

For a Listing of Upcoming Board Meetings see Page vii of this Table of Contents

Santa Monica-Malibu Unified School District
Board of Education
MEETING MINUTES

UNADOPTED
January 23, 2003

A regular meeting of the Santa Monica-Malibu Unified School District's Board of Education was held on January 23, 2003, in the Board Room of the District's Administrative Offices, 1651 16th Street Santa Monica. Following Roll Call, at 6:00 P.M., the Board moved to Closed Session, for reasons listed in Section III, below. The Board reconvened in Open Session at 7:20 P.M. in the Board Room.

THE PUBLIC PORTION OF THE MEETING BEGAN AT 7:20 P.M.

If you wish to address the Board of Education regarding an item that is scheduled for this meeting, you must submit the "Request to Address" card **prior** to discussion of that item. If you wish to address the Board of Education regarding an item that is not scheduled on this meeting's agenda, you may speak during the Public Comments section by submitting the "Request to Address" card at the beginning of the meeting. The same card is used for either option. Cards are located with meeting materials at the back of the room.

I CALL TO ORDER - the meeting was called to order by President Maria Leon-Vazquez at 7:20 P.M..

- A. Roll Call** - all members of the Board were present with the exception of Christine Hoff, Student Board Representative from Malibu High School, who was excused.
- B. Pledge of Allegiance** - the Pledge of Allegiance was led by Student Board Member, Moises Castillo, Santa Monica High School.

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY. None.

III CLOSED SESSION: There was no action to report out of Closed Session.

- Personnel Matters Related to Public Employee discipline/dismissal/release/employment status pursuant to GC§~~54957~~ 54947, as cited in the Brown Act
- Conference with Real Property Negotiator regarding various district properties pursuant to §CG~~54956.8~~, 54954.5 as cited in the Brown Act
- Conference with Superintendent and Assistant Superintendents regarding 2001-2002 Strategies for Negotiations with Non-Represented Employee, the Santa Monica-Malibu Classroom Teachers Association (SMMCTA) and the Santa Monica Chapter, Local 660, of the Service Employees International Union (SEIU) pursuant to §GC 54957.6, as cited in the Brown Act

IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS

- Lincoln Middle School Presentation - Principal Hank Harris introduced Kelly Snyder, Lincoln ASB Vice President who regaled the Board with a blow-by-blow account of the painting of David Legaspi's new mural at Lincoln, which was initially the brainchild of LMS science teacher, Ken Vander Veen; the mural is kelp-centric and biologically accurate. It depicts the giant kelp forests indigenous to the Santa Monica Bay.
- Lincoln Middle School PTA President's Report - Alyssa Tennenbaum. Mrs. Tennenbaum reported on the school's 1350 students and the wonderful programs that are going on there – absolutely continuing in the vein of the "Disney Spotlight School of the Year." Mrs. Tennenbaum pointed out the student art work bedecking the board room walls and explained some of the cross-curricular projects that were on display. Among other things mentioned were the 1025 PTA membership, the PTA's commitment to parental engagement and increase literacy, and the Youth Literacy Council which is the student component of the school's literacy council. For more information on the award-winning Lincoln programs please access their website through the district's home page, www.smmusd.org.

V APPROVAL OF THE AGENDA

The agenda was unanimously approved, as follows:

Motion Made By:	Mike Jordan
Seconded By:	Shane McCloud
Student Advisory Vote:	Aye (Mr. Castillo, on all but Personnel items)
Ayes:	Seven (All)
Noes:	Zero (None)
Abstentions	Zero (None)

VI APPROVAL OF MINUTES

A.1 1

November 21, 2002 - Boardmembers Brownley and Leon-Vazquez made corrections to the voting block in the Minutes for this date; the permanent Minutes will be revised accordingly

January 9, 2003 - approved as written

VII CONSENT CALENDAR

Consent agenda items are considered routine, as agreed by the President, Vice President and Superintendent, requiring no discussion, and are normally all approved at one time by the Board of Education. However, members of the Board of Education, staff, or the public may request an item be removed from the consent agenda for clarification and/or discussion. Consideration will occur during Section XI.

MEETING NOTE: "*" indicates items that are pulled from the Consent Calendar and addressed separately in sequential order; this action is taken for several reasons including but not limited to: Request to Address the Board from a member of the Public, Board Member comment or question, and Board Member Request. Comments are recorded on the item itself.

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A.3	Approval of Overnight Field Trips	3
A.4 *	Approval of Independent Contractors	4-5
A.5	Approval of Special Education Contracts	6-7
A.6	Approval of Art Education Implementation Grant Applications (2003-04)	8-9

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A.10 *	Approval/Ratification of Conference and Travel	14-16
A.11	Acceptance of Gifts	17-17d
A.12 *	Approval to <u>Increase</u> Fingerprinting Fees	18

Proposition X /State Modernization

A.13	Acceptance Of Substantial Completion for Budget Limitation Agreement (BLA #11), Underground Utility Work at Malibu High School	19
A.14	Recommendation to <u>Increase</u> Budget Limitation Agreement #16, Amendment 20.1	20-20c
A.15	Recommendation to <u>Decrease</u> Budget Limitation Agreement #12, Amendment 16.1 - Edison Elementary School	21-21d

Personnel

A.16	Certificated Personnel - Elections, Separations	22-27
A.17	Special Services Employees	28
A.18 *	Classified Personnel - Merit	29-32
A.19	Classified Personnel - Non-Merit	33
A.20	Reduction of the Save Our Schools Committee Membership Roster	34-36

VIII PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two(2) minutes per speaker. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during "VIII, Public Comments" except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff.

This Public Comment section is limited to 20 minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in Section **XVI, CONTINUATION OF PUBLIC COMMENTS.**

Jim Jaffe, Santa Monica - requested that the Board revisit its spring meeting schedule to balance the number of meetings held in Malibu. The Superintendent reminded the Board that finding an adequate meeting place for the first half of the year had been quite problematic so there had been a paucity of Malibu meetings. Subsequently, four meetings had been scheduled in Malibu for the Spring. The Board directed the Superintendent to bring several revised schedules back to the next meeting for review and choice. The Superintendent noted that he anticipated the meeting schedule for next year would be balanced.

IX COMMUNICATIONS

The Communications section provides an opportunity for the Board of Education to hear reports from the individuals or Committee representative listed below. All reports are limited to 5 minutes or less. However, if more time is necessary, or if a report will not be presented, please notify the Board secretary eight work days prior to the date of the meeting.

A. Student Board Member Reports - Moises Castillo, Santa Monica High School.

Due to a stringent schedule of final exams, Mr. Castillo declined to provide a report. He will catch everyone up at the next meeting.
Ms. Hoff was absent and excused.

B. SMMCTA Reports - Mr. Keiley was detained, arriving at 10:45 P.M.. He gave a brief report that expressed constituent support for the emerging parcel tax and a request from teachers to be able to maintain coffee pots and small refrigerators in individual classrooms. The Superintendent declined the request stating that such personal equipment belied the district's Peak Energy Plan.

C. SEIU Report - Ms. Kartee advised the Board that senior SEIU leadership would be out in force to join the SMMCTA ranks in phone banking, letter-writing, and other parcel tax campaigning at the invitation of Mr. Keiley. Her report is attached hereto and made a part hereof of these original Minutes.

D. Santa Monica-Malibu Education Report - none.

E. PTA Council President Report - Cheri Orgel, Council President thanked the 1000+ concerned citizens who peaceably demonstrated at City Council prior to a recent Council meeting. She noted that Superintendent Deasy had been the keynote speaker at the 33rd District PTA Midwinter conference. Finally, Mrs. Orgel stated that the PTA would be as active as possible in getting out as much accurate information as possible, relative to pending financial shortfalls and state reductions and the parcel tax.

F. Report from the Save Our Schools Committee - 2003 - (Note: Shari Davis had been detained; her report was delivered at 11:08 P.M., following the presentation of the Santa Monica High School Redesign): Speaking on behalf of the Save Our

Schools Committee, Mrs. Davis reported that all subcommittees are working very diligently to analyze and distill pertinent information from the polling results in order to provide the Board with, it is hoped, three options for structuring the parcel tax. She also reported that there had been a concerted outreach to the business communities of both cities, as polling regulations stipulate that only registered voters may respond to polling questions. Mrs. Davis invited any interested parties to attend the next two full committee meetings, Friday, January 24, 2003, at 4:00 P.M., and Monday, January 27, 2003, at 7:00 P.M.. Both meetings will be held in the Board Room of the District Offices.

X Superintendent's Report. None.

The Superintendent and/or Assistant Superintendents may report on items not requiring action by the board but are of interest to the Board and public.

Major and Discussion Items

As a general rule, items under MAJOR and DISCUSSION will be listed in order of importance as determined by the President, Vice President and Superintendent. Individual Board members may move to request a change in the order prior to consideration of any Major item. The Board may also move any of these items out of order to be heard immediately following PUBLIC COMMENTS if it appears that there is special interest by the public or as a courtesy to staff members making presentations to the Board.

XI MAJOR ITEMS. None.

These items are considered to be of major interest and/or importance and are presented for **ACTION (A)** or **INFORMATION (I)** at this time. Many have been reviewed by the Board at a previous meeting under the Discussion Items section of the agenda.

Action Items are submitted to the Board of Education with a recommendation from the Superintendent. They may be tabled or postponed by action of a quorum of the Board.

Items pulled from Section VII, Consent Agenda, will be deliberated in Section XI following the scheduled Action Items. When a member of the Staff presents an item, the Board may ask clarifying questions before the Public is heard on that item. Board discussion of the item will take place after hearing from the Public.

XII DISCUSSION ITEMS

These items are submitted for information (FIRST READING) and discussion. Action will generally be considered at the next regularly scheduled meeting of the Board.

- D.1 Presentation of the Redesign Plan for Santa Monica High School 37-41
- D.2 Governor's Mid-Year Budget Proposal 42-45b

XIII INFORMATIONAL ITEMS

- I.1 Board of Education Liaison Assignments to District Advisory Committees for 2002-03 46-46a
- I.2 Information from the City of Santa Monica Relative to the Possible Placement of Parking Meters in the SMC and JAMS Neighborhood 47-47e
- I.3 Basic/Supplemental Textbooks to be Adopted 48

XIV BOARD MEMBER ITEMS. None.

These items are submitted by individual Board members for information or discussion, as per Board Policy 8320(b).

XV REQUESTS BY MEMBERS OF THE PUBLIC OR DISTRICT ADVISORY COMMITTEES TO ADDRESS THE BOARD OF EDUCATION. None.

These items are submitted by members of the public to address the Board of Education on a matter within the jurisdiction of the Board, as per Board Policy 8320(c). Requests must be submitted to the Superintendent in writing ten days before the Board meeting or prior to agenda planning, in accordance with the established agenda planning schedule, whichever is less. The written request will not exceed 500 words and will include, as an attachment, brief background information and the reason for the request.

XVI CONTINUATION OF PUBLIC COMMENTS. None.

A continuation of Section VIII, as needed.

XVII BOARD MEMBER COMMENTS. None.

Board Member Comments is the section where a Board member may make a brief announcement or make a brief report on his or her own activities relative to Board business. There can be no discussion under "BOARD MEMBER COMMENTS".

XVIII FUTURE AGENDA ITEMS. None.

Items for future consideration will be listed with the projected date of consideration. The Board of Education will be given any backup information available at this time.

XIX CLOSED SESSION. None.

The Board of Education will adjourn to CLOSED SESSION to complete discussion on items listed for CLOSED SESSION following the regular business meeting.

XX ADJOURNMENT

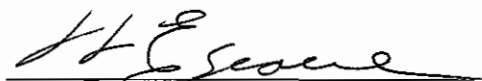
At 11:57 P.M., in a motion by Ms. Bloomfield, seconded by Mr. de la Torre (Seven-Zero-Zero [All-None-None]) this meeting was adjourned. ~~in memory of long time school district and community supporters Pete Barrett and Dahlia Spector~~ (brought forward to 1/30/03).

The next meeting of the Board of Education is an additional business meeting scheduled to be held on **Thursday, January 30, 2003**, at 7:00 P.M. in the District Offices, 1651 16th Street, Santa Monica, California, unless otherwise noticed.

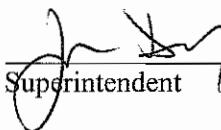
The next regularly scheduled meeting of the Board of Education is Thursday, February 6, 2003, at 7PM, in the Auditorium of Malibu High School, 30215 Morningview Drive, Malibu, unless otherwise noticed.

Approved: _____

May 6, 2004



President



Superintendent

Meetings held in Santa Monica are taped for rebroadcast and played on Cable Channel 16 (City TV) at 11:00 A.M. on the Sunday following the Board meeting.
Meetings are rebroadcast in Malibu on Government Access Channel 15 every Thursday at 2 P.M. and every Saturday & Sunday at 8:00 P.M.

A listing of all upcoming Board Meetings is printed below.

Board Of Education Meeting Schedule					
JULY THROUGH DECEMBER, 2002					
Month	1st	2nd	3rd Discussion Meeting	4th	Special
July					No Meetings in July
August		8		22	23 - tentative: Board Retreat (29)
September	5		19 *		19 - Data Review Discussion Session
October	3 **		17 *		17 - Race and Discipline Workshop (30)
November	7		21 *		(29)
December	5		19		19 - SIPs Workshop
JANUARY THROUGH JUNE, 2003					
January		9		23	23 - Samohi Reorganization Plan 30 -Additional Business Meeting (Parcel Tax Committee Recommendation)
February	6 **		20 *		1 - Board retreat 20 - Institute for Learning Discussion
March	6		19(W)		19 - Standards-based Instruction Discussion 20-21:Stariway
April	3 **		17 *		(Spring break 4/16/03 thru 4/25/03) 17 - Passover
May	1 **		15 *		15 - Budget Planning Workshop (29)
June	5 **			26	W/O 6/16: Graduations

* Santa Monica City Council Chambers, 1685 Main Street, Santa Monica, California

** Malibu High School Auditorium, 30215 Morningview Drive, Malibu, California

Agenda Distribution:

A copy of the Table of Contents is posted 72 hours in advance of regularly scheduled Board of Education meetings and is accessible to the public 24 hours/day at the District Offices' entrance, 1651 16th Street in Santa Monica.

Complete Board of Education agendas are also available in pdf format, 24/7, on District's website, www.smmusd.org.

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
January 23, 2003

I CALL TO ORDER

- A Roll Call - The meeting was called to order at 7:20 P.M. by President Maria Leon-Vazquez. All Board Members were present, with the exception of Christine Hoff, who was excused.

Maria Leon-Vazquez - President
Jose Escarce - Vice President
Emily Bloomfield
Julia Brownley
Oscar de la Torre
Mike Jordan
Shane McLoud

Moises Castillo - Santa Monica High School Student Representative
Christine Hoff - Malibu High School Student Representative - excused
Amelia Tomlin - Olympic High School Student Representative - did not attend.

- B Pledge of Allegiance - the Pledge of Allegiance was led by Santa Monica High School Student Representative, Moises Castillo

II CLOSED SESSION. There was no action to report out from Closed Session.

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

ACTION
01/29/02

RECOMMENDATION NO. A.1

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

November 21, 2002

Meeting Note: Ms. Brownley and Mrs. Leon-Vazquez made corrections to the voting block of these Minutes. The corrections were duly noted and the Minutes will be revised.

January 9, 2003 - approved as written.

MOTION MADE BY: Dr. Jordan
SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)
AYES: Seven (All)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

Consent Calendar

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/23/03

FROM: JOHN E. DEASY

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.2

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

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

BARRON'S HOW TO PREPARE FOR THE AP ENGLISH EXAMS, by George Ehrenhaft, Grade 12 - AP Literature, Carol Jago requesting adoption from Samohi, SUPPLEMENTAL

BALZAC AND THE LITTLE CHINESE SEAMSTRESS, by Dai Sijle, Grade 11-12 for Advanced French, Karin R. Korvin requesting adoption from Samohi, SUPPLEMENTAL

PREPARING FOR QUALIFYING EXAMINATIONS IN MATHEMATICS, by Richard J. Andres and Joyce Bernstein, Grade 9-12 for Math, Chris Rivera requesting adoption from Educational Services, SUPPLEMENTAL

MOTION MADE BY: Dr. Jordan
SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)
AYES: Seven (All)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/23/03

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP (S) 2002-03

RECOMMENDATION NO. A.3

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

<u>School Grade # of Students</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost / Paid for</u>	<u>Subject</u>	<u>Purpose of Trip</u>
Webster Grade 4 85 students going on trip	Idyllwild 05/14/03 to 05/16/03	Phil Cott Lori Stevens	\$175.00 per student paid for by sponsors and donations	Science	This trip enhances the hands-on outdoor science classroom experience as well as development in team building and problem solving
Webster Grade 4&5 60 students going on trip	Washington DC., Williamsburg VA. 05/20/03 to 05/26/03	Phil Cott Victoria Winokur	\$1725.00 per student paid for by sponsors and donations	History Social Studies	To study United States History and Government- closely connected to social studies curriculum.
Webster Grade 5 75 students going on trip	Yosemite 06/02/03 to 06/06/03	Phil Cott Victoria Winokur	\$375.00 per student paid for by sponsors and donations	Science	This trip will allow students to experience curriculum @ high elevations. They will also explore the geological and ecological wonders of this environment and come back with a new awareness of our world and themselves.
Edison Grade 5 75 students going on trip	Catalina 05/12/03 to 05/14/03	Tom Boyd Steve Martinez	\$200.00 per student paid for by sponsors and scholarships	Science	The purpose of this trip is to culminate the 5th grade experience and initiate students into the science program at John Adams

MOTION MADE BY: Dr. Jordan

SECONDED BY: Mr. McCloud

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)

AYES: Seven (All)

NOES: Zero (None)

ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/23/03

FROM: JOHN E. DEASY/LAUREL SCHMIDT

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.4

It is recommended that Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2002/2003 budget.

Contractor/Contract Dates	Description	Site	Funding
Music Center/Ed Division Sept 20, 2002 - June 20, 2003 Cost Not to exceed \$3,250	To provide assemblies in story telling and music to first graders	Franklin	SIP 01-72600-0-11100-10000-5802-002-1501
Richard Stauss Dec. 12,2002 - June 20, 2003 Cost: Not to exceed \$5,875	To provide teacher training and piloting to new Humanities/History curriculum	Lincoln	GATE 01-71400-0-11100-10000-5802-012-4120
Robert Evans Feb. 1 - Feb 28, 2003 Cost: Not to exceed \$4,500	To provide services for a seminar to district personnel on his book "The Human Side of Change"	Foundation Funds: Stupski/RGK	Ed Services 73-90180/90200-00000-21400-5802-030-1300
Nancy Craig Aug. 22 - Aug. 23, 2002 Cost: Not to exceed \$2,700	To provide a differentiated instruction workshop to teachers	Roosevelt	SI Funds 01-72600-0-11100-10000-5802-1501
Nancy Craig Feb. 5, - Feb. 28, 2003 Cost: Not to exceed \$14,000.	To provide differentiated Instruction to district personnel	Foundation Funds: Stupski/RGK	Ed Services 73-90180/90200-00000-21400-5802-030-1300
Judy Baxter Feb 1 - June 30, 2003 Cost: Not to exceed \$7,000	To provide services to understand the standards-based classroom for faculty and administration	Foundation Funds: Stupski/RGK	Ed Services 73-90180/90200-00000-21400-5802-030-1300

Contractor/Contract Dates	Description	Site	Funding
James Erinakes Feb 1, - June 30, 2003 Cost: Not to exceed \$7,000	To provide services to understand the standards-based classroom for faculty and administration	Foundation Funds: Stupski/RGK	Ed Services 73-90180/90200-00000-21400-5802-030-1300
Mary Kelley Feb 1 - June 30, 2003 Cost: Not to exceed \$7,000	To provide services to understand the standards-based classroom for faculty and administration	Foundation Funds: Stupski/RGK	Ed Services 73-90180/90200-00000-21400-5802-030-1300
Arlene Miro Oct 3, 2002 - June 30, 2003 Cost: Not to exceed \$30,000	To provide leadership coaching to elementary school principals	Ed Services/ Foundation Funds ----- Miscellaneous/ Categorical	Ed Services 73-90180/90200-00000-21400-5802-030-1300 ----- 01-xxxxx-0-19600-10000-5802-030-1300
Katrina Bias Oct 3, 2002 - June 30, 2003 Cost: Not to exceed \$30,000	To provide leadership coaching to elementary school principals	Ed Services/ Foundation Funds ----- Miscellaneous/ Categorical	Ed Services 73-90180/90200-00000-21400-5802-030-1300 ----- 01-xxxxx-0-19600-10000-5802-030-1300
Adena Wright Oct 3, 2002 - June 30, 2003 Cost: Not to exceed \$30,000	To provide leadership coaching to elementary school principals	Ed Services/ Foundation Funds ----- Miscellaneous/ Categorical	Ed Services 73-90180/90200-00000-21400-5802-030-1300 ----- 01-xxxxx-0-19600-10000-5802-030-1300
Kidshape Foundation 09/01/02-02/28/03 Total amount of contract not to exceed \$8,000.00	Provide pilot testing pediatric weight management program for overweight children, 6-14 and their families.	Student Services	Student Services - Medi-Cal Grant 01-56400-0-11100-39000-5802-041-1400

Public Comment:

Jim Jaffe, Santa Monica -stated confusion about whether funds are truly frozen or not and if these people will really be paid and from where. The Superintendent stated that certain types of funds were not frozen, e.g., SIP, certain categorical and grant monies.

MOTION MADE BY: Dr. Jordan
 SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: N/A
 AYES: Seven (All)
 NOES: Zero (None)
 ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/23/03

FROM: JOHN E. DEASY/PEGGY HARRIS

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A. 5

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
Devereux Foundation	05-29-85	NPS	#67	\$ 15,314
New Haven Youth & Family Services, Inc.	06-08-86	NPS	#68	\$ 14,317
Summitview West	12-21-90	NPS	#69	\$ 21,520
Julia Hobbs Speech Pathology, Inc.	12-24-97	NPA	#54	\$ 5,980
Greg Kimberlin & Associates, Inc.	02-16-96	NPA	#55	\$ 3,000

Amount Budgeted NPS/NPA 02/03	\$ 2,862,000
Prior Board Authorization as of 01/09/03	<u>\$ 2,758,443</u>
Balance	103,557

Total Amount for these Contracts	\$ 60,131
Balance	<u>\$ 43,426</u>

Non-Instructional Consultants

2002-2003 Budget 01-65000-0-50010-11800-5890-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	09-01-90	Reimbursement to Parent for Transportation to school.	#14	\$ 80
Parent Reimbursement	04-04-98	Reimbursement to Parent for outside Speech services.	#15	\$ 1,755
Parent Reimbursement	11-16-99	Reimbursment to Parent for Transporting to John Tracy Clinic.	#16	# 850

Amount Budgeted Instructional Consultants	\$ 110,000
Prior Board Authorization as of 12/12/02	<u>\$ 87,091</u>
Balance	\$ 22,909

Total Amount for these Contracts	<u>\$ 2,685</u>
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Balance	\$ <u>20,224</u>
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COMMENT: According to the Education Code SEC.21 Section 56342, prior to recommending a new or continued placement in a non-public, non-sectarian school, the Individualized Education Program (IEP) Team must submit the proposed recommendation to the local governing board for its review and recommendation regarding the cost of such placement.

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

MOTION MADE BY: Dr. Jordan
 SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)
 AYES: Seven (All)
 NOES: Zero (None)
 ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

CONSENT/ACTION

01/23/03

FROM: JOHN E. DEASY/CHRIS RIVERA/TOM WHALEY

RE: ARTS EDUCATION IMPLEMENTATION GRANT 2003-2004

RECOMMENDATION NO. A.6

It is recommended that the Board of Education approve the District's application for four Arts Education Implementation Grants for the 2003-2004 school year.

COMMENT: The State Department of Education grant program is funded through Proposition 98 and supports Arts education programs conducted by local education agencies. The goal of the program is to help all students achieve high standards across the curriculum by implementing comprehensive standards-based instructional programs in the visual and performing arts.

- 1) The amount of each grant is \$22,000-25,000. This funding would support the Coordinator of Fine Arts to implement an ongoing effort to write curriculum that will align with the California State Standards in the Arts;
- 2) Continue to participate in the Model Arts Program Network (MAP) and share our project of providing instrumental instruction, music reading and performance for 4th and 5th graders at McKinley and 4th graders at Muir and Edison;
- 3) Expand efforts to develop an arts assessment tool for all four art disciplines and participate with the California Department of Education's California Arts Assessment Network; and
- 4) Pilot a new project that provides new technology for K-12 Fine Art teachers, via laptops, digital video cameras and computer software.

BACKGROUND:

The SMMUSD is one of 39 school districts in the State of California that were funded by the CDE's Art Works program. Furthermore, the SMMUSD is one of 5 or 6 districts in the state that received ALL four of the \$25,000 grants. These grants have allowed our district to fund many projects, materials, and supplies that aid in the delivery of excellent arts education. As an Arts Work grant recipient the Fine Arts Coordinator is

required to attend approximately eight conferences throughout the state each year. These conferences are an invaluable resource for new information from other districts regarding programming, funding and curriculum. Many of our districts' accomplishments such as Stairway, Dreamstrings and the McKinley Pilot program are also shared with other districts so that they may improve their own Arts education in their particular district.

Music instruction for fourth and fifth grade has been provided at three Title 1 schools where students would not have been able to participate because of financial barriers. Through collaboration with specialists and our teachers, a standards-based curriculum was developed and assessment tools were created to match the learning styles of students in the pilot project.

The program supports the District Goals in the visual arts, music, dance and drama and provides the necessary funding to further establish Arts education as an integral part of the basic education for all District students.

The grant proposal is due January 31, 2003 and notification of the award will be April 30, 2003. The Board will be notified when the grants have been awarded.

MOTION MADE BY: Dr. Jordan
SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)
AYES: Seven (All)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

**NOTE: THIS ITEM WAS PULLED BY CONSENSUS OF THE BOARD AND WAS
HEARD AT THE END OF THE CONSENT CALENDAR.**

TO: BOARD OF EDUCATION ACTION/CONSENT
01/23/03

FROM: JOHN E. DEASY

RE: ADOPTION OF RESOLUTION NUMBER 02-09: IN SUPPORT OF THE
CREATION OF A SANTA MONICA YOUTH COMMISSION

RECOMMENDATION NO. A.7

It is recommended that the Board of Education adopt attached Resolution Number 02-09: In Support of the Creation of a Santa Monica Youth Commission. This item is brought forward from the meeting of January 9, 2003, at the direction of the Board.

COMMENT: On January 7, 2003, the People for a Santa Monica Youth Commission held a public meeting at the Ken Edwards Center. This is a newly formed, Santa Monica-based group, that is currently enlisting volunteers, endorsements and support for the establishment of an official ongoing Santa Monica City Youth Commission.

It is envisioned that the commission would be comprised of concerned young people who would meet regularly and would serve in an advisory capacity to the Santa Monica City Council.

Mr. Rubin, co-creator of the proposed Youth Commission, has presented pertinent information before the Board of Education on two occasions, November 21, 2002, and January 9, 2003.

Public Speakers:

Jerry Rubin, Santa Monica - thanking the Board and Superintendent for the foresight and courage to support the creation of the Youth Commission.

Cheri Orgel, Santa Monica -full PTA Council voted 100% to endorse Santa Monica Youth Commission concept.

Meeting Note: After lengthy discussion concerning the issues of the need to support and empower community youth and possible financial implications for the district if the Board were to approve the resolution, the Board voted in the affirmative.

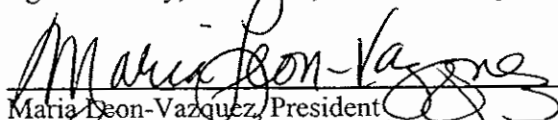
MOTION MADE BY:	Dr. Jordan
SECONDED BY:	Mr. McCloud
STUDENT ADVISORY VOTE:	Aye (Mr. Castillo)
AYES:	Seven (All)
NOES:	Zero (None)
ABSTENTIONS:	Zero (None)

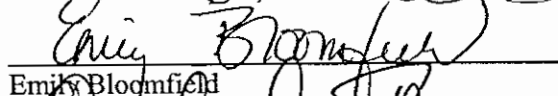
Resolution Number 02-09
In Support of
The Creation of a Santa Monica Youth Commission

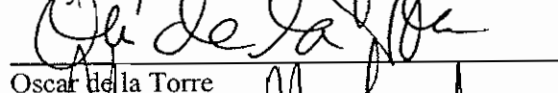
- WHEREAS, People for a Santa Monica Youth Commission, is a newly formed Santa Monica-based group that is currently enlisting volunteers, endorsements and support for the establishment of an official ongoing Santa Monica City Youth Commission; and,
- WHEREAS, the Youth Commission would construct a regular meeting schedule through which it would reach consensus on a wide variety of youth-oriented issues in order to serve the Santa Monica City Council in an advisory capacity; and,
- WHEREAS, the Santa Monica Youth Commission will be modeled on the highly successful, three-year-old Malibu Youth Commission; and,
- WHEREAS, it is anticipated that the Santa Monica Youth Commission will develop and initiate programs for local youth that would encourage and empower that specific constituency to enjoy active participation in the City's Youth programs; and
- WHEREAS, a Santa Monica Youth Commission would be comprised of concerned young people; and
- WHEREAS, the Members of the Santa Monica-Malibu School District would support the appointment of a number of students appropriate to the student population of our school district in the following quotas: 6-9 members from Grade 12, and three members each from grades six through eleven (totaling approximately 30 students from Santa Monica schools);

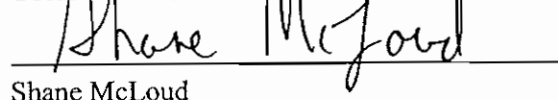
NOW THEREFORE, BE IT RESOLVED, that the governing Board of the Santa Monica-Malibu Unified School District supports the creation of the Santa Monica Youth Commission and will act on its behalf whenever and wherever deemed appropriate.

Passed and Adopted by the Governing Board of the Santa Monica-Malibu Unified School District, Los Angeles County, California, on this 23rd Day of January, 2003.

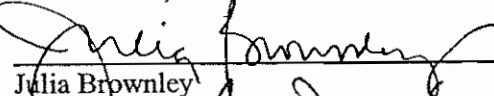

Maria Leon-Vazquez, President


Emily Bloomfield

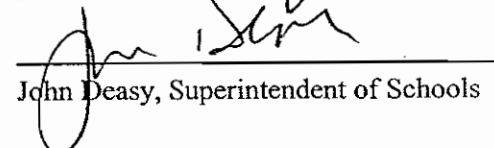

Oscar de la Torre


Shane McLoud


José Escarce, Vice President


Julia Brownley


Mike Jordan


John Deasy, Superintendent of Schools

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/23/03

FROM: JOHN E. DEASY

RE: APPROVAL OF ADDITIONAL BOARD OF EDUCATION MEETING
JANUARY 30, 2003

RECOMMENDATION NO. A.8

It is recommended that the Board of Education approve the addition of one (1) regular business meeting, Thursday, January 30, 2003. The public portion of this meeting will begin at 7:00 P.M. in the Board Room of the District Offices, 1651 16th Street, Santa Monica.

COMMENT: This recommendation is based on a request from the board-appointed Save Our Schools Committee, made by Chair Neil Carrey at the Board meeting of January 9, 2003.

The additional meeting is needed to give the committee as much time as possible to review, analyze and construct new parcel tax language and present it to the Board in a time frame conducive to complying with government mandated guidelines.

MOTION MADE BY: Dr. Jordan

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)

AYES: Seven (All)

NOES: Zero (None)

ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/23/03

FROM: KENNETH R. BAILEY/ VIRGINIA I.HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.9

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from December 19, 2002, through January 14, 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: Dr. Jordan
SECONDED BY: Mr. McCloud

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)
AYES: Seven (All)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 23, 2003

U-GENERAL FUND, UNRESTRICTED R-GENERAL FUND, RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
SP-SPECIAL FINANCING (FLEX) EX-PROP ES and X D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** CHANGED PURCHASE ORDERS ***</u>					
304103	SAMY'S CAMERA	PHOTOGRAPHIC SUPPLIES	CURRICULUM AND IMC	100.00	
				** CHANGED PURCHASE ORDERS TOTAL:	100.00
<u>*** NEW PURCHASE ORDERS ***</u>					
304182	(ASCD)ASSN FOR SUPERVISION &	MEMBERSHIP	PERSONNEL SERVICES	49.00	U
304161	ACCOUNTEMPS	TEMPORARY ACCOUNTING PERSONNEL	FISCAL SERVICES	3,027.50	U
304116	AMERICAN COUNCIL ON EDUCATION	GED SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	85.52	A
304118	AMERICAN COUNCIL ON EDUCATION	GED SCORING FEES	ADULT EDUCATION CENTER	86.60	A
304154	AMERICAN COUNCIL ON EDUCATION	GED SCORING FEES	ADULT EDUCATION CENTER	379.50	A
304147	ANZA RENTS	CHAIRS FOR GRADUATION	SANTA MONICA HIGH SCHOOL	1,213.60	U
304174	ASSOCIATED TRUCK & BRAKE PARTS	BUS REPAIRS/REG. ED. - TRANSP.	TRANSPORTATION	429.91	R
304177	ASSOCIATED TRUCK & BRAKE PARTS	BUS REPAIRS/REGULAR ED. TRANSP	TRANSPORTATION	518.21	R
304180	AVON RENT A CAR AND TRUCK	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	427.00	
304179	BEREZOWSKY, LISA B	REIMBURSEMENT/INST.SUPPLIES	CHILD DEVELOPMENT CENTER	180.69	R
304178	CALIFORNIA CHAMBER OF COMMERCE	LABOR LAW POSTERS	PERSONNEL COMMISSION	45.84	U
304169	CANON BUSINESS SOLUTIONS	COPIER REPAIR/ADMIN	JOHN ADAMS MIDDLE SCHOOL	230.25	U
304203	CANON BUSINESS SOLUTIONS	SUPPLIES FOR COPIER	CABRILLO ELEMENTARY SCHOOL	326.92	R
304201	CANON FINANCIAL SERVICES	COPIER LEASE/PURCHASE	CABRILLO ELEMENTARY SCHOOL	1,843.08	R
304059	CHERNOW, MEL	REIMBURSEMENT FOR GATE ACCT.	WEBSTER ELEMENTARY SCHOOL	323.67	R
304212	CHUCK'S BRAILLER REPAIR	Braille Repair	SPECIAL ED SPECIAL PROJECTS	80.00	R
303820	CLASSROOM READING SERVICE	BOOKS	OLYMPIC CONTINUATION SCHOOL	192.13	
304196	COCA COLA BOTTLING COMPANY OF	OPEN PO FOR DRINKS FOR RESALE	SAMOHI STUDENT STORE	1,500.00	U
304129	DAHLEM, KAREN	REIMBURSEMENT	CURRICULUM AND IMC	183.51	
304133	DEPARTMENT OF EDUCATION-CALIF	GED CERTIFICATE FEE	ADULT EDUCATION CENTER	272.79	A
304200	DIVERSE CITY CONSULTING	PEER MEDIATION TRAINING	HEALTH SERVICES	200.00	R
304095	DOUBLETREE GUEST SUITES-SM	GRADUATION EXERCISES	ADULT EDUCATION CENTER	2,165.00	A
304202	DUTTONS BOOKSTORE	BOOK	SANTA MONICA HIGH SCHOOL	5,538.00	
303993	F K M COPIER PRODUCTS	COPIER TONER CARTRIDGE	SPECIAL EDUCATION REGULAR YEAR	162.38	R
304144	FIRST STUDENT	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	724.00	U
304150	FIRST STUDENT	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	347.50	U
304197	FRITO-LAY INC	OPEN PO, SNACK FOOD FOR RESALE	SAMOHI STUDENT STORE	3,000.00	U
304042	GITTER, RANDALL	REIMBURSE TEACHER FOR SUPPLIES	SAINT ANNE'S PRIVATE SCHOOL	72.16	R
304208	GITTER, RANDALL	REIMBURSE FOR SUPPLIES	SAINT ANNE'S PRIVATE SCHOOL	85.69	R
304081	GRAY JR, BRIAN A.	REIMB/DEDUCTIBLE BRIAN GRAY	INSURANCE SERVICES	500.00	U
304094	HARRELL, JUSTINA	GRADUATION - SCHOLARSHIP	ADULT EDUCATION CENTER	500.00	A
304206	HENRY RADIO INC	REPAIR OF SECURITY RADIOS	JOHN ADAMS MIDDLE SCHOOL	221.70	U
304079	IRWIN, SANFORD	REIMB/DED	INSURANCE SERVICES	100.00	U
304096	JOSTENS - CAMARILLO	GRADUATION ANNOUNCEMENTS	ADULT EDUCATION CENTER	357.23	A
304099	JOSTENS - CAMARILLO	GRADUATION/CAP & GOWNS	ADULT EDUCATION CENTER	850.00	A
304098	JOSTENS/DIPLOMAS	GRADUATION DIPLOMAS 2003	ADULT EDUCATION CENTER	84.78	A
304107	KELIN, MARIE-CLAIRE	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	68.20	
304199	KENNEY, MICHELLE	REIMBURSEMENT-GRANT TRAINING	HEALTH SERVICES	63.36	R
304082	L.A. FLEET MONITORING SYSTEM	REPAIR PARTS/TRANSP. DEPT.	TRANSPORTATION	79.49	R
304084	L.A. FLEET MONITORING SYSTEM	REPAIR PARTS/TRANSP. DEPT.	TRANSPORTATION	395.58	R
304123	LONG BEACH AQUARIUM OF	FIELD TRIP/LONG BEACH AQUARIUM	CHILD DEVELOPMENT CENTER	526.50	CD
304125	LOS ANGELES ZOO	FIELD TRIP/LA ZOO	CHILD DEVELOPMENT CENTER	347.00	CD
304183	MCKEOWN, KEVIN	December reimbursements	INFORMATION SERVICES	379.32	U
304192	MOORE BUSINESS FORMS	1099-Forms	INFORMATION SERVICES	72.16	U
303817	MORNING GLORY PRESS	LIBRARY BOOKS	OLYMPIC CONTINUATION SCHOOL	232.39	

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 23, 2003

U-GENERAL FUND,UNRESTRICTED R-GENERAL FUND,RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
SF-SPECIAL FINANCING (FLEX) EX-PROP ES and X D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
304135	NICO,GISA	OTHER OPERATING EXPENSE/TECHN	CURRICULUM AND IMC	618.75	R
304132	PAHL,JARVIS	REIMBURSEMENTS (JD)	CURRICULUM AND IMC	742.26	
304141	PEACH TREE BUSINESS FORMS	PARKING TAGS	SANTA MONICA HIGH SCHOOL	60.00	U
304120	RAYVERN LIGHTING	LIGHT BULBS FOR AUDITORIUM	WEBSTER ELEMENTARY SCHOOL	98.80	U
304012	RUES, KEVIN M	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	223.73	R
304209	SAINT ANNE SCHOOL	REIMBURSE ST. ANNE	SAINT ANNE'S PRIVATE SCHOOL	120.00	R
304069	SAMARGE, SUSAN	CHILD CARE FOR MEETINGS	WILL ROGERS ELEMENTARY SCHOOL	66.00	
304113	SCANTRON CORPORATION	Malibu High Report Card	INFORMATION SERVICES	1,861.13	U
304181	SCANTRON CORPORATION	MAINTENANCE AGREEMENT	ADULT EDUCATION CENTER	326.92	A
304228	SCHMIDT, LAUREL	Reimbursement-Schmidt	STUDENT SERVICES	154.04	U
304044	SCHOLASTIC BOOK FAIRS	SUPPLIES FOR SAINT ANNES	SAINT ANNE'S PRIVATE SCHOOL	98.71	R
304137	SCHOOL SPECIALTY INC	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	71.45	U
304139	SLISS,JOHN J	REIMBURSEMENT - MILEAGE	PERSONNEL COMMISSION	88.33	U
304070	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/TAKASHIMA	GRANT ELEMENTARY SCHOOL	51.20	U
304211	SPALDING, JIM	REIMB FOR GRAFFITI PAINT-OVER	JOHN ADAMS MIDDLE SCHOOL	119.89	
303989	THOMAS,TRACIE L	REIM. FOR SUPPLIES FOR GARDENS	FOOD SERVICES	134.90	F
304170	THOMAS,TRACIE L	REIMB FOR GARDEN WORKSHOP	FOOD SERVICES	431.27	F
304035	THORNE, LAUREL	REIM. CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	148.74	
304083	U S BANK N.A.	UNITED TRAVEL CHARGES/T.WHALEY	STATE AND FEDERAL PROJECTS	298.50	R
304122	VONS MARKET-SANTA MONICA	OPEN ORDER/SNACKS	CHILD DEVELOPMENT CENTER	300.00	CD
304213	WALLACE COMPUTER SVCS	labels	INFORMATION SERVICES	246.03	U
304205	WEEKLY READER PERIODICALS	INSTRUCTIONAL SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	113.40	R
304171	WILLIAM V MACGILL & CO	HEALTH CHAMPIONS SUPPLIES	HEALTH SERVICES	153.64	
303841	WOLFSON,MELISA	REIMBURSEMENT	OLYMPIC CONTINUATION SCHOOL	146.76	
304112	WORLD BOOK ENCYCLOPEDIA	Encyclopedia (World Book)	EDISON ELEMENTARY SCHOOL	1,118.12	
				** NEW PURCHASE ORDERS TOTAL:	36,260.73
 ** FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **					
304220	BRADFORD, MAUREEN	REIMBURSEMENT/Principals'	CURRICULUM AND IMC	96.35	
304221	KRATZER,CINDY	Reimbursement	CURRICULUM AND IMC	160.00	
				** FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES TOTAL:	256.35

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/23/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.10

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>GRAVES-JOHNSON, Valette</u> Roosevelt Elementary 01-72600-0-11100-10000-5220- 007-4070 General Fund - <u>Resource</u> : SIP K-6	Quest for Professional Development Long Beach, CA January 16, 2003	\$89.00
<u>JEFFRIES, Jane</u> Health Services 01-00000-0-11100-31400-5220- 041-1400 General Fund - <u>Function</u> : Health Services	Calif. School Nurses Organization San Diego, CA January 29 - 31, 2003	SUB ONLY for 1/30/03
<u>QUARLES, Joseph</u> Deputy Superintendent 73-90200-0-00000-21400-5220- 030-1300 Stupski Found. - <u>Resource</u> : Stupski Foundation	Stupski Meeting Sacramento, CA December 9 - 10, 2003	\$50.00
<u>WHALEY, Tom</u> Educational Services 01-70180-0-17100-10000-5220- 035-1300 General Fund - <u>Resource</u> : Arts Education Partnership Grant	Calif. Arts Assessment Network Hayward, CA January 22 - 23, 2003	\$600.00

NAME SITE Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<p align="center">Adjustments</p> <p align="center">(Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)</p>		
NONE		
<p align="center">Group Conference and Travel: In-State</p> <p align="center">* a complete list of conference participants is on file in the Department of Fiscal Services</p>		
<u>BEARD, Clara</u> <u>HOLLIE, Ada</u> Samchi 01-00000-0-11100-31100-5220- 015-4150 General Fund - Function: Guidance/ Counseling Services	WACAC Share the Best Los Angeles, CA January 9, 2003	\$50.00 total
<u>WHALEY, Tom</u> + 3 Additional Staff State & Federal Projects 01-70180-0-17100-10000-5220- 035-1300 General Fund - Resource: Arts Partnership	Model Arts Program Network Mini-Conference San Francisco, CA January 14 - 15, 2003	\$2,000.00 total
<u>LUONG, Teresa</u> <u>RUNYON, Greg</u> Educational Services 01-00000-0-19510-10000-5220- 030-1300 General Fund - Function: Instruction	Preparing Students to Pass CAHEE Downey, CA January 17, 2003	\$200.00 total + 1 SUB
<u>GONZALEZ, Irene</u> <u>RISHE, Jessica</u> Educational Services 01-72800-0-11100-10000-5220- 035-1300 General Fund - Resource: BTSA	Cluster 4 Directors Meeting Glendale, CA January 22 - 23, 2003	\$270.00 total
<u>FOWLER, Amy</u> + 3 Additional Staff Educational Services 01-72800-0-11100-10000-5220- 035-1300 General Fund - Resource: BTSA	CFASST Network Training Burbank, CA January 28, 2003	\$300.00 total
** <u>BARNARD, Russell</u> + 2 Additional Staff Personnel Commission 01-00000-0-00000-72000-5220- 027-2270 General Fund - Function: Other Genl. Admin.	California School Personnel Commissioner Assn. San Diego, CA January 30 - February 2, 2003 ** please see Meeting Note, next page	\$2,166.00

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
Out-of-State Conferences: Individual		
None		
Out-of-State Conferences: Group		
<u>QUARLES, Joseph</u> + 4 Additional Staff Educational Services 73-90180-0-00000-21400-5220- 030-1300 Found. Trust Fund- <u>Resource:</u> RGK Foundation	Institute for Learning Pittsburgh, PA January 11 - 14, 2003	\$4,755.00 total

Meeting

Note:

(page 15) Ms. Brownley questioned why the expenditure for Personnel Commissioners' conference attendance appeared to be paid from the General Fund and perhaps not the proper Personnel Commission budget. The Board pulled this specific entry (refer to: *Barnard, Russell et al*) until staff could report back to the Board about the appropriateness of the budget (SACS) code. The Superintendent will present this item for approval at the next regular business Meeting of the Board of Education.

MOTION MADE BY: Dr. Jordan
 SECONDED BY: Mr. McCloud

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)
 AYES: Seven (All)
 NOES: Zero (None)
 ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/23/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: ACCEPTANCE OF GIFTS - 2002-03

RECOMMENDATION NO. A.11

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$176,712.68 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 \$176,262.68, 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 01-23gif.pdf

MOTION MADE BY: Dr. Jordan

SECONDED BY: Mr. McCloud

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)

AYES: Seven (All)

NOES: Zero (None)

ABSTENTIONS: Zero (None)

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
JAMS				
01-90120-0-00000-00000-8699-011-0000	\$ 475.36		Coca-Cola Bottling Co.	P. E. Supplies
	\$ 120.00		Peter Mezzo & Eleanor Schneir	Technology Supplies
	\$ 60.00		Thomas J. & Pamela Harris Finn	Technology Supplies
Adult Education				
11-90120-0-00000-00000-8699-090-0000	\$ 500.00		Martha A. Galaif	Graduation Expenses
	\$ 100.00		Lynne Porter	Graduation Expenses
	\$ 30.00		Patricia R. Wilson	Graduation Expenses
	\$ 25.00		Lynne Porter	Graduation Expenses
	\$ 25.00		Lynne Porter	Graduation Expenses
Alternative (SMASH)				
01-90120-0-00000-00000-8699-009-0000	\$ 250.00		Dian Andrews	Monitor/Sound Equipment
Cabrillo				
01-90120-0-00000-00000-8699-017-0000				
PTA Reim. - Resource #90150				
CDS				
12-90120-0-00000-00000-8699-090-0000				
Edison				
01-90120-0-00000-00000-8699-001-0000				
PTA Reim. - Resource #90150	\$ 100.00		Edison PTA	Custodial Overtime
Franklin				
01-90120-0-00000-00000-8699-002-0000	\$ 500.00		Suzanne & Frank McKeivitt	Instructional Supplies
PTA Reim. - Resource #90150	\$ 417.00		General Mills Box Tops	Instructional Supplies
	\$ 50,000.00		Franklin PTA	Instructional Aides-Non FT w/Benefits MO
Grant				
01-90120-0-00000-00000-8699-003-0000		\$200.00	Amy Bishop Dunbar	Etherfast 16-Port Switches for Computer Lab
Lincoln				
01-90120-0-00000-00000-8699-012-0000	\$ 250.00		Westside Academy of Dance	Instructional Supplies
	\$ 192.23		United Way, Inc.	Instructional Supplies
	\$ 100.00		Caroline Lagerfelt	Instructional Supplies
Malibu High School				
01-90120-0-00000-00000-8699-010-0000				
McKinley				
01-90120-0-00000-00000-8699-004-0000				

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
Muir				
01-90120-0-00000-00000-8699-005-0000				
Olympic HS				
01-90120-0-00000-00000-8699-014-0000	\$ 171.98		Coca-Cola Bottling Co.	Instructional Supplies
Rogers				
01-90120-0-00000-00000-8699-006-0000	\$ 130.00		Angela Crickman	Instructional Supplies
PTA Reim. - Resource #90150	\$ 100.00		Westside Oikos Community Church	Instructional Supplies
Roosevelt				
01-90120-0-00000-00000-8699-007-0000	\$ 3,402.00		Washington Mutual Bank	Instructional Supplies/Technology
PTA Reim. - Resource #90150	\$ 1,095.00		Lifetouch National School Studios	Instructional Supplies
Samohl				
01-90120-0-00000-00000-8699-015-0000	\$ 10,000.00		First Federal Bank	Instructional Supplies - Redesign Program
	\$ 5,000.00		Lawrence A. Hanson Foundation	Clerical Assistance - Library
	\$ 364.76		Coca-Cola Bottling Co.	P.E. Supplies
	\$ 120.00		Dee Mollin	Instructional Supplies - AVID
Barnum Hall				
01-91150-0-00000-00000-8699-015-0000	\$ 1,000.00		Richard Casey & Louise Jaffe	Restore Barnum Hall!
	\$ 1,000.00		Jose & Mary Escarce	Restore Barnum Hall!
	\$ 150.00		Tulin & Metin Mangir	Restore Barnum Hall!
	\$ 50.00		Cheryl R. Downey	Restore Barnum Hall!
	\$ 50.00		Judith M. Siegel	Restore Barnum Hall!
Pt. Dume Marine Science				
01-90120-0-00000-00000-8699-019-0000	\$ 734.35		Various Parents	Field Trips - See's Candy
PTA Reim. - Resource #90150				
Webster				
01-90120-0-00000-00000-8699-008-0000	\$ 100,000.00		Webster PTA	Reimbursement for Costs Advanced by District
Others:				
Educational Services				
01-90120-0-00000-00000-8699-030-0000				
Student and Family Support Services				
01-90120-0-00000-00000-8699-040-0000				
TOTAL	\$ 176,262.68	\$ 450.00		

School/Site	Y-T-D Adjusted	Current	Cumulative	Y-T-D	Current	Cumulative
Account Number	Gift Total	Gift Amount	Gift Amount	In-Kind Value	In-Kind Value	In-Kind Value
JAMS	\$ 27,308.34	\$ 655.36	\$ 27,963.70	\$ 1,245.00	\$ -	\$ 1,245.00
01-90120-0-00000-00000-8699-011-0000						
Adult Education	\$ 50.00	\$ 680.00	\$ 730.00	\$ 600.00	\$ -	\$ 600.00
11-90120-0-00000-00000-8699-090-0000						
Alternative (SMASH)	\$ 7,640.00	\$ -	\$ 7,640.00	\$ -	\$ 250.00	\$ 250.00
01-90120-0-00000-00000-8699-009-0000						
Cabrillo	\$ 12,895.07	\$ -	\$ 12,895.07	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-017-0000						
PTA Reim. - Resource #90150	\$ 30,000.00	\$ -	\$ 30,000.00			
CDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
12-90120-0-00000-00000-8699-090-0000						
Edison	\$ 716.56	\$ -	\$ 716.56	\$ 50.00	\$ -	\$ 50.00
01-90120-0-00000-00000-8699-001-0000						
PTA Reim. - Resource #90150	\$ 5,366.00	\$ 100.00	\$ 5,466.00			
Franklin	\$ 2,934.31	\$ 917.00	\$ 3,851.31	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-002-0000						
PTA Reim. - Resource #90150	\$ -	\$ 50,000.00	\$ 50,000.00			
Grant	\$ 22,316.30	\$ -	\$ 22,316.30	\$ 5,200.00	\$ 200.00	\$ 5,400.00
01-90120-0-00000-00000-8699-003-0000						
Lincoln	\$ 49,451.78	\$ 542.23	\$ 49,994.01	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-012-0000						
Malibu High School	\$ 34,759.21	\$ -	\$ 34,759.21	\$ 8,035.00	\$ -	\$ 8,035.00
01-90120-0-00000-00000-8699-010-0000						
McKinley	\$ 1,360.04	\$ -	\$ 1,360.04	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-004-0000						
Muir	\$ 19,779.26	\$ -	\$ 19,779.26	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-005-0000						
Olympic HS	\$ 3,385.48	\$ 171.98	\$ 3,557.46	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-014-0000						

School/Site	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Previous In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
Rogers	\$ 30,950.11	\$ 230.00	\$ 31,180.11	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-006-0000						
PTA Reim. - Resource #90150	\$ 12,314.10	\$ -	\$ 12,314.10			
01-90120-0-00000-00000-8699-007-0000						
Roosevelt	\$ 43,890.00	\$ 4,497.00	\$ 48,387.00	\$ 2,396.00	\$ -	\$ 2,396.00
01-90120-0-00000-00000-8699-007-0000						
PTA Reim. - Resource #90150	\$ 78,985.00	\$ -	\$ 78,985.00			
01-90120-0-00000-00000-8699-015-0000						
Samohi	\$ 44,692.76	\$ 15,484.76	\$ 60,177.52	\$ 300.00	\$ -	\$ 300.00
01-90120-0-00000-00000-8699-015-0000						
[See Below for Barnum Hall]						
Pt. Dume Marine Science	\$ 58,902.39	\$ 734.35	\$ 59,636.74	\$ 200.00	\$ -	\$ 200.00
01-90120-0-00000-00000-8699-019-0000						
PTA Reim. - Resource #90150	\$ 93,583.32	\$ -	\$ 93,583.32			
01-90120-0-00000-00000-8699-008-0000						
Webster	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-008-0000						
PTA Reim. - Resource #90150	\$ -	\$ 100,000.00	\$ 100,000.00			
01-90120-0-00000-00000-8699-008-0000						
All Others:						
Educational Services	\$ 34,415.97	\$ -	\$ 34,415.97	\$ 1,375.00	\$ -	\$ 1,375.00
01-90120-0-00000-00000-8699-030-0000						
Student and Family Support Services	\$ 12,800.00	\$ -	\$ 12,800.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-041-0000						
Special Education	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-044-0000						
Regional Occupational Program (ROP)	\$ -	\$ -	\$ -	\$ -		
01-90120-0-00000-00000-8699-080-0000						
TOTAL GIFTS	\$ 628,496.00	\$ 174,012.68	\$ 802,508.68	\$ 19,401.00	\$ 450.00	\$ 19,851.00
BARNUM HALL - Current Year						
01-91150-0-00000-00000-8699-015-0000	\$ 500.00	\$ 2,250.00	\$ 2,750.00	Organ (Belt) (Est.)		\$ 250,000.00
Previous Years' Gifts				Organ (Dollinger)		350,000.00
2001-02	\$ 66,200.00			Dollinger Organ donated at 4/11/02 Board Mtg.		
2000-01	\$ 137,863.00			(Item A.21) to Tucson Fox Foundation		\$ (350,000.00)
1999-00	\$ 175,700.00			n/a		
1998-99	\$ 10,945.00			n/a		
1997-98	\$ 26,645.00					\$ 250,000.00
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 417,353.00					
Total Cash Gifts for District, incl. Barnum Hall:	\$ 176,262.68					

TO: BOARD OF EDUCATION

ACTION/CONSEMT

01/23/03

FROM: JOHN E. DEASY/JOHN J. SLISS

RE: APPROVAL TO INCREASE FINGERPRINT FEES

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve the increase of outside agency fingerprint fees to \$15.00.

BACKGROUND: The staff of the Personnel Commission has surveyed other agencies who provide the livescan service and concluded that the average service/rolling fee amount is \$20.00. The current service/rolling fee for SMMUSD is \$12.00.

Based on the survey, the Director of Classified Personnel/Secretary of the Personnel Commission recommends increasing the fee to \$15.00

Meeting

Note:

Ms. Brownley asked why the district was not charging \$20.00, if that were the average going rate. She also asked what the charges were for similar service at the Santa Monica Police Department, which also does fingerprinting. Staff was directed to prepare that information and present it as part of the agenda item information at its next hearing.

By Board consensus, this item was pulled and will be returned for consideration at the next regular business meeting of the Board of Education.

MOTION MADE BY: Dr. Jordan

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)

AYES: Seven (All)

NOES: Zero (None)

ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

1/23/03

FROM: SUPERINTENDENT/KENNETH R. BAILEY/J.W. BERRIMAN

RE: ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR BUDGET LIMITATION
AGREEMENT (BLA #11), UNDERGROUND UTILITY WORK AT MALIBU
HIGH SCHOOL

RECOMMENDATION NO. A. 13

It is recommended that the Board of Education accept as substantially complete all construction work for BLA #11, for underground utility work at Malibu High School.

Funding Information:

Source: General Obligation Bonds
State New Construction Funds
State Modernization Funds
Developer Fees

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 item and recommends approval.

MOTION MADE BY: Dr. Jordan

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)

AYES: Seven (All)

NOES: Zero (None)

ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

1/23/03

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

RE: RECOMMENDATION FOR AN INCREASE IN BUDGET LIMITATION
AGREEMENT #16, AMENDMENT #20.1

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve an increase in Budget Limitation Agreement (BLA) #16 from \$1,062,298 to \$1,074,258 in the form of Contract Amendment 20.1 with a net increase of \$11,960 for work added to the original scope of work and a reduction in fee to Jacobs Facilities, Inc.

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

COMMENTS: During the course of construction, various additions to the scope of work were required due to the presence of unsuitable soils and building materials and previously unforeseen site conditions. Utilities also required rerouting in order to avoid interference with overhead construction.

In addition, this amendment includes a negotiated credit against Jacobs fee in return for a 168-day time extension to BLA #16 which changed the BLA completion date to August 16, 2002. The District also agreed to waive liquidated damages on this BLA.

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

MOTION MADE BY: Dr. Jordan
SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)
AYES: Seven (All)
NOES: Zero (None)
ABSTENTIONS: Zero (None)



Jacobs Facilities Inc.
1640 5th Street, Suite 214
Santa Monica, California 90401 U.S.A.
1.310.395.5354 Fax 1.310.395.4943

November 12, 2002

L426

Wally Berriman
Director, Facilities Management
Santa Monica-Malibu Unified School District
1651 Sixteenth Street
Santa Monica, California 90404

Subject: SMMUSD Modernization; Bid Pack 5, Panelized Classrooms
Proposed Final Amendment 20.1, Request for Change

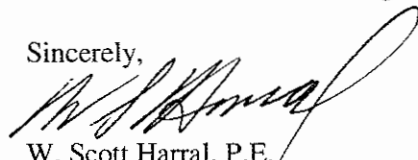
Dear Mr. Berriman:

Having completed the reconciliation of changes for BLA 16, Bid Pack 5, Panelized Classrooms, I have prepared and enclosed the proposed final amendment for an increase of **\$11,960**. Enclosed are a draft board action memo, draft Amendment 20.1, supporting spreadsheets, change order documentation and agreements. Net fees of 7% on new work have been incorporated as agreed between you and Scott Cram.

There are no WTBD funds involved and all contingency funds have been consumed beyond question and there are no allowances to be returned. This BLA adjustment also includes a net credit of \$18,000 against Jacobs' fee, as negotiated with the district, in return for a time extension of 168 days and a waiver of liquidated damages on BLA 16.

I have also enclosed a copy of the applicable pages of our most recent change order log which constitutes our final accounting of funds for this BLA.

Sincerely,



W. Scott Harral, P.E.
Senior Program Manager

enclosures

cc: Pat Linne, Sylvia Levandis, file

CONTRACT AMENDMENT NO. 20.1

This document (hereinafter as "Amendment") dated November 12, 2002, will serve as Contract Amendment Number 20.1 to the Program Management Agreement ("**PM Agreement**") dated 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.

This amendment will be the final amendment to BLA 16.

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 consist of various changes for dewatering during construction, rerouting of utilities, and removal and replacement of substandard materials uncovered during construction.

COST

Costs as stated in the current contract will be modified in accordance with the attached summary. All costs have been negotiated with district staff as documented in the attached material. The costs include \$16,769 for additional subcontract work, \$11,231 for permanent relocation of utilities, and a credit of \$18,000 against Jacobs fee in return for a time extension and waiver of liquidated damages on BLA 16.

SCHEDULE

The work described herein is complete. The district grants a 168-day time extension to Jacobs on BLA 16 in return for a credit against Jacobs fees. The district has further agreed to waive liquidated damages against BLA 16.


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: DIRECTOR, FACILITIES

Title: Sr Program Manager

Date: 2/10/2003

Date: 2/12/03

**Santa Monica - Malibu Unified School District
BLA Summary**

**October 16, 2002
New Panelized Classrooms
& New Elevated Classroom
SMASH**

A.	Budget	SMASH	Amend. 20.1	Total
	Total Budget	\$ 921,414		\$ 921,414
1	Budget	\$ 639,461		\$ 639,461
2	Contingency	\$ 63,946		\$ 63,946
3	Budget w/o cont.	\$ 575,515		\$ 575,515
B	Construction Bids			
1	Buchanan&Buchanan	\$ 664,400		\$ 664,400
		\$ 664,400		\$ 664,400
	CO's to Bids:			
1		\$ -		\$ -
C.	Changes / Allowances			
1	various changes	\$ -	\$ 16,769	\$ 16,769
2	Reroute underground utilities		11,231	\$ 11,231
3	Direct credit against PM fee		-18,000	\$ (18,000)
D.	Sub-Total (Sec.B+Sec.C)	\$ 664,400	\$ 10,000	\$ 674,400
E.	Balance(A.3-C)	\$ (88,885)		\$ (88,885)
F.	Costs for Additional Work			
1	Additional Work	\$ 88,885	\$ 28,000	\$ 116,885
2	Contingency@10% (F1)	\$ 8,888	\$ 0	\$ 8,888
3	Program Mgmt @ 7% on changes		\$1,960	\$1,960
	Program/Construction Management @			
4	15.3% (F1+2/.694%x.153%)	\$ 21,555		\$ 21,555
G.	Funding Additional Work	\$ 119,329	\$ 29,960	\$ 149,289
I.	Work to be Determined			
J.	BLA CALCULATION			
1	Bids & Changes/Allowances	\$ 664,400	\$ 28,000	\$ 692,400
2	Work to be Determined	\$ -		\$ -
3	Contingency	\$ 72,835		\$ 72,835
4	Prog./Construction Mgt	\$ 162,532	\$ (16,040)	\$ 146,492
	TOTAL BLA	\$ 899,766	\$ 11,960	\$ 911,726
K.	Total Budget Reconciliation			
1	BLA Total	\$ 899,766	\$ 11,960	\$ 911,726
2	Pre-Construction Services	\$ 162,532		\$ 162,532
3	Total Budget	\$ 1,062,298		\$ 1,074,258
	Amount Under/(Over) Budget	\$ (140,884)		\$ (152,844)

TO: BOARD OF EDUCATION

ACTION/CONSENT

1/23/03

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

RE: RECOMMENDATION FOR AN DECREASE IN BUDGET LIMITATION
AGREEMENT #12, AMENDMENT #16.1 - EDISON ELEMENTARY SCHOOL

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve a decrease in Budget Limitation Agreement (BLA) #12 from \$811,963 to \$780,956 in the form of Contract Amendment 16.1 with a net amount equal to \$31,007 deducted, which reflects the added scope of work attributed to differing site conditions offset by the reduction in contractor costs for insurance and return of unused funds.

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

COMMENTS: During the course of construction at Edison Elementary School, various changes were made to the countertops and cabinets. This portion represents the District portion as negotiated with District staff. Costs associated with the changes were offset by the reduction in contractor costs for insurance and the return of unused funds for allowances and air monitoring.

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

MOTION MADE BY: Dr. Jordan
SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)
AYES: Seven (All)
NOES: Zero (None)
ABSTENTIONS: Zero (None)



Engineers and Constructors

Jacobs Sverdrup Constructors Inc.
1640 5th Street
Suite 214
Santa Monica, California 90401 U.S.A.
310.395.5354 Fax 310.395.4943

RECEIVED

DEC 20 2002

December 19, 2002

SMMUSD FACMGT OFC

L442

Wally Berriman
Director, Facilities Management
Santa Monica-Malibu Unified School District
1651 Sixteenth Street
Santa Monica, California 90404

Subject: SMMUSD Modernization; Bid Pack 2E, Modernization Edison Elementary
Proposed Final Amendment 16.1, Request for Change

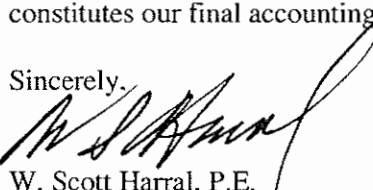
Dear Mr. Berriman:

Having completed the reconciliation of changes for BLA 12, Bid Pack 2E, Edison Elementary, I have prepared and enclosed the proposed final amendment for a net credit to BLA 12 of **\$31,007**. Enclosed are a draft board action memo, draft Amendment 16.1, supporting spreadsheets, change order documentation and agreements. Net fees of 7% on original scope changes (the insurance premium credit, unused subcontract balances and one change) and 15.3% on allowance credits have been incorporated where applicable as agreed between you and Scott Cram.

All contingency funds have been or will be consumed before Jacobs completes negotiations with its subcontractors on this BLA. Per the most recent A. J. Gallagher analysis of insurance premium costs, no adjustment is required of YKO Construction. All WTBD funds were used. And finally, liquidated damages in the amount of \$29,000 that had once been assessed by the district have, as a result of recent negotiations, been rescinded and no liquidated damages will be held.

I have also enclosed a copy of the applicable pages of our most recent change order log which constitutes our final accounting of funds for this BLA.

Sincerely,



W. Scott Harral, P.E.
Senior Program Manager

enclosures

cc: Pat Linne, Rick Hodgson, Sylvia Levandis, file (w/encl)

CONTRACT AMENDMENT NO. 16.1

This document (hereinafter as "Amendment") dated October 21, 2002, will serve as Contract Amendment Number 16.1 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 Amendments 16. 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 12.

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 associated with Bid Package 2E, Modernization of Edison Elementary School and as set forth in the attached change order to YKO Construction.

COST

Costs as stated in the current contract as amended will be modified in accordance with the attached summary. A net decrease in the amount of \$32,163, which reflects changes to the scope of work and a net decrease in contractor costs of insurance, is added to BLA 12 accordingly. This includes the return of unused funds for specified allowances and the air monitoring contract, totaling \$18,587. Also included is the added cost for the YKO scope change for \$1,124 and a credit of \$11,820 for insurance procured under the OCIP. The Program Management Fee is reduced by \$2,880.

SCHEDULE

The work described herein has been performed and, therefore, impacts to schedule, if any, have been incurred. Jacobs agrees to waive any claim for extended performance and consequent impact damages provided that the Owner does not assess liquidated damages against this BLA.

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: DIRECTOR, FACILITIES Title: Sr Program Manager

Date: 2/10/2003

Date: 2/12/03

Board of Education Agenda 1/23/03

Recommendation No. A. 15

Page 21c

Recommendation for a Decrease in Budget Limitation Agreement #12,
Amendment #16.1 - Edison Elementary School

BLA 12, Bid Pack 2E, Amendment 16.1

Santa Monica - Malibu Unified School District
Bid Tabulation and BLA SummaryModernization Bid Package 2E
Edison Elementary School

	Modernization	Amend. 16.1	Total
A. Construction Budget			
1 Budget	\$665,293		\$665,293
2 Contingency	66,529		66,529
3 Budget w/o Contingency	598,763		598,763
B Construction Bids			
1 YKO Construction Co., Inc.	466,432		466,432
2 ATC air monitoring	<u>15,000</u>	(8,587)	<u>6,413</u>
	\$481,432		\$472,845
C. Changes / Allowances			
1 Playgroun+B19d Equipment(See BLA 9)	53,314		53,314
2 Rest Room Improvements Bldgs. D & N	10,000		10,000
3 Floor Coverings Bldgs. B, F, G, H, J, K, P, Q and R	35,000		35,000
4 Sinks and Cabinets(ADA)	<u>10,000</u>		<u>10,000</u>
4a Return of Sinks and Cabinets (ADA) allowance unused		(10,000)	(10,000)
5 Various changes to YKO contract.		1,124	1,124
6 OCIP Credit		<u>(11,820)</u>	<u>(11,820)</u>
Totals	\$108,314	(\$29,283)	\$79,031
D. Sub-Total (B plus C)	\$589,746	(29,283)	\$560,463
E. Balance(A.3 minus C)	\$9,017		\$9,017
F. Additional Costs for Additional Work			
1 Net Additional Work		(19,283)	(19,283)
Program/Construction Management @ 7%		<u>(1,350)</u>	<u>(1,350)</u>
2 Contingency@10%			
3 Return of unused allowances		(10,000)	(10,000)
Program/Construction Management @ 15.3%		<u>(1,530)</u>	<u>(1,530)</u>
G. Funding Additional Work			
I. BLA Calculation			
Bids & Changes/Allowances	\$589,746	<u>(\$29,283)</u>	<u>\$560,463</u>
Work to Be Determined	9,017		9,017
Additional Work for CM Credit	9,586		9,586
subtotal: WTBD funds	<u>18,603</u>		<u>18,603</u>
Contingency	66,529		66,529
Prog./Construction Mgt	146,671	<u>(2,880)</u>	<u>143,791</u>
Prog./Construction Mgt Credit	<u>(9,586)</u>	<u>0</u>	<u>(9,586)</u>
TOTAL BLA	\$811,963	(\$32,163)	\$779,801
J. Total Budget Reconciliation			
BLA Total	811,963	<u>(32,163)</u>	<u>779,801</u>
Pre-Construction Services	<u>146,671</u>		<u>146,671</u>
Total Budget - Modernization & New Classroom Bldg	\$958,635		\$926,472
Amount Under/(Over) Budget	<u>0</u>		<u>0</u>

1. Portion of ATC air monitoring funding not used on this BLA, but may be rolled over to other BLA's as appropriate.

Revised = underline

Revised = underline

Board of Education Agenda 1/23/03

Recommendation No. A. 15

Page 21c

Recommendation for a Decrease in Budget Limitation Agreement #12,
Amendment #16.1 - Edison Elementary School

BLA 12, Bid Pack 2E, Amendment 16.1

Santa Monica - Malibu Unified School District
Bid Tabulation and BLA SummaryModernization Bid Package 2E
Edison Elementary School

	Modernization	Amend. 16.1	Total
A. Construction Budget			
1 Budget	\$665,293		\$665,293
2 Contingency	66,529		66,529
3 Budget w/o Contingency	598,763		598,763
B Construction Bids			
1 YKO Construction Co., Inc.	466,432		466,432
2 ATC air monitoring	<u>15,000</u>	(8,587)	<u>6,413</u>
	\$481,432		\$472,845
C. Changes / Allowances			
1 Playgroun+B19d Equipment(See BLA 9)	53,314		53,314
2 Rest Room Improvements Bldgs. D & N	10,000		10,000
3 Floor Coverings Bldgs. B, F, G, H, J, K, P, Q and R	35,000		35,000
4 Sinks and Cabinets(ADA)	<u>10,000</u>		<u>10,000</u>
4a Return of Sinks and Cabinets (ADA) allowance unused		(10,000)	(10,000)
5 Various changes to YKO contract.		1,124	1,124
6 OCIP Credit		<u>(11,820)</u>	<u>(11,820)</u>
Totals	\$108,314	(\$29,283)	\$79,031
D. Sub-Total (B plus C)	\$589,746	(29,283)	\$560,463
E. Balance(A.3 minus C)	\$9,017		\$9,017
F. Additional Costs for Additional Work			
1 Net Additional Work		<u>(19,283)</u>	<u>(19,283)</u>
Program/Construction Management @ 7%		<u>(1,350)</u>	<u>(1,350)</u>
2 Contingency@10%			
3 Return of unused allowances		(10,000)	(10,000)
Program/Construction Management @ 15.3%		(1,530)	(1,530)
G. Funding Additional Work			
I. BLA Calculation			
Bids & Changes/Allowances	\$589,746	<u>(\$29,283)</u>	<u>\$560,463</u>
Work to Be Determined	9,017		9,017
Additional Work for CM Credit	9,586		9,586
subtotal: WTBD funds	18,603		18,603
Contingency	66,529		66,529
Prog./Construction Mgt	146,671	<u>(2,880)</u>	<u>143,791</u>
Prog./Construction Mgt Credit	<u>(9,586)</u>	<u>0</u>	<u>(9,586)</u>
TOTAL BLA	\$811,963	<u>(\$32,163)</u>	<u>\$779,801</u>
J. Total Budget Reconciliation			
BLA Total	811,963	<u>(32,163)</u>	<u>779,801</u>
Pre-Construction Services	146,671		<u>146,671</u>
Total Budget - Modernization & New Classroom Bldg	<u>\$958,635</u>		<u>\$926,472</u>
Amount Under/(Over) Budget	0		

1. Portion of ATC air monitoring funding not used on this BLA, but may be rolled over to other BLA's as appropriate.

Revised = underline

Revised = underline

Change Order Summary Spreadsheet

Bid Package 2E, Amendment 16

Contractor (Subcontract No.)	Change Order Number	Change Order Description	Negotiated Amounts
Y.K.O. (S96-0105)	#5	Various changes with a total change order value of \$5,060.60 Item #15 of CO #5 is PCO-E010-105-012 with a total value of \$2,472.44 \$1,124.16 of above referenced PCO was for countertops and cabinets in Room #132 hallway. This portion is Owner's Reserve.	\$1,124.16
			Subtotal \$1,124.16
Total of Direct Cost of Changes (adds and deducts):			\$1,124.16

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/23/03

FROM: SUPERINTENDENT/JOSEPH N.QUARLES/RICK BAGLEY

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.16

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>CHILD DEVELOPMENT SERVICES</u>			
Langley, Zoe	32 hrs @\$23.06	12/30/02-1/3/03	<u>Own Hrly/\$738</u>
		TOTAL OWN HOURLY	\$738
Comment: Winter Break: CDS Operating 12/30/02-1/3/03 Lead Teacher 15% Increment 12-Unrestricted Resource			
Lumsden, Peter	32 hrs @\$33.13	12/30/02-1/3/03	<u>Own Hrly/\$1060</u>
		TOTAL OWN HOURLY	\$1,060
Comment: Winter Break: CDS Operating 12/30/02-1/3/03 Lead Teacher 15% Increment 12-CD:St Genl Child Care (GCTR)			
Conway, Kenyatta	64 hrs @\$15.51	12/30/02-1/3/03	<u>Own Hrly/\$993</u>
Sterling-M, Patricia	64 hrs @\$20.26	12/30/02-1/3/03	<u>Own Hrly/\$1297</u>
Yadegari, Sholeh	64 hrs @\$21.95	12/30/02-1/3/03	<u>Own Hrly/\$1405</u>
		TOTAL OWN HOURLY	\$3,695
Comment: Winter Break: CDS Operating 12/23/02-1/3/03 12-Unrestricted Resource			
Cueva, Claudia	64 hrs @\$18.57	12/23/02-1/3/03	<u>Own Hrly/\$1188</u>
		TOTAL OWN HOURLY	\$1,188
Comment: Winter Break: CDS Operating 12/23/02-1/3/03 Lead Teacher 15% Increment 12-CD:Fed Child Care Ctr-BSD FCTR			
Castillo, Carolina	64 hrs @\$16.78	12/23/02-1/3/03	<u>Own Hrly/\$1074</u>
Gonzalez, Yolanda	64 hrs @\$19.31	12/23/02-1/3/03	<u>Own Hrly/\$1236</u>
Martinez, Maria	64 hrs @\$21.74	12/23/02-1/3/03	<u>Own Hrly/\$1391</u>
Pitney, Bertha	64 hrs @\$24.05	12/23/02-1/3/03	<u>Own Hrly/\$1539</u>
		TOTAL OWN HOURLY	\$5,240
Comment: Winter Break: CDS Operating 12/23/02-1/3/03 12-CD:Fed Child Care Ctr-BSD FCTR			
Cerrato, Wendy	64 hrs @\$14.88	12/23/02-1/3/03	<u>Own Hrly/\$952</u>
Chaheme, Jessenia	64 hrs @\$18.36	12/23/02-1/3/03	<u>Own Hrly/\$1175</u>
Henry, Cassy	64 hrs @\$16.78	12/23/02-1/3/03	<u>Own Hrly/\$1074</u>
Martinez, Emelita	64 hrs @\$28.27	12/23/02-1/3/03	<u>Own Hrly/\$1809</u>
Patel, Varsha	64 hrs @\$15.20	12/23/02-1/3/03	<u>Own Hrly/\$973</u>
Pekkanen, Jaana	64 hrs @\$21.95	12/23/02-1/3/03	<u>Own Hrly/\$1405</u>
Perez, Silvia	64 hrs @\$16.46	12/23/02-1/3/03	<u>Own Hrly/\$1053</u>
		TOTAL OWN HOURLY	\$8,441
Comment: Winter Break: CDS Operating 12/23/02-1/3/03 12-CD:St Genl Child Care (GCTR)			

Castellon, Emma	64 hrs @\$18.67	12/23/02-1/3/03	Own Hrly/\$1195
Daanish, Daa'im	64 hrs @\$15.51	12/23/02-1/3/03	Own Hrly/\$993
Patton, Roxanna	64 hrs @\$24.15	12/23/02-1/3/03	Own Hrly/\$1546
Prinz, Leah	64 hrs @\$25.73	12/23/02-1/3/03	Own Hrly/\$1647
Samimi, Leili	64 hrs @\$17.72	12/23/02-1/3/03	Own Hrly/\$1134
TOTAL OWN HOURLY			\$6,515

Comment: Winter Break: CDS Operating 12/23/02-1/3/03
12-Extended Day Care (GLTR)

Stamps, Elizabeth	64 hrs @\$21.00	12/23/02-1/3/03	Own Hrly/\$1344
TOTAL OWN HOURLY			\$1,344

Comment: Winter Break: CDS Operating 12/23/02-1/3/03
12-CD:St Genl Child Care (GCTR)-50%
12-Extended Day Care (GLTR)-50%

LINCOLN MIDDLE SCHOOL

Kittel, Gina	150 hrs @\$59.54	10/28/02-6/13/03	Own Hrly/\$8931
TOTAL OWN HOURLY			\$8,931

Comment: RSP Teacher-providing services originally contracted to NPA
01-Special Education

MCKINLEY ELEMENTARY SCHOOL

Light, Lindsay	5 hrs @\$35.60	11/1/02-6/20/03	Est Hrly/\$178
TOTAL ESTABLISHED HOURLY			\$178

Comment: Parent Engagement
IASA-Title I Basic-LW Inc/Neg

Moore, LaShawn	10 hrs @\$35.60	11/1/02-6/20/03	Est Hrly/\$356
TOTAL ESTABLISHED HOURLY			\$356

Comment: Curriculum Planning
IASA-Title I Basic-LW Inc/Neg

OLYMPIC HIGH SCHOOL

Thobe, Christie	2 days @\$314.97	7/31/02-8/6/02	Own Daily/\$630
TOTAL OWN DAILY			\$630

Comment: Moved classroom for new special education program at site
01-Special Education

ROGERS ELEMENTARY SCHOOL

Duran-Contreras, Martha	4 hrs @\$35.60	11/19/02-12/31/02	Est Hrly/\$142
TOTAL ESTABLISHED HOURLY			\$142

Comment: Parent Ed Night/Prep Time
01-Parent/Tchr:Nell Soto Program

Braff, Sarah	40 hrs @\$35.60	10/28/02-6/30/03	Est Hrly/\$1424
Brown, Rebecca	40 hrs @\$35.60	10/28/02-6/30/03	Est Hrly/\$1424
Delarosa, Mary	40 hrs @\$35.60	10/28/02-6/30/03	Est Hrly/\$1424
Elston, Becki	40 hrs @\$35.60	10/28/02-6/30/03	Est Hrly/\$1424
Hanson-Booker, Denise	40 hrs @\$35.60	10/28/02-6/30/03	Est Hrly/\$1424
Marmolejo, Yoli	40 hrs @\$35.60	10/28/02-6/30/03	Est Hrly/\$1424
Mendinueto, Darwin	40 hrs @\$35.60	10/28/02-6/30/03	Est Hrly/\$1424
Murphy, Titia	40 hrs @\$35.60	10/28/02-6/30/03	Est Hrly/\$1424
Teplin, Amy	40 hrs @\$35.60	10/28/02-6/30/03	Est Hrly/\$1424
TOTAL ESTABLISHED HOURLY			\$12,816

Comment: ASAC Classes **
01-Unrestricted Resource

** (please see Meeting Note: Page 26)

ROOSEVELT ELEMENTARY SCHOOL

Vega, Dolores	225 hrs @\$35.60	9/3/02-12/31/02	<u>Est Hrly/\$8000</u>
		TOTAL ESTABLISHED HOURLY	\$8,000

Comment: Community Liaison
 01-School Improvement Prog, K-6-50%
 01-Gifts-50%

SANTA MONICA HIGH SCHOOL

Garcia-Hecht, Veronica	\$200 Stipend	9/1/02-12/31/02	<u>Stipend/\$200</u>
		TOTAL STIPEND	\$200

Comment: Selling tickets at football games
 01-Reimbursed by ASB

Barraza, Pete	58 hrs @\$35.60	11/1/02-6/30/03	<u>Est Hrly/\$2065</u>
		TOTAL ESTABLISHED HOURLY	\$2,065

Comment: A.P. English Tutorial
 Gifted/Talented Educ (GATE)

Louria, Meredith	58 hrs @\$35.60	11/1/02-6/30/03	<u>Est Hrly/\$2065</u>
		TOTAL ESTABLISHED HOURLY	\$2,065

Comment: Advanced Placement Classes Tutorial
 Gifted/Talented Educ (GATE)

Audet, Amanda	7.44 hrs @\$35.60	8/1/02-8/31/02	<u>Est Hrly/\$265</u>
Bart-Bell, Dana	7.44 hrs @\$35.60	8/1/02-8/31/02	<u>Est Hrly/\$265</u>
Beard, Clara	7.44 hrs @\$35.60	8/1/02-8/31/02	<u>Est Hrly/\$265</u>
Demirjian, Lisa	7.44 hrs @\$35.60	8/1/02-8/31/02	<u>Est Hrly/\$265</u>
DeMorst, Wendi	7.44 hrs @\$35.60	8/1/02-8/31/02	<u>Est Hrly/\$265</u>
Dresher, Susan	7.44 hrs @\$35.60	8/1/02-8/31/02	<u>Est Hrly/\$265</u>
Foster, Cynthia	7.44 hrs @\$35.60	8/1/02-8/31/02	<u>Est Hrly/\$265</u>
Gatell, Frank	7.44 hrs @\$35.60	8/1/02-8/31/02	<u>Est Hrly/\$265</u>
Hollie, Ada	7.44 hrs @\$35.60	8/1/02-8/31/02	<u>Est Hrly/\$265</u>
Kenney, Michelle	7.44 hrs @\$35.60	8/1/02-8/31/02	<u>Est Hrly/\$265</u>
Le-Cassidy, Linh	7.44 hrs @\$35.60	8/1/02-8/31/02	<u>Est Hrly/\$265</u>
Luddy, Kelly	7.44 hrs @\$35.60	8/1/02-8/31/02	<u>Est Hrly/\$265</u>
McKechnie, Anne	7.44 hrs @\$35.60	8/1/02-8/31/02	<u>Est Hrly/\$265</u>
Ramires, Luis	7.44 hrs @\$35.60	8/1/02-8/31/02	<u>Est Hrly/\$265</u>
Simone, Laura	7.44 hrs @\$35.60	8/1/02-8/31/02	<u>Est Hrly/\$265</u>
Trundle, Al	7.44 hrs @\$35.60	8/1/02-8/31/02	<u>Est Hrly/\$265</u>
		TOTAL ESTABLISHED HOURLY	\$4,240

Comment: Participation in Buy Back Days
 01-Schl Improve & pupil achiev BG

Acker, Nathaniel	32 hrs @\$35.60	9/1/02-12/31/02	<u>Est Hrly/\$5695</u>
Contreras, Luis	32 hrs @\$35.60	9/1/02-12/31/02	<u>Est Hrly/\$5695</u>
Gonzalez, Alicia	32 hrs @\$35.60	9/1/02-12/31/02	<u>Est Hrly/\$5695</u>
Jimenez, Jaime	32 hrs @\$35.60	9/1/02-12/31/02	<u>Est Hrly/\$5695</u>
Paul, Carmen	32 hrs @\$35.60	9/1/02-12/31/02	<u>Est Hrly/\$5695</u>
		TOTAL ESTABLISHED HOURLY	\$28,475

Jimenez, Jaime	\$1500 Stipend	7/1/02-8/31/02	<u>Stipend/\$1500</u>
		TOTAL STIPEND	\$1,500

Comment: Summer Immersion Camp
 01-City of Santa Monica

STUDENT SERVICES

Ernst, Anne	24 hrs @\$35.60	12/1/02-6/30/03	Est Hrly/\$854
TOTAL ESTABLISHED HOURLY			\$854

Comment: CPR Training-District Employees

EXTENDED DUTY UNITS

<u>Location</u>	<u>Rate</u>	<u>Activity</u>	<u>Effective</u>	<u>Total</u>
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MALIBU HIGH SCHOOL

Hoekman, Heather	2 units @\$224	Cheerleading	11/02-2/03	\$448
Mulligan, Michael	12 units @\$224	JVGirls Water Polo	11/02-2/03	\$2688
Segesman, Timothy	13 units @\$224	Var Grls Water Polo	11/02-2/03	\$2912
TOTAL EXTENDED DUTY UNITS				\$6,048
Winter Sports				
01-Unrestricted Resource				

Bixler, William	2 units @\$224	Orchestra	9/02-1/03	\$448
Bowman-Smith, Carla	2 units @\$224	Yearbook	9/02-1/03	\$448
Cowgill, Elizabeth	1 unit @\$224	CJSF	9/02-1/03	\$224
Leonard, Brigitte	5 units @\$224	Drama	9/02-1/03	\$1120
Lovejoy, Anna	3 units @\$224	Community Service	9/02-1/03	\$672
Messoloras, Irene	3 units @\$224	Choral Music	9/02-1/03	\$672
Ojeda, Miriam	4 units @\$224	Student Council	9/02-1/03	\$896
TOTAL EXTENDED DUTY UNITS				\$4,480
Middle School 1st Semester				
01-Unrestricted Resource				

Bixler, William	2 units @\$224	Orchestra	9/02-1/03	\$448
Bowman-Smith, Carla	6 units @\$224	Yearbook	9/02-1/03	\$1344
Gardella, Jeff	13 units @\$224	Athletic Director	9/02-1/03	\$2912
Messoloras, Irene	3 units @\$224	Choral Music	9/02-1/03	\$672
Panish, Adam	12 units @\$224	Student Council	9/02-1/03	\$2688
Plaia, Jodi	10 units @\$224	Drama	9/02-1/03	\$2240
Sferra, Luke	7 units @\$224	Senior Advisor	9/02-1/03	\$1568
Warshawski, David	6 units @\$224	Journalism	9/02-1/03	\$1344
TOTAL EXTENDED DUTY UNITS				\$13,216
High School 2nd Semester				
01-Unrestricted Resource				

SANTA MONICA HIGH SCHOOL

Bisson, Amy	12 units @\$224	Student Activies	2002/03	\$2688
Escalera, Daniel	3.3 units @\$224	Senior Advisor	2002/03	\$739
Ford, Frank	13 units @\$224	Drama Director	2002/03	\$2912
Garcia, Veronica	3.3 units @\$224	Senior Advisor	2002/03	\$739
Griswold, Michael	13 units @\$224	Athletic Director	2002/03	\$2912
Hammer, Carl	13 units @\$224	Band Director	2002/03	\$2912
Hedrick, Don	12 units @\$224	Student Activities	2002/03	\$2688
Hollie, Ada	13 units @\$224	Scholarship Advisor	2002/03	\$2912
Horn, Lorraine	6 units @\$224	Newspaper Advisor	2002/03	\$1344
Jago, Carol	6 units @\$224	Yearbook Advisor	2002/03	\$1344
Matracia, Jeff	3.3 units @\$224	Senior Advisor	2002/03	\$739
Orlowski, Jami	9 units @\$224	Pep Squad Advisor	2002/03	\$2016
Rhodes, Christopher	10 units @\$224	Vocal Director	2002/03	\$2240
Sakow, Terry	13 units @\$224	Band Director	2002/03	\$2912
TOTAL EXTENDED DUTY UNITS				\$29,097
September-January				
01-Unrestricted Resource				

TOTAL ESTABLISHED HOURLY, OWN DAILY, OWN HOURLY,

STIPENDS and EXTENDED DUTY UNITS

\$151,514

SUBSTITUTE TEACHERSEffectiveADULT EDUCATION

(@\$35.60 Hourly Rate)

Kostelnik, Cheryl	12/5/02-6/30/03
Morton, Rena	12/5/02-6/30/03
Steinberg, Dinah	12/5/02-6/30/03

REGULAR DAY-TO-DAY

(@\$118 Daily Rate)

Atkinson, Joanne	1/5/03
Brown, Carrie	1/6/03
Posey, Stephen	1/7/03

PREFERRED SUBSTITUTESu

(@\$142 Daily Rate)

Green, Joann	11/25/02
Hoffman, Heidi	1/6/03
Mandell, Harriet	12/12/02
Morrell, Dena	1/9/03
Sachs, Teri	1/6/03

LONG-TERM SUBSTITUTES

(@\$180 Daily Rate)

Brown, Carrie	1/6/03
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RESIGNATIONS

Name/Assignment

Location Effective

Groefsema, Amy	1/27/03
SAMOH	

Morrell, Dena	1/24/03
Malibu High	

TERMINATIONS

Name/Assignment

Location Effective

Foster, Cynthia	1/27/03
SAMOH	

Perkins, Stacie	1/27/03
SAMOH	

DECEASEDName/Location

Estersohn, Harriet
Roosevelt/Franklin

**** (from page 23) Meeting Note:**

Ms. Brownley asked for clarification regarding the acronym ASAC and for verification of the revenue source for the expenditure. The Superintendent stated that the funds, although from an unrestricted source, had been encumbered prior to the funding freeze; he stated that programs which had begun prior to the freeze were being completed, at least for this year.

Programs that were scheduled to have begun in the second semester were not started.

Mr. Deasy will advise the Board about the acronym in the Friday memo. (It stands for **A**fter **S**chool **A**cademic **C**lasses.)

MOTION MADE BY:	Dr. Jordan
SECONDED BY:	Mr. McLoud
STUDENT ADVISORY VOTE:	N/A
AYES:	Seven (All)
NOES:	Zero (None)
ABSTENTIONS:	Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/23/03

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

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO.A.17

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>
Gomez, Vincent	\$2,684	12/01/02-6/30/03	\$150/day +11.82% non-health benefit
Educational Services, orchestra coach at SAMOHI			
FUNDING: 01-70180-0-17100-10000-2917-030-1501-50%			
Arts Education Partnership Grant			
Lovett, Robert	\$10,000	09/04/02-6/20/03	\$30/hr
SMASH, computer technician			
FUNDING: 01-00000-0-19100-24200-2917-009-1501-42%			
Unrestricted Resource			
01-91220-0-19100-24200-2917-009-1501-42%			
Local Parcel Tax			
01-90120-0-11100-10000-2917-009-1501-16%			
Gifts			
Prendergast, Bonnie	\$1,500	09/02/02-6/30/03	\$1500/assign
Food and Nutrition Services, consultant to garden managers and Angels			
FUNDING: 13-53100-0-00000-37000-2917-057-1501-100%			
Child Nutrition			

MOTION MADE BY: Dr. Jordan

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: N/A

AYES: Seven (All)

NOES: Zero (None)

ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION ACTION/CONSENT
01-23-02

FROM: JOHN E. DEASY/JOHN SLISS

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.18

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

DOMINY, ERIN	INST ASST - CLASSROOM 3.0 HRS/SY ROGERS RANGE: 18 STEP: 01	01-06-03
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EDWARDS, SUZANNE	INST ASST - CLASSROOM 3.0 HRS/SY ROGERS RANGE 18 STEP: 01	01-06-03
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REINSTATED

JOHNSON, DEBRAH	CUSTODIAN I DAY 8.0 HRS/12 OLYMPIC/ADULT ED	12-02-02
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PROFESSIONAL GROWTH

ROACH, WADE	ASST DIRECTOR - FISCAL SERV FISCAL SERVICES	01-01-03
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INCREASE IN HOURS

MARTINEZ, KIM	INST ASST - SPECIAL ED 5.0 HRS/SY EDISON FR: 4.0 HRS/SY	11-27-02
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SCHARTON, MILDRED	INST ASST - SPECIAL ED 6.0 HRS/SY MCKINLEY FR: 5.0 HRS/SY	12-02-02
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INVOLUNTARY TRANSFER

BURRELL, CATHERINE	CAFETERIA WORKER I 3.0 HRS/SY ROGERS FR: 3.0 HRS/SY ROOSEVELT	01-07-03
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DAVIS, GEORGE	CAFETERIA WORKER I 3.0 HRS/SY ROOSEVELT FR: 3.0 HRS/SY ADAMS	01-07-03
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MINER, TYRONE	CAFETERIA WORKER I 3.0 HRS/SY ADAMS FR: 3.0 HRS/SY ROOSEVELT	01-07-03
VILLA, ELISA	CAFETERIA WORKER I 3.0 HRS/SY ROOSEVELT FR: 3.0 HRS/SY ROGERS	01-07-03
<u>MEDICAL LEAVE OF ABSENCE</u>		
ESTRADA, FRANK	LEAD CUSTODIAN SAMOHI	12-16-02 02-18-03
HOLTZMAN, ROBIN	INST ASST - SPECIAL ED FRANKLIN (CORRECTION TO BOA 01/09/03 ENDING DATE ADDED)	09-26-02 01-27-03
MACKAVOY, MARTHA	INST ASST - SPECIAL ED GRANT	11-21-02 01-10-03
PARTRIDGE, FRANCES	OFFICE SPECIALIST ROOSEVELT	01-06-03 01-17-03
<u>TEMP/ADDITIONAL</u>		
FARAG, DIANE	OFFICE SPECIALIST STUDENT SERVICES	10-15-02 06-30-03
GILBERT, JANET	SR OFFICE SPECIALIST ED SERVICES	01-25-03 06-30-03
NARAIN, CHANDRA	ADMINISTRATIVE ASSISTANT ED SERVICES	10-01-02 06-30-03
POWER, SUE	LIBRARY ASSISTANT I SAMOHI	09-01-02 12-31-02
POWER, SUE	LIBRARY ASSISTANT I SAMOHI	07-01-02 12-31-02
<u>SUBSTITUTE</u>		
BAPTIST, D'MITEI	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	12-06-02 06-30-03
CHIDA, TOSHIMI	INST ASST - SPECIAL ED SPECIAL ED	11-22-02 06-30-03
FIRTH, JUDITH	OFFICE SPECIALIST ADAMS	12-09-02 02-28-03

KASPAR, JOSEPH	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	12-10-02 06-30-03
WILLIAMS, KEVIN	CUSTODIAN I OPERATIONS	12-10-02 06-30-03
WILLIAMS, TERRENCE	CHILDREN CENTER ASSISTANT CDS	12-11-02 06-30-03
<u>DEFERRED LAYOFF</u>		
EMHARDT, JANA	LIBRARY ASSISTANT II SAMOHI	12-07-02
PRICE, LOHREN	LIBRARY ASSISTANT I SAMOHI	01-10-03
<u>END OF ASSIGNMENT</u>		
BROWN JR., RALPH	INST ASST - SPECIAL ED SPECIAL ED	12-18-02
<u>RESIGNATION</u>		
BASS, RONALD	CAMPUS SECURITY OFFICER SAMOHI (CORRECTION TO BOA 01/09/03 RESIGN INSTEAD OF TERMINATION)	12-06-02
MENDEZ, MARIANA	INST ASST - CLASSROOM MCKINLEY	12-20-02
OROZCO, SILVIA	CHILDREN CENTER ASSISTANT CDS	01-17-03
RIAD, NERMIN	CHILDREN CENTER ASSISTANT PINE STREET	12-20-02
SHEHORN, NOEL	INST ASST - CLASSROOM PT.DUME	12-20-02
<u>NEW POSITION</u>		
	CAMPUS SECURITY OFFICER 8.0 HRS/10 SAMOHI	12-09-02
	INST ASST - SPECIAL ED 6.0 HRS/SY MCKINLEY	11-22-02
	INST ASST - SPECIAL ED 6.3 HRS/SY MCKINLEY	11-25-02

ABOLISH POSITION

VACANT	CAMPUS SECURITY OFFICER 4.0 HRS/10 SAMOHI	12-09-02
VACANT	CAMPUS SECURITY OFFICER 4.0 HRS/10 SAMOHI	12-09-02

MOTION MADE BY:	Dr. Jordan
SECONDED BY:	Mr. McLoud
STUDENT ADVISORY VOTE:	N/A
AYES:	Seven (All)
NOES:	Zero (None)
ABSTENTIONS:	Zero (None)

TO: BOARD OF EDUCATION ACTION/CONSENT
01-23-03
FROM: JOHN E. DEASY/JOHN SLISS
RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.19

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

STUDENT INTERN - ALLIANCE GRANT

BUENDIA, JULIAN	SAMOH	11-20-02 - 06-30-03
CLAY, AMBER	SAMOH	11-27-02 - 06-30-03
SILVA, SOPHIA	SAMOH	11-28-02 - 06-30-03
VALDOVINOS, FLORELA	SAMOH	12-01-02 - 06-30-03

STUDENT HELPER

BEDGOOD, TYUCEE	WORKABILITY	12-02-02 - 06-30-04
RICHARDSON, MICHAEL	WORKABILITY	11-13-02 - 06-30-04

ASSISTANT COACH

CARPENTER, THOMAS	SAMOH	01-01-03 - 04-30-03
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MOTION MADE BY: Dr. Jordan
SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: N/A
AYES: Seven (All)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/23/03

FROM: JOHN E. DEASY/NEIL CARREY

RE: REDUCTION OF SAVE OUR SCHOOLS COMMITTEE ROSTER

RECOMMENDATION NO. A.20

It is recommended that the Board of Education respectfully remove the following names from the Save Our Schools Committee Roster.

COMMENT: Committee Chair, Neil Carrey, has made formal request of the Superintendent to remove the following names from the original committee roster of the Board-appointed Save Our Schools Committee.

Mr. Carrey's recommendation is predicated on the reality that several people whose names appear on the original roster of 56, have either not attended any meetings or have attended only one meeting. Mr. Carrey is deeply concerned that such a large number of original members increases the number of committee members needed to reach quorum. A quorum is need to present a recommendation from the committee to the Board.

Mr. Carrey believes that, by reducing the number of members of the committee of the whole, a quorum can be more reasonably reached so that a recommendation may, in fact, be brought before the Board at its next meeting, January 30, 2003.

All of these exceptional volunteers have been contacted regarding this situation.

Harry Keiley	Paul Cummins	Deirdre Roney
Rev. Ron Williams	Tom Pratt	Msgr. Torgerson
	Kip Dellinger	

These original members have resigned at an earlier date, due to previous commitments:

James Conn	Laure Stern
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These potential appointees have not responded to District correspondence:

Polly Benson-Brown Mathew Millen

A list reflective of the suggestive changes follows.

MOTION MADE BY:	Dr. Jordan
SECONDED BY:	Mr. McLoud
STUDENT ADVISORY VOTE:	Aye (Mr. Castillo)
AYES:	Seven (All)
NOES:	Zero (None)
ABSTENTIONS:	Zero (None)

Revised Save Our Schools Committee

(This list reflects the suggested change in members 1/23/03)

1. Steven Alpert
2. Denise Andrews -Tang
3. Abby Arnold
4. Donna Block
5. Neil Carrey
6. Gleam Davis
7. Shari Davis
8. William Dawson
9. Matteo Dinolfo
10. Stanley Epstein
11. Ralph Erickson
12. Tom Fakehany
13. Rochelle Fanali
14. David Finkel
15. Harley Frankel
16. Jean Gebman
17. Don Girard
18. Don Gray
19. Ann Greenspun
20. Nancy Greenstein
21. Linda Gross
22. Father Mike Gutierrez
23. Mark Harding
24. Rebel Harrison
25. Louise Jaffe
26. John Jalili
27. Tom Larmore
28. Katie Lichtig or Julia James
29. Susan McCarthy or Julie Rusk
30. Ralph Mechur
31. Cheri Orgel
32. John Petz
33. David Reznick
34. Piedad Robertson
35. Laura Rosenthal
36. Jean Sedillos
37. Brian Stecher
38. Cynthia Torres
39. Nat Trives
40. Antonio Vazquez
41. Kathy Wisnicki
42. Michele Wittig
43. Walt Zambas
44. Dennis Zane
45. Allan Young

Ex Officio Members (Financial Oversight Committee)

Craig Hamilton	Christopher Harding	Babette Heimbuch
Patricia Hoffman	Gloria Reisner	Michael Rich
	Walter Rosenthal	

Discussion Items

TO: BOARD OF EDUCATION

DISCUSSION

01-23-03

FROM: JOHN E. DEASY/ILENE STRAUS and the
SANTA MONICA HIGH SCHOOL REDESIGN TEAM

RE: PRESENTATION OF THE REDESIGN PLAN FOR SANTA MONICA HIGH
SCHOOL

DISCUSSION NO. D.1

It is recommended that the Board of Education receive the presentation from the Santa Monica High School Redesign Team.

COMMENT: Santa Monica High School (Samohi) will present their school Redesign Plan to the Board of Education.

This Redesign Plan entails reorganizing the traditional structure of the high school into six small learning communities, or "Small Schools." Educational research has suggested that small schools produce better results for students; especially students who have not been well served by traditional school models.

Samohi's Presentation will cover the following topics:

- ▶ Introduction and Overview
- ▶ History, Data, and Statistics
- ▶ Small School Statistics/Benefits
- ▶ Redesign Process
- ▶ Graduation Requirements
- ▶ Overview of the Redesign Plans
- ▶ A Future Samohi

Written information about Samohi's Redesign Plans will be available at the board meeting. Copies of all presented materials are attached hereto and made a part hereof of these original Minutes.

Meeting

Note: In addition to the redesign team roster listed on the printed materials, presenters included Brian Stecher and Janine Avner, active District parents and educational professionals.

In introducing the presentation, Superintendent Deasy indicated that he was very proud to be part of a leadership team that works for all students all the time. He referenced the work being done by the Carnegie Institute in educational reform: analyzing and

implementing programs geared for smaller communities, programs that stressed academic rigor and redesign. He also stated that redesign is rapidly becoming a legislative mandate nationwide. Finally, he stated that most good programs are a process and the redesign of Santa Monica High School had been one of great vibrancy and intellectual engagement, as well as one of just plain hard work.

Public Speakers:

Maria Rodriguez, Santa Monica, parent - amazing process; change has to be meaningful for all students; please pay attention to Immersion Program

Louise Jaffe, Santa Monica and Samohi Co-PTSA President - support redesign however, there is anxiety surrounding the change; please keep on eye on the process.

Cynthia Cottam, Santa Monica and Samohi Co-PTSA President - supports redesign; amazing process; extremely impressed with faculty

Lucy Acevedo Gest, Santa Monica and parent of Samohi Senior - please see that the pieces surrounding equity are implemented across the board and that all students are given access to A/P and Honors classes; assign economic resources to at risk students and please make every attempt to integrate all students.

Margarita Gonzáles, Santa Monica and Bilingual DAC -bilingual concerns: parents and other members of Familias Unidas are working hard for parental involvement; please assure students and families that there will be equal access to resources across the board and sufficient teachers who are truly qualified to provide excellent education for all students.

Craig Hamilton, Santa Monica, parent and Financial Oversight Committee - highly supportive of the exciting work; urged more classes for college prep, such as A/P and Honors classes

Susan Hartley, Santa Monica, Samohi PTSA and Strategic Planning Design Team -strong support for work; please be certain to retain ongoing immersion program

Joyce Smith - Santa Monica, parent - urged redesign team to find innovative, practical ways to to engage disengaged students and to develop a more collegial environment

Harry Keiley, SMMCTA President -any district wide changes and resultant cost implications, especially in reference to the proposed changes in graduation requirements, would need to be discussed with and perhaps negotiated with members of his bargaining unit.

Board Member Comments, Suggestions and Questions:

All Board members expressed sincere gratitude and awe for the work that was presented. Each stated his/her support and eagerness in welcoming the reform/changes before the District. Individual member's remarks included but were not limited to:

Dr. Escarce - one big picture question: as it can be assumed that each house will develop differently, what are the plans to deal with the inequalities? If it's anticipated that a large number of courses will be held out of house, won't the effectiveness of the program be compromised?

- A. Traditionally, good ideas replicate themselves. Each house will only get better; we're working on plans to address various types of inequality and find solutions to ameliorate them.

Ms. Bloomfield - Does a climate of connectedness delineate performance? how are the college prep pieces going to be handled? Why does the college requirements piece stop with one year of foreign language?

- A. The foreign language piece holds a financial obligation; we're working on increased access to college prep courses. A climate of connectedness presupposes an increase in performance for many reasons, not the least of which is the element of personalization we anticipate.

Ms. Brownley - how do you get to randomness and heterogeneous houses and at the same time ensure parity of houses with academic rigor? Is there, for example, a set of evaluative data available that can be used in assigning students?

- A. We recognize these areas as ones of real concern. While trying to make the whole process as stable and pure as possible, we also recognize that there are whole segments of the population who will be away from the known (friends, environment, etc.). Incoming students will probably be more connected than current students. It will be a period of adjustment and we will find the ways to deal.

Mr. de la Torre -please don't damage programs that benefit certain segments of diverse populations such as the Alliance Program, Immersion, AVID and ELD programs. Please remember that structural changes, of and by themselves, won't change attitude or guarantee a shift in culture. Can you look into college prep elective in ethnic studies? A serious look needs to be taken at Olympic, with an eye toward reform and redesign.

- A. We have already begun collaborative curriculum development; staff is committed to making those educational reform changes that will enrich the lives of Samohi students for many years.

Dr. Jordan - Is it correct that Health and PE will be part of the Humanities program? If so, it deserves a prominent place in the lives of the students because those subjects concern well-being of students. Perhaps integrating the co-curricular and extra-curricular pieces of the curriculum at this time would take some of the angst out of the change.

- A. We are working on plans to have this piece assume a prominent position. As plans solidify the Board will be advised.

Mr. McLoud - What about block schedules? Is there a possibility of small tutorial sessions throughout the day to benefit the at-risk students? How do you guarantee A/P class access? Personally looks forward to sending the redesign team to various conferences on educational reform to demonstrate the value of foresight, teamwork and collaboration, and the development of leadership skills at all levels of the school (administrative, faculty, parents students and other staff).

- A. We are looking toward Phase II to possibly implement block scheduling. The idea of small tutorials is very interesting and something we will investigate.

Mrs. Leon-Vazquez - what plans have been made to involve the middle schools? Are procedures in place to align the Samohi process with the middle schools? How do we pick up at-risk kids?

Superintendent Deasy stated that he would work with staff to create and provide a vehicle for continued communication; the suggested vehicle will come back to the Board for approval at its next regular business meeting; he and staff will find the time to answer questions publicly, using the District's website, PTA and school bulletins. Mr. Deasy also stated that the Humanities piece, including ethnic studies, would provide the golden opportunity for advisory work and could become the cornerstone of the freshman year.

Mr. Deasy indicated that the middle school alignment needed to be seamless so transitions work seamlessly. The alignment will become easier and better as achievement gaps are narrowed, for example, with the Math intervention pieces. Finally, he stated that he would take great personal pleasure in working through the personalization piece(s) with the building leaders and would report back to the Board.

In separate questions, the Board expressed concern about changing the graduation requirements without input from Malibu High School leadership. Superintendent Deasy assured the Board that, as the District was "unified," all schools had been involved with the suggested changes. He further noted that endorsement of the overall plan and the increased rigor of academic programs has been well-received. The cost implications are deferred because increases in staffing to accommodate the changes would not come into effect for at least two years.

In summation, the Superintendent offered sincere thanks for both the formal redesign team and for those who had dedicated so much time, thought and effort to the project, especially Paula Evans (coach) and the school's administrative team, headed by Ilene Straus. Note: a complete list of team members is included in the presentation documentation, which is attached hereto and made a part hereof of these original Minutes.

Staff was directed to bring this item back before the Board as an action item at the next regular business meeting.

Meeting

Note:

At 11:15 P.M., President Leon-Vazquez called for a motion to continue past 11:00. The motion was made by Ms. Brownley, seconded by Dr. Escarce, and unanimously approved.

TO: BOARD OF EDUCATION

DISCUSSION

01-23-03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: GOVERNOR'S MID-YEAR BUDGET PROPOSAL

DISCUSSION NO. D.2

The Governor's Mid-Year Budget Proposal for 2002-03 proposes a 3.66% (\$980 million) budget reduction across all State funding. In addition, the Governor has subsequently indicated that he recommends a 7.46% (\$482 million) reduction to most categorical programs.

The Governor's Budget Proposal for 2003-04 provides 0% (\$886 million) funding for a Cost of Living Adjustment (COLA) along with additional 1.28% (\$71 million) across-the-board cuts in most categorical programs. He has further proposed a suspension of payments for mandated cost claims (\$870 million). There is no recommended growth funding for most categorical programs (\$106 million).

The most significant proposal for 2003-04 is the Governor's recommendation to combine 64 categorical programs into one unrestricted Block Grant to school districts. The Block Grant apportionment would be agency specific, reflecting both the 3.66% reduction, the 7.46% reduction and the 1.28% reduction. The Governor estimates that the new Block Grant will be \$5.1 billion which will include major categoricals, such as Instructional Materials, Adult Education, R.O.P., Deferred Maintenance and Staff Development. (Please see Table 2 on the following two pages.)

By changing our current system of categorical programs to one unrestricted Block Grant, the District will be given the opportunity to redistribute the funds as are needed to cover the Local General Fund Contribution (LGFC) for K-3 Class Size Reduction, Special Education, Summer School and Home-to-School Transportation. A list of categorical funds which the District receives is shown below as Table 1.

Certain categorical programs will continue as State categoricals. These programs will receive separate entitlements from the proposed new Block Grant. These categoricals are: K-3 Class Size Reduction, Special Education, Child Development: State Preschool, Child Development: Extended Day Care, Standards-Based Math Staff Development and AB 75 Principal Training Program.

TABLE 1
CATEGORICAL FUNDS RECEIVED BY THE DISTRICT

Resource Code	State Funding Name
60550	Child Development: State Preschool
60600	Child Development: State General Child Care
60800	Child Development: Extended Day Care
60900	Child Development: SAPID
60910	Child Development: Cal-Safe Supportive Services
60920	Child Development: Cal-Safe Child Care & Development
61440	Child Development: Instructional Materials/Supplies
61450	Child Development: Facilities Renovation/Repair
62500	Early Mental Health Initiative
62670	National Board Certification
62860	Certificated Staff Performance
62850	Adult Education: Community-Based English Tutoring Program
62860	English Language Acquisition Program
62880	English Language/Intensive Literacy Program
62920	Classroom Library Materials K-4
62960	Calif. Public School Library Act of 1998
63000	Lottery - Instructional Materials
63400	Parent/Teacher: Nell Soto Program
63500	ROC/P Apportionment
63700	ROP/Adult Ed: Calwork Participation
64050	School Safety & Violence Prevention
65000	Special Education
66600	Tobacco Use Prevention Education 4-8
70180	Arts Education Partnership Grant
70450	Targeted Instructional Improvement Grant
70900	Economic Impact Aid
71010	Ed Tech: Digital High Tech Support

71100	Ed Tech: CTAPS
71200	Ed Tech: Staff Development
71400	Gifted/Talented Education
71550	Instructional Materials K-8
71600	Instructional Materials 9-12
71800	Standards-Based Instructional Materials
71860	Instructional Materials/Staff Buyout
72000	Miller-Unruh Reading Program
72300	Transportation: Home/School
72350	Transportation: Bus Replacement
72400	Transportation: Special Education
72600	School Improvement Program K-6
72650	School Improvement Program 7-12
72710	Calif. Peer Assistance & Review Program
72800	Staff Development: Beginning Teacher Support
72820	Calif. High School Coaching Educ/Training
72920	Standards-Based Math Staff Development
73250	AB 75 Principal Training Program
73750	Tenth Grade Counseling

The flexibility to decide the use of the new Block Grant will enable us to more fully protect the core educational programs. The specific categorical programs will sunset at the conclusion of this fiscal year.

Even with the flexibility of the new Block Grant, we still estimate that our total deficit for 2003-04 is approximately \$11 million, so further budget restructuring will be required in order for us to produce a balanced budget.

Public Speaker:

Jim Jaffe, Santa Monica

Meeting Note:

Ken Bailey, Chief Financial Officer, noted that the new Block Grant combined 64 programs, many of which have not traditionally

been considered "categorical" programs. These include, but are not limited to, Adult Education, ROP, Deferred Maintenance, Instructional Materials and Staff Development. There is also an astounding shift in Child Care programs. The double dilemma facing the district is to decide, of those programs funding for which is in jeopardy, which ones to continue and, subsequently, how to address the elimination of staff associated with those programs. Mr. Bailey also noted that certain categorical programs will receive separate entitlements from the proposed new Block Grant. These include, but are not limited to, K-3 Class Size Reduction, Special Education, and certain Child Development programs.

It was also noted that accepting funding from the Santa Monica Redevelopment Agency would be of negative value: for every penny that comes from RDA money, the State takes away a penny from ADA.

At this point, solutions to the anticipated \$12.5 million in budget reductions include increasing the revenue streams from the cities, approving placement of a parcel tax measure on the upcoming ballot (and then working like the dickens to get it passed), and identifying and authorizing further spending freezes.

The question was asked whether it was prudent to continue with the process to open the pool at Lincoln Middle School. Superintendent Deasy stated that finalizing the project is a commitment to the students and the community, who have been waiting for nine-plus years for the pool's completion.

Mr. Deasy indicated that the Board could expect a full package of budget-related materials would be brought before the Board at its next meeting.

6110 DEPARTMENT OF EDUCATION—Continued

Major Budget Adjustments Proposed for 2003–04

- Reduction Issues in the December Revision
 - \$191.6 million decrease in Proposition 98 for CalWORKs Stage 3 Child Care to reflect the General Fund share of the elimination of Stage 3 Child Care services.
- Other Reductions
 - \$776.0 million Proposition 98 for Child Care and Development Programs to reflect the General Fund share of savings due to Child Care Realignment.
 - \$2.7 million General Fund and 22.7 PYs in state operations for Child Care and Development programs and support services to reflect Child Care Realignment.
 - \$6.3 million in CCDF and 55.1 PYs in state operations for Child Care and Development programs and support services to reflect Child Care Realignment.
 - \$171,000 General Fund in local assistance due to the elimination of the Intergenerational Programs.
- Other Major Budget Adjustments
 - \$863.0 million in federal Child Care and Development Fund (CCDF) local assistance remain in the budget, subject to pending realignment legislation.

Authority

30.10—Education Code, Part 6, Chapter 1.8, Chapter 1.9, Chapter 2.5 (commencing with Section 8170). CCDF PL 104-193, Title VI of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996.

30.20—PL 79-396, PL 89-642, PL 94-105, PL 95-166, and PL 995-627; Section 49550 of the Education Code; Article 9 (commencing with Section 54760) of Chapter 9 of Part 29 of the Education Code.

30.50—PL 94-105, PL 95-113, PL 95-478 and PL 98-92; Chapter 196, Statutes of 1984.

TABLE 2
CATEGORICAL PROGRAMS, PROPOSITION 98
(Includes Funding for Programs 10, 20 and 30)

		2001–02*	2002–03*	2003–04*
6110-243-0001	Academic Improvement and Achievement	\$4,397	—	(\$4,755)
6110-193-0001	Administrator Training	5,109	\$4,710	(4,650)
6110-156-0001	(f) Adult Education	599,892	506,937	(500,448)
6110-158-0001	Adult in Correctional Facilities	15,060	14,327	(13,946)
6110-240-0001	Advanced Placement Programs	6,363	955	(7,125)
6110-193-0001	Advanced Placement Teacher Training	12,398	3,232	(3,190)
6110-167-0001	Agricultural Voc. Ed	4,187	3,860	(3,811)
6110-151-0001	American Indian Education Centers	3,654	3,497	(3,452)
6110-280-0001	At Risk Youth (LAUSD)	600	578	578
6110-191-0001	(d) Beginning Teacher Support and Assessment	59,640	78,595	(75,403)
6110-193-0001	Bilingual Teacher Training	1,740	1,603	(1,583)
6110-242-0001	California Association of Student Councils	33	30	(30)
6110-211-0001	Charter School Categorical Block Grant	41,434	31,790	(31,383)
6110-102-0001	Charter School Facilities Grant	—	8,917	(2,254)
6110-196-0001	Child Development	1,266,954	1,199,559	421,472
6110-201-0001	Child Nutrition Breakfast Startup	1,000	891	(880)
6110-203-0001	Child Nutrition	70,963	69,009	71,632
6110-208-0001	Civic Education	250	223	(220)
6110-232-0001	Class Size Reduction (9TH)	110,185	98,253	(96,995)
6110-234-0001	Class Size Reduction (K–3)	1,610,350	1,479,650	1,479,650
6110-150-0001	(c) Classroom Library Materials	24,994	—	—
6110-190-0001	Community Day Schools	27,377	28,718	(28,350)
6110-107-0001	County Offices of Education Fiscal Oversight	5,223	9,811	8,393
6110-114-0001	(b) Court-ordered Desegregation	—	—	—
6110-188-0001	Deferred Maintenance	176,261	183,387	(181,040)
6110-146-0001	Demo Programs in Intensive Instruction	6,097	—	—
6110-184-0001	Digital High Schools (Ed Tech)	49,608	—	—
6110-120-0001	Dropout Prevention	21,167	19,516	(19,266)
6110-128-0001	Economic Impact Aid	465,623	444,681	(438,989)
6110-181-0001	Educational Technology	24,631	14,098	(13,918)
6110-205-0001	Elem School Intensive Reading Program	36,545	27,241	(26,892)
6110-125-0001	English Learners Student Assistance	53,200	47,439	(46,832)
6110-119-0001	Foster Youth Programs	8,464	7,805	(7,705)
6110-109-0001	Gang Risk Intervention	3,000	—	(2,853)
6110-124-0001	Gifted and Talented	54,679	50,414	(49,769)
6110-147-0001	Governor's Reading Award Program	4,750	4,750	—
6110-204-0001	Grade 7–8 Math Academics	5,341	11,378	(11,232)
6110-200-0001	Healthy Start	1,000	—	—
6110-212-0001	High Risk First Time Offenders Program	7,623	9,809	(9,683)
6110-123-0001	High Priority Schools Grant Program	18,000	172,537	178,836
6110-193-0001	High School Coach Training	—	—	—
6110-111-0001	(c) Home to School Transportation	498,735	471,653	(467,315)
6110-180-0001	Institute for Computer Technology	555	512	(505)

* Dollars in thousands, except in Salary Range.

6110 DEPARTMENT OF EDUCATION—Continued

			2001-02*	2002-03*	2003-04*
6110-185-0001	(c)	Instructional Materials 9-12	\$35,426	-	-
6110-186-0001	(c)	Instructional Materials K-8	135,486	-	-
6110-189-0001	(c)	Instructional Materials Block Grant	-	\$207,143	(\$204,492)
6110-750-0001		Instructional Materials	250,000	-	-
6110-197-0001		Intersegmental Staff Development	1,956	-	(1,924)
6110-177-0001		Local Arts Ed Partnership Grant Program	6,000	-	(5,706)
6110-137-0001		Mathematics and Reading Professional Development	-	60,020	27,930
6110-193-0001		Mentor Teacher (See Peer Assistance and Review)	84,168	77,604	(76,611)
6110-126-0001		Miller-Unruh Reading	28,362	25,795	(25,465)
6110-195-0001		National Board Certification	10,000	10,417	(10,284)
6110-131-0001		Native American Indian Education	532	492	(486)
6110-127-0001		Opportunity Programs	1,234	2,328	(2,298)
6110-166-0001		Partnership Academies	22,051	20,205	(20,270)
6110-231-0001		Per Pupil Block Grants Prop 98	67,831	-	-
6110-144-0001		Principal Training Program	15,000	2,500	26,154
6110-123-0001		PSAA (Continues SB-4X of 1999)	301,074	169,920	109,885
6110-139-0001		Pupil Residency Verification	162	144	(142)
6110-193-0001		Reader Services for the Blind	325	301	(298)
6110-105-0001	(f)	ROC/PS	370,031	359,321	(342,307)
6110-198-0001		California School Age Families Education (CalSAFE)	38,910	43,556	(42,998)
6110-193-0001		School Dev. Plans and Resource Consortia	21,622	-	-
6110-116-0001	(e)	School Improvement	414,496	389,555	(385,972)
6110-226-0001		School Law/Enforcement Partnership	14,607	10,101	(13,092)
6110-149-0001	(c)	School Library Materials	158,500	20,713	(20,448)
6110-228-0001		School Safety	72,087	73,198	(72,261)
6110-103-0001		Schools Apportionment, Apprentice Program	15,852	14,136	(13,955)
6110-111-0001		Small School District Bus Replacement	4,408	4,064	(4,012)
6110-163-0001		Special Education (Early Intervention for School Success)	2,098	1,935	(1,910)
6110-161-0001		Special Education	2,732,658	2,667,769	2,658,977
6110-122-0001		Specialized Secondary Program Grants	4,967	4,580	(4,521)
6110-112-0001		Staff Development Day Buyout	224,146	204,797	(202,176)
6110-113-0001	(d)	Student Assessment Testing	117,359	99,664	101,793
6110-104-0001		Summer School Programs	434,948	433,258	356,826
6110-235-0001	(a)(e)	Supplemental Grants	233,796	229,906	(229,906)
6110-132-0001	(b)(d)(e)	Targeted Instructional Improvement Block Grant	713,360	668,666	(662,352)
6110-209-0001		Teacher Dismissal Apportionment	5	36	(36)
6110-229-0001		Teacher Recruitment Centers	9,400	8,382	(8,275)
6110-134-0001		Teaching As a Priority Block Grant	-	79,050	(78,038)
6110-108-0001		Tenth Grade Counseling	10,822	10,204	(10,073)
6110-250-0001		Marin ERAF	-	-	-
6110-115-0001	(b)	Voluntary Desegregation	-	-	-
6110-224-0001		Year Round Schools (Base Augmentation)	81,383	75,035	56,276
Ch. 3X Stat. 99		Intervention Underperforming Schools	3,976	-	-
6110-230-0001	(g)	Prop 227/98	49,992	50,000	50,000
	(d)	K-12 Categorical Block Grant for Education	-	-	5,142,451
	(e)	Amount Deferred from 2001-02 to 2002-03	(-931,303)	(931,303)	-
		Amount Deferred from 2002-03 to 2003-04	-	(-647,666)	(647,666)
Total Funding for Categorical Programs			\$11,996,112	\$11,035,160	\$5,548,402

(a) Includes Funding for Student Vocational Organizations.

(b) Former Court-Ordered and Voluntary Desegregation Programs collapsed into the Targeted Instructional Improvement Block Grant (6110-132-0001).

(c) Beginning in 2002-03, these programs are consolidated into the Instructional Materials Block Grant (6110-189-0001).

(d) The amount reflects funds deferred from 2001-02 into 2002-03 pursuant to Chapter 101, Statutes of 2002. The deferred amounts are \$713,360 for the Targeted Instructional Improvement Block Grant, \$76,000 for Staff Development Day Buyout, \$67,300 for High Achieving/Improving Schools Program, \$14,000 for Beginning Teacher Support and Assessment, and \$60,643 for Standardized Testing and Reporting (STAR).

(e) The amount reflects funds deferred from 2002-03 into 2003-04 pursuant to Chapter 1167, Statutes of 2002. The deferred amounts are \$132,747 for Home to School Transportation, \$109,640 for School Improvement Program, \$175,373 for the Targeted Instructional Improvement Block Grant, and \$229,906 for Supplemental Grants. These deferrals are included in the categorical block grant.

(f) For the 2002-03 fiscal year, \$81,145 in Adult Education and \$356,810 in ROC/PS is from the Proposition 98 Reversion Account. For the 2001-02 fiscal year, \$503,433 in Adult Education is from the Proposition 98 Reversion Account.

(g) In the 2003-04 fiscal year, various categorical programs are proposed for consolidation into a categorical block grant. The amounts for programs to be transferred to the block grant are displayed as non-add amounts in the table.

41 EXECUTIVE MANAGEMENT AND SPECIAL SERVICES

Major Budget Adjustments Proposed for 2003-04

- Other Reductions
 - \$125,000 General Fund and 1.9 PYs for staff reductions in the Governmental Affairs Office.
- Other Major Budget Adjustments
 - \$1,266,000 General Fund increase in state operations for rent costs.

* Dollars in thousands, except in Salary Range.

Information Items

TO: BOARD OF EDUCATION

INFORMATION

01/23/03

FROM: JOHN E. DEASY/ MARIA LEON-VAZQUEZ

RE: BOARD OF EDUCATION LIAISON ASSIGNMENTS TO DISTRICT
ADVISORY COMMITTEES for 2002-03

INFORMATIONAL COMMUNICATION NO. I.1

Each year the Board of Education assigns its members to serve as member liaisons to discreet District Advisory Committees (DACs). This year's assignments have been identified and DAC chairs and staff liaisons will be appropriately notified of those appointments.

AGENDA

NOTE: The chart of assignments was not available at the time the agenda was published; copies will be available at the meeting and will be subsequently be on file in the Office of the Superintendent. A copy is attached hereto and made a part hereof of these original Minutes.

Board of Education/ Liaison Assignments/ 2002 District Advisory Committees

January 23, 2003

District Committee	Board Liaison Assignment	Meetings
Accessibility (inactive)		As needed
Chapter 1		Four times a year – usually on a Friday morning
Child Care and Development		#rd Tuesdays - CDS Auditorium
Community Health and Safety		Monthly, 3 rd Wednesday – 7pm
DAC – Bilingual		Monthly, usually Friday – 9-11 am, various sites
DAC – GATE		Four times a year – 7pm, various sites
Proposition X Oversight		Monthly, 2 nd & 4 th Mondays – 4pm
Fine Arts		2/18, 3/18, 4/22, 5/13, 6/17/03 7:15 PM Board Rm.
Financial Oversight Committee		Monthly, 2 nd & 4 th Tuesdays – 10am
Instructional Technology		Monthly, 2 nd Tuesday -4-6 pm AEC Room 20
Intercultural Advisory Council		Monthly, 1 st Tuesday
Special Education		TBA Monthly 1/29/03 7pm Samohi Cafeteria
Sports and Physical Education		2/11, 3/11, 4/8, 5/13, 6/10/03 6pm various sites
School Improvement		Four times a year, Tuesday afternoons (TBA)
Strategic Planning		As needed (TBA)
Title IX Gender Equity		Two times a year (TBA)

Article 9 of the Bylaws of the Board of Education, Section 1 states: "The President of the Board of Education of the Santa Monica-Malibu Unified School District shall serve without election, as a non-voting director of the Santa Monica-Malibu Education Foundation during his/her term of office."

The President or the President's designee shall serve as a liaison to the Santa Monica and Malibu City Councils.

The President and Vice President or designee(s) shall serve as liaisons to the Liaison Committee (City of Santa Monica, SMMUSD, SMC).

The Board President or the President's designee shall be the liaison between the Board of Education and the following organizations: PTA, Santa Monica & Malibu Chambers of Commerce and other committees as deemed necessary by the Board of Education.

Shaded areas=Some or all members appointed by the Board of Education.

dacbdliaison03

TO: BOARD OF EDUCATION

INFORMATION

01/23/03

FROM: JOHN E. DEASY

RE: INFORMATION FROM THE CITY OF SANTA MONICA RELATIVE TO THE
POSSIBLE PLACEMENT OF PARKING METERS IN AND AROUND THE
SANTA MONICA COLLEGE/ JOHN ADAMS MIDDLES SCHOOL
NEIGHBORHOOD

INFORMATIONAL COMMUNICATION NO. I.2

The following documents have been received by the Office of the Superintendent, relative to the placement of parking meters around the Santa Monica College/John Adams Middle School neighborhood:

- 1) letter of transmittal from Gordon Anderson, Assistant City Manager
- 2) Item 8-C: City of Santa Monica Council Meeting Agenda, December 17, 2002

Meeting

Note:

The Board directed Superintendent Deasy to interface with the appropriate City of Santa Monica offices and/or officials in order to communicate the Board's concern about restricting the available parking in certain areas near to District school sites. Of particular concern are the now-free areas along 16th and 17th Streets, which currently accommodate the needs of parents and itinerant teachers. The Board directed the Superintendent to include in any communications their very strong feelings that the placement of parking meters around the college was a community issue, one that should be visited by all potentially concerned.



Office of the City Manager
1685 Main Street
PO Box 2200
Santa Monica, California 90407-2200

City of
Santa Monica

December 19, 2002

John Deasy
Superintendent
Santa Monica-Malibu Unified School District
1651 Sixteenth Street
Santa Monica, CA 90404

RECEIVED
DEC 23 2002

SANTA MONICA-MALIBU USD
SUPERINTENDENT'S OFFICE


Re: Parking meters around SMC

Dear Mr. Deasy:

At our last City Council meeting (December 17, 2002), Council gave conceptual approval for an increase in parking meter rates and directed staff to begin procurement of new meters for spaces adjacent to commercial and institutional uses with high parking demand. Two such areas are Pearl and 16th streets around Santa Monica College and John Adams Middle School. There is currently no metered parking in these areas. Staff will return to Council for final approval of the rate increase in February 2003, award of contract for the meters in spring 2003, and likely installation of the equipment by summer 2003.

I've attached a copy of the staff report for your information. Please give me a call if you should have any thoughts on this matter.

Sincerely,



Gordon R. Anderson
Assistant City Manager

Enclosure

Item 8-C

Council Meeting: December 17, 2002
California

Santa Monica,

To: Mayor and City Council

From: City Staff

Subject: Conceptual Approval of Parking Meter Fee Increase and Additional Meter Locations

INTRODUCTION

This report recommends that the City Council approve in concept a parking meter rate increase to \$0.75 per hour and \$1 per hour and installation of new parking meters in several locations. Following this conceptual approval, staff would develop an implementation plan and initiate procurement of required technology. The City Council would then have the opportunity to approve the rate increase and award a bid for the purchase of meter technology at the last meeting in February in conjunction with the mid-year budget review.

BACKGROUND

The City staff is developing recommendations to address a structural deficit projected for its operating budget. One revenue measure available to the Council is increased meter fees. Meter fees in the City are lower than for comparable areas in adjacent cities and the level of the fees charged is at the discretion of the City Council. The City has not raised parking rates overall since 1991, and, in most places, hourly parking rates are lower than a one-way bus fare.

In conjunction with the rate increase, staff proposes to modernize the parking meter system by replacing mechanical meters with electronic meters that can accept stored value cards

for payments, to install meters at a number of currently unmetered locations where parking serves commercial and institutional uses and is in high demand, and to eliminate the need for the on-street meter permit program (and reduce administrative costs as detailed below).

DISCUSSION

Currently Santa Monica's parking meter rates (\$.50 per hour and \$.35 per hour in most locations) are lower than in surrounding communities.

Table 1: Meter Rates in Surrounding Communities (surveyed June, 2002)

1\$ per hour	\$.75 per hour	Other
Manhattan Beach	West Hollywood	West L.A. \$.50
Venice Beach	Redondo Beach (near beach)	Glendale \$.40-.60
Old Town Pasadena	Hermosa Beach (near beach)	
Beverly Hills		
Sunset Strip		
Westwood		

Santa Monica last increased meter rates overall in 1991, eleven years ago. If the Council chooses to pursue a parking rate increase, staff recommends that Downtown parking and parking adjacent to the coast be set at \$1 per hour and the rate for other areas of the City be set at \$.75 per hour. Staff estimates that approximately \$3 million in additional revenue would be collected from meters on an annualized basis if this rate structure were adopted by the City Council. Proceeds of meter rates increased to \$1 per hour in the Downtown, (estimated at \$950,000 annually) have been considered by the Downtown Parking Task Force and the Council as one of several funding sources for proposed downtown parking improvements.

Staff recommends the replacement of all mechanical mechanisms with electronic meters in

conjunction with the rate increase. The City's mechanical meters are very old and due for replacement based on age. New meters could be installed with updated rates, thereby avoiding costs of modifying each of 6,000 existing mechanisms. Several types of electronic meters have been tested in the City, and they have proven to be more reliable and effective than mechanical meters. In addition, because they can accept stored value cards, electronic meters are more convenient and provide a higher level of service for users.

The new meters would allow for a phase out of the on-street meter program, a permit program established to allow long-term daily parkers a non-coin payment alternative before stored-value cards were available. Elimination of this program would save staff time currently allocated to processing 5,000 permit requests per year and also increase access to long-term meters.

The one-time cost for mechanism replacement, signs and meter modifications is estimated at \$2,450,000. The additional annual cost for Treasury Division collection activities is estimated at \$45,000. The revenue generated is estimated at \$1,500,000 in FY '04 and \$3,000,000 annually thereafter.

In addition to the fee increases, staff proposes to install meters at spaces adjacent to commercially zoned uses near the intersections of streets with Wilshire Boulevard or Santa Monica Boulevard, and near Santa Monica College and John Adams Middle School on Pearl Street and 16th Street. Approximately 360 meters could be installed in these locations at a cost of \$340,000. They could be expected to generate revenue of \$170,000 in FY '04 and \$340,000 annually thereafter.

At this time staff seeks direction on whether Council is willing to consider a meter rate increase so that staff can proceed with an implementation program, including procurement of signs and electronic mechanisms. Complete change-out of meters is expected to take

three to eight months following delivery of the equipment. If Council approves this recommendation, staff will develop specifications for equipment and installation and solicit bids. With this preliminary work completed, City Council could award contracts for equipment and installation shortly after adopting any ordinance and resolution implementing an increase in February '03.

BUDGET/FISCAL IMPACT

This item directs staff to proceed to solicit input from the community and initiate the procurement process. The decision to implement a rate increase will be considered on February 23, 2002.

RECOMMENDATIONS

Staff recommends that the City Council:

1. Approve in concept the increase in parking meter rates to \$1 per hour and \$.75 per hour.
2. Direct staff to solicit input from business and community groups on the proposed rate increase and meter modernization program by making presentations for interested groups at their regular meetings.
3. Direct staff to initiate procurement of signs and mechanisms required to implement a rate increase.
4. Direct staff to initiate procurement of new meters for approximately 360 new spaces adjacent to commercial uses on side streets that intersect Santa Monica Boulevard and Wilshire Boulevard and on Pearl Street and 16th Street adjacent to Santa Monica College and/or John Adams Middle School.

Prepared by: Suzanne Frick, Director, Planning and Community Development
Lucy Dyke, Transportation Planning Manager
Ralph Bursey, City Treasurer

TO: BOARD OF EDUCATION

INFORMATION

01/23/03

FROM: JOHN E. DEASY

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

INFORMATIONAL COMMUNICATION NO. I.3

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 READERS HANDBOOK: A STUDENT GUIDE FOR READING AND LEARNING, by Laura Robb, Ronald Klemp, and Wendell Schwartz, Grade 6-8 English and Reading, Monique Kiehm requesting adoption from Lincoln, SUPPLEMENTAL

THE STREET, by Ann Petry, Grade 12, Harlem Renaissance, La Sonja Roberts requesting adoption from Samohi, SUPPLEMENTAL

THE NEW NEGRO, by Alain Locke, Grade 12, Harlem Renaissance, La Sonja Roberts requesting adoption from Samohi, SUPPLEMENTAL

CANE, by Jean Toomer, Grade 12 Harlem Renaissance, La Sonja Roberts requesting adoption from Samohi, SUPPLEMENTAL