

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

UNADOPTED
November 6, 2003

A regular meeting of the Santa Monica-Malibu Unified School District's Board of Education was held on Thursday, November 6, 2003 at Malibu High School, 30215 Morningview Drive, Malibu, CA. Following Roll Call at 5 p.m. in the Malibu High School Library, the Board moved to Closed Session for the reasons listed in Section III, below. The Board reconvened in Open Session at 7 p.m. in the Malibu High School auditorium.

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
- Pending litigation; definition of facts and circumstances pursuant to GC §54956.9 (b) as cited in the Brown Act.
- Real Property Transactions, Doubletree Hotel, pursuant to GC § 54956.8 as cited in the Brown Act

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Cabrillo School Report - The superintendent commended Principal Pat Cairns and the Cabrillo PTA for the fine work being done at Cabrillo. See Communications section for the Cabrillo School report.

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES

- A.1 Approval of Minutes: June 7, 2001, October 2 and 16, 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.

Curriculum and Instruction

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Business and Finance

A.05	Acceptance of Gifts - 2003-04	6-6d
A.06	Conference and Travel Approval/Ratification	7-12
A.07	Award of Purchase Orders	13-13h
A.08	Approval for Disposal/Sale of Surplus Equipment	14-18
A.09	Approve the Contract for Legal Services Provided by Atkinson, Andelson, Loya, Rudd & Romo Attorneys at Law	19

Proposition X/State Modernization

A.10	Decrease Budget limitation Agreement (BLA) 14, Amendment 18.1 for Malibu High School New Classroom Building	20-21a
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Personnel

A.11	Certificated Personnel - Elections, Separations	22-29
A.12	Special Service Employees	30-32
A.13	Classified Personnel - Merit	33-39
A.14	Classified Personnel - Non-Merit	40-41

General Functions

VIII PUBLIC COMMENTS

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

The following individuals addressed the Board of Education in regarding the SMASH Charter Petition submitted to the Board of Education on October 16, 2003:
Barry Cassilly, Ken Naraoaki, David Steele, Maya Sahafi, David Saltzman,
John Smith, Marty Smith, Laura Rosenbaum and Kevin Tamm.

VIII PUBLIC COMMENTS (continued)

Jean Sedillos addressed the Board of Education regarding the need for a theater manager for the newly restored Barnum Hall Auditorium.

Jean Gebman spoke to the Board of Education regarding district facilities. He suggested that the district complete an assessment of its' facilities so that when the next building/ refurbishment boom takes place, the district will be better prepared to move ahead. He also commended Mr. Ken Koslow, who has been invaluable in working with the District's Prop. X building rehabilitation projects.

Mr. Gregg Heacock addressed the Board regarding the Ad Hoc Immersion Parents' Committee and distributed a list of needs: Immersion directory, reassessment of committee membership, funding and recognition of the program. (Copy attached)

IX COMMUNICATIONS

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

A. Student Board Member Reports

Camden Vilkin was present and submitted her report (attached). She left the meeting early to work on Malibu Homecoming activities taking place on Friday, Nov. 7.

B. School Report - Cabrillo Elementary School

Juan Cabrillo PTA Co-Chairs Linda Willig and Lori Hayes presented the Cabrillo Elementary School report including students: Emma Willig, Sawyer and Payden Hayes. The PTA motto this year is, "you get what you give." They are proud of Cabrillo and the environment set by the Principal, Pat Cairns.

No new programs are planned for the year. The PTA will focus on refining those already in place. They hope to send their teachers for training seminars and supply them with ½ -day substitutes. They are also working on strengthening their traffic control team which assists during drop-off and pick-up times.

The Co-Presidents requested help from the Board of Education to help fund a part-time reading teacher to aid them in closing the achievement gap.

C. SMMCTA Report - no report

D. SEIU Report - Keryl Cartee filed the attached report.

E. Santa Monica-Malibu Education Foundation Report - no report

F. PTA Council President Report - Maria Rodriguez reported that the PTA Council holiday breakfast will be held on December 16 at 9:30 in Malibu.

She reported that the community committee has worked on a project for November being the month of thanksgiving - banners will be displayed at each school site thanking the communities and residents for the passage of Measure S.

PTA Council will meet with Ken Bailey in a budget workshop. The PTA Council will also meet with the cities of Santa Monica and Malibu to get a better understanding of the cities budgets, priorities and processes.

Lastly, Ms. Rodriguez reported that she and the superintendent attended the Annual 33rd District PTA conference in October. The topic of this year's conference was the No Child Left Behind (NCLB) Federal legislation.

G. Personnel Commission Report - no report

X SUPERINTENDENT'S REPORT

Mr. Deasy expressed the district's sadness in learning that long-time employee and recent retiree, Jan Williams had passed away earlier in the week. Jan was the former Assistant Director of Fiscal Services and had worked in the district 27 years. Her sons, A.Deer and Robert, are also employees of the district. He expressed his condolences and indicated that a formal memorial would be included as part of the November 20 Board meeting.

The superintendent indicated that the October 2, 2003 CBEDS enrollment figure is 12,842 students. Of this number, 17% are permit students compared to 22% three years ago. The district is experiencing a growth in resident enrollment, especially in Malibu due to new housing developments.

The superintendent announced that St. John's Hospital has increased it's monetary contribution to the district which will enable staff to restore the athletic trainer position at Santa Monica High School. The district is grateful to David Blake, CEO, St. John's Hospital for making this possible.

MAJOR and DISCUSSION Items

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

XI MAJOR ITEMS

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

- A.15 Approval of Special Education Contracts - 2002/03 42-43
A.16 Approval of Special Education Contracts - 2003-04 44-47

A.17	Public Hearing - For Public Input regarding Sufficient Textbooks And/or Instructional Materials for Fiscal Year 2003-2004	48
A.18	Approval of Submission to the California Department of Education of a Notification of Compliance with Education Code, Section 60119 For Fiscal Year 2003-2004, Pupil Textbook and Instructional Materials Incentive Program, Grades K-12 Resolution No. 03-05	49-50
A.19	Agreement with State Department of Education to Accept Funding for the Special Education Department for Fiscal Year 2003-2004	51
A.20	Approve Submission of Grant - Pt. Dume Marine Science Elementary School - Resolution 03-06	52-54
A.21	Appointment - District Advisory Committees	55-56
A.22	Adoption of Performance Targets - Superintendent of Schools	57-66
A.23	Award of Bid #4.03 - Washington West Pre-School, Bathroom Remodel	67

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	No Child Left Behind Act (NCLB) (Presentation)	68
D.2	High School Achievement (Presentation)	69

XIII INFORMATIONAL ITEMS

I.1	Citizen Allegation(s) of Brown Act Violations	70
I.2	SMASH Charter Petition - Extension of Timeline	71-72
I.3	Basic/Supplemental Textbooks to be Adopted	73

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

Mr. de la Torre extended congratulations to Edison school principal, faculty and PTA for the wonderful display: "Day of the Dead/ Dia de Los Muertos" Altar exhibit. He hoped that next year other schools and community members will be able to visit the school to see the display that helps us celebrate the cultural diversity that makes our community unique.

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

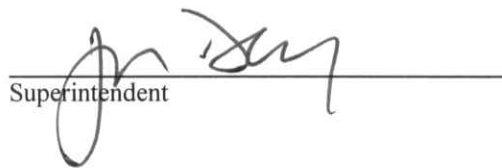
Moved by Dr. Escarce, seconded by Ms. Bloomfield and voted 6/0 to adjourn the meeting at 10:25 p.m. in memory of Jan Williams.

The next regular meeting is scheduled to be held on Thursday, November 20, 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: 11-20-03


President


Superintendent

Parents Respond to District's Ad Hoc Immersion Parents' Committee

Immersion Directory Needed

Gregg Heacock of Samohi Immersion: Samohi's Immersion Parents' meeting was quite productive. People agreed that no real election for representatives for the Ad Hoc Immersion Parents' Committee could take place until we had communicated to all families and that we should do so while soliciting information for an Immersion Directory.

Irma Carranza of JAMS Immersion: I think we should ask Peggy and her staff to assist us with putting the directory together; and probably most appropriate because of the confidentiality issue. In her new role overseeing the program she too will need to look at data and have access to student info. In her authority she can contact the schools and get the listings, which is easy to do. A letter can then be sent to each family asking permission to be listed in the directory, similar to what Edison does when compiling its directory.

Reassessment of Committee Membership Needed

Dana Johnson of Samohi and JAMS Immersion: My sense is that the program starts to falter at the high school level. At Edison, obviously, everyone is devoted to the program. At JAMS, while Immersion is not the only program offered, the administration has seemed to me to be devoted to ensuring its success. At SAMOHI, however, the Immersion students (and program) seem to get lost in the crowd. If that's true, and the high school is really where some serious efforts need to be directed to implement (rather than simply maintain) a good program, perhaps the number of parent representatives from the high school should be greater than proposed.

Frank Kosa of Edison Immersion: I don't see the need for an Edison "majority." It seems to me that more representation at the middle school and high school would be better. That said, a group of 21 people seems waaaaaay too many to me. It's the kind of thing I'd expect of Alexander Hamilton to insure that nothing happen quickly, or possibly at all.

Gregg Heacock of Samohi Immersion: At our meeting there was objection to the lack of parity among the three groups. There was no compelling reason offered for having more members on the committee representing Edison, fewer for JAMS, and fewer still for Samohi. One person suggested 6-6-6, with possibly equal representation for Spanish-speaking families and English-speaking families. In selecting four people, two Spanish-speaking and two English-speaker, the group hoped to advance the process without giving in to the numbers suggested by the Pathways Committee.

Irma Carranza of JAMS Immersion: Has anyone suggested that maybe a teacher from each school be part of this committee? I would strongly recommend this. I think the teachers are an important component in terms of what we are trying to do and see happen. I, for instance, haven't heard from them as to what they believe to be the program's strengths and weaknesses. They may hold the answers to a lot of our questions and/or have the same concerns. Having them be part of this committee would enhance our understanding of the aspects of the program. In turn, we as parents could voice our support for what they would like to see improved as well.

Funds and Recognition Needed

William Pryor of JAMS Immersion: This program is a jewel, yet few recognize its value.

Gregg Heacock of Samohi Immersion: Repeatedly, the issues of money and recognition came up. Students at Samohi need funds for a senior trip. We need funds to hold events. The program needs funds. Our Immersion Program is one of 5 nationwide and while dual immersion is generally recognized as the best model for learning another language. Still, we find it difficult to get our own district and high school to give this program the attention it deserves. Children who have been coming to school one hour early throughout middle and high school get no recognition for their effort. Certainly, one task for the Ad Hoc Immersion Parents' Committee is to bring funds and attention to this program.

Board Meeting 10/6/03
Camden Vilkin

We are currently planned to build a monument in honor of the Malibu High School Track and Field coach, Frank Page, who passed away a few weeks ago. The monument will be built near the school's track.

The Mock Trial Club just competed in its first competitive mock trial and scored very high and will find out next week if they won the competition.

The middle school just produced the play, Peter and Wendy. It was a big success with great attendance.

The middle school also just put on a Halloween festival called, The Haunting. The carnival was also very well attended.

The high school is currently rehearsing a talent competition called, Cabaret. It will be open to the public on November 10th, 13th and 14th. The primary themes will be singing, dancing and drama.

Our Fall sports are concluding and the Winter sports will be starting next week. Malibu High will be competing in several sports in CIF.

This week has been our homecoming week with numerous activities occurring every day. Powerpuff games were played yesterday and today. The girls played football and the boys were the cheerleaders. Everyone had a lot of fun and the turnout was a huge success. Tomorrow morning we have a pep rally, during the day a water polo game and at night our Homecoming football game under the lights.

S.E.I.U. Board Report
Thursday, November 06, 2003
7:00 P.M.

Employees with NO-PASS ALONG cost of benefits to those employees. In addition to that, the contract agrees to a five percent (5%) salary enhancement over the three (3) years. The first year is zero percent (0%), with two-and-a-half percent (2 ½ %) increase in the second and third year.

In an article in the Daily Breeze and on Channel 9 News, it was reported that the CEO of Los Angeles County said (of the negotiation process), “. . . this agreement was reached because it was a very collaborative negotiation process. . . .”

SEIU Local 660's 2003/04 Negotiation Committee is hoping that we here at SMMUSD can mirror the same outcome. We as union are committed to supporting our employees in achieving the District's primary objective of **No Child Left Behind**. In order for us to do that, we (SEIU) must ensure that “No Employee is Left Behind” because it is the classified employees who provide and support so many of the services and programs that serve our teachers and students.

A General Membership Meeting has been scheduled for Wednesday, November 19, 2003 at 5:00 PM at the District Office in the Board Room.

On behalf of all the classified employees in the District, I would like to close my report in honor of Ms. Jan Williams (former Assistant Director - Fiscal Services). Jan inspired so many of us to rise to the top, both personally and professionally. Jan began as a Classified Employee and member of SEIU and spent several years on the SEIU Negotiation Committee. She is loved by us all and we are deeply saddened at her passing. We extend our love and prayers to her family and our colleagues, A.Deer and Robert.

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

Meeting Dates Approved 6/26/03

District Office (DO) 7/31, 8/21, 10/2, 12/4, 1/8/04, 1/22, 3/4, 3/17, 4/22, 5/6, 6/3 and 6/24
 Malibu Meetings (MHS) 9/4, 11/6, 2/5, and 4/1 - Malibu High School Aud. 30215 Morningview Drive, Malibu.
 Santa Monica City Council Chambers (SM) 9/18, 10/16, 11/20, 2/19 and 5/20 - 1685 Main Street, Santa Monica.

Agenda Distribution:

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

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

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

November 6, 2003

I CALL TO ORDER

5 p.m.
5:02 p.m move to Closed Session
7:30 p.m. move to Open Session

A Roll Call

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

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

B Pledge of Allegiance

Led by Emily Bloomfield

II CLOSED SESSION

There was no action and no report out of closed session.

TO: BOARD OF EDUCATION

ACTION
11/06/03

FROM: JOHN E. DEASY

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.1

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

June 7, 2001

October 2, 2003
October 16, 2003

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre

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

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/06/03

FROM: SUPERINTENDENT

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

Contractor/Contract Dates	Description	Site	Funding
Music Center Education Division Oct 17, 2003-June 11, 2004 Cost: Not to exceed \$3,900	To provide six assemblies for first grade students including story telling, classical music, dance and drama	Franklin	SIP 01-72600-0-11100-10000-5802-002-4020
Center for Council Training Nov 1, 2003-May 30, 2004 Cost: Not to exceed \$5,000	To provide a 26 week 8th grade program and 14 week 9th grade program, including classroom councils and parent meetings	Malibu HS	Gift 01-90120-0-11100-10000-5802-010-4100
Will Geer Theatricum Botanicum May 22, 2003 Amount of Increase: \$455 Total Contract Cost: \$4,550	Amendment of previous contract approved by the Board 2/06/03 to provide students experience to live stage productions, including Shakespeare, and what lies behind these productions. The Theatricum was founded by actor Will Geer and has served the community well for years	Franklin	GATE 01-71400-0-11100-10000-5802-002-4020
Susie Spain Nov 1, 2003-June 30, 2004 Cost: Not to exceed \$12,000	To provide substance abuse prevention group support to parents and students	SamoHi	Gift 73-90210-0-19150-10000-5802-015-4150
Jewish Family Service of Santa Monica Nov 1, 2003-June 20, 2004 Cost: Not to exceed \$6,000	To provide individual and group counseling	SamoHi	Alliance 01-90230-0-38000-10000-5802-015-4150

Contractor/Contract Dates	Description	Site	Funding
Venice Family Clinic Nov 1, 2003-June 30, 2004 Cost: Not to exceed \$10,000	To provide medical services to Medi-Cal eligible students 1/2 day per week	SamoHi	Medi-Cal 01-56400-0-11100-39000-5802-041-1400
“PENCO” Ronald A. Pennington Sept 18, 2003-June 30,2004 Cost: Not to exceed \$3,000	To provide services for computer virus contamination	SamoHi	Function: Administration 01-00000-0-11100-27000-5802-015-4150
American Red Cross Oct 1, 2003 - June 30, 2004 Cost: Not to exceed \$3,500	To provide CPR classes for the Infant and Family Support Program	CDS	IFSP 01-94190-0-81000-59000-5802-070-2700
Patrick Denny Oct 1, 2003 - June 30, 2004 Cost: Not to exceed \$4,900	To provide services to continue the development of Filemaker Pro-based Head Start enrollment and attendance system. Create reports as requested by staff; alter and improve existing layouts for data entry and reporting purposes. Design health and PIR reports. Implement automation features and train staff on use of system	CDS	Headstart (56%) 12-52101-0-85000-10000-5802-070-2700 State Preschool (44%) 12-60550-0-85000-10000-5802-070-2700
Linda Darling-Hammond Oct 23 - Nov 21, 2003 Cost: Not to exceed \$2,000	To provide speaking and consulting services on 11/19/03 - Samohi Redesign	Superintendent Office	RGK 73-90180-0-00000-21400-5802-030-1300

MOTION MADE BY: Dr. Escarce
 SECONDED BY: Mr. de la Torre

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

TO: BOARD OF EDUCATION

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP (S) 2003-04

ACTION
11/06/03
Update

RECOMMENDATION NO. A.03

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

<u>School Grade</u>	<u>Destination</u>	<u>Principal</u>	<u>Cost / Paid for</u>	<u>Subject</u>	<u>Purpose of Trip</u>
Point Dume Grade 5 60 students attending	Sea World San Diego 03/11/04 to 03/12/04	Chi Kim Kerrin Gruber	\$180 paid for by parents and PTA Gift Fund	Science	An overnight marine science experience with science lessons and observations at Sea World.
Santa Monica High School 41 Students Participating	Visiting Universities in Northern California 11/16-11/18/03	Ilene Straus Veronica Garcia Hecht	\$40 per student transp & lodging through fund raising activities	Samohi Club: Committee 41	To promote higher education by showing students the process necessary to attend a four-year university .

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre

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

TO: BOARD OF EDUCATION

ACTION
11/06/03

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.04

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

I HAVE LIVED A THOSAND YEARS, written by Livia Bitton-Jackson, English, Grade 12, Adoption requested by Geoerge Acosta at Samohi.

THE PAINTED BIRD written by Jerzy Kosinski, English, Grade 12, Adoption requested by George Acosta at Samohi.

THE BEST AMERICAN SPORTS WRITING OF THE CENTURY, written by David Halberstam, editor, Sports Literature, Grade 12, Adoption requested by Carol Jago, at Samohi.

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

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/06/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: ACCEPTANCE OF GIFTS - 2003-04

RECOMMENDATION NO. A.05

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$56,772.71 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 \$56,672.71, 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 11-06gif.pdf

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre

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

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
JAMS	\$ 529.94		Coca-Cola Enterprises Bottling Co.	Instructional Supplies for P.E. Dept.
01-90120-0-00000-00000-8699-011-0000	\$ 500.00		Volvo of Santa Monica	Teacher Substitutes for AVID Program
	\$ 100.00		Galaxy Alliance Soccer Club	Instructional Supplies
	\$ 100.00		Pacific Coast Soccer Club	Instructional Supplies
Adult Education				
11-90120-0-00000-00000-8699-090-0000				
Alternative (SMASH)	\$ 1,200.00		SMASH PTSA	Spec. Serv., Classified - Computer Technician
01-90120-0-00000-00000-8699-009-0000	\$ 500.00		SMASH PTSA	Field Trips
Cabrillo	\$ 1,122.00		Various	Instructional Supplies
01-90120-0-00000-00000-8699-017-0000	\$ 188.17		Various	Instructional Supplies
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	\$ 800.00		Edison PTA	Instructional Supplies
Franklin				
01-90120-0-00000-00000-8699-002-0000				
PTA Reim. - Resource #90150				
Grant		\$ 100.00	The Staugaard Family	50 Copies of "The Day We Walked on the Moon" book
01-90120-0-00000-00000-8699-003-0000				
Lincoln	\$ 3,346.75		Lincoln PTA	Books/Other Reference Books
01-90120-0-00000-00000-8699-012-0000	\$ 2,000.00		Citizen's Scholarship Fndn. of America	Instructional Supplies for Samantha Allen's class
	\$ 1,316.50		Lincoln PTA	Non-Capitalized Equipment \$500 - \$5,000
	\$ 250.00		Corbis Corporation	Instructional Supplies
Malibu High School	\$ 6,222.00		Malibu High PTSA	Instructional Supplies/Postage
01-90120-0-00000-00000-8699-010-0000	\$ 4,000.00		Shark Fund	Athletic Trainer Salary
	\$ 624.00		Various Parents	Marine Biology Field Trip expenses
	\$ 250.00		Various Parents	Marine Biology Field Trip expenses
McKinley	152.08		Target	Instructional Supplies
01-90120-0-00000-00000-8699-004-0000				

School/Site	Gift Amount	In-kind Value	Donor	Purpose
Account Number				
Muir	\$ 10,000.00		John Muir PTA	Specia Services, Classified
01-90120-0-00000-00000-8699-005-0000	\$ 45.00		Kimberly Grant	Instructional Supplies
Olympic HS	\$ 102.12		Coca-Cola Enterprises Bottling Co.	Instructional Supplies
01-90120-0-00000-00000-8699-014-0000	\$ 3.95		Amera-Chem, Inc.	Instructional Supplies
Rogers				
01-90120-0-00000-00000-8699-006-0000				
PTA Reim. - Resource #90150	\$ 825.63		Will Rogers PTA	Instructional Supplies
Roosevelt	\$ 400.00		Suzanne M. Boucher	Instructional Supplies
01-90120-0-00000-00000-8699-007-0000				
PTA Reim. - Resource #90150				
Samohi	\$ 277.75		Coca-Cola Enterprises Bottling Co.	Instructional Supplies for P.E. Dept.
01-90120-0-00000-00000-8699-015-0000	\$ 100.00		Aegon Transamerica Foundation	instructional Supplies
	\$ 100.00		J. Paul Getty Trust	Instructional Supplies
	\$ 54.97		Coca-Cola Enterprises Bottling Co.	Instructional Supplies for P.E. Dept.
Barnum Hall				
01-91150-0-00000-00000-8699-015-0000				
Pt. Dume Marine Science	\$ 21,340.00		Various Parents	4th Grade Field Trip to CELP
01-90120-0-00000-00000-8699-019-0000	\$ 221.85		Access Computer Products	Instructional Supplies
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	\$ 56,672.71	\$ 100.00		

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 57,869.63	\$ 1,229.94	\$ 59,099.57	\$ -	\$ -	\$ -
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	\$ -	\$ 1,700.00	\$ 1,700.00	\$ -	\$ -	\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 14,494.52	\$ 1,310.17	\$ 15,804.69	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ 36,768.56	\$ -	\$ 36,768.56	\$ -	\$ -	\$ -
CDS 12-90120-0-00000-00000-8699-090-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 117.54	\$ -	\$ 117.54	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ 900.00	\$ 800.00	\$ 1,700.00			
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 1,345.21	\$ -	\$ 1,345.21	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
Grant 01-90120-0-00000-00000-8699-003-0000	\$ 200.00	\$ -	\$ 200.00	\$ -	\$ 100.00	\$ 100.00
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 26,569.35	\$ 6,913.25	\$ 33,482.60	\$ -	\$ -	\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 10,017.98	\$ 11,096.00	\$ 21,113.98	\$ -	\$ -	\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 9,141.62	\$ 152.08	\$ 9,293.70	\$ -	\$ -	\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 29,276.29	\$ 10,045.00	\$ 39,321.29	\$ -	\$ -	\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 3,380.17	\$ 106.07	\$ 3,486.24	\$ -	\$ -	\$ -

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	\$ 6,948.82	\$ -	\$ 6,948.82	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ 14,950.00	\$ 825.63	\$ 15,775.63			
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 45,000.00	\$ 400.00	\$ 45,400.00	\$ 810.79	\$ -	\$ 810.79
PTA Reim. - Resource #90150	\$ 15,415.50	\$ -	\$ 15,415.50			
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 35,236.17	\$ 532.72	\$ 35,768.89	\$ 14,976.00	\$ -	\$ 14,976.00
	[See Below for Barnum Hall]					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 2,025.41	\$ 21,561.85	\$ 23,587.26	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ 7,329.02	\$ -	\$ 7,329.02			
Webster 01-90120-0-00000-00000-8699-008-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
All Others:						
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 5,221.00	\$ -	\$ 5,221.00	\$ -	\$ -	\$ -
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000	\$ 15,000.00	\$ -	\$ 15,000.00	\$ -	\$ -	\$ -
Special Ed Services 01-90120-0-00000-00000-8699-044-0000	\$ 750.00	\$ -	\$ 750.00	\$ -	\$ -	\$ -
TOTAL GIFTS	\$ 339,096.79	\$ 56,672.71	\$ 395,769.50	\$ 15,786.79	\$ 100.00	\$ 15,886.79
BARNUM HALL - Current Year	Y-T-D Gifts	Current Gifts	Cumulative Gifts	Prev. In-Kind Gifts	Current In-Kind Gifts	Cumulative In-Kind
01-91150-0-00000-00000-8699-015-0000	\$ 21,300.00	\$ -	\$ 21,300.00	Organ (Belt) (Est.)		\$ 250,000.00
Previous Years' Gifts				Organ (Dollinger)		350,000.00
2002-03	\$ 137,110.34			Dollinger Organ donated at 4/11/02 Board Mtg. (Item A.21) to Tucson Fox Foundation		\$ (350,000.00)
2001-02	\$ 66,200.00				n/a	
2000-01	\$ 137,863.00				n/a	
1999-00	\$ 175,700.00					
1998-99	\$ 10,945.00					
1997-98	\$ 26,645.00					\$ 250,000.00
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 554,463.34					
Total Cash Gifts for District, incl. Barnum Hall:		\$ 56,672.71				

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/06/03

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.06

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>BANNATYNE, Elaine</u> McKinley 01-30100-0-11100-10000-5220- 004-4040 General Fund - <u>Resource</u> : IASA Title I Basic	Early Literacy Institute Westwood, CA (UCLA) Nov. 15, 17 & Dec. 6, 8, 2003 & Feb. 7 & 9 & Mar. 6, 2004	\$200 + SUB
<u>BERMAN-SOLANO, Amy</u> State & Federal Projects 01-72800-0-11100-10000-5220- 035-1300 General Fund - <u>Resource</u> : BTSA	National Teacher Certification Academy III Westchester, CA October 20, 2003	\$20 + SUB
<u>BURGEE, Martha</u> John Adams Middle No Cost to District	Advancement Via Individual Determination Downey, CA October 29, 2003	0
<u>BURROWS, Linda</u> Lincoln Middle 01-90150-0-11100-10000-5220- 012-4120 General Fund - <u>Resource</u> : Reim. by PTA	54th Annual Conf. - International Dyslexia Assoc. San Diego, CA November 12 - 15, 2003	\$260 + SUB

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>DEASY, John</u> Superintendent 01-00000-0-00000-72000-5220-020-1200 Resource: Stupski Foundation	Stupski Conference Sacramento, CA October 28 - 29, 2003	\$250 (to be reimb. by Stupski)
<u>DIAZ, Aida</u> Student & Family Services 01-42010-0-47600-10000-5220-032-2560 General Fund - Resource: ESEA Title III	2003 Calif. English Language Development Post Test Info. Workshop Los Angeles, CA November 18, 2003	\$15
<u>HARRIS, Jerry</u> Roosevelt Elementary 01-90120-0-11100-10000-5220-007-4070 General Fund - Resource: Gifts	The Breakthrough Coach Malibu, CA October 23 - 24, 2003	\$375
<u>HO, Pat</u> Fiscal Services 01-00000-0-00000-72000-5220-051-2510 General Fund - Function: Other Genl. Admin.	Beginner Revenue Limit Workshop Ontario, CA November 18, 2003	\$230
<u>HOLMES, Beth</u> Personnel Services 01-00000-0-00000-72000-5220-025-1250 General Fund - Function: Other Genl. Admin.	SubFinder Regional Users Group Meeting Norwalk, CA October 30, 2003	\$150
<u>KITTEL, Gina</u> Special Education 01-33400-0-50010-21400-5220-044-1400 General Fund - Resource: Special Ed: IDEA Local Staff Development 01-33400-0-50010-21400-5220-044-1400 General Fund - Resource: Special Ed: IDEA Local Staff Development	Lindamood Bell Workshop Playa del Rey, CA October 27 - 31, 2003 International Dyslexia Assoc. San Diego, CA November 12 - 15, 2003	\$1,820 + SUB \$1,191.40 + SUB
<u>LANG, Justine</u> John Adams Middle No Cost to District	Advancement Via Individual Determination Teacher Workshop Alhambra, CA November 4, 2003	SUB ONLY

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>MUNCEY, Donna</u> Educational Services 01-00000-0-19510-10000-5220- 030-1300 General Fund - Function: Instruction	Calif. High School Exit Exam 3rd Annual Intervention Fair Downey, CA September 26, 2003	\$19.35 (mileage only)
01-42101-0-47600-10000-5220- 032-2560 General Fund - Resource: Title III	Accountability Institute-English Learners & Immigrant Studies Santa Barbara, CA October 19 - 21, 2003	\$360
01-00000-0-19510-10000-5220- 030-1300 General Fund - Function: Instruction	Calif. High School Exit Exam Intervention Fair-English Lang. Downey, CA October 22, 2003	\$25
01-00000-0-19510-10000-5220- 030-1300 General Fund - Function: Instruction	Education for Democracy Los Angeles, CA October 23, 2003	\$40
<u>O'BRIEN, Lourdes</u> John Adams Middle No Cost to District	Advancement Via Individual Determination Downey, CA November 19, 2003	SUB ONLY
<u>PAULSON, Janet</u> Special Education 01-65000-0-50010-21000-5220- 043-1400 General Fund - Resource: Special Education	Calif. Speech/Language/Hearing Assn. - Voice/Speech Issues Cerritos, CA November 10, 2003	\$30
<u>PETERSON, Suzanne</u> State & Federal Projects 01-30100-0-11100-10000-5220- 035-1300 General Fund - Resource: Title I	Calif. School Library Assoc. Ontario, CA November 12 - 15, 2003	\$375
<u>SCHMIDT, Laurel</u> Student Services 01-00000-0-00000-72000-5220- 040-1400 General Fund - Function: Other Genl. Admin.	Assn. Of Calif. School Administrators San Francisco, CA November 13 - 14, 2003	\$274.32 (mileage only)
<u>SUOMU, Susan</u> McKinley Elementary 01-30100-0-11100-10000-5220- 004-4040 General Fund - Resource: Title I	Hands-On Math for Kindergarten & First Grade Buena Park, CA December 2, 2003	\$189 + SUB

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
TALBOTT, Deborah McKinley Elementary 01-30100-0-11100-10000-5220- 004-4040 General Fund - Resource: Title I	Raising Test Scores: Meeting the Calif. Standards Test & CAT 6 Buena Park, CA October 27, 2003	\$179 + SUB
VILLEDA, Leyla Personnel Services 01-00000-0-00000-72000-5220- 025-1250 General Fund - Function: Other Genl. Admin.	LACOE Position Control Training Downey, CA October 3, 2003	\$25
WHALEY, Tom State & Federal Projects 01-70180-0-17000-10000-5220- 035-1300 General Fund Resource: Arts Education Partnership Grant	California Arts Assessment Network Sacramento, CA October 22 - 24, 2003	\$650
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
NONE		
Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
BAXTER, Catherine + 2 Additional Staff Samohi 01-00000-0-11100-27000-5220- 015-4150 General Fund - Function: School Admin.	Administration Retreat Manhattan Beach, CA December 5 - 6, 2003	\$950 total
BROOKS, Ursula + 11 Additional Staff State & Federal Projects 01-72650-0-11110-21000-5220- 035-1300 General Fund - Resource: SIP 7-8	Advancement Via Individual Determination Lake Arrowhead, CA December 2 - 3, 2003	\$3000 total + 7 SUBS

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>CANNELL, Steve</u> + 2 Additional Staff State & Federal Projects 01-30100-0-11100-10000-5220- 035-1300 General Fund - Resource: IASA Title I Basic	Making Money Work Where it Matters Ontario, CA October 20, 2003	\$570 total
<u>CANNELL, Steve</u> + 5 Additional Staff 01-30100-0-11100-10000-5220- 035-1300 General Fund - Resource: IASA Title I Basic	Vocabulary Preparation vs. Vocabulary Decoration Across Curricula Alhambra, CA November 12, 2003	\$1,000 total
<u>CERVANTES, Hayde</u> + 5 Additional Staff Personnel Services 01-00000-0-11100-21000-5220- 025-1250 General Fund - Function: Supervision of Instruction	Washington Mutual Future Teachers Conference Santa Monica, CA October 25, 2003	\$90 total
<u>CRUZ, Teresita</u> + 2 Additional Staff Will Rogers Elementary 01-72600-0-11100-10000-5220- 006-4060 General Fund - Resource: SIP K-6	Early Literacy Institute Westwood, CA Nov. 15 & 17, Dec. 6 & 8, 2003 and Feb. 9 & Mar. 6, 2004	\$600 total + 3 SUBS
<u>DIAZ, Aida</u> + 2 Additional Staff Student & Family Services 01-62860-0-11100-10000-5220- 032-2560 General Fund - Resource: English Language Acquisition	Vocabulary Preparation vs. Vocabulary Decoration Across Curricula Alhambra, CA November 12, 2003	\$540 total
<u>DUNN, Margo</u> <u>JENNINGS, Kris</u> Pt. Dume Elementary No Cost to District	Field Trip to Catalina Santa Catalina Island, CA October 20 -22, 2003	0
<u>IWASA, Christine</u> <u>TIO, Caroline</u> John Adams Middle 01-72600-0-11100-10000-5220- 011-4110 General Fund - Resource: SIP K-6	California Math Council-South 44th Annual Fall Conference Palm Springs, CA November 7 - 8, 2003	\$650 total + 2 SUBS

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>KAMINSKI, Linda</u> <u>MUNCEY, Donna</u> State & Federal Projects 01-30100-0-11100-10000-5220- 035-1300 General Fund - Resource: Title I	No Child Left Behind: Rising to the Challenge, Discovering the Opportunities Pacific Grove, CA February 18 - 20, 2004	\$1,200 total
<u>RISHE, Jessica</u> <u>SAMARGE, Sue</u> Educational Services No Cost to District	New Teacher Center Mentor Academy Westchester, CA October 22, 2003	\$40 total
Out-of-State Conferences: Individual		
<u>CARLSON, Linda</u> Health Services 01-56400-0-00000-39000-5220- 041-1400 General Fund - Resource: Medi-Cal Billing Option	American Speech & Hearing Assn. Annual Convention Chicago, IL November 12 - 15, 2003	\$554
<u>MUNCEY, Donna</u> State & Federal Projects 01-30100-0-11100-10000-5220- 035-1300 General Fund - Resource: Title I	The Education Trust 2003 Zap the Gap Conference Washington, D.C. November 5 - 8, 2003	\$1,225
Out-of-State Conferences: Group		
NONE		

MOTION MADE BY: Dr. Escarce
 SECONDED BY: Mr. de la Torre

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/06/03

FROM: KENNETH R. BAILEY/ VIRGINIA I. HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from October 8, 2003 through October 29, 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: Mr. de la Torre

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

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

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** CHANGED PURCHASE ORDERS ***					
402784	ADVANTIDGE ID SOLUTIONS	PRICE INCREASE	PERSONNEL SERVICES	183.34	U
402833	FLAGHOUSE	SHIPPING CHARGES	FRANKLIN ELEMENTARY SCHOOL	116.46	
402712	GALE SUPPLY CO	VINYL MAPS	LINCOLN MIDDLE SCHOOL	43.30	
402754	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	19.31	CD
402837	MENC PUBLICATIONS	PRICE INCREASE	CURRICULUM AND IMC	27.00	U
402762	PRENTICE HALL SCHOOL DIVISION	INCREASE IN BOOK PRICE	MALIBU HIGH SCHOOL	632.73	R
402770	PRENTICE-HALL INC	PRICE INCREASE	LINCOLN MIDDLE SCHOOL	55.00	R
403046	RALPHS MARKET	ADDITIONAL INVOICES	CHILD DEVELOPMENT CENTER	100.00	CD
402968	U S OFFICE PROD/CORPORATE EXP	ADDITIONAL ITEMS PURCH	JOHN ADAMS MIDDLE SCHOOL	837.79	R
** CHANGED PURCHASE ORDERS TOTAL:				2,014.93	
*** NEW PURCHASE ORDERS ***					
402582	100% EDUCATIONAL VIDEOS INC	2nd grade classroom videos	PT DUME ELEMENTARY SCHOOL	335.14	
402661	AARDVARK CLAY	INSTRUCTIONAL/CLAY	CHILD DEVELOPMENT CENTER	107.01	CD
402502	ACADEMIC BOOK SERVICES	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	331.95	R
402840	ACS - IMAGE SOLUTIONS	FILM PRINTS	STUDENT SERVICES	60.37	U
402480	ADAGER	Adager Maintenance	INFORMATION SERVICES	210.00	U
402594	ADDISON WESLEY PUBL	MATHEMATICS TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,281.55	R
402910	ADVANCED BATTERY SYSTEMS	OPEN ORDER FOR BATTERIES/DB	TRANSPORTATION	500.00	R
402170	ADVANCED ELECTRONICS	RADIOS	SANTA MONICA HIGH SCHOOL	4,958.71	
402562	ADVANCED VENDING SYSTEMS	Photocopier services	JOHN ADAMS MIDDLE SCHOOL	272.46	R
402455	ADVANTIDGE ID SOLUTIONS	NON-INSTRUCTIONAL SUPPLIES	PERSONNEL SERVICES	154.23	U
402602	ALTO US INC.	RIDER SWEEPER	DISTRICT-WIDE	22,450.86	SR
402778	AMECI	FOOD	STUDENT SERVICES	75.00	U
403061	AMERICAN COUNCIL ON EDUCATION	GED SCORING FEES	ADULT EDUCATION CENTER	404.86	A
402279	APPLE COMPUTER CORP	iBook laptops	STATE AND FEDERAL PROJECTS	25,771.84	R
402653	APPLE COMPUTER CORP	COMPUTER MONITOR	SANTA MONICA HIGH SCHOOL	648.42	
402719	APPLE COMPUTER CORP	APPLE COMPUTER	CURRICULUM AND IMC	864.92	R
402884	APPLE COMPUTER CORP	COMPUTER NETWORK SERVER/PTSA	JOHN ADAMS MIDDLE SCHOOL	4,058.29	
402418	ARNELLO,GINA	REIMBURSEMENT FOR SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	103.44	R
402674	AWARDS REX	AWARDS	PUBLIC INFORMATION OFFICE	324.75	U
402836	BABEL,BRIDGET D	SPANISH VERSION OF FMSB BROCH.	FOOD SERVICES	100.00	F
402768	BADER,CHERYL	REIMBURSEMENT CPR	HEALTH SERVICES	126.00	U
402741	BAKER COMMODITIES INC.	PICK UP AND DISPOSAL OF GREASE	FOOD SERVICES	300.00	F
402585	BARNES & NOBLE/SANTA MONICA	BOOKS	STUDENT SERVICES	113.23	U
402587	BARNES & NOBLE/SANTA MONICA	OPEN BOOK ORDER	STUDENT SERVICES	500.00	U
402898	BAXTER, CATHERINE	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	1,306.50	U
402346	BAY PRINTING CO	LETTERHEAD/ADMIN	JOHN ADAMS MIDDLE SCHOOL	151.81	U
402710	BAY PRINTING CO	PRINT BUSINESS CARDS	CURRICULUM AND IMC	31.55	U
402771	BAY PRINTING CO	BUSINESS CARDS	LINCOLN MIDDLE SCHOOL	31.55	U
402281	BECKLEY CARDY/SCHOOL SPECIALTY	FLAG STANDS FOR AUDITORIUM	PT DUME ELEMENTARY SCHOOL	95.15	
402450	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.94	CD
402580	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	170.92	CD
402683	BECKLEY CARDY/SCHOOL SPECIALTY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	71.59	CD
402894	BEN'S ASPHALT & MAINTENANCE	ASPHALT REPAIR	CHILD DEVELOPMENT CENTER	1,545.87	CD
402551	BOISE CASCADE OFFICE/PAPER	COLORLED COPY PAPER	GRANT ELEMENTARY SCHOOL	291.76	U
402565	BOISE CASCADE OFFICE/PAPER	copier paper	SANTA MONICA HIGH SCHOOL	1,922.52	R
403017	BOISE CASCADE OFFICE/PAPER	XEROX PAPER	SANTA MONICA HIGH SCHOOL	1,922.52	R
403031	BOISE CASCADE OFFICE/PAPER	COPY PAPER/ADMIN/LOTTERY	JOHN ADAMS MIDDLE SCHOOL	711.74	R

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
402763	BORDERS BOOKS & MUSIC	Reference books	CURRICULUM AND IMC	324.75	U
402983	BRIDGES.COM COMPANY	Career/College Software	R O P	1,483.54	R
403085	BROCK ENTERPRISES	POOL SUPPLIES/LINCOLN	LINCOLN MIDDLE SCHOOL	279.19	
402367	BRODART COMPANY	LIBRARY SUPPLIES	LINCOLN MIDDLE SCHOOL	137.23	
402903	BROWNSTONE PUBLISHERS INC	PAY ATTACHED INVOICE	STATE AND FEDERAL PROJECTS	197.00	R
402524	BUSY BEE HARDWARE	DISTRICT PEST CONTROL	FACILITY OPERATIONS	147.57	U
402785	BUYERS LABORATORY INC	NEWSLETTER	PURCHASING/WAREHOUSE	221.09	U
402786	BUYERS LABORATORY INC	SPECIFICATION GUIDES	PURCHASING/WAREHOUSE	87.19	U
402319	CALIFORNIA DEPT OF EDUCATION	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	359.15	R
402916	CALIFORNIA DEPT OF EDUCATION	Composite of Laws Book	SPECIAL EDUCATION REGULAR YEAR	440.00	R
403062	CALIFORNIA DEPT OF EDUCATION	GED CERTIFICATE FEE	ADULT EDUCATION CENTER	558.57	A
403083	CALIFORNIA DEPT OF EDUCATION	TEXTBOOKS	ADULT EDUCATION CENTER	87.57	A
402447	CALIFORNIA SCHOOL BOARDS ASSN	SUBSCRIPTIONS	STUDENT SERVICES	1,750.00	U
402249	CANON BUSINESS SOLUTIONS	COPIER MAINTENANCE AGREEMENT	PT DUME ELEMENTARY SCHOOL	1,242.00	
402703	CANON BUSINESS SOLUTIONS	MAINTENANCE AGREEMENT	SMASH SCHOOL	1,680.00	
402862	CANON BUSINESS SOLUTIONS	ANNUAL MAINTENANCE AGREEMENT	PT DUME ELEMENTARY SCHOOL	4,968.00	
402546	CDW-G COMPUTING SOLUTIONS	Software & License	INFORMATION SERVICES	2,381.30	U
402509	CERTIFIED LABORATORIES DIV	MISC. CLEANERS/TRANSP. DEPT.	TRANSPORTATION	362.15	R
402451	CLASSROOMDIRECT.COM	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	148.52	CD
402724	CLASSROOMDIRECT.COM	CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	187.11	
403054	CLEMENT COMMUNICATIONS INC	Herman&Highway Poster Prog./tr	TRANSPORTATION	233.05	R
402518	COASTAL VIDEO COMMUNICATIONS	BBP VIDEO	HEALTH SERVICES	294.44	U
400815	COHN,JEFFREY	Postage for equipment repair	SPECIAL EDUCATION REGULAR YEAR	59.50	R
402410	COHN,JEFFREY	REIMBURSEMENT FOR SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	208.51	R
402350	COMP USA	LAPTOP CARRYING CASES	STATE AND FEDERAL PROJECTS	606.20	R
402494	COMP USA	SOFTWARE	SANTA MONICA HIGH SCHOOL	45.47	U
402746	COMP USA	SOFTWARE	SANTA MONICA HIGH SCHOOL	90.93	U
402895	COMP USA	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	70.49	U
402664	CONLIN BROTHERS INC	BASKETBALL RIMS-MAINT.	FACILITY MAINTENANCE	717.70	
403096	CONTEMPORARY BOOKS/MCGRAW-HILL	TEXTBOOKS	ADULT EDUCATION CENTER	136.94	A
402751	COPELAND, BARBARA	REIMBURSEMENT	HEALTH SERVICES	358.12	R
402584	CORPORATE EXPRESS	SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	1,000.00	R
402646	CORPORATE EXPRESS	OPEN P.O. FOR 03-04	STATE AND FEDERAL PROJECTS	500.00	R
401616	COTT, PHIL	REIMBURSEMENT FOR POSTAGE	WEBSTER ELEMENTARY SCHOOL	148.00	U
402583	CPI/CRISIS PREVENTION INSTITUT	WORKBOOKS	HEALTH SERVICES	461.76	R
402481	CPUG	Cpug Membership\maintenance	INFORMATION SERVICES	3,000.00	U
402718	CREATIVE PROMOTIONS	SPIRIT MEGAPHONES	SAMOH I STUDENT STORE	474.66	U
402466	CREATIVE PUBLICATIONS	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	234.17	R
402527	CULVER NEWLIN	PICNIC TABLE/NEW CLASSROOM	DISTRICT-WIDE	432.19	SR
402510	DARBY DRUG CO INC	FLU VACCINE	HEALTH SERVICES	841.41	R
402844	DARVISH,NILOOFAR	REIMBURSEMENT/PARENT FEES	CHILD DEVELOPMENT CENTER	158.00	CD
402462	DEMCO LIBRARY SUPPLIES	LIBRARY SUPPLIES	LINCOLN MIDDLE SCHOOL	473.00	
402681	DEMCO LIBRARY SUPPLIES	Library supplies	JOHN ADAMS MIDDLE SCHOOL	387.51	R
402697	DEMCO LIBRARY SUPPLIES	LIBRARY SUPPLIES	MALIBU HIGH SCHOOL	629.46	R
402456	DEPT OF GENERAL SERVICES	EMPLOYEE RELATIONS	EMPLOYEE RELATIONS	60.00	U
402570	DESERT EXPRESS	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	5,000.00	U
402596	DESERT EXPRESS	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	2,000.00	U
402823	DICK BLICK	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	909.33	R
402511	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	343.41	CD
402513	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	234.95	CD
402544	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	105.11	CD

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402576	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	112.33	CD
402645	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	107.11	CD
402568	DOALL INDUSTRIAL SUPPLY	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	56.04	U
402638	DON KOTT FORD	VEHICLE #53 REPLACEMENT	DISTRICT-WIDE	27,940.70	SR
402665	DON LEE FARMS	BEEF AND PORK COMMODITY PROC.	FOOD SERVICES	8,000.00	F
402549	DUPLO/COMPLETE BUSINESS SYS	STAPLES FOR DUPLO	WEBSTER ELEMENTARY SCHOOL	54.13	U
402589	DUPLO/COMPLETE BUSINESS SYS	DUPLO DUPLICATOR	LINCOLN MIDDLE SCHOOL	9,427.80	
402921	DUPLO/COMPLETE BUSINESS SYS	Duplo/Service Agreement	ROOSEVELT ELEMENTARY SCHOOL	900.00	
402810	DUTTONS BOOKSTORE	FOREIGN LANGUAGE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	528.96	R
402399	E. SAM JONES DISTRIBUTOR INC.	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	246.16	U
402402	E. SAM JONES DISTRIBUTOR INC.	OVERHEAD PROJECTOR BULBS	JOHN ADAMS MIDDLE SCHOOL	546.66	U
402534	E. SAM JONES DISTRIBUTOR INC.	CUSTODIAL SUPPLIES	SMASH SCHOOL	120.81	U
402483	E.G. BRENNAN & CO. INC	Maintenance	INFORMATION SERVICES	975.00	U
402609	EBSCO SUBSCRIPTION SERVICES	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	500.00	U
402630	EBSCO SUBSCRIPTION SERVICES	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	324.73	U
402631	EBSCO SUBSCRIPTION SERVICES	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	86.54	U
403027	EDUCATIONAL RESOURCES	ADOBE & ACROBAT	CURRICULUM AND IMC	1,504.57	U
402227	EDUCATORS PUBLISHING COMPANY	CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	141.70	
402963	EDUCATORS PUBLISHING COMPANY	TEXTBOOKS	CABRILLO ELEMENTARY SCHOOL	362.44	R
402486	ERNST, ANNE	REIMB/COMPUTER CARTRIDGE	HEALTH SERVICES	35.67	U
402499	EWING IRRIGATION PRODUCTS	OPEN ORDER GROUNDS IRRIGATION	GROUNDS MAINTENANCE	2,000.00	U
402386	F K M COPIER PRODUCTS	TONER FOR COPIER	WILL ROGERS ELEMENTARY SCHOOL	141.27	U
402508	F K M COPIER PRODUCTS	FAX PRINT CARTRIDGES	PT DUME ELEMENTARY SCHOOL	259.80	U
402649	FIRST STUDENT	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	430.00	U
402498	FITNESS FINDERS INC	P.E. SUPPLIES	PT DUME ELEMENTARY SCHOOL	116.20	
402438	FLINN SCIENTIFIC INC	SCIENCE LAB SUPPLIES	SANTA MONICA HIGH SCHOOL	14,743.93	R
402688	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	348.02	R
403006	FOLLETT LIBRARY BOOK CO	OPEN ORDER/LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	1,500.00	U
402996	FOUR SEASONS LANDSCAPING (DBA)	GROUNDS CONTRACT TREE TRIMMING	GROUNDS MAINTENANCE	1,920.00	U
402774	FOWLER, AMY	Supplies for Staff Development	ROOSEVELT ELEMENTARY SCHOOL	90.05	U
402327	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	1,474.61	U
402398	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	860.76	U
402453	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	105.20	CD
402457	GALE SUPPLY CO	CUSTODIAL SUPPLIES	GRANT ELEMENTARY SCHOOL	482.96	U
402579	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	194.15	U
402802	GALE SUPPLY CO	CUSTODIAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	158.05	U
402806	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WEBSTER ELEMENTARY SCHOOL	497.73	U
402873	GALE SUPPLY CO	SANITATION SUPPLIES	ADULT EDUCATION CENTER	101.81	A
403032	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	583.31	U
402662	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	HEALTH SERVICES	1,317.40	R
402666	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	HEALTH SERVICES	1,317.40	R
402668	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	HEALTH SERVICES	1,317.40	R
402670	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	HEALTH SERVICES	1,317.40	R
402682	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	HEALTH SERVICES	1,317.40	R
402388	GBC - MAINTENANCE AGREEMENTS	MAINTENANCE AGREEMENT	WILL ROGERS ELEMENTARY SCHOOL	398.00	R
402675	GBC/EDUCATION DEPARTMENT	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	118.53	U
402814	GENERAL BINDING CORP	OPEN ORDER FOR SUPPLIES	CABRILLO ELEMENTARY SCHOOL	400.00	
403007	GITTER, RANDALL	Reimbursement/Randall Gitter	SAINT ANNE'S PRIVATE SCHOOL	71.84	R
402818	GLENCOE/MACMILLAN/MCGRAW-HILL	FOREIGN LANGUAGE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,329.07	R
402572	GLENDALE UNIFIED SCHOOL DIST.	DIRECT CERTIFICATION LIST	FOOD SERVICES	33.02	F
402854	GLOBE BOOK/PEARSON EDUCATION	BOOKS	OLYMPIC CONTINUATION SCHOOL	38.97	U

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402268	GOPHER SPORTS EQUIP	PE SUPPLIES	PT DUME ELEMENTARY SCHOOL	449.59	
402360	GOPHER SPORTS EQUIP	P.E. SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	307.59	
402424	GOPHER SPORTS EQUIP	INSTRUCTIONAL SUP/P.E./GIFT	JOHN ADAMS MIDDLE SCHOOL	710.46	
402597	GOPHER SPORTS EQUIP	PE SUPPLIES/ELEM	CURRICULUM AND IMC	545.78	U
402629	GOPHER SPORTS EQUIP	PE EQUIPMENT	SMASH SCHOOL	689.61	U
402765	GOPHER SPORTS EQUIP	VOLLEYBALL NETS	JOHN ADAMS MIDDLE SCHOOL	319.09	
402779	GOPHER SPORTS EQUIP	INSTR SUP/P.E./GIFT	JOHN ADAMS MIDDLE SCHOOL	1,080.09	
402852	GOVPLACE	SYMANTEC RENEWAL QUOTE	CURRICULUM AND IMC	4,271.00	U
402600	GW SCHOOL SUPPLY	CLASSROOM SUP/NEW TEACH/8TH/SS	JOHN ADAMS MIDDLE SCHOOL	287.59	R
402560	H W WILSON CO	library books	JOHN ADAMS MIDDLE SCHOOL	113.25	R
402841	HAKER, GERRY	REIMBURSEMENT/PARENTS FEES	CHILD DEVELOPMENT CENTER	315.00	CD
402473	HAMPTON-BROWN BOOKS	ENGLISH TEXTBOOKS	SANTA MONICA HIGH SCHOOL	257.19	R
402595	HAMPTON-BROWN BOOKS	ENGLISH TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,456.51	R
402478	HANDWRITING WITHOUT TEARS	INSTRUCTIONAL MAT/NEW KDGN SDC	DISTRICT-WIDE	254.12	SR
402448	HARCOURT BRACE	5th grade Harcourt Science	PT DUME ELEMENTARY SCHOOL	349.84	R
402512	HARCOURT BRACE	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	540.89	R
402581	HARCOURT BRACE	4th/5th grade Hartcourt Scienc	PT DUME ELEMENTARY SCHOOL	5,539.82	R
402845	HARCOURT BRACE	SCIENCE TEXTBKS ADOPTED	MCKINLEY ELEMENTARY SCHOOL	4,375.32	R
402787	HARCOURT BRACE JOVANOVICH	5TH GR. SCIENCE BOOKS	ROOSEVELT ELEMENTARY SCHOOL	3,649.11	R
402775	HARRIS, JEROLD K.	Staff Develop./Office Supplies	ROOSEVELT ELEMENTARY SCHOOL	130.04	U
402523	HILLYARD FLOOR CARE SUPPLY	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	2,243.97	U
402658	HOME DEPOT- L.A.	PRESSURE WASHER	LINCOLN MIDDLE SCHOOL	538.00	
402788	HOME DEPOT- L.A.	OPEN ORDER/GARDEN ITEMS	CHILD DEVELOPMENT CENTER	100.00	CD
403056	HOME DEPOT- L.A.	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
402359	HOUGHTON MIFFLIN	MATH SUPPLEMENTAL BOOKS	MCKINLEY ELEMENTARY SCHOOL	307.02	R
402601	HOUGHTON MIFFLIN	extra theme bks for reading	MCKINLEY ELEMENTARY SCHOOL	2,199.85	R
402755	HOUGHTON MIFFLIN	TEXTBOOKS	MALIBU HIGH SCHOOL	1,174.08	R
402094	IMED	INVOICE / UNIVERSAL REMOTES	LINCOLN MIDDLE SCHOOL	72.59	
402348	IMED	LCD PROJECTOR/SCI MAG	JOHN ADAMS MIDDLE SCHOOL	1,077.09	U
402532	IMED	VCR/NEW CLASSROOM	DISTRICT-WIDE	84.44	SR
402654	IMED	TV/DVD/VCR/CART	SANTA MONICA HIGH SCHOOL	713.58	
402747	IMED	DVD/VCR	SANTA MONICA HIGH SCHOOL	681.98	R
402831	IMED	TV/VCR/DVD	SANTA MONICA HIGH SCHOOL	4,281.50	U
402880	IMED	AUDIO VISUAL SUPPLIES	SMASH SCHOOL	470.67	U
402603	INTELLI-TECH	MICE	PURCHASING/WAREHOUSE	129.08	U
403015	INTELLI-TECH	COMPUTER ACCESSORY	SANTA MONICA HIGH SCHOOL	395.11	U
402726	INTERACT	CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	62.67	
402829	INTERACT	EDUCATIONAL MATERIALS	WEBSTER ELEMENTARY SCHOOL	69.06	R
402525	KEEP CLEAN PRODUCTS INC.	DISTRICT PEST CONTROL TRAPS	FACILITY OPERATIONS	70.80	U
402429	KNORR POOL SYSTEMS	SAMOHI POOL SAFETY EQUIPMENT	SANTA MONICA HIGH SCHOOL	1,513.34	
403008	LACOE/DEBBIE LEE	PUBLICATIONS	STATE AND FEDERAL PROJECTS	203.32	R
402496	LAGUNA CLAY COMPANY	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	1,025.60	R
402442	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	50.00	CD
402540	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
402684	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	50.00	CD
402417	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	1,279.91	R
402459	LAKESHORE CURRICULUM	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	120.00	
402479	LAKESHORE CURRICULUM	INSTRUCTIONAL MAT/NEW KDGN	DISTRICT-WIDE	1,958.23	SR
402694	LAKESHORE CURRICULUM	Carpet	ROOSEVELT ELEMENTARY SCHOOL	435.94	
403043	LAKESHORE CURRICULUM	CRIBS/TEEN PARENT PROGRAM	CHILD DEVELOPMENT CENTER	2,416.14	CD
402764	LAW FIRE PROTECTION SERVICES	FIRE EXTINGUISHER SERVICES	FACILITY OPERATIONS	2,700.00	U

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402776	LEGAL BOOK DISTRIBUTORS	LEGAL BOOK-CALIF LAWS/ADMIN	JOHN ADAMS MIDDLE SCHOOL	104.76	U
402832	LIBRARY STORE INC,THE	LIBRARY SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	112.24	R
402842	LOPEZ,ALICIA	REIMBURSEMENT/PARENT FEES	CHILD DEVELOPMENT CENTER	294.00	CD
402843	LOPEZ,IISA	REIMBURSEMENT/PARENTS FEES	CHILD DEVELOPMENT CENTER	638.00	CD
402800	MARCY COOK MATH	CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	143.12	
402782	MARTHA DURAN-CONTRERAS	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	155.88	U
402790	MCGRAW-HILL CHILDRENS	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	1,011.40	R
402769	MEDCO SUPPLY CO	OTOSCOPE	HEALTH SERVICES	317.10	R
403051	MEEK,DORIE	REIMBURSEMENT/RUGS	CHILD DEVELOPMENT CENTER	113.00	CD
401495	MELINE, ELENORE A	REIMBURSEMENT FOR TYPEWRITER	WEBSTER ELEMENTARY SCHOOL	76.11	U
402436	MERCY, DANA	Power Adapter	ROOSEVELT ELEMENTARY SCHOOL	85.52	R
402158	MICRO BIO-MEDICS/ORDERS	FIRST AID SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	158.35	U
402965	MICRO BIO-MEDICS/ORDERS	ATHLETIC 1ST AID SUPPLIES	MALIBU HIGH SCHOOL	868.05	
402642	MITTEL'S ART SUPPLY	ART SUPPLIES-OPEN ORDER	SMASH SCHOOL	500.00	U
402809	MODERN CURRICULUM PRESS	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	616.19	R
402464	MODERN LEARNING PRESS	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	270.51	R
402807	MODERN LEARNING PRESS	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	92.44	R
402446	MONARCH BUS. FORMS/STRATACOM	VISITOR BADGES	STUDENT SERVICES	1,721.18	U
403030	MOORE WALLACE NORTH AMERICA	4-Up Labels	INFORMATION SERVICES	236.93	U
403060	MOORE WALLACE NORTH AMERICA	Paper	INFORMATION SERVICES	799.22	U
402657	Mindbinders Inc.	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	109.21	U
402804	NATIONAL COUNCIL ON ECONOMIC	SOCIAL STUDIES TEXTBOOKS	SANTA MONICA HIGH SCHOOL	2,619.04	R
402531	NCS/NATIONAL COMPUTER SYSTEMS	WORKBOOKS	OLYMPIC CONTINUATION SCHOOL	168.71	R
402452	NELI'S INC	IN-SERVICE/NON-INSTR SUPPLIES	EMPLOYEE RELATIONS	500.00	U
402571	NEW HERMES INC	CARPENTRY SUPPLIES	FACILITY MAINTENANCE	529.54	
402930	NEXGEN	GRAFFITI REMOVER/CUSTODIAL	JOHN ADAMS MIDDLE SCHOOL	301.29	U
402885	NICK RAIL MUSIC	music instructional supplies	STATE AND FEDERAL PROJECTS	3,000.00	R
402720	NORTH AMERICAN BUSINESS PHONES	Telephones for Coordinators	SPECIAL EDUCATION REGULAR YEAR	1,271.19	R
402813	NORWEST TEXTBOOK DEPOSITORY	FOREIGN LANGUAGE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,235.71	R
403020	OMEGA INDUSTRIAL SUPPLY	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	785.55	U
402302	ORGANIZED SPORTS INC	PE STAFF SHIRTS/PE DEPT	JOHN ADAMS MIDDLE SCHOOL	58.13	R
402887	P O BAHN & SONS	OPEN ORDER GROUND SUPPLIES	GROUNDS MAINTENANCE	2,000.00	U
402632	PATTERSON, NANCY	REIMBURSEMENT FOR POSTAGE	GRANT ELEMENTARY SCHOOL	74.00	U
401987	PATTONS PHARMACY	EPIPENS	HEALTH SERVICES	780.00	R
402967	PCI SPECIAL EDUCATION	CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	134.78	R
402812	PEARSON EDUCATION #3	MATHEMATICS	SANTA MONICA HIGH SCHOOL	5,817.00	R
402492	PEARSON EDUCATION #1	CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	169.33	
402505	PETERSON HYDRAULICS INC	REPAIR PARTS/TRANSP. DEPT.	TRANSPORTATION	115.00	R
402567	PHI DELTA KAPPA	SUBSCRIPTION	SANTA MONICA HIGH SCHOOL	51.00	U
402454	PIZZA HUT OF AMERICA INC.	PIZZA FOR VIKES CAFE	FOOD SERVICES	15,000.00	F
402870	POSITIVE PROMOTIONS	READING INCENTIVES	PT DUME ELEMENTARY SCHOOL	2,431.13	U
402493	PREMIERE SCHOOL AGENDAS	STUDENT PLANNERS	PT DUME ELEMENTARY SCHOOL	1,002.31	
402553	PREMIERE SCHOOL AGENDAS	SCHOOL AGENDAS	ROOSEVELT ELEMENTARY SCHOOL	1,372.61	
402753	PRENTICE HALL SCHOOL DIVISION	TEXTBOOKS	MALIBU HIGH SCHOOL	3,010.81	R
402538	PRENTICE-HALL INC	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	912.94	R
402690	PROMACO INC	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	109.03	U
402912	PRUDENTIAL OVERALL SUPPLY	SHIRT/PANT CLEANING RENTAL/DB	TRANSPORTATION	84.25	R
402501	PUBLISHERS QUALITY LIBRARY	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	1,311.51	
402183	RADIO SHACK	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	1,220.65	R
402558	RADIO SHACK	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	162.38	A
402604	RALPH MECHUR ARCHITECTS	ARCHITECTURALSERVICES	CHILD DEVELOPMENT CENTER	2,503.09	CD

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

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
402441	REALLY GOOD STUFF	Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	134.49	R
402413	RECORDING FOR THE BLIND	MEMBERSHIP RENEWAL	SPECIAL EDUCATION REGULAR YEAR	800.00	R
402428	RECREATION SUPPLY COMPANY	Lincoln Pool/safety equipment	LINCOLN MIDDLE SCHOOL	509.07	
402411	REDWOOD PRESS	NCR IEP FORMS FOR SPECIAL ED.	SPECIAL EDUCATION REGULAR YEAR	547.75	R
402545	REDWOOD PRESS	PRINT REPORT CARDS	JOHN MUIR ELEMENTARY SCHOOL	679.81	U
402554	REDWOOD PRESS	PRINT ADD/DROP NCR FORM	ADULT EDUCATION CENTER	138.56	A
402566	REDWOOD PRESS	PRINT STUDENT REFERRAL FORM	SANTA MONICA HIGH SCHOOL	493.62	
402984	REES ELECTRONICS	FAX CARTRIDGES	R O P	108.76	R
403099	REGIONAL CHEM LABS INC	STAINLESS STEEL CLEANER	FOOD SERVICES	342.07	F
402828	RHODE ISLAND NOVELTY	FOAM DICE	HEALTH SERVICES	76.65	R
402605	RICHARDS WATSON & GERSHON	BOND COUNSEL FEES/TAX & REVENUE	FISCAL SERVICES	15,000.00	U
402517	RIVERSIDE PUBLISHING	ACHIEVEMENT FORMS	HEALTH SERVICES	2,123.91	R
403050	ROTARY CLUB OF SANTA MONICA	MEMBERSHIP DUES/SUPERINTENDENT	BOE/SUPERINTENDENT	402.00	U
401904	RUNYON, GREGORY	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	131.39	U
402593	S & R SPORT	CHAIN LINES-LINCOLN POOL	FACILITY MAINTENANCE	166.55	
402679	S & S ARTS & CRAFTS	INSTRUCCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	66.40	CD
402766	S A CONSULTING INC	Printer Cartridges	INFORMATION SERVICES	1,405.24	U
402648	SAMY'S CAMERA SHOP	SONY CD MAVICA DIGITAL CAMERA	FACILITY MAINTENANCE	487.07	
402639	SANTA MONICA FORD	VEHICLE #63 REPLACEMENT	DISTRICT-WIDE	16,206.11	SR
402876	SANTA MONICA FORD	ADDITIONAL TAX	DISTRICT-WIDE	494.59	SR
402911	SANTA MONICA FORD	OPEN ORDER FOR PARTS/TRANSP.	TRANSPORTATION	500.00	R
402552	SANTA MONICA MIRROR	ADVERTISING	ADULT EDUCATION CENTER	81.19	A
402677	SANTA MONICA MUN BUS LINES	Field Trip 11/7/03	ROOSEVELT ELEMENTARY SCHOOL	53.00	
402692	SANTA MONICA MUN BUS LINES	Bus Card for Special Ed Kid	SPECIAL EDUCATION REGULAR YEAR	55.00	R
402748	SANTA MONICA MUN BUS LINES	BUS CARDS FOR RESALE	SAMOHAI STUDENT STORE	1,000.00	U
402673	SANTA MONICA PIER AQUARIUM	Field Trip 11/7/03	ROOSEVELT ELEMENTARY SCHOOL	300.00	
403058	SANTA MONICA RADIATOR	Repairs to bus 6/regular ed.	TRANSPORTATION	88.00	R
402391	SAVIN CORP	OVERAGE CHARGE ON GESTETNER	GRANT ELEMENTARY SCHOOL	147.99	U
402801	SAX ARTS/SCHOOL SPECIALTY	Art books and art videos	PT DUME ELEMENTARY SCHOOL	999.20	
402400	SCHOOL HEALTH CORPORATION	GOOD-LITE CABINET	HEALTH SERVICES	223.00	R
402702	SCHOOL HEALTH CORPORATION	NURSE SUPPLIES	MALIBU HIGH SCHOOL	421.79	R
402922	SCHOOL HEALTH CORPORATION	GOOD LITE CABINET	HEALTH SERVICES	365.31	R
402700	SCHOOL LIBRARY JOURNAL	LIBRARY SUBSCRIPTIONS	MALIBU HIGH SCHOOL	128.82	R
402591	SCHOOL SPECIALTY INC	UPHOLSTERED DRAFTING STOOL	LINCOLN MIDDLE SCHOOL	151.55	U
402659	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/CHEN	GRANT ELEMENTARY SCHOOL	54.13	U
403019	SCHOOL SPECIALTY INC	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	177.91	U
402707	SCHOOLS EXCESS LIABILITY FUND	SCHOOL EXCESS LIABILITY FUND	INSURANCE SERVICES	6,462.04	U
402839	SCHWARTZ, HEATHER	REIMBURSEMENT/PARENT FEES	CHILD DEVELOPMENT CENTER	280.00	CD
402641	SCSBOA	MEMBERSHIP	CURRICULUM AND IMC	50.00	U
402515	SEA WORLD	DEPOSIT FOR 5TH GRADE TRIP	PT DUME ELEMENTARY SCHOOL	300.00	
402625	SEHI COMPUTER PRODUCTS	INK CARTRIDGES	STUDENT SERVICES	84.34	U
402647	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	2,246.06	R
402652	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	478.16	R
402705	SEHI COMPUTER PRODUCTS	PRINTER	HEALTH SERVICES	202.27	R
402717	SEHI COMPUTER PRODUCTS	Toner cartridges	JOHN ADAMS MIDDLE SCHOOL	174.52	R
402723	SEHI COMPUTER PRODUCTS	PRINTER	HEALTH SERVICES	202.27	R
402728	SEHI COMPUTER PRODUCTS	PRINTER	HEALTH SERVICES	202.27	R
402730	SEHI COMPUTER PRODUCTS	PRINTER INK CARTRIDGES	GRANT ELEMENTARY SCHOOL	1,910.40	U
402731	SEHI COMPUTER PRODUCTS	PRINTER	HEALTH SERVICES	202.27	R
402733	SEHI COMPUTER PRODUCTS	PRINTER	HEALTH SERVICES	202.27	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
402735	SEHI COMPUTER PRODUCTS	PRINTER	HEALTH SERVICES	202.27	R
402815	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	1,592.16	R
402821	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	338.65	U
402896	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	559.67	R
402897	SHALASH,ANUAR	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	543.56	U
402409	SHAW,LINDA	REIMBURSEMENT FOR SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	55.64	R
402547	SIERRA SCHOOL EQUIPMENT CO	SPECIAL ED FURNISHINGS	DISTRICT-WIDE	23,295.29	SR
402835	SIR SPEEDY PRINTING #0245	FRMS MRKT BROCHURE (SPANISH)	FOOD SERVICES	422.18	F
402213	SMART & FINAL	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	
402687	SMART & FINAL	OPEN ORDER/INS SUP/SCIENCE	JOHN ADAMS MIDDLE SCHOOL	600.00	R
403036	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
403057	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
403095	SMART & FINAL	OPEN ORDER/REFRESHMENTS	STATE AND FEDERAL PROJECTS	500.00	R
402569	SMITH & HARTFORD CUSTOM COACH	BUS #20 EXTERIOR PAINT	TRANSPORTATION	2,075.73	R
402500	SMITH PIPE & SUPPLY INC.	OPEN ORDER GROUNDS IRRIGATION	GROUNDS MAINTENANCE	2,000.00	U
402514	SMITH,MARY	REIMBURSEMENT/PARENT FEES	CHILD DEVELOPMENT CENTER	50.00	CD
402485	SO CALIFORNIA AIR CONDITIONING	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	500.00	
402291	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	PT DUME ELEMENTARY SCHOOL	699.84	
402356	SOUTHWEST SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	EDISON ELEMENTARY SCHOOL	324.75	R
402777	SOUTHWEST SCHOOL SUPPLY	GATE ART SUPPLIES	GRANT ELEMENTARY SCHOOL	241.20	R
402798	SOUTHWEST SCHOOL SUPPLY	CLASSROOM AND OFFICE SUPPLIES	CABRILLO ELEMENTARY SCHOOL	1,200.00	R
402838	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/RAMSEY	GRANT ELEMENTARY SCHOOL	52.07	U
402847	SPARKLETT'S WATER CO	OPEN ORDER/SPARKLETT'S WATER	CHILD DEVELOPMENT CENTER	600.00	CD
402909	SPECTRATURF INC	OPEN ORDER-PLAYGROUND MAINT	FACILITY MAINTENANCE	2,000.00	
402425	SPORTIME	INSTRUCTIONAL SUP/P.E./GIFT	JOHN ADAMS MIDDLE SCHOOL	114.17	
402749	STAPLES BUSINESS ADVANTAGE	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	5,000.00	R
402817	STAPLES BUSINESS ADVANTAGE	FILE FOLDERS	SANTA MONICA HIGH SCHOOL	195.11	R
403053	STAPLES BUSINESS ADVANTAGE	OPEN ORDER/OFFICE SUPPLES	CHILD DEVELOPMENT CENTER	500.00	CD
402693	STAPLES/P-U/WLA/CUST#240174490	OPEN ORDER - INSTRUC. SUPPLIES	LINCOLN MIDDLE SCHOOL	350.00	
402744	STAPLES/P-U/WLA/CUST#240174490	OPEN ORDER/OFFICE SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	200.00	U
402460	STAPLES/PICK UP/SANTA MONICA	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	86.60	
402743	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/INST SUP/MUSIC	JOHN ADAMS MIDDLE SCHOOL	500.00	R
402760	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/INST SUP/MUSIC	JOHN ADAMS MIDDLE SCHOOL	500.00	R
402791	STAPLES/PICK UP/SANTA MONICA	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	1,000.00	CD
402706	STIEPEL GROUP INC	2003-04 TAX & REVENUE ANTICIP	FISCAL SERVICES	10,850.00	U
402750	SYED INDUSTRIES	SPIRIT TEE SHIRT FOR RESALE	SAMOHY STUDENT STORE	540.00	U
402793	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
402795	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
403038	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	50.00	CD
403047	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
403014	TAYLOR DUNN CO	CART REPAIR	SANTA MONICA HIGH SCHOOL	546.86	U
402966	TCI - BERLIN TIRE CENTERS LLC	MAINT. VEHICLE 71 NEW TIRES	FACILITY MAINTENANCE	328.46	
402853	TEACHER'S DISCOVERY	BOOKS	OLYMPIC CONTINUATION SCHOOL	54.07	U
401612	TEACHER'S VIDEO COMPANY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	48.25	
402588	TEXTBOOK WAREHOUSE INC.	SCIENCE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	2,273.25	R
402590	TEXTBOOK WAREHOUSE INC.	MATHEMATICS TEXTBOOK	SANTA MONICA HIGH SCHOOL	10,889.95	R
402592	TEXTBOOK WAREHOUSE INC.	SOCIAL STUDIES TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,126.23	R
402805	TEXTBOOK WAREHOUSE INC.	SOCIAL STUDIES TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,461.38	R
402827	TEXTBOOK WAREHOUSE INC.	FOREIGN LANGUAGE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	324.75	R
402830	TEXTBOOK WAREHOUSE INC.	FOREIGN LANGUAGE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	2,400.55	R
402484	TOOL POWER	OPEN ORDER-TOOL REPAIR MAINT.	FACILITY MAINTENANCE	500.00	

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
402794	TOYS-R-US (SANTA MONICA)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	50.00	CD
402533	TRI-BEST CHALKBOARD CO	WHITE BOARDS/NEW CLASSROOM	DISTRICT-WIDE	522.62	SR
402691	TUMBLEWEED TRANSPORTATION	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	334.25	U
402357	U S GAMES - WEST	P.E. SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	700.32	
402081	U S OFFICE PROD/CORPORATE EXP	PRINTER CARTRIDGE	OLYMPIC CONTINUATION SCHOOL	173.18	
402476	U S OFFICE PROD/CORPORATE EXP	FILE CABINET/NEW KDGN SDC	DISTRICT-WIDE	139.64	SR
402519	U S OFFICE PROD/CORPORATE EXP	STEP STOOLS	DISTRICT-WIDE	108.47	SR
402520	U S OFFICE PROD/CORPORATE EXP	STEP STOOL/NEW KDGN SDC CLASS	DISTRICT-WIDE	36.16	SR
402521	U S OFFICE PROD/CORPORATE EXP	STEP STOOL/NEW CLASSROOM	DISTRICT-WIDE	36.16	SR
402563	U S OFFICE PROD/CORPORATE EXP	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	104.46	
402598	U S OFFICE PROD/CORPORATE EXP	OPEN ORDER/INST SUP/NEW TEACH	JOHN ADAMS MIDDLE SCHOOL	50.00	R
402599	U S OFFICE PROD/CORPORATE EXP	OPEN ORDER/INS SUP/SP ED	JOHN ADAMS MIDDLE SCHOOL	50.00	R
402820	U S OFFICE PROD/CORPORATE EXP	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	65.17	U
402635	U S POSTMASTER-SANTA MONICA	STAMPS	WILL ROGERS ELEMENTARY SCHOOL	222.00	U
402780	U S POSTMASTER-SANTA MONICA	POSTAGE STAMPS/ADMIN	JOHN ADAMS MIDDLE SCHOOL	185.00	U
403026	UC REGENTS	MEMBERSHIP DUES/SUPERINTENDENT	BOE/SUPERINTENDENT	50.00	U
403089	US BANK (GOVT CARD SERVICES)	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	5,000.00	U
402412	UTRECHT MANUFACTURING CORP	ART SUPPLIES	MALIBU HIGH SCHOOL	1,190.70	R
402477	VIRCO MFG CORP	STUDENT CHAIRS/NEW KDGN SDC	DISTRICT-WIDE	314.36	SR
402526	VIRCO MFG CORP	NEW CLASSROOM FURNITURE	DISTRICT-WIDE	1,334.72	SR
402443	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	90.00	CD
402542	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	90.00	CD
402574	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	70.00	CD
402606	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	70.00	CD
402660	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	194.85	CD
402789	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
402539	VONS STORE #2262	SUPPLIES FOR WORKSHOP	SPECIAL EDUCATION REGULAR YEAR	82.62	R
402695	W. W. GRAINGER	FIBERGLASS LADDERS	MALIBU HIGH SCHOOL	186.47	U
402669	WEEKLY READER PERIODICALS	WEEKLY READER	WEBSTER ELEMENTARY SCHOOL	185.04	
402914	WEST COACH CORPORATION	REPAIR PARTS BUS 18/TRANSP. DB	TRANSPORTATION	1,523.13	R
402848	WEST COAST PRINT	REPORT CARDS	MCKINLEY ELEMENTARY SCHOOL	270.63	R
402701	WESTERN PSYCHOLOGICAL	PSYCHOLOGICAL TESTS	HEALTH SERVICES	1,204.72	R
402408	WICKHAM-FOXWELL, SHARON	REIMBURSEMENT FOR SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	278.13	R
402449	XEROX CORPORATION	COPIER MAINT. AGMT.	ROOSEVELT ELEMENTARY SCHOOL	4,890.00	R
402923	XEROX CORPORATION	Lease Agreement/Xerox	ROOSEVELT ELEMENTARY SCHOOL	10,896.00	
** NEW PURCHASE ORDERS TOTAL:				473,488.61	

** FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES **

402947	ACADEMIC SUPERSTORE	SQL Server	CURRICULUM AND IMC	940.07	
402627	BAY PRINTING CO	PRINT BUSINESS CARDS	CURRICULUM AND IMC	31.55	
402761	INTERSTATE MUSIC SUPPLIES	STRING BASS/LINCOLN/JAMS	CURRICULUM AND IMC	14,557.46	
402926	INTERSTATE MUSIC SUPPLIES	MUSICAL INSTRUMENTS/LIN/SAMO	CURRICULUM AND IMC	7,882.65	

** FACILITY IMPROVEMENTS: PROP X/STATE MODERNIZATON/NEW CONSTRUCTION/DEVELOPER FEES TOTAL: 23,411.73

TO: BOARD OF EDUCATION ACTION/CONSENT
11/06/03
FROM: SUPERINTENDENT/KENNETH R. BAILEY/VIRGINIA I. HYATT
RE: APPROVAL FOR DISPOSAL/SALE OF SURPLUS EQUIPMENT

RECOMMENDATION NO. A.08

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

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

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre

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

SCHOOL/DEPT	ITEM	QTY	MAKE/MODEL	SERIAL NUMBER	INVENTORY NUMBER
Webster	CPU	1	Mac LC 550	Unknown	021377
		2	Mac LC 575	Y44503d427, unknown	021379, 04009
		1	Mac LC 580	Unknown	021409
		3	Mac 475	Unknown	021362, 021424, unknown
		7	Mac LC 475	C4471562BL, C44714M2BL, B5013TU2BL, B5013U02BL, C44714Y2BL, B5013TF2BL, C4471432BL	03885, 04067, 04010, 03570, 03884, 04065, 04007
		1	Mac Quadra 800	Unknown	Unknown
		3	Mac Quadra 650	Unknown	Unknown
		2	Mac SE	F7220Y4, unknown	03935, unknown
		1	Mac Centrus	XB53162U552	Unknown
		1	Mac Centrus 650	Unknown	Unknown
		3	Power Mac 6100	Unknown	Unknown
		3	Mac Performa	6116CD, 12072, unknown	Unknown
		1	Server 6150	Unknown	Unknown
		1	PowerMac 7500	Unknown	Unknown
		1	PowerMac 7200	Unknown	Unknown
		2	Mac2 CI	Unknown	Unknown
		2	Mac LC3	C334AYXVA3, C402224VA2	04061, 04091
		1	Mac LC2	G224ATQF01	03994
	Monitors	20	Various	Unknown	None
	Keyboards	37	Various	Unknown	None
	Scanner	1	Unknown	Unknown	Unknown
	Disk Drives	5	Various	Unknown	None
	Printers	2	HP Deskwriter 68C	Unknown	Unknown

SCHOOL/DEPT	ITEM	QTY	MAKE/MODEL	SERIAL NUMBER	INVENTORY NUMBER
Webster con't	Printers	1	HP Deskwriter 600	US5601B1XF	03941
		1	HP Deskwriter 560C	Unknown	12105
		1	HP Deskwriter 550C	3A7272600R	04083
		1	HP 500	Unknown	Unknown
		1	HP Deskjet 850C	Unknown	Unknown
		1	Imagewriter 2	1568625	04023
		1	Laserwriter 2NT	Unknown	Unknown
		2	Color Stylewriter 4500	Unknown	Unknown
Print Shop	Press	1	Addressograph Multigraphics 1250 LW	165834	None
	Platemaker	1	AM Multigraphics 2300N	26243	None
Warehouse	Barcode Scanners	6	Telxon #912	002604232, 003307426, 003307421, 003307431, 003307413, 003307417	05414, 06399, 06400, 06401, 06402, 06403
Muir	Printer	1	HP Deskjet 930C	MY030162GD	Unknown
Edison	Refrigerator	1	Unknown	Unknown	02725
Franklin	CPU	6	Macintosh LC 580	FC52538651F, NH5327E46BY FC5353Y751F, FC52532251F, NH5327E56BY, unknown	020187, 020996, 020178, 020982,02118, 10316
		3	Macintosh LC 475	CY51407F152, CY51405Q152, CY51405T1S2	01536, 01543, 01533
		1	PowerMac	Unknown	Unknown
	Printer	3	HP Deskwriter 540	US5381G0D2, 48LG02CXJ, US5381G0FY	02035,02177,02622
		1	HP Deskwriter 600	US6141H0VY	05716
		1	HP Deskwriter 660C	SG61D1317B	05336
Grant	Cassetter Recorders	2	Caliphone 3132AV	GH010040, GH010037	None
		1	Caliphone 3100AV	KL030313	None

SCHOOL/DEPT	ITEM	QTY	MAKE/MODEL	SERIAL NUMBER	INVENTORY NUMBER
Grant con't	Cassette Recorders	2	Radio Shack 26-1206	Unknown	None
		1	Panasonic RQ309AS	EA533676	None
		2	Panasonic RQ309DS	Unknown	None
		1	Caliphone 5270	BF 14553	None
		1	Caliphone 5270C	10013790	None
	Slide Projector	1	Kodak Ektagraphic III	A-22444	None
	Speakers	2	Yorx S-20	Unknown	None
	Television	1	Sharp 27A-S100H	611891	02821
	Opaque Projector	1	American Optical 3525	13573	01375
	Film Strip Projector	4	Graflex SM400	Unknown	Unknown
SAMOH Auto Shop	Parts	1 lot	Various	Unknown	None
	Engines	8	Chrysler Slant 6	Unknown	None
		1	1952 Inline 6	Unknown	None
		1	1964 V8	Unknown	None
		2	1960's vintage VW	Unknown	None
		1	Flathead 6	Unknown	None
	Disc Brake Lathe	1	Van Norman 415	8755-175	Both units bolted to same cart #00025
		1	Lempco 802	4070	
SAMOH- T105	Saw	1	Oliver 260	Unknown	10956
Infant & Family Support	Copier	1	Xerox XC1255	073975	06719,10623

Vehicles:

Veh #	Year	Make/Model	Serial Number	Shop	License
63	1991	Ford E150 Van	1FTDE14YXMB41030	Mail Delivery	E357429
53	1988	Ford Utility F350	1FDJF37H5JKB340217	Maintenance Welding	E487495

Vehicle Condition:

Veh #	Mileage	Interior Condition	Exterior Condition	Mechanical
63	44,848	Poor	Good	Poor
53	80,728	Poor	Poor	Poor

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/6/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: APPROVE THE CONTRACT FOR LEGAL SERVICES PROVIDED BY
ATKINSON, ANDELSON, LOYA, RUUD & ROMO/ATTORNEYS AT LAW

RECOMMENDATION NO. A.09

It is recommended that the Santa Monica-Malibu Unified School District enter into an agreement with Atkinson, Andelson, Loya, Ruud and Romo, Attorneys at Law, for legal services provided on an as needed basis.

COMMENT: The firm currently represents approximately 265 school districts throughout the State of California including many in the West Los Angeles and South Bay area. The firm has successfully represented school districts in a number of precedent setting cases.

Eighteen of the firm's attorneys are currently serving in Southern California and specialize in public sector school law and labor relations. They also have extensive experience in collaborative or interest-based collective bargaining.

The following are the terms of the agreement on an as-needed basis: Hourly rates from November 1, 2003, through October 21, 2004, One Hundred Ninety Dollars (\$190.00) for Partners, One Hundred Fifty-Five Dollars (\$155.00) for Associates and One Hundred Five Dollars (\$105.00) for Paralegals. From November 1, 2004, through October 31, 2005, One Hundred Ninety-Five Dollars (\$195.00) for Partners, One Hundred Sixty Dollars (\$160.00) for Associates and One Hundred Ten Dollars (\$110.00) for Paralegals. From November 1, 2005, through October 31, 2006, Two Hundred Dollars (\$200.00) for Partners, One Hundred Sixty-Five Dollars (\$165.00) for Associates and One Hundred Fifteen Dollars (\$115.00) for Paralegals.

This item was pulled by a member of the public. Consideration of this item took place under Major Items as provided by Board policy.

Public Comment

Kevin Tamm

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: absent

AYES: All (6)

NOES: None (0)

ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
11/06/03
FROM: SUPERINTENDENT/KENNETH R. BAILEY/J.W. BERRIMAN
RE: RECOMMENDATION TO DECREASE BUDGET LIMITATION
AGREEMENT (BLA) 14, AMENDMENT 18.1 FOR MALIBU HIGH
SCHOOL NEW CLASSROOM BUILDING

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve a decrease in Budget Limitation Agreement 14, from \$3,055,595 to \$2,802,595 in the form of Contract Amendment 18.1 for Malibu High School new classroom building.

Funding Information:

Source: Proposition X Funds and State New Construction Funds

COMMENT: This amendment consists of administrative action to finalize the assessment of liquidated damages in the amount of \$253,000. This will be the final closing amendment to BLA 14.

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

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre

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

CONTRACT AMENDMENT NO. 18.1

This document (hereinafter referred to as "Amendment") dated August 18, 2003, will serve as Contract Amendment Number 18.1 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 18. 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

This is a final amendment to BLA 14, Malibu High School Modular Classrooms, incorporating assessed liquidated damages through June 30, 2002. There are no other changes.

COST

Costs as stated in the current contract as amended are modified to reflect the assessment of liquidated damages in the amount of \$253,000.

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 June 30, 2002.

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

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

**SANTA MONICA-MALIBU UNIFIED
SCHOOL DISTRICT**

By: _____

Title: _____

Date: _____

JACOBS FACILITIES, INC.

By: _____

Title: _____

Date: _____

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/06/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.11

ELECTIONS

ADDITIONAL ASSIGNMENTS - DEPARTMENT CHAIRPERSON ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>ADAMS</u>				
Blanchard, Cecile	6 EDU	Music	2003/04 SY	\$1344
Cady, Linda	10 EDU	Science	2003/04 SY	\$2240
Dipley, Jeri	8 EDU	P.E.	2003/04 SY	\$1792
Ferres, Kristin	10 EDU	Spec Ed	2003/04 SY	\$2240
Goldberg, Cori	8 EDU	Soc St	2003/04 SY	\$1792
Hale, Shannon	8 EDU	Humanities	2003/04 SY	\$1792
Jacobs, Ed	2 EDU	Tech	2003/04 SY	\$448
McNamara, Jeanie	8 EDU	Exp/For Lang	2003/04 SY	\$1792
Moore, Jon	2 EDU	ESL.	2003/04 SY	\$448
Post, Joel	10 EDU	Math	2003/04 SY	\$2240
Scotland, Alva	2 EDU	ESL.	2003/04 SY	\$448
Silvers, Larry	6 EDU	Couns	2003/04 SY	\$1344
Whitaker, Cathie	10 EDU	Lang Arts	2003/04 SY	<u>\$2240</u>
				\$20,160
<u>LINCOLN</u>				
Braverman, Darci	6 EDU	Spec Ed	2003/04 SY	\$1344
Burrows, Linda	6 EDU	Spec Ed	2003/04 SY	\$1344
DiLeo, Greg	2 EDU	Tech	2003/04 SY	\$448
Hirt, Mary	10 EDU	P.E.	2003/04 SY	\$2240
Hotz, Diane	12 EDU	Math	2003/04 SY	\$2688
Moazzez-Asgharzadeh, Rozita	6 EDU	ELD	2003/04 SY	\$1344
Rhodes-Greenfield, Sara	10 EDU	History	2003/04 SY	\$2240
Rogers, Alan	10 EDU	Science	2003/04 SY	\$2240
Shortt, Cindy	6 EDU	Advisory	2003/04 SY	\$1344
Stivers, Susan	10 EDU	English	2003/04 SY	\$2240
Valenzuela, Amanda	6 EDU	U.S. History	2003/04 SY	\$1344
Young, F.E.	8 EDU	Fine Arts	2003/04 SY	<u>\$1792</u>
				\$20,608
<u>MALIBU</u>				
Bowman-Smith, Carla	8 EDU	Arts	2003/04 SY	\$1792
Brooks, Ursula	8 EDU	Math	2003/04 SY	\$1792
D-Agostino, Joan	10 EDU	Science	2003/04 SY	\$2240
DiMercurio, Joseph	2 EDU	Tech	2003/04 SY	\$448
Eicks, Lorinda	6 EDU	Human	2003/04 SY	\$1344
Flowers, Lynne	12 EDU	Sp Ed	2003/04 SY	\$2688
Lanza, Katherine	6 EDU	Humanities	2003/04 SY	\$1344
Meyer, Andrew	8 EDU	History	2003/04 SY	\$1792
Mulligan, Michael	8 EDU	P.E.	2003/04 SY	\$1792
Thomas, Susan	8 EDU	Language	2003/04 SY	\$1792
Thoreson, Bonita	10 EDU	English	2003/04 SY	\$2240
Zimmerman, Amelia	8 EDU	Math	2003/04 SY	<u>\$1792</u>
				\$21,056

SAMOH

Armstrong, Brenda	10	EDU	P.E.	2003/04	SY	\$2240
Bouse, Amy	10	EDU	Art	2003/04	SY	\$2240
Contreras, Luis	2	EDU	Immersion	2003/04	SY	\$448
Cox, Dan	2	EDU	Tech	2003/04	SY	\$448
Garcia, Veronica	2	EDU	AVID	2003/04	SY	\$448
Gleason, Beverly	14	EDU	Math	2003/04	SY	\$3136
Jago, Carol	14	EDU	English	2003/04	SY	\$3136
Jimenez, Jaime	14	EDU	Soc Stud	2003/04	SY	\$3136
Karyadi, Adrienne	2	EDU	ESL	2003/04	SY	\$448
Marks, Patty	12	EDU	Spec Ed	2003/04	SY	\$2688
Mayoral, Eva	14	EDU	Science	2003/04	SY	\$3136
Sakow, Terry	6	EDU	Perf Arts	2003/04	SY	\$1344
Wells, Leslie	14	EDU	Language	2003/04	SY	<u>\$3136</u>
						\$25,984

TOTAL DEPARTMENT CHAIRPERSON ASSIGNMENTS**\$87,808**ADDITIONAL ASSIGNMENTSJOHN ADAMS MIDDLE SCHOOL

Dipley, Jeri	154	hrs	@\$51.33	10/13/03-6/18/04	Own Hrly/\$7,905
Dollosso, Tess	154	hrs	@\$39.93	10/13/03-6/18/04	Own Hrly/\$6,149
Pastrana, Victor	154	hrs	@\$27.34	10/13/03-6/18/04	Own Hrly/\$5,750
Shockley, Walter	154	hrs	@\$71.44	10/13/03-6/18/04	<u>Own Hrly/\$11,002</u>
				TOTAL OWN HOURLY	\$30,806

Comment: Extra section of P.E.
01-Unrestricted Resource

Daws, Tracy	154	hrs	@\$35.60	10/13/03-6/18/04	Est Hrly/\$5482
Lang, Justine	154	hrs	@\$35.60	10/13/03-6/18/04	Est Hrly/\$5482
Vazquez-Mancini, Carmen	154	hrs	@\$35.60	10/13/03-6/18/04	Est Hrly/\$5482
McNamara, Jeanie	154	hrs	@\$35.60	10/13/03-6/18/04	Est Hrly/\$5482
Moore, Jon	154	hrs	@\$35.60	10/13/03-6/18/04	Est Hrly/\$5482
Nonhof, Sandy	154	hrs	@\$35.60	10/13/03-6/18/04	Est Hrly/\$5482
O'Meara, Peggy	154	hrs	@\$35.60	10/13/03-6/18/04	Est Hrly/\$5482
Shuman, Lori	154	hrs	@\$35.60	10/13/03-6/18/04	<u>Est Hrly/\$5482</u>
				TOTAL ESTABLISHED HRLY	\$43,859

Comment: Saturday School Supervision
01-Unrestricted Resource

Kovacic, Linda	44	hrs	@\$72.67	9/3/03-1/23/04	Own Hrly/\$3197
Torres, Lupe	44	hrs	@\$48.46	9/3/03-1/23/04	<u>Own Hrly/\$2132</u>
				TOTAL OWN HOURLY	\$5,329

Comment: Teaching ½ of one extra class
01-Unrestricted Resource

Brown, Dan	88	hrs	@\$63.91	9/3/03-1/23/04	Own Hrly/\$5624
Hart, Matt	88	hrs	@\$40.26	9/3/03-1/23/04	Own Hrly/\$3543
Kusion, Alex	88	hrs	@\$72.67	9/3/03-1/23/04	Own Hrly/\$6395
McCarthy, Marcia	88	hrs	@\$66.10	9/3/03-1/23/04	Own Hrly/\$5817
Post, Joel	88	hrs	@\$72.67	9/3/03-1/23/04	Own Hrly/\$6395
Whitaker, Catherine	88	hrs	@\$71.44	9/3/03-1/23/04	<u>Own Hrly/\$6287</u>
				TOTAL OWN HOURLY	\$34,061

CHILD DEVELOPMENT SERVICES

Rodriguez, Melinda	400 hrs @\$25.25	6/23/03-8/29/04	<u>Own Hrly/\$10,100</u>
			TOTAL OWN HOURLY \$10,100

Comment: To increase hourly reate by for Lead Teacher increment for the
summer program retroactive to 6/23/03
12-Head Start Model 1

FRANKLIN ELEMENTARY

Leininger, Joy	34 hrs @\$35.60	10/1/03-6/18/04	<u>Est Hrly/\$1210</u>
			TOTAL ESTABLISHED HOURLY \$1,210

Comment: Technology Club
01-School Improvement Prog, K-6

LINCOLN MIDDLE SCHOOL

Allen, Samantha	24 hrs @\$35.60	10/4/03-6/18/04	Est Hrly/\$854
Asgharzadeh, Rozita	24 hrs @\$35.60	10/4/03-6/18/04	Est Hrly/\$854
Bushman, Julie	24 hrs @\$35.60	10/4/03-6/18/04	Est Hrly/\$854
Jeffries, Mark	24 hrs @\$35.60	10/4/03-6/18/04	Est Hrly/\$854
Kramer, Katie	24 hrs @\$35.60	10/4/03-6/18/04	Est Hrly/\$854
McNulty, Mary Beth	24 hrs @\$35.60	10/4/03-6/18/04	Est Hrly/\$854
O'Brien, Marianna	24 hrs @\$35.60	10/4/03-6/18/04	Est Hrly/\$854
Santonieri, Amy	24 hrs @\$35.60	10/4/03-6/18/04	Est Hrly/\$854
Sinclair, Michele	24 hrs @\$35.60	10/4/03-6/18/04	Est Hrly/\$854
Stauffer, Nathaniel	24 hrs @\$35.60	10/4/03-6/18/04	Est Hrly/\$854
Yook, Emily	24 hrs @\$35.60	10/4/03-6/18/04	Est Hrly/\$854
Young, Frances	24 hrs @\$35.60	10/4/03-6/18/04	<u>Est Hrly/\$854</u>
			TOTAL ESTABLISHED HOURLY \$10,248

Comment: Saturday School Program
01-Unrestricte Resource

Dileo, Greg	4 hrs @\$35.60	10/23/2003-6/18/04	<u>Est Hrly/\$142</u>
			TOTAL ESTABLISHED HOURLY \$142

Comment: Parent Ed Night-Teaching Technology
01-Gifts

MALIBU HIGH SCHOOL

Bream, Eugene	183 hrs @\$72.67	8/29/03-6/18/04	<u>Own Hrly/\$13,299</u>
			TOTAL OWN HOURLY \$13,299

Comment: Extra 6th period/MS History
01-Unrestricted Resource

Brooks, Ursula	28 hrs @\$35.60	9/3/03-6/18/04	<u>Est Hrly/\$1000</u>
			TOTAL ESTABLISHED HOURLY \$1,000

Comment: AVID Teacher
01-Medi-Cal Billing Option

OLYMPIC

Alcalay, Vivian	136 hrs @\$35.60	10/01/03-6/30/04	Est Hrly/\$4842
Casey, John	136 hrs @\$35.60	10/01/03-6/30/04	Est Hrly/\$4842
Fuller, Anthony	136 hrs @\$35.60	10/01/03-6/30/04	Est Hrly/\$4842
Gecht, Marcia	136 hrs @\$35.60	10/01/03-6/30/04	Est Hrly/\$4842
Miller, Stephanie	136 hrs @\$35.60	10/01/03-6/30/04	Est Hrly/\$4842
Siemer, Deborah	136 hrs @\$35.60	10/01/03-6/30/04	Est Hrly/\$4842
Tarbell, Harlan	136 hrs @\$35.60	10/01/03-6/30/04	Est Hrly/\$4842
Thobe, Christie	136 hrs @\$35.60	10/01/03-6/30/04	<u>Est Hrly/\$4842</u>
			TOTAL ESTABLISHED HOURLY \$38,736

Comment: Saturday School
01-Unrestricted Resource

PT DUME MARINE SCIENCE

Armfield, Gina	98 hrs @\$35.60	9/3/03-6/18/04	<u>Est Hrly/\$3500</u>
			TOTAL ESTABLISHED HOURLY \$3,500

Comment: Art Program for 2003/04 school year
01-Reimbursed by PTA

STUDENT SERVICES

Housman, Joann	40 hrs @\$35.60	9/04/03-6/30/04	Est Hrly/\$1424
Janulaitis, Donna	48 hrs @\$35.60	9/04/03-6/30/04	Est Hrly/\$1709
Schoessow, Jamar	156 hrs @\$35.60	9/04/03-6/30/04	<u>Est Hrly/\$5554</u>
			TOTAL ESTABLISHED HOURLY \$8,687

Comment: Assist school nurses with hearing, vision and scoliosis screening
01-Medical Billing Option

Ernst, Anne	24 hrs @\$35.60	9/15/03-6/30/04	Est Hrly/\$854
Niemi, Charlene	24 hrs @\$35.60	9/15/03-6/30/04	Est Hrly/\$854
Relles, Ellen	24 hrs @\$35.60	9/15/03-6/30/04	<u>Est Hrly/\$854</u>
			TOTAL ESTABLISHED HOURLY \$2,562

Comment: CPR Training
01-Medical Billing Option

Waldorf, Sherry	180 hrs @\$35.60	9/15/03-6/18/04	<u>Est Hrly/\$6408</u>
			TOTAL ESTABLISHED HOURLY \$6,408

Comment: Floating Nurse-for Diabetic Student
01-Medical Billing Option

McElvain, Nora	20 hrs @\$53.66	9/2/03-9/9/04	<u>Own Hrly/\$1073</u>
			TOTAL OWN HOURLY \$1,073

Comment: Complete revision of Health Office forms
01-Medi-Cal Billing Option

HOURLY TEACHERSADULT EDUCATION

Tong, Lorena	408 hrs @\$39.90	10/7/03-6/30/04	<u>Est Hrly/\$16,279</u>
			TOTAL ESTABLISHED HOURLY \$16,279

Comment: ESL Teacher/McKinley
11-Community Based Engl Tutor Prog

ROP

Graves, Marilyn	320 hrs @\$39.90	9/1/03-6/30/04	<u>Est Hrly/\$12,768</u>
			TOTAL ESTABLISHED HOURLY \$12,768

Comment: Teacher [replacing K. Sowle]
01-Cal Safe Supportive Services

WEBSTER ELEMENTARY

Hines, Diane	850 hrs @\$35.60	9/1/03-6/18/04	<u>Est Hrly/\$30,260</u>
			TOTAL ESTABLISHED HOURLY \$30,260

Comment: Teach art enrichment in grades K-5
01-Reimbursed by PTA

TOTAL ESTABLISHED HOURLY

= \$270,227

SUBSTITUTESEFFECTIVEADULT EDUCATION

(@\$35.60 Hourly Rate)

Tong, Lorena	10/7/03-6/30/04
--------------	-----------------

PREFERRED SUBSTITUTES

(@\$142 Daily Rate)

Engerman, Julie 10/13/03

CHANGE IN ASSIGNMENT

Name/Assignment

Location Effective

Friedman-Siddique, Lydia 8/29/03
Rogers/RSP [replacing G.Ryder]

From: Edison

To: Rogers

Kittel, Gina 8/29/03
McKinley/Reading Spec [replacing S. Leslie]

From: Lincoln/RSP

To: McKinley/Reading Specialist

Rodriguez, Melinda 9/02/03
Pine Street/CDS [replacing G. Sanciprian]

From: 100% Teacher

To: 50% Teacher
50% Lead Teacher (15% increment0

Tomita, Karen 8/29/03
SAMOHI [new position]

From: Itinerant/Pre-school

To: SAMOHI/SDC-IS

TEACHER ON SPECIAL ASSIGNMENT

Name/Assignment

Location Effective

Diaz, Aida 08/29/03
Student and Family Support Services/District Office

REDUCED WORKLOAD

Name/Assignment

Location Effective

Little, Lucius 8/29/03-6/30/05
Santa Monica High School/50%

PROBATIONARY CONTRACTS

Name/Assignment

Location

Not to

Exceed

Effective

Arnello, Gina 100% 8/29/03/6/18/04
Malibu/SDC-IS

Faas, Kathleen 100% 10/7/03
SAMOHI [replacing S. Bresnahan]

Griffin, Nancy 50% 8/29/03
SMASH/RSP [rehire]

Laufer, Lorraine 50% 8/29/03
Frankllin/RSP

Millard, Molly 100% 8/29/03
Cabrillo/SDC-IS [rehire]

Salvarya, Elisa Muir/SDC-IS	100% [rehire]	8/29/03
Trentecoste, Susan Roosevelt/Resource Spec	100% [replacing B. Kramer]	10/1/03

TEMPORARY CONTRACTS

Name/Assignment <u>Location</u>	Not to <u>Exceed</u>	<u>Effective</u>
Ash, Kathleen Lincoln/Resource-8th	100% [replacing G. Kittel]	9/03/03-6/18/04
Curson, Daniel Franklin/SDC-IS	100% [rehire]	8/29/03-6/18/04
Franco, Tom SAMOHI/Math	40% [new position]	8/29/03-6/18/04
Gonzalez, Gabriela McKinley/RSP	100% [rehire Temp III]	8/29/03-6/18/04
Higginson, Sam Spec Ed/APE	100% [rehire 3rd year]	8/29/03-6/18/04
Irwin, Sanford SAMOHI/SDC	100% [rehire]	8/29/03-6/18/04
Johnson, Larissa McKinley/SDC-IS	100% [rehire]	8/29/03-6/18/04
Johnson, Lisa Grant/SDC-NS	100% [rehire]	8/29/03-6/18/04
O'Meara, Peggy John Adams/SDC-NS	100% [rehire 3rd year]	8/29/03-6/18/04
Pusey, John SAMOHI/SDC-NS	100% [rehire 4th year]	8/29/03-6/18/04
Szalagyi, Lisa Malibu/SDC-IS	100% [rehire 3rd year]	8/29/03-6/18/04
Tarbell, Harlan Olympic/SDC	100% [rehire 6th year]	8/29/03-6/18/04
Ware, Andrea Grant/K	50% [replacing K. Grafton]	8/29/03-6/18/04
Wiedlin, Meg Cabrillo/RSP	80% [rehire 3rd year]	8/29/03-6/18/04

LEAVES OF ABSENCE (with pay)

Name/Assignment <u>Location</u>	<u>Effective</u>
Aragon, Kim Roosevelt Elementary	10/1/03-12/1/03 [maternity]
Bove, Catherine SAMOHI	11/3/03-1/23/04 [family care]

Esseln, Ruth SAMOHI	10/17/03-1/4/04 [maternity]
Gonzalez, Irene Ed Services	9/29/03-11/21/03 [maternity]
Higuchi-Hernandez, Jessica Webster Elementary	8/28/03-10/01/03 [maternity]
Lynch, Jennifer Cabrillo	9/15/03-11/1/03 [medical]

LEAVES OF ABSENCE (without pay)

Name/Assignment <u>Location</u>	<u>Effective</u>
Amador, Laura Special Education	7/1/03-6/30/04 [medical]
Aragon, Kim Roosevelt Elementary	10/1/03-12/1/03 [child care]
Bove, Catherine SAMOHI	1/24/04 - 6/18/04 (corrected date) [child care]
Cook, Barbara CDS	9/1/03-6/18/04 [medical]
Grafton, Kimberly Grant Elementary	8/29/03-6/18/04 [child care]
Higuchi-Hernandez, Jessica Webster Elementary	8/28/03-10/01/03 [family care]
Nordberg, Karrie McKinley Elementary	8/29/03-6/18/04 [child care]
Walser, Eric SAMOHI	8/29/03-6/18/04 [personal-20% leave]
Warick, Catherine John Adams MS	8/29/03-6/18/04 [personal-20% leave]

RESIGNATIONS

Name/Assignment <u>Location</u>	<u>Effective</u>
Bresnahn, Stephen SAMOHI	10/03/03
Flanigan, Duane Malibu	12/31/03
Martin, Kanacio Child Development	10/16/03
Morton, Rena Adult Education	6/20/03
Newman, Robert On leave	6/20/03

TO: BOARD OF EDUCATION

ACTION
11/06/03

FROM: SUPERINTENDENT/JOSEPH N. QUARLES

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.12

It is recommended that the following Special Services Employee contracts be approved in accordance with District policies and salary schedules and be assigned pursuant to BP 4213.5. Funding for the positions listed are included in the 2003/04 budget.

ELECTIONS

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
Brown, Victoria	\$800	9/20/03-12/30/03	\$15/person
Child Development Services, give CPR instruction to CDS Staff			
FUNDING: 12-60600-0-85000-10000-1910-070-1501-100%			
CD: St Genl Child Care (GCTR)			
Brown, Victoria	\$500	9/20/03-12/30/03	\$15/person
Child Development Services, give CPR instruction to the State Preschool and Head Start Programs			
FUNDING: 12-60550-0-85000-10000-1910-070-1501-50%			
CD: State Preschool (GCTR)			
12-52101-0-85000-10000-1910-070-1501-50%			
Head Start Model 1			
deSoto-Foley, Alicia	\$7,200	10/08/03-6/30/04	\$15/hr first 9 weeks of training; \$18/hr-34 weeks
Food and Nutrition Services, provide tech support for all school gardens, arrange for delivery of garden supplies, support PTA's in gardening angel recruitment, attend related workshops, train resource person			
FUNDING: 13-53100-0-00000-37000-2917-057-1501-100%			
Child Nutrition			
Doss Romero, Maria	\$750	10/03-6/18/04	\$25/hr
Will Rogers Elementary, art instructor			
FUNDING: 01-90150-0-11100-10000-2917-006-1501-100%			
Reimbursed by PTA			
Ellis, Tawny	\$300	10/13/03-6/19/04	\$25/class
Will Rogers Elementary, art instructor			
FUNDING: 01-90150-0-11100-10000-2917-006-1501-100%			
Reimbursed by PTA			

Fiala, Ruth \$20,000 9/03/03-6/18/04 \$30/hr
 John Muir Elementary, teach science to K-5 students
 FUNDING: 01-90120-0-11100-10000-2917-005-1501-100%
 Gifts

Gelber, Lisa \$5,400 9/04/03-6/18/04 \$60/hr
 Franklin Elementary, present each 4th and 5th grade class
 with lessons in the use of a range of hands-on art
 expereinces. Students will be exposed to art history and
 studio art and will be encouraged to learn to express
 themselves through their own personal style
 FUNDING: 01-90150-0-11100-10000-2917-002-1501-100%
 Reimbursed by PTA

Glaser, Jane \$3,900 9/03/03-6/30/04 \$30/hr
 Grant Elementary, dance instructor
 FUNDING: 01-90150-0-11100-10000-2917-019-1501-100%
 Reimbursed by PTA

Guyer, Larry \$3,400 9/03/03-6/30/04 \$37.50/hr
 Grant Elementary, consult on various technology problems
 FUNDING: 01-90150-0-11100-10000-2917-003-1501-100%
 Reimbursed by PTA

Hall, Lynne \$2,800 10/7/03-12/03 \$40/session
 Franklin Elementary, teach 3rd grade students the recorder
 plus one performance
 FUNDING: 01-90150-0-11100-10000-2917-002-1501-100%
 Reimbursed by PTA

Hofman, Philip \$3,400 9/03/03-6/30/04 \$37.50/hr
 Grant Elementary, consult on various technology problems
 FUNDING: 01-90150-0-11100-10000-2917-003-1501-100%
 Reimbursed by PTA

Isadora, Psalm \$1,125 10/13/03-6/19/04 \$25/hr
 Will Rogers Elementary, art instructor
 FUNDING: 01-90150-0-11100-10000-2917-006-1501-50%
 Reimbursed by PTA

Justin, Susan \$26,000 9/27/03-6/18/04 \$38/hr
 Roosevelt Elementary, teach music to students in Grades 1-5
 FUNDING: 01-90150-0-11100-10000-1130-007-1501-100%
 Reimbursed by PTA

Lovett, Robert \$6,920 9/03/03-6/18/04 \$30/hr
 John Muir Elementary, technical assistance to computer labs
 FUNDING: 01-90120-0-11100-10000-2917-005-1501-100%
 Gifts

Martinez, Santiago \$10,000 9/22/03-6/30/04 \$25/hr
Adult Education, consult on various technology problems for
the computer lab
FUNDING: 11-39260-0-41100-10000-0007-095-1501-100%
PL105-22 Eng Literacy/Civics

Martino, Jesica \$62,000 10/15/03-6/30/04 \$6200/month +
Mileage
reimbursed @
\$0.365 per mile
Student and Family Support Services, Special Education,
Occupational Therapist [hired to replace Heidi Factor]
FUNDING: 01-65000-0-57700-11900-2917-043-1501-100%
Special Education

Raffa-Leal, Davida \$6,200 9/03/03-6/30/04 \$30/hr
Grant Elementary, teach ceramics to students in various
grade levels
FUNDING: 01-90150-0-11100-10000-2917-003-1501-100%
Reimbursed by PTA

Sharp, Issa \$750 10/03-6/18/04 \$25/hr
Will Rogers Elementary, art instructor
FUNDING: 01-90150-0-11100-10000-2917-006-1501-100%
Reimbursed by PTA

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11-06-03

FROM: JOHN E. DEASY/JOHN SLISS

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.13

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

DE LOS SANTOS, GABRIELA	INST ASST - CLASSROOM 2.0 HRS/SY GRANT RANGE: 18 STEP: 01	09-29-03
DUVALL, MICHAEL	INST ASST - SPECIAL ED 6.0 HRS/SY CABRILLO RANGE: 20 STEP: 04	10-07-03
GORDON, ROBIN	SR OFFICE SPECIALIST 8.0 HRS/10 ADAMS RANGE: 25 STEP: 01	10-01-03
KIRCH, BRIAN	INST ASST - PHYSICAL ED 5.1 HRS/SY PT.DUME RANGE: 20 STEP: 01	09-23-03

REINSTATEMENT

JOHNSTON, KIMBERLY	INST ASST - PHYSICAL ED 3.25 HRS/SY FRANKLIN RANGE: 20 STEP: 04	09-02-03
SILVERBERG, KELLY	INST ASST - CLASSROOM 2.0 HRS/SY WEBSTER RANGE: 18 STEP: 04	10-03-03

VOLUNTARY DEMOTION

ANTHONY, ANGELA	SR OFFICE SPECIALIST 8.0 HRS/12 SAMOHI FR: ADMT ASST	10-07-03
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WORKING OUT OF CLASS

DECORDOVA, ANGEL	EQUIPMENT OPERATOR 8.0 HRS/12 OPERATIONS FR: GARDENER	10-06-03 10-31-03
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EMHARDT, JANA	ADMINISTRATIVE ASSISTANT 8.0 HRS/12 SAMOHI FR: SR OFFICE SPECIALIST	09-08-03 12-08-03
MORAGA, DIANA	SR ADMT ASSISTANT 8.0 HRS/12 SUPT OFFICE FR: SR OFFICE SPECIALIST	10-02-03 12-31-03
MORRIS, TERRY	ADMINISTRATIVE ASSISTANT 8.0 HRS/12 SAMOHI FR: SR OFFICE SPECIALIST	09-08-03 12-08-03
<u>SUSPENSION WITHOUT PAY</u>		
RICHSON, JENNIFER	CAFETERIA COOK BAKER SAMOHI	10-30-03 10-31-03
<u>VOLUNTARY TRANSFER</u>		
NEWMAN, PASLEY	INST ASST - SPECIAL ED 6.0 HRS/SY MALIBU FR: 3.5 HRS/SY PINE STREET	10-13-03
<u>INVOLUNTARY TRANSFER</u>		
RENDON, VIRGINIA	CAFETERIA WORKER I 3.0 HRS/SY CABRILLO FR: 3.0 HRS/SY WEBSTER	09-22-03
<u>PROFESSIONAL GROWTH</u>		
CERVANTES, HAYDE	INST ASST - BILINGUAL LINCOLN	10-01-03
GEVORKYAN, ARUTYUN	BUS DRIVER TRANSPORTATION	08-01-03
KHIMANI, ASHRAF	HRIS TECHNICIAN PERSONNEL COMMISSION	10-01-03
MILLER, PATRINA	SR OFFICE SPECIALIST SPECIAL ED	10-01-03
SCOTT, MAREN	INST ASST - SPECIAL ED FRANKLIN	10-01-03
SMITH, LUZ	TRANSLATOR SPECIAL ED	10-01-03
WATKINS, ERNEST	CUSTODIAN I NSI MALIBU	10-01-03

VOLUNTARY DECREASE IN ASSIGNMENT

BEAVER, GUADALUPE	INST ASST - CLASSROOM 2.0 HRS/SY GRANT FR: 3.0 HRS/SY	09-03-03
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DURST, PEGGY	INST ASST - SPECIAL ED 5.0 HRS/SY MCKINLEY FR: 6.0 HRS/SY	10-06-03
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INCREASE IN ASSIGNMENT

BURNHAM, REXANNE	INST ASST - SPECIAL ED 6.0 HRS/SY GRANT FR: 5.0 HRS/SY	10-07-03
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CANNON, KERMIT	INST ASST - PHYSICAL ED 8.0 HRS/SY SAMOHI FR: 7.0 HRS/SY	10-06-03
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JIMENEZ, OSVALDO	INST ASST - SPECIAL ED 6.0 HRS/SY MUIR FR: 5.0 HRS/SY	09-15-03
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LOWNDS, ELI	INST ASST - PHYSICAL ED 6.0 HRS/SY ROOSEVELT FR: 5.0 HRS/SY	09-03-03
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MARZULLI, MARGARET	INST ASST - SPECIAL ED 6.0 HRS/SY CABRILLO FR: 5.0 HRS/SY	09-30-03
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QUIROZ, TIMOTHY	CAFETERIA WORKER II 7.0 HRS/SY SAMOHI FR: 6.0 HRS/SY	10-07-03
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STIPEND - \$1000.00 AVID FAMILY COORDINATOR

CONSTANZA, SIUGEN	BIL COMMUNITY LIAISON MALIBU	09-03-03 06-18-04
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STIPEND - \$2200.00 - TOTAL OF 10 EDU'S SCHOLARSHIP ADVISOR

HALPERN, SONYA	COLLEGE & CAREER ADVISOR MALIBU	09-03-03 06-18-04
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RESCIND UNPAID LEAVE OF ABSENCE

DO HONG, THU	INST ASST - SPECIAL ED SAMOHI	11-03-03 11-14-03
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FAMILY CARE LEAVE OF ABSENCE

GLAVIN, MARY	INST ASST - CLASSROOM MALIBU	09-24-03 11-03-03
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GUPTA, SAROJ	CAFETERIA WORKER II WEBSTER	10-20-03 01-20-04
<u>SUBSTITUTE</u>		
ARIAGA, RAYMOND	CUSTODIAN I OPERATIONS	09-08-03 06-30-04
ARMSTRONG, SHERMAN	INST ASST - PHYSICAL ED ED SERVICES	10-13-03 06-18-04
BAETZ, MICHAEL	GARDENER OPERATIONS	10-03-03 06-30-04
BABIUK, EUGENIA	CAFETERIA WORKER I FOOD SERVICES	10-02-03 06-30-04
BELT, JIMMY	INST ASST - SPECIAL ED SPECIAL ED	09-18-03 06-18-04
CASELLA, CHRISTINA	INST ASST - CLASSROOM ADAMS	10-03-03 06-18-04
CASTRO, CAROLINE	CHILDREN CENTER ASSISTANT CDS	09-02-03 06-30-04
CERECEDES, CHRISTY	INST ASST - PHYSICAL ED ED SERVICES	10-03-03 06-18-04
CLARK, MICHAEL	CHILDREN CENTER ASSISTANT CDS	09-03-03 06-30-04
DEVILLERES, DAVID	CAFETERIAL WORKER I FOOD SERVICES	09-03-03 06-30-04
DOYLE, CATHY	CHILDREN CENTER ASSISTANT CDS	09-03-03 06-30-04
ERIKSON, ANNA	CHILDREN CENTER ASSISTANT CDS	09-02-03 06-30-04
FORD, M C	CHILDREN CENTER ASSISTANT CDS	09-03-03 06-30-04
GLAPION, BARBARA	INST ASST - SPECIAL ED SPECIAL ED	10-10-03 06-18-04
HARDISTER, HAROLD	CHILDREN CENTER ASSISTANT CDS	09-03-03 06-30-04

LATA, SHOBNA	OFFICE SPECIALIST MCKINLEY	10-07-03 12-31-03
LOTT, ALISON	INST ASST - PHYSICAL ED ED SERVICES	10-07-03 06-18-04
MEJIA, LORENA	CHILDREN CENTER ASSISTANT CDS	09-03-03 06-30-04
NAULIN, BARBARA	CHILDREN CENTER ASSISTANT CDS	09-03-03 06-30-04
NUNEZ, SHERI	CAMPUS SECURITY OFFICER PERSONNEL COMMISSION	09-03-03 06-30-04
PASS, MICHAEL	CUSTODIAN I OPERATIONS	09-19-03 06-30-04
RAMIREZ, LYDIA	CHILDREN CENTER ASSISTANT CDS	09-03-03 06-30-04
RODRIGUEZ, FRANCES	CHILDREN CENTER ASSISTANT CDS	09-03-03 06-30-04
ROPER-CONLEY, CAROLYN	OFFICE SPECIALIST PERSONNEL SERVICES	09-26-03 06-30-04
SILVERBERG, KELLY	INST ASST - CLASSROOM WEBSTER	09-29-03 09-30-03
SOUTHERN, JACOB	INST ASST - PHYSICAL ED ED SERVICES	10-01-03 06-18-04
THOMPSON, FLOYD	INST ASST - PHYSICAL ED ED SERVICES	10-10-03 06-18-04
WARFIELD, CATHRYN	INST ASST - SPECIAL ED SPECIAL ED	10-14-03 06-18-04
WILLIAMS, KEVIN	CUSTODIAN I OPERATIONS	09-22-03 06-30-04
WILSON, STANLEY	CAMPUS SECURITY OFFICER ADULT ED	09-30-03 06-30-04
YBARRA, ROBERTO	CUSTODIAN I OPERATIONS	09-24-03 06-30-04

TEMP/ADDITIONAL

COLES, ROXANNE	INST ASST - SPECIAL ED SPECIAL ED	09-10-03 01-23-04
COOLEY, SUSAN	INST ASST - CLASSROOM WEBSTER	09-15-03 12-31-03
COOPER, RAYMOND	CAMPUS SECURITY OFFICER SAMOHI	10-01-03 06-30-04
DE ALMEIDA, SUZANNE	SR OFFICE SPECIALIST LINCOLN	09-08-03 12-01-03
GARDEA-PEREZ, MARIA	BIL COMMUNITY LIAISON STUDENT SERVICES	10-06-03 06-30-04
GONZALEZ, JEFFREY	INST ASST - CLASSROOM FRANKLIN	09-29-03 06-18-04
GRIFFIS, CRYSTAL	SR OFFICE SPECIALIST LINCOLN	09-08-03 06-18-04
GUTIERREZ-PRADA, NANCY	BIL COMMUNITY LIAISON LINCOLN	10-23-03 06-18-04
LIPOW, EILEEN	SR OFFICE SPECIALIST LINCOLN	09-08-03 06-18-04
LOPEZ, VICTORIA	CAMPUS SECURITY OFFICER SAMOHI	09-01-03 06-30-04
LUCCHESI, PAOLO	INST ASST - CLASSROOM ADAMS	10-13-03 06-18-04
MESTERHAZY, YVONNE	SR OFFICE SPECIALIST WEBSTER	10-06-03 06-30-04
NGERNMANEEPOTHONG, ANNIE	INST ASST - CLASSROOM ADAMS	10-13-03 06-18-04
PAVLAKOVICH, SYLVIA	INST ASST - CLASSROOM ADAMS	10-13-03 06-18-04
TANGUM, CATHY	CAMPUS SECURITY OFFICER SAMOHI	09-01-03 06-30-04

RESCIND RETIREMENT

GUPTA, SAROJ	CAFETERIA WORKER II WEBSTER	10-15-03
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RESIGNATION

BEHPOURIAN, MASOMEH	CHILDREN CENTER ASSISTANT ROGERS	10-10-03
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DECEASED

PAGE, FRANK	ACCOUNTING ASSISTANT II MALIBU	10-03-03
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ESTABLISHED POSITION

INST ASST - CLASSROOM 3.0 HRS/SY	MCKINLEY	10-01-03
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ABOLISH POSITION

VACANT	INST ASST - SPECIAL ED 6.0 HRS/SY	SAMOH 09-08-03
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MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11-06-03

FROM: JOHN E. DEASY/JOHN SLISS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.14

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

STUDENT INTERN - ALLIANCE GRANT

BRUCE, CHRISTOPHER	SAMOH	09-01-03 - 06-30-04
CABALLERO, JONATHAN	SAMOH	09-01-03 - 06-30-04
CASTILLO, BRENDA	SAMOH	09-01-03 - 06-30-04
COVARRUBIAS, JACQUELINE	SAMOH	09-01-03 - 06-30-04
COX, DONINIQUE	SAMOH	09-01-03 - 06-30-04
DE LA TORRE, ALMA	SAMOH	09-01-03 - 06-30-04
FERNANDEZ, GERARDO	SAMOH	09-17-03 - 06-30-04
KIDWELL, LACHELL	SAMOH	09-10-03 - 06-30-04
LANDIS-HUIZAR, MEGAN	SAMOH	09-01-03 - 06-30-04
ROSAS, DANIEL	SAMOH	09-01-03 - 06-30-04
RUIZ, JEFFREY	SAMOH	09-01-03 - 06-30-04
TOWNSEND, JAVARRO	SAMOH	09-01-03 - 06-30-04

STUDENT HELPER

CHUNARA, MUHAMMED	WORKABILITY	09-30-03 - 06-30-06
COX, KRISTINA	WORKABILITY	09-15-03 - 06-30-04
GROSS, KEATON	WORKABILITY	09-29-03 - 06-30-04
NORWOOD, DIANA	WORKABILITY	10-01-03 - 06-30-04
ORONOS, SARAH	WORKABILITY	09-22-03 - 06-30-04
PABLO, PETER	WORKABILITY	10-01-03 - 06-30-04

COACHING ASSISTANT

CHARUVASTRA, MARCUS	SAMOH	10-01-03 - 03-31-04
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CHILD CARE ASSISTANT

CORTEZ, VENUS	CDS	09-03-03 - 06-30-04
FAJARDO, VIRGINIA	CDS	09-02-03 - 06-30-04
GERGIS, PETER	CDS	10-07-03 - 06-30-04
ISLAS, GLORIA	CDS	09-02-03 - 06-30-04
MARION, ROSA	CDS	09-03-03 - 06-18-04
PADILLA, MARGARITA	CDS	09-03-03 - 06-30-04
SANDOVAL, PAULINA	CDS	10-01-03 - 06-30-04

NOON AIDE

BARBA, VERONICA	ROGERS	09-01-03 - 06-18-04
BRIEM, BRYAN	PT.DUME	09-03-03 - 06-18-04
BROWN, JESSICA	WEBSTER	09-01-03 - 06-30-04
CAMPBELL, CHARLOTTE	PT.DUME	09-03-03 - 06-18-04

CORNELL, CONSTANCE	PT.DUME	09-03-03 - 06-18-04
DAVIDSON, DIANE	PT.DUME	09-03-03 - 06-18-04
EVANS, LAURA	ROGERS	09-01-03 - 06-18-04
GONZALEZ, SIMONA	ROOSEVELT	09-03-03 - 06-18-04
KAHLE, PETER	WEBSTER	09-01-03 - 06-30-04
KELLER, EVELYN	PT.DUME	09-03-03 - 09-30-03
LAWRENCE, JENNIFER	CABRILLO	09-03-03 - 06-30-04
LOWNDS, ELI	ROOSEVELT	09-03-03 - 06-18-04
OCHOA, BARBARA	FRANKLIN	09-03-03 - 06-18-04
PERMAN-WEISMAN,MARIASHA	LINCOLN	09-26-03 - 06-18-04
PONDER, TRIVIA	LINCOLN	09-26-03 - 06-18-04
RAZON, MONICA	ROGERS	09-03-03 - 06-18-04
SANDOVAL, PAULENA	ROGERS	09-01-03 - 06-18-04
SEPULVEDA, BRIAN	WEBSTER	09-01-03 - 06-30-04
SILVERBERG, KELLY	WEBSTER	09-30-03 - 06-30-04
THOMAS-RUSSO,REBECCA	FRANKLIN	09-02-03 - 06-18-04
TURTZER, HEATHER	PT.DUME	09-03-03 - 06-18-04

MOTION MADE BY: Dr. Escarce
 SECONDED BY: Mr. de la Torre

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

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/06/03

FROM: SUPERINTENDENT/LINDA KAMINSKI/CINDY ATLAS

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS 2002/2003

RECOMMENDATION NO. A.15

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
Bruce Gale Contract Increase	10-06-92	NPA - Behavior Therapy	#11 UC03084	\$ 725
Wayne Tashjian Contract Increase	10-20-92	NPA - Behavior Therapy	#23 UC03096	\$ 766

Amount Budgeted NPS/NPA 02/03

\$ 3,040,000

Prior Board Authorization as of 10/02/03

\$ 3,038,604

Balance

\$ 1,396

Positive Adjustment

\$ 1,120

(See attachment)

\$ 2,516

Total Amount for these Contracts

\$ 1,491

Balance

\$ 1,025

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 **\$ 1,120** as of October 24, 2003.

Nonpublic School/Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
ERAS	NPS	#9 UC03029	R	\$ 1,120	Adjustment to NPS/NPA.

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: Mr. de la Torre

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

ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/06/03

FROM: SUPERINTENDENT/LINDA KAMINSKI/CINDY ATLAS

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS 2003/2004

RECOMMENDATION NO. A.16

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
Kayne Eras	12-12-85	NPS	#51	\$ 28,460
Kayne Eras	01-30-88	NPS	#52	\$ 34,695
Kayne Eras	01-23-89	NPS	#53	\$ 52,903
Vista	09-26-86	NPS	#54	\$ 30,045
Augmentative Communications Therapies, Inc.	09-20-95	NPA - Augmentative Evaluation	#66	\$ 500
Baby & Baby, Inc.	05-24-97	NPA - PT Evaluation	#67	\$ 320
Baby & Baby, Inc.	01-10-99	NPA - PT Evaluation	#68	\$ 320
Baby & Baby, Inc.	08-26-94	NPA - PT	#69	\$ 3,440
Baby & Baby, Inc.	10-17-00	NPA - PT Evaluation	#70	\$ 320
Baby & Baby, Inc.	08-14-00	NPA - PT Evaluation	#71	\$ 320
Baby & Baby, Inc.	10-06-99	NPA - OT Evaluation	#72	\$ 320
Bruce Gale	Various	NPA	#73	\$ 700
Can Do Kids, Inc.	10-12-98	NPA - PT	#74	\$ 5,800
Cheerful Helpers	12-15-94	NPA - Counseling	#75	\$ 325
Computer Access Center	11-01-83	NPA - Computer Training	#76	\$ 1,840
Computer Access Center	04-07-93	NPA - Assistive Technology	#77	\$ 500

Lovass/Life	09-14-99	NPA - Behavior Therapy	#78	\$ 7,200
Robert Patterson	10-20-93	NPA - Services per mediation	#79	\$ 400
Robert Patterson	04-11-90	NPA - Psychological Educational Assessment per mediation agreement.	#80	\$ 2,500
Therapy West	02-10-97	NPA - Speech	#81	\$ 425
Baby & Baby, Inc. Contract Increase	08-17-99	NPA - PT	#3 UC04090	\$ 2,720
Computer Access Center Contract Increase	Various	NPA - Assistive Technology	#40 UC04137	\$ 2,000
Elliott Institute Contract Increase	05-21-91	NPA - Speech	#35 UC04130	\$ 8,250
Julia Hobbs Speech Pathology, Inc. Contract Increase	01-20-01	NPA - Speech	#48 UC04162	\$ 2,470

Amount Budgeted NPS/NPA 03/04	\$ 3,000,000
Prior Board Authorization as of 10/16/03	<u>\$ 2,286,567*</u>
Balance	\$ 713,433
Total Amount for these Contracts	<u>\$ 186,773</u>
Balance	\$ 526,660

***Prior Year Authorization (10-17-02) \$2,805,021**

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Larry Sulham	09-20-95	Non-Instr.Consultant - Physical therapy services for school year 2002-2003.	#12	\$ 2,880
Lora Jerugim	Various	Non-Instr.Consultant - Provide therapeutic support for Preschool Parents.	#13	\$ 2,295
Parent Reimbursement	07-30-88	Non-Instr.Consultant - Parent reimbursement for travel to NPS.	#14	\$ 530
Parent Reimbursement	08-14-99	Non Instr.Consultant - Parent reimbursement for school.	#15	\$ 5,057
Parent Reimbursement	09-30-97	Non Instr.Consultant - Parent reimbursement for school.	#16	\$ 6,850
Parent Reimbursement	12-01-88	Non-Instr.Consultant - Parent reimbursement for travel to NPS.	#17	\$ 512
Parent Reimbursement	01-18-86	Non-Instr.Consultant - Parent reimbursement for educational costs for school year 2003-04.	#18	\$17,000
Parent Reimbursement	07-17-92	Non-Instr.Consultant - Parent reimbursement for educational services and materials for school year 1999-2002.	#19	\$ 6,300
Parent Reimbursement	04-23-98	Non-Instr.Consultant - Parent reimbursement for outside services school year 2002-2003.	#20	\$15,235

Amount Budgeted Non-Instructional Consultants 03/04 \$ 315,000**Prior Board Authorization as of 10/16/03 \$ 124,723****Balance \$ 190,277****Total Amount for these Contracts \$ 56,659****Balance \$ 133,618**

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Darlene Hanson	05-06-94	Instr. Consultant - To provide Speech/Language services.	#25	\$ 1,440
Leah Ellenberg	02-10-97	Instr. Consultant - To perform a Neuropsychological Evaluation per mediation agreement.	#26	\$ 2,500
Santa Monica Music Center	10-14-86	Instr. Consultant - To provide music services as per IEP.	#27	\$ 1,900

Amount Budgeted Instructional Consultants 03/04	\$ 300,000
Prior Board Authorization as of 10/16/03	<u>\$ 210,630</u>
Balance	89,370

Total Amount for these Contracts	<u>\$ 5,840</u>
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Balance	\$ 83,530
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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: Mr. de la Torre

STUDENT ADVISORY VOTE: absent
AYES: All (6)

NOES: None (0)

ABSTENTIONS: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/06/03

FROM: SUPERINTENDENT/LINDA KAMINSKI

RE: PUBLIC HEARING: TO HEAR PUBLIC INPUT REGARDING
SUFFICIENT TEXTBOOKS AND/OR INSTRUCTIONAL MATERIALS FOR
FISCAL YEAR 2003-2004

RECOMMENDATION NO. A.17

It is recommended that the Board of Education hold a public hearing on Thursday, November 6, 2003 to hear public input regarding sufficient pupil textbook and instructional materials, for Fiscal Year 2003-2004. Each fiscal year, in order to be eligible to receive state funds, the Board of Education must hold a public hearing to ensure availability of textbooks and instructional materials.

COMMENT: The Board encourages participation by parents, teachers and interested members of the community to make a determination as to whether each pupil has, or will have, a sufficient quantity of textbooks or instructional materials in each subject that are consistent with the curriculum framework adopted by the state board, for use in the 2003-2004 Fiscal Year.

In compliance with the ten (10) day public notice posting requirements, distribution of the Notice of Public Hearing was as follows:

1. A copy of the notice was distributed to each school site in session in the District.
2. A copy of the notice was posted at the District Board Office.
3. A copy of the notice was posted at the Santa Monica-Malibu Teachers' Association office.
4. A copy of the notice was posted at the main Santa Monica and Malibu Libraries.

	8:38 p.m.	8:40 p.m.
There were no speakers	Open Public	Close Public
	<u>Hearing</u>	<u>Hearing</u>
MOTION MADE BY:	Dr. Escarce	Dr. Escarce
SECONDED BY:	Mr. de la Torre	Ms. Brownley
STUDENT ADVISORY VOTE:	absent	absent
AYES:	All (6)	All (6)
NOES:	None (0)	None (0)
ABSTENTIONS:	None (0)	None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/06/03

FROM: SUPERINTENDENT/LINDA KAMINSKI

RE: APPROVAL OF SUBMISSION TO THE CALIFORNIA DEPARTMENT OF
EDUCATION OF A NOTIFICATION OF COMPLIANCE WITH
EDUCATION CODE, SECTION 60119 (PUBLIC HEARING
REQUIREMENT) FOR FISCAL YEAR 2003-2004, PUPIL TEXTBOOK
AND INSTRUCTIONAL MATERIALS INCENTIVE PROGRAM, GRADES
K-12

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve the submission to the California Department of Education of a "Notification of Compliance with Education Code Section 60119 public hearing requirement" for Funds Received under the Pupil Textbook and Instructional Materials Incentive Program and/or Funds for Instructional Materials from any State Source, Grades K-12, Fiscal Year 2003-2004.

It is also recommended that the Board of Education adopt Resolution 03-05 stating that the District is in compliance with Education Code (E.C.) Section 60119.

COMMENT: This document specifies that the District has complied with Education Code (E.C.) Section 60119 in order to receive state funding for textbooks and/or instructional materials from grades K-12.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: absent

AYES: All (6)

NOES: None (0)

ABSTENTIONS: None (0)

RESOLUTION NO. 03-05

CERTIFICATION OF COMPLIANCE WITH
EDUCATION CODE SECTION 60119

I, John Deasy, in my capacity as Superintendent and Secretary to the Board of Education for the Santa Monica-Malibu Unified School District, hereby acknowledge that for Fiscal Year 2003-2004, the District complied with the Education Code Section 60119 in order to be eligible to receive instructional materials funds from the State of California. I hereby certify as follows on behalf of the District:

1. That on November 6, 2003, in compliance with EC 60119, the District governing board held the prescribed public hearing.
2. That the governing board at the above public hearing adopted a resolution determining whether sufficient quantities of textbooks and instructional materials were available for all pupils; and
3. That the District is now in compliance with the provisions of Education Code Section 60119.

Signed: _____

John E. Deasy

Official Title: Superintendent

Date: _____

11-6-03

TO: BOARD OF EDUCATION ACTION/ MAJOR
11/06/03
FROM: JOHN DEASY/ LINDA KAMINSKI / CINDY ATLAS
RE: AGREEMENT WITH STATE DEPARTMENT OF EDUCATION TO ACCEPT
FUNDING FOR THE SPECIAL EDUCATION DEPARTMENT FOR FISCAL
YEAR 2003-2004

RECOMMENDATION NO. A.19

It is recommended that the Board of Education accept the contract with the State Department of Education, Department of Rehabilitation, and Santa Monica-Malibu School District's Special Education Department effective July 1, 2003 through June 30, 2004. This agreement No.24348 is to be executed between the Superintendent of Public Instruction, State Department of Education, and the Santa Monica-Malibu Unified School District, wherein the State agrees to pay the Santa Monica-Malibu Unified School District Special Education Department an amount not to exceed \$131,377. The Board agrees to use the funds for transition services for special education students and to authorize John Deasy, Superintendent of Schools, to sign the contract on behalf of the governing board.

Funding Information:

Source: Department of Rehabilitation
Currently Budgeted: Yes
Account Number: 01-34100-0-00000-00000-8182-090-000
Description: Transition Partnership Program -
Special Education Department

COMMENT: This Transition Partnership Program grant from the Department of Rehabilitation will enable the special education department to expand the present transition services for special education students in high school. The grant money will be used to hire one job coach and one transition specialist to develop a program to serve all students in special education through job training, job development and working in the community. In addition, the special education staff will be trained on how to implement a transition program. Presently, the district is out of compliance in the area of providing transition services to all students in special education. This grant will help the district move forward and come into compliance.

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/06/03

FROM: SUPERINTENDENT/LINDA KAMINSKI/CHI KIM

RE: APPROVE SUBMISSION OF GRANT - POINT DUME MARINE SCIENCE
ELEMENTARY SCHOOL - RESOLUTION 03-06

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve the submission of the Point Dume Marine Science Elementary School (PDMSS) Whale Tail Stewards of the Sea Grant in the amount of \$25,570.

Comment: Through this grant, 625 second and third grade Title I students at Muir, McKinley, Edison and Will Rogers Elementary schools will, over a two year period, experience the following objectives:

1. Provide hands on experiments to engage students in the scientific process that are based on the California Science Standards
2. Build student knowledge about marine biology to help students make connections about the role human beings play in the sustainability of a balanced ecosystem
3. Provide two-way community building experiences by capturing lab experience on digital video based on California Content Standards for listening and speaking and English Language Arts use of technology as a multimedia tool for communication.

Second Grade: Second Graders will learn about plankton, its importance as the basis of the food chain, and the impact pollution can cause on plankton. Students will observe phytoplankton and zooplankton through microscopes and learn about their amazing adaptations: zooplankton and the lifecycles; phytoplankton and the process of bioluminescence. Students will make observations in our Deep Sea Room as well as engage in "hands-on" observation of different habitats, ecosystems and the Rocky Shore Touch Tank.

Third Grade: Third Graders will experience an environmental lesson on Ocean Habitats and the effects of human influence on different ecosystems. Through "hand-on" observation of our aquariums and touch tank,

students will examine the different habitats and the physical adaptations that help animal survival. Students will participate in three different environmental experiments that show the cumulative impact of pollutants in our ocean. 1) Trash: Pollution, problem, solution 2) Concrete: Too much? A Permeability Experiment 3) Storm Drain Runoff: Fertilizers, Pesticides, and Soil Erosion travel through storm drains, streams and eventually effect the ocean.

Evaluation: Title I schools will check out digital video cameras from PDMSS to create a Public Service Announcement (PSA) back at site: PSA to show significance of how humans impact the coastal environment, and what individuals need to do to help keep our coastline healthy and balanced.

Whale Tail Stewards of the Sea Grant Request Budget

Personnel:	Salaries and Wages (Science Lab Teacher and Aquarist)	\$11,188.80
Supplies/Materials:	Phytoplankton, digital video camera and DV tapes	\$5,500
Travel:	Buses	\$8,880
	Total	\$27,570

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre

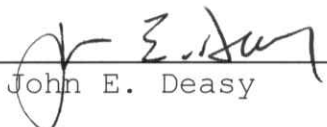
STUDENT ADVISORY VOTE: absent
AYES: All (6)
NOES: None (0)

ABSTENTIONS: None (0)

RESOLUTION NO. 03-06

I, John Deasy, in my capacity as Superintendent and Secretary to the Board of Education for the Santa Monica-Malibu Unified School District, hereby acknowledge that the Point Dume Marine Science Elementary School has applied for the Whale Tail Stewards of the Sea Grant and certify as follows on behalf of the District:

1. I have the authority to submit the Whale Tail Stewards of the Sea proposal,
2. I have the authority to enter into a contract with the California Coastal Commission if the Whale Tail Stewards of the Sea grant is awarded.

Signed: 
John E. Deasy

Official Title: Superintendent

Date: 11-6-03

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/06/03

FROM: SUPERINTENDENT

RE: APPOINTMENTS - DISTRICT ADVISORY COMMITTEES

RECOMMENDATION NO. A.20

It is recommended that the Board of Education appoint individuals to serve on various District Advisory Committees, including:

Child Care and Development

Appoint: **Fran Chasen**, At-Large Community Member

Reappoint: **Lindsey Moghadass**, Head Start/State Preschool

Reappoint: **Tom Charcut**, Grant - Parent

Reappoint: **Betsy Hiteshew** - Community Member

Community Health and Safety

No applicants

Special Education DAC

Christine Roussos and **Leslie Butchko** - General/Business
Community

Lynn Hobbs, District Employee

Fine Arts

MUSIC: **Patricia Born**/Parent of Middle School Student

Elizabeth Van Ness/Community Member

VISUAL ARTS: **Carla Bowman-Smith**/High School Teacher

Karen Koblitz/Parent of Elementary School

Std.

Kathryn Green/Parent of Middle School

Student

Nicola Scott/Parent of High School Student

DANCE & DRAMATIC ARTS: **Trish Soodik**/ High School Parent

Instructional Technology

John Cramer/ Grant Parent

Intercultural

Move **Darrell Goode** to College/University representative

Appoint: **Lisa Winter**/ Roosevelt Parent

Samuel Paul Whitehead/Community-at-large

Sports and Physical Education

Reappoint: **John Mills**, High School Parent

Appoint: **Dinah Minot Hubley**, Lincoln Parent

Geoff Parcells, Lincoln Parent

Janine Bush, Elementary School Parent

COMMENT: Applications have been received the by Superintendent's Office and copies have been distributed to members of the Board of Education along with a roster for each committee. Current rosters will be made available at the meeting.

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/06/03

FROM: SUPERINTENDENT

RE: ADOPTION OF PERFORMANCE TARGETS - SUPERINTENDENT OF
SCHOOLS

RECOMMENDATION NO.A.22

It is recommended that the Board of Education adopt the attached Performance Targets for the Superintendent of Schools.

Comment: At the meeting of October 16, 2003, the Board of Education indicated that it had developed the Performance Targets for the Superintendent for the 2003-04 school year and indicated that they would be presented for adoption at the meeting of November 6. The Performance Targets are attached in their entirety.

Amendment

Moved by Mr. de la Torre, seconded by Dr. Escarce and voted 6/0 to amend the quality indicators under Text Study Groups of Achievement Differences in African-American and Latino Students to include an additional indicator as follows:

4. Encourage participation by parents in the groups to disseminate the recommendations to the community.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: absent

AYES: All (6)

NOES: None (0)

ABSTENTIONS: None (0)

Santa Monica-Malibu Unified School District

Superintendent of Schools
PERFORMANCE TARGETS

Addendum to the agreement between the Board of Education of the Santa Monica-Malibu Unified Schools and the Superintendent of Schools, John Deasy, attached hereto and made a part hereof the original employment agreement dated May 3, 2001, at Santa Monica, California.

In addition to the regularly performed duties of the Superintendent, the following performance targets are identified as optimal desirable deliverables, which when reached, will be compensated according to the agreement of employment between the Board of Education and the Superintendent of Schools.

PERFORMANCE TARGETS

The following four major Performance Targets have been identified as part of our plan to raise the achievement of all students while simultaneously closing the achievement gap.

- 1.) Conducting a comprehensive evaluation of all major support, remediation, and intensive intervention programs operated in our school district with the aim of making recommendations to the Board for programmatic continuance, redesign, elimination, or enhancement.
- 2.) Providing support and public information for the first phase of the redesign of Santa Monica high School. In addition, to provide a coherent and comprehensive plan for phase II of this effort.
- 3.) Establishing a set of community text-based investigation groups designed to study the achievement differences in African American and Latino student populations. The aim of these year long study groups will be to offer a set of recommendations to the Board of Education, based in the research and literature, for what should be done to enhance achievement in the student populations studied.
- 4.) Leading an aggressive effort to build the capacity of the leadership in our central office. This type of leadership will be customer-service oriented and model competent, responsive, and accountable high performing leadership team behaviors.

Evaluation and assessment of entire spectrum of major support, remediation, and intensive intervention programs

The district offers a wide range of intensive intervention, support and remediation programs, as well as, several programs designed to accelerate learning opportunities for students. Most of the programs are designed to improve the achievement for students of color and economic disadvantage.

The superintendent will undertake a comprehensive study of all major programs, assess their effectiveness, and make recommendations to the Board on continuance, maintenance, redesign/modification or enhancement of these programs based on the findings of this study. Proposal of study design will go to the Board by October 30, 2003 and results will be before the Board by April 30, 2004. An interim report will be communicated to the Board by February 15, 2004.

These reports will include a number of information items of which at least two specific components will be a comprehensive overview of our student achievement assessment program and an assessment of our suspension/expulsion data. Among the questions used to guide this study will be:

- 1.) Are the programs achieving their goals?
- 2.) How can we improve existing program effectiveness?
- 3.) How can we improve programs that are not working or that are duplicative?
- 4.) What is the best role for the community liaisons?
- 5.) Are community liaisons being supported at the school sites?
- 6.) How do we create a methodology to hold administrators accountable for various program supports?
- 7.) What supports are missing in the District?

TASKS TO BE COMPLETED

- 1.) Outline the components of the study and inform the Board
- 2.) Share the study's intent, scope, and timeline with the administrative team
- 3.) Choose a team of staff to assist in the study's completion
- 4.) Complete the first phase of the study by February 1, 2004
- 5.) Report findings to date, to the Board by February 15, 2004
- 6.) Using both the findings and the research on these programs provide a thoughtful, high-quality set of recommendations to the Board for action with respect to each program. This will include a budgetary analysis and cost-benefit analysis for each program.

QUALITY INDICATORS

- 1.) The Board will rate the quality of the study proposal as high or better on their feedback rating sheet, attached to the proposal. Any additional questions the Board seeks to answer inside of the study will be included in the final proposal.
- 2.) The Board will rate the quality of the interim report presented on or before February 15, 2003 as high or better.
- 3.) The Board will rate the quality of the final report as high or better. This report will assess the effectiveness and quality of each program studied, its cost-benefit relationship to the budget, the ability to determine each program's effectiveness and efficacy with respect to student achievement, and recommendations for each. The Superintendent will make a coherent, logical, and informed set of recommendations for the Board to consider as a result of the study.

SANTA MONICA HIGH SCHOOL'S REDESIGN

The Santa Monica High School community is undergoing an extensive redesign initiative aimed at closing the achievement gap, improving the achievement of all students, and increasing the personalization for all members of the learning community. This crucial first implementation phase is underway this school year. The superintendent will participate actively and publicly in supporting the efforts of redesign.

The Superintendent will actively support the efforts of redesign and continuously inform the board of the progress of redesign. The superintendent and his staff will make quarterly reports to the Board on the progress of redesign at SAMOHI at public Board meetings. This phase I stage of redesign will include a study of results, implications of modifications of our current course of action, and the launch of phase II activities.

TASKS TO BE COMPLETED

- 1.) Working with the administration to develop a system to effectively evaluate the consequences, both intended and unintended, of redesign. These include both academic and non-academic outcomes. Report these routinely.
- 2.) Develop an accountability system for house leaders and departmental leaders.
- 3.) Improve the instructional activities of faculty so that the California Standards are incorporated into their pedagogy, and subsequently evidenced in student achievement.
- 4.) Develop a methodology for assessing student engagement, staff climate during implementation.
- 5.) Develop intensive intervention programs for students who are struggling and a means for early identification of these students.
- 6.) Provide extensive professional development for faculty and staff in both content areas and in the means and goals of redesign.

QUALITY INDICATORS

- 1.) A metric of indicators will be constructed and monitored regularly with the expectation that there will be a significant improvement in the reported data as compared to the last 3 years of data.
- 2.) A set of targets will be constructed based on the final collection of data from phase I of the redesign, which will have rigorous and high expectations of not less than 10% improvement points for student achievement in ELA and MATH on the CST.
- 3.) Faculty who participate in professional development activities provided by the superintendent will rate the quality of these events as high or better on the summative rating score.
- 4.) Faculty will rate the experience of house meetings and house-based meetings and house sponsored professional development as high or better and as significantly improved from recent years.
- 5.) There will be significant improvement on the key indicators used in our High Places Survey. (8-10 percentage point improvement or better)

TEXT STUDY GROUPS OF ACHIEVEMENT DIFFERENCES IN AFRICAN-AMERICAN AND LATINO STUDENTS

The district has had a pernicious achievement gap, identified and articulated, for many years. The central mission of the District is to close this gap while simultaneously improving the achievement for all students.

The superintendent will undertake a study of achievement, engagement, and learning conditions for both the African-American and Latino Communities of SMMUSD. This study will be a yearlong process involving the staff and community. Periodic reports of progress will be presented to the Board. By May, the groups will present recommendations, learning, and implications of this study to the Board of Education.

TASKS TO BE COMPLETED

- 1.) By October 1, 2003 study groups will be set up, locations identified, and monthly meetings will begin.
- 2.) Authors of the text's used will be contacted in order to obtain their assistance with our work.
- 3.) Those texts that are not available in Spanish will be either translated or transcribed.
- 4.) Leaders for each text-based discussion/study group will be identified and provided professional development in order to assist them in leading effective group work

QUALITY INDICATORS

- 1.) Participation in the groups will not vary by more than 15% during the course of the year.
- 2.) Participants in the study groups will rate the quality of discussion and group experience as HIGH or better on the monthly rating forms.
- 3.) The Board will rate the quality of the final presentation given by the groups as HIGH or better on the rating cards provided with the final report. These ratings will also apply to the quality of recommendations provided by the Superintendent following the presentation.

BUILDING STRONG AND COMPETENT CENTRAL OFFICE LEADERSHIP

An intensive effort will be designed and implemented to correct a long-standing observation that the central office (its staff and leadership) has not been responsive or customer oriented. The Superintendent will focus energy, action, and resources to develop a central office leadership team that is responsive, competent, and accountable. Part of the plan to improve the achievement of all students while simultaneously closing the achievement gap is to develop a central office leadership team that is responsive, competent, and accountable and measured by a performance assessment system for both individuals and teams that is aligned to the district's actions to reach its collective student achievement goals. The focus of skill improvement will center on: acquiring critical information needed by our school leaders, providing a high quality customer-service type of behavior with respect to the demands and expectations of school leaders, acting with behaviors that model high performance team activities.

TASKS TO BE COMPLETED

- a. Develop a performance assessment system for individual and teams that is aligned to the district's ability to reach its collective student achievement goals
- b. Provide retreat experiences to help shape skills, develop measurable deliverables, and support the strategic plan for improving student achievement.
- c. Develop a coordinated and detailed roadmap for central office area teams. This will have a full range of supports and professional development opportunities, all tightly focused at improving student achievement for all students while simultaneously closing the achievement gap.
- d. Initiate an intensive focus of activity on the coaching of central office senior leadership as was done for principals over the last two years.
- e. Identify 3-4 key performance improvement targets for: Fiscal, Superintendent's office, Personnel (certificated and classified), Maintenance and Operations, Student and Family Services, Special Education Services, Purchasing, Information Services and Education Services. Align internal activities to accomplish improvement in these services as measured quarterly by the building leadership teams.

QUALITY INDICATORS

- II. A performance assessment system, developed and used, will indicate that 85% of the performance targets of senior leadership will be accomplished at a level of quality judged to be proficient or better by the end of this year.
- III. The quarterly assessment (interim score cards) will demonstrate substantial improvement in the ratings given by school leadership teams of the quality of service and leadership coming from each of the following central office teams: Superintendent's Office, Personnel, Fiscal, Maintenance and Operations, Student and Family Services, Special Education Services, Education Services. (NB the base line for these metrics will be established by October 15, 2003, which is the first data collection date)
- IV. The senior leadership of the central office will rate the quality of the coaching experience engaged in this year as high or better by the end of the year, as measured in the quarterly rating process.

- V. There will be a 10 percentage point improvement in the general staff's ratings of the services provided by the entire central office as measured in the High Places Survey over the ratings of the 2002-2003 administration of the survey.

TO: BOARD OF EDUCATION ACTION/MAJOR
11/06/03
Update
FROM: SUPERINTENDENT/KENNETH R. BAILEY/
VIRGINIA I. HYATT
RE: AWARD OF BID #4.03-BATHROOM REMODEL-WASHINGTON WEST
PRE-SCHOOL - GENERAL USA DEVELOPMENT CO.

RECOMMENDATION NO. A.23

It is recommended that the Board of Education approve General USA Development Co. as the awarding contractor for Bid #4.03, Bathroom Remodel, Washington West Pre-school, in an amount not to exceed \$23,000.

Funding Information

Budgeted: Yes
Fund: 12 - Child Development
Source: City of Santa Monica
Account number: 12-91230-0-85000-10000-6100-070-2700
Description: Building Improvement

COMMENT: The City of Santa Monica has given a \$200,000 grant to the Child Development Center for playground installation, architectural fees and bathroom renovation. This contract award will take an existing bathroom and remodel it to meet ADA accessibility standards. Bids were sent to six (6) contractors, five (5) attended the job walk, and four (4) submitted bids as follow:

General USA Development	\$23,000
Korade & Associates	\$34,944
Graph Construction	\$36,800
I.C.E.	\$88,584

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre

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

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

11/06/03

FROM: SUPERINTENDENT/LINDA KAMINSKI

RE: NO CHILD LEFT BEHIND ACT (NCLB)

DISCUSSION NO. D.1

The federal No Child Left Behind (NCLB) Act, passed in January 2002, is designed to support all students achieving to high levels of academic erformance and to closing achievement gaps. An overview of the requirements of NCLB in California will be presented to the board. To meet the requirements of NCLB, the state has designed a comprehensive assessment system based on the state academic standards. Schools and states must demonstrate Adequate Yearly Progress (AYP) through participation of at least 95% of students in the state assessments and performance at the Proficient and Advanced levels on these assessments.

A copy of the PowerPoint presentation is attached to the permanent minutes.

TO: BOARD OF EDUCATION

DISCUSSION

11/06/03

FROM: SUPERINTENDENT/LINDA KAMINSKI

RE: HIGH SCHOOL ACHIEVEMENT

DISCUSSION NO. D.2

High school academic achievement is measured by a variety of assessments including the California Standards Test and the California High School Exit Exam (CAHSEE). Both of these measures contribute to the calculation of the No Child Left Behind (NCLB) Adequate Yearly Progress (AYP) and California's Academic Performance Index (API). The board will be presented information on test results from the 2002 and 2003 testing cycles. These results can be used to identify program needs and priorities for raising student achievement.

A copy of the PowerPoint presentation is attached to the permanent minutes.

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

11/06/03

FROM: SUPERINTENDENT

RE: CITIZEN ALLEGATION(S) OF BROWN ACT VIOLATIONS

INFORMATIONAL COMMUNICATION NO. I.1

In response to citizen allegation(s) made against the district with regard to the Brown Act, the Board of Education will be prepared to provide a response at the meeting.

NOTE:

President Maria Leon-Vazquez stated that the letter sent to the Board of Education alleging Brown Act violations has been referred to the district's legal counsel. A response is being prepared by counsel and will be sent within the timeline stipulated when accusations of this type are brought forward.

TO: BOARD OF EDUCATION

INFORMATION

11/06/03

FROM: SUPERINTENDENT

RE: CHARTER PETITION - EXTENSION OF TIMELINE

INFORMATIONAL COMMUNICATION NO. I.2

At a regular meeting of the Board of Education held October 16, 2003, the Board received a Charter Petition for the Santa Monica Alternative School House (SMASH). Upon receipt of the petition, the Charter Act requires the Santa Monica-Malibu Unified School District Board of Education to hold an initial public hearing no later than 30 days after receipt of the petition and that a decision to grant or deny this charter will occur no later than 60 days after the receipt of said petition. The Board of Education directed the Superintendent to request an extension of the timeline.

The District is in receipt of a letter from Carrie Ferguson, Principal and Lead Petitioner, SMASH, stating that they are in agreement with the extension of the timeline to the Board meeting scheduled to be held November 20, 2003. Therefore, a public hearing will be scheduled for the November 20, 2003 Board Meeting.

An electronic copy of the letter accompanies this information item.



Santa Monica Alternative School House
2525 5th Street
Santa Monica, California 90405
(310) 396-2640

October 23, 2003

Dear SMMUSD Board and Superintendent Deasy;

Thank you for hearing our charter petition presentation on October 16th, 2003. We appreciated the discussions and questions that were raised during that meeting and are committed to working with you as this process continues.

We received your request for an extension for the public hearing of our charter petition, and we agree to extend the timeline to board meeting on November 20, 2003. Please contact me if this date is problematic.

We would like to extend an open invitation to any SMMUSD School Board Member or SMMUSD central office staff member working on this petition to contact me regarding any questions or concerns you may have with regard to our petition.

We look forward to working with you on this charter petition.

Sincerely,

s/Carrie Ferguson
Principal
SMASH

TO: BOARD OF EDUCATION

INFORMATION

11/06/03

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. I.3

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.

PLAINSONG, written by Arundhati Roy, English 11 AP, Adoption requested by Meredith Louria at Samohi.

THE GOD OF SMALL THINGS, written by Arundhati Roy, English 11 AP, Adoption requested by Meredith Louria at Samohi.

MAURICE, written by E.M. Forster, English 11 AP, Adoption requested by Meredith Louria at Samohi.

THE PACT, written by Drs. Sampson Davis, George Jenkins, and Rameck Hunt with Lisa Frazier page, AVID, grades 9 and 10, Adoption requested by Veronica Garcia Hecht