

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

UNADOPTED

May 4, 2006

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, May 4, 2006 at the Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu, CA. The Board of Education called the meeting to order at 4:10 p.m. in the upstairs Conference Room and moved to Closed Session for the reasons listed under section III. The Board reconvened the Public Meeting at 5:50 p.m. in the Council Chambers.

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

No speakers for closed session.

III CLOSED SESSION:

- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957 as cited in the Brown Act.
 - Superintendent Search
 - Elementary School Principals: Franklin and Rogers
- Conference with Interim Superintendent and Assistant Superintendents regarding 2006-07 initial response - Santa Monica Malibu Classroom Teachers Association (SMMCTA)
- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

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

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

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: May 4, 2006

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Cabrillo Elementary School PTSA -
Newly appointed Principal, Barry Yates, opened the report stating that Cabrillo Elementary School is back on track and united in a common direction. He also noted that some of the parents at Cabrillo were students of his when he taught there. Mr. Yates stated that Juan Cabrillo embraces every child and family and celebrates diversity at the school. There are many unique programs at the school including vocal music at all levels; art and science for all levels; science lab offered at lunch time science club for GATE students; and the Monterey aquarium will partner with the school for a release of endangered species later this year. On May 19 from 5-8 p.m. at McLean Art Gallery students will present their art work. All fifth grade students will attend Wolfe Camp at the end of the month. Students helped with fundraising so that all fifth grade students would be able to attend. Mr. Yates noted that the new library was built in the Black Forest, dismantled and reassembled at Cabrillo. Lastly, Mr. Yates stated that they are focused on student achievement and bringing out the best in every child. Mr. Yates extended an open invitation to the Board of Education to visit the school at anytime.

Tracy Weirick, PTA 2nd Vice-President, stated that there was a renewed spirit and sense of purpose at the school and that PTA is working to involve more parents to more accurately reflect the demographics of the school. PTA is working on a newsletter to improve communication between PTA and parents.

Nadeane Rudd, PTA Co- President, reported that they raised \$80,000 to build a new library. Next year's focus will be the p.e. program and increasing science. They would like to raise money to hire one more pe aide and purchase new equipment for the play yard. They would also like to be able to fund additional hours for the science teacher who works 15 hours a week currently. Their goal is to raise \$30,000 so that every child can go to the science lab once a week.

V APPROVAL OF THE AGENDA

The agenda was moved by Mr. de la Torre, seconded by Mr. McLoud and approved 7/0.

VI APPROVAL OF MINUTES

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

VII CONSENT CALENDAR

Consent agenda items are considered routine, as agreed by the President, Vice President and Superintendent, requiring no discussion, and are normally all approved at one time by the Board of Education. **However, members of the Board of Education, staff, or the public may request an item be removed from the consent agenda for clarification and/or discussion. Consideration will occur during Section XI (Major**

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.

Items).

Curriculum and Instruction

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A.03	Conference and Travel Approval/Ratification	3-5
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A.05	Student Teaching Agreement - Azusa Pacific University	7

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A.06	Award of Purchase Orders	8-8e
A.07	Award of Bid #6.08 to Rusco Inc., for Lockers at Malibu High and Lincoln Middle Schools	9
A.08	Additive Change Order #1 - Bid #6.08 - Rusco Inc.	10
A.09	Authorization to Use Credit Cards for Gasoline Purchases for Fleet Vehicles - Chevron and Wright Express	11
A.10	Approval for Disposal/Sale of Surplus Equipment	12-14
A.11	Award of Computer Equipment to Gateway Computers - St. Anne's -Title I . .	15
A.12	Acceptance of work completed for Boiler Replacement Santa Monica and Malibu High Schools - Bid #6.02R, SR&B Boilers	16

Personnel

A.13	Certificated Personnel - Elections, Separations	17-24
A.14	Special Services Employees	25
A.15	Classified Personnel - Merit	26-29
A.16	Classified Personnel - Non-Merit	30

General

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.

There were no speakers for Public Comments.

IX COMMUNICATIONS

The Communications section provides an opportunity for the Board of Education to hear reports from the individuals or Committee representative listed below. All reports are limited to 5 minutes or less. However, if more time is necessary, or if a report will not be presented, please notify the Board secretary eight work days prior to the date of the meeting.

A. Student Board Members Reports

Sarah Paxton, Malibu High School, reported that students wrote personalized letters of appreciation to teachers as part of Teacher Appreciation Week. ASB provided baked goods and candy to the teachers during the week with a Mexican style lunch provided on Friday. Advance Placement testing has taken place all week and STAR testing will begin on Monday, May 8th. The high school student production of AIDA will begin on May 18. The middle school is having a “Hollywood Red Carpet” dance on May 5th. Ms. Paxton reported that junior, Griffin Frank, performed at the Music Center last Saturday and received a \$3,000 scholarship. Mr. Carrier’s 10th grade honors English class interviewed holocaust survivors over the spring break. The interviews were video taped to preserve the testimonies of the survivors.

B. SMMCTA Update - Mr. Harry Keiley

Mr. Keiley congratulated Mr. Yates on the work being done at Cabrillo under his leadership as Principal of the school.

Mr. Keiley stated that later this month, CTA will conduct a lobby day in Sacramento regarding the Governor’s May Revise. The Association is pushing for full funding of Prop. 98. Mr. Keiley will represent the local that day.

Regarding the grievance at Santa Monica High School, a committee of teachers and house principals presented details to the entire faculty. It is planned to pilot the changes in June with full implementation taking place in September. A second meeting is planned regarding student discipline. They would like to have a clear policy in place for the 2006-07 school year.

Mr. Keiley stated that this was a great example or rewarding work by quality teachers working with the house principals and seeing something positive come about as a result of a grievance.

In talking with adult education teachers, Mr. Keiley noted that enrollment is in a decline and because the teachers are hourly, as the enrollment drops, their hours decrease also. Some of the hourly teachers are not working at all. Mr. Keiley stated that he will set up an appointment with Dr. Matthews to reduce adult education costs rather than reducing the number of classes being offered. Mr. Keiley stated that he want to help get information out about the program to help with enrollment trends.

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

X SUPERINTENDENT'S REPORT

- Facilities Master Plan - Update
Dr. Matthews reported that approximately 125 to 140 community members and employees participated in the Facilities Master Plan workshop held on April 29. Attendees looked at proposals for each school site and how to address facility needs in the next 20 years. Dr. Matthews stated that this was a good step forward. He noted that as the district plans for bonds in the future, there will be concrete ideas of how to proceed in the future.

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.

VI MAJOR ITEMS

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

A.17	Administrative Certificated Appointments	31
A.18	Adopt Resolution No. 05-20 - Day of the Teacher, May 10, 2006	32-33
A.19	Approve Comprehensive Elementary School Safety Plans 2005-2006	34
A.20	Approve the Single Plan for Student Achievement (Previously Known as School Improvement Plan)	35
A.21	Proposed Arts Block Grant Funding	36
A.22	Los Angeles County Plan for Expelled Students	37
A.23	2005-06 Budget Adjustments	38-39
A.24	Approval of Special Education Contracts	40-43
A.25	Charge Citizens Committee to Examine the Feasibility of Placing a Measure on the November 2006 Ballot	44-46

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	Interdistrict Permits	47
D.2	Cotsen Family Foundation Partnership with Santa Monica-Malibu Unified School District	48
D.3	Academic Conferences in SMMUSD Schools	49

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.

XIII INFORMATIONAL ITEMS

I.1	State Approval of District's 2004-05 Financial Audit	50-50a
I.2	Los Angeles County Office of Education (LACOE) Approval of District's Second Interim Report	51-51b
I.3	Resolution of the Los Angeles County Board of Supervisors Authorizing the Levy of Tax and Directing the County Auditor-Controller to Place Taxes on the Tax Roll	52-52c
I.4	Basic/Supplemental Textbook Adoption	53

XIV BOARD MEMBER ITEMS

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

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

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

XVI CONTINUATION OF PUBLIC COMMENTS

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

XVII BOARD MEMBER COMMENTS

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

XVIII FUTURE AGENDA ITEMS

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

XIX CLOSED SESSION

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

XVIII FUTURE AGENDA ITEMS

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

XIX CLOSED SESSION

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

XX ADJOURNMENT


At 9:23 p.m. it was moved by Julia Brownley, seconded by Maria Leon-Vazquez and voted 7/0 to adjourn the meeting in memory of Rick Demuth, Assistant Director of Facilities. The Board of Education expressed its sincere condolences to the Demuth family.

The next meeting is scheduled for Thursday, May 11, 2006 at 5:30 p.m. in the Board Room of the District Offices, 1651 16th Street, Santa Monica, CA.

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

Approved: Dec 14, 2006


President


Superintendent/Secretary

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: May 4, 2006

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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:

A copy of the Table of Contents is posted 72 hours in advance of regularly scheduled Board of Education meetings and is also accessible to the public 24 hours/day at the District Office entrance, 1651 16th Street 16th Street, Santa Monica. Complete Board of Education agendas are available in *pdf* format, on the District's website:

www.smmusd.org.

Adopted 5/19/05

Revised 2/02/06

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Board of Education Meeting Minutes: May 4, 2006

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

I CALL TO ORDER

4:10 p.m.

Moved to Closed Session: 4:11 p.m.
Reconvene Public Session: 5:50 p.m.

A Roll Call

Julia Brownley -President (in at 5:30 p.m.)
Kathy Wisnicki - Vice-President

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

Student Board Members

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

B Pledge of Allegiance

Led by Mr. McLoud

II CLOSED SESSION

President Julia Brownley reported that the Board approved the proposed settlement cases listed below. The motion was made by Ms. Leon-Vazquez , seconded by Mr. de la Torre and voted 6/0. Ms. Brownley was absent for that portion of the meeting.

Settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

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

No other action was taken in Closed Session.

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Board of Education Meeting Minutes: May 4, 2006

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

ACTION
05/04/06

RECOMMENDATION NO. A.01

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

March 9, 2006
March 23, 2006

Dr. Wisnicki corrected the minutes for March 23, 2006, page iv, PTA Council President's Report, second paragraph:

The Oxnard Council PTA is opposed to the LNG installation in Oxnard and against the pipeline from Malibu to Santa Clarita.

The word underlined is being added to the sentence.

MOTION MADE BY: Mr. de la Torre *March 9 and 23 (as corrected),*
SECONDED BY: Mr. McLoud *2006.*
STUDENT ADVISORY VOTE: n/a
AYES: All (7)
NOES: None (0)

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/04/06

FROM: SUPERINTENDENT

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

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

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McCloud

STUDENT ADVISORY VOTE: n/a

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/04/06

FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.03

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

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>MEADORS, Amy</u> Santa Monica High 01-58100-0-11100-10000-5220-015-4150 General Fund - Resource: Other Federal	National Science Teachers Conference Anaheim, CA April 6 - 8, 2006	\$350 + SUB
<u>MELLY, Kim</u> Fiscal Services 01-00000-0-00000-72000-5220-051-2510 General Fund - Function: Other General Administration	Leadership for First-Level Supervisors Ontario, CA May 1, 2006	\$245
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
NONE		
Group Conference and Travel: In-State <i>* a complete list of conference participants is on file in the Department of Fiscal Services</i>		
<u>BARBA, Maricela</u> <u>DALAN, Angelita</u> Fiscal Services 01-00000-0-00000-72000-5220-051-2510 General Fund - Function: Other General Administration	Evaluating Special Education Expenditures Garden Grove, CA May 9, 2006	\$310 TOTAL
<u>BUNAYOG, Jesse</u> + 4 Additional Staff Fiscal Services 01-00000-0-00000-72000-5220-051-2510 General Fund - Function: Other General Administration	Standardized Account Code Structure (SACS) Accounting Workshop Downey, CA June 19 - 20, 2006	\$180 TOTAL
<u>HAGEN, Marcia</u> <u>HOLMES, Beth</u> Personnel Services 01-00000-0-00000-74000-5220-025-1250 General Fund - Function: Personnel/Human Resources	California Commission on Teacher Credentialing Downey, CA March 29, 2006	\$52.81 TOTAL
<u>HAGEN, Marcia</u> <u>HOLMES, Beth</u> Personnel Services 01-00000-0-00000-74000-5220-025-1250 General Fund - Function: Personnel/Human Resources	Credential Counselors & Analysts of California - 2006 Regional Spring Meeting Northridge, CA May 8, 2006	\$75 TOTAL

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

MOTION MADE BY: Mr. de la Torre
 SECONDED BY: Mr. McLoud
 STUDENT ADVISORY VOTE: n/a
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION
05/04/06

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP(S) 2005-2006

RECOMMENDATION NO. A.04

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

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

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: n/a

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/04/06

FROM: MICHAEL D. MATTHEWS

RE: STUDENT TEACHING AGREEMENT-AZUSA PACIFIC UNIVERSITY

RECOMMENDATION NO. A.05

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

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

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

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. McLoud
STUDENT ADVISORY VOTE: n/a
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
95/04/06
FROM: JOHN E. DEASY/WINSTON BRAHAM/VIRGINIA I. HYATT
RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Order from March 30, through April 26, 2006 for fiscal year 2005/06.

AGENDA

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

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. McLoud
STUDENT ADVISORY VOTE: n/a
AYES: All (7)
NOES: None (0)

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

PAGE 1

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** CHANGED PURCHASE ORDERS ***					
616393	HOLT RINEHART & WINSTON	ADDITIONAL BOOKS PURCHASED	STATE AND FEDERAL PROJECTS	13,352.30	R
616357	REDWOOD PRESS INC	INCREASE ITEMS ORDERED	SPECIAL EDUCATION REGULAR YEAR	240.00	R
616364	STECK VAUGHN CO.	BOOK PRICE INCREASE	JOHN ADAMS MIDDLE SCHOOL	29.55	R
616112	XEROX CORPORATION	COPIER OVERAGE	SANTA MONICA HIGH SCHOOL	336.66	U
** CHANGED PURCHASE ORDERS TOTAL:				13,958.51	
*** NEW PURCHASE ORDERS ***					
616013	AAHS ENGRAVING	TEACHER OF THE YEAR AWARD	PUBLIC INFORMATION OFFICE	53.04	U
616337	ACCREDITING COMMISSION	WASC AFFILIATION	OLYMPIC CONTINUATION SCHOOL	150.00	U
616370	ACS	MICROFILM	STUDENT SERVICES	109.43	U
616199	ACUITY SPECIALTY PRODUCTS	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	123.53	U
616255	ALPHASMART INC	class supplies	CABRILLO ELEMENTARY SCHOOL	274.54	R
616248	AMERICAN MODEL UNITED NATIONS	INST MATERIALS	STATE AND FEDERAL PROJECTS	69.84	R
616356	AMERICAN WATER WORKS	Open PO Steam Cleaner Repair	TRANSPORTATION	100.00	R
616406	APPERSON PRINT MANAGEMENT SVCS	INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	322.82	R
616250	APPLE COMPUTER CORP	COMPUTER	STATE AND FEDERAL PROJECTS	2,471.46	R
616320	APPLE COMPUTER CORP	APPLE IMAC COMPUTER	MALIBU HIGH SCHOOL	1,900.87	R
616382	ARCH WIRELESS	PAGER REPLACEMENT	R O P	10.83	R
616345	ARROWHEAD MOUNTAIN SPRING	ARROWHEAD/DRINKING WATER	CHILD DEVELOPMENT CENTER	250.00	CD
616163	BADT, JONATHAN	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	384.26	R
616333	BAXTER-LAM, NAN	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	241.81	R
616174	BENCHMARK EDUCATION COMPANY	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	268.56	R
615844	BLUE SEAL INC. DRAPERY & BLIND	MINI BLIND	ROOSEVELT ELEMENTARY SCHOOL	230.90	R
616324	BOISE CASCADE OFFICE PRODUCTS	COPIER PAPER SUPPLIES	MALIBU HIGH SCHOOL	381.36	U
616140	BORDERS BOOKS & MUSIC	OPEN ORDER/PROJECT LEAD	JOHN ADAMS MIDDLE SCHOOL	200.00	R
616176	BORDERS BOOKS & MUSIC	INSTR MATERIALS	SANTA MONICA HIGH SCHOOL	52.45	R
616189	BORDERS BOOKS & MUSIC	INSTR MATERIALS	SANTA MONICA HIGH SCHOOL	43.28	R
616219	BORDERS BOOKS & MUSIC	INSTRUCTIONAL MATERIALS / DVDS	LINCOLN MIDDLE SCHOOL	91.97	R
616201	BOURGET BROS	OPEN ORDER-MAINTENANCE SUPPLYS	FACILITY MAINTENANCE	2,000.00	R
616379	BRITO, SALVADOR	First Aid/Cpr Renewal Class	TRANSPORTATION	53.00	R
616331	BROOKS, CHERYL CENTER	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	553.58	R
616241	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	31.85	CD
616081	CALIFORNIA DEPT OF EDUCATION	CONTRACT OVERPAYMENT	DISTRICT-WIDE	1,491.00	CD
616084	CALIFORNIA DEPT OF EDUCATION	CONTRACT REIMBURSEMENT	DISTRICT-WIDE	1,675.00	CD
616405	CALIFORNIA DEPT OF EDUCATION	ORDER FOR SAINT ANNE/R GITTER	SAINT ANNE'S PRIVATE SCHOOL	27.55	R
616062	CALIFORNIA NEWSPAPER SERVICE	ADVERTISING	PERSONNEL COMMISSION	1,200.00	U
616056	CAPSTONE PRESS	BOOK ORDER	MCKINLEY ELEMENTARY SCHOOL	180.31	R
616122	CAROLINA BIOLOGICAL SUPPLY CO	SCIENCE LAB SUPPLIES	SANTA MONICA HIGH SCHOOL	51.53	R
616172	CASANO, NATALIA	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	77.56	R
616168	CERTIFIED DOCUMENT DESTRUCTION	DESTRUCTION OF RECORDS	STUDENT SERVICES	102.84	U
615980	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	116.91	U
616409	CHAMPION CHEMICAL	FLOOR WAX	JOHN ADAMS MIDDLE SCHOOL	181.86	R
616133	CHANNING L. BETE CO INC	FACE SHIELD/LUNG BAGS	HEALTH SERVICES	184.27	R
616165	CHILDCRAFT EDUCATION CORP.	Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	442.09	R
616313	CITY OF SANTA MONICA UTILITIES	FIRE & SAFETY INSPECTION FEES	FACILITY MAINTENANCE	120.00	U
616295	COACH USA	CHARTERS FOR YOSEMITE TRIP	JOHN ADAMS MIDDLE SCHOOL	19,341.90	R
616322	COACH USA	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	3,500.00	R
616385	COASTAL ENTERPRISES	TOTE BAGS FOR RESLE	SAMOHI STUDENT STORE	590.00	U
615780	COMMERCIAL DOOR METAL SYSTEMS	DOOR REPLACEMENT-OLYMPIC HS	OLYMPIC CONTINUATION SCHOOL	12,460.00	DF

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DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
616161	COMPLETE BUSINESS SYSTEMS	COPIER COUNTER REPAIR/ADMIN	JOHN ADAMS MIDDLE SCHOOL	269.71	U
616300	COMPLETE BUSINESS SYSTEMS	COPIER SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,177.51	U
616327	CONSTANZA, SIUIGEN	REIMBURSE FOR SUPPLIES	MALIBU HIGH SCHOOL	63.93	U
616328	CONSTANZA, SIUIGEN	REIMBURSEMENT OF SUPPLIES	MALIBU HIGH SCHOOL	55.62	R
616402	CONTEMPORARY BOOKS/MCGRAW-HILL	TEXTBOOKS	ADULT EDUCATION CENTER	111.88	A
616332	COPELAND, BARBARA	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	168.66	R
616129	CORPORATE EXPRESS	OPEN ORDER/INST SUP/AVID/S.I.	JOHN ADAMS MIDDLE SCHOOL	150.00	R
616173	CORPORATE EXPRESS	CHAIRS	FISCAL SERVICES	995.90	U
616335	CORPORATE EXPRESS	Office Supplies	SPECIAL EDUCATION REGULAR YEAR	350.00	R
616177	CORPORATE EXPRESS/US OFFICE	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	254.84	R
616413	CORPORATE EXPRESS/US OFFICE	BOARD ROOM CHAIRS	DISTRICT-WIDE	3,948.96	U
616093	COUNCIL FOR EXCEPTIONAL	Specific Learning Disability	SPECIAL EDUCATION REGULAR YEAR	29.84	R
616147	CRISIS PREVENTION INSTITUTE	CRISIS PREVENTION WORKBOOKS	SPECIAL EDUCATION REGULAR YEAR	1,724.57	R
616099	CURRICULUM ASSOC INC	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	330.07	R
616233	CYBERGUYS COMPUTER ACCESSORIES	Open Supplies	INFORMATION SERVICES	800.00	U
616116	D & D SECURITY RESOURCES INC	COMPUTER LOCKDOWNS/SCI MAG	JOHN ADAMS MIDDLE SCHOOL	40.36	R
616225	D & D SECURITY RESOURCES INC	Computer Locks	SAINT ANNE'S PRIVATE SCHOOL	904.23	R
616287	DOALL INDUSTRIAL SUPPLY	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	170.67	U
616401	DON KOTT FORD	Bus Repairs #28/Sp. E. Transp.	TRANSPORTATION	3,475.89	R
616303	DON LEE FARMS/GOODMAN FOODS	COMMODITY PROCESSING	FOOD SERVICES	2,000.00	F
616203	EBSCO PUBLISHING	On line Readers/Curriculum	FRANKLIN ELEMENTARY SCHOOL	319.34	R
616141	ECS LEARNING SYSTEMS INC	INST SUP/SPECIAL ED	JOHN ADAMS MIDDLE SCHOOL	163.25	R
616162	F K M COPIER PRODUCTS	COPIER TONER	JOHN ADAMS MIDDLE SCHOOL	307.43	U
616358	F K M COPIER PRODUCTS	LASERJET CARTRIDGES	CHILD DEVELOPMENT CENTER	1,030.22	CD
616392	F K M COPIER PRODUCTS	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,000.00	R
615993	FEDEX	POSTAGE	BOE/SUPERINTENDENT	500.00	U
616281	FOLLETT EDUCATIONAL SERVICES	BOOKS/ADV.TEACHERS/MEDI-CAL GR	JOHN ADAMS MIDDLE SCHOOL	1,182.09	R
616374	FRANKLIN QUEST COMPANY	Open order for day pl. etc./Tr	TRANSPORTATION	150.00	R
616289	FREESTYLE PHOTO SUPPLIES	INSTRUCTIONAL SUPPLIES	R O P	1,556.05	R
615978	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	895.12	U
616051	GALE SUPPLY CO	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	613.72	R
616077	GALE SUPPLY CO	MATS	MCKINLEY ELEMENTARY SCHOOL	162.38	U
616088	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	912.17	CD
616104	GALE SUPPLY CO	CUSTODIAN SUPPLIES	PT DUME ELEMENTARY SCHOOL	904.07	U
616117	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,541.48	R
616127	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	1,093.54	U
616137	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	1,110.00	CD
616304	GALE SUPPLY CO	CUSTODIAL SUPPLIES/PERMIT	JOHN ADAMS MIDDLE SCHOOL	186.41	R
616346	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	148.52	CD
616363	GALE SUPPLY CO	custodial supplies .	TRANSPORTATION	132.14	R
616082	GATEWAY 2000 MAJOR ACCOUNTS	PORT REPLICATOR FOR LAPTOP	CHILD DEVELOPMENT CENTER	188.99	CD
616106	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	BOE/SUPERINTENDENT	1,321.73	U
616212	GATEWAY 2000 MAJOR ACCOUNTS	Server for Riverdeep Program	STATE AND FEDERAL PROJECTS	2,870.79	R
616319	GENEVALOGIC INC	RENEWAL INVOICE	MALIBU HIGH SCHOOL	398.00	R
616171	GIAMBRONE, MARTINA	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	68.44	R
616102	GREAT SOURCE EDUCATION GROUP	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	475.25	R
616213	GREAT SOURCE EDUCATION GROUP	CLASSROOM MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	849.40	U
616182	GRIEGO, ORLANDO	REIMB. FOR RAIN GEAR	FOOD SERVICES	18.39	F
616274	GRIEGO, ORLANDO	REIMB. FOR FOOD FOR SUPT. PRY	FOOD SERVICES	29.98	F
616257	HA, DAVID	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	1,000.00	F
616342	HAMPTON TEDDER ELECTRIC CO	REPLACE ELEC.SWITCHGEAR-MHS	FACILITY MAINTENANCE	3,643.35	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
616326	HARRIS STATIONERS INC	CHAIR	MALIBU HIGH SCHOOL	430.09	R
616194	HIGH TECH	Hecon Copy Machine Counter	ROOSEVELT ELEMENTARY SCHOOL	766.27	R
616288	HILLYARD FLOOR CARE SUPPLY	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	542.93	U
616309	HOWARD INDUSTRIES	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
616156	HUMAN KINETICS	SUPPLIES/EQUIPMENT	CURRICULUM AND IMC	37.39	R
616296	IATSE LOCAL NO. 33	stage hands union due	CURRICULUM AND IMC	1,135.05	R
615927	IMED	LCD PROJECTOR POWER CORDS	JOHN ADAMS MIDDLE SCHOOL	59.86	R
616239	IMED	COMPUTER HEADPHONES	GRANT ELEMENTARY SCHOOL	59.75	R
616360	INSTA-TUNE	TUNEUP ON VEH. #36	FOOD SERVICES	659.20	F
616312	JIM BURKE PAINTING	PAINTING - GRANT	FACILITY MAINTENANCE	600.00	R
616246	JOSTENS - CAMARILLO	EMPLOYEE RECOGNITION PINS	EMPLOYEE RELATIONS	9,480.74	U
616290	KELLY PAPER/SANTA MONICA	INSTRUCTIONAL SUPPLIES	R O P	316.83	R
616097	KING, KERI	SCHOOL SUPPLIES	CURRICULUM AND IMC	78.00	R
616316	KORADE & ASSOCIATE BUILDERS	REMOVE PLAYGRND-EDISON/ROOSE.	FACILITY MAINTENANCE	2,878.00	R
616348	L.A. FLEET MONITORING SYSTEM	REPAIRS TO BUS 7/TRANSP.	TRANSPORTATION	154.18	R
616113	LAKESHORE (PICK UP ONLY)	CLASSROOM MATERIALS	JOHN MUIR ELEMENTARY SCHOOL	75.78	U
616167	LAKESHORE (PICK UP ONLY)	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	167.58	U
616207	LAKESHORE (PICK UP ONLY)	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	125.00	U
616222	LAKESHORE (PICK UP ONLY)	O.O./INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	270.00	R
616380	LAKESHORE (PICK UP ONLY)	CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	200.00	R
616381	LAKESHORE (PICK UP ONLY)	CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	200.00	R
616391	LAKESHORE (PICK UP ONLY)	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	75.67	R
616148	LAKESHORE CURRICULUM	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	116.91	R
616154	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	129.80	U
616187	LAKESHORE CURRICULUM	INSTRUCTIONAL MATERIALS	JOHN MUIR ELEMENTARY SCHOOL	406.63	R
616206	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	290.53	R
616234	LAKESHORE CURRICULUM	PRESCHOOL STORAGE UNIT	SPECIAL EDUCATION REGULAR YEAR	541.59	R
616202	LAW FIRE PROTECTION SERVICES	FIRE INSPECTION ON ANSUL SYST.	FOOD SERVICES	800.00	F
616314	LENNOX INDUSTRIES	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	900.00	R
616190	LEZAK-RUBELL, KAY	REIMBURSEMENT	STUDENT SERVICES	52.92	U
616186	LOPEZ, VICTORIA	TENT	SANTA MONICA HIGH SCHOOL	85.52	R
616150	LYONS, IRMA	REIMBURSEMENT FOR PARENT ED	WILL ROGERS ELEMENTARY SCHOOL	320.13	R
616353	MALIBU SURFSIDE NEWS	PUBLIC NOTICE - MEASURE "S"	BUSINESS SERVICES	125.00	R
616132	MANCINI, CARMEN	PRE-TESTING NUTRITION SNACKS	JOHN ADAMS MIDDLE SCHOOL	158.44	R
616119	MARQUEZ, JAVIER	FIRE SAFETY OFFICER/CIVIC	CURRICULUM AND IMC	501.68	R
616361	MAYER-JOHNSON INC.	Board Maker	SPECIAL ED SPECIAL PROJECTS	343.67	R
616120	MUNIFINANCIAL	ARBITAGE CALCULATION/REBATE	BUSINESS SERVICES	6,000.00	U
616041	NATIONAL ASSOC OF SECONDARY	MEMBERSHIP RENEWAL	LINCOLN MIDDLE SCHOOL	66.00	R
616123	NICHOLAS, HARRY	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	1,000.00	F
616388	OFFICE MAX	PAPER	MCKINLEY ELEMENTARY SCHOOL	2,000.00	R
616205	OLIVER WORLDCLASS LABS INC	LCD PROJECTOR	JOHN ADAMS MIDDLE SCHOOL	927.70	R
616101	PACIFIC RIM PRINTERS*MAILERS	PRINTING	SANTA MONICA HIGH SCHOOL	422.16	U
616110	PIONEER CHEMICAL CO	CUSTODIAN SUPPLY	PT DUME ELEMENTARY SCHOOL	129.90	R
616160	PITSCO & LEGO DACTA	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	180.89	R
616310	POOL SUPPLY OF ORANGE COUNTY	OPEN ORDER-POOL SUPPLIES	FACILITY MAINTENANCE	10,500.00	R
616054	PREMIER SCHOOL AGENDAS	AGENDAS	MCKINLEY ELEMENTARY SCHOOL	474.14	U
616183	PRENTICE HALL DIRECT	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	1,227.70	R
616286	PRIORITY MAILING SYSTEMS INC	POSTAGE METER SUPPLIES	PURCHASING/WAREHOUSE	179.00	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
616411	QUALITY RUBBER STAMPS	BANK RUBBER STAMP	FISCAL SERVICES	24.84	U
616185	RAVAGLIOLI, STEVEN	COPYING	CURRICULUM AND IMC	52.90	R
615350	RAYVERN LIGHTING	FLOURSCENT LAMPS	EDISON ELEMENTARY SCHOOL	34.91	U
616121	RAYVERN LIGHTING	FLOURSCENT LAMPS	MCKINLEY ELEMENTARY SCHOOL	139.64	U
616244	RAYVERN LIGHTING	LIGHTBULBS	PT DUME ELEMENTARY SCHOOL	28.06	R
616302	RAYVERN LIGHTING	LIGHT BULBS/AUDITORIUM/PERMIT	JOHN ADAMS MIDDLE SCHOOL	113.34	R
616399	RAYVERN LIGHTING	Supply Order/Transp.	TRANSPORTATION	39.78	R
616149	READ NATURALLY	READING FLUENCY PROGRAM	WEBSTER ELEMENTARY SCHOOL	257.79	R
616192	REDWOOD PRESS INC	EMERGENCY CARD FORM	SANTA MONICA HIGH SCHOOL	409.19	U
616254	RICOH CORP - SUPPLIES ONLY	INK FOR THE GESTENER	GRANT ELEMENTARY SCHOOL	138.56	U
616138	RODRIGUEZ, MARIA	REIMB. REWARD PARTY/VALUED YTH	JOHN ADAMS MIDDLE SCHOOL	57.30	R
616293	RODRIGUEZ, MARIA	REIMB. REWARD PARTY/VALUED YTH	JOHN ADAMS MIDDLE SCHOOL	40.99	R
616308	RYDIN DECAL	PARKING HANG TAGS	JOHN ADAMS MIDDLE SCHOOL	361.40	R
616395	S A CONSULTING INC	FAX CARTRIDGE	PURCHASING/WAREHOUSE	275.39	U
616135	S.T.A.R. INC	FIELD TRIP/STAR ECO STATION	CHILD DEVELOPMENT CENTER	220.00	CD
616262	SAFETY-KLEEN CORP.	Antifreeze disp./Trans.	TRANSPORTATION	329.00	R
616181	SAINT ANNE SCHOOL	REIMBURSE ST. ANNES SCHOOL	SAINT ANNE'S PRIVATE SCHOOL	180.00	R
616188	SAMMONS PRESTON INC	Kinesio Taping Kit	SPECIAL EDUCATION REGULAR YEAR	98.44	R
616166	SAMY'S CAMERA	CAMERA PART	WILL ROGERS ELEMENTARY SCHOOL	32.42	U
616291	SAMY'S CAMERA	INSTRUCTIONAL SUPPLIES	R O P	103.92	R
616179	SAMY'S CAMERA SHOP	SUPPLIES	CURRICULUM AND IMC	28.71	U
616352	SANTA MONICA DAILY PRESS	PUBLIC NOTICE - MEASURE "S"	BUSINESS SERVICES	90.00	R
616325	SCHOOL ADMIN PUBLISHING	LEGAL REFERENCES	MALIBU HIGH SCHOOL	52.47	U
616136	SCHOOL HEALTH CORPORATION	SHARPS CONTAINERS	HEALTH SERVICES	730.30	U
616144	SCHOOL SPECIALTY INC	INSTRUCTIONAL SUP/SPECIAL ED	JOHN ADAMS MIDDLE SCHOOL	31.78	R
616151	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	138.83	U
616153	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	61.26	U
616096	SCHOOL SPECIALTY PUBLISHING	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	607.51	R
616107	SEHI COMPUTER PRODUCTS	PRINTER	BOE/SUPERINTENDENT	237.30	U
616146	SEHI COMPUTER PRODUCTS	PRINTER TONER/PROJECT LEAD	JOHN ADAMS MIDDLE SCHOOL	163.09	R
616152	SEHI COMPUTER PRODUCTS	HP PRINTER DRUM	WILL ROGERS ELEMENTARY SCHOOL	78.83	R
616178	SEHI COMPUTER PRODUCTS	FAX MACHINE	FISCAL SERVICES	290.99	U
616317	SEHI COMPUTER PRODUCTS	LASERJET PRINTER	MALIBU HIGH SCHOOL	2,466.30	R
616318	SEHI COMPUTER PRODUCTS	LASERJET PRINTER	MALIBU HIGH SCHOOL	198.44	R
616372	SEHI COMPUTER PRODUCTS	Ink Cartridges	FRANKLIN ELEMENTARY SCHOOL	94.50	R
616389	SIMBOLZ LETTERING & DISPLAY	STORE SIGNAGE	SAMOHY STUDENT STORE	1,217.81	U
616237	SMART & FINAL	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	100.00	CD
616243	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	300.00	CD
616336	SMART & FINAL	OPEN P.O. FOR OPEN HOUSE	OLYMPIC CONTINUATION SCHOOL	200.00	U
616377	SMART & FINAL	SUPPLIES FOR NUTRITION	JOHN MUIR ELEMENTARY SCHOOL	324.75	R
616349	SMITH & HARTFORD CUSTOM COACH	BUS REPAIRS-TRANSP.	TRANSPORTATION	1,126.13	R
616400	SMITH & HARTFORD CUSTOM COACH	Bus Repairs #19/Transp.	TRANSPORTATION	1,126.13	R
616131	SOCIAL STUDIES SCHOOL SVCS	OPEN ORDER INST SUP/7TH TEAM	JOHN ADAMS MIDDLE SCHOOL	115.47	R
616103	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	271.15	U
616128	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	210.10	U
616145	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER/INST SUP/SI	JOHN ADAMS MIDDLE SCHOOL	65.00	R
616236	SPECIAL NEEDS PROJECT	Social Stories	SPECIAL EDUCATION REGULAR YEAR	160.39	R
616387	STAPLES DIRECT	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,000.00	R
616139	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	100.00	R
616339	STAPLES/P-U/VENICE/LINCOLN BL	MEASURE "S" SUPPLIES	BUSINESS SERVICES	324.75	R
616341	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	500.00	CD

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
616344	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	2,000.00	CD
616351	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	3,000.00	CD
616142	STECK VAUGHN CO.	INST SUP/SPECIAL ED	JOHN ADAMS MIDDLE SCHOOL	88.64	R
616175	STRAUS, ILENE	FOOD/DRINKS	SANTA MONICA HIGH SCHOOL	171.37	R
616158	SUMMIT LEARNING	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	68.82	R
616143	TOM SNYDER PRODUCTIONS	INSTRUCTION SUP/SPECIAL ED	JOHN ADAMS MIDDLE SCHOOL	45.34	R
615873	TRI-BEST VISUAL DISPLAY	WHITE BOARD	SPECIAL ED SPECIAL PROJECTS	235.99	R
616307	TRI-BEST VISUAL DISPLAY	CLASSROOM BULLETIN BOARDS	JOHN ADAMS MIDDLE SCHOOL	281.81	U
615238	TRIANGLE SCENERY	AUDITORIUM CURTAINS	MCKINLEY ELEMENTARY SCHOOL	2,616.55	U
616292	TUMBLEWEED EDUCATIONAL	TRANSPORTATION COSTS STRWY/MUS	CURRICULUM AND IMC	2,653.85	R
616321	TUMBLEWEED EDUCATIONAL	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	3,000.00	R
616378	TUMBLEWEED EDUCATIONAL	Special Ed. Transp.	TRANSPORTATION	4,535.00	R
616155	U S POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,221.00	U
616230	U S POSTMASTER-SANTA MONICA	1ST CLASS PERMIT RENEWAL	PURCHASING/WAREHOUSE	160.00	U
616410	U.S. POSTAL SERVICE	BOARD OFFICE METER POSTAGE	PURCHASING/WAREHOUSE	10,000.00	U
616224	UNIFORMS INC	SECURITY UNIFORMS	SANTA MONICA HIGH SCHOOL	636.08	U
616191	US BANK (GOVT CARD SERVICES)	BASKETBALL NETS	PURCHASING/WAREHOUSE	231.67	R
616157	VIRCO MFG CORP	STUDENT DESKS	SANTA MONICA HIGH SCHOOL	5,437.13	R
616196	VIRCO MFG CORP	FOLDING TABLES	SPECIAL EDUCATION REGULAR YEAR	527.89	R
616211	W. W. GRAINGER	OPEN ORDER-HVAC/ELECTRIC	FACILITY MAINTENANCE	3,000.00	R
616215	W.A.S.T.E.C.	OPEN ORDER-WASTE DISPOSAL	FACILITY MAINTENANCE	1,500.00	U
616209	WARREN DISTRIBUTING INC.	OPEN ORDER-MAINT.VEHICLE SUP.	FACILITY MAINTENANCE	1,000.00	R
616354	WARREN DISTRIBUTING INC.	SERVICE TO FOOD SERVICE VEH.	FOOD SERVICES	100.00	F
616334	WAWONA FROZEN FOODS	PEACH CUPS	FOOD SERVICES	300.00	F
616118	WESNER,MATTHEW GEORGE	FIRE SAFETY OFFICER/CIVIC	CURRICULUM AND IMC	501.68	R
616076	WEST COAST PRINT	OFFICE REFERRAL FORMS	MCKINLEY ELEMENTARY SCHOOL	129.90	U
616338	WESTED	MATERIALS FOR TRAINING	CHILD DEVELOPMENT CENTER	278.80	CD
616311	WESTERN FENCE & SUPPLY CO	INSTALL FENCE-MALIBU HI	FACILITY MAINTENANCE	2,200.00	R
616169	XEROX CORP/SUPPLIES	SUPPLIES	CURRICULUM AND IMC	190.52	U
** NEW PURCHASE ORDERS TOTAL:				204,561.62	

TO: BOARD OF EDUCATION ACTION/MAJOR
05/04/06
FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM/VIRGINIA I. HYATT
RE: AWARD OF BID #6.08 - TO RUSCO INC., FOR LOCKERS AT
MALIBU HIGH AND LINCOLN MIDDLE SCHOOLS

RECOMMENDATION NO. A.07

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

Funding Information

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

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

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

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

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. McCloud
STUDENT ADVISORY VOTE: n/a
AYES: All (7)
NOES: None (0)

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

RECOMMENDATION NO. A.08

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

Funding Information

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

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

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

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. McLoud
STUDENT ADVISORY VOTE: n/a
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/04/06

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

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

RECOMMENDATION NO. A.09

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

Funding Information

Budgeted: Yes

Fund: General Fund, Restricted and Unrestricted

Source: Various

Account number: Various

Description: Non-instructional supplies

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

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

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

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: n/a

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/04/06

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

RE: APPROVAL FOR DISPOSAL/SALE OF SURPLUS EQUIPMENT

RECOMMENDATION NO. A.10

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

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

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

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

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

MOTION MADE BY: Mr. de la Torre
 SECONDED BY: Mr. McLoud
 STUDENT ADVISORY VOTE: n/a
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/04/06

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

RE: AWARD OF COMPUTER EQUIPMENT TO GATEWAY COMPUTERS
ST. ANNE'S - TITLE I

RECOMMENDATION NO. A.11

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

Funding Information

Budgeted: Yes

Fund: General Fund, Restricted

Source: Title I Basic

Account number: 01-30100-0-1100-10000-4400-036-1300

Description: Title I, Non-capitol Equipment

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

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

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

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: n/a

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/04/06

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

RE: ACCEPTANCE OF WORK COMPLETED FOR BOILER REPLACEMENT
SANTA MONICA AND MALIBU HIGH SCHOOLS - BID #6.02R
SR&B BOILERS

RECOMMENDATION NO. A.12

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

Funding Information

Budgeted: Yes

Fund: 14

Source: Deferred Maintenance Fund

Account number: 14-62050-0-00000-81100-6500-000-2600

Description: Deferred Maintenance Apport./Building Improvement

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

ORIGINAL CONTRACT	\$288,343
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TOTAL CONTRACT PRICE	\$288,343
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All certificates of compliance have been filed with the AQMD.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: n/a

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/04/06

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.13

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

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

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

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

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

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

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

CHILD DEVELOPMENT SERVICES

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

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

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

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

FRANKLIN ELEMENTARY SCHOOL

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

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

MALIBU HIGH SCHOOL

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

Comment: 6th Period Assignment
01-Unrestricted Resource

MCKINLEY ELEMENTARY SCHOOL

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

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

ROGERS ELEMENTARY SCHOOL

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

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

ROOSEVELT ELEMENTARY SCHOOL

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

Comment: After School Interventiona
01-Unrestricted Resource

SANTA MONICA HIGH SCHOOL

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

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

STUDENT SERVICES

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

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

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

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

ADDITIONAL ASSIGNMENT - EXTRA DUTY UNITS**ADAMS MIDDLE SCHOOL**

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

CABRILLO ELEMENTARY SCHOOL

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

EDISON ELEMENTARY SCHOOL

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

FRANKLIN ELEMENTARY SCHOOL

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

GRANT ELEMENTARY SCHOOL

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

INCOLN MIDDLE SCHOOL

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

MALIBU HIGH SCHOOL - MS Academic

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

ALIBU HIGH SCHOOL - HS Academic

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

MALIBU HIGH SCHOOL - HS Spring Athletics

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

MUIR ELEMENTARY SCHOOL

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

OLYMPIC HIGH SCHOOL

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

ROGERS ELEMENTARY SCHOOL

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

OOSEVELT ELEMENTARY SCHOOL

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

SANTA MONICA HIGH SCHOOL - Spring Athletics

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

SMASH SCHOOL

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

WEBSTER ELEMENTARY SCHOOL

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

HOURLY TEACHERSCABRILLO ELEMENTARY SCHOOL

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

Comment: Science Instructor
01-Reimbursed by PTA

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

SUBSTITUTE TEACHERSEffectiveLONG-TERM SUBSTITUTES
(@\$194.00 Daily Rate)

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

PREFERRED SUBSTITUTES
(@\$149.00 Hourly Rate)

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

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

Orloff, Warrne	4/12/06
Orozco, Joanna	4/3/06
Toumayan, Guadalupe	4/12/06

CHILD DEVELOPMENT SERVICES
(@\$14.97 Hourly Rate)

Martinez, Maria	4/10/06-4/21/06

CHANGE IN ASSIGNMENT

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

From: 50%

To: 100%

3/1/06

Stern, Donald
Malibu HS/Ind Study

2/1/06

From: 50%

To: 100%

LEAVES OF ABSENCE (with pay)

Name/Location

Bowman-Smith, Carla
Malibu HS

Effective

3/28/06-4/17/06
[maternity]

Breslin, Nancy
Cabrillo Elementary

2/21/06-3/13/06
[medical]

Farlow, Diane
Cabrillo Elementary

3/27/06-4/7/06
[maternity]

Garcia, Veronica
Santa Monica HS

4/24/06-6/26/06
[maternity]

Gonzalez, Maribeth
CDS

2/27/06-5/1/06
[medical]

Luong, Theresa
Santa Monica HS

5/15/06-6/26/06
[maternity]

Salmaggi, Aileen
Edison Elementary

4/24/06-6/6/06
[maternity]

Salmaggi, Aileen
Edison Elementary

6/7/06-6/16/06
[child care]

Stuart, Francine
Santa Monica HS

3/8/06-4/28/06
[medical]

Williams, Alma
Edison Elementary

5/12/06-6/26/06
[maternity]

LEAVES OF ABSENCE (without pay)

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

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. McLoud
STUDENT ADVISORY VOTE: n/a
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION
FROM: MICHAEL D. MATTHEWS
RE: SPECIAL SERVICES EMPLOYEES

ACTION/CONSENT
05/04/06

RECOMMENDATION NO. A.14

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

ELECTIONS

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

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. McCloud
STUDENT ADVISORY VOTE: n/a
AYES: All (7)
NOES: None (0) NOES:

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

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS/WILBERT YOUNG

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.15

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

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

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

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

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

SUBSTITUTES

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

EPE, TIFFANY SPECIAL EDUCATION	INST ASST - SPECIAL ED	3/25/06-6/26/06
TURSI, LISA SPECIAL EDUCATION	SR OFFICE SPECIALIST	3/14/06-6/30/06
<u>INCREASE IN ASSIGNMENT</u>		<u>EFFECTIVE DATE</u>
ARNOLD, ANGELA MUIR ELEMENTARY	ELEMENTARY LIBRARY COORD 7.5 HRS/10 MO FR: 7 HRS/10 MO	8/30/04-6/30/05
HARMON, LAURIE MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY FR: 5 HRS/SY	3/27/06
HERNANDEZ, ROSIE MALIBU HS	INST ASST - SPECIAL ED 6 HRS/SY FR: 5 HRS/SY	3/27/06
<u>VOLUNTARY TRANSFER</u>		<u>EFFECTIVE DATE</u>
SEIPP, RICHARD SANTA MONICA HS	CUSTODIAN I 8 HRS/12 MO; NIGHTS FR: 8 HRS/12 MO; DAYS	4/1/06
<u>LEAVE OF ABSENCE (PAID)</u>		<u>EFFECTIVE DATE</u>
GREAVES, PAMELA SANTA MONICA HS	INST ASST - SPECIAL ED MEDICAL	3/6/06-6/26/06
GRUNDSTEIN, ESTELLE WEBSTER ELEMENTARY	INST ASST - CLASSROOM MEDICAL	3/22/06-4/30/06
IMAN, PAUL JOHN ADAMS MS	CUSTODIAN I MEDICAL	3/9/06-5/30/06
JONES, CECELIA SANTA MONICA HS	INST ASST - SPECIAL ED MEDICAL	1/18/06-4/13/06
LARIOS, KATY CHILD DEVELOP SVCS	SR OFFICE SPECIALIST MEDICAL	4/3/06-4/23/06
SERNA, MARIA FISCAL SERVICES	SR ADMIN ASSISTANT MEDICAL	4/11/06-4/24/06
WOLFE, PETRA LINCOLN MS	LIBRARY ASSISTANT I MATERNITY	4/8/06-6/26/06
YASHAR, AZITA LINCOLN MS	INST ASST - SPECIAL ED MATERNITY	4/1/06-5/15/06
<u>STIPEND</u>		<u>EFFECTIVE DATE</u>
RODRIGUEZ, MARIA JOHN ADAMS MS	BILINGUAL COMM LIAISON \$2,000 PER SEMESTER VALUED YOUTH PROGRAM	9/6/05-6/26/06
SPALDING, JIM JOHN ADAMS MS	CUSTODIAN I \$200 ASB-SPONSORED EVENT	3/18/06-3/19/06

PROFESSIONAL GROWTH

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

ESTABLISHMENT OF POSITION

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

ABOLISHMENT OF POSITION

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

RESIGNATIONS

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

RETIREMENTS

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

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. McLoud
STUDENT ADVISORY VOTE: n/a
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/04/06

FROM: MICHAEL D. MATTHEWS/WILBERT YOUNG

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.16

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

COACHING ASSISTANT

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

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: n/a

AYES: All (7)

NOES: None (0)

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/04/06

FROM: MICHAEL D. MATTHEWS

RE: ADMINISTRATIVE APPOINTMENT

RECOMMENDATION NO. A.17

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

CERTIFICATED APPOINTMENTS

Effective

Tara Brown
Principal, Franklin Elementary School

7/1/06

Irma Lyons
Principal, Rogers Elementary School

5/5/06

Tristan Macon
Math Coordinator, Educational Services

7/1/06

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. McLoud
STUDENT ADVISORY VOTE: n/a
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/04/06

FROM: MICHAEL D. MATTHEWS

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

RECOMMENDATION NO. A.18

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

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: n/a

AYES: All (7)

NOES: None (0)

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

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

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

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

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

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

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

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

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

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

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

Julia Brownley, President

Kathy Wisnicki, Vice-President

Emily Bloomfield, Member

Oscar de la Torre, Member

Jose J. Escare, Member

Maria Leon-Vasquez, Member

Shane McLoud, Member

Michael D. Matthews
Interim Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/04/06

FROM: MICHAEL D. MATTHEWS/MAROLYN FREEDMAN

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

RECOMMENDATION NO. A.19

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

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

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

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

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

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

This item will return to the Board annually.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: n/a

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

05-04-06

FROM: MICHAEL D. MATTHEWS/DONNA E. MUNCEY

Postponed

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

RECOMMENDATION NO A.20

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

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

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

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

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

MOTION MADE BY:

This item was postponed to May 11, 2006.

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/04/06

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

RE: PROPOSED ARTS BLOCK GRANT FUNDING

RECOMMENDATION NO. A.21

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

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

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McLoud

STUDENT ADVISORY VOTE: n/a

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/04/06

FROM: MICHAEL MATTHEWS/TIM WALKER/LAUREL SCHMIDT

RE: LOS ANGELES COUNTY PLAN FOR EXPELLED PUPILS

RECOMMENDATION NO. A.22

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

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

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

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

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

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Mr. McCloud

STUDENT ADVISORY VOTE: n/a

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/04/06

FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM

RE: 2005-06 BUDGET ADJUSTMENTS

RECOMMENDATION NO. A.23

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

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

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

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. McLoud
STUDENT ADVISORY VOTE: n/a
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

FROM: SUPERINTENDENT/TIMOTHY R. WALKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

ACTION/MAJOR
05/04/06

RECOMMENDATION NO. A.24

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

NPS/NPA

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

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Village Glenn - Westside	1/8/91	NPS	#72	\$ 11,539
Linden Center	2/21/90	NPS	#73	\$ 9,653
Devereux Texas	5/5/91	NPS - transportation	#74	\$ 625
Computer Access	6/1/93	NPA - Assistive Tech Assessment	#155	\$ 460
Robert Patterson	6/1/93	NPA - Psycho- Educational Assessment	#156	\$ 2,500
Computer Access	2/19/93	NPA - Assistive Tech Assessment	#157	\$ 460
Playworks/PDA	5/6/94	NPA - Behavior Therapy	#158	\$ 10,640
Augmentative Communication Therapies	2/1/96	NPA - Speech Therapy	#159	\$ 230
Augmentative Communication Therapies	1/23/89	NPA - Communication training	#160	\$ 230
Autism Spectrum Therapies - contract & date increase	9/3/94	NPA - Behavior Intervention Support	#7 - UC06051	\$ 4,000
Bridgeport - rate change \$130.00 to \$130.05	10/3/87	NPS	#62 - UC06372	\$ 6
Intercare Therapy - contract increase - compensatory hours	10/16/00	NPA - Behavior Therapy	#79 - UC06200	\$ 10,251

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

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

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

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

Adjustment					
NPS/NPA Budget 01-65000-0-57500-11800-5825-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2005-06 in the amount of \$23,180 as of May 04, 2006.					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Baby & Baby Inc.	NPA - Behavior Therapy	#8 - UC06052	E	\$ 1,600	contract expired
Baby & Baby Inc.	NPA - Behavior Therapy	#9 - UC06053	E	\$ 2,720	contract expired
Baby & Baby Inc.	NPA - Behavior Therapy	#10 - UC06054	E	\$ 2,400	contract expired
Baby & Baby Inc.	NPA - Behavior Therapy	#11 - UC06055	E	\$ 640	contract expired
Baby & Baby Inc.	NPA - Behavior Therapy	#12 - UC06056	E	\$ 960	contract expired
Baby & Baby Inc.	NPA - Behavior Therapy	#13 - UC06057	E	\$ 2,080	contract expired
Baby & Baby Inc.	NPA - Behavior Therapy	#14- UC06058	E	\$ 1,440	contract expired
Therapy West	NPA - Physical Therapy	#67 - UC06183	E	\$ 3,910	contract expired

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

Instructional Consultants

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Deborah Bohn	09/18/02	Physical Therapy - Assessment	#114	\$ 300
Deborah Bohn	03/11/92	Physical Therapy - Assessment	#116	\$ 300
Deborah Bohn	06/21/03	Physical Therapy - Assessment	#117	\$ 300
Deborah Bohn	04/08/02	Physical Therapy - Assessment	#118	\$ 300
Cynthia D. Ferber - contract reinstatement	10/30/97	Recreational Therapy	#18 - UC06119	\$ 400
Larry Sulham - contract & date increase	2/04/01	Physical Therapy	#30 - UC06131	\$ 6,840

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

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
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Amount Budgeted Non-Instructional Consultants 05/06	\$ 225,000
Prior Board Authorization as of 3/23/06	<u>\$ 216,964</u>
Balance	\$ 8,036

Total Amount for these Contracts	<u>\$ 0</u>
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Balance	\$ 8,036
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COMMENT: According to the Education Code SEC.21 Section 56342, prior to recommending a new or continued placement in a non-public, non-sectarian school, the Individualized Education Program (IEP) Team must submit the proposed recommendation to the local governing board for its review and recommendation regarding the cost of such placement.

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

MOTION MADE BY: Mr. de la Torre
 SECONDED BY: Mr. McLoud
 STUDENT ADVISORY VOTE: n/a
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/04/06

FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM

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

RECOMMENDATION NO. A.25

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

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

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

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

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

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. McLoud
STUDENT ADVISORY VOTE:
AYES:
NOES:

The Board directed that this item return to the Board of Education at the next meeting (5/11/06) to appoint a committee to examine feasibility of a bond for Nov.'06.

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

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

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

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

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

05/04/06

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

RE: INTERDISTRICT PERMITS

DISCUSSION ITEM NO. D.1

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

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

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

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

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

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

Provided to the Board of Education:

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

* * * * *

This item to return to the May 18, 2006 Board Meeting

TO: BOARD OF EDUCATION

DISCUSSION

05/04/06

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

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

DISCUSSION ITEM NO. D.2

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

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

TO: BOARD OF EDUCATION

DISCUSSION

05/04/06

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

RE: ACADEMIC CONFERENCES IN SMMUSD SCHOOLS

DISCUSSION NO. D.3

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

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

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

The ART of TEACHING

Cotsen Family Foundation

Santa Monica-Malibu
Unified School District

the ART of TEACHING

- Judy Johnson, Ed.D., Executive Director
- Julie Clark, Roosevelt Mentor Teacher
- Chrysta Wyse, Rogers Mentor Teacher
- Graciela Barba-Castro, Rogers Mentor Teacher
- Keri King, McKinley Mentor Teacher

The Cotsen Family Foundation

- History
- Mission
- Program
- Participating Districts
- Fellow Selection

Professional Growth Target

- Building on Strengths
- California Standards for the Teaching Profession
- California Content Standards

Program Components

- Sustained Weekly Individual Coaching
- Professional Goal Setting
- Continuous Reflection
- Videotaping
- Peer Observation
- Collaboration Among Fellows
- Monthly Inquiry Meetings
- Professional Reading and Resources

Cotsen Mentor Teacher

- UCSC New Teacher Center Training
- Monthly Meetings with Other Cotsen Mentors
- Regular Santa Monica Cotsen Mentor Meetings
- Educational Services Division

What do fellows say about the
ART of TEACHING?

QuickTime™ and a
DV/HDV/HDV/HDV decompressor
are needed to see this picture.

“Education can be a head game...an affair
of the mind. But teaching is an affair of the
heart. If you are like me, you probably can
think of one or two teachers in your lifetime
that have changed how you view yourself
and the world, and, thus, helped change
your future. Those “magicians” are the ones
that challenge us, encourage us to dream,
and to achieve.”

- Lloyd Cotsen

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

05/04/06

FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM

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

INFORMATIONAL COMMUNICATION NO. I.1

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

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

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

Academic Conferences



A structured, intentional process to ensure that all students make academic progress

5/4/2006

What is an Academic Conference?

- A structured, reflective conversation
 - facilitated by the principal
 - advances use of data to inform school improvement and classroom instruction
- Part of a cycle of diagnosis, intervention, and reflection
 - to support improved student learning
 - particularly for a small sub-set of students struggling with a particular content area or skill

5/4/2006

Academic Conference Cycle

- Initial academic conference meeting
 - Review of data sets and identification of target students
 - Agreements for instructional plan to address needs of target students in specific content area
- Instructional intervention
 - Roughly 3-8 weeks of targeted classroom instruction
 - Monitoring of instruction by principal
- Final academic conference
 - Review of student work and assessment data
 - Taking stock of intervention's impact on teaching practices and targeted group's achievement

5/4/2006

Academic Conferences: An integral part of our work as instructional leaders

- Institutionalize effective instructional strategies
- Promote collegial, clinical conversations, planning, and support
- Increase accountability
- Accelerate student achievement
- Ensure equity for all students
- Deepen impact of Learning Walks and other PD related to Institute for Learning
- Set the stage for Lesson Link

5/4/2006

Work in progress for 2005-06

- Ed Services:
 - Provided professional development for principals throughout the year
 - Coached individual principals through the process.
- Each principal:
 - Selected a team of teachers, identified a target group of students and a specific content area of focus
 - Most sites well into their instructional response phase
 - Some sites have completed the entire cycle
 - Principals share and learn from one another as they pilot this new leadership tool

5/4/2006

Elementary AC Focus Areas

School	Grade	Data Sets	Content Area
Edison	3rd	CSTs, HM, CELDT	Language Acquisition
Franklin	3rd	CSTs, HM	Reading Comp
Grant	4th/5th	CSTs, HM, DWA	Writing
McKinley	3rd	DWA	Writing
Muir	K/1	ELS, DWA	Writing
Pt. Dume	1st	DRA, RR, Rdg Fluency	Reading
Rogers	4th	CSTs, HM, Lexile Levels	Reading Comp
Roosevelt	3rd	DWA	Writing
SMASH	2nd/3rd	DRA	Reading fluency & Comp
Webster	3nde	DWA & HM	Writing

5/4/2006

Secondary AC Focus Areas

School	Grade	Data Sets	Content Area
JAMS	8th	CSTs, Holt, DWA	Writing
Lincoln	8th	CSTs, GPAs	Algebra
Malibu	8th	CSTs, GPAs	Algebra
Olympic	9-12	CAHSEE	Math & Language Arts
Samo S	9th	CSTs, GPAs	Algebra & Bio
Samo A	9th	CSTs, GPAs	Algebra & Bio
Samo M	9th	CSTs, GPAs	Algebra & Bio
Samo O	9th	CSTs, CA's, GPAs attendance	Language Arts
Samo H	9th	CSTs, CA's, GPAs attendance	Language Arts
Samo I	9th	CSTs, CA's GPAs, attendance	Language Arts

5/4/2006

Where are we in the cycle?

School	1st Conference	Instructional Response	Final Conference
Edison	√	√	
Franklin			
Grant	√	√	√
McKinley	√	√	
Muir	√		
Pt. Dume	√	√	√
Rogers	√		
Roosevelt	√	√	
SMASH	√	√	√
Webster	√	√	

5/4/2006

Where are we in the cycle?

School	1st Conference	Instructional Response	Final Conference
JAMS	√	√	
Lincoln	√	√	√
Malibu			
Olympic	√		
Samo S	√	√	
Samo A	√	√	
Samo M	√	√	
Samo O	√	√	
Samo H	√	√	
Samo I	√	√	

5/4/2006

Some recurring themes...

- Writing is the area of focus for several AC's -- closely linked to '05 - '06 professional development focus!
- Increasing student engagement is the focus of instructional response plans for several for secondary schools' AC's

5/4/2006

Some reflections from principals...

- "As an instructional leader, the experience was tremendously helpful. The focus on specific children and a specific goal helped raise awareness about best instructional practices that will benefit all children."

• Carrie Ferguson

5/4/2006

Some reflections from principals...

- "Where there is a focus on specific skills, teachers will create the experiences students need to improve. What was most impressive is that even the students who are gifted writers improved because they were pushed to include more sophisticated vocabulary and format in their work."

• Irene Ramos

5/4/2006

Some reflections from principals...

- "During the post conference, the data clearly shows student gains in both DRA and Fluency scores for most students. The use of targeted, explicit reading instruction as in Writers Workshop has proven to be quite effective in targeting specific students' needs."

• Chi Kim

5/4/2006

Some reflections from principals...

- "The essence of the instructional plan developed during the conference was very powerful. It gave teachers an opportunity to share ideas centered around students with similar needs. It caused teachers to create a consistent time to teach in small groups those students needing the most help. Teachers discovered that other students can work independently while they work with small groups and individuals."

• Jerry Harris

5/4/2006

Some reflections from principals...

- "As the instructional leader, the Academic Conference gave me the opportunity to organize and implement a Socratic approach to learning. The level of discussion, the ideas shared, the writing and implementation of a creative and systematic plan was very gratifying."

• Alan Friedenberg

5/4/2006

Some reflections from students...

- "Realizing I wasn't the only one helped me the most. The intervention made me realize that I have to work harder at all the math work, class work and homework."

• Lincoln Student

5/4/2006

Some reflections from students...

- "What helped me the most was the support from the teacher showing she cared. Basically, it was an internal boost."

• Lincoln Student

5/4/2006

Looking Ahead to Next Year...

- Principals will deepen and expand their use of Academic Conferences as an instructional leadership tool.
- At least half of teachers at all sites will participate in one or more Academic Conferences

5/4/2006

Looking Ahead to Next Year...

- Learning Walks will be tied to Academic Conferences in one of three ways:
 - Prior to the AC, as a way of identifying the academic focus and grade level team
 - During the AC instructional response phase, as a way of monitoring the implementation of the agreed upon plan
 - Following the AC cycle as a way of determining longer term impact on instruction

5/4/2006

Looking Ahead to Next Year...

- Academic Conferences will provide opportunities for teachers to expand their use of the Principles of Learning in planning and delivery of instruction:
 - Clear Expectations
 - Accountable Talk
 - Academic Rigor in a Thinking Curriculum

5/4/2006

Looking Ahead to Next Year...

- Lesson Link will be tied to Academic Conferences
 - Where feasible, Lesson Link teams may use the Academic Conference model to identify an instructional focus for their collaborative work in lesson planning and peer observations

5/4/2006

TO: BOARD OF EDUCATION

INFORMATION

05/04/06

FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM

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

INFORMATIONAL COMMUNICATION NO. I.2

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

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

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



STEVE WESTLY
California State Controller

April 19, 2006

Santa Monica-Malibu Unified
1651 - 16th Street
Santa Monica, CA 90404

ATTENTION: SUPERINTENDENT

The State Controller's Office has completed its desk review of your annual audit report for the fiscal year ended June 30, 2005. As a result of the review, the Controller's Office certifies that the audit report conforms to the reporting standards contained in the audit guide, 2004-05 *Standards and Procedures for Audits of California K-12 Local Educational Agencies*, prescribed in the California Code of Regulations, Title 5, Section 19810 and following. Also, the Controller's Office determined that the report generally meets the requirements of the United States Office of Management and Budget (OMB) Circular A-133.

You may now release the portion of the audit fee withheld under the provisions of *Education Code* Section 14505.

If you have any questions regarding your annual audit, please call Audrey Traina, Audit Manager, at (916) 322-5342.

Sincerely,

A handwritten signature in cursive script that reads "Casandra Moore-Hudnall".

CASANDRA MOORE-HUDNALL, Chief
Financial Audits Bureau
Division of Audits



TO: BOARD OF EDUCATION

INFORMATION

05/04/06

FROM: MICHAEL D. MATTHEWS/WINSTON A. BRAHAM

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

INFORMATIONAL COMMUNICATION NO. I.3

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

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

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



Los Angeles County Office of Education

Leading Educators • Supporting Students • Serving Communities

Darline P. Robles, Ph.D.
Superintendent

April 5, 2006

Los Angeles County
Board of Education

Thomas A. Saenz
President

Sophia Waugh
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Leslie K. Gilbert-Lurie

Angie Papadakis

Rebecca J. Turrentine

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

Dear Ms. Brownley:

In accordance with the provisions of Education Code (EC) Section 42131, a review of the Santa Monica-Malibu Unified School District's (District) Second 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.

DECLINING ENROLLMENT

The District's Second Interim Report reflects a projected decline in average daily attendance (ADA) for 2005-06 from the budgeted level of 12,120 ADA to 11,991 ADA. We note that the multiyear projection anticipates further declines to 11,583 ADA in 2006-07 and then to 11,389 ADA in 2007-08. Financial projections supplied by the District indicate that it can absorb these losses while still maintaining required reserves. Since revenue is so closely tied to ADA levels, the District is requested to carefully monitor ADA trends and to revise its projections should the actual ADA decline be greater than anticipated in 2006-07 and 2007-08, as happened in 2005-06.

CONCLUSION

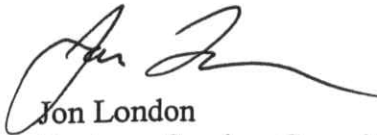
Thank you for providing documentation that supports the District's positive certification. The multiyear projections, with accompanying narrative and assumptions, were extremely helpful in our analysis of the 2005-06 Second Interim Report and in verifying the District's fiscal condition.

We are aware that the information provided reflects the District's financial position and assumptions as of January 31, 2006, 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

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

the 2005-06 Second 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:pj

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

TO: BOARD OF EDUCATION

INFORMATION

05/04/06

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOK ADOPTION

INFORMATION ITEM NO. I.4

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

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

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



BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

383 KENNETH HAHN HALL OF ADMINISTRATION / LOS ANGELES, CALIFORNIA 90012

MEMBERS OF THE BOARD

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YVONNE B. BURKE
ZEV YAROSLAVSKY
DON KNABE
MICHAEL D. ANTONOVICH

JOANNE STURGES, ACTING EXECUTIVE OFFICER
(213) 974-1411

April 5, 2006

RECEIVED
APR 07 2006

SANTA MONICA-MALIBU USD
SUPERINTENDENT'S OFFICE

Mr. John E. Deasy, Superintendent
Santa Monica-Malibu
Unified School District
1651 Sixteenth Street
Santa Monica, CA 90404-3891

Dear Mr. Deasy:

At its meeting held April 4, 2006, the Los Angeles County Board of Supervisors approved Santa Monica-Malibu Unified School District's request and adopted the enclosed resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Santa Monica-Malibu Unified School District General Obligation Refunding Bonds, Series 2006, in an aggregate principal amount not to exceed \$19,000,000. In addition, the Auditor-Controller was instructed to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds.

Very truly yours,

Joanne Sturges

JOANNE STURGES
ACTING EXECUTIVE OFFICER

07040406_80

Enclosure

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

WHEREAS, the issuance of up to \$42 million principal amount of general obligation bonds of the Santa Monica-Malibu Unified School District, County of Los Angeles, State of California (the "District"), was authorized at an election held within the District on November 3, 1998, the proceeds of which are to be used for the authorized school purposes approved by the voters of the District at said election;

WHEREAS, on June 12, 2001, pursuant to a resolution of the Board of Supervisors (the "Board of Supervisors") of the County of Los Angeles (the "County") adopted on May 15, 2001, at the request of the District, pursuant to a resolution of the Board of Education of the District adopted on April 5, 2001, a series of bonds designated the "Santa Monica-Malibu Unified School District General Obligation Bonds (Election of 1998) Series 2001" in an aggregate principal amount of \$3,995,000 was issued and sold (the "Prior Bonds");

WHEREAS, the Board of Education of the District has authorized, by resolution adopted on August 18, 2005, as amended by a resolution adopted February 2, 2006, the issue of not to exceed \$19,000,000 aggregate principal amount of refunding bonds to be designated the "Santa Monica-Malibu Unified School District General Obligation Refunding Bonds, Series 2006" (the "Refunding Bonds") for the purpose of refunding all or a portion of the Prior Bonds;

WHEREAS, Articles 9 and 11 of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code provides a procedure for the issuance of the Refunding Bonds by the Board of Education of the District;

WHEREAS, the Treasurer and Tax Collector of the County has been appointed the District's agent for purposes of accessing the District's debt service funds relating to the Refunding Bonds in order to transfer amounts deposited therein to the paying agent for purposes of meeting the debt service requirements of the Refunding Bonds; and

WHEREAS, this Board of Supervisors has been formally requested by the Board of Education of the District to levy taxes in an amount sufficient to pay the principal and interest on the Refunding Bonds and to continue to levy taxes in an amount sufficient to pay the principal and interest on such portion of the Prior Bonds as shall remain outstanding following the issuance of the Refunding Bonds; and to direct the Auditor-Controller of the County to place on its 2006-2007 tax roll, and all subsequent tax rolls until said Refunding Bonds and Prior Bonds remaining outstanding are paid in accordance with their terms, taxes sufficient to fulfill the requirements of the debt service schedules that will be provided to the Auditor-Controller after sale of the Refunding Bonds.

NOW, THEREFORE, THE LOS ANGELES COUNTY BOARD OF SUPERVISORS DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. Levy of Taxes. That this Board of Supervisors levy taxes in each year in an amount sufficient to pay the principal of and interest coming due on the Refunding Bonds and the Prior Bonds remaining outstanding after issuance of the Refunding Bonds.

Section 2. Preparation of Tax Roll. That the Auditor-Controller of the County of Los Angeles is hereby directed to place on its 2006-2007 tax roll, and all subsequent tax rolls until said Refunding Bonds and Prior Bonds remaining outstanding are paid in accordance with their terms, taxes in an amount sufficient to pay the principal of and interest on such Refunding Bonds and Prior Bonds, according to a debt service schedule to be provided by the District after sale of the Refunding Bonds.

Section 3. Appointment of Treasurer. That this Board of Supervisors does hereby authorize and appoint the Treasurer and Tax Collector of the County to access the funds from the District's debt service funds relating to the Refunding Bonds in order to transfer amounts deposited therein to the paying agent appointed therefor for purposes of paying the debt service requirements of the Refunding Bonds.

Section 4. Effective Date. This Resolution shall take effect immediately upon its passage.

The foregoing resolution was, on the 4 day of April, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



JOANNE STURGES, Acting Executive Officer-
Clerk of the Board of Supervisors of the County of
Los Angeles.

By: Sylvia G. Villalobos
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.,
County Counsel

By: Gregory C. D. Fort
Principal Deputy County Counsel