

**Santa Monica-Malibu Unified School District
Board of Education
MINUTES
September 4, 2003**

ADOPTED

A regular meeting of the Santa Monica-Malibu Unified School District's Board of Education will be held on Thursday, September 4, 2003, at Malibu High School, 30215 Morningview Drive, Malibu, CA. Following Roll Call at 5:00 p.m. in the Library, the Board will meet in Closed Session for the reasons listed in Section III, below. The Board will reconvene in Open Session at 7 p.m. in the Auditorium at Malibu High School.

The Public Portion of the Meeting Begins at 7 p.m.

Persons wishing to address the Board of Education regarding an item that is scheduled for this meeting, must submit the "Request to Address" card **prior** to discussion of that item. Persons wishing to address the Board of Education regarding an item that is **not** scheduled on this meeting's agenda, may speak during the Public Comments section by submitting the Request to Address card at the beginning of the meeting. The same card is used for either option and is printed in both Spanish and English. Cards are located with meeting materials at the back of the room. Completed cards should be submitted to the Secretary.

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 with Non-Represented Employee, the Santa Monica-Malibu Classroom Teachers Association (SMMCTA) and the Santa Monica Chapter, Local 660, of the Service Employees International Union (SEIU) pursuant to §GC 54956.8, as cited in the Brown Act
- Personnel Matters Related to Public Employee discipline/dismissal/release/employment status pursuant to GC§54957, as cited in the Brown Act

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Formal Welcome of Student Board Member(s)

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.
September 4, 2003

A.1	Approval of Minutes (none available)	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.2	Approval of Independent Contractors	2
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Business and Finance

A.3	Acceptance of Gifts - 2003-04	3-3d
A.4	Conference and Travel Approval/Ratification	4-5
A.5	Award of Purchase Orders	6-6c
A.6	Accounting and Consulting Services/Mandated Cost Reimbursement Claims- Centration, Inc.	7-7d

Personnel

A.7	Certificated Personnel - Elections, Separations	8-18
A.8	Special Service Employees	19-20
A.9	Student Teaching Agreement - California State University, Northridge	21
A.10	Teaching Authorizations	22-23
A.11	Classified Personnel - Merit	24-28
A.12	Classified Personnel - Non-Merit	29

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. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in Section **XVI, CONTINUATION OF PUBLIC COMMENTS.**

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 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

Mr. Deasy introduced Ms. Camden Vilkin, the newly elected Student Board Member from Malibu High School. Ms. Vilkin stated that she was happy to represent Malibu High School and looks forward to serving as the Student Board Member. She reported that the opening of school was great. She will have more to report at future meetings.

B. School Report - Webster Elementary School

Mr. Cott, Principal of Webster Elementary School, introduced PTA Co-Chairs Deborah Griffin and Sandy Thacker. Sandy Thacker expressed that the benefits of PTA impact all families, however, the work load usually falls on those volunteering to serve on the PTA Board. They are working to increase the numbers of volunteers. She reported that there was good participation last spring as PTA worked to pass Measure S. Sandy reported that this year's theme for Webster PTA is, "Teach Your Children Well." Lastly, Sandy thanked the Board of Education for restoring teacher positions that would have been reduced had Measure S not passed.

Debra Griffin reported that she and Sandy Thacker assumed their positions as co-chairs of the Webster PTA during the financial difficulties in the district. Much of their effort was in support of Measure S. Debra stated that they feel privileged to work at Webster and appreciate working with Phil Cott. They will put their efforts into maintaining an outstanding program at the school in light of the fiscal climate

Ms. Griffin introduced fifth grade students Thea Percival and Kipp Follert who presented information to the Board about the Webster Yearbook which is produced each year with the help of parent volunteers. Students are responsible for doing all the paste up work for the students' "personal" pages, a major portion of the yearbook. Copies are sold for \$20 to cover production costs.

Mr. Deasy thanked PTA Co-Chairs, Ms. Thacker and Ms. Griffin, for the work they've done and stated he appreciated their being present at the first Board meeting following the opening of school. He is in support of their efforts to involve more parents in the work of PTA. Mr. Deasy also commended Mr. Cott for his leadership of Webster Elementary School. He noted the standards-based test scores results are a testament to the good work at Webster Elementary School. He also thanked the students for their presentation and said it was well done.

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

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IX COMMUNICATIONS (continued)

- C. SMMCTA Report - no report**
- D. SEIU Report - no report**
- E. Santa Monica-Malibu Education Foundation Report - no report**
- F. PTA Council President Report - no report**
- G. Personnel Commission Report - no report**

X SUPERINTENDENT'S REPORT

Opening School Update -

Mr. Deasy began his report by stating that the opening of school this year surpassed his wildest expectations. Schools were running smoothly and any observer would have thought school had been in session for months. The Central Office leadership team has been visiting every school site during the week. Mr. Deasy credited the faculty and staffs at the schools for their very hard work in opening school. Preparation for opening school was in evidence throughout the district.

- Preliminary Enrollment - Update - Enrollment appears to be on target. In Malibu, there are some significant increases that may necessitate opening additional classrooms at Cabrillo and Pt. Dume. Malibu High School - middle grades have experienced a substantial unexpected increase in enrollment. In Santa Monica, John Muir and Rogers Elementary Schools have increased enrollment with additional classes to be opened. Santa Monica High School is near projection. Staff hopes to have final numbers by the end of next week, once all the "no shows" have been cleared.
- Central Office Team Retreat For the first time, the Central Office held a one-day retreat on August 27, 2003, for all employees assigned to the central office. The emphasis of the day was on customer service as well as improving student achievement and closing the achievement gap. The superintendent commented that he was struck by the number of personal notes and phone calls from employees describing the day's activity as being well worth the time and effort.
- Acknowledgment of Summer Activities
 - Summer Institute IFL A number of staff are moving through training conducted by the Institute For Learning in Pittsburgh. Training takes place once a month in the district and focuses on clear expectations and academic rigor. As part of the training, representatives from IFL will visit the district this year.
 - Literacy Coaches Two Literacy coaches are funded by the Stupski Foundation and are training coaches at every elementary and secondary school site. Last year the district experienced dramatic gains in literacy levels which was due in large part to this program.

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

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- Financial Oversight Committee - Update
Mr. Deasy asked Mr. Ken Bailey to provide the Board of Education with an update on the Financial Oversight Committee and the appointment of two additional members to the Committee.

Mr. Bailey stated that the Committee met on Tuesday, September 2, and discussed the addition of two additional members. The Financial Oversight Committee appointed a sub-committee to review all applicants on file and propose final candidates to be brought to the Board of Education for consideration. The Committee reported that the pool of candidates is of high caliber and quality which has made for a difficult selection. Ms. Leon-Vazquez noted that the sub-committee had met and agreed upon two candidates to be recommended to the Board. Copies of all applications will be provided to the Board of Education.

Mr. Deasy also asked Mr. Bailey to report on the Committee's work in light of Measure S oversight responsibilities. Mr. Bailey reported that the Committee will have the County office make a presentation to the Committee in early February. Topics to be covered will include understanding the process the County goes through identifying legal parcels of land, process of tax collection and implementing the senior exemption and a number of other issues. Mr. Deasy also commented that the Committee has taken on the responsibility of working with the County on issues raised by a member of the public (Mr. Tom Carter) at the Board's August 21 meeting.

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.

Action Items are submitted to the Board of Education with a recommendation from the Superintendent. They may be tabled or postponed by action of a quorum of the Board. Items pulled from Section VII, Consent Agenda, will be deliberated in Section XI following the scheduled Action Items. When a member of the Staff presents an item, the Board may ask clarifying questions before the Public is heard on that item. Board discussion of the item will take place after hearing from the Public.

A.13	Certificated Administrative Appointment / Coordinator, Special Education . . .	30
A.14	Certificated Administrative Appointment / Coordinator, Special Education . . .	31
A.15	Southland Farmers' Market Buy California Speciality Crop Grant 2003/2004	32

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 Sprint Proposal to Lease Space for Microcell Facility 33-33e
(Previously presented 7/31/03)

XIII INFORMATIONAL ITEMS

- I.1 SMMCTA - Initial Proposal - Successor Negotiations for
SMMCTA and SMMUSD in 2003-2004 34-34b

XIV BOARD MEMBER ITEMS

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

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

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

XVI CONTINUATION OF PUBLIC COMMENTS

A continuation of Section VIII, as needed.

XVII BOARD MEMBER COMMENTS

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

XVIII FUTURE AGENDA ITEMS

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

XIX CLOSED SESSION

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

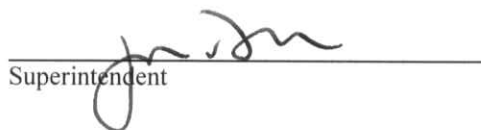
On a motion by Dr. Escarce, seconded by Ms. Bloomfield and voted 7-0, the Board of Education adjourned the meeting at 8:27 p.m. in memory of Jalonnie Carter, a graduate of Olympic High School. Jalonnie is the son of Shirley Webster-Joseph who is employed by the District in the Cafeteria at Lincoln Middle School.

The next regular meeting of the Board of Education is scheduled to be held on Thursday, September 18, at 7 p.m. in the Council Chambers, Santa Monica City Hall, 1685 Main Street, Santa Monica, CA

Meetings held in Santa Monica are taped for rebroadcast and played on Cable Channel 16 (City TV) at 11:00 AM on the Sunday following the Board meeting. Meetings are rebroadcast in Malibu on Government Access Channel 3 every Saturday at 8 PM

Approved: September 18, 2003


President


Superintendent

Board Of Education Meeting Schedule					
JULY THROUGH DECEMBER, 2003					
Month	1st Thurs.	2 nd Thurs.	3rd Thurs. Discussion Meeting	4 th Thurs.	Special Note
July				31 DO	one regular meeting in July
August			21 DO		one regular meeting in August
September	4 MHS		18 SM		9/18 Charter Schools
October	2 DO		16 SM		10/16 - school plans
November	6 MHS		20 SM		11/6 - school plans; achievement data
December	4 DO				One meeting in December
JANUARY THROUGH JUNE, 2004					
January	1 HOLIDAY no meeting	8 DO		22 DO	
February	5 MHS		19 SM		
March	4 DO		17 DO (Wednesday)		18-19 Stairway to the Stars (Civic Aud)
April	1 MHS			22 DO	4/5-16 Spring Break
May	6 DO		20 SM		
June	3 DO			24 DO	6/3 - Recognition of Retirees 6/14-18: Graduation Week Activities

approved 6/26/03

District Office (DO) 7/31, 8/21,10/2, 11/6,1/8/04,1/22,3/4, 3/17, 4/22, 5/6, 6/3, 6/24
 Malibu Meetings (MHS) 9/4, 12/4,2/5, 4/1- Malibu High School Aud. 30215 Morningview Drive, Malibu.
 Santa Monica City Council Chambers (SM) 9/18, 10/16,11/20,2/19, 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 Offices' entrance, 1651 16th Street in Santa Monica.

Complete Board of Education agendas are also available in *pdf* format, 24/7, on the District's website:

www.smmusd.org

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September 4, 2003

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

September 4, 2003

I CALL TO ORDER

5:00 p.m.
Move to Closed Session: 5:01 p.m.
Reconvene in open session: 7:20 p.m.

A Roll Call

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

Bryce Maddock - Santa Monica High School
Camden Vilkin - Malibu High School Student Representative

B Pledge of Allegiance
Led by Emily Bloomfield

II CLOSED SESSION

There was no report out of Closed Session.

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

ACTION
09/04/03

RECOMMENDATION NO. A.1

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

No Minutes Available for Approval

MOTION MADE BY:
SECONDED BY:

STUDENT ADVISORY VOTE:
AYES:
NOES:
ABSTENTIONS:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/04/03

FROM: SUPERINTENDENT

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.2

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

Contractor/Contract Dates	Description	Site	Funding
Victoria Brown Sept 20-Oct 5, 2003 Cost not to exceed: \$1000	To provide CPR training for school age, head start\state preschool staff	CDS	School Age Program 12-60600-0-85000-10000-5802-070-2700
Victoria Brown Sept 20-Oct 5, 2003 Cost not to exceed: \$500	To provide CPR training for school age, head start\state preschool staff	CDS	Head Starty (50%) 12-52101-85000-10000-5802-070-2700 State Preschool (50%) 12-60550-0-85000-10000-5802-070-2700

MOTION MADE BY: Dr. Escarce
SECONDED BY: Ms. Bloomfield

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/04/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: ACCEPTANCE OF GIFTS - 2003-04

RECOMMENDATION NO. A.3

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$55,008.80 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 \$55,008.80, as described on the attached listing.

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

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

AGENDA

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

- 1) go to www.smmusd.org
- 2) click on "Board Meetings"
- 3) scroll to the date for this meeting
- 4) click on 9-4gif.pdf

MOTION MADE BY: Dr. Escarce

SECONDED BY: Ms. Bloomfield

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None (0)

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
JAMS	\$ 30,000.00		Santa Monica Science Magnet	Summer Science Camp & Institute
01-90120-0-00000-00000-8699-011-0000	\$ 156.68		Cola-Cola Enterprises Bottling Co.	P.E. Supplies
	\$ 36.55		Cartridge Recyclers	AVID Program
Adult Education				
11-90120-0-00000-00000-8699-090-0000				
Alternative (SMASH)				
01-90120-0-00000-00000-8699-009-0000				
Cabrillo				
01-90120-0-00000-00000-8699-017-0000				
PTA Reim. - Resource #90150				
CDS				
12-90120-0-00000-00000-8699-090-0000				
Edison				
01-90120-0-00000-00000-8699-001-0000				
PTA Reim. - Resource #90150				
Franklin				
01-90120-0-00000-00000-8699-002-0000				
PTA Reim. - Resource #90150				
Grant				
01-90120-0-00000-00000-8699-003-0000				
Lincoln	\$ 1,000.00		City of Santa Monica	General Supplies and Materials
01-90120-0-00000-00000-8699-012-0000	\$ 500.00		CBS Productions - The District	General Supplies and Materials
Malibu High School	\$ 2,364.12		Malibu High School PTSA	Supplemental Books for English Dept.
01-90120-0-00000-00000-8699-010-0000				
McKinley	\$ 5,861.45		McKinley PTA	General Supplies and Materials
01-90120-0-00000-00000-8699-004-0000				
Mulr	\$ 90.00		Kimberly Grant	General Supplies and Materials
01-90120-0-00000-00000-8699-005-0000				
Olympic HS				
01-90120-0-00000-00000-8699-014-0000				

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
Rogers				
01-90120-0-00000-00000-8699-006-0000				
PTA Reim. - Resource #90150				
Roosevelt				
01-90120-0-00000-00000-8699-007-0000				
PTA Reim. - Resource #90150				
Samohl				
01-90120-0-00000-00000-8699-015-0000				
Barnum Hall				
01-91150-0-00000-00000-8699-015-0000				
Pt. Dume Marine Science				
01-90120-0-00000-00000-8699-019-0000				
PTA Reim. - Resource #90150				
Webster				
01-90120-0-00000-00000-8699-008-0000				
PTA Reim. - Resource #90150				
Others:				
Superintendent's Office				
01-90120-0-00000-00000-8699-020-0000				
Educational Services				
01-90120-0-00000-00000-8699-030-0000				
Student & Family Services	\$15,000		City of Malibu	Community Liaison & Jewish Family Services Consultant
01-90120-0-00000-00000-8699-040-0000				
Special Education				
01-90120-0-00000-00000-8699-044-0000				
Food & Nutrition Services				
01-90120-0-00000-0000-8699-057-0000				
Fiscal Services				
01-90120-0-00000-0000-8699-051-0000				
TOTAL	\$ 55,008.80	\$ -		

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 4,698.98	\$ 30,193.23	\$ 34,892.21	\$ -	\$ -	\$ -
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 1,140.00	\$ -	\$ 1,140.00	\$ -	\$ -	\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 5,258.49	\$ -	\$ 5,258.49	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ 36,768.56	\$ -	\$ 36,768.56	\$ -	\$ -	\$ -
CDS 12-90120-0-00000-00000-8699-090-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Edison 01-90120-0-00000-00000-8699-001-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 1,017.74	\$ -	\$ 1,017.74	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
Grant 01-90120-0-00000-00000-8699-003-0000	\$ 200.00	\$ -	\$ 200.00	\$ -	\$ -	\$ -
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 950.00	\$ 1,500.00	\$ 2,450.00	\$ -	\$ -	\$ -
Mallibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 4,079.00	\$ 2,364.12	\$ 6,443.12	\$ -	\$ -	\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 3,280.17	\$ 5,861.45	\$ 9,141.62	\$ -	\$ -	\$ -
Mulr 01-90120-0-00000-00000-8699-005-0000	\$ -	\$ 90.00	\$ 90.00	\$ -	\$ -	\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 2,255.70	\$ -	\$ 2,255.70	\$ -	\$ -	\$ -

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
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 841.00	\$ -	\$ 841.00	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ 2,000.00	\$ -	\$ 2,000.00			
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
Samohl 01-90120-0-00000-00000-8699-015-0000	\$ 32,015.20	\$ -	\$ 32,015.20	\$ 14,976.00	\$ -	\$ 14,976.00
	<i>[See Below for Barnum Hall]</i>					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 2,005.41	\$ -	\$ 2,005.41	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ 7,329.02	\$ -	\$ 7,329.02			
Webster 01-90120-0-00000-00000-8699-008-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
All Others:						
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 5,221.00	\$ -	\$ 5,221.00	\$ -	\$ -	\$ -
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000	\$ -	\$ 15,000.00	\$ 15,000.00	\$ -	\$ -	\$ -
Special Ed Services 01-90120-0-00000-00000-8699-044-0000	\$ 750.00	\$ -	\$ 750.00	\$ -	\$ -	\$ -
TOTAL GIFTS	\$ 109,810.27	\$ 55,008.80	\$ 164,819.07	\$ 14,976.00	\$ -	\$ 14,976.00
BARNUM HALL - Current Year						
01-91150-0-00000-00000-8699-015-0000	\$ 20,850.00	\$ -	\$ 20,850.00	Organ (Belt) (Est.)		\$ 250,000.00
Previous Years' Gifts				Organ (Dollinger)		350,000.00
2002-03	\$ 14,440.00			Dollinger Organ donated at 4/11/02 Board Mtg.		
2001-02	\$ 66,200.00			(Item A.21) to Tucson Fox Foundation		\$ (350,000.00)
2000-01	\$ 137,863.00				n/a	
1999-00	\$ 175,700.00				n/a	
1998-99	\$ 10,945.00					
1997-98	\$ 26,645.00					\$ 250,000.00
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 431,793.00					
Total Cash Gifts for District, incl. Barnum Hall:		\$ 55,008.80				

C:\na 21

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/04/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.4

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>CANNELL, Steve</u> Educational Services 01-30100-0-11100-10000-5220- 035-1300 General Fund - Resource: Title I	Title I Workshop Santa Clarita, CA September 12, 2003	\$20.00
<u>SCOTT, Kathy</u> Personnel Services 01-00000-0-11100-72000-5220- 025-1250 General Fund - Function: Other Genl. Admin.	ACSA - Personnel Administrators Academy Azusa, CA October 17, 2003 - April 3, 2004 (Misc. Dates)	\$1,300.00
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
NONE		

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
Group Conference and Travel: In-State		
* a complete list of conference participants is on file in the Department of Fiscal Services		
<u>HAGEN, Marcia</u> <u>HOLMES, Beth</u> Personnel Services 01-00000-0-00000-72000-5220- 025-1250 General Fund- Function: Other Genl. Admin.	Credential Counselors & Analysts of Calif. Annual Fall Conference Sacramento, CA October 14 - 17, 2003	\$2,000.00 total (incl reg, air, hotel, meals)
Out-of-State Conferences: Individual		
NONE		
Out-of-State Conferences: Group		
NONE		

MOTION MADE BY: Dr. Escarce
 SECONDED BY: Ms. Bloomfield

STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)
 ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION
FROM: KENNETH R. BAILEY/ VIRGINIA I.HYATT
RE: APPROVAL OF PURCHASE ORDERS

ACTION/CONSENT
09/04/03

RECOMMENDATION NO. A.5

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from August 13, 2003 through August 28, 2003 for fiscal year 2003/04.

AGENDA

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

MOTION MADE BY: Dr. Escarce
SECONDED BY: Ms. Bloomfield

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER, 2003

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** CHANGED PURCHASE ORDERS ***</u>					
401321	BORDERS BOOKS & MUSIC	ADDL MATERIALS	ENGLISH LANGUAGE DEVELOPMENT	65.78	
401430	FREY SCIENTIFIC/SCHOOL SPECIAL	SHIPPING CHARGES	JOHN ADAMS MIDDLE SCHOOL	75.00	U
				** CHANGED PURCHASE ORDERS TOTAL:	140.78
<u>*** NEW PURCHASE ORDERS ***</u>					
401477	*** BEST POSSIBLE SOURCE ***	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	.00	U
401517	*** BEST POSSIBLE SOURCE ***	STRAUS/ADMIN/COPIERS	SANTA MONICA HIGH SCHOOL	.00	U
401311	ACS - IMAGE SOLUTIONS	FILM PRINTS	STUDENT SERVICES	60.74	U
401281	AGS	SURVEYS/REPORTS SPEC. ED.	HEALTH SERVICES	3,099.48	R
401322	AIRBORNE EXPRESS	DOCUMENT DELIVERY SERVICE	PURCHASING/WAREHOUSE	200.00	U
401407	APPLE COMPUTER CORP	COMPUTERS	SANTA MONICA HIGH SCHOOL	4,250.75	
401469	APPLE FINANCIAL SERVICES	A. FRIEDENBERG	GRANT ELEMENTARY SCHOOL	2,840.81	R
400271	ARCH WIRELESS	PAGER RENTAL/SERVICE	FACILITY MAINTENANCE	1,032.24	
400952	ARCH WIRELESS	PAGER RENTAL/SERVICE	LINCOLN MIDDLE SCHOOL	97.17	U
400997	ARCH WIRELESS	PAGER SERVICE/RENTAL	FOOD SERVICES	134.64	F
401144	ARCH WIRELESS	PAGER SERVICE/RENTAL	PURCHASING/WAREHOUSE	52.36	U
401333	ARCH WIRELESS	RENEWAL/PAGER/RENTAL SERVICES	CHILD DEVELOPMENT CENTER	598.56	CD
401343	ARCH WIRELESS	PAGER SERVICE/RENTAL	TRANSPORTATION	134.64	R
401344	ARCH WIRELESS	MAINTENANCE AGREEMENT - PAGERS	SANTA MONICA HIGH SCHOOL	232.50	U
401350	ARCH WIRELESS	PAGER RENTAL/SERVICE	CURRICULUM AND IMC	224.40	U
401351	ARCH WIRELESS	PAGER RENTAL/SERVICE	SPECIAL EDUCATION REGULAR YEAR	1,436.16	R
401354	ARCH WIRELESS	PAGER SERVICE/RENTAL	FACILITY OPERATIONS	448.80	U
401410	ARCH WIRELESS	PAGER SERVICE/RENTAL	SMASH SCHOOL	44.88	U
401412	ARCH WIRELESS	PAGER RENTAL/SERVICE	R O P	81.36	
401284	ASEBA	MATERIALS-SPEC ED	HEALTH SERVICES	2,078.40	R
401367	AUDIOMED INC	AUDIOMETER CALIBRATION	HEALTH SERVICES	810.00	U
401317	BARON EMBROIDERY	SHIRTS	SANTA MONICA HIGH SCHOOL	3,093.79	U
401379	BAY PRINTING CO	BUSINESS CARDS FOR ASST. PRIN.	GRANT ELEMENTARY SCHOOL	31.55	U
401426	BISHOP COMPANY	GARDENING EQUIPMENT	DISTRICT-WIDE	2,001.10	SR
401323	BMC	FAX PRINT CARTRIDGES	BUSINESS SERVICES	84.94	U
401352	BOISE CASCADE OFFICE/PAPER	XEROX PAPER/ASB	JOHN ADAMS MIDDLE SCHOOL	75.50	
401357	BOISE CASCADE OFFICE/PAPER	XEROX PAPER	SANTA MONICA HIGH SCHOOL	1,922.52	U
401363	BOISE CASCADE OFFICE/PAPER	OPEN ORDER/XEROX PAPER	WEBSTER ELEMENTARY SCHOOL	3,000.00	
401406	BOISE CASCADE OFFICE/PAPER	XEROX PAPER	PRINTING SERVICES	2,883.78	U
401409	BOISE CASCADE OFFICE/PAPER	OPEN ORDER FOR XEROX PAPER	FISCAL SERVICES	2,000.00	U
401411	BOISE CASCADE OFFICE/PAPER	OPEN ORDER / XEROX PAPER	LINCOLN MIDDLE SCHOOL	5,000.00	R
401437	BOISE CASCADE OFFICE/PAPER	XEROX PAPER	GRANT ELEMENTARY SCHOOL	72.06	U
401485	BORDERS BOOKS & MUSIC	OPEN ORDER BOOKS	SMASH SCHOOL	500.00	R
400633	BSN SPORTS/SPORT SUPPLY GROUP	PADS FOR BASKETBALL POSTS	PT DUME ELEMENTARY SCHOOL	457.36	
401464	BUDGET CAR RENTAL	VAN RENTAL FOR STUDENT CONFER.	R O P	757.75	R
401376	CALIFORNIA SCHOOL BOARDS ASSN	OPEN ORDER - CSBA	HEALTH SERVICES	10,000.00	R
401486	CANNELL, STEVEN	pay personal cell phone bill	CURRICULUM AND IMC	68.47	U
401345	CANON BUSINESS SOLUTIONS	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	488.00	U
401297	CDW-G COMPUTING SOLUTIONS	BONZAI	INFORMATION SERVICES	465.99	U
401405	CDW-G COMPUTING SOLUTIONS	COMPUTER HARDWARE	CABRILLO ELEMENTARY SCHOOL	91.47	
401310	CERTIFIED DOCUMENT DESTRUCTION	SHRED	STUDENT SERVICES	155.00	U
401408	CITY OF SANTA MONICA-ACCTG OFF	OPEN ORDER-DUMP FEES	FACILITY MAINTENANCE	5,000.00	U
401417	CITY OF SANTA MONICA-ACCTG OFF	DUMP FEES-02/03	FACILITY MAINTENANCE	738.50	U
401425	CITY OF SANTA MONICA-ACCTG OFF	CITY OF SM-HMRRP/CUPA PROGRAM	FACILITY MAINTENANCE	3,138.50	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER, 2003

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	
401295	CORPORATE EXPRESS	MAILBOXES	SANTA MONICA HIGH SCHOOL	1,337.19	U
401257	D/R OFFICE WORKS INC	FURNITURE	PERSONNEL COMMISION	2,327.38	U
401378	DARBY DRUG CO INC	FLU	HEALTH SERVICES	1,754.03	R
401293	DAY-TIMERS INC	NON-INSTRUCTIONAL SUPPLIES	PERSONNEL SERVICES	25.49	U
401399	DEASY, JOHN E	REIMBURSEMENT/MONTHLYCELLPHONE	BOE/SUPERINTENDENT	1,800.00	U
401493	DECA IMAGES	ROP Instructional Supplies	R O P	209.88	R
401283	DEPT OF GENERAL SERVICES	HEARING	EMPLOYEE RELATIONS	240.00	U
401384	DOWNEY UNIFIED SCHOOL DISTRICT	COMM. PROCESSING FOR 2002/03	FOOD SERVICES	1,490.60	F
401475	EBSCO SUBSCRIPTION SERVICES	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	118.97	R
401452	EDUCATIONAL SYSTEMS INT'L	BINDERS - 22 RING	LINCOLN MIDDLE SCHOOL	275.16	R
401429	FRITO-LAY INC	OPEN PO FOR RESALABLE SNACKS	SAMOHI STUDENT STORE	3,000.00	U
401361	GARDELLA, JEFF	MILEAGE REIMBURSEMENT	MALIBU HIGH SCHOOL	450.00	
401364	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER EQUIPMENT	PERSONNEL COMMISION	1,643.24	U
401473	GATEWAY 2000 MAJOR ACCOUNTS	GATEWAY SERVERS	STATE AND FEDERAL PROJECTS	6,713.67	R
401500	GBC/EDUCATION DEPARTMENT	BINDING SUPPLIES	WEBSTER ELEMENTARY SCHOOL	112.58	
401309	GENERAL BINDING CORP	OPEN ORDER FOR SUPPLIES	CABRILLO ELEMENTARY SCHOOL	250.00	R
401316	GEORGE'S HARDWARE	GARDENING EQUIPMENT	DISTRICT-WIDE	1,982.06	SR
401372	GLOBAL HEALTH & HYGIENE	GLOVES	HEALTH SERVICES	570.95	R
401371	HAMPTON-BROWN BOOKS	ELD ASSEMENT MATERIALS	ENGLISH LANGUAGE DEVELOPMENT	437.07	R
401392	HARCOURT BRACE	MATH CONSUMABLES	WILL ROGERS ELEMENTARY SCHOOL	9,083.51	R
401347	HARDING, DEBBIE M	REIMBURSE GARDEN SUP/GIFT	JOHN ADAMS MIDDLE SCHOOL	102.08	R
401263	HAWTHORNE EDUCATION SERVICE	MANUALS/FORMS	HEALTH SERVICES	369.58	R
401454	HOBART CORPORATION	TO REPAIR SMALL SLICER AT SAMO	FOOD SERVICES	159.59	F
400838	HOME DEPOT- L.A.	CUSTODIAL PRESSURE WASHER/PTSA	JOHN ADAMS MIDDLE SCHOOL	373.67	
401287	IMED	VIDEO SCREEN FOR BARNUM HALL	SANTA MONICA HIGH SCHOOL	5,095.33	
401298	IMED	LCD PROJECTOR	BOE/SUPERINTENDENT	2,254.85	U
401385	IMS	REPAIR SAMOHI ICE MACHINE	FOOD SERVICES	81.82	F
401492	INTERNATIONAL READING ASSN	PAY ATTACHED MEMBERSHIP	STATE AND FEDERAL PROJECTS	265.00	R
401346	JOSTENS/DIPLOMAS	SUMMER DIPLOMAS	SANTA MONICA HIGH SCHOOL	252.27	U
401491	LACOE:ACCOUNTS RECEIVABLE UNIT	PAY ATTACHED INVOICE FOR DATA	STATE AND FEDERAL PROJECTS	1,133.00	R
401359	LAWSON, RICH	MILEAGE REIMBURSEMENT	MALIBU HIGH SCHOOL	200.00	
401463	MARC FREDERICKS DESIGN	ROP FLORISTRY SUPPLIES	R O P	1,000.00	R
401262	MHS	PSYCH SUPPLIES	HEALTH SERVICES	1,162.60	R
401306	MICRO BIO-MEDICS	NURSING SUPPLIES-	CABRILLO ELEMENTARY SCHOOL	189.44	
401424	MICRO BIO-MEDICS	VISION TESTING	HEALTH SERVICES	195.77	U
401301	NORTH AMERICAN BUSINESS PHONES	PHONE CARD\SAMOH REORG	SANTA MONICA HIGH SCHOOL	566.25	SM
401304	OMEGA INDUSTRIAL SUPPLY	GRAFFITI REMOVER	FACILITY MAINTENANCE	341.88	
401432	OTIS SPUNKMEYER INC	OPEN PO FOR COOKIES FOR RESALE	SAMOHI STUDENT STORE	1,000.00	U
401518	PACIFIC RIM PRINTERS*MAILERS	PRINTING	SANTA MONICA HIGH SCHOOL	648.00	U
401358	PAGE, FRANK	MILEAGE REIMBURSEMENT	MALIBU HIGH SCHOOL	150.00	
401419	PARADIGM SERVICES INC	ADMINISTRATIVE ACTIVITIES	HEALTH SERVICES	1,526.60	R
401369	PATTONS PHARMACY	OPEN ORDER HEALTH OFFICE	HEALTH SERVICES	2,500.00	U
401373	PATTONS PHARMACY	EPIPENS	HEALTH SERVICES	1,013.22	R
401468	PHONAK INC	LOW INCIDENTS	SPECIAL ED SPECIAL PROJECTS	2,381.54	R
401325	PRENTICE HALL SCHOOL DIVISION	SCIENCE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	24,677.83	R
401264	PRO-ED	ED PROGRAM	HEALTH SERVICES	47.97	R
401348	PROMOTIONAL IDEAS	ENGRAVING/GIFT	JOHN ADAMS MIDDLE SCHOOL	167.79	R
401450	PSC ENVIRONMENTAL SERVICES	DISPOSE HAZARD.WASTE-3 SITES	FACILITY MAINTENANCE	9,194.75	U
401282	PSYCHOLOGICAL & EDUCATIONAL	KITS - SPEC. ED.	HEALTH SERVICES	1,797.78	R
401261	PSYCHOLOGICAL CORP/HARCOURT	PSYCHOLOGICAL FORMS	HEALTH SERVICES	1,978.03	R
401381	RIGHT WAY COMPANY, THE	MATERIALS FOR PRE SERVICE	WILL ROGERS ELEMENTARY SCHOOL	298.35	R

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER, 2003

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	
401387	RIGHT WAY COMPANY,THE	REFERENCE GUIDES	WILL ROGERS ELEMENTARY SCHOOL	298.35	R
401290	RIVERSIDE PUBLISHING	TESTS - SPEC. ED	HEALTH SERVICES	3,231.21	R
401291	SADDLEBACK EDUCATIONAL INC	BOOKS - SPEECH	HEALTH SERVICES	285.26	R
401313	SANTA MONICA MIRROR	ADVERTISING	ADULT EDUCATION CENTER	162.38	A
401438	SANTA MONICA MUN BUS LINES	BUS CARDS FOR RESALE	SAMOHI STUDENT STORE	1,000.00	U
401494	SCHOLASTIC BOOK CLUBS INC	BOOKS FOR ROOM 23	WEBSTER ELEMENTARY SCHOOL	107.17	R
401427	SCHOLASTIC INC	PERIODICALS	LINCOLN MIDDLE SCHOOL	184.84	R
401288	SCHOOL NURSE SUPPLY INC	NURSE SUPPLIES	GRANT ELEMENTARY SCHOOL	328.28	U
401285	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/CHEN	GRANT ELEMENTARY SCHOOL	201.49	U
401338	SCHOOL SPECIALTY INC	FLAGS	MALIBU HIGH SCHOOL	508.13	U
401365	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/MURCIA	GRANT ELEMENTARY SCHOOL	112.14	U
401374	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	72.25	R
401415	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/O.CUEVA	GRANT ELEMENTARY SCHOOL	226.98	U
401340	SEHI COMPUTER PRODUCTS	PRINTER	STUDENT SERVICES	252.97	U
401396	SEHI COMPUTER PRODUCTS	LASER PRINTER	PERSONNEL COMMISION	767.59	U
401292	SLOSSON EDUC	EDUCATIONAL PUBLICATIONS	HEALTH SERVICES	2,693.86	R
401318	SMART & FINAL	OPEN ORDER/IN-SERVICES-ITEMS	CHILD DEVELOPMENT CENTER	1,000.00	CD
401320	SMART & FINAL	OPEN ORDER/IN-SERVICE ITEMS	CHILD DEVELOPMENT CENTER	500.00	CD
401275	SOUTHWEST SCHOOL SUPPLY	Office/Classroom Supplies	GRANT ELEMENTARY SCHOOL	901.26	U
401278	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/CHEN	GRANT ELEMENTARY SCHOOL	52.75	U
401308	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER FOR SUPPLIES	CABRILLO ELEMENTARY SCHOOL	1,000.00	R
401349	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/ASB	JOHN ADAMS MIDDLE SCHOOL	126.39	
401370	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/MURCIA	GRANT ELEMENTARY SCHOOL	184.87	U
401413	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/O.CUEVA	GRANT ELEMENTARY SCHOOL	153.99	U
401451	SOUTHWEST SCHOOL SUPPLY	CLSSROOM SUPPLIES	PT DUME ELEMENTARY SCHOOL	188.78	
401460	SOUTHWEST SCHOOL SUPPLY	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	4,000.00	U
401462	SOUTHWEST SCHOOL SUPPLY	WORKROOM EQUIPMENT	PT DUME ELEMENTARY SCHOOL	560.74	
401305	SPECTRA/SHAW CONTRACT FLOORING	LINCOLN-MUSIC RM 156 TILES	FACILITY MAINTENANCE	1,316.50	
401279	STAPLES BUSINESS ADVANTAGE	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	496.46	U
401434	STAPLES BUSINESS ADVANTAGE	SUPPLIES/VIKES INN	SAMOHI STUDENT STORE	154.67	U
401435	STAPLES BUSINESS ADVANTAGE	OPEN PO FOR RESALE SUPPLIES	SAMOHI STUDENT STORE	600.00	U
401401	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER OFFICE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	500.00	R
401476	STAPLES/PICK UP/SANTA MONICA	SUPPLIES	HEALTH SERVICES	270.63	U
401483	STAPLES/PICK UP/SANTA MONICA	OFFICE SUPPLIES	SMASH SCHOOL	1,500.00	U
401441	TRI-BEST CHALKBOARD CO	MARKER BOARDS	SANTA MONICA HIGH SCHOOL	4,846.35	U
401314	U S OFFICE PROD/CORPORATE EXP	FILE FOLDERS	SANTA MONICA HIGH SCHOOL	367.13	U
401355	U S OFFICE PROD/CORPORATE EXP	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	800.65	U
401377	U S OFFICE PROD/CORPORATE EXP	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	206.89	U
401380	U S OFFICE PROD/CORPORATE EXP	VIEW BINDERS/ADMIN	JOHN ADAMS MIDDLE SCHOOL	124.27	U
401335	U S POSTMASTER-MALIBU	POSTAGE	MALIBU HIGH SCHOOL	1,500.00	
401448	U S POSTMASTER-MALIBU	POSTAGE	PT DUME ELEMENTARY SCHOOL	97.00	U
401390	UNITED STATES POSTAL SERVICE	POSTAGE FOR METER AT BOARD	PURCHASING/WAREHOUSE	10,000.00	U
401319	VONS MARKET-SANTA MONICA	OPEN ORDER/IN-SERVICE ITEMS	CHILD DEVELOPMENT CENTER	1,000.00	CD
401467	W.A.S.T.E.C.	OPEN ORDER-WASTE PUMP/DISPOSAL	FACILITY MAINTENANCE	3,500.00	
401300	WALLACE COMPUTER SVCS	LABELS	INFORMATION SERVICES	241.03	U
401294	WESTERN PSYCHOLOGICAL	PSYCH TESTS	HEALTH SERVICES	1,938.63	R
401339	XEROX CORPORATION	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	17,985.72	U
401341	XEROX CORPORATION	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	13,123.15	U
401342	XEROX CORPORATION	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	23,864.47	U
				** NEW PURCHASE ORDERS TOTAL:	258,366.17

TO: BOARD OF EDUCATION ACTION/CONSENT
9/04/03
FROM: SUPERINTENDENT/KENNETH R.BAILEY/BETH CONNORS
RE: ACCOUNTING AND CONSULTING SERVICES/MANDATED COST
REIMBURSEMENT CLAIMS-CENTRATION, INC.

RECOMMENDATION NO. A.6

It is recommended that the Board of Education enter into an agreement with Centration, Inc. to provide accounting and consulting services related to the preparation of Mandated Cost reimbursement claims and other related services, in an amount not to exceed \$23,000 per year. The term of this agreement is July 1, 2003 Through June 30, 2004. The agreement covers work necessary to file claims for Fiscal Year 2002-2003, due on January 15, 2004, and all claims which become necessary between July 1, 2003 and June 30, 2004. The cost will be reimbursed to the District through the mandated cost claims process.

Funding Information

Source: Mandated Cost Income
Currently Budgeted: Yes
SACS Account # 01-00000-0-00000-73900-5802-051-2510
Description: General Fund/Unrestricted/Other Fiscal Serv./
Consultant/Fiscal Services/Director

COMMENT: The District has utilized this service from Centration, Inc. over the past six years. The mandated costs reimbursement claims processing services will assist the District with:

- 1) Maximizing State Mandated Costs reimbursement revenue
- 2) Monthly data collection
- 3) Staff training and consultation
- 4) Preparation of State Mandated Claim Reports
- 5) Semi-annual status reports to management
- 6) Preparation and presentation of revised claims

MOTION MADE BY: Dr. Escarce
SECONDED BY: Ms. Bloomfield

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None (0)



Centration

Management Advisors & Consultants

CONTRACT FOR SERVICES **RELATING TO MANDATED COST CLAIMS**

This Contract is made and entered into this _____ day of _____, 2003, by and between **Centration, Inc.**, ("Consultant"), and the **Santa Monica - Malibu Unified School District**, a school district under the laws of the State of California ("District").

RECITALS

- A. District has the authority to seek reimbursement for certain costs from the State of California pursuant to California Government Code Section 17550 et seq.
- B. District has the authority to contract for the preparation of said Claims through a designated individual or entity.
- C. Consultant is duly qualified to provide the service of preparing said Claims in consideration for the fees, expenses, and costs stipulated in this Contract.

Therefore, the parties to this Contract agree as follows:

I. TERM OF AGREEMENT

The term of this agreement is July 1, 2003, through June 30, 2004. This agreement covers the work necessary to file annual Claims for fiscal year 2002-2003, due on January 15, 2004; amend any Claims necessary which become due between July 1, 2003, and June 30, 2004; and file all new claiming programs which become due between July 1, 2003 and June 30, 2004.

II. CONSULTANT'S RESPONSIBILITIES

- 1. Consultant shall collect, document and process the information necessary for all Claims to be filed during the covered period.
- 2. Consultant will provide District with a copy of Claims and supporting documentation prepared pursuant to this Contract. The copy will be provided following the state imposed deadline for said Claims.
- 3. Consultant shall implement a Claims monitoring and documentation process.
- 4. Consultant shall provide one staff training session on the Claims process each fiscal year.
- 5. Consultant will make a good faith effort to file Claims in accordance with existing laws, regulations and applicable written guidelines but does not warrant the reimbursable nature of any particular Claim.

III. ADDITIONAL SERVICES

The following additional services are optional and independent of other services set forth in this Contract.

- 1. Consultant shall review the District's Investment Policy, as adopted by the Governing Board, and perform tests necessary to determine District compliance of all cash and investments with the Investment Policy at a rate not to exceed **\$6,700.00**. Consultant will provide the District with a written report presenting the results of all compliance issues upon completion of the review.

District requests this additional service (Initials) _____

IV. DISTRICT'S RESPONSIBILITIES

1. District will provide Consultant with all the documents, records and information necessary to prepare Claims in a timely manner.
2. District agrees to promptly pay Consultant for fees for services rendered, travel expenses and direct costs. Said fees, expenses and costs will be billed on a monthly basis, according to the schedule in Section XII, Compensation, of this Contract. Payments are due and payable within 30 days after the invoice date.
3. District agrees to take that official action which is necessary under applicable federal and state constitutional provisions, state statutes and regulations, and any other applicable provisions, to perform its obligations under this Contract in a timely manner.

V. MODIFICATIONS

This Contract may be modified only by a written amendment to this contract executed by both parties.

VI. TERMINATION OF CONTRACT

This contract may be terminated by mutual written consent or by either party, provided that the terminating party gives thirty (30) days written notice to the other party. In the event of termination District shall pay Consultant for all fees, expenses, and costs for work performed up to the date of termination at rates specified in Section XII, Compensation, of the Contract. Consultant shall provide the District with all work products completed up to the date of termination.

VII. ATTORNEY'S FEES AND COSTS

In any litigation, arbitration or other proceeding by which one party either seeks to enforce its rights under this Agreement (whether in contract, tort, or both) or seeks a declaration of any rights or obligations under this Agreement, each party shall bear its own attorney fees, together with any Costs and expenses to resolve the dispute and to enforce the final judgment.

VIII. SEVERABILITY

If any provision of this Contract is held to be unenforceable, the remainder of this Contract shall be severable and not affected thereby.

IX. NOTICES

All notices that are required to be given by one party to the other under this Contract shall be in writing and shall be deemed to have been given if delivered personally or enclosed in a properly addressed envelope and deposited with a United States Post Office for delivery by registered or certified mail addressed to the parties at the following addresses, unless such addresses are changed by notice, in writing, to the other party.

Consultant
Centration, Inc.
12150 Tributary Point Drive, Ste. 140
Gold River, CA 95670

District
Santa Monica - Malibu Unified School District
1651 Sixteenth Street
Santa Monica, CA 90404

X. ADDITIONAL PROVISIONS

This Contract supersedes all other proposals, oral and written, and all negotiations, conversations or discussions between the parties related to the subject matter of this Contract.

Executed at _____, California, on the day and year set forth above.

**Dean A. Getz,
President
Centration, Inc.**

**Name _____
Title _____
Santa Monica - Malibu USD**

XI. COMPENSATION

The contract is not to exceed **\$23,000.00** for the period beginning July 1, 2003, and ending June 30, 2004 for all annual Claims and all amended Claims, which become due during the term of this contract. All new claiming programs which become due during the term of this contract may be billed in addition to the stated maximum amount shown above.

This Contract, which includes the "Proposal for Contract for Services" set forth as Appendix A constitutes the entire agreement between the parties. This Contract supersedes all other proposals, oral and written, and all negotiations, conversations or discussions between the parties related to the subject matter of this Contract. The contract includes all fees and expenses for travel and is based on the Fee Schedule set forth below:

1. Fee Schedule:

- a. Principal / Director bills at an hourly rate of \$120 / \$115.
- b. Senior Manager / Manager bills at an hourly rate of \$110 / \$100.
- c. Senior Consultant / Consultant bills at an hourly rate of \$95 / \$90.
- d. Senior Analyst / Staff Analyst bills at an hourly rate of \$85 / \$80.
- e. Support staff bills at an hourly rate of \$60.

APPENDIX A


PROPOSAL FOR CONTRACT FOR SERVICES

This proposal for the **Santa Monica - Malibu Unified School District** is to provide the services set forth under Paragraph I of the Contract for Services relating to the preparation of Claims for reimbursement pursuant to California Government Code Section 17550 et seq.

The proposal is not to exceed \$23,000.00 for the period beginning July 1, 2003, and ending June 30, 2004, for all annual Claims and any amended Claims, which become due during the term of this contract. All new claiming programs may be billed in addition to the stated maximum amount shown above. The proposal includes all fees and expenses for travel and is based on the Fee and Expense Schedule set forth in Section XII, Compensation.

This Proposal is **valid until May 15, 2003** unless extended in writing by Consultant.

April 2, 2003


_____, Director
Beth Hunter

**Centration, Inc.
12150 Tributary Point Drive, Suite 140
Gold River, CA 95670**

TO: BOARD OF EDUCATION ACTION/CONSENT
09/04/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.7

ELECTIONS

ADDITIONAL ASSIGNMENTS

JOHN ADAMS MIDDLE SCHOOL

Frumovitz, Alex	4 days @\$295.93	8/11/03-8/14-03	Own Daily/\$1184
Lang, Justine	4 days @\$251.91	8/11/03-8/14-03	Own Daily/\$1008
Levin, Tracy	4 days @\$322.19	8/11/03-8/14-03	Own Daily/\$1289
Steinmetz, Brigitte	4 days @\$237.97	8/11/03-8/14-03	<u>Own Daily/\$952</u>
		TOTAL OWN DAILY	\$4,433

Comment: Summer Science Camp for 6th Graders
01-Gifts

Dipley, Jeri	4 days @\$308.00	8/18/03-8/21-03	<u>Own Daily/\$1232</u>
		TOTAL OWN DAILY	\$1,232

Comment: Summer Science Magnet Institute for 8th Graders
01-Gifts

CHILD DEVELOPMENT SERVICES

Mahon, Margaret	200 hrs @\$47.55	7/28/03-8/29/03	<u>Own Hrly/\$9510</u>
		TOTAL OWN HOURLY	\$9,510

Comment: School Nurse-Summer Assignment
12-Head Start Model 1

Prosser, Thelma	224 hrs @\$14.25	7/23/03-8/29/03	<u>Own Hrly/\$3192</u>
		TOTAL OWN HOURLY	\$3,192

Comment: CDS Programs Operating During Summer 7/23/03-8/29/03
12-Unrestricted Resource

Shahfar-Namdar, Goli	240 hrs @\$23.83	7/21/03-8/29/03	<u>Own Hrly/\$5719</u>
		TOTAL OWN HOURLY	\$5,719

Comment: CDS Programs Operating During Summer 7/21/03-8/29/03
12-Unrestricted Resource

EDUCATIONAL SERVICES

Kratzer, Cindy	17 days @\$364.60	7/1/03-9/2/03	Own Daily/\$6198
Teplin, Amy	17 days @\$364.60	7/1/03-9/2/03	<u>Own Daily/\$6198</u>
		TOTAL OWN DAILY	\$12,396

Comment: Elementary Literacy Coach
73-Stupski Foundation

Corliss, Chris	20 days @\$400.42	7/1/03-8/28/03	<u>Own Daily/\$8008</u>
		TOTAL OWN DAILY	\$8,008

Comment: Implement new Joint Use Assessment and Facility Management Plan
01-Unrestricted Resource

LINCOLN MIDDLE SCHOOL

Hobkirk, Carl 4 days @\$336.55 7/21/03-7/25/03 Own Daily/\$1346
TOTAL OWN DAILY \$1,346

Comment: Administrator-Summer School
01-Unrestricted Resource

ROOSEVELT ELEMENTARY SCHOOL

Frederick, Sarah 45 hrs @\$35.60 8/04/03-8/22/03 Est Hrly/\$1602
Mulk ern, Nicole 54 hrs @\$35.60 8/04/03-8/22/03 Est Hrly/\$1922
TOTAL ESTABLISHED HOURLY \$3,524

Comment: Kindergarten Readiness-Summer Program
01-Reimbursed by PTA

SANTA MONICA HIGH SCHOOL

Swenson, Joni 12 days \$349.83 8/29/03-6/30/04 Own Daily/\$4198
TOTAL OWN DAILY \$4,198

Comment: Music (Orchestra) Teacher
01-Unrestricted Resource

SUMMER SCHOOL

(80% Own Daily Rate unless otherwise noted)

SANTA MONICA HIGH SCHOOL

Salumbides, Roseann 15 days @\$236.54 7/21/03-8/08/03 Own Daily/\$3548
Williams, A.Deer 20 days @\$121.87 (40%) 7/14/03-8/08/03 Own Daily/\$2437
TOTAL OWN DAILY \$5,985

Comment: Summer School Teacher
01-Unrestricted Resource

OLYMPIC HIGH SCHOOL

Tarbell, Harlan 24 days @\$285.77 6/24/03-7/25/03 Own Daily/\$6858
TOTAL OWN DAILY \$6,858

Comment: SDC/NC Teacher
01-Special Education

STUDENT SERVICES

Conrad, Alison 29 days @\$296.27 7/1/03-8/8/03 Own Daily/\$8592
TOTAL OWN DAILY \$8,592

Comment: Inclusion
01-Special Education

Copeland, Barbara 25 days @\$327.80 7/1/03-8/1/03 Own Daily/\$8195
TOTAL OWN DAILY \$8,195

COMMENT: Speech
01-Special Education

HOURLY TEACHERS

ADULT EDUCATION

Bogoth, Hal 114 hrs @\$39.90 7/1/03-8/9/03 Est Hrly/\$4549
Doran, Marianne 114 hrs @\$39.90 7/1/03-8/9/03 Est Hrly/\$4549
Hernandez, Patricia 114 hrs @\$39.90 7/1/03-8/9/03 Est Hrly/\$4549
TOTAL ESTABLISHED HOURLY \$13,647

Comment: Teacher (Civic)
11-PL105-22 Engl Literacy/Civics

ROP

Jones, Teresa	50 hrs @\$39.90	7/01/03-8/31/03	Est Hrly/\$1995
Retail Sales, Marketing, Small Business Management			
Jones, Teresa	12 hrs @\$39.90	7/01/03-8/31/03	Est Hrly/\$479
Retail Sales, Marketing, Small Business Management/Inservice			
Just, Meiko	250 hrs @\$39.90	7/01/03-8/31/03	Est Hrly/\$9975
Office Occupations, Marketing			
Just, Meiko	12 hrs @\$39.90	7/01/03-8/31/03	Est Hrly/\$479
Office Occupations, Marketing/Inservice			
Just, Peggy	65 hrs @\$39.90	7/01/03-8/31/03	Est Hrly/\$2594
Computer Applications			
McGee, Richard	65 hrs @\$39.90	7/01/03-8/31/03	Est Hrly/\$2594
Commercial Art			
McGee, Richard	12 hrs @\$39.90	7/01/03-8/31/03	Est Hrly/\$479
Commercial Art/Inservice			
Kemp, Anita	50 hrs @\$39.90	7/01/03-8/31/03	Est Hrly/\$1995
Small Business Mgmt, Banking, Food Service Mgmt			
Kemp, Anita	10 hrs @\$39.90	7/01/03-8/31/03	Est Hrly/\$399
Small Business Mgmt, Banking, Food Service Mgmt/Inservice			
Sauceda, Robert	25 hrs @\$39.90	7/01/03-8/31/03	Est Hrly/\$998
Office Occupations, Computer Applications			
Smith, Shadrach	150 hrs @\$39.90	7/01/03-8/31/03	Est Hrly/\$5985
Emergency Medical Technician			
Smith, Shadrach	12 hrs @\$39.90	7/01/03-8/31/03	Est Hrly/\$479
Emergency Medical Technician/Inservice			
Suhd, Mike	100 hrs @\$39.90	7/01/03-8/31/03	Est Hrly/\$3990
Building Maintenance, Diversified Occupations			
Suhd, Mike	12 hrs @\$39.90	7/01/03-8/31/03	Est Hrly/\$479
Building Maintenance, Diversified Occupations/Inservice			
TOTAL ESTABLISHED HOURLY			\$32,920

STUDENT SERVICES

Williams, A.De	As Needed @\$50.78	7/23/03-6/30/04	Own Hrly/ - - -
TOTAL OWN HOURLY			\$ - - -

Comment: Home Instruction
01-Unrestricted Resource-50%
01-Special Education-50%

TOTAL ESTABLISHED HOURLY, OWN HOURLY, and OWN DAILY \$129,755

SUBSTITUTE TEACHERS

	<u>Effective</u>
<u>ADULT EDUCATION</u>	
(@\$35.60 Hourly Rate)	
Fawcett, Evelyn	7/14/03-6/30/04

<u>PREFERRED SUBSTITUTES</u>	
(@\$142 Daily Rate)	
Atkinson, Joanne	7/18/03
Janulaitis, Donna	7/1/03
Shuman, Lori	7/17/03

CHANGE IN ASSIGNMENT

<u>Name/Assignment</u> <u>Location</u>	<u>Effective</u>
Alexander, Lorie Roosevelt Elementary School <u>From:</u> 50% <u>To:</u> 100%	8/29/03
Bannatyne, Elaine McKinley Elementary School <u>From:</u> ELL and Title I <u>To:</u> General Education Classroom	8/29/03-6/18/04
Hinshaw, Carol John Muir Elementary School <u>From:</u> Itinerant Teacher <u>To:</u> John Muir Elementary	8/29/03
Hollander, Christine Pt. Dume Marine Science <u>From:</u> 50% <u>To:</u> 100%	8/29/03
Housman, Joann SMASH/John Muir Elementary <u>From:</u> 20%/Itinerant <u>To:</u> 40%/SMASH-Muir	9/01/03-6/30/04
Ipina, Elizabeth Student and Family Support Services <u>From:</u> Edison Language Academy <u>To:</u> Elementary ELD Coach/Various Sites/New Position	8/29/03-6/18/04
Jordan, Nancy Cabrillo Elementary School <u>From:</u> 50% <u>To:</u> 100%	8/29/03-6/18/04
King, Keri Educational Services <u>From:</u> McKinley/4th Grade <u>To:</u> Mentor Teacher/Teacher on Special Assignment	8/29/03-6/30/04
Kinsinger, Julie Will Rogers Elementary School <u>From:</u> Miller Unruh <u>To:</u> 1st/2nd Grade [replacing N. Bergsten-Smith]	8/29/03
Lopez, Felicia Student and Family Support Services <u>From:</u> Will Rogers Elementary <u>To:</u> Elementary ELD Coach/Various Sites/New Position	8/29/03-6/18/04
Mathewson, Stefanie Roosevelt Elementary School <u>From:</u> 40%	8/29/03

To: 50% [job share with K. Aragon]

McCracken, Lynn 8/1/03-6/18/04
Lincoln Middle School

From: 70%

To: 80%

Mehring, Patricia 8/29/03-6/18/04
Cabrillo Elementary School

From: 40%

To: 20% [continuing assignment with Morgan]

Morn, Lora 9/01/03-6/30/04
Santa Monica High School

From: 70%/Adams-Olympic

To: 100%/Santa Monica High School

Mulkern, Nicole 8/29/03
Roosevelt Elementary School

From: Reading Specialist

To: Regular Classroom Teacher

Nordberg, Karrie 8/29/03-6/18/04
McKinley Elementary School

From: 100%

To: 20% [2nd year job-share with E. Wetmore]

Short, Cindy 8/1/03-6/18/04
Lincoln Middle School

From: 60%

To: 80%

Smart, Carrie 8/29/03-6/18/04
Cabrillo Elementary School

From: 100%

To: 40% [sharing assignment with Levy (20%) and Weinstock (20%)]

Suskin, Robyn 8/29/03-6/18/04
John Muir Elementary School

From: Miller Unruh

To: Classroom Teacher [replacing G. Oberstone]

Taslimi, Laila 8/29/03-6/18/04
McKinley Elementary School

From: 100%

To: 80% [3rd year job-share with M. Kincannon]

Teplin, Amy 9/03/03-6/30/04
Educational Services

From: Will Rogers/3rd Grade

To: Elementary Literacy Coach/Teacher on Special Assignment

Treuenfels, Therese 8/29/03-6/18/04
Franklin Elementary

From: Roosevelt/ESL

To: Franklin/Elementary Teacher [replacing Engerman]

Treuenfels, Therese 8/29/03-6/18/04
 Student and Family Support Services
From: Franklin Elementary
To: Elementary ELD Coach/Various Sites/New Position

Weinstock, Cyndie 8/29/03-6/18/04
 Cabrillo Elementary School
From: 50%
To: 80%

Wetmore, Elayne 8/29/03-6/18/04
 McKinley Elementary School
From: 100%
To: 80% [2nd year job-share with K. Nordberg]

PROBATIONARY CONTRACTS

<u>Name/Assignment</u> <u>Location</u>	<u>Not to</u> <u>Exceed</u>	<u>Effective</u>
Alexander, Laura Malibu/Art	100% [replacing I. Blanchard]	8/29/03
Arkle, Valerie SAMOHI/Chemistry	100% [new position]	8/29/03
Ball, Stephen Ed Svcs/Music	100% [replacing C. Limb]	8/29/03
Barker, Alison Lincoln MS/Eng/Hum	100% [replacing S. Asselin]	8/29/03
Bresnahan, Stephanie SAMOHI/Spanish	100% [replacing R. Lopez]	8/29/03
Bresnahan, Stephen SAMOHI/English	100% [replacing K. Samayoa-Lunt]	8/29/03
Brown, Carrie Franklin/1st	100% [replacing B. Strachan]	8/29/03
Castro, Aaronn John Adams MS/Soc St	100% [replacing C. Santiago]	8/29/03
Chapman, James SAMOHI/Spanish	100% [replacing S. Perkins]	8/29/03
Cook, Kristina Webster Elementary	100% [replacing R. Dzula]	8/29/03
Cruz, Teresita Rogers Elementary/2nd	100% [replacing M. Duran-Contreras]	8/29/03
Cuda, Zachary SAMOHI/Soc St	100% [replacing L. Becher]	8/29/03
Dollosso, Maritesss John Adams MS/PE	100% [new position]	8/29/03

Donfeld, Shauna Webster Elementary	100% [replacing V. Winokur]	8/29/03
Evensen, Thor SAMOHI/Art	100% [replacing A. Avalos]	8/29/03
Farrell, Sarah SAMOHI/Science	100% [replacing P. Wisner]	8/29/03
Flanigan, Duane Malibu/ESL	100% [replacing S. Chattaway]	8/29/03
Fuchs, Frank SAMOHI/Math	100% [replacing B. Lowe]	8/29/03
Govindraj, Kristen Franklin Elementary/K	100% [rehire/replacing E. Karelsen]	8/29/03
Greenwald, Susan Lincoln MS/Math	100% [replacing S. Simon]	8/29/03
Gusmao-Garcia, Renata John Muir Elementary/K	100% [rehire/replacing W. Vanderbilt]	8/29/03
Henderson, Luke SAMOHI/Spanish/Latin	100% [replacing M. Quinette]	8/29/03
Hendra, Mary SAMOHI/Soc St	100% [replacing J. Matracia]	8/29/03
Herrera, Mayra Rogers Elementary/3rd Bil	100% [replacing I. Lyons]	8/29/03
Hoang, Hanh SAMOHI/French	100% [replacing S. Sawaya]	8/29/03
Hoffman, Heidi Grant/2nd-3rd	100% [replacing R. Armendariz]	8/29/03
Hurtz, Victoria Roosevelt/3rd	100% [replacing V. Roach]	8/29/03
Jurewicz, Kristin John Adams MS/Science	100% [replacing C. Harris]	8/29/03
Kenny, Sandra Franklin Elementary	100% [replacing J. Engerman]	8/29/03
Klevs, Charles SAMOHI/Soc St	100% [replacing L. Adams]	8/29/03
Kramer, Katherine Lincoln MS/Humanities	100% [replacing S. Kramer]	8/29/03
Kurtz-Nicholl, Jesse SAMOHI/Soc St	100% [replacing C. Megaffin]	8/29/03
Lee, Chon	100%	8/29/03

Lincoln MS/English	[replacing L. Boyd]	
Marsh, Catherine SAMOHI/English	100% [replacing I. Mimoun]	8/29/03
Miller, Sheri Grant Elementary	100% [rehire/replacing E. Spang]	8/29/03
Pam-Bycel, Judith SAMOHI/RSP	100% [replacing M. Edens]	8/29/03
Penland, Katherine Roosevelt Elementary	100% [replacing Wechsler]	8/29/03
Rider, Wendy Malibu/English	100% [replacing J. Breschard]	8/29/03
Sanford, Carin Webster Elementary/4th	100% [replacing B. Poole]	8/29/03
Silva, Alfredo Malibu/History	80% [replacing V. Harvey]	8/29/03
Smith, Devon Will Rogers Elementary/5th	100% [replacing Hanson-Booker]	8/29/03
Smith, Joanna SAMOHI/English	100% [replacing N. Grant]	8/29/03
Solomon, Daryl SAMOHI/English	100% [replacing P. Sawaya]	8/29/03
Spitz, Lisa Webster Elementary	100% [replacing Kaczorowski]	8/29/03
Stout, Terry SAMOHI/English	100% [new position]	8/29/03
Tio, Caroline Lincoln MS/Math	100% [replacing W. Okada]	8/29/03
Tomalsoff, Alexey SAMOHI/Chemistry	100% [replacing L. Lawrence]	8/29/03
Waxberg, Carrie Franklin Elementary/2nd	100% [rehire/replacing K. Blum]	8/29/03

TEMPORARY CONTRACTS

<u>Name/Assignment</u> <u>Location</u>	<u>Not to</u> <u>Exceed</u>	<u>Effective</u>
Carey, Ann Roosevelt Elementary	100% [replacing M. Chenik]	8/29/03-6/18/04
Chambers, Amber SAMOHI/Math	100% [replacing M. Welford]	8/29/03-6/18/04
Chen, Lillian	100%	8/29/03-6/18/04

Grant Elementary	[replacing J. Soo]	
Coggins, Mark John Adams MS/PE	100% [replacing K. Goetz]	8/29/03-6/18/04
Danesi, Dana SAMOHI/English	100% [replacing M. Branch]	8/29/03-6/18/04
DeGroff, Betsey Lincoln MS/Choral Music	100% [replacing J. Huls]	8/29/03-6/18/04
Fagan, Susan Roosevelt Elementary	100% [transfer from Pt. Dume replacing N. Berukhim]	8/29/03-6/18/04
Frias, Elizabeth Lincoln MS/English/Human	100% [replacing L. Reynolds]	8/29/03-6/18/04
Fuller, Anthony Olympic/Science	100% [rehire]	8/29/03-6/18/04
Hamilton, LaDawna Will Rogers Elementary/5th	100% [replacing A. Teplin]	8/29/03-6/18/04
Hardisty, Apryl John Adams MS/Music	100% [replacing A. Chattaway]	8/29/03-6/18/04
Hensel, Katja Will Rogers Elementary/4th	100% [replacing L. Peacock]	8/29/03-6/18/04
Jeffries, Mark Lincoln MS/Math	100% [replacing V. Pham]	8/29/03-6/18/04
Isaacs, Mark John Muir Elementary/3rd	100% [rehire]	8/29/03-6/18/04
Kincannon, Marie McKinley Elementary/2nd	20% [rehire-job share with L. Taslimi]	8/29/03-6/18/04
Lee, Kate SAMOHI/Biology	100% [replacing J. Jessie]	8/29/03-6/18/04
Moen, JoDee Malibu/SDC-NS	100% [replacing Cariati/Morrell]	8/29/03-6/18/04
Montanez, Joseph SAMOHI/SDC-RSP	100% [replacing D. Alderson]	8/29/03-6/18/04
Munoz-Friedman, Zelina SMASH/2th-3rd	100% [replacing D. Kirk]	8/29/03-6/18/04
Navia, Brandon John Muire Elementary	100% [rehire]	8/29/03-6/18/04
Pitts, Gregory SAMOHI/SDC-NS	100% [replacing A. Williams]	8/29/03-6/18/04
Powers, Andrew	100%	8/29/03-6/18/04

SAMOHI/Math	[replacing W. Neill]	
Ramirez, Joseph John Muir Elementary/3rd	100% [rehire]	8/29/03-6/18/04
Sene, Fabrice SAMOHI/Math	100%	8/29/03-6/18/04
Tiv, Prachan SAMOHI/Science	100% [replacing G. Lemaster]	8/29/03-6/18/04
Verham, Karen Franklin Elementary/2nd	100% [replacing S. Winningham]	8/29/03-6/18/04
Vlahos, Valerie SAMOHI/Math	100% [replacing S. Day]	8/29/03-6/18/04
Yook, Emily Lincoln MS/Math	100% [replacing J. Crawford]	8/29/03-6/18/04

LEAVES OF ABSENCE (with pay)

<u>Name/Assignment</u> <u>Location</u>	<u>Effective</u>
Clark-Bristol, Jennifer Malibu	9/13/03-11/24/03 [maternity]
Gonzalez, Maricela John Adams M.S.	8/04/03-9/05/03 [maternity]

LEAVES OF ABSENCE (without pay)

<u>Name/Assignment</u> <u>Location</u>	<u>Effective</u>
Snyder, Julia Cabrillo Elementary	8/29/03-6/18/04 [medical]

RETURN FROM LEAVE OF ABSENCE

<u>Name/Assignment</u> <u>Location</u>	<u>Effective</u>
Lovett, Tiffany John Muir Elementary	8/29/03
Narang, Aketa Edison Language Academy	8/29/03

OTHER

<u>Name/Assignment</u> <u>Location</u>	<u>Effective</u>	<u>Assignment</u>
Abraham, Mary Webster Elementary School	8/29/03	20% Assignment/ Job Share with Cronrod
Berman, Wendy Webster Elementary School	8/29/03	2nd year 80% job share assignment with Zatlin

Conrod, Merryl Webster Elementary School	8/29/03	2nd year 80% job share assignment with Abraham
Zatlin, Amy Webster Elementary School	8/29/03	40% job share assignment with Ross & Berman

RESIGNATIONS

<u>Name/Assignment</u> <u>Location</u>	<u>Effective</u>
Boers-Palmer, Desiree SAMOHI	6/20/03
McCracken, Amy Lincoln M.S.	6/20/03
O'Connell, Cheryl John Adams M.S.	8/08/03
Pasternak, Amy Special Education	7/01/03
Samayoa-Lunt, Karen SAMOHI	6/20/03

MOTION MADE BY: Dr. Escarce

SECONDED BY: Ms. Bloomfield

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None (0)

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

ACTION
 09/04/03

RECOMMENDATION NO. A.8

It is recommended that the following Special Services Employee contracts be approved in accordance with District policies and salary schedules and be assigned pursuant to BP 4102. Funding for the positions listed are included in the 2003/04 budget.

ELECTIONS

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
Acosta, Tricia Student and Family Support Services, provide psychology intern services as directed and supervised by a School District Psychologist FUNDING: 01-65000-0-50010-31200-2917-043-1501-100% Special Education	\$5,400	9/08/03-6/11/04	\$60/day
Cochet, Amy Student and Family Support Services, provide psychology intern services as directed and supervised by a School District Psychologist FUNDING: 01-65000-0-50010-31200-2917-043-1501-100% Special Education	\$5,400	9/08/03-6/11/04	\$60/day
Cohen, Arthur Business Services, consultant services needed to close out the Proposition X construction/modernization program FUNDING: 21-00000-0-92000-85000-2990-098-1501-100% Unrestricted Resource	\$10,000	7/01/03-6/30/04	\$125/hr
Coursey, William Pt Dume Marine Science, general network support management and technical support; hardware and software upgrade and trouble shooting FUNDING: 01-90150-0-11100-10000-2917-019-1501-100% Reimbursed by PTA	\$18,000	7/01/03-6/30/04	\$35/hr
Holland, Julia Pt Dume Marine Science, provide vocal music instruction to grades K-5 two days per week; organize/plan two music concerts (October and February)	\$13,500	9/16/03-2/07/04	\$35/hr

FUNDING: 01-90150-0-11100-10000-2917-019-1501-100%
Reimbursed by PTA

Meek, Dorie \$22,000 8/01/03-6/30/04 \$2000/mo
Child Development Services, direct implementation of all
infant and family support program activities including:Adult
Education, Healthy Families outreach and
application assistance, UCLA home visitations project
FUNDING: 02-94190-0-81000-59000-2917-070-1501-100%
St John's: Infant Family

So, Karyn \$5,400 9/08/03-6/11/04 \$60/day
Student and Family Support Services, provide psychology
intern services as directed and supervised by a School
District Psychologist
FUNDING: 01-65000-0-50010-31200-2917-043-1501-100%
Special Education

Warsofsky, Avra \$5,400 9/08/03-6/11/04 \$60/day
Student and Family Support Services, provide psychology
intern services as directed and supervised by a School
District Psychologist
FUNDING: 01-65000-0-50010-31200-2917-043-1501-100%
Special Education

MOTION MADE BY: Dr. Escarce
SECONDED BY: Ms. Bloomfield

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/04/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: STUDENT TEACHING AGREEMENT - CALIFORNIA STATE
UNIVERSITY NORTHRIDGE

RECOMMENDATION NO. A.9

It is recommended that the Board of Education enter into a Student Teaching Agreement between California State University, Northridge and the Santa Monica-Malibu Unified School District.

INSTITUTION: California State University, Northridge

EFFECTIVE: July 1, 2003 through June 30, 2004

PAYMENT: \$16.67 per quarter unit
\$25.00 per semester unit
Not to Exceed: \$5,000

COMMENT: The District participates with university teacher training institutions in providing classroom teaching situations under the supervision of a master teacher. The university is billed by the District after completion of the student teaching assignment. The master teachers are then paid the amount due them per the agreement after the District has received the monies from the respective universities.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Ms. Bloomfield

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/JOSEPH N. QUARLES
RE: TEACHING AUTHORIZATIONS

ACTION
09/04/03

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve the following teaching assignments for the 2003-2004 school year in accordance with education code provision(s) specified.

PER EDUCATION CODE #44225:

<u>TEACHER</u>	<u>PROPOSED ASSIGNMENT</u>
Montanez, Joe	Special Day Class - Non-Severe Santa Monica High School
Pitts, Gregory	Special Day Class - Non-Severe Santa Monica High School
Sene, Fabrice	Mathematics Santa Monica High School

COMMENT: This action provides a "waiver" for assigning identified individuals when the employing agency has an insufficient number of certificated persons who meet the specified employment criteria for the position. Such waivers provide individuals with additional time to complete the requirements for the credential that authorizes the service.

Mr. Montanez has been working at the Esperance Center since 1994. For the last three years he has been teaching Vocational Education and Life Skills to students with developmental disabilities. He has passed the CBEST and is enrolled at National University in a teaching credential program for Education Specialist: Mild/Moderate.

Mr. Pitts has been teaching for the last four years; the last year as a Special Education Teacher at New West Technical Academy. He has passed the CBEST is enrolled in a combined Master's and Education Specialist: Mild/Moderate/Severe credential program at California State University, Dominguez Hills.

Mr. Sene has five years experience teaching Mathematics in France where he earned his Bachelor's degree and an advanced degree in Math as well as a Teaching Licence for Math. He took the CBEST on August 9, 2003, but we are still awaiting the results. He has arranged to have an official evaluation of his foreign transcripts. When we receive those, he may qualify for a higher level of credential than this waiver.

MOTION MADE BY: Dr. Escarce
SECONDED BY: Ms. Bloomfield

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None (0)

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

ACTION/CONSENT
09-04-03

RECOMMENDATION NO. A.11

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

ADAMS, MELISSA	INST ASST - SPECIAL ED 4.0 HRS/SY WEBSTER RANGE: 20 STEP: 04	09-02-03
ALVAREZ, MARIA	CAFETERIA WORKER I 3.0 HRS/SY PT.DUME RANGE: 11 STEP: 01	09-02-03
BOWER, JULIE	CAFETERIA WORKER I 3.0 HRS/SY ROOSEVELT RANGE: 11 STEP: 01	09-02-03
BROWN, JESSICA	INST ASST - CLASSROOM 2.0 HRS/SY WEBSTER RANGE: 18 STEP: 01	09-02-03
CROWELL, SUSANNE	CAFETERIA WORKER I 3.0 HRS/SY OLYMPIC RANGE: 11 STEP: 01	09-02-03
IBARRA, CHASEN	INST ASST - SPECIAL ED 3.5 HRS/SY PINE STREET RANGE: 20 STEP: 01	09-02-03
KAHLE, PETER	INST ASST - PHYSICAL ED 3.0 HRS/SY WEBSTER RANGE: 20 STEP: 01	09-02-03
RENDON, VIRGINIA	CAFETERIA WORKER I 3.0 HRS/SY WEBSTER RANGE: 11 STEP: 01	09-02-03

REEMPLOYMENT

PRICE, LOHREN	LIBRARY ASSISTANT I 8.0 HRS/10 MALIBU	08-26-03
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RESTORATION

SURGINER, KAY	SR OFFICE SPECIALIST 4.0 HRS/10 SMASH	08-26-03
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PROMOTION

SCHOELLKOPF, ILIANA	INST ASST - SPECIAL ED 6.0 HRS/SY MALIBU FR: INST ASST - CLASSROOM	09-02-03
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EXERCISE DISPLACEMENT RIGHTS

BOLDEN, DAYLAN	INST ASST - PHYSICAL ED 4.0 HRS/SY GRANT FR: 6.0 HRS/SY LINCOLN	09-02-03
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CANNON, KERMIT	INST ASST - PHYSICAL ED 5.0 HRS/SY PT.DUME FR: 6.0 HRS/SY SAMOHI	09-02-03
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CORIA-ALVAREZ, CONSUELO	CAFETERIA WORKER II 6.5 HRS/SY MUIR FR: 6.5 HRS/SY GRANT	09-02-03
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ESCOBAR, VICTORIA	CAFETERIA WORKER II 6.0 HRS/SY ROGERS FR: 6.5 HRS/SY MUIR	09-02-03
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NICOLORO, NANCY	INST ASST - PHYSICAL ED 4.0 HRS/SY CABRILLO FR: 6.0 HRS/SY MALIBU	09-02-03
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QUIROZ, TIMOTHY	CAFETERIA WORKER II 6.0 HRS/SY GRANT FR: 7.0 HRS/SY CABRILLO	09-02-03
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SILVA, CARLINE	SR OFFICE SPECIALIST 4.0 HRS/10 LINCOLN FR: 3.5 HRS/10 ROOSEVELT	08-26-03
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DID NOT EXERCISE DISPLACEMENT RIGHTS (REDUCTION IN HOURS)

CASTRO, ESPERANZA	CAFETERIA WORKER II 6.0 HRS/SY EDISON FR: 6.5 HRS/SY	09-02-03
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VOLUNTARY DEMOTION

PEAK, DENISE	INST ASST - SPECIAL ED 6.0 HRS/SY MALIBU FR: PHYSICAL ACTIVITIES SPEC	09-02-03
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VOLUNTARY REDUCTION IN ASSIGNMENT

LA BRIE, MARILYN	OFFICE SPECIALIST 4.0 HRS/10 GRANT FR: 6.0 HRS/10	08-05-03
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PROFESSIONAL GROWTH

MINCA, ROBIN	ADMINITRATIVE ASSISTANT LINCOLN	08-01-03
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PATTERSON, PETE	CUSTODIAN I - NSI OPERATIONS	08-01-03
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UNPAID LEAVE OF ABSENCE

DO, THU HONG	INST ASST - SPECIAL ED LINCOLN	11-03-03 11-14-03
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MEDICAL LEAVE OF ABSENCE

IMAN, PAUL	CUSTODIAN I - NSI ADAMS	08-01-03 12-01-03
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SUMMER ASSIGNMENT

BIVENS, EMILY	CHILDREN CENTER ASSISTANT CDS	07-21-03 07-25-03
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BRIGHAM, DOLORES	CHILDREN CENTER ASSISTANT CDS	07-21-03 07-25-03
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COJAN, CARMEN	CAFETERIA WORKER II FOOD SERVICES	08-18-03 08-30-03
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COOPER, CAROLE	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
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COOPER, RAYMOND	CAMPUS SECURITY OFFICER SAMOHI	08-11-03 08-11-03
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DELGADO, EDUARDO	INST ASST - SPECIAL ED MALIBU	06-30-03 08-01-03
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ESCOBAR, VICTORIA	CAFETERIA WORKER II FOOD SERVICES	08-18-03 08-30-03
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GONZALEZ, SOLEDAD	CAFETERIA WORKER I SAMOHI	07-21-03 08-30-03
GUPTA, SAROJ	CAFETERIA WORKER II FOOD SERVICES	08-18-03 08-30-03
HURTADO, RENEE	CHILDREN CENTER ASSISTANT CDS	08-04-03 08-15-03
JIVANI, SAHENAZBEGUM	CHILDREN CENTER ASSISTANT CDS	07-21-03 07-25-03
LAI, CHONG	PRODUCTION KITCHEN COORD FOOD SERVICES	08-18-03 08-30-03
MARTINEZ, LUZ	SITE FOOD SERV COORDINATOR FOOD SERVICES	08-18-03 08-30-03
NOLEN, HENRY	CAFETERIA WORKER II FOOD SERVICES	08-18-03 08-30-03
PARTRIDGE, FRANCES	OFFICE SPECIALIST PERSONNEL SERVICES	07-18-03 08-26-03
PEREZ, MARIA	CAFETERIA WORKER II FOOD SERVICES	08-18-03 08-30-03
REHEMTULLA, TAZIM	INST ASST - SPECIAL ED SPECIAL ED	06-30-03 08-01-03
RICHWINE, DONA	NUTRITION SPECIALIST FOOD SERVICES	07-01-03 08-30-03
TAYLOR, CHRISTIAN	CHILDREN CENTER ASSISTANT CDS	08-04-03 08-29-03
THOMAS, MARJORIE	CHILDREN CENTER ASSISTANT CDS	08-18-03 08-29-03
WEEKS, CARLA	PRODUCTION KITCHEN COORD FOOD SERVICES	08-18-03 08-30-03
YEPEZ, VICTORIA	CAFETERIA WORKER II FOOD SERVICES	08-18-03 08-30-03

SUBSTITUTE

RIOS, RAUL	CUSTODIAN I OPERATIONS	07-03-03 06-30-04
TAKAHASHI, SUE	OFFICE SPECIALIST COMPUTER SERVICES	08-19-03 08-22-03

TEMP/ADDITIONAL

DE LOS SANTOS, MARCO	ACCOUNTING ASSISTANT II CDS	07-01-03 06-30-04
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SUSPENSION WITHOUT PAY

ANTOINE-BELL, ANITRA	BUS DRIVER TRANSPORTATION	09-10-03 09-11-03
LEWIS, JESSIE	BUS DRIVER TRANSPORTATION	09-08-03 09-09-03

RESIGNATION

MACKENZIE, ALLISON	INST ASST - PHYSICAL ED CABRILLO	06-20-03
MINER, TYRONE	CAFETERIA WORKER I ADAMS	06-10-03
MONGE, BRENDA	BUS DRIVER TRANSPORTATION	06-25-03
WELSH, DOLORES	SR OFFICE SPECIALIST MALIBU	06-25-03

RETIREMENT

PAREDES, GUILLERMINA	SR OFFICE SPECIALIST ADAMS	06-25-03
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ABOLISH POSITION

BARBA, LUCY	INST ASST - BILINGUAL 6.0 HRS/SY MUIR	08-12-03
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MOTION MADE BY: Dr. Escarce
SECONDED BY: Ms. Bloomfield

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09-04-03

FROM: JOHN E. DEASY/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.12

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.

COACHING ASSISTANT

MEDRANO, LORENZO	SAMOH	07-01-03 - 08-31-03
SCHRADER, CHERIE	SAMOH	07-01-03 - 08-31-03

CHILD CARE ASSISTANT

ISLAS, HAYDEE	CDS	07-28-03 - 07-31-03
SAENZ, ALICIA	CDS	07-28-03 - 07-30-03

MOTION MADE BY: Dr. Escarce
SECONDED BY: Ms. Bloomfield

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/04/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT/
COORDINATOR, SPECIAL EDUCATION

RECOMMENDATION NO. A.13

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

Elena Watson

Coordinator, Special Education

MOTION MADE BY: Dr. Escarce
SECONDED BY: Ms. Bloomfield

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/04/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT/
COORDINATOR, SPECIAL EDUCATION

RECOMMENDATION NO. A.14

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

Michelle Morse

Coordinator, Special Education

MOTION MADE BY: Dr. Escarce
SECONDED BY: Ms. Bloomfield

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION ACTION/MAJOR
09/04/03
FROM: JOHN DEASY/KENNETH R. BAILEY/TRACIE THOMAS
RE: SOUTHLAND FARMERS' MARKET BUY CALIFORNIA SPECIALTY
CROP GRANT 2003/2004

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve the District's acceptance of the Buy California Specialty Crop Grant for the 2003/04 school year. The grant program is funded through the Los Angeles Southland Farmers' Market Associations, Department of Food and Agriculture Division.

The amount of the grant is \$9,500, which will provide funds for developing an educational tool to effectively market the value of using locally grown produce in school food service programs.

COMMENTS: The intent of the grant project is to expand our support to local farmers by improving our technical assistance program. It is our goal to offer a 20 minute video demonstrating how we carry out our program goals, and develop a handbook of "How to Start a Farmers' Market Salad Bar." This will generate additional revenue for the department as visitors come with the express purpose of seeking out how we sustain our farm to school program. In addition, we will develop a brochure defining our programs to provide, not only to visitors, but parents and community groups information, hence promoting salad bar participation.

The potential benefit to Specialty Crop Growers in Southern California is that they will see increased revenues from schools and organizations who are able to implement salad bar programs like the one in Santa Monica-Malibu Unified School District.

The grant would be awarded for one school year providing viable training tools for the Nationally recognized Farmers' Market Salad Bar Program.

MOTION MADE BY: Dr. Escarce
SECONDED BY: Ms. Bloomfield

STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)
ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION DISCUSSION
09/04/03
FROM: JOHN E. DEASY/KENNETH R. BAILEY (Previously
07/31/03)
RE: SPRINT PROPOSAL TO LEASE SPACE FOR MICROCELL FACILITY

DISCUSSION ITEM NO. D.1

At the July 31, 2003 Board Meeting, representatives from Sprint presented a lease proposal to the Board to lease space from the District in order to place a Sprint PCS microcell facility on the District's property at Malibu Canyon Road.

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

Representatives from Sprint will be available at the meeting to respond to any questions from the Board. District staff have reviewed the proposal and recommend a review by the District's attorneys, if the Board is interested in proceeding with this proposal. At the July 31, 2003 Board Meeting, staff was directed to forward the proposal to legal counsel for review.

Messrs. George Ramirez and Dean Brown, representing Sprint PCS Microcell, made a presentation to the Board. They clarified that the microcell facility would be placed on an existing utility pole located on Malibu Crest Drive, not Cliffside Drive as previously reported at the July 21, 2003 Board meeting.

There were no speakers to this item.



Sprint PCS

MICROCELL PROPOSAL

SANTA MONICA MALIBU
UNIFIED SCHOOL DISTRICT

SEPTEMBER 4, 2003

PROPOSED LEASE TERMS

- \$1,500 PER MONTH
- 3% ANNUAL INCREASES
- INITIAL TERM OF FIVE YEARS WITH 4 FIVE YEAR OPTIONS
- 24/7 ACCESS
- ALL ENTITLEMENT FEES AND PERMIT FEES PAID BY SPRINT
- UTILITY FEES AND TAXES PAID BY SPRINT

CITY OF MALIBU ENTITLEMENT PROCESS

- SITE PLAN REVIEW
- WIRELESS TELECOMMUNICATIONS ANTENNA & FACILITIES PERMIT
- COASTAL DEVELOPMENT PERMIT
- ENCROACHMENT PERMIT
- 4 – 6 MONTH PROCESS



Sprint PCSSM
 SPRINT PCS ASSETS L.L.C.
 4983 CHABOT, SUITE 100
 PLEASANTON, CA 94588

PROJECT INFORMATION:
MALIBU 004
LA36XC687E
 23816 MALIBU CREST ROAD
 MALIBU, CA 90265
 LOS ANGELES COUNTY

CURRENT ISSUE DATE:
7/3/02

ISSUED FOR:
CONSTRUCTABILITY

REV.	DATE	ISSUED FOR	BY
0	7/3/02	CONSTRUCTABILITY	JWP

PLANS PREPARED BY:
 **TETRA TECH**
 17770 Centerville Road, Suite 800
 Irvine, CA 92614-5850
 (949) 250-8788, Fax (949) 250-8778

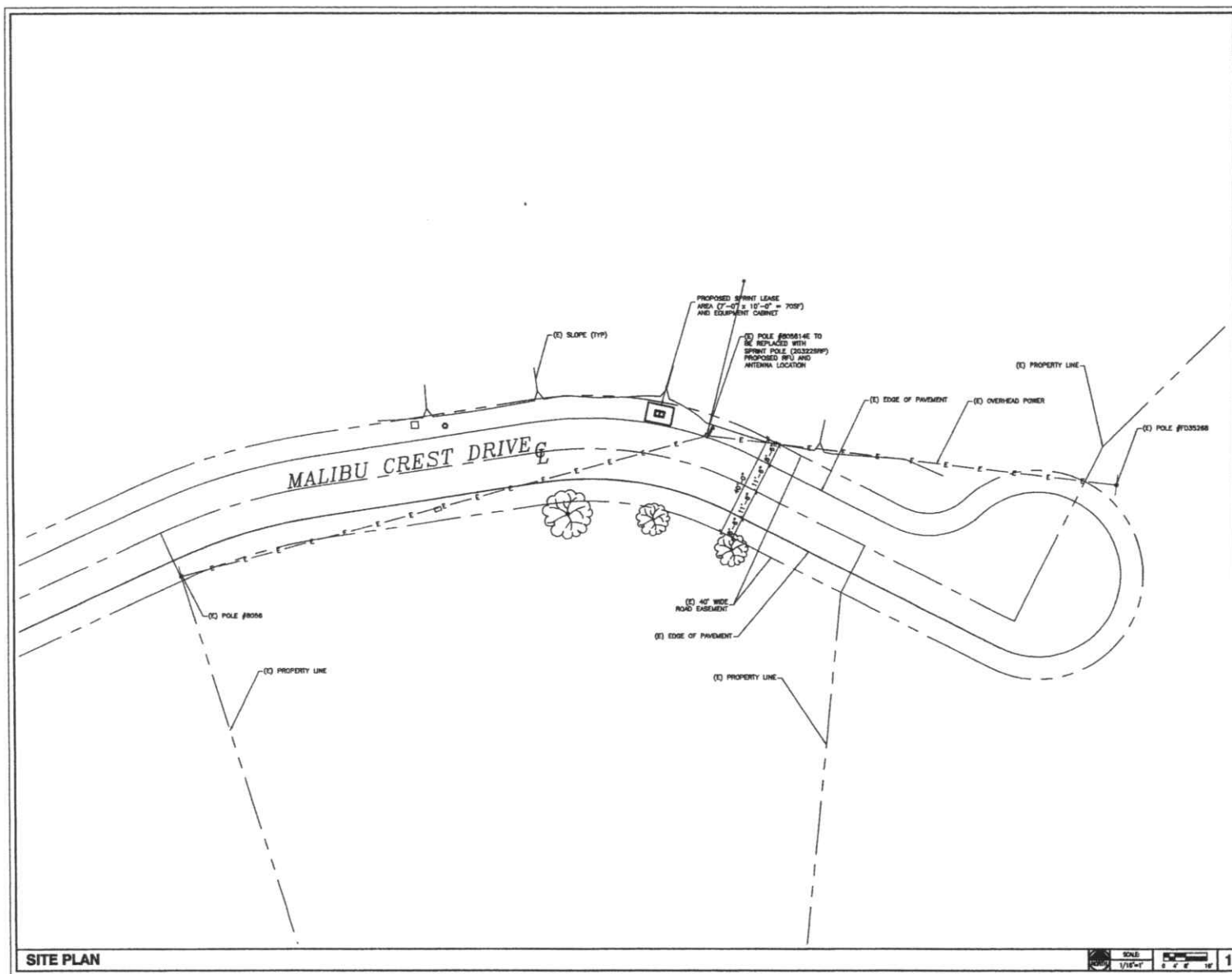
CONSULTANT:

DRAWN BY: KJG
 CHECKED BY: BCH
 APPROVED BY: JWP

LICENSURE:

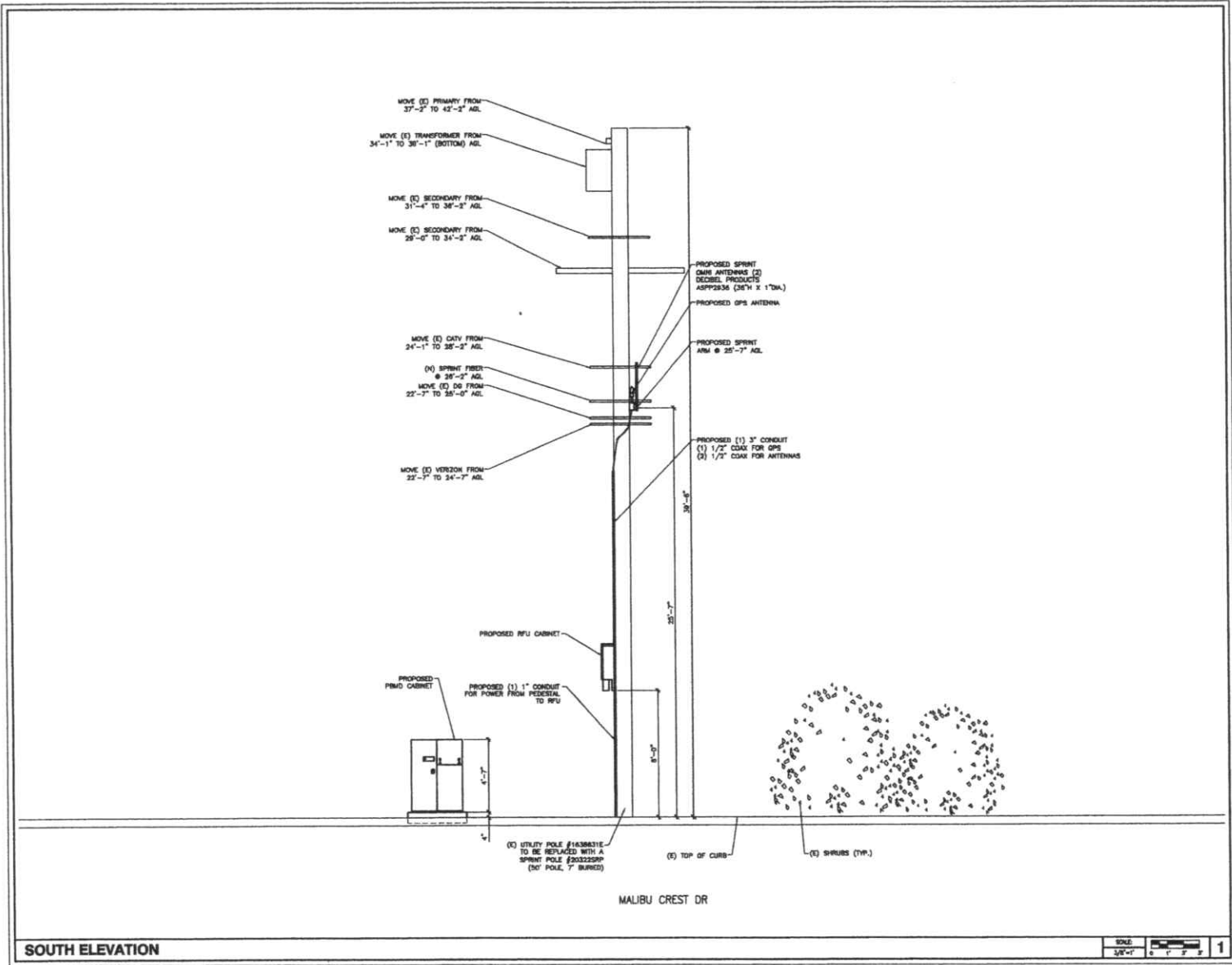
SHEET TITLE:
SITE PLAN

SHEET NUMBER: **B1** REVISION: **0**
 PCSPRSC468



SITE PLAN

SCALE: 1/16" = 5'



Sprint
Sprint PCS
SPRINT PCS ASSETS L.L.C.
4683 CHASE, SUITE 100
PLEASANTON, CA 94558

PROJECT INFORMATION:
MALIBU 004
LA36XC587E
23818 MALIBU CREST ROAD
MALIBU, CA 90285
LOS ANGELES COUNTY

CURRENT ISSUE DATE:
7/3/02

ISSUED FOR:
CONSTRUCTABILITY

REV.	DATE	ISSUED FOR:	BY:
0	7/3/02	CONSTRUCTABILITY	JWP

PLANS PREPARED BY:
Tt TETRA TECH
17770 Corneridge Road, Suite 500
Irvine, CA 92614-5850
(949) 250-6788, Fax (949) 250-6778

CONSULTANT:

DRAWN BY: KJG
CHK: BCH
APV: JWP

LICENSURE:

SHEET TITLE:
SITE PLAN

SHEET NUMBER: **B2** REVISION: **0**
PCASPRSC468

SCALE: 3/4" = 1' 1" = 2' 2" = 3'

TO: BOARD OF EDUCATION

INFORMATION

09/04/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: INITIAL CONTRACT PROPOSAL 2003/2004 OF THE SANTA
MONICA-MALIBU CLASSROOM TEACHERS' ASSOCIATION FOR
NEGOTIATIONS WITH THE BOARD OF EDUCATION

INFORMATIONAL COMMUNICATION NO. I.1

The attached initial contract proposal is being submitted by the Santa Monica-Malibu Classroom Teachers' Association (SMMCTA), for negotiations with the Santa Monica-Malibu Board of Education. Additional copies of the SMMCTA proposal will be made available for the public at the meeting.



CALIFORNIA TEACHERS ASSOCIATION

SANTA MONICA - MALIBU CLASSROOM TEACHERS ASSOCIATION

To: Joe Quarles, Assistant Superintendent, Human Resources
Santa Monica -Malibu Unified School District

From: Harry Keiley, President
Santa Monica-Malibu Classroom Teachers Association/CTA/NEA

Date: July 16, 2003

Re: Successor Negotiations for SMMCTA and SMMUSD in 2003-2004

This proposal is submitted for purposes of informing the public pursuant to the government code section 3547. The Santa Monica-Malibu Classroom Teachers Association/CTA/NEA requests that the Santa Monica-Malibu Unified School District Board present this proposal at the next regularly scheduled School Board meeting.

The Association proposes to negotiate the following articles for a successor agreement commencing 2003-2004:

Article VI: Assigned Days and Hours of Work:

- Address issues related to instrumental music teachers: no competition with other classes, itinerant travel, duty day
- Address issues related to reporting to work site
- Preparation time for elementary unit members shall be within the instructional day
- Provide workplace accommodations for unit members who are assigned to more than one classroom at a site
- Address issues related to Subsection 6 (modified day)
- Reflect the negotiated agreement of May 2003 regarding assignments to committees
- Reflect the negotiated agreement of May 2003 regarding itinerant assignments
- Address impact of IDEA on hours of work

Article XXIII: Salary and Appendices B

Enhance salary schedules to improve career earnings

Article XXV: Health and Welfare Benefits

- The District shall absorb health and welfare premium increases.
- Clarify eligibility language in the article
- Establish a joint insurance committee

Article XXXVI: Term of Agreement

The duration of the agreement shall be July 1, 2003 through June 30, 2004

Appendix C: Grievance Form

Revise grievance form

In addition, the Association wishes to negotiate the impact and effects of Induction, and the Elementary and Secondary Education Act.

Please contact me to schedule negotiations dates. We are prepared to begin negotiations as soon as possible.

cc: SMMCTA Bargaining Team
SMMCTA Executive Board
Cindy Ensworth, CTA Regional UniServ Director
John Deasy, SMMUSD Superintendent
SMMUSD School Board