

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**

May 4, 2006

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, May 4, 2006 at the Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu, CA. The Board of Education will call the meeting to order at 4:00 p.m. in the upstairs Conference Room and move to Closed Session for the reasons listed under section III. The Board will reconvene the Public Meeting at 5:30 p.m. in the Council Chambers.

The public 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.

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.

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.
 - Superintendent Search
 - Elementary School Principals: Franklin and Rogers
- Conference with Interim Superintendent and Assistant Superintendents regarding 2006-07 initial response - Santa Monica Malibu Classroom Teachers Association (SMMCTA)

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 Agenda: May 4, 2006

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

DN-1057-0506	DN-1091-0506	DN-1097-05/06
DN-1060-05/06	DN-1092-0506	DN-1098-05/06
DN-1084-05/06	DN-1094-0506	DN-1099-05/06
DN-1090-05/06	DN-1095-0506	DN-1100-05/06

- Conference concerning pending litigation: Lawyer client privilege pursuant to GC § 54956.9 as cited in the Brown Act.

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Cabrillo Elementary School PTSA -

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES

A.01 Approval of Minutes: 1
 March 9 and March 23, 2006

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 (Major Items).**

Curriculum and Instruction

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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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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 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 Members Reports**
- B. SMMCTA Update - Mr. Harry Keiley**
- C. S.E.I.U. Update - Keryl Cartee**

X SUPERINTENDENT’S REPORT

- Facilities Master Plan - Update

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.

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.

VI 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.

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

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Second Interim Report 51-51b
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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).

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.

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 regular meeting scheduled to be held on Thursday, May 11, 2006 at 5:30 p.m. in the Board Room of the District Offices, 1651 16th Street, Santa Monica, CA.

**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**

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
Public Meetings will begin at 5:30 p.m.

July through December, 2005

Month	1st Thurs	2nd Thurs.	3rd Thursday Discussion Mtg.	4th Thursday	Special Note:
July				7/28 DO	
August			8/18 SM		
September		9/8 DO		9/22 DO	
October	10/6 M		10/20 SM		
November	11/3 DO		11/17 SM		
December		12/8 DO			

January through June, 2006

January	1/5 M		1/19 SM		
February	2/2 DO		2/16 SM		
March	3/2 M School Dist. Office	3/9 DO	22 DO	3/23 Malibu City Hall	Stairway 3/16-17 3/22 - Supt Search Firms
April	4/6 DO		4/20 SM		*Spring Break:4/10-21
May	5/4 M	5/11 DO	5/18 SM		5/11 in lieu of 4/20
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

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 Agenda: May 4, 2006

**Santa Monica-Malibu Unified School District
Board of Education
MAY 4, 2006**

I CALL TO ORDER

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

Emily Bloomfield
Oscar de la Torre
Jose Escarce
Maria Leon-Vazquez
Shane McCloud

Student Board Members
Malie Huffman - Olympic High School
Alon Nachshon - Santa Monica High School
Sarah Paxton - Malibu High School

- B Pledge of Allegiance

II CLOSED SESSION

TO: BOARD OF EDUCATION
FROM: MICHAEL D. MATTHEWS
RE: APPROVAL OF MINUTES

ACTION
05/04/06

RECOMMENDATION NO. A.01

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

March 9, 2006
March 23, 2006

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

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/04/06

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/Contract Dates	Description	Site	Funding
Claudia Addison 4/06/06 to 6/30/06 Not to exceed: \$20,000	To provide services for Fiscal Services with TSA's, Flex 125 Plan, W/C and other insurance related issues	District	01-00000-0-00000-72000-5802-025-1250
Resiliency in Action 4/25/06 Not to exceed: \$1,000	To provide a workshop for Project Lead Parents	John Adams	01-91330-0-11100-10000-5802-011-4110
Michael E. Hill 10/1/05 to 6/30/06 Not to exceed: \$20,000	To update Board Policies and Board Policy Database	District	01-00000-0-00000-72000-5802-040-1400
Specialized Traning Services, Inc 03/09/06 Total amount of contract not to exceed \$3,000	Provide Violence Prevention Training, Threat Assessment - for Administrators, Counselors, Nurses, Psychologists	Pupil Services	Pupil Services Medi-Cal Grant 01-56400-0-00000-39000-5802-041-1400
<u>CORRECTION WITH CONTRACTOR NAME:</u> <u>(WAS) Richard Straus</u> <u>CORRECT NAME:</u> Spirit Series Inc. 3/09/05 to 6/16/06 Not to exceed: \$5000	Teacher training and support plus unit launches and materials	Lincoln	01-71400-0-11100-10000-5802-012-4120

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/04/06

FROM: MICHAEL D. MATTHEWS/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.)

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BRAHAM, Winston</u> Business Services 01-00000-0-00000-72000-5220-050-1500 General Fund - Function: Other General Administration	Meeting with Standard & Poor's Rating Agency San Francisco, CA May 8, 2006	\$268.41
<u>BRASHEARS, Marie</u> Fiscal Services 01-00000-0-00000-72000-5220-051-2510 General Fund - Function: Other General Administration	Report Access & Distribution Downey, CA April 18, 2006	\$35
<u>DALAN, Angelita</u> Fiscal Services 01-00000-0-00000-72000-5220-051-2510 General Fund - Function: Other General Administration	May Revise Workshop Downey, CA May 19, 2006	\$150
<u>HIGGINSON, Sam</u> Special Education 01-33400-0-50010-21400-5220-044-1400 General Fund - Resource: Spec Ed: IDEA Local Staff Development	Stepping it Up/Meeting the Standard Los Angeles, CA May 5, 2006	\$80

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>MEADORS, Amy</u> Santa Monica High 01-58100-0-11100-10000-5220-015-4150 General Fund - Resource: Other Federal	National Science Teachers Conference Anaheim, CA April 6 - 8, 2006	\$350 + SUB
<u>MELLY, Kim</u> Fiscal Services 01-00000-0-00000-72000-5220-051-2510 General Fund - Function: Other General Administration	Leadership for First-Level Supervisors Ontario, CA May 1, 2006	\$245
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 <i>* a complete list of conference participants is on file in the Department of Fiscal Services</i>		
<u>BARBA, Maricela</u> <u>DALAN, Angelita</u> Fiscal Services 01-00000-0-00000-72000-5220-051-2510 General Fund - Function: Other General Administration	Evaluating Special Education Expenditures Garden Grove, CA May 9, 2006	\$310 TOTAL
<u>BUNAYOG, Jesse</u> + 4 Additional Staff Fiscal Services 01-00000-0-00000-72000-5220-051-2510 General Fund - Function: Other General Administration	Standardized Account Code Structure (SACS) Accounting Workshop Downey, CA June 19 - 20, 2006	\$180 TOTAL
<u>HAGEN, Marcia</u> <u>HOLMES, Beth</u> Personnel Services 01-00000-0-00000-74000-5220-025-1250 General Fund - Function: Personnel/Human Resources	California Commission on Teacher Credentialing Downey, CA March 29, 2006	\$52.81 TOTAL
<u>HAGEN, Marcia</u> <u>HOLMES, Beth</u> Personnel Services 01-00000-0-00000-74000-5220-025-1250 General Fund - Function: Personnel/Human Resources	Credential Counselors & Analysts of California - 2006 Regional Spring Meeting Northridge, CA May 8, 2006	\$75 TOTAL

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>JONES, Teri</u> <u>KEMP, Anita</u> + 8-12 Students Regional Occupational Program 01-35500-0-38000-10000-5220-080-7800 General Fund - Resource: Carl Perkins II	Students for the Advancement of Global Entrepreneurship Chico, CA April 28 - 30, 2006	\$900 TOTAL + 1 SUB
<u>SHAFIEY, Mariam</u> + 22 Students Regional Occupational Program 01-35500-0-38000-10000-5220-080-7800 General Fund - Resource: Carl Perkins II	Calif. Distributive Education Clubs of America State Career Development Conference Irvine, CA March 10 - 12, 2006	\$300
Out-of-State Conferences: Individual		
<u>BARBA-CASTRO, Graciela</u> Educational Services 19-91700-0-11100-11000-5220-030-1300 Foundation Trust Fund - Resource: Cotsen Family Foundation	13 th Annual August Institute on the Teaching of Writing New York, NY August 14 - 18, 2006	\$1,000 <i>Prepaid</i>
<u>WALKER, Tim</u> Special Education 01-33400-0-50010-21400-5220-044-1400 General Fund - Resource: Spec Ed: IDEA Local Staff Development	National Institute on Legal Issues of Educating Individuals with Disabilities Lake Buena Vista, FL April 30 - May 3, 2006	\$2,500
Out-of-State Conferences: Group		
<u>SHAFIEY, Mariam</u> + 5 Students Regional Occupational Program 01-35500-0-38000-10000-5220-080-7800 General Fund - Resource: Carl Perkins II	Distributive Education Clubs of America International Career Development Conference Dallas, TX April 28 - May 3, 2006	\$1,600 + SUB

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

TO: BOARD OF EDUCATION

ACTION
05/04/06

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.

<u>School Grade # students</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost Funding Source</u>	<u>Subject</u>	<u>Purpose of Trip</u>
Samohi 9-12 4	Pacific Grove, CA 5/11/06 to 5/15/06	Ingo Gaida	There is no fee for this event. All expenses are paid by the U.S. Department of Energy, NOAA, and CORE.	Science	The Samohi Ocean Sciences Bowl team, by winning the Los Angeles/Orange County Ocean Sciences Bowl, has earned the right to represent Southern California at the National Competition.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/04/06

FROM: MICHAEL D. MATTHEWS

RE: STUDENT TEACHING AGREEMENT-AZUSA PACIFIC UNIVERSITY

RECOMMENDATION NO. A.05

It is recommended that the Board of Education enter into a Student Teaching Agreement between Azusa Pacific University and the Santa Monica-Malibu Unified School District.

INSTITUTION: Azusa Pacific University
EFFECTIVE: July 1, 2006 through June 30, 2009.
PAYMENT: At the secondary level, the University will pay the District \$200 for each full-time student teacher. At the elementary level, the rate will be \$100 for each full-time student teacher.

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
95/04/06
FROM: JOHN E. DEASY/WINSTON BRAHAM/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 Order from March 30, through April 26, 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.

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

TO: BOARD OF EDUCATION ACTION/MAJOR
05/04/06

FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM/VIRGINIA I. HYATT

RE: AWARD OF BID #6.08 - TO RUSCO INC., FOR LOCKERS AT
MALIBU HIGH AND LINCOLN MIDDLE SCHOOLS

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the purchase of indoor lockers for Lincoln Middle School in an amount of \$54,607.13 and exterior lockers for Malibu High School in an amount of \$25,270.01 to Rusco Inc.

Funding Information

Budgeted: Yes
Fund: General Fund
Source: Gift Funds
Account number: 01-90141-0-11100-10000-XXXX-010-4100 - Malibu
01-90150-0-11100-10000-XXXX-012-4120 - Lincoln
Description: Non-instructional Supplies

COMMENT: Requests were made by both Lincoln and Malibu Schools for locker equipment and installation costs. Both site purchases will be paid for with PTA (Lincoln) or Shark funds (Malibu). Lockers will be delivered and installed within a 10-12 week time frame, or longer, determined by when orders are received and processed.

Six contractors were invited to attend the job walk, five (5) attended the job walk, two (2) submitted bids. Of the two submittals, only one contractor bid both jobs. Bids were as follows:

	<u>Price</u>	<u>Site</u>	<u>No. of Lockers</u>
Rusco	\$54,607.13	Lincoln	702
Culver Newlin	\$75,098.99	Lincoln	702
Rusco	\$18,889.01	Malibu	150
Alternate	\$ 6,381.00	Malibu	52

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

TO: BOARD OF EDUCATION ACTION/CONSENT
05/04/06
FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM/VIRGINIA I. HYATT
RE: ADDITIVE CHANGE ORDER #1 - BID #6.08 - RUSCO INC.

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve Change Order #1 for locker repairs at Malibu High School in an amount of \$1,650.

Funding Information

Budgeted: Yes
Fund: General Fund
Source: Gift Funds
Account number: 01-90141-0-11100-10000-5640-010-4100 - Malibu
Description: Non-instructional Supplies

COMMENT: Malibu High has 150 lockers that are in need of repair. It has been determined that when the new lockers are installed, the installers can repair damaged lockers at the same time, expediting their repair.

ORIGINAL CONTRACT AMOUNT	\$25,270.01
CHANGE ORDER #1	\$ 1,650.00
TOTAL CONTRACT AMOUNT	\$26,920.01

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/04/06

FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM/VIRGINIA I. HYATT

RE: AUTHORIZATION TO USE CREDIT CARDS FOR GASOLINE
PURCHASES FOR FLEET VEHICLES - CHEVRON AND WRIGHT
EXPRESS

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the purchase of gasoline for fleet vehicles to Chevron and Wright Express, using District issued credit cards.

Funding Information

Budgeted: Yes

Fund: General Fund, Restricted and Unrestricted

Source: Various

Account number: Various

Description: Non-instructional supplies

COMMENT: The District has always used credit cards to purchase fuel for District operated vehicles in it's fleet. The District has twenty-five buses, sixty-six (66) vans and trucks, in addition to various tractors, lawn mowers and forklifts which consume fuel. Credit cards are imprinted and tracked by vehicle number and ordered through the Purchasing Office. All monthly fuel purchases are signed for by the administrator responsible for each department prior to the payment being processed. Internal purchase orders have been issued for each department with vehicles, to encumber funds for these purchases, assuring that funds are available for payment as they become due.

With the rising fuel costs, our monthly payments now exceed \$15,000, which is the County's level for checks to be issued without an audit. A requirement of this audit is that each District's Board of Education must approve the use of credit cards for these purchases.

As fuel is considered a utility, no bidding has been done for the procurement of the fuel. In addition, due to the conditions in Santa Monica and Malibu, there are very few stations that can accommodate the large, 84 passenger buses. As the buses consume 75% of the total fuel used by the District, stations are chosen by the ease of use by these large buses. Due to the limited access, and the change of ownership of stations, the fuel cards have changed to various oil companies over the years. Currently, Chevron is the station most easily accessed at this time. Wright Express has been used as it is a general card that can be used at almost any station and is used primarily by the Food Services Department to fill up propane tanks in both cities.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/04/06

FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM/VIRGINIA I. HYATT

RE: APPROVAL FOR DISPOSAL/SALE OF SURPLUS EQUIPMENT

RECOMMENDATION NO. A.10

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

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

School/Dept	Item	Qty	Serial Number	Inventory Number
Roosevelt	Typewriter, IBM Wheelwriter 6	1	10500006035670	None
	Cassette Recorder, #3130AV	1	17501888	None
McKinley	Scanner, Mustec 1200EP	1	AH7084517	None
	Scanner, Apple Color One 600	1	IC651XBC693	None
	Scanner, Umax 1200	1	3862A223	None
	Scanner, Microtek	2	74S0132629, S879113191	None
	Printer, HP Deskwriter 600	1	US58V1B0GJ	2905
	Printer, HP Deskjet 690C	1	US68D1G127	10388
	Printer, HP Deskjet 695C	1	US8B41V14G	6975
	Printer, HP Deskjet 540	1	US53I1GFWX	2301
	Printer, Epson, Color 777	1	CP5E643118	None
	Printer, Epson Stylus 600	1	AAA0076783	10437
	Printer, Epson Stylus 800	2	3HR1260558, 3HR1048111	10420, None
	Printer, Deskwriter C	1	3146A14059	None
	Printer, Stylewriter	1	Unknown	9306
	CPU, AST 486	1	USY7019209	None
	Powermac 5400-200	1	TY729DHQAPV	5994
	Powermac 7100	1	FC52536144H	None
	Monitors, various models	6	Various	None

School/Dept	Item	Qty	Serial Number	Inventory Number
Food Services	Ice Maker, Manitoc C320, Model BDO3228	1	960460271	05158
Personnel	Cassette Recorders, Panasonic	2	Various	None
	Cassette Recorder, Sanyo	1	Various	None
	Cassette Recorder, Sharp	2	Various	None
	Cassette Recorder, Sony	2	Various	None
	Code-a-phone, Telec Equip 4250	1	YY022332	None
	Phone headset, Plantronics M10	2	81242,PO392950601	None
	Microcassette recorder, Panasonic RN 502	1	FU6ED63168	None
Grant	TV, Sharp	1	611942	01384
	Overhead, Elmo	1	993573	None
	Opaque projector, Amer OP	1	Unknown	None
	Tape recorder, bell & Howell	1	Unknown	None
John Adams	CPU, Gateway E-3299	2	0016050103, 0012700965	07622,06968
Edison	Overhead projectors, Elmo HPL 355	4	995407SI, 302867, 994152, 537139	None
	Overhead, Apollo II, Model 3672	1	Unknown	None
	Tape recorders, Califone, various models	5	Various	None
	Tape recorder, Hamilton PR90A	1	Unknown	None
	Headsets, Califone	30	None	None
	VCR, Memorex MVR2040	1	706604404	Unknown
	Record players, Califone	2	BC3618, FB00613	Unknown
	Television, Goldstar KMV 9002	1	KC80603534	Unknown
	Typewriter, IBC Selectric II Correcting	1	Unknown	02750
Adult Education	CPU, Gateway E-3200450	1	0015732461	07530
	Printer, CZ670A	1	SG7B5130C8	06386
SAMOHI	Cell Phones and misc. Components, Airtouch, Audiovox	34	Various	None
	Cell Phone, Nokia638	1	156/12277165	None
	Fax Machine, NEC 560	1	F354U01250	09907
SAMOHI con't	CPU, Modle 8580	2	Unknown	07844, 07843

School/Dept	Item	Qty	Serial Number	Inventory Number
	CPU, IBM 11H6955	1	Unknown	07806
	CPU, Gateway E3200450	1	15732462	07531
	Misc keyboards, monitors	7	Various	None

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

TO: BOARD OF EDUCATION ACTION/CONSENT
05/04/06
FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM/VIRGINIA I. HYATT
RE: AWARD OF COMPUTER EQUIPMENT TO GATEWAY COMPUTERS
ST. ANNE'S - TITLE I

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve the purchase of desktop computers from Gateway Computers, for Saint Anne's Title I program, in an amount not to exceed \$40,427.48.

Funding Information

Budgeted: Yes
Fund: General Fund, Restricted
Source: Title I Basic
Account number: 01-30100-0-1100-10000-4400-036-1300
Description: Title I, Non-capitol Equipment

COMMENT: This equipment purchase is to replace existing laptop computers which are out dated and no longer usable for the reading skills curriculum at St. Anne's.

Board policy states that any purchase over \$35,000 needs authorization from the Board of Education prior to release of the order.

Permission is therefore requested to purchase: thirty six (36) Gateway E2500S desktop computers and E-waste fees.

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

TO: BOARD OF EDUCATION ACTION/CONSENT
05/04/06
FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM/VIRGINIA I. HYATT
RE: ACCEPTANCE OF WORK COMPLETED FOR BOILER REPLACEMENT
SANTA MONICA AND MALIBU HIGH SCHOOLS - BID #6.02R
SR&B BOILERS

RECOMMENDATION NO. A.12

It is recommended that the Board of Education accept as completed all work contracted with SR&B Boilers as the awarding contractor for Bid #6.02R, Boiler Replacement.

Funding Information

Budgeted: Yes
Fund: 14
Source: Deferred Maintenance Fund
Account number: 14-62050-0-00000-81100-6500-000-2600
Description: Deferred Maintenance Apport./Building Improvement

COMMENT: The contract with SR&B Boilers 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	\$288,343
TOTAL CONTRACT PRICE	\$288,343

All certificates of compliance have been filed with the AQMD.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/04/06

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.13

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Jenuwine, Julie	4 hrs @\$37.41	3/14/06-6/26/06	Est Hrly/\$150
Lang, Justine	4 hrs @\$37.41	3/14/06-6/26/06	<u>Est Hrly/\$150</u>
TOTAL ESTABLISHED HOURLY			\$300

Comment: Principal-Team Leader Meetings
01-School Improvement Prog., 7-12

De La Rosa, Mary	27.5 hrs @\$36.32	9/6/05-1/27/06	Est Hrly/\$1,000
	26.7 hrs @\$37.41	1/30/06-6/26/06	Est Hrly/\$1,000
Gonzalez, Maricela	41.3 hrs @\$36.32	9/6/05-1/27/07	Est Hrly/\$1,500
	40.1 hrs @\$37.41	1/30/06-6/26/06	<u>Est Hrly/\$1,500</u>
TOTAL ESTABLISHED HOURLY			\$5,000

Comment: Valued Youth Program Teacher
01-City of SM: Educ Services

LaDuke, Jan	18 hrs @\$37.41	3/25/06-4/30/06	Est Hrly/\$673
Saling, David	12 hrs @\$37.41	3/25/06-4/30/06	<u>Est Hrly/\$449</u>
TOTAL ESTABLISHED HOURLY			\$1,122

Comment: 8th Grade Language Arts Tutoring
01-School and Library Imprvmnt BG

CHILD DEVELOPMENT SERVICES

Alidina, Jamila	32 hrs @\$26.60	4/10/06-4/21/06	Own Hrly/\$851
Cruse, Patricia	32 hrs @\$27.26	4/10/06-4/21/06	Own Hrly/\$872
Ortiz, Jessica	32 hrs @\$27.26	4/10/06-4/21/06	Own Hrly/\$872
Rojas-Lopez, Cecelia	32 hrs @\$23.06	4/10/06-4/21/06	Own Hrly/\$738
Vega-Johnson, Leticia	32 hrs @\$22.84	4/10/06-4/21/06	<u>Own Hrly/\$731</u>
TOTAL OWN HOURLY			\$4,064

Comment: Spring Break Assignment
01-CD: State Preschool (GCTR)

Hentschell, Denise	32 hrs @\$22.84	4/10/06-4/21/06	<u>Own Hrly/\$731</u>
TOTAL OWN HOURLY			\$731

Comment: Spring Break Assignment
01-Cal-Safe Child Care & Develop

FRANKLIN ELEMENTARY SCHOOL

Badt, Amy	8 hrs @\$37.41	9/30/05-6/23/06	Est Hrly/\$299
Brown, Juliann	8 hrs @\$37.41	9/30/05-6/23/06	Est Hrly/\$299
Fiske, Nikki	8 hrs @\$37.41	9/30/05-6/23/06	Est Hrly/\$299
Flynn, Paula	8 hrs @\$37.41	9/30/05-6/23/06	Est Hrly/\$299
Klein, Abby	8 hrs @\$37.41	9/30/05-6/23/06	Est Hrly/\$299
Leininger, Joy	8 hrs @\$37.41	9/30/05-6/23/06	Est Hrly/\$299
Silhavy, Dawn	8 hrs @\$37.41	9/30/05-6/23/06	Est Hrly/\$299
Verham, Karen	8 hrs @\$37.41	9/30/05-6/23/06	Est Hrly/\$299
Waxberg, Carrie	8 hrs @\$37.41	9/30/05-6/23/06	<u>Est Hrly/\$299</u>
TOTAL ESTABLISHED HOURLY			\$2,691

Comment: Staff Development Presentations
01-School Improvement Prog., K-6

MALIBU HIGH SCHOOL

Mulligan, Michael 59 hrs @\$63.56 3/22/06-6/26/06 Own Hrly/\$3,750
TOTAL OWN HOURLY \$3,750

Comment: 6th Period Assignment
01-Unrestricted Resource

MCKINLEY ELEMENTARY SCHOOL

Zagor, Maura 66 hrs @\$37.41 2/2/06-5/4/06 Est Hrly/\$2,469
TOTAL ESTABLISHED HOURLY \$2,469

Comment: After School Intervention
01-IASA: Title I Basic-LW Inc/Neg

ROGERS ELEMENTARY SCHOOL

Thatcher, Cindy 10 hrs @\$37.41 3/23/06-6/26/06 Est Hrly/\$374
TOTAL ESTABLISHED HOURLY \$374

Comment: After School Class
01-IASA: Title I Basic-LW Inc/Neg

ROOSEVELT ELEMENTARY SCHOOL

Carey, Ann 13.5 hrs @\$37.41 2/6/06-4/7/06 Est Hrly/\$ 505
Erlandson, Staci 27 hrs @\$37.41 2/6/06-4/7/06 Est Hrly/\$1,010
Henricks, Julie 27 hrs @\$37.41 2/6/06-4/7/06 Est Hrly/\$1,010
Nitti, Anna 27 hrs @\$37.41 2/6/06-4/7/06 Est Hrly/\$1,010
Scholder, Holly 13.5 hrs @\$37.41 2/6/06-4/7/06 Est Hrly/\$ 505
Talt, Leslie 27 hrs @\$37.41 2/6/06-4/7/06 Est Hrly/\$1,010
TOTAL ESTABLISHED HOURLY \$5,050

Comment: After School Interventiona
01-Unrestricted Resource

SANTA MONICA HIGH SCHOOL

Joshua, Arnold 24 hrs @\$37.41 3/1/06-6/30/06 Est Hrly/\$898
TOTAL ESTABLISHED HOURLY \$898

Comment: SAT Prep Tutoring
01-School and Library Imprvmnt BG

STUDENT SERVICES

Bronstein, Susan 53.5 hrs @\$37.41 12/1/05-4/30/06 Est Hrly/\$2,000
Gonzalez, Gabriela 53.5 hrs @\$37.41 12/1/05-4/30/06 Est Hrly/\$2,000
Hopkins, Miriam 53.5 hrs @\$37.41 12/1/05-4/30/06 Est Hrly/\$2,000
Hyatt, Lova 26.5 hrs @\$37.41 12/1/05-4/30/06 Est Hrly/\$1,000
Jeffries, Jane 53.5 hrs @\$37.41 12/1/05-4/30/06 Est Hrly/\$2,000
Kleiser, Yvette 26.5 hrs @\$37.41 12/1/05-4/30/06 Est Hrly/\$1,000
Mahon, Meg 53.5 hrs @\$37.41 12/1/05-4/30/06 Est Hrly/\$2,000
Maier, Amy 26.5 hrs @\$37.41 12/1/05-4/30/06 Est Hrly/\$1,000
Niemi, Charlene 53.5 hrs @\$36.41 12/1/05-4/30/06 Est Hrly/\$2,000
Relles, Ellen 53.5 hrs @\$37.41 12/1/05-4/30/06 Est Hrly/\$2,000
Thatcher, Cindy 26.5 hrs @\$37.41 12/1/05-4/30/06 Est Hrly/\$1,000
TOTAL ESTABLISHED HOURLY \$18,000

Comment: Health Champions Site Facilitators
01-St John's: Health Champions

Houser, Susan 26.5 hrs @\$37.41 12/1/05-4/30/06 Est Hrly/\$1,000
TOTAL ESTABLISHED HOURLY \$1,000

Comment: Health Champions Nurse Substitute
01-St. John's: Health Champtions

DDITIONAL ASSIGNMENT - EXTRA DUTY UNITSADAMS MIDDLE SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Blanchard, Cecile	7 EDU	Choral Music	2/06-6/06	\$1,652
Brown, Dan	2 EDU	NJHS	2/06-6/06	\$ 472
Bui, Jasper	1 EDU	Book Club	2/06-6/06	\$ 236
Compton-Sugars,S	1 EDU	UMOJA	2/06-6/06	\$ 236
Dipley, Jeri	4 EDU	ASB	2/06-6/06	\$ 944
Dollosso, Maritess	2 EDU	Character Counts	2/06-6/06	\$ 472
Egan, Johanna	1 EDU	AVID	2/06-6/06	\$ 236
Hardesty, Apryl	7 EDU	Instrumental Music	2/06-6/06	\$1,652
Hart, Matthew	2 EDU	Surf Club	2/06-6/06	\$ 472
Iwasa, Christine	1 EDU	Math Club	2/06-6/06	\$ 236
Lang, Justine	1 EDU	AVID	2/06-6/06	\$ 236
Nonhof, Sandy	6 EDU	Yearbook	2/06-6/06	\$1,416
O'Meara, Peggy	1 EDU	Animation Club	2/06-6/06	\$ 236
Rodriguez, Jesus	1 EDU	Adelante	2/06-6/06	\$ 236
Shockley, Walter	2 EDU	Intramurals	2/06-6/06	\$ 472
Silvers, Larry	2 EDU	NJHS	2/06-6/06	\$ 472
Vasquez-Mancini,C	1 EDU	Adelante	2/06-6/06	\$ 236
Woo, Angela	7 EDU	Instrumental Music	2/06-6/06	\$1,652
		TOTAL EDUS		\$11,564

CABRILLO ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Baltrushes, Susan	1 EDU	Sacramento Trip	9/05-6/06	\$236
Baltrushes, Susan	1 EDU	Committee Chair	9/05-6/06	\$236
Matthews, Jill	1 EDU	Sacramento Trip	9/05-6/06	\$236
Pickens, Erin	1.5 EDU	Student Study Team	9/05-6/06	\$354
Posey, Steve	1 EDU	Wolf Camp	0/05-6/06	\$236
Rowland, Christinel	1 EDU	Wolf Camp	9/05-6/06	\$236
Rowland, Christine2	2 EDU	Student Council	9/05-6/06	\$472
		TOTAL EDUS		\$2,006

EDISON ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Boyd, Tom	2 EDU	Catalina Trip	9/05-6/06	\$472
Boxer, Lorissa	1 EDU	Student Activities	9/05-6/06	\$236
Brumer, Sandra	1 EDU	Student Activities	9/05-6/06	\$236
Murcia, Constanza	2 EDU	Catalina Trip	9/05-6/06	\$472
		TOTAL EDUS		\$1,416

FRANKLIN ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Brown, Anne	1 EDU	Clay/Ceramics/Kiln	9/05-6/06	\$ 236
Kumasaka, Paul	7 EDU	Astro Camp/Student Comm	9/05-6/06	\$1,652
Schwengel, Kurt	2 EDU	Almanac	9/05-6/06	\$ 472
Silhavy, Dawn	7 EDU	Astro Camp/Student Comm	9/05-6/06	\$1,652
		TOTAL EDUS		\$4,012

GRANT ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Croft, Susan	2.5 EDU	Outdoor Science	9/05-6/06	\$ 590
Hopkins, Miriam	1 EDU	Intensive Intervention	9/05-6/06	\$ 236
Hynding, Sheri	2.5 EDU	Outdoor Science	9/05-6/06	\$ 590
Johnson, Lisa	1.5 EDU	Outdoor Science	9/05-6/06	\$ 354
Smith, Shelley	5.5 EDU	Student Council	9/05-6/06	\$1,298
Takashima, Iris	1 EDU	Intensive Intervention	9/05-6/06	\$ 236
Thomas, Christine	1 EDU	Intensive Intervention	9/05-6/06	\$ 236
		TOTAL EDUS		\$3,540

INCOLN MIDDLE SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Allen, Samantha	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Anderson, Judith	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Baltruzak, J.	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Barker, Alison	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Blitz, Sarah	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Brown, Johnny	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Davenport, Jeanne	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Degroff, Betsy	6 EDU	Choral Music	2/06-6/06	\$1,416
Ehrke, Shelly	2 EDU	Travel Club	2/06-6/06	\$ 472
Ehrke, Shelly	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Finsten, Beth	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Galante, Nadine	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Gies, Gretchen	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Haenschke, Kris	2 EDU	Homework Club	2/06-6/06	\$ 472
Haenschke, Kris	2 EDU	Jr. Honor Society	2/06-6/06	\$ 472
Haenschke, Kris	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Hart, Sharon	0.5 EDU	Book Club	2/06-6/06	\$ 118
Hart, Sharon	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Hartson, E.	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Hotz, Diane	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Hunt, Mark	6 EDU	Instrumental Music	2/06-6/06	\$1,416
Johnston, Roe	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Kiehm, Monique	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Kramer, Katie	2 EDU	Jr. Honor Society	2/06-6/06	\$ 472
Kramer, Katie	0.5 EDU	Anime Club	2/06-6/06	\$ 118
Kramer, Katie	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Lee, Chon	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Marcos, Eric	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Martinez, Al	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Moazze, Rozita	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Moe, Eric	0.23 EDU	Guided Study	2/06-6/06	\$ 54
O'Brien, Marianna	2 EDU	Travel Club	2/06-6/06	\$ 472
O'Brien, Marianna	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Palumbos, Beth	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Park, Peter	6 EDU	Instrumental Music	2/06-6/06	\$1,416
Schwartz, Jeffrey	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Seymour, Robert	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Sinclair, Michele	0.5 EDU	Book Club	2/06-6/06	\$ 118
Sinclair, Michele	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Stivers, Susan	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Suffolk, Stefanie	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Supangan, Rose	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Thomas, Sara	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Valenzuela, A.	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Vanderveen, Ken	0.23 EDU	Guided Study	2/06-6/06	\$ 54
Viera, Ronaldo	0.23 EDU	Guided Study	2/06-6/06	\$ 54
		TOTAL EDUS		\$8,852

MALIBU HIGH SCHOOL - MS Academic

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Bixler, William	2 EDU	Instrumental Music	2/06-6/06	\$ 472
Cowgill, Elizabeth	1 EDU	Jr. Scholaship Soc	2/06-6/06	\$ 236
Eicks, Dale	6 EDU	AstroCamp	2/06-6/06	\$1,416
DeLeo, Nicholas	5 EDU	Yearbook	2/06-6/06	\$1,180
Hoos, JuliaCheri	3 EDU	AstroCamp	2/06-6/06	\$ 708
Leonard, Brigette	6 EDU	Student Council	2/06-6/06	\$1,416
Leonard, Brigette	4 EDU	AstroCamp	2/06-6/06	\$ 944
Leonard, Brigette	7 EDU	Drama	2/06-6/06	\$1,652
Messoloras, Irene	3 EDU	Choral Music	2/06-6/06	\$1,652
Warshawski, David	2 EDU	Journalism	2/06-6/06	\$ 472
		TOTAL EDUS		\$10,148

ALIBU HIGH SCHOOL - HS Academic

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Bixler, William	2 EDU	Instrumental Music	2/06-6/06	\$ 472
Bowman-Smith, C.	5 EDU	Yearbook	2/06-6/06	\$1,180
Dahm, Katie	1 EDU	Scholarship Advisor	2/06-6/06	\$ 236
Messoloras, Irene	3 EDU	Choral Music	2/06-6/06	\$ 708
Plaia, Jodi	10 EDU	Drama	2/06-6/06	\$2,360
Plaia, Jodi	3 EDU	Scholarship Advisor	2/06-6/06	\$ 708
Plaia, Jodi	12 EDU	Student Council	2/06-6/06	\$2,832
Silva, Alfredo	13 EDU	Athletic Director	2/06-6/06	\$3,068
Silva, Alfredo	7 EDU	Academic Decathlon	2/06-6/06	\$1,652
		TOTAL EDUS		\$13,216

MALIBU HIGH SCHOOL - HS Spring Athletics

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Cary, John	13 EDU	Varsity Track	3/06-6/06	\$3,068
Cary, John	13 EDU	JV Track	3/06-6/06	\$2,832
DeLeo, Nicholas	12 EDU	JV Boys Golf	3/06-6/06	\$2,832
Jacobs, Ari	8 EDU	Baseball Assistant	3/06-6/06	\$1,888
Lawson, Richard	13 EDU	Varsity Boys Golf	3/06-6/06	\$3,068
Mulligan, Michael	13 EDU	Varsity Boys Swimming	3/06-6/06	\$3,068
Segesman, Timothy	13 EDU	Varsity Girls Swimming	3/06-6/06	\$3,068
Silva, Alfredo	13 EDU	Varsity Softball	3/06-6/06	\$3,068
		TOTAL EDUS		\$22,892

MUIR ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Ball, Marisa	1 EDU	Grade Level Chair	9/05-6/06	\$236
Beltran, Susan	1 EDU	Grade Level Chair	9/05-6/06	\$236
Brizuela, Luis	1 EDU	Grade Level Chair	9/05-6/06	\$236
Dewar, Ruth	2 EDU	Playground Activites	9/05-6/06	\$472
Lazare, Shernice	2 EDU	Playground Activities	9/05-6/06	\$472
Ramirez, Joseph	2 EDU	Playground Activities	9/05-6/06	\$472
Salvaryn, Elisa	1 EDU	Grade Level Chair	9/05-6/06	\$236
		TOTAL EDUS		\$2,360

OLYMPIC HIGH SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Casey, John	1 EDU	Newspaper	2/06-6/06	\$236
Miller, Stephanie	1 EDU	Testing Coordinator	2/06-6/06	\$236
Siemer, Deborah	1 EDU	Site Plan Coord	2/06-6/06	\$236
Tarbell, Harlan	1 EDU	Student Council	2/06-6/06	\$236
		TOTAL EDUS		\$944

ROGERS ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Contreras, Sitara	1 EDU	Writers Workshop	9/05-6/06	\$236
Daruty, Lila	1 EDU	Read 180 Prep	9/05-6/06	\$236
De La Rosa, Mary	1 EDU	Departmentalization	9/05-6/06	\$236
Demopoulos, K.	1 EDU	Writers Workshop	9/05-6/06	\$236
Hamilton, LaDawna	1 EDU	Strings Prep	9/05-6/06	\$236
Herrera, Denise	1 EDU	Read 180 Prep	9/05-6/06	\$236
Herrera, Mayra	1 EDU	Parent Education	9/05-6/06	\$236
Leya, Bernadette	1 EDU	Read 180 Prep	9/05-6/06	\$236
Macon, Tristine	2 EDU	Read 180 Prep	9/05-6/06	\$472
Mendinueto, Darwin	2 EDU	Writers Wrk/Parent Ed	9/05-6/06	\$472
Urias, Rebecca	2 EDU	Writers Wrk/Parent Ed	9/05-6/06	\$472
Witt, Carl	1 EDU	Departmentalization	9/05-6/06	\$236
		TOTAL EDUS		\$3,540

OOSEVELT ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Bradshaw, Kristen	3 EDU	Student Council	9/05-6/06	\$708
Levy, Amy	2 EDU	AstroCamp	9/05-6/06	\$472
Olsheim, Glen	2 EDU	AstroCamp	9/05-6/06	\$472
Snow, Angela	2 EDU	AstroCamp	9/05-6/06	\$472
Whitley, Ann	2 EDU	AstroCamp	9/05-6/06	\$472
TOTAL EDUS				\$2,596

SANTA MONICA HIGH SCHOOL - Spring Athletics

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Barraza, Peter	12 EDU	JV Boys Volleyball	3/06-6/06	\$2,832
Cady, Patrick	13 EDU	Varsity Girls Track	3/06-6/06	\$3,068
Fischer, Tania	13 EDU	Varsity Boys Track	3/06-6/06	\$3,068
Flanders, Matthew	13 EDU	Varsity Boys Swimming	3/06-6/06	\$3,068
Gaul, Pamela	12 EDU	JV Softball	3/06-6/06	\$2,832
Korzenik, Alfredo	12 EDU	JV Track	3/06-6/06	\$2,832
Lacy, Norman	13 EDU	Varsity Boys Golf	3/06-6/06	\$3,068
Sato, Liane	13 EDU	Varsity Boys Volleyball	3/06-6/06	\$3,068
Skaggs, Debbie	13 EDU	Varsity Softball	3/06-6/06	\$3,068
TOTAL EDUS				\$26,904

SMASH SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Berens, Candis	2 EDU	Inquiry Committee	9/05-6/06	\$472
Friedman, Zelina	2 EDU	Tech Committee	9/05-6/06	\$472
Holland, Kurt	1 EDU	Science Committee	9/05-6/06	\$236
Mugalian, Tamara	2 EDU	Arts Committee	9/05-6/06	\$472
Porter, Jason	2 EDU	Student Council	9/05-6/06	\$472
Sherman, Laura	1 EDU	Site Council Rep	9/05-6/06	\$236
Uema, Kazuki	2 EDU	Yearbook	9/05-6/06	\$472
TOTAL EDUS				\$2,832

WEBSTER ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Cook, Kristina	2 EDU	Yosemite Trip	9/05-6/06	\$472
Cook, Kristina	1 EDU	Student Council	9/05-6/06	\$236
Held, Pamela	2 EDU	Student Study Team	9/05-6/06	\$472
McClure, Katy	2 EDU	Yosemite Trip	9/05-6/06	\$472
Stevens, Lori	1 EDU	AstroCamp	9/05-6/06	\$236
Stevens, Lori	1 EDU	Jr. Great Books	9/05-6/06	\$236
Stewart, Kristine	2 EDU	Math Club	9/05-6/06	\$472
TOTAL EDUS				\$2,596

HOURLY TEACHERS

CABRILLO ELEMENTARY SCHOOL

Thomas, Caroline	132 hrs @\$37.41	3/27/06-6/26/06	<u>Est Hrly/\$4,938</u>
TOTAL ESTABLISHED HOURLY			\$4,938

Comment: Science Instructor
01-Reimbursed by PTA

TOTAL ESTABLISHED HOURLY, OWN HOURLY AND EXTRA DUTY UNITS= \$169, 805

SUBSTITUTE TEACHERS

Effective

LONG-TERM SUBSTITUTES
(@\$194.00 Daily Rate)

Orozco, Joanna	4/24/06
Toumayan, Guadalupe	4/24/06

PREFERRED SUBSTITUTES
(@\$149.00 Hourly Rate)

	<u>Effective</u>
Beaver, Guadalupe	3/9/06
DeVeyra, Leah	3/9/06
Firek, Jan	4/6/06
Goldsmith, Otis	4/12/06
Marks, Jamie	3/1/06
Walsh, Avery	2/22/06
Wethern, Heather	4/6/06

REGULAR DAY-TO-DAY SUBSTITUTES
(@\$127.00 Daily Rate)

	<u>Effective</u>
Orloff, Warrne	4/12/06
Orozco, Joanna	4/3/06
Toumayan, Guadalupe	4/12/06

CHILD DEVELOPMENT SERVICES
(@\$14.97 Hourly Rate)

	<u>Effective</u>
Martinez, Maria	4/10/06-4/21/06

CHANGE IN ASSIGNMENT

	<u>Effective</u>
Shahfar, Namdar CDS-Pine Street/Lead Teacher	3/1/06

From: 50%

To: 100%

Stern, Donald Malibu HS/Ind Study	2/1/06
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From: 50%

To: 100%

LEAVES OF ABSENCE (with pay)

Name/Location

	<u>Effective</u>
Bowman-Smith, Carla Malibu HS	3/28/06-4/17/06 [maternity]

Breslin, Nancy Cabrillo Elementary	2/21/06-3/13/06 [medical]
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Farlow, Diane Cabrillo Elementary	3/27/06-4/7/06 [maternity]
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Garcia, Veronica Santa Monica HS	4/24/06-6/26/06 [maternity]
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Gonzalez, Maribeth CDS	2/27/06-5/1/06 [medical]
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Luong, Theresa Santa Monica HS	5/15/06-6/26/06 [maternity]
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Salmaggi, Aileen Edison Elementary	4/24/06-6/6/06 [maternity]
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Salmaggi, Aileen Edison Elementary	6/7/06-6/16/06 [child care]
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Stuart, Francine Santa Monica HS	3/8/06-4/28/06 [medical]
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Williams, Alma Edison Elementary	5/12/06-6/26/06 [maternity]
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LEAVES OF ABSENCE (without pay)

<u>Name/Location</u>	<u>Effective</u>
Breceda, Brenda John Adams MS	4/24/06-6/26/06 [40% - personal]
Breceda, Brenda John Adams MS	9/1/06-6/22/07 [20% - personal]
Farlow, Diane Cabrillo Elementary	4/24/06-6/26/06 [child care]
Garcia, Veronica Santa Monica HS	9/1/06-6/22/07 [child care]
Hendra, Mary Santa Monica HS	9/1/06-6/22/07 [personal]
Lovett, Tiffany Muir Elementary	5/6/06-6/26/06 [child care]
Lovett, Tiffany Muir Elementary	9/1/06-6/22/07 [child care]
Marazzi, Nancy Levy Cabrillo	4/8/06-4/17/06 [medical]
Marazzi, Nancy Levy Cabrillo	4/24/06-6/26/06 [child care]
Olsheim, Elizabeth Roosevelt Elementary	9/1/06-6/22/07 [child care]
Rosenthal, Betsy CDS	3/16/06-4/3/06 [personal]
Salmaggi, Aileen Edison Elementary	6/17/06-6/26/06 [child care]

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/04/06

FROM: MICHAEL D. MATTHEWS

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.14

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

<u>Name/Location</u>	Not to <u>Exceed</u>	<u>Effective</u>	<u>Rate</u>
Day, M. Kathleen McKinley Elementary; train and assist teacher in presenting California Science Standards materials.	\$3,000	3/11/06-6/26/06	\$50.00/hour
FUNDING:	01-71400-0-11100-10000-2917-004-1501		-100%
	Gifted/Talented Educ (GATE)		
Martinez, Yolanda	\$1,704	3/20/06-6/26/06	\$38.00/hour
Franklin Elementary; facilitate fine arts classes for first grade students.			
FUNDING:	01-90150-0-11100-10000-2917-002-1501		-100%
	Reimbursed by PTA		

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

TO: BOARD OF EDUCATION ACTION/CONSENT
05/04/06

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS/WILBERT YOUNG

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.15

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.

<u>ELECTIONS</u>		<u>EFFECTIVE DATE</u>
ASA, ELIZABETH TRANSPORTATION	BUS DRIVER 7 HRS/10 MO/RANGE: 28 STEP:A	4/4/06
DAVIS, STEVIE OPERATIONS	CUSTODIAN I 3 HRS/12 MO/RANGE: 22 STEP: A	3/4/06
KAWAL, MISRA MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED 5 HRS/SY/RANGE: 20 STEP: A	4/6/06
SEPE, TIFFANY MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: A	3/30/06

<u>PROMOTION</u>		<u>EFFECTIVE DATE</u>
BURDICK, BARTON SANTA MONICA HS	CAMPUS SECURITY OFFICER 8 HRS/10 MO/RANGE: 25 STEP: F FR: GARDENER; 8 HRS/12 MO	4/24/06

<u>TEMP/ADDITIONAL ASSIGNMENT</u>		<u>EFFECTIVE DATE</u>
BROOKS, HASAN EDUCATIONAL SERVICES	CAMPUS SECURITY OFFICER	3/15/06-3/17/06
BROWN, MURPHY EDUCATIONAL SERVICES	CAMPUS SECURITY OFFICER	3/15/06-3/17/06
BUCHANAN, TIM JOHN ADAMS MS	CUSTODIAN I	3/25/06
CONRAD, WEI-JIN KO WEBSTER ELEMENTARY	OFFICE SPECIALIST	2/16/06-3/16/06
COOPER, RAYMOND EDUCATIONAL SERVICES	CAMPUS SECURITY OFFICER	3/15/06-3/17/06
DUNN, JAMES EDUCATIONAL SERVICES	CAMPUS SECURITY OFFICER	3/15/06-3/17/06
GARCIA, EDGAR EDUCATIONAL SERVICES	CAMPUS SECURITY OFFICER	3/15/06-3/17/06
GERGIS, SOHAIR MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	3/1/06-6/26/06
GILBERT, JANET CHILD DEVELOP SVCS	SR OFFICE SPECIALIST	2/1/06-6/30/06

UTIEREZ, YOLY EDISON ELEMENTARY	BILINGUAL COMM LIAISON	2/25/06-6/27/06
JONES, CHANCY EDUCATIONAL SERVICES	CAMPUS SECURITY OFFICER	3/15/06-3/17/06
LOPEZ, VICTORIA EDUCATIONAL SERVICES	CAMPUS SECURITY OFFICER	3/15/06-3/17/06
MANGUM, DON EDUCATIONAL SERVICES	CAMPUS SECURITY OFFICER	3/15/06-3/17/06
MARTIN, KEVIN EDUCATIONAL SERVICES	CAMPUS SECURITY OFFICER	3/15/06-3/17/06
MONTGOMERY, ALEXIS WEBSTER ELEMENTARY	INST ASST - CLASSROOM	3/27/06-5/5/06
NUNEZ, SHERRY EDUCATIONAL SERVICES	CAMPUS SECURITY OFFICER	3/15/06-3/17/06
SALMERON-CHICAS, JENNY EDISON ELEMENTARY	INST ASST - SPECIAL ED	11/29/05-4/7/06
SOLIZ, RICHARD EDUCATIONAL SERVICES	CAMPUS SECURITY OFFICER	3/15/06-3/17/06
TANGUM, CATHY EDUCATIONAL SERVICES	CAMPUS SECURITY OFFICER	3/15/06-3/17/06
WILSON, STANLEY EDUCATIONAL SERVICES	CAMPUS SECURITY OFFICER	3/15/06-3/17/06
WILSON, STANLEY JOHN ADAMS MS	CAMPUS SECURITY OFFICER	3/18/06

SUBSTITUTES

		<u>EFFECTIVE DATE</u>
BURKE, ALBERT OPERATIONS	CUSTODIAN I	3/21/05-6/30/06
GARCIA, NAOMI LINCOLN MS	OFFICE SPECIALIST	4/6/06-6/29/06
GOMEZ-PEREZ, AMANDO INFORMATION SERVICES	TECH SUPPORT ASST	3/20/06-6/30/06
HAMILTON, REGINALD OPERATIONS	CUSTODIAN I	3/23/06-6/30/06
HICKS, BETTE FOOD SERVICES	CAFETERIA WORKER I	3/24/06-6/24/06
KAWAL, MISRA SPECIAL EDUCATION	INST ASST - SPECIAL ED	4/4/06-4/5/06
LAMONEA, HANNAH CABRILLO ELEMENTARY	OFFICE SPECIALIST	10/3/05-1/31/06
LANDOR, ROSALYN FOOD SERVICES	CAFETERIA WORKER I	3/1/06-3/7/06
MARMOLEJO, DAVID INFORMATION SERVICES	TECH SUPPORT ASST	3/30/06-6/30/06

EPE, TIFFANY SPECIAL EDUCATION	INST ASST - SPECIAL ED	3/25/06-6/26/06
TURSI, LISA SPECIAL EDUCATION	SR OFFICE SPECIALIST	3/14/06-6/30/06

INCREASE IN ASSIGNMENT

ARNOLD, ANGELA MUIR ELEMENTARY	ELEMENTARY LIBRARY COORD 7.5 HRS/10 MO FR: 7 HRS/10 MO	<u>EFFECTIVE DATE</u> 8/30/04-6/30/05
HARMON, LAURIE MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY FR: 5 HRS/SY	3/27/06
HERNANDEZ, ROSIE MALIBU HS	INST ASST - SPECIAL ED 6 HRS/SY FR: 5 HRS/SY	3/27/06

VOLUNTARY TRANSFER

SEIPP, RICHARD SANTA MONICA HS	CUSTODIAN I 8 HRS/12 MO; NIGHTS FR: 8 HRS/12 MO; DAYS	<u>EFFECTIVE DATE</u> 4/1/06
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LEAVE OF ABSENCE (PAID)

GREAVES, PAMELA SANTA MONICA HS	INST ASST - SPECIAL ED MEDICAL	<u>EFFECTIVE DATE</u> 3/6/06-6/26/06
GRUNDSTEIN, ESTELLE WEBSTER ELEMENTARY	INST ASST - CLASSROOM MEDICAL	3/22/06-4/30/06
IMAN, PAUL JOHN ADAMS MS	CUSTODIAN I MEDICAL	3/9/06-5/30/06
JONES, CECELIA SANTA MONICA HS	INST ASST - SPECIAL ED MEDICAL	1/18/06-4/13/06
LARIOS, KATY CHILD DEVELOP SVCS	SR OFFICE SPECIALIST MEDICAL	4/3/06-4/23/06
SERNA, MARIA FISCAL SERVICES	SR ADMIN ASSISTANT MEDICAL	4/11/06-4/24/06
WOLFE, PETRA LINCOLN MS	LIBRARY ASSISTANT I MATERNITY	4/8/06-6/26/06
YASHAR, AZITA LINCOLN MS	INST ASST - SPECIAL ED MATERNITY	4/1/06-5/15/06

STIPEND

RODRIGUEZ, MARIA JOHN ADAMS MS	BILINGUAL COMM LIAISON \$2,000 PER SEMESTER VALUED YOUTH PROGRAM	<u>EFFECTIVE DATE</u> 9/6/05-6/26/06
SPALDING, JIM JOHN ADAMS MS	CUSTODIAN I \$200 ASB-SPONSORED EVENT	3/18/06-3/19/06

<u>PROFESSIONAL GROWTH</u>		<u>EFFECTIVE DATE</u>
CARBAJAL, PATRICIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/05
JONES, CHANCY JOHN ADAMS MS	CAMPUS SECURITY OFFICER	3/1/06
LOPEZ, MARIBEL MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	11/1/05
RAMIREZ, LAURA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	3/1/06
SCOTT, MAREN FRANKLIN ELEMENTARY	INST ASST - SPECIAL ED	10/1/05
SIMKE-SCHAEFFER, ARLENE MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	10/1/05
TORRES, VICTOR GRANT ELEMENTARY	INST ASST - SPECIAL ED	2/1/06

<u>ESTABLISHMENT OF POSITION</u>		<u>EFFECTIVE DATE</u>
	CUSTODIAN I 8 HRS/12 MO/DAYS; SANTA MONICA HS	3/31/06

<u>ABOLISHMENT OF POSITION</u>		<u>EFFECTIVE DATE</u>
	INST ASST - SPECIAL ED 6 HRS/SY; MALIBU HS	5/4/06
	CUSTODIAN I 8 HRS/12 MO/NIGHTS; SANTA MONICA HS	3/31/06

<u>RESIGNATIONS</u>		<u>EFFECTIVE DATE</u>
DELAWALLA, NOORALI FISCAL SERVICES	FISCAL SERVICES SUPERVISOR	3/24/06
SISKIN, MARTI SANTA MONICA HS	ACCOUNTING ASST II	3/17/06

<u>RETIREMENTS</u>		<u>EFFECTIVE DATE</u>
BAXTER-LAM, BEATRICE SANTA MONICA HS	JOB DEVELOPER - SPEC ED	4/29/06

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/04/06

FROM: MICHAEL D. MATTHEWS/WILBERT YOUNG

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.16

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.

COACHING ASSISTANT

AGUIRRE, AMANDA	SANTA MONICA HS	04/05/06-05/30/06
HEAVENS, JOHN	SANTA MONICA HS	02/10/06-05/31/06
JAWORSKI, DAVID	SANTA MONICA HS	02/10/06-05/30/06
KEMPAINEN, EDWARD	MALIBU HIGH SCHOOL	12/01/05-06/26/06
KOLAR, JAMIE	SANTA MONICA HS	03/15/06-05/30/06
MACZKA, EVAN	SANTA MONICA HS	02/10/06-05/30/06

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/04/06

FROM: MICHAEL D. MATTHEWS

RE: ADMINISTRATIVE APPOINTMENT

RECOMMENDATION NO. A.17

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

CERTIFICATED APPOINTMENTS

Effective

Tara Brown
Principal, Franklin Elementary School

7/1/06

Irma Lyons
Principal, Rogers Elementary School

5/5/06

Tristan Macon
Math Coordinator, Educational Services

7/1/06

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/04/06

FROM: MICHAEL D. MATTHEWS

RE: ADOPT RESOLUTION NO.05-20 DAY OF THE TEACHER
MAY 10, 2006

RECOMMENDATION NO. A.18

It is recommended that the Board of Education adopt Resolution No. 05-20 in recognition of May 10, 2006 as Day of the Teacher.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
RESOLUTION NUMBER 05-20
DAY OF THE TEACHER

WHEREAS, an educated citizenry serves as the foundation of our democracy; and

WHEREAS, today's teachers mold the minds and train the workforce of the future; and

WHEREAS, teachers strive to make every classroom an exciting environment where productive and useful learning can take place and each student is encouraged to grow and develop; and

WHEREAS, teachers reach out to foster the well-being of each student, regardless of ability, social or economic background, race, ethnic origin or religion; and

WHEREAS, teachers motivate individual students to find new directions in life and reach high levels of achievement; and

WHEREAS, no other profession touches as many people with such a lasting effect; and

WHEREAS, good teaching grows in value and pays dividends far beyond the classroom, and

WHEREAS, the theme for this year's California Day of the Teacher is "*California Teachers: Bringing Dreams to Life*",

NOW, THEREFORE BE IT RESOLVED, that the Santa Monica-Malibu Unified School District Board of Education does hereby urge the community to recognize Wednesday, May 10, 2006, as California Day of the Teacher in Los Angeles County, by taking time to remember and honor those who give the gift of knowledge through teaching.

PASSED AND ADOPTED by the Santa Monica-Malibu Unified School District Board of Education, County of Los Angeles on this 4th day of May, 2006.

Julia Brownley, President

Kathy Wisnicki, Vice-President

Emily Bloomfield, Member

Oscar de la Torre, Member

Jose J. Escare, Member

Maria Leon-Vasquez, Member

Shane McLoud, Member

Michael D. Matthews
Interim Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/04/06

FROM: MICHAEL D. MATTHEWS/MAROLYN FREEDMAN

RE: APPROVE COMPREHENSIVE SCHOOL SAFETY PLANS 2005-2006
DISTRICT ELEMENTARY SCHOOLS

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve the Comprehensive School Safety Plans (CSSP) for all district schools pursuant to Education Code 35294.

COMMENT: California legislation mandates that the governing board of the school district discuss each school's Comprehensive School Safety Plan prior to approval and adoption.

Board members must discuss how the school safety plan addresses the needs of the school and pupils within that school and how the school site council considered the three essential components. These are:

1. Assuring each pupil a safe physical environment
2. Assuring each pupil a safe, respectful, accepting and emotionally nurturing environment
3. Providing each child resiliency skills

Board members have been provided with a written statement and an Action Plan from each elementary school summarizing how their Comprehensive School Safety Plan addresses the needs of the school and its pupils. The Action Plan is based on the assessment of safety at their site, per Education Code 35294.2.

Board members also received a checklist for each school which indicates the school's compliance with the mandated Comprehensive School Safety Plan components. Each completed Comprehensive School Safety Plan was reviewed by Pupil Services Coordinator, Marolyn Freedman. The Comprehensive School Safety Plan for each school is on file in the Superintendent's Office for review.

This item will return to the Board annually.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION ACTION/MAJOR
05-04-06

FROM: MICHAEL D. MATTHEWS/DONNA E. MUNCEY

RE: APPROVAL OF THE SINGLE PLAN FOR STUDENT ACHIEVEMENT
(PREVIOUSLY KNOWN AS SCHOOL IMPROVEMENT PLAN)

RECOMMENDATION NO A.20

It is recommended that the Board of Education approve the updates to the Single Plan for Student Achievement (aka School Improvement Plan) submitted by the following district schools:

- C Juan Cabrillo Elementary School
- C John Muir Elementary School
- C Santa Monica High School

COMMENT: The Single Plan for Student Achievement establishes a focus for raising the academic performance of students to meet or exceed state standards. The development of the Single Plan for Student Achievement consists of twelve steps:

- (1) Obtain the input of the school community
- (2) Review the school characteristics
- (3) Analyze current educational practices and staffing
- (4) Analyze student performance data
- (5) Establish school goals
- (6) Review available resources
- (7) Select specific improvements
- (8) Consider centralized services
- (9) Recommend the plan to the local governing board
- (10) Monitor progress
- (11) Evaluate the effectiveness of planned activities
- (12) Modify the plan

The development of the updates followed a similar format. This is the second year that sites have had the option of preparing an update. The last comprehensive plan was created in 2003-2004. Sites will create a comprehensive plan during the 2006-2007 academic year. We moved to this comprehensive plan followed by two update cycle as a result of concerns by some governance committees that there was not enough data to determine whether specific components of a plan were successful. Staff at the California Department of Education suggested this cycle which allows for modifications to a full plan without reworking the entire plan. One public copy of each plan will be available at the Board of Education meeting. Each site also has a copy available of its plan update.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/04/06

FROM: MICHAEL D. MATTHEWS/DONNA E. MUNCEY/TOM WHALEY

RE: PROPOSED ARTS BLOCK GRANT FUNDING

RECOMMENDATION NO. A.21

It is recommended that the Board of Education send a strong letter of support for Governor Schwarzenegger's proposal to provide local school districts with new K-8 block grant funding to support the reinvigoration of arts programming in the public schools. The proposed block grant will enable school districts to begin to reinvest in music and art coursework as well as to begin expanding offerings to include theater and dance.

COMMENT: The Santa Monica-Malibu Unified School District is fortunate to have supportive local communities and has been able to retain a fair amount of its high quality arts programming. Should the new arts block grant be funded, the district's allocation will be used to expand music and/or art programming at elementary grades and to further implement the Arts For All Strategic Plan.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/04/06

FROM: MICHAEL MATTHEWS/TIM WALKER/LAUREL SCHMIDT

RE: LOS ANGELES COUNTY PLAN FOR EXPELLED PUPILS

RECOMMENDATION NO. A.22

It is recommended that the Board of Education adopt the Los Angeles County Plan for Expelled Students as a *basic plan* to address the needs of all expelled pupils in Los Angeles County, as required by EC Section 48026.

COMMENT: Section 48926 of the California Education Code requires the Los Angeles County Superintendent of Schools, in conjunction with superintendents of the school districts within the County, to develop a plan for providing services to expelled pupils. The county-wide plan shall:

- C Enumerate existing educational alternatives
- C Identify gaps in educational services
- C Identify plans for filling those service gaps
- C Identify alternative placements for pupils who fail to meet terms and conditions of their alternative placement

The updated plan was adopted by the Los Angeles County Board of Education at its March 23, 2006, regular meeting. It reflects district responses to the December 22, 2005, survey that was provided to districts countywide.

The plan also provides a basic overview of how the mandates of EC 48926 have been addressed in Los Angeles County, plus includes suggestions for the future to better meet district needs. The Los Angeles County Plan for Expelled Pupils is available for review in the office of the Superintendent.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION
FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM
RE: 2005-06 BUDGET ADJUSTMENTS

ACTION/MAJOR
05/04/06

RECOMMENDATION NO. A.23

It is recommended that the Board of Education approve an **increase** to the 2005-06 Budget in the amount of \$782,840, post 2nd Interim Report, as follows:

1. An **increase** in the amount of \$200,000 for Special Education: \$100,000 for Special Education settlements and \$100,000 for Non-Public Schools.
2. An **increase** in the amount of \$46,000 for Human Resources for legal fees and Classified Employee support supplies.
3. An **increase** in the amount of \$215,360 for the Local General Fund Contribution (*LGFC*) (matching Funds) for Educational Services for the Enhancing Education Through Technology (*EETT*) Program.
4. An **increase** in the amount of \$136,980 for Human Resources: \$120,000 for a legal settlement plus \$16,980 for benefits.
5. An **increase** in the amount of \$5,000 for Educational Services for computer software for Data Warehouse.
6. An **increase** in the amount of \$15,000 for Human Resources for replacement of the Live Scan Fingerprinting System.
7. An **increase** in the amount of \$20,000 for Human Resources and Fiscal Services for a Consultant for Employee Benefits.
8. An **increase** in the estimated amount of \$90,000 for Student Services for a new Student Records System.
9. An **increase** in the amount of \$18,500 for Special Education Transportation for an outside transportation carrier (per a settlement agreement).
10. An **increase** in the amount of \$36,000 for consultant services for the Superintendent Search.

11. An **increase** in the amount of \$13,208 for the Independent Study Program at Malibu High School, from .50 FTE to 1.00 FTE teacher, as of February, 2006.
12. An **increase** in the amount of \$16,000 for Malibu High for testing and inspection services for the Track & Field

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

TO: BOARD OF EDUCATION
 FROM: SUPERINTENDENT/TIMOTHY R. WALKER
 RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

ACTION/MAJOR
 05/04/06

RECOMMENDATION NO. A.24

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
Village Glenn - Westside	1/8/91	NPS	#72	\$ 11,539
Linden Center	2/21/90	NPS	#73	\$ 9,653
Devereux Texas	5/5/91	NPS - transportation	#74	\$ 625
Computer Access	6/1/93	NPA - Assistive Tech Assessment	#155	\$ 460
Robert Patterson	6/1/93	NPA - Psycho-Educational Assessment	#156	\$ 2,500
Computer Access	2/19/93	NPA - Assistive Tech Assessment	#157	\$ 460
Playworks/PDA	5/6/94	NPA - Behavior Therapy	#158	\$ 10,640
Augmentative Communication Therapies	2/1/96	NPA - Speech Therapy	#159	\$ 230
Augmentative Communication Therapies	1/23/89	NPA - Communication training	#160	\$ 230
Autism Spectrum Therapies - contract & date increase	9/3/94	NPA - Behavior Intervention Support	#7 - UC06051	\$ 4,000
Bridgeport - rate change \$130.00 to \$130.05	10/3/87	NPS	#62 - UC06372	\$ 6
Intercare Therapy - contract increase - compensatory hours	10/16/00	NPA - Behavior Therapy	#79 - UC06200	\$ 10,251

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Step by Step - contract & date increase	2/12/95	NPA - Speech Therapy	#120 - UC06292	\$ 2,070

Amount Budgeted NPS/NPA 05/06 \$ 3,100,000
 Prior Board Authorization as of 4/03/06 \$ 3,178,280
 Balance \$ -78,280

Positive Adjustment \$ 23,180
 (See below) \$ -55,100

Total Amount for these Contracts \$ 52,664
 Balance \$ -107,764

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 \$23,180 as of May 04, 2006.					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Baby & Baby Inc.	NPA - Behavior Therapy	#8 - UC06052	E	\$ 1,600	contract expired
Baby & Baby Inc.	NPA - Behavior Therapy	#9 - UC06053	E	\$ 2,720	contract expired
Baby & Baby Inc.	NPA - Behavior Therapy	#10 - UC06054	E	\$ 2,400	contract expired
Baby & Baby Inc.	NPA - Behavior Therapy	#11 - UC06055	E	\$ 640	contract expired
Baby & Baby Inc.	NPA - Behavior Therapy	#12 - UC06056	E	\$ 960	contract expired
Baby & Baby Inc.	NPA - Behavior Therapy	#13 - UC06057	E	\$ 2,080	contract expired
Baby & Baby Inc.	NPA - Behavior Therapy	#14- UC06058	E	\$ 1,440	contract expired
Therapy West	NPA - Physical Therapy	#67 - UC06183	E	\$ 3,910	contract expired

Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Therapy West	NPA - Physical Therapy	#111 - UC06272	E	\$ 1,445	contract expired
Julia Hobbs	NPA - Speech Pathology	#117 - UC06289	E	\$ 3,510	contract expired
Smart Start	NPA - Behavior Supervision	#143 - UC06396	R	\$ 1,500	contract reduction
Adrian Whitcehlo-Scott	Instr. Consult - Tech Assess	#15 - UC06116	E	\$ 600	contract expired
Lisa White	Instr. Consult - P.T.	#95 - UC06381	E	\$ 375	contract expired

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	09/18/02	Physical Therapy - Assessment	#114	\$ 300
Deborah Bohn	03/11/92	Physical Therapy - Assessment	#116	\$ 300
Deborah Bohn	06/21/03	Physical Therapy - Assessment	#117	\$ 300
Deborah Bohn	04/08/02	Physical Therapy - Assessment	#118	\$ 300
Cynthia D. Ferber - contract reinstatement	10/30/97	Recreational Therapy	#18 - UC06119	\$ 400
Larry Sulham - contract & date increase	2/04/01	Physical Therapy	#30 - UC06131	\$ 6,840

Amount Budgeted Instructional Consultants 05/06	\$ 410,000
Prior Board Authorization as of 4/03/06	\$ 453,829
Balance	\$ -43,829
Total Amount for these Contracts	\$ 8,440
Balance	\$ -52,269

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
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Amount Budgeted Non-Instructional Consultants 05/06	\$ 225,000
Prior Board Authorization as of 3/23/06	<u>\$ 216,964</u>
Balance	\$ 8,036
Total Amount for these Contracts	<u>\$ 0</u>
Balance	\$ 8,036

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

05/04/06

FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM

RE: CHARGE CITIZENS COMMITTEE TO EXAMINE FEASIBILITY OF A
BALLOT MEASURE FOR THE NOVEMBER 2006 ELECTION

RECOMMENDATION NO. A.25

It is recommended that the Board of Education create a citizens committee or add a charge to an existing committee to examine the feasibility of a facilities bond measure on the November 2006 general election ballot. The committee would also be charged to examine the timing of the renewal of the District's parcel tax measures.

COMMENT: At the April 6, 2006 Board Meeting, the Facilities Master Plan process and its impact on a potential Bond Issue and the pending renewal of existing Parcel Tax Measures "S" and "Y" were discussed (*Item D.1*). Those community oversight, financial and legal planning experts who guided and advised the Board through the discussion process were:

- Andrew T. Kugler, Esquire - Mayer, Brown, Rowe & Maw, LLP
- Dr. Richard Bernard - Fairbank, Maslin, Maullin & Associates
- Anthony R. Hsieh, Vice President & Mark Farrell, Vice President - Piper Jaffray & Co., the District's financial advisors
- David Casnocha, Esq. - Stradling, Yocca, Carlson & Rauth (Piper Jaffray's Bond Counsel)
- Paul Silvern, Chair of the Financial Oversight Committee (FOC) or his designee
- Ralph Mechur, Member of the Ad Hoc Facilities Committee and President, Santa Monica-Malibu Education Foundation (*SMMEF*)

During this Meeting, the Board engaged in a fairly comprehensive and lengthy substantive discussion regarding the possibilities of seeking voter authorization for a yet-to-be-determined dollar amount Facilities Bond Issue in the November 2006 General Election. Additionally, the Board evaluated the merits of early renewals and renewal timeline of the current (2) Parcel Tax Measures "S" and "Y" that together contribute approximately \$10 million annually to the District's revenue stream.

In order to allow for further discussions on this very important District matter, the following suggested timeline is offered, should the Board, indeed, wish to consider seeking voter-backed Facilities Bond Issue authorization for November 2006. Additionally, it's important that the Board remain mindful of legal provisions that allow for the combination and early renewal of both outstanding Parcel Tax Measures.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT PROPOSED TIMELINE
PROCESS FOR A NOVEMBER 7, 2006 BOND ELECTION
Offered by Winston A. Braham - 05/04/06**

1	Retain Bond Counsel, Investment Banker, Voter Survey Consultant (pollster) and Campaign Consultant	April 2006
2	Using Facilities Master Plan assessments to date, identify, prioritize and price capital facility needs of the District; cost estimation of improvements. Pricing need not be overly tight, since later adjustments will be necessary.	April 2006
3	Begin to outline the reasons why voters should approve a bond for these projects.	April 2006
4	Determine that General Obligation Bonds are the least expensive and fairest method to finance needed projects (alternatives: Mello Roos, COPs).	April 2006
5	Investment Banker to provide input re: bond size, debt capacity, tax rates and bond sale timing to complete projects.	April 2006
6	Consider asking Political Consultant to run "information campaign". Consider establishing a budget for such a campaign.	April 2006
7	Begin community outreach efforts to educate public on facility needs of District and District's role in community.	April 2006
8	Draft voter opinion survey questionnaire with Polling Consultant, Investment Banker, Bond Counsel.	April 2006
9	Conduct voter opinion survey.	April/May 2006
10	Evaluate polling results; modify project list; adjust proposed bond size and timing of bond sale; recommit to November 2006 election based on likelihood of success.	May 2006
11	Resume community outreach effort based on polling data, modify message, dollar request, test campaign themes.	May 2006
12	Begin to identify community leaders, facility committee members, etc. to serve as core of bond campaign committee, particularly chair and finance directors.	June 2006
13	Finalize project list, costs, bond size, timing, tax rate levels, draft ballot measure language.	July 2006

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT PROPOSED TIMELINE
PROCESS FOR A NOVEMBER 7, 2006 BOND ELECTION (CONTINUED)
Offered by Winston A. Braham - 05/04/06**

14	Adopt Resolution calling for Bond Election.	July 25, 2006
15	DELIVER RESOLUTION CALLING FOR ELECTION TO LOS ANGELES COUNTY REGISTRARS OF VOTERS	August 10, 2006
16	Bond Committee enters into contract with campaign consultant.	August 2006
17	Prepare tax rate statement, impartial analysis (Bond Counsel, County Counsel), pro-ballot argument (committee, campaign consultant) for voter pamphlet.	August 10, 2006
18	Fundraising by Bond Committee, Superintendent, etc.	August/ September/ October 2006
19	Conduct campaign	August/ September/ October 2006
20	ELECTION.	November 7, 2006
21	Election results certified.	December 7, 2006
22	District Board adopts Resolution authorizing the issuance of Bonds.	January 2007
23	County Board of Supervisors adopts Bond Issuance Resolution.	February 2007
24	Prepare Official Statement; obtain Bond ratings.	February 2007
25	Sell Bonds.	March 2007
26	Receipt of bond money.	March 2007
27	Tax levy to secure bonds imposed	December 2007

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

05/04/06

FROM: MIKE D. MATTHEWS/TIM WALKER/LAUREL SCHMIDT

RE: INTERDISTRICT PERMITS

DISCUSSION ITEM NO. D.1

At the request of Board of Education, staff will provide the following information to update the Board on the renewal process for interdistrict permits:

- C Review of permit renewal process
- C Communication with permit holders
- C Timeline for accepting permits
- C Number of current permit holders
- C Conditions impacting permit renewal

Parents holding interdistrict permits must reapply annually. Parents/guardians must contact their district of residence to receive approval for their students to receive services outside of their district of residence. Proof of renewal must be provided to the Santa Monica-Malibu School District for continued enrollment. In addition, parents/guardians must complete the *SMMUSD Interdistrict Permit Request Form*.

Requests for renewal of an interdistrict permit may be denied in accordance with Board Policy 5117 for the following reasons:

1. Excessive tardiness or absence.
2. Failure to uphold appropriate behavior standards.
3. Failure to make appropriate academic effort.
4. If the conditions under which student received a permit have changed.

All interdistrict permit holders received letters in April regarding their status for the 2006-2007 school year and the process for renewing permits.

Provided to the Board of Education:

- C Letters to interdistrict permit holders regarding the renewal process
- C *SMMUSD Interdistrict Permit Request Form*
- C Permit Timeline indicating dates and procedures for notifying parents and schools of placement through the permit process.

TO: BOARD OF EDUCATION

DISCUSSION

05/04/06

FROM: MICHAEL D. MATTHEWS, DONNA E. MUNCEY, COTSEN MENTORS

RE: COTSEN FAMILY FOUNDATION PARTNERSHIP WITH SANTA MONICA-
MALIBU UNIFIED SCHOOL DISTRICT

DISCUSSION ITEM NO. D.2

The long-term goal of the Cotsen Family Foundation is to transform good teachers into great teachers showing the promise of becoming exceptional in the art of teaching and reaching the top of their profession. The program is selective and is focused on enabling quality teachers already in the school system to become the best they can be with the help of a gifted mentor. The Cotsen Family Foundation and the Santa Monica-Malibu Unified School District entered a partnership over three years ago. The partnership has provided three of our elementary schools (McKinley Elementary School, Roosevelt Elementary School, and Rogers Elementary School) with mentor teachers who work with a small number of the teachers at the school who have been identified as good teachers and who wish to collaborate to continue to improve their practice. Cotsen fellows work with their mentor teachers, attend professional development opportunities sponsored by the Cotsen Family Foundation, and have opportunities to engage in site visits, peer teaching, and other practices that provide a sense for the many options that successful teachers employ to achieve their goals. The Cotsen Family Foundation mentorship model is demonstrating great promise, not only in our district but in other districts around Southern California.

SMMUSD has benefited significantly from this partnership. Cotsen mentors will describe the work that they have done with Cotsen fellows in the schools that are currently participating in the program. The foundation is currently considering some expansion into other elementary schools within our district, so we wanted to provide the Board of Education with an update of the work that has been underway for the past three years.

TO: BOARD OF EDUCATION

DISCUSSION

05/04/06

FROM: MICHAEL D. MATTHEWS, DONNA E. MUNCEY, MAUREEN BRADFORD

RE: ACADEMIC CONFERENCES IN SMMUSD SCHOOLS

DISCUSSION NO. D.3

During the 2006-2006 academic year, principals have been introduced to the concept of "Academic Conferences" and have worked with their peers and staff in Education Services to plan and conduct an Academic Conference with teachers at their school sites. Academic Conferences are reflective conversations focused on an area of concern regarding student learning and academic achievement. Together, administrators and teachers review pertinent data and discuss possible classroom-based modifications, interventions or other changes that might help the identified student group better master an academic skill or concept that is posing difficulty for them. The team involved in the Academic Conference drafts an implementation plan to address the learning need for a four-to-eight-week period. Once teachers have had a chance to pilot the instructional intervention or strategy for the agreed-upon period of time, the final Academic Conference follow-up meeting occurs and teachers and administrators review the data about student learning collected by the teachers implementing the plan.

Each SMMUSD school is engaged in at least one Academic Conference process this spring. As we review the outcomes of these initial conferences, Educational Services will work with the principals to shape professional development for administrators and teachers that will help make the process strong and efficacious in all sites. We are learning a lot from our first round of academic conferences, and will share some of these preliminary findings and understandings with the Board of Education as part of this presentation.

Funding from RGK Foundation helps to support our work on Academic Conferences, which are a research-proven practice intended to promote the effective use of data to guide instruction and other aspects of classroom practice. The Academic Conference process is one of the ways that SMMUSD is deepening our on-going implementation of the Institute For Learning's Principles of Learning and working to provide instructional approaches that will help all students achieve at high levels.

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

05/04/06

FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM

RE: STATE APPROVAL OF DISTRICT'S 2004-05 FINANCIAL AUDIT

INFORMATIONAL COMMUNICATION NO. I.1

As is required by California laws, each fiscal year an outside Independent Financial Audit of the District's fiscal affairs must be completed and filed for review and disposition with the State of California. Additionally, as is stipulated by the U.S. Office of Management and Budget (*OMB Circular A-133*), said Audit must satisfy certain Federal Regulations.

At the Board Meeting of January 19, 2006 (*Item A.13*), the Independent Audit Firm of Roy J. Blair, CPA, presented and reviewed the Audit before the full Board subsequent to its presentation and endorsement before the Financial Oversight Committee. On completion of both sets of discussion, said Audit was adopted.

NOTE: Attached is a letter from the Office of the California State Controller, Steve Westly, stating that said Audit was received, reviewed and is now certified as accepted and completed. This was not available in electronic format but is included in the printed Agenda and is available for public review in the Office of the Superintendent.

TO: BOARD OF EDUCATION

INFORMATION

05/04/06

FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM

RE: LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE) APPROVAL OF DISTRICT'S SECOND INTERIM REPORT

INFORMATIONAL COMMUNICATION NO. I.2

As is required by law, the District must, at a minimum twice each fiscal year, complete a "Solvency Certification", also known as the 1st and 2nd Interim Reports. The State has an obligation to audit said reports and issue a range of Certifications, based on a District's financial condition. Our 1st Interim Report for the 2005-06 fiscal year has been audited and received the best possible Certification of "Positive Certification".

The Subject Item was filed (as required by law) with the State of California on March 15, 2006. Furthermore, the 2nd Interim Report was presented for Board approval at the March 23, 2006 Board Meeting. As noted by the LACOE's attached letter dated April 25, 2006, we have subsequently received another "Positive Certification" from LACOE.

NOTE: At a recent meeting of the District's Financial Oversight Committee, the Report was reviewed as well as adopted by the Committee. The attached letter was not available in electronic format but is included in the printed Agenda and is available for public review in the Office of the Superintendent.

TO: BOARD OF EDUCATION

INFORMATION

05/04/06

FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM

RE: RESOLUTION OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE LEVY OF TAXES AND DIRECTING THE COUNTY
AUDITOR-CONTROLLER TO PLACE TAXES ON THE TAX ROLL

INFORMATIONAL COMMUNICATION NO. I.3

During the course of several past Board Meetings spanning a period of (9) months, the Board effectively held discussions and took actions which resulted in the authorization of Refunding/Refinancing of approximately \$19.0 million dollars in "callable" General Obligation (G.O) Bonds of the District's total outstanding \$88.5 million dollar G.O. Bond balance. The primary reason for this particular authorization was to allow us the ability to take advantage of lower interest rates that were available at the time due to the volatility in the Bond Market. This particular action will save our voter constituents in excess of \$500,000 over the payback life of the debt.

Given that the Los Angeles County Board of Supervisors are the final authority on levying taxes in the County of Los Angeles, they have reviewed, approved and taken action to levy the resulting reduced tax to our property owners via the attached Resolution, *Resolution of the Los Angeles County Board of Supervisors Authorizing the Levy of Taxes and Directing the County Auditor-Controller to Place Taxes on the Tax Roll*. The Supervisors' final act will thus conclude this very important District financial endeavor.

NOTE: The Resolution and accompanying cover letter were not available in electronic format but is included in the printed Agenda and is available for public review in the Office of the Superintendent.

TO: BOARD OF EDUCATION

INFORMATION

05/04/06

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOK ADOPTION

INFORMATION ITEM NO. I.4

It is recommended that the textbooks listed below be adopted for the Santa Monica-Malibu Unified School District.

CALIFORNIA ATLAS - A GEOGRAPHIC JOURNEY, by California Geographic Associates for grade 4. Adoption requested by Iris Takashima at Grant Elementary School.

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