

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

ACTION
10/07/04

RECOMMENDATION NO. A.1

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

September 09, 2004
September 23, 2004

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/07/04

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.

Contractor/Contract Dates	Description	Site	Funding
Music Center Education Division Aug 24, 2004 - June 20, 2005 Cost Not to Exceed: \$6,176.50	To provide a range of musical, storytelling and dance performances to broaden students' appreciation and experience in the arts	Franklin	PTA Gift 01-90150-0-11100-10000-5802-002-4020
Peggy Fisher Gymnastics Sept. 1, 2004 - June 05, 2005 Cost Not to Exceed: \$1,800	To provide each of the kindergarten classes with sessions of expressing themselves through movement and a cultural experience with music, art and dance.	Franklin	PTA Gift 01-90150-0-11100-10000-5802-002-4020

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/07/04

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP(S) 2004-2005

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.

School/Grade	Destination Dates	Principal Teacher	Cost/Budget	Subject	Purpose of Trip
Samohi 12 students	Ontario Marriot Ontario, Calif 10/24/04 to 10/26/04	Anita Kemp Teri Jones	\$140 paid for by fundraising	DECA	Interactive Marketing and Business activity Conf.
Samohi 15 students	Phoenix AZ 11/18/04 to 11/21/04	Anita Kemp Teri Jones	\$243 paid for by fundraising	DECA	Western Region Leadership Conf.
Samohi 20 students	Costa Mesa Hilton, CA. 03/04/05 to 03/06/05	Anita Kemp Teri Jones	\$165 paid for by fundraising	DECA	Career Development Conf.
Samohi 22 students	Anaheim CA. 4/27/05 to 5/1/05	Anita Kemp Teri Jones	\$300 paid for by fundraising	DECA	International Conference Competition.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/07/04

FROM: JOHN E. DEASY/LINDA KAMINSKI

RE: BASIC AND SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

RECOMMENDATION NO. A.04

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.

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.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/07/04

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.05

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	<u>CONFERENCE NAME</u> <u>LOCATION</u> <u>DATE (S)</u>	<u>COST</u> <u>ESTIMATE</u>
<u>BARTON, Andrea</u> John Adams Middle 01-56400-0-00000-39000-5220-041-1400 General Fund - Resource: Medi-Cal Billing Option	Parent Expectations Support Achievement Downey, CA October 12 - 13, 2004	\$275
<u>GONZALEZ, Irene</u> Roosevelt Elementary 01-00000-0-11100-27000-5220-007-4070 General Fund - Function: School Admin.	Section 504 Vs. The Idea in California Santa Monica, CA September 24, 2004	\$269
<u>HARRIS, Hank</u> State & Federal Projects 01-30100-0-11100-10000-5220-035-1300 General Fund - Resource: IASA Title I Basic	Assessment Directors' Meeting Downey, CA September 15, 2004	\$30
01-30100-0-11100-10000-5220-035-1300 General Fund - Resource: IASA Title I Basic	Categorical Programs Directors' Meeting Downey, CA September 16, 2004	\$30
<u>KAMINSKI, Linda</u> State & Federal Projects 01-30100-0-11100-10000-5220-035-1300 General Fund - Resource: IASA Title I Basic	Assn. of Calif. School Administrators Annual Conference San Diego, CA November 3 - 6, 2004	\$900

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>MARTINEZ, Steve</u> Adult Education Center 11-63900-0-41100-27000-5220-095-2950 Adult Education Fund - Resource: Revenue Limit 11-39260-0-41100-10000-5220-095-2950 Adult Education Fund - Resource: (Ed Civic Grant)	National Even Start Assn. San Diego, CA October 10 - 13, 2004 Calif. Dept. of Education Statewide General Educational Development Foster City, CA October 21 - 22, 2004	\$1,165 \$510
<u>McTAGGART, Kathy</u> State & Federal Projects 01-40350-0-11100-10000-5220-035-1300 General Fund - Resource: Title II Teacher Quality	Healthy Schools Office Title IV Burbank, CA October 4, 2004	\$70
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		
<u>ABDO, Judy</u> <u>RIVERA, Nancy</u> Child Development Services 12-50250-0-85000-10000-5220-070-2700 Child Development Fund - Resource: Federal Block Grant <u>ONAMI, Janice</u> Child Development Services 12-60550-0-85000-10000-5220-070-2700 Child Development Fund - Resource: State Preschool	2005 Child Care & Development State Budget Policy Workshop Los Angeles, CA January 27, 2005	\$320 Total \$160

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>AUSTIN, Heather</u> + 5 Additional Staff John Adams Middle 01-71400-0-11100-10000-5220-011-4110 General Fund - Resource: Gifted & Talented Education <u>AUSTIN, Heather</u> + 5 Additional Staff John Adams Middle 01-71400-0-11100-10000-5220-011-4110 General Fund - Resource: Gifted & Talented Education	Teaching Students to Write Agoura, CA October 16, 2004 Eight Writing Assignments from Start to Finish Agoura, CA December 10, 2004	\$780 Total \$780 Total + 6 SUBS
<u>BARBA, Maricela</u> <u>HO, Pat</u> Fiscal Services 01-00000-0-00000-71500-5220-020-1200 General Fund - Function: Other General Admin.	Special Education Funding Workshop Garden Grove, CA December 1, 2004	\$330 Total
<u>COMPTON-SUGARS, Shirley</u> <u>McCOY, Donna</u> John Adams Middle 01-56400-0-11100-10000-5220-011-4110 General Fund - Resource: Medi-Cal Billing Option	Facilitator's Training Downey, CA October 15, 2004	\$200 Total +1 SUB
Out-of-State Conferences: Individual		
<u>PETERSON, Suzanne</u> District Librarian No Cost to District	Proquest Advisory Council Delray, FL October 7 - 10, 2004	0
Out-of-State Conferences: Group		
NONE		

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/07/04

FROM: JOHN E. DEASY/VIRGINIA I. HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from September 16 through September 30, 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

10/07/04

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: ACCEPTANCE OF GIFTS - 2004-05

RECOMMENDATION NO. A.07

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$88,227.46 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 \$87,527.46, 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, as a pdf file; to view the gift report:

- 1) go to www.smmusd.org
- 2) click on "Board Meetings"
- 3) scroll to the date for this meeting
- 4) click on 10-7gift.pdf

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/07/04

FROM: SUPERINTENDENT/VIRGINIA I. HYATT

RE: AWARD OF AUDITORIUM SEATING - SOMERSET STUDIOS -
BID #5.04

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve Somerset Studios as the awarding contractor for Barnum Hall Seating in an amount not to exceed \$52,942.

Funding Information

Budgeted: Yes

Fund: 21

Source: State School Building Fund

Account number: 21-00000-0-92000-85000-6200-015-2600

Description: Building Improvement

COMMENT: This bid replaces the upper balcony seating and constitutes the final phase of auditorium seating replacement. Somerset Studios was awarded the sub-contract for the main seating area during the Prop X Bond Measure and provided excellent workmanship and professionalism in completing the contract. Bids were sent to three (3) contractors, one(1)bid response was received.

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TO: BOARD OF EDUCATION

ACTION/CONSENT

10/07/04

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.09

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

ELECTIONS

ADDITIONAL ASSIGNMENTS

ADDITIONAL ASSIGNMENTS - DEPARTMENT CHAIRPERSON ASSIGNMENTS

<u>Name/Location</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
<u>LINCOLN MIDDLE SCHOOL</u>				
Beltran, Tom	2 EDU	ELD	2004/05 SY	\$454
Braverman, Darci	8 EDU	Spec Ed	2004/05 SY	\$1816
Debeech, Beth	7 EDU	Humanities	2004/05 SY	\$1589
Ehrke, Shelly	7 EDU	Humanities	2004/05 SY	\$1589
Hirt, Mary	8 EDU	P.E.	2004/05 SY	\$1816
Hotz, Diane	12 EDU	Math	2004/05 SY	\$2724
Shortt, Cindy	2 EDU	Advisory	2004/05 SY	\$454
Suffolk, Stefanie	10 EDU	Science	2004/05 SY	\$2270
Valenzuela, Amanda	6 EDU	History	2004/05 SY	\$1362
Young, F.E.	8 EDU	Fine Arts	2004/05 SY	<u>\$1816</u>
		TOTAL		\$15,890
<u>MALIBU</u>				
Bowman-Smith, C.	8 EDU	Arts	2004/05 SY	\$1816
Brooks, Ursula	6 EDU	MS Math	2004/05 SY	\$1362
D'Agostino, Joan	10 EDU	Science	2004/05 SY	\$2270
DiMercurio, Joe	2 EDU	Technology	2004/05 SY	\$454
Eicks, Lorinda	6 EDU	MS Hum	2004/05 SY	\$1362
Lanza, Katherine	6 EDU	MS Hum	2004/05 SY	\$1362
Manning, Marlynn	12 EDU	Spec Ed	2004/05 SY	\$2724
Meyer, Andrew	6 EDU	History	2004/05 SY	\$1362
Mulligan, Michael	8 EDU	P.E.	2004/05 SY	\$1816
Thomas, Susan	6 EDU	For Lang	2004/05 SY	\$1362
Thoreson, Bonita	10 EDU	HS Eng	2004/05 SY	\$2270
Zimmerman, A.	8 EDU	HS Math	2004/05 SY	<u>\$1816</u>
		TOTAL		\$19,976
<u>SANTA MONICA HIGH SCHOOL</u>				
Bouse, Amy	10 EDU	Art	2004/05 SY	\$2270
Contreras, Luis	2 EDU	Immersion	2004/05 SY	\$454
Cox, Dan	2 EDU	Tech	2004/05 SY	\$454
Garcia-Hecht, V.	2 EDU	AVID	2004/05 SY	\$454
Gleason, Beverly	14 EDU	Math	2004/05 SY	\$3178
Jago, Carol	14 EDU	English	2004/05 SY	\$3178
Jimenez, Jaime	14 EDU	Soc Sci	2004/05 SY	\$3178
Marks, Patricia	14 EDU	Spec Ed	2004/05 SY	\$3178
McKellar, Leigh Anne	14 EDU	Language	2004/05 SY	\$3178
Karyadi, Adrienne	6 EDU	ESL	2004/05 SY	\$1362
Sakow, Terry	8 EDU	Perf Arts	2004/05 SY	\$1816
Trundle, Al	12 EDU	Advising	2004/05 SY	<u>\$2724</u>
		TOTAL		\$25,424

JOHN ADAMS MIDDLE SCHOOL

Smith, Shelley 10 days @\$259.30 6/28/04-7/30/04 Own Daily/\$2074
TOTAL OWN DAILY \$2,074

Comment: Summer School - ELL Classes
01-Unrestricted Resource

EDISON ELEMENTARY

Oyman, Deniz 156 hrs @\$35.96 9/8/04-6/24/05 Est Hrly/\$5610
TOTAL ESTABLISHED HOURLY \$5,610

Comment: Recruitment Coordinator
01-IASA:Title I

LINCOLN MIDDLE SCHOOL

Goldberg, Cori 16 days @\$277.50 7/1/04-7/30/04 Own Daily/\$4437
TOTAL OWN DAILY \$4,437

Comment: Teaching Intensive Intervention Summer School
01-IASA:Title I - 50%
01-Unrestricted Resource - 50%

EDUCATIONAL SERVICES

Compton-Sugars, Shirley 3 hrs @\$35.96 8/26/04 Est Hrly/\$108
Serratore, Rosa 5 hrs @\$35.96 8/26/04 Est Hrly/\$180
Snow, Angie 5 hrs @\$35.96 8/26/04 Est Hrly/\$180
Young, F.E. 3 hrs @\$35.96 8/26/04 Est Hrly/\$108
TOTAL ESTABLISHED HOURLY \$4,576

Comment: Teacher Academy
01-IASA:Title II Teacher Quality

LINCOLN MIDDLE SCHOOL

Dileo, Greg 45 hrs @\$35.96 8/2/04-8/20/04 Est Hrly/\$1618
Massa, Darren 30 hrs @\$35.96 8/2/04-8/20/04 Est Hrly/\$1079
TOTAL ESTABLISHED HOURLY \$2,697

Comment: Maintenance/Upgrade of computers, servers & tech needs
01-School Improvement Prog, K-6

Finsten, Beth 12 hrs @\$35.96 6/21/04-6/22/04 Est Hrly/\$432
Massa, Darren 12 hrs @\$35.96 6/21/04-6/22/04 Est Hrly/\$432
TOTAL ESTABLISHED HOURLY \$864

Comment: Gradebook Training & Transition
01-School Improvement Prog, K-6

JOHN MUIR ELEMENTARY

Hinshaw, Carol 7 hrs @\$35.96 7/4/04-8/4/04 Est Hrly/\$250
Hyatt, Lova 7 hrs @\$35.96 7/4/04-8/4/04 Est Hrly/\$250
Navia, Brandon 7 hrs @\$35.96 7/4/04-8/4/04 Est Hrly/\$250
Ramirez, Joseph 7 hrs @\$35.96 7/4/04-8/4/04 Est Hrly/\$250
Suskin, Robyn 7 hrs @\$35.96 7/4/04-8/4/04 Est Hrly/\$250
Thomas, Carla 7 hrs @\$35.96 7/4/04-8/4/04 Est Hrly/\$250
Wheeler, Daniel 7 hrs @\$35.96 7/4/04-8/4/04 Est Hrly/\$250
TOTAL ESTABLISHED HOURLY \$1,750

Comment: Teacher Committee
01-School Improvement Prog, K-6

SANTA MONICA HIGH SCHOOL

Bart-Bell, Dana 10 hrs @\$35.96 7/1/04-8/31/04 Est Hrly/\$360
Jago, Carol 10 hrs @\$35.96 7/1/04-8/31/04 Est Hrly/\$360
Louria, Meredith 10 hrs @\$35.96 7/1/04-8/31/04 Est Hrly/\$360
Marek, Celia 10 hrs @\$35.96 7/1/04-8/31/04 Est Hrly/\$360
Nation, Christina 10 hrs @\$35.96 7/1/04-8/31/04 Est Hrly/\$360
Reichle, Tisha 10 hrs @\$35.96 7/1/04-8/31/04 Est Hrly/\$360

Shuman, Lori	10 hrs @\$35.96	7/1/04-8/31/04	<u>Est Hrly/\$360</u>
			TOTAL ESTABLISHED HOURLY \$2,520

Comment: Summer Reading Committee
01-Gifted/Talented Educ (GATE)

Horn, Lorraine	20 hrs @\$35.96	8/1/04-8/31/04	<u>Est Hrly/\$719</u>
			TOTAL ESTABLISHED HOURLY \$719

Comment: Teacher Leader Meetings/Workshops (Summer)
01-Other Federal

Bates, Kelly	13 hrs @\$35.96	7/30/04-8/31/04	Est Hrly/\$467
Campos-Gonzalez, Sara	13 hrs @\$35.96	7/30/04-8/31/04	Est Hrly/\$467
Chapman, James	13 hrs @\$35.96	7/30/04-8/31/04	Est Hrly/\$467
Cook, Peter	13 hrs @\$35.96	7/30/04-8/31/04	Est Hrly/\$467
Huaman, Ricardo	13 hrs @\$35.96	7/30/04-8/31/04	Est Hrly/\$467
McKellar, Leigh Anne	13 hrs @\$35.96	7/30/04-8/31/04	Est Hrly/\$467
Perkins, Kristie	13 hrs @\$35.96	7/30/04-8/31/04	<u>Est Hrly/\$467</u>
			TOTAL ESTABLISHED HOURLY \$3,269

Comment: Spanish 1 Curriculum Meeting (Summer)
01-Other Federal

Danesi, Dana	10 hrs @\$35.96	8/1/04-8/31/04	Est Hrly/\$360
Delacruz, Gilda	10 hrs @\$35.96	8/1/04-8/31/04	Est Hrly/\$360
Louria, Meredith	10 hrs @\$35.96	8/1/04-8/31/04	Est Hrly/\$360
Marsh, Catherine	10 hrs @\$35.96	8/1/04-8/31/04	Est Hrly/\$360
Reichle, Tisha	10 hrs @\$35.96	8/1/04-8/31/04	Est Hrly/\$360
Rugg, Meredith	10 hrs @\$35.96	8/1/04-8/31/04	Est Hrly/\$360
Thais, Rob	10 hrs @\$35.96	8/1/04-8/31/04	<u>Est Hrly/\$360</u>
			TOTAL ESTABLISHED HOURLY \$2,520

Comment: English 9P Curriculum Writing
01-Other Federal

Campos-Gonzalez, Sara	6 hrs @\$35.96	7/1/04-8/31/04	Est Hrly/\$216
Garcia-Hecht, Veronica	6 hrs @\$35.96	7/1/04-8/31/04	Est Hrly/\$216
Lopez, Jose	6 hrs @\$35.96	7/1/04-8/31/04	Est Hrly/\$216
Paul, Carmen	6 hrs @\$35.96	7/1/04-8/31/04	Est Hrly/\$216
Wells, Leslie	6 hrs @\$35.96	7/1/04-8/31/04	<u>Est Hrly/\$216</u>
			TOTAL ESTABLISHED HOURLY \$1,080

Comment: Spanish SS/Spanish 1 Workshops
01-Other Federal

STUDENT AND FAMILY SUPPORT SERVICES

HEALTH SERVICES

Bader, Cheryl	100 hrs @\$35.96	7/1/04-6/30/05	Est Hrly/\$3596
Bronstein, Susan	100 hrs @\$35.96	7/1/04-6/30/05	Est Hrly/\$3596
Ernst, Anne	100 hrs @\$35.96	7/1/04-6/30/05	Est Hrly/\$3596
Hannam, Ellen	100 hrs @\$35.96	7/1/04-6/30/05	Est Hrly/\$3596
Housman, Joann	100 hrs @\$35.96	7/1/04-6/30/05	Est Hrly/\$3596
Jeffries, Jane	100 hrs @\$35.96	7/1/04-6/30/05	Est Hrly/\$3596
Mahon, Meg	100 hrs @\$35.96	7/1/04-6/30/05	Est Hrly/\$3596
Morn, Lora	100 hrs @\$35.96	7/1/04-6/30/05	Est Hrly/\$3596
Niemi, Charlene	100 hrs @\$35.96	7/1/04-6/30/05	Est Hrly/\$3596
Relles, Ellen	100 hrs @\$35.96	7/1/04-6/30/05	<u>Est Hrly/\$3596</u>
			TOTAL ESTABLISHED HOURLY \$35,960

Comment: CPR Training for School site office personnel/teachers
01-Medi-Cal Billing Option

Kardyadi, Adrienne 45 hrs @\$35.96 8/4/04-8/29/04 Est Hrly/\$1618
TOTAL ESTABLISHED HOURLY \$1,618
Comment: Administer the California English Language Development Test to
English Language Learning Students
01-Unrestricted Resource

Wintner, Lisa 37 hrs @\$35.96 9/1/04-10/31/04 Est Hrly/\$1331
TOTAL ESTABLISHED HOURLY \$1,331
Comment: Administer the California English Language Development Test to new
students at John Adams MS and Malibu MS
01-ESEA:Title III LEP

HOURLY TEACHERS

ADULT EDUCATION

Large, Anabella 195 hrs @\$40.30 9/1/04-6/30/05 Est Hrly/\$7859
TOTAL ESTABLISHED HOURLY \$7,859
Comment: Teacher (CBET)
11-Community Based Engl Tutor Prog

Porter, Lynne 390 hrs @\$40.30 9/1/04-6/30/05 Est Hrly/\$15,717
TOTAL ESTABLISHED HOURLY \$15,717
Comment: Teacher
11-Adult Ed:Priority 5, GED/Second

Afable, Elaine 117 hrs@\$40.30 9/1/04-6/30/05 Est Hrly/\$4,715
Citizenship
DeMello, Flavia 380 hrs@\$40.30 9/1/04-6/30/05 Est Hrly/\$15,314
ESL Conversation
Doran, Marianne 156 hrs@\$40.30 9/1/04-6/30/05 Est Hrly/\$6,287
Computer
Hernandez, Patricia 195 hrs@\$40.30 9/1/04-6/30/05 Est Hrly/\$7,859
Coordinator/Citizenship
Moses, Karen 575 hrs@\$40.30 9/1/04-6/30/05 Est Hrly/\$23,173
Coordinator/Computer Lab
TOTAL ESTABLISHED HOURLY \$57,348

Comment: Teacher
11-PL015-22 Engl Literacy/Civics

Levin, Peri 166 hrs@\$40.30 9/1/04-6/30/05 Est Hrly/\$6690
TOTAL ESTABLISHED HOURLY \$6,690
Comment: Teacher
11-231 ESL

Afable, Elaine 468 hrs @\$40.30 9/1/04-6/30/05 Est Hrly/\$18,860
ESL Advanced-AM
Allen, Antonia 195 hrs @\$40.30 9/1/04-6/30/05 Est Hrly/\$7,859
YWCA Lab
Amsberry, Adrian 390 hrs @\$40.30 9/1/04-6/30/05 Est Hrly/\$15,717
ESL Advanced
Easton, Julie 295 hrs @\$40.30 9/1/04-6/30/05 Est Hrly/\$11,889
ESL Conversation High
Hammond, Paul 215 hrs @\$40.30 9/1/04-6/30/05 Est Hrly/\$8,665
Teacher
Landa, Belle 468 hrs @\$40.30 9/1/04-6/30/05 Est Hrly/\$18,860
ESL Intermediate
Levin, Peri 166 hrs @\$40.30 9/1/04-6/30/05 Est Hrly/\$6,690
Reading Lab
Nikcevic, Veronica 468 hrs @\$40.30 9/1/04-6/30/05 Est Hrly/\$18,860
ESL Advanced Low

Porter, Lynne	390 hrs @\$40.30 Coordinator/HSD	9/1/04-6/30/05	Est Hrly/\$15,717
Stroud, Ruth	322 hrs @\$40.30 Teacher	9/1/04-6/30/05	Est Hrly/\$12,977
Zax, Kelly	390 hrs @\$40.30 ESL Intermediate	9/1/04-6/30/05	<u>Est Hrly/\$15,717</u>
		TOTAL ESTABLISHED HOURLY	\$151,811
Comment: Teachers 11-Adult Education Apportionment			
<u>ROP</u>			
Byrd, Marc	570 hrs @\$47.22 Floral Design	9/1/04-6/30/05	Own Hrly/\$26,915
Jones, Teresa	1200 hrs @\$56.54 Retail Sales, Marketing, Small Business Mgmt, Virtual Business	8/30/04-6/30/05	Own Hrly/\$67,848
Just, Peggy	400 hrs @\$58.89 Computer Applications	8/30/04-6/30/05	Own Hrly/\$23,556
Kemp, Anita	1300 hrs @\$58.89 Small Business Mgmt, Banking, Food Svc Mgmt	8/30/04-6/30/05	<u>Own Hrly/\$76,557</u>
		TOTAL OWN HOURLY	\$194,876
		01-ROP-Classroom/Program	
Blumkin, Stu	120 hrs @\$40.30 Lifeguard Occupations	9/1/04-6/30/05	Est Hrly/\$4,836
Blumkin, Stu	20 hrs @\$40.30 Lifeguard Occupations - Inservice	8/21/04-6/30/05	Est Hrly/\$806
Byrd, Marc	20 hrs @\$40.30 Floral Design - Inservice	9/1/04-6/30/05	Est Hrly/\$806
Cox, Dan	50 hrs @\$40.30 Auto Specialization (participate in CDE certification grant -AYES & NATEF) In-service	9/1/04-6/24/05	Est Hrly/\$2,015
Daire, Meiko	1300 hrs @\$40.30 Office Occupations, Marketing	8/30/04-6/30/05	Est Hrly/\$52,390
Daire, Meiko	30 hrs @\$40.30 Office Occupations, Marketing - Inservice	8/30/04-6/30/05	Est Hrly/\$1,209
Jones, Teresa	30 hrs @\$40.30 Retail Sales, Marketing, Small Business Mgmt, Virtual Business - Inservice	9/1/03-6/30/05	Est Hrly/\$1,209
Just, Peggy	20 hrs @\$40.30 Computer Applications - Inservice	8/30/04-6/30/05	Est Hrly/\$806
Kemp, Anita	20 hrs @\$40.30 Small Business Mgmt, Banking, Food Svc Mgmt - Inservice	8/30/04-6/30/05	Est Hrly/\$806
McGee, Richard	1040 hrs @\$40.30 Commercial Art/Digital Design	8/30/04-6/30/05	Est Hrly/\$41,912
McGee, Richard	20 hrs @\$40.30 Commercial Art/Digital Design - Inservice	8/30/04-6/30/05	Est Hrly/\$806
Merrick, Jeffrey	180 hrs @\$40.30 Computer Applications	8/30/04-6/30/05	Est Hrly/\$7,254

Merrick, Jeffrey	30 hrs @\$40.30	8/30/04-6/30/05	Est Hrly/\$1,209
Computer Applications - Inservice			
Roper-Conley, Carolyn	100 hrs @\$40.30	9/1/04-6/30/05	Est Hrly/\$4,030
Office Occupations, Marketing			
Sauceda, Robert	90 hrs @\$40.30	7/1/04-8/20/04	Est Hrly/\$3,627
Office Occupations, Computer Applications - Summer			
Shafiey, Mariam	650 hrs @\$40.30	8/30/04-6/30/05	Est Hrly/\$26,195
Marketing, Small Business Mgmt			
Shafiey, Mariam	30 hrs @\$40.30	9/1/04-6/30/05	Est Hrly/\$1,209
Marketing, Small Business Mgmt - Inservice			
Suhd, Mike	310 hrs @\$40.30	8/30/04-6/30/05	Est Hrly/\$12,493
Building Maintenance, Diversified Occupations			
Suhd, Mike	20 hrs @\$40.30	8/30/04-6/30/05	Est Hrly/\$806
Building Maintenance, Diversified Occupations - Inservice			
Wilson, Verian	360 hrs @\$40.30	8/30/04-6/30/05	Est Hrly/\$14,508
Careers with Children			
Wilson, Verian	20 hrs @\$40.30	8/30/04-6/30/05	Est Hrly/\$806
Careers with Children - Inservice			
Wishart, Bill	390 hrs @\$40.30	8/30/04-6/30/05	Est Hrly/\$15,717
Electronic News Gathering/Video Production			
Wishart, Bill	20 hrs @\$40.30	8/30/04-6/30/05	Est Hrly/\$806
Electronic News Gathering/Video Production - Inservice			
Wood, David	48 hrs @\$40.30	8/30/04-6/30/05	Est Hrly/\$1,934
Commercial Photography - compensation for supervision of additional darkroom lab hours for ROP students outside of school day			

TOTAL ESTABLISHED HOURLY \$198,195
ROP-Classroom/Program

Jeffries, Jane	10 hrs @\$35.96	9/1/04-6/30/05	Est Hrly/\$360
			TOTAL ESTABLISHED HOURLY \$360
Comment: Administer TB test to ROP EMT students 01-ROP/Classroom-Program			

**TOTAL DEPARTMENT CHAIRPERSON ASSIGNMENTS, ESTABLISHED HOURLY,
and OWN HOURLY = \$765,171**

SUBSTITUTE TEACHERS

Effective

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$121.20 Daily Rate)

Cooley, Susan 9/13/04

PROBATIONARY CONTRACTS

Name/Assignment	Not to	
<u>Location</u>	<u>Exceed</u>	<u>Effective</u>
Johnson, Eric	100%	9/3/04
Santa Monica High School/Chemistry [replacing V. Arkel]		

Ramon, Bertha 100% 9/3/04
Santa Monica High School/Chemistry [replacing E. Mayoral]

Rosen, Nance 100% 9/3/04
Santa Monica High School/SDC-IS [replacing K. Tomita]

TEMPORARY CONTRACTS

<u>Name/Assignment</u>	<u>Not to</u>	<u>Effective</u>
<u>Location</u>	<u>Exceed</u>	
Fliegel, Lois	100%	9/3/04-6/24/05
Will Rogers Elem/SDC-1,2,3 gr		
Janulaitis, Donna	20%	9/7/04-6/24/05
Olympic/School Nurse		

CHANGE IN ASSIGNMENT

<u>Name/Assignment</u>	<u>Effective</u>
<u>Location</u>	
Avedian, Ray	9/3/04
John Adams MS/Science	
<u>From:</u> 20%	
<u>To:</u> 40%	
Housman, Joann	9/7/04-6/30/05
Health Svcs/Webster Preschool Nurse	
<u>From:</u> 40%	
<u>To:</u> 80%	
Waldorf, Sherry	9/7/04-6/24/05
Health Svcs/Roosevelt-Lincoln School Nurse	
<u>From:</u> 80%	
<u>To:</u> 100%	

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/07/04

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.10

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 2004/05 budget.

ELECTIONS

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
Brotman, Mary	\$27,000	9/7/04-6/30/05	\$2700/mo + mileage reimbursement \$0.365/mile
Student and Family Support Services, Special Education, assist Occupational Therapist; provide direct services to students as per signed IEP's which have occupational therapy goals under the supervision of a licensed Occupational Therapist			
FUNDING: 01-65000-0-57700-11900-2917-042-1501-100% Special Education			
Carter, Sandra	\$21,000	9/7/04-6/24/05	\$35/hr
Pt Dume Marine Science, teach marine science lab classes three days a week, grades K-5			
FUNDING: 01-90150-0-11100-10000-2917-019-1501-100% Reimbursed by PTA			
Fagan, Susan	\$20,000	9/3/04-6/24/05	\$39/hr
Pt Dume Marine Science, teach art classes, grades K-5			
FUNDING: 01-90150-0-11100-10000-2917-019-1501-100% Reimbursed by PTA			
Hire, Heather	\$62,000	9/7/04-6/30/05	\$6200/mo + mileage reimbursement \$0.365/mile
Student and Family Support Services, Special Education, provide direct services to students as per signed IEP's as a licensed occupational therapist			
FUNDING: 01-65000-0-57700-11900-2917-042-1501-100% Special Education			

Hudson, Heather \$4,200 9/13/04-6/10/05 \$60/day
Student and Family Support Services, Special Education,
provide psychology intern services as directed and
supervised by a school district psychologist
FUNDING: 01-65000-0-50010-31200-2917-043-1501-100%
Special Education

Ide, Richard \$40,000 8/31/04-2/28/05 \$50/hr
+ \$100/night hotel exp
2 nights/week for 6 mo
Interim Department Manager of the Personnel Commission;
provide assistance to the Personnel Commission Dept within
the scope of the position description of Director,
Classified Personnel

Isackson, Kari \$33,750 8/30/04-6/30/05 \$3375/mo
+ mileage reimbursement
\$0.365/mile
Student and Family Support Services, Special Education,
assist Occupational Therapist; provide direct services to
students as per signed IEP's which have occupational therapy
goals under the supervision of a licensed Occupational
Therapist
FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
Special Education

Kingsley, Karrie \$62,000 8/30/04-6/30/05 \$6200/mo
+ mileage reimbursement
\$0.365/mile
Student and Family Support Services, Special Education,
Occupational Therapist; provide direct services to students
as per signed IEP's which have occupational therapy goals
FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
Special Education

Martino, Jesica \$62,000 8/30/04-6/30/05 \$6200/mo
Student and Family Support Services, Special Education,
Occupational Therapist; provide direct services to students
as per signed IEP's which have occupational therapy goals
FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
Special Education

Rabin, Debbie \$62,000 8/30/04-6/30/05 \$6200/mo
+ mileage reimbursement
\$0.365/mile
Student and Family Support Services, Special Education,
assist Occupational Therapist; provide direct services to
students as per signed IEP's which have occupational therapy
goals under the supervision of a licensed Occupational
Therapist
FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
Special Education

Ross, Jennifer \$33,750 8/30/04-6/30/05 \$3375/mo
+ mileage reimbursement
\$0.365/mile
Student and Family Support Services, Special Education,
assist Occupational Therapist; provide direct services to
students as per signed IEP's which have occupational therapy
goals under the supervision of a licensed Occupational
Therapist
FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
Special Education

Shannon, Doris \$62,000 8/30/04-6/30/05 \$6200/mo
+ mileage reimbursement
\$0.365/mile
Student and Family Support Services, Special Education,
assist Occupational Therapist; provide direct services to
students as per signed IEP's which have occupational therapy
goals under the supervision of a licensed Occupational
Therapist
FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
Special Education

Walter, Katie \$4,200 9/13/04-6/10/05 \$60/day
Student and Family Support Services, Special Education,
provide psychology intern services as directed and
supervised by a school district psychologist
FUNDING: 01-65000-0-50010-31200-2917-043-1501-100%
Special Education

Van Note, Vonnie \$20,000 9/7/04-6/24/05 \$35.96/hr
Pt Dume Marine Science, provide reading support for students
at risk
FUNDING: 01-90150-0-11100-10000-2917-019-1501-100%
Reimbursed by PTA

Wolff, Mindy \$62,000 9/7/04-6/30/05 \$6200/mo
+ mileage reimbursement
\$0.365/mile
Student and Family Support Services, Special Education,
Occupational Therapist; provide direct services to students
as per signed IEP's which have occupational therapy goals
FUNDING: 01-65000-0-57700-11900-2917-042-1501-100%
Special Education

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

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

ACTION/CONSENT
10/07/04

RECOMMENDATION NO. A.11

It is recommended that the following appointments for Classified Personnel (merit system) be approved and/or ratified. All personnel will be properly elected in accordance with District policies and salary schedule.

ELECTION

BACHAR, MAYA	INST ASST - PHYSICAL ED 3.0 HRS/SY MCKINLEY RANGE: 20 STEP: 01	09-22-04
HARDEN, ANDRELL	PHYSICAL ACTIVITIES SPEC 5.0 HRS/SY PT.DUME RANGE: 26 STEP: 01	09-07-04
HUFFMAN, KRISTINA	INST ASST - CLASSROOM 3.0 HRS/SY ROOSEVELT RANGE: 18 STEP: 01	09-07-04
JOHNSON, MAYRA	CHILDREN CENTER ASST 3.5 HRS/SY MCKINLEY PS RANGE: 18 STEP: 01	09-07-04
QUINTANA, MIRNA	CAFETERIA WORKER I 3.0 HRS/SY MUIR RANGE: 11 STEP: 01	09-07-04
RIEDERER, ERIN	INST ASST - SPECIAL ED 4.0 HRS/SY PT.DUME RANGE: 20 STEP: 04	09-08-04
SPILLANE, MELANIE	INST ASST - CLASSROOM 3.5 HRS/SY MUIR RANGE: 18 STEP: 01	09-20-04
WEINMAN, JOSH	INST ASST - CLASSROOM 3.5 HRS/SY MUIR RANGE: 18 STEP: 01	09-22-04

REINSTATEMENT

CARROL, DOMITILA	BIL COMMUNITY LIAISON 5.0 HRS/10 MUIR RANGE: 25 STEP: 04	08-31-04
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POSNER, CARA	INST ASST - SPECIAL ED 6.0 HRS/SY MALIBU RANGE: 20 STEP: 06	09-09-04
SMITH, ZAKAIA	CHILDREN CENTER ASST 3.5 HRS/SY ROGERS RANGE: 18 STEP: 04	09-07-04
<u>PROMOTION</u>		
CORTEZ, MARLENE	ACCOUNTING TECHNICIAN 8.0 HRS/12 FISCAL FR: ACCOUNTING ASST II	09-07-04
<u>POSITION RECLASSIFIED</u>		
MCCARTHY, JENNIFER	ACCOUNTING TECHNICIAN 8.0 HRS/12 FISCAL FR: ACCOUNTING ASST II	09-01-04
<u>WORKING OUT OF CLASS</u>		
FRANCO, ALICIA	CAFETERIA WORKER II 7.0 HRS/SY MCKINLEY FR: CAFETERIA WORKER I	09-09-04
QUIROZ, TIMOTHY	STOCK & DELIVERY CLERK 8.0 HRS/SY FOOD SERVICES FR: CAFETERIA WORKER II	09-06-04 12-06-04
<u>WORK ACCOMODATION TO BE PAID AT PERMANENT POSITION</u>		
MARRUJO, LEONARDO	CAFETERIA OOOK BAKER 8.0 HRS/SY MALIBU FR: STOCK & DELIVERY CLERK	09-07-04 12-07-04
<u>INCREASE IN ASSIGNMENT</u>		
KOSTORS, BRYAN	INST ASST - SPECIAL ED 6.0 HRS/SY CABRILLO FR: 3.0 HRS/SY	09-09-04
LABRIE, MARILYN	OFFICE SPECIALIST 6.0 HRS/10 GRANT FR: 4.0 HRS/10	08-31-04 06-29-05
<u>VOLUNTARY REDUCTION IN HOURS</u>		
MCCARTHY, JENNIFER	ACCOUNTING TECHNICIAN 6.0 HRS/12 BUSINESS SERV VACANT POSITION FR: 8.0 HRS/12 FISCAL	09-13-04
PETERSON, AIMEE	INST ASST - SPECIAL ED 3.5 HRS/SY PINE STREET VACANT POSITION FR: 6.0 HRS/SY SPECIAL ED	09-07-04

SHAFIEY, MAHVASH	JOB DEVELOPMENT/PLACEMENT 3.0 HRS/10 SPECIAL ED FR: 5.0 HRS/10	09-07-04
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INCREASE/DECREASE HOURS IN TRANSPORTATION PER ARTICLE 19.2 SEIU CONTRACT

GAUNTT, DEBORAH	BUS DRIVER 7.25 HRS/10 TRANSPORTAION FR: 7.0 HRS/10	09-08-04
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WILLIAMS, D'ANDRE	BUS DRIVER 7.0 HRS/10 TRANSPORTATION FR: 7.25 HRS/10	08-31-04
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VOLUNTARY TRANSFER

TRUJILLO, SANDY	CHILDREN CENTER ASST 3.5 HRS/SY GRANT FR: 3.5 HRS/SY MCKILEY	09-07-04
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VARGAS, CYNTHIA	INST ASST - SPECIAL ED 6.0 HRS/SY MCKINLEY FR: 6.0 HRS/SY MUIR	09-07-04
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INVOLUNTARY TRANSFER

BRADLEY, JIM	CAFETERIA WORKER I 3.0 HRS/SY FRANKLIN FR: 3.0 HRS/SY ADAMS	09-08-04
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GARCIA, VERONICA	CHILDREN CENTER ASST 3.5 HRS/SY ADAMS TEEN FR: 3.5 HRS/SY ROGERS	09-07-04
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HEANY, MARTY	INST ASST - SPECIAL ED 6.0 HRS/SY ROGERS FR: 6.0 HRS/SY MCKINLEY	09-13-04
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LOPEZ, SARAH	CHILDREN CENTER ASST 3.5 HRS/SY FRANKLIN FR: 3.5 HRS/SY CDS	09-07-04
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MURILLO, HUGO	CAFETERIA WORKER I 3.0 HRS/SY WEBSTER FR: 3.0 HRS/SY MALIBU	09-08-04
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SHIH, JENNIFER	CHILDREN CENTER ASST 3.5 HRS/SY ROGERS FR: 3.5 HRS/SY CDS	09-07-04
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TORRES, KENNIA	INST ASST - SPECIAL ED 6.0 HRS/SY LINCOLN FR: 6.0 HRS/SY MCKINLEY	09-07-04
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\$400.00 STIPEND FOR SELLING FOOTBALL TICKETS

EMHARDT, JANA	ADMINISTRATIVE ASST SAMOHI	09-01-04 11-30-04
MC GEE, LESLEE	ADMINISTRATIVE ASST SAMOHI	09-01-04 11-30-04

SUMMER ASSIGNMENT

LE, ANH	ACCOUNTING ASST II SAMOHI	08-01-04 08-31-04
SMITH, DUNELL	CUSTODIAN I OPERATIONS	07-01-04 08-30-04

TEMP/ADDITIONAL ASSIGNMENT

BROOKS, HASAN	CAMPUS SECURITY OFFICER MALIBU	09-07-04 12-31-04
COOPER, RAYMOND	CAMPUS SECURITY OFFICER SAMOHI	09-08-04 06-30-05
DAVIDSON, WOODY	CUSTODIAN I LINCOLN	07-01-04 06-30-05
GARY, BARBARA	INST ASST - CLASSROOM ST ANNES	09-01-04 06-30-05
GONZALES, ERNESTO	CAMPUS SECURITY OFFICER SAMOHI	09-08-04 06-30-05
GREEN, JOSEPH	CUSTODIAN I LINCOLN	07-01-04 06-30-05
HERRADA, JOE	CUSTODIAN I LINCOLN	07-01-04 06-30-05
HUMPHREYS, ANTONIA	TRANSLATOR FOOD SERVICES	09-08-04 06-24-05
LOPEZ, VICTORIA	CAMPUS SECURITY OFFICER SAMOHI	09-08-04 06-30-05
MANGUM, DON	CAMPUS SECURITY OFFICER SAMOHI	09-08-04 06-30-05
PRADA, NANCY	BIL COMMUNITY LIAISON STUDENT SERVICES	07-01-04 09-01-04
RODRIGUEZ, DIANA	INST ASST - CLASSROOM AVID SAMOHI	09-01-04 06-30-05

TANGUM, CATHY	CAMPUS SECURITY OFFICER SAMOHI	09-08-04 06-30-05
VARGAS, PATRICIA	ADMINISTRATIVE ASST ADULT ED	09-01-04 06-30-05
YBARRA, JOEY	CUSTODIAN I LINCOLN	07-01-04 06-30-05
<u>SUBSTITUTE</u>		
ANDERSON, AMANDA	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
APONTE, NOELLE	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
ARRIOLA, OLGA	CAFETERIA WORKER I FOOD SERVICES	09-08-04 06-24-05
BACHAR, MAYA	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	09-08-04 09-21-04
BOLDEN, DEVYN	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
BUFORD, LAKESHA	CHILDREN CENTER ASST CDS	09-07-04 06-30-05
COLLINS, CHANDRA	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
ERIKSON, ANNA	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
FLEMING, PETER	COMPUTER LAB TECH SAMOHI	09-15-04 10-30-04
GALLAGHER, MORGAN	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
GHALILI, NATASHA	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
GIBBONS-FLY, SHEILA	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
GLAPION, BARBARA	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
GONZALEZ, MARTINA	CAFETERIA WORKER I FOOD SERVICES	09-08-04 06-24-05

GUZMAN, MARIANA	CAFETERIA WORKER I FOOD SERVICES	09-08-04 06-24-05
GUZMAN, YELENA	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
HAVAS, MAILI	CAFETERIA WORKER I FOOD SERVICES	09-07-04 06-24-05
HAROONI, SHAHIN	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
HENDRICKS, DAVID	CHILDREN CENTER ASST CDS	09-21-04 06-30-05
HENNESSY, VALERIE	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
HUTCHINSON, JOAN	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
ISLAS, GLORIA	CAFETERIA WORKER I FOOD SERVICES	09-08-04 06-24-05
KRONENBERG, SUSAN	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
LEWIS, BRIANNA	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
MARTIN, RAQUEL	CAFETERIA WORKER I FOOD SERVICES	09-08-04 06-24-05
MEDRANO, LATHISA	CAFETERIA WORKER I FOOD SERVICES	09-08-04 06-24-05
NEYLAN, SUZANNE	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
PEREZ-MADERA, SALOMAN	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
RABBANI, SUSAN	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
REICHTENTAL, SARA	INST ASST - CLASSROOM MUSIC MALIBU	09-10-04 06-30-05
RESSALLAT, DEREK	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05

REYNOSO, BOBBY	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
ROMERO, VIRGINIA	CAFETERIA WORKER I FOOD SERVICES	09-20-04 06-24-05
SCHLIERMAN, CHERIE	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
SCOTT, BEN	CAMPUS SECURITY OFFICER ADULT ED	09-13-04 06-30-05
SHERMAN, WYN	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
SIMONIAN, PATRICIA	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
SPIEGELMAN, JOSEPH	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
VITARTAS, CHERYL	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
WALLEY, DAYNA	INST ASST - CLASSROOM WEBSTER	09-10-04 12-31-04
WATTS, ANNE	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
WILLIAMS, JEANNA	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
WOLFE, JOSEPH	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
WOOD, MELINDA	INST ASST - PHYSICAL ED PERSONNEL COMMISSION	09-07-04 06-24-05
ZACCAGNINO, ANTHONY	INST ASST - SPECIAL ED SPECIAL ED	09-07-04 06-24-05
ZALDIVAR, GUADALUPE	CAFETERIAL WORKER I FOOD SERVICES	09-20-04 06-24-05

RESIGNATION

BATRES, MIRIAM	CHILD CARE ASSISTANT CDS	09-03-04
BRADLEY, JIM	CAFETERIA WORKER I FRANKLIN	09-17-04
ESPINOSA, LERY	SR OFFICE SPECIALIST SAMOHI	09-24-04
MICHEL, CATHLEEN	INST ASST - SPECIAL ED SAMOHI	09-01-04
TAKAMATSU, JENNIFER	INST ASST - CLASSROOM MUSIC LINCOLN	09-10-04

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/07/04

FROM: JOHN E. DEASY/RICHARD R. IDE

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.12

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

STUDENT HELPER

HERNANDEZ, MAIRA WORKABILITY 07-01-04 - 06-30-05

NOON- DUTY

AVILES, ERIKA	GRANT	09-08-04 - 06-24-05
BLACK, SANDEE	LINCOLN	09-07-04 - 06-24-05
BRITO, MARIA	MCKINLEY	09-08-04 - 06-24-05
CADENA, SYLVIA	EDISON	09-08-04 - 06-24-05
ELLIS, NORM	GRANT	09-08-04 - 06-24-05
FLORES, CARMEN	ADAMS	09-08-04 - 06-24-05
FOUNTAIN, MARESA	GRANT	09-08-04 - 06-24-05
GIBSON, LETICIA	MCKINLEY	09-08-04 - 06-24-05
GIROUX, SHARON	EDISON	09-08-04 - 06-24-05
GIROUX, STEPHANIE	EDISON	09-08-04 - 06-24-04
GOMEZ, THERESA	MUIR	09-08-04 - 06-24-05
ISLAS, DANIEL	GRANT	09-08-04 - 06-24-05
JAEGER, BERNADETTE	LINCOLN	09-07-04 - 06-24-05
JIMENEZ, MARISELA	MCKINLEY	09-08-04 - 06-24-04
JUAREZ, BERTHA	SMASH	09-08-04 - 06-24-05
LEWIS, IRMA	SMASH	09-08-04 - 06-24-05
LUCAS, RALPH	MCKINLEY	09-08-04 - 06-24-05
MARION, ROSA	MCKINLEY	09-08-04 - 06-30-05
MCDONOUGH, BARBARA	GRANT	09-08-04 - 06-24-05
MORGAN, JENNIFER	EDISON	09-08-04 - 06-24-05
NICHOLS, KONSTANDINA	LINCOLN	09-07-04 - 06-24-05
NUNEZ, BETSY	MUIR	09-08-04 - 06-24-05
NUNEZ, SHERI	ADAMS	09-08-04 - 06-24-05
ORBAN, MARIE	GRANT	09-08-04 - 06-24-05
POVEDA, VITALIA	LINCOLN	09-07-04 - 06-24-05
PROCTOR, JASON	GRANT	09-08-04 - 06-24-05
REABER, WINIFRED	GRANT	09-08-04 - 06-24-05
REYES, MODESTA	MCKINLEY	09-08-04 - 06-24-05
SHEFFIELD, MARY	GRANT	09-08-04 - 06-24-05
SMITH, MARTHA	SMASH	09-08-04 - 06-24-05
URENA, HILDA	MUIR	09-08-04 - 06-24-05
WEISMAN, MARIASHA	LINCOLN	09-07-04 - 06-24-05

CHILD CARE ASSISTANT

CAMPOS, MARIA	ROGERS	09-07-04 - 06-30-05
DIAZ, MARIA	MCKINLEY	09-07-04 - 06-30-05
FAJARDO, VIRGINIA	MUIR	09-07-04 - 06-30-05
FLORES, CARMEN	ADULT ED	09-01-04 - 06-30-05
GALLARDO, IRMA	ADULT ED	09-01-04 - 06-30-05
GUTIERREZ, ISAURA	CDS	09-07-04 - 06-30-05
GUTIERREZ, SARA	CDS	09-07-04 - 06-30-05
ISLAS, HEIDI	CDS	09-07-04 - 06-30-05
MARION, ROSA	ADULT ED	09-01-04 - 06-30-05
MARTIN, MARIA	CDS	09-07-04 - 06-30-05
MORALES, CARMELA	CDS	09-07-04 - 06-30-05
NASSER, MAISAA	ADULT ED	09-13-04 - 06-30-05
RODAS, VIOLETA	CDS	09-07-04 - 06-30-05
SAENZ, ALICIA	CDS	09-07-04 - 06-30-05
SAYKALI, DORIS	CDS	09-07-04 - 06-30-05
TREJO, MARIA	CDS	09-07-04 - 06-30-05
URENA, HILDA	ADULT ED	09-01-04 - 06-30-05

COACHING ASSISTANT

CUMMINGS, KEVIN	SAMOHI	09-01-04 - 11-30-04
GRAHAM, MAURICE	SAMOHI	09-01-04 - 11-30-04

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

TO: BOARD OF EDUCATION

ACTION
10/07/04

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: CLASSIFIED ADMINISTRATIVE APPOINTMENT -
ASSISTANT SUPERINTENDENT, FISCAL AND BUSINESS
SERVICES (CHIEF FINANCIAL OFFICER)

RECOMMENDATION NO. A.13

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

Winston A. Braham
Assistant Superintendent, Fiscal and Business Services
(Chief Financial Officer)

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

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS
RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT -
DIRECTOR, HUMAN RESOURCES

ACTION
10/07/04

RECOMMENDATION NO. A.14

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

Gabriel Soumakian
Director, Human Resources

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/07/04

FROM: JOHN E. DEASY/KENNETH R. BAILEY

RE: AMEND CERTIFICATION OF AUTHORIZED SIGNATURES

RECOMMENDATION NO. A.15

It is recommended that the Board of Education amend the Certification of Authorized Signatures, as presented on December 4, 2003 in Recommendations No. A.13 and A.13a and as amended on August 19, 2004 in Recommendations No. A.24 and A.24a, to add the signatures of Winston A. Braham and Gabriel Soumakian. This will be in effect from October 1, 2004 through December 3, 2004.

COMMENTS: Mr. Braham needs authorization to sign Los Angeles County Office of Education (LACOE) warrants, orders for salary payment, notices of employment contracts and other documents as directed by the Board of Education. Mr. Soumakian needs authorization to sign lease agreements, contracts and other documents as directed by the Board of Education.

RECOMMENDATION NO. A. 15a

It is recommended that the attached document "Certification of Signatures" be completed and filed with the County Superintendent of School in accordance with Education Code Section §42633. The signatures will be considered valid for the period October 1, 2004 through December 2, 2004.

RECOMMENDATION NO. A.

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

RECOMMENDATION NO. A. a

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

Santa Monica-Malibu Unified School District
Addendum to
CERTIFICATION OF SIGNATURES

As secretary to the governing board of the above-named school district, I certify that the signature as shown below is the verified signature of the person authorized to sign warrants, notices of employment, contracts and orders drawn on the funds of the school district. This certification is made in accordance with the provisions of Education Code Sections:

K-12 Districts: §35143, §42632 and §42633

This approved signature is valid for the period of October 1, 2004 to December 3, 2004
In accordance with governing board approval dated October 7, 2004.

Signature: _____
Secretary of the Board
John E. Deasy

Signature of Personnel authorized to sign Orders for Salary or
Commercial Payments, Notices of Employment, and Contracts:

Signature:
Typed Name: Winston A. Braham
Title: Chief Financial Officer

Signature of Personnel authorized to sign Lease Agreements,
Contracts and Other Documents:

Signature:
Typed Name: Gabriel Soumakian
Title: Director, Human Resources

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/07/04

FROM: JOHN E. DEASY/BETH CONNORS

RE: ESTABLISH BUDGET FOR THE FOUNDATION TRUST FUND
(FUND 19)- 2003-04 CARRYOVER

RECOMMENDATION NO. A.16

It is recommended that the Board of Education authorize the Fiscal Services Department to establish the budget for Fund 19 in the following major objects:

9790-9790 - Fund Balance Carryover	<u>\$ 84,862.00</u>
Total Revenues	<u>\$ 84,862.00</u>
2000-2999 - Classified Personnel Salaries	\$ 11,742.00
3000-3999 - Benefits	\$ 1,326.00
4000-4999 - Books and Supplies	\$ 61,294.00
5000-5999 - Services, Other Operating Expenses	\$ 2,500.00
6000-6999 - Capital Outlay	<u>\$ 8,000.00</u>
Total Expenditures	<u>\$ 84,862.00</u>

COMMENTS: Budget Revisions are completed after the Unaudited Actual Financial Report has been accepted and the actual ending fund balance is established.

Approving the budget of the prior year balances will allow the administrators who oversee the allocations to spend these funds, as authorized by the allocation letter.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/07/04

FROM: JOHN E. DEASY/BETH CONNORS

RE: ESTABLISH BUDGET FOR THE FOUNDATION TRUST FUND
(FUND 19)- 2004-05

RECOMMENDATION NO. A.17

It is recommended that the Board of Education authorize the Fiscal Services Department to establish the budget for Fund 19 in the following major objects:

8600-8799 - Revenues accounts	<u>\$183,750.00</u>
Total Revenues	<u>\$183,750.00</u>
1000-1999 - Certificated Salaries	\$ 14,878.00
2000-2999 - Classified Personnel Salaries	\$ 2,011.00
3000-3999 - Benefits	\$ 5,611.00
4000-4999 - Books and Supplies	\$ 24,250.00
5000-5999 - Services, Other Operating Expenses	<u>\$137,000.00</u>
Total Expenditures	<u>\$183,750.00</u>

COMMENTS: During the budget development process, the Los Angeles County Office of Education (LACOE) had not authorized the establishment of Fund 19, the Foundation Trust Fund. Due to the delay in the approval, the Fiscal Services Department was unable to establish the budget for Fund 19 during the budget development process.

The approval and authorization to establish the budget will enable the Fiscal Services department to input the budget, and process the revenues and expenditures charged to this Fund.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/07/04

FROM: SUPERINTENDENT/LINDA KAMINSKI/CINDY ATLAS

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS - 2003-2004

RECOMMENDATION NO. A.18

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

NPS/NPA

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

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Carousel	08-07-97	NPS	#88	\$ 36,575
Center for Autism & Related Disorders (C.A.R.D.)	01-07-94	NPA	#176	\$ 15,602
Verdugo Hills Autism Project	08-07-97	NPA	#177	\$ 13,311
Baby & Baby, Inc. Contract Increase	07-12-98	NPA	#8 UC04095	\$ 3,680
Greg Kimberlin & Associates Contract Increase	02-08-91	NPA	#41 UC04138	\$ 1,750
Smart Start Preschool Contract Increase	10-31-90	NPA	#169 UC04454	\$ 680
Step by Step Contract Increase	07-12-98	NPA	#15 UC04069	\$ 4,755
Therapy West, Inc. Contract Increase	06-22-01	NPA	#165 UC04426	\$ 85
Therapy West, Inc. Contract Increase	12-07-98	NPA	#141 UC04367	\$ 170
Devereux Cleo Wallace Contract Increase	12-01-88	NPS	#64 UC04288	\$ 276

Amount Budgeted NPS/NPA 03/04	\$ 3,000,000
Prior Board Authorization as of 7/22/04	\$ 3,291,033
Balance	-\$ 291,033

Total Amount for these Contracts	\$ 76,884
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Balance	-	\$ 367,917
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***Prior Year Authorization (6-12-03) \$3,037,565**

Non-Instructional Consultants

2003-2004 Budget 01-65000-0-50010-11800-5890-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	07-27-91	Non-Instr. Consultant - Reimbursement for Assistive Technology services for school year 2003-2004.	#55	\$ 1,640
Administrative Services Cooperative Contract Increase	02-28-92	Non-Instr. Consultant- Taxi services for school year 2003-2004.	#1 UC04107	\$ 1,376

Amount Budgeted Non-Instructional Consultants 03/04 \$ 315,000
Prior Board Authorization as of 7/22/04 \$ 368,303
Balance - \$ 53,303
Total Amount for these Contracts \$ 3,016
Balance - \$ 56,319

NPS - Legal

2003-2004 Budget 01-65000-0-50010-11800-5820-043-1400

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed
Lozano Smith, Atty. Contract Increase	Legal Services	#1 UC04114	\$ 19,922

Amount Budgeted Legal 03/04 \$ 100,000
Prior Board Authorization as of 04/01/04 \$ 308,000
Balance - \$ 208,000
Total Amount for this Contract \$ 19,922
Balance - \$ 227,922

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

ACTION/MAJOR

10/07/04

FROM: SUPERINTENDENT/LINDA KAMINSKI/CINDY ATLAS

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS - 2004-2005

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

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Carousel	08-07-97	NPS	#66	\$ 43,155
Baby & Baby, Inc.	10-26-01	NPA - PT Evaluation	#65	\$ 480
Baby & Baby, Inc.	08-20-01	NPA - PT Evaluation	#66	\$ 480
Bruce Gale	06-29-95	NPA -Functional Analysis Behavior Assessment	#67	\$ 4,375
Elliott Institute	04-05-93	NPA - Speech Evaluation	#68	\$ 992
Verdugo Hills Autism Project	08-07-97	NPA	#69	\$ 66,453
Frostig Center	02-10-97	NPS	#8 UC05034	\$ 2,850
Contract Increase				
Oak Grove	09-26-90	NPS	#24 UC05050	\$ 5,483
Contract Increase				

Amount Budgeted NPS/NPA 04/05	\$ 3,500,000
Prior Board Authorization as of 9/23/04	\$ 2,694,847
Balance	\$ 805,153
Total Amount of these Contracts	\$ 124,268
Balance	\$ 680,885

***Prior Year Authorization (9-18-03) \$2,000,684**

Non-Instructional Consultants
2004-2005 Budget 01-65000-0-50010-11800-5890-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	08-13-90	Non-Instr. Consultant-Reimbursement for travel to NPS for school year 2005-2005.	#13	\$ 61

Amount Budgeted Instructional Consultants 04/05	\$ 400,000
Prior Board Authorization as of 8/19/04	<u>\$ 108,033</u>
Balance	\$ 291,967
Total Amount of these Contracts	<u>\$ 61</u>
Balance	\$ 292,028

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

ACTION/MAJOR

10/07/04

FROM: JOHN E. DEASY/SUPERINTENDENT

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

RECOMMENDATION NO. A.20

It is recommended that the Board of Education create an Executive Ad Hoc Committee, composed of not more than 10 individuals (not including ex-officio representation by staff and Board members). Of the ten members, one individual is to be appointed from the Financial Oversight Committee and one from the Proposition X Advisory Committee. The Charge to the Committee will be to undertake a comprehensive facilities study of the Santa Monica-Malibu Unified School District while adhering to the tenants of the District's Strategic Plan. The study will examine the results of Proposition X, determine the needs met and those unfulfilled in terms of facilities in the District.

It is further recommended that the Committee form a relationship with the Cities of Santa Monica and Malibu and Santa Monica College in an effort to maximize efforts in areas of common interest.

The Committee will make recommendations to the Board of Education for future facilities needs and specifically, how these needs could be met, including but not limited to the hiring of a professional expert in the area of needs assessment. 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.

Appointments to this Committee shall be in the traditional representative format, acknowledging all the stakeholder groups in the community.

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 15, 2004 with the aim of preparing and delivering a report to the Board of Education within one calendar year.

The Committee will issue a request for proposals (RFP) in early January 2005 to secure the services of a professional expert to assist in a comprehensive analysis of facilities needs in the District.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/07/04

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: SUPERINTENDENT'S PERFORMANCE TARGETS FOR 2004-2005

RECOMMENDATION NO. A.21

It is recommended that the Board of Education adopt the 2004-05 Performance Targets for the Superintendent of Schools.

At the regular meeting of September 23, 2004 the Board of Education met in Closed Session with the Superintendent and set the following performance targets for 2004-2005:

- 1) Improvement and intensive oversight of the Special Education program, systems and operations.
- 2) Guiding and intensive effort to bring focus, support and improvement of the teaching and learning work at John Adams Middle School.
- 3) Developing the analysis of intervention programs and developing considerations for Board options for middle and high school age youth other than the choices currently provided by the district.

The Superintendent's Performance Targets are established annually and are adopted as an addendum to the agreement between the Santa Monica-Malibu Unified School District and the Board of Education. The targets listed above are in addition to duties regularly performed by the superintendent.

The 2004-2005 Performance Targets will be distributed in their entirety at the meeting.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE: N/A

AYES:

NOES:

TO: BOARD OF EDUCATION

DISCUSSION

10/07/04

FROM: JOHN E. DEASY/LINDA KAMINSKI/DONNA E. MUNCEY

RE: 2004 CALIFORNIA STANDARDS TESTS SCORES, CALIFORNIA HIGH SCHOOL EXIT EXAM TEST SCORES, ADEQUATE YEARLY PROGRESS, AND ACADEMIC PERFORMANCE INDEX SCORES

DISCUSSION ITEM NO. D.1

The California Standards Tests measure student achievement on grade level standards and are administered to all students in grades 2-11. The California High School Exit Exam is given to all 10th grade students and, beginning with the class of 2006, students must pass the examination in order to graduate. Overall achievement results (for the district and individual schools) from the 2004 testing will be presented to the Board. Trends in performance for the past two or three years will be discussed.

Additionally, district performance and the overall performance of district schools on the Annual Measurable Objectives associated with Adequate Yearly Progress (AYP) -- a measure intended to mark progress toward the attainment of the goals embodied in the No Child Left Behind Act -- and California's Academic Performance Index (API) will be reviewed.

Data from these tests and comparative measures of performance help schools and the central office identify program needs, prioritize professional development needs, and develop data-driven school improvement plans.

TO: BOARD OF EDUCATION

INFORMATION

10/07/04

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOKS TO BE ADOPTED

INFORMATION ITEM NO. I.1

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. These books are on display in the Educational Services Department.

STRING EXPLORER BOOK 1 AND 2, by Dabcynski, Meryer, and Phillips for grades 4&5, for Elementary Music. Adoption requested by Tom Whaley, Educational Services Department.

PSYCHOLOGY P, by Rathus, for grades 11 & 12, for Psychology. Adoption requested by Don Hedrick, Samohi

FINDING FISH, by Antwine Quenton Fisher, for grade 12, for outside reading. Adoption requested by Carol Jago @ Samohi.

LIVES ON THE BOUNDARY, by Mike Rose, for grade 12, for outside reading. Adoption requested by Carol Jago @ Samohi.

A PLACE TO STAND, by Jimmy Santiago Baca, for grade 12, for outside reading. Adoption requested by Carol Jago @ Samohi.

WARRIORS DON'T CRY, by Melba Pattillo Beals, for grade 12, for outside reading. Adoption requested by Carol Jago @ Samohi.

READING LOLITA IN TEHRAN, by Azar Nafisi, for grade 12, for outside reading. Adoption requested by Carol Jago @ Samohi.

ALMOST A WOMAN, by Esmeralda Santiago, for grade 12, for outside reading. Adoption requested by Carol Jago @ Samohi.

COMMENT: In accordance with the Board of Education policy, the textbook(s) listed below will be on public display for the two weeks in the Educational Services Department at 1638 17th Street, Santa Monica, CA 90405.