For a Listing of Upcoming Board Meetings See Page vi of this Table of Contents

Santa Monica-Malibu Unified School District Board of Education Meeting AGENDA NOTE CHANGE OF LOCATION TO SMMUSD DISTRICT OFFICES

March 2, 2006

A meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, March 2, 2006 at **SMMUSD District Offices**, 1651 16th Street, Santa Monica, **CA.** The Board of Education will call the meeting to order at 4:00 p.m. in the Board Conference Room of the Santa Monica-Malibu Unified School District Administrative Offices and will move to Closed Session for the reasons listed under section III. The public business meeting will reconvene at 5:30 p.m. in the in the Board Room.

The Public Portion of the Board Meeting Will Begin at 5:30 p.m.

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

<u>Time Certain Items:</u> 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.

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III CLOSED SESSION:

- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957 as cited in the Brown Act
- Expulsion of Student 11-20-89 Recommendation No. A.14

• Receipt of recommendation for approval of the proposed settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

DN-1080-05/06 DN-1081-05/06

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- John Adams Middle School Patti Braun
- Samohi Orchestra and Joni Swenson

V APPROVAL OF THE AGENDA

and Superintendent, requiring no discussion, and are normally all approved at one tin by the Board of Education. However, members of the Board of Education, staff, the public may request an item be removed from the consent agenda for clarification and/or discussion. Consideration will occur during Section XI (Maltems). Curriculum and Instruction A.02 Approval of Independent Contractors A.03 Conference and Travel Approval/Ratification A.04 Overnight Field Trip, 2005-06 A.05 Basic and Supplemental Textbooks for Adoption Business and Fiscal A.06 Acceptance of Gifts - 2005-06 A.07 Award of Purchase Orders A.08 Acceptance of work Completed by C.S. Legacy Construction, Inc. for Playground Renovation - Child Development Center - Bid #5.06 Personnel A.09 Certificated Personnel - Elections, Separations A.10 Student Teaching Agreements- Cal State Teach A.11 Special Services Employees	VI AP A.(PROVAL OF MINUTES 1 Approval of Minutes:
A.02 Approval of Independent Contractors A.03 Conference and Travel Approval/Ratification A.04 Overnight Field Trip, 2005-06 A.05 Basic and Supplemental Textbooks for Adoption Business and Fiscal A.06 Acceptance of Gifts - 2005-06 A.07 Award of Purchase Orders A.08 Acceptance of work Completed by C.S. Legacy Construction, Inc. for Playground Renovation - Child Development Center - Bid #5.06 Personnel A.09 Certificated Personnel - Elections, Separations A.10 Student Teaching Agreements- Cal State Teach A.11 Special Services Employees	Cor and by <u>the</u> <u>cla</u>	sent agenda items are considered routine, as agreed by the President, Vice President Superintendent, requiring no discussion, and are normally all approved at one time the Board of Education. However, members of the Board of Education, staff, or public may request an item be removed from the consent agenda for ification and/or discussion. Consideration will occur during Section XI (Major
A.03 Conference and Travel Approval/Ratification A.04 Overnight Field Trip, 2005-06 A.05 Basic and Supplemental Textbooks for Adoption Business and Fiscal A.06 Acceptance of Gifts - 2005-06 A.07 Award of Purchase Orders A.08 Acceptance of work Completed by C.S. Legacy Construction, Inc. for Playground Renovation - Child Development Center - Bid #5.06 Personnel A.09 Certificated Personnel - Elections, Separations A.10 Student Teaching Agreements- Cal State Teach A.11 Special Services Employees	<u>Cu</u>	rriculum and Instruction
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A.10 Student Teaching Agreements- Cal State Teach		
A.11 Special Services Employees	A.(9 Certificated Personnel - Elections, Separations
A.12 Classified Personnel - Merit		1 Special Services Employees 18
A. 13 Classified Personnel - Non-Merit	A.	Classified Personnel - Non-Merit
-	nera 4	Expulsion of Student (B/D 11-20-89)

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. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two(2) minutes per speaker. 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. This Public Comment section is limited to 20 minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in Section XVI, CONTINUATION OF PUBLIC COMMENTS.

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 <u>5 minutes or less</u>. 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 Members Reports
- B. SMMCTA Update Mr. Harry Keiley
- C. S.E.I.U. Update Keryl Cartee
- D. PTA Council President's Report Ms. Laura Rosenbaum

X SUPERINTENDENT'S REPORT

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.15	School Accountability Report Card (SARC)	24
	2005-2006 Budget Adjustments	
	Adopt Resolution No. 05-16 - Nonreelecting Certificated	
	Probationary Employees	26-28
A.18	Adopt Resolution No. 05-17 - Releasing and Reassigning Certificated	
	Administrators	29-31
A.19	Approval of Special Education Contracts	32-34

XI MAJOR ITEMS (continued)

XII

A.20	Consideration and Follow-up to the Long Range Facilities Master Planning Process	35
A.21 A.22	Request for Professional Search Proposals for District Superintendent	36
Thes	CUSSION ITEMS se items are submitted for information (FIRST READING) and discussion. Acti generally be considered at the next regularly scheduled meeting of the Board.	on
D.1	Update on Redesign at Santa Monica High School	38
D.1 D.2	Creation of a New Position: Assistant CEO of Student Life and Access at Santa Monica High School	
D.2	Response to Board of Education Request for Information Concerning Samohi Safety Issues and Related Policies	
D.4	Analysis of Mathematics Data and Framework for the Improvement of	

XIII INFORMATIONAL ITEMS

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. (If the number of persons wishing to address the Board of Education exceeds the time limit in section VIII, additional time will be provided in Section XVI, CONTINUATION OF PUBLIC COMMENTS.)

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.

XIX CLOSED SESSION

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

XX ADJOURNMENT

This meeting will adjourn to a regularly scheduled meeting to be held on Thursday, March 23, 2006 at 5:30 p.m. <u>THE LOCATION OF THE MEETING HAS CHANGED</u> <u>TO: MALIBU CITY COUNCIL CHAMBERS, 23815 STUART RANCH ROAD, MALIBU, CA.</u>

Meetings held at Santa Monica City Hall are broadcast live - City TV2, Cable Channel 16.

Meetings held at the District Office and in Malibu are taped and rebroadcast
in Santa Monica on CityTV2, Cable Channel 20 - Check TV listing.

Meetings are rebroadcast in Malibu on Government Access
Channel 3 every Saturday at 8 PM

Board of Education Meeting Schedule Public Meetings will begin at 5:30 p.m. July through December, 2005 Month 2nd 3rd Thursday 4th 1st **Special Note:** Thurs. Discussion Thursday Thurs Mtg. 7/28 DO July August 8/18 SM September 9/8 DO 9/22 DO October 10/6 10/20 SM M November 11/3 DO 11/17 SM 12/8 DO December January through June, 2006 1/5 1/19 January M SM February 2/2 DO 2/16 SM 3/2 3/23 DO Stairway 3/16-17 March M School Malibu City Dist. Hall Office 4/20* April 4/6 DO SM *Spring Break:4/10-21 5/4 5/11 DO 5/18 SM 5/11 in lieu of 4/20 May M June 6/1 DO 6/15 SM 29 DO Last day of School 6/23 Budget Approval (6/29)

District Office (DO) 7/28,9/8, 9/22,11/3,12/8,2/2,3/23,4/6, 5/11 and 6/1

Malibu City Council Chambers (M): 10/6,1/5,3/2, and 5/4

23815 Stuart Ranch Road, Malibu, CA

Santa Monica City Council Chambers (SM): 8/18,10/20,11/17,1/19,2/16, 4/20*, 5/18 and 6/15

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. Adopted 5/19/05
Revised 2/02/06

Santa Monica-Malibu Unified School District Board of Education March 2, 2006

I CALL TO ORDER

A Roll Call
Julia Brownley -President
Kathy Wisnicki - Vice-President

Emily Bloomfield Oscar de la Torre - excused absence Jose Escarce Maria Leon-Vazquez Shane McLoud

Student Board Members

Alon Nachshon - Santa Monica High School (voting 03/02/06) Sarah Paxton - Malibu High School (voting 03/23/06) (in Malibu) Malie Huffman - Olympic High School (voting 04/06/06)

B Pledge of Allegiance

II CLOSED SESSION

TO: BOARD OF EDUCATION <u>ACTION</u> 02/16/06

FROM: JOHN E. DEASY

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.01

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

February 16, 2006

TO: BOARD OF EDUCATION

FROM: SUPERINTENDENT

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

It is recommended that the Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2005/2006 budget.

Contractor/Contr act Dates	Description	Site	Funding
Mad Science of L.A. 11/01/05 to 02/28/06 Not to exceed: \$3,570	To provide science classes to 4th and 5th grade students	Rogers	01-71400-0- 11100-10000- 5802-006-4060 GATE
DalyAmerica 2/1/06 to 7/14/06 Not to exceed: \$40,000	Project Manager for Malibu High School football field restroom project.	Malibu	21-00000-0- 00000-85000- 5802-010-2600
A+ Video Productions 3/16/06 to 3/17/06 Not to exceed: \$2,950	To videotape 2006 Stairway of the Stars performance, edit tape to a maximum of two hours consisting of special effects and wipes and to duplicate DVD and VHS.	Educational Services	01-90120-0- 17300-10000- 5802-030-1300 Stairway Gift
Santa Monica Fire Department 3/16/06 to 3/17/06 Not to exceed: \$1,100	Two Fire Safety Officers (Names: TBA) Required by the Santa Monica Civic Auditorium to ensure public safety, evacuation rules and fire safety regulations and assure a free and safe environment during the Stairway of the Stars performances.	Educational Services	01-91221-0- 17300-10000- 5802-030-1300 Stairway to the Stars General Fund

Contractor/Contr act Dates	Description	Site	Funding
Ajay Mohindra February 21, 2006 - June 30, 2006	Contract services to coordinate Code compliance at various school sites.	Facilities Maint.	General Fund 01-00000-0- 00000-81000- 5802-061-2602
Cost: Not to exceed \$20,000			

TO: BOARD OF EDUCATION

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.03

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.)

NAME SITE Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
ALLEN, Samantha Lincoln Middle 01-73950-0-11100-10000-5220-012-4120 General Fund - Resource: School & Library Improvemt	Mathematics Diagnostic Testing Project Users Conference Westwood, CA February 4, 2006	\$25
BRADFORD, Maureen Educational Services 01-00000-0-19510-10000-5220-030-1330 General Fund - Function: Instruction	District Assessment Directors' Meeting Downey, CA February 22, 2006	\$25
DABASH, Reham Child Development Services 12-52101-0-85000-10000-5220-070-2700 Child Development Fund - Resource: HeadStart Basic	California Preschool Instructional Networks Downey, CA February 23, 2006	\$80
HO, Pat Fiscal Services 01-00000-0-00000-72000-5220-051-2510 General Fund - Function: Other General Administration	The Great General Accounting Standards Board (GASB) 45 Ontario, CA March 13, 2006	\$200
HEYLER, Sioux Special Education 01-34050-0-57700-11900-5220-044-1400 General Fund - Resource: Special Ed-Workability I	Workability Anaheim, CA March 27 - 28, 2006	\$175

NAME SITE Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE			
LANG, Justine John Adams Middle Sub Only Cost to District	Continuing Schools -No School Left Uncertified Playa del Rey, CA March 8, 2006	SUB ONLY			
LOCKREM, Bonnie Educational Services No Cost to District	California Music Educators Association Sacramento, CA March 9 - 11, 2006	0			
MABRY, Debbie Roosevelt Elementary 01-00000-0-11100-27000-5220-007-4070 General Fund - Function: School Administration 01-00000-0-11100-27000-5220-007-4070 General Fund - Function: School Administration	Crisis Response Training for Schools Downey, CA February 24, 2006 Significantly Reduce Playground Discipline Problems Anaheim, CA March 31, 2006	\$46 \$201			
MILLER, Stephanie Olympic High 01-00000-0-11100-27000-5220-014-4140 General Fund - Function: School Administration	The Angry Child & When the Kid Who Can, Won't Palmdale, CA March 29, 2006	\$170			
URIAS, Rebecca Will Rogers Elementary 19-91700-0-11100-10000-5220-006-4060 - Foundation Trust Fund - Resource: Cotsen Family Foundation	Mini-Institute Teaching of Reading New York, NY February 21 - 24, 2006	\$788.20 + SUB			
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					
FERGUSON, Carrie UEMA, Kazuki Santa Monica Alternative School House 01-71400-0-11100-10000-5220-003-4090 General Fund - Resource: Gifted & Talented Education	Anger Control - School Compliance San Bernardino, CA March 30, 2006	\$278 TOTAL + 1 SUB			

NAME SITE Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE			
HAGEN, Marcia STAINE, Douglas Personnel Services 01-00000-0-00000-74000-5220-025-1250 General Fund - Function: Personnel/Human Resources	Education Employment Fair Carson, CA April 19, 2006	\$150 TOTAL			
01-00000-0-00000-74000-5220-025-1250 General Fund - <u>Function</u> : Personnel/Human Resources	Cal-State Univ. Long Beach Education Job Fair Long Beach, CA April 28, 2006	\$150 TOTAL			
KOVARIC, Linda + 2 Additional Staff John Adams Middle 01-72600-0-11100-10000-5220-011-4110 General Fund - Resource: SIP K-6	Calif. Council for the Social Studies Conference 2006 San Diego, CA March 3 - 5, 2006	\$330 TOTAL + 3 SUBS			
MANAGEMENT TEAM (76 Staff Members) Superintendent's Office 01-90120-0-00000-71500-5220-020-1200 General Fund - Resource: Gifts	Sexual Harassment Prevention Training Santa Monica, CA December 15, 2005	\$1,068.52 TOTAL			
Samohi Staff, PTA, Parents, Community Members-22 people Superintendent's Office 01-90120-0-00000-7150-5220-020-1200 General Fund Resource: Gifts	Schatzi On Main Santa Monica, CA February 20, 2006	\$633.82 TOTAL			
Out-of-State Conferences: Individual					
BLANCHARD, Cecile John Adams Middle 01-73950-0-11100-10000-5220-011-4110 General Fund - Resource: School & Library Improvement.	American Choral Directors Assn. Western Division Conference Salt Lake City, UT March 1 - 3, 2006	\$120 + SUB			
Out-of-State Conferences: Group					
NONE					

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:

TO: BOARD OF EDUCATION ACTION 03/02/06

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP(S) 2005-2006

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve/ratify the special field trip(s) listed below for students for the 2005-2006 school year. No child will be denied due to financial hardship.

School Grade # students	Destination Dates	Principal Teacher	Cost Funding Source	Subject	Purpose of Trip
Samohi 9-12 12	Chico State University 4/28/06 to 4/30/06	Catherine Baxter	\$240 Fund raising and Parents	ROP	The main purpose of this trip is for the Project ECHO and Virtual Enterprise classes to attend a business competition sponsored by Chico State University.
Samohi 9-12 12	Las Vegas 3/10/06 to 3/12/06	Terry Sakow	There is no cost for this trip. Any expenses will be paid through fund raising and Parents	Samohi Colorguard	Members of the Samohi Color Guard puls their teacher Terry Sakow and James Shotts will be attending the WGI Regional Competition in Las Vegas.
Malibu HS 9-12 14	Avalon HS Catalina Island 3/9/06 to 3/11/06	Alfredo Silva	\$200/student fund raising and parents	Varsity Softball	Students will participate in the varsity softball tournament being held at Avalon High School.

MOTION MADE BY: SECONDED BY: STUDENT ADVISORY VOTE:

FROM: JOHN E. DEASY/DONNA MUNCEY

RE: BASIC/SUPPLEMENTAL TEXTBOOKS ADOPTION

RECOMMENDATION NO. A.05

It is recommended that the following textbook(s) listed below be adopted by the Santa Monica-Malibu Unified School District.

CLOSE RANGE:WYOMING STORIES, by Annie Proulx for 11th grade AP English. Adoption requested by Carol Jago at Samohi.

IN COLD BLOOD by Truman Capote for 11th grade AP English. Adoption requested by Carol Jago at Samohi.

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

FROM: JOHN E. DEASY/WINSTON A. BRAHAM/PAT HO

RE: ACCEPTANCE OF GIFTS - 2005-06

RECOMMENDATION NO. A.06

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$13,490.36 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 2005-2006 income and appropriations by \$12,221.80 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 CurrGift030206.pdf

FROM: JOHN E. DEASY/WINSTON BRAHAM/VIRGINIA I. HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Order from February 8, through February 22, 2006 for fiscal year 2005/06.

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.

FROM: JOHN E. DEASY/WINSTON A. BRAHAM/J.W. BERRIMAN

RE: ACCEPTANCE OF WORK COMPLETED BY C.S. LEGACY

CONSTRUCTION, INC. FOR PLAYGROUND RENOVATION - CHILD

DEVELOPMENT CENTER - BID #5.06

RECOMMENDATION NO. A.08

It is recommended that the Board of Education accept as completed all work contracted with C.S. Legacy Construction, Inc. for the Washington West playground renovation project in an amount of \$359,551.59. (District portion is \$324,551.76/City of SM portion is \$35,000.).

Funding Information:

Budgeted: Yes Fund: 21

Source: A) State School Building Fund

B) Children's Center Reserve Fund

C) Santa Monica City

Account Number: A) 21-00000-0-92000-85000-6200-098-2600

B) 12-60550-0-85000-82000-6100-070-2700 C) 12-91230-0-85000-85000-6100-070-2700

Description: Site Improvement/Building Improvement

COMMENT: The contract with C.S. Legacy Construction, Inc. has been completed. In order to facilitate the release of the 10% retention being held by the District, a notice of completion must be filed for thirty five (35) days with the County of Los Angeles pending Board approval.

Original Contract Amount: \$350,628.00 Change Orders 1-8: (\$ 24,455.65) Change Orders 9-14: \$33,379.24 Final Contract Amount: \$359,551.59

The total project cost is \$542,060.

MOTION MADE BY: SECONDED BY:

STUDENT ADVISORY VOTE:

ACTION/CONSENT 03/02/06

TO: BOARD OF EDUCATION

SUPERINTENDENT/MICHAEL D. MATTHEWS FROM:

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.09

Unless otherwise noted, all items are included in the 2005/2006 approved budget.

ADDITIONAL ASSIGNMENTS

JOHN ADAMS MIDDLE	SCHOOL			
Ahmadi, Parisa	50 hrs	@\$37.41	9/19/05-6/2/06	Est Hrly/\$1,871
Bui, Jasper	50 hrs	@\$37.41	9/19/05-6/2/06	Est Hrly/\$1,871
Cartagena, Zelena	50 hrs	@\$37.41	9/19/05-6/2/06	Est Hrly/\$1,871
Hart, Matthews	50 hrs	@\$37.41	9/19/05-6/2/06	Est Hrly/\$1,871
Lipscomb, Barbara	30 hrs	@\$37.41	9/19/05-6/2/06	Est Hrly/\$1,122
Loopesko, Lorna	30 hrs	@\$37.41	9/19/05-6/2/06	Est Hrly/\$1,122
Scotland, Alva	50 hrs	@\$37.41	9/19/05-6/2/06	<u>Est Hrly/\$1,871</u>
			TOTAL ESTABLISHED	HOURLY \$11,599

Comment: After-School Library Supervision

01-Reimbursed by PTSA

01-Gifted/Talented Educ (GATE)

Hale, Shannon TOTAL ESTABLISHED HOURLY \$198

Comment: Grade Level Coordinator

01-School Improvement Prog, 7-12

12/8/05-12/8/05 Est Hrly/\$145 12/8/05-12/8/05 Est Hrly/\$145 12/8/05-12/8/05 Est Hrly/\$145 Est Hrly/\$145 Est Hrly/\$145 Est Hrly/\$145 Est Hrly/\$145 TOTAL ESTABLISHED HOURLY

Comment: Foreign Language Common Assessment

01-Unrestricted Resource

FRANKLIN ELEMENTARY SCHOOL

Brown, Anne 16 hrs @\$37.41 2/15/06-6/26/06 Est Hrly/\$599
Brown, Carrie 12 hrs @\$37.41 2/13/06-6/26/06 Est Hrly/\$449
TOTAL ESTABLISHED HOURLY \$1.048 TOTAL ESTABLISHED HOURLY \$1,048

Comment: Literacy/Book Room project

01-School Improvement Prog, K-6

Est Hrly/\$599 Antonopoulos, Erin 16 hrs @\$37.41 2/15/06-6/26/06 2/15/06-6/26/06 16 grs @\$37.41 Brown, Carrie Est Hrly/\$599 TOTAL ESTABLISHED HOURLY

Comment: Create Science Curriuculum materials for grades 1-5

01-School Improvement Prog, K-6

GRANT ELEMENTARY SCHOOL
Murcia, Gabriela 114 hrs @\$37.41 1/31/06-6/26/06 Est Hrly/\$4,265 TOTAL ESTABLISHED HOURLY

Comment: Reading for Primary Grades

Gifts - Equity Fund

Hoffman, Heidi	14 hrs @\$37.41	2/13/06-6/2/06	Est	Hrly/\$ 524
Hopkins, Miriam	14 hrs @\$37.41	2/13/06-6/2/06	Est	Hrly/\$ 524
Hynding, Sheri	14 hrs @\$37.41	2/13/06-6/2/06	Est	Hrly/\$ 524
Martinez, Lorena	28 hrs @\$37.41	2/13/06-6/2/06	Est	Hrly/\$1,047
McNamara, Cheryl	14 hrs @\$37.41	2/13/06-6/2/06	Est	Hrly/\$ 524
Takashima, Iris	14 hrs @\$37.41	2/13/06-6/2/06	<u>Est</u>	Hrly/\$ 524
		TOTAL ESTABLISHED	HOURLY	\$3 , 667
0	TT 1-			

Comment: After School Homework Club 01-Gifts - Equity Fund

HUMAN RESOURCES

Bui, Jasper	10 hrs @\$37.41	1/3/06-6/26/06	Est	Hrly/\$374
Erlandson, Stacey	10 hrs @\$37.41	1/3/06-6/26/06	Est	Hrly/\$374
Lipson, Jennifer	10 hrs @\$37.41	1/3/06-6/26/06	Est	Hrly/\$374
_		TOTAL ESTABLISHED	HOURLY	\$1,122

Comment: Evaluation Committee

01-Unrestricted Resource

LINCOLN MIDDLE SCHOOL

Beltran, Tom	3.5 hrs @\$	37.41	11/18/06-2/10/06	Est	Hrly/\$131
Burack, Sharon	3.5 hrs @\$	37.41	11/18/06-2/10/06	Est	Hrly/\$131
Finsten, Beth	3.5 hrs @\$	37.41	11/18/06-2/10/06	Est	Hrly/\$131
Haenschke, Kris	5.5 hrs @\$	37.41	11/18/06-2/10/06	Est	Hrly/\$206
Johnston, Roe	3.5 hrs @\$	37.41	11/18/06-2/10/06	Est	Hrly/\$131
Viera, Ron	5.5 hrs @\$	37.41	11/18/06-2/10/06	Est	Hrly/\$206
			TOTAL ESTABLISHED	HOURLY	\$936

Comment: Student Led Conferences

School and Library Imprvment BG

ROOSEVELT ELEMENTARY SCHOOL

Latham, Diana

Comment: Reading Teacher

01-Gifts

SANTA MONICA HIGH SCHOOL

Diaz-Chacon, Martha	15 hrs	@\$36.32	9/1/05-6/26/06	Est Hrly/\$545
Lipetz, Sarah	15 hrs	@\$36.32	9/1/05-6/26/06	Est Hrly/\$545
Macwan, Vijaya	15 hrs	@\$36.32	9/1/05-6/26/06	Est Hrly/\$545
Roman, Bertha	15 hrs	@\$36.32	9/1/05-6/26/06	Est Hrly/\$545
Scott, Ayanna	15 hrs	@\$36.32	9/1/05-6/26/06	Est Hrly/\$545
Stuart, Francine	15 hrs	@\$36.32	9/1/05-6/26/06	Est Hrly/\$545
Wexler, Linda	15 hrs	@\$36.32	9/1/05-6/26/06	Est Hrly/\$545
			TOTAL ESTABLISHED I	HOURLY \$3,815

Comment: Chemistry Workshops 01-Other Federal

ADDITIONAL ASSIGNMENT-EXTRA DUTY UNITS

JOHN ADAMS MIDDLE	SCHOOL			
<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	Not to Exceed
Blanchard, Cecile	7 EDU	Choral Music	9/05-1/06	\$1,603
Brown, Dan	2 EDU	Junior Honor Soc	9/05-1/06	\$458
Bui, Jasper	1 EDU	Book Club	9/05-1/06	\$229
Compton-Sugars, S	1 EDU	UMOJA Club	9/05-1/06	\$229
Dipley, Jeri	4 EDU	Student Council	9/05-1/06	\$916
Dolloso, Tess	2 EDU	Character Counts	9/05-1/06	\$458
Egan, Johanna	1 EDU	AVID	9/05-1/06	\$229
Hardisty, Apryl	7 EDU	Instrumental Music	9/05-1/06	\$1 , 603
Hart, Matt	2 EDU	Surf Club	9/05-1/06	\$458

Iwasa, Chris Lang, Justine Nonhof, Sandy O'Meara, Peggy Rodriguez, Jesus Shockley, Walt Silvers, Larry Vasquez, Carmen Woo, Angela	1 EDU 1 EDU 6 EDU 1 EDU 1 EDU 2 EDU 2 EDU 1 EDU 7 EDU	Math Club AVID Yearbook Animation Club Adelante Club Intramurals Junior Honor Soc Adelante Club Instrumental Music	9/05-1/06 9/05-1/06 9/05-1/06 9/05-1/06 9/05-1/06 9/05-1/06 9/05-1/06 9/05-1/06 70TAL EDUS	\$229 \$229 \$1,374 \$229 \$229 \$458 \$458 \$229 \$1,603 \$11,221
EDUCATIONAL SERVI	CES			
<u>Name</u>	<u>Rate</u>	<u>Assignment</u>		to Exceed
Bersch, Kirsten	6 EDU	Stairway	9/05-6/06	\$1 , 416
Fedderson-France,	6 EDU	Stairway	9/05-6/06	\$1 , 416
Hardisty, Apryl	2 EDU	Stairway	9/05-6/06	\$ 472
Lockrem, Bonnie	6 EDU	Stairway	9/05-6/06	\$1 , 416
Loyd, Alan	6 EDU	Stairway	9/05-6/06	\$1 , 416
McKeown, Kevin	6 EDU	Stairway	9/05-6/06	\$1 , 416
Ravaglioli, Steve	n6 EDU	Stairway	9/05-6/06	\$1 , 416
Tellier, Bruce	6 EDU	Stairway	9/05-6/06	<u>\$1,416</u>
			TOTAL EDUS	\$10 , 384
Comment: Academi	c EDUs			
01-Loca	l Parcel Tax	- Measure S		

TINCOTH MIDDLE 2CE	100.	<u>L</u>			
<u>Name</u>	Ra	<u>te</u>	<u>Assignment</u>	<u>Effective</u>	Not to Exceed
Allen, Sam	. 5	EDU	Guided Study	9/05-1/06	\$ 115
Anderson, Judy		EDU	Guided Study	9/05-1/06	\$ 115
Baltruzak, J.	. 5	EDU	Guided Study	9/05-1/06	\$ 115
Barker, Alison		EDU	Guided Study	9/05-1/06	\$ 115
Blitz, Sarah	. 5	EDU	Guided Study	9/05-1/06	\$ 115
Brown, JC	. 5	EDU	Guided Study	9/05-1/06	\$ 115 \$ 115 \$ 115 \$ 115 \$ 115 \$ 115 \$ 115
Davenport, Jeanne	. 5	EDU	Guided Study	9/05-1/06	\$ 115
Degroff, Betsey		EDU	Choral Music	9/05-1/06	\$1,374
Ehrke, Shelly	2	EDU	Travel Club	9/05-1/06	
Ehrke, Shelly			Guided Study	9/05-1/06	\$ 115
Finsten, Beth			Guided Study	9/05-1/06	\$ 115
Galante, Nadine	. 5	EDU	Guided Study	9/05-1/06	\$ 115
Gies, Gretchen	. 5	EDU	Guided Study		\$ 115
Haenschke, Kris	2	EDU	Homework Club	9/05-1/06	\$ 458
Haenschke, Kris	2	EDU	Jr. Honor Society Guided Study	9/05-1/06	\$ 458
Haenschke, Kris			Guided Study	9/05-1/06	\$ 115
Hart, Sharon	. 5	EDU	Book Club	9/05-1/06	\$ 115
Hart, Sharon	. 5	EDU	Guided Study	9/05-1/06	\$ 458 \$ 115 \$ 115 \$ 115 \$ 15 \$ 458 \$ 115 \$ 115 \$ 115 \$ 115
Hartson, Elizabeth	1.5	EDU	Guided Study	9/05-1/06	\$ 115
Hotz, Diane	. 5	EDU	Guided Study	9/05-1/06	\$ 115
Hunt, Mark	6	EDU	Instrumental Music	9/05-1/06	\$1,374
Johnston, Roe	. 5	EDU	Guided Study	9/05-1/06	
Kiehm, Monique	. 5	EDU	Guided Study	9/05-1/06	\$ 115
Kramer, Katie	2	EDU	Jr. Honor Society	9/05-1/06	\$ 458
Kramer, Katie	. 5	EDU	Anime Club	9/05-1/06	\$ 115
Kramer, Katie	. 5	EDU	Guided Study	9/05-1/06	\$ 115
Lee, Chon	. 5	EDU	Guided Study	9/05-1/06	\$ 115
Marcos, Eric	. 5	EDU	Guided Study	9/05-1/06	\$ 115
Martinez, Al	1	EDU	Guided Study	9/05-1/06	\$ 229
Moazzea, Rozita	. 5	EDU	Guided Study	9/05-1/06	\$ 115
Moe, Eric	. 5	EDU	Guided Study	9/05-1/06	\$ 115
O'Brien, Marianna	. 5	EDU	Guided Study	9/05-1/06	\$ 115 \$ 115 \$ 458 \$ 115 \$ 115 \$ 115 \$ 129 \$ 115 \$ 115 \$ 115
Palumbos, Beth	. 5	EDU	Guided Study	9/05-1/06	
Park, Peter		EDU	Instrumental Music	9/05-1/06	\$1 , 374
Schwartz, Jeff	. 5	EDU	Guided Study	9/05-1/06	\$ 115

Valenzuela, A. Vanderveen, Ken	.5 .5 .5 .5 .5 .5 .5	EDU EDU EDU EDU	Guided S Bookl Cl Guided S	lub Study Study Study Study Study Study Study	9/05-1/06 9/05-1/06 9/05-1/06 9/05-1/06 9/05-1/06 9/05-1/06 9/05-1/06 9/05-1/06	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	115 115 115 115 115 115 115 115 115
Viera, Ron	. 5	EDU	Guided S	<u> </u>	9/05-1/06 TOTAL EDUS		115 ,438

Comment: Academic EDUs - first semester 01-Unrestricted Resource

PT DUME ELEMENTA	ARY SCHOOL			
Name	Rate	<u>Assignment</u>	<u>Effective</u>	Not to Exceed
Didion, Kelley	3 EDU	Overnight Field Trip	9/05-6/06	\$708
Dunn, Margo	2 EDU	Overnight Field Trip	9/05-6/06	\$472
Jennings, Kris	2 EDU	Overnight Field Trip	9/05-6/06	\$472
Rice, Megan	3 EDU	Overnight Field Trip	9/05-6/06	\$708
		5	TOTAL EUDS	\$2 , 360

SANTA MONICA HIGH	SCHOOL			
Name	Rate	<u>Assignment</u>	Effective Not t	to Exceed
Adams, Michael	12 EDU	Asst Girls Soccer	12/05-2/06	\$2,832
Black, Mark	13 EDU	Head Wrestling	12/05-2/06	\$3 , 068
Chapman, James	12 EDU	Asst Girls Soccer	12/05-2/06	\$2,832
Flanders, Matthew	13 EDU	Head Girls Water Polo	12/05-2/06	\$3,068
Gatell, Frank	13 EDU	Head Boys Soccer	12/05-2/06	\$3,068
Hecht, James	13 EDU	Head Boys Basketball	12/05-2/06	\$3,068
Verdugo, Martin	12 EDU	Asst Girls Basketball	12/05-2/06	\$2,832
5 ·			TOTAL EDUS	\$20,768

Comment: Winter Season Athletic EDUs 01-Unrestricted Resource

TOTAL ESTABLISHED HOURLY, OWN HOURLY AND EXTRA DUTY UNITS \$90,768

ELECTIONS SUBSTITUTE TEACHERS	<u>Effective</u>
LONG-TERM SUBSTITUTES (@\$194.00 Daily Rate) Walsh, Avery	1/30/06-3/24/06
PREFFERED SUBSTITUTES (@\$149.00 Hourly Rate) McGary, Sean	2/1/06
REGULAR DAY-TO-DAY SUBSTITUTES (@\$127.00 Daily Rate) Vandor, Ronald	2/9/06

CHANGE IN ASSIGNMENT

Keller, Anne Special Education

From: 200 day position
To: 183 day teaching position

Veral, Ramon 1/30/06-6/26/06

Effective

9/1/06

Santa Monica HS/Math

From: 120% <u>To</u>: 100%

LEAVES OF ABSENCE (with pay)

Name/Location **Effective** 2/21/06-4/7/06 Levin, Tracy John Adams MS [maternity]

Levin, Tracy 4/8/06-4/27/06 John Adams MS [family leave]

Lumsden, Peter 2/8/06-3/24/06

Child Develop Svcs [medical]

2/27/06-5/2/06 McKellar, Leigh Anne Santa Monica HS [maternity]

McKellar, Leigh Anne 5/3/06-6/8/06 Santa Monica HS [family leave]

sheim, Elizabeth 1/17/06-3/23/06 Roosevelt Elementary [maternity] Olsheim, Elizabeth

LEAVES OF ABSENCE (without pay)

Effective Name/Location 4/28/06-6/2/06 Levin, Tracy John Adams MS [child care]

1/3/06-3/6/06 Henry, Cassy Child Develop Svcs [child care]

Olsheim, Elizabeth 3/24/06-6/26/06 Roosevelt Elementary [child care]

6/9/06-6/26/06 [child care] McKellar, Leigh Anne Santa Monica HS

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: STUDENT TEACHING AGREEMENTS-CAL STATE TEACH

RECOMMENDATION NO. A.10

It is recommended that the Board of Education enter into a Student Teaching Agreement between CalState Teach and the Santa Monica-Malibu Unified School District. CalState Teach operates from regional centers in association with the California State University campuses at Fresno, Fullerton, Los Angeles, and Monterey Bay.

INSTITUTION: CalState Teach

EFFECTIVE: February 1, 2006 through June 30, 2006.
PAYMENT: No financial component to this agreement.

COMMENT: The District participates with university teacher training institutions in providing classroom teaching situations under the supervision of a master teacher.

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.11

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 2005/06 budget.

ELECTIONS

Not to

Name/Location Exceed Effective Rate
Kuiland-Nazario, Marcus \$6,923 9/26/06-6/26/06
\$32.00/hour

SMASH; Assist classroom teachers in arts program.

FUNDING: 01-90150-0-11100-10000-2917-009-1501 -100%

Reimbursed by PTA

Poretz, Doraine \$2,500 2/1/06-5/31/06 \$50.00/hour

Grant Elementary; Poetry class for GATE students FUNDING: 01-72600-0-11000-10000-2917-003-1501 -100% School Improvement Prog, K-6

03/02/06

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS/WILBERT YOUNG

RE: CLASSIFED PERSONNEL - MERIT

RECOMMENDATION NO. A.12

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.

ELECTIONS SMITH, DYLEN CABRILLO ELEMENTARY	INST ASST - PHYSICAL ED 4 HRS/SY/RANGE: 20 STEP: A	EFFECTIVE DATE 2/2/06
WILLIAMS, SHAYLON OLYMPIC HS	INST ASST - CLASSROOM 6 HRS/11 MO/RANGE: 18 STEP: A	2/13/06
PROVISIONAL EZIKPE, KALU CHILD DEVELOP SVCS	CHILDREN CENTER ASST	EFFECTIVE DATE 2/2/06-6/26/06
HERRON, MARGARET CHILD DEVELOP SVCS	CHILDREN CENTER ASST	1/4/06-6/26/06
TEMP/ADDITIONAL ASSIGNMEN GOMEZ, ESMERALDA SANTA MONICA HS	<u>T</u> INST ASST - AVID TUTOR	EFFECTIVE DATE 1/1/06-6/26/06
HURTADO, MICHELLE JOHN ADAMS MS	INST ASST - AVID TUTOR	12/20/05-6/26/06
LOPEZ, SERGIO SANTA MONICA HS	INST ASST - CLASSROOM	1/13/06-6/30/06
MARTIN, CHARLES LINCOLN MS	CAMPUS SECURITY OFFICER	9/1/05-6/30/06
MINCA, ROBIN LINCOLN MS	ADMINISTRATIVE ASSISTANT	2/10/06-6/26/06
NUNEZ, SHERRY LINCOLN MS	CAMPUS SECURITY OFFICER	9/1/05-6/30/06
PERALTA, CARLOS JOHN ADAMS MS	INST ASST - CLASSROOM	2/17/06
SATO, NAOMI EDUCATIONAL SERVICES	INST ASST - MUSIC	1/19/06-3/30/06

SUBSTITUTES BOLDEN, DAYLEN EDUCATIONAL SVCS	INST ASST - PHYS ED	EFFECTIVE DATE 2/8/06-6/30/06
BROWN, MURPHY HUMAN RESOURCES	CAMPUS SECURITY OFFICER	2/10/06-6/30/06
GARCIA, NAOMI ADULT EDUCATION	OFFICE SPECIALIST	1/11/06-1/19/06
JENKINS, KATRINA SANTA MONICA HS	OFFICE ASSISTANT II	1/1/06-6/30/06
KUWANO, SUE SANTA MONICA HS	SR ADMINISTRATIVE ASST	1/1/06-6/30/06
MAGDWLIN, LOKA FOOD SERVICES	CAFETERIA WORKER I	1/3/06-1/31/06
MONTANO, RONALD SPECIAL EDUCATION	INST ASST - SPECIAL ED	1/1/06-6/26/06
ZIV, DANNA MALIBU HS	OFFICE SPECIALIST	9/5/05-6/30/06
INVOLUNTARY TRANSFER LOSA, ADELSA LINCOLN MS	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY/SANTA MONICA HS	EFFECTIVE DATE 2/13/06
LEAVE OF ABSENCE (PAID) HORTON, TEHEISHA TRANSPORTATION	BUS DRIVER MEDICAL	EFFECTIVE DATE 12/28/05-6/30/06
HURTADO, RENEE CHILD DEVELOP SVCS	CHILDREN CENTER ASST MEDICAL	1/6/06-4/3/06
SAVAGE, STEPHANIE SANTA MONICA HS	SR OFFICE SPECIALST MEDICAL	1/30/06-3/15/06
VELASQUEZ, JOSE FOOD SERVICES	CAFETERIA WORKER I MEDICAL	1/16/06-2/6/06
LEAVE OF ABSENCE (UNPAID) LONG, RAYMOND ROGERS ELEMENTARY	PHYSICAL ACTIVITES SPEC PERSONAL [Dates revised from 2/2/06 Board	EFFECTIVE DATE 4/24/06-6/2/06 d Agenda]
PROFESSIONAL GROWTH GOMEZ MARTIN, LORENA ADULT EDUCATION	SR OFFICE SPECIALIST	EFFECTIVE DATE 10/1/05
SUSPENSION WITHOUT PAY OVE	ERTURNED BY PERSONNEL COMMISSION	₽₽₽₽₽₽₹₩₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽

O'ROURKE, THOMAS CUSTODIAN I 10/25/05
MAINTENANCE/OPERATIONS

ABOLISHMENT OF POSITION

INST ASST - SPECIAL ED
6 HRS/SY; CABRILLO ELEMENTARY

INST ASST - SPECIAL ED
6 HRS/SY; MALIBU HS

3/2/06

RESIGNATIONS
STOUT, BONNIE NOON AIDE 6/26/06
LINCOLN MS

03/02/06

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS/WILBERT YOUNG

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.13

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 schedules.

CHILD CARE ASSISTANT		EFFECTIVE DATES
GONZALEZ, JESSICA	CHILD DEVELOP SVCS	02/07/06-06/26/06
COACHING ASSISTANT		
CLINE, ADAM	SANTA MONICA HS	02/08/06-04/01/06
HUMPHREY, RAY	MALIBU HIGH SCHOOL	01/01/06-06/30/06
NOON SUPERVISION		
PEREZ, CAROLINA	ROGERS ELEMENTARY	02/06/06-06/26/06
THOMPSON, FLOYD	FRANKLIN ELEMENTARY	02/01/06-06/26/06

FROM: JOHN E. DEASY/TIM WALKER/LAUREL SCHMIDT

RE: EXPULSION OF STUDENT (B/D 11-20-89)

RECOMMENDATION NO. A.14

It is recommended that the Board of Education expel student (B/D 11-20-89).

COMMENT: The Principal of Santa Monica High School recommended the expulsion based on the student's violations of Education Code 48915(c)(3):

"Selling a controlled substance." EC 48915(c)(3)

This item will be discussed in Closed Session.

FROM: JOHN E. DEASY/DONNA MUNCEY/MAUREEN BRADFORD

RE: SCHOOL ACCOUNTABILITY REPORT CARD (SARC)

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve the 2004-2005 School Accountability Report Cards for the following sites:

John Adams Middle School Lincoln Middle School Santa Monica Alternative School House (SMASH) Malibu High School Olympic High School Santa Monica High School

COMMENT: The School Accountability Report Cards (SARC) are mandated by California law and fulfill a reporting requirement of the No Child Left Behind Act of 2001. Each school's SARC must contain more than 55 discrete pieces of information mandated by the State of California, including test score results, demographic information, descriptions of professional development and leadership activities at the site, and information about elements of Williams compliance (such as sufficiency of textbooks and information about maintenance). School districts must post a School Accountability Report Card for each school in the district by June 30th of the year after the school year that is being reported. That is, the 2004-2005 SARCs must be posted by June 30, 2006. SARCs on our website are visited regularly, therefore, we are working to post last year's SARCs earlier so that the most accurate information possible is available to the public through these documents.

TO: BOARD OF EDUCATION <u>ACTION/MAJOR</u> 03/02/06

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: 2005-06 BUDGET ADJUSTMENTS

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve an **increase** to the 2005-06 Budget in the amount of \$25,000, as follows:

- 1. An **increase** to Facilities Maintenance in the amount not-to-exceed \$5,000 to cover a chemistry lab cleanup.
- 2. An **increase** to Facilities Maintenance in the amount of \$20,000 for contract services to coordinate Code compliance and custodial-related school site projects.

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

TO: BOARD OF EDUCATION <u>ACTION/MAJOR</u> 03/02/06

FROM: JOHN E. DEASY/MICHAEL D. MATTHEWS

RE: ADOPT RESOLUTION NO. 05-16 NONREELECTING CERTIFICATED

PROBATIONARY EMPLOYEES

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve the attached Resolution, Nonreelecting Certificated Probationary Employees pursuant to Education Code Section 44929.21 (b) as indicated on the Resolution, effective June, 2006.

COMMENT: The Board of Education is required to notify

probationary employees on or before March 15 of the employee's second complete consecutive school year of employment of its decision to not reelect the employee

for the next succeeding school year.

MOTION MADE BY: SECONDED BY:

STUDENT ADVISORY VOTE: N/A

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

RESOLUTION NO. 05-16

RESOLUTION NONREELECTING A CERTIFICATED PROBATIONARY EMPLOYEE:

WHEREAS, pursuant to Education Code Section 44929.21(b), the Board is required to notify probationary employees on or before March 15 of the employee's second complete consecutive school year of employment of its decision to not reelect the employee for the next succeeding school year; and

WHEREAS, the following employees have been employed by this District in positions requiring certification qualifications, and are serving as probationary employees as indicated below:

8587	5944	9894	6983
0164	1701	2588	1523
1457	0711	1721	

WHEREAS, it is this Board's intent to not reelect the above-named employees for the subsequent school year, 2006-2007, pursuant to Education Code Section 44929.21(b);

WHEREAS, the decision to non-reelect the above employees is made on an individual basis.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. That the Board has determined that it is necessary at this time to send notice to each of the individual employees indicated above that he/she will not be reelected for the subsequent school year for the reasons set forth above, and as further supported by documents possessed by the District; and
- 2. That the Superintendent, or designee, is directed to issue to each individual employee listed above the notice described in Section 44929.21(b) prior to March 15, 2006, that he/she will not be reemployed for the 2006-2007 school year; and
- 3. That the Superintendent, or designee, is directed to take such further and additional actions as are necessary to appropriate too accomplish the purposes of this Resolution.

The foregoing Resolution was adopted by the Unified School District on the <u>2rd</u> day of <u>N</u>	Board of Education of the Santa Monica-Malibu March, 2006, by the following vote:
Ayes:	
Noes:	
Absent:	
	Julia Brownley, President
	Board of Education of the
	Santa Monica-Malibu Unified School District
	cation of the Santa Monica-Malibu Unified School n was regularly introduced, passed and adopted by eld on <u>March 2</u> , 2006.
	John E. Deasy
	Secretary, Board of Education of the
	Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION <u>ACTION/MAJOR</u> 03/02/06

FROM: JOHN E. DEASY/MICHAEL D. MATTHEWS

RE: ADOPT RESOLUTION NO. 05-17 RELEASING AND REASSIGNING

CERTIFICATED ADMINISTRATORS

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve the attached Resolution, Releasing and Reassigning Certificated Administrators pursuant to Education Code Section 44951 as indicated on the Resolution, effective June, 2006.

COMMENT: The Board of Education is required to notify

certficated administrators on or before March 15 of its decision that the employee may be reassigned to another administrative position for the next succeeding school

year.

MOTION MADE BY: SECONDED BY:

STUDENT ADVISORY VOTE: N/A

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

RESOLUTION NO. 05-17

RESOLUTION RELEASING AND REASSIGNING CERTIFICATED ADMINISTRATORS

WHEREAS, California Education Code section 44951 requires that unless a certificated employee holding a position requiring an administrative or supervisory credential is sent written notice by registered mail by March 15, or, unless the signature of the employee is obtained on the written notice by March 15 that he or she may be released from his or her position for the following school year, then he or she shall be continued in the position; and,

WHEREAS, the purpose of California Education Code section 44951 is to afford affected administrative employees adequate notice of possible reassignment and sufficient time to permit such employees to possibly seek other administrative employment prior to the beginning of the next school year; and,

WHEREAS, the employees listed below are currently employed by the Santa Monica-Malibu Unified School District in positions requiring an administrative credential; and,

WHEREAS, the Board and Superintendent have considered, on an individual basis, the performance of the employees listed below and the anticipated needs of the District and have determined that the certificated employees listed below be given notice of their potential release from their administrative assignment and salary placement at the end of the 2005-2006 school year and be reassigned to another administrative position and its respective salary placement for the 2006-2007 school year.

NOW THEREFORE BE IT RESOLVED AND ORDERED, the Board of Education has determined, upon consideration on an individual basis, that the individuals listed below, each of whom is a certificated employee, may be released from his or her administrative position and salary placement at the end of the 2005-2006 school year, and the Superintendent, or designee, is hereby authorized to give written notice of this possible action.

EMPLOYEE NUMBER

1974

7005

	-	by the Board of Education of the Sant day of <u>March</u> , 2006, by the follow	
AYES:			
NOES:			
ABSENT:			
		Julia Brownley, President	
		Board of Education of the Santa Monica-Malibu Unified School	District
School District, do c	certify that the for	e Board of Education of the Santa Monic egoing Resolution was regularly introd s regular meeting held on <u>March 2</u> , 20	ea-Malibu Unified uced, passed and
		John E. Deasy Secretary, Board of Education of the Santa Monica-Malibu Unified School	—— District

<u>ACTION/MAJOR</u> 03/02/06

TO: BOARD OF EDUCATION

FROM: SUPERINTENDENT/TIMOTHY R. WALKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 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
Heritage School	9/16/89	NPS	#68	\$ 10,338
Village Glen West - Contract Increase	7/23/90	NPS	#1 - UC06001	\$ 680
Village Glen West - Contract Increase	11/01/90	NPS	#30 - UC06029	\$ 3,118
Kayne Eras - Contract Increase & Date change	9/13/94	NPS	#66 - UC06394	\$ 6,033
Computer Access Center	5/8/90	NPA- Technology Assessment	#145	\$ 460
Pediatric Developmental Associates - Contract Increase	5/6/94	NPA - Behavior Therapy	#43 - UC06087	\$ 400
Step by Step - Contract & Date Increase	7/12/98	NPA - Behavior Therapy 1:1	#49 - UC06093	\$ 20,340
Verdugo Hills Autism, Inc Contract Increase	8/7/97	NPA - Behavior Therapy	#54 - UC06098	\$ 33,547
Can Do Kids- Extend Dates & Services	10/20/00	NPA- Physical Therapy	#96 - UC06240	\$ 2,200
Can Do Kids- Contract Addendum	10/8/02	NPA- Occupational Therapy	#137 - UC06369	\$ 4,600

Amount Budgeted NPS/NPA 05/06	\$ 3,100,000	1
Prior Board Authorization as of 2/02/06	\$ 3,019,009)
Balance	\$ 80,991	
Positive Adjustment	\$ 20,308	}
(See below)	\$ 101,299)
Total Amount for these Contracts	\$ 81,716	<u>,</u>
Balance	\$ 19.583	

Adjustment

NPS/NPA Budget 01-65000-0-57500-11800-5825-043-1400

There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2005-06 in the amount of \$20,308 as of March 3, 2006.

Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Oakgrove	NPS	#16- UC06016	Е	\$16,147	student moved to different facility
Summit View West	NPS	#22- UC06021	R	\$ 2,817	speech service ends 12/7/05
Elliott Institute	NPA	#104 - UC06248	E	\$ 1,344	contract ends

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
Deborah Bohn	3/22/03	Instr. Consultant - PT Evaluation	#98	\$ 300
Adrian Whitchelo- Scott	9/3/94	Instr. Consultant - Assistive Tech	#99	\$ 200
Cynthia Ferber	9/3/94	Instr. Consultant - Rec Therapy	#100	\$ 2,100
Tom Metz	11/15/99	Instr. Consultant - Audiological Assessment	#101	\$ 500
Dr. Trang Nguyen Contract Date Change	4/29/95	Instr. Consultant	#39- UC06140	

Amount Budgeted Instructional Consultants 05/06 \$ 410,000 Prior Board Authorization as of 2/02/06 \$ 426,436

Balance \$ -16,436

Total Amount for these Contracts \$ 3,100

Balance \$ -19,536

Non-Instructional Consultants 2005-2006 Budget 01-65000-0-57500-11800-5890-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement Increase	10/16/00	Non-Instr. Consultant- For outside services provided (OT) for October 2004 thru October 2005	#12- UC06352	\$ 6,710
Parent Reimbursement Increase	2-23-98	Non-Instr. Consultant- For outside services provided (OT & Speech) for school year 2005- 2006	#14- UC06389	\$ 2,505
Parent Reimbursement	10/16/00	Non-Instr. Consultant- For outside services provided (OT, PT & Speech) from 11/1/05 to 6/26/06	#15- UC06403	\$24,750

Amount Budgeted Non-Instructional Consultants 05/06\$ 225,000 Prior Board Authorization as of 2/16/06 \$ 138,219

Balance \$ 86,781

Total Amount for these Contracts \$ 33,965

Balance \$ 52,816

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

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

MOTION MADE BY: SECONDED BY:

STUDENT ADVISORY VOTE:

AYES: NOES: TO: BOARD OF EDUCATION

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: CONSIDERATION AND FOLLOW-UP TO THE LONG RANGE

FACILITIES MASTER PLANNING PROCESS

RECOMMENDATION NO. A.20

It is recommended that the Board of Education suspend the current Facilities Master Planning process. The Board of Education should initiate the suspension upon the completion of the Facility Assessment currently underway, to include projected and/or associated costs for the recommended upgrades, changes, modernizations, etc.

COMMENT: It will be increasingly difficult for the Board of Education to exercise appropriate involvement and due diligence in this process given its current and immediate responsibility to recruit and hire a new superintendent which will involve community input.

Furthermore, continuation of the process once the new superintendent is in place will provide an invaluable opportunity for him/her to learn the community, understand the issues regarding facilities and have the opportunity to provide input to a plan for which he/she will be responsible for executing.

TO: BOARD OF EDUCATION <u>ACTION/MAJOR</u> 03/02/06

FROM: JULIA BROWNLEY/KATHY WISNICKI/PRESIDENT AND

VICE-PRESIDENT OF THE BOARD OF EDUCATION

RE: REQUEST FOR PROFESSIONAL SEARCH PROPOSALS FOR DISTRICT

SUPERINTENDENT

RECOMMENDATION NO. A.21

It is recommended that the Board of Education approve the initiation of the executive search process to attract, select and hire a qualified search firm to assist the Board of Education in seeking a new superintendent due to the pending departure of Dr. Deasy.

COMMENTS: In fulfilling the charge of its constituency, the Board of Education is committed to a recruiting process that will ensure transparency to attract the broadest possible pool of qualified candidates to fill the pending vacant position of Superintendent of Schools. In order to accomplish this very important task, the Office of the Chief Financial Officer, Winston A. Braham, will be charged with soliciting from a list of established national, respected search firms to prepare, on the District's behalf, the required proposal for accomplishing the aforementioned task. The Board will review the final selection of search firms at a public meeting.

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

NOES:

TO: BOARD OF EDUCATION <u>ACTION/MAJOR</u> 03/02/06

FROM: JULIA BROWNLEY/KATHY WISNICKI

RE: APPOINTMENT OF INTERIM SUPERINTENDENT

RECOMMENDATION NO. A.22

It is recommended that the Board of Education appoint Dr. Michael Matthews, Chief of Staff, as the interim superintendent. Dr. Matthews will assume responsibility for the day-to-day operations effective February 27, 2006. The public transition will occur at the March $2^{\rm nd}$ Board of Education meeting.

It is further recommended that Dr. Matthews be designated as the Secretary of the Board of Education for the Santa Monica-Malibu Unified School District, effective March 03, 2006.

COMMENT: With the pending departure of the superintendent, it is necessary to appoint an interim superintendent to lead the district as the Board of Education seeks a replacement. There are a number of critical projects underway which will require attention and focus. It is the Board's desire that Dr. Matthews assume the role of interim superintendent.

The Board welcomes Dr. Matthews and is confident that the District will undergo a smooth transition under his leadership.

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

FROM: JOHN E. DEASY/ILENE STRAUS

RE: UPDATE ON REDESIGN AT SANTA MONICA HIGH SCHOOL

DISCUSSION ITEM NO. D.1

Staff (teachers and administrators) from Santa Monica High School will provide an update on redesign and its impact as of March 2006. Among the areas of focus for this presentation will be the following:

- (1) Organizational redesign and staffing
- (2) Current intervention and support efforts at the school and the house level.
- (3) Curriculum, instruction, and professional development work through, for example, banked time, Principles Of Learning, and collaboration with Facing History and Ourselves
- (4) Balancing the tensions that often derail restructuring efforts, such as support for electives, the fine arts and sports programs
- (5) Student perspectives about Samohi
- (6) Outreach to the community and parent involvement in the school
- (7) Discipline data
- (8) Achievement data
- (9) Findings from the WASC review and the Small Learning Community review
- (10) Expanding academic options and contexts for students
- (11) Plans for Summer School 2006
- (12) Next steps to further redesign and continue efforts to help all students succeed at high levels.

FROM: JOHN E. DEASY/BOARD OF EDUCATION

RE: CREATION OF A NEW POSITION: ASSISTANT CEO OF STUDENT

LIFE AND ACCESS AT SANTA MONICA HIGH SCHOOL

DISCUSSION ITEM NO. D.2

It is recommended that the district immediately create a new management positions entitled: Assistant CEO of Student Life and Access at Santa Monica High School.

The job description should include the expectation that this administrator be responsible for student services across the entire school (all six houses) including: access, community relations, external partners providing student support, direct support to students where appropriate, and the coordination and management of internal support services to Santa Monica High School.

COMMENT: This position is specifically designed to respond to the needs of historically underrepresented youth and their families.

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: RESPONSE TO BOARD OF EDUCATION REQUEST FOR INFORMATION

CONCERNING SANTA MONICA HIGH SCHOOL SAFETY ISSUES AND

RELATED POLICIES

DISCUSSION ITEM NO. D.3

The Superintendent and staff will be responding to the Board's request for information and to the Public Request made at the meeting of February 16, 2006.

FROM: JOHN E. DEASY/DONNA E. MUNCEY

RE: ANALYSIS OF MATHEMATICS DATA AND FRAMEWORK FOR THE IMPROVEMENT OF MATHEMATICS TEACHING AND LEARNING

DISCUSSION ITEM NO. D.4

Mathematics instruction and student achievement are hotly contested topics, not simply in the State of California but both nationally and internationally as well. International comparisons suggest that U. S. students at each level (elementary, middle and high school) tend to lag behind many of their counterparts in the other leading industrial countries. Much has been made of these international comparisons and there are many competing theories about how best to teach essential mathematics concepts to children.

In the Santa Monica-Malibu Unified School District, we have had sustained increases in elementary mathematics achievement over the past four years. In 2005, just under 75 percent of our second and third graders tested at the proficient or advanced level on the California Standards Tests (CSTs). Fourth and fifth grade scores, too, have improved, with fully 67 percent of fourth graders and 62 percent of fifth graders testing at the proficient or advanced level. Middle school mathematics achievement has trended upward as well, with 54 percent of sixth graders and 55 percent of seventh graders scoring at the proficient or advanced levels on the 2005 CSTs.

A quick look across these scores, however, tells the tale that has been of concern to teachers, administrators and members of the Board of Education for some time. While our achievement is admirable, there is reason to be concerned about the readiness of many of our eighth graders to undertake Algebra as the eighth grade curriculum. At best, a longitudinal look at the data (assuming some degree of vertical articulation among mathematics tests at the state level) suggests that about 50 percent of our students are ready to undertake Algebra as eighth grade students.

In addition to concerns about student readiness to undertake Algebra at eighth grade, there are also concerns about the proper sequencing of, and options for, high school mathematics. The Board of Education has supported implementation of a third year of required mathematics for all high school students, and beginning with the Class of 2007, all students will be required to take three years of high school mathematics. The expectation

is that many more students will engage in UC/CSU approved coursework as a result of this change. There is also a need to discuss additional course offerings for the third year of mathematics for those students who prefer a non-algebra third year option. (The typical sequence for UC/CSU approval is Algebra I, Geometry and Algebra II.)

We have been offering increasing opportunities for students to engage in accelerated mathematics instruction, particularly at the middle school level. This year, there is one section of geometry for eighth grade students at each of our middle schools. Preliminary results from two geometry classes last year indicated that these students will learn and achieve at high levels. These and other opportunities for acceleration of the "traditional" mathematics sequence also will create a need for additional mathematics options at the high school level.

An additional topic of concern is the achievement of students with special needs in the area of mathematics. Students with special needs who take the CSTs perform significantly below their peers -- with 50 percent proficient or advanced at 2nd grade, 30 percent at fourth grade, 21 percent at fifth grade and 16 percent at seventh grade. Overall 40 percent of the students with special needs pass the California High School Exit Examination the first time they take the test as sophomores. This CAHSEE pass rate is roughly half of the district's overall pass rate for first time test takers in mathematics.

In this presentation, we will discuss analysis of data that staff have been engaged in concerning the long-term enrollment of students in, and success at, mathematics coursework between fourth grade and high school graduation. Additionally, we will present a preliminary draft of a framework for the improvement of mathematics teaching and learning districtwide. One component of this framework will include the incorporation of mathematics and mathematics-focused instructional technology that will occur as part of our implementation of the Enhancing Education Through Technology grant that we recently received. Other components will address the various issues outlined above.

While disappointed that our initial search for a mathematics coordinator did not yield a final candidate, staff believe that we must discuss the shape of mathematics teaching and learning in advance of the appointment of a mathematics coordinator, so that potential cost implications can be factored into budget planning, appropriate professional development can be determined, and ongoing work furthered or rethought before the start of the 2006-2007.