

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

**UNADOPTED
March 23, 2006**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, March 23, 2006 at Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu, CA. The Board of Education called the meeting to order at 4:05 p.m. in the upstairs Conference Room and convened a Closed Session at 4:06 p.m. for the reasons listed under section III. The public business meeting reconvened at 5:45 p.m. in the in the Malibu City Council Chambers.

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

No Speakers

III CLOSED SESSION:

- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957 as cited in the Brown Act.
 - Elementary School Principal
 - Replacement Effort for Outgoing Superintendent
- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:
DN-1077A-05/06 DN-1082-05/06 DN-1087-05/06
- Expulsion of Student: B/D 12/30/89
- Meet with legal counsel pursuant to §54954.5(c) and §54956.9 as cited in the Brown Act with the intent of mitigating or reducing exposure to potential litigation

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- *Malibu High School PTSA - PTSA President Heather Anderson extended congratulations to Dr. Deasy upon his new appointment and welcomed Dr. Matthews as the Interim Superintendent. Malibu High PTSA is addressing four areas this year: (1) improvement of school life and support for Middle School to increase Middle School identity; (2) provide excellent communication tools, i.e. parent handbook, school directory and monthly newsletter;*

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

Board of Education Meeting MINUTES: March 23, 2006

(3) strengthen parent involvement by adding to what already works and make it better and (4) Shark Fund which has done the bulk of fundraising for the school allowing PTSA to focus on other goals.

President Anderson noted that The Lovely Bones was assigned reading in a class and a number of parents objected feeling that the material was not appropriate for 9th and 10th grade students. She asked that when books of this nature are assigned that a strong caveat should be noted about the contents.

Lastly, Ms. Anderson stated that although Malibu High School is a beautiful campus, the bathrooms are in dire need of refurbishment and the front of the school trim needs to be repainted.

V APPROVAL OF THE AGENDA

The Agenda was moved by Ms. Leon-Vazquez, seconded by Dr. Escarce and approved 7/0.

VI APPROVAL OF MINUTES

A.01 Approval of Minutes: 1
February 23, March 2 and ~~March 9, 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 2-4
A.03 Conference and Travel Approval/Ratification (page holder) 5-9
A.04 Overnight Field Trips, 2005-06 10

Business and Fiscal

A.05 Acceptance of Gifts - 2005-06 11-11d
A.06 Award of Purchase Orders 12-12f
A.07 Request for Allowance of Attendance Because of Emergency Conditions 13

Personnel

A.08 Certificated Personnel - Elections, Separations 14-18
A.09 Special Services Employees 19
A.10 Classified Personnel - Merit 20-23
A.11 Classified Personnel - Non-Merit 24

General

A.12 Expulsion of Student (B/D 12/30/89) 25

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

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.

- *Nina Fresco and Sujata Bhatt, parents from John Muir Elementary School, addressed the Board regarding enrichment programs for high achieving students. They asked that the Board of Education begin an open dialogue on this topic.*

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

- **Sarah Paxton, Malibu High School**, reported that sophomores took the High School Exit Exam on Tuesday and Wednesday. Planning for Spring Fling week is underway by Student Council. The Key Club mentoring program final week is March 27, with a pizza party on the last day for mentors to say good-bye to their 5th grade tutees. The middle school will hold a dance on Friday in the "old gym" with a jungle theme. On March 9th, a portion of second period was devoted to discussing the substance abuse policy. The Varsity Boys Volleyball has a 7-3 record including their recent tournament. Varsity Boys Baseball won 15-2 over Santa Clara.
- **Alon Nachshon, Santa Monica High School**, reported that sophomores took the CAHSEE on Tuesday and Wednesday. "Annie" the musical, is being performed in Barnum Hall beginning this evening at 7 p.m. and again Friday and Saturday nights at 8 p.m. AIDS Awareness is taking place after school on Friday and Saturday morning in the Humanities Center. Freshman orientation will be held on April 1, 2006. During 3rd period on Friday, Gunn High School orchestra from Palo Alto will visit Samohi. Both school orchestras will perform for each other. Students are very supportive of hiring replacements for Art teachers who have left and of hiring a Barnum Theater Manager.

Lastly, Alon informed the Board that student leadership has set up a contract for students to sign which states that they agree to advocate peace, agree to respect and accept the Samohi community despite different backgrounds. Students who sign agree to stand up against violence, be it verbal, physical or passive; agree to create an environment where others feel safe and agree to UNITY. Student are given a pin to wear to remind them of their commitment. The Board was offered the opportunity to sign the contract and wear a pin.

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

- B. SMMCTA Update - Mr. Harry Keiley** notified the Board of Education that the Association will present its initial proposal for 2006-2007 contract negotiation at the April 6, 2006 Board Meeting.

Mr. Keiley reported that he met with approximately 100 Samohi teachers on March 14 and in early April. One of the outstanding issues at the school is how to have consistent discipline policies among houses. Another is the sense of isolation by some teachers and not enough time to work in departments. A third concern is the small school design of the six houses. The last issue was leadership and how everyone at the school, students and staff, seek visible, inspirational leadership and want to feel valued. Mr. Keiley stated it was important to be able to have a free exchange of ideas at the site.

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

- D. PTA Council President's Report - Ms. Laura Rosenbaum,** reported that the full Council meeting will take place on March 28. PTA will participate in the facilities master plan meeting taking place on Saturday, March 25. PTA Council is concerned about the number of unfilled classified positions and has begun attending the Personnel Commission meetings. There are many fundraisers happening at this time of year on many levels. Ms. Rosenbaum stated that this provides a great opportunity for teachers, parents and students to come together.

Council PTA is opposed to the LNG installation in Oxnard and against the pipeline from Malibu to Santa Clarita. PTA is waiting for the environmental report and will bring information back to the Board of Education. Ms. Rosenbaum attended the forum to address gang violence. PTA wants to work on advocacy issues to help students understand human behavior. PTA also wants to help create a safe environment for all students and staff.

Ms. Rosenbaum announced that Ken Harris will serve as principal of the PTA/Ed Foundation Summer School Enrichment program this year. PTA will be voting on Honorary Service Awards next Tuesday.

X SUPERINTENDENT'S REPORT

Dr. Matthews reported that Kindergarten Round Up is taking place this week. Discussions have begun with SEIU to review the professional growth program. This was part of the negotiated settlement for 2005-06. Dr. Matthews reminded everyone about the Facility Master Plan meeting set for Saturday, March 25 at Webster Elementary School. Dr. Matthews noted that following SMMCTA's openers for contract negotiations, the District will sunshine its response on May 4. Dr. Matthews reported that a grievance has been filed regarding safety concerns at Santa Monica High School. He agreed with Mr. Keiley that the grievance process is a way to bring about productive communication. He noted that safety is a priority in the district and that the community, parents, teachers, administrators and the Board are all working to ensure a safe learning environment for all.

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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.13 Administrative Appointment - Principal, Cabrillo Elementary School 26
- A.14 Facilities Master Plan 27-28
- A.15 2005-06 Second Interim Report (Solvency Certification) 29-32t
- A.16 Approval of Special Education Contracts 33-36
- A.17 Adopt Resolution No. 05-18 Week of the School Administrator,
March 27-31, 2006 37-38
- A.18 Certification of Provision of Standards-Aligned Instructional Materials
For 2005-2006 School Year 39
- A.19 Approve Contract Agreement - Michael D. Matthews, Interim Superintendent . 40
- A.20 Designate Michael D. Matthews as Secretary to the Board of Education 41
- A.21 Selection of Executive Search Firm to Conduct a National Search for the
Replacement of the Outgoing Superintendent 42
- A.22 Set Date for Additional Board Meeting March 30, 2006 43

XII DISCUSSION ITEMS

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

- D.1 Recruitment and Staffing for the 2006-2007 School Year 44-44h
- D.2 Response to the District Advisory Committees Mid-Year
Written Updates 45-56

XIII INFORMATIONAL ITEMS

- I.1 Update on Facilities Master Plan 57-59
- I.2 Basic/Supplemental Textbook Adoption 60

XIV BOARD MEMBER ITEMS

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

If you will require accommodation to participate in the Board meeting, please notify the Superintendent’s Office at least one day prior to the meeting.

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

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

PR.1 Appeal to Board of Education by Ms. Cricket Blake 61

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.

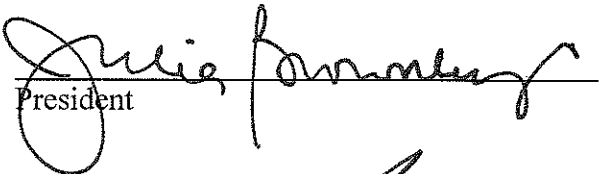
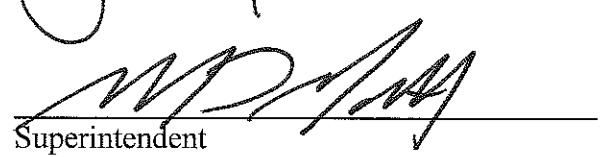
XIX CLOSED SESSION

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

Moved by Mr. de la Torre, seconded by Dr. Escarce and voted 7/0 to adjourn the meeting at 9:40 p.m. The next meeting is scheduled to be held on Thursday, April 6, 2006 at 5:30 p.m. in the SMMUSD District Administrative Offices, 1651 16th Street, Santa Monica, CA

Meetings held at Santa Monica City Hall are broadcast live - City TV2, Cable Channel 16.
Meetings held at the District Office and in Malibu are taped and rebroadcast in Santa Monica on CityTV2, Cable Channel 20 - Check TV listing.
Meetings are rebroadcast in Malibu on Government Access Channel 3 every Saturday at 8 PM

Approved: May 4, 2006 
President

Superintendent

Board of Education Meeting Schedule
Public Meetings will begin at 5:30 p.m.

July through December, 2005

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

January through June, 2006

January	1/5 M		1/19 SM		
February	2/2 DO		2/16 SM		
March	3/2 M School Dist. Office	3/9 DO	22 DO	3/23 DO Malibu City Hall	Stairway 3/16-17 3/22 - Supt Search Firms
April	4/6 DO		4/20* SM		*Spring Break:4/10-21
May	5/4 M	5/11 DO	5/18 SM		5/11 in lieu of 4/20
June	6/1 DO		6/15 SM	29 DO	Last day of School 6/23 Budget Approval (6/29)

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

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

23815 Stuart Ranch Road, Malibu, CA

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

1685 Main Street, Santa Monica.

Agenda Distribution:

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www.smmusd.org.

Adopted 5/19/05

Revised 2/02/06

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Board of Education Meeting MINUTES: March 23, 2006

**Santa Monica-Malibu Unified School District
Board of Education
March 23, 2006**

I CALL TO ORDER

4:05 p.m.

Moved to Closed Session: 4:06 p.m.
Reconvened Public Meeting: 5:45 p.m.

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

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

Student Board Members

Sarah Paxton - Malibu High School
Malie Huffman - Olympic High School - excused absence
Alon Nachshon - Santa Monica High School

- B Pledge of Allegiance

Led by Dr. Wisnicki

II CLOSED SESSION

President Brownley reported that in Closed Session Ms. Leon-Vazquez moved, Dr. Wisnicki seconded and the Board voted 7/0 to approve the settlement cases listed below:

DN-1077A-05/06

DN-1082-05/06

DN-1087-05/06

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

ACTION
03/23/06

RECOMMENDATION NO. A.01

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

February 23, 2006
March 2, 2006
~~March 9, 2006~~

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: n/a
AYES: All (7)
NOES: None (0)

The Minutes for March 9, 2006 were not available for approval and were pulled by staff.

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/23/06

FROM: MICHAEL D. MATTHEWS

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

Contractor/ Contract Dates	Description	Site	Funding
Bee Well Kidz, Inc. 7/15/05 to 6/30/06 Not to exceed: \$945	To present a 3 hour Handwriting Without Tears workshop	CDC	12-52105-0- 85000-10000- 5802-070-2700
Ron Wilki 08/09/05 Not to exceed: \$150	Assisted and administered the Leadership Camp with LaSonja Roberts	Samohi	01-56400-0- 11100-10000- 5802-015-4150 Medi Cal Grant
County of LA Sheriff's Department 09/01/05 to 06/01/06 Cost: Not to exceed \$10,500	STAR (Star Through Awareness and Resistance) clases for middle school classes	Malibu High	01-90141-0- 11100-10000- 5802-010-4100 Shark Gift Fund
Jewish Family Services 09/01/05 to 09/01/06 Not to exceed: \$18,000	Two counseling interns to provide individual and group counseling for Malibu High School	Malibu	01-90141-0- 11100-10000- 5802-010-4100 Shark Gift Fund

Contractor/ Contract Dates	Description	Site	Funding
American Red Cross 09/01/05 to 06/30/06 Not to exceed: \$5,250	To provide CPR classes only (No exposure to children) for the Infant and Family and Support Group	CDC	12-94190-0- 85000-59000- 5802-070-2700
Paul Tracy- Character Assembly 2/23/06 Not to exceed \$525	Mr Tracy will be presending "Your Character Counts" assemblies to students.	Roosevelt	01-00040-0- 11100-10000- 5802-0070-4070 Governor's Perf. Award
Jewish Family Services 10/1/05 to 06/26/06 Not to exceed: \$4,000	To perform individual and group counseling services 2 days a week for the 05-06 school year	Point Dume	01-90120-0- 11100-10000- 5802-017-4170
Michael E. Hill 02/01/06 to 06/30/06 Not to exceed: \$2,275	To publish and create for the web 7 spanish versions of the 2004-2005 School Accountability Report Cards (SARC) for the following school: Edison, Grant, Muir, McKinley, Rogers, John Adams and Santa Monica High.	Educational Services	01-91221-0- 11100-21000- 5802-030-1300
Center for Council Training 10/05 to 6/06 Not to exceed: \$3,000	To provide a 25 week program for 8th and 9th grade students to learn attentive listening skills.	Malibu	01-90141-0- 11100-10000- 5802-010-4100

Contractor/ Contract Dates	Description	Site	Funding
Jewish Family Services 10/01/05 to 6/30/06 Not to exceed: \$12,000	To provide counseling services for all Malibu Schools	Cabrillo, Pt. Dume, Webster and Malibu High	01-91270-0- 11100-10000- 5802-008-4080 Gift from City of Malibu
<p><u>FUNDING REVISION</u> <u>ORIGINALLY</u> <u>APPROVED ON</u> <u>10/20/05:</u></p> UC Regents October 1, 2005 to June 30, 2006 Not to exceed: \$10,000	To provide peer advising and tutoring at Santa Monica High School	Samohi	<p><u>WAS:</u> 01-90150-0- 11100-10000- 5802-015-4150</p> <p>CORRECT #: \$6,500: 01- 0150-0-11100- 10000-5802- 015-4150 (PTSA)</p> <p>\$3,500: 01-- 0121-0-11100- 10000-5802- 015-4150 (EQUIT)</p>

MOTION MADE BY: Ms. Leon-Vazquez
 SECONDED BY: Dr. Escarce
 STUDENT ADVISORY VOTE: n/a
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/23/06

FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.03

It is recommended that the Board of Education approve/ratify the following Requests for Absence on District Business (Conference and Travel) forms.

COMMENTS: Entries are alphabetical, by employee last name. In addition to the employee's name and site/location, each entry contains the following information: name, location and date (s) of the conference, complete account code, fund and program names, and the total estimated cost as provided by the site administrator. The average cost for substitute teachers is \$130/day. This figure is furnished for informational purposes and does not reflect the actual amount paid for an individual substitute.)

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>ABDO, Judy</u> Child Development Services 12-94150-0-85000-10000-5220-070-2700 Child Development Fund - Resource: L.A. Universal Preschool	Universal Preschool: Yesterday, Today & Tomorrow - Part II Burbank, CA March 7, 2006	\$130
<u>CADY, Linda</u> John Adams Middle 01-73940-0-11100-10000-5220-011-4110 General Fund - Resource: Targeted Instr Improvmt Grnt	2006 Earth Summit Pleasanton, CA March 30 - April 1, 2006	\$650 + SUB
<u>DIAZ-CHACON, Martha</u> State & Federal Projects 01-40350-0-11100-10000-5220-035-1300 General Fund - Resource: Title II Teacher Quality	Advanced Placement Workshop: Chemistry Orange, CA March 4, 2006	\$200

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>DEASY, Dr. John</u> Superintendent No Cost to District 01-00000-0-00000-71500-5220-020-1200 General Fund - Function: Superintendent	Center for Teaching/Learning Sacramento, CA January 12, 2006	0
01-00000-0-00000-71500-5220-020-1200 General Fund - Function: Superintendent	American Assn. of School Administrators San Diego, CA February 24 - 26, 2006	\$800
01-00000-0-00000-71500-5220-020-1200 General Fund - Function: Superintendent	Teacher Leadership & Change - The Role of Unions in Fostering Educational Improvement San Francisco, CA March 7 - 8, 2006	\$400
No Cost to District	Leaders as Learners-Stupski Family Foundation Chicago, IL April 5 -6, 2006	0
<u>DIAZ, Aida</u> Student & Family Services 01-62860-0-47600-10000-5220-032-2560 General Fund - Resource: English Language Acquisition Program	National Two-Way Bilingual Immersion Program Summer Conference Long Beach, CA July 18 - 21, 2006	\$475
<u>FIALA, Ruth</u> John Muir Elementary 01-30100-0-11100-10000-5220-005-4050 General Fund - Resource: Title I	National Science Teachers Assn. National Conference on Science Education Anaheim, CA April 6 - 9, 2006	\$310
<u>HURST, Victoria</u> Educational Services 19-91700-0-11100-10000-5220-030-1300 Foundation Trust Fund - Resource: Cotsen Family Foundation	Writer's Workshop Culver City, CA March 21, 2006	\$115 + SUB
<u>JACOBS, Edward</u> John Adams Middle 01-73950-0-11100-10000-5220-011-4110 General Fund - Resource: School & Library Improvemt.	Photoshop Downey, CA March 16, 2006	\$25
<u>KINGSLEY-SCOTT, Janic</u> Special Education 01-33400-0-50010-21400-5220-044-1400 General Fund - Resource: IDEA Local Staff Developmt.	Calif. Assn. of School Psychologists Monterey, CA February 16 - 17, 2006	\$295

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>MATTHEWS, Dr. Mike</u> Interim Superintendent 01-00000-0-00000-71500-5220-020-1200 General Fund - Function: Superintendent	Malibu Chamber of Commerce - Installation Malibu, CA March 24, 2006	\$75
<u>ROMERO, Silvia</u> Child Development Services 12-60600-0-85000-10000-5220-070-2700 Child Development Fund - Resource: General Child Care	Clarifying the Child & Adult Care Food Program Interim Rules Woodland Hills, CA May 17, 2006	\$50
<u>STAINED, Douglas</u> Certificated Personnel 01-00000-0-00000-74000-5220-025-1250 General Fund - Function: Personnel/Human Resources	Teacher Job Faire Pomona, CA April 6, 2006	\$225
<u>THATCHER, Cynthia</u> Will Rogers Elementary 19-91700-0-11100-10000-5220-006-4060 Foundation Trust Fund - Resource: Cotsen Family Foundation	National Science Teachers Assn. National Conference on Science Education Anaheim, CA April 6 - 9, 2006	\$145
<u>ZATLIN, Amy</u> Webster Elementary 01-73950-0-11100-10000-5220-008-4080 General Fund - Resource: School & Library Improvemt.	Gold Coast Cue in Palm Springs Palm Springs, CA March 9 - 10, 2006	\$200 + SUB
<u>ZAVALA, Anna</u> Health Services 01-56400-0-00000-39000-5220-041-1400 General Fund - Resource: Medi-Cal Reimbursement	The Culturally, Linguistically Diverse Child Torrance, CA March 29, 2006	\$180
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
NONE		
Group Conference and Travel: In-State <i>* a complete list of conference participants is on file in the Department of Fiscal Services</i>		
<u>BIREN, Sara</u> + 4 Additional Staff Child Development Services 12-94190-0-85000-59000-5220-070-2700 Child Development Fund - Resource: St. John's: Infant Family	Making Connections - 2 nd Annual Conference Pasadena, CA March 24, 2006	\$250 TOTAL

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>ARNOLD, Angela</u> + 4 Additional Staff State & Federal Projects 01-72600-0-11100-10000-5220-035-1300 General Fund - Resource: SIP K-6	Peggy Sharp Seminar: What's New in Children's Literature Oxnard, CA May 8, 2006	\$1,115 TOTAL
<u>CAREY, Will</u> <u>MANGLE, Ruthy</u> Information Services 01-00000-0-00000-77000-5220-054-2540 General Fund - Function: Data Processing Services	Quintessential School Systems Workshop Corona-Norco, CA February 24, 2006	\$63.54 TOTAL
<u>CAREY, Will</u> <u>MANGLE, Ruthy</u> Information Services 01-00000-0-00000-77000-5220-054-2540 General Fund - Function: Data Processing Services	Carter Pertaine Users Group Sacramento, CA March 16 - 18, 2006	\$1,542.60 TOTAL
<u>CASILLAS, Sylvia</u> <u>ERLANDSON, Staci</u> Roosevelt Elementary 01-00000-0-11100-27000-5220-007-4070 General Fund - Function: School Administration	Writer's Workshop Culver City, CA March 21, 2006	\$230 TOTAL + 2 SUBS
<u>COOK, Kristina</u> <u>McCLURE, Katie</u> Webster Elementary 01-73950-0-11100-10000-5220-008-4080 General Fund - Resource: School & Library Improvemt.	Creating Science Stars in Thousand Oaks Thousand Oaks, CA March 22, 2006	\$358 TOTAL + 2 SUBS
<u>GARCIA-HECHT, Veronica</u> <u>WELLS, Leslie</u> Santa Monica High Sub Only Cost to District	Advancement Via Individual Determination Training for Certification Los Angeles, CA March 8, 2006	1 SUB ONLY
<u>HEYLER, Sioux</u> <u>TARBELL, Harlan</u> Special Education 01-34100-0-57700-11900-5220-044-1400 General Fund - Resource: Dept. Rehab: Transition Partnership	Calif. Assn. of Work Experience Educators San Diego, CA March 29 - 31, 2006	\$1,600 TOTAL + 1 SUB

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>LEON-VAZQUEZ, Maria</u> <u>WISNICKI, Kathy</u> Board of Education 01-00000-0-00000-71500-5220-020-1200 General Fund - Function: Superintendent	Interview Search Firms San Diego, CA February 24, 2006	\$200 TOTAL
<u>MUNCEY, Donna</u> + 4 Additional Staff State & Federal Projects 01-72600-0-11100-10000-5220-035-1300 General Fund - Resource: SIP K-6	2006 Education Trust West Biennel Conference Los Angeles, CA April 2 - 4, 2006	\$1,600 TOTAL
<u>PTA, PARENTS & STAFF</u> Superintendent 01-90120-0-00000-71500-5220-020-1200 General Fund - Resource: Gifts	Samohi Community Meeting Santa Monica, CA February 20, 2006	\$633.82 TOTAL
<u>STRAUS, Ilene</u> + 7 Additional People Santa Monica High 01-58100-0-11100-10000-5220-015-4150 General Fund - Resource: Other Federal	All Students College & Work Ready: What Will it Take to Close the Gap? Los Angeles, CA April 2 - 4, 2006	\$2,000 TOTAL
Out-of-State Conferences: Individual		
<u>BRADFORD, Maureen</u> State & Federal Projects 01-30100-0-11100-10000-5220-035-1300 General Fund - Resource: Title I Basic	Charting the Course-Implementing No Child Left Behind Washington, DC March 26 - 29, 2006	\$2,500
Out-of-State Conferences: Group		
NONE		

MOTION MADE BY: Ms. Leon-Vazquez
 SECONDED BY: Dr. Escarce
 STUDENT ADVISORY VOTE: n/a
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
03/23/06

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP(S) 2005-2006

RECOMMENDATION NO. A.04

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

<u>School Grade # students</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost Funding Source</u>	<u>Subject</u>	<u>Purpose of Trip</u>
Samohi 9-12 4 students	Washington D.C. 4/26/06 to 5/01/06	Ingo Gaida	All expenses are paid by the U.S. Dept. Of Energy	Science	The students won the Los Angeles County regional Science Bowl competition at the Jet Propulsion Laboratory, and thus earned the right to represent Southern California at the National Competition.
Point Dume 5 55 students	W.O.L.F Camp 5/30/06 to 6/02/06	Kelley Didion and Megan Rice	\$275 Expenses paid for by parents and fund raising	Science	Annual 5th grade field trip to Outdoor Education Camp.
Lincoln 6, 7 63 students	Washington D.C. 4/8/06 to 4/12/06	Shelly Ehrke	\$1,523 Expenses paid for by parents and fund raising	History /Social Science	To connect middle-school history, language arts and science standards with hands-on travel experience, museum visits, etc.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: n/a

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
03/23/06
FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM/PAT HO
RE: ACCEPTANCE OF GIFTS - 2005-06

RECOMMENDATION NO. A.05

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$37,291.83 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 \$36,791.83 as described on the attached listing.

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

AGENDA

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

- 1) go to www.smmusd.org
- 2) click on "Board Meetings"
- 3) scroll to the date for this meeting
- 4) click on CurrGift032306.pdf

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: n/a
AYES: All (7)
NOES: None (0)

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS	\$ 10,841.90	\$ -		Santa Monica Science Magnet	Field Trip-Yosemite
01-90120-0-00000-00000-8699-011-0000	\$ 873.42	\$ 154.13		Washington Mutual	General Supplies and Materials
	\$ 415.17	\$ 73.26		Coca-Cola Bottling Companies	General Supplies and Materials
	\$ 170.00	\$ 30.00		Santa Monica Bay Division CA	General Supplies and Materials
	\$ 147.34	\$ 26.00		Target	General Supplies and Materials
			\$ 500.00	Jack Beery	Full size Cello-Room #26
Adult Education	\$ 150.00	\$ -		Lorena Martin	General Supplies and Materials-Graduation
11-90120-0-00000-00000-8699-090-0000	\$ 99.00	\$ -		Various	General Supplies and Materials-Graduation
	\$ 16.09	\$ -		Albertson's	General Supplies and Materials-Graduation
Alternative (SMASH)					
01-90120-0-00000-00000-8699-009-0000					
Cabrillo	\$ 606.00	\$ -		Various Parents	Field Trip
01-90120-0-00000-00000-8699-017-0000	\$ 226.23	\$ 39.93		Target	General Supplies and Materials
CDS					
12-90120-0-00000-00000-8699-070-0000					
Edison	\$ 2,682.83	\$ 473.44		Washington Mutual	General Supplies and Materials
01-90120-0-00000-00000-8699-001-0000	\$ 113.95	\$ 20.10		Target	General Supplies and Materials
Franklin	\$ 203.60	\$ 35.93		Target	General Supplies and Materials
01-90120-0-00000-00000-8699-002-0000					
Grant					
01-90120-0-00000-00000-8699-003-0000					
Lincoln	\$ 409.84	\$ 72.32		Washington Mutual	General Supplies and Materials
01-90120-0-00000-00000-8699-012-0000	\$ 127.84	\$ 22.56		Target	General Supplies and Materials
Malibu High School					
01-90120-0-00000-00000-8699-010-0000					
McKinley					
01-90120-0-00000-00000-8699-004-0000					
Muir	\$ 940.00	\$ -		Various	Field Trip-Science Camp
01-90120-0-00000-00000-8699-005-0000	\$ 30.00	\$ -		County of Los Angeles	General Supplies and Materials-Restitution for stolen labtop

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
Olympic HS 01-90120-0-00000-00000-8699-014-0000					
Rogers 01-90120-0-00000-00000-8699-006-0000					
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 445.64	\$ 78.64		Washington Mutual	General Supplies and Materials
	\$ 425.00	\$ 75.00		Macerich Management Company	General Supplies and Materials
	\$ 240.54	\$ 42.45		Target/Take Charge of Education	General Supplies and Materials
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 701.50	\$ -		Various	Student Transcripts
	\$ 318.75	\$ 56.25		Meridian Senior High School	General Supplies and Materials
	\$ 255.00	\$ 45.00		Malibu Fdt. For Youth & Families	Security Guards, Overtime
	\$ 212.50	\$ 37.50		Los Angeles Times	General Supplies and Materials
	\$ 148.00	\$ -		Various	Student Transcripts
Barnum Hall 01-91150-0-00000-00000-8699-015-0000					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 75.00	\$ -		Parent	Field Trip-Sea World
Webster 01-90120-0-00000-00000-8699-008-0000					
Others:					
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000					
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 14,634.18	\$ -		Various Music Parents/Snack Sale	General Supplies and Materials
Student & Family Services 01-90120-0-00000-00000-8699-040-0000					
Special Education 01-90120-0-00000-00000-8699-044-0000					
Information Services 01-90120-0-00000-0000-8699-054-0000					
Food and Nutrition Services 01-90120-0-00000-0000-8699-057-0000					
District 01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 35,509.32	\$ 1,282.51	\$ 500.00		

Cumulative Gifts and Donations 2005-2006

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	\$ 48,113.20	\$ 12,447.83	\$ 283.39	\$ 60,844.42	\$ 100.00	\$ 500.00	\$ 500.00
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 1,587.94	\$ 265.09		\$ 1,853.03		\$ -	\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000				\$ -		\$ -	\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 11,794.89	\$ 832.23	\$ 39.93	\$ 12,667.05	\$ 1,268.56		\$ 1,268.56
CDS 12-90120-0-00000-00000-8699-070-0000				\$ -		\$ -	\$ -
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 11,563.84	\$ 2,796.78	\$ 493.54	\$ 14,854.16		\$ -	
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 270.08	\$ 203.60	\$ 35.93	\$ 509.61		\$ -	\$ -
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	\$ 537.68	\$ 94.88	\$ 33,852.74		\$ -	\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 8,100.93			\$ 8,100.93			\$ -
Malibu Shark Fund - Resource #90141	\$ 101,377.00			\$ 101,377.00		\$ -	\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 11,184.23			\$ 11,184.23		\$ -	\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 10,747.71	\$ 970.00	\$ -	\$ 11,717.71		\$ -	\$ -
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	\$ 29,305.96			\$ 29,305.96	\$ 150.00	\$ -	\$ 150.00
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 86,561.02	\$ 1,111.18	\$ 196.09	\$ 87,868.29	\$ 100.00	\$ -	\$ 100.00
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 78,136.45	\$ 1,635.75	\$ 138.75	\$ 79,910.95	\$ 100.00	\$ -	\$ 100.00
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 51,257.20	\$ 75.00	\$ -	\$ 51,332.20	\$ -	\$ -	\$ -
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
ALL OTHER LOCATIONS:							
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	\$ 7,652.00	\$ 14,634.18		\$ 22,286.18	\$ 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			\$ 148.84			
TOTAL GIFTS	\$ 522,781.24	\$ 35,509.32	\$ 1,282.51	\$ 559,573.07	\$ 6,844.44	\$ 500.00	\$ 7,344.44
BARNUM HALL - Current Year	Y-T-D Gifts	Current Gifts		Cumulative Gifts	Prev. In-Kind Gifts	Current In-Kind Gifts	Cumulative In-Kind
01-91150-0-00000-00000-8699-015-0000		\$ -	\$ -	\$ -	Organ (Belt) (Est.)		\$ 250,000.00
Previous Years' Gifts					Organ (Dollinger)		350,000.00
2004-05	\$ 150.00						
2003-04	\$ 7,616.11						
2002-03	\$ 125,376.04						
2001-02	\$ 66,200.00				Dollinger Organ donated at 4/11/02 Board Mtg (Item A.21) to Tucson Fox Foundation		\$ (350,000.00)
2000-01	\$ 137,863.00					n/a	
1999-00	\$ 175,700.00					n/a	
1998-99	\$ 10,945.00						
1997-98	\$ 26,645.00						
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 550,495.15		Total Equity Fund 15% Contribs.				\$ 250,000.00
Total Cash Gifts for District, incl. Barnum Hall:		\$ 35,509.32	\$ 1,282.51		Total In-Kind Gifts	\$ 500.00	

TO: BOARD OF EDUCATION ACTION/CONSENT
03/23/06
FROM: MICHAEL D. MATTHEWS/WINSTON BRAHAM/VIRGINIA I. HYATT
RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Order from February 23, through March 15, 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: n/a
AYES: All (7)
NOES: None (0)

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH 23, 2006

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** NEW PURCHASE ORDERS ***</u>					
615557	ACCREDITING COMMISSION	W.A.S.C. DUES	SANTA MONICA HIGH SCHOOL	575.00	U
615739	ADVANCED BATTERY SYSTEMS	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
615569	AGS PUBLISHING	Student Observation System	SPECIAL EDUCATION REGULAR YEAR	78.56	R
615803	ALA GRAPHICS	Library Collection/Promotion	JOHN ADAMS MIDDLE SCHOOL	136.91	R
615623	ALTA BOOK CENTER	TEXTBOOKS	ADULT EDUCATION CENTER	301.62	A
615445	AMECI PIZZA & PASTA	inservice supplies	STATE AND FEDERAL PROJECTS	324.75	R
615417	AMERICAN COUNCIL ON EDUCATION	OTHER FEES / GED	ADULT EDUCATION CENTER	322.04	A
615506	ANATOMICAL CHART COMPANY	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	70.08	R
615846	APPLE COMPUTER CORP	COMPUTER FOR AVID PROGRAM	JOHN ADAMS MIDDLE SCHOOL	888.73	R
615598	AQUARIUM OF THE PACIFIC	FIELD TRIP	CHILD DEVELOPMENT CENTER	2,113.75	CD
615599	AQUARIUM OF THE PACIFIC	FIELD TRIP	CHILD DEVELOPMENT CENTER	1,845.25	CD
615700	AQUARIUM OF THE PACIFIC	FIELD TRIP/AQUARIUM	CHILD DEVELOPMENT CENTER	450.00	CD
615829	ARGO FLEET SERVICES	GROUPS VEHICLE SUPPLIES	FACILITY OPERATIONS	270.63	U
615402	ASSOCIATION OF CALIFORNIA	ADVERTISING	PERSONNEL SERVICES	800.00	U
615703	ATLAS PEN & PENCIL COMPANY	CLASSROOM SUPPLIES ROOM 21	WEBSTER ELEMENTARY SCHOOL	78.51	R
615798	ATLAS PEN & PENCIL COMPANY	STUDENT COUNCIL SUPPLIES	WEBSTER ELEMENTARY SCHOOL	158.64	R
615537	AVON CAR RENTAL	BUS/VAN RENTALS	SANTA MONICA HIGH SCHOOL	2,000.00	U
615518	BALDERAMA, JACK	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	1,800.00	F
615345	BARAL, SANDRA	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	90.47	R
615761	BARNES & NOBLE/SANTA MONICA	Resource Books - Administratio	ROOSEVELT ELEMENTARY SCHOOL	70.84	U
615792	BARNES & NOBLE/SANTA MONICA	INSTR MATERIALS	SANTA MONICA HIGH SCHOOL	43.28	R
615214	BEN'S ASPHALT & MAINTENANCE	PAVE TRACK-GRANT	FACILITY MAINTENANCE	13,472.00	R
615633	BERINGHELE, ROBERT	STAGEHANDS/STRWY	CURRICULUM AND IMC	1,123.99	R
615243	BEST BUY	AUDIO COMPONENTS	LINCOLN MIDDLE SCHOOL	378.64	R
615400	BEST BUY	SPEAKERS	SPECIAL EDUCATION REGULAR YEAR	31.36	R
615532	BEST BUY	AUDIO SUPPLIES	LINCOLN MIDDLE SCHOOL	118.25	R
615621	BEST COMPUTER SUPPLIES	GENERAL SUPPLIES	ADULT EDUCATION CENTER	457.35	A
615592	BOISE CASCADE OFFICE PRODUCTS	Copier Paper	ROOSEVELT ELEMENTARY SCHOOL	77.94	U
615738	BOISE CASCADE OFFICE PRODUCTS	PAPER	MALIBU HIGH SCHOOL	2,000.00	R
615686	BORDERS BOOKS & MUSIC	INSTR MATERIALS	SANTA MONICA HIGH SCHOOL	43.83	R
615707	BSN SPORTS/SPORT SUPPLY GROUP	P.E. SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,416.02	R
615494	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	ENGLISH LANGUAGE DEVELOPMENT	31.85	R
615764	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	LINCOLN MIDDLE SCHOOL	31.85	U
615752	BUSY BEE HARDWARE	OPEN ORDER-MAINTENANCE SUPPLYS	FACILITY MAINTENANCE	1,500.00	R
615513	CALIFORNIA DEPT OF EDUCATION	GED PROCESSING FEE	ADULT EDUCATION CENTER	1,060.85	A
615484	CANON BUSINESS SOLUTIONS	COPIER CARTRIDGE	SPECIAL ED SPECIAL PROJECTS	170.38	R
615324	CANON BUSINESS SOLUTIONS-WEST	COPIER	DISTRICT-WIDE	19,877.39	SR
615329	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGREEMENT	LINCOLN MIDDLE SCHOOL	935.28	U
615544	CANON BUSINESS SOLUTIONS-WEST	Staples for Canon IR 600	FRANKLIN ELEMENTARY SCHOOL	108.25	U
615688	CANON BUSINESS SOLUTIONS-WEST	Copier Service Program/Transp.	TRANSPORTATION	63.00	R
615536	CASANO, NATALIA	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	71.65	R
615561	CHILDRENS BOOK WORLD	OPEN ORDER/BOOKS	CHILD DEVELOPMENT CENTER	150.00	CD
615653	CLARK SECURITY	PADLOCKS	SANTA MONICA HIGH SCHOOL	232.00	R
615814	CLASSROOMDIRECT.COM	SUPPLIES FOR ROOM 9,ROOM 14,16	WEBSTER ELEMENTARY SCHOOL	147.87	R
615438	COACH USA	BUS/ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	5,000.00	U
615713	COACH USA	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	1,803.78	U
615704	COAST LABEL COMPANY	STUDENT ID LABELS	ADULT EDUCATION CENTER	703.63	A
615550	COHN, JEFFREY	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	369.93	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH 23, 2006

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	
615753	COLLEGE & CAREER PUBLISHING	US Work World College & Career	SPECIAL ED SPECIAL PROJECTS	377.23	R
615745	COMPLETE BUSINESS SYSTEMS	DUPLO SUPPLIES	LINCOLN MIDDLE SCHOOL	2,292.95	R
615616	CONTEMPORARY BOOKS/MCGRAW-HILL	TEXTBOOKS	ADULT EDUCATION CENTER	173.54	A
615313	CORPORATE EXPRESS	CLASSROOM AND OFFICE SUPPLIES	OLYMPIC CONTINUATION SCHOOL	109.72	R
615396	CORPORATE EXPRESS	OPEN ORDER/INST SUP/MATH	JOHN ADAMS MIDDLE SCHOOL	148.80	R
615492	CORPORATE EXPRESS	OPEN ORDER/INST SUP/HUM DEPT	JOHN ADAMS MIDDLE SCHOOL	100.00	R
615511	CORPORATE EXPRESS	OPEN ORDER/INST SUP/7TH TEAM	JOHN ADAMS MIDDLE SCHOOL	100.00	U
615648	CORPORATE EXPRESS	Office Supplies	SPECIAL EDUCATION REGULAR YEAR	750.00	R
615669	CORPORATE EXPRESS	Office Supplies	SPECIAL ED SPECIAL PROJECTS	800.00	R
615415	CORPORATE EXPRESS/US OFFICE	TEACHER DESK/CHAIR/FILE CABINE	SPECIAL EDUCATION REGULAR YEAR	724.17	R
615422	CORPORATE EXPRESS/US OFFICE	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	738.14	R
615559	CORPORATE EXPRESS/US OFFICE	CLASSROOM MATERIALS	SANTA MONICA HIGH SCHOOL	143.91	U
615562	CORPORATE EXPRESS/US OFFICE	Open order for office supplies	TRANSPORTATION	600.00	R
615758	CORPORATE EXPRESS/US OFFICE	OFFICE SUPPLIES	STUDENT SERVICES	1,082.50	U
615666	COX PAINT INC	OPEN ORDER-PAINT SUPPLIES	FACILITY MAINTENANCE	1,500.00	R
615398	CULVER NEWLIN	PICNIC TABLES	OLYMPIC CONTINUATION SCHOOL	2,064.37	R
615502	CYBERGUYS COMPUTER ACCESSORIES	TECHNOLOGY SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	148.76	R
615740	DANIELS TIRE SERVICE	TIRES VAN #63	PURCHASING/WAREHOUSE	268.14	U
615554	DIARMUID INC	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	78.05	R
615658	DICK BLICK	ART SUPPLIES	OLYMPIC CONTINUATION SCHOOL	250.56	R
615466	DISCOUNT SCHOOL SUPPLY	S.E. CLASSROOM SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	768.93	R
615563	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	138.66	CD
615715	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	92.90	CD
615652	DISNEYLAND RESORTS	DISNEYLAND WORKSHOP TICKETS	CURRICULUM AND IMC	10,057.00	R
615543	DOUGHERTY, KELLY	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	71.40	R
615802	DR GRAPHICS	STAIRWAY PROGRAM PRINTING	CURRICULUM AND IMC	3,593.90	R
615763	EDMUND SCIENTIFIC CO	ProScope	ROOSEVELT ELEMENTARY SCHOOL	533.46	U
615514	EDUCATIONAL TESTING SERVICE	GED DATA CORRECTION FEES	ADULT EDUCATION CENTER	646.25	A
615640	ELECTRIC SUPPLY CONNECTION	OPEN ORDER-ELECTRICAL SUPPLYS	FACILITY MAINTENANCE	1,000.00	R
615659	EMED CO. INC.	SIGNAGE-DISTRICT WIDE	FACILITY MAINTENANCE	730.56	R
615449	ETA CUISENAIRE	CLASSROOM BOOKS/GAMES	SMASH SCHOOL	171.17	R
615505	ETA CUISENAIRE	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	165.25	R
615587	EVAN-MOOR EDUCATIONAL	BOOKS FOR GATE ACCOUNT	WEBSTER ELEMENTARY SCHOOL	84.81	R
615677	EVAN-MOOR EDUCATIONAL	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	82.08	R
615789	EXCELSIOR SOFTWARE INC	CUSTOM COMPUTER SOFTWARE	CURRICULUM AND IMC	1,131.21	U
615500	F K M COPIER PRODUCTS	INK CARTRIDGES	GRANT ELEMENTARY SCHOOL	70.14	R
615771	F K M COPIER PRODUCTS	SUPPLIES FOR RISOGRAPH	WEBSTER ELEMENTARY SCHOOL	588.88	R
615847	F K M COPIER PRODUCTS	REPLACEMENT FILM/FAX MACHINE	FISCAL SERVICES	82.27	U
615667	FARINA, NAOMI	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	123.44	R
615444	FAST DEER BUS CHARTER INC	FIELD TRIP BUS/SCI MAG	JOHN ADAMS MIDDLE SCHOOL	1,331.76	R
615361	FLAGHOUSE	P.E. SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,354.85	R
615467	FLINN SCIENTIFIC INC	INSTRUCTIONAL SUPPLIES/SCIENCE	LINCOLN MIDDLE SCHOOL	222.20	R
615796	FLINN SCIENTIFIC INC	INSTRUCTIONAL MATERIALS	LINCOLN MIDDLE SCHOOL	159.79	R
615733	FOLLETT EDUCATIONAL SERVICES	CLASSROOM BOOKS	MALIBU HIGH SCHOOL	1,833.00	R
615372	FOLLETT LIBRARY BOOK CO	LIBRARY BKS 2005-06	MCKINLEY ELEMENTARY SCHOOL	398.00	R
615499	FOLLETT LIBRARY BOOK CO	Library books	GRANT ELEMENTARY SCHOOL	298.56	R
615629	FRANCO JR., JOHN	STAGEHANDS/STRWY	CURRICULUM AND IMC	1,123.99	R
615487	G SHIRMER INC	STRWY MUSIC RENTAL	CURRICULUM AND IMC	643.96	R
615430	GALE SUPPLY CO	DIRT/MOISTURE FLOOR MATS	MALIBU HIGH SCHOOL	487.13	R
615433	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	953.03	R
615443	GALE SUPPLY CO	CLEANING SUPPLIES	CHILD DEVELOPMENT CENTER	96.29	CD

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MARCH 23, 2006

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DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
615471	GALE SUPPLY CO	HEALTH SUPPLIES	CHILD DEVELOPMENT CENTER	129.58	CD
615476	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	579.35	U
615541	GALE SUPPLY CO	PAPER TOWELS	SANTA MONICA HIGH SCHOOL	476.30	U
615581	GALE SUPPLY CO	CUSTODIAL SUPPLIES	GRANT ELEMENTARY SCHOOL	737.67	U
615639	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WEBSTER ELEMENTARY SCHOOL	182.08	U
615702	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	206.32	CD
615746	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CABRILLO ELEMENTARY SCHOOL	413.62	R
615843	GALE SUPPLY CO	OPEN ORDER OPERATIONS SUPPLIES	GROUNDS MAINTENANCE	750.00	R
614732	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER MODULES	MALIBU HIGH SCHOOL	1,970.15	R
615418	GATEWAY 2000 MAJOR ACCOUNTS	GATEWAY COMPUTER	CHILD DEVELOPMENT CENTER	1,262.20	CD
615427	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER MEMORY	SANTA MONICA HIGH SCHOOL	476.26	U
615548	GATEWAY 2000 MAJOR ACCOUNTS	ROP INSTRUCTIONAL EQUIPMENT	R O P	1,226.47	R
615757	GENERAL BINDING CORP	PARTS FOR BINDING MACHINE	MCKINLEY ELEMENTARY SCHOOL	220.45	U
615632	GILLEROS, GORDON	STAGEHANDS/STRWAY	CURRICULUM AND IMC	434.16	R
615668	GLAZER, MAXINE	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	136.17	R
615617	GLENCOE/MACMILLAN/MCGRAW-HILL	TEXTBOOKS	ADULT EDUCATION CENTER	196.45	A
615493	GLOBE BOOK/PEARSON EDUCATION	BOOKS AND WORKBOOKS	SPECIAL EDUCATION REGULAR YEAR	198.62	R
615693	GUIDED DISCOVERIES	GUIDED DISCOVERY	EDISON ELEMENTARY SCHOOL	8,047.50	R
615573	HARCOURT ASSESSMENT INC	APRENDA TEST MATERIALS	CURRICULUM AND IMC	4,455.10	U
615613	HARCOURT BRACE JOVANOVIICH	TEXTBOOKS	ADULT EDUCATION CENTER	53.58	A
615628	HARMEYER, BRIAN	STAGEHANDS/STRWY	CURRICULUM AND IMC	1,123.99	R
615425	HARRIS STATIONERS INC	OFFICE CHAIRS	CHILD DEVELOPMENT CENTER	1,875.43	CD
615410	HEINEMANN	SUPPLIES	CURRICULUM AND IMC	647.67	R
615496	HEINEMANN	SUPPLIES	CURRICULUM AND IMC	105.26	R
615837	HILLYARD FLOOR CARE SUPPLY	OPERATIONS SUPPLIES	GROUNDS MAINTENANCE	1,067.53	R
615469	HOME DEPOT- L.A.	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
615839	HYDRO SCAPE PRODUCTS	OPERATIONS IRRIGATIONS REPAIR	GROUNDS MAINTENANCE	990.49	R
615439	IMED	TV WALL MOUNT	MALIBU HIGH SCHOOL	175.03	R
615456	IMED	CASS. RECORDER/LISTENING CTR.	SPECIAL EDUCATION REGULAR YEAR	125.35	R
615724	IMPERIAL AWARDS	STAIRWAY AWARDS	CURRICULUM AND IMC	380.00	R
615565	INSECT LORE PRODUCTS	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	240.74	CD
615495	INSTA-TUNE	SERVICE TO VEHICLE #46	FOOD SERVICES	69.00	F
615858	IPSWITCH INC	Maintenance	INFORMATION SERVICES	4,495.00	U
615497	JOHN LISEE PUMPS	MHS POOL PUMP	FACILITY MAINTENANCE	2,220.00	R
615577	JOHN LISEE PUMPS	REPAIRS TO MHS POOL PUMP	FACILITY MAINTENANCE	8,539.38	R
615641	JOHNSTONE SUPPLY CO	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	2,500.00	R
615526	JOSTENS - CAMARILLO	GRADUATION - ANNOUNCEMENTS	ADULT EDUCATION CENTER	455.73	A
615529	JOSTENS - CAMARILLO	GRADUATION SUPPLIES	ADULT EDUCATION CENTER	1,082.50	A
615435	JOSTENS/CAP & GOWNS	DIPOLMAS	MALIBU HIGH SCHOOL	2,326.29	R
615531	JOSTENS/DIPLOMAS	GRADUATION DIPLOMAS & INSTERTS	ADULT EDUCATION CENTER	107.76	A
615491	KAISER SALES CORP	OPEN ORDER-PLUMB/HVAC SUPPLIES	FACILITY MAINTENANCE	750.00	R
615750	KERNS-MABRY, DEBBORAH	Tarps for Earthquake Drill	ROOSEVELT ELEMENTARY SCHOOL	453.51	U
615727	KINKO'S	PUBLIC RELATIONS	R O P	324.75	R
615482	KNORR POOL SYSTEMS	OPEN ORDER-POOL SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
615744	KRAMER SPORTING GOODS	P.E. SUPPLIES	SANTA MONICA HIGH SCHOOL	500.00	R
615473	L.A. FLEET MONITORING SYSTEM	Repairs - Transportation Dept.	TRANSPORTATION	460.99	R
615719	LACOE	GEN INST SUPP	ENGLISH LANGUAGE DEVELOPMENT	32.48	R
615434	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	400.00	CD
615560	LAKESHORE (PICK UP ONLY)	OPEN ORDER/CLASSROOM SUPPLIES	CHILD DEVELOPMENT CENTER	450.00	CD
615644	LAKESHORE (PICK UP ONLY)	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	162.38	U
615674	LAKESHORE (PICK UP ONLY)	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	221.02	U

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615692	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	400.00	CD
615530	LAKESHORE CURRICULUM	INSTRUCTIONAL MATERIAL	SPECIAL EDUCATION REGULAR YEAR	1,849.04	R
615578	LAKESHORE CURRICULUM	Classroom Carpet	SPECIAL ED SPECIAL PROJECTS	329.92	R
615795	LAKESHORE CURRICULUM	ORDER FOR SAINT ANNES SCHOOL	SAINT ANNE'S PRIVATE SCHOOL	513.89	R
615589	LANIER WORLDWIDE	Lanier Copier	ROOSEVELT ELEMENTARY SCHOOL	13,692.54	R
615591	LANIER WORLDWIDE	Maintenance for Lanier Copier	ROOSEVELT ELEMENTARY SCHOOL	1,151.78	R
615547	LBUSD/ROP	STUDENT COMPETITION REGISTRATIO	R O P	450.00	R
615498	LOUISE'S TRATTORIA	DINNER/ADMINISTRATIVE TRAINING	HEALTH SERVICES	400.00	R
615631	MAHONEY, ROBERT	STAGEHANDS/STRWY	CURRICULUM AND IMC	1,043.82	R
615735	MALIBU PARTY RENTALS	RENTAL FURNITURE	MALIBU HIGH SCHOOL	750.00	R
615729	MARCY COOK MATH	CLASSROOM MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	149.94	U
615440	MARSHALL MUSIC	OPEN ORDER/MUSIC SUPPLIES	MALIBU HIGH SCHOOL	500.00	R
615052	MASUNE/MEDCO SCHOOL FIRST AID	HEALTH OFFICESUPPLIES	CHILD DEVELOPMENT CENTER	1,251.97	CD
615451	MAYER-JOHNSON INC.	SPEAKING DYNAMICALLY PRO	SPECIAL EDUCATION REGULAR YEAR	407.87	R
615419	MCDUGAL LITTEL	HISTORY CURRICULUM	MALIBU HIGH SCHOOL	590.06	R
615626	MEDICAL PURCHASING CORP.	HEALTH CHAMPIONS SUPPLIES	HEALTH SERVICES	1,003.25	R
615460	MONARCH BUS. FORMS/STRATACOM	CASH RECEIPTS BOOKS	CHILD DEVELOPMENT CENTER	643.01	CD
615690	MORGAN WIXSON THEATRE	MORGAN-WIXSON THEATRE	EDISON ELEMENTARY SCHOOL	381.00	R
615574	NASCO WEST - MODESTO	INSTRUCTIONAL SUP/ART	JOHN ADAMS MIDDLE SCHOOL	48.51	R
615619	NASCO WEST - MODESTO	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	37.93	R
615808	NASCO WEST - MODESTO	INSTR MATERIALS	SANTA MONICA HIGH SCHOOL	91.05	R
615812	NATIONAL ASSOCIATION FOR	MEMBERSHIP	SANTA MONICA HIGH SCHOOL	220.00	U
615736	NATIONAL SCHOOL PRODUCTS	SOFTWARE FOR COMPUTER LAB	WEBSTER ELEMENTARY SCHOOL	2,312.89	R
615558	NCS PEARSON	SCANTRONS	SANTA MONICA HIGH SCHOOL	212.55	R
615519	NICHOLAS, HARRY	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	1,000.00	F
615679	NICK RAIL MUSIC	MUSICAL SUPPLIES/RECORDERS	JOHN MUIR ELEMENTARY SCHOOL	164.54	U
615697	OFFICE MAX	Office Supplies	ROOSEVELT ELEMENTARY SCHOOL	206.19	U
615718	OFFICE MAX	COPIER PAPER	ADULT EDUCATION CENTER	162.95	A
615723	OFFICE MAX	COPY PAPER	JOHN ADAMS MIDDLE SCHOOL	347.64	R
615655	OPTIONS PUBLISHING INC	CLASSROOM BOOKS	WILL ROGERS ELEMENTARY SCHOOL	358.67	R
615570	ORIENTAL TRADING CO INC	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	409.64	CD
615768	ORIENTAL TRADING CO INC	CLASSROOM SUPPLIES ROOM 21	WEBSTER ELEMENTARY SCHOOL	70.96	R
615673	PBS HOME VIDEO	INSTR MATERIALS	SANTA MONICA HIGH SCHOOL	94.51	R
615413	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUCATION CENTER	1,383.06	A
615414	PEARSON EDUCATION #3	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	226.24	A
615657	PSYCHOLOGICAL ASSESS	ASSESSMENT MATERIALS	LINCOLN MIDDLE SCHOOL	302.72	R
615501	PUBLISHERS QUALITY LIBRARY	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	377.45	R
615405	QUALITY RUBBER STAMPS	RUBBER STAMP FOR ELD BOOKS	ENGLISH LANGUAGE DEVELOPMENT	25.93	R
615555	QUARTERMASTER	SECURITY CLOTHING	JOHN ADAMS MIDDLE SCHOOL	87.33	R
615678	QUINLAN PUBLISHING CO	SUBSCRIPTION	STUDENT SERVICES	333.61	U
615474	RAYVERN LIGHTING	FLORESCENT LIGHTING	SMASH SCHOOL	104.73	U
615671	RAYVERN LIGHTING	A.V. LAMPS	ROOSEVELT ELEMENTARY SCHOOL	64.63	U
615585	REALLY GOOD STUFF INCORP	POSTERS, BOOK FOR GATE ACCOUNT	WEBSTER ELEMENTARY SCHOOL	64.37	R
615600	RECORDED BOOKS INC	CLASSROOM RECORDED BOOKS	WILL ROGERS ELEMENTARY SCHOOL	940.46	R
615594	REDWOOD PRESS INC	PRINTING/NCR FORMS	CHILD DEVELOPMENT CENTER	1,270.86	CD
615387	REES ELECTRONICS OFFICE	FAX MACHINE-BUSINESS OFFICE	BUSINESS SERVICES	711.82	U
615431	REES ELECTRONICS OFFICE	TYPEWRITER/FAX REPAIR	MALIBU HIGH SCHOOL	378.88	U
615520	REES ELECTRONICS OFFICE	FAX MACHINE REPAIR SERVICE	SPECIAL EDUCATION REGULAR YEAR	92.01	R
615583	RICOH CORP - SUPPLIES ONLY	BLACK DUPLICATOR INK	GRANT ELEMENTARY SCHOOL	166.71	U
615732	ROSEN, MAUREEN	CLASSROOM SUPPLIES	MALIBU HIGH SCHOOL	256.09	R
615540	RUNYON, GREGORY	CELL PHONE REIMBURSEMENT	SANTA MONICA HIGH SCHOOL	240.00	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
615539	RYDIN DECAL	PARKING DECALS	SANTA MONICA HIGH SCHOOL	316.59	U
615351	S C A Q M D	RULE 222 FILING-BOILERS	FACILITY MAINTENANCE	852.40	U
615775	SAMY'S CAMERA SHOP	CAMERA SUPPLIE & REPAIR	R O P	270.63	R
615836	SANTA MONICA FORD	OPERATIONS VEHICLE REPAIR	GROUNDS MAINTENANCE	975.58	R
615437	SANTA MONICA MUN BUS LINES	BUS TRANSPORTATION	MALIBU HIGH SCHOOL	3,500.00	U
615651	SANTA MONICA MUN BUS LINES	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	568.00	U
615416	SCANTRON CORPORATION	MAINTENANCE AGREEMENT	ADULT EDUCATION CENTER	176.74	A
615421	SCHOOL ADMINISTRATORS'	NON INSTR MATERIALS	SANTA MONICA HIGH SCHOOL	184.47	U
615453	SCHOOL HEALTH CORPORATION	VISION SCREENER	HEALTH SERVICES	5,192.21	R
615521	SCHOOL SPECIALTY INC	INSTRUCTIONAL SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	143.76	R
615566	SCHOOL SPECIALTY INC	SCIENCE PRESENTATION BOARDS	GRANT ELEMENTARY SCHOOL	500.12	U
615793	SCHOOL SPECIALTY INC	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	50.09	R
615765	SCIENCE KIT & BOREAL LABS	SCIENCE INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	148.03	R
615755	SCOTIA CONSULTING SERVICES	PROF.SVC.AGREEE-SCOTIA-MHS	MALIBU HIGH SCHOOL	22,000.00	EX
615743	SCOTT, KATHY	REIMBURSEMENT: INCENTIVES	LINCOLN MIDDLE SCHOOL	500.00	R
615488	SEA WORLD	5TH GRADE FIELD TRIP	PT DUME ELEMENTARY SCHOOL	15,720.00	R
614822	SEHI COMPUTER PRODUCTS	PRINTER	PERSONNEL COMMISION	298.26	U
614847	SEHI COMPUTER PRODUCTS	COMPUTER ACCESSORIES	SANTA MONICA HIGH SCHOOL	76.45	U
615119	SEHI COMPUTER PRODUCTS	INSTRUCTIONAL SUPPLIES	R O P	878.99	R
615231	SEHI COMPUTER PRODUCTS	INSTRUCTIONAL SUPPLIES	R O P	2,987.70	R
615432	SEHI COMPUTER PRODUCTS	TONER CARTRIDGES	MALIBU HIGH SCHOOL	106.93	R
615436	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	MALIBU HIGH SCHOOL	658.02	R
615479	SEHI COMPUTER PRODUCTS	instructional Supplies	R O P	956.53	R
615480	SEHI COMPUTER PRODUCTS	printer	PURCHASING/WAREHOUSE	180.86	U
615510	SEHI COMPUTER PRODUCTS	LASER PRINTER CARTRIDGES	SMASH SCHOOL	360.15	U
615551	SEHI COMPUTER PRODUCTS	Ink Cartridge & Stylus	SPECIAL EDUCATION REGULAR YEAR	37.39	R
615787	SEHI COMPUTER PRODUCTS	PRINTER	SANTA MONICA HIGH SCHOOL	179.29	R
615794	SEHI COMPUTER PRODUCTS	INK CARTRIDGE	INDEPENDENT SCHOOL	73.28	U
615807	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGE	R O P	466.40	R
615822	SEHI COMPUTER PRODUCTS	PRINTER	PERSONNEL SERVICES	647.62	U
615650	SHALIMAR TOURS & CHARTER	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	659.47	U
615572	SIMPLEXGRINNELL	FIRE ALARM SYSTEM - SAMOHI	FACILITY MAINTENANCE	10,241.37	R
615769	SIR SPEEDY PRINTING #0245	Printing Pamphlet & IEP Folder	SPECIAL EDUCATION REGULAR YEAR	481.71	R
615428	SKYLINE ENGINEERING INC	COMPUTER PARTS	SANTA MONICA HIGH SCHOOL	119.17	U
615694	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
615695	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
615751	SMART & FINAL	OPEN P.O.	OLYMPIC CONTINUATION SCHOOL	200.00	R
615725	SMART & FINAL #315	STRWAY SUPPLIES	CURRICULUM AND IMC	500.00	R
615455	SOS SURVIVAL PRODUCTS INC	EARTHQUAKE BACKPACKS	MCKINLEY ELEMENTARY SCHOOL	141.19	R
615512	SOUTHWEST SCHOOL SUPPLY	INSTRUCTIONAL SUP/MATH DEPT	JOHN ADAMS MIDDLE SCHOOL	83.01	R
615538	SOUTHWEST SCHOOL SUPPLY	ART ROLLS	SANTA MONICA HIGH SCHOOL	68.14	R
615597	SOUTHWEST SCHOOL SUPPLY	Office Supplies	ROOSEVELT ELEMENTARY SCHOOL	318.61	U
615620	SOUTHWEST SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	144.41	R
615819	SOUTHWEST SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	INDEPENDENT SCHOOL	64.27	U
615582	SPARKLETTS WATER CO	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	60.53	U
615779	SPECTRA/SHAW CONTRACT FLOORING	FLOORING REPLACEMENT-OLYMPIC	OLYMPIC CONTINUATION SCHOOL	2,221.00	DF
615515	SPICERS PAPER INC.	NCR PAPER/CARDSTOCK	PRINTING SERVICES	1,355.61	U
615365	SPORTIME	P.E. SUPPLIES/GIFT	JOHN ADAMS MIDDLE SCHOOL	444.57	R
615461	SRA/MCGRAW HILL	READING LIST FOR RESOURCE	WEBSTER ELEMENTARY SCHOOL	333.63	R
615358	STAPLES BUSINESS ADVANTAGE	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	54.76	R
615696	STAPLES BUSINESS ADVANTAGE	SCHOOL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	541.25	U

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615446	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/PROJECT LEAD SUP	JOHN ADAMS MIDDLE SCHOOL	155.91	R
615450	STAPLES/P-U/VENICE/LINCOLN BL	STAPLES OPEN P.O. FOR SUPPLIES	SANTA MONICA HIGH SCHOOL	400.00	U
615458	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	100.00	CD
615791	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER OFFICE SUPPLIES	INDEPENDENT SCHOOL	100.00	U
615477	STAPLES/P-U/WLA/CUST#240174490	OPEN ORDER/INST SUP/8TH TEAM	JOHN ADAMS MIDDLE SCHOOL	50.00	U
615546	STRAUS, ILENE	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	258.77	R
615810	STRAUS, ILENE	FOOD/DRINKS	SANTA MONICA HIGH SCHOOL	426.87	R
615630	STREIBLE, WILLIAM	STAGEHANDS/STRWY	CURRICULUM AND IMC	1,123.99	R
615799	STUDENT SUPPLY	STUDENT COUNCIL SUPPLIES	WEBSTER ELEMENTARY SCHOOL	61.49	R
615590	SUMMIT LEARNING	POSTERS/BOOKS FOR GATE ACCT	WEBSTER ELEMENTARY SCHOOL	73.90	R
615601	TARGET STORES	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	150.00	CD
615684	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
615699	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
615508	TEACHER'S MEDIA COMPANY	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	130.83	R
615849	THE RUZIKA COMPANY/TOM RUSIKA	CONSULTATION	SANTA MONICA HIGH SCHOOL	1,000.00	R
615533	TOOMEY,MARY ELLEN	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	206.04	R
615602	TOYS-R-US	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
615441	TUMBLEWEED EDUCATIONAL	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	3,500.00	U
615714	TUMBLEWEED EDUCATIONAL	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	374.10	U
615716	TUMBLEWEED EDUCATIONAL	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	324.00	R
615503	U S GAMES - WEST	PE EQUIPMENT	WILL ROGERS ELEMENTARY SCHOOL	742.45	R
615564	U S POSTMASTER-MALIBU	POSTAGE STAMPS	MALIBU HIGH SCHOOL	506.61	U
615625	U S POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,221.00	U
615634	U S POSTMASTER-SANTA MONICA	POSTAGE	STATE AND FEDERAL PROJECTS	273.00	R
615457	UNITED PARCEL SERVICE	Open Postage	INFORMATION SERVICES	200.00	U
615756	UNIVERSAL SPECIALITIES INC	OPEN ORDER-PLUMBING SUPPLIES	FACILITY MAINTENANCE	100.00	R
615483	US BANK (GOVT CARD SERVICES)	STAIRWAY T-SHIRTS PAYMENT	CURRICULUM AND IMC	1,122.96	R
615622	US BANK (GOVT CARD SERVICES)	DINNER FOR ADMINISTRATIVE MEET	HEALTH SERVICES	416.49	R
615452	VIRCO MFG CORP	S.E. CLASSROOM FURNITURE	SPECIAL EDUCATION REGULAR YEAR	585.32	R
615463	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
615470	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
615603	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECT	CHILD DEVELOPMENT CENTER	155.00	CD
615683	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
615698	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	140.00	CD
615490	W.O.L.F.	5TH GRADE OUTDOOR EDUCATION	PT DUME ELEMENTARY SCHOOL	2,750.00	R
615711	WALKER,TIMOTHY R	Reimbursement	SPECIAL EDUCATION REGULAR YEAR	237.00	R
615524	WARDS NATURAL SCIENCE	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	141.88	R
615507	WARREN DISTRIBUTING INC.	Open Order for Parts/Trans.	TRANSPORTATION	500.00	R
615217	WESTERN FENCE & SUPPLY CO	SECURITY FENCE-EDISON	FACILITY MAINTENANCE	20,098.00	R
615481	WESTERN FENCE & SUPPLY CO	SAMOHI FENCE REPAIRS	FACILITY MAINTENANCE	465.28	R
615830	WILSON & VALLELY TOWING	OPEN ORDER OPERATIONS VEHICLE	FACILITY OPERATIONS	55.00	U
615834	WILSON & VALLELY TOWING	OPERATIONS VEHICLES REPAIR	GROUPS MAINTENANCE	55.00	R
615664	WOLVERINE SPORTS	PHYSICAL EDUCATION SUPPLIES	OLYMPIC CONTINUATION SCHOOL	200.00	R
615424	XEROX CORP/SUPPLIES	XEROX OVERAGE	SANTA MONICA HIGH SCHOOL	258.72	U
615689	XEROX CORP/SUPPLIES	SUPPLIES	CURRICULUM AND IMC	190.52	U
615549	ZONES BUS SOLUTIONS/MAC ZONE	INSTRUCTIONAL SUPPLIES	R O P	183.92	R
615595	ZONES BUS SOLUTIONS/MAC ZONE	KEYBOARDS & MOUSE	EDISON ELEMENTARY SCHOOL	271.17	R
615647	ZONES BUS SOLUTIONS/MAC ZONE	Adobe Acrobat Software	SPECIAL EDUCATION REGULAR YEAR	144.95	R

** NEW PURCHASE ORDERS TOTAL: 318,649.18

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/23/06

FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM

RE: REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF
EMERGENCY CONDITIONS

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the submission of Request for Allowance of Attendance because of fires that occurred in Malibu on February 8, 2006. Education Code §41422 states "when one or more district schools have been closed due to emergency conditions, districts may request a waiver to allow the lost day(s) to be disregarded in the computation of ADA and obtain credit for the instructional minutes that would have been offered." Education Code §46392 states "when one or more schools are kept open but experience a material decrease in ADA, districts may request a waiver to allow the ADA from either the month of October or May be used to determine the ADA as if the emergency hadn't occurred." It is also recommended that the Board of Education execute the Affidavit of Governing Board Members certifying the emergency listed.

COMMENTS: On February 8, 2006, all Malibu schools were closed due to fires which occurred in the Malibu area.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: n/a

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/23/06

FROM: MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.08

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

ADDITIONAL ASSIGNMENTS

JOHN ADAMS MIDDLE SCHOOL

Asher, Jeanette \$37.41, as needed 2/25/06-6/26/06 Est Hrly/\$----
TOTAL ESTABLISHED HOURLY \$----

Comment: Saturday School
01-Unrestricted Resource

EDUCATIONAL SERVICES

Dunn, Margo 8 hrs @\$37.41 2/1/06-6/30/06 Est Hrly/\$299
Reff, Eric 8 hrs @\$37.41 2/1/06-6/30/06 Est Hrly/\$299
Verham, Karen 8 hrs @\$37.41 2/1/06-6/30/06 Est Hrly/\$299
TOTAL ESTABLISHED HOURLY \$897

Comment: Science Curriculum Mapping
01-IASA: Title II Teacher Quality

Cary, John 6 hrs @\$37.41 2/13/06-2/14/06 Est Hrly/\$224
Duane, Janeen 3 hrs @\$37.41 2/13/06-2/14/06 Est Hrly/\$112
Roman, Bertha 3 hrs @\$37.41 2/13/06-2/14/06 Est Hrly/\$112
Walser, Eric 3 hrs @\$37.41 2/13/06-2/14/06 Est Hrly/\$112
TOTAL ESTABLISHED HOURLY \$560

Comment: Science Formative Assessment
01-Unrestricted Resource

Brumer, Sandra 4.75 hrs @\$37.41 1/27/06-1/28/06 Est Hrly/\$178
Boxer, Lorissa 6.5 hrs @\$37.41 1/27/06-1/28/06 Est Hrly/\$243
Boyd, Thomas 7.25 hrs @\$37.41 1/27/06-1/28/06 Est Hrly/\$271
Jimenez, Sylvia 5.25 hrs @\$37.41 1/27/06-1/28/06 Est Hrly/\$196
Meade, Mary Margaret 6.5 hrs @\$37.41 1/27/06-1/28/06 Est Hrly/\$243
Murcia, Constanza 6.5 hrs @\$37.41 1/27/06-1/28/06 Est Hrly/\$243
Naranjo, Rocio 7.25 hrs @\$37.41 1/27/06-1/28/06 Est Hrly/\$271
Rodriguez, Judith 7 hrs @\$37.41 1/27/06-1/28/06 Est Hrly/\$262
Salmaggi, Aileen 6.25 hrs @\$37.41 1/27/06-1/28/06 Est Hrly/\$234
Williams, Alama 7.5 hrs @\$37.41 1/27/06-1/28/06 Est Hrly/\$281
Ziff, Alison 6.5 hrs @\$37.41 1/27/06-1/28/06 Est Hrly/\$243
TOTAL ESTABLISHED HOURLY \$2,665

Comment: Spanish Writing Sample Scoring
01-Unrestricted Resource

Cartagena, Zelana 7 hrs @\$27.41 1/28/06-1/28/06 Est Hrly/\$262
Gonzalves, Diane 7 hrs @\$37.41 1/28/06-1/28/06 Est Hrly/\$262
McCarthy, Marcia 7 hrs @\$37.41 1/28/06-1/28/06 Est Hrly/\$262
Whitaker, Cathie 7 hrs @\$37.41 1/28/06-1/28/06 Est Hrly/\$262
TOTAL ESTABLISHED HOURLY \$1,048

Comment: District Writing Assessment
01-Unrestricted Resource

FRANKLIN ELEMENTARY

McCullough, Helen	18 hrs @\$37.41	3/1/06-6/26/06	Est Hrly/\$673
Silhavy, Dawn	18 hrs @\$37.41	3/1/06-6/26/06	<u>Est Hrly/\$673</u>
TOTAL ESTABLISHED HOURLY			\$1,346

Comment: Math Enrichment
01-Gifted/Talented Educ (GATE)

GRANT ELEMENTARY

Lipson, Jennifer	14 hrs @\$37.41	2/13/06-6/2/06	Est Hrly/\$524
McNamara, Cheryl	14 hrs @\$37.41	2/13/06-6/2/06	<u>Est Hrly/\$524</u>
TOTAL ESTABLISHED HOURLY			\$1,048

Comment: Homework Club
01-Gifts - Equity Fund

LINCOLN MIDDLE SCHOOL

Johnston, Roe	38 hrs @\$36.32	9/1/05-12/31/05	<u>Est Hrly/\$1,380</u>
TOTAL ESTABLISHED HOURLY			\$1,380

Comment: Audio/Visual Support
01-School and Library Imprvment Bg

MALIBU HIGH SCHOOL

Duane, Janeen	230 hrs @\$37.41	1/1/06-6/23/06	Est Hrly/\$8,604
Jacobs, Ari	230 hrs @\$37.41	1/1/06-6/23/06	Est Hrly/\$8,604
Schlabach, Daniel	230 hrs @\$37.41	1/1/06-6/23/06	<u>Est Hrly/\$8,604</u>
TOTAL ESTABLISHED HOURLY			\$25,812

Comment: Drop-in Tutoring Program
01- Gifts - Equity Fund

MUIR ELEMENTARY

Lazare, Shernice	180 hrs @\$37.41	2/1/06-6/30/06	<u>Est Hrly/\$6,734</u>
TOTAL ESTABLISHED HOURLY			\$6,734

Comment: Testing, reading and other support
01-IASA: Title I Basic-LW Inc/Neg

PT DUME ELEMENTARY

Cairns, Patricia		4/5/06-6/30/06	
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Comment: Interim Principal (for Chi Kim LOA)
01-Unrestricted Resource

ROGERS ELEMENTARY SCHOOL

De La Rosa, Mary	14 hrs @\$37.41	2/27/06-4/27/06	Est Hrly/\$524
Witt, Carl	14 hrs @\$37.41	2/27/06-4/27/06	<u>Est Hrly/\$524</u>
TOTAL ESTABLISHED HOURLY			\$1,048

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

Braff, Sarah	18 hrs @\$37.41	3/6/06-6/8/06	Est Hrly/\$673
Contreras, Sitara	18 hrs @\$37.41	3/6/06-6/8/06	Est Hrly/\$673
Dresher, Pam	9 hrs @\$37.41	3/6/06-6/8/06	Est Hrly/\$337
Hensel, Katja	18 hrs @\$37.41	3/6/06-6/8/06	Est Hrly/\$673
Smith, Devon	9 hrs @\$37.41	3/6/06-6/8/06	<u>Est Hrly/\$337</u>
TOTAL ESTABLISHED HOURLY			\$2,693

Comment: Homework Club
01-IASA: Title I Basic-LW Inc/Neg

SANTA MONICA HIGH SCHOOL

Contreras, Luis	136 hrs @\$37.41	10/1/05-6/30/06	Est Hrly/\$5,088
De La Cruz, Gilda	136 hrs @\$37.41	10/1/05-6/30/06	<u>Est Hrly/\$5,088</u>
TOTAL ESTABLISHED HOURLY			\$10,176

Comment: After School Tutoring
01-Gifts - Equity Fund

Morn, Lora	27.5 hrs @\$36.32	11/1/05-12/1/05	<u>Est Hrly/\$999</u>
TOTAL ESTABLISHED HOURLY			\$999

Comment: Health Workshop for new teachers
01-Teacher Credentialing Block G

STUDENT SERVICES

Albright, Betsy	67.7 hrs @\$37.41	12/1/05-4/30/06	Est Hrly/\$2,533
Bronstein, Susan	13.3 hrs @\$37.41	1/1/06-3/30/06	Est Hrly/\$ 498
Dreyfuss, Kit	79.7 hrs @\$37.41	12/1/05-4/30/06	Est Hrly/\$2,982
Hawkins, Chris	67.7 hrs @\$37.41	12/1/05-4/30/06	Est Hrly/\$2,533
Howell, Nancy	67.7 hrs @\$37.41	12/1/05-4/30/06	Est Hrly/\$2,533
Vessa, Dottie	67.7 hrs @\$37.41	12/1/05-4/30/06	Est Hrly/\$2,533
Wooldridge, Patty	67.7 hrs @\$37.41	12/1/05-4/30/06	<u>Est Hrly/\$2,533</u>
TOTAL ESTABLISHED HOURLY			\$16,145

Comment: Health Champions Nurse Program
01-St. Johns: Health Champions

WEBSTER ELEMENTARY

McClure, Katie	10 hrs @\$37.41	2/1/06-6/30/06	<u>Est Hrly/\$374</u>
TOTAL ESTABLISHED HOURLY			\$374

Comment: Technology assistance for faculty
01-School Improvement Prog, K-6

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY \$72,925

ELECTIONS

PROBATIONARY CONTRACTS

Name/Assignment/Location

Not to Exceed

Effective

Giron, Christine Child Develop Svcs	100% [replacing M. Martinez]	3/9/06
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Zenoff, Karen/English Santa Monica HS	100% [replacing J. Smith]	2/27/06
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SUBSTITUTE TEACHERS

Effective

LONG-TERM SUBSTITUTES

(@\$194.00 Daily Rate)

Wethern, Heather	2/1/06
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PREFERRED SUBSTITUTES

(@\$149.00 Hourly Rate)

Lynch, Jennifer	3/9/06
Perman, Nancy	3/10/06

CHILD DEVELOPMENT SERVICES

(@\$14.97 Hourly Rate)

Abdulkareem, Nehal	2/13/06
Bohanon, Denise	1/13/06
Rossmann, Tracy	2/17/06

CHANGE IN ASSIGNMENT

Carsillo, Mary Ann
Santa Monica HS/Spanish
From: 100%
To: 60%

Effective

1/30/06-6/26/06

LEAVES OF ABSENCE (with pay)

Name/Location

Dipley, Jeri
John Adams MS

Effective

3/9/06-4/24/06
[medical]

Gonsalves, Diane
John Adams MS

2/10/06-2/22/06
[family medical care]

Kim, Chi
Pt Dume Elementary

4/13/06-6/30/06
[maternity]

Laufer, Lorraine
Franklin Elementary

1/4/06-1/7/06
1/27/06-1/31/06
2/3/06-2/7/06
[medical]

Olsheim, Glen
Roosevelt Elementary

2/7/06-2/21/06
[family medical care]

LEAVES OF ABSENCE (without pay)

Name/Location

Bohannon, Denise
Child Develop Svcs

Effective

9/1/06-6/22/07
[personal]

James, Kimberly
Olympic HS

9/1/06-6/22/07
[personal]

Lovett, Tiffany
Muir Elementary

3/10/06-5/5/06
[child care]

Mackey, Tamera
Pt Dume Elementary

9/1/06-6/22/07
[50% - personal]

Purcell, Andrea
SMASH

9/1/06-6/22/07
[child care]

Shortt, Cindy
Lincoln MS

8/1/06-6/30/07
[child care]

Whitman, Angela
Pt Dume Elementary

9/1/06-6/22/07
[personal]

RESIGNATIONS

Name/Location

Baldwin, Robyn
Malibu HS

Effective

3/21/06

Burnett, Michael
Santa Monica HS

6/26/06

Calahan, Heather
Santa Monica HS

6/26/06

Campos-Gonzalez, Sara Santa Monica HS	6/26/06
Carsillo, Mary Ann Santa Monica HS	6/26/06
Deasy, John Superintendent	4/30/06
Faulkner, Cheryl Santa Monica HS	6/26/06
Galante, Nadine Lincoln MS	6/26/06
Horton, Robert Student Services	6/30/06
Jacobs, Ari Malibu High School	6/26/06
Le-Cassidy, Linh Santa Monica HS	4/7/06
Macwan, Vijaya Santa Monica HS	6/26/06
Munoz-Friedman, Zelina SMASH	6/26/06
Rice, Megan Pt Dume Elementary	6/26/06
Shatz, Susan Child Develop Svcs	6/26/06
Tymchuk, Marilyn Special Education	6/26/06

RETIREMENTS

<u>Name/Location</u>	<u>Effective</u>
Griswold, Michael Santa Monica HS	6/26/06
Marek, Celia Santa Monica HS	6/26/06

MOTION MADE BY: Ms. Leon-Vazquez
 SECONDED BY: Dr. Escarce
 STUDENT ADVISORY VOTE: n/a
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/23/06

FROM: MICHAEL D. MATTHEWS

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.09

It is recommended that the following Special Services Employee contracts be approved in accordance with District policies and salary schedules and be assigned pursuant to BP 4213.5. Funding for the positions listed are included in the 2005/06 budget.

ELECTIONS

<u>Name/Location</u>	Not to <u>Exceed</u>	<u>Effective</u>	<u>Rate</u>
Miller, Marcus	\$2,966	9/26/06-6/26/06	\$42.00/hour
SMASH; Assist classroom teachers in arts program.			
FUNDING:	01-90150-0-11100-10000-2917-009-1501		-100%
Reimbursed by PTA			
Shoemaker, Dierder	\$6,726	10/1/05-6/26/06	\$25.00/hour
Cabrillo Elementary; provide computer enrichment for K-5 students.			
FUNDING:	01-90150-0-11000-10000-2917-017-1501		-100%
Reimbursed by PTA			

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: n/a

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/23/06

FROM: MICHAEL D. MATTHEWS/WILBERT YOUNG

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.10

It is recommended that the following appointments for Classified Personnel (merit system) be approved and/or ratified. All personnel will be properly elected in accordance with District policies and salary schedule.

<u>ELECTIONS</u>		<u>EFFECTIVE DATE</u>
BOYD, TERRY MALIBU HS	CUSTODIAN I 8 HRS/12 MO/RANGE: 22 STEP:A	2/27/06
DOYLE, CATHY FOOD SERVICES/CABRILLO	CAFETERIA WORKER I 3 HRS/SY/RANGE: 11 STEP: A	2/10/06
EBBERTS, MELISSA CHILD DEVELOP SVCS	ADMINISTRATIVE ASSISTANT (BIL) 8 HRS/12 MO/RANGE: 29 STEP: A	2/14/06
FREEDMAN, JORDAN GRANT ELEMENTARY	INST ASST - CLASSROOM 2 HRS/SY/RANGE: 18 STEP: A	2/8/06
HERNANDEZ, ALMA CHILD DEVELOP SVCS	CHILDREN CENTER ASST 3.5 HRS/SY/RANGE: 18 STEP: A	2/10/06
HERNANDEZ, ROSEY CABRILLO ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: D	2/7/06
MOLEN, KEVIN ROOSEVELT ELEMENTARY	CHILDREN CENTER ASST 3.5 HRS/SY/RANGE: 18 STEP: A	2/13/06
MOUL, GREG MUIR ELEMENTARY	INST ASST - CLASSROOM 3.5 HRS/SY/RANGE: 18 STEP: A	3/6/06
PACHECO, PATRICIA FOOD SERVICES/LINCOLN	CAFETERIA WORKER I 3 HRS/SY/RANGE: 11 STEP: A	2/15/06
PRECIADO, ELIZABETH CHILD DEVELOP SVCS	SR OFFICE SPECIALIST (BIL) 8 HRS/12 MO/RANGE: 25 STEP: A	2/14/06
SISKIN, MARTI SANTA MONICA HS	ACCOUNTING ASST II 8 HRS/12 MO/RANGE: 26 STEP: A	2/27/06
TURSI, LISA ROOSEVELT ELEMENTARY	SROFFICE SPECIALIST 4 HRS/10 MO/RANGE: 25 STEP: A	2/21/06
ULIANTZEFF, ELENA STUDENT/FAMILY SVCS	COMMUNITY LIAISON - BILINGUAL 6 HRS/10 MO/RANGE: 25 STEP: A	3/6/06
WILLIAMS, STEVEN FOOD SERVICES	CAFETERIA WORKER I 3 HRS/SY/RANGE: 11 STEP: A	3/1/06
<u>PROVISIONAL ASSIGNMENTS</u>		<u>EFFETIVE DATE</u>
MCKENZIE, AMY MALIBU HS	JOB DEVELOPER	3/1/06-6/26/06

<u>TEMP/ADDITIONAL ASSIGNMENT</u>		<u>EFFECTIVE DATE</u>
ALVAREZ, GUILLERMINA FOOD SERVICES/ADAMS MS	CAFETERIA WORKER I	2/13/06-6/30/06
CHAPMAN, VICKI CABRILLO ELEMENTARY	ELEMENTARY LIBRARY COORD	7/24/05-8/30/06
CONSTANZA, SIUGEN CABRILLO ELEMENTARY	BILINGUAL COMMUNITY LIAISON	9/7/05-6/6/06
ECKENRODE, JAMIE MALIBU HS	INST ASST - SPECIAL ED	3/6/06-3/8/06
OROZCO, JOANNA EDISON ELEMENTARY	INST ASST - BILINGUAL	11/29/05-4/7/06
<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
GARCIA, NAOMI HUMAN RESOURCES	OFFICE SPECIALIST	2/1/06-6/30/06
GREEN, WARREN OPERATIONS	CUSTODIAN	3/8/06-6/30/06
MILLER, REGINA WEBSTER ELEMENTARY	OFFICE SPECIALIST	2/21/06-2/24/06
SANCHEZ-PACHECO, ROSA FOOD SERVICES	CAFETERIA WORKER I	2/28/06-6/26/06
SUGAR, BONNIE WEBSTER ELEMENTARY	INST ASST - CLASSROOM	3/1/06-6/26/06
WOODRUFF, EDWARD SANTA MONICA HS	CAMPUS SECURITY OFFICER	1/1/06-6/30/06
<u>INCREASE IN ASSIGNMENT</u>		<u>EFFECTIVE DATE</u>
RYAN, ANDREA WEBSTER ELEMENTARY	INST ASST - CLASSROOM 4 HRS/SY FR: 2 HRS/SY	3/9/06
SPENCER, DEANDRE TRANSPORTATION	BUS DRIVER 8 HRS/10 MO FR: 7 HRS/10 MO	3/3/06
<u>VOLUNTARY TRANSFER</u>		<u>EFFECTIVE DATE</u>
FLORES, ANA SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY/LINCOLN MS	2/3/06
<u>LEAVE OF ABSENCE (PAID)</u>		<u>EFFECTIVE DATE</u>
SAVAGE, STEPHANIE SANTA MONICA HS	SR OFFICE SPECIALIST MEDICAL	3/15/06-3/30/06
<u>STIPEND</u>		<u>EFFECTIVE DATE</u>
JONES, CHANCY JOHN ADAMS MS	CAMPUS SECURITY OFFICER \$50 SECURITY FOR SCHOOL DANCE	2/17/06
WILSON, STANLEY JOHN ADAMS MS	CAMPUS SECURITY OFFICER \$100 SECURITY FOR SCHOOL DANCE	2/17/06

<u>PROFESSIONAL GROWTH</u>		<u>EFFECTIVE DATE</u>
AGUILAR, MARY ROOSEVELT ELEMENTARY	INST ASST - CLASSROOM	10/1/05
CERVANTES, HAYDE LINCOLN MS	INST ASST - BILINGUAL	10/1/05
CIERRA, JORGE SANTA MONICA HS	INST ASST - SPECIAL ED	11/1/05
COOPER, RAYMOND SANTA MONICA HS	CAMPUS SECURITY OFFICER	1/1/06
COWAN, BARRY OLYMPIC HS	INST ASST - SPECIAL ED	2/1/06
GANELIS, INNA SANTA MONICA HS	ACCOMPANIST	1/106
DOMINGUEZ-MORALES, YANET COMPUTER SERVICES	TECHNOLOGY SUPPORT	2/1/06
HERMOSILLO, ADRIANA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	2/1/06
JIMENEZ, MARIA EDISON ELEMENTARY	CHILDREN CENTER ASST	10/1/05
MARTIN, LINDA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	2/1/06
MC GRATH, KATHY JOHN ADAMS MS	SR OFFICE SPECIALIST	2/1/06
PADILLA, RAMIRO GROUNDS	GARDNER	3/1/06
PAGLIARI, PATRICIA SANTA MONICA HS	INST ASST - SPECIAL ED	11/1/05
PEAK, DENISE MALIBU HS	INST ASST - SPECIAL ED	3/1/06
PLATZ, LEYLA HUMAN RESOURCES	SR HUMAN RESOURCES TECH	2/1/06
RIDLEY, LATRESSE GRANT ELEMENTARY	INST ASST - SPECIAL ED	3/1/06
ROBINSON, MARIA CHILD DEVELOP SVCS	BILINGUAL COMMUNITY LIAISON	8/1/05
SANCHEZ, JOHANNA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	2/1/06
SOLIMAN, THORAIA FISCAL SERVICES	ACCOUNTANT	1/1/06
SUASTE, EDUARDO EDISON ELEMENTARY	CUSTODIAN I	1/1/06
VARGAS, CYNTHIA MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	10/1/05
WOODS, SHELEITA GRANT ELEMENTARY	INST ASST - SPECIAL ED	3/1/06

WORKING OUT OF CLASSFRANCO, ALICIA
FOOD SERVICESCAFETERIA WORKER II
FR: CAFETERIA WORKER I
[Revision of dates from 1/19/06 Board Agenda]**EFFECTIVE DATE**
11/21/05-1/19/06QUIROZ, TIMOTHY
FOOD SERVICESSITE COORDINATOR
FR: CAFETERIA WORKER II
[Revision of dates from 1/19/06 Board Agenda]

11/21/05-1/17/06

ESTABLISHMENT OF POSITIONSTUDENT OUTREACH SPECIALIST
8 HRS/10 MO; SANTA MONICA HS**EFFECTIVE DATE**
4/3/06**ABOLISHMENT OF POSITION**INST ASST - CLASSROOM
2 HRS/SY; MUIR ELEMENTARY

3/23/06

INST ASST - SPECIAL ED
6 HRS/SY; SANTA MONICA HS

3/23/06

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

3/23/06

INST ASST - SPECIAL ED
5 HRS/SY; SANTA MONICA HS

3/23/06

COORDINATOR - SCHOOL/COMMUN PARTNER
8 HRS/10 MOS; SANTA MONICA HS

4/3/06

RESIGNATIONSJOHNSON, TRACEY
PINE STREET

INST ASST - SPECIAL ED

EFFECTIVE DATE
3/8/06MURILLO, HUGO
FOOD SERVICES

CAFETERIA WORKER I

3/3/06

RETIREMENTSBATCHELOR, EUGENE
SANTA MONICA HS

CAMPUS SECURITY OFFICER

EFFECTIVE DATE
1/31/05ROBINSON, MARIA
CHILD DEVELOP SVCS

COMMUNITY LIAISON

3/10/06

WILSON, LORRAINE
FRANKLIN ELEMENTARY

INST ASST - SPECIAL ED

6/30/06

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: n/a
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/23/06

FROM: MICHAEL D. MATTHEWS/WILBERT YOUNG

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.11

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

COACHING ASSISTANT

GALLO, PAUL	MALIBU HIGH SCHOOL	3/1/06-6/26/06
SHAFFER, TONY	MALIBU HIGH SCHOOL	3/1/06-6/26/06
YOUNG, BRUCE	MALIBU HIGH SCHOOL	3/8/06-6/30/06

NOON SUPERVISION

BARTSCH, REGINA	WEBSTER ELEMENTARY	9/6/05-6/30/06
LOGSDON, MARIBEL	ROGERS ELEMENTARY	3/7/06-6/26/06

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: n/a
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
03/23/06
FROM: MICHAEL D. MATTHEWS/TIM WALKER/LAUREL SCHMIDT
RE: EXPULSION OF STUDENT (B/D 12/30/89)

RECOMMENDATION NO. A.12

It is recommended that the Board of Education expel student (B/D 12/30/89).

COMMENT: The Principal of Santa Monica High School recommended the expulsion based on the student's violations of Education Code Sections 48900(c), 48900(k) and BP 5131.61:

"Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, any controlled substance, alcoholic beverage or intoxicant of any kind." Education Code 48900(c)

"Disrupted school activities or otherwise willfully defied the valid authority of school officials or other school personnel." Education Code 48900(k)

"Santa Monica-Malibu Unified School District Controlled Substance Policy." Board Policy 5131.61

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: n/a
AYES: All (7)
NOES: None (0)

This item was discussed
in Closed Session.

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT /MICHAEL D. MATTHEWS
RE: ADMINISTRATIVE APPOINTMENT

ACTION/MAJOR
03/23/06

RECOMMENDATION NO. A.13

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

CERTIFICATED APPOINTMENT
Effective

Mr. Barry Yates
Principal, Cabrillo Elementary

3/24/06

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: n/a
AYES: All (7)
NOES: None (0)

This item was discussed
in Closed Session.

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/23/06

FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM

RE: FACILITIES MASTER PLAN

RECOMMENDATION NO. A.14

It is recommended that the Board of Education have final discussions and act on the proposal brought forth by outgoing Superintendent Dr. John E. Deasy during the March 2, 2006 Board Meeting (*Item A.20*) to suspend the Facilities Master Plan.

COMMENT: The District's Board-approved Facilities Master Plan planning process is now well on its way. On Saturday, January 28, 2006, the Official Convening or "kick-off" took place at a local conference center with the overall intention and goal of engaging our community to start thinking and offering strategies as to their collective expectations of our school facilities for years to come. Additionally, a 2nd well-attended workshop was held at Santa Monica High School on February 25, 2006.

During the Board Meeting of February 16, 2006, the Board convened a fairly extensive discussion (after hearing presentations from the Ad Hoc Facilities Committee (AHFC) leadership as well as representatives from the three primary contractors) regarding the proposal brought forward by outgoing Superintendent Dr. John E. Deasy to suspend work associated with the current Facilities Master Plan pending the appointment of his successor.

The Board also heard the first proposal of additional costs should the decision be made to elongate versus suspending the Facilities Master Plan. The latest proposals for stretching out (a logical break in work, flattening or elongation of the process) would be approximately \$87,000, a breakdown of which has been forwarded to Board Members under separate cover.

Additionally, the Board requested information regarding contractor fees to price identified/recommended upgrades, changes, modifications, modernizations, etc. at current facilities as identified by the recently-completed "Site Assessments".

During said Site Assessment visits, engineers evaluated the mechanical, structural, technical and overall general physical condition of each site to include evaluation of

each site's remaining economic life (total infrastructure review). Therefore in order to allow the Board to make the most informed and intelligent decision about suspension, it's important to recognize that pricing of the aforementioned upgrades, etc. will be approximately \$51,000. Although this particular task was already part of the Facilities Master Plan, the additional \$51,000 is a reflection of the fact that the process will have to be repeated at the end of the contracted planning process to reflect any doable recommendations by our constituents.

It is important for the Board to recognize that although this proposed \$87,000 and \$51,000 are now being offered as additional costs, the contractors have identified the equivalent of approximately \$100,000 in work that is now part of the existing contract that might not be necessary for the District to adopt the completed Facilities Master Plan. Therefore, assuming all proposals are accepted as presented by the contractors, the net additional cost for elongating the contract would be approximately \$37,000 ($\$87,000 + \$51,000 \text{ less } <\$100,000>$ in future credits).

Note: The entire AHFC has not yet had an opportunity to review and/or analyze these proposals, however, the leadership of the AHFC Subcommittee has done so and will provide feedback at this meeting.

* * * * *

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

*Ms. Tanya VanHuerle and Alison Kendall
were present and presented information
on elongating the process.*

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: n/a

AYES:

NOES:

Moved by Dr. Escarce, seconded by Mr. McLoud and voted 7/0 to elongate the process over the summer to allow the new superintendent the opportunity to participate in the process. Staff will work with the contractor with regard to reducing the cost of \$87,000 for extending the timeline/project.

TO: BOARD OF EDUCATION ACTION/MAJOR
03/23/06
FROM: JOHN E. DEASY/WINSTON A. BRAHAM/PAT HO
RE: 2005-06 SECOND INTERIM REPORT (SOLVENCY CERTIFICATION)

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve the 2005-06 Second Interim Report filed with the Los Angeles County Office of Education (LACOE) on the due date of March 15, 2006.

COMMENTS: The Board of Education adopted the 2005-06 Budget on June 24, 2005. Subsequently, the original budget was revised in the First Interim Report of October 31, 2005, was first approved by the Board of Education, and subsequently by the Los Angeles County Office of Education (LACOE) by way of a Positive Certification dated January 6, 2006 (see attached).

Given that the 2nd Interim Report due date and this Board Meeting date were out of sync, LACOE granted us a courtesy delayed filing of this 2nd Interim Report, namely meeting the legally-mandated filing deadline of March 15, 2006 followed-up by Board Action on March 23, 2006.

Since the approval of the First Interim Report, punctuated changing conditions have necessitated adjusting the District budget, and all of the expenditure and revenue changes previously approved by the Board or proposed for approval at this time are identified in the Second Interim Report through January 31, 2006 actuals.

The summary pages of the District's General Fund are included as part of this document. An overview of the District's current fiscal status and multi-year projections/assumptions for the 2006-07 and the 2007-08 fiscal years has been reviewed by the Chief Financial Officer (CFO) and accompanying Fiscal staff. The complete Second Interim Report is internally numbered and is attached to the Permanent Minutes as "Attachment A".

Of note, approval of the 2nd Interim Report will automatically authorize the necessary corresponding Budget Adjustments.

MOTION MADE BY: Ms. Leon-Vazquez A copy of the Powerpoint
SECONDED BY: Dr. Escarce presentation is attached.
STUDENT ADVISORY VOTE: n/a
AYES: All (7)
NOES: None (0)



Santa Monica Malibu Schools

Extraordinary Public Education

March 8, 2006

Joanne Joe
Los Angeles County Office of Education
Division of Business Advisory Services
EC Annex
9300 Imperial Hwy.
Downey, CA 90242-2890

Via JET Mail

Dear Ms. Joe:

In response to Informational Bulletin No. 228, enclosed is a copy of the Santa Monica-Malibu Unified School District's 2nd *Interim Report*, with the accompanying diskette, to comply with the March 15, 2006 deadline. Please be advised that it will be submitted for approval at the Board of Education Meeting scheduled for March 23, 2006. Upon that approval, the District Certification of Interim Report, signed by the Board President and Superintendent, will be forwarded to you, along with the approved Board Action with voting information.

Should you have any questions or need further information, please call me at (310) 450-8338, extension 268.

Regards,

Winston A. Braham
Assistant Superintendent
Fiscal, Business Services &
Chief Financial Officer

WAB/dms
ENCLS

cc: Jon London, Business Advisory Services Consultant
Pat Ho, Director of Fiscal Services

Santa Monica-Malibu Unified School District

1651 Sixteenth Street • Santa Monica • California 90404-3891 • (310) 450-8338 • www.smmusd.org

Board of Education: Emily Bloomfield • Julia Brownley • Oscar de la Torre • Jose Escarce • Maria Leon-Vazquez • Shane McLoud • Kathy Wisnicki

John E. Deasy, Ph.D., Superintendent of Schools

NOTICE OF REVIEW

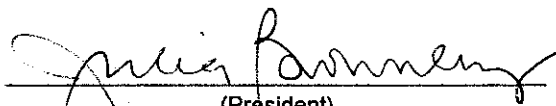
All action shall be taken on this report during a regular or authorized special meeting of the governing board.

To the County Superintendent of Schools:

This interim report is hereby filed by the governing board of the school district. (Pursuant to E.C. 42131)

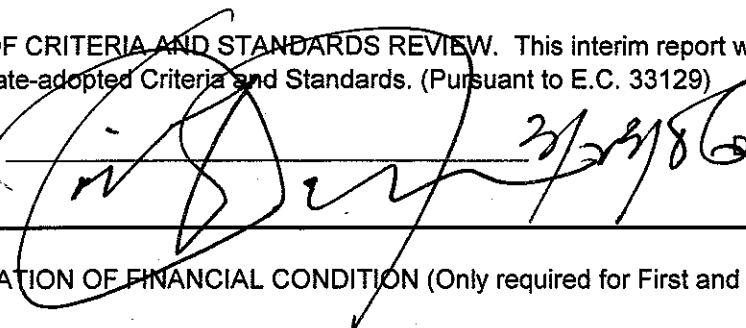
Date of Meeting: Mar 23, 2006

Signed


(President)

NOTICE OF CRITERIA AND STANDARDS REVIEW. This interim report was reviewed in accordance with the state-adopted Criteria and Standards. (Pursuant to E.C. 33129)

Signed

 3/23/06

District Superintendent
or Designee

CERTIFICATION OF FINANCIAL CONDITION (Only required for First and Second Interim)

X POSITIVE CERTIFICATION

As President of the Governing Board of this school district, I certify that this district will be able to meet its financial obligations for the current fiscal year and subsequent two fiscal years.

QUALIFIED CERTIFICATION

As President of the Governing Board of this school district, I certify that this district may not meet its financial obligations for the current fiscal year or two subsequent fiscal years.

NEGATIVE CERTIFICATION

As President of the Governing Board of this school district, I certify that based upon current projections this district will be unable to meet its financial obligations for the remainder of the fiscal year or for the subsequent fiscal year.

SUPPLEMENTAL INFORMATION

Report Prepared By: Pat Ho

Date Prepared: Feb 23, 2006

Telephone Number: 310-450-8338 EXT. 255

E-mail Address: pat.ho@smmusd.org

SMMUSD SECOND INTERIM REPORT – MARCH 23,2006

FISCAL YEAR (FY) 2005-06

SELECTED MAJOR CHANGES POST 2005-06 FIRST INTERIM BUDGET

FUND 01 - GENERAL FUND

Revenues:

- , \$ 42,740 Adjustment to State Revenue Limit

- , (\$125,531) Revenue Adjustment to Federal Programs
 - < (\$110,000) MediCal Reimbursement
 - < (\$ 11,482) Title One
 - < (\$ 13,686) Title V
 - < \$ 4,684 VOC: Carl Perkins II

- , \$254,135 Increase of State Programs
 - < \$ 55,254 Lottery
 - < \$ 41,683 Economic Impact Aid
 - < \$ 17,560 Education Technology –CTAP
 - < \$ 32,479 Home to School Transportation
 - < \$ 30,484 Special Education Transportation
 - < \$ 11,982 Teacher Credentialing Block Grant (old BTSA)
 - < \$ 36,091 School and Library Improvement Block Grant
 - < \$ 28,377 Instructional Materials – English Language Learner (one time)

- , \$476,584 Increase of Other Local Programs
 - < \$110,018 PTA
 - < \$ 38,836 Shark Fund
 - < \$173,256 Gifts
 - < \$ 12,000 City of Malibu
 - < \$113,124 Regional Occupational Program
 - < \$ 20,000 ASB

Selected Major Expenditures:

- , The District has a new contract with SEIU that includes:
 - < Salary: 3% increase effective 1/1/06.
 - < Stipend:
 - \$200/year Matching TSA effective 7/1/05 for full-time Classified Employees.
 - \$100/year Matching TSA effective 7/1/05 for part-time Classified Employees.

The Board has approved Non-Represented Employees (Management / Supervisory / Confidential / Senior Management) compensation agreement that includes:

- < Salary: 3% increase effective 1/1/06.
- < Stipends: (All Stipends are effective 7/1/05)
- < Master's Degree increase from \$1,378 to \$1,600
- < Doctorate increase from \$2,756 to \$3,000
- < \$200/year Matching TSA

The following positions have been added:

- < 1.0 FTE Plant Manager (Ongoing Maintenance Program)
- < 1.0 FTE Principal for Special Ed (6-Month Assignment)
- < 0.8 FTE Reading Specialist for John Muir (funded by Title I)
- < \$70,000 increase for (among others) Ongoing Maintenance Program –
 - Repair fence at Edison Elementary and Malibu High
 - Repair asphalt track at Grant Elementary
 - Repair masonry at Samohi and John Adams
 - Install new fence at Olympic.

\$ 45,000 increase for Data Warehouse

\$ 95,000 increase for Dynix Software for Library Information Management System

\$ 25,000 increase for acoustical shells of Lincoln's Auditorium (funded by PTA)

\$ 32,479 increase for Repeater and Bus Engine replacement for Transportation

FUND 11 - ADULT EDUCATION FUND

Revenues:

- , (\$ 63,840) decrease of the revenue limit due to the loss of 26 ADA
- , (\$ 30,385) decrease of the revenue of Federal Programs
- , \$ 5,656 increase in State Programs

Expenditures:

- , 3 % Salary increase is included
- , Due to the decrease of the revenues the Fund Balance is decreased by \$79,110

FUND 12 – CHILD DEVELOPMENT FUND

- , (\$307,056) adjustment to Beginning Fund Balance. (Per the 2004-05 Audit adjustment.)

Revenues:

- , \$262,234 Transfer from the Deferred (2004-05 Audit adjustment) to the 2005-06 revenue
- , (\$ 43,715) decrease in the Child Care Fees
- , \$ 24,368 increase in the LA Universal Preschool program
- , \$ 15,234 increase in the State Preschool

Expenditures:

, 3% Salary increase is included

FUND 13 – CAFETERIA FUND

Expenditures:

, 3 % Salary increase is included.

FUND 19 - FOUNDATION TRUST FUND (Special Revenue)

Expenditures:

, 3% Salary increase is included.

FUND 21 – STATE SCHOOL BUILDING FUND

Expenditures:

, 3% Salary increase is included.

FUND 25 - CAPITAL FACILITIES FUND

Expenditures:

, \$ 5,000 for Services by SchoolWorks, Inc. to prepare the legally-required Developer Fee Increase Justification Study

FUND BALANCE OF THE MAJOR FUNDS				
Fund # and Name	Beginning Fund Balance	1st Interim Budget	2nd Interim Budget	Changes
01-Unrestricted	\$3,744,794	\$2,480,473	\$3,259,909	\$779,436
01-Restricted	\$2,233,935	\$2,041,435	\$1,908,802	(\$132,633)
11-Adult Education	\$ 131,658	\$ 166,733	\$ 87,623	(\$ 79,110)
12-Child Development	\$ 88,771	\$ 88,771	\$ 44,372	(\$ 44,399)
13-Cafeteria	\$ 88,873	\$ 170,537	\$ 170,537	N/C
14-Deferred Maintenance	\$4,558,559	\$4,408,559	\$4,408,559	N/C
17-Special Reserve	\$5,825,084	\$6,905,084	\$6,905,084	N/C
21-State School Building	\$3,892,307	\$1,335,601	\$1,335,601	N/C
25-Capital Facilities	\$1,018,845	\$1,330,845	\$1,325,845	(\$ 50,000)
40-Special Reserve/ Capital Outlay	\$ 568,509	\$1,073,509	\$1,073,509	N/C



Los Angeles County Office of Education

Leading Educators • Supporting Students • Serving Communities

Darline P. Robles, Ph.D.
Superintendent

January 5, 2006

Los Angeles County
Board of Education

Angie Papadakis
President

Thomas A. Saenz
Vice President

Joan Paton Acosta

Rudell S. Freer

Leslie K. Gilbert-Lurie

Mary Anne O'Neal

Sophia Waugh

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

Dear Ms. Bloomfield:

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

DEFICIT SPENDING

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

LABOR CONTRACT NEGOTIATIONS

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

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

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

CONCLUSION

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

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

Sincerely,



Jon London
Business Services Consultant
Division of Business Advisory Services

JL:lc

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

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
2005-06 BUDGET ASSUMPTIONS
SECOND INTERIM

ASSUMPTION ITEM	AMOUNTS OR FACTORS	INSTRUCTIONS & COMMENTS
GENERAL FUND		
ATTENDANCE & REVENUE LIMIT SOURCES ASSUMPTIONS		
1. AVERAGE DAILY ATTENDANCE	RL ADA = 11,581	1. PROJECTED ADA BASIS: PRIOR YEAR P2 REVENUE LIMIT RUN 11990
2. RL-ADA GROWTH	ADA DECREASE = 409	2. SORUCE OF ADA: DISTRICT HAS A DECLINE ENROLLMENT SINCE 04-05, THE PROJECTED ADA FOR 05-06 IS DECLINED BY 90.
3. BASE REVENUE LIMIT (BRL)	BRL/ADA = \$ 5,319.84	REVENUE LIMIT RUN BEING USED: 11/05
4. BRL INFLATION ALLOWANCE/COLA	COLA % = 4.23 COLA ADD-ON/ADA= \$211	
5. BRL DEFICIT	DEFICIT FACTOR= 0.882%	

FEDERAL, STATE & LOCAL REVENUE

6. FEDERAL REVENUE	COLA% = -	NO COLA FOR FEDERAL
TITLE I	\$ 1,355,669	\$265,274 CARRYOVER PR YR
TITLE II	\$ 409,509	\$150,000 TRANSFER TO TITLE V, \$190,549 CARRYOVER FM PRIOR YR
TITLE III IMM	\$ 18,781	\$18,781 FROM PR YR, NO NEW FUNDING FOR 05-06
TITLE III LEP	\$ 150,758	\$19,059 FROM PR YER
TITLE IV	\$ 52,729	
TITLE V	\$ 172,942	\$150,000 TRANSFER FROM TITLE II
VEA II	\$ 56,015	
SMALLER LEARNING	\$ 235,504	\$68,838 FROM PR YR
MEDICARE	\$ 261,473	REIMBURSEMENT
FEDERAL & STATE SPECIAL EDUCATION	PER ADA ALLOCATION FACTOR:	
SPECIAL ED ADA =	\$ 558.55	
STATE MASTER PLAI	\$ 496.48	
IDEA BASIC GRANT:	\$ 6,260,212	PER SELPA
IDEA PRESCHOOL	\$ 89,551	PER SELPA
IDEA PRSCH LOCAL	\$ 114,319	PER SELPA
IDEA STAFF DEVP	\$ 7,246	PER SELPA
IDEA LOW INCIDNCE	\$ 3,288	PER SELPA
IDEA PRESCH DVP	\$ 686	PER SELPA
IDEA C EARLY INTR	\$ 39,814	PER SELPA
WORKABILITY I	\$ 56,114	
TPP	\$ 131,377	SAME AS 03-04,04-05

8.	SPECIAL EDUCATION MANDATE SETTLEMENT	ADA = ALLOCATION PER ADA:	11,557 \$ 4.52	\$52,329 FIXED SETTLEMENT AMOUNT
9.	STATE CLASS SIZE REDUCTION (CSR) FUNDS	K-3 CSR ENROLLMENTS: K1= G1= G2= G3= ALLOCATION AMOUNT=	801 777 845 802 \$ 3,118,575	TOTAL NUMBER OF ENROLLED ARE :3225 FUNDING LEVEL: \$967 TOTAL REVENUE : \$3,118,575
10.	STATE CLASS SIZE REDUCTION FUNDS 9TH GRADE			NO 9TH GRADE CLASS SIZE REDUCTION PROGRAM FOR 04-05 SCHOOL YEAR
11	CATEGORICAL REVENUES - STATE PROGRAMS	COLA %= EIA SIP TRANSPORTATION: REGULAR ED: SPECIAL ED: GATE CALSAFE-STUDENT SCHOOL SAFETY TUPE ELAP IMFRP PAR TEACHING CREDITI PROF DVLP BL GR THIG BLOCK GR SIAND SCH LIBRARY	4.23 \$ 500,101 \$ 334,141 \$ 465,632 \$ 431,477 \$ 94,970 \$ 50,927 \$ 192,848 \$ 16,963 \$ 68,500 \$ 727,610 \$ 42,408 \$ 142,548 \$ 405,427 \$ 422,120 \$ 731,336	CARRYOVER FROM PR YEAR \$58 PER CBEDS OLD BEGINNING TEACHER OLD STAFF DVLP BUY BACK TARGET INSTRUCTIONAL IMPROVEMENT PROGRAM SCHOOL IMPROVE AND SCHOOL LIBRARY
12	STATE BLOCK GRANT		N/A	
13	LOTTERY REVENUE	ADA USED = AMT/ADA =	12,760 141	1. PRIOR YEAR LOTTERY REVENUE:\$1,853,946.66 2. UNRESTRICTED: \$ 1,515,250.00 RESTRICTED: \$ 283,910.00
14	MANDATED COSTS			NO MANDATED COST REIMBURSEMENT REVENUES BUDGETED.
15	INTEREST INCOME - LOCAL REVENUES	INTEREST RATE:	3.40%	
16	ONE TIME RESOURCE		1,000,000	REVENUE FROM WELLS FARGO HOLD BACK DEVELOPMENT FEES

GENERAL FUND EXPENDITURES

17	SALARY & BENEFITS		3% SALARY INCREASE EFFECTIVE 1/1/06 FOR CERTIFICATED EMPLOYEES NO INCREASE FOR CLASSIFIED EMPLOYEE
18	HEALTH AND WELFARE BENEFITS	H & W INCREASES BUDGETED? 5%	A 6% INCREASE WAS ADDED TO 04-05 BUDGET IN ADOPTED BUDGET
19	EMPLOYEE STATUTORY BENEFITS	BENEFITS RATE: STRS 8.250% PERS 9.116% OASDI 6.200% MEDICARE 1.450% SUI 0.450% WORKERS' COMP 4.000% PERS RED: 3.904%	
20	STEP AND COLUMN ADJUSTMENT	CERTIFICATED S/C RATE = 2.0% CLASSIFIED S/C RATE = 2.0%	
21	LABOR NEGOTIATIONS	SMMCTA: SALARY INCREASE ANNUALIZED RATE: 0.18%	A3% SALARY INCREASE FOR CERTIFICATED EMPLOYEES EFFECTIVE 1/1/06 NO AGREEMENT WITH CLASSIFIED EMPLOYEES
22	CAPITAL OUTLAY AND FACILITY EXPENDITURE		
23	OTHER OPERATIONAL ON-GOING, AND ONE TIME EXPENDITURES		
24	CARRYOVER EXPENDITURES	\$ 163,000	UNUSED FORMULA FUNDS FOR SCHOOLS ARE ALLOWABLE TO CARRYOVER TO CURRENT YEAR
25	DEFICIT SPENDING	\$ 484,885	1. \$163,000 CARRYOVER EXPENDITURES FROM 04-05. 2. SPECIAL ED CONTRIBUTION INCREASED BY \$1,405,931 FROM 04-05.

GENERAL FUND CONTRIBUTIONS, OTHER SOURCES AND USES, TRANS, AND CASH																													
26	<p>CONTRIBUTIONS TO RESTRICTED PROGRAMS</p> <table border="0"> <tr> <td>ROP:</td> <td>\$ 8,700</td> </tr> <tr> <td>NBCT:</td> <td>\$ 60,000</td> </tr> <tr> <td>STUDENT OUTREACH</td> <td>\$ 433,131</td> </tr> <tr> <td>VALUED YOUTH</td> <td>\$ 79,739</td> </tr> <tr> <td>MULTICULTURE:</td> <td>\$ 500,000</td> </tr> <tr> <td>TRANSPORTATION:</td> <td></td> </tr> <tr> <td>REGULAR ED</td> <td>\$ 100,991</td> </tr> <tr> <td>SPECIAL ED</td> <td>\$ 422,133</td> </tr> <tr> <td>SPECIAL ED</td> <td></td> </tr> <tr> <td>33150</td> <td>\$ 22,586</td> </tr> <tr> <td>33200</td> <td>\$ 93,892</td> </tr> <tr> <td>33850</td> <td>\$ 4,307</td> </tr> <tr> <td>65000</td> <td>\$ 8,984,467</td> </tr> <tr> <td>81500 RRM</td> <td>\$ 3,377,487</td> </tr> </table> <p style="text-align: right;">\$7,578,536 FOR 04-05</p>	ROP:	\$ 8,700	NBCT:	\$ 60,000	STUDENT OUTREACH	\$ 433,131	VALUED YOUTH	\$ 79,739	MULTICULTURE:	\$ 500,000	TRANSPORTATION:		REGULAR ED	\$ 100,991	SPECIAL ED	\$ 422,133	SPECIAL ED		33150	\$ 22,586	33200	\$ 93,892	33850	\$ 4,307	65000	\$ 8,984,467	81500 RRM	\$ 3,377,487
ROP:	\$ 8,700																												
NBCT:	\$ 60,000																												
STUDENT OUTREACH	\$ 433,131																												
VALUED YOUTH	\$ 79,739																												
MULTICULTURE:	\$ 500,000																												
TRANSPORTATION:																													
REGULAR ED	\$ 100,991																												
SPECIAL ED	\$ 422,133																												
SPECIAL ED																													
33150	\$ 22,586																												
33200	\$ 93,892																												
33850	\$ 4,307																												
65000	\$ 8,984,467																												
81500 RRM	\$ 3,377,487																												
27	COPS N/A																												
28	DEFERRED MAINTENANCE CONTRIBUTION CONTRIBUTION/TRANSFER AMOUNT: \$ 500,000																												
29	ROUTINE REPAIR & MAINTENANCE CONTRIBUTIONS RR&M CONTRIBUTION AMOUNT: \$ 3,377,487.00 3% AT GENERAL FUND (FUND 01, RESOURCE 81500)																												
30	SPECIAL EDUCATION EXCESS COSTS SPECIAL EDUCATION EXCESS COSTS : WE DID NOT BUDGET IT. PRIOR YEAR'S EXCESS COSTS:																												
31	TRANS TRANS ISSUANCE: 0 NO TRANS ISSUANCE FOR 04-05 SCHOOL YEAR																												
32	CASH 1. PROJECTED GENERAL FUND BALANCE AT THE END OF FISCAL YEAR:\$5,168,710 2. MONTH(S) ENDING WITH NEGATIVE CASH BALANCE: NO 3. CASH SHORTAGE OPTIONS : DISTRICT WILL USE OTHER FUNDS TO TRANSFER FUNDS IN GENERAL FUND 4. ANY OTHER PERTINENT CASH RELATED INFORMATION : NO																												
33	ADULT EDUCATION ADA AND REVENUE LIMIT ADA CAP= 256.72 BUDGETED ADA = 230 RR/ADA= \$ 2,389.22																												
34	OTHER FUNDS N/A																												

SANTA MONICA-MALIBU USD

FY 2005-06
Second Interim



Report to the Board

**Prepared By
Fiscal Services
March 23, 2006**

1

Legal Mandate/Purpose of Report

- ❖ Education Code (EC) Sections 35035(g), 42130, and 42131, require the Superintendent to submit two interim financial reports to the governing board of the District during each fiscal year.
- ❖ The governing Board certifies that the District is able to meet its financial obligations for the remainder of the fiscal year and, for the subsequent two fiscal years. (Multi-Year Projections)
- ❖ Certification is based upon Standards and Criteria for fiscal stability adopted by the State Board of Education.

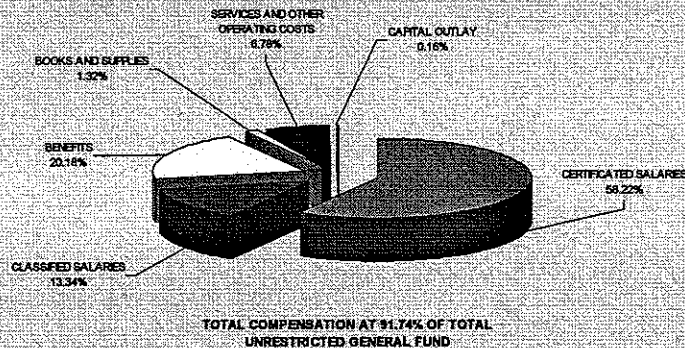
2

Fund 01 Unrestricted – Budget Overview

Object	Description	Adopted Budget as 7/1/05	1st Interim Budget as 11/23/05	2nd Interim Budget as 2/23/06	Changes
	Beginning Fund Balance	2,672,829	3,744,794	3,744,794	0
8011-8099	Revenue Limit	62,750,269	62,216,654	62,259,384	42,740
8100-8299	Federal Revenue	185,423	185,423	185,423	-
8300-8590	State Revenue	4,808,481	4,884,160	4,710,854	26,694
8600-8799	Local Revenue	12,148,733	13,148,733	13,148,733	-
8910-8928	Other Financial Sources	720,000	700,000	700,000	-
8980-8999	Contribution	(10,046,531)	(10,168,742)	(10,042,204)	126,538
	Total Revenue Increase/ (Decrease)	70,649,476	70,765,228	70,962,200	196,972
1000-1999	Certificated Salaries	41,073,922	41,411,951	41,231,568	(180,383)
2000-2999	Classified Salaries	9,316,857	9,064,334	9,449,669	385,336
3000-3999	Employee Benefits	15,274,307	14,537,947	14,289,653	(248,294)
4000-4999	Books and Supplies	949,078	1,064,933	937,908	(127,126)
5000-5999	Services and Other Operating	4,583,916	4,754,402	4,802,334	47,932
6000-6999	Capital Outlay	-	16,060	111,090	65,000
7400-7499	Other Outgo	-	55,128	55,128	-
7300-7399	Indirect	(411,977)	(449,206)	(505,135)	(56,929)
7610-7699	Interfund Transfer	575,000	1,575,000	1,075,000	(500,000)
	Total Expenditures Increase/ (Decrease)	71,361,163	72,030,649	71,447,085	(683,464)
	Increase / (Decrease) Fund Balance	(794,728)	(1,264,321)	(484,885)	779,436
	Projected Fund Balance	1,878,101	2,480,473	3,269,909	779,436

3

Unrestricted General Fund Allocation



4

Fund 01 Restricted – Budget Overview

Object	Description	Adopted Budget as 7/1/05	1st Interim Budget as 11/23/05	2nd Interim Budget as 2/23/06	Changes
	Beginning Fund Balance	1,320,942	2,233,935	2,233,935	-
8011-8099	Revenue Limit	2,347,196	2,544,249	2,544,249	-
8100-8299	Federal Revenue	4,389,387	5,488,240	5,362,709	(125,531)
8300-8599	State Revenue	11,180,269	4,949,787	5,177,228	227,441
8600-8799	Local Revenue	8,766,745	18,018,898	18,485,482	476,584
8980-8999	Contribution	10,046,531	10,166,742	10,042,204	(124,538)
	Total Revenue Increase/ (Decrease)	36,729,128	41,169,916	41,621,672	451,966
1000-1999	Certificated Salaries	12,287,531	13,028,766	13,306,397	277,631
2000-2999	Classified Salaries	9,735,985	10,425,704	9,886,692	(549,012)
3000-3999	Employee Benefits	6,866,482	6,961,898	6,690,887	(271,011)
4000-4999	Books and Supplies	2,729,783	4,676,952	4,776,330	100,378
5000-5999	Services and Other Operating	5,206,998	5,935,729	6,334,006	398,277
6000-6999	Capital Outlay	20,200	124,317	186,798	62,479
7400-7499	Other Outgo	8,318	12,005	12,005	-
7300-7399	Indirect	187,124	198,045	254,882	56,847
7610-7629	Interfund Transfer			500,000	500,000
	Total Expenditure Increase/ (Decrease)	37,022,421	41,382,416	41,947,005	84,589
	Increase/(Decrease) Fund Balance	(293,293)	(192,500)	(325,333)	367,367
	Projected Fund Balance	1,027,649	2,041,435	1,908,602	367,367

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2005-06 General Fund Budget

Total Fund 01 Budget \$113,394,090.

Selected Major Expenditures up to 1/31/06

Certificated Salaries	\$22,377,585
Classified Salaries	8,189,294
Benefits	8,255,169
Workers Compensation -Premium	1,816,478
Utilities	943,582
Special Education	7,916,964

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Projected Fund Balance

	2005-06		2005-06	
	BEGINNING FUND BALANCE	PROJECTED REVENUE	PROJECTED EXPENSE	PROJECTED FUND BALANCE
FUND 01:				
UNRESTRICTED	3,744,794	70,962,200	71,447,085	3,259,909
RESTRICTED	2,233,935	41,621,872	41,947,005	1,908,802
TOTAL OF FUND 01	5,978,729	112,584,072	113,394,090	5,168,711
FUND 11	131,658	848,778	892,813	87,623
FUND 12	(218,285)	6,670,195	6,407,538	44,372
FUND 13	170,538	3,445,170	3,445,171	170,537
FUND 14	4,558,559	1,060,000	1,210,000	4,408,559
FUND 17	5,825,084	1,080,000	-	6,905,084
FUND 19	52,749	475,413	509,289	18,873
FUND 21	3,892,307	60,000	2,616,705	1,335,601
FUND 25	1,018,845	812,000	505,000	1,325,845
FUND 40	568,509	1,210,000	705,000	1,073,509

7

Selected Major Changes Post 2005-06 First Interim Budget - Revenues

- \$ 42,740 Adjustment to State Revenue Limit
- (\$125,531) Adjustment to Federal Programs
 - (\$110,000) Medi-Cal Reimbursement
 - (\$ 11,482) Title I
 - (\$ 13,686) Title V
 - \$ 4,684 Voc: Carl Perkins II
- \$254,135 Increase of State Programs
 - \$ 55,254 Lottery
 - \$ 41,683 Economic Impact Aid
 - \$ 17,560 Education Technology (CTAP)
 - \$ 32,479 Home to School Transportation
 - \$ 30,484 Special Ed Transportation
 - \$ 11,982 Teacher Credentialing Block Grant
 - \$ 36,091 School and Library Improvement Block Grant
 - \$ 28,377 Instructional Materials - ELL (One time)
- \$476,584 Increase of Other Local Programs (Gifts, PTAs)

8

Selected Major Changes Post 2005-06 First Interim Budget - Expenditures

- A 3% salary increase for all SEIU members and Non-Represented Employees (Management/Confidential).
- \$70,000 increase for, among others, Ongoing Maintenance Program
- \$45,000 Increase for Data Warehouse
- \$95,000 Increase for Dynx Software for Library Information Management System
- \$25,000 Increase for acoustical shells in Lincoln's Auditorium (funded by Lincoln PTA)
- \$32,479 increase for Repeater and Bus Engine replacement for Transportation

9

BUDGET ASSUMPTIONS REVENUES

- ❖ 2004-05 P2 ADA 11,991
- ❖ Revenue Limit statutory COLA 4.23%
- ❖ Revenue Limit increase \$211/ADA over FY 2004-05 .
- ❖ Base Revenue Limit \$5,319.84/ADA
- ❖ Revenue Limit Deficit FACTOR .882%
- ❖ Supplemental Instructional Programs hourly rate \$3.68

10

BUDGET ASSUMPTIONS REVENUES
continued

✓ K-3 Class Size Reduction \$967 per pupil

Total Revenue \$3,118,575

✓ Lottery Revenue - \$141 per ADA

Unrestricted \$1,515,250

Instructional \$ 283,910

BUDGET ASSUMPTIONS REVENUES
continued

Categorical Programs:

Federal - No COLA

State - 4.23% COLA

Special Education - 3.97%

\$558.55/ADA \$6,260,212

Instructional Materials

\$ 58 per pupil \$ 727,610

BUDGET ASSUMPTIONS EXPENDITURES

Collective Bargaining Agreement with SEIU

- A 3% salary increase effective 1/1/06 for the classified employees.
- \$200 TSA contribution per Participants

Board Approved new agreement with the Non-Represented employees (Management and Confidential Employees)

- A 3% salary increase effective 1/1/06
- Doctorate Stipend - \$3,000 effective 7/1/05
- MA Stipend - \$ 1,600 effective 7/1/05
- TSA Contribution - \$200 per TSA Participants

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BUDGET ASSUMPTIONS EXPENDITURES

continued

The Rate of Statutory Benefits are:

STRS	8.250%
PERS	9.116%
OASDI	6.200%
MEDICARE	1.450%
SUI	0.450%
W/C	4.000%
PERS Red.	3.904%

14

BUDGET ASSUMPTIONS EXPENDITURES
continued

- Increase 0.80 FTE Reading Specialist for John Muir (funded by Title I)
- Increase 1.00 FTE Principal for Special Education (6 months assignment)
- Increase 1.00 FTE Plant Manager (Ongoing Maintenance Program)

15

BUDGET ASSUMPTIONS EXPENDITURES
continued

Due to our participation in the State's School Modernization Program, we are required to budget 3% of the General Fund total budget for facility maintenance of \$3.4 M.

16

BUDGET ASSUMPTION TRANSFERS

Local General Fund Contribution (LGFC)

Special Ed -Preschool	\$ 22,586
Special Ed -Preschool Local	93,892
Special Ed -Early Intervention	4,307
Special Ed	9,184,467
National Board Certification	60,000
Transportation -Regular	100,991
-Special Ed	422,133
Maintenance	3,377,487
Parent-Student Outreach	433,131
Multicultural -City of SM	500,000
Valued Youth Program	79,739
ROP	8,700
TOTAL CONTRIBUTION:	\$ 14,287,433

17

BUDGET ASSUMPTIONS RESERVE

The Reserve for Economic Uncertainties is restored to 3% (\$3.4 M) of total General Fund expenditures held in Special Reserve Fund (Fund 17).

18

Multi-Year Planning Consideration

- Governor's Proposed Budget of the statutory COLA are 5.18% and 3.40% for the 2006-07 and 2007-08 that reflects the Governor's attempt to begin restoring the education funding losses from the prior two fiscal years.
- The declining enrollments and related revenue losses will, at a minimum, offset the growth of COLA. Staff reductions approaching \$1.0 M annually might be necessary.

19

Multi-Year Planning Consideration COLA vs ADA

	2004-05	2005-06	2006-07	2007-08
COLA		4.23%	5.18%	3.40%
PRIOR YEAR P2	12186	11,991.32	11,581.50	11,388.50
ADA		-1.60%	-3.42%	-1.67%
DEFICIT FACTOR		-0.89%	-0.0299%	-0.0299%
NET INCREASE		1.74%	1.73%	1.70%

20

Multi-Year Planning Consideration

- ❖ Reduced Federal funding for Categorical Programs will create added General Fund burden that could lead to further staff reductions
- ❖ Justification of staff ratio
 - Teaching Positions
 - Categorical Programs Funded Positions
- ❖ Deficit Spending

21

Multi-Year Projection Assumptions

Factor	2005-06	2006-07	2007-08
Statutory COLA	4.23%	5.18%	3.40%
Revenue Limit Deficit	0.88%	0.0299%	0.0299%
Local Revenues	3%	3%	3%
Lottery	\$141/ADA	\$141/ADA	\$141/ADA
ADA Projection	11,991	11,583	11,389
Salary Increase			
Certificated	1.80%	1.20%	0
Classified	1.60%	1.40%	0
Step and Column Increase			
Certificated	2%	2%	2%
Classified	2%	2%	2%
Benefits Increase	5%	5%	5%
FTE of Teaching Position		-10	-10
Indirect Cost Rate	2.86%	2.45%	3%
Reserve for Uncertainties	3%	3%	3%

22

Multi-Year Projection Revenue

	2005-06	2006-07	2007-08
Revenues			
Base Revenue Limit Per ADA	\$ 5,319.84	\$ 5,588.84	\$ 5,775.84
Revenue Limit	62,259,394	63,427,102	64,391,945
Federal Revenues	185,423	185,423	185,423
Other State Revenues	4,710,864	4,793,765	4,880,053
Local Revenues	13,148,733	12,513,195	12,888,591
Other Financial Source	(9,342,204)	(9,529,048)	(9,560,142)
Total	70,962,200	71,390,437	72,785,870

23

Multi-Year Projection Expenditure

	2005-06	2006-07	2007-08
Expenditures			
Certificated Salaries	41,231,568	41,895,527	42,116,326
Classified Salaries	9,449,669	9,771,344	9,960,337
Employee Benefits	14,289,553	15,009,361	15,764,313
Books and Supplies	937,808	937,808	937,808
Services and Other Oper.	4,802,334	4,899,242	4,997,226
Capital Outlay	111,060	-	-
Other Outgo	55,128	55,128	55,128
Indirect Cost	(505,135)	(505,135)	(505,135)
Other Finance Use	1,075,000	75,000	75,000
Total:	71,447,985	72,138,274	73,401,004

24

Multi-Year Projection Fund Balance

	2005-06	2006-07	2007-08
Fund Balance			
Net Increase (Decrease)	(484,885)	(747,837)	(615,134)
Beginning Fund Balance	3,744,794	3,259,909	2,512,072
Ending Fund Balance	3,259,909	2,512,072	1,896,939
Special Reserve Fund			
Special Reserve Fund	6,905,083	7,181,288	7,468,540
Total Available Reserves			
Total Available Reserves	10,164,992	9,693,360	9,365,479
3% Reserve Requirement			
3% Reserve Requirement	3,401,823	3,459,750	3,528,336

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Fund 11- Adult Education

Object	Description	Adopted Budget as 7/1/05	1st Interim Budget as 11/23/05	2nd Interim Budget as 2/23/06	Changes
	Beginning Fund Balance	25,868	131,658	131,858	
8011-8099	Revenue Limit	584,528	613,361	549,521	(63,840)
8100-8289	Federal Revenue	178,885	178,885	148,500	(30,385)
8300-8590	State Revenue	57,000	96,089	101,745	5,656
8600-8799	Local Revenue	47,775	48,997	49,012	15
8980-8999	Contribution				
	Total Revenue Increase/ (Decrease)	868,158	937,332	848,778	(88,884)
1000-1999	Contracted Salaries	417,824	429,923	423,374	(6,549)
2000-2999	Classified Salaries	184,054	185,054	188,055	3,001
3000-3999	Employee Benefits	149,411	128,364	127,467	(897)
4000-4999	Books and Supplies	46,653	104,850	99,088	(5,761)
5000-5999	Services and Other Operating	32,418	33,916	35,699	1,783
6000-6999	Capital Outlay		1,681	1,681	
7400-7499	Other Outgo				
7300-7399	Indirect	18,489	18,489	17,488	(1,021)
	Total Expenditure Increase/ (Decrease)	846,947	902,267	892,813	(9,444)
	Increase / (Decrease) Fund Balance	15,241	35,075	(44,035)	(79,110)
	Projected Fund Balance	45,107	186,733	87,823	(79,110)

Major Changes:

Revenues:

1. Estimated ADA is declined by 26. State revenue is decreased by \$63,840
2. Federal Programs is decreased by \$30,385

Expenditures:

- 3% salary increase is included in 2nd Interim Budget.

26

Fund 12 - Child Development Fund					
Object	Description	Adopted Budget as 7/1/05	1st Interim Budget as 11/23/05	2nd Interim Budget as 2/23/06	Changes
	Beginning Fund Balance	98,541	88,771	(218,295)	(307,056)
8011-8099	Revenue Limit	-	-	-	-
8100-8299	Federal Revenue	1,233,547	1,261,442	1,266,132	3,690
8300-8599	State Revenue	2,118,377	2,204,470	2,219,704	16,234
8600-8799	Local Revenue	2,730,814	2,967,049	3,110,359	243,310
8910-8929	Interfund Transfer	75,000	75,000	75,000	-
	Total Revenue Increase/ (Decrease)	6,187,838	6,407,961	6,670,198	262,234
1000-1899	Certificated Salaries	2,219,816	2,248,262	2,256,743	6,487
2000-2999	Classified Salaries	1,783,426	1,807,118	1,783,118	(24,000)
3000-3999	Employee Benefits	1,082,112	1,080,870	1,109,683	28,813
4000-4999	Books and Supplies	640,502	725,096	720,576	(4,520)
5000-5999	Services and Other Operating	311,818	370,443	361,143	(9,300)
6000-6999	Capital Outlay	2,500	32,500	32,500	-
7300-7399	Indirect	137,364	143,672	143,775	103
	Total Expenditure Increase/ (Decrease)	6,187,838	6,407,961	6,497,538	(423)
	Increase / (Decrease) Fund Balance	-	-	262,657	262,657
	Projected Fund Balance	98,541	88,771	44,372	(44,399)
Major Changes:					
1. Per 04-05 Audit adjustment, fund balance was decreased by \$307,056.					
2. \$262,234 Transferred from the Deferred Revenue (04-05 audit adjustment) to 05-06 Revenues.					
3. 3% increase effective 1/1/06 is included in 2nd Interim adjustment.					
4. \$92,000 decrease of IA Budget due to the unfilled IA positions.					

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/23/06

FROM: SUPERINTENDENT/TIMOTHY R. WALKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.16

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

NPS/NPA

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

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Heritage	9/23/93	NPS	#69	\$ 11,564
Dynamic Therapy	1/12/95	NPA - Assistive Tech Assessment	#146	\$ 600
Therapy West	7/28/02	NPA - Occupational Therapy	#147	\$ 1,275
Autism Spectrum Therapies	7/28/02	NPA - Behavior Therapy & Supervision	#148	\$ 26,500
Computer Access Center	9/16/90	NPA - Assistive Tech Assessment	#149	\$ 460
Maxim Healthcare Services	7/12/98	NPA -nursing aide services	#150	\$ 11,520
Computer Access Center	3/3/02	NPA - Assistive Tech Assessment	#151	\$ 460
Keystone-Mar Vista contract increase	10/20/90	NPS-transportation	#64-UC06385	\$ 991
Can Do Kids contract increase	2/1/96	NPA - Physical Therapy	#99-UC06243	\$ 600
Computer Access Center D.O.B. correction	4/30/92	NPA-Assistive Tech assessment	#141-UC06384	

Amount Budgeted NPS/NPA 05/06	\$ 3,100,000
Prior Board Authorization as of 3/02/06	\$ 3,080,417
Balance	\$ 19,583
Positive Adjustment	\$ 28,945
(See below)	\$
Total Amount for these Contracts	\$ 53,970
Balance	\$ -5,442

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 \$28,945 as of March 23, 2006.					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Vista School	NPS	#60-UC06308	E	\$ 755	student moved to other NPS
Adrian Whitchelo-Scott	Inst. Consultant	#4-UC06105	E	\$ 600	contract expired
Cynthia Ferber	Instr. Consultant	#18-UC06119	E	\$ 400	Duplicate contract
Interim Healthcare Inc.	Instr. Consultant	#27-UC06128	E	\$ 14,117	contract cancelled
Adrian Whitchelo-Scott	Instr. Consultant	#66-UC06294	E	\$ 600	contract expired
Dr. Trang Nguyen	Instr. Consultant	#68-UC06296	E	\$ 170	contract expired
Therapy West	NPA	#69-UC06185	E	\$ 1,403	Contract expired
Therapy West	NPA	#70-UC06186	E	\$ 2,210	Contract expired
Therapy West	NPA	#75-UC06191	E	\$ 1,105	Contract expired
Therapy West	NPA	#88-UC06219	E	\$ 85	Contract expired
Intensive Behavior Intervention Consultants	NPA	#142-UC06393	E	\$ 7,500	Contract cancelled

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
Tejal Shag	34571	Instr. Consultant - P.T. Evaluations	#102	\$ 300
Adrian Whitchelo-Scott	34066	Instr. Consultant - Assistive Tech service -attend IEP & travel	#103	\$ 650

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Deborah Bohn	37590	Instr. Consultant - P.T. Assessment	#104	\$ 300
Jane Marlis	37464	Instr. Consultant - Speech	#105	\$ 3,900
Adrian Whitchelo-Scott contract increase	33445	Instr. Consultant - Assistive Tech service	#7 - UC06108	\$ 100
Adrian Whitchelo-Scott contract increase	34697	Instr. Consultant - Assistive Tech service -travel	#50- UC06222	\$ 50
Adrian Whitchelo-Scott contract increase	9/03/94	Instr. Consultant - Assistive Tech service -travel	#67- UC06295	\$ 80
Adrian Whitchelo-Scott contract increase	33896	Instr. Consultant - Assistive Tech service -attend IEP	#69- UC06317	\$ 75
Adrian Whitchelo-Scott contract increase	38232	Instr. Consultant - Assistive Tech service -travel	#70 - UC06318	\$ 50

Amount Budgeted Instructional Consultants 05/06	\$ 410,000
Prior Board Authorization as of 2/02/06	\$ 429,536
Balance	\$ -19,536
 Total Amount for these Contracts	 \$ 5,505
Balance	\$ -25,041

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Admin Services Cooperative Contract Increase	Various	Taxi service	#01 - UC06143	\$20,400
Parent Reimbursement Contract Increase	35848	Non Instr. Consultant- outside services	#14 - UC06389	\$23,000

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	34234	Transportation	#16 -	\$ 1,200

Amount Budgeted Non-Instructional Consultants 05/06	\$ 225,000
Prior Board Authorization as of 3/02/06	\$ 172,184
Balance	\$ 52,816
 Total Amount for these Contracts	 \$ 44,600
Balance	\$ 8,216

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 (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/23/06

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: ADOPT RESOLUTION NO.05-18 WEEK OF THE SCHOOL
ADMINISTRATOR, MARCH 27-31, 2006

RECOMMENDATION NO. A.17

It is recommended that the Board of Education adopt Resolution No. 05-18 in recognition of Week of the School Administrator, March 27-31, 2006.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: n/a

AYES: All (7)

NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
RESOLUTION NUMBER 05-18
WEEK OF THE SCHOOL ADMINISTRATOR

WHEREAS, leadership matters for California's public education system and the more than 6 million students it serves;

WHEREAS, School Administrators are passionate, lifelong learners who believe in the value of quality public education, and

WHEREAS, the title "School Administrator" is a broad term used to define many education leadership posts, including superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school district employees; and

WHEREAS, providing quality service for student success is paramount for the profession; and


WHEREAS, research shows great schools are led by great principals, and great districts are led by great superintendents. These site leaders are supported by extensive administrative networks throughout the state; and

WHEREAS, the State of California has authorized the "Week of the School Administrator" in Education Code 44015.1; and

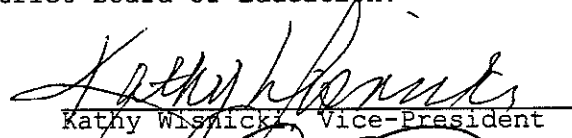
WHEREAS, the future of California's public education system depends upon the quality of its leadership; now therefore

BE IT RESOLVED, by the governing board of the Santa Monica-Malibu Unified School District that all school leaders in the Santa Monica-Malibu Unified School District be commended for the contributions they make to successful student achievement, and declare the week of March 27-31, 2006, *Week of the School Administrator* in the Santa Monica-Malibu Unified School District.

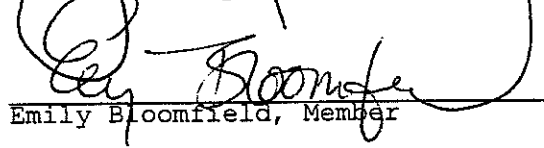
PASSED AND ADOPTED THIS 23rd day of March, 2006, at the regular meeting of the Santa Monica-Malibu Unified School District Board of Education.



Julia Brownley, President



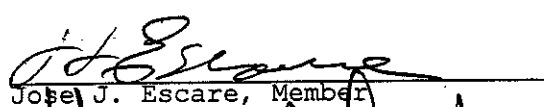
Kathy Wisnicky, Vice-President



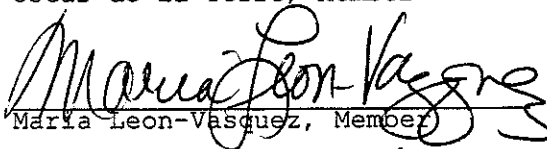
Emily Bloomfield, Member



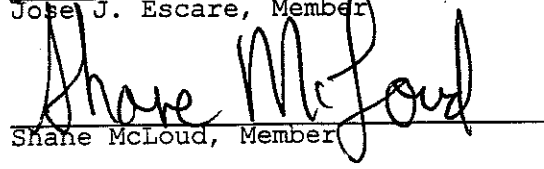
Oscar de la Torre, Member



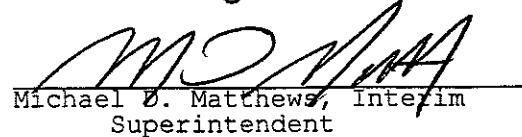
Jose J. Escare, Member



Maria Leon-Vasquez, Member



Shane McCloud, Member



Michael D. Matthews, Interim Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/23/06

FROM: MICHAEL MATTHEWS/DONNA E. MUNCEY

RE: CERTIFICATION OF PROVISION OF STANDARDS-ALIGNED
INSTRUCTIONAL MATERIALS FOR 2005-2006 SCHOOL YEAR

RECOMMENDATION NO. A.18

It is recommended that the Board of Education certify that as of this date, each pupil in the district/county office of education, in kindergarten through grade twelve, has been provided with a standards-aligned textbook or basic instructional materials in each of the following areas:

History/social science
Mathematics
Reading/language arts
Science

For students in K-8, the instructional materials were purchased from an approved standards-aligned state adoption list as required by CCR, Title 5, Section 9531.

For students in grades 9-12, the instructional materials were adopted by the local governing board following district review of the materials and their alignment with state content standards as required by CCR, Title 5, Section 9531.

Certification is approved by the local governing board at a public meeting held on Thursday, March 23, 2006.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: n/a

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/23/06

FROM: JULIA BROWNLEY/KATHY WISNICKI

RE: APPROVE AGREEMENT WITH INTERIM SUPERINTENDENT

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve the agreement with Michael D. Matthews to serve as Interim Superintendent, effective March 2, 2006.

COMMENT: The Board appointed Dr. Matthews Interim Superintendent at the March 2, 2006 School Board meeting. An agreement has been completed regarding the terms of Dr. Matthews appointment. A copy of that agreement is on file.

Dr. Matthews will serve as Interim Superintendent until a permanent Superintendent is named.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: n/a

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/23/06

FROM: JULIA BROWNLEY/KATHY WISNICKI

RE: DESIGNATE DR. MICHAEL D. MATTHEWS AS SECRETARY
OF THE BOARD OF EDUCATION

RECOMMENDATION NO. A.20

It is recommended that the Interim Superintendent, Michael D. Matthews, be designated as the Secretary of the Board of Education for the Santa Monica-Malibu Unified School District.

COMMENT: In accordance with Board Policy 9100, the officers of the Board of Education of the Santa Monica-Malibu Unified School District shall consist of a President, Vice President and Secretary. With the appointment of Dr. Matthews as the Interim Superintendent, it is in order that the Board designate Dr. Matthews as the Secretary of the Board.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: n/a

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/23/06

FROM: WINSTON A. BRAHAM

RE: SELECTION OF EXECUTIVE SEARCH FIRM TO CONDUCT A
NATIONAL SEARCH FOR THE REPLACEMENT OF THE OUTGOING
SUPERINTENDENT

RECOMMENDATION NO. A.21

It is recommended that the Board of Education select a search firm to conduct a national search for the replacement of the outgoing superintendent. If necessary, the Board of Education will continue to discuss the merits of the three finalist executive search firms selected by the Board-appointed Subcommittee and act on the Selection of a final firm to be engaged to conduct this search. The three firms being considered are:

RJ Gatti Associates
Hazard, Young, Attea & Associates, Ltd.
Leadership Associates

COMMENTS: During the Board Meeting of March 2, 2006, the Board took steps to assign search responsibilities to the Office of the Chief Financial Officer, Winston A. Braham. As a result and for the purposes of expediency, and the fact that a Public Entity in the State of California is allowed to procure the professional services of a consultant (which is also a District-adopted practice) without a competitive bid or Request for Proposal (RFP) (total \$ value dependent), we chose to contact 12 notable search firms specializing in Public School Superintendent searches.

To date, our contacts resulted in the receipt of nine(9) proposals. Of the 12 contacts, one search firm decided not to participate because said search firm has a practice of not searching for two Superintendents at the same time in the same market area and so far, two firms have failed to submit proposals and have thus missed our self-imposed submission timeline. Of the nine proposals received, the Board Search Oversight Subcommittee, using an objective set of criteria with associated numerical weighting, narrowed the list to three firms. On March 22, 2006, the three firms will be interviewed at length in a public session. The Board will meet in Closed Session and chose the finalist with the selection of the final firm to be announced in Public Session when the Board meets on March 23rd. The Office of the Chief Financial Officer, Winston A. Braham, will immediately execute a Memorandum of Understanding (MOU) pending a final contract approval by the Board. This process will allow the firm to initiate the necessary background check prior to Spring Break.

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: n/a
AYES: All (7)
NOES: None (0)

*The Board selected the firm of
**Hazard, Young, Attea &
Associates, Ltd.**
RJ Gatti Associates withdrew its
proposal on Tuesday, March 21, 2006.*

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/23/06

FROM: MICHAEL D. MATTHEWS/INTERIM SUPERINTENDENT

RE: SET ADDITIONAL BOARD MEETING FOR MARCH 30, 2006

RECOMMENDATION NO. A.22

It is recommended that the Board of Education set Thursday, March 30, 2006 as an additional meeting to hear reports from staff previously scheduled, but not presented due to length of the meeting. The meeting would be held at the District Offices beginning at 5:30 p.m.

COMMENT: Currently there are four reports that could be scheduled for this meeting including: Math, AP, Cotsen Fellows Report and discussion on setting parameters for grade point data.

* * * * *

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: n/a

AYES:

NOES:

Ms. Leon-Vazquez had a previous commitment on March 30, 2006 and asked that another date be selected. The Board directed staff to determine whether April 27 was a viable date for the additional Board Meeting.

TO: BOARD OF EDUCATION

DISCUSSION

03/23/06

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: RECRUITMENT AND STAFFING FOR THE 2006-2007 SCHOOL YEAR

DISCUSSION ITEM NO. D.1

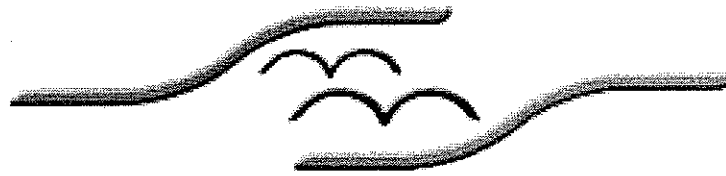
It is recommended that the Board of Education consider the staffing projections developed by the Human Resources Department for the 2006-2007 school year.

COMMENT: In accordance with the Budget Development Calendar, the Human Resources Department prepared a preliminary enrollment projection for the 2006-07 school year. The next step, according to the Board-adopted Budget Development Calendar, is the establishment of FTEs for the 2006-07 school year.

Dr. Staine and members of the Human Resources Department staff have now met with all of the principals to discuss the enrollment projections and the resulting staffing projections for the upcoming year. The Board will be presented with a hiring analysis from 2005, a recruitment plan for 2006 and a proposal for FTE distribution for the 2006-07 school year.

* * * * *

Attached is a copy of the Powerpoint presentation made by Dr. Staine



Santa Monica Malibu Schools

DEPARTMENT OF HUMAN RESOURCES

- ENROLLMENT PROJECTIONS 2006-2007

- PROJECTED CERTIFICATED FTES 2006-2007
 - TEACHER HIRES BY ETHNICITY

 - RECRUITMENT CONTACTS

 - EXIT SURVEY

Presented by: Dr. Douglas F. Staine
Director of Human Resources
March 23, 2006

SANTA MONICA MALIBU USD
ENROLLMENT PROJECTIONS - 2006-07

		K	1	2	3	4	5	6	7	8	9	10	11	12	Total	Net		
Cabrillo	2005-06	48	52	56	49	56	65								326		Cabrillo	2005-06
	2006-07	53	49	51	60	52	60								325	-1		2006-07
Edison	2005-06	79	65	71	66	57	55								393		Edison	2005-06
	2006-07	70	79	61	67	64	54								395	2	0.5%	
Franklin	2005-06	137	122	131	129	139	137								795		Franklin	2005-06
	2006-07	141	139	126	134	129	140								809	14	1.8%	
Grant	2005-06	106	113	116	105	115	103								658		Grant	2005-06
	2006-07	103	110	113	114	104	111								655	-3	-0.5%	
McKinley	2005-06	67	66	61	77	59	73								403		McKinley	2005-06
	2006-07	76	59	62	59	77	60								393	-10	-2.5%	
Muir	2005-06	47	49	51	54	60	59								320		Muir	2005-06
	2006-07	52	45	52	48	53	63								313	-7	-2.2%	
Point Dume	2005-06	46	48	48	50	45	56								293		Point Dume	2005-06
	2006-07	50	46	50	49	51	43								289	-4	-1.4%	
Rogers	2005-06	91	82	104	99	101	125								602		Rogers	2005-06
	2006-07	83	94	78	105	103	97								560	-42	-7.0%	
Roosevelt	2005-06	118	122	114	131	145	128								758		Roosevelt	2005-06
	2006-07	115	123	123	120	132	143								756	-2	-0.3%	
Webster	2005-06	73	59	80	53	75	63								403		Webster	2005-06
	2006-07	72	73	58	78	53	74								408	5	1.2%	
SMASH	2005-06	20	20	20	20	22	23	20	24	24					193		SMASH	2005-06
	2006-07	20	20	20	20	22	23	21	19	25					190	-3	-1.6%	
JAMS	2005-06							344	352	390					1086		JAMS	2005-06
	2006-07							391	426	399					1216	-62	-5.4%	
Lincoln	2005-06							375	399	426					1200		Lincoln	2005-06
	2006-07							176	177	212					565	-16	-1.3%	
MHS 6-8	2005-06							177	186	176					539		MHS 6-8	2005-06
	2006-07										194	206	165	162	727	-26	-4.6%	
MHS 9-12	2005-06														738		MHS 9-12	2005-06
	2006-07										198	185	194	161	3253	11	1.5%	
SAMOHI	2005-06										839	854	815	745	3243		SAMOHI	2005-06
	2006-07										837	833	808	765	3243	-10	-0.3%	
Olympic	2005-06										2	7	29	96	134		Olympic	2005-06
	2006-07										0	5	20	62	87	-47	-35.1%	
Comm Day	2005-06														0		Comm Day	2005-06
	2006-07														0	0		2006-07
Total	2005-06	832	798	852	833	874	887	932	1009	1056	1035	1067	1009	1003	12187		Total	2005-06
	2006-07	835	837	794	854	840	868	917	956	1017	1035	1023	1022	988	11986	-201	-1.6%	
		0.4%	4.9%	-6.8%	2.5%	-3.9%	-2.1%	-1.6%	-5.3%	-3.7%	0.0%	-4.1%	1.3%	-1.5%	-1.6%			
		K	1	2	3	4	5	6	7	8	9	10	11	12	Total			
Elementary	2005-06	2006-07																
Middle	5076	5028	-0.9%															
High	2997	2890	-3.6%															
Total	4114	4068	-1.1%															
Total	12187	11986	-1.6%															

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
OFFICE OF HUMAN RESOURCES
PROJECTED CERTIFICATED FTES FOR 2006-2007

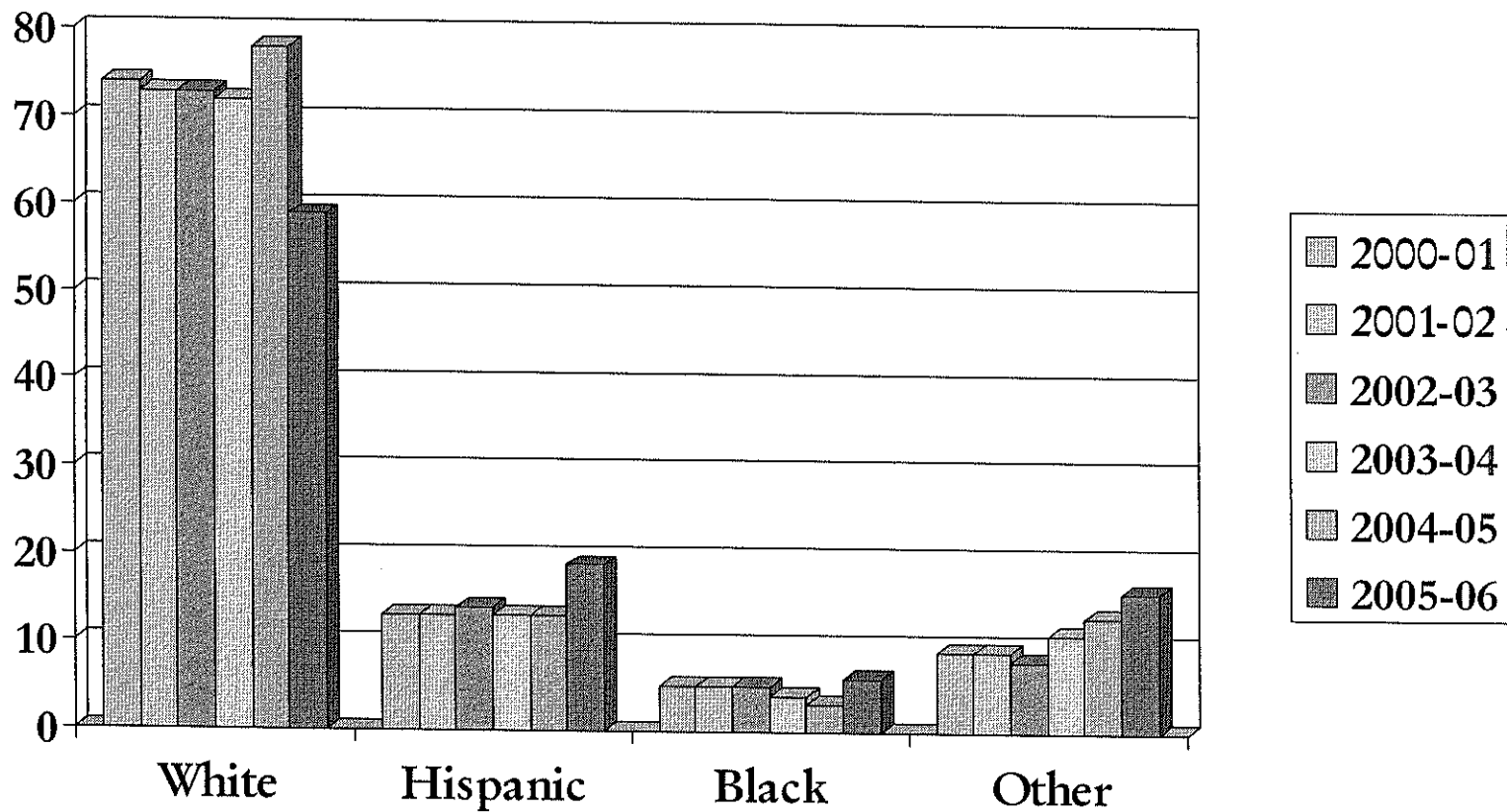
ELEMENTARY SCHOOLS	2005-06 PROJ ENRL	2005-06 FTE	ADD ON	2006-07 PROJ ENROLL.	2006-07 PROJ FTE	ADD ON	INCREASE/DECREASE
Cabrillo	326	15		325	15		0
Edison	393	19		395	19		0
Franklin	795	35		809	35		0
Grant	658	29		655	29		0
McKinley	403	18		393	18		0
Muir	320	15		313	14		-1
Pt. Dume	293	14		289	13		-1
Rogers	602	30	2	560	28	2	-2
Roosevelt	758	33		756	33		0
Webster	403	20		408	19		-1
Smash(K-5)	125	6		125	6		0
ELEMENTARY TOTAL	5076	234.0		5028.0	229.0		-5

SECONDARY SCHOOLS	2005-06 PROJ ENRL	2005-06 BASE FTE	ADD ON	2005-06 ELD	2005-06 ACTUAL FTE	2006-07 PROJ ENROLL.	2006-07 FORMULA	2006-07 BASE FTE	ADD ON	2006-07 ELD	2006-07 PROJ FTES	INCR/DECR.
Adams	1148	45.2	6.8	1.0	53.0	1086	43.44	43.44	6.4	1.0	50.8	-2.2
Lincoln	1216	49.7	0.1	0.4	50.2	1200	48.00	48.00	0.0	0.4	48.4	-1.8
Malibu	1292	50	0.6	0.4	51.0	1277	51.00	50.60	0.0	0.4	51.0	0.0
Smash	68	2.5	0.0	0.0	2.5	65	2.50	2.50	0.0	0.0	2.5	0.0
Samohi	3253	121	1.2	0.8	123.0	3243	129.00	122.20	0.0	0.8	123.0	0.0
Olympic	134	5.4	0.0	0.0	5.4	87	5.40	5.40	0.0	0.0	5.4	0.0
SECONDARY TOTAL	7111	273.8			285.1	6958	279.34	272.14			281.1	-4.0

MISC.	2005-06 ACTUAL FTE	2006-07 PROJ FTES
Elementary Music	6.67	6.67
Nurses	10.10	10.10
Ind.Study (Malibu)	0.50	0.50
CTA	0.50	0.50
	17.77	17.77

TOTALS	2005-06 PROJ ENRL	2005-06 ACTUAL FTES	2006-07 PROJ ENRLL	2006-07 PROJ FTES	
	12187.0	536.87	11986.0	527.91	-9.0

SMMUSD Teacher Hires by Ethnicity 2000-2006



UNIVERSITIES & COLLEGES SCHEDULED/CONTACTED
FOR RECRUITMENT
Spring 2006

California State University, Los Angeles
5151 State University Dr.
Los Angeles, CA 90032

Pepperdine University
Seaver Dr.
Malibu, CA

California State University, Northridge
18111 Nordoff St.
Northridge, CA 91330

University of Southern California
3470 Trousdale Parkway
Waite Phillips Hall
Los Angeles, CA 90089

Cal. Poly Pomona
3801 West Temple Ave
Pomona, CA 91768

California State University, Dominguez Hills
Carson, CA 90747

California State University, Long Beach
1250 Bellflower Blvd.
Long Beach, CA 90840

Xavier University of Louisiana
New Orleans, LA 70125

Alabama A&M University
Normal, AL 35762

Benedict College
Columbia, SC 29204

Central State University
Wilberforce, Ohio 45384

Coppin State University
Baltimore, MD 21216

Fort Valley University
Fort Valley, Georgia 31030

Grambling
Grambling, LA 71245

Howard University
NW Washington DC 20059

SANTA MONICA – MALIBU UNIFIED SCHOOL DISTRICT

Exit Interview Survey

This confidential survey is sent to all employees leaving SMMUSD for the purpose of making continuous improvements. We thank you for your feedback. Please return the survey in the envelope provided.

YOUR NAME <i>(Voluntary)</i> :	DATE OF SEPARATION:
JOB TITLE:	NAME OF DEPARTMENT/SITE:

Separation

What most prompted you to leave SMMUSD?

- | | | |
|---|--|---|
| <input type="checkbox"/> Better job opportunity | <input type="checkbox"/> Career Change | <input type="checkbox"/> Continue Education |
| <input type="checkbox"/> Health | <input type="checkbox"/> Family Needs | <input type="checkbox"/> Commute/Transportation |
| <input type="checkbox"/> Relocation | <input type="checkbox"/> Retirement | <input type="checkbox"/> Dissatisfied with job |
| <input type="checkbox"/> Dissatisfied with management style of supervisor | <input type="checkbox"/> Dissatisfied with promotional opportunities | |
| <input type="checkbox"/> Other (Please Specify): _____ | | |

Please provide any comments: _____

Orientation and Training

		Strongly Disagree		Strongly Agree
1. I received an orientation to my site at SMMUSD.	1	2	3	4
2. I received training/staff development on my specific job responsibilities.	1	2	3	4
3. I was provided with clear expectations for my position.	1	2	3	4

Supervision Position

4. My supervisor was fair and objective in dealing with me.	1	2	3	4
5. My supervisor gave me timely feedback and guidance regarding my job performance.	1	2	3	4
6. My supervisor provided me with coaching and mentoring.	1	2	3	4
7. My supervisor gave me regular performance evaluations.	1	2	3	4

Position

Strongly Disagree	Strongly Agree
----------------------	-------------------

- | | | | | |
|---|---|---|---|---|
| 8. I felt my work was valued. | 1 | 2 | 3 | 4 |
| 9. <i>For Classified:</i> I had opportunities to learn and attend training to help me advance beyond my position. | 1 | 2 | 3 | 4 |
| 10. <i>For Certificated:</i> I was provided with leadership opportunities at my site. | 1 | 2 | 3 | 4 |

Working Conditions

- | | | | | |
|--|---|---|---|---|
| 11. <i>For Classified:</i> My site was clearly focused on quality customer service. | 1 | 2 | 3 | 4 |
| 12. <i>For Certificated:</i> My site was clearly focused on raising student achievement and closing the achievement gap. | 1 | 2 | 3 | 4 |
| 13. My work environment was clean, safe and organized. | 1 | 2 | 3 | 4 |
| 14. I had a good working relationship with co-workers. | 1 | 2 | 3 | 4 |

Benefits and Compensation

- | | | | | |
|--|---|---|---|---|
| 15. I feel SMMUSD's health benefits met my personal and/or family needs. | 1 | 2 | 3 | 4 |
| 16. I feel SMMUSD's salaries are competitive. | 1 | 2 | 3 | 4 |

Organization as a whole

- | | | | | |
|--|--------------------------|-----|--------------------------|----|
| 17. <i>For Classified:</i> I feel SMMUSD's policies and procedures are reflective of an organization that wishes to maintain status as the "employer of choice." | 1 | 2 | 3 | 4 |
| 18. <i>For Certificated:</i> I feel SMMUSD's focus on standards-based teaching served to improve my teaching. | 1 | 2 | 3 | 4 |
| 19. I was regularly made aware of the various resources available to employees of SMMUSD. | 1 | 2 | 3 | 4 |
| 20. <i>For Classified:</i> I was kept abreast of changes within my site at SMMUSD. | 1 | 2 | 3 | 4 |
| 21. <i>For Certificated:</i> I feel SMMUSD's focus on equity for all had an impact on my school. | 1 | 2 | 3 | 4 |
| 22. <i>For Classified:</i> I feel the promotional opportunities in SMMUSD were fair and open to all. | 1 | 2 | 3 | 4 |
| 23. <i>For Certificated:</i> The Human Resources office addressed my needs proactively and responded promptly to my concerns and questions. | 1 | 2 | 3 | 4 |
| 24. Would you consider returning to SMMUSD at a later date? | <input type="checkbox"/> | Yes | <input type="checkbox"/> | No |

If you circled 1 or 2 for any of the statements please provide specific comments.

Please describe the most positive aspects of your employment at SMMUSD.

Please help us identify any concerns or issues that may have encouraged you not to leave the SMMUSD.

EMPLOYMENT STATUS

Certificated Classified Management Non Management

Less than Full-Time Full-Time

SERVICE WITH SMMUSD

Less than 1 year 1 to 5 years 6 to 10 years 11 to 15 years 15+ years

Thank you for your help.

TO: BOARD OF EDUCATION

DISCUSSION

03/23/06

FROM: MICHAEL MATTHEWS/DONNA E. MUNCEY

RE: RESPONSE TO THE DISTRICT ADVISORY COMMITTEES MID-YEAR
WRITTEN UPDATES

DISCUSSION ITEM NO. D.2

Mid-year reports were submitted by four of the existing District Advisory Committees, including the Child Development Services District Advisory Committee, Fine Arts District Advisory Committee, Intercultural Advisory Council, and Technology District Advisory Committee. The full text of each of these reports is attached. The purpose of this discussion item is to offer members of the Board of Education an opportunity to respond to each of these reports.

* * * * *

Dr. Wisnicki stated that the Special Education DAC asked her to convey that a report will be forthcoming from the committee by the end of April. There was difficulty accessing the template.

Mr. McLoud stated that the Technology DAC asked him to convey its desire that the district hire more technology support assistants to assist in maintaining equipment. He acknowledged that the Committee has had difficulty getting a quorum for meetings this year which greatly affected the viability of the Tech DAC and that it would be a good idea to convene a meeting with staff to discuss this matter.

Child Development Services DAC Report YEAR TO DATE ACCOMPLISHMENTS

February 27, 2006
CDS DAC charge

Explore ways to insure that children begin kindergarten ready to undertake (socio-emotionally, physically, and cognitively) the State's standards-based curriculum and explore ways for the kindergarten programs to be ready to respond to the needs of individual children.

Deliverables

- C CDS staff will participate in meetings of the kindergarten teachers group on an ongoing basis.
- C Participate in the RAND conference on Preschool Standard proposals November 19, 2005. Participate in follow up activities.
- C With Information Services document preschool enrollment in database to allow follow up in future

Year to date accomplishments

- C **Preschool administrators attend kindergarten meetings on a regular basis.**
- C **Several CDS staff and DAC members attended the RAND conference in November. In addition, CDS staff and DAC members were represented at a follow up meeting regarding new State standards for preschool. Work on the standards on the State level is expected to resume later in the year.**

Explore and propose ways to insure that multiple affordable, high-quality options for childcare exist. Describe ways to strengthen and enhance existing childcare services.

Deliverables

- C Quantify the extent of need for wrap-around preschool care and determine the cost of such wrap-around preschool care.
- C Attend trainings on Desired Results assessments for all programs.
- C Document after school options in the community

Year to date accomplishments

- C **CDS administrators are working on design changes for the work of CDS preschool programs. A consultant has been designated to assist in maximizing revenue from the State and determining expenses for full day preschool and childcare.**
- C **Administrative staff members have attended trainings on Desired Results for preschool and school age child development programs.**

- C **A new LA Universal Preschool classroom has been in operation since the end of January. 17 children are enrolled in the new class at Pine St. Funding is at the 5 Star (highest possible) level from LAUP.**

To assist, inform, and support the Master Facilities Planning Committee on issues related to childcare and other child development needs.

Deliverables

- C Submit CDS facilities-need form to committee.
- C Meet with consultants and committee members to provide information about the needs of CDS programs.

Year to date accomplishments

- C **CDS DAC members have attended and provided leadership at both Facilities Workshops conducted to date.**
- C **Staff has met with Master Plan consultants to discuss CDS facilities needs.**
- C **Staff members assisted consultants in the inspections of facilities at Wash West and East**

Highlights to date of particular note:

- C The opening of the new LAUP preschool class at Pine Street required extraordinary recruitment to find 4 yr olds who weren't in preschool programs in January. The class has allowed CDS to establish a new collaborative relationship with St Johns Therapeutic Preschool by serving some of the 4 yr old children in their program.
- C Head Start programs are fully enrolled this year.
- C Preschool programs are now serving 415 children.
- C CDS has 12 vacancies for preschool classroom assistants.
- C The Infant Toddler Center at SAMOHI is now serving some faculty children.
- C Some of the Infant Family Support Program classes have moved successfully to a new space at Virginia Ave Park.
- C Preschool staff have moved to Room 7 at Washington West.

Suggested direction for 2006/07:

- C Monitor progress in Universal Preschool and Preschool for All programs.
- C Participate in setting and monitoring State standards for preschool.
- C Work closely with principals and district administration to find appropriate after school and preschool classrooms.
- C Expand inclusion programs with the special ed preschool program
- C Create wrap-around programs for preschool.

- C Operate full day preschool childcare program.
- C Create some positions for classroom assistants to work longer than 3.5 hrs
- C Expand Infant Toddler Center at SAMOHI to include more faculty members

Budgetary Implications:

Increased costs in maintenance and repair of old portables requested

Addition of child bathroom at SAMOHI, cost unknown.
Full day/wrap-around preschool childcare requires State funding currently being sought.

Fine Arts DAC
Mid-year Written Report to the Board of Education
March 8, 2006

1. Accomplishments to date this year:

Per our charge:

(a) We've reviewed student access to arts curriculum, scheduling, enrollment, and staffing.

(b) We're updating the "needs" lists for instructional materials and equipment.

(c) Representatives from SMMEF and the "For the Arts" steering committee have attended DAC meetings to update us and to collect information regarding potential donors. We're beginning to analyze the timeframe for "For the Arts" reaching its endowment goals for all four arts disciplines.

(d) We're doing an inventory of district arts education facilities needs, and we've sent DAC representatives to both the Facilities Master Plan "Convening" and to Workshop #1 on Feb. 25th.

Student Access to Standards-based Curriculum in 2005-06:

(a) **DANCE**

Don't have: No district program in grades K-3, 5, 6-8, at Malibu High or Olympic.

Have : All 4th graders receive two weeks of dance instruction during P.E. A small number of P.E./Dance classes are offered at Samohi, plus 2 after-school SMC "dual enrollment" ethnic dance classes.

(b) **MUSIC**

Don't have: No districtwide Elementary General/Vocal Music in grades K-5.

Have: Optional instrumental music for 4th and 5th graders at non-Title I schools; instrumental music for all 4th and 5th graders (plus optional general music funded by For the arts as a result of designated funds from a Jackson Browne concert) at Title I schools. Elective music classes at all middle and high schools.

(c) **THEATRE**

Don't have: "For credit" drama classes were eliminated at the middle schools this year. No districtwide elementary drama program.

Have: Drama classes at Malibu High and Samohi.

(d) **VISUAL ARTS**

Don't have: Fewer class sections at Samohi and at Malibu Middle School this year. No districtwide elementary art program.

Have: Wide range of art classes at the three high schools, fewer offerings at the middle schools. P.S. Arts providing K-5 art at McKinley this year.

2. Highlight(s) to date of particular note:

(a) **Reinstatement of Elementary Art and Elementary**

General/Vocal Music may be possible next year -- In his State of the State address, Governor Schwarzenegger proposed \$100 million to create a new Art and Music initiative to support standards-based art and music instruction in Kindergarten and grades 1 to 8 as part of the 2006-07 state budget, to begin to bring back art and music programs cut after Prop 13 passed in 1978.

In SMMUSD, the districtwide Elementary Art program was de-funded in 1978, and the districtwide Elementary General Music program was de-funded in 1983 as a result of Prop 13. If this new state funding proposed by Gov. Schwarzenegger becomes available next year, we look forward to seeing Elementary Art and Elementary General Music partially reinstated, as funds permit. This would be in accordance with the SMMUSD 2002 Strategic Plan initiative of "Standards-based Curriculum," Fine Arts DAC recommendations since 1997, and the "Arts for All" 9-year plan which the Board of Ed adopted last year.

(b) **Writing District Curriculum** -- The district, using "Arts for All" funding and led by VAPA Coordinator Tom Whaley, has nearly completed a new Pre-K through 12 "Visual and Performing Arts Curriculum" (Dance, Music, Theatre, Visual Arts).

(c) **High School Dance Instruction** -- The "For the Arts" endowment campaign reached its goal for Dance, and a part-time instructor from the Music Center Education Division has been hired to work with credentialed P.E. teachers in a pilot program at Samohi this spring. Also, the UCLA ArtsBridge Partnership is sending a dance student for 16 weeks to teach yoga, West African dance, jazz dance, and modern dance to one P.E. class at Samohi.

(d) **World Music** -- Samohi's first annual "World Music Week" took place in the Greek Theatre in December. Students attended performances by the Hamilton High School Mariachi Ensemble, the SMC Emeritus College Gospel Choir, an African drumming ensemble, and a Brazilian capoeira ensemble.

(e) **Theatre Partnership** -- A new partnership with the Morgan-Wixson Theatre on Pico at 26th provides an opportunity for elementary students to both attend theatre performances and

improve their literacy skills. Acotrs perform short plays based on books that the students have read in class. Students take a tour of the theatre and learn about the various professions involved (playwriting, producing, directing, theater management, set design/construction, lighting design, costume design, theatrical make-up, graphic design for programs and playbills, advertising/public relations, ticket sales, etc.).

(f) **High quality instruction** -- Existing arts education programs in the district received recognition this year by being featured on the California Alliance for Arts education website; students at JAMS and Samohi were invited to perform on the grammy Jam concert; and the Samohi Symphony Orchestra was the first public high school ensemble ever invited to perform at the Disney Concert Hall.

3. *Suggested direction for 2006/07*

CURRICULUM AND STAFFING:

(a) Begin reinstating districtwide **Elementary General Music and Elementary Art**.

(b) Reinstate **Middle School Drama** , using a 3-tiered approach: integrate drama instruction into 6th grade Humanities/Social Studies classes; offer standards-based "for credit" drama classes as an elective; and provide after-school programs for play/musical production.

(c) Bring **Visual Arts** staffing at JAMS, Lincoln, and Samohi back to previous levels.

(d) Hire a **Barnum Hall Theatre Manager** and develop a **Maintenance Plan** .

INSTRUCTIONAL MATERIALS AND EQUIPMENT : Provide appropriate instructional materials and equipment for the district's visual and performing arts programs.

FACILITIES: The nearly-completed "Arts for All" facilities inventory will include more detail, but here are some priorities.

(a) **Include Visual and Performing Arts facilities improvements in any future school district bond measure.**

(b) Provide adequate ventilation and air conditioning in the music buildings at Samohi and Malibu High.

The Samohi music building is windowless, as it must be for sound isolation. But it was built without air conditioning (per district policies at the time of Prop X). The ventilation system, which wasn't working properly for some time, leaving

students stifling during warm weather, has recently had some repair work, but both the ventilation and the lighting systems are too noisy. The ventilation system might be covered by a 5-year warranty.

The practice rooms at Malibu High also do not have adequate ventilation and leave students bathed in perspiration.

According to national *Opportunity-to-Learn Standards for Arts Education*, p.25, "Lighting and ventilation systems are designed so that rehearsal rooms have a Noise Criterion (NC) level not to exceed NC25. Rehearsal rooms, practice rooms, and instrument storage rooms maintain a year-round temperature range between 68 and 70 degrees, with humidity between 40% and 50%, and an air exchange rate double that of regular classrooms."

The Samohi music building also needs a locked storage system for instruments.

(c) Secondary Theatre and Visual Arts facilities need improvements at all school sites.

(d) Elementary Instrumental Music facilities need improvements at all school sites.

(e) Dance facilities improvements are needed at 14 of 16 school sites. Samohi has a standards-based dance studio, and Grant installed an auditorium floor during Prop X which is appropriate for dance instruction.

4. Budgetary implications:

(a) 4.0 FTE to begin reinstating Elementary General Music and Elementary Art: \$240,000

(b) 0.6 FTE to reinstate Middle School Drama (0.2 FTE at each middle school): \$36,000, plus salary for theatre expert(s) to work with 6th grade Humanities/Social Studies teachers, and stipends for after-school play/musical production

(c) Part-time Theatre Manager for Barnum Hall: \$25,000, plus cost of Maintenance Plan

(d) Reinstate Visual Art FTEs lost at JAMS, Lincoln, and Samohi: ca. \$100,000

(e) Instructional materials and equipment: Cost TBD

(f) Standards-based facilities for dance, music, theatre, and visual arts: Cost TBD by "Our School Plan."

District Advisory Committee
Board of Education Mid-Year Report
2005-06
Intercultural Advisory Council

Chair: TBD

Staff Liaison: Peggy Harris

Charge:

Accomplishments to date this year:

To date the IAC has identified and began exploring the achievement of males of color in district secondary schools as its focus for this school year. In an effort to provide the Board of Education with information that can inform decisions related to enhancing student achievement, the IAC has identified and calendared specific topics that include:

- What do the data tell us - Examining data on the achievement of African-American and Latino male students.
- What do students tell us- Hearing the perspectives/ experiences of male students.
- What do the experts say - Learning from experts what are the issues to consider when crafting programs that serve males of color well; what are some promising practices to consider.

Highlights to date of particular note:

To date the meeting examining data is particularly noteworthy. During this meeting the Council was able to view cumulative grade point average data as well as California Standards Test (CST) data. The CST data was for cohorts of students with matched scores over a five-year period of time.

Suggested Directions for 2006/07:

The Council is currently gathering information to synthesize for its report to the Board in June that will outline suggested directions for 2006/07. The information gathered to date is not sufficient to offer the board any meaningful suggestions at this time.

Budgetary Implications:

Budgetary implications are unknown at this point, because they will be determined by the specific suggestions that the IAC will develop after it has explored and synthesized information from all of the calendared topics. The fiscal impact of the suggestions will be included in the Council's report to the Board in June.

Instructional Technology District Advisory Committee Mid-year Informal Update to the Board of Education 2006

Introduction:

This is an informal update, from discussion within the active members of the committee, as we have not formally adopted this update with a full quorum.

I. Accomplishments in Instructional Technology to date are:

- District Technology Support implementation has improved partially, albeit insufficiently. Five of the recommended eight additional Technology Support Assistants have been hired. Originally, Information Services asked for 13 Technology Support Assistants. We now have only seven. In 2004, our report recommended that, in order to support our IT infrastructure, we maintain a minimum of one technology support person, (now called Technology Support Assistant), per one thousand students in addition to those already working in those positions. At least 13 Technology Support Assistants are required to meet the needs of this district.
- The updated 2005-2008 Technology Use Plan, revised last year in a subcommittee of the Instructional Technology DAC, but not formally adopted by the BOE to date, was used to procure an Enhancing Education through Technology grant by Ed Services and Information Services.
- The new EETT Grant will fund one full time tech position over 2-3 years, but that is still less than needed and not permanent funding for that one position.
- Information Services have implemented an Elementary (digital) Gradebook, the Pinnacle System, and are developing a new library-text book system.

II. Highlights to date of particular note:

The dual edged sword is this:

- 1) Not a lot of new equipment is being purchased because there are too few Technology Support Assistants to set up, implement and support them. Much of what has been purchased sits gathering dust with server implementation issues or others support issues.
- 2) Unfortunately, not replacing aging equipment with new equipment adds to the workload of our already understaffed Technology Support Assistants because older equipment requires more support.

- It is the opinion of many members of this committee that updating to newer hardware is more cost effective (and better for students and staff) than maintaining aging hardware. Aging computers fail to take advantage of network infrastructure improvements.

- Information Services has made network infrastructure improvements over the last seven months including a new filtering system.

III. Suggested direction for 2006/2007

Directions discussed by members of this committee include:

1. Feedback from the Board of Education on the report given last June 2005.
2. How Instructional Technology could deliver differentiated instruction through ability-appropriate enriched curriculum for the District's gifted students, keeping them and other students motivated participants in the classroom group learning experience.
3. How the existing District Internet tools like ProQuest, SMILENet, SIRS and World Book might be harnessed. Perhaps we could develop a student-friendly interface, to provide self-motivated learners with and such resource enrichment, encouraging them to connect to our databases.
4. How best to deliver Professional Development to teachers for integration of the Smart Board technology.
5. What software should be invested in for Smart Board integration in non-math subject matter, to best improve student learning and achievement?
6. How to get members of the SMMUSD community interested and motivated in participating in the Instructional Technology DAC and improve attendance.
7. Why attendance in the Instructional Technology DAC is at an all time low: Is it because frustrated members never saw a connection between their recommendations and BOE/district decisions and actions? Do Instructional Technology DAC recommendations carry any weight? If not, what will keep this committee motivated to serve?

IV. Budgetary Implications: Fund Instructional Technology Support.

- Continued and improved financial support from the district for long-term stability of Instructional Technology is still a critical need.
- We need to focus on hardware, especially classroom computers and computer lab units.
- We must update software, including new Operating Systems and create software and compatibility standards. In 2006 we still use Windows 2000.
- As we add more technology, (Smart Boards and other) we must be mindful of our already under supported hardware. It is time to revisit the issue of an Instructional Technology budget and how this district will support equitable distribution of Instructional Technology resources, human, digital and mechanical.

Conclusion:

SMMUSD is committed to creating a life-long technology learning community to impact student achievement, (as stated in the vision statement of previously adopted Technology Use Plans).

Instructional Technology infrastructure must be recognized as a key component in an equitable education and it must be prioritized accordingly. The National Technology Plan strongly recommended that districts allocate a minimum percentage of the general budget to Instructional Technology annually. In SMMUSD history we have often waited until there was problem that needed to be fixed before allocating funds. Let's look ahead and **plan to maintain** our district's Instructional Technology. Specific budgetary recommendations can be found in the 2005 report and are still relevant.

In summary, **a commitment** is needed from the BOE to stabilize and maintain a crucial component of learning in our district. Instructional Technology touches **every** area of the curriculum. This commitment could raise test scores with the creation of **reliable and up to date Instructional Technology**. An invaluable, integral part of education today, technology cannot be **an afterthought** in the budget, but instead it must be an important building block in our vision of the **quality** and **equitable** education we want to provide in our district.

TO: BOARD OF EDUCATION
FROM: JOHN E. DEASY/WINSTON A. BRAHAM
RE: UPDATE ON FACILITIES MASTER PLAN

INFORMATION
03/23/06

INFORMATIONAL COMMUNICATION NO. I.1

The Project Team continues to focus on its goals and maintains momentum on the Facilities Master Plan (FMP). The FMP remains on schedule and the following is a concise summary of the Project Team's efforts.

Led by Concordia, the Project Team held its first community-wide Workshop at the Samohi cafeteria. There were 108 sign-ups, but it is estimated that about 150 people attended, based upon the number of binders that were distributed. It was a very successful meeting. There was a lot of energy in the room and a good number of ideas were suggested and discussed. After two brief presentations, the group broke up into working groups consisting of: 1) Pt. Dume, Webster, Roosevelt, McKinley, and Edison; 2) Cabrillo, Franklin, Grant, and Rogers; 3) Washington West, Washington East, Lincoln Childcare, Pine St., and JAMS Pre-school; 4) Lincoln, JAMS, SMASH, and John Muir; and 5) Malibu High, Samohi, Olympic, and the Adult School. Group #5 was so large that it divided itself into three sub-groups. Each group examined the issues connected to its own schools. The groups also worked to generate ideas and solutions, which were recorded and preserved in the after-action report. The enthusiasm that spread from the Workshop made everyone feel that, after much hard work, a productive community process had been put into action.

Meanwhile, plans have already begun for Workshop #2, which will be held at John L. Webster Elementary School in Malibu. Due to some concern that travel distance might reduce attendance, the Project Team has renewed its efforts to recruit as many Malibu community members as possible, while making arrangements to transport Santa Monicans. On the day of the workshop, a free bus will stop at John Adams and Samohi, then proceed on to Malibu, arriving 15 minutes prior to the start of the Workshop. The reverse commute will begin 15 minutes subsequent to the conclusion of the Workshop and return to Santa Monica. The Project Team is hopeful that these additional efforts will encourage widespread participation and attendance.

In terms of facility surveys, Harley Ellis Devereaux has begun to involve some of the sub-contractors to the Project Team. Civic Enterprise's Principal, Mott Smith, will speak about joint-use development at Workshop #2. In addition, the traffic engineers

at Linscott, Law, & Greenspan have begun to assess the school sites for traffic issues. With respect to the architectural and engineering surveys HED is in the process of completing a final review of the Middle and High School reports for submission to the District for review. These reports will be submitted to the District within the next 2 weeks. All of the elementary school reports are currently under District review.

For the space needs, HED has begun the process of recording the existing square footage of each space to analyze space deficiencies in accordance with the California Department of Education Standards and the District Standards. This analysis is anticipated to be complete within the next four weeks. Relative to space analysis task and the site plan development, HED is in the process of obtaining existing IA Diagrams to supplement the plan information already obtained from the District.

In addition, HED staff has been researching and procuring the data essential to the database. Though draft information will be coming available in the next few weeks, it is anticipated that a first draft of the database will be available in June. On the demographic study, Schoolworks has just received all of the relevant school enrollment information needed to prepare the baseline enrollment projection. The results of the baseline enrollment projection will be available in two weeks.

Meanwhile, communications to and from the community is in full flow. The Community Design Center, on the 2nd floor at Santa Monica Place, is open and operating. Urban Planner Ayde Gonzalez, of Concordia, oversees the facility and its outreach to the community. The project website, since its launch in January, has already undergone a number of updates, both in English and Spanish, and has served as the principal repository of information for the project. The Project Team has now published the third version of the newsletter, which has already been distributed electronically; the hard copy is being printed and will be distributed next week. Copies will be available at the Board Meeting. Meanwhile, the video continues to be disseminated to the community as an overview of the project and is available both on DVD and also from the project website as a download.

The Project Team can report that the surveys moved forward to gather information. The results of the first survey of teachers, school staff, and administrators were reported at Workshop #1 and posted on the website. There was a good deal of detailed information and it was well-received. The second survey, which was sent to all high school and middle school students with a letter from Principals encouraging their participation, resulted in 538 student responses. To encourage participation, Sidewalk

Studio volunteered eight \$25 gift certificates for Borders bookstore as rewards. The drawing for the winners of the eight gift certificates and the results of this survey will be reported at Workshop #2 and also posted online. In addition, a third, community wide, survey will be made available to those community members who signed up at our community meetings or on our website, and will be available both electronically and in hardcopy. This survey is currently being written and will be fielded directly following Workshop #2 and reported back at Workshop #3.

Finally, in response to Superintendent Deasy's suggestion that the entire process be halted in order to allow the School Board to have more time to focus on hiring his successor, and also to allow that successor to become involved with the process, the Project Team has suggested stretching out the process over a longer period of time. The information gathering phase would continue through to the completion of Workshop and Survey #3 and then be suspended over the summer to allow the architects more time to cull ideas and also to meet with a new Superintendent. This meeting would enable the new Superintendent to come up to speed with the master planning process and help guide it in a direction that he or she can support.

In the fall, after the beginning of school, the community outreach process would resume. There would be a final workshop and a final survey, both designed to respond to the architects' gathering of community ideas, as well as newsletters and website updates to report on what transpires. At that time, the final report would be written, adopted by the Board, and reported back to the community. The Project Team believes that the elongated process will achieve a better result given the potential of a new Superintendent to bring his or her own perspective and endorsement to the project.

TO: BOARD OF EDUCATION

INFORMATION

03/23/06

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOK ADOPTION

INFORMATION COMMUNICATION NO. I.2

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

El espanol para nosotros (Nivel 1), by Conrad J. Schmidt.

Adoption requested by Claudia Bautista Nicholas, Samohi Foreign Language Committee for Spanish for grades 9-12

El espanol para nosotros (Nivel 2), by Conrad J. Schmidt.

Adoption requested by Claudia Bautista Nicholas, Samohi Foreign Language Committee for Spanish for grades 9-12

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

TO: BOARD OF EDUCATION

PUBLIC REQUEST

03/23/06

FROM: MS. CRICKET BLAKE

RE: APPEAL TO BOARD OF EDUCATION

PUBLIC REQUEST NO. 01

Per SMMUSD Board Policy 1250, Ms. Blake is appealing the decision by the principal of Point Dume Marine Science School to restrict her access to the Point Dume Marine Science School campus. Ms. Blake appealed to the Assistant Superintendent, Chief of Staff and her appeal was denied. Ms. Blake contests the events which led to her restrictions and is requesting that the Board of Education review and overturn her restrictions to the Point Dume Elementary School campus

* * * * *

Ms. Blake provided information to the Board of Education to appeal restricted access to Pt. Dume Marine Science School. After hearing her appeal and clarifying information from Ms. Blake and Dr. Matthews, it was determined by the Board of Education that Ms. Blake's appeal be denied. It was noted that her restricted access to the school is for the remainder of the 2005-06 school year.