

Santa Monica-Malibu Unified School District
Board of Education
MINUTES

**UNADOPTED
March 19, 2003**

A regular meeting of the Santa Monica-Malibu Unified School District's Board of Education was held on Wednesday, March 19, 2003, in the Board Room of the District's Administrative Offices, 1651 16th Street Santa Monica. Following Roll Call, at **5:00 PM**, the Board moved to Closed Session, for reasons listed in Section III, below. The Board reconvened in Open Session at 7 PM in the Board Room.

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III CLOSED SESSION:

- Personnel Matters Related to Public Employee discipline/dismissal/release/employment status pursuant to GC§54957, as cited in the Brown Act
- Conference with Superintendent and Assistant Superintendents regarding 2002-2003 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 54956.8, as cited in the Brown Act

IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS

- Mary Hirt was recognized by the Board and Superintendent for being named the 2003 Southwest Physical Education Teacher of the Year. Mr. Deasy presented Ms. Hirt with a Certificate of Recognition
- O Julia Brownley - YWCA Woman of the Year - The Board of Education and Superintendent recognized Ms. Brownley who will be honored by the YWCA as a Woman of the Year at a dinner being held March 20. Mr. Deasy noted that he was pleased to nominate her and thrilled that she was selected for her many contributions to the youth and the communities of Santa Monica and Malibu.

V APPROVAL OF THE AGENDA

Moved by Dr. Jordan and Seconded by Mr. de la Torre

VI APPROVAL OF MINUTES

- A.1 (None) 1

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

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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.

Curriculum and Instruction

A.2	Basic and Supplemental Textbooks to be Approved	2
A.3	Approval of Overnight Field Trips	3
A.4	Approval of Independent Contractors	4
A.5	Carl D. Perkins Vocational and Applied Technology Education Act 2002-03	5

Business and Finance

A.6	Approval of Purchase Orders	6-6c
A.7	Acceptance of Gifts	7-7d
A.8	Approval/Ratification of Conference and Travel	8-10
A.9	Authorization to Award Computer Equipment to Gateway Computers for The Adult Education Center	11

Proposition X /State Modernization

None.

Personnel

A.10	Certification Personnel – Elections and Separations	12-15
A.11	Special Services Employees	16
A.12	Classified Personnel - Merit	17-19
A.13	Classified Personnel - Non-Merit	20

General Functions

VIII PUBLIC COMMENTS (20 minutes)

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. 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.**

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

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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

Christine Hoff - Reported:

- that Spring Fling Week will take place at Malibu High School the week before Spring Break.
- that she hoped everyone stayed informed about the national situation, namely the war in the Middle East.
- that Student Council is working on the School Funding Initiative by working to register all 18 year old students to vote.
- Students are looking at ways to give a gift to all the teachers being laid off at the school. She noted that students truly appreciate all the work that teachers do. On behalf of the students, she thanked all teachers.

Moises Castillo - Reported:

- that this was a difficult evening to give his report because the war had begun in the Middle East.
- AP Art show is taking place on March 27 in Roberts Art Gallery .
- Stairway of the Stars program will be presented on Thursday and Friday, March 20 and 21.
- All are welcome to attend the program on March 31 in Barnum Hall from 7-9 p.m. to celebrate the life and contributions of Cesar Chavez.
- Lastly, Moises reported that today, ASB Council, with support of many students, passed a resolution to advance education and the practice of non-violence.

B. SMMCTA Reports - no report

C. SEIU Report - no report

D. Santa Monica-Malibu Education Report - no report

E. PTA Council President Report - no report

F. School Funding Measure - no report

X Superintendent's Report

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.

- O API Scores -
Mr. Deasy reported that there was very positive news regarding the district's API index scores which have increased over the last two years. One hundred percent of the District's schools scored in the top 70% of the state. Mr. Deasy cited two examples of outstanding achievement: Muir Elementary School raised its API score by 104 points over two years and John Adams Middle School raised its score by 60 points.
- O Malibu High School - Recognition
Malibu High School has been notified that it will have a site visitation by the California Distinguished School panel. This is one of the last formalities before being named a California Distinguished School.
- Mr. Deasy also reported that the Cotsen Family Foundation is working with veteran faculty mentoring individuals to an even higher level of outstanding performance. SMMUSD is one of four districts chosen to work with the Foundation.
- Lastly, Mr. Deasy noted that a letter as to how staff, students and families can be supportive and supported in uncertain times and in times of war. Emergency plans are in place at all schools and our facilities are safe for students and staff.

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

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.

- A.14 Adopt Resolution Number 02-27 - Tax and Revenue
Anticipation Notes (TRANS) 21-37
- A.15 Borrowing From Other Funds 38
- A.16 Authorization of One-Year Restructuring of DAC Reports 39-41
- A.17 Amend Schedule of Meetings - Board of Education 42

XII DISCUSSION ITEMS

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

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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	Middle School Algebra Plan (postponed to 4/3/03)	43
D.2	Draft of 2003-2004 Budget Reinstatement Plan	44-46
D.2	Replace One Position on the Financial Oversight Committee	47

XIII INFORMATIONAL ITEMS

I.1	Basic/Supplemental Textbooks to be Adopted	48
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XIV BOARD MEMBER ITEMS

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

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.

PR.1	Offer to Print District's Legal Advertisements Free for One Year	49
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XVI CONTINUATION OF PUBLIC COMMENTS

A continuation of Section VIII, as needed.

XVII BOARD MEMBER COMMENTS

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

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

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

Motion made by Ms. Brownley, seconded by Ms. Bloomfield and voted 7/0 to adjourn

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

March 19, 2003

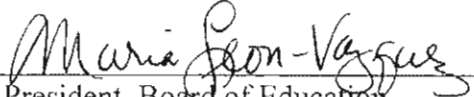
XX ADJOURNMENT

Motion made by Ms. Brownley, seconded by Ms. Bloomfield and voted 7/0 to adjourn the meeting at 8:02 p.m..

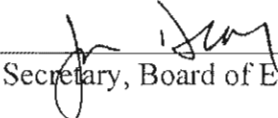
The next regular meeting of the Board of Education is scheduled to be held on Thursday, April 3, at 7 p.m. in the Board Room of the District's Administrative Office, 1651 16th Street, Santa Monica, California, 90404, unless otherwise noticed.

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

Approved: April 24, 2003



President, Board of Education



Secretary, Board of Education

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 *		(30) <u>17- Race and Discipline Workshop</u>
November	7		21 *		(29)
December	5	12	19		(12) Tentative Reschedule of 12/5/02 19 - Board Agenda Management and SIP's Workshop
REVISED	REVISED	JANUARY THROUGH JUNE, 2003		REVISED	REVISED
January		9		23	23: Charter Schools discussion 30 - Parcel Tax
February	6 **		20 *		1: Board Retreat 20: Institute for Learning discussion
March	6		19(Wed)		19: Standards-based Instruction discussion 20-21 Stairway to the Starts (Civic Aud)
April	3			<u>24</u>	(Spring break 4/16/03 thru 4/25/03) 24: Preliminary Budget Planning discussion
May	1 **	8	15 *		(29) 8: Special Meeting 15: Budget Planning discussion
June		12 (TBD)		26	W/O 6/16: Graduations

** Malibu Meetings (10/3, 2/6/, 4/3, 5/1- Malibu High School Auditorium 30215 Morningview Drive, Malibu.

* Santa Monica City Council Chambers (9/19, 10/17, 11/21, 2/20/03, 5/15) - 1685 Main Street, Santa Monica.

Agenda Distribution:

A copy of the Table of Contents is posted 72 hours in advance of regularly scheduled Board of Education meetings and is also 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 the District's website:
www.smmusd.org.

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**Santa Monica-Malibu Unified School District
Board of Education
March 19, 2003**

I CALL TO ORDER

A Roll Call 7:10 p.m..

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 - voting

B Pledge of Allegiance
Led by Dr. Jordan

II CLOSED SESSION

No report out of Closed Session.

TO: BOARD OF EDUCATION

ACTION
03/19/03

FROM: JOHN E. DEASY

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.1

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

None

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

3/19/03

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.2

It is recommended that the following textbook(s) be adopted for use in the Santa Monica-Malibu Unified School District.

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 BRONZE BOW, by Eloise Jarvis McGraw, for 6th grade literature, adoption requested by Julie Erb at Malibu High

THE GOLDEN GOBLET, by Ellise Jarvis McGraw, for 6th grade literature, adoption requested by Julie Erb at Malibu High

MOTION MADE BY: Dr. Jordan

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/03

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP(S) 2002-03

RECOMMENDATION NO. A.3

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

<u>School Grade # of Students</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost / Paid for</u>	<u>Subject</u>	<u>Purpose of Trip</u>
Samohi Grd. 9-12 20	Las Vegas 04/16/03 to 04/19/03	Mike Griswold Mike Czarnetzki	\$150.00 per student paid for by Parents and Fund Raisers	Tournament	Baseball Tournament (Bishop Gorman).

MOTION MADE BY: Dr. Jordan
SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/03

FROM: SUPERINTENDENT

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.4

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

Contractor/Contract Dates	Description	Site	Funding
East West Players May 16, 2003 Cost not to exceed: \$600	To provide two performances by our children's touring groups-Asian Pacific tales	Roosevelt	PTA 01-90150-0-11100- 10000-5802-007- 4070

MOTION MADE BY: Dr. Jordan

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/03

FROM: JOHN DEASY/STEVE CANNELL

RE: CARL D. PERKINS VOCATIONAL AND APPLIED TECHNOLOGY
EDUCATION ACT 2002-2003

RECOMMENDATION NO. A.5

It is recommended that the Board of Education approve the Vocational Education Application for Funding Carl D. Perkins Vocational and Applied Technology Education Act Amendments of 2002-2003 at Santa Monica High School in the amount of \$62,530.00 for the 2002-2003 school year.

Comment: It is the purpose of the Carl D. Perkins Vocational and Applied Technology Education Act to make the District's students more competitive by developing more fully the academic and occupational skills of all segments of the student population. This purpose will principally be achieved through concentrating resources on improving educational programs leading to academic and occupational skill competencies needed to work in a technologically advanced society. These federal funds may only be used for program improvement with the full participation of special populations. Funds are to be directed toward improvement of programs at sites serving the highest concentrations of students with special needs or of programs serving the largest number of students with special needs.

MOTION MADE BY: Dr. Jordan

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/03

FROM: KENNETH R. BAILEY/ VIRGINIA I. HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.6

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from February 26, 2003, through March 11, 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. de la Torre

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH 19, 2003

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** CHANGED PURCHASE ORDERS ***					
305057	ATLAS PEN & PENCIL COMPANY	ADDED SHIPPING CHARGES	WEBSTER ELEMENTARY SCHOOL	52.73	
305050	CLASSROOM READING SERVICE	PRICE INCREASE	OLYMPIC CONTINUATION SCHOOL	60.00	
305048	DEMCO LIBRARY SUPPLIES	ADDITIONAL CHARGES	SANTA MONICA HIGH SCHOOL	104.27	
304912	GALE SUPPLY CO	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	46.50	
				** CHANGED PURCHASE ORDERS TOTAL:	263.50
*** NEW PURCHASE ORDERS ***					
304921	AAA FLAG AND BANNER/W.L.A.	PARKING SIGNS	FACILITY MAINTENANCE	430.29	
304149	ACADEMIC BOOK SERVICES	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	1,416.52	R
305092	ADI	OPEN ORDER-FIRE ALARM PARTS	FACILITY MAINTENANCE	1,000.00	
305068	ADVANCED ELECTRONICS	REPAIR SECURITY RADIO	JOHN ADAMS MIDDLE SCHOOL	189.44	U
304893	APPLE COMPUTER CORP	COMPUTERS	SMASH SCHOOL	9,885.39	
304884	BAY PRINTING CO	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	63.09	CD
304941	BAY PRINTING CO	BUSINESS CARDS FOR DIRECTOR	FOOD SERVICES	31.55	F
304925	BEASLEY, LINDA	REIMB/NATL BD CERTIF TEACHERS	STATE AND FEDERAL PROJECTS	1,300.00	R
304902	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	247.29	CD
304907	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	149.63	CD
304918	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	200.27	CD
304897	BEVERLY HILLS U S D	PASS TO OTHER DISTRICT/BHUSD	CURRICULUM AND IMC	3,987.75	R
304904	BMI EDUCATIONAL SERVICES	Library books	JOHN ADAMS MIDDLE SCHOOL	311.96	R
304947	BORDERS BOOKS & MUSIC	BOOKS	SMASH SCHOOL	500.00	
304887	CALIFORNIA SCHOOL BOARDS ASSN	CSBA MEDICAL REIMB. FEES	HEALTH SERVICES	10,000.00	R
304967	CANON BUSINESS SOLUTIONS	COPIER REPAIR/ADMIN	JOHN ADAMS MIDDLE SCHOOL	230.25	U
304901	CHILD'S WORLD, THE	books	EDISON ELEMENTARY SCHOOL	172.77	
305065	CHILDRENS BOOK WORLD	BOOKS FOR BTSA IIP	STATE AND FEDERAL PROJECTS	398.82	R
304895	CLASSROOMDIRECT.COM	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	310.15	CD
304935	CLASSROOMDIRECT.COM	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	127.12	CD
305012	CLASSROOMDIRECT.COM	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	171.11	CD
304996	COMMERCIAL DOOR COMPANY	REPLACEMENT DOORS-WEBSTER/MHS	FACILITY MAINTENANCE	2,972.00	
304746	COMMERCIAL GRAPHICS	PRINTING PO	STATE AND FEDERAL PROJECTS	757.75	R
304969	COMTRAD CABLE EXPRESS	FIBER TO CAT 5 MEDIA CONVERTER	INFORMATION SERVICES	486.96	
305070	COMTRAD CABLE EXPRESS	ROUTER NETWORK MODULE	INFORMATION SERVICES	1,125.75	U
304165	CONTEMPORARY BOOKS/MCGRAW-HILL	TEXTBOOKS	ADULT EDUCATION CENTER	498.92	A
305003	COOKSON DOOR SALES CO	RESETTING OF DOORS - BARNUM	SANTA MONICA HIGH SCHOOL	540.00	SM
304785	CTB/MCGRAW HILL	GEN INSTRUCT SUPPL/CELDT TEST	CURRICULUM AND IMC	811.84	U
304216	CURRICULUM ASSOC INC	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	1,227.08	R
304351	CURRICULUM ASSOC INC	TEST READY BOOKS	ROOSEVELT ELEMENTARY SCHOOL	1,598.05	R
304817	CURRICULUM ASSOC INC	MATH BOOKS FOR GR 2 & 3	WEBSTER ELEMENTARY SCHOOL	753.76	R
304896	CURRICULUM ASSOC INC	SAMPLE TESTS-GRADE 2	JOHN MUIR ELEMENTARY SCHOOL	117.12	
305021	D & D SECURITY RESOURCES INC	LOCK DOWNS	ADULT EDUCATION CENTER	527.45	A
305061	DANIELS TIRE SERVICE	FOUR TIRES FOR VEHICLE #44	FOOD SERVICES	511.04	F
304936	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	109.29	CD
304940	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	107.17	CD
304928	ERB, JULIE	RIMB/NATL BD CERTIF TEACHERS	STATE AND FEDERAL PROJECTS	1,300.00	R
304903	FIRST STUDENT	Field Trip	ROOSEVELT ELEMENTARY SCHOOL	310.00	
305044	FISHER LUMBER	OPEN ORDER-CARPENTRY/LUMBER	FACILITY MAINTENANCE	4,000.00	
305059	FLAGHOUSE	SUPPLIES FOR NPA GRANT	FOOD SERVICES	325.02	F
304110	FOLLETT LIBRARY BOOK CO	Teachers' reference texts	EDISON ELEMENTARY SCHOOL	164.42	R
304585	FOLLETT LIBRARY BOOK CO	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	482.90	

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH 19, 2003

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
304959	FOLLETT LIBRARY BOOK CO	library books	EDISON ELEMENTARY SCHOOL	670.00	
305015	FRANKLIN COVEY	PLANNER REFILL	PURCHASING/WAREHOUSE	41.53	U
304929	FRANKLIN, JUDY	REIMB/NATL BD CERTIF TEACHERS	STATE AND FEDERAL PROJECTS	1,300.00	R
304905	GALE SUPPLY CO	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	180.78	
304914	GALE SUPPLY CO	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	329.30	U
304733	GATEWAY 2000 MAJOR ACCOUNTS	NON-CAP EQUIP	ADULT EDUCATION CENTER	1,828.34	A
304938	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER/ST. ANNES SCHOOL	SAINT ANNE'S PRIVATE SCHOOL	1,757.98	R
304960	GATEWAY 2000 MAJOR ACCOUNTS	NON-INSTRUCTIONAL/SOLO PORT	CHILD DEVELOPMENT CENTER	158.99	CD
305026	GBC/EDUCATION DEPARTMENT	LAMINATING FILM	FRANKLIN ELEMENTARY SCHOOL	62.89	
304924	GENERAL BINDING CORP	LAMINATING FILM	CABRILLO ELEMENTARY SCHOOL	67.84	
304930	GIES, GRETCHEN	REIMB/NATL BD CERTIF TEACHER	STATE AND FEDERAL PROJECTS	1,725.00	R
303142	GLENCOE/MACMILLAN/MCGRAW-HILL	TEXTBOOKS	OLYMPIC CONTINUATION SCHOOL	2,413.74	R
304931	GRANOF, DEBORAH	REIMB/NATL BD CERTIF TEACHERS	STATE AND FEDERAL PROJECTS	1,725.00	R
303366	GREAT SOURCE EDUCATION GROUP	TEXTBOOKS	OLYMPIC CONTINUATION SCHOOL	197.64	R
304526	GREAT SOURCE EDUCATION GROUP	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	474.69	R
304379	HARCOURT BRACE	MATH TEXTBOOKS	ROOSEVELT ELEMENTARY SCHOOL	13,368.55	R
303985	HARPER & ROW PUBL	FOREIGN LANGUAGE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	382.83	R
304932	HOEKMAN, HEATHER	REIMB/NATL BD CERTIF TEACHERS	STATE AND FEDERAL PROJECTS	1,300.00	R
304157	HOLT RINEHART & WINSTON	ENGLISH TEXTBOOKS	SANTA MONICA HIGH SCHOOL	15,062.69	R
304933	HOVEST, CHRISTINE	REIMB/NATL BD CERTIF TEACHERS	STATE AND FEDERAL PROJECTS	300.00	R
304719	IMED	SHARP NOTEVISION PROJECTOR	ADULT EDUCATION CENTER	3,344.93	A
304958	IMED	PROJECTION SCREEN	ADULT EDUCATION CENTER	170.71	A
304957	IRI/SKYLIGHT PUBLISHING INC	PROFESSIONAL GROWTH BTSA	STATE AND FEDERAL PROJECTS	112.78	R
305071	IRI/SKYLIGHT PUBLISHING INC	SUPPLIES/BTSA	STATE AND FEDERAL PROJECTS	41.33	R
304993	IZA DESIGN	SWEATSHIRTS/8TH GRADE/ASB	JOHN ADAMS MIDDLE SCHOOL	2,554.16	
304167	J WESTON WALCH PUBLISHER	TEXTBOOKS	ADULT EDUCATION CENTER	325.96	A
304685	JANELLE PUBLICATIONS INC	COMPUTER PROGRAMS - SP ED	MALIBU HIGH SCHOOL	673.52	
304934	JIMENEZ, SYLVIA	REIMB/NATL BD CERTIF TEACHERS	STATE AND FEDERAL PROJECTS	1,300.00	R
305102	JONES, TRISTEN	NATL BD CERTIFIED TEACHERS	STATE AND FEDERAL PROJECTS	1,300.00	R
304882	JUNIOR LIBRARY GUILD	LIBRARY BOOKS	WEBSTER ELEMENTARY SCHOOL	1,380.36	
304926	KINKO'S	PRINT STAIRWAY TICKETS/POSTERS	STATE AND FEDERAL PROJECTS	487.13	R
305020	KRAMER SPORTING GOODS	ATHLETIC EQUIPMENT	SANTA MONICA HIGH SCHOOL	567.56	
304962	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
304976	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
304982	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
304984	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
305006	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	500.00	
305008	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
304948	LANZA, KATHERINE	REIMB/NATL BD CERTIF TEACHERS	STATE AND FEDERAL PROJECTS	1,300.00	R
304108	LAUREN WARSHAW	Textbooks/standards-based	EDISON ELEMENTARY SCHOOL	642.42	R
304888	MEDICAL PURCHASING CORP.	HEALTH CHAMPION SUPPLIES	HEALTH SERVICES	3,292.91	
304949	MOORE, LASHAWN	REIMB/NATL BD CERTIF TEACHERS	STATE AND FEDERAL PROJECTS	1,300.00	R
304950	MORA, MONICA	REIMB/NATL BD CERTIF TEACHERS	STATE AND FEDERAL PROJECTS	1,725.00	R
304951	MURPHY, TONY	REIMB/NATL BD CERTIF TEACHERS	STATE AND FEDERAL PROJECTS	1,725.00	R
304911	OCLC FOREST PRESS	Library	INFORMATION SERVICES	2,070.00	U
304166	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUCATION CENTER	237.55	A
304952	POWELL, CHRISTA	REIMB/NATL BD CERTIF TEACHERS	STATE AND FEDERAL PROJECTS	1,300.00	R
304953	REIPMAN, STEVEN	REIMB/NATL BD CERTIF TEACHERS	STATE AND FEDERAL PROJECTS	1,725.00	R
305041	REY-CREST ROOFING	NEW ROOF-MCKINLEY COMPUTER RM	FACILITY MAINTENANCE	8,510.00	
305037	RISO INC	INK/MASTERS FOR RISO COPIER	WILL ROGERS ELEMENTARY SCHOOL	934.74	R
304891	RIVERSIDE PUBLISHING	SPECIAL EDUCATION SUPPLIES	MALIBU HIGH SCHOOL	1,568.75	

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH 19, 2003

PAGE 3

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	
305056	ROSEN PUBLISHING GROUP	ORDER PRIVATE SCHOOL	STATE AND FEDERAL PROJECTS	110.09	R
304872	ROURKE PUBLISHING GROUP	Books	EDISON ELEMENTARY SCHOOL	84.11	
304997	RUNYON, GREGORY	GREG RUNYON - REIMBURSEMENT	SANTA MONICA HIGH SCHOOL	2,306.79	EX
305105	RUPPRECHT, STEVE	NATL BD CERTIFIED TEACHERS	STATE AND FEDERAL PROJECTS	1,300.00	R
305052	SAINT ANNE SCHOOL	REIMBURSE ST. ANNES	SAINT ANNE'S PRIVATE SCHOOL	200.00	R
304899	SCANTRON CORPORATION	SCANTRON FORMS	MALIBU HIGH SCHOOL	351.50	
304900	SCHOOL LIBRARY JOURNAL	Subscription	JOHN ADAMS MIDDLE SCHOOL	128.82	R
304992	SCHWARTZ, HARVEY SCOTT	REIMB/SCULPTURE MATERIALS/GIFT	JOHN ADAMS MIDDLE SCHOOL	368.83	
304684	SEHI COMPUTER PRODUCTS	COMPUTER PRINTER INK	MALIBU HIGH SCHOOL	1,338.67	
304890	SEHI COMPUTER PRODUCTS	PRINTER TONER CARTRIDGE/S.I.	JOHN ADAMS MIDDLE SCHOOL	95.65	R
304920	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	345.62	
305029	SEHI COMPUTER PRODUCTS	TONER FOR PRINTERS	WILL ROGERS ELEMENTARY SCHOOL	244.54	R
305036	SEHI COMPUTER PRODUCTS	Printer cartridge	JOHN ADAMS MIDDLE SCHOOL	95.52	R
305095	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	306.58	
304963	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
304883	SOCIAL STUDIES SCHOOL SVCS	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	744.76	
304985	STAPLES BUSINESS ADVANTAGE	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	225.76	R
304987	STAPLES BUSINESS ADVANTAGE	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	72.20	R
305031	STAPLES BUSINESS ADVANTAGE	B TSA PROF GROWTH SUPPLIES	STATE AND FEDERAL PROJECTS	55.97	R
305062	STAPLES BUSINESS ADVANTAGE	ENVELOPES	SANTA MONICA HIGH SCHOOL	120.37	
304946	STAPLES/PICK UP/SANTA MONICA	NON INST SUPPLIES	SMASH SCHOOL	1,000.00	
304981	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
305011	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
304954	STIVERS, SUSAN	REIMB/NATL BD CERTIF TEACHERS	STATE AND FEDERAL PROJECTS	1,725.00	R
304955	SUOMU, SUSAN	REIMB/NATL BD CERTIF TEACHERS	STATE AND FEDERAL PROJECTS	1,300.00	R
304965	TARGET STORES	OPEN ORDE/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	200.00	CD
304325	TEACHER'S VIDEO COMPANY	LIBRARY VIDEOS	SANTA MONICA HIGH SCHOOL	1,102.36	
305106	TEPLIN, AMY	NATL BD CERTIFIED TEACHERS	STATE AND FEDERAL PROJECTS	1,300.00	R
304956	THAIS, ROBERT	REIMB/NATL BD CERTIF TEACHERS	STATE AND FEDERAL PROJECTS	1,300.00	R
304916	THOMAS, CARLA	REIMBURSEMENT/FIELD TRIP	JOHN MUIR ELEMENTARY SCHOOL	120.00	
305000	TOYS-R-US (SANTA MONICA)	OPEN ORDER/CAR SEATS	CHILD DEVELOPMENT CENTER	220.00	CD
304986	U S OFFICE PROD/CORPORATE EXP	INST SUP/SPECIAL ED	JOHN ADAMS MIDDLE SCHOOL	98.51	R
304999	U S OFFICE PROD/CORPORATE EXP	INST SUP/MATH/S.I.	JOHN ADAMS MIDDLE SCHOOL	100.52	R
305060	U S OFFICE PROD/CORPORATE EXP	INK CARTRIDES	FRANKLIN ELEMENTARY SCHOOL	609.23	
305066	U S OFFICE PROD/CORPORATE EXP	INST SUP/GIFT	JOHN ADAMS MIDDLE SCHOOL	63.28	
305067	U S OFFICE PROD/CORPORATE EXP	INST SUP/S.I./SCIENCE	JOHN ADAMS MIDDLE SCHOOL	448.86	R
305040	U S POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,720.00	
305063	U S POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,295.00	
304718	VIRCO MFG CORP	COMPUTER TABLES	ADULT EDUCATION CENTER	2,209.08	A
304898	VIRCO MFG CORP	FOLDING TABLES	MALIBU HIGH SCHOOL	783.04	
304894	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	90.00	CD
304919	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	90.00	CD
304978	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
304988	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
305009	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	90.00	CD
305010	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
304991	WILSON, STANLEY	REIMB/SECURITY SHIRTS/GIFT	JOHN ADAMS MIDDLE SCHOOL	124.80	
305018	WITTCO SYSTEMS INC.	SUPPLIES FOR RISOGRAPH	WEBSTER ELEMENTARY SCHOOL	901.18	U
305024	XEROX CORP/SUPPLIES	XEROX TONER	EDISON ELEMENTARY SCHOOL	360.47	R

** NEW PURCHASE ORDERS TOTAL: 159,434.63

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: ACCEPTANCE OF GIFTS - 2002-03

RECOMMENDATION NO. A.7

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$17,751.54 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 \$17,751.54, 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 3-19gif.pdf

MOTION MADE BY: Dr. Jordan

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
JAMS	\$ 150.00		John Adams PTSA	Science Supplies
01-90120-0-00000-00000-8699-011-0000	\$ 138.70		Santa Monica Science Magnet	Science Supplies
	\$ 50.00		Yvonne Goff, DDS	AVID Program
	\$ 50.00		Gary M. Itano	Office Supplies
Adult Education	\$ 50.00		Ms. Lynne Porter	Graduation Expenses
11-90120-0-00000-00000-8699-090-0000				
Alternative (SMASH)				
01-90120-0-00000-00000-8699-009-0000				
Cabrillo	\$ 75.00		Israel Kezra	General Supplies & Materials
01-90120-0-00000-00000-8699-017-0000	\$ 24.00		Keys Studios	General Supplies & Materials
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				
Franklin				
01-90120-0-00000-00000-8699-002-0000				
PTA Reim. - Resource #90150				
Grant				
01-90120-0-00000-00000-8699-003-0000				
Lincoln	\$ 500.00		Lincoln PTA	Subs & Teacher Hourly for Literacy Council
01-90120-0-00000-00000-8699-012-0000				
Malibu High School				
01-90120-0-00000-00000-8699-010-0000				
McKinley	\$ 6,162.00		Washington Mutual Bank	Substitute Teachers
01-90120-0-00000-00000-8699-004-0000				
Muir				
01-90120-0-00000-00000-8699-005-0000				

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 105.73		Coca-Cola Bottling Co. Inc.	General Supplies & Materials
Rogers 01-90120-0-00000-00000-8699-006-0000 <i>PTA Reim. - Resource #90150</i>				
Roosevelt 01-90120-0-00000-00000-8699-007-0000 <i>PTA Reim. - Resource #90150</i>				
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 2,551.60 \$ 77.89		Samohi Bands Coca-Cola Bottling Co. Inc.	Music Coach P.E. Supplies
Barnum Hall 01-91150-0-00000-00000-8699-015-0000				
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000 <i>PTA Reim. - Resource #90150</i>	\$ 534.00 \$ 282.62		Various Parents Pt. Dume PTA	Natural History Museum Field Trip General Supplies & Materials
Webster 01-90120-0-00000-00000-8699-008-0000 <i>PTA Reim. - Resource #90150</i>				
Others: Superintendent's Office 01-90120-0-00000-00000-8699-020-0000				
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 7,000.00		Gail Dorin Music Foundation	Special Services Empls./Dream Strings T-Shirts
TOTAL	\$ 17,751.54	\$ -		

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 30,970.24	\$ 388.70	\$ 31,358.94	\$ 1,245.00	\$ -	\$ 1,245.00
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 1,080.00	\$ 50.00	\$ 1,130.00	\$ 600.00	\$ -	\$ 600.00
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000	\$ 17,640.00	\$ -	\$ 17,640.00	\$ 250.00	\$ -	\$ 250.00
Cabrillo 01-90120-0-00000-00000-8699-017-0000 <i>PTA Reim. - Resource #90150</i>	\$ 20,833.82	\$ 99.00	\$ 20,932.82	\$ 4,406.11	\$ -	\$ 4,406.11
CDS 12-90120-0-00000-00000-8699-090-0000	\$ -	\$ -	\$ -	\$ 500.00	\$ -	\$ 500.00
Edison 01-90120-0-00000-00000-8699-001-0000 <i>PTA Reim. - Resource #90150</i>	\$ 716.56	\$ -	\$ 716.56	\$ 50.00	\$ -	\$ 50.00
Franklin 01-90120-0-00000-00000-8699-002-0000 <i>PTA Reim. - Resource #90150</i>	\$ 3,851.31	\$ -	\$ 3,851.31	\$ -	\$ -	\$ -
Grant 01-90120-0-00000-00000-8699-003-0000	\$ 60,816.30	\$ -	\$ 60,816.30	\$ 6,305.00	\$ -	\$ 6,305.00
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 50,959.01	\$ 500.00	\$ 51,459.01	\$ -	\$ -	\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 49,957.29	\$ -	\$ 49,957.29	\$ 8,035.00	\$ -	\$ 8,035.00
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 1,660.04	\$ 6,162.00	\$ 7,822.04	\$ -	\$ -	\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 30,059.26	\$ -	\$ 30,059.26	\$ -	\$ -	\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 5,840.81	\$ 105.73	\$ 5,946.54	\$ -	\$ -	\$ -

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	\$ 36,396.11	\$ -	\$ 36,396.11	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-006-0000						
PTA Reim. - Resource #90150	\$ 25,414.10	\$ -	\$ 25,414.10			
Roosevelt	\$ 48,787.00	\$ -	\$ 48,787.00	\$ 2,396.00	\$ -	\$ 2,396.00
01-90120-0-00000-00000-8699-007-0000						
PTA Reim. - Resource #90150	\$ 203,370.00	\$ -	\$ 203,370.00			
Samohi	\$ 62,927.27	\$ 2,629.49	\$ 65,556.76	\$ 300.00	\$ -	\$ 300.00
01-90120-0-00000-00000-8699-015-0000						
	[See Below for Barnum Hall]					
Pt. Dume Marine Science	\$ 72,515.57	\$ 534.00	\$ 73,049.57	\$ 1,000.00	\$ -	\$ 1,000.00
01-90120-0-00000-00000-8699-019-0000						
PTA Reim. - Resource #90150	\$ 149,583.32	\$ 282.62	\$ 149,865.94			
Webster	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-008-0000						
PTA Reim. - Resource #90150	\$ 100,000.00	\$ -	\$ 100,000.00			
All Others:						
Superintendent's Office	\$ 7,800.00	\$ -	\$ 7,800.00			
01-90120-0-00000-00000-8699-020-0000						
Educational Services	\$ 34,915.97	\$ 7,000.00	\$ 41,915.97	\$ 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	\$ 1,151,119.39	\$ 17,751.54	\$ 1,168,870.93	\$ 26,462.11	\$ -	\$ 26,462.11
BARNUM HALL - Current Year	Y-T-D Gifts	Current Gifts	Cumulative Gifts	Prev. In-Kind Gifts	Current In-Kind Gifts	Cumulative In-Kind
01-91150-0-00000-00000-8699-015-0000	\$ 10,790.00	\$ -	\$ 10,790.00	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		
1999-00	\$ 175,700.00				n/a	\$ (350,000.00)
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:		\$ 17,751.54				

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.8

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>COMPTON, Shirley</u> State & Fed'l./Adams 01-72800-0-11100-10000-5220- 035-1300 General Fund - <u>Resource</u> : BTSA	PESA Training Downey, CA February 4 - 5, 2003	\$200.00
<u>ESSELN, Ruth</u> Samohi No Cost to District	Stupski Family Foundation's High School Principals' Forum San Rafael, CA March 13 - 14, 2003	0 - Funded by Stupski Foundation
<u>GOETZ, Krissie</u> State & Fed'l./Adams 01-40350-0-11100-10000-5220- 035-1300 General Fund - <u>Resource</u> : Title II	70th Annual CAHPERD State Conference Sacramento, CA March 21 - 23, 2003	\$125.00
<u>HERNANDEZ, Patricia</u> Adult Education Center 11-39110-0-4110-1000-5220- 095-2950 Adult Ed. Fund - <u>Resource</u> : Adult Basic Educ.	CATESOL 2003 Pasadena, CA April 11, 2003	\$65.00

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>STARK, Joseph</u> Adult Education Center 11-39110-0-4110-1000-5220- 095-2950 Adult Ed. Fund - Resource: Adult Basic Educ.	CASAS National Summer Institute San Diego, CA June 18, 2003	\$450.00
<u>THOMAS, Tracie</u> Food & Nutrition Serv. 13-53100-0-00000-37000-5220- 057-2570 Cafeteria Fund - Resource: Child Nutrition	Calif. School Food Service Assn. Anaheim, CA April 11 - 13, 2003	\$190.00
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
NONE		
Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>DIPLEY, Jeri</u> <u>PASTRANA, Victor</u> John Adams Middle 01-90120-0-11100-1000-5220- 011-4110 General Fund - Resource: Gifts	Character Development Seminar Marina del Rey, CA March 4 - 6, 2003	\$1,190.00 Total + 2 SUBS
<u>BAROT, Christine</u> Child Development Serv. 12-52101-0-85000-21000-5220- 070-2700 Child Dev. Fund - Resource: Head Start Model I <u>SNYDER, Barbara</u> Child Development Serv. 12-52101-0-85000-10000-5220- 070-2700 Child Dev. Fund - Resource: Head Start Model I	Filemaker Pro Training Level 2 Downey, CA March 25 & 28, 2003	\$666.00 Total
<u>DRESHER, Susan</u> + 2 Additional Staff Santa Monica High No Cost to District	Applied Suicide Intervention Skills Training Pasadena, CA May 5 - 6, 2003	0
<u>DIDION, Kelly</u> <u>GRUBER, Kerrin</u> Pt. Dume Elementary No Cost to District	Camp Bloomfield Malibu, CA May 27 - 30, 2003	0

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
Out-of-State Conferences: Individual		
<u>DEASY, John</u> Superintendent 01-00000-0-00000-72000-5220- 020-1200 General Fund - Function: Other Genl. Admin.	Educational Leadership: 2003 Seminar New Haven, CT July 11 - 16, 2003	\$5,000.00 To Be Under- written by First Fed. Bank
<u>FLYNN, Paula</u> Franklin No Cost to District	The Writing Project New York, NY April 4 - 6, 2003	SUB ONLY
<u>THOMAS, Tracie</u> Food & Nutrition Services No Cost to District	Assistance to Farm to Cafeteria Projects Washington, D.C. March 13, 2003	0
Out-of-State Conferences: Group		
NONE		

MOTION MADE BY: Dr. Jordan
 SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)
 ABSTENTIONS: None

TO: BOARD OF EDUCATION ACTION/CONSENT
03/19/03
FROM: SUPERINTENDENT/KENNETH BAILEY/VIRGINIA I. HYATT
RE: AUTHORIZATION TO AWARD COMPUTER EQUIPMENT TO GATEWAY
COMPUTERS FOR THE ADULT EDUCATION CENTER

RECOMMENDATION NO. A.9

It is recommended that the Board of Education authorize the purchase of computer equipment, to Gateway Computers, for the Adult Education Center, in an amount not to exceed \$36,400.

Funding Information

Fund: 11
Source: Adult Ed/Federal Grant/Restricted
Account number: 11-39260-0-41100-10000-4400-095-2950
Description: El Civic Grant

COMMENT: The Adult Education Program has applied for, and was awarded the English Literacy and Civics Grant (El Civic) from the Federal government in an amount of \$195,000. This grant expands English literacy services and promotes the development of integrated programs that incorporate English language and literacy instruction and civics education. English language learners must master English and be able to understand and navigate American institutions and systems, such as government, education, workplace, banking and health care. This initiative focuses on English language learners who function at or below Nation Adult Literacy Survey levels 1 and 2. The grant will supply equipment for a Gateway laptop lab, furniture, staff development, field trips and audio video equipment.

The District is ordering Gateway computers per Long Beach Unified's Bid #21-0001/14. Furthermore, during the Board meeting of February 9, 1995, the Board of Education declared Gateway Computers a sole source vendor for computer equipment purchases.

MOTION MADE BY: Dr. Jordan
SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None

TO: BOARD OF EDUCATION CONSENT/ACTION
03/19/03

FROM: SUPERINTENDENT/JOSEPH N.QUARLES/RICK BAGLEY

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.10

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>JOHN ADAMS MIDDLE SCHOOL</u>			
Compton, Shirley	2.8 hrs @\$35.60	2/21/03	Est Hrly/\$500
Goldberg, Cori	2.8 hrs @\$35.60	2/21/03	Est Hrly/\$500
Lang, Justine	2.8 hrs @\$35.60	2/21/03	Est Hrly/\$500
Moore, Jon	2.8 hrs @\$35.60	2/21/03	Est Hrly/\$500
Shuman, Lori	2.8 hrs @\$35.60	2/21/03	Est Hrly/\$500
TOTAL ESTABLISHED HOURLY			\$2,500

Comment: Chaperone School Dance
01 Reimbursed by ASB

Austin, Heather	10 hrs @\$35.60	2/1/03-6/20/03	Est Hrly/\$356
Compton, Shirley	10 hrs @\$35.60	2/1/03-6/20/03	Est Hrly/\$356
Fowler, Amy	10 hrs @\$35.60	2/1/03-6/20/03	Est Hrly/\$356
Iwasa, Chris	10 hrs @\$35.60	2/1/03-6/20/03	Est Hrly/\$356
LaDuke, Jan	10 hrs @\$35.60	2/1/03-6/20/03	Est Hrly/\$356
O'Connell, Cheryl	10 hrs @\$35.60	2/1/03-6/20/03	Est Hrly/\$356
Torres, Lupe	10 hrs @\$35.60	2/1/03-6/20/03	Est Hrly/\$356
TOTAL ESTABLISHED HOURLY			\$2,492

Comment: Saturday Intervention for at-risk students
01-IASA:Title VI Innovat Ed Strt

Daws, Tracy	2.8 hrs @\$35.60	2/21/03	Est Hrly/\$200
Goetz, Kristen	2.8 hrs @\$35.60	2/21/03	Est Hrly/\$200
TOTAL ESTALBISHED HOURLY			\$400

Comment: Chaperone School Dance
01 Reimbursed by ASB

<u>LINCOLN MIDDLE SCHOOL</u>			
Diamond, Melanie	24 hrs @\$35.60	12/9/02-6/20/03	Est Hrly/\$854
McNulty, Mary Beth	24 hrs @\$35.60	12/9/02-6/20/03	Est Hrly/\$854
TOTAL ESTABLISHED HOURLY			\$1,708

Comment: Extended Library Hours
01-Unrestricted Resource

<u>JOHN MUIR ELEMENTARY</u>			
Gusmao-Garcia, Renata	12 hrs @\$35.60	3/3/03-4/9/03	Est Hrly/\$427
TOTAL ESTABLISHED HOURLY			\$427

Comment: Intensive Intervention
01-Unrestricted Resource

WILL ROGERS ELEMENTARY SCHOOL

Barba-Castro, Graciela	3 hrs @\$35.60	2/4/03	Est Hrly/\$107
Berson, Rosie	3 hrs @\$35.60	2/4/03	Est Hrly/\$107
Jones, Tristen	3 hrs @\$35.60	2/4/03	Est Hrly/\$107
Lyons, Irma	3 hrs @\$35.60	2/4/03	Est Hrly/\$107
Teplin, Amy	3 hrs @\$35.60	2/4/03	Est Hrly/\$107
Thatcher, Cindy	3 hrs @\$35.60	2/4/03	Est Hrly/\$107
TOTAL ESTABLISHED HOURLY			\$642

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

ROOSEVELT ELEMENTARY SCHOOL

Levy, Amy	35 hrs @\$35.60	2/6/03-6/20/03	Est Hrly/\$1246
Olsheim, Glen	35 hrs @\$35.60	2/6/03-6/20/03	Est Hrly/\$1246
Ostrom, Michael	35 hrs @\$35.60	2/6/03-6/20/03	Est Hrly/\$1246
Snow, Angela	35 hrs @\$35.60	2/6/03-6/20/03	Est Hrly/\$1246
Whitley, Ann	35 hrs @\$35.60	2/6/03-6/20/03	Est Hrly/\$1246
TOTAL ESTABLISHED HOURLY			\$6,230

Comment: After-school Homework Club
01-Gifts

STUDENT SERVICES

Elgart, Candace	300 hrs @\$35.60	12/1/02-6/21/03	Est Hrly/\$10,680
TOTAL ESTABLISHED HOURLY			\$10,680

Comment: Speech Teacher
01-Special Education

WEBSTER ELEMENTARY SCHOOL

Berman, Wendy	20 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$712
Granof, Deborah	20 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$712
Harris, Stacy	12 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$427
Held, Pamela	13 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$463
Ross, Erica	20 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$712
Stevens, Lori	18 hrs @\$35.60	9/1/02-6/30/03	Est Hrly/\$641
TOTAL ESTABLISHED HOURLY			\$3,667

Comment: Home Visits
01-Acadmc Perf Indx API-one time

HOURLY TEACHERSROP

Wood, David	20 hrs @\$39.90	8/30/02-6/20/03	Est Hrly/\$798
Commerical Photography/Inservice			
Wood, David	24 hrs @\$39.90	8/30/02-6/20/03	Est Hrly/\$958
Commerical Photography			

TOTAL ESTABLISHED HOURLY \$1,756
01-ROC/P Apportionment

TOTAL ESTABLISHED HOURLY = \$30,502

SUBSTITUTE TEACHERSEffectiveADULT EDUCATION

(@\$35.60 Hourly Rate)

Mendez-De Leon, Molly 2/26/03-6/30/03

REGULAR DAY-TO-DAY

(@\$120 Daily Rate)

De Leo, Nicholas	3/6/03
Ziv, Danna	3.6.03

LONG-TERM SUBSTITUTES

(@\$184 Daily Rate)

Friedman, Zelina	2/10/03
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PREFERRED SUBSTITUTES

(@\$142 Daily Rate)

Weiss, Julie	3/3/03
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TEMPORARY CONTRACTS

Name/Assignment

LocationPercentageEffective

Munoz-Friedman, Zelina	100%	2/10/03-6/20/03
SMASH/Grades 4&5	[replacing D. Kirk/maternity leave]	

Rubin, Theresa	100%	11/4/02-6/20/03
Webster	[replacing B. Poole]	

Smart, Carrie	100%	2/1/03-6/20/03
Cabrillo	[replacing J. Snyder/medical leave]	

LEAVES OF ABSENCE (paid)

Name/Assignment

LocationEffective

Salmaggi, Aileen	4/28/03-6/20/03
Edison	[maternity]

Sterling-Molith, Patricia	1/13/03-4/1/03
CDS	[medical]

LEAVES OF ABSENCE (unpaid)

Name/Assignment

LocationEffective

Reynolds, Laree	8/29/03-6/18/04
Lincoln	[personal]

RESIGNATIONS

Name/Assignment

LocationEffective

Asselin, Sylvie	6/20/03
Lincoln Middle School	

Boykin, Tiffany	3/20/03
Lincoln Middle School	

Branch, Michael	6/20/03
Santa Monica High School	

Callister, Don Santa Monica High School	6/20/03
Davila, Sarah John Adams Middle School	6/20/03
De Jesus, Cristina Lincoln Middle School	6/20/03
Engerman, Julie Franklin Elementary	6/20/03
Garcia, Diana Santa Monica High School	6/30/03
Goetz, Kristin John Adams Middle School	6/20/03
Harris, Christina John Adams Middle School	6/20/03
Kannof, Lisa Special Education	6/20/03
Karelsen, Eva Franklin Elementary	6/20/03
Matracia, Jeffrey Santa Monica High School	6/20/03
Neill, William Santa Monica High School	6/20/03
Shpall, Julie Grant Elementary	6/20/03
Spang, Edith Grant Elementary	6/20/03
Weiss, Julie Roosevelt Elementary	6/20/03

MOTION MADE BY: Dr. Jordan
 SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)
 ABSTENTIONS: None

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/19/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.11

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>
Earnhardt, Jessica	\$2,400	02/25/03-6/30/03	\$300/mo
Student and Family Support Services, provide weekly substance abuse prevention groups for students and their parents at Santa Monica High School			
FUNDING: 01-90120-0-19150-10000-2917-040-1501-100% Gifts			
Mattson, Mark	\$3,400	02/06/03-6/20/03	\$50/hr
Franklin Elementary School, teach fifth grade students choral performance			
FUNDING: 01-90150-0-11100-10000-2917-002-1501-100% Reimbursed by PTA			

MOTION MADE BY: Dr. Jordan
SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None

TO: BOARD OF EDUCATION

ACTION/CONSENT

03-19-03

FROM: JOHN E. DEASY/JOHN SLISS

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.12

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

BURRELL, CATHERINE	SWIM INSTRUCTOR/LIFEGUARD 8.0 HRS/SY LINCOLN RANGE: 21 STEP: 01	02-24-03
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INCREASE IN HOURS

DAVIDSON, LILLIAN	BRaille TRANSCRIBER 1.6 HRS/SY SPECIAL ED FR: 1.2 HRS/SY	05-01-02
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RUGGLES, MICHAEL	INST ASST - SPECIAL ED 4.0 HRS/SY MCKINLEY FR: 3.5 HRS/SY	01-21-03
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VOLUNTARY REDUCTION IN HOURS

HOLTZMAN, ROBIN	INST ASST - SPECIAL ED 3.5 HRS/SY MCKINLEY FR: 6.0 HRS/SY	02-18-03
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RETURNED FROM UNPAID LEAVE OF ABSENCE

VAN LOO, DONNA	INST ASST - SPECIAL ED 5.0 HRS/SY OLYMPIC	02-18-03
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PROFESSIONAL GROWTH

GRAY, NEDRA	ADMINISTRATIVE ASSISTANT PERSONNEL COMMISSION	03-01-03
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JOHNSTON, CINDY	PERSONNEL ASST/SR OFFICE SPEC PERN COMM/MCKINLEY	03-01-03
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MORALES, CARLOS	PHYSICAL ACTIVITIES SPEC EDISON	02-01-03
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INVOLUNTARY TRANSFER

COBURN, SHARON	CAFETERIA COOK BAKER 8.0 HRS/SY MALIBU FR: 8.0 HRS/SY SAMOHI	02-26-03
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HEANEY, ANNE-MARIE	INST ASST - SPECIAL ED 6.0 HRS/SY MCKINLEY FR: 6.0 HRS/SY SAMOHI	03-03-03
HOLTZMAN, ROBIN	INST ASST - SPECIAL ED 3.5 HRS/SY MCKINLEY FR: 6.0 HRS/SY FRANKLIN	02-18-03
LAI, CHONG	PRODUCTION KITCHEN COORD 8.0 HRS/SY MALIBU FR: 8.0 HRS/SY SAMOHI	02-26-03
QUIROZ, TIMOTHY	CAFETERIA WORKER II 7.0 HRS/SY CARILLO FR: 7 HRS/SY SAMOHI	02-26-03
RICHSON, JENNIFER	CAFETERIA COOK BAKER 8.0 HRS/SY SAMOHI FR: 8.0 HRS/SY MALIBU	02-26-03
WEEKS, CARLA	PRODUCTION KITCHEN COORD 8.0 HRS/SY SAMOHI FR: 8.0 HRS/SY MALIBU	02-26-03
<u>MEDICAL LEAVE OF ABSENCE</u>		
ANTOINE, ANITRA	BUS DRIVER TRANSPORTATION	02-01-03 03-14-03
ESTRADA, FRANK	LEAD CUSTODIAN SAMOHI	02-19-03 04-18-03
GARCIA, CYNTHIA	INST ASST - SPECIAL ED SAMOHI	01-06-03 02-17-03
PAREDES, GUILLERMINA	SR OFFICE SPECIALIST ADAMS	02-13-03 03-14-03
<u>UNPAID LEAVE OF ABSENCE</u>		
GALLO, ALBERT	EQUIPMENT OPERATOR MAINTENANCE	01-31-03 02-14-03
<u>TEMP/ADDITIONAL</u>		
BEAVERS, MARCUS	CUSTODIAN I NSI SAMOHI	02-01-03 02-28-03
GONZALES, ERNESTO	CAMPUS SECURITY OFFICER SAMOHI	02-01-03 02-28-03
JARA, ANA	INST ASST - CLASSROOM ADAMS	11-26-02 06-20-03

LOPEZ, VICTORIA	CAMPUS SECURITY OFFICER SAMOHI	02-01-03 02-28-03
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MEJIA, DANIEL	BIL COMMUNITY LIAISON STUDENT SERVICES	09-16-02 06-30-03
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PETERSON, AIMEE	INST ASST - SPECIAL ED SPECIAL ED	09-01-02 09-30-02
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WILSON, STANLEY	CAMPUS SECURITY OFFICER ADAMS	02-21-03 02-21-03
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SUBSTITUTE

ALFARO, ALINA	BIL COMMUNITY LIAISON EDISON	01-09-03 06-20-03
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DOYLE, CATHY	CHILDREN CENTER ASSISTANT CDS	02-24-03 06-30-03
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LOPEZ, ANABEL	INST ASST - CLASSROOM ROGERS	02-04-03 06-20-03
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RESIGNATION

DOMINY, ERIN	INST ASST - CLASSROOM ROGERS	03-13-03
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TERMINATION

GALLO, ALBERT	EQUIPMENT OPERATOR MAINTENANCE	02-18-03
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NEW POSITION

2 POSITIONS	INST ASST - SPECIAL ED 3.5 HRS/SY PINE STREET	01-31-03
	INST ASST - SPECIAL ED 5.0 HRS/SY GRANT	02-10-03
	CAMPUS SECURITY OFFICER 8.0 HRS/10 ADAMS	02-12-03

ABOLISH POSITION

VACANT	INST ASST - SPECIAL ED 6.0 HRS/SY MCKINLEY	02-10-03
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MOTION MADE BY: Dr. Jordan
SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None

TO: BOARD OF EDUCATION

ACTION/CONSENT
03-19-03

FROM: JOHN E. DEASY/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.13

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

AMAYA, RICHARD	SAMOH	03-01-03 - 06-30-03
BADILLO, ABRAHAM	SAMOH	11-01-02 - 06-30-03
BUSH, DORCAS	SAMOH	09-01-02 - 06-30-03
HERRADOR, NATALIE	SAMOH	01-06-03 - 06-30-03
LOPEZ, DAVID	SAMOH	02-24-03 - 06-30-03

STUDENT HELPER

BLUECHEL, MICHAEL	WORKABILITY	02-10-03 - 06-30-04
BRANDMEIER, JENIFER	WORKABILITY	02-12-03 - 06-30-05
CONRAD, SEAN	WORKABILITY	02-19-03 - 06-30-03
COX, KRISTINA	WORKABILITY	02-10-03 - 06-30-03
GRAZER, RILEY	WORKABILITY	02-13-03 - 06-30-05
MURGATROYD, CHELSEA	WORKABILITY	02-13-03 - 06-30-05
PAGE, ALICIA	WORKABILITY	02-12-03 - 06-30-04

CHILD CARE ASSISTANT

ISLAS, HAYDEE	CDS	03-03-03 - 06-30-03
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ASSISTANT COACH

DELEO, NICHOLAS	MALIBU	03-01-03 - 06-20-03
SHAFFER, ANTHONY	MALIBU	03-01-03 - 06-20-03
STORR, DARREN	SAMOH	03-04-03 - 06-30-03

MOTION MADE BY: Dr. Jordan

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/19/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: ADOPT RESOLUTION NUMBER 02-27 - TAX AND REVENUE
ANTICIPATION NOTES (TRANS)

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve the attached resolution authorizing the District to issue Tax and Revenue Anticipation Notes (TRANS) for the fiscal year 2003/2004. The TRANS will be issued for one year in an amount of \$5,000,000.

COMMENTS: TRANS are short-term debt instruments issued by school districts throughout the State to create an additional reserve to the General Fund - Unrestricted. In this District, the reserve will act as a cushion to the General Fund - Unrestricted in the event that the District experiences temporary cash flow needs. These cash flow needs may occur as a result of the timing mismatch between the receipt of revenues and the expenditure of General Fund - Unrestricted monies.

MOTION MADE BY: Dr. Jordan

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None

RESOLUTION NUMBER 02-27

RESOLUTION OF THE BOARD OF EDUCATION OF THE SANTA MONICA - MALIBU UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF 2003-2004 TAX AND REVENUE ANTICIPATION NOTES AND REQUESTING THE ISSUANCE OF SUCH NOTES BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES

WHEREAS, pursuant to Sections 53850 *et seq.*, of the Government Code of the State of California (the “Act”) contained in Title 5, Division 2, Part I, Chapter 4, Article 7.6 thereof, the Santa Monica - Malibu Unified School District (the “District”), on or after the first day of its 2003-2004 fiscal year, may borrow money by issuing notes in anticipation of the receipt of taxes, income, revenue, cash receipts and other moneys to be received by the District attributable to its fiscal year ending June 30, 2004, for any purpose for which the District is authorized to expend moneys, including but not limited to current expenses, capital expenditures and the discharge of any obligation or indebtedness of the District; and

WHEREAS, Section 53853 of the Act provides that such notes may be issued by the appropriate County Board of Supervisors on behalf of the District upon the authority of a resolution of the governing board of the District; and

WHEREAS, this Board of Education (the “District Board”), being the governing board of the District, desires the assistance of the Board of Supervisors of the County of Los Angeles (the “County Board”) in the borrowing of not to exceed \$5,000,000 by the issuance of notes hereby designated as the “Santa Monica - Malibu Unified School District 2003-2004 Tax and Revenue Anticipation Notes” (the “Notes”); and

WHEREAS, pursuant to the Act, the Notes shall be payable no more than 12 months after the date of issue, and the Notes shall be payable only from revenue received or accrued during the fiscal year in which the Notes were issued; and

WHEREAS, pursuant to Section 53856 of the Act, the District may pledge any taxes, income, revenue, cash receipts or other moneys deposited in inactive or term deposits (but excepting certain moneys of the District), to the repayment of the Notes, which shall be issued as a general obligation of the District, and to the extent not paid from the taxes, income, revenue, cash receipts and other moneys of the District pledged for the payment thereof, shall be paid with interest thereon from any other moneys of the District lawfully available therefor, as required by Section 53857 of the Act; and

WHEREAS, the Notes to be issued hereunder in Fiscal Year 2003-2004 when added to the interest payable thereon, may not and do not exceed 85 percent of the estimated amount of the uncollected taxes, income, revenue (including but not limited to revenue from state and federal governments), cash receipts and other moneys of the District which will be available for the payment of principal of the Notes and the interest thereon, as required by Section 53858 of the Act;

NOW, THEREFORE, this Board of Education of the Santa Monica - Malibu Unified School District hereby determines and resolves as follows:

- Section 1. Recitals. All of the recitals set forth herein are true and correct, and the District Board so finds and determines.
- Section 2. Authorization of Issuance of Notes: Terms Thereof. The District Board hereby authorizes the issuance of the Notes in a principal amount not to exceed \$5,000,000, with the final principal amount to be determined by the Superintendent of the District (the "District Superintendent") after consultation with the Financial Advisor (defined in Section 8 below). The Notes are to be numbered from one consecutively upward in order of issuance, to be in the denominations of \$5,000, or integral multiples thereof, as determined by the Treasurer and Tax Collector of the County (the "County Treasurer"); to be dated the date of delivery thereof; to mature (without option of prior redemption) 12 months after their date of issue; and to bear interest, payable at maturity and computed on a 30-day month and 360-day year basis, at the rate or rates determined at the time of sale thereof.

Both the principal of and interest on the Notes shall be payable, only upon surrender thereof, in lawful money of the United States of America. The County Treasurer is authorized to act as a trustee, fiscal agent, paying agent, dissemination agent and/or presentation agent (the "Fiscal Agent") in connection with the Notes, and the County may also appoint an agent or other third party to perform any or all of such duties.

- Section 3. Form of Notes. The Notes shall be issued in fully registered form (except as otherwise provided herein), and shall be substantially in the form and substance set forth in Exhibit A, as attached hereto and by this reference incorporated herein, the blanks in said form to be filled in with appropriate words and figures (described in Section 6 below) as the County Treasurer may determine and approve. There shall be delivered with the Notes a legal opinion of Bond Counsel (defined in Section 8 below) respecting the validity of the Notes and the exclusion from gross income of the interest thereon for federal income tax purposes and the exemption of interest thereon from present State of California personal income taxes.
- Section 4 Deposit of Note Proceeds: No Arbitrage. The proceeds of sale of the Notes (net of costs of issuance) shall be deposited in or to the credit of the general fund of the District or otherwise as directed by the District Superintendent, to be withdrawn and expended for any lawful purpose for which the District is authorized to expend moneys, including, but not limited to, current expenses, capital expenditures

and the discharge of any obligations or indebtedness of the District. The District hereby covenants that it will comply with the requirements of a Tax Certificate (or similar instrument) to be executed by the District with respect to the Notes and any other instructions requested by or otherwise provided by such Bond Counsel.

Section 5. Payment of Notes.

- a. Source of Payment. The principal amount of the Notes, together with the interest thereon, shall be payable from taxes, income, revenue, cash receipts and other moneys which are received by the District during the 2003-2004 fiscal year and which are available therefor. The Notes shall be a general obligation of the District, and to the extent the Notes are not paid from the Pledged Revenues defined below, the Notes shall be paid with interest thereon from any other moneys of the District lawfully available therefor, as provided herein and by law.
- b. Pledged Revenues. As security for the payment of the principal of and interest on the Notes, the District hereby pledges an amount equal to 50 percent of the principal amount of the Notes from the unrestricted revenues received by the District in the month ending February 28, 2004; an amount equal to 50 percent of the principal amount of the Notes from unrestricted revenues received by the District in the month ending May 31, 2004; and an amount sufficient to pay interest on the Notes and any deficiency in the amount required to be deposited during any prior month, from unrestricted revenues received by the District in the month ending May 31, 2004 (such pledged amounts being hereinafter called the "Pledged Revenues"). The term "unrestricted revenues" shall mean taxes, income, revenue, cash receipts, and other money of the District as provided in Section 53856 of the Act, which are intended as receipts for the general fund of the District and which are generally available for the payment of current expenses and other obligations of the District.

The principal of the Notes and the interest thereon shall be a first lien and charge against and shall be payable from the first moneys received by the District from such Pledged Revenues, as provided by law.

In the event that there are insufficient unrestricted revenues received by the District to permit the deposit into the Repayment Fund (hereinafter defined) of the full amount of Pledged Revenues to be deposited from unrestricted revenues in a month, then the amount of any deficiency shall be satisfied and made up from any other moneys of the District lawfully available for the repayment of the Notes and the interest thereon.

- c. Deposit of Pledged Revenues in Repayment Fund. The Pledged Revenues shall be held by the County in a separate and special fund designated as the “Santa Monica - Malibu Unified School District, 2003-2004 Tax and Revenue Anticipation Notes Repayment Fund” (the “Repayment Fund”) and the County will administer the Pledged Revenues through and including the maturity date of the Notes and apply such funds as directed in this Resolution. Any moneys deposited in the Repayment Fund shall be for the sole benefit of the owners of the Notes and until the Notes and all interest thereon are paid, or until provision has been made for the payment of the Notes and all interest thereon in accordance with their terms, the moneys in the Repayment Fund shall be applied only for the purposes for which the Repayment Fund is created. The County Treasurer is directed to deposit all Pledged Revenues subject to deposit as provided in this Section 5.c when and as received directly into the Repayment Fund, without further instruction by the District. From the dates of receipt by the County Treasurer of any of the Pledged Revenues subject to such deposit, the District shall have no right, title or interest therein.
- d. Disbursement and Investment of Moneys in Repayment Fund. All Pledged Revenues shall be deposited into the Repayment Fund upon receipt. After such date as the amount of Pledged Revenues on deposit in the Repayment Fund shall be sufficient to pay in full the principal of and interest on the Notes, when due, any moneys in excess of such amount remaining in or accruing to the Repayment Fund shall be transferred to the general fund of the District or otherwise as directed by the District Superintendent. On the maturity date of the Notes, the moneys in the Repayment Fund shall be used, to the extent necessary, to pay the principal of and interest on the Notes.

Moneys in the Repayment Fund, to the greatest extent possible, shall be invested in legally permitted investments as directed by the County Treasurer or by the District Superintendent, which may include, but not be limited to, a guaranteed investment contract and the Los Angeles County Pooled Investment Fund or any other investment which the County Treasurer or the District Superintendent deems prudent. The County Treasurer (who is hereby designated as agent of the District for these purposes) is hereby requested to invest and/or to direct the investment of the proceeds of the Notes in accordance with the County’s policy governing the investment of such funds.

- e. Covenant Regarding Additional Short-term Borrowing. The District hereby covenants and warrants that it will not request the County Treasurer to make temporary transfers of funds in the custody of the County Treasurer to meet any obligations of the District during the 2003-2004 fiscal year pursuant to the authority of Article XVI, Section 6 of the Constitution of the State of

California or any other legal authority.

- Section 6 Execution of Notes. The District hereby requests the County Treasurer, or his designated deputy, and the appropriate officers of the County Board to execute the Notes by their manual or facsimile signatures and to affix a facsimile of the seal of the County thereon; and such officers shall be authorized to cause the blank spaces thereof to be filled in prior to initial delivery as may be appropriate.
- Section 7. Approval of Sale of Notes. The Notes will be sold at a public or private sale, at the time and place and upon the terms provided in a resolution of the County Board; provided that the aggregate principal amount of the Notes does not exceed \$5,000,000 and the interest rate does not exceed eight percent (8%) per annum.
- Section 8. Authorization and Approval of Preliminary Official Statement and Official Statement. The District hereby appoints The Stiepel Group, Inc. as Financial Advisor to the District (the “Financial Advisor”) and appoints Richards, Watson & Gershon, A Professional Corporation, as Bond Counsel (“Bond Counsel”) in connection with the issuance of the Notes. The officers of the District are authorized and directed to provide information regarding the District in connection with the preparation of a Preliminary Official Statement and an Official Statement relating to the Notes and any other necessary or appropriate document or documents relating to the Notes. The Financial Advisor is hereby authorized to prepare and distribute such Preliminary Official Statement and Official Statement in connection with the offering and sale of the Notes. The District Superintendent, or his designee, is hereby authorized and directed, for and in the name of the District, to cause the Preliminary Official Statement relating to the Notes to be deemed final for the purposes of Rule 15c2-12 of the Securities Exchange Act of 1934, as amended. The District Superintendent, or his designee, is hereby further authorized and directed, for and in the name of the District, to execute and deliver the Official Statement.
- Section 9 Continuing Disclosure. The Continuing Disclosure Certificate relating to the Notes (the “Continuing Disclosure Certificate”), in the form attached as Exhibit B, is hereby approved. Each of the District Superintendent, the Assistant Superintendent or their respective designees, acting singly, is hereby authorized and directed to execute and deliver, for and in the name of the District, the Continuing Disclosure Certificate in substantially said form, with such changes

therein as the officer executing the document may approve (such approval to be conclusively evidenced by such officer's execution and delivery thereof).

Section 10. Delivery of Notes. The proper officers of the County are hereby requested to deliver the Notes to the original purchaser thereof. All actions heretofore taken by the officers and agents of the District with respect to issuance, delivery and sale of the Notes are hereby approved, confirmed and ratified, and the officers of the District are hereby authorized and directed to do any and all things and take any and all actions which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Notes in accordance with this Resolution and resolutions hereafter adopted by the County Board.


Section 11 Further Actions Authorized. It is hereby covenanted that the District, and its appropriate officials, have duly taken all proceedings necessary to be taken by them, and will take any additional proceedings necessary to be taken by them, for the levy, collection and enforcement of the taxes and other revenues pledged under this Resolution in accordance with the law and for carrying out the provisions of this Resolution. The District Superintendent, officers and staff of the District are hereby directed to take such further action as may be necessary to carry out the intent and purpose of this Resolution and to execute and deliver any and all agreements, certificates and other documents that they or Bond Counsel may deem necessary or advisable to effectuate the purposes of this Resolution without further approval of this District Board.

Section 12 Limited Liability. Notwithstanding anything to the contrary contained herein or in the Notes or in any other document mentioned herein, the District shall not have any liability hereunder or by reason hereof or in connection with the transactions contemplated hereby except to the extent payable from moneys available therefor as set forth in Section 5 hereof and the County is not liable for payment on the Notes or any other obligation of the District hereunder.

Section 13. Designation as Qualified Tax-Exempt Obligations. The District Board hereby designates the Notes as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

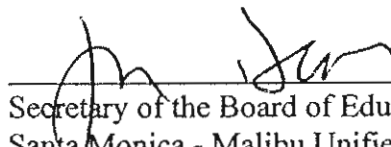
Section 14. Effective Date. This Resolution shall take effect immediately.
PASSED AND ADOPTED by the Santa Monica - Malibu Unified
School District this March 19, 2003 by the following vote:

AYES: All (7)
NOES: None (0)
ABSENT: None



President of the Board of Education of the
Santa Monica - Malibu Unified School District

ATTEST:



Secretary of the Board of Education of the
Santa Monica - Malibu Unified School District

EXHIBIT A
[Form of Note]

[Insert this Legend if the County determines to use The Depository Trust Company as the depository for the Notes: Unless this Note is presented by an authorized representative of The Depository Trust Company, New York, New York (“DTC”) to the issuer or its agent for registration of transfer, exchange or payment, and any note issued is registered in the name of Cede & Co. Or such other name as requested by an authorized representative of DTC and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.]

No. _____ \$ _____

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES
STATE OF CALIFORNIA

2003-2004 TAX AND REVENUE ANTICIPATION NOTE

RATE OF INTEREST: _____ NOTE DATE: _____ MATURITY DATE: _____
CUSIP: _____
_____ % _____, 2003 _____, 2004 _____

REGISTERED OWNER: _____
PRINCIPAL AMOUNT: _____ DOLLARS

FOR VALUE RECEIVED, the Santa Monica-Malibu Unified School District (the “District”), County of Los Angeles (the “County”), State of California, acknowledges itself indebted to and promises to pay the Registered Owner identified above, or registered assignee, at the office of the Treasurer and Tax Collector of the County (the “Paying Agent”) in Los Angeles, California, the Principal Amount specified above in lawful money of the United States of America, on the Maturity Date set forth above, together with interest thereon at the Rate of Interest per annum set forth above, in like lawful money of the United States of America from the date hereof until payment in full of said principal sum. Both the principal of and interest on this Note shall be payable only upon surrender of this Note as the same shall fall due; provided, however, no interest shall be payable for any period after maturity during which the Registered Owner fails to properly present this Note for payment.

It is hereby certified, recited and declared that this Note is one of an authorized issue of Notes (the “Notes”) in the aggregate principal amount of _____ dollars (\$ _____) all of like date, tenor and effect, made, executed and given pursuant to and by authority of a resolution (the “Resolution”) of the Board of Supervisors of the County duly passed and adopted on _____, 2003 and a resolution of the Board of Education of the District duly passed and adopted on _____, 2003, under and by authority of Article 7.6 (commencing with Section 53850) of Chapter 4, Part 1, Division 2, Title 5 of the California Government Code, and that all acts, conditions and things required

to exist, happen and be performed precedent to and in the issuance of this Note have existed, happened and been performed in regular and due time, form and manner as required by law, and that this Note, together with all other indebtedness and obligations of the District, does not exceed any limit prescribed by the Constitution or statutes of the State of California.

The principal amount of the Notes, together with the interest thereon, shall be payable from taxes, income, revenue, cash receipts and other moneys that are received by the District during Fiscal Year 2003-2004. As security for the payment of the principal of and interest on the Notes the District has pledged an amount equal to fifty percent (50%) of the principal amount of the Notes from the unrestricted revenues received by the District in the month ending February 28, 2004; and an amount equal to fifty percent (50%) of the principal amount of the Notes from the unrestricted revenues received by the District in the month ending May 31, 2004; plus an amount sufficient to pay interest on the Notes and any deficiency in the amount required to be deposited during any prior month, from the unrestricted revenues of the District to be received in the month ending May 31, 2004 (such pledged amounts being hereinafter called the "Pledged Revenues"); and the principal of the Notes and the interest thereon shall constitute a first lien and charge thereon and shall be payable from the Pledged Revenues, and to the extent not so paid shall be paid from any other moneys of the District lawfully available therefor.

This Note is transferable by the Registered Owner hereof in person or by his attorney duly authorized in writing at the office of the Paying Agent but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolution, and upon surrender and cancellation of this Note. Upon such transfer a new Note or Notes of authorized denominations and for the same aggregate principal amount will be issued to the transferees in exchange herefor.

The County, the District and the Paying Agent may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes, and neither the County, the District nor the Paying Agent shall be affected by any notice to the contrary.

QUALIFIED TAX-EXEMPT OBLIGATION

This Note has been determined to be a “qualified tax-exempt obligation” within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, by resolution of the District.

IN WITNESS WHEREOF, the Board of Supervisors of Los Angeles County, California has caused this Note to be executed by the manual or facsimile signature of the Chairman of the Board of Supervisors and the Treasurer and Tax Collector of the County and to be countersigned by the manual or facsimile signature of the Executive Officer-Clerk of the Board of Supervisors and has caused a facsimile of its official seal to be imprinted hereon this ____ day of _____, 2003.

Chair of the Board of Supervisors

Treasurer and Tax Collector

(SEAL)
Countersigned

Executive Officer-Clerk of the
Board of Supervisors

ASSIGNMENT

For value received the undersigned do(es) hereby sell, assign and transfer unto

_____,
whose tax identification number is _____, the within-mentioned registered Note
and hereby irrevocably constitute(s) and appoint(s) attorney to transfer the same on the
books of the Paying Agent with full power of substitution in the premises.

Dated: _____

Signature guaranteed: _____

NOTE: The signature(s) on this
Assignment must correspond with the
name(s) as written on the face of the
within Note in every particular without
alteration or enlargement or any change
whatsoever.

NOTE: Signature(s) must be guaranteed
by a member of an institution which
is a participant in the Securities Transfer
Agent Medallion Program (STAMP) or
other similar program.

EXHIBIT B

[Form of Continuing Disclosure Certificate]

Continuing Disclosure Certificate

with reference to

\$ _____

Santa Monica-Malibu Unified School District
County of Los Angeles, State of California
2003-2004 Tax and Revenue Anticipation Notes

This Continuing Disclosure Certificate (the "Disclosure Certificate"), dated as of _____, 2003, is executed and delivered by the Santa Monica-Malibu Unified School District (the "District") in connection with the issuance by the County of Los Angeles (the "County") on its behalf of \$ _____ principal amount of 2003-2004 Tax and Revenue Anticipation Notes (the "Notes"). The Notes are being issued pursuant to a Resolution of the District adopted on _____, 2003 and a Resolution of the Board of Supervisors of the County adopted on _____, 2003 (collectively, the "Resolutions"). The District covenants and agrees as follows:

SECTION 1. Purpose of the Disclosure Certificate. This Disclosure Certificate is being executed and delivered by the District for the benefit of the Holders of the Notes and to assist the Participating Underwriter in complying with the Rule.

SECTION 2. Definitions. In addition to the definitions set forth in the Resolutions, which apply to any capitalized term used in this Disclosure Certificate unless otherwise defined in this Section, the following capitalized terms shall have the following meanings:

"Dissemination Agent" shall mean the District, or any successor Dissemination Agent designated in writing by the District and which has filed with the District a written acceptance of such designation.

"Holders" shall mean the registered owners of the Notes or, while the Notes are registered in the name of The Depository Trust Company or its nominee, the beneficial owners of the Notes.

"Listed Events" shall mean any of the events listed in Section 3(a) of this Disclosure Certificate.

"Participating Underwriter" shall mean any of the original underwriters of the Notes required to comply with the Rule in connection with offering of the Notes.

“Rule” shall mean Rule 15c2-12(b)(5) adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time.

“State Repository” shall mean any public or private repository or entity designated by the State as a state repository for the purpose of the Rule and recognized as such by the Securities and Exchange Commission. As of the date of this Disclosure Certificate, there is no State Repository.

SECTION 3. Reporting of Significant Events.

- (a) This Section 3 shall govern the giving of notices of the occurrence of any of the following events:
 - (i) Principal and interest payment delinquencies;
 - (ii) Non-payment related defaults;
 - (iii) Unscheduled draws on debt service reserves reflecting financial difficulties;
 - (iv) Unscheduled draws on credit enhancements reflecting financial difficulties;
 - (v) Substitution of credit or liquidity providers, or their failure to perform;
 - (vi) Adverse tax opinions or events adversely affecting the tax-exempt status of the Notes;
 - (vii) Modifications to rights of the Holders of the Notes;
 - (viii) Unscheduled bond calls;
 - (ix) Defeasances;
 - (x) Release, substitution or sale of property securing repayment of the Notes; and
 - (xi) Rating changes.

- (b) Whenever the District obtains knowledge of the occurrence of a Listed Event, the District shall as soon as possible determine if such event would be material under applicable federal securities laws.
- (c) If the District determines that knowledge of the occurrence of a Listed Event would be material, the District shall promptly file a notice of such occurrence with the Municipal Securities Rulemaking Board and each State Repository. Notwithstanding the foregoing, notice of Listed Events described in subsections (a)(viii) and (ix) need not be given under this subsection any earlier than the notice (if any) of the underlying event is given to Holders of affected Notes pursuant to the Resolutions.

SECTION 4. Termination of Reporting Obligation. The District's obligations under this Disclosure Certificate shall terminate upon the defeasance or payment in full of all of the Notes.

SECTION 5. Dissemination Agent. The District may, from time to time, appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Disclosure Certificate, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent. The Dissemination Agent (if other than the District) shall not be responsible in any manner for the content of any notice or report prepared by the District pursuant to this Disclosure Certificate.

SECTION 6. Amendment; Waiver. Notwithstanding any other provision of this Disclosure Certificate, the District may amend this Disclosure Certificate, and any provision of this Disclosure Certificate may be waived, provided that the following conditions are satisfied:

(a) If the amendment or waiver relates to the provisions of Section 3 it may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature or status of an obligated person with respect to the Notes, or the type of business conducted;

(b) The undertaking, as amended or taking into account such waiver, would, in the opinion of nationally recognized bond counsel, have complied with the requirements of the Rule at the time of the original issuance of the Notes, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances; and

(c) The amendment or waiver either (I) is approved by the Holders of the Notes, or (ii) does not, in the opinion of nationally recognized bond counsel, materially impair the interests of the Holders of the Notes.

SECTION 7. Additional Information. Nothing in this Disclosure Certificate shall be deemed to prevent the District from disseminating any other information, using the means of dissemination set forth in this Disclosure Certificate or any other means of communication, or including any other information in any notice of occurrence of a Listed Event, in addition to that which is required by this Disclosure Certificate. If the District chooses to include any information in any notice of occurrence of a Listed Event in addition to that which is specifically required by this Disclosure Certificate, the District shall have no obligation under this Agreement to update such information or include it in any future notice of occurrence of a Listed Event.

SECTION 8. Default. In the event of a failure of the District to comply with any provision of this Disclosure Certificate any Holder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Disclosure Certificate, provided that any such action may be instituted only in the Federal or State court located in the County of Los Angeles. A default under this Disclosure Certificate shall not be deemed an event of default under the Resolution, and the sole remedy under this Disclosure Certificate in the event of any failure of the District to comply with this Disclosure Certificate shall be an action to compel performance.

SECTION 9. Duties, Immunities and Liabilities of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Disclosure Certificate, and the District agrees to indemnify and save the Dissemination Agent (if other than the District), its officers, directors, employees and agents, harmless against any loss, expense and liabilities which it may incur arising out of or in the exercise or performance of its powers and duties hereunder, including the costs and expenses (including attorneys fees) of defending against any claim of liability, but excluding liabilities due to the Dissemination Agent's negligence or wilful misconduct. The obligations of the District under this Section shall survive resignation or removal of the Dissemination Agent and payment of the Notes.

SECTION 10. Beneficiaries. This Disclosure Certificate shall inure solely to the benefit of the District, the Dissemination Agent, the Participating Underwriter and Holders from time to time of the Notes, and shall create no rights in any other person or entity.

IN WITNESS WHEREOF, the District has caused this Disclosure Certificate to be duly executed by its authorized officer as of the date first written above.

**SANTA MONICA-MALIBU UNIFIED
SCHOOL DISTRICT**

By _____
[Name]
[Title]

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/19/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: BORROWING FROM OTHER FUNDS

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve the temporary borrowing of funds from one District Fund to any other District Fund, not to exceed \$5,000,000.00 to meet temporary cash flow needs. This approval will cover the 2002-03 School Year.

COMMENT: Education Code §42603 states that the governing board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations. The transfer shall be accounted for as temporary borrowing between funds or accounts and shall not be available for appropriation or be considered income to the borrowing fund or account. Similar actions have been approved by the Board in prior years to meet cost flow needs.

MOTION MADE BY: Dr. Jordan

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/19/03

FROM: JOHN E. DEASY

RE: AUTHORIZATION OF ONE-YEAR RESTRUCTURING OF DAC REPORTS

RECOMMENDATION NO. A.16

It is recommended that the Board of Education authorize the following restructuring of the District Advisory Committee (DAC) report process for one year only. This suggestion is being made in light of the current budget crises brought upon the district by the severe reduction in State funding to public education.

COMMENT: Typically, each Board-appointed DAC is encouraged to present a year-end report to the Board that both outlines its accomplishments of the previous year and offers thoughtful suggestions relative to the wants and needs of the committee's discreet constituency. (Board Policy and Administrative Regulations 1220; available on the district's website, www.smmusd.org, click on "I Want to Know About," scroll down to and select "Policies.")

The incredible budget cuts that the district is now forced with making suggests that this reporting process be changed for one year only. It is staff's opinion that early input from each DAC would be very helpful to the Board in its budget-decision making process.

Through early interface, the Board would have a precise indication of which, if any, of the particular kinds of services currently being considered for discontinuance or reduction are most important to a given constituency. Additionally, the reports would be structured in such a way as to allow for an appropriate, highly specific public forum. Finally, staff believes that in providing this reporting opportunity to the community, two additional purposes may be achieved:

- 1) dissemination of new and vital budgetary information
- 2) possible identification of new revenue streams for district programs.

While it is understood that the timing is very tight, it is also presumed that each committee is keenly aware of what proposals it would make in its regular Spring report and that any such ideas would be made in correlation to the district's adopted Strategic Plan.

It is therefore suggested that each committee:

- 1) select 20-minute time slot from those provided below; the time slots would be guaranteed on a first-come, first-serve basis
- 2) prepare a report for the Board that would follow these guidelines:
 - A) **5-7 minutes:** careful delineation of which particular kinds of services are most valued by the committee and why. This segment would include rationale, statistics, projected impact on all stakeholders, etc.
 - B) **2-3 minutes:** NEW suggestions for increasing field-specific revenue streams
 - C) **2-3 minutes:** NEW or amended strategies for cross-curricular teaming to maximize the dollars the district does have
 - D) **2-3 minutes:** NEW or amended action plans for supporting the ideas, specifically tied to the strategic plan
 - E) **2-3 minutes:** staff liaison comments

At the end of 20 minutes the report would stop.
Period.

Committees not wishing to participate at this time would be given the standard reporting opportunity in May.

The final variance in the reporting process would be that there would be no commitment of any district funding for any of the proposals.

Committees to report are:

Child Care and Development	Community Health & Safety
Fine Arts	Instructional Technology
Intercultural Advisory	Special Education
Sports and Physical Education	

Other Board-appointed committees (Chapter One, Gifted and Talented, Bilingual) may report as well by following the above-listed procedure. Moving forward in such a way seems vital to the Board's deep understanding of the wishes of the its constituents.

MOTION MADE BY: Dr. Jordan
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None

The Board agreed that
May 15 be added to the
proposed dates for reports
by DAC's.

SIGN UP SHEET FOR DAC REPORTS TO THE BOARD OF EDUCATION

Committee Chairs Should Contact the Board Secretary
for Appointment Times

April 3, 2003

6:30	6:50
7:20	7:40
8:00	(Public Forum)

May 1, 2003

6:30	6:50
7:20	7:40
8:00	(Public Forum)

Added:

May 15, 2003

6:30	6:50
7:20	7:40
8:00	(Public Forum)

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/19/03

FROM: JOHN E. DEASY

RE: CHANGE IN BOARD MEETING SCHEDULE FOR 2002-03

RECOMMENDATION NO. A. 17

It is recommended that the Board of Education amend the schedule of Board Meetings as follows:

June 5, 2003 Board Meeting moved to Thursday, June 12, 2003, location to be determined.

COMMENT: The Board of Education is scheduled to meet on the fourth Thursday of the month in June because of graduation schedules. By moving the June 5 meeting to June 12, the Board will keep its every other week meeting schedule during the month of June.

MOTION MADE BY: Dr. Jordan

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None

TO: BOARD OF EDUCATION

DISCUSSION

03/19/03

FROM: SUPERINTENDENT/CHRIS RIVERA

Postponed to

4/3/03

RE: MIDDLE SCHOOL ALGEBRA PLAN

DISCUSSION NO. D.1

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

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

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

The presentation was postponed because of the events taking place in the Middle East.

TO: BOARD OF EDUCATION

DISCUSSION

03/19/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

Previously

RE: DRAFT OF 2003-04 BUDGET REINSTATEMENT PLAN

3/06/03

DISCUSSION NO. D.2

It is recommended that the Board of Education approve the following potential restorations to the 2003-04 budget:

COMMENTS: As we proceed with our deliberations on how to balance the 2003-04 budget, staff presented the Board an extensive list of budget reductions to consider. Staff recommended and the Board approved all the reductions which now total \$13.7 million. These reductions represent as equitable an application as possible to all programs and services. Staff believes that we should begin our 2003-04 budget planning by establishing a starting point that is \$13.7 million lower than our current budget.

Staff further recommends that the Board begin a process to establish guidelines that would restore budget cuts as additional revenue becomes available. The Board may not be able to restore all the proposed reductions, but an attempt should be made to develop a list of programs and services that would be restored by the successful passage of our School Funding Measure, additional ongoing support (from the Cities), and the hopeful restoration of State and Federal categorical programs.

To begin the process of establishing a method to determine the order to which programs and services should be restored, staff recommends that the Board begin the process by establishing a commitment to restore the teaching and administrative staff to the core education program. Namely, the recommendation is to first restore elementary education staffing, then to restore middle school and high school staffing. All other proposed budget cuts could be considered for restoration after the staffing of the basic education system is restored.

It is critical to establish these packages of possible restoration as a flexible plan - a road map, if you will, given what we know today. It is almost assured that the financial picture will be different in June and, as such, you allow yourself the latitude to adjust decisions accordingly.

From the initial budget cuts of \$13.7 million, staff proposes the first restoration be at the elementary schools, followed by the restoration of staff at the middle and high schools:

FIRST PACKAGE

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

If the District receives \$3.5 million of additional revenue from the Cities of Santa Monica and Malibu, collectively, then the Board is free to effect the second package.

SECOND PACKAGE

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

THIRD PACKAGE

These positions will be reinstated as we determine additional funding sources.

1	Educational Services Admin. Positions	\$	167,657
1	Classified Personnel Director	\$	122,536
7.28	Middle and High School Athletic Support	\$	262,900
3	Facilities/Custodians/Grounds	\$	173,079
3	Sr. Adm. Asst./Adm. Asst./Sr. Ofc. Spec.	\$	167,709
2	Purchasing	\$	127,572
.24	Cafeteria Worker	\$	8,330
24	Special Services Contracts	\$	830,904
	Contracts for Independent Contractors	\$	167,353
	TOTAL:		\$2,028,040

Federal & State Categoricals: Reduction of various categorical certificated positions (25 FTEs) were not included in staff's recommendation. The restoration of these positions are dependent upon State categorical funding and the reorganization of Federal categorical funding. The disposition and/or reinstatement of these positions will happen as we are informed of our funding determination.

City Grant Reorganization: Staff has assumed that the City of Santa Monica funding will continue and that funding for Multicultural programs, ENLACE and Alliance is assured. Staff will redesign these programs to include a Director of Student and Family Support Services, a Bilingual Coordinator and two Community Liaisons.

TO: BOARD OF EDUCATION

DISCUSSION

03/19/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: REPLACE ONE POSITION ON THE FINANCIAL OVERSIGHT
COMMITTEE

DISCUSSION NO. D.3

It is recommended that the Board of Education

- 1) authorize the process to begin the replacement of one position on the District's Ad Hoc Financial Oversight Committee;
- 2) direct staff to conduct an application process;
- 3) approve the following timeline for the appointment:

,	distribution of applications	March 24, 2003
,	applications due in	
	Superintendent's Office	April 18, 2003
,	Board to appoint	May 1, 2003

COMMENTS: Effective February 4, 2003, Ms. Gloria Reisner resigned from the Financial Oversight Committee, leaving a total of six members on the Committee. This is the remainder of a 2-year term which began on July 1, 2002 and will end on June 30, 2004.

TO: BOARD OF EDUCATION

INFORMATION

03/19/03

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

INFORMATIONAL ITEM NO. I.1

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

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

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

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

TO: BOARD OF EDUCATION

PUBLIC REQUEST

03/19/03

FROM: DAVID GANEZER

previously

03/06/03

RE: OFFER TO PRINT DISTRICT'S LEGAL ADVERTISEMENTS
FREE FOR ONE YEAR

PUBLIC REQUEST ITEM NO. PR.1

David Ganezer, Publisher of the Santa Monica Observer, will address the Board to offer printing/publishing all the District's legal notices/advertisements for one year netting a possible savings of hundreds of dollars.

MEETING

NOTE: Mr. Ganezer is a district parent as well as the publisher of the "only family with a newspaper of general circulation in Santa Monica."

He has come forward to offer this service.

It is anticipated that the Board may direct staff to calculate the estimated savings and to clarify the area of distribution, juxtaposed to areas of distribution and cost of other publications in which the district currently advertises.

Mr. Ganezer was not present at the meeting.