

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

ACTION
12/04/03

RECOMMENDATION NO. A.1

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

June 27, 2001

November 20, 2003

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/04/03

FROM: SUPERINTENDENT

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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.

Contractor/Contract Dates	Description	Site	Funding
Jewish Family Service of Santa Monica Sept 3, 2003-June 16, 2004 Cost: Not to exceed \$5,000	To provide individual, group, family counseling; classroom & PTSA presentations; referrals; crisis intervention	ADAMS	PTSA Gift 01-90150-0-11100-10000-5802-011-4110
ASUCLA-Jerry Mann Oct 3, 2003-June 18, 2004 Cost: Not to exceed \$22,000	Peer advising and tutoring at SAMOHI	SamoHi	PTSA Gift \$10,000 01-90120-0-11100-10000-5802-015-4150 Title III \$12,000 01-42010-0-47600-10000-5802-032-2560
"PENCO" Ronald A. Pennington Sept 18, 2003-June 30, 2004 Amount of Increase: \$2,400 Total Contract Cost: \$5,400	Amendment of previous contract approved by the Board 11/06/03 to provide services for computer virus contamination	SamoHi	Function: Administration 01-00000-0-11100-27000-5802-015-4150

Contractor/Contract Dates	Description	Site	Funding
Music Center/Ed Division Sept 20, 2002 - June 20, 2003 Amount of Increase: \$40.00 Total Contract Cost: \$3,290.	Amendment of previous contract approved by the Board 01/23/03 to provide assemblies in story telling and music to first graders	Franklin	SIP 01-72600-0-11100-10000-5802-002-1501 Additional Amount: PTA Gift 01-90150-0-11100-10000-5802-002-4020

MOTION MADE BY:
 SECONDED BY:

STUDENT ADVISORY VOTE:
 AYES:
 NOES:
 ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/04/03

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP (S) 2003-04

RECOMMENDATION NO. A.03

It is recommended that the Board of Education approve the special field trip (s) listed below for students for the 2003-2004 school year. No child will be denied participation due to financial hardship.

<u>School Grade</u>	<u>Destination</u>	<u>Principal</u>	<u>Cost / Paid for</u>	<u>Subject</u>	<u>Purpose of Trip</u>
Cabrillo Grd. 5	Aquarium of the Pacific 1/22/04 to 1/23/04	Staci Erlandson Pat Cairns	\$75.00 paid for by parents and PTA Gift Fund	Science	The Oceanography club will spend the night with the fishes and have a lesson on predator prey and sharks. It will include a pizza party and breakfast.
Cabrillo Grd. 5	Catalina Island 3/08/04 to 3/10/04	Staci Erlandson Pat Cairn	\$250.00 per student paid for by parents and fundraisers	Science	Students will visit the Catalina Island Marine Institute for snorkeling, lab, science curriculum, whale watching and hiking.
McKinley Grade 5	Camp Gilmore, Ventura, CA 3/29/04 to 3/31/04	Lindsay Light Francisco Garcia	\$150. 00 per student paid for by parents and PTA	Social Science	Naturalist at large is a unique opportunity to teach our 5th graders decision making skills and develop a leadership role enhanced through group building and initiative activities.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/04/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: ACCEPTANCE OF GIFTS - 2003-04

RECOMMENDATION NO. A.04

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$44,507.64 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code §42602, be authorized to increase the 2003-2004 income and appropriations by \$42,565.64, as described on the attached listing.

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

Also attached for informational purposes is a report itemizing Cumulative Totals of Gifts and Donations for Fiscal Year 2003-2004.

AGENDA

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

- 1) go to www.smmusd.org
- 2) click on "Board Meetings"
- 3) scroll to the date for this meeting
- 4) click on 12-4gif.pdf

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/04/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.05

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
MUNOZ-FRIEDMAN, Zelina SMASH 01-90120-0-11100-10000-5220- 009-4090 General Fund - Resource: Gifts	Early Literacy Institute Westwood, CA (UCLA) November 17, December 8, 2003 and February 9, 2004	\$200 + SUB
RUIZ, Jaimee McKinley Elementary 01-30100-0-11100-10000-5220- 004-4040 General Fund - Resource: IASA Title I Basic	Raising Test Scores: Meeting the Calif. Standards Test Buena Park, CA October 27, 2003	\$179 + SUB
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
NONE		

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
Group Conference and Travel: In-State		
* a complete list of conference participants is on file in the Department of Fiscal Services		
<u>ASH, Kathy</u> + 9 Additional Staff Lincoln Middle 01-72650-0-11100-10000-5220- 012-4120 General Fund - Resource: SIP 7 - 12	Chancellor's Conference on Composition and Literature Westwood, CA (UCLA) December 6, 2003	\$720 total
<u>BAXTER-LAM, Nan</u> <u>HEYLER, Sioux</u> Special Education 01-65000-0-50010-21000-5220- 043-1400 General Fund - Resource: Special Education	Workability I Fall 2003 Conference Ontario, CA November 20, 2003	\$150 total
<u>EPSTEIN-GOLDMAN, Laura</u> <u>KELLER, Anne</u> Cabrillo Elementary No Cost to District	International Dyslexia Assn. San Diego, CA November 13 - 15, 2003	2 SUBS ONLY
<u>PALILIS, Barbara</u> <u>WURSTER, Pat</u> Santa Monica High No Cost to District	Augmentative Alternative Communication in the Classroom Los Angeles, CA December 3, 2003	1 SUB ONLY
Out-of-State Conferences: Individual		
None		
Out-of-State Conferences: Group		
<u>LOURIA, Meredith</u> <u>THAIS, Rob</u> Santa Monica High 01-58100-0-11100-10000-5220- 015-4150 General Fund - Resource: Other Federal	Small Schools Study Tour New York, NY November 30 - December 5, 2003	\$6,125 total + 2 SUBS

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/04/03

FROM: KENNETH R. BAILEY/ VIRGINIA I.HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from November 13, 2003 through November 24, 2003 for fiscal year 2003/04.

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

12/04/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.07

ELECTIONS

ADDITIONAL ASSIGNMENTS

JOHN ADAMS MIDDLE SCHOOL

Frumovitz, Alex	11.24 hrs @\$35.60	11/14/03	Est Hrly/\$400
Holland, Kurt	11.24 hrs @\$35.60	11/14/03	Est Hrly/\$400
Levin, Tracy	11.24 hrs @\$35.60	11/14/03	Est Hrly/\$400
O'Meara, Peggy	11.24 hrs @\$35.60	11/14/03	Est Hrly/\$400
Pastrana, Victor	11.24 hrs @\$35.60	11/14/03	Est Hrly/\$400
Scotland, Alva	11.24 hrs @\$35.60	11/14/03	<u>Est Hrly/\$400</u>
			TOTAL ESTABLISHED HOURLY \$2,400

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

Boxer, Lorissa	4 hrs @\$35.60	8/25/03-10/15/03	Est Hrly/\$150
Didion, Kelley	25 hrs @\$35.60	10/30/03-1/30/07	Est Hrly/\$900
Kiehm, Monique	8 hrs @\$35.60	8/25/03-10/15/03	Est Hrly/\$300
McClure, Katie	25 hrs @\$35.60	10/30/03-1/30/07	Est Hrly/\$900
Talbott, Debbie	8 hrs @\$35.60	8/25/03-10/15/03	<u>Est Hrly/\$300</u>
			TOTAL ESTABLISHED HOURLY \$2,550

Comment: Literacy Teacher Coach

MALIBU

diMercurio, Joseph	174 hrs @\$35.60	11/1/03-6/18/04	<u>Est Hrly/\$6194</u>
			TOTAL ESTABLISHED HOURLY \$6,194

Comment: After school library hours
01-Gifts

Erb, Julie	56 hrs @\$35.60	9/3/03-6/18/04	<u>Est Hrly/\$2000</u>
			TOTAL ESTABLISHED HOURLY \$2,000

Comment: AVID teacher and AVID coordinator
01-Medi-cal Billing Option

Cairns, John	10 hrs @\$35.60	10/13/03-10/31/03	<u>Est Hrly/\$356</u>
			TOTAL ESTABLISHED HOURLY \$356

Comment: CBEDS project
01-School Improvement Prog, 7-12

Poole, William	183 hrs @\$60.14	8/29/03-6/18/04	<u>Own Hrly/\$11,006</u>
			TOTAL OWN HOURLY \$11,006

Comment: Woodshop - one period
01-Unrestricted Resource

PT DUME MARINE SCIENCE

Harris, Kenneth	27 hrs @\$35.60	11/18/03-3/30/04	<u>Est Hrly/\$961</u>
			TOTAL ESTABLISHED HOURLY \$961

Comment: Teach technology classes to GATE students
01-Gifted/Talented Educ (GATE)

SANTA MONICA HIGH SCHOOL

Beeman-Solano, Amy	30 hrs @\$35.60	8/13/03-8/25/03	Est Hrly/\$1068
Hadlock-Piltz, Tassie	30 hrs @\$35.60	8/13/03-8/25/03	Est Hrly/\$1068
Louria, Meredith	30 hrs @\$35.60	8/13/03-8/25/03	Est Hrly/\$1068
Mayoral, Eva	30 hrs @\$35.60	8/13/03-8/25/03	Est Hrly/\$1068
Roberts, LaSonja	30 hrs @\$35.60	8/13/03-8/25/03	Est Hrly/\$1068
Serratore, Rosa	30 hrs @\$35.60	8/13/03-8/25/03	Est Hrly/\$1068

TOTAL ESTABLISHED HOURLY \$6,408

Comment: Teacher Leaders Retreat-Redesign
01-Other Federal

Orlowski, Jami	8 hrs @\$35.60	8/7/03	Est Hrly/\$285
Trundle, Albert	8 hrs @\$35.60	8/7/03	Est Hrly/\$285

TOTAL ESTABLISHED HOURLY \$570

Comment: Summer Counselor/Admin Training
01-Other Federal

Audet, Amanda	18 hrs @\$35.60	8/13-15/03	Est Hrly/\$641
DeMorst, Wendi	18 hrs @\$35.60	8/13-15/03	Est Hrly/\$641
Dresher, Sue	18 hrs @\$35.60	8/13-15/03	Est Hrly/\$641
Gatell, Frank	18 hrs @\$35.60	8/13-15/03	Est Hrly/\$641
Le-Cassidy, Linh	18 hrs @\$35.60	8/13-15/03	Est Hrly/\$641
Orlowski, Jami	18 hrs @\$35.60	8/13-15/03	Est Hrly/\$641
Simone, Laura	18 hrs @\$35.60	8/13-15/03	Est Hrly/\$641
Spriggs, Elli	18 hrs @\$35.60	8/13-15/03	Est Hrly/\$641
Trundle, Al	18 hrs @\$35.60	8/13-15/03	Est Hrly/\$641

TOTAL ESTABLISHED HOURLY \$5,769

Comment: Summer Counselors Workshop-Redesign
01-Other Federal

Franco, Tom	112 hrs @\$35.60	11/1/03-6/30/04	Est Hrly/\$3987
Shafiey, Mariam	96 hrs @\$35.60	10/1/03-6/30/04	Est Hrly/\$3418

TOTAL ESTABLISHED HOURLY \$7,405

Comment: Saturday School Teacher
01-Unrestricted Resource

DeLaCruz, Gilda	152 hrs @\$35.60	9/1/03-6/30/04	Est Hrly/\$5411
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TOTAL ESTABLISHED HOURLY \$5,411

Comment: After-school Tutoring
01-Unrestricted Resource

Reichle, Tisha	20 hrs @\$35.60	9/1/03-6/30/04	Est Hrly/\$712
Beeman-Solano, Amy	5 hrs @\$35.60	9/1/03-6/30/04	Est Hrly/\$178
Busse, Nathan	5 hrs @\$35.60	9/1/03-6/30/04	Est Hrly/\$178
Danesi, Dana	5 hrs @\$35.60	9/1/03-6/30/04	Est Hrly/\$178
Dew, Stephanie	5 hrs @\$35.60	9/1/03-6/30/04	Est Hrly/\$178
Marek, Celia	5 hrs @\$35.60	9/1/03-6/30/04	Est Hrly/\$178
Marsh, Catherine	5 hrs @\$35.60	9/1/03-6/30/04	Est Hrly/\$178
Reichle, Tisha	5 hrs @\$35.60	9/1/03-6/30/04	Est Hrly/\$178

TOTAL ESTABLISHED HOURLY \$1,958

Comment: Facilitated Literacy Training to Teachers
01-RGK Foundation (Gifts)

Duron, Rob	144 hrs @\$63.91	10/27/03-6/30/04	Own Hrly/\$9203
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TOTAL OWN HOURLY \$9,203

Comment: Sixth period assignment
01-Unrestricted Resource

EXTENDED DUTY UNITS

<u>LOCATION</u>	<u>RATE</u>	<u>ACTIVITY</u>	<u>EFFECTIVE</u>	<u>TOTAL</u>
<u>MALIBU HIGH SCHOOL</u>				
DeLeo, Nicholas	12 units @\$224	JV Football	8/03-11/03	\$2688
Gardella, Jeffrey	8 units @\$224	F/S Boys Volleyball	8/03-11/03	\$1792
Gardella, Jeffrey	13 units @\$224	Varsity Girls Golf	8/03-11/03	\$2912
Gonzalez, Jennifer	13 units @\$224	Vars Cross Country	8/03-11/03	\$2912
Lawson, Richard	13 units @\$224	Varsity Football	8/03-11/03	\$2912
Meier, Robyn	12 units @\$224	JV Girls Volleyball	8/03-11/03	\$2688
Mulligan, Michael	13 units @\$224	Vars Boys Water Polo	8/03-11/03	\$2912
Segesman, Timothy	12 units @\$224	JV Boys Water Polo	8/03-11/03	\$2688
Silva, Alfredo	8 units @\$224	Asst Football	8/03-11/03	<u>\$1792</u>
TOTAL EXTENDED DUTY UNITS				\$23,296
01-Unrestricted Resource				

TOTAL ESTABLISHED HOURLY, OWN HOURLY and EXTENDED DUTY UNITS = \$85,487

SUBSTITUTE TEACHERS

	<u>Effective</u>
<u>CHILD DEVELOPMENT SERVICES</u>	
(@\$14.25 Hourly Rate)	
Forinash, Richard	9/3/03-6/18/04
<u>REGULAR DAY-TO DAY</u>	
(@\$120 Daily Rate)	
Stout, Larry	11/10/03
<u>LONG TERM SUBSTITUTE</u>	
(@\$184 Daily Rate)	
Greene, Jennifer	11/5/03-12/19/03
<u>PREFERED SUBSTITUTE</u>	
(@\$142 Daily Rate)	
Ortega, Sergio	11/18/03

CHANGE IN ASSIGNMENT

<u>Name/Assignment</u>	<u>Effective</u>
<u>Location</u>	
Bristol, Jennifer	8/29/03
Malibu	
<u>From:</u> 100%	
<u>To:</u> 80%	
Plaia, Jodi	8/29/03
Malibu	
<u>From:</u> 100%	
<u>To:</u> 60%	

LEAVES OF ABSENCE (with pay)

<u>Name/Assignment</u>	<u>Effective</u>
<u>Location</u>	
Clark-Bristol, Jennifer	9/8/03-12/2/03
Malibu High	[maternity]
Lynch, Jennifer	9/15/03-11/14/03
Cabrillo Elementary	[medical]
[revised dates; previously on 11/6/03 Agenda]	

Nico, Adalgisa 10/16/03-12/1/03
John Muir Elementary [medical]
[extension of leave]

Stevens, Maria 1/5/04-2/17/04
SAMOHI [maternity]

LEAVES OF ABSENCE (without pay)

<u>Name/Assignment</u>	<u>Effective</u>
<u>Location</u> Higuchi-Hernandez, Jessica Webster Elementary	11/17/03-6/18/04 [child care - 20% leave]

RESIGNATIONS

<u>Name/Assignment</u>	<u>Effective</u>
<u>Location</u> Dempsey, Juliet John Adams Middle School	12/2/03

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

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

ACTION/CONSENT
12-04-03

RECOMMENDATION NO. A.08

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

ELECTION

KASPAR, JOSEPH	INST ASST -CLASSROOM 3.0 HRS/SY MCKINLEY RANGE: 18 STEP: 01	10-29-03
THACKER, ROBERT	INST ASST - SPECIAL ED 6.0 HRS/SY SAMOHI RANGE: 20 STEP: 01	10-28-03

INVOLUNTARY TRANSFER

HARRIS, WESLEY	CAFETERIA WORKER I 3.0 HRS/SY MALIBU FR: 3.0 HRS/SY SAMOHI	11-17-03
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VOLUNTARY TRANSFER

TORRES, KENNIA	INST ASST - SPECIAL ED 6.0 HRS/SY MCKINLEY FR: 5.0 HRS/SY LINCOLN	11-10-03
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STIPENDS OF \$4000.00 - COMMUNITY SERVICE COORD

CONSTANZA, SIUGEN	BIL COMMUNITY LIAISON MALIBU	10-01-03 06-30-04
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TEMP/ADDITIONAL

HUMPHREY, REGENCE	INST ASST - SPECIAL ED SAMOHI	10-18-03 10-18-03
SEMERAU, PIPER	INST ASST - CLASSROOM MALIBU	11-13-03 06-11-04

SUBSTITUTE

ABBEY, CHANTAL	INST ASST - PHYSICAL ED ED SERVICES	11-24-03 06-18-04
HERNANDEZ, XOCHITL	INST ASST - SPECIAL ED SPECIAL ED	11-01-03 06-20-04

SHERMAN, WYNN	INST ASST - SPECIAL ED SPECIAL ED	11-04-03 06-18-04
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ESTABLISHED POSITION

	INST ASST - CLASSROOM 3.5 HRS/SY SMASH	10-15-03
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	TELEPHONE SYS/COMP EQUIP SPEC 8.0 HRS/12 COMPUTER SERV	11-14-03
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REDUCTION/LAYOFF IN HOURS

CARROL, DOMITILA	BIL COMMUNITY LIAISON 5.0 HRS/10 MUIR FR: 6.0 HRS/10	01-05-04
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HERNANDEZ, PAULITA	INST ASST - CLASSROOM 3.5 HRS/SY MUIR FR: 6.0 HRS/SY	01-05-04
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JIMENEZ, MARGARET	INST ASST - BILINGUAL 3.0 HRS/SY EDISON FR: 3.25 HRS/SY	01-05-04
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NAVIA, MARY	INST ASST - CLASSROOM 3.5 HRS/SY MUIR FR: 6.0 HRS/SY	01-05-04
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SOLIMAN, THORAIA	INST ASST - CLASSROOM 3.5 HRS/SY MUIR FR: 6.0 HRS/SY	01-05-04
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THRUSTON, LINDA	INST ASST - CLASSROOM 3.5 HRS/SY MURI FR: 4.0 HRS/SY	01-05-04
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ABOLISH POSITION/LAYOFF

BARRAGAN, SUSANNA	INST ASST - BILINGUAL FR: 3.0 HRS/SY EDISON	01-05-04
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STUCCHI, JUANA	INST ASST - BILINGUAL FR: 3.0 HRS/SY EDISON	01-05-04
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MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

12-04-03

FROM: JOHN E. DEASY/ROBERT SEEDS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.09

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 ALLIANCE

MILLER, TREVER SAMOHI 10-18-03 - 06-30-04

NOON AIDE

CASILLAS, JENIKA ROGERS 11-21-03 - 06-18-04

ISLAS JR, DANIEL GRANT 11-06-03 - 06-18-04

ASSISTANT COACH

BLACK, JARRIN SAMOHI 11-14-03 - 06-30-04

FERRERA, NICHOLAS SAMOHI 11-14-03 - 06-30-04

GARCIA, MANUEL SAMOHI 11-10-03 - 06-30-04

JENSEN, ADAM SAMOHI 11-14-03 - 06-30-04

LINDSTRON, BRADON SAMOHI 11-06-03 - 06-30-04

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/04/03

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: ADOPT RESOLUTION NO. 03-08 ENDORSING PROPOSITION 55,
THE KINDERGARTEN-UNIVERSITY PUBLIC EDUCATION FACILITIES
BOND ACT OF 2004.

RECOMMENDATION NO. A.10

It is recommended that the Board of Education adopt Resolution No. 03-08 endorsing Proposition 55, the Kindergarten-University Public Education Facilities Bond Act of 2004, a copy of which is attached.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

**RESOLUTION ENDORSING PROPOSITION 55
THE KINDERGARTEN-UNIVERSITY PUBLIC EDUCATION FACILITIES BOND
ACT OF 2004**

Resolution No. 03-08

Whereas, Prop. 55, the Kindergarten-University Public Education Facilities Bond Act of 2004, provides \$12.3 billion in bonds to repair and upgrade California’s elementary, middle and high schools, community colleges and universities and to build new schools to relieve overcrowding and reduce class sizes; and

Whereas, fixing old and outdated classrooms in need of repair and building new schools to relieve overcrowding will help improve student performance and help our children succeed; and

Whereas, California currently has the third most overcrowded schools in the nation, Prop. 55 will provide funds to build the more than 22,000 classrooms that are needed to relieve overcrowding and deal with increasing student enrollment; and

Whereas, recent surveys show that one million children attend schools with bathrooms that don’t work, seventy three percent of California classrooms are more than 25 years old; and

Whereas, Prop. 55 targets funds where they’re needed most – severely overcrowded classrooms, outdated schools in need of repair, and fast-growing communities that need new schools; and

Whereas, Prop. 55 contains strict accountability provisions, including independent audits, cost controls and other requirements that guard against waste and mismanagement and ensure Prop. 55 funds can only be spent on school repair and construction; and

Whereas, school construction in California is a state/local partnership. Prop. 55 provides matching state funds to help local communities with their local school repair and construction projects; and

Whereas, Prop. 55 is a direct investment in the local economy, which will create hundreds of thousands of new jobs and add billions in local economic activities throughout California.

Therefore Be It Resolved, that the Santa Monica-Malibu Unified School District Board of Education endorses Proposition 55, the Kindergarten-University Public Education Facilities Bond Act of 2004.

Passed and adopted by the Board of Education of the Santa Monica–Malibu Unified School District, County of Los Angeles, this 4th day of December, 2003.

President

Vice-President

Member

Member

Member

Member

Member

Superintendent

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/04/03

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: ADOPT RESOLUTION NO. 03-09 ENDORSING PROPOSITION 56,
THE BUDGET ACCOUNTABILITY ACT

RECOMMENDATION NO. A.11

It is recommended that the Board of Education adopt Resolution No. 03-09 endorsing Proposition 56, the Budget Accountability Act, a copy of which is attached.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

RESOLUTION ENDORSING PROPOSITION 56
Budget Accountability Act
Resolution No. 03-09

WHEREAS, California has not passed a budget on time since 1986; and

WHEREAS, legislators can work on other bills or even go on vacation while California's budget remains unresolved; and

WHEREAS, lack of an adopted state budget results in severe financial and organizational consequences to state businesses and vendors, state services such as healthcare and education, and millions of working Californians; and

WHEREAS, the two-thirds vote requirement to pass a state budget and related taxes has failed to keep spending in check and presents a significant stumbling block to passing an on time and responsible budget ; and

WHEREAS, legislators are currently threatened and punished if they do not bend to partisan pressures; and

WHEREAS, Proposition 56, the Budget Accountability Act, will enact a comprehensive reform of the State budget process that will hold the Governor and the Legislature more accountable to the People of California; and

WHEREAS, the Budget Accountability Act will force legislators to permanently forfeit their salary, per diem and car allowance for every day the budget is late; and

WHEREAS, the Budget Accountability Act establishes a real budget reserve in good times so that extreme budget cuts and taxes will be less likely in a weak economy; and

WHEREAS, the Budget Accountability Act changes the vote requirement for the budget and related taxes from two-thirds to 55%, which will end budget gridlock while still requiring a broad consensus to pass the budget; and

WHEREAS, the Budget Accountability Act will force legislators to stay in session and only work on the budget when the budget is late; and

WHEREAS, the Budget Accountability Act gives the Assembly and Senate Legislative Ethics Committees the authority to censure party leaders who bully legislators to vote the party line rather than their conscience; and

WHEREAS, the Budget Accountability Act fully protects the property tax limitations of Proposition 13; and

WHEREAS, the Budget Accountability Act gives voters the information they need on how their taxes are spent and how their legislators voted on the budget so voters can keep legislators accountable on Election Day.

THEREFORE BE IT RESOLVED that the Board of Education of the Santa Monica-Malibu Unified School District endorses Proposition 56 on the March 2, 2004 ballot.

Passed and adopted by the Board of Education of the Santa Monica-Malibu Unified School District, County of Los Angeles, this 4th day of December, 2003.

President

Vice-President

Member

Member

Member

Member

Member

Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR
12/04/03

FROM: SUPERINTENDENT

RE: ELECTION OF BOARD OF EDUCATION OFFICERS

RECOMMENDATION NO. A.12

It is recommended that _____ be elected
President of the Board of Education of the Santa Monica-Malibu
Unified School District.

RECOMMENDATION NO. A.12a

It is recommended that _____ be elected
President of the Board of Education of the Santa Monica-Malibu
Unified School District.

RECOMMENDATION NO. A.12b

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

COMMENT: In accordance with Board Policy 9100, the officers of
the Board of Education of the Santa Monica-Malibu Unified
School District shall consist of a President, Vice President
and Secretary. Each shall be elected at the organization
meeting held annually each year.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/KENNETH R. BAILEY
RE: CERTIFICATION OF AUTHORIZED SIGNATURES

ACTION/MAJOR
12/04/03

RECOMMENDATION NO. A.13

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

Mr. John E. Deasy, Superintendent
Mr. Kenneth R. Bailey, Chief Financial Officer
Dr. Joseph N. Quarles, Deputy Superintendent/Chief of Staff
Dr. Linda Kaminski, Chief Academic Officer
J. Wallace Berriman, Director of Facilities Management
Ms. Peggy Harris, Director of Student & Family Support Services
Laurel Schmidt, Director of Pupil Services
Ms. Cindy Atlas, Director of Special Education
Ms. Beth Connors, Director, Fiscal/Business Services
Ms. Judy Abdo, Director, Child Development Services

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

It is further recommended that Ms. Kathy Scott, Coordinator of Human Resources, be authorized to sign lease agreements, contracts and other documents as directed by the Board of Education.

RECOMMENDATION NO. A.13a

It is recommended that the attached document "Certification of Signatures" be completed and filed with the County Superintendent of School in accordance with Education Code §42633. The signatures will be considered valid for the period December 3, 2003 through December 2, 2004.

RECOMMENDATION NO. A.13
MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

RECOMMENDATION NO. A.13a
MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR
12/04/03

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: ELECTION OF ANNUAL REPRESENTATIVE TO THE LOS ANGELES
COUNTY SCHOOL TRUSTEES ASSOCIATION (LACSTA) FOR 2004

RECOMMENDATION NO. A.14

It is recommended that _____ be elected by the Board of Education as the Annual Representative to the Los Angeles County School Trustees Association for 2003-04. The Representative shall perform duties as described in Standing Rule #6 as follows:

Representatives: Each School Board will be asked to select a Board member at their organizational meeting to serve as the LACSTA representative. The representative's role is to:

- a. vote on all Association matters;
- b. communicate between the Executive Board, the Association, and the local Board.

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/04/03

FROM: JOHN E. DEASY/SUPERINTENDENT

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

RECOMMENDATION NO. A.15

It is recommended that _____ be elected as the Board's voting representative to elect members to the Los Angeles County Committee on School District Organization from December, 2003 through November 2004.

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/04/03

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: RUN OFF ELECTION AND ELECTION RESULTS - LOS ANGELES
COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

RECOMMENDATION NO. A.16

It is recommended that the Board of Education cast an absentee ballot in the run-off election for the Fifth Supervisory District vacancy. Candidates are: Ms. Suzan T. Solomon and Mr. Charles E. Whitesell (biographical sketches attached).

COMMENT: The Los Angeles County Office of Education has notified the district that Ms. Pamela Brady was the successful write-in candidate for the vacancy in the Third Supervisory District and will serve as the representative through October 2007.

None of the five candidates in the Fifth Supervisory District received a majority of the votes. Therefore, in accordance with County Committee policy, a run-off election will be held between the two candidates that received the highest number of votes.

The run-off election is an at-large election. Therefore, all voting representatives in Los Angeles County may cast one vote for a candidate in the Fifth Supervisorial District. The Absentee Ballot is due 5 p.m. on Friday, December 18, 2003.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION ACTION/MAJOR
12/04/03
FROM: JOHN E. DEASY/SUPERINTENDENT
RE: NOMINATIONS FOR CALIFORNIA SCHOOL BOARDS ASSOCIATION
(CSBA) DELEGATE ASSEMBLY

RECOMMENDATION NO. A.17

It is recommended that the Board of Education nominate _____
_____ for election to the CSBA Delegate Assembly,
Region 24 - Los Angeles County, (SW Crescent).

COMMENT: Nominations for CSBA's Delegate Assembly will be accepted until Monday, January 5, 2004. Any CSBA member board id eligible to nominate board members within their geographical region or subregion. Each board may nominate as many individuals as it chooses. All nominees must submit the required biographical sketch. (Nomination and biographical sketch forms provided by CSBA).

CSBA Delegates serve two-year terms. Those elected in 2004 will serve from May 1, 2004 to April 30, 2006. There are two Delegate Assembly meetings each year, one in May prior to CSBA's Legislative Action Conference in Sacramento and one preceding the CSBA Annual Education Conference in December. In accordance with CSBA Bylaws, CSBA does not pay travel expenses associated with Deleghatre Assembly meetings. District and county association often cover or offer supplemental help with expenses.

Region 24 - Los Angeles County (SW Crescent)
Delegates whose terms expire in 2004:
Leighton Anderson (Whittier Union HSD)
Julia Brownley (Santa Monica-Malibu USD)
Gloria Duran (Los Nietos SD)
Gary S. Kuwahara (Torrance USD)
Donald E. La Plante (Downey USD)
Ellen Perkins (Paols Verdes Pennisula USD)
Ann M. Phillips (Lawndale ESD)
Armin Reyes (ABC USD)

Important dates to keep in mind:
January 05 - Nomination(s) deadline
January 12 - Biographical Sketch deadline
February 01 - March 15 - Boards vote for Delegates
April 01 - Elections results posted on CSBA's Web site
May 01-02 - Delegate Assembly Meeting in Sacramento
(Sat/Sun)

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/MAJOR
12/04/03

FROM: SUPERINTENDENT/LINDA KAMINSKI/CINDY ATLAS

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS 2003/2004

RECOMMENDATION NO. A.18

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
Summitview West	12-21-90	NPS	#55	\$ 13,750
Village Glen	09-16-90	NPS	#56	\$ 5,280
Vista	10-16-90	NPS	#57	\$ 15,322
Westmark	06-11-87	NPS	#58	\$ 25,698
Westmark	03-10-90	NPS	#59	\$ 17,744
Westmark	05-05-87	NPS	#60	\$ 30,157
Augmentative Communications Therapies, Inc.	04-30-92	NPA - Augumentative Evaluation	#82	\$ 500
Baby & Baby, Inc.	10-17-00	NPA - PT	#83	\$ 4,480
Baby & Baby, Inc.	11-01-00	NPA - PT	#84	\$ 1,280
Baby & Baby, Inc.	09-09-00	NPA - PT Evaluation	#85	\$ 320
Beautiful Minds Center for Autism, Inc.	09-30-97	NPA - Behavior Therapy	#86	\$ 30,100
Beautiful Minds Center for Autism, Inc.	10-16-00	NPA - Behavior Therapy	#87	\$ 28,200
Bruce Gale	10-31-90	NPA - Social/Emotioanl Assessment	#88	\$ 875
Can Do Kids, Inc.	04-18-94	NPA - OT/PT	#89	\$ 21,500
Can Do Kids, Inc.	03-29-98	NPA - OT/PT	#90	\$ 9,000
Computer Access Center	01-03-91	NPA - Assistive Technology	#91	\$ 552
Kelter Center	06-30-86	NPA - Educational Therapy	#92	\$ 3,610

Lovass/Life	09-14-99	NPA - Behavior Therapy	#93	\$ 10,800
Step by Step	08-14-99	NPA - Behavior Therapy	#94	\$ 10,920
Therapy West	07-10-93	NPA - PT	#95	\$ 4,420
Therapy West	09-14-99	NPA - OT	#96	\$ 1,870
Wayne Tashjian	10-20-92	NPA - Behavior Therapy	#97	\$ 65,484
Sunrise School (Board approved 07-31-03) change vendor to Bridgeport School (contract amount previously approved)		NPS	#10 UC04021	
Heritage School Contract Increase	06-09-88	NPS	#45 UC04125	\$ 1,600
Heritage School Contract Increase	05-09-89	NPS	#46 UC04126	\$ 1,600
Summitview West Contract Increase	09-08-87	NPS	#18 UC04029	\$ 2,100
The Sycamores Contract Increase	03-12-87	NPS	#21 UC04032	\$ 753

Amount Budgeted NPS/NPA 03/04 \$ 3,000,000
Prior Board Authorization as of 11/06/03 \$ 2,473,340*
Balance \$ 526,660

Total Amount for these Contracts \$ 307,915

Balance \$ 218,745

*Prior Year Authorization (11-07-02) \$2,719,362

Non-Instructional Consultants
2003-2004 Budget 01-65000-0-57500-11800-5890-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	11-01-00	Non-Instr.Consultant - Mileage Reimbursement	#21	\$ 791
Parent Reimbursement	01-04-99	Non-Instr.Consultant - Mileage Reimbursement	#22	\$ 720
Parent Reimbursement	07-27-91	Non-Instr.Consultant - Assistive Technology	#23	\$ 760
Parent Reimbursement	04-07-88	Non-Instr.Consultant - Behavior Intervention	#24	\$ 503

Parent Reimbursement	09-19-96	Non-Instr.Consultant - Mileage Reimbursement	#25	\$ 316
Parent Reimbursement	09-03-94	Non-Instr.Consultant - Recreational Therapy Assessment.	#26	\$ 2,750
Tumbleweed Transportation	11-18-92	Non-Instr.Consultant - Transportation - to cover expenses for 2002-03 school year.	#5 UC03106	\$ 433

Amount Budgeted Non-Instructional Consultants 03/04 \$ 315,000
Prior Board Authorization as of 11/06/03 \$ 181,382
Balance \$ 133,618

Total Amount for these Contracts \$ 6,273
Balance \$ 127,345

Instructional Consultants

2003-2004 Budget 01-65000-0-57500-11800-5802-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Joe Voglund	11-18-93	Instr. Consultant - To provide Audiological Services.	#28	\$ 450
Dr. Trang	02-12-95	Instr. Consultant - Vision Assessment	#29	\$ 500

Amount Budgeted Instructional Consultants 03/04 \$ 300,000
Prior Board Authorization as of 11/06/03 \$ 216,470
Balance 83,530

Total Amount for these Contracts \$ 950
Balance \$ 82,580

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 UC04114	\$ 50,000
Contract Increase			
Lozano Smith, Atty.	Legal Services - to cover expenses from 2002-2003 school year.	#1 UC03007	\$ 8,000

Amount Budgeted Legal 03/04 \$ 100,000
Prior Board Authorization as of 07/31/03 \$ 50,000
Balance \$ 50,000

Total Amount for these Contracts \$ 58,000

Balance - \$ 8,000

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

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES :
NOES :
ABSTENTIONS :

TO: BOARD OF EDUCATION ACTION/MAJOR
12/04/03
 FROM: JOHN E. DEASY/KENNETH R. BAILEY/BETH CONNORS
 RE: 2002-03 FIRST INTERIM REPORT

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve the 2003-04 First Interim Report and supporting documentation.

COMMENTS: The Board of Education adopted the 2002-03 Budget on June 26, 2004, and it was approved by the Los Angeles County Office of Education (LACOE).

Since the adoption of the initial budget, changing conditions have necessitated adjusting the District budget. All of the expenditure and revenue changes previously approved by the Board or proposed for approval at this time are individually identified in the First Interim Report (October 31, 2004), which is included as a part of this document, as Attachment A.

	<u>Adopted Budget</u>	<u>1st Interim</u>
Total Revenues:	\$81,376,110	\$81,156,945
Total Expenditures:	\$68,990,183	\$69,862,201
Total Contributions:	\$11,426,267	\$11,521,131
Transfers	<u>\$ 221,000</u>	<u>\$ 221,000</u>
Change in Fund Balance:	\$ 738,660	<\$ 447,387>
Beginning Fund Balance:	\$ 1,565,162	\$ 1,565,162
Change in Fund Balance:	\$ 738,660	<\$ 447,387>
Current Fund Balance:	\$ 2,303,822	\$ 1,117,775

Required Reserve for Economic Uncertainties:	\$ 1,555,178
Additional Reserve Requirement:	\$ 437,403

The following is an explanation of the unrestricted General Fund revenue changes between the original budget and the First Interim Report:

Description of Revenues	Adopted Budget	1st Interim Report	Changes
Revenue Limit	\$58,347,532	\$58,306,442	<\$41,090>
Interest Income	\$580,000	\$120,000	<\$460,000>
Parcel Tax - Measure "S"	\$6,300,000	\$6,581,925	\$281,925
TOTAL:	\$65,227,532	\$65,008,367	<\$219,165>

CERTIFICATED CHANGES:

The following changes are the result of additional staffing, changes in salaries due to teachers' retirement, and replacement with lower step-and-column teachers:

Description	Adopted Budget	1st Interim Report	Changes	Site	Staffing Changes
Monthly Teachers	\$1,377,574	\$1,282,638	<\$94,936>	Edison	0
Monthly Teachers	\$2,271,753	\$2,249,418	<\$22,335>	Franklin	0
Monthly Teachers	\$1,924,561	\$1,747,949	<\$166,612>	Grant	-2 FTEs
Monthly Teachers	\$1,203,764	\$1,249,210	\$45,446	McKinley	1 FTE
Monthly Teachers	\$837,124	\$851,798	\$14,674	Muir	0
Monthly Teachers	\$1,846,742	\$1,760,758	<85,984>	Rogers	-.50 FTE
Monthly Teachers	\$1,215,283	\$1,180,281	<\$35,002>	Webster	0
Monthly Teachers	\$2,991,415	\$2,971,133	<\$20,282>	Malibu	1.8 FTEs
Monthly Teachers	\$2,913,752	\$3,023,752	\$110,000	Adams	2.98 FTEs
Monthly Teachers	\$3,115,411	\$2,944,667	<\$170,744>	Lincoln	-.7 FTE
Monthly Teachers	\$7,506,624	\$7,720,120	\$213,496	Samohi	8.2 FTEs
TOTAL:	\$27,204,003	\$26,991,724	<\$212,279>		10.78 FTEs

There is an increase in hourly teachers due to the increased hourly components which were not originally budgeted, including 6th period assignments, Summer School and Saturday School.

Description	Adopted Budget	1st Interim Report	Changes	Site
Hourly Teachers	\$3,227,957	\$4,182,444	\$954,487	Various
TOTAL:	\$3,227,957	\$4,182,444	\$954,487	

Other adjustments for Librarians and Counselors have resulted in a net reduction of \$352,470, for a total change in certificated salaries of \$389,738.

CLASSIFIED CHANGES:

The following salaries have been adjusted to reflect the changes in the positions, the hiring of new positions, reinstatement of previously abolished positions, and that continuing use of positions which were terminated, but not abolished. Other small miscellaneous adjustments have not been included due to the quantity and materiality of the changes.

Description	Adopted Budget	1st Interim Report	Changes	Site
Physical Activ. Spec.	\$265,108	\$282,138	\$17,030	All Schools
Athletic Trainer	---	\$6,826	\$6,826	All Schools
Classified Admin.	\$103,615	\$63,615	<\$40,000>	Pers. Comm.
Clerical	\$19,000	\$15,000	<\$4,000>	Pers. Comm.
Substitute, Clerical	---	\$40,000	\$40,000	Pers. Comm.
Custodian	\$86,226	\$71,256	<\$14,970>	Franklin
Custodian	\$33,024	\$66,852	\$33,828	McKinley
Custodian	\$64,392	\$47,178	<\$17,214>	Muir
Custodian	\$63,904	\$66,132	\$2,228	Rogers
Custodian	\$40,140	\$71,592	\$31,452	Webster
Custodian	\$110,736	\$135,784	\$25,048	Lincoln
Custodian	\$333,324	\$495,816	\$162,492	Samohi
Custodian	\$64,560	\$49,650	<\$14,910>	Pt. Dume
Grounds	\$39,660	\$62,850	\$23,190	Adams

Grounds	\$45,775	\$57,810	\$12,035	Lincoln
Instructional Asst.	---	\$18,888	\$18,888	Adams
Clerical	\$218,293	\$225,813	\$7,520	Educ. Svc.
Library Asst.	\$24,028	\$29268	\$5,240	Edison
Library Asst.	\$29,269	20,799	<\$8,470>	Muir
Library Asst.	\$18,963	\$19,030	\$67	Adams
Library Asst.	---	\$18,000	\$18,000	Lincoln
Library Asst.	---	\$38,232	\$38,232	Samohi
Library Asst.	---	\$19,756	\$19,756	Malibu
Library Asst, Overtime	---	\$4,839	\$4,839	Adams
Clerical	\$146,124	\$169,074	\$22,950	Adams
Clerical	\$181,536	\$194,861	\$13,325	Lincoln
Clerical	\$660,725	\$785,274	\$124,549	Samohi
Clerical	---	\$26,341	\$26,341	Malibu
Tech Support	\$80,348	\$82,300	\$1,952	Samohi
Tech/Monthly	---	\$40,140	\$40,140	Samohi
Tech/Monthly	---	\$60,940	\$60,940	Educ. Svc.
Instructional Asst.	\$29,978	\$42,815	\$12,837	Malibu
Instructional Asst.	\$30,434	\$23,554	<\$6,880>	Adams
Instructional Asst.	\$14,950	\$17,150	\$2,200	Adams
Instructional Asst.	\$31,219	\$15,405	<\$15,814>	Lincoln
Instructional Asst.	---	\$98,840	\$98,840	Educ. Svc.
Security, Stairway	---	\$2,000	\$2,000	Educ. Svc.
Security, Saturday	---	\$1,965	\$1,965	Olympic
Security, Overtime	---	\$24,913	\$24,913	Samohi
Clerical Overtime	---	\$2,500	\$2,500	Adams
Educational Svc. Supv.	---	\$87,557	\$87,557	Educ. Svc.
Stipends	---	\$2,200	\$2,200	Malibu
Coaching Assts.	---	\$81,984	\$81,984	Samohi
TOTAL:	\$2,735,331	\$3,686,937	\$951,606	

BENEFITS CHANGES:

The following changes to benefits, including STRS, OASDI/Medicare, Unemployment Insurance and Workers Compensation Insurance was adjusted based on the adjustment to the salaries. The health and welfare benefits were adjusted based on additional information for the actual cost of the premiums for the 2004 calendar year. The PERS and PERS Reduction were reversed, and the increase in the PERS reduction is offset by the decrease in the PERS, and both benefits reflect the increase in costs for the additional salaries. When the budget was set up for the other benefits, it was based on a projection of how many retirees and other benefits we would have. The decrease is reflective of the actual projected costs at this time.

Description	Adopted Budget	1st Interim	Changes
STRS	\$3,418,639	\$3,504,501	\$85,862
PERS	\$1,102,830	\$981,860	<\$120,970>
OASDI/Medicare	\$1,298,550	\$1,359,308	\$60,758
Health/Welfare	\$5,157,144	\$5,830,484	\$673,340
Unemployment Ins.	\$154,514	\$165,955	\$11,441
Workers' Comp.	\$1,523,316	\$1,637,247	\$113,931
PERS Reduction	\$18,498	\$251,434	\$232,936
Other Benefits	\$1,028,861	\$686,617	<\$342,244>
TOTAL:	\$13,702,352	\$14,417,406	\$715,054

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

TO: BOARD OF EDUCATION DISCUSSION
12/04/03
FROM: JOHN E. DEASY/CINDY ATLAS previously
11/20/03
RE: ANALYSIS OF THE SPECIAL EDUCATION DEPARTMENT

DISCUSSION ITEM NO. D.1

In 1975 school districts in the United States were required to comply with PL 94-142, the Education for the Education for the Handicapped Act. This federal mandate required states to comply with this act in order to receive federal funding for special education students. It also specified how students with disabilities would be identified and described the necessary services and supports that districts must have in place to meet the needs of these students. The special education laws specifically discussed the need to have a range of program options so that all identified students are provided services in the least restrictive environment (LRE). The range of services extend from general education with Designated Instruction Services (DIS), to general education with Resource Specialist (RSP) support, to Special Day Classes, to Nonpublic Schools to State Schools, the most restrictive placement. In addition, these laws and regulations addressed the need for a district to provide that continuum of services and supports in a Free and Appropriate Education (FAPE). The laws also addressed the need for a district to comply with both the federal and state laws and regulations.

In 1997 PL 94-142 was revised and is now known as the Individuals with Disabilities Act, IDEA. This Act expanded parent rights and gave more responsibilities to the general education teacher for the education of disabled students. A major focus of this re-authorization was the need for special education students to receive equitable access to the district core curriculum and receive progress reports at the same time as general education students. In addition, IDEA provided guidelines to address students with behavior difficulties, requiring positive supports.

Based on the requirements of the special education state and federal laws, the Director of the Santa Monica-Malibu Unified School District's Special Education Department analyzed components of the district's special education programs. The Director also took into account the recommendations by Investigator, Fred Weintraub, "Report of a Study of Special Education Policies, Procedures and Resources related to Compliance in the Santa Monica-Malibu Unified School District," August 2000. In addition, the Director used information from recommendations from the District Advisory Committee's 2002 report to the Board. The analysis comprises a summary of these findings.

This "Analysis of the Special Education Department" will show what is needed to bring the district into compliance and establish a foundation upon which to make informed budgetary decisions. A budget cannot be created without first knowing the needs of the department. Once the needs have been identified, the budget can be developed.

Others contributing to the compilation of the report include: Mary Bush, Heidi Kleis and Mary Ellen Toomey.