

**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 16<sup>th</sup> 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 15<sup>th</sup> 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
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## **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**

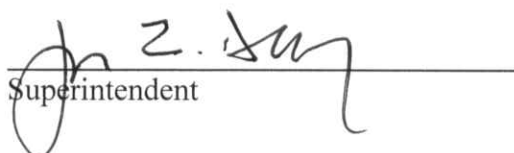
The Board of Education will adjourn to CLOSED SESSION to complete discussion on items listed for CLOSED SESSION following the regular business meeting.

## **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 16<sup>th</sup> 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	<b>26 DO</b>	
March	4 DO	<b>11 DO</b>	17 DO (Wednesday)	<b>25 DO</b>	18-19: Stairway of the Stars (Civic Auditorium)
April	1 MHS			22DO <b>29DO</b>	4/5-16: Spring Break
May	6 DO	<b>13DO</b>	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](http://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 McLoud

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-relelction 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)

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## 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 if 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	\$294	3 days	\$176	K-3rd	CABRILLO Before & After School
5 days	\$221	3 days	\$132	6th-8th	TEEN CENTER After School



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](http://www.smmusd.org), as a pdf file; to view the gift report:

- 1) go to [www.smmusd.org](http://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
<b>Account Number</b>				
<b>JAMS</b>	\$ 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
<b>Adult Education</b>				
11-90120-0-00000-00000-8699-090-0000				
<b>Alternative (SMASH)</b>				
01-90120-0-00000-00000-8699-009-0000				
<b>Cabrillo</b>	\$ 338.94		Various	Field Trip
01-90120-0-00000-00000-8699-017-0000				
<b>PTA Reim. - Resource #90150</b>				
<b>CDS</b>				
12-90120-0-00000-00000-8699-090-0000				
<b>Edison</b>	\$ 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
<b>PTA Reim. - Resource #90150</b>				
<b>Franklin</b>				
01-90120-0-00000-00000-8699-002-0000				
<b>PTA Reim. - Resource #90150</b>				
<b>Grant</b>		\$ 500.00	Emily Draper	IMAC Computer
01-90120-0-00000-00000-8699-003-0000				
<b>Lincoln</b>				
01-90120-0-00000-00000-8699-012-0000				
<b>Malibu High School</b>	\$ 54.00		Various Parents	General Supplies & Materials - Counseling
01-90120-0-00000-00000-8699-010-0000				
<b>Shark Fund - Resource #90141</b>				
<b>McKinley</b>				
01-90120-0-00000-00000-8699-004-0000				
<b>Muir</b>	\$ 45.00		Jennifer Repo	Equipment
01-90120-0-00000-00000-8699-005-0000				

School/Site	Gift Amount	In-kind Value	Donor	Purpose
Account Number				
<b>Olympic HS</b>				
01-90120-0-00000-00000-8699-014-0000				
<b>Rogers</b>				
01-90120-0-00000-00000-8699-006-0000				
<b>PTA Reim. - Resource #90150</b>				
<b>Roosevelt</b>	\$ 2,328.00		Washington Mutual	General Supplies & Materials
01-90120-0-00000-00000-8699-007-0000				
<b>PTA Reim. - Resource #90150</b>				
<b>Samohi</b>	\$ 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
<b>Barnum Hall</b>				
01-91150-0-00000-00000-8699-015-0000				
<b>Pt. Dume Marine Science</b>	\$ 53.30		Access Computers	General Supplies & Materials
01-90120-0-00000-00000-8699-019-0000				
<b>PTA Reim. - Resource #90150</b>				
<b>Webster</b>				
01-90120-0-00000-00000-8699-008-0000				
<b>PTA Reim. - Resource #90150</b>				
<b>Others:</b>				
<b>Superintendent's Office</b>				
01-90120-0-00000-00000-8699-020-0000				
<b>Educational Services</b>	\$ 200.00		18th Street Arts Complex	General Supplies & Materials - Music Program
01-90120-0-00000-00000-8699-030-0000				
<b>Student &amp; Family Services</b>				
01-90120-0-00000-00000-8699-040-0000				
<b>Special Education</b>				
01-90120-0-00000-00000-8699-044-0000				
<b>Food &amp; Nutrition Services</b>				
01-90120-0-00000-00000-8699-057-0000				
<b>Child Development Services</b>				
12-90120-0-00000-00000-8699-070-0000				
<b>TOTAL</b>	\$ 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
<b>JAMS</b> 01-90120-0-00000-00000-8699-011-0000	\$ 62,737.80	\$ 678.14	\$ 63,415.94	\$ -	\$ -	\$ -
<b>Adult Education</b> 11-90120-0-00000-00000-8699-090-0000	\$ 3,670.00	\$ -	\$ 3,670.00	\$ -	\$ -	\$ -
<b>Alternative (SMASH)</b> 01-90120-0-00000-00000-8699-009-0000	\$ 5,700.00	\$ -	\$ 5,700.00	\$ -	\$ -	\$ -
<b>Cabrillo</b> 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	\$ - \$ -	\$ - \$ -	\$ - \$ -
<b>CDS</b> 12-90120-0-00000-00000-8699-090-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Edison</b> 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
<b>Franklin</b> 01-90120-0-00000-00000-8699-002-0000 <i>PTA Reim. - Resource #90150</i>	\$ 1,490.21 \$ -	\$ - \$ -	\$ 1,490.21 \$ -	\$ -	\$ -	\$ -
<b>Grant</b> 01-90120-0-00000-00000-8699-003-0000	\$ 35,262.14	\$ -	\$ 35,262.14	\$ 340.00	\$ 500.00	\$ 840.00
<b>Lincoln</b> 01-90120-0-00000-00000-8699-012-0000	\$ 40,832.60	\$ -	\$ 40,832.60	\$ -	\$ -	\$ -
<b>Malibu High School</b> 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	\$ -	\$ -	\$ -
<b>McKinley</b> 01-90120-0-00000-00000-8699-004-0000	\$ 35,557.61	\$ -	\$ 35,557.61	\$ -	\$ -	\$ -
<b>Muir</b> 01-90120-0-00000-00000-8699-005-0000	\$ 49,985.88	\$ 45.00	\$ 50,030.88	\$ 632.00	\$ -	\$ 632.00
<b>Olympic HS</b> 01-90120-0-00000-00000-8699-014-0000	\$ 4,705.24	\$ -	\$ 4,705.24	\$ 50.00	\$ -	\$ 50.00
<b>Rogers</b> 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
<b>Roosevelt</b>	\$ 45,400.00	\$ 2,328.00	\$ 47,728.00	\$ 810.79	\$ -	\$ 810.79
01-90120-0-00000-00000-8699-007-0000						
<b>PTA Reim. - Resource #90150</b>	\$ 21,661.00	\$ -	\$ 21,661.00			
<b>Samohi</b>	\$ 88,726.99	\$ 1,735.13	\$ 90,462.12	\$ 14,976.00	\$ -	\$ 14,976.00
01-90120-0-00000-00000-8699-015-0000	<b>[See Below for Barnum Hall]</b>					
<b>Pt. Dume Marine Science</b>	\$ 42,926.96	\$ 53.30	\$ 42,980.26	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-019-0000						
<b>PTA Reim. - Resource #90150</b>	\$ 8,851.92	\$ -	\$ 8,851.92			
<b>Webster</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-008-0000						
<b>PTA Reim. - Resource #90150</b>	\$ 50,000.00	\$ -	\$ 50,000.00			
<b>All Others:</b>						
<b>Superintendent's Office</b>	\$ -	\$ -	\$ -	\$ 400.00	\$ -	\$ 400.00
01-90120-0-00000-00000-8699-020-0000						
<b>Educational Services</b>	\$ 10,221.00	\$ 200.00	\$ 10,421.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-030-0000						
<b>Student and Family Support Services</b>	\$ 15,000.00	\$ -	\$ 15,000.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-041-0000						
<b>Special Education</b>	\$ 1,500.00	\$ -	\$ 1,500.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-044-0000						
<b>Food &amp; Nutrition Services</b>	\$ -	\$ -	\$ -	\$ 5,039.00	\$ -	\$ 5,039.00
01-90120-0-00000-00000-8699-070-0000						
<b>Child Development Services</b>	\$ 20.00	\$ -	\$ 20.00	\$ 670.00	\$ -	\$ 670.00
01-90120-0-00000-00000-8699-070-0000						
<b>TOTAL GIFTS</b>	\$ 722,816.34	\$ 6,019.00	\$ 728,835.34	\$ 23,161.79	\$ 910.00	\$ 24,071.79
<b>BARNUM HALL - Current Year</b>	<b>Y-T-D Gifts</b>	<b>Current Gifts</b>	<b>Cumulative Gifts</b>	<b>Prev. In-Kind Gifts</b>	<b>Current In-Kind Gifts</b>	<b>Cumulative In-Kind</b>
01-91150-0-00000-00000-8699-015-0000	\$ 28,866.11	\$ -	\$ 28,866.11	Organ (Belt) (Est.)		\$ 250,000.00
<b>Previous Years' Gifts</b>				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
<b>TOTAL CASH GIFTS FOR BARNUM HALL</b>	\$ 554,463.34					
<b>Total Cash Gifts for District, incl. Barnum Hall:</b>		\$ 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.)

<u>NAME</u> <u>SITE</u> 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 - <b>Function:</b> 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- <b>Resource:</b> 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 Coordinitor Training Alhambra, CA March 3, 2004	<b>SUB ONLY</b>
<u>ZAVALA, Anna</u> Health Services 01-56400-0-00000-39000-5220- 041-1400 General Fund - <b>Resource:</b> Medi-Cal Reimbursement	California Speech & Hearing Assn. Long Beach, CA March 4 - 5, 2004	\$325
<b>Adjustments</b> (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
<b>Group Conference and Travel: In-State</b> * 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	<b>1 SUB ONLY</b>
<u>COLES, Roxanne</u> + 3 Additional Staff Special Education 01-65000-0-50010-21000-5220- 043-1400 General Fund - <u>Resource:</u> Special Education	Los Angeles County Administrators in Special Education Lakewood, CA March 26, 2004	\$100 Total <b>+ 1 SUB</b>
<u>DE LA ROSA</u> + 4 Additional Staff Child Development Serv. 12-94190-0-85000-59000-5220- 070-2700 Child Dev. Fund - <u>Resource:</u> St. John's Infant Family	Tools for Moving Children, Families & Schools from "Stressed" to "Success" Los Angeles, CA March 4 - 5, 2004	\$875 total
<b>Out-of-State Conferences: Individual</b>		
NONE		
<b>Out-of-State Conferences: Group</b>		
<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	<b>2 SUBS ONLY</b>

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

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** CHANGED PURCHASE ORDERS ***</u>					
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
				<b>** CHANGED PURCHASE ORDERS TOTAL:</b>	<b>227.10</b>
<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 INSTRUCTIONAL 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	REIMBURSEMENT 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	

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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	SAMOHY 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 SAMOHY	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	

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SF-SPECIAL FINANCING (FLEX) EX-PROP ES and X D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL  
SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
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	SAMOHY 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

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

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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-MAINTENANCE 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 COMMISSION	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

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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

Kovacic, 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
Kovacic, 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	
<u>Location</u>	<u>Exceed</u>	<u>Effective</u>
Hsu, Grace	20%	2/2/04-6/18/04
Malibu HS	[String Specialist]	

## RESIGNATIONS

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

## RETIREMENTS

Name/Assignment	
<u>Location</u>	<u>Effective</u>
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

ACTION  
03/04/04

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: SPECIAL SERVICES EMPLOYEES

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	\$1,000	01/31/04-06/30/04	\$25/hr
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			
Dreyfuss, Kit	\$3,600	01/05/04-06/30/04	\$359.33/day
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			
Meek, Dorie	\$20,000	2/01/04-6/30/04	\$4000/mo
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			
Ramirez, Abel	\$1,670	12/01/03-03/30/04	\$100/hr + 10.95% non-health benefit
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			

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 - MERIT

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	SAMOH	

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

**FAMILY CARE LEAVE OF ABSENCE**

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

**MEDICAL LEAVE OF ABSENCE**

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

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

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

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

**TEMP/ADDITIONAL**

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

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

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

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

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

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

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

**SUBSTITUTE**

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

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

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

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

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

TAYLOR, OCTAVIA	INST ASST - SPECIAL ED SPECIAL ED	01-01-04 06-18-04
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WOLFE, PETRA	OFFICE SPECIALIST LINCOLN	01-01-04 06-18-04
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**DEFERRED LAYOFF/INCR HOURS**

BARRAGAN, SUSANNA	INST ASST - BILINGUAL 3.75 HRS/SY EDISON FR: 3.0 HRS/SY	01-20-04 06-18-04
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JIMENEZ, MARGARET	INST ASST - BILINGUAL 3.75 HRS/SY EDISON FR: 3.0 HRS/SY	01-20-04 06-18-04
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STUCCHI, JUANA	INST ASST - BILINGUAL 3.75 HRS/SY EDISON FR: 3.0 HRS/SY	01-20-04 06-18-04
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**RESIGNED**

MESNTER, VANESSA	SPECIAL SERVICE CONTRACT SPECIAL ED (OCCUPATIONAL THERAPIST)	02-10-04
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TURNAGE, CATHERINE	CUSTODIAN I NSI OPERATIONS	12-22-03
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**RETIREMENT**

SLOSSER, JUDITH	ADMINISTRATIVE ASSISTANT CABRILLO	04-16-04
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**ESTABLISHED POSITION**

INST ASST - SPECIAL ED 5.0 HRS/SY FRANKLIN	02-02-04
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INST ASST - SPECIAL ED 3.0 HRS/SY CABRILLO	02-02-04
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INST ASST - SPECIAL ED 5.0 HRS/SY GRANT	02-02-04
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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	SAMOH	01-28-04 - 06-30-04
RENTERIA, MARIA	SAMOH	01-28-04 - 06-30-04

**CHILD CARE ASSISTANT**

GUTIERREZ, ISAWRA	ADULT ED	01-31-04 - 06-30-04
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**ASSISTANT COACH**

RAMOS, DANIEL	SAMOH	02-01-04 - 06-30-04
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MOTION MADE BY: Ms. Brownley  
SECONDED BY: Ms. Leon-Vazquez

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

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## 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)

## 2004-2005 District Calendar

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

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

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

Semester 1 = 88 Days
Semester 2 = 92 Days

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

A-2

# 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
1st					Sep. 2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	13	13	1	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	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	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> <div>LEGAL HOLIDAY</div> <div>LOCAL HOLIDAY (Classes/Offices Closed)</div> <div>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

ACTION/MAJOR

03/04/04

FROM: JOHN E. DEASY/LINDA KAMINSKI

Previously

02/05/04, 02/26/04

RE: BOARD POLICY 0000 - VISION

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
Concepts and Roles	x	EXHIBIT

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		<b>x</b>	

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 11<sup>th</sup> and 12<sup>th</sup> grade students completing Advanced Placement courses will increase by 10 percent annually.

The percentage of 12<sup>th</sup> 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**

<b>Nonpublic School/Agency</b>	<b>Student DOB</b>	<b>Service Description</b>	<b>Contract Number</b>	<b>Cost Not to Exceed</b>
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 <b>Contract Increase</b>	07-30-88	NPS	#65 UC04289	\$ 1,140
Beautiful Minds Center for Autism <b>Contract Increase</b>	09-30-97	NPA - Behavior Therapy	#86 UC04235	\$ 1,200
Baby & Baby <b>Contract Increase</b>	10-17-00	NPA - PT Assesement	#70 UC04197	\$ 80
Baby & Baby <b>Contract Increase</b>	09-08-00	NPA - PT Assesement	#85 UC04234	\$ 80

Computer Access Center	04-07-93	NPA - Assistive Technology	#77 UC04204	\$ 52
<b>Contract Increase</b>				

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 15<sup>th</sup> 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:

- (a) previous complete school years of K-12 teaching experience in SMMUSD;
- (b) previous complete school years of K-12 teaching experience outside SMMUSD;

14. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, the certificated employee with a Ph.D or and Ed.D. from an accredited institution of higher education will be regarded as having greater seniority than an employee with a Master's Degree for purposes of determining seniority order;

15. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, the certificated employee with a Master's Degree from an accredited institution of higher education will be regarded as having greater seniority for purposes of determining seniority order;

16. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, the certificated employee with the earliest original hire date within this District will be regarded as having greater seniority for purposes of determining seniority order;

17. Assuming that the preceding paragraphs do not resolve all ties between employees having the same seniority date, the winner shall be the certificated employee with the highest undergraduate grade point average.

Such criteria shall be applied to rank the order of individuals for purposes of layoff and reemployment, subject to exceptions allowed by law;

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

AYES: 5

NOES: 1 Mr. McLoud

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 file in the Human Resources Department.)

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## **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.

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**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.