

TO: BOARD OF EDUCATION

ACTION  
07/31/03

FROM: JOHN E. DEASY

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.1

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

No Minutes Available at Time of Printing

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/31/03

FROM: SUPERINTENDENT

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.2

It is recommended that Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2003/2004 budget.

<b>Contractor/Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
Michael E. Hill 2001-2002 School Year Amount of Increase: \$4,170 Total Contract Cost: Not to exceed \$13,170	Amendment of previous contract approved by the Board of Education 3/06/03 to produce the 2001-2002 school year District-wide School Accountability Report Card (SARC) in Spanish for Rogers, McKinley, Edison, Adams and SAMOHI.	Ed Services	Instructional Admin 01-00000-0-11100-21000-5802-030-1300
Katrina Bias Sept 1, 2002- June 30, 2003 Amended contract dates Cost: not to exceed: \$34,000	Amendment of previous contract approved by the Board 1/23/03 & 4/24/03 to provide Leadership coaching to Elementary School Principals. Total cost to District for Leadership Coaching to remain the same.	Ed Services	Ed Services Adm 01-41100-0-19600-10000-5802-030-1300
Adena Wright Sept 1, 2002- June 30, 2003 Amended contract dates Cost: not to exceed: \$38,000	Amendment of previous contract approved by the Board 1/23/03 & 4/24/03 to provide Leadership coaching to Elementary School Principals. Total cost to District for Leadership Coaching to remain the same.	Ed Services	Ed Services Adm 01-41100-0-19600-10000-5802-030-1300
Adrienne Mack-Kirschner, Inc. July 1, 2003-June 30, 2004 Cost: not to exceed \$20,000	To provide support to National Board candidates to complete and submit National Board Portfolios.	Ed Services	Title II 01-40350-0-11100-10000-5802-035-1300
Marilyn McGrath July 1, 2003 -June 30, 2004 Cost: not to exceed \$1,000	To provide Parent Education Classes for the Infant and Family Support Program	CDS	IFSP 01-94190-0-81000-59000-5802-070-2700

<b>Contractor/Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
The Reptile Family July 10 - July 18, 2003 Cost: not to exceed \$500	To provide three presentations to the wrap around programs: 2 at Roosevelt and 1 at Grant	CDS	School Age Full Fee 12-00000-0-85000-10000-5802-070-2700
The Reptile Family August 1 - August 15, 2003 Cost: not to exceed \$900	To provide two shows per site at: Edison, Rogers AND one show per site at: Franklin and Cabrillo	CDS	School Age Full Fee (50%) 12-00000-0-85000-10000-5802-070-2700  General Child Care (50%) 12-60600-0-85000-10000-5802-070-2700
Darci Graber May 27 - June 27, 2003 Cost: not to exceed \$7,000	To provide services to coordinate the moving of classrooms to prepare for the new school year.	SAMOHI	Adm gift 01-90120-0-11100-27000-5802-015-4150
Beathume Theatredanse Sept 3,2003 - June 4, 2004 Cost: not to exceed \$7,000	To provide a Dance and Music Program to Special Education Students in IS program: 1 day per week (renewal of 02-03 contract)	Malibu HS	Gift 01-90120-0-11100-10000-5802-010-4100
YWCA/Barbara Olinger July 1, 2003-June 30, 2004 Cost: not to exceed \$1,000	To provide Mommy & Me sessions for Infant & Family Support Program	CDS	IFSP 01-94190-0-81000-59000-5802-070-2700
Steve Cuffari July 1, 2003-June 30, 2004 Cost: not to exceed \$600	To provide Parent Workshops for Infant & Family Support Program	CDS	IFSP 01-94190-0-81000-59000-5802-070-2700
Carey Calado July 1, 2003-June 30, 2004 Cost: not to exceed \$300	To provide Parent/Child Workshops for Infant & Family Support Program	CDS	IFSP 01-94190-0-81000-59000-5802-070-2700
Donna Iwagaki July 21 - July 25, 2003 Cost: not to exceed \$5,000	To provide science workshops for classroom staff	CDS	Head Start 12-52101-85000-10000-5802-070-2700

Contractor/Contract Dates	Description	Site	Funding
American Academy for Dance and Kindered Arts (AADKÅ)  Sept. 15,2003-June 30,2004  Cost: not of exceed \$16,000	To provide "Dance for All" program to all the 3rd grade students in the district	Ed Services	Fine Arts  01-00000-0-17150-10000- 5802-030-1300

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/31/03

FROM: SUPERINTENDENT

RE: AGREEMENT WITH THE STATE DEPARTMENT OF EDUCATION TO  
ACCEPT FUNDING FOR THE CHILD DEVELOPMENT PROGRAM FOR  
FISCAL YEAR 2002-2003 THROUGH 2003-2004

RECOMMENDATION NO. A.3

It is recommended that the Board of Education accept the contract with the State Department of Education, Child Development Division effective June 1, 2003 through June 30, 2004. This agreement FSCC-2076, 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 \$5,092.00. The Board agrees to use the funds for equipment and materials for the Child Development school-age 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: No  
Account Number: 12-50800-0-00000-00000-8290-090-0000  
Description: Child Development Center Apportionment - CDC

COMMENT: The intent of this resource award is to improve the quality and availability of child care by allowing us flexibility in the expenditures of the funds for one-time only items that primarily benefit school-age child care services program.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/31/03

FROM: SUPERINTENDENT

RE: AGREEMENT WITH THE STATE DEPARTMENT OF EDUCATION TO  
ACCEPT FUNDING FOR THE CHILD DEVELOPMENT PROGRAM FOR  
FISCAL YEAR 2002-2003 THROUGH 2004-2005

RECOMMENDATION NO. A.4

It is recommended that the Board of Education accept the contract with the State Department of Education, Child Development Division effective May 1, 2003 through June 30, 2005. This agreement GPCF-2118, 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 \$208,500.00. The Board agrees to use the funds to bring playgrounds into compliance for the Child Development programs 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: No  
Account Number: 12-78100-0-00000-00000-8590-090-0000  
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. The goal of this funding is to bring playgrounds into compliance with playground safety regulations, thereby reducing the number and severity of childhood injuries on playgrounds as well as making playgrounds more accessible to children with disabilities. These funds may be expended from May 1, 2003, through June 30, 2005.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

07-31-03

FROM: SUPERINTENDENT

RE: AGREEMENT TO PROVIDE SCHOOL AGE COMMUNITY CHILD CARE  
(SACCC) SERVICES FOR FISCAL YEAR 2003-2004

RECOMMENDATION NO. A.5

It is recommended that the Board of Education authorize execution of a resolution to renew the contract with the State Department of Education, Child Development Division effective July 1, 2003 through June 30, 2004. This agreement, GLTK-3048, 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 District Child Development Fund/SACCC an amount not to exceed \$185,236. The Board agrees to provide a drug free workplace 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: Yes  
Account Number: 12-60800-0-00000-60800-8530-090-0000  
Description: SACCC Apportionment - CDS

COMMENT: The contract, operated on a minimum of 247 days, is based on a daily reimbursement rate of \$25.84 per child.

The contract provides for the operation of a before-and-after school planned program of age appropriate, creative, recreational, and educational services, snacks, parent participation, and staff development.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

07-31-03

FROM: SUPERINTENDENT

RE: AGREEMENT TO PROVIDE STATE PRESCHOOL (SPS) SERVICES FOR  
FISCAL YEAR 2003-2004

RECOMMENDATION NO. A.6

It is recommended that the Board of Education authorize execution of a resolution to renew the contract with the State Department of Education, Child Development Division effective July 1, 2003 through June 30, 2004. This agreement, GPRE-3172, 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 District Child Development Fund/SPS an amount not to exceed \$897,801. The Board agrees to provide a drug free workplace 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: Yes  
Account Number: 12-60550-0-00000-00000-8590-090-0000  
Description: SPS Apportionment - CDS

COMMENT: The contract, operated on a minimum of 180 days, is based on a daily reimbursement rate of \$17.96 per child.

The contract provides for the operation of 16 state preschool classes operated for three hours per session on school days. Four classes will be available at Pine Street; three classes at McKinley; two classes at Rogers, Grant, and Edison; one class at Washington West, Muir, and Franklin. The part-day program at each site includes developmentally appropriate activities, breakfast, lunch, and snack, social services, health services, parent participation/ education and staff development.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:



TO: BOARD OF EDUCATION

ACTION/CONSENT

07-31-03

FROM: SUPERINTENDENT

RE: FY 2003-04 AGREEMENT WITH THE STATE DEPARTMENT OF  
EDUCATION CCDF CENTER CHILD CARE PROGRAM

RECOMMENDATION NO. A.7

It is recommended that the Board of Education authorize execution of a resolution to renew the contract with the State Department of Education, Child Development Division effective July 1, 2003 through June 30, 2004. This agreement, FCTR-3068, is to be executed between the Superintendent of Public Instruction, State Department of Education, and the Santa Monica-Malibu Unified School District Child Development Fund/CCDF Center Child Care Grant an amount not to exceed \$151,167. The Board agrees to provide a drug free workplace 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: Yes  
Account Number: 12-50250-0-00000-00000-8290-090-0000  
Description: CCDF Center Child Care Apportionment

COMMENT: The contract, operated on a minimum of 247 days is based on a full-time daily reimbursement rate of \$28.93 per child. The contract will provide before-and-after school child care services for approximately 25 eligible low-income families.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

07-31-03

FROM: SUPERINTENDENT

RE: AGREEMENT TO PROVIDE CHILD DEVELOPMENT CENTER (CDC)  
SERVICES FOR FISCAL YEAR 2003-2004

RECOMMENDATION NO. A.8

It is recommended that the Board of Education authorize execution of a resolution to renew the contract with the State Department of Education, Child Development Division effective July 1, 2003 through June 30, 2004. This agreement, GCTR-3198, 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 District Child Development Fund/CDC an amount not to exceed \$818,350. The Board agrees to provide a drug free workplace 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: Yes  
Account Number: 12-60600-0-00000-00000-8530-090-0000  
Description: General Center Child Care Apportionment

COMMENT: The contract, operated on a minimum of 247 days, is based on a full-time daily reimbursement rate of \$28.93 per child. The contract provides for the operation of school-age planned programs; developmentally appropriate activities for all children receiving service; meals and snacks; educational services and staff development. Participating schools include Edison, McKinley, Muir, Adams Teen Center, Lincoln Teen Center, and some children at Rogers.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

07-31-03

FROM: SUPERINTENDENT

RE: FY 2003-04 AGREEMENT WITH THE STATE DEPARTMENT OF  
EDUCATION, NUTRITION SERVICES DIVISION

RECOMMENDATION NO. A.9

It is recommended that the Board of Education authorize the annual renewal of the Child Care Food Program with the California Department of Education, Nutrition Services Division and to authorize Judy Abdo, Director of Child Development Services as the administrator responsible for the overall management of the program. This agreement is effective October 1, 2003. This agreement is to be executed between the Superintendent of Public Instruction, State Department of Education, and the Santa Monica-Malibu Unified School District Child Development Fund/CCDF Center Child Care. The Board agrees to operate a non-profit food service so that all reimbursement is used for the maintenance of the food service program.

Funding Information

Source: Child Development Fund - Restricted  
Currently Budgeted: Yes  
Account Number: 12-52101-0-00000-00000-8220-090-0000  
12-60550-0-00000-00000-8220-090-0000  
12-60600-0-00000-00000-8220-090-0000  
12-60910-0-00000-00000-8220-090-0000  
12-90700-0-00000-00000-8220-090-0000  
Description: Federal/State Food Program Reimbursement

COMMENT: This agreement serves approximately 600 children. It provides reimbursement for breakfast, lunch, and a nutritional snack for our Head Start/State Preschool program, the Teen Parenting program, the Santa Monica Collaborative Preschools at Adams, Lincoln, and Santa Monica College operated by Easter Seals Southern California in partnership with Santa Monica College and the School District. It also includes some school-age sites (Edison, McKinley, and Muir) providing them with a snack during the school-year and lunch and snack during the summer, winter, and spring breaks.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/31/03

FROM: SUPERINTENDENT

RE: AGREEMENT WITH THE UNITED STATES DEPARTMENT OF  
EDUCATION, HEALTH AND HUMAN SERVICES DIVISION

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve the submission of an Early Learning Opportunities Act discretionary grant proposal to the United States Department of Education, Health and Human Services Division.

COMMENT: The program, in collaboration with the City of Santa Monica and Santa Monica College would expand the Infant and Family Support program to include additional home visits and family support for early literacy building for parents and caregivers of children from 0 to 3 years.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/CONSENT  
7/31/03  
FROM: SUPERINTENDENT/KENNETH R.BAILEY/BETH CONNORS  
RE: RENEWAL OF AGREEMENT WITH LOS ANGELES COUNTY OFFICE  
OF EDUCATION FOR REGIONAL OCCUPATIONAL PROGRAM

RECOMMENDATION NO. A.11

It is recommended that the Board of Education renew the agreement with the Los Angeles County Office of Education (LACOE) for the District's participation in the Los Angeles County Regional Occupational Program (ROP) for the 2003-04 fiscal year.

Funding Information

Source: General Fund  
Currently Budgeted: Yes  
Account Number: 01-63500-0-71100-27000-2410-080-1501  
Description: ROP/Non-Agency Edu./School/Admin./Clerical  
Salary/ROP/Samohi

Account Number: 01-63500-0-00000-00000-8983-090-0000  
Description: Local General Fund Contribution

COMMENTS: This program provides vocational training and guidance services to students of the District. The district shall be reimbursed for the actual cost of the program upon timely receipt of the claims for reimbursement, provided such claims are in accordance with the program budget approved by the County Superintendent and the District.

MOTION MADE BY:  
SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:  
NOES:  
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/31/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.12

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>CANNELL, Steve</u> Educational Services 01-30100-0-11100-10000-5220- 035-1300 General Fund - <b>Resource:</b> Title I	Statewide Regional Info. Meeting Saugus, CA August 13, 2003	\$20.00
<u>GONZALEZ, Irene D.</u> Educational Services 01-40350-0-11100-10000-5220- 035-1300 General Fund <b>Resource:</b> Title II	Roles & Responsibilities of K-12 School Organizations Burbank, CA July 24 - 25, 2003	\$150.00
<u>MAHON, Margaret</u> Child Development Serv. 12-52101-0-85000-10000-5220- 070-2700 Child Dev. Fund- <b>Resource:</b> Head Start Model I	Audiometry for Nurses Chico, CA August 9 - 13, 2003	\$1,300.00

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<b>Adjustments</b> (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
NONE		
<b>Group Conference and Travel: In-State</b> * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>DEASY, John</u> + 15 Additional Staff 73-90200-0-00000-21400-5220-030-1300 Found. Trust Fund- <b>Resource:</b> Stupski Foundation	Stupski Retreat Santa Monica, CA July 7 - 8, 2003	\$1,000.00 Total
<u>HO, Wang Pin Ju</u> <u>Witherspoon, Roberta</u> Fiscal Services 01-00000-0-00000-72000-5220-051-2510 General Fund - <b>Function:</b> Other Genl. Admin.	Closing A/P & A/R Training Downey, CA (LACOE) July 10, 2003	\$20.00 Total
<u>DE LA CRUZ, Gilda</u> + 4 Additional Staff Santa Monica High School No Cost to District  <u>BURGIE, Martha</u> + 3 Additional Staff John Adams Middle 01-90120-0-11100-10000-5220-011-4110 General Fund - <b>Resource:</b> Gifts  <u>MARTIN, Kathleen</u> <u>ROBERTS, LaSonja</u> Santa Monica High 01-00000-0-11100-27000-5220-015-4150 General Fund - <b>Function:</b> School Admin.	AVID Summer Institute San Diego, CA August 4 - 8, 2003  AVID Site Team  AVID Summer Institute	0  \$1,000.00 Total  \$785.00 Total
<u>HALPERN, Sunny</u> + 2 Additional Staff Malibu High 01-00000-0-11100-27000-5220-010-4100 General Fund - <b>Function:</b> School Admin.	2003 U.C. Counselor Conference UCLA September 11, 2003	\$225.00 Total

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>HALPERN, Sunny</u> + 2 Additional Staff Malibu High 01-00000-0-11100-27000-5220- 010-4100 General Fund - <u>Function:</u> School Admin.	Cal. State University Counselor Conference Northridge, CA September 24, 2003	\$240.00 Total
<b>Out-of-State Conferences: Individual</b>		
None		
<b>Out-of-State Conferences: Group</b>		
<u>ESSELN, RUTH</u> <u>WAX, WENDY</u> <u>WEBB, Suzanne</u> Educational Services 73-90180-0-00000-21400-5220- 030-1300 Found. Trust Fund- <u>Resource:</u> Stupski Foundation	Institute for Learning Pittsburgh, PA July 14 - 18, 2003	\$4,095.66 Total

MOTION MADE BY:  
SECONDED BY:

STUDENT ADVISORY VOTE:  
AYES:  
NOES:  
ABSTENTIONS:



TO: BOARD OF EDUCATION

ACTION/CONSENT

07/31/03

FROM: KENNETH R. BAILEY/ VIRGINIA I.HYATT

RE: APPROVAL OF PURCHASE ORDERS - 2002/03

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from June 19, 2003 through July 23, 2003 for fiscal year 2002/03.

**AGENDA**

**NOTE:**

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/31/03

FROM: KENNETH R. BAILEY/ VIRGINIA I. HYATT

RE: APPROVAL OF PURCHASE ORDERS - 2003/04

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from June 19, 2003 through July 23, 2003 for fiscal year 2003/04.

**AGENDA**

**NOTE:**

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MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/CONSENT  
07/31/03  
FROM: SUPERINTENDENT/KENNETH R. BAILEY/J.W. BERRIMAN  
RE: DENIAL OF CLAIM - EMPLOYERS INSURANCE OF WAUSAU

RECOMMENDATION NO. A.14

It is recommended that the Board of Education reject the claim presented by Employers Insurance of Wausau on July 9, 2003.

COMMENT: On July 9, 2003, Employers Insurance of Wausau served the District with a claim relating to Proposition X, Contract Amendment 11 and 11.1, Renovation and New Construction, at Roosevelt Elementary School.

In accordance with the Agreement for Program Management Services between the District and Jacobs Facilities Incorporated (JFI), and contract amendments 11 and 11.1 JFI has been paid in full for all related construction costs applying to each of its subcontractors.

This claim was reviewed by the District's counsel.

Amount of claim - \$218,130.01

MOTION MADE BY:  
SECONDED BY:

STUDENT ADVISORY VOTE:  
AYES:  
NOES:  
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/31/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.15

ELECTIONS

ADDITIONAL ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>JOHN ADAMS MIDDLE SCHOOL</u>			
Adams, Christina	2.8 hrs @\$35.60	6/18/03	Est Hrly/\$100
			TOTAL ESTABLISHED HOURLY \$100
Comment: Chaperone 8th grade trip to Magic Mountain 01-Reimbursed by ASB			

CHILD DEVELOPMENT SERVICES

Alidina, Jamila	40 hrs @\$21.21	6/23/03-6/27/03	Own Hrly/\$848
Cruse, Patricia	40 hrs @\$21.95	6/23/03-6/27/03	Own Hrly/\$878
Enriquez, Maria	40 hrs @\$20.58	6/23/03-6/27/03	Own Hrly/\$823
Gluck, Heidi	40 hrs @\$26.27	6/23/03-6/27/03	Own Hrly/\$1051
Gonzalez, Maribeth	40 hrs @\$21.00	6/23/03-6/27/03	Own Hrly/\$840
Martinez, Emelita	40 hrs @\$28.27	6/23/03-6/27/03	Own Hrly/\$1131
Martinez, Maria	40 hrs @\$21.75	6/23/03-6/27/03	Own Hrly/\$870
Olliff, Elizabeth	40 hrs @\$21.95	6/23/03-6/27/03	Own Hrly/\$878
Ortiz, Jessica	40 hrs @\$21.95	6/23/03-6/27/03	Own Hrly/\$878
Quintero-Castillo, Carolina	40 hrs @\$16.78	6/23/03-6/27/03	Own Hrly/\$671
Rodriguez, Claudia	40 hrs @\$21.00	6/23/03-6/27/03	Own Hrly/\$840
Rodriguez, Melinda	40 hrs @\$21.21	6/23/03-6/27/03	Own Hrly/\$848
Romo, Patti	40 hrs @\$21.00	6/23/03-6/27/03	Own Hrly/\$840
Rosas-Lopez, Cecelia	40 hrs @\$20.26	6/23/03-6/27/03	Own Hrly/\$810
Stamps, Elizabeth	40 hrs @\$21.00	6/23/03-6/27/03	Own Hrly/\$840
Vestal, Maria	40 hrs @\$21.00	6/23/03-6/27/03	Own Hrly/\$840
			TOTAL OWN HOURLY \$13,886

Comment: CDS Programs Operating During Summer 6/23-27/03  
12-Head Start Model 1

Vestal, Maria	40 hrs @\$21.00	7/21/03-7/25/03	Own Hrly/\$840
			TOTAL OWN HOURLY \$840

Comment: CDS Programs Operating During Summer 7/21-25/03  
12-Head Start Model 1

Alidina, Jamila	240 hrs @\$21.21	7/21/03-8/29/03	Own Hrly/\$5090
Cruse, Patricia	240 hrs @\$21.95	7/21/03-8/29/03	Own Hrly/\$5268
Enriquez, Maria	240 hrs @\$20.58	7/21/03-8/29/03	Own Hrly/\$4939
Gluck, Heidi	240 hrs @\$26.27	7/21/03-8/29/03	Own Hrly/\$6305
Gonzalez, Maribeth	240 hrs @\$21.00	7/21/03-8/29/03	Own Hrly/\$5040
Martinez, Emelita	240 hrs @\$28.27	7/21/03-8/29/03	Own Hrly/\$6785
Martinez, Maria	240 hrs @\$21.75	7/21/03-8/29/03	Own Hrly/\$5220
Olliff, Elizabeth	240 hrs @\$21.95	7/21/03-8/29/03	Own Hrly/\$5268
Ortiz, Jessica	240 hrs @\$21.95	7/21/03-8/29/03	Own Hrly/\$5268
Quintero-Castillo, Carolina	240 hrs @\$16.78	7/21/03-8/29/03	Own Hrly/\$4027
Rodriguez, Claudia	240 hrs @\$21.00	7/21/03-8/29/03	Own Hrly/\$5040

Rodriguez, Melinda	240 hrs @\$21.21	7/21/03-8/29/03	Own Hrly/\$5090
Romo, Patti	240 hrs @\$21.00	7/21/03-8/29/03	Own Hrly/\$5040
Rosas-Lopez, Cecelia	240 hrs @\$20.26	7/21/03-8/29/03	Own Hrly/\$4862
Stamps, Elizabeth	240 hrs @\$21.00	7/21/03-8/29/03	<u>Own Hrly/\$5040</u>
		TOTAL OWN HOURLY	\$78,282
Comment:	CDS Programs Operating During Summer 7/21/03-8/29/03 12-Head Start Model 1		
Justis, Vicki	152 hrs @\$31.29	6/30/03-7/25/03	<u>Own Hrly/\$4756</u>
		TOTAL OWN HOURLY	\$4,756
Comment:	CDS Programs Operating During Summer 6/30/03-7/25/03 15% Increment-Lead Teacher 12-Unrestricted Resource		
Eisner, Tracy	72 hrs @\$15.52	6/23/03-7/03/03	<u>Own Hrly/\$1117</u>
		TOTAL OWN HOURLY	\$1,117
Comment:	CDS Programs Operating During Summer 6/23/03-7/03/03 12-Unrestricted Resource		
Bohannon, Denise	192 hrs @\$21.21	6/30/03-8/01/03	<u>Own Hrly/\$4072</u>
		TOTAL OWN HOURLY	\$4,072
Comment:	CDS Programs Operating During Summer 6/30/03-8/01/03 12-Unrestricted Resource		
Langley, Zoe	392 hrs @\$23.06	6/23/03-8/29/03	<u>Own Hrly/\$9040</u>
		TOTAL OWN HOURLY	\$9,040
Comment:	CDS Programs Operating During Summer 6/23/03-8/29/03 15% Increment-Lead Teacher 12-Unrestricted Resource		
Conway, Kenyatta	392 hrs @\$15.52	6/23/03-8/29/03	Own Hrly/\$6084
Douglas, Jennifer	392 hrs @\$25.32	6/23/03-8/29/03	Own Hrly/\$9925
Yadegari, Sholey	392 hrs @\$21.95	6/23/03-8/29/03	<u>Own Hrly/\$8604</u>
		TOTAL OWN HOURLY	\$24,613
Comment:	CDS Programs Operating During Summer 6/23/03-8/29/03 12-Unrestricted Resource		
Jaye, Susan	312 hrs @\$23.06	6/23/03-8/15/03	<u>Own Hrly/\$7195</u>
		TOTAL OWN HOURLY	\$7,195
Comment:	CDS Programs Operating During Summer 6/23/03-8/15/03 15% Increment-Lead Teacher 12-Unrestricted Resource		
Henry, Cassy	312 hrs @\$16.78	6/23/03-8/15/03	Own Hrly/\$5235
Prinz, Leah	312 hrs @\$25.60	6/23/03-8/15/03	<u>Own Hrly/\$7987</u>
		TOTAL OWN HOURLY	\$13,222
Comment:	CDS Programs Operating During Summer 6/23/03-8/15/03 12-Unrestricted Resource		
Cerrato, Wendy	392 hrs @\$14.89	6/23/03-8/29/03	<u>Own Hrly/\$5837</u>
		TOTAL OWN HOURLY	\$5,837
Comment:	CDS Programs Operating During Summer 6/23/03-8/29/03 12-Fed Chld Care Ctr-BSD Fctr		
Pekkanen, Jaana	392 hrs @\$21.95	6/23/03-8/29/03	<u>Own Hrly/\$8604</u>
		TOTAL OWN HOURLY	\$8,604
Comment:	CDS Programs Operating During Summer 6/23/03-8/29/03 12-Fed Chld Care Ctr-BSD Fctr-50% 12-CD:Extended Day Care (GLTR)		

Drymon, Cheryl	40 hrs @\$29.11	6/23/03-6/27/03	<u>Own Hrly/\$1164</u>
		TOTAL OWN HOURLY	\$1,164
Comment:	CDS Programs Operating During Summer 6/23/03-6/27/03 15% Increment-Lead Teacher 12-CD:Extended Day Care		
Gluck, Heidi	32 hrs @\$26.27	6/30/03-7/03/03	<u>Own Hrly/\$841</u>
		TOTAL OWN HOURLY	\$841
Comment:	CDS Programs Operating During Summer 6/30/03-7/03/03 12-CD:Extended Day Care		
Cruse, Patricia	112 hrs @\$24.68	6/30/03-7/18/03	<u>Own Hrly/\$2764</u>
		TOTAL OWN HOURLY	\$2,764
Comment:	CDS Programs Operating During Summer 6/30/03-7/18/03 12-CD:Extended Day Care		
Castellon, Emma	312 hrs @\$18.68	6/23/03-8/15/03	<u>Own Hrly/\$5825</u>
Perez, Silvia	312 hrs @\$16.46	6/23/03-8/15/03	<u>Own Hrly/\$5136</u>
		TOTAL OWN HOURLY	\$10,961
Comment:	CDS Programs Operating During Summer 6/23/03-8/15/03 12-CD:Extended Day Care		
Drymon, Cheryl	352 hrs @\$25.32	6/30/03-8/29/03	<u>Own Hrly/\$8913</u>
		TOTAL OWN HOURLY	\$8,913
Comment:	CDS Programs Operating During Summer 6/30/03-8/29/03 12-CD:Extended Day Care		
Barba, Yesenia	392 hrs @\$16.78	6/23/03-8/29/03	<u>Own Hrly/\$6578</u>
		TOTAL OWN HOURLY	\$6,578
Comment:	CDS Programs Operating During Summer 6/23/03-8/29/03 12-CD:Extended Day Care		
McGowan, Joanne	40 hrs @\$20.26	6/23/03-6/27/03	<u>Own Hrly/\$810</u>
		TOTAL OWN HOURLY	\$810
Comment:	CDS Programs Operating During Summer 6/23/03-6/27/03 12-Cal Save Child Care Development		
Hentschell, Denise	323 hrs @\$20.80	6/23/03-8/01/03	<u>Own Hrly/6718</u>
		TOTAL OWN HOURLY	\$6,718
Comment:	CDS Programs Operating During Summer 6/23/03-8/01/03 12-Cal Save Child Care Development		
Mercier, Alisha	392 hrs @\$22.57	6/23/03-8/29/03	<u>Own Hrly/\$8847</u>
		TOTAL OWN HOURLY	\$8,847
Comment:	CDS Programs Operating During Summer 6/23/03-8/29/03 15% Increment-Lead Teacher 12-ST Genl Child Care (GCTR)		
Daanish, Daaim	392 hrs @\$15.52	6/23/03-8/29/03	<u>Own Hrly/\$6084</u>
Patel, Varsha	392 hrs @\$15.20	6/23/03-8/29/03	<u>Own Hrly/\$5958</u>
		TOTAL OWN HOURLY	\$12,042
Comment:	CDS Programs Operating During Summer 6/23/03-8/29/03 12-ST Genl Child Care (GCTR)		
Justis, Vicki	40 hrs @27.21	6/23/03-6/27/03	<u>Own Hrly/\$1088</u>
		TOTAL OWN HOURLY	\$1,088
Comment:	CDS Programs Operating During Summer 6/23/03-6/27/03 12-ST Genl Child Care (GCTR)		

Herberg, Joan 152 hrs @\$22.57 6/23/03-7/18/03 Own Hrly/\$3431  
TOTAL OWN HOURLY \$3,431

Comment: CDS Programs Operating During Summer 6/23/03-7/18/03  
12-ST Genl Child Care (GCTR)

Pitney, Bertha 312 hrs @\$24.05 6/23/03-8/15/03 Own Hrly/\$7504  
TOTAL OWN HOURLY \$7,504

Comment: CDS Programs Operating During Summer 6/23/03-8/15/03  
12-ST Genl Child Care (GCTR)

Gonzales, Yolanda 323 hrs @\$19.31 6/23/03-8/1/03 Own Hrly/\$6237  
TOTAL OWN HOURLY \$6,237

Comment: CDS Programs Operating During Summer 6/23/03-8/1/03  
12-ST Genl Child Care (GCTR)

OLYMPIC HIGH SCHOOL

Thobe, Christie 88 hrs @\$52.50 9/5/02-1/24/03 Est Hrly/\$4620  
TOTAL ESTABLISHED HOURLY \$4,620

Comment: Sixth Period Assignment  
01-Unrestricted Resource

SANTA MONICA HIGH SCHOOL

DeLaCruz, Gilda 40 hrs @\$35.60 4/1/03-6/30/03 Est Hrly/\$1424  
TOTAL ESTABLISHED HOURLY \$1,424

Comment: After-school Tutoring  
01-Acadma Perf Indx API-One Time

Escalera, Daniel 29 hrs @\$64.87 5/12/03-6/20/03 Est Hrly/\$1881  
Hedrick, Don 29 hrs @\$55.66 5/12/03-6/20/03 Est Hrly/\$1614

TOTAL ESTABLISHED HOURLY \$3,495

Comment: Sixth Period Assignment  
01-Unrestricted Resource

Veral, Ramon 38 hrs @\$35.54 5/12/03-6/20/03 Est Hrly/\$1351  
TOTAL ESTABLISHED HOURLY \$1,351

Comment: Sixth Period Assignment  
01-City of Santa Monica

STUDENT SERVICES

HEALTH SERVICES

Palmer, Desiree 6 hrs @\$35.60 6/19/03 Est Hrly/\$214  
TOTAL ESTABLISHED HOURLY \$214

Comment: Grad Night Nurse  
01-City of Santa Monica

SUMMER SCHOOL

(80% Own Daily Rate unless otherwise noted)

JOHN ADAMS MIDDLE SCHOOL

Brehm, Kristy	22 days @\$251.85	6/25/03-7/25/03	Own Daily/\$5541
Day, Steven	22 days @\$170.58	6/25/03-7/25/03	Own Daily/\$3753
Daws, Tracy	22 days @\$278.76	6/25/03-7/25/03	Own Daily/\$6133
Hart, Matt	22 days @\$184.37	6/25/03-7/25/03	Own Daily/\$4056
Jacobs, Ed	22 days @\$261.27	6/25/03-7/25/03	Own Daily/\$5748
Lanza, Katy	22 days @\$229.74	6/25/03-7/25/03	Own Daily/\$5054
McCarthy, Marcia	22 days @\$306.78	6/25/03-7/25/03	Own Daily/\$6749
O'Brien, Lourdes	22 days @\$296.27	6/25/03-7/25/03	Own Daily/\$6518
Post, Joel	22 days @\$348.82	6/25/03-7/25/03	Own Daily/\$7674

Torres, Lupe	22 days @\$218.15	6/25/03-7/25/03	Own Daily/\$4799
Whitaker, Cathie	22 days @\$342.91	6/25/03-7/25/03	Own Daily/\$7544
		TOTAL OWN DAILY	\$63,569

Comment: Summer Intervention School  
01-Unrestricted Resource

DiMercurio, Joe	22 days @\$296.27	6/25/03-7/25/03	Own Daily/\$6518
		TOTAL OWN DAILY	\$6,518

Comment: Summer Intervention School  
01-Engl Lang Acquisition Program

EDUCATIONAL SERVICES

Lyons, Irma	21 days @\$279.86	6/26/03-7/25/03	Own Daily/\$5877
McCullough, Helen	21 days @\$342.91	6/26/03-7/25/03	Own Daily/\$7201
Teplin, Amy	21 days @\$264.75	6/26/03-7/25/03	Own Daily/\$5560
		TOTAL OWN DAILY	\$18,638

Comment: Intensive Intervention Summer School  
01-IASA:Title I Basic-LW Inc/Neg

Duran, Concepcion	19 days @\$306.78	6/30/03-7/25/03	Own Daily/\$5829
Duran-Contreras, Martha	19 days @\$317.28	6/30/03-7/25/03	Own Daily/\$6028
Freimund, Paula	19 days @\$348.82	6/30/03-7/25/03	Own Daily/\$6628
Hovest, Christie	19 days @\$302.18	6/30/03-7/25/03	Own Daily/\$5741
Ipina, Elizabeth	19 days @\$240.26	6/30/03-7/25/03	Own Daily/\$4565
Jimenez, Sylvia	19 days @\$265.86	6/30/03-7/25/03	Own Daily/\$5051
Johnson, Rebecca	19 days @\$261.27	6/30/03-7/25/03	Own Daily/\$4964
Lazare, Shernice	19 days @\$229.74	6/30/03-7/25/03	Own Daily/\$4365
Marmolejo, Yolanda	19 days @\$342.91	6/30/03-7/25/03	Own Daily/\$6515
Powell, Chrysta	19 days @\$250.74	6/30/03-7/25/03	Own Daily/\$4764
Talbot, Deborah	19 days @\$257.88	6/30/03-7/25/03	Own Daily/\$4900
Wintner, Lisa	19 days @\$198.24	6/30/03-7/25/03	Own Daily/\$3767
		TOTAL OWN DAILY	\$63,117

Comment: Intensive Intervention Summer School  
01-Unrestricted Resource

LINCOLN MIDDLE SCHOOL

Asgharzadeh, Rozita	22 days @\$300.88	6/25/03-7/25/03	Own Daily/\$6619
Brown, J.C.	22 days @\$242.69	6/25/03-7/25/03	Own Daily/\$5339
DiLeo, Greg	22 days @\$244.84	6/25/03-7/25/03	Own Daily/\$5386
O'Brien, Marianna	22 days @\$216.83	6/25/03-7/25/03	Own Daily/\$4770
Stauffer, Nathaniel	22 days @\$170.58	6/25/03-7/25/03	Own Daily/\$3753
Suffolk, Stefanie	22 days @\$285.77	6/25/03-7/25/03	Own Daily/\$6287
		TOTAL OWN DAILY	\$32,154

Comment: Summer School  
01-Unrestricted Resource

OLYMPIC HIGH SCHOOL

Alcalay, Vivian	29 days @\$244.94	6/23/03-8/01/03	Own Daily/\$7103
Casey, John	29 days @\$409.75	6/23/03-8/01/03	Own Daily/\$11,883
Fuller, Anthony	29 days @\$213.23	6/23/03-8/01/03	Own Daily/\$6184
Siemer, Deborah	29 days @\$287.17	6/23/03-8/01/03	Own Daily/\$8328
		TOTAL OWN DAILY	\$33,498

Comment: Summer School  
01-Unrestricted Resource

SPECIAL EDUCATION

Center-Brooks, Cheryl	25 days @\$296.27	6/30/03-8/1/03	Own Daily/\$7407
		TOTAL OWN DAILY	\$7,407

Comment: Summer School Teacher  
01-Special Education





JOHN MUIR ELEMENTARY

Brizuela, Luis	2 units @\$224	Homework Club	2002/2003	\$448
Garcia, Renata	2 units @\$224	Homework Club	2002/2003	\$448
Ramirez, Joseph	2 units @\$224	Homework Club	2002/2003	\$448
Thomas, Carla	2 units @\$224	Homework Club	2002/2003	\$448
Wheeler, Daniel	2 units @\$224	Homework Club	2002/2003	<u>\$448</u>
		TOTAL EXTENDED DUTY UNITS		\$2240
		01-Unrestricted Resource		

**TOTAL ESTABLISHED HOURLY, OWN HOURLY, OWN DAILY  
and EXTENDED DUTY UNITS**

**= \$526,141**

SUBSTITUTE TEACHERS

Effective

CHILD DEVELOPMENT CENTER

(@\$14.25 Hourly Rate)

Forinash, Richard	6/23/03-8/29/03
Gheewala, Nasreen	6/23/03-8/29/03
Prosser, Thelma	6/23/03-8/29/03
Robbins, Laurette	6/23/03-8/29/03

PREFERRED SUBSTITUTES

(@\$142 Daily Rate)

Acevedo, Lucy	9/1/03
Collin, Laura	7/8/03-8/15/03
James, Kimberly	7/14/03-8/15/03
Lang, Justine	6/23/03-8/15/03
Latham, Diana	6/30/03
McCracken, Lynn	7/7/03-8/15/03
Okun, Edward	6/23/03-8/15/03
Petz, Susan	7/11/03
Pourmousa, Nilou	6/30/03-8/15/03

CHANGE IN ASSIGNMENT

Name/Assignment

Location

Effective

Carlson, Linda  
Webster Elementary School/Speech

5/27/03

From: 50%

To: 60%

Grafton, Kimberly 4/28/03-6/20/03

Grant Elementary School

From: 50%

To: 60%

LEAVES OF ABSENCE (with pay)

Name/Assignment

Location

Effective

Herman, Melissa

8/29/03-10/9/03

[maternity]

Krug, Jessica

8/29/03-9/26/03

Educational Svcs

[maternity]

LEAVES OF ABSENCE (without pay)

<u>Name/Assignment</u> <u>Location</u>	<u>Effective</u>
Austin, Heather John Adams MS	8/29/03-6/18/04 [personal - 20% leave]
Berman, Wendy Webster Elementary School	8/29/03-6/18/04 [personal - 20% leave]
Berukhim, Niloufar Roosevelt Elementary	8/29/03-6/18/04 [child care]
Brehm, Kristy John Adams MS	8/29/03-6/18/04 [personal - 20% leave]
Chattaway, Amy John Adams MS	8/29/03-6/18/04 [personal]
Crawford, Joan Lincoln MS	8/29/03-6/18/04 [personal]
Herman, Melissa	10/10/03-6/18/04 [child care]
Kirk, Diana SMASH	8/29/03-6/18/04 [child care]
Krug, Jessica Educational Svcs	9/27/03-6/18/04 [child care]
Marcy, Steven Lincoln MS	8/29/03-6/18/04 [personal - 40% leave]
Nordberg, Karrie McKinley EElementary	8/29/03-6/18/04 [child care - 80% leave]
Peacock, Lori Will Rogers Elementary	8/29/03-6/18/04 [personal]
Strachan, Bonnie Franklin Elementary	8/29/03-6/18/04 [medical]
Wechsler, Laura Roosevelt Elementary	8/29/03-6/18/04 [child care]

RESIGNATIONS

<u>Name/Assisgnment</u> <u>Location</u>	<u>Effective</u>
Albicker, Valerie CDs/Franklin	6/20/03
Avalos, Adam SAMOHI	6/20/03
Bagley, Rick Personnel Svcs	6/30/03

Blanchard, Irene Malibu	6/20/03
Cueva, Claudia CDS/Edison	6/20/03
Eisner, Tracy CDS/Lincoln	6/20/03
Harvey, Victoria Malibu	6/20/03
Kass, Myriam Malibu	6/20/03
Limb, Christine Educational Svcs	6/20/03
Sowle, Kelly SAMOHI/ROP	6/20/03

RETIREMENTS

Name/Assisgnment <u>Location</u>	<u>Effective</u>
Becher, Lyle SAMOHI	7/1/03
Quinette, Michael SAMOHI	6/20/03

TERMINATIONS

Name/Assisgnment <u>Location</u>	<u>Effective</u>
Blum, Kimberly On Leave	6/20/03

MOTION MADE BY:  
SECONDED BY:

STUDENT ADVISORY VOTE:  
AYES:  
NOES:  
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/31/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.16

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 2003/04 budget.

ELECTIONS

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
Caruso, Stephanie	\$1,830	7/01/03-8/02/03	\$1,830/mo + mileage @ \$.0365/mile
Student and Family Support Services, Assist Occupational Therapist to provide direct services to students during 02/03 ESY with signed IEP's which have occupational therapy goals FUNDING: 01-65000-0-57700-11900-2917-042-1501-100% Special Education			
Isaacson, Kari	\$1,688	7/01/03-8/02/03	\$1,688/mo + mileage @ \$.0365/mile
Student and Family Support Services, Assist Occupational Therapist to provide direct services to students during 02/03 ESY with signed IEP's which have occupational therapy goals FUNDING: 01-65000-0-57700-11900-2917-042-1501-100% Special Education			
Rabin, Debbie	\$1,575	7/01/03-8/02/03	\$1,575/mo + mileage @ \$.0365/mile
Student and Family Support Services, Assist Occupational Therapist to provide direct services to students during 02/03 ESY with signed IEP's which have occupational therapy goals FUNDING: 01-65000-0-57700-11900-2917-042-1501-100% Special Education			

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

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

ACTION/CONSENT  
07-31-03

RECOMMENDATION NO. A.17

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.

**INCREASE IN ASSIGNMENT**

JOHNSTON, HRS TECHNICIAN 07-01-03  
CINDY 4.0 HRS/11 PERS COMM  
FR: 3.0 HRS/11

**RENEWAL OF CHIEF STEWARD CONTRACT**

CARTEE-JENKINS, CHIEF STEWARD 07-01-03  
KERYL SEIU/PERS SERV 06-30-04

**VOLUNTARY DEMOTION**

BAROT, SR OFFICE ASSISTANT 07-01-03  
CHRISTINE 8.0 HRS/12 CDS  
FR: ACCOUNTING ASST II

**MEDICAL LEAVE OF ABSENCE**

ACEVES, INST ASST - SPECIAL ED 06-03-03  
CINDY FRANKLIN 06-22-03  
JETER, CAFETERIA WORKER I 04-05-03  
BERNICE EDISON 10-05-03

**STIPEND OF \$375.00 A MONTH FOR ADDITIONAL DUTIES**

GRAVES, COMMUNITY LIAISON 07-01-03  
GIZELLE ED SERVICES 06-30-04

**SUMMER ASSIGNMENT**

ABDULKAREEM, CHILDREN CENTER ASSISTANT 06-23-03  
NEHAL CDS 06-27-03  
ACEVES, INST ASST - SPECIAL ED 06-30-03  
CINDY SPECIAL ED 08-01-03  
ALANIZ, STOCK & DELIVERY CLERK 06-23-03  
FEDERICO FOOD SERVICES 08-30-03

ALAS, ROXANA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
ANTOINE, ANITA	BUS DRIVER TRANSPORTATION	06-30-03 08-01-03
BADLISSI, MARY	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
BASSEL, JACKIE	INST ASST - SPECIAL ED SPECIAL ED	06-25-03 06-30-03
BATCHELOR, EUGENE	CAMPUS SECURITY OFFICER SAMOHI	06-30-03 08-08-03
BAXTER-LAM, BEATRICE	JOB DEVELOPMENT/PLACE SPEC SPECIAL ED	06-25-03 06-30-03
BELT, JIMMY	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
BERRIOS, MERCEDES	CHILDREN CENTER ASSISTANT CDS	06-23-03 06-27-03
BILOTTI, SCOTT	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
BIVENS, EMILY	CHILDREN CENTER ASSISTANT CDS	06-23-03 06-27-03
BRIGHAM, DOLORES	CHILDREN CENTER ASSISTANT CDS	06-23-03 06-27-03
BRITO, MARIA	CHILDREN CENTER ASSISTANT CDS	06-23-03 07-25-03
BROOKS, LATRICIA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
BUFORD, LAKESHA	CHILDREN CENTER ASSISTANT CDS	06-23-03 07-04-03
BURNHAM, REXANNE	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
CAPITANO, CAROL	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
CARBAJAL, PATRICIA	CHILDREN CENTER ASSISTANT CDS	06-23-03 08-29-03

CARRILLO, STEVEN	BUS DRIVER TRANSPORTATION	06-30-03 08-01-03
CASTRO, ESPERANZA	CAFETERIA WORKER II SAMOHI	06-23-03 08-30-03
CHOUINARD, DEANNA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
CHRISTENSEN, YVONNE	CHILDREN CENTER ASSISTANT CDS	06-23-03 08-29-03
CISNEROS, YOLANDA	CAFETERIA WORKER II SAMOHI	06-23-03 08-30-03
CLAYTON, MERCILLE	CAFETERIA WORKER I SAMOHI	06-23-03 08-30-03
COLES, ROXANNE	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
COOPER, RAYMOND	CAMPUS SECURITY OFFICER ADAMS	06-23-03 08-15-03
CORIA-ALVAREZ, CONSUELO	CAFETERIA WORKER II FOOD SERVICES	06-23-03 08-30-03
CORTEZ, GRISELDA	CHILDREN CENTER ASSISTANT CDS	06-23-03 06-27-03
COWAN, BARRY	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
CRENSHAW, ANNE	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
CUSTODIO, THELMA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
DAVIDSON, LILLIAN	BRAILLE TRANSCRIBER SPECIAL ED	06-30-03 08-02-03
DAVIS, KENRICK	BUS DRIVER TRANSPORTATION	06-30-03 08-01-03
DE ALMEIDA, SUZANNE	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
DO, THU HONG	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03



DROZDOSKI, MANUELA	CHILDREN CENTER ASSISTANT CDS	06-23-03 08-01-03
DURST, PEGGY	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
ELIE, LATRICE	BUS DRIVER TRANSPORTATION	06-30-03 08-01-03
ELLIOTT, EUGENE	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
EPIFANI-WORTHY, CARLA	CHILDREN CENTER ASSISTANT CDS	06-23-03 06-27-03
FLORES, ARDIS	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
FORD, M D	SR OFFICE SPECIALIST ADAMS	06-26-03 07-25-03
FRIEDENBERG, MINDY	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
GARCIA, MARTIN	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
GARCIA, CYNTHIA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
GARCIA, VERONICA	CHILDREN CENTER ASSISTANT CDS	06-30-03 07-18-03
GARDNER II, RODNEY	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
GAVIN, VALENCIA	CHILDREN CENTER ASSISTANT CDS	06-23-03 08-01-03
GEFFNER, ANNE	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
GERGIS, SOHAIR	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
GEVORKYAN, ARUTYUN	BUS DRIVER TRANSPORTATION	06-30-03 08-01-03
GIBBONS-FLY, SHELA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03

GIRION, EVANGELINA	BUS DRIVER TRANSPORTATION	06-26-03 08-15-03
GODINEZ, LORENA	CHILDREN CENTER ASSISTANT CDS	06-23-03 08-01-03
GOMEZ, JOSE	SITE FOOD SERVICE COORD SAMOHI	06-23-03 08-30-03
GOMEZ-TAGLE, NANCY	INST ASST -SPECIAL ED SPECIAL ED	06-30-03 08-02-03
GONZALEZ, DOLORES	ADMINISTRATIVE ASSISTANT ROOSEVELT	06-30-03 08-01-03
GONZALEZ, JEFFREY	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
GRAY, BRIAN	CHILDREN CENTER ASSISTANT CDS	06-30-03 07-03-03
GREAVES, PAMELA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
GRIFFIS, CRYSTAL	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
GUTIERREZ-ROSALES, EVANGELINA	CHILDREN CENTER ASSISTANT CDS	06-23-03 06-27-03
HARO, PATRICIA	CHILDREN CENTER ASSISTANT CDS	06-23-03 08-29-03
HEANEY, ANNE-MARIE	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
HENDRICKS, DAVID	CHILDREN CENTER ASSISTANT CDS	06-23-03 07-18-03
HERMOSILLO, ADRIANA	CHILDREN CENTER ASSISTANT CDS	06-23-03 06-27-03
HERNANDEZ, PATRICIA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
HERSON, ILANA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
HUMPHREY, REGENCE	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03

HURTADO, RENEE	CHILDREN CENTER ASSISTANT CDS	06-23-03 08-01-03
INIGUEZ, LUCIA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
JIMENEZ, MARIA	CHILDREN CENTER ASSISTANT CDS	06-23-03 08-29-03
JIMENEZ, OSVALDO	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
JIVANI, SAHENAZBEGUM	CHILDREN CENTER ASSISTANT CDS	06-23-03 06-27-03
JOHNSON, IRA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
JOHNSON, KERRI	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
JONES, CECELIA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
JONES, CHANCY	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
KARAMITEV, MOMTCHIL	CHILDREN CENTER ASSISTANT CDS	06-23-03 07-03-03
KAHALEUAHI, JOAN	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
KIRBY, CAROLINE	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
KLINE, MORGEN	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
LAVIGNE, IANNE	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
LEWIS, JESSE	BUS DRIVER TRANSPORTATION	06-30-03 08-01-03
LIPOW, EILEEN	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
LOGSDON, ADELIA	SR OFFICE SPECIALIST LINCOLN	06-26-03 07-25-03

LOPEZ, MARIBEL	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
LOPEZ, ALBINA	CAFETERIA WORKER I SAMOHI	06-23-03 08-30-03
LOPEZ, TRISHA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
LOPEZ, SARAH	CHILDREN CENTER ASSISTANT CDS	06-23-03 08-29-03
LOPEZ, VICTORIA	CAMPUS SECURITY OFFICER ADAMS	06-24-03 08-14-03
LOUISELL, ANNE	INST ASST -SPECIAL ED SPECIAL ED	06-30-03 08-02-03
LOW, MATTHEW	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
LOYA, JESSICA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
LOZA, ADELSA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
LUIS, NOEMI	CHILDREN CENTER ASSISTANT CDS	06-23-03 07-03-03
LUNA, GRETCHEN	CHILDREN CENTER ASSISTANT CDS	06-23-03 08-29-03
MALDONANDO, ALEJANDRA	CHILDREN CENTER ASSISTANT CDS	06-23-03 06-27-03
MALIK, KIRAN	INST ASST -SPECIAL ED SPECIAL ED	06-30-03 08-01-03
MARKS, LOIS	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
MARTIN, LINDA	CHILDREN CENTER ASSISTANT CDS	06-23-03 06-27-03
MARTINEZ, KIM	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
MARINEZ, M V	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03

MARRUJO, LEONARDO	STOCK & DELIVERY CLERK FOOD SERVICES	06-23-03 08-30-03
MARTINEZ, MELINDA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
MENDOZA, BRENDA	CHILDREN CENTER ASSISTANT CDS	06-23-03 08-29-03
MARZULLI, MARGARET	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
MEDELLIN, DIANA	INST ASST -SPECIAL ED SPECIAL ED	06-30-03 08-01-03
MEJIA, LORENA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
MICHEL, CATHLEEN	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
MILLER, PATRINA	SR OFFICE SPECIALIST SPECIAL ED	06-30-03 08-04-03
MILLER, PATRINA	SR OFFICE SPECIALIST SPECIAL ED	06-26-03 06-30-03
MILLER, WILBON	BUS DRIVER TRANSPORTATION	06-30-03 08-01-03
MILLS, SUSAN	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
MONGE, GERVER	BUS DRIVER TRANSPORTATION	06-30-03 08-01-03
MOORE, JENNIFER	CHILDREN CENTER ASSISTANT CDS	06-23-03 08-29-03
MORICH, KAREN	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
NAVIA, JANENE	CHILDREN CENTER ASSISTANT CDS	06-23-03 06-27-03
NILSEN, EVA	INST ASST -SPECIAL ED SPECIAL ED	06-30-03 08-02-03
OSTERDAY, DAVID	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03

PAGLIARI, PATRICIA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
PALKOVIC, DIANE	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
PETERSON, AIMEE	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
PICKENS, ROSALIND	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
PINEDA-DE LARA, BLANCA	CHILDREN CENTER ASSISTANT CDS	06-23-03 06-27-03
PIEPER, YALILE	CHILDREN CENTER ASSISTANT CDS	06-23-03 08-29-03
POSNER, CARA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
PRECIADO, DANIEL	CHILDREN CENTER ASSISTANT CDS	06-23-03 08-29-03
PRECIADO, IRIS	SR OFFICE ASSISTANT GRANT	06-26-03 08-05-03
PRECIADO, EDWIN	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
QUIROZ, TIMOTHY	CAFETERIA WORKER II FOOD SERVICES	06-23-03 08-30-03
RALPH, LINDA	CHILDREN CENTER ASSISTANT CDS	06-23-03 06-27-03
RAMIREZ, LAURA	CHILDREN CENTER ASSISTANT CDS	06-23-03 08-29-03
RAZON, MONICA	CHILDREN CENTER ASSISTANT CDS	06-23-03 06-27-03
RADFORD, KAREN	SR OFFICE SPECIALIST SAMOHI	06-30-03 08-08-03
REED, MERRIDY	CHILDREN CENTER ASSISTANT CDS	06-23-03 08-29-03
RICHARDSON, MELVIN	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03

RICHSON, JENNIFER	CAFETERIA COOK BAKER FOOD SERVICES	06-23-03 08-30-03
RIDLEY, LATRESSE	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
RODRIGUEZ, JOHANNA	CHILDREN CENTER ASSISTANT CDS	06-23-03 08-29-03
ROSAS, ROSE	CAFETERIA WORKER I SAMOHI	06-23-03 08-30-03
RUGGLES, MICHAEL	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
SAAD, CAROLIN	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
SANTOS, MARIA	CHILDREN CENTER ASSISTANT CDS	06-23-03 07-18-03
SEGURA, BETHEL	CAFETERIA WORKER I SAMOHI	06-23-03 08-30-03
SHEARING, KRISTA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
SLAWTER, MARY	SR OFFICE SPECIALIST SAMOHI	06-30-03 08-08-03
SMART, HOWARD	CAMPUS SECURITY OFFICER OLYMPIC	06-23-03 08-01-03
SMITH, LUZ	TRANSLATOR SPECIAL ED	06-30-03 08-01-03
SMITH, MARY	CAMPUS SECURITY OFFICER ADAMS	06-23-03 08-15-03
SMITH, LENORA	BUS DRIVER TRANSPORTATION	06-30-03 08-01-03
TANGUM, CATHY	CAMPUS SECURITY OFFICER SAMOHI	06-30-03 08-08-03
TAYLOR, CHRISTIAN	CHILDREN CENTER ASSISTANT CDS	06-23-03 07-18-03
THOMAS, MARJORIE	CHILDREN CENTER ASSISTANT CDS	06-23-03 07-03-03

TORRES, KENNIA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
TORRES, VICTOR	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
TRUJILLO, SANDY	CHILDREN CENTER ASSISTANT CDS	06-23-03 06-27-03
TURNER, ERIKA	CHILDREN CENTER ASSISTANT CDS	06-30-03 07-25-03
VAN LOO, DONNA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-03-03
VARGAS, CYNTHIA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
VASQUEZ, MARTHA	CHILDREN CENTER ASSISTANT CDS	06-23-03 06-27-03
VILLATORO, MARIA	CHILDREN CENTER ASSISTANT CDS	06-23-03 06-27-03
VILLASENOR, LORENA	CAFETERIA WORKER I FOOD SERVICES	06-23-03 08-30-03
VISSANI-LESKO, SONIA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
WALKER, CHRISTINE	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-03-03
WHITNEY, MARGIE	CAFETERIA WORKER I FOOD SERVICES	06-23-03 08-30-03
WASHINGTON, WILLIAM	CHILDREN CENTER ASSISTANT CDS	06-23-03 08-29-03
WILLIAMS, ADRIANNA	BUS DRIVER TRANSPORTATION	06-30-03 08-01-03
WILLIAMS, DANDRE	BUS DRIVER TRANSPORTATION	06-30-03 08-01-03
WILSON, LORRAINE	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
WILSON, STANLEY	CAMPUS SECURITY OFFICER ADAMS	06-25-03 07-25-03



WIRT, JAMES	BUS DRIVER TRANSPORTATION	06-30-03 08-01-03
WYATT, TAJUANA	CHILDREN CENTER ASSISTANT CDS	06-23-03 08-29-03
YASHAR, AZITA	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
YATES, KATHY	BUS DRIVER TRANSPORTATION	06-30-03 08-01-03
YBARRA, GAIL	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-02-03
ZAKI, EMIL	CAFETERIA WORKER I SAMOHI	06-23-03 08-30-03
ZIBAHALAT, HAIDE	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
<b><u>SUBSTITUTE</u></b>		
EMHARDT, JANA	ACCOUNTING ASSISTANT II SAMOHI	06-26-03
HORTON, TEHEISHA	BUS DRIVER TRANSPORTATION	07-09-03 08-01-03
LOW, MATTHEW	CHILDREN CENTER ASSISTANT CDS	05-20-03 06-30-03
MEJIA, LORENA	CHILDREN CENTER ASSISTANT CDS	05-01-03 06-30-03
<b><u>TEMP/ADDITIONAL</u></b>		
BASSEL, JACKIE	INST ASST - SPECIAL ED SPECIAL ED	06-12-03 06-20-03
FAROKHZADEH, MERSEDEH	TRANSLATOR SUPERINTENDENTS OFFICE	10-21-01 01-16-02
GRAY, BARBARA	INST ASST - CLASSROOM STATE & FEDERAL	09-01-03 06-30-04
HERNANDEZ, PATRICIA	INST ASST - SPECIAL ED ADAMS	06-18-03 06-18-03
RODRIGUEZ, DIANA	INST ASST - CLASSROOM SAMOHI	05-01-03 06-30-03

**RESIGNATION**

DUFFY, KATHERINE	INST ASST - SPECIAL ED PINE STREET	06-20-03
GISS, WENDY	INST ASST - CLASSROOM WEBSTER	06-20-03
GROND, THOMAS	INST ASST - SPECIAL ED ROOSEVELT	06-20-03
HERRERA-ESPINOZA, JOSE	INST ASST - PHYSICAL ED FRANKLIN	06-20-03
HARO, KATIDIA	INSTRUCTIONAL SPECIALIST MCKINLEY	06-20-03
KAAN, KAREN	INST ASST - PHYSICAL ED SAMOHI	06-20-03
MCLEAN, MARIE	INST ASST - SPECIAL ED/CR WEBSTER	06-20-03
MEDES, ABIGAIL	SR OFFICE SPECIALIST SAMOHI	06-30-03
SADEGHPOUR, ANNE	ELEMENTARY LIBRARY COORD EDISON	06-30-03

**NEW POSITION**

	INST ASST - SPECIAL ED 5.05 HRS/SY PT.DUME	05-27-03
	INST ASST - SPECIAL ED 6.0 HRS/SY ADAMS	08-26-03
	SR ADMINISTRATIVE ASSISTANT 8.0 HRS/12 SAMOHI	07-01-03

**ABOLISH POSITION**

VACANT	INST ASST - SPECIAL ED 3.0 HRS/SY LINCOLN	06-05-03
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**LAYOFFS/DISPLACEMENT RIGHTS**

BRITO, MARIA	INST ASST - CLASSROOM 3.0 HRS/SY ROOSEVELT	09-03-03
DAVIDSON, WOODROW	LEAD CUSTODIAN 8.0 HRS/12 ADAMS	07-01-03

DRUMMOND, ALLISON	INST ASST - CLASSROOM 3.0 HRS/SY ROOSEVELT	09-03-03
EVANS, LAURA	INST ASST - CLASSROOM 3.0 HRS/SY ROOSEVELT	09-03-03
JACKSON, MICHAEL	GARDENER 8.0 HRS/12 GROUNDS	07-01-03
MENDOZA, VALETTA	INST ASST - CLASSROOM 3.0 HRS/SY ROOSEVELT	09-03-03
ODOM, LAMONT	LEAD CUSTODIAN 8.0 HRS/12 MALIBU	07-01-03
SILVA, CARLINE	SR OFFICE SPECIALIST 3.5 HRS/10 ROOSEVELT	09-03-03
YBARRA, ANGEL	LEAD CUSTODIAN 8.0 HRS/12 LINCOLN	07-01-03
<b><u>LAYOFF/NO DISPLACEMENT RIGHTS</u></b>		
BURRELL, CATHERINE	SWIM INSTR/LIFEGUARD 8.0 HRS/SY LINCOLN	07-01-03
ELVIRA, RICARDO	SWIM INSTR/LIFEGUARD 6.0 HRS/SY SAMOHI	07-01-03
HONDA, JULIE	ATHLETIC TRAINERS 7.0 HRS/11 SAMOHI	07-01-03
<b><u>RETIREMENT IN LIEU OF LAYOFF</u></b>		
MC KAY, DANIEL	STOREKEEPER 8.0 HRS/12 PURCHASING	07-01-03
<b><u>LAYOFF/REDUCTION IN HOURS</u></b>		
CARLSON, BELVA	CAFETERIA WORKER I 3.0 HRS/SY MALIBU FR: 6.0 HRS/SY	09-02-03
CARPENTER, JEAN	CAFETERIAL WORKER I 3.0 HRS/SY SAMOHI FR: 3.5 HRS/SY	09-02-03
CASTRO, ESPERANZA	CAFETERIA WORKER II 6.0 HRS/SY EDISON FR: 6.5 HRS/SY	09-02-03

CHEBAIR, LUZ	CAFETERIA WORKER I 3.0 HRS/SY ADAMS FR: 3.5 HRS/SY	09-02-03
CORIA-ALVAREZ, CONSUELO	CAFETERIA WORKER II 6.0 HRS/SY GRANT FR: 6.5 HRS/SY	09-02-03
GONZALEZ, JOSEPH	INST ASST - CLASSROOM 2.8 HRS/11.5 ADULT ED FR: 3.2 HRS/11.5	09-02-03
LOPEZ, ALBINA	CAFETERIA WORKER I 3.0 HRS/SY ADAMS FR: 6.5 HRS/SY	09-02-03
MONJARREZ, CONRAD	CAFETERIA WORKER I 3.0 HRS/SY SAMOHI FR: 6.0 HRS/SY	09-02-03
QUIROZ, TIMOTHY	CAFETERIA WORKER II 4.0 HRS/SY CABRILLO FR: 7 HRS/SY	09-02-03
WEST, BERTHA	CAFETERIA WORKER I 3.0 HRS/SY LINCOLN FR: 4.0 HRS/SY	09-02-03
VACANT	CAFETERIA WORKER II 6.0 HRS/SY ROGERS FR: 7 HRS/SY	09-02-03

MOTION MADE BY:  
SECONDED BY:

STUDENT ADVISORY VOTE:  
AYES:  
NOES:  
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

07-31-03

FROM: JOHN E. DEASY/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.18

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

**STUDENT HELPER**

BOURGET, CHRISTINA	WORKABILITY	06-23-03 - 06-30-04
NOEL JR, SHERMETIS	WORKABILITY	06-18-03 - 06-30-04
ROSE, SEAN	WORKABILITY	06-16-03 - 06-30-04

**STUDENT INTERN**

COX, DOMINIQUE	SAMOHI	05-23-03 - 08-31-03
MATUS, JOEL	SAMOHI	05-28-03 - 08-31-03
TOWNSEND, JAVARRO	SAMOHI	05-28-03 - 08-31-03

**CHILD CARE ASSISTANT**

PADILLA, BARRERA	CDS	06-30-03 - 07-03-03
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MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR  
07/31/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT/  
ASSISTANT PRINCIPAL, GRANT ELEMENTARY SCHOOL

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve the following certificated administrative appointment:

Luis Ramirez

---

Assistant Principal, Grant Elementary School

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR  
07/31/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT/  
PRINCIPAL, JOHN MUIR ELEMENTARY SCHOOL

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve the following certificated administrative appointment:

Martha Duran-Contreras

---

Principal, John Muir Elementary School

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR  
07/31/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT/  
ASSISTANT PRINCIPAL, WILL ROGERS ELEMENTARY

RECOMMENDATION NO. A.21

It is recommended that the Board of Education approve the following certificated administrative appointment:

Irma Lyons

---

Assistant Principal, Will Rogers Elementary

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:



TO: BOARD OF EDUCATION

ACTION/MAJOR  
07/31/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT/  
COORDINATOR, CERTIFICATED HUMAN RESOURCES

RECOMMENDATION NO. A.22

It is recommended that the Board of Education approve the following certificated administrative appointment:

Kathy Scott

---

Coordinator, Certificated Human Resources

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION  
FROM: SUPERINTENDENT  
RE: EXPULSION OF STUDENT (B/D 05-06-91)

ACTION/MAJOR  
07-31-03

RECOMMENDATION NO. A.23

It is recommended that the Board of Education expel student (B/D 05-06-91).

COMMENT: The Principal of John Adams Middle School recommended the expulsion based on the student's violations of Education Code Sections 48900(b) and 48900(k):

"Possessed, sold, or otherwise furnished any firearm, knife, or explosive, or dangerous object."  
Education Code 48900 (b),

"Disrupted school activities or otherwise willfully defied the valid authority of school officials or other school personnel."  
Education Code 48900(k).

MOTION MADE BY:  
SECONDED BY:

STUDENT ADVISORY VOTE:  
AYES:  
NOES:  
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR

07-31-03

FROM: SUPERINTENDENT

RE: EXPULSION OF STUDENT (B/D 06-16-90)

RECOMMENDATION NO. A.24

It is recommended that the Board of Education expel student (B/D 06-16-90).

COMMENT: The Principal of John Adams Middle School recommended the expulsion based on the student's violations of Education Code Sections 48900(b) and 48900(k):

"Possessed, sold, or otherwise furnished any firearm, knife, or explosive, or dangerous object."  
Education Code 48900 (b),

"Disrupted school activities or otherwise willfully defied the valid authority of school officials or other school personnel."  
Education Code 48900(k).

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION  
FROM: SUPERINTENDENT  
RE: EXPULSION OF STUDENT (B/D 06-23-90)

ACTION/MAJOR  
07-31-03

RECOMMENDATION NO. A.25

It is recommended that the Board of Education expel student (B/D 06-23-90).

COMMENT: The Principal of John Adams Middle School recommended the expulsion based on the student's violations of Education Code Sections 48900(b) and 48900(k):

"Possessed, sold, or otherwise furnished any firearm, knife, or explosive, or dangerous object."  
Education Code 48900 (b),

"Disrupted school activities or otherwise willfully defied the valid authority of school officials or other school personnel."  
Education Code 48900(k).

MOTION MADE BY:  
SECONDED BY:

STUDENT ADVISORY VOTE:  
AYES:  
NOES:  
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR

07-31-03

FROM: SUPERINTENDENT

RE: EXPULSION OF STUDENT (B/D 12-17-89)

RECOMMENDATION NO. A.26

It is recommended that the Board of Education expel student (B/D 12-17-89).

COMMENT: The Principal of John Adams Middle School recommended the expulsion based on the student's violations of Education Code Sections 48900(b) and 48900(k):

"Possessed, sold, or otherwise furnished any firearm, knife, or explosive, or dangerous object."  
Education Code 48900 (b),

"Disrupted school activities or otherwise willfully defied the valid authority of school officials or other school personnel."  
Education Code 48900(k).

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

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

ACTION/MAJOR  
 07/31/03

RECOMMENDATION NO. A.27

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**

<b>Nonpublic School/Agency</b>	<b>Student DOB</b>	<b>Service Description</b>	<b>Contract Number</b>	<b>Cost Not to Exceed</b>
Beautiful Minds Center for Autism, Inc. <b>Contract Increase</b>	09-15-99	NPA - Behavior Therapy	#67 UC03266	\$ 320
Interim Healthcare <b>Contract Increase</b>	07-12-98	NPA - Nursing Services	#46 UC03154	\$ 8,456
Step by Step <b>Contract Increase</b>	08-14-99	NPA - Behavior Therapy	#50 UC03172	\$ 10,000
Wayne Tashjian <b>Contract Increase</b>	02-03-97	NPA - Behavior Therapy	#24 UC03097	\$ 18,500
Westview <b>Contract Increase</b>	03-21-85	NPS	#53 UC03073	\$ 230

<b>Amount Budgeted NPS/NPA 02/03</b>	<b>\$ 3,040,000</b>
<b>Prior Board Authorization as of 6/26/03</b>	<b>\$ 3,001,515</b>
<b>Balance</b>	<b>\$ 38,485</b>
<b>Total Amount for these Contracts</b>	<b>\$ 37,506</b>
<b>Balance</b>	<b>\$ 979</b>

**Instructional Consultants**

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

<b>Instructional Consultant</b>	<b>Student DOB</b>	<b>Service Description</b>	<b>Contract Number</b>	<b>Cost Not to Exceed</b>
EBS Healthcare	N/A	Instr. Consultant - Psychologist	#36	\$ 49,632
Kimberly Hiddleson	02-16-96	Instr. Consultant - Auditory-Verbal Therapy	#37	\$ 660
Kimberly Singer <b>Contract Increase</b>	02-03-97	Instr. Consultant - Speech Therapy	#14 UC03160	\$ 3,000
Patricia Ortega <b>Contract Increase</b>	02-12-98	Instr. Consultant - Behavior Therapy	#21 UC03249	\$ 1,080

**Amount Budgeted Instructional Consultants 02/03 \$ 221,414****Prior Board Authorization as of 06/26/03                 \$ 158,656**  
**Balance   62,758****Total Amount for these Contracts                                 \$ 54,372****Balance   \$ 8,386**

**Non-Instructional Consultants**

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

<b>Instructional Consultant</b>	<b>Student DOB</b>	<b>Service Description</b>	<b>Contract Number</b>	<b>Cost Not to Exceed</b>
Parent Reimbursement	02-12-98	Reimbursement to Parent for Speech Therapy.	#27	\$ 10,700
Parent Reimbursement <b>Contract Increase</b>	11-16-99	Reimbursement to Parent for transportation.	#16	\$ 100
Parent Reimbursement <b>Contract Increase</b>	04-23-98	Reimbursement to Parent for outside services. School year 2002-2003.	#17	\$ 6,500

<b>Amount Budgeted Non-Instructional Consultants</b>	<b>\$ 165,000</b>
<b>Prior Board Authorization as of 06/26/03</b>	<b><u>\$ 155,573</u></b>
<b>Balance</b>	<b>\$ 9,427</b>

<b>Total Amount for these Contracts</b>	<b><u>\$ 17,300</u></b>
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<b>Balance</b>	<b>- \$ 7,873</b>
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MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



ABSTENTIONS:

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

ACTION/MAJOR  
 07/31/03

RECOMMENDATION NO. A.28

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2003-2004 as follows:

**NPS/NPA**

**2003-2004 Budget 01-65000-0-57500-11800-5825-043-1400**

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Carousel	10-11-93	NPS	#1	\$ 63,443
Elliott Institute	11-18-92	NPS	#2	\$ 76,650
Islandview	02-05-87	NPS	#3	\$ 10,717
Little Citizens	11-06-91	NPS	#4	\$ 46,278
Logan River Academy	06-08-86	NPS	#5	\$ 21,822
North Hills Prep	12-03-86	NPS	#6	\$ 32,445
Pacific Ridge	12-23-86	NPS	#7	\$ 33,600
Pacific Ridge	03-06-88	NPS	#8	\$ 33,600
Poseidon	04-10-85	NPS	#9	\$ 3,251
Sunrise	07-23-90	NPS	#10	\$ 39,620
Sunrise	06-04-87	NPS	#11	\$ 68,260
Summitview West	01-08-88	NPS	#12	\$ 35,320
Summitview West	09-18-86	NPS	#13	\$ 37,040
Summitview West	12-21-90	NPS	#14	\$ 2,980
Summitview West	04-08-88	NPS	#15	\$ 31,840
Summitview West	04-18-88	NPS	#16	\$ 40,480
Summitview West	06-27-88	NPS	#17	\$ 19,840
Summitview West	09-08-87	NPS	#18	\$ 40,480
Summitview West	04-23-86	NPS	#19	\$ 40,480
The Pathway School	04-07-88	NPS	#20	\$ 36,101
The Sycamores	03-12-87	NPS	#21	\$ 5,375

Tobinworld	03-13-89	NPS	#22	\$ 29,210
Tobinworld	04-23-86	NPS	#23	\$ 29,210
Village Glen West	11-06-90	NPS	#24	\$ 35,320
Village Glen West	11-01-90	NPS	#25	\$ 38,330
Village Glen West	03-02-90	NPS	#26	\$ 37,040
Village Glen West	11-03-87	NPS	#27	\$ 40,480
Village Glen West	12-15-94	NPS	#28	\$ 37,040
Village Glen West	06-08-87	NPS	#29	\$ 33,600
Village Glen West	10-05-87	NPS	#30	\$ 40,480
Village Glen West	08-23-89	NPS	#31	\$ 37,040
Village Glen Valley	11-03-89	NPS	#32	\$ 62,240
Vista	09-26-90	NPS	#33	\$ 30,045
Vista	05-05-91	NPS	#34	\$ 34,990
Vista	09-16-90	NPS	#35	\$ 32,410
Vista	09-19-96	NPS	#36	\$ 44,595
Vista	03-26-87	NPS	#37	\$ 32,410
Westview	04-10-87	NPS	#38	\$ 27,100
Westview	08-12-84	NPS	#39	\$ 35,270
Westview	12-23-88	NPS	#40	\$ 33,400
Westview	03-21-85	NPS	#41	\$ 33,400
Westview	06-26-87	NPS	#42	\$ 35,980
Westview	02-20-88	NPS	#43	\$ 33,400
Augmentative Communications Therapies	11-01-83	NPA - Augmentative Evaluation	#1	\$ 500
Beautiful Minds Center for Autism, Inc.	12-26-98	NPA - Behavior Therapy	#2	\$ 1,750
Beautiful Minds Center for Autism, Inc.	04-25-00	NPA - Behavior Therapy	#3	\$ 3,000
Beautiful Minds Center for Autism, Inc.	09-15-99	NPA - Behavior Therapy	#4	\$ 4,000
Can Do Kids	01-20-00	NPA - PT/OT	#5	\$ 2,800
Greg Kimberlin & Associates	02-16-96	NPA - DHH Counseling	#6	\$ 2,688

Julia Hobbs Speech Pathology, Inc.	01-20-00	NPA - Speech	#7	\$ 1,820
Julia Hobbs Speech Pathology, Inc.	03-30-93	NPA - Speech	#8	\$ 11,180
Kelter Center	02-28-92	NPA-Educational Therapy	#9	\$ 5,700
Smart Start Preschool	04-08-93	NPA - Behavior Therapy	#10	\$ 24,192
Speech, Language & Educational Associates	02-12-98	NPA - Speech	#11	\$ 2,160
Step by Step	08-14-99	NPA - Behavior Therapy	#12	\$ 10,080
Step by Step	09-30-97	NPA - Behavior Therapy	#13	\$ 3,000
Step by Step	03-24-98	NPA - Behavior Therapy	#14	\$ 6,720
Step by Step	07-12-98	NPA - Behavior Therapy Speech & OT	#15	\$ 65,220
Step by Step	02-12-95	NPA - Speech	#16	\$ 810
Steve Kaufman & Associates	02-08-99	NPA - Behavior Therapy	#17	\$ 21,600
Therapy West	07-19-99	NPA - PT	#18	\$ 7,310
Therapy West	01-27-91	NPA - PT	#19	\$ 4,250
Therapy West	09-30-88	NPA - PT & OT	#20	\$ 9,860
Therapy West	06-24-95	NPA - PT	#21	\$ 3,145
Therapy West	12-07-98	NPA - PT	#22	\$ 5,100
Therapy West	05-23-94	NPA - PT	#23	\$ 3,655
Therapy West	04-15-95	NPA - OT	#24	\$ 425
Therapy West	07-10-93	NPA - PT	#25	\$ 6,120
Therapy West	02-17-99	NPA - PT	#26	\$ 6,630
Therapy West	02-12-98	NPA - OT	#27	\$ 2,040
Therapy West	07-17-92	NPA - PT & OT	#28	\$ 3,740
Therapy West	10-12-98	NPA - PT	#29	\$ 1,530
Therapy West	04-21-99	NPA - PT	#30	\$ 1,530
Verdugo Hills Autism Project	10-11-93	NPA - Behavior Therapy	#31	\$ 20,484

Verdugo Hills Autism Project	10-11-93	NPA - Behavior Therapy	#32	\$ 30,216
Verdugo Hills Autism Project	11-18-92	NPA - Behavior Therapy	#33	\$ 33,870

**Amount Budgeted NPS/NPA 03/04**                    **\$ 3,300,000**

**Total Amount for these Contracts**                    **\$ 1,819,737**

**Balance**                    **\$ 1,480,263**

**Instructional Consultants**

**2003-2004 Budget 01-65000-0-50010-11800-5802-043-1400**

<b>Instructional Consultant</b>	<b>Student DOB</b>	<b>Service Description</b>	<b>Contract Number</b>	<b>Cost Not to Exceed</b>
Baby & Baby, Inc./ Debra Tate	09-20-95	Instr. Consultant-Physical Therapy	#1	\$ 6,880
Baby & Baby, Inc./ Debra Tate	07-23-90	Instr. Consultant-Physical Therapy & Evaluation	#2	\$ 1,120
Baby & Baby, Inc./ Debra Tate	08-17-99	Instr. Consultant-Physical Therapy	#3	\$ 880
Baby & Baby, Inc./ Debra Tate	02-09-00	Instr. Consultant-Physical Therapy	#4	\$ 7,320
Baby & Baby, Inc./ Debra Tate	01-07-99	Instr. Consultant-Physical Therapy	#5	\$ 3,880
Baby & Baby, Inc./ Debra Tate	05-28-98	Instr. Consultant-Physical Therapy	#6	\$ 3,040
Baby & Baby, Inc./ Debra Tate	02-05-00	Instr. Consultant-Physical Therapy	#7	\$ 880
Baby & Baby, Inc./ Debra Tate	07-12-98	Instr. Consultant-Physical Therapy	#8	\$ 7,360
Baby & Baby, Inc./ Debra Tate	08-14-00	Instr. Consultant-PT Evaluation	#9	\$ 320
Carol Atkins	12-12-85	Instr. Consultant-CAPD Assessment	#10	\$ 650
Carol Atkins	10-31-90	Instr. Consultant-CAPD Assessment	#11	\$ 650
Kimberly Hiddleson	02-16-96	Instr. Consultant-Auditory-Verbal Therapy	#12	\$ 5,760
Nooshin Aghili	10-14-86	Instr. Consultant-Behavior Therapy	#13	\$ 4,500
Nooshin Aghili	10-19-86	Instr. Consultant-Behavior Therapy	#14	\$ 4,500

Patricia Rogers	02-12-98	Instr. Consultant- Behavior Therapy	#15	\$ 7,830
Dr. Trang Nguyen	09-08-93	Instr. Consultant- Vision Therapy	#16	\$ 960
Dr. Trang Nguyen	02-28-92	Instr. Consultant- Vision Therapy	#17	\$ 1,200
Dr. Trang Nguyen	05-14-96	Instr. Consultant- Vision Assessment	#18	\$ 500
Dr. Trang Nguyen	01-03-93	Instr. Consultant- Vision Assessment	#19	\$ 500

**Amount Budgeted Instructional Consultants 03/04**      \$ 150,000  
**Total Amount for these Contracts**                              \$ 58,730

**Balance**    \$ 91,270

**Non-Instructional Consultants**  
**2003-2004 Budget 01-65000-0-50010-11800-5890-043-1400**

<b>Instructional Consultant</b>	<b>Student DOB</b>	<b>Service Description</b>	<b>Contract Number</b>	<b>Cost Not to Exceed</b>
Administrative Services Cooperative	02-28-92	Non-Instr. Consultant- Transportation	#1	\$ 4,080
Administrative Services Cooperative	02-22-91	Non-Instr. Consultant- Transportation	#2	\$ 15,504
Administrative Services Cooperative	09-01-90	Non-Instr. Consultant- Transportation	#3	\$ 396
Administrative Services Cooperative	02-14-88	Non-Instr. Consultant- Transportation	#4	\$ 5,400
Administrative Services Cooperative	09-22-87	Non-Instr. Consultant- Transportation	#5	\$ 800
Administrative Services Cooperative	02-14-92	Non-Instr. Consultant- Transportation	#6	\$ 400
Tumbleweed Transportation	11-18-92	Non-Instr. Consultant- Transportation	#7	\$ 77,320

**Amount Budgeted Non-Instructional Consultants 03/04**      \$ 165,000  
**Total Amount for these Contracts**                              \$ 103,900

**Balance**    \$ 61,100

NPS - Legal

2003-2004 Budget 01-65000-0-50010-11800-5820-043-1400

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed
Lozano Smith, Atty.	Legal Services	#1	\$ 50,000

Amount Budgeted Legal 03/04 \$ 100,000  
Total Amount for this Contract \$ 50,000

Balance \$ 50,000

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

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

Funding to come from a SELPA-wide non-public school/non-public agency reserve account.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:



TO: BOARD OF EDUCATION ACTION/MAJOR  
07/31/03  
FROM: SUPERINTENDENT/KENNETH R. BAILEY/VIRGINIA I. HYATT  
RE: RESCIND WASTE MANAGEMENT CONTRACT WITH CONSOLIDATED  
DISPOSAL SERVICES AND AWARD THE CONTRACT TO SOLID WASTE  
MANAGEMENT AND GI INDUSTRIES - BID #3.03

RECOMMENDATION NO. A.23

It is recommended that the Board of Education rescind the previously approved contract with Consolidated Disposal Services and approve new contracts with both Solid Waste Management and GI Industries for District-wide waste removal.

**Funding Information**

Budgeted: Yes  
Fund: 01,12  
Account number: 01-00000-0-00000-82000-5570-XXX-2601  
12-60600-0-85000-82000-5570-070-2601  
Description: General and Child Development Funds -  
Source: Waste Disposal

COMMENT: During the Board meeting of 6/12/03, the Board of Education approved the renewal of waste management services to our current hauler, Consolidated Disposal Services in the amount of \$115,940. Due to health and safety issues involved with consistently missed pick-ups, staff is recommending that the Board of Education terminate the agreement with Consolidated Disposal Services for breach of contract. It is further recommended that the Board of Education assign the contract to the City of Santa Monica, under the name of Solid Waste Management, for local, in-town pick-up, and to GI Industries for the Malibu area.

The City of Santa Monica had previously submitted a bid in May 2003, but could only pick-up waste in Santa Monica. As there were no bids submitted for the Malibu area, a hauler in the Malibu area was required. District staff contacted three haulers recommended by the City of Malibu to see if there was interest in taking over the contract. Of the three contacted, GI Industries was the only contractor with the capacity to take over the contract. GI Industries did not submit a bid in May, as they were unable to commit to all of the terms and conditions of the contract. District staff has since worked out the differences, and will be able to use their services in Malibu. The base annual contract price will be \$112,976.16 and is as follows:

Solid Waste Management  
(Santa Monica only)

\$ 74,780.16

GI Industries

\$ 38,196.00

(Malibu only)

he prices above reflect standard three-times-a-week pick-up for trash and one-time a week pick-up for recyclables. Additional costs are incurred with additional pick-ups and green waste collection. Currently the District is spending \$120,000 annually on this contract.

MOTION MADE BY:  
SECONDED BY:

STUDENT ADVISORY VOTE:  
AYES:  
NOES:  
ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/MAJOR  
07/31/03  
FROM: SUPERINTENDENT/KENNETH R. BAILEY/VIRGINIA I. HYATT  
RE: RATIFICATION OF EMERGENCY RESOLUTION NO.03-01  
PROFESSIONAL MOVING SERVICES - KING RELOCATION SERVICES  
- SANTA MONICA HIGH SCHOOL REDESIGN

RECOMMENDATION NO. A.30

It is recommended that the Board of Education ratify an Emergency Resolution, without advertising, to King Relocation Services, for the award of professional moving services for Santa Monica High School's "Six School" offices in an amount not to exceed \$48,162.

Funding Information

Budgeted: Yes  
Fund: 01  
Source: General Fund  
Account Number: 01-00000-0-11100-10000-5890-030-1300  
Description: Other Operating Expenses

COMMENT:

The Board of Education approved the division of Santa Monica High School's campus into six individual schools for the fall of 2003. In order to facilitate this, the physical move of classrooms had to begin in order to complete all of the necessary moves by the start of school. It is anticipated that a total of 180 personnel will be relocated during this process. The moves will take place in three phases: Phase I: June 24th - the bulk of the classroom moves (\$31,248); Phase II: August 15th - administrative offices and set-up of classrooms (\$13,530); Phase III: August 28th - fine tuning classrooms and offices (\$3,384). Due to the complexity of the project, and the continual updates on room assignments, a professional moving company was hired along with a consultant to coordinate the movers, room assignments, labeling and packing of boxes. The cost includes all movers, supervisors, cartons and tape. This cost reflects the "worst case scenario", with the District paying for actual hours used.

MOTION MADE BY:  
SECONDED BY:

STUDENT ADVISORY VOTE:  
AYES:  
NOES:  
ABSTENTIONS:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
RESOLUTION NO. 03-01

EMERGENCY RESOLUTION FOR AWARDING professional moving services  
WITHOUT ADVERTISING

Action taken by the members of the Board of Education of the Santa Monica-Malibu Unified School District at a regular meeting held July 31, 2003.

BE IT UNANIMOUSLY RESOLVED by this Board that an emergency exists wherein certain repairs, alterations, work and improvements are necessary to permit the continuance of existing school classes, or to avoid danger to health, life or property, to wit:

Due to the immediacy of having to establish offices for the "Six School Redesign" for the 2003-04 fiscal year, it is necessary to proceed with the move immediately at the end of June in order to make room modifications and install utilities prior to the start of school.

This emergency procedure will enable the District to correct this condition by September 1, 2003 at Santa Monica High School.

The cost of this job is \$48,162

BE IT FURTHER RESOLVED that this Board make contracts in writing on behalf of the District, without advertising for bids or inviting of bids for the performance of labor and furnishing of materials and supplies for such repairs, alterations, work and improvements.

BE IT FURTHER RESOLVED that before entering into such contracts, that the approval of the County Superintendent of Schools be secured to this resolution and to the proposed contracts.

Adopted this 31st day of July.

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

\_\_\_\_\_

Board Member

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/31/03

FROM: SUPERINTENDENT/KENNETH R. BAILEY/VIRGINIA I. HYATT

RE: RATIFICATION OF EMERGENCY RESOLUTION NO. 03-02  
FURNITURE & PARTITION PURCHASE WITH SIERRA SCHOOL  
EQUIPMENT COMPANY FOR SANTA MONICA HIGH SCHOOL REDESIGN  
- BID 4.01 A & B

RECOMMENDATION NO. A.31

It is recommended that the Board of Education ratify an Emergency Resolution, without advertising, to Sierra School Equipment Company, for the award of furniture and partitions for Santa Monica High School's "Six School" offices in an amount not to exceed \$101,788.45.

Funding Information

Budgeted: Yes

Fund: 30

Source: State School Bldg. Lease Purchase

Account Number:30-00000-0-92000-85000-4310-015-2600

Description: Construction, Fixtures, Furniture and Equipment

COMMENT: The Board of Education approved the division of Santa Monica High School's campus into six individual schools for the fall of 2003. In order to facilitate this move, furniture and partitions had to be ordered for offices in each of these "new" schools. Due to the anticipated 6-8 week delivery schedules, utility connections and the physical moves of the existing offices, it was critical to process the orders immediately. Each vendor was requested to choose products best suited for the identified areas. Bids were reviewed for furniture and partition design, room layout, pricing and delivery times. It is anticipated that the panels, furniture and utility connections will all be completed by the end of August. Due to the complexity of the installation, it was determined to place both orders with one vendor. Bids were sent to four (4) vendors, each responded with bids as follows:

	<b>Furniture</b>	<b>Ceiling Partitions</b>	<b>Total</b>
Sierra Equipment	\$53,436.42	\$48,352.03	\$101,788.45
D/R Office Works	\$55,109.50	\$42,410.51	\$97,520.01
Ideal Office	\$56,315.98	N/B	-----
Culver Newlin	\$68,014.67	\$48,946.32	\$116,960.99

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
RESOLUTION NO. 03-02

EMERGENCY RESOLUTION FOR AWARDING furniture and partitions for the "Six School Offices" WITHOUT ADVERTISING

Action taken by the members of the Board of Education of the Santa Monica-Malibu Unified School District at a regular meeting held July 31, 2003.

BE IT UNANIMOUSLY RESOLVED by this Board that an emergency exists wherein certain repairs, alterations, work and improvements are necessary to permit the continuance of existing school classes, or to avoid danger to health, life or property, to wit:

Due to the immediacy of having to establish offices for the "Six School Redesign" for the 2003-04 fiscal year, it is necessary to proceed with the furniture orders at the end of June in order to have room modifications and furniture installed prior to the start of school.

This emergency procedure will enable the District to correct this condition by September 1, 2003 at Santa Monica High School.

The cost of this job is \$101,788.45

BE IT FURTHER RESOLVED that this Board make contracts in writing on behalf of the District, without advertising for bids or inviting of bids for the performance of labor and furnishing of materials and supplies for such repairs, alterations, work and improvements.

BE IT FURTHER RESOLVED that before entering into such contracts, that the approval of the County Superintendent of Schools be secured to this resolution and to the proposed contracts.

Adopted this 31st day of July.

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

TO: BOARD OF EDUCATION ACTION/MAJOR  
07/31/03  
FROM: SUPERINTENDENT/KENNETH R. BAILEY/VIRGINIA I. HYATT  
RE: AMENDMENT TO CONTRACT - SIERRA SCHOOL EQUIPMENT COMPANY  
BID 4.01 A & B - SANTA MONICA HIGH SCHOOL REDESIGN

RECOMMENDATION NO. A.32

It is recommended that the Board of Education authorize additive change order #1 as an amendment to the contract with Sierra School Equipment Company in an amount of \$22,147.27 for a total contract price of \$123,935.72.

Funding Information

Budgeted: Yes  
Fund: 30  
Source: State School Bldg. Lease Purchase  
Account Number: 30-00000-0-92000-85000-4310-015-2600  
Description: Construction, Fixtures, Furniture and Equipment

COMMENT: Additive Change Order #1 represents the work listed below:

ORIGINAL CONTRACT	\$101,788.45
CHANGE ORDER #1	\$ 22,147.27
TOTAL CONTRACT AMOUNT	\$123,935.72

Additive Change Order #1 includes the following changes to the contract:

- #1. Tackboards and task lighting on stacking units, brand change on side chairs and bookcases, up charge for keyed alike office furniture, adjustable arms on task chairs, additional executive chair and fabric upgrade, laminate doors and additional panels.

MOTION MADE BY:  
SECONDED BY:

STUDENT ADVISORY VOTE:  
AYES:  
NOES:  
ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/MAJOR  
07/31/03  
FROM: SUPERINTENDENT/KENNETH R. BAILEY/VIRGINIA I. HYATT  
RE: AWARD OF PROFESSIONAL CONSERVATION SERVICES - BARNUM  
HALL FIRE CURTAIN

RECOMMENDATION NO. A.33

It is recommended that the Board of Education approve Tatyana M. Thompson and Associates as the consultant for professional conservation services for the fire curtain at Santa Monica High School's Barnum Hall.

Funding Information

Budgeted: Yes  
Fund: 21  
Source: State School Building Fund  
Account number: 21-91150-0-92000-85000-6200-015-2600  
Description: Barnum Hall

COMMENT:

Part of the restoration of Barnum Hall includes the cleaning and conservation of an important large-scale mural by pioneering modernist Stanton MacDonald-Wright, painted in 1938 as part of the Federal Art Project Works Progress Administration, for which the artist served as Southern California Director. The mural, is entitled "Entrance of the Gods to Valhalla. The 20' x 40' mural, depicting a dynamic, fanciful and forceful composition of figures, is executed in casein tempera on the asbestos fire curtain of Barnum Hall. While the mural's support layer is sound and properly encapsulated, the paint layer is very fragile, delicate, and powdering off in numerous locations, and the curtain is covered in dust and grime. The proposed treatment of the mural is essential to its preservation and its availability for public display in the newly restored and modernized Barnum Hall, thus creating a showcase for W.P.A. era public art and architecture.

Tatyana Thompson is an expert in her field, and has numerous historical mural and decorative paint restorations throughout the Los Angeles area to her



credit. She comes highly recommended by both Maria Luisa de Herrera, Cultural Affairs Manager with the City of Santa Monica's Department of Community and Cultural Services and the Getty Museum. Funding has been obtained from the Getty Grant Program to cover \$47,000 of the cost, the remaining \$47,000 has been raised by Restore Barnum Hall.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/31/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: ADOPT RESOLUTION NO. 03-03 - TAX AND REVENUE  
ANTICIPATION NOTES (TRANS)

RECOMMENDATION NO. A.34

It is recommended that the Board of Education approve the attached resolution authorizing the District to issue Tax and Revenue Anticipation Notes (TRANS) for the 2003-04 fiscal year. The TRANS will be issued for one year in an amount of \$10,000,000.

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

The board had previously approved a \$5,000,000 TRANS issue for the 2003-04 fiscal year. Subsequent to that approval at the March 19, 2003 Board Meeting, it has been determined that a \$10,000,000 TRANS issue more appropriately matches the District's cash flow needs.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

**RESOLUTION NO. 03-03**

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

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

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

WHEREAS, this Board of Education (the "District Board"), being the governing board of the District, desires the assistance of the Board of Supervisors of the County of Los Angeles (the "County Board") in the borrowing of not to exceed \$10,000,000 by the issuance of notes hereby designated as the "Santa Monica - Malibu Unified School District 2003-2004 Tax and Revenue Anticipation Notes" (the "Notes"); and

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

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

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

NOW, THEREFORE, this Board of Education of the Santa Monica - Malibu Unified

School District hereby determines and resolves as follows:

Section 1. Recitals. All of the recitals set forth herein are true and correct, and the District Board so finds and determines.

Section 2. Authorization of Issuance of Notes: Terms Thereof. The District Board hereby authorizes the issuance of the Notes in a principal amount not to exceed \$10,000,000, with the final principal amount to be determined by the Superintendent of the District (the "District Superintendent") after consultation with the Financial Advisor (defined in Section 8 below). The Notes are to be numbered from one consecutively upward in order of issuance, to be in the denominations of \$5,000, or integral multiples thereof, as determined by the Treasurer and Tax Collector of the County (the "County Treasurer"); to be dated the date of delivery thereof; to mature (without option of prior redemption) 12 months after their date of issue; and to bear interest, payable at maturity and computed on a 30-day month and 360-day year basis, at the rate or rates determined at the time of sale thereof.

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

Section 3. Form of Notes. The Notes shall be issued in fully registered form (except as otherwise provided herein), and shall be substantially in the form and substance set forth in Exhibit A, as attached hereto and by this reference incorporated herein, the blanks in said form to be filled in with appropriate words and figures (described in Section 6 below) as the County Treasurer may determine and approve. There shall be delivered with the Notes a legal opinion of Bond Counsel (defined in Section 8 below) respecting the validity of the Notes and the exclusion from gross income of the interest thereon for federal income tax purposes and the exemption of interest thereon from present State of California personal income taxes.

Section 4. Deposit of Note Proceeds: No Arbitrage. The proceeds of sale of the Notes (net of costs of issuance) shall be deposited in or to the credit of the general fund of the District or otherwise as directed by the District Superintendent, to be withdrawn and expended for any lawful purpose for which the District is authorized to expend moneys, including, but not limited to, current expenses, capital expenditures and the discharge of any obligations or indebtedness of the District. The District hereby covenants that it will comply with the requirements of a Tax Certificate (or similar instrument) to be executed by the District with respect to the Notes and any other instructions requested by or otherwise provided by such Bond Counsel.

Section 5. Payment of Notes.

a. Source of Payment. The principal amount of the Notes, together with the interest thereon, shall be payable from taxes, income, revenue, cash receipts and other moneys which are received by the District during the 2003-2004 fiscal year and which are available therefor. The Notes shall be a general obligation of the District, and to the extent the Notes are not paid from the Pledged Revenues defined below, the Notes shall be paid with interest thereon from any other moneys of the District lawfully available therefor, as provided herein and by law.

b. Pledged Revenues. As security for the payment of the principal of and interest on the Notes, the District hereby pledges an amount equal to 50 percent of the principal amount of the Notes from the unrestricted revenues received by the District in the month ending February 28, 2004; an amount equal to 50 percent of the principal amount of the Notes from unrestricted revenues

received by the District in the month ending May 31, 2004; and an amount sufficient to pay interest on the Notes and any deficiency in the amount required to be deposited during any prior month, from unrestricted revenues received by the District in the month ending May 31, 2004 (such pledged amounts being hereinafter called the "Pledged Revenues"). The term "unrestricted revenues" shall mean taxes, income, revenue, cash receipts, and other money of the District as provided in Section 53856 of the Act, which are intended as receipts for the general fund of the District and which are generally available for the payment of current expenses and other obligations of the District.

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

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

c. Deposit of Pledged Revenues in Repayment Fund. The Pledged Revenues shall be held by the County in a separate and special fund designated as the "Santa Monica - Malibu Unified School District, 2003-2004 Tax and Revenue Anticipation Notes Repayment Fund" (the "Repayment Fund") and the County will administer the Pledged Revenues through and including the maturity date of the Notes and apply such funds as directed in this Resolution. Any moneys deposited in the Repayment Fund shall be for the sole benefit of the owners of the Notes and until the Notes and all interest thereon are paid, or until provision has been made for the payment of the Notes and all interest thereon in accordance with their terms, the moneys in the Repayment Fund shall be applied only for the purposes for which the Repayment Fund is created. The County Treasurer is directed to deposit all Pledged Revenues subject to deposit as provided in this Section 5.c when and as received directly into the Repayment Fund, without further instruction by the District. From the dates of receipt by the County Treasurer of any of the Pledged Revenues subject to such deposit, the District shall have no right, title or interest therein.

d. Disbursement and Investment of Moneys in Repayment Fund. All Pledged Revenues shall be deposited into the Repayment Fund upon receipt. After such date as the amount of Pledged Revenues on deposit in the Repayment Fund shall be sufficient to pay in full the principal of and interest on the Notes, when due, any moneys in excess of such amount remaining in or accruing to the Repayment Fund shall be transferred to the general fund of the District or otherwise as directed by the District Superintendent. On the maturity date of the Notes, the moneys in the Repayment Fund shall be used, to the extent necessary, to pay the principal of and interest on the Notes.

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

e. Covenant Regarding Additional Short-term Borrowing. The District hereby

covenants and warrants that it will not request the County Treasurer to make temporary transfers of funds in the custody of the County Treasurer to meet any obligations of the District during the 2003-2004 fiscal year pursuant to the authority of Article XVI, Section 6 of the Constitution of the State of California or any other legal authority.

Section 6. Execution of Notes. The District hereby requests the County Treasurer, or his designated deputy, and the appropriate officers of the County Board to execute the Notes by their manual or facsimile signatures and to affix a facsimile of the seal of the County thereon; and such officers shall be authorized to cause the blank spaces thereof to be filled in prior to initial delivery as may be appropriate.

Section 7. Approval of Sale of Notes. The Notes will be sold at a public or private sale, at the time and place and upon the terms provided in a resolution of the County Board; provided that the aggregate principal amount of the Notes does not exceed \$10,000,000 and the interest rate does not exceed eight percent (8%) per annum.

Section 8. Authorization and Approval of Preliminary Official Statement and Official Statement. The District hereby appoints The Stiepel Group, Inc. as Financial Advisor to the District (the "Financial Advisor") and appoints Richards, Watson & Gershon, A Professional Corporation, as Bond Counsel ("Bond Counsel") in connection with the issuance of the Notes. The officers of the District are authorized and directed to provide information regarding the District in connection with the preparation of a Preliminary Official Statement and an Official Statement relating to the Notes and any other necessary or appropriate document or documents relating to the Notes. The Financial Advisor is hereby authorized to prepare and distribute such Preliminary Official Statement and Official Statement in connection with the offering and sale of the Notes. The District Superintendent, or his designee, is hereby authorized and directed, for and in the name of the District, to cause the Preliminary Official Statement relating to the Notes to be deemed final for the purposes of Rule 15c2-12 of the Securities Exchange Act of 1934, as amended. The District Superintendent, or his designee, is hereby further authorized and directed, for and in the name of the District, to execute and deliver the Official Statement.

Section 9. Continuing Disclosure. The Continuing Disclosure Certificate relating to the Notes (the "Continuing Disclosure Certificate"), in the form attached as Exhibit B, is hereby approved. Each of the District Superintendent, the Assistant Superintendent or their respective designees, acting singly, is hereby authorized and directed to execute and deliver, for and in the name of the District, the Continuing Disclosure Certificate in substantially said form, with such changes therein as the officer executing the document may approve (such approval to be conclusively evidenced by such officer's execution and delivery thereof).

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

Section 11. Further Actions Authorized. It is hereby covenanted that the District, and its appropriate officials, have duly taken all proceedings necessary to be taken by them, and will take any additional proceedings necessary to be taken by them, for the levy, collection and enforcement of the taxes and other revenues pledged under this Resolution in accordance with the law and for carrying out the provisions of this Resolution. The District Superintendent, officers and

staff of the District are hereby directed to take such further action as may be necessary to carry out the intent and purpose of this Resolution and to execute and deliver any and all agreements, certificates and other documents that they or Bond Counsel may deem necessary or advisable to effectuate the purposes of this Resolution without further approval of this District Board.

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

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

Section 14. Effective Date. This Resolution shall take effect immediately.

PASSED AND ADOPTED by the Santa Monica - Malibu Unified School District this July 31, 2003 by the following vote:

AYES:

NOES:

ABSENT:

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

ATTEST:

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

**EXHIBIT A**  
[Form of Note]

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

No. \_\_\_\_\_ \$ \_\_\_\_\_

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

2003-2004 TAX AND REVENUE ANTICIPATION NOTE

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

REGISTERED OWNER: \_\_\_\_\_  
PRINCIPAL AMOUNT: \_\_\_\_\_ DOLLARS

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

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



and that this Note, together with all other indebtedness and obligations of the District, does not exceed any limit prescribed by the Constitution or statutes of the State of California.

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

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

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

#### QUALIFIED TAX-EXEMPT OBLIGATION

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

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

\_\_\_\_\_  
Chair of the Board of Supervisors

\_\_\_\_\_  
Treasurer and Tax Collector

(SEAL)  
Countersigned

\_\_\_\_\_  
Executive Officer-Clerk of the  
Board of Supervisors

ASSIGNMENT

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

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

Dated: \_\_\_\_\_

Signature guaranteed:

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

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

**EXHIBIT B**

[Form of Continuing Disclosure Certificate]

**Continuing Disclosure Certificate**

with reference to

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

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

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

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

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

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

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

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

"Rule" shall mean Rule 15c2-12(b)(5) adopted by the Securities and

Exchange Commission under the Securities Exchange Act of 1934, as the same may be amended from time to time.

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

SECTION 3. Reporting of Significant Events.

(a) This Section 3 shall govern the giving of notices of the occurrence of any of the following events:

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

(b) Whenever the District obtains knowledge of the occurrence of a Listed Event, the District shall as soon as possible determine if such event would be material under applicable federal securities laws.

(c) If the District determines that knowledge of the occurrence of a Listed Event would be material, the District shall promptly file a notice of such occurrence

with the Municipal Securities Rule-making Board and each State Repository. Notwithstanding the foregoing, notice of Listed Events described in subsections (a)(viii) and (ix) need not be given under this subsection any earlier than the notice (if any) of the underlying event is given to Holders of affected Notes pursuant to the Resolutions.

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

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

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

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

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

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

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

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

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

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

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

**SANTA MONICA-MALIBU UNIFIED  
SCHOOL DISTRICT**

By \_\_\_\_\_  
[Name]  
[Title]

TO: BOARD OF EDUCATION

DISCUSSION

07/31/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: SPRINT PROPOSAL TO LEASE SPACE FOR MICROCELL  
FACILITY

DISCUSSION ITEM NO. D.1

A proposal from The Planning Consortium has been submitted to lease space from the District for the purpose of placing a Sprint PCS microcell facility on the District's property at Malibu Canyon Road.

The proposed lease is for five (5) years at \$1,500 per month, with annual increases of 3% and four additional 5-year option periods.

Representatives from Sprint will be available at the meeting to respond to any questions from the Board. District staff have reviewed the proposal and recommend a review by the District's attorneys, if the Board is interested in proceeding with this proposal.

The proposal has been forwarded under separate cover to the Superintendent and members of the Board of Education.



TO: BOARD OF EDUCATION  
FROM: SUPERINTENDENT/STEVE CANNELL  
RE: DEPENDENT CHARTER SCHOOL-SMASH

DISCUSSION  
07/31/03

DISCUSSION ITEM NO. D.2

It is recommended that the Board of Education consider converting the charter status of the Santa Monica Alternative School House (SMASH).

COMMENT: The SMASH staff and SMASH Site Governance Council seek conversion charter status in order to become a dependent K-12 charter school affiliated with The Big Picture Company. The K-8 portion of the school will remain open in September 2003 as SMASH with new design elements that incorporate The Big Picture philosophy and a new 9-12 school would open as a Big Picture High School in the fall of 2004.

TO: BOARD OF EDUCATION

INFORMATION

7/31/03

FROM: KEN BAILEY / CHRIS CORLISS

RE: 2002/2003 EVALUTION REPORT ON PLAYGROUND  
PARTNERSHIP

INFORMATION ITEM NO. I.1

This report provides the Santa Monica-Malibu Board of Education with the Evaluation and report requested regarding the first year's operation of Playground Partnership and to outline modifications for the 2003/2004 fiscal year. This information has been transmitted to the Santa Monica City Council.

**DATE:** July 14, 2003

**TO:** Superintendent and Board of Education  
Mayor and City Council

**FROM:** City and School District Staff

**SUBJECT:** 2002/2003 Evaluation Report on Playground  
Partnership

BACKGROUND

Playground Partnership is a community partnership between the City of Santa Monica and Santa Monica-Malibu Unified School District. It allows school age youth and accompanying friends and family unsupervised use of elementary school playgrounds for sports and recreation play during specified non-school hours. The school facilities were opened to the public on May 25, 2002 at Franklin, Grant, McKinley, Roosevelt and Rogers elementary schools. Muir/SMASH, which is contiguous with Los Amigos Park, is also a Playground Partnership site.

DISCUSSION

Administrative staff from the City's Community and Cultural Services Department and the District meet on a monthly basis to discuss various elements of Playground Partnership and to review operations, address maintenance issues and take action as necessary.

A Playground Partnership community survey was prepared in English and Spanish and 1,500 copies were distributed to Playground Partnership stakeholder groups in February 2003. These groups included:

- 1) Neighborhood Residents - Eight hundred (800) residences from the neighborhood surrounding each of the Playground Partnership sites were randomly selected by computer and surveys were mailed with a prepaid return envelope.
- 2) School Children and Families - Surveys were distributed to a total of three hundred (300) fourth and fifth grade students from Playground Partnership school sites to take home to their families.
- 3) Youth Sports Organization Participants - A total of two hundred fifty (250) surveys were given to community youth sports leaders for distribution to participating families.

- 4) On-Site Participants - A total of one hundred and fifty (150) surveys were distributed by Playground Partnership staff to drop-in community users at the sites.

Summary of Survey Results: A total of one hundred fifty-two (152) surveys (10% of the total distributed) were returned. Key findings are described below

- 1) Seventy two percent (72%) of respondents agreed with the current policy that limits access to Playground Partnership facilities to youth 18 or under and accompanying adult. (14% did not agree and 14% were unsure.)
- 2) Respondents had an interest in organized weekend programs in addition to the availability for casual drop in use. The three most requested programs were basketball clinics (21%), bike safety clinics (15%) and fitness training (15%).
- 3) Respondents rated the appearance and condition of Playground Partnership facilities as follows:

	<u>Satisfactory or Excellent</u>	<u>Disappointing</u>	<u>Don't Know</u>
Play Equipment	93%	03%	04%
Restrooms	51%	10%	39%
Exercise Path	65%	07%	28%
Athletic Turf Facility	76%	07%	17%
Cleanliness	96%	02%	02%

- 4) Sixty one percent (61%) gave a satisfactory and/or excellent rating to Playground Partnership staff for "politeness and helpfulness". (4% were disappointed and 35% had no opinion.)

Staff has reported numerous requests to permit use of school sites for youth birthday parties and similar family activities. The current agreement allows for permit use only by organized youth sports groups on Saturdays. There have also been many requests to allow youth to ride bikes, inline skates and skateboards during Playground Partnership hours.

Community Use: The community has cooperated by following Playground Partnership rules and regulations. There have been few incidents of graffiti or other forms of vandalism with none occurring during Playground Partnership hours. The most prevalent act of vandalism was breaking gate locks when

sites were closed. Playground Partnership staff received orientation training in customer service, conflict resolution, rules and regulations, enforcement procedures and roles and responsibilities. Subsequent training sessions have included Violence in the Workplace and Driver's Education. Issues are discussed and expectations of staff are reinforced at monthly staff meetings. As a result, there have been only nine times when it was necessary to call Park Rangers or Police Officers to assist in enforcing rules. The most common rule infractions occurred in the following categories

1. Adult use when not accompanied by a child
2. Bicycle, inline skate and skateboard use
3. Dog walking

Status reports regarding Playground Partnership were given to the City's Sports Advisory Council during their regular monthly meetings. In addition, a Playground Partnership evaluation report, including planned adjustments in hours of operation, was given to the Recreation and Parks Commission on March 20, 2003 to obtain Commission and community input.

Status reports regarding Playground Partnership were provided to the Sports and Physical Education District Advisory Committee members during their regular monthly meetings for member review, discussion and input. In addition, a Playground Partnership evaluation report, including planned adjustments in hours of operation, was sent to Sports and Physical Education District Advisory Council members in May, 2003 to obtain Advisory Committee input.

Program Modifications: As a result of City of Santa Monica budget reductions, analysis of survey results and attendance patterns, the following modifications in Playground Partnership operations are planned for fiscal year 2003-2004 (related budget changes have already been included in the approved City Budget and result in \$58,400 total reductions)

- 1) Reduce playground representative staffing by decreasing the ratio of coverage from one City staff (Playground Partnership representative) to two sites (12 current) to one representative to three sites (13) and modify weekend hours of operation accordingly. This modification is not expected to significantly impact operation of Playground Partnership. A review of data collected regarding Playground Partnership revealed relatively low participation levels

during non-permitted times, and the type and frequency of rule violations was such that staff believes that less frequent monitoring will not significantly impact participant safety or facility misuse. The Playground Partnership staff person's cell phone number is posted at each site and participants are encouraged to call when assistance by staff is needed.

- 2) Modify holiday and school break hours equivalent to that of weekend hours. Eliminate weekday evening hours (6pm to dark) during May, June and September; and during summer (July, August) weekdays, eliminate morning hours (but continue to allow afternoons and evenings). One staff person per site was needed for weekday evenings, as it was not practical to have the staff rove from one site to another due to limited daylight hours. This resulted in a staffing cost per hour twice that of other times. The participation levels have not been high enough during weekday evenings to warrant the higher cost of staffing the facilities during May, June and September. Therefore, these evening hours are being eliminated. In addition, morning hours during the summer are being eliminated due to the priority use of the facilities by various educational and camp programs.
- 3) Reduce staff supervision from 1.0 FTE Community Services Program Supervisor to .7 FTE Community Services Specialist V.
- 4) Explore the feasibility of a pilot permit program that allows permitted use of school playgrounds for family birthday parties and other approved events. Currently the hardscape surfaces at the Playground Partnership sites are underutilized on the weekends, therefore, a designated section of the sites could be made available to the public for permitted functions while still maintaining access to the majority of the playground by the general public. A fee to cover necessary additional staffing or maintenance may be appropriate. Due to the already high impact of students and community use of the fields, permits for fields will continue to be limited only to Saturdays by organized youth sports groups, aged 12 and under.

- 5) Develop cost covering organized recreation classes such as but not limited to, youth bicycle, skateboard and in-line skating safety clinics. The Playground Partnership surveys indicated a sizable interest in organized youth programs on weekends, especially by the current users. Due to the underutilized use of the hardscape, classes and clinics could be scheduled in designated areas of the playground while the general public could still access the majority of the space.

\*Attachments "A" - Playground Partnership Survey with Results  
"B" - Summary of Attendance  
"C" - Revised Hours of Operation

Note:

\*These attachments are not available in the electronic agenda. They are printed in the published agenda which 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.