

TO: BOARD OF EDUCATION

ACTION  
10/03/02

FROM: JOHN E. DEASY

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.1

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

September 19, 2002

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/03/02

FROM: JOHN E. DEASY

RE: OVERNIGHT FIELD TRIP (S) 2002-03

RECOMMENDATION NO.A.2

It is recommended that the Board of Education approve or ratify the special field trip (s) listed below for students for the 2002-03 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>
Malibu 9-12 grade 15 students	Dallas Texas 11/21/02 to 11/24/02	David Warshawski Mike Matthews	\$600.00 per student paid for by parents & fund raisers	Journalism	NSPA is a national high school journalism association sponsoring this major event
Point Dume 4th grade 60 students	Catalina Island 09/27/02 to 09/29/02	Kris Jennings Chi Kim	\$240.00 per student paid for by parents & fund raisers	Science	To study the marine environment and ecology with hands on experience.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

CONSENT/ACTION

10/03/02

FROM: JOHN E. DEASY/JOSEPH N. QUARLES/ JUDY ABDO

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.3

It is recommended that the Board of Education approve/ratify the following Independent Contracts. Funding for the contracts listed is included in the 2002/03 budget.

Contract/Contract Dates	Description	Site	Funding
YWCA/Barbara Olinger  September 1, 2002 - June 30, 2003  Total Contract: \$5,000	To provide Mommy and Me sessions for Infant & Family Support Program.	Child Development Services	Infant & Family Support Program  01-94190-0-81000-59000-5802-070-2700
Robert Germaine, Germain-Bartel Associates  Contract UC03120  Total amount of Contract \$2,800  10/10/02	To conduct the Communication/Lab Process in accordance with the procedures described in the document titled "Steps and Guidelines".	Dist Admin/ SEIU Local 660 Independent Contractors /Consultant	Independent Contractors/Consultant  01-00000-0-00000-72000-5802-026-1250
Judy Benay Naufel  Sept 2, 2002 - June 30,2003  Cost: Not to exceed \$8,550	To manage SamoHi's 9 raised garden beds and monitor student planting and harvesting of garden for Farmers' Market salad bar. Coordinate annual visits and assist in workshops	Food & Nutrition	Food & Nutrition  13-53100-0-00000-37000-5802-057-2570
Bonnie Freeman  Sept 2, 2002 - June 30,2003  Cost: Not to exceed \$1,500	To provide consulting to garden managers and angels	Food & Nutrition	Food & Nutrition  13-53100-0-00000-37000-5802-057-2570

<b>Contract/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
Katia Perrey Sept 2, 2002 - June 30, 2003 Cost: Not to exceed \$7,740	To provide technical support for all school gardens; support PTA's in gardening angel recruitments, plan workshops and attend related workshops	Food & Nutrition	Food & Nutrition 13-53100-0-00000-37000-5802-057-2570
Todd Blackmoore Oct. 21, 2002 Cost: Not to exceed \$750	To provide Red Ribbon Safety Awareness assemblies	Roosevelt	GATE 01-714000-0-11100-10000-5802-007-4070
Go the Distance Productions Sept 20, 2002 Cost: Not to exceed \$650	To provide two assemblies focusing on character enrichment by combining current popular youth culture, movies and music, and blending them with true life stories to inspire positive behavior	Roosevelt	GATE 01-714000-0-11100-10000-5802-007-4070
Katrina Bias Oct 3, 2002-June 30, 2003 Cost: Not to exceed \$30,000	To provide leadership coaching for elementary school principals to foster higher achievement for every student	Ed Services	Title II (50%) 01-40350-0-11100-10000-5802-035-1300  Title V (50%) 01-41110-0-11100-10000-5802-035-1300
Adena Wright Oct 3, 2002-June 30, 2003 Cost: Not to exceed \$30,000	To provide leadership coaching for elementary school principals to foster higher achievement for every student	Ed Services	Title II (50%) 01-40350-0-11100-10000-5802-035-1300  Title V (50%) 01-41110-0-11100-10000-5802-035-1300
Donna Vigneau 08/16/02-08/21/02  Paula Evans 08/27/02-06/30/02  Don Shalvey 07/01/02-06/30/03	Approved 9/5/02  Approved 9/5/02  Approved 9/5/02	<b>CORRECTIONS TO ACCOUNT CODES ONLY</b>	73-90200-0-00000-21400- <del>5820-020-1200</del> <u>5802-030-1300</u> (Stupksi)  73-90180-0-00000-21400- <del>5820-020-1200</del> <u>5802-030-1300</u> (Stupski)

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

10-03-02

FROM: JOHN E. DEASY/JUDY ABDO

RE: RENEWAL OF LEASE AGREEMENT WITH YWCA OF SANTA  
MONICA/SAMOHAI: TEEN PARENT TRAINING PROGRAM

RECOMMENDATION NO. A.4

It is recommended that the Board of Education renew its agreement with the YWCA of Santa Monica for the use of its facilities and utilities for a combined fee of \$1,100 per month for the period beginning September 1, 2002 through June 30, 2003.

Funding Information

Source: General Fund - Restricted

Currently Budgeted: Yes

Account Number: 01-60920-0-85000-10000-5630-070-2700

01-60920-0-85000-10000-5550-070-2700

Description: Rent & Leases/CAL Safe and Utilities/CAL  
Safe

COMMENT: The SAMOHAI Teen Parent Training Program has previously leased this facility to accommodate the need for additional space to support this program. This is an extension of the current lease and will cost \$900 per month for the lease and \$200 per month for utilities. Funding for this lease space has come from several sources including a joint service agreement with Connections for Children, CAL Learn, State Subsidy, and fund raising.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/03/02

FROM: KENNETH R. BAILEY/ VIRGINIA I. HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.5

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from September 12, 2002, through September 25, 2002, for fiscal year 2002/03.

**AGENDA**

**NOTE:** 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

10/03/02

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 \$109,164.47 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 \$107,514.47, 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 website as a PDF file:

1. Go to [www.smmusd.org](http://www.smmusd.org),
2. Click on "Board Meetings"
3. Scroll to the meeting date about which you are interested
4. Click on "10-03gif"

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:



TO: BOARD OF EDUCATION

ACTION/CONSENT

10/03/02

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 substitute.)

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>DIAZ, Aida</u> State & Federal Projects 01-4110-0-11100-10000-5220- 035-1300 General Fund - <u>Resource</u> : IASA Title VI - Innovative Educ. Strategies	CABE: Biliteracy & ELD Conference - English Language Development Long Beach, CA October 29 - 30, 2002	\$260.00
<u>HYATT, Virginia</u> Purchasing & Warehouse 01-00000-0-00000-72000-5220- 055-2550 General Fund - <u>Function</u> : Other Genl. Admin.	3rd Quarter Electricity Update Irwindale, CA September 17, 2002	\$30.00 (mileage only)
<u>JONES, Teresa</u> Santa Monica High  No Cost to District	Virtual Business Enterprise Training Pasadena, CA September 25, 2002	<b>SUB ONLY</b>
<u>McLEAN, Sally</u> State & Federal Projects 01-30100-0-11100-10000-5220- 035-1300 General Fund - <u>Resource</u> : Title I	Categorical Programs Directors Meeting Saugus, CA September 20, 2002	\$30.00

<b><u>NAME</u></b> <b><u>SITE</u></b> <b>Account Number</b> <b>Fund - Resource</b> <b>Number</b>	<b>CONFERENCE NAME</b> <b>LOCATION</b> <b>DATE (S)</b>	<b>COST</b> <b>ESTIMATE</b>
<u>PROSSER, Cleveland</u> Facilities & Grounds Oper. No Cost to District	Managing a Visit from Cal-OSHA Cerritos, CA October 16, 2002	0
<u>RISHE, Jessica</u> State & Federal Projects 01-72800-0-11100-10000-5220- 035-1300 General Fund - <b>Resource:</b> BTSA	CFASST - Year 1 Special Education Training Burbank, CA September 19, 2002	\$60.00
<u>RIVERA, Chris</u> Educational Services 01-91220-0-19450-10000-5220- 030-1300 General Fund - <b>Resource:</b> Local Parcel Tax	CDE Standards & Assessment Information Meetings October 2, 2002	\$50.00
<u>STARK, Joseph</u> Adult Education 11-39100-0-41100-10000-5220- 095-2950 Adult Educ. Fund- <b>Resource:</b> Adult Ed. P1,2 & 3	CCR Institute Los Angeles, CA October 28 - 29, 2002	\$150.00
<u>SUSKIN, Robyn</u> Muir Elementary 01-72600-0-11100-10000-5220- 005-4050 General Fund - <b>Resource:</b> SIP K-6	California Reading Association Sacramento, CA November 7 - 9, 2002	\$180.00
<u>VIRAMONTES-Gutierrez, Tere</u> Educational Services 01-91230-0-19200-10000-5220- 030-1300 General Fund - <b>Resource:</b> Multicultural	8th Annual Latino Behavioral Health Institute Universal City, CA September 24 - 26, 2002	\$230.00
<u>WALDORF, Sherry</u> Health Services 01-00000-0-11100-31400-5220- 041-1400 General Fund - <b>Function:</b> Health Services	Los Angeles County School Nurse Association Alhambra, CA September 28, 2002	\$75.00

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<p align="center"><b>Adjustments</b> (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)</p>		
<u>CANNELL, Steve</u> State & Federal Projects 01-41100-0-11100-10000-5220- 035-1300 General Fund - <b>Resource:</b> IASA Title VI - Innovative Educ. Strategies	OPI Workshop Ontario, CA October 9, 2002	<b>\$145.00</b> <b>OVERAGE</b>
<u>HO, Pat</u> State & Federal Projects 01-41100-0-11100-10000-5220- 035-1300 General Fund - <b>Resource:</b> IASA Title VI - Innovative Educ. Strategies	OPI Workshop Ontario, CA October 9, 2002	<b>\$145.00</b> <b>OVERAGE</b>
<p align="center"><b>Group Conference and Travel: In-State</b> * a complete list of conference participants is on file in the Department of Fiscal Services</p>		
<u>AUDET, Amanda</u> + 4 Additional Staff Santa Monica High 01-00000-0-11100-27000-5220- 015-4150 General Fund - <b>Function:</b> School Admin.	2002 U.C. Counselor Conference Irvine, CA September 12, 2002	\$250.00 total
<u>ESSELN, Ruth</u> + 2 Additional Staff Santa Monica High 01-00000-0-11100-27000-5220- 015-4150 General Fund - <b>Function:</b> School Admin.	Smaller Learning Communities Outreach Sessions Los Angeles, CA October 11, 2002	\$90.00 total
<u>HOUSMAN, Joann</u> <u>PALMER, Desiree</u> Health Services 01-00000-0-11100-31400-5220- 041-1400 General Fund - <b>Function:</b> Health Services	Keep Your School Nursing Career in Balance Palm Springs, CA October 11 - 12, 2002	\$850.00 total <b>+ 1 SUB</b>
<u>GONZALEZ, Irene</u> + 2 Additional Staff State & Federal Projects 01-72800-0-11100-10000-5220- 035-1300 General Fund - <b>Resource:</b> BTSA	LACOE/PDC Cluster 4 Burbank, CA October 15, 2002	\$225.00 total

<b><u>NAME</u></b> <b><u>SITE</u></b> <b>Account Number</b> <b>Fund - Resource</b> <b>Number</b>	<b>CONFERENCE NAME</b> <b>LOCATION</b> <b>DATE (S)</b>	<b>COST</b> <b>ESTIMATE</b>
<u>GONZALEZ, Irene</u> + 2 Additional Staff State & Federal Projects 01-72800-0-11100-10000-5220- 035-1300 General Fund - <b>Resource:</b> BTSA	Cluster 4 Directors' Meeting Valencia, CA October 23 - 24, 2002	\$840.00 total
<u>GRAMLING, Rosa</u> <u>HERNANDEZ, Patricia</u> Adult Education 11-39110-0-41100-10000-5220- 095-2950 Adult Educ. Fund- <b>Resource:</b> Adult Basic Educ.	2002 GED Statewide Conference Burlingame, CA October 23 - 25, 2002  Mandatory Attendance	\$1,600.00 total
<u>GONZALEZ, Irene</u> <u>PAHL, Jarvis</u> State & Federal Projects 01-72800-0-11100-10000-5220- 035-1300 General Fund - <b>Resource:</b> BTSA	Cluster 4 CFASST Box Review Burbank, CA November 13 - 14, 2002	\$240.00 total
<b>Out-of-State Conferences: Individual</b>		
<u>JONES, Teresa</u> Santa Monica High  No Cost to District	DFCA Las Vegas, NV September 20 - 22, 2002	<b>SUB ONLY</b>
<b>Out-of-State Conferences: Group</b>		
NONE		

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/CONSENT  
10/3/02  
FROM: JOHN E. DEASY/KENNETH R. BAILEY/J.W. BERRIMAN  
RE: AUTHORIZATION FOR A DECREASE IN BUDGET LIMITATION  
AGREEMENT #3 FOR ADDITIONAL WORK AT BARNUM HALL

RECOMMENDATION NO. A.8

It is recommended that the Board of Education approve a decrease in Budget Limitation Agreement #3 from \$5,211,794 to \$5,192,023 in the form of Contract Amendment 4.4 in an amount equal to \$19,771 for (a) the deletion of the allowance set aside in Contract Amendment #4 for the Barnum Hall band shell and, (b) to compensate Jacobs Facilities, Inc. in accordance with the Agreement for Program Management Services for additional costs paid to WLC Architects.

Funding Information:

Source: State Modernization  
Proposition X - General Obligation Bonds  
Fund: 30-00000-0-93000-85000-6200-015-2600

Comments: An allowance of \$110,000 was included in Contract Amendment #4 to provide a retractable band shell for the Barnum Hall, however, the acquisition and installation of the shell was not included in the awarded subcontracts. After working towards acquisition of the band shell, Jacobs discontinued procurement. District Staff subsequently decided to delete the allowance. Jacobs and District Staff agreed to reduce the Program Management Costs by (\$24,251). The District will procure the band shell directly from the manufacturer.

As a result of the extended performance of work at Barnum Hall, the period of performance for construction administrative services by the Architect of Record was comparably extended. In accordance with the terms of the Agreement for Program Management Services, the District is required to compensate Jacobs Facilities, Inc., for the additional WLC construction administrative services. Assessed liquidated damages will cover this additional expense.

The net of the two items is a credit to SMMUSD in the amount of \$19,771, which is a decrease to the BLA.

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. 4.4

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This document (hereinafter as "Amendment") dated September 12, 2002, will serve as Contract Amendment No. 4.3 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 Amendment No. 4 dated May 16, 2000, and Amendments 4.1, 4.2 and 4.3. 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**

1. The work identified in Amendment 4 as the band shell is deleted from the scope of work.
2. Jacobs shall be compensated, consistent with ¶2.10.6 of the PM Agreement, for WLC Architects' additional professional services specified in the attached copy of the Professional Services Supplement dated September 27, 2001.

### **COST**

Costs as stated in the current contract or amendment will be modified as noted below:

1. The allowance of \$110,000, the amount originally set aside in Amendment 4 for the band shell, is hereby deleted from the BLA. Additionally, Jacobs and the SMMUSD agree to reduce the Program Management Fee by 15.3% of the total cost or \$24,251.
2. A fixed price amount of \$114,480, the amount of the increase set forth in the Professional Services Supplement to WLC Architects, is added to the Program Management Costs.

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

**SCHEDULE**

There is no change in the schedule or associated milestones set forth in BLA 4 as a condition of this Amendment.

**IN WITNESS WHEREOF**, the Owner and Jacobs have executed this Amendment as of the day and year first written above.

**SANTA MONICA-MALIBU UNIFIED  
SCHOOL DISTRICT**

**JACOBS FACILITIES INC.**

**By:** \_\_\_\_\_

**By:** \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_



TO: BOARD OF EDUCATION

ACTION/CONSENT

10/03/02

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

RE: ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR BUDGET  
LIMITATION AGREEMENT (BLA) 4, MODERNIZATION AT GRANT  
& ROGERS ELEMENTARY SCHOOLS, LINCOLN & JOHN ADAMS MIDDLE  
SCHOOLS, AND OLYMPIC HIGH SCHOOL

RECOMMENDATION NO. A.9

It is recommended that the Board of Education accept as substantially complete all construction work for BLA 4, for modernization at Grant & Rogers Elementary Schools, Lincoln & John Adams Middle Schools, and Olympic High School.

Funding Information:

Source: Proposition X Funds and State Modernization  
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 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.

Although there was much discussed around the air conditioning system in the Music Room at John Adams Middle School, the Proposition X Oversight Committee has reviewed this recommendation and concurs with the recommendation.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/CONSENT  
10/03/02

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

RE: ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR BUDGET  
LIMITATION AGREEMENT (BLA) 8, PANELIZED/RELOCATABLE  
BUILDINGS AT FRANKLIN, MUIR, MCKINLEY, AND EDISON  
ELEMENTARY SCHOOLS

RECOMMENDATION NO. A.10

It is recommended that the Board of Education accept as substantially complete all construction work for BLA 8, Panelized/Relocatable Buildings at Franklin, Muir, McKinley, and Edison Elementary Schools.

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 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

10/03/02

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

RE: ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR BUDGET  
LIMITATION AGREEMENT (BLA) 9, RECREATION FIELDS AT  
FRANKLIN, MUIR, MCKINLEY, EDISON, GRANT, ROGERS, PT.  
DUME, WEBSTER, CABRILLO, AND ROOSEVELT ELEMENTARY SCHOOLS

RECOMMENDATION NO. A.11

It is recommended that the Board of Education accept as substantially complete all construction work for BLA 9, Recreation Fields at Franklin, Muir, McKinley, Edison, Grant, Rogers, Pt. Dume, Webster, Cabrillo, and Roosevelt Elementary Schools.

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 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

10/03/02

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

RE: INCREASE TO KILLEFER FLAMMANG ARCHITECTS CONTRACT FOR  
DESIGN FOR WASHINGTON-WEST RENOVATION

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve an increase to the District's Agreement for Architectural Services with Killefer Flammang Architects in the amount of \$7,480 to cover additional design costs associated with the Washington-West renovation.

Funding Information:

Source: Proposition X-General Obligation Bonds

Currently Budgeted: Yes

Account: 30-00000-0-92000-85000-6200-086-2600

Description: Washington-West Renovation

COMMENT: Killefer Flammang Architects designed the Washington-West renovation as a part of the Proposition X Program. Upon reaching 100% design, Killefer Flammang Architects were requested to redesign the floor plans to a more open arrangement which would permit the moving of other administrative functions to the site, such as Educational Services. New architectural plans were drawn, but the consulting engineers for mechanical, electrical, plumbing and structural design were not engaged to alter their designs.

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

10/3/02

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

RE: TEACHING AUTHORIZATIONS

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve the following teaching assignments for the 2002-2003 school year in accordance with education code provision(s) specified.

PER EDUCATION CODE #44266/T5 § 80046.1:

TEACHER

Cynthia

PROPOSED ASSIGNMENT

Counselor/Alliance Case Manager  
Santa Monica High School

Higginson, James "Sam"

Adaptive Physical Education Teacher  
Student Services - Itinerant

COMMENT: provides a "waiver" for assigning identified individuals when the employing agency has an insufficient number of certificated persons who meet the specified employment criteria for the position. Such waivers provide individuals with additional time to complete the requirements for the credential that authorizes the service.

This will be Cynthia's second year working for the District in a certificated capacity. She began working as a substitute teacher and during the course of the year the Alliance Case Manager position became vacant. Cynthia was assigned to the position because of her background in working with at-risk children and her career goals in the area of school guidance and counseling. She is currently enrolled in the MA/PPS School Counseling Credential program at Cal State Northridge and is scheduled to complete her MA degree in Spring 2003 and the PPS Credential in Spring 2004.

This will be Sam's second year working for the District. He began working as a substitute teacher assigned to a vacant Adaptive Physical Education position because of his background in Physical

Education and his experience working with special needs students. Sam ended up becoming the contracted Adaptive PE teacher for the entire year. He is currently enrolled in the Multiple Subject Credential Program at National University and will go on to complete the requirements for the Adapted Physical Education Specialist Credential. He hopes to complete all requirements by Spring 2004.

MOTION MADE BY:  
SECONDED BY:

AYES:



NOES:  
ABSTENTIONS:

TO: BOARD OF EDUCATION CONSENT/ACTION  
10/03/02

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

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.14

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>JOHN ADAMS MIDDLE SCHOOL</u>			
Gonsalves, Diane	4 hrs @\$34.90	8/26/02	Est Hrly/\$140
Kilpatrick, Genevieve	4 hrs @\$34.90	8/26/02	Est Hrly/\$140
Kokin, Laraine	4 hrs @\$34.90	8/26/02	Est Hrly/\$140
O'Connell, Cheryl	4 hrs @\$34.90	8/26/02	Est Hrly/\$140
Shuman, Lori	4 hrs @\$34.90	8/26/02	Est Hrly/\$140
TOTAL ESTABLISHED HOURLY			\$700

Comment: Humanities and Language Arts Inservice  
01-School Improvement Prog, K-6

Frumovitz, Alex	\$400 Stipend	9/6-8/02	Stipend/\$400
Gonzalez, Maricela	\$400 Stipend	9/6-8/02	Stipend/\$400
Holland, Kurt	\$400 Stipend	9/6-8/02	Stipend/\$400
Lang, Justine	\$400 Stipend	9/6-8/02	Stipend/\$400
Mikulak, Tracy	\$400 Stipend	9/6-8/02	Stipend/\$400
Post, Joel	\$400 Stipend	9/6-8/02	Stipend/\$400
TOTAL STIPEND			\$2,400

Comment: Chaperone Science Field Trip to Catalina  
01-Unrestricted Resource

Dipley, Jeri	180 hrs @\$49.56	8/30/02-6/20/03	Own Hrly/\$8,921
Goetz, Krissie	180 hrs @\$34.84	8/30/02-6/20/03	Own Hrly/\$6,271
Goldberg, Cori	180 hrs @\$51.71	8/30/02-6/20/03	Own Hrly/\$9,308
Hart, Matt	180 hrs @\$37.65	8/30/02-6/20/03	Own Hrly/\$6,777
Kusion, Alex	180 hrs @\$71.24	8/30/02-6/20/03	Own Hrly/\$12,823
McCarthy, Marcia	180 hrs @\$62.66	8/30/02-6/20/03	Own Hrly/\$11,279
Monroe, Sabrina	180 hrs @\$51.46	8/30/02-6/20/03	Own Hrly/\$9,263
Santiago, Carol	180 hrs @\$58.36	8/30/02-6/20/03	Own Hrly/\$10,505
Shockley, Walter	180 hrs @\$70.03	8/30/02-6/20/03	Own Hrly/\$12,605
Whitaker, Cathie	180 hrs @\$70.03	8/30/02-6/20/03	Own Hrly/\$12,605
TOTAL OWN HOURLY			\$100,357

Comment: Teaching an extra period  
01-Unrestricted Resource

CHILD DEVELOPMENT SERVICES

Ortiz, Jessica	120 hrs @\$24.75	7/08/02-7/26/02	Own Hrly/\$2970
TOTAL OWN HOURLY			\$2,970

Comment: CDS Summer Program Operating 7/8/02-7/26/02 (15 days)  
12-CD:Extended Day Care (GLTC)

Ortiz, Jessica	40 hrs @\$24.75	7/29/02-8/03/02	Own Hrly/\$990
TOTAL OWN HOURLY			\$990

Comment: CDS Summer Program Operating 7/29/02-8/03/02 (5 days)

12-Head Start Model 1

EDUCATIONAL SERVICES

Castillo, Alma	10 hrs @\$34.90	8/12-16/02	Est Hrly/\$349
Ferguson, Carrie	10 hrs @\$34.90	8/12-16/02	Est Hrly/\$349
Fowler, Amy	10 hrs @\$34.90	8/12-16/02	Est Hrly/\$349
Hovest, Christi	10 hrs @\$34.90	8/12-16/02	Est Hrly/\$349
King, Keri	10 hrs @\$34.90	8/12-16/02	Est Hrly/\$349
Louria, Meredith	10 hrs @\$34.90	8/12-16/02	Est Hrly/\$349
Teplin, Amy	10 hrs @\$34.90	8/12-16/02	<u>Est Hrly/\$349</u>
TOTAL ESTABLISHED HOURLY			\$2,443

Comment: BTSA Teacher Academy summer work  
01-Stf Dev:Begin Tchr Sup (BTSA)

LINCOLN MIDDLE SCHOOL

Johnston, Roe	180 hrs @\$57.15	9/4/02-6/20/03	<u>Own Hrly/\$10,287</u>
TOTAL OWN HOURLY			\$10,287

Comment: Extra 6th period  
01-Unrestricted Resource

Anderson, Judy	180 hrs @\$47.66	8/30/02-6/20/03	Own Hrly/\$8,579
Asgharzadeh, Rozita	180 hrs @\$61.45	8/30/02-6/20/03	Own Hrly/\$11,061
DiLeo, Gregory	180 hrs @\$50.00	8/30/02-6/20/03	Own Hrly/\$9,000
Kiehm, Monique	180 hrs @\$46.21	8/30/02-6/20/03	Own Hrly/\$8,318
Massa, Darren	180 hrs @\$46.92	8/30/02-6/20/03	Own Hrly/\$8,446
Pham, Vy	180 hrs @\$40.98	8/30/02-6/20/03	Own Hrly/\$7,376
Rogers, Alan	180 hrs @\$70.03	8/30/02-6/20/03	Own Hrly/\$12,605
Seymour, Robert	180 hrs @\$56.93	8/30/02-6/20/03	Own Hrly/\$10,247
Suffolk, Stefanie	180 hrs @\$58.36	8/30/02-6/20/03	<u>Own Hrly/\$10,505</u>
TOTAL OWN HOURLY			\$86,137

Comment: Extra 6th Period  
01-Unrestricted Resource

MALIBU HIGH SCHOOL

DiMercurio, Joseph	380 hrs @\$34.90	9/4/02-6/20/03	<u>Est Hrly/\$13,262</u>
TOTAL ESTABLISHED HOURLY			\$13,262

Comment: After school library hours  
01-Unrestricted resource

Poole, William	183 hrs @\$60.14	8/30/02-6/20/03	<u>Own Hrly/\$11,006</u>
TOTAL OWN HOURLY			\$11,006

Comment: Woodshop teacher  
01-Unrestricted Resource

Bixler, William	183 hrs @\$53.36	8/30/02-6/20/03	Own Hrly/\$9765
Bream, Gene	183 hrs @\$71.24	8/30/02-6/20/03	Own Hrly/\$13,037
Lovejoy, Anna	183 hrs @\$46.70	8/30/02-6/20/03	Own Hrly/\$8546
Schellkopf, Nancy	183 hrs @\$66.95	8/30/02-6/20/03	Own Hrly/\$12,252
Tucker, Jack	183 hrs @\$44.78	8/30/02-6/20/03	<u>Own Hrly/\$8195</u>
TOTAL OWN HOURLY			\$51,795

Comment: 6th period assignment  
01-Unrestricted Resource

Hoos, JuliaCheri	190 hrs @\$34.90	9/4/02-6/20/03	<u>Est Hrly/\$6631</u>
TOTAL ESTABLISHED HOURLY			\$6,631

Comment: After school library hours (when J. DiMercurio is absent)  
01-Unrestricted Resource

SANTA MONICA HIGH SCHOOL

Baxter, Catherine	\$209.40 Stipend	6/2/02	Stipend/\$209
Blaatz, Berkeley	\$104.70 Stipend	6/20/02	Stipend/\$105
Bouse, Amy	\$209.40 Stipend	6/17-19/02	Stipend/\$209
McGee, Richard	\$209.40 Stipend	6/22/02	<u>Stipend/\$209</u>
TOTAL STIPEND			\$732

Comment: Prop X Stipend for moving  
30-Unrestricted Resource

#### STUDENT SERVICES

Housman, Joann	40 days @\$298.68	9/11/02-6/30/03	<u>Own Daily/\$11,947</u>
TOTAL OWN DAILY			\$11,947

Comment: Open Airways training-Medi-Cal Grant  
01-Medi-Cal Billing Option

Housman, Joann	166 hrs @\$34.90	9/11/02-6/30/03	Est Hrly/\$5793
Janualitis, Donna	60 hrs @\$34.90	9/11/02-6/30/03	<u>Est Hrly/\$2094</u>
TOTAL ESTABLISHED HOURLY			\$7,887

Comment: Assist school nurses with scoliosis/vision/hearing testing  
01-Unrestricted Resource

Elgart, Candace	135 hrs @\$52.67	6/24/02-8/29/02	<u>Own Hrly/\$7110</u>
TOTAL OWN HOURLY			\$7,110

Comment: Additional speech therapy as per IEP's  
01-Special Education

Baral, Sandy	8 days @\$420.27	9/3/02-9/30/02	Own Daily/\$3362
Mink, Jacqueline	4 days @\$414.22	9/3/02-9/30/02	<u>Own Daily/\$1657</u>
TOTAL OWN DAILY			\$5,019

Comment: Cover assignments for Laura Amador  
01-Special Education

#### HOURLY TEACHERS

##### CHILD DEVELOPMENT SERVICES

Sowle, Kelly	260 hrs @\$39.10	9/1/02-6/30/02	<u>Est Hrly/\$10,166</u>
TOTAL ESTABLISHED HOURLY			\$10,166

Comment: Teacher  
01-Cal Safe Support Services

#### WEBSTER

Hines, Diane	850 hrs @\$34.90	9/1/02-6/30/03	<u>Est Hrly/\$31,000</u>
TOTAL ESTABLISHED HOURLY			\$31,000

Comment: Teaching art enrichment in grades K-5  
01-Reimbursed by PTA

**TOTAL ESTABLISHED HOURLY, OWN DAILY, HOURLY, OWN HOURLY  
and STIPENDS**

**= \$362,839**

#### SUBSTITUTES

##### REGULAR DAY-TO-DAY

(Daily Rate @\$118)

Acevedo, Lucy	9/17/02
Glatt, Joy	9/17/02
Gray, Laura	9/17/02
Olins, Sheila	9/17/02
Robbins, Laurette	9/1/02
Sugarman, Amariah	9/17/02

##### PREFERRED SUBSTITUTE

(Daily Rate @\$139)	
Carlson, Linda	9/17/02
Devase, Jerome	9/1/02
Gray, Cynthia	9/1/02
Latham, Diana	9/1/02
Lovett, Tiffany	9/17/02
Mercier, Alisha	9/17/02
Narang, Aketa	9/17/02
Sato, Glenn	9/1/02
Wheeler, Lorraine	9/9/02

LONG-TERM

(Daily Rate @\$180)	
Kincannon, Marie	9/4/02-10/31/02

CHILD DEVELOPMENT SERVICES

(Hourly Rate @\$12.82)	
Prosser, Thelma	9/17/02

CHANGE IN ASSIGNMENT

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Crawford, Joan	9/1/02-6/20/03
Lincoln MS/Math 8	
<u>From:</u> 80%	
<u>To:</u> 100%	
Ledoux, Joseph	8/30/02
Roosevelt Elementary/5th	
<u>From:</u> Cabrillo	
<u>To:</u> Roosevelt	
Patton, Roxanna	9//02
CDS/Rogers	
<u>From:</u> 100% teacher	
<u>To:</u> 100% rehire as school age lead teacher/15% stipend	
Sanchez, Kelly	9/4/02
CDS	
<u>From:</u> 75%	
<u>To:</u> 100% 15% lead teacher stipend	
Tarpley, Shirley	8/30/02-6/20/03
John Adams Middle School/Health-Decisions	
<u>From:</u> 60%	
<u>To:</u> 40%	
Woodwell, Jane	9/1/02-6/20/03
Pt Dume Marine Science/3rd	
<u>From:</u> 50%	
<u>To:</u> 100%	

JOB SHARE

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Alexander, Lorie	8/30/02-6/20/03
Roosevelt Elementary/3rd Gr	(50% job share w/K.Aragon)

Aragon, Kim	8/30/02-6/20/03
Roosevelt Elementary/3rd Gr	(50% job share w/L. Alexander)
Hollander, Christine	8/30/02-6/20/03
Pt Dume Marine Science	(50% job share w/Fagan)
Whitman, Angela	8/30/02-6/20/03
Pt Dume Marine Science	(50% job share w/T. Mackey)

PROBATIONARY CONTRACTS

Name/Assignment	Not to	
<u>Location</u>	<u>Exceed</u>	<u>Effective</u>
Dalton, Carrie	50%	8/30/02
SMASH/multiage 6-7-8	[replacing M. Hubbell]	
Dresher, Pamela	100%	9/17/02
Will Rogers Elem	[increase in enrollment]	
Dzula, Richard	100%	8/30/02
Webster Elementary	[rehire]	
Mahon, Margaret	60%	8/30/02
Student Svcs/School Nurse		
Treuenfels, Therese	100%	9/11/02
Roosevelt Elementary/ESL	[replacing L. Wheeler]	

TEMPORARY CONTRACTS

Name/Assignment		
<u>Location</u>	<u>Percentage</u>	<u>Effective</u>
Abraham, Mary	20%	8/30/02-6/20/03
Webster Elementary	[job share with M. Cronrod]	
Frederick, Sarah	100%	8/30/02-6/20/03
Roosevelt/K	[rehire replacing J. Weiss]	
Gonzalez, Maribeth	100%	8/04/02-3/31/03
Muir/CDS	[replacing V. Brown]	
Kirk, Diana	100%	8/30/02-6/20/03
SMASH	[rehire]	
Mackey, Tamara	50%	8/30/02-6/20/03
Pt Dume Marine Sci	[rehire/job share w/A. Whitman]	
Rhinehart, Rosalee	100%	8/30/02-6/20/03
SMASH/multiage	[rehire]	
Staab, Loraine	100%	8/30/02-6/20/03
Webster Elementary	[rehire]	
Stocking, Susan	40%	8/30/02-10/31/02
Cabrillo	[job sharing with J. Lynch]	
Verham, Karen	50%	8/30/02-6/20/03
Pt Dume Marine Sci	[replacing J. Woodwell]	
Vieira, Ronaldo	100%	8/30/02-6/20/03

Lincoln MS	[replacing C. DeJesus]
Waxberg, Carrie	100% 8/30/02-6/20/03
Franklin/k-1	[replacing K. Blum]

RETURN FROM LEAVE

<u>Name/Assignment</u>	<u>Not to Exceed</u>	<u>Effective</u>
<u>Location</u>		
Scholder, Holly	40%	8/30/02
Roosevelt Elem		

LEAVES OF ABSENCE (with pay)

<u>Name/Assignment</u>	<u>Effective</u>
<u>Location</u>	
Becher, Lylea	8/30/02-1/24/03
SAMOH	[medical]
Martinez, Lorena	9/3/02-11/25/02
Grant Elementary	[maternity]
Morrell, Dena	8/30/02-10/21/02
Malibu	[maternity]
Snyder, Julia	9/13/02-1/31/02
Cabrillo Elementary	[medical]

LEAVES OF ABSENCE (without pay)

<u>Name/Assignment</u>	<u>Effective</u>
<u>Location</u>	
Berman, Wendy	8/30/02-6/20/03
Webster Elementary	[20% leave/80% work - child care]
Inoki, Hiroko	8/30/02-6/20/03
CDS/Grant	[personal]
Morrell, Dena	10/22/02-1/24/03
Malibu	[child care]
Newman, Robert	8/30/02-6/20/03
Student Svcs/Sp Ed	[personal]
Strachan, Bonnie	8/30/02-6/20/03
Franklin Elementary	[personal]

RESIGNATIONS

<u>Name/Location</u>	<u>Effective</u>
Collatos, Anthony	6/21/02
Santa Monica High School	
Davis, Laurel	6/21/02
Will Rogers Elementary	[rescinding leave of absence]
Duncan, Kristin	6/21/02
CDS	
Forinash, Richard	6/21/02
CDS	

MOTION MADE BY:  
 SECONDED BY:

STUDENT ADVISORY VOTE:  
AYES:  
NOES:  
ABSTENTIONS:



TO: BOARD OF EDUCATION

ACTION/CONSENT

10-03-02

FROM: JOHN E. DEASY/JOHN SLISS

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.15

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**

CHICAS, JENNY	INST ASST - SPECIAL ED BIL 5.0 HRS/SY EDISON RANGE: 20 STEP: 01	09-12-02
GAUR, SMRITI	INST ASST - CLASSROOM 2.0 HRS/SY MUIR RANGE: 18 STEP: 01	09-10-02
GISS, WENDY	INST ASST - CLASSROOM 3.0 HRS/SY WEBSTER RANGE: 18 STEP: 01	09-05-02
HEINZ, MIKA	LAB TECHNICIAN 6.0 HRS/10 SAMOHI RANGE: 26 STEP: 01	09-09-02
HERNANDEZ, JUAN	STUDENT OUTREACH SPECIALIST 8.0 HRS/10 SAMOHI RANGE: 44 STEP: 01	09-03-02
HUBBARD, LULA	CAFETERIA WORKER I 3.0 HRS/SY LINCOLN RANGE: 11 STEP: 01	09-03-02
MENDEZ, MARIANA	INST ASST - CLASSROOM 3.0 HRS/SY MCKINLEY RANGE: 18 STEP: 01	09-03-02
MILLER JR, WILBON	BUS DRIVER 7.0 HRS/10 TRANSPORTATION RANGE: 28 STEP: 01	09-18-02
NIEBERGALL, BROOKE	INST ASST - SPECIAL ED 4.0 HRS/SY PT.DUME	09-10-02

	RANGE: 20	STEP: 04	
TURTZER, HEATHER	INST ASST - CLASSROOM 4.0 HRS/SY PT.DUME RANGE: 20 STEP: 01		09-09-02
WALKER, CHRISTINE	INST ASST - SPECIAL ED 5.0 HRS/SY CABRILLO RANGE: 20 STEP: 04		09-03-02
WEBSTER-JOSEPH, SHIRLEY	CAFETERIA WORKER I 3.0 HRS/SY LINCOLN RANGE: 11 STEP: 01		09-03-02
<b><u>PROMOTION</u></b>			
BARRAGAN, SUSANNA	INST ASST - BILINGUAL 3.0 HRS/SY EDISON FR: INST ASST - CLASSROOM		09-03-02
BEAVERS, MARCUS	CUSTODIAN I NSI 8.0 HRS/12 SAMOHI FR: CAFETERIA WORKER I		08-12-02
FOWLER, DAMONE	CAFETERIA COOK BAKER 7.0 HRS/SY MALIBU FR: CAFETERIA WORKER II		09-03-02
QUIROZ, TIMOTHY	CAFETERIA COOK BAKER 8.0 HRS/SY SAMOHI FR: CAFETERIA WORKER I		09-03-02
<b><u>LATERAL TRANSFER</u></b>			
NEVAREZ, REBECCA	INST ASST - BILINGUAL 5.0 HRS/SY ROGERS FR: INST ASST - SPECIAL ED		09-04-02
<b><u>TRANSFER IN LIEU OF LAYOFF</u></b>			
COOPER, CAROLE	INST ASST - SPECIAL ED 6.0 HRS/SY ROOSEVELT FR: CHILDREN CENTER ASSISTANT		09-03-02
FLORES, MARTHA	INST ASST - SPECIAL ED 5.0 HRS/SY ADAMS FR: CHILDREN CENTER ASSISTANT		09-03-02
YBARRA, GAIL	INST ASST - SPECIAL ED 6.0 HRS/SY CABRILLO		09-03-02

FR: CHILDREN CENTER ASSISTANT

**REDUCTION IN HOURS PER SEIU CONTRACT - ARTICLE 19.2.2**

DAVIS, LARRY	BUS DRIVER 7.25 HRS/10      TRANSPORTATION FR: 7.50 HRS/10	09-04-02
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GIRION, EVANGELINA	BUS DRIVER 7.0 HRS/10      TRANSPORTATION FR: 7.75 HRS/10	09-04-02
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**WORKING OUT OF CLASS**

STAMER, LINDA	PERSONNEL ANALYST 8.0 HRS/12      PERS COMM FR: HUMAN RESOURCE TECH	09-13-02 10-13-02
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**INCREASE IN HOURS**

BARBOZA, LUPE	INST ASST - BILINGUAL 3.5 HRS/SY      ROGERS FR: 3.0 HRS/SY	09-03-02
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CAPITANO, CAROL	INST ASST - SPECIAL ED 5.0 HRS/SY      MUIR FR: 3.0 HRS/SY	09-01-02
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INIGUEZ, LUCIA	INST ASST - SPECIAL ED 6.5 HRS/SY      PINE ST/GRANT FR: 3.0 HRS	09-01-02
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MICHEL, CATHLEEN	INST ASST - SPECIAL ED 6.0 HRS/SY      SAMOHI FR: 5.0 HRS/SY	09-01-02
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PEINADO, MARIA	BIL COMMUNITY LIAISON 6.5 HRS/10      ROGERS FR: 6.0 HRS/10	09-01-02
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REID, SHUNTORIA	INST ASST - CLASSROOM 4.0 HRS/SY      WEBSTER FR: 3.0 HRS/SY	09-01-02
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**MEDICAL LEAVE OF ABSENCE**

ESTRADA, FRANK	LEAD CUSTODIAN SAMOHI	08-26-02 10-01-02
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JOHNSON, DEBRAH	CUSTODIAN I - NSI ROOSEVELT	09-10-02 01-31-03
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**UNPAID LEAVE OF ABSENCE**

BASS, RONALD	CAMPUS SECURITY OFFICER SAMOHI	09-03-02
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**INVOLUNTARY TRANSFER**

ALVAREZ, GUILLERMINA	CAFETERIA WORKER I 3.0 HRS/SY MCKINLEY FR: 3.0 HRS/SY SAMOHI	09-19-02
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GARDNER, RODNEY	INST ASST - SPECIAL ED 6.0 HRS/SY SAMOHI FR: 6.0 HRS/SY GRANT	09-01-02
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GONZALEZ, SUSAN	CAFETERIA WORKER I 3.0 HRS/SY SAMOHI FR: 3.0 HRS/SY MCKINLEY	09-03-02
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HEANEY, ANNE	INST ASST - SPECIAL ED 6.0 HRS/SY SAMOHI FR: 6.0 HRS/SY GRANT	09-01-02
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JONES, CHANCY	INST ASST - SPECIAL ED 6.0 HRS/SY ADAMS FR: 6.0 HRS/SY LINCOLN	09-03-02
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LOPEZ, ALEXANDER	CAFETERIA WORKER I 3.0 HRS/SY ROOSEVELT FR: 3.0 HRS/SY MCKINLEY	09-19-02
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MORALES, MARY	INST ASST - SPECIAL ED 6.0 HRS/SY MALIBU FR: 6.0 HRS/SY CABRILLO	09-03-02
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TORRES, VICTOR	INST ASST - SPECIAL ED 6.0 HRS/SY GRANT FR: 6.0 HRS/SY SAMOHI	09-01-02
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**SUMMER ASSIGNMENT**

CERON, GLORIA	CHILDREN CENTER ASSISTANT CDS	08-26-02 08-30-02
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COPLIN, KELLY	I/A SIGN LANGUAGE INTERP LINCOLN	08-25-02 08-30-02
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MARZULLI, MARGARET	CHILDREN CENTER ASSISTANT CDS	08-01-02 08-30-02
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PRECIADO, IRIS	SR OFFICE SPECIALIST EDISON	08-23-02 08-26-02
PROSSER, THELMA	CHILDREN CENTER ASSISTANT CDS	08-26-02 08-30-02
RALPH, LINDA	CHILDREN CENTER ASSISTANT CDS	07-29-02 08-30-02
WILSON, STANLEY	CAMPUS SECURITY OFFICER ADAMS	08-19-02 08-23-02
<b><u>TEMP/ADDITIONAL</u></b>		
ACEVES, CINDY	INST ASST - SPECIAL ED SPECIAL ED	09-17-02 06-20-03
BATCHELOR, EUGENE	CAMPUS SECURITY OFFICER SAMOHI	08-26-02 06-30-03
BOYD, KATHERINE	CUSTODIAN I DAY SAMOHI	07-01-02 06-30-03
COOPER, RAYMOND	CAMPUS SECURITY OFFICER SAMOHI	08-26-02 06-30-03
GARDNER, RODNEY	CUSTODIAN I NSI SAMOHI	08-01-02 06-30-03
GILKISON, JESSICA	INST ASST - CLASSROOM MCKINLEY	09-04-02 06-20-03
GONZALES, ERNESTO	CAMPUS SECURITY OFFICER SAMOHI	08-26-02 06-30-03
GORDON, ROBIN	OFFICE SPECIALIST STUDENT SERVICES	09-09-02 06-30-03
GUTIERREZ, MARTHA	SR OFFICE SPECIALIST FRANKLIN	08-22-02 08-26-02
JUEDE, MARTHA	OFFICE SPECIALIST STUDENT SERVICES	09-11-02 06-30-03
LOPEZ, VICTORIA	CAMPUS SECURITY OFFICER SAMOHI	08-26-02 06-30-03
MALDONADADO,	INST ASST - CLASSROOM	09-03-02

ALEJANDRA	MCKILNEY	06-20-03
MESROBIAN, VARSO	SR OFFICE SPECIALIST FRANKLIN	08-21-02 08-26-02
PEOPLES, JEFFREY	CUSTODIAN I - NSI SAMOHI	07-01-02 06-30-03
RICHARDSON, MELVIN	INST ASST - SPECIAL ED SPECIAL ED	09-17-02 06-20-03
SADEGHPOUR, ANNE	ELEMENTARY LIB COORD EDISON	08-26-02 08-27-02
TANGUM, CATHY	CAMPUS SECURITY OFFICER SAMOHI	08-26-02 06-30-03
YBARRA JR, JOSE	CUSTODIAN I NSI SAMOHI	08-01-02 06-30-03
<b><u>SUBSTITUTE</u></b>		
ARJOMAND, SHERRY	INST ASST - SPECIAL ED SPECIAL ED	09-03-02 06-20-03
BLITSCH, STACEY	SWIM INSTRUCTOR/LIFEGUARD MALIBU	09-04-02 06-20-03
BUENDIA, CAROLINA	CHILDREN CENTER ASSISTANT CDS	09-10-02 06-30-03
CURRY, RUSSELL	CHILDREN CENTER ASSISTANT CDS	09-10-02 06-30-03
JONES, TASHEIKA	CHILDREN CENTER ASSISTANT CDS	09-10-02 06-30-03
LOPEZ, ANABEL	INST ASST - CLASSROOM ROGERS	09-03-02 02-28-02
MARTIN, KEVIN	CAMPUS SECURITY OFFICER SAMOHI	09-04-02 06-20-03
MARTIN, KEVIN	CAMPUS SECURITY OFFICER OPERATIONS	07-17-02 07-17-02
MARTIN, KEVIN	CAMPUS SECURITY OFFICER ADAMS	09-04-02 06-20-03

MERCER, JAMES	CUSTODIAN I OPERATIONS	07-01-02 06-30-03
MIRANDA, KARLA	CAFETERIA WORKER II FOOD SERVICES	09-03-02 06-30-03
MUNOZ, SHERI	CAMPUS SECURITY OFFICER ADAMS	09-04-02 06-20-03
NGANGE, VICKY	CHILDREN CENTER ASSISTANT CDS	09-10-02 06-30-03
PRESTON, MARY	CHILDREN CENTER ASSISTANT CDS	09-10-02 06-30-03
RAIKHY, NICOLE	CHILDREN CENTER ASSSITANT CDS	09-10-02 06-30-03
RICHARDSON, RANDOLF	CUSTODIAN I DAY MALIBU	09-03-02 06-30-03
RIOS, RAUL	CUSTODIAN I NSI SAMOHI	08-01-02 06-30-03
RODRIGUEZ, FRANCES	CHILDREN CENTER ASSISTANT CDS	08-01-02 08-30-02
SCOTT, BEN	CAMPUS SECURITY OFFICER SAMOHI	09-04-02 06-20-03
SCOTT, BEN	CAMPUS SECURITY OFFICER ADULT ED	09-01-02 06-30-03
STEELE, EDWARD	PHYSICAL ACTIVITY SPEC SMASH	09-05-02 12-31-02
WRIGHT, CORDELL	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	09-13-02 06-30-03
<b><u>RESIGNATION</u></b>		
HUNTER, EDNA	CAFETERIA WORKER I GRANT	09-03-02
<b><u>ABOLISH POSITION</u></b>		
VACANT	INST ASST - CLASSROOM 2.0 HRS/SY WEBSTER	09-01-02

**ESTABLISHED POSITION**

INST ASST - PHYSICAL ED  
7.0 HRS/SY

09-03-02  
ADAMS

MOTION MADE BY:  
SECONDED BY:

STUDENT ADVISORY VOTE:  
AYES:



NOES:  
ABSTENTION:

TO: BOARD OF EDUCATION

ACTION/CONSENT

10-03-02

FROM: JOHN E. DEASY/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.16

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.

**ASSISTANT COACH**

LECLERCQ, JEAN-PAUL	MALIBU	09-04-02 - 06-20-03
NICHOLS, KONSTANDINA	LINCOLN	09-04-02 - 06-20-03
SILVA, ALFREDO	MALIBU	09-01-02 - 06-20-03
WILLIAMS, ROSS	SAMOHAI	09-12-02 - 06-20-03

**CHILD CARE ASSISTANT**

AGUIAR, ANA MARIA	SAPID	09-04-02 - 06-30-03
MARION, ROSA	MCKINLEY	09-04-02 - 06-20-03
PADILLA, MARGARITA	SAPID	09-04-02 - 06-30-03

**NOON AIDE**

ACEVES, ROSA MARIA	EDISON	09-04-02 - 06-30-03
BOLDEN, DAYLAN	LINCOLN	09-04-02 - 06-20-03
CAPITANO, CAROL	MUIR	09-04-02 - 06-20-03
COOPER, CORY	MCKINLEY	09-04-02 - 06-20-03
DURST, PEGGY	MCKINLEY	09-04-02 - 06-20-03
ELLIOTT, EUGENE	MCKINLEY	09-04-02 - 06-20-03
ESQUIVEL, SANDRA	ROOSEVELT	09-04-02 - 06-20-03
FLORES, CARMEN	SMASH	09-04-02 - 06-20-03
FLORES, CARMEN	MUIR	09-04-02 - 06-20-03
GERGIS, SOHAIR	MCKINLEY	09-04-02 - 06-20-03
GILKISON, JESSICA	MCKINLEY	09-04-02 - 06-20-03
GIROUZ, SHARON	EDISON	09-04-02 - 06-20-03
HALL, KENNETH	MALIBU	09-03-02 - 06-20-03
HARDISTER, HAROLD	MUIR	09-12-02 - 06-20-03
HERNANDEZ, PATRICIA	ADAMS	09-04-02 - 06-20-03
HERRERA-ESPINOZA, JOSE	FRANKLIN	09-04-02 - 06-20-03
LOPEZ, MARIBEL	MCKINLEY	09-04-02 - 06-20-03
LUCAS, RALPH	MCKINLEY	09-04-02 - 06-20-03
MALDONADADO, ALEJANDRA	MCKINLEY	09-04-02 - 06-20-03
MARION, ROSA	MCKINLEY	09-04-02 - 06-20-03
MARTELLA, RACHEL	ADAMS	09-17-02 - 06-20-03
MARTIN, KEVIN	ADAMS	09-04-02 - 06-20-03
MENENDEZ, BRIAN	ADAMS	09-04-02 - 06-20-03
MIZEL, JULIA	MCKINLEY	09-04-02 - 06-20-03

MORGAN, JENNIFER	EDISON	09-04-02 - 06-20-03
MUNOZ-CARMEN, BETSY	MUIR	09-04-02 - 06-20-03
PERSHEN, NAJMEH	ROOSEVELT	09-04-02 - 06-20-03
RAMOS, RITA	MCKINLEY	09-04-02 - 06-20-03
REYES, MODESTO	MCKINLEY	09-04-02 - 06-20-03
RIDLEY, LATRESSE	MCKINELY	09-04-02 - 06-20-03
RUGGLES, MICHAEL	MCKINLEY	09-04-02 - 06-20-03
SCHARTON, MILLIE	MCKINLEY	09-04-02 - 06-20-03
SMITH, MARTHA	SMASH	09-04-02 - 06-20-03
STOUT, BONNIE	LINCOLN	09-04-02 - 06-20-03
SUMAR, FAYAZ	ADAMS	09-04-02 - 06-20-03
TORRES, KENNIA	MCKINLEY	09-04-02 - 06-20-03
WILAND, HARRY	GRANT	09-04-02 - 06-20-03
YASHAR, AZITA	MCKINLEY	09-04-02 - 06-20-03
ZIV, DANA	MALIBU	09-17-02 - 06-20-03

MOTION MADE BY:  
 SECONDED BY:

STUDENT ADVISORY VOTE:  
 AYES:  
 NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/03/02

FROM: JOHN E. DEASY/PEGGY HARRIS

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.17

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

<b>Nonpublic School/Agency</b>	<b>Student DOB</b>	<b>Service Description</b>	<b>Contract Number</b>	<b>Cost Not to Exceed</b>
Pacific Ridge	12-23-86	NPS	#57	\$ 28,800
Vista	12-23-86	NPS	#58	\$ 7,000
Computer Access Center	Various	NPA - Assistive Technology	#35	\$ 3,000
Kelter Center	02-10-85	NPA - Educational Therapy	#36	\$ 7,980
Kelter Center	04-05-93	NPA - Educational Therapy	#37	\$ 3,800
Pediatric Therapy Network	05-05-94	NPA - Physical Therapy	#38	\$ 3,600
Step by Step	02-03-97	NPA - Behavior Intervention	#39	\$ 3,600
Step by Step	05-29-93	NPA - Behavior Intervention	#40	\$ 10,800
Steve Kaufman & Associates	02-08-99	NPA - Behavior Intervention	#41	\$ 34,560

<b>Amount Budgeted NPS/NPA 02/03</b>	<b>\$ 2,760,000</b>
<b>Prior Board Authorization as of 09/19/02</b>	<b>\$ 2,634,086</b>
<b>Balance</b>	<b>125,914</b>
<b>Positive Adjustment</b>	<b>\$ 37,105</b>
	<b>\$ 163,019</b>
<b>Total Amount for these Contracts</b>	<b>\$ 103,140</b>
<b>Balance</b>	<b><u>\$ 59,879</u></b>

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 \$ <b>37,105</b> as of September 05, 2002.					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce ®) Eliminate (E)	Adjusted Amount	Comment
Sunrise	NPS	#24 UC-03044	E	\$ 34,920	Returned to District
Kelter Center	NPA	#15 UC-03088	E	\$ 2,185	Services Completed

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  
10/03/02

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

RE: DECLARATION OF SOLE SOURCE CONTRACTORS FOR EMERGENCY  
REPAIRS TO JOHN ADAMS MIDDLE SCHOOL AUDITORIUM

RECOMMENDATION NO. A.18

It is recommended that the Board of Education declare Jacobs Facilities Inc. (JFI) and I.C.E. Builders Inc. (I.C.E.) as the sole source contractors authorized to perform the emergency repairs to the John Adams Middle School Auditorium.

Funding Information:

Source: Proposition X Funds  
Currently Budgeted: Yes

COMMENT: For contractual reasons, Budget Limitation Agreement #4, the Modernization of Lincoln and Adams Middle Schools, Rogers and Grant Elementary Schools, and Olympic High School, needs to be closed out and retention released to all subcontractors. Consequently, the District can not issue a change order for the performance of the urgently required repairs to the John Adams Middle School Auditorium. As JFI and I.C.E. are still mobilized and familiar with the site and the required emergency repairs, staff recommends that the District enter into a new Budget Limitation Agreement with JFI and I.C.E. for said repairs. A unanimous vote of all Board Members present is necessary for the Board of Education to pass a sole-source declaration.

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/MAJOR

10/03/02

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

RE: APPROVAL OF BUDGET LIMITATION AGREEMENT #19, CONTRACT  
AMENDMENT #23 FOR THE JOHN ADAMS MIDDLE SCHOOL AUDITORIUM  
EMERGENCY REPAIRS

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve Budget Limitation Agreement (BLA) #19 in the amount of \$506,128 in the form of Contract Amendment #23 for the emergency repairs to the John Adams Middle School Auditorium.

Funding Information:

Source: Proposition X Contingency-Unforeseen Site  
Conditions

Currently Budgeted: Yes

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

COMMENT: In the course of the modernization work at the Adams Auditorium, damage was discovered to the roof trusses above the stage area which supported the roof, as well as the stage rigging. The cause of this damage is undetermined; however, the structural members have failed and the area is unsafe for occupancy.

The damage was discovered by Jacobs Facilities, Inc. (JFI) when it was noticed that one of the stage rigging support beams supported by the roof trusses, which are inside of a ceiling and not visible from the stage, exhibited signs of significant deflection. JFI prepared a Preliminary Change Order for DSA approval for the damaged beam. During the review process, DSA was interested in what supports were above the ceiling for the stage rigging and requested that JFI provide additional information. Following this request, JFI accessed the ceiling/attic area to examine the existing roof trusses, finding severe damage and failure in ten of the thirteen trusses.

The sole source negotiation resulted in a cost of \$506,128 with Jacobs Facilities, Inc. and I.C.E. Builders, Inc. which is more than 6% below the lowest and most current cost estimate (\$539,181). The attached summary details the budget associated with this BLA.

The complete budget limitation agreement, 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 and concurs with the recommendation.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/MAJOR  
10/03/02  
FROM: JOHN E. DEASY/KENNETH R. BAILEY/J.W. BERRIMAN  
RE: DECLARATION OF WENGER CORPORATION AS SOLE SOURCE  
VENDOR

RECOMMENDATION NO. A. 20

It is recommended that the Board of Education declare Wenger Corporation as sole source vendor for the procurement and installation of the Santa Monica High School Barnum Hall orchestra shell in the amount of \$139,925.00.

Funding Information:

Source: Proposition X and State Modernization Funds  
Currently Budgeted: Yes  
Account: 30-00000-0-93000-85000-6200-015-2600  
Description: Santa Monica High School Barnum Hall

COMMENT: The Board of Education has previously approved the design and the construction of the Barnum Hall Phase I and Phase II construction projects. During the Barnum Hall Phase I construction project performed in the late nineties, the new stage was designed and built around the Wenger orchestra shell specifications. The orchestra shell is a Wenger production model, whose specifications have been reviewed, amended and approved by Santa Monica High School's Music Department and the Restore Barnum Hall Committee. A credit of \$134,251.00 was received from Jacobs Facilities Inc. for the deletion of the orchestra shell from the Barnum Hall Phase II Budget Limitation Agreement. A unanimous vote of all Board Members present is necessary for the Board of Education to pass a sole source declaration.

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/MAJOR  
10-03-02

FROM: JOHN E. DEASY/LAUREL SCHMIDT

RE: AMENDMENT OF BOARD POLICY 8250 - CONFLICT OF  
INTEREST CODE

RECOMMENDATION NO. A. 21

It is recommended that the Board of Education adopt the attached amendment to Board Policy 8250--Conflict of Interest Code, incorporating Regulation 18730 by reference, pursuant to instruction received from the Board of Supervisors, County of Los Angeles.

In addition, it is recommended that the Board amend Exhibit B to include the following positions under the Conflict of Interest Code: Deputy Superintendent, Personnel Commissioner.

COMMENT: At its meeting of June 18, 2002, the Los Angeles Board of Supervisors adopted Fair Political Practices Commission (FPPC) Regulation 18730 (2 California Code of Regulations, Section 18730) as the model code for all agencies for which the Board is the code reviewing body. Local agencies that have been using the County's model code must formally replace it by adopting a single page incorporating Regulation 18730 by reference. Regulation 18730 becomes the agency's code. This replacement is pursuant to instructions received from the Board of Supervisors, County of Los Angeles.

In addition, the list of positions in the District subject to the Conflict of Interest Code needs to be expanded to include the Deputy Superintendent and Personnel Commissioners.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

EXHIBIT "B"

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

<u>Designated Positions</u>	<u>Disclosure Categories</u>
Member, School Board	1, 2, 3
Superintendent	1, 2, 3
Deputy Superintendent, Chief of Staff <b>(added)</b>	1, 2, 3
Assistant Superintendent, Business and Fiscal	1, 2, 3
Assistant Superintendent, Educational Services	4
Director, Purchasing/Warehouse	4
Director, Food Services	4
Director, Information Services	4
Director, Facilities Management	4
Manager of Facilities & Grounds and Operations	4
Manager of Maintenance and Construction	4
Consultant	6
Personnel Commissioners <b>(added)</b>	5

Effective Date: October 3, 2002

### **Explanation of Additions to "EXHIBIT B"**

Two positions were added to list of persons who are subject to the Conflict of Interest Code.

#### **Deputy Superintendent, Chief of Staff**

This position has the authority to act in all matters that normally fall under the position of superintendent when functioning as the superintendent's designee in the superintendent's absence.

#### **Personnel Commissioners**

These positions approve or make recommendations on the following: appoints a director, expends funds for training, classifies all employees and positions in the classified service, recommends to the Governing Board salary schedules for the classified service.

TO: BOARD OF EDUCATION

ACTION/MAJOR  
10/03/02

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: INCREASE IN PREMIUM BILLING FOR ALLIANCE OF  
SCHOOLS FOR COOPERATIVE INSURANCE PROGRAMS (ASCIP)

RECOMMENDATION NO. A.22

It is recommended that the Board of Education increase the premium for the Schools for Cooperative Insurance Programs (ASCIP) for the additional Owner Controlled Insurance Program (OCIP) premium for various projects due to the increase in the approved change orders, in the amount of \$120,724.

Funding Information

Source:	Deferred Maintenance Fund
Currently Budgeted:	Yes
Account Number:	14-00000-0-00000-81100-5890-060-1500
Description:	Deferred Maintenance/Unrestricted/ Maintenance/Other expenses/Utilities Management/Business Services

COMMENTS: OCIP provides insurance coverage for contractors who may not have liability Insurance at the District minimum requirement. OCIP allows the District to contract with small and minority run businesses. The increased cost is due to the change from original bid packages which increased the cost of the insurance premiums for the District.

REFERENCE: PO# 301695

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:



TO: BOARD OF EDUCATION

DISCUSSION

10/03/02

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: NEW JOINT POWERS AUTHORITY FOR DELINQUENT TAX FINANCING  
PROGRAM

DISCUSSION ITEM NO. D.1

A new source of revenue has been developed by establishing a new Joint Powers Authority (JPA) amongst California school districts, community college districts and county offices of education. The enclosed proposal outlines a program whereby the delinquent property taxes within Los Angeles County would be purchased by a newly-formed JPA, which would then be entitled to any interest or penalty payments on these delinquencies.

The JPA would be underwritten by Plymouth Financial Company, Inc. who will administer the program and assume all risks. Each member school district will receive 8% of its delinquent tax base within its area.

It is estimated that Santa Monica-Malibu Unified School District would generate approximately \$94,000 per year. In the initial year of operation, the collections will incorporate the tax years 1998 through 2004.

This opportunity presents itself because Los Angeles County is not part of the "Teeter Plan". Currently, 53 of 58 California counties are under the Teeter Plan, in which those counties' Auditor-Controllers pay their school agencies 100% of delinquent tax principal. For this guarantee, those counties are allowed to keep any interest or penalty generated by the delinquent property taxes. In this proposal, the JPA will act as the Auditor-Controller in a Teeter Plan county.

Staff recommends that the School District consider joining this JPA.

TO: BOARD OF EDUCATION

INFORMATION

10/03/02

FROM: JOHN E. DEASY

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

INFORMATION ITEM NO I.1

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 the next two weeks in the Educational Services Department at 1638 17th Street, Santa Monica, CA 90405.

**TO BE YOUNG, GIFTED AND BLACK**, by Lorraine Hansberry, 12th grade African/American Literature, La Sonja Roberts requesting adoption from Samohi, SUPPLEMENTAL

**ENCUENTROS CURSO DE INTRODUCCION**, Holt, Rinehard and Winston, 7th grade Spanish Literature, Jeannie McNamara requesting adoption from John Adams, BASIC

**ENCUENTROS PRIMER CURSO**, Holt, Rinehard and Winston, 8th grade Spanish Literature, Jeannie McNamara requesting adoption from John Adams, BASIC

**EL COLOR DE MIS PAPABRAS**, by Lynn Joseph, 6th Grade Humanities, Alex Kusion requesting adoption from John Adams, SUPPLEMENTARY