

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

ACTION
04/03/03

RECOMMENDATION NO. A.1

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

None

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/03/03

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.2

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

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

JUST WRITE, books 1 & 2, by Alexandra Bigelow and Elsie Wilmerding, for 2nd grade writing, adoption requested by Laurel Thorne of Cabrillo Elementary

JUST WRITE, books 1 & 2, Teachers Guides, by Alexandra Bigelow and Elsie Wilmerding, for 2nd grade writing, adoption requested by Laurel Thorne of Cabrillo Elementary

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/03/03

FROM: SUPERINTENDENT

RE: APPROVAL OF 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>
McKinley Grd. 5 60 students	Camp Cottontail 6/9/03 to 6/11/03	Wendy Wax Talbot Light	\$170 paid for by sponsors and donations		This is a unique opportunity to teach our 5th graders decision making skills and develop a leadership role enhanced through group building and initiative activities. The program emphasizes outdoor skills along with an introduction to the various environments of the Santa Monica Mountains.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/03/03

FROM: SUPERINTENDENT

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
American Red Cross March 10 - June 30, 2003 Cost: Not to exceed \$1,050	To provide CPR Instruction for State Preschool/Head Start parents	CDS	State Preschool 12-60550-0-85000-10000-5802-070-2700
Steven Barclay Agency (<u>amended name</u>) April 15, 2003 Cost: Not to exceed \$3,000	Amendment of previous contract approved by the Board 01/30/03 to provide speech lessons to High School English classes	Samohi	Ed Foundation 01-90820-0-11100-10000-5802-015-4150
Carey Calodo March 1 - June 30, 2003 Cost: Not to exceed \$500	To provide Kindermusik sessions for Infant & Family Support Program	CDS	Infant & Family 01-94190-0-81000-59000-5802-070-2700
Charlotte Danielson Feb. 26 - June 30, 2003 Cost: Not to Exceed \$20,000	Lead the Teacher Evaluation Design Committee	Supt.	01-00000-0-00000-72000-5802-020-1200
Pyramid Educational Consultants, Inc. 01/20/03 - 06/20/03 Cost: \$ 12,000	Staff Development for Special Education Department	Student Services Department	Special Education Division - Administration 01-33400-0-50010-21400-5802-044-1400 25% 01-65000-0-50010-21000-5802-043-1400 75%

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION / CONSENT

04/03/03

FROM: SUPERINTENDENT / RITA ESQUIVEL

RE: 2003/2004 COMMUNITY-BASED ENGLISH TUTORING PROGRAM

RECOMMENDATION NO. A.5

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

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

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

Signature of Presiding Officer of Governing Board is required. Original Notification of Intent to Participate, Fiscal Year 2003-2004, is attached for review and approval.

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
04/03/03

RECOMMENDATION NO. A.6

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from March 12 through March 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

ACTION/CONSENT

04/03/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: ACCEPTANCE OF GIFTS - 2002-03

RECOMMENDATION NO. A.7

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$25,267.95 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 \$20,412, 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 4-03gif.pdf

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/03/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.8

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	<u>CONFERENCE NAME</u> <u>LOCATION</u> <u>DATE (S)</u>	<u>COST</u> <u>ESTIMATE</u>
<u>CADY, Linda</u> John Adams No Cost to District	Student Monitoring Network Workshop Sauselito, CA March 13 - 17, 2003	SUB ONLY
<u>CALAHAN, H.</u> Samohi No Cost to District	CSET Standards Committee Sacramento, CA March 6 - 7, 2003	SUB ONLY
<u>CANNELL, Steve</u> Educational Services 73-90200-0-00000-21400- 5220-030-1300 Found. Trust Fund- Resource: Stupski Found. 01-30100-0-11100-10000- 5220-035-1300 General Fund - Resource: IASA Title I	Stupski Foundation Meeting Sacramento, CA March 8 - 10, 2003 CAASFEP Sacramento, CA June 17 - 19, 2003	\$750 \$750

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>HERNANDEZ, Patricia</u> Adult Education Center 11-39110-0-4110-1000-5220- 095-2950 Adult Ed. Fund - Resource: Adult Basic Educ.	Immigrant Resource Center Seminar Playa del Rey, CA May 16, 2003	\$40
<u>HADLOCK-PILTZ, Tassie</u> Santa Monica High No Cost to District	L.A.County AVID Writing Downey, CA March 25, 2003	SUB ONLY
<u>HOLLIE, Ada</u> Santa Monica High No Cost to District	Counselor Conference San Luis Obispo, CA April 11, 2003	0
<u>LEVIN, Peri</u> Adult Education Center 11-39110-0-4110-1000-5220- 095-2950 Adult Ed. Fund - Resource: Adult Basic Educ.	CATESOL State Conference Pasadena, CA March 10 - 13, 2003	\$120
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>SHAFIEY, Mariam</u> + 1 Staff & 24 Students Santa Monica High/ROP 01-35500-0-38000-10000- 5220-080-7800 General Fund - Resource: Carl Perkins II	DECA's State Career Development Conference Costa Mesa, CA March 7 - 9, 2003	\$2,300 Total + 1 SUB
<u>PUNT, Ruth</u> <u>SAVALA, Anna</u> Special Education No Cost to District	LACASE Conference - Inside Out... Lakewood, CA March 14, 2003	0
<u>DIDION, Kelley</u> <u>GRUBER, Meghann</u> Pt. Dume Elementary No Cost to District	Sea World Field Trip San Diego, CA March 27 - 28, 2003	0

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BELTRAN, Tom</u> + 2 Additional Staff Educational Services 73-90200-0-00000-21400- 5220-030-1300 Found.Trust Fund- Resource: Stupski Found.	High Point Coaching Training Cerritos, CA April 9 & May 14, 2003	\$300 Total + 2 SUBS
<u>AUDET, Amanda</u> <u>SIMONE, Laura</u> Santa Monica High No Cost to District	Applied Suicide Intervention Skills Training Pasadena, CA May 5 - 6, 2003	0
<u>DUNN, Margo</u> <u>JENNINGS, Kris</u> Pt. Dume Elementary No Cost to District	Sacramento Area Field Trip Sacramento, CA May 27 - 29, 2003	0
Out-of-State Conferences: Individual		
<u>CANNELL, Steve</u> State & Fedl Projects 01-30100-0-11100-10000- 5220-035-1300 General Fund - Resource: IASA Title I Basic	NAFEPA Washington, DC April 6 - 9, 2003	\$2,000
<u>BEARD, Clara</u> <u>HOLLIE, Ada</u> Santa Monica High No Cost to District	Mid-Hudson River Valley College Consortium 2003 Spring Tour Poughkeepsie, NY May 5 - 7, 2003	0
Out-of-State Conferences: Group		
NONE		

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/CONSENT
04/03/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.9

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>JOHN ADAMS MIDDLE SCHOOL</u>			
Moore, Jon	40 hrs @\$35.60	9/7/02-6/21/03	<u>Est Hrly/\$1424</u>
		TOTAL ESTABLISHED HOURLY	\$1,424

Comment: Attend Saturday Immersion Articulation Meetings
01-Engl Lang/Intens Literacy Prog

CABRILLO ELEMENTARY SCHOOL

Siporin, Helen	88 hrs @\$35.60	1/1/03-6/30/03	<u>Est Hrly/\$3133</u>
		TOTAL ESTABLISHED HOURLY	\$3,133

Comment: Intensive Intervention Specialist
01-Unrestricted Resource

EDUCATIONAL SERVICES

Janulaitis, Donna	6 hrs @\$35.60	3/20/03	<u>Est Hrly/\$214</u>
Mahon, Meg	4 hrs @\$35.60	3/20/03	<u>Est Hrly/\$142</u>
Waldorf, Sherry	4 hrs @\$35.60	3/20/03	<u>Est Hrly/\$142</u>
		TOTAL ESTABLISHED HOURLY	\$498

Comment: Nurse coverage during the Stairway Dress Rehearsal and Performance
01-Gifts

Corliss, Chris	30 hrs @\$47.68	12/02-6/03	<u>Own Hrly/\$1430</u>
		TOTAL OWN HOURLY	\$1,430

Comment: Plan, implement and assess the Nutrition & Physical Activity Grant
13-Child Nutri: Prof Develop Grant

HUMAN RESOURCES

Pearson. W. Terry	25 days @\$260	10/1/02-6/30/03	<u>Est Daily/\$6500</u>
		TOTAL ESTABLISHED DAILY	\$6,500

Comment: Extension of Retirement Incentive/Organization & Function Charts
01-Unrestricted Resource

LINCOLN MIDDLE SCHOOL

Finsten, Beth	12 hrs @\$35.60	2/14/03-6/20/03	<u>Est Hrly/\$427</u>
Martinez, Al	12 hrs @\$35.60	2/14/03-6/20/03	<u>Est Hrly/\$427</u>
		TOTAL ESTABLISHED HOURLY	\$854

Comment: Dance Supervision
01-Reimbursed by ASB

Gies, Gretchen	4 hrs @\$35.60	2/18/03-6/20/03	<u>Est Hrly/\$142</u>
Kiehm, Monique	4 hrs @\$35.60	2/18/03-6/20/03	<u>Est Hrly/\$142</u>
		TOTAL ESTABLISHED HOURLY	\$284

Comment: Literacy Council Mentor Program
01-Reimbursed by PTA

MALIBU

Erb, Julie 56 hrs @\$35.60 12/1/02-6/30/03 Est Hrly/\$2000
TOTAL ESTABLISHED HOURLY \$2,000

Comment: AVID Program Coordinator
01-Gifted/Talented Educ (GATE)

PT DUME MARINE SCIENCE

Farlow, Diane 10 hrs @\$35.60 9/28-30/02 Est Hrly/\$356
Gruber, Kerrin 8 hrs @\$35.60 9/28-30/02 Est Hrly/\$285
Heintz, Paula 30 hrs @\$35.60 9/28-30/02 Est Hrly/\$1068
Levin, Beth 10 hrs @\$35.60 9/28-30/02 Est Hrly/\$356
Payne, Anne 10 hrs @\$35.60 9/28-30/02 Est Hrly/\$356
TOTAL ESTABLISHED HOURLY \$2,421

Comment: Moving Classrooms
21-Unrestricted Resource

ROOSEVELT ELEMENTARY

Hendricks, Julie 34 hrs @\$35.60 2/6/03-6/20/03 Est Hrly/\$1210
TOTAL ESTABLISHED HOURLY \$1,210

Comment: Reading Intervention Grades 2-6
01-Unrestricted Resource

Bast, Sue 36 hrs @\$35.60 2/6/03-6/20/03 Est Hrly/\$1282
TOTAL ESTABLISHED HOURLY \$1,282

Comment: After-School Homework Substitute
01-Gifts

SANTA MONICA HIGH SCHOOL

Luong, Theresa 56 hrs @\$35.60 9/1/02-6/30/03 Est Hrly/\$1994
TOTAL ESTABLISHED HOURLY \$1,994

Comment: Samohi Tutoring Coordinator
01-Unrestricted Resource

Veral, Ramon 100 hrs @\$35.60 12/01-02-6/30/03 Est Hrly/\$3560
TOTAL ESTABLISHED HOURLY \$3,560

Comment: After-school Tutoring
01-Unrestricted Resource

STUDENT SERVICES

Baral, Sandy 12 days @\$428.71 4/1/03-6/30/03 Own Daily/\$5145
Close, Jacqueline 12 days @\$422.54 4/1/03-6/30/03 Own Daily/\$5070
TOTAL OWN DAILY \$10,215

Comment: Cover L. Amador position during leave of absence
01-Special Education

Erb, Julie 56 hrs @\$35.60 9/1/02-6/30/03 Est Hrly/\$2000
TOTAL ESTABLISHED HOURLY \$2,000

Comment: AVID Grant Coordinator
01-Medi-Cal Billing Option

Albicken, Valerie 1.5 hrs @\$17.72 10/30/02-11/19/02 Own Hrly/\$27
Arthur, Diane 3 hrs @\$17.40 10/30/02-11/19/02 Own Hrly/\$52
Barba, Yesenia 3 hrs @\$16.77 10/30/02-11/19/02 Own Hrly/\$50
Bohannon-Lanni, Denise 3 hrs @\$21.20 10/30/02-11/19/02 Own Hrly/\$64
Castellon, Emma 3 hrs @\$18.67 10/30/02-11/19/02 Own Hrly/\$56
Cerrato, Wendy 3 hrs @\$14.88 10/30/02-11/19/02 Own Hrly/\$45
Conway, Jenyatta 3 hrs @\$15.51 10/30/02-11/19/02 Own Hrly/\$47
Cueva, Claudia 3 hrs @\$18.57 10/30/02-11/19/02 Own Hrly/\$56

Dabash, Reham	3 hrs @\$21.83	10/30/02-11/19/02	Own Hrly/\$65
Dannish, Daa'im	1.5 hrs @\$15.51	10/30/02-11/19/02	Own Hrly/\$23
Gheewala, Naaseen	3 hrs @\$14.25	10/30/02-11/19/02	Own Hrly/\$43
Gonzalez, Yolanda	1.5 hrs @\$19.31	10/30/02-11/19/02	Own Hrly/\$29
Herberg, Joan	3 hrs @\$22.57	10/30/02-11/19/02	Own Hrly/\$68
Jaye, Susan	3 hrs @\$28.38	10/30/02-11/19/02	Own Hrly/\$85
Justis, Vicki	3 hrs @\$27.21	10/30/02-11/19/02	Own Hrly/\$82
Lopez, Cecila	1.5 hrs @\$20.26	10/30/02-11/19/02	Own Hrly/\$30
Lumsden, Peter	3 hrs @\$33.13	10/30/02-11/19/02	Own Hrly/\$99
Martin, Kanacio	1.5 hrs @\$20.26	10/30/02-11/19/02	Own Hrly/\$30
Martinez, Emelita	3 hrs @\$28.26	10/30/02-11/19/02	Own Hrly/\$85
Martinez, Maria	3 hrs @\$21.74	10/30/02-11/19/02	Own Hrly/\$65
Mercier, Alisha	3 hrs @\$22.56	10/30/02-11/19/02	Own Hrly/\$68
Namdar, Goli	3 hrs @\$23.20	10/30/02-11/19/02	Own Hrly/\$70
Patton, Roxanna	3 hrs @\$24.15	10/30/02-11/19/02	Own Hrly/\$72
Pekkanen, Janna	3 hrs @\$21.94	10/30/02-11/19/02	Own Hrly/\$66
Prinz, Leah	3 hrs @\$25.73	10/30/02-11/19/02	Own Hrly/\$77
Rosenthal, Betsy	3 hrs @\$22.89	10/30/02-11/19/02	Own Hrly/\$69
Schlegel, Gretchen	3 hrs @\$32.41	10/30/02-11/19/02	Own Hrly/\$97
Vega, Dolores	3 hrs @\$24.15	10/30/02-11/19/02	Own Hrly/\$72
		TOTAL OWN HOURLY	\$1,653

Comment: Crest Training
01-Medi-Cal Billing Option

EXTENDED DUTY UNITS

<u>LOCATION</u>	<u>RATE</u>	<u>ACTIVITY</u>	<u>EFFECTIVE</u>	<u>TOTAL</u>
<u>LINCOLN MIDDLE SCHOOL</u>				
Allen, Samantha	0.5 unit @\$224	Heart 2 Heart	Fall 02/03	\$112
Boyd, Lisa	0.5 unit @\$224	8th Gr Family Writing Night	Fall 02/03	\$112
Braverman, Darci	0.5 unit @\$224	Heart 2 Heart	Fall 02/03	\$112
Brown, J.C.	2.5 unit @\$224	Student Store	Fall 02/03	\$560
Finsten, Beth	1 unit @\$224	Debate Club	Fall 02/03	\$224
Gies, Gretchen	1 unit @\$224	Running Club	Fall 02/03	\$224
Gross, Stephanie	0.5 unit @\$224	Heart 2 Heart	Fall 02/03	\$112
Haenschke, Kris	2 units @\$224	Book Club	Fall 02/03	\$448
Hirt, Mary	2 units @\$224	Book Club	Fall 02/03	\$448
Huls, Jeff	6 units @\$224	Choral Music	Fall 02/03	\$1344
Hunt, Mark	5 units @\$224	Instr Music	Fall 02/03	\$1120
Johnston, Roe	1 unit @\$224	Aud Sound/Lights	Fall 02/03	\$224
Johnston, Roe	1 unit @\$224	Recycling	Fall 02/03	\$224
McNulty, Mary Beth	1 unit @\$224	Drama Club	Fall 02/03	\$224
McNulty, Mary Beth	0.5 unit @\$224	8th Gr Family Writing Night	Fall 02/03	\$112
Park, Peter	5 units @\$224	Instr Music	Fall 02/03	\$1120
Pomatti, Kate	1 unit @\$224	Yearbook	Fall 02/03	\$224
Rogers, Alan	3 units @\$224	Stu Council Adv	Fall 02/03	\$672
Rogers, Alan	6 units @\$224	ASB Financial	Fall 02/03	\$1344
Santomieri, Amy	0.5 unit @\$224	Heart 2 Heart	Fall 02/03	\$112
Stivers, Susan	0.5 unit @\$224	8th Gr Family Writing Night	Fall 02/03	\$112
Underwood, Brian	2 units @\$224	Juggling Club	Fall 02/03	\$448
Vanderveen, Ken	3 units @\$224	Video Yearbook	Fall 02/03	\$672
		TOTAL EXTENDED DUTY UNITS		\$10,716
		01-Unrestricted Resource		

WILL ROGERS ELEMENTARY

Hanson-Booker,		Intensive Inter	
Denise	14.5 units @\$224	Lead Tchr	10/02-6/03
		TOTAL EXTENDED DUTY UNITS	<u>\$3248</u>
		01-Unrestricted Resource	\$3,248

**TOTAL ESTABLISHED HOURLY, OWN HOURLY, ESTABLISHED DAILY,
OWN DAILY AND EXTENDED DUTY UNITS = \$54,422**

SUBSTITUTE TEACHERS

Effective

PREFERRED SUBSTITUTES

(@\$142 Daily Rate)

Grafton, Kimberly	3/18/03
Petz, Susan	2/28/03
Pourmousa, Nilou	3/5/03
Ruby, Debra	2/26/03
Schmitz, Will	2/21/03
Thomas, Gregory	3/14/03

LEAVES OF ABSENCE (with pay)

Name/Assignment

Location

Effective

Arthur, Diane	3/10/03-5/6/03
Child Development	[medical]

Holmstrom, Toni	4/29/03-6/20/03
Will Rogers Elem	[maternity]

Snyder, Julia	2/1/03-2/18/03
Cabrillo Elementary	[medical]

LEAVES OF ABSENCE (without pay)

Name/Assignment

Location

Effective

Snyder, Julia	2/19/03-6/20/03
Cabrillo Elementary	[medical]

Soo, Jennifer	8/29/03-6/18/04
Grant Elementary	[personal]

RESIGNATIONS

Name/Assignment

Location

Effective

Aranas, Shirley	3/14/03
CDS	

Gonzalez, Annette	6/20/03
Lincoln MS	

Hubbell, Mary	6/20/03
Special Education	

Milwe, Cynthia 6/20/03
Santa Monica High School

O'Donnell, Seanna 6/20/03
Roosevelt Elementary

Perkins, Stacie 6/20/03
Santa Monica High School

RETIREMENTS

<u>Name/Assignment</u>	<u>Effective</u>
Goldsmith, Otis Santa Monica High School	6/20/03

Kaczorowski, Joan Webster Elementary	6/20/03
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MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/CONSENT
04/03/03
FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY
RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.10

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>
Alexander, Patricia Franklin Elementary, teach eight sessions of the Recorder/Flutophone to third grade classes. Program will conclude with a performance	\$2,500	02/22/03-6/20/03	\$40/hr

FUNDING: 01-90150-0-11100-10000-2917-002-1501-100%
Reimbursed by PTA

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
04/03/03

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

GOMEZ, SITE FOOD SERV COORD 03-10-03
JOSE 7.0 HRS/SY LINCOLN
FR: CAFETERIA WORKER II

WORKING OUT OF CLASS

DOTY, LEAD CUSTODIAN 02-18-03
KENNETH 8.0 HRS/12 SAMOHI 04-18-03
FR: CUSTODIAN I

MORENO, SR ADMT ASST 03-17-03
DIANA 8.0 HRS/12 SUPT OFFICE 06-30-03
FR: SR OFFICE ASST

INCREASE IN HOURS

PFEIFFER, INST ASST - CLASSROOM 09-04-02
JILIE 3.0 HRS/SY WEBSTER
FR: 2.0 HRS/SY

PROFESSIONAL GROWTH

BARRETT, SR ADMT ASSISTANT 03-01-03
LYNDA ED SERVICES

MARTIN, CAMPUS SECURITY OFFICER 03-01-03
CHARLES LINCOLN

RISING, CUSTODIAN I NSI 02-01-03
ROBERT ADAMS

SKOWLUND, ADMINISTRATIVE ASST. 02-01-03
CAROL ED SERVICES

YBARRA, LEAD CUSTODIAN 03-01-03
ANGEL LINCOLN

MEDICAL LEAVE OF ABSENCE

GAVIN, CHILDREN CENTER ASST 03-03-03
VALENCIA CDS 04-03-03

MARTINEZ, INST ASST - SPECIAL ED 02-26-03

MELINDA	MCKINLEY	03-11-03
MISHURIS, LYUBOV	CAFETERIA WORKER I SAMOHI	03-03-03 03-18-03
SUASTE, EDUARDO	CUSTODIAN I NSI EDISON	02-02-03 03-10-03
<u>TEMP/ADDITIONAL</u>		
CHAPMAN, VICKI	ELEMENTARY LIBRARY COORD CABRILLO	01-01-03 06-20-03
CONSTANZA, SIUGEN	BIL COMMUNITY LIAISON CABRILLO	01-01-03 06-20-03
CRAWFORD, CYNTHIA	LIBRARY ASSISTANT I ADAMS	03-01-03 05-31-03
ESPINOSA, ALEJANDRO	INST ASST - CLASSROOM ADAMS	11-23-02 06-20-03
MARZULLI, MARGARET	INST ASST - SPECIAL ED CABRILLO	01-01-03 06-20-03
NARAIN, CHANDRA	ADMINISTRATIVE ASST ED SERVICES	01-07-03 06-30-03
NUNEZ, SHERI	CAMPUS SECURITY OFFICER ADAMS	02-21-03 02-21-03
PIZARRO-MACK, TINA	ACCOUNTING ASSISTANT II SAMOHI	10-01-02 10-31-02
<u>SUBSTITUTE</u>		
BUENDIA, CAROLINA	CHILDREN CENTER ASST CDS	02-01-03 06-30-03
DUFFY, KATHERINE	CHILDREN CENTER ASST CDS	03-01-03 06-30-03
HUNTER, CLIFTON	CAMPUS SECURITY OFFICER PERSONNEL COMMISSION	01-13-03 06-30-03
JUEDE, MARTHA	OFFICE SPECIALIST CABRILLO	09-01-02 06-20-03
KHAN, KAUKAB	CHILDREN CENTER ASST CDS	01-29-03 06-30-03
MARTIN, JENNIFER	CHILDREN CENTER ASST CDS	03-01-03 06-30-03
PACIFICI, AGNES	CHILDREN CENTER ASST CDS	03-10-03 06-30-03

EXHAUSTION OF ALL PAID LEAVES

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

ACTION/CONSENT
04/03/03

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

BRAVO, MARK	SAMOHI	02-24-03 - 06-30-03
RUIZ, JEFFREY	SAMOHI	02-24-03 - 06-30-03

STUDENT HELPER

BRUNK, PETER	WORKABILITY	03-10-03 - 06-30-03
FLORES, DAMIAN	MUIR	01-27-03 - 06-20-03
RESENDIZ, ARIANNA	MALIBU	09-28-02 - 06-30-03

NOON AIDE

GAUR, SMRITI	MUIR	09-11-02 - 06-20-03
HALL, KENNETH	MALIBU	01-06-03 - 03-13-03
OCHOA, BARBARA	FRANKLIN	01-01-03 - 06-20-03
RAIKHY, NICOLE	FRANKLIN	01-01-03 - 06-20-03
THOMAS-RUSSO, REBECCA	FRANKLIN	01-01-03 - 06-20-03
VALADEZ, LUZ	EDISON	01-01-03 - 06-20-03

CHILD CARE ASSISTANT

CORTEZ, VENUS	SAPID	03-07-03 - 06-30-03
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ASSISTANT COACH

GLADDEN, MICHAEL	SAMOHI	03-04-03 - 06-30-03
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MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR

4/3/03

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

RE: AUTHORIZATION FOR A DECREASE IN BUDGET LIMITATION
AGREEMENT #7, AMENDMENT 11.1, ROOSEVELT ELEMENTARY
SCHOOL

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve a **decrease** in Budget Limitation Agreement #7 from \$2,993,108 to 2,731,805 in the form of Contract Amendment 11.1 with a net amount equal to **\$261,303** deducted which reflects the net changes in scope of work attributed to differing site conditions and deletions of work, the reduction in contractor costs for insurance, the return of unused funds and the assessment of liquidated damages.

Funding Information:

Source: Proposition X - General Obligation Bonds
State Modernization Funds

Fund: 30-00000-0-92000-85000-6200-007-2600

Comments:

During the course of construction at Roosevelt Elementary School, an extraordinary change was made in the flooring at Building H. Certain other work was deleted or not performed for which credits were obtained. Funds set aside as an allowance and for work to be determined, which were not used are credited back and the assessment of liquidated damages due to delayed completion of the work were assessed against the Program Management Services fee and are returned.

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

CONTRACT AMENDMENT NO. 11.1

This document (hereinafter as "Amendment") dated February 24, 2003, will serve as Contract Amendment Number 11.1 to the Program Management Agreement ("**PM Agreement**") dated August 12, 1999, and is between the Santa Monica-Malibu Unified School District ("**Owner**") and Jacobs Facilities, Inc. ("Jacobs"). This Amendment supplements Contract Amendment 11, BLA 7. All terms and conditions used herein shall reflect the original language as stated in the PM Agreement or any subsequent amendments as currently approved.

This will be the final amendment to BLA 11.

In consideration of the mutual covenants and agreements set forth below, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties hereto, the Owner and Jacobs hereby amend and supplement the PM Agreement as follows:

SCOPE

Scope adjustments within this Amendment cover work pertaining to Bid Package 2D, Modernization and New Construction of Roosevelt Elementary School, which includes (a) a change order to CDAD for the extraordinary flooring preparation at Building H; (b) various credit change orders to CDAD, Mod-Craft and Stolo Cabinets for deleted work; (c) return of unused allocated and work-to-be-determined funds; and (d) insurance premium credits attributed to the OCIP.

COST

Costs as stated in the current contract as amended will be modified in accordance with the attached summary. A net credit of **\$261,303** is returned to the Owner, which reflects (a) an increase of \$1,039 for the CDAD change order; (b) a decrease for credit change orders totaling \$25,997; (c) a return of \$2,108 and \$18,276 for unused allocated funds and work-to-be-determined funds, respectively; (d) a decrease for insurance premium credit change orders totaling \$33,543; and (e) a net fee reduction of \$19,418 for the scope reductions and \$163,000 attributed to assessed liquidated damages.

SCHEDULE

The work described herein has been performed and, therefore, impacts to schedule, if any, have been incurred. The Owner has

assessed impact damages allowed by the terms of the contract and no further assertion or assessment of damages will be made.

This Amendment applies only after it has been fully executed by both parties.

IN WITNESS WHEREOF, the Owner and Jacobs have executed this Amendment as of the date written above.

**SANTA MONICA-MALIBU UNIFIED
SCHOOL DISTRICT**

JACOBS FACILITIES INC.

By: _____

By: _____

Title: _____

Title: _____

**SYNOPSIS OF AMENDMENT 11.1 CREDITS
UNDER ITEM C. CHANGES/ALLOWANCES**

Under the original BLA 7, Amendment 11.1, funds were set aside for certain added work as follows:

1. Marker & Tack Boards	\$10,676
8. Panelized/Relocatable Budget	<u>545,576</u>
Total these items	\$556,252

This work was acquired through the following contracts:

LA Engineering	\$65,762
Ecocrete	171,679
Mod-Craft	112,227
Mod-Craft credit change order for sinks	(5,875)
Stolo Cabinets	35,800
Alfa-26 change order for utilites	163,421
Alfa-26 change order for sinks	<u>11,130</u>
Total contract value	\$554,144

Net credit to the District (Item C.10) **\$2,108**

Summary of other credits to the District are as follows:

Alfa-26 OCIP credit	\$31,000
Alfa-26 OCIP credit	<u>2,543</u>

Total of OCIP-related credits (Item C.11) **\$33,543**

Stolo CO #1	\$ 500
Mod-Craft CO #2	\$1,868
CDAD CO #1 (portion of CO agreed to return to District)	13,800
ATC pending CO to balance contract	<u>9,829</u>
Total of various credits (Item C.12)	\$25,997

CDAD CO add for Bldg. H flooring prep **(\$1,039)**
(Item C.12)

Net Total Credits \$60,609

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

ACTION/MAJOR
 04/03/03

RECOMMENDATION NO. A.14

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

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	09-15-99	Reimbursement to Parent for Behavior Therapy services per IEP for school year 2002-2003	#18	\$ 13,150
Parent Reimbursement	11-18-92	Reimbursement to Parent for Transportation for school year 2002-2003.	#19	\$ 1,492
Nooshin Aghili Contract Increase	10-14-86	Non-Instr. Consultant Behavior Therapy	#5 UC03162	\$ 11,700

Amount Budgeted Instructional Consultants	\$ 165,000
Prior Board Authorization as of 02/20/03	<u>\$ 136,776</u>
Balance	\$ 28,224
 Total Amount for these Contracts	 <u>\$ 26,342</u>
Balance	\$ 1,882

Instructional Consultants

2002-2003 Budget 01-65000-0-50010-11800-5802-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Carol Atkins	04-05-93	Instr. Consultant-Central Auditory Processing Evaluation	#20	\$ 650
Bill Takeshita (Board approved on 2/6/03) change vendor to Trang Nguyen (contract amount previously approved)	04-17-85	Instr. Consultant-Vision Assessment	#19 UC03219	

Amount Budgeted Instructional Consultants 02/03	\$ 146,000
Prior Board Authorization as of 02/06/03	\$ 132,657
Balance	13,343
 Total Amount for these Contracts	 \$ 650
 Balance	 \$ 12,693

NPS - Legal Fees

2002-2003 Budget 01-65000-0-50010-11800-5820-043-1400

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed
Lozano and Smith, Attys	Legal Services	#1 UC03007	\$ 25,000
Contract Increase			

Amount Budgeted Legal Fees	\$ 76,353
Prior Board Authorization as of 06/27/02	\$ 50,000
Balance	26,353
 Total Amount for these Contracts	 \$ 25,000
 Balance	 \$ 1,353

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 recommendations for these severely handicapped students are made by the District IEP Teams in accordance with State and Federal laws. The mandates of IDEA require non-public school services be provided at no expense to parents if there is not an appropriate public school program available. Funding to come from a SELPA-wide non-public school/non-public agency reserve account.

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/03/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: APPROVAL OF WAIVER OF INSTRUCTIONAL MINUTES

RECOMMENDATION NO. A.15

It is recommended that the Board of Education authorize the School District to apply for the Longer Day/Longer Year Instructional Minutes Waiver.

COMMENTS: As noted in the 2001-02 Audit Report findings, two schools were out of compliance for the required instructional minutes for the Longer Day/Longer Year incentive funding. In order to comply with the recommendation, and to avoid the penalty and interest charges, District staff believes we should apply for the specific waiver. In addition, the District has increased the bell schedules at the two schools in order to be in compliance with the waiver request format as it is recommended in Education Code §46206.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR

4/03/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY/JUDY ABDO

RE: APPROVAL OF FEE INCREASE FOR SCHOOL-AGE PROGRAM

RECOMMENDATION NO. A.16

It is recommended that the Board of Education adjust the schedule established for non-subsidized parent fees in the School-Age Child Development programs as well as the adoption of a new fee for late pick-ups of children effective July 1, 2003.

COMMENT: Child Development Services is recommending a fee increase of five percent for all programs. While costs have increased, Child Development Services has not raised the fees for more than two years. The City of Santa Monica conducted a fee study and the fees proposed are at or below market rate for comparable child care services.

The Child Care and Development Advisory Committee has reviewed and agreed with the proposed fees. The Committee as well as the CDS staff also recommended a new fee for late pick-ups of \$1 per minute. Currently, families receive increasingly stern letters and the denial of services when there is a recurrence of late pick-ups of their children. Staff members must stay with children until they are picked up, no matter how late, and a supervisor remains at CDS main office until all late children are picked up. It is hoped that the late fees will serve to encourage parents to pick up children on time and will allow collection of funds to cover some of the additional staff cost.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

**CHILD DEVELOPMENT SERVICES
PRIMARY CREST - PROPOSED FEE SCHEDULE - 2003-2004**

SITE	AGE / GRADE	HOURS		MONTHLY FEE	**10% SIBLING DISCOUNT	5% SIBLING DISCOUNT
		Plan				
Elementary Schools Full-Time	K - 3	Plan A	Before & After School	\$294	\$265	\$279
		*Plan B	Including Spring Break	\$315	\$284	\$299
		*Plan C	Including Winter Break	\$315	\$284	\$299
		*Plan D	Including both Winter and Spring Breaks	\$336	\$302	\$319
A.M. Only	K - 5th Grades	7:00 - 8:30 a.m.		\$131		
Early Express	K	Dismissal until 2:45 p.m.		\$158		
Pt.Dume/ Cabrillo/ SMASH	K-3	5-day plan		\$294	\$265	\$279
		3-day plan		\$176	\$159	\$16
Adams & Lincoln Middle Schools	6th - 8th Grade	2:45 - 6:00 p.m.				
		5-day plan		\$221	\$198	\$210
		3-day plan		\$132	\$119	\$125

* Plan B, C, and D will not be available after September 30, 2003.

** To qualify for 10% discount, siblings must be in the same program either in upper CREST or primary CREST, otherwise the 5% discount is applicable.

TO: BOARD OF EDUCATION

ACTION/MAJOR

04/03/03

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

RE: RESOLUTION REGARDING LAYOFF OF CLASSIFIED PERSONNEL

RECOMMENDATION NO. A.18

It is recommended that the Board of Education adopt Resolution 02-28 to lay off classified personnel.

COMMENT: The Superintendent is recommending to the Board of Education that it discuss and take action on this proposed resolution to reduce the classified services listed.

Board action to adopt the resolution directs the Superintendent or his designee to take all actions necessary and proper to accomplish the purpose of the resolution.

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 NO. 02-28

RESOLUTION REGARDING LAYOFF OF CLASSIFIED PERSONNEL

WHEREAS, prior notice has been given to the appropriate bargaining unit pursuant to applicable sections of the Collective Bargaining Agreement; and

WHEREAS, it is the opinion of this Board that it has become necessary to abolish or reduce the following services for lack of work and/or lack of funds:

- | | | |
|-----|----------------------------------|---------|
| 1. | Senior Administrative Assistants | 2.0 FTE |
| 2. | Administrative Assistants | 5.0 FTE |
| 3. | Senior Office Specialists | 8.0 FTE |
| 4. | Instructional Aides, Classroom | 2.0 FTE |
| 5. | Staff on Special Assignment | 1.0 FTE |
| 6. | Community Liaisons | 2.0 FTE |
| 7. | Career Center Specialist | 1.0 FTE |
| 8. | Computer A/V Technicians | 3.0 FTE |
| 9. | Textbook Coordinator | 1.0 FTE |
| 10. | Cafeteria Worker | 4.0 FTE |
| 11. | Elementary Library Coordinators | 9.0 FTE |
| 12. | Middle School Library Assistants | 1.5 FTE |
| 13. | High School Library Assistants | 2.0 FTE |

14.	Instructional Assistants-P.E.	4.0 FTE
15.	Physical Activities Specialist	8.0 FTE
16.	Instructional Assistant-Music	3.0 FTE
17.	Accompanist-Music	3.0 FTE
18.	MS/HS Athletic Support Personnel	7.5 FTE
19.	Custodians	5.0 FTE
20.	Grounds Personnel	1.0 FTE
21.	Purchasing Personnel	1.0 FTE
22.	Superintendent's Office Personnel	.25 FTE
23.	Personnel Department Personnel	1.0 FTE
24.	Educational Services Personnel	2.0 FTE
25.	Student Services Personnel	1.0 FTE

BE IT RESOLVED by the Governing Board as follows:

1. That due to lack of funds and/or lack of work, the number of classified employees and the amount of services rendered shall be reduced by layoff as specified above, pursuant to Education Code Section 45308.
2. That the Superintendent is directed to give notice of layoff to the affected classified employees pursuant to the requirements of law.
3. That said layoffs shall become effective on June 30, 2003, subject to negotiations to the extent required by law.
4. That employees laid off pursuant to this Resolution shall be eligible for re-employment pursuant to Education Code Section 45298.
5. 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.

Adopted by the Governing Board of the Santa Monica-Malibu Unified School District on April 3, 2003, by the following vote:

AYES:

NOES:

ABSENT:

Secretary of the Board of Education

TO: BOARD OF EDUCATION
FROM: JOHN DEASY/CHRIS RIVERA
RE: MIDDLE SCHOOL ALGEBRA PLAN

DISCUSSION
04/03/03
Postponed from
03/19/03

DISCUSSION NO. D.1

It is recommended that the Board of Education discuss a proposed plan developed by the Santa Monica Malibu Unified School District Math Committee designed to accelerate the achievement of all middle school students. Through this plan all students will be able to enter the ninth grade ready for geometry or a higher level class.

COMMENTS: This discussion item is centered on a proposed plan designed to accelerate the achievement of all middle students by enabling them to take Algebra 1 before the 9th grade thereby meeting the California State Standards for the study of Mathematics. While each middle school currently has students finishing Algebra, not all students have had this opportunity. This plan will outline the classes and support systems that will greatly increase the likelihood that all students will be ready to take Geometry, or a higher level course, in the ninth grade. These students will then be eligible to take advanced math courses, which greatly increases their opportunities to satisfy the entrance requirements of many competitive colleges and universities.

Copies of the PowerPoint presentation will be made available at the meeting.

TO: BOARD OF EDUCATION PUBLIC REQUEST
04/03/03
FROM: DAVID GANEZER previously
03/06, 19/03
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.