

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

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

November 7, 2002

The regular meeting of the Santa Monica-Malibu Unified School District's Board of Education was held on November 7, 2002, in the Board Room of the District's Administrative Offices, 1651 16th Street Santa Monica. Following Roll Call, at 6:00 PM, the Board moved to Closed Session, for reasons listed in Section III, below. The Board reconvened in Open Session at 7:05 PM in the Board Room.

THE PUBLIC PORTION OF THE MEETING BEGAN AT 7:05 PM

Persons wishing to address the Board of Education regarding an item that is scheduled for this meeting, must submit the "Request to Address" card prior to discussion of that item. Persons wishing to address the Board of Education regarding an item that is **not** scheduled on this meeting's agenda, 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 and is printed in both Spanish and English. Cards are located with meeting materials at the back of the room.

I CALL TO ORDER

- A. Roll Call - the meeting was called to order by President Brownley at 7:05 PM; all Board members were present with the exception of Dr. Escarce, who was excused; Moises Castillo, student board representative from Santa Monica High School and Amelia Tomlin, newly elected student representative from Olympic High School were unable to attend and were excused.
- B. Pledge of Allegiance was led by Board Member Pratt.

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

None.

III CLOSED SESSION - there was no report out of Closed Session

- Public Employee Performance Evaluation/Superintendent/Contract/2002-03 Performance Targets/Memo of Understanding between McKinsey & Company, Inc., and the Santa Monica-Malibu Unified School District, pursuant to GC§54954.5 (e) and 54957, as cited in the Brown Act
- Personal matters related to Public Employee discipline/dismissal/release/employment status pursuant to GC§54947, as cited in the Brown Act

IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS.

- Announcement of Partnership with Rotary Club of Santa Monica, Boys and Girls Club of Santa Monica and the Santa Monica-Malibu Unified School District

Wonderfully exciting news was delivered by a team of staunch district supporters: Allan Young (Boys and Girls Club of Santa Monica), Dee Menzies (Santa Monica Rotary Club, filling in for President Bill Crookston) and the Superintendent. Backed with a \$50,000 grant from the Rotary Club, the Boys and Girls Club is going to open a satellite facility on the campus of John Adams Middle School. The program will be modeled after the very successful club at Malibu High School and will concentrate on providing academic support, a technology center, intermural-type activities, arts and outreach programs. The membership will remain \$10/year and, although no scholarships are given, children may work to earn the membership fee.

Dominique Holland, also of the Boys and Girls Club, gave a special note of thanks to the principals at all district schools that currently have satellites. Truly a win-win situation for the district and its students.

- **Dr. Rita Esquivel accepting State GED Award on Behalf of Adult Education Student, Jennifer Rieken.** Dr. Rita Esquivel, Director of the highly acclaimed SMMUSD Adult Education Center, accepted a special commendation from the Board to congratulate Adult Education Center graduate Jennifer Rieken. Jennifer placed third in the 2001 GED Outstanding Achievement Award Program. Third in the STATE– that's THIRD out of 48,374 individuals who passed the GED test in 2001. Outstanding!
- **Recognition: David Kramer, Parent, for Outstanding Generosity** The Board recognized Malibu parent and long-time student advocate David Kramer for outstanding generosity. David purchased multiple autographed copies of Maria Shriver's new book, *What's the Matter with Timmy*, for every school site in the district. The book deals with children with challenges and offers positive suggestions for helping all of us understand those challenges and benefit from that understanding.
- **John Adams Middle School Presentation**
- **John Adams Middle School PTSA Report: President Candi Lira**

Lise Reilly and a large contingent of the John Adams Middle School family, presented an overview of the school and why it is so successful. In addition, to Principal Reilly, speakers included Flo Benjamin, Rita Reyes, Jonathan Dunn, Francisco Gallegos, Stephanie Diaz, Anna Ramirez, Jennifer Duarte and JAMS' PTSA President Candi Lira. To a person each spoke to the merits of the energized, new administration, the new programs, an expanded AVID program and the SPIRIT program – each expressed true pride in the many faces and facets of JAMS and expressed deep gratitude for the leadership and nurturance of new principal, Lise Reilly. The presentation concluded with a professional quality video made by Assistant Principal Irene Ramos – stunning and wonderfully expressive. The JAMS group definitely helped the Board and audience remember the importance of the tasks before them. Everyone was moved and was grateful.

V APPROVAL OF THE AGENDA

The agenda was approved as follows:

Motion Made By: Mr. Pratt
Seconded By: Mrs. Gottfried
Student Advisory Vote: Aye (on all but Personnel items)
Ayes: 6 (All: Dr. Escarce *in absentia*)
Noes: 0 (None)
Abstentions: 0 (None)

VI APPROVAL OF MINUTES

A.1 1

October 17, 2002

The Minutes were approved as written.

VII CONSENT CALENDAR

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

Curriculum and Instruction

A.2 Approval of Basic and Supplemental Textbooks 2
A.3 Approval of Overnight Field Trips 3
A.4 Approval of Independent Contractors (2002-03) 4

General Functions

None

Business and Finance

A.5 Award of Purchase Orders 5-5h
A.6 Approval of Conference and Travel 6-11
A.7 Acceptance of Gifts (2002-03) 12-12e

Proposition X /State Modernization

A.8 Acceptance of Substantial Completion for BLA #7 - Modernization and
New Construction at Roosevelt Elementary School 13
A.9 Acceptance of Substantial Completion for BLA #10 - Modernization and
New Construction at Franklin and McKinley Elementary Schools 14
A.10 Acceptance of Substantial Completion for BLA #12 - Modernization and
New Construction at Edison Elementary School 15
A.11 Acceptance of Substantial Completion for BLA #18 - Modernization and
New Construction at Malibu High School 16

Personnel

A.12	Approval of Student Teaching Authorization/CalState Northridge	17
A.13	Approval of Certificated Personnel - Elections, Separations	18-27
A.14	Approval of Special Services Employee Contracts	28-32
A.15	Approval of Classified Personnel - Merit	33-41
A.16	Approval of Classified Personnel - Non-Merit	42-43

NOTE:

Item I.1 was brought forward to this position because Tony Miller a principal in McKinsey and Company, Inc., was in attendance. Please see Meeting Note on page

VIII PUBLIC COMMENTS

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

None.

IX COMMUNICATIONS

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

- A. Student Board Member Reports (Malibu High School, Olympic High School, Santa Monica High School) Moises Castillo and Amelia Tomlin were excused.

Christine Hoff - Malibu High School. Ms. Hoff stated that she was inspired by the JAMS performance. She announced that the Girls Cross Country team had taken first place in a league meet – a first for the school. Everyone has survived the first report cards. The school play, Father of the Bride, will be given the first week of December – all are cordially encouraged to come. ASB students are opening a coffee shop December 15, with proceeds going to fund the Current, MHS school paper. Finally, Ms. Hoff stated that students who were polled regarding Measure EE, felt the \$300 increase was too hefty.

Ms. Hoff read a statement written by MHS Senior Lori Williams relative to the District's

plan to raise Math standards. In essence, Ms. Williams commented that expecting higher standards from all students made it even more difficult for those students who had trouble meeting the existing Math standards and might, therefore, be counterproductive. Ms. Hoff then added a statement of her own basically stating the same idea in clear and eloquent terms.

With permission from the Board, the Superintendent responded stating that, while he appreciated the courage and conviction with which Ms. Hoff delivered the controversial message, he wished she had had the courtesy to advise him about it prior to the meeting. He then re-explained the district's goals stressing that the eventual goals were to make all students Math-proficient, not just those in the last four years of school. He reiterated that the target years for the first phase of the program were the transitional years between elementary and high school, with enormous effort and resources being directed to the 6th 7th and 8th graders of the district, with plans for the initiative to eventually encompass all grade levels and all students in the district. Finally, the Superintendent stated that his professional opinion remained: "Higher expectations does not mean a higher rate of failure." Mr. Deasy reminded the Board and audience that much of the work that is being done with Lauren Resnick and the University of Pittsburgh's Institute for Learning was built around the increased Math standards.

President Brownley invited both Ms. Hoff and Ms. Williams to participate in the blue ribbon panel that is currently working on the district's Math initiative.

- B. SMMCTA Report - None.
- C. SEIU Report - None.
- D. Santa Monica-Malibu Education Foundation - None.
- E. PTA Council President Report - President Cheri Orgel stated that the PTA had worked very hard for the passage of Measure EE and that everyone with whom she'd spoken was sorely disappointed. She stated that the PTA's commitment was not lost and that they were committed to working with all stakeholders to do what's right for all children, regardless.

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. **Meeting note: the order in which these two items were addressed was reversed.**

- √ Measure EE Update - the Superintendent thanked everyone who had worked so diligently for the passage of Measure EE. He stated that the campaign was excellent and that families, staff, community and business people had all done extraordinary work. He further stated that everyone must not miss the fact that there are enormous consequences ahead; however, the failure of Measure EE to pass does not deter the district from its mission to work in high gear for the benefit of all students. This is the legacy born of the current Board, one which the Board-elect has taken to heart and

will promote.

There will be immediate reductions as the district needs to reduce its 2002-03 budget by \$1-2 million; there will be mid-year cuts, effective February 1, 2003. By the end of January, 2003, staff will have begun the process to suggest ways to reduce the 2003-04 (and subsequent budgets) by \$5-6 million.

Suggestions staff is presenting to maintain the mandated balanced budget for 2002-03 include but are not limited to (not in listed in any prioritized order):

- 1) departments will immediately reduce their budgets by 10% and by another 10% for next year;
- 2) instituting an immediate hiring freeze;
- 3) reducing school improvement budgets by 25% (at each site)
- 4) double fees for district transportation
- 5) double the fee for building permits (or within the approved State guidelines)
- 6) find alternative providers for extended day care
- 7) increase student meals by 10%
- 8) reduce or eliminate school security programs
- 9) eliminate Personnel Commission leadership and combine duties under Human Resources
- 10) eliminate the district warehouse
- 11) reduce the number of Special Education coordinators
- 12) reduce the number of occupational therapists

These and other possible reductions will help the district remain fiscally responsible; they are not inclusive and are absent any further state cuts to education funding.

The Board directed staff to do the following five things in preparation for the next Board meeting, 11/21/02:

- 1) return with a new parcel tax possibilities and deadlines relative to possibly placing it on a future ballot;
- 2) reconvene the 2002 Ad Hoc Parcel Tax Committee;
- 3) send communications to the City Councils of both Malibu and Santa Monica so everyone is straight about what cuts have to be made;
- 4) explore other communities' avenues of taxation/revenue generation for education
- 5) explore the possibilities of increasing the number of permit students and fees for transportation, lunch fees and developers.

Mr. Deasy also indicated that he would be bringing an amendment to the current gift policy to the Board – one that would ensure equity throughout the district. The Superintendent indicated that a complete list of suggestions will be brought forward to the Board at the next meeting.

- ✓ **Santa Monica High School Parking Concerns** - Santa Monica High School parent, Tiuu Luuk, has contacted the Superintendent with a number of ideas to address the increasing traffic and parking challenges at all district sites. The district is working with the City Managers of both Malibu and Santa Monica to

Parking (con't)

address these areas of concern. A report will be brought to the Board as soon as information is available.

Items

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

XI MAJOR ITEMS

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

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.17	Approval of Special Education Contracts	44-48
A.18	Adoption of Peak Student Energy Actions Program	49-54
A.19	Approval of Contract for Legal Services for Lozano-Smith	55
A.20	Approval for Disposal/Sale of Surplus Equipment	56-59
A.21	Appointment of New Members to the District Advisory Committees	60
A.22	Approval of 2001-02 Unaudited Actual Report	61

XII DISCUSSION ITEMS

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

D.1	Presentation of a Proposal for Academic Probation	62-65
	(under BP8320)	

Note: This item should have been listed under Section XV: Requests by Members of the Public to Address the Board of Education.

XIII INFORMATIONAL ITEMS

I.1	Review of A Memo of Understanding Between McKinsey & Company, Inc., and the Santa Monica-Malibu Unified School District	66-67e
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I.2	NASA First Grant (for Inspiration and Recognition of Science and Technology	68-69
I.3	Basic and Supplemental Textbooks to be Adopted	70

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. **None.**

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".

Board Member Gottfried reminded the Board that it would need to fill the vacancy on the Los Angeles County Committee (LACSTA) created by her retirement. President Brownley acknowledged the request.

XVIII FUTURE AGENDA ITEMS

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

XIX CLOSED SESSION

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

XX ADJOURNMENT

Motion was made by Mrs. Brady, seconded by Mrs. Gottfried and unanimously carried (6-0: All – Dr. Escarce *in absentia*) to adjourn the meeting at 9:50 PM to the next meeting of the Board of Education which is scheduled to be held on **Thursday**,

Tentative Board Of Education Meeting Schedule

JULY THROUGH DECEMBER, 2002

Month	1st	2nd	3rd Discussion Meeting	4th	Special
July					No Meetings in July
August		8		22	23 - tentative: Board Retreat (29)
September	5		19 *		19 - Data Review Discussion Session
October	3 **		17 *		(30) 17- Race and Discipline Workshop
November	7		21 *		(29)
December	5	12	19		(12) Tentative Reschedule of 12/5/02 19 - Board Agenda Management and SIP's Workshop

JANUARY THROUGH JUNE, 2003

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

** Malibu Meetings (10/3, 2/6/03, 4/3, 5/1, 6/1/02) - Malibu High School Auditorium 30215 Morningview Drive, Malibu

* Santa Monica City Council Chambers (9/19, 10/17, 11/21, 2/20/03, 4/17, 5/15) - 1685 Main Street, Santa Monica

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

November 21, 2002, at 7 PM in the City Council Chambers, City Hall, 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

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.

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
November 7, 2002

I CALL TO ORDER: 7:05 PM

A Roll Call - all members present with the following exceptions:

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

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

Amelia Tomlin - Ms. Tomlin had not been officially welcomed by the Board; this was to have been her first meeting but she became ill with the flu. IT is anticipated that she will attend all future Board meetings.

B Pledge of Allegiance was led by Board member Pratt.

II CLOSED SESSION

There was no report out of Closed Session.

Consent Calendar

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

ACTION
11/07/02

RECOMMENDATION NO. A.1

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

October 17, 2002

The Minutes were approved as written.

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

STUDENT ADVISORY VOTE: Aye
AYES: 6 (All: Dr. Escarce *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/07/02

FROM: JOHN E. DEASY

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.2

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

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

GUITAR SCHOOL, by Jerry Snyder, 9-12 Music, Joni Swenson
requesting adoption from Samohi, SUPPLEMENTAL

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

STUDENT ADVISORY VOTE: Aye
AYES: 6 (All: Dr. Escarce *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/07/02

FROM: JOHN E. DEASY

RE: OVERNIGHT FIELD TRIP (S) 2002-03

RECOMMENDATION NO. A.3

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

<u>School Grade # of Students</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost / Paid for</u>	<u>Subject</u>	<u>Purpose of Trip</u>
Cabrillo 4th grade 46	Sacramento 06/12/03 to 06/13/03	Susan Young Pat Cairns	\$430.00 per student paid for by parents & fund raisers	World Studies	Visit the State Capitol as part of the 4th grade curriculum.
Cabrillo 5th grade 40	Aquarium of the Pacific 01/07/03 to 01/01/03	Staci Erlandson Pat Cairns	\$70.00 per student paid for by parents & fund raisers	Science	To study the marine environment and to have a lesson on predator prey and sharks.
Cabrillo 5th grade 75	Camp Bloomfield 05/27/03 to 05/30/03	Pat Cairns	\$165.00 per student paid for by parents & fund raisers	Science	Yearly 5th grade trip in St. Monica Mountains in Malibu to get a hands on experience in conjunction with Conejo USD

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

STUDENT ADVISORY VOTE: Aye
AYES: 6 (All: Dr. Escarce in absentia)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION

CONSENT/ACTION

11/7/02

FROM: JOHN E. DEASY

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.4

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

Contractor/Contract Dates	Description	Site	Funding
Jewish Family Support Service Oct. 15, 2002-June 30, 2003 Cost: Not to exceed \$10,000	To provide counseling and conflict management training for students enrolled in the four Malibu schools.	Student and Family Support Services	Health Funding 01- 00000-0-11100-31400-5890-030-1309
Kidshape Foundation Sept. 1, 2002 - Feb. 28, 2003 Cost: Not to exceed \$8,000	To recruit and train qualified health education staff, provide in-services to health care professionals, provide all program materials, review program data collected and staff/parent evaluations and adjust curriculum.	Pupil Services	Medical 01-56400-0-00000-39000-5802-041-1400
Nancy R. Craig August 22-23, 2002 Cost: Not to exceed \$2,700	Staff Training in Differentiated Instruction	Roosevelt	GATE 01-71400-0-11100-10000-5802-007-4070
Susie Spain Nov. 7, 2002 - June 30, 2003 Cost: Not to exceed \$12,800	To provide services for Drug Intervention Group at SamoHi	Student Services	Gift 01-90120-0-19150-10000-5802-040-1400

MOTION MADE BY:

Mr. Pratt

SECONDED BY:

Mrs. Gottfried

STUDENT ADVISORY VOTE: Aye

AYES: 6 (All: Dr. Escarce *in absentia*)

NOES: 0 (None)

ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/07/02

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 October 9, 2002, through October 31, 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. Gottfried

STUDENT ADVISORY VOTE: Aye
AYES: 6 (All: Dr. Escarce *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

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

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** CHANGED PURCHASE ORDERS ***					
302694	ALL PLASTIC BOTTLE COMPANY	INSTRUCTIONAL SUPPLIES	DISTRICT-WIDE	61.98	U
302790	BAY PRINTING CO	TO CORRECT PRICING	PURCHASING/WAREHOUSE	10.82	U
303166	BAY PRINTING CO	CHANGES ON BUSINESS CARDS	CHILD DEVELOPMENT CENTER	50.00	
302827	BMI EDUCATIONAL SERVICES	PRICE INCREASE	JOHN ADAMS MIDDLE SCHOOL	148.78	R
302847	BORDERS BOOKS & MUSIC	BOOKS	SANTA MONICA HIGH SCHOOL	215.46	
303155	COBBLESTONE PUBLISHING CO	INCORRECT PRICING	CABRILLO ELEMENTARY SCHOOL	21.00	U
303178	EDUCATION STATION LEARNING	BOOKS/RUSH ORDER	STATE AND FEDERAL PROJECTS	60.00	R
302780	HILLYARD FLOOR CARE SUPPLY	INCORRECT PRICING	FACILITY OPERATIONS	691.91	U
303160	IDEAL OFFICE INTERIORS	INCREASED COST	SPECIAL EDUCATION REGULAR YEAR	64.32	R
303002	RENAISSANCE LEARNING	ACCELERATED MATH MATERIALS	ROOSEVELT ELEMENTARY SCHOOL	649.50	R
** CHANGED PURCHASE ORDERS TOTAL:				1,973.77	
*** NEW PURCHASE ORDERS ***					
303200	A-Z BUS SALES	OPEN ORDER FOR REPAIRS/TRANSP.	TRANSPORTATION	2,000.00	R
302971	AARDVARK CLAY	CLAY	FRANKLIN ELEMENTARY SCHOOL	359.17	
303063	ACCUCUT	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	403.50	
302972	ACT GROUP	LAMINATOR/MAINTENANCE AGMT.	ROOSEVELT ELEMENTARY SCHOOL	595.00	
302761	ADAGER	MAINTENANCE	INFORMATION SERVICES	360.00	U
302724	ADVANCED ELECTRONICS	RADIOS	SANTA MONICA HIGH SCHOOL	1,827.16	U
302848	ALLEN, PAMELA	REIMB/HOSPITALITY SUPPLIES	SANTA MONICA HIGH SCHOOL	61.02	U
303084	AMECI	INSERVICE SUPP	STUDENT SERVICES	108.25	
302898	APPLE COMPUTER CORP	APPLE AIRPORT CARDS	SMASH SCHOOL	963.43	
302938	APPLE COMPUTER CORP	CLASSROOM COMPUTERS	PT DUME ELEMENTARY SCHOOL	14,977.47	
303123	APPLE COMPUTER CORP	GEN SUPPLIES & MATERIALS/TECHN	CURRICULUM AND IMC	170.98	
302673	APPLE COMPUTER INC	Open Order Supplies & repairs	INFORMATION SERVICES	1,000.00	U
302883	AQUATECH BACKFLOW & PLUMBING	BACKFLOW MAINT. AGREEMENT	FACILITY MAINTENANCE	1,702.50	
302645	ASCD	ASCD MEMBERSHIP	WILL ROGERS ELEMENTARY SCHOOL	49.00	U
302770	AUDIO ENHANCEMENT	Microphone/ Don Dever	SPECIAL EDUCATION REGULAR YEAR	181.96	R
302902	AWARDS-REX GROUP	OPEN ORDER-AWARDS/PLAQUES	FACILITY MAINTENANCE	500.00	
302682	BARNES & NOBLE/SANTA MONICA	Books	ROOSEVELT ELEMENTARY SCHOOL	100.00	R
302924	BARNES & NOBLE/SANTA MONICA	OPEN ORDER/BOOKS	STATE AND FEDERAL PROJECTS	300.00	R
302740	BARON EMBROIDERY	SPIRIT SWEATSHIRTS, REORDER	SAMOHI STUDENT STORE	504.00	U
302672	BAY PRINTING CO	BUSINSS CARDS/AUDLT ED CTR	CHILD DEVELOPMENT CENTER	157.73	
302703	BAY PRINTING CO	GEN SUPPLIES & MATERIALS	CURRICULUM AND IMC	31.55	
302771	BAY PRINTING CO	BUSINESS CARDS	STUDENT SERVICES	31.15	
302837	BAY PRINTING CO	BUSINESS CARDS/COUNSELORS	JOHN ADAMS MIDDLE SCHOOL	63.09	U
303147	BAY PRINTING CO	PRINTING	PUBLIC INFORMATION OFFICE	2,372.38	U
303183	BAY PRINTING CO	ENVELOPES	OLYMPIC CONTINUATION SCHOOL	225.16	U
302356	BECKLEY CARDY/SCHOOL SPECIALTY	CLASSROOM SUPPLIES	SPECIAL ED SPECIAL PROJECTS	352.10	R
302685	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	74.81	CD
303173	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	173.03	CD
303204	BHT ENTERPRISES	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	205.03	U
302929	BIGCHALK.COM INC	ELECTRIC LIBRARY	CURRICULUM AND IMC	20,440.00	
302998	BMC	COPIER OVERAGES	OLYMPIC CONTINUATION SCHOOL	100.00	U
303094	BMC	FAX REPAIR	PURCHASING/WAREHOUSE	150.00	U
302631	BORDERS BOOKS & MUSIC	TEACHER RESOURCE BOOK	ROOSEVELT ELEMENTARY SCHOOL	25.60	R
303089	BROCK ENTERPRISES	POOL SUPPLIES - LINCOLN	DISTRICT-WIDE	2,183.75	SR
303111	BRODART COMPANY	Library supplies	GRANT ELEMENTARY SCHOOL	80.15	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
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SF-SPECIAL FINANCING (FLEX) EX-PROP ES and X D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
303157	BRODART COMPANY	LIBRARY SUPPLIES	LINCOLN MIDDLE SCHOOL	568.26	
303086	BUYERS LABORATORY INC	NEWSLETTER	PURCHASING/WAREHOUSE	221.09	U
302624	CALIFORNIA ALLIANCE FOR	membership/ARTS EDUCATION	CURRICULUM AND IMC	100.00	U
303161	CALIFORNIA ALLIANCE FOR	CA ARTS ASSESSMENT PARTICIPAT	STATE AND FEDERAL PROJECTS	3,000.00	R
302676	CALIFORNIA SCHOOL LAW	REFERENCE BOOK	MALIBU HIGH SCHOOL	70.00	U
302657	CALLOWAY HOUSE	CLASSROOM SUPPLIES ROOM 17	WEBSTER ELEMENTARY SCHOOL	135.53	
302890	CANNELL, STEVEN	REIMBURSE FOR PHONE	CURRICULUM AND IMC	63.18	U
302652	CANON FINANCIAL SERVICES	LEASE FOR COPIER	PT DUME ELEMENTARY SCHOOL	5,764.20	
302900	CAROLINA BIOLOGICAL SUPPLY CO	SCIENCE MAGNET SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	596.74	U
302693	CASEY, JACK	REIMBURSEMENT	OLYMPIC CONTINUATION SCHOOL	227.92	R
302464	CCS PRESENTATION SYSTEMS	PROJECTOR/PHOTOGRAPHY DEPT.	STATE AND FEDERAL PROJECTS	2,959.40	R
302942	CDW-G COMPUTING SOLUTIONS	INK/TONER CARTRIDGES	PT DUME ELEMENTARY SCHOOL	394.03	U
302943	CDW-G COMPUTING SOLUTIONS	Wireless Set-up	BOE/SUPERINTENDENT	806.14	U
301858	CERAMICS AND CRAFTS WAREHOUSE	CERAMIC KILNS/ART DEPT.	STATE AND FEDERAL PROJECTS	5,187.34	R
303036	CHARLES WALTON AIA INC	ARCHITECT REIMBURSEMENT	LINCOLN MIDDLE SCHOOL	1,474.00	SM
303128	CHELSEA HOUSE PUBLISHERS	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	1,990.37	R
302948	CHILDRENS BOOK WORLD	BOOKS FOR BTSA	STATE AND FEDERAL PROJECTS	216.50	R
302849	CIF SOUTHERN SECTION	MEMBERSHIP	SANTA MONICA HIGH SCHOOL	1,112.00	U
303067	CITY OF MALIBU	FIELD TRIP/PARKS & RECREATION	CHILD DEVELOPMENT CENTER	396.00	CD
302836	CITY OF SANTA MONICA FINANCE	GROUNDS SMCITY DUMP FEES	GROUNDS MAINTENANCE	2,490.62	
303124	CLASSROOMDIRECT.COM	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	225.27	
302855	CLEMENT COMMUNICATIONS INC	POSTER PROGRAM FOR TRANSP.	TRANSPORTATION	196.89	R
302699	COCA COLA BOTTLING COMPANY OF	DRINKS FOR RESALE	SAMOHY STUDENT STORE	1,500.00	U
303096	COLLEGIATE PACIFIC	PLAYERS BENCHES	SANTA MONICA HIGH SCHOOL	669.30	U
302895	COMMERCIAL GRAPHICS	OPEN ORDER/PRINTING	CURRICULUM AND IMC	541.25	
301814	COMPUTER/MACEXPERS	COMPUTER SUPPLIES	SANTA MONICA HIGH SCHOOL	177.38	U
302551	D & D SECURITY RESOURCES INC	LOCK	JOHN ADAMS MIDDLE SCHOOL	35.42	U
302821	D A RANCHIE	GROUNDS SUPPLIES	GROUNDS MAINTENANCE	705.17	U
303175	DAMAND PROMOTIONS	PARENT DICTIONARY	WILL ROGERS ELEMENTARY SCHOOL	560.46	R
302563	DELTA EDUCATION	FOSS SCIENCE KITS REFILLS	ROOSEVELT ELEMENTARY SCHOOL	198.29	R
302966	DEMCO LIBRARY SUPPLIES	LIBRARY SUPPLIES	MALIBU HIGH SCHOOL	262.31	
303097	DEMCO LIBRARY SUPPLIES	Library supplies	EDISON ELEMENTARY SCHOOL	273.85	U
302887	DI LEO, GREG	REIMB/IN-SERVICE SUPPLIES/TECH	CURRICULUM AND IMC	86.88	
302843	DICK BLICK	OPEN ORDER/INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	1,200.00	U
302908	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	147.15	CD
302909	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	106.23	CD
303012	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	66.47	CD
303064	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	88.62	CD
303218	DOALL INDUSTRIAL SUPPLY	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	68.04	U
302878	DUPLO/COMPLETE BUSINESS SYS	COPIER SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	1,233.09	U
302939	DUPLO/COMPLETE BUSINESS SYS	STAPLERS FOR MICRO	WEBSTER ELEMENTARY SCHOOL	118.25	U
302649	DURHAM TRANSPORTATION	TRANSPORTATION TO SAN PEDRO	JOHN ADAMS MIDDLE SCHOOL	1,429.00	
302901	DURHAM TRANSPORTATION	TRANSPORTATION TO SAN PEDRO	JOHN ADAMS MIDDLE SCHOOL	581.83	U
302911	DURHAM TRANSPORTATION	FIELD TRIP	JOHN MUIR ELEMENTARY SCHOOL	490.26	
302766	E.G. BRENNAN & CO.INC	Service Agreement	INFORMATION SERVICES	975.00	U
302737	EBSCO SUBSCRIPTION SERVICES	EBSCO MAGAZINE RENEWALS	SANTA MONICA HIGH SCHOOL	1,281.98	
302921	EDUCATION STATION LEARNING	BOOKS	STATE AND FEDERAL PROJECTS	484.27	
303100	EDUCATION STATION LEARNING	WORKBOOKS	CABRILLO ELEMENTARY SCHOOL	497.04	R
303163	EDUCATION STATION LEARNING	WORKBOOKS	CABRILLO ELEMENTARY SCHOOL	628.62	R
302662	ELGART,CANDACE	REIMB./PRESCHOOL SUPPLIES	CHILD DEVELOPMENT CENTER	219.07	R
303065	ELLISON EDUCATIONAL EQUIP	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	302.16	

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
303099	ELLISON EDUCATIONAL EQUIP	DIE HOLDER FOR SCHOOL	WEBSTER ELEMENTARY SCHOOL	64.95	
302324	EMC PUBLISHING	STUDENT WORKBOOKS	MALIBU HIGH SCHOOL	6,519.63	
302823	EWING IRRIGATION PRODUCTS	OPEN ORDER GROUNDS IRRIGATION	GROUNDS MAINTENANCE	2,000.00	U
302881	F K M COPIER PRODUCTS	COPIER SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	270.60	U
302738	FIRST STUDENT	TRANSPORTATION COSTS/CONCERTS	STATE AND FEDERAL PROJECTS	930.00	R
303078	FIRST STUDENT	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	1,352.50	U
303030	FISHER LUMBER	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	800.00	U
302935	FLINN SCIENTIFIC INC	OPEN ORDER/SCIENCE SUPPLIES	SANTA MONICA HIGH SCHOOL	3,000.00	U
302706	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	MALIBU HIGH SCHOOL	913.74	R
302944	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	857.22	R
302535	FOLLETT LIBRARY BOOK CO	LITERATURE BOOKS	ROOSEVELT ELEMENTARY SCHOOL	339.47	R
302933	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS/ ACCEL. READER	ROOSEVELT ELEMENTARY SCHOOL	300.00	R
302969	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS/ SOC.STUD./ HIST	ROOSEVELT ELEMENTARY SCHOOL	1,500.00	R
302970	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS/ MYSTERIES,J&R	ROOSEVELT ELEMENTARY SCHOOL	500.00	R
302937	FOUR POINTS SHERATON HOTEL	BANQUET/HOTEL ROOM	SANTA MONICA HIGH SCHOOL	984.34	U
302292	FRANKEL, STEVEN	REIMB./INSERVICE SUPPLIES	CURRICULUM AND IMC	211.05	U
303041	FRANKEL, STEVEN	reimbursement-inservice supply	CURRICULUM AND IMC	54.10	U
302701	FRITO-LAY INC	SNACK ITEMS FOR RESALE	SAMOHY STUDENT STORE	3,000.00	U
302860	GALE SUPPLY CO	CUSTODIAL SUPPLIES	DISTRICT-WIDE	268.89	U
302973	GALE SUPPLY CO	CUSTODIAL SUPPLIES	DISTRICT-WIDE	4,432.72	U
303185	GALE SUPPLY CO	TRASH CANS	SANTA MONICA HIGH SCHOOL	772.91	U
303201	GALE SUPPLY CO	CUSTODIAL SUPPLIES	DISTRICT-WIDE	386.45	U
303203	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	906.05	CD
302217	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTERS	SANTA MONICA HIGH SCHOOL	2,587.18	U
302358	GATEWAY 2000 MAJOR ACCOUNTS	power supply for gateway cpu	SANTA MONICA HIGH SCHOOL	43.30	
302426	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	SANTA MONICA HIGH SCHOOL	1,524.16	U
302513	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTERS	SANTA MONICA HIGH SCHOOL	1,244.88	U
302689	GATEWAY 2000 MAJOR ACCOUNTS	EQUIPMENT/COMPUTER	CHILD DEVELOPMENT CENTER	1,085.75	
303115	GATEWAY 2000 MAJOR ACCOUNTS	GEN SUPPLIES & MATERIALS/TECHN	CURRICULUM AND IMC	324.75	
303191	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	CHILD DEVELOPMENT CENTER	1,146.37	CD
302808	GBC - MAINTENANCE AGREEMENTS	LAMINATOR SERVICE AGREEMENT	SAINT ANNE'S PRIVATE SCHOOL	383.21	R
303056	GBC - MAINTENANCE AGREEMENTS	LAMINATOR-MGMT AGREEMENT	CURRICULUM AND IMC	414.00	U
302658	GBC/EDUCATION DEPARTMENT	LAMINATING FILM	FRANKLIN ELEMENTARY SCHOOL	62.89	U
302678	GBC/EDUCATION DEPARTMENT	LAMINATING FILM	MALIBU HIGH SCHOOL	115.78	U
303202	GBC/EDUCATION DEPARTMENT	LAMINATING FILM	EDISON ELEMENTARY SCHOOL	86.84	U
302930	GENERAL BINDING CORP	ANNUAL MAINTENANCE	CHILD DEVELOPMENT CENTER	432.00	CD
302974	GEORGE'S HARDWARE	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	250.00	U
303106	GITTER, RANDALL	REIMBURSE RANDALL GITTER	SAINT ANNE'S PRIVATE SCHOOL	169.52	R
302805	GLENCOE/MACMILLAN/MCGRAW-HILL	LANGUAGE materials-Anne Keller	SPECIAL EDUCATION REGULAR YEAR	7,693.92	R
302896	GLENCOE/MACMILLAN/MCGRAW-HILL	Language materials	SPECIAL EDUCATION REGULAR YEAR	1,899.57	R
303190	GLENCOE/MACMILLAN/MCGRAW-HILL	SOCIAL STUDIES TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,699.25	R
302214	GOLAN, GABE	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	215.16	R
302984	GOLDEN RULE BINDERY	BOOK BINDING	SANTA MONICA HIGH SCHOOL	3,683.22	R
303114	GOVPLACE	GEN SUPPLIES & MATERIALS/TECHN	CURRICULUM AND IMC	8,321.45	
302220	GREAT SOURCE EDUCATION GROUP	BOOKS	OLYMPIC CONTINUATION SCHOOL	86.17	R
302968	GREENHOUSE PUBLICATIONS	SPEECH/HEARING SUPPLIES	MALIBU HIGH SCHOOL	103.04	R
302903	GRINNELL FIRE PROTECTION	FIRE EXTINGUISHER SERVICES	FACILITY OPERATIONS	2,500.00	U
303085	GRINNELL FIRE PROTECTION	HOOD FILTERS REPL. AT ADAMS	FOOD SERVICES	510.94	F
302842	H W WILSON CO	SUBSCRIPTION RENEWALS	SANTA MONICA HIGH SCHOOL	390.78	
302880	H W WILSON CO	RESEARCH DATABASE	JOHN ADAMS MIDDLE SCHOOL	795.00	R
302988	HAMPTON-BROWN BOOKS	ELD TEXTBOOKS	SANTA MONICA HIGH SCHOOL	2,886.76	R

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302787	HARCOURT BRACE	MATH BOOKS	FRANKLIN ELEMENTARY SCHOOL	312.43	R
302905	HARCOURT BRACE	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	666.07	R
303028	HARCOURT BRACE	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	106.50	R
303046	HARCOURT BRACE	Invoice #46890015	PT DUME ELEMENTARY SCHOOL	91.50	U
303079	HARCOURT BRACE	Math textbooks	GRANT ELEMENTARY SCHOOL	372.00	R
302695	HARCOURT BRACE JOVANOVICH	MATH BOOKS ADOPTED	MCKINLEY ELEMENTARY SCHOOL	100.49	R
302680	HARCOURT EDUCATIONAL MEASURE-	INSERVICES SUPPLIES	CURRICULUM AND IMC	75.78	U
302630	HEINEMANN EDUCATIONAL	LIBRARY BOOK	JOHN ADAMS MIDDLE SCHOOL	68.79	R
303133	HEINEMANN LIBRARY	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	371.63	R
302604	HENRY HARRIS	REIMB/INSERVICE SUPPLIES	LINCOLN MIDDLE SCHOOL	89.49	U
302817	HENRY RADIO INC	REPAIR OF SECURITY RADIOS	JOHN ADAMS MIDDLE SCHOOL	156.50	U
302671	HEWLETT PACKARD	Time & Material	INFORMATION SERVICES	640.00	U
303039	HOLT RINEHART & WINSTON	textbooks	JOHN ADAMS MIDDLE SCHOOL	4,888.13	R
303117	HOME DEPOT- L.A.	OPEN ORDER/WOOD WORKING ITEMS	CHILD DEVELOPMENT CENTER	100.00	CD
303171	HOME DEPOT- L.A.	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
302986	HOUGHTON MIFFLEN-MCDOUGAL	SOCIAL STUDIES TEXTBOOKS	SANTA MONICA HIGH SCHOOL	313.34	R
302587	HOUGHTON MIFFLIN	TEXTBOOKS	JOHN ADAMS MIDDLE SCHOOL	6,733.54	R
302845	HOUGHTON MIFFLIN	workbooks	EDISON ELEMENTARY SCHOOL	48.39	R
302877	HOUGHTON MIFFLIN	New Literature Adoption Text	WILL ROGERS ELEMENTARY SCHOOL	11,290.30	R
303076	HOUGHTON MIFFLIN	Lang art textbooks	GRANT ELEMENTARY SCHOOL	371.89	R
302907	HUGHES MARKET STORE #5 (P.P.)	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	
302639	IDEAL OFFICE INTERIORS	SOFA	CURRICULUM AND IMC	791.51	
303029	IMED	A/V EQUIPMENT	MALIBU HIGH SCHOOL	2,429.11	
303211	IMED	PROJECTION SCREENS	PURCHASING/WAREHOUSE	220.83	U
302945	INNOVATIVE LEARNING CONCEPTS	Inclusion materials-Conrad	SPECIAL EDUCATION REGULAR YEAR	461.18	R
302259	INTELLI-TECH	Printers/print servers/misc.	PT DUME ELEMENTARY SCHOOL	1,239.46	
302590	INTELLI-TECH	PRINTER	SANTA MONICA HIGH SCHOOL	255.47	U
302839	INTELLI-TECH	Ethernet cables-D. Mercy	SPECIAL EDUCATION REGULAR YEAR	49.80	R
302993	INTELLI-TECH	Monitor and software	PT DUME ELEMENTARY SCHOOL	500.12	
303058	INTELLI-TECH	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	1,391.01	U
302813	INTELLITOOLS	Intellikeys-B. Collins	SPECIAL EDUCATION REGULAR YEAR	439.59	R
302538	INTERACT	TEACHER/ STUDENT MATERIALS	ROOSEVELT ELEMENTARY SCHOOL	698.70	R
303119	JACOBS, EDWARD	GEN SUPPLIES & MATERIALS/TECHN	CURRICULUM AND IMC	72.37	
303009	JOSTENS - CAMARILLO	GRADUATION SUPPLIES & MAT	ADULT EDUCATION CENTER	375.99	A
302977	JUNIOR LIBRARY GUILD	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	289.80	R
302654	KELLY PAPER/SANTA MONICA	COPY PAPER FOR NEWSLETTER	PT DUME ELEMENTARY SCHOOL	152.52	
302814	KIEFER	POOL SAFETY SUPPLIES	MALIBU HIGH SCHOOL	348.20	U
302958	KNOTT'S BERRY FARM	FIELD TRIP	CHILD DEVELOPMENT CENTER	5,046.60	CD
303162	KYOCERA MITA DIRECT (BENCHMARK)	COPIER MAINTENANCE	JOHN MUIR ELEMENTARY SCHOOL	5,500.00	R
302714	L.A. HONEY COMPANY	OPEN ORDER-BEE EXTERMINATION	FACILITY MAINTENANCE	250.00	
302443	LACOE - STUDENT & COMMUNITY	INSERVICE SUPPLIES	CURRICULUM AND IMC	20.00	U
302793	LACOE:ACCOUNTS RECEIVABLE UNIT	PAY INVOICE-CAL WORKS	STATE AND FEDERAL PROJECTS	595.67	R
302822	LACOE:ACCOUNTS RECEIVABLE UNIT	MEMBERSHIP FEES	FISCAL SERVICES	1,600.00	U
302913	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
303008	LAKESHORE (PICK UP ONLY)	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	208.27	R
303043	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	500.00	
303047	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	
303051	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
303120	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	90.35	CD
303062	LANGLEY, ZOE	REIMBURSEMENT/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	139.23	
302846	LATHAM, PAMELA	REIMB./SCIENCE DEPT. SUPPLIES	SANTA MONICA HIGH SCHOOL	93.92	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
303035	LECTORUM PUBLICATIONS	textbooks	JOHN ADAMS MIDDLE SCHOOL	1,029.41	R
302700	LINCOLN EQUIPMENT	HYDROJET FOR LINCOLN POOL	FACILITY MAINTENANCE	201.05	
302967	LINGUI SYSTEMS INC	SPEECH/HEARING SUPPLIES	MALIBU HIGH SCHOOL	92.12	R
302869	MC DOUGAL LITTELL CO	TEXTBOOKS	JOHN ADAMS MIDDLE SCHOOL	2,550.91	R
303167	MC LOGAN SUPPLY CO	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	800.00	U
302736	MCDUGAL LITTEL	TEXTBOOKS	MALIBU HIGH SCHOOL	1,050.22	R
302809	MCGRAW-HILL CHILDRENS	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	351.72	R
303105	MCNULTY, MARY BETH	REIMB./INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	72.20	U
302959	MICRO BIO-MEDICS	Nurse Office Supplies	ROOSEVELT ELEMENTARY SCHOOL	27.79	U
302962	MICRO BIO-MEDICS	SURETEMP	HEALTH SERVICES	498.38	R
303003	MIRABAL, MARTY	AMERICAN FLAG/ADMIN	JOHN ADAMS MIDDLE SCHOOL	76.04	U
302548	MODERN CURRICULUM PRESS	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	305.34	R
302891	MONARCH BUS. FORMS/STRATACOM	VISITOR BADGES	SANTA MONICA HIGH SCHOOL	340.99	U
302866	NASCO WEST - MODESTO	INST SUP/P.E.	JOHN ADAMS MIDDLE SCHOOL	81.85	U
303112	NATIONAL ASSOCIATION OF	BOOK	STUDENT SERVICES	129.08	U
303071	NATIONAL GEOGRAPHIC SOCIETY	Classroom magazine	GRANT ELEMENTARY SCHOOL	173.78	
303182	NCS/NATIONAL COMPUTER SYSTEMS	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	44.19	U
302828	NEXTEL COMMUNICATIONS	NEXTEL	PERSONNEL SERVICES	97.41	U
302963	NEXTEL COMMUNICATIONS	NEXTEL BATTERY & CHARGER	PERSONNEL SERVICES	123.14	U
302338	NICK RAIL MUSIC	MUSIC STANDS/ELEM MUSIC	CURRICULUM AND IMC	1,297.32	U
302954	NORTH AMERICAN BUSINESS PHONES	NON-INSTRUCTIONAL/TELEPHONE	CHILD DEVELOPMENT CENTER	264.99	CD
302871	OBERSTONE, GAYE	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	541.25	U
302965	OMEGA INDUSTRIAL SUPPLY	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	723.16	U
302687	ORIENTAL TRADING CO INC	METAL WHISTLES	HEALTH SERVICES	42.32	R
303206	ORKIN PEST CONTROL	GROUND'S PEST CONTROL	GROUND'S MAINTENANCE	881.00	U
303205	PACIFIC COAST PARTS	HINGES FOR HOT BOXES	FOOD SERVICES	189.25	F
303098	PACIFIC RIM PRINTERS*MAILERS	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	216.50	U
302749	PARIS PRINTERS	Paris Printer - Open Repair	INFORMATION SERVICES	1,000.00	U
302655	PAVILLIONS STORE #2231	OPEN ORDER/COOKIN PROJECTS	CHILD DEVELOPMENT CENTER	300.00	
303027	PEARSON EDUCATION #1	TEXTBOOKS	MALIBU HIGH SCHOOL	3,592.98	R
302663	PEARSON EDUCATION #2	CLASSROOM SUPPLIES ROOM 16	WEBSTER ELEMENTARY SCHOOL	94.95	
302931	PERMABOUND	BOOKS ROOM 17/STEVENS	WEBSTER ELEMENTARY SCHOOL	197.61	R
302976	PERMABOUND	textbooks	JOHN ADAMS MIDDLE SCHOOL	393.16	R
303108	PIONEER CHEMICAL CO	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	2,000.00	U
303129	POLLACK, LORI	REIMBURSEMENT	GRANT ELEMENTARY SCHOOL	85.73	U
302918	POOL SUPPLY OF ORANGE COUNTY	OPEN ORDER-POOL SUPPLIES MHS	FACILITY MAINTENANCE	7,500.00	
303131	POSITIVE PROMOTIONS	Red Ribbon Materials	ROOSEVELT ELEMENTARY SCHOOL	122.25	U
302868	PRENTICE-HALL INC	TEXTBOOKS	JOHN ADAMS MIDDLE SCHOOL	2,806.66	R
302923	PUBLISHERS QUALITY LIBRARY	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	1,782.63	
302999	QUILLSOFT LTD	Software - Toomey	SPECIAL EDUCATION REGULAR YEAR	154.64	R
303132	RAINTREE STECK-VAUGHN PUBLISH	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	1,513.96	R
302536	RAND MCNALLY	WORLD/U.S. MAP	ROOSEVELT ELEMENTARY SCHOOL	273.13	R
302983	RAND MCNALLY	MAPS & GLOBES FOR SCHOOL	WEBSTER ELEMENTARY SCHOOL	702.31	U
303091	RAND MCNALLY	CLASSROOM MAP/ROOM 3	WEBSTER ELEMENTARY SCHOOL	185.95	
302553	RAYVERN LIGHTING	OVERHEAD PROJECTOR BULBS	JOHN ADAMS MIDDLE SCHOOL	424.88	U
303088	RECREATION SUPPLY COMPANY	POOL EQUIPMENT - LINCOLN	DISTRICT-WIDE	1,938.59	SR
303087	RECREONICS INC	POOL EQUIPMENT-LINCOLN	DISTRICT-WIDE	1,738.01	SR
302386	REDWOOD PRESS	1ST GRADE REPORT CARDS	FRANKLIN ELEMENTARY SCHOOL	173.20	U
302496	REDWOOD PRESS	PRINT REPORT CARDS	ROOSEVELT ELEMENTARY SCHOOL	508.78	U
302640	REDWOOD PRESS	PRINT FORMS	SPECIAL EDUCATION REGULAR YEAR	426.51	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
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SF-SPECIAL FINANCING (FLEX) EX-PROP ES and X D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
302742	REDWOOD PRESS	PRINT NCR FORMS	DISTRICT-WIDE	161.29	U
302875	REDWOOD PRESS	REPORT CARDS	JOHN MUIR ELEMENTARY SCHOOL	1,862.40	U
302975	REDWOOD PRESS	REPORT CARDS	DISTRICT-WIDE	880.07	U
303186	REDWOOD PRESS	RE-ADMIT FORMS	SANTA MONICA HIGH SCHOOL	1,256.78	U
303059	REICHLE, TISHA	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	61.97	U
303148	RHODE ISLAND NOVELTY	COOL TOOLS MATERIALS	HEALTH SERVICES	146.52	R
303188	RIVERDEEP	Software - Gralnick	SPECIAL EDUCATION REGULAR YEAR	85.72	R
302858	ROMERO, CLARA	REIMB./OFFICE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	75.83	U
302717	ROTARY CLUB OF SANTA MONICA	MEMBERSHIP DUES	BOE/SUPERINTENDENT	376.00	U
302850	RUNYON, GREGORY	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	167.59	U
303019	RUNYON, GREGORY	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	64.79	U
303169	RYDIN DECAL	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	160.00	U
302781	S & S PAVING	WALKING TRACK - GRANT	DISTRICT-WIDE	23,353.00	SR
303070	SACRAMENTO COUNTY OFFICE	ALGEBRA RESOURCE BOOK	CURRICULUM AND IMC	584.55	
302946	SADDEBACK EDUCATIONAL INC	Inclusion materials-Conrad	SPECIAL EDUCATION REGULAR YEAR	219.95	R
303179	SAMARGE, SUSAN	SUPPLIES FOR FAMILY NIGHT	WILL ROGERS ELEMENTARY SCHOOL	96.94	R
302732	SAMY'S CAMERA	CAMERA	CURRICULUM AND IMC	302.02	
302704	SANTA MONICA POLICE DEPT-ALARM	FALSE ALARM FINES-MCKINLEY	FACILITY MAINTENANCE	408.91	
303103	SAVIN CORP	COPIER MAINTENANCE	CABRILLO ELEMENTARY SCHOOL	701.46	R
302381	SAVIN CORP (FORMER GESTETNER)	COPIER SUPPLIES	GRANT ELEMENTARY SCHOOL	283.80	R
302651	SAX ARTS/SCHOOL SPECIALTY	LIBRARY SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	220.05	
303143	SCANTRON CORPORATION	Report Cards	INFORMATION SERVICES	3,202.45	U
302859	SCHOLASTIC INC	MAGAZINE SUB/LANG ARTS/GIFT	JOHN ADAMS MIDDLE SCHOOL	240.75	
302697	SCHOOL NURSE SUPPLY INC	SUPPLIES FOR NURSE	WEBSTER ELEMENTARY SCHOOL	133.98	U
302664	SCHOOL SPECIALTY INC	School Supplies-A. Conrad	SPECIAL EDUCATION REGULAR YEAR	55.25	R
303214	SCHOOL SPECIALTY INC	OPEN ORDER/CLASSROOM SUPPLIES	PURCHASING/WAREHOUSE	500.00	U
302886	SCHWARTZ, BONNIE	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	75.75	U
303053	SEARS	OPEN ORDER/TV/VCR COMBO	CHILD DEVELOPMENT CENTER	300.00	
303082	SECURE-IT INC	PADLOCKS	OLYMPIC CONTINUATION SCHOOL	206.45	R
302644	SEHI COMPUTER PRODUCTS	TONER	WILL ROGERS ELEMENTARY SCHOOL	359.30	U
302941	SEHI COMPUTER PRODUCTS	INK CARTRIDGES	OLYMPIC CONTINUATION SCHOOL	108.79	R
303081	SIBELIUS USA	SIBELIUS SOFTWARE/MUSIC COMPOS	STATE AND FEDERAL PROJECTS	7,956.38	R
302815	SIR SPEEDY PRINTING #0245	PRINTING MAPS/ADMIN	JOHN ADAMS MIDDLE SCHOOL	81.84	U
302852	SIR SPEEDY PRINTING #0245	PRINTING/STANDARDS K-12	CURRICULUM AND IMC	150.00	
302856	SIR SPEEDY PRINTING #0245	PRINT REPORT OF ABSENCE FORM	DISTRICT-WIDE	1,674.82	U
302893	SLISS, JOHN J	MILEAGE	PERSONNEL COMMISSION	125.00	U
302894	SMART & FINAL	OPEN ORDER/INSTRUCTIONAL SUPPL	SPECIAL ED SPECIAL PROJECTS	100.00	R
302914	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
303017	SMART & FINAL	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	U
303113	SMART & FINAL	Open P.O. WORKSHOP SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	500.00	R
303116	SMART & FINAL	OPEN ORDER/HEALTH & SAFETY	CHILD DEVELOPMENT CENTER	500.00	CD
302879	SOCIAL STUDIES SCHOOL SVCS	OPEN ORDER/CLASSROOM SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	720.00	R
302656	SOLDER JOINT	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	225.42	R
302811	SOPRIS WEST	Language materials-A. Keller	SPECIAL EDUCATION REGULAR YEAR	264.88	R
302380	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER/CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	500.00	U
302899	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	162.58	
302222	SPARKLETT'S WATER CO	OPEN ORDER/WATER	STUDENT SERVICES	100.00	
302677	SPECTRA/SHAW CONTRACT FLOORING	TILE MCKINLEY BUNGALOW 4	FACILITY MAINTENANCE	340.00	
302786	SPECTRA/SHAW CONTRACT FLOORING	CARPETING	SANTA MONICA HIGH SCHOOL	5,093.00	U
303135	SPECTRUM BOOKS	Spanish language books	EDISON ELEMENTARY SCHOOL	236.00	R
302833	SPICERS PAPER INC.	XEROX NCR PADDING ADHESIVE	PRINTING SERVICES	44.25	U

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SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
302865	SPORTIME	INST SUP/P.E.	JOHN ADAMS MIDDLE SCHOOL	96.18	U
303040	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	CURRICULUM AND IMC	999.00	U
303170	STAPLES BUSINESS ADVANTAGE	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	363.10	R
303174	STAPLES BUSINESS ADVANTAGE	General Office Supplies	STUDENT SERVICES	200.00	
302825	STAPLES/P-U/WLA/CUST#240174490	OPEN ORDER/CLASSROOM SUPPLIES	EDISON ELEMENTARY SCHOOL	120.00	U
302692	STAPLES/PICK UP/SANTA MONICA	STAPLES OPEN PURCHASE ORDER	SMASH SCHOOL	2,000.00	
302906	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	
302979	STAPLES/PICK UP/SANTA MONICA	library supplies	JOHN ADAMS MIDDLE SCHOOL	500.00	U
303146	STAPLES/PICK UP/SANTA MONICA	Office Supplies	ROOSEVELT ELEMENTARY SCHOOL	500.00	R
303168	STAPLES/PICK UP/SANTA MONICA	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	200.00	U
303193	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/	CHILD DEVELOPMENT CENTER	70.00	CD
302686	SUCCESSORIES INC.	GEN OFF SUPP	CURRICULUM AND IMC	397.76	
302854	SUPER DUPER PUBLICATIONS	CLASSROOM SUPPLIES/J. PAULSON	GRANT ELEMENTARY SCHOOL	266.90	R
303121	SYNAPTECH	GEN SUPPLIES & MATERIALS/TECHN	CURRICULUM AND IMC	356.14	
303013	T.M. SWEETLAND ROOF CONSULTANT	ROOFING - QUALITY CONTROL	SANTA MONICA HIGH SCHOOL	4,312.00	EX
303060	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
303145	TREETOP PUBLICATIONS	BARE BOOK	GRANT ELEMENTARY SCHOOL	76.15	U
302867	TRIARCO ARTS & CRAFTS INC	INST SUP/ART/EXPL	JOHN ADAMS MIDDLE SCHOOL	248.58	U
302564	TUBA EXCHANGE, THE	TUBAS	STATE AND FEDERAL PROJECTS	30,384.83	R
302864	U S GAMES - WEST	P.E. SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	259.77	U
302778	U S OFFICE PROD/CORPORATE EXP	OPEN ORDER/INST SUP/8TH CORE	JOHN ADAMS MIDDLE SCHOOL	100.00	U
302807	U S OFFICE PROD/CORPORATE EXP	TEACHER ERGONOMIC CHAIRS	MALIBU HIGH SCHOOL	865.13	U
302819	U S OFFICE PROD/CORPORATE EXP	OFFICE/CLASSROOM FURNITURE	MALIBU HIGH SCHOOL	1,551.22	U
302940	U S OFFICE PROD/CORPORATE EXP	STORAGE CABINET	SPECIAL ED SPECIAL PROJECTS	399.15	R
302951	U S OFFICE PROD/CORPORATE EXP	DRY ERASE BOARD EASELS	HEALTH SERVICES	743.68	R
303052	U S OFFICE PROD/CORPORATE EXP	OPEN ORDER/CORP EXP/6 & 7 CORE	JOHN ADAMS MIDDLE SCHOOL	99.65	U
303069	U S OFFICE PROD/CORPORATE EXP	HEALTH OFFICE SUPPLIES	MALIBU HIGH SCHOOL	81.59	U
303095	U S OFFICE PROD/CORPORATE EXP	Laminated tape for labeler	EDISON ELEMENTARY SCHOOL	51.96	U
303109	U S OFFICE PROD/CORPORATE EXP	OPEN ORDER/INST SUP/APPLE CORE	JOHN ADAMS MIDDLE SCHOOL	79.60	U
303125	U S OFFICE PROD/CORPORATE EXP	OPEN ORDER/OFF SUP/COUNSELING	JOHN ADAMS MIDDLE SCHOOL	132.00	U
303212	U S OFFICE PROD/CORPORATE EXP	BOOKCASES	PURCHASING/WAREHOUSE	356.80	U
303014	U S POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,780.00	U
303068	U S POSTMASTER-SANTA MONICA	3RD CLASS BULK MAIL PERMIT	PURCHASING/WAREHOUSE	150.00	U
303180	UNISOURCE/NATIONAL SANITARY	SOAP DISPENSERS	WEBSTER ELEMENTARY SCHOOL	239.02	U
302826	UPSTART	LIBRARY SUPPLIES	CABRILLO ELEMENTARY SCHOOL	385.34	U
302705	US BANK (GOVT CARD SERVICES)	THE CONTAINER STORE	HEALTH SERVICES	576.49	R
302772	US BANK (GOVT CARD SERVICES)	SAMOHI.ORG Domain name	INFORMATION SERVICES	75.00	U
302812	USA TODAY SUBSCRIPTION PROCESS	LIBRARY SUBSCRIPTION	MALIBU HIGH SCHOOL	119.00	U
302936	VIRAMONTES-GUTIERREZ, THERESA	REIMB./REFRESHMENTS	SANTA MONICA HIGH SCHOOL	74.46	U
302947	VIRCO MFG CORP	CLASSROOM FURNITURE	SPECIAL ED SPECIAL PROJECTS	198.01	R
302904	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
303045	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
303054	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
303122	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
303172	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING SUPPLIES	CHILD DEVELOPMENT CENTER	100.00	CD
302688	VONS STORE #2262	GEN NON INST SUPP	CURRICULUM AND IMC	541.25	
302995	VONS STORE #2262	OPEN ORDER/REFRESHMENTS	SPECIAL EDUCATION REGULAR YEAR	100.00	R
303016	VONS STORE #2262	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	U
303144	VONS STORE #2262	Supplies for workshop	SPECIAL EDUCATION REGULAR YEAR	200.00	R
302765	WARREN DISTRIBUTING INC.	OPEN ORDER-VEHICLE SUPPLIES	FACILITY MAINTENANCE	1,000.00	
303189	WAX, WENDY	REIMBURSEMENT	MCKINLEY ELEMENTARY SCHOOL	67.05	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
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SF-SPECIAL FINANCING (FLEX) EX-PROP ES and X D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
302702	WEATHERPROOFING TECHNOLOGIES	OPEN ORDER-ROOF REPAIRS	FACILITY MAINTENANCE	1,500.00	
302660	WEEKLY READER PERIODICALS	WEEKLY READER FOR ROOM 1	WEBSTER ELEMENTARY SCHOOL	117.80	
302669	WEST ED	REFERENCE BOOK	MALIBU HIGH SCHOOL	31.60	U
302653	WESTERN GRAPHIX	LAMINATOR MAINTENANCE AGREEMNT	PT DUME ELEMENTARY SCHOOL	295.00	
302916	WESTERN GRAPHIX	LAMINATING FOR CLASSROOMS	WEBSTER ELEMENTARY SCHOOL	239.23	
302985	WORLD ALMANAC EDUCATION	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	1,125.75	R
303158	WORLD BOOK ENCYCLOPEDIA	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	864.92	R
303001	WORLD UNISPEC INC	SPIRIT HATS & ACCESSORIES	SAMOHI STUDENT STORE	1,747.50	U
302830	XEROX CORPORATION	MAINT AGREEMENT	SANTA MONICA HIGH SCHOOL	675.48	
302831	XEROX CORPORATION	COPIER MAINT AGREEMENT	SANTA MONICA HIGH SCHOOL	671.68	
** NEW PURCHASE ORDERS TOTAL:				373,358.46	

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/07/02

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.6

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>ANTWINE, Sandra</u> Fiscal Services 01-00000-0-00000-72000-5220- 051-2510 General Fund - <u>Function</u> : Other Genl. Admin.	STRS - LACOE Diamond Bar, CA October 24, 2002	\$46.13
<u>BAILEY, Ken</u> Business Services 01-00000-0-00000-72000-5220- 050-1500 General Fund - <u>Function</u> : Other Genl. Admin.	CASBO & ACSA 2002 CBO Symposium Rancho Mirage, CA November 21 - 22, 2002	\$478.00
<u>BAROT, Christine</u> Child Development Center 12-52101-0-85000-21000-5220- 070-2700 Child Dev. Fund- <u>Resource</u> : Head Start Model 1	LACOE HeadStart Training Downey, CA September 23, 2002	\$27.60
12-52101-0-85000-21000-5220- 070-2700 Child Dev. Fund- <u>Resource</u> : Head Start Model 1	LACOE HeadStart Training Los Angeles, CA September 25, 2002	\$10.35

NAME SITE Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>CANNELL, Steve</u> Educational Services 73-90200-0-00000-21400-5220- 030-1300 Found. Trust Fund <u>Resource:</u> Stupski Foundation	Stupski Meeting Sacramento, CA October 18 - 19, 2002	\$500.00
<u>DEASY, John</u> Superintendent 01-00000-0-00000-72000-5220- 020-1200 General Fund <u>Function:</u> Other Genl. Admin.	Superintendent's Learning Community Los Angeles, CA November 22, 2002	\$25.00
01-00000-0-00000-72000-5220- 020-1200 General Fund <u>Function:</u> Other Genl. Admin.	ASCD Conference San Francisco, CA March 7 - 10, 2003	\$1,180.00
<u>DIAZ, Aida</u> State & Federal Projects 01-41100-0-11100-10000-5220- 035-1300 General Fund - <u>Resource:</u> Title VI-Staff Dev	Teaching to the English Language Development Standards Covina, CA November 6, 2002	\$200.00
01-41100-0-11100-10000-5220- 035-1300 General Fund - <u>Resource:</u> Title VI-Staff Dev	Winning Strategies for Teaching English Language Learners Anaheim, CA December 5, 2002	\$200.00
<u>HINES, Diane</u> Webster Elementary 01-72600-0-11100-10000-5220- 008-4080 General Fund - <u>Resource:</u> SIP K-6	California Art Education Assn. Conference Irvine, CA November 15 - 16, 2002	\$215.00
<u>LANCASTER, Kelly</u> Food & Nutrition Services 13-53100-0-00000-37000-5220- 057-2570 Cafeteria Fund - <u>Resource:</u> Child Nutrition	Managing Multiple Projects, Objectives & Deadlines Los Angeles, CA December 12, 2002	\$220.00
<u>McKECHNIE, Ann</u> Samohi 01-00000-0-11100-27000-5220- 015-4150 General Fund - <u>Resource:</u> School Admin.	California School Library Annual Conference Sacramento, CA November 12 - 15, 2002	\$430.00 + SUB
<u>NITTI, Anna</u> Roosevelt Elementary 01-72600-0-11100-10000-5220- 007-4070 General Fund - <u>Resource:</u> SIP K-6	Coming to Grips with the Different Learning Levels in your Classroom Long Beach, CA November 18, 2002	\$179.00 + SUB

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>ROACH, Wade</u> Fiscal Services 01-00000-0-00000-72000-5220- 051-2510 General Fund - <u>Function</u> : Other Genl. Admin.	Employee Benefits Ontario, CA October 21, 2002	\$200.00
<u>ROBINSON, Maria</u> Child Development Serv. 12-60550-0-85000-10000-5220- 070-2700 Child Dev. Fund - <u>Resource</u> : State Preschool	Parent Involvement El Monte, CA October 17, 2002	\$20.66
<u>STRAUS, Ilene</u> Samohi 01-00000-0-11100-27000-5220- 015-4150 General Fund - <u>Function</u> : School Admin.	Developing Educational Entrepreneurship Stanford, CA October 23, 2002	\$500.00
<u>VILLEDA, Leyla</u> Personnel Services 01-00000-0-00000-72000-5220- 025-1250 General Fund - <u>Function</u> : Other Genl. Admin.	AB2700 STRS Diamond Bar, CA October 24, 2002	\$100.00
<p style="text-align: center;">Adjustments</p> <p style="text-align: center;">(Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)</p>		
<u>PALMER, Desiree</u> Health Services 01-00000-0-11100-31400-5220- 041-1400 General Fund - <u>Function</u> : Health Services	Keep Your School Nursing Career in Balance Palm Springs, CA October 11 - 12, 2002	\$85.82 OVERAGE
<p style="text-align: center;">Group Conference and Travel: In-State</p> <p style="text-align: center;">* a complete list of conference participants is on file in the Department of Fiscal Services</p>		
<u>KENNEY, Michelle</u> <u>LUDDY, Kelli</u> Santa Monica High 01-73750-0-11100-31100-5220- 015-4150 General Fund - <u>Resource</u> : 10th Grade Counseling	Beginning Counselor Support Academy Downey, CA October 2, 2002	\$150.00 total
<u>BEARD, Clara</u> <u>HOLLIE, Ada</u> Santa Monica High No Cost to District	College Board Workshop Playa del Rey, CA October 9, 2002	0

NAME SITE Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>HARRIS, Ree</u> <u>ROMERO, Silvia</u> Child Development Serv. 12-60550-0-85000-10000-5220- 070-2700 Child Dev. Fund - Resource: State Preschool	2002 Annual Nutrition Services Division North Hollywood, CA October 11, 2002	\$80.00 total
<u>CORLISS, Eileen</u> Santa Monica High 01-90140-0-11100-41000-5220- 015-4150 General Fund - Resource: Reim. by ASB	Education and Agriculture Irvine, CA October 18 - 20, 2002	\$160.00 + SUB
<u>RICHWINE, Dona</u> Food & Nutrition Services 13-53100-0-00000-37000-5220- 057-2570 Cafeteria Fund - Resource: Child Nutrition		\$370.00
<u>MANAGEMENT TEAM</u> (Approx. 75 attendees) 01-00000-0-00000-72000-5220- 020-1200 General Fund - Function: Other Genl. Admin.	Management Team Meeting Santa Monica, CA October 21, 2002	\$200.00
<u>DUNN, Margo</u> <u>JENNINGS, Kris</u> Pt. Dume Elementary	Field Trip to Catalina Island Catalina, CA October 21 - 23, 2002	0
<u>BANNATYNE, Elaine</u> + 7 Additional Staff State & Federal Projects 01-30100-0-11100-10000-5220- 035-1300 General Fund - Resource: IASA Title I Basic	CCR Training Los Angeles, CA October 28 - 29, 2002	\$1,200.00 total + 2 SUBS
<u>DUNN, Margo</u> + 4 Additional Staff State & Federal Projects 01-41100-0-11100-10000-5220- 035-1300 General Fund - Resource: IASA Title VI - Innovative Educ. Strategies		\$600.00 total + 3 SUBS
<u>HOLMES, Beth</u> <u>MATA, Estella</u> Personnel Services 01-00000-0-00000-72000-5220- 025-1250 General Fund - Function: Other Genl. Admin.	2002 SubFinder Regional Users Group Meeting Ontario, CA October 29, 2002	\$240.00 total

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BELTRAN, Tom</u> + 2 Additional Staff Lincoln Middle 01-72600-0-11100-10000-5220- 012-4120 General Fund - <u>Resource:</u> SIP K-6	With Different Eyes West Los Angeles, CA November 2, 2002	\$225.00 total
<u>BROWN, J.C.</u> + 2 Additional Staff Lincoln Middle 01-72650-0-11100-10000-5220- 012-4120 General Fund - <u>Resource:</u> SIP 7-12	California Math Conference Palm Springs, CA November 8 - 10, 2002	\$180.00 total + 1 SUB ONLY (free conf.)
<u>SAVAGE, Christie</u> <u>SNOW, Angie</u> Roosevelt Elementary 01-72600-0-11100-10000-5220- 007-4070 General Fund - <u>Resource:</u> SIP K-6		\$355.00 + 2 SUBS
<u>DEASY, John</u> <u>KEILEY, Harry</u> Superintendent SMMCTA Leadership 01-00000-0-00000-72000-5220- 020-1200 General Fund <u>Function:</u> Other Gen'l Admin	National Board for Professional Teaching Standards (NBPTS) Meeting San Diego, CA November 8-10, 2002	\$900.00
<u>BROWN, Anne</u> + 4 Additional Staff Franklin Elementary 01-72600-0-11100-10000-5220- 002-4020 General Fund - <u>Resource:</u> SIP K-6	Pat Cunningham - Reading & Writing Anaheim, CA November 13, 2002	\$1,000.00 total + 5 SUBS
<u>CANNELL, Steve</u> <u>HO, Pat</u> State & Federal Projects 01-40100-0-11100-10000-5220- 035-1300 General Fund - <u>Resource:</u> IASA Title II - Eisenhower Entitlement	Fiscal Management of Categorical Programs Ontario, CA November 25, 2002	\$400.00 total
<u>BREAM, Gene</u> + 6 Additional Staff Health Services 01-56400-0-00000-39000-5220- 041-1400 General Fund - <u>Resource:</u> Medi-Cal Billing Option	AVID Site Team Conference Big Bear, CA December 3 - 4, 2002	\$1,050.00 + 4 SUBS

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
DEASY, John 01-00000-0-00000-72000-5220- 020-1200 General Fund	California School Boards Association (CSBA) Annual Conference Santa Francisco, CA December 4-8, 2002	\$1600.00
BROWNLEY, Julia + six Board Members 01-00000-0-00000-71000-5220- 020-1200 General Fund <u>Function</u> : Other Genl. Admin.		\$7000.00
Out-of-State Conferences: Individual		
<u>DEASY, John</u> Superintendent 01-00000-0-00000-72000-5220- 020-1200 General Fund - <u>Function</u> : Other Genl. Admin.	Change Leadership Group - Advisory Board Meeting Cambridge, MA October 17 - 20, 2002	\$200.00
<u>KAMIBAYASHI, Terry</u> Facilities Management No Cost to District	TREMCO's Seminar on Rooftop Knowledge Beachwood, OH November 4 - 7, 2002	0
<u>WARSHAWSKI, David</u> Malibu High 01-72650-0-11100-10000-5220- 010-4100 General Fund - <u>Resource</u> : SIP 7-12	NSPA National High School Journalism Convention Dallas, TX November 21 - 24, 2002	\$350.00 + SUB
Out-of-State Conferences: Group		
<u>HARRIS, Hank</u> <u>HOBKIRK, Carl</u> Lincoln Middle 01-90120-0-11100-10000-5220- 012-4120 General Fund - <u>Resource</u> : Gifts	National Middle School Assn. Annual Conference Portland, OR October 31 - November 2, 2002	\$1,690.00 total

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

STUDENT ADVISORY VOTE: Aye
 AYES: 6 (All: Dr. Escarce in absentia)
 NOES: 0 (None)
 ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT
11/07/02

FROM: SUPERINTENDENT/KENNETH R. BAILEY

RE: ACCEPTANCE OF GIFTS - 2002-03

RECOMMENDATION NO. A.7

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$170,504.32 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 \$164,509.32, as described on the attached listing.

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

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

AGENDA

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

- 1) go to www.smmusd.org
- 2) click on "Board Meetings"
- 3) scroll to the date for this meeting
- 4) click on 11-2gif.pdf

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

STUDENT ADVISORY VOTE: Aye
AYES: 6 (All: Dr. Escarce *in absentia*)
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	\$ 1,210.00		Volvo of Santa Monica	AVID Teacher Training Conference
	\$ 448.01		Coca-Cola Bottling Co.	P.E. Dept. Supplies
	\$ 60.00		Charles & Madeline Leavitt	Instructional Supplies for Jazz Band
		\$ 750.00	Loren Bloch, Community Dynamics	Two IMAC Computers for Room 27
		\$ 200.00	Denise Gerber & Stuart Perlman	Color Jet Printer for Ms. Kilpatrick's Class
		\$ 195.00	Shelly Roth & John Kaufman	Xerox Personal Copier for Room #90
		\$ 100.00	Boys & Girls Club of Venice	Office Furniture for Community Liaison's Office
Adult Education				
11-90120-0-00000-00000-8699-090-0000				
Alternative (SMASH)				
01-90120-0-00000-00000-8699-009-0000				
Cabrillo				
01-90120-0-00000-00000-8699-017-0000				
PTA Reim. - Resource #90150				
CDS				
12-90120-0-00000-00000-8699-090-0000				
Edison				
01-90120-0-00000-00000-8699-001-0000	\$ 276.00		AMF Bowling Worldwide	Instructional Supplies
PTA Reim. - Resource #90150				
	\$ 1,000.00		Edison PTA	Maintenance Agreement
	\$ 866.00		Edison PTA	P.E. Supplies
Franklin				
01-90120-0-00000-00000-8699-002-0000	\$ 450.00		Textbook Locators, LLC	Instructional Supplies
PTA Reim. - Resource #90150				
Grant				
01-90120-0-00000-00000-8699-003-0000	\$ 19,400.00		Grant School Booster Club	Inst. Aides/Spec. Serv.-Class./Spec. Serv.-Cert.
	\$ 665.00		Santa Monica College	Instructional Supplies
	\$ 200.00		The ADEPT Group	Instructional Supplies for Room 26 (Kindergarten)
	\$ 200.00		Nora Vasquez & Christopher Huber	Instructional Supplies for 2nd and 5th Grades
		\$ 1,000.00	DIC Entertainment, Phil Harnage	40 American History Videos
		\$ 700.00	Richard & Julie Zachrich	Classroom Area Rugs for Room #26 & 27
Lincoln				
01-90120-0-00000-00000-8699-012-0000	\$ 5,000.00		Lincoln Middle School ASB	Climbing Structure Rock
	\$ 300.00		Judith A. Brown	Instructional Supplies
	\$ 200.00		Premiere Valet Services, Inc.	Instructional Supplies
	\$ 50.00		Westside Basketball Club	Instructional Supplies

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
Malibu High School				
01-90120-0-00000-00000-8699-010-0000	\$ 13,390.00		Malibu High PTSA	Postage/Instructional Supplies/Software
	\$ 1,695.00		Various Parents	Marine Biology Field Trips
	\$ 450.00		Jostens	Graduation Supplies
	\$ 300.00		Susan & Jay Chattaway	Field Trip
	\$ 260.00		Various Parents	Field Trip
	\$ 150.00		Lynne Appel	Instructional Supplies
		\$ 1,600.00	Eliot Stahler	8 Micron Monitors/Keyboards/Mice for Library
		\$ 250.00	Jeanne Cariati	IBM Computer/Monitor/Keyboard/Software-Classroom
McKinley				
01-90120-0-00000-00000-8699-004-0000				
Mulr				
01-90120-0-00000-00000-8699-005-0000				
Olympic HS				
01-90120-0-00000-00000-8699-014-0000				
Rogers				
01-90120-0-00000-00000-8699-006-0000	\$ 100.00		Westside Oikos Community Church	Instructional Supplies
PTA Reim. - Resource #90150	\$ 7,333.34		Will Rogers PTA	Poster Maker/Special Services-Class/Supplies
Roosevelt				
01-90120-0-00000-00000-8699-007-0000	\$ 30,000.00		First Federal Bank	Literacy Coord/Spec Serv-Class/Asst. Prin.
	\$ 13,500.00		California Community Foundation	Literacy Coord/Spec Serv-Class/Teacher Subs.
	\$ 200.00		Wilma C. Goodman	Instructional Supplies
PTA Reim. - Resource #90150	\$ 100.00		Roosevelt PTA	Maintenance Agreement for Laminator
Samohi				
01-90120-0-00000-00000-8699-015-0000	\$ 10,000.00		Samohi PTSA	Other Classified (Tutoring Program-UCLA)
	\$ 3,000.00		Samohi ASB	Instructional Supplies/Other Classified/Field Trips
	\$ 215.00		Various	Art Supplies
	\$ 127.47		Coca-Cola Bottling Co.	P.E. Supplies
	\$ 2.50		Co-Opportunity Natural Food Grocer	Instructional Supplies
Barnum Hall				
01-91150-0-00000-00000-8699-015-0000				
Pt. Dume Marine Science				
01-90120-0-00000-00000-8699-019-0000	\$ 20,940.00		Various Parents	Field Trip to Catalina
	\$ 11,975.00		Various Parents	Field Trip to Catalina
	\$ 446.00		Webster PTA & Juan Cabrillo PTA	Instructional Supplies
PTA Reim. - Resource #90150	\$ 20,000.00		Pt. Dume PTA	Computers for 2nd Grade/Instructional Aide-P.E.

BOE Date: 11-7-02

Current Gifts and Donations for 2002-03

School/Site	Gift Amount	In-kind Value	Donor	Purpose
Account Number				
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		\$ 1,200.00	Steve Brower & Don Sell-Weik Music Group	1200 Frisbees (for schools' P.E. programs)
Educational Services				
01-90120-0-00000-00000-8699-030-0000				
TOTAL	\$ 164,509.32	\$ 5,995.00		

Cumulative Gifts and Donations for 2002-03

-12

BOE Date: 11-07-02

Cumulative Gifts and Donations for 2002-03

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	\$ 27,668.20	\$ 100.00	\$ 27,768.20	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-006-0000						
PTA Relm. - Resource #90150		\$ 7,333.34	\$ 7,333.34			
Roosevelt	\$ -	\$ 43,800.00	\$ 43,800.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-007-0000						
PTA Relm. - Resource #90150	\$ 72,485.00	-	\$ 72,485.00			
Samohi	\$ 14,358.77	\$ 13,344.97	\$ 27,703.74	\$ 300.00	\$ -	\$ 300.00
01-90120-0-00000-00000-8699-015-0000						
<i>[See Below for Barnum Hall]</i>						
Pt. Dume Marine Science	\$ 4,715.00	\$ 33,361.00	\$ 38,076.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-019-0000						
PTA Relm. - Resource #90150	\$ 72,928.33	\$ 20,000.00	\$ 92,928.33			
Webster	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-008-0000						
PTA Relm. - Resource #90150	\$ -	\$ -	\$ -			
All Others:						
Cal-SAFE	\$ -	\$ -	\$ -			
01-60920-0-00000-00000-8699-030-0000						
Educational Services	\$ 17,000.00	\$ -	\$ 17,000.00	\$ -	\$ 1,200.00	\$ 1,200.00
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	\$ 294,562.86	\$ 164,509.32	\$ 459,072.18	\$ 6,600.00	\$ 5,995.00	\$ 12,595.00
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
Previous Years' Gifts				Organ (Dollinger)		350,000.00
2001-02	\$ 66,200.00			Dollinger Organ donated at 4/11/02 Board Mtg.		
2000-01	\$ 137,863.00			(Item A.21) to Tucson Fox Foundation		\$ (350,000.00)
1999-00	\$ 175,700.00			n/a		
1998-99	\$ 10,945.00			n/a		
1997-98	\$ 26,645.00					\$ 250,000.00
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 417,353.00					
Total Cash Gifts for District, incl. Barnum Hall:		\$ 164,509.32				

TO: BOARD OF EDUCATION ACTION/CONSENT
11/7/02
FROM: JOHN E. DEASY/KENNETH R. BAILEY/J.W. BERRIMAN
RE: ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR BUDGET
LIMITATION AGREEMENT (BLA #7), MODERNIZATION AND NEW
CONSTRUCTION AT ROOSEVELT ELEMENTARY SCHOOL

RECOMMENDATION NO. A.8

It is recommended that the Board of Education accept as substantially complete all construction work for BLA #7, for modernization and new construction for Roosevelt Elementary School.

Funding Information:

Source: Proposition X and State Modernization Funds
Currently Budgeted: Yes

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

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

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

STUDENT ADVISORY VOTE: Aye
AYES: 6 (All: Dr. Escarce *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION ACTION/CONSENT
11/7/02
FROM: JOHN E. DEASY/KENNETH R. BAILEY/J.W. BERRIMAN
RE: ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR BUDGET
LIMITATION AGREEMENT (BLA #10), MODERNIZATION AT
FRANKLIN AND MCKINLEY ELEMENTARY SCHOOLS

RECOMMENDATION NO. A. 9

It is recommended that the Board of Education accept as substantially complete all construction work for BLA #10, for modernization at Franklin and McKinley Elementary Schools.

Funding Information:

Source: Proposition X and State Modernization
Funds

Currently Budgeted: Yes

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

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

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

STUDENT ADVISORY VOTE: Aye
AYES: 6 (All: Dr. Escarce *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION ACTION/CONSENT
11/7/02
FROM: JOHN E. DEASY/KENNETH R. BAILEY/J.W. BERRIMAN
RE: ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR BUDGET
LIMITATION AGREEMENT (BLA #12), MODERNIZATION AT
EDISON ELEMENTARY SCHOOL

RECOMMENDATION NO. A.10

It is recommended that the Board of Education accept as substantially complete all construction work for BLA #12, for modernization at Edison Elementary School.

Funding Information:

Source: Proposition X and State Modernization Funds
Currently Budgeted: Yes

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

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

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

STUDENT ADVISORY VOTE: Aye
AYES: 6 (All: Dr. Escarce *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/7/02

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

RE: ACCEPTANCE OF SUBSTANTIAL COMPLETION FOR BUDGET
LIMITATION AGREEMENT (BLA) #18, MODERNIZATION AND NEW
CONSTRUCTION AT MALIBU HIGH SCHOOL

RECOMMENDATION NO. A. 11

It is recommended that the Board of Education accept as substantially complete all construction work for BLA #18 modernization, including the auditorium and new construction of gymnasium at Malibu High School.

Funding Information:

Source: Proposition X Funds and State New
Construction 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. Gottfried

STUDENT ADVISORY VOTE: Aye
AYES: 6 (All: Dr. Escarce *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION ACTION/CONSENT
11/07/02
FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY
RE: STUDENT TEACHING AGREEMENT - CALIFORNIA STATE
UNIVERSITY, NORTHRIDGE

RECOMMENDATION NO. A. 12

It is recommended that the Board of Education enter into a Student Teaching Agreement between the California State University, Northridge and the Santa Monica-Malibu Unified School District.

INSTITUTION: California State University, Northridge
EFFECTIVE: July 1, 2002 - June 30, 2003
PAYMENT: \$16.67 per semester unit

COMMENT: The District participates with university teacher training institutions in providing classroom teaching situations under the supervision of a master teacher. The university is billed by the District after completion of the student teaching assignment. The master teachers are then paid the amount due them per the agreement after the District has received the monies from the respective universities.

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

AYES: 6 (All: Dr. Escarce *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION CONSENT/ACTION
11/07/02

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

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.13

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>JOHN ADAMS MIDDLE SCHOOL</u>			
Brehm, Kristy	54 hrs @\$34.90	9/23/02-6/30/03	Est Hrly/\$1885
Hart, Matt	54 hrs @\$34.90	9/23/02-6/30/03	Est Hrly/\$1885
Jacobs, Eddy	54 hrs @\$34.90	9/23/02-6/30/03	Est Hrly/\$1885
Kilpatrick, Genevieve	54 hrs @\$34.90	9/23/02-6/30/03	Est Hrly/\$1885
Lang, Justine	54 hrs @\$34.90	9/23/02-6/30/03	Est Hrly/\$1885
Post, Joel	54 hrs @\$34.90	9/23/02-6/30/03	Est Hrly/\$1885
TOTAL ESTABLISHED HOURLY			\$11,310

Comment: After School Computer Lab Supervision
01-School Improvement Prog, K-6

Brown, Dan	72 hrs @\$34.90	9/21/02-6/20/03	Est Hrly/\$2513
Cady, Linda	72 hrs @\$34.90	9/21/02-6/20/03	Est Hrly/\$2513
Frumovitz, Alex	72 hrs @\$34.90	9/21/02-6/20/03	Est Hrly/\$2513
Gray, Shana	72 hrs @\$34.90	9/21/02-6/20/03	Est Hrly/\$2513
Harris, Christina	72 hrs @\$34.90	9/21/02-6/20/03	Est Hrly/\$2513
Holland, Kurt	72 hrs @\$34.90	9/21/02-6/20/03	Est Hrly/\$2513
Mikulak, Tracy	72 hrs @\$34.90	9/21/02-6/20/03	Est Hrly/\$2513
Moore, Jon	72 hrs @\$34.90	9/21/02-6/20/03	Est Hrly/\$2513
Post, Joel	72 hrs @\$34.90	9/21/02-6/20/03	Est Hrly/\$2513
Steinmetz, Brigitte	72 hrs @\$34.90	9/21/02-6/20/03	Est Hrly/\$2513
TOTAL ESTABLISHED HOURLY			\$25,130

Comment: Science Seminars - After School
01-Unrestricted Resource

Daws, Tracy	45 hrs @\$34.90	9/23/02-6/30/03	Est Hrly/\$1571
Hart, Matt	45 hrs @\$34.90	9/23/02-6/30/03	Est Hrly/\$1571
Kilpatrick, Genevieve	45 hrs @\$34.90	9/23/02-6/30/03	Est Hrly/\$1571
Post, Joel	45 hrs @\$34.90	9/23/02-6/30/03	Est Hrly/\$1571
Scotland, Alva	45 hrs @\$34.90	9/23/02-6/30/03	Est Hrly/\$1571
Tolin, Gary	45 hrs @\$34.90	9/23/02-6/30/03	Est Hrly/\$1571
Torres, Lupe	45 hrs @\$34.90	9/23/02-6/30/03	Est Hrly/\$1571
TOTAL ESTABLISHED HOURLY			\$10,997

Comment: After School Library Supervision
01-Unrestricted Resource

Frumovitz, Alex	\$400 Stipend	9/27/02-9/29/02	Stipend/\$400
Mikulak, Tracy	\$400 Stipend	9/27/02-9/29/02	Stipend/\$400
TOTAL STIPEND			\$800

Comment: Chaperone 2nd Science Field Trip to Catalina
01-Unrestricted Resource

Burgee, Martha	\$530 Stipend	8/28/02-8/29/02	Stipend/\$530
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Gonzalez, Maricela	\$530 Stipend	8/28/02-8/29/02	<u>Stipend/\$530</u>
		TOTAL STIPEND	\$1060

Comment: Attending Professional Development Meetings
01-School Improvement Prog, K-6

ADULT EDUCATION

Baskin, Alla	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Tidwell, Athena	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Toomey, Kathy	722 hrs @\$39.10	9/1/02-6/30/03	<u>Est Hrly/\$28,230</u>
		TOTAL ESTABLISHED HOURLY	\$84,690

Comment: Teacher
11-Community-Based Engl Tutor Prg

Hernandez, Patricia	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Stark, Joe	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Tildwell, Athena	722 hrs @\$39.10	9/1/02-6/30/03	<u>Est Hrly/\$28,230</u>
		TOTAL ESTABLISHED HOURLY	\$84,690

Comment: Teacher
11-Adult Basic Educ:321 ESL Serv

Porter, Lynne	760 hrs @\$39.10	9/1/02-6/30/03	<u>Est Hrly/\$29,716</u>
		TOTAL ESTABLISHED HOURLY	\$29,716

Comment: Counselor/Teacher
11-Adult Ed:Priority 5, GED/Secnd

Afable, Elaine	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Demello, Flavia	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Toomey, Kathy	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Hernandez, Patricia	722 hrs @\$39.10	9/1/02-6/30/03	<u>Est Hrly/\$28,230</u>
		TOTAL ESTABLISHED HOURLY	\$112,920

Comment: Teacher
11-PL105-22 ENGL Literacy/Civics

Allen, Toni	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Levin, Peri	722 hrs @\$39.10	9/1/02-6/30/03	<u>Est Hrly/\$28,230</u>
		TOTAL ESTABLISHED HOURLY	\$56,460

Comment: Teacher
11-Adult Ed:Priority 1, 2 and 3

Afable, Elaine	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Alcazar, Jose	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Amsberry, Adrian	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Bogotch, Hal	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Demello, Flavia	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Doran, Marianne	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Easton, Julie	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Hammond, Paul	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Hernandez, Jose	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Hernandez, Lisa	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Jago, Carol	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Karadenes, Mark	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Landa, Belle	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Large, Anabella	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Levin, Peri	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
McClure, Michael	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Nikcevic, Veronica	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Olins, Sheila	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Porter, Lynne	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230

Powers, Sharon	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Roth, Eric	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Stroud, Ruth	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Thobe, Christie	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230
Zax, Kelley	722 hrs @\$39.10	9/1/02-6/30/03	Est Hrly/\$28,230

TOTAL ESTABLISHED HOURLY \$677,520

Comment: Teacher
11-Unrestricted Resource

EDUCATIONAL SERVICES

Gonzalez, Irene	\$1000 Stipend	8/31/02-6/30/03	Stipend/\$1000
TOTAL STIPEND			\$1,000

Comment: Serve as Coordinator of the Career Development Program (CDP)
01-Unrestricted Resource

Jorgensen, Monica	68 hrs @\$34.90	10/1/02-6/20/03	Est Hrly/\$2373
Kuncasaka, Paul	68 hrs @\$34.90	10/1/02-6/20/03	Est Hrly/\$2373
Reff, Eric	68 hrs @\$34.90	10/1/02-6/20/03	Est Hrly/\$2373
TOTAL ESTABLISHED HOURLY			\$7,119

Comment: Computer Teacher-After School
01-Local Parcel Tax

Leininger, Joy	68 hrs @\$34.90	10/1/02-6/20/03	Est Hrly/\$2373
Reff, Eric	68 hrs @\$34.90	10/1/02-6/20/03	Est Hrly/\$2373
Silhavy, Dawn	68 hrs @\$34.90	10/1/02-6/20/03	Est Hrly/\$2373
TOTAL ESTABLISHED HOURLY			\$7,119

Comment: Afterschool Homework Teacher
01-School Improvement Prog, K-6

Lipson, Jennifer	30 hrs @\$34.90	8/5/02-8/17/02	Est Hrly/\$1047
Marshall, Lillian	30 hrs @\$34.90	8/5/02-8/17/02	Est Hrly/\$1047
Caamal-Murcia, Gabriela	30 hrs @\$34.90	8/5/02-8/17/02	Est Hrly/\$1047
Ware, Andrea	30 hrs @\$34.90	8/5/02-8/17/02	Est Hrly/\$1047
TOTAL ESTABLISHED HOURLY			\$4,188

Comment: Summer Session Intensive Intervention
01-Unrestricted Resource

Finsten, Beth	3 hrs @\$34.90	9/12/02-9/17/02	Est Hrly/\$105
Haenschke, Kristine	3 hrs @\$34.90	9/12/02-9/17/02	Est Hrly/\$105
Johnston, Roe	3 hrs @\$34.90	9/12/02-9/17/02	Est Hrly/\$105
Vieira, Ron	3 hrs @\$34.90	9/12/02-9/17/02	Est Hrly/\$105
TOTAL ESTABLISHED HOURLY			\$420

Comment: Read 5th gr portfolios
01-School Improvement Prog, K-6

Hotz, Diane	8 hrs @\$34.90	8/12/02-8/23/02	Est Hrly/\$279
Kramer, Steve	8 hrs @\$34.90	8/12/02-8/23/02	Est Hrly/\$279
Underwood, Brian	16 hrs @\$34.90	8/12/02-8/23/02	Est Hrly/\$558
TOTAL ESTABLISHED HOURLY			\$1,116

Comment: Electronic Gradebook Training
01-Unrestricted Resource

Anderson, Judy	10 hrs @\$34.90	9/20/02-6/20/02	Est Hrly/\$349
Boyd, Lisa	10 hrs @\$34.90	9/20/02-6/20/02	Est Hrly/\$349
Burrows, Linda	10 hrs @\$34.90	9/20/02-6/20/02	Est Hrly/\$349
Dileo, Greg	10 hrs @\$34.90	9/20/02-6/20/02	Est Hrly/\$349
O'Brien, Marianna	10 hrs @\$34.90	9/20/02-6/20/02	Est Hrly/\$349

Obusek, John	10 hrs @\$34.90	9/20/02-6/20/02	Est Hrly/\$349
Pomatti, Kate	10 hrs @\$34.90	9/20/02-6/20/02	Est Hrly/\$349
Rogers, Alan	10 hrs @\$34.90	9/20/02-6/20/02	Est Hrly/\$349
Sinclair, Michele	10 hrs @\$34.90	9/20/02-6/20/02	Est Hrly/\$349
TOTAL ESTABLISHED HOURLY			\$3,141

Comment: Dance Supervision
01-Reimbursed by ASB

Anderson, Judy	3 hrs @\$34.90	8/27/02	Est Hrly/\$105
Asgharzadeh, Rozita	3 hrs @\$34.90	8/27/02	Est Hrly/\$105
Beltran, Tom	3 hrs @\$34.90	8/27/02	Est Hrly/\$105
Braverman, Darci	4 hrs @\$34.90	8/27/02	Est Hrly/\$140
Burrows, Linda	1 hr @\$34.90	8/27/02	Est Hrly/\$35
Gies, Gretchen	4 hrs @\$34.90	8/27/02	Est Hrly/\$140
Gross, Stephanie	4 hrs @\$34.90	8/27/02	Est Hrly/\$140
Jacoby, Richard	4 hrs @\$34.90	8/27/02	Est Hrly/\$140
Kittel, Gina	4 hrs @\$34.90	8/27/02	Est Hrly/\$140
Kleis, Heidi	4 hrs @\$34.90	8/27/02	Est Hrly/\$140
TOTAL ESTABLISHED HOURLY			\$1,190

Comment: Summer S.I. Planning by Department
01-School Improvement Prog, K-6

Acosta, Veronica	171 hrs @\$37.63	9/23/02-6/20/03	Own Hrly/\$6435
Boykin, Tiffny	171 hrs @\$35.26	9/23/02-6/20/03	Own Hrly/\$6029
Hirt, Mary	171 hrs @\$57.15	9/23/02-6/20/03	Own Hrly/\$9773
Underwood, Brian	171 hrs @\$44.28	9/23/02-6/20/03	Own Hrly/\$7572
TOTAL OWN HOURLY			\$29,809

Comment: Extra 6th Period
01-Unrestricted Resource

Johnston, Roe	94 hrs @\$34.90	7/01/02-8/23/02	Est Hrly/\$3281
TOTAL ESTABLISHED HOURLY			\$3,281

Comment: Configuration & installation of audio video
01-Unrestricted Resource

Asgharzadeh, Rozita	80 hrs @\$34.90	9/04/02-6/20/03	Est Hrly/\$2792
TOTAL ESTABLISHED HOURLY			\$2,792

Comment: Extended Library Hours
01-Unrestricted Resource

Kelin, Marie Claire	200 hrs @\$34.90	9/04/02-6/20/03	Est Hrly/\$6980
TOTAL ESTABLISHED HOURLY			\$6,980

Comment: Extended Library Hours
01-Unrestricted Resource

Moazzez, Rozita	183 hrs @\$61.45	8/30/02-6/20/03	Own Hrly/\$11,245
TOTAL OWN HOURLY			\$11,245

Comment: Extra 6th Period
01-Unrestricted Resource

Deshautelle, Anna	50 hrs @\$34.90	10/7/02-4/30/03	Est Hrly/\$1745
Scott, Ruben	50 hrs @\$34.90	10/7/02-4/30/03	Est Hrly/\$1745
TOTAL ESTABLISHED HOURLY			\$3,490

Comment: After school remedial tutoring
01-Medi-Cal Billing Option

MALIBU

Perry, Robert	171 hrs @\$60.51	9/23/02-6/20/03	Own Hrly/\$10,347
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		TOTAL OWN HOURLY	\$10,347
Comment: HS Science-add 6th period 01-Unrestricted Resource			
<u>MCKINLEY ELEMENTARY</u>			
Ruiz, Jaimee	24.5 hrs @\$34.90	9/4/02-6/20/03	Est Hrly/\$855
		TOTAL ESTABLISHED HOURLY	\$855
Comment: Standards for the school 01-School Improvement Prog, K-6			
Marcy, Dana	3 hrs @\$34.90	9/15/02	Est Hrly/\$105
		TOTAL ESTABLISHED HOURLY	\$105
Comment: SDC Teach, IS, Grades K-3 - Observation of new student and parents 01-Special Education			
Kincannon, Marie	2 hrs @\$34.90	9/4/02-6/20/03	Est Hrly/\$70
Mercy, Dana	2 hrs @\$34.90	9/4/02-6/20/03	Est Hrly/\$70
Nordberg, Karrie	2 hrs @\$34.90	9/4/02-6/20/03	Est Hrly/\$70
Noveck, MaryAnna	2 hrs @\$34.90	9/4/02-6/20/03	Est Hrly/\$70
Suomu, Susan	2 hrs @\$34.90	9/4/02-6/20/03	Est Hrly/\$70
Wetmore, Elayne	2 hrs @\$34.90	9/4/02-6/20/03	Est Hrly/\$70
		TOTAL ESTABLISHED HOURLY	\$420
Comment: Nell Soto work during school year 01-Parent/Tchr:Nell Soto Program			
King, Keri	3.5 hrs @\$34.90	9/4/02-6/20/03	Est Hrly/\$122
Spondike-Snyder, Jessica	3.5 hrs @\$34.90	9/4/02-6/20/03	Est Hrly/\$122
		TOTAL ESTABLISHED HOURLY	\$244
Comment: Nell Soto work during school year 01-Parent/Tchr:Nell Soto Program			
Johnson, Larissa	7 hrs @\$34.90	9/4/02-6/20/03	Est Hrly/\$244
		TOTAL ESTABLISHED HOURLY	\$244
Comment: Nell Soto work during school year 01-Parent/Tchr:Nell Soto Program			
Talbott, Deborah	8 hrs @\$34.90	9/4/02-6/20/03	Est Hrly/\$279
		TOTAL ESTABLISHED HOURLY	\$279
Comment: Nell Soto work during school year 01-Parent/Tchr:Nell Soto Program			
Taslimi, Laila	9 hrs @\$34.90	9/4/02-6/20/03	Est Hrly/\$314
		TOTAL ESTABLISHED HOURLY	\$314
Comment: Nell Soto work during school year 01-Parent/Tchr:Nell Soto Program			
<u>JOHN MUIR ELEMENTARY</u>			
Gitter, Randall	114 hrs @\$34.90	9/6/02-6/20/03	Est Hrly/\$3979
		TOTAL ESTABLISHED HOURLY	\$3,979
Comment: 1st grade reading intervention 01-Unrestricted Resource			
Abbott, Julie	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Barba-Castro, Graciela	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Bergsten-Smith, Nancy	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Berson, Rosie	6 hrs @\$34.90	8/28/02	Est Hrly/\$209

Borquez, Catherine	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Braff, Sarah	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Brown, Rebecca	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Contreras, Sitara	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Cueva, Martha	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
DeLaRosa, Mary	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Demopoulos, Katherine	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Duran-Contreras, Martha	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Elston, Becki	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Golan, Garbriella	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Hanson-Booker, Denise	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Jones, Tristen	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Kinsinger, Julie	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Klein, Joan	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Lopez, Felicia	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Lyons, Irma	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Marmolejo, Yolanda	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Mendinueto, Darwin	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Murphy, Titia	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Peacock, Lori	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Powell, Chrysta	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Reid, Roberta	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Rues, Kevin	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Ryder, Gladdy Lou	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Teplin, Amy	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Thatcher, Cynthia	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Urias, Rebecca	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
Witt, Carl	6 hrs @\$34.90	8/28/02	Est Hrly/\$209
TOTAL ESTABLISHED HOURLY			\$6,688

Comment: Pre-service
01-IASA:Title 1 Basic-LW Inc/Neg

SANTA MONICA HIGH SCHOOL

Black, Mark	183 hrs @\$59.30	8/30/02-6/20/03	Own Hrly/\$10,851
Lamagna, Brian	183 hrs @\$64.80	8/30/02-6/20/03	Own Hrly/\$11,858
TOTAL OWN HOURLY			\$22,709

Comment: Science & In-house suspension teacher - extra 6th period
01-Unrestricted Resource

Beeman-Solano, Amy	5 hrs @\$34.90	7/1/02-7/30/02	Est Hrly/\$175
ESTABLISHED HOURLY			\$175

Comment: Great-Alike Project Coordinator
01-Govrnr's Perf Awards

Acosta, Georgene	\$70 Stipend	6/02	Stipend/\$70
Avalos, Adam	\$209 Stipend	6/02	Stipend/\$209
Beeman-Solano, Amy	\$70 Stipend	6/02	Stipend/\$70
Fischer, Tania	\$209 Stipend	6/02	Stipend/\$209
Horn, Lori	\$209 Stipend	6/02	Stipend/\$209
Jago, Carol	\$209 Stipend	6/02	Stipend/\$209
Johnson, Marsha	\$209 Stipend	6/02	Stipend/\$209
Kovacic, Linda	\$209 Stipend	6/02	Stipend/\$209
Louria, Meredith	\$209 Stipend	6/02	Stipend/\$209
Parra, Sylvia	\$209 Stipend	6/02	Stipend/\$209
Sawaya, Peter	\$209 Stipend	6/02	Stipend/\$209
Schwartz, Bonnie	\$209 Stipend	6/02	Stipend/\$209
Thais, Rob	\$209 Stipend	6/02	Stipend/\$209
TOTAL STIPEND			\$2,439

Comment: Prox X Stipend for moving
30-Unrestricted Resource

Jones, Teri	183 hrs @\$53.43	8/30/02-6/30/03	<u>Own Hrly/\$9778</u>
		TOTAL OWN HOURLY	\$9,778

Comment: Vike's Inn (Student Store) Manager/Project ECHO
01-Unrestricted Resource

DeLaCruz, Gilda	152 hrs @\$34.90	9/1/02-6/30/03	Est Hrly/\$5305
Luong, Theresa	152 hrs @\$34.90	9/1/02-6/30/03	Est Hrly/\$5305
Rupprecht, Steve	152 hrs @\$34.90	9/1/02-6/30/03	<u>Est Hrly/\$5305</u>
		TOTAL ESTABLISHED HOURLY	\$15,915

Comment: After-school tutoring
01-Unrestricted Resource

Black, Mark	183 hrs @\$59.30	8/30/02-6/20/03	Own Hrly/\$10,852
Burnett, Michael	183 hrs @\$52.41	8/30/02-6/20/03	Own Hrly/\$9,591
Fales, Tony	183 hrs @\$57.15	8/30/02-6/20/03	Own Hrly/\$10,458
Gaida, Ingo	183 hrs @\$58.36	8/30/02-6/20/03	Own Hrly/\$10,680
Jimenez, Jaime	183 hrs @\$71.24	8/30/02-6/20/03	Own Hrly/\$13,037
Lamagna, Brian	183 hrs @\$64.80	8/30/02-6/20/03	Own Hrly/\$11,858
Matracia, Jeff	183 hrs @\$46.92	8/30/02-6/20/03	Own Hrly/\$8,586
Pence, William	183 hrs @\$55.72	8/30/02-6/20/03	Own Hrly/\$10,198
Perkins, Stacie	183 hrs @\$37.65	8/30/02-6/20/03	Own Hrly/\$6,890
Skaggs, Debbie	183 hrs @\$53.36	8/30/02-6/20/03	Own Hrly/\$9,765
Wexler, Linda	183 hrs @\$70.03	8/30/02-6/20/03	<u>Own Hrly/\$12,815</u>
		TOTAL OWN HOURLY	\$114,730

Comment: Sixth Period Assignments
01-Unrestricted Resource

Paul, Carment	176 hrs @\$63.59	9/12/02-6/20/03	<u>Own Hrly/\$11,192</u>
		TOTAL OWN HOURLY	\$11,192

Comment: Sixth Period Assignment
01-City of Santa Monica-20%

HOURLY TEACHERS

ROP

Becker, Noreen	20 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$782
Office Occupations/Inservice			
Becker, Noreen	180 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$7,038
Office Occupations			
Blumkin, Stu	20 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$782
Lifeguard Occupations/Inservice			
Blumkin, Stu	120 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$4,692
Lifeguard Occupations			
Byrd, Marc	20 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$782
Floral Design/Inservice			
Byrd, Marc	360 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$16,477
Floral Design			
Jones, Teresa	20 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$782
Retail Sales, Marketing, Small Business Management/Inservice			
Jones, Teresa	1420 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$75,871
Retail Sales, Marketing, Small Business Management			
Just, Meiko	20 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$782
Office Occupations, Marketing/Inservice			
Just, Meiko	1470 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$57,477
Office Occupations, Marketing			

Just, Peggy	20 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$782
Computer Applications/Inservice			
Just, Peggy	680 hrs @\$55.33	8/22/02-6/30/03	Own Hrly/\$37,624
Computer Applications			
Kemp, Anita	20 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$782
Small Business Mgmt, Banking, Food Service Mgmt/Inservice			
Kemp, Anita	1320hrs @\$55.33	8/22/02-6/30/03	Own Hrly/\$73,036
Small Business Mgmt, Banking, Food Service Mgmt			
McGee, Richard	20 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$782
Commercial Art/Inservice			
McGee, Richard	800 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$31,280
Commercial Art			
Merrick, Jeffrey	20 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$782
Computer Applications/Inservice			
Merrick, Jeffrey	180 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$7,038
Computer Applications/Inservice			
Sauceda, Robert	20 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$782
Office Occupations, Computer Applications/Inservice			
Sauceda, Robert	1000 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$39,100
Office Occupations, Computer Applications			
Shafiey, Mahvash	20 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$782
Small Business Mgmt/Inservice			
Shafiey, Mahvash	760 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$29,716
Small Business Mgmt			
Sowle, Kelly	20 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$782
Careers with Children/Inservice			
Sowle, Kelly	400 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$15,640
Careers with Children			
Suhd, Mike	30 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$1,173
Building Maintenance, Diversified Occupations/Inservice			
Suhd, Mike	450 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$17,595
Building Maintenance, Diversified Occupations			
Wishart, Bill	20 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$782
Electronic News Gathering, Video Production/Inservice			
Wishart, Bill	400 hrs @\$39.10	8/22/02-6/30/03	Est Hrly/\$15,640
Electronic News Gathering, Video Production			
Wood, David	183 hrs @\$62.66	8/22/02-6/30/03	<u>Own Hrly/\$11,467</u>
Commercial Photography/Inservice			
TOTAL ESTABLISHED AND OWN HOURLY			\$451,030
TOTAL ESTABLISHED HOURLY, OWN HOURLY, and STIPENDS			= <u>\$1,829,626</u>

SUBSTITUTES

CHILD DEVELOPMENT SERVICES

(@13.97 Hourly Rate)

Blackwell, Iona
 Bolton, Suzannah
 Forinash, Richard
 Gheewala-Mehran, Nasreen
 Langley, Bhakti
 Mencos, Carmen
 Patel, Varsha
 Prosser, Thelma
 VonKessler-Tiefen, Loretta
 Wong, Grace

EFFECTIVE

9/3/02-6/20/03
 9/3/02-6/20/03
 9/3/02-6/20/03
 9/3/02-6/20/03
 9/3/02-6/20/03
 9/3/02-6/20/03
 9/3/02-6/20/03
 9/3/02-6/20/03
 9/3/02-6/20/03
 9/3/02-6/20/03

REGULAR DAY-TO-DAY

(Daily Rate @\$118)

Friedman, Zelina

10/7/02

Hackathorn, Polly

10/7/02

CHANGE IN ASSIGNMENT

Name/Assignment

Location

Effective

Cruse, Patricia

9/3/02

Child Development Services

From: 704-McKinley

To: 770-Washington West

Leininger, Joy

9/3/02

Franklin

From: 80%

To: 100%

Lumsden, Peter

9/3/02

Child Development Services

From: 706-Rogers

To: 703-Grant (15% lead teacher increment)

Mercier, Alisha

9/3/02

Child Development Services

From: 705-Muir

To: 775-Lincoln Teen Center (15% lead teacher increment)

Pekkanen, Jaana

9/3/02

Child Development Services

From: 712-Lincoln

To: 702-Franklin

Prinz, Leah

9/3/02

Child Development Services

From: 770-Floater

To: 703-Grant

Samimi, Leili

9/3/02

Child Development Services

From: 770-Floater

To: 706-Rogers

Prinz, Leah

9/3/02

Child Development Services

From: 702-Franklin

To: 770-Floater

Schellkopf, Nancy

9/23/02

Malibu High School

From: 120%

To: 100%

Stamps, Elizabeth

9/3/02

Child Development Services

From: 770-Floater

To: 704-McKinley

Taslimi, Laila
McKinley Elementary
From: 80%
To: 100%

8/30/02

PROBATIONARY CONTRACTS

Name/Assignment	Not to		
<u>Location</u>		<u>Exceed</u>	<u>Effective</u>
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>
Kass, Miriam		40%	9/23/02-6/20/03
Malibu/MS Science		[new position]	
Smart, Carrie		100%	9/16/02-1/31/03
Cabrillo Elementary		[replacing J. Snyder/on leave]	

LEAVES OF ABSENCE (with pay)

Name/Assignment		
<u>Location</u>		<u>Effective</u>
Cook, Barbara		9/01/02-03/20/03
Child Development Svc		[medical]
Cueva, Olga		8/27/02-10/31/02
Grant Elementary		[maternity]
Matthews, Jill		11/1/02-1/6/03
Cabrillo Elementary		[maternity]
Sterling-Molitch, Patricia		9/1/02-10/31/02
Child Development Svc		[medical]

LEAVES OF ABSENCE (without pay)

Name/Assignment		
<u>Location</u>		<u>Effective</u>
Alonso, Stephanie		09/01/02-6/20/03
Child Development Services		[child care]
Amador, Laura		7/1/02-12/1/02
Student Services/Special Ed		[other]

RESIGNATIONS

<u>Name/Location</u>	<u>Effective</u>
Brown, Victoria	10/5/02
Child Development Services	

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

AYES: 6 (All: Dr. Escarce *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/07/02

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

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.14

It is recommended that the following Special Services Employee contracts be approved in accordance with District policies and salary schedules and be assigned pursuant to BP 4102. Funding for the positions listed are included in the 2002/03 budget.

ELECTIONS

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
Bazleh, Sheila Pt Dume Marine Science, provide vocal music classes to students grade K-5 FUNDING: 01-90150-0-11100-10000-2917-009-1501-75% Reimbursed by PTA	\$13,300	10/01/02-4/11/03	\$50/hr
Baker, Elizabeth Grant Elementary, instruct students in art FUNDING: 01-90150-0-11100-10000-2917-003-1501-100% Reimbursed by PTA	\$4,500	09/04/02-6/20/03	\$30/hr
Blitsch, Stacey Malibu High School, work with the Athletic Department staff to help prevent injuries to students and treat minor injurys/Athletic Trainer FUNDING: 01-00000-0-15000-42000-2917-010-1501 Athletics	\$6,000	9/02-6/03	\$600/mo
Bradford, Lauren Educational Services, administer the California English Language Development Test (CELDT) FUNDING: 01-42150-0-47600-10000-2917-035-1501 IASA:itle VII Emerg Immig	\$2,000	9/9/02-10/31/02	\$11.06/hr
Carter, Sandra Pt Dume Marine Science, teach marine science lab classes two days a week, k-5 FUNDING: 01-90150-0-11100-10000-2917-019-1501-100% Reimbursed by PTA	\$12,180	09/17/02-5/31/03	\$35/hr

Cotter, Devin \$4,556 10/04/02-6/30/03 \$30/hr
Roosevelt Elementary, computer technician and staff
instructor
FUNDING: 01-91220-0-19100-24200-2917-007-1501-100%
Local Parcel Tax

Coursey, William \$20,700 09/01/02-6/30/03 \$35/hr
Pt Dume Marine Science, general network support management
and technical support to include server support and
management
FUNDING: 01-90150-0-11100-10000-2917-019-1501-70%
Reimbursed by PTA
01-91220-0-19100-24200-2917-019-1501-15%
Local Parcel Tax
01-00000-0-19100-24200-2917-019-1501-15%
Unrestricted Resource

DeLaPena, Rosemarie \$6,000 9/30/02-10/31/02 \$34.90/H4
Educational Services, administer the California English
Language Development Test (CELDT)
FUNDING: 01-42150-0-47600-10000-2917-035-1501
IASA:itle VII Emerg Immig

Farokhzadeh, Mersedeh \$5,000 9/01/02-6/30/03 \$40/hr
Franklin Elementary, supplement the heavy counseling load;
provide parent education the Farsi-speaking community;
counseling session for students and parents
FUNDING: 01-72600-0-11100-10000-2917-002-1501-100%
School Improvement Program, K-6

Fleming, Peter \$16,700 9/01/02-6/30/03 \$1670/mo
Malibu High School, handle upkeep of computers and networks
at Malibu HS, including repairs and technical assistance for
teachers and staff
FUNDING: 01-00000-0-11100-24200-2917-010-1501-100%
Unrestricted Resource

Gelber, Lisa \$7,000 9/04/02-6/20/03 \$35/hr
Franklin Elementary, teach art history and hands on
activities using various media to grades 4 & 5
FUNDING: 01-90150-0-11100-10000-2917-002-1501-100%
Reimbursed by PTA

Glaser, Jane \$3,500 9/04/02-6/20/03 \$30/hr
Grant Elementary, dance instructor to primary grades
FUNDING: 01-90150-0-11100-10000-2917-003-1501-100%
Reimbursed by PTA

Guyer, Larry \$6,000 9/05/02-6/30/03 \$37.50/hr
 Grant Elementary, consult on various technology problems
 FUNDING: 01-72600-0-11100-10000-2917-003-1501-50%
 School Improvement Prog, K-6
 01-00000-0-19100-24200-2917-003-1501-50%
 Unrestricted Resource

Hall, Lynne \$1,000 9/04/02-6/20/03 \$25/hr
 Grant Elementary, teach recorder to Grade 3
 FUNDING: 01-90150-0-11100-10000-2917-003-1501-100%
 Reimbursed by PTA

Hamilton, Scott \$25,000 09/01/02-6/30/03 \$34.90/hr
 Webster Elementary, serve as computer lab consultan working
 with students and staff to improve the instructional program
 in the area of technology
 FUNDING: 01-90150-0-11100-10000-2917-008-1501-30%
 Reimbursed by PTA
 01-00000-0-19100-24200-2917-008-1501-20%
 Unrestricted Resource
 01-72600-0-11100-10000-2917-008-1501-50%
 School Improvement Prog, K-6

Hoffman, Philip \$6,000 09/01/02-6/30/03 37.50/hr
 Grant Elementary, consult on various technology problems
 FUNDING: 01-72600-0-11100-10000-2917-003-1501-50%
 School Improvement Prog, K-6
 01-00000-0-19100-24200-2917-003-1501-50%
 Unrestricted Resource

Justin, Susan \$26,000 9/01/02-6/20/03 \$38/hr
 Roosevelt Elementary, teach music to students in
 Grades 1-5
 FUNDING: 01-90150-0-11100-10000-2917-007-1501-100%
 Reimbursed by PTA

Markin, Ann \$5,200 10/01/02-6/30/03 \$34.90/hr
 Webster Elementary, teach vocal music to students in
 Grades K-2
 FUNDING: 01-90150-0-11100-10000-2917-008-1501-100%
 Reimbursed by PTA

Martinez, Santiago \$42,000 7/01/02-6/30/03 \$25/hr
 Edison Language Academy, technology coordinator; provide
 technical support; provide support to teachers
 FUNDING: 01-00000-0-19100-24200-2917-001-1501-14%
 Unrestricted Resource
 01-90150-0-11100-10000-2917-001-1501-17%
 Reimbursed by PTA

 01-30100-0-11100-10000-2917-001-1501-60%
 IASA:Title I Basic-LW Inc/Neg
 01-91220-0-19100-24200-2917-001-1501-9%
 Local Parcel Tax

Meek, Doris \$12,000 9/01/02-2/28/03 \$2000/mo
 Child Development Services
 FUNDING: 01-94190-0-81000-59000-2917-070-1501-100%
 St. John's: Infant Family

Raffa-Leal, Davida \$5,500 09/01/02-6/30/03 \$30/hr
 Grant Elementary, teach ceramics to students in K-2
 FUNDING: 01-90150-0-11100-10000-2917-003-1501-100%
 Reimbursed by PTA

Ream, Jodi \$5,000 10/01/02-6/30/03 \$175/day
 Webster Elementary School, general music for grades 3-5
 FUNDING: 01-90150-0-11100-10000-2917-008-1501-100%
 Reimbursed by PTA

Ruvalcaba, Nancy \$9,000 9/01/02-6/30/03 \$12/hr
 Santa Monica High School, administer English Language
 proficiency tests and determine appropriate placement for
 LEP students at Samohi for the 02-03 school year
 FUNDING: 01-70900-0-47600-10000-2917-035-1501-100%
 Economic Impact Aid

Sharp, Issa \$5,000 9/30/02-6/30/02 \$25/hr
 Will Rogers Elementary, teach art classes
 FUNDING: 01-90150-0-11100-10000-2917-006-1501-100%
 Reimbursed by PTA

Wickham-Foxwell, Sharon \$12,000 8/30/02-6/20/03 \$30/hr
 John Muir Elementary, provide ELD instruction and administer
 English proficiency tests
 FUNDING: 01-30100-0-11100-10000-2917-005-1501-100%
 IASA:Title I Basic-LW Inc/Neg

Wickham-Foxwell, Sharon \$25,000 10/1/02-6/30/03 \$30/hr
Educational Services, provide ELD instruction, administer
English proficiency tests and determine appropriate
placement of LEP students
FUNDING: 01-70900-0-47600-10000-2917-055-1501-100%
Economic Impact Aid

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

AYES: 6 (All: Dr. Escarce *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/JOHN SLISS
RE: CLASSIFIED PERSONNEL - MERIT

ACTION/CONSENT
11-07-02

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

GARCIA, NORMA	CAFETERIA WORKER I 3.0 HRS/SY MALIBU RANGE: 11 STEP: 01	10-14-02
LOPEZ, TRISHA	INST ASST - SPECIAL ED 3.0 HRS/SY LINCOLN RANGE: 20 STEP: 01	10-04-02
WELSH, DOLORES	SR OFFICE SPECIALIST 8.0 HRS/10 MALIBU RANGE: 25 STEP: 01	10-09-02
ZEPEDA, ROSA	CAFETERIA WORKER I 3.0 HRS/SY GRANT RANGE: 11 STEP: 01	10-07-02

WORKING OUT OF CLASS

BAXTER-LAM, BEATRICE	JOB DEVELOPMENT/PLACE SPEC 5.0 HRS/10 SPECIAL ED FR: INST ASST - SPECIAL ED	09-01-02 01-03-03
JOHNSTON, CINDY	PERSONNEL ANALYST 3.0 HRS/12 PERS COMM FR: HUMAN RESOUSE TECH	10-14-02 11-14-02

REDUCTION IN HOURS IN LEIU OF LAYOFF

RAMIREZ, LYDIA	CHILDREN CENTER ASSISTANT 3.5 HRS/SY EDISON FR: 8.0 HRS/12	09-01-02
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INCREASE IN HOURS

CARRILLO, STEVEN	BUS DRIVER 7.25 HRS/10 TRANSPORTATION FR: 7.0 HRS/10	10-10-02
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HOLSOME, DOROTHY	CAFETERIA WORKER I 1.9 HRS/SY SAMOHI FR: 1.5 HRS/SY	09-04-02
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VOLUNTARY REDUCTION IN HOURS

LIPOW, EILEEN	INST ASST - SPECIAL ED 6.0 HRS/SY LINCOLN FR: 6.5 HRS/SY	09-01-02
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MEDICAL LEAVE OF ABSENCE

TARBELL, CYNTHIA	RISK MGMT/BENEFITS TECH INSURANCE	09-30-02 10-31-02
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FAMILY CARE LEAVE OF ABSENCE

STARK, JANE	INST ASST - CLASSROOM ROOSEVELT	10-24-02 11-18-02
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VOLUNTARY TRANSFER

FATEMI, SOHEILA	CHILDREN CENTER ASSISTANT 3.5 HRS/SY PT.DUME FR: 3.5 HRS/SY LINCOLN	10-01-02
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O' ROURKE, THOMAS	CUSTODIAN I NSI 8.0 HRS/12 OPERATIONS FR: 8.0 HRS/12 MCKINLEY	10-07-02
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WATKINS, ERNEST	CUSTODIAN I NSI 8.0 HRS/12 OPERATIONS FR: 8.0 HRS/12 MALIBU	10-07-02
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YBARRA JR., JOSE	CUSTODIAN I NSI 8.0 HRS/12 ROGERS FR: 8.0 HRS/12 SAMOHI	10-01-02
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INVOLUNTARY TRANSFER

BURRELL, CATHERINE	CAFETERIA WORKER I 3.0 HRS/SY ROOSEVELT FR: 3.0 HRS/SY SAMOHI	10-07-02
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GRAY, BRIAN FR: 3.5 HRS/SY	CHILDREN CENTER ASSISTANT 3.5 HRS/SY ADAMS LINCOLN	09-03-02
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LIPOW, EILEEN	INST ASST - SPECIAL ED 6.0 HRS/SY LINCOLN FR: 6.0 HRS/SY MCKINLEY	09-01-02
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MONJARAZ, CONRAD	CAFETERIA WORKER I 6.0 HRS/SY SAMOHI FR: 6.0 HRS/SY ROOSEVELT	10-07-02
REED, MERRIDY	CHILDREN CENTER ASSISTANT 3.5 HRS/SY ROOSEVELT FR: 3.5 HRS/SY PINE STREET	09-03-02
<u>SUMMER ASSIGNMENT</u>		
FOWLER, DAMONE	CAFETERIA WORKER II FOOD SERVICES	08-01-02 08-31-02
<u>TEMP/ADDITIONAL</u>		
ALTMAN, ALICE	ELEMENTARY LIBRARY COORD ED SERVICES	08-19-02 08-30-02
BOCK, ROSEMARIE	ELEMENTARY LIBRARY COORD ED SERVICES	08-19-02 08-30-02
BOYD, JACQUELINE	INST ASST - CLASSROOM SMASH	09-03-02 06-20-03
CERVANTES, HAYDE	INST ASST - BILINGUAL ED SERVICES	10-07-02 10-31-02
CHAPMAN, VICKI	ELEMENTARY LIBRARY COORD ED SERVICES	08-19-02 08-30-02
CONRAD, WEI-JIN	INST ASST - SPECIAL ED WEBSTER	09-01-02 06-20-03
COOPER, DIONNE	ELEMENTARY LIBRARY COORD ED SERVICES	08-19-02 08-30-02
CRAWFORD, CYNTHIA	LIBRARY ASSISTANT I ADAMS	09-23-02 06-20-03
DOTY, KENNETH	CUSTODIAN I NSI SAMOHI	07-01-02 06-30-03
GILBERT, JANET	SR OFFICE SPECIALIST ED SERVICES	07-01-02 06-30-03
GUTIERREZ, MARTHA	SR OFFICE SPECIALIST FRANKLIN	09-01-02 06-30-03
HALPERN, SONYA	COLLEGE CAREER ADVISOR MALIBU	09-01-02 06-30-03

HIROTO, BETTY	INST ASST - CLASSROOM FRANKLIN	09-01-02 06-20-03
JOHNSON, KAREN	ELEMENTARY LIBRARY COORD ED SERVICES	08-19-02 08-30-02
LIPOW, EILEEN	SR OFFICE SPECIALIST LINCOLN	09-04-02 06-20-03
LOMBERA, JULIO	CUSTODIAN I NSI FRANKLIN	09-01-02 06-30-03
LOWE, HEATHER	ELEMENTARY LIBRARY COORD ED SERVICES	08-19-02 08-30-02
MARTIN, CHARLES	CAMPUS SECURITY OFFICER LINCOLN	09-20-02 06-20-03
MENENDEZ, BRIAN	INST ASST - CLASSROOM ADAMS	09-19-02 06-20-03
MESROBIAN, VARSO	SR OFFICE SPECIALIST FRANKLIN	09-01-02 06-30-03
MONTE, PERI	ELEMENTARY LIBRARY COORD ED SERVICES	08-19-02 08-30-02
MORRIS, TERRY	SR OFFICE SPECIALIST SAMOHI	07-01-02 06-30-03
PALKOVIC, DIANE	OFFICE SPECIALLIST OLYMPIC	09-01-02 06-30-03
PEINADO, MARIA	BIL COMMUNITY LIAISON ROGERS	10-01-02 06-30-03
SADEGHPOUR, ANNE	ELEMENTARY LIBRARY COORD ED SERVICES	08-19-02 08-30-02
SEMBER, JUDY	SR OFFICE SPECIALIST ADAMS	09-23-02 06-30-03
SEMBER, JUDITH	ELEMENTARY LIBRARY COORD ED SERVICES	08-19-02 08-30-02
SMITH, DUNELL	CAMPUS SECURITY OFFICER LINCOLN	09-20-02 06-20-03

STEVENS, JEAN	ELEMENTARY LIBRARY COORD ED SERVICES	08-19-02 08-30-02
SURLES, RUFUS	CUSTODIAN I - DAY FRANKLIN	09-01-02 06-30-02
TOPHAM, VALERIE	ELEMENTARY LIBRARY COORD ED SERVICES	08-19-02 08-30-02
WILSON, STANLEY	CAMPUS SECURITY OFFICER SAMOHI	09-01-02 06-30-03
<u>SUBSTITUTE</u>		
ALAS, JUANA	CAFETERIA WORKER I FOOD SERVICES	09-03-02 06-30-03
ALLOTEY, INGRID	CAFETERIA WORKER I FOOD SERVICES	09-03-02 06-30-03
ALVAREZ, CARMEN	CAFETERIA WORKER I FOOD SERVICES	09-03-02 06-30-03
ARIAGA, RAYMOND	CUSTODIAN I OPERATIONS	09-01-02 06-30-03
ASRIYAN, ARAMAIS	CUSTODIAN I OPERATIONS	09-01-02 06-30-03
AVILA, ROBERT	INST ASST - SPECIAL ED SPECIAL ED	10-01-02 06-20-03
BRADLEY, JIM	CAFETERIA WORKER I FOOD SERVICES	10-09-02 06-30-03
BROWN, KIMBERLY	INST ASST - PHYSICAL ED PT.DUME	09-30-02 12-20-02
BROWN, KIMBERLY	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	09-30-02 06-30-03
CAPITANO, CAROL	CHILDREN CENTER ASSISTANT CDS	09-03-02 06-20-03
CARRILLO, CYNTHIA	CAFETERIA WORKER I FOOD SERVICES	09-03-02 09-26-02
CASTRO, CAROLINE	CHILDREN CENTER ASSISTANT CDS	09-03-02 06-20-03

CLARK, MICHAEL	CHILDREN CENTER ASSISTANT CDS	09-03-02 06-20-03
COLTER, MELVA	OFFICE SPECIALIST PERSONNEL COMMISSION	10-02-02 06-30-03
CUEVA, JEMINA	CAFETERIA WORKER I FOOD SERVICES	09-03-02 06-30-03
DOMINY, ERIN	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	10-02-02 06-30-03
DRUMMOND, ALLISON	CHILDREN CENTER ASSISTANT CDS	09-03-02 06-20-03
DUNN, JAMES	CAMPUS SECURITY OFFICER SAMOHI	09-04-02 06-30-03
FRANCO, ALICIA	CAFETERIA WORKER I FOOD SERVICES	09-03-02 09-29-02
FUCHS, SYLVIA	OFFICE SPECIALIST ROGERS	09-16-02 10-04-02
GAETA, GRACIELA	CAFETERIA WORKER I FOOD SERVICES	09-03-02 06-30-03
GERGIS, PETER	CHILDREN CENTER ASSISTANT CDS	09-03-02 06-20-03
GLEASON, TIMOTHY	CUSTODIAN I OPERATONS	09-01-02 06-30-03
GONZALEZ, MARTINA	CAFETERIA WORKER I FOOD SERVICES	09-03-02 06-30-03
GORDON, ROBIN	OFFICE SPECIALIST CDS	10-01-02 12-31-02
HARDISTER, HAROLD	CHILDREN CENTER ASSISTANT CDS	09-03-02 06-20-03
HOUCHEN, JEANNINE	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	10-14-02 06-30-03
ISLAS, GLORIA	CAFETERIA WORKER I FOOD SERVICES	09-03-02 06-30-03

KAHLE, AARON	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	10-08-02 06-30-03
LIU, VIDA	CHILDREN CENTER ASSISTANT CDS	10-14-02 06-30-03
LOWNDS, ELI	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	09-04-02 06-30-03
MALIK, KIRAN	CHILDREN CENTER ASSISTANT CDS	09-03-02 06-20-03
MORALES, MARY	CHILDREN CENTER ASSISTANT CDS	09-03-02 06-30-03
MURPHY, TONY	CHILDREN CENTER ASSISTANT CDS	09-03-02 06-20-03
NAULIN, BARBARA	CHILDREN CENTER ASSISTANT CDS	09-03-02 06-20-03
RENDON, VIRGINIA	CAFETERIA WORKER I FOOD SERVICES	09-03-02 06-30-03
RODRIUEZ, FRANCES	CHILDREN CENTER ASSISTANT CDS	09-03-02 06-20-03
RUGGLES, MICHAEL	CHILDREN CENTER ASSISTANT CDS	10-01-02 06-20-03
SHANNON, CATHERINE	CAFETERIA WORKER I FOOD SERVICES	09-03-02 06-30-03
TAKAMATSU, JENNIFER	INST ASST - CLASSROOM MUSIC LONCOLN	09-24-02 12-31-02
TURNER, KATHLEEN	CAFETERIA WORKER I FOOD SERVICES	09-03-02 06-30-03
VANHEMERT, ELIZABETH	INST ASST - SPECIAL ED SPECIAL ED	09-26-02 06-20-03
WEINGARTEN, LOREN	INST ASST - SPECIAL ED SPECIAL ED	10-15-02 06-21-03
<u>SUSPENSION WITHOUT PAY</u>		
KARAMITEV, MONTCHIL	CHILDREN CENTER ASSISTANT CDS	10-28-02 10-29-02

EXHAUSTION OF ALL PAID LEAVE

JOHNSON, DEBRAH	CUSTODIAN I NSI ROOSEVELT	09-19-02
SILVERS, ROBERT	INST ASST - SPECIAL ED MALIBU	11-15-02
TARBELL, CYNTHIA	RISK MANAGEMENT/BENEFITS TECH 8.0 HRS/12 FISCAL	11-07-02

RETIREMENT

RAMIREZ, LYDIA	CHILDREN CENTER ASSISTANT CDS	09-30-02
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RESIGNATION

BUTLER, DONALD	CAMPUS SECURITY OFFICER OLYMPIC	10-03-02
CARTER, SANDRA	INST ASST - CLASSROOM PT.DUME	09-30-02
LIU, VIDA	CHILDREN CENTER ASSISTANT MCKINLEY	10-11-02
POWELL, JOYCE	INST ASST - CLASSROOM ROOSEVELT	10-08-02

RESCIND RESIGNATION

VILLA, ELISA	CAFETERIA WORKER I ROGERS	10-07-02
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ABOLISH POSITION DUE TO LACK OF FUNDS

VACANT	FACILITIES TECHNICIAN 8.0 HOURS/12 MAINTENANCE	12-07-02
VACANT	LIBRARY ASSISTANT I 8.0 HRS/10 MALIBU	12-07-02
VACANT	FISCAL SERVICES SUPERVISOR 8.0 HRS/12 FISCAL	12-07-02
VACANT	LIBRARY MEDIA TECHNICIAN 8.0 HRS/10 SAMOHI	12-07-02

LAYOFF DUE TO LACK OF FUNDS

PRICE, LOHREN	LIBRARY ASSISTANT I 8.0 HOURS/10 SAMOHI	12-07-02
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TARBELL, CYNTHIA	RISK MANAGEMENT/BENEFITS TECH 8.0 HRS/12 FISCAL	12-07-02
SZABO, SANDY	SYSTEM SUPPORT ANALYST 8.0 HRS/12 COMPUTER SERVICES	12-07-02
EMHARDT, JANA	LIBRARY ASSISTANT II 8.0 HRS/10 SAMOHI	12-07-02
ALAVI-NAINI, MITRA	COMPUTER LAB TECH 6.0 HRS/10 MALIBU	12-07-02
PEREZ, BERTHA	SR OFFICE SPECIALIST 8.0 HRS/11 SAMOHI	12-07-02

ABOLISH POSITION

VACANT	INST ASST - CLASSROOM 2.10 HRS/SY PT.DUME	09-01-02
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ESTABLISHED POSITION

INST ASST - SPECIAL ED 5.0 HRS/SY MUIR	10-01-02
COMPUTER OPERATOR 8.0 HRS/12 CDS	07-01-02
INST ASST - BILINGUAL 3.0 HRS/SY EDISON	10-01-02
INST ASST - BILINGUAL 3.0 HRS/SY EDISON	10-01-02

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

AYES: 6 (All: Dr. Escarce *in absentia*)
 NOES: 0 (None)
 ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11-07-02

FROM: SUPERINTENDENT/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.

STUDENT INTERN - ALLIANCE

BUENDIA, ELIZABETH	SAMOH	09-23-02 - 06-30-03
DELEON, BRANDON	SAMOH	09-01-02 - 06-30-03
GALLARDO, LIZETTE	SAMOH	09-09-02 - 06-30-03
MEDINA, GIOVANNI	SAMOH	09-25-02 - 06-30-03
MIZA, LULLIANA	SAMOH	09-25-02 - 06-30-03
SANCHEZ, DANIEL	SAMOH	09-23-02 - 06-30-03

STUDENT WORKER

VALDIVIA, NANCY	FOOD SERVICES	09-05-02 - 06-30-03
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ASSISTANT COACH

KEEN, MARY	MALIBU	08-30-02 - 06-20-03
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CHILD CARE ASSISTANT

AGUIAR, ANA	SAPID	09-03-02 - 06-20-03
ALKOTOB, IRMA	CDS	09-03-02 - 06-30-03
BARBA, MARIA	CDS	09-03-02 - 06-20-03
CAMPOS, MARIA	CDS	09-03-02 - 06-20-03
CEJA, ELIZABETH	CDS	09-03-02 - 06-20-03
CEJA, ROCIO	CDS	09-03-02 - 06-20-03
DIAZ, MARIA	CDS	09-03-02 - 06-20-03
GUTIERREZ, SARA	CDS	09-03-02 - 06-20-03
ISLAS, GLORIA	CDS	09-03-02 - 06-20-03
MARION, ROSA	ADULT ED	09-01-02 - 06-30-03
MARTIN, MARIA	CDS	09-03-02 - 06-20-03
MARTIN, MARIA	CDS	09-03-02 - 06-20-03
MARTIN-CHUN ZOILA	CDS	09-03-02 - 06-20-03
MORALES, CARMELA	CDS	09-03-02 - 06-20-03
PADILLA, MARGARITA	SAPID	09-03-02 - 06-20-03
RODAS, DELFINA	CDS	09-03-02 - 06-20-03
SAENZ, ALICIA	CDS	09-03-02 - 06-20-03
SAYKALI, DORIS	CDS	10-14-02 - 06-20-03
URENA, HILDA	CDS	09-03-02 - 06-20-03
VARGAS, BRIDGETTE	ADULT ED	10-01-02 - 06-30-03

NOON AIDE

ACEVES, DELIA	GRANT	09-04-02 - 06-20-03
BARRERAS-GRACIANO, LAURA	ROGERS	09-04-02 - 06-20-03
BARRON-REMIGIO, JOSE	ROGERS	09-04-02 - 06-20-03
BLACK, SANDEE	LINCOLN	09-04-02 - 06-20-03
CAMPOS, MARIA	ROGERS	09-04-02 - 06-20-03
CHACON, EVELYN	ROGERS	09-04-02 - 06-20-03
CIPES, NANCY	LINCOLN	09-04-02 - 06-20-03
COHEN, KATHRYN	LINCOLN	09-04-02 - 06-20-03
DESAI, BELA	MCKINLEY	09-04-02 - 06-20-03
ELLIS, NORMAN	GRANT	09-04-02 - 06-20-03
ESTRADA, SAUNDRA	LINCOLN	09-04-02 - 06-20-03
INIGUEZ, WILMA	ROGERS	09-04-02 - 06-20-03
JAEGER, BERNADETTE	LINCOLN	09-04-02 - 06-20-03
LOPEZ, ANABEL	ROGERS	09-04-02 - 06-20-03
MCDONOUGH, BARBARA	GRANT	09-04-02 - 06-20-03
MEYER, CARLA	LINCOLN	09-04-02 - 06-20-03
MILLETTE, MARINA	GRANT	09-04-02 - 06-20-03
NAVARRO, MARIELA	ROOSEVELT	09-26-02 - 06-20-03
NEWMAN, SUSAN	LINCOLN	09-04-02 - 06-20-03
ORBAN, MARIE-CLAIRE	GRANT	09-04-02 - 06-20-03
ORTEGA, SERGIO	ROGERS	09-04-02 - 06-20-03
RAMIREZ, SYLVIA	GRANT	09-04-02 - 06-20-03
REABER, WINIFRED	GRANT	09-04-02 - 06-20-03
REYES, MARTHA	ROGERS	09-04-02 - 06-21-03
RICKER, LINLEIGH	LINCOLN	09-04-02 - 06-20-03
RODRIGUEZ, SARA	ROGERS	09-04-02 - 06-21-03
SHARF, STACY	LINCOLN	09-04-02 - 06-20-03
SHEFFIELD, MARY	GRANT	09-04-02 - 06-20-03
URENA, HILDA	ROGERS	09-04-02 - 06-20-03

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

AYES: 6 (All: Dr. Escarce in absentia)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

Major Items

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/07/02

FROM: SUPERINTENDENT/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
C.A.R.D.	10-11- 93	NPA - Behavior Therapy	#44	\$ 4,600
Elliott Institute	05-21- 91	NPA - Speech Therapy	#45	\$ 12,000
Interim Healthcare	07-12- 98	NPA - Nursing Care	#46	\$ 5,472
Pediatric Developmental Associates	05-06- 94	NPA - Behavior Therapy	#47	\$ 63,840
Verdugo Hills Autism Project	10-11- 93	NPA - Behavior Therapy	#48	\$ 17,688
Step by Step Contract Increase	02-03- 97	NPA - Behavior Intervention	#39 #UC03130	\$ 900

Amount Budgeted NPS/NPA 02/03	\$ 2,820,000
Prior Board Authorization as of 10/17/02	<u>\$ 2,805,021</u>
Balance	14,979

Positive Adjustment	<u>\$ 190,159</u>
(See attachment)	205,138

Total Amount for these Contracts	<u>\$ 104,500</u>
Balance	<u>\$ 100,638</u>

Instructional Consultants

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Carol Atkins	02-28-92	Instr. Consultant-Central Auditory Processing Evaluation	#10	\$ 650
Carol Atkins	06-01-93	Instr. Consultant-Central Auditory Processing Evaluation	#11	\$ 650
Katherine Cordova	02-08-91	Instr. Consultant-Speech Therapy	#12	\$ 3,960
Patricia Rogers	02-12-98	Instr. Consultant-Behavior Therapy	#13	\$ 16,200
Kimberly Singer	02-03-97	Instr. Consultant-Speech Therapy	#14	\$ 12,750
Dorry A. Tooke	06-15-97	Instr. Consultant-Physical Therapy Assessment	#15	\$ 450
Baby & Baby, LLC. Debra Tate	07-12-98	Instr. Consultant-Physical Therapy	#2 UC03103	\$ 3,600
Contract Increase				

Amount Budgeted Instructional Consultants 02/03
Prior Board Authorization as of 10/17/02
Balance

\$ 140,000
\$ 87,153
\$ 52,847

Total Amount for these Contracts
Balance

\$ 38,260
\$ 14,587

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Nooshin Aghili	10-14-86	Non-Instr. Consultant Clinical Psychologist	#5	\$ 15,000
Parent Reimbursement	11-01-83	Reimbursement to Parent for school year 2002-03 for Transportation.	#6	\$ 15,000
Parent Reimbursement	07-27-91	Reimbursement to Parent for Vision Therapy.	#7	\$ 2,800
Parent Reimbursement	02-03-97	Reimbursement to Parent for Behavior Intervention & Occupational Therapy per IEP.	#8	\$ 4,300
Parent Reimbursement	01-18-86	Reimbursement to Parent for Continuation of Settlement agreement approved by board on 12/06/01.	#9	\$ 17,000
Parent Reimbursement	12-23-92	Reimbursement to Parent for Counseling Therapy per IEP.	#8	\$ 1,500
Contract Increase				

Amount Budgeted Instructional Consultants	\$ 80,000
Prior Board Authorization as of 10/17/02	\$ 22,955
Balance	\$ 57,045
 Total Amount for these Contracts	 \$ 55,600
Balance	\$ 1,445

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 \$ 190,159 as of November 7, 2002.					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce @) Eliminate (E)	Adjusted Amount	Comment
Westview	NPA	#56 UC03076	E	\$ 33,167	Returned to District
Advance Kids	NPA	#1 UC-03002	E	\$ 40,000	Services not Utilized for 2002-03
Verdugo Hills Psychotherapy Center	NPA	#27 UC03100	R	\$ 22,422	Internal vendor adjustment. New contracts already board approved on 9-19-02.
Verdugo Hills Psychotherapy Center	NPA	#28 UC03101	R	\$ 59,670	Internal vendor adjustment. New contracts already board approved on 9-19-02.
Verdugo Hills Psychotherapy Center	NPA	#29 UC03102	R	\$ 34,900	Internal vendor adjustment. New contracts already board approved on 9-19-02.

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.

MEETING

NOTE: Mrs. Brownley questioned whether the cost of \$63,840 posted to Pediatric Developmental Associates were for one student. Peggy Harris stated that it was; the student is receiving services on three (3) different levels in compliance with the IEP.

As a cost-saving measure and at Board direction, the Office of Student and Family Support is currently working on returning services to the district, as opposed to out-sourcing them. An update report will come before the Board in the near future.

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

STUDENT ADVISORY VOTE: Aye
AYES: 6 (All: Dr. Escarce in absentia)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION

ACTION/MAJOR
11/7/02

FROM: JOHN E. DEASY/CHRIS RIVERA

RE: ADOPTION OF PEAK STUDENT ENERGY ACTIONS PROGRAM/ 2002-
2003 SMMUSD PEAK ENERGY MANAGEMENT PLAN

RECOMMENDATION NO. A.18

It is recommended that Board of Education enter into an agreement with PEAK Student Energy Actions Program, a project of the Energy Coalition, a California non-profit that promotes energy efficiency. The complete 2002-2003 SMMUSD PEAK Energy Management Plan follows.

COMMENT: The goal is to teach students the essence of smart energy management, giving students a comprehensive understanding of electricity, how to manage it at home, its global ramifications, and how to take actions to cut energy use at home, at school, and in our communities.

Scope of Services:

- 1) Instructional activities;
- 2) Technical services that tap The Energy Coalition's history of working with facilities and school districts to promote smart energy management; and
- 3) Program coordination

Benefits:

- 1) The plan provides SMMUSD with a continuing no cost means to foster the teaching of a resource efficiency ethic.
- 2) The plan helps meet the District's need for student, teacher, school officials, and custodial support for saving energy and thus dollars on campus.

MEETING

NOTE: There is no cost to the District.

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

STUDENT ADVISORY VOTE: Aye
AYES: 6 (All: Dr. Escarce *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

PEAK Student Energy Actions Program

The 2002-2003 SMMUSD PEAK Energy Management Plan

Background

PEAK Student Energy Actions is a comprehensive student learning experience that teaches the value of smart energy management. PEAK is a project of The Energy Coalition, a California non-profit that has been promoting energy efficiency since 1981. The goal of the PEAK program is to instill a resource efficiency ethic in our youth and to empower them to effect energy management in their homes and schools, and in the long run to develop into energy conscious consumers in their communities.

Thanks to the leadership of several teachers at the John Adams Middle School, the PEAK Student Energy Actions program was successfully piloted in Santa Monica during the 2000-2001 and 2001-2002 school years. PEAK has also been an integral part of the Summer Science Magnet at John Adams Middle School for the past two summers. Both students and teachers have been enthusiastic about the program and its applied learning experience. Now the program is ready to be expanded to additional schools.

The Energy Coalition customizes its recommended four-year PEAK program and its bank of 24 lesson plans for each school district. In each case, the intent is to teach students the essence of smart energy management, giving students a comprehensive understanding of electricity, how to manage it at home, its global ramifications, and how to take actions to cut energy use at home, at school, and in our communities. For the 2002-2003 school year, SMMUSD teachers and district officials seek to build on the success of the program at the John Adams Middle School and to expand the program district-wide for all seventh graders and to initiate a pilot 4th grade program at the Edison Elementary School.

Objectives

This 2002-2003 SMMUSD PEAK Energy Management Plan serves as an agreement in principle between SMMUSD and The Energy Coalition. It reflects several meetings, strategic discussions, and reviews of draft plans. The objectives of the plan are three-fold: First, the plan provides SMMUSD with a continuing no cost means to foster the teaching of a resource efficiency ethic. Second, the plan helps meet the District's need for student, teacher, school officials, and custodial support for saving energy and thus dollars on campus. Third, the plan provides the means of coordinating the dual emphasis of understanding electricity and managing household consumption during the 2002-2003 school year.

The PEAK SMMUSD 2002-2003 Energy Management Plan Highlights

- **Customized instructional services**
- **Technical and engineering facility services**
- **Program coordination**

The Energy Coalition, on behalf of the State of California that financially supports PEAK asks that the SMMUSD Board of Education officially endorse the continuation of the PEAK program.

Scope of Services

The Scope of Services afforded to SMMUSD by The Energy Coalition is focused on three spheres of activity: 1) instructional activities; 2) technical services that tap The Energy Coalition's history of working with facilities and school districts to promote smart energy management; and 3) program coordination.

Instructional Services

During the 2002-2003 school year, seventh grade students across the district will participate in a series instructional activities designed by PEAK that are aligned with the California State Standards. These lessons expand the program's prior focus at John Adams to Lincoln Middle School, Malibu Middle School, and SMASH. In addition, a pilot 4th grade program will be pioneered at Edison Elementary School. The program will involve 1,000-1,200 students.

The curriculum presents a dual-pronged focus of a) understanding electricity and b) managing household consumption. The 7th grade PEAK curriculum will include the lessons listed below which will engage students in a core set of experiences in energy management linked with their science and math curricula. Students will also use the PEAK 4.0 simulation software and will be engaged in hands-on activities at home and at school. These activities provide for valuable real-world applications of saving energy and calculating the value of this to their homes and schools. The curriculum presents a dual-pronged focus on a) understanding electricity and b) on managing consumption.

The SMMUSD 7th Grade Curriculum

1. How Electricity is Generated and Moves
2. Building a Light Bulb Lab
3. Building an Electric Motor Lab
4. Creating Electrical Circuits
5. Tracking Household Electricity Usage
6. Getting Families Involved in Energy Management
7. Understanding Peak Electrical Demand
8. Surveying Room Electrical Usage
9. Calculating the Wattage of Home Lighting
10. Changing Electricity Usage at Home
11. Creating a Household Electricity Management Plan
12. Going on "Energy Patrol" at School

In addition to the lessons above, seventh grade teachers will have access to the bank of additional lessons provided in the PEAK curriculum that may be used as appropriate to their curricula and that are aligned with the California State Standards.

The SMMUSD 4th Grade Curriculum

The focus of the pilot 4th grade curriculum will be the study of electricity. PEAK's six introductory lessons on how electricity is generated and moves are complemented by hands-on classroom activities. Students get a first-hand appreciation of electricity by making light bulbs, motors, and experimenting with circuits. Fourth grade teachers will be able to use PEAK Tool Kits that provide the necessary supplies for the lessons and labs. Fourth grade students will also be exposed to the PEAK 4.0 simulation software to gain an appreciation of how changes, and better household energy management, help to cut usage, trim peak demand, cut costs, and mitigate environmental impacts. Fourth graders also learn to track their household electricity consumption with their parents, building a databank of billing history that can be integrated with math exercises over time.

1. How Electricity is Generated and Moves
2. Building a Light Bulb Lab
3. Building an Electric Motor Lab
4. Creating Electrical Circuits
5. Tracking Household Electricity Usage
6. Getting Families Involved in Energy Management

The pilot program at Edison Elementary will help to define the optimal PEAK program for fourth graders in the SMMUSD. Teachers will be queried as to which lessons are best suited to this age group and how the program can be refined for wider implementation in subsequent years. As with the 7th grade curriculum, 4th grade teachers will be able to draw from the bank of other lessons designed by PEAK.

Technical Services

PEAK also emphasizes Saving Energy at School and The Energy Coalition's 20+ year history is closely linked to this activity. The Coalition has been a leading, non-profit provider of technical and engineering services to major commercial and industrial properties, promoting sophisticated energy management through technical analysis, policy development, training, and consultation.

Tracking Energy Use: The Energy Coalition will work with SMMUSD's purchasing and facilities staff to track monthly energy bills for each school campus and to flag unusual use. If needed, The Energy Coalition will recommend qualified engineering firms to uncover mysterious energy use. The Coalition will also explore tracking software packages and will provide a remote data analysis function for SMMUSD. Tracking energy use on campus will also result in a comparative analysis between schools that will be reported to the District. This will also result in the development of a baseline of energy use from which weather-adjusted and occupancy-adjusted savings can be determined.

Policy Development: Key to establishing a means of saving energy at school is effective incentives. To date, individual schools' energy bills have been paid centrally, creating a "split incentive" between school districts that pay the bills and schools that use the energy. The Energy Coalition management will work with SMMUSD officials to develop policies that will reward individual schools (students and teachers) as well as custodial staff that are responsible for considerable energy use, especially discretionary energy use. The Energy Coalition will develop policies for the district to tap the potential for savings.

Staff Technical Training : Armed with the data analysis and policy developments above, the Coalition will work with the key energy users on campuses – custodians, teachers, food service professionals, and students – to train them in effective energy management to cut waste. The training will be done by experienced engineers and will include the findings of facility audits complete and planned, staff input, and student energy patrols.

Coordination Services

Key to the successful implementation of this plan is the coordination that will be the responsibility of The Energy Coalition. This includes: tailoring the program for the District; working with SMMUSD staff to effectively present the program to the Board of Education; developing specific work plans; providing initial teacher in-service and ongoing support throughout the year; deploying the PEAK Teacher Team as necessary to address issues that arise during the year; providing additional services such as the PEAK Recognition Program and artwork contests; updating the PEAK Students.net web site; interfacing with the facilities personnel in SMMUSD to track power usage and to develop model policies; and providing the reporting and evaluations necessary to maintain the program's reach into schools and homes. Throughout the school year, the Coalition will support the PEAK/SMMUSD Energy Management Plan, providing a bottom-up role through students, and a top-down role through the Board to the Superintendent, to principals and teachers.

Responsibilities

The PEAK program will be supported in the 2002-2003 School Year through a contract with the State of California that utilizes Southern California Edison ratepayer funds dedicated to promoting energy efficiency. Thanks to this special funding, The Energy Coalition is pleased to be able to extend the program at no direct cost to the District. Better yet, the program will likely cut costs on campus by trimming utility bills.

Coalition Responsibilities: The Energy Coalition will support the PEAK program's direct costs including teacher training and necessary stipends and/or substitute costs, curriculum packages, PEAK Tool Kits, software replication, and other miscellaneous costs as deemed mutually important. The Coalition will also provide the technical services at no charge to SMMUSD and will pay for the evaluation of the program.

SMMUSD Responsibilities: SMMUSD will be responsible to support the PEAK program with in-kind services. SMMUSD officials will be responsible for gaining school board acceptance of the program and a resulting resolution. SMMUSD teachers will be responsible for teaching the PEAK program. SMMUSD will actively engage with The Energy Coalition in tracking facility energy use and fostering policy developments. Custodial staff may be required to attend technical training and to take an active role in cutting facility energy use. SMMUSD officials, teachers, and custodians will also engage in the evaluation of the PEAK program.

Timeline

Following is a timeline for the implementation of the PEAK program for the 2002-2003 school year. The SMMUSD 2002-2003 Work Plan has to be agreed upon by the District and The Energy Coalition and then the plan has to be formally approved by the SMMUSD Board of Education. Once these hurdles are passed, The Energy Coalition can fully engage all other aspects of the program.

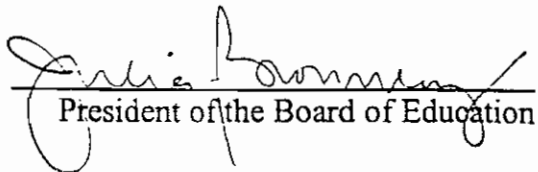
Coalition presents revised work plan	October 7, 2002
SMMUSD to provide final comments to work plan	October 14, 2002
SMMUSD to draft Board Resolution to adopt work plan	October 20, 2002
SMMUSD to schedule resolution on School Board Agenda	October 20, 2002
SMMUSD Board of Education Discussion Item	November 7, 2002
SMMUSD Board of Education MOU approved	November 21, 2002
Technical Services work commences	December 2002
PEAK In-Service Training take place	December 2002
PEAK curriculum commences in 7th and 4th grades	January 2003
PEAK curriculum and facility energy use completed	June 2003
PEAK SMMUSD Evaluation conducted	Summer 2003
Definition of 2003-2004 school year	Summer 2003

Signed,

This 7th Day of November 2002

TO BE SIGNED

Ted Flanigan
PEAK Program Director
The Energy Coalition



President of the Board of Education



Secretary of the Board of Education

TO BOARD OF EDUCATION

ACTION/MAJOR
11/07/02

FROM: JOHN E. DEASY/ JOSEPH N. QUARLES

RE: APPROVE THE CONTRACT FOR LEGAL SERVICES PROVIDED BY THE
LAW FIRM, LOZANO SMITH

RECOMMENDATION NO. A.19

It is recommended that the Santa Monica-Malibu Unified School District ratify the renewal of the agreement with the law firm of Lozano Smith, for legal services provided on an as-needed basis.

COMMENTS: The firm provided services to the District last year for specific cases primarily in the area of Special Education. The contract, which includes the Agreement for Professional Services and Professional Rate Schedule for the 2002/03 school year, would enable the firm to continue to provide services to the District on an as-needed basis.

The rates reflected in the agreement's schedule indicate a slight increase over last year, but appear to be comparable to fees charged by many like law firms. It is also worth noting that the state mandated cost reimbursement rate for attorney services is \$135 per hour, which means that some services will be provided at minimal or no cost to the District.

Copies of the agreement are on file in the Office of the Deputy Superintendent and may be reviewed during normal business hours.

AGENDA

NOTE: Peggy Harris indicated that the current rate is \$135/hour and that Lozano, Smith primarily represents the district in Special Education matters.

President Brownley asked for an update on the District's plan to have in-house legal counsel as a money-saving means. Mrs. Harris indicated that a budget analysis is being prepared and that it's anticipated that in-house counsel might represent the district in labor and personnel matters as well as pupil services matters.

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

STUDENT ADVISORY VOTE: Aye
AYES: 6 (All: Dr. Escarce *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION

ACTION
11/07/02

FROM: JOHN E. DEASY/KENNETH R. BAILEY/VIRGINIA I. HYATT

RE: APPROVAL FOR DISPOSAL/SALE OF SURPLUS EQUIPMENT

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve the disposal and/or sale of surplus equipment listed below.

COMMENT: All items are obsolete or beyond economic repair.
Items will be disposed of in accordance with
Educational Code 17545 and 17547.

SCHOOL/D EPT.	ITEM	QTY	MAKE/MODEL	SERIAL NUMBER	INVENTORY NUMBER
Insurance Svcs	Printer		HP Laser Jet II	None	04965
	CPU		Gateway 4DX2-66	4146469	04900
Fiscal Services	Typewriter		IBM #6783-009	11-HY950	04961
Superinten dent	Typewriter	2	Panasonic KX-E708	ACQA004048, 4AC0A004040	04984, 021968
Food Services	Cell Phone		Motorola 1100+	000502537557100	None
Special Ed	CPU		Apple LC580	WH545841647	None
Ed Services	Printer		HP Laser Jet II #3551	None	06183
Franklin	CPU	5	Apple LC580	FC52540551F, FC5254A751F, TY 6282A1648, NH5327DR6BY, TY62829Y648	02026, 02002, 010418 05500, 02628
		2	PowerMac 6100	XB407888175, XB5242735PI	None
			Mac II	2626618	None
	Printers		HP Deskwriter	3141568686	None
			HP Deskwriter 540	US5381GODT	021766
			HP Deskwriter 540	US52K1COMP	None
			HP Deskwriter 560C	SG4BQ17010	None
			Apple Stylewriter 4500	HG72B23E9CG	None
			Epson Stylus 1500	2UUX018098	None

SCHOOL/D EPT.	ITEM	QTY	MAKE/MODEL	SERIAL NUMBER	INVENTORY NUMBER
	Battery		OnLine	None	61159
Adult Ed	Fax		Panafax UF128	01920500581	07838
Olympic HS	CPU	13	PowerMac #7100/66	FC4130391UU, FC4101URIUU, FC4161DJ1UV, FC41303IUU, FC4411473YJ, FC5121YN44H, FC41303BIUU, FC441111B3FJ, FC4131311UV, FC41619Q1UV, FC408DJB1UU, FC44110H3YJ, FC44919Y3Y5,	10997,10992,11000,10994, 10996, 11001,5002,11002 Or 10994, 10897, 10998,10991, 10995, 10567
			PowerMac #7200/75	FC5502615QT	10898
		2	Mac 650	CK33658VCR2, FC35107H100	10899, 10579
		4	Mac LC475	XB5020RU2B1, XB50205U2B1, XB50205V2BL, XB5020532B1	02317, 02318, 02320, 02319
		2	PowerMac 5400/180	TY6435M6849, TY6435M28E9	05257, 05293
			Mac LC III	LC3354T1VA3	10574
			Mac 6100/60	XB53626Y5P1	10575
		2	Mac 7600/132	XB6522WF81Y, XB6522VE81Y	10577, 10584
	Monitor		Sony	5042674	0781
	Printer		Apple Laser Writer	CA905LP8%M6000	05031
			MacIntosh	M1640	03034
			HP DeskJet 520	US43K1GOH2	05069
			Apple Image Writer	1023348	02348
			HP Desk Writer 540	US53ILGIW1	02309
			Micoter	5234614881	02326
			MacIntosh	MY4083V22GV	02299
McKinley	CPU		Mac LC II	SG3066BCF06	10424
		2	Mac IICI	F1203190724, F1242705744	10381, 10406
			HP Desk Writer 540	US4AM1D04Y	01397
	Monitors	2	Apple 15", 13"	CY7510WQ6UC, 2492X5	None
	CPU	2	PowerMac 7200/120	FC61728M6MY, FC6172CN6MY	None
	Floppy Drive		Apple, External	SS9142BH00J	None
	Monitor		Apple Multi-Scan 15	CJ5083U539X	None
	Printer	3	Laser Writer 320	CA3461CY1GJ, C4292YX1GJ, CA94784%M6000	10390,01973, none

SCHOOL/D EPT.	ITEM	QTY	MAKE/MODEL	SERIAL NUMBER	INVENTORY NUMBER
			Epson EX-800	02001602	None
		5	HP Desk Writer C	3337528158, SG8581N1MC, 3331531903, SG49E140NS, 3114513164	05244, 06477, 02285, none, 10434
McKinley- con't	Printer		Apple Style Writer 24	CC438R362C1	None
	Monitor		IBM	0468017	None
		3	MacIntosh	512371LSE04, 51238253E04, 51328187E04	None
		3	Apple Color +	CY452915152, CY3440XH152, CY5100HQ152	None
		2	Apple High Resolution	513751, 7305005	None
			CTX 14"	R50-61400004	None
	Printer	3	Epson Style Color 740	A6R1188117, A61248092, A6R1187936	07086, 07044, 07082
			Ricott FT2010	None	02970
			Epson Stylus Color +	2F91190449	None
		2	Zenith Data Systems	936AJ078903, 937NR2448N0N	None
			HP Deskwriter 680C	SG6531N2KX	05995
		2	HP Deskwriter 520	US48K1G19B, US48L1G00W	01426, 02929
	CPU		Mac LC II	SG2212HBF01	None
		2	MacIntosh Quadra 605	XB33627L12U, XB33858K12V	10443, 10419
			MacIntosh Quadra 610	XB444KKKN1CH	
			MacIntosh Quadra 630	XC4500713JX	01482
		2	MacIntosh II ci	F2222LTN716, F12284QN744	10433, None
			MacIntosh Centris 650	F2251JRCC1	None
			MacIntosh Centris 610	F2332HTLCN7	None
		3	Apple LC III	LC34912DVH2, LC4036TMVA2, LC3495YLVA2	02287, 02936, 02979
			Computerland	CPE6601741	None
			Sysdyne	60541932	None
			Apple IIe	E112GTQA252128	02965
			MacIntosh Performa	S05455U9425	01109
			MacIntosh II FX	F3037NFAC41	02327
	Monitor		Apple Studio Display	CY93258JG2C	None

SCHOOL/D EPT.	ITEM	QTY	MAKE/MODEL	SERIAL NUMBER	INVENTORY NUMBER
		3	Apple Multiple Scan 14	ZC5290XD580, JM6020C4654, 2C52902E580	None
			Magnovox	53968539	None

The following bus has been replaced. The new bus #19 has been received and is currently in service.

No.	Year	Make	Type	Serial#	Shop	License
19	1981	Carpenter	16 pass. Lift bus	1GDKP32M8C3504218	Transportation	E442729

Vehicle condition:

Mileage	Interior	Exerior	Mechanical
228,572	Fair	Fair	Good

The parts listed are parts currently in inventory that were used specifically for this vehicle.

Qty	Item	Part Number
2 sets	Cylinder head bolts	#S-327
1 set	Hydraulic filters	#HT817
1	Rebuilt Carburator	Unknown
2	Rebuilt cylinder heads	Unknown
3	New Goodyear tires	Size: 8R19.5

MEETING

NOTE: It was asked if these items typically go to Auction in order to offset expenses. Mr. Bailey indicated that sometimes auctions are held but, because of the age and general condition of this specific lot of equipment, there will be none and the items will be sent to a recycling center.

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

STUDENT ADVISORY VOTE: Aye
 AYES: 6 (All: Dr. Escarce *in absentia*)
 NOES: 0 (None)
 ABSTENTIONS: 0 (None)

TO: BOARD OF EDUCATION

MAJOR/ACTION

11/07/01

FROM: JOHN E. DEASY

RE: APPOINTMENTS TO DISTRICT ADVISORY COMMITTEES

RECOMMENDATION NO. A.21

It is recommended that the Board of Education make appointments to the District Advisory Committees for the 2002-2003 school year.

COMMENT: The Board of Education wishes to thank those who have taken the time and effort to apply for membership on one of the following district advisory committees as well as publicly thanking on-going DAC members who continue to contribute valuable thought, insight and energy on behalf of the district's students.

Applications and committee composition/vacancies have been sent to the Board members under separate cover and will be available at the meeting. Appointments will be made at the Board meeting.

MEETING

NOTE:

President Brownley thanked all applicants for their dedication and willingness to serve students. She also indicated that she felt all applicants should be appointed to the committee of their first choice. Board members concurred with the caveat that two applicants be contact by Ms. Harris to respectfully request that each either serve on a different committee or possibly serve on multiple committees (** = contacts to be made by Ms. Harris.

Appointments to District Advisory Committees:

Special Education:

Lenora Willette Flores ** (to Fine Arts/Dance)
Sheila Forsander
Lee Mayhew Jones
Kim Nishita

Technology

Yanet Morales
Katherine Penland
Suzanne Peterson
Maryanne Solomon
Helen Siporin

Intercultural Advisory

Emile La Frenais ** (possible from Fine Arts)

Fine Arts

Peter Davison
Cindy Rosman

MOTION MADE BY:	Mr. Pratt
SECONDED BY:	Mrs. Gottfried
STUDENT ADVISORY VOTE:	Aye
AYES:	6 (All: Dr. Escarce <i>in absentia</i>)
NOES:	0 (None)
ABSTENTIONS:	0 (None)

TO: BOARD OF EDUCATION

ACTION/MAJOR
11/07/02

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: 2001-02 UNAUDITED ACTUAL FINANCIAL REPORT

RECOMMENDATION NO. A.22

It is recommended that the Board approve the 2001-02 Unaudited Actual Financial Report pursuant to Education Code §42100.

AGENDA

NOTE: Copies of the 2001-02 Unaudited Actual Financial Report will be available at the meeting and will remain on file in the Office of the Chief Financial Officer.

MEETING

NOTE: President Brownley asked what regulations applied to spending from the reserve if an emergency arose. Mr. Bailey explained that the district was required under strict financial scrutiny from the County to maintain the mandatory 3% reserve throughout the year. He reminded the Board that they had created a special reserve of \$1 million dollars last year that could be used if the absolute necessity arose.

Mr. Keiley (SMMCTA representative) indicated that the report had not been adjusted for the new teachers that had been hired to accommodate increased class sizes OR for retirees. Ms. Connors indicated that the First Interim Report would reflect those changes.

The Board thanked Beth Connors and Wade Roach for the presentation.

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

STUDENT ADVISORY VOTE: Aye
AYES: 6 (All: Dr. Escarce *in absentia*)
NOES: 0 (None)
ABSTENTIONS: 0 (None)

Discussion Items

TO: BOARD OF EDUCATION DISCUSSION
SECTION XV: REQUESTS BY THE PUBLIC
11/07/02
FROM: JOHN E. DEASY for Tammy McClenahan Gunther et al
RE: PRESENTATION OF A PROPOSAL FOR ACADEMIC PROBATION

~~DISCUSSION ITEM NO. D.1~~
REQUESTS BY THE PUBLIC TO ADDRESS THE BOARD NO. RP.1

Under Board Policy 8320 ©, this item has been submitted to the Board of Education by a member of the public, Tammy McClenahan Gunther.

COMMENT: Mrs. Gunther is approaching the Board of Education because she is seriously concerned about a perceived lack of intervention for middle and high school students who fail to maintain 2.0 Grade Point Average. Mrs. Gunther's proposal (attached) would allow the student to continue with their extra-curricular activity for one additional grading period while a program mandatory accountability is put into place (in the form of an intervention) that would bring together a vertical team of district staff, parents and possibly peers.

Mrs. Gunther is requesting that the Board visit the problem with an eye to solving it.

Also attached is a copy of a Memo from Chris Corliss, Staff Liaison to the Sports and Physical Education District Advisory Committee which outlines the committee's suggestions.

MEETING

NOTE: Several suggestions were made to move the process along regarding this important area of student life; they included but were not limited to:

- 1) modeling a program after the peer tutoring program at Malibu High School;
- 2) exploring the possibility of ASB members volunteering to help students;
- 3) achieving a balance between the need to establish a monitoring intervention program for less than 7% of the students and the need to conserve money;
- 4) moving ahead with developing a mutually beneficial and satisfactory intervention mechanism

Mr. Corliss will go back to both the principals and the Sports and PE DAC to continue work on positive resolution for this challenge. Mrs. Gunther was thanked by the Board.

Academic Probation Proposal

A student whose GPA falls below a 2.0, but (who) has passed 20 credits, shall be placed on academic probation until the next grading period without athletic restriction but must complete the following in order to be removed from the probationary placement:

1. The student will meet with his/her counselor and his/her parents.
2. The student shall take a homework report around to all teachers for verification of completion of week's work, and turn it in to his/her counselor.
3. The student shall attend mandatory scheduled tutoring after school at least one day per week until the next grading period.
4. The student shall attend six (6) Saturday tutoring sessions at school

Any student who does not complete the Academic Probation Requirements in addition to increasing GPA to a minimum of 2.0, will loose any and all rights for eligibility for extracurricular activities, until such a time as they can complete them. Academic probation should have a life no longer than one (1) grading period in regards to eligibility, though probationary requirements should stand until the student reaches 2.0 (GPA) regardless of the length of time.

This intervention program will support the students academically and athletically. It lets them know how serious and important education is, while letting them know that we support their free choices and believe that they can do both successfully.

Background and Current SPEAC Recommendations Re: Academic Eligibility

1. Background: The "Academic Eligibility" policy change proposed by Mrs. Gunther is based on a similar proposal submitted to the Board in October, 2001, by Mike Griswold, the Athletic Director at Samohi. At that time the Board asked the Sports and PE District Advisory Committee (SPEAC) to review the proposal and make a recommendation. SPEAC strongly recommended the Board not change the current Board policy which states that a student participating in any extracurricular activity needs to maintain a 2.0 GPA on quarterly and semester report cards as the benchmark for eligibility. The Board voted not to change the policy.
2. Current Ineligibility Data: as of 10/31/02, 7% (25 out of 376) of students participating on Fall Samohi athletic teams have been declared academically ineligible.
3. Current Academic Support Programs: daily and Saturday tutoring/ homework assistance is available to any student via a dedicated high school teacher assigned that duty. A UCLA tutoring program is available after school two days a week.
4. Mrs. Gunther presented her proposal to SPEAC on October 15, 2002. The DAC discussed her suggestions and made the following recommendations:

Recommendations on Intervention:

- A. Motion was made and passed unanimously to expand academic support services and tutoring program. The committee felt that is vitally important to both expand the tutoring program and have it accessible to those students involved in extra-curricular activities after school hours when regular tutoring is available but these students are not.

The expanded program should include the use of student-athletes tutoring peers as part of their community service requirements. The college-tutoring program should be expanded, peer tutoring expanded, and a certificated member of the high school staff is named as academic advisor to supervise this program, **if funds permit**. This tutoring program for student-athletes should begin at the first indication of academic problems; implemented at all high school sites with deliberate speed for all students, through all grade levels; Tutoring should be required for all incoming freshman with a history of low academic performance.

- B. It was recommended that Staff reject the Gunther proposal as written. This Motion passed unanimously.
- C. Recommendation on Monitoring Grades of Students Engaged in Extra-Curricular Activities:
- Institute use of a 3 week interim grade check for all students participating in extra-curricular activities;
 - A list of all students should also be issued at the beginning of each season to identify students at risk for failure and report this to the teacher/coach in charge of the team/group. Any student who had less than a 2.0 grade point average (this was seen as a very minimal requirement for participation) must be immediately referred for academic intervention.
 - This motion passed unanimously.

October 31, 2002

Chris Corliss

Coordinator of Sports and Physical Education

Informational Items

TO: BOARD OF EDUCATION

INFORMATION

11/07/02

FROM: JOHN E. DEASY

RE: REVIEW OF A MEMO OF UNDERSTANDING BETWEEN MCKINSEY & COMPANY, INC., AND THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

INFORMATIONAL ITEM NO. I.1

It is recommended that the Board of Education review the attached Memo of Understanding between McKinsey & Company, Inc., and the Santa Monica-Malibu Unified School District.

A resulting Consulting Agreement will be brought before the Board for approval prior to the commencement of work.

COMMENT: McKinsey and Company is a management consulting firm with divisions in all regions of the world. It specializes in assisting clients with identifying, codifying and tackling complex management challenges. The company is a proven leader in the management and development field, a company which is known for its critical thinking and innovative business, financial and management strategies.

FUNDING INFORMATION:

Although McKinsey is typically compensated for a significant portion (if not all) of its normal professional fees in working with non-profit institutions, it has elected to conduct this effort on a *pro bono* basis, with the exception that any incurred out-of-pocket expenses (e.g., travel expenses, report production, purchase of research reports, etc.) be reimbursed.

AGENDA

NOTE: The Memo of Understanding is not available in the electronic version of the agenda. Hard copies are included in the published agenda and will be available at the meeting. Copies are also available for review in the Office of the Superintendent during normal business hours.

MEETING

NOTE: Because a principal of the McKinsey & Company, Inc., Tony Miller, was present in the audience, this item was moved forward to follow the Public Comments section of the agenda.

The world renown McKinsey & Company has offered a partnership to the district that revolves around development of SMMUSD's performance leadership with the mutual goal of the partnership being a more rapid, complete accomplishment of the overall achievement and equity goals set by the Superintendent and Board. McKinsey & Company, Inc., specializes in assisting clients with identifying, codifying and tackling complex management challenges.

Mr. Miller stated that he and the company were dedicated to helping the district make an educational impact while making a difference in the lives of its students. Based on the wide variety of experiences he and McKinsey have had in developing best practices for both the private and public sector, Mr. Miller additionally stated that they were as excited about this partnership as was the district.

Their work will be done *pro bono*.

Superintendent Deasy indicated that the leadership team working with McKinsey would include principals, senior leadership, Board of Education and teacher representation. The team will be working together for approximately one and one-half years.

The Superintendent and Board are thrilled with this gift. The Consulting Agreement will be brought before the Board for final approval

Memorandum to
John Deasy, Superintendent

Strengthening the Performance Leadership Program in SMMUSD

Santa Monica-Malibu Unified School District

Following our discussions over the past few weeks about the performance leadership program you are leading for the Santa Monica-Malibu Unified School District, we are writing to confirm the terms of a partnership between McKinsey & Company Inc ("McKinsey") and the Santa Monica-Malibu Unified School District ("the District") to support the successful design and implementation of that program. In this letter, we outline our understanding of the situation and objectives you have set for this program, the governing principles of our partnership, an outline of the first phase of work that we will undertake together, our team leadership, and the formal institutional arrangements for this partnership.

SITUATION AND OBJECTIVES

Since your tenure as Superintendent began over a year ago, the District has set itself ambitious goals for raising the overall level of student achievement while reducing the significant gap in achievement between students of advantaged and disadvantaged socio-economic status. Some key elements of that program include increased focus on building high competence levels in mathematics and language arts, prioritizing the professional development of teachers, re-positioning school principals as instructional leaders, and re-defining Central Office functions as more customer-centric, value-adding services to school-based constituencies. Underpinning the success of these initiatives is an overall mindset change among SMMUSD personnel at all levels from a task orientation and siloed view of one's own role and responsibilities, to a results orientation and collaborative, cross-functional view of role and responsibilities.

You initially approached us to discuss supporting the Central Office element of this performance leadership program. In the course of our discussions about the program and the most effective model for impact, we have agreed to an objective for our involvement that is broader than the Central Office focus. The mutual goal of our partnership will be to achieve the overall achievement and equity goals that you and the Board have set for SMMUSD, more completely and more rapidly than you otherwise would have done.

GOVERNING PRINCIPLES OF AN SMMUSD-MCKINSEY PARTNERSHIP FOR PERFORMANCE LEADERSHIP

Based on our discussions with you, and based on McKinsey's experience over the past decade in working with school districts around the country to effect change, we have agreed on five principles by which we work together. We believe that adhering to these principles is essential to maximizing the impact of McKinsey's contribution, consistent with the purely advisory nature of our role:

- ¶ **Broad view of performance leadership.** While we mutually decide which areas McKinsey resources should focus, the partnership's scope will include the entire performance leadership program for the District.
- ¶ **A journey, not an event.** We expect to be engaged in an 18 to 24 month partnership, not just single project, since truly profound change in public schools happens through sustained efforts over time.
- ¶ **Active collaboration.** Success will require active involvement and working side-by-side with SMMUSD personnel at multiple levels, including frequent (e.g., weekly) interaction with the Superintendent.
- ¶ **SMMUSD-led, McKinsey-supported.** All decisions are made and led by the Superintendent, District staff, and (when appropriate) the Board. McKinsey's role is advisory in nature, bringing fact-based analysis, counseling, and sharing of methods from inside and outside education.
- ¶ **An at-will partnership.** Either side of the relationship, the SMMUSD Superintendent or McKinsey, can end the partnership should it be deemed that additional collaboration would not bring sufficient value to the District.

McKinsey will serve as a collaborative advisor to the Superintendent on the leadership program to achieve substantial and sustainable improvements in the District's academic performance on an accelerated time frame. In that role, we will work collaboratively with SMMUSD personnel and others as appropriate. McKinsey's team will neither make management decisions of any kind, nor serve as a public advocate for the District or its policies.

SCOPE OF INITIAL PHASE – REFINING THE LEADERSHIP AGENDA

We propose to begin McKinsey's partnership with the District by supporting the Superintendent and his Central Office team in continuing to define, clarify and refine the performance leadership program now underway. While the final scope of this initial phase will be shaped by the SMMUSD personnel assigned to lead it, the **main goals of this initial effort** will be:

- ¶ Confirming/refining the goals of the performance leadership program and establishing baseline measurements against those goals.
- ¶ Codifying the key initiatives in the program, including their priority, interdependence, sequencing, and current gaps.
- ¶ Designing a management program to support the achievement of these goals and execution of key initiatives.
- ¶ Establishing priorities for future McKinsey support of District initiatives.

These goals would be accomplished by a joint SMMUSD-McKinsey project team, responsible for driving the project on a daily basis, and reporting to a project Steering Committee. The major activities of the joint team in this initial phase would include:

- ¶ Reviewing and codifying current strategic plan, achievement goals, and ongoing initiatives throughout the District.
- ¶ Articulating a full set of performance targets consistent with the goals already set by the District.
- ¶ Conducting selected interviews with heads of departments, principals, and other stakeholders to understand their support needs to accomplish the goals of the performance leadership program.
- ¶ Identifying interdependencies, potential conflicts, and gaps in the set of initiatives currently being pursued by the District.
- ¶ Sharing insights and lessons learned from McKinsey's experience effecting and accelerating performance improvement within analogous organizations.
- ¶ Developing a work plan and timeline for an enhanced performance leadership program for the District, and a set of priorities in deploying McKinsey resources in support of this program.

We would propose mid to late November as an appropriate start date for this initial effort, which we expect to be completed in 3 ½ to 4 months.

PARTNERSHIP AND TEAM STRUCTURE

The Superintendent will be the sole client for McKinsey in this partnership, and our role will essentially be as advisors to him. In addition, it will be important to establish a Steering Committee – of no more than roughly 7 members – both to review the direction of the performance leadership program and to manage communication to important constituencies. While the Superintendent should determine the composition of this committee, we recommend that it include 2 to 3 selected members of senior staff, representatives of principals and teachers, and

potentially a member of the School Board. The Steering Committee might also include members of other key school constituencies as appropriate.

For each phase of work supported by McKinsey, the Superintendent will select 1) a team leader among SMMUSD personnel, who may or may not also be a member of the Steering Committee, and 2) a cross-functional team appropriate for the tasks at hand. This team will work collaboratively with a McKinsey project team, typically consisting of a project manager and 1 to 3 additional associates, depending on the complexity and scope of the tasks at hand.

John Durrett, Byron Auguste, and Tony Miller, all of who are partners in our Los Angeles Office, will direct the McKinsey team. John Durrett is the Managing Partner of McKinsey's practice in Los Angeles, a senior member of the McKinsey Shareholders Council, and has extensive experience in leading change management and performance improvement programs in many settings, including in public schools. Byron Auguste is a leader in our High Tech practice, and has led performance improvement and organizational change programs with senior management teams at a variety of companies in the software, semiconductor, and communications industries. Tony Miller is a leader in our Non-Profit Practice, with extensive experience in helping the leadership of public school systems, health care institutions, and other non-profit and governmental organizations to raise their aspirations and design and implement change programs. John, Byron, and Tony will oversee the specific project work that McKinsey undertakes, and also provide ongoing counseling to the Superintendent over the course of our partnership. In addition, we will actively leverage the experience base of our Non -Profit Practice, our Organizational Practice, and other experts throughout our Firm on a global basis.

INSTITUTIONAL ARRANGEMENTS

Other than the five principles of collaboration described above, we would like to clarify both our financial arrangements, disclosures of relationships, and norms of confidentiality associated with our support for the District's program.

Financial arrangements

Although McKinsey is typically compensated for a significant portion (if not all) of our normal professional fees in working with non-profit institutions, McKinsey has elected to conduct this effort on a *pro bono* basis, with the exception that any incurred out-of-pocket expenses (e.g., travel expenses, report production, purchase of research reports, etc) be reimbursed. However, McKinsey reserves the right to seek remuneration for its professional services (on a go forward basis only) at some point in the future, should all parties agree.

Disclosure of personal relationships

While one of the individuals who will be leading the effort for McKinsey is both a parent in the District and has a relationship with a possible future Board member, that potential for real and/or perceived conflict of interest is hereby disclosed and must be deemed by the current SMMUSD Board as posing minimal or acceptable risk before McKinsey agrees to move forward with this partnership.

Confidentiality

As with all clients, the work with the District will be conducted consistent with McKinsey's Professional Practices. McKinsey reserves the right to capture knowledge generated during the course of this effort (i.e., non-confidential information, distilled insights/lessons learned, etc) within the Firm's internal knowledge network for use in supporting our client development and client service efforts. We will mutually agree to a Confidentiality and Consulting Agreement before beginning work with the District. A draft copy of the agreement will arrive shortly for your review.

As a basic policy, we do not make public client names, client materials, or reports prepared for clients without their permission. Also, unless required by law, we require that clients not use our name, refer to our work, or make our work products available outside their organization without our prior permission. In those cases when disclosure from either side may be appropriate, we will discuss this first and only proceed if we reach agreement.

* * *

John, we are impressed by the commitment the District has shown to raising the aspirations for academic performance, and we are excited by your aspiration to make SMMUSD's success a model for improving public education nationwide. We are pleased to be able to support you in executing this performance leadership program, and look forward to our collaboration.

October 17, 2002

TO: BOARD OF EDUCATION

INFORMATION

11/7/02

FROM: JOHN E. DEASY/CHRIS RIVERA

RE: NASA FIRST GRANT(FOR INSPIRATION AND RECOGNITION OF
SCIENCE AND TECHNOLOGY)

INFORMATION ITEM NO. I.2

Following is information concerning the District's application to apply for a \$6,000 grant from NASA. The funds will enable a group of Santa Monica High School Students to participate in the FIRST Robotics Competition. The team will be notified by November 18, 2002 if they have received the funds to compete in the FIRST Program.

COMMENT: FIRST (For Inspiration and Recognition of Science and Technology) is an educational program designed to spur excitement about science and technology. Through this program, NASA, JPL and other corporations team up with high school students to design and build remotely controlled robotics and to compete with robotics teams from other schools. The students are given a kit of parts, a set of rules and 6 weeks (Jan. 4, 2003 - Feb 17, 2003), to design and build the robot.

The Samohi team was organized at the request of students who were excited about the FIRST Robotics Competition, some after participating in robotics at the Cybercamps session held at UCLA last summer. Their enthusiasm has been matched by parents and engineer mentors, who support the project-based learning of FIRST and are writing for this grant on behalf of the students. The parents are working in cooperation with Educational Services. During this first year, success will be defined as building a team that is sustainable, organized, committed as well as to produce a robot that works and can perform in the competition.

Benefits:

The FIRST program strives to show that science and technology is exciting and fun. Students will experience solving real-life problems that require them to use and to expand their knowledge of math, science and engineering. By solving the engineering design project of building a robot, students will be inspired to immerse themselves even deeper into these subject areas, become creative inventors, and consider career possibilities that would otherwise not have occurred to them.

TO: BOARD OF EDUCATION

INFORMATION

11/07/02

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. I.3

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

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

TO THE LIGHTHOUSE, by Virginia Woolf, Grade 12 English 12AP Literature, Carol Jago requesting adoption from Samohi, SUPPLEMENTAL