

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

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

ADOPTED
December 12, 2002

The public is cordially invited to a small reception to honor departing Board Members and to welcome incoming Board Members. The reception will be held in the Testing Room immediately prior to the Board Meeting, from 6:30 to 7:00 PM.

This reception has been funded by private donation

A regular meeting of the Santa Monica-Malibu Unified School District's Board of Education was held on December 12, 2002, in the Board Room of the District's Administrative Offices, 1651 16th Street, Santa Monica. Following Roll Call, at 5:00 P.M., the Board moved to Closed Session, for reasons listed in Section III, below. The Board will reconvene in Open Session at 7:07 P.M. in the Board Room, following the above-referenced reception.

THE PUBLIC PORTION OF THE MEETING BEGAN AT 7:07 P.M.

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

I CALL TO ORDER – the meeting was called to order by President Julia Brownley at 7:07 P.M.

- A. Roll Call - all Board members were present with the exception of Dr. Jordan, who was excused. Ms. Brownley took a moment to announce that Dr. Jordan had recently undergone open heart surgery and was doing well, recuperating at home. He is expected to return in several months. Ms. Brownley extended the Board's and community's best wishes. Any well wishers are invited to contact Dr. Jordan through the Superintendent's Office or on the district's website.
- B. Pledge of Allegiance - the Pledge of Allegiance was led by retiring Board member, Pam Brady.

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY. None.

III CLOSED SESSION

(Note: The following Closed Session Item was added to the regular agenda by Addendum and was publicly and appropriately noticed; added language is in boldface type, underlined; the action reported out is underlined)

- Receipt of Recommendation from the Pupil Services Administrator to Approve the proposed due process cases pursuant to GC§54954.9 (b), as cited in the Brown Act:
 - SN02-1788
 - SN02-01802
 - SN02-01682
 - SN02-01984

In Closed Session, the Board of Education by unanimous vote of Board members present, approved the Special Education settlement agreements for the above-referenced due process cases, as follows:

<u>Motion Made By:</u>	<u>Dr. Escarce</u>
<u>Motion Seconded By:</u>	<u>Mrs. Leon-Vazquez</u>
<u>Ayes:</u>	<u>Six</u> (All: Dr. Jordan in <i>absentia</i>)
<u>Noes:</u>	<u>Zero</u> (None)
<u>Abstentions:</u>	<u>Zero</u> (None)

The settlement agreements and the amounts of the settlements are on file in the Office of the Pupil Services Administrator

- Conference with Real Property Negotiator Regarding Various District Properties pursuant to §CG54954.5(**b**)as cited in the Brown Act. (**No action to report**)
- Personnel Matters related to Public Employee discipline/dismissal/release/employment status pursuant to GC§~~54947~~ **54957**as cited Brown Act (**No action to report**)

IV BOARD OF EDUCATION - COMMENDATIONS/RECOGNITIONS.

- In Recognition of Meritorious Service: Retiring Board **of Education** members Pam Brady, Brenda Gottfried, Tom Pratt
Each Board member was given a special gift from the Board:
Mrs. Brady received a 4'x 8' oceanic mural painted in her honor by the students at Pt. Dume Marine Science Magnet School
Mrs. Gottfried received a handmade book, decorated with paper flowers and ribbons, that contained samples of NCCJ winning essays, poetry and portraiture
Mr. Pratt received a framed black and white Ferris wheel photograph done by a Malibu student
Each Board member also received a one-inch Swarovski crystal apple on a small plaque, engraved with her/his name and dates of service.

The gifts were either donated or paid for by private donation.

Fond farewells and effusive thanks were delivered. And the retiring Board members retired.

- **Seating of the New Board of Education Members:**

Emily Bloomfield, Oscar de la Torre, and Shane McLoud

New Board members took those seats on the dias vacated by retiring Board members; actual permanent seating occurred after the election of the new Board President and Vice President (*please refer to "Meeting Note," Agenda Item No. A.16*)

- **National Board Certification Teacher** - Nancy Skorko. Ms. Skorko was not available; this recognition will be featured at a future Board of Education meeting.
- **John Muir Elementary School** - School Principal Patty Flynn introduced 4th Grade teacher Jose Luis Brizuela, who discussed the merits of the school's innovative Poets-in-Residence program. Headed by Resident Poet, Santa Monican, Keith Mason, the program introduces students to various styles and forms of poetry, ultimately helping students to connect with deep inner feelings and thoughts. Six children read short poems to the Board: Ryan, Brittany, Alberto, Michelle, Vanessa and Andrew. The topics ranged from anger to rising up from the dream. All present were moved by the eloquence and honesty of the work.
- **John Muir Elementary School PTA President Report** - Christine Barot: Yolanda deCordova, Vice President delivered the PTA report. Mrs. deCordova stated that it was a sincere pleasure to work with and for the staff and families of John Muir, people who were always striving toward excellence for all. She briefly reported on:
 - 1) the Peace Games, which are geared toward teaching those involved conflict resolution skills
 - 2) PS Arts and augmented Music programs, which are among the socially-driven programs enriching student experience
 - 3) the annual Family Night fund raiser, and,
 - 4) the high visibility of Muir PTA on the District PTA's legislative team

V APPROVAL OF THE AGENDA

The Agenda was approved as follows:

Motion Made By:	Mrs. Leon-Vazquez
Seconded By:	Dr. Escarce
Student Advisory Vote:	Aye (Mr. Castillo, on all but Personnel items)
Ayes:	Six (All: Dr. Jordan <i>in absentia</i>)
Noes:	Zero (None)
Abstentions:	Zero (None)

Note: There were individual and separate votes on items number A.15, A.16, A.17, A.18, A.19, all relating to election of new Board Officers and representatives to various professional organizations. (*please refer to pages numbered 25, 26,27,28,and 29*).

VI APPROVAL OF MINUTES

A.1 1
November 21, 2002 (**Pulled by staff**)

VII CONSENT CALENDAR

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

Curriculum and Instruction

A.2	Basic and Supplemental Textbooks to be Approved	2
A.3	Approval of Overnight Field trips	3
A.4	Approval of Independent Contractors	4
A.5	Approval for Independent Contractor: John C. Jarboe	5

General Functions

None

Business and Finance

A.6	Approval of Purchase Orders	6-6e
A.7	Approval of Special Education Contracts	7-7d
A.8	Approval of Conference and Travel	8-11
A.9	Approval of District Technology Plan	12-12ss

Proposition X /State Modernization

None.

Personnel

A.10	Certificated Personnel - Elections, Separations	13-15
A.11	MOU: Department of Secondary Education/Northridge/SMMUSD	16-16a
A.12	Approval of Special Services Employees	17-19
	<u>Note: By consensus of the Board, this item was pulled and placed at the end of the Consent Calendar, at the request of SEIU Chief Steward, Keryl Cartee (please refer to pages 17-19)</u>	
A.13	Classified Personnel - Merit	20-23
A.14	Classified Personnel - Non-Merit	24

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.**

Brian Hutchins (Quincy), Santa Monica - textbook adoption

The following people addressed the Board; all spoke on the topic of financial concerns: projected layoffs, Special Services contract, and perceived organizational non accountability in reference to the elimination of the one position in the District's Insurance Office:

Diane Hernandez, West Los Angeles, SMMUSD employee

Maggie Hanson, Westchester, SMMUSD employee

Anthony Romero, Santa Monica, SMMUSD employee

Ron Ferrara, Los Angeles, SEIU Local 660 Field Representative

Keryl Cartee, Santa Monica, Chief Steward, SMMUSD, SEIU Local 660

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 five minutes or less. However, if more time is necessary, or if a report will not be presented, please notify the Board secretary eight work days prior to the date of the meeting.

A. Student Board Member Reports

Christine Hoff, Malibu High School - Ms. Hoff reported on:

- 1) a "Thank you" letter to the student body from President George Bush for the much-appreciated work on UNICEF
- 2) the opening of the new gymnasium; everything appears to be done and everyone is very eager to be able to use the new, modernized facility
- 3) ASB-sponsored the blood drive was very successful
- 4) all are invited to attend the choral concert December 17th

Moises Castillo, Santa Monica High School - Mr. Castillo reported on:

- 1) a very successful blood drive – more than 125 pints were given, thanks to students and staff
- 2) 100 students attended a recent meeting on racial harmony
- 3) school administration, ASB and the City of Santa Monica are working on a plan to relieve the traffic problems related to student drop off and pick before and after school
- 4) the winter concert will be in Barnum Hall; all are invited to attend
- 5) one severe concern is the student mentoring/tutoring program: the supply clearly exceeds the supply; Mr. Castillo requested help from the Board in retraining students so at risk students could be retained;
- 6) the student council is very interested in starting a peer counseling program; Mr. Castillo requested help from the Board about this, as well

Superintendent Deasy will look into both concerns with Drs. Straus and Kelly.

B SMMCTA Report - Harry Keiley, SMMCTA President, welcomed new Board members while thanking retiring Board members for their energy and support.

Mr. Keiley also reported on:

- 1) the monthly PAR (Peer Assistance Review) meeting was held recently at the SMMCTA office; five teachers enrolled and the union is now seeking additional consulting teachers; the hope is that this invaluable program survives State budget reductions
- 2) the SMMCTA Evaluation Committee is reviewing the District's current evaluation process and aligning it to State standards
- 3) statewide, CTA members are having conversations with State officials regarding the budget; the governing body of the representative assembly is making specific recommendations for budget cuts and potential revenue enhancements; all are trusting that a common ground will be found and that common understandings can be reached regarding the affects and effects of reductions
- 4) requested that more information be given the Board and all District staff relative to the elimination of the Insurance Office position; he asked if dollars couldn't be saved elsewhere that would keep this position

C. SEIU Report - Keryl Cartee, SEIU Chief Steward, also thanked departing Board members and welcomed new ones, stated that she and the classified staff members represented by Local 660, looked forward to a long and meaningful relationship. A copy of Ms. Cartee's report is attached hereto and made a part hereof these original Minutes.

D Santa Monica-Malibu Education Foundation - None

E. PTA Council President Report - Cheri Orgel, PTA Council President: stated that the PTA is really busy trying to find additional practicable ways to help offset unresolved budget reductions. The Board and Superintendent can count on the Council and all individual site units to help wherever possible – PTA'ers are true team players.

X Superintendent's Report

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

✓ Update on the Development of the District's Gift Policy - following a recent community meeting, at which a large number of disparate constituent groups were present and gave input, the Superintendent and senior staff will craft a proposed new gift policy. It is anticipated that the document, which will feature language around the spirit of the new giving philosophy, will come before the Board in late February for initial discussion.

✓ Additional Miscellaneous Updates - thanks to the diligence of the Prop X committee, Wally Berriman and his excellent staff, and dedicated, hard work all around, the District is looking forward to a rapid sequence of opening new and/or modernized facilities by the beginning of the second semester. Potentially, this includes the new

Auditorium at Malibu High School, followed shortly by the new Classroom Building; Barnum hall for rehearsal and performance use; and, the Samohi Language Arts and Music Building. The JAMS Cafeteria and Auditorium are scheduled to be open for use several weeks ahead of schedule.

The Board may expect a Major Action Item to come before it shortly concerning the recommendation reorganization of the Personnel Commission. The recommendation is envisioned as a two-step process, aimed at reducing costs and maximizing dollars.

- ✓ Update on the Parcel Tax Committee - Mr. Deasy reported that the first meeting of the Ad Hoc Committee on the Parcel Tax held it's first (organizational) meeting on December 9. The group elected longtime District supporter, Neil Carrey, as its Chair, with Shari Davis and David Reznick as co-chairs. Taking its charge from the Board quite seriously, the committee anticipates presenting a very formal recommendation to the Board regarding the plausibility of placing a measure for a new parcel tax on the upcoming ballot. The committee is in general agreement that the District and the communities it serves must find methods and means to buffer itself from irresponsible state fiscal policies. The Superintendent reported that the initial committee dialog was good.

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.15	Election of the President of the Board of Education	25
A.16	Election of the Vice President of the Board of Education	26
A.17	Designation of the Superintendent as Secretary to the Board	27
A.18	Election of Annual Representative to LACSTA	28
A.19	Election of Voting Representative: Los Angeles County Committee	29

A.20	Classified Administrative Contract Renewal: Director, Business and Fiscal Services (Beth Connors)	30
A.21	Approval of Ranking and Indication of Support for Personnel Commissioner Candidates	31
A.22	Approval of Additional Members to the Ad Hoc Advisory Committee on the Parcel Tax	32
A.23	Approval of Additional Appointments to the Special Education District Advisory Committee	33
A.24	Approval of Special Education Contracts	34-35
A.25	Approval with State Department of Education to Accept Funds for the Child Development Program from Fiscal Year 2002-03	36
A.26	Certification of Authorized Signatures	37-37b
A.27	Approval of <u>Resolution Number 02-07: Construction School Facilities</u>	38-42
A.28	Acceptance of Funds from the Stupski Family Foundation	43
A.29	Authorization to Increase District Transportation Fees	44-45
A.30	Authorization to Increase food and Nutrition Services <i>a la Carte</i> Prices	46
A.31	2002-03 First Interim Report	47
A.32	Budget Adjustments	48

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	2003-04 Budget - Tentative Ideas for Reduction	49-49m
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INFORMATIONAL ITEMS

I.1	Certification of Election Results/Measure EE	50-50g
I.2	Strategic Plan Implementation	51
	<u>Note: This item was brought forward to the meeting of December 19, 2002.</u>	
I.3	Basic and Supplemental Textbooks to be Adopted	52

XIV BOARD MEMBER ITEMS. None

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

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

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

XVI CONTINUATION OF PUBLIC COMMENTS. None.

A continuation of Section VIII, as needed.

XVII BOARD MEMBER COMMENTS. None.

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

XVIII FUTURE AGENDA ITEMS. None.

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

XIX CLOSED SESSION. None.

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

XX ADJOURNMENT

At 11:20 P.M., in a motion by Ms. Brownley, seconded by Mrs. Bloomfield, Six-Zero-Zero (All-None-None [Dr. Jordan *in absentia*]) this meeting of the Board of Education was adjourned to the next regularly scheduled meeting, **Thursday, December 19, 2002**, 7 P.M. in the District Offices, 1651 16th Street, Santa Monica, California.

Approved: May 6, 2004

J. E. Brown
President

J. M. Brown
Superintendent

Meetings held in Santa Monica are taped for rebroadcast
and played on Cable Channel 16 (City TV) at 11:00 A.M.
on the Sunday following the Board meeting.

Meetings are rebroadcast in Malibu on Government Access
Channel 15 every Thursday at 2 P.M.; every Saturday & Sunday at 8 P.M.

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

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		12	19		(12) Tentative Reschedule of 12/5/02 19 - 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	

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
December 12, 2002

I CALL TO ORDER

A Roll Call -

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

Emily Bloomfield **
Oscar de la Torre **
Shane McLoud **

Moises Castillo - Santa Monica High School Student Representative (voting)
Christine Hoff - Malibu High School Student Representative
Amelia Tomlin - Olympic High School Student Representative (not in attendance)

B Pledge of Allegiance - the Pledge of Allegiance was led by retiring Board member Pam Brady

* retiring Board Member

** Board-members elect

II CLOSED SESSION

(Note: This Closed Session Item was added by Addendum to the regular agenda and was publicly and appropriately noticed; added language is in boldface type, underlined; the action reported out in underlined)

- **Receipt of Recommendation from the Pupil Services Administrator to Approve the proposed due process cases pursuant to GC§54954.9 (b), as cited in the Brown Act:**
 - **SN02-1788**
 - **SN02-01802**
 - **SN02-01682**
 - **SN02-01984**

In Closed Session, the Board of Education by unanimous vote of Board members present, approved the Special Education settlement agreements for the above-referenced due process cases, as follows:

<u>Motion Made By:</u>	<u>Dr. Escarce</u>
<u>Motion Seconded By:</u>	<u>Mrs. Leon-Vazquez</u>
<u>Ayes:</u>	<u>Six</u> (All: Dr. Jordan in <i>absentia</i>)
<u>Noes:</u>	<u>Zero</u> (None)
<u>Abstentions:</u>	<u>Zero</u> (None)

The settlement agreements and the amounts of the settlements are on file in the Office of the Pupil Services Administrator

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT
RE: APPROVAL OF MINUTES

ACTION
12/12/02

RECOMMENDATION NO. A.1

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

~~November 21, 2002.~~ (Pulled by staff)

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)
AYES: Six (Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

Consent Calendar

TO: BOARD OF EDUCATION ACTION/CONSENT
12/12/02
FROM: SUPERINTENDENT
RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.2

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

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

MISS JANE PITTMAN, by Ernest J. Gaines, Grade 8 Honors Language Arts, Jan La Duke requesting adoption from John Adams, SUPPLEMENTAL

FRIDAY NIGHT LIGHTS, by H.G. Bissinger, Grade 12 Sports Literature, David Herrera requesting adoption from Samohi, BASIC

ECONOMICS, by John S. Morton, Grade 12 AP Economics, Michael Burnett requesting adoption from Samohi, BASIC ISBN#1-56183-477-7

ECONOMICS, by John S. Morton, Grade 12 AP Economics, Michael Burnett requesting adoption from Samohi, BASIC ISBN#1-56183-478-5

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)
AYES: Six (Dr. Jordan in absentia)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/12/02

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>
GRANT 5th grade 130	Camp Bloomfield 4/28/03 to 5/02/03	Susan Croft Al Friedenberg	\$180.00 per student paid for by parents & fund raisers	Science	A five-day science enrichment program offered to 5 th Grade students including tide pool studies, nature walks and studies and outdoor classroom observations.

MOTION MADE BY: Mrs. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)

AYES: Six (Dr. Jordan *in absentia*)

NOES: Zero (None)

ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

CONSENT/ACTION

12/05/02

FROM: SUPERINTENDENT

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO.A.4

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

Contractor/Contract Dates	Description	Site	Funding
Patty Kamalyan/PKS & Associates Oct. 1, 2002-June 30, 2003 Cost: Not to exceed \$10,800	To research and develop letters of interest and full grant proposals to Private or Corporate Foundations for the Fine Arts Program and to review the (Model Arts Program Network) MAP Network Arts Education Survey/Assessment and develop a comprehensive report for the district.	Ed Services	Ed Services Admin. (\$4,500) 01- 00000-0-19600-10000-5802-030-1300 Fine Arts (\$6,300) 01-00000-0-17150-1000-5802-030-1300
NCCJ - National Conference for Community and Justice Oct. 1, 2002 - June 30, 2003 Cost: Not to exceed \$12,000	To work with students and staff members on effective cross-cultural communication strategies	Student Services	City of Santa Monica/Multi Cultural 01-91230-0-19200-10000-5802-040-1400
Jessica Earnhardt Nov. 1, 2002 - June 30, 2003 Cost: Not to exceed \$2,400 (\$300 per month for 8 months)	"Promises" substance abuse intervention and support groups for parents and students at Santa Monica High School	Student Services	Gift 01-90120-0-19150-10000-5802-040-1400

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: N/A
AYES: Six (Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT
12/12/02

FROM: JOHN E. DEASY/JOSEPH N. QUARLES

RE: APPROVAL FOR INDEPENDENT CONTRACTS - JOHN C. JARBOE

RECOMMENDATION NO. A.5

It is recommended that the Board of Education enter into the following Independent Contracts. These contracts are included in the 2002/03 budget.

CONTRACTOR	DESCRIPTION	SITE	FUNDING
John C. Jarboe Contract UC03170 Total amount of Contract is open-ended: Contract starting November 1, 2002 and <u>ending June</u> <u>30, 2003.</u>	Serve as Independent Hearing Officer in disciplinary matters and research and writing of findings.	Human Resources	Independent Contractors/Consultant 01-00000-0-00000-72000- 5802-026-1250

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: N/A
AYES: Six (Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT
12/12/02

FROM: KENNETH R. BAILEY/ VIRGINIA I. HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.6

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from November 13, 2002, through December 3, 2002, for fiscal year 2002/03.

AGENDA

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

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)
AYES: Six (Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF DECEMBER 12, 2002

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** CHANGED PURCHASE ORDERS ***</u>					
303696	JOHNSTONE SUPPLY CO	ADDITIONAL CHARGES	FOOD SERVICES	541.25	F
303471	MICRO BIO-MEDICS	NURSE OFFICE SUPPLIES	CURRICULUM AND IMC	52.99	
303633	MODERN CURRICULUM PRESS	TEXTBOOKS/PRICE INCREASE	FRANKLIN ELEMENTARY SCHOOL	549.10	R
303700	MODERN CURRICULUM PRESS	BOOK PRICE INCREASE	FRANKLIN ELEMENTARY SCHOOL	87.57	R
303501	SCOTT FORESMAN & CO	BOOK INCREASE	STATE AND FEDERAL PROJECTS	620.00	R
** CHANGED PURCHASE ORDERS TOTAL:				1,850.91	
<u>*** NEW PURCHASE ORDERS ***</u>					
303537	ADVANCED ELECTRONICS	ANNUAL MAINT AGREE-REPEATER	TRANSPORTATION	1,432.20	R
303702	ADVANTIDGE ID SOLUTIONS	NON-INSTRUCTIONAL SUPPLIES	PERSONNEL SERVICES	154.23	U
303521	AMC/SANTA MONICA 7 PLEX	FIELD TRIP/AMC THEATER	CHILD DEVELOPMENT CENTER	1,103.00	CD
303646	AMERICAN RED CROSS	OPEN ORDER/HEALTH & SAFETY	CHILD DEVELOPMENT CENTER	1,000.00	CD
303245	APPLE COMPUTER CORP	SERVER & MONITOR	SANTA MONICA HIGH SCHOOL	3,483.49	U
303545	APPLE COMPUTER CORP	open repairs & supplies	INFORMATION SERVICES	1,000.00	U
303588	APPLE COMPUTER CORP	COMPUTER FOR SCHOOL	WEBSTER ELEMENTARY SCHOOL	1,432.15	U
303632	APPLE COMPUTER CORP	MAC AIRPORT CARD/SWIVEL STAND	SMASH SCHOOL	1,016.47	
303473	ARCH WIRELESS	PAGER SERVICE/REPL.	MCKINLEY ELEMENTARY SCHOOL	42.50	R
303703	BAGLEY, RICK	REIMBURSE EMPLOYEE	PERSONNEL SERVICES	113.64	U
302120	BAY PRINTING CO	SUPPLIES	INFORMATION SERVICES	99.44	U
303309	BAY PRINTING CO	BUSINESS CARD	CHILD DEVELOPMENT CENTER	63.09	CD
303463	BAY PRINTING CO	BUSINESS CARDS	CURRICULUM AND IMC	35.88	U
303512	BAY PRINTING CO	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	31.55	CD
303621	BEARD, CLARA	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	57.48	U
303523	BERSON, ROSIE	STRINGS SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	112.46	R
303556	BONNIE'S FITWARE	NON INSTR. MATERIALS/PE	CURRICULUM AND IMC	129.49	U
303034	BORDERS BOOKS & MUSIC	BORDERS OPEN PURCHASE ORDER	SMASH SCHOOL	500.00	
303477	BORDERS BOOKS & MUSIC	BOOKS	JOHN ADAMS MIDDLE SCHOOL	78.28	R
303387	BRADFORD, MAUREEN	CHILD CARE FOR PARENT MEETINGS	WILL ROGERS ELEMENTARY SCHOOL	144.00	R
303394	BRALEY, JAMES	Computer Supplies	ROOSEVELT ELEMENTARY SCHOOL	55.52	U
303654	BRALEY, JAMES	Computer Supplies	ROOSEVELT ELEMENTARY SCHOOL	55.52	U
303690	BUDGET CAR RENTAL	CAR RENTAL FOR CONF. TRANS.	R O P	497.95	R
303601	BUDGET TEXT	TEXTBOOKS	JOHN ADAMS MIDDLE SCHOOL	230.59	R
303440	CAIRNS, PATRICIA A.	REIM. OFFICE SUPPLIES	CABRILLO ELEMENTARY SCHOOL	211.42	
303627	CALIFORNIA TURF	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	1,000.00	U
303425	CANNELL, STEVEN	REIMBURSEMENT FOR PHONE	CURRICULUM AND IMC	56.25	U
303413	CANON BUSINESS SOLUTIONS	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	226.00	U
303250	CATALINA ISLAND CAMPS INC	4TH GRADE FIELD TRIP	PT DUME ELEMENTARY SCHOOL	17,169.25	
303697	CENTER FOR HEALTH ENHANCEMENT	Driver Physicals/Transp. Dept	TRANSPORTATION	450.00	R
303454	CHAPMAN, VICKI	REIM. LIBRARY SUPPLIES	CABRILLO ELEMENTARY SCHOOL	43.01	U
303675	CHAPMAN, VICKI	REIM. LIBRARY SUPPLIES	CABRILLO ELEMENTARY SCHOOL	94.93	R
303628	CITY OF SANTA MONICA FINANCE	GROUNDS DUMP FEED	GROUNDS MAINTENANCE	858.22	U
303506	COCA COLA BOTTLING COMPANY OF	OPEN PO FOR DRINKS FOR RESALE	SAMOHAI STUDENT STORE	1,500.00	U
303297	COLLEGIATE PACIFIC	BLEACHERS	LINCOLN MIDDLE SCHOOL	1,261.11	
303389	COMPLIANCE REVIEW SERVICES	ORDER CCR MATERIALS	STATE AND FEDERAL PROJECTS	1,136.63	R
303617	COMPLIANCE REVIEW SERVICES	CCR MATERIALS	STATE AND FEDERAL PROJECTS	1,704.94	R
303552	CORLISS, CHRISTOPHER	REIMBURSEMENT/NON INSTR. SUPPL	CURRICULUM AND IMC	65.92	U
303420	CTB MACMILLAN/MCGRAW HILL	CAT SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	60.14	R
303685	CTB/MCGRAW HILL	Cat/6 manuals	CURRICULUM AND IMC	112.42	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
303409	CTL ENVIRONMENTAL SERVICES	ENVIRONMENTAL SERVICES	SANTA MONICA HIGH SCHOOL	460.00	SM
303393	CULVER NEWLIN	OUTDOOR LUNCH BENCHES	WILL ROGERS ELEMENTARY SCHOOL	4,980.76	
303398	CULVER NEWLIN	PLAYGROUND BENCHES	WEBSTER ELEMENTARY SCHOOL	1,203.74	U
303555	CURRICULUM ASSOC INC	Quick Word Handbooks	WILL ROGERS ELEMENTARY SCHOOL	178.97	R
303610	CUSTOM WINDOW DECOR	MINI BLINDS	JOHN MUIR ELEMENTARY SCHOOL	776.00	
303455	DEMCO LIBRARY SUPPLIES	SUPPLIES FOR LIBRARY	WEBSTER ELEMENTARY SCHOOL	157.90	U
303576	DEMCO LIBRARY SUPPLIES	LIBRARY SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	103.74	U
303602	DEMCO LIBRARY SUPPLIES	demco supply order	SANTA MONICA HIGH SCHOOL	319.23	
303405	DEREK CONSULTING GROUP	SOFTWARE SUPPORT GPAMS	PURCHASING/WAREHOUSE	895.00	U
303561	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	169.73	CD
303684	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	97.53	CD
303468	DISTINCTIVE BUILDERS	PAY ATTACHED INVOICE	STATE AND FEDERAL PROJECTS	625.00	R
303497	DON JOHNSTON INC	ASSISTIVE TECHNOLOGY MATERIALS	SPECIAL EDUCATION REGULAR YEAR	685.84	R
303686	DONOVAN, MICHAEL	REIMBURSEMENT	GRANT ELEMENTARY SCHOOL	75.75	
303460	DURHAM TRANSPORTATION	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	5,000.00	U
303385	EDUCATIONAL TESTING SVC/CFASST	star PreIDs	CURRICULUM AND IMC	3,464.00	U
303492	ENSLOW PUBLISHERS INC	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	2,537.41	
303657	ESSELN, RUTH	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	86.32	U
303411	F K M COPIER PRODUCTS	FAX TONER	SANTA MONICA HIGH SCHOOL	385.37	R
303499	F K M COPIER PRODUCTS	TONER CARTRIDGE	STUDENT SERVICES	748.70	U
303430	FARLOW, DIANE	REIM. CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	565.02	
303658	FIRST STUDENT	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	310.00	U
303581	FITNESS WHOLESALE	PE SUPPLIES	MALIBU HIGH SCHOOL	853.05	
303294	FOLLETT LIBRARY BOOK CO	General library books	PT DUME ELEMENTARY SCHOOL	1,438.32	R
303374	FOLLETT LIBRARY BOOK CO	Library books	GRANT ELEMENTARY SCHOOL	2,500.00	R
303375	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	MALIBU HIGH SCHOOL	2,537.09	R
303488	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	1,702.59	R
303572	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	ROOSEVELT ELEMENTARY SCHOOL	125.00	R
303596	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	CABRILLO ELEMENTARY SCHOOL	899.31	R
303717	FOLLETT LIBRARY BOOK CO	Books in English and Spanish	EDISON ELEMENTARY SCHOOL	835.00	R
303490	FRANKEL, STEVEN	reimbursement-books	CURRICULUM AND IMC	77.86	U
303271	FREEDMAN, MAROLYN	TRAINING SUPPLIES	HEALTH SERVICES	273.50	R
303507	FRITO-LAY INC	OPEN PO, SNACK ITEMS FOR RESAL	SAMOHY STUDENT STORE	3,000.00	U
302992	GALE SUPPLY CO	VINYL LOOP & STEEL FLOOR MATS	LINCOLN MIDDLE SCHOOL	981.18	
303487	GALE SUPPLY CO	HEALTH OFFICE SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	27.06	U
303618	GALE SUPPLY CO	JANITORIAL CART	WILL ROGERS ELEMENTARY SCHOOL	216.39	
303634	GALL'S INC	POLICE TAPE/ASB/PE GIFT	JOHN ADAMS MIDDLE SCHOOL	80.41	
303669	GARDELLA, JEFF	MILEAGE (ATHLETICS)	MALIBU HIGH SCHOOL	450.00	
303296	GATEWAY 2000 MAJOR ACCOUNTS	Computer for library circ.desk	PT DUME ELEMENTARY SCHOOL	1,309.83	R
303299	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	JOHN ADAMS MIDDLE SCHOOL	1,589.11	
303498	GBC/EDUCATION DEPARTMENT	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	118.53	R
303540	GENERAL BINDING CORP	LAMINATOR SUPPLIES	LINCOLN MIDDLE SCHOOL	176.68	U
303547	GLENDALE UNIFIED SCHOOL DIST.	DIRECT CERTIFICATION LIST	FOOD SERVICES	31.61	F
303373	GOLDEN RULE BINDERY	Book bindery	GRANT ELEMENTARY SCHOOL	150.00	U
303436	GOLDMAN, LAURA	REIM. CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	101.72	R
303579	GREAT LAKES SPORTS	PE Equipment - Van Cott	SPECIAL EDUCATION REGULAR YEAR	200.38	R
303546	GRINNELL FIRE PROTECTION	ANNUAL DUCT CLEANING/ANSEL SYS	FOOD SERVICES	990.00	F
303452	GUMDROP BOOKS	General library books	PT DUME ELEMENTARY SCHOOL	2,076.85	R
303595	HAMPTON BROWN BOOKS	BOOKS	STATE AND FEDERAL PROJECTS	5,003.12	R
303599	HAMPTON BROWN BOOKS	BOOKS	STATE AND FEDERAL PROJECTS	5,355.76	R
303395	HARKEY, ANISE	Classroom supplies	ROOSEVELT ELEMENTARY SCHOOL	73.61	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
303655	HARRIS, JEROLD K.	Books	ROOSEVELT ELEMENTARY SCHOOL	60.24	U
303445	HERFF JONES	CAP AND GOWN	OLYMPIC CONTINUATION SCHOOL	471.01	
303141	HOFMAN, PHILIP S	REIMB./COMPUTER SUPPLIES	GRANT ELEMENTARY SCHOOL	140.63	U
303483	HOUGHTON MIFFLEN-MCDOUGAL	SCIENCE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	340.02	R
303586	HOUGHTON MIFFLIN	Lit Adoption Additional Class	WILL ROGERS ELEMENTARY SCHOOL	7,182.30	R
303589	HOUGHTON MIFFLIN	BOOKS	STATE AND FEDERAL PROJECTS	9,183.86	R
303418	IMED	PUBLIC ADDRESS SYSTEM	MCKINLEY ELEMENTARY SCHOOL	2,155.26	R
303603	IMED	GEN SUPPL & MATERIALS/ST ANNES	SAINT ANNE'S PRIVATE SCHOOL	1,033.46	R
303726	IMED	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	191.60	U
303693	INFORMS/THE PERFORMANCE GROUP	PRINTING	PUBLIC INFORMATION OFFICE	136.49	U
303270	INTELLI-TECH	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	332.33	R
303302	INTELLI-TECH	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	552.08	R
303404	INTELLI-TECH	SCANNER	STATE AND FEDERAL PROJECTS	215.42	R
303419	INTELLI-TECH	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	2,422.58	R
303448	INTELLI-TECH	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	929.87	R
303529	INTELLI-TECH	COMPUTER SWITCHES	SANTA MONICA HIGH SCHOOL	258.18	R
303531	INTELLI-TECH	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	1,488.98	R
303611	INTELLI-TECH	POWERBOOK MEMORY	CURRICULUM AND IMC	151.55	U
303706	INTELLI-TECH	3 10-PACK Norton Antivirus	SANTA MONICA HIGH SCHOOL	1,298.84	R
303502	INTELLITOOLS	Intelli-talkII-D. Dever	SPECIAL EDUCATION REGULAR YEAR	161.50	R
303434	JACOBS, ROCHELLE	REIM. CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	146.16	
303648	JOHN WILEY & SONS INC	BOOKS	CURRICULUM AND IMC	794.53	
303449	JOHNSTONE SUPPLY CO	COMPRESSOR FOR LINCOLN CAFE	FOOD SERVICES	853.13	F
303680	JUNIOR LIBRARY GUILD	LIBRARY BOOKS	CABRILLO ELEMENTARY SCHOOL	159.18	R
303525	JUST IN DRAPERIES & BLINDS	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	807.98	
303701	JW PEPPER OF LOS ANGELES	stairway music	CURRICULUM AND IMC	2,706.25	
303522	KAPLAN SCHOOL SUPPLY CORP	OPEN ORDER/	CHILD DEVELOPMENT CENTER	200.00	R
303491	KELIN, MARIE-CLAIRE	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	75.30	
303676	KELLER, ANNE	REIM. CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	411.03	R
303542	KELLY PAPER/SANTA MONICA	PAPER/GEN SUPP	STUDENT SERVICES	100.00	
303370	KYOCERA MITA DIRECT(BENCHMARK)	MAINTENANCE AGREEMENT BALANCE	JOHN MUIR ELEMENTARY SCHOOL	1,026.90	U
303592	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
303645	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
303604	LAKESHORE CURRICULUM	GEN SUPPL & MATERIALS/ST ANNES	SAINT ANNE'S PRIVATE SCHOOL	2,037.21	R
303668	LAWSON, RICH	MILEAGE (ATHLETIC)	MALIBU HIGH SCHOOL	200.00	
303577	LECTORUM PUBLICATIONS	books in Spanish	EDISON ELEMENTARY SCHOOL	830.00	R
303410	LEMUR MUSIC	END PIN WHEELS/BASS--JAMS	STATE AND FEDERAL PROJECTS	351.81	R
303396	LIBRARY VIDEO COMPANY	videos	JOHN ADAMS MIDDLE SCHOOL	80.09	R
303441	LOS ANGELES TIMES	LIBRARY SUBSCRIPTION	MALIBU HIGH SCHOOL	217.20	
303344	LOUIE ANDERSON	CLIMBING WALL	LINCOLN MIDDLE SCHOOL	20,531.83	
303530	LOURIA, MEREDITH BILSON	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	50.78	U
303723	LRP PUBLICATION	Calif. Spec. Ed. Alert	SPECIAL EDUCATION REGULAR YEAR	276.80	R
303433	LYNCH, JENNIFER	REIM. CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	385.19	
303524	MADICO SOUTHWEST	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	750.00	
303484	MAGNUM ENVIROMENTAL DEFENSE	GROUND CONTRACT PEST CONTROL	GROUND MAINTENANCE	795.00	U
303428	MARAZZI, NANCY LEVY	REIM. CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	149.20	
303248	MARCY COOK MATH	Math manipulatives	PT DUME ELEMENTARY SCHOOL	982.66	R
303550	MARILYN BURNS EDUCATION ASSOC.	MATH RESOURCES	ROOSEVELT ELEMENTARY SCHOOL	50.41	R
303575	MARIUCCIA IACONI BOOK IMPORTS	books	EDISON ELEMENTARY SCHOOL	820.00	R
303465	MARSH MEDIA	VIDEOS	HEALTH SERVICES	166.44	R
303437	MARTINEZ, GLORIA	AVID SUPPLIES	HEALTH SERVICES	56.00	R

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303466	MASUNE/MEDCO SCHOOL FIRST AID	FIRST AID KIT	HEALTH SERVICES	68.43	R
303453	MATTHEWS, JILL	REIM. CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	95.96	
303416	MEP SCHOOL SUPPLY	SUBSCRIPTION	SANTA MONICA HIGH SCHOOL	404.58	R
303401	METRO MOBILE COMMUNICATIONS	HAND HELD RADIOS	SMASH SCHOOL	1,277.35	R
303486	MICRO BIO-MEDICS	OPEN ORDER/HEALTH OFF SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	150.00	U
303591	MORGAN, BARBARA	REIM. CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	98.90	
303427	NANCY BRESLIN	REIM. CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	391.50	
303714	NASCO WEST - MODESTO	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	195.93	
303619	NCS/NATIONAL COMPUTER SYSTEMS	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	547.74	U
303548	NELSON ROOFING & SIDING CO	UTILITY CARTS FOR CUSTODIANS	WILL ROGERS ELEMENTARY SCHOOL	204.85	
303559	NEW YORK TIMES, THE	LIBRARY SUBSCRIPTION	MALIBU HIGH SCHOOL	112.32	
303672	NEWSBANK INC	Online subscription renewal	SANTA MONICA HIGH SCHOOL	1,645.00	
303642	NEXTEL COMMUNICATIONS	SUPPLIES	PERSONNEL COMMISSION	58.66	U
303605	NICK RAIL MUSIC	INSTRUCTIONAL SUPPLIES/MUSIC	CURRICULUM AND IMC	974.25	U
303609	NICK RAIL MUSIC	KEYBOARDS & MIDI INTERFACES	CURRICULUM AND IMC	3,137.63	U
303446	NIEMI, CHARLENE	REIMBURSEMENT CPR TRAINING	HEALTH SERVICES	126.00	U
303461	OCCIDENTAL COLLEGE	FIELD TRIP EXPENSES	MALIBU HIGH SCHOOL	600.00	
303638	OLIVER & WILLIAMS ELEVATOR	5-YR. HYDRAULIC TESTS-ELEVATORS	FACILITY MAINTENANCE	1,950.00	
303509	ORIENTAL TRADING CO INC	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	72.69	
303587	ORKIN EXTERMINATORS	OPEN ORDER/EXTERMINATION	CHILD DEVELOPMENT CENTER	262.00	CD
303667	PAGE, FRANK	MILEAGE (ASB)	MALIBU HIGH SCHOOL	150.00	
303571	PEGUES, FORREST	REIMBURSEMENT	TRANSPORTATION	75.00	R
303412	PHYSICAL BEST/AAHPERD	PHYSICAL BEST MATERIALS	CURRICULUM AND IMC	764.00	U
303705	PIC PRODUCTIONS	VIDEO SERVICES	CURRICULUM AND IMC	335.00	
303442	PIONEER STATIONERS	CD's	HEALTH SERVICES	178.09	U
303637	PIONEER STATIONERS	ENVELOPES	HEALTH SERVICES	169.19	
303462	PRENTICE HALL COLLEGE DIVISION	TEACHERS EDITION TEXTBOOK	MALIBU HIGH SCHOOL	30.54	U
303456	PRESIDENT'S CHALLENGE, THE	PE FITNESS PROGRAM	WILL ROGERS ELEMENTARY SCHOOL	174.38	
303126	PROMACO INC	AMERICAN FLAG	SMASH SCHOOL	72.84	R
303361	RAYVERN LIGHTING	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	901.99	U
303450	RAYVERN LIGHTING	LIGHT BULBS	SANTA MONICA HIGH SCHOOL	838.94	U
303464	READ NATURALLY	Reading material -Kittel	SPECIAL EDUCATION REGULAR YEAR	1,784.49	R
302670	REDWOOD PRESS	PRINT REPORT CARDS	EDISON ELEMENTARY SCHOOL	225.16	U
303532	REDWOOD PRESS	PRINT STUDENT INFRACTION REFER	SANTA MONICA HIGH SCHOOL	454.65	U
303505	RIVERDEEP	Reading materials-Milanesi	SPECIAL EDUCATION REGULAR YEAR	378.35	R
303600	S & S WORLDWIDE	INSTRUCTIONAL/BALLS	CHILD DEVELOPMENT CENTER	146.74	CD
303177	SAMARGE, SUSAN	REIMB./PRE-SERVICE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	111.39	R
303417	SAMOHAI ALUMNI ASSOCIATION	SCIENCE QUAD RETAINING WALL	SANTA MONICA HIGH SCHOOL	4,000.00	
303662	SAMY'S CAMERA SHOP	DIGITAL CAMERA/ACCESSORY	SANTA MONICA HIGH SCHOOL	1,581.48	
303568	SANTA MONICA-MALIBU PTA COUN	Reimbursement for photocopying	SPECIAL EDUCATION	207.00	R
303663	SAVIN CORP (FORMER GESTETNER)	DUPLICATING SUPPLIES	GRANT ELEMENTARY SCHOOL	421.70	U
303355	SAWAYA, SHERRI	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	236.81	U
303415	SAWAYA, SHERRI	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	302.18	R
303403	SCANTRON CORPORATION	Report Card Mailers	INFORMATION SERVICES	1,973.50	U
303138	SCHAEFER, CAROL	REIMBURSEMENT	GRANT ELEMENTARY SCHOOL	104.46	U
303678	SCHOLASTIC MAGAZINES	SCHOLASTIC MAGAZINE	CABRILLO ELEMENTARY SCHOOL	77.76	
303580	SCHOOL NURSE SUPPLY INC	PAYMENT OF INVOICE/NURSE SUPPLY	GRANT ELEMENTARY SCHOOL	383.16	U
303733	SCHOOL SPECIALTY INC	BOOKCASES	SANTA MONICA HIGH SCHOOL	226.78	U
303406	SCOTIA CONSULTING SERVICES	INSPECTION SERVICES-MHS GYM	MALIBU HIGH SCHOOL	5,452.00	EX
303608	SEHI COMPUTER PRODUCTS	DESKJET PRINTER	FRANKLIN ELEMENTARY SCHOOL	256.14	
303644	SEHI COMPUTER PRODUCTS	TONER CARTRIDGES	JOHN ADAMS MIDDLE SCHOOL	210.11	U

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SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
303508	SIMBOLZ LETTERING & DISPLAY	SIGNAGE FOR STORE	SAMOHI STUDENT STORE	135.31	U
303564	SKOWLUND, CAROL	inservices supplies	CURRICULUM AND IMC	72.78	U
303439	SLOSSER, JUDITH	REIM. OFFICE SUPPLIES	CABRILLO ELEMENTARY SCHOOL	146.86	
303408	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
303482	SMART & FINAL	OUTSTANDING INV.	EDISON ELEMENTARY SCHOOL	21.56	U
303724	SMART & FINAL	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	100.00	U
303435	SNYDER, JULIA	REIM. CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	224.84	
303371	SOUTHWEST SCHOOL SUPPLY	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	3,000.00	R
303447	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	STUDENT SERVICES	339.98	U
303567	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	GRANT ELEMENTARY SCHOOL	600.00	U
303597	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER FOR SUPPLIES	CABRILLO ELEMENTARY SCHOOL	3,000.00	
303431	SPICERS PAPER INC.	PAPER/CARD STOCK	PRINTING SERVICES	1,246.91	U
303578	SPORTIME	PE Equipment-Van Cott	SPECIAL EDUCATION REGULAR YEAR	52.61	R
303538	STAPLES BUSINESS ADVANTAGE	Staples open P.O.	SANTA MONICA HIGH SCHOOL	500.00	
303615	STAPLES BUSINESS ADVANTAGE	WHITEBOARD CLEANER	SANTA MONICA HIGH SCHOOL	185.11	U
303727	STAPLES BUSINESS ADVANTAGE	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	218.29	U
303721	STAPLES/P-U/WLA/CUST#240174490	Office Supplies/C. Atlas	SPECIAL EDUCATION REGULAR YEAR	200.00	R
303511	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/PHONES	CHILD DEVELOPMENT CENTER	100.00	CD
303565	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
303613	STATE OF CALIFORNIA	SCHED.A/B MANIFEST FEES EPA	FACILITY MAINTENANCE	185.00	U
303458	SUPER DUPER PUBLICATIONS	SPEECH PROGRAM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	229.72	R
303688	SVE CHURCHILL MEDIA	VIDEO	HEALTH SERVICES	119.20	U
303510	T D CURRAN	PRINTER CARTRIDGES	ROOSEVELT ELEMENTARY SCHOOL	2,243.51	
303590	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
303485	TEACHER SUPPLIES OF LONG BEACH	OPEN ORDER/INST SUP/ESL	JOHN ADAMS MIDDLE SCHOOL	50.00	U
303469	TEXTBOOK WAREHOUSE INC.	TEXTBOOKS	STUDENT SERVICES	173.69	U
303593	THORNE, LAUREL	REIM. FOR CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	100.00	
303659	TOMARK SPORTS INC	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	64.49	U
303560	TRI-BEST CHALKBOARD CO	WHITE BOARDS - CLASSROOM	MALIBU HIGH SCHOOL	1,999.53	U
303407	TWINING LABORATORIES OF	TESTING SERVICES-MHS GYMNASIUM	MALIBU HIGH SCHOOL	2,000.00	EX
303251	U S GAMES - WEST	PE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	1,161.36	
303517	U S OFFICE PROD/CORPORATE EXP	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	51.31	U
303536	U S OFFICE PROD/CORPORATE EXP	SCIENCE MAGNET SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,000.00	U
303562	U S OFFICE PROD/CORPORATE EXP	OPEN ORDER FOR OFFICE SUPPLIES	FISCAL SERVICES	1,000.00	U
303585	U S OFFICE PROD/CORPORATE EXP	OPEN ORDER/OFFICE SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	1,000.00	R
303636	U S OFFICE PROD/CORPORATE EXP	OPEN ORDER INST SUP/MATH/SI	JOHN ADAMS MIDDLE SCHOOL	303.50	U
303674	U S OFFICE PROD/CORPORATE EXP	PRINTER CARTRIDGES/COUNSELING	JOHN ADAMS MIDDLE SCHOOL	97.02	U
303711	U S OFFICE PROD/CORPORATE EXP	OFFICE CHAIRS	SANTA MONICA HIGH SCHOOL	188.90	U
303624	UCLA OCEAN DISCOVERY CENTER	FIELD TRIP/W WEST PRESCHOOL	CHILD DEVELOPMENT CENTER	120.00	CD
303612	UNITED PARCEL SERVICE	UPS RETURN/PE/GIFT	JOHN ADAMS MIDDLE SCHOOL	70.92	
303388	VIRCO MFG CORP	CLASSROOM FURNITURE	PURCHASING/WAREHOUSE	148.52	U
303516	VONS MARKET-SANTA MONICA	OPEN P.O. FOR SUPPLIES	STATE AND FEDERAL PROJECTS	500.00	R
303519	WITTCO SYSTEMS INC.	SUPPLIES FOR RISOGRAPH	WEBSTER ELEMENTARY SCHOOL	901.18	U
303549	WORDTECH COMPUTERS INC.	PRINTER SUPPLIES	INFORMATION SERVICES	1,362.89	U
303623	WURSTER, PATRICIA	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	98.53	R
303494	XEROX	MAINTENANCE AGREEMENT	JOHN MUIR ELEMENTARY SCHOOL	960.00	U
303728	XEROX CORP/SUPPLIES	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	250.00	
303432	YOUNG, SUSAN	REIM. CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	228.04	
** NEW PURCHASE ORDERS TOTAL:				222,385.60	

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/12/02

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: ACCEPTANCE OF GIFTS - 2002-03

RECOMMENDATION NO. A.7

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$36,401.41 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 \$36,226.41, 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 12-12gif.pdf

MOTION MADE BY: Mrs. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)

AYES: Six (Dr. Jordan *in absentia*)

NOES: Zero (None)

ABSTENTIONS: Zero (None)

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 547.74 \$ 500.00		Coca-Cola Bottling Co. Richard & Teri Bernstein	Instructional Supplies for P.E. Dept. Instructional Supplies
Adult Education 11-90120-0-00000-00000-8699-090-0000				
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000	\$ 5,600.00		SMASH PTSA	Instructional Aides
Cabrillo 01-90120-0-00000-00000-8699-017-0000 PTA Reim. - Resource #90150	\$ 563.25 \$ 366.50		Various Various	General Supplies & Materials General Supplies & Materials
CDS 12-90120-0-00000-00000-8699-090-0000				
Edison 01-90120-0-00000-00000-8699-001-0000 PTA Reim. - Resource #90150	\$ 300.00		Edison PTA	Custodial Overtime for PTA Events
Franklin 01-90120-0-00000-00000-8699-002-0000 PTA Reim. - Resource #90150				
Grant 01-90120-0-00000-00000-8699-003-0000				
Lincoln 01-90120-0-00000-00000-8699-012-0000				
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 139.00		Kiela Hine	Marine Biology Field Trips
McKinley 01-90120-0-00000-00000-8699-004-0000				
Muir 01-90120-0-00000-00000-8699-005-0000				

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
Olympic HS				
01-90120-0-00000-00000-8699-014-0000	\$ 1,767.00		John Muir PTA	General Supplies & Materials
	\$ 203.70		Coca-Cola Bottling Co.	General Supplies & Materials
Rogers				
01-90120-0-00000-00000-8699-006-0000	167.73		Westside Oikos Community Church	General Supplies & Materials
PTA Reim. - Resource #90150				
Roosevelt				
01-90120-0-00000-00000-8699-007-0000				
PTA Reim. - Resource #90150	\$ 6,500.00		Roosevelt PTA	General Supplies & Materials
Samohi				
01-90120-0-00000-00000-8699-015-0000	\$ 15,000.00		Samohi PTSA	Library Clerical Assistance
	\$ 1,000.00		Samohi PTSA	Athletic Trainer
	\$ 517.11		Coca-Cola Bottling Co.	Supplies for P.E. Dept.
	\$ 246.91		Verizon	General Supplies & Materials
	\$ 225.00		Cars 4 Causes	General Supplies & Materials
Barnum Hall				
01-91150-0-00000-00000-8699-015-0000	\$ 50.00		Arthur H. Harris	Restore Barnum Hall
Pt. Dume Marine Science				
01-90120-0-00000-00000-8699-019-0000	\$ 96.50		Access Computer Products	General Supplies & Materials
PTA Reim. - Resource #90150				
Webster				
01-90120-0-00000-00000-8699-008-0000				
PTA Reim. - Resource #90150				
Others:				
Educational Services	\$ 2,415.97		S.M. Band Parents Assn.	Musical Instruments/Special Services, Classified
01-90120-0-00000-00000-8699-030-0000	\$ 175.00	\$	Sue Alexopoulos	1/2 size Violin, case & bow & 1/2 size Cello, bag & bow
Educational Services				
73-90120-0-00000-00000-8699-030-0000				
Student and Family Support Services				
01-90120-0-00000-00000-8699-040-0000				
TOTAL	\$ 36,226.41	\$ 175.00		

-7c

School/Site	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Previous In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
Rogers	\$ 30,782.38	\$ 167.73	\$ 30,950.11	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-006-0000						
PTA Reim. - Resource #90150	\$ 12,314.10	\$ -	\$ 12,314.10			
Roosevelt	\$ 43,890.00	\$ -	\$ 43,890.00	\$ 2,396.00	\$ -	\$ 2,396.00
01-90120-0-00000-00000-8699-007-0000						
PTA Reim. - Resource #90150	\$ 72,485.00	\$ 6,500.00	\$ 78,985.00			
Samohi	\$ 27,703.74	\$ 16,989.02	\$ 44,692.76	\$ 300.00	\$ -	\$ 300.00
01-90120-0-00000-00000-8699-015-0000						
[See Below for Barnum Hall]						
Pt. Dume Marine Science	\$ 38,721.84	\$ 96.50	\$ 38,818.14	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-019-0000						
PTA Reim. - Resource #90150	\$ 93,583.32	\$ -	\$ 93,583.32			
Webster	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-008-0000						
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
All Others:						
Educational Services	\$ 32,000.00	\$ 2,415.97	\$ 34,415.97	\$ 1,200.00	\$ 175.00	\$ 1,375.00
01-90120-0-00000-00000-8699-030-0000						
Student and Family Support Services	\$ 12,800.00	\$ -	\$ 12,800.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-041-0000						
Special Education	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-044-0000						
Regional Occupational Program (ROP)	\$ -	\$ -	\$ -	\$ -		
01-90120-0-00000-00000-8699-080-0000						
TOTAL GIFTS	\$ 556,043.30	\$ 36,176.41	\$ 592,219.71	\$ 14,991.00	\$ 175.00	\$ 15,166.00
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	\$ 450.00	\$ 50.00	\$ 500.00	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:	\$ 36,226.41					

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/12/02

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.8

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BAROT, Christine</u> Child Development Serv. 12-52101-0-85000-21000-5220- 070-2700 General Fund - <u>Resource</u> : Head Start Model 1	LACOE Head Start Social Service Training Downey, CA October 23, 2002	\$18.25 (mileage only)
<u>CORLISS, Chris</u> Educational Services 01-00000-0-19480-10000-5220- 030-1300 General Fund - <u>Function</u> : Instruction No Cost to District	Calif. Middle School P.E. Workshop Fullerton, CA July 28 - 30, 2002 Physical Best Training Sacramento, CA November 25, 2002	\$555.00 0
<u>DIAZ, Aida</u> Educational Services 01-62880-0-11100-10000-5220- 035-1300 General Fund - <u>Resource</u> : ELILP	4th Annual Accountability Institute Engl. Learners & Immigrant Students Santa Barbara, CA December 9 - 10, 2002	\$550.00

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>KEILEY, Harry</u> Superintendent 01-00000-0-00000-72000-5220- 020-1200 General Fund - <u>Function:</u> Other Genl. Admin.	National Board for Professional Teaching Standards San Diego, CA November 8 - 10, 2002	\$900.00
<u>KRATZER, Cindy</u> Educational Services 01-41100-0-11100-10000-5220- 030-1300 General Fund - <u>Resource:</u> Title V	Houghton Mifflin Teacher Training Oxnard, CA November 15, 2002	\$36.00
<u>MARTINEZ, Lorena</u> Grant Elementary 01-72600-0-11100-10000-5220- 003-4030 General Fund - <u>Resource:</u> SIP K-6	Parent Expectation Support Achievement Los Angeles, CA November 6 - 8, 2002	\$275.00
<u>MOORE, Judy</u> Samohi No Cost to District	Albert Ellis-Treating Destructive Beliefs, Feelings & Behaviors Sherman Oaks, CA December 3, 2002	0
<u>PAULSON, Janet</u> Samohi No Cost to District	48th Annual Speech Language Study Conference Lakewood, CA January 17, 2003	0
<u>ZRINZO, Peter</u> Educational Services No Cost to District	Macworld Conference & Expo - 2003 San Francisco, CA January 6 - 10, 2003	0
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
<u>SAVAGE, Christine</u> Roosevelt Elementary 01-72600-0-11100-10000-5220- 007-4070 General Fund - <u>Resource:</u> SIP K-6	Calif. Math Council Southern Section Conference Palm Springs, CA November 8 - 9, 2002	\$91.25 OVERAGE + SUB

NAME SITE Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>GONZALEZ, Irene</u> + 4 Additional Staff Educational Services 01-00000-0-11100-74000-5220- 025-1250 General Fund - Function: CDP	Washington Mutual Future Teachers Conference Santa Monica, CA October 26, 2002	\$50.00
<u>FERRES, Kristin</u> <u>TOOMEY, Mary Ellen</u> Special Education 01-65000-0-57700-11100-5220- 043-1400 General Fund - Resource: Special Education	Special Education Law in California Los Angeles, CA November 18, 2002	\$400.00 total + 1 SUB
<u>ELGART, Candace</u> <u>PUNT, Ruth</u> CDS/Roosevelt (Spec. Ed.) 01-65000-0-57700-11900-5220- 043-1400 General Fund - Resource: Special Education	Hear Now and Always - Auditory/ Verbal Training Workshop Los Angeles, CA November 15, 2002	\$75.00 total
<u>ESSELN, Ruth</u> <u>MARTIN, Kathleen</u> Samohi No Cost to District	WASC Self-Study Training Ontario, CA November 15, 2002	0
<u>DIAZ, Aida</u> <u>RIVERA, Chris</u> Educational Services 01-91220-0-19450-10000-5220- 030-1300 General Fund - Function: Instruction	Focus on Induction-Study Groups Claremont, CA November 19 & December 16, 2002	\$200.00 total
<u>CADY, Linda</u> + 5 Additional Staff 01-41100-0-11100-10000-5220- 035-1300 General Fund - Resource: IASA Title VI - Innov. Educ. Strategies	AVID Lake Arrowhead, CA December 3 - 4, 2002	\$1,200.00 total + 4 SUBS
<u>CAMPOS-GONZALEZ, Sara</u> <u>DIAZ, Aida</u> Educational Services 01-91220-0-19450-10000-5220- 030-1300 General Fund - Function: Instruction	High Point English Language Development & Reading Intervention Training Cerritos, CA February 4 - 6, 2003	\$400.00 + 1 SUB
Out-of-State Conferences: Individual		

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
CARLSON, Linda Webster Elementary No Cost to District	ASHA Annual Convention Atlanta, GA November 20 - 24, 2002	0
Out-of-State Conferences: Group		
KRUG, Jessica + 2 Additional Staff Educational Services 01-41100-0-11100-10000-5220- 035-1300 General Fund - <u>Resource</u> : Title V	Coalition of Essential Schools Washington, DC November 14 - 16, 2002	\$3,500 total (airfare & misc only- UCLA pays for regis)

MOTION MADE BY: Mrs. Leon-Vazquez
 SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)
 AYES: Six (Dr. Jordan *in absentia*)
 NOES: Zero (None)
 ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/12/02

FROM: JOHN E. DEASY/PETER ZRINZO

RE: RECOMMENDATION TO APPROVE REVISED DISTRICT TECHNOLOGY USE
PLAN

RECOMMENDATION NO A.9

It is recommended that the Board of Education approve the following Revised SMMUSD Technology Use Plan submitted by the Technology District Advisory Committee.

COMMENT: The District Advisory Committee for Instructional Technology is responsible for reviewing Site Technology Plans and evaluating conformance of plans with the District Technology Use Plan. These findings shall be summarized and reported to the Board of Education annually.

This plan is being recommended prior to their annual June report to the Board of Education to enable the district to qualify for grant opportunities during the current year.

"Pursuant to Education Code Section 51871.5(a), after January 1, 2002, a school district must have the School District Education Technology Plan Certification Form and Addendum completed and on file with the California Department of Education (CDE), Education Technology Office.

AGENDA

NOTE: The Technology Use Plan may be accessed 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 TUP1102.pdf

MOTION MADE BY: Mrs. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)

AYES: Six (Dr. Jordan *in absentia*)

NOES: Zero (None)

ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION CONSENT/ACTION
12/12/02

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

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.10

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>JOHN ADAMS MIDDLE SCHOOL</u>			
Kusion, Alex	40 hrs @\$35.60	9/7/02-6/21/03	Est Hrly/\$1424
Mancini, Carmen	40 hrs @\$35.60	9/7/02-6/21/03	Est Hrly/\$1424
		TOTAL ESTABLISHED HOURLY	\$2,848

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

<u>FRANKLIN ELEMENTARY SCHOOL</u>			
Cornford, Linda	19 hrs @\$35.60	9/02-6/03	Est Hrly/\$676
Flynn, Paula	38 hrs @\$35.60	9/02-6/03	Est Hrly/\$1353
Jorgensen, Monica	38 hrs @\$35.60	9/02-6/03	Est Hrly/\$1353
Reff, Eric	38 hrs @\$35.60	9/02-6/03	Est Hrly/\$1353
		TOTAL ESTABLISHED HOURLY	\$4,735

Comment: Technology Club
01-Local Parcel Tax

Cueva, Olga	6 hrs @\$35.60	8/1-31/02	Est Hrly/\$214
Grafton, Kimberly	6 hrs @\$35.60	8/1-31/02	Est Hrly/\$214
Martinez, Lorena	6 hrs @\$35.60	8/1-31/02	Est Hrly/\$214
Petrilyak, David	6 hrs @\$35.60	8/1-31/02	Est Hrly/\$214
Spanos, Christina	6 hrs @\$35.60	8/1-31/02	Est Hrly/\$214
Thomas, Christine	6 hrs @\$35.60	8/1-31/02	Est Hrly/\$214
		TOTAL ESTABLISHED HOURLY	\$1,284

Comment: "Getting to Know You" Kindergarten Assessment
01-School Improvement Prog, K-6

<u>LINCOLN MIDDLE SCHOOL</u>			
Brown, J.C.	3 hrs @\$35.60	11/4/02	Est Hrly/\$107
Rhodes, Sara	3 hrs @\$35.60	11/4/02	Est Hrly/\$107
Suffolk, Stefanie	3 hrs @\$35.60	11/4/02	Est Hrly/\$107
		TOTAL ESTABLISHED HOURLY	\$321

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

Kittel, Gina	145 hrs @\$35.60	10/28/02-6/13/03	Est Hrly/\$5162
		TOTAL ESTABLISHED HOURLY	\$5,162

Comment: RSP Teacher
01-Special Education

<u>MALIBU HIGH</u>			
Flowers, Lynne	75 hrs @\$35.60	9/30/02-1/24/03	Est Hrly/\$2670
		TOTAL ESTABLISHED HOURLY	\$2,670

Comment: RSP teacher - additional hour per day to work with student
01-Special Education

MCKINLEY ELEMENTARY

Bishop, Shannon	1.5 hrs @\$35.60	10/1/02-6/20/03	Est Hrly/\$53
Light, Lindsay	2.5 hrs @\$35.60	10/1/02-6/20/03	Est Hrly/\$89
Moore, LaShawn	1.5 hrs @\$35.60	10/1/02-6/20/03	Est Hrly/\$53
Ruiz, Jaimee	1.5 hrs @\$35.60	10/1/02-6/20/03	Est Hrly/\$53
TOTAL ESTABLISHED HOURLY			\$248

Comment: Family Literacy
01-IASA: Title I Basic-Lw Inc/Neg

WILL ROGERS ELEMENTARY

Ferrell, Peggy Sue	280 hrs @\$35.60	10/2/02-6/30/03	Est Hrly/\$9968
TOTAL ESTABLISHED HOURLY			\$9,968

Comment: Science Coordinator
01-Reimbursed by PTA

SANTA MONICA HIGH SCHOOL

Luong, Theresa	7 hrs @\$35.60	10/1-31/02	Est Hrly/\$250
TOTAL ESTABLISHED HOURLY			\$250

Comment: Administration and coordination of 2002 PSAT
01-Reimbursed by ASB

Baker, Rufus	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Barraza, Pete	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Beeman-Solano, Amy	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Burnett, Michael	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
DeLaCruz, Gilda	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
DeMorst, Wendy	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Gatell, Frank	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Gleason, Beverly	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Hadlock-Piltz, Tassie	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Reichle, Tisha	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Herrera, David	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Johnson, Kimberly	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Latham, Diana	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Lawrence, Laura	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Lockwood, Courtney	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Lotz, Kelly	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Louria, Meredith	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Marek, Celia	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Morante, Roger	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Neill, Bill	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Nichols, Sharon	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Orlowski, Jamy	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Perkins, Stacie	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Ragsdale, Stephen	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Sawaya, Peter	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Sawaya, Sharon	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Serratore, Rosa	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Shafiey, Mahvash	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Veral, Ramon	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
Wright, Cynthia	3.5 hrs @\$35.60	10/19/02	Est Hrly/\$125
TOTAL ESTABLISHED HOURLY			\$3,750

Comment: P.S.A.T. Administration
01-Reimbursed by ASB

STUDENT SERVICES

Baral, Sandy	32 hrs @\$53.59	10/1/02-12/1/02	Own Hrly/\$1715
Close, Jackie	32 hrs @\$52.82	10/1/02-12/1/02	Own Hrly/\$1690
TOTAL OWN HOURLY			\$3,405

Comment: Additional hours to cover Laura Amador's absence
01-Special Education

WEBSTER ELEMENTARY

Wintner, Lisa	340 hrs @\$35.60	10/1/02-6/30/02	Est Hrly/\$12,104
TOTAL ESTABLISHED HOURLY			\$12,104

Comment: K-4 intensive reading
01-Unrestricted Resource

TOTAL ESTABLISHED HOURLY and OWN HOURLY = \$46,745

SUBSTITUTES

<u>REGULAR DAY-TO-DAY</u>	<u>EFFECTIVE</u>
(Daily Rate @\$120)	
Kantor, Andrea	11/12/02

<u>PREFERRED SUBSTITUTE</u>	
(Daily Rate @\$142)	
Bast, Sue	11/12/02
Everett, Cristina	11/12/02
Kincannon, Marie	11/21/02
Nordberg, Karrie	11/21/02
Stocking, Susan	11/19/02
Thacker, William	11/4/02

<u>LONG-TERM SUBSTITUTE</u>	
(Daily Rate @\$184)	
Thacker, William	11/4/02

CHANGE IN ASSIGNMENT

Name/Assignment	
<u>Location</u>	<u>Effective</u>
Castillo, Carolina	11/4/02-1/3/03
Edison/CDS	
<u>From:</u> 50%	
<u>To:</u> 100%	

TEMPORARY CONTRACTS

Name/Assignment		
<u>Location</u>	<u>Percentage</u>	<u>Effective</u>
Kratzer, Cindy	100%	11/06/02-6/20/03
Educational Services - Literacy Coach		
[Teacher on Special Assignment]		

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: N/A
AYES: Six (Dr. Jordan in absentia)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/12/02

FROM: SUPERINTENDENT/JOSEPH N. QUARLES/RICK BAGLEY

RE: MEMORANDUM OF UNDERSTANDING: DEPARTMENT OF SECONDARY
EDUCATION SINGLE SUBJECT UNIVERSITY INTERN PROGRAM -
CALIFORNIA STATE UNIVERSITY NORTHRIDGE

RECOMMENDATION NO. A.11

It is recommended that the Board of Education enter into a Memorandum of Understanding with California State University Northridge and the Santa Monica-Malibu Unified School District.

INSTITUTION: California State University, Northridge
EFFECTIVE: On-going
PAYMENT: No additional cost to District

COMMENT: Teacher Internship Programs are designed to help districts meet shortages of qualified teachers, and to attract persons into teaching who would not normally enroll in a traditional preparation program. Internships provide an alternative route to certification that allows candidates to obtain credentials while teaching in classrooms.

A copy of the Memorandum of Understanding is attached.

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: N/A
AYES: Six (Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

MEMORANDUM OF UNDERSTANDING
DEPARTMENT OF SECONDARY EDUCATION
SINGLE SUBJECT UNIVERSITY INTERN PROGRAM

Teacher Internship Programs are designed to help districts meet shortages of qualified teachers, and to attract persons into teaching who would not normally enroll in a traditional preparation program. Internships provide an alternative route to certification that allows candidate to obtain credentials while teaching in classrooms. This arrangement requires cooperative agreements between participating LEA's and IHE's.

As the Lead Sponsor in the California State University, Northridge Single Subject University Single Subject Intern program, the University will provide:

- a teacher education program that consists of sequenced coursework leading to a Single Subject credential;
- classroom support and on-site supervision by university faculty (a minimum of two observations each of four semesters and one semester of student teaching with a minimum of 5 observations.) University supervisors and support providers will be paid by the IHE;
- a cohort seminar that links coursework with practice and establishes a network of collegial support.

As a Co-sponsor in the California State University, Northridge Single Subject University Intern Program, the LEA will provide:

- a support provider for each intern based upon teaching expertise and ability to mentor;
- training for support providers in techniques and practices in observation, feedback, and conferencing with interns (observations and conferences for each intern, a minimum of 3 times each semester).
- inform Support Providers of the need to observe, provide feedback and conference with interns a minimum of three times each semester.

As partners, the University and the LEA will insure that:

- candidates in an internship program assume the functions that are authorized by the regular standard credential and the interns' services meet the instructional or service needs of the participating district(s); Reference: Education Code Sections 44454 and 44458;
- interns do not displace certificated employees;
- no intern's salary is reduced by more than 1/8th of its total to pay for supervision, and the salary of the intern shall not be less than the minimum base salary paid to a regularly certificated person. If the intern's salary is reduced, no more than eight interns may be advised by one district support provider. Reference: Education Code Section 44462.

University Representative

LEA Representative

11-6-02

Date

Agency

Date

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/05/02

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

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.12

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>
Barba, Carolina	\$12,000	8/30/02-6/20/03	\$20/hr
Educational Services, administer English Language proficiency tests and determine appropriate placement for LEP students			
FUNDING: 01-70900-0-47600-10000-2917-035-1501-100%			
Economic Impact Aid			
Cramer, Dorothy	\$1,000	10/17/02-6/21/03	\$25/hr
Grant Elementary School, inventory and order science supplies for teachers and help establish science curriculum			
FUNDING: 01-90150-0-11100-10000-2917-003-1501-100%			
Reimbursed by PTA			
Dress, Stephen	\$6,192	10/21/02-6/30/03	\$40/hr
+9.77% non-health benefit			
Educational Services, provide bass instruction to Lincoln and John Adams students, Dream Strings Instructor			
FUNDING: 01-90120-0-17100-10000-2917-030-1501-100%			
Gifts			
Dreyfuss, Kit	\$3,600	11/01/02-6/30/03	\$359.33/day
Student Services, provide assistance with Health Champions Coordination			
FUNDING: 01-93190-0-11100-31400-1910-041-1501-100%			
St. Johns: Health Champions			

- 18 -

Naufel, Judy-Benay \$8,550 09/02/02-6/30/03 \$15/hr
Food and Nutrition Services, manage Santa Monica High
School's nine raised garden beds and greenhouse; monitor
student planting and harvesting of garden for Farmers Market
Salad Bar, coordinate annual visits, assist in workshops
FUNDING: 13-53100-0-00000-37000-5802-057-2570-100%
Child Nutrition

Pennington, Ronald \$50,000 10/01/02-7/01/03 \$50/hr
Information Services, hardware and software support,
computer repair specialist
FUNDING: 01-00000-0-00000-72000-2917-054-1501-100%
Unrestricted Resource

NOTE: This appointment was pulled at the request of SEIU
Union Steward, Keryl Cartee and by consensus of the Board,
pending further investigation by staff.

Perrey, Katja \$7,740 09/02/02-6/30/03 \$18/hr
Food and Nutrition Services, provide technical support for
all school gardens, support PTA's in gardening angel
recruitments, plan workshops, attend related workshops
FUNDING: 13-53100-0-00000-37000-5802-057-2570-100%
Child Nutrition

Zweig, Marie \$5,000 10/02/02-6/30/03 \$555/mo
Malibu High School, work with the Athletic Director and
coaches to help prevent injuries to students and to treat
minor injuries
FUNDING: 01-00000-0-15000-42000-2917-010-1501-100%
Unrestricted Resource

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: N/A
AYES: Six (Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12-12-02

FROM: JOHN E. DEASY/JOHN SLISS

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.13

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

OVERBECK, HEIDI	INST ASST - SPECIAL ED 3.0 HRS/SY MALIBU RANGE: 20 STEP: 04	11-21-02
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SURGINER, LAURA	SR. OFFICE SPECIALIST 4.0 HRS/10 SMASH RANGE: 25 STEP: 01	11-01-02
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WORKING OUT OF CLASS

CARPENTER, EDDIE	CAFETERIA WORKER II 6.5 HRS/SY ADAMS FR: CAFETERIA WORKER I	09-03-02 12-31-02
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DOTY, KENNETH	LEAD CUSTODIAN 8.0 HRS/12 SAMOHI FR: CUSTIDIAN I NSI	07-24-02 11-15-02
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GOMEZ, JOSE	SITE FOOD SERVICE COORD 7.0 HRS/SY LINCOLN FR: CAFETERIA WORKER II	10-22-02 01-30-03
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MCCARTHY, JENNIFER	ACCOUNTING TECHNICIAN 8.0 HRS/12 FISCAL FR: ACCOUNTING ASSISTANT II	11-01-02 12-31-02
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O'ROURKE, TOM	STOCK & DELIVERY CLERK 8.0 HRS/12 PURCHASING FR: CUSTODIAN I	10-28-02 11-08-02
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YEPEZ, VICTORIA	CAFETERIA WORKER II 7.0 HRS/SY ROGERS FR: CAFETERIA WORKER I	10-22-02 01-30-03
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PROFESSIONAL GROWTH

KHIMANI, ASHRAF	HRIS TECHNICIAN PERSONNEL COMMISSION	10-01-02
WILSON, STANLEY	CAMPUS SECURITY OFFICER ADAMS	09-01-02

INCREASE IN HOURS

MOORE, JENNIFER	CHILDREN CENTER ASSISTANT 3.5 HRS/SY CDS FR: 3.0 HRS/SY	09-03-02
RICHWINE, DONA	NUTRITION SPECIALIST 8.0 HRS/10 FOOD SERVICES FR: 6.0 HRS/10	10-01-02

VOLUNTARY DEMOTION

COBURN, SHARON	CAFETERIA COOK BAKER 8.0 HRS/SY SAMOHI FR: SITE FOOD SERVICE COORD	10-11-02
QUIROZ, TIMOTHY	CAFETERIA WORKER II 7.0 HRS/SY SAMOHI FR: CAFETERIA COOK BAKER	11-04-02

MEDICAL LEAVE OF ABSENCE

ARVANITES, LINDA	ADMINISTRATIVE ASSISTANT FRANKLIN	11-07-02 01-23-03
CARDIEL, MIGUEL	CUSTODIAN I DAY MALIBU	03-15-02 11-30-02
CONNORS, ELIZABETH	DIRECTOR OF FISCAL/BUSINESS FISCAL	12-11-02 01-15-03
ESTRADA, FRANK	LEAD CUSTODIAN SAMOHI	11-16-02 12-15-02
TANGUM, CATHY	CAMPUS SECURITY OFFICER SAMOHI	11-18-02 12-03-02

FAMILY CARE LEAVE OF ABSENCE

BIREN, SARA	COMMUNITY LIAISON ED SERVICES	11-07-02 12-23-02
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TEMP/ADDITIONAL

QUINN, GARY	INST ASST - CLASSROOM ADAMS	11-14-02 06-20-03
RAMOS, ALEX	CUSTODIAN I DAY EDISON	10-01-02 06-20-03
SMITH, LUZ	TRANSLATOR STUDENT SERVICES	10-01-02 06-30-03

SUBSTITUTE

BELLONI, ANGELA	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	11-11-02 06-30-03
DIXON, CRYSTAL	INST ASST - SPECIAL ED SPECIAL ED	11-20-02 06-30-03
FLORES, MARIA	INST ASST - SPECIAL ED SPECIAL ED	11-12-02 06-30-03
GRAVES, VALETTE	COMMUNITY LIAISON ROOSEVELT	11-07-02 06-20-03
HASDAY, CYNTHIA	OFFICE SPECIALIST LINCOLN	11-04-02 11-08-02
HEAVENS, JOHN	CUSTODIAN I NSI SAMOHI	11-04-02 06-30-03
MACKENZIE, ALLISON	INST ASST- PHYSICAL ED PERSONNEL COMMISSION	11-13-02 06-30-03
MOORE, CORNELIA	INST ASST - SPECIAL ED SPECIAL ED	11-13-02 06-30-03
RODRIGUEZ, HUGO	INST ASST - SPECIAL ED SPECIAL ED	11-15-02 06-30-03

RETIREMENT

BOLOGNA, SUE	CAFETERIA WORKER I LINCOLN	11-29-02
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NEW POSITION

INST ASST - SPECIAL ED	10-21-02
6.0 HRS/SY CABRILLO	

ABOLISH POSITION

VACANT	INST ASST - SPECIAL ED	11-07-02
	MALIBU PRESCHOOL	

MOTION MADE BY:	Mrs. Leon-Vazquez
SECONDED BY:	Dr. Escarce
STUDENT ADVISORY VOTE:	N/A
AYES:	Six (Dr. Jordan in absentia)
NOES:	Zero (None)
ABSTENTIONS:	Zero (None)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12-12-02

FROM: JOHN E. DEASY/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.14

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

ASSISTANT COACH

DOYLE, MICHAEL	MALIBU	11-12-02 - 02-28-03
MARTIN, JENNIFER	SAMOH	10-18-02 - 02-28-03
MCLAUGHLIN, CYNTHIA	SAMOH	12-01-02 - 03-31-03
ROMAN FRANCISCO	SAMOH	11-18-02 - 02-28-03

NOON AIDE

GIBSON, LETICIA	MCKINLEY	11-05-02 - 06-20-03
KAHLE, AARON	WEBSTER	10-08-02 - 06-30-03

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: N/A
AYES: Six (Dr. Jordan in absentia)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

Major Items

TO: BOARD OF EDUCATION

ACTION/MAJOR
12/12/02

FROM: JOHN E. DEASY

RE: ELECTION OF THE PRESIDENT OF THE BOARD OF EDUCATION

RECOMMENDATION NO. A.15

It is recommended that Maria Leon-Vazquez be elected President of the Board of Education of the Santa Monica-Malibu Unified Schools District.

COMMENT: In accordance with Board Policy 9130, the officers of the Board of Education of the Santa Monica-Malibu Unified School District shall consist of a President, Vice President and Secretary. Each shall be elected at the annual organizational meeting held each year.

Serving for the 2001-2002 term have been:

Julia Brownley - President

Maria Leon-Vazquez - Vice President

John Deasy - Secretary

MEETING

NOTE:

Mrs. Leon-Vazquez was nominated by Dr. Escarce, the nomination was seconded by Mr. McLoud. The appointment was made by acclamation and approved unanimously.

Retiring President, Julia Brownley, remarked that it had been a real pleasure to work with and for the Board, community and the Superintendent; she also remarked that she felt the Board had made an excellent choice in appointing Mrs. Leon-Vazquez. She thanked retiring Board members Brady, Gottfried and Pratt for the attention and assistance they had provided.

Mrs. Leon-Vazquez thanked the Board for its confidence, indicating that it was a great honor to carry the Board's goals forward, especially that of putting educational issues first.

MOTION MADE BY:	Dr. Escarce
SECONDED BY:	Mr. McLoud
STUDENT ADVISORY VOTE:	Aye (Mr. Castillo)
AYES:	Six (All: Dr. Jordan <i>in absentia</i>)
NOES:	Zero (None)
ABSTENTIONS:	Zero (None)

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/12/01

FROM: JOHN E. DEASY

RE: ELECTION OF THE VICE PRESIDENT OF THE BOARD OF EDUCATION

RECOMMENDATION NO. A.16

It is recommended that Jose Escarce be elected Vice President of the Board of Education of the Santa Monica-Malibu Unified Schools District.

COMMENT: In accordance with Board Policy 9130, the officers of the Board of Education of the Santa Monica-Malibu Unified School District shall consist of a President, Vice President and Secretary. Each shall be elected at the annual organizational meeting held each year.

Serving for the 2001-2002 term have been:

Julia Brownley - President

Maria Leon-Vazquez - Vice President

John Deasy - Secretary

MEETING

NOTE:

Dr. Jose Escarce was nominated by Julia Brownley, the nomination was seconded by Emily Bloomfield. The appointment was made by acclamation and approved unanimously.

Mrs. Leon-Vazquez stated that she had learned an incredible amount as Vice President and was truly grateful for the assistance of all Board members, especially Ms. Brownley and Mrs. Brady.

Dr. Escarce thanked the Board for the vote of confidence, indicating that he was eager to pursue the goals of the Board as they enforced strong leadership and educational acuity.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Mrs. Bloomfield

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)
AYES: Six (All: Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/12/02

FROM: PRESIDENT OF THE BOARD

RE: DESIGNATION OF THE SUPERINTENDENT AS SECRETARY TO THE
BOARD OF EDUCATION

RECOMMENDATION NO. A. 17

It is recommended that the Superintendent, John E. Deasy, be designated as the Secretary to the Board of Education of the Santa Monica-Malibu Unified Schools District.

COMMENT: It is the practice of this District to appoint the Superintendent of Schools to serve as Secretary to the Board of Education.

MEETING

NOTE:

Following approval of this item and by consensus of the Board, President Leon-Vazquez adjourned the meeting at 9:10 P.M., in order to seat the Board members in their new locations at the dias. The meeting was reconvened at 9:30 P.M. by consensus of the Board, with all members seated.

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

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)
AYES: Six (All: Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/12/02

FROM: JOHN E. DEASY

RE: ELECTION OF ANNUAL REPRESENTATIVE TO THE LOS ANGELES
COUNTY SCHOOL TRUSTEES ASSOCIATION (LACSTA) FOR 2003

RECOMMENDATION NO. A.18

It is recommended that Maria Leon- Vazquez be elected by the Board of Education as the Annual Representative to the Los Angeles County School Trustees Association (LACSTA) for 2003. The representative shall perform duties as described in Standing Rule #7:

- a. Vote on all Association matters;
- b. Communicate between the Executive Board, the Association and the local Board;
- c. Serve on the Legislative Committee.

COMMENT: Each school board is asked to select a Board member at their organizational meeting to serve as the LACSTA representative. Maria Leon-Vazquez has served as the 2002 representative.

MOTION MADE BY: Ms. Brownley

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)

AYES: Six (All: Dr. Jordan *in absentia*)

NOES: Zero (None)

ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/MAJOR
12/12/02

FROM: JOHN E. DEASY

RE: ELECTION OF VOTING REPRESENTATIVE: LOS ANGELES COUNTY
COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

RECOMMENDATION NO. A.19

It is recommended that Shane McLoud be elected as the Board's voting representative to elect members to the Los Angeles County Committee on School District Organization from December, 2002, through November, 2003.

COMMENT: Each school board is asked to select a Board member at their annual organizational meeting to serve as the voting representative to elect members to the Los Angeles County Committee on School District Organization.

The 2001-02 voting representative has been Brenda Gottfried.

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)
AYES: Six (all: Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/MAJOR
12/12/02

FROM: SUPERINTENDENT/KENNETH R. BAILEY

RE: CLASSIFIED ADMINISTRATIVE CONTRACT RENEWAL:DIRECTOR,
FISCAL AND BUSINESS SERVICES

RECOMMENDATION NO. A.20

It is recommended that the Board of Education renew the contract of the following classified administrator from January 2, 2003:

Beth Connors

Director, Fiscal and Business Services

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: N/A
AYES: Six (Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/MAJOR
12/12/02

FROM: JOHN E. DEASY/ JOSEPH N. QUARLES

RE: APPROVAL OF RANKING AND INDICATION OF SUPPORT FOR
PERSONNEL COMMISSIONER CANDIDATES

RECOMMENDATION NO. A.21

It is recommended that the Board of Education approve the ranked list of candidates to be forwarded to the State Superintendent of Public Instruction for appointment. It is also recommended that the Board of Education indicate its support of the top-ranked candidate. It is further recommended that the District prepare a letter to the Superintendent of Public Instruction indicating the results of the Board's action.

BACKGROUND:

The term of appointment is to begin immediately, upon appointment by the State Superintendent of Public Instruction, extending to December 1, 2005.

There were three (3) applications received during the thirty (30) day recruitment period which closed on November 6, 2002. Interviews were conducted on November 15, 2002, and November 18, 2002. The interview panel consisted of the following District Personnel.

Rick Bagley, Director of Human Resources Department
Ruth Mangle, Assistant Director of Information Services
Keryl Cartee, Chief Steward, SEIU Local 660/SMMUSD
Cheri Orgel, President, SMMUSD PTA Council

Each candidate was asked a series of eight (8) questions and ranked by their responses. The candidates were ranked as follows.

Pam Brady	1
Barbara Greenstein	2

MOTION MADE BY:	Mrs. Leon-Vazquez
SECONDED BY:	Dr. Escarce

STUDENT ADVISORY VOTE:	Aye (Mr. Castillo)
AYES:	Six (all: Dr. Jordan <i>in absentia</i>)
NOES:	Zero (None)
ABSTENTIONS:	Zero (None)

TO: BOARD OF EDUCATION

ACTION/MAJOR
12/12/02

FROM: JOHN E. DEASY

RE: APPROVAL OF ADDITIONAL MEMBERS TO THE AD HOC ADVISORY
COMMITTEE ON THE PARCEL TAX

RECOMMENDATION NO. A.22

It is recommended that the Board of Education ratify the appointment of the following nominees to the Ad Hoc Advisory Committee on the Parcel Tax.

COMMENT: At its meeting of November 21, 2002, the Board approved the creation of a new Parcel Tax Advisory Committee the purpose of which would be to consider placing a new parcel tax on a future ballot.

The Ad Hoc Advisory Committee will review and analyze projected District revenues and expenditures, and recommend to the Board of Education the advisability of requesting the general public to continue the parcel tax at a recommended rate, to be determined.

The Committee will have met for the first time, Monday, December 9, 2002.

Abby Arnold	Donna Block
Matteo Dinolfo	Rochelle Fanali
Stanley Epstein	David Finkel
John Petz	Jean Sedillos

MEETING

NOTE:

Superintendent Deasy thanked the volunteers in advance for the time and effort they will spend on behalf of the district. He reminded all present that all full meetings of the Ad Hoc Committee on the Parcel Tax were public meetings, conforming in every way to the government code sections cited in the Brown Act. He stated that any questions about the meetings could be directed to the district's committee support person, Paddie Harris in his office.

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)
AYES: Six (Dr. Jordan in absentia)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

MAJOR/ACTION

12/12/02

FROM: JOHN E. DEASY

RE: ADDITIONAL APPOINTMENTS TO THE SPECIAL EDUCATION DISTRICT
ADVISORY COMMITTEE

RECOMMENDATION NO. A.23

It is recommended that the Board of Education make and/or ratify these appointments to the District Advisory Committee for Special Education 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~~ the above-referenced district advisory committee as well as publicly thanking ongoing DAC members who continue to contribute valuable thought, insight and energy on behalf of the district's students.

Appointments will be made at the Board meeting.

Susan Bryant-Deason
Kenneth Haker
Peter Leffe
Susan Staraci

MEETING

NOTE:

Staff was directed to notify District/staff liaisons to this committee about these appointments. The Superintendent noted that such action was *de rigueur*.

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)
AYES: Six (Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/12/02

FROM: JOHN E. DEASY/PEGGY HARRIS

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.24

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
Summitview West	09-08-87	NPS	#62	\$ 34,880
Village Glen West	12-15-94	NPS	#63	\$ 31,840
Westview	11-20-85	NPS	#64	\$ 2,700

Amount Budgeted NPS/NPA 02/03	\$ 2,820,000
Prior Board Authorization as of 11/21/02	<u>\$ 2,762,482</u>
Balance	57,518

Positive Adjustment	<u>\$ 47,000</u>
(See attachment)	104,518

Total Amount for these Contracts	<u>\$ 69,420</u>
Balance	<u>\$ 35,098</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
Accommodating Ideas Inc.	Various	Instr. Consultant	#17	\$ 1,000

Amount Budgeted Instructional Consultants 02/03	\$ 152,000
Prior Board Authorization as of 11/21/02	<u>\$ 130,413</u>
Balance	21,587

Total Amount for these Contracts	<u>\$ 1,000</u>
----------------------------------	-----------------

Balance	<u>\$ 20,587</u>
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Non-Instructional Consultants

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	01-04-99	Reimbursement to Parent for Transportation for Audiological Services as per IEP.	#11	\$ 1,500

Amount Budgeted Instructional Consultants \$ 90,000
 Prior Board Authorization as of 11/21/02 \$ 81,091
 Balance \$ 8,909

Total Amount for these Contracts \$ 1,500

Balance \$ 7,409

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 \$ 47,000 as of December 12, 2002.					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Carousel	NPS	#2 UC03022	R	\$ 24,000	Student Exited District
Kelter Center	NPA	#16 UC03089	R	\$ 23,000	Services transferred to District

MEETING NOTE: SMMCTA President, Harry Keiley, indicated that the Union was looking into the quality and quantity of support being offered teachers who accept students returning from more restrictive environments. They are exploring avenues of additional training for teachers in this situation.

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

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

MOTION MADE BY: Mrs. Leon-Vazquez
 SECONDED BY: Dr. Escarce
 STUDENT ADVISORY VOTE: Aye (Mr. Castillo)
 AYES: Six (Dr. Jordan in absentia)
 NOES: Zero (None)
 ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/12/02

FROM: JOHN E. DEASY/ JUDY ABDO

RE: AGREEMENT WITH THE STATE DEPARTMENT OF EDUCATION TO
ACCEPT FUNDS FOR THE CHILD DEVELOPMENT PROGRAM FOR FISCAL
YEAR 2002-2003

RECOMMENDATION NO.25

It is recommended that the Board of Education accept the contract with the State Department of Education, Child Development Division effective July 1, 2002 through June 30, 2003. This agreement GIMS-2305, is to be executed between the Superintendent of Public Instruction, State Department of Education, and the Santa Monica-Malibu Unified School District, wherein the State agrees to pay the Santa Monica-Malibu Unified School District Child Development Fund/CDC an amount not to exceed \$3,759.00. The Board agrees to use the funds for instructional materials and supplies for the Child Development program. And to authorize John Deasy, Superintendent of Schools, to sign the contract on behalf of the governing board.

Funding Information

Source: Child Development Fund - Restricted
Currently Budgeted: N/A
Account Number: 12-61440-0-00000-00000-8590-090-0000
Description: Child Development Center Apportionment - CDC

COMMENT: Our Child Development program has been selected by the State Department of Education, Child Development Division to receive additional one-time-only funding. These funds may be used to purchase materials and supplies for the Child Development Program. These funds may be expended from July 1, 2002, through June 30, 2003.

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)
AYES: Six (Dr. Jordan in absentia)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/MAJOR
12/12/02

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: CERTIFICATION OF AUTHORIZED SIGNATURES

RECOMMENDATION NO. A.26

It is recommended that the following persons be authorized to sign warrants, orders for salary payment, notices of employment, contracts and other documents as directed by the Board of Education.

Mr. John Deasy, Superintendent
Mr. Kenneth R. Bailey, Asst. Superintendent-Fiscal/Business Svcs.
Dr. Joseph N. Quarles, Deputy Superintendent/Chief of Staff
Ms. Peggy Harris, Asst. Supt., Student & Family Support Services
Ms. Beth Connors, Director, Fiscal/Business Services
Ms. Judy Abdo, Director, Child Development Services

It is further recommended that Virginia I. Hyatt, Director of Purchasing and Warehouse, be authorized to sign purchase orders, contracts and other related documents as directed by the Board of Education.

It is further recommended that Rick E. Bailey, Director of Human Resources, be authorized to sign lease agreements, contracts and other documents as directed by the Board of Education.

It is further recommended that Tracie Thomas, Interim Director of Food & Nutrition Services, be authorized to sign warrants for expenditures against the Cafeteria Checking Account.

RECOMMENDATION NO. A.24.a

It is recommended that the attached document "Certification of Signatures" be completed and filed with the County Superintendent of School in accordance with Education Code §42633. The signatures will be considered valid for the period December 3, 2002 through December 2, 2003.

RECOMMENDATION NO.A.24

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Dr. Escarce S
STUDENT VOTE: Aye (Mr. Castillo)
AYES: Six (Dr. Jordan in absentia)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

RECOMMENDATION NO.A.24.a

MOTION MADE BY Mrs. Leon-Vazquez
SECONDED BY: Dr. Escarce
STUDENT VOTE: Aye (Mr. Castillo)
AYES: Six (Dr. Jordan in
absentia)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

Santa Monica-Malibu Unified School District
SCHOOL DISTRICT

CERTIFICATION OF SIGNATURES

As clerk/secretary to the governing board of the above named school district, I certify that the signatures shown below in Column 1 are the verified signatures of the members of the governing board. I certify that the signatures as shown in Column 2 are the verified signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the school district. These certifications are made in accordance with the provisions of Education Code Sections:

K-12 Districts: 35143, 42632, and 42633

Community College Districts: 72000, 85232, and 85233

If persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

These approved signatures are valid for the period of: December 3, 2002 to December 2, 2003

In accordance with governing board approval dated December 12, 2002

Signature _____

[Signature]
Clerk (Secretary) of the Board

NOTE: Please TYPE name under signature.

Column 1

Signatures of Members of the Governing Board

SIGNATURE <i>[Signature]</i>	TYPED NAME Maria Leon-Vazquez
President of the Board of Trustees/Education	
SIGNATURE <i>[Signature]</i>	TYPED NAME J. J. Escarce
Vice Pres. of the Board of Trustees/Education	
SIGNATURE <i>[Signature]</i>	TYPED NAME Emily Bloomfield
Member of the Board of Trustees/Education	
SIGNATURE <i>[Signature]</i>	TYPED NAME Oscar de la Torre
Member of the Board of Trustees/Education	
SIGNATURE <i>[Signature]</i>	TYPED NAME Shane McLoud
Member of the Board of Trustees/Education	
SIGNATURE <i>[Signature]</i>	TYPED NAME Julia Brownley
Member of the Board of Trustees/Education	
SIGNATURE <i>[Signature]</i>	TYPED NAME Mike Jordan
Member of the Board of Trustees/Education	

If the Board has given special instructions for signing warrants or orders, please attach a copy of the resolution to this form.

Column 2

Signatures of Personnel and/or Members of Governing Board authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, and Contracts:

SIGNATURE <i>[Signature]</i>	TYPED NAME John Deasy
TITLE Superintendent & Secretary of the Board	
SIGNATURE <i>[Signature]</i>	TYPED NAME Kenneth R. Bailey
TITLE Asst. Supt., Fiscal/Business Services	
SIGNATURE <i>[Signature]</i>	TYPED NAME Joseph N. Quarles
TITLE Deputy Superintendent/Chief of Staff	
SIGNATURE <i>[Signature]</i>	TYPED NAME Peggy Harris
TITLE Asst. Supt., Student & Family Supp. Svc.	
SIGNATURE <i>[Signature]</i>	TYPED NAME Beth Connors
TITLE Director, Fiscal/Business Services	
SIGNATURE <i>[Signature]</i>	TYPED NAME Judy Abdo
TITLE Director, Child Development Services	
SIGNATURE <i>[Signature]</i>	TYPED NAME Virginia I. Hyatt
TITLE Director of Purchasing & Warehouse	

Number of Signatures required:

ORDERS FOR SALARY PAYMENTS	ORDERS FOR COMMERCIAL PAYMENTS
NOTICES OF EMPLOYMENT	CONTRACTS

Santa Monica-Malibu Unified School District
SCHOOL DISTRICT

CERTIFICATION OF SIGNATURES

As clerk/secretary to the governing board of the above named school district, I certify that the signatures shown below in Column 1 are the verified signatures of the members of the governing board. I certify that the signatures as shown in Column 2 are the verified signatures of the person or persons authorized to sign notices of employment, contracts and orders drawn on the funds of the school district. These certifications are made in accordance with the provisions of Education Code Sections:

K-12 Districts: 35143, 42632, and 42633

Community College Districts: 72000, 85232, and 85233

If persons authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

These approved signatures are valid for the period of: December 3, 2002 to December 2, 2003

In accordance with governing board approval dated December 12, 20 02

Signature [Signature]
Clerk (Secretary) of the Board

NOTE: Please TYPE name under signature.

Column 1

Signatures of Members of the Governing Board

SIGNATURE
TYPED NAME
President of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Clerk/Secretary of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME
Member of the Board of Trustees/Education
SIGNATURE
TYPED NAME

If the Board has given special instructions for signing warrants or orders, please attach a copy of the resolution to this form.

Column 2

Signatures of Personnel and/or Members of Governing Board authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, and Contracts:

SIGNATURE
TYPED NAME
Rick E. Bagley
TITLE
Director of Human Resources
SIGNATURE
TYPED NAME
Tracie Thomas
TITLE
Interim Director of Food & Nutrition Services
SIGNATURE
TYPED NAME
TITLE
SIGNATURE
TYPED NAME
TITLE
SIGNATURE
TYPED NAME
TITLE
SIGNATURE
TYPED NAME
TITLE
SIGNATURE
TYPED NAME
TITLE

Number of Signatures required:

ORDERS FOR SALARY PAYMENTS	ORDERS FOR COMMERCIAL PAYMENTS
NOTICES OF EMPLOYMENT	CONTRACTS

TO: BOARD OF EDUCATION

ACTION/MAJOR
12/12/02

FROM: SUPERINTENDENT/KENNETH R. BAILEY

RE: RATIFY RESOLUTION NUMBER 02-07 - CONSTRUCTION OF SCHOOL FACILITIES AND APPLYING FOR STATE GRANT FUNDS BEYOND ELIGIBILITY FOR SANTA MONICA AND MALIBU HIGH SCHOOL ADDITIONS

RECOMMENDATION NO. A.27

It is recommended that the Board of Education ratify Resolution Number 02-07 - Construction of Santa Monica High School and Malibu High School Additions and Applying for State Grant Funding Beyond Eligibility.

COMMENTS: The District is seeking State funding for the Santa Monica High School and Malibu High School Additions under the State School Facilities Program or future State Bond Program funds. Because the eligible number of grants for each project is not sufficient to cover the construction costs, the District needs to request additional grants to assist in the funding of 50 percent of the State's share. The District is eligible to request grant unit funding from the State for "nonclassroom" space if certain conditions are met, as follows:

- A plan that describes how the District has or will adequately house the pupils receiving grants beyond the capacity of the project.
- Acknowledgment that funds for the purpose of housing pupils are being diverted to an alternative use.
- Acknowledgment that the State has satisfied its obligation to house the pupils receiving grants.

The following plan is an amendment to the original plan due to State requirements on use of grants. The State only allows the District to claim additional grants using the lowest grade level eligibility available. Since the District now has eligibility at grades 7-8, this grant use plan must be amended based on grades 7-8 rather than grades 9-12 as originally requested. This plan has been developed to demonstrate how the students will be adequately housed as required by the State. Adoption of the Resolution and California Department of Education plan approval fulfills the above State requirements to apply for excess grant funding.

The application for 50 percent State funding will be processed upon receipt of the Board's Resolution and approval by the California Department of Education.

FISCAL IMPACT

Revenue generation, no additional cost to the District.

Staff recommends a ratification of Resolution Number 02-07, which benefits the District to obtain additional State Grant Funding to construct the Santa Monica High School and Malibu High School additions.

MEETING

NOTE:

It was indicated that John Adams Middle School was not included in the plan because the district does not have a third high school to which to shift students. The two schools included in the plan meet the 95-student need.

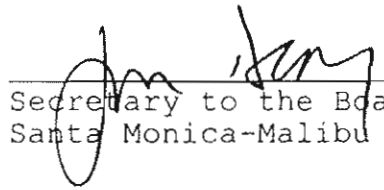
MOTION MADE BY:	Mrs. Leon-Vazquez
SECONDED BY:	Dr. Escarce
STUDENT ADVISORY VOTE:	Aye (Mr. Castillo)
AYES:	Six (Dr. Jordan in absentia)
NOES:	Zero (None)
ABSTENTIONS:	Zero (None)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
RESOLUTION NUMBER 02-07

BOARD RESOLUTION
CONSTRUCTION OF SCHOOL FACILITIES AND
APPLYING FOR STATE GRANT FUNDS BEYOND ELIGIBILITY FOR
SANTA MONICA AND MALIBU HIGH SCHOOL ADDITIONS

- WHEREAS, Santa Monica-Malibu Unified School District, County of Los Angeles, State of California ("District"), is duly authorized and existing under the laws of said State; and
- WHEREAS, the District is applying for State funding under the School Facility Program ("SFP") for new school facilities and utilizing some of the grant units for support space without constructing commensurate classrooms;
- WHEREAS, the District has developed plans that describe how the District will adequately house the pupils in lieu of receiving grants beyond the capacity of the project;
- WHEREAS, the District acknowledges that State funds for the purpose of housing pupils are being diverted to an alternative use, specifically gymnasium, performing arts and restroom facilities;
- WHEREAS, the District acknowledges that the State has satisfied its obligation to house the pupils for which it is receiving excess grant units; and
- WHEREAS, the District is committed to fulfilling its facility plan which includes the construction of the new school facilities;
- NOW, THEREFORE, BE IT RESOLVED that the District authorizes staff to file a waiver and application to the State Allocation Board for said project.

RATIFIED by the Governing Board of the Santa Monica-Malibu Unified School District this 12th day of December, 2002.



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

**Plan For Housing Pupils to Utilize Grants
For Santa Monica and Malibu High School Addition Projects**

The District is in the process of planning new permanent additions to Santa Monica and Malibu High Schools that include 9 and 10 classrooms, respectively, and support facilities. The District is requesting grant units to fund the project from the State School Facility Program. Because the grant units claimed is beyond the number of classrooms that would normally be designed for these projects, the State Allocation Board requires the District to develop a plan to house the remaining students that may otherwise be unhoused. Additional grants must be claimed at the lowest grade level available first before claiming grants at higher grade levels. The District has 282 eligible grants at Grades 7-8, and must utilize additional grants from this grades level before requesting grants from Grades 9-12.

The State normally recognizes a project and approves grant funding based on the number of classrooms being constructed in the project for the respective grade level. Because some of the grant unit funding would be utilized to construct facilities that are not considered "classrooms," the plan must describe how the district will adequately house the pupils receiving grants beyond the project's capacity.

The Santa Monica and Malibu School Projects are requesting 85 and 95 excess grade 7-8 grants respectively. These students will be housed through loading students at 32 per classroom. This plan creates a total of additional 95 seats per school, which is equivalent to or exceeds the excess grants requested per project.

It is the District's goal that all students will be housed in standard classrooms of no less than 900 square feet. It is also the District's goal that all high schools have permanent core facilities such as gymnasium, performing arts, media center, administration, kitchen, bathrooms, etc. In order to achieve both goals, the District's plan is to house more students per classroom than the State loading standards. This plan demonstrates how all of the students are being housed for the grants used in this project.

The following provides the data to demonstrate the accommodation of all students at the schools for which projects are requesting excess grant units:

Plan to Accommodate Grade 7-8 Students for Grants Used for Santa Monica High School

7-8 Grants Requested = 328
 7-8 Eligible Grants = 243
 7-8 Excess Grants Requested = 85

Project	Grade Level	# CRs	District Loading	State Loading	District Capacity	State Capacity	Excess Capacity
Lincoln Middle	7-8 Total	19	32	27	608	513	95 95

Plan to Accommodate Grade 7-8 Students for Grants Used for Malibu High School

7-8 Grants Requested = 365
 7-8 Eligible Grants = 270
 7-8 Excess Grants Requested = 95

Project	Grade Level	# CRs	District Loading	State Loading	District Capacity	State Capacity	Excess Capacity
Malibu High	7-8 Total	19	32	27	608	513	95 95

TO: BOARD OF EDUCATION

ACTION/MAJOR
12/12/02

FROM: JOHN E. DEASY

RE: ACCEPTANCE OF FUNDS FROM THE STUPSKI FAMILY FOUNDATION

RECOMMENDATION NO. A.28

It is recommended that the Board of Education accept the following investment for increasing educational excellence for all students from the Stupski Family Foundation: **\$300,750.00 total**. This funding was outlined in the Memorandum of Understanding for 2002-03.

Delineated and delivered as follows:

11/18/02	\$45,750.00	Leadership Development for Superintendent and Administrators
11/18/02	\$83,393.50	Support Two Literacy Coaches

MEETING

NOTE:

On behalf of the Board, Mrs. Leon-Vazquez thanked Julia Brownley and John Deasy for the forward-thinking leadership they each exhibited in securing this investment/grant.

Superintendent Deasy stated that receiving the grant truly typified team work, as all senior staff had been deeply involved in the process. He also noted that Rudy Crew and representatives from the Stupski Foundation would be make a site visit to SMMUSD in either January or March.

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)
AYES: Six (Dr. Jordan in absentia)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/MAJOR
12/12/02

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: AUTHORIZATION TO INCREASE DISTRICT TRANSPORTATION FEES

RECOMMENDATION NO. A.29

It is recommended that the Board of Education authorize increases in District costs for field trips and home-to-school transportation (bus passes), as detailed below. These increases will become effective at the start of the second semester on January 28, 2003:

COMMENTS: The costs of field trips and home-to-school transportation have greatly increased, and an increase in transportation fees is necessary to keep up with rising costs and to cover the General Fund contribution for home-to-school transportation. Bus pass fees are established by approval of the Board of Education and have not been increased since August 10, 2000.

Field Trips

Current SMMUSD Field Trip Costs: \$21.09/hour and \$1.59/mile

Proposed SMMUSD Field Trip Costs: \$24.39/hour and \$2.07/mile

Following is a table of the School District's proposed rates as compared to three other bus lines:

Destination	SMMUSD	Durham	Blue Bus	Tumbleweed
Malibu H.S. to Ventura Harbor 8am - 3pm	\$419.13	\$422.50	\$770.00	\$414.75
Samohi to Disneyland 8:45 am-7pm	\$618.75	\$610.00	\$1,210.00	\$592.00
McKinley to IMA Theatre 8:45 am-2pm	\$252.84	\$384.50	\$577.50	\$277.25
Franklin to L.A. Zoo 8:45 am-2pm	\$299.65	\$384.50	\$577.50	\$302.25

NOTE: The above costs are per bus based on transporting 60 to 80 passengers at the proposed rate. Blue Bus costs are higher due to their smaller capacity per bus, and Tumbleweed is a very small contractor with limited availability (rarely is more than one bus available at a time).

Home-to-School Transportation

Every student who uses Santa Monica-Malibu Unified School District transportation services (rides a regular bus route) is required to obtain a bus pass. This applies to all routes to all Malibu schools: Cabrillo, Pt. Dume and Webster Elementary Schools as well as Malibu Middle/High School.

Currently, the following exemptions apply for all students, permit and non-permit alike:

- 1) Any Special Education student for whom transportation is a part of the written IEP;
- 2) A resident Malibu student attending Santa Monica High School;
- 3) A resident Santa Monica student or non-resident permit student, attending any District school for which there is existing District transportation, for voluntary desegregation purposes;
- 4) Any student, resident or non-resident, who qualifies for the District's free lunch program under current Federal guidelines. Resident or non-resident students who qualify for reduced lunches under current Federal guidelines will pay a reduced fee; and,
- 5) Pupils of School District employees are eligible to receive reduced bus pass fees for intradistrict transportation at current Board-approved reduced fee schedule.

Proof of eligibility for free or reduced fares must be provided at the time of application for ridership.

The proposed fee structure is:

Full Fee Schedule			Reduced Fee Schedule		
Pupils per Family	Annual	Semester	Pupils per Family	Annual	Semester
1	\$472/ \$236	\$252/ \$126	1	\$112/ \$56	\$ 58/ \$29
2	\$824/ \$412	\$440/ \$220	2	\$190/ \$95	\$104/ \$52
3 or more	\$1,108/\$554	\$590/ \$295	3 or more	\$264/ \$132	\$138/ \$69

(Note: current fees, in italics, were verbally given at the meeting, as a reference)

MEETING NOTE: Both Dr. Escarce and Mrs. Leon-Vazquez questioned whether the District could afford the luxury of allowing children of District employees to travel at the reduced rates. Mr. Bailey explained that there were very few students who qualified to begin with and some of those students traveled only between two Malibu schools. By consensus the employee fee structure was left in.

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: Aye (Mr. Castillo)
AYES: Six (Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

TO: BOARD OF EDUCATION

ACTION/MAJOR
12/12/02

FROM: JOHN E. DEASY/KENNETH R. BAILEY/TRACIE THOMAS

RE: AUTHORIZATION TO INCREASE FOOD & NUTRITION SERVICES A LA
CARTE PRICES

RECOMMENDATION NO. A.30

It is recommended that the Board of Education authorize the following Food Services Secondary and Adult A la Carte Price increases, as detailed below. These increases will become effective at the start of the second semester, January 28, 2003:

Ala Carte Item	<u>Present</u>	<u>2002-03 Recommended</u>
Monterey/Posada Burrito	\$ 1.75	\$ 2.00
French Fries	\$ 1.50	\$ 1.75
Pizza Slice	\$ 2.00	\$ 2.25
Taco Bell Burrito	\$ 1.50	\$ 1.75
Chicken Nuggets	\$ 2.75	\$ 3.00
Chili Fritos	\$ 1.50	\$ 1.75
Rootbeer Floats	\$ 1.50	\$ 1.75
Cookies	\$ 0.75	\$ 1.00
Bagel	\$ 0.75	\$ 1.00
Cream Cheese	\$ 0.25	\$ 0.50

COMMENTS: An increase in Secondary and Adult A la Carte items is necessary due to increased food and supply costs. The last Ala Carte price increase was implemented in 1998/99.

MEETING

NOTE:

Mr. Keiley recommended that the District take a serious holistic look at the student population we serve, indicating that increased healthy eating would certainly benefit all students. He praised the advent of the Farmer's Market Fresh Fruit and Salad Bar.

Mr. de la Torre suggested that perhaps another way to discourage unhealthy eating was to increase the price of the unhealthy foods. He also noted that so doing might help students gain a better understanding of pricing structures.

MOTION MADE BY:	Mrs. Leon-Vazquez
SECONDED BY:	Dr. Escarce
STUDENT ADVISORY VOTE:	Aye (Mr. Castillo)
AYES:	Six (Dr. Jordan <i>in absentia</i>)
NOES:	Zero (None)
ABSTENTIONS:	Zero (None)

NOTE: THIS PAGE WAS REVISED WITH COMPLETE REVISIONS BEING MADE
AVAILABLE FOR THE PUBLIC AT THE MEETING.

TO: BOARD OF EDUCATION ACTION/MAJOR
12/12/02
FROM: JOHN E. DEASY/KENNETH R. BAILEY
RE: 2002-03 FIRST INTERIM REPORT

RECOMMENDATION NO. A.31

It is recommended that the Board of Education approve the 2002-03 First Interim Report and supporting documentation.

COMMENTS: The Board of Education adopted the 2002-03 Budget on June 27, 2002, and it was approved by the Los Angeles County Office of Education (LACOE).

Since the adoption of the initial budget, changing conditions have necessitated adjusting the District budget. All of the expenditure and revenue changes previously approved by the Board or proposed for approval at this time are individually identified in the First Interim Report (October 31, 2002), which is included as a part of this document, as Attachment A.

AGENDA

NOTE: The First Interim Report was not available at the time the Agenda was being printed but is available for public review on December 9, 2002 in the Office of the Assistant Superintendent for Fiscal and Business Services. Copies will be available at the meeting. Copies are attached hereto and made a part hereof these original Minutes.

MEETING

NOTE:

Superintendent Deasy indicated that the Board should expect a staff report and subsequent discussion around possible targeted areas of cuts for SMMUSD at the next Board meeting (please refer to Item No. D.1 - this agenda).

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)
AYES: Six (Dr. Jordan in absentia)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

NOTE: THIS PAGE WAS REVISED WITH COMPLETE REVISIONS BEING MADE
AVAILABLE FOR THE PUBLIC AT THE MEETING.

TO: BOARD OF EDUCATION ACTION/MAJOR
12/12/02
FROM: JOHN E. DEASY/KENNETH R. BAILEY
RE: BUDGET ADJUSTMENTS

RECOMMENDATION NO. A.32

It is recommended that the Board of Education approve the following adjustments to the 2002-03 Budget, as described on the following pages for these Funds:

Fund 01 - General Fund
Fund 11 - Adult Education Fund
Fund 12 - Child Development Fund
Fund 13 - Cafeteria Fund
Fund 14 - Deferred Maintenance Fund
Fund 17 - Special Reserve Fund Non-Cap Projects
Fund 21 - State School Building Fund
Fund 25 - Capital Facilities Fund
Fund 40 - Special Reserve Fund: Capital Outlay Projects

AGENDA NOTE:

The Budget Adjustments Board item was not available at the time the Agenda was being printed but will be available for public review in the Office of the Assistant Superintendent for Fiscal and Business Services. Copies will be available at the meeting. Copies of the revised item are attached hereto and made a part hereof of these original Minutes.

MOTION MADE BY: Mrs. Leon-Vazquez
SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye (Mr. Castillo)
AYES: Six (Dr. Jordan *in absentia*)
NOES: Zero (None)
ABSTENTIONS: Zero (None)

Discussion Items

TO: BOARD OF EDUCATION

DISCUSSION

12/12/02

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: 2003/2004 BUDGET - TENTATIVE AREAS FOR REDUCTION

DISCUSSION ITEM NO. D.1

There will be a discussion about the California State Budget, how it affects the School District's Budget and what possible areas may be targeted for reduction.

AGENDA

NOTE: The attached document, The California State Budget: Where We Are and Where We're Going, is available in the published agenda, but is not available in the electronic version. Copies are available for public review in the Office of the Chief Financial Officer and will be available at the meeting.

MEETING NOTE:

Superintendent Deasy prefaced the presentation of this material by stating that the Board could expect a staff report at the next Board meeting, December 19, 2002, which would elucidate staff's understanding of the impact of the State's budget reductions on the District. He anticipated that the report would explore possible fiscal consequences of a series of state and local budgetary actions, as well as ways the District could begin to deal with the projected reductions.

Questions from Board members included but were not limited to:

Q: Malibu has a negative number; in light of this financial news, can we finish all the projects?

A: We will have the balance to finish all projects when the liquidated damages are finalized.

Q: Are there viable ways for the District to reduce the "5000" accounts?

A: As it is anticipated that next year's cuts may be even greater than those slated for this year (through June 30, 2003) staff is looking very closely at every way we spend money including currently performing an in-house study on how we spend every dollar on every conceivable expenditure

Q: Which programs, if any, can survive without major contributions from the Local General Fund? (LGFC's)?

A: That is being explored. The main object is to not panic but to find ways to insulate ourselves from future cuts

by providing additional revenue streams (to offset the cuts).

Q: Although there is some flexibility in the realm of transferring categorical money, does it buy anything?

A: It's being looked at. We would assume that certain entitlements for next year may be gone, too.

Q: Can we include the possibility of relaxing the 3% reserve requirement through 2004?

A: Staff is diametrically opposed to spending down the reserve in any way. Doing so would preclude the possibility of any natural disasters, manifesting a real lack of fiscal responsibility.

Q: Is anything currently being done to offset projected reductions?

A: Yes. For example, we are maintaining the hiring freeze and working collaboratively with both unions regarding upcoming contract negotiations.

PUBLIC SPEAKER:

Craig Hamilton, Santa Monica - as a member of the Financial Oversight Committee and District parent, Mr. Hamilton stressed the importance of valid communication with all staff and the communities, using the Strategic Plan to reduce and possibly deal with less money, the need to make cuts in as equitable a way as possible and the need to look carefully at the educational viability of programs prior to their being restored.

In a summation, Superintendent Deasy stated that there were two trains of action that really needed to be communicated to the communities:

- 1) there will be a modest cut (\$3.4 million) on current year programs, through June 30, 2003; and,
- 2) it is anticipated that there will a much larger cut (\$11 million, estimated) in the local general fund through June 30, 2004.

The seriousness of these anticipated reductions is propelling the work of the Ad Hoc Committee on the Parcel Tax.

Information Items

NOTE: THIS ITEM WAS REVISED FOR CLERICAL CORRECTIONS
AND It WAS PUBLICLY NOTICED.

TO: BOARD OF EDUCATION INFORMATION
FROM: SUPERINTENDENT 12/12/02
RE: CERTIFICATION OF ELECTION RESULTS/ MEASURE EE

INFORMATIONAL ITEM NO. I.1

Attached is a copy of the Certified Election Results relative to Measure EE as supplied by the County of Los Angeles Registrar-Recorder/County Clerk. The originals have been placed in the permanent Measure EE file in the Office of the Superintendent for archival purposes.

AGENDA

NOTE: The election results are not available as part of the electronic agenda. Copies are printed in the published agenda and are on file in the Office of the Superintendent. A corrected copy is attached hereto and made a part hereof of these original Minutes.

TO: BOARD OF EDUCATION

INFORMATION

12/12/02

FROM: SUPERINTENDENT/KATHY McTAGGART

RE: STRATEGIC PLAN IMPLEMENTATION

INFORMATIONAL ITEM NO. I.2

This is the first of two annual reports to the Board of Education, summarizing briefly the progress toward implementation of the Year 1 goals of the district's Strategic Plan, "Designing the Classroom of the Future."

AGENDA

NOTE: Printed materials were not yet available at the time the Board Agenda was published. They will be available at the meeting and will be on file in the office of Student and Family Services.

MEETING

NOTE: Due to the late hour and the respect due this report, it was moved forward to the next regular Board meeting, December 19, 2002.

TO: BOARD OF EDUCATION

INFORMATION

12/12/02

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

INFORMATIONAL ITEM 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.

PIONEER GIRL, by Laura Ingalls Wilder, Grade 4 Social Studies, Linda Catanzano requesting adoption from Roosevelt, SUPPLEMENTAL

THE PIONEERS GO WEST, by George R. Stewart, Grade 4 Social Studies, Linda Catanzano requesting adoption from Roosevelt, SUPPLEMENTAL

Attachments

S.E.I.U. Board Report
Thursday, December 12, 2002
7:00 P.M.

As a **COMMUNITY**, we have serious issues to address and contend with over the course of the next two (2) years. SEIU's Executive Committee and the Negotiation Committee have each had a preliminary meeting with the Superintendent and his staff to begin addressing the current budget issues with the District.

SEIU's commitment to preserving the educational process is **PRIORITY!** To do this, it is important that WE as a **COMMUNITY** understand the importance of each position filled by the employees of this District and the supporting role the position has to the academic success of our students.

There is serious work ahead for all of us and it is going to take all of us, **WORKING TOGETHER** to get through the difficult months ahead. We **CANNOT** separate and divide! We, **SEIU, SMMCTA, SMMUSD, PTA, Parents, Students and Community** must **STAND UNITED** and **COMMITTED** with tireless effort and work as a **COLLECTIVE UNIT**.

The District needs to maintain a more critical eye on fiscal accountability with respect to the costs of Special Services employees and Independent Contractors or Consultants. We need to preserve the in-house services from being contracted out. This includes but is not limited to the warehouse services. It is important that the Board of Education understand that most sites are no longer equipped to store supplies on site. SEIU Believes the loss of the warehouse services will in the long term result in an increased loss of funds to the District.

The momentum building behind a new Parcel Tax is something we must all get behind and SEIU will play a key role, along with SMMCTA and the Community in searing new revenues for the District. SEIU will continue to meet with the District in on-going discussions in keeping the lines of communication open on the budgetary issues and cuts that impact the employees and students of the District.

**Santa Monica-Malibu Unified School District
Board of Education Meeting
Update for December 12, 2002**

AGENDA SEGMENT	REFERENCED ITEM	ACTION TAKEN	REASON AND/OR EXPLANATION
CLOSED SESSION	Addendum Publicly Noticed: 12/9/02 Due Process Cases	<u>Added</u>	Additional Information Addendum attached
MINUTES	November 21 , 2002	<u>Pulled by Staff</u>	
TABLE OF CONTENTS	Commendation for Nancy Skorko	<u>Advanced to the meeting of January 9, 2002</u>	
CONSENT CALENDAR	page 1/A.1 Approval of the Minutes	<u>Pulled by Staff</u>	
MAJOR ACTION ITEMS	page 48/ A.32 Budget Adjustments	<u>Added</u>	Additional information Pages attached
DISCUSSION ITEMS	None		
INFORMATION ITEMS	page 50/l.1	<u>Correction</u>	Incomplete report inadvertently provided; correct information attached

ADDENDUM TO ORIGINAL AGENDA: 12/12/02

Santa Monica-Malibu Unified School District
Board of Education
ADDENDUM TO MEETING AGENDA

December 12, 2002

The public is cordially invited to as small reception to honor departing Board Members and to welcome incoming Board Members. The reception will be held in the Testing Room immediately prior to the Board Meeting, from 6:30 to 7:00 PM.

This reception has been funded bu private donation

The next regular meeting of the Santa Monica-Malibu Unified School District's Board of Education is scheduled to be held on December 12, 2002, in the Board Room of the District's Administrative Offices, 1651 16th Street Santa Monica. Following Roll Call, at 5:00 PM, the Board will move to Closed Session, for reasons listed in Section III, below. The Board will reconvene in Open Session at 7 PM in the Board Room, following the above-referenced reception.

THE PUBLIC PORTION OF THE MEETING BEGINS AT 7:00 PM

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

Items I and II Remain the same

III CLOSED SESSION

- **Receipt of Recommendation from the Pupil Services Administrator to Approve the proposed due process cases pursuant to GC§54954.9 (b), as cited in the Brown Act:**
 - **SN02-1788**
 - **SN02-01802**
 - **SN02-01682**
 - **SN02-01984**

ITEMS IV through XX remain the same.

REVISED

TO: BOARD OF EDUCATION
FROM: JOHN E. DEASY/KENNETH R. BAILEY
RE: BUDGET ADJUSTMENTS

ACTION/MAJOR
12/12/02

RECOMMENDATION NO. A.32

It is recommended that the Board of Education approve the following adjustments to the 2002-03 Budget, as described on the following pages for these Funds:

Fund 01	-	General Fund
Fund 11	-	Adult Education Fund
Fund 12	-	Child Development Fund
Fund 13	-	Cafeteria Fund
Fund 14	-	Deferred Maintenance Fund
Fund 17	-	Special Reserve Fund Non-Cap Projects
Fund 21	-	State School Building Fund
Fund 25	-	Capital Facilities Fund
Fund 30	-	State School Building Lease Purchase Fund
Fund 40	-	Special Reserve Fund: Capital Outlay Projects
Fund 56	-	Debt Service Fund
Fund 71	-	Retiree Benefits Fund
Fund 73	-	Foundation Trust Fund

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

FUND 01 - GENERAL FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
REVENUES			
Revenue Limit	\$60,249,006	\$245,100	\$60,494,106
Local	\$14,387,501	\$932,503	\$15,320,004
State	\$16,524,801	<\$443,334>	\$16,481,067
Federal	\$3,595,172	\$161,665	\$3,756,837
Transf./Contribs.	<\$758,499>	\$72,000	<\$686,499>
TOTAL REVENUES	\$93,997,981	\$967,934	\$94,965,915
EXPENDITURES			
Certificated Salaries	\$49,565,480	\$855,573	\$50,421,053
Classified Salaries	\$16,839,545	\$1,070,715	\$17,910,260
Employee Benefits	\$17,465,579	\$560,453	\$18,026,032
Books and Supplies	\$5,064,309	\$1,116,094	\$6,180,403
Serv., Other Oper. Exp.	\$7,460,500	<\$171,832>	\$7,288,688
Capital Outlay	\$554,052	\$135,770	\$689,822
Indirect Costs	<\$469,667>	0	<\$469,667>
TOTAL EXPENDITURES	\$96,479,798	\$3,566,773	\$100,046,571
Current Year Operating Excess or Deficit	<\$2,481,817>	<\$2,598,839>	<\$5,080,656>
Beginning Balance	\$5,960,377	\$2,2029,993	\$7,990,370
Audit Adjustments	0	0	0
Ending Balance	\$3,478,560	<\$568,846>	\$2,909,714
3% Reserve Requirement (Approximate)	\$2,917,748	0	\$3,022,592

Summary of Material Changes to Fund 01 Operating Budget

REVENUES:

Increase Revenue Limit income per October CBEDs \$ 245,100

Increase Federal Revenues, as follows:

Title II Eisenhower	\$ 80,469
Title VI Innovative Education Strategies	\$ 18,231
Medi-Cal Billings	\$ 40,817
Edison Foreign Language Grant	\$ 18,405

Adjust Non Revenue Limit "Other" State Revenues, as follows:

English Language Acquisition	\$ 50,000
Public School Libraries	\$ 63,140
Nell Soto Outreach	\$ 36,657
Regional Occupational Program	\$ 85,739
Instructional Materials, K-8 & 9-12	<\$508,320>
School Improvement Plan K-6 & 7-8	<\$ 93,163>

Increase Other Local Revenue, as follows:

Transportation Fees	\$ 82,000
Field Trip Fees	\$ 39,151
Third Party Gifts	\$108,972
ASB	\$ 63,584
PTA Gift Income	\$174,661
SMMEF Library Grant	\$ 49,500
St. John's Health Champions Program	\$206,001

EXPENDITURES (New)

Increase Salary and Benefits

Increase 1.00 FTE K-1 Teacher (Franklin)	\$ 77,796
Increase 1.00 FTE Student Access Coord. (Samohi)	\$ 74,374
Increase 1.00 FTE In-House Suspension Teacher (Samohi)	\$ 74,374
Increase .80 FTE Science/Soc. Studies Teacher (Samohi)	\$ 60,818
Increase 1.00 FTE Counselor (John Adams)	\$ 70,758
Decrease 1.10 FTE Teacher (John Adams)	<\$ 81,554>
Increase .375 FTE Athletic Trainer (Malibu High)	<\$ 16,306>
<i>[Restored from June 27, 2002 Reductions]</i>	
Increase .25 FTE Accompanist (Malibu High)	\$ 12,064
Increase .875 FTE P.E. Inst. Aide (John Adams)	\$ 28,874
Increase 1% Negotiated Salaries	\$858,130
<i>[Includes non-merit and supplemental schedules]</i>	
Decrease due to Anticipated Savings (hiring freeze)	<\$312,000>

SUPPLIES, SERVICES, CAPITAL OUTLAY

Increase discretionary expense account, as follows:

API Carryover	\$170,613
GPA Carryover	\$156,902
School Site Block Grant Carryover	\$ 55,458
English Language Learners Carryover	\$ 36,176
Public School Libraries Carryover	\$ 44,168
Lottery Instructional Materials Carryover	\$397,548
Educ. Serv. Restoration of funds for Dance/Drama	\$ 15,000
"Dance for All" Program	

TRANSFERS

Reduce Student Services Contribution to CDS	<\$ 72,000>
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FUND 11 - ADULT EDUCATION FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
REVENUES			
Revenue Limit	\$506,532	0	\$506,532
Local	\$81,300	0	\$81,300
State	\$57,750	0	\$57,750
Federal	\$185,975	0	\$185,975
Transf./Contribs.	0	0	0
TOTAL REVENUES	\$831,557	0	\$831,557
EXPENDITURES			
Certificated Salaries	\$457,592	0	\$457,592
Classified Salaries	\$151,420	0	\$151,420
Employee Benefits	\$113,144	0	\$113,144
Books and Supplies	\$27,361	<\$2,075>	\$25,286
Serv., Other Oper. Exp.	\$13,890	\$2,075	\$15,965
Capital Outlay	0	0	0
Indirect Costs	\$28,705	0	\$28,705
TOTAL EXPENDITURES	\$792,112	0	\$792,112
Current Year Operating Excess or Deficit	\$39,445	0	\$39,445
Beginning Balance	\$1,297	<\$9,185>	<\$7,888>
Audit Adjustments	0	0	0
Ending Balance	\$40,742	<\$9,185>	\$31,557

Summary of Material Changes to Fund 11 Operating Budget:

None.

FUND 12 - CHILD DEVELOPMENT FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
REVENUES			
Revenue Limit	0	0	0
Local	\$2,404,654	\$54,041	\$2,458,695
State	\$1,875,440	\$807	\$1,876,277
Federal	\$1,823,999	\$7,125	\$1,831,124
Transf./Contribs.	\$72,000	<\$72,000>	0
TOTAL REVENUES	\$6,176,123	<\$10,027>	\$6,166,096
EXPENDITURES			
Certificated Salaries	\$1,928,307	\$1,557	\$1,929,864
Classified Salaries	\$1,583,430	0	\$1,583,430
Employee Benefits	\$770,667	\$132	\$770,799
Books and Supplies	\$737,632	\$62,698	\$800,330
Serv., Other Oper. Exp.	\$599,369	\$2,201	\$601,570
Capital Outlay	\$200,000	0	\$200,000
Indirect Costs	\$286,574	<\$4,615>	\$281,959
TOTAL EXPENDITURES	\$6,105,979	\$61,973	\$6,167,952
Current Year Operating Excess or Deficit	\$70,144	<\$72,000>	<\$1,856>
Beginning Balance	\$61,045	\$457,924	\$518,969
Audit Adjustments	0	0	0
Ending Balance	\$131,189	\$385,924	\$517,113

Summary of Material Changes to Fund 12 Operating Budget:

Beginning Balance increased due to income from full-year operation of Head Start Program.

Reduce transfers in from Student Services Department of \$72,000.

FUND 13 - CAFETERIA FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
REVENUES			
Revenue Limit	0	0	0
Local	\$2,276,496	0	\$2,276,496
State	\$148,722	0	\$148,722
Federal	\$867,983	0	\$867,983
Transf./Contribs.	<\$20,000>	0	<\$20,000>
TOTAL REVENUES	\$3,273,201	0	\$3,273,201
EXPENDITURES			
Certificated Salaries	0	0	0
Classified Salaries	\$1,312,118	0	\$1,312,118
Employee Benefits	\$458,460	0	\$458,460
Books and Supplies	\$1,143,667	<\$5,000>	\$1,138,667
Serv., Other Oper. Exp.	\$129,950	\$3,000	\$132,950
Capital Outlay	\$15,137	\$5,000	\$20,137
Indirect Costs	\$154,388	0	\$154,388
TOTAL EXPENDITURES	\$3,213,720	\$3,000	\$3,216,720
Current Year Operating Excess or Deficit	\$59,481	<\$3,000>	\$56,481
Beginning Balance	\$111,884	<\$33,588>	\$78,296
Audit Adjustments	0	0	0
Ending Balance	\$171,365	<\$36,558>	\$134,777

Summary of Material Changes to Fund 13 Operating Budget:

None.

FUND 14 - DEFERRED MAINTENANCE FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
REVENUES			
Revenue Limit	0	0	0
Local	\$ 45,000	0	\$ 45,000
State	\$ 334,472	0	\$ 334,472
Federal	0	0	0
Trans../Contribs.	\$ 405,766	0	\$ 405,766
TOTAL REVENUES	\$ 785,238	0	\$ 785,238
EXPENDITURES			
Certificated Salaries	0	0	0
Classified Salaries	0	0	0
Employee Benefits	0	0	0
Books and Supplies	0	0	0
Serv., Other Oper. Exp.	\$1,400,000	0	\$1,400,000
Capital Outlay	0	0	0
Indirect Costs	0	0	0
TOTAL EXPENDITURES	\$1,400,000	0	\$ 1,400,000
Current Year Operating Excess or Deficit	<\$614,762>	0	<\$614,762>
Beginning Balance	\$681,708	\$2,463,880	\$3,145,588
Audit Adjustments	0	0	0
Ending Balance	\$66,946	\$2,463,880	\$2,530,826

Summary of Material Changes to Fund 14 Operating Budget:

Beginning Balance decreased due to utilization of deferred maintenance funds in the 2001-02 fiscal year.

FUND 17 - SPECIAL RESERVE FUND - NON CAPITAL OUTLAY			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
REVENUES			
Revenue Limit	0	0	0
Local	\$19,500	0	\$19,500
State	0	0	0
Federal	0	0	0
Transf./Contribs.	0	0	0
TOTAL REVENUES	\$19,500	0	\$19,500
EXPENDITURES			
Certificated Salaries	0	0	0
Classified Salaries	0	0	0
Employee Benefits	0	0	0
Books and Supplies	0	0	0
Serv., Other Oper. Exp.	0	0	0
Capital Outlay	0	0	0
Indirect Costs	0	0	0
TOTAL EXPENDITURES	0	0	0
Current Year Operating Excess or Deficit	\$19,500	0	\$19,500
Beginning Balance	\$1,000,000	0	\$1,000,000
Audit Adjustments	0	0	0
Ending Balance	\$1,019,500	0	\$1,019,500

Summary of Material Changes to Fund 17 Operating Budget:

None.

FUND 21 - STATE SCHOOL BUILDING FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
REVENUES			
Revenue Limit	0	0	0
Local	\$1,515,000	0	\$1,515,000
State	0	0	0
Federal	0	0	0
Transf./Contribs.	0	0	0
TOTAL REVENUES	\$1,515,000	0	\$1,515,000
EXPENDITURES			
Certificated Salaries	0	0	0
Classified Salaries	\$267,240	0	\$267,240
Employee Benefits	\$136,765	0	\$136,765
Books and Supplies	\$8,711	0	\$8,711
Serv., Other Oper. Exp.	\$8,837	0	\$8,837
Capital Outlay	\$14,119,097	0	\$14,119,097
Indirect Costs	0	0	0
TOTAL EXPENDITURES	\$14,540,650	0	\$14,540,650
Current Year Operating Excess or Deficit	<\$13,025,650>	0	<\$13,025,650>
Beginning Balance	\$13,375,051	<\$1,505,786>	\$11,869,265
Audit Adjustments	0	0	0
Ending Balance	\$349,401	<\$1,505,786>	<\$1,156,385>

Summary of Material Changes to Fund 21 Operating Budget:

Beginning Balance decreased due to expenditure recognition in 2001-02 fiscal year. The expenditure budget for 2002-03 will be decreased at a later date.

FUND 25 - CAPITAL FACILITIES FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
REVENUES			
Revenue Limit	0	0	0
Local	\$1,018,040	0	\$1,018,040
State	0	0	0
Federal	0	0	0
Transf./Contribs.	0	0	0
TOTAL REVENUES	\$1,018,040	0	\$1,018,040
EXPENDITURES			
Certificated Salaries	0	0	0
Classified Salaries	0	0	0
Employee Benefits	0	0	0
Books and Supplies	0	0	0
Serv., Other Oper. Exp.	0	0	0
Capital Outlay	\$430,000	0	\$430,000
Indirect Costs	0	0	0
TOTAL EXPENDITURES	\$430,000	0	\$430,000
Current Year Operating Excess or Deficit	\$588,040	0	\$588,040
Beginning Balance	\$1,692,011	<\$1,435,769>	\$256,242
Audit Adjustments	0	0	0
Ending Balance	\$2,280,051	<\$1,435,769>	\$844,282

Summary of Material Changes to Fund 25 Operating Budget:

Beginning Balance decreased due to use of developer fee funds in support of District construction projects.

FUND 30 - CAPITAL FACILITIES FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
REVENUES			
Revenue Limit	0	0	0
Local	\$300,000	0	\$300,000
State	0	0	0
Federal	0	0	0
Transf./Contribs.	0	0	0
TOTAL REVENUES	\$300,000	0	\$300,000
EXPENDITURES			
Certificated Salaries	0	0	0
Classified Salaries	0	0	0
Employee Benefits	0	0	0
Books and Supplies	\$12,882	0	\$12,882
Serv., Other Oper. Exp.	\$10,910	0	\$10,910
Capital Outlay	\$10,030,389	0	\$10,030,389
Indirect Costs	0	0	0
TOTAL EXPENDITURES	\$10,054,181	0	\$10,054,181
Current Year Operating Excess or Deficit	<\$9,754,181>	0	<\$9,754,181>
Beginning Balance	\$10,632,805	<\$6,880,276>	\$3,752,529
Audit Adjustments	0	<\$2,557>	0
Ending Balance	\$881,181	<\$6,882,833>	<\$6,001,652>

Summary of Material Changes to Fund 30 Operating Budget:

Beginning Balance decreased due to expenditure recognition in 2001-02 fiscal year. The expenditure budget for 2002-03 will be decreased at a later date.

FUND 40 - SPECIAL RESERVE FUND: CAPITAL OUTLAY PROJECTS			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
REVENUES			
Revenue Limit	0	0	0
Local	\$18,500	0	\$18,500
State	0	0	0
Federal	0	0	0
Transf./Contribs.	0	0	0
TOTAL REVENUES	\$18,500	0	\$18,500
EXPENDITURES			
Certificated Salaries	0	0	0
Classified Salaries	0	0	0
Employee Benefits	0	0	0
Books and Supplies	0	0	0
Serv., Other Oper. Exp.	0	0	0
Capital Outlay	0	0	0
Indirect Costs	0	0	0
TOTAL EXPENDITURES	0	0	0
Current Year Operating Excess or Deficit	\$18,500	0	\$18,500
Beginning Balance	\$1,258,928	<\$294,892>	\$964,036
Audit Adjustments	0	0	0
Ending Balance	\$1,277,428	<\$294,892>	\$982,536

Summary of Material Changes to Fund 40 Operating Budget:
None.

FUND 56 - DEBT SERVICE FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
REVENUES			
Revenue Limit	0	0	0
Local	\$500	0	\$500
State	0	0	0
Federal	0	0	0
Transf./Contribs.	\$245,733	0	\$245,733
TOTAL REVENUES	\$246,233	0	\$246,233
EXPENDITURES			
Certificated Salaries	0	0	0
Classified Salaries	0	0	0
Employee Benefits	0	0	0
Books and Supplies	0	0	0
Serv., Other Oper. Exp.	0	0	0
Capital Outlay	0	0	0
Debt Service Payment	\$245,733	0	\$245,733
TOTAL EXPENDITURES	\$245,733	0	\$245,733
Current Year Operating Excess or Deficit	\$500	0	\$500
Beginning Balance	\$1,335	<\$500>	\$835
Audit Adjustments	0	0	0
Ending Balance	\$1,835	<\$500>	\$1,335

Summary of Material Changes to Fund 56 Operating Budget:

None.

FUND 71 - RETIREE BENEFITS FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
REVENUES			
Revenue Limit	0	0	0
Local	0	0	0
State	0	0	0
Federal	0	0	0
Transf./Contribs.	\$55,000	0	\$55,000
TOTAL REVENUES	\$55,000	0	\$55,000
EXPENDITURES			
Certificated Salaries	0	0	0
Classified Salaries	0	0	0
Employee Benefits	0	0	0
Books and Supplies	0	0	0
Serv., Other Oper. Exp.	\$55,000	0	\$55,000
Capital Outlay	0	0	0
Indirect Costs	0	0	0
TOTAL EXPENDITURES	\$55,000	0	\$55,000
Current Year Operating Excess or Deficit	0	0	0
Beginning Balance	\$184,469	<\$6,531>	\$177,938
Audit Adjustments	0	0	0
Ending Balance	\$184,469	<\$6,531>	\$177,938

Summary of Material Changes to Fund 71 Operating Budget:

None.

FUND 73 - FOUNDATION TRUST FUND			
	Board-Approved Operating Budget	Adjustment Requested	Revised Operating Budget
REVENUES			
Revenue Limit	0	0	0
Local	\$449,250	\$15,000	\$464,250
State	0	0	0
Federal	0	0	0
Transf./Contribs.	0	0	0
TOTAL REVENUES	\$449,250	\$15,000	\$464,250
EXPENDITURES			
Certificated Salaries	0	\$174,918	\$174,918
Classified Salaries	0	0	0
Employee Benefits	0	\$31,259	\$31,259
Books and Supplies	0	\$75,000	\$75,000
Serv., Other Oper. Exp.	\$449,250	<\$266,177>	\$183,073
Capital Outlay	0	0	0
Indirect Costs	0	0	0
TOTAL EXPENDITURES	\$449,250	\$15,000	\$464,250
Current Year Operating Excess or Deficit	0	0	0
Beginning Balance	0	0	0
Audit Adjustments	0	0	0
Ending Balance	0	0	0

Summary of Material Changes to Fund 73 Operating Budget:

Expenditures and revenues increased due to receipt of additional funds in support of District music program.

REVISED

TO: BOARD OF EDUCATION

INFORMATION
12/12/02

FROM: JOHN E. DEASY

RE: CERTIFICATION OF ELECTION RESULTS/ MEASURE EE

INFORMATIONAL ITEM NO. I.1

Attached is a copy of the Certified Election Results relative to Measure EE as supplied by the County of Los Angeles Registrar-Recorder/County Clerk. The originals have been placed in the permanent Measure EE file in the Office of the Superintendent for archival purposes.

AGENDA

NOTE: The election results are not available as part of the electronic agenda. Copies are printed in the published agenda and are on file in the Office of the Superintendent.

The corrected forms are not available as part of this update. Copies will be provided for the Board and the public at the meeting. They may also be accessed on the internet as follows:

- 1) using an search engine go to: los angles county registrar-recorder
- 2) locate rotating ball in the upper left corner marked "new"
- 3) scroll down that menu to "View Statement of Votes Cast"
- 4) Go to "Contest List"
- 5) Scroll down to "Santa Monica-Malibu Special Measure EE"; click on "search"
- 6) click on desired page (printed on the left)

**Los Angeles County
Registrar-Recorder/County Clerk**

Certificate of the canvass of the election returns

I, CONNY B. McCORMACK, Registrar-Recorder/County Clerk of the County of Los Angeles, of the State of California, DO HEREBY CERTIFY that pursuant to the provisions of Section 15300 et seq. of the California Elections Code, I did canvass the returns of the votes cast for each elective office and/or measure(s) in the

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

At the General Election, held on the 5th day of November, 2002.

I, FURTHER CERTIFY that the Statement of Votes Cast, to which this certificate is attached, shows the total number of ballots cast in said jurisdiction, and the whole number of votes cast for each candidate and/or measure(s) in said jurisdiction in each of the respective precincts therein, and the totals of the respective columns and the totals as shown for each candidate and/or measure(s) are full, true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 2nd day of December, 2002.



Conny B. McCormack
CONNY B. McCORMACK
Registrar-Recorder/County Clerk
County of Los Angeles

COUNTY OF LOS ANGELES GENERAL ELECTION

NOVEMBER 5, 2002

PAGE

124.1

SANTA MONICA-MALIBU USD SF
MEASURE EE

YES

NO

FINAL OFFICIAL
STATEMENT OF VOTES CAST

CITY/PREC	REGISTRA- TION	BALLOTS CAST			
MALIBU	4050002A	878	351	180	134
MALIBU	4050004A	841	251	93	125
MALIBU	4050014A	873	339	155	126
MALIBU	4050051A	787	346	139	158
MALIBU	4050056A	426	234	135	83
MALIBU	4050057A	840	402	192	170
MALIBU	4050059A	734	282	125	130
MALIBU	4050060A	885	364	206	119
MALIBU	4050062A	764	335	184	121
MALIBU	4050063A	771	315	166	103
MALIBU	4050064A	517	202	96	77
MALIBU HEIGHTS	4060001A	315	162	75	76
MALIBU HEIGHTS	4060003A	715	207	106	79
MALIBU HEIGHTS	4060004A	559	215	98	94
MALIBU HEIGHTS	4060012A	255	93	36	46
SANTA MONICA	6250001A	790	400	213	138
SANTA MONICA	6250002A	771	411	226	135
SANTA MONICA	6250003A	876	460	246	169
SANTA MONICA	6250006A	855	390	203	124
SANTA MONICA	6250007A	677	238	118	90
SANTA MONICA	6250008A	731	298	160	95
SANTA MONICA	6250010A	805	393	189	151
SANTA MONICA	6250015A	915	445	237	161
SANTA MONICA	6250016A	776	351	189	121
SANTA MONICA	6250017A	812	420	236	147
SANTA MONICA	6250018A	900	393	226	108
SANTA MONICA	6250020A	801	393	223	100
SANTA MONICA	6250021A	853	366	225	90
SANTA MONICA	6250029A	844	438	220	166
SANTA MONICA	6250031A	988	475	247	165
SANTA MONICA	6250032A	811	385	227	108
SANTA MONICA	6250034A	1030	466	269	135
SANTA MONICA	6250035A	894	425	243	105
SANTA MONICA	6250036A	911	389	203	116
SANTA MONICA	6250038A	1004	309	172	81
SANTA MONICA	6250041A	838	391	182	148
SANTA MONICA	6250043A	840	326	180	99
SANTA MONICA	6250045A	990	389	206	133

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COUNTY OF LOS ANGELES GENERAL ELECTION

NOVEMBER 5, 2002

PAGE

SANTA MONICA-MALIBU USD SP
MEASURE EE

124.2

YES

NO

FINAL OFFICIAL
STATEMENT OF VOTES CAST

CITY/PREC		REGISTRA- TION	BALLOTS CAST		
SANTA MONICA	6250046A	890	360	203	109
SANTA MONICA	6250048A	844	329	196	102
SANTA MONICA	6250050A	837	382	218	111
SANTA MONICA	6250051A	915	346	198	84
SANTA MONICA	6250052B	876	351	189	94
SANTA MONICA	6250053B	809	330	169	117
SANTA MONICA	6250055A	934	342	205	93
SANTA MONICA	6250056A	785	100	49	27
SANTA MONICA	6250060A	533	253	141	82
SANTA MONICA	6250061A	1118	465	291	102
SANTA MONICA	6250062A	1077	381	219	85
SANTA MONICA	6250063A	987	340	206	94
SANTA MONICA	6250065A	722	284	157	79
SANTA MONICA	6250067A	815	434	272	93
SANTA MONICA	6250068A	564	231	129	74
SANTA MONICA	6250069A	890	435	235	141
SANTA MONICA	6250070A	879	423	217	162
SANTA MONICA	6250071A	940	370	256	76
SANTA MONICA	6250072A	919	414	243	114
SANTA MONICA	6250075A	941	464	256	157
SANTA MONICA	6250076A	887	461	243	165
SANTA MONICA	6250078A	989	386	216	123
SANTA MONICA	6250081A	706	350	182	104
SANTA MONICA	6250083A	940	473	250	176
SANTA MONICA	6250085A	908	404	215	136
SANTA MONICA	6250087A	804	386	194	154
SANTA MONICA	6250089A	841	474	236	199
SANTA MONICA	6250092A	938	397	237	112
SANTA MONICA	6250093A	824	371	193	122
SANTA MONICA	6250094A	847	422	229	118
SANTA MONICA	6250095A	855	367	203	107
SANTA MONICA	6250098B	773	374	206	116
SANTA MONICA	6250104A	926	365	217	85
SANTA MONICA	6250106A	862	366	232	84
SANTA MONICA	6250107A	693	359	178	112
SANTA MONICA	6250109A	841	397	223	124
SANTA MONICA	6250110A	932	407	233	115
SANTA MONICA	6250113A	741	302	171	87

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COUNTY OF LOS ANGELES GENERAL ELECTION NOVEMBER 5, 2002 PAGE

SANTA MONICA-MALIBU USD SP 124.3

MEASURE EE

YES

NO

FINAL OFFICIAL
STATEMENT OF VOTES CAST

CITY/PREC		REGISTRA- TION	BALLOTS CAST		
SANTA MONICA	6250120A	806	384	230	115
SANTA MONICA	6250121A	888	260	141	85
SANTA MONICA	6250125A	758	374	187	138
SANTA MONICA	6250127A	822	381	232	99
SANTA MONICA	6250128A	842	439	223	168
TOPANGA	7100034A	1045	526	233	227
PRECINCT TOTAL VOTE		67619	29508	15979	9593
ABSENTEE TOTAL VOTE		258	7589	3634	2836
GRAND TOTAL VOTE		67877	37097	19613	12429

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COUNTY OF LOS ANGELES GENERAL ELECTION

NOVEMBER 5, 2002

PAGE

SANTA MONICA-MALIBU USD SP
MEASURE EE

124.4

YES

NO

FINAL OFFICIAL
STATEMENT OF VOTES CAST

CITY/PREC	REGISTRA- TION	BALLOTS CAST		
COUNTYWIDE	67619	29508	15979	9593
COUNTYWIDE	258	7589	3634	2836
ABSENTEE VOTE				
TOTAL	67877	37097	19613	12429
30TH US CONGRESSIONAL	67619	29508	15979	9593
30TH US CONGRESSIONAL	258	7589	3634	2836
ABSENTEE VOTE				
TOTAL	67877	37097	19613	12429
23RD STATE SENATE	67619	29508	15979	9593
41ST STATE ASSEMBLY	67619	29508	15979	9593
41ST STATE ASSEMBLY	258	7589	3634	2836
ABSENTEE VOTE				
TOTAL	67877	37097	19613	12429
3RD SUPERVISORIAL	67619	29508	15979	9593
3RD SUPERVISORIAL	258	7589	3634	2836
ABSENTEE VOTE				
TOTAL	67877	37097	19613	12429

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COUNTY OF LOS ANGELES GENERAL ELECTION

NOVEMBER 5, 2002

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SANTA MONICA-MALIBU USD SP
MEASURE EE

124.5

YES

NO

FINAL OFFICIAL
STATEMENT OF VOTES CAST

CITY/PREC	REGISTRA- TION	BALLOTS CAST		
4TH BOARD OF EQUALIZATION	67619	29508	15979	9593
4TH BOARD OF EQUALIZATION ABSENTEE VOTE	258	7589	3634	2836
TOTAL	67877	37097	19613	12429
CITY OF MALIBU	8316	3421	1671	1346
CITY OF SANTA MONICA	56414	24884	13760	7725
CITY OF SANTA MONICA ABSENTEE VOTE	87	5969	3030	2094
TOTAL	56501	30853	16790	9819
UNINCORPORATED	2889	1203	548	522

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Santa Monica-Malibu USD
2002/03 Class Size Report
KINDERGARTEN

SCHOOL	GRADE	TEACHER	1ST	2ND	3RD	4TH	5TH	6TH	7TH	Avg
			Month	Month	Month	Month	Month	Month	Month	
Cabrillo	Kdgn	Large	20	20	20					20.00
	2 Kdgn	Breslin	19	20	20					19.67
Edison	Kdgn	Dworin	18	19	19					18.67
	Kdgn	Jacob-Marai	18	18	18					18.00
	Kdgn	Nunez	20	20	20					20.00
	4 Kdgn	Rankin	20	20	19					19.67
Franklin	Kdgn	Schwengel, K	21	21	20					20.67
	Kdgn	Klein	20	20	20					20.00
	Kdgn	Govindraj	20	20	20					20.00
	Kdgn	Clark	20	20	20					20.00
	Kdgn	Berman	20	20	20					20.00
	6 Kdgn	Badt	20	20	20					20.00
Grant	Kdgn	Grafton/Spanos	20	20	20					20.00
	Kdgn	Green	19	19	18					18.67
	Kdgn	Petrilyak, D	19	20	20					19.67
	Kdgn	Thomas, C	20	20	20					20.00
	5 Kdgn	Inguanzo	19	19	19					19.00
McKinley	Kdgn	Wetmore	20	20	19					19.67
	2 Kdgn	Curry	20	20	20					20.00
Muir	Kdgn	Garcia	20	20	20					20.00
Pt. Dume	Kdgn	Heintz	20	20	20					20.00
	2 Kdgn	Payne	19	19	19					19.00
Rogers	Kdgn	Berson	20	20	20					20.00
	Kdgn	Thatcher	20	19	19					19.33
	Kdgn	Contreras	20	20	20					20.00
	Kdgn	Mendinueto	17	18	18					17.67
	5 Kdgn	Dresher	12	14	15					13.67
Roosevelt	Kdgn	Donovan	20	20	20					20.00
	Kdgn	Feldman	20	20	20					20.00
	Kdgn	Frederick	20	20	20					20.00
	Kdgn	Goldman	20	20	20					20.00
	Kdgn	Watanabe	20	20	20					20.00
	6 Kdgn	Scholder	20	20	20					20.00
Smash	Kdgn	Fort	20	19	20					19.67
Webster	Kdgn	Cronrod, M	16	17	18					17.00
	Kdgn	Higuchi	18	18	18					18.00
	3 Kdgn	Staab	18	18	18					18.00
37			713	718	717	0	0	0	0	22.38

FILENAME: CLSZ0203

DATE: DECEMBER 9, 2002

GRADES 1-2-3

SCHOOL	GRADE	TEACHER	1ST MONTH	2ND Month	3RD Month	4TH Month	5TH Month	6TH Month	7TH Month	Avg
Cabrillo	Kdgn	Morgan	8	8	8					
	1st Grade		12	12	12					20.00
	1st Grade	Weinstock/Jordan	19	18	18					18.33
	1st Grade	Snyder	10	10	10					
	2nd Grade		9	9	9					19.00
	2nd Grade	Thorne	19	19	19					19.00
	2nd Grade	Scheer	17	18	18					17.67
	2nd Grade	Farlow	10	10	10					
	3rd Grade		7	6	6					16.33
	3rd Grade	Jacobs	20	20	20					20.00
8	3rd Grade	Levy-Marazzi	20	20	20					20.00
Edison	1st Grade	Martinez	17	17	17					17.00
	1st Grade	Meade	20	20	20					20.00
	1st Grade	Saldana	18	18	18					18.00
	1st Grade	Herrera	11	12	12					
	2nd Grade		6	6	6					17.67
	2nd Grade	Hakamori	18	18	18					18.00
	2nd Grade	Jimenez	20	20	20					20.00
	2nd Grade	Salmaggi	19	19	19					19.00
	3rd Grade	Boxer	20	20	20					20.00
	3rd Grade	Sorbille	20	20	20					20.00
	3rd Grade	Castillo	20	20	20					20.00
	1st Grade	Beasley	8	8	8					
	2nd Grade		2	2	2					
	3rd Grade		2	2	2					
	4th Grade		7	7	7					19.00
	3rd Grade	Murcia	8	8	8					
	4th Grade		12	12	12					20.00
	3rd Grade	Rosales	4	4	4					
	4th Grade		7	7	7					
13	5th Grade		8	9	9					19.67
Franklin	1st Grade	Engerman	20	20	20					20.00
	1st Grade	Edlein	20	20	20					20.00
	1st Grade	Havert	20	20	20					20.00
	1st Grade	Jaffe	20	20	20					20.00
	1st Grade	Winningham	20	20	20					20.00
	1st Grade	Cott, C	10	10	10					
	2nd Grade		10	10	10					20.00
	1st Grade	Brown,A	10	10	10					
	2nd Grade		10	10	10					20.00
	1st Grade	Zimelman	11	11	11					
	2nd Grade		9	9	9					20.00
	2nd Grade	Cornford, L	20	20	20					20.00
	2nd Grade	Haydel, L	20	20	20					20.00
	2nd Grade	Waxberg	20	20	20					20.00
	2nd Grade	DiLamarter	20	20	20					20.00
	2nd Grade	Walling	20	20	20					20.00
	3rd Grade	Bartoli	20	20	20					20.00
	3rd Grade	Fiske	20	20	20					20.00
	3rd Grade	Leininger	20	21	21					20.67
	3rd Grade	Nagata	20	20	20					20.00
	3rd Grade	Skorko	20	20	20					20.00
19	3rd Grade	Traylor	20	20	20					20.00

GRADES 1-2-3

SCHOOL	GRADE	TEACHER	1ST MONTH	2ND Month	3RD Month	4TH Month	5TH Month	6TH Month	7TH Month	Avg
Grant	Kdgn	McDaniel	10	10	10					
	1st Grade		10	10	10					20.00
	1st Grade	Hoffman	19	20	20					19.67
	1st Grade	Lipson	20	20	20					20.00
	1st Grade	Murcia	20	20	20					20.00
	1st Grade	Sanders	19	20	20					19.67
	1st Grade	Johnson	9	9	9					
	2nd Grade		11	11	11					20.00
	1st Grade	Hopkins	10	10	10					
	2nd Grade		10	10	10					20.00
	2nd Grade	Soo	20	20	20					20.00
	2nd Grade	Armendariz	19	19	19					19.00
	2nd Grade	Pollack	20	20	20					20.00
	2nd Grade	Neumann	20	20	20					20.00
	2nd Grade	Chemel	9	9	9					
	3rd Grade		11	11	11					20.00
	3rd Grade	Adams	20	20	20					20.00
	3rd Grade	Freimund	20	20	20					20.00
	3rd Grade	Miyoshi	20	20	20					20.00
	3rd Grade	Ramsey	20	20	20					20.00
17	3rd Grade	Baird	20	20	20					20.00
McKinley	Kdgn	Suomu, S	12	11	11					
	1st Grade		8	8	8					19.33
	Kdgn	Moore, L	10	10	10					
	1st Grade		10	10	10					20.00
	Kdgn	Noveck	13	13	13					
	1st Grade		7	7	7					20.00
	1st Grade	Galvan	18	18	18					18.00
	1st Grade	Spondike	19	19	19					19.00
	2nd Grade	Korshak	20	20	20					20.00
	2nd Grade	Plasencia	20	19	19					19.33
	2nd Grade	McCraw	20	19	19					19.33
	2nd Grade	Taslimi	20	20	20					20.00
	3rd Grade	Duran	20	20	20					20.00
	3rd Grade	Johnson	20	20	20					20.00
12	3rd Grade	Keller	20	20	20					20.00
Muir	Kdgn	Beltran	12	12	12					
	1st Grade		8	8	8					20.00
	Kdgn	Hyatt, L	12	12	12					
	1st Grade		8	8	8					20.00
	Kdgn	Penland	11	10	10					
	1st Grade		9	9	9					19.33
	1st Grade	Estrada	20	20	20					20.00
	1st Grade	Oberstone	11	11	11					
	2nd Grade		9	9	9					20.00
	2nd Grade	Ramirez	20	20	20					20.00
	2nd Grade	Isaacs	20	20	20					20.00
	3rd Grade	Leung	20	20	20					20.00
	3rd Grade	Lazare	20	20	20					20.00
10	3rd Grade	Navia	20	20	20					20.00
Pt. Dume	Kdgn	Harris	9	9	9					
	1st Grade		11	10	10					19.33
	1st Grade	Hollander	18	18	18					18.00
	1st Grade	Calek	17	17	17					17.00
	2nd Grade	Johnson, C	17	17	17					17.00
	2nd Grade	Levin, B	17	17	17					17.00
	2nd Grade	Leck/Verham	17	17	17					17.00
	3rd Grade	Armfield	20	20	20					20.00
	3rd Grade	Macky/Whitman	20	20	20					20.00
9	3rd Grade	Woodwell	20	20	20					20.00

GRADES 1-2-3

SCHOOL	GRADE	TEACHER	1ST MONTH	2ND Month	3RD Month	4TH Month	5TH Month	6TH Month	7TH Month	Avg
Rogers	Kdgn	Bergsten	13	13	13					
	1st Grade		7	7	7					20.00
	1st Grade	Barba-Castro	20	19	19					19.33
	1st Grade	Demopoulos	19	19	19					19.00
	1st Grade	Powell, F	20	19	19					19.33
	1st Grade	Urias	19	20	20					19.67
	1st Grade	Powell, C	20	20	20					20.00
	2nd Grade	Marmolejo	20	20	20					20.00
	2nd Grade	Brown	20	19	19					19.33
	2nd Grade	Hanson-Booker	20	19	19					19.33
	2nd Grade	Duran-Contrera	20	20	20					20.00
	2nd Grade	Reid	20	19	19					19.33
	2nd Grade	Kleiser/Klein	20	20	20					20.00
	3rd Grade	Braff	19	20	20					19.67
	3rd Grade	Elston	20	19	19					19.33
	3rd Grade	Lyons	20	20	20					20.00
	3rd Grade	Zundell	20	20	20					20.00
	3rd Grade	DeLaRosa	20	20	20					20.00
18	3rd Grade	Teplin	3	3	3					
	4th Grade		11	11	11					
	5th Grade		6	6	6					20.00
Roosevelt	1st Grade	Chang	20	20	20					20.00
	1st Grade	Levin	20	20	20					20.00
	1st Grade	Radcliffe	20	20	20					20.00
	1st Grade	Tsujimoto	20	20	20					20.00
	1st Grade	Mathews/Wechsl	20	19	19					19.33
	1st Grade	Mendelson	20	20	20					20.00
	1st Grade	Savage	10	10	10					
	2nd Grade		10	10	10					20.00
	2nd Grade	Talt	11	11	11					
	3rd Grade		9	9	9					20.00
	2nd Grade	Berukhim	20	20	20					20.00
	2nd Grade	Wechselberger	20	20	20					20.00
	2nd Grade	Nitti	20	20	20					20.00
	2nd Grade	King	20	20	20					20.00
	2nd Grade	Chenik	20	20	20					20.00
	3rd Grade	Alexander/Aragon	20	20	20					20.00
	3rd Grade	Brunson	20	20	20					20.00
	3rd Grade	Donohoe	20	20	20					20.00
	3rd Grade	Roach	20	20	20					20.00
	3rd Grade	Harkey	20	20	20					20.00
19	3rd Grade	Reifman	20	20	20					20.00
SMASH	1st Grade	Rhinehart	19	19	19					19.00
	2nd Grade	Sherman	20	20	20					20.00
	3rd Grade	Shukla	20	19	19					19.33

GRADES 1-2-3

SCHOOL	GRADE	TEACHER	1ST MONTH	2ND Month	3RD Month	4TH Month	5TH Month	6TH Month	7TH Month	Avg
Webster	1st Grade	Held	20	20	19					19.67
	1st Grade	Ross/Zatlin	20	20	20					20.00
	1st Grade	Berman	19	18	19					18.67
	1st Grade	Cook	11	12	12					11.67
	2nd Grade		8	8	8					19.67
	1st Grade	Kaczorowski	11	11	11					
	2nd Grade		9	8	8					19.33
	2nd Grade	Nix	19	19	19					19.00
	2nd Grade	Harris	18	17	17					17.33
	2nd Grade	Brownstein	10	10	10					
	3rd Grade		9	9	11					19.67
	3rd Grade	Dzula	19	20	20					19.67
	3rd Grade	Glansberg	19	20	20					19.67
	11 3rd Grade	Granof	20	20	20					20.00
			2726	2719	2721	0	0	0	0	

GRADES 4-5-6-7-8

SCHOOL	GRADE	TEACHER	1ST	2ND	3RD	4TH	5TH	6TH	7TH	Avg
			Month	Month	Month	Month	Month	Month	Month	
Cabrillo	4th Grade	Matthews	30	30	30					30.00
	4th Grade	Young	16	16	16					
	5th Grade		12	12	12					28.00
	5th Grade	Erlandson	31	31	31					31.00
	4 5th Grade	Lynch	30	30	31					30.33
Edison	4th Grade	Brumer	28	28	28					28.00
	4th Grade	Orum	15	15	15					
	5th Grade		11	11	11					26.00
	5th Grade	Boyd	27	27	27					27.00
	4 5th Grade	Tejeda	28	28	28					28.00
Franklin	4th Grade	Fowler, G	28	28	28					28.00
	4th Grade	Kumasaka	29	29	29					29.00
	4th Grade	Reff	29	28	27					28.00
	4th Grade	McCullough	28	28	28					28.00
	4th Grade	Normandin	28	28	28					28.00
	5th Grade	Esposito	29	30	30					29.67
	5th Grade	Flynn	30	30	30					30.00
	5th Grade	Silhavy	30	30	30					30.00
	5th Grade	Miller, L	30	30	30					30.00
	10 5th Grade	Shaw	30	30	30					30.00
Grant	4th Grade	Teisl	32	31	32					31.67
	4th Grade	Miller	32	32	32					32.00
	4th Grade	Takashima	32	32	32					32.00
	5th Grade	Croft	30	31	32					31.00
	5th Grade	Friedman	31	31	31					31.00
	5th Grade	Hart	31	31	31					31.00
	7 5th Grade	Donovan	32	32	32					32.00
McKinley	4th Grade	Ruiz	25	25	24					24.67
	4th Grade	Sanschagrin	27	26	25					26.00
	4th Grade	King	25	26	26					25.67
	5th Grade	Light	28	29	30					29.00
	5 5th Grade	Talbott	30	30	30					30.00
Muir	4th Grade	Thomas	29	30	30					29.67
	4th Grade	Clark	29	29	29					29.00
	5th Grade	Wheeler	31	32	32					31.67
	4 5th Grade	Brizuela	31	31	32					31.33
Pt. Dume	4th Grade	Dunn, M	27	28	28					27.67
	4th Grade	Jennings	28	28	28					28.00
	5th Grade	Didion	30	30	30					30.00
	4 5th Grade	Gruber	29	29	29					29.00
Rogers	4th Grade	Cueva	30	30	30					30.00
	4th Grade	Peacock	30	30	29					29.67
	4th Grade	Witt	30	30	30					30.00
	4th Grade	Abbott, J	30	28	29					29.00
	5th Grade	Murphy	32	32	32					32.00
	5th Grade	Jones	31	31	31					31.00

GRADES 4-5-6-7-8

7	5th Grade	Borquez	31	30	30					30.33
Roosevelt	4th Grade	Ostrom	25	25	25					25.00
	4th Grade	Levy	26	26	26					26.00
	4th Grade	Whitley	26	26	26					26.00
	4th Grade	Snow	24	24	25					24.33
	4th Grade	Olsheim	25	25	26					25.33
	5th Grade	Gooden	30	29	30					29.67
	5th Grade	Paul	29	29	29					29.00
	5th Grade	Ledoux	29	29	29					29.00
9	5th Grade	Bradshaw	30	30	30					30.00
SMASH	4th Grade	Kirk	23	23	24					23.33
	2 5th Grade	Uema	25	25	24					24.67
Webster	4th Grade	Stevens	27	27	27					27.00
	4th Grade	Stewart	28	28	27					27.67
	4th Grade	Winokur	11	11	11					
	5th Grade		17	17	17					28.00
	4th Grade	Poole	10	10	10					
	5th Grade		18	18	18					28.00
	4th Grade	Jochims	10	10	10					
	5th Grade		19	19	18					28.67
6	5th Grade	Chernow	28	28	28					28.00
58										
SMASH	3		53	52	53					158.00
Adams	47.8		1169	1175	1169					3513.00
Lincoln	52.3		1309	1309	1306					3924.00
Malibu	21.6		530	529	532					1591.00
124.7	TOTAL		4843.0	4847.0	4845.0	0.0	0.0	0.0	0.0	

Santa Monica Malibu Unified School District
2001/2002 Class Size Reduction

	KINDER- GARTEN	GRADES 1-3	GRADES 4-8	TOTAL
<u>1ST MONTH</u>				
Total Enrolled	713	2726	4843	8282
# of Teachers	37	152	182.7	371.7
Average Class Size	19.270	17.934	26.51	22.28
<u>2ND MONTH</u>				
Total Enrolled	718	2719	4847	8284
# of Teachers	37	152	182.7	371.7
Average Class Size	19.405	17.888	26.53	22.29
<u>3RD MONTH</u>				
Total Enrolled	717	2721	4845	8283
# of Teachers	37	152	182.7	371.7
Average Class Size	19.378	17.901	26.519	22.284