

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

**UNADOPTED
October 7, 2004**

A meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, October 7, 2004 in the Board Room of the District Offices, 1651 16th Street, Santa Monica, CA. The meeting was called to order at 5:00 p.m. The Board moved to the conference room for Closed Session for the reason(s) listed in Section III, below. The Board reconvened the public portion of the meeting at 7 p.m. in the Board Room.

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

There were no speakers for Closed Session Items.

III CLOSED SESSION:

- Conference with Superintendent and Assistant Superintendents regarding Santa Monica Chapter, Local 660, of the Service Employees International Union (SEIU) and Non-Represented Employees (management and confidential) pursuant to GC§ 54957.6, as cited in the Brown Act.
- Administrative Appointments pursuant to GC §54957 as cited in the Board Act:
 - < Assistant Superintendent, Chief Financial Officer
 - < Director, Human Resources
- Superintendent's Performance Evaluation for 2003-04 and Performance Targets for 2004-2005 pursuant to GC§ 54957, as cited in the Brown Act.

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- John Adams Middle School
JAMS Chamber Orchestra String Quartet performed for the Board and audience. Student performers included Connor Vance, violin; Molly Bernstein, violin; Bobby Birstock, viola and Jacob Garber, cello.
- John Adams PTSA - Judith Meister, PTSA President, reported that the energy and feeling of empowerment has extended to students, staff and families at JAMS. PTSA has worked to improve communication by providing emergency procedures for parents, campus-wide parent meetings, and through development of a PTSA email list, JAMS Gazette and a parent handbook. Parents are involved in lunch time programs, tutoring, assisting in the library, student store and gardening.

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

Board of Education Meeting MINUTES: October 7, 2004

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Upcoming important dates include: October 20 - school wide meeting - Meet the School Board Candidates at 7 p.m. in the JAMS Library . In Spring, 2005, the 90th Anniversary celebration will take place. More information will be available as the date draws nearer.

Lastly, Ms. Meister sought Board support for a bilingual staff person to work in the JAMS school office.

V APPROVAL OF THE AGENDA

The agenda was approved as presented on a motion by Ms. Leon-Vazquez, seconded by Dr. Jordan and voted 6/0.

VI APPROVAL OF MINUTES

A.01 Approval of Minutes: September 9 and 23, 2004 1

VII CONSENT CALENDAR

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

Curriculum and Instruction

A.02 Approval of Independent Contractors 2
A.03 Overnight Field Trip(s) 2004-05 3
A.04 Basic and Supplemental Textbooks to be Adopted 4

Business and Fiscal

A.05 Conference and Travel Approval/Ratification 5-7
A.06 Award of Purchase Orders 8-8e
A.07 Acceptance of Gifts - 2004-05 9-9d
A.08 Award of Auditorium Seating - Somerset Studios - Bid #5.04 10

Personnel

A.09 Certificated Personnel - Elections, Separations 11-17
A.10 Special Services Employees 18-20
A.11 Classified Personnel - Merit 21-28
A.12 Classified Personnel - Non-Merit 29-30

VIII PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during "VIII, Public Comments" except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff.

Leslie Butchko addressed the Board of Education regarding the progress her son has made in Special Education and that the services of an outside consultant are no longer required. The speaker credited Cindy Atlas with making positive changes in the Department.

IX COMMUNICATIONS

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

A. Student Board Member Reports

- Ms. Mari Sahba, Olympic High School filed the following report: Olympic High School was recently audited by the California Department of Education for our California High School Exit Exam testing and we are proud to report we did very well.

Our new program, Sound Art, has been going extremely well. The students have completed a great CD which expresses their appreciation for Olympic and their enthusiastic outlooks on our school. The class has been teaching Olympic students how to express themselves by writing lyrics and making beats to fit the mood. Sound Art is showing us all how talented our students are. All of us at Olympic look forward to continue hearing more and more CD's created by all the students involved. We are all grateful for having this program available to Olympic.

The new guitar class that has been started is absolutely amazing. This program would not have been possible without Tom Whaley so we thank him greatly for all his support. We are very fortunate to have Mark Harris as the guitar teacher. You may know of Mark Harris from the group, VENICE. He is an excellent guitar teacher and is working so hard for all the students learning to play guitar. We have brand new electric acoustic guitars which everyone is amazed with. In this class students learn the discipline and structure of learning how to study music and learn basic cords as well as songs. I have been hearing many students saying that they look forward to coming to school to be able to go to guitar class and play. Since guitar has opened, attendance is increasing. Olympic thanks everyone involved in this program.

Olympic held a Back to School night which went very well. The parents were very pleased to hear about all the new programs and see how their children are progressing in their classes.

Our school is working together with the Ocean Park Community to paint a historical mural on our school of Ocean Park's neighborhood. We are very fortunate to have such a talented artist as David Legaspi painting with us. Olympic looks forward to getting started.

Lastly, Ms. Sahba reported that Olympic has been having a great year and that they will continue to expand on making Olympic an even greater learning environment.

- Ms. Kitty Smith filed the following report: Homecoming is taking place on Friday, October 8. Homecoming activities on Friday evening include a dance with a carnival atmosphere with the hopes of increasing school spirit.

SAT is scheduled for Saturday, October 9.

Seniors are finding it difficult to get letters of recommendation with absent 03-04 principal, vice principal and English teacher. (Dr. Matthews commented that students should give requests to Lisa Andersen in the main office and she will get them to Dr. Matthews.)

New vending machines are helping to promote healthy campus and the students appear to enjoy the new, healthier choices

Magazine Drive initially reports \$36,000 raised in the first two days of the drive.

The Shark Fund looking to add fourth category to aid in funding a new library

Malibu parents voiced concern for students chiropractic health in lugging heavy back packs with no high school lockers.

Malibu becoming its own district concerns parents and administration

- Ms. Naomi Vasquez, Santa Monica High School, filed the following report: House elections were held and two students were elected from each house. These students will be a direct voice within their houses for the rest of the students.

Ms. Vasquez thanked the Board of Education for awarding the bid for replacing seating in Barnum Hall.

October 8th is Homecoming at Samohi. Ms. Vasquez distributed athletic event passes to all Board Members so that they could attend various athletic competitions taking place every week at the school.

A college fair was held last Tuesday with 150 colleges and 2000 people attending.

The Samohi Band performed at the County Fair. On Saturday the school will host auditions for the State honor choir. They are expecting participants from all over Southern California.

A blood drive for the Red Cross will be held on the campus on October 26. Ms. Vasquez noted that each year Samohi Students donate more blood than any other school.

- B. SMMCTA Report** - no report
- C. SEIU Report** - no report

- D. Santa Monica Malibu Education Foundation Report - Ralph Mechur**
Mr. Mechur reported that through the Academic Enrichment Grants, the Foundation has provided \$36,000 to teachers throughout the district for 2004-05. Grant money from the Bells and Books of Knowledge will provide the district's libraries with \$50,000. Part of the funds will be used to purchase poetry books and sponsor poetry events.

The SMM Education Foundation is working with the district on administration of the newly adopted gift policy. An MOU will be coming to the Board for review.

For the Arts is holding an online auction of Sam Francis prints. A benefit performance by the Westside Ballet of the Nutcracker will be held on December 10 at the Wadsworth Theater. They are hoping to have a premiere showing of a new film at the American Cinematheque (formerly the Arrow Theater).

In the Spring, they hope to hold one or more concerts in Barnum Hall as well as a theatrical event. Celebration of the Arts 2005 is scheduled to take place on the evening of April 8 and all day April 9 and 10 on the pier and will feature all the fine arts performers in the district.

Lastly, the Foundation will be putting together a phone-a-thon to raise funds to implement third grade general music for next year.

- E. Special Education District Advisory Committee Report - Tricia Crane**
Tricia Crane addressed the Board of Education on behalf of the Special Education DAC and requested that the Board formally adopt the Special Education Strategic Plan which was presented to the Board in June, 2004.

X SUPERINTENDENT'S REPORT

- Virginia Avenue Shooting Incident - The superintendent reported that a joint meeting was being sponsored by the District and the City of Santa Monica. Superintendent is in daily contact with the SM Police Department. Staff is working to ensure that students and staff are safe and that they feel safe at school. To date changes include: only the Kansas entrance will be open during school hours. A designated pick up area has been established at the southwest parking lot for CREST children and other children being picked up after 4 p.m. The PTA has requested an audit of the school for public safety. An outgrowth of the audit will generate bids and specifications for improved safety gates, grounds improvements, etc. The City, District and SM Police Department will hold an additional meeting at the school in January to keep everyone informed of progress on this issue.

The Board of Education directed the Superintendent to place this item on the October 21 meeting for discussion and further that the Superintendent meet with City officials regarding the steps being taken to improve community safety.

- Enrollment - Dr. Deasy reported that enrollment has declined this year as was predicted. District-wide, there are 152 fewer students, most of which occurred at Santa Monica and Malibu High Schools. Enrollment has increased at the middle schools and at Olympic High School.
- Location of Malibu Board Meetings - Meetings in Malibu will be held at the Malibu City Council Chambers as a new location for the foreseeable future.

MAJOR and DISCUSSION Items

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

XI MAJOR ITEMS

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

A.13	Classified Administrative Appointment - Assistant Superintendent, Chief Financial Officer	31-31c
A.14	Certificated Administrative Appointment - Director, Human Resources	32
A.15	Amend Certification of Authorized Signatures	33-34
A.16	Establish Budget for the Foundation Trust Fund (Fund 19) 2003-04 Carryover	35
A.17	Establish Budget for the Foundation Trust Fund (Fund 19) 2004-05	36
A.18	Approval of Special Education Contracts (2003-2004)	37-38
A.19	Approval of Special Education Contracts (2004-2005)	39-40
A.20	Creation of Executive Ad Hoc Committee - Master Facilities Study	41-42
A.21	Superintendent's Performance Targets for 2004-2005	43-43f

II DISCUSSION ITEMS

These items are submitted for information (FIRST READING) and discussion. Action will generally be considered at the next regularly scheduled meeting of the Board.

D.1	2004 California Standards Tests Scores, California High School Exit Exam Test Scores, Adequate Yearly Progress, and Academic Performance Index Scores	44
	(PowerPoint attachment numbered separately 1-13)	

II INFORMATIONAL ITEMS

I.1	Basic and supplemental Textbooks to be Adopted	45
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XIV BOARD MEMBER ITEMS

These items are submitted by individual Board members for information or discussion, as per Board Policy 8320(b).

XV REQUESTS BY MEMBERS OF THE PUBLIC OR DISTRICT ADVISORY COMMITTEES TO ADDRESS THE BOARD OF EDUCATION

These items are submitted by members of the public to address the Board of Education on a matter within the jurisdiction of the Board, as per Board Policy 8320(c). Requests must be submitted to the Superintendent in writing ten days before the Board meeting or prior to agenda planning, in accordance with the established agenda planning schedule, whichever is less. The written request will not exceed 500 words and will include, as an attachment, brief background information and the reason for the request.

XVI CONTINUATION OF PUBLIC COMMENTS

A continuation of Section VIII, as needed.

XVII BOARD MEMBER COMMENTS

Board Member Comments is the section where a Board member may make a brief announcement or make a brief report on his or her own activities relative to Board business. There can be no discussion under "BOARD MEMBER COMMENTS".

XVIII FUTURE AGENDA ITEMS

Items for future consideration will be listed with the projected date of consideration. The Board of Education will be given any backup information available at this time.

- Fill Vacancies - Financial Oversight Committee and District Advisory Committees - 10/21/04
- Educational Funding Priorities - Equity Fund 10/21/04
- Appointments - Executive Ad Hoc Committee - Master Facilities Study- 11/4/04

XIX CLOSED SESSION

The Board of Education will adjourn to CLOSED SESSION to complete discussion on items listed for CLOSED SESSION following the regular business meeting.

XX ADJOURNMENT

Moved by Ms. Leon-Vazquez, seconded by Ms. Bloomfield and voted unanimously to adjourn the meeting at 10:55 p.m. The next meeting is a regular meeting scheduled to be held on Thursday, October 21, 2004, at 7 p.m. in the Santa Monica City Council Chambers, 1685 Main Street, Santa Monica, CA.

Meetings held in Santa Monica are taped for rebroadcast and played on Cable Channel 16 (City TV) at 11:00 AM on the Sunday following the Board meeting.
Meetings are rebroadcast in Malibu on Government Access Channel 3 every Saturday at 8 PM

Approved: _____

Jan 6, 2005

President

E. Bloomfield

Superintendent

J. E. Jay

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

Board of Education Meeting Schedule					
July through December, 2004					
Month	1st Thurs	2nd Thurs.	3rd Thursday Discussion Mtg.	4th Thursday	Special Note:
July				22 DO	Special Meeting re: SMC Bond
August			19 DO	26 SM	
September		9 DO	16 (Holiday)	23 M	3 rd Thursday is a District Holiday
October	7 DO		21 SM		(Resume 1st & 3 rd Meeting schedule)
November	4 MHS		18 SM		
December	2	9 DO			(CSBA Conference first week of Dec.)
January through June, 2005					
January	6 DO		20 SM		
February	3 MHS		17 SM		
March	3 DO		17 SM		Stairway: March 10-11
April	7 MHS		21 SM		
May	5 DO		19 SM		
June	2 DO		16 SM		(Graduation is week of 6/20)

District Office (DO) 2004: 7/22, 8/19, 9/9, 10/7, 12/9, 1/6, 3/3, 5/5, and 6/2

Malibu City Council Chambers (M): 9/23 and 11/4/04 2/3 and 4/7/05

23815 Stuart Ranch Road, Malibu, CA

Santa Monica City Council Chambers (SM): 8/26, 10/21, 11/18, 1/20, 2/17, 3/17, 4/21, 5/19 and 6/16
1685 Main Street, Santa Monica.

Agenda Distribution:

A copy of the Table of Contents is posted 72 hours in advance of regularly scheduled Board of Education meetings and is also accessible to the public 24 hours/day at the District Office entrance, 1651 16th Street 16th Street, Santa Monica. Complete Board of Education agendas are available in *pdf* format, on the District's website:

www.smmusd.org.

Amended: 9/23/04

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

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**Santa Monica-Malibu Unified School District
Board of Education
October 7, 2004**

I CALL TO ORDER

5:00 p.m.
Moved to Closed Session 5:01 p.m.
Reconvene Public Meeting 7:15 p.m.

A Roll Call

Jose Escarce - President
Emily Bloomfield - Vice President
Julia Brownley - (out at 7:10 p.m.; returned 7:50 p.m.)
Oscar de la Torre
Mike Jordan
Maria Leon-Vazquez
Shane McLoud

Student Board Members

Kitty Smith - Malibu High School
Mari Sahba - Olympic High School
Naomi Vasquez - Santa Monica High School

B Pledge of Allegiance
Led by Shane McLoud

II CLOSED SESSION

There was no action to report out of Closed Session.

TO: BOARD OF EDUCATION

ACTION
10/07/04

FROM: JOHN E. DEASY

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.1

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

~~*September 09, 2004~~
September 23, 2004

*The Minutes from September 9, 2004 were not available for approval

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: Aye

AYES: (6)

NOES: (0)

Ms. Brownley was not present.

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: Ms. Leon-Vazquez

SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: Aye

AYES: (6)

NOES: (0)

Ms. Brownley was not present.

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/Budtet	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: Ms. Leon-Vazquez

SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: Aye

AYES: (6)

NOES: (0)

Ms. Brownley was not present.

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: Ms. Leon-Vazquez

SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: Aye

AYES: (6)

NOES: (0)

Ms. Brownley was not present.

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	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
BARTON, Andrea John Adams Middle 01-56400-0-00000-39000-5220-041-1400 General Fund - <u>Resource</u> : Medi-Cal Billing Option	Parent Expectations Support Achievement Downey, CA October 12 - 13, 2004	\$275
GONZALEZ, Irene Roosevelt Elementary 01-00000-0-11100-27000-5220-007-4070 General Fund - <u>Function</u> : School Admin.	Section 504 Vs. The Idea in California Santa Monica, CA September 24, 2004	\$269
HARRIS, Hank State & Federal Projects 01-30100-0-11100-10000-5220-035-1300 General Fund - <u>Resource</u> : IASA Title I Basic	Assessment Directors' Meeting Downey, CA September 15, 2004	\$30
01-30100-0-11100-10000-5220-035-1300 General Fund - <u>Resource</u> : IASA Title I Basic	Categorical Programs Directors' Meeting Downey, CA September 16, 2004	\$30
KAMINSKI, Linda State & Federal Projects 01-30100-0-11100-10000-5220-035-1300 General Fund - <u>Resource</u> : 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	National Even Start Assn. San Diego, CA October 10 - 13, 2004	\$1,165
11-39260-0-41100-10000-5220-095-2950 Adult Education Fund - Resource: (Ed Civic Grant)	Calif. Dept. of Education Statewide General Educational Development Foster City, CA October 21 - 22, 2004	\$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	2005 Child Care & Development State Budget Policy Workshop Los Angeles, CA January 27, 2005	\$320 Total
<u>ONAMI, Janice</u> Child Development Services 12-60550-0-85000-10000-5220- 070-2700 Child Development Fund - Resource: State Preschool		\$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	Teaching Students to Write Agoura, CA October 16, 2004	\$780 Total
<u>AUSTIN, Heather</u> + 5 Additional Staff John Adams Middle 01-71400-0-11100-10000-5220- 011-4110 General Fund - Resource: Gifted & Talented Education	Eight Writing Assignments from Start to Finish Agoura, CA December 10, 2004	\$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: Ms. Leon-Vazquez
 SECONDED BY: Dr. Jordan
 STUDENT ADVISORY VOTE: Aye
 AYES: (6)
 NOES: (0)

Ms. Brownley was not present.

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: Ms. Leon-Vazquez

SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: Aye

AYES: (6)

NOES: (0)

Ms. Brownley was not present.

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF OCTOBER, 2004

PAGE 1

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** CHANGED PURCHASE ORDERS ***</u>					
511952	CANON BUSINESS SOLUTIONS-WEST	COST CORRECTION	EDISON ELEMENTARY SCHOOL	84.35	U
512215	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLICES	ROOSEVELT ELEMENTARY SCHOOL	38.95	U
** CHANGED PURCHASE ORDERS TOTAL:				123.30	
<u>*** NEW PURCHASE ORDERS ***</u>					
512008	AAA FOOD HANDLER TRAINING	FOOD HANDLERS EXAM/2 EMPLOYEES	FOOD SERVICES	198.00	F
511915	AARDVARK CLAY	CLAY	FRANKLIN ELEMENTARY SCHOOL	393.34	
512137	ACTION PREPAREDNESS TRAINING	CPR INSTRUCTOR TRAINING	HEALTH SERVICES	200.00	R
512070	ADMINISTRATIVE SOFTWARE	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	364.37	A
511823	ADVANCED ELECTRONICS	SECURITY RADIOS	JOHN ADAMS MIDDLE SCHOOL	1,221.58	
512198	ADVANTIDGE ID SOLUTIONS	non-instr supplies	PERSONNEL SERVICES	532.13	U
512061	AMTECH ELEVATOR SERVICES	REPAIR SAMOHI ELEVATOR#107634	FACILITY MAINTENANCE	2,386.00	
512117	ANIMAL PEST MANAGEMENT	GROUNDS CONTRACT PEST MANAGE	GROUNDS MAINTENANCE	3,240.00	U
511721	APPLE COMPUTER CORP	COMPUTER LAPTOP	SANTA MONICA HIGH SCHOOL	1,655.20	
511765	APPLE COMPUTER CORP	COMPUTER	SANTA MONICA HIGH SCHOOL	3,336.09	
512024	APPLE COMPUTER CORP	APPLE LAPTOPS	STATE AND FEDERAL PROJECTS	22,213.76	R
511726	ARCH WIRELESS	RENEWAL/RENTAL OF PAGERS	CHILD DEVELOPMENT CENTER	304.64	CD
511905	ARCH WIRELESS	PAGER RENTAL/SERVICE	LINCOLN MIDDLE SCHOOL	41.39	U
512098	ARCH WIRELESS	PAGER SERVICE/RENTAL	TRANSPORTATION	104.88	R
512238	ARCH WIRELESS	PAGER RENTAL/SERVICE	SMASH SCHOOL	15.12	U
512135	AVON CAR RENTAL	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	5,000.00	U
512251	BAKER COMMODITIES INC.	DISPOSAL OF GREASE	FOOD SERVICES	990.00	F
511964	BARNES & NOBLE/SANTA MONICA	GUITAR BOOKS	OLYMPIC CONTINUATION SCHOOL	150.47	R
512138	BAY PRINTING CO	PRINT BUSINESS CARDS	PERSONNEL SERVICES	31.85	U
511971	BOISE CASCADE OFFICE/PAPER	XEROX PAPER	SANTA MONICA HIGH SCHOOL	1,922.52	R
512005	BORDERS BOOKS & MUSIC	TEACHER'S BOOKS	SMASH SCHOOL	737.51	R
512073	BORDERS BOOKS & MUSIC	OPEN P.O	STUDENT SERVICES	300.00	U
512060	BROWNSTONE PUBLISHERS INC	NCLB MANUAL	STATE AND FEDERAL PROJECTS	208.77	R
511975	BSN SPORTS/SPORT SUPPLY GROUP	PE SUPPLIES	MALIBU HIGH SCHOOL	324.15	R
511895	BUDGET TEXT	TEXTBOOKS	JOHN ADAMS MIDDLE SCHOOL	1,618.25	R
512216	BUMPER SHOP INC,THE	REPAIRS TO BUS 4/TRANSP.	TRANSPORTATION	137.90	R
511572	BUSINESS PRINTING AND IMAGING	PRINT BUSINESS CARDS	LINCOLN MIDDLE SCHOOL	63.69	U
512164	BUSINESS PRINTING AND IMAGING	PRINT BUSINESS CARDS	ROOSEVELT ELEMENTARY SCHOOL	31.85	U
512217	BUSINESS PRINTING AND IMAGING	PRINT BUSINESS CARDS	JOHN MUIR ELEMENTARY SCHOOL	31.25	U
512234	BUSINESS PRINTING AND IMAGING	PRINT BUSINESS CARDS	PERSONNEL SERVICES	31.85	U
511995	CAIRNS, PATRICIA	CELL PHONE REIMBURSEMENT	CABRILLO ELEMENTARY SCHOOL	480.00	U
512162	CALIFORNIA SCHOOL BOARDS ASSN	SUBSCRIPTION	STUDENT SERVICES	1,750.00	U
511911	CALIFORNIA SCHOOL LAW	REFERENCE BOOKS	SANTA MONICA HIGH SCHOOL	346.40	U
511869	CAMBRIDGE UNIV PRESS	FOREIGN LANGUAGE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	7,698.49	R
511951	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGREEMENT	CABRILLO ELEMENTARY SCHOOL	4,252.00	
512001	CANON FINANCIAL SERVICES	CANON LEASE AGREEMENT	CABRILLO ELEMENTARY SCHOOL	3,686.16	
511910	CDW-G COMPUTING SOLUTIONS	Floppy Drive	INFORMATION SERVICES	39.12	U
512220	CDW-G COMPUTING SOLUTIONS	Jet Direct Card	INFORMATION SERVICES	246.65	U
512207	CERVANTES, HAYDE	REIMB/CAREER DEVELOPMENT	PERSONNEL SERVICES	360.00	U
512160	CHILDRENS BOOK WORLD	OPEN ORDER/CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	100.00	U
511872	CLASSROOMDIRECT.COM	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	186.54	CD
512036	CLASSROOMDIRECT.COM	CLASSROOM SUPPLIES/NEUMANN	GRANT ELEMENTARY SCHOOL	150.89	U
512201	COALITION FOR ADEQUATE SCHOOL	C.A.S.H. MEMBERSHIP	BUSINESS SERVICES	515.00	EX
511983	COLLEGIATE DIRECTORIES INC	DIRECTORIES	SANTA MONICA HIGH SCHOOL	145.68	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
511935	COLONIAL WILLIAMSBURG FOUNDATI	ELECTRONIC FIELDTRIP SERIES	EDISON ELEMENTARY SCHOOL	556.25	R
512040	CORPORATE EXPRESS	OFFICE SUPPLIES FOR SPECIAL ED	SPECIAL EDUCATION REGULAR YEAR	700.00	R
512252	CORPORATE EXPRESS	OFFICE SUPPLIES/VH DEPT.	SPECIAL EDUCATION REGULAR YEAR	300.00	R
512033	CORPORATE EXPRESS/US OFFICE	Furniture	ROOSEVELT ELEMENTARY SCHOOL	326.37	R
512153	CORPORATE EXPRESS/US OFFICE	COPIER TONER/ADMIN	JOHN ADAMS MIDDLE SCHOOL	155.69	U
512202	CORPORATE EXPRESS/US OFFICE	OPEN ORDER NON-INST SUPPLIES	PERSONNEL SERVICES	750.00	U
512129	CPM EDUCATIONAL PROGRAM	TEXTBOOKS	MALIBU HIGH SCHOOL	716.56	R
512219	CYBERGUYS COMPUTER ACCESSORIES	Hub.Flash	INFORMATION SERVICES	142.12	U
512012	DAHLEM, KAREN	REIMBURSEMENT FOR SUPPLIES	STATE AND FEDERAL PROJECTS	60.61	R
512235	DARBY DRUG CO INC	FLU SHOT SUPPLIES	HEALTH SERVICES	3,107.88	R
511946	DAVIS, JOHN	Reimburse cell phone	CABRILLO ELEMENTARY SCHOOL	480.00	U
512004	DECA IMAGES	ROP INSTRUCTIONAL SUPPLEIS	R O P	725.28	R
511969	DESERT EXPRESS	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	2,000.00	U
512044	DICK BLICK	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	2,000.00	R
512197	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	124.90	CD
512226	DOALL INDUSTRIAL SUPPLY	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	53.04	U
512099	DURHAM TRANSPORTATION	Service Charges/8/5/04 Bus	TRANSPORTATION	8.01	R
511906	E. SAM JONES DISTRIBUTOR INC.	OVERHEAD PROJECTOR BULBS	LINCOLN MIDDLE SCHOOL	378.01	R
512108	EBSCO SUBSCRIPTION SERVICES	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	311.70	U
512109	EBSCO SUBSCRIPTION SERVICES	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	86.54	U
512110	EBSCO SUBSCRIPTION SERVICES	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	86.54	U
512158	EBSCO SUBSCRIPTION SERVICES	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	194.79	U
511851	EDTECH SUPPORT	Open Computer Repair	INFORMATION SERVICES	5,000.00	U
512055	EDUCATIONAL RESOURCES	ADOBE CREATIVE SUITE/TEACHERS	CURRICULUM AND IMC	1,463.56	U
511871	EDUCATIONAL SALES CO	L.ARTS 5TH GR. READING	MCKINLEY ELEMENTARY SCHOOL	263.48	R
512166	EDUCATIONAL TESTING SERVICE	DEMOGRAPHIC CORRECTIONS	CURRICULUM AND IMC	2,210.16	U
512083	EWING IRRIGATION PRODUCTS	OPEN ORDER GROUNDS IRRIGATION	GROUNDS MAINTENANCE	2,000.00	U
512188	F K M COPIER PRODUCTS	SUPPLIES FOR RISOGRAPH	WEBSTER ELEMENTARY SCHOOL	971.11	U
511426	FEDEX	DELIVERY CHARGES-RETURN SSBOOK	CURRICULUM AND IMC	150.50	U
512104	FEDEX	POSTAGE	BOE/SUPERINTENDENT	38.08	U
512242	FEDEX	DELIVERY CHARGES-BOOK RETURN	STATE AND FEDERAL PROJECTS	133.00	R
511893	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	473.59	R
511829	FOLLETT LIBRARY BOOK CO	Library Books	JOHN ADAMS MIDDLE SCHOOL	1,500.00	R
512105	FOWLER, AMY	Painting/Opening of School	ROOSEVELT ELEMENTARY SCHOOL	225.00	
512115	FREY SCIENTIFIC/SCHOOL SPECIAL	SCIENCE SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	2,700.73	U
512076	FRY'S ELECTRONICS	OPEN P.O.COMPUTER SUPPLIES	STUDENT SERVICES	750.00	U
511931	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	147.83	U
511987	GALE SUPPLY CO	CUSTODIAL SUPPLIES	GRANT ELEMENTARY SCHOOL	1,791.95	U
512018	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	105.65	R
512071	GATES, JANIE YUGUCHI	PAINT REIMBURSEMENT	OLYMPIC CONTINUATION SCHOOL	276.74	
512053	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER/MAIN OFFICE/GIFT	JOHN ADAMS MIDDLE SCHOOL	1,299.00	
512243	GATEWAY 2000 MAJOR ACCT ADD ON	Adapter	INFORMATION SERVICES	63.30	U
511944	GBC - MAINTENANCE AGREEMENTS	LAMINATING FILM	WILL ROGERS ELEMENTARY SCHOOL	284.80	
512048	GBC/EDUCATION DEPARTMENT	LAMINATING FILM	WILL ROGERS ELEMENTARY SCHOOL	284.80	
512222	GEMPLER'S	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	300.00	U
511908	GENERAL BINDING CORP	LAMINATOR SUPPLIES	LINCOLN MIDDLE SCHOOL	176.68	R
512084	GEORGE'S HARDWARE	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	1,000.00	U
511332	GLENCOE/MACMILLAN/MCGRAW-HILL	textbooks	JOHN ADAMS MIDDLE SCHOOL	1,823.61	R
512039	GLOBAL HEALTH & HYGIENE	GLOVES USED BY SCHOOLS	SPECIAL EDUCATION REGULAR YEAR	751.93	R
511892	GREAT SOURCE EDUCATION GROUP	BOOKS FOR ROOM 21/DARDICK	WEBSTER ELEMENTARY SCHOOL	52.52	R
511998	GUTIERREZ, SARA	GRADUATION AWARD	ADULT EDUCATION CENTER	300.00	A

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512116	HAMMER COMPANY INC	GROUND CONTRACT VALVE LOCATOR	GROUNDS MAINTENANCE	2,000.00	U
512100	HANDWRITING WITHOUT TEARS INC	Handwriting Materials	ROOSEVELT ELEMENTARY SCHOOL	516.11	U
512037	HANSON, MAGGIE	REIMB/MAGGIE HANSON/ICE MAKER	INSURANCE SERVICES	756.67	U
511867	HARCOURT BRACE	MATH BOOKS 1 & 2 GRADE	EDISON ELEMENTARY SCHOOL	4,974.13	R
511907	HARCOURT BRACE	GR.3-5 MATH, STUDENT & TEACHER	ROOSEVELT ELEMENTARY SCHOOL	1,312.02	R
511900	HARCOURT BRACE JOVANOVIH	GR.4 & 5 SCIENCE	ROOSEVELT ELEMENTARY SCHOOL	1,920.36	R
512091	HARCOURT BRACE JOVANOVIH	Math Textbooks	JOHN MUIR ELEMENTARY SCHOOL	1,410.91	R
512002	HARRELSON, HOWARD	GRADUATION AWARD	ADULT EDUCATION CENTER	250.00	A
512150	HOME DEPOT- L.A.	OPEN ORDER/INST SUP/P.E.	JOHN ADAMS MIDDLE SCHOOL	200.00	R
512182	HOME DEPOT- L.A.	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
512194	HOME DEPOT- L.A.	OPEN ORDER/MATTING	CHILD DEVELOPMENT CENTER	250.00	CD
511679	HOUGHTON MIFFLIN	reading workbooks	CABRILLO ELEMENTARY SCHOOL	4,219.80	R
511891	HOUGHTON MIFFLIN	BOOKS FOR ROOM 13/ROOM 12	WEBSTER ELEMENTARY SCHOOL	1,568.60	R
511896	HOUGHTON MIFFLIN	GR.4 & 5 LITERATURE & PRACTICE	ROOSEVELT ELEMENTARY SCHOOL	1,499.91	R
511932	HOUGHTON MIFFLIN	BOOKS FOR ROOM 12	WEBSTER ELEMENTARY SCHOOL	377.03	R
511945	HOUGHTON MIFFLIN	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	179.67	R
511588	IDEAL OFFICE INTERIORS	ADMINISTRATOR DESK/GPA	JOHN ADAMS MIDDLE SCHOOL	757.75	U
511796	IDEAL OFFICE INTERIORS	DESK CHAIR	FISCAL SERVICES	427.79	U
512034	IDEAL OFFICE INTERIORS	Furniture	ROOSEVELT ELEMENTARY SCHOOL	614.90	R
512199	INSECT LORE PRODUCTS	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	94.17	CD
512009	JACOBS, EDWARD	REIMBURSEMENT FOR TECH SUPPLIE	CURRICULUM AND IMC	60.00	U
511890	JOHN WILEY & SONS INC	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	488.01	U
512221	KAMINSKI, LINDA	REIMBURSEMENT	STATE AND FEDERAL PROJECTS	303.70	R
511982	KINKO'S	XEROXING	SANTA MONICA HIGH SCHOOL	1,000.00	U
512066	KORADE & ASSOCIATE BUILDERS	DEMO STAGE LANG.BLDG.SAMOH	FACILITY MAINTENANCE	400.00	
512146	KRAMER SPORTING GOODS	SECURITY SHIRTS/PERMIT	JOHN ADAMS MIDDLE SCHOOL	87.68	
512123	KYOCERA MITA DIRECT(BENCHMARK)	MAINTENANCE CONTRACT OVERAGES	JOHN MUIR ELEMENTARY SCHOOL	672.11	R
512013	LACOE:ACCOUNTS RECEIVABLE UNIT	DIRECT CERTIFICATION LIST	FOOD SERVICES	30.31	F
512045	LAGUNA CLAY COMPANY	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	1,200.00	R
511919	LAKESHORE (PICK UP ONLY)	CLASSROOM RUG/NEW TEACH/GIFT	JOHN ADAMS MIDDLE SCHOOL	405.94	R
511925	LAKESHORE (PICK UP ONLY)	CLASSROOM SUPPLIES	EDISON ELEMENTARY SCHOOL	100.00	
511927	LAKESHORE (PICK UP ONLY)	CLASSROOM SUPPLIES	EDISON ELEMENTARY SCHOOL	100.00	
512015	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	750.00	CD
512023	LAKESHORE (PICK UP ONLY)	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
512142	LAKESHORE (PICK UP ONLY)	INSTRUCTIONAL SUP/RESOURCE	JOHN ADAMS MIDDLE SCHOOL	50.00	R
512173	LAKESHORE (PICK UP ONLY)	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
512183	LAKESHORE (PICK UP ONLY)	OPEN ORDER/ART SUPPLIES	CHILD DEVELOPMENT CENTER	150.00	CD
512190	LAKESHORE (PICK UP ONLY)	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	200.00	CD
512192	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
512193	LAKESHORE (PICK UP ONLY)	OPEN ORDER/SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
512058	LAKESHORE CURRICULUM	Cassette Player	ROOSEVELT ELEMENTARY SCHOOL	58.53	U
511941	LIBRARY VIDEO COMPANY	CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	33.45	
512065	LOPEZ, JAMES	GROUNDS SUPPLIES	GROUNDS MAINTENANCE	313.87	U
511902	LOS ANGELES CNTY OFFICE OF ED.	EMPLOYEE RELATIONS	EMPLOYEE RELATIONS	10,200.00	U
511967	LOWE'S HOME IMPROVEMENT/NORWAL	Earthquake Supplies	ROOSEVELT ELEMENTARY SCHOOL	331.97	R
511909	MARATHON COPIER SERVICE	STAPLES FOR KONICA XEROX	WEBSTER ELEMENTARY SCHOOL	54.13	U
511854	MCDUGAL LITTEL	TEXTBOOKS	JOHN ADAMS MIDDLE SCHOOL	3,893.62	R
511937	MINDWARE	DATE SUPPLIES FOR ROOM 16	WEBSTER ELEMENTARY SCHOOL	327.08	R
512131	MITTEL'S ART SUPPLY	OPEN ORDER/ART SUPPLIES	SANTA MONICA HIGH SCHOOL	1,000.00	R
511921	MODERN LEARNING PRESS	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	55.66	R
512016	MONARCH BUS. FORMS/STRATACOM	AUP STICKERS FOR JAMS	JOHN ADAMS MIDDLE SCHOOL	114.75	R

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512046	MONARCH BUS. FORMS/STRATACOM	VISITOR BADGES	SANTA MONICA HIGH SCHOOL	681.98	U
512250	MOORE BUSINESS FORMS	Labels	INFORMATION SERVICES	492.05	U
512113	MUNCEY, DONNA	REIMB./INSERVICE SUPPLIES	STATE AND FEDERAL PROJECTS	147.00	R
511965	NASCO WEST - MODESTO	SUPPLIES FOR ROOM 18/PRINC.	WEBSTER ELEMENTARY SCHOOL	195.15	
512148	NASCO WEST - MODESTO	INSTRUCTIONAL SUP/PE/GIFT	JOHN ADAMS MIDDLE SCHOOL	106.25	
511950	NATIONAL GEOGRAPHIC SOCIETY	SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	585.34	R
511979	NEWSBANK INC	LIBRARY SUBSCRIPTION	MALIBU HIGH SCHOOL	1,505.00	R
512156	NICK RAIL MUSIC	GUITAR BOOKS	OLYMPIC CONTINUATION SCHOOL	221.96	R
511972	ONE STOP PRINT SHOP	PRINTING	SANTA MONICA HIGH SCHOOL	153.12	U
512010	PARTS DISTRIBUTION SERVICES	MIRROR AND PARTS FOR VEH. #36	FOOD SERVICES	108.29	F
511959	PEPPER OF LOS ANGELES	MUSIC FOR JAZZ BAND/GIFT	JOHN ADAMS MIDDLE SCHOOL	211.25	
512233	POOL SUPPLY OF ORANGE COUNTY	OPEN ORDER-POOL SUPPLIES	FACILITY MAINTENANCE	10,000.00	
512074	PREMIER SCHOOL AGENDAS	STUDENT PLANNERS/AGENDAS	PT DUME ELEMENTARY SCHOOL	1,016.98	
512017	PRENTICE HALL SCHOOL DIVISION	TEXTBOOKS	MALIBU HIGH SCHOOL	4,884.23	
512209	PSC ENVIRONMENTAL SERVICES	REMOVE HAZ.MAT.DIST.SCHOOLS	FACILITY MAINTENANCE	364.00	U
512147	QUARTERMASTER	SECURITY PANTS/PERMIT	JOHN ADAMS MIDDLE SCHOOL	119.94	
512206	RAMIREZ, MARTHA ZARAGOZA	REIMB/CAREER DEVELOPMENT	PERSONNEL SERVICES	720.00	U
511991	RAYVERN LIGHTING	FLOURESCENT LIGHT BULBS	GRANT ELEMENTARY SCHOOL	199.72	U
512014	RAYVERN LIGHTING	FLUORESCENT LAMPS	MALIBU HIGH SCHOOL	1,857.25	U
511949	REES ELECTRONICS OFFICE	Repair supplies/transp.	TRANSPORTATION	188.97	R
511797	ROCKY MOUNTAIN RAM	FLASH DRIVES	FISCAL SERVICES	181.86	U
512244	SAMY'S CAMERA SHOP	CAMERA ACCESSORIES	CURRICULUM AND IMC	169.90	
511977	SARGENT WELCH/VWR SCIENTIFIC	SCIENCE SUPPLIES	MALIBU HIGH SCHOOL	167.07	R
511947	SAVIN CORP (FORMER GESTETNER)	MAINTENANCE CONTRACT/COPIER	CABRILLO ELEMENTARY SCHOOL	690.00	
511955	SAVIN CORP (FORMER GESTETNER)	MAINTENANCE AGREEMENT	CABRILLO ELEMENTARY SCHOOL	3,630.00	
512205	SAVIN CORP (FORMER GESTETNER)	COPYING SUPPLIES	GRANT ELEMENTARY SCHOOL	526.13	R
511968	SCHOOL ADMIN PUBLISHING	LEGAL REFERENCES	STUDENT SERVICES	172.87	U
511961	SCHOOL SPECIALTY INC	OPEN ORDER/INST SUP/NEW TEACH	JOHN ADAMS MIDDLE SCHOOL	250.00	R
512026	SCHOOL SPECIALTY INC	Cubbies	FRANKLIN ELEMENTARY SCHOOL	278.52	U
512030	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/CHEN	GRANT ELEMENTARY SCHOOL	54.99	U
512031	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/MILLER	GRANT ELEMENTARY SCHOOL	381.46	U
512042	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/NEUMANN	GRANT ELEMENTARY SCHOOL	91.81	U
511645	SEHI COMPUTER PRODUCTS	Printers	ROOSEVELT ELEMENTARY SCHOOL	5,705.03	
511978	SEHI COMPUTER PRODUCTS	PRINTER SUPPLIES	MALIBU HIGH SCHOOL	570.07	R
512043	SIERRA HILLS STONE	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	400.00	R
512144	SMART & FINAL	CLASSROOM SUPPLIES/PE/PRIOR YR	JOHN ADAMS MIDDLE SCHOOL	119.69	
512145	SMART & FINAL	PROMOTION SUP/AVID/PRIOR YEAR	JOHN ADAMS MIDDLE SCHOOL	100.00	
512151	SMART & FINAL	OPEN ORDER/INST SUP/P.E.	JOHN ADAMS MIDDLE SCHOOL	100.00	R
512155	SMART & FINAL	O.O./BACK TO SCHOOL NGT SUPPLY	OLYMPIC CONTINUATION SCHOOL	300.00	
512168	SMART & FINAL	OPRN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
512171	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
512172	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
511923	SOUTHWEST SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	EDISON ELEMENTARY SCHOOL	500.00	R
512059	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	STUDENT SERVICES	80.49	U
512152	SPORTS CHALET	OPEN ORDER/INST SUP/P.E.	JOHN ADAMS MIDDLE SCHOOL	100.00	R
511866	STAPLES BUSINESS ADVANTAGE	LIBRARY SUPPLIES	EDISON ELEMENTARY SCHOOL	205.00	U
512059	STAPLES/P-U/SANTA MONICA/WILSH	Office Supplies	ROOSEVELT ELEMENTARY SCHOOL	400.00	U
512141	STAPLES/P-U/SANTA MONICA/WILSH	INSTRUCTIONAL SUP/RESOURCE	JOHN ADAMS MIDDLE SCHOOL	50.00	R
511960	STAPLES/P-U/VENICE/LINCOLN BL	INSTUCT SUP/JAZZ BAND/GIFT	JOHN ADAMS MIDDLE SCHOOL	200.00	
512020	STAPLES/P-U/VENICE/LINCOLN BL	OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	500.00	CD
512022	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD

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512075	STAPLES/P-U/VENICE/LINCOLN BL	OPEN P.O.	STUDENT SERVICES	500.00	U
512159	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	80.00	U
511924	STAPLES/P-U/WLA/CUST#240174490	CLASSROOM SUPPLIES	EDISON ELEMENTARY SCHOOL	100.00	
512047	STAPLES/P-U/WLA/CUST#240174490	INSTRUCTIONAL SUP/RESOURCE	JOHN ADAMS MIDDLE SCHOOL	50.00	R
511963	SURFAS RESTAURANT SUPPLY &	SUPPLIES FOR SALAD BARS	FOOD SERVICES	990.00	F
512170	TARGET STORES	OPEN ORDER/ART, SCIENCE PROJECT	CHILD DEVELOPMENT CENTER	200.00	CD
512185	TARGET STORES	OPEN ORDER/SCIENCE & COOKING	CHILD DEVELOPMENT CENTER	100.00	CD
512210	TAYLOR ENGINEERING INC.	SEWER LINE LOCATING-CABRILLO	FACILITY MAINTENANCE	375.00	
512007	TEACHING RESOURCE CENTER	EZC READER GUIDES	SMASH SCHOOL	61.49	R
511974	TEN SPEED PRESS	COUNSELOR SUPPLIES	MALIBU HIGH SCHOOL	145.31	R
511918	TOYS TO GROW ON/LAKESHORE	Classroom Rug and Equipment	ROOSEVELT ELEMENTARY SCHOOL	611.45	R
512050	TRI-BEST VISUAL DISPLAY	Whiteboards	ROOSEVELT ELEMENTARY SCHOOL	404.55	R
512130	TRI-BEST VISUAL DISPLAY	WHITEBOARD/FFE	ROOSEVELT ELEMENTARY SCHOOL	329.08	SM
511913	TRU ROLL INC	STAGE DRAPERY INSTALL	ROOSEVELT ELEMENTARY SCHOOL	2,500.00	SM
512019	U S POSTMASTER-MALIBU	POSTAGE	MALIBU HIGH SCHOOL	222.00	U
512128	U S POSTMASTER-MALIBU	POSTAGE STAMPS	MALIBU HIGH SCHOOL	592.00	R
512072	U S POSTMASTER-SANTA MONICA	POSTAGE STAMPS	PT DUME ELEMENTARY SCHOOL	222.00	U
512240	U S POSTMASTER-SANTA MONICA	US POSTAL STAMPS	SMASH SCHOOL	74.00	R
512079	UNITED STATES POSTAL SERVICE	BOARD OFFICE METER POSTAGE	PURCHASING/WAREHOUSE	10,000.00	U
512132	US MARKERBOARD	MARKERBOARDS	SANTA MONICA HIGH SCHOOL	129.31	R
511942	VIRCO MFG CORP	CAFETERIA TABLE	WILL ROGERS ELEMENTARY SCHOOL	2,125.99	
512032	VIRCO MFG CORP	Furniture	ROOSEVELT ELEMENTARY SCHOOL	1,745.64	R
512097	VIRCO MFG CORP	CAFETERIA TABLES	WILL ROGERS ELEMENTARY SCHOOL	1,062.99	
512134	VIRCO MFG CORP	CLASSROOM CHAIRS & TABLES-FFE	ROOSEVELT ELEMENTARY SCHOOL	1,137.75	SM
512180	VIRCO MFG CORP	CLASSROOM FURNITURE	SMASH SCHOOL	296.65	R
512025	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
512169	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
512181	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
512184	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	128.36	CD
512191	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
512195	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
512196	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	300.00	CD
512021	VONS STORE #2262	NUTRITIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	500.00	CD
512143	VONS STORE #2262	CLASSROOM SUP/PE/PRIOR YEAR	JOHN ADAMS MIDDLE SCHOOL	200.00	
512077	W.O.L.F.	5TH GRADE FIELD TRIP	PT DUME ELEMENTARY SCHOOL	4,180.00	
512000	WEARY, ANDREW	GRADUATION AWARD	ADULT EDUCATION CENTER	200.00	A
511868	WEST COAST PRINT	SUPPLIES/DISCIPLINE FORMS	MCKINLEY ELEMENTARY SCHOOL	216.50	R
512246	WEST LA MUSIC INCORP	KEYBOARD CASE	CURRICULUM AND IMC	96.34	
512102	WESTERN LAWN EQUIPMENT CO	GROUND'S VEHICLE REPAIR	GROUND'S MAINTENANCE	2,072.66	U
511985	WESTERN PSYCHOLOGICAL	TESTING	OLYMPIC CONTINUATION SCHOOL	178.02	
511948	WESTSIDE TRANSMISSION FLEETS	Repairs to bus #25/Transp.	TRANSPORTATION	2,029.62	R
512080	WILSHIRE BOULEVARD TEMPLE	ACCOMODATIONS FOR FIELD TRIP	PT DUME ELEMENTARY SCHOOL	3,730.00	
510009	XEROX CORPORATION	COPIER MAINTENANCE	JOHN MUIR ELEMENTARY SCHOOL	960.00	U
511914	XEROX CORPORATION	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	1,016.51	U
511916	XEROX CORPORATION	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	11,276.62	U
511988	XEROX CORPORATION	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	25,275.70	U
511992	XEROX CORPORATION	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	10,426.55	U
512213	XEROX CORPORATION	COPIER OVERAGE CHARGES	ROOSEVELT ELEMENTARY SCHOOL	239.00	U

** NEW PURCHASE ORDERS TOTAL: 281,671.19

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: Ms. Leon-Vazquez

SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: Aye

AYES: (6)

NOES: (0)

Ms. Brownley was not present.

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
JAMS	\$ 500.00		Metro Church	General Supplies & Materials
01-90120-0-00000-00000-8699-011-0000	\$ 153.81		Target	General Supplies & Materials
Adult Education	\$ 200.00		Catherine Baxter	General Supplies & Materials
11-90120-0-00000-00000-8699-090-0000				
Alternative (SMASH)				
01-90120-0-00000-00000-8699-009-0000				
Cabrillo	\$ 2,631.22		Various	General Supplies & Materials
01-90120-0-00000-00000-8699-017-0000	\$ 592.23		Various	General Supplies & Materials
PTA Reim. - Resource #90150				
CDS				
12-90120-0-00000-00000-8699-070-0000				
Edison				
01-90120-0-00000-00000-8699-001-0000				
PTA Reim. - Resource #90150	\$ 10,096.00		Edison PTA	Instructional Aides
	\$ 2,797.00		Edison PTA	Special Services, Classified (Computer Tech.)
	\$ 1,200.00		Edison PTA	General Supplies & Materials (P.E.)
		\$ 400.00	Edison PTA	Walkie-Talkies for school, office & playground
		\$ 300.00	Ignacio Ledezma	Cork Boards / Frame
Franklin	\$ 332.18		Target	Postage
01-90120-0-00000-00000-8699-002-0000				
PTA Reim. - Resource #90150				
Grant	\$ 275.51		Target	General Supplies & Materials
01-90120-0-00000-00000-8699-003-0000				
Lincoln	\$ 500.00		Suzanne & Robert Boucher	General Supplies & Materials
01-90120-0-00000-00000-8699-012-0000				
Malibu High School	\$ 2,248.61		Malibu HS PTSA	General Supplies & Materials (PTSA) / Postage
01-90120-0-00000-00000-8699-010-0000	\$ 170.51		Target	Field Trip Transportation
Shark Fund - Resource #90141				
McKinley				
01-90120-0-00000-00000-8699-004-0000				

School/Site Account Number	Gift Amount	In-kind Value	Donor	Purpose
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 45.00		Jennifer Repo	Equipment
Olympic HS 01-90120-0-00000-00000-8699-014-0000				
Rogers 01-90120-0-00000-00000-8699-006-0000 <i>PTA Reim. - Resource #90150</i>	\$ 3,152.55		Various	Outdoor Science School Field Trip
Roosevelt 01-90120-0-00000-00000-8699-007-0000 <i>PTA Reim. - Resource #90150</i>	\$ 61,883.02		Roosevelt PTA	Inst. Aides/Spec. Serv.-Class/Clerical/Mtnc. Agmt/Contractor
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 749.82		Target	General Supplies & Materials
Barnum Hall 01-91150-0-00000-00000-8699-015-0000				
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000 <i>PTA Reim. - Resource #90150</i>				
Webster 01-90120-0-00000-00000-8699-008-0000 <i>PTA Reim. - Resource #90150</i>				
Others: Superintendent's Office 01-90120-0-00000-00000-8699-020-0000 Educational Services 01-90120-0-00000-00000-8699-030-0000 Student & Family Services 01-90120-0-00000-00000-8699-040-0000 Special Education 01-90120-0-00000-00000-8699-044-0000 Food & Nutrition Services 01-90120-0-00000-0000-8699-057-0000 District 01-90120-0-00000-00000-8699-090-0000				
TOTAL	\$ 87,527.46	\$ 700.00		

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 29,729.44	\$ 653.81	\$ 30,383.25	\$ 750.00	\$ -	\$ 750.00
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 25.00	\$ 200.00	\$ 225.00	\$ -	\$ -	\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 307.26	\$ 3,223.45	\$ 3,530.71	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CDS 12-90120-0-00000-00000-8699-070-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Edison 01-90120-0-00000-00000-8699-001-0000	\$ -	\$ -	\$ -	\$ -	\$ 300.00	\$ 300.00
PTA Reim. - Resource #90150	\$ -	\$ 14,093.00	\$ 14,093.00		\$ 400.00	\$ 400.00
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ -	\$ 332.18	\$ 332.18	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
Grant 01-90120-0-00000-00000-8699-003-0000	\$ 50.88	\$ 275.51	\$ 326.39	\$ -	\$ -	\$ -
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 3,236.84	\$ 500.00	\$ 3,736.84	\$ -	\$ -	\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 640.60	\$ 2,419.12	\$ 3,059.72	\$ -	\$ -	\$ -
Malibu Shark Fund - Resource #90141	\$ 30,000.00	\$ -	\$ 30,000.00			
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 25,428.97	\$ 45.00	\$ 25,473.97	\$ -	\$ -	\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 150.00	\$ -	\$ 150.00	\$ -	\$ -	\$ -
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ -	\$ 3,152.55	\$ 3,152.55	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ -	\$ 61,883.02	\$ 61,883.02	\$ -	\$ -	\$ -

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
Samohi	\$ 15,314.05	\$ 749.82	\$ 16,063.87	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-015-0000	<i>[See Below for Barnum Hall]</i>					
Pt. Dume Marine Science	\$ 2,500.00	\$ -	\$ 2,500.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-019-0000						
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -			
Webster	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-008-0000						
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ALL OTHER LOCATIONS:						
Superintendent's Office	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-020-0000						
Educational Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-030-0000						
Student and Family Support Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-041-0000						
Special Education	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-044-0000						
Food & Nutrition Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-070-0000						
District	\$ -	\$ -	\$ -	\$ -		\$ -
01-90120-00000-0-00000-8699-090-0000						
TOTAL GIFTS	\$ 107,383.04	\$ 87,527.46	\$ 194,910.50	\$ 750.00	\$ 700.00	\$ 1,450.00
BARNUM HALL - Current Year	Y-T-D Gifts	Current Gifts	Cumulative Gifts	Prev. In-Kind Gifts	Current In-Kind Gifts	Cumulative In-Kind
01-91150-0-00000-00000-8699-015-0000	\$ -	\$ -	\$ -	Organ (Belt) (Est.)		\$ 250,000.00
Previous Years' Gifts				Organ (Dollinger)		350,000.00
2003-04	\$ 7,616.11					
2002-03	\$ 125,376.04					
2001-02	\$ 66,200.00			Dollinger Organ donated at 4/11/02 Board Mtg. (Item A.21) to Tucson Fox Foundation		
2000-01	\$ 137,863.00				n/a	\$ (350,000.00)
1999-00	\$ 175,700.00				n/a	
1998-99	\$ 10,945.00					
1997-98	\$ 26,645.00					\$ 250,000.00
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 550,345.15					
Total Cash Gifts for District, incl. Barnum Hall:		\$ 87,527.46				

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.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: Aye

AYES: (6)

NOES: (0)

Ms. Brownley was not present.

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	<u>Own Daily/\$2074</u>
		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	<u>Est Hrly/\$5610</u>
		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	<u>Own Daily/\$4437</u>
		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	<u>Est Hrly/\$108</u>
Serratore, Rosa	5 hrs @\$35.96	8/26/04	<u>Est Hrly/\$180</u>
Snow, Angie	5 hrs @\$35.96	8/26/04	<u>Est Hrly/\$180</u>
Young, F.E.	3 hrs @\$35.96	8/26/04	<u>Est Hrly/\$108</u>
		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	<u>Est Hrly/\$1618</u>
Massa, Darren	30 hrs @\$35.96	8/2/04-8/20/04	<u>Est Hrly/\$1079</u>
		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	<u>Est Hrly/\$432</u>
Massa, Darren	12 hrs @\$35.96	6/21/04-6/22/04	<u>Est Hrly/\$432</u>
		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	<u>Est Hrly/\$250</u>
Hyatt, Lova	7 hrs @\$35.96	7/4/04-8/4/04	<u>Est Hrly/\$250</u>
Navia, Brandon	7 hrs @\$35.96	7/4/04-8/4/04	<u>Est Hrly/\$250</u>
Ramirez, Joseph	7 hrs @\$35.96	7/4/04-8/4/04	<u>Est Hrly/\$250</u>
Suskin, Robyn	7 hrs @\$35.96	7/4/04-8/4/04	<u>Est Hrly/\$250</u>
Thomas, Carla	7 hrs @\$35.96	7/4/04-8/4/04	<u>Est Hrly/\$250</u>
Wheeler, Daniel	7 hrs @\$35.96	7/4/04-8/4/04	<u>Est Hrly/\$250</u>
		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	<u>Est Hrly/\$360</u>
Jago, Carol	10 hrs @\$35.96	7/1/04-8/31/04	<u>Est Hrly/\$360</u>
Louria, Meredith	10 hrs @\$35.96	7/1/04-8/31/04	<u>Est Hrly/\$360</u>
Marek, Celia	10 hrs @\$35.96	7/1/04-8/31/04	<u>Est Hrly/\$360</u>
Nation, Christina	10 hrs @\$35.96	7/1/04-8/31/04	<u>Est Hrly/\$360</u>
Reichle, Tisha	10 hrs @\$35.96	7/1/04-8/31/04	<u>Est Hrly/\$360</u>

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

Kardiyadi, Adrienne	45 hrs @\$35.96	8/4/04-8/29/04	<u>Est Hrly/\$1618</u>
		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	<u>Est Hrly/\$1331</u>
		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	<u>Est Hrly/\$7859</u>
		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	<u>Est Hrly/\$15,717</u>
		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	<u>Est Hrly/\$23,173</u>
	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	<u>Est Hrly/\$6690</u>
		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 Floral Design	570 hrs @\$47.22	9/1/04-6/30/05	Own Hrly/\$26,915
Jones, Teresa Retail Sales, Marketing, Small Busines Mgmt, Virtual Business	1200 hrs @\$56.54	8/30/04-6/30/05	Own Hrly/\$67,848
Just, Peggy Computer Applications	400 hrs @\$58.89	8/30/04-6/30/05	Own Hrly/\$23,556
Kemp, Anita Small Business Mgmt, Banking, Food Svc Mgmnt	1300 hrs @\$58.89	8/30/04-6/30/05	<u>Own Hrly/\$76,557</u>
		TOTAL OWN HOURLY	\$194,876
		01-ROP-Classroom/Program	
Blumkin, Stu Lifeguard Occupations	120 hrs @\$40.30	9/1/04-6/30/05	Est Hrly/\$4,836
Blumkin, Stu Lifeguard Occupations - Inservice	20 hrs @\$40.30	8/21/04-6/30/05	Est Hrly/\$806
Byrd, Marc Floral Design - Inservice	20 hrs @\$40.30	9/1/04-6/30/05	Est Hrly/\$806
Cox, Dan Auto Specialization (participate in CDE certification grant -AYES & NATEF) In-service	50 hrs @\$40.30	9/1/04-6/24/05	Est Hrly/\$2,015
Daire, Meiko Office Occupations, Marketing	1300 hrs @\$40.30	8/30/04-6/30/05	Est Hrly/\$52,390
Daire, Meiko Office Occupations, Marketing - Inservice	30 hrs @\$40.30	8/30/04-6/30/05	Est Hrly/\$1,209
Jones, Teresa Retail Sales, Marketing, Small Busines Mgmt, Virtual Business - Inservice	30 hrs @\$40.30	9/1/03-6/30/05	Est Hrly/\$1,209
Just, Peggy Computer Applications - Inservice	20 hrs @\$40.30	8/30/04-6/30/05	Est Hrly/\$806
Kemp, Anita Small Business Mgmt, Banking, Food Svc Mgmnt - Inservice	20 hrs @\$40.30	8/30/04-6/30/05	Est Hrly/\$806
McGee, Richard Commercial Art/Digital Design	1040 hrs @\$40.30	8/30/04-6/30/05	Est Hrly/\$41,912
McGee, Richard Commercial Art/Digital Design - Inservice	20 hrs @\$40.30	8/30/04-6/30/05	Est Hrly/\$806
Merrick, Jeffrey Computer Applications	180 hrs @\$40.30	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. Arkell]		

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

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

CHANGE IN ASSIGNMENT

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

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Dr. Jordan
STUDENT ADVISORY VOTE: Aye
AYES: (6)
NOES: (0)

Ms. Brownley was not present.

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, Vonnice \$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: Ms. Leon-Vazquez

SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: Aye

AYES: (6)

NOES: (0)

Ms. Brownley was not present.

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 FR: 5.0 HRS/10	09-07-04 SPECIAL ED
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INCREASE/DECREASE HOURS IN TRANSPORTATION PER ARTICLE 19.2 SEIU CONTRACT

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

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

BRADLEY, JIM	CAFETERIA WORKER I 3.0 HRS/SY FR: 3.0 HRS/SY	09-08-04 FRANKLIN ADAMS
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GARCIA, VERONICA	CHILDREN CENTER ASST 3.5 HRS/SY FR: 3.5 HRS/SY	09-07-04 ADAMS TEEN ROGERS
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HEANY, MARTY	INST ASST - SPECIAL ED 6.0 HRS/SY FR: 6.0 HRS/SY	09-13-04 ROGERS MCKINLEY
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LOPEZ, SARAH	CHILDREN CENTER ASST 3.5 HRS/SY FR: 3.5 HRS/SY	09-07-04 FRANKLIN CDS
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MURILLO, HUGO	CAFETERIA WORKER I 3.0 HRS/SY FR: 3.0 HRS/SY	09-08-04 WEBSTER MALIBU
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SHIH, JENNIFER	CHILDREN CENTER ASST 3.5 HRS/SY FR: 3.5 HRS/SY	09-07-04 ROGERS CDS
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TORRES, KENNIA	INST ASST - SPECIAL ED 6.0 HRS/SY FR: 6.0 HRS/SY	09-07-04 LINCOLN MCKINLEY
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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
REICHENTAL, 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: Ms. Leon-Vazquez
SECONDED BY: Dr. Jordan
STUDENT ADVISORY VOTE: Aye
AYES: (6)
NOES: (0)

Ms. Brownley was not present.

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
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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: Ms. Leon-Vazquez
SECONDED BY: Dr. Jordan
STUDENT ADVISORY VOTE: Aye
AYES: (6)
NOES: (0)

Ms. Brownley was not present.

TO: BOARD OF EDUCATION

ACTION/MAJOR

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: Ms. Leon-Vazquez

SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: N/A

AYES: All (6) *

NOES: None (0)

Dr. Jordan was out of the room.

**EMPLOYMENT AGREEMENT
BETWEEN THE GOVERNING BOARD OF
THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
AND
ASSISTANT SUPERINTENDENT - BUSINESS AND FISCAL SERVICES**

The following Employment Agreement is entered into between the Governing Board of the Santa Monica-Malibu Unified School District (hereafter referred to as "District" or Board"), and **Winston Braham** (hereafter referred to as "Assistant Superintendent - Business and Fiscal Services" or "Assistant Superintendent").

Section 1. Term. **Winston Braham** is hereby employed as the Assistant Superintendent - Business and Fiscal Services, which has been designated by the Board as a senior management position of the Classified service pursuant to Education Code Sections 45100.5 and 45108.5. The term of employment for a one year period commencing October 1, 2004, and ending October 1, 2005, and shall be subject to the terms and conditions hereinafter set forth.

Section 2. Salary. The Assistant Superintendent shall receive a base annual salary of One Hundred Twenty Thousand Dollars (\$120,000). In addition to the base annual salary, the Assistant Superintendent shall receive a stipend for graduate degrees in the same amount given to other District employees.

This salary may be renegotiated with the Board of Education at the end of each contract year. Any salary increase for the Assistant Superintendent for each subsequent fiscal year shall be based upon performance and determined at the discretion of the Superintendent and Board of Education. This base salary, contingent on a satisfactory evaluation and the attainment of goals and objectives to be mutually determined by the Superintendent. However, the parties agree not to reduce the annual salary below the figure stated unless by mutual consent..

Section 3. Duties and Responsibilities. The Assistant Superintendent shall be governed by and shall perform duties and responsibilities as set forth in the California Education Code and the formal job description for the position of "Assistant Superintendent - **Business and Fiscal Services**" adopted by the Board of Education, as well as, Rules and Regulations of the State Board of Education and Rules, Regulations, Policies, and Directives of the Governing Board of the Santa Monica-Malibu Unified School District, and shall perform such duties and responsibilities at a professional level of competence and with due diligence.

Section 4. Professional Activities/Organizations. The District encourages the Assistant Superintendent to participate in professional organizations and activities, provided that such participation is consistent with his overall responsibilities to the District and, further provided that such participation does not interfere with the satisfactory performance of his duties and obligations to the District. Actual and necessary expenses incurred by the Assistant Superintendent in connection with attendance at work related conferences and workshops approved by the Board, shall be paid by the District.

Section 5. Work Year. The work year under this Agreement shall consist of 222 days during each school year. The work days shall be determined by the Superintendent. Any compensation for days worked beyond the required work year shall be at the discretion of the Superintendent in consultation with the Governing Board. Senior Management employees shall be entitled to holidays defined in Sections 37220 and 37221 of the California Education Code, and any additional local holiday granted by the Board for twelve (12)-month management employees of the District.

The Assistant Superintendent shall be entitled to thirteen (13) days of sick leave/personal necessity annually. Earned sick leave shall be cumulative, as provided by State law and Board policy. In addition to the 13 days of sick leave/personal necessity, the Assistant Superintendent shall be entitled to up to five (5) days of bereavement leave without loss of pay. Consultant services may be engaged in by the employee during regular working days only upon the written approval of the Superintendent/Board of Education.

Section 6. Fringe Benefits.

A. Health and Welfare Benefits. The Assistant Superintendent shall be entitled to receive a choice of health insurance plans for the current school year to be selected from the plans available from the Public Employees' Retirement System (PERS) health benefits program. Dependents may be covered, depending on the plan selected by the Assistant Superintendent. The District shall also provide full cost coverage of Delta Dental or PMI for the Assistant Superintendent and his dependents.

B. Disability Insurance. Assistant Superintendent shall receive disability insurance at the rate indicated in the current SEIU contract.

C. Retirement Contributions. The District shall pay the employer contribution rate (currently 8.25%) to the State Teacher Retirement System (STRS) or **Public Employees' Retirement System (PERS)** on behalf of the Assistant Superintendent. The employee's contribution shall be payable only to STRS or PERS, and the Assistant Superintendent shall not be entitled to an equivalent amount with respect to severance pay, or any other compensation not specifically referred to in the Employment Agreement.

Section 7. Evaluation. The Superintendent shall annually review and establish the Assistant Superintendent's performance objectives on or before October 15th of each year. The performance of the Assistant Superintendent shall be evaluated at least once per year, by means of a written evaluation. The written evaluation shall be prepared by the Superintendent and shall be based upon, but not limited to, the Assistant Superintendent's performance of the duties and responsibilities contained in the job description, and written goals and objectives established by mutual agreement between the Superintendent and the Assistant Superintendent. The written evaluation shall be discussed with the Assistant Superintendent, after which a written summary of the discussion and evaluation shall be provided for the Assistant Superintendent.

Section 8. Termination of Agreement. Notwithstanding the provisions of this Agreement, said Agreement may be terminated at any time by mutual consent of the Assistant Superintendent and the Board of Education, subject to Government Code Sections 53260 and 53261.

During the term of this Agreement, the Assistant Superintendent may be dismissed by the Board **for cause** as defined in Education 44932. In the event such cause is for reasons other than unsatisfactory performance, an unsatisfactory evaluation shall not be a condition precedent for such dismissal.

During the term of this Agreement, the Assistant Superintendent may be dismissed by the Board **at will and/or without cause**, subject to Government Code Sections 53260 and 532861. Pursuant to Government Code Section 53260, the maximum cash settlement the Assistant Superintendent may receive shall be an amount equal to the monthly salary of the employee multiplied by the number of months left on the unexpired term of the Agreement. If the unexpired term of the agreement is greater than eighteen (18) months, the maximum cash settlement shall be an amount equal to the monthly salary of the Assistant Superintendent multiplied by eighteen (18). Pursuant to Government Code Section 53261, the cash settlement shall not include any other non-cash benefits except health benefits as set forth in this Agreement, which may be continued for the same duration of time as the cash settlement or until the Assistant Superintendent finds other employment, whichever occurs first. Such termination shall be effective ninety (90) days following written notice by the Board.

Notwithstanding any other provision of this Agreement or the policies and regulations of the Board, the Board may elect not to renew this Agreement, and/or not to reemploy the Assistant Superintendent upon expiration of this Agreement pursuant to Education Code Section 35031.

Section 9. Applicable Law. This Contract is subject to all applicable laws of the State of California, rules and regulations of the State Board of Education, and rules, regulations and policies of this Board.

DATED this 7th, day of Oct 2004

ACCEPTED:

Signature

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

By

Secretary to the Board of Education

TO: BOARD OF EDUCATION

ACTION
10/07/04

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: CERTIFICATED ADMINISTRATIVE APPOINTMENT -
DIRECTOR, HUMAN RESOURCES

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: Ms. Leon-Vazquez
SECONDED BY: Dr. Jordan
STUDENT ADVISORY VOTE: N/A
AYES: All (6) *
NOES: None (0)

*Dr. Jordan was out of the room.

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 will be authorized to sign Los Angeles County Office of Education (LACOE) warrants, orders for salary payment, notices of employment, lease agreements, contracts and other documents as directed by the Board of Education. Mr. Soumakian will be authorized 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. A15.

MOTION MADE BY: Ms. Leon Vazquez

SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: N/A

AYES: (6) *

NOES: (0)

RECOMMENDATION NO. A.15a

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: N/A

AYES: (6) *

NOES: (0)

*Dr. Jordan was out of the room

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 \$ 84,862.00

Total Revenues \$ 84,862.00

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 \$ 8,000.00

Total Expenditures \$ 84,862.00

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: Ms. Leon-Vazquez

SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

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 \$183,750.00

Total Revenues \$183,750.00

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 \$137,000.00

Total Expenditures \$183,750.00

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: Ms. Leon-Vazquez

SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

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
Balance	- \$ 367,917

***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: Ms. Leon-Vazquez

SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

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 Contract Increase	02-10-97	NPS	#8 UC05034	\$ 2,850
Oak Grove Contract Increase	09-26-90	NPS	#24 UC05050	\$ 5,483

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 **\$ 108,033**

Balance **\$ 291,967**

Total Amount of these Contracts **\$ 61**

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: Ms. Leon-Vazquez

SECONDED BY: Dr. Jordan

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

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.

* * * * *

The Board of Education directed that the recruitment period be for one month, with appointments to take place at the December 9, 2004 Board Meeting. Based on that direction, the launch of the study would not take place until January, 2005.

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Dr. Jordan
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

Santa Monica-Malibu Unified School District

Superintendent of Schools
2004-2005 PERFORMANCE TARGETS

Addendum to the agreement between the Board of Education of the Santa Monica-Malibu Unified Schools and the Superintendent of Schools, John Deasy, attached hereto and made a part hereof the original employment agreement dated June, 2003, at Santa Monica, California.

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

PERFORMANCE TARGETS

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

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

Improvement and intensive oversight of Special Education programs, systems, and operations

The district provides special education services to approximately 10% of our student population. The quality of the administration, leadership, and content of these programs can be improved. The recent work of a strategic plan that was offered to the Board for consideration has a number of good starting points towards this improvement. The Superintendent will now construct an implementation plan to improve the programmatic offerings, the

operations, and the systems in our Special Education department. The implementation plan will be constructed after a performance analysis of the department's operations and capacities. Anticipated in the analysis will be the identification of several areas for immediate improvement. Among these areas will be: the IEP construction, notification, and renewal process, parental communication systems, internal professional staff communication systems, financial expenditure and reporting systems, and decision making systems involving budgetary, legal, and programmatic offerings.

The Superintendent will publish the implementation and action plan by November 15, 2004. Frequent updates to the Board and community on the progress of plan implementation will take place no less than bi-monthly. Among the items that will be contained in the plan will be:

Systems Improvement Targets

- 1.) A plan to computerize the construction of IEPs
- 2.) An effective plan for parental and staff communication around the systems of IEP construction, renewal, and implementation
- 3.) An effective parental communication system
- 4.) An effective Internal staff communication system
- 5.) An improved fiscal expenditure and reporting system
- 6.) An improved accountability and reporting system for the use of legal services, NPA/NPS placement decisions, filing and identification systems, and compliance and comportment of settlement agreement systems
- 7.) An analysis of needed and currently assigned personnel throughout the entire special education services in the district will be taken to determine efficiencies and needs to be met

Operations Improvement Targets

- 1.) A design for an improved and efficient central leadership structure and the intensive professional development of those in the roles will be constructed and implemented
- 2.) A performance improvement and training program will be developed and implemented
- 3.) A comprehensive three year staff development calendar will be developed and implemented
- 4.) As a response to the special education strategic plan, a flow chart and timeline marked action plan will be developed as a staff response to the recommendations and proposals in the strategic plan and a formal method

to meld the strategic plan with the district's official Strategic Plan will be accomplished

- 5.) A budgetary analysis will be conducted to determine efficiencies and planning necessary to hold down the cost of the LGFC, without a compromise to the quality or improved quality of program. A clear target of cost containment and savings will be determined and made as a separate target

Programmatic Improvement Targets

- 1.) A staff recommended and research-based math curriculum will be proposed and adopted
- 2.) A LRC will be established and opened in Malibu
- 3.) A specific program for students with Autism Spectrum will be planned and opened before the close of the school year
- 4.) A fully operational diagnostic pre-school center will be opened
- 5.) A regular cycle of programmatic targets will be initiated, so that the following year's targets will be known before the school year ends
- 6.) The Circle of Friends activities will be appropriately institutionalized in the schools.

TASKS TO BE COMPLETED

- 1.) By 11.15.04 the action plan will be published by the superintendent
- 2.) Bi-monthly updates will be given to the Board at regularly scheduled Board meetings
- 3.) By 12.31.04 the plan for computerizing IEPs will be published and an implementation plan completed by 06.01.05
- 4.) A performance improvement plan and program will be implemented by 01.01.05
- 5.) Improved communication systems and plan will be implemented by 12.01.04
- 6.) An improved fiscal reporting and accountability system will be fully operational by the second interim reporting period
- 7.) An improved central leadership organizational structure will be proposed by 11.15.04 and implemented during the current school year
- 8.) A performance improvement system and 3 year professional development calendar will be created and implemented by 12.31.04
- 9.) Fiscal targets for cost savings will be published by the beginning of the budget forecast sessions and methods to meet these targets announced
- 10.) The staff's response and plan for the special education strategic plan will be produced for Board consideration no later than 02.01.05, including how this plan will be phased in and implemented and how it will be joined to the district's Strategic Plan.
- 11.) A math curriculum will be proposed and adopted by the close of this school year
- 12.) A LRC will be opened in Malibu this school year
- 13.) A programmatic offering for students with Autism Spectrum will be developed and planned for initiation during this school year
- 14.) Remaining operational targets speak for themselves with respect to tasks completed

QUALITY INDICATORS

- 1.) Surveys conducted by staff will report that the majority of parents surveyed will report **substantial improvement** in the programmatic targets, operational targets, and systems improvement targets identified in this plan.
- 2.) Staff will report accomplished targets as **implemented with regularity** and of **high quality** on our routine score cards reporting system.

Guiding an intensive effort to bring focus and improvement to the teaching and learning work at John Adams Middle School

The John Adams Middle School has the most impacted population of all the middle schools in SMMUSD. We are committed to helping John Adams meet and exceed both their AYP and AMO targets in the future. It is clear that an intensive effort of support and focus is required to accomplish this important goal.

TASKS TO BE COMPLETED

- 1.) AYP and AMO targets will be set and a specific action plan developed to meet these targets no later than October 15 2004.
- 2.) A plan to provide intervention, improvement, and support for school performance, operations, and the systems of support necessary will be constructed.
- 3.) A multi-year plan will be developed for the systemic improvement of student achievement and the teaching and learning processes at John Adams (similar to the one developed at SAMOHI several years ago). A first draft will be presented no later than February 1, 2005 and a final plan no later than May 1, 2005.
- 4.) A design and improvement coach will be provided to the John Adams community.
- 5.) The selection of the new principal will be completed by June guided by the expectations and commitments in the new plan.

QUALITY INDICATORS

- 1.) All AMO targets will be met for John Adams
- 2.) AYP will be accomplished for John Adams
- 3.) The multi-year plan for improvement will be presented at the first Board meeting of February as an initial draft and as a final plan at the first meeting of the Board in May. The Board will rate the plan as comprehensive and of high quality
- 4.) Regular reporting of the school's progress in designing its plan will be reported to the Board of Education.
- 5.) The remainder of the targets speak for themselves with respect to accomplishment

Development of intervention programs and plans for additional options for youth grades 6-12.

The superintendent will present the results of the study of intervention programs found in the 2003-2004 performance targets. With the completion of the analysis and study, among other improvements developed, will be a plan to develop and offer students options to complete their education in grades 6-12 in settings other than the established schools currently in operation will be developed and presented for consideration no later than February 2005. The development of these options will be guided by the goal of smaller learning communities for students, the reduction of overall enrollment at SAMOHI, and providing options for high school education as a choice for youth who are in a pattern of decline and failure where their success in our current options are likely to be compromised.

TASKS TO BE COMPLETED

- 1.) Results of the study and investigation will be presented in full by 11.30.04
- 2.) Implication of the study with respect to improvement plans will be presented to the Board by 02.15.05
- 3.) By 01.31.05 a plan for options for Middle and High school age students to increase options for schooling will be presented. This plan will propose specific options, timelines, and an implementation and development plan
- 4.) External support for funding these options will be presented to the Board by 03.01.05

QUALITY INDICATORS

- 1.) The majority of the Board will rate the quality of the findings of the study as **of high quality**
- 2.) The majority of the Board will rate the quality of the plan, its implementation plan, and the support plan as **of high quality**

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 Superintendent of 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.

* * * * *

This item was moved forward on the agenda.

With regard to target 1) on a motion by Ms. Brownley and seconded by Ms. Leon-Vazquez, the Board of Education directed that an item be placed on the October 21, 2004 Agenda to adopt the Special Education Strategic Plan with the understanding that the plan requires further study by staff and that the action would be a starting point for the work to be undertaken in the Special Education Department. It is not a wholesale adoption of each and every recommendation included in the plan, but would move the plan forward so that the needs of the students would be advanced.

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Dr. Jordan
STUDENT ADVISORY VOTE: N/A
AYES: (6) *
NOES: (0)
*Mr. de la Torre was out of the room.

Public Comments

Tricia Crane, Leslie Butchko, and Claudia Landis addressed item #1.
Amy Fowler addressed item #2.

Overview of 2004 Test Results

California Standards Tests
CAHSEE
Adequate Yearly Progress
Academic Performance Index

October 2004

STAR Testing

- ❖ Authorized by state law in 1997, the STAR (Standardized Testing and Reporting) Program includes four sets of tests
 1. California Standards Tests (CSTs) – standards-based tests produced for California public schools to assess state-adopted academic standards
 2. California Achievement Tests, Sixth Edition Survey (CAT/6Survey), a nationally norm-referenced test that measures achievement of basic academic skills and provides national comparisons

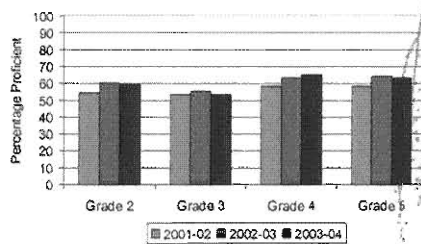
STAR Testing

3. California Alternate Performance Assessment (CAPA), a standards-based assessment for California public school students with significant cognitive disabilities who are not able to take the CSTs and the CAT/6 Survey even with accommodations or modifications
4. Spanish Assessment of Basic Education, Second Edition (SABE/2), an achievement test in Spanish for Spanish-speaking English learners

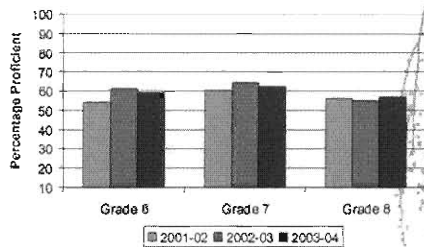
2004 California Standards Tests

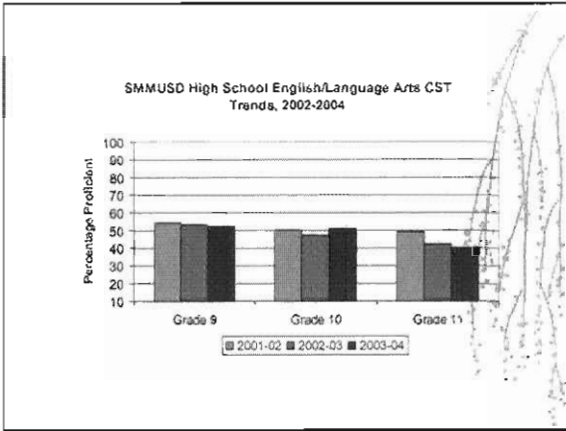
- All students in grades 2-11
- Subjects tested
 - English-language arts
 - Mathematics
 - History-social studies
 - Science

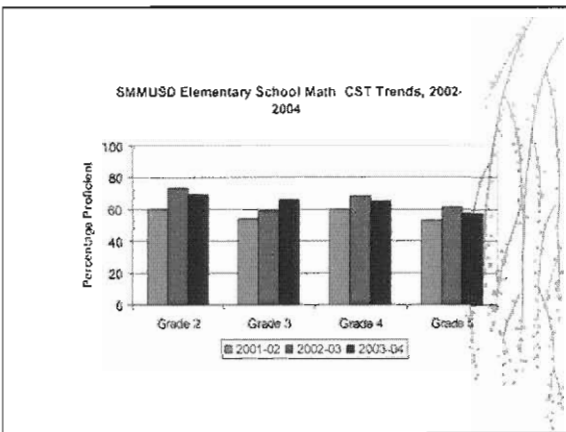
SMMUSD Elementary School English/Language Arts CST Trends, 2002-2004

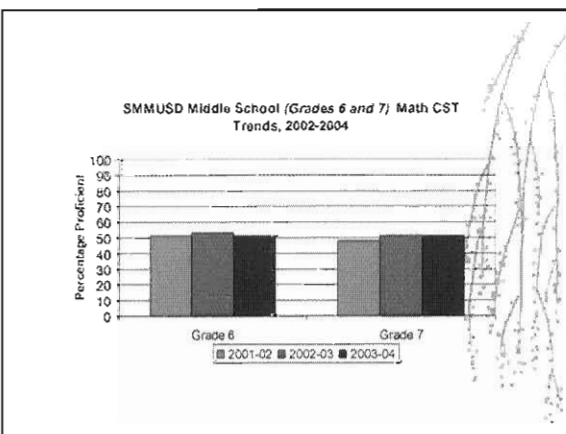


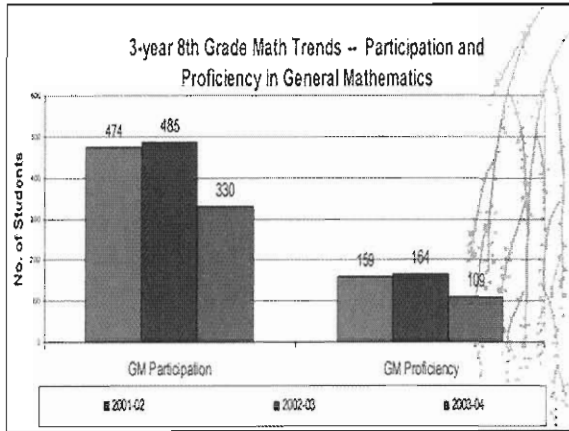
SMMUSD Middle School English/Language Arts CST Trends, 2002-2004

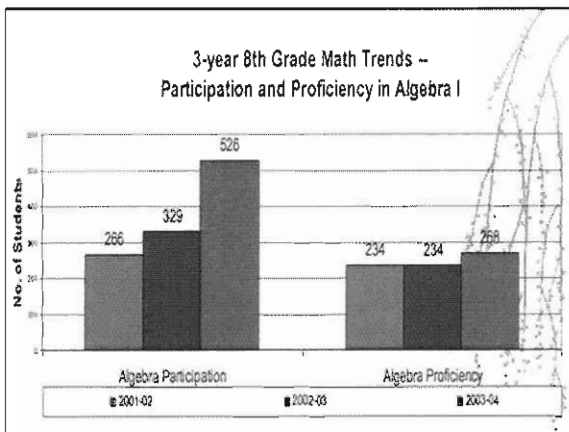


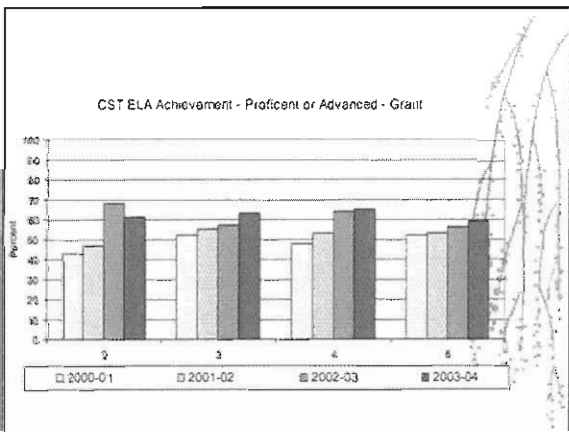


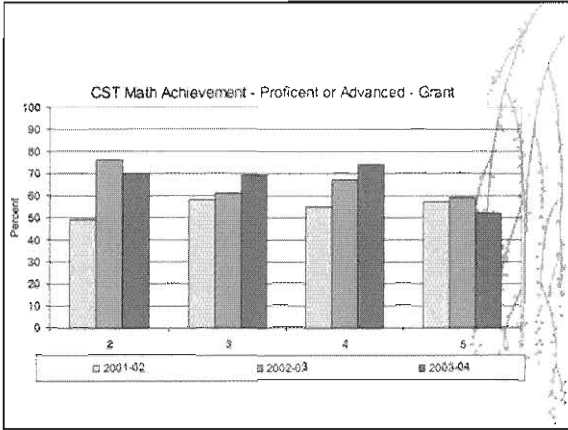


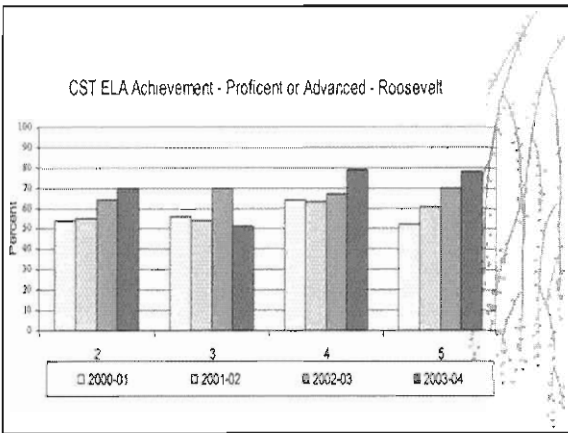


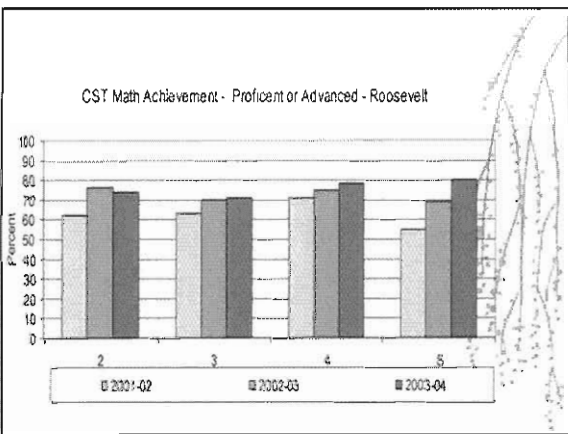


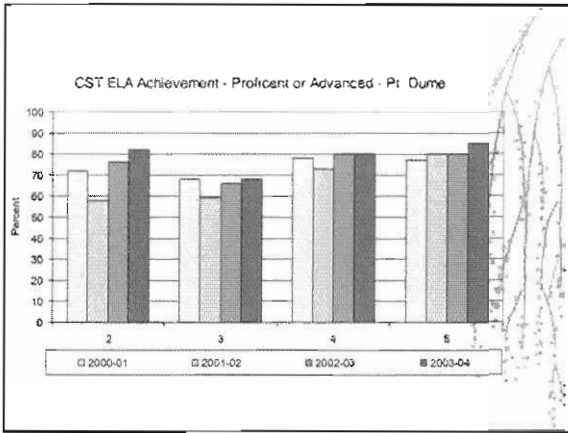


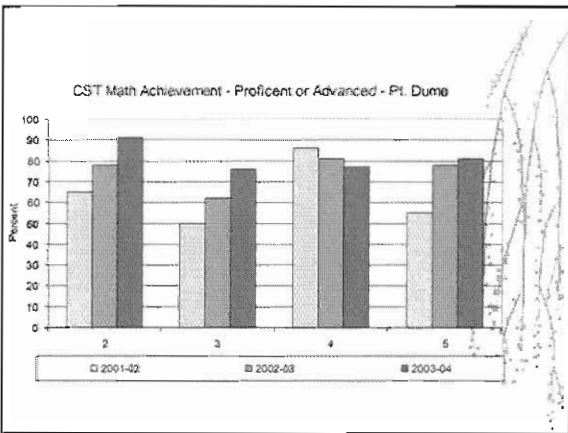


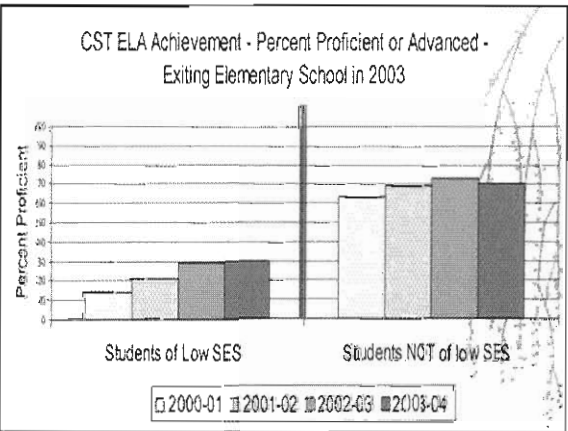


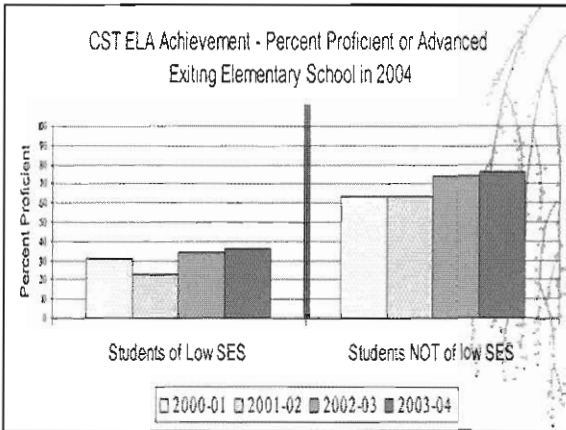


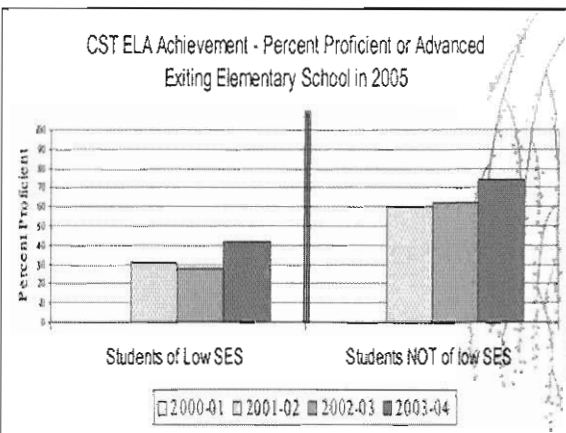


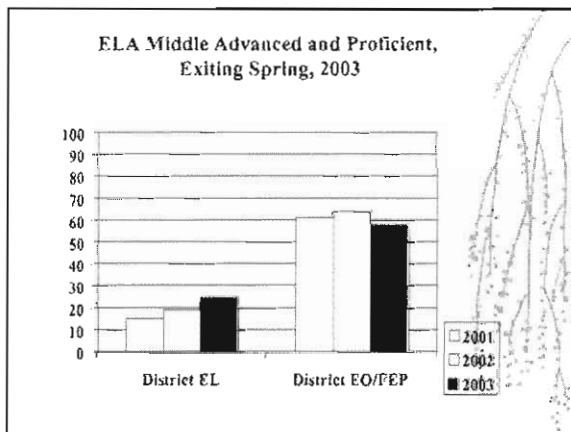


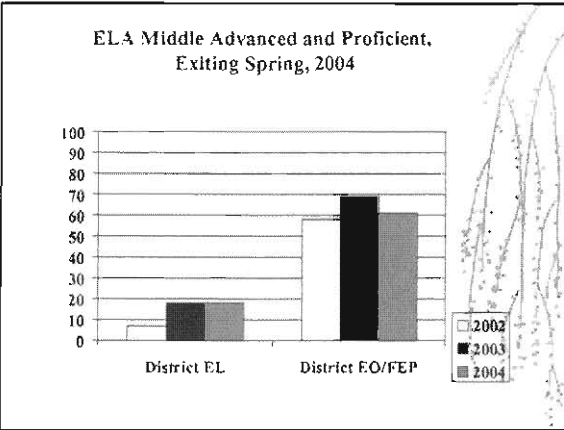


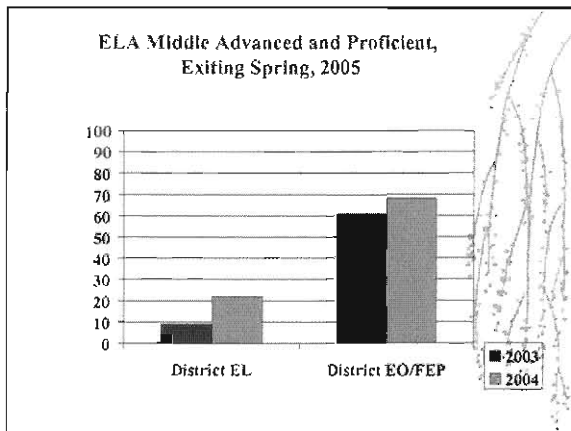






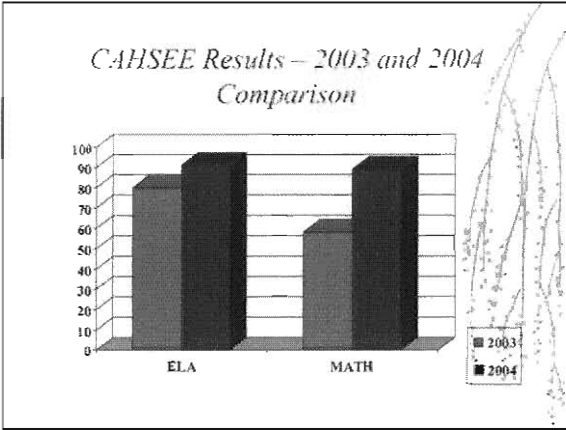


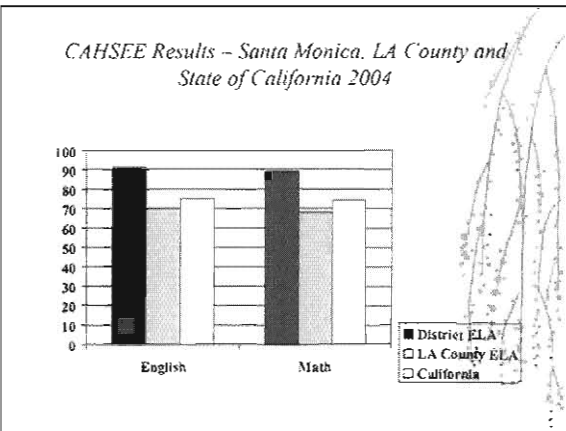


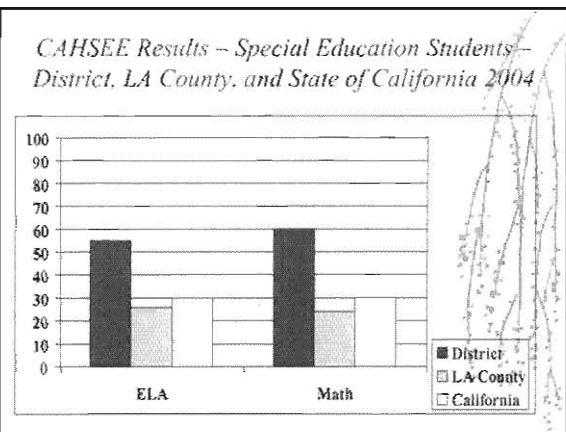


*California High School Exit
Exam (CAHSEE) Results*

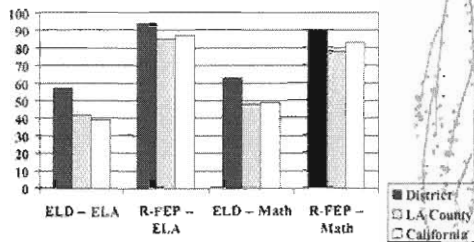
- ❖ Beginning with the class of 2006, all students must pass the CAHSEE in order to graduate.
- ❖ The test has two sections – English-Language Arts and Mathematics.
- ❖ Overall, student performance in SMMUSD schools on the CAHSEE improved significantly from 2003 to 2004.



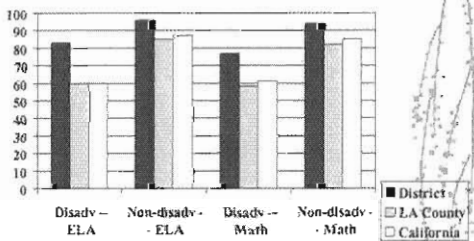




*CAHSEE Results –ELD and FEP
Students – District, LA County, and State
of California 2004*

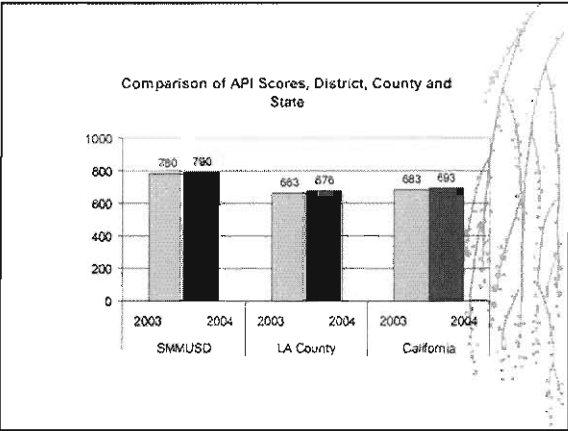


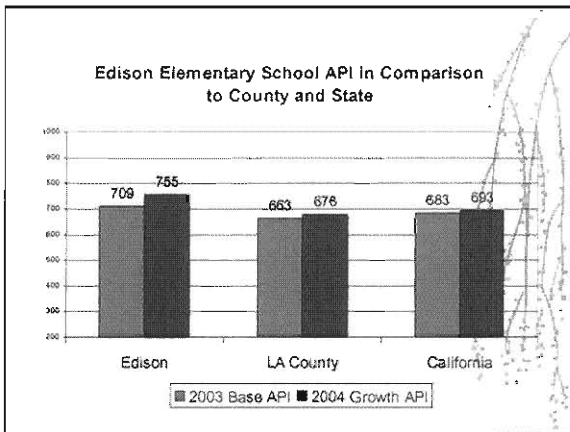
*CAHSEE Results –Economically
Disadvantaged Students – District, LA
County, and State of California 2004*

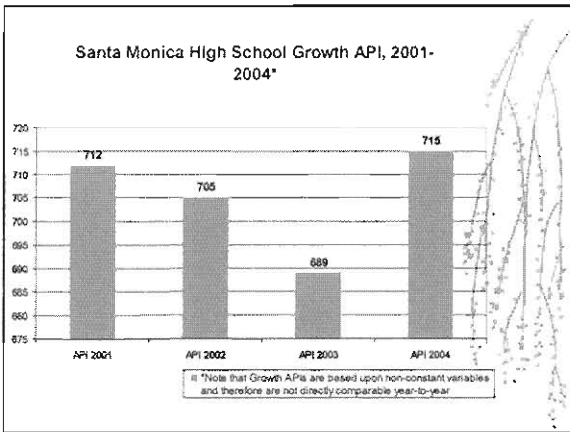


*Academic Performance Index
(API)*

- ❖ The Academic Performance Index -- an accountability measure for schools.
- ❖ Part of the Public Schools Accountability Act of 1999.
- ❖ The API is a score between 200 and 1000 that reflects a school or district's performance on statewide student assessments.
- ❖ Interim goal = 800; ultimate goal = 1000



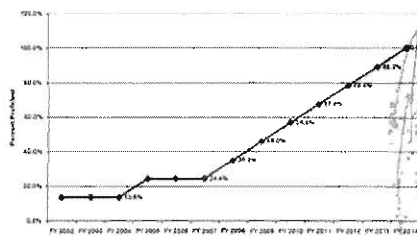




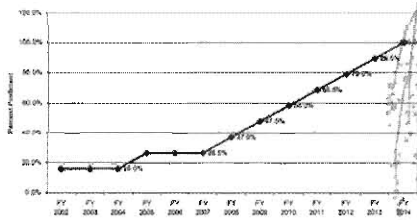
Annual Measurable Objectives

- ❖ The No Child Left Behind Act requires states to establish a timeline to guarantee that all children will achieve proficiency or better on state testing by 2013-14.
- ❖ Annual Measurable Objectives – or steps on the path to 100% proficiency – are set by the state.

Annual Measurable Objectives:
Elementary School and Middle School Math



Annual Measurable Objectives:
Elementary School and Middle School English
Language Arts



Adequate Yearly Progress

- ❖ Each year, the district and each individual school receive a report on which AMOs were met, based on state test scores for all students and relevant subgroups.
- ❖ To have successfully met Adequate Yearly Progress – a measure adopted as part of the No Child Left Behind Act – a district or school must meet all AMOs for all students and all significant subgroups.

SMMUSD AYP Summary

33 of 34 Criteria Met: (Criteria 1-17)

Participation	Participation Rate	Met AYP?
1 English/Language Arts: Districtwide	98	Yes
2 English/Language Arts: African American or Black	98	Yes
3 English/Language Arts: Asian	98	Yes
4 English/Language Arts: Hispanic or Latino	98	Yes
5 English/Language Arts: White (not of Hispanic origin)	98	Yes
6 English/Language Arts: Socioeconomically Disadvantaged	97	Yes
7 English/Language Arts: English Learners	98	Yes
8 English/Language Arts: Students with Disabilities	95	Yes
9 Math: Districtwide	97	Yes
10 Math: African American or Black	95	Yes
11 Math: Asian	97	Yes
12 Math: Hispanic or Latino	98	Yes
13 Math: White (not of Hispanic origin)	98	Yes
14 Math: Socioeconomically Disadvantaged	97	Yes
15 Math: English Learners	93	Yes
16 Math: Students with Disabilities	90	No
17 Districtwide AYP?	762	Yes

SMMUSD AYP Summary

33 of 34 Criteria Met: (Criteria 18-34)

Proficiency	Proficiency Rate	Met AYP?
18 English/Language Arts: Districtwide	82.0	Yes
19 English/Language Arts: African American or Black	89.2	Yes
20 English/Language Arts: Asian	76.7	Yes
21 English/Language Arts: Hispanic or Latino	86.6	Yes
22 English/Language Arts: White (not of Hispanic origin)	74.9	Yes
23 English/Language Arts: Socioeconomically Disadvantaged	85.7	Yes
24 English/Language Arts: English Learners	86.8	Yes
25 English/Language Arts: Students with Disabilities	82.8	Yes
26 Math: Districtwide	56.6	Yes
27 Math: African American or Black	84.1	Yes
28 Math: Asian	79.6	Yes
29 Math: Hispanic or Latino	84.8	Yes
30 Math: White (not of Hispanic origin)	70.6	Yes
31 Math: Socioeconomically Disadvantaged	84.3	Yes
32 Math: English Learners	40.0	Yes
33 Math: Students with Disabilities	27.8	Yes
34 Districtwide Graduation Rate?	97.4	Yes

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.

* * * * *

Dr. Muncey and Dr. Kaminski presented information on the various tests administered in the district. Attached is a powerpoint presentation made at the meeting.

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.