

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

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

October 3, 2002

The regularly scheduled meeting of the Santa Monica-Malibu Unified School District's Board of Education was held on Thursday, October 3, 2002, in the Auditorium of Malibu High School, 30215 Morningview Drive, Malibu, California. Following Roll Call, at 6:00 PM, at the high school's Library, the Board moved to Closed Session, for reasons listed in Section III, below. The Board reconvened in Open Session at 7:10PM in the Auditorium of Malibu High School.

THE PUBLIC PORTION OF THE MEETING BEGAN AT 7:10 PM

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

I CALL TO ORDER - the meeting was called at to order at 7:10 PM by President Julia Brownley.

- A. Roll Call - all Board members were present with the exception of Mrs. Brady, who had been unavoidably detained, arriving at 7:20PM, and Mr. Castillo, who was excused.

Mrs. Brownley took a moment to thank Malibu High School volunteer parent, Gigi Jeffers, a professional videographer, for taping the meeting.

- B. Pledge of Allegiance - the Pledge of Allegiance was led by Christine Hoff, the Student Board Member presenting Malibu High School.

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY. None.

III CLOSED SESSION

- Public Employee Performance Evaluation/Superintendent/Contract/ 2002-2003 Performance Targets, pursuant to CG§54954/5 (e) and 54957, as cited in the Brown Act
Report Out of Closed Session: By consensus of all Board members present, the conversations regarding the above-referenced item have been concluded; the performance targets and subsequent performance bonus guidelines and matrix will be brought forward and formally agendized at the next regularly scheduled Board of Education meeting, Thursday, October 17, 2002.
- Conference with Superintendent and Assistant Superintendent regarding 2001-2002 negotiations with the Santa Monica-Malibu Teachers Association (SMMCTA), and Service Employees International Union (SEIU [for Communications' Labs]) pursuant to GC 54957.6 as cited in the Brown Act

IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS

School Presentation: Malibu High School - Irene Messoloras, Malibu High School Choral Conductor led the Concert Choir in two great numbers: *Weep On Mine Eyes*, by John Bennett and Irving Berlin's *Blue Skies*, arranged by Emerson. The group was tastefully accompanied by Joellen Friedkin and Chris Jude performed a *wazoo!* sax solo. Gracing the entrance to the new auditorium were fabulous charcoal, pen and ink and photography works, representing the talented students of art teachers *extraordinaire* Ilene Blanchard, Anna Lovejoy and Carla Bowman-Smith. Thanks! Malibu for the terrific hospitality.

Dr. Mike Matthews, Principal, welcomed the Board and audience, stating that everyone was entirely delighted with the new facilities. He announced that student Board rep, Christine Hoff, had progressed the farthest of any MHS student, to date, in the Optimist awards program, advancing to Zone 7 status. Chris is also a National Merit finalist.

Mr. Matthews also introduced Junior Brittany Bassett, who had been instrumental in helping the Best Buddies program succeed at Malibu High School. Brittany reported that the high school had hosted a symposium on the spirit of disabilities and the quality of life many people facing challenges have. Among participants were MSNBC reporter, Maria Shriver, Adam Sanchez and the district's Director of Special Education, Cindy Atlas. Students gained enormous insight into various aspects of physical and mental challenges.

School PTA President's Report: Malibu High School Carolyn Diemer, Malibu PTSA President, also welcomed meeting participants, stating that the entire school community was off to a great start and was looking forward to a stellar year. Mrs. Diemer stated that the Malibu PTSA was rigorously working at fund raising, increasing membership, and helping with red ribbon week. She also remarked that MHS sports teams were hoping to build on the great year they had last year. Also, most notably, the PTSA is out in force encouraging Malibu voters to vote "Yes" on Measure EE.

V APPROVAL OF THE AGENDA

The agenda was approved as follows:

| | |
|------------------------|------------|
| Motion Made By: | Mr. Pratt |
| Seconded By: | Mrs. Brady |
| Student Advisory Vote: | Aye |
| Ayes: | 7 (All) |
| Noes: | 0 (None) |
| Abstentions: | 0 (None) |

VI APPROVAL OF MINUTES

A.1 1
September 19, 2002

The Agenda was approved as written with one correction; please see page 1 for the complete text.

VII CONSENT CALENDAR

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

Curriculum and Instruction

- A.2 Approval of Field Trips 2
A.3 Approval of Independent Contractors 3-4

General Functions

- A.4 Renewal of Lease Agreement with YWCA of Santa Monica/Samohi: Teen Parent Training Program 5

Business and Finance

- A.5 Award of Purchase Orders 6-6f
A.6 Approval of Gifts 7-7d
A.7 Approval of Conference and Travel 8-11

Proposition X /State Modernization

- A.8 Authorization for A Decrease in Budget Limitation Agreement (BLA) Number 3, Contract Amendment 4.4, for Additional Work at Barnum Hall 12-15a
A.9 Acceptance of Substantial Completion for Budget Limitation Agreement (BLA) Number 4, Modernization at Grant and Rogers Elementary Schools, Lincoln and John Adams Middle Schools and Olympic High School 16
Note: This item was moved to the end of the consent agenda at the request of President Brownley, in order to entertain questions.
A.10 Acceptance of Substantial Completion for Budget Limitation Agreement (BLA) Number 8, Panelized/Relocatable Buildings ad Franklin, Muir, **McKinley** and Edison Elementary Schools 17
Note: This item was moved to the end of the consent agenda at the request of President Brownley, in order to entertain questions.
A.11 Acceptance of Substantial Completion for Budget Limitation Agreement (BLA) Number 9, Recreation Fields at Franklin, Muir McKinley, Edison, Grant, Rogers, Pt. Dume, Webster, Cabrillo and Roosevelt Elementary Schools 18
A.12 Increase to Killefer Flammang Architects' Contract for Design for Washington West Renovation 19
Note: This item was moved to the end of the consent agenda at the request of President Brownley, in order to entertain questions.

Personnel

| | | |
|------|---|-------|
| A.13 | Approval of Teaching Authorizations | 20-21 |
| A.14 | Approval of Certificated Personnel - Elections, Separations | 22-28 |
| A.15 | Approval of Classified Personnel - Merit | 29-36 |
| A.16 | Approval of Classified Personnel - Non-Merit | 37-38 |

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.

Emily Harlow, Malibu - read the text of a letter addressed and distributed to members of the Board of Education. A copy of the letter is attached hereto and made a part hereof of these original Minutes.

John Harlow, Malibu - Mr. Harlow listed a number of specific questions (relative to Measure EE) he and members of his group would like to have answered at the Malibu Community Forum; generally, Mr. Harlow is requesting that hard dollars be assigned to the various areas of support stipulated in the text of Measure EE; specifically, he had inquiries regarding:

- a) if the Maintenance and Operations Department is, indeed, staffing up, can something be done about the plumbing and condition of bathrooms in Malibu schools
- b) giving consideration to the City of Malibu having its own school district
- c) increasing principals' discretionary funds substantially
- d) providing actual results of High School Exit Exam
- e) explaining why Berkeley model wasn't used in computing the tax for Measure EE

Note: Although no dialog may take place, the Superintendent assured Mr. Harlow that many of his questions would be answered at the Malibu Community Forum; Mr. Deasy also indicated that the Berkeley model was based on an *ad valorem* county tax, which school districts may not follow.

IX COMMUNICATIONS

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

A. Student Board Reports

Moises Castillo, Santa Monica High School - *in absentia*

Christine Hoff, Malibu High School - Ms. Hoff announced that Homecoming is October 25 – the student body has decided to forego the typical homecoming festivities, including the dance, in favor of a school carnival that will include bands, booths, and general seasonal revelry. Students are preparing for the first school dramatic production of the season, The Father of the Bride. Dates will be announced

soon. Ms. Hoff also reported on the Best Buddies symposium; specifically she stated that all students were deeply affected by the notion of the value of friendship, regardless of physical or mental differences. Students didn't applaud when the presentations were over which caused Ms. Hoff to poignantly remark that the silence felt like a ray of hope.

- B. SMMCTA Report - none.
- C. SEIU Report - none.
- D. Malibu Youth Foundation - Laure Stern, founder and chief spokesperson for the Malibu Youth Foundation, thanked the Board and staff for persevering with the Prop X projects. In her words, the Malibu secondary school campus is most assuredly now a community center, truly a place where all community members may gather in safety and comfort, as well as a wonderful place for focused, inspiration learning. She noted that the new auditorium was a "Theatre!" not an "auditorium." Mrs. Stern also commended the Board for following through on the emerging Boys and Girls Club site to be located on the JAMS campus; Scott Robinson, Executive Director of the MYF, worked hand-in-hand with Counselor Liz Cowgill to ensure that all 8th graders participated in the life skills training games; these "games" offer students opportunities at self-expression in areas relating to bullying, getting help, self-esteem, popularity, etc. The program is being modeled for other district schools, starting with John Adams Middle School.
- E. PTA Council President Report - Cheri Orgel, in reporting on PTA activities, announced that the district's PTA Council has unanimously endorsed Measure EE, voting to donate \$10,000 to the measure's campaign fund. Mrs. Orgel's report is attached hereto and made a part hereof of these original Minutes.

X Superintendent's Report

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

- ✓ Update on Districtwide Construction Projects - Prop X construction is nearing completion at most sites, with MHS having primarily punch-list items remaining; there is major work still being done at JAMS and Samohi.
- ✓ Opening Enrollment Update - Mr. Deasy reported that enrollment is up by 60 students, districtwide; as a result, a few new classes have been opened. Generally, all class numbers have settled at this point, but it is possible that disenrollment can still occur. Concrete numbers should be available by mid-October.
- ✓ Directions on the Math Initiative - Work on the Board-directed Math initiative is progressing; the Board can expect the first update in January, 2003, and the first draft next March. Part of the work of the blue ribbon panel is to establish guidelines for success; if there are subcommittees to be established, the committee-of-the-whole will identify and form them. It is certain that teachers will play a major roll in the development of the Math Initiative.

In a related item, the Superintendent stated that several media sources had

misinterpreted the recently-released CDE data relative to the State's High School Exit Exams; the data compares a cumulative data report to a report using only the passing rates for one quarter, Spring, 2002. The picture is misleading. Efforts are being made at all levels of the statewide educational spectrum to protest the inaccuracy and to insist on standardized, comprehensive data which will include a standard means of extrapolating last year's test scores over this year's test results grid.

√ Summary of Professional Development for Advanced Placement Teachers and Courses - Enrollment in AP courses is up, especially among students of color. The AVID (Advancement Via Individual Determination) program is fully in place at John Adams Middle School. The AVID program is being successfully modeled by other district schools. A full analysis and report is expected in Spring, 2003. Courses for AP teachers are following suit.

√ Update on Community Forum Dates Relative to Measure EE - Scheduled informational community forums for Measure EE are:

| | |
|-----------------|---|
| 10/15 at 7:30AM | Pt .Dume PTA |
| 10/16 at 1:30PM | Commission on Older Americans (Ken Edwards Center) |
| 7:30PM | Malibu High School |
| 10/22 at 7:00PM | Cabrillo PTA |
| 10/24 at 7:30AM | Malibu Optimists Club |

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

XI MAJOR ITEMS

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

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

When a member of the Staff presents an item, the Board may ask clarifying questions before the Public is heard on that item. Board discussion of the item will take place after hearing from the Public.

| | |
|--|--------|
| A.19 Approval of Budget Limited Agreement (BLA) Number 19, Contract Amendment Number 23, for the John Adams Middle School Auditorium Emergency Repairs | 42-43a |
| A.20 Declaration of Wenger Corporation as Sole Source Vendor | 44 |
| A.21 Approval of Amendment of <u>Board Policy 8250: Conflict of Interest Code</u> | 45-47 |
| A.22 Increase in Premium Billing for Alliance of Schools Cooperative Insurance Programs (ASCIP) | 48 |

XII DISCUSSION ITEMS

These items are submitted for information and discussion. Action may be considered at the next regularly scheduled meeting of the Board.

| | |
|---|--------|
| D.1 New Joint Powers Authority for Delinquent Tax Financing Program | 49-50c |
|---|--------|

XIII INFORMATIONAL ITEMS

| | |
|--|----|
| I.1 Basic/Supplemental Textbooks to be Adopted | 51 |
|--|----|

XIV BOARD MEMBER ITEMS

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

XV REQUESTS BY MEMBERS OF THE PUBLIC OR DISTRICT ADVISORY COMMITTEES TO ADDRESS THE BOARD OF EDUCATION

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

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

In a motion by Mrs. Gottfried, seconded by Mrs. Brady, (7-0: All) this meeting was adjourned at 8:50PM, to the next regularly scheduled meeting of the Board of Education, which is scheduled to be held on **Thursday, October 17, 2002**, at 7 PM in Council Chambers of the City of Santa Monica, 1685 Main Street, Santa Monica, California, 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; every Saturday & Sunday at 8 PM

For a Listing of All Upcoming Board Meetings see Page 6 of this Table of Contents

Board Of Education Meeting Schedule

JULY THROUGH DECEMBER, 2002

| Month | 1 st | 2 nd | 3 rd | 4 th | Special/Comment and NOTE: The second meetings of the month will generally be devoted to the discussion of critical issues facing the learning community. Topics are noted in boldface type. |
|-----------|-----------------|-----------------|-----------------|-----------------|--|
| July | | | | | No Meetings in July |
| August | | 8 | | 22 | 23: Board Retreat (29) |
| September | 5 | | 19 * | | 19: Data and Its Relationship to Bridging the Achievement Gap |
| October | 3 ** | | 17 * | | 17: Race and Discipline Task Force |
| November | 7 | | 21 * | | (28: Thanksgiving) |
| December | | 12 | 19 | | 12: Organizational Meeting 19: Board Agenda Management; School Improvement Plans (SIPs) |

JANUARY THROUGH JUNE, 2003

| | | | | | |
|----------|------|---|--------|----|--|
| January | | 9 | | 23 | 23: Charter Schools |
| February | 6 ** | | 20 * | | 20: Institute for Learning |
| March | 6 | | 19 (W) | | 19: Standards-based Instruction 20-21: Stairway |
| April | 3 ** | | 17 * | | 17: Preliminary Budget Planning 17: Passover (Spring Break: 4/16/03 thru 4/25/03) |
| May | 1 ** | | 15 * | | 15: Budget Planning (29) |
| June | 5 ** | | | 26 | W/O 6/16: Graduations |

NOTE: ** 10/3/02: Malibu High School Auditorium - 30215 Morningview Drive, Malibu

All other Malibu Meetings - TBA

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

Agenda Distribution:

A complete distribution list is available in the Office of the Superintendent upon request.

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.

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
October 3, 2002**

I CALL TO ORDER

- A Roll Call - the meeting was called at to order at 7:10 PM by President Julia Brownley.

Julia Brownley - President
Maria Leon-Vazquez - Vice President
Pam Brady
Jose Escarce
Brenda Gottfried
Mike Jordan
Tom Pratt

Christine Hoff - Malibu High School Student Board Representative (voting)
Moises Castillo - Santa Monica High School Student Board Representative -
in absentia

NOTE: Olympic High School representative is elected after school begins

- B Pledge of Allegiance - the Pledge of Allegiance was led by Christine Hoff, the Student Board Member presenting Malibu High School.

II CLOSED SESSION

Report Out of Closed Session: By consensus of all Board members present, the conversations regarding the above-referenced item have been concluded; the performance targets and subsequent performance bonus guidelines and matrix will be brought forward and formally agendized at the next regularly scheduled Board of Education meeting, Thursday, October 17, 2002.

Consent Calendar

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

ACTION
10/03/02

RECOMMENDATION NO. A.1

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

September 19, 2002

The Minutes were approved as written, with the following addition:

Discussion Item D.1 page 42
add: 1A

In making sure that all voices are heard, can you assure us that there will be a mechanisms or procedures specifically put into place for English Language Learners?

Deasy: Absolutely. That data will be a constitute a subset of the overall assessment.

MOTION MADE BY: Mr. Pratt
SECONDED BY: Mrs. Brady

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/03/02

FROM: JOHN E. DEASY

RE: OVERNIGHT FIELD TRIP (S) 2002-03

RECOMMENDATION NO.A.2

It is recommended that the Board of Education approve or ratify the special field trip (s) listed below for students for the 2002-03 school year. No child will be denied due to financial hardship.

| <u>School Grade # of Students</u> | <u>Destination Dates</u> | <u>Principal Teacher</u> | <u>Cost / Paid for</u> | <u>Subject</u> | <u>Purpose of Trip</u> |
|---|---|---|---|----------------|--|
| Malibu 9-12 grade 15 students | Dallas Texas 11/21/02 to 11/24/02 | David Warshawski Mike Matthews | \$600.00 per student paid for by parents & fund raisers | Journalism | NSPA is a national high school journalism association sponsoring this major event |
| Point Dume 4th grade 60 students | Catalina Island 09/27/02 to 09/29/02 | Kris Jennings Chi Kim | \$240.00 per student paid for by parents & fund raisers | Science | To study the marine environment and ecology with hands on experience. |

MOTION MADE BY: Mr. Pratt
SECONDED BY: Mrs. Brady

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

TO: BOARD OF EDUCATION

CONSENT/ACTION

10/03/02

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

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.3

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

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

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

MOTION MADE BY: Mr. Pratt
 SECONDED BY: Mrs. Brady
 STUDENT ADVISORY VOTE: Aye
 AYES: 7 (All)
 NOES: 0 (None)
 ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

10-03-02

FROM: JOHN E. DEASY/JUDY ABDO

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

RECOMMENDATION NO. A.4

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

Funding Information

Source: General Fund - Restricted

Currently Budgeted: Yes

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

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

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

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

MOTION MADE BY: Mr. Pratt

SECONDED BY: Mrs. Brady

STUDENT ADVISORY VOTE: Aye

AYES: 7 (All)

NOES: 0 (None)

ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/03/02

FROM: KENNETH R. BAILEY/ VIRGINIA I. HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.5

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

AGENDA

NOTE: Purchase order list is not available in the electronic agenda. It is printed in the published agenda. It is available for public review in the Office of the Superintendent and as part of the public copies of the agenda, which are available at the meeting.

MOTION MADE BY: Mr. Pratt
SECONDED BY: Mrs. Brady

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

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF OCTOBER, 2002

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 EQ-EARTHQUAKE
SM-STATE MODERNIZATION

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | |
|---------------------------------|--------------------------------|------------------------------|--------------------------------|-----------------------------------|--------|
| *** CHANGED PURCHASE ORDERS *** | | | | | |
| 302024 | SOUTHWEST SCHOOL SUPPLY | OUTSTANDING PAYMENT | EDISON ELEMENTARY SCHOOL | 454.88 | U |
| | | | | ** CHANGED PURCHASE ORDERS TOTAL: | 454.88 |
| *** NEW PURCHASE ORDERS *** | | | | | |
| 301953 | (ASCD)ASSN FOR SUPERVISION & | MEMBERSHIP | MALIBU HIGH SCHOOL | 79.00 | U |
| 302242 | ADMINISTRATIVE SOFTWARE | SOFTWARE MAINT. AGMT. | ADULT EDUCATION CENTER | 3,737.25 | A |
| 302258 | ADVANCED MULTIMEDIA DEVICES | Repair - Techspeak | SPECIAL EDUCATION REGULAR YEAR | 80.00 | R |
| 302079 | ADVANTIDGE ID SOLUTIONS | SUPPLIES/PRINTING BUS PASSES | TRANSPORTATION | 227.33 | R |
| 302298 | ALFRED PUBLISHING CO INC | Alfred's Music theory | STATE AND FEDERAL PROJECTS | 11,550.00 | R |
| 301857 | AMERICAN GUIDANCE SERVICE | MATH BOOKS | OLYMPIC CONTINUATION SCHOOL | 778.32 | R |
| 302032 | AMMIE ENTERPRISES | BILINGUAL DICTIONARY | EDISON ELEMENTARY SCHOOL | 24.38 | U |
| 301922 | ANIMAL PEST MANAGEMENT | GROUNDS MONTHLY PEST CONTROL | GROUNDS MAINTENANCE | 3,240.00 | U |
| 302069 | APPLE COMPUTER CORP | COMPUTERS | SANTA MONICA HIGH SCHOOL | 4,474.83 | |
| 302042 | ARCH WIRELESS | RUBEN PAGER | SMASH SCHOOL | 42.00 | U |
| 302076 | ARCH WIRELESS | PAGER RENTAL | SANTA MONICA HIGH SCHOOL | 84.00 | U |
| 301958 | ASCD | REFERENCE BOOKS | MALIBU HIGH SCHOOL | 98.63 | U |
| 301923 | ASEBA | ASSESSMENT MATERIALS | HEALTH SERVICES | 1,147.45 | R |
| 302124 | ASPEN PUBLISHERS INC | NON INSTR SUPPLIES | SANTA MONICA HIGH SCHOOL | 196.56 | U |
| 302112 | AVON CAR RENTAL | CAR RENTAL | SANTA MONICA HIGH SCHOOL | 3,000.00 | U |
| 301920 | BABEL,BRIDGET D | FMSBP BROCHURES | FOOD SERVICES | 350.00 | F |
| 302134 | BARRONS EDUCATIONAL SERIES INC | textbooks | JOHN ADAMS MIDDLE SCHOOL | 95.31 | R |
| 302135 | BARRONS EDUCATIONAL SERIES INC | textbooks | JOHN ADAMS MIDDLE SCHOOL | 582.97 | R |
| 301876 | BAY PRINTING CO | BUSINESS CARDS | MCKINLEY ELEMENTARY SCHOOL | 31.55 | R |
| 301892 | BAY PRINTING CO | BUSINESSCARDS | WILL ROGERS ELEMENTARY SCHOOL | 31.55 | U |
| 301934 | BAY PRINTING CO | PRINT BUSINESS CARDS | SPECIAL EDUCATION REGULAR YEAR | 94.64 | R |
| 302126 | BAY PRINTING CO | BUSINESS CARDS | PURCHASING/WAREHOUSE | 31.55 | U |
| 302152 | BMC | FAX TONER | CURRICULUM AND IMC | 280.63 | U |
| 302115 | BMI EDUCATIONAL SERVICES | TEXTS | LINCOLN MIDDLE SCHOOL | 922.94 | R |
| 301997 | BORDERS BOOKS & MUSIC | LIBRARY BOOKS | SANTA MONICA HIGH SCHOOL | 3,000.00 | |
| 302144 | BORDERS BOOKS & MUSIC | OPEN P.O. BOOKS | STUDENT SERVICES | 300.00 | U |
| 302186 | BORDERS BOOKS & MUSIC | BOOKS | CHILD DEVELOPMENT CENTER | 360.90 | |
| 302189 | BORDERS BOOKS & MUSIC | OPEN ORDER/BOOKS | SMASH SCHOOL | 500.00 | R |
| 301735 | BOXLIGHT CORPORATION | LCD PROJECTOR | JOHN ADAMS MIDDLE SCHOOL | 2,124.55 | U |
| 302150 | BRALEY, JAMES | REIMB./COMPUTER SUPPLIES | ROOSEVELT ELEMENTARY SCHOOL | 64.65 | U |
| 301917 | BRAVERMAN,DARCI | Reimbursement ESY supplies | SPECIAL EDUCATION | 87.13 | R |
| 302142 | BUDGET TEXT | REXTBOOKS | JOHN ADAMS MIDDLE SCHOOL | 3,974.78 | R |
| 302213 | BUSY BEE HARDWARE | TRUCK REPAIR PARTS | SANTA MONICA HIGH SCHOOL | 60.56 | U |
| 302140 | BUYERS LABORATORY INC | COPIER SPEC GUIDES | PURCHASING/WAREHOUSE | 87.19 | U |
| 301959 | CALIFORNIA EDUCATIONAL | DRIVER'S ED MATERIALS | MALIBU HIGH SCHOOL | 102.84 | U |
| 301969 | CALIFORNIA SCHOOL BOARDS ASSN | OPEN ORDER - CSBA | HEALTH SERVICES | 10,000.00 | R |
| 302304 | CALIFORNIA STATE CONSORTIUM | ADVERTISING | ADULT EDUCATION CENTER | 293.00 | A |
| 302312 | CALLOWAY HOUSE | DISPLAY & KIT FOR RM 10 | WEBSTER ELEMENTARY SCHOOL | 190.95 | |
| 302092 | CALSPRA | MEMBERSHIP | PUBLIC INFORMATION OFFICE | 170.00 | U |
| 301859 | CANNELL, STEVEN | REIMBURSE | CURRICULUM AND IMC | 138.46 | U |
| 302041 | CANON BUSINESS SOLUTIONS | TONER FOR OFFICE COPIERS | JOHN ADAMS MIDDLE SCHOOL | 280.79 | U |
| 302205 | CANON BUSINESS SOLUTIONS | MAINTENANCE AGREEMENT | GRANT ELEMENTARY SCHOOL | 3,960.00 | R |
| 302204 | CANON FINANCIAL SERVICES | LEASE PAYMENT ON COPIER | GRANT ELEMENTARY SCHOOL | 7,318.08 | R |
| 301983 | CDW-G COMPUTING SOLUTIONS | ETHERNET PRINT SERVER | CABRILLO ELEMENTARY SCHOOL | 144.41 | R |
| 302299 | CDW-G COMPUTING SOLUTIONS | COMPUTER HEADPHONES | PT DUME ELEMENTARY SCHOOL | 1,006.73 | |

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF OCTOBER, 2002

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

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | |
|--------|--------------------------------|--------------------------------|-------------------------------|----------|----|
| 301924 | CERTIFIED ART SUPPLY | ART SUPPLIES | DISTRICT-WIDE | 631.31 | U |
| 301986 | CHAPMAN, VICKI | REIM. LIBRARY SUPPLIES | CABRILLO ELEMENTARY SCHOOL | 81.10 | U |
| 302161 | CHAPMAN, VICKI | REIM. LIBRARY SUPPLIES | CABRILLO ELEMENTARY SCHOOL | 72.65 | U |
| 301921 | CHEN, LARRY | WEBSITE DESIGN | FOOD SERVICES | 3,000.00 | F |
| 302025 | CLASSROOM CONNECT INC | QUEST CHANNEL | EDISON ELEMENTARY SCHOOL | 269.54 | U |
| 302048 | COASTAL ENTERPRISES | REORDER PE SHORT & SHIRTS | SAMOHAI STUDENT STORE | 2,389.20 | U |
| 302253 | COLONIAL WILLIAMSBURG FOUNDATI | INSTRUCTIONAL VIDEOS/RM 20 | WEBSTER ELEMENTARY SCHOOL | 117.99 | |
| 302185 | COMMERCIAL GRAPHICS | inservice supplies | CURRICULUM AND IMC | 622.44 | U |
| 302012 | COMMUNITY CARE LICENSING | ANNUAL AGGREGATE LICENSE | CHILD DEVELOPMENT CENTER | 500.00 | CD |
| 302123 | CONTINENTAL BOOK COMPANY | LIBRARY BOOKS | LINCOLN MIDDLE SCHOOL | 491.87 | |
| 302118 | COPELAND, BARBARA | Reimbursement-Copeland | SPECIAL ED SPECIAL PROJECTS | 147.24 | R |
| 302257 | CREATIVE AUDIO VIDEO | COPYING AUDIO TAPES | PERSONNEL COMMISION | 170.00 | U |
| 301863 | CREST VISUAL INC. | OVERHEAD PROJECTION BULBS | JOHN MUIR ELEMENTARY SCHOOL | 53.71 | U |
| 302277 | CURRICULUM ASSOC INC | LANG.ARTS-SUPPL TEACHING MATRL | JOHN MUIR ELEMENTARY SCHOOL | 204.90 | R |
| 302311 | CURRICULUM ASSOC INC | Brigance testing materials | SPECIAL ED SPECIAL PROJECTS | 477.49 | R |
| 301743 | CURRICULUM, INSTRUCTION AND | VOCABULARY BOOKS | FRANKLIN ELEMENTARY SCHOOL | 31.08 | U |
| 302139 | CUSTOM WINDOW DECOR | BLINDS | DISTRICT-WIDE | 5,255.58 | EQ |
| 302218 | D/R OFFICE WORKS INC | OFFICE SUPPLIES | SANTA MONICA HIGH SCHOOL | 205.68 | U |
| 302038 | DAKOTA GOURMET | SUNFLOWER SEEDS FOR ELEM ALACR | FOOD SERVICES | 239.85 | F |
| 302050 | DARBY DRUG CO INC | FLU VACCINE | HEALTH SERVICES | 1,729.08 | R |
| 302210 | DECKER LIGHTING SUPPLY LLC | AUDIO VISUAL LAMPS | SANTA MONICA HIGH SCHOOL | 262.59 | |
| 302148 | DELTA EDUCATION | Science Materials | ROOSEVELT ELEMENTARY SCHOOL | 41.33 | U |
| 301855 | DEMCO LIBRARY SUPPLIES | LIBRARY SUPPLIES | JOHN MUIR ELEMENTARY SCHOOL | 46.79 | U |
| 302262 | DEMCO LIBRARY SUPPLIES | LIBRARY SUPPLIES | LINCOLN MIDDLE SCHOOL | 413.69 | U |
| 302244 | DEPARTMENT OF EDUCATION-CALIF | OTHER FEES / GED | ADULT EDUCATION CENTER | 337.74 | A |
| 302125 | DESERT EXPRESS | BUS TRANSPORTATION | SANTA MONICA HIGH SCHOOL | 5,000.00 | U |
| 302071 | DICK BLICK | INSTR SUPPLIES | SANTA MONICA HIGH SCHOOL | 124.94 | U |
| 301944 | DISCOUNT SCHOOL SUPPLY | INSTRUCTIONAL SUPPLIES | CHILD DEVELOPMENT CENTER | 109.32 | CD |
| 302174 | DISCOUNT SCHOOL SUPPLY | INSTRUCTIONAL SUPPLIES | CHILD DEVELOPMENT CENTER | 159.42 | |
| 302065 | DURA-CHEM INC | WASTE DISPOSAL | TRANSPORTATION | 265.55 | R |
| 301965 | EDUCATION WEEK | NON-INSTR SUPPLIES | PERSONNEL SERVICES | 86.54 | U |
| 301956 | EMC PUBLISHING | TEXTBOOKS | MALIBU HIGH SCHOOL | 3,301.32 | |
| 302082 | EPIXTECH | LIBRARY BARCODES | SANTA MONICA HIGH SCHOOL | 868.62 | U |
| 302070 | ESSELN, RUTH | NON INSTR SUPPLIES | SANTA MONICA HIGH SCHOOL | 159.56 | U |
| 302130 | EXCELSIOR SOFTWARE INC | Expenses for Grade Book Train | INFORMATION SERVICES | 2,053.89 | U |
| 302190 | F K M COPIER PRODUCTS | FAX TONER CARTRIDGE | PURCHASING/WAREHOUSE | 135.31 | U |
| 302100 | FIESTA NACHO | NACHO PRODUCTS | FOOD SERVICES | 1,000.00 | F |
| 301868 | FLAGHOUSE | INSTR. SUPPLIES/PE | CURRICULUM AND IMC | 354.75 | U |
| 302182 | FLYNN, PATTY | SUPPLIES | JOHN MUIR ELEMENTARY SCHOOL | 120.00 | R |
| 302183 | FLYNN, PATTY | SUPPLIES | JOHN MUIR ELEMENTARY SCHOOL | 148.00 | R |
| 302254 | FLYNN, PATTY | REIMB./INSERVICE SUPPLIES | CURRICULUM AND IMC | 51.35 | U |
| 302015 | FORD GRAPHICS/BLUE PRINTS | BLUEPRINTS FOR ARCHITECT | MALIBU HIGH SCHOOL | 31.61 | SM |
| 301816 | FOUR POINTS SHERATON HOTEL | BANQUET | SANTA MONICA HIGH SCHOOL | 8,145.79 | U |
| 302033 | FOWLER, AMY | BOOKS FOR TEACHERS | WILL ROGERS ELEMENTARY SCHOOL | 761.46 | R |
| 301996 | FRANKEL, STEVEN | reimbursement inservice supply | CURRICULUM AND IMC | 86.58 | U |
| 302175 | FRY'S ELECTRONICS | OPEN ORDER/CLASSROOM SUPPLIES | STUDENT SERVICES | 750.00 | U |
| 302282 | GATEWAY 2000 MAJOR ACCOUNTS | FLAT PANEL MONITOR | CURRICULUM AND IMC | 957.96 | U |
| 302035 | GBC - MAINTENANCE AGREEMENTS | LAMINATING FILM | WILL ROGERS ELEMENTARY SCHOOL | 236.50 | R |
| 301984 | GENERAL BINDING CORP | LAMINATING FILM | CABRILLO ELEMENTARY SCHOOL | 68.66 | R |
| 301991 | GOLDMAN, LAURA | REIM. CLASSROOM SUPPLIES | CABRILLO ELEMENTARY SCHOOL | 68.49 | R |
| 302046 | GOPHER SPORTS EQUIP | SPORTS EQUIPMENT/PE | SMASH SCHOOL | 510.21 | R |

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF OCTOBER, 2002

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SF-SPECIAL FINANCING (FLEX) EX-PROP ES and X D-DEVELOPER FEES EQ-EARTHQUAKE
SM-STATE MODERNIZATION

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | |
|--------|--------------------------------|--------------------------------|--------------------------------|-----------|----|
| 302240 | GREAT SOURCE | TEXTBOOKS FOR ROOM 21 | WEBSTER ELEMENTARY SCHOOL | 155.39 | R |
| 302192 | HANSON, MAGGIE | HEALTH OFFICE SUPPLIES | HEALTH SERVICES | 86.66 | U |
| 302191 | HARCOURT BRACE | textbooks | EDISON ELEMENTARY SCHOOL | 247.69 | R |
| 302291 | HARCOURT BRACE | New K Class Materials | WILL ROGERS ELEMENTARY SCHOOL | 1,080.34 | R |
| 302066 | HARCOURT BRACE JOVANOVICH | MATH BOOKS | WEBSTER ELEMENTARY SCHOOL | 703.63 | R |
| 302094 | HARRIS, JEROLD K. | Postage for First Week Mailing | ROOSEVELT ELEMENTARY SCHOOL | 340.94 | U |
| 302095 | HARRIS, JEROLD K. | Office Supplies | ROOSEVELT ELEMENTARY SCHOOL | 99.85 | U |
| 302099 | HARRIS, JEROLD K. | School & Computer Supplies | ROOSEVELT ELEMENTARY SCHOOL | 95.85 | U |
| 302105 | HARRIS, JEROLD K. | Staff Development Supplies | ROOSEVELT ELEMENTARY SCHOOL | 96.70 | U |
| 302106 | HARRIS, JEROLD K. | Computer Hardware | ROOSEVELT ELEMENTARY SCHOOL | 102.83 | U |
| 302108 | HARRIS, JEROLD K. | Computer Hardware | ROOSEVELT ELEMENTARY SCHOOL | 127.00 | U |
| 302280 | HARRIS, PATRICIA D | REIMB./PRINTING/BOARD SUPPLIES | BOE/SUPERINTENDENT | 1,462.96 | U |
| 302087 | HILLYARD FLOOR CARE SUPPLY | CUSTODIAL SUPPLIES | FACILITY OPERATIONS | 888.56 | U |
| 302009 | HOME DEPOT- L.A. | OPEN ORDER/CLASSROOM SUPPLIES | CHILD DEVELOPMENT CENTER | 600.00 | R |
| 302128 | HOUGHTON MIFFLIN-MCDOUGAL | textbooks | JOHN ADAMS MIDDLE SCHOOL | 2,889.01 | R |
| 302019 | HOUGHTON MIFFLIN | Text Books | WILL ROGERS ELEMENTARY SCHOOL | 2,349.18 | R |
| 302198 | HOUGHTON MIFFLIN | READING BOOKS | WEBSTER ELEMENTARY SCHOOL | 982.09 | R |
| 302208 | HOUGHTON MIFFLIN | LITERATURE | ROOSEVELT ELEMENTARY SCHOOL | 385.76 | R |
| 302255 | HOUGHTON MIFFLIN | TEXTBOOKS | LINCOLN MIDDLE SCHOOL | 1,592.25 | R |
| 302109 | IDEAL OFFICE INTERIORS | Office furniture -Atlas | SPECIAL EDUCATION REGULAR YEAR | 521.58 | R |
| 301815 | IMED | TV/VCR/CART | SANTA MONICA HIGH SCHOOL | 919.10 | U |
| 302209 | IMED | OVERHEAD PROJECTOR | SANTA MONICA HIGH SCHOOL | 944.21 | |
| 302256 | INFORMS/THE PERFORMANCE GROUP | MAILING LABELS | FISCAL SERVICES | 134.18 | U |
| 301877 | INTELLI-TECH | COMPUTER SUPPLIES | MCKINLEY ELEMENTARY SCHOOL | 297.69 | R |
| 302250 | INTERACT | BOOKS FOR ROOM 19 ROOM 20 | WEBSTER ELEMENTARY SCHOOL | 214.34 | |
| 301992 | JACOBS, ROCHELLE | REIM. CLASSROOM SUPPLIES | CABRILLO ELEMENTARY SCHOOL | 74.27 | |
| 302072 | JOHNSTONE SUPPLY CO | CONDENSING UNIT FOR MUIR REFR | FOOD SERVICES | 173.20 | F |
| 302251 | JOHNSTONE SUPPLY CO | COMPRESSOR FOR MALIBU REFRIG | FOOD SERVICES | 112.90 | F |
| 301936 | KENT H LANDSBERG | PALLET WRAP | PURCHASING/WAREHOUSE | 254.39 | U |
| 302013 | L.A. FLEET MONITORING SYSTEM | PO FOR REPAIR OF TACHOGRAPH | TRANSPORTATION | 265.68 | R |
| 302284 | LAB SAFETY SUPPLY INC | OPEN ORDER FOR SAFETY SUPPLIES | TRANSPORTATION | 100.00 | R |
| 301874 | LAKESHORE (PICK UP ONLY) | SUPPLIES | MCKINLEY ELEMENTARY SCHOOL | 100.00 | R |
| 301935 | LAKESHORE (PICK UP ONLY) | OPEN ORDER/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 125.00 | CD |
| 301949 | LAKESHORE (PICK UP ONLY) | CLASSROOM SUPPLIES | EDISON ELEMENTARY SCHOOL | 100.00 | U |
| 301950 | LAKESHORE (PICK UP ONLY) | INSTRUCTIONAL SUPPLIES | EDISON ELEMENTARY SCHOOL | 100.00 | U |
| 301978 | LAKESHORE (PICK UP ONLY) | OPEN ORDER/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 120.00 | |
| 301988 | LAKESHORE (PICK UP ONLY) | INSTRUCTIONAL SUPPLIES | PURCHASING/WAREHOUSE | 2,500.00 | U |
| 302018 | LAKESHORE (PICK UP ONLY) | SUPPLIES | JOHN MUIR ELEMENTARY SCHOOL | 100.00 | U |
| 302101 | LAKESHORE (PICK UP ONLY) | INSTRUCTIONAL SUPPLIES | SAINT ANNE'S PRIVATE SCHOOL | 500.00 | R |
| 302149 | LAKESHORE (PICK UP ONLY) | OPEN ORDER/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 500.00 | |
| 302173 | LAZARE, SHERNICE | SUPPLIES | JOHN MUIR ELEMENTARY SCHOOL | 64.94 | R |
| 302057 | LOS ANGELES CNTY OFFICE OF ED. | EASE/MEMBERSHIP RENEWAL 02/03 | EMPLOYEE RELATIONS | 10,200.00 | U |
| 302199 | LRP PUBLICATION | Publications - Atlas | SPECIAL EDUCATION REGULAR YEAR | 284.50 | R |
| 301968 | LUNCHBYTE SYSTEMS INC | CONVERSION FOR 2002/03 | FOOD SERVICES | 225.00 | F |
| 302158 | MARAZZI, NANCY LEVY | REIM. CLASSROOM SUPPLIES | CABRILLO ELEMENTARY SCHOOL | 82.95 | U |
| 302049 | MARC POPCORN CO INC | OPEN PO FOR POPCORN FOR RESALE | SAMOHAI STUDENT STORE | 700.00 | U |
| 301994 | MARCY COOK MATH | CLASSROOM SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 95.26 | |
| 302073 | MARTINEZ, ALBERT | REIMB./INSTRUCTIONAL SUPPLIES | LINCOLN MIDDLE SCHOOL | 64.93 | U |
| 302119 | MCDOUGAL LITTEL | TEXTBOOKS | LINCOLN MIDDLE SCHOOL | 2,012.48 | R |
| 301929 | MCGRAW-HILL CHILDRENS | INSTRUCTIONAL SUPPLIES | FRANKLIN ELEMENTARY SCHOOL | 1,294.80 | R |
| 302020 | MCKEOWN, KEVIN | August 2002 Remiburstments | INFORMATION SERVICES | 95.99 | U |

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF OCTOBER, 2002

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SF-SPECIAL FINANCING (FLEX) EX-PROP ES and X D-DEVELOPER FEES EQ-EARTHQUAKE
SM-STATE MODERNIZATION

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | |
|--------|--------------------------------|--------------------------------|--------------------------------|----------|----|
| 301962 | NATIONAL ASSOC OF SECONDARY | MEMBERSHIP | SANTA MONICA HIGH SCHOOL | 120.00 | U |
| 301987 | NEXTEL COMMUNICATIONS | CELL PHONE | CABRILLO ELEMENTARY SCHOOL | 74.94 | U |
| 301966 | NMI PUBLISHERS | READING MATERIALS | SANTA MONICA HIGH SCHOOL | 297.52 | U |
| 302047 | OTIS SPUNKMEYER INC | OPEN PO FOR COOKIES FOR RESALE | SAMOHAI STUDENT STORE | 1,000.00 | U |
| 302166 | OWL ASSOCIATES | BOOKS | WILL ROGERS ELEMENTARY SCHOOL | 771.46 | R |
| 301967 | PAHL, JARVIS | REIMBURSEMENT | CURRICULUM AND IMC | 1,163.31 | |
| 302272 | PAMECO AIRE REFRIGERATION | REFRIGERANT FOR CAFETERIA | FOOD SERVICES | 4,208.76 | F |
| 302215 | PARTS DISTRIBUTION SERVICES | TRUCK REPAIR PARTS | SANTA MONICA HIGH SCHOOL | 67.86 | U |
| 302177 | PATCH USA | SPIRIT HATS FOR RESALE | SAMOHAI STUDENT STORE | 204.00 | U |
| 302117 | PCI EDUCATIONAL PUBLISHING | INSTRUCTIONAL MATERIALS | SAINT ANNE'S PRIVATE SCHOOL | 449.48 | R |
| 302131 | PERMABOUND | textbooks | JOHN ADAMS MIDDLE SCHOOL | 597.04 | R |
| 302026 | PIONEER STATIONERS | OFFICE SUPPLIES | DISTRICT-WIDE | 1,646.46 | U |
| 302145 | PLAY IT SAFE | SHADE STRUCTURES - ROOSEVELT | ROOSEVELT ELEMENTARY SCHOOL | 9,444.21 | SM |
| 302211 | PRO SOUND & STAGE LIGHTING | AUDIO VISUAL SUPPLIES | SANTA MONICA HIGH SCHOOL | 125.51 | |
| 301943 | PSYCHOLOGICAL & EDUCATIONAL | PSYCH/EDUCATIONAL PUB | HEALTH SERVICES | 1,623.35 | R |
| 302127 | QSS | Addition charges on PO 301345 | INFORMATION SERVICES | 168.75 | U |
| 302137 | QSS | Training John Mulder | INFORMATION SERVICES | 1,700.00 | U |
| 301973 | QUINLAN PUBLISHING CO | SCHOOL LAW BULLETIN | STUDENT SERVICES | 82.76 | U |
| 301955 | REDWOOD PRESS | PRINTING TARDY RE-ADMIT FORM | MALIBU HIGH SCHOOL | 203.51 | U |
| 301972 | REDWOOD PRESS | FOOD TRANSPORT RECORDS | FOOD SERVICES | 405.94 | F |
| 302089 | REDWOOD PRESS | DAILY ACCOUNT WORKSHEET | FOOD SERVICES | 335.58 | F |
| 302307 | REDWOOD PRESS | PRINTING FOR HANDBOOKS/TRANSP. | TRANSPORTATION | 319.34 | R |
| 302081 | RIVERA, CHRISTINA | MILEAGE REIMBURSEMENT | CURRICULUM AND IMC | 800.00 | |
| 301891 | ROMERO, CLARA | PRINTER CARTRIDGES | WILL ROGERS ELEMENTARY SCHOOL | 109.31 | U |
| 302116 | SAINT ANNE SCHOOL | PAY INVOICE FOR SAINT ANNES | SAINT ANNE'S PRIVATE SCHOOL | 7,500.00 | R |
| 301919 | SANTA MONICA MUN BUS LINES | TOKENS FOR FARMERS' MRKT TOURS | FOOD SERVICES | 750.00 | F |
| 302068 | SANTA MONICA MUN BUS LINES | BUS CARDS FOR RESALE | SAMOHAI STUDENT STORE | 1,000.00 | U |
| 302266 | SAVIN CORP | MAINTENANCE AGREEMENT | CABRILLO ELEMENTARY SCHOOL | 467.64 | R |
| 301940 | SCHMIDT, LAUREL | Reimbursement - Schmidt | STUDENT SERVICES | 330.00 | U |
| 302121 | SCHOLASTIC INC | SCHOLASTIC NEWS FOR RM 4 | WEBSTER ELEMENTARY SCHOOL | 75.60 | R |
| 302229 | SCHOLASTIC INC | Scholastic News Subscription | ROOSEVELT ELEMENTARY SCHOOL | 84.55 | U |
| 302196 | SCHOLASTIC MAGAZINES | Scholastic weekly magazines | EDISON ELEMENTARY SCHOOL | 832.44 | R |
| 301979 | SCHOOL SPECIALTY INC | NEW TEACHER SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 300.00 | R |
| 302305 | SCHOOL SPECIALTY INC | AP SUPPLIES FOR ACTIVITIES | WILL ROGERS ELEMENTARY SCHOOL | 199.72 | R |
| 301947 | SCOTT FORESMAN & CO | MATERIALS FOR ST. ANNE | SAINT ANNE'S PRIVATE SCHOOL | 7,080.19 | R |
| 301989 | SLOSSER, JUDITH | REIM. OFFICE SUPPLIES | CABRILLO ELEMENTARY SCHOOL | 79.84 | |
| 301933 | SMART & FINAL | OPEN ORDER/SCIENCE PROJECTS | CHILD DEVELOPMENT CENTER | 50.00 | CD |
| 301951 | SMART & FINAL | OPEN ORDER - IN-SERVICE SUPP | EMPLOYEE RELATIONS | 700.00 | U |
| 302075 | SMART & FINAL | INSERVICE SUPPLIES | CURRICULUM AND IMC | 541.25 | |
| 302141 | SMART & FINAL | IN-SERVICE SUPPLIES | CURRICULUM AND IMC | 541.25 | |
| 302153 | SMART & FINAL | OPEN ORDER/SNACKS | CHILD DEVELOPMENT CENTER | 999.00 | |
| 302232 | SO CAL FLAGPOLE | MEMORIAL FLAGPOLE-SAMOHAI | FACILITY MAINTENANCE | 1,257.00 | |
| 302230 | SO CALIFORNIA AIR CONDITIONING | OPEN ORDER/HVAC SUPPLIES | FACILITY MAINTENANCE | 500.00 | |
| 302028 | SOCIAL STUDIES SCHOOL SVCS | SUPPLIES | JOHN MUIR ELEMENTARY SCHOOL | 100.00 | U |
| 302029 | SOCIAL STUDIES SCHOOL SVCS | SUPPLIES | JOHN MUIR ELEMENTARY SCHOOL | 100.00 | U |
| 302293 | SOPRIS WEST | Language materials-Keller | SPECIAL EDUCATION REGULAR YEAR | 7,009.86 | R |
| 302246 | SOUTHLAND LUMBER CO | OPEN ORDER-LUMBER/CARP SUPPLYS | FACILITY MAINTENANCE | 5,000.00 | |
| 301862 | SOUTHWEST SCHOOL SUPPLY | BINDING SYSTEM | OLYMPIC CONTINUATION SCHOOL | 261.26 | R |
| 301928 | SOUTHWEST SCHOOL SUPPLY | OFFICE/CLASSROOM SUPPLIES | DISTRICT-WIDE | 946.19 | U |
| 302097 | SOUTHWEST SCHOOL SUPPLY | GRNL SCHOOL SUPPLIES | EDISON ELEMENTARY SCHOOL | 500.00 | U |
| 302122 | SOUTHWEST SCHOOL SUPPLY | Supplies-Wolfson | SPECIAL EDUCATION REGULAR YEAR | 111.79 | R |

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF OCTOBER, 2002

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SF-SPECIAL FINANCING (FLEX) EX-PROPOS and X D-DEVELOPER FEES EQ-EARTHQUAKE
SM-STATE MODERNIZATION

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | |
|--------|--------------------------------|--------------------------------|-----------------------------|----------|----|
| 302107 | STANDARD BRANDS PRINTING | PRINTING | BOE/SUPERINTENDENT | 156.96 | U |
| 301918 | STAPLES BUSINESS ADVANTAGE | STAPLES OPEN PO | CURRICULUM AND IMC | 1,623.75 | |
| 301995 | STAPLES BUSINESS ADVANTAGE | OPEN ORDER/OFFICE SUPPLIES | CHILD DEVELOPMENT CENTER | 500.00 | R |
| 302154 | STAPLES BUSINESS ADVANTAGE | OPEN ORDER/OFFICE SUPPLIES | CHILD DEVELOPMENT CENTER | 999.00 | |
| 302096 | STAPLES/P-U/WLA/CUST#240174490 | OPEN P.O. supplies | SAINT ANNE'S PRIVATE SCHOOL | 300.00 | R |
| 301932 | STAPLES/PICK UP/SANTA MONICA | OPEN ORDER/OFFICE SUPPLIES | CHILD DEVELOPMENT CENTER | 2,000.00 | CD |
| 301970 | STAPLES/PICK UP/SANTA MONICA | OPEN ORDER/OFFICE SUPPLIES | CHILD DEVELOPMENT CENTER | 50.00 | CD |
| 301974 | STAPLES/PICK UP/SANTA MONICA | OPEN ORDER/OFFICE SUPPLIES | CHILD DEVELOPMENT CENTER | 50.00 | CD |
| 301975 | STAPLES/PICK UP/SANTA MONICA | OPEN ORDER/OFFICE SUPPLIES | CHILD DEVELOPMENT CENTER | 50.00 | CD |
| 301976 | STAPLES/PICK UP/SANTA MONICA | OPEN ORDER/OFFICE SUPPLIES | CHILD DEVELOPMENT CENTER | 50.00 | CD |
| 302010 | STAPLES/PICK UP/SANTA MONICA | OPEN ORDER/OFFICE SUPPLIES | CHILD DEVELOPMENT CENTER | 50.00 | CD |
| 302017 | STAPLES/PICK UP/SANTA MONICA | FLYNN/GOODWIN/NAVIA | JOHN MUIR ELEMENTARY SCHOOL | 100.00 | U |
| 302043 | STAPLES/PICK UP/SANTA MONICA | STAPLES OPEN PURCHASE ORDER | SMASH SCHOOL | 1,000.00 | R |
| 302163 | STAPLES/PICK UP/SANTA MONICA | OPEN ORDER/OFFICE SUPPLIES | CHILD DEVELOPMENT CENTER | 50.00 | CD |
| 302165 | STAPLES/PICK UP/SANTA MONICA | OPEN ORDER/OFFICE SUPPLIES | CHILD DEVELOPMENT CENTER | 50.00 | CD |
| 302168 | STAPLES/PICK UP/SANTA MONICA | OPEN ORDER/OFFICE SUPPLIES | CHILD DEVELOPMENT CENTER | 50.00 | CD |
| 302176 | STAPLES/PICK UP/SANTA MONICA | OPEN P.O OFFICE SUPPLIES | STUDENT SERVICES | 500.00 | U |
| 302178 | STECK VAUGHN CO. | TEXTBOOKS | STUDENT SERVICES | 197.02 | U |
| 301999 | SUMMIT LEARNING | CLASSROOM SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 172.12 | |
| 302088 | SUMMIT LEARNING | CLASSROOM SCIENCE SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 236.15 | |
| 301937 | TARGET STORES | OPEN ORDER/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 75.00 | CD |
| 301938 | TARGET STORES | OPEN ORDER/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 79.00 | CD |
| 301939 | TARGET STORES | OPEN ORDER/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 100.00 | CD |
| 301942 | TARGET STORES | OPEN ORDER/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 200.00 | CD |
| 301981 | TARGET STORES | OPEN ORDER/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 80.00 | |
| 301982 | TARGET STORES | OPEN ORDER/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 100.00 | CD |
| 302212 | TAYLOR DUNN CO | CART REPAIR | SANTA MONICA HIGH SCHOOL | 102.78 | U |
| 302290 | TEXTBOOK WAREHOUSE INC. | SPANISH TEXTBOOKS | SANTA MONICA HIGH SCHOOL | 7,929.10 | R |
| 302295 | TEXTBOOK WAREHOUSE INC. | MATHEMATICS TEXTBOOKS | SANTA MONICA HIGH SCHOOL | 822.70 | R |
| 302160 | THORNE, LAUREL | REIM. CLASSROOM SUPPLIES | CABRILLO ELEMENTARY SCHOOL | 77.57 | U |
| 302235 | TOOL POWER | OPEN ORDER-TOOL REPAIR | FACILITY MAINTENANCE | 700.00 | |
| 301990 | TOYS-R-US | INSTRUCTIONAL SUPPLIES | PURCHASING/WAREHOUSE | 1,000.00 | U |
| 302074 | TRI-BEST CHALKBOARD CO | WHITE BOARDS | SANTA MONICA HIGH SCHOOL | 402.69 | U |
| 301832 | U S OFFICE PROD/CORPORATE EXP | OPEN ORDER/INST SUP/SP ED | JOHN ADAMS MIDDLE SCHOOL | 75.00 | R |
| 301915 | U S OFFICE PROD/CORPORATE EXP | OPEN ORDER/ATTEND. OFF. SUPPLY | JOHN ADAMS MIDDLE SCHOOL | 50.00 | U |
| 301957 | U S OFFICE PROD/CORPORATE EXP | OPEN ORDER NON-INST SUPPLIES | PERSONNEL SERVICES | 1,000.00 | U |
| 302040 | U S OFFICE PROD/CORPORATE EXP | OPEN ORDER/CORP EXP/SOC ST 8TH | JOHN ADAMS MIDDLE SCHOOL | 150.00 | U |
| 302111 | U S OFFICE PROD/CORPORATE EXP | OFFICE CHAIR | SANTA MONICA HIGH SCHOOL | 173.20 | R |
| 302297 | U S OFFICE PROD/CORPORATE EXP | FILE FOLDERS | SANTA MONICA HIGH SCHOOL | 298.12 | U |
| 302300 | U S OFFICE PROD/CORPORATE EXP | OFFICE SUPPLIES | SANTA MONICA HIGH SCHOOL | 72.35 | U |
| 301998 | U S POSTMASTER-SANTA MONICA | POSTAGE STAMPS | DISTRICT-WIDE | 3,700.00 | U |
| 302151 | UC REGENTS | OPEN ORDER/TRANSPORTATION | CHILD DEVELOPMENT CENTER | 999.00 | |
| 302143 | ULTIMATE OFFICE SYSTEMS | OFFICE SUPPLIES | CURRICULUM AND IMC | 240.86 | U |
| 302164 | UNISOURCE/NATIONAL SANITARY | SOAP DISPENSERS-MAINT | FACILITY MAINTENANCE | 478.03 | |
| 301925 | VONS MARKET-SANTA MONICA | OPEN ORDER/SCIENCE | CHILD DEVELOPMENT CENTER | 50.00 | CD |
| 301926 | VONS MARKET-SANTA MONICA | OPEN ORDER/COOKING & SCIENCE | CHILD DEVELOPMENT CENTER | 100.00 | CD |
| 301927 | VONS MARKET-SANTA MONICA | OPEN ORDER/COOKING & SCIENCE | CHILD DEVELOPMENT CENTER | 300.00 | |
| 301930 | VONS MARKET-SANTA MONICA | OPEN ORDER/COOKING PROJECTS | CHILD DEVELOPMENT CENTER | 200.00 | CD |
| 302011 | VONS MARKET-SANTA MONICA | OPEN ORDER/COOKING & SCIENCE | CHILD DEVELOPMENT CENTER | 100.00 | CD |
| 302156 | VONS MARKET-SANTA MONICA | OPEN ORDER/COOKING & SCIENCE | CHILD DEVELOPMENT CENTER | 100.00 | CD |
| 302159 | VONS MARKET-SANTA MONICA | OPEN ORDER/COOKING & SCIENCE | CHILD DEVELOPMENT CENTER | 100.00 | CD |

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF OCTOBER, 2002

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 EQ-EARTHQUAKE
SM-STATE MODERNIZATION

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | |
|--------|------------------------------|--------------------------------|--------------------------------|-------------------------------|------------|
| 302034 | VONS STORE #2262 | Open P.O.-workshop supplies | SPECIAL EDUCATION REGULAR YEAR | 200.00 | R |
| 302155 | VONS STORE #2262 | OPEN ORDER/SNACKS | CHILD DEVELOPMENT CENTER | 541.25 | |
| 301941 | WALLACE COMPUTER SVCS | Labels\Ribbons | INFORMATION SERVICES | 1,075.35 | U |
| 302157 | WEEKLY READER PERIODICALS | SUBSCRIPTION | CABRILLO ELEMENTARY SCHOOL | 71.20 | U |
| 301931 | WESTERN PSYCHOLOGICAL | PSYCHOLOGICAL MATERIALS | HEALTH SERVICES | 3,182.82 | R |
| 302188 | WOO, ANGELA | REIMBURSEMENT/ | STATE AND FEDERAL PROJECTS | 300.00 | R |
| 301963 | WOODBURN PRESS | READING MATERIALS | SANTA MONICA HIGH SCHOOL | 63.74 | U |
| 302314 | WOODWIND & THE BRASSWIND,THE | OPEN ORDER/BAND-ORCH. SUPPLIES | LINCOLN MIDDLE SCHOOL | 826.00 | U |
| 301653 | XEROX | MAINTENANCE AGREEMENT | SANTA MONICA HIGH SCHOOL | 12,916.30 | U |
| 302001 | XEROX CORP/SUPPLIES | XEROX PAPER | DISTRICT-WIDE | 18,089.87 | U |
| | | | | ** NEW PURCHASE ORDERS TOTAL: | 274,802.27 |

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

| | | | | | |
|--------|----------------------------|----------------|--------------------|--|----------|
| 301945 | INSTITUTE FOR LEARNING,THE | LEADERSHIP FEE | CURRICULUM AND IMC | 4,000.00 | |
| | | | | ** FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES TOTAL: | 4,000.00 |

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/03/02

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: ACCEPTANCE OF GIFTS - 2002-03

RECOMMENDATION NO. A.6

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$109,164.47 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code §42602, be authorized to increase the 2002-2003 income and appropriations by \$107,514.47, as described on the attached listing.

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

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

AGENDA

NOTE:

The list of gifts is available on the website as a PDF file:

1. Go to www.smmusd.org.
2. Click on "Board Meetings"
3. Scroll to the meeting date about which you are interested
4. Click on "10-03gif"

MOTION MADE BY: Mr. Pratt
SECONDED BY: Mrs. Brady

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

| School/Site Account Number | Gift Amount | In-kind Value | Donor | Purpose |
|--------------------------------------|-------------|---------------|------------------------|--|
| JAMS | | | | |
| 01-90120-0-00000-00000-8699-011-0000 | \$ 50.87 | | Verizon Long Distance | Instructional Supplies |
| Adult Education | | | | |
| 11-90120-0-00000-00000-8699-090-0000 | | \$ 300.00 | Homa Kargarlou | Apple Computer (CPU and Monitor) for Room #8 |
| | | \$ 300.00 | Dr. Mark Karadenes | Luncheon for Staff Development Meeting on 9/3/02 |
| Alternative (SMASH) | | | | |
| 01-90120-0-00000-00000-8699-009-0000 | | | | |
| Cabrillo | | | | |
| 01-90120-0-00000-00000-8699-017-0000 | | | | |
| PTA Reim. - Resource #90150 | | | | |
| CDS | | | | |
| 12-90120-0-00000-00000-8699-090-0000 | | | | |
| Edison | \$ 140.56 | | Target | Instructional Supplies |
| 01-90120-0-00000-00000-8699-001-0000 | | \$ 50.00 | Teri Hakomori | Microwave for Teacher's Lounge |
| PTA Reim. - Resource #90150 | | | | |
| Franklin | \$ 14.24 | | Central Programs, Inc. | Textbook Account |
| 01-90120-0-00000-00000-8699-002-0000 | | | | |
| PTA Reim. - Resource #90150 | | | | |
| Grant | \$ 264.31 | | Target | Instructional Supplies |
| 01-90120-0-00000-00000-8699-003-0000 | \$ 55.84 | | Verizon | Instructional Supplies |
| Lincoln | \$ 72.51 | | Verizon | General Supplies & Materials |
| 01-90120-0-00000-00000-8699-012-0000 | | | | |
| Malibu High School | | | | |
| 01-90120-0-00000-00000-8699-010-0000 | | \$ 500.00 | Clytie Lane | Computer/Monitor/Keyboard/Mouse/Speakers for Library |
| | | \$ 300.00 | Alan Carson | Computer Keyboard/Monitor/Soundblaster for Library |
| | | \$ 200.00 | Mary & Fred Purucker | Computer Monitor for Library |
| McKinley | | | | |
| 01-90120-0-00000-00000-8699-004-0000 | | | | |
| Muir | \$ 224.73 | | Target | General Supplies & Materials |
| 01-90120-0-00000-00000-8699-005-0000 | \$ 2.85 | | Albertson's | General Supplies & Materials |

| School/Site Account Number | Gift Amount | In-kind Value | Donor | Purpose |
|--|---------------|---------------|---|---|
| Olympic HS 01-90120-0-00000-00000-8699-014-0000 | \$ 34.14 | | Coca-Cola Enterprise Bottling Companies | General Supplies & Materials |
| Rogers 01-90120-0-00000-00000-8699-006-0000 | \$ 12,850.00 | | Will Rogers PTA | P.E. Supplies/Noon Aides/Special Services Empl. |
| | \$ 8,100.00 | | Will Rogers PTA | Computer Tech and General Supplies & Materials |
| | \$ 3,432.00 | | Various | General Supplies & Materials |
| | \$ 3,000.00 | | S. Harry and J.J. Busch | Painted Mural at front of Rogers |
| Roosevelt 01-90120-0-00000-00000-8699-007-0000 | | | | |
| PTA Reim. - Resource #90150 | \$ 65,985.00 | | Roosevelt PTA | Spec Serv/Field Trips/Aides/Nurse/Mtnc. Agmts. |
| Samohi 01-90120-0-00000-00000-8699-015-0000 | \$ 10,000.00 | | Samohi Bands | Music Instructors for Band |
| | \$ 2,000.00 | | Yoram and Lottie Cohen | General Supplies & Materials |
| | \$ 882.42 | | Target | General Supplies & Materials |
| | \$ 405.00 | | Washington Mutual | General Supplies & Materials |
| Barnum Hall 01-91150-0-00000-00000-8699-015-0000 | | | | |
| Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000 | | | | |
| PTA Reim. - Resource #90150 | | | | |
| Webster 01-90120-0-00000-00000-8699-008-0000 | | | | |
| PTA Reim. - Resource #90150 | | | | |
| Others: Educational Services (CAL-SAFE) 01-90120-0-00000-00000-8699-030-0000 | | | | |
| Educational Services 01-90120-0-00000-00000-8699-030-0000 | | | | |
| TOTAL | \$ 107,514.47 | \$ 1,650.00 | | |

| School/Site | Y-T-D Adjusted | Current | Cumulative | Y-T-D | Current | Cumulative |
|--------------------------------------|----------------|-------------|--------------|---------------|---------------|---------------|
| Account Number | Gift Total | Gift Amount | Gift Amount | In-Kind Value | In-Kind Value | In-Kind Value |
| JAMS | \$ 13,690.14 | \$ 50.87 | \$ 13,741.01 | \$ - | \$ - | \$ - |
| 01-90120-0-00000-00000-8699-011-0000 | | | | | | |
| Adult Education | \$ - | \$ - | \$ - | \$ - | \$ 600.00 | \$ 600.00 |
| 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 | | | | | | |
| PTA Reim. - Resource #90150 | \$ - | \$ - | \$ - | | | |
| 12-90120-0-00000-00000-8699-090-0000 | | | | | | |
| CDS | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 01-90120-0-00000-00000-8699-001-0000 | | | | | | |
| Edison | \$ - | \$ 140.56 | \$ 140.56 | \$ - | \$ 50.00 | \$ 50.00 |
| 01-90120-0-00000-00000-8699-001-0000 | | | | | | |
| PTA Reim. - Resource #90150 | \$ - | \$ - | \$ - | | | |
| 01-90120-0-00000-00000-8699-002-0000 | | | | | | |
| Franklin | \$ 815.50 | \$ 14.24 | \$ 829.74 | \$ - | \$ - | \$ - |
| 01-90120-0-00000-00000-8699-002-0000 | | | | | | |
| PTA Reim. - Resource #90150 | \$ - | \$ - | \$ - | | | |
| 01-90120-0-00000-00000-8699-003-0000 | | | | | | |
| Grant | \$ - | \$ 320.15 | \$ 320.15 | \$ - | \$ - | \$ - |
| 01-90120-0-00000-00000-8699-003-0000 | | | | | | |
| Lincoln | \$ 33,375.00 | \$ 72.51 | \$ 33,447.51 | \$ - | \$ - | \$ - |
| 01-90120-0-00000-00000-8699-012-0000 | | | | | | |
| Malibu High School | \$ 1,196.00 | \$ - | \$ 1,196.00 | \$ - | \$ 1,000.00 | \$ 1,000.00 |
| 01-90120-0-00000-00000-8699-010-0000 | | | | | | |
| McKinley | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 01-90120-0-00000-00000-8699-004-0000 | | | | | | |
| Muir | \$ 7,051.68 | \$ 227.58 | \$ 7,279.26 | \$ - | \$ - | \$ - |
| 01-90120-0-00000-00000-8699-005-0000 | | | | | | |
| Olympic HS | \$ 548.36 | \$ 34.14 | \$ 582.50 | \$ - | \$ - | \$ - |
| 01-90120-0-00000-00000-8699-014-0000 | | | | | | |

| School/Site | Y-T-D Adjusted Gift Total | Current Gift Amount | Cumulative Gift Amount | Previous In-Kind Value | Current In-Kind Value | Cumulative In-Kind Value |
|--|------------------------------|------------------------|---------------------------|---|------------------------------|-----------------------------|
| Rogers | \$ - | \$ 27,382.00 | \$ 27,382.00 | \$ - | \$ - | \$ - |
| 01-90120-0-00000-00000-8699-006-0000 | | | | | | |
| Roosevelt | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 01-90120-0-00000-00000-8699-007-0000 | | | | | | |
| PTA Reim. - Resource #90150 | \$ - | \$ 65,985.00 | \$ 65,985.00 | | | |
| 01-90120-0-00000-00000-8699-008-0000 | | | | | | |
| Samohl | \$ 989.00 | \$ 13,287.42 | \$ 14,276.42 | \$ - | \$ - | \$ - |
| 01-90120-0-00000-00000-8699-015-0000 | | | | | | |
| <i>[See Below for Barnum Hall]</i> | | | | | | |
| Pt. Dume Marine Science | \$ 4,482.00 | \$ - | \$ 4,482.00 | \$ - | \$ - | \$ - |
| 01-90120-0-00000-00000-8699-019-0000 | | | | | | |
| PTA Reim. - Resource #90150 | \$ - | \$ - | \$ - | | | |
| 01-90120-0-00000-00000-8699-008-0000 | | | | | | |
| Webster | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 01-90120-0-00000-00000-8699-008-0000 | | | | | | |
| PTA Reim. - Resource #90150 | \$ - | \$ - | \$ - | | | |
| 01-90120-0-00000-00000-8699-008-0000 | | | | | | |
| All Others: | | | | | | |
| Cal-SAFE | \$ - | \$ - | \$ - | | | |
| 01-60920-0-00000-00000-8699-030-0000 | | | | | | |
| Educational Services | \$ 17,000.00 | \$ - | \$ 17,000.00 | \$ - | \$ - | \$ - |
| 01-90120-0-00000-00000-8699-030-0000 | | | | | | |
| Student Services (Health Champ.) | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 01-90120-0-00000-00000-8699-041-0000 | | | | | | |
| Special Education | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| 01-90120-0-00000-00000-8699-044-0000 | | | | | | |
| Regional Occupational Program (ROP) | \$ - | \$ - | \$ - | \$ - | | |
| 01-90120-0-00000-00000-8699-080-0000 | | | | | | |
| TOTAL GIFTS | \$ 79,147.68 | \$ 107,514.47 | \$ 186,662.15 | \$ - | \$ 1,650.00 | \$ 1,650.00 |
| | | | | | | |
| 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 | \$ 150.00 | \$ - | \$ 150.00 | Organ (Belt) (Est.) | | \$ 250,000.00 |
| <i>Previous Years' Gifts</i> | | | | | | |
| 2001-02 | \$ 66,200.00 | | | Organ (Dollinger) | | 350,000.00 |
| 2000-01 | \$ 137,863.00 | | | Dollinger Organ donated at 4/11/02 Board Mtg. | | |
| 1999-00 | \$ 175,700.00 | | | (Item A.21) to Tucson Fox Foundation | \$ | (350,000.00) |
| 1998-99 | \$ 10,945.00 | | | n/a | | |
| 1997-98 | \$ 26,645.00 | | | n/a | | |
| TOTAL CASH GIFTS FOR BARNUM HALL | \$ 417,353.00 | | | | | \$ 250,000.00 |
| Total Cash Gifts for District, Incl. Barnum Hall: | | \$ 107,514.47 | | | | |

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/03/02

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.7

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

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

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

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

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

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

MOTION MADE BY: Mr. Pratt
 SECONDED BY: Mrs. Brady

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/3/02

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

RE: AUTHORIZATION FOR A DECREASE IN BUDGET LIMITATION
AGREEMENT #3 FOR ADDITIONAL WORK AT BARNUM HALL

RECOMMENDATION NO. A.8

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

Funding Information:

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

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/3/02

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

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

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

MOTION MADE BY: Mr. Pratt
SECONDED BY: Mrs. Brady

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



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

Bid Package 1A
Barnum Hall

Original BLA date: May 16, 2000

| | | Amend. | Amend. | 5/28/2002 | 9/9/2002 | |
|---|--------------------|----------|------------|------------|-------------|-------------|
| | | 4.1 | 4.2 | Amend. | Amend. | Total |
| | | | | 4.3 | 4.4 | |
| A Budget | Barnum Hall | | | | | |
| Phase II | \$3,864,394 | | | | \$114,480 | \$3,978,874 |
| Modernization | \$300,000 | \$18,400 | (\$18,400) | \$105,954 | (\$110,000) | \$295,954 |
| Budget Total | \$4,164,394 | \$18,400 | (\$18,400) | \$105,954 | \$4,480 | \$4,274,828 |
| Contingency | \$416,439 | | | \$10,595 | \$0 | \$427,034 |
| Budget w/o Contingency | \$3,747,955 | \$18,400 | (\$18,400) | \$95,359 | \$4,480 | \$3,847,794 |
| | | | | | | \$0 |
| | | | | | | \$0 |
| | | | | | | \$0 |
| | | | | | | \$0 |
| | | | | | | \$0 |
| | | | | | | \$0 |
| B BLA | | | | | | \$0 |
| 1 Program Management | \$851,948 | | | \$23,359 | | \$875,307 |
| Reimbursement for WLC added services | | | | | \$114,480 | \$114,480 |
| Reduction in fee for return of band shell allowance | | | | | (\$24,251) | (\$24,251) |
| | | | | | | \$0 |
| C Phase II | | | | | | \$0 |
| 1 Construction Bids | | | | | | \$0 |
| 2 Dawn-Mar Construction/ | | | | | | \$0 |
| 3 Hayward Construction | | | | | | \$0 |
| 4 AFS | \$2,430,132 | | | \$80,566 | | \$2,510,698 |
| 5 Electrical | \$255,153 | | | | | \$255,153 |
| 6 Mechanical | \$628,190 | | | \$63,784 | | \$691,974 |
| | | | | | | \$0 |
| 7 Allowances | | | | | | \$0 |
| 8 Lighting/ Curtain Storage | \$20,000 | | | | | \$20,000 |
| 9 Artwork Storage | \$3,000 | | | | | \$3,000 |
| | | | | | | \$0 |
| J Payment Bond | \$32,024 | | | | | \$32,024 |
| | | | | | | \$0 |
| | | | | | | \$0 |
| D Modernization | | | | | | \$0 |
| 1 Allowances | | | | | | \$0 |
| 2 Acoustical Shell | \$110,000 | | | | (\$110,000) | \$0 |
| 3 Stage Lighting | \$217,500 | | | | | \$217,500 |
| 4 Payment Bond | \$2,965 | | | | | \$2,965 |
| | | | | | | \$0 |
| E Subtotal | \$3,698,964 | | | \$144,350 | (\$110,000) | \$3,733,314 |
| | | | | | | \$0 |
| F Work To Be Determined (Balance) | \$48,991 | | | (\$48,991) | | \$0 |
| | | | | | | \$0 |
| G Contingency | \$416,439 | | | \$10,595 | \$0 | \$427,034 |
| | | | | | | \$0 |
| G BLA Calculation | | | | | | \$0 |
| 1 Bids & Allowances | \$3,698,964 | \$18,400 | (\$18,400) | \$144,350 | (\$110,000) | \$3,733,314 |
| 2 Work to Be Determined | \$48,991 | | | (\$48,991) | | \$0 |
| 3 Sub-total | \$3,747,955 | \$18,400 | (\$18,400) | \$95,359 | (\$110,000) | \$3,733,314 |
| 4 Contingency | \$416,439 | | | \$10,595 | | \$427,034 |
| 5 Program/Construction Mgt. | \$918,086 | | | \$23,359 | \$90,229 | \$1,031,674 |
| 6 | | | | | | \$0 |
| 7 Total BLA | \$5,082,480 | \$18,400 | (\$18,400) | \$129,313 | (\$19,771) | \$5,192,023 |
| | | | | | | \$0 |
| H Total Budget Reconciliation | | | | | | \$0 |
| 1 BLA Total | \$5,082,480 | \$18,400 | (\$18,400) | \$129,313 | (\$19,771) | \$5,192,023 |
| 2 Preconstruction Services | \$918,086 | \$0 | | \$53,900 | | \$971,987 |
| 3 Total Budget - Barnum Hall | \$6,000,566 | \$18,400 | (\$18,400) | \$183,213 | (\$19,771) | \$6,164,009 |
| 4 Amount Under/(Over) Budget | \$0 | \$0 | \$0 | (\$30,541) | \$0 | \$0 |

Footnotes

1. \$18,400 for Menlo + \$35,000 for WLC is included in Amendment 3.1. Fee is greater than the 15.3% due to additional sound design requirements.

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/03/02

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

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

RECOMMENDATION NO. A.9

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

Funding Information:

Source: Proposition X Funds and State Modernization Funds

Currently Budgeted: Yes

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

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

AGENDA

NOTE: President Brownley asked if the HVAC system in the JAMS Music Room were installed as part of the Prop X initiative and, if so, if there were recourse to making certain that it worked properly. Mr. Bailey responded that the unit was installed in the period between ES and Prop X and that there is no existing work order. He also stated that the unit was working properly but that there were an inordinate number of students in the summer school class. The key for proper cooling under such circumstances is to turn the unit on 30 minutes earlier than normal to properly cool the air.

MOTION MADE BY: Mr. Pratt
SECONDED BY: Mrs. Brady

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/03/02

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

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

RECOMMENDATION NO. A.10

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

Funding Information:

Source: Proposition X Funds

Currently Budgeted: Yes

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

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

AGENDA

NOTE: President Brownley indicated that there had been much discussion at the most recent Prop X meeting about the noise HVAC units were making at Rogers and Grant and if those things should be repaired prior to the Board accepting this recommendation. Mr. Bailey indicated that staff was working with Santa Monica Sheet Metal to build a noise abatement model which would reduce the noise from the compressor. A noise baffle will be installed and the Board will be advised of the completion date.

MOTION MADE BY: Mr. Pratt
SECONDED BY: Mrs. Brady

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/03/02

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

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

RECOMMENDATION NO. A.11

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

Funding Information:

Source: Proposition X Funds

Currently Budgeted: Yes

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

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

MOTION MADE BY: Mr. Pratt
SECONDED BY: Mrs. Brady

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

TO: BOARD OF EDUCATION

ACTION/CONSENT
10/03/02

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

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

RECOMMENDATION NO. A.12

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

Funding Information:

Source: Proposition X-General Obligation Bonds
Currently Budgeted: Yes
Account: 30-00000-0-92000-85000-6200-086-2600
Description: Washington-West Renovation

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

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

AGENDA

NOTE: President Brownley asked:

- 1) what is the intended full use of Washington West in the future?
- 2) how will that full use be funded?

The Superintendent responded that the Professional Development and Learning Center is currently complete at the old Washington West cite, as is much of Child Development Services.

Many ideas have been advanced for future use but until the parameters of the remainder of the JAMS and Samohi construction is defined, no new plans may be developed. If Prop 47 passes in November, full use plan development will be a most pleasant task, indeed.

MOTION MADE BY: Mr. Pratt
SECONDED BY: Mrs. Brady
STUDENT ADVISORY VOTE: Aye
AYES: 7 (All)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

*** REVISED - THIS PAGE ONLY ***

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/3/02

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

RE: TEACHING AUTHORIZATIONS

RECOMMENDATION NO. A.13

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

PER EDUCATION CODE #44266/T5 § 80046.1:

TEACHER

PROPOSED ASSIGNMENT

Foster, Cynthia

Counselor/Alliance Case Manager
Santa Monica High School

Higginson, James "Sam"

Adaptive Physical Education Teacher
Student Services - Itinerant

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

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

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

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

MOTION MADE BY: Mr. Pratt
SECONDED BY: Mrs. Brady

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

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

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

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.14

ELECTIONS

ADDITIONAL ASSIGNMENTS

| <u>Name/Location</u> | <u>Rate</u> | <u>Effective</u> | <u>Not to Exceed</u> |
|---------------------------------|----------------|------------------|----------------------|
| <u>JOHN ADAMS MIDDLE SCHOOL</u> | | | |
| Gonsalves, Diane | 4 hrs @\$34.90 | 8/26/02 | Est Hrly/\$140 |
| Kilpatrick, Genevieve | | 4 hrs @\$34.90 | Est8/26/02\$140 |
| Kokin, Laraine | 4 hrs @\$34.90 | 8/26/02 | Est Hrly/\$140 |
| O'Connell, Cheryl | 4 hrs @\$34.90 | 8/26/02 | Est Hrly/\$140 |
| Shuman, Lori | 4 hrs @\$34.90 | 8/26/02 | Est Hrly/\$140 |
| TOTAL ESTABLISHED HOURLY | | | \$700 |

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

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

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

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

Comment: Teaching an extra period
01-Unrestricted Resource

CHILD DEVELOPMENT SERVICES

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

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

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

Comment: CDS Summer Program Operating 7/29/02-8/03/02 (5 days)
12-Head Start Model 1

EDUCATIONAL SERVICES

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

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

LINCOLN MIDDLE SCHOOL

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

Comment: Extra 6th period
01-Unrestricted Resource

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

Comment: Extra 6th Period
01-Unrestricted Resource

MALIBU HIGH SCHOOL

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

Comment: After school library hours
01-Unrestricted resource

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

Comment: Woodshop teacher
01-Unrestricted Resource

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

Comment: 6th period assignment
01-Unrestricted Resource

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

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

SANTA MONICA HIGH SCHOOL

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

Comment: Prop X Stipend for moving
30-Unrestricted Resource

STUDENT SERVICES

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

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

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

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

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

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

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

Comment: Cover assignments for Laura Amador
01-Special Education

HOURLY TEACHERS

CHILD DEVELOPMENT SERVICES

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

Comment: Teacher
01-Cal Safe Support Services

WEBSTER

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

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

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

= \$362,839

SUBSTITUTES

| | <u>Effective</u> |
|---------------------------|------------------|
| <u>REGULAR DAY-TO-DAY</u> | |
| (Daily Rate @\$118) | |
| Acevedo, Lucy | 9/17/02 |
| Glatt, Joy | 9/17/02 |
| Gray, Laura | 9/17/02 |
| Olins, Sheila | 9/17/02 |
| Robbins, Laurette | 9/1/02 |
| Sugarman, Amariah | 9/17/02 |

PREFERRED SUBSTITUTE

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

LONG-TERM

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

CHILD DEVELOPMENT SERVICES

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

CHANGE IN ASSIGNMENT

| Name/Assignment | <u>Effective</u> |
|---|------------------|
| <u>Location</u> | |
| Crawford, Joan | 9/1/02-6/20/03 |
| Lincoln MS/Math 8 | |
| <u>From:</u> 80% | |
| <u>To:</u> 100% | |
| Ledoux, Joseph | 8/30/02 |
| Roosevelt Elementary/5th | |
| <u>From:</u> Cabrillo | |
| <u>To:</u> Roosevelt | |
| Patton, Roxanna | 9//02 |
| CDS/Rogers | |
| <u>From:</u> 100% teacher | |
| <u>To:</u> 100% rehire as school age lead teacher/15% stipend | |
| Sanchez, Kelly | 9/4/02 |
| CDS | |
| <u>From:</u> 75% | |
| <u>To:</u> 100% 15% lead teacher stipend | |

Tarpley, Shirley 8/30/02-6/20/03
 John Adams Middle School/Health-Decisions
From: 60%
To: 40%

Woodwell, Jane 9/1/02-6/20/03
 Pt Dume Marine Science/3rd
From: 50%
To: 100%

JOB SHARE

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

| | |
|-----------------------------|--------------------------------|
| Aragon, Kim | 8/30/02-6/20/03 |
| Roosevelt Elementary/3rd Gr | (50% job share w/L. Alexander) |

| | |
|------------------------|-------------------------|
| Hollander, Christine | 8/30/02-6/20/03 |
| Pt Dume Marine Science | (50% job share w/Fagan) |

| | |
|------------------------|-----------------------------|
| Whitman, Angela | 8/30/02-6/20/03 |
| Pt Dume Marine Science | (50% job share w/T. Mackey) |

PROBATIONARY CONTRACTS

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

TEMPORARY CONTRACTS

| | | |
|--------------------|-------------------|-----------------------------|
| Name/Assignment | | |
| <u>Location</u> | <u>Percentage</u> | <u>Effective</u> |
| Abraham, Mary | 20% | 8/30/02-6/20/03 |
| Webster Elementary | | [job share with M. Cronrod] |
| Frederick, Sarah | 100% | 8/30/02-6/20/03 |
| Roosevelt/K | | [rehire replacing J. Weiss] |

| | | |
|--------------------------------------|------|---|
| Gonzalez, Maribeth Muir/CDS | 100% | 8/04/02-3/31/03 [replacing V. Brown] |
| Kirk, Diana SMASH | 100% | 8/30/02-6/20/03 [rehire] |
| Mackey, Tamara Pt Dume Marine Sci | 50% | 8/30/02-6/20/03 [rehire/job share w/A.Whitman] |
| Rhinehart, Rosalee SMASH/multiage | 100% | 8/30/02-6/20/03 [rehire] |
| Staab, Loraine Webster Elementary | 100% | 8/30/02-6/20/03 [rehire] |
| Stocking, Susan Cabrillo | 40% | 8/30/02-10/31/02 [job sharing with J. Lynch] |
| Verham, Karen Pt Dume Marine Sci | 50% | 8/30/02-6/20/03 [replacing J. Woodwell] |
| Vieira, Ronaldo Lincoln MS | 100% | 8/30/02-6/20/03 [replacing C. DeJesus] |
| Waxberg, Carrie Franklin/k-1 | 100% | 8/30/02-6/20/03 [replacing K. Blum] |

RETURN FROM LEAVE

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

LEAVES OF ABSENCE (with pay)

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

LEAVES OF ABSENCE (without pay)

| <u>Name/Assignment</u> <u>Location</u> | <u>Effective</u> |
|---|--|
| Berman, Wendy Webster Elementary | 8/30/02-6/20/03 [20% leave/80% work - child care] |
| Inoki, Hiroko CDS/Grant | 8/30/02-6/20/03 [personal] |

| | |
|---|----------------------------------|
| Morrell, Dena Malibu | 10/22/02-1/24/03 [child care] |
| Newman, Robert Student Svcs/Sp Ed | 8/30/02-6/20/03 [personal] |
| Strachan, Bonnie Franklin Elementary | 8/30/02-6/20/03 [personal] |

RESIGNATIONS

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

| | |
|-----------------|------------|
| MOTION MADE BY: | Mr. Pratt |
| SECONDED BY: | Mrs. Brady |

| | |
|--------------|----------|
| AYES: | 7 (All) |
| NOES: | 0 (None) |
| ABSTENTIONS: | 0 (None) |

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

FROM: JOHN E. DEASY/JOHN SLISS

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.15

It is recommended that the following appointments for Classified Personnel (merit system) be approved and/or ratified. All personnel will be properly elected in accordance with District policies and salary schedule.

ELECTION

| | | |
|-----------------------|--|----------|
| CHICAS, JENNY | INST ASST - SPECIAL ED BIL 5.0 HRS/SY EDISON RANGE: 20 STEP: 01 | 09-12-02 |
| GAUR, SMRITI | INST ASST - CLASSROOM 2.0 HRS/SY MUIR RANGE: 18 STEP: 01 | 09-10-02 |
| GISS, WENDY | INST ASST - CLASSROOM 3.0 HRS/SY WEBSTER RANGE: 18 STEP: 01 | 09-05-02 |
| HEINZ, MIKA | LAB TECHNICIAN 6.0 HRS/10 SAMOHI RANGE: 26 STEP: 01 | 09-09-02 |
| HERNANDEZ, JUAN | STUDENT OUTREACH SPECIALIST 8.0 HRS/10 SAMOHI RANGE: 44 STEP: 01 | 09-03-02 |
| HUBBARD, LULA | CAFETERIA WORKER I 3.0 HRS/SY LINCOLN RANGE: 11 STEP: 01 | 09-03-02 |
| MENDEZ, MARIANA | INST ASST - CLASSROOM 3.0 HRS/SY MCKINLEY RANGE: 18 STEP: 01 | 09-03-02 |
| MILLER JR, WILBON | BUS DRIVER 7.0 HRS/10 TRANSPORTATION RANGE: 28 STEP: 01 | 09-18-02 |
| NIEBERGALL, BROOKE | INST ASST - SPECIAL ED 4.0 HRS/SY PT.DUME RANGE: 20 STEP: 04 | 09-10-02 |

| | | |
|---------------------|---|----------|
| TURTZER, HEATHER | INST ASST - CLASSROOM 4.0 HRS/SY PT.DUME RANGE: 20 STEP: 01 | 09-09-02 |
|---------------------|---|----------|

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|----------------------|---|----------|
| WALKER, CHRISTINE | INST ASST - SPECIAL ED 5.0 HRS/SY CABRILLO RANGE: 20 STEP: 04 | 09-03-02 |
|----------------------|---|----------|

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|----------------------------|--|----------|
| WEBSTER-JOSEPH, SHIRLEY | CAFETERIA WORKER I 3.0 HRS/SY LINCOLN RANGE: 11 STEP: 01 | 09-03-02 |
|----------------------------|--|----------|

PROMOTION

| | | |
|----------------------|---|----------|
| BARRAGAN, SUSANNA | INST ASST - BILINGUAL 3.0 HRS/SY EDISON FR: INST ASST - CLASSROOM | 09-03-02 |
|----------------------|---|----------|

| | | |
|--------------------|--|----------|
| BEAVERS, MARCUS | CUSTODIAN I NSI 8.0 HRS/12 SAMOHI FR: CAFETERIA WORKER I | 08-12-02 |
|--------------------|--|----------|

| | | |
|-------------------|--|----------|
| FOWLER, DAMONE | CAFETERIA COOK BAKER 7.0 HRS/SY MALIBU FR: CAFETERIA WORKER II | 09-03-02 |
|-------------------|--|----------|

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|--------------------|---|----------|
| QUIROZ, TIMOTHY | CAFETERIA COOK BAKER 8.0 HRS/SY SAMOHI FR: CAFETERIA WORKER I | 09-03-02 |
|--------------------|---|----------|

LATERAL TRANSFER

| | | |
|---------------------|--|----------|
| NEVAREZ, REBECCA | INST ASST - BILINGUAL 5.0 HRS/SY ROGERS FR: INST ASST - SPECIAL ED | 09-04-02 |
|---------------------|--|----------|

TRANSFER IN LIEU OF LAYOFF

| | | |
|-------------------|---|----------|
| COOPER, CAROLE | INST ASST - SPECIAL ED 6.0 HRS/SY ROOSEVELT FR: CHILDREN CENTER ASSISTANT | 09-03-02 |
|-------------------|---|----------|

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|-------------------|---|----------|
| FLORES, MARTHA | INST ASST - SPECIAL ED 5.0 HRS/SY ADAMS FR: CHILDREN CENTER ASSISTANT | 09-03-02 |
|-------------------|---|----------|

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|-----------------|--|----------|
| YBARRA, GAIL | INST ASST - SPECIAL ED 6.0 HRS/SY CABRILLO FR: CHILDREN CENTER ASSISTANT | 09-03-02 |
|-----------------|--|----------|

REDUCTION IN HOURS PER SEIU CONTRACT - ARTICLE 19.2.2

| | | |
|-----------------|--|----------|
| DAVIS, LARRY | BUS DRIVER 7.25 HRS/10 TRANSPORTATION FR: 7.50 HRS/10 | 09-04-02 |
|-----------------|--|----------|

| | | |
|-----------------------|---|----------|
| GIRION, EVANGELINA | BUS DRIVER 7.0 HRS/10 TRANSPORTATION FR: 7.75 HRS/10 | 09-04-02 |
|-----------------------|---|----------|

WORKING OUT OF CLASS

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

INCREASE IN HOURS

| | | |
|------------------|---|----------|
| BARBOZA, LUPE | INST ASST - BILINGUAL 3.5 HRS/SY ROGERS FR: 3.0 HRS/SY | 09-03-02 |
|------------------|---|----------|

| | | |
|--------------------|--|----------|
| CAPITANO, CAROL | INST ASST - SPECIAL ED 5.0 HRS/SY MUIR FR: 3.0 HRS/SY | 09-01-02 |
|--------------------|--|----------|

| | | |
|-------------------|--|----------|
| INIGUEZ, LUCIA | INST ASST - SPECIAL ED 6.5 HRS/SY PINE ST/GRANT FR: 3.0 HRS | 09-01-02 |
|-------------------|--|----------|

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|---------------------|--|----------|
| MICHEL, CATHLEEN | INST ASST - SPECIAL ED 6.0 HRS/SY SAMOHI FR: 5.0 HRS/SY | 09-01-02 |
|---------------------|--|----------|

| | | |
|-------------------|---|----------|
| PEINADO, MARIA | BIL COMMUNITY LIAISON 6.5 HRS/10 ROGERS FR: 6.0 HRS/10 | 09-01-02 |
|-------------------|---|----------|

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|--------------------|--|----------|
| REID, SHUNTORIA | INST ASST - CLASSROOM 4.0 HRS/SY WEBSTER FR: 3.0 HRS/SY | 09-01-02 |
|--------------------|--|----------|

MEDICAL LEAVE OF ABSENCE

| | | |
|-------------------|--------------------------|----------------------|
| ESTRADA, FRANK | LEAD CUSTODIAN SAMOHI | 08-26-02 10-01-02 |
|-------------------|--------------------------|----------------------|

| | | |
|--------------------|--------------------------------|----------------------|
| JOHNSON, DEBRAH | CUSTODIAN I - NSI ROOSEVELT | 09-10-02 01-31-03 |
|--------------------|--------------------------------|----------------------|

UNPAID LEAVE OF ABSENCE

| | | |
|-----------------|-----------------------------------|----------|
| BASS, RONALD | CAMPUS SECURITY OFFICER SAMOHI | 09-03-02 |
|-----------------|-----------------------------------|----------|

INVOLUNTARY TRANSFER

| | | |
|-------------------------|--|----------|
| ALVAREZ, GUILLERMINA | CAFETERIA WORKER I 3.0 HRS/SY MCKINLEY FR: 3.0 HRS/SY SAMOHI | 09-19-02 |
|-------------------------|--|----------|

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|--------------------|---|----------|
| GARDNER, RODNEY | INST ASST - SPECIAL ED 6.0 HRS/SY SAMOHI FR: 6.0 HRS/SY GRANT | 09-01-02 |
|--------------------|---|----------|

| | | |
|--------------------|--|----------|
| GONZALEZ, SUSAN | CAFETERIA WORKER I 3.0 HRS/SY SAMOHI FR: 3.0 HRS/SY MCKINLEY | 09-03-02 |
|--------------------|--|----------|

| | | |
|-----------------|---|----------|
| HEANEY, ANNE | INST ASST - SPECIAL ED 6.0 HRS/SY SAMOHI FR: 6.0 HRS/SY GRANT | 09-01-02 |
|-----------------|---|----------|

| | | |
|------------------|--|----------|
| JONES, CHANCY | INST ASST - SPECIAL ED 6.0 HRS/SY ADAMS FR: 6.0 HRS/SY LINCOLN | 09-03-02 |
|------------------|--|----------|

| | | |
|---------------------|---|----------|
| LOPEZ, ALEXANDER | CAFETERIA WORKER I 3.0 HRS/SY ROOSEVELT FR: 3.0 HRS/SY MCKINLEY | 09-19-02 |
|---------------------|---|----------|

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|------------------|--|----------|
| MORALES, MARY | INST ASST - SPECIAL ED 6.0 HRS/SY MALIBU FR: 6.0 HRS/SY CABRILLO | 09-03-02 |
|------------------|--|----------|

| | | |
|-------------------|---|----------|
| TORRES, VICTOR | INST ASST - SPECIAL ED 6.0 HRS/SY GRANT FR: 6.0 HRS/SY SAMOHI | 09-01-02 |
|-------------------|---|----------|

SUMMER ASSIGNMENT

| | | |
|------------------|----------------------------------|----------------------|
| CERON, GLORIA | CHILDREN CENTER ASSISTANT CDS | 08-26-02 08-30-02 |
|------------------|----------------------------------|----------------------|

| | | |
|------------------|-------------------------------------|----------------------|
| COPLIN, KELLY | I/A SIGN LANGUAGE INTERP LINCOLN | 08-25-02 08-30-02 |
|------------------|-------------------------------------|----------------------|

| | | |
|-----------------------|----------------------------------|----------------------|
| MARZULLI, MARGARET | CHILDREN CENTER ASSISTANT CDS | 08-01-02 08-30-02 |
|-----------------------|----------------------------------|----------------------|

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

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

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

ESTABLISHED POSITION

INST ASST - PHYSICAL ED
7.0 HRS/SY

09-03-02
ADAMS

MOTION MADE BY: Mr. Pratt
SECONDED BY: Mrs. Brady

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10-03-02

FROM: JOHN E. DEASY/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.16

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

ASSISTANT COACH

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

CHILD CARE ASSISTANT

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

NOON AIDE

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

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

| | |
|-----------------|------------|
| MOTION MADE BY: | Mr. Pratt |
| SECONDED BY: | Mrs. Brady |
| AYES: | 7 (All) |
| NOES: | 0 (None) |
| ABSTENTIONS: | 0 (None) |

Major Items

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/03/02

FROM: JOHN E. DEASY/PEGGY HARRIS

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.17

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

NPS/NPA

2002-2003 Budget 01-65000-0-57500-11800-5825-043-1400

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

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

Adjustment

NPS/NPA Budget 01-65000-0-57500-11800-5825-043-1400

There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2002-03 in the amount of \$ **37,105** as of September 05, 2002.

| Nonpublic School/ Agency | Service Description | Contract Number | Reduce ®) Eliminate (E) | Adjusted Amount | Comment |
|-----------------------------|------------------------|--------------------|----------------------------|--------------------|-------------------------|
| Sunrise | NPS | #24 UC-03044 | E | \$ 34,920 | Returned to District |
| Kelter Center | NPA | #15 UC-03088 | E | \$ 2,185 | Services Completed |

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

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

MOTION MADE BY: Mr. Pratt
SECONDED BY: Mrs. Brady

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

TO: BOARD OF EDUCATION ACTION/MAJOR
10/03/02
FROM: JOHN E. DEASY/KENNETH R. BAILEY/J.W. BERRIMAN
RE: DECLARATION OF SOLE SOURCE CONTRACTORS FOR EMERGENCY
REPAIRS TO JOHN ADAMS MIDDLE SCHOOL AUDITORIUM

RECOMMENDATION NO. A.18

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

Funding Information:

Source: Proposition X Funds
Currently Budgeted: Yes

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

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

AGENDA

NOTE: Boardmember Jordan asked where the funding for this project was coming from. Mr. Bailey indicated that there were contingency funds for each BLA and that, in fact, there is well-over \$1 million in the Prop X contingency budget.

MOTION MADE BY: Mr. Pratt
SECONDED BY: Mrs. Brady
STUDENT ADVISORY VOTE: Aye
AYES: 7 (All)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

*** REVISED - THESE TWO PAGES ONLY ***

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

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

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

RECOMMENDATION NO. A.19

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

Funding Information:

Source: Proposition X Contingency-Unforeseen Site
Conditions

Currently Budgeted: Yes

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

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

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

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

The date of substantial completion shall be April 2, 2003. The complete budget limitation agreement, along with the Master Contract, is on file for public review in the Office of the Assistant Superintendent for Fiscal and Business Services.

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

AGENDA

NOTE: Boardmember Jordan asked if the language in this contract precluded the district receiving liquidated damages and that there was no performance penalty which could be assessed?

Mr Bailey responded that those observations were correct but that staff felt comfortable with I.C.E. builders, being familiar with their work and believing that the firm was doing good work. Mr. Bailey stated that there was no reason to believe there would be risk or problems involved.

MOTION MADE BY: Mr. Pratt
SECONDED BY: Mrs. Brady

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

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

**September 9, 2002
Truss Replacement at Adams
Auditorium**

Budget Limitation Amendment #19

| A. | Budget | Adams Auditorium | Total |
|-----------|--|-------------------------|-------------------|
| | Total Budget | \$ 506,128 | \$ 506,128 |
| 1 | Budget | \$ 414,702 | \$ 414,702 |
| 2 | Contingency | \$ 41,470 | \$ 41,470 |
| 3 | Budget w/o cont. | \$ 373,232 | \$ 373,232 |
| B | Construction Bids | | |
| 1 | I.C.E Builders | \$ 319,728 | \$ 319,728 |
| | | \$ 319,728 | \$ 319,728 |
| | Alternates to Bid: | | |
| 1 | Evening Shift 3 to 11 | \$ 26,661 | \$ 26,661 |
| 2 | Replace existing border lights | \$ 10,975 | \$ 10,975 |
| 3 | Side drapery at stage | \$ 1,788 | \$ 1,788 |
| 4 | City Permit Fees 16 weeks @ \$880 (Alternate work schedule) | \$ 14,080 | \$ 14,080 |
| C. | Changes / Allowances | | |
| 1 | | \$ - | \$ - |
| D. | Sub-Total (Sec.B+Sec.C) | \$ 373,232 | \$ 373,232 |
| E. | Balance(A.3-C) | \$ - | \$ - |
| F. | Costs for Additional Work | | |
| 1 | Additional Work | \$ - | \$ - |
| 2 | Contingency@10% (F1) | \$ - | \$ - |
| | Program/Construction Management @ 15.3% | | |
| 3 | (F1+2/.694%x.153%) | \$ - | \$ - |
| G. | Funding Additional Work | \$ - | \$ - |
| I. | Work to be Determined | | |
| J. | BLA CALCULATION | | |
| 1 | Bids & Changes/Allowances | \$ 373,232 | \$ 373,232 |
| 2 | Work to be Determined | \$ - | \$ - |
| 3 | Contingency | \$ 41,470 | \$ 41,470 |
| 4 | Prog./Construction Mgt | \$ 91,426 | \$ 91,426 |
| | TOTAL BLA | \$ 506,128 | \$ 506,128 |
| K. | Total Budget Reconciliation | | |
| 1 | BLA Total | \$ 506,128 | \$ 506,128 |
| 2 | Pre-Construction Services as calculated | \$ 91,426 | \$ 91,426 |
| 3 | Pre-Construction previously billed | \$ (97,396) | \$ (97,396) |
| 4 | Total Budget | \$ 500,158 | \$ 500,158 |
| | Amount Under/(Over) Budget | \$ 5,970 | \$ 5,970 |

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

RECOMMENDATION NO. A. 20

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

Funding Information:

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

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

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

MOTION MADE BY: Mr. Pratt
SECONDED BY: Mrs. Brady

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

10-03-02

FROM: JOHN E. DEASY/LAUREL SCHMIDT

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

RECOMMENDATION NO. A. 21

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

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

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

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

MOTION MADE BY: Mr. Pratt
SECONDED BY: Mrs. Brady

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

EXHIBIT "B"

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

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

Effective Date: October 3, 2002

2002 BIENNIAL REVIEW CERTIFICATION FORM

Name of Agency: Santa Monica-Malibu Unified School District
Mailing Address: 1651 16th Street, Santa Monica, CA 90404
Contact Person: L. Schmidt Office Phone No: (310) 450-8338
Fax Number: (310) 396-6149 E-mail address: lschmidt@smmusd.org

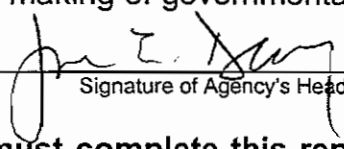
This agency has reviewed its conflict of interest code and has determined that:

Incorporation of Fair Political Practices Commission (FPPC) Regulation 18730 into agency Conflict of Interest Code (check one of the following)

- ☒ We have now incorporated Regulation 18730 by reference to our agency's Conflict of Interest Code and have completed and attached the "Incorporation by Reference" page
- ☐ We have previously incorporated Regulation 18730 by reference to our agency's Conflict of Interest Code

Amendments Relating to Disclosure Categories and Designated Positions

- ☐ 1. The code needs to be amended and the following amendments are necessary:
(check all that apply)
- ☒ Include new positions (including consultants) that must be designated
- ☐ Revise the titles of existing positions
- ☐ Delete titles of positions that have been abolished
- ☐ Delete positions that manage public investments
- ☐ Revise disclosure categories
- ☐ Other _____
- ☐ 2. The agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure categories assigned to those positions accurately require the disclosure of all investments, business positions, interests in real property and sources of income which may foreseeably be affected materially by the decisions made by those designated positions. The code includes all other provisions required by Government Code Section 87302. Positions not included in the code do not make or participate in the making of governmental decisions that may foreseeably affect a financial interest.


Signature of Agency's Head

October 3, 2002

Date

You must complete this report regardless of how recently your Conflict of Interest Code was approved or amended.

Please return this form to the Executive Office of the Board of Supervisors, no later than October 2, 2002.

Conflict of Interest Code of the

Santa Monica-Malibu Unified School District

(the "agency")

Incorporation of FPPC Regulation 18730 (2 California Code of Regulations, Section 18730) by Reference

The Political Reform Act (Government Code Section 81000, *et seq.*) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. 18730), which contains the terms of a standard conflict of interest code. After public notice and hearing, it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated into the conflict of interest code of this agency by reference. This regulation and the attached Appendices (or Exhibits) designating officials and employees and establishing economic disclosure categories shall constitute the conflict of interest code of this agency.

Place of Filing of Statements of Economic Interests

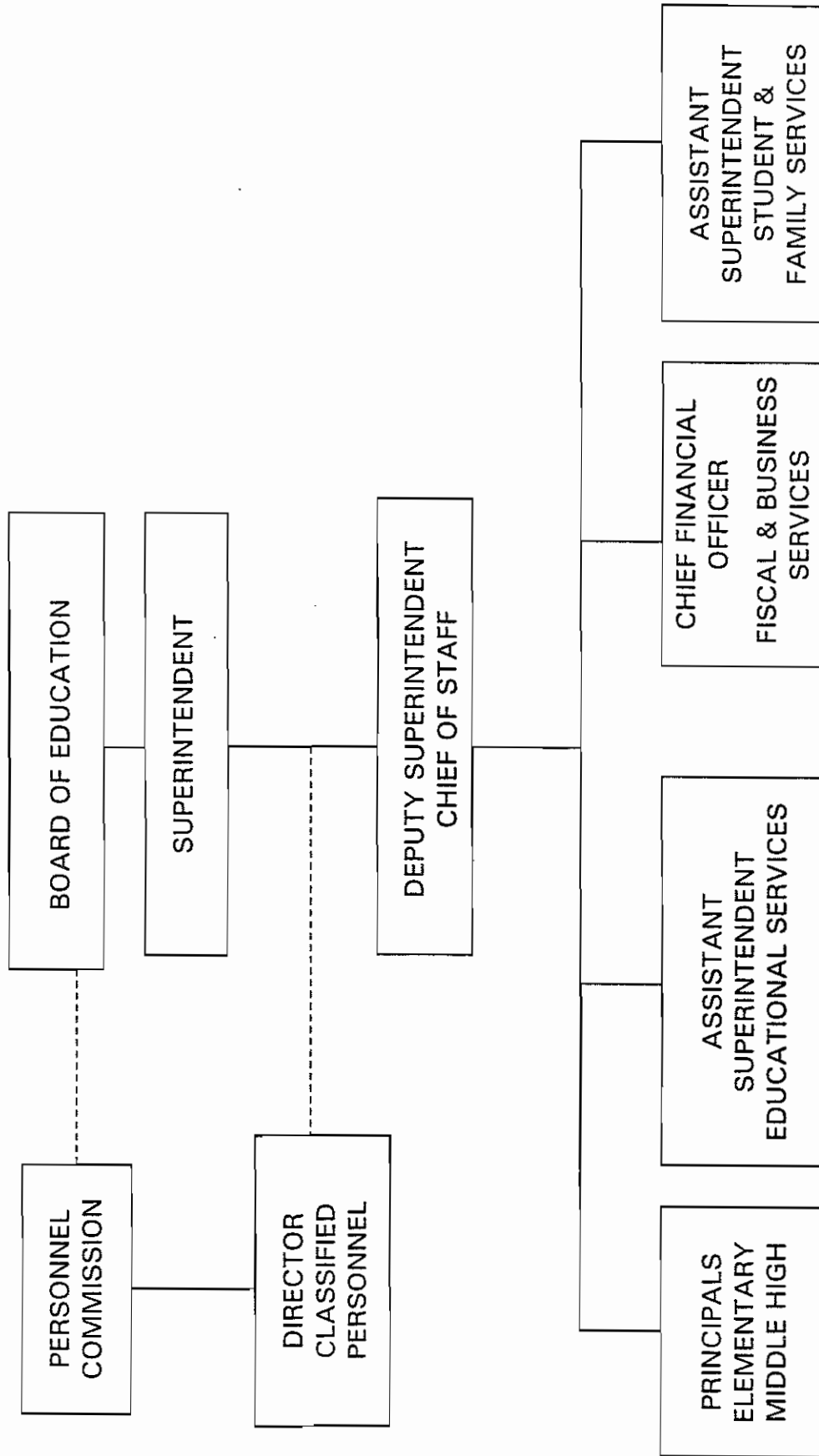
All officials and employees required to submit a statement of economic interests shall file their statements with the agency head, or his or her designee. The agency shall make and retain a copy of all statements filed by its Board Members, Governing Board Members, Alternate Board Members, as appropriate, and its agency head (Agency/Department Head, Executive Officer or Chief Executive Officer, Superintendent, or Director), and forward the originals of such statement to the Executive Office of the Board of Supervisors of Los Angeles County.

The agency shall retain the originals of statements for all other Designated Positions named in the agency's conflict of interest code. All retained statements, original or copied, shall be available for public inspection and reproduction (Gov. Code Section 81008).

(6/02) (Rev.)

J:\COICODES\18730 - place of filing.doc

DISTRICT ORGANIZATION



Explanation of Additions to "EXHIBIT B"

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

Deputy Superintendent, Chief of Staff

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

Personnel Commissioners

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/03/02

FROM: JOHN E. DEASY/KENNETH R. BAILEY

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

RECOMMENDATION NO. A.22

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

Funding Information

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

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

REFERENCE: PO# 301695

AGENDA

NOTE: Mr. Bailey reiterated that ASCIP represented a consortium of insurers. The money that is being used does not need to be taken from the R-13 budget but can be expended from the budgets listed. Additionally, as money is returned it is deposited into the account from which it was taken. Also, in terms of common sense, the fewer claims that are filed the better.

| | |
|-----------------|------------|
| MOTION MADE BY: | Mr. Pratt |
| SECONDED BY: | Mrs. Brady |

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

Discussion Items

TO: BOARD OF EDUCATION

DISCUSSION

10/03/02

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: NEW JOINT POWERS AUTHORITY FOR DELINQUENT TAX FINANCING PROGRAM

DISCUSSION ITEM NO. D.1

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

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

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

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

Staff recommends that the School District consider joining this JPA.

AGENDA

NOTE: Mr. Bailey explained that he had brought the item to the Board as a discussion item so that when the parameters have been defined and the program was ready to go, he could bring it back as a major item without any problem.

Discussion points included but were not limited to:

- 1) the assumption that there will be no front-leading for any school district

- 2) the first collection point will be (collectively) from 98-02 at approximately \$94,000/year
- 3) after three years there is a thorough evaluation performed by an independent auditor to determine if the 8% level is appropriate
- 4) the 8% premium received from JPA is counted as additional unrestricted revenue

What Happens to Penalties and Interest on Delinquent Property Taxes

The attached four figures graphically portray the treatment of the penalties and interest on delinquent property taxes.

1. Figure 1 shows the basic concept of revenue limits, namely that a district's total revenue limit is funded from a combination of property taxes and state aid. And since property taxes are counted first, for every additional dollar of property taxes, the district receives a dollar less in state aid. That's why property taxes are called a "deduct" against state aid.
2. Figure 2 shows that currently for Los Angeles County school districts the penalties and interest received on delinquent property taxes are treated just like the property taxes themselves, and are also a deduct against state aid. As a result, school districts gain zero benefit from the receipt of penalties and interest on delinquent property taxes.
3. However, Los Angeles County is different from most other counties in the state. Most counties operate what is known as a Teeter Plan. As shown in Figure 3, under a Teeter Plan, the county government allocates to each agency within the plan 100% of its property tax entitlement. Then, in future years when the delinquent taxes are paid—along with the penalties and interest on those taxes—the county government receives the benefit from the penalties and interest. School districts have no loss in funding since, under the revenue limit formulas, state aid funds that portion of the total revenue limit not funded by the 100% property tax allocation.
4. Under a recent change in law (ref. Government Code Section 6516.6), the school agencies in a non-Teeter county (such as Los Angeles County) can form a JPA to act just like a Teeter Plan. As shown in Figure 4, under this JPA model, the JPA provides a 100% payment of the property tax entitlement (i.e., by borrowing funds), with state aid funding the balance of the revenue limit, just like in a Teeter county. But in this case, it is the JPA that receives the benefit of the penalties and interest, and this money is received by the participating districts on top of their revenue limit.

While normally the JPA would incur all of the risks involved with financing the property tax delinquencies, including the risk of never collecting some of the delinquent taxes, Plymouth Financial Company, Inc. (Plymouth), a nationwide leader in the financing of delinquent property taxes, has put together a risk-free package. Under the Plymouth proposal, the school agencies in Los Angeles County—including the school districts, the county office of education, and the community college districts—would receive an up-front premium of 8% of their property tax delinquencies assigned to the JPA, with this amount not offsetting state aid. Thus, the school agencies would get a guarantee risk-free premium, and Plymouth would assume all of the risks from the financing and collection process.

To summarize, under the current financing of revenue limits, the penalties and interest on delinquent taxes are part of the funding of revenue limits for the school agencies in Los Angeles County. By forming a JPA and utilizing the Plymouth proposal, school agencies can receive,

instead, their entire revenue limit funding plus an additional amount equal to 8% of their property tax delinquencies. And since Plymouth would provide these funds up front, the school agencies will not have to wait until the delinquencies are actually paid (which can take up to 10 years in some cases) to receive this benefit.

In the initial year of this program, Plymouth has agreed to also purchase property tax delinquencies from the prior three years—that is, to purchase a total of four years of delinquencies. As a result, the 8% premium for 2002-03 will be significantly higher—in fact about twice as high—as it would be if only the most recent year's delinquencies were purchased.

Analysis of Three Systems to Collect, Distribute and Report Delinquent Taxes and the Impact on School Agency Revenues

August 28, 2002

| Current LA County System | New LA County JPA System for Participating School Agency | Current Teeter Plan System for 53 of 58 California Counties |
|---|--|---|
| <p>1. General Levy taxes become delinquent on July 1 following the year they are due</p> <p>2. Delinquent taxes including penalties and interest paid by delinquent taxpayers to the County Tax Collector</p> <p>3. County Auditor-Controller distributes delinquent tax collections including penalties and interest to school agency</p> <p>4. County Auditor-Controller reports delinquent tax distributions including penalties and interest to the State on J-29B form</p> | <p>1. General Levy taxes become delinquent on July 1 following the year they are due</p> <p>2. School agency assigns its share of county-wide delinquent taxes to JPA for a payment equal to 100% of the delinquent tax principal plus an 8% premium¹</p> <p>3. JPA's Underwriter² sends payment for 100% of delinquent tax principal to County Auditor-Controller who sends payment to school agency and reports payment to State on J-29B form</p> <p>4. The JPA's Underwriter pays the 8% premium to school agency and, by law, premium is not reported to State on J-29B form</p> <p>5. Delinquent taxes including interest are paid by delinquent taxpayers to County Tax Collector</p> <p>6. County Auditor-Controller distributes delinquent tax collections including penalties and interest to school agency</p> <p>7. JPA's Underwriter "invoices" school agency for JPA's share of Auditor-Controller's distribution -- principal, penalties and interest for those delinquent taxes assigned to the JPA.</p> <p>8. Independent Auditor certifies accuracy of revenue distributions and state reports</p> | <p>1. General Levy taxes become delinquent on July 1 following the year they are due</p> <p>2. School agency assigns its share of county-wide delinquent taxes to County for a payment equal to 100% of the delinquent tax principal</p> <p>3. County Auditor-Controller pays school agency 100% of the delinquent tax principal and reports payment to State on J-29B form</p> <p>4. Delinquent taxes including penalties and interest are paid by delinquent taxpayers to County Tax Collector</p> <p>5. County Auditor-Controller distributes delinquent tax collections including penalties and interest to County General Fund</p> |
| <p>Impact on School Agency Revenues:</p> <p>None -- all delinquent tax distributions are an off-set to state aid</p> | <p>Impact on School Agency Revenues:</p> <p>The 8% premium received from JPA is additional unrestricted revenue</p> | <p>Impact on School Agency Revenues:</p> <p>None: county government receives benefit of penalties and interest paid on delinquent tax collections</p> |

Notes:

1. The JPA will pay school agency an 8% premium in exchange for the right to receive statutory penalties and interest on delinquent tax collections.
2. School agency will assign its rights to receive delinquent tax collections to the JPA; the JPA in turn will assign its rights to an Underwriter.

Informational Items

TO: BOARD OF EDUCATION

INFORMATION

10/03/02

FROM: JOHN E. DEASY

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

INFORMATION ITEM NO I.1

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

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

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

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

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

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

October 3, 2002

To: SMMUSD, Board of Education

From: John Harlow
Speaking as an Individual

Subject: Measure EE – Parcel Tax

Reference (See List).

I have not taken a position for or against Measure EE as I'm still waiting to see how the Board and Superintendent intend to allocate the dollars from Parcel Tax "Y" for FY 01-02 (\$3.2M); FY 02-03 (\$3.3M); EE FY 03-04 (\$9.7M) among the programs listed in the ballot text for each. Based on a 3% CPI, these 2 parcel taxes will generate a total of \$174M for the District.

The District's planned total expense budget for FY 02-03, indicates 87% will be spent on certificated and classified salaries including benefits; books and supplies, 5%; services and other operating expenses, 8%. What amount does the Board intend to allocate from the parcel tax for the ballot programs and for each school in the District?

New books and supplies are down \$3.2M and \$2.5M for services and other operating expenses from the previous year.

Malibu contributes 30% of the parcel tax revenue; 45% of Developer Fees; 27% of the property tax, but has only 18% of the students. Is Malibu getting their fair share?

Reference Documents:

- 1A – Measure Y
- 1B – Parcel Tax \$98 @3% C.P.I.
- 1C – Parcel Tax \$300 @ 3% C.P.I.
- 1D – FY 02-03 Expenses
- 2A – Developer Fees
- 2B – Property Tax
- 3A – SMMUSD School Enrollment



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Attachments: