

For a Listing of Upcoming Board Meetings see Page vi of this Table of Contents

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

October 2, 2004

A regular meeting of the Santa Monica-Malibu Unified School District’s Board of Education was held on Thursday, October 2, 2003. Following Roll Call at 4:30 p.m. at the District Offices 1651 16th Street, the Board moved to Closed Session in the Board Conference Room for the reasons listed in Section III, below. The Board reconvened in Open Session at 7:30 p.m. in the Board Room of the Administrative Offices.

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
- Public Employee: Superintendent/Performance Targets 2003-04 /Contract, pursuant to GC §54954.5 and GC §54957, as cited in the Brown Act

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

V APPROVAL OF THE AGENDA

Item D.1 was moved forward prior to major items

VI APPROVAL OF MINUTES

A.1 Approval of Minutes: September 18, 2003 1

VII CONSENT CALENDAR

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

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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.

Dina Eskander, parent, addressed the Board regarding concerns about her son’s grade placement and the school placement of her three children.

Jim Jaffe addressed the Board regarding Board Policy 1340 and new certificated appointments.

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.

IX COMMUNICATIONS (continued)

A. Student Board Member Reports

- Bryce Maddock reported for SAMOHI. See page v (a) for copy of his report.
- Camden Vilkin report for Malibu High School. See page v (b) for a copy of her report. (Pages v (a) and v (b) are not available for electronic transfer)

B. School Report - no report

C. SMMCTA Report - Harry Keiley reported for SMMCTA and discussed charter schools. He proposed four questions. (1) How much will it cost; (2) What impact will it have on the overall sustainability of the District's budget; (3) Can we afford to take action anyway; (4) Can we afford not to take action. A copy of his report is attached--see pages v (c-g) (not available for electronic transfer)

Superintendent Deasy commented that he was grateful for the collaborative work with the SMASH charter discussions and the union leadership.

D. SEIU Report - Keryl Cartee reported for SEIU. She stated SEIU is committed to the communication process.

E. Santa Monica-Malibu Education Foundation Report

Ralph Mechur, president, SMMEF, publicly thanked Kathleen Rawson, Mark Benjamin and Josephine Draeger for their many contributions to the Bells and Books of Knowledge fundraising project. He also acknowledged the recent reception thanking all of the major donors to the project.

F. PTA Council President Report - no report

G. Personnel Commission Report - no report

X SUPERINTENDENT'S REPORT

- Update - Gift Giving and Fund Raising Policy - Staff is working on the first cut of the policy addressing inequities that exist in the District. The community members, parents, PTA and other organizations are working on the first draft and when it comes to the Board, it is with the knowledge of a broad constituency. It is hoped it will be completed by the end of October and presented to the Board in November or December.
- Mr. Deasy introduced Dr. Donna Muncey who joined the staff in the Educational Services Department and will be focusing on assessment and professional development.

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.

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I.1	Initial Contract Proposal 2003/2004 of the Board of Education for Negotiations with the Santa Monica-Malibu Classroom Teachers Association (SMMCTA)	46-48

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	Update on Boys and Girls Club of Santa Monica John Adams Facility - Allan Young	49
D.2	Nutrition and Physical Activity Policy	50-56

XIII INFORMATIONAL ITEMS

I.2	Basic / Supplemental Textbooks to be Adopted	57
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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

The next meeting is a Closed Session for collective bargaining purposes, scheduled to be held on Friday and Saturday, October 3-4, 2003, from 8 a.m. to 5 p.m. at the District Offices, 1651 16th Street, Santa Monica, CA

The next regular meeting is scheduled to be held on Thursday, October 16, 2003, at 7 p.m. in the Santa Monica City Council Chambers, 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: 11-6-03

Maria Leon-Vazquez
President

[Signature]
Secretary

Student Board Member Report October 2, 2003

The school year is well under way. We had back to school night this past Tuesday, and our College Fair will be next Tuesday the 7th of October. Students have settled into their classes nicely, and all the chaos that goes along with the beginning of the school year has pretty much ended.

We had our welcome rally September 19th, which I regret to say was not as successful as we had hoped. There were problems at the end of the rally due to a small group of juniors and seniors who threw bottles, tennis bottles, and pens, and refused to leave at the end of the rally. As a result the administration told the students there would be no more pep rallies. This was very upsetting because the actions of so few students had spoiled it for 3,500 others. The student body responded by creating a new plan for how to keep pep rallies fun and safe for all. This plan will go into action at our homecoming pep rally, October 24th.

The greatest problem of the moment is that we are with out a trainer. Under the third cut, the only cut that was not reinstated we lost funding for an athletic trainer. WE have found two grants, and we have three trainers who are coming to interview for the position. But to pay for a full time trainer for the entire school year we still need approximately \$15,000. This makes it difficult to conduct interviews because we do not know how long we will be able to employ the trainer position. I truly hope the district will be able to help us in this matter, because the safety of our student athletes is at stake.

On a lighter note, we recently conducted our house representative elections, choosing two representatives for each house, and adding 12 new members to ASB. Tomorrow we will be conducting a mock California recall election, and yes we have had to put all 133 candidates on the ballot. I look forward to the result. This concludes my report.

Submitted by Bryce Maddock, Student Board Member, Santa Monica High School

10/2/03 Board Meeting

We started the Magazine Drive last week, one of our main annual fundraisers. People are trying to think of creative ways to sell magazines and we had a record number of magazines sold by the first turn-in day.

Most clubs have been chartered or are in the process of being chartered, including Operation Smile, Best Buddies, and Mock Trial.

We have a new gymnasium as of last year and the acoustics were not great when we use the loud speaker, so we recently purchased acoustic tiles that were just put in.

Malibu High School is a small school compared to most other high schools and as a result we have a limited selection of advanced placement classes and an abundance of students who want to take them. Therefore, we have an overcrowding problem in these classes that we're trying to solve. Currently, the advanced placement government class has 47 people in it.

We have a problem at Malibu with a shortage of lockers. Ninth through twelfth graders do not get a locker to keep their backpacks and books in. There are only enough lockers for the middle school students. The advantage to this is the upperclassmen are making friends with middle school students so they can share lockers. We need to figure out how we can raise money to place more lockers in the school.

Last weekend was the Malibu Film Festival at the theater at Cross Creek. One of Malibu High School's students, Justin Lisson, had his film "Be Who You Are, Listen to What You Want," entered into the festival.

Martha Cavigga donated \$100,00 to our art department and we are currently discussing how to use this money. We are very excited about what it will bring to the school.

This concludes Malibu High's report!

Submitted by Camden Vilkin, Malibu High School



CALIFORNIA TEACHERS ASSOCIATION

SANTA MONICA - MALIBU CLASSROOM TEACHERS ASSOCIATION

To: SMMUSD Board of Education
From: Harry M. Keiley
Re: Charter Schools
Date: September 18, 2003

Board of Education Meeting: Thursday, September 18, 2003

CHARTER SCHOOLS

CTA believes charter schools have a role in California's education system by providing students, parents and CTA members with educational opportunities in the public school setting.

Prior to any conversion or start-up, all stakeholders must actively engage in a comprehensive dialogue about the pros and cons of charter schools. The decision by our Board of Education to convert any SMMUSD school to a charter or to endorse "outside" start-up charters should not be hurried. Compelling reasons must be evident prior to any conversion or start-up.

Districts must proceed with GREAT caution when studying dependent and independent charters. In particular, districts must ensure the ongoing fiscal stability of any charter school; the impact charter schools will have on the overall district budget, the ramifications on employees and the myriad of "unintended" consequences.

On April 7, 2003, Professor Bruce Fuller of U.C Berkeley released a study with regard to charter schools. The report found:

1. Nearly 50% of charter schoolteachers are not fully certified. That compared to 9% of traditional public schools.
2. Charter school classrooms are 20% more crowded than traditional school classrooms.

3. 43% of charter school students are eligible for federal programs for low-income students. Only 5% of these children receive the aid.
4. Charter schoolteachers are paid on average \$14,000 a year less than a traditional schoolteacher.
5. African American children in charter schools have a higher rate of racial isolation than do African American students in traditional public schools.
6. 60% of teachers in predominantly African-American charter schools lack credentials.

CTA recently reported that one charter school company received more than \$37 million from the state of California and less than half of this money was spent on instruction. As a result of CTA's findings, 40% of the budget for *the Options for Youth Charter Schools* was cut.

SMMCTA will continue to work "alongside" our members at SMASH as they explore the possibility of becoming a dependent charter within SMMUSD. At this time, SMMCTA has not taken an official position on the decision to convert SMASH to a dependent charter school. Our initial evaluation of the charter petition and budget indicates that there are significant economic challenges in the plan.

We urge the Board of Education to proceed cautiously in matters as significant as the creation of charter schools within SMMUSD. Prior to taking such action, COMPELLING reasons must be evident and the fiscal sustainability of the entire district must be studied.



CALIFORNIA TEACHERS ASSOCIATION

SANTA MONICA - MALIBU CLASSROOM TEACHERS ASSOCIATION

Charter Schools

CTA believes charter schools have a role in California's education system by providing students, parents and CTA members with educational opportunities in the public school setting.

CTA believes that charter schools shall be established only to:

- a. Improve pupil learning.
- b. Increase learning opportunities for all pupils with special emphasis on expanded learning experiences for pupils who are identified as academically low achieving.
- c. Encourage the use of different and innovative teaching methods.
- d. Create new professional opportunities for teachers, including the opportunity to be responsible for the learning program at the school site.
- e. Provide parents and pupils with expanded choices in the types of educational opportunities that are available within the public school system.
- f. Hold the schools established under this part accountable for meeting measurable pupil outcomes, and provided the schools with a method to change from rule-based to performance-based accountability systems."

CTA believes that if a school district converts all its schools to charter schools, the charter petition shall include the following:

- a. The employer for the purpose of Government Code Section 47611.5 (b) (collective bargaining) is the school district for all schools in a district-wide bargaining unit that is the same as the original bargaining unit with the same contract.

- b. Recognition of the CTA chapter as the exclusive certificated employee organization for purposes of collective bargaining.
- c. Acceptance of the terms and conditions of any existing collective bargaining agreement between the district and the CTA chapter as binding on the district.
- d. That the district shall comply with those statutes and regulations governing public school employers that establish and regulate tenure or a merit or civil service system in accordance with Government Code Section 47611.5 (c)

CTA believes any legislation or procedure that would allow an entire school district to convert to charter school district status, home rule district status, or any status having similar effect shall provide for collective bargaining rights and statutory rights, protections, and requirements for district employees including credential requirements. Similarly, such legislation shall be consistent with constitutional and statutory rights of students and parents.

CTA believes legislation and regulation on charter schools, approval of individual charter schools by authorizing agencies, and overall enforcement of charter law shall be consistent with the following concepts:

- a. The granting of charters shall only be through school districts for schools within the boundaries of the school district. Satellites, branches, auxiliaries or off-shoots of charter schools shall be approved as separate charter schools using approval requirements and subject to the state-wide limit on the number of charter schools.
- b. Appeals to the school district's denial of a petition shall be only for due process reasons.
- c. The approval of and operation of charter schools shall be free of profiteering or religious curricular content and indoctrination. A charter school shall not discriminate against a student based upon religious affiliation.
- d. The funding of charter schools shall be reasonably equivalent, or revenue neutral to regular funding of public schools.
- e. Facilities funding shall be managed by the school district in which the charter school is located. No school district general fund money shall be used for charter school facilities. Funding of charter school facilities shall not negatively impact the education program of the school district in which the charter school is located.
- f. Charter school law shall not create administrative replications of already existing education agencies such as found in school districts, county offices, and state agen-

cies. Charter schools shall not be eligible for membership in Joint Powers Agreements, SELPAS or other like agencies except through their approving district.

- * g. No charter school shall be eligible for participation in joint employer-employee health and health and welfare trusts unless the employees are represented by a CTA bargaining unit.
- h. On-line learning charters shall provide learning opportunities consistent with state educational standards and hours of instruction, and shall provide minimum attendance requirements. Teacher-pupil ratios shall be consistent with good teaching practices and provide quality contact time between teachers and students.
- i. Teachers in charter schools shall be required to hold a Commission on Teacher Credentialing certificate, permit, or other document equivalent to that which a teacher in other public schools would be required to hold for a similar position.
- j. No private school shall be permitted to convert to a charter school.
- * k. The charter school concept shall not be used by school district administration or school boards as a way to deny to employee organizations rights under the Educational Employment Relations Act.
- l. Education funding laws shall protect school districts from catastrophic financial situations that might result from the formation of charter schools. Changes in a school district's financial position shall provide enough time for a district to accomplish financial adjustments without layoff s of employees.
- * m. The statutory and regulatory rights and protections of employees shall be guaranteed.
- n. Charter school evaluations by the state shall be by neutral evaluators and measure progress toward the goals of the charter school law, the goals of individual charters, compliance with charter schools laws and regulations, academic achievement, and other educational issues.
- o. Charter schools that buy back staff services from school districts shall reimburse the district for the actual costs of the staff and the district and charter schools shall guarantee the contractual and legal rights of such employees. An individual member shall not be permitted to waive contractual rights. Charter schools that contract for other services from a school district must receive real services at a fair market price.
- * p. Authorizing entities and charter school operators shall

be free of conflicts of interest in the approval and operation of charter schools.

- q. Charter schools shall comply with all state required accountability and testing requirements.
- r. Charter schools shall not be used for home schooling purposes.
- s. All records maintained by charter schools shall be available to the public in the same manner as those of school districts.
- t. The Brown Act (open meetings law) and Public Records Act shall apply to charter schools.
- u. Charter schools shall not charge tuition or any things of value as a requirement for attendance at the charter school. Neither shall a charter school intimidate a student or parent when asking for voluntary contributions to the charter school. Parental involvement and voluntary service should be encouraged but shall not be a condition of enrollment.
- v. Charter schools shall operate facilities consistent with the Field Act or other similar public safety standards as applied to buildings of public access similar to public schools.
- w. Provision must be made for proper oversight of charter schools within the California Department of Education.
- x. Charter school authorizations and renewals shall not be for more than five years and shall be evaluated annually, including a complete evaluation by the authorizing entity upon renewal consistent with law and the educational goals as set forth in the charter, all of which shall be made available to the public.
- y. No charter shall discriminate against a student because of race, language, color, national origin, religion, gender/gender identification, sexual orientation, disability, marital status or economic status.

Charter Schools Sponsored by local Associations or CTA:

- 1. CTA supports the standards for a charter school as presented in the Charter Schools Act of 1992, including amendments. Charter School petitions must follow the standard of the Charter School Act.
- 2. CTA will seek representation rights for all non-management certificated employees in public charter schools as outlined in Education Code sections 47605, 47611.5 and 47626.
- 3. Agencies granting charters must provide a valid assessment of each school's programs to determine whether a school is meeting the objectives defined in its charter. If, after the initial term of its charter, a school has not met

these objectives, remedial action shall be required and if not corrected, the charter should be revoked.

- 4. All stakeholders must be actively involved, directly or through elected representatives, in the creation and implementation of the charter.
- 5. When CTA assistance is requested for an existing or proposed charter school, CTA will work with the local and will, following an assessment, determine appropriate support.
- 6. A local Association may sponsor a charter school to become designated as a "CTA Charter School." The decision to designate a charter school shall be made by the CTA Board.
 - A. To be eligible for "CTA Charter School" status, a charter must meet the following criteria:
 - 1. Teachers in the school must possess valid California teaching credentials.
 - 2. The charter school must ensure equal access for students and provide for diversity in their staffing.
 - 3. The charter school must not be a "for profit" enterprise.
 - 4. The local Association must be actively involved in the development and management of the school.
 - 5. Non-management certificated employees shall be covered by a collective bargaining agreement.
 - B. The CTA Board shall determine what, if any, additional support may be provided to a school designated as a "CTA Charter School" in the same manner as non-Charter Schools.
 - C. CTA shall review CTA Charter Schools on a periodic basis.
 - D. Failure of a CTA Charter School to continue to meet the criteria (6A) shall result in the revocation of CTA Charter School status.

CTA will provide a collection of materials, including laws, regulations, sample charter language, charter finance information, collective bargaining information, due process information, and other helpful materials in an effort to assist its local association leaders in dealing with charter schools and members who are considering a charter school petition. This material shall be updated as needed. (CRE: 00-10; and NEG: 02-06; 00-01; 99-05; 93-06)

Board Of Education Meeting Schedule					
JULY THROUGH DECEMBER, 2003					
Month	1st Thurs.	2nd Thurs.	3rd Thurs. Discussion Meeting	4th 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 -
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		
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 and 6/24
 Malibu Meetings (MHS) 9/4, 12/4,2/5, 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, 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.

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

October 2, 2003

I CALL TO ORDER

	4:30 p.m.
Move to Closed Session	4:31 p.m.
Reconvene to Open Session	7:30 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 - voting
Camden Vilkin - Malibu High School Student Representative

B Pledge of Allegiance
Led by Julia Brownley

II CLOSED SESSION

A good discussion took place regarding the Superintendent's performance targets. Four areas to bridge the achievement gap were identified:

1. Evaluation assessment and identification of intervention support
2. SAMOHI redesign
3. Study of achievement of African American and Latino students
4. Central Office leadership development

Member Oscar de la Torre was not in attendance during closed session.

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

ACTION
10/02/03

RECOMMENDATION NO. A.1

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

September 18, 2003

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

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

CONSENT ITEMS

TO: BOARD OF EDUCATION ACTION/CONSENT
10/02/03

FROM: SUPERINTENDENT/LINDA KAMINSKI/LAUREL SCHMIDT

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
Go The Distance Production September 20-26, 2003 Cost: Not to exceed \$550	To provide Character Enrichment Assembly Program	Roosevelt	PTA 12-60600-0-85000-1000-5802-070-2700
Eleanore U. Meyer 09/01/03-06/30/04 Total amount of contract not to exceed \$10,000	Provide medical consultation services for the district, particularly school nurses	Student Services	Student Services Medi-Cal reimbursement 01-56400-0-11100-39000-5802-041-1400

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/02/03

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP(S) 2003-04

RECOMMENDATION NO. A.03

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

<u>School Grade # of Students</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost / Paid for</u>	<u>Subject</u>	<u>Purpose of Trip</u>
Samohi Grds. 9-12 100	Big Bear or Malibu 10/03/03 to 10/05/03	Chris Rhodes Ilene Straus	\$150.00 paid for by sponsors and donations	Music	A team building and musical retreat for chorale to help students become acquainted with each other. Boosters will coordinate bus transportation
Samohi Grds. 9-12 100	Prague, Czech Republic, Vienna Austria 04/4/04 to 04/13/04	Joni Swenson Catherine Baxter	\$1,975 per student school fundraisers	Music	Music, Orchestra trip; music workshop
Adams 7 160	Yosemite 01/18/04 to 01/23/04	Linda Cady Lise Reily	\$440.00 per student Paid with donations and fundraisers	Science	Students will be taught a series of science subjects series both indoors and outdoors. Students will have lessons related to the Institute before and after the trip in their science class.

<u>School Grade # of Students</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost / Paid for</u>	<u>Subject</u>	<u>Purpose of Trip</u>
Adams grd. 8	Astro Camp Idyllwild 02/06/04 to 02/08/04	Linda Cady Lise Reily	\$200.00 per student donations and fund raisers	Science	The curriculum is jointly designed by the camp director and the magnet s science teachers. The theme of the camp is space and it compliments the 8th grade curriculum of physics and space travel.
Adams grd. 8	Astro Camp Idyllwild 02/14/04 to 02/16/04	Linda Cady Lise Reily	\$200.00 per student donations and fund raisers	Science	The curriculum is jointly designed by the c amp director and the magnet s science teachers. The theme of the camp is space and it compliments the 8th grade curriculum of physics and space travel.

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/02/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: ACCEPTANCE OF GIFTS - 2003-04

RECOMMENDATION NO. A.04

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$16,043.77 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 \$16,043.77, 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 10-2gif.pdf

MOTION MADE BY: Dr. Escarce

SECONDED BY: Ms. Brownley

STUDENT ADVISORY VOTE:

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None (0)

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
JAMS	\$ 200.00		Samohi Bands	General Supplies & Materials for Jazz Band
01-90120-0-00000-00000-8699-011-0000	\$ 87.32		Coca-Cola Bottling Enterprises, Inc.	General Supplies & Materials for P.E. Dept.
	\$ 28.34		Cartridge Recyclers	General Supplies & Materials for 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	\$ 1,889.00		Lincoln PTA	
01-90120-0-00000-00000-8699-012-0000	\$ 500.00		Suzanne Boucher	General Supplies & Materials
	\$ 225.00		Paul Sandberg	General Supplies & Materials
	\$ 74.22		Verizon	General Supplies & Materials
Malibu High School	\$ 1,000.00		Mr. & Mrs. John Embleton	Contract for Council Programs
01-90120-0-00000-00000-8699-010-0000	\$ 860.00		Jostens Inc.	Graduation Supplies
	\$ 229.86		Target Corp.	District Field Trip Transportation
	\$ 75.00		Mr. & Mrs. Paul Flaherty	Textbooks
McKinley				
01-90120-0-00000-00000-8699-004-0000				
Muir	\$ 5,958.69		SMMEF	Copier Mtnce. and Special Services-Classified
01-90120-0-00000-00000-8699-005-0000	\$ 110.51		Target	General Supplies & Materials

School/Site	Gift Amount	In-kind Value	Donor	Purpose
Account Number				
Olympic HS				
01-90120-0-00000-00000-8699-014-0000				
Rogers	\$ 1,870.00		Washington Mutual Bank	General Supplies & Materials
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	\$ 550.00		Roosevelt PTA	Character Enrichment Assembly
Samohi	\$ 2,220.00		Samohi Bands	Coach Assistant, Hourly for Music Program
01-90120-0-00000-00000-8699-015-0000	\$ 165.83		Coca-Cola Enterprises Bottling Co.	General Supplies & Materials for P.E. Dept.
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				
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	\$ 16,043.77	\$ -		

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	\$ 4,124.73	\$ 315.66	\$ 4,440.39	\$ -	\$ -	\$ -
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	\$ 22,000.00	\$ -	\$ 22,000.00	\$ -	\$ -	\$ -
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	\$ 200.00	\$ -	\$ 200.00	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grant 01-90120-0-00000-00000-8699-003-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ -	\$ 2,688.22	\$ 2,688.22	\$ -	\$ -	\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 1,004.00	\$ 2,164.86	\$ 3,168.86	\$ -	\$ -	\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 34.09	\$ 6,069.20	\$ 6,103.29	\$ -	\$ -	\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 2,146.82	\$ -	\$ 2,146.82	\$ -	\$ -	\$ -

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	\$ 295.00	\$ 1,870.00	\$ 2,165.00	\$ -	\$ -	\$ -
<i>PTA Reim. - Resource #90150</i>	\$ -	\$ -	\$ -			
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<i>PTA Reim. - Resource #90150</i>	\$ -	\$ 550.00	\$ 550.00			
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 1,700.00	\$ 2,385.83	\$ 4,085.83	\$ 14,976.00	\$ -	\$ 14,976.00
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 42.00	\$ -	\$ 42.00	\$ -	\$ -	\$ -
<i>PTA Reim. - Resource #90150</i>	\$ 7,329.02	\$ -	\$ 7,329.02			
Webster 01-90120-0-00000-00000-8699-008-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<i>PTA Reim. - Resource #90150</i>	\$ -	\$ -	\$ -			
All Others:						
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 5,171.00	\$ -	\$ 5,171.00	\$ -	\$ -	\$ -
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Special Ed Services 01-90120-0-00000-00000-8699-044-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL GIFTS	\$ 50,445.15	\$ 16,043.77	\$ 66,488.92	\$ 14,976.00	\$ -	\$ 14,976.00
BARNUM HALL - Current Year	Y-T-D Gifts	Current Gifts	Cumulative Gifts	Prev. In-Kind Gifts	Current In-Kind Gifts	Cumulative In-Kind
01-91150-0-00000-00000-8699-015-0000	\$ -	\$ -	\$ -	Organ (Belt) (Est.)		\$ 250,000.00
Previous Years' Gifts				Organ (Dollinger)		350,000.00
2002-03	\$ 157,962.34			Dollinger Organ donated at 4/11/02 Board Mtg.		
2001-02	\$ 66,200.00			(Item A.21) to Tucson Fox Foundation		\$ (350,000.00)
2000-01	\$ 137,863.00				n/a	
1999-00	\$ 175,700.00				n/a	
1998-99	\$ 10,945.00					
1997-98	\$ 26,645.00					\$ 250,000.00
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 575,315.34					
Total Cash Gifts for District, incl. Barnum Hall:		\$ 16,043.77				

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/02/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.05

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BARRAZA, Pete</u> Samohi 01-90140-0-11100-41000-5220- 015-4150 General Fund - Resource: Reim. by ASB	Teaching Advanced Placement Language & Literature UCLA August 11 - 15, 2003	\$300.00
<u>CANNELL, Steve</u> State & Federal Projects 01-30100-0-11100-10000-5220- 035-1300 General Fund - Resource: IASA Title I-Basic	Categorical Directors Meeting LACOE September 18, 2003	\$30.00 (mileage only)
<u>DEASY, John</u> Superintendent 01-00000-0-00000-72000-5220- 020-1200 General Fund - Function: Other Genl. Admin.	33rd District PTA 35th Annual Conference Cerritos, CA October 15, 2003	\$30.00
<u>DIAZ, Aida</u> Student Services 01-42010-0-47600-10000-5220- 032-2560 General Fund - Resource: Title III Immigrant Education	Accountability Institute-English Learners & Immigrant Students Santa Barbara, CA October 19 - 21, 2003	\$410.00

NAME SITE Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>GRAY, Nedra</u> Personnel Commission 01-00000-0-00000-72000-5220- 027-2270 General Fund - Function: Other Genl. Admin.	Grammar & Proofreading Torrance, CA October 30, 2003	\$99.00
<u>HANNAN, Ellen</u> Health Services 01-56400-0-00000-39000-5220- 041-1400 General Fund - Resource: Medi-Cal Billing	CSNO Linking Health & Student Achievement Palm Springs, CA October 17 - 18, 2003	\$192.00
<u>LEON-VAZQUEZ, Maria</u> Board of Education 01-00000-0-00000-71000-5220- 020-1200 General Fund - Function: Board & Supt.	CSBA Annual Education Conference San Diego, CA December 11 - 14, 2003	\$1,200.00
<u>SACHS, Teri</u> Health Services 01-00000-0-11100-31400-5220- 041-1400 General Fund - Function: Health Services	SNOR LACOE October 15 & 28/November 13 & 18/ December 10, 2003	\$375.00
<u>SCOTT, Kathy</u> Personnel Services 01-00000-0-11100-74000-5220- 025-1250 General Fund - Function: Personnel/Human Resources	ACSA- Personnel Admin. Academy Azusa, CA October 17, 2003 - April 3, 2004 (miscellaneous dates)	\$1,300.00
<u>THORESON, Bonnie</u> Malibu High 01-71400-0-11100-10000-5220- 010-4100 General Fund - Resource: GATE	College Board: English Language Venice, CA October 4, 2003	\$175.00
<u>TIPPER, Geoff</u> Samohi 01-90140-0-11100-41000-5220- 015-4150 General Fund - Resource: Reim. by ASB	The College Board AP WRO Workshop Venice, CA October 4, 2003	\$175.00
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
NONE		

NAME SITE 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>BEARD, Clara</u> <u>HOLLIE, Ada</u> Samohi 01-00000-0-11100-27000-5220- 015-4150 General Fund - Function: School Admin.	U.C. Counselor Conference UCLA September 11, 2003	\$110.00
<u>BEARD, Clara</u> <u>HOLLIE, Ada</u> Samohi 01-00000-0-11100-27000-5220- 015-4150 General Fund - Function: School Admin.	Cal State Counselor Conference Pasadena, CA September 24, 2003	\$120.00 total
<u>BEARD, Clara</u> <u>HOLLIE, Ada</u> Samohi No Charge to District	2003 ACT Fall Educator Workshop Sherman Oaks, CA October 15, 2003	0
<u>CANNELL, Steve</u> + 10 Additional Staff State & Federal Projects 01-72800-0-11100-10000-5220- 035-1300 General Fund - Resource: BTSA	Coaching & Observation Strategies Loyola Marymount September 24 - 25, 2003	\$175.00 total + 1 SUB
<u>ERLANDSON, Staci</u> <u>SILHAVY, Dawn</u> Educational Services 73-90200-0-00000-21400-5220- 030-1300 General Fund- Resource: Stupski Foundation	CORE Reading Academy Norwalk/La Mirada USD September 22 - 26, 2003	\$1,700.00 total + 2 SUBS
<u>WITT, Carl</u> State & Federal Projects 01-30100-0-11100-10000-5220- 035-1300 General Fund - Resource: Title I		\$850.00 + 1 SUB
<u>HERNANDEZ, Patricia P.</u> <u>MARTINEZ, Steve</u> Adult Education Center 11-39130-0-41100-10000-5220- 095-2950 Adult Educ. Fund- Resource: Adult Ed Prior. 5	GED Statewide Chief Examiners Conference Los Angeles, CA October 23 - 24, 2003	\$350.00

NAME SITE Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
Out-of-State Conferences: Individual		
NONE		
Out-of-State Conferences: Group		
<u>FLYNN, Patty</u> <u>WAX, Wendy</u> Educational Services 73-90180-0-00000-21400-5220- 030-1300 Found. Trust Fund- Resource: RGK Foundation	Institute for Learning Pittsburgh, PA July 13 - 18, 2003	\$2,850.00 total

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

STUDENT ADVISORY VOTE:
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
10/02/03

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from September 11, 2003 through September 24, 2003 for fiscal year 2003/04.

AGENDA

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

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

STUDENT ADVISORY VOTE:
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 OCTOBER, 2003

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M GENERAL FUND, UNRESTRICTED R GENERAL FUND, RESTRICTED A ADMIT ED CD CHILD DEVELOPMENT F CAFETERIA
SF SPECIAL FINANCING FLEX EX PROP ES and X L DEVELOPER FEES SR SPECIAL RESERVE CAPITAL
SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** CHANGED PURCHASE ORDERS ***</u>					
402110	ACTIVE WEST BAYSHORE BOWL	ADMISSION TICKETS	CHILD DEVELOPMENT CENTER	65.00	CD
401833	BORDERS BOOKS & MUSIC	BOOK INCREASE	ENGLISH LANGUAGE DEVELOPMENT	65.78	
402096	PATTONS PHARMACY	PRICE INCREASE	HEALTH SERVICES	243.90	R
401880	SIR SPEEDY PRINTING #0245	PRINT BACK TO SCH. BROCHURE	FOOD SERVICES	292.28	F
402095	UNIVERSAL IMAX	QUANTITY CHANGED	CHILD DEVELOPMENT CENTER	42.00	CD
				** CHANGED PURCHASE ORDERS TOTAL:	708.96
<u>*** NEW PURCHASE ORDERS ***</u>					
401920	ASCD ASSN FOR SUPERVISION &	MEMBERSHIP	MALIBU HIGH SCHOOL	79.00	U
401962	ABACUS/REES ELECTRONICS	NON-INSTRUCTIONAL SUPPLIES	PERSONNEL SERVICES	390.37	U
401893	ACCREDITING COMMISSION	DUES/MEMBERSHIP	SANTA MONICA HIGH SCHOOL	575.00	U
401834	ACHIEVEMENT TECHNOLOGIES INC	SOFTWARE	OLYMPIC CONTINUATION SCHOOL	4,935.00	
401882	ACTIVE PREP	SOFTWARE/AVID/ED FOUNDATION	JOHN ADAMS MIDDLE SCHOOL	568.31	
401704	ADDISON WESLEY PUBL	MATHEMATIC TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,281.55	R
401770	ADDISON WESLEY PUBL	MATHEMATICS TEXTBOOKS	SANTA MONICA HIGH SCHOOL	4,123.57	R
402039	ADVANCE LANDAU TOPS	FORKLIFT SEAT REPAIR	PURCHASING/WAREHOUSE	135.31	U
401776	AMERICAN GUIDANCE SERVICE	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	309.45	R
401928	AMERICAN GUIDANCE SERVICE	TEXTBOOKS	MALIBU HIGH SCHOOL	693.10	U
401961	ANT HILL PRODUCTIONS	Custom Programming	INFORMATION SERVICES	2,500.00	U
401954	APPLE COMPUTER CORP	Airports	BOE/SUPERINTENDENT	203.77	U
402106	ARROWHEAD MOUNTAIN SPRING	bottled water	CURRICULUM AND IMC	52.74	
401822	ASCD	MEMBERSHIP ASCD	WILL ROGERS ELEMENTARY SCHOOL	69.00	
401888	ASSOCIATION FOR SUPERVISION	SUBSCRIPTION RENEWAL	SANTA MONICA HIGH SCHOOL	46.00	U
402150	AUTO SHOP EQUIPMENT CO	REPAIR PARTS FOR BUS HOIST/TRA	TRANSPORTATION	245.68	R
401742	BALDERAMA, JACK	PRODUCE FOR FARMERS MRKT SBP	FOOD SERVICES	1,300.00	F
402062	BARAL, SANDRA	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	150.00	R
402162	BAY CITIES APPLIANCE	ICE MAKER	HEALTH SERVICES	714.45	R
401649	BAY PRINTING CO	PRINT BUSINESS CARDS	MCKINLEY ELEMENTARY SCHOOL	31.55	U
401683	BAY PRINTING CO	PRINT BUSINESS CARDS	LINCOLN MIDDLE SCHOOL	63.09	U
401816	BAY PRINTING CO	PRINT BUSINESS CARDS	WILL ROGERS ELEMENTARY SCHOOL	31.55	U
401970	BAY PRINTING CO	PRINT BUSINESS CARDS	PERSONNEL SERVICES	31.55	U
401933	BEAVER, GUADALUPE	REIMBURSE EMPLOYEE	PERSONNEL SERVICES	360.00	U
401734	BERNARD RANCHES	PRODUCE FOR FARMERS MRKT SBP	FOOD SERVICES	1,500.00	F
402053	BMC	BMC OVERAGES	OLYMPIC CONTINUATION SCHOOL	100.00	U
402074	BOISE CASCADE OFFICE/PAPER	XEROX PAPER	OLYMPIC CONTINUATION SCHOOL	120.16	
401994	BORDERS BOOKS & MUSIC	REF. BOOKS/MULTICULTURAL	ENGLISH LANGUAGE DEVELOPMENT	324.75	
402082	CALSPRA	MEMBERSHIP	PUBLIC INFORMATION OFFICE	85.00	U
402056	CANNELL, STEVEN	REIMBURSE FOR MATERIALS	STATE AND FEDERAL PROJECTS	91.07	R
401855	CANON BUSINESS SOLUTIONS	MAIN AGREE/COPIERS/ADMIN	JOHN ADAMS MIDDLE SCHOOL	1,118.00	U
401891	CAPSTONE PRESS	Books for library	PT DUME ELEMENTARY SCHOOL	478.21	
401781	CASTANEDA, TERESITA	AWARD/GRADUATION 2003	ADULT EDUCATION CENTER	125.00	A
401782	CASTELLANOS, PILAR	AWARD/GRADUATION 2003	ADULT EDUCATION CENTER	125.00	A
401935	CERVANTES, HAYDE	REIMBURSEMENT OF EMPLOYEE	PERSONNEL SERVICES	210.00	U
401780	CHAVEZ, SERGIO	GRADUATION 2003/AWARD	ADULT EDUCATION CENTER	100.00	A
401724	CLARK SECURITY	FAELOCKS FOR PE/PE DEPT	JOHN ADAMS MIDDLE SCHOOL	517.98	R
401799	CLASSROOMDIRECT.COM	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	156.42	CD
402012	CLASSROOMDIRECT.COM	CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	145.03	
402045	CLASSROOMDIRECT.COM	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	152.42	CD
401889	COMMUNITY CARE LICENSING	ANNUAL AGGREGATE LICENSE	CHILD DEVELOPMENT CENTER	500.00	CD

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

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GENERAL FUND, UNRESTRICTED R-GENERAL FUND, RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
FF-FEDERAL FINANCING FLEX EX-EXPENSES AND X-D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
401623	COMP USA	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	334.49	U
401895	COMP USA	SCANNER	SANTA MONICA HIGH SCHOOL	1,179.93	R
401801	COMTRONICS	TRANSLATING EQUIPMENT	WILL ROGERS ELEMENTARY SCHOOL	2,770.58	U
402060	COPELAND, BARBARA	MILEAGE REIMBURSEMENT SY	SPECIAL EDUCATION REGULAR YEAR	800.00	R
401746	COPELEY LA NEWSPAPER	MEDIA RELEASE FOR F/R MEALS	FOOD SERVICES	688.30	F
401827	CORPORATE EXPRESS	OPEN ORDER/OFFICE SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	500.00	R
401918	CORPORATE EXPRESS	CLASSROOM SUPPLIES	MALIBU HIGH SCHOOL	743.68	
402154	CORPORATE EXPRESS	ROP CLASSROOM SUPPLIES	R O P	295.90	R
401766	CPM EDUCATIONAL PROGRAM	MATHEMATICS TEXTBOOKS	SANTA MONICA HIGH SCHOOL	230.59	R
401910	CREATIVE EDUCATIONAL SVCS	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	99.95	R
401978	CULVER NEWLIN	PICNIC TABLE	FRANKLIN ELEMENTARY SCHOOL	415.06	
401898	D & S MARKETING SYSTEMS INC	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	255.17	R
402090	DE LOS SANTOS, GABRIEL	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	500.00	
401821	DIRECT ADVANTAGE	CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	96.45	
401744	DJ CO-OPS	COMMODITY PROCESSING	FOOD SERVICES	4,000.00	F
402005	DUPLO/COMPLETE BUSINESS SYS	Duplicator supplies	ROOSEVELT ELEMENTARY SCHOOL	1,207.77	R
401772	E. SAM JONES DISTRIBUTOR INC.	LAMPS	FRANKLIN ELEMENTARY SCHOOL	138.95	U
401835	E. SAM JONES DISTRIBUTOR INC.	Projector Bulbs	WILL ROGERS ELEMENTARY SCHOOL	81.19	R
401917	E. SAM JONES DISTRIBUTOR INC.	PROJECTOR BULBS	MALIBU HIGH SCHOOL	386.61	U
401894	EBSCO SUBSCRIPTION SERVICES	ANNUAL RENEWAL LIST	WEBSTER ELEMENTARY SCHOOL	216.18	R
401907	EBSCO SUBSCRIPTION SERVICES	MAGAZINE SUBSCRIPTION	SANTA MONICA HIGH SCHOOL	64.86	R
401909	EBSCO SUBSCRIPTION SERVICES	MAGAZINE SUBSCRIPTION	SANTA MONICA HIGH SCHOOL	157.93	R
401848	EDSOURCE	ADMINISTRATIVE MATERIALS	LINCOLN MIDDLE SCHOOL	59.54	U
401926	EMERGENCY MEDICAL CONSULTING	COACH TRAINING MATERIALS	MALIBU HIGH SCHOOL	700.00	
401981	ENCOMIUM PUBLICATIONS	CITIZENSHIP SOFTWARE	ADULT EDUCATION CENTER	1,580.45	A
401755	ETS-GED ESSAY SCORING	CFASST MATERIAL-BTSA	STATE AND FEDERAL PROJECTS	3,750.86	R
401777	ETS-GED ESSAY SCORING	GED ESSAY SCORING	ADULT EDUCATION CENTER	489.29	A
401875	F K M COPIER PRODUCTS	TONER CARTRIDGE / FAX MACHINE	LINCOLN MIDDLE SCHOOL	270.63	U
401906	F K M COPIER PRODUCTS	FAX TONER	PURCHASING/WAREHOUSE	135.31	U
401999	FLAGHOUSE	PE SUPPLIES	CURRICULUM AND IMC	1,389.44	U
402020	FLINN SCIENTIFIC INC	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	324.43	R
401820	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	ROOSEVELT ELEMENTARY SCHOOL	65.00	R
401874	FOLLETT LIBRARY BOOK CO	Library books	JOHN ADAMS MIDDLE SCHOOL	2,930.00	R
401879	FOLLETT LIBRARY BOOK CO	Open PO Not to Exceed \$1200.00	SANTA MONICA HIGH SCHOOL	1,071.00	R
401903	FOLLETT LIBRARY BOOK CO	Library Book Order	WILL ROGERS ELEMENTARY SCHOOL	2,800.00	R
402006	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	CABRILLO ELEMENTARY SCHOOL	262.04	U
402040	FOLLETT LIBRARY BOOK CO	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	1,270.00	
402042	FOLLETT LIBRARY BOOK CO	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	1,371.00	R
402051	FREEDMAN, MAROLYN	REIMBURSEMENT	HEALTH SERVICES	141.01	R
401924	FREESTYLE PHOTO SUPPLIES	PHOTOGRAPHY CLASS SUPPLIES	MALIBU HIGH SCHOOL	449.89	R
402000	FREY SCIENTIFIC/SCHOOL SPECIAL	SCEINCE MAGNET CLASS SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,538.44	U
401608	GALE SUPPLY CO	CUSTODIAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	749.31	U
401722	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,854.21	U
401815	GALE SUPPLY CO	FLOOR MATS	LINCOLN MIDDLE SCHOOL	259.80	
401871	GALE SUPPLY CO	FACIAL TISSUES	LINCOLN MIDDLE SCHOOL	96.39	R
402052	GALE SUPPLY CO	CUSTODIAL SUPPLIES	OLYMPIC CONTINUATION SCHOOL	237.07	U
401732	GARDEN PATCH, THE	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	25,000.00	F
401996	GATEWAY BUDJ MAJOR ACCOUNTS	COMPUTERS	SANTA MONICA HIGH SCHOOL	8,361.23	
402033	GBC/EDUCATION DEPARTMENT	laminating film	GRANT ELEMENTARY SCHOOL	289.46	U
401779	GLENCOE/MACMILLAN/MCGRAW HILL	TEXTBOOKS	ADULT EDUCATION CENTER	978.75	A
401861	GLENCOE/MACMILLAN/MCGRAW HILL	textbooks	JOHN ADAMS MIDDLE SCHOOL	5,054.06	R

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

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
401957	GLENCOE/MACMILLAN/MCGRAW HILL	textbooks	JOHN ADAMS MIDDLE SCHOOL	1,874.53	R
401814	BOLAN, GABE	CLASSROOM MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	198.26	R
401685	GRAHAM COMPANY	MAINT. ADREE BARNUM HALL INVERT	FACILITY MAINTENANCE	1,200.00	
402013	GREAT AMERICAN BUSINESS FOOD	PARKING TICKETS	SANTA MONICA HIGH SCHOOL	146.14	U
401778	GREAT SOURCE EDUCATION GROUP	TEXTBOOKS	ADULT EDUCATION CENTER	243.98	A
401980	GREAT SOURCE EDUCATION GROUP	TEXTBOOKS	ADULT EDUCATION CENTER	104.55	A
401862	HAMPTON BROWN BOOKS	textbooks	JOHN ADAMS MIDDLE SCHOOL	2,247.96	R
401986	HAMPTON-BROWN BOOKS	ELD TEXTBOOKS	SANTA MONICA HIGH SCHOOL	7,425.90	R
402033	HANCOCK, BOYD	REIMBURSEMENT/PARENT FEE	CHILD DEVELOPMENT CENTER	612.00	CD
401838	HARCOURT BRACE	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	205.41	R
401858	HARCOURT BRACE	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	2,761.05	R
401990	HARCOURT BRACE	JR.2 MATH BOOKS	ROOSEVELT ELEMENTARY SCHOOL	286.43	R
401896	HARCOURT BRACE JOVANOVICH	EDUCATIONAL MATERIALS	WEBSTER ELEMENTARY SCHOOL	509.13	R
401868	HERFF JONES	CAPS AND GOWNS	OLYMPIC CONTINUATION SCHOOL	267.55	
402031	HIGHT, MEREDITH	REIMBURSEMENT/PARENT FEE	CHILD DEVELOPMENT CENTER	170.00	CD
401927	HOLT RINEHART & WINSTON	TEXTBOOKS	MALIBU HIGH SCHOOL	3,417.55	R
401615	HOUGHTON MIFFLIN	READING, GR.3 T.E. LEVEL 1	ROOSEVELT ELEMENTARY SCHOOL	44.34	R
401653	HOUGHTON MIFFLIN	TEXT BOOKS	WILL ROGERS ELEMENTARY SCHOOL	4,488.46	R
401660	HOUGHTON MIFFLIN	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	1,661.75	R
401661	HOUGHTON MIFFLIN	Textbook Order Kleiser/Klein	WILL ROGERS ELEMENTARY SCHOOL	1,483.44	R
401864	HOUGHTON MIFFLIN	textbooks	JOHN ADAMS MIDDLE SCHOOL	362.27	R
402038	HOUGHTON MIFFLIN	GR.2 LITERATURE	ROOSEVELT ELEMENTARY SCHOOL	553.37	R
401727	IKON OFFICE SOLUTIONS	COPIER TONER/ADMIN	JOHN ADAMS MIDDLE SCHOOL	194.85	U
401851	IMED	LCD PROJECTOR LAMP	FRANKLIN ELEMENTARY SCHOOL	420.01	
401937	IMED	OVERHEAD PROJECTORS	MALIBU HIGH SCHOOL	582.53	U
401975	IMED	AUDIO VISUAL EQUIPMENT	FRANKLIN ELEMENTARY SCHOOL	1,773.51	
401965	INFORMS/THE PERFORMANCE GROUP	NON-INSTRUCTIONAL SUPPLIES	PERSONNEL SERVICES	136.49	U
401728	INNOVATIVE LEARNING CONCEPTS	INSTRUCTIONAL MATERIAL	JOHN MUIR ELEMENTARY SCHOOL	799.76	
401956	INTELLI-TECH	Printer for Edison	INFORMATION SERVICES	971.00	U
401740	J & C RANCH	PRODUCE FOR FARMERS' MKT SBP	FOOD SERVICES	250.00	F
402015	KEY CURRICULUM PRESS	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	1,668.71	U
401825	KOMATSU	FORKLIFT REPAIR PARTS	PURCHASING/WAREHOUSE	483.42	U
401733	KOSMO RANCH	PRODUCE FOR FARMERS MRKT SBP	FOOD SERVICES	2,200.00	F
401749	KYOCERA MITA DIRECT(BENCHMARK)	COPIER MAINTENANCE	JOHN MUIR ELEMENTARY SCHOOL	3,583.42	
401899	KYOCERA MITA DIRECT(BENCHMARK)	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	524.40	U
401634	LACOE-DSSS	ANNUAL MEMBERSHIP	HEALTH SERVICES	100.00	U
402085	LACSTA	MEMBERSHIP DUES	BOE/SUPERINTENDENT	140.00	U
401730	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL SUPP	CHILD DEVELOPMENT CENTER	75.00	CD
401792	LAKESHORE (PICK UP ONLY)	OPEN ORDER/CHANGING ROLLS	CHILD DEVELOPMENT CENTER	900.00	CD
401951	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	75.00	CD
402029	LAKESHORE (PICK UP ONLY)	OPEN ORDER: INSTRUC. SUPPLIES	LINCOLN MIDDLE SCHOOL	150.00	R
402008	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	225.30	
401841	LASERCARE	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	199.74	
401818	LIBRARY STORE INC, THE	LIBRARY SUPPLIES	CABRILLO ELEMENTARY SCHOOL	256.01	
401745	LOX OF BAGELS	BAGELS	FOOD SERVICES	990.00	F
402098	MALIBU CHAMBER OF COMMERCE	MEMBERSHIP DUES	BOE/SUPERINTENDENT	75.00	U
402032	MCCLAY, LISA	REIMBUSEMENT/PARENT FEE	CHILD DEVELOPMENT CENTER	272.00	CD
401857	MCDUGAL LITTEL	textbooks	JOHN ADAMS MIDDLE SCHOOL	987.62	R
401837	MCGRAW HILL CHILDRENS	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	106.88	R
401967	MERCURY OFFICE MACHINES	TYPEWRITER REPAIR	ADULT EDUCATION CENTER	162.38	A
401870	MICRO BIO MEDICS/ORDERS	HEALTH OFFICE SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	200.00	R

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

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
401872	MICRO BIG MEDICS/ORDERS	OPEN ORDER / HEALTH SUPPLIES	LINCOLN MIDDLE SCHOOL	825.00	R
402126	MICRO BIG MEDICS/ORDERS	HEALTH SUPPLIES	SANTA MONICA HIGH SCHOOL	905.87	
401741	MONAHAN,TIM	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	5,400.00	F
401941	MONARCH BUS. FORMS/STRATACOM	NON INSTRUCTIONAL/RECEIPT BKS	CHILD DEVELOPMENT CENTER	694.87	CD
402002	MR MOVE	MOVING SERVICES	R O P	2,000.00	R
402145	MURRAY,CARON	REIMBURSEMENT/PARENT FEE	CHILD DEVELOPMENT CENTER	198.00	CD
401743	NAKAMURA,LINDA	PRODUCE FOR FARMERS' MRKT SBP	FOOD SERVICES	800.00	F
401807	NEW HORIZON	CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	35.69	
401703	NEW MONIC BOOKS INC	BOOKS/ED FOUNDATION GRANT	JOHN ADAMS MIDDLE SCHOOL	455.64	
401866	NEWSBANK INC	ONLINE DATABASE	SANTA MONICA HIGH SCHOOL	1,690.00	R
401723	NEXGEN	GRAFFITI REMOVER/CUSTODIAL	JOHN ADAMS MIDDLE SCHOOL	301.29	U
401735	NICHOLAS,HARRY	PRODUCE FOR FARMERS MRKT SBP	FOOD SERVICES	4,500.00	F
401849	NICK RAIL MUSIC	ELEMENTARY MUSIC TEXT BOOK	CURRICULUM AND IMC	3,247.50	U
402147	NIKAEIN,BEKHAM	REIMBURSEMENT/PARENT FEE	CHILD DEVELOPMENT CENTER	294.00	CD
401689	NORTH AMERICAN BUSINESS PHONES	Phone For Olympic	INFORMATION SERVICES	252.74	U
401785	OLENICHEVA,IRENA	AWARD/GRADUATION 2003	ADULT EDUCATION CENTER	50.00	A
401929	ONE STOP PRINT SHOP	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	300.00	U
401869	ORIENTAL TRADING CO INC	JUMBO MAZE PUZZLES	HEALTH SERVICES	79.99	R
402026	PARTITIONS & ACCESSORIES INC	REPAIR BATHROOM PARTITIONS-MHS	FACILITY MAINTENANCE	1,195.00	
401806	PATCH USA	SPIRIT HATS FOR RESALE	SAMOHI STUDENT STORE	304.00	U
402108	PAVILLIONS STORE #2231	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	250.00	CD
401984	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUCATION CENTER	412.38	A
401865	PIONEER STATIONERS	INSTR. SUPPLIES/OFFICES SUPPLI	CURRICULUM AND IMC	108.25	U
402028	PIONEER WINDOW PRODUCTS	WINDOW SCREENS-JAMS GYM	FACILITY MAINTENANCE	3,788.75	
402107	POOL SUPPLY OF ORANGE COUNTY	OPEN ORDER-POOL SUPPLIES	FACILITY MAINTENANCE	9,000.00	
402102	PREFERRED PAVING COMPANY INC	TRACK REPAIR-MCKINLEY	MCKINLEY ELEMENTARY SCHOOL	10,625.00	EX
401810	PREMIERE SCHOOL AGENDAS	STUDENT AGENDAS	CABRILLO ELEMENTARY SCHOOL	2,193.89	
401988	PRENTICE HALL SCHOOL DIVISION	TEXTBOOKS	MALIBU HIGH SCHOOL	4,974.76	R
401762	PRENTICE-HALL INC	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	350.16	R
401859	PRENTICE-HALL INC	textbooks	JOHN ADAMS MIDDLE SCHOOL	3,368.00	R
401921	QUINLAN PUBLISHING CO	SUBSCRIPTION RENEWAL	MALIBU HIGH SCHOOL	120.22	U
401934	RAMIREZ,MARTHA ZARAGOZA	REIMBURSEMENT OF EMPLOYEE	PERSONNEL SERVICES	360.00	U
401902	RAND MCNALLY	EDUCATIONAL MATERIALS	WEBSTER ELEMENTARY SCHOOL	364.63	
401756	RANDALL REFRIGERATION	REPAIR WALKIN FREEZER IN WAREH	FOOD SERVICES	2,184.11	F
401979	REDWOOD PRESS	PRINT REGISTRATION FORMS	ADULT EDUCATION CENTER	244.10	A
401773	REFRIGERATION SUPPLIES	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	1,000.00	
401878	RISO INC	MAINTENANCE AGREEMENT RISO	WILL ROGERS ELEMENTARY SCHOOL	1,336.00	U
401748	RIVAS PLUMBING	BACKFLOW PREVENTION TESTING	FACILITY MAINTENANCE	1,400.00	
402036	RODRIGUEZ,NORMA	REIMBURSEMENT/PARENT FEE	CHILD DEVELOPMENT CENTER	294.00	CD
401786	ROJO,ROCIO	AWARD/GRADUATION 2003	ADULT EDUCATION CENTER	200.00	A
402009	SAN LUIS OBISPO COUNTY OFFICE	PRINTING	PUBLIC INFORMATION OFFICE	599.65	U
401808	SANTA MONICA MUN BUS LINES	BUS CARDS FOR RESALE	SAMOHI STUDENT STORE	1,000.00	U
402071	SAVIN CORP (FORMER GESTETNER	INK/MASTERS FOR GESTETNER	GRANT ELEMENTARY SCHOOL	526.13	U
401797	SCANTRON CORPORATION	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	546.55	A
401867	SCHOLASTIC INC	SCHOLASTIC MAGAZINES	SANTA MONICA HIGH SCHOOL	261.21	R
401905	SCHOOL SAVERS	CALCULATORS	SANTA MONICA HIGH SCHOOL	833.89	R
401789	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	102.33	U
401830	SCHOOL SPECIALTY INC	SCIENCE CLASSROOM TABLES	JOHN ADAMS MIDDLE SCHOOL	1,336.99	U
402136	SCHOOL SPECIALTY INC	BUTCHER PAPER	SANTA MONICA HIGH SCHOOL	110.33	U
401853	SCOTT FORESMAN & CO	VOCAL MUSIC TEXT BOOKS	CURRICULUM AND IMC	5,582.77	U
401992	SEHI COMPUTER PRODUCTS	COMPUTER PRINTER INK	MALIBU HIGH SCHOOL	3,903.80	

SANTA MONICA MALIBU UNIFIED SCHOOL DISTRICT
 PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF OCTOBER, 2019

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
402018	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	EDISON ELEMENTARY SCHOOL	667.90	U
402059	SEHI COMPUTER PRODUCTS	LASER TONER CARTRIDGE	FISCAL SERVICES	318.65	U
401805	SIMPLEX/RINNELL	RIBBON CARTRIDGE/SIMPLEX CLOCK	FISCAL SERVICES	53.42	U
401793	SMART & FINAL	OPEN ORDER/NUTRITIONAL	CHILD DEVELOPMENT CENTER	500.00	CD
401831	SMART & FINAL	METTING SUPPLIES	OLYMPIC CONTINUATION SCHOOL	300.00	
401959	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
401960	SMART & FINAL	OPEN ORDER/IN SERVICE	CHILD DEVELOPMENT CENTER	500.00	CD
402044	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
402100	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	250.00	CD
402125	SMART & FINAL	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	2,500.00	
402142	SMART & FINAL	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	675.00	CD
402149	SMITH, MARY	REIMBURSEMENT/PARENT FEE	CHILD DEVELOPMENT CENTER	168.00	CD
401829	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER FOR SCHOOL SUPPLIES	CABRILLO ELEMENTARY SCHOOL	1,000.00	U
401840	SOUTHWEST SCHOOL SUPPLY	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	411.09	A
401863	SOUTHWEST SCHOOL SUPPLY	CLASS RECORD BOOKS	CURRICULUM AND IMC	216.50	U
401952	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	PT DUME ELEMENTARY SCHOOL	97.91	
401966	SOUTHWEST SCHOOL SUPPLY	STUDENT BOOKCOVERS	SANTA MONICA HIGH SCHOOL	146.14	R
401982	SOUTHWEST SCHOOL SUPPLY	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	1,623.75	A
402025	SOUTHWEST SCHOOL SUPPLY	OFFICE AND CLASSROOM SUPPLIES	STUDENT SERVICES	827.48	U
401897	SPARKLETT'S WATER CO	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	200.00	R
401680	SPECTRA/SHAW CONTRACT FLOORING	NON INSTRUCTIONAL/FLOORING	CHILD DEVELOPMENT CENTER	2,780.00	CD
401765	SPECTRA/SHAW CONTRACT FLOORING	REPLACEMENT CARPETING-DISTRICT	DISTRICT-WIDE	2,025.40	SR
402064	SPICERS PAPER INC.	NCR/COPIER PAPER	PRINTING SERVICES	1,091.17	U
401817	SPORTIME	CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	82.79	R
401938	SPORTIME	PLAYGROUND EQUIPMENT	PT DUME ELEMENTARY SCHOOL	58.43	R
402034	SPROUDI, ZIBA	REIMBURSEMENT/PARENT FEE	CHILD DEVELOPMENT CENTER	204.00	CD
401737	SPROUTIME	PRODUCE FOR FARMERS MRKT SBP	FOOD SERVICES	300.00	F
401912	STAPLES BUSINESS ADVANTAGE	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	1,000.00	
402104	STAPLES BUSINESS ADVANTAGE	office supplies	CURRICULUM AND IMC	541.25	U
401931	STAPLES/P-U/WLA/CUST#240174490	NON-INSTRUCTIONAL SUPPLIES	PERSONNEL SERVICES	100.00	U
402027	STAPLES/P-U/WLA/CUST#240174490	OPEN ORDER INSTRUC. SUPPLIES	LINCOLN MIDDLE SCHOOL	100.00	R
401700	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/CLASSROOMS SUP/6TH	JOHN ADAMS MIDDLE SCHOOL	50.00	R
401738	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
401739	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
401794	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
401795	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	1,000.00	CD
401804	STAPLES/PICK UP/SANTA MONICA	OFFICE SUPPLIES	STUDENT SERVICES	500.00	U
401832	STAPLES/PICK UP/SANTA MONICA	OFFICE SUPPLIES	OLYMPIC CONTINUATION SCHOOL	200.00	
401885	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
401948	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
402105	STAPLES/PICK UP/SANTA MONICA	OFFICE SUPPLIES	CURRICULUM AND IMC	541.25	
401930	SUBSTITUTE TEACHING INSTITUTE	NON INSTRUCTIONAL SUPPLIES	PERSONNEL SERVICES	1,126.20	U
402035	SWORDS, JANE	REIMBURSEMENT/PARENT FEE	CHILD DEVELOPMENT CENTER	294.00	CD
401950	TARGET STORES	OPEN ORDER/OUTSIDE TOYS	CHILD DEVELOPMENT CENTER	75.00	CD
402131	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
401850	TEACHER'S DISCOVERY	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	136.23	R
401791	TOYS R US	OPEN PO FOR CAR SEAT/TRANSP.	TRANSPORTATION	400.00	R
401695	TOYS R US SANTA MONICA	INSTRUCTIONAL SUPPLIES	PURCHASING/WAREHOUSE	500.00	U
401731	TOYS R US SANTA MONICA	OPEN ORDER/INSTRUCTIONAL SUPPL	CHILD DEVELOPMENT CENTER	75.00	CD
401726	TRI BEST CHALKBOARD CO	WHITEBOARD/GIFT	JOHN ADAMS MIDDLE SCHOOL	202.20	
401977	TRI BEST CHALKBOARD CO	WHITE BOARD WITH FRAME & TRAY	FRANKLIN ELEMENTARY SCHOOL	199.21	

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

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
401697	U S OFFICE PROD/CORPORATE EXP	OPEN ORDER/CLASSROOM SUP/SP ED	JOHN ADAMS MIDDLE SCHOOL	50.00	R
401698	U S OFFICE PROD/CORPORATE EXP	OPEN ORDER/CLASSROOM SUP/SP ED	JOHN ADAMS MIDDLE SCHOOL	85.00	R
401699	U S OFFICE PROD/CORPORATE EXP	OPEN ORDER/CLASSROOM SUP/ALPHA	JOHN ADAMS MIDDLE SCHOOL	50.00	R
401702	U S OFFICE PROD/CORPORATE EXP	OPEN ORDER/CLASSROOM SUP/NEW	JOHN ADAMS MIDDLE SCHOOL	70.00	R
401718	U S OFFICE PROD/CORPORATE EXP	RUBBER STAMPS/ELD PROGRAM	ENGLISH LANGUAGE DEVELOPMENT	521.85	R
401721	U S OFFICE PROD/CORPORATE EXP	OPEN ORDER/OFF SUP/COUNSELOR	JOHN ADAMS MIDDLE SCHOOL	100.00	R
401800	U S OFFICE PROD/CORPORATE EXP	OFFICE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	59.02	U
401844	U S OFFICE PROD/CORPORATE EXP	FURNITURE FOR ROOM 23,14,13	WEBSTER ELEMENTARY SCHOOL	507.98	U
401852	U S OFFICE PROD/CORPORATE EXP	OPEN ORDER/INS SUP/EXPLORATORY	JOHN ADAMS MIDDLE SCHOOL	50.00	R
402003	U S OFFICE PROD/CORPORATE EXP	OPEN ORDER/INS SUP/SCIENCE	JOHN ADAMS MIDDLE SCHOOL	400.00	R
402063	U S OFFICE PROD/CORPORATE EXP	FILE CABINET	WEBSTER ELEMENTARY SCHOOL	138.13	
401876	U S POSTMASTER-SANTA MONICA	STAMPS	JOHN MUIR ELEMENTARY SCHOOL	111.00	
401842	UNISOURCE/NATIONAL SANITARY	BATHROOM DISPENSERS-MAINT.	FACILITY MAINTENANCE	2,373.27	
402024	UNITED STATES POSTAL SERVICE	POSTAGE STAMPS	LINCOLN MIDDLE SCHOOL	888.00	R
401767	US BANK (GOVT CARD SERVICES)	CONTAINER KITS-MEDI CAL GRANT	HEALTH SERVICES	1,214.64	R
402061	VAN COTT, JAMES	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	1,000.00	R
401752	VHPS ORDER DEPARTMENT	SOCIAL STUDIES TEXTBOOKS	SANTA MONICA HIGH SCHOOL	2,985.06	R
401845	VIRCO MFG CORP	FURNITURE FOR RM 16, 20	WEBSTER ELEMENTARY SCHOOL	403.24	U
401916	VIRCO MFG CORP	CLASSROOM FURNITURE	WEBSTER ELEMENTARY SCHOOL	388.48	
401989	VIRCO MFG CORP	ERGONOMIC CHAIR	HEALTH SERVICES	205.05	R
401736	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	90.00	CD
401788	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	270.00	CD
401790	VONS MARKET-SANTA MONICA	OPEN ORDER/NUTRITIONAL	CHILD DEVELOPMENT CENTER	500.00	CD
401958	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
402043	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	250.00	CD
402111	VONS MARKET-SANTA MONICA	OPEN ORDER/CUSTODIAL	CHILD DEVELOPMENT CENTER	540.00	CD
401932	VONS STORE #2262	NON-INSTRUCTIONAL SUPPLIES	PERSONNEL SERVICES	100.00	U
401725	WEEKLY READER PERIODICALS	MAGAZINE SUBSCRIP/SP ED/SED	JOHN ADAMS MIDDLE SCHOOL	113.40	R
401953	WEST COAST EDUCATION SYSTEMS	COMPUTER SOFTWARE	ADULT EDUCATION CENTER	5,551.06	A
402092	WESTERN PSYCHOLOGICAL	BOOKLETS	STUDENT SERVICES	247.89	U
402037	WILLIAMS, DAVID	REIMBURSEMENT/PARENT FEE	CHILD DEVELOPMENT CENTER	50.00	CD
401936	WOLTERS JR, MARIO	REIMBURSEMENT OF EMPLOYEE	PERSONNEL SERVICES	180.00	U
402021	WOODWIND & THE BRASSWIND, THE	OPEN ORDER: INSTRUCT. SUPPLIES	LINCOLN MIDDLE SCHOOL	826.00	R
401836	XEROX	MAINTENACE AGREEMENT	JOHN MUIR ELEMENTARY SCHOOL	960.00	
401964	XEROX CORP/SUPPLIES	NON-INSTRUCTIONAL SUPPLIES	PERSONNEL SERVICES	822.70	U
402030	ZHONG, JENNIFER	REIMBURSEMENT/PARENT FEES	CHILD DEVELOPMENT CENTER	336.00	CD
				** NEW PURCHASE ORDERS TOTAL:	280,802.71

TO: BOARD OF EDUCATION ACTION/CONSENT
10/02/03
FROM: SUPERINTENDENT/KENNETH R. BAILEY/J.W. BERRIMAN
RE: DECREASE BUDGET LIMITATION AGREEMENT (BLA)5, AMENDMENT
8.3 FOR MALIBU HIGH SCHOOL TRACK/FIELD AND PARKING LOT

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve a decrease in Budget Limitation Agreement 5, from \$1,660,582 to \$1,472,582 in the form of Contract Amendment 8.3 for Malibu High School Track/Field and Parking Lot.

Funding Information:

Source: Proposition X Funds and State Modernization Funds

COMMENT: This amendment consists of administrative action to finalize the assessment of liquidated damages in the amount of \$188,000 and to properly reflect a funds transfer shown in Amendment 8. This will be a final closing amendment to BLA 5.

The Proposition X Oversight Committee has reviewed this and concurs with the recommendation.

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

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

CONTRACT AMENDMENT NO. 8.3

This document (hereinafter as "**Amendment**") dated **August 11, 2003**, will serve as Contract Amendment Number 8.3 to the Program Management Agreement ("**PM Agreement**") dated August 12, 1999, and is between the Santa Monica-Malibu Unified School District ("**Owner**") and Jacobs Facilities Inc. ("**Jacobs**"). This Amendment supplements Contract Amendments 8, 8.1 and 8.2. All terms and conditions used herein shall reflect the original language as stated in the PM Agreement or any subsequent Amendments as currently approved.

This will be the final amendment to Budget Limitation Amendment (BLA) Number 5. Further, this is an administrative amendment implemented under the terms of the PM Agreement. The Owner and Jacobs hereby amend and supplement the PM Agreement as follows:

SCOPE

No work is affected by this Amendment. The assessment of liquidated damages attributed to delayed completion of the work is hereby incorporated in an administrative adjustment to the BLA. Further, a no-cost administrative correction to Amendment 8 is incorporated.

COST

Costs as stated in the current contract as amended will be modified in accordance with the attached summary. A net credit of \$188,000 is returned to the Owner attributed to assessed liquidated damages.

SCHEDULE

The work is complete and, therefore, impacts to the schedule, if any, have been incurred. The Owner has assessed impact damages allowed by the terms of the PM Agreement and no further assertion or assessment of damages will be made.

This Amendment applies only after it has been fully executed by both parties.

IN WITNESS WHEREOF, the Owner and Jacobs have executed this Amendment as of the day and year first written above.

SANTA MONICA-MALIBU UNIFIED
SCHOOL DISTRICT
By: _____
Title: _____
Date: _____

JACOBS FACILITIES INC.
By: _____
Title: _____
Date: _____

Santa Monica - Malibu Unified School District
 Bid Tabulation and BLA Summary

Bid Package 3A-1
 Malibu Track & Field,
 Parking Lot

BLA 5

	Track & Modernization	Amendment 8.1	Amendment 8.2	Amendment 8.3	Total
A. Construction Budget					
Track and Field	\$175,529				\$175,529
Modernization (Supports Track & Parking Lot)	\$1,298,625				\$1,298,625
Budget	\$1,474,154				\$1,474,154
Contingency	\$147,415				\$147,415
Budget w/o Contingency	\$1,326,739				\$1,326,739
B Construction Bids					
1 T G Construction (Incl. Alt. # 1)	\$1,227,810				\$1,227,810
CO's to Bids:					
2	\$0				\$0
C. Changes / Allowances					
1 Relocate Guy Wires @ Parking Lot	\$10,000		-\$10,000		\$0
2 Pole Vault TG Const. CO Req.	\$0	\$5,986	\$0		\$5,986
3 OCIP Credit	\$0		-\$24,802		-\$24,802
D. Sub-Total (Sec.B+Sec.C)	\$1,237,810	\$5,986	-\$34,802		\$1,208,994
E. Balance(A.3-C)	\$88,929			-\$88,929	\$0
F. Additional Costs for Additional Work					
Additional Work	\$0		\$0		\$0
Contingency@10%	\$0	\$599	\$0		\$599
Program/Construction Management @ 15.3%	\$0	\$1,452	-\$1,530		-\$78
Program/Construction Management @ 7%			-\$1,736		-\$1,736
Liquidated damages assessment				-\$188,000	-\$188,000
G. Funding Additional Work	\$0	\$0	\$0	\$0	\$0
H. Work to be determined	\$88,929	\$0	\$0	-\$88,929	\$0
I. BLA CALCULATION					
Bids & Changes/Allowances	\$1,237,810	\$5,986	-\$34,802	\$0	\$1,208,994
Work to Be Determined	\$0		\$0	\$0	\$0
Contingency	\$147,415	\$599	\$0	\$0	\$148,014
Prog./Construction Mgt	\$305,388	\$1,452	-\$3,266	-\$188,000	\$115,574
TOTAL BLA	\$1,690,613	\$8,037	-\$38,068	-\$188,000	\$1,472,582
J. Total Budget Reconciliation					
BLA Total	\$1,690,613	\$8,037	-\$38,068	-\$188,000	\$1,657,132
Pre-Construction Services	\$305,388	\$1,452	\$0	\$0	\$306,840
Total Budget - Track & Modernization	\$5,138,947	\$0	\$0	\$0	\$5,138,947
Amount Under/(Over) Budget	\$3,142,946	\$0	-\$38,068	-\$188,000	\$2,916,878

Notes: 1. To be directed to site modernization.
 2. Amendment 8.3 formalizes the transfer of funds contemplated in Amendment 8.

TO: BOARD OF EDUCATION ACTION/CONSENT
10/02/03
FROM: SUPERINTENDENT/KENNETH R. BAILEY/J.W. BERRIMAN
RE: RECOMMENDATION TO INCREASE BUDGET LIMITATION
AGREEMENT (BLA) 17, CONTRACT AMENDMENT 21.1 FOR
CABRILLO ELEMENTARY SCHOOL MODERNIZATION

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve an increase in Budget Limitation Agreement 17, from \$941,026 to \$995,725 in the form of Contract Amendment 21.1 with a net amount equal to \$54,699 added to budget which reflects the net changes in scope of work attributed to differing facilities requirements, hazardous materials monitoring and abatement and transfer of \$56,640 from BLA 9 relating to the purchase of playground equipment.

Funding Information:

Source: Proposition X Funds and State Modernization Funds

COMMENT: During the course of modernization at Cabrillo Elementary School, changes were required that were not contemplated in the contract. Certain other work was deleted or not performed for which credits were obtained. Funds set aside as an allowance, which were not used, are credited back. Finally, \$49,124 of construction funds and \$7,516 of Program Management fees were transferred from BLA 9 for the installation of new playground equipment.

The Proposition X Oversight Committee has reviewed this and concurs with the recommendation.

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

STUDENT ADVISORY VOTE:

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None (0)

CONTRACT AMENDMENT NO. 21.1

This document (hereinafter as "Amendment") dated **June 30, 2003**, will serve as Contract Amendment Number 21.1 to the Program Management Agreement ("APM Agreement") dated August 12, 1999, and is between the Santa Monica-Malibu Unified School District ("**Owner**") and Jacobs Facilities, Inc. ("**Jacobs**"). All terms and conditions used herein shall reflect the original language as stated in the PM Agreement or any subsequent amendments as currently approved.

In consideration of the mutual covenants and agreements set forth below, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties hereto, the Owner and Jacobs hereby amend and supplement the PM Agreement as follows:

SCOPE

Scope adjustments within this Amendment pertaining to Bid Package 3A.4 include (a) certain work to abate lead-based paint throughout the campus; (b) removal and replacement of additional rain gutter; (c) removal of abandoned concrete and unsuitable soil encountered in the construction area; (d) deletion of a handicap ramp; and (e) incorporation of design changes to the electrical and data systems in Bldg. F.

COST

Costs as stated in the current contract, as amended, will be modified in accordance with the attached summary. A net increase to the contract of **\$54,699** reflects (a) a net credit to the district of \$6,142 for the changes in scope describe above including the unused not-to-exceed funds for hazardous abatement work performed by ATC Associates; (b) a decrease against the preceding credit to fund work-to-be-determined costs of \$4,238; (c) a transfer of \$49,124 for playground equipment funded in BLA 9; and (c) a net increase in the Program Management Fee of \$7,516.

SCHEDULE

The work described herein has been performed and completed on schedule. This Amendment is the final amendment to BLA 17 and applies only after it has been fully executed by both parties.

IN WITNESS WHEREOF, the Owner and Jacobs have executed this Amendment as of the day and year first written above.

**SANTA MONICA-MALIBU UNIFIED
SCHOOL DISTRICT**

JACOBS FACILITIES INC.

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

Santa Monica - Malibu Unified School District
BLA Summary

Cabrillo Elementary
School Modernization

A.	Budget	Amendment 21.1		
		Cabrillo	6/12/2003	Total
	Total Budget	\$1,111,011	\$54,699	\$1,165,710
1	Budget	771,042	47,310	818,351
2	Contingency	77,104	0	77,104
3	Budget w/o cont.	693,937	47,310	741,247
B	Construction Bids			
1	Buchanan&Buchanan	\$672,200		\$672,200
	CO's to Bids:			
1		\$0		0
C.	Changes / Allowances			
1.a	Hazardous Abatement	<u>\$18,000</u>	(7,621)	10,380
1.b	lead paint abatement		10,224	10,224
2	Additional roof gutters		3,391	3,391
3	Removal of soil and concrete		5,670	5,670
4	Credit for deleted ramp		(2,603)	(2,603)
	Net changes to electrical and data line work in			
5	Bldg F:		(15,204)	(15,204)
	Sub-Total (Sec.B+Sec.C)	\$690,200	(\$6,142)	\$684,058
D.	Transfer of Funds			
	Playground Equipment (from BLA9)		\$49,124	49,124
E.	Balance(A.3-C)	\$3,737	\$4,328	\$8,065
F.	Costs for Additional Work			
1	Additional Work	0	0	0
2	Contingency@10% (F1)	<u>0</u>	0	0
3	Program Management Fee @ 7% on scope of work changes of \$6,142 and \$4,328:		(127)	(127)
4	Program Management Fee @ 15.3% on transfer of funds of \$49,124:		<u>7,516</u>	<u>7,516</u>
G.	Funding Additional Work	\$0	\$7,389	\$7,389
I.	Work to be Determined	3,737		3,737
	WTBD overrun covered by excess of funds in Section C above.		<u>4,328</u>	<u>4,328</u>
	Total Work to be Determined funds	\$3,737	\$4,328	\$8,065
J.	BLA CALCULATION			
1	Bids & Changes/Allowances	690,200	(6,142)	684,058
2	Transfer of Funds		49,124	49,124
3	Work to be Determined	3,737	4,328	8,065
4	Contingency	77,104	0	77,104
5	Prog./Construction Mgt	169,985	7,389	177,374
	TOTAL BLA	\$941,026	\$54,699	\$995,725
K.	Total Budget Reconciliation			
1	BLA Total	941,026	54,699	995,724
2	Pre-Construction Services	169,985		169,985
3	Total Budget	\$1,111,011	\$54,699	\$1,165,710
	Amount Under/(Over) Budget	0	0	0

**Change Order Summary Spreadsheet
Bid Package 3A.4, Amendment 21**

<i>Contractor (Subcontract No.)</i>	<i>Change Order Number</i>	<i>Change Order Description</i>	<i>Negotiated Amounts</i>
Buchanan & Buchanan (S96-165)	#1	Remove and replace building rain gutters	\$3,391.36
	#1	Lead paint abatement (district portion)	\$10,224.00
	#3	Various changes	\$5,669.96
	#5	Credit for deleted ramp	(\$2,603.26)
	#6	Various changes	(\$15,203.97)
Subtotal			\$1,478.09
Total of Direct Cost of Changes (adds and deducts):			\$1,478.09

TO: BOARD OF EDUCATION ACTION/CONSENT
10/02/03
FROM: SUPERINTENDENT/KENNETH R. BAILEY/J.W. BERRIMAN
RE: DECREASE BUDGET LIMITATION AGREEMENT (BLA) 9, CONTRACT
AMENDMENT 13.1 FOR IMPROVEMENTS OF ELEMENTARY SCHOOL
RECREATION FIELDS

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve a decrease in the Budget Limitation Agreement 9, from \$4,441,561 to \$4,242,086 in the form of Contract Amendment 13.1 with a net amount equal to \$199,475 deducted which reflects the net changes in scope of work and deletions of work and materials, the reduction in contractor costs for insurance and return of unused funds.

Funding Information:

Source: Proposition X Funds

COMMENT: During the course of construction and installation of the playground equipment and related improvements at the BLA 9 schools, changes were required that were not contemplated in the contract. Certain other work was deleted or not performed for which credits were obtained. Funds set aside as an allowance and for original bid work, which were not used, are credited back. Finally, corrections to the spreadsheet included in Amendment 13 were incorporated in this change.

The Proposition X Oversight Committee has reviewed this and concurs with the recommendation.

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

STUDENT ADVISORY VOTE:

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None (0)

CONTRACT AMENDMENT NO. 13.1

This document (hereinafter as "**Amendment**") dated **August 11, 2003**, will serve as Contract Amendment Number 13.1 to the Program Management Agreement ("**PM Agreement**") dated August 12, 1999, and is between the Santa Monica-Malibu Unified School District ("**Owner**") and Jacobs Facilities, Inc. ("**Jacobs**"). This Amendment supplements Contract Amendment 9. All terms and conditions used herein shall reflect the original language as stated in the PM Agreement or any subsequent amendments as currently approved.

In consideration of the mutual covenants and agreements set forth below, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties hereto, the Owner and Jacobs hereby amend and supplement the PM Agreement as follows:

SCOPE

Scope adjustments and credits within this Amendment cover work pertaining to Bid Package 2C, Improvements of the Recreation Fields of ten elementary and middle schools, which include (a) various changes and credits reflected in seventeen subcontract change orders to Mariposa, Ryco Construction, Alfa-26 and LA Engineering per the enclosed summary; (b) corrections to the transfer of funds for playground equipment to reconcile with transfers made to BLA 6 and BLA 12; (c) correction to construction budget amounts to reflect actual contracts; (d) return of funds intended for transfer but did not occur; and (e) correction to a spreadsheet error made in Amendment 13, Changes and Allowances, Parking Lot Striping, that did not carry through the spreadsheet.

COST

Costs as stated in the current contract, as amended, will be modified in accordance with the attached summary. A net credit of **\$199,475** is returned to the Owner, which reflects (a) a net decrease for the seventeen changes totaling -\$6,458; (b) a net credit adjustment for reconciling transferred funds totaling \$24,394; (c) a net credit adjustment to Change Orders to Bids of \$199; (d) a net credit for funds not used totaling \$171,523; (e) an adjustment to Changes and Allowances, Parking Lot Striping line item by zeroing out the original total and adding \$30,063 in this change; and (f) net credit from the Program Management Fee of \$26,005.

SCHEDULE

The work described herein has been performed and, therefore, impacts to schedule, if any, have been incurred. No assertion of liquidated damages will be made.

This Amendment applies only after it has been fully executed by both parties.

IN WITNESS WHEREOF, the Owner and Jacobs have executed this Amendment as of the date written above.

**SANTA MONICA-MALIBU UNIFIED
SCHOOL DISTRICT**

JACOBS FACILITIES INC.

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

Summary of District-Related Changes for Amendment 13.1

Mariposa (S96-0029)		
CO 1	Original OCIP-related insurance premium deduct	(\$10,404)
CO 2	Final OCIP-related insurance premium deduct	<u>(\$9,844)</u>
	Total for Mariposa	(\$20,248)
Ryco Construction (S96-0072)		
CO 1	Original OCIP-related insurance premium deduct	(\$14,268)
CO 2	New play system for kindergarten	\$23,186
CO 5	Delete demo of wooden play equipment at Webster	(\$2,194)
	Delete demo existing play equipment at McKinley	(\$1,005)
	Delete relocation of one basketball pole at Cabrillo	(\$184)
	Removal of roots at McKinley	\$984
CO 8	Safety surface repair	\$533
n/a	Adjust transfer of funds for play equipment at Pt. Dume (BLA 6)	(\$4)
n/a	Adjust transfer of funds for play equipment at Edison (BLA 12)	<u>(\$24,390)</u>
	Total for Ryco	(\$17,343)
Alfa-26 (S96-0074)		
CO 2	Original OCIP-related insurance premium deduct	(\$2,279)
CO 3	Lighting conduit encasement at parking lot	\$1,546
	Electrical conduit encasement	\$1,958
CO 7	Credit for deletion of electrical conduits to Muir rec building	(\$7,415)
CO 12	Final OCIP-related insurance premium deduct	<u>(\$2,906)</u>
	Total for Alfa-26	(\$9,096)
LA Engineering (S96-0073)		
CO 2	Original OCIP-related insurance premium deduct	(\$41,013)
CO 6	Sand box demolition and extra paving	\$4,500
CO 9	Demo, removal and disposal of sublevel slab at Grant	\$5,539
	Demo, removal and disposal of sublevel slab at Franklin	\$9,000
	Unforeseen modification and reroute of gas line	\$1,458
	Replace basketball poles	\$963
CO 11	Grinding and coating of handball courts	\$6,607
	Overexcavation and compaction at handball wall footing - Edison, Muir and Rogers	\$5,642
	Power grouting of tennis court	\$5,486
	Additional asphalt removal at Franklin sand box area	\$1,814
	Added curb to existing sand box	\$3,000
CO 13	Overexcavation and compaction at handball wall footing - Franklin, McKinley & Roos	\$5,118
	Remove & dispose of asphalt at west playground area	\$13,000
CO 15	Credit for deletion of fence demo	(\$390)
CO 17	Final OCIP-related insurance premium deduct	<u>(\$4,890)</u>
	Total for LA Engineering	\$15,834
	Total changes	(\$6,458)
	Total transfers ¹	(\$24,394)
	Net	<u>(\$30,852)</u>

Notes: 1. To reconcile transfers to other BLA's, where the transfer amounts in do not match the the transfer amounts out, an adjustment has been made to the amounts transferred out from this BLA since this BLA was the

Santa Monica - Malibu Unified School District
Bid Tabulation and BLA Summary

Modernization Bid Package 2C
Recreation Fields

Modemization Bid Package 2B and 2C
Recreation Fields for Roosevelt, Grant, Rogers, Edison, Muir,
Edison, McKinley, Franklin, Pt. Dume, Webster, & Cabrillo
Webster and Cabrillo

Roosevelt, Grant, Rogers, Edison, Muir,
McKinley, Franklin, Pt. Dume, Webster, & Cabrillo

A. Construction Budget Recreation Fields	Modernization Bid Package 2C Recreation Fields										Total		
	Roosevelt	Grant	Rogers	Edison	McKinley	Franklin	Muir	Pt. Dume	Webster	Cabrillo		Amend. 13	Amend. 13.1
1 Budget	\$ 551,842	\$ 548,251	\$ 468,381	\$ 297,546	\$ 507,194	\$ 663,591	\$ 501,092	\$ 42,082	\$ 66,630	\$ 66,630	\$ 66,630	\$ 66,630	\$ 3,639,248
2 Contingency	\$ 55,184	\$ 54,825	\$ 46,838	\$ 29,755	\$ 50,719	\$ 66,359	\$ 50,109	\$ 4,208	\$ 6,663	\$ 6,663	\$ 6,663	\$ 6,663	\$ 363,925
3 Budget who cont.	\$ 496,658	\$ 493,426	\$ 421,543	\$ 267,791	\$ 456,475	\$ 597,232	\$ 450,983	\$ 37,874	\$ 59,967	\$ 59,967	\$ 59,967	\$ 59,967	\$ 3,275,324
4 Total Rec Field Budget	\$ 496,658	\$ 493,426	\$ 421,543	\$ 267,791	\$ 456,475	\$ 597,232	\$ 450,983	\$ 37,874	\$ 59,967	\$ 59,967	\$ 59,967	\$ 59,967	\$ 3,275,324
B. Construction Bids													
1 LA Engineering (Sitework)	\$ 355,000	\$ 325,000	\$ 275,000	\$ 105,000	\$ 265,000	\$ 385,000	\$ 60,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,770,000
2 Ryo Construction (Play Equipment)	\$ 81,132	\$ 70,322	\$ 82,846	\$ 53,314	\$ 83,140	\$ 54,167	\$ 83,140	\$ 28,284	\$ -	\$ -	\$ -	\$ -	\$ 590,086
3 Manposa Horticultural (Landscaping)	\$ 63,254	\$ 96,191	\$ 89,846	\$ 55,092	\$ 81,028	\$ 94,781	\$ 10,312	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 490,504
4 Alta 26 (Play Equipment Utilities)	\$ 24,372	\$ 26,562	\$ -	\$ -	\$ 26,562	\$ 16,562	\$ 26,562	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 147,182
5 Ametico (Rec Buildings)	\$ 97,000	\$ 97,000	\$ 97,000	\$ 97,000	\$ 97,000	\$ 97,000	\$ 97,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 582,000
Sub-Total Bids	\$ 620,758	\$ 615,075	\$ 571,254	\$ 213,406	\$ 552,730	\$ 647,510	\$ 193,874	\$ 28,284	\$ 60,933	\$ 60,933	\$ 60,933	\$ 60,933	\$ 3,584,181
C. Charge Orders to Bids													
1 LA Engineering	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (855,000)
2 Ryo Construction	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3 Manposa Horticultural	\$ (20,937)	\$ (25,922)	\$ (21,713)	\$ (7,000)	\$ (38,780)	\$ (14,059)	\$ (2,871)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (66,491)
4 Alta 26	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5 Ametico	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Sub-Total Changes to Bids	\$ (20,937)	\$ (25,922)	\$ (21,713)	\$ (7,000)	\$ (38,780)	\$ (14,059)	\$ (2,871)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (66,491)
Total Bids and Charges (B)	\$ 599,821	\$ 589,153	\$ 549,541	\$ 206,406	\$ 513,950	\$ 633,441	\$ 146,968	\$ 28,284	\$ 60,933	\$ 60,933	\$ 60,933	\$ 60,933	\$ 3,408,655
D. Changes / Allowances													
1 Playground Equipment	\$ (49,454)	\$ (28,912)	\$ (34,563)	\$ (28,924)	\$ (53,164)	\$ (31,985)	\$ -	\$ (28,284)	\$ (27,463)	\$ (49,124)	\$ -	\$ -	\$ (354,267)
2 Fence @ Rec Field	\$ -	\$ 15,373	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,373
3 24th St. Gate	\$ -	\$ (16,000)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (16,000)
4 Rec Field to Modernization	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5 Parking Lot Striping	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6 Various changes (see summary)	\$ (49,454)	\$ (27,539)	\$ (34,563)	\$ (28,924)	\$ (53,164)	\$ (31,985)	\$ -	\$ (28,284)	\$ (27,463)	\$ (49,124)	\$ -	\$ -	\$ (329,873)
Total Changes/Allowances (C)	\$ (49,454)	\$ (27,539)	\$ (34,563)	\$ (28,924)	\$ (53,164)	\$ (31,985)	\$ -	\$ (28,284)	\$ (27,463)	\$ (49,124)	\$ -	\$ -	\$ (329,873)
D. Total Bids and Charges/Allowances (B+C)	\$ 550,367	\$ 561,614	\$ 514,978	\$ 177,482	\$ 460,786	\$ 601,456	\$ 146,968	\$ 37,476	\$ 92,807	\$ 90,570	\$ 90,570	\$ 90,570	\$ 3,234,504
E. PM Fee Calculations													
1 Fee on net added work of \$6,458 @ 7%	\$ 452	\$ 452	\$ 452	\$ 452	\$ 452	\$ 452	\$ 452	\$ 452	\$ 452	\$ 452	\$ 452	\$ 452	\$ 4,520
2 Net fee on transfers and unused funds @ 15.3%	\$ 121,660	\$ 120,868	\$ 102,380	\$ 50,165	\$ 111,817	\$ 146,296	\$ 110,471	\$ 9,277	\$ 14,689	\$ 14,689	\$ 14,689	\$ 14,689	\$ 1,163,620
Total PM Fee Amount:	\$ 122,112	\$ 121,320	\$ 102,832	\$ 50,617	\$ 112,269	\$ 146,748	\$ 110,923	\$ 9,729	\$ 15,141	\$ 15,141	\$ 15,141	\$ 15,141	\$ 1,168,140
F. Work to be determined	\$ (53,709)	\$ (68,188)	\$ (97,027)	\$ (27,310)	\$ (4,311)	\$ (4,224)	\$ (304,015)	\$ 398	\$ (32,340)	\$ (30,603)	\$ (30,603)	\$ (30,603)	\$ (959,575)
G. BLA CALCULATION													
Bids & Changes/Allowances (from D. above)	\$ 550,367	\$ 561,614	\$ 514,978	\$ 177,482	\$ 460,786	\$ 601,456	\$ 146,968	\$ 37,476	\$ 92,807	\$ 90,570	\$ 90,570	\$ 90,570	\$ 3,234,504
Work to be Determined (from E. above)	\$ (53,709)	\$ (68,188)	\$ (97,027)	\$ (27,310)	\$ (4,311)	\$ (4,224)	\$ (304,015)	\$ 398	\$ (32,340)	\$ (30,603)	\$ (30,603)	\$ (30,603)	\$ (959,575)
Contingency	\$ 55,184	\$ 54,825	\$ 46,838	\$ 29,755	\$ 50,719	\$ 66,359	\$ 50,109	\$ 4,208	\$ 6,663	\$ 6,663	\$ 6,663	\$ 6,663	\$ 363,925
Prog Construction Mgt	\$ 121,660	\$ 120,868	\$ 102,380	\$ 50,165	\$ 111,817	\$ 146,296	\$ 110,471	\$ 9,277	\$ 14,689	\$ 14,689	\$ 14,689	\$ 14,689	\$ 1,163,620
Total BLA	\$ 673,502	\$ 669,119	\$ 567,261	\$ 277,711	\$ 619,019	\$ 809,887	\$ 611,563	\$ 51,359	\$ 81,319	\$ 81,319	\$ 81,319	\$ 81,319	\$ 4,441,561
H. Total Budget Reconciliation													
Total Budget	\$ 673,502	\$ 669,119	\$ 567,261	\$ 277,711	\$ 619,019	\$ 809,887	\$ 611,563	\$ 51,359	\$ 81,319	\$ 81,319	\$ 81,319	\$ 81,319	\$ 4,441,561
Less: Construction Services	\$ (121,660)	\$ (120,868)	\$ (102,832)	\$ (50,617)	\$ (112,269)	\$ (146,748)	\$ (110,923)	\$ (9,729)	\$ (15,141)	\$ (15,141)	\$ (15,141)	\$ (15,141)	\$ (1,168,140)
Pre-Construction Services	\$ (20,937)	\$ (25,922)	\$ (21,713)	\$ (7,000)	\$ (38,780)	\$ (14,059)	\$ (2,871)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (66,491)
Total Budget - Modernization	\$ 430,908	\$ 422,329	\$ 342,716	\$ 199,084	\$ 468,060	\$ 649,080	\$ 497,769	\$ 31,630	\$ 56,037	\$ 56,037	\$ 56,037	\$ 56,037	\$ 2,206,830
Amount Under(Over) Budget	\$ 242,594	\$ 246,790	\$ 224,545	\$ 88,627	\$ 150,959	\$ 160,807	\$ 119,792	\$ 18,729	\$ 25,282	\$ 25,282	\$ 25,282	\$ 25,282	\$ 1,234,731

Confirmed by FCO log
\$594,495
Confirmed by FCO log
\$490,504
Confirmed by FCO log
\$147,182
Confirmed by FCO log
\$36,000
\$3,584,181

See copies of LA Eng bid summary's
OK. See LA Eng note above.
OK per FCO log

See Note 1 below
No evidence that work was done. See Grant: \$16,000 transferred to BLA 4. Funds were not used, therefore are Rogers: \$30,063 transferred from BLU See attached Changes Summary.

Fee on changes (445)
Fee credit on transfers and unused h
(\$452)
(\$25,553)
(\$26,005)

Note 1
Roosevelt: \$49,454 transferred to BL Grant: \$27,539 transferred to BL Cabrillo: \$49,124 transferred to BL Webster: \$27,463 transferred to BL Pt. Dume: \$28,284 transferred to BL Edison: \$53,314 transferred to BL Franklin: \$31,985 transferred to BL McKinley: \$53,164 transferred to BL

Notes:
1. To reconcile transfers to other BLAs, where the transfer amounts in do not match the the transfer amounts out, an adjustment has been made to the amounts transferred out from this BLA since this BLA was the source of funds.
2. Amendment 13 failed to properly carry the \$30,063 in the amendment totals. This arithmetic error has been corrected by showing the Amendment 13 line total as \$0 and re-adding the \$30,063 into Amendment 13.1.

TO: BOARD OF EDUCATION ACTION/CONSENT
10/02/2003

FROM: SUPERINTENDENT/KENNETH R. BAILEY/J.W. BERRIMAN

RE: DECREASE IN BUDGET LIMITATION AGREEMENT (BLA) 6,
AMENDMENT 9.1 FOR WEBSTER AND PT. DUME ELEMENTARY
SCHOOLS MODERNIZATION

RECOMMENDATION NO.

It is recommended that the Board of Education approve a decrease in the Budget Limitation Agreement 6, from \$3,223,734 to \$3,102,903 in the form of Contract Amendment 9.1, in the amount of \$120,832 to be deducted from the BLA.

Funding Information:

Source: Proposition X and State Modernization Funds

COMMENT: During the course of modernization at the Pt. Dume and Webster Elementary Schools various changes, additions and deletions were made to the scope of work. Additional credits for OCIP-related insurance premiums were received. The incorporation of assessed liquidated damages in the amount of \$132,000 is also credited. This is a final amendment for BLA 6.

The Proposition X Oversight Committee has reviewed this and concurs with the recommendation.

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

STUDENT ADVISORY VOTE:

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None (0)

CONTRACT AMENDMENT NO. 9.1

This document (hereinafter as "**Amendment**") dated August 18, 2003, will serve as Contract Amendment Number 9.1 to the Program Management Agreement ("**PM Agreement**") dated August 12, 1999, and is between the Santa Monica-Malibu Unified School District ("**Owner**") and Jacobs Facilities, Inc. ("**Jacobs**"). This Amendment supplements Contract Amendment 9. All terms and conditions used herein shall reflect the original language as stated in the PM Agreement or any subsequent amendments as currently approved.

In consideration of the mutual covenants and agreements set forth below, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties hereto, the Owner and Jacobs hereby amend and supplement the PM Agreement as follows:

SCOPE

Scope adjustments and credits within this Amendment cover work pertaining to Bid Package 1C, Modernization of Pt. Dume and Webster Elementary Schools, which includes (a) various changes and credits reflected in thirteen subcontract change orders to ATC Associates, A-1 Electric, Dawn-Mar (both contracts), Karcher Environmental and T.G. Construction per the enclosed summary; (b) a correction to the budget for ATC to reflect actual bids; (c) a net credit against work-to-be-determined funds; (d) an add and credit for "CO's to Bids" items that were not fulfilled; and (e) incorporation of assessed liquidated damages through February 28, 2002. This is a final amendment to BLA 6.

COST

Costs as stated in the current contract as amended will be modified in accordance with the attached summary. A net decrease of **\$120,832** to BLA 6 includes (a) a net decrease for the fourteen change orders totaling \$5,155; (b) a -\$8 correction to the Construction Bids funding for ACT; (c) an increase of \$5,366 to CO's to Bids; (d) a net credit of \$491 against the work-to-be-determined funds; and (e) a net decrease to the Program Management Services Fee of \$130,854 including the assessed liquidated damages.

SCHEDULE

The work described herein has been performed and, therefore, impacts to schedule, if any, have been incurred. Jacobs agrees to waive any claim for extended performance and consequent impact damages and the Owner agrees that no further liquidated damages will be assessed beyond February 28, 2003.

This Amendment applies only after it has been fully executed by both parties.

IN WITNESS WHEREOF, the Owner and Jacobs have executed this Amendment as of the date written above.

**SANTA MONICA-MALIBU UNIFIED
SCHOOL DISTRICT**

JACOBS FACILITIES INC.

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

Santa Monica - Malibu Unified School District
 Bid Tabulation and BLA Summary

Modernization Bid Package
 1C
 Webster and Pt Dume

BLA 6

A. Budget	Webster	Pt Dume	Amend 9.1	Total
1 Budget	\$ 938,613	\$ 1,702,794	\$10,022	\$2,651,429
2 Contingency	\$ 93,862	\$ 170,279	\$0	\$264,141
3 Budget w/o cont.	\$ 844,751	\$ 1,532,515	\$10,022	\$2,387,288
B Construction Bids				
1 Dawn Mar - A.F.S. Bid	\$ 570,640	\$ 1,289,376		\$1,860,016
2 A-1- Electric Bid	\$ 165,440	\$ 186,560		\$352,000
3 Karcher - Hazmat Bid	\$ 11,100	\$ 41,900		\$53,000
4 ATC - Air Monitoring Bid	\$ 3,000	\$ 13,808	(\$8)	\$16,800
5 Dawn Mar-Mechanical Bid	\$ 58,628	\$ 271,287		\$329,915
CO's to Bids:				
6 Negotiated price reduction -AFS	\$ (95,105.00)	\$ (214,895.00)		(\$310,000)
7 Negotiated price reduction -Mech.	\$ 0	\$ (100,000.00)		(\$100,000)
8 Add electrical for light sensor (A-1 Electric)	\$ -	\$ 5,000	(\$5,000)	\$0
9 Delete parking lot lighting (A-1 Electric)	\$ (10,366)	\$ -	\$10,366	\$0
10 Delete playfield outlet	\$ -	\$ (5,500)		(\$5,500)
11 Delete furnace enclosures	\$ -	\$ (1,287)		(\$1,287)
C. Changes / Allowances				
1 FF&E	\$ 10,000	\$ -		\$10,000
2 Moving Costs	\$ 5,000	\$ 15,000		\$20,000
3 Storage Units	\$ 500	\$ 1,000		\$1,500
4 Play Equipment (bid 2C)	\$ 27,463	\$ 28,288		\$55,751
5 Library Circulation Desk & Workroom Cabinet	\$ 5,000			\$5,000
6 ATC contract adjustment for air monitoring			\$6,401	\$6,401
7 A-1 Electric various changes and credits			\$4,633	\$4,633
8 Dawn-Mar (Mech) credit for insurance (OCIP)			(\$5,026)	(\$5,026)
9 Dawn-Mar (AFS) various changes and credits			(\$16,296)	(\$16,296)
10 TG Const. various changes and credits			\$443	\$443
11 Karcher - SMMUSD portion of Lead Paint abatement			\$15,000	\$15,000
Total Changes & Allowances	\$ 47,963	\$ 44,288	\$5,155	\$97,406
D. Sub-Total (Sec.B+Sec.C)	\$ 751,300	\$ 1,530,537	\$10,513	\$2,292,350
E. Balance(A.3-C)	\$ 93,451	\$ 1,978	(\$491)	\$94,938
F. Work to be determined	\$ 93,451	\$ 1,978	(\$491)	\$94,938
H. Fee Calculations				
1 Program Management fee @ 7% on scope changes of \$5,155 and -\$491			\$326	\$326
2 Program Management fee @ 15.3% on unused and added funds of \$5,358			\$820	\$820
3 Assessment of liquidated damages thru 2/28/02 against the Program Management Fee			(\$132,000)	(\$132,000)
Total Fee Adjustment			(\$130,854)	(\$130,854)
I. BLA CALCULATION				
Bids & Changes/Allowances	\$ 751,300	\$ 1,530,537	\$10,513	\$2,292,350
Work to Be Determined	\$ 93,451	\$ 1,978	(\$491)	\$94,938
Contingency	\$ 93,862	\$ 170,279	\$0	\$264,141
Prog./Construction Mgt	\$ 206,928	\$ 375,400	(\$130,854)	\$451,474
TOTAL BLA	\$ 1,145,541	\$ 2,078,194	(\$120,832)	\$3,102,903
J. Total Budget Reconciliation				
BLA Total	\$ 1,145,541	\$ 2,078,194	(\$120,832)	\$3,102,903
Pre-Construction Services	\$ 206,928	\$ 375,400	\$0	\$582,327
Total Budget-Modernization	\$ 1,352,469	\$ 2,453,593	(\$120,832)	\$3,685,230
Amount Under/(Over) Budget	\$ 1	\$ (1)	\$0	\$0

TO: BOARD OF EDUCATION ACTION/CONSENT
10/02/2003
FROM: SUPERINTENDENT/KENNETH R. BAILEY/J.W. BERRIMAN
RE: DECREASE IN BUDGET LIMITATION AGREEMENT (BLA) 10,
CONTRACT AMENDMENT 14.1 FOR FRANKLIN AND MCKINLEY
ELEMENTARY SCHOOLS MODERNIZATION

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve a decrease in the Budget Limitation Agreement 10, from \$3,303,866 to \$3,229,635 in the form of Contract Amendment 14.1, with a credit of \$74,231 applied to the BLA, for modernization work attributed to differing site conditions, added and deleted scope of work and the return of unused funds.

Funding Information:

Source: Proposition X and State Modernization Funds

COMMENT: During the course of modernization at the Franklin and McKinley Elementary Schools various changes, additions and deletions were made to the scope of work. Credits were also applied to account for unused "work to be determined" funds and contingency funds. This is the final contract amendment for BLA 10.

The Proposition X Oversight Committee has reviewed this and concurs with the recommendation.

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

STUDENT ADVISORY VOTE:

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None (0)

CONTRACT AMENDMENT NO. 14.1

This document (hereinafter as "Amendment") dated **October 21, 2002**, will serve as Contract Amendment Number 14.1 to the Program Management Agreement ("**PM Agreement**") dated August 12, 1999 and is between the Santa Monica-Malibu Unified School District ("**Owner**") and Jacobs Facilities, Inc. ("**Jacobs**"). This Amendment supplements Contract Amendment 14. All terms and conditions used herein shall reflect the original language as stated in the PM Agreement or any subsequent amendments as currently approved.

This will be the final Amendment to BLA 10.

In consideration of the mutual covenants and agreements set forth below, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties hereto, the Owner and Jacobs hereby amend and supplement the PM Agreement as follows:

SCOPE

This Amendment incorporates changes associated with Bid Package 2A, Modernization of Franklin ES and McKinley ES including (a) changes in scope of work, as identified in the attached change order documents, issued to TG Construction and ATC Associates; and (b) return of unused Work-to-be-Determined funds and Contingency funds.

COST

Costs as stated in the current contract as amended will be modified in accordance with the attached summary resulting in a net credit to the Owner of \$74,231, which includes (a) a credit of \$59,238 for changes in scope of work; (b) a return of \$9,407 in unused funds; and (c) a net credit of \$5,586 against the PM Services Fee.

SCHEDULE

The work described herein has been performed and, therefore, impacts to schedule, if any, have been incurred. Jacobs agrees to waive any claim for extended performance and consequent impact damages provided that the Owner does not assess liquidated damages against this BLA.

This Amendment applies only after it has been fully executed by both parties.

IN WITNESS WHEREOF, the Owner and Jacobs have executed this Amendment as of the date written above.

**SANTA MONICA-MALIBU UNIFIED
SCHOOL DISTRICT**

JACOBS FACILITIES INC.

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

Santa Monica - Malibu Unified School District
 Bid Tabulation and BLA Summary

Modernization Bid Package 2A
 Franklin & McKinley

BLA 10

A. Budget	Franklin	McKinley	Amend. 14.1	Total
1 Budget	\$ 1,802,553	\$ 904,511	(\$68,645)	\$2,638,419
2 Contingency	\$ 180,255	\$ 90,451	(\$2,123)	\$268,583
3 Budget w/o cont.	\$ 1,622,298	\$ 814,060	(\$66,522)	\$2,369,835
B Construction Bids				
1 TG Construction	\$ 1,365,034	\$ 684,966		\$2,050,000
2 ATC air monitoring	\$ 20,000	\$ 15,000	(\$3,380)	\$31,620
CO's to Bids:				
2	\$ -	\$ -		\$0
C Changes / Allowances				
1 Playground Equipment (transfer from BLA 9)	\$ 31,985	\$ 53,164		\$85,149
2 OCIP Credit			(\$31,148)	(\$31,148)
3 Media room dry rot repair			\$3,889	\$3,889
4 Media room insulation			\$713	\$713
5 Plaster repair			\$1,700	\$1,700
6 Remove/replace door 134F			\$3,663	\$3,663
7 repaint doors			\$810	\$810
8 various credits for deleted work			(\$7,191)	(\$7,191)
9 Adjustment to ATC for air monitoring			(\$28,294)	(\$28,294)
Total of Changes & Allowances	\$ 31,985	\$ 53,164	(\$55,858)	\$29,291
D. Sub-Total (Sec.B+Sec.C)	\$ 1,417,019	\$ 753,130	(\$59,238)	\$2,110,911
E. Balance(A.3-C)	\$ 205,279	\$ 60,930	(\$7,284)	\$258,925
F. Work to be determined	\$ 205,279	\$ 60,930	(\$7,284)	\$258,925
G. Contingency	\$ 180,255	\$ 90,451	(\$2,123)	\$268,583
H. Fee Calculations				
1 Program Management Fee	\$ 397,393	\$ 199,409		\$596,802
2 PM Services Fee credit @ 7% on scope changes of \$59,238:			(\$4,147)	(\$4,147)
3 PM Services Fee credit @ 15.3% on unused WTBD and Contingency funds of -\$9,407:			(\$1,439)	(\$1,439)
Total Program Mngt Services Fee	\$ 397,393	\$ 199,409	(\$5,586)	\$591,216
I. BLA Calculation				
D. Bids & Changes/Allowances	\$ 1,417,019	\$ 753,130	(\$59,238)	\$2,110,911
F. Work to Be Determined	\$ 205,279	\$ 60,930	(\$7,284)	\$258,925
G. Contingency	\$ 180,255	\$ 90,451	(\$2,123)	\$268,583
H. Prog./Construction Mgt	\$ 397,393	\$ 199,409	(\$5,586)	\$591,216
Prog./Construction Mgt Credit	\$ (25,973)	\$ (13,033)		(\$39,007)
TOTAL BLA	\$ 2,199,946	\$ 1,103,920	(\$74,231)	\$3,229,635
J. Total Budget Reconciliation				
BLA Total	\$ 2,199,946	\$ 1,103,920	(\$74,231)	\$3,229,635
Pre-Construction Services	\$ 397,393	\$ 199,409	\$0	\$596,802
Total Budget	\$ 2,597,339	\$ 1,303,330	(\$74,231)	\$3,826,438
Amount Under/(Over) Budget	\$ -	\$ 1	\$0	\$1

**Change Order Summary Spreadsheet
Bid Package 2A, BLA 10, Amendment 14.1**

Contractor (Subcontract No.)	Change Order Number	Change Order Description	Negotiated Amounts
ATC Associates (S96-0010)	#7	Final adjusting closeout change order for -\$20,694.60	
		PCO F-01, for Franklin PCO K-01 for McKinley	(\$14,597.00) (\$13,697.00)
T.G. Construction (S96-088)	#1	OCIP-related insurance premium credit	(\$31,148.00)
	#3	Various changes for \$28,810.02 PCO F-15 for \$5,387.77, Media Room dry rot repair, Owner Reserve portion	\$3,888.77
	#9	Various changes for \$9,953.47, Owner Reserve portions:	
		PCO F-35 Credit carpet for bungalows (B4, B5, B6)	(\$508.00)
		PCO K-07 Thermal insulation at Media room ceiling PCO K-12 Credit for deletion of spiral ductwork	\$712.51 (\$760.00)
	#12	Various changes for \$4,435.15 PCO F-51 for \$3,663.40 Remove/replace door 134F per FWD 7, Owner Reserve portion	\$3,663.40
	#14	Various changes for \$15,804.41	
PCO F-42 for \$3,047.00, Eliminate lath at west wall of Bldg. B PCO F-47 for \$1,700.05, Plaster repair at Bldg. B., Rm. 35		(\$3,047.00) \$1,700.05	
#16	Repaint doors that were vandalized	\$810.03	
#17	Credit to delete south side stucco - scratch and lath coats	(\$2,876.00)	
Total of Direct Cost of Changes (adds and deducts):			(\$55,858.24)

TO: BOARD OF EDUCATION ACTION/CONSENT
10/02/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. 12

ELECTIONS

ADDITIONAL ASSIGNMENTS

JOHN ADAMS MIDDLE SCHOOL

Brown, Dan	1 day @\$385.58	8/15/03	Own Daily/\$386
Cady, Linda	1 day @\$349.82	8/15/03	Own Daily/\$350
Levin, Tracy	1 day @\$322.19	8/15/03	<u>Own Daily/\$322</u>
		TOTAL OWN DAILY	\$1,058

Comment: Prep day for summer science camp and institute
01-Gifts

CHILD DEVELOPMENT SERVICES

Vega-Johnson, Leticia	96 hrs @\$21.00	8/14/03-8/29/03	<u>Own Hrly/\$2016</u>
		TOTAL OWN HOURLY	\$2,016

Comment: Summer Assignment
12-Head Start Model 1

Gonzales, Yolanda	180 hrs @\$19.31	8/01/03-8/29/03	<u>Own Hrly/\$3476</u>
		TOTAL OWN HOURLY	\$3,476

Comment: CDS Operating During Summer
12-CD:St Genl Child Care (GCTR)

Pekkanen, Jaana	8.4 hrs @\$14.25	7/01/03-7/21/03	<u>Own Hrly/\$120</u>
		TOTAL OWN HOURLY	\$120

Comment: Lead Teacher Stipend from 7/1-21/03
12-Unrestricted Resource

EDISON ELEMENTARY SCHOOL

Beasley, Linda	21 hrs @\$35.60	8/25/03-1/26/04	Est Hrly/\$750
Boxer, Lorissa	21 hrs @\$35.60	8/25/03-1/26/04	Est Hrly/\$750
Jimenez, Sylvia	21 hrs @\$35.60	8/25/03-1/26/04	Est Hrly/\$750
Orum, Lori	21 hrs @\$35.60	8/25/03-1/26/04	<u>Est Hrly/\$750</u>
		TOTAL ESTABLISHED HOURLY	\$3,000

Comment: Literacy Teacher Coach
73-Stupski Foundation

FRANKLIN ELEMENTARY SCHOOL

Ferrell, Sue	225 hrs @\$35.60	9/3/03-6/18/04	<u>Est Hrly/\$8000</u>
		TOTAL ESTABLISHED HOURLY	\$8,000

Comment: Science Specialist - 1 day/week
01-School Improvement Prog, K-6

HUMAN RESOURCES

Cariati, Jeanne	56 hrs @\$35.60	9/02-6/03	Est Hrly/\$2000
Deshautelle, Anna	56 hrs @\$35.60	9/02-6/03	Est Hrly/\$2000
King, Keri	56 hrs @\$35.60	9/02-6/03	Est Hrly/\$2000
Jago, Carol	112 hrs @\$35.60	9/02-6/03	Est Hrly/\$4000
Novack, Mary Anne	56 hrs @\$35.60	9/02-6/03	<u>Est Hrly/\$2000</u>
		TOTAL ESTABLISHED HOURLY	\$12,000

Comment: Consulting teachers with the PAR Program
01-CA Peer Assistance and Review

LINCOLN MIDDLE SCHOOL

Sinclair, Michele 1.75 hrs @\$35.60 8/27/03 Est Hrly/\$62
TOTAL ESTABLISHED HOURLY \$62

Comment: SI Planning-Summer Hours-ELD Department
01-School Improvement Prog, K-6

Asgharzadeh, Rosita 3 hrs @\$35.60 8/27/03 Est Hrly/\$107
Beltran, Tom 3 hrs @\$35.60 8/27/03 Est Hrly/\$107
Gies, Gretchen 3 hrs @\$35.60 8/27/03 Est Hrly/\$107
Kiehm, Monique 3 hrs @\$35.60 8/27/03 Est Hrly/\$107
TOTAL ESTABLISHED HOURLY \$428

Comment: SI Planning-Summer Hours-ELD Department
01-School Improvement Prog, K-6

ROP

Jeffries, Jane 10 hrs @\$35.60 9/1/03-6/30/04 Est Hrly/\$356
TOTAL ESTABLISHED HOURLY \$356

Comment: Administer TB test to ROP EMT students
01-R.O.P.

SANTA MONICA HIGH SCHOOL

Baxter, Catherine 5 days @\$428.08 7/14-18/03 Own Daily/\$2140
TOTAL OWN DAILY \$2,140

Comment: Summer School Principal
01-Unrestricted Resource

STUDENT AND FAMILY SUPPORT SERVICES

Kardyadi, Adrienne 85 hrs @\$35.60 8/4/03-8/29/03 Est Hrly/\$3026
TOTAL ESTABLISHED HOURLY \$3,026

Comment: Administer the California English Language Test to English Language
Learning Students at Samohi
01-ELAP-Engl Lang Acquisition Prog

Freedman, Marolyn 20 days @\$439.29 9/1/03-6/30/04 Own Daily/\$8786
TOTAL OWN DAILY \$8,786

Comment: Teacher Training/Counselor-MediCal Grants
01-Medi-Cal Billing Option

Bader, Cheryl 6 hrs @\$35.60 8/28/03 Est Hrly/\$214
Bressler, Rachel 6 hrs @\$35.60 8/28/03 Est Hrly/\$214
Bronstein, Susan 6 hrs @\$35.60 8/28/03 Est Hrly/\$214
Ernst, Anne 6 hrs @\$35.60 8/28/03 Est Hrly/\$214
Hannan, Ellan 6 hrs @\$35.60 8/28/03 Est Hrly/\$214
Housman, Joann 6 hrs @\$35.60 8/28/03 Est Hrly/\$214
Jeffries, Jane 6 hrs @\$35.60 8/28/03 Est Hrly/\$214
Mahon, Margaret 6 hrs @\$35.60 8/28/03 Est Hrly/\$214
McElvain, Nora 6 hrs @\$35.60 8/28/03 Est Hrly/\$214
Niemi, Charlene 6 hrs @\$35.60 8/28/03 Est Hrly/\$214
Relles, Ellen 6 hrs @\$35.60 8/28/03 Est Hrly/\$214
Sachs, Terry 6 hrs @\$35.60 8/28/03 Est Hrly/\$214
Waldorf, Sheri 6 hrs @\$35.60 8/28/03 Est Hrly/\$214
TOTAL ESTABLISHED HOURLY \$2,782

Comment: Health Services Workshop
01-Medi-Cal Billing Option

TOTAL ESTABLISHED HOURLY, OWN HOURLY and OWN DAILY = \$47,250

SUBSTITUTE TEACHERS

ADULT EDUCATION
(@\$35.60 Hourly Rate)
Moses, Karen

Effective

9/02/03-6/30/04

PREFERRED SUBSTITUTES
(@\$142 Daily Rate)

Brunson, Diane 9/3/03
Burdick, Amy 9/9/03
Chenik, Mara 9/3/03
Flanders, Claudia 9/3/03
Hanson-Booker, Denise 9/3/03
Jaffe, James 9/3/03
Kaczorowski, Joan 9/3/03
Kirk, Diana 9/3/03
Lemaster, Garth 9/9/03
Pham, Vy 9/3/03
Smith, Nancy 9/3/03
Wisner, Paul 9/3/03

REGULAR DAILY SUBSTITUTES
(Daily Rate @120)

Ortega, Sergio 9/2/03

PROBATIONARY CONTRACTS

<u>Name/Assignment</u> <u>Location</u>	<u>Not to</u> <u>Exceed</u>	<u>Effective</u>
O'Connor, Patricia Grant Elem/Resource Spec	100% [replacing M. Herrera]	9/16/03
Yovetich, Wallace CDS/McKinley	50% [replacing T. Eisner]	9/01/03

TEMPORARY CONTRACTS

<u>Name/Assignment</u> <u>Location</u>	<u>Not to</u> <u>Exceed</u>	<u>Effective</u>
Acevedo, Lucy Edison Elem/RSP	50% [replacing L. Siddique]	8/29/03-6/18/04
Hannan, Ellen John Adams MS/Nurse	60% [replacing L. Morn]	8/29/03-6/30/04
Podolsky, Leslie CDS/Franklin	50% [replacing V. Albicker]	9/05/03
Sachs, Teri Olympic/Nurse	10% [new position]	8/29/03-6/18/03

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

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

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

ACTION
 10/02/03

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 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>
Brotman, Mary	\$27,000	8/26/03-6/30/04	\$2700/mo + Mileage @ \$0.365/mile
Student and Family Support Services, Special Education, provide direct services to students during the 03/04 school year per signed IEP's which have occupational therapy goals FUNDING: 01-65000-0-57700-11900-2917-043-1501-100% Special Education			
Caruso, Stephanie	\$62,000	8/26/03-6/30/04	\$6200/mo + Mileage @ \$0.365/mile
Student and Family Support Services, Special Education, provide direct services to students during the 03/04 school year per signed IEP's which have occupational therapy goals FUNDING: 01-65000-0-57700-11900-2917-043-1501-100% Special Education			
Haufel, Judy-Benay	\$8,550	9/03/03-6/30/04	\$15/hour
Food and Nutrition Services, manage Santa Monica High School's nine raised garden beds and greenhouse; monitor student planting and harvesting of garden for Farmer's Salad Bar; coordinate annual visits; assist in workshops FUNDING: 13-53100-0-00000-37000-2917-057-1501-100% Child Nutrition			
Hire, Heather	\$62,000	8/26/03-6/30/04	\$6200/mo + Mileage @ \$0.365/mile
Student and Family Support Services, Special Education, provide direct services to students during the 03/04 school year per signed IEP's which have occupational therapy goals FUNDING: 01-65000-0-57700-11900-2917-043-1501-100% Special Education			

Isackson, Kari \$33,750 8/26/03-6/30/04 \$3375/mo +
Mileage @
\$0.365/mile
Student and Family Support Services, Special Education,
provide direct services to students during the 03/04 school
year per signed IEP's which have occupational therapy goals
FUNDING: 01-65000-0-57700-11900-2917-043-1501-100%
Special Education

Mesner, Vanessa \$62,000 8/26/03-6/30/04 \$6200/mo +
Mileage @
\$0.365/mile
Student and Family Support Services, Special Education,
provide direct services to students during the 03/04 school
year per signed IEP's which have occupational therapy goals
FUNDING: 01-65000-0-57700-11900-2917-043-1501-100%
Special Education

Muncey, Donna E. \$84,855 9/24/03-6/30/04 \$487.67/day
Director, Coordinated Educational Services
FUNDING: 01-00000-0-19600-21000-1314-030-1501-100%
Unrestricted Resource

Rabin, Debbie \$62,000 8/26/03-6/30/04 \$6200/mo +
Mileage @
\$0.365/mile
Student and Family Support Services, Special Education,
provide direct services to students during the 03/04 school
year per signed IEP's which have occupational therapy goals
FUNDING: 01-65000-0-57700-11900-2917-043-1501-100%
Special Education

Ross, Jennifer \$33,750 8/26/03-6/30/04 \$3375/mo +
Mileage @
\$0.365/mile
Student and Family Support Services, Special Education,
provide direct services to students during the 03/04 school
year per signed IEP's which have occupational therapy goals
FUNDING: 01-65000-0-57700-11900-2917-043-1501-100%
Special Education

Perrey, Katja \$7,740 9/03/03-6/30/04 \$18/hour
Food and Nutrition Services, provide technical support for all
school gardens, support PTA's in gardening angel recruitments,
plan workshops, attend related workshops.

FUNDING: 13-53100-0-00000-37000-2917-057-1501-100%
Child Nutrition

Board Members discussed the
number of special education
contracts and the desire to work
toward having these positions
filled by District personnel
whenever possible.

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/02/03

FROM: JOHN E. DEASY/JOSEPH N. QUARLES

RE: CLASSIFIED ADMINISTRATIVE CONTRACT:
DIRECTOR OF INFORMATION SERVICES

RECOMMENDATION NO. A.14

It is recommended that the Board of Education ratify a contract with the following classified administrator from July 1, 2003 through June 30, 2005:

William M. Carey
Director of Information Services

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

STUDENT ADVISORY VOTE:
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
10-02-03

RECOMMENDATION NO. A.15

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

CARTER, RALPH	INST ASST - CLASSROOM MUSIC 2.5 HRS/SY RANGE: 18	MALIBU STEP: 01	09-10-03
DESAI, BELA	CAFETERIA WORKER II 4.0 HRS/SY RANGE: 11	PT.DUME STEP: 01	09-02-03
DONAHUE, KRISTEEN	BUS DRIVER 7.0 HRS/SY RANGE: 28	TRANSPORTATION STEP: 01	09-18-03
GLEASON, TIM	CUSTODIAN I NSI 8.0 HRS/12 RANGE: 22	SAMOHI STEP: 01	09-10-03
HORTON, TEHEISHER	BUS DRIVER 7.0 HRS/SY RANGE: 28	TRANSPORTATION STEP: 01	09-19-03
MIRANDA, KARLA	CAFETERIA WORKER II 4.0 HRS/SY RANGE: 13	CABRILLO STEP: 01	09-02-03
MCCULLOUGH, NICOLE	CAFETERIA WORKER I 3.0 HRS/SY RANGE: 11	CABRILLO STEP: 01	09-15-03
REUTINGER, CHRISTOPHER	INST ASST - CLASSROOM MUSIC 2.5 HRS/SY RANGE: 18	MALIBU STEP: 01	09-08-03
SAWAYA, MIGUEL	INST ASST - SPECIAL ED 3.5 HRS/SY RANGE: 20	SMASH STEP: 01	09-02-03

SCHUSTERBAUER, BRETT	PHYSICAL ACTIVITIES SPEC 5.0 HRS/SY CABRILLO RANGE: 26 STEP: 01	09-02-03
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TAKAMATSU JENNIFER	INST ASST - CLASSROOM MUSIC 3.0 HRS/SY LINCOLN RANGE: 18 STEP: 01	09-08-03
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REINSTATEMENT

SHANLEY, SCOTT	INST ASST - PHYSICAL ED 3.75 HRS/SY FRANKLIN	09-08-03
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WOODS, SHELETTA	INST ASST - SPECIAL ED 3.0 HRS/SY GRANT	09-02-03
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RESTORED POSITION

BURRELL, CATHERINE	SWIM INSTRUCTOR/LIFEGUARD 8.0 HRS/SY LINCOLN	09-08-03
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CANNON, KERMIT	INST ASST - PHYSICAL ED 6.0 HRS/SY SAMOHI	09-02-03
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ELVIRA, RICARDO	SWIM INSTRUCTOR/LIFEGUARD 6.0 HRS/SY SAMOHI	09-02-03
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PROMOTION

BELLONI, ANGELA	PHYSICAL ACTIVITIES SPEC 4.8 HRS/SY PT.DUME FR: INST ASST - PHYSICAL ED	09-02-03
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BOLDEN, DAYLAN	PHYSICAL ACTIVITIES SPEC 4.0 HRS/SY SMASH FR: INST ASST - PHYSICAL ED	09-02-03
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WORKING OUT OF CLASS

MATA, ESTELLA	\$135.00 PER MONTH 07-01-03 - 09-30-03 PAID AS STIPEND	
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QUIROZ, TIMOTHY	CAFETERIA COOK BAKER 8.0 HRS/SY SAMOHI FR: CAFETERIA WORKER II	09-02-03 01-03-04
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INCREASE/DECREASE IN ASSIGNMENT PER CONTRACT ARTICLE 19

ANTOINE, ANITRA	BUS DRIVER 7.25 HRS/10 TRANSPORTAION FR: 7.0 HRS/10	09-03-03
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CARRILLO, STEVEN	BUS DRIVER 7.0 HRS/10 TRANSPORTATION FR: 7.25 HRS/10	09-03-03
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WILLIAMS, BUS DRIVER 09-03-03
DANDRE 7.25 HRS/10 TRANSPORTATION
FR: 7.0 HRS/10

INCREASE IN ASSIGNMENT

AGUILAR, INST ASST - CLASSROOM MUSIC 09-02-03
VICTOR 4.0 HRS/SY ADAMS
FR: 3.0 HRS/SY

BROWN, INST ASST - CLASSROOM 09-01-03
JESSICA 4.0 HRS/SY WEBSTER
FR: 2.0 HRS/SY

CONRAD, INST ASST - CLASSROOM 09-01-03
WEI-JIN 5.0 HRS/SY WEBSTER
FR: 4.0 HRS/SY

COOLEY, INST ASST - CLASSROOM 09-02-03
SUSAN 5.0 HRS/SY WEBSTER
FR: 3.0 HRS/SY

GERHARDT, INST ASST - CLASSROOM 09-01-03
DEBRA 3.60 HRS/SY FRANKLIN
FR: 3.5 HRS/SY

OCHOA, INST ASST - CLASSROOM 09-01-03
BARBARA 2.0 HRS/SY FRANKLIN
FR: 1.70 HRS/SY

PIEPER, INST ASST - CLASSROOM 09-01-03
YALILE 5.0 HRS/SY WEBSTER
FR; 3.0 HRS/SY

THOMAS-RUSSO, INST ASST - CLASSROOM 09-01-03
REBECCA 3.75 HRS/SY FRANKLIN
FR: 3.6 HRS/SY

VOLUNTARY REDUCTION IN ASSIGNMENT

PFEIFFER, INST ASST - CLASSROOM 09-01-03
JULIE 2.0 HRS/SY WEBSTER
FR: 3.0 HRS/SY

LATERAL TRANSFER

DRUMMOND, CHILDREN CENTER ASSISTANT 09-02-03
ALLISON 3.5 HRS/SY CDS
FR: INST ASST - CLASSROOM

VOLUNTARY TRANSFER

NICOLORO, INST ASST - PHYSICAL ED 09-02-03
NANCY 4.0 HRS/SY GRANT
FR: I/A PHYSICAL ED CABRILLO

RUTHERFORD, MYRIAM	SR OFFICE SPECIALIST 8.0 HRS/12 CDS FR: 8.0 HRS/12 SAMOHI	09-02-03
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INVOLUNTARY TRANSFER

BOSTON, KIMBERLY	INST ASST - SPECIAL ED 3.5 HRS/SY MCKINLEY PRE FR: 3.5 HRS/SY LINCOLN PRE	09-11-03
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CROWELL, SUZANNE	CAFETERIA WORKER I 3.0 HRS/SY ROGERS FR: 3.0 HRS/SY OLYMPIC	09-03-03
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DO, THU HONG	INST ASST - SPECIAL ED 6.0 HRS/SY SAMOHI FR: 6.0 HRS/SY LINCOLN	09-11-03
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FLORES, MARIA	INST ASST - SPECIAL ED 3.5 HRS/SY PINE STREET FR: 3.5 HRS/SY LINCOLN PRE	09-11-03
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GONZALEZ, MARY LOU	CAFETERIA WORKER I 3.0 HRS/SY OLYMPIC FR: 3.0 HRS/SY SAMOHI	09-03-03
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HARRIS, WESLEY	CAFETERIA WORKER I 3.0 HRS/SY SAMOHI FR: 3.0 HRS/Y CABRILLO	09-01-03
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PEREZ, MARIA	CAFETERIA WORKER I 3.0 HRS/SY WEBSTER FR: 3.0 HRS/SY EDISON	09-11-03
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PROFESSIONAL GROWTH

DROZDOSKI, MANUELA	CHILDREN CENTER ASST ROOSEVELT	09-01-03
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EMHARDT, JANA	SR OFFICE SPEC SAMOHI	09-01-03
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TYLER, TIFFANY	STUDENT OUTREACH SPEC SAMOHI	09-01-03
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YASHAR, AZITA	INST ASST - SPECIAL ED MCKINLEY	09-01-03
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CATASTROPHIC LEAVE OF ABSENCE

WILLIAMS, ROBERT	INST ASST - SPECIAL ED SPECIAL ED	07-01-03 11-06-03
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UNPAID LEAVE OF ABSENCE

JOHNSON, HOLIDAY	INST ASST - SPECIAL ED ADAMS	09-03-03 01-05-04
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MEDICAL LEAVE OF ABSENCE

MACKAVOY, MARTHA	INST ASST - SPECIAL ED GRANT	09-02-03 01-23-04
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SUMMER ASSIGNMENT

SMITH, LUZ	TRANSLATOR SPECIAL ED	08-26-03 08-30-03
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SUBSTITUTE

ALAS, ROXANA	INST ASST - SPECIAL ED SPECIAL ED	09-01-03 06-18-04
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ALLOTEY, INGRID	CAFETERIA WORKER I FOOD SERVICES	09-02-03 06-30-04
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ANDERSON, AMANDA	INST ASST - SPECIAL ED SPECIAL ED	09-01-03 06-18-04
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ARRIOLA, OLGA	CAFETERIA WORKER I FOOD SERVICES	09-10-03 06-18-04
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COLLINS, CHANDRA	INST ASST - SPECIAL ED SPECIAL ED	09-17-03 06-18-04
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CUEVA, JEMINA	CAFETERIA WORKER I FOOD SERVICES	09-02-03 06-18-04
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GUZMAN, YELENA	INST ASST - SPECIAL ED SPECIAL ED	09-01-03 06-18-04
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HORTON, TAHIESHA	BUS DRIVER TRANSPORTATION	08-25-03 06-30-04
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KASPAR, JOSEPH	INST ASST - CLASSROOM MCKINLEY	09-10-03 12-31-03
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KELLER, EVELYN	OFFICE SPECIALIST SAMOHI	09-16-03 12-31-03
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LATA, SHOBNA	OFFICE SPECIALIST SAMOHI	09-08-03 12-31-03
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LEONHARD, DEBORAH	INST ASST - SPECIAL ED SPECIAL ED	09-01-03 06-18-04
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MEDRANO, LATHISA	CAFETERIA WORKER I FOOD SERVICES	09-11-03 06-30-04
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POND, DEREK	IA SIGN LANGUAGE INTERP LINCOLN	09-03-03 06-18-04
RILEY, NICHOLA	INST ASST - SPECIAL ED SPECIAL ED	09-01-03 06-18-04
SMELTZER, ROSE	INST ASST - SPECIAL ED SPECIAL ED	09-01-03 06-18-04
<u>TEMP/ADDITIONAL</u>		
CRAWFORD, CYNTHIA	LIBRARY ASSISTANT I ADAMS	09-03-03 06-18-04
GILKISON, JESSICA	INST ASST - CLASSROOM MCKINLEY	09-03-03 06-18-04
HUGHES, CLARENCE	UTILITY WORKER MAINTENANCE	08-01-03 06-30-04
HUMPHREYS, ANTONIO	TRANSLATOR FOOD SERVICES	09-02-03 06-30-04
MILLER, PATRINA	SR OFFICE SPECIALIST SPECIAL ED	08-26-03 09-15-03
SPALDING, JAMES	CUSTODIAN I - DAY ADAMS	09-06-03 09-06-03
SUGARS, CURTIS	UTILITY WORKER MAINTENANCE	08-01-03 06-30-04
VARGAS, PATRICIA	ADMINISTRATIVE ASSISTANT ADULT ED	09-01-03 06-30-04
<u>RESIGNATION</u>		
BELT, JIMMY	INST ASST - SPECIAL ED MALIBU	09-17-03
GARCIA, NORMA	CAFETERIA WORKER I MALIBU	09-10-03
SPERBER, HEIDI	INST ASST - SPECIAL ED MALIBU	06-15-03
<u>ABOLISH POSITION</u>		
VACANT	INST ASST - BILINGUAL 3.0 HRS/SY ROGERS	09-02-03
VACANT	INST ASST - CLASSROOM 3.0 HRS/SY ROGERS	09-02-03

VACANT	INST ASST - CLASSROOM 2.0 HRS/SY WEBSTER	09-01-03
VACANT	INST ASST - CLASSROOM 2.0 HRS/SY WEBSTER	09-01-03
VACANT	INST ASST - CLASSROOM 4.8 HRS/SY PT.DUME	09-16-03
VACANT	INST ASST - SPECIAL ED 6.0 HRS/SY ADAMS	09-01-03
<u>ESTABLISHED POSITION</u>		
	INST ASST - CLASSROOM 2.0 HRS/SY GRANT	09-03-03
2 POSITIONS	INST ASST - CLASSROOM 3.0 HRS/SY PT.DUME	09-16-03

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10-02-03

FROM: JOHN E. DEASY/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.16

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

HIKSON, THOMAS	SAMOHI	09-12-03 - 01-31-04
PERLMUTTER, EVAN	MALIBU	09-02-03 - 06-30-04

CHILD CARE ASSISTANT

MARION, ROSA	ADULT ED	09-01-03 - 06-30-04
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NOON AIDE

BARRERAS-GRACIANO, LAURA	ROGERS	09-03-03 - 06-18-04
BLACK, SANDEE	LINCOLN	09-03-03 - 06-18-04
BUSTILLO, GLORIA	EDISON	09-03-03 - 06-18-04
CADENA, SILVIA	EDISON	09-03-03 - 06-18-04
CAMPOS, MARIA	ROGERS	09-03-03 - 06-18-04
COHEN, KATHRYN	LINCOLN	09-03-03 - 06-18-04
COOPER, CORY	MCKINLEY	09-03-03 - 06-18-04
DESAI, BELA	MCKINLEY	09-03-03 - 06-18-04
DIAZ, EVELYN	ROGERS	09-03-03 - 06-18-04
ESQUIVEL, SANDRA	ROOSEVELT	09-03-03 - 06-18-04
GIROUX, SHARON	EDISON	09-03-03 - 06-18-04
GOLDENBERG, AUDREY	ROOSEVELT	09-03-03 - 06-18-04
INIGUEZ, WILMA	ROGERS	09-03-03 - 06-18-04
JAEGER, BERNADETTE	LINCOLN	09-03-03 - 06-18-04
JAUREGUI, MARISSA	ROOSEVELT	09-03-03 - 06-18-04
KUYAMA, KEIKO	ROOSEVELT	09-03-03 - 06-18-04
LOPEZ, ANABEL	ROGERS	09-03-03 - 06-18-04
LUCAS, RALPH	MCKINLEY	09-03-03 - 06-18-04
MALDONADO, ALEJANDRA	MCKINLEY	09-03-03 - 06-18-04
MARION, ROSA	MCKINLEY	09-03-03 - 06-18-04
MARTIN, KEVIN	ADAMS	09-03-03 - 06-18-04
MAZAR-ATABAKI, SORAYA	ROOSEVELT	09-03-03 - 06-18-04
MORGAN, JENNIFER	EDISON	09-03-03 - 06-18-04
NEWMAN, SUSAN	LINCOLN	09-03-03 - 06-18-04
NICHOLS, CONSTADINA	LINCOLN	09-03-03 - 06-18-04
NUNEZ, SHERI	ADAMS	09-03-03 - 06-18-04
PERSHEN, NAJMEH	ROOSEVELT	09-03-03 - 06-18-04
RAMOS, RITA	MCKINLEY	09-03-03 - 06-18-04
REYES, MODESTA	MCKINLEY	09-03-03 - 06-18-04
RICKER, LINLEIGH	LINCOLN	09-03-03 - 06-18-04

RODRIGUEZ, SARA	ROGERS	09-03-03 - 06-18-04
STARK, JANE	ROOSEVELT	09-03-03 - 06-18-04
STOUT, BONNIE	LINCOLN	09-03-03 - 06-18-04
URENA, HILDA	ROGERS	09-03-03 - 06-18-04

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

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

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/02/03

FROM: SUPERINTENDENT/LINDA KAMINSKI/CINDY ATLAS

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS 2002/2003

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2002-2003 as follows:

NPS/NPA

2002-2003 Budget 01-65000-0-57500-11800-5825-043-1400

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Heritage Contract Increase	05-09-89	NPS	#46 UC04126	\$ 848
Hear to Talk Contract Increase	01-04-99	NPA - Speech	#13 UC03086	\$ 120
Wayne Tashjian Contract Increase	10-20-92	NPA - Behavior Therapy	#23 UC03096	\$ 3,100

Amount Budgeted NPS/NPA 02/03		\$ 3,040,000
Prior Board Authorization as of 7/31/03		\$ 3,039,021
	Balance	\$ 979
Positive Adjustment		\$ 4,485
(See attachment)		\$ 5,464
Total Amount for these Contracts		\$ 4,068
	Balance	\$ 1,396

Adjustment

NPS/NPA Budget 01-65000-0-57500-11800-5825-043-1400

There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2002-03 in the amount of **\$ 4,485** as of October 2, 2003.

Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Summitview West	NPS	#26 UC03046	R	\$ 1,520	Adjustment to NPS/NPA
Summitview West	NPS	#27 UC03047	R	\$ 1,760	Adjustment to NPS/NPA
Summitview West	NPS	#69 UC03209	R	\$ 1,205	Adjustment to NPS/NPA

Instructional Consultants

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Accommodating Ideas, Inc. Contract Increase	Various	Instr. Consultant - Interpreting Services	#17 UC03183	\$ 25
Pyramid Educational Consultants, Inc. Contract Increase	07-17-92	Instr. Consultant - Staff Development for Special Education.	#21 UC03231	\$ 2,100

Amount Budgeted Instructional Consultants 02/03	\$ 221,414
Prior Board Authorization as of 07/31/03	<u>\$ 213,028</u>
Balance	8,386
Total Amount for these Contracts	<u>\$2,125</u>

Balance \$6,261

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: Dr. Escarce
 SECONDED BY: Ms. Brownley

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/02/03

FROM: SUPERINTENDENT/LINDA KAMINSKI/CINDY ATLAS

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS 2003/2004

RECOMMENDATION NO. A.18

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

NPS/NPA

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

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Aspen Ranch	07-30-88	NPS	#49	\$ 37,200
Aspen Ranch	08-16-88	NPS	#50	\$ 31,155
Baby & Baby, Inc.	09-17-86	NPA - PT	#45	\$ 5,600
Can Do Kids, Inc.	01-20-00	NPA - OT & PT	#46	\$ 7,600
Institute for Applied Behavior Analysis	01-20-00	NPA - Behavior Therapy	#47	\$ 17,300
Julia Hobbs Speech Pathology, Inc.	01-20-00	NPA - Speech	#48	\$ 9,880
Step by Step	08-14-99	NPA - Behavior Therapy	#49	\$ 12,480
Therapy In Action	11-03-89	NPA - OT	#50	\$ 2,465
Therapy West	08-08-97	NPA - PT	#51	\$ 6,630

Amount Budgeted NPS/NPA 03/04	\$ 3,300,000
Prior Board Authorization as of 9/18/03	\$ 2,000,684*
Balance	\$ 1,299,316
Total Amount for these Contracts	\$ 130,310
Balance	1,169,006

***Prior Year Authorization (09-19-02) \$2,634,086**

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: Dr. Escarce
SECONDED BY: Ms. Brownley

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/02/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: APPOINTMENT OF ADDITIONAL MEMBERS TO THE FINANCIAL
OVERSIGHT COMMITTEE

RECOMMENDATION NO. A.19

It is recommended that the Board of Education appoint two additional members to the district's Financial Oversight Committee.

COMMENT: In order to comply with the oversight responsibilities required by the passage of Measure "S", the Financial Oversight Committee will increase its membership by two members. The Board of Education, at its June 26, 2003 meeting (Item A.25), approved the expansion of the Financial Oversight Committee by two members and directed staff to the begin the application process. Applications were received in the Superintendent's office and were subsequently reviewed by the Financial Oversight Committee members.

The Committee met on September 16 and has forwarded its recommendation to the Board of Education under separate cover.

Board members will receive copies of all applications submitted for consideration for appointment.

Cheryl Stecher and Cynthia Torres were appointed as the two additional members to the District's Financial Oversight Committee. The Board thanked all the applicants who applied.

MOTION MADE BY: Mr. McCloud

SECONDED BY: Ms. Brownley

STUDENT ADVISORY VOTE:

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/02/03

FROM: JOHN DEASY, SUPERINTENDENT

RE: ALGEBRA I SUPPORT FOR JOHN ADAMS MIDDLE SCHOOL

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve the enhancement allocation of funds for 10 additional sections of Algebra and professional development to support the transition to 8th grade Algebra I for students at John Adams Middle School.

COMMENT: The Santa Monica-Malibu Unified School District's vision of academic excellence and equity for all students is based on access to a rigorous, standards-based curriculum at all grade levels. The California content standards identify Algebra I as the standards-based course of studies for all eighth grade students.

For 2002-2003, 37 percent of district 8th grade students took the California Standards Test for Algebra I. Additionally, districtwide enrollment patterns indicate large disparities in the number of low-income and English Learner students who have access to Algebra I. To increase equitable access to a standards-based Algebra I curriculum, John Adams Middle School will implement an Algebra Transition Plan to accelerate student enrollment and success in Algebra I.

The John Adams Middle School Algebra Transition Plan for 2003-2004 will use a research-based double dose approach to strengthening mathematics concepts and reducing skill gaps. Ten extra sections of instructional support will be provided to identified 7th and 8th grade students. The Algebra Transition Plan also includes teacher professional development to further support student success. The anticipated costs to implement the John Adams Middle School Algebra Transition Plan are as follows:

10 addition math sections	\$120,000
Professional development costs	7,000
Materials costs	<u>3,000</u>
Total	\$130,000

MOTION MADE BY: Dr. Escarce

SECONDED BY: Ms. Brownley

STUDENT ADVISORY VOTE:

AYES: All (7)

NOES: None (0)

ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

INFORMATION/MAJOR

10/02/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

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

INFORMATIONAL COMMUNICATION NO. I.1

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

A public hearing will
take place at the
October 16, 2003 Board
meeting.

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Office of the Deputy Superintendent

October 2, 2003

INITIAL BARGAINING PROPOSAL FOR 2003-04 NEGOTIATIONS with the SANTA MONICA-MALIBU CLASSROOM TEACHERS ASSOCIATION

The proposal presented by the District is conceptual in nature. Specific modifications in contract language will be developed during the negotiations process. The District reserves the right to add to, subtract from, or otherwise modify this initial proposal.

The District proposes to negotiate the following articles for a successor agreement commencing 2003-04:

Article VII **Summer School**

- C District will propose modifications to the current contract language in Article VII, subsection C., in regards to salary for summer school teachers.

Article XI **Evaluation Procedures**

- C The District will propose modifications to the current contract language in Article XI, subsection A.3., as it relates to the redesign of Santa Monica High School and who is designated as evaluator.

Article XV **Safety and Working Conditions**

- C The District will propose modifications to the current contract language in Article XV, subsection F., Support for mainstreamed Students, and subsection G., Support for Full-Inclusion Students, to clarify practice and procedures.

Article XVIII **Peer Assistance and Review**

- C The District will propose modifications to the current contract language in Article XVIII, that will address the funding reduction for Peer Assistance and Review imposed by the state.

Article XX **Child Development Teachers**

- C The District will propose modifications to the current contract language in Article XX, subsection A.4.a and b, relative to compensation for faculty meetings.

Article XXIII

Article XXIV

Article XXV

Salary

Additional Compensation

Health and Welfare Benefits

- C The proposal from the District regarding salary, compensation, and health and welfare benefits shall be contingent upon the District's revenues and expenditure commitments.

Article XXXVI

Term of Agreement

- C The District will propose new language which stipulates that upon expiration of the negotiated agreement, subsequent negotiations will be limited to Salary and Health and Welfare Benefits, and a limited number of reopeners.

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

10/02/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: UPDATE ON BOYS & GIRLS CLUB OF SANTA MONICA-JOHN ADAMS

DISCUSSION ITEM NO. D.1

Mr. Allan Young, President and Chief Executive Officer of the Boys and Girls Club, will give an update to the Board of Education about the Boys & Girls Club of Santa Monica, which is located at the John Adams Middle School site.

Mr. Allan Young gave an update on the construction of a Boys and Girls Club on the John Adams Middle School site. Construction should start in January 2004 and should be completed by the start of school in September 2004. The focus of the Club will be on the arts, technology, and homework assistance.

TO: BOARD OF EDUCATION

DISCUSSION

10/02/03

FROM: SUPERINTENDENT/LINDA KAMINSKI/PEGGY HARRIS/CHRIS
CORLISS/TRACY THOMAS/ DONA RICHWINE

RE: NUTRITION AND PHYSICAL ACTIVITY POLICY

DISCUSSION ITEM NO. D.2

It is recommended that the Board of Education consider adopting the attached Nutrition and Physical Activity Policy.

COMMENT:

At the 10/17/02 meeting of the Board of Education, a discussion item was presented by staff on a Nutrition and Physical Activity Program Model that was to be piloted during the 2002-2003 school year. The model was developed through the process delineated in the District's application to the State of California's Nutrition and Physical Education Policy Grant Program. The primary purpose of the pilot was to provide feedback on the model that could serve as the basis for a District adopted **Nutrition and Physical Activity Policy**.

This model was piloted, tested and evaluated at John Muir Elementary, Webster Elementary and Lincoln Middle School during the 2002-03 school year as follows:

John Muir Elementary:

1. Ten week *Physical Best* Activity lessons for 4 classes.
2. Fourteen week Breakfast in the classroom for 4 classes.
3. Met with 4 teachers to discuss current and desired nutrition education practices.

Webster Elementary:

1. Ten week *Physical Best* Activity lessons for 3 classes
2. Four week nutrition lessons for 3 classes.
3. Met with 4 teachers to discuss current and desired nutrition education practices.
4. Introduced "healthier" food items to a la carte food sales.

Lincoln Middle School

1. *Physical Best* Activity lessons introduced in 9th grade P.E.
2. Reinstated Farmers' Market Salad Bar with support from Student Nutrition Advisory Committee.
3. Introduced "healthier" items in vending machines including a milk machine.

Findings:

- < Physical Best Activities engaged students in and increased actual playing time

- < Teachers need more consistent direction from the District re: health and nutrition education; many prefer an outside educator to come into the classroom
- < Health and Nutrition Education can be incorporated into the curriculum in a way that academic subjects are reinforced.
- < Students will eat healthier foods such as salad bar and milk if they are offered to them.

A broad based task force of Administrators, Teachers, Parents, Community Members and Students known as the Health Reform Task Force embraced the following tenets as fundamental to the District's work in the area of the health of District students:

1. The nutritional and physical fitness status of children helps determine the overall quality of their health and their readiness to learn. This status is affected by the food they eat on campus and their participation in physical activity at school.
2. Schools play an influential role in the development of lifelong eating and physical activity habits.
3. Appropriate training of school district personnel in nutrition and physical activity education is essential.
4. It is vital for the District to create and implement an effective multi-faceted plan related to health centered programs and activities that result in environments that support improved student learning at all sites across the District.

These tenets provide the philosophical framework for the Nutrition and Physical Activity Policy. Fitgram and Health Champions Data provide the factual framework for the policy.

2002 Fitgram Assessment results for SMMUSD indicate:

1. Only 30% of all 5th graders in our district are considered fit by State Standards.
2. 33% of all 5th graders in our district fail the key test of cardiovascular health.
3. 25% of all 5th graders in our district are obese or dangerously overweight which is consistent with national data that has triggered concern for a nationwide obesity epidemic. At sites with the highest percentages of Latino and Afro-American students this number increases to 35%.

2002 Report to health Champions from West Ed:

1. Body Mass Index: an increase from 10% to 15% of girls register as having undesirable weight; 10% to 20% for boys.
2. Serum Cholesterol: 10% of boys and girls were classified as having high serum cholesterol levels.

In addition, School Nurses and St. John's Health Center report increased incidences of Diabetes in our student population.

Background: during the 2001-2002 school year the Board of Education authorized staff to apply for a Model School Nutrition and Physical Activity Policy Grant that was offered through the California Department of Education, Nutrition Services Division. As a result of the application SMMUSD was awarded a \$25,000 planning grant. This grant enabled the District to initiate an 18 month planning process to create significant policy changes that lead to a District Comprehensive Health Plan. The plan was to address: School Food Services, Nutrition Education and Physical Activity.

Santa Monica-Malibu Unified School District
Nutrition and Physical Activity Policy
October 2, 2003

A. Purpose:

The Board of Education recognizes that sound nutrition and optimal physical fitness correlate with learning readiness, academic achievement, decreased discipline problems and emotional well being. Life long healthy habits include the daily consumption of fruits and vegetables and daily physical fitness activities. Such habits can prevent Type 2 Diabetes, some Cancers, Cardiovascular Disease, Obesity and Osteoporosis.

The Santa Monica-Malibu Unified School District is committed to promoting the health of its students by linking the Departments of Food and Nutrition Services with Health Services, Physical Education, and Family and Community Services.

This Nutrition and Physical Activity Policy will ensure that all students in the Santa Monica-Malibu Unified School District will have the opportunity to receive the following:

3. High quality, nutritious food while in school including during classroom activities.
4. Nutrition education in the classroom
5. Standards based physical education and physical activity at all grade levels.

B. Program Implementation:

1. Nutritious Food/Food and Nutrition Services

Access to high quality, nutritious meals has been shown to improve eating habits and overall health status. Food and Nutrition Services will offer healthy foods for sale on all school campuses, elementary through secondary. School meals will meet the standards set by the National School Lunch Program. All food and beverages served or sold during school hours will also meet or exceed Senate Bill 19 Guidelines. See Addendum "A" for explanation of these standards and guidelines.

The SMMUSD Farmers' Market Salad Bar which is served daily in all of the our schools has received national recognition for positively impacting children's eating habits by providing fresh, seasonal, California grown, Farmers' Market produce and shall remain a reimbursable lunch option in all of our schools

2. Nutrition Education

Research validates that healthy eating is directly correlated with the amount of nutrition education received. It is the District's position that all students will receive:

- a. Consistent nutrition education K thru 12
- b. Nutrition education integrated into standards based curriculum using Science, Math, Language Arts, History, etc.
- c. Nutrition education will include recommendations made in the Dietary Guidelines for Americans which can be found at:
<http://www.usda.gov/cnpp/DietGd.pdf>
- d. Nutrition behavior monitored biennially through Healthy Kids Survey.

The Board of Education authorizes that nutrition education be provided in a variety of instructional settings such as:

- a. The Farmers' Market Salad Bar Program which plays a valuable role in providing nutrition education via cafeteria messages, Farmers' Market tours, nutrition education offered by a Nutrition Specialist and school gardens that connect classroom gardens, nutrition education and the school salad bar.
- b. The Health Champions Program, a Comprehensive Health Education Program present in eight of our schools and supported by Saint John's Health Center reinforces the above nutrition messages.
- c. Schools Gardens: Research has shown that children are more likely to eat fruits and vegetables if they grow them. The Santa Monica High School Garden is a learning laboratory linking gardens to the science curriculum and has become a model for other school districts. SMMUSD supports the California Department of Education Mandate, "A Garden in Every School".

Teachers will be kept aware of the above programs via workshops, staff meetings and flyers and be encouraged to utilize them as much as possible.

3. Standards Based Physical Education and Physical Activity

The Board of Education recognizes that student academic performance, behavior and health status are compromised by physical inactivity and enhanced by physical activity. Research indicates that becoming and remaining physically active significantly reduces the risk of some cancers, Diabetes and other chronic diseases.

To increase opportunities for physical activity and fitness education in our schools the Board of Education commits to the following:

- a. All children, from pre-kindergarten through grade 12 will participate in quality, daily physical activity and/or fitness education.
- b. All schools will have certified physical education teachers and/or Physical Activity Specialists; appropriate class sizes; facilities, equipment, and supplies needed to deliver quality, daily physical education.
- c. Annually monitor and assess District physical activity/physical education programs, fitness testing performance, achievement of State physical fitness standards, and community physical activity programs at our schools.
- d. Access to school sites will be provided through community joint use agreements and partnerships with youth organizations for quality community sports and recreation programs for all young people in our communities.

4. Family and Community Partnerships

The Board of Education acknowledges that a team of community partners delivering strong, consistent messages and modeling healthy food choices and physical activity as part of a coordinated school health program increases the effectiveness of school based nutrition and fitness education.

All family groups within the district (i.e. PTA, sports booster clubs,, etc.) will be informed of this policy and receive information on healthy ways to do fundraising and offer refreshments for meetings that present a healthy message. Teachers will receive information on appropriate foods in the classroom.

A coordinated effort will be made to educate parents and care givers as to proper nutrition and physical activity to encourage modeling for students.

District Advisory committees exist for Health and Safety and Physical Activity. These groups will interface to assess adherence to this Nutrition and Physical Activity Policy. The Chairperson of the Health and Safety Committee will report annually to the School Board on compliance with this policy.

Addendum "A"

The National School Lunch Act mandates that school meals "safeguard the health and well-being of the Nation's children". Participating schools must serve lunches that are consistent with the applicable recommendations of the most recent Dietary Guidelines for Americans including: eat a variety of foods, salt and sugar in moderation, choose a diet with 30% or less of calories from fat and less than 10% of calories from saturated fat.

In addition, lunches must provide, on average over each school week, at least 1/3 of the daily Recommended Dietary Allowances for protein, iron, calcium, and Vitamins A and C.

California Senate Bill 19

The Pupil Nutrition, Health and Achievement Act of 2001 Summary of Provisions to become operative January 1, 2004

Elementary Schools:

Food sold during breakfast and lunch must be sold as a full meal. Does not prohibit sale of fruit, non fried vegetables, legumes, beverages, dairy products or grain products if meet the following criteria:

1. No more than 35% calories from fat. Excludes nuts or seeds.
2. No more than 10% from saturated fat.
3. Not more than 35% of total weight shall be composed of sugar - excluding fruits and vegetables.
4. The only beverages that may be sold to students are milk, water or juice that is at least 50% fruit juice with no added sweeteners.

Middle Schools and High Schools

Same as above but with regard to vending machines:

1. Carbonated beverages may not be sold from one half hour before the start of the school day until after the end of the last lunch period.
2. Fruit based drinks have no less than 50% fruit juice and have no added sweeteners.
3. Drinking water
4. Milk - chocolate, soy, rice, etc.
5. Electrolyte replacement beverages have no more than 42 grams of added sweetener per 20 ounce serving. Does not include natural sugar contained within the fruit juice that is a component of the beverage.
6. No beverage to exceed 12 ounces per serving. Does not apply to water, milk, electrolyte replacement beverages as stated above.

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

10/02/03

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. I.2

It is recommended that the following textbook(s) be adopted for use in the Santa Monica-Malibu Unified School District. The Board will take action to adopt these books at the next Board of Education meeting.

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.

WE ARE WITNESSES, written by Jacob Boas, English, Grade 12, Adoption requested by Georange Acosta at Samohi.