

TO: BOARD OF EDUCATION

ACTION
04/24/03

FROM: JOHN E. DEASY

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.1

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

March 13, 2003

March 19, 2003

April 3, 2003

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/24/03

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 will be on public display for two weeks in the Educational Services Department at 1638 17th Street, Santa Monica, CA 90405.

JUAN QUE ZADA, by Shelley Dale, English and Spanish Version for grade 2 and 3 English. Adoption requested by Lorissa Boxer of Edison Elementary School.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/17/03

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP(S) 2002-03

RECOMMENDATION NO. A.3

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

<u>School Grade # of Students</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost / Paid for</u>	<u>Subject</u>	<u>Purpose of Trip</u>
Samohi	Ojai, CA. 4/23/03 to 4/27/03	Catherine Baxter Antonio Robertso	\$500.00 paid for by sponsors and donations	P.E.	Participate in Southern California CIF Champions. The 103rd Ojai Valley Tennis Tournament.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/24/03

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
Katrina Bias Oct 3, 2002-June 30, 2003 Amount of Increase: \$4,000 Total Contract Cost:\$34,000	Amendment of previous contract approved by the Board 1/23/03 to provide additional Leadership Coaching to one Elementary School Principal for completion of school year due to reassignment. Total cost to District for Leadership Coaching to remain the same.	Ed Services	Ed Services Adm 01-41100-0-19600-10000-5802-030-1300
Adena Wright Oct 3, 2002-June 30, 2003 Amount of Increase: \$8,000 Total Contract Cost:\$38,000	Amendment of previous contract approved by the Board 1/23/03 to provide additional Leadership Coaching to two Elementary School Principals for completion of school year due to reassignment. Total cost to District for Leadership Coaching to remain the same.	Ed Services	Ed Services Adm 01-41100-0-19600-10000-5802-030-1300
Jewish Family Services 09/01/02-04/09/03 Total amount of contract not to exceed \$5,000.00	Provide Peace Patrol Services at Webster Elementary School	Student Services	Student Services - Medi-cal Grant 01-56400-0-11100-39000-5802-041-1400

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/24/03

FROM: SUPERINTENDENT/CHRIS RIVERA/TOM WHALEY

RE: ADOPTION OF RESOLUTION NUMBER 02-29: VISUAL AND
PERFORMING ARTS "ARTS EDUCATION DEMONSTRATION PROJECT
GRANT"

RECOMMENDATION NO. A.5

It is recommended that the Board of Education approve the attached Resolution No. 02-29: Visual and Performing Arts, "Arts Education Demonstration Project Grant".

COMMENT The 18th Street Arts complex shares a partnership with the SMMUSD, called the "Arts Education Demonstration Project Grant" and is funded by the California Arts Council. Last year our partnership received \$117,760 in grant funding from the CAC, but with the state budget crisis, we are requesting \$100,000 and hope to receive as much as possible towards the project.

Initiated in 1966, SMARTS pairs professional artists with classroom teachers in public schools to teach curriculum-based arts education. While imparting basic arts techniques, appreciation and creative problem solving skills to schoolchildren our artists develop teaching and community building expertise as well. To date this program has served over 2,200 students in six schools, and trained nearly 100 artists and two dozen schoolteachers.

The SMARTS In the Schools Project facilitates the inclusion of visual and performing arts education in the full range of subject matter addressed in the school curriculum in order to :

- 1 Enhance academic achievement in other subject areas including vocabulary, reading comprehension, and writing skills.
- 2) Encourage changes in attitudes, that is, enable the power of creative expression to articulate and/or transform personal identities, and improve self-esteem.
- 3) Provide opportunities to learn and collaborative skills, and judgment.

The Demonstration Projects address arts in education in K-12 public schools that make the case for the importance of the arts to the complete education of every child. Developed to evaluate how art makes a difference - both for individual students and for individual schools - each funded project is a partnership between an arts organization and an educational institution. A hallmark of this program is to identify models that can be replicated in other sites. In the first year of the project, fifty-eight Demonstration Projects served 62,850 students, 2,087 teachers, 1,684 classrooms, 504 schools and 103 districts.

In Santa Monica, there are a rich variety of arts opportunities for our schools to take advantage of. This grant will allow the SMMUSD and 18th Street Arts Complex to bring these opportunities to our students...where they belong.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

RESOLUTION NO. 02-29

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
RESOLUTION
VISUAL AND PERFORMING ARTS

WHEREAS, arts education, which includes dance, drama, music, theater, and visual arts is an integral part of basic education for all students, kindergarten through grade twelve; and

WHEREAS, the California State Board of Education has adopted a policy urging the implementation of the Arts Education Program: and

WHEREAS, in further support of this policy, the State Board of Education adopted Visual and Performing Arts Contents Standards for California Public Schools, Pre-kindergarten through grade twelve.

NOW THEREFORE BE IT RESOLVED, that Santa Monica-Malibu Unified School District Board of Education does hereby encourage Santa Monica-Malibu Unified School District to develop a policy, allocate resources, and carry out a plan to provide a high quality comprehensive arts education program for all students, based on the adopted visual and performing arts curriculum resource documents; and

BE IT FURTHER RESOLVED, that the Board of Education shall disseminate copies of this resolution to all schools in Santa Monica-Malibu Unified School District.

ADOPTED this _____ day of April, year of 2003.

JOHN DEASY
Superintendent and Secretary
Board of Education

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/24/03

FROM: SUPERINTENDENT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.6

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from March 26, 2003 through April 15, 2003 for fiscal year 2002/03.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/24/03

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 \$61,998.44 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 \$61,197.49, 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 4-24gif.pdf

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/24/03

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	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>ABRAMSON, Neal</u> Transportation No Cost to District	Calif. Assn. of School Transportation Officials Ontario, CA April 12 - 14, 2003	0
<u>CARLSON, Linda</u> Webster No Cost to District	Calif. Assn. of Speech & Hearing Monterey, CA April 3 - 4, 2003	0
<u>DEASY, John</u> Superintendent No Cost to District	A Fresh Look at the Arts in California Schools The Getty Museum May 15, 2003	0
<u>GATELL, Frank</u> Santa Monica High	National Soccer Coaches of America Assn. San Diego, CA June 2 - 8, 2003	0
<u>KARIYA, Emily</u> Santa Monica High No Cost to District	Calif. Language Teachers Assn. Sacramento, CA April 26 - 27, 2003	0

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>SHOCKLEY, Walter</u> John Adams Middle 01-90120-0-11100-10000- 5220-011-4110 General Fund - Resource: Gifts	Character Development Seminar Marina del Rey, CA June 17 - 19, 2003	\$895.00 + SUB
<u>WHALEY, Tom</u> State & Federal Projects 01-70180-0-17000-10000- 5220-035-1300 General Fund - Resource: Arts Partnership	Calif. Arts Assessment Network Sacramento, CA April 9, 2003	\$350.00
<u>ZRINZO, Peter</u> Educational Services No Cost to District	Educational Resources Technology Solutions Downey, CA February 25, 2003	0
Adjustments (Pre-approved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
<u>DEASY, John</u> Superintendent 01-00000-0-00000-72000- 5220-020-1200 General Fund - Function: Other Genl. Admin.	Assn. for Supervision & Curriculum Development San Francisco, CA March 7 - 10, 2003	\$260.00 OVERAGE
Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>CARIATI, Jeanne</u> + 2 Additional Staff State & Federal Projects	PAR Conference Hollywood, CA February 4 - 5, 2003	3 SUBS ONLY
<u>JONES, Teresa</u> <u>KEMP, Anita</u> Santa Monica High (ROP) No Cost to District	Student Competition - STFE & VE Chico, CA March 27 - 30, 2003	1 SUB ONLY

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
DE LA ROSA, Johanna + 2 Additional Staff Child Development Serv. 01-94190-0-81000-59000- 5220-070-2700 General Fund - Resource: St. John's Infant Family	NuParent 2003 Facilitator Training Los Angeles, CA May 14 - 16, 2003	\$1,000 Total
BERSCH, Kirsten + 5 Additional Staff State & Federal Projects 01-70180-0-17100-10000- 5220-035-1300 General Fund - Resource: Arts Partnership	Third Annual Arts Work Conference Universal City, CA May 15 - 17, 2003	\$1,300 Total + 2 SUBS
Out-of-State Conferences: Individual		
NONE		
Out-of-State Conferences: Group		
NONE		

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/CONSENT
04/24/03
FROM: SUPERINTENDENT/KENNETH R. BAILEY/J.W. BERRIMAN
RE: RECOMMENDATION FOR A REVISION TO BUDGET LIMITATION
AGREEMENT #13, AMENDMENT 17.1R FOR SANTA MONICA HIGH
SCHOOL SOUTH GYMNASIUM BASEMENT

RECOMMENDATION NO. A.9

It is recommended that the Board of Education approve a revision to Budget Limitation Agreement #13, from \$385,710 to \$379,319 in the form of Contract Amendment #17.1R for Santa Monica High School South Gymnasium Basement.

Funding Information:

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

Comment: Contract Amendment 17.1R requires a revision to the accompanying spreadsheet to accurately reflect the total authorized Budget Limitation dollar amount and total budget amount for record purposes. This revision reflects the same credit taken in subcontractor costs for insurance in Contract Amendment 17.1. This is the final revised BLA Amendment.

This complete Budget Limitation Amendment, along with the master contract, is on file for public review in the Office of the Assistant Superintendent for Fiscal and Business Services.

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

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/CONSENT
4/24/03
FROM: JOHN E. DEASY/KENNETH R. BAILEY/J.W. BERRIMAN
RE: ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR BUDGET
LIMITATION AGREEMENT (BLA) #3, SANTA MONICA HIGH SCHOOL
RENOVATION OF BARNUM HALL, PHASE II

RECOMMENDATION NO. A.10

It is recommended that the Board of Education accept as substantially complete all construction work for Budget Limitation Agreement #3, Renovation of Barnum Hall, Phase II at Santa Monica High School.

Funding Information:

Source: Proposition X Funds
Currently Budgeted: Yes

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

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

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

4/24/03

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

RE: ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR BUDGET
LIMITATION AGREEMENT (BLA) 19, JOHN ADAMS MIDDLE SCHOOL
AUDITORIUM STRUCTURAL REMEDIATION

RECOMMENDATION NO. A.11

It is recommended that the Board of Education accept as substantially complete all construction work for Budget Limitation Agreement #19, Auditorium Structural Remediation at John Adams Middle School.

Funding Information:

Source: Proposition X Funds

Currently Budgeted: Yes

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

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

CONSENT/ACTION

04/24/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.12

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
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JOHN ADAMS MIDDLE SCHOOL

Lang, Justine	4 hrs @\$35.60	3/22/03	Est Hrly/\$142
TOTAL ESTABLISHED HOURLY			\$142

Comment: Saturday School Supervision
01-Unrestricted Resource

EDUCATION SERVICES

Bixler, Bill	10 hrs @\$35.60	3/19-21/03	Est Hrly/\$356
Blanchard, Cecile	10 hrs @\$35.60	3/19-21/03	Est Hrly/\$356
Chattaway, Amy	10 hrs @\$35.60	3/19-21/03	Est Hrly/\$356
Hammer, Carl	10 hrs @\$35.60	3/19-21/03	Est Hrly/\$356
Huls, Jeffe	10 hrs @\$35.60	3/19-21/03	Est Hrly/\$356
Hunt, Mark	10 hrs @\$35.60	3/19-21/03	Est Hrly/\$356
Messoloras, Irene	10 hrs @\$35.60	3/19-21/03	Est Hrly/\$356
Park, Peter	10 hrs @\$35.60	3/19-21/03	Est Hrly/\$356
Rhodes, Chris	10 hrs @\$35.60	3/19-21/03	Est Hrly/\$356
Sakow, Terry	10 hrs @\$35.60	3/19-21/03	Est Hrly/\$356
Swenson, Joni	10 hrs @\$35.60	3/19-21/03	Est Hrly/\$356
Woo, Angela	40 hrs @\$35.60	1/13-3/31/03	Est Hrly/\$1424
TOTAL ESTABLISHED HOURLY			\$5,340

Comment: Rehearse and conduct 2003 Stairway of the Stars Concert
01-Gifts

Mulkern, Nicole	28 hrs @\$35.60	3/3/03-4/30/03	Est Hrly/\$1000
TOTAL ESTABLISHED HOURLY			\$1,000

Comment: Assist in organizing rubrics and workshops for district writing
assessment tests; develop prompts for all grade levels
01-Unrestricted Resource

Beltran, Sue	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Boxer, Lorissa	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Friedman, Susan	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Gusmao-Garcia, Renata	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Hollander, Christine	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Hovest, Christine	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Ipina, Elizabeth	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Johnson, Rebecca	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Jordan, Nancy	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Kinsinger, Christine	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Lazare, Shernice	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Lopez, Felicia	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Maiztegui, Laura	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Mulkern, Nicole	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Orum Lori	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Penland, Katherine	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500

Scheer, Susan	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Suskin, Robyn	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
Wintner, Lisa	42 hrs @\$35.60	3/27/03-6/30/03	Est Hrly/\$1500
		TOTAL ESTABLISHED HOURLY	\$28,500

Comment: Literacy Teacher Coach
73-Stupski Foundation

Calderon, Brenda	8 hrs @\$35.60	3/1/03-6/30/03	Est Hrly/\$300
Chernow, Mel	11 hrs @\$35.60	3/1/03-6/30/03	Est Hrly/\$400
Friedman, Zelina	11 hrs @\$35.60	3/1/03-6/30/03	Est Hrly/\$400
Hovest, Christie	11 hrs @\$35.60	3/1/03-6/30/03	Est Hrly/\$400
Ipina, Elizabeth	11 hrs @\$35.60	3/1/03-6/30/03	Est Hrly/\$400
LaDuke, Jan	8 hrs @\$35.60	3/1/03-6/30/03	Est Hrly/\$300
Loopesko, Lorna	8 hrs @\$35.60	3/1/03-6/30/03	Est Hrly/\$300
Miller, Stephanie	28 hrs @\$35.60	3/1/03-6/30/03	Est Hrly/\$1000
Mulkern, Nicole	11 hrs @\$35.60	3/1/03-6/30/03	Est Hrly/\$400
Seymour, Robert	28 hrs @\$35.60	3/1/03-6/30/03	Est Hrly/\$1000
Suskin, Robyn	11 hrs @\$35.60	3/1/03-6/30/03	Est Hrly/\$400
		TOTAL ESTABLISHED HOURLY	\$4,900

Comment: Organize district and state assessment tests
01-Unrestricted Resource

FOOD SERVICES

Beltran, Sue	3 hrs @\$35.60	2/18/03-6/30/03	Est Hrly/\$100
Granof, Deborah	3 hrs @\$35.60	2/18/03-6/30/03	Est Hrly/\$100
Gusman-Garcia, Renata	3 hrs @\$35.60	2/18/03-6/30/03	Est Hrly/\$100
Harris, Stacey	3 hrs @\$35.60	2/18/03-6/30/03	Est Hrly/\$100
Held, Pamela	3 hrs @\$35.60	2/18/03-6/30/03	Est Hrly/\$100
Leung, Anita	3 hrs @\$35.60	2/18/03-6/30/03	Est Hrly/\$100
Penland, Katherine	3 hrs @\$35.60	2/18/03-6/30/03	Est Hrly/\$100
Stewart, Kris	3 hrs @\$35.60	2/18/03-6/30/03	Est Hrly/\$100
		TOTAL ESTABLISHED HOURLY	\$800

Comment: Attendance at workshop
13-Child Nutri:Prof Develop Grants

WILL ROGERS ELEMENTARY

Witt, Carl	Hrs as Needed @\$35.60	3/17/03-4/9/03	Est Hrly/\$ - -
		TOTAL ESTABLISHED HOURLY	\$ - -

Comment: Intensive Intervention-ASAC
01-Unrestricted Resource

SANTA MONICA HIGH SCHOOL

Gleason, Beverly	100 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$3560
		TOTAL ESTABLISHED HOURLY	\$3,560

Comment: Math Placement Testing
01-Unrestricted Resource

Bart-Bell, Dana	152 hrs @\$35.60	9/1/03-6/30/03	Est Hrly/\$5411
Garcia-Hecht, Veronica	152 hrs @\$35.60	9/1/03-6/30/03	Est Hrly/\$5411
Jimenez, Jaime	152 hrs @\$35.60	9/1/03-6/30/03	Est Hrly/\$5411
McKechnie, Anne	152 hrs @\$35.60	9/1/03-6/30/03	Est Hrly/\$5411
Wells, Leslie	152 hrs @\$35.60	9/1/03-6/30/03	Est Hrly/\$5411
		TOTAL ESTABLISHED HOURLY	\$27,055

Comment: Library After-school hours
01-Unrestricted Resource

Swenson, Joni	16 days @\$349.83	8/30/02-6/20/03	Own Daily/\$5597
		TOTAL OWN DAILY	\$5,597

Comment: Music Instructor
01-Unrestricted Resource

STUDENT AND FAMILY SUPPORT SERVICES

Serapiglia, Anne	8 hrs @\$35.60	9/1-30/02	Est Hrly/\$285
		TOTAL ESTABLISHED HOURLY	\$285

Comment: Assist with assessments at SMASH
01-Special Education

Bronstein, Susan	70 hrs @\$35.60	12/1/02-4/30/02	Est Hrly/\$2500
		TOTAL ESTABLISHED HOURLY	\$2,500

Comment: Coordinator - Health Champions Program
01-St John's:Health Champions

Brown, Elisa	28 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$1000
Ernst, Anne	28 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$1000
Estrada, Tiffany	28 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$1000
Hopkins, Miriam	70 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$2500
Jeffries, Jane	70 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$2500
Keller, Joyce	35 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$1250
King, Keri	35 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$1250
Kleiser, Yvette	35 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$1250
Niemi, Charlene	35 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$1250
Relles, Ellen	70 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$2500
Stevens, Lori	70 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$2500
Thatcher, Cindy	35 hrs @\$35.60	9/4/02-6/30/03	Est Hrly/\$1250
		TOTAL ESTABLISHED HOURLY	\$19,250

Comment: Facilitator - Health Champions Program
01-St John's:Health Champions

Palilis, Barbara	42 hrs @\$35.60	9/30/02-6/20/03	Est Hrly/\$1500
		TOTAL ESTABLISHED HOURLY	\$1,500

Comment: Facilitate student "Best Buddies" Program
01-City of Santa Monica

Hannan, Ellen	60 hrs @\$35.60	12/1/02-4/30/03	Est Hrly/\$2136
		TOTAL ESTABLISHED HOURLY	\$2,136

Comment: Nurse - Health Champions Program
01-St John's:Health Champions

Housman, Joann	10 days @\$304.68	12/1/02-4/30/03	Own Daily/\$3047
Janualitis, Donna	10 days @\$259.58	12/1/02-4/30/03	Own Daily/\$2596
Lazar, Carole	10 days @\$213.23	12/1/02-4/30/03	Own Daily/\$2132
		TOTAL OWN DAILY	\$7,775

Comment: Substitute Nurse - Health Champions Program
01-St John's:Health Champions

EXTENDED DUTY UNITS

<u>LOCATION</u>	<u>RATE</u>	<u>ACTIVITY</u>	<u>EFFECTIVE</u>	<u>TOTAL</u>
<u>WEBSTER ELEMENTARY SCHOOL</u>				
Granof, Deborah	1 unit @\$224	Jr Great Books	9/1/03-6/30/03	\$224
Jochims, Katie	1 unit @\$224	Astrocamp	9/1/03-6/30/03	\$224
Jochims, Katie	1 unit @\$224	Student Council	9/1/03-6/30/03	\$224
Jochims, Katie	1 unit @\$224	Yosemite	9/1/03-6/30/03	\$224
Stevens, Lori	1 unit @\$224	Astrocamp	9/1/03-6/30/03	\$224
Stewart, Kris	1 unit @\$224	Math Club	9/1/03-6/30/03	\$224
Winokur, Victoria	1 unit @\$224	Astrocamp	9/1/03-6/30/03	\$224
Winokur, Victoria	1 unit @\$224	Student Council	9/1/03-6/30/03	\$224
Winokur, Victoria	1 unit @\$224	Yosemite	9/1/03-6/30/03	\$224
TOTAL EXTENDED DUTY UNITS				\$2,240
01-Unrestricted Resource				

GRANT ELEMENTARY

Armendariz, Richard	1.5 units @\$224	Sport League Supr	2002/2003	\$336
Croft, Susan	1.5 units @\$224	Outdoor Camp	2002/2003	\$336
Donovan, Michael	.75 units @\$224	Outdoor Camp	2002/2003	\$168
Friedman, Susan	3 units @\$224	Outdoor Camp	2002/2003	\$672
Hart, Briana	3 units @\$224	Outdoor Camp	2002/2003	\$672
Johnson, Lisa	.75 units @\$224	Outdoor Camp	2002/2003	\$168
Miller, Sheri	4.5 units @\$224	Student Counc Adv	2002/2003	\$1008
TOTAL EXTENDED DUTY UNITS				\$3,360
01-Unrestricted Resource				

MALIBU

Gonzalez, Jennifer	12 units @\$224	JV Track	Spring Sports	\$2688
Lawson, Richard	13 units @\$224	Vars Boys Golf	Spring Sports	\$2912
Meier, Robyn	12 units @\$224	JV Boys Volleybl	Spring Sports	\$2688
Mulligan, Michael	13 units @\$224	Vars Boys Swim	Spring Sports	\$2912
Segesman, Tim	13 units @\$224	Vars Girls Swim	Spring Sports	\$2912
Warshawski, David	8 units @\$224	Softball Asst	Spring Sports	\$1792
TOTAL EXTENDED DUTY UNITS				\$15,904
01-Unrestricted Resource				

Baldwin, Audra	5 units @\$224	MS Drama	2/03-6/03	\$1120
Bixler, William	2 units @\$224	MS Orchestra	2/03-6/03	\$448
Bowman-Smith, Carla	2 units @\$224	MS Yearbook	2/03-6/03	\$448
Cowgill, Elizabeth	1 unit @\$224	CJSF	2/03-6/03	\$224
Eicks, Dale	6 units @\$224	6th gr overnight	2/03-6/03	\$1344
Erb, Julie	3 units @\$224	6th gr overnight	2/03-6/03	\$672
Leonard, Brigitte	3 units @\$224	6th gr overnight	2/03-6/03	\$672
Lovejoy, Anna	4 units @\$224	Community Svc	2/03-6/03	\$896
Messoloras, Ilene	3 units @\$224	MS Choral Music	2/03-6/03	\$672
Ojeda, Miriam	4 units @\$224	MS Studnt Counc	2/03-6/03	\$896
TOTAL EXTENDED DUTY UNITS				\$7,392
01-Unrestricted Resource				

JOHN ADAMS MIDDLE SCHOOL

Blanchard, Cecile	4 units @\$224	Choral Music	1/27-6/20/03	\$896
Brown, Dan	1 unit @\$224	Natl Jr Honor Soc	1/27-6/20/03	\$224
Chattaway, Amy	4 units @\$224	Instr Music	1/27-6/20/03	\$896
Compton, Shirley	½ unit @\$224	BLUS	1/27-6/20/03	\$112
Dipley, Jeri	2 units @\$224	Holiday Schl-Wide Act	1/27-6/20/03	\$448
Frumovitz, Alex	1 unit @\$224	Core Leader	1/27-6/20/03	\$224
Goldberg, Cori	4 units @\$224	ASB	1/27-6/20/03	\$896
Gonzalez, Maricella	½ unit @\$224	BLUS	1/27-6/20/03	\$112
Iwasa, Chris	1 unit @\$224	Core Leader	1/27-6/20/03	\$224
McCarthy, Marcia	1 unit @\$224	Core Leader	1/27-6/20/03	\$224
Santiago, Carol	4 units @\$224	Collegians	1/27-6/20/03	\$896
Mikulak, Tracy	1 unit @\$224	Core Leader	1/27-6/20/03	\$224
Nonhof, Sandy	5 units @\$224	Yearbook	1/27-6/20/03	\$1120
Silvers, Larry	1 unit @\$224	Natl Jr Honor Soc	1/27-6/20/03	\$224
Torres, Lupe	1 unit @\$224	Core Leader	1/27-6/20/03	\$224
Whitaker, Cathie	1 unit @\$224	Core Leader	1/27-6/20/03	\$224
Woo, Angela	4 units @\$224	Inst Music	1/27-6/20/03	\$896
TOTAL EXTENDED DUTY UNITS				\$8,064
01-Unrestricted Resource				

TOTAL ESTABLISHED HOURLY, OWN DAILY and EXTENDED DUTY UNITS **\$147,300**

SUBSTITUTE TEACHERSEffectiveADULT EDUCATION

(@\$35.60 Hourly Rate)

Fawcett, Evelyn 3/10/03-6/30/03

LONG-TERM SUBSTITUTES

(@\$184 Daily Rate)

Bast, Sue	3/24/03
Kaufman, Ari	4/7/03
Mathewson, Stefanie	4/30/03
Mintz, Lawrence	3/26/03
Nutter, Tarah	3/31/03
Thomas, Gregory	3/31/03

PREFERRED SUBSTITUTES

(@\$142 Daily Rate)

Atkinson, Joanne	3/28/03
Brown, Carrie	4/10/03
Cramer, Dorothy	3/20/03
Farquhar, Jennifer	3/27/03
Hutchinson, Catherine	4/8/03
Kaufman, Ari	3/24/03
Lathanh, Anthony	3/20/03

PROBATIONARY CONTRACTS

Name/Assignment <u>Location</u>	Not to <u>Exceed</u>	<u>Effective</u>
Zagrobelny, Joan Student Services/Special Education-Speech	100%	3/24/03

TEMPORARY CONTRACTS

Name/Assignment <u>Location</u>	Not to <u>Exceed</u>	<u>Effective</u>
Baker, Rufus John Adams MS/Spanish	60% [replacing J. McNamara]	1/21/03-6/20/03

LEAVES OF ABSENCE (with pay)

Name/Assignment <u>Location</u>	<u>Effective</u>
Drymon, Cheryl CDS	2/18/03-5/5/03 [medical]
Gonzalez, Maribeth CDS	3/4/03-4/15/03 [maternity]
(Revised dates: originally on March 6, 2003 Agenda 3/1/03-4/22/03)	
McNamara, Jeanie John Adams MS	3/14/03-6/20/03 [medical]
Winningham, Shannon Franklin Elementary	5/23/03-7/27/03 [maternity]

LEAVES OF ABSENCE (without pay)

Name/Assignment <u>Location</u>	<u>Effective</u>
Krug, Jessica Education Services	8/29/03-6/18/04 [child care]

RESIGNATIONS

<u>Name/Assignment</u> <u>Location</u>	<u>Effective</u>
Hipolito, Emma Santa Monica High School	6/20/03
Jones, Evelyn Grant Elementary	6/20/03
Lawrence, Laura Santa Monica High School	6/20/03
Rasmussen, Craig Lincoln MS	6/20/03
Thompson, Kate Santa Monica High School	6/20/03
Vanderbilt, Will John Muir Elementary	6/20/03

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:

AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION
04/24/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.13

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>
Albright, Betsy Student and Family Support Services, provide nurse support for the Health Champions positive health profile program FUNDING: 01-93190-0-11100-31400-1910-041-1501-100% St John's: Health Champions	\$3,124	12/01/02-4/30/03	\$142/day
DelaSota, Ann Student and Family Support Services, Health Education Specialist Consultation for Cool Tools FUNDING: 01-56400-0-00000-39000-2917-041-1501-100% Medi-Cal Billing Option	\$825	9/1/02-4/1/03	\$150/hr
Dreyfuss, Kit Student and Family Support Services, provide nurse support for the Health Champions positive health profile program FUNDING: 01-93190-0-11100-31400-1910-041-1501-100% St John's: Health Champions	\$3,124	12/01/02-4/30/03	\$142/day
Gesing, Gertrude Student and Family Support Services, provide nurse support for the Health Champions positive health profile program FUNDING: 01-93190-0-11100-31400-1910-041-1501-100% St John's: Health Champions	\$3,124	12/01/02-4/30/03	\$142/day
Hawkins, Chris Student and Family Support Services, provide nurse support for the Health Champions positive health profile program FUNDING: 01-93190-0-11100-31400-1910-041-1501-100% St John's: Health Champions	\$3,266	12/01/02-4/30/03	\$142/day

Howell, Nancy \$3,124 12/01/02-4/30/03 \$142/day
Student and Family Support Services, provide nurse support
for the Health Champions positive health profile program
FUNDING: 01-93190-0-11100-31400-1910-041-1501-100%
St John's: Health Champions

Kieffer, Diane \$3,266 12/01/02-4/30/03 \$142/day
Student and Family Support Services, provide clerical
support for the Health Champions positive health profile
program
FUNDING: 01-93190-0-11100-31400-1910-041-1501-100%
St John's: Health Champions

Martucci, Fran \$3,266 12/01/02-4/30/03 \$142/day
Student and Family Support Services, provide nurse support
for the Health Champions positive health profile program
FUNDING: 01-93190-0-11100-31400-1910-041-1501-100%
St John's: Health Champions

Vessa, Dottie \$3,266 12/01/02-4/30/03 \$142/day
Student and Family Support Services, provide nurse support
for the Health Champions positive health profile program
FUNDING: 01-93190-0-11100-31400-1910-041-1501-100%
St John's: Health Champions

Woolridge, Patty \$3,266 12/01/02-4/30/03 \$142/day
Student and Family Support Services, provide nurse support
for the Health Champions positive health profile program
FUNDING: 01-93190-0-11100-31400-1910-041-1501-100%
St John's: Health Champions

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

04-24-03

FROM: JOHN E. DEASY/JOHN SLISS

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.14

It is recommended that the following appointments for Classified Personnel (merit system) be approved and/or ratified. All personnel will be properly elected in accordance with District policies and salary schedule.

ELECTION

FRUCHTMAN, BETTELYN	OFFICE SPECIALIST 3.8 HRS/SY FRANKLIN RANGE: 22 STEP: 01	03-24-03
MANGUM, DON	CAMPUS SECURITY OFFICER 8.0 HRS/10 SAMOHI RANGE: 25 STEP: 01	04-01-03
SCHOELLKOPF, ILIANA	INST ASST - CLASSROOM 2.0 HRS/SY WEBSTER RANGE: 18 STEP: 01	04-07-03
TANAMAS, AYDA	INST ASST - SPECIAL ED 3.5 HRS/SY ADAMS PRESCH RANGE: 20 STEP: 01	04-01-03

PROMOTION

BURNHAM, REXANNE	INST ASST - SPECIAL ED 5.0 HRS/SY GRANT FR: INST ASST - CLASSROOM	03-20-03
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INCREASE IN HOURS

CONRAD, WEI-JIN	INST ASST - CLASSROOM 4.0 HRS/SY WEBSTER FR: 2.0 HRS/SY	04-01-03
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VOLUNTARY TRANSFER

NEWMAN, PASLEY	INST ASST - SPECIAL ED 3.5 HRS/SY PINE STREET FR: 3.5 HRS/SY LINCOLN PRESCH	03-31-03
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INVOLUNTARY TRANSFER

GREAVES, PAMELA	INST ASST - SPECIAL ED 6.5 HRS/SY SAMOHI FR: 6.0 HRS/SY ADAMS	03-20-03
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PROFESSIONAL GROWTH

HALPERN, SONYA	COLLEGE & CAREER ADVISOR MALIBU	03-01-03
HO, WANT PIN-JU	ACCOUNTANT FISCAL	03-01-03
LOPEZ, LOREN	SR ADMT ASSISTANT SAMOHI	03-01-03
MARTIN, LINDA	CHILDREN CENTER ASST PINE STREET	03-01-03
SAAD, CAROLIN	INST ASST - SPECIAL ED ADAMS	03-01-03

STIPEND OF \$750.00 FOR PARTICIPATING IN SAMOHI'S REDIGN PROJECT

HARRISSON, REBEL	SAMOHI
TYLER, TIFFANY	SAMOHI

STIPEND OF \$400.00 FOR SITE TESTING COORDINATION

CHAPMAN, VICKIE	CABRILLO
COOPER, DIONNE	PT.DUME
JOHNSON, KAREN	GRANT

MEDICAL LEAVE OF ABSENCE

ANTOINE, ANITRA	BUS DRIVER TRANSPORTATION	02-02-03 03-15-03
MISHURIS, LYUBOV	CAFETERIA WORKER I SAMOHI	03-19-03 04-07-03
PAREDES, GUILLERMINA	SR OFFICE SPECIALIST ADAMS	03-12-03 04-30-03

TEMP/ADDITIONAL

BATCHELOR, EUGENE	CAMPUS SECURITY OFFICER ED SERVICES	03-20-03 03-21-03
BURRELL, CATHERINE	SWIM INSTRUCTOR/LIFEGUARD LINCOLN	03-24-03 06-20-03
COOLEY, SUSAN	INST ASST - CLASSROOM WEBSTER	11-01-02 06-30-03
COOPER, RAYMOND	CAMPUS SECURITY OFFICER ED SERVICES	03-20-03 03-21-03
GREENE, MILTON	CAMPUS SECURITY OFFICER ED SERVICES	03-20-03 03-21-03

LOPEZ, MARLENE	OFFICE SPECIALIST FISCAL	02-01-03 03-12-03
LOPEZ, VICKI	CAMPUS SECURITY OFFICER ED SERVICES	03-20-03 03-21-03
MARITN, CHARLES	CAMPUS SECURITY OFFICER ED SERVICES	03-20-03 03-21-03
MARTIN, KEVIN	CAMPUS SECURITY OFFICER ED SERVICES	03-20-03 03-21-03
RODRIGUEZ, DIANA	INST ASST - CLASSROOM SAMOHI	02-01-03 04-30-03
SMITH, DUNELL	CAMPUS SECURITY OFFICER ED SERVICES	03-20-03 03-21-03
WILSON, STANLEY	CAMPUS SECURITY OFFICER ED SERVICES	03-20-03 03-21-03
<u>SUBSTITUTE</u>		
GARCIA, MARTIN	INST ASST - SPECIAL ED SPECIAL ED	03-01-03 06-30-03
NUNEZ, SHERRY	CAMPUS SECURITY OFFICER ADAMS	04-01-03 06-30-03
HAROONI, SHAHIN	CHILDREN CENTER ASST CDS	03-17-03 06-30-03
MIZEL, JULIA	INST ASST - SPECIAL ED SPECIAL ED	04-07-03 06-30-03
SHAMSIAN, DALIA	CHILDREN CENTER ASSISTANT CDS	03-01-03 06-30-03
SMITH, ZEKAIA	CHILDREN CENTER ASSISTANT CDS	03-03-03 06-30-03
<u>EXHAUSTION OF ALL PAID LEAVES</u>		
ANTOINE, ANITRA	BUS DRIVER TRANSPORTATION	04-09-03
ESTRADA, FRANK	LEAD CUSTODIAN SAMOHI	04-24-03
KEISER, KEVIN	CUSTODIAN I NSI WEBSTER	04-29-03

RESIGNATION

BENJAMIN, TAKIYA	INST ASST - SPECIAL ED LINCOLN	04-08-03
HOLTZMAN, ROBIN	INST ASST - SPECIAL ED MCKINLEY	03-31-03
ROACH, JAMES WADE	ASST DIRECTOR - FISCAL FISCAL	04-25-03
SAVILLE, NIKI	CAFETERIA WORKER I OLYMPIC	03-28-03

RETIREMENT

CARLSON, BELVA	CAFETERIA WORKER I MALIBU	06-20-03
STEVENS, JEAN B	ELEMENTARY LIBRARY COORD MUIR	06-25-03

NEW POSITION

INST ASST - SPECIAL ED 3.5 HRS/SY SMASH	03-20-03
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MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

04-24-03

FROM: JOHN E. DEASY/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.15

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

STUDENT INTERN

ARROYO, MAYRA	SAMOH	03-01-03 - 06-30-03
DE LA TORRE, ALMA	SAMOH	03-01-03 - 06-30-03

STUDENT HELPER

CARDENAS, DIEGO	WORKABILITY	04-03-03 - 06-30-04
CHOTO, HEBER	WORKABILITY	03-17-03 - 06-30-05
EVANGELISTA, JACQUELINE	WORKABILITY	03-17-03 - 06-30-03
GONZALEZ, MICHELLE	WORKABILITY	03-19-03 - 06-30-05
MILTENBERG, NATHAN	WORKABILITY	03-17-03 - 06-30-04

NOON AIDE

HERRERA, JOSE	FRANKLIN	01-01-03 - 06-20-03
SANDOVAL, PAULINA	STUDENT SERV	02-03-03 - 05-23-03

ASSISTANT COACH

BAILEY, MICHAEL	SAMOH	03-01-03 - 06-30-03
BURDICK, BARTON	SAMOH	03-01-03 - 06-30-03
GUERRA, JUAN	SAMOH	03-25-03 - 06-30-03
HOUCHEN, JEANNINE	SAMOH	03-01-03 - 05-31-03
HUMPHREY, REGENCE	SAMOH	03-01-03 - 06-30-03
JACKSON, MICHAEL	SAMOH	03-01-03 - 05-31-03
RAMOS, DANIEL	SAMOH	03-01-03 - 06-30-03
SATO, NAOMI	SAMOH	03-01-03 - 06-30-03
SIAS, JEREMY	SAMOH	04-07-03 - 06-30-03

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION DISCUSSION/MAJOR
04/24/03
FROM: JOHN E. DEASY/SUPERINTENDENT
RE: JOINT MEETING - BOARD OF EDUCATION/PERSONNEL COMMISSION

DISCUSSION ITEM D.1

Personnel Commissioners requested a joint meeting with the Board of Education. New Commissioners have been appointed as well as new members elected to the Board of Education. This is the first opportunity the current Board of Education and Personnel Commissioners have had to meet in a public setting.

The agenda for the meeting is as follows:

1. Welcome and introductions
2. Dialogue/Communications

Personnel Commission Mission Statement:

"To provide the best qualified candidates for employment in a timely and efficient manner to support the District's goal of improving student achievement in a Life Long Learning Community."

3. Joint Resolution:
"Classified Employee Recognition Week - May 2003"
4. Future Meetings
5. Adjourn joint meeting

TO: BOARD OF EDUCATION

ACTION/MAJOR

04/24/03

FROM: SUPERINTENDENT/PEGGY HARRIS

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.16

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

NPS/NPA

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

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Aspen Ranch	07-03-88	NPS	#70	\$ 11,795
Eras	01-30-88	NPS	#71	\$ 15,440
Heritage	06-09-88	NPS	#72	\$ 9,016
Heritage	05-09-89	NPS	#73	\$ 10,173
Islandview	02-05-87	NPS	#74	\$ 4,377
Logan River Academy	06-08-86	NPS	#75	\$ 14,870
The Pathway School	04-07-88	NPS	#76	\$ 12,335
Smart Start Preschool	10-27-99	NPS	#77	\$ 1,309
Vista	09-26-86	NPS	#78	\$ 12,448
Augmentative Communications Therapies	03-29-87	NPA - Augmentative Evaluation	#59	\$ 1,000
Can Do Kids	01-20-00	NPA - PT & OT	#60	\$ 3,200
FOCUS	07-24-94	NPA - Behavior Therapy	#61	\$ 3,200
Julia Hobbs Speech Pathology, Inc.	01-20-00	NPA - Speech Therapy	#62	\$ 2,600
Steve Kaufman & Associates	05-28-89	NPA - Functional Analysis Assessment	#63	\$ 1,200

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Computer Access Center Contract Increase	Various	NPA - Assistive Technology	#35 UC03126	\$ 3,000
Elliott Institute Contract Increase	05-21-91	NPA - Speech Therapy	#45 UC03153	\$ 3,000
Kelter Center Contract Increase		NPA - Behavior Therapy	#52 UC03195	\$ 4,560
Smart Start Contract Increase	04-08-93	NPA - Behavior Therapy	#43 UC03139	\$ 10,920
Elliott Institute Contract Increase	11-18-92	NPS	#4 UC03024	\$ 875
Village Glen Valley Contract Increase	11-03-89	NPS	#43 UC03063	\$ 12,960
Vista Contract Increase	09-19-96	NPS	#47 UC03067	\$ 11,676

Amount Budgeted NPS/NPA 02/03	\$ 3,020,000
Prior Board Authorization as of 02/20/03	\$ 2,893,514
Balance	126,486
 Prior Year Credits of 01/02	 \$ 1,044
	127,530
 Positive Adjustment	 \$ 40,987
(See attachment)	168,517
 Total Amount for these Contracts	 \$ 149,954
 Balance	 \$ 18,563

Adjustment					
NPS/NPA Budget 01-65000-0-57500-11800-5825-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2002-03 in the amount of \$ 40,987 as of April 24, 2003.					
Nonpublic School/Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Hathaway School	NPS	#12 UC03032	E	\$ 17,387	Student moved to LAUSD.
Can Do Kids	NPA	#7 UC03080	E	\$ 3,600	Contract not needed.
Intercare Therapy	NPA	#2 UC03003	R	\$ 20,000	Students being pulled back for District to service.

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
Patricia Ortega	02-12-98	Instr. Consultant-Behavior Therapy	#21	\$ 8,550
Santa Monica Music Center	10-14-86	Instr. Consultant-Music Services	#22	\$ 550
Accomodating Ideas, Inc.	Various	Instr. Consultant-Interpreting Services	#17 UC03183	\$ 1,000
Contract Increase				

Amount Budgeted Instructional Consultants 02/03	\$ 175,945
Prior Board Authorization as of 04/03/03	\$ 133,307
Balance	42,638

Prior Year Credits of 01/02	\$ 10,974
	53,612

Total Amount for these Contracts	\$ 10,100
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Balance	\$ 43,512
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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	08-20-83	Reimbursement to Parent for Transportation for school year 2002-2003.	#20	\$ 182

Amount Budgeted Instructional Consultants	\$ 165,000
Prior Board Authorization as of 04/03/03	<u>\$ 163,118</u>
Balance	\$ 1,882

Prior Year Credits of 01/02	<u>\$ 39,957</u>
	41,839

Total Amount for these Contracts	<u>\$ 182</u>
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Balance	\$ 41,657
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COMMENT: According to the Education Code SEC.21 Section 56342, prior to recommending a new or continued placement in a non-public, non-sectarian school, the Individualized Education Program (IEP) Team must submit the proposed recommendation to the local governing board for its review and recommendation regarding the cost of such placement.

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

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR

04/24/03

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: ACCEPTANCE OF MIDDLE SCHOOL ALGEBRA PLAN REPORT

RECOMMENDATION NO. A.17

It is recommended that the Board of Education accept with gratitude, the Middle School Algebra Plan as presented to the Board of Education at its regular meeting held Thursday, April 3, 2003.

COMMENT: Implementation of the Middle School Algebra Plan is contingent upon adequate funding. Staff is aggressively seeking financial support for this plan and will bring a recommendation back to the Board of Education to implement the plan once funding has been secured.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/MAJOR
04/24/03
FROM: JOHN DEASY/JOSEPH N. QUARLES/RICK BAGLEY (previously
04/03/03)
RE: RESOLUTION REGARDING LAYOFF OF CLASSIFIED PERSONNEL

RECOMMENDATION NO. A.18

It is recommended that the Board of Education amend resolution 02-28, previously adopted on 04/03/03, 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.

The amended version of the resolution makes the following changes:

- Senior Administrative Assistant increases from 2 FTE to 3 FTE
- Custodian positions are being decreased from 5 FTE to 1.0 FTE and 4.0 FTE Lead Custodian positions are being added
- MS/HS Athletic Support personnel have increased from 7.5 FTE to 8.5 FTE
- Stock & Deliver Clerk 1.0 FTE is being added
- Student Services personnel is being absorbed in the FTE's listed

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	3.0 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	8.5 FTE
19.	Custodian	5.0 FTE	1.0 FTE
20.	Lead Custodians	4.0 FTE	
20. 21.	Grounds Personnel	1.0 FTE	
22. 22.	Purchasing Personnel	1.0 FTE	
22. 23.	Superintendent's Office Personnel	.25 FTE	
23. 24.	Personnel Department Personnel	1.0 FTE	
24. 25.	Educational Services Personnel	2.0 FTE	
25.	Student Services Personnel	1.0 FTE	
26.	Stock and Delivery Clerk	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	_____

John E. Deasy, Secretary
Board of Education

TO: BOARD OF EDUCATION

ACTION/MAJOR

04/24/03

FROM: MARIA LEON-VAZQUEZ

RE: RECOMMENDATION IN SUPPORT OF AB 391

RECOMMENDATION NO. A.19

It is recommended that the Board of Education take action to support AB 391, a bill co-authored by Assemblymembers Cindy Montanez and Loni Hancock. It is further recommended that a letter be drafted in support of AB 391, signed by the Superintendent and President of the Board of Education and forwarded to the California Assembly.

COMMENT: Information from the California Futures Network Fact Sheet states:

AB 391 requires new schools and school modernizations to design cafeterias to provide space for a fruit and veggie bar or salad bar. Research has shown that students who are offered choices of fruits and vegetables are more likely to eat more fruits and vegetables.

Providing children with a variety of foods makes it more likely that their nutritional requirements will be met. Studies show that poor children who attend school hungry perform significantly below non-hungry low-income peers on standardized test scores.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/MAJOR
04/24/03
FROM: SUPERINTENDENT/KENNETH R. BAILEY/VIRGINIA I. HYATT
RE: AGREEMENT WITH THE CITY OF SANTA MONICA FOR ENERGY
EFFICIENCY PROJECT FUNDING

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve the attached agreement from the City of Santa Monica, to provide funding for Energy Efficiency Projects, specifically, funding in the amount of \$500,000 for a Lighting Replacement/Retrofit Project- RFP #3.05.

Funding Information

Budgeted: Yes
Source: Gift, City of Santa Monica

COMMENT: The City of Santa Monica has allocated approximately \$1,000,000 to the District for energy efficiency projects. The installation of solar demonstration panels at Adams, Lincoln and Edison was the first of the two projects to be implemented. The City will contract directly with the installers and will monitor the project through it's entirety.

The second project encompasses energy efficiency in the classrooms in the form of light replacement and daylight controls. The City will give funds to the District, for this project, and the District will oversee the entire project. The document which follows, constitutes the financial agreement between the District and the City of Santa Monica, funding this project at no cost to the District.

Copies of the agreement will be available at the meeting.

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/MAJOR
04/24/03
FROM: SUPERINTENDENT/KENNETH R. BAILEY/VIRGINIA I. HYATT
RE: AWARD OF ENERGY CONSERVATION/LIGHTING
RETROFIT/REPLACEMENT PROJECT TO WHEATSTONE ENERGY

RECOMMENDATION NO. A.21

It is recommended that the Board of Education approve Wheatstone Energy as the awarding contractor for the Energy Efficiency, Lighting Retrofit/Replacement Project under RFP #3.05.

Funding Information

Budgeted: Yes
Source: City of Santa Monica

COMMENT: Based on the preceding agreement, Recommendation No.A 20,this is the second project identified by the City of Santa Monica as an energy conservation project funded by utility taxes.

The District requested proposals (RFP) for light fixture replacements based on an energy audit completed earlier this year by Henrikson Owen. Wheatstone was the most responsive to the RFP, by offering retrofit recommendations, new fixture replacement, daylight controls(use of natural light) and motion sensors.

As there was no job walk conducted for contractors bidding the project, Wheatstone Energy will conduct audits of Santa Monica sites: Edison, Grant, Franklin, McKinley, Muir/SMASH, Rogers, Roosevelt, Administration Building, and submit a final recommendation for an energy efficient design. The audit is included in the total cost proposal of the project.

This lighting project completes work not covered under Prop X construction. The areas of replacement are primarily custodial closets, relocatable classrooms which come with standard T12 lighting, Olympic High School and the Administration office which did not have construction dollars allocated for such projects.

RFP documents were sent to seven (7) contractors. Two responsive proposals were received. The costs listed below reflect complete replacement of the fixtures listed:

Wheatstone Energy	\$499,651
Diamond Electric	\$633,150

District and City staff reviewed RFP documents and determined that Wheatstone Energy was the most responsive bidder.

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

DISCUSSION

04/24/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: PRELIMINARY 2003-04 BUDGET PLANNING

DISCUSSION NO. D.2

The purpose of this discussion item is to initiate a dialogue between the Board and staff regarding the development of the District's 2003-04 budget.

Note: Information for this item was not available at the time the Agenda went to press. Copies will be made available at the meeting.

TO: BOARD OF EDUCATION

INFORMATION

04/24/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: RE-ASSIGNMENT OF CATEGORICALLY FUNDED PERSONNEL TO
NON-CATEGORICAL POSITIONS

INFORMATIONAL ITEM NO. I.1

At its meeting of February 20, 2003 (item A.27.a.5), the Board of Education adopted Resolution 02-15 (Reduction or Discontinuance of Particular Kinds of Services) relative to personnel in categorically funded programs.

Up through this year, funding for categorical programs was provided separately for each program. The Governor's budget for 2003-04 now combines all categorical funding into one "block grant". The State is consequently giving Boards of Education the flexibility and authority to allocate funds among the various programs, as each Governing Board deems appropriate for their particular district.

Because we do not yet know how these funds will be allocated or which categorical programs the district will retain or modify, it was recommended as a precautionary measure that the Board authorize preparation for reduction or discontinuance of particular kinds of categorical services as may be determined at a later date.

In preparation for possible reduction or elimination of particular kinds of categorically funded services, some certificated personnel will be reassigned from their current positions, to other positions for which they are properly credentialed. The list attached indicates the individuals who will be so impacted.

Currently, we cannot know the exact school site location to which each of these individuals will be assigned. It is anticipated that determination will not be fully known until early June. At such time reassignments are made, the specific procedures outlined in the Agreement between the Board and the Santa Monica-Malibu Classroom Teachers' Association (SMMCTA) will be implemented to make specific assignment determinations.

This item is for the Board's information only as no formal action is required to reassign these certificated personnel.

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
Department of Human Resources

List of Certificated Personnel in Categorically Funded Positions
Who Will Be Re-Assigned to Non-Categorical Positions for the
2003-04 School Year
(April 8, 2003)

<u>Teacher</u>	<u>Current Assignment</u>	<u>Re-Assign To:</u>	<u>Site</u>
834810	SAMOH I LEP (.60)	English	TBA
807666	McKinley ESL	Special Education	TBA
769845	Lincoln ESL	Elem Classroom	TBA
781971	Coordinator	PE	TBA
446407	SMASH (.5)	Math (.50)	TBA
708608	JAMS Librarian	English	TBA
354615	Lincoln Computer	Science	TBA
645279	Elem Music	Secondary Music	TBA
731642	BTSA Support	Special Education	TBA
663639	Contract Sub	Elem Classroom	TBA
524245	McKinley Rdg. Spec.	Elem Classroom	TBA
758511	Edison Miller- Unruh	Elem Classroom	TBA
923980	JAMS Computer	Elem Classroom	TBA
586872	SAMOH I LEP (.60)	Spanish	TBA
664637	SMMCTA (.50)	Social Studies (.50)	TBA
593064	Rogers Miller- Unruh	Elem Classroom	TBA

<u>Teacher</u>	<u>Current Assignment</u>	<u>Re-Assign To:</u>	<u>Site</u>
600043	Elem Music	Secondary Music	TBA
704667	Elem Music	Social Studies	TBA
840375	Elem Music	Secondary Music	TBA
347886	Rogers Rdg. Recov.	Elem Classroom	TBA
899540	Edison Title I	Elem Classroom	TBA
769350	JAMS ESL	Elem Classroom	TBA
702715	Roosevelt Rdg. Spec.	Elem Classroom	TBA
881209	MHS Spanish	Elem Classroom	TBA
517700	SAMOH I LEP (.20)	Science (.20)	TBA
084078.	SAMOH I Spanish	English	TBA
235995	Elem. Music	Elem. Classroom	TBA
337196	BTSA Support	Elem Classroom	TBA
568021	Contract Sub (.50)	Social Studies (.50)	TBA
292433	SAMO TSST (.40)	Social Studies (.40)	SAMOH I
917221	SAMOH I LEP (.40)	Math (.40)	SAMOH I
652940	Muir Rdg. Spec.	Elem Classroom	TBA
388486	Elem Music	Secondary Music	TBA
642193	BTSA Support	Math	TBA
475628	SAMO LEP (.20)	Social Studies (.20)	SAMOH I

Compiled: April 8, 2003