dedication, leadership and teamwork – qualities endorsed by the Santa Monica-Malibu Unified School District in its Vision Statement,

THEREFORE BE IT RESOLVED that the Board of Education of the Santa Monica-Malibu Unified School District commends and applauds Mark Olson for his commitment to our youth and to the goals set forth by the Board of Education for all students in the district.

Passed and adopted by the board of Education of the Santa Monica-Malibu Unified School District, County of Los Angeles, on this 6th day of March, 2003.

Maria Leon-Vazquez, President

José Escarce

Emily Bloomfield

Julia Brownley

Oscar de la Torre

Mike Jordan

Shane McCloud

John E. Deasy, Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/06/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY/BETH CONNORS

RE: 2001-02 FINANCIAL AUDIT

RECOMMENDATION NO. A. 22

It is recommended that the Board of Education accept the 2001-02 Financial Audit and approve the administrative responses to the "Findings" and "Recommendations" as contained in the audit.

COMMENTS: The 2001-02 financial audit has been completed by Roy Blair, Certified Public Accountant. The Board of Education has received copies of the audit and an information copy of the audit is available for public review in the Office of the Assistant Superintendent for Fiscal/Business Services.

A section of the audit report contains a series of "Findings" and "Recommendations" and "District Responses" for Board consideration.

Mr. Roy Blair will be available at the Meeting to answer questions.

AGENDA

NOTE:

A copy of the audit report has been forwarded to members of the Board of Education under separate cover and is available for public review in the Office of the Chief Financial Officer. A public copy will be available at the meeting.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/KENNETH R. BAILEY
RE: 2002-03 SECOND INTERIM REPORT

ACTION/MAJOR
03/06/03

RECOMMENDATION NO. A.23

It is recommended that the Board of Education approve the 2002-03 Second Interim Report.

COMMENTS: The Board of Education adopted the 2002-03 Budget on June 27, 2002, and subsequently revised the original budget in the First Interim Report of October 31, 2002, and they were approved by the Los Angeles County Office of Education (LACOE).

Since the approval of the First Interim Report, changing conditions have necessitated adjusting the District budget. All of the expenditure and revenue changes previously approved by the Board or proposed for approval at this time are identified in the Second Interim Report through January 31, 2003 actuals.

The summary pages of all District Funds are included as part of this document. A detailed technical listing of Second Interim budget adjustments can be found in the Budget Adjustments Board item immediately following this item.

AGENDA

NOTE: A narrative of the District's current fiscal status and projections for the 2003-04 and the 2004-05 fiscal years will be available in a Power Point report to be presented at the Board Meeting. A copy of the report has been forwarded to members of the Board of Education under separate cover and is available for public review in the Office of the Chief Financial Officer. The complete Second Interim Report will also be available for public review as a separate document at the Board Meeting.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION
FROM: JOHN E. DEASY/KENNETH R. BAILEY
RE: BUDGET ADJUSTMENTS

ACTION/MAJOR
03/06/03

RECOMMENDATION NO. A.24

It is recommended that the Board of Education approve the following adjustments to the 2002-03 Budget, as described on the following pages for these Funds:

Fund 01 - General Fund
Fund 11 - Adult Education Fund
Fund 12 - Child Development Fund
Fund 13 - Cafeteria Fund
Fund 14 - Deferred Maintenance Fund
Fund 17 - Special Reserve Fund Non-Cap Projects
Fund 21 - State School Building Fund
Fund 25 - Capital Facilities Fund
Fund 30 - State School Building Lease Purchase Fund
Fund 40 - Special Reserve Fund: Capital Outlay Projects
Fund 56 - Debt Service Fund
Fund 71 - Retiree Benefits Fund
Fund 73 - Foundation Trust Fund

NOTE: The attached pages are not included on the electronic Agenda or on the District website, but are included in the published Agenda. They will be available for public review in the Office of the Chief Financial Officer and at the Board Meeting.

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

DISCUSSION

03/06/03

FROM: JOHN E. DEASY/ ILENE STRAUS/ MARK KELLY

RE: MATH/SCIENCE SUPPORT

DISCUSSION ITEM NO. D.1

At its meeting of February 20, 2003, the Board of Education received information from Santa Monica High School CEO, Dr. Ilene Straus, and Assistant Principal, Dr. Mark Kelly, relative to the formation of an intensive program of support in the core curriculum areas of Mathematics and Science.

At the direction of the Board, the initial draft of the plan is to be presented at this meeting.

AGENDA

NOTE: The report was not available at the time the agenda was printed. Copies will be made available as part of the presentation on the night of the meeting.

TO: BOARD OF EDUCATION

DISCUSSION

03-06-03

FROM: KENNETH R. BAILEY/CHRIS CORLISS/ TOM WHALEY

RE: ADOPTION OF BOARD POLICY SECTION 1330(a): COMMUNITY
RELATIONS - USE OF SCHOOL FACILITIES, Schedule of
Charges/ Use of Facilities

DISCUSSION ITEM NO. D.2

It is recommended that the Board of Education adopt the attached revised BOARD POLICY section 1330 (a) COMMUNITY RELATIONS USE OF SCHOOL FACILITIES - Schedule of Charges -Use of Facilities. The current Schedule of Charges has not been updated since July 1993.

COMMENTS: The Revised Schedule of Charges identifies and describes specific educational, performing arts, physical education and athletic facilities used primarily for community educational or recreational purposes. Revision improves District management of facilities. The Revised Schedule of Charges (**See attached Attachment "A" - Revised Schedule of Charges- Use of Facilities**) is based on review of:

1. Schedule of Charges-Use of Facilities fees charged by local school districts and cities for comparable facilities. (Santa Monica College, City of Santa Monica, City of Malibu, Beverly Hills USD, Las Virgenes USD, Glendale USD, Santa Paula SD, Simi Valley USD, Moorpark USD, Thousand Oaks USD and Hacienda/La Puente USD.)
2. Increased District cost of operations based on 32% increase in Los Angeles County Consumer Price Index (CPI) from July 1993 - July 2002.

ATTACHMENT: "A" Revised Schedule of Charges - Use of Facilities

Schedule of Charges	Basic Cost (I)	Direct Cost (II)	Fair Market (III)
Facility Type Description and Location	<i>Basic Cost Fee / Per 3 hour minimum + labor on non-school days.</i>	<i>Direct Cost Fee / Per 3 hour minimum + labor all days</i>	<i>Fair Market Fee /Per 3 hour minimum + labor on all days</i>
Classrooms			
Elementary Schools	\$15	\$75	\$175
Middle Schools	\$15	\$75	\$175
High Schools	\$15	\$75	\$175
Multipurpose/ Conference Rm	\$25	\$100	\$200
Auditoriums & Amphitheaters	<i>Basic Cost Fee / Per 3 hour minimum + labor on all days.</i>	<i>Direct Cost Fee / Per 3 hour minimum + labor on all days</i>	<i>Fair Market Fee /Per 3 hour minimum + labor on all days</i>
Elementary- Rehearsal	\$100	\$175	\$300
Elementary-Performance	\$150	\$225	\$400
Lincoln MS – Meeting or Rehearsal	\$150	\$250	\$500
Lincoln MS – Performance	\$200	\$300	\$600
John Adams MS – Meeting or Rehearsal	\$150	\$250	\$500
John Adams MS – Performance	\$200	\$300	\$600
Malibu HS Auditorium – Meeting or Rehearsal	\$200	\$300	\$1,000
Malibu HS Auditorium – Performance	\$300	\$400	\$1,500
Santa Monica High School - Barnum Hall - Meeting or Rehearsal	\$350	\$450	\$2,000
Santa Monica High School - Barnum Hall - Performance	\$400	\$500	\$2,500
Santa Monica High School Amphitheater Meeting or Performance	\$200	\$400	\$1,000
Malibu High School Amphitheater Meeting or Performance	\$200	\$400	\$1,000
Cafeterias/Cafetorium	<i>Basic Cost Fee / Per 3 hour minimum + labor on all days.</i>	<i>Direct Cost Fee / Per 3 hour minimum + labor all days</i>	<i>Fair Market Fee /Per 3 hour minimum + labor on all days</i>
Elementary w/o kitchen	\$45	\$129	\$290
Elementary w/ kitchen	\$65	\$152	\$396
Middle w/o kitchen	\$45	\$129	\$290
Middle w/ kitchen	\$65	\$152	\$396
High School w/o kitchen	\$62	\$152	\$396
High School w/ kitchen	\$85	\$191	\$502

Gyms / Gym Rooms	<i>Basic Cost Fee / Per 3 hour minimum + labor on non-school days.</i>	<i>Direct Cost Fee / Per 3 hour minimum + labor all days</i>	<i>Fair Market Fee /Per 3 hour minimum + labor on all days</i>
Lincoln MS Gym - Practice	\$45	\$150	\$300
Lincoln MS Gym - Games	\$60	\$175	\$300
John Adams MS Gym-Practice	\$45	\$150	\$300
John Adams MS Gym - Games	\$60	\$175	\$300
Malibu East Gym - Practice	\$45	\$150	\$300
Malibu East Gym - Games	\$60	\$175	\$300
Malibu West Gym Practice (3 courts)	\$150	\$390	\$900
Malibu West Gym Game/Event	\$285	\$590	\$1,200
Gyms / Gym Rooms cont.	<i>Basic Cost Fee / Per 3 hour minimum + labor on non-school days.</i>	<i>Direct Cost Fee / Per 3 hour minimum + labor all days</i>	<i>Fair Market Fee /Per 3 hour minimum + labor on all days</i>
Santa Monica HS			
SMHS North Gym - 1 court - Practice	\$45	\$150	\$300
SMHS North Gym - 1 court - Game	\$95	\$175	\$375
SMHS South Gym -3 courts- Practice	\$60	\$150	\$300
SMHS South Gym 3-courts - Games	\$95	\$175	\$375
SMHS North Gym Wrestling Room	\$60	\$95	\$150
SMHS North Gym Dance Room	\$95	\$150	\$225
Playfields / Tracks / Outdoor Courts and Playgrounds	<i>Basic Cost Fee / Per 3 hour minimum + labor on non-school days.</i>	<i>Direct Cost Fee / Per 3 hour minimum + labor all days</i>	<i>Fair Market Fee /Per 3 hour minimum + labor on all days</i>
Santa Monica HS			
West Field -FB /Soccer w/o lights for practice	\$60	\$150	\$375
West Field -FB /Soccer w/o lights for game	\$90	\$175	\$450
West Field-FB /Soccer w/ lights - practice	\$75	\$200	\$500
West Field-FB /Soccer w/ lights - game	\$105	\$250	\$550
North Field – FB /Soc. Practice	\$60	\$150	\$375
North Field – FB /Soc. Game	\$75	\$175	\$450
North Field – Baseball Practice	\$60	\$150	\$300
North Field – Baseball Game	\$75	\$175	\$350
Girls Softball Field - Practice	\$60	\$150	\$300
Girls Softball Field - Game	\$75	\$175	\$350
Track & Field w/o lights-Practice	\$60	\$150	\$400
Track & Field w/o lights-Track Meet	\$150	\$175	\$500
Track & Field w/ lights for Practice	\$125	\$175	\$525

Track & Field w/ lights for Track Meet	\$140	\$225	\$750
Tennis Per Court- Practice/ Rec. Play	\$15	\$45	\$100
Tennis Per Court -Match/ Instruction	\$30	\$60	\$130
Tennis Per Court w/ lights Practice/ Rec. Play	\$30	\$60	\$130
Tennis per court-Match / Instruction w/ lights	\$45	\$60	\$130
Outdoor Courts - per court	\$25	\$30	\$120
John Adams MS			
South Field – Soccer / Football w/o lights -Practice	\$60	\$150	\$300
South Field – Soccer / Football w/o lights -Game	\$75	\$175	\$525
South Field – Soccer / Football w/ lights - Practice	\$75	\$150	\$450
South Field – Soccer / Football with lights -Games	\$105	\$300	\$525
South Field – (2) Softball / Baseball Field w/o lights- Practice	\$45	\$150	\$300
Playfields / Tracks / Outdoor Courts and Playgrounds cont.	<i>Basic Cost Fee / Per 3 hour minimum + labor on non-school days.</i>	<i>Direct Cost Fee / Per 3 hour minimum + labor all days</i>	<i>Fair Market Fee /Per 3 hour minimum + labor on all days</i>
JAMS			
South Field (2) – Softball/ Baseball Field w/ lights- Game	\$50	\$150	\$500
North Field – Youth Soccer / Football Only- Practice	\$45	\$75	\$375
North Field – Youth Softball / Baseball Only - Game	\$45	\$75	\$375
Outdoor Courts (6) - per court	\$25	\$30	\$120
Tennis Courts (2) - per court	\$15	\$45	\$100
Lincoln MS			
Field – Soccer /Football - Practice	\$60	\$150	\$300
Field – Soccer /Football - Games	\$75	\$175	\$525
Track & Field w/o lights-Practice	\$60	\$150	\$400
Track & Field w/o lights-Track Meet	\$150	\$175	\$500
Outdoor Courts (8) - per court	\$30	\$45	\$90
Tennis Courts (2) per court	\$30	\$45	\$90
Malibu High School			

Upper Auxilary Field - Practice	\$45	\$75	\$375
Upper Auxialry Field –Games	\$45	\$75	\$375
Lower Auxilary Field – Practice	\$45	\$75	\$375
Lower Auxialry Field – Games	\$45	\$75	\$375
Baseball / Softball Field - Practice	\$60	\$95	\$475
Baseball / Softball Field - Games	\$75	\$150	\$500
Main Field – Soccer / FB - Practice	\$150	\$300	\$600
Main Field – Soccer / BF - Games	\$300	\$525	\$750
Track & Field -Practice	\$60	\$150	\$400
Track & Field -Track Meet	\$150	\$175	\$500
Outdoor Courts (8) per court	\$30	\$45	\$90
Tennis Courts (4) per court	\$30	\$45	\$90
<u>Elementary Schools</u>			
Playfield practice or game	\$25	\$50	\$300
Playfield w/ restroom practice /game	\$45	\$75	\$375
Outdoor Court - practice and rec. play	\$25	\$45	\$90
Outdoor Courts practice/ rec. play w/ restroom	\$45	\$75	\$150
	<i>Basic Cost Fee / Per 3 hour minimum + labor on non-school days.</i>	<i>Direct Cost Fee / Per 3 hour minimum + labor all days</i>	<i>Fair Market Fee /Per 3 hour minimum + labor on all days</i>
<u>Swimming Pools</u>			
Santa Monica HS (12 lanes) w/ restroom for practice and rec. swim	\$250 or \$15 per lane	\$360 or \$30 per lane	\$600 or \$50 per lane
Santa Monica HS (12 lanes) w/ restroom for Swim Meets and WP games	\$350 + security and custodian all days	\$375 + security and custodian	\$750 + security and custodian
Lincoln MS (6 lanes) w/ restroom for practice & rec. swim	\$250 or \$15 per lane	\$275 or \$30 per lane	\$300 or \$50 per lane
Malibu HS (6 lanes) w/ restroom for practice and rec. swim	\$250 or \$15 per lane	\$275 or \$30 per lane	\$300 or \$50 per lane
Malibu HS (6 lanes) w/ restroom for Swim Meets and WP games	\$250 + security and custodian all days	\$350 + security and custodian	\$750 + security and custodian
	<i>Basic Cost Fee + labor all days</i>	<i>Direct Cost Fee+ labor all days</i>	<i>Fair Market Fee + labor all days</i>
<u>Other Facilities</u>			
Parking Lots	No charge on school days, \$5 per vehicle per day on non-school days	\$3 per vehicle on school days, \$5 per vehicle per day on non-school days	\$7 per vehicle school day, \$15 per vehicle per day on non-school days
Commercial Filming	n/l	n/l	Negotiated per commercial filming activity

At its meeting of February 20, 2003, the Board of Education directed staff to come forward with a draft of proposed personnel reinstatements relative to budget cuts needed to balance the 2003-04 district budget.

It was clearly stated that the Board's preference was for staff to make proposals which could be explored in detail by the Board.

It is mutually understood that this document is a draft only and is put forth for discussion purposes only.

TO: BOARD OF EDUCATION

DISCUSSION

03/06/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: DRAFT OF 2003-04 BUDGET REINSTATEMENT PLAN

DISCUSSION NO. D.3

It is recommended that the Board of Education accept and discuss the following draft of potential restorations to the 2003-04 budget:

COMMENTS: As we proceed with our deliberations on how to balance the 2003-04 budget, staff presented the Board an extensive list of budget reductions to consider. Staff recommended and the Board approved all the reductions which now total \$13.7 million. These reductions represent as equitable an application as possible to all programs and services. Staff believes that we should begin our 2003-04 budget planning by establishing a starting point that is \$13.7 million lower than our current budget.

Staff further recommends that the Board begin a process to establish guidelines that would restore budget cuts as additional revenue becomes available. The Board may not be able to restore all the proposed reductions, but an attempt should be made to develop a list of programs and services that would be restored by the successful passage of our School Funding Measure, additional ongoing support (from the Cities), and the hopeful restoration of State and Federal categorical programs.

To begin the process of establishing a method to determine the order to which programs and services should be restored, staff recommends that the Board establishes a commitment to restore the teaching and administrative staff central to the core education program. Namely, the recommendation is to first restore elementary education staffing, then to restore middle school and high school staffing. All other proposed budget cuts could be considered for restoration after the staffing of the basic education system is restored.

It is critical to establish these packages of possible restoration as a flexible plan - a road map, if you will, given what we know today. It is almost assured that the financial picture will be different in June and, as such, that the Board allows itself the latitude to adjust decisions accordingly.

From the initial budget cuts of \$13.7 million, staff proposes the first restoration be at the elementary schools, followed by the restoration of staff at the middle and high schools:

FIRST PACKAGE

21.00	Elementary Teachers	\$1,296,400
2.00	Elementary Assistant Principals	\$ 201,800
1.00	Elementary Principal	\$ 116,984
20.00	Middle School Teachers	\$1,234,640
25.00	High School Teachers	<u>\$1,543,300</u>
	Subtotal:	\$4,393,124
2.00	Nurses	\$ 130,752
6.67	Elem. Instr. Music Teachers	\$ 503,868
5.19	Music Aides/Accompanist	\$ 204,261
1.00	Fine Arts Coordinator	\$ 91,899
6.00	Facilities/Custodians/Grounds	\$ 346,160
6.00	Sr. Adm. Asst./Adm. Asst./Sr. Off. Spec.	\$ 335,418
2.00	Fiscal Services/Computer Services	\$ 128,150
2.00	Personnel/Educ. Serv./Student Serv.	\$ 110,579
1.00	Career Center Specialist	<u>\$ 56,526</u>
	Subtotal:	\$1,907,613
	<u>TOTAL:</u>	<u>\$6,300,737</u>

If the District receives \$3.5 million of additional revenue from the Cities of Santa Monica and Malibu, collectively, then the Board is free to effect the second package.

SECOND PACKAGE

2.00	Educational Services Admin. Positions	\$ 249,700
3.20	Nurses	\$ 209,204
9.00	Elementary Library Coordinators	\$ 385,758
1.38	Middle School Library Assistants	\$ 52,843
2.00	High School Library Assistants	\$ 74,358
10.88	P.E. Aides/P.E. Specialist	\$ 441,376
1.00	P.E./Health Coordinator	\$ 96,150
3.00	Computer Lab Technicians	\$ 115,988
1.87	Instructional Aides - Classroom	\$ 72,536
10.00	Facilities/Custodians/Grounds	\$ 576,930
9.00	Sr. Adm. Asst./Adm. Asst./Sr. Ofc. Spec.	\$ 503,127
4.00	Fiscal Services/Computer Services	\$ 256,300
2.00	Personnel/Educ. Serv./Student Serv.	\$ 110,579
2.00	Staff on Special Assignment (50% reim.)	\$ 77,500
1.00	Personnel Commission Office	\$ 99,822
1.00	Fiscal Services Supervisor	\$ 85,973
1.00	Textbook Coordinator	\$ 53,545
0.25	Superintendent's Office	\$ 23,493
	TOTAL:	\$3,485,182

THIRD PACKAGE

These positions will be reinstated as we determine additional funding sources.

1.00	Educational Services Admin. Positions	\$ 167,657
1.00	Classified Personnel Director	\$ 122,536
7.28	Middle and High School Athletic Support	\$ 262,900
3.00	Facilities/Custodians/Grounds	\$ 173,079
3.00	Sr. Adm. Asst./Adm. Asst./Sr. Ofc. Spec.	\$ 167,709
2.00	Purchasing	\$ 127,572
0.24	Cafeteria Worker	\$ 8,330
24.00	Special Services Contracts	\$ 830,904
	Contracts for Independent Contractors	\$ 167,353
	TOTAL:	\$2,028,040

Federal & State Categoricals: Reduction of various categorical certificated positions (25 FTEs) were not included in staff's recommendation. The restoration of these positions are dependent upon State categorical funding and the reorganization of Federal categorical funding. The disposition and/or reinstatement of these positions will happen as we are informed of our funding determination.

City Grant Reorganization: Staff has assumed that the City of Santa Monica funding will continue and that funding for Multicultural programs, ENLACE and Alliance is assured. Staff will redesign these programs to include a Director of Student and Family Support Services, a Bilingual Coordinator and two Community Liaisons.

TO: BOARD OF EDUCATION

INFORMATION

03/06/03

FROM: JOHN E. DEASY

RE: CHANGE OF MEETING LOCATIONS and DATES

INFORMATIONAL ITEM NO. I.1

Due to extenuating circumstances, the following changes have been made to the meeting dates and locations for regular business meetings for the Santa Monica-Malibu Unified School District Board of Education.

April 3 **new location:** District Offices
1651 16th Street
Board Room
7:00 PM

April 17 **new date:** now: April 24, 2003
District Offices
1651 16th Street
Board Room
7:00 PM

TO: BOARD OF EDUCATION

INFORMATION

03/06/03

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.

THE BRONZE BOW, by Eloise Jarvis McGraw, for 6th grade literature, adoption requested by Julie Erb at Malibu High

THE GOLDEN GOBLET, by Ellise Jarvis McGraw, for 6th grade literature, adoption requested by Julie Erb at Malibu High

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

PUBLIC REQUEST

03/06/03

FROM: DAVID GANEZER

RE: OFFER TO PRINT DISTRICT'S LEGAL ADVERTISEMENTS FREE FOR ONE YEAR

PUBLIC REQUEST ITEM NO. PR.1

David Ganezer, Publisher of the Santa Monica Observer, will address the Board to offer printing/publishing all the District's legal notices/advertisements for one year netting a possible savings of hundreds of dollars.

MEETING

NOTE: Mr. Ganezer is a district parent as well as the publisher of the "only family with a newspaper of general circulation in Santa Monica."

He has come forward to offer this service.

It is anticipated that the Board may direct staff to calculate the estimated savings and to clarify the area of distribution, juxtaposed to areas of distribution and cost of other publications in which the district currently advertises.