

**Santa Monica-Malibu Unified School District  
Board of Education Meeting  
Updates to September 23, 2004**

**MINUTES**

**CONSENT AGENDA**

A.13 Certificated Personnel - Elections, Separations

Add: Release from Assignment

Montanez, Joe

Effective Date: 09/20/04

Santa Monica High School

**MAJOR ITEMS**

ADDENDUM

A.21 Adopt Resolution 04-04 Commendation for Rev. Herman Kemp

A.22 Adopt Resolution 04-05 Endorsement of Measure S on the November 2,  
2004 Ballot

**DISCUSSION**

D.2 Correction:

November 1990 - Proposition ES      \$75,000,000

November 1998 - Proposition X      \$42,000,000

kg

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.13

Unless otherwise noted, all items are included in the 2004/2005 approved budget.

ADDITIONAL ASSIGNMENTS

JOHN ADAMS MIDDLE SCHOOL

Jacobs, Eddie	20 hrs @\$35.96	8/1/04-8/31/04	Est Hrly/\$719
DiLeo, Greg	8 hrs @\$35.96	8/1/04-8/31/04	Est Hrly/\$288
McGee, Richard	16 hrs @\$35.96	8/1/04-8/31/04	<u>Est Hrly/\$575</u>
TOTAL ESTABLISHED HOURLY			\$1,582

Comment: Summer Technology Workshops  
01-Educ Tech:CTAPS

EDUCATIONAL SERVICES

Corliss, Chris	21 hrs @\$35.96	7/1/04-8/31/04	<u>Est Hrly/\$750</u>
TOTAL ESTABLISHED HOURLY			\$750

Comment: Site location manager for the Warner Bros movie Oceans 12 @Malibu  
01-Permits

MALIBU

D'Agostino, Joan	20 hrs @\$35.96	7/6/04-8/31/04	Est Hrly/\$719
Perry, Robert	20 hrs @\$35.96	7/6/04-8/31/04	Est Hrly/\$719
Tucker, Jack	20 hrs @\$35.96	7/6/04-8/31/04	<u>Est Hrly/\$719</u>
TOTAL ESTABLISHED HOURLY			\$2,157

Comment: Science Department Training  
01-Govrn'r's Perf Awards-On going

STUDENT AND FAMILY SUPPORT SERVICES

Bader, Cheryl	12 hrs @\$35.96	9/1 & 2/04	Est Hrly/\$432
Bressler, Rachel	12 hrs @\$35.96	9/1 & 2/04	Est Hrly/\$432
Bronstein, Susan	12 hrs @\$35.96	9/1 & 2/04	Est Hrly/\$432
Ernst, Anne	12 hrs @\$35.96	9/1 & 2/04	Est Hrly/\$432
Hannan, Ellen	12 hrs @\$35.96	9/1 & 2/04	Est Hrly/\$432
Housman, Joann	12 hrs @\$35.96	9/1 & 2/04	Est Hrly/\$432
Jeffries, Jane	12 hrs @\$35.96	9/1 & 2/04	Est Hrly/\$432
Mahon, Meg	12 hrs @\$35.96	9/1 & 2/04	Est Hrly/\$432
Niemi, Charlene	12 hrs @\$35.96	9/1 & 2/04	Est Hrly/\$432
Relles, Ellen	12 hrs @\$35.96	9/1 & 2/04	Est Hrly/\$432
Sachs, Terry	12 hrs @\$35.96	9/1 & 2/04	Est Hrly/\$432
Waldorf, Sherry	12 hrs @\$35.96	9/1 & 2/04	<u>Est Hrly/\$432</u>
TOTAL ESTABLISHED HOURLY			\$5,184

Comment: Nurse Workshop & Preparing for Opening of School  
01-Medi-Cal Billing Option

Barba-Castro, Graciela	44 hrs @\$35.96	7/7/04-9/10/04	Est Hrly/\$1582
Beasley, Linda	44 hrs @\$35.96	7/7/04-9/10/04	Est Hrly/\$1582
Ipina, Elizabeth	44 hrs @\$35.96	7/7/04-9/10/04	Est Hrly/\$1582
Jimenez, Sylvia	44 hrs @\$35.96	7/7/04-9/10/04	Est Hrly/\$1582
Johnson, Rebecca	44 hrs @\$35.96	7/7/04-9/10/04	Est Hrly/\$1582
McComas, Shanti	44 hrs @\$35.96	7/7/04-9/10/04	Est Hrly/\$1582
Orum, Lori	44 hrs @\$35.96	7/7/04-9/10/04	Est Hrly/\$1582
Suomu, Susan	44 hrs @\$35.96	7/7/04-9/10/04	Est Hrly/\$1582
Treuenfels, Tesi	44 hrs @\$35.96	7/7/04-9/10/04	Est Hrly/\$1582
Wheeler, Daniel	44 hrs @\$35.96	7/7/04-9/10/04	Est Hrly/\$1582

Wintner, Lisa	44 hrs @\$35.96	7/7/04-9/10/04	Est Hrly/\$1582
Witt, Carl	44 hrs @\$35.96	7/7/04-9/10/04	Est Hrly/\$1582
TOTAL ESTABLISHED HOURLY			\$18,984

Comment: English Language Instruction Lesson Guide Development  
01-ESEA, Title III - LEP

HOURLY TEACHERS

ADULT EDUCATION

Oyman, Denise	468 hrs @\$40.30	9/1/04-6/30/05	Est Hrly/\$18,860
TOTAL ESTABLISHED HOURLY			\$18,860

Comment: Teacher [replacing J. Stark]  
11-231 ESL

STUDENT AND FAMILY SUPPORT SERVICES

Moen, JoDee	As needed @\$35.96/hr	6/21/04-7/31/04	Est Hrly/\$- - -
Santiago, Joan	As needed @\$35.96/hr	6/21/04-7/31/04	Est Hrly/\$- - -
TOTAL ESTABLISHED HOURLY			\$ - - -

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

Anderson, Diane	As needed @\$35.96/hr	9/7/04-6/30/05	Est Hrly/\$- - -
Cairns, John	As needed @\$35.96/hr	9/7/04-6/30/05	Est Hrly/\$- - -
Erlandson, Staci	As needed @\$35.96/hr	9/7/04-6/30/05	Est Hrly/\$- - -
Jones, Jeff	As needed @\$35.96/hr	9/7/04-6/30/05	Est Hrly/\$- - -
Landry, Katherine	As needed @\$35.96/hr	9/7/04-6/30/05	Est Hrly/\$- - -
Lezak-Rubell, Kay	As needed @\$35.96/hr	9/7/04-6/30/05	Est Hrly/\$- - -
Moen, JoDee	As needed @\$35.96/hr	9/7/04-6/30/05	Est Hrly/\$- - -
Saenz, Debbie	As needed @\$35.96/hr	9/7/04-6/30/05	Est Hrly/\$- - -
Santiago, Joan	As needed @\$35.96/hr	9/7/04-6/30/05	Est Hrly/\$- - -
Smart, Carrie	As needed @\$35.96/hr	9/7/04-6/30/05	Est Hrly/\$- - -
von der Lieth, Jady	As needed @\$35.96/hr	9/7/04-6/30/05	Est Hrly/\$- - -
TOTAL ESTABLISHED HOURLY			\$ - - -

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

**TOTAL ESTABLISHED HOURLY = \$47,517**

SUBSTITUTE TEACHERS

Effective

CHILD DEVELOPMENT CENTER

(@\$14.39 hourly rate)

Reed, Flavia 9/3/04

PREFERRED SUBSTITUTES

(@\$143.42 Daily Rate)

Berson, Rosamund 9/8/04

Jay, Jessica 9/8/04

Kramer, Bonnie 9/8/04

Meade, Mary Margaret 9/8/04

PROBATIONARY CONTRACTS

Name/Assignment

Not to

Location

Exceed

Effective

Barreras-Graciano, Laura

50%

9/3/04

Will Rogers Elem/CDS

Fox, Sara SAMOHI/English & Freshman Seminar	100%	9/3/04
Jay, Jessica Pt Dume Marine Science/RSP	60%	9/3/04
Johnson, Eric SAMOHI/Science	100% [replacing C. Arkle]	9/3/04
Maron, Lee Lincoln MS/RSP	100% [replacing K. Ash]	9/3/04
Rojhani, Leah SAMOHI/Algebra	100% [replacing M. Rubin]	9/3/04

TEMPORARY CONTRACTS

Name/Assignment <u>Location</u> Gonzalez, Gabriela McKinley Elem/RSP	Not to <u>Exceed</u> 100% [rehire as Temp IV]	<u>Effective</u> 9/3/04-6/24/05
Hoff, Laura Roosevelt Elem/2nd	100% [replacing Mendelson]	9/3/04-6/24/05
Kincannon, Marie McKinley Elem/2nd	20% [re-hire/job share with Taslimi]	9/3/04-6/24/05
Ramirez, Abel SAMOHI/Music (Band)	60% [replacing C. Hammer]	9/3/04-6/18/05

LEAVES OF ABSENCE (with pay)

Name/Assignment <u>Location</u> Badt, Amy Franklin Elementary	<u>Effective</u> 9/3/04-10/29/04 [maternity]
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LEAVES OF ABSENCE (without pay)

Name/Assignment <u>Location</u> Amador, Laura Special Education	<u>Effective</u> 7/1/04-6/30/05 [medical]
Golan, Gabrielle Will Rogers Elementary	9/3/04-6/18/05 [personal]
Niemi, Charlene Webster Elementary	9/3/04-6/18/05 [personal]

RELEASE FROM ASSIGNMENT

Name/Assignment <u>Location</u> Montanez, Joe Santa Monica High School	<u>Effective</u> 09/20/04
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RESIGNATIONS

<u>Name/Assignment</u> <u>Location</u>	<u>Effective</u>
Ash, Kathleen Lincoln MS	6/18/04
Baskin, Alla Adult Education	8/27/04
Corliss, Christopher Educational Services	8/26/04
Donovan, Micol Roosevelt Elementary	6/18/04
Jackson, Akeba Santa Monica High School	9/8/04
Suskin, Robyn John Muir Elementary	8/16/04
Yovetich, Wallace CDs/McKinley Elementary	6/18/04

MOTION MADE BY:  
SECONDED BY:  
STUDENT ADVISORY VOTE:  
AYES:  
NOES:

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

**NOTE NEW MEETING LOCATION**

**September 23, 2004**

A meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, September 23, 2004 in the **Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu CA.** The meeting will be called to order at 5:00 p.m. The Board will move to the conference room for Closed Session regarding the reason(s) listed in Section III, below. The Board will reconvene the public portion of the meeting at 7 p.m. in the Malibu City Council Chambers.

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

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

**I CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**XI MAJOR ITEMS**

- A.21 Adopt Resolution 04-04 Commendation for Rev. Herman Kemp
- A.22 Adopt Resolution 04-05 Endorsement of Measure S on the  
November 2, 2004 ballot

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/23/04

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: ADOPT RESOLUTION NO. 04-04 - COMMENDATION FOR  
REVEREND HERMAN KEMP

RECOMMENDATION NO. A.21

It is recommended that the Board of Education adopt the attached resolution commending Rev. Herman Kemp for his service to his church and his nation.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
RECOMMENDATION NO. 04-04

COMMENDATION FOR REVEREND HERMAN KEMP  
FOR HIS SERVICE TO HIS CHURCH AND HIS NATION

WHEREAS: A native of Shreveport, Louisiana, Reverend Kemp is now serving as a Lieutenant Colonel in the United States Army, Special Operations Command, attached to Fort Bragg, North Carolina. He is on leave from his Staff Chaplain position at the Veterans Administration of Greater Los Angeles Healthcare System (V.A. Hospital), Los Angeles, California. His active duty service has given him the responsibility for conducting scores of funeral services for our troops who lost their lives while serving in Iraq as well as counseling hundreds of soldiers and family members on the rigors of war; and

WHEREAS: Reverend Kemp received his Bachelor of Science Degree from Grambling State University, School of Education, Grambling, Louisiana; Master of Divinity Degree from Virginia Union University, School of Theology, Richard, Virginia, and ; (Equivalent to an Academic Degree) Masters in Public Administration from the United States Army, Command and General Staff College, Fort Leavenworth, Kansas. He is a Certified Personal Counselor, a graduate of the Fort McQuire, Virginia Veterans Administration Medical Center's Clinical Pastoral Educational Program. Currently, Reverend Kemp is studying for his Doctorate at Virginia Union University; and

WHEREAS: IN 1993, Reverend Kemp served as Interim Pastor of Second Baptist Church, Stockton, California (the second oldest Black church west of the Mississippi River), while continuing with his gospel chapel service in the military serving troops across the nation and around the world. Reverend Kemp has been Pastor of Calvary Baptist Church in Santa Monica, California since September, 2003; and

WHEREAS: The third of ten children, Reverend Kemp is the son of Mrs. Lee Dartha Kemp and the late Mozell Kemp, Sr. , and is the husband of First Lady, May Ann Palmo Kemp. He is the father of daughter, Freddy Antoinette and son, 1<sup>st</sup>. Lt. Herman Christopher, United States Marine Corps. He is also father to niece Cherdaria and son-in-law, Krandall (husband of Antionnette). He is the proud grandfather of grandsons, Kristian and Karlan; and

THEREFORE, BE IT RESOLVED THAT: Reverend Herman Kemp be commended for his service to Calvary Baptist Church of Santa Monica on the anniversary of his appointment as pastor of this historical church; and,

BE IT FURTHER RESOLVED THAT Reverend Herman Kemp be commended for his heroic service to his nation while traveling back and forth from Fort Bragg, North Carolina to Baghdad, Iraq and unknown locations in Afghanistan, and as a fine soldier and exemplary member of our community as pastor of Calvary Baptist Church.

PASSED AND ADOPTED by the Board of Education of the Santa Monica-Malibu Unified School District of Los Angeles County at a regular meeting held on the 23<sup>rd</sup> day of September, 2004

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Jose J. Escarce, President  
Board of Education

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John E. Deasy, Superintendent  
Santa Monica-Malibu USD

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/23/04

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: ADOPT RESOLUTION NO. 04-05 - ENDORSEMENT OF MEASURE S ON  
THE NOVEMBER 2, 2004 BALLOT

RECOMMENDATION NO. A.22

It is recommended that the Board of Education adopt the attached resolution endorsing Measure S which has been placed on the November 2, 2004 ballot by Santa Monica Community College District.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
RECOMMENDATION NO. 04-05

ENDORSEMENT OF BALLOT MEASURE S  
NOVEMBER 2, 2004 ELECTION

WHEREAS, Measure S has been placed on the November 2, 2004 ballot for consideration by the voters of the Santa Monica Community College District (including Santa Monica, Malibu, and Malibu Heights), and

WHEREAS, if passed, Measure S will authorize Santa Monica College to issue bonds up to \$135 million to implement facilities projects as specified in the measure which will involve repair, renovation and retrofit of existing college facilities, development of new college facilities and acquisition of land for these facilities, and

WHEREAS, Santa Monica College proposes to use the proceeds of the bond to:

Provide a Career Opportunity Center to support such career programs as advanced transportation, healthcare, environmental technology, logistics (transport of goods), and biotechnology,

Provide a new child care center and child development lab facility to instruct early childhood educators.

Provide a new Performing Arts complex including a 500 seat theater for instructional and community use to enable students to meet University of California admission standards.

Provide new athletic field space for instructional and community use.

Restore instructional programs, including field space, in Malibu.

Modernize energy systems and achieve energy savings, provide fire safety and environmental upgrades, and complete earthquake repairs at college facilities, and

WHEREAS, Santa Monica College is among the top community colleges in the nation having received an outstanding rating last Spring and earning the highest accreditation possible from the Western Association of Schools and Colleges, and

WHEREAS, Measure S has garnered broad community support from educators, parents, local business and leaders throughout the community,

NOW, THEREFORE, BE IT RESOLVED, that the Santa Monica-Malibu Unified School District Board of Education endorses Measure S on the November 2, 2004 ballot, and authorizes the campaign committee to include the district's endorsement where deemed appropriate.

PASSED AND ADOPTED by the Board of Education of the Santa Monica-Malibu Unified School District of Los Angeles County at a regular meeting held on the 23<sup>rd</sup> day of September, 2004

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Jose J. Escarce, President  
Board of Education

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John E. Deasy, Superintendent  
Santa Monica-Malibu USD