

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

**UNADOPTED  
March 2, 2006**

A meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, March 2, 2006 at SMMUSD District Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:15 p.m. in the Board Conference Room of the Santa Monica-Malibu Unified School District Administrative Offices and moved to Closed Session for the reasons listed under section III. The public business meeting reconvened at 5:47 p.m. in the in the Board Room.

**I CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY**

**III CLOSED SESSION:**

- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957 as cited in the Brown Act
- Expulsion of Student 11-20-89 Recommendation No. A.14
- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

DN-1080-05/06      DN-1081-05/06

**IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS**

- Samohi Orchestra and Joni Swenson  
Dr. Deasy noted that the Santa Monica High School Symphony was the first public high school to perform at the Disney Hall. The ninety-four member Symphony performed to a sold out crowd. The Symphony, expertly directed by Joni Swenson, was repeatedly awarded enthusiastic approval by the audience. The evening reminded everyone about what can be done by supporting the fine arts and was a testament of the quality music program in our District. On behalf of the Board of Education, President Brownley presented Ms. Swenson with a bouquet of flowers.
- At this time, President Brownley announced the sad and tragic death of Eddie Lopez, a 10<sup>th</sup> grade student at Santa Monica High School who was shot and killed Tuesday night. A youth prayer service was being held later this evening at 7:15 p.m. at Santa Monica's Catholic Church. Most of the discussion items relate to Santa Monica High School, and since staff, faculty, students and parents may wish to attend the service, the Board of Education set an additional meeting

on March 9 to address items D.1, D.2, D.3 and D.4. Dr. Matthews will attend a coalition meeting of Santa Monica High School students, staff and parents early next week to provide them with information that would have been discussed at this meeting. That information will also be shared with the Board of Education at the special meeting set for March 9, 2006.

## V APPROVAL OF THE AGENDA

Moved by Ms. Leon-Vazquez, seconded by Dr. Escarce and voted unanimously to approve the agenda. (6/0) Ms. Bloomfield was absent.

## VI APPROVAL OF MINUTES

A.01 Approval of Minutes: ..... 1  
February 16, 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 ..... 4-6  
A.04 Overnight Field Trip, 2005-06 ..... 7  
A.05 Basic and Supplemental Textbooks for Adoption ..... 8

### **Business and Fiscal**

A.06 Acceptance of Gifts - 2005-06 ..... 9-9d  
A.07 Award of Purchase Orders ..... 10-10e  
A.08 Acceptance of work Completed by C.S. Legacy Construction, Inc.  
for Playground Renovation - Child Development Center - Bid #5.06 ..... 11

### **Personnel**

A.09 Certificated Personnel - Elections, Separations ..... 12-16  
A.10 Student Teaching Agreements- Cal State Teach ..... 17  
A.11 Special Services Employees ..... 18  
A.12 Classified Personnel - Merit ..... 19-21  
A.13 Classified Personnel - Non-Merit ..... 22

### **General**

A.14 Expulsion of Student (B/D 11-20-89) ..... 23

## **VIII PUBLIC COMMENTS**

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there is a large number of speakers, the Board may reduce the allotted time to two(2) minutes per speaker. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during "VIII, Public Comments" except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to 20 minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in Section **XVI, CONTINUATION OF PUBLIC COMMENTS.**

- Marlene Herrera addressed the Board of Education concerning violence on the Samohi campus. She stated that Hispanic parents of students in regular education classes do not feel that their children are represented at the school. She further stated that some parents feel unwelcome and discriminated against at the school; therefore, they are unwilling to participate in activities.
- Margarita Gonzalez addressed the Board of Education stating that Latino parents feel they are not represented at the school. She stated that there has been less participation by parents and that is because there are fewer students in classes for English learners than there are Latino students in regular education classes. She requested a representative for Latino parents of students in regular education classes.
- Crystal Quinn addressed the Board of Education requesting more security guards at Santa Monica High School. She would also like to see a stronger police presence on city streets surrounding the school, especially near Lincoln and Pico.
- Jules Bagneris stated that there was a situation in the community and that he recognized there is no wall around the Santa Monica High School campus or the community. He stated that if we deal with issues on campus then events can be prevented in the community. Mr. Bagneris stated that he was profoundly disappointed that the discussion items were postponed to another date and felt that the issues needed to be dealt with at this evening's meeting. He suggested that the Police chief and city manager be invited to the meeting when the items will be discussed.

Mr. Bagneris noted that Senator Sheila Kuehl is holding a Community Forum on Gang Violence in Santa Monica on Saturday, March 18, 2006 10 a.m. - noon at John Adams Middle School.

## **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**

- **Alon Nachshon, Santa Monica High School**, opened his report by stating how saddened was by the tragic loss of Eddie Lopez. A banner has been made so that students could share their words of condolence. Fundraisers are being planned to help the family with expenses. The school community held a remembrance ceremony in the Greek Theater in honor of Eddie. Today, friends and family shared their personal memories of Eddie which the students felt were very motivating. Alon wished the best to the Eddie's family and stated that Eddie Lopez will live forever in his heart.

The orchestra and band performed beautifully in the Southern California festival today. The AP Art Show, TRAPA, will begin March 9 at 6 p.m. Samohi Idol will take place Thursday with eight talented performers scheduled for the event. New plants and landscaping are popping up all around campus. Lastly, Alon reported that the Boys Basketball Team made it all the way to the semi-finals.

- **Mali Huffman, Olympic High School**, reported that with the recent tragedy in the community, all the students have been calm and very empathetic with cousins of Eddie Lopez on our campus. The Student Council is planning a fundraiser in the next week as the school's local effort to contribute to the family.

Fourth period classes focused on CAHSEE preparation across the school. Students are in their second, three-week cycle and have shown great gains in classroom data. Students who have passed both portions of the CAHSEE are working on their expository and narrative writing skills.

**B. SMMCTA Update - Mr. Harry Keiley** thanked the Board of Education for delaying discussion on items D.1-D.4 to another date. Larry Silvers provided copies of the collective bargaining agreement for members of the Board of Education.

Mr. Keiley stated that the association had sent its thoughts and prayers to the Eddie Lopez family. He also stated that it was now a time to push for transformation of heart to find peace in the communities and resolve and bring an end to senseless violence.

**C. S.E.I.U. Update - Keryl Cartee** - Ms. Cartee had no report.

**D. PTA Council President's Report - Ms. Laura Rosenbaum** - no report

**X SUPERINTENDENT'S REPORT**

**MAJOR and DISCUSSION Items**

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

## **XI MAJOR ITEMS**

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

A.15	School Accountability Report Card (SARC) .....	24
A.16	2005-2006 Budget Adjustments .....	25
A.17	Adopt Resolution No. 05-16 - Nonreelecting Certificated Probationary Employees .....	26-28
A.18	Adopt Resolution No. 05-17 - Releasing and Reassigning Certificated Administrators .....	29-31
A.19	Approval of Special Education Contracts .....	32-34
A.20	Consideration and Follow-up to the Long Range Facilities Master Planning Process .....	35
A.21	Request for Professional Search Proposals for District Superintendent .....	36
A.22	Appointment of Interim Superintendent .....	37

## **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.

**(The following items were rescheduled to a special meeting to be held Thursday March 9.)**

D.1	Update on Redesign at Santa Monica High School .....	38
D.2	Creation of a New Position: Assistant CEO of Student Life and Access at Santa Monica High School .....	39
D.3	Response to Board of Education Request for Information Concerning Samohi Safety Issues and Related Policies .....	40
D.4	Analysis of Mathematics Data and Framework for the Improvement of Mathematics Teaching and Learning .....	41-42

## **XIII INFORMATIONAL ITEMS**

## **XIV BOARD MEMBER ITEMS**

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

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

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

## **XVI CONTINUATION OF PUBLIC COMMENTS**

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

## **XVII BOARD MEMBER COMMENTS**

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

## **XVIII FUTURE AGENDA ITEMS**

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

## **XIX CLOSED SESSION**

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

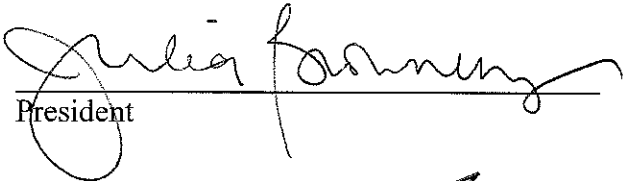
## **XX ADJOURNMENT**

At 9:45 p.m. it was moved by Ms. Leon-Vazquez, seconded by Dr. Escarce to adjourn the meeting in memory of Eddie Lopez, 10<sup>th</sup> grade student at Santa Monica High School who was killed on Tuesday evening, February 28, 2206.

The next regularly scheduled meeting will be held on Thursday, March 23, 2006 at 5:30 p.m. **THE LOCATION OF THE MEETING HAS CHANGED TO: MALIBU CITY COUNCIL CHAMBERS, 23815 STUART RANCH ROAD, MALIBU, 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: March 23, 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 <del>M</del> School Dist. Office			3/23 <del>DO</del> Malibu City Hall	Stairway 3/16-17
April	4/6 DO		<del>4/20</del> * 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](http://www.smmusd.org).

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

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

**I CALL TO ORDER**

4:15 p.m.  
Moved to Closed Session: 4:16 p.m.  
Reconvened Public Meeting: 5:47 p.m.

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

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

Student Board Members

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

- B Pledge of Allegiance

Lead by Dr. Escarce

**II CLOSED SESSION**

President Brownley reported that the Board of Education took action to approve the proposed settlement cases listed below pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

DN-1080-05/06      DN-1081-05/06

The Board of Education also voted unanimously to approve the separation and general release of employee #1974, a certificated employee.

These actions were approved on a motion made by Dr. Escarce, seconded by Ms. Leon-Vazquez and voted 6/0. Ms. Bloomfield was absent.



TO: BOARD OF EDUCATION  
FROM: JOHN E. DEASY  
RE: APPROVAL OF MINUTES

ACTION  
02/16/06

RECOMMENDATION NO. A.01

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

February 16, 2006

*The Minutes for February 16, 2006 were approved with a correction (underlined) on page ix.*

*Dr. Wisnicki reported out that a separation agreement for certificated employee #1287 was approved on a motion made by Ms. Bloomfield, seconded by Dr. Escarce and approved unanimously (5/0)*

MOTION MADE BY: Ms. Leon-Vazquez  
SECONDED BY: Dr. Escarce  
STUDENT ADVISORY VOTE: Aye  
AYES: All (6)  
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/02/06

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.

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

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

MOTION MADE BY: Ms. Leon-Vazquez  
 SECONDED BY: Dr. Escarce  
 STUDENT ADVISORY VOTE: Aye  
 AYES: All (6)  
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT  
03/02/06

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

<u>NAME SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>LANG, Justine</u> John Adams Middle Sub Only Cost to District	Continuing Schools -No School Left Uncertified Playa del Rey, CA March 8, 2006	<b>SUB ONLY</b>
<u>LOCKREM, Bonnie</u> Educational Services No Cost to District	California Music Educators Association Sacramento, CA March 9 - 11, 2006	0
<u>MABRY, Debbie</u> Roosevelt Elementary 01-00000-0-11100-27000-5220-007-4070 General Fund - <b>Function:</b> School Administration	Crisis Response Training for Schools Downey, CA February 24, 2006	\$46
01-00000-0-11100-27000-5220-007-4070 General Fund - <b>Function:</b> School Administration	Significantly Reduce Playground Discipline Problems Anaheim, CA March 31, 2006	\$201
<u>MILLER, Stephanie</u> Olympic High 01-00000-0-11100-27000-5220-014-4140 General Fund - <b>Function:</b> School Administration	The Angry Child & When the Kid Who Can, Won't Palmdale, CA March 29, 2006	\$170
<u>URIAS, Rebecca</u> Will Rogers Elementary 19-91700-0-11100-10000-5220-006-4060 - Foundation Trust Fund - <b>Resource:</b> Cotsen Family Foundation	Mini-Institute Teaching of Reading New York, NY February 21 - 24, 2006	\$788.20 + <b>SUB</b>
<p align="center"><b>Adjustments</b> (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)</p>		
<b>NONE</b>		
<p align="center"><b>Group Conference and Travel: In-State</b> <i>* a complete list of conference participants is on file in the Department of Fiscal Services</i></p>		
<u>FERGUSON, Carrie</u> <u>UEMA, Kazuki</u> Santa Monica Alternative School House 01-71400-0-11100-10000-5220-003-4090 General Fund - <b>Resource:</b> Gifted & Talented Education	Anger Control - School Compliance San Bernardino, CA March 30, 2006	\$278 <b>TOTAL</b> + <b>1 SUB</b>

<u>NAME SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
HAGEN, Marcia STAINED, Douglas Personnel Services 01-00000-0-00000-74000-5220-025-1250 General Fund - <b>Function:</b> Personnel/Human Resources	Education Employment Fair Carson, CA April 19, 2006	\$150 TOTAL
01-00000-0-00000-74000-5220-025-1250 General Fund - <b>Function:</b> Personnel/Human Resources	Cal-State Univ. Long Beach Education Job Fair Long Beach, CA April 18, 2006	\$150 TOTAL
KOVARIC, Linda + 2 Additional Staff John Adams Middle 01-72600-0-11100-10000-5220-011-4110 General Fund - <b>Resource:</b> SIP K-6	Calif. Council for the Social Studies Conference 2006 San Diego, CA March 3 - 5, 2006	\$330 TOTAL + 3 SUBS
MANAGEMENT TEAM (76 Staff Members) Superintendent's Office 01-90120-0-00000-71500-5220-020-1200 General Fund - <b>Resource:</b> Gifts	Sexual Harassment Prevention Training Santa Monica, CA December 15, 2005	\$1,068.52 TOTAL
Samohi Staff, PTA, Parents, Community Members-22 people Superintendent's Office 01-90120-0-00000-7150-5220-020-1200 General Fund <b>Resource:</b> Gifts	Schatzi On Main Santa Monica, CA February 20, 2006	\$633.82 TOTAL
<b>Out-of-State Conferences: Individual</b>		
BLANCHARD, Cecile John Adams Middle 01-73950-0-11100-10000-5220-011-4110 General Fund - <b>Resource:</b> School & Library Improvement.	American Choral Directors Assn. Western Division Conference Salt Lake City, UT March 1 - 3, 2006	\$120 + SUB
<b>Out-of-State Conferences: Group</b>		
NONE		

MOTION MADE BY: Ms. Leon-Vazquez  
 SECONDED BY: Dr. Escarce  
 STUDENT ADVISORY VOTE: Aye  
 AYES: All (6)  
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION  
03/02/06

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP(S) 2005-2006

RECOMMENDATION NO. A.04

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

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

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT  
03/02/06

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.

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

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

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

MOTION MADE BY: Ms. Leon-Vazquez  
SECONDED BY: Dr. Escarce  
STUDENT ADVISORY VOTE: Aye  
AYES: All (6)  
NOES: None (0)



TO: BOARD OF EDUCATION

ACTION/CONSENT  
03/02/06

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 \$13,490.36 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code §42602, be authorized to increase the 2005-2006 income and appropriations by \$12,221.80 as described on the attached listing.

COMMENT: The value of all non-cash gifts has been determined by the donors.

AGENDA

NOTE: The list of gifts is available on the District's website, [www.smmusd.org](http://www.smmusd.org), as a pdf file; to view the gift report:

- 1) go to [www.smmusd.org](http://www.smmusd.org)
- 2) click on "Board Meetings"
- 3) scroll to the date for this meeting
- 4) click on CurrGift030206.pdf

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

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
<b>JAMS</b>	\$ 425.00	\$ 75.00		Metro Church	General Supplies and Materials
01-90120-0-00000-00000-8699-011-0000	\$ 311.99	\$ -		Santa Monica Science Magnet	Field Trip
<b>Adult Education</b>	\$ 100.00	\$ -		Lynne Porter	Graduation-Supplies
11-90120-0-00000-00000-8699-090-0000	\$ 25.00	\$ -		A.A. Construction	Computer Lab-Supplies
	\$ 25.00	\$ -		Patricia Wilson	Graduation-Supplies
<b>Alternative (SMASH)</b>					
01-90120-0-00000-00000-8699-009-0000					
<b>Cabrillo</b>	\$ 1,700.00	\$ 300.00		Kiwanis	General Supplies and Materials
01-90120-0-00000-00000-8699-017-0000	\$ 285.00	\$ -		Various Parents	Field Trip
			\$ 1,268.56	Pam and Jum Duncan	Computer and Monitor for Room #3-Nancy Breslin
<b>CDS</b>					
12-90120-0-00000-00000-8699-070-0000					
<b>Edison</b>	\$ 110.80	\$ 19.55		Edison International	General Supplies and Materials
01-90120-0-00000-00000-8699-001-0000					
<b>Franklin</b>					
01-90120-0-00000-00000-8699-002-0000					
<b>Grant</b>					
01-90120-0-00000-00000-8699-003-0000					
<b>Lincoln</b>					
01-90120-0-00000-00000-8699-012-0000					
<b>Malibu High School</b>	\$ 182.18	\$ 32.14		Reader's Digest	General Supplies and Materials
01-90120-0-00000-00000-8699-010-0000	\$ 68.00	\$ -		Various	General Supplies and Materials-Transcripts
<b>McKinley</b>	\$ 3,509.00	\$ -		Various Parents	5th Grade Camping Trip
01-90120-0-00000-00000-8699-004-0000					
<b>Muir</b>	\$ 790.30	\$ -		Rummage Sale	4th Grade Field Trip
01-90120-0-00000-00000-8699-005-0000	\$ 638.00	\$ -		Parent Bake Sale-4th Grade	Field Trip
	\$ 291.00	\$ -		Various	Field Trip-5th Grade Science Camp
	\$ 235.00	\$ -		Anonymous	Field Trip

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
<b>Olympic HS</b>					
01-90120-0-00000-00000-8699-014-0000					
<b>Rogers</b>	\$ 425.00	\$ 75.00		Jack and Sandra Rapke	General Supplies and Materials
01-90120-0-00000-00000-8699-006-0000					
<b>Roosevelt</b>					
01-90120-0-00000-00000-8699-007-0000					
<b>Samohi</b>	\$ 1,912.50	\$ 337.50		Various	General Supplies and Materials
01-90120-0-00000-00000-8699-015-0000	\$ 100.00	\$ -		Parent	Field Trip-Sea World
<b>Barnum Hall</b>					
01-91150-0-00000-00000-8699-015-0000					
<b>Pt. Dume Marine Science</b>					
01-90120-0-00000-00000-8699-019-0000					
<b>Webster</b>					
01-90120-0-00000-00000-8699-008-0000					
<b>Others:</b>					
<b>Superintendent's Office</b>					
01-90120-0-00000-00000-8699-020-0000					
<b>Educational Services</b>	\$ 100.00	\$ -		Pat and Jiang Kow Ho	General Supplies and Materials
01-90120-0-00000-00000-8699-030-0000					
<b>Student &amp; Family Services</b>					
01-90120-0-00000-00000-8699-040-0000					
<b>Special Education</b>					
01-90120-0-00000-00000-8699-044-0000					
<b>Information Services</b>					
01-90120-0-00000-00000-8699-054-0000					
<b>Food and Nutrition Services</b>	\$ 148.84	\$ -		Katja Perrey Landscapes	General Supplies and Materials
01-90120-0-00000-00000-8699-057-0000					
<b>District</b>					
01-90120-0-00000-00000-8699-090-0000					
<b>TOTAL</b>	\$ 11,382.61	\$ 839.19	\$ 1,268.56		

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 01-90120-0-00000-00000-8699-011-0000	\$ 47,301.21	\$ 736.99	\$ 75.00	\$ 48,113.20	\$ 100.00	\$ -	\$ -
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 1,437.94	\$ 150.00		\$ 1,587.94		\$ -	\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000				\$ -		\$ -	\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 9,509.89	\$ 1,985.00	\$ 300.00	\$ 11,794.89		\$ 1,268.56	\$ 1,268.56
CDS 12-90120-0-00000-00000-8699-070-0000				\$ -		\$ -	\$ -
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 11,433.49	\$ 110.80	\$ 19.55	\$ 11,563.84		\$ -	
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 270.08			\$ 270.08		\$ -	\$ -
Grant 01-90120-0-00000-00000-8699-003-0000	\$ 529.46			\$ 529.46	\$ 65.88		\$ 65.88
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 33,220.18			\$ 33,220.18		\$ -	\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 7,818.61	\$ 250.18	\$ 32.14	\$ 8,100.93			\$ -
Malibu Shark Fund - Resource #90141	\$ 101,377.00			\$ 101,377.00		\$ -	\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 7,675.23	\$ 3,509.00	\$ -	\$ 11,184.23		\$ -	\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 8,793.41	\$ 1,954.30	\$ -	\$ 10,747.71		\$ -	\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 4,379.15			\$ 4,379.15		\$ -	\$ -
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 28,305.96	\$ 425.00	\$ 75.00	\$ 28,805.96	\$ 150.00	\$ -	\$ -
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 86,561.02			\$ 86,561.02		\$ -	\$ -
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 75,786.45	\$ 2,012.50	\$ 337.50	\$ 78,136.45	\$ 100.00	\$ -	\$ -
	[See Below for Barnum Hall]				\$ 100.00		\$ 100.00
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 51,257.20		\$ -	\$ 51,257.20	\$ -	\$ -	\$ -
Webster 01-90120-0-00000-00000-8699-008-0000			\$ -	\$ -	\$ -	\$ -	\$ -

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
<b>ALL OTHER LOCATIONS:</b>							
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000	\$ 25,000.00		NOT SUBJECT TO EQUITY FUND	\$ 25,000.00	\$ -	\$ -	\$ -
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 7,552.00	\$ 100.00		\$ 7,652.00	\$ 60.00	\$ -	\$ 60.00
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000				\$ -	\$ -	\$ -	\$ -
Special Education 01-90120-0-00000-00000-8699-044-0000				\$ -	\$ -	\$ -	\$ -
Information Services 01-90120-0-00000-00000-8699-054-0000	\$ 2,000.00			\$ 2,000.00	\$ -	\$ -	\$ -
District 01-90120-00000-0-00000-8699-090-0000				\$ -	\$ 5,000.00		\$ 5,000.00
Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000		\$ 148.84					
<b>TOTAL GIFTS</b>	<b>\$ 510,208.28</b>	<b>\$ 11,382.61</b>	<b>\$ 839.19</b>	<b>\$ 522,281.24</b>	<b>\$ 5,575.88</b>	<b>\$ 1,268.56</b>	<b>\$ 6,844.44</b>
<b>BARNUM HALL - Current Year</b>	<b>Y-T-D Gifts</b>	<b>Current Gifts</b>		<b>Cumulative Gifts</b>	<b>Prev. In-Kind Gifts</b>	<b>Current In-Kind Gifts</b>	<b>Cumulative In-Kind</b>
01-91150-0-00000-00000-8699-015-0000		\$ -		\$ -	Organ (Belt) (Est.)		\$ 250,000.00
<b>Previous Years' Gifts</b>					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 (Item A.21) to Tucson Fox Foundation		\$ (350,000.00)
2000-01	\$ 137,863.00						
1999-00	\$ 175,700.00					n/a	
1998-99	\$ 10,945.00					n/a	
1997-98	\$ 26,645.00						
<b>TOTAL CASH GIFTS FOR BARNUM HALL</b>	<b>\$ 550,495.15</b>		<b>Total Equity Fund 15% Contribs.</b>				<b>\$ 250,000.00</b>
<b>Total Cash Gifts for District, incl. Barnum Hall:</b>		<b>\$ 11,382.61</b>	<b>\$ 839.19</b>		<b>Total In-Kind Gifts</b>	<b>\$ 5,450.00</b>	

TO: BOARD OF EDUCATION ACTION/CONSENT  
03/02/06  
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 February 8, through February 22, 2006 for fiscal year 2005/06.

**AGENDA**

**NOTE:** The Purchase Order list is not available in the electronic agenda. It is printed in the published agenda. It is available for public review in the Office of the Superintendent and as part of the public copies of the agenda, which are available at the meeting.

MOTION MADE BY: Ms. Leon-Vazquez  
SECONDED BY: Dr. Escarce  
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 MARCH, 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-PROP ES and X D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL  
DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<b>*** CHANGED PURCHASE ORDERS ***</b>					
615220	CORPORATE EXPRESS	ITEMS BACKORDERED REC'D	JOHN ADAMS MIDDLE SCHOOL	33.95	U
615153	STAPLES/P-U/VENICE/LINCOLN BL	ADDL ITEMS ORDERED	JOHN ADAMS MIDDLE SCHOOL	19.25	U
615149	ZONES BUS SOLUTIONS/MAC ZONE	ADDITIONAL SOFTWARE LICENSE	EMPLOYEE RELATIONS	144.97	U
** CHANGED PURCHASE ORDERS TOTAL:				198.17	
<b>*** NEW PURCHASE ORDERS ***</b>					
615166	A A EQUIPMENT RENTALS CO INC	OPEN ORDER OPERATIONS VEHICLES	GROUNDS MAINTENANCE	4,300.00	R
615395	ADMINISTRATIVE SOFTWARE	GENERAL SUPPLIES	ADULT EDUCATION CENTER	117.88	A
615352	ADVANCED ELECTRONICS	Two-Way Radio Batteries	ROOSEVELT ELEMENTARY SCHOOL	212.85	U
615152	ADVANTIDGE INC	SUPPLIES	PERSONNEL SERVICES	345.83	U
615271	AGS PUBLISHING	INSTRUCTIONAL BOOKS	OLYMPIC CONTINUATION SCHOOL	1,114.86	R
615392	AIMS EDUCATION FOUNDATION	INST. MATERIALS	ENGLISH LANGUAGE DEVELOPMENT	71.79	R
615267	ALTA BOOK CENTER	TEXTBOOKS	ADULT EDUCATION CENTER	564.30	A
615194	AMERITECH BANNERS	PRESCHOOL BANNERS	CHILD DEVELOPMENT CENTER	649.50	CD
615196	AMERITEL INC	CAMERAS	SANTA MONICA HIGH SCHOOL	6,611.24	U
615208	AMERITEL INC	TELEPHONE SYSTEMS TRAINING	INFORMATION SERVICES	1,520.00	U
615362	ANGELUS PACIFIC COMPANY	PARKING TAGS	LINCOLN MIDDLE SCHOOL	277.12	R
615401	ANIXTER BROS INC	PHONE HEADSETS	PERSONNEL SERVICES	398.05	U
615279	APPLE COMPUTER CORP	Computer Locks/cables	ROOSEVELT ELEMENTARY SCHOOL	679.60	R
615311	APPLE COMPUTER CORP	COMPUTERS	LINCOLN MIDDLE SCHOOL	7,760.58	R
615222	ARCH WIRELESS	PAGER SERVICE	SPECIAL EDUCATION REGULAR YEAR	217.28	R
615165	ARGO FLEET SERVICES	OPERATIONS VEHICLE REPAIR	GROUNDS MAINTENANCE	156.96	R
615151	ATLAS PEN & PENCIL COMPANY	RECRUITMENT SUPPLIES	PERSONNEL SERVICES	342.71	U
615385	BADT, JONATHAN	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	357.42	R
615245	BARNES & NOBLE/SANTA MONICA	PROFESSIONAL BOOKS	WILL ROGERS ELEMENTARY SCHOOL	288.05	R
615344	BEN'S ASPHALT & MAINTENANCE	ASPHALT REPLACEMENT-MCKINLEY	MCKINLEY ELEMENTARY SCHOOL	6,650.00	DF
615006	BORDERS BOOKS & MUSIC	BOOKS	SANTA MONICA HIGH SCHOOL	457.14	R
615183	BOURGET BROS	OPEN ORDER-MAINTENANCE SUPPLYS	FACILITY MAINTENANCE	2,000.00	R
615122	BSN SPORTS/SPORT SUPPLY GROUP	PHYSICAL EDUCATION SUPPLIES	OLYMPIC CONTINUATION SCHOOL	747.65	R
614834	BUSINESS PRINTING AND IMAGING	PRINT BUSINESS CARDS	PUBLIC INFORMATION OFFICE	31.85	U
615040	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	HEALTH SERVICES	63.69	R
615088	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS/BARRY YATES	CABRILLO ELEMENTARY SCHOOL	31.85	U
615092	CALIFORNIA NEWSPAPER SERVICE	ADVERTISING	PERSONNEL COMMISION	1,500.00	U
615005	CAROLINA BIOLOGICAL SUPPLY CO	LAB SUPPLIES	SANTA MONICA HIGH SCHOOL	2,090.81	R
615285	CASBO PROFESSIONAL DEVELOPMENT	SUPPLIES	FISCAL SERVICES	60.00	U
615205	CDW-G COMPUTING SOLUTIONS	Software	CURRICULUM AND IMC	383.42	R
615173	CHAMPION CHEMICAL	OPERATIONS CUSTODIAL SUPPLIES	GROUNDS MAINTENANCE	116.91	R
615143	CHILDRENS BOOK WORLD	OPEN P.O. FOR RANDALL GITTER	SAINT ANNE'S PRIVATE SCHOOL	1,000.00	R
615268	CITY OF SANTA MONICA-PKS/REC	FIELD TRIP/SWIMMING	CHILD DEVELOPMENT CENTER	50.00	CD
615310	CLARK SECURITY	PADLOCKS	SANTA MONICA HIGH SCHOOL	67.67	U
615367	CLEARVUE/eav	INSTRUCTIONAL SUP/EXPL ART	JOHN ADAMS MIDDLE SCHOOL	27.20	R
615389	COCA COLA BOTTLING COMPANY	SOFT DRINKS FOR HIGH SCHOOLS	FOOD SERVICES	12,000.00	F
615312	COMPLETE BUSINESS SYSTEMS	MAINTENANCE CONTRACT - DUPLOS	JOHN ADAMS MIDDLE SCHOOL	1,575.00	U
615342	COMPLETE BUSINESS SYSTEMS	COPIER SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,114.25	U
615256	CONTEMPORARY BOOKS/MCGRAW-HILL	TEXTBOOKS - GED	ADULT EDUCATION CENTER	500.12	A
615258	CONTEMPORARY BOOKS/MCGRAW-HILL	TEXTBOOKS - GED	ADULT EDUCATION CENTER	156.46	A
615302	CORPORATE EXPRESS	OPEN ORDER/ATTENDANCE OFFICE	JOHN ADAMS MIDDLE SCHOOL	200.00	U
614823	CORPORATE EXPRESS/US OFFICE	FILE CABINET	PERSONNEL COMMISION	137.48	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
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DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
614852	CORPORATE EXPRESS/US OFFICE	TRANSPARENCY FILM	SANTA MONICA HIGH SCHOOL	20.74	U
615008	CORPORATE EXPRESS/US OFFICE	SWITCHBOARD HEADSET/GPA	JOHN ADAMS MIDDLE SCHOOL	200.26	U
615019	CORPORATE EXPRESS/US OFFICE	REDI-SEAL HEAVY DUTY ENVELOPES	HEALTH SERVICES	294.87	R
615076	CORPORATE EXPRESS/US OFFICE	STEEL BOOKCASES	SPECIAL EDUCATION REGULAR YEAR	420.01	R
615118	CORPORATE EXPRESS/US OFFICE	FILE CABINET	R O P	179.70	R
615138	CORPORATE EXPRESS/US OFFICE	U.S. FLAG	OLYMPIC CONTINUATION SCHOOL	42.43	R
615154	CORPORATE EXPRESS/US OFFICE	Furniture	TRANSPORTATION	3,296.16	R
614348	CULVER NEWLIN	OUTDOOR LUNCH TABLES	JOHN ADAMS MIDDLE SCHOOL	14,185.08	R
615227	DANIELS TIRE SERVICE	OPEN ORDER OPERATIONS VEHICLE	FACILITY OPERATIONS	2,000.00	U
615192	DAVIS PUBLICATIONS INC	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	2,183.18	R
615210	DEMCO INC	LIBRARY SUPPLIES	LINCOLN MIDDLE SCHOOL	352.49	U
615140	DICK BLICK	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	319.40	R
615225	DISCOUNT DICTIONARIES	CLASSROOM DICTIONARIES	GRANT ELEMENTARY SCHOOL	1,019.68	R
615200	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	183.36	CD
615204	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	257.13	CD
615206	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	200.62	CD
615209	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	327.99	CD
615213	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	184.32	CD
615315	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	239.93	CD
615316	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	186.52	CD
615325	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	401.51	CD
615174	DOALL INDUSTRIAL SUPPLY	OPERATIONS CUSTODIAL SUPPLIES	GROUND'S MAINTENANCE	115.00	R
615322	DON LEE FARMS/GOODMAN FOODS	COMMODITY PROCESSING	FOOD SERVICES	6,000.00	F
614911	DYNIX INC	DYNIX LIBRARY SYSTEM UPGRADE	INFORMATION SERVICES	93,210.92	U
614934	F K M COPIER PRODUCTS	Printer ink cartridges	GRANT ELEMENTARY SCHOOL	121.34	R
615212	F K M COPIER PRODUCTS	PRINTER CARTRIDGES	SPECIAL EDUCATION REGULAR YEAR	67.22	R
615354	FLINN SCIENTIFIC INC	SCIENCE LAB SUPPLIES	SANTA MONICA HIGH SCHOOL	58.53	R
614920	FOLLETT LIBRARY BOOK CO	Cultural diversity books	PT DUME ELEMENTARY SCHOOL	2,000.00	R
615031	FOLLETT LIBRARY BOOK CO	Library Books	CABRILLO ELEMENTARY SCHOOL	2,104.69	R
615059	FOLLETT LIBRARY BOOK CO	Library books from grant \$	PT DUME ELEMENTARY SCHOOL	250.00	R
615061	FOLLETT LIBRARY BOOK CO	Library books for collection	PT DUME ELEMENTARY SCHOOL	925.19	R
615098	FOLLETT LIBRARY BOOK CO	BOOKS	CABRILLO ELEMENTARY SCHOOL	1,589.54	R
615160	FOLLETT LIBRARY BOOK CO	Books	SMASH SCHOOL	129.00	R
615199	FOLLETT LIBRARY BOOK CO	OPEN ORDER/LIBRARY BOOKS	JOHN MUIR ELEMENTARY SCHOOL	2,000.00	R
615240	FOLLETT LIBRARY BOOK CO	CLASSROOM DICTIONARIES	GRANT ELEMENTARY SCHOOL	1,047.84	R
615251	FOLLETT LIBRARY BOOK CO	Books for library only	JOHN ADAMS MIDDLE SCHOOL	499.26	R
615274	FOLLETT LIBRARY BOOK CO	Ed Foundation Library Books	WILL ROGERS ELEMENTARY SCHOOL	162.31	R
615403	FOLLETT LIBRARY BOOK CO	Books	SMASH SCHOOL	1,000.00	R
615293	FRITO-LAY INC	OPEN ORDER FOR SNACK FOOD	SAMOH I STUDENT STORE	4,000.00	U
614895	GALE SUPPLY CO	OPEN ORDER/CLEANING SUPPLIES	CHILD DEVELOPMENT CENTER	180.00	CD
614903	GALE SUPPLY CO	OPEN ORDER/CLEANING SUPPLIES	CHILD DEVELOPMENT CENTER	270.00	CD
614959	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	1,001.31	R
615037	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	251.57	CD
615167	GALE SUPPLY CO	OPEN ORDER OPERATIONS SUPPLIES	GROUND'S MAINTENANCE	500.00	R
615211	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	144.78	R
615233	GALE SUPPLY CO	CUSTODIAL SUPPLIES	OLYMPIC CONTINUATION SCHOOL	564.20	U
615259	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ADULT EDUCATION CENTER	617.73	A
615289	GALE SUPPLY CO	CUSTODIAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	100.67	R
615301	GALE SUPPLY CO	CUSTODIAL & HEALTH SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	441.44	R
615331	GALE SUPPLY CO	CUSTODIAL SUPPLIES	LINCOLN MIDDLE SCHOOL	1,075.84	U
615347	GALE SUPPLY CO	TOILET SEAT COVER DISPENSERS	FACILITY MAINTENANCE	179.26	R



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

PAGE 3

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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	
615357	GATEWAY 2000 MAJOR ACCOUNTS	INSTRUCTIONAL SUPPLIES	R O P	774.45	R
615185	GEOMATRIX CONSULTANTS INC.	CA STORMWATER-CONSULT SERVICES	FACILITY MAINTENANCE	1,200.00	U
615221	GEORGE'S HARDWARE	OPEN ORDER OPERATION SUPPLIES	FACILITY OPERATIONS	1,500.00	U
615186	GIAMBRONE, MARTINA	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	90.47	R
615270	GLOBE BOOK/PEARSON EDUCATION	INSTRUCTIONAL MATERIALS	OLYMPIC CONTINUATION SCHOOL	303.86	R
615399	GLOBE BOOK/PEARSON EDUCATION	TEXTBOOKS	OLYMPIC CONTINUATION SCHOOL	769.63	U
615340	HEADSETS.COM	OFFICE SUPPLIES	R O P	432.79	R
615247	HIGHSMITH CO INC	LIBRARY SHELF MARKERS	FRANKLIN ELEMENTARY SCHOOL	60.30	U
615263	HIGHSMITH CO INC	prelaminated stickers	FRANKLIN ELEMENTARY SCHOOL	158.05	U
615218	HILLYARD FLOOR CARE SUPPLY	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	1,517.72	U
615180	HOLT RINEHART & WINSTON	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	98.38	R
615113	HOME DEPOT- L.A.	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
615187	HOUGHTON MIFFLIN	Textbooks	JOHN MUIR ELEMENTARY SCHOOL	458.41	R
614997	IMED	PROJECTION SCREEN	JOHN ADAMS MIDDLE SCHOOL	210.01	R
615252	IMED	BOARD RM TV/MOUNTS/ELECTRICAL	PURCHASING/WAREHOUSE	1,244.88	U
615355	IMED	RADIO/CD/CASSETTE PLAYERS	SANTA MONICA HIGH SCHOOL	155.88	R
615095	JOSTENS/DIPLOMAS	DIPLOMA COVERS & INSERTS	SANTA MONICA HIGH SCHOOL	6,277.13	R
615156	JUNIOR LIBRARY GUILD	Library book subscription	JOHN ADAMS MIDDLE SCHOOL	1,151.56	R
615304	KLEIN, JOAN	MATH MATERIALS FOR CLASSROOM	WILL ROGERS ELEMENTARY SCHOOL	200.00	U
615265	KNOWBUDDY PUBLISHERS	Books for library use	JOHN ADAMS MIDDLE SCHOOL	181.43	R
615188	LACOE:ACCOUNTS RECEIVABLE UNIT	STORMWATER MONITOR-05/06	FACILITY MAINTENANCE	800.00	U
615130	LAGUNA CLAY COMPANY	Glazes for Clay	FRANKLIN ELEMENTARY SCHOOL	693.56	U
615114	LAKE SHORE (PICK UP ONLY)	OPEN ORDER/CONSUMABLES	CHILD DEVELOPMENT CENTER	225.00	CD
615264	LAKE SHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	505.00	CD
615330	LAKE SHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	100.00	CD
615336	LAKE SHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	300.00	CD
615364	LAKE SHORE CURRICULUM	LITERACY CENTER STORAGE UNIT	WILL ROGERS ELEMENTARY SCHOOL	491.53	R
615157	MACGILL	SUPPLIES FOR NURSE	WEBSTER ELEMENTARY SCHOOL	181.70	R
615223	MAGNUM ENVIRONMENTAL DEFENSE	GROUND PEST CONTROL	GROUND MAINTENANCE	3,658.85	R
615232	MIDWEST TECHNOLOGY PRODUCTS	SAFETY GLASSES	R O P	1,212.40	R
614760	MOORE, SUE	REIMBURSEMENT: GEN. INSTR. SUPP.	LINCOLN MIDDLE SCHOOL	594.11	R
615353	MULKERN, NICOLE	Parent Meeting/Intervention	ROOSEVELT ELEMENTARY SCHOOL	132.21	R
615260	NASCO WEST - MODESTO	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	33.48	R
615369	NASCO WEST - MODESTO	INSTRUCTIONAL SUP/ART	JOHN ADAMS MIDDLE SCHOOL	222.24	R
615249	NORTHEAST FOUNDATION FOR	Teacher Resource Books	ROOSEVELT ELEMENTARY SCHOOL	235.91	U
615303	OFFICE MAX	COPY PAPER	JOHN ADAMS MIDDLE SCHOOL	929.22	U
615181	OXFORD UNIVERSITY PRESS	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	64.07	R
615129	PACIFIC RIM PRINTERS*MAILERS	mailers	CURRICULUM AND IMC	7,966.03	R
615182	PAPA JOHNS	PIZZA	FOOD SERVICES	25,000.00	F
615171	PBS HOME VIDEO	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	96.46	R
615309	PBS HOME VIDEO	VIDEOS	SANTA MONICA HIGH SCHOOL	67.46	R
615356	PCI SPECIAL EDUCATION	CLASSROOM MATERIALS	SANTA MONICA HIGH SCHOOL	403.77	R
615184	PEARSON EDUCATION #3	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	668.49	A
615257	PEARSON EDUCATION #3	TEXTBOOKS - ESL	ADULT EDUCATION CENTER	759.70	A
615294	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUCATION CENTER	160.75	A
615295	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUCATION CENTER	4,106.46	A
615296	PEARSON EDUCATION #3	GENERAL INSTRUCTIONAL SUPPLIES	ADULT EDUCATION CENTER	1,568.58	A
615297	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUCATION CENTER	1,383.06	A
615321	PEARSON EDUCATION #1	TEXTBOOKS/PRE-ALGEBRA	JOHN ADAMS MIDDLE SCHOOL	4,082.86	R
615164	PIONEER CHEMICAL CO	OPEN ORDER OPERATIONS SUPPLIES	GROUND MAINTENANCE	1,000.00	R
615314	PLAY WITH A PURPOSE	INSTRUCTIONAL MATERIAL	CHILD DEVELOPMENT CENTER	267.32	CD

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
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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	
615117	QSS	Master Schedule Meeting	INFORMATION SERVICES	3,000.00	U
615197	RALPHS MARKET	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	200.00	CD
615291	RAND McNALLY & COMPANY	WALL & DESK MAPS	SANTA MONICA HIGH SCHOOL	2,729.50	R
614939	RAYVERN LIGHTING	LIGHT BULBS FOR SECURITY LIGHT	PT DUME ELEMENTARY SCHOOL	51.74	U
615131	RAYVERN LIGHTING	OVERHEAD PROJECTOR BULBS	JOHN ADAMS MIDDLE SCHOOL	1,089.32	R
615248	RAYVERN LIGHTING	Lamps for Overhead	ROOSEVELT ELEMENTARY SCHOOL	90.11	R
615305	RAYVERN LIGHTING	REPLACEMENT BLUB-PROJECTOR	WILL ROGERS ELEMENTARY SCHOOL	52.93	U
615337	RAYVERN LIGHTING	FLUORESCENT LAMPS	LINCOLN MIDDLE SCHOOL	173.42	R
615102	READ NATURALLY	READING FLUENCY PROGRAM	WEBSTER ELEMENTARY SCHOOL	1,533.90	R
614449	REDWOOD PRESS INC	PRINT NCR FORMS	CHILD DEVELOPMENT CENTER	1,858.65	CD
615094	REDWOOD PRESS INC	PRINT NCR REGISTRATION FORM	ADULT EDUCATION CENTER	312.84	A
615278	RENAISSANCE LEARNING INC	Literacy Materials	ROOSEVELT ELEMENTARY SCHOOL	521.23	U
615229	RESOURCES FOR EDUCATORS INC	LITERACY MATERIALS FOR PARENTS	ROOSEVELT ELEMENTARY SCHOOL	214.34	U
615237	RIGHT WAY COMPANY, THE	REFERENCE GUIDE TO K-5 STANDAR	CURRICULUM AND IMC	48.92	R
615207	RIVERSIDE PUBLISHING COMPANY	TEST	SPECIAL EDUCATION REGULAR YEAR	585.93	R
615269	S & S ARTS & CRAFTS	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	276.26	CD
615144	SAINT ANNE SCHOOL	REIMBURSE ST. ANNES	SAINT ANNE'S PRIVATE SCHOOL	160.00	R
615049	SAMY'S CAMERA	DARKROOM SUPPLIES	R O P	1,670.24	R
614767	SAMY'S CAMERA SHOP	A.V. EQUIPMENT	SANTA MONICA HIGH SCHOOL	576.97	R
615253	SAN DIEGO RESTAURANT SUPPLY	LEDGE CART	CHILD DEVELOPMENT CENTER	193.77	CD
615346	SAN DIEGO RESTAURANT SUPPLY	LEDGE CART	CHILD DEVELOPMENT CENTER	213.79	CD
615148	SANTA MONICA FORD	OPEN ORDER OPERATION VEHICLES	GROUPS MAINTENANCE	500.00	R
615368	SAX ARTS/SCHOOL SPECIALTY	INSTRUCTIONAL SUP/EXPL ART	JOHN ADAMS MIDDLE SCHOOL	254.97	R
615201	SCANNING SERVICES & SUPPORT	Scanner Repair\Parts	INFORMATION SERVICES	700.00	U
615145	SCHOLASTIC INC	PERIODICAL	LINCOLN MIDDLE SCHOOL	701.70	R
615246	SCHOLASTIC INC	CHAPTER BOOKS	WILL ROGERS ELEMENTARY SCHOOL	942.29	U
615161	SCHOOL HEALTH CORPORATION	NURSE SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	60.03	U
615360	SCHOOL SAVERS	CALCULATORS	LINCOLN MIDDLE SCHOOL	392.75	R
614937	SCHOOL SPECIALTY INC	Classroom Supplies	GRANT ELEMENTARY SCHOOL	93.54	U
615359	SCHOOL SPECIALTY/BECKLEY CARDY	STORAGE CABINET	SANTA MONICA HIGH SCHOOL	412.12	R
614848	SEHI COMPUTER PRODUCTS	PRINTERS	SANTA MONICA HIGH SCHOOL	1,220.05	U
615155	SEHI COMPUTER PRODUCTS	PRINTER INK CARTRIDGE	ENGLISH LANGUAGE DEVELOPMENT	102.67	R
615335	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	SPECIAL EDUCATION REGULAR YEAR	123.73	R
615397	SEHI COMPUTER PRODUCTS	INK CARTRIDGES	OLYMPIC CONTINUATION SCHOOL	238.59	R
615261	SIR SPEEDY PRINTING #0245	GENERAL SUPPLIES	ADULT EDUCATION CENTER	142.89	A
615110	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
615111	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
615112	SMART & FINAL	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
615127	SMART & FINAL	OPEN ORDER/NURTUTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	1,000.00	CD
615198	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
615328	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
615300	SOCIAL STUDIES SCHOOL SVCS	IIP ORDER/JACLYN GILLETTE	STATE AND FEDERAL PROJECTS	40.67	R
615280	SOUTHWEST SCHOOL SUPPLY		LINCOLN MIDDLE SCHOOL	383.42	R
615106	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/CONSUMABLES	CHILD DEVELOPMENT CENTER	225.00	CD
615107	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	1,500.00	CD
615108	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
615266	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
615298	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INS SUP/7TH TEAM	JOHN ADAMS MIDDLE SCHOOL	100.00	U
615219	SUNSTATE EQUIPMENT CO LLC	OPEN ORDER OPERATIONS VEHICLE	FACILITY OPERATIONS	330.00	U
615193	TARGET	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
615244	TARGET	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
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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-PROP ES and X D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL  
DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
615109	TARGET STORES	OPEN ORDER/PAD FOR DIAPER TABL	CHILD DEVELOPMENT CENTER	50.00	CD
615332	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
615254	TEACHER'S MEDIA COMPANY	INSTRUCTIONAL MATERIALS	LINCOLN MIDDLE SCHOOL	266.65	R
615366	TRIARCO ARTS & CRAFTS INC	INSTRUCTIONAL SUP/EXPL ART	JOHN ADAMS MIDDLE SCHOOL	44.16	R
615141	TUMBLEWEED EDUCATIONAL	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	949.50	U
615203	U S BANK N.A.	CD Drive	SPECIAL EDUCATION REGULAR YEAR	169.22	R
615104	U S POSTMASTER-SANTA MONICA	Postage	ROOSEVELT ELEMENTARY SCHOOL	211.09	U
615363	UNIVERSAL PRINTWORKS INC.	TEACHER CLASS ROSTERS	INFORMATION SERVICES	2,384.30	U
615097	US BANK (GOVT CARD SERVICES)	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	5,000.00	U
615215	US BANK (GOVT CARD SERVICES)	CD/RW	SPECIAL EDUCATION REGULAR YEAR	169.22	R
615292	VALOR SPORTSWEAR	LETTERMAN JACKETS	SAMOH I STUDENT STORE	450.00	U
615281	VIRCO MFG CORP	CLASSROOM TABLES	LINCOLN MIDDLE SCHOOL	581.56	R
615255	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
615327	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	62.79	CD
615334	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
615017	WARD, MAKEVA	INCREASE MILEAGE FEES	MALIBU HIGH SCHOOL	100.00	R
615189	ZEE MEDICAL	MEDICAL SUPPLIES-M&O SHOP	FACILITY MAINTENANCE	323.75	R
				** NEW PURCHASE ORDERS TOTAL:	315,826.23

TO: BOARD OF EDUCATION ACTION/CONSENT  
03/02/06  
FROM: JOHN E. DEASY/WINSTON A. BRAHAM/J.W. BERRIMAN  
RE: ACCEPTANCE OF WORK COMPLETED BY C.S. LEGACY  
CONSTRUCTION, INC. FOR PLAYGROUND RENOVATION - CHILD  
DEVELOPMENT CENTER - BID #5.06

RECOMMENDATION NO. A.08

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

Funding Information:

Budgeted: Yes  
Fund: 21  
12  
Source: A) State School Building Fund  
B) Children's Center Reserve Fund  
C) Santa Monica City  
Account Number: A) 21-00000-0-92000-85000-6200-098-2600  
B) 12-60550-0-85000-82000-6100-070-2700  
C) 12-91230-0-85000-85000-6100-070-2700  
Description: Site Improvement/Building Improvement

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

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

The total project cost is \$542,060.

MOTION MADE BY: Ms. Leon-Vazquez  
SECONDED BY: Dr. Escarce  
STUDENT ADVISORY VOTE: Aye  
AYES: All (6)  
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/02/06

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.09

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

**ADDITIONAL ASSIGNMENTS**

JOHN ADAMS MIDDLE SCHOOL

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

Comment: After-School Library Supervision  
01-Reimbursed by PTSA  
01-Gifted/Talented Educ (GATE)

Hale, Shannon	5.3 hrs @\$37.41	1/30/06-6/26/06	Est Hrly/\$198
TOTAL ESTABLISHED HOURLY			\$198

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

EDUCATIONAL SERVICES

Bates, Kelly	4 hrs @\$36.32	12/8/05-12/8/05	Est Hrly/\$145
Bautista-Nicholas, C.	4 hrs @\$36.32	12/8/05-12/8/05	Est Hrly/\$145
Carsillo, Mary Ann	4 hrs @\$36.32	12/8/05-12/8/05	Est Hrly/\$145
Fernandez-Jenka, Helen	4 hrs @\$36.32	12/8/05-12/8/05	Est Hrly/\$145
Lopez, Jose	4 hrs @\$36.32	12/8/05-12/8/05	Est Hrly/\$145
Paul, Carmen	4 hrs @\$36.32	12/8/05-12/8/05	Est Hrly/\$145
Schlabach, Daniel	4 hrs @\$36.32	12/8/05-12/8/05	Est Hrly/\$145
TOTAL ESTABLISHED HOURLY			\$1,015

Comment: Foreign Language Common Assessment  
01-Unrestricted Resource

FRANKLIN ELEMENTARY SCHOOL

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

Comment: Literacy/Book Room project  
01-School Improvement Prog, K-6

Antonopoulos, Erin	16 hrs @\$37.41	2/15/06-6/26/06	Est Hrly/\$599
Brown, Carrie	16 hrs @\$37.41	2/15/06-6/26/06	Est Hrly/\$599
TOTAL ESTABLISHED HOURLY			\$1,198

Comment: Create Science Curriculum materials for grades 1-5  
01-School Improvement Prog, K-6

GRANT ELEMENTARY SCHOOL

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

Comment: Reading for Primary Grades  
Gifts - Equity Fund

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

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

#### HUMAN RESOURCES

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

Comment: Evaluation Committee  
01-Unrestricted Resource

#### LINCOLN MIDDLE SCHOOL

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

Comment: Student Led Conferences  
School and Library Imprvment BG

#### ROOSEVELT ELEMENTARY SCHOOL

Latham, Diana	180 hrs @\$37.41	2/13/06-5/19/06	Est Hrly/\$	6,734
TOTAL ESTABLISHED HOURLY				\$6,734

Comment: Reading Teacher  
01-Gifts

#### SANTA MONICA HIGH SCHOOL

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

Comment: Chemistry Workshops  
01-Other Federal

#### ADDITIONAL ASSIGNMENT-EXTRA DUTY UNITS

##### JOHN ADAMS MIDDLE SCHOOL

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

Iwasa, Chris	1 EDU	Math Club	9/05-1/06	\$229
Lang, Justine	1 EDU	AVID	9/05-1/06	\$229
Nonhof, Sandy	6 EDU	Yearbook	9/05-1/06	\$1,374
O'Meara, Peggy	1 EDU	Animation Club	9/05-1/06	\$229
Rodriguez, Jesus	1 EDU	Adelante Club	9/05-1/06	\$229
Shockley, Walt	2 EDU	Intramurals	9/05-1/06	\$458
Silvers, Larry	2 EDU	Junior Honor Soc	9/05-1/06	\$458
Vasquez, Carmen	1 EDU	Adelante Club	9/05-1/06	\$229
Woo, Angela	7 EDU	Instrumental Music	9/05-1/06	\$1,603
			TOTAL EDUS	\$11,221

#### EDUCATIONAL SERVICES

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Bersch, Kirsten	6 EDU	Stairway	9/05-6/06	\$1,416
Fedderson-France,	6 EDU	Stairway	9/05-6/06	\$1,416
Hardisty, Apryl	2 EDU	Stairway	9/05-6/06	\$ 472
Lockrem, Bonnie	6 EDU	Stairway	9/05-6/06	\$1,416
Loyd, Alan	6 EDU	Stairway	9/05-6/06	\$1,416
McKeown, Kevin	6 EDU	Stairway	9/05-6/06	\$1,416
Ravaglioli, Steven	6 EDU	Stairway	9/05-6/06	\$1,416
Tellier, Bruce	6 EDU	Stairway	9/05-6/06	\$1,416
			TOTAL EDUS	\$10,384

Comment: Academic EDUs  
01-Local Parcel Tax - Measure S

#### LINCOLN MIDDLE SCHOOL

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

Seymour, Robert	.5 EDU	Guided Study	9/05-1/06	\$ 115
Sinclair, Michele	.5 EDU	Bookl Club	9/05-1/06	\$ 115
Sinclair, Michele	.5 EDU	Guided Study	9/05-1/06	\$ 115
Stivers, Susan	.5 EDU	Guided Study	9/05-1/06	\$ 115
Suffolk, Stefanie	.5 EDU	Guided Study	9/05-1/06	\$ 115
Supangan, Rose	.5 EDU	Guided Study	9/05-1/06	\$ 115
Thomas, Sara	.5 EDU	Guided Study	9/05-1/06	\$ 115
Valenzuela, A.	.5 EDU	Guided Study	9/05-1/06	\$ 115
Vanderveen, Ken	.5 EDU	Guided Study	9/05-1/06	\$ 115
Viera, Ron	.5 EDU	Guided Study	9/05-1/06	\$ 115
			TOTAL EDUS	\$10,438

Comment: Academic EDUs - first semester  
01-Unrestricted Resource

PT DUME ELEMENTARY SCHOOL

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

SANTA MONICA HIGH SCHOOL

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

Comment: Winter Season Athletic EDUs  
01-Unrestricted Resource

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

**ELECTIONS**

**SUBSTITUTE TEACHERS**

**Effective**

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

Walsh, Avery      1/30/06-3/24/06

PREFERRED SUBSTITUTES  
(@\$149.00 Hourly Rate)

McGary, Sean      2/1/06

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

Vandor, Ronald      2/9/06



**CHANGE IN ASSIGNMENT**

Keller, Anne  
Special Education  
From: 200 day position  
To: 183 day teaching position

**Effective**

9/1/06

Veral, Ramon  
Santa Monica HS/Math  
From: 120%  
To: 100%

1/30/06-6/26/06

**LEAVES OF ABSENCE (with pay)****Name/Location****Effective**

Levin, Tracy  
John Adams MS

2/21/06-4/7/06  
[maternity]

Levin, Tracy  
John Adams MS

4/8/06-4/27/06  
[family leave]

Lumsden, Peter  
Child Develop Svcs

2/8/06-3/24/06  
[medical]

McKellar, Leigh Anne  
Santa Monica HS

2/27/06-5/2/06  
[maternity]

McKellar, Leigh Anne  
Santa Monica HS

5/3/06-6/8/06  
[family leave]

Olsheim, Elizabeth  
Roosevelt Elementary

1/17/06-3/23/06  
[maternity]

**LEAVES OF ABSENCE (without pay)****Name/Location****Effective**

Levin, Tracy  
John Adams MS

4/28/06-6/2/06  
[child care]

Henry, Cassy  
Child Develop Svcs

1/3/06-3/6/06  
[child care]

Olsheim, Elizabeth  
Roosevelt Elementary

3/24/06-6/26/06  
[child care]

McKellar, Leigh Anne  
Santa Monica HS

6/9/06-6/26/06  
[child care]

MOTION MADE BY: Ms. Leon-Vazquez  
SECONDED BY: Dr. Escarce  
STUDENT ADVISORY VOTE: Aye  
AYES: All (6)  
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/02/06

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: STUDENT TEACHING AGREEMENTS-CAL STATE TEACH

RECOMMENDATION NO. A.10

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

INSTITUTION: CalState Teach

EFFECTIVE: February 1, 2006 through June 30, 2006.

PAYMENT: No financial component to this agreement.

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

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/02/06

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>
Kuiland-Nazario, Marcus	\$6,923	9/26/06-6/26/06	
\$32.00/hour			
SMASH; Assist classroom teachers in arts program.			
FUNDING: 01-90150-0-11100-10000-2917-009-1501 -100%			
Reimbursed by PTA			
Poretz, Doraine	\$2,500	2/1/06-5/31/06	
\$50.00/hour			
Grant Elementary; Poetry class for GATE students			
FUNDING: 01-72600-0-11000-10000-2917-003-1501 -100%			
School Improvement Prog, K-6			

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT  
03/02/06

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><b>ELECTIONS</b></u>	<u><b>EFFECTIVE DATE</b></u>
SMITH, DYLEN CABRILLO ELEMENTARY	INST ASST - PHYSICAL ED 4 HRS/SY/RANGE: 20 STEP: A 2/2/06
WILLIAMS, SHAYLON OLYMPIC HS	INST ASST - CLASSROOM 6 HRS/11 MO/RANGE: 18 STEP: A 2/13/06

<u><b>PROVISIONAL</b></u>	<u><b>EFFECTIVE DATE</b></u>
EZIKPE, KALU CHILD DEVELOP SVCS	CHILDREN CENTER ASST 2/2/06-6/26/06
HERRON, MARGARET CHILD DEVELOP SVCS	CHILDREN CENTER ASST 1/4/06-6/26/06

<u><b>TEMP/ADDITIONAL ASSIGNMENT</b></u>	<u><b>EFFECTIVE DATE</b></u>
GOMEZ, ESMERALDA SANTA MONICA HS	INST ASST - AVID TUTOR 1/1/06-6/26/06
HURTADO, MICHELLE JOHN ADAMS MS	INST ASST - AVID TUTOR 12/20/05-6/26/06
LOPEZ, SERGIO SANTA MONICA HS	INST ASST - CLASSROOM 1/13/06-6/30/06
MARTIN, CHARLES LINCOLN MS	CAMPUS SECURITY OFFICER 9/1/05-6/30/06
MINCA, ROBIN LINCOLN MS	ADMINISTRATIVE ASSISTANT 2/10/06-6/26/06
NUNEZ, SHERRY LINCOLN MS	CAMPUS SECURITY OFFICER 9/1/05-6/30/06
PERALTA, CARLOS JOHN ADAMS MS	INST ASST - CLASSROOM 2/17/06
SATO, NAOMI EDUCATIONAL SERVICES	INST ASST - MUSIC 1/19/06-3/30/06

<b><u>SUBSTITUTES</u></b>		<b><u>EFFECTIVE DATE</u></b>
BOLDEN, DAYLEN EDUCATIONAL SVCS	INST ASST - PHYS ED	2/8/06-6/30/06
BROWN, MURPHY HUMAN RESOURCES	CAMPUS SECURITY OFFICER	2/10/06-6/30/06
GARCIA, NAOMI ADULT EDUCATION	OFFICE SPECIALIST	1/11/06-1/19/06
JENKINS, KATRINA SANTA MONICA HS	OFFICE ASSISTANT II	1/1/06-6/30/06
KUWANO, SUE SANTA MONICA HS	SR ADMINISTRATIVE ASST	1/1/06-6/30/06
MAGDWLIN, LOKA FOOD SERVICES	CAFETERIA WORKER I	1/3/06-1/31/06
MONTANO, RONALD SPECIAL EDUCATION	INST ASST - SPECIAL ED	1/1/06-6/26/06
ZIV, DANNA MALIBU HS	OFFICE SPECIALIST	9/5/05-6/30/06
<b><u>INVOLUNTARY TRANSFER</u></b>		<b><u>EFFECTIVE DATE</u></b>
LOSA, ADELSA LINCOLN MS	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY/SANTA MONICA HS	2/13/06
<b><u>LEAVE OF ABSENCE (PAID)</u></b>		<b><u>EFFECTIVE DATE</u></b>
HORTON, TEHEISHA TRANSPORTATION	BUS DRIVER MEDICAL	12/28/05-6/30/06
HURTADO, RENEE CHILD DEVELOP SVCS	CHILDREN CENTER ASST MEDICAL	1/6/06-4/3/06
SAVAGE, STEPHANIE SANTA MONICA HS	SR OFFICE SPECIALST MEDICAL	1/30/06-3/15/06
VELASQUEZ, JOSE FOOD SERVICES	CAFETERIA WORKER I MEDICAL	1/16/06-2/6/06
<b><u>LEAVE OF ABSENCE (UNPAID)</u></b>		<b><u>EFFECTIVE DATE</u></b>
LONG, RAYMOND ROGERS ELEMENTARY	PHYSICAL ACTIVITES SPEC PERSONAL [Dates revised from 2/2/06 Board Agenda]	4/24/06-6/2/06
<b><u>PROFESSIONAL GROWTH</u></b>		<b><u>EFFECTIVE DATE</u></b>
GOMEZ MARTIN, LORENA ADULT EDUCATION	SR OFFICE SPECIALIST	10/1/05
<b><u>SUSPENSION WITHOUT PAY OVERTURNED BY PERSONNEL COMMISSION</u></b>		
O'ROURKE, THOMAS MAINTENANCE/OPERATIONS	CUSTODIAN I	<b><u>EFFECTIVE DATE</u></b> 10/25/05

**ABOLISHMENT OF POSITION**

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

**EFFECTIVE DATE**

3/2/06

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

3/2/06

**RESIGNATIONS**

STOUT, BONNIE  
LINCOLN MS

NOON AIDE

**EFFECTIVE DATE**

6/26/06

MOTION MADE BY: Ms. Leon-Vazquez  
SECONDED BY: Dr. Escarce  
STUDENT ADVISORY VOTE: Aye  
AYES: All (6)  
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT  
03/02/06  
FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS/WILBERT YOUNG  
RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.13

It is recommended that the following be approved and/or ratified for Classified Personnel (Non-Merit). All personnel assigned will be properly elected on a temporary basis to be used as needed in accordance with District policies and salary schedules.

**CHILD CARE ASSISTANT**

**EFFECTIVE DATES**

GONZALEZ, JESSICA	CHILD DEVELOP SVCS	02/07/06-06/26/06
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**COACHING ASSISTANT**

CLINE, ADAM	SANTA MONICA HS	02/08/06-04/01/06
HUMPHREY, RAY	MALIBU HIGH SCHOOL	01/01/06-06/30/06

**NOON SUPERVISION**

PEREZ, CAROLINA	ROGERS ELEMENTARY	02/06/06-06/26/06
THOMPSON, FLOYD	FRANKLIN ELEMENTARY	02/01/06-06/26/06

MOTION MADE BY: Ms. Leon-Vazquez  
SECONDED BY: Dr. Escarce  
STUDENT ADVISORY VOTE: Aye  
AYES: All (6)  
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03-02-06

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

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

RECOMMENDATION NO. A.14

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

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

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

This item will be discussed in Closed Session.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)



TO: BOARD OF EDUCATION

ACTION/CONSENT

03/02/06

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:

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

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

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/02/06

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: 2005-06 BUDGET ADJUSTMENTS

RECOMMENDATION NO. A.16

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

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

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/02/06

FROM: JOHN E. DEASY/MICHAEL D. MATTHEWS

RE: ADOPT RESOLUTION NO. 05-16 NONREELECTING CERTIFICATED  
PROBATIONARY EMPLOYEES

RECOMMENDATION NO. A.17

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

COMMENT: The Board of Education is required to notify probationary employees on or before March 15 of the employee's second complete consecutive school year of employment of its decision to not reelect the employee for the next succeeding school year.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

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

**RESOLUTION NO. 05-16**

**RESOLUTION NONREELECTING A CERTIFICATED PROBATIONARY EMPLOYEE:**

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

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

5944	9894	0164	0711
1701	2588	1457	

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

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

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

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

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 2rd day of March, 2006, by the following vote:

Ayes: All (6)

Noes: None (0)

Absent: Ms. Bloomfield

s/Julia Brownley

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

I, John E. Deasy, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 2,, 2006.

s/John E. Deasy

John E. Deasy  
Secretary, Board of Education of the  
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/02/06

FROM: JOHN E. DEASY/MICHAEL D. MATTHEWS

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

RECOMMENDATION NO. A.18

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

COMMENT: The Board of Education is required to notify certificated administrators on or before March 15 of its decision that the employee may be reassigned to another administrative position for the next succeeding school year.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

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

**RESOLUTION NO. 05-17**

**RESOLUTION RELEASING AND REASSIGNING  
CERTIFICATED ADMINISTRATORS**

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

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

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

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

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

EMPLOYEE NUMBER

7005

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the   2nd   day of   March  , 2006, by the following vote:

AYES:           (6)

NOES:           (0)

ABSENT:       (1) Ms. Bloomfield

s/Julia Brownley

\_\_\_\_\_  
Julia Brownley, President  
Board of Education of the  
Santa Monica-Malibu Unified School District

I, John E. Deasy, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on   March 2  , 2006.

s/John E. Deasy

\_\_\_\_\_  
John E. Deasy  
Secretary, Board of Education of the  
Santa Monica-Malibu Unified School District



TO: BOARD OF EDUCATION

FROM: SUPERINTENDENT/TIMOTHY R. WALKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

ACTION/MAJOR  
03/02/06

RECOMMENDATION NO. A.19

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

**NPS/NPA**

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

<b>Nonpublic School/Agency</b>	<b>Student DOB</b>	<b>Service Description</b>	<b>Contract Number</b>	<b>Cost Not to Exceed</b>
Heritage School	32766	NPS	#68	\$ 10,338
Village Glen West - <b>Contract Increase</b>	33076	NPS	#1 - UC06001	\$ 680
Village Glen West - <b>Contract Increase</b>	33177	NPS	#30 - UC06029	\$ 3,118
Kayne Eras - <b>Contract Increase &amp; Date change</b>	34589	NPS	#66 - UC06394	\$ 6,033
Computer Access Center	33000	NPA- Technology Assessment	#145	\$ 460
Pediatric Developmental Associates - <b>Contract Increase</b>	34459	NPA - Behavior Therapy	#43 - UC06087	\$ 400
Step by Step - <b>Contract &amp; Date Increase</b>	35987	NPA - Behavior Therapy 1:1	#49 - UC06093	\$ 20,340
Verdugo Hills Autism, Inc. - <b>Contract Increase</b>	35648	NPA - Behavior Therapy	#54 - UC06098	\$ 33,547
Can Do Kids- <b>Extend Dates &amp; Services</b>	36818	NPA- Physical Therapy	#96 - UC06240	\$ 2,200
Can Do Kids- <b>Contract Addendum</b>	37536	NPA- Occupational Therapy	#137 - UC06369	\$ 4,600

<b>Amount Budgeted NPS/NPA 05/06</b>	<b>\$ 3,100,000</b>
<b>Prior Board Authorization as of 2/02/06</b>	<b>\$ 3,019,009</b>
<b>Balance</b>	<b>\$ 80,991</b>
<b>Positive Adjustment</b>	<b>\$ 20,308</b>
<b>(See below)</b>	<b>\$ 101,299</b>
<b>Total Amount for these Contracts</b>	<b>\$ 81,716</b>
<b>Balance</b>	<b>\$ 19,583</b>

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 \$ <b>20,308</b> as of March 3, 2006.					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Oakgrove	NPS	#16-UC06016	E	<b>\$16,147</b>	student moved to different facility
Summit View West	NPS	#22-UC06021	R	<b>\$ 2,817</b>	speech service ends 12/7/05
Elliott Institute	NPA	#104 - UC06248	E	<b>\$ 1,344</b>	contract ends

#### Instructional Consultants

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Deborah Bohn	37701	Instr. Consultant - PT Evaluation	#98	<b>\$ 300</b>
Adrian Whitchelo-Scott	34579	Instr. Consultant - Assistive Tech	#99	<b>\$ 200</b>
Cynthia Ferber	34579	Instr. Consultant - Rec Therapy	#100	<b>\$ 2,100</b>
Tom Metz	36478	Instr. Consultant - Audiological Assessment	#101	<b>\$ 500</b>
Dr. Trang Nguyen Contract Date Change	34817	Instr. Consultant	#39-UC06140	

Amount Budgeted Instructional Consultants 05/06 **\$ 410,000**

Prior Board Authorization as of 2/02/06 **\$ 426,436**

Balance **\$ -16,436**

Total Amount for these Contracts **\$ 3,100**

Balance **\$ -19,536**

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

<b>Instructional Consultant</b>	<b>Student DOB</b>	<b>Service Description</b>	<b>Contract Number</b>	<b>Cost Not to Exceed</b>
Parent Reimbursement <b>Increase</b>	36814	Non-Instr. Consultant- For outside services provided (OT) for October 2004 thru October 2005	#12- UC06352	<b>\$ 6,710</b>
Parent Reimbursement <b>Increase</b>	35848	Non-Instr. Consultant- For outside services provided (OT & Speech) for school year 2005- 2006	#14- UC06389	<b>\$ 2,505</b>
Parent Reimbursement	36814	Non-Instr. Consultant- For outside services provided (OT, PT & Speech) from 11/1/05 to 6/26/06	#15- UC06403	<b>\$24,750</b>

<b>Amount Budgeted Non-Instructional Consultants 05/06\$</b>	<b>225,000</b>
<b>Prior Board Authorization as of 2/16/06</b>	<b><u>\$138,219</u></b>
<b>Balance</b>	<b>\$ 86,781</b>

<b>Total Amount for these Contracts</b>	<b><u>\$ 33,965</u></b>
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<b>Balance</b>	<b>\$</b>	<b>52,816</b>
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COMMENT: According to the Education Code SEC.21 Section 56342, prior to recommending a new or continued placement in a non-public, non-sectarian school, the Individualized Education Program (IEP) Team must submit the proposed recommendation to the local governing board for its review and recommendation regarding the cost of such placement.

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

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

TO: BOARD OF EDUCATION

ACTION/MAJOR  
03/02/06

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: CONSIDERATION AND FOLLOW-UP TO THE LONG RANGE  
FACILITIES MASTER PLANNING PROCESS

RECOMMENDATION NO. A.20

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

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

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

\* \* \* \* \*

*Craig Hamilton and Gleam Davis addressed the Board on behalf of the Ad Hoc Committee.*

*Following discussion by the Board of Education, the Board determined that it would not take any action on this matter at this meeting, thereby not affecting in any way the status of the current contract which continues as agreed. The community workshop scheduled for March 25 at Webster Elementary School will move ahead as planned.*

*Staff was directed to prepare an item for the March 23 Board of Education meeting which will include information of tasks, completed and outstanding, including associated costs for upgrading and modifying deficiencies identified by the contractors' previously completed site assessments. Staff will provide information as to costs associated with elongating the contract period as well as any potential savings that could be realized. Ms. Tania Van Huerle noted that elongation of the contract would result in an additional interim report and an additional newsletter.*

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR  
03/02/06

FROM: JULIA BROWNLEY/KATHY WISNICKI/PRESIDENT AND  
VICE-PRESIDENT OF THE BOARD OF EDUCATION

RE: REQUEST FOR PROFESSIONAL SEARCH PROPOSALS FOR DISTRICT  
SUPERINTENDENT

RECOMMENDATION NO. A.21

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

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

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR  
03/02/06

FROM: JULIA BROWNLEY/KATHY WISNICKI

RE: APPOINTMENT OF INTERIM SUPERINTENDENT

RECOMMENDATION NO. A.22

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

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

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

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

\* \* \* \* \*

*This item was moved forward on the agenda*

Public Comments - *all speakers addressed the Board in*

*Jerry Harris support of the appointment of*

*Phil Cott Dr. Matthews as Interim Superintendent.*

*Chi Kim*

*Laure Stern*

*On behalf of the Board of Education, Ms. Brownley stated that the Board was pleased and excited that Dr. Matthews accepted the appointment to serve as the Interim Superintendent while the District conducts its search for a new superintendent.*

*Mr. Keiley, President of the SMMCTA noted that when the Executive Board of the Association was made aware of Dr. Deasy's pending departure, it took a position to support Dr. Matthews as the Interim Superintendent.*

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

*Dr. Matthews thanked the Board for its vote of confidence and said that he looked forward to continuing the work of the district begun by Dr. Deasy.*

TO: BOARD OF EDUCATION

DISCUSSION

03/02/06

FROM: JOHN E. DEASY/ILENE STRAUS

RE: UPDATE ON REDESIGN AT SANTA MONICA HIGH SCHOOL

DISCUSSION ITEM NO. D.1

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

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

\* \* \* \* \*

*The report was moved to a special meeting to be held on March 9 at 5:30 p.m. in the Board Room. However, the Board did hear public comments from those who came to speak to this item.*

**PUBLIC COMMENTS**

*Marlene Herrera*

*Margarita Gonzalez*

TO: BOARD OF EDUCATION

DISCUSSION  
03/02/06

FROM: JOHN E. DEASY/BOARD OF EDUCATION

RE: CREATION OF A NEW POSITION: ASSISTANT CEO OF STUDENT LIFE  
AND ACCESS AT SANTA MONICA HIGH SCHOOL

DISCUSSION ITEM NO. D.2

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

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

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

\* \* \* \* \*

*The report was moved to a special meeting to be held on March 9 at 5:30 p.m. in the Board Room. However, the Board did hear public comments from those who came to speak to this item.*

**PUBLIC COMMENTS**

*Robbie Jones  
Chesney Marks*



TO: BOARD OF EDUCATION

DISCUSSION  
03/02/06

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: RESPONSE TO BOARD OF EDUCATION REQUEST FOR INFORMATION  
CONCERNING SANTA MONICA HIGH SCHOOL SAFETY ISSUES AND  
RELATED POLICIES

DISCUSSION ITEM NO. D.3

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

\* \* \* \* \*

*The report was moved to a special meeting to be held on March 9 at 5:30 p.m. in the Board Room. However, the Board did hear public comments from those who came to speak to this item.*

**PUBLIC COMMENTS**

*Lori Williams - spoke regarding safety of students on campus*

*Chesney Marks - requested more security and training  
for security personnel*

*Carol Zeitlin - concerned about safety for students and for her  
son*

*Tiiu Lukk - spoke regarding zero tolerance and suspensions for  
fighting - suspension is unfair if student is acting  
to protect himself*

TO: BOARD OF EDUCATION

DISCUSSION  
03/02/06

FROM: JOHN E. DEASY/DONNA E. MUNCEY

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

DISCUSSION ITEM NO. D.4

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

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

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

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

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

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

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

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

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

\* \* \* \* \*

**The report was moved to a special meeting to be held on March 9 at 5:30 p.m. in the Board Room.**