

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

**UNADOPTED  
OCTOBER 6, 2005**

A meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, October 6, 2005 at the Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu, CA. The Board of Education was called to order at 4 p.m. in the Conference Room. The Board of Education convened a Closed Session for the reasons listed under section III. The Board of Education reconvened the public portion of the meeting at 5:40 p.m. in the Malibu City Council Chambers.

**I CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

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

**III CLOSED SESSION:**

- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957 as cited in the Brown Act
- Conference with Superintendent and Assistant Superintendents regarding 2005-2006 Strategies for Negotiations with S.E.I.U. pursuant to §GC 54957.6, as cited in the Brown Act.
- Public Employee, to consider Superintendent's Performance Targets 2005-06 pursuant to GC §54947 as cited in the Brown Act.
- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

DN-1018-05/06	DN-1043-05/06	NC-1044-05/06
DN-1045-05/06	DN-1047-05/06	
- Real property negotiations regarding 900 Colorado Avenue, Santa Monica, CA, pursuant to GC § 54956.6 as cited in the Brown Act.

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

- Webster PTA made a presentation at this meeting.  
Webster Elementary School - working on recycling project at school. Everyone is recycling at the school - students, teachers, staff and parents – making the school a place where everyone wants to spend time.

Bathrooms have become amazing works of art to impress upon children to have respect for the building and that this is their community and school and it is important to keep it nice. The next large project is Campus Beautification. Parents are looking over the campus noting places where improvement is needed and making recommendations to implement and maintain the sites. Every spring the jog-a-thon takes place. A portion of the funds raised were used for cubbies –

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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.

students take a lot of pride in the cubbies and appreciate having them. Lastly, it was requested that the school needs a substitute whenever the custodian is absent.

## **V APPROVAL OF THE AGENDA**

Moved by Ms. Brownley, seconded by Ms. Leon-Vazquez

## **VI APPROVAL OF MINUTES**

- A.01 Approval of Minutes: ..... 1  
September 22, 2005 approved as corrected

## **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 Basic/Supplemental Textbook Adoption ..... 8

### **Business and Fiscal**

- A.05 Acceptance of Gifts - 2005-06 ..... 9-9d  
A.06 Award of Purchase Orders ..... 10-10F  
A.07 Agreement with Los Angeles Universal Preschool ..... 11

### **Personnel**

- A.08 Certificated Personnel - Elections, Separations ..... 12-15  
A.09 Special Services Employees ..... 16  
A.10 Classified Personnel - Merit ..... 17-21  
A.11 Classified Personnel - Non-Merit ..... 22

## **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.

- Marlane Herrera, Margarita Gonzalez and Esperanza Caballero addressed the Board of Education regarding the change of SOL/BAC to SOL/ELAC and asked that it be clarified. They also spoke in support of the former community liaison positions and the employees who held those jobs.

## IX COMMUNICATIONS

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

### A. Student Board Members Reports

**Sarah Paxton - Malibu High School** reported that on Saturday, October 8, 35 trees will be planted by students and parents. Student Council fundraiser, Battle of the Bands, (with celebrity judges) will take place on October 30 at Malibu Inn with proceeds to benefit victims of the hurricanes and operation Iraqi Children. Most of the bands include students from MHS or the surrounding area. All Board members were invited to attend. Malibu High School Key Club is involved in mentoring /tutoring 5<sup>th</sup> grade students at Cabrillo.

**Malie Huffman - Olympic High School** reported the establishment of a new class in Cultural Pluralism at Olympic which will be taught by former Olympic Student, Jaime Cruz, now an adjunct professor at Santa Monica College and CSU Dominguez Hills. Mr. Cruz will also begin a mentoring program through the Olympic Advisory Board, drawing from local colleges and universities to provide transition support to graduating seniors.

Science teacher, Anthony Fuller, represented SMMCTA in opposition to Prop. 75 in a debate against the California State Employees Union filmed Tuesday at KTLA. The broadcast will air on Sunday, October 16.

Lastly, Ms. Huffman reported that Olympic Open House was held on October 4<sup>th</sup> with a good turnout of parents and students. She thanked administrators, Mr. Winston Braham and Mr. Tim Walker, for attending.

**Alon Nachshon - Santa Monica High School**, reported that all week was Katrina Relief Week with each day having its own theme, i.e. spare change day. Students were selling beads for \$1 each necklace with funds to benefit victims of hurricane Katrina through the Red Cross. On Friday a jazz rally will be held to celebrate the music and culture that New Orleans has provided. Mr. Nachshon reported that Samohi's Back to school night had the best attendance ever. Other activities taking place include: Senior portraits being taken; Homecoming coming up and spirit week coming up; and October 15- PSAT is taking place.

Mr. Nachshon thanked the District for working with the City of Santa Monica so that the College Fair could be held at the Civic Center on October 18.

### B. SEIU - Keryl Cartee announced that SEIU will sunshine its contract proposal at next meeting.

**C. Council PTA - Report - Ms. Laura Rosenbaum**

Ms. Rosenbaum - reported that this year's summer school program was very successful. Planning for next year's program has begun with special attention about where to hold the Middle School enrichment program and ensuring that there is a middle school program next year is being discussed. PTA and Education Foundation, who sponsor the enrichment summer school programs, will work with the District on selecting sites for next year.

Ms. Rosenbaum thanked everyone working to ensure accurate calculations in line with the new Equity policy. Laura stated that representatives from the PTA and PTA liaison Kathy Wisnicki have met with the District's Fiscal staff and that PTA is supportive of what is on this Agenda.

**X SUPERINTENDENT'S REPORT**

The Superintendent had no formal report; however, he noted that when the 2005-06 school calendar was adopted two years ago, it was not recognized at that time that one of the Jewish holidays did not fall on a weekend. Both Rosh Hashanah (October 4) and Yom Kippur (October 13) fell on school days. The 2005-06 school calendar does show October 13 as a local holiday, but not October 4. Staff will work to avoid this conflict in future school calendars which are negotiated with the employee unions.

**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.12	Approval of Contractor for Facilities Master Plan .....	23-24
A.13	Distribution of Equity Funds .....	25-28
A.14	2005-06 Budget Transfers .....	29-35
A.15	Approval of Special Education Contracts .....	36-38
A.16	Revision of Board Policy 3351 - Conference Attendance .....	39-41
A.17	Budget Adjustments .....	42

**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	2005 California Standards Test Scores, California High School Exit Exam (CHASEE) Test Scores, Adequate Yearly Progress (AYP), and Academic Performance Index (API) Scores .....	43
D.2	Presentation - Administrator Evaluation .....	44
D.3	Board Policy 6164.2 - Guidance and Counseling .....	45-49

### **XIII INFORMATIONAL ITEMS**

I.1 Basic/Supplemental Textbook Adoption . . . . . 50-52

### **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.

### **XVII BOARD MEMBER COMMENTS**

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

### **XVIII FUTURE AGENDA ITEMS**

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

### **XIX CLOSED SESSION**

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

### **XX ADJOURNMENT**

Moved by Ms. Leon-Vazquez, seconded by Dr. Wisnicki and voted unanimously to adjourn the meeting at 9:40 p.m. to a regularly scheduled meeting to be held on Thursday, October 20, 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: \_\_\_\_\_

*Nov. 3, 2005*

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Superintendent

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

Board of Education Meeting MINUTES: October 6, 2005

-v-

**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

23815 Stuart Ranch Road, Malibu, CA

Santa Monica City Council Chambers (SM): 8/18,10/20,11/17,1/19,2/16,4/20\*, 5/18 and 6/15  
 1685 Main Street, Santa Monica.

Agenda Distribution:

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

[www.smmusd.org](http://www.smmusd.org).

Adopted 5/19/05

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

Board of Education Meeting MINUTES: October 6, 2005

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**Santa Monica-Malibu Unified School District  
Board of Education  
October 6, 2005**

**I CALL TO ORDER**

4:00 p.m.  
Moved to Closed Session 4:01 p.m.  
Reconvened Public Meeting 5:40 p.m.

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

Student Board Members - all students out at 7 p.m.  
Sarah Paxton - Malibu High School (voting )  
Malie Huffman - Olympic High School (voting 10/20)  
Alon Nachshon - Santa Monica High School (voting 11/3)

- B     Pledge of Allegiance  
Led by Ms. Brownley

**II CLOSED SESSION**

President Emily Bloomfield reported out of closed session that the following settlement cases were approved on a motion made by Ms. Brownley, seconded by Dr. Escarce and approved unanimously, 6/0.

DN-1018-05/06  
DN-1045-05/06

DN-1043-05/06  
DN-1047-05/06

NC-1044-05/06

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

ACTION  
10/06/05

RECOMMENDATION NO. A.01

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

September 22, 2005

*Dr. Wisnicki asked that the Minutes be corrected to reflect a clarification of her comments included on page 39. There were no objections to the correction.*

*The following clarification has been added:*

*A mid-year review of the performance targets should be done in order to determine whether any of them need be deferred for that year.*

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



TO: BOARD OF EDUCATION

ACTION/CONSENT

10/06/05

FROM: SUPERINTENDENT

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

<b>Contractor/Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
Santa Monica Academy of Music  September 1, 2005 to June 30, 2006  Cost: Not-to-Exceed \$36,000	To provide general and or vocal music to third, fourth, and fifty graders at four Title I schools.	Educational Services	SMMEF  01-90830-0-17100-10000-5820-030-1300
Shelly Tochluk  November 5, 2005 to February 2, 2006  Not to exceed \$2000.00	BTSA course instructor for Supporting Equity and Access for English Learners	Educational Services	BTSA  01-72800-0-11100-10000-5280-035-1300
Carol Codrington, Esq.  July 1, 2005 through June 30, 2006  Cost: Not to Exceed \$25,000	To provide consultation services to the District in the specialized area of confidential personnel and risk management matters	Human Resources	General Fund  01-00000-0-00000-72000-5820-026-1250
Deloitte Financial Advisory Services LLP  July 1, 2005 through June 30, 2006  Cost: Not to Exceed \$25,000	To provide financial advisory services to the District for possible General Obligation Bond initiative and/or sale of Bonds	Business Services	General Fund  01-00000-0-00000-72000-5890-050-1500
Laurel Davis Special Services  September 26, 2005 to June 29, 2006  Cost: Not to Exceed \$2000	To provide instruction to teachers in Mathematics	Educational Services	Title II A  01-40350-0-11100-10000-5802-035-1300

<b>Contractor/Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
Eleanore U. Meyer 09/02/05-06/30/06  Total amount of contract not to exceed \$6,000.	Provide medical consultation services for the district, particularly school nurses	Student Services	Student Services Medi-Cal reimbursement  01-56400-0- 11100-39000- 5802-041-1400
Dawn Nakagawa Independent Contractor  October 7-9, 2005  Cost: Not to exceed: \$3,500	To provide professional development support for the Full Cabinet Retreat being held at the UCLA Lake Arrowhead Retreat Center, October 7-9, 2005.	Superintendent	<u><b>correction:</b></u> <u>01-90120-0-</u> <u>11100-1000-</u> <u>5802-020-1200</u> (gift funds for professional development)

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/06/05

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	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BRADFORD, Maureen</u> State & Federal Projects 01-40350-0-11100-10000-5220-035-1300 General Fund - <u>Resource:</u> Title II, Teacher Quality	Standards & Assessment Information Meeting Burbank, CA October 26, 2005	\$50
<u>CORRIGAN, Brian</u> Malibu High 01-71400-0-11100-10000-5220-010-4100 General Fund - <u>Resource:</u> Gifted & Talented Education	Advanced Placement Calculus BC Workshop Woodland Hills, CA February 11, 2006	\$175
<u>DIAZ, Aida</u> English Language Development 01-42010-0-47600-10000-5220-032-2560 General Fund - <u>Resource:</u> Title III	Accountability Institute for English Learners & Immigrant Students Anaheim, CA November 6 - 8, 2005	\$165
<u>GATES, Janie</u> Olympic High 01-00000-0-11100-27000-5220-014-4140 General Fund - <u>Function:</u> School Administration	Calif. Consortium for Independent Study Compliance Workshop Palm Springs, CA October 12 - 14, 2005	\$700

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>HANNAN, Ellen</u> Health Services 01-00000-0-11100-31400-5220-041-1400 General Fund - <b>Function:</b> Health Services	Don't Worry, Be Healthy Rancho Mirage, CA September 30 - October 1, 2005	\$200
<u>HARRISON, Rebel</u> Regional Occupational Program No Cost to District	Calif. Assn. of Leaders for Career Preparation - Fall Workshop Downey, CA October 28, 2005	0
<u>JEFFRIES, Jane</u> Health Services 01-00000-0-11100-31400-5220-041-1400 General Fund - <b>Function:</b> Health Services	American School Health Assn. Conference Burbank, CA October 21, 2005	\$175
<u>JONES, Teri</u> Regional Occupational Program No Cost to District	Virtual Calif. Enterprise Coordinators Workshop Cudahy, CA September 15, 2005	0
SHAFIEY, Mariam Regional Occupational Program No Cost to District	Diversified Occupations Workshop/ROP Downey, CA October 27, 2005	0
<u>WOLD, Tanya</u> Special Education 01-65000-0-50010-21000-5220-043-1400 General Fund - <b>Resource:</b> Special Education	Going to the Heart of Autism San Diego, CA October 7 - 8, 2005	\$350 + SUB
<b>Adjustments</b> (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
NONE		
<b>Group Conference and Travel: In-State</b> * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>CAREY, Will</u> Information Services 01-00000-0-00000-77000-5220- 054-2540 General Fund - <b>Function:</b> Data Processing Services	Taking the Mystery Out of the Telecommunications RFP World Los Angeles, CA September 29, 2005	\$310
<u>HYATT, Virginia</u> Purchasing 01-00000-0-00000-72000-5220- 055-2550 General Fund - <b>Function:</b> Other General Administration		\$310

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>GLAZER, Maxine</u> + 3 Additional Staff Special Education 01-65000-0-50010-21000-5220- 043-1400 General Fund - <b>Resource:</b> Special Education	Diana Browning Wright - Accommodations & Modifications Burbank, CA September 29, 2005	\$100 Total
<u>BELTRAN, Sue</u> Muir Elementary 01-00040-0-11100-10000-5220- 005-4050 General Fund - <b>Resource:</b> Gov's Performance Award	Kindergarten Conference for Calif. Teachers Anaheim, CA October 3- 4, 2005	\$285 + 1 SUB
<u>CAREY, Ann</u> Roosevelt 01-73950-0-11100-10000-5220- 007-4070 General Fund - <b>Resource:</b> School & Library Improvmt.	October 3 - 4, 2005	\$285 + 1 SUB
<u>HELD, Pamela</u> + 6 Additional Staff State & Federal Projects 01-40350-0-11100-10000-5220- 035-1300 General Fund - <b>Resource:</b> Title II Teacher Quality	October 3 - 5, 2005	\$1,995 Total + 7 SUBS
<u>LEONARD, Brigitte</u> <u>PLAIA, Jodi</u> Malibu High 01-71400-0-11100-10000-5220- 010-4100 General Fund - <b>Resource:</b> Gifted & Talented Education	Calif. Ed. Theater Assn-Theater in the Contemporary World North Hollywood, CA October 7 - 9, 2005	\$850 Total + 2 SUBS
<u>SHERMAN, Laura</u> <u>SHUKIA, Prakriti</u> SMASH 01-71400-0-11100-10000-5220- 009-4090 General Fund - <b>Resource:</b> Gifted & Talented Education	Early Literacy Westwood, CA October 15 & 17, November 19 & 21, December 10 & 12, 2005 and January 21 & 23, 2006	\$560 Total + 2 SUBS
<u>HARRISON, Rebel</u> + 2 Additional Staff Regional Occupational Program 01-35500-0-38000-10000-5220- 080-7800 General Fund - <b>Resource:</b> Carl Perkins II	Microsoft Office Burbank, CA October 17, 2005	\$147 Total

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>HARRISON, Rebel</u> + 2 Additional Staff Regional Occupational Program 01-35500-0-38000-10000-5220- 080-7800 General Fund - <b>Resource:</b> Carl Perkins II	17 <sup>th</sup> Annual Calif. Assn. for Leaders in Career Preparation/Regional Occupational Programs Conference Sacramento, CA November 16 - 18, 2005	\$2,300 Total <b>+ 2 SUBS</b>
<u>PALILIS, Barbara</u> + 15 Additional Staff Health Services 01-56400-0-00000-39000-5220- 041-1400 General Fund - <b>Resource:</b> Medi-Cal Reimbursement	American Speech Hearing Assn. Conference San Diego, CA November 17 - 20, 2005	\$6,430 Total
<b>Out-of-State Conferences: Individual</b>		
<u>MENDINUETO, Darwin</u> Rogers Elementary 19-91700-0-11100-10000-5220- 006-4060 Foundation Trust Fund - <b>Resource:</b> Cotsen Family Foundation	Teacher's College Writing Workshop New York, NY August 15 - 19, 2005	\$1,000
<u>KEMP, Anita</u> Regional Occupational Program 01-35500-0-38000-10000-5220- 080-7800 General Fund - <b>Resource:</b> Carl Perkins II	The Consortium of Entrepreneurship Education Conference Orlando, FL November 4 - 7, 2005	\$970
<b>Out-of-State Conferences: Group</b>		
NONE		

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/06/05

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOK ADOPTION

RECOMMENDATION NO. A.04

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

**INTRODUCTION TO ARTISTRY IN STRINGS**, by Robert S. Frost et. al., for grades 4-5, Adoption requested by Tom Whaley, Fine Arts Director

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/06/05

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

RE: ACCEPTANCE OF GIFTS - 2005-06

RECOMMENDATION NO. A.05

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$3,022.10 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code §42602, be authorized to increase the 2005-2006 income and appropriations by \$3,022.10 as described on the attached listing.

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

AGENDA

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

- 1) go to [www.smmusd.org](http://www.smmusd.org)
- 2) click on "Board Meetings"
- 3) scroll to the date for this meeting
- 4) click on CurrGift100605.pdf

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



School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
<b>JAMS</b>	\$ 425.00	\$ 75.00		Metro Church	General Supplies & Materials
01-90120-0-00000-00000-8699-011-0000	\$ 133.53	\$ 23.57		Target	General Supplies & Materials
	\$ 58.34	\$ 10.29		Coca Cola Enterprises Bottling Co.	General Supplies & Materials
<b>Adult Education</b>					
11-90120-0-00000-00000-8699-090-0000					
<b>Alternative (SMASH)</b>					
01-90120-0-00000-00000-8699-009-0000					
<b>Cabrillo</b>					
01-90120-0-00000-00000-8699-017-0000					
<b>PTA Reim. - Resource #90150</b>					
<b>CDS</b>					
12-90120-0-00000-00000-8699-070-0000					
<b>Edison</b>	\$ 114.96	\$ 20.28		Target	General Supplies & Materials
01-90120-0-00000-00000-8699-001-0000	\$ 110.80	\$ 19.55		Edison International	General Supplies & Materials
<b>PTA Reim. - Resource #90150</b>					
<b>Franklin</b>	\$ 229.56	\$ 40.52		Target	General Supplies & Materials
01-90120-0-00000-00000-8699-002-0000					
<b>PTA Reim. - Resource #90150</b>					
<b>Grant</b>	\$ 166.28	\$ 29.35		Target	General Supplies & Materials
01-90120-0-00000-00000-8699-003-0000					
<b>Lincoln</b>	\$ 139.13	\$ 24.56		Target	General Supplies & Materials
01-90120-0-00000-00000-8699-012-0000					
<b>Malibu High School</b>					
01-90120-0-00000-00000-8699-010-0000					
<b>Shark Fund - Resource #90141</b>					
<b>McKinley</b>					
01-90120-0-00000-00000-8699-004-0000					

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
<b>Muir</b> 01-90120-0-00000-00000-8699-005-0000					
<b>Olympic HS</b> 01-90120-0-00000-00000-8699-014-0000	\$ 1,128.66			Barnes & Noble Booksellers	Special Services (Jaime Cruz)
<b>Rogers</b> 01-90120-0-00000-00000-8699-006-0000	\$ 231.81	\$ 40.91		Target	General Supplies & Materials
<b>PTA Reim. - Resource #90150</b> <b>Roosevelt</b> 01-90120-0-00000-00000-8699-007-0000					
<b>PTA Reim. - Resource #90150</b>					
<b>Samohi</b> 01-90120-0-00000-00000-8699-015-0000					
<b>Barnum Hall</b> 01-91150-0-00000-00000-8699-015-0000					
<b>Pt. Dume Marine Science</b> 01-90120-0-00000-00000-8699-019-0000					
<b>PTA Reim. - Resource #90150</b>					
<b>Webster</b> 01-90120-0-00000-00000-8699-008-0000					
<b>PTA Reim. - Resource #90150</b>					
<b>Others:</b>					
<b>Superintendent's Office</b> 01-90120-0-00000-00000-8699-020-0000					
<b>Educational Services</b> 01-90120-0-00000-00000-8699-030-0000					
<b>Student &amp; Family Services</b> 01-90120-0-00000-00000-8699-040-0000					
<b>Special Education</b> 01-90120-0-00000-00000-8699-044-0000					
<b>Food &amp; Nutrition Services</b> 01-90120-0-00000-00000-8699-057-0000					
<b>District</b> 01-90120-0-00000-00000-8699-090-0000					
<b>TOTAL</b>	\$ 2,738.07	\$ 284.03	\$ -		

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	\$ 12,811.69	\$ 616.87	\$ 108.86	\$ 13,537.42		\$ -	\$ -
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 422.41			\$ 422.41		\$ -	\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000				\$ -		\$ -	\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000				\$ -		\$ -	\$ -
PTA Reim. - Resource #90150				\$ -		\$ -	\$ -
CDS 12-90120-0-00000-00000-8699-070-0000				\$ -		\$ -	\$ -
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 260.70	\$ 225.76	\$ 39.83	\$ 526.29		\$ -	
PTA Reim. - Resource #90150				\$ -		\$ -	\$ -
Franklin 01-90120-0-00000-00000-8699-002-0000		\$ 229.56	\$ 40.52	\$ 270.08		\$ -	\$ -
PTA Reim. - Resource #90150				\$ -			
Grant 01-90120-0-00000-00000-8699-003-0000		\$ 166.28	\$ 29.35	\$ 195.63			\$ -
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 2,000.00	\$ 139.13	\$ 24.56	\$ 2,163.69		\$ -	\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 3,559.40			\$ 3,559.40			\$ -
Malibu Shark Fund - Resource #90141	\$ 29,162.00			\$ 29,162.00		\$ -	\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000				\$ -		\$ -	\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 1,444.00			\$ 1,444.00		\$ -	\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 2,205.25	\$ 1,128.66	\$ -	\$ 3,333.91		\$ -	\$ -
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 1,440.70	\$ 231.81	\$ 40.91	\$ 1,713.42		\$ -	\$ -
PTA Reim. - Resource #90150				\$ -			
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 20,750.00			\$ 20,750.00		\$ -	\$ -
PTA Reim. - Resource #90150				\$ -		\$ -	\$ -

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	\$ 40,432.57			\$ 40,432.57		\$ -	\$ -
01-90120-0-00000-00000-8699-015-0000	[See Below for Barnum Hall]						
Pt. Dume Marine Science				\$ -	\$ -	\$ -	\$ -
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			\$ -	\$ -	\$ -	\$ -	\$ -
<b>ALL OTHER LOCATIONS:</b>							
Superintendent's Office				\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-020-0000			NOT				
Educational Services	\$ 326.00			\$ 326.00	\$ 60.00	\$ -	\$ 60.00
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				\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-044-0000			EQUITY				
Food & Nutrition Services				\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-070-0000			FUND				
District				\$ -	\$ -		\$ -
01-90120-00000-0-00000-8699-090-0000			CONTRIBUTIONS				
<b>TOTAL GIFTS</b>	<b>\$ 114,814.72</b>	<b>\$ 2,738.07</b>	<b>\$ 284.03</b>	<b>\$ 117,836.82</b>	<b>\$ 60.00</b>	<b>\$ -</b>	<b>\$ 60.00</b>
<b>BARNUM HALL - Current Year</b>	<b>Y-T-D Gifts</b>	<b>Current Gifts</b>		<b>Cumulative Gifts</b>	<b>Prev. In-Kind Gifts</b>	<b>Current In-Kind Gifts</b>	<b>Cumulative In-Kind</b>
01-91150-0-00000-00000-8699-015-0000		\$ -	\$ -	\$ -	Organ (Belt) (Est.)		\$ 250,000.00
<b>Previous Years' Gifts</b>					Organ (Dollinger)		350,000.00
2004-05	\$ 150.00						
2003-04	\$ 7,616.11						
2002-03	\$ 125,376.04						
2001-02	\$ 66,200.00				Dollinger Organ donated at 4/11/02 Board Mtg		
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						
<b>TOTAL CASH GIFTS FOR BARNUM HALL</b>	<b>\$ 550,495.15</b>		<b>Total Equity Fund</b>				<b>\$ 250,000.00</b>
			<b>15% Contribs.</b>				
<b>Total Cash Gifts for District, incl. Barnum Hall:</b>		<b>\$ 2,738.07</b>	<b>\$ 284.03</b>		<b>Total In-Kind Gifts</b>	<b>\$ 60.00</b>	

TO: BOARD OF EDUCATION ACTION/CONSENT  
10/08/05  
FROM: JOHN E. DEASY/WINSTON BRAHAM/VIRGINIA I. HYATT  
RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Order from September 14, 2005 through September 28, 2005 for fiscal year 2005/06.

**AGENDA**

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

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

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

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<b>*** CHANGED PURCHASE ORDERS ***</b>					
612600	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	53.04	CD
612536	PSC ENVIRONMENTAL SERVICES	ADDL TRANSPORT CHARGES	FACILITY MAINTENANCE	492.65	U
				<b>** CHANGED PURCHASE ORDERS TOTAL:</b>	<b>545.69</b>
<b>*** NEW PURCHASE ORDERS ***</b>					
612472	*** BEST POSSIBLE SOURCE ***	CLASSROOM SUPPLIES FOR SP ED	JOHN MUIR ELEMENTARY SCHOOL	112.86	R
612501	A. G. LAYNE INC	Purchase of oil - Transp.	TRANSPORTATION	1,000.00	R
612582	ACT GROUP	Maintenance Agreement/Laminato	ROOSEVELT ELEMENTARY SCHOOL	695.00	R
612427	ADMINISTRATIVE SOFTWARE	GENERAL SUPPLIES	ADULT EDUCATION CENTER	407.02	A
611733	ALPINE TRAINING SERVICES INC	INVOICE/CLIMBING WALL TRAINING	LINCOLN MIDDLE SCHOOL	315.00	R
612409	AMERICAN COUNCIL ON EDUCATION	GED PER PERSON FEE	ADULT EDUCATION CENTER	496.87	A
612237	APPLE COMPUTER CORP	COMPUTERS	ENGLISH LANGUAGE DEVELOPMENT	6,651.96	R
612435	APPLE COMPUTER CORP	COMPUTER	GRANT ELEMENTARY SCHOOL	1,504.02	U
612469	APPLE COMPUTER CORP	PROTECTION PLAN	ENGLISH LANGUAGE DEVELOPMENT	517.44	R
612495	APPLE COMPUTER CORP	COMPUTER	EDISON ELEMENTARY SCHOOL	2,261.45	R
612286	ARCH WIRELESS	pager rental	SMASH SCHOOL	25.44	U
612209	ARROWHEAD MOUNTAIN SPRING	OPEN ORDER/DRINKING WATER	CHILD DEVELOPMENT CENTER	600.00	CD
612241	ARROWHEAD MOUNTAIN SPRING	OPEN ORDER/DRINKING WATER	CHILD DEVELOPMENT CENTER	600.00	CD
612252	ASCD	INSTRUCTIONAL MATERIAL	STATE AND FEDERAL PROJECTS	64.79	R
612294	ASSOCIATION OF CALIFORNIA	ADVERTISING	PERSONNEL SERVICES	1,000.00	U
612443	AVID-LOS ANGELES COUNTY	AVID STAFF DEVELOPMENT FEE	MALIBU HIGH SCHOOL	750.00	R
612498	AVID-LOS ANGELES COUNTY	AVID STAFF DEV FEE/S.I.	JOHN ADAMS MIDDLE SCHOOL	750.00	R
612309	AVON CAR RENTAL	CAR/VAN RENTALS	SANTA MONICA HIGH SCHOOL	10,000.00	U
612276	BARBA, GRACIELA	REIMBURSEMENT	CURRICULUM AND IMC	112.59	R
612394	BERNIER REFRIGERATION & AIR	TO REWIRE ELECTRICAL LINE	FOOD SERVICES	850.00	F
612477	BICYCLE AMBULANCE	BIKE REPAIR	SANTA MONICA HIGH SCHOOL	300.00	U
612561	BORDERS BOOKS & MUSIC	COLLEGE BOOK	STATE AND FEDERAL PROJECTS	2,029.69	R
611806	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	SANTA MONICA HIGH SCHOOL	252.22	U
612432	BUSINESS PRINTING AND IMAGING	business cards	SPECIAL EDUCATION REGULAR YEAR	29.70	R
612421	CALIFORNIA STATE CONSORTIUM	ADVERTISING	ADULT EDUCATION CENTER	293.00	A
612587	CALLOWAY HOUSE INC	Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	91.92	R
611986	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGREEMENT	CABRILLO ELEMENTARY SCHOOL	4,252.00	R
612351	CANON BUSINESS SOLUTIONS-WEST	COPIER OVERAGES 04-05	EDISON ELEMENTARY SCHOOL	672.12	R
612354	CANON BUSINESS SOLUTIONS-WEST	CANON BUSINESS WEST	EDISON ELEMENTARY SCHOOL	2,015.64	R
612423	CANON BUSINESS SOLUTIONS-WEST	COPIER MAINTENANCE	TRANSPORTATION	818.37	R
612513	CANON BUSINESS SOLUTIONS-WEST	maintenance agreement	SPECIAL EDUCATION REGULAR YEAR	1,245.60	R
612425	CCS PRESENTATION SYSTEMS	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	83.87	U
612288	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	1,396.43	U
612256	CHILDRENS BOOK WORLD	TEACHER CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	100.00	U
612503	CHILDRENS BOOK WORLD	OPEN ORDER/BOOKS	SAINT ANNE'S PRIVATE SCHOOL	2,000.00	R
612509	CIRONE FARMS	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	27,000.00	F
612560	CLASSROOMDIRECT.COM	SUPPLIES FOR ROOM 20 & ROOM 3	WEBSTER ELEMENTARY SCHOOL	446.01	R
612248	CLEANSOURCE	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	148.80	U
612376	COMMUNITY PLAYTHINGS/RIFTON	INSTRUCTIONAL/BLOCKS, CHAIR & T	CHILD DEVELOPMENT CENTER	610.53	CD
612337	COMPLETE BUSINESS SYSTEMS	INK/MASTER ROLLERS/DUPLO	SANTA MONICA HIGH SCHOOL	5,544.37	U
612272	CORDERO, GUILLERMO	GRADUATION AWARD	ADULT EDUCATION CENTER	250.00	A
612434	CORPORATE EXPRESS	supplies	SPECIAL EDUCATION REGULAR YEAR	400.00	R
612453	CORPORATE EXPRESS	supplies for inclusion program	SPECIAL EDUCATION REGULAR YEAR	670.00	R
612478	CORPORATE EXPRESS	office supplies	SPECIAL EDUCATION REGULAR YEAR	700.00	R

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

PAGE 2

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SF-SPECIAL FINANCING (FLEX) EX-PROPOS and X D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL  
DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
611452	CORPORATE EXPRESS/US OFFICE	PAPER TOWEL DISPENSER	SANTA MONICA HIGH SCHOOL	46.22	U
611838	CORPORATE EXPRESS/US OFFICE	STORAGE CREDENZA	MCKINLEY ELEMENTARY SCHOOL	435.00	R
612234	CORPORATE EXPRESS/US OFFICE	FILE FOLDERS	SANTA MONICA HIGH SCHOOL	1,008.46	R
612303	CORPORATE EXPRESS/US OFFICE	FILE FOLDERS	SANTA MONICA HIGH SCHOOL	756.34	U
612327	CORPORATE EXPRESS/US OFFICE	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	67.27	U
612377	CORPORATE EXPRESS/US OFFICE	SUPPLIES	STUDENT SERVICES	1,082.50	U
612457	CORPORATE EXPRESS/US OFFICE	ERGONOMIC CHAIR	SPECIAL EDUCATION REGULAR YEAR	142.89	R
612462	CORPORATE EXPRESS/US OFFICE	GENERAL SUPPLIES & MATERIALS	ADULT EDUCATION CENTER	703.63	A
612552	CORPORATE EXPRESS/US OFFICE	TEACHER DESK	FRANKLIN ELEMENTARY SCHOOL	429.86	R
612528	CORWIN PRESS	ORDER FOR AMY FOWLER/ ED SRVS	STATE AND FEDERAL PROJECTS	297.84	R
612324	CREATIVE EDUCATIONAL SVCS	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	115.00	R
612316	CREATIVE TEACHING PRESS	CORE 1 BOOKS/ED FOUNDATION	SMASH SCHOOL	706.55	R
612313	CTB/MCGRAW HILL	CELDT STUDENT BAR CODE LABELS	ENGLISH LANGUAGE DEVELOPMENT	1,058.14	R
611933	CULVER NEWLIN	HEAVY DUTY TRASH CANS	PT DUME ELEMENTARY SCHOOL	1,308.74	U
612508	CYBERGUYS COMPUTER ACCESSORIES	Memory Drive	INFORMATION SERVICES	47.16	U
612325	DEVINCENTIS-WAUL,ERMINA	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	94.87	R
612431	DICK BLICK	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	1,000.00	R
612251	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	252.85	CD
612255	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	211.49	CD
612270	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL/CONSUMABLES	CHILD DEVELOPMENT CENTER	343.06	CD
612378	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	252.09	CD
612468	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	192.71	CD
612470	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	202.96	CD
612475	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	235.49	CD
612446	DON JOHNSTON INC	Mapping Program - D.Smith	SPECIAL EDUCATION REGULAR YEAR	795.28	R
612368	DON LEE FARMS/GOODMAN FOODS	FOR COMMODITY PROC.BEEF/PORK	FOOD SERVICES	17,500.00	F
612243	DYNIX INC	Maintenance	INFORMATION SERVICES	15,363.79	U
612192	EBSCO SUBSCRIPTION SERVICES	LIBRARY MAGAZINES	LINCOLN MIDDLE SCHOOL	292.17	R
612499	EDTECH SUPPORT	Open Repair/Milage	INFORMATION SERVICES	20,000.00	U
612420	EVAN-MOOR EDUCATIONAL	LANGUAGE REVIEW	GRANT ELEMENTARY SCHOOL	472.95	R
612036	EXCELSIOR SOFTWARE INC	STANDARDS BASED REPORT CARDS	CURRICULUM AND IMC	49,976.25	U
612258	FEDEX	SHIPPING SERVICES	BOE/SUPERINTENDENT	400.00	U
612401	FERGUSON,JOELIN	REIMBURSEMENT/TESTING FEES	ENGLISH LANGUAGE DEVELOPMENT	233.00	R
612308	FILEMAKER INCORPORATED	SOFTWARE	CURRICULUM AND IMC	1,407.25	U
612466	FIRST CLASS VENDING INC	SOFT DRINKS FOR HIGH SCHOOL	FOOD SERVICES	384.96	F
612483	FLAGHOUSE	EL PE KITS	CURRICULUM AND IMC	3,959.24	R
612191	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	66.10	R
612415	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	573.73	R
612525	FOLLETT EDUCATIONAL SERVICES	PUPIL HANDBOOKS	STATE AND FEDERAL PROJECTS	5,925.61	R
612099	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WEBSTER ELEMENTARY SCHOOL	1,065.18	U
612149	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SMASH SCHOOL	378.98	U
612200	GALE SUPPLY CO	CUSTODIAL SUPPLIES	OLYMPIC CONTINUATION SCHOOL	291.04	U
612236	GALE SUPPLY CO	PAPER TOWELS	SANTA MONICA HIGH SCHOOL	714.45	U
612372	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	129.09	CD
612538	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CABRILLO ELEMENTARY SCHOOL	245.84	U
612551	GALE SUPPLY CO	KLEENEX	GRANT ELEMENTARY SCHOOL	129.58	R
612317	GALL'S INC	SECURITY BADGES	STUDENT SERVICES	658.05	R
611784	GATEWAY 2000 MAJOR ACCOUNTS	GATEWAY COMPUTERS	SPECIAL EDUCATION REGULAR YEAR	4,186.24	R
612259	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTERS	HEALTH SERVICES	3,208.53	R
612445	GATEWAY 2000 MAJOR ACCOUNTS	LAPTOP FOR COM LIAISON/GIFT	JOHN ADAMS MIDDLE SCHOOL	1,706.02	R
612550	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	LINCOLN MIDDLE SCHOOL	1,744.99	R



## PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF OCTOBER, 2005

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 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	
612362	GBC - MAINTENANCE AGREEMENTS	GBC (LAMINATING MACHINE)	EDISON ELEMENTARY SCHOOL	604.00	R
612341	GBC/EDUCATION DEPARTMENT	GBC SUPPLIES	CURRICULUM AND IMC	155.62	U
612348	GBC/EDUCATION DEPARTMENT	BINDING COMBS FOR SCHOOL	WEBSTER ELEMENTARY SCHOOL	630.44	R
612363	GBC/EDUCATION DEPARTMENT	GBC/EDUCATION DEPARTMENT	EDISON ELEMENTARY SCHOOL	86.84	R
612355	GENERAL BINDING CORP	Laminating materials	ROOSEVELT ELEMENTARY SCHOOL	252.96	R
612289	GILBERT, JANET	REIMB./HAND TRUCK	FACILITY OPERATIONS	139.01	U
612320	GLEN PRODUCTS INC	GLIDES FOR CHAIRS	WILL ROGERS ELEMENTARY SCHOOL	170.43	U
612430	GLENCOE/MACMILLAN/MCGRAW-HILL	INSTRUCTIONAL SUPPLIES	ADULT EDUCATION CENTER	114.31	A
612260	GLOBAL HEALTH & HYGIENE	GLOVES	HEALTH SERVICES	518.95	R
612224	GLOBE BOOK/PEARSON EDUCATION	ALGEBRA I BOOKS	SMASH SCHOOL	253.75	R
612159	GOPHER SPORTS EQUIP	PE SUPPLIES	SMASH SCHOOL	1,130.80	U
612230	GREAT SOURCE EDUCATION GROUP	BOOK	LINCOLN MIDDLE SCHOOL	140.71	R
612269	GREAT SOURCE EDUCATION GROUP	CLASSROOM INST. MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	59.13	R
612358	GUIDED DISCOVERIES	5TH GRADE OVERNIGHT FIELD TRIP	PT DUME ELEMENTARY SCHOOL	2,500.00	R
612297	HAMMER COMPANY INC	IRRIGATION LINE REPAIR-MHS	FACILITY MAINTENANCE	608.35	U
612310	HANDWRITING WITHOUT TEARS INC	CLASSROOM INSTRUCTIONAL SUPPLI	JOHN MUIR ELEMENTARY SCHOOL	77.95	R
612267	HARCOURT ASSESSMENT INC	ASSESSMENT SUPPLIES	HEALTH SERVICES	797.78	R
612275	HARCOURT ASSESSMENT INC	TESTING MATERIALS	HEALTH SERVICES	1,290.29	R
612397	HARCOURT BRACE JOVANOVICH	MATH TEXTBOOKS	JOHN MUIR ELEMENTARY SCHOOL	2,398.26	R
612493	HARRIS, JEROLD K.	Staff Development/Meeting	ROOSEVELT ELEMENTARY SCHOOL	200.71	R
612246	HASLER INC	MAILING EQUIPMENT RENTAL	PURCHASING/WAREHOUSE	540.00	U
612578	HAWTHORNE EDUCATION SERVICE	Psychologist Resource Manual	ROOSEVELT ELEMENTARY SCHOOL	54.13	R
612541	HEDRICK, DONALD	REIMBURSEMENT/CLAD FEE	ENGLISH LANGUAGE DEVELOPMENT	233.00	R
612261	HEINEMANN	PROFESSIONAL BOOKS	WILL ROGERS ELEMENTARY SCHOOL	421.58	R
612304	HOLT RINEHART & WINSTON	AUDIO DISCS/TEXTS	LINCOLN MIDDLE SCHOOL	310.04	R
612526	HOLT RINEHART & WINSTON	GRAMMAR HANDBOOKS	STATE AND FEDERAL PROJECTS	8,284.48	R
612473	HOUGHTON MIFFLIN	Lang arts teacher material	GRANT ELEMENTARY SCHOOL	214.64	R
612586	HOUGHTON MIFFLIN	Literacy Program Materials	ROOSEVELT ELEMENTARY SCHOOL	1,056.56	R
611884	IMED	MULTIMEDIA DLP PROJECTORS	SANTA MONICA HIGH SCHOOL	2,190.98	U
612357	IMED	OVERHEAD PROJECTOR	ROOSEVELT ELEMENTARY SCHOOL	377.68	R
612424	IMED	BOOM BOX	WILL ROGERS ELEMENTARY SCHOOL	82.54	R
612496	IMED	AUDIO VISUAL EQUIPMENT	FRANKLIN ELEMENTARY SCHOOL	168.87	R
612254	INSECT LORE PRODUCTS	INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	73.46	CD
612417	INSTA-TUNE	OPEN PO FOR SMOG - TRANSP.	TRANSPORTATION	200.00	R
612452	INTERDISCIPLINARY COUNCIL ON	membership dues	SPECIAL EDUCATION REGULAR YEAR	75.00	R
612451	JOHNSON, KAREN	REIMBURSEMENT FOR POSTAGE	GRANT ELEMENTARY SCHOOL	50.36	R
612402	KATA, (STEVE) FUYUKI	REIMBURSEMTN/TESTING FEES	ENGLISH LANGUAGE DEVELOPMENT	233.00	R
612091	KELIN, MARIE-CLAIRE	LIBRARY BOOKS/SUPPLIES	LINCOLN MIDDLE SCHOOL	200.00	R
612335	KERN HIGH SCHOOL DISTRICT	SIMULATION FEE/TRADE FAIR	R O P	1,175.00	R
612265	KEY CURRICULUM PRESS	GEOMETRY BOOKS FOR 8TH GRADERS	JOHN ADAMS MIDDLE SCHOOL	3,289.41	R
612380	KNOX COMPANY, THE	FIRE PROTECTIVE SYSTEM	MCKINLEY ELEMENTARY SCHOOL	392.64	R
612491	KORADE & ASSOCIATE BUILDERS	REPAIR TO DAMAGED FENCE-SAMOHI	FACILITY MAINTENANCE	3,612.00	R
612500	KORADE & ASSOCIATE BUILDERS	ADAMS WALLS REPAIRS	JOHN ADAMS MIDDLE SCHOOL	1,563.93	DF
612485	KYOCERA MITA DIRECT (BENCHMARK)	COPY OVERAGES 04-05	JOHN MUIR ELEMENTARY SCHOOL	947.53	R
612222	LACOE:ACCOUNTS RECEIVABLE UNIT	LACOE MEMBERSHIP FEE (JETMAIL)	FISCAL SERVICES	2,000.00	U
612531	LACOE:ACCOUNTS RECEIVABLE UNIT	DPSS CERTIFICATION F/R MEAL	FOOD SERVICES	33.24	F
612322	LAGUNA CLAY COMPANY	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	1,000.00	R
612227	LAKESHORE (PICK UP ONLY)	OPEN ORDER/CONSUMABLES	CHILD DEVELOPMENT CENTER	450.00	CD
612228	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	300.00	CD
612398	LAKESHORE (PICK UP ONLY)	TEACHER CLASSROOM MATERIALS	JOHN MUIR ELEMENTARY SCHOOL	70.36	R
612412	LAKESHORE (PICK UP ONLY)	TEACHER CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	162.38	R



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DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
612504	LAKESHORE (PICK UP ONLY)	OPEN ORDER INSTRUCTIONAL	SAINT ANNE'S PRIVATE SCHOOL	500.00	R
612375	LAKESHORE CURRICULUM	NON-INSTRUCTIONAL/STORAGE UNIT	CHILD DEVELOPMENT CENTER	232.94	CD
612455	LAKESHORE CURRICULUM	supplies for Lincoln CDC	SPECIAL EDUCATION REGULAR YEAR	244.72	R
612247	LAW FIRE PROTECTION SERVICES	OPEN ORDER FIRE EXTINGUISHERS	FACILITY OPERATIONS	3,500.00	U
612546	LIBRARY STORE INC, THE	LIBRARY SUPPLIES	CABRILLO ELEMENTARY SCHOOL	143.22	U
612279	LINGUI SYSTEMS INC	TEST SUPPLIES	HEALTH SERVICES	636.13	R
612212	MATTHEWS, MIKE	REIMBURSEMENT -HUMAN RESOURCES	EMPLOYEE RELATIONS	489.00	U
612559	MC DOUGAL LITTELL CO	HOUGHTON MIFFLIN PRACTICE BKS	JOHN MUIR ELEMENTARY SCHOOL	217.88	R
612442	MICRO BIO-MEDICS/ORDERS	OPEN ORDER/HEALTH OFFICE	JOHN ADAMS MIDDLE SCHOOL	300.00	R
612449	MITTEL'S ART SUPPLY	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	1,000.00	R
612438	NORTH MOUNTAIN PUBLISHING	CALIF STUDIES WEEKLY	WEBSTER ELEMENTARY SCHOOL	127.69	R
612441	NORTHEAST FOUNDATION FOR	Resource Books/Administration	ROOSEVELT ELEMENTARY SCHOOL	47.18	R
612262	NYSTROM	CLASSROOM INSTRUCTIONAL MAT	WILL ROGERS ELEMENTARY SCHOOL	1,256.11	R
612300	NYSTROM	MAPS FOR CLASSROOM	WILL ROGERS ELEMENTARY SCHOOL	1,086.70	R
612238	OCEAN/BAY LEAGUE	MEMBERSHIP OCEAN-BAY-PIONEER	SANTA MONICA HIGH SCHOOL	1,100.00	U
611999	OFFICE MAX	OPEN ORDER/PAPER	INFORMATION SERVICES	500.00	U
612343	OFFICE MAX	XEROX PAPER FOR SCHOOL	WEBSTER ELEMENTARY SCHOOL	1,894.38	U
612400	OFFICE MAX	OPEN ORDER/XEROX PAPER	JOHN MUIR ELEMENTARY SCHOOL	1,082.50	R
612474	OFFICE MAX	COPIER PAPER	SMASH SCHOOL	253.31	U
612479	OFFICE MAX	Xerox paper	SPECIAL EDUCATION REGULAR YEAR	75.99	R
612553	OFFICE MAX	COPY PAPER	GRANT ELEMENTARY SCHOOL	759.92	R
611922	OLIVER WORLDCLASS LABS INC	SMART BOARD PRESENTATION SYSTM	STATE AND FEDERAL PROJECTS	8,333.85	R
612460	ORIENTAL TRADING CO INC	COOL TOOLS SUPPLIES	HEALTH SERVICES	88.59	R
612572	PCI SPECIAL EDUCATION	INSTRUCTIONAL SUPPLIES	SANTA MONICA HIGH SCHOOL	250.34	R
612217	PEARSON EDUCATION #3	TEXTBOOKS	OLYMPIC CONTINUATION SCHOOL	1,510.60	R
612428	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUCATION CENTER	196.47	A
612579	PHI DELTA KAPPA INTERNATIONAL	SUBSCRIPTION	SANTA MONICA HIGH SCHOOL	70.36	U
612524	PHONAK INC	Microphone for FM Systems	SPECIAL EDUCATION REGULAR YEAR	132.07	R
612530	PHONAK INC	Cochlear Implant Connection	SPECIAL EDUCATION REGULAR YEAR	151.55	R
612465	PIZZA HUT Corporation	OPEN PO FOR PIZZA FOR VIKES	FOOD SERVICES	10,000.00	F
612314	POLYVISION CORPORATION	OPEN ORDER-MAINTENANCE SUPPLYS	FACILITY MAINTENANCE	1,000.00	R
612523	POOL SUPPLY OF ORANGE COUNTY	OPEN ORDER-SWIM POOL SUPPLIES	FACILITY MAINTENANCE	12,000.00	R
612543	PREMIER SCHOOL AGENDAS	STUDENT PLANNERS	CABRILLO ELEMENTARY SCHOOL	62.85	U
612218	PRENTICE-HALL INC	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	809.30	R
612476	PRENTICE-HALL INC	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	413.84	R
612205	PRIORITY MAILING SYSTEMS INC	MAIL MACHINE EQUIPMENT	PURCHASING/WAREHOUSE	9,909.88	U
612326	QUARTERMASTER	SECURITY PATCHES	LINCOLN MIDDLE SCHOOL	231.66	R
612329	QUARTERMASTER	SECURITY APPAREL	LINCOLN MIDDLE SCHOOL	370.97	R
612087	RAND MCNALLY & COMPANY	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	622.16	R
610725	RAYVERN LIGHTING	OVERHEAD PROJECTOR BULBS	PT DUME ELEMENTARY SCHOOL	82.49	U
611795	RAYVERN LIGHTING	FLORESCENT LAMPS	FRANKLIN ELEMENTARY SCHOOL	104.73	U
612433	RAYVERN LIGHTING	LAMPS/A.V.-FLOURSCENT	ROOSEVELT ELEMENTARY SCHOOL	180.89	U
612545	RAYVERN LIGHTING	FLOURESCENT LAMPS	CABRILLO ELEMENTARY SCHOOL	114.96	U
612215	READ NATURALLY	teaching audio cassettes	SPECIAL EDUCATION REGULAR YEAR	2,090.66	R
611454	REDWOOD PRESS INC	CAMPUS DISCIPLINE REPORT FORM	SANTA MONICA HIGH SCHOOL	504.45	U
612216	REDWOOD PRESS INC	BLANK PAYROLL CHECKS ENVELOPES	FISCAL SERVICES	594.29	U
612299	REDWOOD PRESS INC	PRINT STUDENT REFERRAL FORMS	SANTA MONICA HIGH SCHOOL	1,047.86	U
612426	REDWOOD PRESS INC	PRINT REGISTRATION FORMS	ADULT EDUCATION CENTER	312.84	A
612152	REES ELECTRONICS OFFICE	copier	SPECIAL EDUCATION REGULAR YEAR	818.16	R
612444	REES ELECTRONICS OFFICE	TONER/COPIERS	SANTA MONICA HIGH SCHOOL	2,803.46	U
612471	REMINDERBAND INC	STUDENT AWARDS	MCKINLEY ELEMENTARY SCHOOL	838.88	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
612585	RESOURCES FOR EDUCATORS INC	Literacy Program Resource	ROOSEVELT ELEMENTARY SCHOOL	203.51	R
611985	RICOH BUSINESS SYSTEMS	MAINTENANCE AGREEMENT	CABRILLO ELEMENTARY SCHOOL	3,630.00	R
612333	RIGHT WAY COMPANY, THE	PROFESSIONAL BOOK	WILL ROGERS ELEMENTARY SCHOOL	375.50	U
612290	SANTA MONICA FORD	OPEN ORDER OPERATION VEHICLES	FACILITY OPERATIONS	800.00	U
612369	SANTA MONICA MUN BUS LINES	TOKENS FOR FMSB TOURS	FOOD SERVICES	450.00	F
612271	SAUCEDO, OLGA	GRADUATION AWARD	ADULT EDUCATION CENTER	250.00	A
612405	SCHOLDER, HOLLY	REIMBURSEMENT/TESTING FEE	ENGLISH LANGUAGE DEVELOPMENT	233.00	R
612285	SCHOOL HEALTH CORPORATION	HEALTH SUPPLIES	SMASH SCHOOL	161.87	U
612533	SCHOOL HEALTH CORPORATION	OTOSCOPE BATTERY	HEALTH SERVICES	42.43	U
612547	SCHOOL LINK TECHNOLOGIES INC	SUPPLIES FOR WEBSMARTT/WINSNAP	FOOD SERVICES	1,700.00	F
612328	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	76.74	R
612347	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGE	ENGLISH LANGUAGE DEVELOPMENT	128.78	R
612429	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	618.87	U
612486	SEHI COMPUTER PRODUCTS	COLOR DUPLEX DOCUMENT SCANNER	CURRICULUM AND IMC	6,232.36	R
612494	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGE	ENGLISH LANGUAGE DEVELOPMENT	120.71	R
612196	SEYMOUR, ROBERT	REIMBURSEMENT RECEIPTS	LINCOLN MIDDLE SCHOOL	148.94	R
612283	SIR SPEEDY PRINTING #0245	PRINTING OF POSTERS	HEALTH SERVICES	375.09	R
612336	SIR SPEEDY PRINTING #0245	PRINTING	SANTA MONICA HIGH SCHOOL	1,100.00	U
612353	SIR SPEEDY PRINTING #0245	Materials for Gina Kittel	SPECIAL EDUCATION REGULAR YEAR	500.00	R
612235	SMART & FINAL	OPEN ORDER/SCIENCE & COOKING	CHILD DEVELOPMENT CENTER	200.00	CD
612374	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
612177	SMART & FINAL #315	BAC SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	750.00	R
612346	SMART & FINAL #315	SUPPLIES FOR PARENT MEETING	ENGLISH LANGUAGE DEVELOPMENT	99.59	R
612208	SOU MAKIAN, GABRIEL	REIMBURSEMENT - COMMUNICATION	PERSONNEL SERVICES	120.00	U
612535	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER/CLASSROOM SUPPLIES	CABRILLO ELEMENTARY SCHOOL	2,000.00	U
612447	SPECTRA/SHAW CONTRACT FLOORING	CARPET INSTALLATION-MALIBU HS	MALIBU HIGH SCHOOL	5,104.50	DF
612484	SPECTRA/SHAW CONTRACT FLOORING	CARPET INSTALLATION-CABRILLO	CABRILLO ELEMENTARY SCHOOL	3,543.70	DF
612488	SPECTRA/SHAW CONTRACT FLOORING	CARPET INSTALLATION-GRANT	CABRILLO ELEMENTARY SCHOOL	589.00	DF
612542	STAPLES BUSINESS ADVANTAGE	OPEN ORDER /OFFICE SUPPLIES	ENGLISH LANGUAGE DEVELOPMENT	433.00	R
612229	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
612231	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
612232	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLEIS	CHILD DEVELOPMENT CENTER	75.00	CD
612253	STAPLES/P-U/VENICE/LINCOLN BL	O.O./INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	50.00	U
612344	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER FOR OFFICE SUPPLIES	BUSINESS SERVICES	300.00	R
612370	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	1,000.00	CD
612373	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
612416	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
612489	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
612490	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
612505	STAPLES/P-U/WLA/CUST#240174490	OPEN P.O. SUPPLIES	SAINT ANNE'S PRIVATE SCHOOL	150.00	R
612448	SUNBURST TECHNOLOGY CORP	Computer Program - D.Smith	SPECIAL EDUCATION REGULAR YEAR	311.34	R
612266	SUPER DUPER PUBLICATIONS	SPEECH/LANGUAGE SUPPLIES	HEALTH SERVICES	1,668.13	R
612268	SUPER DUPER PUBLICATIONS	SPEECH/LANGUAGE SUPPLIES	HEALTH SERVICES	1,168.01	R
612281	SUPER DUPER PUBLICATIONS	SPEECH/LANGUAGE PUBLICATIONS	HEALTH SERVICES	689.29	R
612464	SUPER DUPER PUBLICATIONS	SPEECH/LANGUAGE MATERIALS	HEALTH SERVICES	168.06	R
612233	TARGET STORES	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
612456	TEACHER'S DISCOUNT	supplies for Lincoln CDC	SPECIAL EDUCATION REGULAR YEAR	73.24	R
612458	TEN SPEED PRESS	NEW COUNTRY INDEX/TRANSCRIPTS	SANTA MONICA HIGH SCHOOL	139.81	R
612220	TEXTBOOK WAREHOUSE INC.	TEXTBOOKS	OLYMPIC CONTINUATION SCHOOL	2,808.18	R
612589	TEXTBOOK WAREHOUSE INC.	TEXTBOOKS	OLYMPIC CONTINUATION SCHOOL	5,784.01	R
612480	THE PRESIDENT & FELLOWS	PROFESSIONAL DATA BOOKS	STATE AND FEDERAL PROJECTS	404.05	R

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DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
612404	THOMAS, SARA	REIMBURSEMENT/TESTING FEES	ENGLISH LANGUAGE DEVELOPMENT	233.00	R
612450	TOYS TO GROW ON/LAKESHORE	Drying Rack	ROOSEVELT ELEMENTARY SCHOOL	152.54	R
611736	TRI-BEST VISUAL DISPLAY	WHITE BOARDS	LINCOLN MIDDLE SCHOOL	1,630.71	R
612389	TRI-BEST VISUAL DISPLAY	DISPLAY CASE/BULLETIN BOARD	MCKINLEY ELEMENTARY SCHOOL	2,332.58	R
612280	TUMBLEWEED EDUCATIONAL	REIMB TO TUMBLEWEED TRANSPORT	JOHN MUIR ELEMENTARY SCHOOL	304.35	R
612292	TURF STAR INC	OPEN ORDER OPERATIONS VEHICLES	FACILITY OPERATIONS	2,000.00	U
612052	U S GAMES - WEST	PE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	772.21	R
612128	U S POSTMASTER-SANTA MONICA	POSTAGE STAMPS	JOHN MUIR ELEMENTARY SCHOOL	222.00	R
612298	U S POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,221.00	U
612422	UNITED LABORATORIES	ORDER FOR SUPPLIES-TRANSP.	TRANSPORTATION	562.29	R
612507	US BANK (GOVT CARD SERVICES)	Simple Software	INFORMATION SERVICES	759.00	U
612187	VHPS ORDER DEPARTMENT	MATHEMATICS TEXTBOOK	SANTA MONICA HIGH SCHOOL	5,354.36	R
610543	VIRCO MFG CORP	FOLDING TABLES	MCKINLEY ELEMENTARY SCHOOL	557.27	R
611862	VIRCO MFG CORP	TEACHER DESK	FRANKLIN ELEMENTARY SCHOOL	429.86	R
611870	VIRCO MFG CORP	STUDENT DESK	WEBSTER ELEMENTARY SCHOOL	168.74	U
612097	VIRCO MFG CORP	FOLDING TABLES	PERSONNEL SERVICES	1,981.41	U
612549	VIRCO MFG CORP	STACKING UPHOLSTERED CHAIRS	MCKINLEY ELEMENTARY SCHOOL	188.10	R
612240	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	300.00	CD
612371	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
612287	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	112.58	U
612273	WEARY, ANDREW	GRADUATION AWARD	ADULT EDUCATION CENTER	200.00	A
612437	WEST COAST PRINT	DISCIPLINE REFERRALS	MCKINLEY ELEMENTARY SCHOOL	64.95	R
612291	WILSON & VALLELY TOWING	TOWING OPERATIONS VEHICLE	FACILITY OPERATIONS	47.00	U
612305	WILSON & VALLELY TOWING	Towing Charges - Special Ed.	TRANSPORTATION	90.00	R
612511	WILSON & VALLELY TOWING	TOWING MAINT VEH. #38	FACILITY MAINTENANCE	47.00	R
612274	WYSE, CHRYSTA POWELL	reimbursement	CURRICULUM AND IMC	446.67	R
612577	XEROX	Xerox meter overage	ROOSEVELT ELEMENTARY SCHOOL	249.00	R
612574	XEROX CORP/SUPPLIES	STAPLES FOR XEROX MACHINE	SANTA MONICA HIGH SCHOOL	171.04	U
612581	XEROX CORPORATION	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	23,328.53	U
612588	XEROX CORPORATION	EXCESS COPIES	SANTA MONICA HIGH SCHOOL	600.00	U
612244	ZENITH INFORMATION GROUP	TONER CARTRIDGE ASB	JOHN ADAMS MIDDLE SCHOOL	204.75	R
612225	ZONES BUS SOLUTIONS/MAC ZONE	SOFTWARE	EMPLOYEE RELATIONS	421.23	U
** NEW PURCHASE ORDERS TOTAL:				426,481.96	

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/06/2005

FROM: SUPERINTENDENT

RE: AGREEMENT WITH LOS ANGELES UNIVERSAL PRESCHOOL

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the agreement between Santa Monica-Malibu Unified School District-Washington West Preschool (Room 2) and Los Angeles Universal Preschool, a California non-profit public benefit corporation (LAUP) effective September 1, 2005 through June 30, 2006.

Funding Information

Source: Child Development Fund - Restricted

Currently Budgeted: Yes

Account Number: 12-94150-0-00000-00000-8699-090-0000

Description: LAUP

COMMENT: The program will operate for a minimum of 175 days, which includes 165 days of instructional program and 10 days of training for provider's staff. The contract provides for the operation of 2 classes - one a.m. and one p.m. The monthly parent fee is \$90 per child and is appealable for families whose income is below the median income for the zip code 90405. Automatic waivers of the parent fee apply to: (1) Parents of children receiving childcare subsidies from public funds, (2) Parents of children with a current IEP, (3) Foster parents, (4) Parents with children under the supervision of the Department of Children and Family Services (DCFS) and (5) Teen parents involved in foster and juvenile probation systems. The total monthly LAUP payment will be adjusted monthly to reflect subsequent automatic waivers and successful appeals of the Standard Parent Investment Fee.

MOTION MADE BY: Ms. Brownley

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: Aye

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/06/05

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.08

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

**ADDITIONAL ASSIGNMENTS**

ADAMS MIDDLE SCHOOL

Ahmadi, Parisa	4 hrs @\$36.32	8/24/05-8/26/05	Est Hrly/\$145
Bui, Jasper	3 hrs @\$36.32	8/24/05-8/26/05	Est Hrly/\$109
Rodriguez, Jesus	6 hrs @\$36.32	8/24/05-8/26/05	Est Hrly/\$218
Rosekelly, Shelly	4 hrs @\$36.32	8/24/05-8/26/05	Est Hrly/\$145
Scotland, Alva	10 hrs @\$36.32	8/24/05-8/26/05	Est Hrly/\$363
Steinmetz, Brigitte	2 hrs @\$36.32	8/24/05-8/26/05	<u>Est Hrly/\$ 73</u>
TOTAL ESTABLISHED HOURLY			\$1,053

Comment: ELL Team Orientation Meetings  
01-School and Library Imprvmnt BG

Avedian, Ray	10 days @\$320	8/13/05-8/26/05	Own Daily/\$3,200
Brown, Dan	6 days @\$405	8/13/05-8/26/05	Own Daily/\$2,430
Cady, Linda	11 days @\$357	8/13/05-8/26/05	Own Daily/\$3,927
Dipley, Jeri	6 days @\$328	8/13/05-8/26/05	Own Daily/\$1,968
Hart, Matt	6 days @\$264	8/13/05-8/26/05	Own Daily/\$1,584
Jurewicz, Kristin	10 days @\$262	8/13/05-8/26/05	Own Daily/\$2,620
Krinski, Hallie	5 days @\$218	8/13/05-8/26/05	Own Daily/\$1,090
Levin, Tracy	11 days @\$347	8/13/05-8/26/05	Own Daily/\$3,817
Ruttenberg, Neil	6 days @\$294	8/13/05-8/26/05	Own Daily/\$1,764
Scott, Loren	5 days @\$218	8/13/05-8/26/05	Own Daily/\$1,090
Steinmetz, Brigitte	6 days @\$303	8/13/05-8/26/05	<u>Own Daily/\$1,818</u>
TOTAL OWN DAILY			\$25,308

Comment: Preparation/Teaching Summer Science Camp/Science Magnet Institute  
01-Targeted Instr. Imprvmnt BG

EDUCATIONAL SERVICES

Bartoli, Lisa	4 hrs @\$36.32	8/29/05	Est Hrly/\$145
Boxer, Lorissa	4 hrs @\$36.32	8/29/05	Est Hrly/\$145
Boyd, Tom	4 hrs @\$36.32	8/29/05	Est Hrly/\$145
Cannell, Steve	4 hrs @\$36.32	8/29/05	Est Hrly/\$145
Lipson, Jenny	4 hrs @\$36.32	8/29/05	Est Hrly/\$145
Reff, Eric	4 hrs @\$36.32	8/29/05	Est Hrly/\$145
Rowland, Chris	4 hrs @\$36.32	8/29/05	Est Hrly/\$145
Scheer, Susan	4 hrs @\$36.32	8/29/05	Est Hrly/\$145
Smith, Shelly	4 hrs @\$36.32	8/29/05	Est Hrly/\$145
Witt, Carl	4 hrs @\$36.32	8/29/05	<u>Est Hrly/\$145</u>
TOTAL ESTABLISHED HOURLY			\$1,450

C

omment: Elementary District-Wide Assessment Rubric Revision  
01-IASA: Title II Teacher Quality

HUMAN RESOURCES-SUMMER ASSIGNMENT

(80% own daily rate)

Braff, Sara	4.5 dys @\$302.21	7/1/05-8/30/05	Own Daily/\$1,360
Silvers, Larry	4.5 dys @\$299.14	7/1/05-8/30/05	<u>Own Daily/\$1,346</u>
TOTAL OWN DAILY			\$2,706

Comment: Employee Relations  
01-Unrestricted Resource

LINCOLN MIDDLE SCHOOL

Asgharzadeh, Rozita	72 hrs @\$36.32	9/7/05-6/26/06	Est Hrly/\$2,615
Gies, Gretchen	36 hrs @\$36.32	9/7/05-6/26/06	Est Hrly/\$1,308
Kelin, Marie Claire	90 hrs @\$36.32	9/7/05-6/26/06	Est Hrly/\$3,269
Kieh, Monique	36 hrs @\$36.62	9/7/05-6/26/06	<u>Est Hrly/\$1,308</u>
TOTAL ESTABLISHED HOURLY			\$8,500

Comment: Extended Library Hours  
01-Reimbursed by PTA

Anderson, Judy	14 hrs @\$36.32	9/7/05-6/26/06	Est Hrly/\$ 508
Hota, Diane	14 hrs @\$36.32	9/7/05-6/26/06	Est Hrly/\$ 508
Chon, Lee	14 hrs @\$36.32	9/7/05-6/26/06	Est Hrly/\$ 508
Sinclair, Michele	41 hrs @\$36.32	9/7/05-6/26/06	Est Hrly/\$1,489
Vieira, Ron	41 hrs @\$36.32	9/7/05-6/26/06	<u>Est Hrly/\$1,489</u>
TOTAL ESTABLISHED HOURLY			\$4,502

Comment: Grade Level Coordinators  
01-School and Library Imprvmnt BG

Seymour, Robert	10 hrs @\$36.32	8/25/05-9/2/05	Est Hrly/\$363
Suffolk, Stefanie	10 hrs @\$36.32	8/25/05-9/2/05	<u>Est Hrly/\$363</u>
TOTAL ESTABLISHED HOURLY			\$726

Comment: New Teacher Orientation/Opening Day Staff Development  
01-School and Library Imprvmnt BG

MALIBU HIGH SCHOOL

Baldwin, Robyn	183 hrs @\$42.83	9/2/05-6/26/06	Own Hrly/\$ 7,838
Bowman-Smith, Carla	183 hrs @\$53.90	9/2/05-6/26/06	Own Hrly/\$ 9,864
Bream, Eugene	183 hrs @\$74.14	9/2/05-6/26/06	Own Hrly/\$13,568
Duane, Janeen	183 hrs @\$43.48	9/2/05-6/26/06	<u>Own Hrly/\$ 7,957</u>
TOTAL OWN HOURLY			\$39,227

Comment: 6th Period Assignment  
01-Unrestricted Resource

STUDENT AND FAMILY SUPPORT SERVICES

Perez, Brisa	20 hrs @\$36.32	8/1/05-8/19/05	<u>Est Hrly/\$726</u>
TOTAL ESTABLISHED HOURLY			\$726

HOURLY TEACHERSADULT EDUCATION

Afable, Elaine	420 hrs @\$40.70	9/12/05-6/30/06	Est Hrly/\$17,094
ESL Advanced			
Allen, Antonia	175 hrs @\$40.70	9/12/05-6/30/06	Est Hrly/\$ 7,123
HS Diploma Lab (YMCA)			
Amsberry, Adrian	350 hrs @\$40.70	9/12/05-6/30/06	Est Hrly/\$14,245
ESL Advanced			
Hammond, Paul	175 hrs @\$40.70	9/12/05-6/30/06	Est Hrly/\$ 7,123
HS Diploma Math Lab			
Landa, Belle	420 hrs @\$40.70	9/12/05-6/30/06	Est Hrly/\$17,094
ELS Intermediate			

Nikcevic, Veronica	420 hrs @\$40.70	9/12/05-6/30/06	Est Hrly/\$17,094
ESL Advanced Low			
Stroud, Ruth	262.5 hrs @\$40.70	9/12/05-6/30/06	Est Hrly/\$10,684
HS Diploma Lab			
Tidwell, Athena	420 hrs @\$40.70	9/12/05-6/30/06	Est Hrly/\$17,094
ESL Beginning High			
Zax, Kelly	350 hrs @\$40.70	9/12/05-6/30/06	<u>Est Hrly/\$14,245</u>
ESL Intermediate			
			TOTAL ESTABLISHED HOURLY \$121,796

Comment: Teacher  
11-Adult Education Apportionment

Hernandez, Patricia	175 hrs @\$40.70	9/12/05-6/30/06	Est Hrly/\$7,123
Coordinator/Citizenship			
Oyman, Deniz	210 hrs @\$40.70	9/12/05-6/30/06	Est Hrly/\$8,547
Coordinator/CASAS and Civics			
Toomey, Kathy	105 hrs @\$40.70	9/12/05-6/30/06	<u>Est Hrly/\$4,274</u>
Distance Learning			
			TOTAL ESTABLISHED HOURLY \$19,944

Comment: Teacher  
11-PL105-22 Engl Literacy/Civics

Easton, Julie	315 hrs @\$40.70	9/12/05-6/30/06	Est Hrly/\$12,821
ESL Conversation High			
Gridley, Steven	350 hrs @\$40.70	9/12/05-6/30/06	Est Hrly/\$14,245
ESL Beginning			
Sawaya, Sharon	420 hrs @\$40.70	9/12/05-6/30/06	<u>Est Hrly/\$17,094</u>
ESL Beginning			
			TOTAL ESTABLISHED HOURLY \$44,160

Comment: Teacher  
11-231:ABE/ESL/ESL Ctzn, VESL/VABE

Porter, Lynne	700 hrs @\$40.70	9/12/05-6/30/06	<u>Est Hrly/\$28,490</u>
Coordinator/HS Diploma			
			TOTAL ESTABLISHED HOURLY \$28,490

Comment: Teacher  
11-Adult Education Apportionment - 50%  
11-Adult Ed: Priority 5, GED/SECND - 50%

Levin, Peri	262.5 hrs @\$40.70	9/12/05-6/30/06	<u>Est Hrly/\$10,684</u>
Reading Lab			
			TOTAL ESTABLISHED HOURLY \$10,684

Comment: Teacher  
11-Adult Education Apportionment - 50%  
11-231:ABE/ESL/ESL Ctzn, VESL/VABE - 50%

Moses, Karen	490 hrs @\$40.70	9/12/05-6/30/06	<u>Est Hrly/\$19,943</u>
Computer Coordinator/Teacher; Citizenship Teacher; ESL Teacher			
			TOTAL ESATABLISHED HOURLY \$19,943

Comment: Teacher  
11-PL105-22 Engl Lieracy/Civics - 65%  
11-Community-Based Engl Tutor Prg - 35%

PT DUME ELEMENTARY

Carter, Sandra	643 hrs @\$36.32	9/18/05-6/1/06	Est Hrly/\$23,354
Marine Science Lab			
Fagan, Susan	333 hrs @\$36.32	9/7/05-5/18/06	Est Hrly/\$12,095
Teach Art classes			
Van Note, Vonnice	534 hrs @\$36.32	9/7/05-6/26/06	<u>Est Hrly/\$19,395</u>
Reading Support for At-Risk Students			
TOTAL ESTABLISHED HOURLY			\$54,844

Comment: Hourly Teacher  
01-Reimbursed by PTA

STUDENT AND FAMILY SUPPORT SERVICES

Mora, Roxan	342 hrs @\$36.32	9/6/05-6/26/06	<u>Est Hrly/\$12,421</u>
English Language Development Coach (Franklin Elem)			
TOTAL ESTABLISHED HOURLY			\$12,421

Comment: Teacher  
01-ESEA: Title III-LEP

Zagor, Maura	342 hrs @\$36.32	9/6/05-6/26/06	<u>Est Hrly/\$12,421</u>
English Language Development Coach (McKinley Elem)			
TOTAL ESTABLISHED HOURLY			\$12,421

Comment: Teacher  
01-Targeted Instr. Imprvmnt BG

**TOTAL ESTABLISHED HOURLY,OWN HOURLY AND OWN DAILY = \$408,901**

SUBSTITUTE TEACHERS

Effective

PREFERRED SUBSTITUTES

(@\$145.00 Daily Rate)

Beard, Clara	9/16/05
Little, Lucius	9/1/05
(Correction to 9/22/05 agenda)	

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$123.00 Daily Rate)

Lewis, Teri	9/16/05
Simons, Jill	9/16/05
Vitartas, Cheryl	9/16/05
Walsh, Avery	9/8/05
Young, Bambi	9/16/05

CDS SUBSTITUTES - SUMMER

(@\$14.53 Hourly Rate)

Jacob-Marai, Nora	8/1/05-9/2/05
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MOTION MADE BY: Ms. Brownley  
SECONDED BY: Ms. Leon-Vazquez  
STUDENT ADVISORY VOTE: Aye  
AYES: All (6)  
NOES: None (0)



TO: BOARD OF EDUCATION

ACTION/CONSENT

10/06/05

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.09

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

ELECTIONS

<u>Name/Location</u>	Not to <u>Exceed</u>	<u>Effective</u>	<u>Rate</u>
Baker, Elizabeth Ann	\$5,101.20	09/08/05-06/23/06	\$50/hour
Franklin Elementary; teach choral music, movement, rhythm and hand instruments to all kindergarten, first and second grade classes.			
FUNDING:	01-90150-0-11100-10000-2917-002-1501		-100%
Reimbursed by PTA			

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

TO: BOARD OF EDUCATION ACTION/CONSENT  
10/06/05

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS/WILBERT YOUNG

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.10

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

<b>ELECTIONS</b>	<b><u>EFFECTIVE DATE</u></b>
APRILE, VANESSA MCKINLEY ELEMENTARY	INST ASST - CLASSROOM 3 HRS/SY/RANGE:18 STEP:A 9/12/05
BURELL, JASON CABRILLO ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY/RANGE:20 STEP:D 9/6/05
CHEBAIR, LUZ EDISON ELEMENTARY	CAFETERIA WORKER I 3 HRS/SY/RANGE:11 STEP:F 9/6/05
CHENG, GEORGE ADAMS MS	INST ASST - SPECIAL ED 6 HRS/SY/RANGE:20 STEP:A 9/6/05
CONLEY, TIM MCKINLEY ELEMENTARY	PHYSICAL ACTIVITIES SPEC 6 HRS/SY/RANGE:26 STEP:A 9/6/05
FAGAN, SUSAN PT DUME ELEMENTARY	INST ASST - CLASSROOM 4 HRS/SY/RANGE:18 STEP:A 9/6/05
FISKE, JENNIFER CHILD DEVELOPMENT SRVC	CHILDREN CENTER ASST 3.5 HRS/SY/RANGE:18 STEP:A 9/6/05
HARRINGTON, WHITNEY CABRILLO ELEMENTARY	INST ASST - CLASSROOM 3 HRS/SY/RANGE:18 STEP:A 9/6/05
HERRADOR, KARIN SMASH	INST ASST - CLASSROOM 3.5 HRS/SY/RANGE:18 STEP:A 9/6/05
HIRE, HEATHER SPECIAL EDUCATION	OCCUPATIONAL THERAPIST 8 HRS/10 MO/RANGE:51 STEP:E 9/2/05
JIMENEZ, MARISELA ROGERS ELEMENTARY	CAFETERIA WORKER I 3 HRS/SY/RANGE:11 STEP:A 9/6/05
JOHNSON, MICHELLE SPECIAL EDUCATION	INST ASST - SPECIAL ED 3.5 HRS/SY/RANGE:20 STEP:A 9/19/05
KINGSLEY, KARRIE SPECIAL EDUCATION	OCCUPATIONAL THERAPIST 8 HRS/10 MO/RANGE:51 STEP:E 9/2/05

MARTINO, JESICA SPECIAL EDUCATION	OCCUPATIONAL THERAPIST 8 HRS/10 MO/RANGE:51 STEP:E	9/2/05
MC CLELLAN, MARK CHILD DEVELOPMENT SRVC	CHILDREN CENTER ASST 3.5 HRS/SY/RANGE:18 STEP:A	9/6/05
MECHAM, ABIGAIL GRANT ELEMENTARY	INST ASST - PHYSICAL ED 4 HRS/SY/RANGE:20 STEP:A	9/6/05
MESNER, VANESSA SPECIAL EDUCATION	OCCUPATIONAL THERAPIST 8 HRS/10 MO/RANGE:51 STEP:E	9/2/05
MILLER, KAREN MCKINLEY ELEMENTARY	OFFICE SPECIALIST 3 HRS/SY/RANGE:22 STEP:A	9/12/05
MIRABEL, JESSICA ADAMS MS	INST ASST - SPECIAL ED 6 HRS/SY/RANGE:20 STEP:A	9/6/05
NOGEN, RICHARD MCKINLEY ELEMENTARY	INST ASST - PHYSICAL ED 3 HRS/SY/RANGE:20 STEP:A	9/6/05
PETERSON, SARA SANTA MONICA HS	INST ASST - SPECIAL ED 5 HRS/SY/RANGE:20 STEP:A	9/6/05
RAMIREZ, MONICA CHILD DEVELOPMENT SRVC	CHILDREN CENTER ASST 3.5 HRS/SY/RANGE:18 STEP:A	9/12/05
RAYMOND, EMILY WEBSTER ELEMENTARY	INST ASST - CLASSROOM 4 HRS/SY/RANGE:18 STEP:A	9/13/05
RIDLEY, TISCHA FOOD SERVICES	CAFETERIA WORKER I 3 HRS/SY/RANGE:11 STEP:A	9/19/05
SANTIAGO, LAUREN MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY/RANGE:20 STEP:A	9/7/05
STREET, ERICK FRANKLIN ELEMENTARY	INST ASST - PHYSICAL ED 3.25 HRS/SY/RANGE:20 STEP:A	9/6/05
SULLIVAN, PAULA FOOD SERVICES	CAFETERIA WORKER I 3 HRS/SY/RANGE:11 STEP:A	9/6/05
TANAMAS, AYDA MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY/RANGE:20 STEP:A	9/6/05
VASQUEZ, MARTHA MCKINELY ELEMENTARY	INST ASST - CLASSROOM 3 HRS/SY/RANGE:18 STEP:E	9/6/05
WATSON, NATASHA MCKINELEY ELEMENTARY	INST ASST - SPECIAL ED 3.5 HRS/SY/RANGE:20 STEP:A	9/6/05
WOLFF, MINDY SPECIAL EDUCATION	INST ASST - SPECIAL ED 8 HRS/10 MO/RANGE:51 STEP:E	9/2/05

**TEMP/ADDITIONAL ASSIGNMENT**

		<b><u>EFFECTIVE DATE</u></b>
ANDERSON, BRUNO SANTA MONICA HS	CUSTODIAN	7/1/05-6/30/06
COOPER, RAYMOND SANTA MONICA HS	CAMPUS SECURITY OFFICER	9/1/05-6/30/06
LOPEZ, VICTORIA SANTA MONICA HS	CAMPUS SECURITY OFFICER	9/1/05-6/30/06

**SUBSTITUTES**

		<b><u>EFFECTIVE DATE</u></b>
BLUM, SYLVIA SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/7/05-6/26/06
BONNEY, CHRISTINA SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/7/05-6/26/06
DAVIS, GEORGE FOOD SERVICES	CAFETERIA WORKER I	9/6/05-6/26/06
EHRlich, KORY SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/7/05-6/26/06
MENDIVEL, PENELOPE FOOD SERVICES	CAFETERIA WORKER I	9/8/05-6/26/06
TAYLOR, TERESA SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/7/05-6/26/06
WARD, DIANE GRANT ELEMENTARY	INST ASST - CLASSROOM	9/7/05-12/31/05

**SUMMER ASSIGNMENTS**

		<b><u>EFFECTIVE DATE</u></b>
ALVAREZ, CONSUELO FOOD SERVICES	CAFETERIA WORKER II	9/1/05
CISNEROS, YOLANDA FOOD SERVICES	CAFETERIA WORKER II	9/1/05
COJAN, CARMEN FOOD SERVICES	CAFETERIA WORKER II	9/1/05
DESAI, BELA FOOD SERVICES	CAFETERIA WORKER II	9/1/05
ESCOBAR, VICTORIA FOOD SERVICES	CAFETERIA WORKER II	9/1 05
LAI, CHONG FAH FOOD SERVICES	PRODUCTION KITCHEN	9/1/05
MARTIN, CHARLES LINCOLN MS	CAMPUS SECURITY OFFICER	6/27/05-8/30/05

MARTINEZ, LUZ FOOD SERVICES	SITE COORDINATOR	9/1/05
MIRANDA, KARLA FOOD SERVICES	CAFETERIA WORKER II	9/1/05
NUNEZ, SHERRY LINCOLN MS	CAMPUS SECURITY OFFICER	6/27/05-8/30/05
NOLEN, HENRY FOOD SERVICES	CAFETERIA WORKER II	9/1/05
RENDON, VIRGINIA FOOD SERVICES	CAFETERIA WORKER II	9/1/05
WEEKS, CARLA FOOD SERVICES	PRODUCTION KITCHEN	9/1/05

**INCREASE IN ASSIGNMENT**

JOHNSON, TRACY SPECIAL EDUCATION	INST ASST - SPECIAL ED 4.5 HRS/SY FR: 3.5 HRS/SY	<b><u>EFFECTIVE DATE</u></b> 9/2/05
ZAKI, EMIL FOOD SERVICES	CAFETERIA WORKER I 7 HRS/SY FR: 6 HRS/SY	9/6/05

**INVOLUNTARY TRANSFER**

**EFFECTIVE DATE**

ALVAREZ, GUILLERMINA ROOSEVELT ELEMENTARY	CAFETERIA WORKER I 3 HRS/SY FR: 3 HRS/SY; ADAMS MS	9/6/05
LOZA, ADELSA SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY; ADAMS MS	9/7/05
GIBSON, LETICIA ADAMS MS	CAFETERIA WORKER I 3 HRS/SY FR: 3 HRS/SY; MCKINLEY ELEM	9/6/05

**VOLUNTARY TRANSFER**

CASANOVA, MARGARITA ROOSEVELT	CAFETERIA WORKER I 3 HRS/SY FR: 3 HRS/SY; ADAMS MS	<b><u>EFFECTIVE DATE</u></b> 9/6/05
JOHNSON, KERRI ROGERS ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY FR: 5 HR/SY; SANTA MONICA HS	9/6/05

**REINSTATEMENT**

HENDRICKS, DAVID CHILD DEVELOPMENT SRVS	CHILDREN CENTER ASST 3.5 HRS/SY RANGE:18 STEP:D	<b><u>EFFECTIVE DATE</u></b> 9/6/05
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**PROFESSIONAL GROWTH**ARNOLD, ANGELA  
ROOSEVELT ELEMENTARY

ELEMENTARY LIBRARY COORD

**EFFECTIVE DATE**

9/1/05

**WORKING OUT OF CLASS**DIAZ, CHRISTINA  
HUMAN RESOURCESSR OFFICE SPECIALIST  
8 HRS/12 MO  
FR:OFFICE SPECIALIST**EFFECTIVE DATE**

7/13/05-10/31/05

**RESIGNATIONS**CHENG, GEORGE  
SANTA MONICA HS

INST ASST - SPECIAL ED

**EFFECTIVE DATE**

9/20/05

DEWIG, MELISSA  
MUIR ELEMENTARY

INST ASST - CLASSROOM

6/24/05

DOYLE, CATHY  
CABRILLO ELEMENTARY

INST ASST - SPECIAL ED

6/26/05

FREEMAN, MAX  
CHILD DEVELOPMENT SVCS

CHILD CARE ASST

6/24/05

LE, ANH KIEN  
SANTA MONICA HS

ACCOUNTING ASSISTANT II

9/14/05

MESROBIAN, SYLVIA  
FRANKLIN ELEMENTARY

INST ASST - CLASSROOM

6/24/05

SOLEIL, JESSICA  
SANTA MONICA HS

INST ASST - SPECIAL ED

9/23/05

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

TO: BOARD OF EDUCATION ACTION/CONSENT  
10/06/05  
FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS/WILBERT YOUNG  
RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.11

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

CHILD CARE ASSISTANT

MARION, ROSA	ADULT EDUCATION	09/12/05-06/30/06
SALMERON, MARIA	ADULT EDUCATION	09/12/05-06/30/06

COACHING ASSISTANT

MITCHELL, LAURA	MALIBU HIGH SCHOOL	09/08/05-06/30/06
NAVARRETE, FERNANDO	SANTA MONICA HS	09/12/05-12/31/05
WARD, NILACALA	SANTA MONICA HS	08/24/05-09/30/05

NOON SUPERVISION

SCHLIERMANN, JOHN	GRANT ELEMENTARY	09/07/05-06/26/06
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MOTION MADE BY: Ms. Brownley  
SECONDED BY: Ms. Leon-Vazquez  
STUDENT ADVISORY VOTE: Aye  
AYES: All (6)  
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR  
10/06/05

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: APPROVAL OF CONTRACTOR FOR FACILITIES MASTER PLAN

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve the selection of the following firm to prepare the District's Facilities Master Plan:

Fields Devereaux Architects & Engineers (FDAE) and  
Concordia LLC & Sidewalk Studios, Strategic Partners  
of FDAE

**Background**

At the Board Meeting of September 22, 2005, the Facilities Master Plan Process Update (*Discussion Item D.1*), detailed the process undertaken by the District and approved by the Board of Education. This detailed the formation of the Ad Hoc Facilities Committee (AHFC), the development of a Request for Proposal (RFP) with the assistance of Alison Kendall of Kendall Planning & Design, and creating a Master Plan process timeline,

The RFP was distributed/publicized, and on August 24, 2005, a pre-bid submittal conference was held for all firms interested in submitting proposals for the subject Plan. The deadline for receipt of proposals was Monday, September 12, 2005, however, that deadline was extended for (24) hours to September 13, 2005, in light of the L.A. citywide electrical blackout.

Proposals were received from eight (8) firms with proposed fees ranging from approximately \$400,000 to \$2.0 million, reflecting a varying magnitude/interpretation of phases and tasks.

As part of the process, a Subcommittee of the AHFC was convened to select (using a predetermined set of criteria, previously broadcast to all bidders) the three "best-suited" firms. This process was accomplished (reported to the Board on September 22, 2005) and the three top firms were interviewed on Monday, September 26, 2005. These firms are:

# Fields Devereaux Architects and Engineers, with their Strategic  
Partners, Concordia LLC and Sidewalk Studios  
# Gensler  
# WWCOT (Widom Wein Cohen O'Leary Terasawa)

After very complete and comprehensive presentations and a lengthy period of deliberation by the Selection Committee, we are indeed pleased to recommend as the finalist, Fields Devereaux, Concordia LLC and Sidewalk Studios.

Upon Board approval, the process will include further negotiations, development of a contract and completion of all other agreed-upon requirements, including, but not limited to, references and background "worthiness" report.

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

*The Board of Education gave its consent to an MOU being drawn up (not to exceed \$50,000) until the formal contract can be given legal review and approved.*

*\*At the Board's request, the MOU will be reviewed with Legal Counsel in Closed Session at the October 20, 2005 Board Meeting.*



MINUTES:

Gleam Davis, Ad Hoc Committee, addressed the Board regarding the recommendation of the Committee. District received eight (8) proposals that were all very impressive due to guidance by Alison Kendall who helped the committee with the Request for Proposals. The Committee narrowed the proposals down to three. Ms. Davis commended the Committee for the level of participation in preparing for the process in bringing the three firms forward and conducting the all day interviews. Ms. Davis also thanked Wally Berriman, Winston Braham, Donna Muncey and Angela Anthony for their assistance.

Fields Deveraux was selected because:

1. The Company had the most experience in educational communities
2. Committee felt that Concordia brought tremendous vision
3. Deveraux committed to a full blown community process - would be the conduit for community and engage the community in the process.

The Committee felt that Fields Deveraux was the right choice for Santa Monica and Malibu

Allison Kendall - echoed thanks by Gleam Davis to everyone who helped reach this step.

Ms. Kendall noted that Concordia looks at the community in totality and how to improve the educational experience. They will customize the work for Santa Monica-Malibu. They will use existing committees and make a specific outreach to those not typically involved in the District. Concordia will look at effective ways to use technology for information gathering from the public. There will be a series of community workshops to give people opportunities to understand others' viewpoints and from that develop a sense of synergy. By mid December a plan for the plan will be presented to the Board.

John Deveraux - introduced the core team. Fields Deveraux is interested in uncovering what is unique in the community and solutions will be unique. Mr. Deveraux stated that he was honored that his Company was selected. Fields Deveraux will act as the primary consultant. For this project a group of 50 people are involved who have worked in this area for many years and bring sustainability to the project. The Company is also used to adding to the team when appropriate. In this case there are a number of sub-consultants: Concordia and Sidewalk Studios. They will work in multiple, simultaneous pathways. Concordia is an expert in small learning environments; Sidewalk Studios has expertise in marketing in the community.

Gary Drucker - Sidewalk Studios, stated that he was excited to be involved - will be doing 4 things to help coordinate the simultaneous Pathways. 1) schedule management - assessment and community paths 2) organize community meetings, 3) lead market research in the community to see what's going on in the community; and 4) publish results of the public meetings electronically and hard copy by providing a newsletter. They will hold large community meetings in a workshop style and will frame the discussion around the 2002 Strategic plan

Demorris Walker - Concordia's approach will be to involve community from parents to youth to activists, educators, merchants to come to the table together to discuss and share a vision for the community and how schools can better serve the community from preK to adult education for life long learning. They will work to build a sense of trust for the community.

TO: BOARD OF EDUCATION  
FROM: JOHN E. DEASY/SUPERINTENDENT  
RE: DISTRIBUTION OF EQUITY FUNDS

ACTION/MAJOR  
10/06/05

RECOMMENDATION NO. A.

It is recommended that the Board of Education authorize the distribution of Equity Funds collected during the 2004-2005 school year.

COMMENT: In keeping with Board Policy, staff recommends that the Board of Education authorize the distribution of equity funds as shown on the attached chart (Excel attachment) The total amount of funds available is reflective of the deduction of \$40,000 for summer school as previously authorized by the Board of Education.

A sub-committee of the PTA reviewed the data prior to calculating the final distribution.

\* \* \* \* \*

*The Board of Education thanked Laura Rosebaum, Maria Rodriguez, and Kathy Wisnicki for the work and time spent in helping to refine the process in keeping with the policy. The Board also commended Pat Ho's office, Laurel Schmidt, PTA and the Ed Foundation who worked to address the difficulties uncovered this year. Staff will work to streamline what is exempt and not exempt with the information made available on the District's website. The policy and process will also be explained to the Principals.*

*Dr. Escarce stated that in light of the successful investment in Summer School this year that he would like to see a discussion item presented in the future for the Board to amend the policy to include an approach for possible investments that would have high return.*

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

Equity Fund Distribution Charts - see attachment web site





TO: BOARD OF EDUCATION

ACTION/MAJOR  
10/06/05

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

RE: 2005-06 BUDGET TRANSFERS

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve the following budget transfers as described on the following pages, for these below-listed Funds. These routine paper transfers are intended to accomplish the formal/final shifting to recognize the account of previously-approved activities.

Fund 01	-	General Fund (Unrestricted & Restricted)
Fund 11	-	Adult Education Fund
Fund 12	-	Child Development Fund
Fund 14	-	Deferred Maintenance Fund
Fund 19	-	Foundation Trust Fund

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

**FUND 01 - GENERAL FUND**

<b>Object #</b>	<b>Description</b>	<b>Adopted Budget as of 7/1/05</b>	<b>Budget Adjustment 7/1 - 9/19/05</b>	<b>Revised Budget as of 9/19/05</b>
	Beginning Fund Balance	\$ 5,978,729		\$ 5,978,729
8011-8099	Revenue Limit	65,097,465	0	65,097,465
8100-8299	Federal Revenue	4,574,810	480,031	5,054,841
8300-8599	State Revenue	15,988,750	379,529	16,368,279
8600-8799	Local Revenue	20,914,478	1,682,807	22,597,285
8900-8999	Other Financing Sources	720,000	0	720,000
	<b>Total Revenue Increase/ &lt;Decrease&gt;:</b>	<b>107,295,503</b>	<b>2,542,367</b>	<b>109,838,870</b>
1000-1999	Certificated Salaries	53,361,453	259,729	53,621,182
2000-2999	Classified Salaries	19,052,842	485,439	19,538,281
3000-3999	Employee Benefits	22,140,789	222,941	22,363,730
4000-4999	Books and Supplies	3,678,861	2,369,271	6,048,132
5000-5999	Services, Other Oper. Exp.	9,790,914	264,343	10,055,557
6000-6999	Capital Outlay	20,200	91,484	111,684
7000-7999	Other Outgo	338,465	26,037	364,502
	<b>Total Expenditure Increase/ &lt;Decrease&gt;:</b>	<b>108,383,524</b>	<b>3,719,244</b>	<b>112,102,768</b>
	<b>Increase / (Decrease) Fund Balance</b>	<b>(1,088,021)</b>	<b>(1,176,877)</b>	<b>(2,263,898)</b>
	<b>Projected Fund Balance</b>	<b>\$ 4,890,708</b>		<b>\$ 3,713,831</b>

**Major Items:**

1. 2004-05 Deferred / Carryover Revenues: Federal Programs

Title One:	\$ 169,274
Title II:	\$ 190,549
Title III:	\$ 37,840
Medi-Cal Reimbursement	\$ 13,530
Smaller Learning Communities:	\$ 68,838
<b>Total:</b>	<b>\$ 480,031</b>
2. 2004-05 Deferred / Carryover Revenues: State Programs

Education Tech (CTAP)	\$ 28,031
School Improvement:	\$ 334,141
BTSA (Beginning Teacher Support)	\$ 17,357
<b>Total:</b>	<b>\$ 379,529</b>
3. 2004-05 Deferred /Carryover Revenues: Local Programs

	<b>\$ 497,653</b>
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4. <u>2005-06 Revenues Increases from 7/1/05 to 9/22/05</u>	
SMMEF - Library	\$ 49,500
SMMEF - Dream Winds Music Program	\$ 71,000
L.A. County Arts Commission	\$ 40,000
City of Malibu - AVID for Malibu High	\$ 6,000
City of Santa Monica - Valued Youth Program	\$ 79,739
Gifts	\$ 114,815
PTA	\$ 824,100
<b>Total:</b>	<b>\$1,185,154</b>
5. <u>Expenditures:</u>	
<u>Certificated Salaries</u>	
1.00 FTE Teaching Principal	\$ 49,409
( <i>Replace 1.00 FTE teacher for Community Day School</i> )	
1.00 FTE Teaching Position - Roosevelt Gifts	\$ 41,000
Teacher Hourly - Various programs ( <i>PTA, Gifts, etc.</i> )	\$ 169,320
<b>Total:</b>	<b>\$ 259,729</b>
<u>Classified Salaries</u>	
Increase 16.16 FTEs Instructional Assistants - PTA Program	\$ 419,899
Special Services - PTA/Dream Winds Music Program	\$ 65,540
<b>Total:</b>	<b>\$ 485,029</b>
<u>Benefits</u>	<b>Total: \$ 222,941</b>
<u>Books and Supplies</u>	
<u>Carryover from Prior Year</u>	
Instructional Materials ( <i>IMFRP</i> ) 2004-05	\$ 536,933
Lottery - Instructional Materials	\$ 221,450
Federal Programs	\$ 382,512
General Fund Unrestricted	\$ 153,201
Other State Programs	\$ 433,110
Other Local Programs - Gifts	\$ 292,743
Budget Increase - Progress Report - Measure "S"	\$ 38,000
Budget increase - New Grant Money	\$ 311,322
<b>Total:</b>	<b>\$2,369,271</b>
<u>Services and Other Operating Expenses</u>	\$ 264,343
Increase Budget for Independent Consultant-Unrestricted	\$ 81,620
Increase Budget - Gifts	\$ 42,852
Increase Budget - PTA	\$ 22,046
Increase Budget - Wind Stream ( <i>SMMEF</i> )	\$ 36,339
Increase Budget - L.A. County Arts Commission	\$ 12,720
Other Budget Transfers among Object Codes	\$ 68,766
<b>Total:</b>	<b>\$ 528,686</b>
<u>Capital Outlay</u>	
Claim Wall - Lincoln Gifts	\$ 7,000
Duplo Machine - Samohi Gifts	\$ 25,000
Copiers - Smash and Muir - Gifts/Title I ( <i>Transfer</i> )	\$ 21,333
Copier - Edison PTA	\$ 18,251
CCS Presenting System - EETT ( <i>Transfer</i> )	\$ 10,900
Priority Mailing System - Unrestricted ( <i>Transfer</i> )	\$ 9,000
<b>Total:</b>	<b>\$ 91,484</b>
<u>Other Outgo</u>	
Indirect Charge from Child Development Center	<\$ 1,092>
Lease Payments - Copiers ( <i>Transfer</i> )	\$ 27,129
<b>Total:</b>	<b>\$ 26,037</b>



**FUND 11 - ADULT EDUCATION FUND**

<b>Object #</b>	<b>Description</b>	<b>Adopted Budget as of 7/1/05</b>	<b>Budget Adjustment 7/1 - 9/19/05</b>	<b>Revised Budget as of 9/19/05</b>
	Beginning Fund Balance	\$ 131,658		\$ 131,658
8011-8099	Revenue Limit	584,528	2,000	586,528
8100-8299	Federal Revenue	178,885	0	178,885
8300-8599	State Revenue	57,000	39,089	96,089
8600-8799	Local Revenue	47,775	0	47,775
8900-8999	Other Financing Sources	0	0	0
	<b>Total Revenue Increase/ &lt;Decrease&gt;:</b>	<b>868,188</b>	<b>41,089</b>	<b>909,277</b>
1000-1999	Certificated Salaries	417,924	0	417,924
2000-2999	Classified Salaries	184,054		184,054
3000-3999	Employee Benefits	149,411		149,411
4000-4999	Books and Supplies	46,653	49,588	96,241
5000-5999	Services, Other Oper. Exp.	32,416	2,500	34,916
6000-6999	Capital Outlay	0	0	0
7000-7999	Other Outgo	18,489	0	18,489
	<b>Total Expenditure Increase/ &lt;Decrease&gt;:</b>	<b>848,947</b>	<b>52,088</b>	<b>901,035</b>
	<b>Increase / (Decrease) Fund Balance</b>	<b>19,241</b>	<b>&lt;10,999&gt;</b>	<b>8,242</b>
	<b>Projected Fund Balance</b>	<b>\$ 150,899</b>	<b>0</b>	<b>\$ 139,000</b>

**Major Items:**
**1. Revenues**

Increase Revenue Limit	\$ 2,000
Community Based English Tutoring ( <i>Deferred</i> )	\$ 190,549
<b>Total:</b>	<b>\$ 41,089</b>

**Expenditures**

2004-05 Gift Carryover Posted to Supplies	\$ 10,999
Above Revenue Posted to Supplies, Other Operating Expenses	\$ 41,089
<b>Total:</b>	<b>\$ 52,088</b>

**FUND 12 - CHILD DEVELOPMENT FUND**

<b>Object #</b>	<b>Description</b>	<b>Adopted Budget as of 7/1/05</b>	<b>Budget Adjustment 7/1 - 9/19/05</b>	<b>Revised Budget as of 9/19/05</b>
	Beginning Fund Balance	\$ 88,771		\$ 88,771
8011-8099	Revenue Limit	0	0	0
8100-8299	Federal Revenue	1,233,547	21,347	1,254,894
8300-8599	State Revenue	2,118,377	0	2,118,377
8600-8799	Local Revenue	2,730,614	32,444	2,763,058
8900-8999	Other Financing Sources	75,000	0	75,000
	<b>Total Revenue Increase/ &lt;Decrease&gt;:</b>	<b>6,157,538</b>	<b>53,791</b>	<b>6,211,329</b>
1000-1999	Certificated Salaries	2,219,816	12,920	2,232,736
2000-2999	Classified Salaries	1,763,426	11,816	1,775,542
3000-3999	Employee Benefits	1,082,112	14,708	1,096,820
4000-4999	Books and Supplies	640,502	12,955	653,457
5000-5999	Services, Other Oper. Exp.	311,818	300	312,118
6000-6999	Capital Outlay	2,500	0	2,500
7000-7999	Other Outgo	137,364	1,092	138,456
	<b>Total Expenditure Increase/ &lt;Decrease&gt;:</b>	<b>6,157,538</b>	<b>53,791</b>	<b>6,211,329</b>
	<b>Increase / (Decrease) Fund Balance</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Projected Fund Balance</b>	<b>\$ 88, 71</b>	<b>0</b>	<b>\$ 88,771</b>

**Major Items:**
**1. Revenues**

Cost of Living Adjustment (COLA) Increase - HeadStart Basic Program	\$ 14,508
Federal Quality Improvement Program (FLIP) Increase - New Contract	\$ 2,716
School Age Resource (CCD) Increase - New Contract	\$ 4,123
L.A. Universal Preschool Program Increase	\$ 32,444
<b>Total:</b>	<b>\$ 53,791</b>

**2. Expenditures**

Teacher, Hourly - HeadStart Basic Program	\$ 3,215
Teacher, Monthly & Sub. - L.A. Universal Preschool Program	\$ 9,705
Instr. Assets., Other Classified Employees - L.A. Universal Preschool	\$ 11,816
Benefits Adjustment - HeadStart Basic Program & Others	\$ 11,293
Benefits Increase - L.A. Universal Preschool Program	\$ 3,415
Supplies Increase - FLIP, CCD Preschool, L.A. Universal Preschool	\$ 12,955
Other Operating Costs Increase - L.A. Universal Preschool Program	\$ 300
Indirect Costs Increase - L.A. Universal Preschool Program	\$ 1,092
<b>Total:</b>	<b>\$ 53,791</b>

**FUND 14 - DEFERRED MAINTENANCE FUND**

<b>Object #</b>	<b>Description</b>	<b>Adopted Budget as of 7/1/05</b>	<b>Budget Adjustment 7/1 - 9/19/05</b>	<b>Revised Budget as of 9/19/05</b>
	Beginning Fund Balance	\$ 4,558,559		\$ 4,558,559
8011-8099	Revenue Limit	0	0	0
8100-8299	Federal Revenue	0	0	0
8300-8599	State Revenue	500,000	0	500,000
8600-8799	Local Revenue	60,000	0	60,000
8900-8999	Other Financing Sources	500,000	0	500,000
	<b>Total Revenue Increase/ &lt;Decrease&gt;:</b>	<b>1,060,000</b>	<b>0</b>	<b>1,060,000</b>
1000-1999	Certificated Salaries	0	0	0
2000-2999	Classified Salaries	0	0	0
3000-3999	Employee Benefits	0	0	0
4000-4999	Books and Supplies	100,000	0	100,000
5000-5999	Services, Other Oper. Exp.	50,000	<290,000>	210,000
6000-6999	Capital Outlay	610,000	290,000	90,000
7000-7999	Other Outgo	0	0	0
	<b>Total Expenditure Increase/ &lt;Decrease&gt;:</b>	<b>1,210,000</b>	<b>0</b>	<b>1,210,000</b>
	<b>Increase / (Decrease) Fund Balance</b>	<b>&lt;150,000&gt;</b>	<b>0</b>	<b>&lt;150,000&gt; 0</b>
	<b>Projected Fund Balance</b>	<b>\$ 4,408,559</b>	<b>0</b>	<b>\$ 4,408,559</b>

**Major Items:**1. Transfers

From Other Operating Exp. to Capital Outlay for 8 high school boilers      **\$ 290,000**

**FUND 19 - FOUNDATION TRUST FUND**

<b>Object #</b>	<b>Description</b>	<b>Adopted Budget as of 7/1/05</b>	<b>Budget Adjustment 7/1 - 9/19/05</b>	<b>Revised Budget as of 9/19/05</b>
	Beginning Fund Balance	\$ 52,749		\$ 4,558,559
8011-8099	Revenue Limit	0	0	0
8100-8299	Federal Revenue	0	0	0
8300-8599	State Revenue	0	0	500,000
8600-8799	Local Revenue	334,963	44,450	379,413
8900-8999	Other Financing Sources	0	0	0
	<b>Total Revenue Increase/ &lt;Decrease&gt;:</b>	<b>334,963</b>	<b>44,450</b>	<b>379,413</b>
1000-1999	Certificated Salaries	266,561	5,845	272,406
2000-2999	Classified Salaries	0	2,743	2,743
3000-3999	Employee Benefits	66,922	1,452	68,374
4000-4999	Books and Supplies	0	1,000	27,286
5000-5999	Services, Other Oper. Exp.	1,480	1,000	2,480
6000-6999	Capital Outlay	0	0	0
7000-7999	Other Outgo	0	0	0
	<b>Total Expenditure Increase/ &lt;Decrease&gt;:</b>	<b>334,963</b>	<b>78,326</b>	<b>413,289</b>
	<b>Increase / (Decrease) Fund Balance</b>	<b>0</b>	<b>&lt;33,876&gt;</b>	<b>&lt; 33,876&gt;</b>
	<b>Projected Fund Balance</b>	<b>\$ 52,749</b>	<b>0</b>	<b>\$ 18,873</b>

**Major Items:**
**1. Revenues**

Supplies, Conference (24 Mentors) Increase - Cotsen Family Foundation	\$ 24,000
Classified-Hourly & Supplies Increase - Cotsen Family Foundation (Parent Summer Academy)	\$ 20,450
<b>Total:</b>	<b>\$ 44,450</b>

**2. Expenditures**

2004-05 Carryover (Cher Foundation) - Posted to Supplies	\$ 33,876
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TO: BOARD OF EDUCATION

FROM: SUPERINTENDENT/TIMOTHY R. WALKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

ACTION/MAJOR  
10/06/05

RECOMMENDATION NO. A.15

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

**NPS/NPA**

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

<b>Nonpublic School/Agency</b>	<b>Student DOB</b>	<b>Service Description</b>	<b>Contract Number</b>	<b>Cost Not to Exceed</b>
Hathaway School	05-22-91	NPS	#54	\$ 25,324
Augmentative Communication Therapies	01-23-90	NPA - Augmentative Communication Assessment	#82	\$ 500
Autism Spectrum Therapies (AST)	02-21-01	NPA - Therapy	#83	\$ 900
Beautiful Minds Center for Autism, Inc.	11-26-01	NPA - Behavior Therapy/1:1	#84	\$ 1,470
Computer Access Center	04-22-86	NPA - Computer Training	#85	\$ 634
Lovass Institute	09-14-99	NPA - Behavior Therapy	#86	\$ 7,455
Therapy West, Inc.	01-27-91	NPA - PT	#87	\$ 7,310
Therapy West, Inc.	09-30-88	NPA - PT	#88	\$ 85
Therapy West, Inc.	08-08-87	NPA - PT	#89	\$ 7,310
Therapy West, Inc.	09-25-02	NPA - PT	#90	\$ 3,060
Cathedral Home for Children <b>Contract Increase</b>	08-13-90	NPS (2004-2005)	#4 UC05030	\$ 845
Frostig Center <b>Contract Increase</b>	02-10-97	NPS	#7 UC06007	\$ 1,425
Jeffrey Foundation <b>Contract Increase</b>	11-01-00	NPS	#9 UC06009	\$ 1,691

<b>Nonpublic School/Agency</b>	<b>Student DOB</b>	<b>Service Description</b>	<b>Contract Number</b>	<b>Cost Not to Exceed</b>
Elliott Institute <b>Contract Increase</b>	05-21-91	NPA	#66 UC06182	\$ 2,250
Playworks/PDA, Inc. <b>Contract Increase</b>	05-06-94	NPA - Behavior Therapy	#43 UC06087	\$ 1,200

Amount Budgeted NPS/NPA 05/06 \$ 3,000,000  
Prior Board Authorization as of 09/22/05 \$ 2,459,410  
Balance \$ 540,590

Positive Adjustment \$ 62,272  
(See attachment) \$ 602,862

Total Amount for these Contracts \$ 61,459  
Balance \$ 541,403

<b>Adjustment</b>					
NPS/NPA Budget 01-65000-0-57500-11800-5825-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2005-06 in the amount of <b>\$62,272</b> as of October 6, 2005.					
<b>Nonpublic School/Agency</b>	<b>Service Description</b>	<b>Contract Number</b>	<b>Reduce (R) Eliminate (E)</b>	<b>Adjusted Amount</b>	<b>Comment</b>
Kayne-Eras Center	NPS	#11 UC06011	E	\$ 33,329	Student graduated June 2005.
Personal Coaching Systems #1 (PCS)	NPS	#17	E	\$ 28,943	Student attending another NPS.

#### **Instructional Consultants**

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

<b>Instructional Consultant</b>	<b>Student DOB</b>	<b>Service Description</b>	<b>Contract Number</b>	<b>Cost Not to Exceed</b>
Adrian Whitchelo-Scott	12-30-94	Instr.Consultant - Attend IEP meeting for school year 2005-2006.	#50	\$ 200
Lora Jerugim	Various	Instr.Consultant - Therapeutic support for preschoolers. For school year 2005-006.	#51	\$ 1,530
The Speech Therapy Group - Nancy Barrows	03-07-02	Instr.Consultant - Speech/Language	#52	\$ 8,910

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Trang Nguyen	03-22-95	Instr.Consultant - Vision Therapy	#53	\$ 480

Amount Budgeted Instructional Consultants 05/06 \$ 510,000  
 Prior Board Authorization as of 09/22/05 \$ 304,260  
 Balance \$ 205,740

Total Amount for these Contracts \$ 11,120

Balance \$ 194,620

#### 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
Parent Reimbursement	04-23-98	Non-Instr. Consultant- For outside services provided (Behavioral) for summer 2005-2006.	#5	\$ 11,063

Amount Budgeted Non-Instructional Consultants 05/06 \$ 225,000  
 Prior Board Authorization as of 08/18/05 \$ 34,593  
 Balance \$ 190,407

Total Amount for these Contracts \$ 11,063

Balance \$ 179,344

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

TO: BOARD OF EDUCATION ACTION/MAJOR  
10/06/05  
FROM: JOHN E. DEASY/WINSTON BRAHAM/VIRGINIA HYATT  
RE: REVISION OF BOARD POLICY 3351 - CONFERENCE ATTENDANCE

RECOMMENDATION NO. A.16

It is recommended that the Board of Education adopt revisions to the district's Conference Attendance Policy.

COMMENT: The District updated its Conference Attendance Policy on September 8, 2005.

This revision aligns the District with the U.S. General Services Administration's (GSA) guidelines regarding lodging and meals. However, there are instances where conferences are held in areas where the GSA rate and the conference hotel rate are not aligned due to hotel/accommodation expenses in certain metropolitan areas. Therefore, it is the recommendation of staff that the Superintendent or the Chief Financial Officer have the authority to waive (within reason) the GSA rate in certain instances.

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



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NUMBER	ARTICLE	TITLE
3351	Business and Operations	Conference Attendance

SUBTOPIC	POLICY	REGULATION	EXHIBIT
Budget Development	x		

#### DETAIL

The Superintendent/designee is authorized to approve conference attendance and necessary expenses for an employee to perform services for the district within the limits of the adopted budget and with the following limitations:

- A. Out-of-state travel shall be authorized by the Board of Education.
- B. The Superintendent/designee shall approve employee, Board member or non-employee expense claims in accordance with this policy.
- C. Prior approval for employee travel shall be authorized by the Superintendent/ designee. Travel includes attendance at workshops, seminars, conventions, conferences and other meetings of interest to the District.
- D. Personnel Commission members and their staff are authorized to attend only those conferences and meetings that have been approved in the Personnel Commission Budget.

#### E. Authorized Expenditures

1. MEALS and INCIDENTALS - The maximum per diem allowance for meals and incidentals shall be the rate established by the U.S. General Services Administration (GSA) For conferences that end before 12:00 noon the maximum shall be 75% of the established rate.

A banquet breakfast, luncheon or dinner, which is an official part of a conference program and for which there is a prescribed fee, may exceed the daily meal allowance and shall be paid at actual cost with conference fees.

2. LODGING - Lodging shall not exceed the rate for single occupancy and shall not exceed the established U.S. General Services Administration (GSA) rates. For approved conferences that book rooms at hotels that have a higher rate than the GSA rate, the Superintendent or Chief Financial Officer may authorize reimbursement at the posted conference room rate. If the GSA rate is not available, the rate should be no higher than what is reasonable and equally comparable to the conference location as determined by Business Services. The GSA rates are available at: [http://www.gsa.gov/Portal/gsa/ep/contentView.do?contentId=17943&contentType=GSA\\_BASIC](http://www.gsa.gov/Portal/gsa/ep/contentView.do?contentId=17943&contentType=GSA_BASIC) or by contacting Fiscal Services. Hotels that accept the GSA rates may be found at <http://www.hotelsfplf.com/fpl/st5.htm> or by contacting Fiscal Services. Lodging is not authorized for one-day conferences that are scheduled within 100 miles from the district.

3. TRANSPORTATION – If the same type of conference is offered in various locations, attendance shall be at the conference closest to the employee's home or work location. Economy, standard, tourist or coach airfare rates are allowed including necessary taxi and shuttle service fees. The option for use of a private vehicle is allowed except that the District shall make reimbursement for transportation resulting in the least cost to the District.

Employees who receive a monthly mileage allotment will only be reimbursed for use of private vehicle OUTSIDE OF LOS ANGELES COUNTY.

4. REGISTRATION - Registration fees are authorized.

5. CONFERENCE FEES - Conference fees for specific events are authorized except those that are essentially entertainment or non-business.

6. TELEPHONE and INTERNET ACCESS – Telephone or hotel internet access expenses are authorized for school business only and shall not to exceed \$10.00 per day.

#### F. Reimbursement Guidelines

1. Reimbursement shall be based upon actual and necessary costs not to exceed amounts set forth in this policy.

2. When travel is authorized and costs are incurred, the claimant shall be required to prepare a Request for Absence on District Business form which details all expenditures incurred. This form shall be filed with the management level supervisor within 15 working days after return from travel and submitted to the Office of Fiscal Services for processing.

3. Receipts as proof of payment shall be submitted for the following expenditures:

- a. Air fare/train fare
- b. Lodging
- c. Registration
- d. Conference fees
- e. Car rentals
- f. Taxi/shuttle service
- g. Telephone and internet access (school business only)
- h. Parking fees
- i. Meals (itemized receipts required)

4. For approved conferences that book rooms at hotels that have a higher rate than the GSA rate, the Superintendent or Chief Financial Officer may authorize reimbursement at the posted conference room rate.

G. These rates shall apply to all district authorized contractors, subcontractors and consultants per their contracts.

#### REFERENCE

Education Code

44016 Travel expense

44032 Travel expense payment

44033 Automobile allowance

44802 Student teacher's travel expense

#### MANAGEMENT RESOURCES

ADOPTED

March 9, 1995

REVISED

September 8, 2005

CSBA DATE

June 1998

#### DISTRICT GOAL

Effective Utilization of Human Resources Effective Resource Allocation

TO: BOARD OF EDUCATION

ACTION/MAJOR

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

10/06/05

**Addendum**

RE: BUDGET ADJUSTMENTS

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve the following adjustment to the 2005-06 Budget, as follows:

1. An **increase** in the amount of \$46,300 for salary and benefits for a .50 FTE Teacher for the Independent Study Program through June 30, 2006.

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

TO: BOARD OF EDUCATION DISCUSSION  
10/06/05  
FROM: JOHN E. DEASY/DONNA E. MUNCEY Postponed  
from 09/08, 9/22/04  
RE: 2005 CALIFORNIA STANDARDS TESTS SCORES, CALIFORNIA HIGH  
SCHOOL EXIT EXAM TEST SCORES, ADEQUATE YEARLY PROGRESS,  
AND ACADEMIC PERFORMANCE INDEX SCORES

DISCUSSION ITEM NO. D.1

The California Standards Tests measure student achievement on grade level standards and are administered to all students in grades 2-11. The California High School Exit Exam is given to all 10th grade students and, beginning with the class of 2006, students must pass the examination in order to graduate. Overall achievement results (for the district and individual schools) from the 2005 testing will be presented to the Board. Trends in performance for the past two or three years will be discussed.

Additionally, district performance and the overall performance of district schools on the Annual Measurable Objectives associated with Adequate Yearly Progress (AYP) -- a measure intended to mark progress toward the attainment of the goals embodied in the No Child Left Behind Act -- and California's Academic Performance Index (API) will be reviewed.

Data from these tests and comparative measures of performance help schools and the central office identify program needs, prioritize professional development needs, and develop data-driven school improvement plans.

\* \* \* \* \*

*Dr. Deasy presented the report. A copy of the Powerpoint is attached to the Minutes.*

TO: BOARD OF EDUCATION

DISCUSSION

10/06/05

FROM: JOHN E. DEASY/SUPERINTENDENT

RE: PRESENTATION ON ADMINISTRATOR EVALUATION

DISCUSSION ITEM NO. D.2

Beginning with the 2004-2005 academic year, a new standards-based administrator evaluation instrument was introduced. During this pilot year a number of modifications were made to the process and the instrument. Staff will report on the new instrument and process, which is in full use beginning this year.

This is part of the ongoing process to increase accountability.

\* \* \* \* \*

*Dr. Deasy made this presentation. He thanked Dr. Matthews for his assistance in developing this instrument, and thanked principals and central office administrators for their participation. Dr. Deasy noted that this is another area where the District is leading the way. A copy of the PowerPoint presentation is attached to the Minutes.*

TO: BOARD OF EDUCATION

DISCUSSION

10/06/2005

FROM: JOHN DEASY, SUPERINTENDENT

**First Reading**

RE: BOARD POLICY 6164.2 - GUIDANCE AND COUNSELING

DISCUSSION ITEM NO. D.3

It is recommended that the Board of Education adopt Board Policy 6164.2 which directs school staffs to provide comprehensive counseling for students, particularly related to academic support and preparation for post-secondary education.

**Comment:** This first draft of the proposed policy regarding the guidance of all high school students in preparing for and completing an application to a four-year university is presented for your consideration. As was previously promised, this is part of our effort to further strengthen opportunities for access for all students. While this policy in no way directs students and families to make any decision regarding their post high school career, it does ensure support for students in having as many options as possible for such a decision.

The historical statistics of students accessing four-year colleges and universities for our students of color versus two-year colleges and their eventual persistence rate in obtaining a B.A. is over particular concern. Therefore, I strongly encourage your consideration of a policy that encourages and provides all four-year options for a student to consider.

\* \* \* \* \*

*Dr. Deasy noted that two-thirds of all freshmen in CA were enrolled in a community college. Community Colleges have reduced fees, thereby providing a strong economic opportunity for students to pursue post secondary education. As employers of teachers, and working to attract teachers, the overwhelming pathway for teachers is to have started their education via a community college. Sixty percent of teachers come through the community college system. The ability of students to continue their education through transfer to a four-year college or university drops substantially for those who are students of color. The enrollment in community colleges has increased by 28% in the last decade. Traditional college has increased by 3.5% over the same time. The transfer rates for underrepresented students has dropped, and those students are almost entirely African American and Latino.*

*Four-year institutions are underrepresenting students of color. If the current transfer rates continue to decline, California will have a shortage of employees to fill needs within the State. Transfer rates for community colleges are widely known. They provide options for students who are trying to overcome various factors, yet students not persisting in this area.*

Students understand what it takes to get into a four-year College, not necessarily a UC. There are many options across the country. The policy asks students to complete the application, not that they must attend. It provides students with a broader range of options. One aspect of the policy is to encourage students to make an application to a four year college is part of it, but instilling students with the expectation to do go on to higher education is very important. There is an expectation that we want students to realize this requires that they go through the process so they will be more aware. Dr. Deasy closed his presentation stating that the promise of economic mobility comes with a Bachelor's degree.

## **Santa Monica-Malibu District Policy Detail**

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>
6164.2	Instruction	Guidance and Counseling
<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u> <u>EXHIBIT</u>
	x	

### **DETAIL**

The Governing Board recognizes that a comprehensive counseling program can help promote academic achievement and serve the diverse needs of district students. Students shall be encouraged to arrange meetings with counseling staff to discuss academic, social or personal problems and other issues that may impact student learning.

#### **Academic and Career Counseling**

The Board expects academic counseling to help students establish immediate and long-range educational plans, achieve academic standards, prepare for the high school exit examination, and complete the required curriculum in accordance with their individual needs, abilities and interests. High schools students will have individual counseling sessions to determine long-range academic goals and devise academic plans to meet those goals. Insofar as possible, parents/guardians shall be included when making educational plans.

Counseling staff shall help students plan for the future and become aware of their career potential. All students will have assistance in planning their post-secondary education. Academic planning for higher education shall include a systematic, comprehensive presentation of information about college and university admission to all students each year, beginning in 9th grade. This will include information about courses needed for admission to colleges and universities, required standardized admission tests, testing schedules and locations, waivers for fees on admission tests and college applications, financial aid, and scholarships.

Students will be given information about a broad range of post-secondary educational opportunities including historically black colleges, tribal colleges and other institutions that offer culturally relevant programs for students of color.

High schools will sponsor regular parent education events to promote college attendance and share information about college admission requirements, tests, fee waivers, financial aid and scholarships, beginning with parents of ninth grade students.

All students will be required to complete the application process to attend a four-year college or university as a condition of graduation, and will be given appropriate support in that process.

Colleges, employers and prospective employers, including military services representatives, shall have access to students for recruiting purposes. (20 USC 7908; 10 USC 503)



### Personal Counseling

Counseling staff shall identify and work with students whose personal problems may prevent them from functioning up to their potential. As appropriate, students shall be informed about agencies that offer qualified professional assistance with substance abuse, physical or emotional problems, or other personal problems.

Counselors shall respect student confidentiality as appropriate and shall consult with the Superintendent or designee or with the district's legal counsel whenever unsure of how to respond to a student's personal problem. Parental consultation and consent shall be obtained as appropriate.

### Crisis Counseling

The Board recognizes the need for a prompt and effective response when students are confronted with a traumatic incident. School counselors shall assist in the implementation of the comprehensive school safety plan, emergency and disaster preparedness plan, and other prevention and intervention practices designed to assist students before and after a crisis.

In addition, the Superintendent or designee shall identify crisis counseling resources to train district staff in appropriate response techniques and/or to directly help students cope with such crises if they occur.

Early identification and intervention plans shall be developed to help identify those students who may be at risk for violence so that support may be provided before they engage in violent or disruptive behavior.

### Teacher-Based Advisory Program

The Board recognizes that a supportive ongoing relationship with a caring adult can provide a student with valuable advice and security. The Board desires to establish a teacher-based advisory program in which teachers, with supervision and support from a credentialed school counselor, advise students in such areas as character development, conflict resolution and self-esteem. The Board expects this program to enhance student-teacher relationships and give students positive adult role models. The Superintendent or designee and a credentialed school counselor shall design this program and submit it to the Board for adoption.

### **Legal Reference:**

#### **EDUCATION CODE**

221.5 Prohibited sex discrimination

48431 Establishing and maintaining high school guidance and placement program

48431.6 Academic progress and counseling review program

49600-49604 Educational counseling

51513 Personal beliefs

#### **PENAL CODE**

11166-11170 Reporting known or suspected cases of child abuse

#### **CODE OF REGULATIONS, TITLE 5**

4930-4931 Counseling

**UNITED STATES CODE, TITLE 20**

1232g Family Educational Rights and Privacy Act

7908 Armed forces recruiter access to students and student recruiting information

**UNITED STATES CODE, TITLE 10**

503 Military recruiter access to directory information

**CODE OF FEDERAL REGULATIONS, TITLE 34**

99.1-99.67 Family Educational Rights and Privacy

**Management Resources:**

**WEB SITES**

United States Department of Education: <http://www.ed.gov>

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

California Association of School Counselors:

<http://www.schoolcounselor-ca.org>

American School Counseling Association: [http](http://www.asca.org)

TO: BOARD OF EDUCATION  
FROM: SUPERINTENDENT  
RE: BASIC/SUPPLEMENTAL TEXTBOOK ADOPTION

INFORMATION  
10/06/05

INFORMATION ITEM NO. I.1

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

**KING HEDLEY II**, by August Wilson, for grade 11 English AP, Adoption requested by Meredith Louria from Samohi.

**GIRL INTERRUPTED**, by Suzanna Kaysen, for grade 9 English HP, Adoption requested by Meredith Louria from Samohi.

**AGS PUBLISHING, MATH, Geometry and student workbook.** Adoption requested by Special Education for High Schools, Special Day Classes.

**AGS PUBLISHING, MATH, Pre-Algebra and student workbook.** Adoption requested by Special Education for Middle and High Schools, Special Day Classes.

**AGS PUBLISHING, MATH, Algebra and student workbook.** Adoption requested by Special Education for Middle and High Schools, Special Day Classes.

**AGS PUBLISHING, MATH, Life Skills Math and student workbook.** Adoption requested by Special Education for Middle and High Schools, Special Day Classes.

**AGS PUBLISHING, MATH, Basic Math Skills and student workbook.** Adoption requested by Special Education for Middle and High Schools, Special Day Classes.

**AGS PUBLISHING, MATH, Mathematics Pathways and student workbook.** Adoption requested by Special Education for Middle and High Schools, Special Day Classes.

**AGS PUBLISHING, ENGLISH, Basic English and student workbook.** Adoption requested by Special Education for Middle and High Schools, Special Day Classes.

**AGS PUBLISHING, ENGLISH, World Literature and student workbook.** Adoption requested by Special Education for High Schools, Special Day Classes.

**AGS PUBLISHING, ENGLISH, English to Use and student workbook.** Adoption requested by Special Education for High Schools, Special Day Classes.

**AGS PUBLISHING, ENGLISH, Sounds & Symbols, Early Reading Program (High Hat).** Adoption requested by Special Education for Elementary, Middle and High Schools Special Day Classes.

**AGS PUBLISHING, SOCIAL STUDIES, History of Our Nation: Beginnings to 1920.** Adoption requested by Special Education for High Schools, Special Day Classes.

**AGS PUBLISHING, SOCIAL STUDIES, World History.** Adoption requested by Special Education for High School Special Day Classes.

**AGS PUBLISHING, SOCIAL STUDIES, World Geography.** Adoption requested by Special Education for High School Special Day Classes.

**AGS PUBLISHING, SCIENCE, Physical Science.** Adoption requested by Special Education for High School Special Day Classes.

**AGS PUBLISHING, SCIENCE, Biology and workbooks.** Adoption requested by Special Education for High School Special Day Classes.

**AGS PUBLISHING, SCIENCE, General Science and workbooks,** Adoption requested by Special Education for High School Special Day Classes.

**AGS PUBLISHING, SCIENCE, Life Skills Health and workbooks.** Adoption requested by Special Education for High School Special Day Classes.

**PACEMAKER BASIC ENGLISH,** Publishers Globe Fearon, Pearson Learning Group. Adoption requested by Special Education for Middle and High Schools, Special Day Classes.

**PACEMAKER PRACTICAL ENGLISH,** Publishers Globe Fearon, Pearson Learning Group. Adoption requested by Special Education for Middle and High Schools, Special Day Classes.

**G. F. JANUS, Social Studies, Janus World History, Part 1 and II** Publishers Globe Fearon, Pearson Learning Group. Adoption requested by Special Education for Middle and High Schools, Special Day Classes.

**SCHOLASTIC PHONICS, Reading Readiness, Phonics Chapter Books, Level 1 Library (6 titles).** Adoption requested by Special Education for Elementary Schools, Special Day Classes.

**SCHOLASTIC PHONICS, Reading Readiness, Phonics Chapter Books, Level 2A & Level 2B Library sets (18 titles).** Adoption requested by Special Education for Elementary Schools, Special Day Classes.

**SRA, READING, Building and Vocabulary Skills,** Adoption requested by Special Education for Middle and High Schools, Special Day Classes.

**SRA, ENGLISH, High-Performance Writing: A Structured Approach, Beginning Writing,** Adoption requested by Special Education for Elementary and Middle Schools, Special Day Classes.

**SRA, ENGLISH, High-Performance Writing: A Structured Approach, Intermediate Writing,** Adoption requested by Special Education for Elementary and Middle Schools, Special Day Classes.

**SRA, MATH, MATH EXPLORATIONS AND APPLICATIONS: A Structured Approach,** Adoption requested by Special Education for Elementary and Middle and High Schools, Special Day Classes.

**Lakeshore, Preschool Reading Readiness, I Can Build Simple Words.** Adoption requested by Special Education for Preschool, Special Day Classes.

**Lakeshore, Preschool Reading Readiness, Word Building Blocks.** Adoption requested by Special Education for Preschool, Special Day Classes.

**Lakeshore, Preschool Reading Readiness, Classroom Favorites.** Adoption requested by Special Education for Preschool, Special Day Classes.

**Lakeshore, Preschool Reading Readiness, Web Organizer Pocket Chart.** Adoption requested by Special Education for Preschool, Special Day Classes.

**Lakeshore, Preschool Reading Readiness, Make a Pattern Puzzle.** Adoption requested by Special Education for Preschool, Special Day Classes.

**Lakeshore, Preschool Math Readiness, Cookie Sheet Magnetic Math Series.** Adoption requested by Special Education for Preschool, Special Day Classes.

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

## *Overview of 2005 Test Results*

California Standards Tests

CAHSEE

Adequate Yearly Progress

Academic Performance Index

September 2005

## *STAR Testing*

- ❖ Authorized by state law in 1997, the STAR (Standardized Testing and Reporting) Program includes four sets of tests
  1. California Standards Tests (CSTs) – standards-based tests produced for California public schools to assess state-adopted academic standards
  2. California Achievement Tests, Sixth Edition Survey (CAT/6Survey), a nationally norm-referenced test that measures achievement of basic academic skills and provides national comparisons

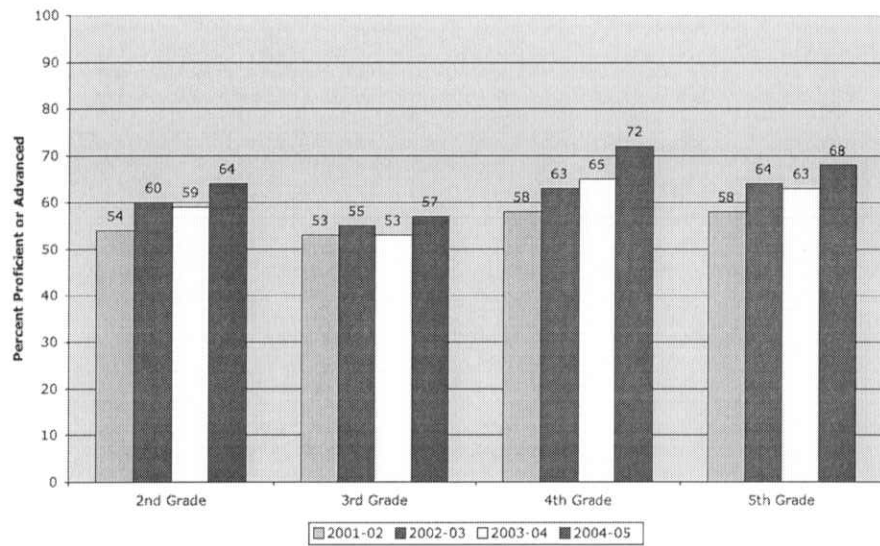
## *STAR Testing*

3. California Alternate Performance Assessment (CAPA), a standards-based assessment for California public school students with significant cognitive disabilities who are not able to take the CSTs and the CAT/6 Survey even with accommodations or modifications
4. Spanish Assessment of Basic Education, Second Edition (SABE/2), an achievement test in Spanish for Spanish-speaking English learners

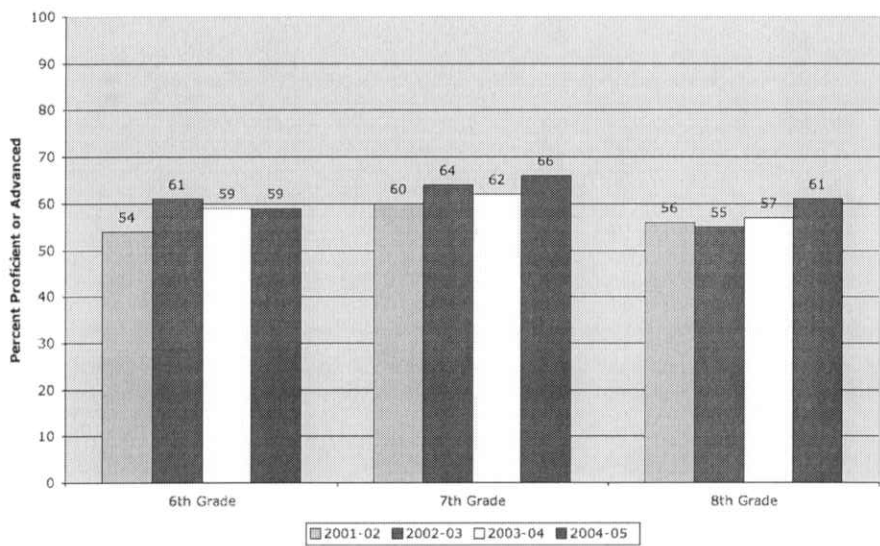
## *2005 California Standards Tests*

- All students in grades 2-11
- Subjects tested
  - English-language arts
  - Mathematics
  - History-social studies
  - Science

**SMMUSD Elementary School ELA CST Trends, 2002 - 2005**

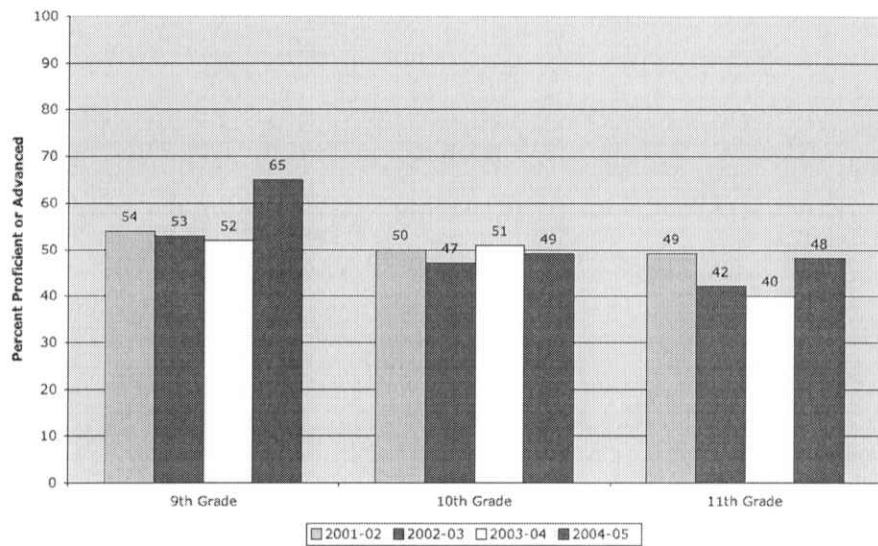


**SMMUSD Middle School ELA CST Trends, 2002 - 2005**

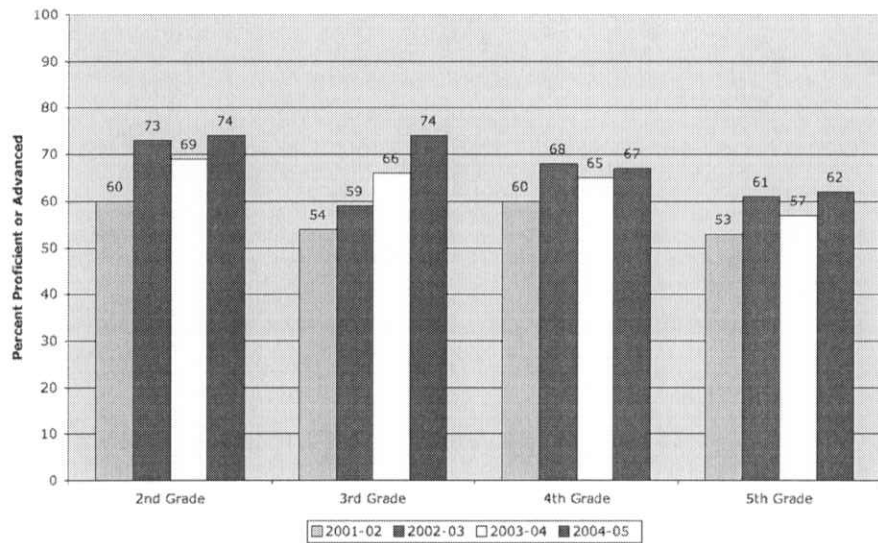




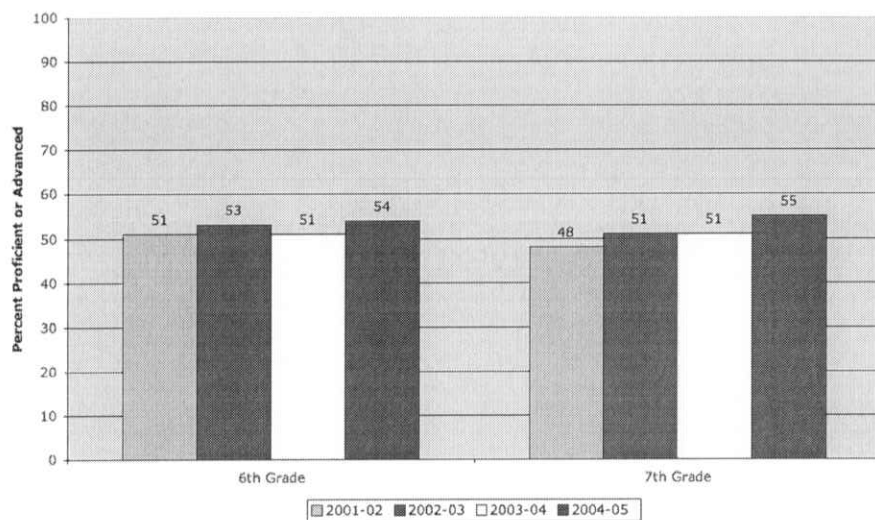
**SMMUSD High School ELA CST Trends, 2002 - 2005**



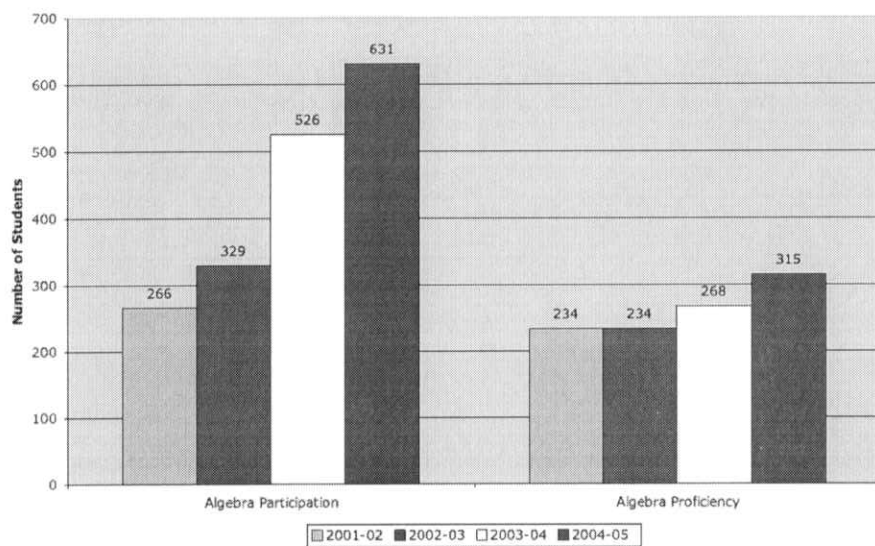
**SMMUSD Elementary School Math CST Trends, 2002 - 2005**

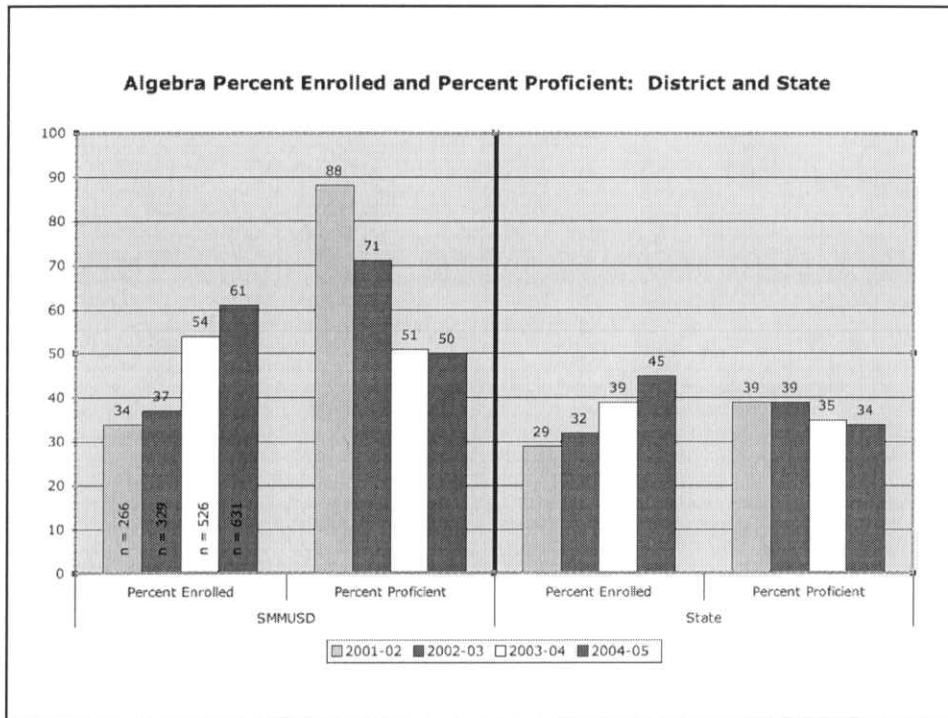


**SMMUSD Middle School (Grades 6 and 7)  
Math CST Trends, 2002- 2005**



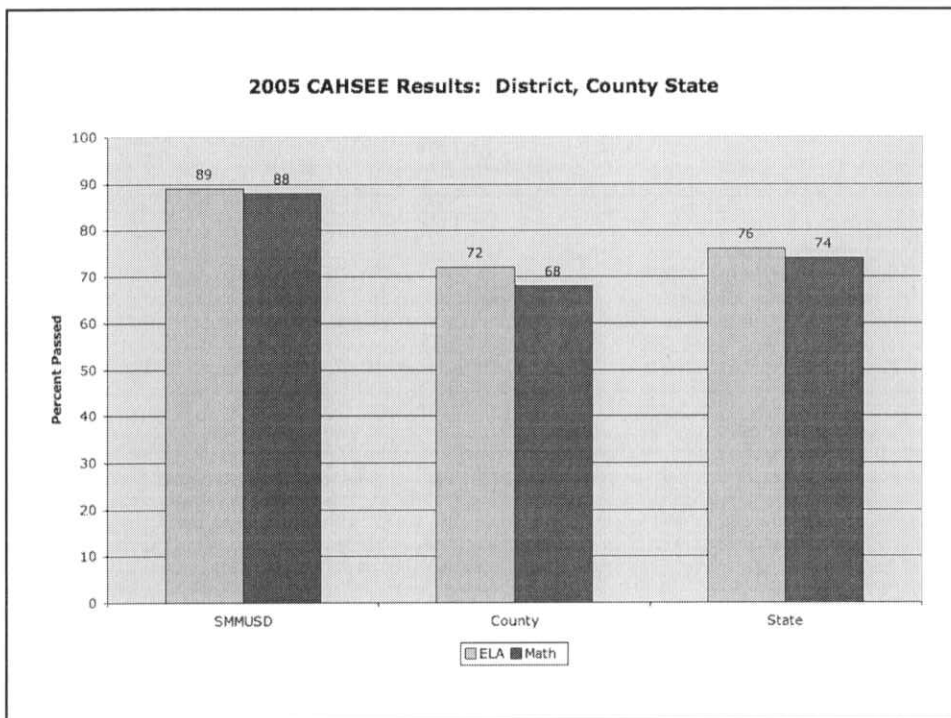
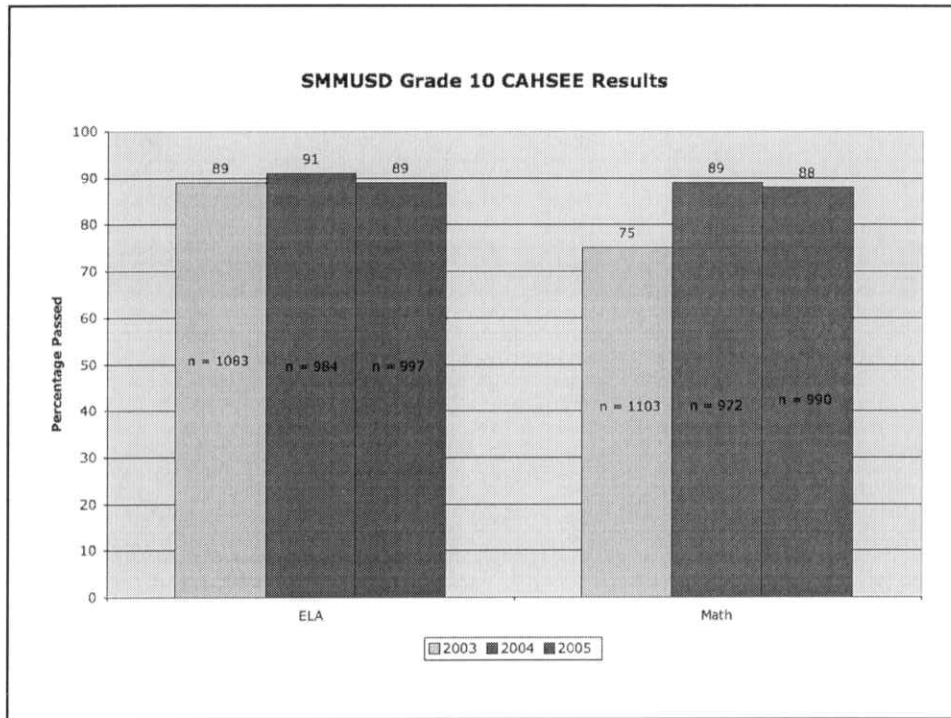
**8th Grade Algebra Participation and Proficiency, 2002 - 2005**



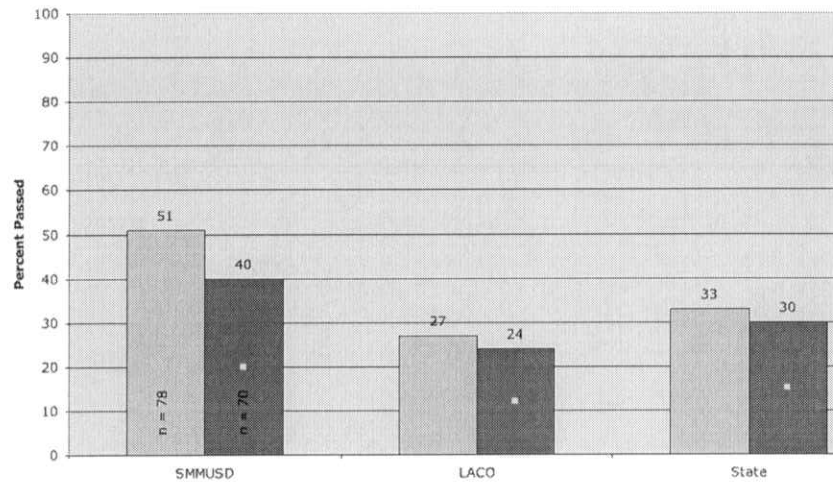


## *California High School Exit Exam (CAHSEE) Results*

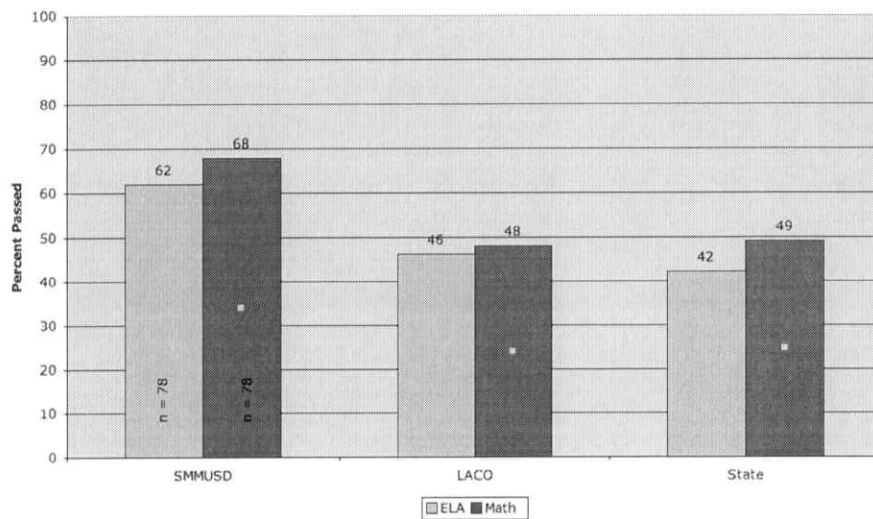
- ❖ Beginning with the class of 2006, all students must pass the CAHSEE in order to graduate.
- ❖ The test has two sections – English-Language Arts and Mathematics.
- ❖ Overall, student performance in SMMUSD schools on the CAHSEE improved significantly in math from 2003 to 2005.



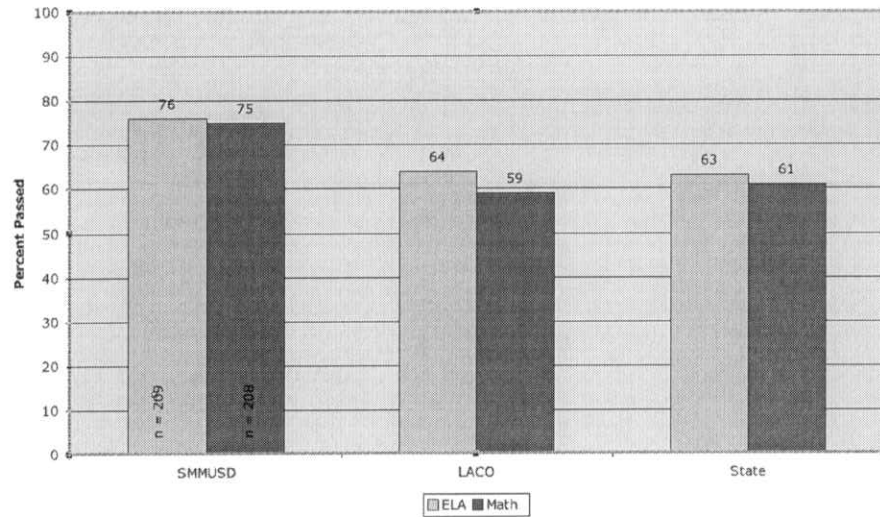
**2005 Grade 10 CAHSEE Results for Special Education Students:  
District, County and State**



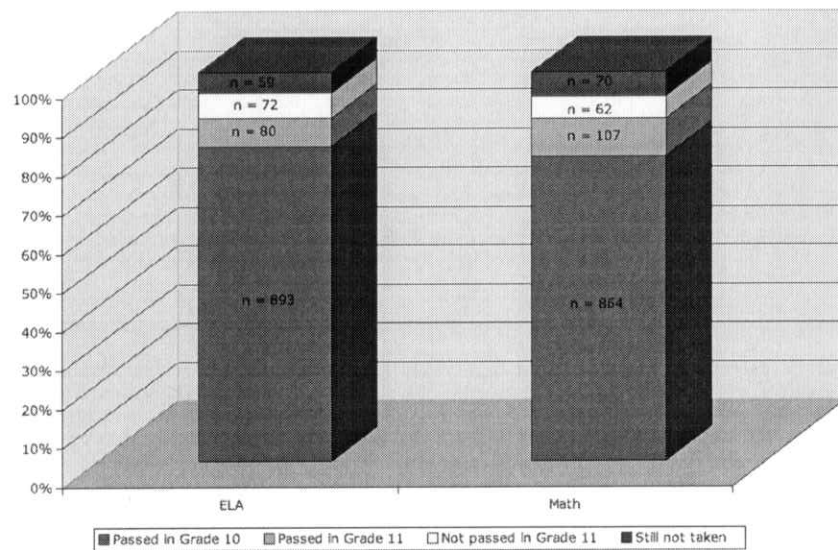
**2005 Grade 10 CAHSEE Results for English Learners: District,  
County and State**



**2005 Grade 10 CAHSEE Results for Economically Disadvantaged Students: District, County and State**

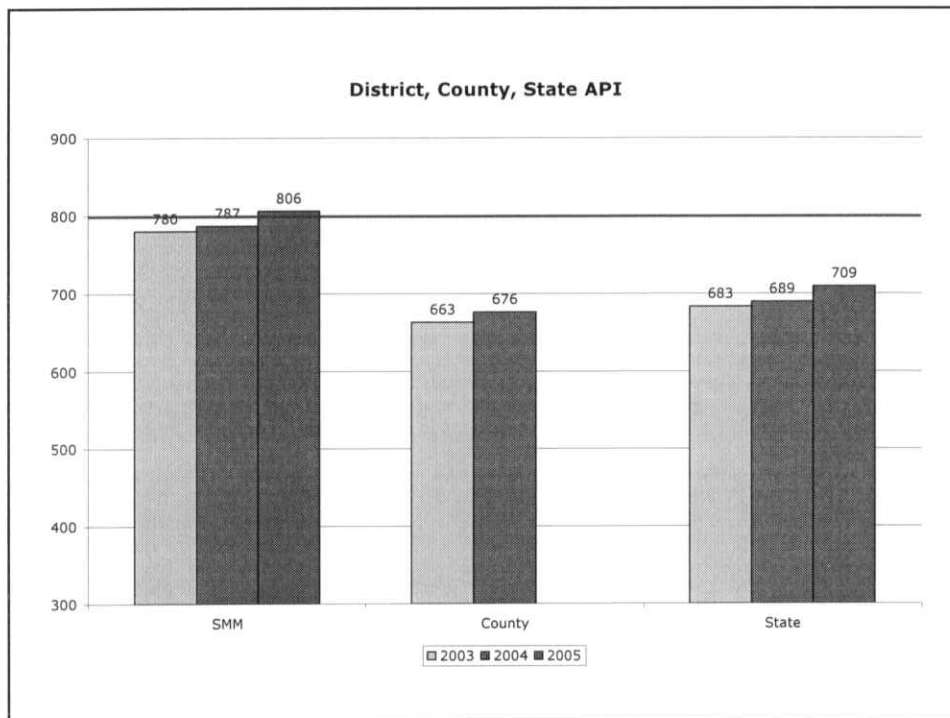


**Class of '06 CAHSEE Results**

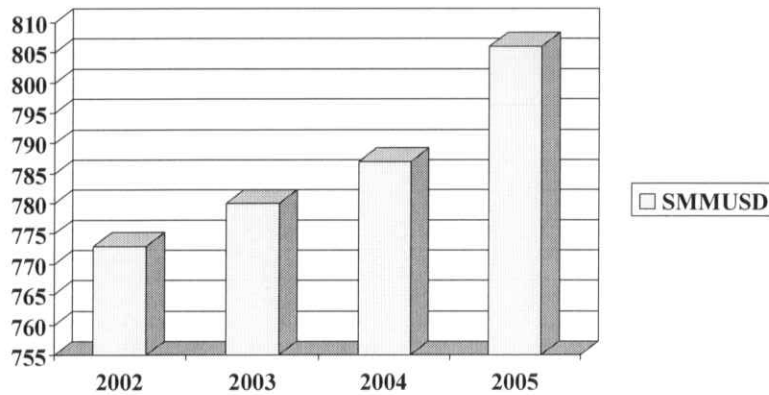


## *Academic Performance Index (API)*

- ❖ The Academic Performance Index -- an accountability measure for schools.
- ❖ Part of the Public Schools Accountability Act of 1999.
- ❖ The API is a score between 200 and 1000 that reflects a school or district's performance on statewide student assessments.
- ❖ Interim goal = 800; ultimate goal = 1000



### *District API*

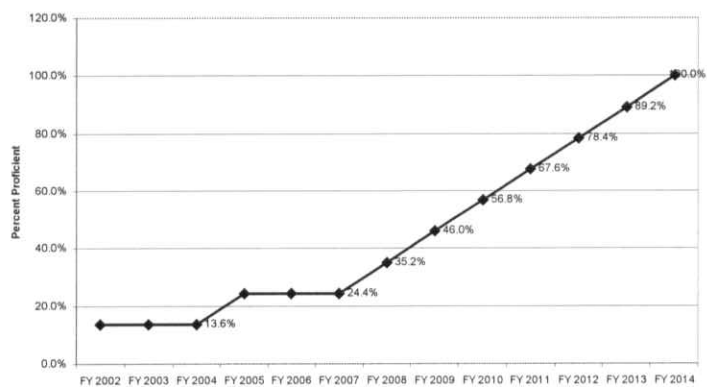


### *Annual Measurable Objectives*

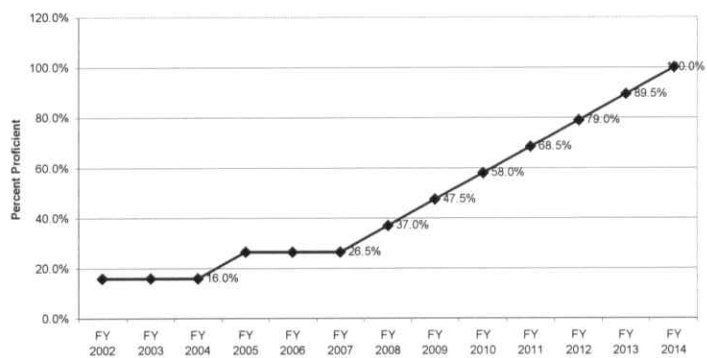
- ❖ The No Child Left Behind Act requires states to establish a timeline to guarantee that all children will achieve proficiency or better on state testing by 2013-14.
- ❖ Annual Measurable Objectives – or steps on the path to 100% proficiency – are set by the state.



### Annual Measurable Objectives: Elementary School and Middle School Math



### Annual Measurable Objectives: Elementary School and Middle School English Language Arts



## *Adequate Yearly Progress*

- ❖ Each year, the district and each individual school receive a report on which AMOs were met, based on state test scores for all students and relevant subgroups.
- ❖ To have successfully met Adequate Yearly Progress – a measure adopted as part of the No Child Left Behind Act – a district or school must meet all AMOs for all students and all significant subgroups.

## *SMMUSD AYP Summary*

❖ 2004 API	2005 API	Growth in the API from 2004 to 2005
❖ 787	806	19

### ❖ Federal Accountability: Adequate Yearly Progress (AYP)

#### ❖ Adequate Yearly Progress (AYP)

❖ Made AYP: Yes

❖ Met AYP Criteria:	ELA	Math
❖ Participation Rate	Yes	Yes
❖ Percent Proficient	Yes	Yes

❖ API - Additional Indicator for AYP	Yes
❖ Graduation Rate	Yes



## Evaluating Site Administrators

### The Administrator's Portfolio and Evaluation Instrument

Dr. John E. Deasy, Superintendent

October 6, 2005



## Previous Evaluation of Site Administrators

- Non-Collaborative
- Non-Standards-Based
- Not based on Goals/Objectives
- In short, very undefined and inconsistent



## The Research Base

- The Interstate School Leaders Licensure Consortium (1996)
- California Professional Standards for Educational Leaders
- *A Framework for Teaching*, Charlotte Danielson



## Six Standards

- |  |  |
|--|--|
| • Instructional Leadership             | • Community/Parent Relationships           |
| • Assessment and Supervision           | • Multicultural Awareness and Appreciation |
| • Management and Organizational Skills | • Effective Communication                  |



## How the Standards are Employed

- Each Site Administrator is evaluated on four standards
  - Two chosen by the site administrator
  - Two chosen by the evaluator
  - Standards selected in by Mid-October



## The Administrative Portfolio: Demonstrating Achievement of the Standards

- Site Administrators Select Five (5) "Artifacts"
- Artifacts are documents created in the course of the year
  - (They are not invented for the portfolio)
  - Newsletters, Professional Development Documents, Memos, Videotape, Evaluations, etc.
- Four of the artifacts should address the four standards selected for the evaluation
- One artifact, should be a "growth" artifact, demonstrating attempts to meet a particularly difficult standards.
- Each standard is measured against a rubric that details whether the standard was not met, met or exceeded.



## Examples from the Rubric

### Standard 1: Instructional Leadership

Standard	Does Not Meet Standards	Meets Standards	Exceeds Standards
Instructional Strategies.	Administrator has limited understanding of the principles related to effective instruction	Administrator is knowledgeable of promising instructional strategies and implements specific strategies to improving instruction and achievement of all students.	Administrator demonstrates mastery of the principles, concepts and skills related to instructional excellence and uses that understanding effectively in modeling for others.



## Examples from the Rubric

### Standard 5: Multicultural Awareness and Appreciation

Standard	Does Not Meet Standards	Meets Standards	Exceeds Standards
Cultural Sensitivity and Bias	Administrator ignores biased or culturally insensitive behavior of students, staff and/or parents.	Administrator confronts instances of bias and culturally insensitive behavior of students, staff and/or parents.	Administrator is proactive in establishing a respectful environment, and actively promotes anti-biased behaviors among students and adults at the site.



## Assisting Principals in Creating and Getting the Most Out of the Portfolio

### Process

- Fact #1: SMMUSD Principals are incredibly busy
  - Each Portfolio entry will include the document and a reflective writing piece showing how it meets the standard.
  - The Portfolio entries will be spread over the course of the year
  - There will be four separate due dates
- Fact #2: SMMUSD Principals are reflective and collaborative, when they have time:
  - Time will be provided in principals meetings to meet with other principals, share entries, and learn from each others' portfolio work.
  - Principals will meet in groups of three throughout the year.



## Providing Feedback: A Critical Element

- In three years of piloting, we have learned that although the process of creating the portfolio is valuable, the feedback received is even more valuable.
  - Feedback occurs during principal collaboration time.
  - We have found that the feedback provided by the evaluator is helpful to all.



## Providing Feedback: A Critical Element

- For each of the portfolio entries submitted:
  - The Evaluator reads and responds in writing
  - That response is shared with a larger group
  - Principals can share ideas, ask questions and reflect on successes and challenges in other schools.
- At the end of the year, the evaluator will provide an overall evaluation in writing, only for the eyes of the site administrator.
- Principals who have assistant principals are responsible for providing similar feedback.



## Evaluation Assignments

Evaluator	Site
Superintendent	JAMS, Muir, Point Dume, SMASH, Samohi, Webster
Asst. Sup, HR	Edison, Franklin, Lincoln, MHS, Rogers, Roosevelt
Asst. Sup., Sp. Education	Cabrillo, Community Day School, Grant, McKinley, Olympic
Chief Academic Officer	Adult Education, Child Development Services





## The Administrator's Portfolio Keys to Success

- Research-Based
- Clear Expectations for Excellence
- Collaborative
- Multiple Opportunities for Feedback
- Based on both observation and artifacts of work done throughout the year