

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

SEPTEMBER 22, 2005

A meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, September 22, 2005 at the Santa Monica-Malibu Unified School District Administrative Offices, 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:30 p.m. in the Board Conference Room and will convene a Closed Session for the reasons listed under section III. The Board of Education will reconvene the public portion of the meeting at **5:30 p.m.** in the Board Room of the District's Administrative Offices.

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

Time Certain Items: Those items listed for a specified time (indicated in bold) are listed to give the public an indication of when a particular item of interest will come before the Board. The Board will hear the item at the affixed time. However, if it is prudent to do so, the Board may adjust the time stamp to complete an item currently on the floor, but will not delay the time stamped item for more than 15 minutes.

IX COMMUNICATIONS

E. Santa Monica Malibu Education Foundation - Ralph Mechur

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.20 Approval of Special Education Contracts - 2004-20

A.21 Approval of Special Education Contracts - 2005-2006

XX ADJOURNMENT

This meeting will adjourn to a regularly scheduled meeting to be held on Thursday, October 6, 2005 at **5:30 p.m.** in the Malibu City Council Chambers, 23185 Stuart Ranch Road, Malibu, CA

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/22/05

FROM: SUPERINTENDENT/TIMOTHY R. WALKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS - 2004-20

RECOMMENDATION NO. A.20

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
Excelsior Youth Centers Contract Increase	12-21-89	NPS	#78 UCO5437	\$ 60
Heritage School Contract Increase	04-29-88	NPS	#9 UC05035	\$ 142
Autism Partnership Contract Increase	03-23-01	NPA	#70 UCO5230	\$ 4,292
Autism Spectrum Therapies Contract Increase	02-21-01	NPA	#113 UC05326	\$ 488
Baby & Baby Contract Increase	08-19-04	NPA	#8 UC05099	\$ 400
Baby & Baby Contract Increase	11-09-98	NPA	#150 UC05459	\$ 240
Baby & Baby Contract Increase	02-19-00	NPA	#9 UC05100	\$ 320
Baby & Baby Contract Increase	02-19-00	NPA	#162 UC05497	\$ 1,280
Baby & Baby Contract Increase	07-12-98	NPA	#86 UC05254	\$ 2,760
Child Counseling & Behavior Therapy Clinic Contract Increase	08-14-93	NPA	#130 UC05385	\$ 4,769

Elliott Institute Contract Increase	05-21-91	NPA	#114 UC05327	\$ 250
Lovass Institute for Life - LOVASS/Life Contract Contract	09-14-99	NPA	#117 UCO5330	\$ 4,272
Lovass Institute for Life - LOVASS/Life Contract Contract	03-09-99	NPA	#132 UCO5387	\$ 16,320
Smart Start Contract Increase	05-06-94	NPA	#41 UC05132	\$ 12,900
Smart Start Contract Increase	10-03-91	NPA	#168 UC05503	\$ 15,570
Therapy West, Inc. Contract Increase	09-30-88	NPA	#140 UC05409	\$ 85
Therapy West, Inc. Contract Increase	10-26-01	NPA	#112 UC05303	\$ 192

Amount Budgeted NPS/NPA 04/05 \$ 3,600,000
 Prior Board Authorization as of 08/18/05 \$ 3,980,256
 Balance - \$ 380,256

 Total Amount of these Contracts \$ 64,340
 Balance - \$ 444,596

Instructional Consultants

2004-2005 Budget 01-65000-0-57500-11800-5802-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Adrian Witchelo-Scott Contract Increase	04-08-93	Instr.Consultant - Assistive Technology Assessment.	#2 UC05153	\$ 250

Amount Budgeted Instructional Consultants 04/05 \$ 400,000
 Prior Board Authorization as of 08/18/05 \$ 659,309
 Balance - \$ 259,309

 Total Amount for these Contracts \$ 250
 Balance - \$ 259,559

Non-Instructional Consultants**2004-2005 Budget 01-65000-0-57500-11800-5890-043-1400**

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement Contract Increase	02-23-98	Instr.Consultant - Outside services for 2004-2005 school year.	#42 UC05558	\$ 4,260

Amount Budgeted Instructional Consultants 04/05 **\$ 200,000****Prior Board Authorization as of 08/18/05** **\$ 281,898****Balance - \$ 81,898****Total Amount for these Contracts** **\$ 4,260****Balance - \$ 86,158**

COMMENT: According to the Education Code SEC.21 Section 56342, prior to recommending a new or continued placement in a non-public, non-sectarian school, the Individualized Education Program (IEP) Team must submit the proposed recommendation to the local governing board for its review and recommendation regarding the cost of such placement.

The recommendation for these severely handicapped students are made by the District IEP Teams in accordance with State and Federal laws. The mandates of IDEA require non-public school services be provided at no expense to parents if there is not an appropriate public school program available. Funding to come from a SELPA-wide non-public school/non-public agency reserve account.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/22/05

FROM: SUPERINTENDENT/TIMOTHY R. WALKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS- 2005-2006

RECOMMENDATION NO. A.21

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2005-2006 as follows:

NPS/NPA

2005-2006 Budget 01-65000-0-57500-11800-5825-043-1400

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Augmentative Communication Therapies	02-01-96	NPA - Aug.Comm. Evaluation	#76	\$ 500
Autism Spectrum Therapies, Inc.	11-13-93	NPA	#77	\$ 83,055
Center for Autism & Related Disorders, Inc. (C.A.R.D.)	01-07-94	NPA - Behavior Therapy	#78	\$ 32,130
Intercare Therapy, Inc.	10-16-00	NPA - Behavior Therapy	#79	\$ 53,805
Kelter Center	01-03-91	NPA - Educational Services	#80	\$ 20,045
Therapy West, Inc.	01-20-01	NPA - PT	#81	\$ 6,630
Child Counseling & Behavior Therapy Clinic	08-14-93	NPA	#61 UC06156	\$ 25,200
Contract Increase				
Frostig Center	02-10-97	NPS	#7 UC06007	\$ 3,391
Contract Increase				

Amount Budgeted NPS/NPA 05/06	\$ 3,000,000
Prior Board Authorization as of 09/08/05	\$ 2,234,654
Balance	\$ 765,346
Total Amount for these Contracts	\$ 224,756
Balance	\$ 540,590

Instructional Consultants**2005-2006 Budget 01-65000-0-57500-11800-5802-043-1400**

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Adrian Whitchelo-Scott	09-03-94	Instructional Consultant - Provide support to the assistant and consult with the classroom teacher.	#46	\$ 3,200
Darlene Hanson	05-06-94	Instructional Consultant - Consult services	#47	\$ 1,080
Deborah Bohn	10-08-02	Instructional Consultant - Physical Therapy Evaluation	#48	\$ 300
Trang Nguyen	04-29-95	Instructional Consultant - Vision Assessment	#49	\$ 450
Kimberly Hiddleson Contract Increase	02-16-96	Instructional Consultant - Auditory/Verbal Therapy	#44 UC06162	\$ 1,200

Amount Budgeted Instructional Consultants 05/06	\$ 510,000
Prior Board Authorization as of 09/08/05	\$ 298,030
Balance	\$ 211,970

Total Amount for these Contracts	\$ 6,230
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Balance	\$ 205,740
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COMMENT: According to the Education Code SEC.21 Section 56342, prior to recommending a new or continued placement in a non-public, non-sectarian school, the Individualized Education Program (IEP) Team must submit the proposed recommendation to the local governing board for its review and recommendation regarding the cost of such placement.

The recommendation for these severely handicapped students are made by the District IEP Teams in accordance with State and Federal laws. The mandates of IDEA require non-public school services be provided at no expense to parents if there is not an appropriate public school program available. Funding to come from a SELPA-wide non-public school/non-public agency reserve account.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES: