

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

**UNADOPTED
April 3, 2003**

A regular meeting of the Santa Monica-Malibu Unified School District's Board of Education was held on Thursday, April 3, 2003, in the Board Room of the District's Administrative Offices, 1651 16th Street Santa Monica. Following Roll Call, at 5:00 p.m., the Board moved to Closed Session, for reasons listed in Section III, below. The Board reconvened in Open Session at 7:20 PM in the Board Room.

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY - none

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

- Gloria Reisner - Former Member, Financial Oversight Committee
Mr. Deasy noted Mrs. Reisner's many contributions to the work of the Financial Oversight Committee. A certificate of appreciation will be mailed to Mrs. Reisner who has relocated with her family out of state.

V APPROVAL OF THE AGENDA

The agenda was moved by Mrs. Brownley and seconded by Dr. Escarce

VI APPROVAL OF MINUTES

- A.1 none 1

VII CONSENT CALENDAR

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.

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 2003/2004 Community-Based English Tutoring Program 5-6

Business and Finance

A.6 Approval of Purchase Orders 7-7d
 A.7 Acceptance of Gifts 8-8d
 A.8 Approval/Ratification of Conference and Travel 9-11

Proposition X /State Modernization

None.

Personnel

A.9 Certification Personnel – Elections and Separations 12-16
 A.10 Special Services Employees 17
 A.11 Classified Personnel - Merit 18-20
 A.12 Classified Personnel - Non-Merit 21

General Functions

None

VIII PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two(2) minutes per speaker. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during “VIII, Public Comments” except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to 20 minutes.

There were no speakers under Public Comments.

IX COMMUNICATIONS

The Communications section provides an opportunity for the Board of Education to hear

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reports from the individuals or Committee representative listed below. All reports are limited to 5 minutes or less.

A. Student Board Member Reports

Moises Castillo reported that last Monday was a State Holiday honoring Cesar Chavez and that many students would have like to have had a districtwide activity in the District. Although there was a program at Santa Monica High School, many students were not informed about the activities. Moises expressed hope that something could be planned for next year.

Christine Hoff reported that the Girls Varsity_Track and Field is on it's way to a winning season, having beaten Nordoff last week. On Wednesday (April 2, 2003) Distinguished High School representatives visited Malibu High School as part of the process of verifying Malibu's application for Distinguished High School status. The visit went exceedingly well. April 14 marks the beginning of Spring Fling week at MHS.

Lastly, Christine commented on in-school suspensions and expressed her belief that students would benefit from staying in classes for in-school suspension rather than being kept from attending regular classes

B. SMMCTA Reports - no report

C. SEIU Report - see attached

D. Santa Monica-Malibu Education Report - no report

E. PTA Council President Report

Cheri Orgel reported that the PTA is working towards the passage of Measure S, the School Funding Measure on the June 3 ballot. She also reported that a "Pink Slip" parade was scheduled to be held on Saturday, April 5, with participants gathering at Wilshire Boulevard and Ocean Avenue and walking to the Third Street Promenade and south to Broadway. The purpose of the parade is to bring State and local attention to the fiscal crisis being faced by the school district.

Mrs. Orgel invited everyone to participate.

F. School Funding Measure - no report

G. District Advisory Committee (DAC) Reports

- Technology DAC - Bill Thacker and Peter Zrinzo presented the attached report and data.
- Child Development Services DAC - Gleam Davis and Judy Abdo presented the attached report.

X Superintendent's Report

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.

April 3, 2003

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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.

- No report

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.

Action Items are submitted to the Board of Education with a recommendation from the Superintendent. They may be tabled or postponed by action of a quorum of the Board. Items pulled from Section VII, Consent Agenda, will be deliberated in Section XI following the scheduled Action Items.

A.13 Authorization for a Decrease in Budget Limitation Agreement #7,
Amendment 11.1, Roosevelt Elementary School 22-25

A.14 Approval of Special Education Contracts 26-28

A.15 Approval of Waiver of Instructional Minutes 29-29c

A.16 Approval of Fee Increase for School Age Program 30-31

A.17 Department Proposed Budget Reductions (Food & Nutrition Services) 32

A.18 Resolution Regarding Layoff of Classified Personnel 33-36

XII DISCUSSION ITEMS

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

D.1 Middle School Algebra Plan 37

XIII INFORMATIONAL ITEMS

None

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.

PR.1 Offer to Print District's Legal Advertisements Free for One Year 38

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.

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.

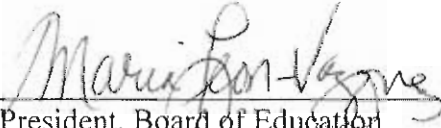
XX ADJOURNMENT

Moved by Emily Bloomfield, seconded by Oscar de la Torre and voted 6/0 to adjourn the meeting at 10:20 p.m.

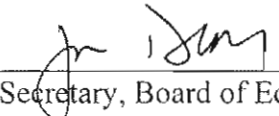
The next regular meeting of the Board of Education is scheduled to be held on Thursday, April 24, at 7 p.m. in the Board Room of the District's Administrative Office, 1651 16th Street, Santa Monica, California, 90404, unless otherwise noticed.

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) 17- Race and Discipline Workshop
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	12: location to be determined 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.

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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**Santa Monica-Malibu Unified School District
Board of Education
April 3, 2003**

I CALL TO ORDER

5: p.m. Call to order
5:02 p.m. move to Closed Session
7:20 pm. Reconvene public meeting

A Roll Call

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

Moises Castillo - Santa Monica High School Student Representative - voting
Christine Hoff - Malibu High School Student Representative

B Pledge of Allegiance
Led by Christine Hoff

II CLOSED SESSION

There was no report out of Closed Session. No action taken.

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

ACTION
04/03/03

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

04/03/03

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.2

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

COMMENT: In accordance with the Board of Education policy, the textbook(s) listed below have been on public display for the past 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

MOTION MADE BY: Ms. Brownley

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/03/03

FROM: SUPERINTENDENT

RE: APPROVAL OF 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>
McKinley Grd. 5 60 students	Camp Cottontail 6/9/03 to 6/11/03	Wendy Wax Talbot Light	\$170 paid for by sponsors and donations		This is a unique opportunity to teach our 5th graders decision making skills and develop a leadership role enhanced through group building and initiative activities. The program emphasizes outdoor skills along with an introduction to the various environments of the Santa Monica Mountains.

MOTION MADE BY: Ms. Brownley

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/03/03

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
American Red Cross March 10 - June 30, 2003 Cost: Not to exceed \$1,050	To provide CPR Instruction for State Preschool/Head Start parents	CDS	State Preschool 12-60550-0-85000-10000-5802-070-2700
Steven Barclay Agency (<u>amended name</u>) April 15, 2003 Cost: Not to exceed \$3,000	Amendment of previous contract approved by the Board 01/30/03 to provide speech lessons to High School English classes	Samohi	Ed Foundation 01-90820-0-11100-10000-5802-015-4150
Carey Calodo March 1 - June 30, 2003 Cost: Not to exceed \$500	To provide Kindermusik sessions for Infant & Family Support Program	CDS	Infant & Family 01-94190-0-81000-59000-5802-070-2700
Charlotte Danielson Feb. 26 - June 30, 2003 Cost: Not to Exceed \$20,000	Lead the Teacher Evaluation Design Committee	Supt.	01-00000-0-00000-72000-5802-020-1200
Pyramid Educational Consultants, Inc. 01/20/03 - 06/20/03 Cost: \$ 12,000	Staff Development for Special Education Department	Student Services Department	Special Education Division - Administration 01-33400-0-50010-21400-5802-044-1400 25% 01-65000-0-50010-21000-5802-043-1400 75%

MOTION MADE BY: Ms. Brownley

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION / CONSENT

04/03/03

FROM: SUPERINTENDENT / RITA ESQUIVEL

RE: 2003/2004 COMMUNITY-BASED ENGLISH TUTORING PROGRAM

RECOMMENDATION NO. A.5

It is recommended that the Board of Education approve of State funds presently available for the Community-Based English Tutoring Program. The allocation is based on the number of Limited English Proficient students in the District and will provide funds for adult English language instruction programs for parents and other members of the community who make a commitment to tutoring K-12 children with Limited English Proficiency. The funds are available immediately upon Board approval.

The Board of Education must assure that five conditions of acceptance be certified, as follows:

1. The conditions established pursuant of Education Code Section 300-340, and California Code of Regulations, Title 5, Sections 11300-11305 will be met by the District in the administration of this program.
2. The District will use fiscal control and accounting procedures that will ensure proper disbursements of and accounting of state funds paid to that agency under the program. The District will make records available for audit when requested.
3. Funds may be used for direct program services, community notification processes, transportation services, and background checks related to the tutoring program.
4. The District will be responsible for expending these funds free or subsidized adult English language instruction for parents or community members who have pledged to provide personal English language tutoring K-12 English learners.
5. Pledge records will consist of the following information: name of school district, name of school, name and signature of parent or community member committed to tutor English learners. These records will be maintained for audit.

Signature of Presiding Officer of Governing Board is required. Original Notification of Intent to Participate, Fiscal Year 2003-2004, is attached for review and approval.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS:

TO: BOARD OF EDUCATION
FROM: KENNETH R. BAILEY/ VIRGINIA I. HYATT
RE: APPROVAL OF PURCHASE ORDERS

ACTION/CONSENT
04/03/03

RECOMMENDATION NO. A.6

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from March 12 through March 25, 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: Ms. Brownley
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS:

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF APRIL, 2003

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** NEW PURCHASE ORDERS ***					
305237	A+ VIDEO PRODUCTIONS	STAIRWAY VIDEO PRODUCTION	CURRICULUM AND IMC	2,950.00	
305133	A-Z BUS SALES	Open Order for Parts/Transp.	TRANSPORTATION	3,000.00	R
305166	A-Z BUS SALES	Open Order for Parts/Transp.	TRANSPORTATION	1,000.00	R
305249	ADMINISTRATIVE SOFTWARE	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	366.63	A
305183	ASCD	Resource Books	ROOSEVELT ELEMENTARY SCHOOL	88.51	
304989	AVON CAR RENTAL	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	690.77	U
305350	BARNES & NOBLE/SANTA MONICA	INSTRUCTIONAL/BOOKS	CHILD DEVELOPMENT CENTER	500.00	
305152	BECKLEY CARDY/SCHOOL SPECIALTY	Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	76.27	
305108	BMC	TONER	CURRICULUM AND IMC	280.63	U
305119	CAL STATE DEPT OF JUSTICE	FINGERPRINTING	PERSONNEL COMMISION	1,973.00	U
305093	CALIFORNIA SCIENCE CENTER	FIELD TRIP/CA. SCIENCE CENTER	CHILD DEVELOPMENT CENTER	416.00	CD
305360	CALIFORNIA TURF	OPEN ORDER OPERATIONS VEH REP	FACILITY OPERATIONS	2,000.00	U
305254	CANON BUSINESS SOLUTIONS	TONER CANON	EDISON ELEMENTARY SCHOOL	443.83	
305191	CASTILLO, MARCO	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	200.00	
304983	CDE, CASHIER'S OFFICE (ATA#888)	Workability Order Forms	SPECIAL ED SPECIAL PROJECTS	29.56	R
305205	CDE, CASHIER'S OFFICE (ATA#888)	REVIEW OF PLANS & SPECS.	MALIBU HIGH SCHOOL	5,486.94	SM
305208	CDE, CASHIER'S OFFICE (ATA#888)	REVIEW OF PLANS & SPECS.	SANTA MONICA HIGH SCHOOL	4,838.78	SM
305091	CHILDCRAFT EDUCATION CORP.	CLASSROOM SUPPORT MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	246.07	R
305148	CHRISTOPHER-GORDON PUBL INC	Write on Target book	PT DUME ELEMENTARY SCHOOL	21.77	
305276	CISCO SYSTEMS	Maintenance Agreement	INFORMATION SERVICES	1,916.58	U
305355	CITY OF SANTA MONICA FINANCE	SM CITY DUMP FEES	GROUNDS MAINTENANCE	623.62	U
305099	CITY OF SANTA MONICA-PKS/REC	FIELD TRIP/SM POOL	CHILD DEVELOPMENT CENTER	72.00	CD
305273	CLARK SECURITY	OPEN ORDER-LOCKSMITH SUPPLIES	FACILITY MAINTENANCE	3,000.00	
305346	COAST LABEL COMPANY	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	159.85	A
305313	CORPORATE EXPRESS	GENERAL SUPPLIES & MATERIALS	BOE/SUPERINTENDENT	149.92	U
305209	CPUG	Membership Student	PURCHASING/WAREHOUSE	3,000.00	U
304980	CRITICAL SKILLS GROUP INC	Software Upgrade	SPECIAL ED SPECIAL PROJECTS	415.94	R
305267	CUMMINS CAL PACIFIC INC	Repair Parts/Bus #1 - Transp.	TRANSPORTATION	124.15	R
305187	DAL PONT, TIFANY	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	500.00	
305163	DEMCO LIBRARY SUPPLIES	LIBRARY SUPPLIES	LINCOLN MIDDLE SCHOOL	1,534.03	
305080	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	81.15	CD
305089	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	179.50	CD
305151	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	196.62	CD
305175	DISCOUNT SCHOOL SUPPLY	INSTRCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	184.90	CD
305100	DUPLO/COMPLETE BUSINESS SYS	Copier Supplies	ROOSEVELT ELEMENTARY SCHOOL	1,207.21	
305182	DUPLO/COMPLETE BUSINESS SYS	supplies for stapler	WEBSTER ELEMENTARY SCHOOL	58.36	U
305221	F K M COPIER PRODUCTS	FAX CARTRIDGE	PURCHASING/WAREHOUSE	135.31	U
305263	F K M COPIER PRODUCTS	COMPUTER SUPPLEIS	MCKINLEY ELEMENTARY SCHOOL	1,865.15	R
305138	FILEMAKER (CLARIS)	Maintnace Agreement	INFORMATION SERVICES	973.17	U
304244	FOLLETT LIBRARY BOOK CO	OPEN PO FOR LIBRARY BOOKS 0203	JOHN MUIR ELEMENTARY SCHOOL	2,300.00	R
304245	FOLLETT LIBRARY BOOK CO	OPEN PO FOR LIBRARY BOOKS 0203	SMASH SCHOOL	1,300.00	R
304261	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	ROOSEVELT ELEMENTARY SCHOOL	400.00	R
304355	FOLLETT LIBRARY BOOK CO	Books	WILL ROGERS ELEMENTARY SCHOOL	13,490.00	R
305239	FULGIERI, ALBERT	STAGE HANDS STAIRWAY	CURRICULUM AND IMC	1,194.04	
304876	GALE SUPPLY CO	CUSTODIAL SUPPLIES	GRANT ELEMENTARY SCHOOL	649.70	U
305014	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	413.19	CD
305017	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	132.82	U
305162	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CABRILLO ELEMENTARY SCHOOL	29.12	
305181	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	643.76	CD

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF APRIL, 2003

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
305259	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ADULT EDUCATION CENTER	228.73	A
305363	GALE SUPPLY CO	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	1,000.00	U
304803	GATEWAY 2000 MAJOR ACCOUNTS	NON-CAP EQUIPMENT/COMPUTERS	ADULT EDUCATION CENTER	36,392.57	A
305042	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER REPLACE-OPERATIONS	FACILITY MAINTENANCE	1,029.46	
305232	GILLERES,GORDON	STAIRWAY STAGE HANDS	CURRICULUM AND IMC	221.03	
305127	GOPHER SPORTS EQUIP	PE SUPPLIES	MALIBU HIGH SCHOOL	72.45	
303102	GREAT SOURCE EDUCATION GROUP	BOOKS	OLYMPIC CONTINUATION SCHOOL	604.94	R
305146	GUILFORD PUBLICATIONS INC	Reading Instruction book	PT DUME ELEMENTARY SCHOOL	56.96	
305271	HAMPHILL,GARTH	BARNUM HALL ACOUSTICAL STUDY	SANTA MONICA HIGH SCHOOL	7,500.00	EX
305051	HARCOURT BRACE	Math textbooks	GRANT ELEMENTARY SCHOOL	49.91	R
305153	HARCOURT BRACE	Harcourt Math 4th Teach. Ed.	PT DUME ELEMENTARY SCHOOL	213.83	R
305238	HARMEYER,BRIAN	STAGE HANDS STAIRWAY	CURRICULUM AND IMC	1,194.04	
304586	HARRIS,PATRICIA D	REIMBURSEMENT	BOE/SUPERINTENDENT	115.72	U
305147	HEINEMANN EDUCATIONAL	Guided Readers book	PT DUME ELEMENTARY SCHOOL	45.64	
305234	HERNANDEZ,MONTE	STAGE HANDS STAIRWAY	CURRICULUM AND IMC	310.06	
305347	HOME DEPOT- L.A.	OPEN ORDER/TARPS	CHILD DEVELOPMENT CENTER	100.00	R
305246	HOUGHTON MIFFLEN-MCDOUGAL	MATH BOOK FOR RM 16	WEBSTER ELEMENTARY SCHOOL	91.94	
305236	IATSE LOCAL NO. 33	STAGE HANDS STAIRWAY	CURRICULUM AND IMC	1,114.52	
305252	IMED	PROJECTOR SCREEN	WILL ROGERS ELEMENTARY SCHOOL	78.37	R
304362	INPATH DEVICES	Barcode reader	WILL ROGERS ELEMENTARY SCHOOL	275.21	R
304429	JUNIOR LIBRARY GUILD	Library books	JOHN ADAMS MIDDLE SCHOOL	788.00	R
305022	KRAMER SPORTING GOODS	ATHLETIC EQUIPMENT	SANTA MONICA HIGH SCHOOL	366.99	U
305086	LACOE:ACCOUNTS RECEIVABLE UNIT	CONTRACT AGREEMENT	STUDENT SERVICES	820.96	U
305072	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	120.00	CD
305112	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
305131	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
305137	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
305318	LAKESHORE (PICK UP ONLY)	OPEN ORDER/TODDLERS SUPPLIES	CHILD DEVELOPMENT CENTER	250.00	R
305323	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	100.00	R
305079	LAKESHORE CURRICULUM	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	256.47	R
305085	LAKESHORE CURRICULUM	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	267.84	R
305096	LAKESHORE CURRICULUM	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	801.72	R
305097	LAKESHORE CURRICULUM	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	581.02	R
305243	LAKESHORE CURRICULUM	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	1,530.34	R
305244	LAKESHORE CURRICULUM	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	337.43	R
305247	LAKESHORE CURRICULUM	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	320.00	R
305255	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES SUPPORT	WILL ROGERS ELEMENTARY SCHOOL	144.30	R
305290	LAKESHORE CURRICULUM	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	564.67	R
305292	LAKESHORE CURRICULUM	ALL PURPOSE EASEL	WILL ROGERS ELEMENTARY SCHOOL	213.77	R
305300	LAKESHORE CURRICULUM	ALL PURPOSE TEACHING EASEL	WILL ROGERS ELEMENTARY SCHOOL	213.77	R
304273	LAUREN WARSHAW	books on tape	JOHN ADAMS MIDDLE SCHOOL	101.01	R
305284	LONG BEACH AQUARIUM OF	FIELD TRIP/LONG BEACH AQUARIUM	CHILD DEVELOPMENT CENTER	3,127.50	CD
305304	MACMALL/PC MALL	Digital Camera and Accessories	ROOSEVELT ELEMENTARY SCHOOL	398.63	
305235	MANSKER,JAMES S	STAGE HANDS STAIRWAY	CURRICULUM AND IMC	1,194.04	
305144	METRO TRUCK BODY INC	REPAIR LIFT GATE ON VEH. 75	FOOD SERVICES	745.20	F
305196	MICROSOFT WORKS	GEN SUPPLIES & MATERIALS/TECHN	CURRICULUM AND IMC	21.60	R
305165	MONARCH BUS. FORMS/STRATACOM	RETURN ADDRESS ON PAYROLL ENV.	FISCAL SERVICES	211.09	U
305084	NASCO WEST - MODESTO	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	210.38	CD
305180	NASCO WEST - MODESTO	CPR MANIKIN	HEALTH SERVICES	86.92	U
305035	NCS/NATIONAL COMPUTER SYSTEMS	scantrons for testing-samohi	CURRICULUM AND IMC	145.43	U
305274	NICHOLAS,HARRY	PRODUCE FOR FARMERS MRKT SB	FOOD SERVICES	2,000.00	F

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

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
305306	PAPA JOHNS	PIZZA	FOOD SERVICES	11,000.00	F
305361	PIONEER CHEMICAL CO	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	1,000.00	U
305224	POSITIVE PROMOTIONS	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	352.08	R
305117	RAYVERN LIGHTING	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	3,000.00	
304964	READ NATURALLY	Reading materials-A. Keller	SPECIAL EDUCATION REGULAR YEAR	472.96	R
305098	RIGBY BIG BOOKS & MORE	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	1,817.93	R
305192	RUIZ, ELIZABETH	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	500.00	
305094	SAMY'S CAMERA	CAMERA INK	SANTA MONICA HIGH SCHOOL	417.85	U
305025	SCHMIDT, LAUREL	Reimbursement-bus tokens	STUDENT SERVICES	90.00	U
305082	SCHOOL SPECIALTY INC	CLASSROOM SUPPORT MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	250.80	R
305155	SCHOOL SPECIALTY INC	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	394.65	R
305160	SCHOOL SPECIALTY INC	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	220.56	R
305223	SCHOOL SPECIALTY INC	CINCO DE MAYO SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	409.70	
305277	SCHOOL SPECIALTY INC	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	307.37	R
305189	SEA CLEAR POOLS	OPEN ORDER-SWIM POOL SUPPLIES	FACILITY MAINTENANCE	1,500.00	
305210	SEHI COMPUTER PRODUCTS	TONER CARTRIDGES	FISCAL SERVICES	655.66	U
305326	SIMPLEX TIME RECORDER	OPEN ORDER-FIRE ALARM PARTS	FACILITY MAINTENANCE	1,500.00	
305154	SIR SPEEDY PRINTING #0245	printing/dist.writing test	CURRICULUM AND IMC	292.28	U
305076	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
305126	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
305132	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
305114	SOUTHWEST SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES/THOMAS	GRANT ELEMENTARY SCHOOL	193.97	
305129	SPORTIME	PE SUPPLIES	MALIBU HIGH SCHOOL	182.38	
305200	STAPLES BUSINESS ADVANTAGE	OPEN ORDER	CHILD DEVELOPMENT CENTER	179.99	
305078	STAPLES DIRECT	CLASSROOM SUPPORT MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	494.64	R
305087	STAPLES DIRECT	CLASSROOM SUPPORT MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	41.51	R
305245	STAPLES DIRECT	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	307.39	R
305268	STAPLES DIRECT	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	216.48	R
305111	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
305142	STAPLES/PICK UP/SANTA MONICA	FAX MACHINES/BOARD MEMBERS	BOE/SUPERINTENDENT	400.00	U
305279	STATE OF CALIFORNIA	SAMOH I MUSIC BLDG. REVIEW FEES	SANTA MONICA HIGH SCHOOL	11,020.51	SM
305280	STATE OF CALIFORNIA	PLAYFIELDS - DSA REVIEW FEES	DISTRICT-WIDE	20,294.87	EX
305281	STATE OF CALIFORNIA	ROOSEVELT BLDG. "A" DSA FEES	ROOSEVELT ELEMENTARY SCHOOL	3,261.65	SM
305283	STATE OF CALIFORNIA	SAMOH I LANGUAGE BLDG. DSA FEES	SANTA MONICA HIGH SCHOOL	13,875.25	SM
305285	STATE OF CALIFORNIA	MALIBU GYM - DSA FEES	MALIBU HIGH SCHOOL	14,049.38	SM
305286	STATE OF CALIFORNIA	MALIBU AUDITORIUM DSA FEES	MALIBU HIGH SCHOOL	4,903.80	SM
305287	STATE OF CALIFORNIA	MALIBU H.S. DSA FEES	MALIBU HIGH SCHOOL	15,072.94	SM
305288	STATE OF CALIFORNIA	MALIBU H.S. DSA FEES	MALIBU HIGH SCHOOL	1,472.00	SM
305233	STREIBLE, WILLIAM	STAIRWAY STAGE HANDS	CURRICULUM AND IMC	1,194.04	
305123	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	50.00	CD
305145	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
305149	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
305202	TASLIMI, LAILA	REIMB/DEDUCTIBLE CAR DAMAGES	INSURANCE SERVICES	500.00	U
305265	TOM JOHN TOWING	Towing charges/Bus #6-Transp.	TRANSPORTATION	237.00	R
305310	TOYS-R-US (SANTA MONICA)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	75.00	CD
305319	TOYS-R-US (SANTA MONICA)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	250.00	R
305322	TOYS-R-US (SANTA MONICA)	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	150.00	R
305296	TROLL ASSOCIATES	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	241.45	R
305302	TROLL ASSOCIATES	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	236.45	R
305174	U S OFFICE PROD/CORPORATE EXP	OPEN PO FOR OFFICE SUPPLIES	FISCAL SERVICES	541.25	U
305140	U S POSTMASTER-SANTA MONICA	POSTAGE STAMPS	JOHN ADAMS MIDDLE SCHOOL	185.00	U

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF APRIL, 2003

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
305197	UNITED STATES POSTAL SERVICE	BOARD OFFICE METER POSTAGE	PURCHASING/WAREHOUSE	5,000.00	U
305291	VIRCO MFG CORP	KIDNEY TABLE	WILL ROGERS ELEMENTARY SCHOOL	140.56	R
305073	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
305074	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
305075	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
305124	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
305125	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
305135	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECT	CHILD DEVELOPMENT CENTER	100.00	CD
305314	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
305352	VONS MARKET-SANTA MONICA	VOLUNTEER CELEBRATION SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	200.00	
305136	WALLACE COMPUTER SVCS	Ribbons\Labels	INFORMATION SERVICES	546.42	U
305064	WAXIE SANITARY SUPPLY	VACUUM CLEANERS	WILL ROGERS ELEMENTARY SCHOOL	2,022.11	
305184	WISHING WELL MEDICAL	REPLACEMENT BULB	HEALTH SERVICES	25.93	U
305257	WRIGHT GROUP/MCGRAW HILL	CLASSROOM SUPPORT SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	590.17	R
305203	WRIGHT, CORDELL A.	REIM/DEDUCTIBLE CAR DAMAGES	INSURANCE SERVICES	500.00	U
305005	YATES, BARRY	Reimbursement-Yates	STUDENT SERVICES	115.28	U
				** NEW PURCHASE ORDERS TOTAL:	252,852.57

** FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATION/NEW CONSTRUCTION/DEVELOPER FEES **

305157	GUILFORD PUBLICATIONS INC	RUSH ORDER ON BOOKS	CURRICULUM AND IMC	748.59	
				** FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATION/NEW CONSTRUCTION/DEVELOPER FEES TOTAL:	748.59

TO: BOARD OF EDUCATION
FROM: JOHN E. DEASY/KENNETH R. BAILEY
RE: ACCEPTANCE OF GIFTS - 2002-03

ACTION/CONSENT
04/03/03

RECOMMENDATION NO. A.7

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$25,267.95 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 \$20,412, as described on the attached listing.

COMMENT: The value of all non-cash gifts has been determined by the donors.

Also attached for informational purposes is a report itemizing Cumulative Totals of Gifts and Donations for Fiscal Year 2002-2003.

AGENDA

NOTE: The list of gifts is available on the District's website, www.smmusd.org, as a pdf file; to view the gift report:

- 1) go to www.smmusd.org
- 2) click on "Board Meetings"
- 3) scroll to the date for this meeting
- 4) click on 4-03gif.pdf

MOTION MADE BY: Ms. Brownley
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS:

School/Site	Account Number	Gift Amount	In-kind Value	Donor	Purpose
JAMS					
	01-90120-0-00000-00000-8699-011-0000	\$ 500.00		James J. Colt Foundation, Inc.	Supplies for Music Program
		\$ 495.00		Volvo of Santa Monica	Supplies for AVID Program
		\$ 325.57		Coca-Cola Bottling Co.	Supplies for P.E. Program
		\$ 278.19		Target	General Supplies & Materials
		\$ 126.50		AMF Bowling Centers, Inc.	General Supplies & Materials
		\$ 41.55		Cartridge Recyclers	Supplies for AVID Program
		\$ 30.00		Solange Raro	Supplies for Nurse's Office
Adult Education					
	11-90120-0-00000-00000-8699-090-0000				
Alternative (SMASH)					
	01-90120-0-00000-00000-8699-009-0000				
Cabrillo					
	01-90120-0-00000-00000-8699-017-0000	\$ 351.90		Target	General Supplies & Materials
		\$ 22.69		Coca-Cola Bottling Co.	General Supplies & Materials
		\$ 150.00		Israel Kezra	General Supplies & Materials
			\$ 1,245.96	Cabrillo PTA	Gateway Server
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	\$ 337.11		Target	General Supplies & Materials
Lincoln					
	01-90120-0-00000-00000-8699-012-0000	\$ 328.75		AMF Bowling Centers, Inc.	General Supplies & Materials
		\$ 104.06		Target	General Supplies & Materials
Malibu High School					
	01-90120-0-00000-00000-8699-010-0000	\$ 600.00		Lynne Appel	Supplies for Art Program/Field Trip
		\$ 57.50		AMF Bowling Centers, Inc.	General Supplies & Materials
McKinley					
	01-90120-0-00000-00000-8699-004-0000	\$ 5,520.00		McKinley PTA	Fifth Grade Camp
		\$ 133.50		Cartridge Recyclers	General Supplies & Materials
		\$ 100.00		Joyce & Louis Krasny	General Supplies & Materials
		\$ 28.25		AMF Bowling Centers, Inc.	General Supplies & Materials

School/Site	Account Number	Gift Amount	In-kind Value	Donor	Purpose
Mulr	01-90120-0-00000-00000-8699-005-0000				
Olympic HS	01-90120-0-00000-00000-8699-014-0000	\$ 106.36 65.24		Coca-Cola Bottling Co. Inc. Target	General Supplies & Materials General Supplies & Materials
Rogers	01-90120-0-00000-00000-8699-006-0000	\$ 180.52 \$ 99.25		Target AMF Bowling Centers, Inc.	General Supplies & Materials General Supplies & Materials
PTA Reim. - Resource #90150					
Roosevelt	01-90120-0-00000-00000-8699-007-0000	\$ 257.58		Target	General Supplies & Materials
PTA Reim. - Resource #90150					
Samohi	01-90120-0-00000-00000-8699-015-0000	\$ 1,969.23 \$ 940.75		Various Parents AMF Bowling Centers, Inc. Craig Carper & Nancy Mergard	Books & Materials for Library General Supplies & Materials Photography Supplies & Materials
Barnum Hall	01-91150-0-00000-00000-8699-015-0000	\$ 1,000.00		Barry Kivel & Barbara Kagan	Restore Barnum Hall
Pt. Dume Marine Science	01-90120-0-00000-00000-8699-019-0000	\$ 445.00 \$ 425.00 \$ 92.50		William & Karen Forsyth Various Parents David Rotman	Sacramento Field Trip Pepperdine Field Trip Sea World Field Trip
PTA Reim. - Resource #90150					
Webster	01-90120-0-00000-00000-8699-008-0000				
PTA Reim. - Resource #90150					
Others:					
Superintendent's Office	01-90120-0-00000-00000-8699-020-0000	\$ 5,000.00 \$ 300.00		First Federal Bank of California Malibu Democratic Club	Education Leadership Seminar Travel Expenses for Speaking Engagement
Educational Services	01-90120-0-00000-00000-8699-030-0000				
Food & Nutrition Services	01-90120-0-00000-00000-8699-057-0000		\$ 1,082.99 \$ 27.00	Orchard Supply Hardware Deborah Rothman	Various Winter Supplies for Salad Bars Nine Large Binders
Fiscal Services	01-90120-0-00000-00000-8699-051-0000				
TOTAL		\$ 20,412.00	\$ 4,855.95		

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	\$ 31,358.94	\$ 1,796.81	\$ 33,155.75	\$ 1,245.00	\$ -	\$ 1,245.00
Adult Education	11-90120-0-00000-00000-8699-090-0000	\$ 1,130.00	\$ -	\$ 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	\$ 20,932.82	\$ 524.59	\$ 21,457.41	\$ 4,406.11	\$ -	\$ 4,406.11
PTA Reim. - Resource #90150		\$ 64,259.41	\$ -	\$ 64,259.41	\$ -	\$ 1,245.96	\$ -
CDS	12-90120-0-00000-00000-8699-090-0000	\$ -	\$ -	\$ -	\$ 500.00	\$ -	\$ 500.00
Edison	01-90120-0-00000-00000-8699-001-0000	\$ 716.56	\$ -	\$ 716.56	\$ 50.00	\$ -	\$ 50.00
PTA Reim. - Resource #90150		\$ 7,966.00	\$ -	\$ 7,966.00	\$ -	\$ -	\$ -
Franklin	01-90120-0-00000-00000-8699-002-0000	\$ 3,851.31	\$ -	\$ 3,851.31	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150		\$ 50,000.00	\$ -	\$ 50,000.00	\$ -	\$ -	\$ -
Grant	01-90120-0-00000-00000-8699-003-0000	\$ 60,816.30	\$ 337.11	\$ 61,153.41	\$ 6,305.00	\$ -	\$ 6,305.00
Lincoln	01-90120-0-00000-00000-8699-012-0000	\$ 51,459.01	\$ 432.81	\$ 51,891.82	\$ -	\$ -	\$ -
Malibu High School	01-90120-0-00000-00000-8699-010-0000	\$ 49,957.29	\$ 657.50	\$ 50,614.79	\$ 8,035.00	\$ -	\$ 8,035.00
McKinley	01-90120-0-00000-00000-8699-004-0000	\$ 7,822.04	\$ 5,781.75	\$ 13,603.79	\$ -	\$ -	\$ -
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	\$ 5,946.54	\$ 171.60	\$ 6,118.14	\$ -	\$ -	\$ -

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	\$ 279.77	\$ 36,675.88	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-006-0000						
<i>PTA Reim. - Resource #90150</i>	\$ 25,414.10	\$ -	\$ 25,414.10			
Roosevelt	\$ 48,787.00	\$ 257.58	\$ 49,044.58	\$ 2,396.00	\$ -	\$ 2,396.00
01-90120-0-00000-00000-8699-007-0000						
<i>PTA Reim. - Resource #90150</i>	\$ 203,370.00	\$ -	\$ 203,370.00			
Samohi	\$ 65,556.76	\$ 2,909.98	\$ 68,466.74	\$ 300.00	\$ 2,500.00	\$ 2,800.00
01-90120-0-00000-00000-8699-015-0000						
	<i>[See Below for Barnum Hall]</i>					
Pt. Dume Marine Science	\$ 73,049.57	\$ 962.50	\$ 74,012.07	\$ 1,000.00	\$ -	\$ 1,000.00
01-90120-0-00000-00000-8699-019-0000						
<i>PTA Reim. - Resource #90150</i>	\$ 149,865.94	\$ -	\$ 149,865.94			
Webster	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-008-0000						
<i>PTA Reim. - Resource #90150</i>	\$ 100,000.00	\$ -	\$ 100,000.00			
<i>All Others:</i>						
Superintendent's Office	\$ 7,800.00	\$ 5,300.00	\$ 13,100.00			
01-90120-0-00000-00000-8699-020-0000						
Educational Services	\$ 41,915.97	\$ -	\$ 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						
Food & Nutrition Services	\$ -	\$ -	\$ -	\$ -	\$ 1,082.99	\$ 1,082.99
13-90120-0-00000-00000-8699-057-0000						
Fiscal Services	\$ -	\$ -	\$ -	\$ -	\$ 27.00	\$ 27.00
01-90120-0-00000-00000-8699-051-0000						
TOTAL GIFTS	\$ 1,188,870.93	\$ 19,412.00	\$ 1,188,282.93	\$ 26,462.11	\$ 4,855.95	\$ 30,072.10
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	\$ 1,000.00	\$ 11,790.00	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		\$ (350,000.00)
1999-00	\$ 175,700.00				n/a	
1998-99	\$ 10,945.00				n/a	
1997-98	\$ 26,645.00					\$ 250,000.00
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 417,353.00					
Total Cash Gifts for District, incl. Barnum Hall:		\$ 20,412.00				

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/03/03

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	<u>CONFERENCE NAME</u> <u>LOCATION</u> DATE (S)	<u>COST</u> <u>ESTIMATE</u>
<u>CADY, Linda</u> John Adams No Cost to District	Student Monitoring Network Workshop Sauselito, CA March 13 - 17, 2003	SUB ONLY
<u>CALAHAN, H.</u> Samohi No Cost to District	CSET Standards Committee Sacramento, CA March 6 - 7, 2003	SUB ONLY
<u>CANNELL, Steve</u> Educational Services 73-90200-0-00000-21400- 5220-030-1300 Found. Trust Fund- Resource: Stupski Found. 01-30100-0-11100-10000- 5220-035-1300 General Fund - Resource: IASA Title I	Stupski Foundation Meeting Sacramento, CA March 8 - 10, 2003 CAASFEP Sacramento, CA June 17 - 19, 2003	\$750 \$750

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>HERNANDEZ, Patricia</u> Adult Education Center 11-39110-0-4110-1000-5220- 095-2950 Adult Ed. Fund - Resource: Adult Basic Educ.	Immigrant Resource Center Seminar Playa del Rey, CA May 16, 2003	\$40
<u>HADLOCK-PILTZ, Tassie</u> Santa Monica High No Cost to District	L.A.County AVID Writing Downey, CA March 25, 2003	SUB ONLY
<u>HOLLIE, Ada</u> Santa Monica High No Cost to District	Counselor Conference San Luis Obispo, CA April 11, 2003	0
<u>LEVIN, Peri</u> Adult Education Center 11-39110-0-4110-1000-5220- 095-2950 Adult Ed. Fund - Resource: Adult Basic Educ.	CATESOL State Conference Pasadena, CA March 10 - 13, 2003	\$120
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>SHAFIEY, Mariam</u> + 1 Staff & 24 Students Santa Monica High/ROP 01-35500-0-38000-10000- 5220-080-7800 General Fund - Resource: Carl Perkins II	DECA's State Career Development Conference Costa Mesa, CA March 7 - 9, 2003	\$2,300 Total + 1 SUB
<u>PUNT, Ruth</u> <u>SAVALA, Anna</u> Special Education No Cost to District	LACASE Conference - Inside Out... Lakewood, CA March 14, 2003	0
<u>DIDION, Kelley</u> <u>GRUBER, Meghann</u> Pt. Dume Elementary No Cost to District	Sea World Field Trip San Diego, CA March 27 - 28, 2003	0

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BELTRAN, Tom</u> + 2 Additional Staff Educational Services 73-90200-0-00000-21400- 5220-030-1300 Found.Trust Fund- Resource: Stupski Found.	High Point Coaching Training Cerritos, CA April 9 & May 14, 2003	\$300 Total + 2 SUBS
<u>AUDET, Amanda</u> <u>SIMONE, Laura</u> Santa Monica High No Cost to District	Applied Suicide Intervention Skills Training Pasadena, CA May 5 - 6, 2003	0
<u>DUNN, Margo</u> <u>JENNINGS, Kris</u> Pt. Dume Elementary No Cost to District	Sacramento Area Field Trip Sacramento, CA May 27 - 29, 2003	0
Out-of-State Conferences: Individual		
<u>CANNELL, Steve</u> State & Fedl Projects 01-30100-0-11100-10000- 5220-035-1300 General Fund - Resource: IASA Title I Basic	NAFEPA Washington, DC April 6 - 9, 2003	\$2,000
<u>BEARD, Clara</u> <u>HOLLIE, Ada</u> Santa Monica High No Cost to District	Mid-Hudson River Valley College Consortium 2003 Spring Tour Poughkeepsie, NY May 5 - 7, 2003	0
Out-of-State Conferences: Group		
NONE		

MOTION MADE BY: Ms. Brownley

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/CONSENT
04/03/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.9

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>JOHN ADAMS MIDDLE SCHOOL</u>			
Moore, Jon	40 hrs @\$35.60	9/7/02-6/21/03	<u>Est Hrly/\$1424</u>
		TOTAL ESTABLISHED HOURLY	\$1,424

Comment: Attend Saturday Immersion Articulation Meetings
01-Engl Lang/Intens Literacy Prog

CABRILLO ELEMENTARY SCHOOL

Siporin, Helen	88 hrs @\$35.60	1/1/03-6/30/03	<u>Est Hrly/\$3133</u>
		TOTAL ESTABLISHED HOURLY	\$3,133

Comment: Intensive Intervention Specialist
01-Unrestricted Resource

EDUCATIONAL SERVICES

Janulaitis, Donna	6 hrs @\$35.60	3/20/03	<u>Est Hrly/\$214</u>
Mahon, Meg	4 hrs @\$35.60	3/20/03	<u>Est Hrly/\$142</u>
Waldorf, Sherry	4 hrs @\$35.60	3/20/03	<u>Est Hrly/\$142</u>
		TOTAL ESTABLISHED HOURLY	\$498

Comment: Nurse coverage during the Stairway Dress Rehearsal and Performance
01-Gifts

Corliss, Chris	30 hrs @\$47.68	12/02-6/03	<u>Own Hrly/\$1430</u>
		TOTAL OWN HOURLY	\$1,430

Comment: Plan, implement and assess the Nutrition & Physical Activity Grant
13-Child Nutri: Prof Develop Grant

HUMAN RESOURCES

Pearson. W. Terry	25 days @\$260	10/1/02-6/30/03	<u>Est Daily/\$6500</u>
		TOTAL ESTABLISHED DAILY	\$6,500

Comment: Extension of Retirement Incentive/Organization & Function Charts
01-Unrestricted Resource

LINCOLN MIDDLE SCHOOL

Finsten, Beth	12 hrs @\$35.60	2/14/03-6/20/03	<u>Est Hrly/\$427</u>
Martinez, Al	12 hrs @\$35.60	2/14/03-6/20/03	<u>Est Hrly/\$427</u>
		TOTAL ESTABLISHED HOURLY	\$854

Comment: Dance Supervision
01-Reimbursed by ASB

Gies, Gretchen	4 hrs @\$35.60	2/18/03-6/20/03	<u>Est Hrly/\$142</u>
Kiehm, Monique	4 hrs @\$35.60	2/18/03-6/20/03	<u>Est Hrly/\$142</u>
		TOTAL ESTABLISHED HOURLY	\$284

Comment: Literacy Council Mentor Program
01-Reimbursed by PTA

MALIBU

Erb, Julie 56 hrs @\$35.60 12/1/02-6/30/03 Est Hrly/\$2000
TOTAL ESTABLISHED HOURLY \$2,000

Comment: AVID Program Coordinator
01-Gifted/Talented Educ (GATE)

PT DUME MARINE SCIENCE

Farlow, Diane 10 hrs @\$35.60 9/28-30/02 Est Hrly/\$356
Gruber, Kerrin 8 hrs @\$35.60 9/28-30/02 Est Hrly/\$285
Heintz, Paula 30 hrs @\$35.60 9/28-30/02 Est Hrly/\$1068
Levin, Beth 10 hrs @\$35.60 9/28-30/02 Est Hrly/\$356
Payne, Anne 10 hrs @\$35.60 9/28-30/02 Est Hrly/\$356
TOTAL ESTABLISHED HOURLY \$2,421

Comment: Moving Classrooms
21-Unrestricted Resource

ROOSEVELT ELEMENTARY

Hendricks, Julie 34 hrs @\$35.60 2/6/03-6/20/03 Est Hrly/\$1210
TOTAL ESTABLISHED HOURLY \$1,210

Comment: Reading Intervention Grades 2-6
01-Unrestricted Resource

Bast, Sue 36 hrs @\$35.60 2/6/03-6/20/03 Est Hrly/\$1282
TOTAL ESTABLISHED HOURLY \$1,282

Comment: After-School Homework Substitute
01-Gifts

SANTA MONICA HIGH SCHOOL

Luong, Theresa 56 hrs @\$35.60 9/1/02-6/30/03 Est Hrly/\$1994
TOTAL ESTABLISHED HOURLY \$1,994

Comment: Samohi Tutoring Coordinator
01-Unrestricted Resource

Veral, Ramon 100 hrs @\$35.60 12/01-02-6/30/03 Est Hrly/\$3560
TOTAL ESTABLISHED HOURLY \$3,560

Comment: After-school Tutoring
01-Unrestricted Resource

STUDENT SERVICES

Baral, Sandy 12 days @\$428.71 4/1/03-6/30/03 Own Daily/\$5145
Close, Jacqueline 12 days @\$422.54 4/1/03-6/30/03 Own Daily/\$5070
TOTAL OWN DAILY \$10,215

Comment: Cover L. Amador position during leave of absence
01-Special Education

Erb, Julie 56 hrs @\$35.60 9/1/02-6/30/03 Est Hrly/\$2000
TOTAL ESTABLISHED HOURLY \$2,000

Comment: AVID Grant Coordinator
01-Medi-Cal Billing Option

Albicken, Valerie 1.5 hrs @\$17.72 10/30/02-11/19/02 Own Hrly/\$27
Arthur, Diane 3 hrs @\$17.40 10/30/02-11/19/02 Own Hrly/\$52
Barba, Yesenia 3 hrs @\$16.77 10/30/02-11/19/02 Own Hrly/\$50
Bohannon-Lanni, Denise 3 hrs @\$21.20 10/30/02-11/19/02 Own Hrly/\$64
Castellon, Emma 3 hrs @\$18.67 10/30/02-11/19/02 Own Hrly/\$56
Cerrato, Wendy 3 hrs @\$14.88 10/30/02-11/19/02 Own Hrly/\$45
Conway, Jenyatta 3 hrs @\$15.51 10/30/02-11/19/02 Own Hrly/\$47
Cueva, Claudia 3 hrs @\$18.57 10/30/02-11/19/02 Own Hrly/\$56

Dabash, Reham	3 hrs @\$21.83	10/30/02-11/19/02	Own Hrly/\$65
Dannish, Daa'im	1.5 hrs @\$15.51	10/30/02-11/19/02	Own Hrly/\$23
Gheewala, Naaseen	3 hrs @\$14.25	10/30/02-11/19/02	Own Hrly/\$43
Gonzalez, Yolanda	1.5 hrs @\$19.31	10/30/02-11/19/02	Own Hrly/\$29
Herberg, Joan	3 hrs @\$22.57	10/30/02-11/19/02	Own Hrly/\$68
Jaye, Susan	3 hrs @\$28.38	10/30/02-11/19/02	Own Hrly/\$85
Justis, Vicki	3 hrs @\$27.21	10/30/02-11/19/02	Own Hrly/\$82
Lopez, Cecila	1.5 hrs @\$20.26	10/30/02-11/19/02	Own Hrly/\$30
Lumsden, Peter	3 hrs @\$33.13	10/30/02-11/19/02	Own Hrly/\$99
Martin, Kanacio	1.5 hrs @\$20.26	10/30/02-11/19/02	Own Hrly/\$30
Martinez, Emelita	3 hrs @\$28.26	10/30/02-11/19/02	Own Hrly/\$85
Martinez, Maria	3 hrs @\$21.74	10/30/02-11/19/02	Own Hrly/\$65
Mercier, Alisha	3 hrs @\$22.56	10/30/02-11/19/02	Own Hrly/\$68
Namdar, Goli	3 hrs @\$23.20	10/30/02-11/19/02	Own Hrly/\$70
Patton, Roxanna	3 hrs @\$24.15	10/30/02-11/19/02	Own Hrly/\$72
Pekkanen, Janna	3 hrs @\$21.94	10/30/02-11/19/02	Own Hrly/\$66
Prinz, Leah	3 hrs @\$25.73	10/30/02-11/19/02	Own Hrly/\$77
Rosenthal, Betsy	3 hrs @\$22.89	10/30/02-11/19/02	Own Hrly/\$69
Schlegel, Gretchen	3 hrs @\$32.41	10/30/02-11/19/02	Own Hrly/\$97
Vega, Dolores	3 hrs @\$24.15	10/30/02-11/19/02	Own Hrly/\$72
		TOTAL OWN HOURLY	\$1,653

Comment: Crest Training
01-Medi-Cal Billing Option

EXTENDED DUTY UNITS

<u>LOCATION</u>	<u>RATE</u>	<u>ACTIVITY</u>	<u>EFFECTIVE</u>	<u>TOTAL</u>
<u>LINCOLN MIDDLE SCHOOL</u>				
Allen, Samantha	0.5 unit @\$224	Heart 2 Heart	Fall 02/03	\$112
Boyd, Lisa	0.5 unit @\$224	8th Gr Family Writing Night	Fall 02/03	\$112
Braverman, Darci	0.5 unit @\$224	Heart 2 Heart	Fall 02/03	\$112
Brown, J.C.	2.5 unit @\$224	Student Store	Fall 02/03	\$560
Finsten, Beth	1 unit @\$224	Debate Club	Fall 02/03	\$224
Gies, Gretchen	1 unit @\$224	Running Club	Fall 02/03	\$224
Gross, Stephanie	0.5 unit @\$224	Heart 2 Heart	Fall 02/03	\$112
Haenschke, Kris	2 units @\$224	Book Club	Fall 02/03	\$448
Hirt, Mary	2 units @\$224	Book Club	Fall 02/03	\$448
Huls, Jeff	6 units @\$224	Choral Music	Fall 02/03	\$1344
Hunt, Mark	5 units @\$224	Instr Music	Fall 02/03	\$1120
Johnston, Roe	1 unit @\$224	Aud Sound/Lights	Fall 02/03	\$224
Johnston, Roe	1 unit @\$224	Recycling	Fall 02/03	\$224
McNulty, Mary Beth	1 unit @\$224	Drama Club	Fall 02/03	\$224
McNulty, Mary Beth	0.5 unit @\$224	8th Gr Family Writing Night	Fall 02/03	\$112
Park, Peter	5 units @\$224	Instr Music	Fall 02/03	\$1120
Pomatti, Kate	1 unit @\$224	Yearbook	Fall 02/03	\$224
Rogers, Alan	3 units @\$224	Stu Council Adv	Fall 02/03	\$672
Rogers, Alan	6 units @\$224	ASB Financial	Fall 02/03	\$1344
Santomieri, Amy	0.5 unit @\$224	Heart 2 Heart	Fall 02/03	\$112
Stivers, Susan	0.5 unit @\$224	8th Gr Family Writing Night	Fall 02/03	\$112
Underwood, Brian	2 units @\$224	Juggling Club	Fall 02/03	\$448
Vanderveen, Ken	3 units @\$224	Video Yearbook	Fall 02/03	\$672
		TOTAL EXTENDED DUTY UNITS		\$10,716
		01-Unrestricted Resource		

WILL ROGERS ELEMENTARY

Hanson-Booker,		Intensive Inter	
Denise	14.5 units @\$224	Lead Tchr	10/02-6/03
		TOTAL EXTENDED DUTY UNITS	<u>\$3248</u>
		01-Unrestricted Resource	\$3,248

**TOTAL ESTABLISHED HOURLY, OWN HOURLY, ESTABLISHED DAILY,
OWN DAILY AND EXTENDED DUTY UNITS = \$54,422**

SUBSTITUTE TEACHERS

Effective

PREFERRED SUBSTITUTES

(@\$142 Daily Rate)

Grafton, Kimberly	3/18/03
Petz, Susan	2/28/03
Pourmousa, Nilou	3/5/03
Ruby, Debra	2/26/03
Schmitz, Will	2/21/03
Thomas, Gregory	3/14/03

LEAVES OF ABSENCE (with pay)

Name/Assignment

Location

Effective

Arthur, Diane	3/10/03-5/6/03
Child Development	[medical]

Holmstrom, Toni	4/29/03-6/20/03
Will Rogers Elem	[maternity]

Snyder, Julia	2/1/03-2/18/03
Cabrillo Elementary	[medical]

LEAVES OF ABSENCE (without pay)

Name/Assignment

Location

Effective

Snyder, Julia	2/19/03-6/20/03
Cabrillo Elementary	[medical]

Soo, Jennifer	8/29/03-6/18/04
Grant Elementary	[personal]

RESIGNATIONS

Name/Assignment

Location

Effective

Aranas, Shirley	3/14/03
CDS	

Gonzalez, Annette	6/20/03
Lincoln MS	

Hubbell, Mary	6/20/03
Special Education	

Milwe, Cynthia 6/20/03
Santa Monica High School

O'Donnell, Seanna 6/20/03
Roosevelt Elementary

Perkins, Stacie 6/20/03
Santa Monica High School

RETIREMENTS

<u>Name/Assignment</u>	<u>Effective</u>
Goldsmith, Otis Santa Monica High School	6/20/03

Kaczorowski, Joan Webster Elementary	6/20/03
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MOTION MADE BY: Ms. Brownley
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/CONSENT
04/03/03
FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY
RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.10

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>
Alexander, Patricia Franklin Elementary, teach eight sessions of the Recorder/Flutophone to third grade classes. Program will conclude with a performance	\$2,500	02/22/03-6/20/03	\$40/hr

FUNDING: 01-90150-0-11100-10000-2917-002-1501-100%
Reimbursed by PTA

MOTION MADE BY: Ms. Brownley
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS:

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

ACTION/CONSENT
04/03/03

RECOMMENDATION NO. A.11

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.

PROMOTION

GOMEZ, SITE FOOD SERV COORD 03-10-03
JOSE 7.0 HRS/SY LINCOLN
FR: CAFETERIA WORKER II

WORKING OUT OF CLASS

DOTY, LEAD CUSTODIAN 02-18-03
KENNETH 8.0 HRS/12 SAMOHI 04-18-03
FR: CUSTODIAN I

MORENO, SR ADMT ASST 03-17-03
DIANA 8.0 HRS/12 SUPT OFFICE 06-30-03
FR: SR OFFICE ASST

INCREASE IN HOURS

PFEIFFER, INST ASST - CLASSROOM 09-04-02
JILIE 3.0 HRS/SY WEBSTER
FR: 2.0 HRS/SY

PROFESSIONAL GROWTH

BARRETT, SR ADMT ASSISTANT 03-01-03
LYNDA ED SERVICES

MARTIN, CAMPUS SECURITY OFFICER 03-01-03
CHARLES LINCOLN

RISING, CUSTODIAN I NSI 02-01-03
ROBERT ADAMS

SKOWLUND, ADMINISTRATIVE ASST. 02-01-03
CAROL ED SERVICES

YBARRA, LEAD CUSTODIAN 03-01-03
ANGEL LINCOLN

MEDICAL LEAVE OF ABSENCE

GAVIN, CHILDREN CENTER ASST 03-03-03
VALENCIA CDS 04-03-03

MARTINEZ, INST ASST - SPECIAL ED 02-26-03

MELINDA	MCKINLEY	03-11-03
MISHURIS, LYUBOV	CAFETERIA WORKER I SAMOHI	03-03-03 03-18-03
SUASTE, EDUARDO	CUSTODIAN I NSI EDISON	02-02-03 03-10-03
<u>TEMP/ADDITIONAL</u>		
CHAPMAN, VICKI	ELEMENTARY LIBRARY COORD CABRILLO	01-01-03 06-20-03
CONSTANZA, SIUGEN	BIL COMMUNITY LIAISON CABRILLO	01-01-03 06-20-03
CRAWFORD, CYNTHIA	LIBRARY ASSISTANT I ADAMS	03-01-03 05-31-03
ESPINOSA, ALEJANDRO	INST ASST - CLASSROOM ADAMS	11-23-02 06-20-03
MARZULLI, MARGARET	INST ASST - SPECIAL ED CABRILLO	01-01-03 06-20-03
NARAIN, CHANDRA	ADMINISTRATIVE ASST ED SERVICES	01-07-03 06-30-03
NUNEZ, SHERI	CAMPUS SECURITY OFFICER ADAMS	02-21-03 02-21-03
PIZARRO-MACK, TINA	ACCOUNTING ASSISTANT II SAMOHI	10-01-02 10-31-02
<u>SUBSTITUTE</u>		
BUENDIA, CAROLINA	CHILDREN CENTER ASST CDS	02-01-03 06-30-03
DUFFY, KATHERINE	CHILDREN CENTER ASST CDS	03-01-03 06-30-03
HUNTER, CLIFTON	CAMPUS SECURITY OFFICER PERSONNEL COMMISSION	01-13-03 06-30-03
JUEDE, MARTHA	OFFICE SPECIALIST CABRILLO	09-01-02 06-20-03
KHAN, KAUKAB	CHILDREN CENTER ASST CDS	01-29-03 06-30-03
MARTIN, JENNIFER	CHILDREN CENTER ASST CDS	03-01-03 06-30-03
PACIFICI, AGNES	CHILDREN CENTER ASST CDS	03-10-03 06-30-03

EXHAUSTION OF ALL PAID LEAVES

ANTOINE, ANITRA	BUS DRIVER TRANSPORTATION	04-09-03
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TERMINATION

GALLO, ALBERT	EQUIPMENT OPERATOR MAINTENANCE	02-18-03
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RESIGNATION

HALL, KENNETH	CAMPUS SECURITY OFFICER MALIBU	03-13-03
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SILVERBERG, KELLY	INST ASST - CLASSROOM WEBSTER	03-21-03
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VALENTINO, LINDSEY	INST ASST - CLASSROOM GRANT	06-21-02
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NEW POSITION

	INST ASST - SPECIAL ED 6.0 HRS/SY FRANKLIN	02-18-03
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ABOLISH POSITION

VACANT	SYSTEM SUPPORT ANALYST 8.0 HRS/12 COMPUTER SERVICES	03-14-03
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VACANT	CAFETERIA WORKER II 7.0 HRS/SY SAMOHI	02-28-03
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VACANT	INST ASST - SPECIAL ED 5.0 HRS/SY FRANKLIN	02-18-03
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VACANT	INST ASST - SPECIAL ED 6.0 HRS/SY SAMOHI	01-21-03
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MOTION MADE BY: Ms. Brownley
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/03/03

FROM: JOHN E. DEASY/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.12

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

BRAVO, MARK	SAMOHI	02-24-03 - 06-30-03
RUIZ, JEFFREY	SAMOHI	02-24-03 - 06-30-03

STUDENT HELPER

BRUNK, PETER	WORKABILITY	03-10-03 - 06-30-03
FLORES, DAMIAN	MUIR	01-27-03 - 06-20-03
RESENDIZ, ARIANNA	MALIBU	09-28-02 - 06-30-03

NOON AIDE

GAUR, SMRITI	MUIR	09-11-02 - 06-20-03
HALL, KENNETH	MALIBU	01-06-03 - 03-13-03
OCHOA, BARBARA	FRANKLIN	01-01-03 - 06-20-03
RAIKHY, NICOLE	FRANKLIN	01-01-03 - 06-20-03
THOMAS-RUSSO, REBECCA	FRANKLIN	01-01-03 - 06-20-03
VALADEZ, LUZ	EDISON	01-01-03 - 06-20-03

CHILD CARE ASSISTANT

CORTEZ, VENUS	SAPID	03-07-03 - 06-30-03
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ASSISTANT COACH

GLADDEN, MICHAEL	SAMOHI	03-04-03 - 06-30-03
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MOTION MADE BY: Ms. Brownley

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

ABSTENTIONS:

Santa Monica-Malibu Unified School District Advisory Committee for Instructional Technology

Report to the Board of Education April 2003

BACKGROUND

Board Policy 1220 provides for Advisory Committees to be appointed for specific purposes to advise the Board of Education on school problems, needs, and issues from a neutral point of view. The Instructional Technology Committee (Technology DAC) is charged with responsibility to review and assess:

- Instructional programs that include technology and are currently offered.
- Curriculum including vocational education and instructional material.
- Use of technology in the community.
- Funding models including use of grants.
- Staffing for support and use of technology.
- Attitudes and knowledge of students, faculty, staff and community toward technology in instructional and workplace settings.
- Maintenance of the SMMUSD Technology Use Plan.

TECHNOLOGY SCHOOL SERVICES MOST VALUED BY THE COMMITTEE

The level of school technology support is already severely stretched. Any reduction will negatively compromise the state and district standards in instructional technology. This will result in an infrastructure failure that will negatively impact student achievement for every student in our district.

The committee urgently recommends that the Board of Education keep the 2001-2002 site technology support positions intact and retain all K-5 Library Coordinators. Technology support positions include site library and technology personnel. Most site technology support workers are funded by special contracts. The committee recommends that technology support positions be established at each school site.

FUTURE SITE TECHNOLOGY SUPPORT – LONG TERM RECOMMENDATIONS

The Committee has continued to focus on unmet needs in grades K-5. The Subcommittee on Equity in Support conducted a survey of technology programs at all grades and sites within the district, including a detailed computer inventory.

The Subcommittee on Equity in Support determined a minimal level of support to protect the district's existing investment in elementary school technology and recommended one hour of district-funded weekly support per twenty students (ADA). To illustrate how minimal this recommended baseline support really is, after the necessary maintenance of site lab(s) and library workstations, elementary teachers will

be afforded less than one hour of classroom technology support each week. This is the minimum level of funding deemed necessary to meet District goals, implement the Technology Use Plan, and insure that all matriculating fifth grade students enter middle school with equitable skills and readiness for technology instruction and integration at that higher level.

TECHNOLOGY USE PLAN UPDATE

The SMMUSD Technology Use Plan, adopted by The Board of Education in February, was approved by the California Department of Education in March. This plan is required in order to receive continued state and federal funding.

The committee recommends that school update their existing site technology plans by June 2004.

BUDGET RECOMMENDATIONS

Due to the current fiscal situation, the Technology DAC has no current budget enhancement recommendations.

The committee recommends that the Board of Education retain the 2001-2002 level of site technology support, including K-5 library personnel to prevent the disintegration of the technology infrastructure.

Budget Summary

ITEM	COST	JUSTIFICATION SUMMARY
RECOMMENDATIONS		
Site Technology Plans	\$0	Site technology plans are needed to ensure proper site technology organization and provide direction for instructional technology integration.
Retain Current Level of Technology Support	\$0 - No additional cost to general fund.	The Technology DAC recommends that technology support remain at the 2001-2002 levels to protect the investment in our technology infrastructure.
LONG TERM RECOMMENDATIONS		
Site Support	\$256,000 Annually	A budget of \$256,000 is necessary to support existing investment in equipment, software and training.

Technology District Advisory Committee

TECH SUPPORT UNPLUGGED!

The following chart is based upon ALL Technology Support Services at 2002 level. TechDAC recommends these positions for reinstatement.

On Site Technology Support Personnel

BY SCHOOL	FTE	Type of Support	Designation	Funding Source (approx.)
Cabrillo	.25	Curriculum/Tech Integration	Special Contract	90% Gift and other non general funds
Cabrillo	.25	Tech Support	Special Contract	90% Gift and other non general funds
Edison	1.0	Tech Support / Curriculum/Tech Integration	Special Contract	90% Gift and other non general funds
Franklin	.5	Tech Support	Special Contract	90% Gift and other non general funds
Grant	.5	Tech Support	Special Contract	90% Gift and other non general funds
Grant	.25	Curriculum/Tech Integration	Special Contract	90% Gift and other non general funds
Malibu High	.25	Tech Support	Special Contract	90% Gift and other non general funds
McKinley	1.0	Tech Support	Special Contract	90% Gift and other non general funds
McKinley	.5	Curriculum/Tech Integration	Special Contract	90% Gift and other non general funds
Muir/SMASH	1.0	Tech Support	Special Contract	90% Gift and other non general funds
Olympic High	.25	Tech Support	Special Contract	90% Gift and other non general funds
Point Dume	.5	Tech Support	Special Contract	90% Gift and other non general funds
Rogers	.25	Tech Support	Special Contract	90% Gift and other non general funds
Roosevelt	.5	Tech Support	Special Contract	90% Gift and other non general funds
Webster	.5	Curriculum/Tech Integration	Classified	
Webster	.25	Tech Support	Special Contract	90% Gift and other non general funds

Library Personnel

BY SCHOOL	FTE	Type of Support	Designation	Funding Source
Elementary Library Coordinators (all K-5 schools)	9.0	Curriculum/Tech Integration	Classified	General Fund
John Adams	1.5	Curriculum/Tech Integration	Classified	General Fund
Lincoln	1.0	Curriculum/Tech Integration	Classified	General Fund
Malibu High	1.0	Curriculum/Tech Integration	Classified	General Fund
SAMO	2.0	Curriculum/Tech Integration	Classified	General Fund

Off-Site Technology Support Personnel

	FTE	Type of Support	Designation	Funding Source
MAC Repair	1.0	Information Services	Special Contract	General Fund
System Analyst	1.0	Information Services	Classified	General Fund

Revised:
04/02/2003 4:47

CHILD DEVELOPMENT SERVICES
DAC report

For April 3, 2003 Board of Education Meeting

A. Services that are most valued by the committee

Preschools – Headstart and State Preschool

CREST – Before and After School programs, both district & City of Santa Monica

Teen Parent Program – Nursery at Samohi for infants, Cottage at YWCA for toddlers, parenting class and counseling for teen parents at SAMOHI

Infant Family Support Program – funded by St Johns Health Center –Provides parent education and information-and-referral for families with very young children (0 – 5 yrs).

B. CDS has begun the process of creating a CDS PTA with the help of Cheri Orgel. Memberships are available for \$6 a year. Once the group is accepted by the PTA District, fundraising activities will be planned through the CDS PTA. CDS has applied for State funds for playground accessibility at most preschool sites. UCLA is applying for Prop 10 funds for an intensive intervention with children 0 – 5 yrs who are most at risk. CDS has been included in the grant for partial support for a staff member to work with preschool families.

C. No new plans for cross curricular teaming. CDS will continue to build relationships with classroom staff at each site.

D. Both preschool and school age programs will continue to focus on staff development on literacy and numeracy. CDS staff is developing new databases for data based planning to assist teachers in individualized instruction. CDS staff is working with Connections for Children and the City of Santa Monica to develop funding for extended hours for some preschool classes.

TO: BOARD OF EDUCATION

ACTION/MAJOR

4/3/03

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

RE: AUTHORIZATION FOR A DECREASE IN BUDGET LIMITATION
AGREEMENT #7, AMENDMENT 11.1, ROOSEVELT ELEMENTARY
SCHOOL

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve a **decrease** in Budget Limitation Agreement #7 from \$2,993,108 to 2,731,805 in the form of Contract Amendment 11.1 with a net amount equal to **\$261,303** deducted which reflects the net changes in scope of work attributed to differing site conditions and deletions of work, the reduction in contractor costs for insurance, the return of unused funds and the assessment of liquidated damages.

Funding Information:

Source: Proposition X - General Obligation Bonds
State Modernization Funds

Fund: 30-00000-0-92000-85000-6200-007-2600

Comments:

During the course of construction at Roosevelt Elementary School, an extraordinary change was made in the flooring at Building H. Certain other work was deleted or not performed for which credits were obtained. Funds set aside as an allowance and for work to be determined, which were not used are credited back and the assessment of liquidated damages due to delayed completion of the work were assessed against the Program Management Services fee and are returned.

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

MOTION MADE BY: Ms. Brownley

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

ABSTENTIONS:

CONTRACT AMENDMENT NO. 11.1

This document (hereinafter as "Amendment") dated February 24, 2003, will serve as Contract Amendment Number 11.1 to the Program Management Agreement ("**PM Agreement**") dated August 12, 1999, and is between the Santa Monica-Malibu Unified School District ("**Owner**") and Jacobs Facilities, Inc. ("Jacobs"). This Amendment supplements Contract Amendment 11, BLA 7. All terms and conditions used herein shall reflect the original language as stated in the PM Agreement or any subsequent amendments as currently approved.

This will be the final amendment to BLA 11.

In consideration of the mutual covenants and agreements set forth below, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties hereto, the Owner and Jacobs hereby amend and supplement the PM Agreement as follows:

SCOPE

Scope adjustments within this Amendment cover work pertaining to Bid Package 2D, Modernization and New Construction of Roosevelt Elementary School, which includes (a) a change order to CDAD for the extraordinary flooring preparation at Building H; (b) various credit change orders to CDAD, Mod-Craft and Stolo Cabinets for deleted work; (c) return of unused allocated and work-to-be-determined funds; and (d) insurance premium credits attributed to the OCIP.

COST

Costs as stated in the current contract as amended will be modified in accordance with the attached summary. A net credit of **\$261,303** is returned to the Owner, which reflects (a) an increase of \$1,039 for the CDAD change order; (b) a decrease for credit change orders totaling \$25,997; (c) a return of \$2,108 and \$18,276 for unused allocated funds and work-to-be-determined funds, respectively; (d) a decrease for insurance premium credit change orders totaling \$33,543; and (e) a net fee reduction of \$19,418 for the scope reductions and \$163,000 attributed to assessed liquidated damages.

SCHEDULE

The work described herein has been performed and, therefore, impacts to schedule, if any, have been incurred. The Owner has

assessed impact damages allowed by the terms of the contract and no further assertion or assessment of damages will be made.

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

IN WITNESS WHEREOF, the Owner and Jacobs have executed this Amendment as of the date written above.

**SANTA MONICA-MALIBU UNIFIED
SCHOOL DISTRICT**

JACOBS FACILITIES INC.

By: _____

By: _____

Title: _____

Title: _____

**SYNOPSIS OF AMENDMENT 11.1 CREDITS
UNDER ITEM C. CHANGES/ALLOWANCES**

Under the original BLA 7, Amendment 11.1, funds were set aside for certain added work as follows:

1. Marker & Tack Boards	\$10,676
8. Panelized/Relocatable Budget	<u>545,576</u>
Total these items	\$556,252

This work was acquired through the following contracts:

LA Engineering	\$65,762
Ecocrete	171,679
Mod-Craft	112,227
Mod-Craft credit change order for sinks	(5,875)
Stolo Cabinets	35,800
Alfa-26 change order for utilites	163,421
Alfa-26 change order for sinks	<u>11,130</u>
Total contract value	\$554,144

Net credit to the District (Item C.10) **\$2,108**

Summary of other credits to the District are as follows:

Alfa-26 OCIP credit	\$31,000
Alfa-26 OCIP credit	<u>2,543</u>

 Total of OCIP-related credits (Item C.11) **\$33,543**

Stolo CO #1	\$ 500
Mod-Craft CO #2	\$1,868
CDAD CO #1 (portion of CO agreed to return to District)	13,800
ATC pending CO to balance contract	<u>9,829</u>
Total of various credits (Item C.12)	\$25,997

CDAD CO add for Bldg. H flooring prep **(\$1,039)**
(Item C.12)

Net Total Credits \$60,609

Santa Monica - Malibu Unified School District
 Bid Tabulation and BLA Summary

Modernization Bid Package 2D
 Roosevelt

	Modernization	New Six Classroom Addition	Amend. 11.1	Total
A. Construction Budget				
1 Budget	\$1,528,736	\$936,489		\$2,465,225
2 Contingency	152,874	93,649		246,523
3 Budget w/o Contingency	1,375,862	842,840		2,218,703
4 Modifications to Proposition X			(60,609)	(60,609)
B Construction Bids				
1 COAD	\$615,247	\$795,753		\$1,411,000
2 ATC air monitoring	15,000	0		15,000
Subtotal of Construction Bids	\$630,247	\$795,753		\$1,426,000
CO's to Bids:	0	0		0
C. Changes / Allowances				
1 Marker & Tack Boards	5,338	5,338		10,676
2 Casework(Incl. W/bid)	0	0		0
3 Auditorium Flooring	7,920	0		7,920
4 Bathroom Painting	1,880	0		1,880
5 Gate Entry Allowance	25,061	0		25,061
6 Site Prep/Retain.Wall/Walk-way Tie-in Allow.	0	40,000		40,000
7 HC Ramp to Relos(ADA)	incl w/ C8			0
8 Panelized/Relocatable Budget(See BLA 8)	545,576			545,576
9 Playground Equipment(See BLA 9)	49,454			49,454
10 Return of unused "changes/allowances" funds			(2,108)	(2,108)
11 Insurance premium credits (OCIP)			(33,543)	(33,543)
12 Various credits from C-DAD, Mod-Craft, Stolo			(25,997)	(25,997)
13 Building H extraordinary flooring preparation			1,039	1,039
Subtotal of Changes/Allowances	\$635,229	\$45,338	(\$60,609)	\$619,958
D. Sub-Total (Sec.B+Sec.C)	\$1,265,476	\$841,091	(\$60,609)	\$2,045,958
E. Balance(A.3-C)	\$110,386	\$1,749	\$0	\$112,136
F. Additional Costs for Additional Work				
1 Additional Work	0	0		0
2 Contingency@10%	0	0		0
3 Construction Management fee @ 15.3%	0	0		0
(credit on refunded allowances of \$2,108)			(323)	(323)
4 Construction Management fee @ 7%				
(credit on deleted scope of \$59,540 and add of \$1,039)			(4,095)	(4,095)
5 Direct credit for roof changes			(15,000)	(15,000)
Subtotal of Additional Costs			(\$19,418)	(\$19,418)
G. Funding Additional Work				
1 Liquidated damages assessment			(\$163,000)	(\$163,000)
H. Work to be determined	\$110,386	\$0		\$110,386
I. BLA Calculation				
Bids & Changes/Allowances	\$1,265,476	\$841,091	(\$60,609)	\$2,045,958
Work to Be Determined	110,386	0		110,386
Additional Work from CM Credit	22,028			22,028
(return of unused additional work funds)			(18,276)	(18,276)
Contingency	152,874	93,649		246,523
Prog./Construction Mgt	337,027	206,074	(182,418)	360,683
Prog./Construction Mgt Credit	(22,028)	(13,469)		(35,497)
TOTAL BLA	\$1,865,763	\$1,127,345	(\$261,303)	\$2,731,805
J. Total Budget Reconciliation				
BLA Total	\$1,865,763	\$1,127,345	(\$261,303)	\$2,731,805
Pre-Construction Services	337,027	206,460		543,487
Total Budget - Modernization & New Classroom Bldg	\$2,202,790	\$1,333,805	(\$261,303)	\$3,275,292

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

ACTION/MAJOR
 04/03/03

RECOMMENDATION NO. A.14

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

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	09-15-99	Reimbursement to Parent for Behavior Therapy services per IEP for school year 2002-2003	#18	\$ 13,150
Parent Reimbursement	11-18-92	Reimbursement to Parent for Transportation for school year 2002-2003.	#19	\$ 1,492
Nooshin Aghili Contract Increase	10-14-86	Non-Instr. Consultant Behavior Therapy	#5 UC03162	\$ 11,700

Amount Budgeted Instructional Consultants	\$ 165,000
Prior Board Authorization as of 02/20/03	<u>\$ 136,776</u>
Balance	\$ 28,224
 Total Amount for these Contracts	 <u>\$ 26,342</u>
 Balance	 \$ 1,882

Instructional Consultants

2002-2003 Budget 01-65000-0-50010-11800-5802-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Carol Atkins	04-05-93	Instr. Consultant-Central Auditory Processing Evaluation	#20	\$ 650
Bill Takeshita (Board approved on 2/6/03) change vendor to Trang Nguyen (contract amount previously approved)	04-17-85	Instr. Consultant-Vision Assessment	#19 UC03219	

Amount Budgeted Instructional Consultants 02/03	\$ 146,000
Prior Board Authorization as of 02/06/03	<u>\$ 132,657</u>
Balance	13,343
 Total Amount for these Contracts	 <u>\$ 650</u>
 Balance	 \$ 12,693

NPS - Legal Fees

2002-2003 Budget 01-65000-0-50010-11800-5820-043-1400

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed
Lozano and Smith, Attys	Legal Services	#1 UC03007	\$ 25,000
Contract Increase			

Amount Budgeted Legal Fees	\$ 76,353
Prior Board Authorization as of 06/27/02	<u>\$ 50,000</u>
Balance	26,353
 Total Amount for these Contracts	 <u>\$ 25,000</u>
 Balance	 \$ 1,353

COMMENT: According to the Education Code SEC.21 Section 56342, prior to recommending a new or continued placement in a non-public, non-sectarian school, the Individualized Education Program (IEP) Team must submit the proposed recommendation to the local governing board for its review and recommendation regarding the cost of such placement.

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

MOTION MADE BY: Ms. Brownley
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

04/03/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: APPROVAL OF WAIVER OF INSTRUCTIONAL MINUTES

RECOMMENDATION NO. A.15

It is recommended that the Board of Education authorize the School District to apply for the Longer Day/Longer Year Instructional Minutes Waiver.

COMMENTS: As noted in the 2001-02 Audit Report findings, two schools were out of compliance for the required instructional minutes for the Longer Day/Longer Year incentive funding. In order to comply with the recommendation, and to avoid the penalty and interest charges, District staff believes we should apply for the specific waiver. In addition, the District has increased the bell schedules at the two schools in order to be in compliance with the waiver request format as it is recommended in Education Code §46206.

MOTION MADE BY: Ms. Brownley

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

ABSTENTIONS:

CALIFORNIA DEPARTMENT OF EDUCATION
SPECIFIC WAIVER REQUEST

SW-1 (5/01) <http://www.cde.ca.gov/waiver/>

Page 1 of 2

First Time Waiver:

Renewal Waiver:

Send Original plus one copy to:

Waiver Office, California Department of Education
 1430 N Street, Suite 5602
 Sacramento, CA 95814

Faxed originals will not be accepted!

CDS CODE						
1	9	6	4	9	8	0

LEA: Santa Monica-Malibu Unified SD	Contact/recipient of approval/denial notice. Kenneth R. Bailey	Contact Person's E-Mail Address: Bailey@smmusd.org
Address: (City) (State) (ZIP) 1651 16 th Street Santa Monica CA 90404	Phone (and extension, if necessary): (310) 450- 8338 ext 268 Fax Number: (310) 450- 1667	
Period of Request: (month/day/year) From: 07/01/01 To: 6/30/02	Local Board Approval Date: (Required) April 3, 2003	

LEGAL CRITERIA

1. **Authority for the Waiver:** Specific Code Section 46206
 Write the E.C. Section citation, which allows you to request, or authorizes the waiver of the specific E. C. section you want to waive.

NOTE: Due to new Regulations and Education Code interpretation, Resource Specialists caseload waivers may no longer be filed on this form: you must use the NEW form: Specific Waiver Resource Specialist Caseload.

2. **Education Code or California Code of Regulations**
 Section to be waived: (number) 46201 Circle One: E.C. or CCR

 Brief Description of the topic of the waiver: Longer Day/Longer Year Instructional Minutes

3. **If this is a renewal of a previously approved waiver,** please list Waiver No: CDSIS- N/A
 and date of SBF approval _____

4. **Position of the Bargaining Unit.** N/A

(Important Note:) This item may or may not apply to your First Time Waiver Request. However, even if consultation with the bargaining unit is not specifically required, you may still wish to consult. For Renewal Requests, it is not necessary to consult unless conditions have changed and it has become a controversial issue.)

 Does the district have any employee bargaining units? No Yes If yes, please complete required

 Date(s) the bargaining unit(s) was (were) consulted: _____

 Name of bargaining unit persons(s) consulted: _____

 The position(s) of the bargaining unit(s) was/were: Neutral Support Oppose (Please summarize below)

 Comments (if appropriate): _____

SPECIFIC WAIVER REQUEST

SW-1 (5/01)

Page 2 of 2

5. **Education Code or California Code of Regulations section to be waived.** If the request is to waive a portion of a section, type the text of the pertinent sentence of the law, or those exact "phrases" requested to be waived (or use a strike out key).

46201

See Attached Copy of the Education Code

6. **Desired outcome/rationale.** State what you hope to accomplish with the waiver. Describe briefly the circumstances that brought about the request and why the waiver is necessary to achieve improved student performance and/or streamline or facilitate local agency operations. (If more space is needed, you may attach additional pages.)

See Attached

8. **For a Renewal Waiver Only, District also must certify:** N/A

True

False

The facts that precipitated the original waiver request have not changed.

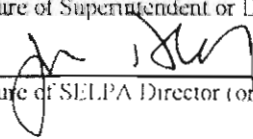
The remedy for the problem has not changed.

Members of the local governing board and district staff are not aware of the existence of any controversy over the implementation of this waiver or the request to extend it.

Renewals of General Waivers must be submitted **two months before** the active waiver expires. The local governing board must approve the renewal request. Retroactive waivers must go through the First Time Waiver Process.

Is this waiver associated with an "apportionment related audit penalty?" (per E.C. 41344) No Yes (if yes, please attach explanation or copy of audit finding)

District or County Certification - I hereby certify that the information provided on this application is correct and complete.

Signature of Superintendent or Designee: > 	Title: Superintendent	Date: 3/17/03
Signature of SELPA Director (only if a Special Education Waiver) >		Date:

FOR CALIFORNIA DEPARTMENT OF EDUCATION USE ONLY

Staff Name (type or print):	Staff Signature: >	Date:
Unit Manager (type or print):	Unit Manager Signature: >	Date:
Division Director (type or print):	Division Director Signature: >	Date:
Deputy (type or print):	Deputy Signature: >	Date:

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
STATE AWARD FINDINGS AND QUESTIONED COSTS
FOR THE YEAR ENDED JUNE 30, 2002**

There were findings representing instances of noncompliance and questioned costs relating to state program laws and regulations.

2002-6 Finding (40000) – Instructional Minutes

Two schools current year instructional minutes did not meet the 1982/83 instructional minutes offered requirement.

Impact

Non-compliance with this requirement will result in a reduction of longer day funding from the state for these sites. Funding would be reduced by \$9,700 for these sites and grade levels.

Recommendation

I recommended that the sites involved modify their bell schedules to meet the requirement in the future. It was also recommended that the District request a waiver from the state.

District Response

The District has adjusted the schools bell schedules to reflect the increased time to meet the minimum instructional minutes for the 2002/03 year, and has added the additional time required to make up the time that the schools were short for the 2001/02 year. With the increased time applied to the bell schedules, the District is in the process of applying for a waiver for the time missed during the 2001/02 school year

TO: BOARD OF EDUCATION

ACTION/MAJOR

4/03/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY/JUDY ABDO

RE: APPROVAL OF FEE INCREASE FOR SCHOOL-AGE PROGRAM

RECOMMENDATION NO. A.16

It is recommended that the Board of Education adjust the schedule established for non-subsidized parent fees in the School-Age Child Development programs as well as the adoption of a new fee for late pick-ups of children effective July 1, 2003.

COMMENT: Child Development Services is recommending a fee increase of five percent for all programs. While costs have increased, Child Development Services has not raised the fees for more than two years. The City of Santa Monica conducted a fee study and the fees proposed are at or below market rate for comparable child care services.

The Child Care and Development Advisory Committee has reviewed and agreed with the proposed fees. The Committee as well as the CDS staff also recommended a new fee for late pick-ups of \$1 per minute. Currently, families receive increasingly stern letters and the denial of services when there is a recurrence of late pick-ups of their children. Staff members must stay with children until they are picked up, no matter how late, and a supervisor remains at CDS main office until all late children are picked up. It is hoped that the late fees will serve to encourage parents to pick up children on time and will allow collection of funds to cover some of the additional staff cost.

MOTION MADE BY: Ms. Brownley

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

ABSTENTIONS:

**CHILD DEVELOPMENT SERVICES
PRIMARY CREST - PROPOSED FEE SCHEDULE - 2003-2004**

SITE	AGE / GRADE	HOURS		MONTHLY FEE	**10% SIBLING DISCOUNT	5% SIBLING DISCOUNT
Elementary Schools Full-Time	K - 3	Plan A	Before & After School	\$294	\$265	\$279
		*Plan B	Including Spring Break	\$315	\$284	\$299
		*Plan C	Including Winter Break	\$315	\$284	\$299
		*Plan D	Including both Winter and Spring Breaks	\$336	\$302	\$319
A.M. Only	K - 5th Grades	7:00 - 8:30 a.m.		\$131		
Early Express	K	Dismissal until 2:45 p.m.		\$158		
Pt.Dume/ Cabrillo/ SMASH	K-3	5-day plan		\$294	\$265	\$279
		3-day plan		\$176	\$159	\$16
Adams & Lincoln Middle Schools	6th - 8th Grade	2:45 - 6:00 p.m.				
		5-day plan		\$221	\$198	\$210
		3-day plan		\$132	\$119	\$125

* Plan B, C, and D will not be available after September 30, 2003.

** To qualify for 10% discount, siblings must be in the same program either in upper CREST or primary CREST, otherwise the 5% discount is applicable.

TO: BOARD OF EDUCATION ACTION/MAJOR
04/03/03
FROM: JOHN DEASY/KENNETH R. BAILEY/TRACIE THOMAS
RE: DEPARTMENT PROPOSED BUDGET REDUCTIONS

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve the following cuts and reduction in hours for the 2003/2004 school year:

< Cook Baker (Malibu High School)	1 FTE	\$38,675
< Cafeteria Worker I (.375 x 3=1.125)	1 FTE	22,765
< Food Service Operations Supervisor	1 FTE	69,382
< Accountant (Salary at 100%) -Reduce Assignment	<u>2 months</u>	<u>(33,851)</u>

Total: 4 FTEs \$ 96,971

COMMENTS: The Food and Nutrition Services Department believes it is necessary to make these cuts and reductions in order to comply with the current funding restrictions of the District's budget crisis.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS: None

TO: BOARD OF EDUCATION

ACTION/MAJOR

04/03/03

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

RE: RESOLUTION REGARDING LAYOFF OF CLASSIFIED PERSONNEL

RECOMMENDATION NO. A.18

It is recommended that the Board of Education adopt Resolution 02-28 to lay off classified personnel.

COMMENT: The Superintendent is recommending to the Board of Education that it discuss and take action on this proposed resolution to reduce the classified services listed.

Board action to adopt the resolution directs the Superintendent or his designee to take all actions necessary and proper to accomplish the purpose of the resolution.

Public Comments

Marty Mirabal

MOTION MADE BY: Ms. Brownley

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

ABSTENTIONS:

**BEFORE THE GOVERNING BOARD OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION NO. 02-28

RESOLUTION REGARDING LAYOFF OF CLASSIFIED PERSONNEL

WHEREAS, prior notice has been given to the appropriate bargaining unit pursuant to applicable sections of the Collective Bargaining Agreement; and

WHEREAS, it is the opinion of this Board that it has become necessary to abolish or reduce the following services for lack of work and/or lack of funds:

1.	Senior Administrative Assistants	2.0 FTE
2.	Administrative Assistants	5.0 FTE
3.	Senior Office Specialists	12.0 FTE (Corrected FTE)
4.	Instructional Aides, Classroom	2.0 FTE
5.	Staff on Special Assignment	1.0 FTE
6.	Community Liaisons	2.0 FTE
7.	Career Center Specialist	1.0 FTE
8.	Computer A/V Technicians	3.0 FTE
9.	Textbook Coordinator	1.0 FTE
10.	Cafeteria Worker	4.0 FTE
11.	Elementary Library Coordinators	9.0 FTE
12.	Middle School Library Assistants	1.5 FTE

13.	High School Library Assistants	2.0 FTE
14.	Instructional Assistants-P.E.	4.0 FTE
15.	Physical Activities Specialist	8.0 FTE
16.	Instructional Assistant-Music	3.0 FTE
17.	Accompanist-Music	3.0 FTE
18.	MS/HS Athletic Support Personnel	7.5 FTE
19.	Custodians	5.0 FTE
20.	Grounds Personnel	1.0 FTE
21.	Purchasing Personnel	1.0 FTE
22.	Superintendent's Office Personnel	.25 FTE
23.	Personnel Department Personnel	1.0 FTE
24.	Educational Services Personnel	2.0 FTE
25.	Student Services Personnel	1.0 FTE

BE IT RESOLVED by the Governing Board as follows:

1. That due to lack of funds and/or lack of work, the number of classified employees and the amount of services rendered shall be reduced by layoff as specified above, pursuant to Education Code Section 45308.
2. That the Superintendent is directed to give notice of layoff to the affected classified employees pursuant to the requirements of law.
3. That said layoffs shall become effective on June 30, 2003, subject to negotiations to the extent required by law.
4. That employees laid off pursuant to this Resolution shall be eligible for re-employment pursuant to Education Code Section 45298.
5. That the Superintendent, or his designee, is delegated the authority

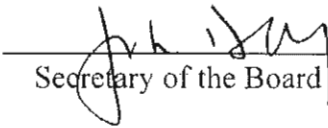
5. That the Superintendent, or his designee, is delegated the authority to take all actions necessary and proper to the accomplishment of the purposes of this Resolution.

Adopted by the Governing Board of the Santa Monica-Malibu Unified School District on April 3, 2003, by the following vote:

AYES: All (6)

NOES: None (0)

ABSENT: Dr. Jordan


Secretary of the Board of Education

TO: BOARD OF EDUCATION

ACTION/MAJOR

04/03/03

FROM: JOHN E. DEASY

RE: CSBA DELEGATE ASSEMBLY ELECTIONS - RUN-OFF BALLOT

RECOMMENDATION NO. A.19

It is recommended that the Board of Education cast one vote for one of the candidates listed below for CSBA Delegate Assembly, Region 24 Run-Off Ballot:

William Warren Brien (Beverly Hills USD)
Alice B. Grigsby (Inglewood USD)
Alison K. Pigott (East Whittier City USD)

COMMENT: The Run-Off Ballot must be returned no later than Monday, April 21, 2003. On March 6, 2003, the Board of Education voted for the following candidates:

William Warren Brien (Beverly Hills USD)
Linda Garcia (Paramount USD)
Teri Greene (Manhattan Beach USD)
Cathy McCurdy (Hermosa Beach City SD)
Ana M. Valencia (Norwalk-La Mirada USD)

MOTION MADE BY: Ms. Brownley
SECONDED BY: Dr. Escarce

Casting one vote for
Mr. William Warren Brien
(Beverly Hills USD)

STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS:

TO: BOARD OF EDUCATION
FROM: JOHN DEASY/CHRIS RIVERA
RE: MIDDLE SCHOOL ALGEBRA PLAN

DISCUSSION
04/03/03
Postponed from
03/19/03

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.

Members of the Math Committee participating in the presentation included:

Chris Rivera, Director of Curriculum and Standards
Chris Iwasa (John Adams)
Joan Crawford (Lincoln)
Amelia Zimmermann (Malibu)
Lourdes O'Brien (John Adams)
Cynthia Torres (Parent - Franklin)
Lise Reilly, Principal - John Adams
Hank Harris, Principal - Lincoln

Additional members of the math committee attending the meeting but not making presentations were: Alyssa Tennenbaum, Parent -Lincoln, Ursula Brooks, - and Pat Samarge, Principal - Franklin.

TO: BOARD OF EDUCATION PUBLIC REQUEST
04/03/03
FROM: DAVID GANEZER previously
03/06, 19/03
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.