

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

**UNADOPTED
March 04, 2004**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, March 4, 2004 in the Board Room of the District Offices, 1651 16th Street, Santa Monica, CA. The Board called the meeting to order at 5 p.m. and moved to the Board Conference Room and met in Closed Session for the reason(s) listed in Section III, below. The Board reconvened the public portion of the meeting at 7:20 p.m. in the Board Room.

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III CLOSED SESSION:

- Conference with Superintendent and Assistant Superintendents regarding 2003-2004 Strategies for Negotiations the Santa Monica-Malibu Classroom Teachers Association (SMMCTA), the Santa Monica Chapter, Local 660, of the Service Employees International Union (SEIU) and with Non-Represented Employees (management and confidential) pursuant to §GC 54957.6, as cited in the Brown Act
- Personnel Matters related to certificated employee discipline/dismissal/release pursuant to sections 54957(b) (1) of the Brown Act. Certificated Teacher Notice of Non-reelection pursuant to Education Code 44929.21 (b), and Certificated Administrative March 15th Notification, pursuant to Education Code 44951.

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Roosevelt Elementary School and PTA
Principal, Jerry Harris introduced PTA President, Jody Kasten. Mrs. Kasten and three Roosevelt Elementary School students, Conrad McKinnon, Tanya Choo and Rachel Sussman discussed the benefits of team teaching and looping students (students staying with a teacher more than one year). The benefits expressed by the presenters included collaborative teaching efforts, teachers knowing students well and no time lost in transition when moving from one grade to the next because students stay with the same teacher. All three students stated that they felt they benefitted from this teaching style.

V APPROVAL OF THE AGENDA

Moved by Ms. Brownley and Seconded by Ms. Leon-Vazquez and voted 6/0/Student Board Member/Aye.

VI APPROVAL OF MINUTES

A.1 Approval of Minutes: November 1 and 15, 2001 1

VII CONSENT CALENDAR

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

Curriculum and Instruction

A.02 Approval of Independent Contractors 2
A.03 Overnight Field Trip(s) 2003-04 3
A.04 Basic/Supplemental Textbooks to be Adopted 4
A.05 Changes on Child Care Fee Schedule 5-6
A.06 Fee Increase for the Preschool Program 7

Business and Finance

A.07 Acceptance of Gifts - 2003-04 8-8d
A.08 Conference and Travel Approval/Ratification 9-10
A.09 Award of Purchase Orders 11-11e
A.10 Amendment to Contract with Wheatstone Energy for Lighting Retrofit
Project - RFP #3.05 - Change Order #1 12
A.11 Approval for Disposal/Sale of Surplus Equipment 13-14

Proposition X/State Modernization

Personnel

A.12 Certificated Personnel - Elections, Separations 15-17
A.13 Special Services Employees 18
A.14 Classified Personnel - Merit 19-21
A.15 Classified Personnel - Non-Merit 22

General Functions

VIII PUBLIC COMMENTS

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

- Terrona Toles, Jules Bagneris, Irma Carranza and Margarita Gonzales addressed the Board regarding an incident at Santa Monica High School wherein a staff member threatened to use pepper spray on a student. The student was subsequently arrested the following day.

Mr. Deasy commented that staff is working with Santa Monica High School administration, staff members and the Santa Monica Police Department with regard to this matter.

- Darrell Goode, NAACP, Venice branch, addressed the Board about the inconsistent way students are treated by teachers in the district. He was also concerned about the incident reported above.
- Marlene Herrera addressed the Board with regard to her concerns that there continues to be racism and violence on our campuses and that these issues need to be addressed.
- Christian Boyce and Kathryn Morea addressed the Board of Education about parking and traffic issues surrounding Santa Monica High School.

Following their comments, Board Member de la Torre requested that the student parking and traffic issues as well as the formation of a task force be agendaized and that this matter also be placed on the Liaison Committee (SMMUSD, SMC, and City of Santa Monica) Agenda. Mr. Deasy stated that he would take the responsibility of setting up a task force and that he would bring back a report under Superintendent's Report in the near future. He also stated that he wanted to involve the student government at SAMOHI and Bryce Maddock, Student Board Member at SAMOHI.

IX COMMUNICATIONS

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

A. Student Board Member Reports

Elizabeth Kelso, Olympic High School, reported that the fence is nearing completion. Representatives from Otis Art College came to the campus to speak to students. Ms. Kelso reported that for a future project, Olympic Art Teacher, Ms. Alcalay, is talking with artists in Santa Monica to commission the painting of a mural at the school. Liz reported that enrollment has increased recently and that Olympic students are welcoming students from Santa Monica High and other schools. Lastly, she reported that she is working on the March issue of the school paper.

Bryce Maddock, Santa Monica High School, reported that 35-40 students from Santa Monica High School rallied in front of City Hall on Tuesday, February 24 to call attention to parking issues in and around the school. The City Council allowed the students to speak early in the evening. Bryce commented that it was a positive experience to see the support from students and he was proud of the students ability to answer some tough questions posed by Council members. He supports the community members who spoke under Public Comments with regard to parking, traffic and safety issues and that he was excited to see the high level of community support

.IX COMMUNICATIONS (continued)

- B. School Report** - Roosevelt School
- C. SMMCTA Report** - no report
- D. SEIU Report** - no report
- E. Santa Monica-Malibu Education Foundation Report**
Ralph Mechur, President, SMMEF, reported that the annual fundraiser is taking place with the winners to be announced on March 19 at Stairway of the Stars. Mr. Mechur announced that the Academic Enrichment Grant applications will be on online and teachers are encouraged to apply. Lastly, Mr. Mechur asked everyone to same the dates of May 15 and 16 – For The Arts event on the Santa Monica Pier. Fine art will be on display and music and drama students will be performing during the day. He hoped everyone will come to support the event!
- F. PTA Council President Report** - no report
- G. Personnel Commission Report** - no report
- H. Malibu Foundation for Youth and Families** - no report

X SUPERINTENDENT’S REPORT

- **Budget - School Finance**
Mr. Deasy reported that with the passage and enactment of Propositions 57 and 58, staff was able to avert catastrophic budget reductions. However, the Governor’s proposed budget will require the district to make \$3.5 million in reductions from this year’s budget. He has directed the fiscal department to proceed in building the 2004-05 budget on that basis. The budget cuts will result in a reduction in force, but not at the levels projected had the propositions not passed. Increased revenue at the state level would lessen the cuts.

MAJOR and DISCUSSION Items

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

XI MAJOR ITEMS

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

| | | |
|------|--|--------|
| A.16 | Approval of 2004-05 and 2005-06 School Year Calendars | 23-23b |
| A.17 | Adopt Board Policy 0000 - Vision (postponed) | 24-26 |
| A.18 | Adopt Board Policy 0200 - Goals (postponed) | 27-29 |
| A.19 | Approval of Special Education Contracts 2003/2004 | 30-32 |
| A.20 | Resolution No. 03-12: Reduction or Discontinuance of Particular Kinds Of Services with Direction to Notify Affected Employees of Recommendation of Layoff; Establishing Order of Seniority ("Tie-Breaking Criteria"); and Related Actions | 33-35 |
| A.21 | Determination of Seniority Among Certificated Employees with the Same Seniority Date ("Tie Breaker Resolution") | 36-39 |

XII DISCUSSION ITEMS

These items are submitted for information (FIRST READING) and discussion. Action

XII DISCUSSION ITEMS

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

- D.1 SMMUSD/City of Santa Monica - Playground 40-40b
- D.2 Establishment of Superintendent's Task Force to Study the Possibility of Having All Students Acquire Spanish Proficiency Starting at Sixth Grade 41

XIII INFORMATIONAL ITEMS

XIV BOARD MEMBER ITEMS

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

These items are submitted by members of the public to address the Board of Education on a matter within the jurisdiction of the Board, as per Board Policy 8320(c).

- PR.1 Instructional Technology DAC - Proposal to the Board of Education 42

XVI CONTINUATION OF PUBLIC COMMENTS

A continuation of Section VIII, as needed.

XVII BOARD MEMBER COMMENTS

XVIII FUTURE AGENDA ITEMS

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

- **Equity Fund - Discussion - (March 11, 2004)**
- **Food and Nutritional Services Report - (March 11, 2004)**
- **Policy Consideration - Expunge Expulsion Records (March 25, 2004)**
- **Special Education - Strategic Plan (June 3, 2004)**

XIX CLOSED SESSION

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

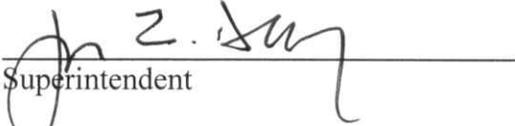
XX ADJOURNMENT

Moved by Ms. Bloomfield, seconded by Mr. de la Torre and voted 6/0 to adjourn the meeting at 10:45 p.m. The next regular meeting is scheduled to be held on Thursday, March 11, 2004, at 7 p.m. in Board Room of the District Offices, 1651 16th Street, Santa Monica, CA

Approved: March 17, 2004



President



Superintendent

| Board of Education Meeting Schedule | | | | | |
|--|----------------------|-------------------|-------------------------------------|---------------------|--|
| July through December, 2003 | | | | | |
| Month | 1st Thurs. | 2nd Thurs. | 3rd Thursday Discussion Mtg. | 4th Thursday | Special Note: |
| July | | | | 31 DO | One regular meeting in July |
| August | | | 21 DO | | One regular meeting in Aug. |
| September | 4 MHS | | 18 SM | | 9/18 Charter Schools |
| October | 2 DO | | 16 SM | | |
| November | 6 MHS | | 20 SM | | 11/20 - school plans; achievement data |
| December | 4 DO | | | | 12/4 - school plans |
| January through June, 2004 | | | | | |
| January | 1 Holiday no meeting | 8 DO | | 22 DO | 1/8 - school plans |
| February | 5 MHS | | 19 SM | 26 DO | |
| March | 4 DO | 11 DO | 17 DO (Wednesday) | 25 DO | 18-19: Stairway of the Stars (Civic Auditorium) |
| April | 1 MHS | | | 22DO 29DO | 4/5-16: Spring Break |
| May | 6 DO | 13DO | 20 SM | | |
| June | 3 DO | | | 24 DO | 6/3 - Recognition of Retirees 6/14-18: Graduation Week Activities |

Meeting Dates Approved 6/26/03 : Updated 2/5/04

District Office (DO) 7/31, 8/21, 10/2, 12/4, 1/8/04, 1/22,**2/26**, 3/4,**3/11**,3/17,**3/25**,4/22, **4/29**, 5/6,**5/13**,6/3 and 6/24

Malibu Meetings (MHS) 9/4, 11/6, 2/5, and 4/1 - Malibu High School Aud. 30215 Morningview Drive, Malibu.

Santa Monica City Council Chambers (SM) 9/18, 10/16, 11/20, 2/19 and 5/20 - 1685 Main Street, Santa Monica.

Agenda Distribution:

A copy of the Table of Contents is posted 72 hours in advance of regularly scheduled Board of Education meetings and is also accessible to the public 24 hours/day at the District Office entrance, 1651 16th Street 16th Street, Santa Monica.

Complete Board of Education agendas are available in *pdf* format, on the District's website: www.smmusd.org.

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

March 4, 2004

I CALL TO ORDER

5 p.m.
Moved to Closed Session: 5:01 pm.
Reconvened Public Meeting: 7:20 p.m.

- A Roll Call
Jose Escarce - President
Emily Bloomfield - Vice President
Julia Brownley
Oscar de la Torre
Mike Jordan - excused absence
Maria Leon-Vazquez
Shane McCloud

Bryce Maddock - Santa Monica High School
Camden Vilkin - Malibu High School Student Representative - excused absence
Liz Kelso - Olympic High School Student Representative

- B Pledge of Allegiance
Led by Emily Bloomfield

II CLOSED SESSION

President Escarce read the following report of action taken in Closed Session:

In closed session the Board of Education, by unanimous vote of the members present, voted to approve Resolution 03-12 (attached) to non-reelect nine certificated probationary teachers and directed the Superintendent or his designee to issue the appropriate legal notices, pursuant to Education Code 44929.21(b).

The non-reelction will be effective at the end of the 2003-4 school year. Employees determined by the Board for non-reelction, are identified by employee numbers:

| | |
|---------|---------|
| 74-5648 | 72-4949 |
| 57-8259 | 72-9292 |
| 75-6700 | 86-6398 |
| 93-7160 | 59-9034 |
| 81-7966 | |

The motion was made by Ms. Brownley, seconded by Ms. Leon-Vazques and voted 6/0. Mr. Jordan was absent.

**BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION NO. 03-12

RESOLUTION NONREELECTING A CERTIFICATED PROBATIONARY EMPLOYEE:

WHEREAS, pursuant to Education Code Section 44929.21(b), the Board is required to notify probationary employees on or before March 15 of the employee's second complete consecutive school year of employment of its decision to not reelect the employee for the next succeeding school year; and

WHEREAS, the decision to non-reelect the employees for the next succeeding year is made on an individual basis; and

BE IT RESOLVED that the following certificated probationary employees not be reemployed for the 2004-2005 school year, and that the Superintendent or his designee be directed to give written notice thereof as required by law:

| | |
|---------|---------|
| 74-5648 | 72-4949 |
| 57-8259 | 72-9292 |
| 75-6700 | 86-6398 |
| 93-7160 | 59-9034 |
| 81-7966 | |

APPROVED and ADOPTED this 4th day of March, 2004 by the Board of Education of the Santa Monica-Malibu Unified School District.

Jose Escarce, President

Mike Jordan, Member

Emily Bloomfield, Vice President

Maria Leon-Vazquez, Member

Julia Brownley, Member

Shane McLoud, Member

Oscar de la Torre, Member

(Signed copy on file in the Human Resources Department.)

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

ACTION
03/04/04

RECOMMENDATION NO. A.1

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

November 1, 2001
November 15, 2001

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS: None (0)

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/04/04

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 |
|--|---|-------------------------------------|--|
| UCLA Center X Feb 24-26, 2004 Cost: not to exceed: \$8,125.00 | To provide staff development English Language Development | Student and Family Support Services | Title III 01-42010-0-47600-10 000-5802-032-2560 |
| Richard Strauss Feb 23, to May 4, 2004 Cost: Not to Exceed: \$3,000 | To provide teacher training and materials for Humanities/History curriculum | Lincoln | GATE 01-71400-0-11100-10 000-5802-012-4120 |
| Orlando Griego March 2-May 31, 2004 Cost: Not to exceed \$20,000 | To provide supervision & evaluate the performance of staff. Plan, organize & direct the Food Service Program, develop and prepare the annual preliminary budget; direct the accounting functions for the cafeterias; plan, prepare and review menus | Food & Nutrition Services | Cafeteria Fund 13-53100-0-00000-37 000-5802-057-5290 |

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/04/04

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 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> |
|-------------------------|---|--------------------------------|--|----------------------|---|
| Samohi Grds. 12 30 | San Bernardino 03/13/04 to 03/15/04 | Catherine Baxter | \$3000 paid for by racial harmony grant | Humanity | The purpose of this trip is to train students to become youth facilitators that advocate tolerance on campus |
| Samohi Grds11-12 6 | New York 04/17/04 to 04/18/04 | Teri Jones Catherine Baxter | \$750 paid for by student fundraising | Occupational Program | The purpose of this trip is for the entrepreneurship classes, Virtual Enterprise to attend a trade show and international-level competition on their business projects. |
| Webster Grds. 5 80 | Yosemite 05/31/04 to 06/04/04 | Phil Cott Lori Stevens | \$390 paid for by parents and fund raising | Science | The purpose of this trip is for outdoor environmental education. |
| Webster Grds. 5 80 | Astrocamp 05/31/04 to 05/14/04 | Phil Cott Karen Sanford | \$200 paid for by parents and fund raising | Science | Science Camp. |
| Elem. Schls grd. 4-5 | Disneyland 3/30/04 to 3/30/04 | Tom Whaley | \$60 per student paid for by parent contribution | Music | Backstage Music Workshop at Disney Magic Music Days. |

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/04/04

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.04

It is recommended that the following textbook(s) be adopted for use in the Santa Monica-Malibu Unified School District.

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

FUNNY IN FARSI, written by Firoozeh DuMas, English, Grade 9, Adoption requested by Carol Jago at Samohi.

ENGLISH LITERATURE & COMPOSITION, written by KAPLAN, English, Grade 12, Adoption requested by Carol Jago at Samohi.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/04/04

FROM: JOHN E. DEASY/JUDY ABDO

RE: CHANGES ON CHILD CARE FEE SCHEDULE

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the elimination of plans B, C, and D of the schedule established for non-subsidized parent fees in the school-age programs and the three-day plan at Cabrillo for grades K-3.

COMMENT: In response to the proposed State budget reductions, Child Development Services staff recommends changing the program schedule options for after school child care by eliminating options for pre-paying winter and spring breaks. Families will pay for before-and-after school child care on a monthly basis to cover all school days and pupil free days. Fees for winter and spring breaks and summer will be collected separately based on parents needs for child care for break periods. These changes will allow more accurate scheduling of staff for breaks and will eliminate the need for reimbursements for fees paid in advance for services not used. The before-school-only and limited-time-kindergarten (early express) programs (for kindergarten students who need care until sibling are released from class) will not change. All elementary after school programs will be five-days per week.

* * * * *

Judy Abdo was present to answer questions from the Board.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS: None (0)

Enrollment Information:

- < Children are enrolled whenever we have openings.
- < Children who are applying for subsidy are admitted according to the waiting list procedure established by the State Department of Education.
- < A \$50 non-refundable annual registration fee is charged at the time a child is enrolled.

Program Options and Fees

| Plan | Monthly Fee | Grade | Hours |
|---------------------|-------------|-------|--|
| ___ A | \$294 | K-3rd | Before & After School (7:00 a.m. to 6:00 |
| ___ B | \$315 | K-3rd | Including Spring Break |
| ___ C | \$315 | K-3rd | Including Winter Break |
| ___ D | \$336 | K-3rd | Including both Winter and Spring Breaks |
| ___ A.M. Only | \$131 | K-5th | 7:00 a.m. until school starts |
| EE (Early Expenses) | \$158 | K | Dismissal until 2:45 p.m.K-3rd |

Cabrillo ---- Teen Centers ---- ONLY

| Options & Monthly Fees | | Grade | Hours |
|------------------------|--------|---------|-----------------------------------|
| 5 days | 3 days | K-3rd | CABRILLO Before & After School |
| \$294 | \$176 | | |
| 5 days | 3 days | 6th-8th | TEEN CENTER After School |
| \$221 | \$132 | | |

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/04/04

FROM: JOHN E. DEASY/JUDY ABDO

RE: FEE INCREASE FOR THE PRESCHOOL PROGRAM

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve a fee increase for non-subsidized parents in the Preschool Child Development programs effective September 1, 2004.

COMMENT: The cost of the three-hour preschool programs is currently \$350 per month. We are recommending an increase of \$25 dollars per month. The recommended new monthly fee of \$375 is at or below market rate for comparable preschool programs.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/04/04

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: ACCEPTANCE OF GIFTS - 2003-04

RECOMMENDATION NO. A.07

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$6,929.00 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 \$6,019.00, 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 3-04gif.pdf

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS: None (0)

| School/Site | Gift Amount | In-kind Value | Donor | Purpose |
|--------------------------------------|-------------|---------------|------------------------------------|---|
| Account Number | | | | |
| JAMS | \$ 378.14 | | Coca-Cola Enterprises Bottling Co. | General Supplies & Materials - P.E. Program |
| 01-90120-0-00000-00000-8699-011-0000 | \$ 300.00 | | RAND | General Supplies & Materials - P.E. Program |
| Adult Education | | | | |
| 11-90120-0-00000-00000-8699-090-0000 | | | | |
| Alternative (SMASH) | | | | |
| 01-90120-0-00000-00000-8699-009-0000 | | | | |
| Cabrillo | \$ 338.94 | | Various | Field Trip |
| 01-90120-0-00000-00000-8699-017-0000 | | | | |
| PTA Reim. - Resource #90150 | | | | |
| CDS | | | | |
| 12-90120-0-00000-00000-8699-090-0000 | | | | |
| Edison | \$ 586.49 | | Lifetouch | General Supplies & Materials |
| 01-90120-0-00000-00000-8699-001-0000 | | \$ 200.00 | Pencils | Sanford North America |
| | | \$ 100.00 | Judy Lender | HP Printer/Scanner #1100A for Kindergarten Classroom |
| | | \$ 70.00 | Chloe Bird | Macintosh Printer (for parts only) for Kindergarten Classroom |
| | | \$ 40.00 | Cheryl Clark | Apple Personal LaS1512 Writer w/Ethernet Adapter |
| PTA Reim. - Resource #90150 | | | | |
| Franklin | | | | |
| 01-90120-0-00000-00000-8699-002-0000 | | | | |
| PTA Reim. - Resource #90150 | | | | |
| Grant | | \$ 500.00 | Emily Draper | IMAC Computer |
| 01-90120-0-00000-00000-8699-003-0000 | | | | |
| Lincoln | | | | |
| 01-90120-0-00000-00000-8699-012-0000 | | | | |
| Malibu High School | \$ 54.00 | | Various Parents | General Supplies & Materials - Counseling |
| 01-90120-0-00000-00000-8699-010-0000 | | | | |
| Shark Fund - Resource #90141 | | | | |
| McKinley | | | | |
| 01-90120-0-00000-00000-8699-004-0000 | | | | |
| Muir | \$ 45.00 | | Jennifer Repo | Equipment |
| 01-90120-0-00000-00000-8699-005-0000 | | | | |

| School/Site | Gift Amount | In-kind Value | Donor | Purpose |
|--------------------------------------|--------------------|------------------|--------------------------|--|
| Account Number | | | | |
| Olympic HS | | | | |
| 01-90120-0-00000-00000-8699-014-0000 | | | | |
| Rogers | | | | |
| 01-90120-0-00000-00000-8699-006-0000 | | | | |
| PTA Reim. - Resource #90150 | | | | |
| Roosevelt | \$ 2,328.00 | | Washington Mutual | General Supplies & Materials |
| 01-90120-0-00000-00000-8699-007-0000 | | | | |
| PTA Reim. - Resource #90150 | | | | |
| Samohi | \$ 1,304.50 | | AMF Bowling Centers | General Supplies & Materials |
| 01-90120-0-00000-00000-8699-015-0000 | \$ 260.35 | | Coca-Cola Bottling Co. | General Supplies & Materials - P.E. Program |
| | \$ 170.28 | | Coca-Cola Bottling Co. | General Supplies & Materials - P.E. Program |
| Barnum Hall | | | | |
| 01-91150-0-00000-00000-8699-015-0000 | | | | |
| Pt. Dume Marine Science | \$ 53.30 | | Access Computers | General Supplies & Materials |
| 01-90120-0-00000-00000-8699-019-0000 | | | | |
| PTA Reim. - Resource #90150 | | | | |
| Webster | | | | |
| 01-90120-0-00000-00000-8699-008-0000 | | | | |
| PTA Reim. - Resource #90150 | | | | |
| Others: | | | | |
| Superintendent's Office | | | | |
| 01-90120-0-00000-00000-8699-020-0000 | | | | |
| Educational Services | \$ 200.00 | | 18th Street Arts Complex | General Supplies & Materials - Music Program |
| 01-90120-0-00000-00000-8699-030-0000 | | | | |
| Student & Family Services | | | | |
| 01-90120-0-00000-00000-8699-040-0000 | | | | |
| Special Education | | | | |
| 01-90120-0-00000-00000-8699-044-0000 | | | | |
| Food & Nutrition Services | | | | |
| 01-90120-0-00000-0000-8699-057-0000 | | | | |
| Child Development Services | | | | |
| 12-90120-0-00000-00000-8699-070-0000 | | | | |
| TOTAL | \$ 6,019.00 | \$ 910.00 | | |

| School/Site Account Number | Y-T-D Adjusted Gift Total | Current Gift Amount | Cumulative Gift Amount | Y-T-D In-Kind Value | Current In-Kind Value | Cumulative In-Kind Value |
|---|------------------------------|------------------------|------------------------------|------------------------|--------------------------|-----------------------------|
| JAMS 01-90120-0-00000-00000-8699-011-0000 | \$ 62,737.80 | \$ 678.14 | \$ 63,415.94 | \$ - | \$ - | \$ - |
| Adult Education 11-90120-0-00000-00000-8699-090-0000 | \$ 3,670.00 | \$ - | \$ 3,670.00 | \$ - | \$ - | \$ - |
| Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000 | \$ 5,700.00 | \$ - | \$ 5,700.00 | \$ - | \$ - | \$ - |
| Cabrillo 01-90120-0-00000-00000-8699-017-0000 <i>PTA Reim. - Resource #90150</i> | \$ 29,313.77 \$ 38,561.92 | \$ 338.94 \$ - | \$ 29,652.71 \$ 38,561.92 | \$ - \$ - | \$ - \$ - | \$ - \$ - |
| CDS 12-90120-0-00000-00000-8699-090-0000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Edison 01-90120-0-00000-00000-8699-001-0000 <i>PTA Reim. - Resource #90150</i> | \$ 117.54 \$ 13,554.00 | \$ 586.49 \$ - | \$ 704.03 \$ 13,554.00 | \$ 150.00 | \$ 410.00 | \$ 560.00 |
| Franklin 01-90120-0-00000-00000-8699-002-0000 <i>PTA Reim. - Resource #90150</i> | \$ 1,490.21 \$ - | \$ - \$ - | \$ 1,490.21 \$ - | \$ - | \$ - | \$ - |
| Grant 01-90120-0-00000-00000-8699-003-0000 | \$ 35,262.14 | \$ - | \$ 35,262.14 | \$ 340.00 | \$ 500.00 | \$ 840.00 |
| Lincoln 01-90120-0-00000-00000-8699-012-0000 | \$ 40,832.60 | \$ - | \$ 40,832.60 | \$ - | \$ - | \$ - |
| Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i> | \$ 26,167.25 \$ 59,870.00 | \$ 54.00 \$ - | \$ 26,221.25 \$ 59,870.00 | \$ - | \$ - | \$ - |
| McKinley 01-90120-0-00000-00000-8699-004-0000 | \$ 35,557.61 | \$ - | \$ 35,557.61 | \$ - | \$ - | \$ - |
| Muir 01-90120-0-00000-00000-8699-005-0000 | \$ 49,985.88 | \$ 45.00 | \$ 50,030.88 | \$ 632.00 | \$ - | \$ 632.00 |
| Olympic HS 01-90120-0-00000-00000-8699-014-0000 | \$ 4,705.24 | \$ - | \$ 4,705.24 | \$ 50.00 | \$ - | \$ 50.00 |
| Rogers 01-90120-0-00000-00000-8699-006-0000 <i>PTA Reim. - Resource #90150</i> | \$ 15,206.88 \$ 15,775.63 | \$ - \$ - | \$ 15,206.88 \$ 15,775.63 | \$ 94.00 | \$ - | \$ 94.00 |

| School/Site Account Number | Y-T-D Adjusted Gift Total | Current Gift Amount | Cumulative Gift Amount | Y-T-D In-Kind Value | Current In-Kind Value | Cumulative In-Kind Value |
|--|------------------------------------|------------------------|---------------------------|---|------------------------------|-----------------------------|
| Roosevelt 01-90120-0-00000-00000-8699-007-0000 | \$ 45,400.00 | \$ 2,328.00 | \$ 47,728.00 | \$ 810.79 | \$ - | \$ 810.79 |
| PTA Reim. - Resource #90150 | \$ 21,661.00 | \$ - | \$ 21,661.00 | | | |
| Samohi 01-90120-0-00000-00000-8699-015-0000 | \$ 88,726.99 | \$ 1,735.13 | \$ 90,462.12 | \$ 14,976.00 | \$ - | \$ 14,976.00 |
| | <i>[See Below for Barnum Hall]</i> | | | | | |
| Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000 | \$ 42,926.96 | \$ 53.30 | \$ 42,980.26 | \$ - | \$ - | \$ - |
| PTA Reim. - Resource #90150 | \$ 8,851.92 | \$ - | \$ 8,851.92 | | | |
| Webster 01-90120-0-00000-00000-8699-008-0000 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| PTA Reim. - Resource #90150 | \$ 50,000.00 | \$ - | \$ 50,000.00 | | | |
| All Others: | | | | | | |
| Superintendent's Office 01-90120-0-00000-00000-8699-020-0000 | \$ - | \$ - | \$ - | \$ 400.00 | \$ - | \$ 400.00 |
| Educational Services 01-90120-0-00000-00000-8699-030-0000 | \$ 10,221.00 | \$ 200.00 | \$ 10,421.00 | \$ - | \$ - | \$ - |
| Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000 | \$ 15,000.00 | \$ - | \$ 15,000.00 | \$ - | \$ - | \$ - |
| Special Education 01-90120-0-00000-00000-8699-044-0000 | \$ 1,500.00 | \$ - | \$ 1,500.00 | \$ - | \$ - | \$ - |
| Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000 | \$ - | \$ - | \$ - | \$ 5,039.00 | \$ - | \$ 5,039.00 |
| Child Development Services 01-90120-0-00000-00000-8699-070-0000 | \$ 20.00 | \$ - | \$ 20.00 | \$ 670.00 | \$ - | \$ 670.00 |
| TOTAL GIFTS | \$ 722,816.34 | \$ 6,019.00 | \$ 728,835.34 | \$ 23,161.79 | \$ 910.00 | \$ 24,071.79 |
| BARNUM HALL - Current Year | | | | | | |
| | Y-T-D Gifts | Current Gifts | Cumulative Gifts | Prev. In-Kind Gifts | Current In-Kind Gifts | Cumulative In-Kind |
| 01-91150-0-00000-00000-8699-015-0000 | \$ 28,866.11 | \$ - | \$ 28,866.11 | Organ (Belt) (Est.) | | \$ 250,000.00 |
| Previous Years' Gifts | | | | Organ (Dollinger) | | 350,000.00 |
| 2002-03 | \$ 137,110.34 | | | Dollinger Organ donated at 4/11/02 Board Mtg. | | |
| 2001-02 | \$ 66,200.00 | | | (Item A.21) to Tucson Fox Foundation | | \$ (350,000.00) |
| 2000-01 | \$ 137,863.00 | | | | n/a | |
| 1999-00 | \$ 175,700.00 | | | | n/a | |
| 1998-99 | \$ 10,945.00 | | | | | |
| 1997-98 | \$ 26,645.00 | | | | | \$ 250,000.00 |
| TOTAL CASH GIFTS FOR BARNUM HALL | \$ 554,463.34 | | | | | |
| Total Cash Gifts for District, incl. Barnum Hall: | | \$ 6,019.00 | | | | |

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/04/04

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.08

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.)

| NAME SITE Account Number Fund - Resource Number | CONFERENCE NAME LOCATION DATE (S) | COST ESTIMATE |
|---|---|--------------------------------|
| <u>CAREY, Will</u> Information Services 01-00000-0-00000-77000-5220- 054-2540 General Fund - Function: Data Proc. Serv. | Carter Pertaine Users Group Sacramento, CA March 2 - 3, 2004 | \$685 |
| <u>OCAMPO, Irma</u> Child Development Serv. 12-94190-0-85000-59000-5220- 070-2700 Child Dev. Fund- Resource: St. John's Infant Family | Supporting Brain Development & Positive Social Outcomes Westwood, CA April 8, 2004 | \$150 |
| <u>DAWS, Tracy</u> Adams No Cost to District | Advancement Via Individual Determination Coordinor Training Alhambra, CA March 3, 2004 | SUB ONLY |
| <u>ZAVALA, Anna</u> Health Services 01-56400-0-00000-39000-5220- 041-1400 General Fund - Resource: Medi-Cal Reimbursement | California Speech & Hearing Assn. Long Beach, CA March 4 - 5, 2004 | \$325 |
| 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>BURGEE, Martha</u> <u>DAWS, Tracy</u> John Adams Middle No Cost to District | Advancement Via Individual Determination Counselors & Teachers Downey, CA March 17, 2004 | 1 SUB ONLY |
| <u>COLES, Roxanne</u> + 3 Additional Staff Special Education 01-65000-0-50010-21000-5220- 043-1400 General Fund - Resource: Special Education | Los Angeles County Administrators in Special Education Lakewood, CA March 26, 2004 | \$100 Total + 1 SUB |
| <u>DE LA ROSA</u> + 4 Additional Staff Child Development Serv. 12-94190-0-85000-59000-5220- 070-2700 Child Dev. Fund - Resource: St. John's Infant Family | Tools for Moving Children, Families & Schools from "Stressed" to "Success" Los Angeles, CA March 4 - 5, 2004 | \$875 total |
| Out-of-State Conferences: Individual | | |
| NONE | | |
| Out-of-State Conferences: Group | | |
| <u>BLANCHARD, Cecile</u> John Adams Middle <u>RHODES, Christopher</u> Santa Monica High No Cost to District | American Choral Directors Assn. Las Vegas, NV February 25 - 28, 2004 | 2 SUBS ONLY |

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/04/04

FROM: KENNETH R. BAILEY/ VIRGINIA I.HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from February 12, 2004 through February 25, 2005 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: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH, 2004

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

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | |
|--|--------------------------------|--------------------------------|--------------------------------|-----------------------------------|--------|
| <u>*** CHANGED PURCHASE ORDERS ***</u> | | | | | |
| 405040 | HARCOURT BRACE | MATH BOOKS PRICE INCREASE | WEBSTER ELEMENTARY SCHOOL | 32.25 | R |
| 405075 | WESTERN GRAPHIX | LAMINATOR REPAIR PARTS | JOHN MUIR ELEMENTARY SCHOOL | 194.85 | U |
| | | | | ** CHANGED PURCHASE ORDERS TOTAL: | 227.10 |
| <u>*** NEW PURCHASE ORDERS ***</u> | | | | | |
| 405063 | A-Z BUS SALES | OPEN ORDER FOR PARTS/REG. ED. | TRANSPORTATION | 3,000.00 | R |
| 405255 | AARDVARK CLAY | OPEN ORDER/CLAY | CHILD DEVELOPMENT CENTER | 100.00 | CD |
| 405125 | ACUITY SPECIALTY PRODUCTS | CUSTODIAL SUPPLIES SOAP REFILL | FACILITY OPERATIONS | 202.68 | U |
| 404847 | APPLE COMPUTER CORP | TEACHER LAPTOPS COMPUTERS | STATE AND FEDERAL PROJECTS | 29,920.30 | R |
| 405082 | APPLE COMPUTER CORP | POWER MAC G5 | PT DUME ELEMENTARY SCHOOL | 4,149.22 | R |
| 405217 | APPLE COMPUTER CORP | COMPUTER | SANTA MONICA HIGH SCHOOL | 1,426.74 | |
| 405172 | ATLAS PEN & PENCIL COMPANY | PENCILS-PRIZES | GRANT ELEMENTARY SCHOOL | 96.05 | |
| 405259 | AVON CAR RENTAL | VAN RENTAL/SAMOHAI BAND | SANTA MONICA HIGH SCHOOL | 1,500.00 | U |
| 405060 | BARNES & NOBLE/SANTA MONICA | DICTIONARY | OLYMPIC CONTINUATION SCHOOL | 47.25 | U |
| 405137 | BAY CITIES APPLIANCE | ICE MAKER | HEALTH SERVICES | 712.39 | R |
| 404728 | BAY PRINTING CO | BUSINESS CARDS/S. ROQUEMORE | SPECIAL EDUCATION REGULAR YEAR | 29.70 | R |
| 404858 | BAY PRINTING CO | BUSINESS CARDS | CHILD DEVELOPMENT CENTER | 31.85 | CD |
| 405052 | BAY PRINTING CO | BUSINESS CARDS | MALIBU HIGH SCHOOL | 93.44 | U |
| 405074 | BAY PRINTING CO | BUSINESS CARDS FOR PRIN/ADMIN | JOHN ADAMS MIDDLE SCHOOL | 31.85 | U |
| 405140 | BAY PRINTING CO | BUSINESS CARDS | CHILD DEVELOPMENT CENTER | 63.69 | CD |
| 405237 | BAY PRINTING CO | PRINT BUSINESS CARDS | SMASH SCHOOL | 31.85 | U |
| 405300 | BAY PRINTING CO | PRINT BUSINESS CARD MASTERS | PRINTING SERVICES | 1,022.96 | U |
| 405102 | BOB'S MARKET | OPEN ORDER/INST SUP/LIFE SK | JOHN ADAMS MIDDLE SCHOOL | 150.00 | R |
| 405049 | BOISE CASCADE OFFICE/PAPER | OPEN ORDER/XEROX PAPER | WEBSTER ELEMENTARY SCHOOL | 2,500.00 | R |
| 405103 | BOISE CASCADE OFFICE/PAPER | COPY PAPER | JOHN ADAMS MIDDLE SCHOOL | 270.79 | R |
| 405270 | BORDERS BOOKS & MUSIC | B TSA INTSTRUCTIONAL SUPPLIES | STATE AND FEDERAL PROJECTS | 1,299.00 | R |
| 405268 | BRODART COMPANY | LIBRARY SUPPLIES | LINCOLN MIDDLE SCHOOL | 56.87 | R |
| 405050 | BROWNSTONE PUBLISHERS INC | NO CHILD LEFT BEHIND SUB REN | STATE AND FEDERAL PROJECTS | 197.00 | R |
| 405019 | BSN SPORTS/SPORT SUPPLY GROUP | PE SUPPLIES | MALIBU HIGH SCHOOL | 513.83 | |
| 405219 | CANON BUSINESS SOLUTIONS-WEST | PHOTOCOPIER | CHILD DEVELOPMENT CENTER | 9,099.63 | CD |
| 405104 | CAROLINA BIOLOGICAL SUPPLY CO | INSTRUCTION MATERIALS/B TSA | STATE AND FEDERAL PROJECTS | 545.51 | R |
| 405095 | CARSON-DELLOSA PUBLISHING CO | CLASSROOM SUPPLIES | CABRILLO ELEMENTARY SCHOOL | 19.11 | U |
| 405195 | CARY, JOHN | REMIMBURSEMENT FOR NATL BD | STATE AND FEDERAL PROJECTS | 1,150.00 | R |
| 405092 | CINTAS CORPORATION | OPEN ORDER FOR SHOP TOWELS/TRA | TRANSPORTATION | 400.00 | R |
| 405280 | CLASSROOMDIRECT.COM | INSTRUCTIONAL SUPPLIES | CHILD DEVELOPMENT CENTER | 52.53 | CD |
| 405100 | COMP USA | SOFTWARE | INFORMATION SERVICES | 162.36 | U |
| 405131 | COPELAND, BARBARA | MILEAGE REIMBURSEMENT/COPELAND | SPECIAL EDUCATION REGULAR YEAR | 800.00 | R |
| 405129 | CORPORATE EXPRESS | OPEN ORDER/INST SUP/FOR.LANG. | JOHN ADAMS MIDDLE SCHOOL | 100.00 | R |
| 405262 | CORPORATE EXPRESS | OPEN ORDER/OFFICE SUPPLIES | SPECIAL EDUCATION REGULAR YEAR | 800.00 | R |
| 405010 | CORPORATE EXPRESS/US OFFICE | PRINTER STAND | SANTA MONICA HIGH SCHOOL | 224.08 | U |
| 405043 | CORPORATE EXPRESS/US OFFICE | OPEN ORDER/OFFICE SUPPLIES | EMPLOYEE RELATIONS | 500.00 | U |
| 405045 | CORPORATE EXPRESS/US OFFICE | CLASSROOM CLOCK/ST. ANNES | SAINT ANNE'S PRIVATE SCHOOL | 18.19 | R |
| 405205 | CORTEZ, MARLENE | MILEAGE REIMBURSEMENT | MALIBU HIGH SCHOOL | 150.00 | |
| 404726 | CPI/CRISIS PREVENTION INSTITUT | ANNUAL MEMBERSHIP | SPECIAL EDUCATION REGULAR YEAR | 75.00 | R |
| 405079 | CULTUREGRAMS | CULTUREGRAMS FOR THE LIBRARY | JOHN ADAMS MIDDLE SCHOOL | 140.71 | R |
| 405071 | DELPHIN COMPUTER SUPPLY | COLOR PRINTER CARTRIDGE | SANTA MONICA HIGH SCHOOL | 297.69 | |
| 405177 | DELPHIN COMPUTER SUPPLY | PRINTER CARTRIDGES | SANTA MONICA HIGH SCHOOL | 112.58 | |

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH, 2004

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

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | |
|--------|--------------------------------|--------------------------------|-------------------------------|----------|----|
| 405209 | DELPHIN COMPUTER SUPPLY | PRINTER INK | MALIBU HIGH SCHOOL | 3,399.26 | U |
| 405216 | DELPHIN COMPUTER SUPPLY | PRINTER CARTRIDGES | SANTA MONICA HIGH SCHOOL | 62.79 | |
| 405170 | DEMCO LIBRARY SUPPLIES | Library supplies | GRANT ELEMENTARY SCHOOL | 111.44 | |
| 405197 | DESHAUTELLE,ANNA | REIMBURSEMENT NAT'L BD TEACHER | STATE AND FEDERAL PROJECTS | 600.00 | R |
| 405091 | DIRECT ADVANTAGE | CLASSROOM SUPPLIES | CABRILLO ELEMENTARY SCHOOL | 447.81 | |
| 405281 | DISCOUNT SCHOOL SUPPLY | INSTRUCTIONAL SUPPLIES | CHILD DEVELOPMENT CENTER | 436.87 | CD |
| 405185 | DOALL INDUSTRIAL SUPPLY | GLOVES | FACILITY MAINTENANCE | 56.04 | |
| 405101 | DUMONT PROMOTIONAL SALES | RECRUITING SUPPLIES | PERSONNEL SERVICES | 296.86 | U |
| 405159 | E. SAM JONES DISTRIBUTOR INC. | CUSTODIAL SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 462.77 | |
| 404985 | EDUCATION STATION LEARNING | INSTRUCTIONAL MATERIALS/BTSA | STATE AND FEDERAL PROJECTS | 238.50 | R |
| 405273 | EDUCATIONAL TESTING SERVICE | GED SCORING FEES | ADULT EDUCATION CENTER | 635.43 | A |
| 405041 | EDUCATIVE TOYS & SUPPLIES | SUPPLIES FOR ROOM 21 | WEBSTER ELEMENTARY SCHOOL | 64.40 | |
| 405235 | ERLANDSON,STACI | REIMBURSEMENT FOR NATL BD | STATE AND FEDERAL PROJECTS | 300.00 | R |
| 405126 | F K M COPIER PRODUCTS | COPIER TONER CARTRIDGE | CHILD DEVELOPMENT CENTER | 105.09 | CD |
| 405175 | F K M COPIER PRODUCTS | COPIER CARTRIDGES | SANTA MONICA HIGH SCHOOL | 870.33 | |
| 405245 | F K M COPIER PRODUCTS | FAX TONER | PURCHASING/WAREHOUSE | 135.31 | U |
| 405204 | FISHER SCIENTIFIC | INSTRUC'L MATERIALS FOR BTSA | STATE AND FEDERAL PROJECTS | 185.90 | R |
| 405289 | FISHER/MALIBU LUMBER | WOODSHOP SUPPLIES | MALIBU HIGH SCHOOL | 156.45 | R |
| 405056 | FOLLETT LIBRARY BOOK CO | BOOKS | OLYMPIC CONTINUATION SCHOOL | 78.95 | U |
| 405168 | FOLLETT LIBRARY BOOK CO | LIBRARY BOOKS | MCKINLEY ELEMENTARY SCHOOL | 316.27 | |
| 405234 | FREEDMAN,MAROLYN | REIMBURSEMENT - COOL TOOLS | HEALTH SERVICES | 127.95 | R |
| 405286 | FRIENDSHIP HOUSE | INSTRUCTIONAL SUP/MUSIC | JOHN ADAMS MIDDLE SCHOOL | 100.00 | |
| 405191 | FRITO-LAY INC | OPEN PO FOR RESALABLE SNACKS | SAMOHI STUDENT STORE | 3,000.00 | U |
| 404993 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | JOHN MUIR ELEMENTARY SCHOOL | 349.21 | U |
| 405119 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | OLYMPIC CONTINUATION SCHOOL | 364.42 | U |
| 405136 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | EDISON ELEMENTARY SCHOOL | 314.85 | U |
| 405155 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 450.45 | U |
| 405212 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 714.92 | U |
| 405243 | GALE SUPPLY CO | KLEENEX | WEBSTER ELEMENTARY SCHOOL | 71.45 | |
| 405256 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | PT DUME ELEMENTARY SCHOOL | 590.72 | U |
| 405143 | GATEWAY 2000 MAJOR ACCT ADD ON | NON-INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 220.11 | CD |
| 405046 | GITTER,RANDALL | REIMBURSEMENT/KINKOS-COPIES | SAINT ANNE'S PRIVATE SCHOOL | 94.63 | R |
| 405261 | GOPHER SPORTS EQUIP | PE SUPPLIES | SMASH SCHOOL | 194.53 | U |
| 405291 | GREEN MEADOWS FARM | FIELD TRIP ADMISSION TICKETS | CHILD DEVELOPMENT CENTER | 760.00 | CD |
| 405292 | GREEN MEADOWS FARM | FIELD TRIP ADMISSION TICKETS | CHILD DEVELOPMENT CENTER | 800.00 | CD |
| 405211 | GUIDED DISCOVERIES | FIELD TRIP | CABRILLO ELEMENTARY SCHOOL | 5,442.00 | |
| 405167 | HARVARD BUSINESS REVIEW | Magazine subscription | CURRICULUM AND IMC | 127.74 | U |
| 405134 | HEWLETT PACKARD | Computer Hardware | ROOSEVELT ELEMENTARY SCHOOL | 128.89 | R |
| 405187 | HOBART CORPORATION | REPAIR OF SLICER AT SAMOHI | FOOD SERVICES | 343.57 | F |
| 404994 | HOUGHTON MIFFLIN | TEXTBOOKS | LINCOLN MIDDLE SCHOOL | 2,215.66 | R |
| 405076 | HOUGHTON MIFFLIN | EDUCATIONAL MATERIALS | WEBSTER ELEMENTARY SCHOOL | 45.34 | R |
| 405293 | HOUGHTON MIFFLIN | TEXTBOOKS | MALIBU HIGH SCHOOL | 4,449.66 | R |
| 404957 | IMED | LCD BULB REPLACEMENT | JOHN ADAMS MIDDLE SCHOOL | 418.39 | U |
| 405157 | IMED | DVD/CD PLAYER | SANTA MONICA HIGH SCHOOL | 82.27 | |
| 405109 | IMPERIAL AWARDS | STAIRWAY AWARDS | CURRICULUM AND IMC | 450.00 | |
| 405108 | IRI/SKYLIGHT PUBLISHING INC | INSTRUCTIONAL MATERIALS/BTSA | STATE AND FEDERAL PROJECTS | 29.51 | R |
| 405271 | J WESTON WALCH PUBLISHER | TEXTBOOKS | ADULT EDUCATION CENTER | 260.77 | A |
| 404586 | KAMINSKI,LINDA | REIMBURSEMENT | CURRICULUM AND IMC | 124.89 | U |
| 405223 | KARYADI,ADRIENNE | NAT'L BD REIMB CERT TEACHERS | STATE AND FEDERAL PROJECTS | 725.00 | R |
| 405123 | KEEP CLEAN PRODUCTS INC. | PEST / RODENT CONTROL ALL DIST | FACILITY OPERATIONS | 70.80 | U |
| 405105 | KELLY PAPER/SANTA MONICA | GENERAL SUPPLIES/STRWY | CURRICULUM AND IMC | 324.75 | |

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH, 2004

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

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | |
|--------|--------------------------------|--------------------------------|-------------------------------|-----------|----|
| 405107 | KINKO'S | OPEN ORDER/PRINTING/STAIRWAY | CURRICULUM AND IMC | 324.75 | |
| 405174 | KRAMER SPORTING GOODS | SOFTBALL EQUIPMENT | SANTA MONICA HIGH SCHOOL | 500.00 | |
| 405162 | LACOE - STUDENT & COMMUNITY | CD-Roms parent info on testing | CURRICULUM AND IMC | 714.45 | U |
| 405244 | LACOE/BRENDA GUIDRY | FITGRAM TESTING/PE | CURRICULUM AND IMC | 2,552.54 | U |
| 405083 | LAKESHORE (PICK UP ONLY) | INSTRUCTIONAL MATERIALS/BTSA | STATE AND FEDERAL PROJECTS | 419.36 | R |
| 405257 | LAKESHORE (PICK UP ONLY) | OPEN ORDER/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 175.00 | CD |
| 405201 | LAZARE, SHERNICE | REIMB NAT'L BD CERT TEACHERS | STATE AND FEDERAL PROJECTS | 300.00 | R |
| 405202 | LEVIN, TRACY | REIMB FOR NAT'L BD CERT TEACH | STATE AND FEDERAL PROJECTS | 725.00 | R |
| 405203 | LIBRARY VIDEO COMPANY | Science videos | GRANT ELEMENTARY SCHOOL | 137.55 | |
| 405285 | MANGRUM-STRICHART LEARNING | COMPUTER SOFTWARE | MALIBU HIGH SCHOOL | 222.01 | |
| 405192 | MATTHEWS, JILL | FIRST REIM/ NATION'L BD TEACHE | STATE AND FEDERAL PROJECTS | 1,300.00 | R |
| 405193 | MCGRAW-HILL CHILDRENS | INSTRUCTIONAL SUPPLIES | FRANKLIN ELEMENTARY SCHOOL | 212.77 | R |
| 404874 | MENDEZ FOUNDATION | TEACHER KITS | STATE AND FEDERAL PROJECTS | 726.98 | R |
| 405247 | MICRO BIO-MEDICS/ORDERS | NURSE SUPPLIES | GRANT ELEMENTARY SCHOOL | 247.16 | |
| 405053 | MONARCH BUS. FORMS/STRATACOM | PRINT 9 X 12 RETURN ADD ENVELO | MALIBU HIGH SCHOOL | 131.79 | U |
| 405198 | MOORE, LASHAWN | REIMB FOR NAT'L BD CERT TEACH | STATE AND FEDERAL PROJECTS | 600.00 | R |
| 405179 | NICK RAIL MUSIC | OPEN ORDER/INSTRUMENT REPAIR | CURRICULUM AND IMC | 20,000.00 | U |
| 405094 | NORTH COAST MEDICAL | CLASSROOM SUPPLIES | CABRILLO ELEMENTARY SCHOOL | 22.83 | U |
| 404925 | NORTHWEST REGIONAL EDUCATIONAL | INSTRUCTIONAL MATERIAL | MCKINLEY ELEMENTARY SCHOOL | 291.37 | R |
| 405077 | OMEGA INDUSTRIAL SUPPLY | CUSTODIAL SUPPLIES | MCKINLEY ELEMENTARY SCHOOL | 182.34 | U |
| 405138 | OMEGA INDUSTRIAL SUPPLY | Custodial Supplies | ROOSEVELT ELEMENTARY SCHOOL | 87.68 | U |
| 405263 | ORIENTAL TRADING CO INC | INSTRUCTIONAL SUPPLIES | CHILD DEVELOPMENT CENTER | 141.12 | CD |
| 405066 | PCI SPECIAL EDUCATION | INSTRUCTIONAL MATERIAL | FRANKLIN ELEMENTARY SCHOOL | 240.24 | R |
| 405128 | PEARSON EDUCATION | ROP TEXTBOOKS | R O P | 573.60 | R |
| 405213 | PEARSON EDUCATION #3 | TEXTBOOKS | ADULT EDUCATION CENTER | 463.20 | A |
| 405232 | PENLAND, KATHERINE | REIMB FOR NAT'L BD CERT TEACH | STATE AND FEDERAL PROJECTS | 300.00 | R |
| 404526 | PIONEER CHEMICAL CO | CUSTODIAL SUPPLIES | MALIBU HIGH SCHOOL | 46.11 | |
| 404989 | PIONEER CHEMICAL CO | CUSTODIAL SUPPLIES | LINCOLN MIDDLE SCHOOL | 214.34 | |
| 405297 | PRENTICE HALL SCHOOL DIVISION | TEXTBOOKS | MALIBU HIGH SCHOOL | 9,614.60 | R |
| 405295 | PROJECT ECHO | ECHO PROJECT/STUDENT SALERIES | FOOD SERVICES | 10,000.00 | F |
| 405087 | PYRAMID EDUCATIONAL PRODUCTS | CLASSROOM SUPPLIES | CABRILLO ELEMENTARY SCHOOL | 35.74 | U |
| 405299 | RAND MCNALLY & COMPANY | MAP FOR ROOM 20/SANFORD | WEBSTER ELEMENTARY SCHOOL | 135.26 | |
| 405171 | REALLY GOOD STUFF INCORP | BOOKMARKS | GRANT ELEMENTARY SCHOOL | 85.92 | |
| 405218 | REDWOOD PRESS INC | PRINTING | SANTA MONICA HIGH SCHOOL | 335.58 | |
| 405013 | REES ELECTRONICS OFFICE | FAX MACHINE SUPPLIES | SANTA MONICA HIGH SCHOOL | 47.99 | U |
| 405164 | REUBEN H. FLEET SCIENCE CENTER | 5TH GRADE OVERNIGHT FIELD TRIP | PT DUME ELEMENTARY SCHOOL | 482.35 | |
| 405047 | RIGBY EDUCATION/HARCOURT | CLASSROOM SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 1,894.76 | |
| 405208 | RIGBY EDUCATION/HARCOURT | TEXTBOOKS | EDISON ELEMENTARY SCHOOL | 27,522.56 | R |
| 405196 | RUPPRECHT, STEVE | REIMBURSEMENT FOR NAT'L BD | STATE AND FEDERAL PROJECTS | 300.00 | R |
| 405279 | S & S ARTS & CRAFTS | INSTRUCTIONAL SUPPLIES | CHILD DEVELOPMENT CENTER | 83.34 | CD |
| 405044 | SAINT ANNE SCHOOL | REIMBURSE/SPEECH THERAPY | SAINT ANNE'S PRIVATE SCHOOL | 150.00 | R |
| 405073 | SANTA MONICA MIRROR | ROP ADVERTISING | R O P | 800.00 | R |
| 405148 | SANTA MONICA MUN BUS LINES | BUS TRANSPORTATION | SANTA MONICA HIGH SCHOOL | 396.00 | U |
| 405166 | SANTA MONICA MUN BUS LINES | BUS PASSES/BUS TOKENS | HEALTH SERVICES | 1,000.00 | R |
| 405189 | SANTA MONICA MUN BUS LINES | BUS CARDS FOR RESALE | SAMOHI STUDENT STORE | 1,000.00 | U |
| 404901 | SCHMIDT, LAUREL | REIMB./OFFICE SUPPLIES | STUDENT SERVICES | 191.37 | U |
| 404924 | SCHOLASTIC INC | INSTRUCTIONAL MATERIAL | MCKINLEY ELEMENTARY SCHOOL | 221.25 | R |
| 405096 | SCHOLASTIC INC | CLASSROOM SUPPLIES | CABRILLO ELEMENTARY SCHOOL | 29.26 | U |
| 405068 | SCHOOL NURSE SUPPLY INC | OTOSCOPE | HEALTH SERVICES | 171.63 | R |
| 405182 | SCHOOL SPECIALTY INC | CLASSROOM SUPPLIES/LIPSON | GRANT ELEMENTARY SCHOOL | 131.24 | R |
| 405115 | SCHOOL SPECIALTY/BECKLEY CARDY | INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 153.08 | CD |

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH, 2004

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

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | |
|--------|--------------------------------|--------------------------------|-----------------------------|----------|----|
| 405054 | SEHI COMPUTER PRODUCTS | COMPUTER PRINTERS | MALIBU HIGH SCHOOL | 679.22 | |
| 405260 | SIERRA SCHOOL EQUIPMENT CO | OFFICE FURNITURE | SANTA MONICA HIGH SCHOOL | 3,166.63 | SM |
| 405064 | SMART & FINAL | OPEN ORDER/COOKING PROJECTS | CHILD DEVELOPMENT CENTER | 90.00 | CD |
| 405114 | SMART & FINAL | OPEN ORDER/COOKING PROJECTS | CHILD DEVELOPMENT CENTER | 50.00 | CD |
| 405106 | SOCIAL STUDIES SCHOOL SVCS | INSTRUCTIONAL ITEMS/BTSA | STATE AND FEDERAL PROJECTS | 1,000.55 | R |
| 405141 | SOCIAL STUDIES SCHOOL SVCS | TEXTBOOKS | OLYMPIC CONTINUATION SCHOOL | 877.60 | U |
| 405072 | SOUTHWEST SCHOOL SUPPLY | OPEN ORDER/INST SUP/ESL | JOHN ADAMS MIDDLE SCHOOL | 100.00 | R |
| 405178 | SOUTHWEST SCHOOL SUPPLY | CLASSROOM SUPPLIES/LIPSON | GRANT ELEMENTARY SCHOOL | 51.04 | R |
| 405210 | SOUTHWEST SCHOOL SUPPLY | CLASSROOM SUPPLIES OPEN ORDER | CABRILLO ELEMENTARY SCHOOL | 2,000.00 | |
| 405239 | SPICERS PAPER INC. | NCR PAPER/CARDSTOCK | PRINTING SERVICES | 2,744.39 | U |
| 404879 | STAPLES BUSINESS ADVANTAGE | STAPLES IIP | STATE AND FEDERAL PROJECTS | 1,357.55 | R |
| 405020 | STAPLES BUSINESS ADVANTAGE | GEN. SUPPLIES | EDISON ELEMENTARY SCHOOL | 250.00 | U |
| 405021 | STAPLES BUSINESS ADVANTAGE | GEN. SUPPLIES | EDISON ELEMENTARY SCHOOL | 150.00 | R |
| 405086 | STAPLES BUSINESS ADVANTAGE | INSTRUCTIONAL SUPPLIES/BTSA | STATE AND FEDERAL PROJECTS | 780.97 | R |
| 404908 | STAPLES DIRECT | CLASSROOM SUPPLIES | CABRILLO ELEMENTARY SCHOOL | 70.88 | R |
| 405042 | STAPLES/P-U/WLA/CUST#240174490 | INSTR SUPPLIES | SANTA MONICA HIGH SCHOOL | 100.00 | R |
| 405059 | STAPLES/P-U/WLA/CUST#240174490 | INSTR SUPPLIES | SANTA MONICA HIGH SCHOOL | 100.00 | R |
| 405070 | STAPLES/P-U/WLA/CUST#240174490 | OPEN ORDER/INS SUP/ESL | JOHN ADAMS MIDDLE SCHOOL | 65.00 | R |
| 405269 | STAPLES/P-U/WLA/CUST#240174490 | OFFICE SUPPLIES/ADMIN | JOHN ADAMS MIDDLE SCHOOL | 200.00 | U |
| 405058 | STAPLES/PICK UP/SANTA MONICA | O.O./CLASSROOM & OFFICE SUPPLI | OLYMPIC CONTINUATION SCHOOL | 300.00 | U |
| 405078 | STAPLES/PICK UP/SANTA MONICA | INSTR SUPPLIES | SANTA MONICA HIGH SCHOOL | 100.00 | R |
| 405200 | STAPLES/PICK UP/SANTA MONICA | OPEN ORDER/INSTR SUPPLIES | SANTA MONICA HIGH SCHOOL | 400.00 | R |
| 405156 | STRAUS, ILENE | REIMB./FOOD | SANTA MONICA HIGH SCHOOL | 531.37 | |
| 405241 | SWAN FENCE INC | OPEN ORDER-WELDING/FENCING | FACILITY MAINTENANCE | 2,000.00 | |
| 405090 | SimplexGrinnell | SERV. CONTRACT ON SIMPLEX 100 | TRANSPORTATION | 84.00 | R |
| 405190 | SimplexGrinnell | INK CARTRIDGES | FISCAL SERVICES | 79.50 | U |
| 405113 | TARGET STORES | OPEN ORDER/INSTRUCTIONAL ITEM | CHILD DEVELOPMENT CENTER | 50.00 | CD |
| 405220 | TARGET STORES | OPEN ORDER/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 100.00 | CD |
| 405194 | THATCHER, CINDY | REIMBURSEMENT FOR NAT'L BD | STATE AND FEDERAL PROJECTS | 725.00 | R |
| 405231 | THOMAS, CARLA | REIMB FOR NATL BD CERT TEACHER | STATE AND FEDERAL PROJECTS | 300.00 | R |
| 405004 | THOMSON MEDIA | ADVERTISING/TAX & REVENUE | FISCAL SERVICES | 935.00 | U |
| 405188 | TOOL POWER | OPEN ORDER-MAINTENACE TOOLS | FACILITY MAINTENANCE | 500.00 | |
| 405222 | TOYS-R-US (SANTA MONICA) | OPEN ORDER/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 50.00 | CD |
| 405224 | TOYS-R-US (SANTA MONICA) | OPEN ORDER/MANIPULATIVES | CHILD DEVELOPMENT CENTER | 150.00 | CD |
| 405254 | TOYS-R-US (SANTA MONICA) | OPEN ORDER/INSTRUCTIONAL | CHILD DEVELOPMENT CENTER | 74.00 | CD |
| 404923 | TRI-BEST VISUAL DISPLAY | WHITEBOARD | MCKINLEY ELEMENTARY SCHOOL | 246.50 | R |
| 405017 | U S POSTMASTER-MALIBU | BULK MAIL PERMIT FEE | MALIBU HIGH SCHOOL | 150.00 | U |
| 405055 | U S POSTMASTER-MALIBU | POSTAGE STAMPS | MALIBU HIGH SCHOOL | 185.00 | R |
| 402958 | UNISOURCE/NATIONAL SANITARY | SEAT COVERS-MAINT. SUPPLIES | FACILITY MAINTENANCE | 296.17 | |
| 405230 | VIRCO MFG CORP | CLASSROOM TABLES | CABRILLO ELEMENTARY SCHOOL | 404.02 | |
| 405240 | WARREN DISTRIBUTING INC. | OPEN ORDER-VEHICLE SUPPLIES | FACILITY MAINTENANCE | 1,000.00 | |
| 405236 | WEINSTOCK, CYNDIE | NAT'L BD REIMB FOR CERT TEACH | STATE AND FEDERAL PROJECTS | 725.00 | R |
| 405264 | WESTERN GRAPHIX | LAMINATING FOR TEACHERS | WEBSTER ELEMENTARY SCHOOL | 245.33 | |
| 405097 | WITTCO SYSTEMS INC. | SUPPLIES FOR RISOGRAPH | WEBSTER ELEMENTARY SCHOOL | 901.18 | U |
| 404954 | XEROX | XEROX MAINT. AGREEMENT | SANTA MONICA HIGH SCHOOL | 648.00 | U |
| 404955 | XEROX | XEROX MAINT. AGREEMENT | SANTA MONICA HIGH SCHOOL | 532.00 | U |
| 405124 | XEROX CORP/SUPPLIES | XEROX TONER CARTRIDGE | PERSONNEL COMMISION | 822.70 | U |

** NEW PURCHASE ORDERS TOTAL: 207,450.52

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH, 2004

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

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT |
|---|---------------------------|------------------|--------------------|----------|
| <u>** FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **</u> | | | | |
| 405110 | APPLE COMPUTER CORP | GENERAL SUPPLIES | CURRICULUM AND IMC | 74.69 |
| 405116 | GUILFORD PUBLICATIONS INC | TEACHER BOOKS | CURRICULUM AND IMC | 68.46 |
| 405176 | INTERSTATE MUSIC SUPPLIES | VIBES/MHS | CURRICULUM AND IMC | 3,505.14 |
| 405242 | NICK RAIL MUSIC | GONG SET/SAMOHI | CURRICULUM AND IMC | 611.61 |
| ** FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES TOTAL: | | | | 4,259.90 |

TO: BOARD OF EDUCATION ACTION/CONSENT
03/04/04
FROM: SUPERINTENDENT/KENNETH R. BAILEY/VIRGINIA I. HYATT
RE: AMENDMENT TO CONTRACT WITH WHEATSTONE ENERGY FOR
LIGHTING RETROFIT PROJECT-RFP #3.05-CHANGE ORDER #1

RECOMMENDATION NO. A.10

It is recommended that the Board of Education authorize Change Order #1 as an amendment to the contract with Wheatstone Energy for the Districtwide lighting retrofit project. This change order is no cost to the District.

Funding Information

Budgeted: Yes
Source: City of Santa Monica

COMMENT: Due to budget constraints, not all sites surveyed for energy savings were included in the original contract. By taking the credits and reinvesting them in the project, it will allow one more site to become more energy efficient.

Change Order #1 represents the work listed below:

| | |
|-----------------------|-----------|
| ORIGINAL CONTRACT | \$499,651 |
| CHANGE ORDER #1 | \$ N/C |
| TOTAL CONTRACT AMOUNT | \$499,651 |

This change order constitutes a change in scope only:

1. Add Rogers Elementary to scope of work in lieu of credits for 106 cases of F32T48 lamps from District warehouse (\$4,0853.44) and lost energy savings (\$7,200) for a total of \$11,253.44.
2. Add fourteen(14) days to contract for a total of 104 days.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/04/04

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

RE: APPROVAL FOR DISPOSAL/SALE OF SURPLUS EQUIPMENT

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve the disposal, sale, auction or donation of the surplus equipment and furniture listed below.

COMMENT: All items are obsolete, beyond economic repair, unusable or deemed as surplus. Items will be disposed of in accordance with Educational Code 17545-17555.

| SCHOOL/DEPT | ITEM | QTY | MAKE/MODEL | SERIAL NUMBER | INVENTORY NUMBER |
|------------------------|-----------------------|-----|--------------------------------------|------------------------------|-------------------------------|
| MCKINLEY/ FOOD SVCS | CONVECTION OVEN | 1 | Franklin 613G3X | 20IDJI0094 | 02895 |
| PT.DUME/ FOOD SVCS | Printer | 1 | Panasonic KXP 2624 | Unknown | 09618 |
| MCKINLEY | VCR | 1 | Panasonic Omnivision PV- 1225A | B5SA76610 | 10372 |
| | | 1 | RCA/VPT200 | 806230774 | 10367 |
| | | 1 | RCA/VR503A | 517690021 | 10404 |
| | TV | 1 | RCA LYCEUM 985DR | 60162608212168 | 01487 |
| | OVERHEAD PROJECTOR | 1 | ELMO HP-L355OH | 343129 | NONE |
| Transportation | STEAM CLEANER | 1 | Sioux Model 200 | 089050 | 04751 |
| ADULT ED | TV | 1 | RCA XL-100 #F20201WN | 407223363 | NONE |
| | | 1 | RCA XL-100 #F19207BC | 711216933 | 05681 |
| | VCR | 1 | RCA #VR508 | 638750785 | 08002 |
| | | 1 | PANASONIC #PV-V4521A | F11C92843 | 12806 |
| FRANKLIN | CPU | 4 | APPLE MAC #5260 | Unknown | 05328, 05484, 05481, 05482 |
| | | 1 | MAC G3 | Unknown | 06233 |
| | | 1 | PERFORMA 6360 | Unknown | 10232 |
| | | 3 | APPLE MAC LC580 | Unknown | 02569, 10202, 02015 |
| | CPU | 2 | APPLE MAC #5200 | S05312W55MP, S05312W N5NP | 02530, 0200 |

| SCHOOL/DEPT | ITEM | QTY | MAKE/MODEL | SERIAL NUMBER | INVENTORY NUMBER |
|-------------------|----------|-----|-------------------|--|---------------------------|
| FRANKLIN CONT. | | 1 | MACINTOSH LC560 | NH5327Q36BY | 020992 |
| | | 2 | MACINTOSH 5260 | XA6333TJ1Q, XA6333UY81Q | 010460, 010450 |
| | PRINTERS | 3 | HP DESKWRITER 520 | US48K1G16G, US48K1G164, US48L1G028 | 021528, 021524, 021523 |
| | VCR | 1 | VR557 | A524NROVO | 09369 |
| OLYMPIC | COPIER | 1 | PANASONIC FP-7722 | CHEKB312845 | 10562 |
| ROOSEVELT | VCR | 1 | RCA | 636592224 | 10149 |
| | RECORDER | 2 | CALIFONE 1300 | JD501989, JD501988 | NONE |
| | OVERHEAD | 1 | OPTICAL 3651 | Unknown | NONE |
| CHILD DEV. | COPIER | 1 | Xerox 5034 | 79H19319 | 04726 |

MOTION MADE BY: Ms. Brownley
 SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
 AYES: All (6)
 NOES: None (0)
 ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
03/04/04
 FROM: SUPERINTENDENT/JOSEPH N. QUARLES Corrected
 RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.12

Unless otherwise noted, all items are included in the 2003/04 approved budget.

ELECTIONS

ADDITIONAL ASSIGNMENTS

JOHN ADAMS MIDDLE SCHOOL

| | | | |
|------------------|-----------------|------------------|------------------------|
| Brown, Dan | 92 hrs @\$63.91 | 1/26/04-6/18/04 | Own Hrly/\$5880 |
| Hart, Matt | 92 hrs @\$40.26 | 1/26/04-6/18/04 | Own Hrly/\$3704 |
| Kusion, Alex | 92 hrs @\$72.67 | 1/26/04-6/18/04 | Own Hrly/\$6686 |
| McCarthy, Marcia | 92 hrs @\$66.10 | 1/26/04-6/18/04 | Own Hrly/\$6081 |
| Post, Joel | 92 hrs @\$72.67 | 1/26/04-6/18/04 | Own Hrly/\$6686 |
| Whitaker, Cathie | 92 hrs @\$71.44 | 1/26/04-6/18/04 | <u>Own Hrly/\$6572</u> |
| | | TOTAL OWN HOURLY | \$35,609 |

Comment: One extra period per day
01-Unrestricted Resource

| | | | |
|----------------|-----------------|------------------|------------------------|
| Kovaric, Linda | 46 hrs @\$72.67 | 1/26/04-6/18/04 | Own Hrly/\$3343 |
| Torres, Lupe | 46 hrs @\$48.46 | 1/26/04-6/18/04 | <u>Own Hrly/\$2229</u> |
| | | TOTAL OWN HOURLY | \$5,572 |

Comment: ½ of one period per day
01-Unrestricted Resource

| | | | |
|-----------------------|-----------------|--------------------------|------------------------|
| Kilpatrick, Genevieve | 73 hrs @\$35.60 | 2/6/04-6/18/04 | Est Hrly/\$2599 |
| Moore, Jon | 73 hrs @\$35.60 | 2/6/04-6/18/04 | <u>Est Hrly/\$2599</u> |
| | | TOTAL ESTABLISHED HOURLY | \$5,198 |

Comment: Substitute for after-school computer lab supervision
01-School Improvement Prog, K-6

| | | | |
|------------|-----------------|--------------------------|-----------------------|
| Post, Joel | 11 hrs @\$35.60 | 2/6/04-2/15/04 | <u>Est Hrly/\$400</u> |
| | | TOTAL ESTABLISHED HOURLY | \$400 |

Comment: Chaperone Science Magnet Trip to Astrocamp
01-Unrestricted Resource

| | | | |
|-----------------------|-----------------|--------------------------|------------------------|
| Kilpatrick, Genevieve | 40 hrs @\$35.60 | 2/2/04-6/18/04 | Est Hrly/\$1424 |
| Kovaric, Linda | 40 hrs @\$35.60 | 2/2/04-6/18/04 | Est Hrly/\$1424 |
| Moore, Jon | 40 hrs @\$35.60 | 2/2/04-6/18/04 | Est Hrly/\$1424 |
| Scotland, Alva | 40 hrs @\$35.60 | 2/2/04-6/18/04 | <u>Est Hrly/\$1424</u> |
| | | TOTAL ESTABLISHED HOURLY | \$5,696 |

Comment: After-school library supervision
01-Unrestricted Resource

GRANT ELEMENTARY SCHOOL

| | | | |
|-----------------|----------------|--------------------------|-----------------------|
| Freimund, Paula | 8 hrs @\$35.60 | 2/11/04-3/31/04 | <u>Est Hrly/\$285</u> |
| | | TOTAL ESTABLISHED HOURLY | \$285 |

Comment: Teach 3rd grade reading/Intensive Intervention
01-School Improvement Prog, K-6

| | | | |
|---------------|----------------|--------------------------|-----------------------|
| Adams, Judith | 7 hrs @\$35.60 | 2/11/04-3/31/04 | <u>Est Hrly/\$249</u> |
| | | TOTAL ESTABLISHED HOURLY | \$249 |

Comment: Teach 3rd grade math/Intensive Intervention
01-School Improvement Prog, K-6

LINCOLN MIDDLE SCHOOL

| | | | |
|--------------------------|-----------------|-----------------|----------------|
| Greenfield, Sara | 5 hrs @\$35.60 | 10/25/04-1/6/04 | Est Hrly/\$178 |
| Haenschke, Kristine | 4 hrs @\$35.60 | 10/25/04-1/6/04 | Est Hrly/\$142 |
| Vieira, Ron | 15 hrs @\$35.60 | 10/25/04-1/6/04 | Est Hrly/\$534 |
| TOTAL ESTABLISHED HOURLY | | | \$854 |

Comment: Student LED Conference Planning
01-School Improvement Prog, K-6

**SANTA MONICA HIGH SCHOOL

| | | | |
|------------------|-----------------|-----------------|-----------------|
| Blasi, Tasha | 92 hrs @\$38.80 | 1/26/04-6/18/04 | Own Hrly/\$3570 |
| Burnett, Michael | 92 hrs @\$54.93 | 1/26/04-6/18/04 | Own Hrly/\$5054 |
| Duron, Rob | 92 hrs @\$63.91 | 1/26/04-6/18/04 | Own Hrly/\$5880 |
| Fales, Tony | 92 hrs @\$60.49 | 1/26/04-6/18/04 | Own Hrly/\$5565 |
| Gaida, Ingo | 92 hrs @\$59.54 | 1/26/04-6/18/04 | Own Hrly/\$5478 |
| Lacy, Norman | 92 hrs @\$67.06 | 1/26/04-6/18/04 | Own Hrly/\$6170 |
| Luong, Theresa | 92 hrs @\$50.78 | 1/26/04-6/18/04 | Own Hrly/\$4672 |
| Pence, Bill | 92 hrs @\$58.31 | 1/26/04-6/18/04 | Own Hrly/\$5365 |
| Rhodes, Chris | 92 hrs @\$52.24 | 1/26/04-6/18/04 | Own Hrly/\$4806 |
| Rubin, Mary | 92 hrs @\$57.21 | 1/26/04-6/18/04 | Own Hrly/\$5263 |
| Wexler, Linda | 92 hrs @\$71.44 | 1/26/04-6/18/04 | Own Hrly/\$6572 |
| Wood, David | 92 hrs @\$66.10 | 1/26/04-6/18/04 | Own Hrly/\$6081 |
| TOTAL OWN HOURLY | | | \$64,476 |

Comment: Sixth Period Assignments
01-Unrestricted Resource

****This is an unbudgeted item that will be added to the current budget upon approval of this Action/Consent Item.**

STUDENT SERVICES

| | | | |
|--------------------------|-----------------|-----------------|-----------------|
| Bronstein, Susan | 70 hrs @\$35.60 | 12/1/03-4/30/04 | Est Hrly/\$2500 |
| TOTAL ESTABLISHED HOURLY | | | \$2,500 |

Comment: Coordinator-Health Champions
01-St John's:Health Champions

| | | | |
|--------------------------|-----------------|----------------|-----------------|
| Ernst, Anne | 70 hrs @\$35.60 | 9/3/03-6/30/04 | Est Hrly/\$2500 |
| Hopkins, Miriam | 70 hrs @\$35.60 | 9/3/03-6/30/04 | Est Hrly/\$2500 |
| Isaacs, Mark | 28 hrs @\$35.60 | 9/3/03-6/30/04 | Est Hrly/\$1000 |
| Jeffries, Jane | 70 hrs @\$35.60 | 9/3/03-6/30/04 | Est Hrly/\$2500 |
| Keller, Joyce | 70 hrs @\$35.60 | 9/3/03-6/30/04 | Est Hrly/\$2500 |
| Kleiser, Yvette | 35 hrs @\$35.60 | 9/3/03-6/30/04 | Est Hrly/\$1250 |
| Niemi, Charlene | 70 hrs @\$35.60 | 9/3/03-6/30/04 | Est Hrly/\$2500 |
| Ramirez, Joseph | 28 hrs @\$35.60 | 9/3/03-6/30/04 | Est Hrly/\$1000 |
| Relles, Ellen | 70 hrs @\$35.60 | 9/3/03-6/30/04 | Est Hrly/\$2500 |
| Thatcher, Cindy | 35 hrs @\$35.60 | 9/3/03-6/30/04 | Est Hrly/\$1250 |
| TOTAL ESTABLISHED HOURLY | | | \$19,500 |

Comment: Facilitator-Health Champions
01-St John's:Health Champions

WEBSTER ELEMENTARY SCHOOL

| | | | |
|--------------------------|----------------|----------------|----------------|
| Glansberg, Kimberly | 9 hrs @\$35.60 | 2/2/04-3/31/04 | Est Hrly/\$320 |
| Harris, Stacy | 9 hrs @\$35.60 | 2/2/04-3/31/04 | Est Hrly/\$320 |
| McClure, Katie | 9 hrs @\$35.60 | 2/2/04-3/31/04 | Est Hrly/\$320 |
| Seaman, Elizabeth | 9 hrs @\$35.60 | 2/2/04-3/31/04 | Est Hrly/\$320 |
| TOTAL ESTABLISHED HOURLY | | | \$1,280 |

Comment: Teach reading to struggling students
01-School Improvement Prog, K-6

HOURLY TEACHERS

STUDENT AND FAMILY SUPPORT SERVICES

Saenz, Debbie As needed @\$35.60/hr 2/09/04-6/18/04 Est Hrly/\$- - -
TOTAL ESTABLISHED HOURLY \$ - - -

Comment: Home Instruction
01-Special Education (as needed)

TOTAL ESTABLISHED HOURLY and OWN HOURLY = \$77,143
TOTAL UNBUDGETED OWN HOURLY = \$64,476
TOTAL AFTER APPROVAL OF RECOMMENDATION ITEM \$141,619

SUBSTITUTE TEACHERS

Effective

LONG-TERM SUBSTITUTES

(@\$184 Daily Rate)

Devase, Jerome 10/20/03
Krinski, Hallie 1/5/04
Sachs, Teri 2/13/04

PREFERRED SUBSTITUTES

(@\$142 Daily Rate)

Culp, Lauren 1/29/04
Harris, John 2/9/04
Tolentino, Kimee 1/7/04
Yazdy, Shahla 2/13/04

TEMPORARY CONTRACTS

Name/Assignment Not to
Location Exceed Effective
Hsu, Grace 20% 2/2/04-6/18/04
Malibu HS [String Specialist]

RESIGNATIONS

Name/Assignment
Location Effective
Davis, Shyland 2/5/04
CDS/Franklin Elementary
Watson, Elena 6/30/04
Student and Family Support Services/Special Education

RETIREMENTS

Name/Assignment
Location Effective
Martin, Kathleen 6/30/04
Santa Monica High School

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/JOSEPH N. QUARLES
RE: SPECIAL SERVICES EMPLOYEES

ACTION
03/04/04

RECOMMENDATION NO. A.13

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 4213.5. 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> |
|---|----------------------|-------------------|---|
| Cramer, Dorothy Grant Elementary School, inventory and order science supplies for teachers, help establish science curriculum FUNDING: 01-90150-0-11100-10000-2917-003-1501-100% Reimbursed by PTA | \$1,000 | 01/31/04-06/30/04 | \$25/hr |
| Dreyfuss, Kit Student Services, Health Services, provide assistance with Health Champions coordination FUNDING: 01-93190-0-11100-31400-1910-041-1501-100% St. John's: Health Champions | \$3,600 | 01/05/04-06/30/04 | \$359.33/day |
| Meek, Dorie Child Development Services, direct implementation of all infant and family support program activities including Adult Education, Health Families, Outreach and application assistance, UCLA home visitations project FUNDING: 12-94190-0-85000-59000-2917-070-1501-100% St John's: Infant Family | \$20,000 | 2/01/04-6/30/04 | \$4000/mo |
| Ramirez, Abel Educational Services, guest conductor at 2004 Stairway and rehearse the students according to the schedules FUNDING: 01-00000-0-17300-21000-2917-030-1501-100% Unrestricted Resource | \$1,670 | 12/01/03-03/30/04 | \$100/hr + 10.95% non-health benefit |

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS: None (0)

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

ACTION/CONSENT
03-04-04

RECOMMENDATION NO. A.14

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

MIYAMOTO, SR OFFICE SPECIALIST 02-09-04
WENDE 4.0 HRS/10 SMASH
RANGE: 25 STEP: 01

RUVALCABA, INST ASST - CLASSROOM 02-17-04
NANCY 3.0 HRS/SY MCKINLEY
RANGE: 18 STEP: 01

REINSTATED

LOUISELL, INST ASST - SPECIAL ED 02-17-04
SHANE 6.75 HRS/SY WEBSTER
RANGE: 20 STEP: 06

PROMOTION

YEPEZ, CAFETERIA WORKER II 01-26-04
VICTORIA 7.0 HRS/SY MCKINLEY
FR: CAFETERIA WORKER I

INCREASE IN HOURS

ESCALERA, INST ASST - BILINGUAL 01-20-04
ROSALIE 3.75 HRS/SY EDISON 06-18-04
FR: 3.0 HRS/SY

HUMPHERYS, INST ASST - BILINGUAL 01-20-04
ANTONIA 3.75 HRS/SY EDISON 06-18-04
FR: 3.0 HRS/SY

RYAN, INST ASST - CLASSROOM 11-01-03
CALIFORNIA 4.6 HRS/SY PT DUME

RYAN, INST ASST - CLASSROOM 01-01-04
CALIFORNIA 5.2 HRS/SY PT DUME

PROFESSIONAL GROWTH

DOMINGUEZ-MORALES, COMPUTER LAB TECH 02-01-04
YANET SAMOHI

MORALES, PHYSICAL ACTIIVITIES SPEC 02-01-04
CARLOS EDISON

FAMILY CARE LEAVE OF ABSENCE

| | | |
|------------------|------------------------------------|----------------------|
| COPLIN, KELLY | I/A SIGN LANGUAGE INTER LINCOLN | 01-30-04 06-20-04 |
|------------------|------------------------------------|----------------------|

MEDICAL LEAVE OF ABSENCE

| | | |
|--------------------|-------------------------|----------------------|
| BURDICK, BARTON | GARDENER MAINTENANCE | 01-27-04 06-21-04 |
|--------------------|-------------------------|----------------------|

| | | |
|------------------|------------------------------|----------------------|
| ROMERO, MAURA | ELEM LIBRARY COORD EDISON | 03-08-04 04-21-04 |
|------------------|------------------------------|----------------------|

| | | |
|---------------------|-------------------------------|----------------------|
| SEYMOUR, GEORGIA | ASSISTANT BUYER PURCHASING | 12-19-03 02-23-04 |
|---------------------|-------------------------------|----------------------|

| | | |
|---------------------|-----------------------------------|----------------------|
| WALLACE, THERESA | CAMPUS SECURITY OFFICER MALIBU | 11-24-03 04-15-04 |
|---------------------|-----------------------------------|----------------------|

TEMP/ADDITIONAL

| | | |
|------------------------|---------------------------------|----------------------|
| DE ALMEIDA, SUZANNE | SR OFFICE SPECIALIST LINCOLN | 12-02-03 06-18-04 |
|------------------------|---------------------------------|----------------------|

| | | |
|-------------------|-------------------------------------|----------------------|
| GILBERT, JANET | SR OFFICE SPECIALIST ED SERVICES | 01-10-04 06-30-04 |
|-------------------|-------------------------------------|----------------------|

| | | |
|---------------------|----------------------------------|----------------------|
| GUTIERREZ, NANCY | BIL COMMUNITY LIAISON LINCOLN | 11-24-03 06-18-04 |
|---------------------|----------------------------------|----------------------|

| | | |
|----------------------|--------------------------------|----------------------|
| RATHMANN, KRISTIN | INST ASST - CLASSROOM ADAMS | 01-31-04 06-18-04 |
|----------------------|--------------------------------|----------------------|

| | | |
|-------------------|-----------------------------|----------------------|
| ROPER, CAROLYN | OFFICE SPECIALIST SAMOHI | 12-01-03 06-30-04 |
|-------------------|-----------------------------|----------------------|

| | | |
|--------------------|------------------------------|----------------------|
| SANDOVAL, KATHY | SR OFFICE SPECIALIST MUIR | 01-05-04 06-18-04 |
|--------------------|------------------------------|----------------------|

| | | |
|---------------|--------------------------|----------------------|
| SMITH, LUZ | TRANSLATOR SPECIAL ED | 01-29-04 06-30-04 |
|---------------|--------------------------|----------------------|

SUBSTITUTE

| | | |
|------------------|--------------------------------------|----------------------|
| CORNEJO, MARY | INST ASST - SPECIAL ED SPECIAL ED | 02-01-04 06-18-04 |
|------------------|--------------------------------------|----------------------|

| | | |
|------------------|---------------------------|----------------------|
| GARCIA, EDGAR | CUSTODIAN I OPERATIONS | 02-02-04 06-30-04 |
|------------------|---------------------------|----------------------|

| | | |
|--------------------|-------------------------------------|----------------------|
| GUZMAN, MARIANA | CAFETERIA WORKER I FOOD SERVICES | 10-11-03 06-30-04 |
|--------------------|-------------------------------------|----------------------|

| | | |
|--------------------|-----------------------------|----------------------|
| MIYAMOTO, WENDE | OFFICE SPECIALIST EDISON | 01-01-04 01-26-04 |
|--------------------|-----------------------------|----------------------|

| | | |
|--------------------|--------------------------------------|----------------------|
| RUSHING, SHARON | INST ASST - SPECIAL ED SPECIAL ED | 02-01-04 06-18-04 |
|--------------------|--------------------------------------|----------------------|

TAYLOR, INST ASST - SPECIAL ED 01-01-04
OCTAVIA SPECIAL ED 06-18-04

WOLFE, OFFICE SPECIALIST 01-01-04
PETRA LINCOLN 06-18-04

DEFERRED LAYOFF/INCR HOURS

BARRAGAN, INST ASST - BILINGUAL 01-20-04
SUSANNA 3.75 HRS/SY EDISON 06-18-04
FR: 3.0 HRS/SY

JIMENEZ, INST ASST - BILINGUAL 01-20-04
MARGARET 3.75 HRS/SY EDISON 06-18-04
FR: 3.0 HRS/SY

STUCCHI, INST ASST - BILINGUAL 01-20-04
JUANA 3.75 HRS/SY EDISON 06-18-04
FR: 3.0 HRS/SY

RESIGNED

MESNTER, SPECIAL SERVICE CONTRACT 02-10-04
VANESSA SPECIAL ED
(OCCUPATIONAL THERAPIST)

TURNAGE, CUSTODIAN I NSI 12-22-03
CATHERINE OPERATIONS

RETIREMENT

SLOSSER, ADMINISTRATIVE ASSISTANT 04-16-04
JUDITH CABRILLO

ESTABLISHED POSITION

INST ASST - SPECIAL ED 02-02-04
5.0 HRS/SY FRANKLIN

INST ASST - SPECIAL ED 02-02-04
3.0 HRS/SY CABRILLO

INST ASST - SPECIAL ED 02-02-04
5.0 HRS/SY GRANT

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03-04-04

FROM: JOHN E. DEASY/ROBERT SEEDS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.15

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

STUDENT INTERN - ALLIANCE

| | | |
|-----------------|--------|---------------------|
| MONROY, ROSA | SAMOHI | 01-28-04 - 06-30-04 |
| RENTERIA, MARIA | SAMOHI | 01-28-04 - 06-30-04 |

CHILD CARE ASSISTANT

| | | |
|-------------------|----------|---------------------|
| GUTIERREZ, ISAWRA | ADULT ED | 01-31-04 - 06-30-04 |
|-------------------|----------|---------------------|

ASSISTANT COACH

| | | |
|---------------|--------|---------------------|
| RAMOS, DANIEL | SAMOHI | 02-01-04 - 06-30-04 |
|---------------|--------|---------------------|

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS: None (0)

MAJOR ITEMS

TO: BOARD OF EDUCATION ACTION/MAJOR
03/04/04
FROM: SUPERINTENDENT/JOSEPH N. QUARLES/KATHY SCOTT
RE: APPROVAL OF 2004-05 and 2005-06 SCHOOL CALENDARS

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve the school calendars for the 2004-05 and 2005-06 school years.

COMMENT: The school calendar is a negotiated item between the Board of Education and the Santa Monica-Malibu Classroom Teachers' Association (SMMCTA) as per Article VI.A.4 of the current agreement.

* * * * *
Board member McLoud requested that staff explore development of a single tract or trimester calendar for future consideration. The Board agreed that staff explore the possibilities along with the advantages and disadvantages for staff and students.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

2004-2005 District Calendar

ADOPTED BY THE BOARD OF EDUCATION ON March 4, 2004

NOTE: Certificated personnel report on FRIDAY, SEPTEMBER 3, 2004 (See Below)

| School | First Week | | | | | Second Week | | | | | Third Week | | | | | Fourth Week | | | | | Elem. Days Taught | Sec. Days Taught | # Contract Days | # Legal Holidays | # Local Holidays | # Recess Days | # Staff Dev Days | Days of Teacher Service |
|--|------------|------|------|--------|--------|-------------|------|------|--------|------|------------|------|------|--------|------|-------------|------|------|--------|------|-------------------|------------------|-----------------|------------------|------------------|---------------|------------------|-------------------------|
| | Mon. | Tue. | Wed. | Thurs. | Fri. | Mon. | Tue. | Wed. | Thurs. | Fri. | Mon. | Tue. | Wed. | Thurs. | Fri. | Mon. | Tue. | Wed. | Thurs. | Fri. | | | | | | | | |
| 1st | | | | | Sep. 3 | 6 | 7 | 8 | 9 | 10 | 13 | 14 | 15 | 16 | 17 | 20 | 21 | 22 | 23 | 24 | 12 | 12 | All 1 | 1 | 1 | 0 | 1 | 14 |
| 2nd | 27 | 28 | 29 | 30 | 1 | 4 | 5 | 6 | 7 | 8 | 11 | 12 | 13 | 14 | 15 | 18 | 19 | 20 | 21 | 22 | 20 | 20 | 0 | 0 | 0 | 0 | 0 | 20 |
| 3rd | 25 | 26 | 27 | 28 | 29 | Nov. 1 | 2 | 3 | 4 | 5 | 8 | 9 | 10 | 11 | 12 | 15 | 16 | 17 | 18 | 19 | 18 | 19 | Elem. 1 | 1 | 0 | 0 | 0 | 19 |
| 4th | 22 | 23 | 24 | 25 | 26 | Dec. 29 | 30 | 1 | 2 | 3 | 6 | 7 | 8 | 9 | 10 | 13 | 14 | 15 | 16 | 17 | 18 | 18 | Elem. 0 | 1 | 1 | 0 | 0 | 18 |
| 5th | 20 | 21 | 22 | 23 | 24 | Jan. 27 | 28 | 29 | 30 | 31 | 3 | 4 | 5 | 6 | 7 | 10 | 11 | 12 | 13 | 14 | 10 | 10 | 0 | 2 | 2 | 6 | 0 | 10 |
| 6th | 17 | 18 | 19 | 20 | 21 | Feb. 24 | 25 | 26 | 27 | 28 | 31 | 1 | 2 | 3 | 4 | 7 | 8 | 9 | 10 | 11 | 19 | 18 | Sec. 1 | 1 | 0 | 0 | 0 | 19 |
| 7th | 14 | 15 | 16 | 17 | 18 | Mar. 21 | 22 | 23 | 24 | 25 | 28 | 1 | 2 | 3 | 4 | 7 | 8 | 9 | 10 | 11 | 19 | 19 | 0 | 1 | 0 | 0 | 0 | 19 |
| 8th | 14 | 15 | 16 | 17 | 18 | Apr. 21 | 22 | 23 | 24 | 25 | 28 | 29 | 30 | 31 | 1 | 4 | 5 | 6 | 7 | 8 | 10 | 10 | 0 | 1 | 1 | 8 | 0 | 10 |
| 9th | 11 | 12 | 13 | 14 | 15 | May 18 | 19 | 20 | 21 | 22 | 25 | 26 | 27 | 28 | 29 | 2 | 3 | 4 | 5 | 6 | 20 | 20 | 0 | 0 | 0 | 0 | 0 | 20 |
| 10th | 9 | 10 | 11 | 12 | 13 | Jun. 16 | 17 | 18 | 19 | 20 | 23 | 24 | 25 | 26 | 27 | 30 | 31 | 1 | 2 | 3 | 19 | 19 | 0 | 1 | 0 | 0 | 0 | 19 |
| 11th | 6 | 7 | 8 | 9 | 10 | 13 | 14 | 15 | 16 | 17 | 20 | 21 | 22 | 23 | 24 | | | | | | 15 | 15 | 0 | 0 | 0 | 0 | 0 | 15 |
| <div style="display: flex; justify-content: space-between;"> <div> <p><input checked="" type="checkbox"/> LEGAL HOLIDAY</p> <p><input type="checkbox"/> LOCAL HOLIDAY (Classes/Offices Closed)</p> </div> <div> <p><input type="checkbox"/> SCHOOL RECESS (Classes not in session)</p> </div> </div> | | | | | | | | | | | | | | | | 180 | 180 | 2 | 9 | 5 | 14 | 1 | 183 | | | | | |

- District-wide Staff Development Day Fri., September 3, 2004
- Labor Day Mon., September 6, 2004
- Teacher Contract Day (No ADA) Tues., September 7, 2004
- 1st Semester Begins Weds., September 8, 2004
- School Opens (Students Arrive) Wed., September 8, 2004
- Admissions Day (Observed) Thurs., September 16, 2004
- Veteran's Day Thurs., November 11, 2004
- Contract Day (Elementary) Weds., November 17, 2004
- Thanksgiving Holiday Thurs., November 25, 2004
Fri., November 26, 2004
- Winter Recess (Legal/Local Holidays) ... Mon., December 20, 2004 to
Fri., December 31, 2004
- Martin Luther King, Jr.'s Birthday Mon, January 17, 2005
- 1st Semester Ends Fri., January 28, 2005

- Contract Day (Secondary) Mon., January 31, 2005
- 2nd Semester Begins Tues., February 1, 2005
- Washington's Day Mon., February 21, 2005
- Spring Break/Local Holidays Mon., March 21, 2005 to
Fri., April 1, 2005
- Lincoln's Birthday (observed) Mon., March 28, 2005
- Memorial Day Mon., May 30, 2005
- 2nd Semester Ends Fri., June 24, 2005
- School Closes Fri., June 24, 2005

| PUPIL FREE DAYS | |
|-----------------|--------------------------|
| 9/07/04 | All Students |
| 11/17/04 | Elementary Students Only |
| 1/31/05 | Secondary Students Only |

| |
|----------------------|
| Semester 1 = 88 Days |
| Semester 2 = 92 Days |

| STAFF DEVELOPMENT DAYS (Certificated Personnel) | | |
|---|---------------------------|----------------|
| Day 1: | Friday, September 3, 2004 | (District Day) |
| Day 2: | To Be Arranged by Sites | (Site Day) |
| Day 3: | To Be Arranged by Sites | (Site Day) |

CALENDAR 04-05 (v. 1A)
Revised March 4, 2004

FILE = 0405v1.wb2

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

2005-2006 District Calendar

ADOPTED BY THE BOARD OF EDUCATION ON March 4, 2004

NOTE: Certificated personnel report on FRIDAY, SEPTEMBER 2, 2005 (See Below)

| School Month | First Week | | | | | Second Week | | | | | Third Week | | | | | Fourth Week | | | | | Elem. Days Taught | Sec. Days Taught | # Contract Days | # Legal Holidays | # Local Holidays | # Recess Days | # Staff Dev Days | Days of Teacher Service |
|---|------------|------|------|--------|--------|-------------|------|------|--------|------|------------|------|------|--------|------|-------------|------|------|--------|------|-------------------|------------------|-----------------|------------------|------------------|---------------|------------------|-------------------------|
| | Mon. | Tue. | Wed. | Thurs. | Fri. | Mon. | Tue. | Wed. | Thurs. | Fri. | Mon. | Tue. | Wed. | Thurs. | Fri. | Mon. | Tue. | Wed. | Thurs. | Fri. | | | | | | | | |
| 1st | | | | | Sep. 2 | 5 | 6 | 7 | 8 | 9 | 12 | 13 | 14 | 15 | 16 | 19 | 20 | 21 | 22 | 23 | 13 | 13 | All | 1 | 0 | 0 | 1 | 15 |
| 2nd | 26 | 27 | 28 | 29 | 30 | Oct. 3 | 4 | 5 | 6 | 7 | 10 | 11 | 12 | 13 | 14 | 17 | 18 | 19 | 20 | 21 | 19 | 19 | 0 | 0 | 1 | 0 | 0 | 19 |
| 3rd | 24 | 25 | 26 | 27 | 28 | Nov. 31 | 1 | 2 | 3 | 4 | 7 | 8 | 9 | 10 | 11 | 14 | 15 | 16 | 17 | 18 | 18 | 19 | Elem. 1 | 1 | 0 | 0 | 0 | 19 |
| 4th | 21 | 22 | 23 | 24 | 25 | Dec. 28 | 29 | 30 | 1 | 2 | 5 | 6 | 7 | 8 | 9 | 12 | 13 | 14 | 15 | 16 | 18 | 18 | 0 | 1 | 1 | 0 | 0 | 18 |
| 5th | 19 | 20 | 21 | 22 | 23 | Jan. 26 | 27 | 28 | 29 | 30 | 2 | 3 | 4 | 5 | 6 | 9 | 10 | 11 | 12 | 13 | 10 | 10 | 0 | 0 | 4 | 6 | 0 | 10 |
| 6th | 16 | 17 | 18 | 19 | 20 | Feb. 23 | 24 | 25 | 26 | 27 | 30 | 31 | 1 | 2 | 3 | 6 | 7 | 8 | 9 | 10 | 19 | 18 | Sec. 1 | 1 | 0 | 0 | 0 | 19 |
| 7th | 13 | 14 | 15 | 16 | 17 | Mar. 20 | 21 | 22 | 23 | 24 | 27 | 28 | 1 | 2 | 3 | 6 | 7 | 8 | 9 | 10 | 19 | 19 | 0 | 1 | 0 | 0 | 0 | 19 |
| 8th | 13 | 14 | 15 | 16 | 17 | Apr. 20 | 21 | 22 | 23 | 24 | 27 | 28 | 29 | 30 | 31 | 3 | 4 | 5 | 6 | 7 | 20 | 20 | 0 | 0 | 0 | 0 | 0 | 20 |
| 9th | 10 | 11 | 12 | 13 | 14 | May 17 | 18 | 19 | 20 | 21 | 24 | 25 | 26 | 27 | 28 | 1 | 2 | 3 | 4 | 5 | 10 | 10 | 0 | 1 | 1 | 8 | 0 | 10 |
| 10th | 8 | 9 | 10 | 11 | 12 | Jun. 15 | 16 | 17 | 18 | 19 | 22 | 23 | 24 | 25 | 26 | 29 | 30 | 31 | 1 | 2 | 19 | 19 | 0 | 1 | 0 | 0 | 0 | 19 |
| 11th | 5 | 6 | 7 | 8 | 9 | 12 | 13 | 14 | 15 | 16 | 19 | 20 | 21 | 22 | 23 | | | | | | 15 | 15 | 0 | 0 | 0 | 0 | 0 | 15 |
| <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;"> <input type="checkbox"/> LEGAL HOLIDAY </div> <div style="text-align: center;"> <input type="checkbox"/> LOCAL HOLIDAY (Classes/Offices Closed) </div> <div style="text-align: center;"> <input type="checkbox"/> SCHOOL RECESS (Classes not in session) </div> </div> | | | | | | | | | | | | | | | | 180 | 180 | 2 | 7 | 7 | 14 | 1 | 183 | | | | | |

- District-wide Staff Development Day Fri., September 2, 2005
- Labor Day Mon., September 5, 2005
- Teacher Contract Day (No ADA) Tues., September 6, 2005
- 1st Semester Begins Wed., September 7, 2005
- School Opens (Students Arrive) Wed., September 7, 2005
- Admissions Day (Observed) Thurs., October 13, 2005
- Veteran's Day Fri., November 11, 2005
- Contract Day (Elementary) Wed., November 16, 2005
- Thanksgiving Holiday Thurs., November 24, 2005
Fri., November 25, 2005
- Winter Recess (Legal/Local Holidays) ... Mon., December 19, 2005 to
Fri., December 30, 2005
- Martin Luther King, Jr.'s Birthday Mon, January 16, 2006
- 1st Semester Ends Fri., January 27, 2006

- Contract Day (Secondary) Mon., January 30, 2006
- 2nd Semester Begins Tues., January 31, 2006
- Washington's Day Mon., February 20, 2006
- Spring Break/Local Holidays Mon., April 10, 2006 to
Fri., April 21, 2006
- Lincoln's Birthday (observed) Mon., April 17, 2006
- Memorial Day Mon., May 29, 2006
- 2nd Semester Ends Fri., June 23, 2006
- School Closes Fri., June 23, 2006

| PUPIL FREE DAYS | |
|-----------------|--------------------------|
| 9/06/05 | All Students |
| 11/16/05 | Elementary Students Only |
| 1/30/06 | Secondary Students Only |

| |
|----------------------|
| Semester 1 = 88 Days |
| Semester 2 = 92 Days |

| STAFF DEVELOPMENT DAYS (Certificated Personnel) | | |
|---|---------------------------|----------------|
| Day 1: | Friday, September 2, 2005 | (District Day) |
| Day 2: | To Be Arranged by Sites | (Site Day) |
| Day 3: | To Be Arranged by Sites | (Site Day) |

CALENDAR 05-06 (v. 1A)
Created January 27, 2004

FILE = 0506v1.wb2

TO: BOARD OF EDUCATION
FROM: JOHN E. DEASY/LINDA KAMINSKI
RE: BOARD POLICY 0000 - VISION

ACTION/MAJOR
03/04/04
Previously
02/05/04, 02/26/04

RECOMMENDATION NO. A.17

It is recommended that the Board of Education revise Board Policy 0000: Mission, Vision and Beliefs.

COMMENT: It is the responsibility of the Board to adopt and revise as necessary a District Vision that encompasses the Mission, Vision and Beliefs of the District.

The policy was reviewed at two previous meetings. It is appropriate for the Board to take action on this item.

* * * * *

Dr. Kaminski was not able to attend the meeting, therefore, this item was postponed to the March 11, 2004 meeting.

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

| NUMBER | ARTICLE | TITLE | |
|--------------------|---------------------------------------|------------|---------|
| 0000 | Philosophy, Goals, Objectives & Plans | Vision | |
| SUBTOPIC | POLICY | REGULATION | EXHIBIT |
| Concepts and Roles | x | | |

BP 0000 (a)

Mission

Extraordinary achievement for ALL students while simultaneously closing the achievement gap.

BP 0000 (b)

Vision

As a community of learners the Santa Monica-Malibu Unified School District works together in a nurturing environment to help students be visionary, versatile thinkers; resourceful, life-long learners; effective, multilingual communicators and global citizens. We are a rich, culturally diverse community that values the contributions of all its members by actively confronting institutionalized racism. We exist to assist all students in their pursuit of academic achievement and personal health and to support them in their exploration of intellectual, artistic, technological, physical and social expression.

BP 0000 (c)

Beliefs

We believe in equality and access and equality of opportunity for all students.

We believe in a strategic plan created by our community to guide our work.

We believe that students, parents and teachers share in the responsibility for each child's learning.

We believe that safe, clean and functional school and district facilities are conducive to learning.

We believe that the district should operate within responsible financial boundaries that include future fiscal planning which reflects instructional priorities and aggressively seeks available funding sources.

We believe high standards and expectations for all our students promote rigorous learning environments.

We believe acceptance, appreciation of and connection with the diversity of students and families in SMMUSD are essential for effective teaching and learning.

We believe intelligence is learned and effort creates ability.

We believe all children are capable of developing intelligence when they are offered proper instruction and the educational support and/or interventions to meet their specific learning needs.

We believe teachers are committed to student and their own learning.

We believe teachers know the subjects they teach and how to teach those subjects to students.

We believe teachers are responsible for managing and monitoring student learning.

We believe teachers think systemically about their practice and learn from experience.

We believe teachers are lead members of our learning community.

We believe teachers are responsible for developing intelligence in students.

We believe two way accountability between school site credentialed and classified staff and Central Office teams promotes a culture of shared responsibility for student learning. Central Office teams must have their goals and accountability system linked to providing support to the work of teachers and site leaders.

We believe resources must be aligned to the goals and strategies for increasing student achievement for all while closing the achievement gap.

REFERENCE

MANAGEMENT RESOURCES

ADOPTED

March 10, 1994

REVISED

CSBA DATE

DISTRICT GOAL

TO: BOARD OF EDUCATION ACTION/MAJOR
03/04/04
FROM: JOHN E. DEASY/LINDA KAMINSKI Second Reading
Previously
RE: BOARD POLICY 0200 - GOALS 02/05/04, 02/26/04

RECOMMENDATION NO. A.18

It is recommended that the Board of Education revise Board Policy 0200: Goals for the district

COMMENT: It is the responsibility of the Board to adopt and revise as necessary a District Goals that encompass the performance outcomes for which the District holds itself accountable.

The policy was reviewed at two previous meetings. It is appropriate for the Board to take action on this item.

* * * * *

Public Comments

Vincent Landay
Claudia Landis

Dr. Kaminski was not able to attend the meeting, therefore, this item was postponed to the March 11, 2004 meeting.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

ABSTENTIONS:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

| <u>NUMBER</u> | <u>ARTICLE</u> | <u>TITLE</u> |
|---------------|---------------------------------------|------------------------|
| 0200 | Philosophy, Goals, Objectives & Plans | Goals for the District |

| <u>SUBTOPIC</u> | <u>POLICY</u> | <u>REGULATION</u> | <u>EXHIBIT</u> |
|--------------------|---------------|-------------------|----------------|
| Concepts and Roles | | x | |

AR 0200

A. STUDENT ACHIEVEMENT

The district holds itself and all schools accountable for demonstrating that all students and disaggregated subgroups, including English Learners and students with disabilities, will meet the following goals for mastery of the state standards in English/Language Arts, English Language Development, and mathematics.

Performance measures include the California Standards Tests in English/Language Arts and mathematics, the California High School Exit Exam (CAHSEE), the California English Language Development Test (CELDT), and district, standards-based instructional program assessments. Benchmark grades for reporting purposes are Grades 3, 5, 8 and 10.

95 percent of all students and disaggregated subgroups, including English Learners and students with disabilities, will participate in the state and district assessments.

Language Arts

The percentage of all students scoring at or above the Proficient Level will increase by 8 percentage points annually on the California Standards Tests in English-Language Arts.

The percentage of students in disaggregated subgroups scoring at or above the Proficient Level will increase by 16 percentage points annually on the California Standards Tests in English-Language Arts.

85 percent of all Grade 10 students and disaggregated subgroups will pass the English-Language Arts section of the California High School Exit Exam.

85 percent of students will meet district benchmarks on the standards-based instructional program assessments for English-Language Arts.

85 percent of English Learners will demonstrate benchmark progress toward English-Language Arts proficiency on the standards-based instructional program assessments between the winter and spring test administrations.

85 percent of English-Only/Fluent and English Learners in the Two Way Immersion program will demonstrate proficiency on the district standardized Spanish-Language Arts assessment.

English Language Development

80 percent of English Learners will demonstrate annual increases in English language proficiency on the California English Language Development Test (CELDT) as follows:

Beginning: two levels

Early Intermediate - Early Advanced: one level

85 percent of English Learners will meet district benchmarks on the standards-based English Language Development instructional program assessments.

Mathematics

The percentage of all students scoring at or above the Proficient Level will increase by 8 percentage points annually on the California Standards Tests in mathematics.

The percentage of students in disaggregated subgroups scoring at or above the Proficient Level will increase by 16 points annually on the California Standards Tests in mathematics.

85 percent of all Grade 10 students and disaggregated subgroups will pass the mathematics section of the California High School Exit Exam.

85 percent of students will meet district benchmarks on the standards-based instructional program assessments for mathematics.

85 percent of English-Only/Fluent and English Learners in the Two Way Immersion program will meet district benchmarks on the standardized Spanish language mathematics assessment.

College Readiness

We will hold ourselves accountable for preparing both well represented and underrepresented students for UC/CSU eligibility by meeting the following goals:

The percentage of high school students with a grade point average below 2.0 will decrease by 10 percentage points.

The percentage of 11th and 12th grade students completing Advanced Placement courses will increase by 10 percent annually.

The percentage of 12th grade students completing the UC/CSU a-g requirements will increase by 10 percent annually.

REFERENCE

MANAGEMENT RESOURCES

ADOPTED

REVISED

CSBA DATE

TO: BOARD OF EDUCATION

ACTION/MAJOR
03/04/04

FROM: SUPERINTENDENT/LINDA KAMINSKI/CINDY ATLAS

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS 2003/2004

RECOMMENDATION NO. A.19

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 |
|---|--------------------|---------------------------------------|------------------------|---------------------------|
| Heritage | 06-09-88 | NPS | #69 | \$ 11,132 |
| Summitview West | 07-03-93 | NPS | #70 | \$ 16,970 |
| Summitview West | 12-21-90 | NPS | #71 | \$ 11,400 |
| Computer Access Center | 03-25-89 | NPA - Assistive Technology Assessment | #127 | \$ 552 |
| Inclusive Education & Community Partnership | 09-03-94 | NPA - Behavior Therapy | #128 | \$ 2,375 |
| Step by Step | 02-12-95 | NPA - Speech | #129 | \$ 4,590 |
| Therapy West | 01-20-00 | NPA - OT & PT | #130 | \$ 6,120 |
| Therapy West | 06-24-95 | NPA - PT | #131 | \$ 680 |
| Wayne Tashjian | 10-20-92 | NPA - Behavior Therapy | #132 | \$ 5,419 |
| North Hills Prep | 07-30-88 | NPS | #65 UC04289 | \$ 1,140 |
| Contract Increase | | | | |
| Beautiful Minds Center for Autism | 09-30-97 | NPA - Behavior Therapy | #86 UC04235 | \$ 1,200 |
| Contract Increase | | | | |
| Baby & Baby | 10-17-00 | NPA - PT Assesement | #70 UC04197 | \$ 80 |
| Contract Increase | | | | |
| Baby & Baby | 09-08-00 | NPA - PT Assesement | #85 UC04234 | \$ 80 |
| Contract Increase | | | | |

| | | | | |
|--------------------------|----------|----------------------------|-------------|-------|
| Computer Access Center | 04-07-93 | NPA - Assistive Technology | #77 UC04204 | \$ 52 |
| Contract Increase | | | | |

Amount Budgeted NPS/NPA 03/04 \$ 3,000,000
 Prior Board Authorization as of 02/19/04 \$ 3,165,026*
 Balance - \$ 165,026

Total Amount for these Contracts \$ 61,790
 Balance - \$ 226,816

*Prior Year Authorization (02-20-03) \$2,893,514

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 |
|--------------------------|-------------|---|-----------------|--------------------|
| Cynthia D. Ferber | 09-03-94 | Instr. Consultant - Recreation Therapy Services | #40 | \$ 1,500 |
| Dr. Trang Nguyen | 01-10-91 | Instr. Consultant - Vision Assessment | #41 | \$ 500 |

Amount Budgeted Instructional Consultants 03/04 \$ 300,000
 Prior Board Authorization as of 02/19/04 \$ 267,655
 Balance 32,345

Total Amount for these Contracts \$ 2,000
 Balance \$ 30,345

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 | 07-30-88 | Non-Instr.Consultant - Travel to NPS - for school year 2003-2004. | #38 | \$ 174 |
| Parent Reimbursement | 06-11-87 | Non-Instr.Consultant - Mileage reimbursement - for school year 2003-2004. | #39 | \$ 3,872 |

Amount Budgeted Non-Instructional Consultants 03/04 \$ 315,000
 Prior Board Authorization as of 02/19/04 \$ 307,687
 Balance \$ 7,313

Total Amount for these Contracts \$ 4,046
 Balance \$ 3,267

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: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION ACTION/MAJOR
03/04/04
FROM: JOHN E. DEASY/JOSEPH N. QUARLES/KATHY SCOTT corrected
RE: RESOLUTION NO. 03-10: REDUCTION OR DISCONTINUANCE OF
PARTICULAR KINDS OF SERVICES WITH DIRECTION TO NOTIFY
AFFECTED EMPLOYEES OF RECOMMENDATION OF LAYOFF;
ESTABLISHING ORDER OF SENIORITY ("TIE-BREAKING
CRITERIA"); AND RELATED ACTIONS

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve Resolution 03-10 for the reduction or discontinuance of particular kinds of services as indicated on the Resolution, effective June, 2004.

COMMENT: The Superintendent of Santa Monica-Malibu Unified School District recommends to the Governing Board that the employees effected by the reductions listed on the attached Resolution 03-10 not be reemployed for the 2004-2005 school year and that the Board give notice as required by Education Code Sections 44949 and 44955 that their services will not be required.

The reason for this recommendation is that the services enumerated in Resolution No.03-10 to be reduced or discontinued no later than the beginning of the 2004-2005 school year.

* * * * *
Mr. Deasy thanked Kathy Scott, Ken Bailey, Joseph Quarles and their staffs for their work in addressing items A.20 and A.21. These items were refined following the outcome of the March 2 election.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A
AYES: All (6)
NOES: None (0)
ABSTENTIONS: None (0)

**BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION NO 03-10.

REDUCTION OR DISCONTINUANCE OF PARTICULAR KINDS OF SERVICE

WHEREAS, pursuant to Education Code Section 44955, it is the opinion of this Board that it has become necessary to reduce or discontinue particular kinds of service; and

WHEREAS, this Board does not desire to reduce the services of permanent certificated employees based upon a reduction of average daily attendance during the past two years; and

WHEREAS, it is the opinion of this Board that the following kinds of services be reduced or discontinued for the 2004-2005 school year:

Particular Kinds of Services and Full-Time Equivalents

| | | |
|-----|-----------------------|----------|
| 1. | Woodshop | .2 FTE |
| 2. | Art | 2.0 FTE |
| 3. | ESL | 1.0 FTE |
| 4. | Elementary | 15.0 FTE |
| 5. | English | 8.0 FTE |
| 6. | Humanities | 2.0 FTE |
| 7. | Industrial Technology | 1.8 FTE |
| 8. | Music | 1.0 FTE |
| 9. | P.E. | 3.8 FTE |
| 10. | Spanish | 2.0 FTE |
| 11. | French | 1.0 FTE |
| 12. | Japanese | 1.0 FTE |
| 13. | Social Studies | 1.5 FTE |
| 14. | Science | 3.1 FTE |
| 15. | Math | 8.6 FTE |

TOTAL SERVICES REDUCED = 52.0 FTE

WHEREAS, it is the opinion of this Board that it is necessary by reason of the aforementioned reductions and discontinuances of service to decrease the number of certificated employees by the equivalent of 52.0 FTE employees for the 2004-2005 school year.

WHEREAS, in determining the service to be reduced, the Board of Education has considered all assured and/or attrition known as of the time of this Resolution, and the reductions set forth above are in addition to any known and assured attrition;

WHEREAS, the District currently employs various persons serving in certificated positions serving solely pursuant to and possessing only emergency permits (sometimes also referred to as "emergency credentials;" Education Code Section 44300 et. seq.);

WHEREAS, the time served by employees serving in certificated staffing positions pursuant to, and possessing only emergency permits cannot be included in computing the service required as a prerequisite to attainment of or eligibility to classification as a permanent employee, and such employees therefore are non-probationary and non-permanent employees pursuant to Education Code Section 44911 and administrative interpretations;

WHEREAS, it is the Board's belief that individuals employed solely pursuant to emergency permits are not entitled to the rights of a probationary or permanent certificated employees within the layoff process and therefore they have been non-reelected by Resolution No. 03-10.

WHEREAS, due to the legal uncertainty as to whether employees possessing solely emergency permits serving in the particular kind of service being reduced are entitled to be included in the layoff process, the Board has determined to, as a precaution, give said employees the same type of layoff notices as would be provided to probationary or permanent certificated employees despite the fact that said employees have no probationary seniority;

WHEREAS, the Education Code requires that various actions be taken and notices be forwarded no later than March 15th of each school year regarding layoffs of certificated personnel resulting from reductions of particular kinds of service;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Santa Monica-Malibu Unified School District, that for the 2004-2005 school year, the particular kinds of services to be provided by said District shall be and hereby are reduced to the extent hereinabove set forth.

BE IT FURTHER RESOLVED that due to the reduction or discontinuance of particular kinds of services, the legal number of employees of the District, pursuant to Education Code Section 44955, not be reemployed for the 2004-2005 school year.

BE IT FURTHER RESOLVED that the Superintendent, or his designee, is directed to give Notice of Recommendation Not to Reemploy, in accordance with the provisions of Section 44949 and 44955 of the Education Code, to the number of certificated employees allowed pursuant to Education Code Section 44955.

BE IT FURTHER RESOLVED that the Superintendent, or his designee, is delegated the authority to take all actions necessary and proper to the accomplishment of the purposes of this Resolution.

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 4th day of March, 2004 by the following vote:

AYES: 6

NOES: 0

ABSENT: 1 Dr. Jordan

Jose Escarce, President, Board of Education
Santa Monica-Malibu Unified School District

I, John E. Deasy, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its Regular Board Meeting held on March 4, 2004.

John E. Deasy, Secretary
Board of Education
Santa Monica-Malibu Unified School District

(Signed copy on filed in Human Resources Department)

TO: BOARD OF EDUCATION ACTION/MAJOR
03/04/04
FROM: SUPERINTENDENT/JOSEPH N. QUARLES corrected
RE: DETERMINATION OF SENIORITY AMONG CERTIFICATED EMPLOYEES
WITH THE SAME SENIORITY DATE ("Tie Breaker Resolution")

RECOMMENDATION NO. A.21

It is recommended that the Board of Education adopt Resolution No. 03-11 "Tie Breaker Resolution".

COMMENT: As the District prepares to implement the program reductions contained in the budget reductions, there is a requirement to have Board direction regarding the determination of seniority among permanent status certificated employees with the same date of seniority. Consequently, the Board must act to direct staff as to the specific criteria to be used in determining the order of termination between certificated employees who have the same seniority date.

MOTION MADE BY: Ms. Brownley
SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)
ABSTENTIONS: None (0)

10:35 p.m.

Moved by Mr. McLoud ,seconded by Dr. Escarce and voted 6/0 to reconsider Item A.21.

Mr. McLoud changed his vote from Aye to No. He stated that he felt the principal of the school should have a part in the decision making process when the tie-breaker resolution is invoked

The vote on Recommendation No.A.21 now stands as follows:

Ayes: (5)
Noes: (1) Mr. McLoud
Absent: (1) Dr. Jordan
Abstentions: None (0)

**BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA
RESOLUTION NO. 03-11**

**DETERMINATION OF SENIORITY AMONG CERTIFICATED EMPLOYEES WITH
THE SAME SENIORITY DATE (“TIE-BREAKER RESOLUTION”)**

WHEREAS, pursuant to Education Code Section 44955, the Board is required, as between employees who first rendered paid service to the District on the same date, to determine the order of termination solely on the basis of the needs of the District and its students; and

WHEREAS, Education Code Section 44955 requires that upon the request of any employee whose order of termination is determined as stated above, the Board of Education shall furnish in writing no later than five days prior to the commencement of the hearing held in accordance with Section 44949, a statement of the specific criteria used in determining the order of termination and the application of the criteria in ranking each employee relative to the other employees in the group.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That this Board determines that the needs of the District and the students of this District are best served by resolving seniority ties within the meaning of Education Code Section 44955, subdivision (b) (third paragraph) and Section 44846, by applying the criteria set forth in paragraphs 4 through 17 below;

2. That as between employees who first rendered paid service to the district in a probationary position on the same date, the order of termination of said employees shall be determined by reference to the criteria which follow and the application thereof to each employee;

3. That the criteria set forth in paragraphs 4 through 17 below are listed in priority order and each criterion shall be used only if the preceding criteria do not delineate the order of termination;

4. As between certificated employees possessing the same seniority date as defined in Education Code Section 44845, and who possess a currently valid, non-emergency BCLAD (or its equivalent) and a professional clear credential, a preliminary credential (or their equivalent, if any under previous provisions of law), or internship credential, these employees will be regarded as having greater seniority for purposes of determining seniority order;

5. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, then employees possessing a currently valid, non-emergency CLAD (or its equivalent) or an ELL authorization permitting the instruction of English Language

Learners and a professional clear credential, a preliminary credential (or their equivalent, if any, under previous provisions of law) or an internship credential will be regarded as having greater seniority for purposes of determining seniority order;

6. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, then certificated employees currently holding a valid professional clear credential (or its equivalent under previous provisions of law) with the broader scope of K-12 services, as defined by supplementary authorizations or majors, as the case may be, will be regarded as having greater seniority for purposes of determining seniority order;

7. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, then certificated employees currently holding a preliminary credential with the broader scope of K-12 services, as defined by supplementary authorizations or majors, as the case may be, will be regarded as having greater seniority for purposes of determining seniority order;

8. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, then certificated employees holding a professional clear credential with no supplementary authorizations or majors will be regarded as having greater seniority for purposes of determining seniority order;

9. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, then certificated employees holding a preliminary credential with no supplementary authorizations or majors will be regarded as having greater seniority for purposes of determining seniority order;

10. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, then certificated employees currently holding an internship credential will be regarded as having greater seniority for purposes of determining seniority order;

11. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, then as between certificated employees holding provisional or emergency permits, the employee teaching within an area of higher specialized need, including but not limited to continuation school teaching services, shall be given preference for purposes of determining seniority order.

12. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, then as between certificated employees holding provisional or emergency permits, the employee having the greater amount of teaching experience in specific courses which the District did not reduce or discontinue shall be given preference for purposes of determining seniority order;

13. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, then as between certificated employees holding the same credential, the employee having the greater amount of teaching experience shall be given preference for purposes of determining seniority order. Teaching experience shall be evaluated in the following order:

DISCUSSION ITEMS

TO BOARD OF EDUCATION

DISCUSSION

3/04/04

FROM: JOHN E. DEASY/KEN BAILEY / CHRIS CORLISS

RE: DISTRICT/CITY OF SANTA MONICA PLAYGROUND PARTNERSHIP
HOURS

DISCUSSION ITEM NO. D.1

It is recommended that the Board of Education direct staff to work with the City of Santa Monica staff to review the current Playground Partnership scheduled hours of operation and the reduction in hours implemented this current fiscal year and to provide a report and recommendations to the Board outlining what impact returning to the original hours of operation would have on the community use of school sites for recreational purposes, City and District budgetary implications, school site operations and maintenance, community safety and school site security.

COMMENT: The Playground Partnership project provides for operation of six District elementary school playgrounds located in Santa Monica during certain after school and non-school day hours for school-age youth, families and community youth sports group recreational use. This partnership between the City of Santa Monica and the District was first piloted in 2002-03. As a result of a community survey of operations completed in June 2003, analysis of use patterns and mandated 03-04 budget reductions, hours of operation were re-evaluated. This Survey and Report was presented to the Board and City Council in June, 2003. As there were no comments or revisions required, the scheduled hours of operation were modified in July 2003 to make more effective and efficient use of available staffing hours while meeting the greatest needs of the community and schools for safe recreational hours of operation (SEE ATTACHMENT A). Some community members have recently requested that the hours of operation be returned to the original schedule.

*Note: Attachment A 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.

Playground Partnership - 2002/2003 Survey Results

Survey mailed to neighbors - Results in blue. 800 mailed, 55 returned (7%)

Survey given to students, participants & permit groups - Results in brown. 700 distributed, 97 returned (14%)

1. Which PP site do you live closest to?

700 given to students and user groups

97 returned = 14%

| | <u>Franklin</u> | <u>Grant</u> | <u>McKinley</u> | <u>Rogers</u> | <u>Roosevelt</u> | <u>Muir</u> | <u>other</u> |
|--|-----------------|--------------|-----------------|---------------|------------------|-------------|--------------|
| | 16 = 29% | 1 = 2% | 13 = 24% | 14 = 25% | 7 = 13% | 4 = 7% | |
| | 15 = 15% | 34 = 35% | 12 = 12% | 11 = 11% | 21 = 22% | 3 = 2% | 1 = 1% |

2. Were you aware that your local playground was available for use?

| | <u>No</u> | <u>Yes</u> | <u>Don't Know</u> | <u>Left Blank</u> |
|--|-----------|------------|-------------------|-------------------|
| | 10 = 18% | 45 = 82% | | |
| | 28 = 29% | 67 = 69% | | 2 = 2% |

3. Has a member of your family used the school playground during weekends, summers or holidays?

| | <u>No</u> | <u>Yes</u> | <u>Don't Know</u> | <u>Left Blank</u> |
|--|-----------|------------|-------------------|-------------------|
| | 17 = 31% | 38 = 69% | | |
| | 38 = 39% | 56 = 58% | | 3 = 3% |

If yes to #3, how often used?

| | <u>once or more/wk</u> | <u>once/month</u> | <u>one to three times in past six months</u> |
|--|------------------------|-------------------|--|
| | 18 = 47% | 9 = 24% | 11 = 29% |
| | 30 = 54% | 15 = 27% | 11 = 19% |

If yes to #3, what do they use it for?

| | <u>organized youth sports</u> | <u>Independent casual use</u> | <u>both</u> | <u>Left Blank</u> |
|--|-------------------------------|-------------------------------|-------------|-------------------|
| | | 32 = 84% | 3 = 8% | 3 = 8% |
| | 7 = 13% | 36 = 64% | 12 = 21% | 1 = 2% |

If no on #3:

Was not aware that there was a playground partnership program and that the playground was open.

I don't have any children.

All my children are grown and do not live here anymore.

Playground is closed by the time I get home from work.

No time.

Live in another city.

Use other School facilities.

4. Do you agree with the current policy not allowing adult use unless accompanied by youth?

| | <u>No</u> | <u>Yes</u> | <u>Don't Know</u> | <u>Left Blank</u> |
|--|-----------|------------|-------------------|-------------------|
| | 9 = 16% | 38 = 69% | 1 = 2% | 7 = 13% |
| | 13 = 13% | 71 = 73% | 7 = 7% | 6 = 6% |

Overall Satisfaction with PP?

| | <u>Excellent</u> | <u>Satisfactory</u> | <u>Disappointing</u> | <u>No opinion</u> | <u>Left Blank</u> |
|--|------------------|---------------------|----------------------|-------------------|-------------------|
| | 18 = 33% | 14 = 25% | 2 = 4% | 10 = 18% | 11 = 20% |
| | 29 = 30% | 29 = 30% | 3 = 3% | 28 = 29% | 8 = 8% |

What organized weekend youth events/programs would you like to see at Playground Partnership sites?

| | | | | | |
|----------------------------|----|----|---------------------|---|---|
| In-line Skating Class | 10 | 24 | Soccer Clinic | 3 | 1 |
| Skateboard Class | 12 | 28 | Tennis Clinic | 1 | |
| Fitness Training | 11 | 34 | Dance/Music Program | 1 | |
| Bike Safety Clinic | 15 | 31 | Martial Arts | 1 | |
| Basketball Skills Clinic | 20 | 46 | T'ai Chi | | 1 |
| Running/Jogging Clinic | 9 | 30 | Yoga | | 1 |
| Youth Roller Hockey League | 7 | 20 | Flag Football | | 1 |

Other Comments or Suggestions:

Adults pay taxes and should be allowed to use the facilities.
 Include John Adams Middle School.
 My family loves having access.
 Post signs stating rules.
 Please keep program going
 Would like more play equipment.
 Please open the Arizona St. gate. (at McKinley)
 Good job on making the space beautiful and enjoyable.
 Would like to use track in the am.
 Excellent example of cooperation between the community, schools & city.
 Reduce program hours if there are budget problems.
 Would like to bike ride & skate.
 The look has improved.
 Please post hours of operation
 Thanks for opening the playground.
 Would like longer hours.
 Needs grass (2).
 Gates are locked during posted hrs.
 Children should be allowed to ride bikes, in-line skates, skateboard on weekends, holidays and vacations.
 We're glad it's open.
 End the no bike rule.
 Post the hours of operation.
 Keep program going.
 Want longer hours.
 Please keep it open.
 Please add swings and sand box.
 End no adult rule.
 The area best suited for toddlers is closed.

The following information was gathered only from those who indicated they use Playground Partnership.

Please indicate all playgrounds used:

| <u>Franklin</u> | <u>Grant</u> | <u>McKinley</u> | <u>Rogers</u> | <u>Roosevelt</u> | <u>Muir</u> |
|-----------------|--------------|-----------------|---------------|------------------|-------------|
| 14 = 11% | 25 = 19% | 23 = 17% | 28 = 21% | 34 = 26% | 8 = 6% |

Indicate times your family has used the playgrounds:

| <u>Saturday mornings</u> | <u>Saturday afternoons</u> | <u>Sunday mornings</u> | <u>Sunday afternoons</u> | <u>Summer weekdays</u> |
|--------------------------|----------------------------|------------------------|--------------------------|------------------------|
| 56 = 19% | 64 = 22% | 45 = 16% | 62 = 22% | 59 = 21% |

Please rate the following:

The playground was opened during scheduled time?
 Appearance clean and litter free?
 Condition of restrooms?
 Condition of athletic fields?
 Staff was polite & helpful?
 Condition of exercise path?
 Condition of play equipment?

| <u>Excellent</u> | <u>Satisfactory</u> | <u>Disappointing</u> | <u>Don't know</u> |
|------------------|---------------------|----------------------|-------------------|
| 34 = 36% | 28 = 30% | 6 = 6% | 26 = 28% |
| 47 = 50% | 43 = 46% | 2 = 2% | 2 = 2% |
| 16 = 17% | 31 = 34% | 9 = 10% | 36 = 39% |
| 35 = 37% | 37 = 39% | 7 = 7% | 16 = 17% |
| 30 = 32% | 27 = 29% | 4 = 4% | 33 = 35% |
| 38 = 41% | 22 = 24% | 7 = 7% | 26 = 28% |
| 66 = 69% | 23 = 24% | 3 = 3% | 4 = 4% |

What additional features/equipment would you like to see on Playground Partnership sites?

Franklin: add swings and sand box, children should be allowed to bike, skate & skateboard(2), a better job enforcing the no dog policy, add soccer goals
Grant: need access to playground from Pearl St., organize PTA volunteers for weekend coverage to save money on staff, swings, bench's for adults, skating area
McKinley: morning access to track
Rogers: snack & drink machines, repair of walking path, structured classes/programs
Roosevelt: martial arts program, swings and a sand box
Los Amigos: add walking path

TO: BOARD OF EDUCATION

DISCUSSION

03/04/04

FROM: JOHN E. DEASY/SUPERINTENDENT

postponed from

01/22/04

RE: ESTABLISHMENT OF SUPERINTENDENT'S TASK FORCE TO STUDY
THE POSSIBILITY OF HAVING ALL STUDENTS ACQUIRE SPANISH
PROFICIENCY STARTING AT SIXTH GRADE

DISCUSSION ITEM NO. D.2

The Superintendent will convene a task force composed of a panel of administrative leaders to study and report on the feasibility of beginning Spanish language instruction for all students beginning in sixth grade. The task force will report its findings to the Board of Education in May, 2004.

* * * * *

Mr. Deasy presented information supporting the establishment of the task force. A copy of his statement is attached.

Board members indicated their support for the task force thereby directing the Superintendent to move forward with this proposal.

PUBLIC REQUEST

TO: BOARD OF EDUCATION

PUBLIC REQUEST

03/04/04

FROM: ROBERT GORE, CHAIRMAN, DACIT

RE: PROPOSAL TO THE BOARD OF EDUCATION ON HUMAN RESOURCES
SUPPORTING TECHNOLOGY

PUBLIC REQUEST NO. 1

The District has invested in a well-implemented information technology infrastructure. The Technology District Advisory Committee strongly recommends that the Board now establish comprehensive ongoing support of instructional technology. The Tech DAC proposes that the Board implement the following courses of action:

- Establish and fund at least one tech support person per 1,000 students. Thirteen FTE positions would be required to meet the technical support needs of the district. Additionally, the continued use of specialized support or independent contractors as an efficient means of implementing support on a situational basis should not be entirely eliminated.
- Authorize a consolidation of present information technology services and resources, both administrative and instructional. Any department with such authority must be fundamentally and immediately responsive to school sites. Allocation of support resources must be distributed equitably and efficiently throughout the district.

The Committee realizes its charge by the Board to offer the above counsel in this most crucial of pending issues.

Robert Gore
Chairman, DACIT
Approved by the Committee

* * * * *

Mr. Gore presented the Instructional Technology DAC proposal to the Board. He distributed a copy of a proposed job description for the proposed position of site technical coordinator. A copy is attached on pages 42a-b.

Nominal District Profile—Site Technical Coordinator

Network /Infrastructure Systems Co-ordination

Site wiring & network maintenance & troubleshooting

Advanced networking acumen including data frame design & administration, panel, router and switch maintenance and installation and configuration.

Technical Administration

Setup & Administration of file, mail, web and database services mounted on various operating systems

Setup and administration of network- and computer-based security provisions and policies and ongoing monitoring and maintenance for virus, internet content protection and intrusion resistance.

Setup & administration of all individual student, teacher and staff accounts as well as workgroup accounts & membership therein and concomitant access and security considerations.

Maintenance of large & complex web sites providing site information to local & district personnel, parents and the public at large.

Instructional/Developmental Assistance

Direct instruction and/or instructional assistance to certificated personnel— in some cases involving thousands of students.

Staff development—teachers and TA's daily in all technology-related areas.

Configuration, maintenance and instruction in electronic grading, attendance, tutorial and testing systems—

Instruction in operation of computers, local & network printers, file services and other related peripheral equipment (scanners, digital still and movie cameras, CD/DVD burners, video projectors, office equipment, etc.)

Plan and coordinate computer lab training and calendar

Conduct after-school Technology Club

Administrative/Advisory Duties

Research, compare and test proposed hardware and software in order to specify purchase/upgrade of computer, network and peripheral equipment including audio-visual and office equipment.

Community technology outreach - BAC / AAPSG

Steer and chair tech committees - weekly site and monthly district technology committee meetings.

Specify & purchase related equipment & supplies.

Assist in ongoing technology consultation, training and recommendation of grade appropriate software for teachers, students, school librarian and other staff members.

Coordinate donated equipment, organize technology resources and assist in district projects

Attend district technology workshops

Maintain site technology inventory and monitor equipment warranty requirements, durations and expirations.

Liaison with manufacturers' tech support and warranty operations.

Installation and Maintenance

Intimate working knowledge of any and all operating systems in current or proposed use throughout the district, including but not limited to Windows 95, 98, NT, 2000 and XP; MacOS 8, 9, and all versions of MacOS X, a UNIX-based operating system.

Ongoing maintenance of classrooms, computer labs and libraries and various staff installations.

Setup and maintenance of district-supplied laptops

Computer and peripheral deployment, installation, configuration, troubleshooting and repair facilitation in all above locations.

Operating system upgrading, updating.

Ancillary software upgrading, updating specifying, purchasing, installation.

Reformatting disk drives & software re-installation & configuration.

Installation of customer-installable parts (e.g. memory).

Security & virus defense system installation, monitoring & maintenance.

Specification, installation & administration of comprehensive site data back-up regimes.

Year-end/beginning reconfiguration and redeployment of assets from room to room and/or building to building.