

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

**UNADOPTED
FEBRUARY 02, 2006**

A meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, February 2, 2006 at the Santa Monica-Malibu Unified School District Administrative Offices, 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:35 p.m. in the Board Conference Room and moved to Closed Session for the reasons listed under section III. At 5:15 p.m. the Board of Education attended the reception to honor the National Board Certified Teachers that was held in the Testing Room. The public business meeting reconvened at 5:35 p.m. in the District Board Room.

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

No speakers

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
- Conference with Assistant Superintendents regarding negotiations with S.E.I.U. pursuant to GC § 54957.6, as cited in the Brown Act.

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- **National Board Certified Teachers**
Susan Samarge-Powell introduced the teachers who have gained National Board Certification this year and explained the process for becoming a Nationally Board Certified Teacher. Her comments follow.

I would like to begin with a bit of background information regarding the National Board Certification process.

The National Boards for the Professional Teaching Standards is an independent, non-profit, nonpartisan and non-governmental organization governed by a board of directors, with the majority of its members being classroom teachers.

The NBPTS was created in 1987 in response to the 1983 President's Commission on Excellence in Education report. The report, in addition to the Carnegie Forum on Education and the Economy's Task force on Teaching as a profession report led to the development of the National Boards.

National Board Certification is a symbol of professional teaching excellence. It was created so that teachers, like professionals in other fields, can achieve

distinction by demonstrating through a demanding performance assessment that they meet high and rigorous standards for what accomplished teachers should know and be able to do.

Teachers must demonstrate their knowledge and skills through a series of performance-based assessments that include student work samples, videotapes and rigorous analysis of their classroom teaching and student learning. Written exercises probe the depth of their subject-matter knowledge and their understanding of how to teach those subjects to their students

Teachers have explained that they are strengthened in their practice and the beneficiaries of their improvement are the students in their classrooms.

For this current school year, we have 10 candidates from across our district pursuing National Board Certification. The teachers range from elementary to high school and their years of teaching experience vary. They will complete their process this June and will hear from the National Boards in December.

Though support for this process varies nationally, in SMMUSD we offer support to our candidates by reimbursing them for all application fees, providing one-on-one support from current NBCTs, providing sub days while teachers work on the process, and a monetary reimbursement for supplies when they complete the process. When they achieve certification, the district offers a stipend for the ten years teachers are certified in return for service hours in the area of Professional Development for colleagues.

Including our nine newly certified National Board teachers, SMMUSD now has a total of 54 National Board Certified Teachers. In California, 298 teachers achieved certification this year, for a total of 3,379, which helped make California fourth in the nation in the overall total of National Board Certified Teachers.

As exciting as that sounds, however, if you think about it, statewide only about 1% of teachers are Nationally Board Certified, whereas in our district we have just over 8% of our 664 teachers who are certified. We are small, but mighty!

Ms. Samarge introduced the District's newest National Board Certified Teachers:

Renata Gusmao-Garcia

Renata is a 2nd grade teacher at John Muir Elementary. This is her 4th year at John Muir and in SMMUSD. This is her 11th year teaching. Renata achieved her National Board certification in the area of Early Childhood Generalist. She intends to provide service back to the district by providing staff development in the area of differentiated instruction.

Sharon Klein Hart

Sharon is in the 7th grade humanities department at Lincoln Middle School, teaching English and World History. She began her teaching career at Lincoln and has taught these subjects for all 15 years. Her NBPTS Certification is in the area of Early Adolescence Language Arts. Sharon plans to provide service to the district via designing professional development activities that focus on developing literacy skills across the content areas.

Mary Hendra

Mary teaches 9th and 10th grade Freshman Seminar and World History at Santa Monica High School. She has taught at Samohi and in SMMUSD for 3 years, and has a total of 8 years teaching experience. Mary achieved certification in Adolescent Social Studies. She plans to give back service to the district by working on the World History common assessment.

Rebecca Johnson

Rebecca is currently a 1st and 2nd grade teacher at Grant Elementary. She has been teaching at Grant for 10 years, though she has been with SMMUSD for 16 years. She worked for 6 years as an Instructional Assistant in Special Education. She has taught a total of 17 years. Rebecca received her certification in the area of Early Childhood Generalist. She has multiple ways she will be serving the district. She will provide staff training on Frontloading, Supporting the writing program at Grant, and working to design and implement a program for a reading specialist for the primary grades at her school. Rebecca is also supporting intervention teachers via curriculum development.

Chon Lee

Chon currently teaches 8th grade English at Lincoln Middle School. He has taught at Lincoln and in SMMUSD for 3 years, and has a total of 6 years teaching experience. Chon received his NB certification in the area of Early Adolescence English Language Arts. Chon intends to give service hours to the district via supporting a new teacher who does not qualify for BTSA support, and supporting colleagues at Lincoln who are currently candidates, going through the NB certification process.

Steve Rupprecht

Steve is in his 10th year at Samohi and in SMMUSD, though he has taught a total of 13 years. He is currently teaching Geometry, Pre-Calculus, AP and BC Calculus. Steve received his certification in the area of mathematics, and intends to give his service hours by supporting new teachers who are non-BTSA qualified.

Amy Bouse

Amy is the 9-12th grade Painting and AP art teacher at Samohi. She began her career at Samohi and has taught for 8 years. She achieved her certification in Early Adolescence to Young Adulthood art. She intends to provide service back to the district via supporting candidates currently pursuing National Board Certification.

Erica Ross

Erica is currently a teacher at Webster Elementary school, and achieved her certification in the area of Early Childhood Generalist.

Chris Rhodes

Chris Rhodes is currently on leave from SMMUSD. While here, he taught at Santa Monica High and achieved his certification in Early Adolescence through Young Adulthood Music

- **Teachers of the Year**

Dr. Matthews introduced the teachers of the year to the Board of Education and audience. They were given an engraved glass apple as a token of appreciation in recognition of the honor of being selected by their peers as Teachers of the Year.

Eight teachers were be honored for their outstanding commitment to the education of the students in this District:

Darci Braverman has taught special education at Lincoln for five years and served as the department chair for three years. She has worked tirelessly with our teachers in supporting their efforts to provide successful learning experiences for our special needs students.

Greg DiLeo came to Lincoln in 1996 to be hired as a PE teacher, but because of his amazing technology skills, he was hired instead as a technology teacher and coordinator. Through these past nine years Mr. DiLeo has not only taught our students computer skills, but has improved, maintained, and repaired all of Lincoln's technology systems.

Rozita Moazzez was hired as an elementary teacher in SMMUSD in 1994 and then came to Lincoln in 1996 as a 6th grade Humanities teacher. Along with teaching Humanities she has taught 6th grade ELD classes and 7th grade French Exploratory. Ms. Moazzez served for four years as Lincoln's ELD department chair and coordinator.

Elizabeth Martinez has taught at Edison Learning since 1991. In addition to her creative teaching skills, Elizabeth is an artist and a singer, developing lessons for students by integrating math, science and the arts.

Michael Felix is a well-loved history teacher at Santa Monica High School. He is able to make history come alive for the students in his classroom.

Jose Lopez is a talented Spanish teacher who has served SMMUSD for more than twenty-seven years. He holds high standards for his students and brings the love of language to his classroom at Santa Monica High

Patrick Cady is a dedicated history teacher who has been with the District since 1974. He has also served as Track and Field coach at Santa Monica High, touching the lives of many students throughout the years.

Meredith Loria has taught at Santa Monica High for fifteen years and serves as Teacher Leader for S House, guiding the development for the school's Freshman Seminar program. Her leadership and professionalism serve as a model for the entire staff in her House.

- **Grant Elementary School PTA**

Dr. Kathleen Micham, Grant PTA President presented the following report: Esteemed members of the School Board, my name is Dr. Kathleen Micham and I am president of the Grant School Parent Teacher Association. I am very proud to be representing the school tonight; thank you for giving me the chance to talk to you about our year.

As this body knows, Grant is celebrating its 100-year anniversary, a wonderful and unusual event, I believe, for any Los Angeles institution. We have several activities planned, all of which will culminate in a Reunion, scheduled to coincide with our Fiesta de Mayo on May 20th. On top of our yearly Carnival attractions, live music, and delicious Mexican food, we'll have a living Grant museum set up in the auditorium—with photo and video exhibits and live testimonials. The local press has been generous in its coverage of Grant's big birthday and, as a result, many Grant alumni have contacted us, interested in attending the event.

This historical year has given us reason to celebrate but it has also made us reflect on how much the school has changed, not just in the last century, but in the last twenty or thirty years. I have with me the PTA historian's book from 1968. We learn from reading the book that first-class postage cost 6 cents in 1968, that women were referred to by their husband's name (the PTA President was Mrs. Jack Armstrong), and that Grant's largest fundraiser was a fashion show where all the items of clothing were made and modeled by Grant moms. We also learn that Grant was considering a special program to visit the homes of "negro children". The budget that year was \$1368.00.

The Grant PTA Booster Club budget for this year exceeds \$250,000. Grant now is spectacularly diverse. Socioeconomically—35% of Grant's children are on free or reduced lunch yet we serve a neighborhood where an empty lot can sell for over 1 million dollars. And ethnically—if you look at just the first ten families in the Grant directory, you find one Ethiopian family, four Latino families, two Arab-American families, and one Persian family. Many of our moms work at high-powered jobs and, in a related development, we enjoy extremely high participation from our dads.

I am exceedingly proud of the can-do spirit of Grant parents, which I see as I read about the parents' efforts to struggle with drug education in 1968 and I see on a daily basis as today's parents consistently vote to support funding public education. When there's a problem at Grant, the parents always think, "what can we do to fix it" rather than looking to the state or even the District for answers. Nonetheless, we would very much appreciate your help on a few projects. Tonight, I want to ask your help replacing the track at the back of the school. Its decomposed granite surface is causing a huge number of injuries and, as the children track the tiny rocks back to the classroom, is destroying Grant's brand new carpet.

Throughout the tremendous changes of the last decades, Grant has remained devoted to high quality public education and to the fostering of community. Whether it's high test scores, parent involvement, outstanding teaching or fabulous students, Grant continues to demonstrate all that is right about public education. I also want to invite you to join us on May 20th as we celebrate Grant's 100-year anniversary.

V APPROVAL OF THE AGENDA

The agenda was moved by Dr. Escarce, seconded by Mr. de la Torre and approved by a unanimous vote (6/0). Ms. Leon-Vazquez arrived late.

VI APPROVAL OF MINUTES

A.01 Approval of Minutes:	1
January 19, 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

A.02	Approval of Independent Contractors	2-3
A.03	Conference and Travel Approval/Ratification	4-7
A.04	Overnight Field Trip, 2005-06	8
A.05	Basic and Supplemental Textbooks for Adoption	9

Business and Fiscal

A.06	Acceptance of Gifts - 2005-06	10-10d
A.07	Award of Purchase Orders	11-11d
A.08	Acceptance of Work Completed for Districtwide Carpet Replacement by Spectra Contract Flooring - Unit Pricing Bid #4.07	12

Personnel

A.09	Administrative Appointment - Shiva Ghodsi, Psychologist	13
A.10	Certificated Personnel - Elections, Separations	14-16
A.11	Special Services	17
A.12	Classified Personnel - Merit	18-20
A.13	Classified Personnel - Non-Merit	21

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.

- Mr. James Davis addressed the Board to clarify the Board's policy on accepting children into the district whose parents work in the City of Santa Monica, but live outside the district. The Board directed Mr. Davis to speak with Mr. Walker regarding his request.
- Mr. Craig Hamilton addressed the Board regarding a statement at a previous meeting of having an expert make a presentation about autism. Mr. Hamilton stressed that this is a burgeoning area, one with many experts and hoped that the Board would offer a broad range diversity on the autism spectrum.

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

- **Malie Huffman, Olympic High School, gave the following report:**

Beginning with the new semester, students will have one period of the day that is focused on CASHEE preparation throughout the school. Each student is scheduled into the area in which he/she needs additional instruction in order to pass both portions of the CAHSEE. Students who have already passed the CAHSEE will be enrolled in writing seminars to increase their writing skills in preparation for college.

The guitar class is going strong. Two guest musicians visited the class: one is with a Chilean band and the other is a well known studio drummer in Los Angeles who discussed the role drums have played in indigenous cultures.

Twenty Olympic students will visit UCLA on Friday. They will attend a live performance of the Japanese dance troupe, Pappa Tarahumara. The troupe, named for an Indian tribe in Mexico, will expose the students to the Noh style of dance and drama.

Lastly, Malie reported that Olympic students are participating in the TORCH program which will be held on the John Adams campus on February 11 and 12.

- **Sarah Paxton, Malibu High School, gave the following report:**

The winter pep rally, Winter Olympics, will be held on Friday, February 10. Leading senior members of student council are preparing for "Senior Teaching Day" which the students hope will become an annual event.. Students are hoping to raise school spirit by planning special activities for Valentines Day. The Club Committee, which organizes all of the clubs at Malibu High School, is in the process of adding a link to the Malibu High website which will provide updates and information about the current clubs at Malibu HS. As a way to raise funds, students will be able purchase a "birthday gram"and have their friends' birthdays posted on the school marquee.

Students participating in the Academic Decathlon will continue their competition this weekend which will consist of seven areas along with the Super Quiz. Last weekend they completed the speech and essay writing portions. Mr. Silva is the coach for the second year in a row.

The new senior class President is Rosie Stutsman.

- **Alon Nachshon, Santa Monica High School, gave the following report:**

Faculty and staff participated in an anti-bias workshop on January 30. Sports teams are competing against Inglewood High this week. Roberts Art Gallery opened with the new exhibit, "Facing History." Students are preparing for the semi-formal being held on Saturday at the Radisson

in Westchester. On February 10 and 11, various talents of Samohi students will be displayed at the annual “Café Samo” performance.

The Grammy Foundation Youth Orchestra is using Samohi’s music facilities to practice.

Lastly, on behalf of the entire school, Student Leadership would like to show our gratitude to National Board Certified teachers and Samohi teachers of the Year for their outstanding and consistent devotion to the school. Mr. Nachshon stated, “It is because of your dedication that Samo is such a great school. Thank you.

B. SMMCTA Update - Mr. Harry Keiley - absent

C. S.E.I.U Update - Keryl Cartee - absent

X SUPERINTENDENT’S REPORT - Dr. Matthews sitting in for Dr. Deasy

• **Personnel Commission - Update**

Dr. Matthews provided the Board of Education with information about the process for hiring classified staff and the role of the Personnel Commission. Dr. Matthews noted that the Personnel Commission is now fully staffed and that the District looks forward to filling the 64 currently open positions.

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.14	Ratification of the Agreement Between the Santa Monica-Malibu Unified School District and the Service Employees International Union (S.E.I.U.), Local 660	22-23Q
A.15	School Accountability Report Card (SARC)	24
A.16	Santa Monica College Measure S Field Improvements at John Adams Middle School	25
A.17	Amendment to Bond Refunding Resolution 05-01 Adopted at the Board of Education Meeting of August 18, 2005	26-26c
A.18	Adopt Resolution No. 05-14 of the Board of Education Regarding its Intention to Issue Tax Exempt General Obligation Bonds (Reimbursement for Harley Ellis Devereaux [HED] Contract)	27-28e
A.19	Non-Represented Employees Compensation Agreement (Management/Supervisory/Confidential/Senior Management)	29
A.20	Approval of Special Education Contracts	30-32
A.21	Adjust Board of Education Meeting Calendar (Cancel 4/20 add 5/11)	33

XII DISCUSSION ITEMS

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

D.1 Adoption of Revisions to Policy 1220 – District Advisory Committees 34-43

XIII INFORMATIONAL ITEMS

- I.1 Los Angeles County Office of Education (LACOE) Approvals of District's 1st Interim Report and Service Employees International Union (SEIU) Related AB 1200 44-44d
- I.2 District Special Education IEP Compliance Review 45
- I.3 Basic/Supplemental Textbook Adoption 46

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

At 7:35 p.m., it was moved by Mr. de la Torre, seconded by Dr. Escarce and voted unanimously (7/0) to adjourn this meeting in memory of Concepcion Duran, mother of Martha Duran-Contrares, Principal of John Muir Elementary School and Concepcion Duran, teacher at McKinley Elementary School. The Board of Education also adjourned in memory of Coretta Scott King, wife of slain civil rights leader, Dr. Martin L. King, Jr.


XX ADJOURNMENT (continued)

The next regularly scheduled meeting will be held on Thursday, February 16, 2006 at 5:30 p.m. in the Santa Monica City Council Chambers, 1685 Main 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

Approved: February 16, 2006


President


Superintendent

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			3/23 DO	Stairway 3/16-17
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

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

I CALL TO ORDER 4:35 p.m.

**Moved to Closed Session: 4:36 p.m.
Reconvened Public Meeting: 5:37 p.m.**

A Roll Call

Julia Brownley -President
Kathy Wisnicki - Vice-President

Emily Bloomfield
Oscar de la Torre
Jose Escarce
Maria Leon-Vazquez - arrived 6:25 p.m.
Shane McLoud

Student Board Members

Malie Huffman - Olympic High School (voting 2/02/06)
Sarah Paxton - Malibu High School (voting 02/16/06)
Alon Nachshon - Santa Monica High School (voting 03/02/06)

B Pledge of Allegiance

Led by Mr. McLoud

II CLOSED SESSION

Ms. Brownley stated that no action was taken in closed session.

TO: BOARD OF EDUCATION

ACTION
02/02/06

FROM: JOHN E. DEASY

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.01

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

January 19, 2006

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/02/06

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
The Adderley School 2/17/06 to 5/15/06 Not to exceed: \$800	To provide 1 4/5 combination class with 10 sessions of drama and acting culminating in 2 performances.	Franklin	01-90150-0- 11100-10000- 5802-002-4020 PTA
Arts Meets Technology/Mary Anne Solomon 7/1/2005 to 6/30/2006 Not to exceed: \$4,000	To update the District's various Web pages as directed by the Information Services Dept.	Information Services	01-00000-0- 00000-77000- 5802-054-2540 General Fund
Star Inc. 3/17/06 to 3/17/06 Not to exceed: \$750.00	To provide the entire Franklin student body with a hands on science exhibit focusing on Health and Fitness	Franklin	01-73950-0- 11100-10000- 5802-002-4020 School Improvement
Jewish Family Services 9/7/05 to 6/26/06 Not to exceed: \$5,000	To provide individual group, family counseling; classroom and PTSA presentations; referrals; crisis intervention	John Adams	01-90150-0- 11100-10000- 5802-011-4110
Jewish Family Services 10/1/05 to 6/30/06 Not to exceed: \$9,000	To provide counseling services, peace patrol, conflict resolution	Webster	01-56400-0- 11100-10000- 5802-008-4080 Medical Grant 01-72600-0- 11100-10000- 5802-008-4080 School Improvement

Contractor/Contract Dates	Description	Site	Funding
Marina Data Solutions 2/9/06 to 6/30/6 Not to exceed: \$45,000	To research, recommend, and begin implementation of a districtwide data warehouse system for the Santa Monica-Malibu Unified School District	District	01-00000-0-19100-21000-5802-030-1300
Eleanore U. Meyer 09/02/05-06/30/06 Total amount of contract not to exceed \$6,000.	Provide medical consultation services for the district, particularly school nurses	Student Services	Student Services Medi-Cal reimbursement 01-56400-0-11100-39000-5802-041-1400

MOTION MADE BY: Dr. Escarce
 SECONDED BY: Mr. de la Torre
 STUDENT ADVISORY VOTE: Aye
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/02/06

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.)

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>CADY, Linda</u> John Adams Middle 01-73940-0-13450-10000-5220-011-4110 General Fund - Resource: Targeted Instructional Improvement Grant	Yosemite National Park Extended Field Trip Yosemite, CA January 22 -27, 2006	\$400 + SUB (+ mileage)
<u>DONOVAN, Marc</u> Facilities Maintenance 01-81500-0-00000-81100-5220-061-2602 General Fund - Resource: Ongoing & Major Maint.	Certified Pool Spa Operator Norwalk, CA 90650 February 1 - 2, 2006	\$370
<u>FREDERICK, Sarah</u> Roosevelt Elementary 01-73950-0-11100-10000-5220-007-4070 General Fund - Resource: School & Library Improvemt.	Creating a Thinking Curriculum Westwood, CA January 28 & 30, February 25 & 27, March 18 & 20, April 29 & May 1, 2006	\$375 + SUB
<u>GATES, Janie</u> Olympic High No Cost to District	Assn. of Calif. School Administrators Sacramento, CA January 27 & May 12, 2006	0
<u>GONSALVES, Diane</u> John Adams Middle 01-72600-0-11100-10000-5220-011-4110 General Fund Resource: SIP K-6	Write Time: Teaching Students to Write Pasadena, CA January 14, 2006	\$100

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>HARRIS, Jerry</u> Roosevelt Elementary 01-00000-0-11100-27000-5220-007-4070 General Fund - Function: School Administration	Writer's Workshop Buena Park, CA January 30, 2006	\$230
<u>HELD, Pamela</u> Webster Elementary 01-90150-0-11100-10000-5220-008-4080 General Fund - \$200.00 Resource: PTA Gifts 01-72600-0-11100-10000-5220-008-4080 General Fund - \$445.05 Resource: SIP K-6	Lindamood-Bell Learning Process San Luis Obispo, CA February 9 - 11, 2006	\$645.05 + SUB
<u>LIPSCOMB, Barbara</u> John Adams Middle 01-72600-0-11100-10000-5220-011-4110 General Fund - Resource: SIP K-6	Motivating & Challenging the Unmotivated Learner Pasadena, CA January 23, 2006	\$139 + SUB
<u>SMART, Carrie</u> Juan Cabrillo Elementary 01-71400-0-11100-10000-5220-017-4170 General Fund - Resource: Gifted & Talented Education	Staff Development for Educators First Grade Conference for California Teachers Riverside, CA January 23 - 24, 2006	\$299
<u>SONG, Kate</u> State & Federal Projects 01-40350-0-11100-10000-5220-035-1300 General Fund - Resource: Title II, Teacher Quality	Advanced Placement Workshop Alhambra, CA February 11, 2006	\$200
<u>STAINED, Douglas</u> Personnel Services No Cost to District 01-00000-0-00000-74000-5220-025-1250 General Fund - Function: Personnel/Human Resources	Pepperdine University Education Career Fair West Los Angeles, CA March 8, 2006 Univ. of Calif. Riverside Teacher Job Fair Riverside, CA March 14, 2006	0 \$350
Group Conference and Travel: In-State <i>* a complete list of conference participants is on file in the Department of Fiscal Services</i>		
<u>ANDERSON, Terry</u> + 5 Additional Staff Santa Monica High 01-58100-0-11100-10000-5220-015-4150 General Fund - Resource: Other Federal	The Role of the Teacher Leader Irvine, CA February 3 - 4, 2006	\$1,700 TOTAL + 6 SUBS

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BIXLER, Bill</u> <u>PLAIA, Jodi</u> Regional Occupational Program 01-35500-0-38000-10000-5220-080-7080 General Fund - Resource: Carl Perkins II	Regional Occupational Program New Teacher Inservice Downey, CA February 7 & March 8, 2006	2 SUBS ONLY
<u>DALAN, Angelita</u> <u>MELLY, Kim</u> Fiscal Services 01-00000-0-00000-72000-5220-051-2510 General Fund - Function: Other General Administration	Pupil Attendance Accounting for Business Office Downey, CA February 14, 2006	\$66.53 TOTAL
<u>DEASY, John</u> <u>+ 4 Additional Staff</u> Superintendent 01-90120 0-00000-71500-5220-020-1200 General Fund - Resource: Gifts	Senior Cabinet Workshop Santa Monica, CA January 6, 2006	\$115 TOTAL
<u>DEASY, John</u> <u>+ 50 Additional Staff</u> Superintendent 01-90120 0-00000-71500-5220-020-1200 General Fund - Resource: Gifts	Principals, Asst. Principals & Directors Staff Development Meeting Santa Monica, CA January 9, 2006	\$486.30 TOTAL
<u>FLYNN, Paula</u> <u>+ 3 Additional Staff</u> Franklin Elementary 01-00000-0-11100-27000-5220-002-4020 General Fund - Function: School Administration	Teaching Comprehension: Seven Strategies Proficient Readers Use (K-8) Long Beach, CA March 1, 2006	\$726 TOTAL + 4 SUBS
<u>FOWLER, Amy</u> <u>MUNCEY, Donna</u> State & Federal Projects 01-72600-0-11100-10000-5220-035-2700 General Fund - Resource: School Improvement	Delivery of Enhancing Education through Technology Grants Sacramento, CA November 18, 2005	\$350 TOTAL
<u>HARRIS, Jerry</u> <u>SCHNEIDER, Rhonda</u> Roosevelt Elementary 01-00000-0-11100-27000-5220-007-4070 General Fund - \$179 Function: School Administration 01-73950-0-11100-10000-5220-007-4070 General Fund - \$179 Resource: School & Library Improvement	Increasing Student Spelling Achievement Anaheim, CA January 25, 2006	\$358 TOTAL + 1 SUB

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>LOPEZ, Jose</u> <u>PAUL, Carmen</u> State & Federal Projects 01-40350-0-11100-10000-5220- 035-1300 General Fund - Resource: Title II Teacher Quality	Advance Placement Spanish Language/Literature Workshop Alhambra, CA February 11, 2006	\$400 TOTAL
<u>RISHE, Jessica</u> <u>SAMARGE, Sue</u> State & Federal Projects 01-72800-0-11100-10000-5220- 035-1300 General Fund - Resource: Beginning Teacher Support	Winter 2006 Cluster Meeting Claremont, CA January 31 - February 1, 2006	\$300 TOTAL
<u>TOOMEY, Mary Ellen</u> + 2 Additional Staff Educational Services 01-00000-0-19510-10000-5220- 030-1300 General Fund - Function: Instruction	Calif. High School Exit Examination Testing for Non- Public Schools Downey, CA January 20, 2006	\$25 TOTAL (mileage)
<u>STAINED, Douglas</u> <u>HAGEN, Marcia</u> Personnel Services 01-00000-0-00000-74000-5220- 025-1250 General Fund - Resource: Personnel/Human Resources	Calif. State Univ. Los Angeles Teachers' Job Faire 2006 Los Angeles March 2, 2006	\$200 TOTAL
<u>YOUNG, Wilbert</u> + 2 Additional Staff Personnel Commission 01-00000-0-00000-72000-5220- 027-2270 General Fund - Function: Other General Administration	Calif. School Personnel Commissioners Assn. 2006 Annual Conference Sacramento, CA February 9 - 12, 2006	\$2,700 TOTAL
Out-of-State Conferences: Individual		
<u>GRIEGO, Orlando</u> Food & Nutrition Services No Cost to District	Tyson University for School Operators Russellville, AK February 1 - 4, 2006	0
Out-of-State Conferences: Group		
NONE		

MOTION MADE BY: Dr. Escarce
 SECONDED BY: Mr. de la Torre
 STUDENT ADVISORY VOTE: Aye
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION

02/02/06

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.

<u>School Grade # of 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 60	San Francisco 4/28/06 to 4/30/06	Jeff Hulls	\$300 Fund raising Parents	Choral Music	The purpose of this trip is for the Men's Chorus grades 9-12 plus teacher Jeff Hulls to attend the San Francisco Heritage Music Festival.
Roosevelt 5 117	Astro Camp 4/5/06 to 4/7/06	Jerry Harris	\$250 per student Paid with parent donations and the PTA	Science	Students will have classes in weather, geology, astrophysics, rocketry, robotics, and space technology at the Desert Sun Science Center in Idyllwild.

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/02/06

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.

NO EXIT, AND OTHER PLAYS, by Jean-Paul Sartre, adoption requested by Berkeley Blatz at Samohi school for grades 12 Existential Literature.

BARRON'S HOW TO PREPARE FOR THE AP ENGLISH LITERATURE AND COMPOSITION, by George Ehrenhaft, et. al. Adoption requested by Joanna Smith at Samohi for grade 12 English AP.

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.

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/02/06

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 \$24,278.32 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 \$24,278.32 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 CurrGift020206.pdf

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS	\$ 425.00	\$ 75.00		Metro Church	General Supplies & Materials
01-90120-0-00000-00000-8699-011-0000	\$ 212.57	\$ 37.51		Coca-Cola Bottling Company	General Supplies & Materials
Adult Education	\$ 15.53	\$ -		Albertsons	General Supplies & Materials-Patio Expenses
11-90120-0-00000-00000-8699-090-0000					
Alternative (SMASH)					
01-90120-0-00000-00000-8699-009-0000					
Cabrillo	\$ 248.00	\$ -		Various Parents	Field Trip
01-90120-0-00000-00000-8699-017-0000					
PTA Reim. - Resource #90150					
CDS					
12-90120-0-00000-00000-8699-070-0000					
Edison					
01-90120-0-00000-00000-8699-001-0000					
PTA Reim. - Resource #90150					
Franklin					
01-90120-0-00000-00000-8699-002-0000					
PTA Reim. - Resource #90150					
Grant					
01-90120-0-00000-00000-8699-003-0000					
Lincoln	\$ 4,250.00	\$ 750.00		The Brotman Foundation of CA	General Supplies & Materials
01-90120-0-00000-00000-8699-012-0000					
Malibu High School					
01-90120-0-00000-00000-8699-010-0000					
Shark Fund - Resource #90141					
McKinley	\$ 604.41	\$ 106.66		School Portraits by Kranz	General Supplies & Materials
01-90120-0-00000-00000-8699-004-0000	\$ 212.50	\$ 37.50		Carl & Rena Mckinzie	General Supplies & Materials
	\$ 120.19	\$ 21.21		Access Computer Products	General Supplies & Materials
Muir	\$ 393.00	\$ -		Parents Bake Sale	4th Grade Field Trip
01-90120-0-00000-00000-8699-005-0000	\$ 176.00	\$ -		Various Parents	4th Grade Field Trip

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 21.45	\$ 3.79		Target	General Supplies & Materials
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 510.00	\$ 90.00		Russell, Eilee & Josephine Wilkinson	General Supplies & Materials
PTA Reim. - Resource #90150					
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 400.00	\$ 60.00		Simon A. Sayre	General Supplies & Materials
PTA Reim. - Resource #90150					
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 4,250.00 \$ 255.00	\$ 750.00 \$ 45.00		The Brotman Foundation Malibu Foundation for Youth & Fam.	General Supplies & Materials-Special Ed. Supplies Security Guards, Overtime
Barnum Hall 01-91150-0-00000-00000-8699-015-0000					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 3,208.00	\$ -		Point Dume Marine Science PTA	Field Trip Scholarships
PTA Reim. - Resource #90150					
Webster 01-90120-0-00000-00000-8699-008-0000					
PTA Reim. - Resource #90150					
Others:					
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000					
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 5,000.00	\$ -		Gail Dorin Music Foundation	Special Services, Classified
Student & Family Services 01-90120-0-00000-00000-8699-040-0000					
Special Education 01-90120-0-00000-00000-8699-044-0000					
Information Services 01-90120-0-00000-0000-8699-054-0000	\$ 2,000.00	\$ -		Armanda Lorio & Ralph Barton	Non-Capital Equipment
District 01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 22,301.65	\$ 1,976.67	\$ -		

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS	\$ 46,551.13	\$ 637.57	\$ 112.51	\$ 47,301.21		\$ -	\$ -
01-90120-0-00000-00000-8699-011-0000					\$ 100.00		\$ 100.00
Adult Education	\$ 1,422.41	\$ 15.53		\$ 1,437.94		\$ -	\$ -
11-90120-0-00000-00000-8699-090-0000							
Alternative (SMASH)				\$ -		\$ -	\$ -
01-90120-0-00000-00000-8699-009-0000							
Cabrillo	\$ 9,141.89	\$ 248.00		\$ 9,389.89		\$ -	\$ -
01-90120-0-00000-00000-8699-017-0000							
PTA Reim. - Resource #90150	\$ 55.00			\$ 55.00		\$ -	\$ -
CDS				\$ -		\$ -	\$ -
12-90120-0-00000-00000-8699-070-0000							
Edison	\$ 3,056.64			\$ 3,056.64		\$ -	
01-90120-0-00000-00000-8699-001-0000							
PTA Reim. - Resource #90150				\$ -		\$ -	\$ -
Franklin	\$ 270.08			\$ 270.08		\$ -	\$ -
01-90120-0-00000-00000-8699-002-0000							
PTA Reim. - Resource #90150				\$ -			
Grant	\$ 529.46			\$ 529.46	\$ 65.88		\$ 65.88
01-90120-0-00000-00000-8699-003-0000							
Lincoln	\$ 28,220.18	\$ 4,250.00	\$ 750.00	\$ 33,220.18		\$ -	\$ -
01-90120-0-00000-00000-8699-012-0000							
Malibu High School	\$ 6,237.26			\$ 6,237.26			\$ -
01-90120-0-00000-00000-8699-010-0000							
Malibu Shark Fund - Resource #90141	\$ 101,377.00			\$ 101,377.00		\$ -	\$ -
McKinley	\$ 6,572.76	\$ 937.10	\$ 165.37	\$ 7,675.23		\$ -	\$ -
01-90120-0-00000-00000-8699-004-0000							
Muir	\$ 8,224.41	\$ 569.00	\$ -	\$ 8,793.41		\$ -	\$ -
01-90120-0-00000-00000-8699-005-0000							
Olympic HS	\$ 4,333.91	\$ 21.45	\$ 3.79	\$ 4,359.15		\$ -	\$ -
01-90120-0-00000-00000-8699-014-0000							
Rogers	\$ 27,705.96	\$ 510.00	\$ 90.00	\$ 28,305.96		\$ -	\$ -
01-90120-0-00000-00000-8699-006-0000					\$ 150.00		\$ 150.00
PTA Reim. - Resource #90150				\$ -			
Roosevelt	\$ 86,101.02	\$ 400.00	\$ 60.00	\$ 86,561.02		\$ -	\$ -
01-90120-0-00000-00000-8699-007-0000					\$ 100.00		\$ 100.00
PTA Reim. - Resource #90150				\$ -		\$ -	\$ -

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 70,486.45	\$ 4,505.00	\$ 795.00	\$ 75,786.45	\$ 100.00	\$ -	\$ 100.00
	[See Below for Barnum Hall]						
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 29,649.20	\$ 3,208.00	\$ -	\$ 32,857.20	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150				\$ -			
Webster 01-90120-0-00000-00000-8699-008-0000			\$ -	\$ -	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150			\$ -	\$ -	\$ -	\$ -	\$ -
ALL OTHER LOCATIONS:							
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000	\$ 25,000.00		NOT	\$ 25,000.00	\$ -	\$ -	\$ -
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 1,002.00	\$ 5,000.00	SUBJECT	\$ 6,002.00	\$ 60.00	\$ -	\$ 60.00
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000			TO	\$ -	\$ -	\$ -	\$ -
Special Education 01-90120-0-00000-00000-8699-044-0000			EQUITY	\$ -	\$ -	\$ -	\$ -
Information Services 01-90120-0-00000-00000-8699-054-0000		\$ 2,000.00	FUND	\$ 2,000.00	\$ -	\$ -	\$ -
District 01-90120-00000-0-00000-8699-090-0000			CONTRIBUTIONS	\$ -	\$ 5,000.00		\$ 5,000.00
TOTAL GIFTS	\$ 455,936.76	\$ 22,301.65	\$ 1,976.67	\$ 480,215.08	\$ 5,575.88	\$ -	\$ 5,575.88
BARNUM HALL - Current Year	Y-T-D Gifts	Current Gifts		Cumulative Gifts	Prev. In-Kind Gifts	Current In-Kind Gifts	Cumulative In-Kind
01-91150-0-00000-00000-8699-015-0000		\$ -	\$ -	\$ -	Organ (Belt) (Est.)		\$ 250,000.00
Previous Years' Gifts					Organ (Dollinger)		350,000.00
2004-05	\$ 150.00						
2003-04	\$ 7,616.11						
2002-03	\$ 125,376.04						
2001-02	\$ 66,200.00				Dollinger Organ donated at 4/11/02 Board Mtg		
2000-01	\$ 137,863.00				(Item A.21) to Tucson Fox Foundation		\$ (350,000.00)
1999-00	\$ 175,700.00					n/a	
1998-99	\$ 10,945.00					n/a	
1997-98	\$ 26,645.00						
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 550,495.15		Total Equity Fund 15% Contribs.				\$ 250,000.00
Total Cash Gifts for District, incl. Barnum Hall:		\$ 22,301.65	\$ 1,976.67		Total In-Kind Gifts	\$ 5,450.00	

TO: BOARD OF EDUCATION ACTION/CONSENT
02/02/06
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 January 12, through January 25, 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: Dr. Escarce
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF FEBRUARY, 2006

PAGE 1

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** CHANGED PURCHASE ORDERS ***</u>					
614513	SANTA MONICA MUN BUS LINES	ADDITIONAL PRODUCT ORDERED	FOOD SERVICES	95.00	F
614634	WESTERN FENCE & SUPPLY CO	ADDITIONAL MATERIALS	FACILITY MAINTENANCE	308.16	R
** CHANGED PURCHASE ORDERS TOTAL:				403.16	
<u>*** NEW PURCHASE ORDERS ***</u>					
614627	ACADEMY EVENT SERVICES LLC	RISERS FOR GRADUATION	SANTA MONICA HIGH SCHOOL	8,019.87	R
614661	ACE INDUSTRIAL SUPPLY INC	OPEN ORDER-MAINTENANCE SUPPLYS	FACILITY MAINTENANCE	400.00	R
614523	AGS	SOCIAL SKILLS RATING SYS	HEALTH SERVICES	238.51	R
614692	AMERICAN GUIDANCE SERVICE	MATH TEXTBOOKS	OLYMPIC CONTINUATION SCHOOL	1,607.05	R
614665	ANIXTER BROS INC	TELEPHONE HEADSET	PERSONNEL SERVICES	97.01	U
614625	ANZA RENTS	CHAIRS FOR GRADUTION	SANTA MONICA HIGH SCHOOL	1,551.22	R
614423	APPLE COMPUTER CORP	CLASSROOM COMPUTERS	WILL ROGERS ELEMENTARY SCHOOL	9,554.78	R
614470	APPLE COMPUTER CORP	COMPUTERS	CABRILLO ELEMENTARY SCHOOL	5,473.12	R
614652	ARGONAUT, THE	OPEN ORDER/ADVERTISING	R O P	900.00	R
614552	ASSOCIATION FOR SUPERVISION	BOOKS	SANTA MONICA HIGH SCHOOL	203.09	R
614691	ASSOCIATION FOR SUPERVISION	RENEWAL OF MEMBERSHIP	SPECIAL EDUCATION REGULAR YEAR	69.00	R
614638	AVON RENT A CAR AND TRUCK	VAN RENTAL/ATHLETICS	SANTA MONICA HIGH SCHOOL	5,000.00	U
614522	BABY DONUT COMPANY	DONUTS FOR HIGH SCHOOLS	FOOD SERVICES	3,000.00	F
614561	BADT, JONATHAN	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	498.63	R
614304	BEN MEADOWS CO	ENVIRONMENTAL SCIENCE SUPPLIES	MALIBU HIGH SCHOOL	2,249.65	R
614511	BERNIER REFRIGERATION & AIR	REPAIR WALKIN FREEZER/MALIBU	FOOD SERVICES	9,175.00	F
614457	BOISE CASCADE OFFICE PRODUCTS	OPEN ORDER/COPIER PAPER	MALIBU HIGH SCHOOL	3,000.00	R
614550	BOISE CASCADE OFFICE PRODUCTS	inservice supplies	CURRICULUM AND IMC	674.50	U
614674	BOISE CASCADE OFFICE PRODUCTS	GATE SUPPLIES ROOM 17	WEBSTER ELEMENTARY SCHOOL	326.48	R
614456	BORDERS BOOKS & MUSIC	ENGLISH 10 SE	SANTA MONICA HIGH SCHOOL	239.46	R
614362	BSN SPORTS/SPORT SUPPLY GROUP	PE SUPPLIES	EDISON ELEMENTARY SCHOOL	489.29	R
614564	CALIFORNIA DEPT OF EDUCATION	GUIDE FOR VISION TESTING	HEALTH SERVICES	237.50	U
614413	CANON BUSINESS SOLUTIONS-WEST	STAPLES FOR CANON COPIER	LINCOLN MIDDLE SCHOOL	253.31	R
614398	CAROLINA BIOLOGICAL SUPPLY CO	LAB SUPPLIES	SANTA MONICA HIGH SCHOOL	1,606.43	R
614419	CASH & CARRY OFFICE PRODUCTS	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	163.67	U
614623	CITY OF MALIBU	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	1,000.00	U
614554	CLASSROOMDIRECT.COM	CLASSROOM LIBRARY BOOKS	WILL ROGERS ELEMENTARY SCHOOL	462.89	R
614668	COCA COLA BOTTLING COMPANY	SOFT DRINKS	FOOD SERVICES	3,000.00	F
614507	COMMUNITY CARE LICENSING	LICENSE FOR SAMOHI ITC	CHILD DEVELOPMENT CENTER	200.00	CD
614610	COMMUNITY PLAYTHINGS/RIFTON	INSTRUCTIONAL/	CHILD DEVELOPMENT CENTER	314.29	CD
614340	COMPLETE BUSINESS SYSTEMS	COPIER SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	1,541.62	R
614593	COMPLETE BUSINESS SYSTEMS	DUPLO SUPPLIES	SANTA MONICA HIGH SCHOOL	5,642.47	U
614533	CORPORATE EXPRESS	INSTRUCTIONAL SUP/IMM & EXPL	JOHN ADAMS MIDDLE SCHOOL	100.00	R
614542	CORPORATE EXPRESS	INSTRUCTIONAL SUP/MATH	JOHN ADAMS MIDDLE SCHOOL	200.00	R
614635	CORPORATE EXPRESS	OPEN ORDER/OFFICE SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	300.00	R
614649	CORPORATE EXPRESS	OPEN ORDER/INST SUP/MATH	JOHN ADAMS MIDDLE SCHOOL	150.00	R
614676	CORPORATE EXPRESS	OFFICE SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	500.00	R
614474	CTL ENVIRONMENTAL SERVICES	OPEN ORDER-MATERIALS TESTING	FACILITY MAINTENANCE	1,000.00	U
614644	CULVER NEWLIN	SCIENCE TABLES	JOHN ADAMS MIDDLE SCHOOL	7,453.01	R
614722	CULVER NEWLIN	TABLE	WILL ROGERS ELEMENTARY SCHOOL	151.77	R
614446	CYBERGUYS COMPUTER ACCESSORIES	COMPUTER ACCESSORIES	CHILD DEVELOPMENT CENTER	261.91	CD
614617	DANIELS TIRE SERVICE	OPEN ORDER-MAINT VEHICLE TIRES	FACILITY MAINTENANCE	1,200.00	R
614694	DEMCO INC	LIBRARY SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	67.63	R
614541	DEPARTMENT OF GENERAL SERVICES	LEGAL COSTS	EMPLOYEE RELATIONS	330.00	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF FEBRUARY, 2006

PAGE 2

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
614619	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	277.87	CD
614662	DUNN EDWARDS CORP	OPEN ORDER-PAINT SUPPLIES	FACILITY MAINTENANCE	600.00	R
614503	EDUCATIONAL TESTING SERVICE	OPEN P.O.	ADULT EDUCATION CENTER	1,000.00	A
614656	EDUCATORS PUBLISHING SERVICE	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	299.17	R
614650	EMERGENCY MEDICAL PRODUCTS INC	INSTRUCTIONAL SUPPLIES	R O P	1,760.09	R
614592	ENGLER BROS MOTOR PARTS	SHOP SPILL BATTERY FLUIDS/TR	TRANSPORTATION	317.02	R
614651	ENGLER BROS MOTOR PARTS	OPEN ORDER/INSTRUCTIONAL SUPP	R O P	1,948.50	R
614510	F K M COPIER PRODUCTS	COPIER SUPPLIES	LINCOLN MIDDLE SCHOOL	188.36	R
614578	F K M COPIER PRODUCTS	SUPPLIES FOR RISOGRAPH	WEBSTER ELEMENTARY SCHOOL	471.97	R
614750	F K M COPIER PRODUCTS	COPIER STAPLES	LINCOLN MIDDLE SCHOOL	253.31	R
614497	FAIRFIELD LANGUAGE TECHNOLOGY	SUPPLEMENTAL INST MAT	ENGLISH LANGUAGE DEVELOPMENT	9,260.63	R
614401	FILMS FOR THE HUMANITIES AND	LAB SUPPLIES	SANTA MONICA HIGH SCHOOL	685.76	R
614633	FISHER HARDWARE INC	OPEN ORDER-CARPENTRY/LUMBER	FACILITY MAINTENANCE	2,000.00	R
614396	FLINN SCIENTIFIC INC	LAB SUPPLIES	SANTA MONICA HIGH SCHOOL	2,575.42	R
614345	FOLLETT LIBRARY BOOK CO	DICTIONARIES	ROOSEVELT ELEMENTARY SCHOOL	237.72	R
614462	FOLLETT LIBRARY BOOK CO	Library Books	ROOSEVELT ELEMENTARY SCHOOL	2,165.00	R
614481	FOLLETT LIBRARY BOOK CO	BOOKS FOR LIBRARY	WEBSTER ELEMENTARY SCHOOL	219.96	R
614482	FOLLETT LIBRARY BOOK CO	Library Books	ROOSEVELT ELEMENTARY SCHOOL	2,000.00	R
614486	FOLLETT LIBRARY BOOK CO	library books	ROOSEVELT ELEMENTARY SCHOOL	472.00	R
614536	FOLLETT LIBRARY BOOK CO	VIDEO FOR SCHOOL LIBRARY	JOHN ADAMS MIDDLE SCHOOL	118.05	R
614549	FOLLETT LIBRARY BOOK CO	ED FOUNDATION LIBRARY BOOKS	MCKINLEY ELEMENTARY SCHOOL	2,000.00	R
613312	GALE SUPPLY CO	CUSTODIAL SUPPLIES	PT DUME ELEMENTARY SCHOOL	1,282.11	R
614212	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	4,884.35	U
614427	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	997.79	R
614445	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	144.19	CD
614478	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	219.42	CD
614526	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WEBSTER ELEMENTARY SCHOOL	164.97	U
614530	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,408.77	U
614534	GALE SUPPLY CO	HEALTH & SAFETY/MATS	CHILD DEVELOPMENT CENTER	206.54	CD
614506	GATEWAY 2000 MAJOR ACCOUNTS	SERVER	PT DUME ELEMENTARY SCHOOL	779.40	R
614671	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	SANTA MONICA HIGH SCHOOL	1,153.95	R
614631	GITTER, RANDALL	REIMBURSE FOR INSERVICE SUPP	SAINT ANNE'S PRIVATE SCHOOL	87.52	R
614458	GLENCOE/MACMILLAN/MCGRAW-HILL	ECONOMIC TEXTBOOKS	SANTA MONICA HIGH SCHOOL	27,887.30	R
614453	GOLDEN RULE BINDERY	BOOK BINDING	SANTA MONICA HIGH SCHOOL	1,992.61	R
614639	GOPHER SPORTS EQUIP	P.E. SUPPLIES	PT DUME ELEMENTARY SCHOOL	680.71	R
614636	GUIDED DISCOVERIES	6TH GRADE CATALINA TRIP	JOHN ADAMS MIDDLE SCHOOL	14,872.50	R
614524	HARCOURT ASSESSMENT INC	RECORD FORMS & RESPONSE FORMS	HEALTH SERVICES	199.86	R
614495	HARRIS, JEROLD K.	Staff Development/office Supp	ROOSEVELT ELEMENTARY SCHOOL	267.53	R
614537	HEINEMANN	PROFESSIONAL LIBRARY BOOK	JOHN ADAMS MIDDLE SCHOOL	77.40	R
614438	HIGHSMITH CO INC	NON-INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	108.53	U
614516	HOLT RINEHART & WINSTON	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	5,876.24	R
614615	HOME DEPOT- L.A.	OPEN ORDER/	CHILD DEVELOPMENT CENTER	324.75	CD
614553	HOUGHTON MIFFLIN	TEACHER'S EDITIONS	WILL ROGERS ELEMENTARY SCHOOL	1,790.57	R
614484	INSTA-TUNE	REPAIR OF VEHICLE #36	FOOD SERVICES	700.08	F
614332	JUNIOR LIBRARY GUILD	LIBRARY GUILD BOOKS	ROOSEVELT ELEMENTARY SCHOOL	860.64	R
614491	KELLY PAPER/SANTA MONICA	INSTRUCTIONAL SUPPLIES	R O P	99.91	R
614527	LACOE:ACCOUNTS RECEIVABLE UNIT	SCIENCE CAMP	WILL ROGERS ELEMENTARY SCHOOL	19,498.00	R
614301	LAERDAL MEDICAL CORPORATION	INSTRUCTIONAL SUPPLIES	R O P	1,940.75	R
614333	LAGUNA CLAY COMPANY	OPEN ORDER/ART SUPPLIES	SANTA MONICA HIGH SCHOOL	800.00	R
614605	LAKE SHORE (PICK UP ONLY)	OPEN ORDER/CONSUMABLES	CHILD DEVELOPMENT CENTER	300.00	CD
614616	LAKE SHORE CURRICULUM	NON-INSTRUCTIONAL/CARPET	CHILD DEVELOPMENT CENTER	467.12	CD

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF FEBRUARY, 2006

PAGE 3

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
614678	LAKESHORE CURRICULUM	SUPPLIES FOR ROOM 17	WEBSTER ELEMENTARY SCHOOL	148.22	R
614667	LIBRARY VIDEO COMPANY	GATE SUPPLIES ROOM 3	WEBSTER ELEMENTARY SCHOOL	121.40	R
614514	LINGUI SYSTEMS INC	VOCABULARY GAMES	HEALTH SERVICES	64.84	R
614653	MARC FREDERICKS DESIGN	INSTRUCTIONAL SUPPLIES	R O P	1,082.50	R
614594	MARTIN, CHARLES	REIMBURSEMENT	LINCOLN MIDDLE SCHOOL	157.54	R
614528	MASTER TEACHER, THE	Positive Rewards for Students	ROOSEVELT ELEMENTARY SCHOOL	61.02	R
614664	MATTHEWS, MIKE	REIMBURSEMENT	EMPLOYEE RELATIONS	406.09	U
614358	MOBILE ED PRODUCTIONS INC	MOBILE ED PRODUCTIONS INC	EDISON ELEMENTARY SCHOOL	645.00	R
614402	NASCO WEST - MODESTO	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	50.46	R
614502	NASCO WEST - MODESTO	INSTRUCTIONAL SUP - ART	JOHN ADAMS MIDDLE SCHOOL	179.69	R
614589	NATIONAL ASSOCIATION OF	HELPING CHILDREN BOOKS	SPECIAL EDUCATION REGULAR YEAR	186.04	R
614498	NATIONAL GEOGRAPHIC SOCIETY	SUPPLEMENTA INST MAT	ENGLISH LANGUAGE DEVELOPMENT	5,591.35	R
614646	NEBRASKA SCIENTIFIC	FETAL PIGS FOR SCIENCE	JOHN ADAMS MIDDLE SCHOOL	189.12	R
614611	NORTH AMERICAN BUSINESS PHONES	PHONES FOR CLASSROOMS	WEBSTER ELEMENTARY SCHOOL	297.69	R
614532	OFFICE MAX	COPY PAPER	JOHN ADAMS MIDDLE SCHOOL	580.92	R
614560	OFFICE MAX	COPY PAPER	WILL ROGERS ELEMENTARY SCHOOL	1,366.53	U
614628	OFFICE MAX	COPY PAPER	CHILD DEVELOPMENT CENTER	287.62	CD
614618	ORCHARD SUPPLY HARDWARE	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
614551	PACIFIC RIM PRINTERS*MAILERS	PRINT ATHLETIC SCHEDULES	SANTA MONICA HIGH SCHOOL	451.20	U
614399	PASCO SCIENTIFIC	LAB SUPPLIES	SANTA MONICA HIGH SCHOOL	1,597.41	R
614459	PATTONS PHARMACY	EPIPENS	HEALTH SERVICES	2,804.89	R
614496	PEARSON EDUCATION #3	REFERENCE BOOKS	ENGLISH LANGUAGE DEVELOPMENT	1,318.98	R
614538	PROQUEST INFORMATIN & LEARNING	CULTUREGRAMS ONLINE DATABASE	SANTA MONICA HIGH SCHOOL	3,400.00	R
614518	PSYCHOLOGICAL & EDUCATIONAL	PSYCHOLOGICAL PUBLICATIONS	HEALTH SERVICES	899.21	R
614642	PTM DOCUMENT SYSTEMS	SCANNER	CURRICULUM AND IMC	3,882.34	R
614480	QUALITY RUBBER STAMPS	STAMPS & PADS	SPECIAL EDUCATION REGULAR YEAR	80.00	R
614663	QUALITY RUBBER STAMPS	BANK STAMP	FOOD SERVICES	49.69	F
614751	QUALITY RUBBER STAMPS	RUBBER STAMPS	FISCAL SERVICES	49.69	U
614494	RALPH'S	OPEN P.O.	STATE AND FEDERAL PROJECTS	400.00	R
614426	RAYVERN LIGHTING	PROJECTOR BULBS	SANTA MONICA HIGH SCHOOL	332.02	U
614531	RAYVERN LIGHTING	FLOURESCENT LIGHTING	JOHN ADAMS MIDDLE SCHOOL	872.77	R
614562	RAYVERN LIGHTING	FLOOD LAMPS	LINCOLN MIDDLE SCHOOL	153.15	R
614556	REALLY GOOD STUFF INCORP	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	357.00	R
614740	REALLY GOOD STUFF INCORP	CLASSRM SUPPLIES	SMASH SCHOOL	197.98	R
614313	REDWOOD PRESS INC	PRINT RE-ADMIT NCR FORMS	SANTA MONICA HIGH SCHOOL	941.78	U
613737	REES ELECTRONICS OFFICE	COPY MACHINE	SANTA MONICA HIGH SCHOOL	672.23	U
614303	REES ELECTRONICS OFFICE	FAX TONERS	SANTA MONICA HIGH SCHOOL	648.59	U
614420	REES ELECTRONICS OFFICE	COPY MACHINE REPAIR	SANTA MONICA HIGH SCHOOL	234.67	U
614563	REES ELECTRONICS OFFICE	OPEN ORDER: TYPEWRITER REPAIR	LINCOLN MIDDLE SCHOOL	250.00	U
614622	REFRIGERATION SUPPLIES	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
614558	RISO INC	INK/MASTERS FOR RISO	WILL ROGERS ELEMENTARY SCHOOL	709.95	U
614607	ROCKY MOUNTAIN RAM	FLASH DRIVE	CURRICULUM AND IMC	238.86	R
614630	SAINT ANNE SCHOOL	REIMBURSE ST. ANNES	SAINT ANNE'S PRIVATE SCHOOL	180.00	R
614489	SAMUEL FRENCH THEATRE & FILM	INSTRUCTIONAL SUPPLIES	R O P	129.41	R
614637	SANTA MONICA POLICE DEPT	POLICE FOR GRADUATION	SANTA MONICA HIGH SCHOOL	1,407.60	R
614397	SARGENT WELCH/VWR SCIENTIFIC	LAB SUPPLIES	SANTA MONICA HIGH SCHOOL	1,272.79	R
614525	SCHOOL BUS PARTS CORP	Repair Parts - Regular Ed.	TRANSPORTATION	644.34	R
614557	SEHI COMPUTER PRODUCTS	PRINTER	SANTA MONICA HIGH SCHOOL	291.13	U
614559	SIR SPEEDY PRINTING #0245	PRINT SCHOLARSHIP BOOKLETS	SANTA MONICA HIGH SCHOOL	1,500.00	U
614565	SIR SPEEDY PRINTING #0245	GARDEN CALENDARS FOR 2005/06	FOOD SERVICES	148.84	F

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF FEBRUARY, 2006

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
614447	SMART & FINAL	OPEN ORDER/INFANT SUPPLIES	CHILD DEVELOPMENT CENTER	350.00	CD
614483	SMITH & HARTFORD CUSTOM COACH	REPAIR DOOR ON VEH. #36	FOOD SERVICES	988.43	F
614657	SOPRIS WEST	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	148.95	R
614741	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	283.03	R
614508	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
614600	STAPLES/P-U/VENICE/LINCOLN BL	O.O./CLASSROOM/OFFICE SUPPLIES	STUDENT SERVICES	300.00	U
614609	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	300.00	CD
614612	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
614473	TARGET SPECIALTY PRODUCTS	GROUPS SUPPLIES	GROUPS MAINTENANCE	1,250.39	R
614604	TARGET STORES	OPEN ORDER/CONSUMABLES	CHILD DEVELOPMENT CENTER	200.00	CD
614733	TEACHER CREATED MATERIAL	READING SUPPLIES	OLYMPIC CONTINUATION SCHOOL	98.87	R
614555	TEACHERS COLLEGE PRESS	BOOKS	SANTA MONICA HIGH SCHOOL	179.27	R
614702	TESTTOOLS INC	MATERIALS FOR HIGH SCHOOLS	STATE AND FEDERAL PROJECTS	8,143.75	R
614463	TUMBLEWEED EDUCATIONAL	SPECIAL ED. TRANSP.	TRANSPORTATION	2,267.50	R
614512	TUMBLEWEED EDUCATIONAL	transportation costs	CURRICULUM AND IMC	279.00	R
614590	TUMBLEWEED EDUCATIONAL	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	851.85	U
614476	U S POSTMASTER-SANTA MONICA	POSTAGE STAMPS	MCKINLEY ELEMENTARY SCHOOL	128.82	U
614608	U S POSTMASTER-SANTA MONICA	POSTAGE STAMPS/STRWY	CURRICULUM AND IMC	390.00	R
614670	UNITED RENTALS	OPEN ORDER-EQUIPMENT SUPPLIES	FACILITY MAINTENANCE	750.00	R
614367	UNIVERSAL PRINTWORKS INC.	PRINTING	STATE AND FEDERAL PROJECTS	1,217.94	R
614368	UNIVERSAL PRINTWORKS INC.	PRINTING	STATE AND FEDERAL PROJECTS	1,217.94	R
614371	UNIVERSAL PRINTWORKS INC.	PRINTING	STATE AND FEDERAL PROJECTS	1,321.11	R
614450	VEGAS, KRIS	REIMB./MILEAGE	SPECIAL EDUCATION REGULAR YEAR	95.25	R
614606	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	150.00	CD
614451	WALKER, TIMOTHY R	reimbursements	SPECIAL EDUCATION REGULAR YEAR	376.58	R
614324	WEST GROUP/THOMSON WEST	CALIFORNIA ED CODE BOOKS	SANTA MONICA HIGH SCHOOL	298.12	U
614595	WEST LA MUSIC INCORP	AUDIO EQUIPMENT	LINCOLN MIDDLE SCHOOL	1,324.98	R
614543	WORLD ALMANAC EDUCATION GROUP	LIBRARY REFERENCE BOOKS	JOHN ADAMS MIDDLE SCHOOL	95.73	R
614535	WRAP FAMILY SERVICES	TRANSLATION SERVICES	SPECIAL EDUCATION REGULAR YEAR	150.00	R
614361	XEROX	XEROX MAINT. AGMT.	SANTA MONICA HIGH SCHOOL	80.00	U
614475	XEROX CORPORATION	XEROX MAINT. AGMT. PAYMENT	SANTA MONICA HIGH SCHOOL	90.10	R
614466	YOUNG ADULT RESOURCES	Library Books	JOHN ADAMS MIDDLE SCHOOL	210.84	R
614492	ZONES BUS SOLUTIONS/MAC ZONE	INSTRUCTIONAL SUPPLIES	R O P	18.05	R
** NEW PURCHASE ORDERS TOTAL:				261,166.55	

TO: BOARD OF EDUCATION ACTION/CONSENT
02/02/06
FROM: JOHN E. DEASY/WINSTON A. BRAHAM/VIRGINIA I. HYATT
RE: ACCEPTANCE OF WORK COMPLETED FOR DISTRICTWIDE CARPET
REPLACEMENT BY SPECTRA CONTRACT FLOORING - UNIT PRICING
BID #4.07

RECOMMENDATION NO. A.08

It is recommended that the Board of Education accept as completed all work contracted with Spectra Contract Flooring for Districtwide carpet replacement in an amount of \$196,740.65.

Funding Information

Budgeted: Yes
Fund: 01
Source: Deferred Maintenance
Account number: 14-62050-0-00000-85000-6200-XXX-2600
Description: Deferred Maintenance

COMMENT: The contract with Spectra Contract Flooring 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	\$227,635.00
TOTAL CONTRACT PRICE	\$196,740.65
BALANCE OF CONTRACT NOT AWARDED	\$ 30,894.35

The scope of work included McKinley, Cabrillo, Malibu High and Grant. The balance of the annual contract may be awarded at a later date.

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

02/02/06

FROM: SUPERINTENDENT /MICHAEL D. MATTHEWS

RE: ADMINISTRATIVE APPOINTMENTS

RECOMMENDATION NO. A.09

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

CERTIFICATED APPOINTMENTS

Effective

Shiva Ghodsi
Psychologist, Special Education

January 10-June 30, 2006

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/02/06

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.10

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

La Duke, Jan	12 hrs @\$37.41	1/8/06-1/21/06	Est Hrly/\$449
Saling, David	12 hrs @\$37.41	1/8/06-1/21/06	Est Hrly/\$449
TOTAL ESTABLISHED HOURLY			\$898

Comment: 8th Grade Weekend Tutoring in Lang Arts
01-School Improvement Prog, 7-12

Cady, Linda	10.6 hrs @\$37.41	9/2/05-6/26/06	Est Hrly/\$397
Iwasa, Chris	5.3 hrs @\$37.41	9/2/05-6/26/06	Est Hrly/\$198
Lang, Justine	10.6 hrs @\$37.41	9/2/05-6/26/06	Est Hrly/\$397
Torres, Lupe	5.3 hrs @\$37.41	9/2/05-6/26/06	Est Hrly/\$198
TOTAL ESTABLISHED HOURLY			\$1,190

Comment: Grade Level Coordinator
01-School Improvement Prog, 7-12

CABRILLO ELEMENTARY

Pickens, Erin	44 hrs @\$37.41	1/3/06-6/26/06	Est Hrly/\$1,646
Posey, Steve	22 hrs @\$37.41	1/3/06-6/26/06	Est Hrly/\$ 823
TOTAL ESTABLISHED HOURLY			\$2,469

Comment: Homework Club
01-Gifts

GRANT ELEMENTARY

Baird, Janice	20 hrs @\$37.41	1/24/06-3/26/06	Est Hrly/\$748
Chen, Lilian	12 hrs @\$37.41	1/26/06-4/6/06	Est Hrly/\$449
Croft, Susan	12 hrs @\$37.41	1/23/06-4/6/06	Est Hrly/\$449
Donovan, Michael	12 hrs @\$37.41	1/24/06-4/6/06	Est Hrly/\$449
Hoffman, Heidi	20 hrs @\$37.41	1/24/06-3/26/06	Est Hrly/\$748
Hopkins, Miriam	12 hrs @\$37.41	1/26/06-4/6/06	Est Hrly/\$449
Iwanaka, Traci	7 hrs @\$37.41	1/25/06-4/6/06	Est Hrly/\$262
Johnson, Lisa	12 hrs @\$37.41	1/24/06-4/6/06	Est Hrly/\$449
Lipson, Jennifer	12 hrs @\$37.41	1/26/06-4/6/06	Est Hrly/\$449
Smith, Shelly	12 hrs @\$37.41	1/25/06-4/6/06	Est Hrly/\$449
TOTAL ESTABLISHED HOURLY			\$4,901

Comment: Intensive Intervention
01-School and Library Improvmnt BG

MCKINLEY ELEMENTARY

Bishop, Shannon	40 hrs @\$37.41	1/9/06-4/7/06	Est Hrly/\$1,496
Duran, Concepcion	40 hrs @\$37.41	1/9/06-4/7/06	Est Hrly/\$1,496
Gonzalez, Gabriela	40 hrs @\$37.41	1/9/06-4/7/06	Est Hrly/\$1,496
Light, Lindsey	20 hrs @\$37.41	1/9/06-4/7/06	Est Hrly/\$ 748

Sanshagrín, Marc	40 hrs @\$37.41	1/9/06-4/7/06	Est Hrly/\$1,496
Talbott, Deborah	20 hrs @\$37.41	1/9/06-4/7/06	Est Hrly/\$ 748
TOTAL ESTABLISHED HOURLY			\$7,480

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

PT DUME ELEMENTARY

Dunn, Margo	8 hrs @\$37.41	2/15/06-4/5/06	Est Hrly/\$299
Harris, Kennith	10 hrs @\$37.41	1/23/06-4/3/06	Est Hrly/\$374
Jennings, Kristine	8 hrs @\$37.41	2/15/06-4/5/06	Est Hrly/\$299
TOTAL ESTABLISHED HOURLY			\$972

Comment: After School GATE Programs
01-Gifted/Talented EDU (GATE)

ADDITIONAL ASSIGNMENTS - EXTENDED DUTY UNITS (EDUs)

MALIBU HIGH SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Mulligan, Michael	12 EDU	Grls WaterPolo Asst	11/05-2/06	\$2,748
Segesman, Timothy	13 EDU	Grls WaterPolo Head	11/05-2/06	\$2,977
TOTAL EDUS				\$5,725

Comment: Athletic EDUs - Winter Season
01-Unrestricted Resource

Panish, Adam no longer HS Senior Advisor (8 EDUS)
[correction to 12/8/05 Board Agenda]

TOTAL ESTABLISHED HOURLY, AND EDUS = \$23,635

ELECTIONS

TEMPORARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Handelman, Catherine Rogers Elementary	100% [R. Salcedo LOA]	2/1/06-6/26/06
Jacobs, Ari Malibu HS/Assistant Center	40% [new position]	1/30/06-6/26/06
Marshall, Susan Special Ed/Pre-School	100% [replacing M. Millard]	1/12/06-6/26/06

SUBSTITUTE TEACHERS

Effective

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$127.00 Daily Rate)

Orlowski, Whitney	1/9/06
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LEAVES OF ABSENCE (with pay)

Name/Location

Effective

Bowman-Smith, Carla Malibu HS	1/30/06-3/27/06 [maternity]
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Deshautelle, Anna Malibu HS	1/17/06-3/25/06 [maternity]
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(Revision of dates from 1/19/06 Board Agenda)

Fisher, Tania Santa Monica HS	1/16/06-3/16/06 [maternity] (Revision of dates from 1/19/06 Board Agenda)
Gonzalez, Maribeth Child Develop Svcs	12/5/05-2/24/06 [medical]
Lapajne, Katherine Malibu HS	11/28/05-2/15/06 [maternity/child care] (Revision of dates from 11/17/05 Board Agenda)
Salcedo, Jennifer Rogers Elementary	1/5/06-3/24/06 [maternity]

LEAVES OF ABSENCE (without pay)

<u>Name/Location</u>	<u>Effective</u>
Bohannon, Denise Child Develop Svcs	1/3/06-6/26/06 [personal]
Deshautelle, Anna Malibu HS	3/25/06-4/7/06 [child care] (Revision of dates from 1/19/06 Board Agenda)
Fischer, Tania Santa Monica HS	3/17/06-6/26/06 [80% child care] (Revision of dates from 1/19/06 Board Agenda)
Lapajne, Katherine Malibu HS	2/16/06-3/31/06 [child care] (Revision of dates from 11/17/05 Board Agenda)
Lazare, Shernice Muir Elementary	12/5/05-1/2/06 [child care] (Revision of dates from 11/17/05 Board Agenda)
Lazare, Shernice Muir Elementary	1/3/06-6/26/06 [20% personal]
Salcedo, Rebecca Rogers Elementary	3/25/06-6/26/06 [child care]

RESIGNATIONS

<u>Name/Location</u>	<u>Effective</u>
Buford, Lakesha Child Develop Svcs-Muir	12/16/05

MOTION MADE BY: Dr. Escarce
 SECONDED BY: Mr. de la Torre
 STUDENT ADVISORY VOTE: Aye
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/02/06

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

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
Dickey, Anna	\$1,450	12/1/05-4/30/06	\$145.00/day
Student Services; substitute nurse services for Health Champions Postive Health Profile Program			
FUNDING: 01-93190-0-11100-31400-2917-041-1501			
St Johns: Health Programs			
Robb, Lynn	\$2,059	1/9/06-6/30/06	\$36.32/hr
Educational Services; write/edit and complete Visual and Performing Arts curriculum for the visual arts discipline.			
FUNDING: 01-91251-0-17000-10000-2917-030-1501 -100%			
LA County Arts Commission			
Robb, Lynn	\$2,522	1/9/06-6/26/06	\$25.00/hr
Rogers Elementary; art instruction			
FUNDING: 01-90150-0-11100-10000-2917-006-1501 -100%			
Reimbursed by PTA			

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
02/02/06

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS/WILBERT YOUNG

RE: CLASSIFIED 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.

<u>ELECTIONS</u>		<u>EFFECTIVE DATE</u>
FOX, CAROL SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: A	1/3/06
PEREZ, MARIA PT DUME ELEMENTARY	CUSTODIAN I 8 HRS/12 MO/RANGE: 22 STEP: B	1/10/06
PERRY, STEPHANIE PERSONNEL COMMISSION	PERSONNEL ANALYST 8 HRS/12 MO/RANGE: 46 STEP: C	1/9/06
SMITH, ANGELIQUE SPECIAL EDUCATION	OCCUPATIONAL THERAPIST 8 HRS/10 MO/RANGE: 06 STEP: 5	12/2/05
TATE, JOHN FOOD SERVICES	CAFETERIA WORKER I 3 HRS/SY/RANGE: 11 STEP: A	1/3/06

<u>PROVISIONAL</u>		<u>EFFECTIVE DATE</u>
DECORDOVA, ANGEL OPERATIONS/GROUND	EQUIPMENT OPERATOR	11/25/05-3/30/06
SUGAR, BONNIE WEBSTER ELEMENTARY	INST ASST - CLASSROOM	12/9/05-5/11/06

<u>TEMP/ADDITIONAL ASSIGNMENT</u>		<u>EFFECTIVE</u>
<u>DATE</u>		
CONSTANZA, SIUGEN HUMAN RESOURCES	BILINGUAL LIAISON	10/15/05-6/30/06
GILBERT, JANET EDUCATIONAL SERVICES	SR. OFFICE SPECIALIST	1/6/06-3/31/06
GREENE, MILTON MALIBU HIGH SCHOOL	CAMPUS SECURITY OFFICER	9/1/05-6/30/06
MARTIN, ERIC MALIBU HIGH SCHOOL	CUSTODIAN I	9/1/05-6/30/06
MARTIN, KEVIN SANTA MONICA HS	CAMPUS SECURITY OFFICER	9/1/05-6/30/06
NARAIN, CHANDRA EDUCATIONAL SERVICES	ADMINISTRATIVE ASSIST	1/3/06-6/30/06

NUNEZ, SHERRY SANTA MONICA HS	CAMPUS SECURITY OFFICER	9/1/05-6/30/06
SMITH, LUZ SANTA MONICA HS	TRANSLATOR	9/1/05-6/30/06
VASQUEZ, GRACE MALIBU HS/SANTA MONICA HS	CAMPUS SECURITY OFFICER	9/1/05-6/30/06
WALKER, CHRISTINE CABRILLO ELEMENTARY	INST ASST - CLASSROOM	1/3/06-6/26/06
WIDNER, KIM MALIBU HIGH SCHOOL	CUSTODIAN I	9/1/05-6/30/06

SUBSTITUTES

EFFECTIVE DATE

BONNEY, CHRISTINA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	10/18/05-06/26/06
BROWN, MURPHY GROUNDS	CUSTODIAN I	12/1/05-4/4/06
CRUSE, ANNIE SPECIAL EDUCATION	INST ASST - SPECIAL ED	1/10/06-6/26/06
FREEDMAN, JORDAN GRANT ELEMENTARY	INST ASST - CLASSROOM	11/15/06-5/17/06
MEJIA, LORENA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	10/21/05-6/26/06
MESROBIAN, SYLVIA ADULT EDUCATION	OFFICE SPECIALIST	10/4/05-12/26/05
NEYLAN, SUZANNE SPECIAL EDUCATION	INST ASST - SPECIAL ED	1/3/06-6/26/06
PACHECO, PATRICIA FOOD SERVICES	CAFETERIA WORKER I	1/3/06-6/26/06
PRICE, QUENTIN EDUCATIONAL SERVICES	INST ASST - PHYSICAL ED	1/12/06-6/26/06

INCREASE IN ASSIGNMENT

EFFECTIVE DATE

BOYD, JACQUELINE 9/6/05 SMASH	INST ASST - CLASSROOM 5 HRS/SY FR: 5 HRS/SY
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LEAVE OF ABSENCE (PAID)

EFFECTIVE DATE

ELIE, BANITA TRANSPORTATION	BUS DRIVER MEDICAL (Revision of dates from 1/19/06 Board Agenda)	11/21/05-1/2/06
JOHNSON, MAYRA CHILD DEVELOP SVCS	CHILDREN CENTER ASST MATERNITY	12/15/05-1/2/06
SAWAYA, MIGUEL SANTA MONICA HS	INST ASST - SPECIAL ED MEDICAL	12/5/05-1/2/06

YASHAR, AZITA LINCOLN MS	INST ASST - SPECIAL ED MATERNITY	1/17/06-2/12/06
<u>LEAVE OF ABSENCE (UNPAID)</u>		<u>EFFECTIVE DATE</u>
JOHNSON, MAYRA CHILD DEVELOP SVCS	CHILDREN CENTER ASST CHILD CARE	1/3/06-2/14/06
LONG, RAYMOND ROGERS ELEMENTARY	PHYSICAL ACTIVITIES SPEC PERSONAL	3/27/06-6/2/06
<u>STIPEND</u>		<u>EFFECTIVE DATE</u>
DEARN, TIMOTHY SANTA MONICA HS	INST ASST - SPECIAL ED \$150 STIPEND RACIAL HARMONY WORKSHOP PARTICIPANT	11/17/05
MORALES, ROBERTO SANTA MONICA HS	STUDENT OUTREACH SPECIALIST \$150 STIPEND RACIAL HARMONY WORKSHOP PARTICIPANT	11/17/05
PERALTA, CARLOS ADAMS MS	INST ASST - CLASSROOM \$300 STIPEND DJ SERVICES FOR ASB DANCE	1/20/06
<u>ESTABLISH POSITION</u>		<u>EFFECTIVE DATE</u>
	INST ASST - SPECIAL ED 5 HRS/SY; SPECIAL EDUCATION	1/3/06
<u>ABOLISHMENT OF POSITION</u>		<u>EFFECTIVE DATE</u>
	CAMPUS SECURITY OFFICER 8 HRS/10 MO; SANTA MONICA HS	2/2/06
<u>RESIGNATIONS</u>		<u>EFFECTIVE DATE</u>
HENNESSY, VALERIE MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	1/31/06
PEREZ, ELIZABETH SANTA MONICA HS	INST ASST - BILINGUAL	1/18/06
<u>RETIREMENTS</u>		<u>EFFECTIVE DATE</u>
WEST, BERTHA LINCOLN MS	CAFETERIA WORKER I	12/16/05

MOTION MADE BY: Dr. Escarce
 SECONDED BY: Mr. de la Torre
 STUDENT ADVISORY VOTE: Aye
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
02/02/06
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.

COACHING ASSISTANT

COOKE, TERRY	SANTA MONICA HS	01/13/06-04/01/06
HALL, KEITH	SANTA MONICA HS	11/01/05-04/01/06
VANCE, FRED	SANTA MONICA HS	12/09/05-04/01/06
WATERS, DAVID	SANTA MONICA HS	12/02/05-04/01/06

NOON SUPERVISION

DIMAS, PAULINA	ROGERS ELEMENTARY	01/17/06-06/26/06
MORALES, CARMELA	ROGERS ELEMENTARY	12/12/05-06/26/06
RODRIGUEZ, SARA	ROGERS ELEMENTARY	01/05/06-06/26/06

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: Aye
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/MAJOR
02/02/06
FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS/WINSTON A. BRAHAM
RE: RATIFICATION OF THE AGREEMENT BETWEEN THE SANTA MONICA-
MALIBU UNIFIED SCHOOL DISTRICT AND THE SERVICE
EMPLOYEES INTERNATIONAL UNION (S.E.I.U.), LOCAL 660

RECOMMENDATION NO. A.14

It is recommended that the Board of Education ratify the Tentative Agreement reached with and ratified by the Service Employees International Union (S.E.I.U.), Local 660 during the collective bargaining process. AB 1200 requires that this Agreement be sunshined to the Board of Education using our routine notification process, and that the Los Angeles County Office of Education approve the financial impact of the Agreement ten (10) days in advance of full Board approval. The AB 1200 requirement has been fulfilled, concluding that the agreement does not have any negative fiscal implication upon the District in the immediate succeeding years to the initial year of implementation in July, 2005. (The AB 1200 document is available for viewing in the Superintendent's Office or on the District website.) Additionally, this Agreement was brought to the Board as is required by law as a Discussion Item (D.1) at the Board Meeting on January 19, 2006. The Board may now proceed with the ratifying vote.

COMMENT: The District's negotiators and the S.E.I.U. Negotiation Team reached a Tentative Agreement on December 5, 2005, which will go into effect January 1, 2006.

A three (3%) percent salary increase will be effective January 1, 2006. Classified employees will earn a matching TSA of \$100 a year for part-time employees and \$200 a year for full-time employees. Health and welfare benefits will be maintained at current District levels. Any increase in the cost of Hartford Disability Insurance will be covered by the District.

For the period of July 1, 2006 - June 30, 2007, the awarding of Professional Growth increments will be suspended. No later than March 1, 2006, a joint committee of SEIU and SMMUSD representatives shall be formed to review the Professional Growth Program.

The Length of the Contract will be from January 1, 2006 through June 30, 2007.

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: Aye
AYES: (5) Ms. Bloomfield, Ms. Brownley, Mr. de la Torre,
Dr. Escarce, and Dr. Wisnicki
NOES: (1) Mr. McLoud
Asbent: (1) Ms. Leon-Vazquez

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
Department of Human Resources

SEIU/SMMUSD 2005 CONTRACT NEGOTIATIONS

Following are the areas in which additional Agreements were made:

Article 2	Recognition
Article 9	Leaves of Absence
Article 10	Scheduled Holidays
Article 12	Stewards
Article 29	Working Out of Class
Article 31	Negotiation Procedures

**Los Angeles County Office of Education
Division of Business Advisory Services**

**PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT
in accordance with AB 1200 (Chapter 1213/1991), GC 3547.5, and CCR, Title V, Section 15449**

Name of School District: Santa Monica Malibu Unified School District
Name of Bargaining Unit: S.E.I.U.
Certificated, Classified, Other: CLASSIFIED

The proposed agreement covers the period beginning: July 1, 2005 and ending: June 30, 2006
(date) (date)

The Governing Board will act upon this agreement on: February 2, 2006
(date)

Note: This form, along with a copy of the proposed agreement, must be submitted to the County Office at least ten (10) working days prior to the date the Governing Board will take action.

A. Proposed Change in Compensation

Compensation	Annual Cost Prior to Proposed Agreement FY 05 -06	Fiscal Impact of Proposed Agreement		
		Year 1 Increase/(Decrease) FY 05-06	Year 2 Increase/(Decrease) FY 06 -07	Year 3 Increase/(Decrease) FY -
1 Salary Schedule (This is to include Step and Column, which is also reported separately in Item 6.)	\$ 20,117,068	\$ 337,554	\$ 271,001	\$ -
		1.68%	1.32%	0.00%
2 Other Compensation - Stipends, Bonuses, Longevity, Overtime, Differential, Callback or Standby Pay, etc.			\$ -	\$ -
Description of other compensation				
3 Statutory Benefits - STRS, PERS, FICA, WC, UI, Medicare, etc.	\$ 5,053,407	\$ 84,793	\$ 68,075	\$ -
		1.678%	1.32%	0.00%
4 Health/Welfare Plans	\$ 2,745,941	\$ -	\$ -	\$ -
		0.00%	0.00%	0.00%
5 Total Compensation - Add Items 1 through 4 to equal 5	\$ 27,916,416	\$ 422,347	\$ 339,076	\$ -
		1.513%	1.20%	0.00%
6 Step and Column - Due to movement plus any changes due to settlement. This is a subset of Item No. 1.		\$ -	\$ -	\$ -
7 Total Number of Represented Employees (Use FTEs if appropriate)	480.86			
8 Total Compensation Average Cost per Employee	\$ 58,055	\$ 878	\$ 705	\$ -
		1.513%	1.20%	0.00%

Santa Monica Malibu Unified School District

9. What was the negotiated percentage increase approved? For example, if the increase in "Year 1" was for less than a full year, what is the annualized percentage of that increase for "Year 1"?

3% increase is negotiated effective January, 2006. District has budgeted 1.68% for fiscal year 2005-2006 covering the period beginning January through June 2006. For fiscal year 2006-2007, District has budgeted 1.32% for period beginning July 2006 through December 2006.

10. Were any additional steps, columns, or ranges added to the schedules? (If yes, please explain.)

N/A

11. Please include comments and explanations as necessary. (If more room is necessary, please attach an additional sheet.)

The work schedule of represented employees varies from 10 to 12 months in a year. Due to this factor the percentage of increase average to 1.68% for the period of six months in fiscal year 2005-2006.. The 1.32% is reflected in fiscal year 2006-2007.

12. Does this bargaining unit have a negotiated cap for Health and Welfare benefits? Yes ☐ No ☒

If yes, please describe the cap amount.

- B. Proposed negotiated changes in noncompensation items** (i.e., class size adjustments, staff development days, teacher prep time, classified staffing ratios, etc.)

N/A

- C. What are the specific impacts (positive or negative) on instructional and support programs to accommodate the settlement?** Include the impact of changes such as staff reductions or increases, program reductions or increases, elimination or expansion of other services or programs (i.e., counselors, librarians, custodial staff, etc.)

N/A

Santa Monica Malibu Unified School District

D. What contingency language is included in the proposed agreement (e.g., reopeners, etc.)?

N/A

E. Will this agreement create or increase deficit financing in the current or subsequent year(s)?

"Deficit Financing" is defined to exist when a fund's expenditures and other financing uses exceed its revenues and other financing sources in a given year. If yes, explain the amounts and justification for doing so.

No.

F. Identify other major provisions that do not directly affect the district's costs, such as binding arbitrations, grievance procedures, etc.

G. Source of Funding for Proposed Agreement:

1. Current Year

District will use the undesignated reserve of \$6,905,084 in Fund 17 and \$2,430,596 in unrestricted Fund 01 reflected in the first interim to pay for the proposed agreement.

2. If this is a single year agreement, how will the ongoing cost of the proposed agreement be funded in subsequent years (i.e., what will allow the district to afford this contract)?

As mentioned above the undesignated reserve in Fund 17 and unrestricted Fund 01 will be utilized.

3. If this is a multiyear agreement, what is the source of funding, including assumptions used, to fund these obligations in subsequent years? (Remember to include compounding effects in meeting obligations.)

C

Santa Monica Malibu Unified School District

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**Unrestricted General Fund**

Bargaining Unit:

S.E.I.U.

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 12/05)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 62,216,654	\$ -	\$ -	\$ 62,216,654
Remaining Revenues (8100-8799)	\$ 18,018,316	\$ -	\$ -	\$ 18,018,316
TOTAL REVENUES	\$ 80,234,970	\$ -	\$ -	\$ 80,234,970
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 41,411,951		\$ -	\$ 41,411,951
Classified Salaries (2000-2999)	\$ 9,064,334	\$ 122,423	\$ -	\$ 9,186,757
Employee Benefits (3000-3999)	\$ 14,537,947	\$ 30,753		\$ 14,568,700
Books and Supplies (4000-4999)	\$ 1,064,933		\$ -	\$ 1,064,933
Services, Other Operating Expenses (5000-5999)	\$ 4,754,402		\$ -	\$ 4,754,402
Capital Outlay (6000-6599)	\$ 16,060	\$ -	\$ -	\$ 16,060
Other Outgo (7100-7299) (7400-7499)	\$ 55,128	\$ -	\$ -	\$ 55,128
Direct Support/Indirect Cost (7300-7399)	\$ (449,206)	\$ -	\$ -	\$ (449,206)
Other Adjustments				
TOTAL EXPENDITURES	\$ 70,455,549	\$ 153,176	\$ -	\$ 70,608,725
OPERATING SURPLUS/(DEFICIT)	\$ 9,779,421	\$ (153,176)	\$ -	\$ 9,626,245
Transfers In and Other Sources (8910-8979)	\$ 700,000	\$ -	\$ -	\$ 700,000
Transfers Out and Other Uses (7610-7699)	\$ 1,575,000	\$ -	\$ -	\$ 1,575,000
Contributions (8980-8999)	\$ (10,168,742)	\$ (82,555)	\$ -	\$ (10,251,297)
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (1,264,321)	\$ (235,731)	\$ -	\$ (1,500,052)
BEGINNING BALANCE	\$ 3,744,794			\$ 3,744,794
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 2,480,473	\$ (235,731)	\$ -	\$ 2,244,742
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9740)	\$ 49,877	\$ -	\$ -	\$ 49,877
Reserved for Economic Uncertainties (9770)	\$ -		\$ -	\$ -
Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated Amount (9790)	\$ 2,430,596	\$ (235,731)	\$ -	\$ 2,194,865

* Please see question on page 7.

Santa Monica Malibu Unified School District

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**Restricted General Fund**

Bargaining Unit:

S.E.I.U.

	Column 1 Latest Board- Approved Budget Before Settlement (As of 12/05)	Column 2 Adjustments as a Result of Settlement	Column 3 Other Revisions	Column 4 Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 2,544,249	\$ -	\$ -	\$ 2,544,249
Remaining Revenues (8100-8799)	\$ 28,456,925		\$ -	\$ 28,456,925
TOTAL REVENUES	\$ 31,001,174	\$ -	\$ -	\$ 31,001,174
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 13,028,766		\$ -	\$ 13,028,766
Classified Salaries (2000-2999)	\$ 10,425,704	\$ 163,142	\$ -	\$ 10,588,846
Employee Benefits (3000-3999)	\$ 6,961,898	\$ 40,981		\$ 7,002,879
Books and Supplies (4000-4999)	\$ 4,675,952	\$ (72,941)	\$ -	\$ 4,603,011
Services, Other Operating Expenses (5000-5999)	\$ 5,935,729	\$ (48,627)	\$ -	\$ 5,887,102
Capital Outlay (6000-6599)	\$ 124,317	\$ -	\$ -	\$ 124,317
Other Outgo (7100-7299) (7400-7499)	\$ 12,005	\$ -	\$ -	\$ 12,005
Direct Support/Indirect Cost (7300-7399)	\$ 198,045		\$ -	\$ 198,045
Other Adjustments				
TOTAL EXPENDITURES	\$ 41,362,416	\$ 82,555	\$ -	\$ 41,444,971
OPERATING SURPLUS (DEFICIT)	\$ (10,361,242)	\$ (82,555)	\$ -	\$ (10,443,797)
Transfers In and Other Sources (8910-8979)	\$ -	\$ -	\$ -	\$ -
Transfers Out and Other Uses (7610-7699)	\$ -	\$ -	\$ -	\$ -
Contributions (8980-8999)	\$ 10,168,742	\$ 82,555	\$ -	\$ 10,251,297
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (192,500)	\$ (0)	\$ -	\$ (192,500)
BEGINNING BALANCE	\$ 2,233,935			\$ 2,233,935
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 2,041,435	\$ (0)	\$ -	\$ 2,041,435
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9740)	\$ -	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated Amount (9790)	\$ 2,041,435	\$ (0)	\$ -	\$ 2,041,435

* Please see question on page 7.

E

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**Combined General Fund**

Bargaining Unit:

S.E.I.U.

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 12/05)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 64,760,903	\$ -	\$ -	\$ 64,760,903
Remaining Revenues (8100-8799)	\$ 46,475,241	\$ -	\$ -	\$ 46,475,241
TOTAL REVENUES	\$ 111,236,144	\$ -	\$ -	\$ 111,236,144
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 54,440,717	\$ -	\$ -	\$ 54,440,717
Classified Salaries (2000-2999)	\$ 19,490,038	\$ 285,565	\$ -	\$ 19,775,603
Employee Benefits (3000-3999)	\$ 21,499,845	\$ 71,734	\$ -	\$ 21,571,579
Books and Supplies (4000-4999)	\$ 5,740,885	\$ (72,941)	\$ -	\$ 5,667,944
Services, Other Operating Expenses (5000-5999)	\$ 10,690,131	\$ (48,627)	\$ -	\$ 10,641,504
Capital Outlay (6000-6599)	\$ 140,377	\$ -	\$ -	\$ 140,377
Other Outgo (7100-7299) (7400-7499)	\$ 67,133	\$ -	\$ -	\$ 67,133
Direct Support/Indirect Cost (7300-7399)	\$ (251,161)	\$ -	\$ -	\$ (251,161)
Other Adjustments				
TOTAL EXPENDITURES	\$ 111,817,965	\$ 235,731	\$ -	\$ 112,053,696
OPERATING SURPLUS (DEFICIT)	\$ (581,821)	\$ (235,731)	\$ -	\$ (817,552)
Transfer In and Other Sources (8910-8979)	\$ 700,000	\$ -	\$ -	\$ 700,000
Transfers Out and Other Uses (7610-7699)	\$ 1,575,000	\$ -	\$ -	\$ 1,575,000
Contributions (8980-8999)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (1,456,821)	\$ (235,731)	\$ -	\$ (1,692,552)
BEGINNING BALANCE	\$ 5,978,729			\$ 5,978,729
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 4,521,908	\$ (235,731)	\$ -	\$ 4,286,177
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9740)	\$ 49,877	\$ -	\$ -	\$ 49,877
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated Amount - Unrestricted (9790)	\$ 2,430,596	\$ (235,731)	\$ -	\$ 2,194,865
Unappropriated Amount - Restricted (9790)	\$ 2,041,435	\$ (0)	\$ -	\$ 2,041,435
Reserve for Economic Uncertainties Percentage	2.14%			1.93%

* Please see question on page 7.

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**Adult Education Fund**

Enter Bargaining Unit:

S.E.I.U.

	Column 1 Latest Board- Approved Budget Before Settlement (As of 6/24/05)	Column 2 Adjustments as a Result of Settlement	Column 3 Other Revisions	Column 4 Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 613,361	\$ -	\$ -	\$ 613,361
Remaining Revenues (8100-8799)	\$ 323,971	\$ -	\$ -	\$ 323,971
TOTAL REVENUES	\$ 937,332	\$ -	\$ -	\$ 937,332
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 429,923		\$ -	\$ 429,923
Classified Salaries (2000-2999)	\$ 185,054	\$ 2,850	\$ -	\$ 187,904
Employee Benefits (3000-3999)	\$ 128,364	\$ 716		\$ 129,080
Books and Supplies (4000-4999)	\$ 104,850	\$ -	\$ -	\$ 104,850
Services, Other Operating Expenses (5000-5999)	\$ 33,916	\$ -	\$ -	\$ 33,916
Capital Outlay (6000-6999)	\$ 1,661	\$ -	\$ -	\$ 1,661
Other Outgo (7100-7299) (7400-7499)	\$ -	\$ -	\$ -	\$ -
Direct Support/Indirect Cost (7300-7399)	\$ 18,489	\$ -	\$ -	\$ 18,489
TOTAL EXPENDITURES	\$ 902,257	\$ 3,566	\$ -	\$ 905,823
OPERATING SURPLUS (DEFICIT)	\$ 35,075	\$ (3,566)	\$ -	\$ 31,509
Transfers In and Other Sources (8910-8979)	\$ -	\$ -	\$ -	\$ -
Transfers Out and Other Uses (7610-7699)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ 35,075	\$ (3,566)	\$ -	\$ 31,509
BEGINNING BALANCE	\$ 131,657			\$ 131,657
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 166,732	\$ (3,566)	\$ -	\$ 163,166
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9730)	\$ -	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Board Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated Amounts (9790)	\$ 166,732	\$ (3,566)	\$ -	\$ 163,166

* Please see question on page 7.

Santa Monica Malibu Unified School District

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**Cafeteria Fund**

Bargaining Unit:

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 12/05)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ -	\$ -	\$ -	\$ -
Remaining Revenues (8100-8799)	\$ 3,445,021	\$ -	\$ -	\$ 3,445,021
TOTAL REVENUES	\$ 3,445,021	\$ -	\$ -	\$ 3,445,021
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 1,395,996	\$ -	\$ -	\$ 1,395,996
Classified Salaries (2000-2999)	\$ 529,568	\$ 22,101	\$ -	\$ 551,669
Employee Benefits (3000-3999)	\$ 1,325,753	\$ 5,552	\$ -	\$ 1,331,305
Books and Supplies (4000-4999)	\$ 99,705	\$ -	\$ -	\$ 99,705
Services, Other Operating Expenses (5000-5999)	\$ 5,000	\$ -	\$ -	\$ 5,000
Capital Outlay (6000-6999)	\$ -	\$ -	\$ -	\$ -
Other Outgo (7100-7299) (7400-7499)	\$ -	\$ -	\$ -	\$ -
Direct Support/Indirect Cost (7300-7399)	\$ 89,000	\$ -	\$ -	\$ 89,000
TOTAL EXPENDITURES	\$ 3,445,022	\$ 27,653	\$ -	\$ 3,472,675
OPERATING SURPLUS (DEFICIT)	\$ (1)	\$ (27,653)	\$ -	\$ (27,654)
Transfers In and Other Sources (8910-8979)	\$ -	\$ -	\$ -	\$ -
Transfers Out and Other Uses (7610-7699)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (1)	\$ (27,653)	\$ -	\$ (27,654)
BEGINNING BALANCE	\$ 170,538			\$ 170,538
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 170,537	\$ (27,653)	\$ -	\$ 142,884
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9713)	\$ 20,915	\$ -	\$ -	\$ 20,915
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Board Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated Amounts (9790)	\$ 149,622	\$ (27,653)	\$ -	\$ 121,969

* Please see question on page 7.

Santa Monica Malibu Unified School District

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**Child Development Fund**

Bargaining Unit:

S.E.I.U.

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 12/05)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ -	\$ -	\$ -	\$ -
Remaining Revenues (8100-8799)	\$ 6,332,961	\$ -	\$ -	\$ 6,332,961
TOTAL REVENUES	\$ 6,332,961	\$ -	\$ -	\$ 6,332,961
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 2,248,262		\$ -	\$ 2,248,262
Classified Salaries (2000-2999)	\$ 1,807,118	\$ 26,499	\$ -	\$ 1,833,617
Employee Benefits (3000-3999)	\$ 1,080,870	\$ 6,657		\$ 1,087,527
Books and Supplies (4000-4999)	\$ 725,096	\$ -	\$ -	\$ 725,096
Services, Other Operating Expenses (5000-5999)	\$ 370,443	\$ -	\$ -	\$ 370,443
Capital Outlay (6000-6999)	\$ 32,500	\$ -	\$ -	\$ 32,500
Other Outgo (7100-7299) (7400-7499)	\$ -	\$ -	\$ -	\$ -
Direct Support/Indirect Cost (7300-7399)	\$ 143,672	\$ -	\$ -	\$ 143,672
TOTAL EXPENDITURES	\$ 6,407,961	\$ 33,156	\$ -	\$ 6,441,117
OPERATING SURPLUS (DEFICIT)	\$ (75,000)	\$ (33,156)	\$ -	\$ (108,156)
Transfers In and Other Sources (8910-8979)	\$ 75,000	\$ -	\$ -	\$ 75,000
Transfers Out and Other Uses (7610-7699)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ -	\$ (33,156)	\$ -	\$ (33,156)
BEGINNING BALANCE	\$ 88,771			\$ 88,771
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 88,771	\$ (33,156)	\$ -	\$ 55,615
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9713)	\$ -	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Board Designated Amounts (9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated Amounts (9790)	\$ 88,771	\$ (33,156)	\$ -	\$ 55,615

* Please see question on page 7.

Public Disclosure of Proposed Collective Bargaining Agreement

Page 4g

Santa Monica Malibu Unified School District

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Enter Fund: Building Fund
Bargaining Unit: S.E.I.U.

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 12/05)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ -	\$ -	\$ -	\$ -
Remaining Revenues (8100-8799)	\$ 60,000	\$ -		\$ 60,000
TOTAL REVENUES	\$ 60,000	\$ -	\$ -	\$ 60,000
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ -	\$ -	\$ -	\$ -
Classified Salaries (2000-2999)	\$ 29,952	\$ 539	\$ -	\$ 30,491
Employee Benefits (3000-3999)	\$ 10,754	\$ 135		\$ 10,889
Books and Supplies (4000-4999)	\$ 1,000	\$ -	\$ -	\$ 1,000
Services, Other Operating Expenses (5000-5999)	\$ 1,280,000	\$ -	\$ -	\$ 1,280,000
Capital Outlay (6000-6999)	\$ 795,000	\$ -	\$ -	\$ 795,000
Other Outgo (7100-7299) (7400-7499)	\$ -	\$ -	\$ -	\$ -
Direct Support/Indirect Cost (7300-7399)	\$ -	\$ -	\$ -	\$ -
TOTAL EXPENDITURES	\$ 2,116,706	\$ 674	\$ -	\$ 2,117,380
OPERATING SURPLUS (DEFICIT)	\$ (2,056,706)	\$ (674)	\$ -	\$ (2,057,380)
Transfers In and Other Sources (8910-8979)	\$ -	\$ -	\$ -	\$ -
Transfers Out and Other Uses (7610-7699)	\$ 500,000	\$ -	\$ -	\$ 500,000
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (2,556,706)	\$ (674)	\$ -	\$ (2,557,380)
BEGINNING BALANCE	\$ 3,892,307			\$ 3,892,307
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 1,335,601	\$ (674)	\$ -	\$ 1,334,927
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9740)	\$ -	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Board Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated Amounts (9790)	\$ 1,335,601	\$ (674)	\$ -	\$ 1,334,927

* Please see question on page 7.

J

Santa Monica Malibu Unified School District

I. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS**Combined General Fund**

Bargaining Unit:

S.E.I.U.

	2005-06	2006-07	2007-08
	Total Current Budget After Settlement	First Subsequent Year After Settlement	Second Subsequent Year After Settlement
REVENUES			
Revenue Limit Sources (8010-8099)	\$ 64,760,903	\$ 67,221,817	\$ 68,679,098
Remaining Revenues (8100-8799)	\$ 46,475,241	\$ 47,480,473	\$ 48,646,719
TOTAL REVENUES	\$ 111,236,144	\$ 114,702,290	\$ 117,325,817
EXPENDITURES			
Certificated Salaries (1000-1999)	\$ 54,440,717	\$ 56,195,886	\$ 57,319,803
Classified Salaries (2000-2999)	\$ 19,775,603	\$ 20,433,823	\$ 21,049,624
Employee Benefits (3000-3999)	\$ 21,571,579	\$ 22,817,731	\$ 23,955,960
Books and Supplies (4000-4999)	\$ 5,667,944	\$ 5,667,944	\$ 5,667,944
Services, Other Operating Expenses (5000-5999)	\$ 10,641,504	\$ 10,617,778	\$ 10,616,339
Capital Outlay (6000-6999)	\$ 140,377	\$ -	\$ -
Other Outgo (7100-7299) (7400-7499)	\$ 67,133	\$ 67,133	\$ 67,133
Direct Support/Indirect Cost (7300-7399)	\$ (251,161)	\$ (251,161)	\$ (251,161)
Other Adjustments		\$ -	\$ -
TOTAL EXPENDITURES	\$ 112,053,696	\$ 115,549,134	\$ 118,425,642
OPERATING SURPLUS (DEFICIT)	\$ (817,552)	\$ (846,844)	\$ (1,099,825)
Transfers In and Other Sources (8910-8979)	\$ 700,000	\$ 700,000	\$ 700,000
Transfers Out and Other Uses (7610-7699)	\$ 1,575,000	\$ 575,000	\$ 575,000
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (1,692,552)	\$ (721,844)	\$ (974,825)
BEGINNING BALANCE	\$ 5,978,729	\$ 4,286,177	\$ 3,564,333
CURRENT-YEAR ENDING BALANCE	\$ 4,286,177	\$ 3,564,333	\$ 2,589,508
COMPONENTS OF ENDING BALANCE:			
Reserved Amounts (9711-9740)	\$ 49,877	\$ 49,877	\$ 49,877
Reserved for Economic Uncertainties - Unrestricted (9770)	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties - Restricted (9770)	\$ -	\$ -	\$ -
Board Designated Amounts - Unrestricted (9775-9780)	\$ -	\$ -	\$ -
Board Designated Amounts - Restricted (9775-9780)	\$ -	\$ -	\$ -
Unappropriated Amounts - Unrestricted (9790)	\$ 2,194,865	\$ 1,425,701	\$ 201,035
Unappropriated Amounts - Restricted (9790)	\$ 2,041,435	\$ 2,088,755	\$ 2,338,596

WARNING: 9790 entries must be positive

Santa Monica Malibu Unified School District

J. IMPACT OF PROPOSED AGREEMENT ON UNRESTRICTED RESERVES

1. State Reserve Standard

		2005-06	2006-07	2007-08
a.	Total Expenditures, Transfers Out, and Uses (Including Cost of Proposed Agreement)	\$ 113,628,696	\$ 116,124,134	\$ 119,000,642
b.	State Standard Minimum Reserve Percentage for this District Enter percentage:	3.00%	3.00%	3.00%
c.	State Standard Minimum Reserve Amount for this District (For districts with less than 1,001 ADA, this is the greater of Line a, times Line b. or \$50,000)	\$ 3,408,861	\$ 3,483,724	\$ 3,570,019

2. Budgeted Unrestricted Reserve (After Impact of Proposed Agreement)

a.	General Fund Budgeted Unrestricted Designated for Economic Uncertainties (9770)	\$ -	\$ -	\$ -
b.	General Fund Budgeted Unrestricted Unappropriated Amount (9790)	\$ 2,194,865	\$ 1,425,701	\$ 201,035
c.	Special Reserve Fund (Fund 17) Budgeted Designated for Economic Uncertainties (9770)	\$ 6,905,084	\$ 6,905,084	\$ 6,905,084
d.	Special Reserve Fund (Fund 17) Budgeted Unappropriated Amount (9790)	\$ -	\$ -	\$ -
e.	Total Available Reserves	\$ 9,099,949	\$ 8,330,785	\$ 7,106,119
f.	Reserve for Economic Uncertainties Percentage	8.01%	7.17%	5.97%

3. Do unrestricted reserves meet the state minimum reserve amount?

2005-06

Yes

☒

No

☐

2006-07

Yes

☒

No

☐

2007-08

Yes

☒

No

☐

4. If no, how do you plan to restore your reserves?

Santa Monica Malibu Unified School District

5. If the total amount of the adjustment in Column 2 on Page 4 does not agree with the amount of the Total Compensation Increase in Section A, Line 5 on Page 1 (i.e., increase was partially budgeted), explain the variance below:

6. Please include any additional comments and explanations of Page 4 as necessary:

Public Disclosure of Proposed Collective Bargaining Agreement

Page 8

Santa Monica Malibu Unified School District

K. SALARY NOTIFICATION REQUIREMENT:

The following section is applicable and should be completed when any salary and benefit negotiations are settled after the district's final budget has been adopted.

COMPARISON OF PROPOSED AGREEMENT TO CHANGE IN DISTRICT BASE REVENUE LIMIT

	2003-04	2004-05	2005-06	2006-07	2007-08
a. Prior-Year Base Revenue Limit (BRL) per ADA:	\$ 4,903.84	\$ 4,991.84	\$ 5,108.84	\$ 5,319.84	\$ 5,521.84
Plus: COLA (enter amount per ADA)	\$ 88.00	\$ 117.00	\$ 211.00	\$ 202.00	\$ 171.00
Plus: 2004-05 Equalization Aid (enter amount per ADA)	\$ -				
b. Current-Year BRL per ADA:	\$ 4,991.84	\$ 5,108.84	\$ 5,319.84	\$ 5,521.84	\$ 5,692.84
c. Change in BRL per ADA: (b) minus (a)	\$ 88.00	\$ 117.00	\$ 211.00	\$ 202.00	\$ 171.00
d. Percentage Change in BRL per ADA: (c) divided by (a)	1.795%	2.344%	4.130%	3.797%	3.097%

The Current-Year BRL per ADA is reduced (deficit) beginning in 2003-04.

e. Less: Deficit percentage	3.002%	2.143%	0.909%	0.909%	0.909%
f. Deficit percentage converted to dollar amount: (b) times (e)	\$ 149.86	\$ 109.49	\$ 48.36	\$ 50.19	\$ 51.75
g. Current-Year BRL per ADA with Deficit: (b) minus (f)	\$ 4,841.98	\$ 4,999.35	\$ 5,271.48	\$ 5,471.65	\$ 5,641.09
h. Change in BRL per ADA with Deficit: (g) minus (a)	\$ (61.86)	\$ 7.51	\$ 162.64	\$ 151.81	\$ 119.25
i. Percentage Change in BRL per ADA with Deficit: (h) divided by (a)	(1.26%)	0.15%	3.18%	2.85%	2.16%
j. Change from Prior Year Deficit BRL per ADA: (g) current year minus (g) prior year	\$ (61.86)	\$ 157.37	\$ 272.13	\$ 200.16	\$ 169.45
k. Percentage Change from Prior Year Deficit BRL per ADA: (h) divided by (g) prior year	(1.26%)	3.25%	5.44%	3.80%	3.10%
l. Total Compensation Percentage Increase (enter from Page 1, Section A, Line 5)	0.00%	1.00%	1.68%	0.00%	0.00%
m. Proposed agreement is within/(exceeds) change in undeficit BRL: (d) minus (l)	1.79%	1.34%	2.45%	3.80%	3.10%
n. Proposed agreement is within/(exceeds) change in deficit BRL: (k) minus (l)	(1.26%)	2.25%	3.77%	3.80%	3.10%

L. CERTIFICATION NO. 1: CERTIFICATION OF THE DISTRICT'S ABILITY TO MEET THE COSTS OF THE COLLECTIVE BARGAINING AGREEMENT

This disclosure document is intended to assist the district's Governing Board in determining whether the district can meet the costs incurred under the tentative Collective Bargaining Agreement in the current and subsequent years. This certification page should be signed by the Superintendent and Chief Business Official at the time of public disclosure. The absence of one or both of the signatures should serve as a "red flag" to the district's Governing Board.

In accordance with the requirements of Government Code Section 3547.5, the Superintendent and Chief Business Official of the Santa Monica Malibu Unified School District, hereby certify that the District can meet the costs incurred under this Collective Bargaining Agreement during the term of the agreement from July 1, 2005 to June 30, 2006.

Board Actions

The board actions necessary to meet the cost of the agreement in each year of its term are as follows:

Current Year**Budget Adjustment Categories:**

Revenues/Other Financing Sources
Expenditures/Other Financing Uses
Ending Balance(s) Increase (Decrease)

**Budget Adjustment
Increase/(Decrease)**

\$	-
\$	300,779
\$	(300,779)

Subsequent Years**Budget Adjustment Categories:**

Revenues/Other Financing Sources
Expenditures/Other Financing Uses
Ending Balance(s) Increase (Decrease)

**Budget Adjustment
Increase/(Decrease)**

\$	-
\$	-
\$	-

Budget Revisions

If the district does not adopt all of the revisions to its budget needed in the current year to meet the costs of the agreement at the time of the approval of the proposed collective bargaining agreement, the county superintendent of schools is required to issue a qualified or negative certification for the district on its next interim report.

Assumptions

See attached page for a list of the assumptions upon which this certification is based.

Certifications

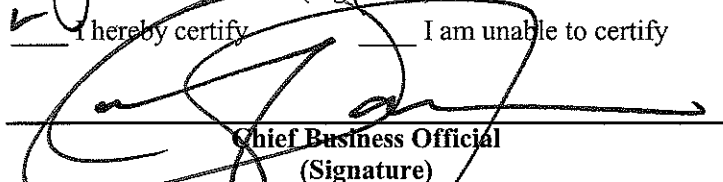
☒ I hereby certify ☐ I am unable to certify



District Superintendent
(Signature)

1/20/06

Date

☒ I hereby certify ☐ I am unable to certify


Chief Business Official
(Signature)

1/20/06

Date

Special Note: The Los Angeles County Office of Education may request additional information, as necessary, to review the district's compliance with requirements.

Revised June 2005

Division of Business Advisory Services
Los Angeles County Office of Education

Assumptions

The assumptions upon which this certification is made are as follows:

All conditions can be met without impacting our legally required Reserves.

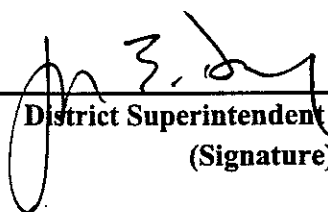
We expect to continue spending controls that will continue to enhance our ability to absorb the financial obligations created by this Agreement.

Concerns regarding affordability of agreement in subsequent years (if any):

M. CERTIFICATION NO. 2

The disclosure document must be signed by the district Superintendent or designee at the time of public disclosure and by the President or Clerk of the Governing Board at the time of formal board action on the proposed agreement.

The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the Governing Board for public disclosure of the major provisions of the agreement (as provided in the "Public Disclosure of Proposed Collective Bargaining Agreement") in accordance with the requirements of AB 1200 and Government Code Section 3547.5.



District Superintendent (or Designee)
(Signature)

1/20/06

Date

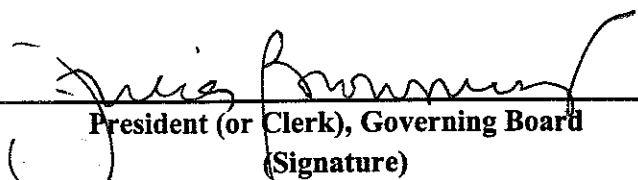
Pat Ho or Angelita Dalan

Contact Person

(310) 450-8338 ext. 255 or 311

Phone

After public disclosure of the major provisions contained in this summary, the Governing Board at its meeting on February 2, 2006, took action to approve the proposed Agreement with the Service Employees International Union Bargaining Unit.



President (or Clerk), Governing Board
(Signature)

2-02-06

Date

Special Note: The Los Angeles County Office of Education may request additional information, as necessary, to review the district's compliance with requirements.

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/02/06

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:

Edison Language Academy
Franklin Elementary
Grant Elementary
McKinley Elementary
Webster Elementary

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 58 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.

Copies of the SARCs will be available for review at the meeting and in the Office of the Superintendent.

SARCs for the remaining schools will be presented at the meeting of February 16 and March 2, 2006.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: Aye

AYES: (5) Ms. Bloomfield, Ms. Brownley, Mr. de la Torre,
Dr. Escarce and Dr. Wisnicki

NOES: None (0)

ABSENT: (2) Ms. Leon-Vazquez and Mr. McLoud (Mr. McLoud was out of the room when the vote was taken.)

TO: BOARD OF EDUCATION

ACTION/MAJOR
02/02/06

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: SANTA MONICA COLLEGE MEASURE S FIELD IMPROVEMENTS AT
JOHN ADAMS MIDDLE SCHOOL

RECOMMENDATION NO. A.16

It is recommended that the Board of Education direct staff to work cooperatively with Santa Monica College and the City of Santa Monica (CREST, Playground Partnership, Sports Advisory Council) to design and upgrade the fields at JAMS to an all weather synthetic turf surface while maintaining the dirt portions needed for baseball/softball) and other related improvements using funds from the College's Measure S bonds.

COMMENT: The fields at JAMS are among the most used fields in Santa Monica. They are used by JAMS' PE classes, the City's Playground Partnership program (AYSO, Little League, Pony League, Santa Monica United Soccer, Bobby Sox, American Youth Football, Pacific Coast Soccer Club, and others), the City's CREST program, offering after-school youth sports programming, and Santa Monica College - soccer and football.

To increase available field time, significantly reduce maintenance and water costs, the District submitted a grant to the California Parks and Recreation Department November, 2004 for \$1 million in funding to install synthetic turf on the south field at JAMS. This grant was the second of a two-part funding process. The City of Santa Monica submitted a proposal during the first round to install synthetic turf at the new Airport Park. The City's proposal was funded; the District's was not. In the second round, the State received 251 applications for a total of \$180 million against \$23 million in available funds.

Santa Monica College's 2004 Measure S authorizes use of bond funds to retrofit existing athletic fields. A meeting with College senior staff and District staff in November 2005 was very productive in outlining ways the District's could work together to redesign JAMS' fields and install synthetic turf using Measure S funding.

A recommendation was passed by the College's Board of Trustees December 5, 2005, directing their staff to work "cooperatively with the Santa Monica-Malibu Unified Schools District staff, City of Santa Monica staff, the Sports Advisory Council and existing users to upgrade the John Adams Middle School soccer, baseball, and practice fields to an all-weather synthetic turf surface (preserving the dirt portions needed for baseball/softball) and to make related improvements, with funding from Measure S."

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR
02/02/06

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: AMENDMENT TO BOND REFUNDING RESOLUTION 05-01 ADOPTED AT
THE BOARD MEETING OF AUGUST 18, 2005

RECOMMENDATION NO. A.17

It is recommended that the Board of Education amend the Subject Resolution to change the refunding threshold savings from \$500,000 to 4.5%.

COMMENT: The original resolution was approved by the Board of Education at the August 18, 2005 meeting. It is necessary to revise the threshold to a percentage rather than a dollar amount, given that the face value of the various bond issues is different.

NOTE: Since the Resolution is a legal Word document, no effort was made to convert it to WordPerfect, the preferred Board Agenda format. It is, however, printed in the hard copy of the Agenda and posted on the web site in pdf format with the Agenda. It is also available for inspection in the Office of the Superintendent.

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

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

RESOLUTION NO. 05-01

RESOLUTION AMENDING RESOLUTION PROVIDING FOR
ISSUANCE OF REFUNDING BONDS AND APPROVING ACTIONS
OF OFFICERS OF THE DISTRICT NECESSARY IN CONNECTION
THEREWITH.

WHEREAS, this Board of Education (the "Board") of the Santa Monica-Malibu Unified School District of the County of Los Angeles, California (herein called the "District"), has previously determined, by its Resolution No. 05-01, adopted August 18, 2005 (the "Refunding Bonds Resolution"), to issue Refunding Bonds (as that term is defined in the Refunding Bonds Resolution) and authorized such Refunding Bonds to be issued and sold subject to certain terms and conditions specified in said Refunding Bonds Resolution;

WHEREAS, this Board has determined that in order to protect potential savings of the proposed refunding transaction from increases in market interest rates, it is necessary and desirable to restate the minimum savings target for the Refunding Bonds as a percentage rather than a fixed amount, so that an efficient refunding of a smaller principal amount may occur;

WHEREAS, the District is authorized by law to issue so-called "crossover refunding bonds" (the proceeds of which will be applied to payment of debt service on said bonds until a specified date, and thereafter to redeem outstanding bonds), and desires to authorize crossover refunding bonds to be issued in the event doing so will achieve greater overall savings on the refunding transaction;

WHEREAS, the Board desires to amend the Refunding Bonds Resolution as necessary to accomplish these ends;

NOW, THEREFORE, the Board of Education of Santa Monica-Malibu Unified School District does hereby RESOLVE, DETERMINE AND ORDER, as follows:

Section 1. Recitals. All of the above recitals are true and correct.

Section 2. Terms of Original Resolution to Prevail. Except as otherwise provided herein, all of the terms of the Refunding Bonds Resolution shall prevail and apply to the issuance and sale of the Refunding Bonds, and all actions heretofore taken by the officers and agents of the District with respect to the Refunding Bonds consistent with the Refunding Bonds Resolution and this Resolution are hereby approved, confirmed and ratified. Capitalized terms not otherwise defined herein will have the meaning assigned to such term in the Refunding Bonds Resolution.

Section 3. Application of Proceeds of Sale. Notwithstanding anything to the contrary contained in the Refunding Bonds Resolution, proceeds from the sale of the Refunding Bonds are hereby also authorized to be applied, in the case crossover Refunding Bonds are issued, to the payment of interest on the Refunding Bonds to and including the Crossover Date.

Section 4. Bond Purchase Contract; Sale of Refunding Bonds. The requirement of the Refunding Bonds Resolution that net taxpayer savings be at least \$500,000 is hereby amended to provide instead that minimum net present value debt service savings (after all costs of issuance are accounted for) shall be at least 4.5% of the principal amount of the Prior Bonds.

Section 5. Effective Date. This resolution shall take effect from and after its adoption.

PASSED AND ADOPTED this day, February 2, 2006, by the following vote:


AYES: All (7)

NOES: None (0)

ABSTAIN: None (0)

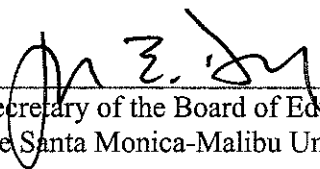
ABSENT: None (0)

APPROVED:



President of the Board of Education
of the Santa Monica-Malibu Unified School District

ATTEST:



Secretary of the Board of Education of
the Santa Monica-Malibu Unified School District

SECRETARY'S CERTIFICATE

I, John Deasy, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, County of Los Angeles, California, hereby certify as follows:

The attached is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Education of said District duly and regularly held at the regular meeting place thereof on , and entered in the minutes thereof, of which meeting all of the members of said Board of Education had due notice and at which a quorum thereof was present; and at said meeting said resolution was adopted by the following vote:

AYES: All (7)

NOES: None (0)

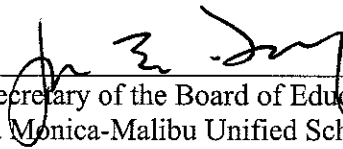
ABSTAIN: None (0)

ABSENT: None (0)

An agenda of said meeting was posted at least 72 hours before said meeting at 1651 Sixteenth Street, Santa Monica, California, a location freely accessible to members of the public, and a brief description of said resolution appeared on said agenda. A copy of said agenda is attached hereto.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office. Said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand this 2nd day of February, 2006.



Secretary of the Board of Education of
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR
02/02/06

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: ADOPT RESOLUTION NO. 05-14 - RESOLUTION OF THE BOARD OF EDUCATION OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT REGARDING ITS INTENTION TO ISSUE TAX EXEMPT GENERAL OBLIGATION BONDS (REIMBURSEMENT FOR HARLEY ELLIS DEVEREAUX [HED] CONTRACT)

RECOMMENDATION NO. A.18

It is recommended that the Board of Education adopt Resolution No. 05-14 regarding the District's Intention to Issue Tax Exempt General Obligation Bonds sometime in the future.

COMMENTS: The Board recently approved the contract for the accomplishment of a District Facilities Master Plan. This particular contract with Harley Ellis Devereaux (HED) is expected to cost approximately \$1.1 million. These funds will be absorbed by the very specific and restricted Prop X (Fund 21) surplus.

While the Board and Superintendent have yet to decide whether or not modernization, construction, acquisitions or any major capital projects anticipated or recommended by the aforementioned Facilities Master Plan, will lead to a Bond Issue and/or Certificates of Participation (COPs), all current planning costs are reimbursable from the disbursement of any future investment instruments issued as a result of or in conjunction with the Facilities Master Plan.

However, IRS Rules/Government Code require that in order for the District to seek reimbursement of planning from the proceedings of future Bond or COPs issues, those intentions must be declared within or no later than (60) days after the first payment of invoices/expenditures related to the Facilities Master Plan. See attached first payment to the Facilities Master Plan contractor (HED) - Warrant #13648804 in the amount of \$61,702.13 which was issued by the Treasurer of the Los Angeles County Office of Education (LACOE) on January 20, 2006. This clearly puts us well within the (60) day rule. Of note, while no decisions have been made relative to a possible Bond or COPs Issue, the dollar amount offered in Section (2) of the Subject Resolution is simply intended to satisfy the Resolution rules requiring a reasonably expected maximum against which the reimbursements will be made. There will be no punishment nor disadvantage to us should we choose not to issue, or issue an amount either less than or greater than, that amount cited in Section (2) of the Subject Resolution.

NOTE: Since the Resolution is a legal Word document, no effort was made to convert it to WordPerfect, the preferred Board Agenda format. It is, however, printed in the hard copy of the Agenda and posted on the web site in pdf format with the Agenda. It is also available for inspection in the Office of the Superintendent.

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

REIMBURSEMENT RESOLUTION

RESOLUTION NO. 05-14

RESOLUTION OF THE BOARD OF EDUCATION OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT REGARDING ITS INTENTION TO ISSUE TAX-EXEMPT GENERAL OBLIGATION BONDS

WHEREAS, the Board of Education of the Santa Monica-Malibu Unified School District (the "District") desires to finance the costs of acquiring land, acquiring, constructing, reconstruction and/or equipping of school facilities, as well as undertake a revision to the District's master facility plans, as provided in Exhibit A hereto and incorporated herein (the "Project");

WHEREAS, the District intends to finance the acquisition, construction, reconstruction and/or equipping of the Project or portions of the Project with the proceeds of the sale of general obligation bonds or other forms of debt, the interest upon which is excluded from gross income for federal income tax purposes (the "Obligations"); and

WHEREAS, prior to the issuance of the Obligations the District desires to incur certain capital expenditures (the "Expenditures") with respect to the Project from available moneys of the District;

WHEREAS, the Board of Education has determined that those moneys to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the District for the Expenditures from the proceeds of the Obligations; and

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, ORDER, AND DETERMINE AS FOLLOWS:

SECTION 1. The District hereby states its intention and reasonably expects to reimburse Project costs incurred prior to the issuance of the Obligations with proceeds of the Obligations. Exhibit A describes either the general character, type, purpose, and function of the Project, or the fund or account from which Project costs are to be paid and the general functional purpose of the fund or account.

SECTION 2. The reasonably expected maximum principal amount of the first series of Obligations from which reimbursements will be made is \$100,000,000 million.

SECTION 3. This resolution is being adopted not later than 60 days after the payment of the original Expenditures (the "Expenditures Dates or Dates").

SECTION 4. The District will make a reimbursement allocation, which is a written allocation that evidences the District's use of proceeds of the Obligations to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. If both the District and a licensed architect or engineer certify that at

least 5 years is necessary to complete construction of the Project, the maximum reimbursement period is changed from 3 years to 5 years.

SECTION 5. Each Expenditure will be either (a) of a type properly chargeable to a capital account under general federal income tax principles (determined in each case as of the date of the Expenditure), (b) a cost of issuance with respect to the Obligations, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the District so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the District.

SECTION 6. This resolution is consistent with the budgetary and financial circumstances of the District, as of the date hereof. No moneys from sources other than the Obligations are, or are reasonably expected to be reserved, allocated on a long-term basis, or otherwise set aside by the District (or any related party) pursuant to their budget or financial policies with respect to the Project costs. To the best of our knowledge, this Board is not aware of the previous adoption of official intents by the District that have been made as a matter of course for the purpose of reimbursing expenditures and for which tax-exempt obligations have not been issued.

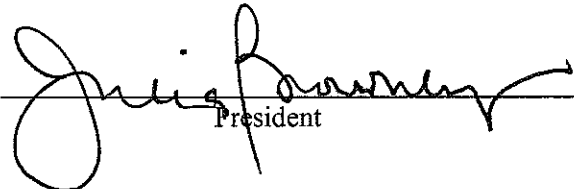
SECTION 7. This resolution is adopted as official action of the District in order to comply with Treasury Regulation §1.150-2 and any other regulations of the Internal Revenue Service relating to the qualification for reimbursement of District expenditures incurred prior to the date of issue of the Obligations.

SECTION 8. The limitations described in Section 3 and Section 4 do not apply to (a) costs of issuance of the Obligations, (b) an amount not in excess of the lesser of \$100,000 or five percent (5%) of the proceeds of the Obligations, or (c) any preliminary expenditures, such as architectural, engineering, surveying, soil testing, and similar costs other than land acquisition, site preparation, and similar costs incident to commencement of construction, not in excess of twenty percent (20%) of the aggregate issue price of the Obligations that finances the Project for which the preliminary expenditures were incurred.

SECTION 9. All the recitals in this resolution are true and correct and this Board of Education so finds, determines and represents.

ADOPTED, SIGNED AND APPROVED this 2nd day of February, 2006.

BOARD OF EDUCATION OF THE SANTA
MONICA-MALIBU UNIFIED SCHOOL DISTRICT

By 
President

Attest:

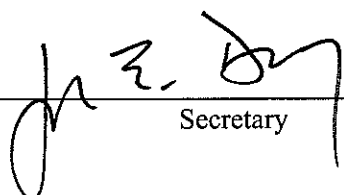

Secretary

EXHIBIT A

The Project includes the acquisition of land and the construction and modernization of school facilities and to pay all necessary legal, financial, architectural, environmental, engineering, planning and contingent costs in connection therewith, as well as the costs of completing all appropriate master facility plans or other planning documents necessary to inventory all the facility needs of the District.

STATE OF CALIFORNIA)
)ss
LOS ANGELES COUNTY)

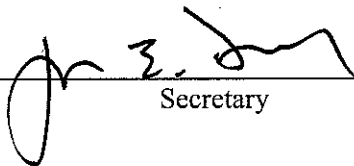
I, John E. Deasy, do hereby certify that the foregoing is a true and correct copy of Resolution No. 05-14, which was duly adopted by the Board of Education of the Santa Monica-Malibu Unified School District at meeting thereof held on the 2nd day of February, 2006, and that it was so adopted by the following vote:

AYES: (7)

NOES: (0)

ABSENT: (0)

ABSTENTIONS: (0)

By 
Secretary

Check Date: 01/20/06

Check No: 13648804

Invoice Number	Invoice Date	Voucher ID	Gross Amount	Amount Available	Paid Amount
20417	12/14/05	00091558	61,702.13	0.00	61,702.13
SMMUSD WARRANT: 26004630					

File Copy

Vendor Number	Name			Total Discounts	TIN
15478	FIELDS DEVEREAUX ARCHITECTS & ENGINEERS			\$0.00	954220011
Check Number	Date	Total Amount	Late Interest	Discount Taken	Total Paid Amount
13648804	01/20/06	\$61,702.13	0.00		\$61,702.13

Los Angeles County

SANTA MONICA-MALIBU USD
 1651 16TH STREET
 SANTA MONICA, CA 90404
 310 450-8338

PAYABLE AT:
 ONE PENN'S WAY
 NEW CASTLE, DE 19720
 62-20/311

13648804

Date Issued: 01/20/06

Amount

\$61,702.13***

THE TREASURER OF LOS ANGELES COUNTY will pay exactly:

****SIXTY-ONE THOUSAND SEVEN HUNDRED TWO AND 13/100 US DOLLARS****

WARRANT CLEARANCE FUND
 FOR CURRENT FISCAL YEAR
 THIS WARRANT IS VOID AFTER
 SIX MONTHS FROM DATE ISSUED

WE CERTIFY THAT THIS IS A LEGAL ORDER LAWFULLY
 DRAWN AGAINST THE FUNDS OF THE DISTRICT/AGENCY.

Will pay to:

**FIELDS DEVEREAUX ARCHITECTS &
 ENGINEERS**
 5150 WILSHIRE BLVD
 LOS ANGELES, CA 90036

FOR GOVERNING BOARD OF DISTRICT/AGENCY

EXAMINED, APPROVED AND ALLOWED
 DR. DARLINE P. ROBLES, COUNTY SUPERINTENDENT OF SCHOOLS

BY _____ DEPUTY

TO: BOARD OF EDUCATION

ACTION/MAJOR
02/02/06

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: NON-REPRESENTED EMPLOYEES COMPENSATION AGREEMENT
(MANAGEMENT/SUPERVISORY/CONFIDENTIAL/SENIOR MANAGEMENT)

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve the MA and Doctoral stipend increase effective July 1, 2005 for all Non-Represented Employees (Management/Supervisory/Confidential/Senior Management). It is also recommended that the Board of Education approve a salary increase of 3% for Senior Management, effective January 1, 2006. (This is the same salary increase approved by the Board of Education for the other non-represented employee groups on January 5, 2006.) It is further recommended that the Board of Education approve the TSA matching contribution as delineated below.

COMMENT: The MA stipend shall be \$1,600 and the doctoral stipend shall be \$3,000 effective July 1, 2005. For any manager, supervisor, confidential employee or senior manager who contributes at least \$200 a year to a Tax Sheltered Annuity (TSA/403b), the District shall contribute a maximum of \$200 a year in matching funds to that TSA, effective July 1, 2005.

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

FROM: SUPERINTENDENT/TIMOTHY R. WALKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

ACTION/MAJOR
02/02/06

RECOMMENDATION NO. A.20

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
Bridgeport - H.E.L.P. Group Schools	10/3/87	NPS	#62	\$ 23,101
Can Do Kids	10/8/02	NPA-Physical Therapy	#137	\$ 4,600
Augmentative Communication Therapies	9/17/86	NPA- Augmentative Communicatio n Assessment	#138	\$ 500
Computer Access Center	4/18/94	NPA- Assessment and services	#139	\$ 3,312
Beautiful Minds Contract Increase	11/26/0 1	NPA-Behavior Therapy 1:1	#84- UC06215	\$ 2,415
Excelsior Youth Ctr Contract Increase in number of days/Amt	7/6/89	NPS	#62- UC06332	\$ 572

Amount Budgeted NPS/NPA 05/06	\$ 3,100,000
Prior Board Authorization as of 1/05/06	\$ 3,006,320
Balance	\$ 93,680
Positive Adjustment	\$ 90,507
(See below)	\$
Total Amount for these Contracts	\$ 34,500
Balance	\$ 149,687

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 \$90,507 as of February 2, 2006.					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
North Hills Prep	NPS	#14-UC06014	R	\$5,778	student changed to partial days 2 nd semester
Tobinworld	NPS	#27-UC06026	E	\$21,350	student relocated to LAUSD
Village Glen West	NPS	#33-UC06032	E	\$63,379	student relocated to LAUSD

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
Tom Metz	6/2/98	Instr.Consultant - Hearing Evaluation	#92	\$ 225
Lisa B. White	2/24/97	Instr.Consultant - PT Evaluation	#93	\$ 300
Tejal Shah	1/7/99	Instr. Consultant - PT Evaluation	#94	\$ 300
Lisa B. White	5/24/97	Instr. Consultant - PT Services	#95	\$ 625

Amount Budgeted Instructional Consultants 05/06	\$ 410,000
Prior Board Authorization as of 1/19/06	\$ 424,286
Balance	\$ -14,286
 Total Amount for these Contracts	 \$ 1,450
Balance	\$ -15,736

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 1/19/06	\$ 92,544
Balance	\$ 132,456
 Total Amount for these Contracts	 \$ 0
Balance	\$ 132,456

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: Dr. Escarce
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR
02/02/06

FROM: JOHN E. DEASY

RE: ADJUST BOARD OF EDUCATION MEETING CALENDAR

RECOMMENDATION NO. A.21

It is recommended that the Board of Education adjust the calendar of Board Meetings as follows:

Cancel the April 20, 2006 meeting
(This meeting date falls during spring break.)

Add May 11, 2006
(This date added in lieu of April 20, 2006.)

COMMENT: In reviewing the calendar of Board meetings, it was determined that cancelling the meeting that falls during spring break and adding a meeting in May would be in the best interest of the district.

MOTION MADE BY: Dr. Escarce
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

DISCUSSION
02/02/06

FROM: JOHN E. DEASY/DONNA E. MUNCEY

RE: ADOPTION OF REVISIONS TO POLICY 1220 -- DISTRICT
ADVISORY COMMITTEES

DISCUSSION ITEM NO. D.1

At its January 19, 2006 meeting, the Board of Education directed staff to return suggestions for language in Board policy 1220 - District Advisory Committees, around previously deleted item C.3. under functions. After discussion, staff provides four suggestions for the Board's consideration:

- (1) The policy as written and adopted on January 5, 2006 (attached).
- (2) The language in the policy prior to amendment:
To assist in the overall planning of the educational program and of budget resources.
- (3) New language: "To provide advice on educational programs and their budget implications as related to the DAC's area of focus."
- (4) New Language: "To advise the Board of Education on matters related to education programs and the allocation of funds for the programs contained within the scope of the specific charge(s)."

Staff awaits direction from the Board on any further amendments.

* * * * *

PUBLIC COMMENTS

Tricia Crane
Craig Hamilton
Irene Zivi

Following discussion, the Board of Education directed staff to bring back an action item with option 2, restoring the language in the policy prior to being amended at the January 5, 2006 regular meeting.

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>	
1220	Community Relations	District Advisory Committees	
<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
Participation by the Public	X		

DETAIL

The Board of Education recognizes that district advisory committees provide a valuable method whereby citizens and educators can better understand the attitudes and opinions which are held in the school-community environment.

The Board, or the Superintendent with the Board's approval, may appoint district advisory committees to advise the Board on school problems, needs and issues from a balanced, logical, and analytic perspective, as the need arises.

It is not the intention that advisory committees become policy-making bodies or that they manage or direct staff. Committees are advisory in nature only; that is, they inform, suggest, and recommend to the Board of Education.

All meetings of committees shall be held as open meetings in compliance with the Ralph M. Brown Act, also known as the Open Meeting Act of the State of California. It is the intent of the Board of Education that each District Advisory Committee shall schedule two meetings in Malibu each school year. Board appointed Ad Hoc Advisory Committees and Oversight Committees shall establish meeting schedules that best meet the requirements of their respective charges.

District Advisory Committees shall be appointed for a specific purpose. The Board of Education will review the purposes/charges of the committees on an annual basis no later than October of each year. Annually, an Assessment/Evaluation form will be distributed to District Advisory Committees for their review and input regarding the committee charges and their yearly accomplishments. The Board seeks to be highly collaborative in determining committee charges. When a committee has fulfilled or completed its purpose/charge, it may be given a new or revised charge or it may be dissolved. The Board shall have the sole power to dissolve any of its advisory committees and shall reserve the right to exercise this power at any time during the life of any committees.

All residents and taxpayers of the district attendance area, parents of children enrolled in its schools, school employees, and experts/professionals, as stipulated in this Board Policy, shall be eligible for membership and participation, a prerequisite being solely an unselfish interest in public schools, the community and every child.

Every effort shall be made to select committee members in a manner which ensures that the committee represents a cross section of qualified people throughout the district. A balance of males and females, ethnic representation and geographic location shall be sought in the composition of each committee, except in those cases where a committee is established to address the needs of a particular segment of the school population or community. The Board shall review this balance before making final the appointments of committee members and alternates.

A staff Liaison will be assigned to each advisory committee and will serve as the district representative and as a communication link between the committee and the other district administrative staff. The Staff Liaison is not a member of the committee and may not vote.

Staff members may be appointed to advisory committees as deemed appropriate by the Board of Education. Staff may also be appointed to serve as expert advisors. An expert advisor is not a member of the committee and may not vote.

Membership recruitment will be ongoing throughout the year. Minimally, information about the District Advisory Committees will be shared with the public in August, November, and January. Applications for appointment to advisory committees may be submitted at any time during the year. Once per quarter, an item shall be placed on the Board of Education agenda listing committee vacancies.

The Superintendent is authorized to accept letters of resignation from individual committee members.

EXPENSES, TRAVEL, REIMBURSEMENT

When the Board approves a request by a committee that members be authorized to provide translation services at meetings, to attend a conference, visit an educational facility, or otherwise participate in an activity which involves expense to the member in carrying out the mission of the committee, the Superintendent is authorized to reimburse the member at the same rates and under the same conditions as those provided for district employees and officers.

ADDITIONAL PDF DETAIL

REFERENCE

EDUCATION CODE

8070 Vocational education advisory committee
11503 Parent involvement program
35147 School site councils and advisory committees
35172 Promotional activities
44032 Travel expense payment
44033 Automobile allowances
52012 School site council
52065 American Indian advisory committee
52176 Advisory committees (LEP program)
52208 Parent participation (GATE)
52852 Site council, school-based program coordination
54425 Advisory committees; compensatory education
54444.1-54444.2 Services to migrant children; parent advisory councils
54724 Site council, motivation and maintenance program
56190-56194 Community advisory committee, special education
62002.5 Continuing parent advisory committees; schools receiving funds from economic impact aid or bilingual education act

GOVERNMENT CODE

820.9 Members of local public boards not vicariously liable
54950-54962 Meetings

MANAGEMENT RESOURCES

ADOPTED

January 4, 1989

REVISED

October 15, 1998 September 17, 1998
May 14, 1998 March 10, 1994

CSBA DATE

October, 1994

DISTRICT GOAL

Quality Education for All

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>		
1220	Community Relations	District Advisory Committees		
<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>	
Participation by the Public		X		
<u>DETAIL</u>				

SUBJECT: DISTRICT ADVISORY COMMITTEES

ISSUED BY: SUPERINTENDENT

I. EFFECTIVE DATE: March 10, 1994

II. AUTHORITY

Board of Education Policy 1220

III. PROCEDURES

Consistent with Board of Education Policy, the following General Guidelines apply to District Advisory Committees.

GENERAL GUIDELINES

A. Purpose

The basic purpose of a district advisory committee is to advise the Board of Education regarding school problems, needs and issues from a neutral party point of view.

The district advisory committee provides a method whereby citizens and educators can understand better the attitudes and opinions which are held in the school-community environment. Such a committee shall have as its purpose improved communication and understanding. It is not the intention that advisory committees become policy-making bodies or that they manage or direct the schools. Committees are advisory in nature only; that is, they inquire, inform, suggest, recommend. It is assumed, however, that through improved understanding and information, the district can and will move in the direction of clearly demonstrated needs and desires of the community to be served.

B. Roles

Committees established/approved by the Board of Education are responsible to the Board, the superintendent in his capacity as secretary to the Board of Education, or a designated representative. Committees shall function as recommending agencies.

Each committee shall serve for a specific purpose to be stated to the committee at the time it is formed. The committee shall then begin its work which, when completed, will result in recommendations to the Board or the superintendent.

C. Functions

The basic district goal is to provide a quality education for every pupil. It is expected that district advisory committees will contribute to the attainment of this goal. The committee's functions may include but shall not be limited to the following:

1. To act as a channel of effective communication between schools, the administration and the community, thereby assisting in promoting community pride in district and schools.
2. To improve joint exploration of future school needs regarding the community's aspirations and the improvement of school programs.
3. To assist in identifying, mobilizing and coordinating resources, both human and material, available from the community for the benefit of the schools.
4. To assist in providing support for educational programs.
5. To act as a sounding board for additions to or changes in the school district's education projects.
6. To keep the Board and superintendent informed of the committee's progress and activities, and advise regarding the committee's recommendations, proposals and decisions.

D. Responsibilities

District advisory committees may have the responsibility to:

1. Advise the Board and superintendent on matters related to educational needs, problems and suggested priorities. Committees shall prepare and submit a written report of their work to date, by the end of the first semester, and a summary report before the close of the school year. Each committee will make one oral presentation to the Board of Education in conjunction with this final report.
2. Advise the Board and superintendent regarding opinions and attitudes of parents and other citizens of the total school community on significant issues of a general or specified nature.
3. Assist in establishing liaison with, and strengthening communication between the district and the communities it serves.
4. Assist in identifying educational needs unique to a local school community.
5. Assist in interpreting educational needs and programs to the community.
6. Advise the Board and superintendent on adoption of educational programs.
7. Approach all issues from an objective, neutral party point of view.

E. Membership

Being aware that the schools belong to the people who created them by taxation and consent; and believing that the schools will only be as successful as the intelligent and knowledgeable support of the people permit them to be; and knowing that committees are advisory in nature with decision-making powers retained by the Board of Education; all residents and taxpayers of the district attendance area, all parents of children enrolled in its schools, and school employees as stipulated in these Guidelines shall be eligible for membership and participation, a prerequisite being solely an unselfish interest in public schools, the community and every child.

1. Size
The committees shall be of sufficient size to assure representation of a cross section of the community; normally seven (7) to twenty (20) active members are desirable.
2. Representation
Committee members shall be selected in a manner to provide reasonable geographic, socioeconomic and ethnic representation. No person, however, may be excluded from nomination because of race, color, creed, religion, sex, sexual preference, handicap or expressed opinions so long as that person can assume an objective point of view in all committee deliberations.

Each committee shall elect a chairperson. Each committee shall have a district representative whose function shall be to furnish information and services needed by the committee.

3. Duration
It is intended that committee members be appointed by the Board for a term of up to four (4) years. If at the end of a four (4) year-term a member wishes to remain on the committee, the Board invites and encourages the member to complete a new application for committee membership.
4. Selection of Members
Committee members and alternates shall be appointed or approved by the Board of Education, and serve thereafter at the pleasure of the Board.
5. Selection of Alternates
If the need arises, alternate members may be appointed or approved by the Board.

F. Officers

1. Officers
The officers of a district advisory committee shall be a chairperson, a vice chairperson, a secretary, and such other officers as a committee may deem desirable.
2. Election and Term of Office
The officers of a district advisory committee shall be elected as soon as feasible after the first meeting, and in no case later than the conclusion of the third regular meeting. They shall serve one (1) year, or until the committee's task is completed. The rotation of 'Chair' is strongly encouraged.
3. Notification
The Board and superintendent shall be presented with a list of officers following the election.
4. Definition of Roles
It is important that each member of a district advisory committee understand his/her own role as well as the roles of the other members. By an understanding of these roles the committee will better fulfill its responsibilities and functions. The roles of committee members are as follows:

a. Committee Chairperson

- (1) Works closely with the other officers of the committee and the district representative to plan each meeting and make proper notification of meetings to each member.
- (2) Presides at all meetings, maintains order and sees that the meeting is properly adjourned.
- (3) Takes general responsibility for the maintenance of committee minutes and other records.
- (4) Sees that business is ordered, considered and disposed of properly.
- (5) Reports to the superintendent directly on behalf of the committee. Thus, comments by individual members shall not be construed as the committee's position.
- (6) Is an impartial, conscientious arbiter of discussion and debate and insists on fairness in the actions and debate of the members.
- (7) Is responsive to the concerns of all members and visitors.
- (8) Directs the preparation of reports of the actions of the committee and submits them to the superintendent through the district representative.

b. Vice-Chairperson

- (1) Substitutes for the chairperson during his/her absence and represents the chairperson in assigned duties.
- (2) Performs such other duties as may be assigned by the chairperson or by the committee.
- (3) In the event that the chairperson cannot fulfill his/her term of office, the vice-chairperson shall serve in that capacity for the remainder of the term.

c. Recording Secretary

- (1) Keeps accurate, complete minutes of all meetings, both regular and special, and promptly transmits them to the chairperson and the district representative.
- (2) Is custodian of the committee's records.
- (3) Sees that all notices are duly given.
- (4) Keeps the committee's membership and attendance records, including the address and telephone number of each member.
- (5) Keeps a list of special duties of the members.
- (6) Prepares a copy of the order of business for the presiding officer and reminds the presiding officer of the order of business and time limitations, when necessary.

- (7) Performs all duties incident to the office of secretary and such other duties as may be assigned to the office by the chairperson or by the committee.
- (8) Keeps on file a summary written report of actions of the committee.

d. District Representative (Appointed by the superintendent)

- (1) Serves as the appointed district representative and as a communication link between the committee and the other district administrative staff.
- (2) Provides staff services to the committee.
- (3) Arranges for the typing, reproduction and distribution of all minutes, reports, letters and other records and communications of the committee.
- (4) Arranges any resource allocations needed by the committee to carry out designated functions. All such allocations shall be approved by the superintendent.

e. All Members

- (1) Participate regularly in committee meetings and carry out committee assignments.
- (2) Become knowledgeable about the topics to be considered by the committee and their impact on the District.
- (3) Serve as a communications link between the committee and any group they may represent, keeping such groups informed of actions and activities of the committee.
- (4) Avoid use of committee membership/position for personal purposes.

f. Board Members

Applies when Board members are appointed as liaison members to a committee.

- (1) Provide liaison between the committee and the Board of Education. Keep the Board informed of discussion and actions of the committee(s).
- (2) Represent the position of the entire Board in all committee deliberations on subjects where the Board has taken a position.
- (3) May not serve as an officer of a committee.
- (4) Are not voting members.

G. Meetings

1. Regular Meetings

District advisory committees shall meet regularly as determined by each committee at the first general meeting. Meetings shall be scheduled to permit the greatest number of members to attend. The first official meeting of district advisory committees shall be held as soon as practicable following completion of appointments.

2. Special Meetings

Special meetings may be called by the chairperson, by majority vote of a committee, or at the request of the Board of Education.

3. Place of Meetings

All regular meetings shall be held within the geographical boundaries of the school district.

4. Notice of Meetings

Notification of all meetings shall be duly publicized at least two (2) days in advance.

5. Openness of Meetings

All meetings of committee shall be held as open meetings.

6. Agenda

The chairperson, in consultation with the district representative, shall be responsible for preparation of the agenda for each meeting. When appropriate, the agenda shall include an opportunity for presentation of new business from the floor, and shall provide for public comment.

7. Decisions

All decisions of the district advisory committees shall be made only upon an affirmative vote of a majority of its members in attendance, provided a quorum is present.

8. Quorum

A quorum consists of a simple majority of the committee, excluding vacancies.

9. Minutes

Minutes shall be kept for each meeting and submitted for approval at the next meeting. The minutes of the meeting shall be made available for any interested person or group.

10. Subcommittees

Subcommittees may be established as necessary and may include participants other than appointed members.

H. Operation

A guide for the operation of district advisory committees is as follows:

1. Selection of members

2. Orientation of members
3. Outline of procedures
4. Election of officers
5. Selection of materials and resources
6. Work on the project
7. Report of findings by members
8. Agreement on reports
9. Development of committee recommendations
10. Delivery of recommendations to Board and superintendent
11. Consideration of suggestions by Board and superintendent and staff
12. Action by the Board of Education and dissolution of committee
Each committee shall evaluate its own operation and make needed changes.

I. Orientation

Orientation and general information shall be provided for district advisory committees as needed. This shall be a shared responsibility of the committee chairperson, Board representative and district representative. Inservice training shall be provided if requested by the committee.

J. Limitations

Reproductions of district advisory committee products, such as newsletters, handbooks and general communications must be previewed by the superintendent or his designee prior to distribution.

Responsibility for the establishment of policy is vested by law in the district's elected Board of Education.

K. District Support

The Board may establish an operation budget for a committee, as deemed necessary. The district representative shall see that reasonable committee needs for typing services, franking assistance, duplicating services, inservice education, conference/convention attendance, etc., are met.

IV. RELATED FORMS

Application for Membership District Advisory Committee(s)

V. APPROVAL

SUPERINTENDENT
Eugene Tucker

DATE 3/10/94

ADDITIONAL PDF DETAIL
REFERENCE
MANAGEMENT RESOURCES
ADOPTED

REVISED
January 05, 2006

CSBA DATE
March 10, 1994

DISTRICT GOAL

TO: BOARD OF EDUCATION

INFORMATION

02/02/06

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: LOS ANGELES COUNTY OFFICE OF EDUCATION (LACOE) APPROVALS OF
DISTRICT'S 1ST INTERIM REPORT AND SERVICE EMPLOYEES
INTERNATIONAL UNION (SEIU) RELATED AB 1200

INFORMATIONAL COMMUNICATION NO. I.1

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. Note that our 1st Interim Report for the 2005-06 fiscal year has been audited and has received the best possible Certification of "Positive Certification" (see attached). The District's required 2nd Interim Report will be presented for Board approval at the March 23, 2006 Board Meeting.

Additionally, the required LACOE formal approval of our AB 1200, or financial analysis/funding appropriations for the recently ratified SEIU Collective Bargaining Agreement has been reviewed and authorized by the State (see attached).



Los Angeles County Office of Education

Leading Educators • Supporting Students • Serving Communities

Darline P. Robles, Ph.D.
Superintendent

January 5, 2006

Los Angeles County
Board of Education

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Rudell S. Freer

Leslie K. Gilbert-Lurie

Mary Anne O'Neal

Sr. Waugh

Ms. Emily Bloomfield, Board President
Santa Monica-Malibu Unified School District
1651 16th Street
Santa Monica, CA 90404

Dear Ms. Bloomfield,

In accordance with the provisions of Assembly Bill (AB) 1200, Government Code (GC) Section 3547.5, and the California Code of Regulations Title V, Section 15449, the Los Angeles County Office of Education (County Office) has reviewed the Santa Monica-Malibu Unified School District's (District) AB 1200 Disclosure of Proposed Bargaining Agreement concerning settlements with the Service Employees' International Union (SEIU). The agreement covers the period from July 1, 2005 to June 30, 2007, and proposed agreement is scheduled for approval by the District's governing board on January 19, 2006.

The District proposes to offer a 3.0 percent salary increase to SEIU members, effective January 1, 2006, and estimates the cost of this increase and related statutory benefits to be \$422,347 in fiscal year 2005-06. The agreement calls for no change to health and welfare benefits for SEIU members. The District indicates that it will cover the cost of these increases in 2005-06 with funds that were categorized as "Undesignated" in the district's approved budget. Our review of the District's financial analysis of the settlements indicates that the District can meet the total cost of the settlement, while maintaining the required level of reserves during the period of the agreement.

Please note that pursuant to Education Code Section 42142, within 45 days of the settlement, the District Superintendent must send to the County Superintendent any revisions to the District's current budget necessary to fulfill the terms of the agreement. Furthermore, AB 2756 established the following requirement in GC Section 3547.5 (c), regarding the processing of these revisions:

If a school district does not adopt all of the revisions to its budget needed in the current fiscal year to meet the costs of a collective bargaining agreement, the county superintendent of schools shall issue a qualified or negative certification for the district on the next interim report pursuant to Section 42131 of the Education Code."

Ms. Emily Bloomfield, Board President
Santa Monica-Malibu Unified School District
January 5, 2006
Page 2

We wish to express our appreciation to the District staff for their cooperation during the review of the AB 1200 public disclosure and salary settlement analysis. If our office can be of further assistance, please call me at (562) 922-6287.

Sincerely,



Jon London
Business Services Consultant
Division of Business Advisory Services

JL:lc

cc: Mr. Deasy, Superintendent
✓ Mr. Braham, Assistant Superintendent, Fiscal and Business Services
Ms. Ho, Director of Fiscal Services
Mr. Shelton, Los Angeles County Office of Education (LACOE)
Ms. Simons, LACOE
Mr. Ogunji, LACOE
Mr. Burdy, LACOE
Ms. Lomack, LACOE



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Mary Anne O'Neal

Scott Waugh

Ms. Emily Bloomfield, Board President
Santa Monica-Malibu Unified School District
1651 16th Street
Santa Monica, CA 90404

Dear Ms. Bloomfield:

In accordance with the provisions of Education Code (EC) Section 42131, a review of the Santa Monica-Malibu Unified School District's (District) First Interim Report for fiscal year 2005-06 has been completed by the Los Angeles County Superintendent of Schools (County Superintendent). Our analysis of the data provided indicates that the District should be able to meet its financial obligations for the current and two subsequent years. We therefore concur with the District's positive certification and offer the following comment.

DEFICIT SPENDING

We note that the District is projecting an operating deficit of \$1.46 million, representing 1.3 percent of the District's projected expenditures and other outgo for fiscal year 2005-06. This compares to the \$1.1 million, or 1.0 percent, deficit that was projected in the District's adopted budget. According to our review of the District's First Interim data and assumptions, and as confirmed by the District, this increased deficit is primarily due to projected expenditure in 2005-06 of restricted program revenues carried over from fiscal year 2004-05. While the District continues to maintain the required level of reserves, it is important that this level of deficit spending be recognized and monitored so that it remains manageable.

LABOR CONTRACT NEGOTIATIONS

According to the information provided in the District's First Interim Report, classified labor contract negotiations for 2005-06 remain unsettled and potential increases have not been calculated and incorporated into budgeted salary and benefit expenditures. However, we have received your Assembly Bill (AB) 1200 public disclosure document indicating that a proposed bargaining agreement between the District and the Service Employees International Union will be

Ms. Emily Bloomfield, Board President
Santa Monica-Malibu Unified School District
January 5, 2006
Page 2

approved by the Board on January 19, 2006, for a salary increase of 3.0 percent, effective January 1, 2006. In addition, we note that the financial analysis in the District's disclosure indicates that it will continue to maintain the required level of reserves when the settlement is implemented.

CONCLUSION

Thank you for providing documentation that supports the District's positive certification. The multiyear projections, with accompanying narrative and assumptions, were extremely helpful in our analysis of the 2005-06 First Interim Report and in verifying the District's fiscal condition.

We are aware that the information provided reflects the District's financial position and assumptions as of October 31, 2005, and that further adjustments will be made during the year as additional data becomes available. We hope that these comments will be helpful to the District administration and board as you plan for the remainder of 2005-06 and develop your projections for 2006-07 and 2007-08. We wish to express our appreciation to the District staff for their cooperation during the review of the 2005-06 First Interim Report. If our office can be of further assistance, please call me at (562) 922-6287.

Sincerely,



Jon London
Business Services Consultant
Division of Business Advisory Services

JL:lc

cc: Mr. Deasy, Superintendent
Mr. Braham, Assistant Superintendent Fiscal and Business Services
Ms. Ho, Director of Fiscal Services
Mr. Shelton, Los Angeles County Office of Education (LACOE)
Ms. Simons, LACOE
Mr. Ogunji, LACOE
Mr. Burdy, LACOE
Ms. Lomack, LACOE

TO: BOARD OF EDUCATION

INFORMATION

02/02/06

FROM: JOHN E. DEASY / TIMOTHY R. WALKER

RE: DISTRICT SPECIAL EDUCATION IEP COMPLIANCE REVIEW

INFORMATION COMMUNICATION NO. I.2

Twice a year, on the 31st of December and the 30th of June, the Special Education Department must submit comprehensive data to the California Department of Education (CDE), Special Education Division related to the Individualized Educational Programs (IEP's) of students from the Santa Monica-Malibu Unified School District who are eligible to receive Special Education services. The specific information from certain "Fields" of this P-1 and P-2 Data are monitored by the CDE to ensure that compliance with Special Education laws is maintained. The data, delivered electronically through the California Special Education Management Information System (CASEMIS) can flag areas known as "Key Performance Indicators (KPI's)" that are used to determine whether or not a District will be chosen for a comprehensive Special Education Verification Review. One of the KPI's that is provided to the District is the level of non-compliance in the area of maintaining the timelines associated with annual and triennial IEP's.

The District is in the final stages of the Special Education Verification Review Cycle. As a result of the recent Special Education Verification Review, an area of focus for the Special Education Department has been improving compliance throughout the District related to the District's ability to hold IEP's within the timelines identified by law.

Following is specific information related to the level of non-compliance in the area of holding annual and triennial IEP's within the required timelines over the last six reporting periods. The data demonstrates positive improvement in the relation to this area of focus.

<u>School year</u>	<u>Reporting Cycle ending</u>	<u>% of non-compliance</u>	
		<u>(Annual)</u>	<u>(Triennial)</u>
2002-2003	June	08.69	3.66
2003-2004	December	12.17	5.25
	June	11.87	7.25
2004-2005	December	17.57	9.79
	June	06.16	4.90
2005-2006	December	04.80	2.84

TO: BOARD OF EDUCATION

INFORMATION

02/02/06

FROM: JOHN E. DEASY/DONNA MUNCEY

RE: BASIC/SUPPLEMENTAL TEXTBOOK ADOPTION

INFORMATION COMMUNICATION NO. I.3

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

ECONOMICS, PRINCIPALS AND PRACTICES, by Clayton, for grade 9-12
Economics, Adoption requested by Donna Muncey.

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