

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

**UNADOPTED
July 28, 2005**

A meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, July 28, 2005 at the Santa Monica-Malibu Unified District Board Room, 1651 16th Street, Santa Monica, CA. The meeting was called to order at 4:15 p.m. at which time the Board moved to Closed Session in the Board Conference Room for the reasons listed under section III. The Board of Education reconvened the public portion of the meeting at 5:45 p.m. in the Board Room.

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

There were no speakers for Closed Session.

III CLOSED SESSION:

- Conference with Superintendent and Assistant Superintendents regarding 2003-2004 Strategies for Negotiations for Santa Monica-Malibu Classroom Teachers Association (SMMCTA) pursuant to §GC 54957.6, as cited in the Brown Act.
- Closed Session, Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957 as cited in the Brown Act.
- Expulsion Matters Regarding Recommendation Nos. A.25, 26, and 27
- Receipt of recommendation for the approval of the proposed settlement cases listed below pursuant to GC §54954.9 (b), as cited in the Brown Act:

DN-1019-04/05	DN-1020-04/05	DN-1021-04/05
DN-1022-04/05	DN-1023-04/05	DN-1025-04/05
DN-1026-04/05	DN-1028-04/05	DN-1029-04/05
DN-1031-04/05	DN-1032-04/05	DN-1033-04/05
DN-1034-04/05	DN-1035-04/05	SN05-01248
DN1002-05/06	DN-1003-05/06	DN-1006-05/06

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

V APPROVAL OF THE AGENDA

The agenda was moved by Ms. Leon-Vazquez, seconded by Mr. de la Torre and approved unanimously

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

VI	APPROVAL OF MINUTES	
A.01	Approval of Minutes:	1
	June 2, 16 and 24, 2005	

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

Curriculum and Instruction

A.02	Approval of Independent Contractors	2-3
A.03	Conference and Travel Approval/Ratification	4-7
A.04	2005/2006 Adult Education Center Approval of Courses	8-8b

Business and Fiscal

A.05	Acceptance of Gifts - 2004-05	9-9d
A.06	Award of Purchase Orders 2004/05	10-10a
A.07	Award of Purchase Orders 2005/06	11-11p
A.08	Annual Food and Supplies	12-13
A.09	Acceptance of Work Completed for Auditorium Seating - School Speciality, Inc. - Bid #5.06 (rebid of 5.04)	14
A.10	Amendment to Contract with C.S. Legacy Construction Inc. For Playground Renovation - Child Development Center Bid #5.06, Additive Change Orders #6, #7 and #8	15
A.11	Award of Unit Pricing Contract for Districtwide Carpet Replacement by Spectra Contract Flooring - Bid #4.07	16
A.12	Approval of Updated Los Angeles County Office of Education Contract For Consulting Services Related to the California Storm Water California School Monitoring Group for FY 2005/2006	17

Personnel

A.13	205-2006 Declaration of Need for Fully Qualified Educators	18
A.14	Certificated Personnel - Elections, Separations (2004-05)	19-23
A.15	Certificated Personnel - Elections, Separations (2005-06)	24-30
A.16	Certificated Administrative Contract: Assistant Superintendent Special Education	31
A.17	Certificated Administrative Contract: Assistant Superintendent Chief Financial Officer	32
A.18	Classified Administrative Contract: Director of Information Services	33
A.19	Classified Administrative Contract: Director of Facilities Management	34
A.20	Special Services Employees	35
A.21	Classified Personnel - Merit	36-43
A.22	Classified Personnel - Non-Merit	44

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.

General

A.23 Amend Certification of Signatures 45-46
A.24 Amend School Year Calendar for 2005-06 47-47a
A.25 Expulsion of Student (B/D 06/19/92) (pulled by staff) 48
A.26 Expulsion of Student (B/D 03/22/90) 49
A.27 Expulsion of Student (B/D 10/10/89) 50

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.

- Zina Josephs, Joan Vaupen and Marcia McCarthy requested that the Board of Education maintain art and drama programs at John Adams Middle School.
- Lois Hutson and Josie Longoria addressed the Board of Education with regard to letters they received stating that permits for their children will not be renewed this year. Letters were sent in compliance with direction from the Los Angeles County Office of Education to contain costs in the Special Education Department.
- Margarita Gonzalez and Marlene Herrera addressed the Board regarding six new student outreach positions being established at Santa Monica High School. They expressed their support for the current Community Liaisons at Santa Monica High and hoped that their experience in working with the students, families and community would be taken into consideration when looking for qualified applicants for the new positions.
- Tricia Crane, Special Education DAC, thanked Board Members Maria Leon-Vazquez and Kathy Wisnicki for attending the most recent DAC meeting, and thanked the entire Board of Education for its dedication to the children in Special Education. She and the Committee look forward to the staff response to the Special Education Strategic Plan.
- Rose Robinson addressed the Board of Education regarding her concerns about a number of matters including: (1) believes that IEP’s have no merit during Summer School; (2) interactions between the District and Children’s Protective Services – what are the consequences when the district reports suspected abuse and the investigation determines that no abuse took place; and (3) objects to students having to pick up trash on campus or clean toilets as punishment for misbehaving.

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.

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.

A. Student Board Members Reports - no reports

B. SMMCTA Report - Mr. Harry Keiley

- Mr. Keiley reported that he had attended the CTA Presidents Conference and Political Involvement Committee in Monterey, CA. The organization is preparing for the November special election. Mr. Keiley stated that the agenda being pushed by the Governor is a direct attack against teachers, unions and public schools.

Negotiations with the district are ongoing and very time consuming. Mr. Keiley stated that previous contracts negotiated with the district have been good for teachers and employees and noted banked time and the National Board Certification for teachers as the result of contract negotiations.

Mr. Keiley thanked Board Members who met with the teacher leaders at Santa Monica High School. There are many challenges at the school, however, it is noted as one of the top high schools in the State of California. SMMCTA looks forward to the opening of a new school year and is committed to ensuring a stable opening of Santa Monica High School in September.

C. S.E.I.U. Report - Ms. Keryl Cartee - no report

D. Council PTA - Report - no report

E. District Advisory Committees (DAC's) Annual Reports

Intercultural Advisory Council - Ana Jara and Darrell Goode 51-53
 Peggy Harris - Staff Liaison

X SUPERINTENDENT'S REPORT

- Update - Special Education Goals
 Superintendent Deasy stated that he and Mr. Walker are working on a report for September which will outline the work that has been implemented to date, what parts of the plan are yet to be accomplished and which parts of the plan will not be implemented and why.

MAJOR and DISCUSSION Items

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

XI MAJOR ITEMS

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

A.28 Reappointment of Terms to the Financial Oversight Committee for Denny Kernochan, Cheryl Stecher and Cynthia Torres 54

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.

A.29	Approval of Amendment to Scope of Services for Consultant Services to Complete Request for Proposal (RFP) Intended to Lead to a Contractor Selection for Developing a Facilities Master Plan	55-77
A.30	Ratification of Award for Boiler Replacements to SR&B Boilers Bid #602R	78
A.31	Award of Hazardous Material Removal - Bid #6.03 - John Adams Middle School to Castlerock Environmental, Inc.	79
A.32	Transferring of Funds	80
A.33	Budget Adjustments	81
A.34	Approval of Special Education Contracts	82-90
A.35	Agreement to Provide Child Development Center (CDC) Services for Fiscal Year 2005-2006	91
A.36	Agreement to Provide School Age Community Child Care (SACC) Services For Fiscal Year 2005-2006	92
A.37	Agreement to Provide State Preschool (SPS) Services for Fiscal Year 2005-2006	93
A.38	Nominations for Membership to the Los Angeles County Committee on School District Organization	94

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	Partial Meal Policy at Elementary School Sites	95
D.2	Revision of Board Policies Related To Responsibilities and Conduct of Board Members	96-119

XIII INFORMATIONAL ITEMS

I.1	School Breakfast Program Expansion Grant	120
I.2	Basic/Supplemental Textbook Adoption	121

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

VII 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.

- ☞ California High School Exit Examination Results
- ☞ Middle School Math Plan

XIX CLOSED SESSION

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

XX ADJOURNMENT

Moved by Ms. Leon Vazquez, seconded by Dr. Wisnicki and voted unanimously to adjourn the meeting in memory of Mr. Octavio Franco, an alumnus of the Santa Monica-Malibu Unified School District.

This meeting will adjourn to a Closed Session scheduled to be held on Tuesday, August 9, 2005 from 12 noon to 5 p.m. to conduct the Superintendent's Evaluation.

The next regularly scheduled meeting will be held on Thursday, August 18, 2005 at **5:30 p.m.** in the Santa Monica City Council Chambers, 1685 Main Street, Santa Monica, CA.

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

Approved: August 18, 2005

Octavio Franco
President

[Signature]
Superintendent

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

July through December, 2005

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

January through June, 2006

January	1/5 M		1/19 SM		
February	2/2 DO		2/16 SM		
March	3/2 M			3/23 DO	Stairway 3/16-17
April	4/6 DO		4/20* SM		*Spring Break:4/10-21
May	5/4 M		5/18 SM		
June	6/1 DO		6/15 SM		Last day of School 6/23

District Office (DO) 7/28,9/8, 9/22,11/3,12/8,2/2,3/23,4/6 and 6/1
 Malibu City Council Chambers (M): 10/6,1/5,3/2, and 5/4
 2815 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

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.

**Santa Monica-Malibu Unified School District
Board of Education
July 28, 2005**

I CALL TO ORDER

4:15 p.m.
Moved to Closed Session: 4:16 p.m.
Reconvene public meeting: 5:45 p.m.

- A Roll Call
Emily Bloomfield - President - excused absence
Julia Brownley - Vice-President
Oscar de la Torre
Jose Escarce
Maria Leon-Vazquez
Shane McCloud
Kathy Wisnicki

Student Board Members
Alon Nachshon - Santa Monica High School - excused absence

- B Pledge of Allegiance

II CLOSED SESSION

In Closed Session, it was moved by Maria Leon-Vazquez, seconded by Jose Escarce and voted unanimously to approve settlement of the following cases:

DN-1019-04/05	DN-1020-04/05	DN-1021-04/05
DN-1022-04/05	DN-1023-04/05	DN-1025-04/05
DN-1026-04/05	DN-1028-04/05	DN-1029-04/05
DN-1031-04/05	DN-1032-04/05	DN-1033-04/05
DN-1034-04/05	DN-1035-04/05	SN05-01248
DN1002-05/06	DN-1003-05/06	DN-1006-05/06

(Ms. Bloomfield absent)

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

ACTION
07/28/05

RECOMMENDATION NO. A.01

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

June 02, 2005
June 16, 2005
June 24, 2005

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/28/05

FROM: SUPERINTENDENT

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

It is recommended that 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
Sonya Sones April 20 - 21, 2005 Cost: Not to exceed \$1,300	To provide author visits to Santa Monica and Malibu High Schools	SamoHi	Ed Foundation 01-90820-0-11100-10000-5802-015-4150
Kristine George June 2, 2005 Cost: Not to exceed \$2,000	To provide author visits to Santa Monica High and JAMS School	SamoHi	Ed Foundation 01-90820-0-11100-10000-5802-015-4150
Susan Helldorfer June 21 - June 30, 2005 Cost: Not to exceed \$4,400	To prepare and present two professional development days for Santa Monica High School teachers prior to the start of summer school	Ed Services	Title II, Part A 01-40350-0-11100-10000-5802-035-1300
Paula Evans July 28, 2005 Cost: Not to exceed \$14,012.73	To consult the SamoHi leadership team, Principal, and District to work specifically on issues related to teaching and learning. To build collaborative school, culture, and personalization7yuuyuu7	SamoHi	Stupski Foundation 19-90200-0-11100-21400-5802-030-1300
Michael Hill July 1, 2005 - June 30, 2006 Cost: Not to exceed \$81,620	To provide consultation services to the District in the areas of Health, Sports, Physical Education, Community Service and facilities permits; School Accountability and Measure "S" compliance	Buisness Services	General Fund 01-00000-0-00000-72000-5802-050-1500

Contractor/Contract Dates	Description	Site	Funding
Ajay Mohindra Feb. 4 - June 30, 2005 Cost: Not to exceed \$42,185	Assist with implementation of PC Budget, aggressive financial clean-up of Special Education, i.e., parent reimbursements, fiscal issues related to outstanding IEPs, analysis of NPA & NPS, establish sound fiscal/budget practices and assist school sites and Central Office with 2005-06 Budget planning process.	Fiscal Services	General Fund 01-00000-0-00000-72000-5802-051-2510
Allison Kendall & Designs May 5 - June 30, 2006 Cost: Not to exceed \$34,000	For preparation of a Request for Proposal (RFP) for a District Facilities Strategic Master Plan, per Ms. Kendall's proposal dated April 19, 2005. Note: Cost to now cover Phases I and II. \$12,000 previously approved for a total projected cost of \$46,100.	Prop X	State School Building Fund 21-00000-0-92000-85000-5802-098-2605

MOTION MADE BY: Ms. Leon-Vazquez
 SECONDED BY: Mr. de la Torre
 STUDENT ADVISORY VOTE: n/a
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/28/05

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.03

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	<u>CONFERENCE NAME</u> <u>LOCATION</u> <u>DATE (S)</u>	<u>COST</u> <u>ESTIMATE</u>
<u>BRADFORD, Maureen</u> State & Federal Projects 01-30100-0-11100-10000-5220-035-1300 General Fund - Resource: Title I	Categorical Program Directors Professional Development Institute Downey, CA August 2 - 3, 2005	\$30
Educational Services 01-00000-0-19510-10000-5220-030-1300 General Fund - Function: Instruction	Standardized Testing and Reporting Post-Test Workshop Downey, CA August 31, 2005	\$50
<u>HARGER, Billie</u> Facility Maintenance 01-81500-0-00000-85000-5220-061-2602 General Fund - Resource: Ongoing/Major Maintenance	Advanced SACS Accounting Full Day Workshop Downey, CA June 23, 2005	\$25
<u>MATTHEWS, Michael</u> Personnel Services 01-00000-0-00000-72000-5220-025-1250 General Fund - Function: Other General Administration	UCLA Principal Leadership - Improving Student Achievement through Teacher Observation Playa del Rey, CA August 18 - 19 and October 6, 2005	\$240

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>MUNCEY, Donna</u> State & Federal Projects 01-40350-0-11100-10000-5220-035-1300 General Fund - Resource: Title II	Colloquium for Central Office Administrators Westwood, CA July 11 - 15, 2005	\$1,000
<u>PANISH, Adam</u> Malibu High 01-71400-0-11100-10000-5220-010-4100 General Fund - Resource: Gifted & Talented Education	Advanced Placement by the Sea San Diego, CA July 31 - August 5, 2005	\$1,000
<u>RISHE, Jessica</u> State & Federal Projects 01-40350-0-11100-10000-5220-035-1300 General Fund - Resource: Title II	Bilingual Teacher Training Program, Standard 19 Curriculum, Senior Training of Trainers Norwalk, CA July 20 - 21, 2005	\$400
<u>SILVA, Alfredo</u> Malibu High 01-71400-0-11100-10000-5220-010-4100 General Fund - Resource: Gifted & Talented Education	The Advanced Placement Institute at Stanford Palo Alto, CA July 10 - 15, 2005	\$975
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 * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>CORTEZ, Marlene</u> + 3 Additional Staff Food & Nutrition Services 13-53100-0-00000-37000-5220- 057-2570 Cafeteria Fund - Resource: Child Nutrition	School-Link Tech User Conference Universal City, CA July 7, 2005	\$83 Total (mileage only)
<u>JASON, Michael</u> + 3 Additional Staff Special Education Regular Year 01-65000-0-50010-21000-5220- 043-1400 General Fund - Resource: Special Education	Step Up to Writing Pasadena, CA July 14 - 15, 2005	\$1,596.84 Total

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>DURAN-CONTRERAS, Martha</u> <u>ORUM, Lori</u> State & Federal Projects 01-40350-0-11100-10000-5220- 035-1300 General Fund - Resource: Title II	Assn. of Calif. School Administrators Colloquium for New & Aspiring Principals Westwood, CA July 17 - 21, 2005	\$2,500 Total
<u>ALEXANDER, Lorie</u> <u>CATAZANO, Linda</u> <u>SCHNEIDER, Rhonda</u> Roosevelt Elementary 01-90120-0-11100-10000-5220- 007-4070 General Fund - Resource: Gifts	Implementing 6 Traits -Writing Assessment in the Primary Classroom Irvine, CA August 1 - 5, 2005 (Alexander) August 15 - 19, 2005 (Catazano & Schneider)	\$400 Total (3 for the price of 2)
<u>STRAUS, Ilene</u> + 7 Additional Staff Santa Monica High 01-90120-0-11100-27000- 05220-015-1450 General Fund - Resource: Gifts	Principal Leadership Institute Los Angeles, CA August 18 - 19 & October 6, 2005	\$2,300 Total
<u>WALKER, Tim</u> + 3 Additional Staff Special Education Regular Year 01-65000-0-50010-21000-5220- 043-1400 General Fund - Resource: Special Education	2005-06 Special Education Legal Consortium Pasadena, CA September 30, 2005 & March 31, 2006	\$1,400 Total
<u>FOWLER, Amy</u> + 3 Additional Staff State & Federal Projects 01-40350-0-11100-10000-5220- 035-1300 General Fund - Resource: Title II	Mentoring Matters Foundations Training (Beginning Teacher Support) Ontario, CA October 17 - 18 & December 12 - 13, 2005	\$3,300 Total
Out-of-State Conferences: Individual		
<u>DEASY, John</u> Superintendent 01-00000-0-00000-71500-5220- 020-1200 General Fund - Function: Superintendent	Stupski Conference Cincinnati, OH July 6 - 8, 2005	\$350 (Transport. paid by Stupski)
<u>LOCKREM, Bonnie</u> Educational Services No Cost to District	International Assn. of Jazz Educators Park City, UT June 16 - 19, 2005	0

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>WRABEL, Carol</u> Lincoln Middle 01-72600-0-11100-10000-5220- 012-4120 General Fund - Resource: SIP K - 6	Chemistry Teacher Summer Workshop New Albany, OH August 8 - 12, 2005	\$110 (Conferen ce only)
Out-of-State Conferences: Group		
<u>BRADFORD, Maureen</u> + 4 Additional Staff State & Federal Projects 01-40450-0-11100-10000-5220- 035-1300 General Fund - Resource: Title II	Living Values: An Educational Program Haines Falls, New York July 21 - 27, 2005	\$1,000 Total (Conferen ce only)
<u>DIDION, Kelley</u> + 3 Additional Staff Pt. Dume Elementary 01-71400-0-11100-10000-5220- 019-4190 General Fund - Resource: Gifted & Talented Education	Teaching of Writing New York, NY August 14 - 19, 2005	\$6,000 Total

MOTION MADE BY: Ms. Leon-Vazquez
 SECONDED BY: Mr. de la Torre
 STUDENT ADVISORY VOTE: n/a
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/28/05

FROM: JOHN DEASY / STEPHEN MARTINEZ

RE: 2005/2006 ADULT EDUCATION CENTER APPROVAL

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve the Adult Education courses to be offered for the 2005/2006 school term.

COMMENTS: The list of courses represent course titles approved by the Department of Education, State of California. Only courses on the approved list may be used to generate ADA for which the district will be reimbursed. The list is not available in the electronic agenda. However, it is printed in the published agenda and is available for the public review in the Adult Education Office and as part of the public copies of the agenda, which are available at the meeting.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

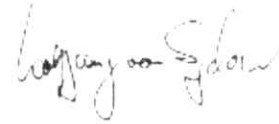
California Department of Education

Date: 06/08/2005

To: Stephen Martinez
 Adult Education Administrator
 Santa Monica–Malibu Unified School District
 Santa Monica–Malibu Adult Education Center
CDS: 19–64980

From: Wolfgang von Sydow
 Education Programs Consultant
 Adult Education Office
 916–327–8765

Subject: Course Approval for 2005–06



Your request for approval of the following 30 courses have been received, recorded, and approved for the 2005–06 school year.

Course Number	Course Name	Most Recent Year Course Outline Developed/Updated	Job Market Study Year
1.1001	English Language Arts	2000	0
1.1002	Mathematics	2000	0
1.1006	Vocational ABE	2000	0
1.2011	English 1	2003	0
1.2012	English 2	2003	0
1.2013	English 3	2003	0
1.2014	English 4	2003	0
1.2015	Literature	2000	0
1.2018	English Language Arts Electives	2000	0
1.2021	Algebra I	2002	0
1.2023	Geometry	2002	0
1.2026	Calculus	2000	0
1.2027	Mathematics Electives	2000	0
1.2031	Physical Science	2000	0
1.2033	General Science	2000	0
1.2041	US History	2003	0
1.2042	World History	2000	0
1.2043	American Government	2000	0
1.2044	Economics	2002	0
1.2045	Psychology	2000	0

1.2046	Social Studies/Social Science Electives	2000	0
1.2055	Visual and Performing Arts	2000	0
1.2057	Electives	2000	0
1.2058	Test Preparation	2000	0
2.1020	ESL Beginning (Low-High)	2000	0
2.1030	ESL Intermediate (Low-High)	2000	0
2.1040	ESL Advanced (Low-High)	2000	0
2.1050	ESL Multi Level	2000	0
2.1080	Family Literacy ESL	2005	0
2.2000	Citizenship Preparation	2000	0

You are authorized to claim apportionment for the above courses. It is recommended that you use these Course Titles with your suggested classes listed under them when communicating your program offerings to the public.

Course Outlines for all apportionment classes shall be on file and available for review at the adult school or the district office (5 CCR 10508).

To meet optimum educational standards, these course outlines should contain:

- Goals and purposes
- Performance objectives or competencies
- Instructional strategies
- Units of study, with approximate hours allotted for each unit
- Evaluation procedures
- Clear course completion requirements of established goals and objectives

From EC 1900; 41976; 52506; 52515; 52518; 52570.

For Vocational Education courses:

Before establishing a Vocational or Occupational Education Program, you must conduct a job market study in your market area and have it reviewed every two years to justify the vocational program. Refer to the Job Market Study *in EC 52519; 52520* for more information.

TO: BOARD OF EDUCATION
FROM: JOHN E. DEASY/WINSTON A. BRAHAM
RE: ACCEPTANCE OF GIFTS - 2004-05

ACTION/CONSENT
7/28/05

RECOMMENDATION NO. A.05

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$43,292.94 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code §42602, be authorized to increase the 2004-2005 income and appropriations by \$43,292.94 as described on the attached listing.

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

AGENDA

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

- 1) go to www.smmusd.org
- 2) click on "Board Meetings"
- 3) scroll to the date for this meeting
- 4) click on CurrGift072805.pdf

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS	\$ 425.00	\$ 75.00		Metro Church	General Supplies & Materials
01-90120-0-00000-00000-8699-011-0000	\$ 340.00	\$ 60.00		RAND	General Supplies & Materials
	293.39	51.77		Cola-Cola Bottling Companies	General Supplies & Materials
Adult Education	\$ 305.00			Various	General Supplies & Materials-Graduation Expenses
11-90120-0-00000-00000-8699-090-0000	\$ 75.00			Various	General Supplies & Materials-Graduation Expenses
	\$ 21.70			Various	General Supplies & Materials-Patio Expenses
Alternative (SMASH)					
01-90120-0-00000-00000-8699-009-0000					
Cabrillo	\$ 750.00			Various Parents	Field Trip
01-90120-0-00000-00000-8699-017-0000	\$ 106.46	\$ 18.79		Various Parents	General Supplies & Materials
	\$ 103.04	\$ 18.19		Cola-Cola Bottling Co. & Verizon	General Supplies & Materials
PTA Reim. - Resource #90150					
CDS					
12-90120-0-00000-00000-8699-070-0000					
Edison	\$ 1,507.94	\$ 266.11		Washington Mutual	General Supplies & Materials
01-90120-0-00000-00000-8699-001-0000	\$ 431.37	\$ 76.13		From Gifted Hands, Inc.	General Supplies & Materials
PTA Reim. - Resource #90150					
Franklin					
01-90120-0-00000-00000-8699-002-0000					
PTA Reim. - Resource #90150					
Grant					
01-90120-0-00000-00000-8699-003-0000					
Lincoln	\$ 874.65	\$ 154.35		The Energy Coalition ITF	General Supplies & Materials
01-90120-0-00000-00000-8699-012-0000					
Malibu High School		\$ 8,905.39		Malibu High School PTSA	Equity Fund Contribution
01-90120-0-00000-00000-8699-010-0000	\$ 5,100.00	\$ 900.00		Malibu Arts Angels (Shark Fund)	1 Hour Accompanist Salary
Shark Fund - Resource #90141	\$ 228.31	\$ 40.29		Washington Mutual	General Supplies & Materials
McKinley	\$ 2,864.41	\$ 505.49		Various/BAC	General Supplies & Materials
01-90120-0-00000-00000-8699-004-0000	\$ 1,872.57	\$ 330.46		Mckinley PTA	Field Trips
	\$ 192.10	\$ 33.90		NEJAT Foundation	General Supplies & Materials
	\$ 105.00			Various	General Supplies & Materials-Yearbook
	\$ 48.30	\$ 8.52		Verizon	

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
Muir	\$ 425.00	\$ 75.00		Colin Maduzia & Gretchen Humbert	General Supplies & Materials
01-90120-0-00000-00000-8699-005-0000	\$ 284.00	\$ 50.00		Lifetouch	General Supplies & Materials
	\$ 38.25	\$ 6.75		Anonymous	General Supplies & Materials
Olympic HS					
01-90120-0-00000-00000-8699-014-0000					
Rogers					
01-90120-0-00000-00000-8699-006-0000					
PTA Reim. - Resource #90150					
Roosevelt					
01-90120-0-00000-00000-8699-007-0000					
PTA Reim. - Resource #90150					
Samohi	\$ 328.52	\$ 57.98		Coca-Cola Bottling Company	General Supplies & Materials
01-90120-0-00000-00000-8699-015-0000	\$ 255.00	\$ 45.00		Los Angeles Times	General Supplies & Materials
	\$ 212.50	\$ 37.50		SAMOHI PTSA	General Supplies & Materials
	\$ 117.99	\$ 20.82		Edison International	General Supplies & Materials
Barnum Hall					
01-91150-0-00000-00000-8699-015-0000					
Pt. Dume Marine Science		\$ 6,810.00		Point Dume PTA	Equity Fund Contribution
01-90120-0-00000-00000-8699-019-0000					
PTA Reim. - Resource #90150					
Webster					
01-90120-0-00000-00000-8699-008-0000					
PTA Reim. - Resource #90150					
Others:					
Superintendent's Office					
01-90120-0-00000-00000-8699-020-0000					
Educational Services	\$ 6,000.00			Gail Dorin Music Foundation	Special Services, Classified
01-90120-0-00000-00000-8699-030-0000	\$ 1,440.00			Gail Dorin Music Foundation	Special Services, Classified
Student & Family Services					
01-90120-0-00000-00000-8699-040-0000					
Special Education					
01-90120-0-00000-00000-8699-044-0000					
Food & Nutrition Services					
01-90120-0-00000-0000-8699-057-0000					
District					
01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 24,745.50	\$ 18,547.44			

Page 9b

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 38,791.71	\$ 1,058.39	\$ 186.77	\$ 40,036.87	\$ 750.00	\$ -	\$ 750.00
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 10,717.30	\$ 401.70		\$ 11,119.00	\$ -	\$ -	\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000	\$ 25,410.00			\$ 25,410.00	\$ -	\$ -	\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 25,822.79	\$ 959.50	\$ 36.98	\$ 26,819.27	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ 30.00	\$ -	\$ -	\$ 30.00		\$ -	\$ -
CDS 12-90120-0-00000-00000-8699-070-0000	\$ 286.63	\$ -		\$ 286.63	\$ 503.00	\$ -	\$ 503.00
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 5,111.54	\$ 1,939.31	\$ 342.24	\$ 7,393.09	\$ 1,600.00	\$ -	\$ 1,600.00
PTA Reim. - Resource #90150	\$ 47,776.25	\$ -	\$ -	\$ 47,776.25	\$ 400.00	\$ -	\$ 400.00
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 971.53	\$ -	\$ -	\$ 971.53	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -	\$ -			
Grant 01-90120-0-00000-00000-8699-003-0000	\$ 4,897.52	\$ -	\$ -	\$ 4,897.52	\$ 546.20		\$ 546.20
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 26,381.07	\$ 874.65	\$ 154.35	\$ 27,410.07	\$ -	\$ -	\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 12,072.12	\$ 228.31	\$ 8,945.68	\$ 21,246.11	\$ 5,000.00		\$ 5,000.00
Malibu Shark Fund - Resource #90141	\$ 97,497.50	\$ 5,100.00	\$ 900.00	\$ 103,497.50	\$ 44,847.05	\$ -	\$ 44,847.05
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 22,958.15	\$ 5,082.38	\$ 878.37	\$ 28,918.90	\$ -	\$ -	\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 55,638.50	\$ 747.25	\$ 131.75	\$ 56,517.50	\$ -	\$ -	\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 991.00		\$ -	\$ 991.00	\$ -	\$ -	\$ -
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 17,175.12	\$ -	\$ -	\$ 17,175.12	\$ -	\$ -	\$ -
PTA Reim. - Resource #90150	\$ 3,642.00	\$ -	\$ -	\$ 3,642.00			
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 89,758.18	\$ -	\$ -	\$ 89,758.18	\$ 1,116.00	\$ -	\$ 1,116.00
PTA Reim. - Resource #90150	\$ 63,083.02	\$ -	\$ -	\$ 63,083.02	\$ -	\$ -	\$ -

School/Site	Y-T-D Adjusted	Current	Equity Fund	Cumulative	Y-T-D	Current	Cumulative
Account Number	Gift Total	Gift Amount	15% Contrib.	Gift Amount	In-Kind Value	In-Kind Value	In-Kind Value
Samohi	\$ 38,685.41	\$ 914.01	\$ 161.30	\$ 39,760.72	\$ 200.00	\$ -	\$ 200.00
01-90120-0-00000-00000-8699-015-0000	[See Below for Barnum Hall]						
Pt. Dume Marine Science	\$ 68,411.05			\$ 68,411.05	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-019-0000							
PTA Reim. - Resource #90150	\$ -		\$ 6,810.00	\$ 6,810.00			
Webster	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-008-0000							
PTA Reim. - Resource #90150	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ALL OTHER LOCATIONS:							
Superintendent's Office	\$ 25,000.00	\$ -		\$ 25,000.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-020-0000			NOT				
Educational Services	\$ 68,082.50	\$ 7,440.00		\$ 75,522.50	\$ 1,600.00	\$ -	\$ 1,600.00
01-90120-0-00000-00000-8699-030-0000			SUBJECT				
Student and Family Support Services	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-041-0000			TO				
Special Education	\$ 7,621.10			\$ 7,621.10	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-044-0000			EQUITY				
Food & Nutrition Services	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-070-0000			FUND				
District	\$ 20,000.00	\$ -		\$ 20,000.00	\$ -		\$ -
01-90120-00000-0-00000-8699-090-0000			CONTRIBUTIONS				
TOTAL GIFTS	\$ 776,811.99	\$ 24,745.50	\$ 18,547.44	\$ 820,104.93	\$ 56,562.25	\$ -	\$ 56,562.25
BARNUM HALL - Current Year	Y-T-D Gifts	Current Gifts		Cumulative Gifts	Prev. In-Kind Gifts	Current In-Kind Gifts	Cumulative In-Kind
01-91150-0-00000-00000-8699-015-0000	\$ 150.00	\$ -	\$ -	\$ 150.00	Organ (Belt) (Est.)		\$ 250,000.00
Previous Years' Gifts					Organ (Dollinger)		350,000.00
2003-04	\$ 7,616.11						
2002-03	\$ 125,376.04						
2001-02	\$ 66,200.00				Dollinger Organ donated at 4/11/02 Board Mt		
2000-01	\$ 137,863.00				(Item A.21) to Tucson Fox Foundation		\$ (350,000.00)
1999-00	\$ 175,700.00					n/a	
1998-99	\$ 10,945.00					n/a	
1997-98	\$ 26,645.00						
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 550,345.15		Total Equity Fund				\$ 250,000.00
			15% Contribs.				
Total Cash Gifts for District, incl. Barnum Hall:		\$ 24,745.50	\$ 18,547.44		Total In-Kind Gifts	\$ -	

TO: BOARD OF EDUCATION ACTION/CONSENT
07/28/05
FROM: JOHN E. DEASY/WINSTON BRAHAM/VIRGINIA I. HYATT
RE: APPROVAL OF PURCHASE ORDERS - 2004/2005

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Order from June 10, 2005 through July 19, 2005 for fiscal year 2004/05.

AGENDA

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

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 28, 2005

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** NEW PURCHASE ORDERS ***</u>					
517354	APPLE COMPUTER INC	Open Repair	INFORMATION SERVICES	600.00	U
517293	CCS PRESENTATION SYSTEMS	SMARTBOARDS/LCD/CART/ST MONICA	STATE AND FEDERAL PROJECTS	9,679.86	R
517356	CYBERGUYS COMPUTER ACCESSORIES	Malibu Proxy	INFORMATION SERVICES	104.37	U
517353	HEWLETT PACKARD	Maintenance	INFORMATION SERVICES	1,428.90	U
517302	MICRO BIO-MEDICS/ORDERS	FIRST AID SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	258.25	R
515143	NASCO WEST - MODESTO	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	651.02	R
** NEW PURCHASE ORDERS TOTAL:				12,722.40	

TO: BOARD OF EDUCATION ACTION/CONSENT
07/28/05
FROM: JOHN E. DEASY/WINSTON BRAHAM/VIRGINIA I. HYATT
RE: APPROVAL OF PURCHASE ORDERS - 2005/2006

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Order from June 10, 2005 through July 19, 2005 for fiscal year 2005/2006.

AGENDA

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

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 28, 2005

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 ***					
610293	SANTA MONICA MUN BUS LINES	ADDITIONAL ATHLETIC BUSES	MALIBU HIGH SCHOOL	976.20	U
610520	SPICERS PAPER INC.	NCR PAPER	PRINTING SERVICES	356.97	U
				** CHANGED PURCHASE ORDERS TOTAL:	1,333.17
*** NEW PURCHASE ORDERS ***					
610767	(ASCD)ASSN FOR SUPERVISION &	MEMBERSHIP	MALIBU HIGH SCHOOL	79.00	U
610807	20TH CENTURY FOOD PRODUCTS	COMMODITY PROCESSING	FOOD SERVICES	4,000.00	F
610363	A & R WHOLESALE DISTRIBUTORS	SNACK ITEMS FOR SECONDARY SITE	FOOD SERVICES	1,930.34	F
611112	A & R WHOLESALE DISTRIBUTORS	SNACKS & FRUIT DRINKS	FOOD SERVICES	66,000.00	F
611004	A A EQUIPMENT RENTALS CO INC	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	3,200.00	R
611089	A C S A	DUES AND MEMBERSHIPS	BOE/SUPERINTENDENT	1,486.80	U
610085	A-Z BUS SALES	REPAIR PARTS FOR TRANS. BUS.	TRANSPORTATION	3,415.03	R
610095	A-Z BUS SALES	REPAIR PARTS - TRANSP. DEPT.	TRANSPORTATION	437.61	R
610110	A-Z BUS SALES	OPEN ORDER FOR PARTS/REPAIRS	TRANSPORTATION	8,000.00	R
610130	A-Z BUS SALES	OPEN ORDER FOR PARTS	TRANSPORTATION	3,000.00	R
610669	A-Z BUS SALES	REPAIR PARTS - TRANSP.	TRANSPORTATION	151.72	R
610931	A-Z BUS SALES	REPAIR PARTS	TRANSPORTATION	141.77	R
610151	A. G. LAYNE INC	OPEN ORDER FOR OIL/ANTIFREEZE	TRANSPORTATION	1,000.00	R
610373	A. G. LAYNE INC	OPEN ORDER-MAINT.VEH.SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
610796	A. G. LAYNE INC	OIL USED ON F.S. VEHICLES	FOOD SERVICES	400.00	F
611006	A. G. LAYNE INC	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	250.00	R
610102	A2Z UNIFORMS	LAB COATS FOR SCIENCE	WILL ROGERS ELEMENTARY SCHOOL	389.70	R
610037	AARDVARK CLAY	INSTRUCTIONAL/CLAY	CHILD DEVELOPMENT CENTER	188.90	CD
611094	AASA	DUES AND MEMBERSHIPS	BOE/SUPERINTENDENT	366.00	U
610103	ABRAMSON, NEAL	OPEN PO FOR CELL PHONE USAGE	TRANSPORTATION	480.00	R
611029	ACADEMIC THERAPY PUBL	Psychological Materials/05-06	SPECIAL EDUCATION REGULAR YEAR	1,627.52	R
610176	ACS	SPECIAL ED MATH/LA IISS BOOKS	CURRICULUM AND IMC	3,753.02	U
610384	ACSA'S FOUNDATION FOR	MEMBERSHIP	CURRICULUM AND IMC	1,020.00	U
610868	ACTIVE WEST BAYSHORE BOWL	FIELD TRIP/BOWLING	CHILD DEVELOPMENT CENTER	225.00	CD
610869	ACTIVE WEST BAYSHORE BOWL	FIELD TRIP/BOWLING	CHILD DEVELOPMENT CENTER	255.00	CD
610870	ACTIVE WEST BAYSHORE BOWL	FIELD TRIP/BOWLING	CHILD DEVELOPMENT CENTER	60.00	CD
610795	ACUITY SPECIALTY PRODUCTS	SANITIZER AND CLEANING PROD	FOOD SERVICES	990.00	F
610990	ADDISON-WESLEY-LONGMAN/PEARSON	TEXTBOOKS	MALIBU HIGH SCHOOL	10,897.08	R
610307	ADI	OPEN ORDER-FIRE ALARM SYSTEMS	FACILITY MAINTENANCE	1,000.00	R
611107	ADMINISTRATIVE SOFTWARE	MAINTENANCE AGREEMENT	ADULT EDUCATION CENTER	3,864.53	A
610434	ADT SECURITY SERVICES INC	ARMED SECURITY RESPONSE	FACILITY MAINTENANCE	14,000.00	U
610490	ADT SECURITY SERVICES INC	FIRE ALARM SERVICE-BOARD OFC	FACILITY MAINTENANCE	3,000.00	R
610143	ADVANCE LANDAU TOPS	OPEN PO FOR SEAT COVER REPAIRS	TRANSPORTATION	500.00	R
610086	ADVANCED BATTERY SYSTEMS	REPAIR PARTS/TRANSP.	TRANSPORTATION	419.18	R
610109	ADVANCED BATTERY SYSTEMS	OPEN ORDER FOR BATTERIES AND P	TRANSPORTATION	1,000.00	R
610128	ADVANCED BATTERY SYSTEMS	OPEN PO FOR BATTERIES -	TRANSPORTATION	500.00	R
610280	ADVANCED BATTERY SYSTEMS	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	500.00	R
610356	ADVANCED BATTERY SYSTEMS	OPEN ORDER-MAINT.VEH.SUPPLYS	FACILITY MAINTENANCE	300.00	R
610797	ADVANCED BATTERY SYSTEMS	SERVICE FOR FOOD SERVICE VEH.	FOOD SERVICES	400.00	F
610945	ADVANCED BATTERY SYSTEMS	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	1,000.00	R
610145	ADVANCED ELECTRONICS	OPEN PO FOR MONTHLY STITE RENT	TRANSPORTATION	7,788.00	R
610146	ADVANCED ELECTRONICS	OPEN PO FOR REPAIRS	TRANSPORTATION	2,000.00	R
610964	ADVANCED ELECTRONICS	MAINTENANCE AGREEMENT/RADIOS	SANTA MONICA HIGH SCHOOL	1,650.64	U
610013	ADVANTIDGE INC.	IDENTIFICATION SYSTEM	PERSONNEL SERVICES	175.00	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 28, 2005

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	
610149	AGENCIES TOOL CENTER	OPEN ORDER FOR TOOLS	TRANSPORTATION	1,000.00	R
610374	AGENCIES TOOL CENTER	OPEN ORDER-MAINT.VEH.SUPPLIES	FACILITY MAINTENANCE	100.00	R
610936	AGENCIES TOOL CENTER	TIRE CHANGER - REG. ED./TRANS.	TRANSPORTATION	5,730.00	R
611009	AGENCIES TOOL CENTER	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	400.00	R
611033	AGS PUBLISHING	Psychological Materials/05-06	SPECIAL EDUCATION REGULAR YEAR	2,426.67	R
610331	AIRGAS INC (SO CAL AIRGAS)	OPEN ORDER-METAL SUPPLIES	FACILITY MAINTENANCE	600.00	R
610147	ALL STAR GLASS	OPEN PO FOR GLASS REPLACEMENT	TRANSPORTATION	1,000.00	R
610375	ALL STAR GLASS	OPEN ORDER-MAINT.VEH.SUPPLIES	FACILITY MAINTENANCE	300.00	R
611013	ALL STAR GLASS	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	100.00	R
610873	ALLAN'S AQUARIUM	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	300.00	CD
611048	ALPHASMART INC	Software for specila ed kid	SPECIAL EDUCATION REGULAR YEAR	471.92	R
611104	AMECI PIZZA & PASTA	inservice supplies	CURRICULUM AND IMC	1,082.50	U
611105	AMERICAN COUNCIL ON EDUCATION	GED TESTING MATERIALS	ADULT EDUCATION CENTER	2,246.19	A
611095	AMERICAN STRING TEACHERS	ADVERTISING	PERSONNEL SERVICES	75.00	U
610279	AMERICAN TIME & SIGNAL CO.	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
610407	AMERITEL INC	Maintenance Agreement	INFORMATION SERVICES	26,250.00	U
610410	AMTECH ELEVATOR SERVICES	ELEVATOR MAINTENANCE CONTRACT	FACILITY MAINTENANCE	27,720.00	R
610530	AMTECH ELEVATOR SERVICES	OPEN ORDER-ELEVATOR REPAIR-SM	FACILITY MAINTENANCE	2,000.00	R
610903	AMTECH ELEVATOR SERVICES	ELEVATOR REPAIR-SAMOHI	FACILITY MAINTENANCE	1,962.31	R
610336	ANACA TECHNOLOGIES LTD	Site License	SPECIAL ED SPECIAL PROJECTS	1,460.14	R
610643	ANDERSON, LOUIE	CLIMBING STRUCTURE	LINCOLN MIDDLE SCHOOL	12,742.50	R
610644	ANDERSON, LOUIE	SAFETY PARTS FOR WALL	LINCOLN MIDDLE SCHOOL	5,777.43	R
610387	APPLE COMPUTER CORP	Server	INFORMATION SERVICES	2,841.38	U
610426	APPLE COMPUTER INC	Open Repair	INFORMATION SERVICES	3,000.00	U
610224	ARCH WIRELESS	PAGER RENTAL/SERVICE	PURCHASING/WAREHOUSE	44.88	U
610553	ARCH WIRELESS	PAGER RENTAL/SERVICE	FACILITY MAINTENANCE	706.64	U
610576	ARCH WIRELESS	PAGER SERVICE/RENTAL	FOOD SERVICES	170.76	F
610817	ARCH WIRELESS	PAGER SERVICE/RENTAL	CHILD DEVELOPMENT CENTER	147.31	CD
610083	ARGO FLEET SERVICES	STARTER PURCHASE - TRANSP.	TRANSPORTATION	189.44	R
610153	ARGO FLEET SERVICES	OPEN ORDER FOR STARTERS & ALT.	TRANSPORTATION	2,000.00	R
610340	ARGONAUT, THE	ROP ADVERTISING	R O P	900.00	R
610911	ARMSTRONG GARDEN CENTER	OPEN ORDER-GARDEN SUPPLIES	FACILITY MAINTENANCE	400.00	R
611073	ARROWHEAD MOUNTAIN SPRING	ARROWHEAD/DRINKING WATER	CHILD DEVELOPMENT CENTER	350.00	CD
611074	ARROWHEAD MOUNTAIN SPRING	ARROWHEAD/DRINKING WATER	CHILD DEVELOPMENT CENTER	300.00	CD
611098	ARROWHEAD MOUNTAIN SPRING	ARROWHEAD/DRINKING WATER	CHILD DEVELOPMENT CENTER	200.00	CD
610197	ARSENALUT ASSOCIATES	MAINT. & SUPPORT SERV. PROGRAM	TRANSPORTATION	1,454.00	R
611031	ASEBA	Psychological Materials/05-06	SPECIAL EDUCATION REGULAR YEAR	266.56	R
610809	ASR FOOD DISTRIBUTORS INC	OPEN ORDER/PRODUCE	FOOD SERVICES	75,000.00	F
610507	ASSOC OF SCH ADMINISTRATORS	CERTIFICATED ADVERTISING	PERSONNEL SERVICES	350.00	U
611117	AVON CAR RENTAL	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	5,577.44	U
610855	B & H PHOTO	CAMCORDER W/INFRARED NIGHTMODE	R O P	2,310.88	R
610856	B & H PHOTO	DIGITAL CAMCORDER	R O P	1,908.33	R
611129	BABY DONUT COMPANY	BABY DONUTS FOR MIDDLE/HIGH SC	FOOD SERVICES	990.00	F
610621	BADT, JONATHAN	MILEAGE REIMBURSEMENT/2004-05	SPECIAL EDUCATION REGULAR YEAR	393.00	R
610839	BAKER COMMODITIES INC.	GREASE DISPOSAL	FOOD SERVICES	990.00	F
610991	BALDERAMA, JACK	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	1,300.00	F
610697	BAXTER-LAM, NAN	MILEAGE REIMBURSEMENT/2004-05	SPECIAL ED SPECIAL PROJECTS	370.00	R
610977	BAY CITIES	RATER SUPPLIES	PERSONNEL COMMISION	500.00	U
610129	BEE LINE ALIGNMENT SPECIALTIES	OPEN PO FOR FRONT END ALIGN.	TRANSPORTATION	500.00	R
610376	BEE LINE ALIGNMENT SPECIALTIES	OPEN ORDER-MAINT.VEH.SUPPLIES	FACILITY MAINTENANCE	200.00	R
610550	BEN'S ASPHALT & MAINTENANCE	ASPHALT REPLACEMENT-ROOSEVELT	FACILITY MAINTENANCE	4,400.00	R

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 28, 2005

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	
611044	BEREZOWSKY, LISA B	Reimbursement/Summer School	SPECIAL EDUCATION REGULAR YEAR	75.00	R
610992	BERNARD RANCHES	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	1,700.00	F
610885	BERSCH, KIRSTEN	MILEAGE REIMBURSEMENT	CURRICULUM AND IMC	320.00	R
610793	BEST BUY	PROGRESSIVE SCAN DVD/CD/MP3	SANTA MONICA HIGH SCHOOL	203.44	R
610980	BIDDLE AND ASSOCIATES INC.	SOFTWARE MAINTENANCE	PERSONNEL COMMISSION	1,259.00	U
610399	BISHOP, SHANNON	SUMMER SCHOOL SUPPLIES/2005-06	SPECIAL EDUCATION REGULAR YEAR	75.00	R
611007	BLACKWELL PUBLISHING	REFERENCE BOOK	MALIBU HIGH SCHOOL	81.18	R
610238	BLAINE HARDWARE COMPANY	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	300.00	R
610833	BMC INC	ANNUAL MAINTENANCE	CHILD DEVELOPMENT CENTER	295.00	CD
610840	BOISE CASCADE OFFICE PRODUCTS	3 HOLD PUNCHED PAPER	SANTA MONICA HIGH SCHOOL	60.40	U
610065	BORDERS BOOKS & MUSIC	BOOKS	SANTA MONICA HIGH SCHOOL	422.28	R
610092	BORDERS BOOKS & MUSIC	BOOKS	SANTA MONICA HIGH SCHOOL	351.41	R
610172	BORDERS BOOKS & MUSIC	BOOKS/TEACHER	SANTA MONICA HIGH SCHOOL	182.99	R
610173	BORDERS BOOKS & MUSIC	BOOKS/TEACHERS	SANTA MONICA HIGH SCHOOL	436.35	R
610174	BORDERS BOOKS & MUSIC	BOOKS/TEACHERS	SANTA MONICA HIGH SCHOOL	450.88	R
610220	BORDERS BOOKS & MUSIC	BOOKS	SANTA MONICA HIGH SCHOOL	272.87	R
610231	BORDERS BOOKS & MUSIC-WESTWOOD	SAMOH I ISS LA BOOKS	CURRICULUM AND IMC	3,507.30	U
610273	BOURGET BROS	OPEN ORDER-MAINT. SUPPLIES	FACILITY MAINTENANCE	2,500.00	R
610994	BOURGET BROS	SUPPLIES FOR GARDENS	FOOD SERVICES	250.00	F
611042	BROCK, MIRIAM	Summer School Reimbursement	SPECIAL EDUCATION REGULAR YEAR	75.00	R
610053	BROOKES PUBLISHING CO	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	693.00	CD
610566	BROOKS, CHERYL CENTER	MILEAGE REIMBURSEMENT/2004-05	SPECIAL EDUCATION REGULAR YEAR	800.00	R
610696	BROOKS, CHERYL CENTER	MILEAGE REIMBURSEMENT/2004-05	SPECIAL EDUCATION REGULAR YEAR	217.00	R
610956	BROWNSTONE PUBLISHERS INC	SUBSCRIPTION NCLB COMPLIANCE	STATE AND FEDERAL PROJECTS	232.00	R
610370	BSN SPORTS/SPORT SUPPLY GROUP	EXERCISE MAT	SPECIAL EDUCATION REGULAR YEAR	17.75	R
610444	BUCKLE DOWN PUBLISHING CO.	Math and Lang. Arts Workbooks	PT DUME ELEMENTARY SCHOOL	719.37	R
610437	BUDGET TEXT	Math workbooks	GRANT ELEMENTARY SCHOOL	671.20	R
611079	BUDGET TEXT	TEXTBOOKS	MALIBU HIGH SCHOOL	3,526.56	R
610366	BUSH, GARY L	MILEAGE REIMBURSEMENT/G.BUSH	SPECIAL EDUCATION REGULAR YEAR	204.00	R
610054	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	31.85	CD
610459	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	31.85	CD
610741	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	EDISON ELEMENTARY SCHOOL	32.15	U
610752	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS/PAT HO	FISCAL SERVICES	31.85	U
610772	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	MALIBU HIGH SCHOOL	64.30	U
610155	BUSY BEE HARDWARE	OPEN ORDER FOR MISC. HARDWARE	TRANSPORTATION	250.00	R
610272	BUSY BEE HARDWARE	OPEN ORDER-MAINT. SUPPLIES	FACILITY MAINTENANCE	1,500.00	R
610957	BUSY BEE HARDWARE	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	1,000.00	R
610235	C R LAURENCE CO	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	2,500.00	R
610976	C.O.D.E.S.P.	PERMITTING USE	PERSONNEL COMMISSION	1,750.00	U
610131	CALIFORNIA BUS SALES/CBS	OPEN ORDER FOR SUPPLIES	TRANSPORTATION	500.00	R
610292	CALIFORNIA DEPT OF EDUCATION	Composite of Laws Book	SPECIAL EDUCATION REGULAR YEAR	122.91	R
610569	CALIFORNIA DEPT OF EDUCATION	GED PROCESSING FEES	ADULT EDUCATION CENTER	952.60	A
610706	CALIFORNIA SCHOOL BOARDS ASSN	SUBSCRIPTION	STUDENT SERVICES	1,953.63	U
611077	CALIFORNIA SCHOOL BOARDS ASSN	DUES & MEMBERSHIPS	BOE/SUPERINTENDENT	12,064.00	U
610979	CALIFORNIA SCHOOL PERSONNEL	MEMBERSHIP	PERSONNEL COMMISSION	705.00	U
610946	CALIFORNIA TURF	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	3,000.00	R
610660	CANON BUSINESS SOLUTIONS	CANON MAINTENANCE AGREEMENT	WILL ROGERS ELEMENTARY SCHOOL	2,057.27	U
610727	CANON BUSINESS SOLUTIONS	TRANSPARENCIES FOR CANON COPIE	PT DUME ELEMENTARY SCHOOL	194.85	U
610733	CANON BUSINESS SOLUTIONS	COPIERS - OFFICE & TEACHERS	SMASH SCHOOL	20,807.97	R
610100	CANON BUSINESS SOLUTIONS-WEST	Maintenance Agreement	FRANKLIN ELEMENTARY SCHOOL	5,269.00	R
610104	CANON BUSINESS SOLUTIONS-WEST	Maintenance Agreement	FRANKLIN ELEMENTARY SCHOOL	3,133.00	R

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 28, 2005

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	
610285	CANON BUSINESS SOLUTIONS-WEST	Copier Maintenance Agreement	SPECIAL EDUCATION REGULAR YEAR	544.64	R
610538	CANON BUSINESS SOLUTIONS-WEST	COPIER TONER	EDISON ELEMENTARY SCHOOL	443.83	U
610661	CANON BUSINESS SOLUTIONS-WEST	COPIER/TEACHERS	EDISON ELEMENTARY SCHOOL	16,798.47	R
610754	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGR	LINCOLN MIDDLE SCHOOL	5,542.40	U
610758	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGR/CANON NLE18297	LINCOLN MIDDLE SCHOOL	5,929.11	U
610759	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGR/CANON NNV12455	LINCOLN MIDDLE SCHOOL	1,575.38	U
610808	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGREEMENT	MALIBU HIGH SCHOOL	300.07	R
610838	CANON BUSINESS SOLUTIONS-WEST	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	214.20	CD
610858	CANON BUSINESS SOLUTIONS-WEST	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	1,561.16	CD
610859	CANON BUSINESS SOLUTIONS-WEST	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	1,157.32	CD
610916	CANON BUSINESS SOLUTIONS-WEST	SERVICE PROGRAM - TRANSP.	TRANSPORTATION	45.00	R
610966	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGREEMENT/COPIER	SANTA MONICA HIGH SCHOOL	538.02	U
610969	CANON BUSINESS SOLUTIONS-WEST	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	285.00	CD
611121	CANON BUSINESS SOLUTIONS-WEST	COPIER MAINTENANCE	EDISON ELEMENTARY SCHOOL	2,700.73	U
611124	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGREEMENT	ADULT EDUCATION CENTER	1,033.54	A
611143	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	675.15	U
611152	CANON BUSINESS SOLUTIONS-WEST	COPIER MAINTENANCE	JOHN MUIR ELEMENTARY SCHOOL	1,002.50	U
611153	CANON BUSINESS SOLUTIONS-WEST	COPIER MAINTENANCE	JOHN MUIR ELEMENTARY SCHOOL	2,455.11	U
610645	CANON FINANCIAL SERVICES	Lease/Purchase Agreement	FRANKLIN ELEMENTARY SCHOOL	2,117.88	U
610684	CANON FINANCIAL SERVICES	LEASE AGREEMENT ON COPIER	GRANT ELEMENTARY SCHOOL	7,318.08	R
610248	CATANZANO, LINDA	REIMBURSEMENT/CLAD EXAMINATION	ENGLISH LANGUAGE DEVELOPMENT	263.00	R
611022	CDW-G COMPUTING SOLUTIONS	Hard Drives	INFORMATION SERVICES	320.13	U
610157	CENTER FOR HEALTH ENHANCEMENT	OPEN ORDER FOR DRIVER PHYSICAL	TRANSPORTATION	1,050.00	R
610587	CENTRAL PHARMACY	OPEN ORDER/HEALTH & SAFETY	CHILD DEVELOPMENT CENTER	944.01	CD
610607	CENTRAL PHARMACY	OPEN ORDER/HEALTH & SAFETY	CHILD DEVELOPMENT CENTER	944.01	CD
610420	CENTURY SOFTWARE/R & K COMPUTER	Open Repair\Supplies	INFORMATION SERVICES	600.00	U
610705	CERTIFIED DOCUMENT DESTRUCTION	DOCUMENT DESTRUCTION	STUDENT SERVICES	190.52	U
610748	CERTIFIED DOCUMENT DESTRUCTION	OPEN ORDER/DOCUMENT SHREDDING	FISCAL SERVICES	500.00	U
610029	CHAMPION CHEMICAL	FLOOR WAX	FRANKLIN ELEMENTARY SCHOOL	136.40	U
610088	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	227.33	U
610211	CHAMPION CHEMICAL	FLOOR WAX/STRIPPER	WEBSTER ELEMENTARY SCHOOL	253.31	U
610246	CHAMPION CHEMICAL	FLOOR WAX/STRIPPER	EDISON ELEMENTARY SCHOOL	162.38	U
610563	CHAMPION CHEMICAL	FLOOR WAX	MCKINLEY ELEMENTARY SCHOOL	90.93	U
610717	CHAMPION CHEMICAL	FLOOR WAX	CABRILLO ELEMENTARY SCHOOL	90.93	U
610734	CHAMPION CHEMICAL	WAX AND STRIPPER	LINCOLN MIDDLE SCHOOL	467.64	U
610844	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	1,747.16	U
610866	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	259.80	U
610938	CHAMPION CHEMICAL	FLOOR WAX AND STRIPPER	JOHN ADAMS MIDDLE SCHOOL	714.45	U
610158	CINTAS CORPORATION	OPEN ORDER FOR SHOP T. & UN.CL	TRANSPORTATION	2,400.00	R
610611	CITIZENS MEDICAL GROUP	OPEN ORDER FOR SERVICES	PERSONNEL SERVICES	750.00	U
610039	CITY OF MALIBU	FIELD TRIP/SWIMMING	CHILD DEVELOPMENT CENTER	480.00	CD
610341	CITY OF SANTA MONICA-ACCTG OFF	OPEN ORDER-DUMP FEE CHARGES	FACILITY MAINTENANCE	8,000.00	U
610268	CLARK SECURITY	OPEN ORDER-LOCK/SECURE SUPPLYS	FACILITY MAINTENANCE	8,000.00	R
610935	CLEANSOURCE	CUSTODIAL SUPPLIES GYM FLOORS	FACILITY OPERATIONS	4,932.03	U
610351	COCA COLA BOTTLING COMPANY	SOFT DRINKS FOR HIGH SCHOOL	FOOD SERVICES	386.65	F
610181	COMMERCIAL GRAPHICS	OPEN ORDER-BLUEPRINTS/COPYING	FACILITY MAINTENANCE	250.00	R
610391	COMPLETE BUSINESS SYSTEMS	MAINTENANCE	MCKINLEY ELEMENTARY SCHOOL	900.00	R
610476	COMPLETE BUSINESS SYSTEMS	SUPPLIES/COPIER	MCKINLEY ELEMENTARY SCHOOL	1,000.00	R
610791	COMPLETE BUSINESS SYSTEMS	Supplies for Duplo	ROOSEVELT ELEMENTARY SCHOOL	828.88	U
610397	CONRAD, ALLISON	MILEAGE REIMBURSEMENT/2004-05	SPECIAL EDUCATION REGULAR YEAR	1,053.00	R
610214	CORPORATE EXPRESS	FILES	DISTRICT-WIDE	502.28	SR

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 28, 2005

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	
610309	CORPORATE EXPRESS	OFFICE SUPPLIES FOR SPECIAL ED	SPECIAL EDUCATION REGULAR YEAR	500.00	R
610417	CORPORATE EXPRESS	Open Supplies	INFORMATION SERVICES	800.00	U
610635	CORPORATE EXPRESS	COMPUTER LAB SUPPLIES	R O P	12,093.65	R
610638	CORPORATE EXPRESS	OFFICE FURNITURE	DISTRICT-WIDE	11,264.10	SR
610640	CORPORATE EXPRESS	POWER PANELS	FISCAL SERVICES	636.51	U
610702	CORPORATE EXPRESS	OPEN ORDER OFFICE SUPPLIES	PURCHASING/WAREHOUSE	300.00	U
610812	CORPORATE EXPRESS	OPEN ORDER-ATTEND. OFFICE	JOHN ADAMS MIDDLE SCHOOL	300.00	U
610814	CORPORATE EXPRESS	OPEN ORDER-ADMIN SUP-MAIN OFF	JOHN ADAMS MIDDLE SCHOOL	400.00	U
610891	CORPORATE EXPRESS	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	300.00	CD
610902	CORPORATE EXPRESS	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	300.00	CD
610832	CORPORATE EXPRESS IMAGING	TONER FOR FAX MACHINES	FOOD SERVICES	990.00	F
610084	CORPORATE EXPRESS/US OFFICE	TRANSP. OFFICE SUPPLIES	TRANSPORTATION	99.53	R
610165	CORPORATE EXPRESS/US OFFICE	OPEN PO FOR OFFICE SUPPLIES	TRANSPORTATION	1,600.00	R
610178	CORPORATE EXPRESS/US OFFICE	OPEN ORDER-GENERAL OFC SUPPLYS	FACILITY MAINTENANCE	1,500.00	R
610223	CORPORATE EXPRESS/US OFFICE	FURNITURE	DISTRICT-WIDE	519.60	SR
610229	CORPORATE EXPRESS/US OFFICE	MOVING/STORAGE BOXES	ROOSEVELT ELEMENTARY SCHOOL	248.43	U
610263	CORPORATE EXPRESS/US OFFICE	MOVING BOXES	FACILITY MAINTENANCE	496.87	R
610265	CORPORATE EXPRESS/US OFFICE	CORK BULLETIN STRIPS/TACK BRDS	FISCAL SERVICES	357.00	U
610495	CORPORATE EXPRESS/US OFFICE	L-SHAPPED DOUBLE PEDESTAL DESK	MCKINLEY ELEMENTARY SCHOOL	626.77	R
610504	CORPORATE EXPRESS/US OFFICE	NON-INSTRUCTIONAL SUPPLIES	PERSONNEL SERVICES	1,000.00	U
610603	CORPORATE EXPRESS/US OFFICE	ERGONOMIC OFFICE CHAIR	PERSONNEL SERVICES	356.14	U
610620	CORPORATE EXPRESS/US OFFICE	NON-INSTRUCTIONAL SUPPLIES	EMPLOYEE RELATIONS	1,000.00	U
610723	CORPORATE EXPRESS/US OFFICE	U.S. & CALIF FLAGS	PT DUME ELEMENTARY SCHOOL	69.90	U
610747	CORPORATE EXPRESS/US OFFICE	OPEN ORDER FOR OFFICE SUPPLIES	FISCAL SERVICES	4,330.00	U
610769	CORPORATE EXPRESS/US OFFICE	OFFICE SUPPLIES	MALIBU HIGH SCHOOL	3,000.00	U
610774	CORPORATE EXPRESS/US OFFICE	OUTDOOR FLAGS	MALIBU HIGH SCHOOL	89.24	U
610806	CORPORATE EXPRESS/US OFFICE	OFFICE SUPPLIES	FOOD SERVICES	4,000.00	F
610876	CORPORATE EXPRESS/US OFFICE	OPEN ORDER FOR OFFICE SUPPLIES	FISCAL SERVICES	437.12	U
611126	CORPORATE EXPRESS/US OFFICE	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	500.00	A
610790	COSTUME SPECIALISTS INC	THEATRE PRODUCTION EXPENSES	CURRICULUM AND IMC	3,188.73	R
610253	COX PAINT INC	OPEN ORDER-PAINTING SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
610266	CREATIVE TEACHING PRODUCTS	Critical Thinking Checklist	FRANKLIN ELEMENTARY SCHOOL	928.62	R
610198	CRUCIAL TECHNOLOGY	Memory Cards for T. Walker	SPECIAL EDUCATION REGULAR YEAR	123.63	R
611020	CRUCIAL TECHNOLOGY	MEMORY	INFORMATION SERVICES	487.60	U
610247	CSL ASSOCIATES INC	MATH BOOKS SP ED	STATE AND FEDERAL PROJECTS	4,204.94	R
610467	CSSS INC	SECURITY MONITORING SERVICES	FACILITY MAINTENANCE	2,400.00	U
611109	CTB MACMILLAN/MCGRAW HILL	TESTING SUPPLIES	ADULT EDUCATION CENTER	242.91	A
610112	CUMMINS CAL PACIFIC INC	OPEN ORDER FOR REPAIR PARTS	TRANSPORTATION	3,000.00	R
610267	CityTV OF SANTA MONICA	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	850.00	U
610262	DALTILE	OPEN ORDER-TILE SUPPLIES	FACILITY MAINTENANCE	250.00	R
610113	DANIELS TIRE SERVICE	OPEN ORDER FOR TIRES	TRANSPORTATION	3,000.00	R
610132	DANIELS TIRE SERVICE	OPEN PO FOR TIRES - TRANSP.	TRANSPORTATION	2,000.00	R
610496	DANIELS TIRE SERVICE	OPEN ORDER-MAINT.VEH.SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
611062	DANIELS TIRE SERVICE	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	1,000.00	R
610400	DATAVAULT	Maintenance Agreement	INFORMATION SERVICES	2,256.48	U
610333	DAY-N-NIGHT	OPEN ORDER-EMERGENCY GLASS	FACILITY MAINTENANCE	200.00	R
610209	DELPHIN COMPUTER SUPPLY	INK CARTRIDGES/SPEECH/OT	SPECIAL EDUCATION REGULAR YEAR	189.38	R
610464	DELTA EDUCATION	Science materials	GRANT ELEMENTARY SCHOOL	136.91	R
610491	DELTA EDUCATION	FOSS SCIENCE/INSECTS REFILLS	ROOSEVELT ELEMENTARY SCHOOL	62.14	R
610521	DELTA EDUCATION	Science materials	GRANT ELEMENTARY SCHOOL	162.99	R
610371	DEMCO INC	CLASSROOM SUPPLIES/SANDERS	GRANT ELEMENTARY SCHOOL	70.68	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 28, 2005

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	
610851	DEMIDEC RESOURCES	INSTR. MATERIALS	SANTA MONICA HIGH SCHOOL	1,182.50	R
611149	DICKERSON EMPLOYEE BENEFITS	CONSULTING SERVICES	INSURANCE SERVICES	15,000.00	U
610455	DIRECT ADVANTAGE	CLASSROOM SUPPLIES/BAIRD	GRANT ELEMENTARY SCHOOL	233.63	U
610204	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	539.80	CD
610206	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	1,220.64	CD
610575	DJ CO-OPS	RENEWAL FEE FOR COMMODITY PROC	FOOD SERVICES	400.00	F
610821	DJ CO-OPS	COMMODITY PROCESSING & HANDL.	FOOD SERVICES	6,500.00	F
610166	DON KOTT FORD	OPEN ORDER FOR PARTS/REPAIRS	TRANSPORTATION	2,500.00	R
610167	DON KOTT FORD	OPEN ORDER FOR SUPPLIES	TRANSPORTATION	600.00	R
611063	DON KOTT FORD	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	200.00	R
611116	DON LEE FARMS/GOODMAN FOODS	BEEF COMMODITY PROCESSING	FOOD SERVICES	1,500.00	F
610234	DOWNEY GLASS CO	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	2,500.00	R
611113	DRIFTWOOD DAIRY	DAIRY PRODUCTS	FOOD SERVICES	5,000.00	F
610254	DUNN EDWARDS CORP	OPEN ORDER-PAINTING SUPPLIES	FACILITY MAINTENANCE	500.00	R
610763	DURHAM TRANSPORTATION	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	3,000.00	U
611136	DURHAM TRANSPORTATION	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	516.52	U
610541	EAI EDUCATION	Math manipulatives	GRANT ELEMENTARY SCHOOL	129.86	R
610707	EASTMAN KODAK CO.	SERVICE AGREEMENT	STUDENT SERVICES	699.00	U
610581	EBSO SUBSCRIPTION SERVICES	SUBSCRIPTION	ADULT EDUCATION CENTER	31.39	A
610760	EBSO SUBSCRIPTION SERVICES	SUBSCRIPTION RENEWAL	HEALTH SERVICES	159.13	U
610962	EBSO SUBSCRIPTION SERVICES	MAGAZINE SUBSCRIPTION	SANTA MONICA HIGH SCHOOL	149.30	R
610963	EBSO SUBSCRIPTION SERVICES	MAGAZINE SUBSCRIPTION	SANTA MONICA HIGH SCHOOL	86.51	R
610014	EDUCATION WEEK	NON-INSTR MATERIALS	PERSONNEL SERVICES	42.22	U
610951	EDUCATION WEEK	Ed Week Subscription	CURRICULUM AND IMC	42.22	U
610571	EDUCATIONAL TESTING SERVICE	GED CORRECTION FEES	ADULT EDUCATION CENTER	1,089.27	A
610629	EDUCATIONAL TESTING SERVICE	CFASST MATERIAL KITS	STATE AND FEDERAL PROJECTS	3,897.00	R
610354	EDUCATORS PUBLISHING SERVICE	KINDERGARTEN WORKBOOKS	FRANKLIN ELEMENTARY SCHOOL	2,394.87	R
611103	EL POLLO LOCO	inservice supplies	CURRICULUM AND IMC	1,082.50	U
610275	ELECTRIC SUPPLY CONNECTION	OPEN ORDER-ELECTRIAL SUPPLIES	FACILITY MAINTENANCE	700.00	R
611052	ELGART, CANDACE	Reimbursement/Summer School	SPECIAL EDUCATION REGULAR YEAR	75.00	R
611064	ENGLER BROS MOTOR PARTS	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	500.00	R
610208	ETA CUISENAIRE	ETA EL IISS BOOKS	CURRICULUM AND IMC	4,095.70	U
610557	ETA CUISENAIRE	ADDITIONAL ETA TEXTS	CURRICULUM AND IMC	937.18	U
610089	EWING IRRIGATION PRODUCTS	OPEN ORDER OPERATIONS SUPPLIES	FACILITY OPERATIONS	800.00	U
610961	EWING IRRIGATION PRODUCTS	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	2,500.00	R
610406	EXCELSIOR SOFTWARE INC	Maintenance Agreement	INFORMATION SERVICES	9,940.00	U
610295	F K M COPIER PRODUCTS	PRINTER CARTRIDGE	SPECIAL EDUCATION REGULAR YEAR	330.00	R
610296	F K M COPIER PRODUCTS	PRINTER CARTRIDGE	SPECIAL ED SPECIAL PROJECTS	35.72	R
610473	F K M COPIER PRODUCTS	PRINTER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,000.00	R
610700	F K M COPIER PRODUCTS	FAX TONER CARTRIDGE	PURCHASING/WAREHOUSE	270.63	U
611040	FARINA, NAOMI	Summer School Supply Reimb.	SPECIAL EDUCATION REGULAR YEAR	75.00	R
610416	FEDERAL EXPRESS	Open Postage	INFORMATION SERVICES	300.00	U
610615	FEDERAL EXPRESS	NON-INSTRUCTIONAL SERVICES	PERSONNEL SERVICES	200.00	U
610881	FEDEX	Open PO for traceable tests	CURRICULUM AND IMC	649.50	U
610949	FEDEX	SHIP CHG TO RETURN IISS MATERI	CURRICULUM AND IMC	270.63	U
611025	FILEMAKER INCORPORATED	MAINTENANCE	INFORMATION SERVICES	973.17	U
610764	FIRST STUDENT	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	5,000.00	U
610114	FLEETPRIDE	OPEN ORDER FOR REPAIR PARTS	TRANSPORTATION	1,000.00	R
610315	FLORENCE FILTER CORPORATION	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
610986	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	MALIBU HIGH SCHOOL	14,183.35	R
610105	FRANKLIN QUEST-CENTURY CITY	OPEN ORDER FOR SUPPLIES	TRANSPORTATION	150.00	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 28, 2005

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	
610877	FRANKLIN QUEST-CENTURY CITY	PLANNERS	CHILD DEVELOPMENT CENTER	400.00	CD
610878	FRANKLIN QUEST-CENTURY CITY	PLANNERS	CHILD DEVELOPMENT CENTER	400.00	CD
611045	FRENCH, TARA	Reimbursement/Summer School	SPECIAL EDUCATION REGULAR YEAR	75.00	R
610415	FRY'S ELECTRONICS	Open Supplies	INFORMATION SERVICES	2,000.00	U
610125	FUJITSU COMPUTER PRODUCTS	REPAIR SCANNER	CURRICULUM AND IMC	600.00	U
610822	FUN FOODS DISTRIBUTING	SLUSH PRODUCTS	FOOD SERVICES	10,000.00	F
610019	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,138.84	U
610027	GALE SUPPLY CO	CUSTODIAL SUPPLEIS	FRANKLIN ELEMENTARY SCHOOL	125.25	U
610032	GALE SUPPLY CO	CUSTODIAL SUPPLIES	PT DUME ELEMENTARY SCHOOL	477.06	U
610056	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	125.52	CD
610060	GALE SUPPLY CO	CUSTODIAL SUPPLIES	OLYMPIC CONTINUATION SCHOOL	282.10	U
610144	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WEBSTER ELEMENTARY SCHOOL	1,268.15	U
610196	GALE SUPPLY CO	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	562.79	U
610216	GALE SUPPLY CO	Carpet Steam Cleaner	FRANKLIN ELEMENTARY SCHOOL	82.27	U
610251	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	578.06	U
610276	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	128.80	CD
610428	GALE SUPPLY CO	CUSTODIAL SUPPLIES/SUMMER	ROOSEVELT ELEMENTARY SCHOOL	279.59	U
610433	GALE SUPPLY CO	SUMMER CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	323.92	U
610513	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WEBSTER ELEMENTARY SCHOOL	63.02	U
610560	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	3,284.06	U
610654	GALE SUPPLY CO	CUSTODIAL SUPPLIES	GRANT ELEMENTARY SCHOOL	1,103.90	U
610668	GALE SUPPLY CO	SUPPLY ORDER - TRANSP.	TRANSPORTATION	210.17	R
610682	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	306.67	CD
610699	GALE SUPPLY CO	CUSTODIAL SUPPLIES	OLYMPIC CONTINUATION SCHOOL	282.10	U
610715	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CABRILLO ELEMENTARY SCHOOL	232.52	U
610738	GALE SUPPLY CO	CUSTODIAL SUPPLIES	LINCOLN MIDDLE SCHOOL	365.67	U
610776	GALE SUPPLY CO	HEALTH & SAFETY/MCK/PRESCHOOL	CHILD DEVELOPMENT CENTER	436.46	CD
610819	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	832.67	U
610849	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	134.23	U
610943	GALE SUPPLY CO	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	1,000.00	U
611002	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	7,559.97	U
611023	GALE SUPPLY CO	O.O./IISS CUSTODIAL SUPPLIES	CURRICULUM AND IMC	500.00	U
611049	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	421.46	CD
611051	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	285.73	CD
610953	GARVEY EQUIPMENT COMPANY	OPERATIONS GROUNDS PARTS	GROUNDS MAINTENANCE	170.73	R
610955	GARVEY EQUIPMENT COMPANY	SOD CUTTER REPAIR PARTS	GROUNDS MAINTENANCE	523.25	R
610243	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	JOHN MUIR ELEMENTARY SCHOOL	1,337.97	R
610458	GATEWAY 2000 MAJOR ACCOUNTS	GATEWAY PORT REPLICATOR	CHILD DEVELOPMENT CENTER	150.47	CD
610637	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTERS AND MONITOR	R O P	3,736.13	R
610857	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTERS	R O P	9,716.17	R
610948	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTERS	CABRILLO ELEMENTARY SCHOOL	31,546.69	R
610663	GBC - MAINTENANCE AGREEMENTS	GBC MAINTENANCE AGREEMENT	WILL ROGERS ELEMENTARY SCHOOL	482.00	U
610237	GE POLYMER SHAPES	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
610970	GEOMATRIX CONSULTANTS INC.	CONSULT SVC-CA STORMWATER PERM	FACILITY MAINTENANCE	1,200.00	U
611100	GEORGE'S HARDWARE	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	500.00	R
611041	GLAZER, MAXINE	Summer School Supplies Reimb.	SPECIAL EDUCATION REGULAR YEAR	75.00	R
610987	GLENCOE/MACMILLAN/MCGRAW-HILL	TEXTBOOKS	MALIBU HIGH SCHOOL	1,661.59	R
610755	GOLD STAR FOODS	FROZEN AND BAKER ITEMS	FOOD SERVICES	33,880.00	F
611114	GOLD STAR FOODS	FROZEN, BAKERY & GROCERY ITEMS	FOOD SERVICES	544,000.00	F
610277	GRAYBAR ELECTRICAL	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	7,500.00	R
610180	GREAT SOURCE EDUCATION GROUP	READING BOOKS SP ED	CURRICULUM AND IMC	660.12	U

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 28, 2005

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	
610199	GREAT SOURCE EDUCATION GROUP	ROGERS' IISS BOOKS	CURRICULUM AND IMC	21,182.82	U
610318	GREAT SOURCE EDUCATION GROUP	IISS LA Books	CURRICULUM AND IMC	287.97	U
610554	GREAT SOURCE EDUCATION GROUP	IISS TEXT BOOKS FOR IISS	CURRICULUM AND IMC	1,215.65	U
610799	GREAT SOURCE EDUCATION GROUP	ADDITIONAL 2ND GR TEXTS	STATE AND FEDERAL PROJECTS	2,383.66	R
610572	GRIEGO,ORLANDO	REIMBURSEMENT FOR CELL PHONE	FOOD SERVICES	480.00	F
610077	HANDWRITING WITHOUT TEARS INC	INSTRUCTIONAL/WORKBOOKS & BOOK	CHILD DEVELOPMENT CENTER	12,491.35	CD
610159	HANDWRITING WITHOUT TEARS INC	HANDWRITING GR. K-3	ROOSEVELT ELEMENTARY SCHOOL	2,317.50	R
610450	HANDWRITING WITHOUT TEARS INC	Handwriting workbooks	PT DUME ELEMENTARY SCHOOL	442.69	R
610217	HARCOURT ASSESSMENT INC	IISS ASSESSMENTS	CURRICULUM AND IMC	4,845.94	U
610559	HARCOURT ASSESSMENT INC	ADDITIONAL DIAGNOSTIC TESTS	CURRICULUM AND IMC	649.36	U
610168	HARCOURT BRACE	MATHEMATICS WORKBOOKS	ROOSEVELT ELEMENTARY SCHOOL	9,576.72	R
610448	HARCOURT BRACE	3rd grade math workbooks	PT DUME ELEMENTARY SCHOOL	600.88	R
610449	HARCOURT BRACE	5th grade math workbooks	PT DUME ELEMENTARY SCHOOL	597.12	R
610481	HARCOURT BRACE	GR.4 MATHEMATICS	ROOSEVELT ELEMENTARY SCHOOL	876.66	R
610440	HARCOURT BRACE JOVANOVIH	Math workbooks	GRANT ELEMENTARY SCHOOL	10,650.36	R
610484	HARCOURT BRACE JOVANOVIH	GR.4 SCIENCE	ROOSEVELT ELEMENTARY SCHOOL	489.29	R
610522	HARCOURT BRACE JOVANOVIH	MATH MATERIALS	WEBSTER ELEMENTARY SCHOOL	4,869.46	R
610721	HARCOURT BRACE JOVANOVIH	MATH WORKBOOKS	CABRILLO ELEMENTARY SCHOOL	7,652.55	R
610042	HARCOURT BRACE SCHOOL	MATH TEXTBOOKS	EDISON ELEMENTARY SCHOOL	7,015.63	R
610339	HARTE-HANKS SHOPPERS	ROP DISPLAY ADVERTISING	R O P	260.00	R
610059	HAWTHORNE EDUCATION SERVICE	REFERENCE BOOKS FOR ADMS	STATE AND FEDERAL PROJECTS	1,064.25	R
611026	HAWTHORNE EDUCATION SERVICE	Psychological Materials/05-06	SPECIAL EDUCATION REGULAR YEAR	575.64	R
611015	HEWLETT-PACKARD COMPANY	Maintenance	INFORMATION SERVICES	1,428.90	U
610694	HEYLER,SUSAN	MILEAGE REIMBURSEMENT/2004-05	SPECIAL ED SPECIAL PROJECTS	1,300.00	R
610941	HILLYARD FLOOR CARE SUPPLY	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	902.37	U
610319	HIRSCH PIPE & SUPPLY	OPEN ORDER-PLUMBING SUPPLIES	FACILITY MAINTENANCE	7,000.00	R
610854	HOLT RINEHART & WINSTON	7TH & 8TH GRADE LL ARTS BOOKS	JOHN ADAMS MIDDLE SCHOOL	7,325.93	R
611081	HOLT RINEHART & WINSTON	TEXTBOOKS	MALIBU HIGH SCHOOL	698.96	R
610271	HOME DEPOT- L.A.	OPEN ORDER-MAINT. SUPPLIES	FACILITY MAINTENANCE	5,000.00	R
610874	HOME DEPOT- L.A.	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	500.00	CD
610043	HOUGHTON MIFFLIN	READING TEXTBOOKS	EDISON ELEMENTARY SCHOOL	5,431.84	R
610161	HOUGHTON MIFFLIN	LITERATURE PRACTICE BOOKS	ROOSEVELT ELEMENTARY SCHOOL	7,648.62	R
610441	HOUGHTON MIFFLIN	LANGUAGE ARTS WORKBOOKS	GRANT ELEMENTARY SCHOOL	8,872.46	R
610443	HOUGHTON MIFFLIN	Audio CDs for Lang. Arts	PT DUME ELEMENTARY SCHOOL	144.90	R
610479	HOUGHTON MIFFLIN	GR.4 LANGUAGE ARTS	ROOSEVELT ELEMENTARY SCHOOL	559.44	R
610511	HOUGHTON MIFFLIN	Language arts Teacher matl	GRANT ELEMENTARY SCHOOL	404.32	R
610514	HOUGHTON MIFFLIN	READING MATERIALS FOR SCHOOL	WEBSTER ELEMENTARY SCHOOL	4,761.05	R
610531	HOUGHTON MIFFLIN	READING MATERIALS FOR SCHOOL	WEBSTER ELEMENTARY SCHOOL	271.01	R
610646	HOUGHTON MIFFLIN	INVOICE PAYMENT/CLASSROOM SUPP	GRANT ELEMENTARY SCHOOL	176.15	U
610289	HOWARD INDUSTRIES	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	7,000.00	R
610317	HUGHES APPLIANCE	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	100.00	R
610535	IDE,RICHARD	REIMBURSEMENT	PERSONNEL COMMISION	592.80	U
610726	IMED	PROJECTION SCREENS	PT DUME ELEMENTARY SCHOOL	192.96	U
610061	INDUSTRIAL ELECTRIC SERVICE	LATCH KIT FOR ROGER'S OVEN	FOOD SERVICES	129.62	F
610115	INSTA-TUNE	OPEN ORDER FOR SMOG CERT.	TRANSPORTATION	100.00	R
610498	INSTA-TUNE	OPEN ORDERMAINT.VEH.SMOG TEST	FACILITY MAINTENANCE	1,000.00	R
611065	INSTA-TUNE	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	250.00	R
610360	INTEGRATED FOOD SERVICE	GRILLED SANDWICHES	FOOD SERVICES	905.00	F
610593	INTEGRATED FOOD SERVICE	SANDWICHES	FOOD SERVICES	271.36	F
610811	INTEGRATED FOOD SERVICE	COMMODITY PROCESSING	FOOD SERVICES	10,000.00	F
610862	INTERSTATE MUSIC SUPPLIES	MUSICAL INSTRUMENT/LINCOLN	CURRICULUM AND IMC	5,452.55	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 28, 2005

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	
611001	JAIME JOSE LUIS	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	12,000.00	F
610925	JIM BURKE PAINTING	TRIM PAINTING-GRANT	GRANT ELEMENTARY SCHOOL	6,700.00	DF
610983	JOBS AVAILABLE	ADVERTISING	PERSONNEL COMMISSION	1,000.00	U
610256	JOHN LEHNE & SONS	OPEN ORDER-PAINT SUPPLIES	FACILITY MAINTENANCE	400.00	R
610314	JOHNSTONE SUPPLY CO	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	4,000.00	R
610633	JONES & BARTLETT PUBLISHERS	ROP INSTRUCTIONAL MATERIALS	R O P	2,148.64	R
610850	JOSTENS/DIPLOMAS	DIPLOMAS	SANTA MONICA HIGH SCHOOL	4,000.00	U
610960	JOSTENS/DIPLOMAS	DIPLOMA COVERS	OLYMPIC CONTINUATION SCHOOL	559.50	U
611018	JW PEPPER OF LOS ANGELES	CHORAL MUSIC MATERIALS	MALIBU HIGH SCHOOL	450.00	R
610427	KELLY PAPER/SANTA MONICA	Open Supplies	INFORMATION SERVICES	300.00	U
610636	KELLY PAPER/SANTA MONICA	PHOTOGRAPHY SUPPLIES	R O P	538.76	R
610064	KENT H LANDSBERG	BOXES FOR MOVING CLASSROOMS	JOHN ADAMS MIDDLE SCHOOL	567.15	U
610853	KEY CURRICULUM PRESS	8th GRADE GEOMETRY BOOKS	JOHN ADAMS MIDDLE SCHOOL	3,020.41	R
610835	KFC - MALIBU	KFC PRODUCTS FOR MALIBU	FOOD SERVICES	5,000.00	F
610329	KNORR POOL SYSTEMS	OPEN ORDER-POOL SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
610185	KNOX COMPANY,THE	KNOX ENTRY SYSTEM BOX	FACILITY MAINTENANCE	221.59	R
610298	KNOX COMPANY,THE	KNOX BOX-MUIR/SMASH	FACILITY MAINTENANCE	221.59	R
610300	KNOX COMPANY,THE	KNOX BOX-OLYMPIC HIGH SCHOOL	FACILITY MAINTENANCE	221.59	R
610794	KNOX COMPANY,THE	KNOX BOX-JAMS	FACILITY MAINTENANCE	221.59	R
610800	KOMATSU/NATIONWIDE MATERIAL	MAINTENANCE ON FORKLIFT	FOOD SERVICES	500.00	F
610995	KOSMO RANCH	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	2,700.00	F
610101	KRATZER,CINDY	REIMBURSEMENT	CURRICULUM AND IMC	168.86	U
610711	LACOE	PUBLICATIONS	STUDENT SERVICES	25.65	U
610761	LACOE-DSSS	ANNUAL MEMBERSHIP	HEALTH SERVICES	100.00	U
610497	LACOE: CURRIC AND INSTR SERV	BILINGUAL TRAINING PROGRAM	ENGLISH LANGUAGE DEVELOPMENT	11,850.00	R
610038	LAKESHORE (PICK UP ONLY)	OPEN ORDER/BOOKS	CHILD DEVELOPMENT CENTER	15,000.00	CD
610050	LAKESHORE (PICK UP ONLY)	CONSUMABLES/ART & CRAFTS	CHILD DEVELOPMENT CENTER	150.00	CD
610221	LAKESHORE (PICK UP ONLY)	OPEN ORDER/CONSUMABLES	CHILD DEVELOPMENT CENTER	1,050.00	CD
610418	LAKESHORE CURRICULUM	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	377.20	CD
610568	LANCASTER,KELLY	REIMBURSEMENT FOR CELL PHONE	FOOD SERVICES	480.00	F
610082	LAW FIRE PROTECTION SERVICES	ANNUAL SERVICE TRANSP. DEPT.	TRANSPORTATION	743.63	R
611037	LAW FIRE PROTECTION SERVICES	HOOD INSPECTION IN CAFETERIAS	FOOD SERVICES	2,300.00	F
611115	LAW FIRE PROTECTION SERVICES	FIRE EXTINGUISHER FOR LINC.CAF	FOOD SERVICES	258.57	F
610382	LEE,CHON	REIMBUR NAT'L BD FOR CERT TEAC	STATE AND FEDERAL PROJECTS	1,000.00	R
610561	LENNOX INDUSTRIES	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	100.00	R
610722	LEZAK-RUBELL,KAY	REIMBURSEMENT	STUDENT SERVICES	51.53	U
610278	LINCOLN WHOLESALE ELECTRIC	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	4,000.00	R
610888	LOCKREM, BONNIE	MILEAGE REIMBURSEMENT	CURRICULUM AND IMC	390.00	R
610299	LOS ANGELES DODGERS	FIELD TRIP/LA DODGERS	CHILD DEVELOPMENT CENTER	3,070.00	CD
610982	LOS ANGELES TIMES	ADVERTISING	PERSONNEL COMMISSION	2,000.00	U
610883	LOYD ALLEN	MILEAGE REIMBURSEMENT	CURRICULUM AND IMC	350.00	R
610975	M LEE SMITH PUBLISHERS AND	SUBSCRIPTION	PERSONNEL COMMISSION	473.05	U
610429	MAC SOLUTIONS	Open Supplies	INFORMATION SERVICES	1,000.00	U
610236	MADICO SOUTHWEST	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
611082	MALIBU CHAMBER OF COMMERCE	DUES & MEMBERSHIPS	BOE/SUPERINTENDENT	85.00	U
610824	MARC POPCORN CO INC	SLUSH PRODUCTS FOR VIKES CAFE	FOOD SERVICES	1,500.00	F
611016	MARSHALL MUSIC	INSTRUMENTAL MUSIC MATERIALS	MALIBU HIGH SCHOOL	811.88	R
610281	MARVAC DOW ELECTRONICS	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	500.00	R
610423	MARVAC DOW ELECTRONICS	Open Supplies	INFORMATION SERVICES	400.00	U
610269	MC MASTER CARR	OPEN ORDER-BUILD.TRADES SUPPLY	FACILITY MAINTENANCE	3,500.00	R
610322	MC MASTER CARR	OPEN ORDER-BLDG TRADES SUPPLYS	FACILITY MAINTENANCE	3,000.00	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 28, 2005

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	
610825	MCDONALDS	MCDONALD PRODUCTS	FOOD SERVICES	3,500.00	F
611066	MCKINLEY EQUIPMENT CORP	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	250.00	R
610492	MCQUAY SERVICE	MAINT.AGREEMENT-MCQUAY CHILLER	FACILITY MAINTENANCE	6,996.00	R
610062	MCTAGGART, KATHERINE	REIMBURSEMENT-MAILING TESTS	CURRICULUM AND IMC	150.00	U
610766	MERCURY OFFICE MACHINES	TYPEWRITER REPAIR	MALIBU HIGH SCHOOL	250.00	U
611050	MERCY, DANA	Summer School Reimbursement	SPECIAL EDUCATION REGULAR YEAR	75.00	R
610801	METRO TRUCK BODY INC	SERVICE ON LIFT GATES/F.S.VEH	FOOD SERVICES	500.00	F
610815	MIRABAL,MARTY	REIMB. POSTAGE-REPORT CARDS	JOHN ADAMS MIDDLE SCHOOL	126.90	U
610255	MITTEL'S ART SUPPLY	OPEN ORDER-PAINT SUPPLIES	FACILITY MAINTENANCE	150.00	R
610118	MOBILE ALIGNMENT	OPEN ORDER FOR BUS ALIGNM.	TRANSPORTATION	1,000.00	R
610133	MOBILE ALIGNMENT	OPEN PO FOR BUS ALIGNM.	TRANSPORTATION	500.00	R
610500	MOBILE ALIGNMENT	OPEN ORDER-MAINT.VEH.SUPPLIES	FACILITY MAINTENANCE	500.00	R
610802	MOBILE ALIGNMENT	SERVICE ON FOOD SERV. VEHICLES	FOOD SERVICES	500.00	F
611067	MOBILE ALIGNMENT	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	250.00	R
610201	MODERN CURRICULUM PRESS	Phonics text	FRANKLIN ELEMENTARY SCHOOL	263.56	R
610998	MONAHAN,TIM	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	2,800.00	F
610573	MONEY MACHINES INTERNATIONAL	MAINTENANCE ON MONEY MACHINES	FOOD SERVICES	380.00	F
610465	MOUNTAIN HOME BIOLOGICAL	Friedenberg/library/kj	GRANT ELEMENTARY SCHOOL	90.46	R
610872	MUSEUM OF TOLERANCE	FIELD TRIP/MUSEUM	CHILD DEVELOPMENT CENTER	162.00	CD
610886	NARAIN, CHANDRA	MILEAGE REIMBURSEMENT	CURRICULUM AND IMC	220.00	R
610466	NASCO WEST - MODESTO	Science instructional material	GRANT ELEMENTARY SCHOOL	177.38	R
610310	NATIONAL CENTER ON EDUCATION	PROFESSIONAL BOOKS	STATE AND FEDERAL PROJECTS	214.85	R
610219	NATIONAL COUNCIL ON ECONOMIC	SUPPLIES	STATE AND FEDERAL PROJECTS	214.85	R
610502	NELI'S INC	IN-SERVICE SUPPLIES	PERSONNEL SERVICES	750.00	U
610622	NELI'S INC	NON-INSTR IN-SERVICE SUPPLIES	EMPLOYEE RELATIONS	1,000.00	U
610227	NEOPOST	POSTAGE METER SUPPLIES	PURCHASING/WAREHOUSE	300.00	U
610188	NEWBRIDGE A HAIGHT CROSS	IISS NEWBRIDGE BOOKS	CURRICULUM AND IMC	784.70	U
610555	NEWBRIDGE A HAIGHT CROSS	ADDITIONAL TEXT FOR IISS	CURRICULUM AND IMC	101.05	U
610999	NICHOLAS,HARRY	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	4,000.00	F
610688	NICK RAIL MUSIC	MUSICAL INSTRUMENT REPAIR	CURRICULUM AND IMC	30,000.00	R
610608	NORTON MEDICAL CLINICS	OTHER OPERATING EXPENSES	PERSONNEL SERVICES	3,000.00	U
610058	OFFICE MAX	XEROX PAPER FOR SCHOOL	WEBSTER ELEMENTARY SCHOOL	1,500.00	U
610179	OFFICE MAX	OPEN ORDER-COPYING PAPER	FACILITY MAINTENANCE	300.00	R
610475	OFFICE MAX	SUPPLIES/PAPER	MCKINLEY ELEMENTARY SCHOOL	2,000.00	R
610632	OFFICE MAX	PHOTOCOPY PAPER	R O P	6,559.73	R
610749	OFFICE MAX	OPEN ORDER FOR COPY PAPER	FISCAL SERVICES	2,500.00	U
610841	OFFICE MAX	XEROX PAPER	FOOD SERVICES	500.00	F
610904	OFFICE MAX	OPEN ORDER/XEROX PAPER	PRINTING SERVICES	5,000.00	U
610974	OFFICE MAX	SUPPLIES	PERSONNEL COMMISSION	500.00	U
611017	OFFICE MAX	ADMINISTRATION SUPPLIES	MALIBU HIGH SCHOOL	2,000.00	U
611060	OFFICE MAX	XEROGRAPHIC PAPER	PRINTING SERVICES	2,026.44	U
610937	OFFSIDE SPORTS	UNIFORM PATCHES - BUS DRIVERS	TRANSPORTATION	1,433.13	R
611053	ON THE CAPITOL DOORSTEP	SUBSCRIPTION RENWAL	CHILD DEVELOPMENT CENTER	211.09	CD
610192	ORCHARD SUPPLY HARDWARE	GARDEN SUPPLIES	FOOD SERVICES	315.36	F
610997	ORCHARD SUPPLY HARDWARE	GARDEN SUPPLIES	FOOD SERVICES	1,500.00	F
610392	ORIENTAL TRADING CO INC	CLASSROOM SUPPLIES/MC DANIEL	GRANT ELEMENTARY SCHOOL	52.22	U
610442	ORKIN EXTERMINATORS	PEST CONTROL-CAFETERIAS	FOOD SERVICES	315.00	F
610826	ORKIN EXTERMINATORS	PEST CONTROL FOR CAFETERIA	FOOD SERVICES	5,000.00	F
611099	P O BAHN & SONS	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	1,000.00	R
610323	PACIFIC PLUMBING	OPEN ORDER-PLUMBING SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
610117	PACIFIC RIM PRINTERS*MAILERS	MAILER/POSTAGE/PRINTING	PUBLIC INFORMATION OFFICE	22,398.11	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 28, 2005

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	
610704	PARADIGM SERVICES INC	MEDI-CAL	STUDENT SERVICES	3,603.20	U
610098	PARIS PRINTERS	REPAIR PRINTER	CURRICULUM AND IMC	107.17	U
610424	PARIS PRINTERS	Open Repair\Supplies	INFORMATION SERVICES	2,000.00	U
610119	PARTS DISTRIBUTION SERVICES	OPEN ORDER FOR PARTS AND SUPP.	TRANSPORTATION	2,000.00	R
610134	PARTS DISTRIBUTION SERVICES	OPEN PO FOR PARTS & SUPPLIES	TRANSPORTATION	300.00	R
610501	PARTS DISTRIBUTION SERVICES	OPEN ORDER-MAINT.VEH.SUPPLIES	FACILITY MAINTENANCE	600.00	R
611068	PARTS DISTRIBUTION SERVICES	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	500.00	R
610352	PATTON STEEL SUPPLY	OPEN ORDER-METAL SUPPLIES	FACILITY MAINTENANCE	200.00	R
610070	PAVILLIONS STORE #2231	OPEN ORDER/COOKING/SCIENCE	CHILD DEVELOPMENT CENTER	200.00	CD
610978	PCASC/TREASURER	MEMBERSHIP	PERSONNEL COMMISION	40.00	U
610984	PEARSON EDUCATION #2	TEXTBOOKS	MALIBU HIGH SCHOOL	6,284.59	R
611078	PEOPLES PUBLISHING GROUP	TEXTBOOKS	MALIBU HIGH SCHOOL	13,385.49	R
610827	PEPSI COLA COMPANY	SOFT DRINKS FOR SECONDARY SITE	FOOD SERVICES	6,000.00	F
610364	PERFECT COPY PRODUCTS INC	COPIER FOR IISS	CURRICULUM AND IMC	313.87	U
610369	PERFECT COPY PRODUCTS INC	IISS COPIER RENTAL	CURRICULUM AND IMC	54.13	U
610599	PERFECT COPY PRODUCTS INC	COPIER RENTAL IISS	CURRICULUM AND IMC	797.37	U
610609	PERFECT COPY PRODUCTS INC	COPIER RENTAL IISS	CURRICULUM AND IMC	689.19	U
610993	PERMABOUND BOOKS	TEXTBOOKS	MALIBU HIGH SCHOOL	3,691.11	R
610954	PHI DELTA KAPPA INTERNATIONAL	SUBSCRIPTION	CURRICULUM AND IMC	70.36	U
610942	PIONEER CHEMICAL CO	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	2,500.00	U
611090	PIONEER CHEMICAL CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	156.96	U
610324	POOL SUPPLY OF ORANGE COUNTY	OPEN ORDER-POOL SUPPLIES	FACILITY MAINTENANCE	15,000.00	R
610368	PRACTI-CAL INC	MEDI-CAL BILLING SVC.-2004/05	HEALTH SERVICES	5,211.12	R
610762	PRACTI-CAL INC	OPEN ORDER - PRACTI-CAL	HEALTH SERVICES	10,000.00	R
610731	PREMIER SCHOOL AGENDAS	PREMIER SCHOOL AGENDAS	EDISON ELEMENTARY SCHOOL	222.78	U
610789	PREMIER SCHOOL AGENDAS	Student Agendas	ROOSEVELT ELEMENTARY SCHOOL	2,106.44	U
611034	PRO-ED	Psychological Materials 05/06	SPECIAL EDUCATION REGULAR YEAR	918.02	R
611024	PSYCHOLOGICAL & EDUCATIONAL	Psychological Materials/05-06	SPECIAL EDUCATION REGULAR YEAR	7,059.03	R
611028	PSYCHOLOGICAL CORP/HARCOURT	Psychological Materials/05-06	SPECIAL EDUCATION REGULAR YEAR	10,196.10	R
610404	QSS	Maintenance Agreement	INFORMATION SERVICES	38,947.96	U
610474	QSS	TRAINING-FIXED ASSETS	INFORMATION SERVICES	3,610.00	U
610735	QUALITY RUBBER STAMPS	QUALITY RUBER STAMP	EDISON ELEMENTARY SCHOOL	24.84	U
610091	R G ENTERPRISES	SMOG TESTING FOR TRANSP. DEPT.	TRANSPORTATION	770.00	R
610365	RABIN, DEBBIE	MILEAGE REIMB./D. RABIN	SPECIAL EDUCATION REGULAR YEAR	175.00	R
610344	RALPH'S	REFRESHMENTS/INTENSIVE INTERNV	CURRICULUM AND IMC	146.14	U
610071	RALPHS MARKET	OPEN ORDER/COOKING/SCINECE	CHILD DEVELOPMENT CENTER	125.00	CD
610884	RAVAGLIOLI, STEVEN	MILEAGE REIMBURSEMENT	CURRICULUM AND IMC	680.00	R
610274	RAYVERN LIGHTING	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	7,500.00	R
610499	RAYVERN LIGHTING	FLUORESCENT LIGHTING	WEBSTER ELEMENTARY SCHOOL	349.11	U
610732	RAYVERN LIGHTING	LIGHT BULBS FOR AUDITORIUM	LINCOLN MIDDLE SCHOOL	130.55	U
610847	RAYVERN LIGHTING	LIGHT BULBS	SANTA MONICA HIGH SCHOOL	698.21	U
610871	RAYVERN LIGHTING	FLOURSCENT LAMPS	WILL ROGERS ELEMENTARY SCHOOL	139.64	U
610409	REDWOOD PRESS INC	PRINTING - ASB NCR FORMS	MALIBU HIGH SCHOOL	699.30	R
610751	REDWOOD PRESS INC	BUS PASS APPL/PAYROLL CARDS	FISCAL SERVICES	713.37	U
610203	REES ELECTRONICS OFFICE	OFFICE DESKTOP COPIERS	JOHN ADAMS MIDDLE SCHOOL	1,433.23	R
610287	REFRIGERATION SUPPLIES	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
610436	RELIANCE COMMUNICATIONS INC	Annual Maintenace	INFORMATION SERVICES	589.00	U
610194	RIGHT WAY COMPANY,THE	Quick Glance Reference Guide	FRANKLIN ELEMENTARY SCHOOL	227.00	R
610033	RISO INC	TONER FOR COPIER	WILL ROGERS ELEMENTARY SCHOOL	674.95	U
610667	RISO INC	RISO MAINTENANCE AGREEMENT	WILL ROGERS ELEMENTARY SCHOOL	1,544.00	R
610367	ROSS,JENNIFER	MILEAGE REIMBURSEMENT/J.ROSS	SPECIAL EDUCATION REGULAR YEAR	362.00	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 28, 2005

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	
610069	RUNYON, GREGORY	CELL PHONE REIMBURSEMENT	SANTA MONICA HIGH SCHOOL	240.00	U
610388	RUPPRECHT, STEVE	NAT'L BD CERT TEACHER REIMB	STATE AND FEDERAL PROJECTS	350.00	R
610950	S & S RENT A FENCE INC	GROUNDS CONT TEMPORARY FENCING	GROUNDS MAINTENANCE	1,221.50	R
610952	S & S RENT A FENCE INC	GROUNDS CONT TEMPORARY FENCING	GROUNDS MAINTENANCE	1,278.50	R
611083	SANTA MONICA CHAMBER OF	DUES AND MEMBERSHIPS	BOE/SUPERINTENDENT	275.00	U
610890	SANTA MONICA FENCE/HAUSER SPEC	OPEN ORDER-FENCE/METAL SUPPLYS	FACILITY MAINTENANCE	1,000.00	R
610137	SANTA MONICA FORD	OPEN ORDER FOR PARTS	TRANSPORTATION	2,000.00	R
610503	SANTA MONICA FORD	OPEN ORDER-MAINT.VEHICLE PARTS	FACILITY MAINTENANCE	1,700.00	R
610803	SANTA MONICA FORD	SERVICE ON FOOD SERV. VEHICLES	FOOD SERVICES	500.00	F
610034	SANTA MONICA MUN BUS LINES	OPEN ORDER/BUS TOKENS	CHILD DEVELOPMENT CENTER	350.00	CD
610414	SANTA MONICA MUN BUS LINES	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	6,000.00	R
610094	SANTA MONICA RADIATOR	REPAIRS - TRANSP. DEPT.	TRANSPORTATION	523.66	R
610138	SANTA MONICA RADIATOR	OPEN PO FOR RADIATOR REPAIRS	TRANSPORTATION	2,000.00	R
610505	SANTA MONICA RADIATOR	OPEN ORDER-MAINT.VEH.SUPPLIES	FACILITY MAINTENANCE	300.00	R
610804	SANTA MONICA RADIATOR	SERVICE ON FOOD SERV. VEHICLES	FOOD SERVICES	500.00	F
611070	SANTA MONICA RADIATOR	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	250.00	R
610260	SANTA MONICA SAW WORKS	OPEN ORDER-TOOL SHARPENING	FACILITY MAINTENANCE	500.00	R
610648	SAVIN CORP (FORMER GESTETNER)	OVERAGE USAGE ON DUPLICATOR	GRANT ELEMENTARY SCHOOL	44.78	R
610651	SAVIN CORP (FORMER GESTETNER)	MAINTENANCE AGREEMENT	GRANT ELEMENTARY SCHOOL	804.00	R
610649	SAVIN CORP - SUPPLIES ONLY	DUPLICATING SUPPLIES	GRANT ELEMENTARY SCHOOL	784.54	U
610577	SCANTRON CORPORATION	MAINTENANCE AGREEMENT	ADULT EDUCATION CENTER	942.86	A
610981	SCANTRON CORPORATION	MAINTENANCE	PERSONNEL COMMISION	339.00	U
610232	SCHLEGEL, GRETCHEN	REIMBURSEMENT/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	149.02	CD
611054	SCHNEIDER, RHONDA	Reimbursement/Summer School	SPECIAL EDUCATION REGULAR YEAR	75.00	R
610170	SCHOOL BUS PARTS CORP	OPEN ORDER FOR PARTS	TRANSPORTATION	500.00	R
610017	SCHOOL EMPLOYERS ASSOCIATION	ANNUAL MEMBERSHIP DUES	EMPLOYEE RELATIONS	1,987.00	U
611003	SCHOOL HEALTH CORPORATION	NURSE SUPPLIES	MALIBU HIGH SCHOOL	514.39	U
610191	SCHOOL SPECIALTY INC	Open OrderINSTRUCTIONAL SUPPLY	FRANKLIN ELEMENTARY SCHOOL	11,000.00	R
610193	SCHOOL SPECIALTY INC	School Supplies	FRANKLIN ELEMENTARY SCHOOL	228.20	R
610361	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/O'CONNOR	GRANT ELEMENTARY SCHOOL	91.58	U
610389	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/CHEN	GRANT ELEMENTARY SCHOOL	70.45	U
610393	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/M.RAMSEY	GRANT ELEMENTARY SCHOOL	155.90	U
610408	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/FRIEDMAN	GRANT ELEMENTARY SCHOOL	173.15	U
610419	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/DONOVAN	GRANT ELEMENTARY SCHOOL	191.57	U
610460	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/BAIRD	GRANT ELEMENTARY SCHOOL	76.00	U
610461	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/HOFFMAN	GRANT ELEMENTARY SCHOOL	114.53	U
610463	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/TAKASHIMA	GRANT ELEMENTARY SCHOOL	307.16	U
610470	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/HOFFMAN	GRANT ELEMENTARY SCHOOL	184.87	U
610471	SCHOOL SPECIALTY INC	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,165.00	R
610493	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/R.JOHNSON	GRANT ELEMENTARY SCHOOL	176.60	U
610517	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/ELIAZAROV	GRANT ELEMENTARY SCHOOL	163.51	U
610523	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/S. SMITH	GRANT ELEMENTARY SCHOOL	446.22	U
610547	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/NA.RAMSEY	GRANT ELEMENTARY SCHOOL	166.91	U
610552	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/N.RAMSEY	GRANT ELEMENTARY SCHOOL	53.51	U
610556	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/MCDANIEL	GRANT ELEMENTARY SCHOOL	185.02	U
610582	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	R
610584	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	R
610586	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	R
610588	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	R
610592	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	300.00	R
610595	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 28, 2005

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	
610597	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	R
610598	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	R
610600	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	R
610601	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	R
610602	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	200.00	R
610604	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	R
610605	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	175.00	R
610606	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	200.00	R
610610	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	200.00	R
610612	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	200.00	R
610614	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	352.35	R
610617	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	174.21	R
610618	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/MESHEL	GRANT ELEMENTARY SCHOOL	181.30	U
610624	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	81.90	R
610625	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	180.24	R
610627	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	200.00	R
610628	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	200.00	R
610630	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	200.00	R
610631	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/MESHEL	GRANT ELEMENTARY SCHOOL	61.22	U
610639	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/IWANAKA	GRANT ELEMENTARY SCHOOL	182.39	U
610642	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/IWANAKA	GRANT ELEMENTARY SCHOOL	59.57	U
610657	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/NEUMANN	GRANT ELEMENTARY SCHOOL	62.23	U
610690	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/CUEVA	GRANT ELEMENTARY SCHOOL	189.18	U
610703	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES/L.MARTINEZ	GRANT ELEMENTARY SCHOOL	180.77	U
610744	SCHOOL SPECIALTY INC	SCHOOL YEAR PLANNING BOOKS	EDISON ELEMENTARY SCHOOL	123.60	U
610778	SCHOOL SPECIALTY/BECKLEY CARDY	Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	2,500.00	U
610782	SCHOOL SPECIALTY/BECKLEY CARDY	Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	68.20	R
610785	SCHOOL SPECIALTY/BECKLEY CARDY	Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	99.54	R
610787	SCHOOL SPECIALTY/BECKLEY CARDY	Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	70.85	R
610889	SCIENCE KIT & BOREAL LABS	SCIENCE MATERIALS	MALIBU HIGH SCHOOL	221.38	R
610875	SCSBOA	MEMBERSHIP	CURRICULUM AND IMC	50.00	R
610330	SCUBA HAUS	OPEN ORDER-POOL SUPPLIES	FACILITY MAINTENANCE	250.00	R
610326	SEA CLEAR POOLS	OPEN ORDER-POOL SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
610813	SEA CLEAR POOLS	ANNUAL PM FOR SAMOHI POOL	FACILITY MAINTENANCE	3,849.00	R
610634	SEHI COMPUTER PRODUCTS	PRINTER SUPPLIES	R O P	1,942.02	R
610829	SEHI COMPUTER PRODUCTS	INK CARTRIDGES FOR PRINTERS	FOOD SERVICES	4,000.00	F
610828	SEVEN-UP ROYAL CROWN BOTTLING	SOFT DRINKS FOR SECONDARY SITE	FOOD SERVICES	4,000.00	F
611076	SILVA, ALFREDO	MILEAGE REIMBURSEMENT - ASB	MALIBU HIGH SCHOOL	450.00	R
610282	SIMPLEXGRINNELL	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	1,500.00	R
611075	SIMPLEXGRINNELL	OPEN ORDER-FIRESYSTEM REPAIRS	FACILITY MAINTENANCE	1,000.00	R
610239	SINCLAIR STORE/ICI DULUX PAINT	OPEN ORDER-PAINT SUPPLIES	FACILITY MAINTENANCE	8,000.00	R
610067	SIR SPEEDY PRINTING #0245	LETTERHEAD STATIONERY	SANTA MONICA HIGH SCHOOL	447.07	U
610362	SIR SPEEDY PRINTING #0245	OUTSIDE PRINTING/HR NEWSLETTER	PERSONNEL SERVICES	162.38	U
611108	SIR SPEEDY PRINTING #0245	PRINT LETTERHEAD/ENVELOPES	ADULT EDUCATION CENTER	201.34	A
610044	SKIRBALL CULTURAL CENTER	Entrance Fee	ROOSEVELT ELEMENTARY SCHOOL	44.00	R
611032	SLOSSON EDUCATIONAL	Psychological Materials/05-06	SPECIAL EDUCATION REGULAR YEAR	6,776.80	R
610343	SMART & FINAL	REFRESHMENTS/INTENSIVE INTERVE	CURRICULUM AND IMC	146.14	U
610613	SMART & FINAL	NON-INST IN-SERVICE SUPPLIES	PERSONNEL SERVICES	500.00	U
610623	SMART & FINAL	NON-INSTR IN-SERVICE SUPPLIES	EMPLOYEE RELATIONS	500.00	U
610860	SMART & FINAL	OPEN ORDER/IN-SERVICES	CHILD DEVELOPMENT CENTER	750.00	CD
610863	SMART & FINAL	OPEN ORDER/IN-SERVICE	CHILD DEVELOPMENT CENTER	750.00	CD

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 28, 2005

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	
610831	SMART & FINAL - FOOD SVCS ONLY	GROCERY ITEMS	FOOD SERVICES	3,000.00	F
610120	SMITH & HARTFORD CUSTOM COACH	OPEN ORDER FOR REPAIRS & PAINT	TRANSPORTATION	8,000.00	R
610139	SMITH & HARTFORD CUSTOM COACH	OPEN PO FOR REPAIRS AND PAINT	TRANSPORTATION	1,000.00	R
610350	SMITH & HARTFORD CUSTOM COACH	REPAIR DOOR ON VEHICLE #36	FOOD SERVICES	833.86	F
610506	SMITH & HARTFORD CUSTOM COACH	OPEN ORDER-MAINT.VEHICLE PARTS	FACILITY MAINTENANCE	1,500.00	R
610958	SMITH PIPE & SUPPLY INC.	OPEN ORDER GROUNDS IRRIGATION	GROUNDS MAINTENANCE	2,500.00	R
610286	SO CALIFORNIA AIR CONDITIONING	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	1,200.00	R
611027	SOPRIS WEST	Psychological Materials/05-06	SPECIAL EDUCATION REGULAR YEAR	133.02	R
611005	SOUTHLAND INSTRUMENTS INC	MICROSCOPE MAINTENANCE	MALIBU HIGH SCHOOL	1,600.00	U
610261	SOUTHLAND LUMBER AND SUPPLY CO	OPEN ORDER-LUMBER SUPPLIES	FACILITY MAINTENANCE	7,000.00	R
610047	SOUTHWEST SCHOOL SUPPLY	Classroom Supplies	CABRILLO ELEMENTARY SCHOOL	780.00	U
610057	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	WEBSTER ELEMENTARY SCHOOL	2,000.00	U
610242	SOUTHWEST SCHOOL SUPPLY	Supplies/office/class	CABRILLO ELEMENTARY SCHOOL	2,000.00	U
610435	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/MILLER	GRANT ELEMENTARY SCHOOL	437.91	U
610445	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/TAKASHIMA	GRANT ELEMENTARY SCHOOL	49.03	U
610452	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/O'CONNOR	GRANT ELEMENTARY SCHOOL	67.62	U
610486	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/GORMLEY	GRANT ELEMENTARY SCHOOL	116.61	U
610529	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/SPANOS	GRANT ELEMENTARY SCHOOL	298.02	U
610540	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/R. JOHNSON	GRANT ELEMENTARY SCHOOL	132.28	U
610542	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/SPANOS	GRANT ELEMENTARY SCHOOL	261.21	U
610562	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/POLLACK	GRANT ELEMENTARY SCHOOL	166.01	U
610578	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/POLLACK	GRANT ELEMENTARY SCHOOL	142.63	U
610583	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/IWANAKA	GRANT ELEMENTARY SCHOOL	85.98	U
610594	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/MESHEL	GRANT ELEMENTARY SCHOOL	51.05	U
610641	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	GRANT ELEMENTARY SCHOOL	500.00	U
610656	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/NEUMANN	GRANT ELEMENTARY SCHOOL	71.87	U
610693	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/CUEVA	GRANT ELEMENTARY SCHOOL	113.77	U
610698	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/MARTINEZ	GRANT ELEMENTARY SCHOOL	108.44	U
610724	SOUTHWEST SCHOOL SUPPLY	BUTCHER PAPER	PT DUME ELEMENTARY SCHOOL	503.31	U
610771	SOUTHWEST SCHOOL SUPPLY	Office/Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	3,000.00	U
610378	SPECTRA/SHAW CONTRACT FLOORING	CARPET REPLACEMENT-CABRILLO	CABRILLO ELEMENTARY SCHOOL	23,542.15	DF
610379	SPECTRA/SHAW CONTRACT FLOORING	CARPET REPLACEMENT-GRANT	GRANT ELEMENTARY SCHOOL	61,543.60	DF
610380	SPECTRA/SHAW CONTRACT FLOORING	CARPET REPLACEMENT-MCKINLEY	MCKINLEY ELEMENTARY SCHOOL	60,132.00	DF
610453	SPECTRA/SHAW CONTRACT FLOORING	CARPET REPLACEMENT-MHS	MALIBU HIGH SCHOOL	41,026.30	DF
610985	SPECTRA/SHAW CONTRACT FLOORING	REPAIR FLOOR JAMS BLDG C	JOHN ADAMS MIDDLE SCHOOL	9,975.00	DF
610394	STAPLES BUSINESS ADVANTAGE	SUPPLIES	PUBLIC INFORMATION OFFICE	1,000.00	U
610489	STAPLES BUSINESS ADVANTAGE	IISS SUPPLIES	CURRICULUM AND IMC	541.25	U
610672	STAPLES BUSINESS ADVANTAGE	GENERAL MATERIALS/SUPPLIES	BOE/SUPERINTENDENT	1,000.00	U
610736	STAPLES BUSINESS ADVANTAGE	OPEN PO FOR SUPPLIES	CURRICULUM AND IMC	2,165.00	U
610792	STAPLES BUSINESS ADVANTAGE	Printer Cartridge	ROOSEVELT ELEMENTARY SCHOOL	264.13	U
610880	STAPLES BUSINESS ADVANTAGE	inservice supplies	CURRICULUM AND IMC	1,082.50	U
610967	STAPLES BUSINESS ADVANTAGE	SWITCHBOARD HEADSET	SANTA MONICA HIGH SCHOOL	100.62	U
611118	STAPLES BUSINESS ADVANTAGE	GEN OFFICE SUPP	ENGLISH LANGUAGE DEVELOPMENT	324.75	R
610469	STAPLES DIRECT	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,000.00	R
610973	STAPLES DIRECT	SUPPLIES	PERSONNEL COMMISION	2,000.00	U
610250	STAPLES/P-U/SANTA MONICA/WILSH	GEN SUPP	ENGLISH LANGUAGE DEVELOPMENT	140.73	R
610910	STAPLES/P-U/SANTA MONICA/WILSH	Classroom/Office Supplies	ROOSEVELT ELEMENTARY SCHOOL	500.00	U
610431	STAPLES/P-U/VENICE/LINCOLN BL	Open Order	INFORMATION SERVICES	1,000.00	U
610788	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	1,000.00	CD
610867	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	800.00	CD
611085	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/CLASSROOM SUPPLIES	CHILD DEVELOPMENT CENTER	600.00	CD

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 28, 2005

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	
610996	STOVER SEED CO	OPEN ORDER GROUNDS SEED SUPPLY	GROUNDS MAINTENANCE	2,500.00	R
610509	STRESS LESS ENVIRONMENTAL LLC	OPEN ORDER-MAINT.VEH.WASTE	FACILITY MAINTENANCE	600.00	U
610836	SURFAS INC.	OPEN PO FOR KITCHEN SUPPLIES	FOOD SERVICES	990.00	F
610332	SWAN FENCE INC	OPEN ORDER-METAL SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
610327	SWIMPOOL SUPPLY CENTER	OPEN ORDER-POOL SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
610830	TACO BELL	TACO BELL PRODUCTS	FOOD SERVICES	26,500.00	F
611000	TAMAI, GLORIA	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	12,000.00	F
610035	TARGET	OPEN ORDER/GAMES & TOYS	CHILD DEVELOPMENT CENTER	200.00	CD
610049	TARGET STORES	OPEN ORDER/GAMES	CHILD DEVELOPMENT CENTER	200.00	CD
610051	TARGET STORES	OPEN ORDER/INSTRUCTIONAL GAMES	CHILD DEVELOPMENT CENTER	700.00	CD
610052	TARGET STORES	OPEN ORDER/SUPPLIES	CHILD DEVELOPMENT CENTER	100.00	CD
610477	TARGET STORES	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
611091	TAYLOR DUNN CO	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	200.00	R
610121	TCI - BERLIN TIRE CENTERS LLC	OPEN ORDER FOR TIRE PURCHASES	TRANSPORTATION	2,000.00	R
611092	TCI - BERLIN TIRE CENTERS LLC	OPERATIONS GROUDNS VEHICLE REP	GROUNDS MAINTENANCE	500.00	R
610865	TEMTEC A DIVISION OF BRADY	VISITOR'S BADGES	STUDENT SERVICES	813.45	U
610959	THOMPSON PUBLISHING GROUP	TITLE I MONITOR SUBSCRIPTION	STATE AND FEDERAL PROJECTS	299.85	R
610412	THYSSENKRUPP ELEVATOR	ELEVATOR MAINT.CONTRACT-MALIBU	FACILITY MAINTENANCE	8,196.00	R
610533	THYSSENKRUPP ELEVATOR	OPEN ORDER-ELEVATOR REPAIR-MAL	FACILITY MAINTENANCE	1,000.00	R
610321	TODD PIPE & SUPPLY	OPEN ORDER-PLUMBING SUPPLIES	FACILITY MAINTENANCE	7,000.00	R
610386	TOMARK SPORTS INC	BACKSTOP/BLEACHER SERVICE-MHS	FACILITY MAINTENANCE	2,350.00	R
610264	TOOL POWER	OPEN ORDER-TOOL REPAIR SUPPLYS	FACILITY MAINTENANCE	1,000.00	R
610258	TRI-BEST VISUAL DISPLAY	OPEN ORDER-WHITE/MARKER BOARDS	FACILITY MAINTENANCE	2,000.00	R
611038	TROJAN PROFESSIONAL PRODUCTS	CONDOMS	STUDENT SERVICES	671.15	U
610430	TROPHIES ETC	GRADUATION PLAQUES	MALIBU HIGH SCHOOL	225.00	U
610451	TUMBLEWEED EDUCATIONAL	Field Trip to Natural Musuem	ROOSEVELT ELEMENTARY SCHOOL	267.00	U
610574	TUMBLEWEED EDUCATIONAL	TRANSPORTATION FEES	ADULT EDUCATION CENTER	331.79	A
610765	TUMBLEWEED EDUCATIONAL	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	3,000.00	U
611137	TUMBLEWEED EDUCATIONAL	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	586.25	U
610768	U S POSTMASTER-MALIBU	POSTAGE STAMPS	MALIBU HIGH SCHOOL	444.00	U
610066	U S POSTMASTER-SANTA MONICA	STAMPS	SANTA MONICA HIGH SCHOOL	222.00	U
610647	U S POSTMASTER-SANTA MONICA	Postage Stamps	FRANKLIN ELEMENTARY SCHOOL	333.00	U
610099	UNIT CHEMICAL	CUSTODIAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	923.42	U
610846	UNIT CHEMICAL	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	549.39	U
610928	UNITED LABORATORIES	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	1,546.02	U
610932	UNITED LABORATORIES	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	679.09	U
610701	UNITED PARCEL SERVICE	UNITED PARCEL	STUDENT SERVICES	28.48	U
610183	UNITED RENTALS	OPEN ORDER-MAINT.EQUIP RENTAL	FACILITY MAINTENANCE	750.00	R
611088	UNITED RENTALS	GROUNDS EQUIPMENT RENTAL	GROUNDS MAINTENANCE	1,795.96	R
610106	UNITED RENTALS NORTHWEST INC	OPEN PO FOR PARKING CONTROL SU	TRANSPORTATION	100.00	R
610852	UNITED STATES ACADEMIC	INSTR. MATERIALS	SANTA MONICA HIGH SCHOOL	438.71	R
610225	UNITED STATES POSTAL SERVICE	BOARD OFFICE METER POSTAGE	PURCHASING/WAREHOUSE	10,000.00	U
610516	UNITED STATES POSTAL SERVICE	Postage Stamps	FRANKLIN ELEMENTARY SCHOOL	370.00	U
610122	UNITED TRANSMISSION EXCHANGE	OPEN ORDER FOR TRANSM. REPAIR	TRANSPORTATION	2,000.00	R
610107	US BANK (GOVT CARD SERVICES)	OPEN PO FOR MISC. FUEL PURCH.	TRANSPORTATION	200.00	R
610596	US BANK (GOVT CARD SERVICES)	COMMUNICATION CPU	INFORMATION SERVICES	207.12	U
610665	US BANK (GOVT CARD SERVICES)	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	5,000.00	U
611043	VAN COTT, JAMES	Reimbursement/Summer School	SPECIAL EDUCATION REGULAR YEAR	75.00	R
610398	VESOFT	Maintenance Agreement	INFORMATION SERVICES	2,012.63	U
611046	VONDERLEITH, JADEANE	Mileage Reimbursement/04-05	SPECIAL EDUCATION REGULAR YEAR	593.00	R
610072	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCINECE	CHILD DEVELOPMENT CENTER	125.00	CD

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 28, 2005

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	
610073	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	200.00	CD
610074	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	500.00	CD
610456	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
610483	VONS STORE #2262	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
610965	VONS STORE #2262	OPEN ORDER/NUTRITIONAL	CHILD DEVELOPMENT CENTER	500.00	CD
610284	W. W. GRAINGER	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
610288	W. W. GRAINGER	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	3,500.00	R
610342	W.A.S.T.E.C.	OPEN ORDER-WASTE DISPOSE/DUMP	FACILITY MAINTENANCE	5,000.00	U
610200	WALKER,TIMOTHY R	Computer Wireless Connection	SPECIAL EDUCATION REGULAR YEAR	1,275.00	R
610202	WALKER,TIMOTHY R	Supplies for computer/home	SPECIAL EDUCATION REGULAR YEAR	68.18	R
610283	WALKER,TIMOTHY R	CELL PHONE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	900.00	R
610421	WARD,MAKEVA	MILEAGE REIMBURSEMENT	MALIBU HIGH SCHOOL	150.00	R
610123	WARREN DISTRIBUTING INC.	OPEN ORDER FOR AUTO PARTS	TRANSPORTATION	1,500.00	R
610140	WARREN DISTRIBUTING INC.	OPEN ORDER FOR PARTS/REPAIRS	TRANSPORTATION	4,000.00	R
610249	WARREN DISTRIBUTING INC.	REPAIR PARTS	TRANSPORTATION	123.60	R
610510	WARREN DISTRIBUTING INC.	OPEN ORDER-MAINT.VEH.SUPPLIES	FACILITY MAINTENANCE	2,500.00	R
610805	WARREN DISTRIBUTING INC.	SERVICE ON FOOD SERV. VEHICLES	FOOD SERVICES	500.00	F
610947	WARREN DISTRIBUTING INC.	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	2,000.00	R
610939	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	112.58	U
610353	WEATHERPROOFING TECHNOLOGIES	OPEN ORDER-ROOF REPAIRS	FACILITY MAINTENANCE	2,000.00	R
610525	WEEKLY READER PERIODICALS	WEEKLY READER	WEBSTER ELEMENTARY SCHOOL	213.24	R
610124	WEST COACH CORPORATION	OPEN ORDER FOR PARTS AND SUPP.	TRANSPORTATION	2,500.00	R
610861	WEST LA MUSIC INCORP	MUSICIAL SUPPLIES	CURRICULUM AND IMC	1,623.75	R
610565	WESTERN FENCE & SUPPLY CO	REPAIR JAMS FENCE	FACILITY MAINTENANCE	731.00	R
611093	WESTERN LAWN EQUIPMENT CO	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	1,000.00	R
610413	WESTLAKE VILLAGE COSTCO #117	YEARBOOK SUPPLIES	MALIBU HIGH SCHOOL	600.00	R
610141	WESTSIDE TRANSMISSION FLEETS	OEN ORDER FOR TRANSMISSION REP	TRANSPORTATION	2,000.00	R
610887	WHALEY,TOM	MILEAGE REIMBURSEMENT	CURRICULUM AND IMC	1,000.00	R
610689	WILSON BROOKS TAYLOR	PIANO REPAIR AND TUNING	CURRICULUM AND IMC	7,036.25	R
610337	WORDS PLUS INC	HANDHELD COMMUNICATION DEVICE	SPECIAL EDUCATION REGULAR YEAR	3,369.61	R
610786	WORLD ON WHEELS	FIELD TRIP/WORLD ON WHEELS	CHILD DEVELOPMENT CENTER	925.00	CD
610097	XEROX	COPIER COIN VENDING STATION	SANTA MONICA HIGH SCHOOL	1,461.38	R
610390	XEROX	MAINTENANCE	MCKINLEY ELEMENTARY SCHOOL	5,734.05	R
610485	XEROX CORP/SUPPLIES	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
611071	XEROX CORP/SUPPLIES	COPIER PAPER/SUPPLIES	PRINTING SERVICES	824.54	U
610297	XEROX CORPORATION	COPIER ANNUAL LEASE/MAINT	PRINTING SERVICES	25,497.03	U
610301	XEROX CORPORATION	COPIER ANNUAL MAINT AGREEMENT	PRINTING SERVICES	2,662.95	U
610304	XEROX CORPORATION	COPIER ANNUAL COPIER MAINT	PURCHASING/WAREHOUSE	2,134.52	U
610306	XEROX CORPORATION	OPCIER ANNUAL MAINT AGREEMENT	PURCHASING/WAREHOUSE	2,134.52	U
610472	XEROX CORPORATION	MAINTENANCE CONTRACT	CURRICULUM AND IMC	3,943.68	U
610487	XEROX CORPORATION	MAINT.AGREEMENT-MAINT.COPIER	FACILITY MAINTENANCE	896.31	R
610968	XEROX CORPORATION	MAINTENANCE AGREEMENT/COPIER	SANTA MONICA HIGH SCHOOL	10,426.55	U
610971	XEROX CORPORATION	MAINTENANCE AGREEMENT/COPIER	SANTA MONICA HIGH SCHOOL	10,426.68	U
610395	ZAVALA, ANNA	MILEAGE REIMBURSEMENT/2004-05	SPECIAL EDUCATION REGULAR YEAR	65.00	R
610257	ZUMAR INDUSTRIES	OPEN ORDER-ADA SIGNAGE	FACILITY MAINTENANCE	1,200.00	R

** NEW PURCHASE ORDERS TOTAL: 2,473,116.45

TO: BOARD OF EDUCATION

ACTION/CONSENT

7/28/05

FROM: JOHN E. DEASY/WINSTON BRAHAM/ORLANDO GRIEGO

RE: ANNUAL FOOD AND SUPPLIES

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve the Vendors on the attached chart to provide Food and Supplies to the Food and Nutrition Services Department in the estimated amounts shown.

Funding Information:

Source: **Food & Nutrition Services**

Currently Budgeted: **Yes**

Account Number: **13-53100-0-00000-37000-4310-057-2570**

13-53100-0-00000-37000-4710-057-2570

13-53100-0-00000-37000-4700-057-2570

Description: **Food and Supplies**

Comments: See chart on following page. Amounts indicated are based on 2004/2005 usage.

MOTION MADE MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

ITEM	VENDOR AWARDED BID	SOLE SOURCE	OTHER	EST. USAGE
Produce Items***	ASR Food Distrib.			\$ 75,000.00
Dairy products-***	Clearbrook Farms			\$ 225,000.00
**Soft Drinks-Bid 98.4	Coca Cola			20,000.00
**Soft Drinks-Bid 98.4	Pepsico, Inc.			6,000.00
**Soft Drinks-Bid 98.4	A&R Wholesalers			66,000.00
Paper Products***	P & R /Team			64,500.00
Frozen Food/Groceries/Bakery***	Gold Star Foods/Sysco			544,000.00
Commodities		Co-Op		6,000.00
Beef & Pork Commodity Proc.		Integrated		10,000.00
Bagels			Bagelworks Cafe-other vendors surveyed-this vendor more economical	23,000.00
Slushpuppy		Fun Foods		10,000.00
Pizza			Papa Johns/Domino's/Pizza Hut	75,000.00
Tacos/Burritos		Taco Bell		26,000.00
System Software		School-Link Tech.	Formerly known as SNAP	7,000.00

* Students prefer this product for the Project Echo Program

** For sale only in secondary schools according to Board Policy 3554.

*** Co-Op Bid

TO: BOARD OF EDUCATION ACTION/CONSENT
07/28/05
FROM: SUPERINTENDENT/WINSTON A. BRAHAM/VIRGINIA I. HYATT
RE: ACCEPTANCE OF WORK COMPLETED FOR AUDITORIUM SEATING -
SCHOOL SPECIALITY, INC.- BID #5.06

RECOMMENDATION NO. A.09

It is recommended that the Board of Education accept as completed all work contracted with School Specialities for Barnum Hall Seating in an amount not to exceed \$53,152.

Funding Information

Budgeted: Yes
Fund: 21
Source: State School Building Fund
Account number: 21-00000-0-92000-85000-6200-015-2600
Description: Building Improvement

COMMENT: The contract with School Specialities to supply auditorium seating 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	\$53,152
FINAL CONTRACT PRICE	\$53,152

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
07/28/05

FROM: JOHN E. DEASY/WINSTON A. BRAHAM/VIRGINIA I. HYATT

RE: AMENDMENT TO CONTRACT WITH C.S. LEGACY CONSTRUCTION
INC. FOR PLAYGROUND RENOVATION-CHILD DEVELOPMENT CENTER
BID #5.06 - ADDITIVE CHANGE ORDERS #6,7 and 8

RECOMMENDATION NO. A.10

It is recommended that the Board of Education authorize additive Change Orders #6,7 and 8 as an amendment to the contract with C.S. Legacy Construction, Inc., for the Washington West playground renovation project. These change orders will add a total of \$11,633.56 to the contract for a total contract price of \$326,172.35.

COMMENT: ORIGINAL CONTRACT	\$350,628.00
CHANGE ORDER #1,2,3,4,5	(\$ 36,089.21)
CHANGE ORDER #6	\$ 609.49
CHANGE ORDER #7	\$ 7,272.35
CHANGE ORDER #8	\$ 3,751.72
 TOTAL CONTRACT AMOUNT	 \$326,172.35

Additive Change Orders #6,7 and 8 includes all materials and labor for the work listed below:

Change Order #6

Add additional temporary fencing along construction site per pre-school inspector's report. \$609.49.

Change Order #7

Add sump pump vault, sump pump, electricity and plumbing per drawings. Overflow line is below flow line to the street requiring this add. \$7,272.35

Change Order #8

Install 12" x 12" concrete sump wall cap units on concrete wall curb per drawing. \$3,751.72.

These change orders will be charged to the contingency budget in the Children's Center Reserve Fund (12-60550-0-85000-8200-6100-070-2700) and does not change the budget. The total project cost remains at \$509,331.87.

MOTION MADE BY: Ms. Leon-Vazquez
 SECONDED BY: Mr. de la Torre
 STUDENT ADVISORY VOTE: n/a
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
07/28/05
FROM: JOHN E. DEASY/WINSTON A. BRAHAM/VIRGINIA I. HYATT
RE: AWARD OF UNIT PRICING CONTRACT FOR DISRICTWIDE CARPET
REPLACEMENT BY SPECTRA CONTRACT FLOORING - BID #4.07

RECOMMENDATION NO.A.11

It is recommended that the Board of Education approve unit pricing awarded under Bid #4.07 with Spectra Contract Flooring for Districtwide carpet replacement in an amount not to exceed \$227,635 for year two of the five year contract.

Funding Information

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

COMMENT: The contract with Spectra Contract Flooring was awarded on 6/24/04 by the Board of Education as a base bid for defined sites, and for unit costs for future work over five years. This award will approve carpet replacement in year two for Malibu High, McKinley, Grant, Cabrillo Elementary Schools. Other rooms or sites may be added as required.

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
07/28/05
FROM: SUPERINTENDENT/WINSTON A. BRAHAM/J.W. BERRIMAN
RE: APPROVAL OF UPDATED LOS ANGELES COUNTY OFFICE OF
EDUCATION CONTRACT FOR CONSULTING SERVICES RELATED TO
THE CALIFORNIA STORM WATER CALIFORNIA SCHOOL MONITORING
GROUP FOR FY 2005/06

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve the updated LACOE Contract for Consulting Services related to the California Storm Water California School Monitoring Group between LACOE, GEOMATRIX Consultants and the District for FY 2005/06.

COMMENTS: The District participates in LACOE's California School Monitoring Group (CSMG), Los Angeles area, for the purpose of preparing plans and documents, and conducting analysis required for compliance with provision of the Federal Clean Water Act and regulations of the California State Water Resources Control Board as it relates to the requirements of the California General Industrial Storm Water Permit.

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

7/28/05

FROM: JOHN E. DEASY/MICHAEL D. MATTHEWS

RE: 2005-2006 DECLARATION OF NEED FOR FULLY QUALIFIED
EDUCATORS

RECOMMENDATION NO. A.13

It is recommended that the District adopt the 2005-2006 Declaration of Need for Fully Qualified Educators.

COMMENT: Based on prior year data, the following Declaration stipulates those areas and numbers of emergency permit holders Santa Monica-Malibu anticipates for the 2005-2006 school year. With Board approval, the Declaration will be sent to the Commission on Teacher Credentialing (CTC) thereby establishing the District's need areas for 2005-2006.

Under Education Code 44300 and Senate Bill 322, the Declaration enables the District to streamline its approach to obtaining emergency credentials by establishing the statement of need once rather than on a person-by-person basis. Therefore, as the District finds it necessary to employ teachers under emergency permits, the application process and approval will be more quickly completed.

This declaration may be revised with Board approval as hiring needs change during the school year.

The Board has received a copy of the Declaration of Need for Fully Qualified Educators and supporting documentation under separate cover. These documents are on file in the Office of Human Resources and will be included with the permanent minutes of the meeting.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/28/05

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations
2004/2005

RECOMMENDATION NO. A.14

Unless otherwise noted, all items are included in the 2004/2005 approved budget.

ELECTIONS

ADDITIONAL ASSIGNMENTS

JOHN ADAMS MIDDLE SCHOOL

Dipley, Jeri	2.75 hrs @\$36.32	06/10/05	Est Hrly/\$100
Lang, Justine	2.75 hrs @\$36.32	06/10/05	Est Hrly/\$100
Whaley, Joseph	2.75 hrs @\$36.32	06/10/05	<u>Est Hrly/\$100</u>
TOTAL ESTABLISHED HOURLY			\$300

Comment: Chaperone School Dance
01-Reimbursed by ASB

Avedian, Ray	2.75 hrs @\$36.32	06/22/05	Est Hrly/\$100
Burgee, Martha	2.75 hrs @\$36.32	06/22/05	Est Hrly/\$100
Post, Joel	2.75 hrs @\$36.32	06/22/05	Est Hrly/\$100
Rodriguez, Jesus	2.75 hrs @\$36.32	06/22/05	Est Hrly/\$100
Scott, Loren	2.75 hrs @\$36.32	06/22/05	Est Hrly/\$100
Simmons, Verity	2.75 hrs @\$36.32	06/22/05	<u>Est Hrly/\$100</u>
TOTAL ESTABLISHED HOURLY			\$600

Comment: Chaperone 8th Grade Magic Mountain Trip
01-Reimbursed by ASB

Laduke, Jan	48 hrs @\$36.32	4/17/05-6/12/05	<u>Est Hrly/\$1,743</u>
TOTAL ESTABLISHED HOURLY			\$1,743

Comment: Sunday Scholars Tutoring
01-School Improvement Prog, 7-12

EDUCATIONAL SERVICES

Davenport, Jeanne	1.5 hrs @\$36.32	5/30/05-6/7/05	Est Hrly/\$54
DeBeech, Beth	1.5 hrs @\$36.32	5/30/05-6/7/05	Est Hrly/\$54
Gies, Gretchen	1.5 hrs @\$36.32	5/30/05-6/7/05	Est Hrly/\$54
Hart, Sharon	1.5 hrs @\$36.32	5/30/05-6/7/05	Est Hrly/\$54
LaDuke, Jan	1.5 hrs @\$36.32	5/30/05-6/7/05	Est Hrly/\$54
Lapajne, Katy	1.5 hrs @\$36.32	5/30/05-6/7/05	Est Hrly/\$54
Loopesko, Lorna	1.5 hrs @\$36.32	5/30/05-6/7/05	Est Hrly/\$54
Whitaker, Cathie	1.5 hrs @\$36.32	5/30/05-6/7/05	<u>Est Hrly/\$54</u>
TOTAL ESTABLISHED HOURLY			\$432

Comment: Planning Meeting-Middle School District Writing Assessment
01-Unrestricted Resource

Boyd, Tom	1.5 hrs @ \$36.32	6/1/05-6/24/05	Est Hrly/\$54
Boxer, Lorissa	1.5 hrs @ \$36.32	6/1/05-6/24/05	Est Hrly/\$54
Edelman, Susie	1.5 hrs @ \$36.32	6/1/05-6/24/05	Est Hrly/\$54
Gusmao-Garcia, Renata	1.5 hrs @ \$36.32	6/1/05-6/24/05	Est Hrly/\$54
Hoffman, Heidi	1.5 hrs @ \$36.32	6/1/05-6/24/05	Est Hrly/\$54
Hurst, Victoria	1.5 hrs @ \$36.32	6/1/05-6/24/05	Est Hrly/\$54
Jimenez, Sylvia	1.5 hrs @ \$36.32	6/1/05-6/24/05	Est Hrly/\$54

Lipson, Jenny	1.5 hrs @ \$36.32	6/1/05-6/24/05	Est Hrly/\$54
Miller, Sheri	1.5 hrs @ \$36.32	6/1/05-6/24/05	Est Hrly/\$54
Ostrom, Mike	1.5 hrs @ \$36.32	6/1/05-6/24/05	Est Hrly/\$54
Reff, Eric	1.5 hrs @ \$36.32	6/1/05-6/24/05	Est Hrly/\$54
Reid, Roberta	1.5 hrs @ \$36.32	6/1/05-6/24/05	Est Hrly/\$54
Rice, Megan	1.5 hrs @ \$36.32	6/1/05-6/24/05	Est Hrly/\$54
Rowland, Christine	1.5 hrs @ \$36.32	6/1/05-6/24/05	Est Hrly/\$54
Sheer, Susan	1.5 hrs @ \$36.32	6/1/05-6/24/05	Est Hrly/\$54
Smith, Shelly	1.5 hrs @ \$36.32	6/1/05-6/24/05	Est Hrly/\$54
Treuenfels, Therese	1.5 hrs @ \$36.32	6/1/05-6/24/05	Est Hrly/\$54
Verham, Karen	1.5 hrs @ \$36.32	6/1/05-6/24/05	<u>Est Hrly/\$54</u>
TOTAL ESTABLISHED HOURLY			\$654

Comment: Planning Meeting Elementary District Writing Assessment
01-Unrestricted Resource

Boxer, Lorissa	4 hrs @\$36.32	6/14/05-6/30/05	Est Hrly/\$145
Boyd, Tom	4 hrs @\$36.32	6/14/05-6/30/05	Est Hrly/\$145
Brumer, Sandra	2 hrs @\$36.32	6/14/05-6/30/05	Est Hrly/\$73
Hakomori, Terri	4 hrs @\$36.32	6/14/05-6/30/05	Est Hrly/\$145
Jimenez, Sylvia	2 hrs @\$36.32	6/14/05-6/30/05	Est Hrly/\$73
Mead, Maggie	4 hrs @\$36.32	6/14/05-6/30/05	Est Hrly/\$145
Murcia, Constanza	6 hrs @\$36.32	6/14/05-6/30/05	Est Hrly/\$218
Naranjo, Rocio	4 hrs @\$36.32	6/14/05-6/30/05	Est Hrly/\$145
Ortega, Sergio	2 hrs @\$36.32	6/14/05-6/30/05	Est Hrly/\$73
Salmaggi, Aileen	2 hrs @\$36.32	6/14/05-6/30/05	Est Hrly/\$73
Williams, Alma	6 hrs @\$36.32	6/14/05-6/30/05	Est Hrly/\$218
Ziff, Alison	2 hrs @\$36.32	6/14/05-6/30/05	<u>Est Hrly/\$73</u>
TOTAL ESTABLISHED HOURLY			\$1,526

Comment: Grade level discussions-writing scores
01-Unrestricted Resource

LINCOLN MIDDLE SCHOOL

Gies, Gretchen	2 hrs @\$36.32	4/9/05	Est Hrly/\$73
Gross, Stephanie	2 hrs @\$36.32	4/9/05	Est Hrly/\$73
Lee, Chon	2 hrs @\$36.32	4/9/05	Est Hrly/\$73
McNulty, Mary Beth	2 hrs @\$36.32	4/9/05	Est Hrly/\$73
Stivers, Susan	2 hrs @\$36.32	4/9/05	<u>Est Hrly/\$73</u>
TOTAL ESTABLISHED HOURLY			\$365

Comment: 8th Grade English Curriculum Planning
01-School Improvement Prog., 7-12

Anderson, Judy	4.5 hrs @\$36.32	2/10/05-5/7/05	Est Hrly/\$163
Asgharzadeh, Rozita	3 hrs @\$36.32	2/10/05-5/7/05	Est Hrly/\$109
Barker, Alison	3 hrs @\$36.32	2/10/05-5/7/05	Est Hrly/\$109
Beltran, Tom	3 hrs @\$36.32	2/10/05-5/7/05	Est Hrly/\$109
Gies, Gretchen	3 hrs @\$36.32	2/10/05-5/7/05	Est Hrly/\$109
O'Brien, Mariana	4.5 hrs @\$36.32	2/10/05-5/7/05	Est Hrly/\$163
Wrabel, Carol	4.5 hrs @\$36.32	2/10/05-5/7/05	<u>Est Hrly/\$163</u>
TOTAL ESTABLISHED HOURLY			\$925

Comment: SI Planning for Science 8 and ELD Departments
01-School Improvement Prog., 7-12

Acosta, Veronica	2.5 hrs @\$36.32	5/3/05-5/11/05	Est Hrly/\$91
Bushman, Julie	2.5 hrs @\$36.32	5/3/05-5/11/05	Est Hrly/\$91
Hirt, Mary	2.5 hrs @\$36.32	5/3/05-5/11/05	<u>Est Hrly/\$91</u>
TOTAL ESTABLISHED HOURLY			\$273

Comment: ASB Class Activity (Basketball Referee)
01-Reimbursed by ASB

WILL ROGERS ELEMENTARY SCHOOL

Contreras, Sitara	7.5 hrs @\$36.32	4/18/05-6/8/05	Est Hrly/\$272
Kinsinger, Julie	3 hrs @\$36.32	4/18/05-6/8/05	Est Hrly/\$109
McComas, Shanti	7.5 hrs @\$36.32	4/18/05-6/8/05	Est Hrly/\$272
Thatcher, Cindy	7.5 hrs @\$36.32	4/18/05-6/8/05	<u>Est Hrly/\$272</u>
			TOTAL ESTABLISHED HOURLY \$925

Comment: After School Reading
01-School Improvement Prog,K-6

ROOSEVELT ELEMENTARY SCHOOL

Pursell, Nicole	33 hrs @\$36.32	5/2/05-6/17/105	<u>Est Hrly/\$1,199</u>
			TOTAL ESTABLISHED HOURLY \$1,199

Comment: After School Homework Club
01-Gifts

Chenik, Mara	5 hrs @\$36.32	6/13/05-6/22/05	<u>Est Hrly/\$182</u>
			TOTAL ESTABLISHED HOURLY \$182

Comment: End of year reports
01-Gifts

Kramer, Bonnie	12 hrs @\$36.32	6/15/05-6/22/05	<u>Est Hrly/\$436</u>
			TOTAL ESTABLISHED HOURLY \$436

Comment: Assisting with assessments
01-Gifts

STUDENT AND FAMILY SUPPORT SERVICES

Barba-Castro,			
Graciela	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Beasley, Linda	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Boxer, Lorissa	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Boyd, Tom	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Brumer, Sandra	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Contreras, Luis	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Cruz, Teresita	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
DeLaRosa, Mary	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Dworin, Jeannie	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Garcia-Nunez, Veronica	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Hakamori, Teri	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Herrera, Mayra	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Jacob-Marai, Nora	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Jimenez, Sylvia	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Kusion, Alex	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Marmolejo, Yolanda	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Martinez, Elizabeth	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Moore, Jonathan	21 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$750
Murcia, Constanza	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Naranjo, Rocio	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Orum, Lori	21 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$750
Perez, Brisa	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Rankin, Nancy	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Salmaggi, Aileen	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Scotland, Alva	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Thatcher, Cynthia	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Williams, Alma	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Zavala, Ana	41 hrs @\$36.32	9/3/04-6/18/05	Est Hrly/\$1,500
Ziff, Allison	41 hrs @\$36.32	9/3/04-6/18/05	<u>Est Hrly/\$1,500</u>
			TOTAL ESTABLISHED HOURLY \$42,000

Comment: Bilingual Stipend
01-Unrestricted Resource

Bronstein, Susan 69 hrs @\$36.32 9/8/04-6/30/05 Est Hrly/\$2,500
TOTAL ESTABLISHED HOURLY \$2,500

Comment: Coordinator - Health Champion/Board
01-St John's - Health Champions

Ernst, Anne 55 hrs @\$36.32 9/8/04-6/30/05 Est Hrly/\$2,000
Housman, Joann 55 hrs @\$36.32 9/8/04-6/30/05 Est Hrly/\$2,000
Jeffries, Jane 69 hrs @\$36.32 9/8/04-6/30/05 Est Hrly/\$2,500
Jeffries, Jane 69 hrs @\$36.32 9/8/04-6/30/05 Est Hrly/\$2,500
TOTAL ESTABLISHED HOURLY \$9,000

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

HOURLY TEACHERS

ROP

Givens, Martin 30 hrs @\$40.70 5/14/05-6/30/05 Est Hrly/\$1,221
Emergency Medical Technician/Inservice

Givens, Martin 250 hrs @\$40.70 5/14/05-6/30/05 Est Hrly/\$10,175
Emergency Medical Technician

White, William Alan 250 hrs @\$40.70 5/14/05-6/30/05 Est Hrly/\$10,175
Emergency Medical Technician

TOTAL ESTABLISHED HOURLY \$21,571
01-ROP-Classroom/Program

STUDENT AND FAMILY SERVICES

Mullen, Meagham As needed @\$36.32 5/1/05-6/30/05 Est Hrly ---
TOTAL ESTABLISHED HOURLY \$---

Comment: Home Instruction
01-Special Education
01-Unrestricted Resources

EXTENDED DUTY UNITS

<u>LOCATION</u>	<u>RATE</u>	<u>ACTIVITY</u>	<u>EFFECTIVE</u>	<u>TOTAL</u>
-----------------	-------------	-----------------	------------------	--------------

LINCOLN MIDDLE SCHOOL

Seymore, Robert	22 units @\$229	ASB Financials	04/05 SY	<u>\$5,038</u>
		TOTAL EXTENDED DUTY UNITS		\$5,038
		01-Reimbursed by ASB		

MCKINLEY ELEMENTARY

Sanschagrín, Marc	3 units @\$229	Student Council	04/05 SY	<u>\$687</u>
		TOTAL EXTENDED DUTY UNITS		\$687
		01-Unrestricted Resource		

SANTA MONICA HIGH SCHOOL

Wells, Leslie	6 units @\$229	Asst Band Director	Spring 04/05	<u>\$1,374</u>
		TOTAL EXTENDED DUTY UNITS		\$1,374
		01-Unrestricted Resource		

TOTAL ESTABLISHED HOURLY and EXTENDED DUTY UNITS = \$91,730

TEMPORARY CONTRACTS

<u>Name/Assignment</u> <u>Location</u>	<u>Not to</u> <u>Exceed</u>	<u>Effective</u>
Badt, John Special Education/APE	100% [replacing G. Bush]	1/18/04-6/24/05
Reed, Flavia CDS	50%	6/1/05-6/30/05

LEAVES OF ABSENCE (with pay)

<u>Name/Assignment</u> <u>Location</u>	<u>Effective</u>
Bushman, Julie Lincoln MS	6/2/05-6/24/05 [maternity]
Conrad, Allison Special Education	5/23/05-6/24/05 [medical - 70%]
Dresher, Susan Santa Monica High School	6/1/05-6/24/05 [medical]
Esseln, Ruth Santa Monica High School	6/3/05-8/15/05 [maternity]
Faas, Kathleen Santa Monica High School	6/6/05-6/24/05 [maternity]
Kinsinger, Julie Will Rogers Elementary	5/5/05-6/24/05 [medical]
Tolin, Gary John Adams MS	5/9/05-6/24/05 [medical]

LEAVES OF ABSENCE (without pay)

<u>Name/Assignment</u> <u>Location</u>	<u>Effective</u>
Bush, Gary Special Education	5/25/05-6/24/05 [medical]
Rodionoff, Carolyn Santa Monica HS	5/23/05-6/20/05 [medical]
Rodionoff, Carolyn Santa Monica HS	6/21/05-6/24/05 [medical]

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/28/05

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations 2004/2005

RECOMMENDATION NO. A.15

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

ELECTIONS

ADDITIONAL ASSIGNMENTS

CHILD DEVELOPMENT SERVICES

Henry, Cassy	392 hrs @\$19.37	6/27/05-9/2/05	Own Hrly/\$7,593
Prinz, Leah	392 hrs @\$27.43	6/27/05-9/2/05	<u>Own Hrly/\$10,753</u>
		TOTAL OWN HOURLY	\$18,292

Comment: Summer Program - School Age
12-CD:Latchkey (GLTR)

Cerrato, Wendy	392 hrs @\$20.05	6/27/05-9/2/05	Own Hrly/\$7,860
Drymon, Cheryl	392 hrs @\$30.44	6/27/05-9/2/05	<u>Own Hrly/\$11,932</u>
		TOTAL OWN HOURLY	\$19,792

Comment: CDS Programs Operating During Summer 6/27/05-9/02/05
15% Lead Teacher Increment
12-CD:Genrl Child Care (GCTR)

Reed, Flavia	392 hrs @\$16.47	6/27/05-9/2/05	<u>Own Hrly/\$6,456</u>
		TOTAL OWN HOURLY	\$6,456

Comment: CDS Programs Operating During Summer 6/27/05-9/02/05
12-CD:State Preschool (GCTR)

Arthur, Diane	392 hrs @\$19.06	6/27/05-9/2/05	Own Hrly/\$7,472
Barba, Yessenia	392 hrs @\$19.37	6/27/05-9/2/05	Own Hrly/\$7,593
Barreras-Graciano, Laura	392 hrs @\$20.05	6/27/05-9/2/05	Own Hrly/\$6,076
Conway, Kenyatta	392 hrs @\$18.12	6/27/05-9/2/05	Own Hrly/\$7,103
Daanish, Daa'im	392 hrs @\$17.12	6/27/05-9/2/05	Own Hrly/\$6,711
Gonzalez, Yolanda	392 hrs @\$20.45	6/27/05-9/2/05	Own Hrly/\$8,016
Herberg, Joan	392 hrs @\$24.31	6/27/05-9/2/05	Own Hrly/\$9,529
Mercier, Alisha	392 hrs @\$22.28	6/27/05-9/2/05	Own Hrly/\$8,734
Perez, Sylvia	392 hrs @\$20.03	6/27/05-9/2/05	Own Hrly/\$7,852
Samimi, Leili	392 hrs @\$19.37	6/27/05-9/2/05	Own Hrly/\$7,593
Yadegari, Sholeh	392 hrs @\$23.16	6/27/05-9/2/05	<u>Own Hrly/\$9,079</u>
		TOTAL OWN HOURLY	\$85,758

Comment: CDS Program Operating During Summer 6/27/05-9/02/05
12-CD Gnrl Child Care (GCTR)

Jaye, Susan	392 hrs @\$30.44	6/27/05-9/2/05	Own Hrly/\$11,932
Justis, Vicki	392 hrs @\$32.68	6/27/05-9/2/05	Own Hrly/\$12,811
Langley, Zoe	392 hrs @\$24.40	6/27/05-9/2/05	<u>Own Hrly/\$9,565</u>
		TOTAL OWN HOURLY	\$34,308

Comment: CDS Program Operating During Summer 6/27/05-9/02/05
15% Lead Teacher Increment
12-Unrestricted Resource

Sanchez, Kelly	294 hrs @\$20.42	6/27/05-9/2/05	<u>Own Hrly/\$6,003</u>
		TOTAL OWN HOURLY	\$ 6,003

Comment: CDS/CAL-SAFE Program Operating during Summer 6/27/05-9/02/05
 15% Lead Teacher Increment
 12-CAL-SAFE Child Care & Development

Hentschell, Denise	294 hrs @\$22.19	6/27/05-9/2/05	<u>Own Hrly/\$6,524</u>
McGowan, Joanne	294 hrs @\$21.42	6/27/05-9/2/05	<u>Own Hrly/\$6,297</u>
Redding, Yael	294 hrs @\$21.00	6/27/05-9/2/05	<u>Own Hrly/\$6,174</u>
		TOTAL OWN HOURLY	\$18,995

Comment: CDS/CAL-SAFE Program Operating during Summer 6/27/05-9/02/05
 12-CAL-SAFE Child Care & Development

Alidina, Jamila	232 hrs @\$25.18	6/27/05-9/1/05	<u>Own Hrly/\$5,842</u>
Cruse, Patricia	232 hrs @\$26.47	6/27/05-9/1/05	<u>Own Hrly/\$6,141</u>
Enriquez, Maria	232 hrs @\$25.18	6/27/05-9/1/05	<u>Own Hrly/\$5,018</u>
Gluck, Heidi	232 hrs @\$28.09	6/27/05-9/1/05	<u>Own Hrly/\$6,517</u>
Gonzalez, Maribeth	232 hrs @\$21.42	6/27/05-9/1/05	<u>Own Hrly/\$4,969</u>
Martinez, Emelita	232 hrs @\$30.14	6/27/05-9/1/05	<u>Own Hrly/\$6,992</u>
Martinez, Maria	232 hrs @\$22.19	6/27/05-9/1/05	<u>Own Hrly/\$5,148</u>
Namdar, Shahfar	232 hrs @\$24.97	6/27/05-9/1/05	<u>Own Hrly/\$5,793</u>
Oloff, Elizabeth	232 hrs @\$23.16	6/27/05-9/1/05	<u>Own Hrly/\$5,373</u>
Ortiz, Jessica	232 hrs @\$26.47	6/27/05-9/1/05	<u>Own Hrly/\$6,141</u>
Rodriguez, Claudia	232 hrs @\$22.39	6/27/05-9/1/05	<u>Own Hrly/\$5,194</u>
Romo, Patricia	232 hrs @\$22.39	6/27/05-9/1/05	<u>Own Hrly/\$5,194</u>
Rosas Lopez, Cecelia	232 hrs @\$22.39	6/27/05-9/1/05	<u>Own Hrly/\$5,194</u>
Rodriguez, Melinda	232 hrs @\$22.39	6/27/05-9/1/05	<u>Own Hrly/\$5,194</u>
Stamps, Elizabeth	232 hrs @\$22.39	6/27/05-9/1/05	<u>Own Hrly/\$5,194</u>
Vega Johnson, Leticia	232 hrs @\$21.42	6/27/05-9/1/05	<u>Own Hrly/\$4,969</u>
Vestal, Maria	232 hrs @\$22.19	6/27/05-9/1/05	<u>Own Hrly/\$5,148</u>
		TOTAL OWN HOURLY	\$94,021

Comment: Head Start Summer Program & Staff Development
 12-Head Start-Basic

Castellon-Gomez, Emma	392 hrs @\$20.35	6/27/05-9/2/05	<u>Own Hrly/\$7,977</u>
Cruse, Patricia	392 hrs @\$26.47	6/27/05-9/2/05	<u>Own Hrly/\$10,376</u>
Douglas, Jennifer	392 hrs @\$27.12	6/27/05-9/2/05	<u>Own Hrly/\$10,631</u>
Sterling Molitch, Patricia	392 hrs @\$21.42	6/27/05-9/2/05	<u>Own Hrly/\$8,397</u>
		TOTAL OWN HOURLY	\$37,381

Comment: Summer Program - School Age
 12-Unrestricted Resource

Forinash, Richard	384 hrs @\$14.53	6/27/05-9/2/05	<u>Own Hrly/\$5,580</u>
		TOTAL OWN HOURLY	\$5,580

Comment: Substitute teacher as needed for CDS summer program as required
 12-Unrestricted Resource

Prosser, Thelma	384 hrs @\$14.53	6/27/05-9/2/05	<u>Own Hrly/\$5,580</u>
		TOTAL OWN HOURLY	\$5,580

Comment: CDS Program Operating During Summer
 12-Genrl Child Care (GCTR)

EDUCATIONAL SERVICES

Contreras, Sitara	12 hrs @\$36.32	7/1/05-7/15/05	<u>Est Hrly/\$436</u>
Daruty, Lila	12 hrs @\$36.32	7/1/05-7/15/05	<u>Est Hrly/\$436</u>
Dresher, Pam	12 hrs @\$36.32	7/1/05-7/15/05	<u>Est Hrly/\$436</u>
Hamilton, LaDawna	12 hrs @\$36.32	7/1/05-7/15/05	<u>Est Hrly/\$436</u>
		TOTAL ESTABLISHED HOURLY	\$1,744

Comment: Participate in Language Arts Workshop, June 27 and 28
 01-IASA:Title II teacher quality

SUMMER SCHOOL

(80% own daily rate unless otherwise noted)

EDUCATIONAL SERVICES

Borquesz, Catherine	28 days	@\$355.45	7/1/05-8/12/05	Own Daily/\$7,962
Brizuela, Jose Luis	28 days	@\$296.33	7/1/05-8/12/05	Own Daily/\$6,638
Duran, Concepcion	28 days	@\$323.66	7/1/05-8/12/05	Own Daily/\$9,062
Gusmao-Garcia, Renata	28 days	@\$241.30	7/1/05-8/12/05	Own Daily/\$6,756
Hamilton, LaDawna	28 days	@\$222.78	7/1/05-8/12/05	Own Daily/\$6,238
Harkey, Anise	28 days	@\$328.36	7/1/05-8/12/05	Own Daily/\$9,194
Haydel, Laura	28 days	@\$355.82	7/1/05-8/12/05	Own Daily/\$9,963
Hopkins, Miriam	28 days	@\$302.22	7/1/05-8/12/05	Own Daily/\$8,462
Ipina, Elizabeth	28 days	@\$285.48	7/1/05-8/12/05	Own Daily/\$7,993
Jimenez, Sylvia	28 days	@\$356.85	7/1/05-8/12/05	Own Daily/\$7,993
Johnson, Rebecca	28 days	@\$274.10	7/1/05-8/12/05	Own Daily/\$7,674
Marmolejo, Yoli	28 days	@\$349.80	7/1/05-8/12/05	Own Daily/\$9,794
Mulkern, Nicole	28 days	@\$268.75	7/1/05-8/12/05	Own Daily/\$7,525
Osheim, Glen	28 days	@\$248.64	7/1/05-8/12/05	Own Daily/\$6,962
Talbot, Deborah	28 days	@\$291.50	7/1/05-8/12/05	Own Daily/\$8,162
Thatcher, Cindy	28 days	@\$355.82	7/1/05-8/12/05	Own Daily/\$9,963
Wintner, Lisa	28 days	@\$231.24	7/1/05-8/12/05	<u>Own Daily/\$6,475</u>
TOTAL OWN DAILY				\$ 136,816

Comment: Intensive Intervention Elementary Summer School
01-Targeted Instr. Imprvmnt B G - 34.8%
01-Unrestricted Resource - 65.2%

Ahmadi, Parisa	27 days	@\$242.62	7/1/05-8/12/05	Own Daily/\$6,551
Asgharзад, Rozita	27 days	@\$317.64	7/1/05-8/12/05	Own Daily/\$8,576
Daws, Tracy	27 days	@\$291.90	7/1/05-8/12/05	Own Daily/\$7,881
Gies, Gretchen	31 days	@\$277.22	7/1/05-8/12/05	Own Daily/\$8,594
Kiehm, Monique	31 days	@\$277.22	7/1/05-8/12/05	Own Daily/\$8,594
Lanza, Katy	27 days	@\$305.49	7/1/05-8/12/05	Own Daily/\$8,248
LaPlajne, Katy	31 days	@\$255.78	7/1/05-8/12/05	Own Daily/\$7,929
Marcos, Eric	2 days	@\$211.60	7/1/05-8/12/05	Own Daily/\$423
Marcos, Eric	12.5 days	@\$211.60	7/1/05-8/12/05	Own Daily/\$2,645
McCarthy, Marcia	27 days	@\$323.66	7/1/05-8/12/05	Own Daily/\$8,739
Moe, Eric	27 days	@\$262.73	7/1/05-8/12/05	Own Daily/\$7,094
O'Brien, Lourdes	27 days	@\$312.94	7/1/05-8/12/05	Own Daily/\$8,449
Post, Joel	31 days	@\$355.82	7/1/05-8/12/05	Own Daily/\$11,031
Seymour, Robert	31 days	@\$291.50	7/1/05-8/12/05	Own Daily/\$9,037
Sinclair, Michele	27 days	@\$296.20	7/1/05-8/12/05	Own Daily/\$7,997
Torres, Guadalupe	31 days	@\$314.41	7/1/05-8/12/05	<u>Own Daily/\$7,797</u>
TOTAL OWN DAILY				\$119,585

Comment: Middle School Intensive Intervention Summer School
01-Unrestricted Resource

SANTA MONICA HIGH SCHOOL

Acker, Ned	31 days	@\$262.93	7/5/05-8/12/05	Own Daily/\$8,181
Barraza, Pete	29 days	@\$271.19	7/5/05-8/12/05	Own Daily/\$7,865
Bart-Bell, Dana	22 days	@\$241.30	7/5/05-8/12/05	Own Daily/\$5,309
Beeman-Solano, Amy	31 days	@\$262.93	7/5/05-8/12/05	Own Daily/\$8,151
Black, Mark	31 days	@\$306.92	7/5/05-8/12/05	Own Daily/\$9,515
Burnett, Michael	30 days	@\$283.24	7/5/05-8/12/05	Own Daily/\$8,497
DeLaCruz, Gilda (40%)	31 days	@\$131.46	7/5/05-8/12/05	Own Daily/\$4,075
Denis, Randy	29 days	@\$302.22	7/5/05-8/12/05	Own Daily/\$8,764
DiMercurio, Joseph	10 days	@\$312.94	7/5/05-8/12/05	Own Daily/\$3,129
Gleason, Beverly	31 days	@\$323.66	7/5/05-8/12/05	Own Daily/\$10,033
Goldberg, Cori	31 days	@\$280.13	7/5/05-8/12/05	Own Daily/\$8,684
Lacy, Norman	31 days	@\$328.36	7/5/05-8/12/05	Own Daily/\$10,179
Lamagna, Brian	31 days	@\$334.38	7/5/05-8/12/05	Own Daily/\$10,366

Lee, Chon	31 days	@\$235.47	7/5/05-8/12/05	Own Daily/\$7,300
Lipetz, Sarah	31 days	@\$191.29	7/5/05-8/12/05	Own Daily/\$5,930
Luong, Theresa	31 days	@\$262.93	7/5/05-8/12/05	Own Daily/\$8,151
Marek, Celia	31 days	@\$355.82	7/5/05-8/12/05	Own Daily/\$11,030
McKellar, Leigh	31 days	@\$291.50	7/5/05-8/12/05	Own Daily/\$9,037
Murphy, Leticia (40%)	30 days	@\$135.04	7/5/05-8/12/05	Own Daily/\$4,051
Paez, Gabriel	31 days	@\$231.24	7/5/05-8/12/05	Own Daily/\$7,168
Paul, Carmen	31 days	@\$328.36	7/5/05-8/12/05	Own Daily/\$10,179
Reichle, Tisha	31 days	@\$256.90	7/5/05-8/12/05	Own Daily/\$7,964
Sakow, Terry	31 days	@\$280.13	7/5/05-8/12/05	Own Daily/\$8,684
Sanders, Bryan	31 days	@\$244.41	7/5/05-8/12/05	Own Daily/\$7,577
Scott, Ayala (40%)	31 days	@\$87.00	7/5/05-8/12/05	Own Daily/\$2,697
Siemer, Deborah	31 days	@\$255.78	7/5/05-8/12/05	Own Daily/\$7,929
Skaggs, Debbie	31 days	@\$274.10	7/5/05-8/12/05	Own Daily/\$8,497
Veral, Ramon(40%)	31 days	@\$87.00	7/5/05-8/12/05	<u>Own Daily/\$2,697</u>
			TOTAL OWN DAILY	\$219,790

Comment: Summer School Teachers
01-Unrestricted Resource

**TOTAL ESTABLISHED HOURLY, OWN HOURLY, OWN DAILY,
and EXTENDED DUTY UNITS**

\$ 810,101

SUBSTITUTE TEACHERS

Effective

CHILD DEVELOPMENT SERVICES

(@\$14.39 Hourly Rate)

Forinash, Richard 6/13/05

LONG-TERM SUBSTITUTES

(@\$188 Daily Rate)

Gwyn, Melinda 5/27/05-6/24/05

Hinojosa, Judith 5/6/05-7/15/05

PREFERRED SUBSTITUTES

(@\$145 Daily Rate)

Gordon, Nealla 6/20/05

Handelman, Catherine 5/27/05

Hirsch, Vibeke 6/7/05

Morton, Laura 6/2/05

Murray, Shirley 6/6/05

Rosenthal, Jonathan 6/7/05

Taylor, Christian 6/6/05

Yendes, Thomas 6/9/05

Zahedi, Faye 6/3/05

PREFERRED SUBSTITUTES - SUMMER

(@\$145 Daily Rate)

Adams, Michael 7/5/05

Baroody, Reem 7/5/05

Dunn, Kevin 7/5/05

Hanson-Booker, Denise 7/5/05

Krinski, Hallie 7/5/05

Macwan, Vijaya 7/5/05

Minder, Melissa 7/5/05

Mizel, Julia 7/5/05

Pingatore, Lynda 7/5/05

Shuman, Lori 7/5/05

Smith, Lovell 7/5/05

Thiel, Susan 7/5/05

Vazquez-Mancini, Carmen 7/5/05

Regev, Pauline 7/5/05

CHANGE IN ASSIGNMENT

Name/Assignment

Location Effective
Treuenfels, Therese 9/2/05

McKinley Elementary
From: ELD Coach
To: Regular Education/3rd Gr

Whaley, Tom 7/1/05
Educational Services/Visual & Performing Arts Coordinator
From: 200 days, 11 months
To: 220 days, 12 months

TEACHER ON SPECIAL ASSIGNMENT

Name/Assignment

Location Effective
Barba-Castro, Graciela 9/05-6/26/06
Educational Services [from Will Rogers 1st Gr]
Cotson Mentor/Rogers

Clark, Julie 9/2/05-6/26/06
Educational Services [2nd Year]
Cotson Mentor/Roosevelt

King, Keri 9/2/05-6/26/06
Educational Services [3rd Year]
Cotson Mentor/McKinley

Wyse, Chrysta 9/2/05-6/26/06
Educational Services [2nd Year]
Cotson Mentor/Rogers

LEAVES OF ABSENCE (with pay)

Name/Assignment

Location Effective
Caamal-Murcia, Gabriela 9/2/05-6/23/06
Grant Elementary [personal - 50%]

Flynn, Paula 9/2/05-10/14/05
Franklin Elementary [child care]

Shortt, Cindy 9/2/05-11/2/05
Lincoln MS [maternity]

LEAVES OF ABSENCE (without pay)

Name/Assignment

Location Effective
Amador, Laura 7/1/05-6/30/06
Special Education [medical]

Austin, Heather 9/2/05-6/23/06
John Adams MS [child care]

Cassidy, Linh Le 8/1/05-6/30/06
Santa Monica High School [child care]

Horn, Lorraine Santa Monica High School	9/2/05-6/23/06 [child care]
Messoloras, Irene Malibu HS	9/3/05-6/23/06 [personal]
Rhodes, Christopher Santa Monica High School	9/2/05-6/23/06 [personal]
Shortt, Cindy Lincoln MS	11/3/05-6/23/06 [child care]

TEMPORARY CONTRACTS

Name/Assignment <u>Location</u>	Not to <u>Exceed</u>	<u>Effective</u>
Martin, Kathleen Santa Monica HS/Asst Princ	100% [replacing R. Esseln]	6/6/05-8/19/05

RESIGNATIONS

<u>Name/Location</u>	<u>Effective</u>
Arnello, Gina Malibu HS	07/29/05
Corsun, Danny Franklin Elementary	06/24/05
Danesi, Dana Santa Monica HS	06/24/05
Fales, Tony Santa Monica HS	06/24/05
Frumovitz, Alexandra John Adams MS	06/24/05
Gardella, Jeff Malibu	06/24/05
Hsu, Grace Malibu HS	06/24/05
Gross, Stephanie Lincoln MS	06/24/05
Kaminski, Linda Educational Services	06/30/05
Mathewson, Stefanie Roosevelt Elementary	06/24/05
Ridgeway, Jason Santa Monica HS	06/24/05
Shuman, Lori John Adams MS	06/24/05
Stanley, Erin Cabrillo Elementary	06/29/05

Sweet, Rachel 06/24/05
Santa Monica HS

RETIREMENTS

<u>Name/Location</u>	<u>Effective</u>
Bader, Cheryl McKinley/Franklin Health Svcs	07/15/05
Beard, Clara Santa Monica High School	08/05/05
Bush, Gary Special Education	06/24/05
Hollie, Ada Santa Monica HS	06/30/05
Morgan, Barbara Cabrillo Elementary	06/24/05
Rodionoff, Carolyn Santa Monica HS	06/24/05
Simon, Cheryl Santa Monica HS	06/24/05

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/28/05

FROM: JOHN E. DEASY/MICHAEL D. MATTHEWS

RE: CERTIFICATED ADMINISTRATIVE CONTRACT:
ASSISTANT SUPERINTENDENT, SPECIAL EDUCATION

RECOMMENDATION NO.A.16

It is recommended that the Board of Education ratify a contract with the following classified administrator from July 1, 2005 through June 30, 2008:

Timothy Walker

Assistant Superintendent, Special Education

COMMENT: A copy of the contract has been provided to members of the Board of Education. A copy is on file in the Office of the Superintendent.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/28/05

FROM: JOHN E. DEASY/MICHAEL D. MATTHEWS

RE: CLASSIFIED ADMINISTRATIVE CONTRACT:
CHIEF FINANCIAL OFFICER, FISCAL & BUSINESS SERVICES

RECOMMENDATION NO. A.17

It is recommended that the Board of Education ratify a contract with the following classified administrator from July 1, 2005 through June 30, 2008:

Winston Braham

Chief Financial Officer, Fiscal & Business Services

COMMENT: A copy of the contract has been provided to members of the Board of Education. A copy is on file in the Office of the Superintendent.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/28/05

FROM: JOHN E. DEASY/MICHAEL D. MATTHEWS

RE: CLASSIFIED ADMINISTRATIVE CONTRACT:
DIRECTOR OF INFORMATION SERVICES

RECOMMENDATION NO.A.18

It is recommended that the Board of Education ratify a contract with the following classified administrator from July 1, 2005 through June 30, 2007:

William M. Carey
Director of Information Services

COMMENT: A copy of the contract has been provided to members of the Board of Education. A copy is on file in the Office of the Superintendent.

Public Comments

Harry Keiley

Keryl Cartee

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/28/05

FROM: JOHN E. DEASY/MICHAEL D. MATTHEWS

RE: CLASSIFIED ADMINISTRATIVE CONTRACT:
DIRECTOR OF FACILITIES MANAGEMENT

RECOMMENDATION NO. A.19

It is recommended that the Board of Education ratify a contract with the following classified administrator from July 1, 2005 through June 30, 2007:

J. Wallace Berriman
Director of Facilities Management

Public Comments

Keryl Cartee

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/28/05

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.20

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 2004/05 budget.

ELECTIONS

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
Farokhzadeh, Mersedeh Psychotherapist services working with individuals and small groups of students as recommended by teachers FUNDING: 01-72600-0-11100-10000-2917-007-1501-100% School Improvement Prog, K-6	\$2,085.82	06/07/05-06/24/05	\$40/hr
Meek, Doris Implementation of all Infant & Family Support Program activities including Adult Education and Healthy Families Outreach FUNDING: 12-94190-0-85000-59000-2917-070-1501 FOOD PROG-CAL SAFE	\$61,214	07/01/05-06/30/06	\$4,500/mo
SEEDS, ROBERT Assist the Personnel Commission Dept with training and recruitment for Director, Classified Personnel FUNDING: 01-00000-0-00000-72000-2917-027-1501 Unrestricted Resource	\$7,935	05/01/05-06/30/05	\$35/hr

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/28/05

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.21

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.

ELECTIONS

CIRCENIS, ANITA TECHNOLOGY SUPPORT ASSISTANT 07/01/05
8.0 HRS/11 MO COMPUTER SERVICES
RANGE: 32 STEP: 06

JAUREGUI, JR. JOSE TECHNOLOGY SUPPORT ASSISTANT 07/01/05
8.0 HRS/11 MO COMPUTER SERVICES
RANGE: 32 STEP: 06

JONES, CHANCY CAMPUS SECURITY OFFICER 06/27/05
8.0 HRS/10 MO JOHN ADAMS MS
RANGE: 25 STEP: 05

MARTINEZ, SANTIAGO TECHNOLOGY SUPPORT ASSISTANT 07/01/05
8.0 HRS/11 MO COMPUTER SERVICES
RANGE: 32 STEP: 06

MURILLO, HUGO CAFETERIA WORKER I 05/09/05
3.0 HRS/SY FOOD & NUTRITION SVCS
RANGE: 11 STEP: 03

RODRIGUEZ, IRENE ADMINISTRATIVE ASSISTANT 06/01/05
8.0 HRS/10/10 EDISON ELEMENTARY
RANGE: 29 STEP: 01

SPRINGER, CAROLINE SR. ADMINISTRATIVE ASSISTANT 06/01/05
8.0 HRS/12 MO SANTA MONICA HS
RANGE: 34 STEP: 01

REINSTATEMENT

DUFFY, KATHERINE INSTR ASSISTANT/SPECIAL EDUCATION 05/25/05
3.5 HRS/SY PINE STREET
RANGE: 20 STEP: 03

TEMP/ADDITIONAL ASSIGNMENT

FORD, DIANNE CHAPERONE FOR SCHOOL DANCE 06/10/05
JOHN ADAMS MS 06/10/05

GORY, RHONDA	CHAPERONE 8TH GR MAGIC MT TRIP JOHN ADAMS MS	06/08/05 06/08/05
GREENE, MILTON	CAMPUS SECURITY/PERMIT EVENTS MALIBU	07/01/05 06/30/06
GUTIERREZ, YOLLY	TRANSLATOR/BOARD MEETINGS SUPERINTENDENT OFFICE	04/21/05 06/30/05
GUTIERREZ, YOLLY	TRANSLATOR 05/06 COURSE DESCR SANTA MONICA HS	05/01/05 05/31/05
HANSON, MAGGIE	HEALTH CHAMPIONS PROCESSING STUDENT SERVICES	09/08/04 06/30/05
HIROTO, BETTY	INST ASST/LAMINATING FRANKLIN ELEMENTARY	09/06/05 06/23/06
LIBBY, CASEY	SR OFFICE SPECIALIST LINCOLN MS	05/23/05 06/24/05
LOPEZ, VICTORIA	CAMPUS SECURITY OFFICER SANTA MONICA HS	06/07/05 06/24/05
MARTIN, KEVIN	CAMPUS SECURITY OFFICER JOHN ADAMS MS	04/14/05 04/14/05
MARTIN, KEVIN	CAMPUS SECURITY OFFICER JOHN ADAMS MS	06/10/05 06/10/05
MANGUM, DON	CAMPUS SECURITY OFFICER ROOSEVELT ELEMENTARY	05/25/05 05/25/05
MEJIA, DANIEL	BILINGUAL COMMUNITY LIAISON STUDENT & FAMILY SUPPORT SVCS	01/01/05 06/30/05
MILLER, SANDY	INST ASST/CLASSROOM FRANKLIN ELEMENTARY	04/03/05 05/31/05
NORWOOD, LAKEISHA	OFFICE SPECIALIST ROOSEVELT ELEMENTARY	06/06/05 06/06/05
O'CAMPO, IRMA	TRANSLATOR EDUCATIONAL SERVICES	01/04/05 06/30/05
O'CAMPO, IRMA	BILINGUAL COMMUNITY LIAISON STUDENT & FAMILY SUPPORT SVCS	01/01/05 06/30/05

OLMOS, MARIA	SR OFFICE SPECIALIST WILL ROGERS ELEMENTARY	06/30/05 07/05/05
PADILLA, RAMIRO	MAINTENANCE & OPERATIONRS/GARDENER JOHN ADAMS MS	04/23/05 04/23/05
PARTRIDGE, FRANCES	OFFICE SPECIALIST PERSONNEL COMMISSION	06/09/05 06/30/05
PEREZ, LUPE	BILINGUAL LIAISON EDUCATIONAL SERVICES	05/01/05 06/15/05
PEREZ, LUPE	BILINGUAL LIAISON SANTA MONICA HS	05/01/05 05/31/05
PEREZ, LUPE	BILINGUAL LIAISON SANTA MONICA HS	05/01/05 06/20/05
PEREZ, MARIA	BILINGUAL LIAISON SUPERINTENDENT'S OFFICE	01/07/05 06/30/05
SMITH, LUZ-STELLA	TRANSLATOR SANTA MONICA HS	05/01/05 05/31/05
WILSON, STANLEY	CAMPUS SECURITY OFFICER JOHN ADAMS MS	04/23/05 04/23/05
WILSON, STANLEY	CAMPUS SECURITY OFFICER SANTA MONICA HS	06/07/05 06/29/05
WILSON, STANLEY	CAMPUS SECUIRTY OFFICER SUPERINTENDENT'S OFFICE	05/05/05 05/05/05
WILSON, STANLEY	CAMPUS SECURITY OFFICER JOHN ADAMS MS	06/10/05 06/10/05
<u>WORKING OUT OF CLASS</u>		
FOWLER, DAMONE	COOK BAKER 8.0 HRS/SY FOOD & NUTRITION SVCS FR: CAFE WORKER II	05/31/05 06/24/05
GRAY, NEDRA	HUMAN RESOURCE TECHNICIAN 8.0 HRS/12 MO PERSONNEL COMMISSION FR: ADMINISTRATIVE ASSISTANT	06/02/05 09/02/05
FRANCO, ALICIA	CAFETERIA WORKER II 7 HRS/SY FOOD & NUTRITION SVCS FR: CAFETERIA WORKER I	05/07/05

SUBSTITUTES

CHEBAIR, LUZ	CAFE WORKER I FOOD AND NUTRITION SERVICES	06/02/05 06/24/05
MONTEAGUDI, EDYS	INSTR ASST SPECIAL EDUCATION	05/18/05 06/24/05
PALKOVIC, DIANE	OFFICE SPECIALIST OLYMPIC	05/31/05 06/30/05
TAKAHASHI, SUE	OFFICE SPECIALIST CHILD DEVELOPMENT SVCS	05/11/05 06/30/05

TRANSFER

DIAZ, CHRISTINA	OFFICE SPECIALIST 8.0 HRS/12 MO PERSONNEL SERVICES FR: OFFICE SPECIALIST/HEALTH 3.5 HRS/10 MO MCKINLEY ELEM	06/13/05
DOTY, KENNETH	CUSTODIAN 8.0 HRS/12 MO WILL ROGERS ELEMENTARY FR: CUSTODIAN 8.0 HRS/12 MO SANTA MONICA HS	06/27/05

CHANGE IN ASSIGNMENT

RIEDERER, ERIN	INSTR ASST 6.0 HRS/SY PT DUME ELEMENTARY FR: 4.0 HRS/SY PT DUME ELEMENTARY	04/18/05 06/24/05
-------------------	--	----------------------

SUMMER ASSIGNMENT

CHILD DEVELOPMENT SERVICES 6/27/05
09/01/05

BERRIOS, MERCEDES
CANNON, KERMIT
CARBAJAL, PATRICIA
CERON, GLORIA
CORTEZ, GRISELDA
DROZDOSKI, MANUELA
GAVIN, VALENCIA
GARCIA, VERONICA
GODINEZ, LORENA
GONZALEZ, MONICA
GRAY, BRIAN
GUTIERREZ, CAROLINA
HARO, PAT
HERMOSILLO, ADRIANA
HURTADO, RENEE
JOHNSON, MAYRA
LONG, RAY

LOPEZ, SARAH
 LUNA, GRETCHEN
 LUIS, NOEMI
 MARTIN, LINDA
 MENDOZA, BRENDA
 MORALES, CARLOS
 NAVIA, JANENE
 PADILLA, ELIZBETH
 PINEDA-LARA, BLANCA
 PRECIADO, DANIEL
 PRIETO, BRANDI
 RALPH, LINDA
 RAMIREZ, LAURA
 RAZON, MONICA
 RODRIGUEZ, FRANCES
 SANCHEZ, JOHANA
 SANTOS, MARIA
 SHIH, JENNIFER
 TAYLOR, CHRIS
 THOMAS, MARJORIE
 TYLER, MARK
 VILLATORO, MARIA
 WASHINGTON, WILLIAM
 WYATT, TAJUANA

CASTRO, ESPERANZA	CAFETRIA WORKER II FOOD & NUTRITION SERVICES	06/27/05 09/07/05
CISNEROS, YOLANDA	CAFETRIA WORKER II FOOD & NUTRITION SERVICES	06/27/05 09/07/05
CLAYTON, MERCILLE	CAFETRIA WORKER I FOOD & NUTRITION SERVICES	06/27/05 09/07/05
KHAHALEUAAHI, JOAN	INSTR ASST SPECIAL EDUCATION	06/30/05 08/02/05
LOPEZ, ALBINA	CAFETRIA WORKER I FOOD & NUTRITION SERVICES	06/27/05 09/07/05
MARRUJO, LEONARDO	STOCK DELIVERY CLERK FOOD & NUTRITION SERVICES	06/27/05 09/07/05
SMITH, LUZ	TRANSLATOR SPECIAL EDUCATION	06/27/05 09/07/05
<u>PROFESSIONAL GROWTH</u>		
REID, SHUNTORIA	INSTRUCTIONAL ASSISTANT CLASSROOM WEBSTER ELEM	05/01/05

WALKER, LOUIS	CUSTODIAN FACILITY OPERATIONS	06/01/05
CORIA-ALVAREZ, CONSUELO	CAFE WORKER II FOOD & NUTRITION SVCS	06/01/05
OSTERDAY, DAVID	INSTR ASST SPECIAL EDUCATION	06/01/05
<u>MEDICAL LEAVE OF ABSENCE - MATERNITY</u>		
GONZALEZ, MONICA	CHILDREN CENTER ASST CHILD DEVELOPMENT SVCS	05/24/05 06/27/05
VARGAS-CRUZ, PATRICIA	ADMINISTRATIVE ASSISTANT OLYMPIC	05/31/05 07/29/05
WILLIAMS, ADRIANNA	BUS DRIVER TRANSPORTATION	05/31/05 07/11/05
YBARRA, JENNIFER	CHILDREN CENTER ASST CHILD DEVELOPMENT SVCS	04/25/05 06/30/05
<u>MEDICAL LEAVE OF ABSENCE</u>		
ALLEN, PAMELA	COMMUNITY LIAISON SANTA MONICA HS	05/10/05 06/10/05
ALLEN, PAMELA	COMMUNITY LIAISON SANTA MONICA HS	06/11/05 09/30
DESAI, BELA	CAETERIA WORKER II FOOD & NUTRITION SVCS	06/16/05 09/05/05
IMAN, PAUL	CUSTODIAN JOHN ADAMS MS	04/11/05 08/19/05
LAI, CHONG	PRODUCTION KITCHEN COORD MALIBU HS	05/31/05 06/24/05
RIEDERER, ERIN	INST ASST/SPECIAL EDUC PT DUME	06/13/05 06/24/05
STRAHN, YVONNE	SR OFFICE SPECIALIST SANTA MONICA HS	06/10/05 06/24/05
TOPHAM, VALERIE	ELEMENTARY LIBRARY COORD FRANKLIN ELEMENTARY	04/04/05 08/01/05

VIRAMONTES- GUTIERREZ, THERESA	BILINGUAL COMMUNITY LIAISON SANTA MONICA HIGH SCHOOL	05/06/05 06/06/05
VIRAMONTES- GUTIERREZ, THERESA	BILINGUAL COMMUNITY LIAISON SANTA MONICA HIGH SCHOOL	06/07/05 06/30/05
WARFIELD, CATHRYN	PHYSICAL ACTIVITIES SPECIALIST SMASH	06/13/05 06/28/05
<u>PAID LEAVE OF ABSENCE - FMLA</u>		
HERNANDEZ, PATRICIA	INST ASST/SPECIAL EDUC JOHN ADAMS MS	05/09/05 05/20/05
<u>UNPAID LEAVE OF ABSENCE</u>		
BEAVER, GUADALUPE	INST ASST/CLASSROOM GRANT ELEMENTARY	09/06/05 12/31/05
GHALILI, NATASHA	INST ASST/SPECIAL EDUCATION MCKINLEY ELEMENTARY	06/10/05 06/24/05
GREEN, JOANN	INST ASST/CLASSROOM GRANT ELEMENTARY	09/07/05 01/02/06
LOUISELL, SHANE	INST ASST/SPECIAL EDUC WEBSTER ELEMENTARY	05/23/05 06/30/05
SMITH, ZEKAIA	CHILDREN CENTER ASST CHILDREN CENTER	09/07/05 11/21/05
<u>SUSPENSION WITHOUT PAY</u>		
PONTON, GREG	TELEPHONE/COMPUTER EQUIP SPEC COMPUTER SERVICES	06/22/05 06/22/05
<u>RESIGNATIONS</u>		
AZUS, ALLEGRA	INST ASST - CLASSROOM JOHN MUIR ELEMENTARY	06/24/05
BOWER, JULIE	CAFE WORKER I FOOD & NUTRITION SVCS	06/24/05
BROWN, JESSICA	INST ASST-CLASSROOM WEBSTER ELEMENTARY	06/24/05
JOHNSTON, KIMBERLEE	INST ASST - P.E. FRANKLIN ELEMENTARY	06/24/05

NORWOOD, LAKEISHA	OFFICE SPECIALIST ROOSEVELT ELEMENTARY	06/29/05
POSNER, CARA	INST ASST-SPECIAL ED MALIBU HS	07/29/05
RANKEL, CLAUDIA	PHYSICAL ACTIVITIES SPEC CABRILLO ELEMENTARY	06/24/05
SLAWTER, CYNTHIA	INST ASST - P.E. PT DUME ELEMENTARY	06/24/05
THOMPSON, BRETT	INST ASST - CLASSROOM SANTA MONICA HS	06/17/05
VISSANI-LESKO, SONIA	INST ASST - CLASSROOM JOHN MUIR ELEMENTARY	06/24/05

MOTION MADE BY: Ms. Leon-Vazquez
 SECONDED BY: Mr. de la Torre
 STUDENT ADVISORY VOTE: n/a
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/28/05

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.22

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.

NOON AIDE

BAKER, ROBERT	ROOSEVELT ELEMENTARY	06/01/05-06/24/05
CAMPBELL, REBECCA	ROOSEVELT ELEMENTARY	05/05/05-06/24/05
COAKER, RAQUEL	MCKINLEY ELEMENTARY	09/06/05-06/23/06

COACHING ASST

ROUTH, KRISTEN	MALIBU	08/15/05-06/30/06
----------------	--------	-------------------

STUDENT WORKER - WORKABILITY

D'ANDREA, HELENA	OLYMPIC HS	06/20/05-06/30/05
HERO, EMILY	SANTA MONICA HS	06/06/05-06/30/05

ASST BASEBALL COACH

FARMAR, DAMON	SANTA MONICA HS	05/24/05-06/24/05
---------------	-----------------	-------------------

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/28/05

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: AMEND CERTIFICATION OF AUTHORIZED SIGNATURES

RECOMMENDATION NO. A.23

It is recommended that the Board of Education amend the Certification of Authorized Signatures, as presented on December 9, 2004 in Recommendations No. A.17 and A.17a, to add the signature of Donna E. Muncey, Chief Academic Officer, who has replaced Linda Kaminski. This will be in effect from July 1, 2005 through December 2, 2005.

It is further recommended that the attached document "Certification of Signatures" be completed and filed with the County Superintendent of School in accordance with Education Code Section §42633. The signature will be considered valid for the period from July 1, 2005 through December 2, 2005.

COMMENTS: Dr. Muncey is the new Chief Academic Officer and will assume the authorized signature responsibility for Educational Services. Dr. Muncey needs authorization to sign Los Angeles County Office of Education (LACOE) warrants, orders for salary payment, notices of employment contracts, other documents as directed by the Board of Education and other official instructional-related matters.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

Santa Monica-Malibu Unified School District
Addendum to
CERTIFICATION OF SIGNATURES

As secretary to the governing board of the above-named school district, I certify that the signature as shown below is the verified signature of the person authorized to sign warrants, notices of employment, contracts and orders drawn on the funds of the school district. This certification is made in accordance with the provisions of Education Code Sections:

K-12 Districts: §35143, §42632 and §42633

This approved signature is valid for the period of July 1, 2005 to December 2, 2005
In accordance with governing board approval dated July 28, 2005.

Signature: _____
Secretary of the Board
John E. Deasy

Signature of Personnel authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, Contracts and Other Documents as directed by the Board of Education:

Signature:
Typed Name: Donna E. Muncey
Title: Chief Academic Officer

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/28/05

FROM: JOHN E. DEASY/MICHAEL D. MATTHEWS

RE: AMEND SCHOOL YEAR CALENDAR FOR 2005-2006

RECOMMENDATION NO. A.24

It is recommended that the Board of Education amend the 2005-2006 school year calendar. The revised calendar is attached.

COMMENT: The 2005-2006 school year calendar adopted on March 4, 2004, indicated that students would return to school on Monday, January 2, 2006. Since January 1, 2006 falls on a Sunday, Monday is the recognized holiday.

The calendar has been changed to reflect January 2, 2006 as a legal holiday. The last day of school has been revised to June 26, 2006.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

2005-2006 District Calendar

ADOPTED BY THE BOARD OF EDUCATION ON July 28, 2005

NOTE: Certificated personnel report on FRIDAY, SEPTEMBER 2, 2005 (See Below)

School Month	First Week					Second Week					Third Week					Fourth Week					Elem. Days Taught	Sec. Days Taught	# Contract Days	# Legal Holidays	# Local Holidays	# Recess Days	# Staff Dev. Days	Days of Teacher Service
	Mon.	Tue.	Wed.	Thurs.	Fri.	Mon.	Tue.	Wed.	Thurs.	Fri.	Mon.	Tue.	Wed.	Thurs.	Fri.	Mon.	Tue.	Wed.	Thurs.	Fri.								
1st					Sep. 2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	13	13	All 1	1	0	0	1	15
2nd	26	27	28	29	30	3	4	5	6	7	10	11	12	13	14	17	18	19	20	21	19	19	0	0	1	0	0	19
3rd	24	25	26	27	28	31	1	2	3	4	7	8	9	10	11	14	15	16	17	18	18	19	Elem. 1	1	0	0	0	19
4th	21	22	23	24	25	28	29	30	1	2	5	6	7	8	9	12	13	14	15	16	18	18	0	1	1	0	0	18
5th	19	20	21	22	23	26	27	28	29	30	Jan. 2	3	4	5	6	9	10	11	12	13	9	9	0	2	2	7	0	9
6th	16	17	18	19	20	23	24	25	26	27	30	31	Feb. 1	2	3	6	7	8	9	10	19	18	Sec. 1	1	0	0	0	19
7th	13	14	15	16	17	20	21	22	23	24	27	28	Mar. 1	2	3	6	7	8	9	10	19	19	0	1	0	0	0	19
8th	13	14	15	16	17	20	21	22	23	24	27	28	29	30	31	Apr. 3	4	5	6	7	20	20	0	0	0	0	0	20
9th	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28	May 1	2	3	4	5	10	10	0	1	1	8	0	10
10th	8	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31	Jun. 1	2	19	19	0	1	0	0	0	19
11th	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	26					16	16	0	0	0	0	0	16
<div style="display: flex; justify-content: space-between;"> <div> <p><input type="checkbox"/> LEGAL HOLIDAY</p> <p><input type="checkbox"/> LOCAL HOLIDAY (Classes/Offices Closed)</p> </div> <div> <p><input type="checkbox"/> SCHOOL RECESS (Classes not in session)</p> </div> </div>																	180	180	2	9	5	15	1	183				

- District-wide Staff Development Day Fri., September 2, 2005
- Labor Day Mon., September 5, 2005
- Teacher Contract Day (No ADA) Tues., September 6, 2005
- 1st Semester Begins Wed., September 7, 2005
- School Opens (Students Arrive) Wed., September 7, 2005
- Admissions Day (Observed) Thurs., October 13, 2005
- Veteran's Day Fri., November 11, 2005
- Contract Day (Elementary) Wed., November 16, 2005
- Thanksgiving Holiday Thurs., November 24, 2005
Fri., November 25, 2005
- Winter Recess (Legal/Local Holidays) ... Mon., December 19, 2005 to
Mon, January 2, 2006
- Martin Luther King, Jr.'s Birthday Mon, January 16, 2006
- 1st Semester Ends Fri., January 27, 2006

- Contract Day (Secondary) Mon., January 30, 2006
- 2nd Semester Begins Tues., January 31, 2006
- Washington's Day Mon., February 20, 2006
- Spring Break/Local Holidays Mon., April 10, 2006 to
Fri., April 21, 2006
- Lincoln's Birthday (observed) Mon., April 17, 2006
- Memorial Day Mon., May 29, 2006
- 2nd Semester Ends Mon., June 26, 2006
- School Closes Mon., June 26, 2006

STAFF DEVELOPMENT DAYS (Certificated Personnel)		
Day 1:	Friday, September 2, 2005	(District Day)
Day 2:	To Be Arranged by Sites	(Site Day)
Day 3:	To Be Arranged by Sites	(Site Day)

PUPIL FREE DAYS	
9/06/05	All Students
11/16/05	Elementary Students Only
1/30/06	Secondary Students Only

Semester 1 = 87 Days
Semester 2 = 93 Days

CALENDAR 05-06 (v. 1A)
Created July 8, 2005

FILE = 0506v1.wb2

TO: BOARD OF EDUCATION

ACTION/CONSENT

07-28-05

FROM: SUPERINTENDENT

RE: EXPULSION OF STUDENT (B/D 06-19-92)

RECOMMENDATION NO. A.25

It is recommended that the Board of Education expel student (B/D 06-19-92).

COMMENT: The Principal of Lincoln Middle School recommended the expulsion based on the student's violations of Education Code Sections 48900(n):

"Committed or attempted to commit a sexual assault, or committed a sexual battery, as defined by the Penal Code." Education Code 48900(n)

THIS ITEM WAS PULLED BY STAFF.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

07-28-05

FROM: SUPERINTENDENT

RE: EXPULSION OF STUDENT (B/D 03-22-90)

RECOMMENDATION NO. A.26

It is recommended that the Board of Education expel student (B/D 03-22-90).

COMMENT: The Principal of Santa Monica High School recommended the expulsion based on the student's violations of Education Code Sections 48915(c)(5):

"Possession of explosive." Education Code 48915(c)(5)

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07-28-05

FROM: SUPERINTENDENT

RE: EXPULSION OF STUDENT (B/D 10-10-89)

RECOMMENDATION NO. A.27

It is recommended that the Board of Education expel student (B/D 10-10-89).

COMMENT: The Principal of Santa Monica High School recommended the expulsion based on the student's violations of Education Code Sections 48915(c)(5):

"Possession of explosive." Education Code 48915(c)(5)

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

Intercultural Advisory Council Report

(Please see separate pdf file posted with the Agenda.)

(This page left blank)

(This page left blank)

PUBLIC COMMENTS
Margarita Gonzalez
Marlene Herrera

TO: BOARD OF EDUCATION

ACTION/MAJOR
07/28/05

FROM: JOHN E.DEASY/WINSTON A. BRAHAM

RE: REAPPOINTMENT OF TERMS TO THE FINANCIAL OVERSIGHT
COMMITTEE FOR DENNY KERNOCHAN, CHERYL STECHER AND
CYNTHIA TORRES

RECOMMENDATION NO. A.28

It is recommended that the Board of Education ratify the reappointment of Denny Kernochan, Cheryl Stecher and Cynthia Torres to the Financial Oversight Committee.

COMMENTS: At the Board Meeting of June 24, 2004, the Board approved Financial Oversight Committee - Member Terms (Item A.34) which established 3-year rotating terms of membership for the FOC 9 members, including two vacancies, which have since been filled.

Mr. Kernochan, Ms. Stecher and Ms. Torres have served diligently on the Financial Oversight Committee and their terms ended on June 30, 2005. Staff suggests that these community members be reappointed to the Financial Oversight Committee for additional 3-year terms. Following are the revised terms for members:

FOC Member	Term Ends 6/30/06	Term Ends 6/30/07	Term Ends 6/30/08
Craig Hamilton	X		
Chris Harding	X		
Michael Phillips	X		
Carolyn Galantine		X	
Patricia Hoffman		X	
Paul Silvern		X	
Denny Kernochan			X
Cheryl Stecher			X
Cynthia Torres			X

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (5)
NOES: None (0)
*Dr. Escarce was out of the room.

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/28/05

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: APPROVAL OF AMENDMENT TO SCOPE OF SERVICES FOR
CONSULTANT SERVICES TO COMPLETE REQUEST FOR PROPOSAL
(RFP) INTENDED TO LEAD TO A CONTRACTOR SELECTION FOR
DEVELOPING A FACILITIES MASTER PLAN

RECOMMENDATION NO. A.29

It is recommended that the Board of Education authorize the Ad Hoc Facilities Committee, and specifically, Kendall Planning & Design, to proceed with Phase II of the scope of services for the Facilities Master Plan. The project was recommended by the Ad Hoc Facilities Committee on June 9, 2005 and was previously approved by the Board of Education.

COMMENTS: The completion of Phases I and II (Full RFP) solicitation will lead to the attraction and eventual selection of a capable contract team that will be charged with developing a blueprint for the District's facilities needs over the next two decades. The Ad Hoc Facilities Committee-approved final RFP draft is attached for your deliberation and action.

* * * * *

Gleam Davis, Chair of the Ad Hoc Facilities Committee and Allison Kendall, Kendall Planning & Design, presented the RFP to the Board and responded to questions.

Dr. Deasy commended Ms. Davis for her leadership on the Committee. He also spoke highly of the entire committee and the work that has been done to date as well as scope and quality of work performed by Ms. Kendall.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

Prepared for the
Santa Monica Malibu Unified School District
By Kendall Planning & Design

**REQUEST FOR PROPOSAL
FOR FACILITIES MASTER PLAN
7/19/05 Draft for Facilities Subcommittee Review**

The Santa Monica-Malibu Unified School District will be considering proposals to provide facility master planning services from qualified consultant teams to assist the School District with the preparation of a Facilities Assessment and comprehensive Master Plan to guide facilities planning and improvements for the next 20 years. The plan will address short and long term District goals and objectives and facilitate the Board of Education's ranking of priorities and consideration in future facility investments and improvements.

The District seeks a variety of master planning services including: Facilities assessment, space planning, enrollment projections, facilities management, meeting facilitation, survey design and analysis, conceptual design, preliminary cost estimating, and cost benefit analysis for options including remodeling, changes of use, new construction and new site acquisition. Consultants should have experience in facilities master planning for California educational facilities and in facilitating innovative and collaborative problem-solving.

The bulk of the community and District input to the Master Plan should be completed within the 2005-06 school year. A wide range of input from community members, the Cities of Malibu and Santa Monica, and District staff, teachers, parents and students is anticipated to identify issues and evaluate alternatives, as described in this RFP. The RFP is intended to provide a framework for proposals which identifies key issues, stakeholders and tasks. Respondents may propose alternative approaches which achieve similar goals by clearly identifying any changes from the scope of services in the RFP and the rationale for the proposed alternative approach, including time or cost savings.

OVERVIEW

The Santa Monica-Malibu Unified School District completed a Strategic Plan in June 2002 entitled, "Designing the Classroom of the Future." Included in this plan are seven initiatives, including "outstanding learning facilities" and "optimal class size." The desire to translate these and other related initiatives into a comprehensive and strategic plan for the District led to the decision to hire a consultant to conduct a Facilities Assessment and produce a Facilities Master Plan for the District.

Despite substantial upgrades to all school sites from previous bond measures, there remain areas in which district facilities should be improved to better meet the District goals as expressed in the Strategic Plan. The funding of these improvements is likely to require approval of a substantial facilities bond measure, probably for the 2006 ballot. The Facility Assessment would develop a database of current facilities and their characteristics, including joint use agreements with the

cities of Santa Monica and Malibu and Santa Monica College. The Facilities Master Plan would examine the district's long term facility needs, develop policies and strategies for improving and managing District facilities to meet those needs, and identify priority projects for potential bond financing over the next 20 years.

FACILITIES MASTER PLAN GOALS

Primary goals for the Facilities Master Plan include:

1. Based on the District's 2002 Strategic Plan, and other District-wide initiatives, recommend and define the facilities needed to support and enhance the District's academic and other goals, and create a Facilities Master Plan to support and enhance the District's programs.
2. Complete an assessment of all District facilities and identify any deficiencies in existing buildings and sites, including program and service areas, utility systems and infrastructure, telecommunications and health and safety conditions.
3. Identify needs for additional, renovated or different facilities to accomplish District educational initiatives. Project future enrollment and facility needs based on demographic forecasts and curricular trends.
4. Identify & evaluate costs and benefits of a broad array of options to meet current and projected facility needs
5. Develop a facilities improvement project list to support a potential bond measure.
6. Define policies for long range facilities management, and define a strategy that addresses needs for short and long-term facility improvements and for capital investments to support the current and future educational programs including acquisition of new sites and construction of new facilities, future joint use governmental and community partnerships.
7. Define implementation steps necessary to fulfill the needs identified, coordinating the identified scope of work with funding resources and creating a 10-year Planning Schedule for the work to be done District-wide.

SCOPE OF SPECIFIC DESIRED SERVICES:

PHASE 1. COMMUNITY INVOLVEMENT IN FACILITIES MASTER PLAN PROCESS

An important component of the Facilities Master Plan will be an extensive community involvement process to engage District staff, parents, teachers and the community in identification of issues and needs and evaluation of options, proposals and priorities.

Phase 1 includes determining the overall process to engage all the key stakeholders and then developing a meeting schedule and coordinating with the relevant agencies to confirm meeting times and agendas. Outreach activities and meetings will occur throughout the process, approximately as shown in the matrix below, in order to provide key input throughout the planning process. Consultants may propose alternative methods to obtain a similar level of input, such as combining groups, having District staff conduct some outreach, or obtaining some input by survey rather than interview or meeting.

TASK 1.1: Develop community involvement process to engage various types of stakeholders in assessing facilities needs and developing facilities master plan, including types of meetings, surveys or other outreach efforts, timing, purpose and general format. Scope should include an allowance for additional meetings if deemed necessary by the Board of Education or District Project Manager. Phase 1 and 2 can proceed concurrently.

Key stakeholders to include in the Facilities Master Plan Process:

District Staff and Officials

SMMUSD Administrators via Full or Senior Cabinet meetings
Board Appointed Committees and District Advisory Committees
SMMUSD Teachers and Classified Personnel, Bargaining Unit Leadership
Assistant Superintendent for Fiscal & Business Services (Project Management)
Head of Facilities Management (Project Management)
District Facilities Ad Hoc Committee
School sites through Site Governance Councils, “Site Plans” and Principal Interviews
Board of Education

Preferred methods of input: Policy discussions at key points at School Board meetings, Full Cabinet meetings with district administrators and other regularly scheduled meetings. Detailed discussion of facility options at District Facilities Ad Hoc Committee meetings and with Board Facilities committee if created for bond measure. Questionnaires to identify facility needs and top 5 priorities for Site Governance Councils, School PTAs and District Advisory Committees to complete.

Users of Specialized Facilities

Child Development Services staff: preschool, after school, District and City CREST
Music, performing arts, and visual arts instructors
Humanities, Science, math and language teachers
Librarians, Technology managers & instructors
Athletics/Physical Education instructors
Special Education staff & DAC
Spanish language Immersion programs
Preferred methods of input: Questionnaires on facility needs, relevant DAC meetings to review specialized facility requirements, review and comment on administrative draft assessments & plan

Current and Potential Governmental and Community Partners

City of Santa Monica - City Manager, Planning Director, Cultural Services Director
City of Malibu - City Manager, Planning Director, Parks & Recreation Director
Santa Monica College
Chambers of Commerce
Non-profit Youth Services Organizations
Preferred methods of input: Meetings with key City leadership including relevant Commissions to identify possible options, develop strategies for new facilities, briefings to Commissions or Councils, community meetings on options and draft plan.

Students, Advocacy Groups & Community Groups Supporting Schools

Parent Teacher Student Associations, including student representatives

Education Foundation of Santa Monica & Malibu

Minority and economically disadvantaged student & parent groups

Race & Discipline Task Force

Special education students & parents

Neighborhood Associations (invite to community-wide workshops, or specific topics such as traffic, parking and neighborhood use of school sites)

Preferred methods of input: questionnaires or surveys, meetings to discuss issues and possible facility implications, at least two community-wide workshops to discuss issues and options, second to discuss proposals & priorities, public comment on draft plan

TASK 1.2 Schedule and Materials for District and Community Involvement

Develop a detailed schedule for District and community involvement which shows key meetings in relation to completion of draft or final documents, the major phases and the types of input solicited from various groups. At a minimum, the schedule should include the following types of meetings for District and community input into the process. District staff will provide public noticing required under the Brown Act. and assist with agenda coordination with other public agencies

Deliverables: Proposed schedule for District and community involvement, showing all proposed district, community and public agency meeting dates. Draft and final presentations, meeting materials, and summary notes will be provided for all meetings by end of each phase. Where surveys are proposed to evaluate facility needs, consultant will provide draft and final survey and analysis of results.

*Meetings: Facilities Ad Hoc Committee (2)
Facilities Project Management (3)
District Cabinet
Board of Education (to approve outreach process)
As shown below by phase or as otherwise proposed to obtain input.*

SUGGESTED DISTRICT, COMMUNITY & KEY AGENCY INVOLVEMENT PROCESS					
	Phase 1: Involve- ment Process	Phase 2: Assessment	Phase 3: Issues & Needs	Phase 4: Plan Proposals	Phase 5: Implementation
Board of Education meetings	1	1	1	2	2
Teachers & Classified staff		1		1	
District Cabinet Meetings	1	1	1	1	1
Facilities Ad Hoc Committee	2	2	2	3	2
Facilities Project Mgt	3	2	2	3	2
District Advisory Comm.			16		
Site Governance Councils/PTSAs			16	16	
Community-wide Workshops			2	2	
City Staff (City Managers, Comm. Services & Planning Directors)	2				2
City Commissions				4	
City Councils (SM, Malibu)				2	

PHASE 2. FACILITIES ASSESSMENT

TASK 2.1: Inventory Existing Facilities

Facilities Planning Team shall prepare a digital data base of all existing School District properties, including location, land area, site improvements, topography, square footage by use, and specialized facilities. Database will draw upon existing District inventories and information, and supplementing with additional site assessment where needed. Data base shall include location maps and site plans showing adjacent areas for all sites. Building plans shall be included where available. Databases will include fields for noting any facilities deficiencies, maintenance or management plans, and other issues. Note: Phase 1 and 2 can proceed concurrently.

Deliverable: Data Base including plans for each school site and district property, facility inventory and condition assessment.

(Preferred software shall be established in consultation with District Staff: Generally prefer standard MS Word/Excel software. Plans from recent facility upgrades are available in AutoCAD or other formats, but plans and maps of facilities should also be available in PDF form for space assignment and other routine use. Ability to reference or link to City of Santa Monica OPIS/GIS and City of Malibu GIS systems would be desirable.)

TASK 2.2: Identify facilities not directly related to the District's core educational mission and evaluate management options, including criteria such as revenue generation and future use flexibility.

The District owns a number of properties not used for school district purposes, including the Doubletree Hotel at Lincoln and Olympic, commercial space on 16th Street, vacant land in Malibu, and underutilized facilities such as Washington West. Consultant should review current uses and revenues from these facilities and suggest options for their use and management for incorporation into Plan.

TASK 2.3: Identify safety, security, noise and environmental pollution issues and mitigations

All school sites and facilities should be assessed and any safety, security, noise or pollution hazards identified. Possible measures to reduce hazards should be identified including both facility improvements and management approaches.

TASK 2.4 : Evaluate building and utilities infrastructure condition and energy efficiency

The electrical, heating and ventilation, mechanical, telecommunications, water and sewer and security systems at each district site should be inspected to identify general condition, remaining economic life, deferred maintenance, and potential for energy conservation or improved cost efficiency. Identify potential improvements to current level of energy and resource conservation through modifications to utilities infrastructure for evaluation under Plan Proposals.

TASK 2.5: Identify current areas of facility and space deficiencies

All facilities should be documented by school site or address and any deficiencies identified with the help of surveys or interviews with on-site staff and facilities managers. Deficiencies should be noted in the data base by school site and prioritized. Space needs surveys and room utilization studies should be developed for completion by District staff provide objective information in determining current space usage.

Possible types of deficiencies and areas likely to require special attention include:

- Playfields and athletic facilities
- Music rehearsal rooms and facilities – acoustics and storage
- Science and language classrooms and laboratory facilities
- School size and total enrollment by school site: evaluation should include capacity evaluation of playground, auditorium and related facilities per student
- ADA Americans with Disabilities Act Compliance
- Special Education facilities: physical & occupational therapy, learning center

Other legal requirements: Williams Decree
Information System Infrastructure- adaptability to future communication technologies.
Preschool and afterschool program facilities
Child Development Services administrative space
Educational Services, currently not able to be housed at District Offices

TASK 2.6: Assess parking and transportation needs for students, staff and school deliveries

Most district facilities have minimal parking facilities and are located in neighborhoods already concerned with parking and traffic impacts. Both Santa Monica and Malibu High have unmet parking demand from student drivers, teachers and staff, visitors and volunteers which spills into adjacent neighborhoods. Increasing the number of students and staff walking, biking, carpooling and using transit could reduce both traffic generation and parking demand.

TASK 2.7: Assess food services needs and issues

Innovative, healthy and cost effective approaches to providing food services and their facility and transportation implications should be identified and compared with current food services systems in order to support recommendations.

TASK 2.8: Assess existing Joint Use Partnerships

Facilities currently or potentially available for district use under current Joint Use Agreements with the City of Santa Monica and with the City of Malibu should be inventoried. Recommendations regarding administration of these programs and their potential to fulfill additional facilities needs should be included.

TASK 2.9: Draft Facilities Assessment

All information from Phase 2 on existing facilities, their condition and identified deficiencies shall be summarized into a Draft Facilities Assessment & Database, including maps and plans of all school sites and District properties, for inclusion in the Draft Facility Master Plan.

*Meetings: Teachers & Classified Staff/Bargaining Unit Leadership
District Cabinet
Facilities Ad Hoc Committee (2)
Facilities Project Management (2)*

Deliverables: Draft Facilities Assessment

PHASE 3: FACILITIES MASTER PLAN: ISSUES & OPTIONS

TASK 3.1: Articulate key goals and guiding principles of the Facilities Master Plan

Based on policy direction from the District Administration, Board of Education and Facilities Ad Hoc Committee, the consultant shall articulate key goals for the Facilities Master Plan and develop a set of guiding principles as a framework for the Facilities Master Plan. Among key goals for the Facilities Master Plan are:

1. Link District educational objectives & initiatives to facilities needs

2. Project future enrollment and facility needs based on demographic forecasts and other trends
3. Identify & evaluate costs and benefits of a broad array of facility options
4. Guide long range decision-making on facilities management, including acquisition of new facilities
5. Provide facilities improvement project list to support major bond measure
6. Guide potential future joint use agreements and community partnerships

TASK 3.2: Determine Facility Needs Associated with Strategic Plan Initiatives

The District completed a strategic plan in 2002 entitled, “Designing the Classroom of the Future-Excellence in Learning and Equality of Opportunity,” which identified seven Strategic Plan initiatives. Consultant shall review the initiatives and shifts in priorities and timetables which have occurred since, and determine additional or improved facilities needed to achieve these initiatives. Specific tasks to address each of the Strategic Plan initiatives are included below within this major task. The Strategic Plan initiatives include :

1. Abundant Resources, including increasing funding and outstanding learning facilities
2. Curriculum
3. Differentiated Instruction
4. Equity & Equality of Education
5. Optimal Classroom Size
6. Schools as Community Centers
7. Universal Access to Quality Early Childhood Education, Family Support & After School Care

Initiative 1: Abundant Resources

1a. Increase Unrestricted Funding

Major recent source of unrestricted funding has been from the City of Santa Monica and to a lesser degree, the City of Malibu, in the form of financial contributions from the Cities in return for community use of District facilities. The corresponding Joint Use Agreements require active management from both parties, and imply commitments of resources to managing and maintaining facilities to meet standards of partner organizations, such as City field specifications. Two current Parcel Taxes provide additional funds, one of which expires in 2008, the other in 2010.

TASK 3.2.1: Identify current and potential joint use governmental and community partnerships.

Describe current joint use commitments, suggest best ways to manage and utilize joint use facilities, and identify any potential for future joint use agreements or community partnerships. Explore possibility of using expanded community partnerships to fulfill District facility needs. Possible partners to contact include Santa Monica College, Pepperdine University, Malibu and Santa Monica Chambers of Commerce, and the Cities of Santa Monica and Malibu. New partnerships to extend learning opportunities beyond traditional classrooms and programs to facilitate transition from high school to college through partnerships with SMC, UCLA, USC, etc. should also be identified as they relate to facility options.

1c. Outstanding Learning Facilities

Assess needs for new facilities to incorporate new technologies, especially in sciences, language, arts and other evolving fields.

TASK 3.2.2 Identify opportunities to provide outstanding learning facilities for all District programs. Look at more efficient use of scarce land resources: parking beneath fields or classroom buildings, multi-use buildings, year round programs

Initiative 2. Curriculum

TASK 3.2.3: Consider current trends in public school curricula, state and federal requirements, new teaching technologies and other curriculum influences requiring specialized or additional facilities in the Facilities Master Plan.

Major District curriculum objectives include efforts to assure that all students have access to math, science and second language classes needed to meet the A-G requirements for admission to the UC and Cal State University System. The AVID program to assist disadvantaged students in preparing for college requires expansion to help students take on this challenge. Shortages of classroom and laboratory space in middle and high schools currently limit the ability to meet this goal.

In addition to expanding the numbers of students meeting this minimum college preparation standard, the District hopes to continue to increase the quality and accessibility of its arts and athletic programs. It also hopes to expand its current Advanced Placement or honors courses curriculum and supplement it with programs such as the IB (International Baccalaureate) program and advanced programs for students who are proficient in another language. Consultant should examine other trends and possible changes in curriculum which might affect facility needs, such as Small Learning Communities, standards based education, etc.

Initiative 4. Equity & Equality

This Initiative describes goal of equipping all students to succeed at the university level upon graduation, especially those of low socio-economic status, students of color, students with disabilities and those who have historically experienced marginalization. The district initiatives to expand college preparation courses in math, science and second languages above relate direction to this objective and are impacted by lack of classroom and laboratory space. Program suggestions include extension of programs like AVID and project Reach, partnerships with non-profit community agencies, expanded preschool classes, parent education and other programs, many with facility related requirements and some with after school, evening or summer scheduling potential.

TASK 3.2.4: Identify facility needs associated with programs to assist disadvantaged students and suggest possible locations and operating schedules for such programs and facilities.

Initiative 5. Optimal Classroom Size

Facility Master Plan should identify options and priorities for both reducing class size and overall enrollment per school site, as discussed below.

Enrollment Projections

Recently, District enrollment by Santa Monica residents has been growing, leading to a decrease in the number of approved permits for inter-district transfers. New housing construction has included new multiple family units and single family remodeling in Santa Monica and limited amounts of single family homes in Malibu. Complex socio-economic and demographic changes may affect enrollment over the next ten to twenty years. Anecdotal evidence suggests that while some families are being driven out of the district by high housing prices, others are moving here for access to better schools.

TASK 3.2.5: Examine relevant demographic factors and trends in order to project likely enrollment trends and key variables which might lead to various enrollment scenarios.

Examine financial and enrollment implications of out of district and inter-district transfer permits on facility needs and school crowding. Review current and proposed school boundaries and evaluate potential of minor adjustments to boundaries or permit levels to address crowding.

Smaller Learning Communities; Middle & High School Size

Particular concerns exist about the large size of Santa Monica High School, at over 3500 students, and at John Adams and Lincoln Middle Schools, with roughly half that number each. Several of the Santa Monica elementary schools exceed optimum size as well. Efforts to create smaller learning communities within these schools have been initiated, but may require additional facilities changes to enhance the feeling of community and provide administrative and teacher meeting space to support the smaller semi-autonomous “houses” at Samohi or multiple “cores” within each grade level at Lincoln.

Possibly another high school site could be located within Santa Monica to relieve overcrowding on the Samohi campus by accommodating approximately 600 students.

TASK 3.2.6: Identify facilities needs associated with implementing smaller learning community redesigns at Santa Monica High, Lincoln Middle and John Adams Middle Schools.

Optimal Classroom Size

Due to budget constraints, most classrooms exceed optimal class size except those benefiting from the recent statewide class size reduction program for K-3rd grade. The district aims to provide optimal classroom sizes for the age, level and specific curriculum needs. A full range of options to achieve optimal classroom size should be identified. This could include, for example, establishing some sites that include K-8 , K-12, or PreK-3 in addition to the current grade level groupings at a single site.

Initiative 6. Schools as Community Centers

TASK 3.2.7: Examine facility needs to strengthen role of schools as Community Centers, especially at middle and high school level

Neighborhood elementary schools have historically acted as community centers for the various neighborhoods, reinforcing a sense of community by having the majority of the students living

within walking distance of the school. This neighborhood school orientation facilitates a high degree of parent volunteer involvement, and has positive impacts as diverse as reducing traffic impacts and improving neighborhood safety and community involvement. The much larger middle schools experience less of these benefits, and the high schools have even less of a clear “community center” role, despite their potential to fill such a role. The viability of this concept depends upon an adequate level of operational funding, and close coordination with City programs and other community service organizations. Existing programs which have reinforced the role of schools as community centers include Santa Monica’s playground partnership, and community outreach programs offered in school facilities for youth and families such as recent Youth Planning Project and Anti-Gang Violence Workshops in Santa Monica.

Initiative 7. Early Childhood Education, Family Support, After School Care

Previous bond measures have not really addressed the District’s preschool or Child Development Services space needs. Currently, after school care is available at all Santa Monica elementary schools. The District runs CREST for grades K-3 and the City provides grades 4 and 5. Elementary CREST suffers from a severe space shortage, with many sites lacking dedicated space for CREST. Teen Centers are available at both Santa Monica middle schools, and the Malibu Boys & Girls Club provides programs as well. A number of other community organizations (YMCA, Boys & Girls Club, CREST, Police Activities League) provide after school programs for young people. Some classes for parents on children’s development, educational and other issues are offered at school sites, but this role could potentially be expanded. Innovative projects that support development of positive character traits as well as academic success by supporting both families and individual students should be considered.

TASK 3.2.9: Examine current and potential programs and facility needs and solutions, including coordination of transportation from school sites to after school programs.

Recommendations for specific facilities improvements were identified in the Strategic Plan including the Washington West renovation and establishment of a Samohi Teen Center.

TASK 3.3: Identify facility needs are associated with emerging District programs

Several new district programs have associated facility needs, which need to be considered in the Facilities Master Plan. Many of these programs grew out of the Strategic Planning initiatives, and include:

- New Community Day School (high school age)
- Expand Preschool Facilities
- Arts Master Plan
- Santa Monica High Redesign (related to Smaller Learning Communities initiative)
- John Adams Middle School reorganization and AVID expansion (related to smaller learning communities and Equity and Equality initiatives)
- Special Education Strategic Plan (related to Equity and Equality initiative)
- Other new programmatic and curriculum initiatives as identified by the District

PHASE 3: MEETINGS & DELIVERABLES
Meetings: Board of Education
District Project Management
Facilities Ad Hoc Committee (2)
Site governance Councils (16)
District Advisory Committees (16)
Deliverables: Summary of facility needs and issues

PHASE 4: DRAFT FACILITIES MASTER PLAN PROPOSALS

TASK 4.1: Proposals for Renovation or Additions to Existing Facilities

Given the limited availability and high cost of land and facilities, the majority of recommendations are likely to focus on renovation or addition to existing facilities to better meet current and future District needs. These recommendations may include measures to make facilities more multi-purpose or adaptable from one use to another. Proposals should clearly identify the costs of renovations or additions, and the potential for new or increased use, efficiency or other benefits expected from the projects.

Facilities Master Plan proposals shall incorporate lessons from previous facilities improvement efforts (Prop X, Y and ES) for undertaking large planning and building programs, as well as generating voter support for the schools. The Prop X report identifies some specific lessons to incorporate into future efforts, including references for design standards for school facilities. The Facility Plan should incorporate these and propose specific approaches to some of the perennial challenges including:

- Project Management
- Cost Containment
- Community Involvement
- Site Level Coordination
- Ongoing Facilities Planning
- Facility Design Standards

TASK 4.2: Infill Proposals and Best Practices for New Facility Construction

All Santa Monica schools and some of the Malibu schools are located on fully developed sites in residential neighborhoods. Many of the schools already contain some two story classroom buildings and have less playfield and open space than desirable for their enrollment. Consultant should explore options for more efficient “infill” development at existing sites, including vertical stacking of different uses, underground or structured parking or storage, and other options. New construction should be accompanied by efforts to reduce the architectural scale and traffic, noise and other impacts of construction and permanent new activities. The Facilities Master Plan will examine and propose “Best Practices” for integrating new construction into densely developed urban areas on school sites which are often already heavily developed. Included in these practices might be traffic mitigation measures, landscaping standards and other efforts to offset impacts on surrounding neighborhoods and the school environment.

TASK 4.3: Increase Sustainability and Energy/Resource Conservation Potential

Facility assessment should identify potential improvements to current level of energy and resource conservation and overall sustainability and potential for additional sustainability improvements in existing buildings, remodeled facilities and new facilities. Best Practices including “CHPS - High Performance Schools,” LEED certification and City of Santa Monica Green Building practices should be used in planning and design of remodeled and new facilities.

TASK 4.4: Identify Potential for Site or Facility Acquisition

Identify areas and needs for acquiring additional land and/or facilities. Identify potential sites and provide an estimate of acquisition costs through lease or purchase plus facilities improvement and operational costs. This effort should include City officials in the City of Santa Monica, where space needs and overcrowding are most acute. Identification of a site for another high school or other facilities strategies to address middle and high school overcrowding is a high priority for this task, and several potential school sites along the Olympic Boulevard corridor should be included.

TASK 4.5: Develop safe, cost effective and sustainable approaches to meeting transportation and parking needs.

Consultant should prepare an assessment of parking and transportation needs, building upon information on current parking and transportation systems in Phase 2, supplemented by site specific information collected by survey or interview. Consultant should review relevant City transportation policies and projects with City of Santa Monica and Malibu public works and planning staff. Transportation and parking management plans should be developed to meet essential District needs. Measures to reduce parking demand and traffic impacts while meeting access needs should be incorporated, including promotion of walking, biking, carpooling and taking transit. Plan should identify the respective roles of District-funded facility improvements or transportation programs and ongoing efforts by Site Governance Councils on parking & traffic management and community liaison.

TASK 4.6: Present Proposals with Cost/Benefit Assessment and Information on Population Served

To aid in prioritizing the recommendations for bond funding and implementation, each proposal should be justified in relation to objectives in the District strategic plan or other policy document and presented with a brief cost/benefit assessment which estimates all associated costs of a proposal, including construction costs, project management, dislocation and ongoing operating costs. Where there are a range of options to address a specific need, they should be identified.

TASK 4.7: Identify District “Potential Project List” for possible partnerships or agreements with major public or private development projects.

Many school district facilities are in areas where major public or private development projects are expected to occur, and substantial opportunities for public/private partnerships or joint development exist which could address severe space deficiencies. For example, major projects near Santa Monica High School include improvements to the Civic Center area. By developing a pro-active potential project list and an awareness of specific major projects, the school district can help to identify improvements which can serve District and public needs.

TASK 4.8 Administrative and Public Draft Facilities Master Plan Document

The various policies, strategies and specific proposals described above shall be incorporated into a Draft Facilities Master Plan document. The Master Plan will provide both broad policies and strategies and, where appropriate specific proposals which may include renovation, additions, changes of use, new site acquisition, new construction, joint use, changes in management or operations or additional planning and design. Where District staff and the Facilities Ad Hoc Committee have identified alternative approaches to an issue, these shall be included to allow future flexibility.

Deliverables: Administrative Draft Facilities Master Plan

Public Draft Facilities Master Plan

Meetings: Full Cabinet (Senior District Administration)

Teachers & Classified staff, Bargaining Unit Leadership

District Facilities Plan Project Management (2)

Facilities Ad Hoc Committee (2)

TASK 4.9 Board of Education Review and Direction on Plan Proposals

An essential task at the culmination of this phase is Board of Education direction and public input on the specific proposals in the Draft Facilities Master Plan. While the policies and proposals could be presented for community and Board review prior to preparation of the Draft Master Plan, the need to put all proposals into a District-wide framework suggests the release of the Draft document as the basis for community review.

Deliverable: Newsletter Summary of Draft Facilities Master Plan

Presentation and Materials for Prioritization by Board

Presentation and Materials for Community Workshop

Prioritized & Amended Draft Facilities Master Plan

Meetings: Board of Education

Site Governance Councils with PTSAs (16)

Community Wide Workshops (2-one in Malibu, one in Santa Monica)

City Commission Hearings (4, probably Planning & Community Services in both cities)

City Council Hearings(2, one in Santa Monica, one in Malibu)

Facilities Ad Hoc Committee (1, direction after public comment)

District Facilities Plan Project Management (1, direction after public comment)

PHASE 5: ADOPTION AND IMPLEMENTATION

The final phase of the Master Plan process includes adoption and implementation. Decisions about the specific tasks and scope of each of the following tasks will depend upon the Board review and direction on the Draft Master Plan prepared in Phase 4. Possible tasks are described below. Proposers are requested to make a separate proposal for this phase, with the understanding that the scope may change depending upon Phase 4 review.

TASK 5.1: Prepare proposed project list for potential Facilities Bond Measure, coordinating with District staff and financial experts.

Consultant will review Plan proposals with Facilities Ad Hoc Committee and Board of Education and prepare a draft project list for a Facilities Bond Measure, incorporating advice on bond packaging from District Financial Advisor and CFO. The District will be consulting experts on bond issues and on packaging bond measures during this process. Their expertise shall be incorporated into the Facilities Master Plan in order to help the document function as a support to future bond measures.

The Facilities Bond Measure is expected to identify specific projects and provide cost estimates for those projects. Because the measure is intended to fund long term planning and facility improvement projects, the measure may need to combine clearly defined projects and categories of funding or types of projects including future planning, site acquisition, design and environmental review.

Deliverables: Draft and Revised Project List

Meetings: Board of Education for Project List approval

TASK 5.2 Prepare CEQA Environmental Review

The proposed Facilities Master Plan will combine broad policies and strategies for the management of District facilities with recommendations for specific actions such as acquisition, renovation, new construction, joint use and management of facilities including parking. Such actions may have potentially significant environmental impacts and thus be subject to environmental review requirements of the California Environmental Quality Act. In most cases, these actions will require additional approvals and potential environmental impacts of specific actions can be assessed and mitigated upon design and approval of specific facility improvement projects or subsequent plans, if required.

Consultants responding to the RFP are requested to propose one or more time and cost-efficient approaches to fulfilling CEQA environmental review requirements for public review, adoption and implementation of the Facilities Master Plan. These might include concurrent planning & environmental review, incorporating mitigation measures in the plan, early consultation with affected agencies, evaluating impacts at the program level, and/or deferring analysis of some issues until subsequent approvals of specific projects.

The consultant may be requested to prepare all documentation needed to comply with CEQA environmental review requirements to identify potential environmental impacts of adoption of the Facilities Management Plan. Documentation might include: Initial Study, Notice of Preparation and Initial Scoping for an EIR or Mitigated Negative Declaration, Preparation of Draft Environmental Impact Report, response to Public Comments on the DEIR, Mitigation Monitoring and Reporting Program, and preparation of a Final EIR.

Deliverables: CEQA Review Documents

*Meeting: Facilities Ad Hoc Committee (1)
District Facilities Project Management (1)*

TASK 5.3 Adopt Facilities Master Plan

Consultant would incorporate any changes to the plan in order to incorporate mitigation measures or to reflect specific implementation actions and priorities identified by the Board or District, including potential bond measures to fund facilities improvements.

Deliverable: Facilities Master Plan for Adoption by Board

*Meeting: District Cabinet Meeting
Facilities Ad Hoc Committee (1)
District Facilities Project Management (1)
Board of Education for Adoption of Plan*

GENERAL INFORMATION ON PROPOSAL SUBMITTAL

TYPE OF CONTRACT

The School District is interested in entering into a negotiated “lump sum” contract for planning services. Strict adherence to the budget limitations will be required, and budget limitations will be established for each phase of the work.

1. Community Involvement
2. Facilities Assessment
3. Facilities Needs & Issues
4. Facilities Master Plan Proposals
5. Implementation: Facilities Bond Measure

The School District reserves the right to negotiate the scope, schedule and cost of any proposal submitted and enter into a contract based on a revised proposal.

FORM OF SUBMITTAL

Proposals submitted must be presented in the following format. Proposals that do not follow this format will not be considered.

- Section 1 Brief history of the prime consultant firm
- Section 2a Chart showing major components of the firm’s organization, including the names of individuals in key positions.
 - 2b Program organization chart-including the names of individuals to be involved in this program. Include resumes/qualifications/relevant experience of these individuals. Specifically, include the employment history of these individuals with this specific firm.
 - 2c The names of firms and individuals that will perform any subconsultant work for your firm (i.e. outside firms providing cost estimating, planning, architectural design, structural, mechanical or electrical engineering services) Provide resumes/qualifications/experience of each person to be involved in the program. Include a list of the in-house design disciplines your firm provides.

- Section 3a References- the name, address, phone number of five previous clients for similar projects. Provide a list of references for projects which your firm, including your subconsultants, have performed collectively.
- 3b Lists, photos, literature on related similar projects done by the individuals listed in sections 2b and 2c. Do not include projects completed by other branch offices or by individuals that are not part of the proposed program organization chart.
- 3c. List the assignments where your firm has experience in facilities planning for multiple or large sites or in designing multiple projects at the same time for a single client. Provide a description of two or three of these assignments completed within the last ten (10) years.
- 3d. List the assignments where your firm has experience working for construction managers on projects in the State of California. Provide a description of two or three of these assignments completed within the last ten(10) years.
- Section 4 Your firm’s recommended or specific approach for accomplishing each item in the section “Scope of Specific Desired Services”.
- Section 5 In is the intent of the School District to complete the Facilities Assessment and Master Plan and the Draft Project Description for a Facilities Bond Measure within the 2005-06 school year, on a schedule which would allow inclusion of a facilities bond measure on the November 2006 ballot. Provide a detailed schedule for the work and demonstrate your firm’s ability to meet this schedule. Include the timing of environmental review, public review of the Draft plan and environmental documents, and actual adoption of the Facilities Master Plan, which may extend into the following school year if necessary.
- Section 6 Describe how your firm manages and controls planning & design costs, prevents project scope increases and is able to provide the highest quality design & planning in relation to fees.
- Section 6a Provide other supplemental information that is not specifically addressed in previous sections which would indicate your firm’s qualifications for this project.
- Section 7 A copy of Standard Form 254 for your firm is desirable.
- Section 8a Provide a probably fee breakdown for each of the five phases of the project, as identified in the scope of services.

PRE-SUBMITTAL CONFERENCE

A presubmittal conference for interested firms is scheduled for August __ 2005 in the Board Room of the Administration Building at 1651 Sixteenth Street, Santa Monica, CA. Attendance at this conference is strongly recommended.

PROPOSAL SUBMISSION

Seven (7) copies of the proposal should be submitted to:

Winston A. Braham, Assistant Superintendent, Fiscal and Business Services
& Chief Financial Officer
Santa Monica-Malibu Unified School District
1651 16th Street
Santa Monica, CA 90404
(310) 450-8338 ext 268

Proposal must be received by **4:00 p.m. on Monday September 12, 2005.**

PROPOSED REVIEW & SELECTION PROCESS

District staff and consultant will review all submitted proposals. After this review, staff may select three to four firms for follow up interviews. These interviews may include members of the District Facilities Ad Hoc Committee as well as district staff and a consultant assisting with the RFP and consultant selection process.

SELECTION CRITERIA

While relative weight given to specific criteria is not determined, the following criteria will be considered by the Selection Committee. Qualifications and relevant experience in producing similar types of plans for similar clients and settings shall be extremely important in the selection process.

- Experience with school facility planning and design
- Familiarity with best practices in sustainable design and planning of school facilities. Including High Performance School design practices.
- Ability to cost effectively provide high quality planning and design services.
- Skill in facilitating complex community and District involvement process
- Ability to complete the planning tasks within the 9 month time frame needed to put a facilities improvement bond on November 2006 ballot.
- Creativity in problem solving in design and planning in similar urban settings
- Ability to accurately estimate scope of facilities design and construction work and associated costs
- Ability to work with City staff and elected officials to address concerns about District facility plans, projects and ongoing operations.
- Familiarity with the Santa Monica Malibu Unified School District's programs and facilities, and with relevant local planning and school policy issues in Malibu and Santa Monica.

RIGHTS OF SELECTION AND ASSIGNMENT

The District reserves the right to : (1) select one or more firms for this work; (2) assign a specific project or aspect to a specific firm (3) assign the contract to another firm for project management purposes; and (4) assign to one or more firms one of more of the following components: 1) Community Outreach, 2) Facility Assessment 3) Facility Needs and Issues 4) Facility Master Plan Proposals 5) Implementation/ Draft Bond Measure Language and 6) Environmental Review.

Any questions related to this RFP should be directed to Winston Braham, Assistant Superintendent, Fiscal & Business Services, Chief Financial Officer, (310) 450-8338, Extension 268.

PROPOSED TIMELINE FOR RFP RELEASE & CONSULTANT SELECTION

DATE	GROUP	TASK
May 2005	Ad Hoc Facilities Committee Superintendent & Cabinet Meeting	Stakeholder Interview Stakeholder Interview
June 2, 2005	Board of Education	Stakeholder Interview
June 9, 2005	Ad Hoc Facilities Committee	Review Draft RFP Stakeholder Summary & Facility Issues & Needs
June 28, 2005	Ad Hoc Facilities Committee	Finalize RFP
July 21, 2005	Ad Hoc Facilities Committee	Finalize Selection Committee Schedule & Mailing List
July 28, 2005	Board of Education CFO, Business Services	Approve Final RFP Print/email, distribute RFP Print supporting documents
Mid August, 2005	KPD & CFO, Facilities Mgt.	Pre-Submittal Conference Identify Review and Selection Committee members
September 12, 2005	CFO, Facilities Mgt. Selection Committee	Proposals Due, Ratings Proposal Review
Late September	Selection Committee	Select & interview finalists Check references
Mid October 2005	Selection Committee	Select consultant team Finalize scope & contract

TENTATIVE FACILITIES MASTER PLANNING SCHEDULE

November 2005	Planning Team	Phase 1. District and Community Outreach
Nov-Dec 2005	Planning Team	Phase 2. Facilities Assessment
Jan-March 2006	Planning Team	Phase 3. Needs & Options
April-May 2006 June 2006	Planning Team Community meetings Board of Education	Phase 4. Plan Proposals Public Review of Draft Plan Direction on Draft Plan
Summer 2006	Planning Team	Phase 5. Implementation/ Refine Costs, CEQA Review
Fall 2006	Board of Education	Review/Adopt Master Plan

FACILITIES AREA SURVEY SUMMARY				
<i>School/Facility</i>	<i>Classrooms</i>	<i>Permanent Buildings-SF</i>	<i>Relocatable Buildings SF</i>	<i>Total SF Area at School Site</i>
Cabrillo	25	32,714	3840	36,554
Edison	27	27,770	16,264	44,034
Franklin	45	59,568	10,864	70,432
Grant	34	54,474	5,760	60,234
McKinley	33	54,531	8,640	63,171
Muir/SMASH	31	47,155	3,840	50,995
Point Dume	20	32,578		32,578
Rogers	38	48,357	5,760	54,117
Roosevelt	41	49,321	9,600	58,921
Webster	24	31,494	2,880	34,374
Adams Middle	58	130,093		130,093
Lincoln Middle	56	152,163		152,163
Malibu High	60	142,248	2,880	145,128
Santa Monica High	144	417,577		417,577
Olympic High	16	35,493		44,421
Lincoln Child Care Center	2	4,945	8,928	4,945

<i>School/Facility</i>	<i>Classrooms</i>	<i>Permanent Buildings-SF</i>	<i>Relocatable Buildings SF</i>	<i>Total SF Area at School Site</i>
Washington East	7	8,572		8,572
Washington West	2	22,492		22,492
<i>Source SMMUSD 3-14-05</i>		<i>Square footage excludes exterior walks/corridors</i>		

ADDITIONAL INFORMATION

Relevant Documents on Facilities Planning

The following existing plans and documents have been prepared and are available to serve as a basis for this planning process.

- Designing the Classroom of the Future – SMMUSD Strategic Plan – June 2002
- Joint Use Agreement with the City of Santa Monica
- Joint Use Agreement with the City of Malibu
- Prop X Oversight Committee Recommendations This committee made specific suggestions regarding facility planning which should be integrated into the Planning approach

Interview Summaries on Facilities Plan Needs, Process & Issues

- Interview Summary includes preliminary interviews with the Facilities Ad Hoc Committee, Superintendent, Board and District Staff to identify the most likely facility needs, process recommendations, and community issues
- Superintendent John Deasy
- School Board Members
- Chief Financial Officer Winston Braham
- Head of Facilities Management, Wally Berriman
- Members of the Ad Hoc Facilities Committee

APPENDIX:

For Phase 1: DISTRICT & COMMUNITY OUTREACH

Key Stakeholders to Include in the Facilities Master Plan Process:

District Staff and Officials

SMMUSD Administrators via Full Cabinet meetings
Board Appointed Committees and District Advisory Committees (DACs include: Accessibility, Title I, Child Care & Development, Community Health & Safety, Bilingual, GATE, Prop X Oversight, Fine Arts, Financial Oversight, Instructional Technology, Intercultural Advisory Council, Special Education, Sports and Physical Education, School Improvement, Strategic Planning)
SMMUSD Teachers and Classified Personnel, Bargaining Unit Leadership
Assistant Superintendent for Fiscal & Business Services (Project Management)
Head of Facilities Management (Project Management)
District Facilities Ad Hoc Committee
School sites through Site Governance Councils, “Site Plans” and Principal Interviews
School Board Members

Preferred methods of input: Discussions at key points at School Board meetings, Full Cabinet meetings with district administrators, District Advisory Committee meetings (there are approximately 15 active committees) and other regularly scheduled meetings. Detailed discussion of facility options at District Facilities Ad Hoc Committee meetings and with Board Facilities committee if created for bond measure. Questionnaires to identify facility needs and top 5 priorities for Site Governance Councils & Site PTAs to complete.

Users of Specialized Facilities

Child Development Services staff, including preschool and after school District and City CREST staff

Music, performing arts, and visual arts instructors

Humanities, Science, math and language teachers

Librarians, Technology managers & instructors

Athletics/Physical Education instructors

Special Education staff

Spanish language Immersion programs

Preferred methods of input: Questionnaires on facility needs, DAC meetings to review specialized facility requirements, review and comment on administrative draft assessments & plan

Current and Potential Governmental and Community Partners

City of Santa Monica – City Manager, Planning Director, Cultural Services Director

City of Malibu-City Manager, Planning Director, Parks Director

Santa Monica College

Chambers of Commerce

Non-profit Youth Services Organizations

Preferred methods of input: Brainstorm meetings with key leadership including relevant City Commissions, to identify possible options, develop strategies for new facilities, briefings to Planning Commissions or Councils, community meetings on draft plan and implementation.

Students, Advocacy Groups, Fundraising & Community Groups Supporting Schools

Parent Teacher Student Associations

CEPS – Community for Excellent Public Schools

Education Foundation of Santa Monica & Malibu

For the Arts, Potential Grant Sources: Foundations

Middle and High School Student Representatives

Economically disadvantaged students & parents

Minority students & parents, including organized minority student groups

Race & Discipline Task Force

Special education students & parents

Neighborhood Associations (to notify of community meetings, solicit public input)

Preferred methods of input: questionnaires or surveys, meetings to discuss issues and possible facility implications, at least one community-wide workshop to discuss issues, options & priorities, public comment on draft plan by key groups

TO: BOARD OF EDUCATION ACTION/MAJOR
07/28/05
FROM: SUPERINTENDENT/WINSTON A. BRAHAM/VIRGINIA I. HYATT
RE: RATIFICATION OF AWARD FOR BOILER REPLACEMENTS TO SR&B
BOILERS-BID #6.02R

RECOMMENDATION NO. A.30

It is recommended that the Board of Education ratify the award of Bid #6.02R to SR&B Boilers for boiler replacements at Santa Monica and Malibu High Schools in the amount of \$288,385.

Funding Information

Budgeted: Yes
Fund: 14
Source: Deferred Maintenance Fund
Account number:14-62050-0-00000-81100-6500-000-1500
Description: Deferred Maintenance Apport./Building Improvement

COMMENT: Staff advertised this project in a local paper and received sealed bids for the work. As the boilers were to be in compliance by January 2005, and the last bidder defaulted on the contract, it was necessary to proceed with the project as quickly as possible due to the long lead time on the boilers. A Notice to Proceed was sent to SR&B Boilers to proceed with the orders subsequent to the bid opening on June 20, 2005.

The Southern California Air Quality Management Division (SCAQMD) inspected boilers throughout the District and found eight (8) boilers out of compliance under Rule 1146.2 which set new lower emissions standards, requiring them to be 84% thermal efficient and have lower than 30-PPM Nox.

Once the units have been installed and inspected, rebates will be available through Southern California Edison. Six (6) contractors were invited to bid, four (4) attended the job walk, two (2) submitted bids. Bid results are as follows:

	<u>Base Bid</u>
SR&B Boilers	\$288,343
Rusher Air Conditioning	\$299,760

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (5)*
NOES: None (0)
*Ms. Leon-Vazquez was out of the room.

TO: BOARD OF EDUCATION ACTION/MAJOR
07/28/05
FROM: JOHN E. DEASY/WINSTON A. BRAHAM/VIRGINIA I. HYATT
RE: AWARD OF HAZARDOUS MATERIAL REMOVAL-BID #6.03-JOHN
ADAMS MIDDLE SCHOOL TO CASTLEROCK ENVIRONMENTAL, INC.

RECOMMENDATION NO. A.31

It is recommended that the Board of Education approve Castlerock Environmental, Inc., as the awarding contractor for Bid #6.03, Hazardous Materials Removal, John Adams Middle School, in an amount not to exceed \$44,655.

Funding Information

Budgeted: No
Fund: General Fund
Source: On Going Maintenance
Account number:01-81500-0-00000-81100-5890-061-2602
Description: Other Operating Expenses

COMMENT: This project covers the removal of flooring and lower walls in rooms 16,17,18 at John Adams for the investigation of possible mold growth. Once investigation work is completed, additional costs will be incurred for flooring and wall replacement. Five (5) contractors were invited to bid, three (3) attended the job walk, two (2) submitted bids as follows:

Specialized Environmental, Inc.	\$47,200
Castlerock Environmental	\$44,655

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: n/a
AYES: All (5)*
NOES: None (0)
*Ms. Leon-Vazquez was out of the room.

TO: BOARD OF EDUCATION

ACTION/MAJOR
07/28/05

FROM: JOHN E. DEASY/WINSTON A. BRAHAM/PAT HO

RE: TRANSFERRING OF FUNDS

RECOMMENDATION NO. A.32

It is recommended that the Board of Education approve a transfer for the 2005/2006 fiscal year in the amount of \$764,000 from the General Fund (Fund 01) to the Special Reserve Fund Non Capital Outlay Projects (Fund 17).

COMMENTS: The Los Angeles County Office of Education (LACOE) requires Board approval to make transfers between Funds. This transfer will allow the District to build up our legally-mandated 3% Reserve for Economic Uncertainties.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (5)*

NOES: None (0)

*Ms. Leon-Vazquez was out of the room.

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/28/05

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: BUDGET ADJUSTMENTS

RECOMMENDATION NO. A.33

It is recommended that the Board of Education approve 2005-06 fiscal year increases to the General Fund - Unrestricted (Fund 01) in the amount of \$274,955; and approve an increase to the State School Building Fund (Fund 21) in the amount of \$34,100, for a total amount of \$309,055, as detailed below:

- COMMENTS:
1. **Increase** the budget for John Adams Middle School in the amount of \$129,790 to reflect personnel costs (stipends, substitute teachers and student compensation) and materials, supplies and training costs for the Valued Youth Program for 2005-06.
 2. **Increase** the budget for Business Services in the amount of \$81,620 for consultant services to manage City contracts, coordinate the use of facilities, and mandated school accountability and Measure "S" compliance reporting for 2005-06.
 3. **Increase** the budget for Business Services in the amount of \$38,000 for printing and mailing of elementary and middle school progress reports in compliance with Measure "S".
 4. **Increase** the budget for Fiscal Services in the amount of \$25,545 to reflect costs above the original contract amount for the consultant for Fiscal Services for 2004-05.
 5. **Increase** the budget for Prop X in the amount of \$34,100 to now cover both Phase I and II costs, as approved by the Ad Hoc Facilities Committee, for the consultant preparation of the Request for Proposal (RFP) for the Facilities Master Plan.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (5)*

NOES: None (0)

*Ms. Leon-Vazquez was out of the room.

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/28/05

FROM: SUPERINTENDENT/TIMOTHY R. WALKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.34

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

NPS/NPA

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

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Bridgeport School	07-23-90	NPS	#1	\$ 40,731
Carousel	08-07-97	NPS	#2	\$ 40,110
Carousel	10-11-93	NPS	#3	\$ 63,200
Carousel	12-24-99	NPS	#4	\$ 28,175
Echo Horizon	10-21-92	NPS	#5	\$ 29,703
Echo Horizon	11-16-99	NPS	#6	\$ 29,703
Frostig Center	02-10-97	NPS	#7	\$ 31,939
Heritage Schools, Inc.	01-17-89	NPS	#8	\$ 20,580
The Jeffrey Foundation	11-01-00	NPS	#9	\$ 3,187
Kayne-Eras Center	10-18-87	NPS	#10	\$ 24,135
Kayne-Eras Center	01-30-88	NPS	#11	\$ 33,329
Kayne-Eras Center	01-23-89	NPS	#12	\$ 35,303
Little Citizens	11-06-91	NPS	#13	\$ 45,960
North Hills Prep	07-30-88	NPS	#14	\$ 35,548
North Point/Child & Family Guidance Center	11-12-91	NPS	#15	\$ 21,938
Oak Grove	09-26-90	NPS	#16	\$ 30,862
Personal Coaching Sytems #1 (PCS)	08-14-93	NPS	#17	\$ 28,943
Poseidon	12-16-88	NPS	#18	\$ 28,897
Summit View Westside	01-08-88	NPS	#19	\$ 42,568
Summit View Westside	07-03-93	NPS	#20	\$ 47,384

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Summit View Westside	12-21-90	NPS	#21	\$ 30,955
Summit View Westside	04-18-88	NPS	#22	\$ 48,050
Summit View Westside	12-15-94	NPS	#23	\$ 50,372
Summit View Westside	08-14-91	NPS	#24	\$ 50,372
Summit View Westside	01-10-91	NPS	#25	\$ 44,395
Sunrise	06-04-87	NPS	#26	\$ 46,244
Tobinworld	03-13-89	NPS	#27	\$ 31,155
Village Glen Valley	03-02-90	NPS	#28	\$ 44,395
Village Glen Valley	11-03-89	NPS	#29	\$ 63,485
Village Glen Westside	11-01-90	NPS	#30	\$ 54,952
Village Glen Westside	09-16-90	NPS	#31	\$ 44,395
Village Glen Westside	06-03-93	NPS	#32	\$ 46,717
Village Glen Westside	02-09-95	NPS	#33	\$ 77,262
Village Glen Westside	10-05-87	NPS	#34	\$ 46,223
Vista Del Mar	02-22-91	NPS	#35	\$ 30,532
Vista Del Mar	08-13-90	NPS	#36	\$ 24,862
Vista Del Mar	04-29-88	NPS	#37	\$ 32,897
Vista Del Mar	10-30-92	NPS	#38	\$ 32,897
Vista Del Mar	05-09-89	NPS	#39	\$ 30,532
Westmark	06-11-87	NPS	#40	\$ 22,027
Westmark	03-10-90	NPS	#41	\$ 30,157
Westmark	05-05-87	NPS	#42	\$ 25,849
Westview	12-23-88	NPS	#43	\$ 33,880
Westview	03-28-91	NPS	#44	\$ 33,880
Westview	07-06-90	NPS	#45	\$ 32,375
Alison Freeman	10-31-90	NPA - DHH Counseling	#1	\$ 3,125
Alison Freeman	12-22-92	NPA - DHH Counseling	#2	\$ 1,000
Alison Freeman	03-28-96	NPA - DHH Counseling	#3	\$ 938

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Augmentative Communications Therapies	10-03-89	NPA - Augmentative Communication Assessment	#4	\$ 800
Autism Spectrum Therapies (AST)	11-13-93	NPA - Behavior Therapy/1:1	#5	\$ 5,700
Autism Spectrum Therapies (AST)	02-21-01	NPA - Behavior Therapy	#6	\$ 6,000
Autism Spectrum Therapies (AST)	02-21-01	NPA - Behavior Therapy	#7	\$ 6,600
Baby & Baby, Inc.	10-20-00	NPA - PT	#8	\$ 1,600
Baby & Baby, Inc.	05-28-01	NPA - PT	#9	\$ 2,720
Baby & Baby, Inc.	02-04-02	NPA - PT	#10	\$ 2,400
Baby & Baby, Inc.	02-09-00	NPA - PT	#11	\$ 640
Baby & Baby, Inc.	07-12-98	NPA - PT	#12	\$ 960
Baby & Baby, Inc.	10-17-00	NPA - PT	#13	\$ 2,080
Baby & Baby, Inc.	08-14-00	NPA - PT	#14	\$ 1,440
Beautiful Minds Center for Autism, Inc.	08-14-99	NPA - Behavior Therapy	#15	\$ 7,550
Beautiful Minds Center for Autism, Inc.	07-04-00	NPA - Behavior Therapy	#16	\$ 10,000
Beautiful Minds Center for Autism, Inc.	12-26-98	NPA - Behavior Therapy	#17	\$ 11,220
Beautiful Minds Center for Autism, Inc.	10-16-00	NPA - Behavior Therapy	#18	\$ 22,560
Beautiful Minds Center for Autism, Inc.	05-01-01	NPA - Behavior Therapy	#19	\$ 29,450
Beautiful Minds Center for Autism, Inc.	12-07-99	NPA - Behavior Therapy	#20	\$ 6,500
Beautiful Minds Center for Autism, Inc.	11-26-01	NPA - Behavior Therapy	#21	\$ 2,400

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Bruce Gale	10-31-90	NPA - Behavior Therapy	#22	\$ 525
Can Do Kids	03-29-98	NPA - PT	#23	\$ 6,600
Center for Autism & Related Disorders (C.A.R.D.)	01-07-94	NPA - Behavior Therapy	#24	\$ 3,381
Dynamic Therapy	11-22-95	NPA - Assistive Technology Assessment	#25	\$ 600
Dynamic Therapy	07-23-90	NPA - Assistive Technology Assessment	#26	\$ 600
Dynamic Therapy	05-01-95	NPA - Assistive Technology Assessment	#27	\$ 600
Dynamic Therapy	05-08-96	NPA - Assistive Technology Assessment	#28	\$ 600
Dynamic Therapy	02-01-96	NPA - Assistive Technology Assessment	#29	\$ 600
Dynamic Therapy	03-23-97	NPA - Assistive Technology Assessment	#30	\$ 600
Dynamic Therapy	09-03-94	NPA - Assistive Technology Assessment	#31	\$ 600
Hear to Talk - Sylvia Rotfleisch	01-04-99	NPA - Auditory/Verbal	#32	\$ 1,700
Julia Hobbs Speech Pathology, Inc.	01-20-00	NPA - Speech	#33	\$ 11,480
Julia Hobbs Speech Pathology, Inc.	12-12-98	NPA - Speech	#34	\$ 2,240
Julia Hobbs Speech Pathology, Inc.	03-30-93	NPA - Speech	#35	\$ 10,920
Julia Hobbs Speech Pathology, Inc.	11-14-00	NPA - Speech	#36	\$ 1,120

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Kelter Center	07-27-91	NPA - Educational Therapy	#37	\$ 950
Kelter Center	07-27-91	NPA - Assistive Technology Support	#38	\$ 855
Los Angeles Speech & Language Therapy Center, Inc.	05-01-01	NPA - Speech/Language	#39	\$ 1,120
Los Angeles Speech & Language Therapy Center, Inc.	02-19-98	NPA - Speech/Language	#40	\$ 2,800
Lovass Institute	03-09-99	NPA - Behavior Therapy	#41	\$ 5,250
Pediatric Developmental Associates	05-06-94	NPA - Behavior Therapy	#42	\$ 3,200
Pediatric Developmental Associates	05-06-94	NPA - Behavior Therapy	#43	\$ 11,200
Smart Start	10-31-90	NPA - Behavior Therapy	#44	\$ 1,920
Smart Start	10-03-91	NPA - Behavior Therapy/ 1:1Aide	#45	\$ 5,700
Smart Start	10-03-91	NPA - Behavior Therapy/1:1 Aide	#46	\$ 3,000
Smart Start	10-03-91	NPA - Behavior Therapy	#47	\$ 25,080
Speech, Language & Educational Associates	Various	NPA - Speech/Language	#48	\$ 4,080
Step by Step	07-12-98	NPA - Behavior Therapy Speech & OT	#49	\$ 37,500
Step by Step	10-30-97	NPA - Behavior Therapy	#50	\$ 4,800

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Step by Step	02-12-95	NPA - Behavior Therapy	#51	\$ 540
Steve Kaufman & Associates	02-08-99	NPA - Behavior Therapy	#52	\$ 960
Therapy West	05-01-01	NPA - PT	#53	\$ 5,610
Verdugo Hills Autism Project	08-07-97	NPA - Behavior Therapy	#54	\$ 26,010
Verdugo Hills Autism Project	10-11-93	NPA - Behavior Therapy	#55	\$ 1,836
Verdugo Hills Autism Project	10-11-93	NPA - Behavior Therapy	#56	\$ 9,384
Verdugo Hills Autism Project	10-11-93	NPA - Behavior Therapy	#57	\$ 20,298

Amount Budgeted NPS/NPA 05/06 **\$ 3,000,000**
Total Amount for these Contracts **\$ 2,010,997**

Balance **\$ 989,003**

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
Adrian Whitchelo-Scott	01-20-00	Instr. Consultant - Assistive Technology Assessment	#1	\$ 600
Adrian Whitchelo-Scott	07-23-90	Instr. Consultant - Assisting in computer/installing software and training	#2	\$ 600
Adrian Whitchelo-Scott	07-18-94	Instr. Consultant - Assistive Technology Assessment	#3	\$ 600
Adrian Whitchelo-Scott	09-16-90	Instr. Consultant - Assistive Technology Assessment	#4	\$ 600
Adrian Whitchelo-Scott	05-14-96	Instr. Consultant - Assistive Technology Assessment	#5	\$ 600

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Adrian Whitchelo-Scott	04-18-93	Instr. Consultant - Educational Therapy	#6	\$ 3,100
Adrian Whitchelo-Scott	07-27-91	Instr. Consultant - Assistive Technology Services	#7	\$ 900
Adrian Whitchelo-Scott	09-28-94	Instr. Consultant - Assistive Technology Assessment	#8	\$ 600
Adrian Whitchelo-Scott	02-09-91	Instr. Consultant - Educational Therapy Services	#9	\$ 2,500
Adrian Whitchelo-Scott	04-11-90	Instr. Consultant - Educational Therapy Services	#10	\$ 2,700
Adrian Whitchelo-Scott	02-23-98	Instr. Consultant - Assistive Technology	#11	\$ 400
Adrian Whitchelo-Scott	02-23-98	Instr. Consultant - Assistive Technology	#12	\$ 500
Adrian Whitchelo-Scott	03-10-89	Instr. Consultant - Assistive Technology Assessment	#13	\$ 600
Adrian Whitchelo-Scott	09-03-94	Instr. Consultant - Assistive Technology Assessment	#14	\$ 600
Adrian Whitchelo-Scott	02-19-93	Instr. Consultant - Assistive Technology Assessment	#15	\$ 600
Carol Atkins	10-31-90	Instr. Consultant - CAPD Assessment	#16	\$ 1,300
Carol Atkins	04-18-93	Instr. Consultant - CAPD Assessment	#17	\$ 900
Cynthia D. Ferber	10-30-97	Instr. Consultant - Recreational Therapy Assessment	#18	\$ 600
Cynthia D. Ferber	09-03-94	Instr. Consultant - Recreational Therapy	#19	\$ 1,950
Deborah Bohn, PT	06-14-02	Instr. Consultant - Physical Therapy	#20	\$ 6,300
Deborah Bohn, PT	06-14-02	Instr. Consultant - Physical Therapy	#21	\$ 1,530
Deborah Bohn, PT	07-23-90	Instr. Consultant - Physical Therapy	#22	\$ 3,510
Deborah Bohn, PT	10-22-98	Instr. Consultant - Physical Therapy	#23	\$ 1,710

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Deborah Bohn, PT	05-21-02	Instr. Consultant - Physical Therapy	#24	\$ 3,240
Deborah Bohn, PT	09-25-02	Instr. Consultant - Physical Therapy Evaluation	#25	\$ 300
Hand and Hand Family & Child Development Center	10-16-00	Instr. Consultant - Physical Therapy	#26	\$ 2,400
Interim Healthcare	07-12-98	Instr. Consultant - Nursing services	#27	\$ 43,116
Katherine Cordova	10-27-99	Instr. Consultant - Speech/Language	#28	\$ 1,000
Katherine Cordova	10-27-99	Instr. Consultant - Speech/Language	#29	\$ 4,500
Larry Sulham	02-04-01	Instr. Consultant - Physical Therapy	#30	\$ 9,000
Larry Sulham	07-20-02	Instr. Consultant - Physical Therapy	#31	\$ 12,960
Linda Schulman	12-16-01	Instr. Consultant - Speech/Language services	#32	\$ 1,200
Lindamood-Bell Learning Processes	04-08-93	Instr. Consultant - Educational Therapy services	#33	\$ 15,800
Michelle Mintz	Various	Instr. Consultant - Speech/Language	#34	\$ 3,000
Pyramid Educational Consultants, Inc.	07-17-92	Instr. Consultant - Staff Training	#35	\$127,100
Surayyah Muhammad	10-17-90	Instr. Consultant - Home Teaching	#36	\$ 7,372
The Speech Therapy Group - Nancy Barrows	Various	Instr. Consultant - Speech/Language	#37	\$ 13,500
Tom Metz	Various	Instr. Consultant - Audiological Services	#38	\$ 2,000
Dr. Trang Nguyen	04-29-95	Instr. Consultant - Vision Assessment	#39	\$ 500
Dr. Trang Nguyen	04-18-93	Instr. Consultant - Vision Assessment	#40	\$ 500

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Dr. Trang Nguyen	04-24-95	Instr. Consultant - Vision Assessment	#41	\$ 500

Amount Budgeted Instructional Consultants 05/06 \$ 510,000
Total Amount for these Contracts \$ 281,288

Balance \$ 228,712

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
Administrative Services Cooperative	Various	Non-Instr. Consultant-Transportation for ESY 2005 and Fall 2005. For various students taken to and from the Learning Reading Center at McKinley.	#1	\$ 30,000
Administrative Services Cooperative	09-20-95	Non-Instr. Consultant-Transportation for extended school year 2005-2006.	#2	\$ 2,500
House Ear Institute, Inc.	01-04-99	Non-Instr. Consultant-Audiological Services	#3	\$ 2,000

Amount Budgeted Non-Instructional Consultants 05/06 \$ 225,000
Total Amount for these Contracts \$ 34,500

Balance \$ 190,500

COMMENT: According to the Education Code SEC.21 Section 56342, prior to recommending a new or continued placement in a non-public, non-sectarian school, the Individualized Education Program (IEP) Team must submit the proposed recommendation to the local governing board for its review and recommendation regarding the cost of such placement.

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

MOTION MADE BY: Ms. Leon-Vazquez
 SECONDED BY: Mr. de la Torre
 STUDENT ADVISORY VOTE: n/a
 AYES: All (5)*
 NOES: None (0)
 *Ms. Leon-Vazquez was out of the room.

TO: BOARD OF EDUCATION

ACTION/MAJOR
07/28/05

FROM: JOHN E. DEASY/DONNA E. MUNCEY/JUDY ABDO

RE: AGREEMENT TO PROVIDE CHILD DEVELOPMENT CENTER (CDC)
SERVICES FOR FISCAL YEAR 2005-2006

RECOMMENDATION NO.35

It is recommended that the Board of Education authorize execution of a resolution to renew the contract with the State Department of Education (CDE), Child Development Division effective July 1, 2005 through June 30, 2006. This agreement, CCTR-5193, is to be executed between the Superintendent of Public Instruction, State Department of Education, and the Santa Monica-Malibu Unified School District, wherein the State agrees to pay the Santa Monica-Malibu District Child Development Fund/CDC an amount not to exceed \$992,882. The Board agrees to provide a drug free workplace and to authorize John Deasy, Superintendent of Schools, to sign the contract on behalf of the governing board.

Funding Information

Source: Child Development Fund - Restricted
Currently Budgeted: Yes
Account Number: 12-60600-0-00000-00000-8530-090-0000
Description: General Center Child Care Apportionment
Amount: \$154,810
Account Number: 12-50250-0-00000-00000-8290-090-0000
Description: CCDF Center Child Care Apportionment
Amount: \$838,072

COMMENT: For Fiscal Year 2005/06, the CDE combined the Federal (FCTR) and State (GCTR) contracts into one contract (CCTR). This combined contract will retained the total contract Maximum Reimbursable amount and required service level of both contracts. The contract, operated on a minimum of 246 days, is based on a full-time daily reimbursement rate of \$29.63 per child. The contract provides for the operation of school-age planned programs; developmentally appropriate activities for all children receiving service; meals and snacks; educational services and staff development. Participating schools include Edison, Grant, McKinley, Muir, Rogers, Roosevelt, SMASH, Adams Teen Center, and Lincoln Teen Center.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (5)*

NOES: None (0)

*Ms. Leon-Vazquez was out of the room.

TO: BOARD OF EDUCATION

ACTION/MAJOR

07-28-05

FROM: JOHN E. DEASY/DONNA E. MUNCEY/ JUDY ABDO

RE: AGREEMENT TO PROVIDE SCHOOL AGE COMMUNITY CHILD CARE
(SACCC) SERVICES FOR FISCAL YEAR 2005-2006

RECOMMENDATION NO. A.36

It is recommended that the Board of Education authorize execution of a resolution to renew the contract with the State Department of Education, Child Development Division effective July 1, 2005 through June 30, 2006. This agreement, CLTK-5046, is to be executed between the Superintendent of Public Instruction, State Department of Education and the Santa Monica-Malibu Unified School District, wherein the State agrees to pay the Santa Monica-Malibu District Child Development Fund/SACCC an amount not to exceed \$189,700. The Board agrees to provide a drug free workplace and to authorize John Deasy, Superintendent of Schools, to sign the contract on behalf of the governing board.

Funding Information

Source: Child Development Fund - Restricted
Currently Budgeted: Yes
Account Number: 12-60800-0-00000-60800-8530-090-0000
Description: SACCC Apportionment - CDS

COMMENT: The contract, operated on a minimum of 246 days, is based on a daily reimbursement rate of \$26.46 per child.

The contract provides for the operation of a before-and-after school planned program of age appropriate, creative, recreational, and educational services, snacks, parent participation, and staff development.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (5)*

NOES: None (0)

*Ms. Leon-Vazquez was out of the room.

TO: BOARD OF EDUCATION

ACTION/MAJOR
07/28/05

FROM: JOHN E. DEASY/ DONNA E. MUNCEY/ JUDY ABDO

RE: AGREEMENT TO PROVIDE STATE PRESCHOOL (SPS) SERVICES FOR
FISCAL YEAR 2005-2006

RECOMMENDATION NO. A.37

It is recommended that the Board of Education authorize execution of a resolution to renew the contract with the State Department of Education, Child Development Division effective July 1, 2005 through June 30, 2006. This agreement, CPRE-5171, is to be executed between the Superintendent of Public Instruction, State Department of Education, and the Santa Monica-Malibu Unified School District, wherein the State agrees to pay the Santa Monica-Malibu District Child Development Fund/SPS an amount not to exceed \$919,438. The Board agrees to provide a drug free workplace and to authorize John Deasy, Superintendent of Schools, to sign the contract on behalf of the governing board.

Funding Information

Source: Child Development Fund - Restricted
Currently Budgeted: Yes
Account Number: 12-60550-0-00000-00000-8590-090-0000
Description: SPS Apportionment - CDS

COMMENT: The contract, operated on a minimum of 181 days, is based on a daily reimbursement rate of \$18.39 per child.

The contract provides for the operation of 19 state preschool classes operated for three hours per session on school days. Four classes will be available at Pine Street and McKinley; three classes at Edison and Grant; two classes at Franklin and Rogers; one class at Muir. The part-day program at each site includes developmentally appropriate activities, breakfast, lunch, and snack, social services, health services, parent participation/education and staff development.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (5)*

NOES: None (0)

*Ms. Leon-Vazquez was out of the room.

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/28/05

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: NOMINATIONS FOR MEMBERSHIP TO THE LOS ANGELES COUNTY
COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

RECOMMENDATION NO. A.38

It is recommended that Kathy Wisnicki be nominated to serve a four-year term of office on the Los Angeles County Committee on School District Organization from December, 2004 through November 2005.

COMMENT: The Los Angeles County Committee on School District Organization (County Committee) is an 11 member body charged by the legislature with responsibilities in the area of school district organization, unification, formation, boundary changes, the manner in which governing board members are elected, and the establishment and abolition of trustee areas. The County Committee is comprised of two members representing each of the five supervisorial districts, plus one member elected at-large.

In October 2005, the four-year terms of office for the following three County Committee Members will expire:

- Ms. Joan Jakubowski
(Second Supervisorial District)
- Mr. Trini Jimenez
(Second Supervisorial District)
- Mr. AJ Willmer
(Third Supervisorial District)

The County Committee is requesting that the governing board of each school and community college district submit nominations for membership on the County Committee to fill these three seats. Nominations are due August 19, 2005. Guidelines for membership and election have been provided to the Board of Education. A copy is on file in the office of the Superintendent.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: n/a

AYES: All (5)*

NOES: None (0)

*Ms. Leon-Vazquez was out of the room.

TO: BOARD OF EDUCATION

DISCUSSION

7/28/05

FROM: JOHN E. DEASY/WINSTON BRAHAM/ORLANDO GRIEGO

RE: PARTIAL MEAL POLICY AT ELEMENTARY SCHOOL SITES

DISCUSSION ITEM NO. D.1

The Food and Nutrition Services Policy for feeding students who come to the cafeteria without money is as follows:

- C Students who are new or who require District assistance are to be fed a full meal for the first three days and marked as paid on the daily sales worksheet
- C Parents who prepay will receive a written notice when the number of meals available reaches 5 (five), or cash equivalent (\$13.75). Only one notice will be sent as a reminder. The notice will be sent by the school office.
- C Students will be allowed to owe for only three complete meals each semester. A value not to exceed \$8.25 for the 2005/06 school year.
- C If a child does not have money and has exceeded his/her three meal credit, a partial meal will be offered to the student. The partial meal will be a nutritionally adequate meal consisting of vegetable, fruit and nonfat milk. A written reminder notice will be sent home with the child on the first day when a partial meal is served. The notice will be sent by the school office.
- C A Negative Balance Report will be printed on a weekly basis and sent to the school office. The school office staff will send a letter or contact all parents on the list. The school office staff will remind parents of the balance due and the fact that their child may be receiving a partial meal.
- C Meal credits and cash balances may be transferred between household members only.

Unless otherwise agreed upon with the school office or school PTA, parents are solely responsible for ensuring that their child's account is active and not in negative status.

There is no credit or partial meals for secondary students.

* * * * *
This item will return to the agenda in policy format

TO: BOARD OF EDUCATION

DISCUSSION

07/28/05

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

RE: REVISION OF BOARD POLICIES RELATED TO RESPONSIBILITIES AND
CONDUCT OF BOARD MEMBERS

DISCUSSION NO. D.2

It is recommended that the Board of Education adopt revisions to board policies and by-laws related to the responsibilities and conduct of board members. The attached chart indicates the policies that were recommended for review and the nature of the changes that were made in order to update each policy.

Comment: Ten board policies related to the responsibilities and conduct of board members were reviewed. Some of the policies had not been revised since the late 1970's or 1980's. In the intervening years, the California School Board Association (CSBA) has reorganized its policy system. Some topics have been re-designated to new sections of the policy manual, while others have been subsumed into other policies. The new policies reflect current laws and educational concerns, however, every effort was made to match the content of the policy being replaced.

Seven of the policies reviewed need to be deleted and replaced with new policies. In those cases, the text of each new policy is accompanied by a copy of the old policy it is replacing. Three policies only require revisions. Those appear with underlined text to indicate the changes. A new policy BP 5145.9 Hate-Motivated Behavior, was added as a subsection of BP 5145.2 Freedom of Speech/Expression.

The policy changes and revisions contained in the attached chart were made in collaboration with a policy consultant from the California School Board Association.

BOARD POLICIES RELATED TO RESPONSIBILITIES AND CONDUCT

Policies Being Replaced

Number	Topic	Policy	AR	Updated	Changes
1164	Community Relations: Communication with Public	x		1989	Replaced by BB 9010 Board Bylaws Public Statements
1251	Community Relations: Loitering or Causing Disturbance	x		1989	Replaced by BP 3515.2 Business and Noninstructional Operations: Disruptions
1451	Community Relations: Public Activities	x		1989	Replaced by BP 1400 Community Relations: Relations between Governmental Agencies and Schools
2220.3	Administration: Line of Responsibility	x		1991	Replaced by BP 2220 Administration: Administrative Staff Organization
8110	Internal Board Operations: Authority	x		1983	Replaced by BB 9200 Board Bylaws: Limits of Board Authority
8300	Internal Board Operations: Method of Operation	x		1983	Replaced by BB 9000 Board Bylaws: Role of Board
9271	Bylaws of Board: Code of Ethics	x		1998	Replaced by BB 9005 Board Bylaws: Governance Standards

Policies Being Revised

1250	Community Relations: Visitors/Outsiders	x	x	1995	Revised and Administrative Regulations Included
5131.4	Students: Disruptive Demonstrations	x	x	1998	Revised and Renamed Students: Campus Disturbances
5145.2	Students: Freedom of Speech/Expression	x		1998	Revised

New Policy Added

5145.9	Students: Hate-Motivated Behavior	x			Pursuant to Ed Code 201, schools have an affirmative obligation to combat racism, sexism, and other forms of bias, as well as the obligation to provide equal educational opportunity.
--------	-----------------------------------	---	--	--	--

Santa Monica-Malibu District Policy Detail

FORMERLY BP 1164

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>
9010(a)	Board Bylaws	Public Statements

<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
Communication with the Public	x		

DETAIL

The Governing Board recognizes the rights of Board members to freely express their views and encourages open discussion of issues during the Board meeting. The Board believes that effective Board members have a responsibility to express themselves, whether in agreement or disagreement with the Board majority, in ways that promote the Board's ability to govern the district.

When speaking to community groups, the media, or other members of the public, individual Board members should recognize that their statements may be perceived as reflecting the views and positions of the Board. Board members have a responsibility to identify personal viewpoints as such and not as the viewpoint of the Board.

All public statements authorized to be made on behalf of the Board shall be made by the Board president or, if appropriate, by the Superintendent or other designated representative.

ADDITIONAL PDF DETAIL

cf. 9011 - Disclosure of Confidential/Privileged Information)
(cf. 9200 - Limits of Board Member Authority)

REFERENCE

Legal Reference:

EDUCATION CODE

35010 Control of district; prescription and enforcement of rules

GOVERNMENT CODE

54960 Actions to stop or prevent violation of meeting provisions

MANAGEMENT RESOURCES

ADOPTED
9/88 9/90) 6/94

REVISED

CSBA DATE

DISTRICT GOAL

Santa Monica-Malibu District Policy Detail

FORMERLY BP 1251

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
3515.2	Business and Non-Instructional Operations	Disruptions			
			X		

DETAIL

The Governing Board is committed to keeping the schools free from disruptions and to keeping unauthorized persons from entering school grounds. The Superintendent or designee shall provide for the prompt removal from school premises of any individual who disrupts or threatens to disrupt normal school operations, threatens the health and safety of students or staff, or causes property damage.

District and school site safety plans shall specify action to be taken, including specific staff responsibilities, when an individual is causing a disruption. School staff shall be trained to recognize when an individual has committed acts that constitute a disruption in violation of Board policy.

ADDITIONAL PDF DETAIL

(cf. 0450 - Comprehensive Safety Plan)

REFERENCE

Legal Reference:

EDUCATION CODE

32210 Willful disturbance of public school or meeting; misdemeanor

32211 Threatened disruption or interference with classes; misdemeanor

35160 Authority of governing boards

44810 Willful interference with classroom conduct

44811 Disruption of classwork or extracurricular activities

51512 Prohibited use of electronic listening or recording device

PENAL CODE

243.5 Assault or battery on school property

415.5 Disturbance of peace of school

626 Definitions

626.4 Notice of withdrawal or consent; report; action on report; reinstatement of consent; hearing; unlawful entry upon campus or facility; punishment

626.7 Failure to leave campus or facility; wrongful return; penalties; notice; exceptions

626.8 Disruptive presence at schools

626.85 Drug offenders; presence on school grounds

626.9-626.10 Gun Free School Zone Act

627-627.10 Access to school premises

653g Loitering about schools or public places

COURT DECISIONS

In Re Jimi A., (1989) 209 Cal. App. 3d 842

In Re Oscar R., (1984) 161 Cal. App. 3d 770

MANAGEMENT RESOURCES

ADOPTED

6/96

DISTRICT GOAL

REVISED

CSBA DATE

Santa Monica-Malibu District Policy Detail

FORMERLY BP 1451

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>
1400(a)	Community Relations	Relations Between Other Governmental Agencies and the Schools

<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
	X		

DETAIL

The Governing Board recognizes that agencies at all levels of government share its concern and responsibility for the health, safety and welfare of youth. The Superintendent or designee shall initiate and maintain good working relationships with representatives of these agencies in order to help district schools and students make use of the resources which governmental agencies can provide.

The district may enter into agreements with other agencies which involve the exchange of funds or reciprocal services. Such agreements shall be approved by the Board and executed in writing.

Elections/Voter Registration

If a city or county elections official specifically requests the use of a school building as a polling place, the Board shall allow its use for such purpose. The Board may authorize the use of school buildings as polling places on any election day, and may also authorize the use of school buildings, without cost, for the storage of voting machines and other vote-tabulating devices. If school sessions will continue, the Board shall identify to elections officials the specific areas of the school buildings not occupied by school activities that will be allowed for use as polling places. (Elections Code 12283)

When a school is used as a polling place, the Superintendent or designee shall provide the elections official a site with an adequate amount of space that will allow the precinct board to perform its duties in a manner that will not impede, interfere or interrupt the normal process of voting, and shall make a telephone line for Internet access available for use by local elections officials if so requested. He/she shall make a reasonable effort to ensure that the site is accessible to disabled persons. (Elections Code 12283)

To encourage students to participate in the elections process when they are eligible, the Superintendent or designee may distribute to high school seniors voter registration forms provided by the Secretary of State. He/she shall determine the most effective means of distributing the forms, which may include but not be limited to distributing forms at the start of the school year, with orientation materials, at central locations, and/or with graduation materials.

ADDITIONAL PDF DETAIL

REFERENCE

Legal Reference:

EDUCATION CODE

- 10900-10914.5 Cooperative community recreation programs
- 12400 Authority to receive and expend federal funds
- 12405 Authority to participate in federal programs
- 17050 Joint use of library facilities
- 17051 Joint use of park and recreational facilities
- 32001 Fire alarms and drills
- 35160 Authority of governing boards
- 35160.1 Broad authority of school districts
- 48902 Notification of law enforcement agencies
- 48909 District attorney may give notice re student drug use, sale or possession
- 49305 Cooperation of police and California Highway Patrol
- 49402 Contracts with city, county or local health departments
- 49403 Cooperation in control of communicable disease and immunization
- 51202 Instruction in personal and public health and safety

ELECTIONS CODE

- 2145-2146 Distribution of voter registration forms
- 12283 Polling places: schools

WELFARE AND INSTITUTIONS CODE

- 828 Disclosure of information re minors by law enforcement agency
- 828.1 School district police department; disclosure of juvenile criminal records

MANAGEMENT RESOURCES

WEB SITES

- California Secretary of State: <http://www.ss.ca.gov>
- California Voter Foundation: <http://www.calvoter.org>
- Cities, Counties, and Schools Partnership: <http://www.ccspartnership.org>

ADOPTED

(9/88 6/91) 11/03

REVISED

CSBA DATE

DISTRICT GOAL

Santa Monica-Malibu District Policy Detail

FORMERLY BP 2220.3

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>
2220	Administration	Administrative Staff Organization

<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
Line of responsibility	x		

DETAIL

The Superintendent shall organize the administrative staff in a manner that best supports the educational program through efficient operations, effective communications and direct assistance to schools.

The Superintendent shall maintain a current district organization chart which designates lines of primary responsibility and the relationships between all district positions. Lines of responsibility shall in no way prevent staff members at all levels from collaborating, communicating and cooperating to develop the best possible programs and provide efficient services.

The Superintendent or designee may adjust staff responsibilities temporarily or permanently as needed to accommodate the workload and/or individual capabilities.

ADDITIONAL PDF DETAIL

REFERENCE

Legal Reference:

EDUCATION CODE

35010 Control of district; prescription and enforcement of rules

35020 Duties of employees fixed by governing board

35035 Powers and duties of superintendent

MANAGEMENT RESOURCES:

WEB SITES

CSBA: <http://www.csba.org>

ACSA: <http://www.acsa.org>

ADOPTED

(4/87 9/89) 7/01

DISTRICT GOAL

Santa Monica-Malibu District Policy Detail

FORMERLY BP 8110

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>
9200	Board Bylaws	Limits of Board Authority

<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
Authority	x		

DETAIL

The Governing Board recognizes that the Board is the unit of authority over the district and that a Board member has no individual authority. Board members shall hold the education of students above any partisan principle, group interest, or personal interest.

Unless agreed to by the Board as a whole, individual members of the Board shall not exercise any administrative responsibility with respect to the schools or command the services of any school employee. Individual Board members shall submit requests for information to the Superintendent. Board members shall refer Board-related correspondence to the Superintendent for forwarding to the Board or for placement on the Board's agenda, as appropriate.

A board member whose child is attending a district school should be aware of his/her role as a Board member when interacting with district employees. Because his/her position as a Board member may inhibit the performance of school personnel, the Board member should inform the Superintendent or designee before volunteering in his/her child's classroom.

Board members and persons elected to the Board who have not yet assumed office are responsible for complying with the requirements of the state's open meeting laws. (Government Code 54952.1)

The Superintendent or designee shall provide a copy of the Brown Act to each Board member and to anyone who is elected to the Board and who has not yet assumed office.

ADDITIONAL PDF DETAIL

REFERENCE

Legal Reference:

EDUCATION CODE

- 7054 Use of district property
- 35010 Control of district; prescription and enforcement of rules
- 35100-35351 Governing boards, especially:.
- 35160-35184 Powers and duties
- 35291 Rules
- 35292 Visits to schools (Board members)
- 51101 Rights of parents/guardians

GOVERNMENT CODE

- 54950-54962 The Ralph M. Brown Act, especially:
- 54952.1 Member of a legislative body of a local agency
- 54952.7 Copies of chapter to members of legislative body

MANAGEMENT RESOURCES:

CSBA PUBLICATIONS

CSBA Professional Governance Standards, 2000

Maximizing School Board Leadership: Boardsmanship, 1996

WEB SITES

CSBA: <http://www.csba.org>

ADOPTED

(9/88 2/94) 3/04

DISTRICT GOAL

Santa Monica-Malibu District Policy Detail

FORMERLY BP 8300

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>
9000	Board Bylaws	Role of the Board

<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
Authority	x		

DETAIL

The Governing Board is elected by the community to provide leadership and citizen oversight of the district's schools. The Board shall work with the Superintendent to fulfill its major roles, which include:

1. Setting a direction for the district
2. Providing a basic organizational structure for the district by establishing policies
3. Ensuring accountability
4. Providing community leadership on behalf of the district and public education

To fulfill these basic responsibilities, the Board shall:

1. Involve the community, parents/guardians, students and staff in developing a common vision for the district focused on learning and achievement and responsive to the needs of all students
2. Adopt, evaluate and update policies consistent with the law and the district's vision and goals
3. Maintain accountability for student learning by adopting the district curriculum and monitoring student progress
4. Hire and support the Superintendent so that the vision, goals and policies of the district can be implemented
5. Conduct regular and timely evaluations of the Superintendent based on the vision, goals and performance of the district, and ensure that the Superintendent holds district personnel accountable
6. Adopt a fiscally responsible budget based on the district's vision and goals, and regularly monitor the fiscal health of the district

7. Ensure that a safe and appropriate educational environment is provided to all students
8. Establish a framework for the district's collective bargaining process and adopt responsible agreements
9. Provide community leadership on educational issues and advocate on behalf of students and public education at the local, state and federal levels
10. Convene as a judicial and appeals body and serve as the final decision-maker in accordance with law, Board policies and negotiated agreements

The Board is authorized to establish and finance any program or activity that is not in conflict with, inconsistent with, or preempted by law. (Education Code 35160)

ADDITIONAL PDF DETAIL

REFERENCE

Legal Reference:

EDUCATION CODE

5304 Duties of governing board (re school district elections)
12400-12405 Authority to participate in federal programs
17565-17592 Board duties re property maintenance and control
33319.5 Implementation of authority of local agencies
35000 District name
35010 Control of district; prescription and enforcement of rules
35020-35046 Officers and agents
35100-35351 Governing boards, especially:
35160-35185 Powers and duties
35291 Rules

MANAGEMENT RESOURCES:

CSBA PUBLICATIONS

Professional Governance Standards, November 2000
Maximizing School Board Leadership, 1996

WEB SITES

CSBA: <http://www.csba.org>

ADOPTED

(10/95 2/97) 3/01

DISTRICT GOAL

Santa Monica-Malibu District Policy Detail

FORMERLY BP 9271

NUMBER

9005

ARTICLE

Board Bylaws

TITLE

Governance Standards

SUBTOPIC

Method of Operation

POLICY

x

REGULATION

EXHIBIT

DETAIL

The Governing Board believes that its primary responsibility is to act in the best interests of every student in the district. The Board also has major commitments to parents/guardians, all members of the community, employees, the state of California, laws pertaining to public education, and established policies of the district. To maximize Board effectiveness and public confidence in district governance, Board members are expected to govern responsibly and hold themselves to the highest standards of ethical conduct.

The Board expects its members to work with each other and the Superintendent to ensure that a high-quality education is provided to each student. Each individual Board member shall:

1. Keep learning and achievement for all students as the primary focus
2. Value, support and advocate for public education
3. Recognize and respect differences of perspective and style on the Board and among staff, students, parents and the community
4. Act with dignity, and understand the implications of demeanor and behavior
5. Keep confidential matters confidential
6. Participate in professional development and commit the time and energy necessary to be an informed and effective leader
7. Understand the distinctions between Board and staff roles, and refrain from performing management functions that are the responsibility of the Superintendent and staff
8. Understand that authority rests with the Board as a whole and not with individuals

Board members also shall assume collective responsibility for building unity and creating a positive organizational culture. To operate effectively, the Board shall have a unity of purpose and:

1. Keep the district focused on learning and achievement for all students
2. Communicate a common vision

3. Operate openly, with trust and integrity
4. Govern in a dignified and professional manner, treating everyone with civility and respect
5. Govern within Board-adopted policies and procedures
6. Take collective responsibility for the Board's performance
7. Periodically evaluate its own effectiveness
8. Ensure opportunities for the diverse range of views in the community to inform Board deliberations.

REFERENCE

Legal Reference:

EDUCATION CODE

35010 Power of governing board to adopt rules for its own governance

35160 Board authority to act in any manner not conflicting with law

35164 Actions by majority vote

GOVERNMENT CODE

1090 Financial interest in contract

1098 Disclosure of confidential information

1125-1129 Incompatible activities

54950-54963 The Ralph M. Brown Act

87300-87313 Conflict of interest code

MANAGEMENT RESOURCES:

CSBA PUBLICATIONS

CSBA Professional Governance Standards, 2000

Maximizing School Board Leadership: Boardsmanship, 1996

WEB SITES

CSBA: www.csba.org

ADOPTED

(7/84 9/89) 3/01)

DISTRICT GOAL

Santa Monica-Malibu District Policy Detail

**REVISED
NUMBER**

1250

ARTICLE

Community Relations

TITLE

Visitors / Outsiders

SUBTOPIC

Participation by the Public

POLICY

x

REGULATION

EXHIBIT

DETAIL

The Governing Board encourages parents/guardians and interested members of the community to visit the schools and view the educational program.

To ensure minimum interruption of the instructional program, the Superintendent or designee shall establish procedures which facilitate visits during regular school days. Visits during school hours should be first arranged with the teacher and principal or designee. If a conference is desired, an appointment should be set with the teacher during noninstructional time.

To ensure the safety of students and staff and avoid potential disruptions, all visitors shall register immediately upon entering any school building or grounds when school is in session.

For purposes of school safety and security, the principal or designee may design a visible means of identification for visitors while on school premises.

No electronic listening or recording device may be used by students or visitors in a classroom without the teacher and principal's permission. (Education Code 51512)

ADDITIONAL PDF DETAIL

REFERENCE

Legal Reference:

EDUCATION CODE

32210 Willful disturbance of public school or meeting

32211 Threatened disruption or interference with classes; misdemeanor

32212 Classroom interruptions

35160 Authority of governing boards

35292 Visits to schools (board members)

51512 Prohibited use of electronic listening or recording device

PENAL CODE

626-626.10 Schools

627-627.10 Access to school premises, especially:

627.1 Definitions

627.2 Necessity of registration by outsider

MANAGEMENT RESOURCES:

ADOPTED

December 14, 1995

REVISED

CSBA DATE

DISTRICT GOAL

Santa Monica-Malibu District Policy Detail

**REVISED
NUMBER**
1250

ARTICLE
Community Relations

TITLE
Visitors / Outsiders

SUBTOPIC

POLICY

REGULATION

EXHIBIT

Participation by the Public

x

DETAIL

The Superintendent or designee shall post at every entrance to each school and school grounds a notice setting forth visitor registration requirements, hours during which registration is required, the registration location, the route to take to that location, and the penalties for violation of registration requirements. (Penal Code 627.6)

Unless otherwise directed by the principal or designee, a staff member shall accompany visitors while they are on school grounds.

Registration Procedure

In order to register, visitors shall, upon request, furnish the principal or designee with the following information: (Penal Code 627.3)

1. His/her name, address and occupation
2. His/her age, if less than 21
3. His/her purpose for entering school grounds
4. Proof of identity
5. Other information consistent with the provisions of law

Denial of Registration

1. The principal or designee may refuse to register any outsider if he/she reasonably concludes that the outsider's presence or acts would disrupt the school, students, or employees; would result in damage to property; or would result in the distribution or use of a controlled substance. Outsiders do not include students, parents/guardians, a governing board member or district employees, representative of an employee organization, elected public officials, or publisher, editor, reporter, or other person connected with or employed by a newspaper, magazine, other periodical, radio station or television station. (Penal Code 627.1.)

The principal or designee or school security officer may revoke an outsider's registration if he/she has a reasonable basis for concluding that the outsider's presence on school grounds would interfere or is interfering with the peaceful conduct of school activities or would disrupt or is disrupting the school, students or staff. (Penal Code 627.4)

(cf. 3515.2 - Disruptions)

2. The principal or designee may request that an outsider who has failed to register, or whose registration privileges have been denied or revoked, promptly leave school grounds. When an outsider is directed to leave, the principal or designee shall inform the outsider that if he/she reenters the school within seven days he/she will be guilty of a misdemeanor subject to a fine and/or imprisonment. (Penal Code 627.7)

Appeal Procedure

Any person who is denied registration or whose registration is revoked may appeal to the Superintendent or principal by submitting, within five days after the person's departure from school, a written request for a hearing. This request must state why he/she believes the denial or revocation was improper and must provide an address to which the hearing notice may be sent. Upon receipt of the request for a hearing, the Superintendent or principal shall promptly mail a notice of the hearing to the person requesting it. A hearing before the Superintendent or principal shall be held within seven days after receipt of the request. (Penal Code 627.5)

ADDITIONAL PDF DETAIL

REFERENCE

MANAGEMENT RESOURCES:

ADOPTED
July 11, 1989

REVISED
July 28, 2005

CSBA DATE

DISTRICT GOAL

Santa Monica-Malibu District Policy Detail

**REVISED
NUMBER**

5131.4

ARTICLE

Students

TITLE

Campus Disturbances

SUBTOPIC

Demonstrations

POLICY

x

REGULATION

EXHIBIT

DETAIL

The Governing Board recognizes that all school staff must be prepared to cope with campus disturbances and to minimize the risks they entail. Staff should be especially sensitive to conditions that foster racial conflict, student protests, or gang intimidation and confrontations.

The Superintendent or designee shall establish at each school a disturbance response plan for curbing disruptions which create disorder and may lead to riots, violence or vandalism at school or school-sponsored events.

The Superintendent or designee shall consult with law enforcement authorities to plan for police support during school disruptions. Each school's disturbance response plan shall address the role of law enforcement. When a disturbance directly threatens students or staff, the Superintendent or designee has the authority to call in law enforcement personnel for assistance and may dismiss school.

Students who participate in disturbances may be subject to disciplinary action.

ADDITIONAL PDF DETAIL

REFERENCE

Legal Reference:

EDUCATION CODE

- 32210 Willful disturbance of public school or meeting
- 32211 Threatened disruption or interference with classes
- 32280-32288 School safety plans
- 38000-38005 Security patrols
- 44810 Willful interference with classroom conduct
- 44811 Disruption of classwork or school activities
- 48907 Student exercise of free expression

PENAL CODE

- 403-420 Crimes against the public peace, especially:
- 415 Fighting; noise; offensive words
- 415.5 Disturbance of peace of school
- 416 Assembly to disturb peace; refusal to disperse
- 626-626.10 Crimes on school grounds
- 627-627.7 Access to school premises

MANAGEMENT RESOURCES:

CDE PROGRAM ADVISORIES

- 0316.89 Contingency Plan for School Campus Emergencies

ADOPTED

March 10, 1969

REVISED

April 24, 1978

CSBA DATE

DISTRICT GOAL

Santa Monica-Malibu District Policy Detail

**REVISED
NUMBER**

5131.4

ARTICLE

Students

TITLE

Campus Disturbances

SUBTOPIC

Demonstrations

POLICY

REGULATION

EXHIBIT

x

DETAIL

All school staff shall respond to campus disturbances in accordance with the school's Comprehensive School Safety Plan (Section: Civil Unrest & Intruders). Response plans shall describe:

1. The means which will be used to signal an emergency situation and maintain communication among staff and with the Superintendent or designee.
2. Each staff member's specific duties during a disturbance.
3. Procedures for ensuring the safety of students and staff.
4. Conditions, as prearranged with law enforcement authorities, under which the principal or designee shall:
 - a. Inform the police.
 - b. Secure police assistance.
 - c. Give the police responsibility for a specific crisis situation.
5. Procedures for the orderly dismissal of school when authorized by the principal or designee.

All media inquiries during crisis situations shall be routed to the Superintendent or designee.

Extension of Class Period

During any disturbance in which additional students might become involved while changing classes, the principal or designee may notify all staff that the present class period will be extended until further notice. Upon receiving this notification:

1. Teachers shall ensure that all students in their charge remain in one location under their supervision.
2. Teachers shall ask any students who are in the halls to return to their classes at once.

Prohibited Activities

1. Disturbing the Peace:

It is a misdemeanor to intentionally cause or attempt to cause a riot by engaging in conduct which urges a riot or urges others to act forcefully or violently, or to burn or destroy property under circumstances which produce a clear, present, and immediate danger of such acts occurring. (Penal Code 404.6)

Anyone who, in a public place, fights, challenges another to fight, or uses offensive words likely to provoke a fight is guilty of a misdemeanor. (Penal Code 415)

2. Disruption of School Operations:

Students shall be subject to disciplinary action for any exercise of free expression which so incites students as to create a clear and present danger of the commission of unlawful acts on school premises or the violation of lawful school regulations, or the substantial disruption of the orderly operation of the school, such as may occur when students:

- a. Organize or participate in unauthorized assemblies on school premises.
- b. Participate in sit-ins or stand-ins which deny students or employees normal access to school premises.

3. Refusal to Disperse:

Persons who assemble for the purpose of disturbing the public peace or committing any unlawful act are severally guilty of a misdemeanor if they do not disperse when desired or commanded to do so by a public officer. (Penal Code 416)

Persons who remain present at the place of any riot, rout or unlawful assembly after being lawfully warned to disperse are guilty of a misdemeanor. (Penal Code 409)

4. Boycotts

Students participating in any protest that involves nonattendance at school or at a school activity where attendance is required shall be identified as truant, regardless of any parental approval of their act.

ADDITIONAL PDF DETAIL

REFERENCE

MANAGEMENT RESOURCES:

ADOPTED

REVISED

CSBA DATE

DISTRICT GOAL

Santa Monica-Malibu District Policy Detail

**REVISED
NUMBER**

5145.2

ARTICLE

Students

TITLE

Freedom of Speech/Expression:
Publications Code

SUBTOPIC

Welfare

POLICY

x

REGULATION

EXHIBIT

DETAIL

The Governing Board believes that free inquiry and exchange of ideas are essential parts of a democratic education. The Board respects students' rights to express ideas and opinions, take stands on issues, and support causes, even when such speech is controversial or unpopular.

On-Campus Expression

Students shall have the right to exercise freedom of speech and of the press including, but not limited to, the use of bulletin boards; the distribution of printed materials or petitions; the wearing of buttons, badges and other insignia; and the right of expression in official publications. (Education Code 48907)

Student expression on district or school Internet web sites and on-line media shall generally be afforded the same protections as print media.

Students' freedom of expression shall be limited only as allowed by law in order to maintain an orderly school environment and to protect the rights, health and safety of all members of the school community.

Students are prohibited from making any expressions or distributing or posting any materials that are obscene, libelous or slanderous. Students also are prohibited from making any expressions that so incite students as to create a clear and present danger of the commission of unlawful acts on school premises, the violation of school rules, or substantial disruption of the school's orderly operation. (Education Code 48907)

The use of "fighting words" or epithets is prohibited if the speech is abusive and insulting rather than a communication of ideas, and the speech is used in an abusive manner in a situation that presents an actual danger that it will cause a breach of the peace.

School officials shall not engage in prior restraint of material prepared for official school publications except insofar as the content of the material violates the law. (Education Code 48907)

The Superintendent or designee shall not discipline any high school student solely on the basis of speech or other communication that would be constitutionally protected when engaged in outside of school, but may impose discipline for harassment, threats or intimidation unless constitutionally protected. (Education Code 48950)

Off-Campus Expression

Off-campus student expression, including but not limited to student expression on off-campus Internet web sites, is generally constitutionally protected but shall be subject to discipline when such expression poses a direct threat to the safety of students or school personnel.

Conduct by a student outside of class which for any reason materially disrupts classwork or involves substantial disorder or invasion of the rights of others is not protected by the constitutional guarantee of free speech.

ADDITIONAL PDF DETAIL

REFERENCE

Legal References:

EDUCATION CODE

48907 Exercise of free expression; rules and regulations

48950 Speech and other communication

51520 Prohibited solicitations on school premises

CALIFORNIA CONSTITUTION

Article 1, Section 2 Freedom of speech and expression

U.S. CONSTITUTION

Amendment 1 Freedom of speech and expression

COURT CASES

Lavine v. Blaine School District, (2001) 257 F.3d 981

Emmett v. Kirkland School District No. 415, (2000) 92 F.Supp. 2d 1088

J.S. v. Bethlehem Area School District, (2000) 757 A.2d 412 (Pa. Commw. 2000)

Beussink v. Woodland R-IV School District, (1998) 30 F. Supp. 2d 1175 (E.D. Mo. 1998)

Muller v. Jefferson Lighthouse School, (1996) 98 F.3d 1530

Hazelwood School District v. Kuhlmeier, (1988) 108 S. Ct. 562

Leeb v. DeLong, (1988) 198 Cal.App.3d 47

Perumal et al. v. Saddleback Valley Unified School District, (1988) 198 Cal.App.3d 64

Bethel School District No. 403 v. Fraser, (1986) 478 U.S. 675

Collin v. Smith, (1978) 447 F.Supp.676, affd. (1978) 578 F.2d 1197, cert. den. (1978) 439 U.S. 916

Bright v. Los Angeles Unified School District, (1976) 134 Cal. Rptr. 639, 556 P.2d 1090, 18 Cal. 3d 350

Tinker v. Des Moines Independent Community School District, (1969) 393 U.S. 503

MANAGEMENT RESOURCES:

CDE LEGAL ADVISORIES

Limitations on Student Expression in School-Sponsored Publications, March 4, 1988

NSBA PUBLICATIONS

Digital Discipline: Off-Campus Student Conduct, the First Amendment and Web Sites, School Law in Review 2001

ADOPTED

December 10, 1998

REVISED

CSBA DATE

March 1993

DISTRICT GOAL

Quality Education for All

Santa Monica-Malibu District Policy Detail

NEW ADDITION TO BP 5145

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
5145.9	Students	Hate-Motivated Behavior			
<u>SUBTOPIC</u>					
Hate Violence				x	

DETAIL

The Governing Board affirms the right of every student to be protected from hate-motivated behavior. It is the intent of the Board to promote harmonious relationships that enable students to gain a true understanding of the civil rights and social responsibilities of people in our society. Behavior or statements that degrade an individual on the basis of his/her race, ethnicity, culture, heritage, gender, sexual orientation, physical/mental attributes, religious beliefs or practices shall not be tolerated.

Any student who feels that he/she is a victim of hate-motivated behavior shall immediately contact the principal or designee. If the student believes that the situation has not been remedied by the principal or designee, he/she may file a complaint in accordance with district complaint procedures.

Staff who receive notice of hate-motivated behavior or personally observe such behavior shall notify the principal, Superintendent or designee, and law enforcement, as appropriate. Students demonstrating hate-motivated behavior shall be subject to discipline in accordance with Board policy and administrative regulation.

In addition, the district shall provide counseling and appropriate sensitivity training and diversity education for students exhibiting hate-motivated behavior. The district shall also provide counseling, guidance and support, as necessary, to those students who are the victims of hate-motivated behavior.

The Superintendent or designee shall ensure that staff receive appropriate training to recognize hate-motivated behavior and methods for handling such behavior in appropriate ways.

The district shall provide age-appropriate instruction to help promote understanding of and respect for human rights.

At the beginning of each school year, students and staff shall receive a copy of the district's policy on hate-motivated behavior.

ADDITIONAL PDF DETAIL

REFERENCE

Legal References:

EDUCATION CODE

200-262.4 Prohibition of discrimination on the basis of sex

48900.3 Suspension for hate violence

PENAL CODE

186.21 Street terrorism; legislative findings and declarations

422.55-422.86 Hate crimes

628-628.1 School Crime Reporting

11410-11414 Terrorism

13023 Reports by law enforcement of crimes motivated by race, ethnicity, religion, sexual orientation or physical or mental disability

13519.6 Hate crimes, training courses and guidelines

UNITED STATES CODE, TITLE 18

245 Federally protected activities

MANAGEMENT RESOURCES:

CSBA PUBLICATIONS

Protecting Our Schools: Governing Board Strategies to Combat School Violence, 1995

ALAMEDA OFFICE OF EDUCATION & CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Hate-Motivated Behavior in Schools: Response Strategies for School Boards, Administrators, Law Enforcement and Communities, 1997

U.S. DEPARTMENT OF EDUCATION, OFFICE FOR CIVIL RIGHTS & NATIONAL ASSOCIATION OF ATTORNEYS GENERAL PUBLICATIONS

Protecting Students from Harassment and Hate Crime: A Guide for Schools, 1999

WEB SITES

CDE: <http://www.cde.ca.gov>

California Association of Human Relations Organizations: <http://www.cahro.org>

United States Department of Education, Office of Civil Rights: <http://www.ed.gov/offices/OCR/index.html>

ADOPTED

REVISED

CSBA DATE

DISTRICT GOAL

Quality Education for All

TO: BOARD OF EDUCATION

INFORMATION

07/28/05

FROM: JOHN E. DEASY/WINSTON A. BRAHAM/ORLANDO GRIEGO

RE: SCHOOL BREAKFAST PROGRAM EXPANSION GRANT

INFORMATION COMMUNICATION NO. I

The Food and Nutrition Services Department has been awarded a School Breakfast Program Expansion Grant in the amount of \$11,298.00 for the 2005/06 school year. This grant will assist Food and Nutrition Services in implementing or expanding a school breakfast program.

TO: BOARD OF EDUCATION

INFORMATION

07/28/05

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOK ADOPTION

INFORMATION ITEM NO. I.1

It is recommended that the textbooks listed below be considered for adoption for the Santa Monica-Malibu Unified School District. The Board of Education will take action to adopt these books at the next Board of Education meeting.

CURIOUS INCIDENT OF THE DOG IN THE NIGHT-TIME, by Mark Hudson, for Language Arts at Samohi for High School Intervention

WE SHALL OVERCOME: THE HISTORY OF THE CIVIL RIGHTS MOVEMENT AS IT HAPPENED, by Herb Boyd, for U.S. History at Samohi for High School Intervention

CIVIL RIGHTS CHRONICLE: THE AFRICAN AMERICAN STRUGGLE FOR FREEDOM, by Clayborne Carson, for U.S. History at Samohi for High School Intervention

CLR ASSOCIATES, MATH COACH, textbooks for Special Education Intervention Summer School

ACCESS-BUILDING LITERACY THROUGH LEARNING-SCIENCE, by Dr. Elva Duran et. al., textbooks for Adoption requested by Tom Beltran at Lincoln Middle School for an ELD program for Science for grades 6-8.

GREAT AMERICAN SHORT STORIES, by Paul Negri, adoption requested by Tisha Reichle at Samohi for American Literature for grade 11

STREET LAW, A COURSE IN PRACTICAL LAW, by Lee Arbetman and Edward L. O'Brien, adoption requested by Ruben Scott at Malibu for Law and Society for grades 11-12.

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.