

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

ACTION
06/26/03

RECOMMENDATION NO. A.1

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

June 12, 2003

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/26/03

FROM: SUPERINTENDENT

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.2

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
The Reptile Family June 10-June 13, 2003 Cost: not to exceed \$450	To provide a live show of different reptiles to Grant and McKinley Preschools	CDS	Head Start 12-52101-0-85000-10000-5802-070-2700
Bob Baker Marionettes June 2 - June 20, 2003 Cost: not to exceed \$2,100	To provide six presentations of marionettes shows	CDS	Head Start 12-52101-0-85000-10000-5802-070-2700
Gary Daly aka dalyamerica March 31-Sept 30, 2003 Cost: not to exceed \$10,800 (Balance of orig. contract)	To act as Prop X owner's representative. Extension of previous contract. (Original contract \$90,000 - Board approved on May 15, 2002 - Item A.2). Carryover balance of original contract: \$10,800	Prop X Stand Alone Projects	Prop X 21-00000-0-92000-85000-5802-098-1501

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

6/26/03

FROM: SUPERINTENDENT/STEVE CANNELL

RE: APPROVAL OF CONSOLIDATED APPLICATION PART I 2003-04

RECOMMENDATION NO. A.3

It is recommended that the Board of Education approve the Consolidated Application Part I 2003-2004.

COMMENT: The Consolidated Application Part I is a document that is submitted annually to the California State Department of Education by school districts that receive categorical funding from State and Federal sources.

The purpose of this document is to declare the District's intent to apply for 2003-2004 funding of Consolidated Aid programs. The programs funded through this application are: Title I, Title II (Teacher Quality and Technology), Title III (ELL), Title IV (Safe and Drug Free Schools), Title V (Innovative Programs), School Improvement, Economic Impact Aid (ELL), Miller Unruh Reading, Peer Assistance & Review, Tobacco-Use Prevention Education, School Safety & Violence Prevention and Gun Free Schools Act.

Part I is a document which includes enrollment data and basic indicators of which programs the District qualifies to receive and indicates the District's intention to provide legal assurances of compliance as required by state and federal statute. The document is locally generated by the Coordinator of State and Federal Programs, with the exception of the District's percentage of students living in poverty. This information is calculated by the State based upon the number of students receiving Free and Reduced Lunch.

The Consolidated Application, Part I may be viewed in the Educational Services Department. This document is submitted electronically on June 30, 2003 to the California Department of Education.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/26/03

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.4

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

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

THE HOUSE OF THE SCORPION, by Nancy Farmer, Reading, grade 8. Adoption requested by Juliet Dempsy of John Adams Middle School.

THE TWO PRINCESSSES OF BAMARRE, by Gail Carson Levine, Reading, grade 6. Adoption requested by Juliet Dempsy of John Adams Middle School.

WHICH WITCH, by Iva Ibbotson, Reading, grade 6. Adoption requested by Juliet Dempsy of John Adams Middle School.

JOURNEY TO THE RIVER SEA, by Iva Ibbotson, Reading, grade 7. Adoption requested by Juliet Dempsy of John Adams Middle School.

MINUK:ASHES IN THE PATHWAY, by Kirkpatrick Hill, Reading, grade 7, Adoption requested by Juliet Dempsy of John Adams Middle School.

CRISPIN: THE CROSS OF LEAD, by Avi, Reading, grade 8. Adoption requested by Juliet Dempsy of John Adams Middle School.

THE GREAT WHALE OF KANSAS, by Richard W. Jennings, Reading, grade 6. Adoption requested by Juliet Dempsy of John Adams Middle School.

CHASING RED BIRD by Sharon Creech, Reading, grade 7. Adoption requested by Juliet Dempsy of John Adams Middle School.

THE SOUND OF WAVES, by Yokio Mishima, Reading, grade 8. Adoption requested by Juliet Dempsy of John Adams Middle School.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

6/26/03

FROM: SUPERINTENDENT/JUDY ABDO

RE: MUIR, SMASH AND POINT DUME BEFORE-AND-AFTER-SCHOOL-AGE PROGRAMS

RECOMMENDATION NO. A.5

It is recommended that the Board of Education approve combining the CREST programs at Muir and SMASH and the closing of Point Dume before-and-after school programs effective July 1, 2003.

COMMENT: Historically, SMASH and Point Dume after school-age programs have not been fully enrolled but have been staffed for full enrollment. Point Dume only has 10 full-time children and SMASH has 15 children enrolled. Child Development Services is proposing to combine Muir and SMASH and to close Point Dume.

Muir has had children on a waiting list and has not had enough staff to accommodate them. By combining Muir and SMASH more children will be served. We can place the SMASH children at Muir and add an additional 15 children at Muir in a new classroom. Revenues will increase by enrolling for three full classrooms instead of the current total of two and one half.

If the Board approves combining the SMASH and Muir before-and-after-school programs and closing the Point Dume before-and-after-school program, the three-day option currently offered at SMASH and Point Dume will be removed from the District CREST program.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/26/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: ACCEPTANCE OF GIFTS - 2002-03

RECOMMENDATION NO. A.6

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$25,925.71 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 \$25,825.71, 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 6-26gif.pdf

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/26/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.7

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BAILEY, Ken</u> Fiscal/Business Services 01-00000-0-00000-72000-5220- 050-1500 General Fund - Function: Other Genl. Admin.	SSC's 2003 School Finance and Management Conference Ontario, CA July 15, 2003	\$230.00
<u>DEASY, John</u> Superintendent 01-00000-0-00000-72000-5220- 020-1200 General Fund Function: Other Genl. Admin.	The Art of Teaching Forum Los Angeles, CA July 24, 2003	0
<u>ORUM, Lori</u> Edison Elementary 01-71400-0-11100-10000-5220- 001-4010 General Fund - Resource: GATE	Jason Project: Journey through the Rainforest On-line Workshop July 21 - September 1, 2003	\$175.00
<u>SCHEER, Susan</u> Educational Services 73-90200-0-00000-21400-5220- 030-1300 Found. Trust Fund- Resource: Stupski Foundation	LACOE Early Reading Intervention Cerritos, CA June 5, 2003	\$25.00 + SUB

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
<u>CAREY, Will</u> Information Services 01-00000-0-00000-77000-5220- 054-2540 General Fund - Function: Data Proc. Serv.	End of Year Procedures for Student 3000/Web Tools San Mateo, CA May 20, 2003	\$150.28 OVERAGE
Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>DIAZ, Aida</u> <u>KRATZER, Cindy</u> Educational Services 73-90200-0-00000-21400-5220- 030-1300 Found. Trust Fund Resource: Stupski Foundation	Writing Assessment Institute Burbank, CA January 14, 2003	\$270.00 Total
<u>GONZALEZ, Irene</u> + 3 Additional Staff Educational Services 01-30100-0-11100-10000-5220- 035-1300 General Fund - Resource: IASA Title I Basic	Understanding by Design Santa Monica, CA July 7 - 11, 2003	\$4,000.00 Total Prepay for 2003-04
<u>MANAGEMENT TEAM</u> Approx. 91 people Superintendent 01-00000-0-00000-72000-5220- 020-1200 General Fund - Function: Other Genl. Admin.	Management Retreat Malibu, Ca August 27, 2003	\$300.00 Total Prepay for 2003-04
Out-of-State Conferences: Individual		
<u>KIM, Chi</u> Educational Services 73-90180-0-00000-21400-5220- 030-1300 Found. Trust Fund- Resource: Stupski Foundation	The Institute for Learning Pittsburgh, PA July 13 - 18, 2003	\$1,350.00
Out-of-State Conferences: Group		
NONE		

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY VOTE:
 AYES:
 NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/26/03

FROM: KENNETH R. BAILEY/ VIRGINIA I. HYATT

RE: APPROVAL OF PURCHASE ORDERS - 2002/03

RECOMMENDATION NO. A.8

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from June 4, 2003 through June 18, 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

06/26/03

FROM: KENNETH R. BAILEY/ VIRGINIA I. HYATT

RE: APPROVAL OF PURCHASE ORDERS - 2003/04

RECOMMENDATION NO. A.9

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from June 18, 2003 through June 18, 2003 for fiscal year 2003/04.

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
06/26/03
FROM: SUPERINTENDENT/KENNETH R. BAILEY/J.W. BERRIMAN
RE: ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR BUDGET
LIMITATION AGREEMENT (BLA) 15, SANTA MONICA HIGH SCHOOL
NEW CONSTRUCTION AND MODERNIZATION

RECOMMENDATION NO. A.10

It is recommended that the Board of Education accept as substantially complete all construction work for BLA 15, concerning the New Construction and Modernization at Santa Monica High School.

Funding Information:

Source: Proposition X Funds, State Modernization and New
Construction Programs

Currently Budgeted: Yes

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

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/CONSENT
06/26/03
 FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY
 RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.11

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>JOHN ADAMS MIDDLE SCHOOL</u>			
Brehm, Kristy	2.8 hrs @\$35.60	6/18/03	Est Hrly/\$100
Fowler, Amy	2.8 hrs @\$35.60	6/18/03	Est Hrly/\$100
Goldberg, Cori	2.8 hrs @\$35.60	6/18/03	Est Hrly/\$100
LaDuke, Jan	2.8 hrs @\$35.60	6/18/03	Est Hrly/\$100
Torres, Lupe	2.8 hrs @\$35.60	6/18/03	<u>Est Hrly/\$100</u>
TOTAL ESTABLISHED HOURLY			\$500

Comment: Chapeone 8th grade trip to Magic Mountain
01-Reimbursed by ASB

Kusion, Alex	1.5 hrs @\$35.60	5/23/03	Est Hrly/\$53
Okada, Wendy	1.5 hrs @\$35.60	5/23/03	<u>Est Hrly/\$53</u>
TOTAL ESTABLISHED HOURLY			\$106

Comment: Administering 8th Gr Social Studies STAR test during prep period
01-Gifts

OLYMPIC HIGH SCHOOL

Miller, Stephanie	32 hrs @\$35.60	5/1/03-6/30/03	<u>Est Hrly/\$1140</u>
TOTAL ESTABLISHED HOURLY			\$1,140

Comment: Saturday School
01-Unrestricted Resource

SANTA MONICA HIGH SCHOOL

Beeman-Solano, Amy	28 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$1000
Hadlock-Piltz, Tassie	28 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$1000
Louria, Meredith	28 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$1000
Lunt-Samayoa, Karen	28 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$1000
Mayoral, Eva	28 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$1000
Serratore, Rosa	28 hrs @\$35.60	9/1/02-6/30/03	<u>Est Hrly/\$1000</u>
TOTAL ESTABLISHED HOURLY			\$6,000

Comment: House (Teacher) Leaders/Redesign
01-Acadmc Perf Indz API - one time

STUDENT SERVICES

Griffith, Nancy	21 hrs @\$42.53	5/5/03-6/20/03	<u>Own Hrly/\$894</u>
TOTAL OWN HOURLY			\$894

Comment: Increased caseload
01-Special Education

Nico, Adalgisa	80 hrs @\$47.86	2/15/03-6/20/03	<u>Own Hrly/\$3829</u>
TOTAL OWN HOURLY			\$3,829

Comment: After school tutoring of student per IEP
01-Special Education

HOURLY TEACHERS

ROP

Smith, Shadrach	20 hrs @\$39.90	5/28/03-6/30/03	Est Hrly/\$798
Emergency Medical Technician/Inservice			
Smith, Shadrach	500 hrs @\$39.90	5/28/03-6/30/03	<u>Est Hrly/\$19,950</u>
Emergency Medical Technician/Inservice			

TOTAL ESTABLISHED HOURLY \$20,748
01-ROC/P Apportionment

EXTENDED DUTY UNITS

<u>LOCATION</u>	<u>RATE</u>	<u>ACTIVITY</u>	<u>EFFECTIVE</u>	<u>TOTAL</u>
<u>FRANKLIN ELEMENTARY SCHOOL</u>				
Flynn, Paula	1 unit @\$224	Environmental Club	9/02-6/03	\$224
Fowler, Gloria	1 unit @\$224	Math Team	9/02-6/03	\$224
Normandin, Monique	5 units @\$224	Studt Comm	9/02-6/03	\$1120
Silhavy, Dawn	5 units @\$224	Studt Comm/Math Tm	9/02-6/03	\$1120
Skorko, Nancy	6 units @\$224	Studt Comm	9/02-6/03	<u>\$1344</u>
TOTAL EXTENDED DUTY UNITS				\$4,032
01-Unrestricted Resource				

MCKINLEY ELEMENTARY SCHOOL

Bannatyne, Elaine	2 units @\$224	Leadership	9/02-6/03	\$448
Hovest, Christine	2 units @\$224	Leadership	9/02-6/03	\$448
Light, Lindsay	2 units @\$224	Leadership	9/02-6/03	\$448
Ruiz, Jaimee	2 units @\$224	Leadership	9/02-6/03	\$448
Sanschagrín, Marc	1 unit @\$224	Leadership	9/02-6/03	\$224
Wetmore, Elayne	2 units @\$224	Leadership	9/02-6/03	<u>\$448</u>
TOTAL EXTENDED DUTY UNITS				\$2,464
01-Unrestricted Resource				

OLMPIC HIGH SCHOOL

Casey, John	1 unit @\$224	Newspaper	9/02-6/03	\$224
Miller, Stephanie	2 units @\$224	Testing	9/02-6/03	\$448
Tarbell, Harlan	2 units @\$224	Detention	9/02-6/03	<u>\$448</u>
TOTAL EXTENDED DUTY UNITS				\$1,120
01-Unrestricted Resource				

TOTAL ESTABLISHED HOURLY, OWN HOURLY and EXTENDED DUTY UNITS = \$40,833

SUBSTITUTE TEACHERS

Effective

LONG-TERM SUBSTITUTES

(@\$184 Daily Rate)

Abraham-Easley, Mary	5/19/03-6/20/03
Pourmousa, Nilou	5/27/03-6/20/03
Shulman, Linda	5/2/03-6/20/03

PREFERRED SUBSTITUTES

(@\$142 Daily Rate)

Glatt, Joy	5/20/03
Lowe, Margot	5/19/03
Posey, Stephen	5/21/03
Seaman, Elizabeth	5/23/03
Thomas, Caroline	5/20/03

LEAVES OF ABSENCE (with pay)

<u>Name/Assignment</u> <u>Location</u>	<u>Effective</u>
Cueva, Olga Grant Elementary	6/9/03-6/13/03 [medical]
Hakomori, Teri Edison	3/24/03-3/28/03 [medical]
Salmaggi, Aileen Edison	5/12/03-6/20/03 [family care]

LEAVES OF ABSENCE (without pay)

<u>Name/Assignment</u> <u>Location</u>	<u>Effective</u>
Davenport, Jeanne Lincoln MS/20% leave	8/29/03-6/18/04 [personal]
Huls, Jeffery Lincoln MS	8/29/03-6/18/04 [personal]
Wetmore, Elayne McKinley Elementary/20% leave	8/29/03-6/18/04 [child care]
Winningham, Shannon Franklin Elementary	8/29/03-6/18/04 [child care]

TEMPORARY CONTRACTS

<u>Name/Assignment</u> <u>Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Dake, Renee Will Rogers/K-1	100% [replacing N. Smith-Bergsten]	2/18/03-6/20/03

RESIGNATIONS

<u>Name/Assignment</u> <u>Location</u>	<u>Effective</u>
Dzula, Richard Webster Elementary	6/20/03
Limb, Christine Educational Svcs/Music	6/20/03

RETIREMENTS

<u>Name/Assignment</u> <u>Location</u>	<u>Effective</u>
Chattaway, Susan Malibu	6/20/03
Everett, Marie John Adams Middle School	7/31/03
Galvan, Jane Malibu	6/20/03
Jaffe, Jim Lincoln Middle School	6/20/03

Ryder, Gladdy Lou 6/20/03
 Will Rogers Elementary

Santiago, Carol 6/20/03
 John Adams Middle School

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/CONSENT
06/26/03
 FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY
 RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.12

It is recommended that the following Special Services Employee contracts be approved in accordance with District policies and salary schedules and be assigned pursuant to BP 4102. Funding for the positions listed are included in the 2002/03 budget.

ELECTIONS

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
Spain, Susie Student and Family Support Services, provide weekly substance abuse prevention groups for students and their parents at Santa Monica High School FUNDING: 01-90120-0-19150-10000-1910-040-1501-100% Gifts	\$3,000	6/01/03-6/30/03	\$3,000/mo
Yukovitz, Deborah Educational Services, provide string musical instruction for students who do not have additional instruction outside of District music program at John Adams Middle School FUNDING: 01-90120-0-17100-10000-2917-030-1501-100% Gifts	\$750	5/20/03-6/30/03	\$35/hr +9.77% non-health benefit

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STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

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

ACTION/CONSENT
06-26-03

RECOMMENDATION NO. A.13

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

MURILLO, HUGO	CAFETERIA WORKER I 3.0 HRS/SY MALIBU RANGE: 11 STEP: 01	06-04-03
SYMONS, ALYSON	INST ASST - SPECIAL ED 5.0 HRS/SY MUIR RANGE: 20 STEP: 01	06-10-03

VOLUNTARY TRANSFER

MEJIA, LORENA	INST ASST - SPECIAL ED 6.0 HRS/SY ROGERS FR: 6.0 HRS/SY MALIBU	05-27-03
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WORKING OUT OF CLASS

BAXTER-LAM, BEATRICE	JOB DEVELOPMENT/PLAC SPEC 5.0 HRS/SY SPECIAL ED FR: INST ASST - SPECIAL ED	05-11-03 06-20-03
CARPENTER JEAN	CAFETERIA WORKER II 6.5 HRS/SY ADAMS FR: CAFETERIA WORKER I	05-07-03 06-20-03
DOTY, KENNETH	LEAD CUSTODIAN 8.0 HRS/12 SAMOHI FR: CUSTODIAN I	04-19-03 06-30-03
PEREZ, MARIA	CAFETERIA WORKER II 4.0 HRS/SY PT.DUME FR: CAFETERIA WORKER I	05-07-03 06-20-03
YEPEZ, VICTORIA	CAFETERIA WORKER II 7.0 HRS/SY ROGERS FR: CAFETERIA WORKER I	05-07-03 06-20-03

SUSPENSION WITHOUT PAY

RICHSON, JENNIFER	CAFETERIA COOK BAKER SAMOHI	06-09-03 06-10-03
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STIPEND OF \$1000.00 FOR RESEARCH/DEVELOPMENT FOR AVID GRANT

CONSTANZA, SIUGEN	BILINGUAL COMMUNIT LIASION CABRILLO/MALIBU	09-04-02 06-30-04
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STIPEND OF \$1000.00 FOR MAINTENANCE OF SAMOHI'S WEBSITE

EMHARDT, JANA	LIBRARY ASSISTANT II SAMOHI	09-01-02 06-30-03
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PROFESSIONAL GROWTH

ABDULKAREEN, NEHAL	CHILDREN CENTER ASSISTANT PINE STREET	06-01-03
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LONG, RAYMOND	PHYSICAL ACTIVITIES SPEC ROGERS	06-01-03
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MEDICAL LEAVE OF ABSENCE

CARLSON, BELVA	CAFETERIA WORKER I MALIBU	06-03-03 06-24-03
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O'ROURKE, THOMAS	CUSTODIAN I NSI OPERATIONS	04-15-03 05-26-03
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TEMP/ADDITIONAL

CRAWFORD, CYNTHIA	LIBRARY ASSISTANT I ADAMS	05-01-03 06-25-03
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OYENOKI, ELIZABETH	SR OFFICE SPECIALIST MCKINLEY	06-01-03 06-30-03
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SUBSTITUTE

MATTHEW, LOW	CHILDREN CENTER ASSISTANT CDS	05-20-03 06-30-03
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MEJIA, LORENA	CHILDREN CENTER ASSISTANT CDS	05-01-03 06-30-03
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ABOLISH POSITION

VACANT	INST ASST - SPECIAL ED 3.5 HRS/SY MCKINLEY	05-12-03
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MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

06-26-03

FROM: JOHN E. DEASY/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.14

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 HELPER

GOLDBERG, HAYDEN WORKABILITY 04-30-03 - 06-30-04

ASSISTANT COACH

CARPENTER, THOMAS SAMOHI 05-01-03 - 06-30-03

DEBUS, CHARLES SAMOHI 05-31-03 - 06-30-03

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/CONSENT
06/26/03
 FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY
 RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.15

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 2003/04 budget.

ELECTIONS

<u>Name/Location</u>	Not to <u>Exceed</u>	<u>Effective</u>	<u>Rate</u>
Carivau, Sharon Fiscal and Business Services, fiscal services consultant, Prop-X project	\$28,000	7/01/03-6/30/04	\$35/hour
FUNDING: 21-00000-0-92000-85000-2917-098-1501-100%			
State School Building Fund-Unrestricted Resource			
Koslow, Kenneth	\$18,750	7/03-9/30/03	\$6250/month +full medical&dental benefits;ssi/workers Comp;12 sick days & 12 vacation days and all District holidays

Fiscal and Business Services, Project Manager for several sites for Prop X program

FUNDING: 21-00000-0-92000-85000-2990-098-1501-100%
State School Building Fund-Unrestricted Resource

Brotman, Mary	\$1,400	07/01/03-8/01/03	\$1400/month + mileage reimbursement @ \$.36½/mile
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Student Services, Occupational Therapist, to provide direct services to students during ESY with signed IEP's which have occupational therapy goals

FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
Special Education

Messmer, Vanessa \$1,400 07/01/03-8/01/03 \$1400/month
+ mileage
reimbursement
@ \$.36½/mile

Student Services, Occupational Therapist, to provide direct services to students during ESY with signed IEP's which have occupational therapy goals

FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
Special Education

Ross, Jennifer \$1,400 07/01/03-8/01/03 \$1400/month
+ mileage
reimbursement
@ \$.36½/mile

Student Services, Occupational Therapist, to provide direct services to students during ESY with signed IEP's which have occupational therapy goals

FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
Special Education

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION
06/26/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/R. BAGLEY

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT/
ASSISTANT PRINCIPAL, SANTA MONICA HIGH SCHOOL

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve the following certificated administrative appointment:

Patricia Flynn
Assistant Principal, Santa Monica High School

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION
06/26/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/R. BAGLEY

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT/
DIRECTOR, ADULT EDUCATION

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve the following certificated administrative appointment:

Stephen Martinez
Director, Adult Education

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

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

ACTION/MAJOR
 06/26/03

RECOMMENDATION NO. A.18

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
Poseidon School	12-16-88	NPS	#80	\$ 5,855
Speech, Language & Educational Associates	10-20-92	NPA - Speech	#18 UC03091	\$ 2,500
Contract Increase				
Speech, Language & Educational Associates	Various	NPA - Speech	#49 UC03171	\$ 40,000
Contract Increase				
Step by Step	8-14-99	NPA - Behavior Therapy	#50 UC03172	\$ 2,460
Contract Increase				
Step by Step	09-30-97	NPA - Behavior Therapy	#51 UC03173	\$ 3,600
Contract Increase				
Linden Center	06-19-87	NPS	#17 UC03037	\$ 500
Contract Increase				
Sycamores	03-12-87	NPS	#33 UC03053	\$ 1,000
Contract Increase				
The Pathway School	04-07-88	NPS	#76 UC03241	\$ 2,100
Contract Increase				
Westview	03-21-85	NPS	#53 UC03073	\$ 800
Contract Increase				

Summitview West	NPS	#27 UC03047	R	\$ 6,820	Adjustment to NPS/NPA.
Summitview West	NPS	#69 UC03209	R	\$ 5,245	Adjustment to NPS/NPA.
Summitview West	NPS	#28 UC03048	R	\$ 6,700	Adjustment to NPS/NPA.
Summitview West	NPS	#29 UC03049	R	\$ 8,000	Adjustment to NPS/NPA.
Sunrise	NPS	#23 UC03043	R	\$ 6,000	Adjustment to NPS/NPA.
Village Glen West	NPS	#39 UC03059	R	\$ 3,000	Adjustment to NPS/NPA.
Village Glen West	NPS	#41 UC03061	R	\$ 5,900	Adjustment to NPS/NPA.
Village Glen West	NPS	#42 UC03062	R	\$ 6,500	Adjustment to NPS/NPA.

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
Baby & Baby, LLC. / Debra Tate	07-23-90	Instr. Consultant - Physical Therapy	#29	\$ 240
Baby & Baby, LLC. / Debra Tate	09-30-98	Instr. Consultant - Physical Therapy Evaluation	#30	\$ 320
Baby & Baby, LLC. / Debra Tate	05-14-96	Instr. Consultant - Physical Therapy Evaluation	#31	\$ 320
Baby & Baby, LLC. / Debra Tate	09-17-86	Instr. Consultant - Physical Therapy Evaluation	#32	\$ 320
Baby & Baby, LLC. / Debra Tate	01-07-99	Instr. Consultant - Physical Therapy Evaluation	#33	\$ 320

Baby & Baby, LLC. / Debra Tate	02-05-00	Instr. Consultant - Physical Therapy Evaluation	#34	\$ 320
Baby & Baby, LLC. / Debra Tate	05-22-00	Instr. Consultant - Physical Therapy	#35	\$ 320
Wendy Parise Contract Increase	Various	Instr. Consultant -	#4 UC03010	\$ 4,663
Tumbleweed Transportation Contract Increase	11-18-92	Instr. Consultant - Transportation	#5 UC03106	\$ 7,900

Amount Budgeted Instructional Consultants 02/03 \$ 175,945
Prior Board Authorization as of 06/12/03 \$ 143,933
Balance 32,012

Total Amount for these Contracts \$ 14,723

Balance \$ 17,289

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
Dylan Apple Trust	09-20-95	Non-Instructional - Physical Therapy Services	#24	\$ 19,600
Larry Sulham	09-20-95	Non-Instructional - Physical Therapy Services	#25	\$ 2,880
Nooshin Aghili	10-19-86	Non-Instructional - Behavior Therapy	#26	\$ 4,500
Nooshin Aghili Contract Increase	10-14-86	Non-Instructional - Behavior Therapy	#5 UC03162	\$ 13,200

Amount Budgeted Instructional Consultants \$ 165,000
Prior Board Authorization as of 06/12/03 \$ 115,393
Balance \$ 49,607

Total Amount for these Contracts \$ 40,180

Balance

\$ 9,427

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
FROM: SUPERINTENDENT/CHRIS CORLISS
RE: INDEPENDENT STUDY IN PHYSICAL EDUCATION

MAJOR/ACTION
06/26/03

RECOMMENDATION NO. A.19

It is recommended that the Board of Education review and approve the attached (Attachment #A) revised Application/Agreement For Independent Study in Physical Education (ISPE) Course Credit for the 2003-04 School Year.

COMMENTS: This item was originally presented at the May 2, 2002 and subsequently reviewed and discussed at the June 17, and August 22, 2002 Board Meetings. Staff has revised the Item based upon Board members and public concerns and comments. It was present to the District Advisory Committee for Sports and Physical Education (SPEAC) again for review and approval in November 2002. As was the case at the last presentation of this item, SPEAC again has recommended limiting use of ISPE to high school 10-12 graders only. Attached is the revised Application and Agreement for Independent Study Course Credit in Physical Education (ISPE) for the 2003-04 School Year.

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION
06/26/03

FROM: BOARD MEMBER OSCAR DE LA TORRE

RE: ADOPT RESOLUTION 02-35 IN SUPPORT OF ASSEMBLY BILL 1012

RECOMMENDATION NO. A.20

It is recommended that the Board of Education take action in support of AB 1012 which provides students with the statutory right to have a parent/guardian or a member of the staff present when being questioned by the police.

COMMENT: Assembly Bill 1012 provides guidelines for parent participation or notification when students under the age of 18 are to be questioned by the police. Currently, parents must be notified if law enforcement removes a child from a campus, and then parents are only entitled to know the location where the child is reportedly being taken. AB1012 is supported by the California Teachers Association and the California State PTA among other institutions and agencies.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

Santa Monica-Malibu Unified School District
RESOLUTION NUMBER 02-35
In Support of AB 1012
Pupil Interrogation at School

WHEREAS, parents and/or guardians are expected to be active and informed participants in the educational lives of their children; and

WHEREAS, parents and/or guardians currently possess no statutory or constitutional right to be present with their child during police questioning at school; and

WHEREAS, elementary students are too young to understand their rights and responsibilities in regard to an investigation; and

WHEREAS, AB 1012 would provide a means for parents and schools to work together to become more involved in students' lives by giving parents the right to be present during the questioning of their child at school; and

WHEREAS, AB 1012 would provide that the principal or his/her designee would be required to obtain permission from an elementary school child's parent or guardian before police could interrogate the child; and

WHEREAS, AB 1012 would provide that the principal or his/her designee would be required to inform a high school student that he or she has the right to request that a parent or member of the school staff be present during police questioning; and

WHEREAS, AB 1012 contains provisions for circumstances that may call for the immediate interviewing of a child and also makes provisions for withholding parental notification if it would place the child in any danger; and

WHEREAS, the Santa Monica-Malibu Unified School District has approved protocols regarding police interrogation of students on campus that is in keeping with the spirit of AB 1012;

THEREFORE, BE IT RESOLVED that the governing board of the Santa Monica-Malibu Unified School District supports Assembly Bill 1012, Pupil Interrogation at School.

Passed and adopted by the Board of Education of the Santa Monica-Malibu Unified School District, County of Los Angeles, this 26th day of June, 2003.

President

Vice President

Member

Member

Member

Member

Member

Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

06/26/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: PUBLIC HEARING - SPECIAL TAX - 2003-2004

RECOMMENDATION NO. A.21

It is recommended that the Board of Education hold a public hearing on the matter of applying a Consumer Price Index (CPI-U) increase to the Special Parcel Tax (formerly Proposition Y). The hearing is scheduled for Thursday, June 26, 2003 at 8:00 p.m.

COMMENT: A provision of the resolution for the extension of the parcel tax is: "Prior to levying of the special tax in any given year, the Board will conduct a public hearing on the matter. Notice of the time, date and place of hearing shall be published pursuant to Government Code Section §6061 posted at least twice in a newspaper of general circulation in the District, posting shall commence at least fifteen (15) days prior to the hearing. Following said hearing each year, the Board shall adopt a resolution establishing the amount of tax to be raised for that year and the rate per parcel, not to exceed \$98.00 for each parcel, plus annual CPI adjustments. Any tax levied shall become a lien upon the properties against which taxes are assessed and collectable as herein provided." Notice of the public hearing has been properly posted in accordance with Government Code §6061.

The Board of Education will be considering the adoption of a \$104.13 per parcel. The CPI-U for April, 2003 was 187.6, an increase of 2.96% over the past year.

OPEN PUBLIC HEARING

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

CLOSE PUBLIC HEARING

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR

06/26/02

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: ADOPT RESOLUTION NUMBER 02-36/SPECIAL TAX-2003-2004

RECOMMENDATION NO. A.22

It is recommended that the Board of Education resolve that the amount of the Special Tax be raised for the 2003-04 fiscal year, at the rate of \$104.13 per parcel, which includes a 2.96% CPI-U adjustment.

It is further recommended that the tax levy shall become a lien upon the properties against which taxes are assessed and collectable as provided in the RESOLUTION PROPOSING AN EXTENSION OF A SPECIAL TAX AND CALLING FOR ELECTION FOR VOTER APPROVAL approved by the Board of Education on June 14, 2000.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION
FROM: JOHN E. DEASY/KENNETH R. BAILEY
RE: TRANSFERRING OF FUNDS

ACTION/MAJOR
06/26/03

RECOMMENDATION NO. A.23

It is recommended that the Board of Education approve the following transfers for the 2002-03 fiscal year, from the following Funds as listed below:

- A. \$20,000 from the Cafeteria Fund (Fund 13) to the General Fund (Fund 01) to cover the cost of noon aides.
- B. \$200,000 from the General Fund (Fund 01) to the Retiree Benefits Fund (Fund 71) for retirement benefits associated with the District's Early Retirement Incentive Program.
- C. \$245,733 from the Special Reserve Fund Capital Outlay Projects (Fund 40) to the Flex [Capital Servicing] Fund (Fund 56) for debt service payments.
- D. \$131,921 from the Special Reserve Fund Capital Outlay Projects (Fund 40) to the General Fund (Fund 01) for debt service payment on equipment.
- E. \$405,766 from the State School Building Fund (Fund 21) to the Deferred Maintenance Fund (Fund 14) for the District's match of the State's Deferred Maintenance Program.
- F. \$3,000,000 from the State School Building Fund (Fund 21) to the State School Building Lease Purchase Fund (Fund 30) to cover modernization construction expenditures paid from Fund 30.
- G. \$6,237,217 from the State School Building Lease Purchase Fund (Fund 30) to the County School Facilities Fund (Fund 35) to transfer expenditures to the correct Fund.

COMMENTS: The Los Angeles County Office of Education (LACOE) requires Board approval to make transfers between Funds.

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION
06/26/03

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: AMEND CHARGE - FINANCIAL OVERSIGHT COMMITTEE

RECOMMENDATION NO. A.24

It is recommended that the Board of Education appoint the Financial Oversight Committee to serve as the resident taxpayer oversight committee charged to review the District's administration of and compliance with the terms of "Measure S" as approved by the voters of Malibu and Santa Monica on June 3, 2003.

COMMENT: In keeping with the Santa Monica-Malibu Unified School District Quality Public Education Preservation Act of 2003, it is appropriate that the Financial Oversight Committee be charged with the task as stated above.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR
06/26/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: EXPANSION OF FINANCIAL OVERSIGHT COMMITTEE BY TWO MEMBERS

RECOMMENDATION NO. A.25

It is recommended that the Board of Education:

- 1) authorize the process to expand the membership by two positions on the District's Ad Hoc Financial Oversight Committee;
- 2) direct staff to conduct an application process;
- 3) approve the following timeline for the appointment:

,	distribution of applications	June 27, 2003
,	applications due in Superintendent's office	August 8, 2003
,	Board to appoint	August 21, 2003

COMMENTS: Based on the preceding recommendation, this item is being presented for expansion of the Committee to meet the requirements stipulated in "Measure S". The current number of members on the Financial Oversight Committee are seven, however, the initial committee consisted of eight members (one member subsequently resigned).

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/MAJOR
06/26/03
FROM: SUPERINTENDENT/KENNETH R. BAILEY/VIRGINIA I. HYATT
RE: AWARD OF COMPUTER UPGRADE TO SYSTEMS TECHNOLOGY
ASSOCIATES, INC., AND COGNOS CORPORATION

RECOMMENDATION NO. A.26

It is recommended that the Board of Education approve Systems Technology Associates Inc.(STA), as the awarding vendor for the HP mainframe upgrade, and declare STA as the sole provider of HP products, and that the Board of Education further approve the purchase of software upgrades to Cognos Corporation.

Funding Information

Budgeted: No-equipment/software upgrade
Yes-maintenance
Source: Fund 40
Fund 01
Account number: 40-00000-0-00000-77000-6400-054-2540 (\$104,075)
01-00000-0-00000-72000-5650-054-2540 (\$80,026)
Description: Special Reserve Fund - Capitol Projects
General Fund - General Admin - Maintenance

COMMENT:

The District currently runs two Hewlett Packard systems. The financial and student systems run on a HP 3000, purchased in 1995, the Library Dynix system runs on a HP 9000 series purchased in 1998. These systems are aging out, becoming obsolete and prohibitively expensive to maintain. The systems are beginning to slow, which prohibits efficient and timely processing of reports. The operating system affords no growth path, being a single mode operating system, affording no flexibility in future software selection. The current systems need replacement in order to run not only efficiently, but economically. These systems will be obsolete within a year or two, and will no longer be supported by HP. Should we not plan for the future, our systems will crash, and there will be "down time" in which we will not be able to produce reports, vendor checks, report cards and transcripts. The District is too dependant on these systems to allow this to happen.

In addition to the needed hardware, Cognos software also needs to be upgraded. Cognos is a third generation programming language used to generate all custom reports, update and modify data into other software programs, and fix problems occurring in the system. This software also helps with longitudinal studies and disaggregation of data. We have always been a District with technology advancements far above other districts and pride

ourselves in running a smooth operation, capable of providing requested data by our users. We must be able to continue to provide these services in the most efficient manner possible as staffs are cut, while demand and use of our systems become greater.

The purchase of two new systems, along with the software upgrade will benefit us in a number of ways. First and foremost is in cost savings. The cost of the two new machines with software, maintenance and support will realize a savings of approximately \$50,000 over the next five years, compared to maintenance cost alone on our existing systems. The simple reason for this is that technology costs continue to drop significantly. Secondly, the two new machines (main frame and server) will have a performance improvement by a factor of 5 and considerably greater storage capacity. As for performance, our current overnight backup and processing routines for our student/financial system take approximately 6-7 hours. The new system will do this in less than 2 hours. More importantly, daily tasks and access by teachers and support staff will improve dramatically. The third important benefit is that both new systems will allow at no cost, conversion to other operating systems, including open source, which gives us tremendous flexibility in software choices in the future as current systems age out.

In summary: 1. Cost Savings
 2. Improved Performance
 3. Future Flexibility

Staff recommends that the HP equipment/software (\$77,012) and Cognos software (\$27,063) be purchased outright using the 2003-04 Special Reserve Fund for a total of \$104,075.

HP maintenance and support cost for a three (3) year package is \$73,260, Cognos has an annual maintenance cost of \$6,766. These expenditures will come out of Information Services maintenance budget. However, the existing maintenance budget will have to be increased by \$31,000 for this year, or be overdrawn. The four subsequent years will realize the actual savings.

Cost of all equipment, software, maintenance and support totals \$184,101 for year one.

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR

6/26/03

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

RE: AUTHORIZATION FOR A DECREASE IN BUDGET LIMITATION AGREEMENT #8, AMENDMENT 12.1, PANELIZED AND RELOCATABLE BUILDINGS AT FRANKLIN, MUIR, MCKINLEY, EDISON AND ROOSEVELT ELEMENTARY SCHOOLS

RECOMMENDATION NO. A.27

It is recommended that the Board of Education approve a decrease in Budget Limitation Agreement (BLA) #8 from \$1,760,757 to 1,699,358 in the form of Contract Amendment 12.1 with a net amount equal to \$61,399 deducted which reflects the net changes in scope of work attributed to differing site conditions and deletions of work and materials, the reduction in contractor costs for insurance and the return of unused funds.

Funding Information:

Source: Proposition X - General Obligation Bonds
State Modernization Funds

Funds: 30-00000-0-92113-85000-6200-007-2600
30-00000-0-92113-85000-6200-002-2600
30-00000-0-92113-85000-6200-005-2600
30-00000-0-92113-85000-6200-004-2600
30-00000-0-92113-85000-6200-001-2600

Comments:

During the course of construction and installation of the panelized and relocatable classrooms at the Bid Package 2B schools, additional unanticipated earthwork was required. Certain other work was deleted or not performed for which credits were obtained. Funds set aside as an allowance or for original bid work, which were not used, are credited back.

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. 12.1

This document (hereinafter as "Amendment") dated June 6, 2003, will serve as Contract Amendment Number 12.1 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 12, BLA #8. 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 #8.

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 2B, Panelized/Relocatable Classrooms for Edison, McKinley, Franklin, Roosevelt and Muir, which includes (a) two change orders to LA Engineering for drainage pit work and for additional excavation and recompaction at Franklin; (b) credits from Mod-Craft for deleted speakers and fencing; (c) a credit from Stolo Cabinets for materials not used; (d) a credit from Ecocrete for items changed or deleted from the modular package; (e) return of unused bid funds and allocated funds; and (f) insurance premium credits from Alfa-26 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 **\$61,399** is returned to the Owner, which reflects (a) an increase of \$4,138.55 for the LA Engineering change order; (b), (c) and (d) a decrease for credit change orders \$40,625.09; (e) a return of \$8,462 and \$3,239 for unused bid funds and allocated funds, respectively; and (f) a decrease for insurance premium credit change orders totaling \$8,287; and (g) a net fee reduction of \$4,924 for the scope reductions and unused funds.

SCHEDULE

The work described herein has been performed and, therefore, impacts to schedule, if any, have been incurred. No assertion or assessment of damage 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: _____

Date: _____

Date: _____

TO: BOARD OF EDUCATION

ACTION/MAJOR

6/26/03

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

RE: RECOMMENDATION FOR A DECREASE IN BUDGET LIMITATION AGREEMENT #4, AMENDMENT #7.3, GRANT & ROGERS ELEMENTARY SCHOOLS, LINCOLN & JOHN ADAMS MIDDLE SCHOOLS AND OLYMPIC HIGH SCHOOL

RECOMMENDATION NO. A.28

It is recommended that the Board of Education approve a decrease in Budget Limitation Agreement (BLA) #4 from \$12,748,740 to 12,547,041 in the form of Contract Amendment 7.3 with a net amount equal to \$201,699 deducted which reflects the net changes in scope of work, the reduction in contractor costs for insurance and the return of unused funds

Funding Information:

Source: Proposition X - General Obligation Bonds
State Modernization Funds

Comments:

During the course of construction and modernization of classrooms at the Bid Package 1B schools, ie., Grant, Rogers, Adams (including the cafeteria), Lincoln and Olympic, some additional work was required at the request of District staff and some allowances on funds were not needed and returned. Certain other work was deleted or not performed for which credits were obtained. Some funds set aside as allowances, work-to-be-determined and for original bid work, which were not used, are credited back.

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. 7.3

This document (hereinafter as "Amendment") dated **June 13, 2003**, will serve as Contract Amendment Number 7.3 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 7, 7.1 and 7.2. All terms and conditions used herein shall reflect the original language as stated in the PM Agreement or any subsequent amendments as currently approved.

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 covers work pertaining to Bid Package 1B, Modernization of Grant, Rogers, Adams, Lincoln and Olympic schools, which include (a) credits for unused funds intended for furniture, fixtures and equipment (FF&E), storage units, parking and paving and Adams cafeteria allowances; (b) corrections to prior transfers of funds to other BLA's; (c) net of adds and deducts for ICE, A-1 Electric, ATC Environmental and Karcher Environmental as well as funding for the 24th Street Gate; (d) credit back unused work-to-be-determined funds; and (e) certain negotiated credits from the Program Management Fee.

COST

Costs adjustments as stated in the current contract as amended will be modified in accordance with the attached summary. A net credit of **\$201,669** is returned to the Owner, which reflects (a) credits for \$84,881; (b) net increase to correct for prior transfers of funds to other BLA's totaling \$10,495; (c) net credit for adds to and deducts from scope of work totaling \$62,982; (d) credit of \$40,034 for unused work-to-be-determined funds; (e) net credit from the Program Management Fee of \$24,297.

SCHEDULE

The work described herein has been performed and, therefore, impacts to schedule, if any, have been incurred. No assertion of liquidated 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: _____

Date: _____

Date: _____

TO: BOARD OF EDUCATION ACTION/MAJOR
6/26/03
FROM: JOHN E. DEASY/KENNETH R. BAILEY/J.W. BERRIMAN
RE: RECOMMENDATION FOR A DECREASE IN BUDGET LIMITATION
AGREEMENT #19, AMENDMENT 23.1, ADAMS AUDITORIUM

RECOMMENDATION NO. A.29

It is recommended that the Board of Education approve a **decrease** in Budget Limitation Agreement (BLA) #19 from \$506,128 to \$475,957 in the form of Contract Amendment 23.1 with a net amount equal to **\$30,171** deducted which reflects the net changes in scope of work attributed to additional facilities requirements and the return of unused bid alternate funds, unused contingency and savings in negotiated pricing.

Funding Information:

Source: Proposition X Contingency - Unforeseen Site
Conditions

Currently budgeted: Yes

Account #: 30-00000-0-92000-85000-6200-011-2600

Comments:

During the course of the truss replacement and other repair work of the auditorium at Adams Middle School, a new stage lighting dimmer system was requested and installed, for which the District paid a portion of the cost. Additional side stage draperies were requested. Additionally, funds set aside for certain potential bid alternates were not required and are credited back.

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. 23.1

This document (hereinafter as "Amendment") dated **June 16, 2003**, will serve as Contract Amendment Number 23.1 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"). All terms and conditions used herein shall reflect the original language as stated in the PM Agreement or any subsequent amendments as currently approved.

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 covers work pertaining to Bid Package 1D, Truss Replacement at Adams Auditorium, which include (a) a new light dimmer system; (b) additional funding for side stage draperies; and (c) credit back unused bid alternate funds, unused contingency and negotiated savings.

COST

Costs adjustments as stated in the current contract as amended will be modified in accordance with the attached summary. A net credit of **\$30,171** is returned to the Owner, which reflects (a) the District's share of the cost of a new dimmer system at \$14,000; (b) net increase to cover the cost of stage draperies of \$1,787; (c) credit of \$40,949 for unused bid alternate funds, price savings and unused contingency; and (e) net credit form the Program Management Fee of \$5,009.

SCHEDULE

The work described herein has been performed and completed ahead of the original contract schedule.

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: _____

Date: _____

Date: _____

TO: BOARD OF EDUCATION

ACTION/MAJOR

6/26/03

FROM: SUPERINTENDENT

RE: CALENDAR OF REGULAR BOARD OF EDUCATION MEETINGS
2003-04

RECOMMENDATION NO. A.30

It is recommended that the Board of Education adopt the following regular Board Meeting schedule for the 2003-04 school year.

COMMENTS: Once the dates are adopted, the locations will be set. Meetings are routinely held in Malibu, and in Santa Monica either at the District's Administrative Offices or at Santa Monica City Council Chambers.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

DRAFT Board Of Education Meeting Schedule DRAFT					
JULY THROUGH DECEMBER, 2003					
Month	1st	2nd	3rd Discussion Meeting (?)	4th	Special
July				31	one regular meeting in July
August			21		one regular meeting in August
September	4		18		4 - Board Retreat (?)
October	2		16		
November	6		20		
December	4				One meeting in December
JANUARY THROUGH JUNE, 2004					
January	1 (HOLIDAY)	8		22	
February	5		19		
March	4		17 (Wed)		18-19 Stairway to the Starts (Civic Aud)
April	1			22	4/5-16 Spring Break
May	6		20		
June	3			24	6/14-18: Graduation Week Activities

** Malibu Meetings (To be determined) - Malibu High School Auditorium 30215 Morningview Drive, Malibu.

* Santa Monica City Council Chambers (To be determined) - 1685 Main Street, Santa Monica.

TO: BOARD OF EDUCATION

ACTION/MAJOR

06/26/03

FROM: SUPERINTENDENT/KENNETH R. BAILEY

RE: PUBLIC HEARING ON PROPOSED 2003-04 BUDGET

RECOMMENDATION NO. A.31

It is recommended that the Board of Education hold a public hearing for the proposed budget for fiscal year 2003-04, in accordance with Education Code Section §42103.

COMMENT: The proposed budget has been made available for public inspection in the Office of the Assistant Superintendent for Fiscal/Business Services since June 23, 2003. Required public notice has been given by the Los Angeles County Office of Education.

:

- **Open** -
Public Hearing

- **Close** -
Public Hearing

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION
 FROM: SUPERINTENDENT
 RE: BUDGET RESTORATIONS - 2003/04 BUDGET

ACTION/MAJOR
 06/26/03

REVISED
6/20/03

RECOMMENDATION NO. A.32

It is recommended that the Board of Education consider restorations to the 2003/04 budget based on additional revenue authorized by the City of Santa Monica in the amount of \$2.25 million.

Restorations of First Package as a result of the passage of "Measure S": (shown in **bold**)

FIRST PACKAGE

21	Elementary Teachers	\$1,296,400
2	Elementary Assistant Principals	\$ 201,800
1	Elementary Principal	\$ 116,984
20	Middle School Teachers	\$1,234,640
25	High School Teachers	\$1,543,300
	Subtotal:	\$4,393,124
2	Nurses	\$ 130,752
6.67	Elem. Instr. Music Teachers	\$ 503,868
5.19	Music Aides/Accompanist	\$ 204,261
1	Fine Arts Coordinator	\$ 91,899
4	Facilities/Custodians/Grounds	\$ 230,772
4	Sr.Adm.Asst./Adm.Asst./Sr.Off.Spec.	\$ 223,612
2	Fiscal Services/Computer Services	\$ 128,150
2	Personnel/Educ. Serv./Student Serv.	\$ 110,579
1	Career Center Specialist	\$ 56,526
5	Elementary Library Coordinators	\$ 214,310
	Subtotal:	\$1,894,729
	<u>TOTAL:</u>	<u>\$6,287,853</u>

The Summer School and Intensive Intervention programs to be restored: \$ 250,000

Partial Restorations (shown in **bold**) based on **\$2,630,000** (\$2.25 million from the City of Santa Monica and an anticipated \$380,000 from the City of Malibu). These proposed restorations total \$2,757,027.

SECOND PACKAGE

2	Educational Services Admin. Positions	\$ 249,700
3.2	Nurses	\$ 209,204
4	Elementary Library Coordinators	\$ 171,448
1.38	Middle School Library Assistants	\$ 52,843
2	High School Library Assistants	\$ 74,358
10.88	P.E. Aides/P.E. Specialist	\$ 441,376
1	P.E./Health Coordinator	\$ 96,150
3	Computer Lab/ AV Technicians	\$ 115,988
1.87	Instructional Aides - Classroom	\$ 72,536
12*	Facilities/Custodians/Grounds	\$ 692,316
	<u>*Restore 4 Custodians/Grounds \$ 230,772</u>	
11	Sr.Adm.Asst./Adm.Asst./Sr.Ofc.Spec.	\$ 614,933
4	Fiscal Services/Computer Services	\$ 256,300
2	Personnel/Educ. Serv./Student Serv.	\$ 110,579
2	Staff on Special Assignment(50% reim.)	\$ 77,500
1	Personnel Commission Office	\$ 99,822
1	Fiscal Services Supervisor	\$ 85,973
1	Textbook Coordinator	\$ 53,545
0.25	Superintendent's Office	\$ 23,493
	Second Package Total:	\$3,498,064

Summer School and Intensive

Intervention	\$ 250,000
Total	\$3,748,064

Total Restoration \$2,757,027

COMMENT: The recommendations to restore the Summer School and Intensive Intervention programs and partial restoration of Package 2 are presented for the Board's consideration as we deal with the partial restoration of cuts as a result of \$2.25 million in new, one time monies, from the City of Santa Monica and \$380,000 from the City of Malibu.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION
FROM: JOHN E. DEASY/KENNETH R. BAILEY
RE: ADOPT FINAL BUDGET FOR 2003-04

ACTION/MAJOR
06/26/03

RECOMMENDATION NO. A.33

It is recommended that the Board of Education adopt the 2003-04 Final Budget as presented in the accompanying California Department of Education Format, AB1200. The details of the budget will be highlighted in a powerpoint presentation at the June 26, 2003 Board Meeting.

STATE BUDGET UPDATE

Early last week, the Budget Conference Committee completed the K-12 portion of its agenda. This essentially means that K-12 is pretty much done when it comes to budget deliberations. The Education Coalition negotiated a K-12 package with the Governor's office in the hopes that the Legislature would take it and run. Without that strategy, it was feared that the Legislature would entertain suspension of Proposition 98. So far, the Education Coalition's strategy has worked. The Conference Committee adopted over 90% of the Education Coalition's package.

Although the K-12 portion of the budget is closed out, significant roadblocks remain outside of education. Democrats and Republicans remain far apart on additional non-Prop. 98 cuts, tax increases, spending caps and borrowing. As a result, the Legislature missed its June 15 deadline to pass a budget and submit it to the Governor.

THE RECALL

The "Recall Gray Davis" effort has exacerbated an already pressure-cooker situation. Given the recall's current signature gathering, it will likely qualify for a fall or March, 2004 election, which adds yet another political dynamic that school advocates must factor into any upcoming policy equation. At the very least, it doesn't do anything to foster greater dialog and compromise when it comes to budget making.

REVENUE LIMIT REDUCTION AND FLEXIBILITY

Part of the K-12 cut package includes a \$350 million reduction to K-12 Revenue Limits. The Education Coalition attempted to work out an arrangement whereby districts would be required to utilize certain flexibility proposals.

The Conference Committee compromised with:

- , Up to ½ of AB1200 reserves for 2003-04 and 2004-05.
- , Up to 1/3 of restricted reserve for routine maintenance for 2003-04.
- , 100% access of categorical program ending year balances, with the exception of: Special Education, Economic Impact Aid, Instructional Materials, Targeted Instructional Improvement Grants, II/USP and High Priority Schools Grant Program.

LATEST CONFERENCE COMMITTEE ACTIONS

AVID - The Committee adopted the Assembly action to restore full funding for this program.

Basic Aid Categorical Program Adjustment - The Conference Committee adopted compromise language that reduces Basic Aid districts by only \$9.9 million. This reduction will be done on a basis of Basic Ad districts' Revenue Limit.

Deferred Maintenance - The Committee adopted the Governor's May Revise recommendation to reduce deferred maintenance by 63%.

Peer Assistance and Review - The Committee chose to reduce PAR funding greater than what the Governor proposed. The Committee's action almost doubled the cut proposed by the Administration and left \$32 million in the program.

School Library Materials - The Committee chose the lowest funding level adopted by both houses, leaving \$8.7 million in the fund.

CONCLUSION

Although the Conference Committee has completed the K-12 portion of the budget, it has a long way to go on other matters. District staff will assume that the Conference Committee actions will go into the final budget and have developed our budget accordingly.

Source: Association of California School Administrators Bulletin dated June 17, 2003

BUDGET ASSUMPTIONS FOR 2003-04

Revenues

1. District Revenue Limit projections reflect the following:
 - , No COLA
 - , 1.2% reduction to Total Base Revenue Limit of \$4,845
 - , No Equalization Aid
 - , 10.42% PERS employer contribution rate
 - , 23% PERS Reduction Buyout
 - , Elimination of Grades K-4 Intensive Reading and Grades 7-8 Algebra Academies Programs
 - , 5% Cap on fundable hours for the Core Academic Supplemental Instructional Program
 - , Supplemental Instructional Programs' hourly rate of \$3.45

2. District enrollment, as projected by Rick Bagley in the report to the Board of Education on January 30, 2003, is estimated to be 12,711 students. The current year's CBEDs count was 12,789. Therefore, the enrollment projection reflects an enrollment reduction of 78 students.

3. The Lottery allocation is estimated to be \$126 per pupil, of which \$113 per pupil is for unrestricted expenditures and \$13 per pupil is for Proposition 20-Mandated for Instructional Materials.

4. State Categorical Programs which are proposed to be eliminated by the Governor's May Revision are:
 - , Miller-Unruh Reading
 - , 7th and 8th Grade Algebra
 - , K-4 Intensive Reading
 - , Teacher as a Priority
 - , Administrator Training

5. Categorical Programs that are reduced in funding are:
 - , Core Academic Summer School from 7% Cap to 5% Cap
 - , Principal Training
 - , Gifted and Talented Education by 10%
 - , National Board Teacher Incentive

6. Mid-year cuts were made to these categorical programs:

, Instructional Materials	\$212,859
, PEER Review & Assistance Program	\$ 35,765
, Library Materials Program	<u>\$ 19,950</u>
Total:	\$268,574

The Instructional Materials funding is projected to be funded at \$27.21 per CBEDS, reduced from \$64.50. The Peer Assistance and Review Program is reduced by a 1/3 cut (estimated to be \$35,000) and library materials program reduced to \$3.44 per ADA.

7. Categorical funding deferrals of approximately 25% of the 2002-03 entitlements are being reduced by \$499,955, as follows:

, School Improvement Program	\$187,592
, Home-to-School Transportation	\$109,879
, Special Education Transportation	\$101,721
, Targeted Instructional Improvement Grant	<u>\$100,763</u>
	\$499,955

Further deferrals of these programs continue into 2004-05.

, Home-to-School Transportation by 10%
, Targeted Instructional Improvement Grant by 11%
, School Safety Block Grant by 100%

8. The Special Education funding for AB602 Base Funding rate is \$524.78 per ADA, for an estimated \$6,400,000. The Governor proposed to fund growth in Special Education enrollment.

9. The legislature has suspended all payments for Mandated Cost Reimbursement Claims. This has caused us to remove \$667,400 from the current year's budget, and to eliminate \$440,000 from the 2003-04 budget.

10. The Class-Size Reduction Program is anticipated to be funded at \$906 per pupil for Grades K-3 and at \$180 per pupil for Ninth Grade Class-Size Reduction. The K-3 Class Size Reduction program is the only categorical program that would receive growth funding under the Governor's May Revision.

11. It is anticipated that the Deferred Maintenance Program will not be funded in the 2003-04 year, so neither the funding nor the required match will be budgeted. It appears that only critical hardship projects will be funded.

12. Federal revenues are estimated to be the same as this year.

13. The District estimates the local revenues to be \$100,000 from leases and rentals, \$587,329 from the DoubleTree Hotel, and \$800,000 for the Madison School site.

14. The local Parcel Tax for Measure Y at \$104.13, which includes a CPI-U adjustment of 2.96%, is estimated to generate \$3,375,166, based on 32,413 parcels. **The successful passage of Measure S, a parcel tax of \$225 per parcel, is estimated to generate \$7,292,925. Until we have completed processing requests for senior exemptions, revenue from Measure S will be posted at \$6,300,000.**

15. The District anticipates receiving \$3,000,000 of financial support from the City of Santa Monica, \$500,000 of which will be designated for multi-cultural education efforts.

16. **The City of Santa Monica has granted an additional \$2,250,000 of one-time monies for the School District's 2003-04 Budget. Several City grants that were funded in addition to the original \$3,000,000 are now included in the City's financial support of \$5,250,000.**

Expenditures

1. **Upon the successful passage of Measure S,** instruction staffing will return to a staffing ratio of 20 to 1 for Grades K-3, 30 to 1 for Grades 4-5, 30 to 1 for middle schools and 33 to 1 for high schools.

The budget reflects the full restoration of the First Package:

21	Elementary Teachers	\$1,296,400
2	Elementary Assistant Principals	\$ 201,800
1	Elementary Principal	\$ 116,984
20	Middle School Teachers	\$1,234,640
25	High School Teachers	<u>\$1,543,300</u>
	Subtotal:	\$4,393,124
2	Nurses	\$ 130,752
6.67	Elem. Instr. Music Teachers	\$ 503,868
5.19	Music Aides/Accompanist	\$ 204,261
1	Fine Arts Coordinator	\$ 91,899
4	Facilities/Custodians/Grounds	\$ 230,772
4	Sr. Adm. Asst./Adm. Asst./Sr. Off. Spec.	\$ 223,612
2	Fiscal Services/Computer Services	\$ 128,150
2	Personnel/Educ. Serv./Student Serv.	\$ 110,579
1	Career Center Specialist	\$ 56,526
5	Elementary Library Coordinators	<u>\$ 214,310</u>
	Subtotal:	\$1,894,729
	<u>TOTAL:</u>	<u>\$6,287,853</u>

Second Package Restoration

3.2	Nurses	\$ 209,000
4	Elementary Library Coordinators	\$ 171,448
1.38	Middle School Library Assistants	\$ 52,843
2	High School Library Assistants	\$ 74,358
10.88	P.E. Aides/P.E. Specialist	\$ 441,376
1	P.E./Health Coordinator	\$ 96,150
3	Computer Lab/AV Technicians	\$ 115,988
1.87	Instructional Aides - Classroom	\$ 72,536
11	Sr. Adm. Asst./Adm. Asst./Sr. Ofc Spec.	\$ 614,933
2	Personnel/Educ. Serv./Student Serv.	\$ 110,579
1	Textbook Coordinator	\$ 53,545
	Subtotal:	\$2,012,960
	Allocation for 2003 Summer School	\$ 250,000
	TOTAL:	\$2,262,960

The remaining budget reductions defined as "Third Package" and a portion of "Second Package" have not been reinstated. The total reduction is \$3,513,144 and it remains in place.

2. The budget will maintain the schools' Formula Money allocation for instructional supplies similar to 2002-03:

,	K-5	\$35.81 per pupil
,	6-8	\$45.45 per pupil
,	9-12	\$74.70 per pupil

Lottery Instructional Materials funds (Proposition 20) will be used to fund this allocation.

3. The Instructional Materials Fund Realignment Program, (Textbook Fund) will be budgeted at each school at \$27.21 per CBED for a total of \$348,000.

4. The premium rates for District-paid employee medical and dental benefits are budgeted for a 15% increase. **CAL-PERS has announced that they have adopted a 17.7% rate for the 2004 calendar year. We will adjust these rates when we receive the official notification. Budget revisions will be posted in the First Interim Report.**

5. The school site allocations for Extra Duty Units (EDUs) and athletic transportation will be funded at the same level as 2002-03. Consideration is being given to the reduction of teacher hourly budgets that currently fund many teacher activities outside of the classroom.

6. The Special Education, Special Education Transportation, National Board Certification and Summer School enrichment program budgets will need to be supported with unrestricted General Fund revenues.

7. Other categorical programs that require a General Fund contribution are being reduced, commensurate with their revenues. New reduced budgets for EIA, Bilingual Education and Science Magnet programs are being budgeted.

8. Special Service contracts and certain miscellaneous independent contractor agreements have been eliminated in the amount of \$998,257.

9. All capital expenditure budgets have been eliminated from the budget (6000 object code series).

10. The payment of approximately \$250,000 debt service payment on the 20-year Certificates of Participation (COPs) issued to fund a portion of Santa Monica High School Phase III will be paid from the Capital Facilities Fund (Fund 25).

11. Due to our participation in the State's School Facilities Modernization Program, we are currently required to budget 3% of the General Fund unrestricted budget for facility maintenance. **Upon the passage of the State Budget, consideration will be given to use a "flexibility proposal" to reduce this budget to 2% of the General Fund unrestricted budget.**

12. A transfer of \$1,030,000 will be made to Fund 71 to pay for early retirement incentives (the District's 45% Plan), the STRS Golden Handshake, the 2002-03 Service Recognition Program, and health and welfare benefits.

13. Provisions have been made to budget 3% for the Reserve for Economic Uncertainties as required by State Statute.

14. A contribution of \$140,000 to the Deferred Maintenance Program has been budgeted, calculated at 30% of the current year match.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS: