

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

ACTION  
09/23/04

RECOMMENDATION NO. A.1

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

September 09, 2004

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: SUPERINTENDENT

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

It is recommended that Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2004/2005 budget.

<b>Contractor/Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
Paula Evans Aug 1,2004 -June 30, 2005 Cost Not to Exceed: \$24,000	To provide consultation to SamoHi leadership team, the Principal, and District. Will work especially on issues related to teaching and learning, building collaborative school, culture and personalization	Samo	Smaller Learning Communities Grant  01-58100-0-11100-10000-5802-015-4150
Michael Hill October 1, 2004 - June 30, 2005 Cost not to exceed: \$45,000	To provide consultation services to the district in the areas of Health, Sports, Physical Education, Community Service and facilities permits.	Ed Services	Community Service, Physical Education  01-91221-0-19480-21000-5802-030-1300
Music And Motion Melinda Fornero Sept. 1, 2004 -June 30,2005 Cost Not to Exceed: \$16,000	To provide dance to all 4th graders in Santa Monica-Malibu Schools through Physical Education	Ed Services	Fine Arts  01-91221-0-17150-10000-5802-030-1300
Santa Monica Music Academy Jessi Spike & Nina Baumgartner Sept 1,2004 - June 30th 2005 Cost: Not to exceed \$38,400	To teach general music to 3rd, 4th and 5th grade students at Edison, McKinley, Muir and Rogers	Ed Services	Education Foundation  01-90830-0-17100-10000-5802-030-1300
Making Math Real Sept 22 - 24, 2004 Cost: Not to exceed \$3,000	To provide a math workshop for special Ed Teachers	Ed Services	Title II  01-40350-0-11100-10000-5802-035-1300

Contractor/Contract Dates	Description	Site	Funding
UCLA Center X Aug 30, - June 30, 2004 Cost: Not to exceed \$12,062	To provide Administrators and Teaching staff workshops: English Language Development Support for Houghton Mifflin Reading grades K-5	Student & Family Support Services	Title III-LEP \$4,600 01-42030-0-47600-10000-5802-032-2560 EIA \$4,000 01-70900-0-47600-10000-5802-032-2560 ELAP \$3,462 01-62860-0-47600-10000-5802-032-2560
Miller Educational Consulting Services, Inc. (Albert "Duffy" Miller) Aug 19, m 2004 - June 30, 2005 Cost: Not to exceed \$22,500	To present workshops implementing the New Teacher Evaluation System and to develop and support curriculum mapping by content area and formative testing for selected secondary classes	Ed Services	Title II, Teacher Quality 01-40350-0-11100-10000-5802-035-1300
Miller Educational Consulting Services, Inc. (Bernadette Cleland) Aug 19, m 2004 - June 30, 2005 Cost: Not to exceed \$22,500	To present workshops implementing the New Teacher Evaluation System and to develop and support curriculum mapping by content area and formative testing for selected secondary classes	Ed Services	Title II, Teacher Quality 01-40350-0-11100-10000-5802-035-1300

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/2004

FROM: JOHN E. DEASY/JUDY ABDO

RE: LEASE AGREEMENT WITH SANTA MONICA COMMUNITY CHURCH/  
SAMOHI -- TEEN PARENT TRAINING PROGRAM

RECOMMENDATION NO. A.03

It is recommended that the Board of Education enter into an agreement with Santa Monica Community Church for the use of its facilities and utilities for a fee of \$1,000.00 per month for ten (10) months beginning September 1, 2004 through June 30, 2005.

Funding Information

Source: Child Development Fund - Restricted

Currently Budgeted: Yes

Account Number: 12-60920-0-85000-10000-5630-070-2700

12-60920-0-85000-10000-5550-070-2700

Description: Rent & Leases/CAL Safe and Utilities/CAL Safe

COMMENT: The SAMOHI Teen Parent Training Program has previously leased the YWCA of Santa Monica to accommodate the need for additional space to support this program. The YWCA is no longer available and for this reason the program needs to lease the Santa Monica Community Church. Funding for this lease space has come from several sources including a joint service agreement with Connections for Children, CAL Learn, State Subsidy, and fund raising.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A. 04

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>CANO, Sandra</u> Health Services 01-56400-0-00000-39000-5220- 041-1400 General Fund - <b>Resource:</b> Medi-Cal Billing Option	Orientation & Review Workshop for School Nurses Downey, CA October - December, 2004 (misc. dates)	\$375
<u>DEASY, John</u> Superintendent 01-00000-0-00000-71500-5220- 020-1200 General Fund - <b>Function:</b> Superintendent	Superintendents Leadership Retreat Monterey/Carmel, CA September 9 - 12, 2004	\$350 (air & misc.) Conf includes lodging & meals
<u>HARRIS, Hank</u> State & Federal Projects 01-30100-0-11100-10000-5220- 035-1300 General Fund - <b>Resource:</b> IASA Title I Basic	Categorical Program Directors Meeting Downey, CA August 19, 2004	\$30
<u>HARRIS, Jerry</u> Roosevelt Elementary 01-00000-0-11100-27000-5220- 007-4070 General Fund - <b>Function:</b> School Admin.	Classroom Instruction that Works Downey, CA October 5 - 19, 2004	\$176

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>HARRISON, Rebel</u> Regional Occupational Prog No Cost to District	State Superintendent's High School Summit 2004 Sacramento, CA October 25 - 26, 2004	0 (LACOE/ ROP Team Member)
<u>HARRISON, Rebel</u> Regional Occupational Prog No Cost to District	Calif. ROP Joint Fall Conference: Strategies for Student Success Rancho Mirage, CA November 17 - 19, 2004	0 (personal expense)
<u>JEFFRIES, Jane</u> Health Services 01-00000-0-11100-31400-5220- 041-1400 General Fund - <b>Function:</b> Health Services	School Health Program Managers Meetings Downey, CA September, 2004 - June, 2005 (misc. dates)	\$100
<u>Matthews, Mike</u> Personnel Services 01-00000-0-00000-72000-5220- 025-1250 General Fund - <b>Function:</b> Other Genl. Admin.	Assn. of Calif. School Admins: Personnel Administrators Academy Azusa, CA October, 2004 - April, 2005 (misc. dates)	\$2,000
<u>SAMARGE, Pat</u> Franklin Elementary 01-72600-0-11100-10000-5220- 002-4020 General Fund - <b>Resource:</b> SIP K-6	What Works in Schools Downey, CA November 10, 2004	\$130
<u>WHALEY, Tom</u> Educational Services 19-90300-0-17100-10000-5220- 030-1300 General Fund - <b>Resource:</b> Cher Foundation	Calif. Arts Assessment Network Sacramento, CA September 23, 2004	\$250
<b>Adjustments</b> (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
NONE		
<b>Group Conference and Travel: In-State</b> * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>DEASY, John</u> + 5 Additional Staff Superintendent 01-00000-0-00000-71500-5220- 020-1200 General Fund - <b>Function:</b> Superintendent	Senior Cabinet Retreat Santa Monica, CA October 5 - 6, 2004	\$1,000 Total
<u>DEASY, John</u> + 16 Additional Staff 01-00000-0-00000-71500-5220- 020-1200 General Fund - <b>Function:</b> Superintendent	Full Cabinet Retreat Lake Arrowhead, CA October 8 - 10, 2004	\$5,000 Total

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>MARTINEZ, Steve</u> <u>GRAMLING, Rose</u> <u>Vargas, Patty</u> Adult Education Center 11-39250-0-41100-10000-5220- 095-2950 Adult Educ. Fund- <b>Resource:</b> English Literacy	General Education Development Conference Long Beach, CA September 30 - October 1, 2004	\$100 Total
<u>MATTHEWS, Mike</u> <u>MUNCEY, Donna</u> State & Federal Projects 01-30100-0-11100-10000-5220- 035-1300 General Fund - <b>Resource:</b> IASA Title I Basic	Training for Coaches of Site Administrators Costa Mesa, CA October 19 - 21, 2004	\$1,700 Total
<b>Out-of-State Conferences: Individual</b>		
NONE		
<b>Out-of-State Conferences: Group</b>		
<u>DEASY, John</u> <u>ESCARCE, Jose</u> <u>BLOOMFIELD, Emily</u> <u>KEILEY, Harry</u> Superintendent 01-00000-0-00000-71500-5220- 020-1200 General Fund - <b>Function:</b> Superintendent	Stanford University's Leadership Study Tour New York, NY October 16 - 20, 2004	\$8,500 Total
<u>KAMINSKI, Linda</u> <u>ATLAS, Cindy</u> <u>JASON, Michael</u> State & Federal Projects 01-40350-0-11100-10000-5220- 035-1300 General Fund - <b>Resource:</b> Title II, Teacher Quality	Autism Spectrum Disorders Joliet, IL September 27 - 28, 2004	\$3,000 Total

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: JOHN E. DEASY/VIRGINIA I. HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from August 20 through September 15, 2004 for fiscal year 2004/05.

**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:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: ACCEPTANCE OF GIFTS - 2004-05

RECOMMENDATION NO. A.06

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$68,065.35 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 2004-2005 income and appropriations by \$67,665.35, as described on the attached listing.

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

AGENDA

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

- 1) go to [www.smmusd.org](http://www.smmusd.org)
- 2) click on "Board Meetings"
- 3) scroll to the date for this meeting
- 4) click on 9-23gift.pdf

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

9/23/04

FROM: SUPERINTENDENT/VIRGINIA I. HYATT

RE: APPROVAL FOR DISPOSAL/SALE OF SURPLUS EQUIPMENT

RECOMMENDATION NO. A.07

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

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

School/ Dept	Item	Qty	Serial Number	Inventory Number
ROP	Compaq Deskpro	11	9810BK64G216, 6748BK64G589, 6806BK64U175, 6809BK64Q970, 6747BK640202, 6732BK64Q590, 6732BK64Q176, 6813BK64V210, 6735BK64Q480, 6740BK64P167, 6806KR092	Unknown
	Gateway E3000	2	9731173, 9731174	11228, 11226
	Gateway E4200	4	11299068, 11299071, 11299069, 11299070	6788, 6787, 6789, 6790
	HP Vectra XA	1	U565155536	11438
	MacIntosh II	1	F806288M5030	668
	MacIntosh IIX	1	F9141U7M5835	Unknown
	PowerMac 7200	4	SG65210F8FD, SG6520U78FD, FC5446F35QT, FC5413U5QT	5794, 5792, 219, 675
	PowerMac 8100	2	XB53102F45BOR8, XB53101V458	671, 661
	Unknown CPU's	2	Unknown	Unknown
	LaserJet HP+	1	3136J243SQ	215
	LaserWriter Pro	1	F13180VWOAR	Unknown
	LaserWriter II	1	CA2398OH5M6000	210
	Epson	1	1S01181510	Unknown
	Bernoulli Box II	1	2008320080	Unknown
	Apple Laser Writer II	1	Unknown	Unknown
Food Services	Scotsman Ice Machine	1	Unknown	5108
	Star-NX1001 Printer	1	Unknown	5023

School/ Dept	Item	Qty	Serial Number	Inventory Number
Muir	Canon AP340 Typewriter	1	CA2-020232	20232
McKinley	Omnivision VCR #PV1225A	1	B5SA76610	10372
	RCA VCR #VPT200	1	806230774	10367
	RCA VCR #VR503A	1	517690021	10404
	RCA Lyceum TV - #985	1	60162608212168	01487
	Elmo Overhead HP- L3550H	1	343129	Unknown
Franklin	Mac LC550 CPU	1	L045054346Q	01963
	PowerMac 5260	1	X463623Z8LQ	05489
	PowerMac 5400-200	2	TY74418XBBF, TY717K4G9QE	10258, 05712
	HP Deskjet 540	2	US5381GOF5, US4BN1B17K	02125, 02126

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: JOHN E. DEASY

RE: EXTENSION OF FIVE-YEAR LEASE FOR THE GROWING PLACE

RECOMMENDATION NO. A.08

It is recommended that the Board of Education ratify the extension of its existing lease of the Washington East facility to The Growing Place, based on all current lease provisions, for an additional five years, beginning July 1, 2004.

COMMENTS: The Growing Place has requested that the District approve a five-year extension of its current lease of the Washington East facility. Board Policy calls for the granting of year to year leases. Beginning in 1994, The Growing Place requested, and the Board granted, a five-year lease in order for The Growing Place to justify its fundraising activities for facility/site improvements. A subsequent five-year renewal was granted in 1999.

At this point in time, staff does not anticipate that the District will need to recapture this facility within the next five years for District use. Consequently, it recommends that the Board approve The Growing Places's request.

The Growing Place has spent \$26,000 on this leased space to re-tile the floors and repaint the classroom interiors. They are currently raising funds to replace the classroom sinks and counters, install a security system, install a sprinkler system and future landscaping.

School District staff have met with Ms. Ellen Khokha, Director of The Growing Place, and will be responsible for the following maintenance items:

, If funds are available, the District will replace the old eggcrate lighting with new energy efficient lighting in the three classrooms this year.

, Upon removal of the Fourth Street pedestrian bridge, District staff will crack seal and slurry seal the parking lot.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

MAJOR ACTION

09/23/04

FROM: SUPERINTENDENT/VIRGINIA I. HYATT

RE: RATIFICATION OF EMERGENCY RESOLUTION NO. 04-01 FOR  
ASPHALT REPAIRS AT MALIBU HIGH SCHOOL - BEN'S ASPHALT -  
BID #4.05

RECOMMENDATION NO. A.09

It is recommended that the Board of Education ratify an Emergency Resolution, without advertising, to Ben's Asphalt, for additional work to be performed from the original scope of bid #4.05.

Funding Information

Budgeted: Yes  
Fund: 01  
Source: Deferred Maintenance  
Account number: 14-00000-0-00000-81100-5640-060-1500  
Description: Deferred Maintenance-Repair by Vendor

COMMENT: This Change Order was originally approved by the Board of Education on July 22, 2004. As the change order exceeds the 10% limit, the County is requesting that an Emergency Resolution be processed for this change to the contract. Change Order #1 represents the work listed below:

ORIGINAL CONTRACT	\$ 98,000
CHANGE ORDER #1	\$ 11,033
TOTAL CONTRACT AMOUNT	\$109,033

This change order constitutes the following additions to the scope of work:

1. After clean up of debris and removal of asphalt, large portions of curb were found to be deteriorated and in need of replacement. 560 Lf of 6" machine extruded asphalt berm to be installed. Add \$4,915
2. An additional area between the old gym and driveway where attempts at landscaping has failed to be graded for a 2 ½" new hot mix asphalt approximately 1320 sq. Ft. Add \$6,118

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
RESOLUTION NO. 04-01

EMERGENCY RESOLUTION FOR AWARDING Change Order #1 to Ben's Asphalt, which is over the 10% change order limit.

Action taken by the members of the Board of Education of the Santa Monica-Malibu Unified School District at a regular meeting held September 23, 2004.

BE IT UNANIMOUSLY RESOLVED by this Board that an emergency exists wherein certain repairs, alterations, work and improvements are necessary to permit the continuance of existing school classes, or to avoid danger to health, life or property, to wit:

Ben's Asphalt was awarded the contract for Bid #4.05 which was advertised and awarded in the Board meeting of June 3rd, 2004. The Change Order adds to the original scope of work an omitted area of the school's parking lot and replaces a deteriorated curb. This action allows the work to be completed by the start of school.

This emergency procedure will enable the District to correct this condition by September 1, 2004 at Malibu High School.

The cost of this change order is \$11,033

BE IT FURTHER RESOLVED that this Board make contracts in writing on behalf of the District, without advertising for bids or inviting of bids for the performance of labor and furnishing of materials and supplies for such repairs, alterations, work and improvements.

BE IT FURTHER RESOLVED that before entering into such contracts, that the approval of the County Superintendent of Schools be secured to this resolution and to the proposed contracts.

Passed and adopted this 23rd day of September, 2004.

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Board Member

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: JOHN E. DEASY/VIRGINIA I. HYATT

RE: AMENDMENT TO CONTRACT WITH BOILER SPECIALITIES  
BID #5.01 - CHANGE ORDER #1

RECOMMENDATION NO. A.10

It is recommended that the Board of Education authorize Change Order #1 as an amendment to the contract with Boiler Specialities for boiler replacement at Malibu High School in the amount of \$23,992 for an new contract price of \$277,681.

Funding Information

Budgeted: Yes  
Fund: 01  
Source: Special Reserve  
Account number:40-00000-0-00000-82000-6400-000-1500  
Description: Special Reserve - Equipment

COMMENT: Equipment and labor costs listed below were part of the original bid proposal. Boiler Specialities was the low bidder on all items. Change Order #1 represents the work listed below:

ORIGINAL CONTRACT	\$253,689
CHANGE ORDER #1	\$ 23,992
TOTAL CONTRACT AMOUNT	\$277,681

This change order constitutes the following additions to the scope of work:

Change Order #1:

1. Malibu High/Cafe Building - Replace Raypack Boiler quoted with a Smith cast iron boiler. Difference between Raypack (\$23,559) and Smith (\$31,844) unit is \$8,285.

2. Malibu High/Music Building - Replace Raypack boiler quoted with a Smith cast iron boiler. Difference between Raypack (\$21,405) and Smith (\$29,828) unit is \$8,423.

3. Malibu High/Outside Building D - Replace Raypack boiler quoted with a Futera boiler. Difference between Raypack (\$21,405) and Futera (\$22,604) is \$1,199.

4. Malibu High/Pool Building - Replace Raypack boiler quoted with a Futera boiler. Difference between Raypack (\$25,023) and Futera (\$31,108) is \$6,085.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: SUPERINTENDENT/VIRGINIA I. HYATT

RE: AMENDMENT TO CONTRACT WITH BOILER SPECIALITIES  
BID #5.01 - CHANGE ORDER #2

RECOMMENDATION NO. A.11

It is recommended that the Board of Education authorize Change Order #2 as an amendment to the contract with Boiler Specialities for boiler replacement at Santa Monica High School in the amount of \$15,703, for a new contract price of \$293,384.

Funding Information

Budgeted: Yes

Fund: 01

Source: Special Reserve

Account number: 40-00000-0-00000-82000-6400-000-1500

Description: Special Reserve - Equipment

COMMENT: Equipment and labor costs listed below were part of the original bid proposal. Boiler Specialities was the low bidder on all items. Change Order #2 represents the work listed below:

ORIGINAL CONTRACT	\$253,689
CHANGE ORDER #1	\$ 23,992
CHANGE ORDER #2	\$ 15,703
TOTAL CONTRACT AMOUNT	\$293,384

This change order constitutes the following additions to the scope of work:

1. Santa Monica High School - Retrofit (1)boiler not passing emission standards in the Science Building.  
\$15,703.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: SUPERINTENDENT/VIRGINIA I. HYATT

RE: AMENDMENT TO CONTRACT WITH BOILER SPECIALITIES  
BID #5.01 - CHANGE ORDER #3

RECOMMENDATION NO. A.12

It is recommended that the Board of Education authorize Change Order #3 as an amendment to the contract with Boiler Specialities for boiler replacement at Santa Monica High School in the amount of \$15,703, for a new contract price of \$309,087

Funding Information

Budgeted: Yes

Fund: 01

Source: Special Reserve

Account number: 40-00000-0-00000-82000-6400-000-1500

Description: Special Reserve - Equipment

COMMENT: Equipment and labor costs listed below were part of the original bid proposal. Boiler Specialities was the low bidder on all items. Change Order #3 represents the work listed below:

ORIGINAL CONTRACT	\$253,689
CHANGE ORDER #1,2	\$ 39,695
CHANGE ORDER #3	\$ 15,703
TOTAL CONTRACT AMOUNT	\$309,087

This change order constitutes the following additions to the scope of work:

1. Santa Monica High School - Retrofit (1)boiler not passing emission standards in the Technology Building.  
\$15,703.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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 2004/05 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
			<u>TOTAL ESTABLISHED HOURLY</u> \$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
			<u>TOTAL ESTABLISHED HOURLY</u> \$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/\$- - -
			<u>TOTAL ESTABLISHED HOURLY</u> \$ - - -

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/\$- - -
			<u>TOTAL ESTABLISHED HOURLY</u> \$ - - -

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	
<u>Location</u>	<u>Exceed</u>	<u>Effective</u>
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>	Not to <u>Exceed</u>	<u>Effective</u>
Gonzalez, Gabriela McKinley Elem/RSP	100% [rehire as Temp IV]	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>	<u>Effective</u>
Badt, Amy Franklin Elementary	9/3/04-10/29/04 [maternity]

LEAVES OF ABSENCE (without pay)

Name/Assignment <u>Location</u>	<u>Effective</u>
Amador, Laura Special Education	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]

RESIGNATIONS

Name/Assignment <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:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: JOHN E. DEASY/MICHAEL D. MATTHEWS

RE: TEACHING AUTHORIZATIONS

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve the following teaching assignments for the 2004-2005 school year in accordance with education code provision(s) specified.

PER EDUCATION CODE #44266/T5 § 80046.1:

TEACHER

RILEY, ELIZABETH

PROPOSED ASSIGNMENT

Spanish Teacher  
Malibu High School

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

Ms. Riley has four years experience teaching Spanish Language in the parochial school setting. She has undergraduate degrees in English and Spanish from UCLA and a graduate degree in Spanish from CSU Northridge. Ms. Riley has a subject matter competency waiver for Spanish Language issued by the UCLA Graduate School of Education and Information Studies. When Ms. Riley successfully passes all sections of the CBEST she will be eligible for an Intern Credential.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: JOHN E. DEASY/MICHAEL D. MATTHEWS

RE: RECOMMENDATION TO APPROVE RESOLUTION NO. 04-02 FOR  
EMPLOYEE TO PARTICIPATE IN THE VISITING EDUCATOR  
PROGRAM WITH THE CALIFORNIA DEPARTMENT OF EDUCATION

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve the attached resolution to approve the loan of an employee to the State Department of Education. This is an extension of the memorandum of understanding for Edison Language Academy teacher, Nancy Zarenda, to participate in the visiting educator program with the California Department of Education.

COMMENT: Approval of this resolution will allow the District to extend the memorandum of understanding to loan Ms. Zarenda to the State Department of Education. The original Memorandum of Understanding was approved by the Board of Education at their regular board meeting on January 18, 2001.

Although Ms. Zarenda is working with the California Department of Education, she will continue to be an employee of the Santa Monica-Malibu Unified School District with the State Department reimbursing the District for all costs associated with maintaining Ms. Zarenda's employment with us.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**BEFORE THE BOARD OF EDUCATION OF THE  
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

**RESOLUTION NO. 04-02**

**WHEREAS**, this Resolution be adopted in order to certify the approval of the Santa Monica-Malibu Unified School District to approve a contract extension with the State Department of Education for the purpose of allowing an employee of this District to serve on loan to the California State Department of Education.

**THEREFORE**, although the employee is working with the California Department of Education, she will continue to be an employee of the Santa Monica-Malibu Unified School District with the State Department reimbursing the District for all costs associated with maintaining employment with the Santa Monica-Malibu Unified School District.

**IN WITNESS WHEREOF**, the foregoing Resolution was passed and adopted by the Board of Education of the Santa Monica-Malibu Unified School District, this 23rd day of September, 2004.

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Jose J. Escarce, President, Board of Education  
Santa Monica-Malibu Unified School District

I, John E. Deasy, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its Regular Board Meeting held on September 23, 2004.

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John E. Deasy, Superintendent and  
Secretary, Board of Education  
Santa Monica-Malibu Unified School District



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

ACTION/CONSENT  
09-23-04

RECOMMENDATION NO. A.16

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**

CAMPOS, ROSE MARIA	CAFETERIA WORKER I 3.0 HRS/SY EDISON RANGE: 11 STEP: 01	09-07-04
CASANOVA, MARGARITA	CAFETERIA WORKER I 3.0 HRS/SY ADAMS RANGE: 11 STEP: 01	09-07-04
CISNEROS-GARCIA, MARGARITA	SR OFFICE SPECIALIST 8.0 HRS/12 CDS RANGE: 25 STEP: 01	08-23-04
DIAZ, CHRISTINA	OFFICE SPECIALIST 3.0 HRS/10 MCKINLEY RANGE: 22 STEP: 01	09-07-04
GIROUX, MICHELLE	INST ASST - CLASSROOM 3.0 HRS/SY ROOSEVELT RANGE: 18 STEP: 01	09-07-04
GUTIERREZ, CINDY	OFFICE SPECIALIST 3.5 HRS/SY FRANKLIN RANGE: 22 STEP: 01	09-07-04
LIBBY, CASEY	SR OFFICE SPECIALIST 4.0 HRS/10 LINCOLN RANGE: 25 STEP: 01	08-31-04
KELLER, SHANNON	INST ASST - CLASSROOM 4.0 HRS/SY PT.DUME RANGE: 20 STEP: 01	09-07-04
MATHIS, DEBORAH	BUS DRIVER 7.0 HRS/10 TRANSPORTATION RANGE: 28 STEP: 01	09-02-04

PAUL, CRISTINA	INST ASST - CLASSROOM 3.0 HRS/SY MCKINLEY RANGE: 18 STEP: 01	09-08-04
PERDIGONE, AMY	INST ASST - CLASSROOM 3.0 HRS/SY SMASH RANGE: 18 STEP: 01	09-07-04
PRIETO, BRANDI	INST ASST - PHYSICAL ED 6.0 HRS/SY SAMOHI RANGE: 20 STEP: 01	09-07-04
SLAWTER, CYNTHIA	INST ASST - PHYSICAL ED 5.1 HRS/SY PT.DUME RANGE: 20 STEP: 01	09-07-04
TWYMAN, JATOYA	SR OFFICE SPECIALIST 8.0 HRS/10 SPECIAL ED RANGE: 25 STEP: 01	08-31-04
<b><u>REINSTATEMENT</u></b>		
GUTIERREZ, YOLY	BIL COMMUNITY LIAISON 8.0 HRS/10 EDISON RANGE: 25 STEP: 06	08-31-04
<b><u>LATERAL TRANSFER</u></b>		
MILLER, PATRINA	DATA ENTRY SPECIALIST 8.0 HRS/10 SPECIAL ED FR: SR OFFICE SPECIALIST	08-31-04
<b><u>INVOLUNTARY TRANSFER</u></b>		
FRIEDENBERG, MINDY	INST ASST - SPECIAL ED 6.0 HRS/SY ROGERS FR: 6.0 HRS/SY GRANT	09-07-04
<b><u>FAMILY CARE UNPAID LEAVE OF ABSENCE</u></b>		
FATEMI, SOHEILA	CHILDREN CENTER ASST CABRILLO	09-10-04 09-09-05
<b><u>UNPAID LEAVE OF ABSENCE</u></b>		
ALLEN, PAMELA	COMMUNITY LIAISON SAMOHI	08-31-04 10-11-04
FLIEGEL, KOIS	INST ASST - SPECIAL ED ROGERS	09-02-04 11-02-04
<b><u>PAID MEDICAL LEAVE OF ABSENCE</u></b>		
MCALPIN, MICHAEL	CUSTODIAN I - NSI CABRILLO	07-16-04 08-31-04

TERRY, SYLVIA	SR OFFICE SPECIALIST SAMOHI	07-13-04 08-13-04
VISSANI-LESKO, SONIA	INST ASST - SPECIAL ED MUIR	09-07-04 10-19-04
<b><u>SUMMER ASSIGNMENT</u></b>		
BURRELL, CATHERINE	SWIM INSTRUCTOR/LIFEGUARD LINCOLN	08-17-04 08-17-04
OLMOS, MARIA	SR OFFICE SPECIALIST ROGERS	08-18-04 08-20-04
<b><u>TEMP/ADDITIONAL ASSIGNMENT</u></b>		
ANDERSON, BRUNO	CUSTODIAN I - NSI SAMOHI	07-01-04 06-30-05
BOYD, KATHERINE	CUSTODIAN I - NSI SAMOHI	07-01-04 06-30-05
CUEVA, FELIPE	CUSTODIAN I - NSI SAMOHI	07-01-04 06-30-05
CUEVAS, JOSE	CUSTODIAN I - NSI SAMOHI	07-01-04 06-30-05
DOTY, KENNETH	CUSTODIAN I - NSI SAMOHI	07-01-04 06-30-05
PALKOVIC, DIANE	OFFICE SPECIALIST OLYMPIC	09-01-04 06-30-05
PEOPLES, JEFFREY	CUSTODIAN I - NSI SAMOHI	07-01-04 06-30-05
SEIPP, RICHARD	CUSTODIAN I - NSI SAMOHI	07-01-04 06-30-05
YBARRA, ANGEL	CUSTODIAN I - DAY SAMOHI	07-01-04 06-30-05
<b><u>SUBSTITUTE</u></b>		
DIAZ, CHRISTINA	OFFICE SPECIALIST PERSONNEL SERVICES	08-30-04 08-30-04
GORDON, ROBIN	OFFICE SPECIALIST PERSONNEL SERVICES	07-16-04 08-30-04
JAUREGUI, JORGE	TECHNOLOGY SUPPORT ASSIST MCKINLEY	09-08-04 12-30-04

SPENCER, DEANDRE	BUS DRIVER TRANSPORTATION	09-09-04 06-29-05
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ZWEIG, MARIE	ATHLETIC TRAINER MALIBU	08-16-04 06-30-05
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**RESIGNATION**

BATISTA, GLORIA	INST ASST - SPECIAL ED MCKINLEY	06-18-04
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CARTER, RALPH	INST ASST - CLASSROOM MUSIC MALIBU	06-18-04
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DEVILLERES, DAVID	CAFETERIA WORKER I FOOD SERVICES	09-09-04
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MONGE, GERVER	BUS DRIVER TRANSPORTATION	08-31-04
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HODGES, RAPHAELA	INST ASST - SPECIAL ED MCKINLEY	06-18-04
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JIWANI, TAZIM	INST ASST - SPECIAL ED ADAMS	09-03-04
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KLINE, MORGEN	INST ASST - SPECIAL ED FRANKLIN	09-02-04
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SCHOELKOPF, ILIANA	INST ASST - SPECIAL ED MALIBU	08-24-04
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**ABOLISH POSITION**

VACANT	INST ASST - SPECIAL ED 5.0 HRS/SY PT.DUME	09-01-04
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VACANT	INST ASST - SPECIAL ED 6.0 HRS/SY ROOSEVELT	09-01-04
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VACANT	INST ASST - SPECIAL ED 5.0 HRS/SY FRANKLIN	08-25-04
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VACANT	INST ASST - SPECIAL ED 6.0 HRS/SY FRANKLIN	09-01-04
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VACANT	INST ASST - SPECIAL ED 6.0 HRS/SY MCKINLEY	09-01-04
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VACANT	INST ASST - SPECIAL ED 6.0 HRS/SY LINCOLN	09-01-04
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VACANT	INST ASST - SPECIAL ED 6.0 HRS/SY	SAMOHI	09-01-04
VACANT	INST ASST - SPECIAL ED 6.0 HRS/SY	SAMOHI	09-01-04
VACANT	INST ASST - SPECIAL ED 5.0 HRS/SY	MALIBU	09-01-04
VACANT	INST ASST - SPECIAL ED 6.0 HRS/SY	MCKINLEY	09-01-04
VACANT	INST ASST - SPECIAL ED 3.5 HRS/SY	SMASH	09-01-04

**ESTABLISHED POSITION**

	BUS DRIVER 7.0 HRS/10	TRANSPORTATION	09-03-04
2 POSITIONS	INST ASST - SPECIAL ED 5.0 HRS/SY	ROOSEVELT	08-29-04
	INST ASST - SPECIAL ED 6.0 HRS/SY	FRANKLIN	08-25-04
	INST ASST - SPECIAL ED 3.0 HRS/SY	SAMOHI	09-01-04
	INST ASST - SPECIAL ED 4.5 HRS/SY	MCKINLEY	09-08-04
	INST ASST - SPECIAL ED 5.0 HRS/SY	PT.DUME	08-25-04
	INST ASST - SPECIAL ED 6.0 HRS/SY	MUIR	09-01-04
4 POSITIONS	INST ASST - CLASSROOM 3.5 HRS/SY	MUIR	09-01-04
	OFFICE SPECIALIST 2.4 HRS/SY	ROOSEVELT	09-13-04

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

TO: BOARD OF EDUCATION  
FROM: JOHN E. DEASY/RICHARD R. IDE  
RE: CLASSIFIED PERSONNEL - NON-MERIT

ACTION/CONSENT  
09-23-04

RECOMMENDATION NO. A.17

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**

LAINEZ, MARLYN	SAMOHI	07-01-04 - 08-31-04
MONROY, ROSA	SAMOHI	07-01-04 - 08-31-04
RENTERIA, MARIA	SAMOHI	07-01-04 - 08-31-04
RUIZ, ANNA	SAMOHI	07-01-04 - 08-31-04
VILLEGAS, BIBIANA	SAMOHI	07-01-04 - 08-31-04

**NOON- DUTY**

AGUILAR, MARY	ROOSEVELT	09-08-04 - 06-24-05
GOLDENBERG, AUDREY	ROOSEVELT	09-08-04 - 06-24-05
KUYAMA, KEIKO	ROOSEVELT	09-08-04 - 06-24-05
MAZAR-ATABAKI, SORAYA	ROOSEVELT	09-08-04 - 06-24-05

**COACHING ASSISTANT**

ALEGRIA, ERIC	SAMOHI	09-02-04 - 11-30-04
APPELIUS, EMMANUELLE	SAMOHI	12-01-04 - 02-28-05
BARNES, THOMAS	SAMOHI	09-01-04 - 11-30-04
BERNARD, GREGORY	SAMOHI	09-07-04 - 05-31-05
CHARUVASTRA, MARCUS	SAMOHI	12-01-04 - 02-28-05
DEARN, TIMOTHY	SAMOHI	09-01-04 - 11-30-04
HEAVENS, JOHN	SAMOHI	07-01-04 - 08-31-04
HOPKINS, MARTIN	SAMOHI	07-01-04 - 08-31-04
HOUCHEN, JEANNINE	SAMOHI	03-01-05 - 05-31-05
HUMPHREY, REGENCE	SAMOHI	09-01-04 - 11-30-04
JOHNSON, JEREMY	MALIBU	08-26-04 - 06-30-05
MAHON, MICHAEL	SAMOHI	09-01-04 - 11-30-04
MCLAUGHLIN, CYNTHIA	SAMOHI	07-01-04 - 02-28-05
PERLMUTTER, EVAN	MALIBU	08-16-04 - 06-30-05
ROBERTSON, ANTONIO	SAMOHI	09-01-04 - 05-31-05
RODRIGUEZ, SERAFIN	SAMOHI	12-01-04 - 02-28-05
SIAS, JEREMY	SAMOHI	07-01-04 - 02-28-05
TRINH, NGUYEN	SAMOHI	09-01-04 - 05-31-05

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/23/04

FROM: JOHN E. DEASY/LINDA KAMINSKI/KATHY MCTAGGART

RE: ADOPT RESOLUTION NO. 04-03 IN RECOGNITION OF  
RED RIBBON WEEK - October 23-31, 2004

RECOMMENDATION NO. A.18

It is recommended that the Board of Education adopt the attached Resolution in recognition of Red Ribbon Week, October 23-31, 2004.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
Resolution No. 04-03

In Recognition of  
**Red Ribbon Week**

WHEREAS, Tobacco, alcohol and other drug use and abuse has reached pandemic stages in California and throughout the United States; and

WHEREAS, Californians for Drug-Free Youth, Inc. Coordinates the California Red Ribbon Celebration to offer people the opportunity to demonstrate their commitment to healthy, drug-free lifestyles; and

WHEREAS, parents, youth, government, business, law enforcement, schools, religious institutions, service organizations, social services, health services, media, and the general public will demonstrate their commitment to drug-free communities by wearing and displaying Red Ribbons during this week-long celebration; and

WHEREAS, the Santa Monica-Malibu Unified School District further commits resources to ensure the success of Red Ribbon Week and year round tobacco, alcohol and other drug prevention efforts;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Santa Monica-Malibu Unified School District does hereby support October 23-31, 2004 as Red Ribbon Week, and encourages all people in Santa Monica and Malibu to participate in tobacco, alcohol and other drug prevention programs and activities, making a visible statement and commitment to healthy, drug-free youth; and

BE IT FURTHER RESOLVED, that the Board of Education of the Santa Monica-Malibu Unified School District encourages all community members to pledge: NO USE OF ILLEGAL DRUGS AND NO ILLEGAL USE OF LEGAL DRUGS.

Adopted by the Board of Education, Santa Monica-Malibu Unified School District, County of Los Angeles, on this 23rd day of September, 2004

\_\_\_\_\_  
Jose J. Escarce, President  
Board of Education

\_\_\_\_\_  
John E. Deasy, Superintendent  
and Secretary, Board of Education



TO: BOARD OF EDUCATION

ACTION/MAJOR

09/23/04

FROM: SUPERINTENDENT/LINDA KAMINSKI/CINDY ATLAS

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2004-2005 as follows:

**NPS/NPA**

**2004-2005 Budget 01-65000-0-57500-11800-5825-043-1400**

<b>Nonpublic School/Agency</b>	<b>Student DOB</b>	<b>Service Description</b>	<b>Contract Number</b>	<b>Cost Not to Exceed</b>
PCS -Personal Coaching System #1	08-14-93	NPS	#65	\$ 29,102
C.A.R.D. - Center for Autism & Related Disorders, Inc.	01-07-94	NPA	#61	\$ 32,796
LINKS Sign Language Intepreting Services	02-08-91	NPA	#62	\$ 600
Smart Start Preschool	04-15-95	NPA	#63	\$ 1,440
Steve Kaufman	10-19-86	NPA	#64	\$ 180

<b>Amount Budgeted NPS/NPA 04/05</b>	<b>\$ 3,500,000</b>
<b>Prior Board Authorization as of 8/19/04</b>	<b>\$ 2,630,729</b>
<b>Balance</b>	<b>\$ 869,271</b>
<b>Total Amount of these Contracts</b>	<b>\$ 64,118</b>
<b>Balance</b>	<b>\$ 805,153</b>

**Instructional Consultants**

**2004-2005 Budget 01-65000-0-50010-11800-5802-043-1400**

<b>Instructional Consultant</b>	<b>Student DOB</b>	<b>Service Description</b>	<b>Contract Number</b>	<b>Cost Not to Exceed</b>
Adrian Whitchelo-Scott	10-14-86	Instr. Consultant - Assistive Technology Services	#24	\$22,800
Adrian Whitchelo-Scott	01-03-91	Instr. Consultant - Assistive Technology Services	#25	\$11,400
Sandy Eisenberg	02-08-91	Instr. Consultant-Computerized Notetaking	#26	\$30,000
Adrian Whitchelo-Scott	07-27-91	Instr. Consultant - Assistive Technology Services	#5 UC05156	\$ 2,800
<b>Contract Increase</b>				

<b>Amount Budgeted Instructional Consultants 04/05</b>	<b>\$ 300,000</b>
<b>Prior Board Authorization as of 8/19/04</b>	<b>\$ 177,384</b>
<b>Balance</b>	<b>\$ 122,616</b>
<b>Total Amount of these Contracts</b>	<b>\$ 67,000</b>
<b>Balance</b>	<b>\$ 55,616</b>

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

TO: BOARD OF EDUCATION  
FROM: JOHN E. DEASY/MICHAEL MATTHEWS  
RE: MULTI SCHOOL STATUS - CIF

ACTION  
09/23/04

RECOMMENDATION NO. A.20

At the meeting of September 9, the Board of Education directed that staff look into the matter further and return with any pertinent information that would mitigate the issues surrounding the request by the Greene family who requested multi school status for Concord High School and Malibu High School for Boys Cross Country Track.

Upon further investigation, staff has been informed that the Frontier League has taken formal action to deny the application and, therefore, has withdrawn its initial approval for multi school status. Staff was also informed that CIF's interpretation of Rule 302 was that it was not intended for private school participation in public school team sports activities and competitions.

Based on the above information, it is staff's recommendation that the Board of Education consider this matter null in that it lacks other necessary endorsements for CIF approval. The Board of Education need not take any action on this matter.

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

TO: BOARD OF EDUCATION  
FROM: JOHN E. DEASY/LINDA KAMINSKI/DONNA MUNCEY  
RE: EDUCATIONAL FUNDING PRIORITIES

DISCUSSION  
09/23/04

DISCUSSION ITEM NO. D.1

At the request of the Board of Education, information will be discussed regarding educational priorities for distribution from the Equity Fund in support of achieving the District mission: "Extraordinary achievement for ALL students while simultaneously closing the achievement gap." According to the policy, funds should only be expended by either schools or the district for the following activities:

- District-wide intervention or acceleration programs (this deals with community-wide equity of acquisition issues)
- Intervention and supplemental support programs (this deals with the equity of opportunity issues)
- Enhance the degree of equity in our district within enrichment/advancement programs (this deals with the equity of advantage issues).

Staff Recommends the following programs for consideration:

**Intervention Priorities for SMMUSD  
Education Foundation**

**Reading Interventions (Grades K-8)**

Reading Specialists  
Soar to Success Trainer of Trainers  
two-day training

**Content Literacy Interventions (Grades 6-12)**

**ELD**

SPELL-data analysis and tracking system for CELDT proficiency levels.  
Monitor interventions  
K-2 ELD materials

**Mathematics Interventions (Grades 4-8)**

AB 466 in math

**Before/After/Saturday School**

Research-based models  
Piloting  
Materials for implementation

**Summer School**

Research-based model  
Funds for program development and Training

**AVID Tutors**

TO: BOARD OF EDUCATION

DISCUSSION  
09/23/04

FROM: JOHN E. DEASY

RE: CREATION OF EXECUTIVE AD HOC COMMITTEE - MASTER  
FACILITIES STUDY

DISCUSSION ITEM NO. D.2

It is recommended that the Board of Education create an Executive Ad Hoc Committee to undertake a comprehensive facilities study of the Santa Monica-Malibu Unified School District. The study will examine the results of Proposition X, determine the needs met and those unfulfilled in terms of facilities in the District.

The Committee should be prepared to make recommendations to the Board of Education for future facilities needs and specifically, how these needs could be met. Included in the report to the Board would be a determination of, if and when the District should prepare for a capital facilities bond initiative and project(s). Should the Committee provide the Board with a recommendation that a capital facilities project should be undertaken, the report should be designed in such a fashion as to become the justification and blueprint for such a project.

It is recommended that the Board of Education appoint members to this Committee in its traditional representative format of acknowledging all the stakeholder groups in the community.

It is further recommended that the Board of Education keep this group at a working maximum which staff suggests at no more than 10 individuals to be appointed, not including ex-officio representation by staff and Board members.

The Committee should feel free to call upon the services of any and all staff and community members in its deliberations, but the working group should be as streamlined as possible.

The proposed date of the launch of the study is November 1, 2004 with the aim of preparing and delivering a report to the Board of Education within one calendar year.

Previous SMMUSD Government Bond propositions approved by the electorate:

T	November 1990 - Proposition ES	\$75,000
T	November 1998 - Proposition X	\$42,000

TO: BOARD OF EDUCATION

INFORMATION  
09/23/04

FROM: JOHN E. DEASY/LINDA KAMINSKI

RE: BASIC AND SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

INFORMATION ITEM NO. I.1

It is recommended that the Board of Education adopt the following textbooks for use in the Santa Monica-Malibu Unified School District. The Board will take action to adopt these materials at the next board meeting.

GLENCOE - Como te va?

LONGMAN - Dictionary of American English

COMMENT: In accordance with Board of Education policy, the textbooks listed above will be on display for the next two (2) weeks at Educational Services.