

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

**UNADOPTED
NOVEMBER 03, 2005**

A meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, November 03, 2005 at the Santa Monica-Malibu Unified School, District Administrative Offices, 1651 16th Street, Santa Monica, CA. The meeting was called to order at 4:40 pm in the Board Conference Room. At 4:41 p.m. the Board convened a Closed Session for the reasons listed under section III. The Board of Education reconvened the public portion of the meeting at 5:45 p.m. in the Board Room of the District Offices.

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.
- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

DN-1051-05/06 DN-1053-05/06
- Closed Session regarding Mitigation Strategy with District's Legal and Financial Counsels pertaining to pending Master Plan pursuant to GC §54956.95

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

No commendations/recognitions

V APPROVAL OF THE AGENDA

Approval of the Agenda was moved by Ms. Leon-Vazquez, seconded by Dr. Wisnicki and approved 7/0/Aye

VI APPROVAL OF MINUTES

- A.01 Approval of Minutes: 1
October 6 and October 20, 2005

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

VII 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.

Curriculum and Instruction

A.02	Approval of Independent Contractors	2
A.03	Conference and Travel Approval/Ratification	3-6
A.04	Overnight Field Trips - 2005-2006	7-8
A.05	Agreement with Los Angeles County Office of Education for Outdoor Science Participation	9
A.06	Basic/Supplemental Textbook Adoption	10
A.07	Agreement with Los Angeles Universal Preschool	11

Business and Fiscal

A.08	Acceptance of Gifts - 2005-06	12-12d
A.09	Award of Purchase Orders	13-13e
A.10	Additional Certification of Authorized Signature	14-15

Personnel

A.11	Certificated Personnel - Elections, Separations	16-21
A.12	Special Services Employees	22-24
A.13	Classified Personnel - Merit	25-31
A.14	Classified Personnel - Non-Merit	32-33

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.

- Margarita Gonzalez and Marlene Herrera addressed the Board of Education regarding their concerns about the English Learners Advisory Committee (ELAC) versus the Spirit of Love/Bilingual Advisory Committee (SOL/BAC) which was changed to ELAC due to changes in the law. Ms. Gonzalez and Ms. Herrera stated their desire for the SOL/BAC continue as the parent advisory committee at Samohi.

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.

A. Student Board Members Reports

- **Alon Nachshon - Santa Monica High School** reported:

Mr. Nachshon reported that Homecoming went well last Friday and Saturday and was enjoyed by students and faculty. The first of three blood drives took place on October 26 and was very successful. Approximately 100 students walked off campus to participate in the protest the Bush Administration which took place at Third Street and the Promenade at noon on November 2. A majority of the students returned to campus and classes following the protest.

The día de los muertos exhibit is open with many elementary schools students from the city visiting the school. Circle of Friends recently held a fundraiser at the Souplantation.

CAHSEE testing has been completed for 11th and 12th grade students. Beginning in 2006, the test is required for students to graduate.

Ben Allen, former ASB President of Samohi and graduate of the class of 1996, was a guest speaker recently. Mr. Allen, presiding secretary for a New York Congressman, worked with democratic convention in South Africa. He motivated the students to start a community service project.

Lastly, Mr. Nachshon commented that the students enthusiastically support Recommendation No. A.19 to establish a plant manager position.

- **Malie Huffman - Olympic High School** reported:

The first parents' meeting of the year was held on Oct. 26 and was well attended. California State High School Exit Exam (CASHEE) was discussed. Information about the upcoming election was provided. Santa Monica Police Department provided information about consequences of driving under the influence (DUI).

A very successful Halloween party for students was held on the campus. Phone banks regarding the upcoming election have been worked by Olympic High School staff.

B. SMMCTA Report - Mr. Harry Keiley

Harry Keiley provided an update on committee work:

On November 14 the Rep Council will meet. The Association asked union Representatives to bring forth names of teachers who are interested in working on the Kindergarten Committee. The Full Inclusion Committee, which will look at the best ways to support teachers and students, is seeking teachers (special and regular education teachers) to serve on this Committee. The purpose of the Committee is to ensure greater student success. Mr. Keiley stated that the Association is looking forward to working with representatives from the District Office.

Mr. Keiley reported that the Executive Committee will be reviewing Special Service Employee contracts and all revenue streams to determine whether this work would more appropriately be done by teachers as employees of the District.

A review of the certificated teachers salary schedule will be conducted by the Association. Mr. Keiley stated that currently, it takes a teacher 27 years to reach a top salary of \$82,000. A large number of teachers in the District are in the first seven years of their teaching careers. SMMCTA wants to study the economics of the salary schedule, looking at compression and alternatives to the schedule that may be economically better for teachers and provide an incentive to come to Santa Monica-Malibu and stay.

Mr. Keiley thanked David Warshawski, Editor in Chief of the *SMMCTA Voice*. The latest edition included the ratification vote results by union members on the tentative agreement with the District.. Mr. Keiley stated that he was pleased with the results and felt that it was a vote of confidence from the members.

Lastly, Mr. Keiley encouraged everyone to vote next Tuesday, November 8. Phone banking will take place all weekend long at SMMCTA Headquarters, 1508 18th Street, Santa Monica, CA..

C. S.E.I.U Report - Keryl Cartee

Ms. Cartee had no report, however, she noted that she would speak to Item A.19, Establishment of Position - Plant Manager, when it is before the Board of Education for discussion.

D Council PTA - Report - Ms. Laura Rosenbaum

Many schools held successful Halloween carnivals over the last week. Red Ribbon week was also observed throughout the district in October. Representatives from the PTA met with Dr. Matthews and the Education Foundation to clarify the processes for the Equity Fund.

State PTA has taken an official position of no on Prop. 76. A “Phone Blast” will be going out as well as mailers to homes to encourage people to vote on Tuesday, November 8, 2005.

Summer School Enrichment Program - decisions have been made to hold the Intervention Program on the south side of the City of Santa Monica and the Enrichment Program on the north side of the City. PTA Council will discuss whether Lincoln will be locale for the middle school program. In Malibu, the elementary program will stay at Cabrillo which will allow all students to be in one geographic area with middle school students attending the program at Malibu High School. PTA will continue to evaluate last year’s program. They are hoping that special education students will be able to participate in the program as they did last year.

Renewed conversations are taking place between CTA and PTA to work collaboratively to create programs that serve the needs of all students.

National PTA has taken a position on anti-military on school campuses. More information will be forthcoming as Council PTA continues its research.

X SUPERINTENDENT'S REPORT

- Dr. Matthews reported that Dr. Deasy was in Washington, DC with staff members Donna Muncey, Jerry Harris, Maria Rodriguez, and Leslie Wells. They were invited to make presentations about diversity and closing the achievement gap at the Education Trust Conference.
- Dr. Matthews reported the District's response to the contract proposal sunshined by SEIU at the meeting of October 6. He noted that the District is opening the following articles for negotiation:

Article 4 - Hours of Employment
Article 9 - Leaves of Absence
Article 12 - Stewards - hours/reimbursement rate
Article 13 - Remediation Procedures
Article 18 - Professional Growth
Article 16 - Wages
Article 17 - Health and Welfare Benefits

MAJOR and DISCUSSION Items

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

XI MAJOR ITEMS

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

A.15	Adoption of Policy 3514.2 - Integrated Pest Management	34-35
A.16	Adoption of Policy 3514.1 - Hazardous Substances	36-37
A.17	Approval of Special Education Contracts	38-40
A.18	Adopt Resolution 05-11 - Designation of Applicants Agent Resolution	41-42
A.19	Establishment of Position - Plant Manager	43-46
A.20	Establishment of Position - Math Coordinator	47-50

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	Approval of Agreement Between the Santa Monica-Malibu Classroom Teachers Association (SMMCTA) and the Santa Monica-Malibu Unified School District (SMMUSD)	51-52r
D.2	Status Update on Facilities Master Plan by Fields Devereaux Architects & Engineers (FDAE)	53-54
D.3	Revision to Policy 5117 - Interdistrict Attendance	55-57
D.4	Adoption of Policy 5131.63 - Steroids	58-62
D.5	Adoption of Policy 3517 - Facilities Inspection	63-65

XIII INFORMATIONAL ITEMS

I.1	Basic/Supplemental Textbook Adoption	66
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XIV BOARD MEMBER ITEMS

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

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

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

XVI CONTINUATION OF PUBLIC COMMENTS

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

XVII BOARD MEMBER COMMENTS

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

XVIII FUTURE AGENDA ITEMS

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

XIX CLOSED SESSION

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

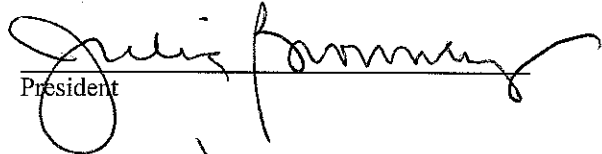
XX ADJOURNMENT

Moved by Ms. Leon-Vazquez, seconded by Mr. McLoud and voted 7/0 to adjourn the meeting at 9:25 p.m. in memory of Rosa Parks and Edward Roybal. Mrs. Parks is credited as one of the founders of the civil rights movement. Mr. Roybal served 13 years on the Los Angeles City Council, 30 years in the U.S. Congress and was the first Latino from California to serve in Congress in the 20th Century.

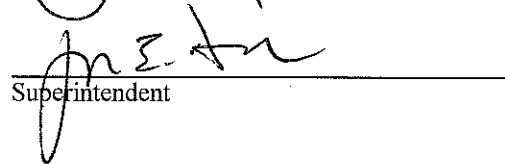
The next regularly scheduled meeting will be held on Thursday, November 17, 2005 at **5:30 p.m.** in the Santa Monica City Council Chambers, 1685 Main Street, Santa Monica, CA.

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: 12-08-05



President



Superintendent

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

July through December, 2005

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

January through June, 2006

January	1/5 M		1/19 SM		
February	2/2 DO		2/16 SM		
March	3/2 M			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.

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: November 3, 2005

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**Santa Monica-Malibu Unified School District
Board of Education
November 03, 2005**

I CALL TO ORDER

4:40 p.m.
Moved to Closed Session 4:41 p.m.
Reconvened Public Meeting 5:45

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

Student Board Members

Alon Nachshon - Santa Monica High School (voting 11/3)
Sarah Paxton - Malibu High School voting (11/17)) - excused absence
Malie Huffman - Olympic High School (voting 12/8)

- B Pledge of Allegiance
Led by Mr.McLoud

II CLOSED SESSION

Ms.Bloomfield reported the following action taken in Closed Session:

Moved by Kathy Wisnicki, seconded by Maria Leon-Vazquez and voted unanimously (7/0) to approve the proposed settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

DN-1051-05/06

DN-1053-05/06

TO: BOARD OF EDUCATION

ACTION
11/03/05

FROM: JOHN E. DEASY

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.01

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

October 06, 2005

October 20, 2005

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Wisnicki

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/03/05

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.

Contractor/Contract Dates	Description	Site	Funding
<u>CORRECTION of company name:</u> <i>Albert "Duffy" Miller, Miller Educational Consulting , Inc.</i> September 1, 2005 to June 24, 2006 Cost: Not-to-exceed: \$24,000	To provide professional development support and technical assistance to support increased use of research-based instructional strategies and improved student achievement, and effective use of advisory time	John Adams Middle School	Title II Part A 01-40350-0-11100-10000-5802-035-1300 (Contract previously approved on September 22, 2005)
Marilyn McGrath September 1, 2005 to June 30, 2006 Cost: Not-to-exceed: \$3000	To provide Parent Education Classes for the Infant and Family Support Program 6-week Classes and Professional Development Sessions for IFSP Staff	Child Development	12-94190-0-85000-59000-5802-070-2700
YWCA Santa Monica/Westside September 1, 2005 to June 30, 2006 Cost: Not-to-exceed: \$2,000	To provide Mommy and Me sessions for infant and Family Support Program	Child Development	12-94190-0-85000-59000-5802-070-2700

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Wisnicki

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/03/05

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>BERRIMAN, J. Wallace</u> Facilities Management 01-815000-0-00000-81100-5220-061-2602 General Fund - Resource: Ongoing & Major Maint.	Coalition for Adequate School Housing Maintenance Network Workshop Downey, CA November 10, 2005	\$110.32
<u>BIXLER, Bill</u> Regional Occupational Program Sub Only Cost to District	Audio Technology Workshop Downey, CA October 21, 2005	SUB Only
<u>DEASY, John</u> Superintendent 01-00000-0-00000-71500-5220-020-1200 General Fund Function: Superintendent	Stupski / ISKME Meeting San Francisco, CA October 3 - 5, 2005	-0- All expenses paid by Stupski
<u>DOTY, Paul</u> Insurance Services 01-00000-0-11100-72000-5220-045-2511 General Fund - Function: Other General Administration	CalPERS Educational Forum 2005 Monterey, CA October 24 - 26, 2005	\$1,300
<u>ESCARCE, Jose</u> Superintendent 01-00000-0-00000-71500-5220-020-1200 General Fund - Function: Superintendent	California School Boards Assn. San Diego, CA December 1 - 2, 2005	\$1,000

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>GRAVES, Gizelle</u> Child Development 12-94190-0-85000-59000-5220-070-2700 Child Development Fund - Resource: St. John's: Infant Family	Program for Infant Toddler Caregivers San Diego, CA January 8 - 14, 2005	\$325 (<i>Most expenses reimbursed by Fellowship</i>)
<u>HIGGINSON, Sam</u> Special Education 01-65000-0-50010-21000-5220-043-1400 General Fund - Resource: Special Education	34 th National Conference on Physical Activity for Exceptional Individuals Buena Park, CA November 10 - 12, 2005	\$185 + SUB
<u>RAMIREZ, Joseph</u> John Muir Elementary 01-30100-0-11100-10000-5220-005-4050 General Fund - Resource: Title I	Tomás Rivera Policy Institute Los Angeles, CA October 17, 2005	\$82 + SUB
<u>WISNICKI, Kathy</u> Board of Education 01-00000-0-00000-71500-5220-020-1200 General Fund Resource: Superintendent/Board of Education	CSBA 2005 Masters In Governance Program Various locations in California Series of Courses/Workshops 2005-06 fiscal year	\$1,500 Total
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
<u>DIDION, Kelley</u> Pt. Dume Elementary 01-71400-0-11100-10000-5220-019-4190 General Fund - Resource: Gifted & Talented Educ. 01-90120-0-11100-10000-5220-109-4190 General Fund - Resource: Gifts	Teaching of Writing New York, NY August 14 - 19, 2005	\$452.90 OVERAGE
Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>ANDERSON, Judy</u> + 2 Additional Staff Lincoln Middle SUBS Only Cost to District	Dragonfly TV Inquiry Workshop Downey, CA October 17, 2005	3 SUBS ONLY
<u>BARRAZA, Pete</u> + 3 Additional Staff Santa Monica High 01-58100-0-11100-10000-5220-015-4150 General Fund - Resource: Other Federal	The Unacknowledged Crisis: Latino Males & Higher Education Los Angeles, CA October 17, 2005	\$400 Total

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BRESSLER, Rachel</u> <u>CANO, Sandra</u> Health Services 01-00000-0-11100-31400-5220-041-1400 General Fund - Function: Health Services	L.A. County School Nurse Assn. Fall Symposium Alhambra, CA October 22, 2005	\$100 Total
<u>CEDILLO, Sofia</u> + 3 Additional Staff Will Rogers Elementary 01-73950-0-11100-10000-5220-006-4060 General Fund - Resource: School & Library Improvemt.	Early Literacy Institute Westwood, CA October 17, November 21 and December 12, 2005 & January 23, 2006	\$1,040 Total +4 SUBS
<u>MAIER, Amy</u> John Muir Elementary 01-30100-0-11100-10000-5220-005-4050 General Fund - Resource: Title I		\$280 Total + 1 SUB
<u>COOPER, DeeDee</u> <u>RYAN, Cali</u> Pt. Dume Elementary No Cost to District	Catalina Island Marine Institute Santa Catalina Island, CA November 9 - 11, 2005	0
<u>EDELMAN, Susie</u> + 2 Additional Staff John Muir Elementary 01-30100-0-11100-10000-5220-005-4050 General Fund - Resource: Title I	Alvarado Writing Institute Signal Hill, CA October 25 - 26, 2005	\$600 + 3 SUBS
<u>GAUL, Pamela</u> <u>HORTON, Robert</u> Community Day School 01-24300-0-35500-10000-5220-018-4180 General Fund - Resource: Community Day School	Community Day School Network Ontario, CA January 9, 2006	\$220 Total + 1 SUB
<u>GIVENS, Martin</u> <u>WHITE, Bill</u> Regional Occupational Program No Cost to District	A Framework for Understanding Poverty Downey, CA October 14, 2005	0
<u>GUTIERREZ, Yoly</u> + 3 Additional Staff State & Federal Projects 01-40350-0-11100-10000-5220-035-1300 General Fund - Resource: Title II, Part A	Using Parent Involvement Santa Fe Springs, CA October 6 - 7, 2005	\$2,000 Total

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>MULKEIN, Nicole</u> <u>VEGA, Dolores</u> Roosevelt Elementary 01-90120-0-11100-10000-5220-007-4070 General Fund - Resource: Gifts	The Latino Family Literacy Project Pasadena, CA October 26, 2005	\$400 Total + 2 SUBS
Out-of-State Conferences: Individual		
<u>KELLER, Anne</u> Malibu High Sub Only No Cost to District	International Dyslexia Conference Denver, CO November 8 - 9, 2005	SUB ONLY
Out-of-State Conferences: Group		
<u>DEASY, John</u> <u>MUNCEY, Donna</u> Educational Services 01-72600-0-11100-10000-5220-035-1300 Resource: School Improvement	RGK Family Foundation Austin, TX Presentation to Board of Directors September 30 - October 2, 2005	\$1,700
<u>KRATZER, Cindy</u> <u>TEPLIN, Amy</u> State & Federal Projects 01-40350-0-11100-10000-5220-035-1300 General Fund - Resource: Title II, Part A	National Staff Development Council Philadelphia, PA December 5 - 7, 2005	\$2,000 Total

MOTION MADE BY: Ms. Leon-Vazquez
 SECONDED BY: Dr. Wisnicki
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION

11/03/05

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP(S) 2005-2006

RECOMMENDATION NO. A.04

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

<u>School Grade # students</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost Funding Source</u>	<u>Subject</u>	<u>Purpose of Trip</u>
Webster 5 60	Yosemite 6/5/06 to 6/9/06	Phil Cott	\$420 Fund raising and Parents	Science	The main purpose of this trip is for the children to get a hands on experience in the outdoors and to experience different climates and weather changes and what it does to our environment.
Webster 5 70	Astro Camp 5/10/06 to 5/12/06	Phil Cott	\$210 Fund raising and Parents	Science	The main purpose of this trip is to children can experience the wonder of the solar system and to observe the night skies and the stars and identify constellations.
Samohi 9-12 120	China 4/11/2006 to 4/19/06	Joni Swenson Tom Whaley	\$2,200 Fund raising	Music	The Symphony Orchestra will be traveling to China for Educational Music Enrichment
Samohi 12 45	Humboldt, UC San Jose, UC Santa Cruz, UC Santa Barbara 11/09/05 to 11/11/05	Veronica Hecht Catherine Baxter	\$100 Student and Family Fund raising	Committee 41	Committee 41 will be visiting various colleges to experience the college atmosphere
Edison 5 55	Catalina 2/8/06 to 2/10/06	Tom Boyd Lori Orum	\$199 5th grade fund- raising	Science	Students study marine biology and environmental issues. Trip is a culminating event for 6 years together at Edison.
Samohi 9-12 12	Bakers-field 11/29/05 to 12/1/05	Teri Jones	\$125 LA County and ROP Budget	Virtual Enter-prise Class	The main purpose of this trip if for the Virtual Enterprise class to attend a trade show to promote their on-line virtual business. They will be competing with up to 139 other school businesses in salesmanship, best presentation of a booth, best web site design, best business plan, and best virtual enterprise project.

<u>School Grade # students</u>	<u>Destination Dates</u>	<u>Principal Teacher</u>	<u>Cost Funding Source</u>	<u>Subject</u>	<u>Purpose of Trip</u>
Samohi 11-12 6	Southeast Orange County 5/11/2006 to 5/12/2006	Eileen Hiss	no cost	Farms Leader-ship	The purpose of this trip is to provide a partnership of supporting organizations that share the goal of educating youth about sustainable agriculture and the environment, the workload of program implementation is shared and long-term program sustainability is better ensured.
Franklin 5 100	Idyllwild 2/3/06 to 2/5/06	Pat Samarge Dawn Silhavy	\$250 parents and fund raising	Science	This trip is for the students to experience outdoor science enrichment activities including space exploration, geology, rocketry, robotics and astronomy.

Note: The field trip to China was pulled by staff pending further investigation.

MOTION MADE BY: Ms. Leon-Vazquez
 SECONDED BY: Dr. Wisnicki
 STUDENT ADVISORY VOTE: Aye
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/03/2005

FROM: JOHN E. DEASY/DONNA MUNCEY

RE: APPROVAL OF AGREEMENT WITH LOS ANGELES COUNTY OFFICE OF
EDUCATION FOR OUTDOOR SCIENCE PARTICIPATION

RECOMMENDATION NO. A.05

It is recommended that the Board of Education enter into an agreement with the Los Angeles County Office of Education (LACOE) for elementary student participation in the Outdoor Science and Conservation Education Program for the 2005-2006 school year. LACOE will invoice the district two hundred twenty-seven dollars (\$227) per student participant.

Funding information:

Source: Gift fund/General Fund

Currently Budgeted: Yes

Account Number: Rogers:01-90120-0-11100-10000-5839-006-4050

Grant: 01-90120-0-11100-10000-5839-003-4050

Muir: 01-90120-0-11100-10000-5839-005-4050

Description: Local General Fund Contribution

COMMENTS: This program provides participation in a resident outdoor science school, Camp Hess Kramer in Malibu, for fifth grade students. Costs will be paid by PTA and parents. No child will be denied attendance due to financial hardship. The schools and dates are as follows:

Rogers Elementary, 100 students, November 7-10, 2005

Grant Elementary, 104 students, February 14-17, 2006

Muir Elementary, 65 students, April 3-7, 2006

The program will be paid by parents and the PTA. No child will be denied due to financial hardship.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Wisnicki

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/03/05

FROM: JOHN E. DEASY/DONNA MUNCEY

RE: BASIC/SUPPLEMENTAL TEXTBOOKS ADOPTION

RECOMMENDATION NO. A.06

It is recommended that the following textbook(s) listed below be adopted by the Santa Monica-Malibu Unified School District.

RACE AND MEMBERSHIP IN AMERICAN HISTORY: THE EUGENICS MOVEMENT. A resource book by Facing History and Ourselves. Adoption requested by Donna Muncey.

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

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Wisnicki

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/17/2005

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-Pine Street Preschool (Room 9 P.M. session) and Los Angeles Universal Preschool, a California non-profit public benefit corporation (LAUP).

Funding Information

Source: Child Development Fund - Restricted

Currently Budgeted: Yes

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

Description: LAUP

COMMENT: This provisional contract shall commence on October 1, 2005 and terminate January 31, 2006. LAUP will conduct a site visit on or before January 15, 2006 to determine if we have met the Implementation Guidelines and the required Star Quality Level on the 5-Star Quality Rating Scale in the Operating Guidelines to be awarded an additional contract with LAUP. That contract would commence on February 1, 2006 and end June 30, 2006.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Wisnicki

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/03/05

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

RE: ACCEPTANCE OF GIFTS - 2005-06

RECOMMENDATION NO. A.08

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$14,140.65 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 \$14,140.65 as described on the attached listing.

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

AGENDA

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

- 1) go to www.smmusd.org
- 2) click on "Board Meetings"
- 3) scroll to the date for this meeting
- 4) click on CurrGift110305.pdf

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Wisnicki

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS	\$ 9,660.00	\$ -		Santa Monica Science Magnet	Field Trip-Enrichment Trip to Catalina
01-90120-0-00000-00000-8699-011-0000	\$ 314.20	\$ 55.45		Coca Cola Bottling Company	General Supplies & Materials
Adult Education					
11-90120-0-00000-00000-8699-090-0000					
Alternative (SMASH)					
01-90120-0-00000-00000-8699-009-0000					
Cabrillo	\$ 51.00	\$ 9.00		Student Council	General Supplies & Materials
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					
PTA Reim. - Resource #90150					
Franklin					
01-90120-0-00000-00000-8699-002-0000					
PTA Reim. - Resource #90150					
Grant					
01-90120-0-00000-00000-8699-003-0000					
Lincoln					
01-90120-0-00000-00000-8699-012-0000					
Malibu High School					
01-90120-0-00000-00000-8699-010-0000					
Shark Fund - Resource #90141					
McKinley	\$ 193.77	\$ 34.19		Target	General Supplies & Materials
01-90120-0-00000-00000-8699-004-0000	\$ 192.32	\$ 33.94		Angela Torres/McDonald's	General Supplies & Materials
	\$ 19.16	\$ 3.38		Target	General Supplies & Materials
Muir					
01-90120-0-00000-00000-8699-005-0000					
Olympic HS					
01-90120-0-00000-00000-8699-014-0000					

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
Rogers	\$ 2,483.00	\$ -		Various	Field Trip
01-90120-0-00000-00000-8699-006-0000	\$ 637.50	\$ 112.50		Ronald D. Garber	General Supplies & Materials
PTA Reim. - Resource #90150					
Roosevelt					
01-90120-0-00000-00000-8699-007-0000					
PTA Reim. - Resource #90150					
Samohi	\$ 35.05	\$ 6.19		Coca Cola Bottling Company	General Supplies & Materials
01-90120-0-00000-00000-8699-015-0000					
Barnum Hall					
01-91150-0-00000-00000-8699-015-0000					
Pt. Dume Marine Science	\$ 100.00	\$ -		Parent	Field Trip
01-90120-0-00000-00000-8699-019-0000	\$ 170.00	\$ 30.00		Lori Sandel	General Supplies & Materials
PTA Reim. - Resource #90150					
Webster					
01-90120-0-00000-00000-8699-008-0000					
PTA Reim. - Resource #90150					
Others:					
Superintendent's Office					
01-90120-0-00000-00000-8699-020-0000					
Educational Services					
01-90120-0-00000-00000-8699-030-0000					
Student & Family Services					
01-90120-0-00000-00000-8699-040-0000					
Special Education					
01-90120-0-00000-00000-8699-044-0000					
Food & Nutrition Services					
01-90120-0-00000-0000-8699-057-0000					
District					
01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 13,856.00	\$ 284.65			

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	\$ 14,037.42	\$ 9,974.20	\$ 55.45	\$ 24,067.07		\$ -	\$ -
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 1,422.41			\$ 1,422.41		\$ -	\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000				\$ -		\$ -	\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 2,319.84	\$ 51.00	\$ 9.00	\$ 2,379.84		\$ -	\$ -
PTA Reim. - Resource #90150	\$ 55.00		\$ -	\$ 55.00		\$ -	\$ -
CDS 12-90120-0-00000-00000-8699-070-0000				\$ -		\$ -	\$ -
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 2,926.29		\$ -	\$ 2,926.29		\$ -	
PTA Reim. - Resource #90150				\$ -		\$ -	\$ -
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 270.08			\$ 270.08		\$ -	\$ -
PTA Reim. - Resource #90150				\$ -			
Grant 01-90120-0-00000-00000-8699-003-0000	\$ 195.63			\$ 195.63			\$ -
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 26,270.18			\$ 26,270.18		\$ -	\$ -
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		\$ 405.25	\$ 71.51	\$ 476.76		\$ -	\$ -
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	\$ 3,333.91		\$ -	\$ 3,333.91		\$ -	\$ -
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 7,982.81	\$ 3,120.50	\$ 112.50	\$ 11,215.81		\$ -	\$ -
PTA Reim. - Resource #90150				\$ -			
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 86,001.02			\$ 86,001.02		\$ -	\$ -
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	\$ 65,032.57	\$ 35.05	\$ 6.19	\$ 65,073.81		\$ -	\$ -
01-90120-0-00000-00000-8699-015-0000	[See Below for Barnum Hall]						
Pt. Dume Marine Science		\$ 270.00	\$ 30.00	\$ 300.00	\$ -	\$ -	\$ -
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			\$ -	\$ -	\$ -	\$ -	\$ -
ALL OTHER LOCATIONS:							
Superintendent's Office	\$ 25,000.00		NOT	\$ 25,000.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-020-0000							
Educational Services	\$ 326.00		SUBJECT	\$ 326.00	\$ 60.00	\$ -	\$ 60.00
01-90120-0-00000-00000-8699-030-0000							
Student and Family Support Services			TO	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-041-0000							
Special Education			EQUITY	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-044-0000							
Food & Nutrition Services			FUND	\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-070-0000							
District			CONTRIBUTIONS	\$ -	\$ -		\$ -
01-90120-00000-0-00000-8699-090-0000							
TOTAL GIFTS	\$ 269,338.56	\$ 13,856.00	\$ 284.65	\$ 283,479.21	\$ 60.00	\$ -	\$ 60.00
BARNUM HALL - Current Year	Y-T-D Gifts	Current Gifts		Cumulative Gifts	Prev. In-Kind Gifts	Current In-Kind Gifts	Cumulative In-Kind
01-91150-0-00000-00000-8699-015-0000		\$ -		\$ -	Organ (Belt) (Est.)		\$ 250,000.00
Previous Years' Gifts					Organ (Dollinger)		350,000.00
2004-05	\$ 150.00						
2003-04	\$ 7,616.11						
2002-03	\$ 125,376.04						
2001-02	\$ 66,200.00				Dollinger Organ donated at 4/11/02 Board Mtg		
2000-01	\$ 137,863.00				(Item A.21) to Tucson Fox Foundation		\$ (350,000.00)
1999-00	\$ 175,700.00					n/a	
1998-99	\$ 10,945.00					n/a	
1997-98	\$ 26,645.00						
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 550,495.15		Total Equity Fund				\$ 250,000.00
			15% Contribs.				
Total Cash Gifts for District, incl. Barnum Hall:		\$ 13,856.00	\$ 284.65		Total In-Kind Gifts	\$ 60.00	

TO: BOARD OF EDUCATION ACTION/CONSENT
10/20/05
FROM: JOHN E. DEASY/WINSTON BRAHAM/VIRGINIA I. HYATT
RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Order from October 11, 2005 through October 26, 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. Leon-Vazquez
SECONDED BY: Dr. Wisnicki
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER, 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	
*** CHANGED PURCHASE ORDERS ***					
612929	CANON BUSINESS SOLUTIONS-WEST	INCORRECT PRICING	CABRILLO ELEMENTARY SCHOOL	528.26	R
613002	GALE SUPPLY CO	ADDITIONAL ITEMS ORDERED	MCKINLEY ELEMENTARY SCHOOL	348.78	U
613003	GREAT SOURCE EDUCATION GROUP	CORRECTION OF PRICING	WILL ROGERS ELEMENTARY SCHOOL	146.06	R
612932	HANDWRITING WITHOUT TEARS INC	INCORRECT PRICING	ROOSEVELT ELEMENTARY SCHOOL	160.00	R
613177	PHONAK INC	CHANGE OF ITEM ON P.O.	SPECIAL EDUCATION REGULAR YEAR	1,160.44	R
612914	ZONES BUS SOLUTIONS/MAC ZONE	SOFTWARE UPGRADE	CHILD DEVELOPMENT CENTER	539.84	CD
** CHANGED PURCHASE ORDERS TOTAL:				2,883.38	
*** NEW PURCHASE ORDERS ***					
612689	AARDVARK CLAY	INSTRUCTIONAL/CLAY	CHILD DEVELOPMENT CENTER	246.81	CD
613217	ACCREDITING COMMISSION	ACCREDITATION STAMP	SANTA MONICA HIGH SCHOOL	25.00	R
613038	ADVANCE LANDAU TOPS	REUPHOLSTERING ON VEH. #75	FOOD SERVICES	400.00	F
613243	ADVANCED BATTERY SYSTEMS	SUBFINDER SUPPLIES	PERSONNEL SERVICES	35.51	U
612656	ADVANTIDGE INC	NAME BADGE SUPPLIES	PERSONNEL SERVICES	992.96	U
613211	ADVANTIDGE INC	RIBBON AND BUS PASS CARDS	TRANSPORTATION	227.33	R
612950	ALL STAR GLASS	WINDSHIELD REPLACEMENT/TRANSP.	TRANSPORTATION	202.47	R
613017	AMERICAN APPAREL LLC	T.SHIRTS	MALIBU HIGH SCHOOL	837.04	R
613094	ANIXTER BROS INC	Open Computer Supplies	INFORMATION SERVICES	300.00	U
613164	ANIXTER BROS INC	TELEPHONE HEADSET	PERSONNEL SERVICES	97.01	U
613025	BADT, JONATHAN	mileage reimbursement	SPECIAL EDUCATION REGULAR YEAR	421.95	R
613174	BEN'S ASPHALT & MAINTENANCE	CURBING INSTALL-LINCOLN	LINCOLN MIDDLE SCHOOL	3,059.00	DF
613245	BERNIER REFRIGERATION & AIR	REPAIR OF WAREHOUSE FREEZER	FOOD SERVICES	5,783.44	F
612664	BEST BUY	DVD/VCR COMBO	LINCOLN MIDDLE SCHOOL	250.15	R
612988	BIG BRAZOS WORLD VILLAGE	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	374.08	CD
612991	BIG BRAZOS WORLD VILLAGE	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	305.98	CD
612869	BMI EDUCATIONAL SERVICES	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	1,104.47	R
613162	BMI EDUCATIONAL SERVICES	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	1,086.33	R
612827	BOURGET BROS	SUPPLIES / PATIO	ADULT EDUCATION CENTER	500.00	A
612976	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	MCKINLEY ELEMENTARY SCHOOL	31.85	U
613019	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	SANTA MONICA HIGH SCHOOL	127.58	U
613044	BUSINESS PRINTING AND IMAGING	business cards	SPECIAL EDUCATION REGULAR YEAR	31.85	R
613099	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS/ADMIN	JOHN ADAMS MIDDLE SCHOOL	31.85	U
613209	BUSINESS PRINTING AND IMAGING	BUSINESS CARD MASTER	PRINTING SERVICES	1,066.26	U
612949	CALIFORNIA DEPT OF EDUCATION	INSTRUCTIONAL MATERIALS	SANTA MONICA HIGH SCHOOL	384.31	R
612970	CANON BUSINESS SOLUTIONS	COPIER SUPPLIES	SMASH SCHOOL	61.58	R
613160	CANON BUSINESS SOLUTIONS	Supply Incl. Serv. Pro./Transp	TRANSPORTATION	63.00	R
613161	CANON BUSINESS SOLUTIONS	Supply Incl. Serv. Pro/Transp.	TRANSPORTATION	63.00	R
612937	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGREEMENT/COPIER	GRANT ELEMENTARY SCHOOL	4,584.20	R
613126	CANON BUSINESS SOLUTIONS-WEST	copier maintenance agreement	PT DUME ELEMENTARY SCHOOL	5,548.40	R
613210	CDW-G COMPUTING SOLUTIONS	NON INSTR. SUPPLIES	CURRICULUM AND IMC	311.75	R
612832	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	55.21	U
613139	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	165.62	U
612941	CHANNEL BIND INT'L CORP	BOOK BINDING	CURRICULUM AND IMC	201.35	R
613008	CHRONICLE OF HIGHER, THE	SUBSCRIPTION	SANTA MONICA HIGH SCHOOL	70.36	R
613109	CITY OF SANTA MONICA	REIMBURSEMENT/CITY OF SM	CHILD DEVELOPMENT CENTER	770.00	CD
613100	CLARK SECURITY	PADLOCKS FOR PE LOCKERS/GIFT	JOHN ADAMS MIDDLE SCHOOL	993.36	R
612992	CLASSROOMDIRECT.COM	CLASSROOM SUPPLIES ROOM 3	WEBSTER ELEMENTARY SCHOOL	55.07	R
613168	CLASSROOMDIRECT.COM	PENCIL SHARPENER FOR OFFICE	WEBSTER ELEMENTARY SCHOOL	52.27	R
612894	CLEMENT COMMUNICATIONS INC	HIGHWAY POSTER PROGRAM/TRANSP.	TRANSPORTATION	152.83	R

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

PAGE 2

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
612075	COASTAL ENTERPRISES	REORDER PE CLOTHES	SAMOH I STUDENT STORE	1,264.50	U
612847	CORPORATE EXPRESS	OPEN P.O. FOR 05-06 SCHOOL YR	STATE AND FEDERAL PROJECTS	400.00	R
612979	CORPORATE EXPRESS	BUS PASS CLIPS - TRANSP.	TRANSPORTATION	44.23	R
613046	CORPORATE EXPRESS	Open PO for school supplies	FRANKLIN ELEMENTARY SCHOOL	500.00	R
613130	CORPORATE EXPRESS	OPEN ORDER/INST SUP/MATH	JOHN ADAMS MIDDLE SCHOOL	100.00	R
613136	CORPORATE EXPRESS	OPEN ORDER/INST SUP/MATH	JOHN ADAMS MIDDLE SCHOOL	437.25	R
613137	CORPORATE EXPRESS	OPEN ORDER/INST SUP/TEAM 6-2	JOHN ADAMS MIDDLE SCHOOL	124.40	U
612655	CORPORATE EXPRESS/US OFFICE	ARTICULATING COMPUTER KEYBOARD	PERSONNEL SERVICES	164.54	U
612874	CORPORATE EXPRESS/US OFFICE	MICROCASSETTE RECORDERS	WILL ROGERS ELEMENTARY SCHOOL	327.02	R
612897	CORPORATE EXPRESS/US OFFICE	Flags	CABRILLO ELEMENTARY SCHOOL	98.96	R
613127	CORPORATE EXPRESS/US OFFICE	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	75.06	R
613200	CORPORATE EXPRESS/US OFFICE	DISPLAY BOARD	MCKINLEY ELEMENTARY SCHOOL	792.39	R
613022	CORWIN PRESS	ADMINISTRATOR RESOURCE BOOK	ROOSEVELT ELEMENTARY SCHOOL	57.57	R
613043	CURRICULUM ASSOC INC	publication	SPECIAL EDUCATION REGULAR YEAR	218.76	R
613153	DELPHIN COMPUTER SUPPLY	ink cartridges	SPECIAL EDUCATION REGULAR YEAR	363.88	R
612958	DEMCO INC	LIBRARY MATERIALS	LINCOLN MIDDLE SCHOOL	233.69	R
612908	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	168.29	CD
612910	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	137.52	CD
613111	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	186.02	CD
613134	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	207.75	CD
613157	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	82.90	CD
613203	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	341.51	CD
613150	DOALL INDUSTRIAL SUPPLY	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	135.58	U
613183	DON JOHNSTON INC	earobics	SPECIAL EDUCATION REGULAR YEAR	1,003.00	R
613054	DOWNEY GLASS CO	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
612903	DUNBAR ARMORED INC	ARMORED CAR SERVICE	FOOD SERVICES	3,350.00	F
612873	EDUCATIONAL RESOURCES	LICENSE FOR KID PIX	WILL ROGERS ELEMENTARY SCHOOL	974.24	R
613192	EL CAPITAN THEATRE	FIELD TRIP/EL CAPITAN THEATRE	CHILD DEVELOPMENT CENTER	7,500.00	CD
613149	EL POLLO LOCO	B TSA MEETING LUNCH	STATE AND FEDERAL PROJECTS	126.00	R
612896	ELLISON EDUCATIONAL EQUIP	Class Supplies	CABRILLO ELEMENTARY SCHOOL	270.63	R
613052	ENSLow PUBLISHERS INC	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	735.28	R
613144	ETA CUISENAIRE	INSTRUCTIONAL SUP/MATH ACADEMY	JOHN ADAMS MIDDLE SCHOOL	592.02	R
613104	EWING IRRIGATION PRODUCTS	OPEN ORDER GROUNDS SUPPLIES	FACILITY OPERATIONS	2,000.00	U
612819	FAST DEER BUS CHARTER INC	OPEN ORDER ATHLETIC TRANSPORT	MALIBU HIGH SCHOOL	1,250.00	R
612904	FIGORE DI PASTA INC	NEW PASTA MENU ITEMS	FOOD SERVICES	990.00	F
613142	FOLLETT EDUCATIONAL SERVICES	TEXTBOOKS FOR IMMERSION DEPT	JOHN ADAMS MIDDLE SCHOOL	868.17	R
613005	FOLLETT LIBRARY BOOK CO	PROFESSIONAL BOOKS	CURRICULUM AND IMC	259.54	R
613027	FOLLETT LIBRARY BOOK CO	Reference books for library	JOHN ADAMS MIDDLE SCHOOL	395.11	R
613166	FOLLETT LIBRARY BOOK CO	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	65.45	R
613110	FORD GRAPHICS/BLUE PRINTS	OPEN ORDER-PRINTING/COPYING	FACILITY MAINTENANCE	1,000.00	R
612907	FOUNDATION FOR EDUCATION	WORKBOOKS/VIDEOS	ADULT EDUCATION CENTER	66.62	A
613034	FRITO-LAY INC	OPEN PO FOR SNACK FOOD	SAMOH I STUDENT STORE	4,000.00	U
612119	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,962.10	U
612816	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	599.30	U
612870	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	371.19	U
612952	GALE SUPPLY CO	Supplies - Transp. Dept.	TRANSPORTATION	43.03	R
612956	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	10,536.93	U
612962	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	213.31	U
613105	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	451.37	CD
613138	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	563.28	U
613191	GALE SUPPLY CO	CUSTODIAL SUPPLIES	GRANT ELEMENTARY SCHOOL	745.89	U

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

PAGE 3

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
612866	GATEWAY 2000 MAJOR ACCOUNTS	LAP TOP COMPUTER	HEALTH SERVICES	3,444.52	R
612891	GATEWAY 2000 MAJOR ACCOUNTS	computer	INFORMATION SERVICES	1,037.04	U
612985	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	CHILD DEVELOPMENT CENTER	1,461.52	CD
613015	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	HEALTH SERVICES	1,565.37	R
613154	GATEWAY 2000 MAJOR ACCOUNTS	computer	SPECIAL EDUCATION REGULAR YEAR	1,378.02	R
613048	GLOBAL HEALTH & HYGIENE	NITROTEC POWDRFREE GLVS-MAINT	FACILITY MAINTENANCE	187.12	R
613242	GONZALEZ, JEFFREY	REIMBURSEMENT - CAREER DEV	PERSONNEL SERVICES	41.00	U
612913	GUIDED DISCOVERIES	CATALINA TRIP	EDISON ELEMENTARY SCHOOL	2,400.00	R
612953	GUSMAO-GARCIA, RENATA	REIMBURSE FOR NATIONAL BOARD	STATE AND FEDERAL PROJECTS	700.00	R
613202	HEINEMANN	PROFESSIONAL BOOKS	WILL ROGERS ELEMENTARY SCHOOL	379.24	R
613246	HERFF JONES	CAP AND GOWN	OLYMPIC CONTINUATION SCHOOL	536.71	R
613064	HILL, MICHAEL	REIMBURSEMENT	BUSINESS SERVICES	77.03	R
612482	HOUGHTON MIFFLIN	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	543.74	R
613031	HOUGHTON MIFFLIN	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	114.58	R
612306	IMED	PROJECTOR/CART	WILL ROGERS ELEMENTARY SCHOOL	314.41	U
612954	IMED	LCD PROJECTOR LAMP @ PDL	CURRICULUM AND IMC	847.60	U
613039	INSTA-TUNE	SMOG INSPECTION ON VEH. #75	FOOD SERVICES	179.00	F
613058	JAMES, JUDITH SHIRLEY	ACSA AWARD/SCHOLARSHIP	ADULT EDUCATION CENTER	200.00	A
613141	JOHN ADAMS PTSA	STUD ASSIGN BKS/YALUED YOUTH	JOHN ADAMS MIDDLE SCHOOL	126.00	R
612938	JUNIOR LIBRARY GUILD	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	280.80	R
612888	KAISER SALES CORP	OPEN ORDER MAINTENANCE SUPPLIE	FACILITY MAINTENANCE	1,500.00	R
613145	KEY CURRICULUM PRESS	INSTRUCTIONAL SUP/MATH ACADEMY	JOHN ADAMS MIDDLE SCHOOL	31.15	R
612789	KNOX COMPANY, THE	KNOX BOX	GRANT ELEMENTARY SCHOOL	223.48	R
612933	LACOE	BTSA MATERIALS	STATE AND FEDERAL PROJECTS	550.00	R
613106	LAKESHORE (PICK UP ONLY)	OPEN ORDER/CONSUMABLES	CHILD DEVELOPMENT CENTER	400.00	CD
612825	LAKESHORE CURRICULUM	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	692.33	CD
613011	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES/HOPKINS	GRANT ELEMENTARY SCHOOL	281.44	R
613121	LAMTEL INC	Fiber	PROP "X" STAND ALONE PROJECTS	4,523.71	EX
613103	LAW FIRE PROTECTION SERVICES	FIRE EXTINGUISHER SERVICE	FACILITY OPERATIONS	450.00	U
612653	LOS ANGELES CNTY OFFICE OF ED.	EASE MEMBERSHIP	EMPLOYEE RELATIONS	10,200.00	U
613232	LUNCHBYTE SYSTEMS INC	SOFTWARE UPDATE	FOOD SERVICES	188.20	F
612946	LYNTON'S UNIFORMS INC	UNIFORM SHIRTS/TRANSP.	TRANSPORTATION	658.16	R
613066	MACGILL	NURSE SUPPLIES	CABRILLO ELEMENTARY SCHOOL	171.53	U
613207	MACGILL	DIAGNOSTIC EQUIP-HEALTH OFFICE	HEALTH SERVICES	878.02	U
613062	MARTINEZ, STEVE	CASAS REIMBURSEMENT	ADULT EDUCATION CENTER	100.59	A
612902	MCCOWAN, ADRIANNE YVETTE	GRADUATION AWARD	ADULT EDUCATION CENTER	250.00	A
612880	MCDUGAL LITTEL	AP TEXTBOOKS	MALIBU HIGH SCHOOL	3,901.60	R
612955	MERION PUBLICATIONS	ADVERTISING	PERSONNEL COMMISSION	445.99	U
612877	MICRO BIO-MEDICS/ORDERS	HEALTH OFFICE SUPPLIES	HEALTH SERVICES	75.37	U
612481	MODERN CURRICULUM PRESS	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	1,030.47	R
612876	MONARCH BUS. FORMS/STRATACOM	VISITOR BADGES	STUDENT SERVICES	1,986.39	U
613047	MORALES, CARLOS	REIMBURSEMENT - CAREER DEV	PERSONNEL SERVICES	720.00	U
613053	MORGAN REYNOLDS PUBLISHING	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	1,622.30	R
613167	NATIONAL SCHOOL PRODUCTS	SUPPLIES FOR ROOM 21	WEBSTER ELEMENTARY SCHOOL	52.47	R
612210	NEXTEL COMMUNICATIONS	NEXTEL PHONE REPLACEMENTS	FACILITY MAINTENANCE	215.68	U
612821	NORCOSTCO INC/CALIF COSTUME	INSTRUCTIONAL SUPPLIES	R O P	419.39	R
612641	NORTH AMERICAN BUSINESS PHONES	Phones for New Classrooms	JOHN ADAMS MIDDLE SCHOOL	1,409.83	R
613163	NORTHEAST FOUNDATION FOR	Books-Staff Development	ROOSEVELT ELEMENTARY SCHOOL	852.86	R
612987	OFFICE MAX	OPEN ORDER COPIER PAPER	CHILD DEVELOPMENT CENTER	300.00	CD
613059	OFFICE MAX	OPEN ORDER / COPY PAPER	LINCOLN MIDDLE SCHOOL	3,300.00	U
613101	OFFICE MAX	COPIER PAPER	JOHN ADAMS MIDDLE SCHOOL	335.82	U

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

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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	
613125	OFFICE MAX	OPEN ORDER XEROX PAPER	CHILD DEVELOPMENT CENTER	300.00	CD
613172	OFFICE MAX	XEROX PAPER	PRINTING SERVICES	2,026.44	U
613226	OFFICE MAX	copy paper	SPECIAL EDUCATION REGULAR YEAR	75.99	R
612986	ORIENTAL TRADING CO INC	SUPPLIES FOR ROOM 3	WEBSTER ELEMENTARY SCHOOL	187.61	R
612713	PATCH USA	SPIRIT HATS FOR RESALE	SAMOHI STUDENT STORE	102.00	U
613196	PAVILLIONS STORE #2231	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	200.00	CD
613182	PBS VIDEO	educational videos	SPECIAL EDUCATION REGULAR YEAR	177.20	R
612817	PERMABOUND BOOKS	BOOKS	MALIBU HIGH SCHOOL	132.40	R
612998	PHONAK INC	REPAIR/MAINTENANCE FM SYSTEM	SPECIAL EDUCATION REGULAR YEAR	319.88	R
613061	PHONAK INC	hearing system	SPECIAL EDUCATION REGULAR YEAR	1,343.38	R
612893	PRACTI-CAL INC	OPEN ORDER/MEDI-CAL BILLING	HEALTH SERVICES	10,000.00	R
613035	PREMIER SCHOOL AGENDAS	Student Planner	CABRILLO ELEMENTARY SCHOOL	959.77	R
612807	PRO-ED	SP ED READING EDMARK BOOKS	CURRICULUM AND IMC	1,005.13	U
612865	PRO-ED	SPECIAL ED. PUBLICATIONS	HEALTH SERVICES	202.40	R
613041	QUALITY RUBBER STAMPS	RUBBER STAMPS	ENGLISH LANGUAGE DEVELOPMENT	313.10	R
612930	RAYVERN LIGHTING	OVERHEAD PROJECTOR BULBS	WILL ROGERS ELEMENTARY SCHOOL	82.49	U
613045	READ NATURALLY	audio educational series	SPECIAL EDUCATION REGULAR YEAR	614.90	R
613185	READ NATURALLY	sp ed program	SPECIAL EDUCATION REGULAR YEAR	75.68	R
613063	RESOURCE DIRECTORY	BOOK-REFERRAL GUIDE	ADULT EDUCATION CENTER	68.17	A
613146	RESOURCE DIRECTORY	INSTRUCTIONAL SUP/COUNSELING	JOHN ADAMS MIDDLE SCHOOL	78.97	R
613133	RIGHT WAY COMPANY, THE	CLASSROOM SUPPLY	WILL ROGERS ELEMENTARY SCHOOL	41.84	R
613135	RISO INC	TONER FOR COPY MACHINES	WILL ROGERS ELEMENTARY SCHOOL	674.95	U
612673	ROBOMATTER INC.	SCIENCE MATERIALS	LINCOLN MIDDLE SCHOOL	166.29	R
613214	ROCKY MOUNTAIN RAM	FLASHDRIVES	FISCAL SERVICES	108.93	U
612935	SAMY'S CAMERA SHOP	DIGITAL CAMERA	WILL ROGERS ELEMENTARY SCHOOL	303.05	R
613193	SAMY'S CAMERA SHOP	COTSEN CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	385.19	R
613037	SANTA MONICA FORD	REPAIRS MADE TO F.S. VEHICLES	FOOD SERVICES	500.00	F
612712	SANTA MONICA MUN BUS LINES	OPEN PO FOR BUS CARDS	SAMOHI STUDENT STORE	2,000.00	U
613239	SANTA MONICA MUN BUS LINES	BUS TOKENS/PASSES	HEALTH SERVICES	1,000.00	R
612983	SANTA MONICA VIDEO INC	VIDEO DUPLICATION	CURRICULUM AND IMC	541.25	R
612918	SCHOLASTIC INC	Books for sites	STATE AND FEDERAL PROJECTS	54,594.44	R
613204	SCHOLASTIC INC	CLASS LIBRARY BOOK	WILL ROGERS ELEMENTARY SCHOOL	81.91	R
613205	SCHOLASTIC INC	CLASSROOM LIB BOOKS	WILL ROGERS ELEMENTARY SCHOOL	81.91	R
613215	SCHOLASTIC INC	SCHOLASTIC NEWS	WEBSTER ELEMENTARY SCHOOL	91.84	R
613065	SCHOOL NURSE SUPPLY INC	Nurse Supplies	CABRILLO ELEMENTARY SCHOOL	49.88	U
612318	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	584.69	U
612912	SCHOOL SPECIALTY PUBLISHING	SUPPLIES FOR ROOM 3	WEBSTER ELEMENTARY SCHOOL	48.04	R
613152	SCHOOL SPECIALTY PUBLISHING	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	231.72	R
613206	SCHOOLWIDE INC	CLASSROOM BOOKS	WILL ROGERS ELEMENTARY SCHOOL	724.43	R
612906	SEHI COMPUTER PRODUCTS	LASER PRINTERS	MALIBU HIGH SCHOOL	1,062.56	R
612931	SEHI COMPUTER PRODUCTS	HP Printer Cartridges	WILL ROGERS ELEMENTARY SCHOOL	443.59	U
612964	SEHI COMPUTER PRODUCTS	Printers	ROOSEVELT ELEMENTARY SCHOOL	1,442.97	R
613042	SEHI COMPUTER PRODUCTS	PRINTER	BOE/SUPERINTENDENT	247.06	U
613128	SEHI COMPUTER PRODUCTS	PRINTER	SANTA MONICA HIGH SCHOOL	179.29	R
613132	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGE	SANTA MONICA HIGH SCHOOL	150.03	R
613219	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	128.77	R
612892	SIR SPEEDY PRINTING #0245	COLOR COPYING	CURRICULUM AND IMC	108.25	R
613026	SIR SPEEDY PRINTING #0245	printing of pamphlets	SPECIAL EDUCATION REGULAR YEAR	1,244.88	R
613028	SMART & FINAL	preschool supplies	SPECIAL EDUCATION REGULAR YEAR	100.00	R
613051	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
613107	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD

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

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
613155	SMART & FINAL	OPEN ORDER/NUTRITIONAL ITEMS	CHILD DEVELOPMENT CENTER	1,000.00	CD
613198	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	200.00	CD
612851	SMART & FINAL #315	NON INSTR. SUPPLIES/VAPA	CURRICULUM AND IMC	300.00	R
613250	SMITH,DEVON	GIFT MONEY PURCHASES FOR CLRM	WILL ROGERS ELEMENTARY SCHOOL	627.93	R
613098	SOCIAL STUDIES SCHOOL SVCS	OPEN ORDER/INST SUP/SOC ST	JOHN ADAMS MIDDLE SCHOOL	1,050.00	R
613180	SOCIAL STUDIES SCHOOL SVCS	Social Studies Wkbooks & Games	FRANKLIN ELEMENTARY SCHOOL	1,316.90	R
612868	SOUTHPAW ENTERPRISES	SPECIAL ED. THERAPY KITS	HEALTH SERVICES	182.64	R
612927	SOUTHWEST SCHOOL SUPPLY	SUPPLIES FOR GATE CLASS/ART	GRANT ELEMENTARY SCHOOL	181.22	R
613033	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	GRANT ELEMENTARY SCHOOL	94.16	R
613143	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER INST SUP/TEAM 7-2	JOHN ADAMS MIDDLE SCHOOL	100.00	R
613208	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	EDISON ELEMENTARY SCHOOL	541.25	R
612928	SPALDING, JIM	REIMBURSE CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	52.66	U
613009	STAPLES/P-U/SANTA MONICA/WILSH	NON INSTR SUPPLIES	SANTA MONICA HIGH SCHOOL	500.00	R
612534	STAPLES/P-U/VENICE/LINCOLN BL	LIBRARY SUPPLIES FOR 2005-06	JOHN ADAMS MIDDLE SCHOOL	400.00	R
612839	STAPLES/P-U/VENICE/LINCOLN BL	OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
612872	SUPER DUPER PUBLICATIONS	SPEECH MATERIALS	HEALTH SERVICES	727.33	R
613001	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	50.00	CD
613108	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
613120	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
613236	TEACHERS COLLEGE PRESS	PROFESSIONAL BOOKS	STATE AND FEDERAL PROJECTS	536.58	R
612951	TEXTBOOK WAREHOUSE INC.	SOCIAL STUDIES TEXTBOOK	SANTA MONICA HIGH SCHOOL	725.28	R
613175	TOMLIN, ALICE	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	100.00	R
612890	TOYS TO GROW ON/LAKESHORE	Easels	ROOSEVELT ELEMENTARY SCHOOL	470.64	R
612963	TOYS TO GROW ON/LAKESHORE	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	334.44	U
613055	TOYS TO GROW ON/LAKESHORE	Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	146.09	R
612994	TREETOP PUBLICATIONS	SUPPLIES FOR ROOM 3	WEBSTER ELEMENTARY SCHOOL	56.83	R
612899	TRI-BEST VISUAL DISPLAY	WHITE BOARDS	LINCOLN MIDDLE SCHOOL	253.31	R
612948	TUMBLEWEED EDUCATIONAL	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	335.25	U
612982	TUMBLEWEED EDUCATIONAL	Rt. 36 - Special Ed. Transp.	TRANSPORTATION	3,628.00	R
613213	U S POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,221.00	U
613156	UC REGENTS	UCLA FAMILY DEVELOPMENT PROJEC	CHILD DEVELOPMENT CENTER	1,500.00	CD
613050	UNITED LABORATORIES	LOCK SHOP SUPPLIES-MAINT.	FACILITY MAINTENANCE	408.58	R
613231	UNIVERSAL PRINTWORKS INC.	Paper	INFORMATION SERVICES	1,276.38	U
613244	UTILITY RESOURCE MANAGEMENT	TELEPHONE SHARED SAVINGS	FACILITY MAINTENANCE	7,000.00	U
612884	VECTOR RESOURCES INC	VOICE WORKSTATION	COMMUNITY DAY SCHOOL	397.23	R
613122	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
612845	VONS STORE #2262	MEETING SUPPLIES/FINE ARTS	CURRICULUM AND IMC	200.00	R
612996	W. W. GRAINGER	FOLDING TRAFFIC BARRICADES	ROOSEVELT ELEMENTARY SCHOOL	162.38	R
613013	W. W. GRAINGER	HAND TRUCKS	SANTA MONICA HIGH SCHOOL	458.87	R
613014	W. W. GRAINGER	PLATFORM TRUCK/DOLLY	SANTA MONICA HIGH SCHOOL	411.87	R
612911	WEEKLY READER PERIODICALS	WEEKLY READER FOR RM 20	WEBSTER ELEMENTARY SCHOOL	55.26	R
612842	WENGER CORPORATION	MUSIC STANDS	CURRICULUM AND IMC	452.53	R
612947	WEST COACH CORPORATION	PARTS - TRANSP. DEPT.	TRANSPORTATION	117.05	R
613036	WEST COACH CORPORATION	Repair Parts - Transp.	TRANSPORTATION	117.05	R
613176	WESTERN FENCE & SUPPLY CO	REPAIR TO FENCE-EDISON	FACILITY MAINTENANCE	1,455.00	R
613151	WESTSIDE TRANSMISSION FLEETS	OPERATIONS VEHICLE REPAIR	FACILITY OPERATIONS	2,000.00	U
613016	WOLD, TANYA	REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	1,649.11	R
613007	WORLD ALMANAC EDUCATION GROUP	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	523.09	R
612794	WORLD BOOK ENCYCLOPEDIA INC	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	886.57	R
612968	XEROX CORPORATION	Xerox Maintenance contract	ROOSEVELT ELEMENTARY SCHOOL	4,200.00	R

** NEW PURCHASE ORDERS TOTAL: 260,121.74

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/03/05

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: ADDITIONAL CERTIFICATION OF AUTHORIZED SIGNATURE

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve the following Certification of Authorized Signature for Mark O. Kelly, Principal at Malibu High School, to allow Principal Kelly to sign on the Associated Student Body (ASB) bank account. This approval will remain in effect from November 3, 2005 until further notice. This document is in addition to and separate from the Certification of Authorized Signatures submitted for annual Board approval each December.

It is further recommended that the attached document "Certification of Signature" be completed and filed with the County Superintendent of School in accordance with Education Code Sections §42632 and §42633.

COMMENTS: The Malibu High School ASB checking account is at the Bank of America, Pt. Dume Branch. The Bank is requiring that the Board approve Mark O. Kelly to assume the authorized signature responsibility for the ASB bank account. Additional signatories on this account are John E. Deasy, Winston A. Braham and Wang Pin-Ju Ho.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Wisnicki

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

Santa Monica-Malibu Unified School District

Additional

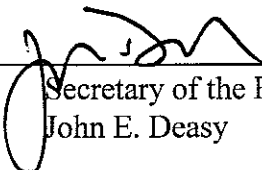
CERTIFICATION OF SIGNATURES

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

K-12 Districts: §42632 and §42633

This approved signature is valid for the period of November 3, 2005 until further notice.
In accordance with governing board approval dated November 3, 2005.

Signature: _____


Secretary of the Board
John E. Deasy

Signature of Personnel authorized to sign checks and other documents as may be required for the Malibu High School Associated Student Body (ASB) checking account at the Bank of America, Pt. Dume Branch.

Signature: _____



Typed Name: _____

Mark O. Kelly

Title: Principal, Malibu High School

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/03/05

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.11

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Scotland, Alva	5 hrs @\$36.32	9/1/05-9/30/05	Est Hrly/\$182
TOTAL ESTABLISHED HOURLY			\$182

Comment: ELD Department Collaboration
01-School and Library Imprvmnt BG

Ahmadi, Parisa	50 hrs @\$36.32	9/19/05-6/2/06	Est Hrly/\$1,816
Bui, Jasper	60 hrs @\$36.32	9/19/05-6/2/06	Est Hrly/\$2,180
Hart, Matthew	50 hrs @\$36.32	9/19/05-6/2/06	Est Hrly/\$1,816
Scotland, Alva	50 hrs @\$36.32	9/19/05-6/2/06	Est Hrly/\$1,816
TOTAL ESTABLISHED HOURLY			\$7,628

Comment: After School Library Supervision
01-Unrestricted Resource

Dollosso, Tess	2 hrs @\$36.32	9/1/05-9/1/05	Est Hrly/\$73
Thai, Cindy	2 hrs @\$36.32	9/1/05-9/1/05	Est Hrly/\$73
TOTAL ESTABLISHED HOURLY			\$146

Comment: New Student Orientation Evening
01-School Improvement Prog 7-12

Hart, Matthew	6 hrs @\$36.32	9/3/05-9/5/05	Est Hrly/\$218
Kovaric, Linda	6 hrs @\$36.32	9/3/05-9/5/05	Est Hrly/\$218
Whitaker, Cathie	6 hrs @\$36.32	9/3/05-9/5/05	Est Hrly/\$218
TOTAL ESTABLISHED HOURLY			\$654

Comment: Moving Classroom after reconstruction
01-Unrestricted Resource

Ahmadi, Parisa	12 hrs @\$36.32	9/19/05-6/26/06	Est Hrly/\$436
Egan, Johanna	12 hrs @\$36.32	9/19/05-6/26/06	Est Hrly/\$436
Laduke, Jan	12 hrs @\$36.32	9/19/05-6/26/06	Est Hrly/\$436
Lipscomb, Barbara	12 hrs @\$36.32	9/19/05-6/26/06	Est Hrly/\$436
Loopesko, Lorna	12 hrs @\$36.32	9/19/05-6/26/06	Est Hrly/\$436
McCarthy, Marcia	12 hrs @\$36.32	9/19/05-6/26/06	Est Hrly/\$436
Meyer, Kimberly	12 hrs @\$36.32	9/19/05-6/26/06	Est Hrly/\$436
Saling, David	12 hrs @\$36.32	9/19/05-6/26/06	Est Hrly/\$436
Sato, Glenn	12 hrs @\$36.32	9/19/05-6/26/06	Est Hrly/\$436
Torres, Guadalupe	12 hrs @\$36.32	9/19/05-6/26/06	Est Hrly/\$436
Whitaker, Catherine	12 hrs @\$36.32	9/19/05-6/26/06	Est Hrly/\$436
TOTAL ESTABLISHED HOURLY			\$4,796

Comment: Team Leader meetings with the Principal
01-School Improvement Prog 7-12

CHILD DEVELOPMENT SERVICES

Patton, Roxanna	35 hrs @\$14.53	9/6/05-6/26/06	Est Hrly/\$509
TOTAL ESTABLISHED HOURLY			\$509

Comment: CPR Training
 12-CD: Gnrl Child Care (GCTR) - 50%
 12-CD: State Preschool (GCTR) - 50%

EDISON ELEMENTARY SCHOOL

Naranjo, Rocio	60 hrs @\$36.32	10/17/05-6/6/06	Est Hrly/\$2,180
TOTAL ESTABLISHED HOURLY			\$2,180

Comment: Homework Club
 01-Gifts

EDUCATIONAL SERVICES

Anderson, Terry	32 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$1,162
Bautista, Claudia	32 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$1,162
Beeman Solano, Amy	32 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$1,162
Contreras, Sitara	15 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$ 545
Cruz, Tere	15 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$ 545
Daruly, Lila	15 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$ 545
Dresher, Pam	15 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$ 545
Friedman, Susan	15 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$ 545
Hamilton, LaDawna	15 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$ 545
Hoffman, Heidi	15 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$ 545
Hopkins, Miriam	15 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$ 545
Hurst, Victoria	15 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$ 545
Kananack, Lindsay	15 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$ 545
King, Brandy	15 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$ 545
Louria, Meredith	32 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$1,162
McComas, Shanti	15 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$ 545
Noveck, MaryAnn	15 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$ 545
Roberts, LaSonja	32 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$1,162
Serratore, Rosa	32 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$1,162
Seymour, Bob	15 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$ 545
Sinclair, Michele	15 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$ 545
Smith, Devon	15 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$ 545
Spondike, Jessica	15 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$ 545
Suffolk, Stefanie	15 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$ 545
Suomu, Susan	15 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$ 545
Taslimi, Laila	15 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$ 545
Thatcher, Cindy	15 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$ 545
Urias, Rebecca	15 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$ 545
Wechselberger, Amy	15 hrs @\$36.32	9/1/05-6/30/06	Est Hrly/\$ 545
TOTAL ESTABLISHED HOURLY			\$19,507

Comment: Lesson Link Professional Development Program
 IASA: Title II Teacher Quality

Beeman, Amy	83 hrs @\$36.32	10/12-05-5/30/06	Est Hrly/\$3,015
Demopoulos, Katherin	83 hrs @\$36.32	10/12/05-5/30/06	Est Hrly/\$3,015
Hendra, Mary	83 hrs @\$36.32	10/12/05-5/30/06	Est Hrly/\$3,015
Louria, Meredith	83 hrs @\$36.32	10/12/05-5/30/06	Est Hrly/\$3,015
Matthews, Jill	83 hrs @\$36.32	10/12/05-5/30/06	Est Hrly/\$3,015
Serratore, Rosa	83 hrs @\$36.32	10/12/05-5/30/06	Est Hrly/\$3,015
Woo, Angela	83 hrs @\$36.32	10/12/05-5/30/06	Est Hrly/\$3,015
TOTAL ESTABLISHED HOURLY			\$21,105

Comment: Provide Mentoring and Support for New Teachers
 01-Teacher Credentialing Block G

Wyse, Chrysta	11.5 hrs @\$36.32	8/22/05-9/1/05	<u>Est Hrly/\$418</u>
TOTAL ESTABLISHED HOURLY			\$418

Comment: Prep Work for Math Institute
01-IASA: Title II Teacher Quality

FRANKLIN ELEMENTARY SCHOOL

Au, Jenna	36 hrs @\$36.32	9/26/05-6/23/06	Est Hrly/\$1,308
Leininger, Joy	35 hrs @\$36.32	9/26/05-6/24/06	Est Hrly/\$1,271
Walling, Cheryl	36 hrs @\$36.32	9/26/05-6/23/06	<u>Est Hrly/\$1,308</u>
TOTAL ESTABLISHED HOURLY			\$3,887

Comment: Homework Club
01-School Improvement Prog, K-6

Antonopoulos, Erin	36 hrs @\$36.32	9/27/05-6/23/06	Est Hrly/\$1,308
Jorgensen, Monica	36 hrs @\$36.32	9/26/05-6/23/06	<u>Est Hrly/\$1,308</u>
TOTAL ESTABLISHED HOURLY			\$2,616

Comment: Technology Club
01-School Improvement Prog, K-6

Teague, Linda	20 hrs @\$36.32	9/6/05-6/23/06	<u>Est Hrly/\$726</u>
TOTAL ESTABLISHED HOURLY			\$726

Comment: Work on classroom computer software/hardware
01-School Improvement Prog, K-6

LINCOLN MIDDLE SCHOOL

Allen, Samanatha	16 hrs @\$36.32	10/3/05-6/26/06	Est Hrly/\$581
Anderson, Judy	16 hrs @\$36.32	10/3/05-6/26/06	Est Hrly/\$581
Barker, Alison	16 hrs @\$36.32	10/3/05-6/26/06	Est Hrly/\$581
Ehrke, Shelly	16 hrs @\$36.32	10/3/05-6/26/06	Est Hrly/\$581
Gies, Gretchen	16 hrs @\$36.32	10/3/05-6/26/06	Est Hrly/\$581
Hernandez, Jose	16 hrs @\$36.32	10/3/05-6/26/06	Est Hrly/\$581
Kramer, Katie	16 hrs @\$36.32	10/3/05-6/26/06	Est Hrly/\$581
Asgharzadeh, Rozita	16 hrs @\$36.32	10/3/05-6/26/06	Est Hrly/\$581
Montanez, Joe	16 hrs @\$36.32	10/3/05-6/26/06	Est Hrly/\$581
O'Brien, Marianna	16 hrs @\$36.32	10/3/05-6/26/06	Est Hrly/\$581
Santomieri, Amy	16 hrs @\$36.32	10/3/05-6/26/06	Est Hrly/\$581
Schwartz, Jeff	16 hrs @\$36.32	10/3/05-6/26/06	Est Hrly/\$581
Stauffer, Nathaniel	16 hrs @\$36.32	10/3/05-6/26/06	Est Hrly/\$581
Tolentino, Amy	16 hrs @\$36.32	10/3/05-6/26/06	Est Hrly/\$581
Wrabel, Carol	16 hrs @\$36.32	10/3/05-6/26/06	<u>Est Hrly/\$581</u>
TOTAL ESTABLISHED HOURLY			\$8,715

Comment: Saturday School
01-Unrestricted Resource

MALIBU HIGH SCHOOL

Warshawski, David	30 hrs @\$36.32	9/10/05-11/30/05	<u>Est Hrly/\$1,090</u>
TOTAL ESTABLISHED HOURLY			\$1,090

Comment: Football Announcing
01-Reimbursed by ASB

MCKINLEY ELEMENTARY SCHOOL

Bishop, Shannon	3 hrs @\$36.32	8/1/05-9/30/05	Est Hrly/\$109
Franklin, Judy	3 hrs @\$36.32	8/1/05-9/30/05	Est Hrly/\$109
Gonzalez, Gaby	6 hrs @\$26.32	8/1/05-9/30/05	<u>Est Hrly/\$218</u>
TOTAL ESTABLISHED HOURLY			\$436

Comment: Moving to new classroom
01-IASA: Title I Basic-LW Inc/Neg

SANTA MONICA HIGH SCHOOL

Baroody, Reem	24 hrs @\$36.32	9/10/05-6/30/06	Est Hrly/\$872
Devincentis-Waul, M.	24 hrs @\$36.32	9/10/05-6/30/06	Est Hrly/\$872
Lipetz, Sarah	24 hrs @\$36.32	9/10/05-6/30/06	Est Hrly/\$872
Macwan, Vijaya	24 hrs @\$36.32	9/10/05-6/30/06	Est Hrly/\$872
Marek, Celia	24 hrs @\$36.32	9/10/05-6/30/06	Est Hrly/\$872
McGee, Richard	24 hrs @\$36.32	9/10/05-6/30/06	Est Hrly/\$872
Pitts, Greg	24 hrs @\$36.32	9/10/05-6/30/06	Est Hrly/\$872
Ragsdale, Stephen	24 hrs @\$36.32	9/10/05-6/30/06	Est Hrly/\$872
Roman, Bertha	24 hrs @\$36.32	9/10/05-6/30/06	Est Hrly/\$872
Shafiey, Mariam	24 hrs @\$36.32	9/10/05-6/30/06	Est Hrly/\$872
TOTAL ESTABLISHED HOURLY			\$8,720

Comment: Saturday School
01-Unrestricted Resource

Veral, Ramon	10 hrs @\$36.32	8/1/05-8/31/05	Est Hrly/\$363
TOTAL ESTABLISHED HOURLY			\$363

Comment: Math Placement Testing
01-Unrestricted Resource

Wood, David	182 hrs @\$67.64	9/6/05-6/26/06	Own Hrly/\$12,310
TOTAL OWN HOURLY			\$12,310

Comment: 6th Period Assignment
01-ROP Classroom/Program

STUDENT SERVICES

Janualitis, Donna	48 hrs @\$36.32	10/1/05-6/26/06	Est Hrly/\$1,743
TOTAL ESTABLISHED HOURLY			\$1,743

Comment: Assist school nurse with scoliosis, vision, and hearing testing
01-Medi-Cal Billing Option

WEBSTER ELEMENTARY

Stevens, Lori	16 hrs @\$36.32	10/1/05-6/30/06	Est Hrly/\$581
TOTAL ESTABLISHED HOURLY			\$581

Comment: Jr. Great Books Reading Class for GATE Students
01- Gifted/Talented Educ (GATE)

Murdock, Sheryl	300 hrs @\$36.32	9/26/05-4/7/06	Est Hrly/\$10,896
TOTAL ESTABLISHED HOURLY			\$10,896

Comment: Teaching Reading
01-School Improvement Prog K-8

HOURLY TEACHERSCABRILLO ELEMENTARY SCHOOL

Lambert, Ann	400 hrs @\$36.32	9/26/05-6/24/06	Est Hrly/\$14,528
TOTAL ESTABLISHED HOURLY			\$14,528

Comment: Vocal Music Teacher
01-Reimbrused by PTA

EDUCATIONAL SERVICES

Hsu, Grace	132 hrs @\$36.32	10/12/05-4/30/06	Est Hrly/\$4,801
TOTAL ESTABLISHED HOURLY			\$4,801

Comment: Cello Instruction for Adams, Rogers, and McKinley
01-Gifts

FRANKLIN ELEMENTARY SCHOOL

Fowler, Gloria	276 hrs @ \$36.32	9/7/05-6/26/06	<u>Est Hrly/\$10,024</u>
			TOTAL ESTABLISHED HOURLY \$10,024

Comment: Train Teachers in Use of Educational Software
01-Reimbursed by PTA

GRANT ELEMENTARY SCHOOL

Raymond, Jeannette	492 hrs @ \$36.32	9/7/05-6/26/06	<u>Est Hrly/\$17,869</u>
			TOTAL ESTABLISHED HOURLY \$17,869

Comment: Assist Students with Reading Skills
01-Reimbursed by PTA

PT DUME ELEMENTARY SCHOOL

Carter, Sandra	528 hrs @ \$39.00	9/6/05-5/18/06	<u>Est Hrly/\$20,592</u>
			TOTAL ESTABLISHED HOURLY \$20,592

Comment: Science Lab Instructor
01-Reimbursed by PTA

WEBSTER ELEMENTARY SCHOOL

Hines, Diane	850 hrs @ \$36.32	9/1/05-6/30/06	<u>Est Hrly/\$30,872</u>
			TOTAL ESTABLISHED HOURLY \$30,872

Comment: Teaching Art Enrichment in Grades K-5
01-Reimbursed by PTA

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY	<u>\$207,894</u>
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ELECTIONSPROBATIONARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Turner, Amy	100%	10/3/05
Rogers Elem/Resource Spec		

TEMPORARY CONTRACTS

<u>Name/Location/Assignment</u>	<u>Not to Exceed</u>	<u>Effective</u>
Reed, Flavia	50%	9/2/05-10/30/05
CDs/Teacher		

SUBSTITUTE TEACHERSEffectiveCHILD DEVELOPMENT SERVICES

(@\$14.53 Hourly Rate)

Anderson, Dianne	9/27/05
Diaz, Evelyn	9/7/05
Gheewala, Nasreem	9/6/05
Prosser, Thelma	9/2/05
Watts, Lada	9/7/05

CHANGE IN ASSIGNMENT

<u>Name/Location/Assignment</u>	<u>Effective</u>
Cerrato, Wendy	9/6/05
CDS, Edison/Lead Teacher	
<u>From:</u> 69%	
<u>To:</u> 100%	

Drymon, Cheryl 9/7/05

CDS, Muir/Lead Teacher

From: 50% Teacher, 50% Lead Teacher

To: 100% Lead Teacher

Jaye, Susan 9/7/05

CDS, Franklin/Lead Teacher

From: 68.75%

To: 81.25%

King, Keri 9/2/05-6/26/06

McKinley Elem/Cotsen Mentor

From: 100%

To: 80%

Namdar, Shahfar 9/13/05

CDS, Wash West/Head Start

From: John Adams MS

To: Washington West

Romo, Patricia 9/7/05

CDS, Muir/Teacher

From: 88%

To: 100%

RESIGNATIONS

Name/Location

Effective

King, Deirdre
Santa Monica HS

10/29/05

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Wisnicki

STUDENT ADVISORY VOTE: Aye

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/03/05

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.12

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

ELECTIONS

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
DeMarco, Suzanne Cabrillo Elementary; art instructor. FUNDING: 01-90150-0-11100-10000-2917-017-1501 Reimbursed by PTA	\$14,098	9/7/05-6/24/06	\$35.60/hr -100%
Farokhzadeh, Mersedeh Roosevelt Elementary; conduct parent discussion group in Farsi, and work with individual and small groups of students. FUNDING: 01-72600-0-11100-10000-2917-007-1501 School Improvement Prog K-6	\$24,985	9/7/05-6/26/06	\$40.00/hr -100%
Farokhzadeh, Mersedeh Franklin Elementary; assist with counseling, especially with Farsi-speaking children and parents. FUNDING: 01-73950-0-11100-10000-2917-002-1501 School and Library Imprvmnt BG	\$5,668	9/13/05-6/23/06	\$40.00/hr -100%
Farokhzadeh, Mersedeh Franklin Elementary; conduct 5 parenting sessions for Farsi-speaking parents on development, practical resources and problem solving. FUNDING: 01-72600-0-11100-10000-2917-002-1501 School Improvement Prog K-6	\$1,401	10/1/05-6/23/06	\$250.00/day - 100%
Fiala, Ruth Muir Elementary; teach Science to K-5 students. FUNDING: 01-90120-0-11100-10000-2917-005-1501 Gifts	\$26,904	9/6/05-6/26/06	\$30.00/hr -100%
Gelber, Lisa Franklin Elementary; teach art history and studio art to 4th and 5th grade students. FUNDING: 01-90150-0-11100-10000-2917-002-1501 Reimbursed by PTA	\$6,053	9/8/05-6/23/06	\$60.00/hr -100%

Glaser, Jane \$3,901 9/19/05-6/26/06 \$30.00/hr
 Grant Elementary; teach dance to primary grade students.
 FUNDING: 01-90150-0-11100-10000-2917-003-1501 -100%
 Reimbursed by PTA

Gulino, Charla \$5,381 10/3/05-6/26/06 \$50.00/hr
 Educational Services; flute and clarinet lessons to Adams, Muir
 and McKinley students who do not have access to private lessons.
 FUNDING: 01-90830-0-17100-10000-2917-030-1501 -100%
 SMEFF - Dream Winds

Hall, Lynne \$3,174 10/1/05-12/31/05 \$40.00/hr
 Franklin Elementary; teach recorder classes for 3rd graders,
 includes one performance.
 FUNDING: 01-90150-0-11100-10000-2917-002-1501
 Reimbursed by PTA

Harding, Debbie Marie \$1,469 9/6/05-6/30/06 \$18.00/hr
 Food Services; manage greenhouse at Santa Monica HS, link
 curriculum to gardens, monitor studnets, coordinate field trips to
 garden and assist in teacher's workshops.
 FUNDING: 13-53100-0-00000-37000-2917-057-1501
 Child Nutrition

Harris, Mark \$10,650 9/6/05-6/26/06 \$50.00/hr
 Educational Services; guitar instruction at Olympic High School.
 FUNDING: 01-90830-0-17100-10000-2917-030-1501
 SMMEF - Dream Winds

Hulbert, Julie \$15,427 9/2/05-3/31/06 \$188.00/day
 Student Services; provide nursing services at Adam Middle School.
 FUNDING: 01-00000-0-11100-31400-2917-041-1501
 Unrestricted Resource

Hulber, Julie \$7,250 9/2/05-6/30/06 \$145.00/day
 Student Services; provide nursing services as Subsitute Nurse
 FUNDING: 01-00000-0-11100-31400-2917-041-1501
 Unrestricted Resource

Jusin, Susan \$32,599 9/26/05-6/26/06 \$40.00/hr
 Roosevelt Elementary; teach vocal music to students in grades 1-
 5.
 FUNDING: 01-90150-0-11100-10000-2917-007-1501 -100%
 Reimbursed by PTA

Kibler, John \$23,579 9/2/05-6/30/06 \$40.00/hr
 Malibu High School; assist with teaching of string classes in the
 music program for grades 6-12.
 FUNDING: 01-90141-0-11100-10000-1130-010-1501
 Malibu Shark Fund

McGarry, Margaret \$25,000 10/1/05-6/30/06 \$30.00/hr
Webster Elementary; provide computer enrichment to all K-5
students.
FUNDING: 01-90150-0-11100-10000-2917-008-1501
Reimburse by PTA

Reaves, Teag \$5,157 10/3/05-6/26/06 \$50.00/hr
Educational Services; french horn instruction to Adams and
Lincoln students, and trumpet and trombone instruction to Edison
students who do not have access to private lessons.
FUNDING: 01-90830-0-17100-10000-2917-030-1501
SMEFF - Dream Winds

Roth, Jennifer \$3,587 10/3/05-6/26/06 \$50.00/hr
Educational Services; flute and clarinet instruction to Edison
and Rogers students who do not have access to private lessons.
FUNDING: 01-90830-0-17100-10000-2917-010-1501
SMEFF - Dream Winds

Yeager, Amy \$19,870 9/7/05-6/23/06 \$35.60/hr
Cabrillo Elementary; Science Lab instructor
FUNDING: 01-90150-0-11100-10000-2917-017-1501
Reimbursed by PTA

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Dr. Wisnicki
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
11/03/05

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS/WILBERT YOUNG

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.13

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

ELECTIONS

		<u>EFFECTIVE DATE</u>
DURST, PEGGY COMMUNITY DAY SCH	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: F [Correction to 10/20/05 Agenda]	9/7/05
GALINDO, EFREN SANTA MONICA HS	STUDENT OUTREACH SPECIALIST 8 HRS/10 MO/RANGE: 44 STEP: A	10/31/05
PEREZ, ELIZABETH SANTA MONICA HS	INST ASST - BILINGUAL 3 HRS/SY/RANGE: 20 STEP: A	10/11/05
KRISHNAN, A LINCOLN MS	SR OFFICE SPECIALIST 4 HRS/10 MO/RANGE: 25 STEP: A	10/11/05

PROVISIONAL ASSIGNMENT

		<u>EFFECTIVE DATE</u>
NAO, KIM STUDENT/FAMILY SVCS	STUDENT OUTREACH SPECIALIST	10/12/05-1/9/06
PEREZ, ELIZABETH STUDENT/FAMILY SVCS	INST ASST - BILINGUAL	9/6/05-1/9/06

TEMP/ADDITIONAL ASSIGNMENT

		<u>EFFECTIVE DATE</u>
CAMPOS, EMMANUEL ADAMS MS	INST ASST - AVID TUTOR	9/14/05-6/26/06
CAMPOS, ROXANA SANTA MONICA HS	INST ASST - AVID TUTOR	9/7/05-6/26/06
CARPENTER, EDDIE JEAN FOOD SERVICES	CAFETERIA WORKER I	10/4/05-6/26/06
COOPER, RAY MCKINLEY ELEMENTARY	CAMPUS SECURITY OFFICER	9/1/05-6/30/06
COOPER, RAY ROOSEVELT ELEMENTARY	CAMPUS SECURITY OFFICER	9/14/05-6/26/06
COOPER, RAY SANTA MONICA HS	CAMPUS SECURITY OFFICER	9/1/05-6/30/06
CRUZ, MARY FOOD SERVICES	CAFETERIA WORKER I	10/4/05-6/26/06

CUEVA, JEMINA FOOD SERVICES	CAFETERIA WORKER I	10/4/05-6/26/06
DE ALMEIDA, SUZANNE LINCOLN MS	SR OFFICE SPECIALIST	9/7/05-6/26/06
EVANS, TA RON ADAMS MS	INST ASST - AVID TUTOR	9/27/05-6/26/06
FUCHS, SILVIA STUDENT/FAMILY SVCS	INST ASST - BILINGUAL	9/19/05-10/28/05
GARY, BARBARA EDUCATIONAL SERVICES	INST ASST - CLASSROOM	9/6/05-6/26/06
GLAVIN, MARY FOOD SERVICES	CAFETERIA WORKER I	10/4/05-6/26/06
GREEN, JOE LINCOLN MS	CUSTODIAN I	9/7/05-6/26/06
GUIITERREZ, YOLY STUDENT/FAMILY SVCS	BILINGUAL COMM LIAISON	8/24/05-8/29/05
HERNANDEZ, ALAN SANTA MONICA HS	INST ASST - AVID TUTOR	10/12/05-6/30/06
JAUREQUI, JORGE EDUCATIONAL SERVICES	TECHNOLOGY SUPPORT ASST	9/1/05-9/5/05
JOHNSON, JEREMY MALIBU HS	INST ASST - AVID TUTOR	10/1/05-6/26/06
KAHALEUAHI, JOAN LINCOLN MS	SR OFFICE SPECIALIST	9/7/05-6/26/06
KASPAR, JOSEPH MCKINLEY ELEMENTARY	INST ASST - CLASSROOM	8/29/05-9/2/05
LE, ANH SANTA MONICA HS	ACCOUNTING ASST II	9/15/05-12/31/05
LIPOW, EILEEN LINCOLN MS	SR OFFICE SPECIALIST	9/7/05-6/26/06
LOPEZ, VICTORIA SANTA MONICA HS	CAMPUS SECURITY OFFICER	9/1/05-6/30/06
MANGUM, DON SANTA MONICA HS	CAMPUS SECURITY OFFICER	9/1/05-6/30/06
MONTGOMERY, ALEXIS WEBSTER ELEMENTARY	INST ASST - CLASSROOM	9/6/05-9/30/05
MORALES, ROBERTO STUDENT/FAMILY SVCS	STUDENT INTERVENTION SPEC	9/24/05-9/24/05
PARTRIGE, FRANCES ROOSEVELT ELEMENTARY	OFFICE SPECIALIST	9/7/05-6/26/06
RAMOS, RITA MCKINLEY ELEMENTARY	INST ASST - CLASSROOM	8/29/05-9/2/05

ROSAS, ROSE FOOD SERVICES	CAFETERIA WORKER I	10/4/05-6/26/06
RUIZ-LOPEZ, MARIA DE LOS FOOD SERVICES	CAFETERIA WORKER I	10/4/05-6/26/06
SANDOVAL, KATHY MUIR ELEMENTARY	SR OFFICE SPECIALIST	9/1/05-6/30/06
SCOTT, MAREN CELESTE FRANKLIN ELEMENTARY	INST ASST - SPECIAL ED	9/27/05-6/23/06
SMITH, DUNNELL MCKINLEY ELEMENTARY	CAMPUS SECURITY OFFICER	9/1/05-6/30/06
SMITH, DUNELL SANTA MONICA HS	CAMPUS SECURITY OFFICER	9/1/05-6/30/06
SPITLER, EMILY MALIBU HS	INST ASST - AVID TUTOR	9/26/05-6/26/06
WILKINSON, ADAM ADAMS MS	INST ASST - AVID TUTOR	9/14/05-6/26/06
WILLIAMS, SHAYLON FOOD SERVICES	CAFETERIA WORKER I	10/4/05-6/26/06
WILSON, STANLEY ADAMS MS	CAMPUS SECURITY OFFICER	10/1/05-10/1/05
ZAKI, EMIL FOOD SERVICES	CAFETERIA WORKER I	10/4/05-6/26/06
<u>SUBSTITUTES</u>		
ALEXANDER, JESSE GROUNDS	CUSTODIAN I	9/27/05-6/30/06
ALEXANDER, LEWIS EDUCATIONAL SERVICES	INST ASST - PHYSICAL ED	9/6/05-9/15/06
ANTWI, ANITA CHILD DEVELOP SVCS	OFFICE SPECIALIST	9/19/05-6/30/06
AVITIA, HECTOR GROUNDS	CUSTODIAN I	7/5/05-8/22/05
BRALEY, JAMES ROOSEVELT ELEMENTARY	TECHNOLOGY SUPPORT ASST	9/1/05/1/30/06
CASTRO, CAROLINE CHILD DEVELOP SVCS	CHILDRENS CENTER ASST	9/6/05-6/26/06
COLLINS, CHANDRA SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/7/05-6/26/06
CORNEJO, MARY SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/7/05-6/30/06
DOYLE, CATHY CHILD DEVELOP SVCS	CHILDRENS CENTER ASST	9/6/05-6/30/06

ERIKSON, ANNA CHILD DEVELOP SVCS	CHILDRENS CENTER ASST	9/6/05-6/30/06
ERIKSON, ANNA SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/6/05-6/26/06
GALLAGHER, MORGAN SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/7/05-6/26/06
GALLARDO, EDYS SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/7/05-6/26/06
GARCIA, NAOMI CHILD DEVELOP SVCS	SR. OFFICE SPECIALIST (BIL)	9/1/05-6/30/06
GIBBONS-FLY, SHEILA SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/7/05-6/30/06
GREEN, SHANNA SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/7/05-6/30/06
HARDISTER, HAROLD CHILD DEVELOP SVCS	CHILDRENS CENTER ASST	9/6/05-6/26/06
HEART, ELIZABETH CHILD DEVELOP SVCS	CHILDRENS CENTER ASST	9/6/05-6/30/06
INIGUEZ, WILMA CHILD DEVELOP SVCS	CHILDRENS CENTER ASST	9/8/05-6/30/06
JENKINS, KATRINA SANTA MONICA HS	OFFICE SPECIALIST	9/21/05-9/30/05
JOHNSON, ANGELA GROUNDS	CUSTODIAN I	9/6/05-6/30/06
KAVA, SIONE GROUNDS	CUSTODIAN I	9/27/05-6/30/06
KIRBY, CAROLINE CHILD DEVELOP SVCS	CHILDRENS CENTER ASST	9/7/05-6/26/06
KRONENBERG, SUSAN SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/7/05-6/26/06
JOHNSON, DELECTA GROUNDS	CUSTODIAN I	9/6/05-9/6/05
LURIE, DANIELLE SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/7/05-6/26/06
MAHLANZA, MOSA SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/7/05-6/26/06
MAILANDER, MARK WEBSTER ELEMENTARY	INST ASST - CLASSROOM	9/7/05-10/2/05
MALIK, KIREN CHILD DEVELOP SVCS	CHILDRENS CENTER ASST	10/3/05-6/26/06
MARTIN, JULIAN GROUNDS	EQUIPMENT OPERATOR	8/29/05-8/30/05

MESROBIAN, SYLVIA ADAMS MS	OFFICE SPECIALIST	9/12/05-6/30/06
NAULIN, BARBARA CHILD DEVELOP SVCS	CHILDRENS CENTER ASST	9/6/05-6/30/06
PASS, MICHAEL GROUNDS	CUSTODIAN I	9/20/05-6/30/06
RABBANI, SUSAN SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/7/05-6/30/06
RAMIREZ, LYDIA CHILD DEVELOP SVCS	CHILDRENS CENTER ASST	9/6/05-6/30/06
RILI, RAUL FOOD SERVICES	CAFETERIA WORKER I	10/5/05-6/26/06
ROBINSON, JAY SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/7/05-6/26/06
ROGERS, RODNEY SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/7/05-6/26/06
ROGERS, RODNEY CHILD DEVELOP SVCS	CHILDRENS CENTER ASST	9/7/05-6/30/06
RODRIGUEZ, FRANCES CHILD DEVELOP SVCS	CHILDRENS CENTER ASST	9/6/05-6/30/06
SCOTT, AMAL SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/7/05-6/26/06
SIMONIAN, PATTY SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/7/05-6/26/06
SLAWTER, CYNTHIA ADULT EDUCATION	OFFICE SPECIALIST	10/4/05-1/20/06
SMITH, DARLENE FOOD SERVICES	CAFETERIA WORKER I	9/7/05-6/26/06
SPIEGELMAN, JOSEPH SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/7/05-6/26/06
THOMPSON, FLOYD EDUCATIONAL SERVICES	INST ASST - PHYSICAL ED	9/7/05-6/326/06
WATTS, KANDICE PT DUME ELEM	INST ASST - CLASSROOM	9/7/05-3/7/06
WHITE, AMANDA CHILD DEVELOP SVCS	CHILDRENS CENTER ASST	10/5/05-6/26/06
ZWEIG, MARIE MALIBU HS	ATHLETIC TRAINER	8/15/05-9/30/05
<u>CHANGE IN ASSIGNMENT</u>		<u>EFFECTIVE DATE</u>
CIERRA, JORGE SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY FR: 5 HRS/SY	9/1905

DAVIS, LENORA TRANSPORTATION	BUS DRIVER 7 HRS/10 MO FR: 7.5 HRS/10 MO	8/30/05
DUFFY, KATHERINE SPECIAL EDUCATION	INST ASST - SPECIAL ED 4.5 HRS/SY FR: 3.5 HRS/SY	9/2/05
FLORES, MARIA SPECIAL EDUCATION	INST ASST - SPECIAL ED 4.5 HRS/SY FR: 3.5 HRS/SY	9/6/05
GAUNTT, DEBORAH TRANSPORTATION	BUS DRIVER 8 HRS/10 MO FR: 7.25 HRS/10 MO	9/7/05
GRIFFIS, CRYSTAL SPECIAL EDUCATION	INST ASST - SPECIAL ED 6 HRS/SY FR: 5 HRS/SY	9/19/05
JOHNSON, MICHELLE SPECIAL EDUCATION	INST ASST - SPECIAL ED 4.5 HRS/SY FR: 3.5 HRS/SY	9/19/05
MOORE, SANDRA FOOD SERVICES	CAFETERIA I 3 HRS/SY, MUIR ELEMEN FR: 3 HRS/SY, ROGERS ELEM	9/7/05
PAGLIARI, PATRICIA SPECIAL EDUCATION	INST ASST - SPECIAL ED 6 HRS/SY FR: 5 HRS/SY	9/22/05
SIMKE, ARLENE LINCOLN MS	INST ASST - SPECIAL ED 4.5 HRS/SY FR: 4 HRS/SY	9/6/05
VALADEZ, LUZ VICTORIA EDISON ELEMENTARY	INST ASST - BILINGUAL 3.5 HRS/SY FR: 3 HRS/SY	9/6/05

INVOLUNTARY TRANSFER

WYNN, SHERMAN LINCOLN MS	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY, GRANT	<u>EFFECTIVE DATE</u> 9/7/05
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CHANGE IN ASSIGNMENT DUE TO LAYOFF/REDUCTION OF HOURS

KELLER, JEFFREY MUIR ELEMENTARY	PHYSICAL ACTIVITIES SPEC 6 HRS/10 MO FR: 8 HRS/10 MO [Correction to 9/8/05 Agenda]	<u>EFFECTIVE DATE</u> 10/10/05
MORALES, CARLOS EDISON ELEMENTARY	PHYSICAL ACTIVITIES SPEC 6 HRS/10 MO FR: 8 HRS/10 MO [Correction to 9/8/05 Agenda]	10/10/05

REINSTATEMENT

MAILANDER, MARK WEBSTER ELEMENTARY	INST ASST - CLASSROOM 2 HRS/SY/RANGE: 18 STEP: E	<u>EFFECTIVE DATE</u> 10/3/05
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LEAVE OF ABSENCE (UNPAID)MENDOZA, BRENDA ADRIANA
CHILD DEVELOPMENT SVCSCHILDRENS CENTER ASST
PERSONAL**EFFECTIVE DATE**

9/26/05-6/26/06

MURILLO, HUGO
FOOD SERVICESCAFETERIA WORKER I
PERSONAL

9/26/05-2/10/06

PROFESSIONAL GROWTHJIMENEZ, MARIA
CHILD DEV SRVCS

CHILDRENS CENTER ASST

EFFECTIVE DATE

10/1/05

WATKINS, ERNEST
MALIBU HS

CUSTODIAN I

10/1/05

YASHAR, AZITA
LINCOLN MS

INST ASST - SPECIAL ED

10/1/05

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Dr. Wisnicki
STUDENT ADVISORY VOTE: Aye
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/03/05

FROM: SUPERINTENDENT/MICHAEL D. MATTHEWS/WILBERT YOUNG

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.14

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, MARIAM	CHILD DEVELOP SVCS	09/07/05-06/26/06
MARION, ROSA	CHILD DEVELOP SVCS	09/12/05-06/30/06
MILLER, JEANNE	CHILD DEVELOP SVCS	10/05/05-06/30/06

COACHING ASSISTANT

BARNES, THOMAS	SANTA MONICA HS	08/15/05-11/30/05
CUMMINGS, KEVIN	SANTA MONICA HS	08/15/05-01/30/06
DEARN, TIMOTHY	SANTA MONICA HS	08/15/05-01/13/06
NGUYEN, TRINH	SANTA MONICA HS	08/15/05-01/31/06
PART, BRIAN	SANTA MONICA HS	08/15/05-01/30/06
PRIETO, BRANDI	SANTA MONICA HS	08/15/05-01/30/06
ROBERTSON, ANTONIO	SANTA MONICA HS	08/15/05-01/30/06
YAMAMOTO, JOHN	SANTA MONICA HS	08/15/05-01/30/06

NOON SUPERVISION

AGUILAR, MARY	ROOSEVELT ELEMENTARY	09/07/05-06/26/06
BLACK, SANDEE	LINCOLN MIDDLE SCH	09/07-05-06/26/06
BLACKBURN, SUZANNE	FRANKLIN ELEMENTARY	10/05/05-06/26/06
CAMPOS, MARIA	ROGERS ELEMENTARY	09/07/05-06/26/06
DANIELS, ADRIANA	ROGERS ELEMENTARY	09/07/05-06/26/06
FARJADI, NORA	ADAMS MIDDLE SCH	09/07/05-06/26/06
FLORES, CARMEN	ADAMS MIDDLE SCH	09/07/05-06/26/06
GODINEZ, JOSEFINA	ROGERS ELEMENTARY	09/07/05-06/26/06
GOLDENBERG, AUDREY	ROOSEVELT ELEMENTARY	09/07/05-06/26/06
GONZALEZ, TERESA	ROOSEVELT ELEMENTARY	09/07/05-06/26/06
GUSTAFSON, MELANIE	ROGERS ELEMENTARY	09/07/05-06/26/06
HERRIDOR, KARIN	SMASH	09/07/05-10/10/05
JUAREZ, BERTHA	SMASH	09/07/05-06/26/06
LEWIS, IRMA	SMASH	09/07/05-06/26/06
MOORE, EVAN	WEBSTER ELEMENTARY	09/26/06-06/26/06
NEWMAN-PITTS, SUSAN	LINCOLN MIDDLE SCH	09/07/05-06/26/06
KONSTANTINA, NICHOLS	LINCOLN MIDDLE SCH	09/07/05-06/26/06
PERSHEN, NAJMEH	ROOSEVELT ELEMENTARY	09/07/05-06/26/06
REYES, MARTHA	ROGERS ELEMENTARY	09/07/05-06/26/06
RODRIGUEZ, OFELIA	EDISON ELEMENTARY	09/07/05-06/26/06
SEW HOY, BETTY	ROGERS ELEMENTARY	09/07/05-06/26/06
SMITH, MARTHA	SMASH	09/07/05-06/26/06

STOUT, BONNIE	LINCOLN MIDDLE SCH	09/07/05-06/26/06
VALADEZ, LUZ VICTORIA	EDISON ELEMENTARY	09/08/05-10/06/05
VALDIVIA, VICTORIA	ROGERS ELEMENTARY	09/07/05-06/26/06

STUDENT WORKER - WORKABILITY

CERVANTES, BRENDA	SANTA MONICA HS	09/26/05-06/30/06
JENKINS, JAMES	SANTA MONICA HS	10/01/05-06/30/06
LIPS, WILLIAM ALEXANDER	SANTA MONICA HS	09/26/05-06/30/06

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/03/2005

FROM: JOHN E.DEASY/WINSTON BRAHAM/WALLY BERRIMAN

RE: ADOPTION OF POLICY 3514.2 - INTEGRATED PEST MANAGEMENT

RECOMMENDATION NO. A.15

It is recommended that the Board of Education adopt Board Policy 3514.2 Integrated Pest Management to implement an integrated pest management program that incorporates effective least toxic pest management practices.

Comment: This version of the policy incorporates new language regarding least toxic herbicides as part of the pest management program. The new text is underlined.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Wisnicki

STUDENT ADVISORY VOTE: n/a

AYES: All (7)

NOES: None (0)

Santa Monica-Malibu District Policy Detail

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>		
3514.2	Business and Non-Instructional Operations	Integrated Pest Management		
<u>SUBTOPIC</u>		<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
Pest Control		x		

DETAIL

The Superintendent or designee shall develop and implement an integrated pest management program that incorporates effective least toxic pest management practices. The program will include and implement strategies to manage unwanted foliage through non-chemical means or using the least toxic herbicides.

Integrated pest management is a strategy that focuses on long-term prevention or suppression of pest problems through a combination of techniques such as monitoring for pest presence and establishing treatment threshold levels, using non-chemical practices to make the habitat less conducive to pest development, improving sanitation, and employing mechanical and physical controls. (Food and Agricultural Code 13181)

Legal Reference:

EDUCATION CODE

17608-17613 Healthy Schools Act of 2000
17366 Legislative intent (fitness of buildings for occupancy)
48980.3 Notification of pesticides

FOOD AND AGRICULTURAL CODE

11401-12408 Pest control operations and agricultural chemicals
13180-13188 Healthy Schools Act of 2000

GOVERNMENT CODE

3543.2 Scope of representation; right to negotiate safety conditions
6250-6277 California Public Records Act

CODE OF REGULATIONS, TITLE 8

340-340.2 Employer's obligation to provide safety information
5142 Heating, ventilating and air conditioning systems; minimum ventilation
5143 Mechanical ventilating systems; inspection and maintenance

UNITED STATES CODE, TITLE 7

136-136y Insecticide, Fungicide and Rodenticide Act

CODE OF FEDERAL REGULATIONS, TITLE 40

763.93 Management plans
763.94 Record keeping

Management Resources:

CDE PUBLICATIONS

Indoor Air Quality, A Guide for Educators, 1995

U.S. ENVIRONMENTAL PROTECTION AGENCY

Pest Control in the School Environment: Adopting Integrated Pest Management, 1993

WEB SITES

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

California Department of Pesticide Regulation: <http://www.cdpr.ca.gov>

U.S. EPA: <http://www.epa.gov> 07/01

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/03/2005

FROM: JOHN E. DEASY/WINSTON BRAHAM/WALLY BERRIMAN

RE: ADOPTION OF POLICY 3514.1 - HAZARDOUS SUBSTANCES

RECOMMENDATION NO. A.16

It is recommended that the Board of Education adopt Board Policy 3514.1 Hazardous Substances to insure that hazardous substances are inventoried, used, stored and regularly disposed of in a safe and legal manner, and that 'green' environmentally friendly products be used in lieu of more toxic substances whenever possible.

Comment: The version of the proposed policy is returning with new language noting the districts intention to use 'green' products. This relevant text is underlined.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Wisnicki

STUDENT ADVISORY VOTE: n/a

AYES: All (7)

NOES: None(0)

Santa Monica-Malibu District Policy Detail

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>
3514.1	Business and Non-Instructional Operations	Hazardous Substances

<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
Hazard Waste		x	

DETAIL

The Governing Board recognizes that potentially hazardous substances are used in the daily operations of our schools. The Superintendent or designee shall ensure these substances are inventoried, used, stored and regularly disposed of in a safe and legal manner.

Insofar as possible, the Superintendent or designee shall minimize the quantities of hazardous substances stored on school property and shall substitute less dangerous materials for hazardous substances. Specifically, the district will use "green" environmentally friendly products whenever possible to reduce harm to the environment and contribute to the sustainable city effort in Santa Monica.

Hazard Communication Program

The Superintendent or designee shall develop, implement and monitor a written hazard communication program in accordance with state law. As part of this program, he/she shall ensure that employees are fully informed about the properties and potential hazards of substances to which they may be exposed and that material safety data sheets are readily accessible to them.

Teachers shall instruct students about the importance of proper handling, storage, disposal and protection when using any potentially hazardous substance.

Legal Reference:

EDUCATION CODE

49341 Legislative findings

49401.5 Legislative intent; consultation services

49411 Chemical listing; compounds used in school programs; determination of shelf life; disposal

FOOD AND AGRICULTURE CODE

12981 Regulations re pesticides and worker safety

HEALTH AND SAFETY CODE

25163 Transportation of hazardous wastes; registration; exemptions; inspection

25500-25520 Hazardous materials release response plans; inventory

LABOR CODE

6360-6363 Hazardous Substances Information and Training Act

CODE OF REGULATIONS, TITLE 8

5194 Hazard Communication

(9/88 12/89) 2/97

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/03/05

FROM: JOHN E. DEASY/TIMOTHY R. WALKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.17

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

NPS/NPA

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

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Summit View Westside	03-11-92	NPS	#56	\$ 20,808
Augmentative Communication Therapies	05-04-99	NPA - Augmentative Communication Assessment	#106	\$ 500
Can Do Kids, Inc.	06-15-97	NPA - PT	#107	\$ 800
Can Do Kids, Inc.	02-01-96	NPA - PT Evaluation	#108	\$ 500
Dynamic Therapy Solutions	08-23-91	NPA - Assistive Technology Assessment	#109	\$ 600
MAXIM Healthcare Services	09-20-95	NPA - Nursing Services	#110	\$ 21,504
Therapy West, Inc.	12-07-98	NPA - PT	#111	\$ 4,590
Sunrise School Contract Increase	06-04-87	NPS - add Speech	#26 UC06025	\$ 7,310
Village Glen Westside Contract Increase	02-09-95	NPS - add OT	#33 UC06032	\$ 5,977
Lovass Institute Contract Increase	05-21-91	NPA - Behavior Therapy	#86 UC06217	\$ 54,758
Smart Start Contract Increase	04-08-93	NPA - Behavior Therapy (2004-2005)	#133 UC05388	\$ 5,938
Therapy West, Inc. Contract Increase	07-17-92	NPA - add OT	#72 UC06188	\$ 6,800

Amount Budgeted NPS/NPA 05/06	\$ 3,000,000
Prior Board Authorization as of 10/20/05	<u>\$ 2,734,907</u>
Balance	\$ 265,093
 Total Amount for these Contracts	 <u>\$ 130,085</u>
Balance	\$ 135,008

Instructional Consultants

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Deborah Bohn	12-17-02	Instr.Consultant - Physical Therapy Evaluation.	#65	\$ 300

Amount Budgeted Instructional Consultants 05/06	\$ 510,000
Prior Board Authorization as of 10/20/05	<u>\$ 351,493</u>
Balance	\$ 158,507
 Total Amount for these Contracts	 <u>\$ 300</u>
Balance	\$ 158,207

Non-Instructional Consultants

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Administrative Services Cooperative	09-23-93	Non-Instr. Consultant- Transportation for student for school year 2005-2006.	#7	\$ 506
Parent Reimbursement	04-29-88	Non-Instr. Consultant- Reimbursement to parent for travel to NPS. For school year 2004-2005.	#8	\$ 1,776

Amount Budgeted Non-Instructional Consultants 05/06	\$ 225,000
Prior Board Authorization as of 10/20/05	<u>\$ 47,636</u>
Balance	\$ 177,364
 Total Amount for these Contracts	 <u>\$ 2,282</u>
Balance	\$ 175,082

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

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

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/03/05

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: ADOPT RESOLUTION 05-11 - DESIGNATION OF APPLICANT'S
AGENT RESOLUTION

RECOMMENDATION NO. A.18

It is recommended that the Board of Education adopt Resolution 05-11, Designation of Applicant's Agent Resolution to appoint District Superintendent John E. Deasy and/or Chief Financial Officer Winston A. Braham to act as the District's Agents for matters pertaining to Public Disaster Assistance.

COMMENTS: On September 13, 2005, the President of the United States declared an emergency under the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, 42 U.S.C. §121 to §5206 (the Stafford Act), for the State of California due to the emergency conditions resulting from the influx of evacuees from areas struck by Hurricane Katrina.

Under the above-listed Emergency Declaration, certain public agencies, such as our District, might be eligible for recovering certain costs associated with housing/supporting new students and their families. In order to allow for the District management to take advantage of these costs, upon determination of eligibility, the Subject Resolution and Designation of Applicant's [SMMUSD] Agent must become a matter of record.

It should also be noted that on October 12, 2005, under the provisions of the State of California's/Office of Emergency Services Declaration EM 3248 that we declared via the attached letter from Chief Financial Officer Winston A. Braham that we will be pursuing recovery of expenditures as they become available.

Note: The Resolution is a form from the State of California, Office of Emergency Services and is not available for electronic transfer to the web posting. The form is included in the paper copy of the agenda.

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

P.A. No.: _____

**DESIGNATION OF
APPLICANT'S AGENT RESOLUTION**

BE IT RESOLVED BY THE Board of Education OF THE Santa Monica-Malibu U.S.D.
(Governing Body) (Name of Applicant)

THAT the Superintendent, OR
(Title of Authorized Agent)
the Assistant Superintendent - Fiscal, Business Services/
Chief Financial Officer, OR
(Title of Authorized Agent)

(Title of Authorized Agent)

is hereby authorized to execute for and in behalf of the Santa Monica-Malibu U.S.D., a public entity established under the laws of the State of California, this application and to file it in the Office of Emergency Services for the purpose of obtaining certain federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the Santa Monica-Malibu U.S.D., a public entity established under the laws of the State of California, hereby authorizes its agent(s) to provide to the State Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Passed and approved this 3rd day of November, 20 05

John E. Deasy, Superintendent
(Name and Title)
Winston A. Braham, Assistant Superintendent - Fiscal, Business Services/
Chief Financial Officer
(Name and Title)

(Name and Title)

CERTIFICATION

I, _____, duly appointed and _____ of
(Name) (Title)
_____, do hereby certify that the above is a true and correct copy of a
resolution passed and approved by the _____ of the _____ on the
(Governing body) (Name of Applicant)
_____ day of _____, 20 _____.

Date: _____

(Official Position)

(Signature)

October 12, 2005

Ms. Rebecca J. Wagoner, State Public Assistance Officer
State of California
Governor's Office of Emergency Services
Public Assistance Section
3650 Schriever Ave.
Mather, CA 95655

RE: EM 3248: Santa Monica-Malibu Unified School District (SMMUSD) Application for Eligible Costs for Katrina-Related Emergency Declaration

Dear Ms. Wagoner:

This will serve to inform you that, although we have yet to determine and/or establish all costs associated with Louisiana, Mississippi and Alabama Evacuees as a result of collateral damage by Hurricane Katrina, SMMUSD wishes to preserve its rights/entitlements to Federal funding under the terms of the Subject Emergency Declaration.

As appropriate, these will include, but not be limited to: Transportation, Labor Costs, Shelter Operating Expenses, Mental Health Care, Transitional and other related Contract Labor type of costs.

Consistent with the application process, as we become more aware of and are able to firmly establish related costs, we intend to complete and submit the required Application. If there are any process-related steps that we will need to take over and above the submittal of this letter and the accompanying Application for Federal Assistance Form, please advise via the Telephone, Fax number or email listed below.

Thank you for your assistance in this matter.

Regards,

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

Phone: (310) 450-8338, x268
Fax: (310) 581-6720
Email: winston.braham@smmusd.org

WAB/dms

ATTCH

cc: Dr. John E. Deasy, Superintendent (SMMUSD)
Ms. Pat Ho, Director of Fiscal Services (SMMUSD)
Dr. Michael D. Matthews, Assistant Superintendent, H.R./Chief of Staff (SMMUSD)
Mr. Melvin Iizuka, Business Services Consultant (LACOE)
Mr. Jon London, Business Services Consultant (LACOE)

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/03/05

FROM: JOHN E. DEASY/MICHAEL D. MATTHEWS

RE: ESTABLISHMENT OF POSITION - PLANT MANAGER

RECOMMENDATION NO. A.19

It is recommended that the Board Of Education create a new position: Plant Manager, in order to better serve the needs of students, staff and the community of Santa Monica High School. This new position would oversee the custodial and grounds responsibilities at Santa Monica High School, with the intent of providing a cleaner, more beautiful campus, and to fully comply with the demands of the Williams lawsuit.

COMMENT: With the re-design at Santa Monica High School, and with the cuts to maintenance and operations personnel over the past few years, it is becoming more and more clear that additional support and resources are necessary to properly clean and maintain the Santa Monica High School campus. This supervisory position would work closely with the principal and with the Maintenance and Operations Department to supervise custodial operations on both day and night shifts, to supervise grounds maintenance, and to assist in immediately addressing maintenance issues as they arise.

The Williams Lawsuit requires that our campuses, and especially the bathrooms, be clean for our students. By providing additional support for the District's largest school, we can assure proper compliance with that directive.

Santa Monica High School and Maintenance and Operations Department will work with the District in evaluating the effectiveness of this new position, and determine future steps to assist all of the schools in the District.

Public Comments

Louise Jaffe
Harry Keiley
Keryl Cartee

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Wisnicki

STUDENT ADVISORY VOTE: n/a

AYES: All (7)

NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Department of Human Resources

CLASSIFIED JOB DESCRIPTION

Plant Manager

Definition: Supervises, plans, coordinates and participates in the cleaning, gardening and operation of a school(s) or office plant or plants; and is responsible to the school principal or designee for the cleanliness and operation of the facility and to Maintenance and Operations for technical supervision. The level of the classification by the custodial daily labor allotment at the site or sites:

Typical Duties:

Custodial-Related

- C Supervises and participates in custodial work in cleaning rooms, toilets, halls, walks, stairways, shops, gymnasiums, libraries, walls, fixtures, and equipment, including sweeping, polishing, mopping, dusting, dressing floors, vacuuming and disinfecting.
- C Selects materials and equipment for cleaning a wide variety of floors, walls and other surfaces.
- C Analyzes custodial needs and recommends priorities for the custodial program.
- C Prepares, adjusts and assigns work schedules for regular and special cleaning and the recycling program, including school vacation clean-ups, and assures that facilities are unlocked and secured as necessary.
- C Assigns special custodial duties, including the contractual assignment of overtime assignments, for various educational, social, and civic activities, and to meet emergencies, and arranges for proper equipment, heating, ventilation and lighting.
- C Orders, receives, checks and disperses custodial and school supplies and equipment; stores and distributes school supplies and equipment; maintains an inventory and maintains related records as requires.

Grounds Related

- C Supervises and participates in watering lawns, shrubs and trees involving the operation of manual or automatic irrigation systems in accordance with instructions from Maintenance and Operations.
- C Supervises the removal of weeds and debris from paved and unplanted areas.

General Maintenance

- C Operates and supervises the operation of low-pressure heating, ventilation and air conditioning systems and related equipment.
- C Maintains inspection records, reports needs for repair to the site administrator or to the appropriate maintenance office, and may make minor repairs.

- C Maintains records of shutoff valves and utility cutoffs, including fire sprinkler systems, checks and operates fire extinguishers, and may operate or supervise the operation of a swimming pool filtering system and related equipment.
- C Maintains and performs basic repair of plumbing, including water fountain and toilet maintenance/repair.

Supervision

- C Inspects the plant and equipment in order to maintain custodial standards and non-hazardous conditions, evaluates employee performance and initiates corrective action, assures safe and efficient operation of equipment, determines the need for maintenance work, and coordinates maintenance services with custodial and school schedules.
- C Maintains records and submits reports on plant security, vandalism, thefts, emergencies, supplies, operation costs, use of facilities, and related matters.
- C Trains and instructs assigned custodial personnel in cleaning methods, use of materials, operation of custodial and gardening recycling procedures, equipment, and related tasks; and may assist District in training new custodians.

Class Qualifications:

Knowledge of:

- C Principals, materials and methods of custodial work
- C Various types of surfaces and coverings and the appropriate cleaning, polishing, and protective agents;
- C Safe and efficient operation of low-pressure and other heating equipment, ventilating and air conditioning systems, and other building equipment;
- C Electrical systems in building and grounds operation;
- C Fire and safety ordinances and regulations affecting school buildings;
- C Procedures for the maintenance of records, and the report, storage, and disbursement of materials;
- C Pollution control regulations;
- C Methods and materials used in minor maintenance of buildings and equipment;
- C Principles of supervision and obligations of supervisors under the provision of the labor agreement applicable to subordinates;
- C Basic personnel procedures;
- C Flag courtesy and care.

Ability to:

- C Supervise, train and evaluate custodial personnel;
- C Make and adjust schedules;
- C Recognize maintenance needs and initiate appropriate action;
- C Maintain records and prepare concise reports
- C Use and care for operations equipment;
- C Make minor repairs to facilities and equipment;
- C Work harmoniously with school personnel and the public.

Special Physical Requirements:

- C Safely lift and move heavy equipment and supplies;
- C Stand and walk for long periods of time.

Entrance Qualifications:

Education:

- C Graduation from high school or evidence of equivalent educational proficiency, preferably supplemented by additional courses in personnel management, supervision, steam engineering and related subjects.
- C Verification of successful completion of Maintenance and Operations authorized courses in Custodial training, Heating and Ventilation, Supervision, and Scheduling Practices must be presented at the time of the examination.

Experience:

- C Two years experience in janitorial, custodial, or building maintenance work is required as designated below, preferably including experience in school operations.

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/03/05

FROM: JOHN E. DEASY/MICHAEL D. MATTHEWS

RE: ESTABLISHMENT OF POSITION - MATH COORDINATOR

RECOMMENDATION NO. A.20

It is recommended that the Board Of Education create a new position: Math Coordinator. Mathematics instruction has been a long-standing interest and priority for the Board of Education. The Math Coordinator, working in the Educational Services Department, would work with teachers, principals, community members and District staff to facilitate the overall supervision and improvement of the mathematics curriculum, instruction and assessment in grades K-12.

COMMENT: Under the direction of the Director of Educational Services, the Math Coordinator will oversee the development of math curriculum, instruction and assessment in grades K-12, as well as prepare and deliver professional development in mathematics for teachers in grades K-12. The Math Coordinator will work closely with teachers and principals at all grade levels to determine appropriate intervention supports for students struggling to master mathematics standards.

The job description is attached.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Dr. Wisnicki

STUDENT ADVISORY VOTE: n/a

AYES: All (7)

NOES: None (0)

CERTIFICATED JOB DESCRIPTION
MATHEMATICS COORDINATOR

DEFINITION

Under the direction of the Director of Educational Services, the Math Coordinator will oversee the development of math curriculum, instruction and assessment in grades K-12 as well as prepare and deliver professional development in math for teachers in grades K-12. The math coordinator will work closely with teachers and principals at all grade levels to determine appropriate intervention supports for students struggling to master mathematics standards.

DISTINGUISHING CHARACTERISTICS

This position classification requires subject matter expertise in mathematics and curriculum development and delivery methods for students in grades K-12. Directly related leadership experience is necessary to manage the duties and responsibilities of this position. The job requires the ability to analyze, develop and offer alternative problem solutions to a variety of complex issues and concerns. Decisions are made by the incumbent that have a critical impact on the District goals, the organization and the administration of educational programs and related services. The incumbent frequently meets with teachers, parents, support and administrative personnel to influence, motivate and monitor the objectives of the district and department. This is a sedentary position classification and performs light work that involves sitting a portion of the time, but does require walking and standing for extended periods. This position requires accurate perceiving of sound, near and far vision, depth perception, working with educational materials and objects, and providing oral information and direction.

Reasonable accommodation may be made to enable a person with a disability to perform the essential functions of the job.

TYPICAL DUTIES:

- ! Work with teachers to prepare math curriculum, linking adopted curriculum to state standards, best instructional practices, and regularly scheduled formative assessments;
- ! Work with teachers and administrators to analyze data from state and formative assessments, in order to best target instruction to students' needs;
- ! Develop a three-year professional development plan to strengthen mathematics instruction in grades K-12;
- ! Attend regional, state and national meetings to stay current on proven research and best practices in the teaching of mathematics;
- ! Convene and oversee a district-wide math committee to review math curriculum, instruction and assessment in grades K-12;
- ! Undertake a regular quality review of Advanced Placement courses in mathematics;

- ! Work with staff in Educational Services and sites to prepare and deliver appropriate professional development;
- ! Work with staff in Special Education to prepare and deliver appropriate professional development to strengthen mathematics instruction in Special Education classrooms;
- ! Work with staff in the English Language Development Program to prepare and deliver appropriate professional development to strengthen mathematics instruction in English Language Learner classrooms;
- ! Oversee the review and adoption process for mathematics textbooks;
- ! Undertake a comprehensive review of intervention and support programs for mathematics instruction, particularly for CAHSEE preparation and for use in summer school and after school programs;
- ! Continue the development of SMMUSD's formative assessment system for all mathematics coursework;
- ! Work with parents in parent education meetings focused on improving parental understanding of math instruction and enabling parents to better support their children in the understanding of mathematics;
- ! Seek out and write grants to support mathematics education in SMMUSD; and
- ! Other duties as assigned.

QUALIFICATIONS

Knowledge of:

1. Principles, practices and trends in the field of education;
2. Philosophical, educational, fiscal, and legal aspects affecting a school district operation;
3. Organization, management, planning, and evaluation strategies, techniques, and procedures;
4. Curriculum and instruction design and delivery systems;
5. Research and development strategies, processes, and techniques;
6. Human relationships, conflict resolution strategies, and procedures, and team management building methods and techniques;
7. Trends and practices in professional development of teachers and support staff.

Ability to:

1. Communicate fluently in Spanish (highly desirable);
2. Plan, organize and conduct comprehensive professional development programs for teachers, administrators, paraprofessionals, specialists and parents;
3. Communicate effectively in oral and written form;
4. Effectively utilize computer technology in day-to-day work;
5. Work cooperatively with parents, community and colleagues;
6. Evaluate and analyze complex problems, issues, and concerns, and recommend appropriate alternative solutions and make effective and timely decisions;
7. Establish and maintain cooperative organizational, public, and educational community relationships.

EXPERIENCE AND EDUCATION

Education:

- ! Master's degree in education or mathematics
- ! Teaching credential in mathematics
- ! Administrative credential preferred

Experience:

- ! At least five years experience in public teaching
- ! Secondary experience in mathematics instruction preferred

CERTIFICATIONS, LICENSES AND CONDITIONS

Certification Requirement

Possession of a valid California Teaching Credential authorizing instruction in Mathematics. Must have had advanced training and related experience in Math curriculum development and instruction.

License Requirement

Possession of a valid Motor Vehicle Operator's License.

Condition of Employment

Insurability by the District's liability insurance carrier.

Job Description Approved:

Michael D. Matthews, Ed.D.
Assistant Superintendent, Human Resources
Chief of Staff

Date

TO: BOARD OF EDUCATION

DISCUSSION

11/03/05

FROM: JOHN E. DEASY/WINSTON A. BRAHAM/MICHAEL D. MATTHEWS

RE: APPROVAL OF AGREEMENT BETWEEN THE SANTA MONICA-MALIBU
CLASSROOM TEACHERS ASSOCIATION (SMMCTA) AND THE SANTA
MONICA-MALIBU UNIFIED SCHOOL DISTRICT

DISCUSSION ITEM NO. D.1

It is recommended that the Board of Education ratify the terms of the Collective Bargaining Agreement Contract reached with Santa Monica-Malibu Classroom Teachers Association (SMMCTA) and the District which covers the period starting July 1, 2005 and ending June 30, 2006.

COMMENTS: SMMCTA and District negotiating teams reached a Tentative Agreement (TA) on or about September 18, 2005 and Final Agreement on the contract on October 18, 2005, which was subsequently ratified by SMMCTA's membership. In accordance with AB 1200, the Public Disclosure requirement of the Collective Bargaining Agreement form is attached.* This information has been made available to the public via a news release to local media and posted to the District's website as of October 20, 2005.

Of note, the fully-completed AB 1200 analysis has been submitted to the Los Angeles County Office of Education (LACOE) Business Services Section, the required audit has been completed, and we have been assured that we will receive a Positive Certification signaling that the District, using the multi-year budget projection as a barometer, will be able to support the associated additional expenses.

This item in its current format will return for Action at the Board Meeting scheduled to be held on November 17, 2005.

*NOTE: The attachment appears in its entirety in the paper copy of the agenda. Not all documents were able to be transferred electronically to the agenda posted on line.

ARTICLE XXXVI

TERM OF AGREEMENT

Revised effective July 1, 2005

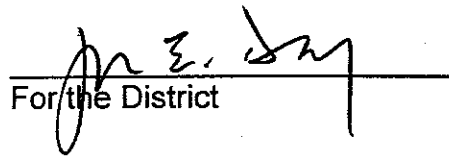
- A. This revised Agreement shall remain in effect July 1, 2005-June 30, 2006. The contract thereafter shall continue in effect year by year unless either of the parties notifies the other in writing of its request to terminate the Agreement upon its expiration.
- B. In the event one of the parties notifies the other in writing of its intention to terminate, the following negotiation procedures will apply:
1. The Association shall make its initial proposal to the Board of Education no later than four (4) weeks prior to the initial collective bargaining session.
 2. If the District states its intention to terminate, it will present its initial proposal no later than four (4) weeks prior to the first proposed negotiating session.
 3. The District and Association shall meet and negotiate, provided that all public notice requirements have been met.
 4. Either party may utilize the services of outside consultants.
 5. All unit members, who are part of the SMMCTA Negotiations Team, will be granted release time for preparation, meeting, and negotiating purposes. When the entire contract is due to expire, negotiation team members will be granted up to four (4) days of release time for preparation. In years with limited contract re-openers team members will be granted up to two (2) days of release time for preparation. Such release time will not be taken on a Monday or Friday, during shortened weeks, or from time devoted to staff development without the express permission of the Superintendent.

If the Agreement is approved and ratified by both parties prior to the end of the regularly-scheduled work year, such release time shall be discontinued at that point.

6. The employer recognizes the duty to bargain in good faith and shall provide all information necessary to the Association to fulfill this duty. The Association recognizes its responsibility to request such information.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS AND SEAL THIS 18th Day of October 2005


For SMMCTA


For the District

**Los Angeles County Office of Education
Division of Business Advisory Services**

PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT
in accordance with AB 1200 (Chapter 1213/1991), GC 3547.5, and CCR, Title V, Section 15449

Name of School District: Santa Monica Malibu Unified School District

Name of Bargaining Unit: SMMCTA

Certificated, Classified, Other: CERTIFICATED

The proposed agreement covers the period beginning: July 1, 2005 and ending: June 30, 2006
(date) (date)

The Governing Board will act upon this agreement on: November 3, 2005
(date)

Note: This form, along with a copy of the proposed agreement, must be submitted to the County Office at least ten (10) working days prior to the date the Governing Board will take action.

A. Proposed Change in Compensation

Compensation	Annual Cost Prior to Proposed Agreement FY 05 - 06	Fiscal Impact of Proposed Agreement		
		Year 1 Increase/(Decrease) FY 05-06	Year 2 Increase/(Decrease) FY -	Year 3 Increase/(Decrease) FY -
1 Salary Schedule (This is to include Step and Column, which is also reported separately in Item 6.)	\$ 48,329,703	\$ 869,935	\$ 591,917	\$ -
		1.80%	1.20%	0.00%
2 Other Compensation - Stipends, Bonuses, Longevity, Overtime, Differential, Callback or Standby Pay, etc.	\$ 889,506	\$ 625,494	\$ -	\$ -
		70.32%	0.00%	0.00%
Description of other compensation				
3 Statutory Benefits - STRS, PERS, FICA, WC, UI, Medicare, etc.	\$ 7,109,555	\$ 211,603	\$ 82,064	\$ -
		2.976%	1.12%	0.00%
4 Health/Welfare Plans	\$ 5,996,395	\$ -	\$ -	\$ -
		0.00%	0.00%	0.00%
5 Total Compensation - Add Items 1 through 4 to equal 5	\$ 62,325,159	\$ 1,707,032	\$ 673,981	\$ -
		2.739%	1.05%	0.00%
6 Step and Column - Due to movement plus any changes due to settlement. This is a subset of Item No. 1.	\$ 992,111	\$ -	\$ -	\$ -
7 Total Number of Represented Employees (Use FTEs if appropriate)	742.22			
8 Total Compensation Average Cost per Employee	\$ 83,971	\$ 2,300	\$ 908	\$ -
		2.739%	1.05%	0.00%

Santa Monica Malibu Unified School District

9. What was the negotiated percentage increase approved? For example, if the increase in "Year 1" was for less than a full year, what is the annualized percentage of that increase for "Year 1"?

Negotiated Increase is 3% for the year. It starts in January 06. District has budget 1.8% for 6 months January through June 2006. Agreement also increases the Stipend amounts Masters by \$222, Doctorate by \$244. Additionally Sp. ED teachers will receive stipend of \$1600 effective 7/1/05. NBPTS teachers will receive a one time stipend of \$5,000. Teachers will also get \$200 towards TSA.

10. Were any additional steps, columns, or ranges added to the schedules? (If yes, please explain.)

N/A

11. Please include comments and explanations as necessary. (If more room is necessary, please attach an additional sheet.)

A 3% salary increase effective 1/1/2006, the impact for year two (2006-07) will be 1.2% increase of 05-06's salaries.

12. Does this bargaining unit have a negotiated cap for Health and Welfare benefits? Yes ☐ No ☒

If yes, please describe the cap amount.

- B. Proposed negotiated changes in noncompensation items** (i.e., class size adjustments, staff development days, teacher prep time, classified staffing ratios, etc.)

Extra duty assignments will be limited to one supervision duty per week and no more than 2 committee assignments. A committee will be formed to construct a professional development plan, within the framework of topics provided by SMMUSD Educational Services.

- C. What are the specific impacts (positive or negative) on instructional and support programs to accommodate the settlement?** Include the impact of changes such as staff reductions or increases, program reductions or increases, elimination or expansion of other services or programs (i.e., counselors, librarians, custodial staff, etc.)

N/A

D. What contingency language is included in the proposed agreement (e.g., reopeners, etc.)?

E. Will this agreement create or increase deficit financing in the current or subsequent year(s)?

"Deficit Financing" is defined to exist when a fund's expenditures and other financing uses exceed its revenues and other financing sources in a given year. If yes, explain the amounts and justification for doing so.

F. Identify other major provisions that do not directly affect the district's costs, such as binding arbitrations, grievance procedures, etc.

G. Source of Funding for Proposed Agreement:

1. Current Year

District has a reserve of \$5,285,083 in Fund 17 to and Projected Fund Balance of \$ 4,847,942 in General Fund to pay for the proposed agreement.

2. If this is a single year agreement, how will the ongoing cost of the proposed agreement be funded in subsequent years (i.e., what will allow the district to afford this contract)?

As mentioned above the Reserve from Fund 17 will be utilized.

3. If this is a multiyear agreement, what is the source of funding, including assumptions used, to fund these obligations in subsequent years? (Remember to include compounding effects in meeting obligations.)

Santa Monica Malibu Unified School District

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**Unrestricted General Fund**

Bargaining Unit:

SMMCTA

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 6-24-05)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 62,750,269	\$ -	\$ -	\$ 62,750,269
Remaining Revenues (8100-8799)	\$ 17,142,637	\$ -	\$ -	\$ 17,142,637
TOTAL REVENUES	\$ 79,892,906	\$ -	\$ -	\$ 79,892,906
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 41,073,922	\$ 1,023,688	\$ -	\$ 42,097,610
Classified Salaries (2000-2999)	\$ 9,316,857	\$ -	\$ -	\$ 9,316,857
Employee Benefits (3000-3999)	\$ 15,274,307	\$ 144,852	\$ (734,465)	\$ 14,684,694
Books and Supplies (4000-4999)	\$ 949,078	\$ -	\$ -	\$ 949,078
Services, Other Operating Expenses (5000-5999)	\$ 4,583,916	\$ -	\$ -	\$ 4,583,916
Capital Outlay (6000-6599)	\$ -	\$ -	\$ -	\$ -
Other Outgo (7100-7299) (7400-7499)	\$ -	\$ -	\$ -	\$ -
Direct Support/Indirect Cost (7300-7399)	\$ (411,977)	\$ -	\$ -	\$ (411,977)
Other Adjustments				
TOTAL EXPENDITURES	\$ 70,786,103	\$ 1,168,540	\$ (734,465)	\$ 71,220,178
OPERATING SURPLUS/(DEFICIT)	\$ 9,106,803	\$ (1,168,540)	\$ 734,465	\$ 8,672,728
Transfers In and Other Sources (8910-8979)	\$ 720,000	\$ -	\$ -	\$ 720,000
Transfers Out and Other Uses (7610-7699)	\$ 575,000	\$ -	\$ -	\$ 575,000
Contributions (8980-8999)	\$ (10,046,531)	\$ -	\$ -	\$ (10,046,531)
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (794,728)	\$ (1,168,540)	\$ 734,465	\$ (1,228,803)
BEGINNING BALANCE	\$ 3,744,794			\$ 3,744,794
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 2,950,066	\$ (1,168,540)	\$ 734,465	\$ 2,515,991
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9740)	\$ 42,765	\$ -	\$ -	\$ 42,765
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated Amount (9790)	\$ 2,907,301	\$ (1,168,540)	\$ 734,465	\$ 2,473,226

* Please see question on page 7.

Santa Monica Malibu Unified School District

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**Restricted General Fund**

Bargaining Unit:

SMMCTA

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 6-24-05)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 2,347,196	\$ -	\$ -	\$ 2,347,196
Remaining Revenues (8100-8799)	\$ 24,335,401	\$ -	\$ -	\$ 24,335,401
TOTAL REVENUES	\$ 26,682,597	\$ -	\$ -	\$ 26,682,597
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 12,287,531	\$ 406,428	\$ -	\$ 12,693,959
Classified Salaries (2000-2999)	\$ 9,735,985	\$ -	\$ -	\$ 9,735,985
Employee Benefits (3000-3999)	\$ 6,866,482	\$ 57,510	\$ (200,626)	\$ 6,723,366
Books and Supplies (4000-4999)	\$ 2,729,783	\$ -	\$ -	\$ 2,729,783
Services, Other Operating Expenses (5000-5999)	\$ 5,206,998	\$ -	\$ -	\$ 5,206,998
Capital Outlay (6000-6599)	\$ 20,200	\$ -	\$ -	\$ 20,200
Other Outgo (7100-7299) (7400-7499)	\$ 8,318	\$ -	\$ -	\$ 8,318
Direct Support/Indirect Cost (7300-7399)	\$ 167,124	\$ -	\$ -	\$ 167,124
Other Adjustments				
TOTAL EXPENDITURES	\$ 37,022,421	\$ 463,938	\$ (200,626)	\$ 37,285,733
OPERATING SURPLUS (DEFICIT)	\$ (10,339,824)	\$ (463,938)	\$ 200,626	\$ (10,603,136)
Transfers In and Other Sources (8910-8979)	\$ -	\$ -	\$ -	\$ -
Transfers Out and Other Uses (7610-7699)	\$ -	\$ -	\$ -	\$ -
Contributions (8980-8999)	\$ 10,046,531	\$ -	\$ -	\$ 10,046,531
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (293,293)	\$ (463,938)	\$ 200,626	\$ (556,605)
BEGINNING BALANCE	\$ 2,233,934			\$ 2,233,934
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 1,940,641	\$ (463,938)	\$ 200,626	\$ 1,677,329
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9740)	\$ -	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated Amount (9790)	\$ 1,940,641	\$ (463,938)	\$ 200,626	\$ 1,677,329

* Please see question on page 7.

Santa Monica Malibu Unified School District

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**Combined General Fund**

Bargaining Unit:

SMMCTA

	Column 1 Latest Board- Approved Budget Before Settlement (As of 6-24-05)	Column 2 Adjustments as a Result of Settlement	Column 3 Other Revisions	Column 4 Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 65,097,465	\$ -	\$ -	\$ 65,097,465
Remaining Revenues (8100-8799)	\$ 41,478,038	\$ -	\$ -	\$ 41,478,038
TOTAL REVENUES	\$ 106,575,503	\$ -	\$ -	\$ 106,575,503
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 53,361,453	\$ 1,430,116	\$ -	\$ 54,791,569
Classified Salaries (2000-2999)	\$ 19,052,842	\$ -	\$ -	\$ 19,052,842
Employee Benefits (3000-3999)	\$ 22,140,789	\$ 202,362	\$ (935,091)	\$ 21,408,060
Books and Supplies (4000-4999)	\$ 3,678,861	\$ -	\$ -	\$ 3,678,861
Services, Other Operating Expenses (5000-5999)	\$ 9,790,914	\$ -	\$ -	\$ 9,790,914
Capital Outlay (6000-6599)	\$ 20,200	\$ -	\$ -	\$ 20,200
Other Outgo (7100-7299) (7400-7499)	\$ 8,318	\$ -	\$ -	\$ 8,318
Direct Support/Indirect Cost (7300-7399)	\$ (244,853)	\$ -	\$ -	\$ (244,853)
Other Adjustments				
TOTAL EXPENDITURES	\$ 107,808,524	\$ 1,632,478	\$ (935,091)	\$ 108,505,911
OPERATING SURPLUS (DEFICIT)	\$ (1,233,021)	\$ (1,632,478)	\$ 935,091	\$ (1,930,408)
Transfer In and Other Sources (8910-8979)	\$ 720,000	\$ -	\$ -	\$ 720,000
Transfers Out and Other Uses (7610-7699)	\$ 575,000	\$ -	\$ -	\$ 575,000
Contributions (8980-8999)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (1,088,021)	\$ (1,632,478)	\$ 935,091	\$ (1,785,408)
BEGINNING BALANCE	\$ 5,978,728			\$ 5,978,728
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 4,890,707	\$ (1,632,478)	\$ 935,091	\$ 4,193,320
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9740)	\$ 42,765	\$ -	\$ -	\$ 42,765
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated Amount - Unrestricted (9790)	\$ 2,907,301	\$ (1,168,540)	\$ 734,465	\$ 2,473,226
Unappropriated Amount - Restricted (9790)	\$ 1,940,641	\$ (463,938)	\$ 200,626	\$ 1,677,329
Reserve for Economic Uncertainties Percentage	2.68%			2.27%

* Please see question on page 7.

Santa Monica Malibu Unified School District

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**Adult Education Fund**

Enter Bargaining Unit:

SMMCTA

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 6/24/05)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 584,528	\$ -	\$ -	\$ 584,528
Remaining Revenues (8100-8799)	\$ 283,660	\$ -	\$ -	\$ 283,660
TOTAL REVENUES	\$ 868,188	\$ -	\$ -	\$ 868,188
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 417,924	\$ 5,623	\$ -	\$ 423,547
Classified Salaries (2000-2999)	\$ 184,054	\$ -	\$ -	\$ 184,054
Employee Benefits (3000-3999)	\$ 149,411	\$ 796	\$ (6,248)	\$ 143,959
Books and Supplies (4000-4999)	\$ 46,653	\$ -	\$ -	\$ 46,653
Services, Other Operating Expenses (5000-5999)	\$ 32,416	\$ -	\$ -	\$ 32,416
Capital Outlay (6000-6999)	\$ -	\$ -	\$ -	\$ -
Other Outgo (7100-7299) (7400-7499)	\$ -	\$ -	\$ -	\$ -
Direct Support/Indirect Cost (7300-7399)	\$ 18,489	\$ -	\$ -	\$ 18,489
TOTAL EXPENDITURES	\$ 848,947	\$ 6,419	\$ (6,248)	\$ 849,118
OPERATING SURPLUS (DEFICIT)	\$ 19,241	\$ (6,419)	\$ 6,248	\$ 19,070
Transfers In and Other Sources (8910-8979)	\$ -	\$ -	\$ -	\$ -
Transfers Out and Other Uses (7610-7699)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ 19,241	\$ (6,419)	\$ 6,248	\$ 19,070
BEGINNING BALANCE	\$ 131,657			\$ 131,657
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 150,898	\$ (6,419)	\$ 6,248	\$ 150,727
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9730)	\$ -	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Board Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated Amounts (9790)	\$ 150,898	\$ (6,419)	\$ 6,248	\$ 150,727

* Please see question on page 7.

Public Disclosure of Proposed Collective Bargaining Agreement
Santa Monica Malibu Unified School District

Page 4e

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Cafeteria Fund

Bargaining Unit:

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 6-24-05)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ -	\$ -	\$ -	\$ -
Remaining Revenues (8100-8799)	\$ -	\$ -	\$ -	\$ -
TOTAL REVENUES	\$ -	\$ -	\$ -	\$ -
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ -	\$ -	\$ -	\$ -
Classified Salaries (2000-2999)	\$ -	\$ -	\$ -	\$ -
Employee Benefits (3000-3999)	\$ -	\$ -	\$ -	\$ -
Books and Supplies (4000-4999)	\$ -	\$ -	\$ -	\$ -
Services, Other Operating Expenses (5000-5999)	\$ -	\$ -	\$ -	\$ -
Capital Outlay (6000-6999)	\$ -	\$ -	\$ -	\$ -
Other Outgo (7100-7299) (7400-7499)	\$ -	\$ -	\$ -	\$ -
Direct Support/Indirect Cost (7300-7399)	\$ -	\$ -	\$ -	\$ -
TOTAL EXPENDITURES	\$ -	\$ -	\$ -	\$ -
OPERATING SURPLUS (DEFICIT)	\$ -	\$ -	\$ -	\$ -
Transfers In and Other Sources (8910-8979)	\$ -	\$ -	\$ -	\$ -
Transfers Out and Other Uses (7610-7699)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ -	\$ -	\$ -	\$ -
BEGINNING BALANCE	\$ -			\$ -
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ -	\$ -	\$ -	\$ -
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9713)	\$ -	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Board Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated Amounts (9790)	\$ -	\$ -	\$ -	\$ -

* Please see question on page 7.

Public Disclosure of Proposed Collective Bargaining Agreement
 Santa Monica Malibu Unified School District

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H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Child Development Fund

Bargaining Unit:

SMMCTA

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 6-24-05)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)		\$ -	\$ -	\$ -
Remaining Revenues (8100-8799)	\$ 6,082,538	\$ -	\$ -	\$ 6,082,538
TOTAL REVENUES	\$ 6,082,538	\$ -	\$ -	\$ 6,082,538
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 2,219,816	\$ 19,731	\$ -	\$ 2,239,547
Classified Salaries (2000-2999)	\$ 1,763,426	\$ -	\$ -	\$ 1,763,426
Employee Benefits (3000-3999)	\$ 1,082,112	\$ 2,792	\$ (37,714)	\$ 1,047,190
Books and Supplies (4000-4999)	\$ 640,502	\$ -	\$ -	\$ 640,502
Services, Other Operating Expenses (5000-5999)	\$ 311,818	\$ -	\$ -	\$ 311,818
Capital Outlay (6000-6999)	\$ 2,500	\$ -	\$ -	\$ 2,500
Other Outgo (7100-7299) (7400-7499)	\$ 137,364	\$ -	\$ -	\$ 137,364
Direct Support/Indirect Cost (7300-7399)	\$ -	\$ -	\$ -	\$ -
TOTAL EXPENDITURES	\$ 6,157,538	\$ 22,523	\$ (37,714)	\$ 6,142,347
OPERATING SURPLUS (DEFICIT)	\$ (75,000)	\$ (22,523)	\$ 37,714	\$ (59,809)
Transfers In and Other Sources (8910-8979)	\$ 75,000	\$ -	\$ -	\$ 75,000
Transfers Out and Other Uses (7610-7699)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ -	\$ (22,523)	\$ 37,714	\$ 15,191
BEGINNING BALANCE	\$ 88,770			\$ 88,770
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 88,770	\$ (22,523)	\$ 37,714	\$ 103,961
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9713)	\$ -	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Board Designated Amounts (9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated Amounts (9790)	\$ 88,770	\$ (22,523)	\$ 37,714	\$ 103,961

* Please see question on page 7.

Public Disclosure of Proposed Collective Bargaining Agreement

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Santa Monica Malibu Unified School District

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Enter Fund:

Foundation Special Reserve

Bargaining Unit:

SMMCTA

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 6-24-05)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ -	\$ -	\$ -	\$ -
Remaining Revenues (8100-8799)	\$ 334,963	\$ -	\$ 7,994	\$ 342,957
TOTAL REVENUES	\$ 334,963	\$ -	\$ 7,994	\$ 342,957
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 266,561	\$ 11,673	\$ -	\$ 278,234
Classified Salaries (2000-2999)	\$ -	\$ -	\$ -	\$ -
Employee Benefits (3000-3999)	\$ 66,922	\$ 1,652	\$ (5,331)	\$ 63,243
Books and Supplies (4000-4999)	\$ -	\$ -	\$ -	\$ -
Services, Other Operating Expenses (5000-5999)	\$ 1,480	\$ -	\$ -	\$ 1,480
Capital Outlay (6000-6999)	\$ -	\$ -	\$ -	\$ -
Other Outgo (7100-7299) (7400-7499)	\$ -	\$ -	\$ -	\$ -
Direct Support/Indirect Cost (7300-7399)	\$ -	\$ -	\$ -	\$ -
TOTAL EXPENDITURES	\$ 334,963	\$ 13,325	\$ (5,331)	\$ 342,957
OPERATING SURPLUS (DEFICIT)	\$ -	\$ (13,325)	\$ 13,325	\$ 0
Transfers In and Other Sources (8910-8979)	\$ -	\$ -	\$ -	\$ -
Transfers Out and Other Uses (7610-7699)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ -	\$ (13,325)	\$ 13,325	\$ 0
BEGINNING BALANCE	\$ 5,892			\$ 5,892
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 5,892	\$ (13,325)	\$ 13,325	\$ 5,892
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9740)	\$ -	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Board Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated Amounts (9790)	\$ 5,892	\$ (13,325)	\$ 13,325	\$ 5,892

* Please see question on page 7.

Santa Monica Malibu Unified School District

I. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS

Combined General Fund

Bargaining Unit:

SMMCTA

	2005-06	2006-07	2007-08
	Total Current Budget After Settlement	First Subsequent Year After Settlement	Second Subsequent Year After Settlement
REVENUES			
Revenue Limit Sources (8010-8099)	\$ 65,097,465	\$ 67,571,169	\$ 69,665,875
Remaining Revenues (8100-8799)	\$ 41,478,038	\$ 42,763,851	\$ 43,961,239
TOTAL REVENUES	\$ 106,575,503	\$ 110,335,020	\$ 113,627,114
EXPENDITURES			
Certificated Salaries (1000-1999)	\$ 54,791,569	\$ 56,419,205	\$ 57,483,839
Classified Salaries (2000-2999)	\$ 19,052,842	\$ 19,624,427	\$ 20,213,160
Employee Benefits (3000-3999)	\$ 21,408,060	\$ 22,560,252	\$ 23,688,265
Books and Supplies (4000-4999)	\$ 3,678,861	\$ 3,678,861	\$ 3,678,861
Services, Other Operating Expenses (5000-5999)	\$ 9,790,914	\$ 9,790,914	\$ 9,790,914
Capital Outlay (6000-6999)	\$ 20,200	\$ -	\$ -
Other Outgo (7100-7299) (7400-7499)	\$ 8,318	\$ -	\$ -
Direct Support/Indirect Cost (7300-7399)	\$ (244,853)	\$ (332,876)	\$ (332,876)
Other Adjustments		\$ -	\$ -
TOTAL EXPENDITURES	\$ 108,505,911	\$ 111,740,783	\$ 114,522,163
OPERATING SURPLUS (DEFICIT)	\$ (1,930,408)	\$ (1,405,764)	\$ (895,049)
Transfers In and Other Sources (8910-8979)	\$ 720,000	\$ 720,000	\$ 720,000
Transfers Out and Other Uses (7610-7699)	\$ 575,000	\$ 575,000	\$ 575,000
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (1,785,408)	\$ (1,260,764)	\$ (750,049)
BEGINNING BALANCE	\$ 5,978,728	\$ 4,193,320	\$ 2,932,557
CURRENT-YEAR ENDING BALANCE	\$ 4,193,320	\$ 2,932,557	\$ 2,182,508
COMPONENTS OF ENDING BALANCE:			
Reserved Amounts (9711-9740)	\$ 42,765	\$ 42,765	\$ 42,765
Reserved for Economic Uncertainties - Unrestricted (9770)	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties - Restricted (9770)	\$ -	\$ -	\$ -
Board Designated Amounts - Unrestricted (9775-9780)	\$ -	\$ -	\$ -
Board Designated Amounts - Restricted (9775-9780)	\$ -	\$ -	\$ -
Unappropriated Amounts - Unrestricted (9790)	\$ 2,473,226	\$ 2,168,318	\$ 2,055,219
Unappropriated Amounts - Restricted (9790)	\$ 1,677,329	\$ 721,474	\$ 84,524

WARNING: 9790 entries must be positive

J. IMPACT OF PROPOSED AGREEMENT ON UNRESTRICTED RESERVES

1. State Reserve Standard

		2005-06	2006-07	2007-08
a.	Total Expenditures, Transfers Out, and Uses (Including Cost of Proposed Agreement)	\$ 109,080,911	\$ 112,315,783	\$ 115,097,163
b.	State Standard Minimum Reserve Percentage for this District Enter percentage:	3.00%	3.00%	3.00%
c.	State Standard Minimum Reserve Amount for this District (For districts with less than 1,001 ADA, this is the greater of Line a, times Line b. or \$50,000)	\$ 3,272,427	\$ 3,369,473	\$ 3,452,915

2. Budgeted Unrestricted Reserve (After Impact of Proposed Agreement)

a.	General Fund Budgeted Unrestricted Designated for Economic Uncertainties (9770)	\$ -	\$ -	\$ -
b.	General Fund Budgeted Unrestricted Unappropriated Amount (9790)	\$ 2,473,226	\$ 2,168,318	\$ 2,055,219
c.	Special Reserve Fund (Fund 17) Budgeted Designated for Economic Uncertainties (9770)	\$ 5,825,083	\$ 5,825,083	\$ 5,825,083
d.	Special Reserve Fund (Fund 17) Budgeted Unappropriated Amount (9790)	\$ -	\$ -	\$ -
e.	Total Available Reserves	\$ 8,298,309	\$ 7,993,401	\$ 7,880,302
f.	Reserve for Economic Uncertainties Percentage	7.61%	7.12%	6.85%

3. Do unrestricted reserves meet the state minimum reserve amount?

2005-06

Yes ☒

No ☐

2006-07

Yes ☒

No ☐

2007-08

Yes ☒

No ☐

4. If no, how do you plan to restore your reserves?

Santa Monica Malibu Unified School District

5. If the total amount of the adjustment in Column 2 on Page 4 does not agree with the amount of the Total Compensation Increase in Section A, Line 5 on Page 1 (i.e., increase was partially budgeted), explain the variance below:

The 05-06 CDC's (Fund 12) Adopted Budget included a 1.5% projected salary increase. The adjustment after settlement is a .3% increase of the Certificated Salary Schedule for current year.

6. Please include any additional comments and explanations of Page 4 as necessary:

Cotsen Family Foundation (Fund 19) will reimburse the District of the actual cost to run this program.

Santa Monica Malibu Unified School District

K. SALARY NOTIFICATION REQUIREMENT:

The following section is applicable and should be completed when any salary and benefit negotiations are settled after the district's final budget has been adopted.

COMPARISON OF PROPOSED AGREEMENT TO CHANGE IN DISTRICT BASE REVENUE LIMIT

	2003-04	2004-05	2005-06	2006-07	2007-08
a. Prior-Year Base Revenue Limit (BRL) per ADA:	\$ 4,903.84	\$ 4,991.84	\$ 5,108.84	\$ 5,319.84	\$ 5,521.84
Plus: COLA (enter amount per ADA)	\$ 88.00	\$ 117.00	\$ 211.00	\$ 202.00	\$ 171.00
Plus: 2004-05 Equalization Aid (enter amount per ADA)		\$ -			
b. Current-Year BRL per ADA:	\$ 4,991.84	\$ 5,108.84	\$ 5,319.84	\$ 5,521.84	\$ 5,692.84
c. Change in BRL per ADA: (b) minus (a)	\$ 88.00	\$ 117.00	\$ 211.00	\$ 202.00	\$ 171.00
d. Percentage Change in BRL per ADA: (c) divided by (a)	1.795%	2.344%	4.130%	3.797%	3.097%

The Current-Year BRL per ADA is reduced (deficit) beginning in 2003-04.

e. Less: Deficit percentage	3.002%	2.143%	0.909%	0.909%	0.909%
f. Deficit percentage converted to dollar amount: (b) times (e)	\$ 149.86	\$ 109.49	\$ 48.36	\$ 50.19	\$ 51.75
g. Current-Year BRL per ADA with Deficit: (b) minus (f)	\$ 4,841.98	\$ 4,999.35	\$ 5,271.48	\$ 5,471.65	\$ 5,641.09
h. Change in BRL per ADA with Deficit: (g) minus (a)	\$ (61.86)	\$ 7.51	\$ 162.64	\$ 151.81	\$ 119.25
i. Percentage Change in BRL per ADA with Deficit: (h) divided by (a)	(1.26%)	0.15%	3.18%	2.85%	2.16%
j. Change from Prior Year Deficit BRL per ADA: (g) current year minus (g) prior year	\$ (61.86)	\$ 157.37	\$ 272.13	\$ 200.16	\$ 169.45
k. Percentage Change from Prior Year Deficit BRL per ADA: (h) divided by (g) prior year	(1.26%)	3.25%	5.44%	3.80%	3.10%
l. Total Compensation Percentage Increase (enter from Page 1, Section A, Line 5)	0.00%	1.00%	2.73%	0.00%	0.00%
m. Proposed agreement is within/(exceeds) change in undeficit BRL: (d) minus (l)	1.79%	1.34%	1.40%	3.80%	3.10%
n. Proposed agreement is within/(exceeds) change in deficit BRL: (k) minus (l)	(1.26%)	2.25%	2.72%	3.80%	3.10%

L. CERTIFICATION NO. 1: CERTIFICATION OF THE DISTRICT'S ABILITY TO MEET THE COSTS OF THE COLLECTIVE BARGAINING AGREEMENT

This disclosure document is intended to assist the district's Governing Board in determining whether the district can meet the costs incurred under the tentative Collective Bargaining Agreement in the current and subsequent years. This certification page should be signed by the Superintendent and Chief Business Official at the time of public disclosure. The absence of one or both of the signatures should serve as a "red flag" to the district's Governing Board.

In accordance with the requirements of Government Code Section 3547.5, the Superintendent and Chief Business Official of the _____ District, hereby certify that the District can meet the costs incurred under this Collective Bargaining Agreement during the term of the agreement from _____ to _____.

Board Actions

The board actions necessary to meet the cost of the agreement in each year of its term are as follows:

Current Year**Budget Adjustment Categories:**

Revenues/Other Financing Sources
Expenditures/Other Financing Uses
Ending Balance(s) Increase (Decrease)

**Budget Adjustment
Increase/(Decrease)**

\$	7,994
\$	690,360
\$	(682,366)

Subsequent Years**Budget Adjustment Categories:**

Revenues/Other Financing Sources
Expenditures/Other Financing Uses
Ending Balance(s) Increase (Decrease)

**Budget Adjustment
Increase/(Decrease)**

\$	-
\$	-
\$	-

Budget Revisions

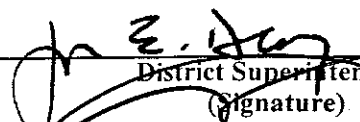
If the district does not adopt all of the revisions to its budget needed in the current year to meet the costs of the agreement at the time of the approval of the proposed collective bargaining agreement, the county superintendent of schools is required to issue a qualified or negative certification for the district on its next interim report.

Assumptions

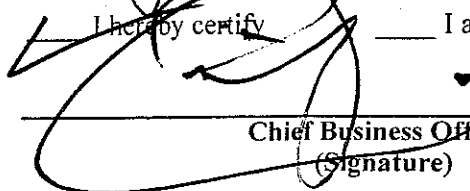
See attached page for a list of the assumptions upon which this certification is based.

Certifications

____ I hereby certify ____ I am unable to certify



District Superintendent
(Signature)



Chief Business Official
(Signature)

10/18/05
Date

10/18/05
Date

Special Note: The Los Angeles County Office of Education may request additional information, as necessary, to review the district's compliance with requirements.

Revised June 2005

Division of Business Advisory Services
Los Angeles County Office of Education

Assumptions

The assumptions upon which this certification is made are as follows:

All conditions can be met without impacting our legally required Reserves.

We expect to continue spending controls that will continue to enhance our ability to absorb the financial obligations
created by this Agreement.

Concerns regarding affordability of agreement in subsequent years (if any):

October 20, 2005

Melvin Iizuka, Business Services Consultant
Business Advisory Services - EC Annex
Los Angeles County Office of Education
9300 Imperial Hwy.
Downey, CA 90242-2890

Via JET Mail

Dear Mr. Iizuka:

As a follow-up to my letter dated September 19, 2005 regarding the Santa Monica-Malibu Classroom Teachers Association (SMMCTA) Tentative Agreement with the Santa Monica-Malibu Unified School District (SMMUSD), enclosed are the following items:

- 1) Terms of Agreement - This has been signed by Harry Keiley, President of SMMCTA and John E. Deasy, Superintendent of SMMUSD; and,
- 2) Public Disclosure of Collective Bargaining Agreement - As required by AB1200, this has been sent out as a press release and has been put on the District's website as of today's date. This item is being submitted for Board discussion at the November 3, 2005 Board Meeting and for final action by the Board at the November 17, 2005 Board Meeting. Upon that approval, Page 10 of the Public Disclosure document will be signed and forwarded to you.

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

Thank you for your assistance in this matter.

Regards,

Winston A. Braham
Assistant Superintendent
Fiscal, Business Services &
Chief Financial Officer
WAB/dms
ENCLS

cc: Pat Ho, Director of Fiscal Services
Dr. John E. Deasy, Superintendent
Michael D. Matthews, Assistant Superintendent, Human Resources/Chief of Staff

TO: BOARD OF EDUCATION

DISCUSSION

11/03/05

FROM: JOHN E. DEASY/WINSTON A. BRAHAM

RE: STATUS UPDATE ON FACILITIES MASTER PLAN BY FIELDS
DEVEREAUX ARCHITECTS & ENGINEERS (FDAE)

DISCUSSION NO. D.2

At the October 6, 2005 Board Meeting, the Board authorized the Ad Hoc Facilities Committee's (AHFC) recommendation of Fields Devereaux Architects & Engineers (FDAE) to complete the District's proposed Facilities Master Plan. Additionally, leadership was authorized to initiate work under a Memorandum of Understanding (MOU) pending the Final Agreement and full execution of a Contract. Following is a brief update of progress to date.

Subsequent to the Project Team's Proposal being submitted and accepted, the AHFC with its consultant, Alison Kendall Planning & Design, and the Project Team have been communicating regularly to revise and finalize sections of the Project Team's proposal, specifically Section IV, which describes the Project Team's plan, and Section VIII, which delineates the Fee Breakdown. When this initial process is complete, it will be possible to draft an agreement between SMMUSD and the prime contractor, Fields Devereaux Architects & Engineers (FDAE), and subsequently FDAE with its principal sub-contractors, Concordia and Sidewalk Studio, as well as its other sub-contractors.

Pending the contract and as authorized by the Board, SMMUSD's Legal Counsel has drafted and dispatched a Memorandum of Understanding (MOU) to the Project Team for a not-to-exceed \$50,000 so that work on the project may commence immediately.

As of this writing, a number of areas have been clarified by the AHFC and are undergoing further examination. Selected items are as follows:

- < A more detailed project schedule based upon available dates
- < The extent of reports and meetings required by the District
- < Need for a more elaborate facilities database than was first requested
- < CEQA/environmental issues and how they will be handled initially and on into the future, including, but not limited to, work during Phase V of this project
- < Definition and understanding of all Proposed Scope, Tasks and Deliverables

- < Various AHFC requirements not represented in the original RFP, such as the translation of print and electronic publications into Spanish, the need for a low-cost DVD video to frame the discussion with the community, and the desire of the AHFC to have extensive, supervised involvement of middle school, high school, and college students
- < Decision regarding Project Management, their responsibilities and responsiveness
- < Identification of the role of the current AHFC and Board Liaison
- < Oversight of public information to include news releases, newsletters, etc.
- < Adjustments to the Concordia Model to fully reflect the sophistication of participation of our communities.

Of note, Concordia changed the Community Fellow position (contained in their original proposal) into one which is more professional in nature. Therefore, it will engage a Project Coordinator, who will likely be a graduate of an Urban Planning Program. In addition, it will be the Project Team's goal to open a Community Design Center in Santa Monica, and in Malibu. It is hoped that District or civic property can be made available for this purpose. The Project Coordinator will keep both locations open for a yet-to-be-determined number of hours weekly, as well as coordinate the various community meetings, and also the group of students which who be involved as interns.

FDAE will be carrying out two major efforts in parallel with the foregoing activities. First, it will determine the SMMUSD facilities managers' specific needs for an electronic database, and then adapt the best piece of software for use. Second, Fields Devereaux will be examining historical data and creating new data by surveying existing school buildings.

FDAE is committed to providing the Board of Education and community ongoing updates and remains open to the advice of the Board and all interested parties.

* * * * *

President Bloomfield inquired whether Fields Devereaux will be merging with Harley Ellis. Fields Devereaux will merge with Harley Ellis as of January 1. Fields Devereaux has had a strategic alliance with Harley Ellis for the past 23 years and has investigated the merger over the last six years.

President Bloomfield asked about the continuity of staff throughout the period of the project. Ms. Tania Van Huerle of Fields Devereaux will be the contractual entity with the district.

Mr. McLoud requested that a copy of the evening's taped meeting be shared with Fields Devereaux, Concordia and Sidewalk Studio.

TO: BOARD OF EDUCATION

DISCUSSION

11/03/05

FROM: JOHN DEASY/TIM WALKER/LAUREL SCHMIDT

RE: REVISION TO POLICY 5117 - INTERDISTRICT ATTENDANCE

DISCUSSION ITEM NO. D.3

It is recommended that the Board of Education approve revisions to the existing Board Policy 5117 - Interdistrict Attendance to specify that all new interdistrict permits will be issued on a year-to-year basis. Parents must reapply and be accepted for continued attendance each year.

COMMENT: In the past, the district has issued PERT permits (Parent Employment Related Transfers) to students whose parents work in the cities of Santa Monica or Malibu, and DERT permits (District Employee Related Transfers) to the children of district employees. PERT and DERT permits convey resident status to these students. Students with PERT and DERT permits typically remain in our schools through graduation, unless they fail to uphold acceptable standards of attendance, behavior or academic effort.

Issuing permits that convey resident status limits the district's ability to respond to fluctuations in enrollment, space, programs and funding. By changing to a practice of only issuing permits that must be renewed annually, the district gains more flexibility in responding to annual changes.

Students currently enrolled on PERT and DERT permits will not be affected by this revision.

Public Comments:

Ana Maria Hara

Santa Monica-Malibu District Policy Detail

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>	
5117	Students	Interdistrict Attendance Policy	
<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
Attendance	x		

DETAIL

- A. Although students generally must attend school in the district and school where their residence has been established, the Santa Monica-Malibu School District Governing Board recognizes justifiable reasons for interdistrict permits. Upon request, the Superintendent or designee may accept students from other districts and may allow students who live within the District to transfer to another school within the District or out of the District.

Beginning with the 2005-06 school year permits will be issued on a year-to-year basis. Parents must reapply and be accepted for continued attendance each year. Students enrolled prior to the 2005-06 school year on a PERT or DERT permit will not be affected by this change.

- Involuntary loss of housing should not interfere with a child completing his/her education in the Santa Monica-Malibu Unified School District.
- B. Permits of this type are to be initiated by the student's parent or guardian who attests to the fact or shows evidence that the permit would be in the student's best interests. Cancellation of the permit shall occur if certain provisions are not adhered to by the student or parent/guardian, or if overcrowding should occur at the school of acceptance.
- C. The Board is committed to providing a quality education for all District students legally enrolled and will provide fair and consistent treatment for students and parent/guardians regardless of their residence or permit status. All applications for a permit will be treated in a fair and consistent manner.
- D. Final approval of permits for all students, including student needing specialized programs, such as GATE, special education, ELL, etc., shall rest at the District and shall be contingent upon space availability. The District will not pay excess costs to provide specialized services to students on permit.
- E. Except for the conditions listed below, effective September 2002, there will be a moratorium on the receipt of all new interdistrict attendance permits. This moratorium shall continue through the 2005-2006 school year. Exceptions to the moratorium are as follows:
1. All students currently attending on an interdistrict permit will be allowed to remain in the District until they leave or graduate, assuming that they uphold appropriate standards of behavior and attendance.

2. Guidelines previously applied to SMASH, Edison, including the immersion program through Grade 8, and our preschools will remain in effect.

Requests for permits will be received (granted) in the following order:

1. *Intradistrict permits* allowing children who are residents of the cities of Santa Monica and/or Malibu to attend a school other than their neighborhood school;
-- The District guarantees same-school placement for all siblings in a family once an intradistrict permit has been granted, except in cases where students need a specialized program which is only available on another campus.
2. *Interdistrict permits* for children of employees of the Santa Monica-Malibu Unified School District [certificated, classified, management, full and part-time (a minimum of 15 hours per week)];
-- The District guarantees a seat in a District school to all children of District employees who have requested a new interdistrict permit; staff will do its best to accommodate requests for a specific school but will not guarantee requested placement. On-going permit holders are not effected and will continue in the home school being currently attended.
3. If space and budget permit, staff will do its best to accommodate requests for placement for siblings (of current interdistrict permit holders) who will be entering Kindergarten, 1st, 2nd, 3rd, 4th, 6th or 9th Grade. If a permit is received (granted) there is no guarantee of same-school placement. On-going permit holders are not effected and will continue in the home school being currently attended;
-- Siblings of recent [within the last three (3) years] graduates of the Santa Monica-Malibu Unified School District who attended on interdistrict permits will be allowed to enroll under this section, under the same provisions.
4. If space and budget permit, interdistrict permits for children of employees of the cities of Malibu or Santa Monica.

ADDITIONAL PDF DETAIL

REFERENCE

LEGAL REFERENCE:

EDUCATION CODE

46600-46611 Interdistrict attendance agreements

48204 Residency requirements for school attendance

48915 Expulsion; particular circumstances

48915.1 Expelled individuals: enrollment in another district

48918 Rules governing expulsion procedures

48980 Notice at beginning of term

52317 Admission of persons including nonresidents to attendance area; workers' compensation for pupils

DISTRICT POLICIES RELATED TO PERMITS:

BP 5116.1 Intradistrict Open Enrollment

BP 5145.3 Desegregation Plan

MANAGEMENT RESOURCES

ADOPTED

January 27, 1994 February 17, 2005

REVISED

November 22, 2002 April 1, 1999

CSBA DATE

February, 1995

DISTRICT GOAL

Quality Education for All

TO: BOARD OF EDUCATION
FROM: JOHN DEASY/TIM WALKER/LAUREL SCHMIDT
RE: ADOPTING POLICY 5131.63 - STEROIDS

DISCUSSION
11/03/2005

DISCUSSION ITEM NO. D.4

It is recommended that the Board of Education adopt Board Policy 5131.63 Steroids, which prohibits the use and abuse of steroids by student athletes.

COMMENT: In May 2005, the California Interscholastic Federation (CIF) adopted bylaws which prohibit coaches and other school personnel from selling, distributing, or promoting to students performance-enhancing supplements that promote muscle building. The CIF further stipulates that districts participating in CIF must, as a condition of membership, adopt a policy prohibiting the use and abuse of steroids by student athletes. Prior to participating in athletics, students and parents/guardians must sign an agreement that the student will abide by the district's steroid prohibition.

In addition, as amended by SB 1444, Health and Safety Code 110423.2 makes it a misdemeanor for any person to sell or furnish certain designated dietary supplements to persons under the age of 18.

Administrative regulations and student/parent agreement form are included for review by the board.

Santa Monica-Malibu District Policy Detail

NUMBER

5131.63

ARTICLE

Students

TITLE

Steroids

SUBTOPIC

Anabolic Steroids

POLICY

x

REGULATION**EXHIBIT****DETAIL**

The Governing Board recognizes that the use of steroids and other performance-enhancing supplements presents a serious health and safety hazard. As part of the district's drug prevention and intervention efforts, the Superintendent or designee and staff shall make every effort to ensure that students do not begin or continue the use of steroids or other performance-enhancing supplements.

Students in grades 7-12 shall receive a lesson on the effects of steroids as part of their health, physical education, or drug education program.

Students participating in interscholastic athletics are prohibited from using steroids or any other performance-enhancing supplement.

Before participating in interscholastic athletics, a student athlete and his/her parent/guardian shall sign an agreement that the student athlete shall not use steroids, unless the student has a written prescription from a fully licensed physician, as recognized by the American Medical Association, to treat a medical condition.

A student who is found to have violated the agreement or this policy shall be restricted from participating in athletics and shall be subject to disciplinary procedures including, but not limited to, suspension or expulsion in accordance with law, Board policy, and administrative regulation.

Coaches shall educate students about the district's prohibition and the dangers of using steroids and other performance-enhancing supplements.

The Superintendent or designee shall ensure that district schools do not accept sponsorships or donations from supplement manufacturers that offer muscle-building supplements to students.

Legal Reference:

EDUCATION CODE

51260-51269 Drug education, especially:

51262 Use of anabolic steroids; legislative finding and declaration

CIVIL CODE

1812.97 Warning statement; posting in athletic facilities

HEALTH AND SAFETY CODE

110423.2 Dietary supplements

Management Resources:

CALIFORNIA INTERSCHOLASTIC FEDERATION BYLAWS

California Interscholastic Federation Constitution and Bylaws 2005-06

WEB SITES

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

California Interscholastic Federation: <http://www.cifstate.org>

National Center for Drug Free Sport: <http://www.drugfreesport.com>

National Institute on Drug Abuse: <http://www.nida.nih.gov>

(12/89 10/96) 7/05

Santa Monica-Malibu District Policy Detail

NUMBER

5131.63

ARTICLE

Students

TITLE

Steroids

SUBTOPIC

Anabolic Steroids

POLICY

REGULATION

x

EXHIBIT

DETAIL

School personnel, including coaches, shall not sell, distribute, or promote to students performance-enhancing dietary supplements that promote muscle-building. School personnel and coaches may provide only non-muscle-building nutritional supplements to student athletes for the purpose of providing additional calories and electrolytes. Permissible non-muscle-building nutritional supplements are identified according to the following classes: carbohydrate/electrolyte drinks, energy bars, carbohydrate boosters, and vitamins and minerals.

School personnel, including coaches, shall follow the manufacturer's recommendations when discussing the use of any drug or food supplement with a student athlete. In order to minimize the health and safety risks to student athletes, school personnel shall not supply or recommend any drug, medication, or food supplement solely to enhance an athlete's performance.

Notice

The principal or designee shall ensure that the following warning, reproduced in 10-point bold type, is posted in every locker room of schools with classes in grades 7-12 and contained in any contracts for the lease or rental of the school's athletic facilities: (Civil Code 1812.97)

WARNING: Use of steroids to increase strength or growth can cause serious health problems. Steroids can keep teenagers from growing to their full height; they can also cause heart disease, stroke, and damaged liver function. Men and women using steroids may develop fertility problems, personality changes, and acne. Men can also experience premature balding and development of breast tissue. These health hazards are in addition to the civil and criminal penalties for unauthorized sale, use, or exchange of anabolic steroids.

(2/89 10/96) 7/05

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

AGREEMENT FOR STUDENT ATHLETE AND PARENT/GUARDIAN REGARDING USE OF STEROIDS

Print Name of Student Athlete_____

Directions: As a condition of membership in the California Interscholastic Federation (CIF), the Governing Board of the Santa Monica-Malibu School District has adopted Board Policy 5131.63 prohibiting the use and abuse of androgenic/anabolic steroids. CIF Bylaw 524 requires that all participating students and their parents/guardians sign this agreement.

By signing below, we agree that the student shall not use androgenic/anabolic steroids without the written prescription of a fully licensed physician, as recognized by the American Medical Association, to treat a medical condition.

We recognize that under CIF Bylaw 200.D the student may be subject to penalties, including ineligibility for any CIF competition, if the student or his/her parent/guardian provides false or fraudulent information to the CIF.

We understand that the student's violation of the district's policy regarding steroids may result in discipline against him/her, including, but not limited to, restriction from athletics, suspension, or expulsion.

Signature of Student Athlete

Date

Signature of Parent/Guardian

Date

7/05

TO: BOARD OF EDUCATION

DISCUSSION

11-03-2005

FROM: JOHN E. DEASY/WINSTON BRAHAM/WALLY BERRIMAN

RE: ADOPTION OF POLICY 3517 - FACILITIES INSPECTION

DISCUSSION ITEM NO. D. 5

It is recommended that the Board of Education adopt Board Policy 3517 Facilities Inspection to insure that school facilities are kept in good repair.

COMMENT: SB 550 amended Education Code 17070.75 to require each school district to develop a school facility inspection system to ensure that school facilities are kept in good repair. Education Code 17002 defines "good repair" to mean that the facility is maintained in a manner that ensures that it is clean, safe, and functional.

In addition, as part of the school accountability report card (SARC), Education Code 33126, requires school districts to make specified assessments of school conditions, including the safety, cleanliness, and adequacy of school facilities, and needed maintenance to ensure good repair.

Education Code 35186 requires districts to establish a complaint procedure relative to the condition of school facilities. The law specifies timelines for investigating and resolving such complaints. This is referred to as the Williams Uniform Complaint Procedure. Notices regarding the Williams Complaint Process have been posted in all schools.

Santa Monica-Malibu District Policy Detail

NUMBER

3517

ARTICLEBusiness and Non-Instructional
Operations**TITLE**

Facilities Inspection

SUBTOPIC

Non-Instructional Operations

POLICY**REGULATION****EXHIBIT**

x

DETAIL

The Governing Board recognizes that the condition of school facilities has an impact on student achievement and employee morale and desires to provide school facilities that are safe, clean and functional, as defined in Education Code 17002.

The Superintendent or designee shall develop a facilities inspection and maintenance program to ensure that district schools are maintained in good repair in accordance with law. At a minimum, the inspection program shall determine conditions specified on the state's interim evaluation instrument, including any evidence of:

1. Gas leaks
2. Problems with heating, ventilation, or air conditioning systems, as applicable
3. Broken windows, doors, gates and fences that pose a security risk
4. Unsafe and unclean interior surfaces, such as walls, floors and ceilings
5. Hazardous materials that may pose an immediate threat to students or staff
6. Structural damage that has the potential to create hazardous or uninhabitable conditions
7. Nonfunctioning fire sprinklers and emergency equipment, such as alarms and fire extinguishers
8. Power failure, electrical hazards and inadequate lighting
9. Major pest or vermin infestation
10. Inaccessible and nonfunctioning drinking fountains
11. Inaccessible, unclean and nonfunctioning restrooms during school hours
12. Major sewer line stoppage

The Superintendent or designee shall provide the Board with regular reports regarding the status of district facilities as evidenced by the district's facility inspection program as well as updates as to the status of any visits by the County Superintendent of Schools to district schools.

Legal Reference:

EDUCATION CODE

1240 County superintendent of schools, duties

17002 Definitions

17070.10-17077.10 Leroy F. Greene School Facilities Act of 1998

17565-17591 Property maintenance and control, especially:

17584 Deferred maintenance

17592.72 Urgent or emergency repairs, School Facility Emergency Repair Account

33126 School Accountability Report Card

35186 Williams uniform complaint procedure

Management Resources:

WEB SITES

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

California Department of Education, Williams case: <http://www.cde.ca.gov/eo/ce/wc/index.asp>

State Allocation Board, Office of Public School Construction, Williams settlement:

http://www.opsc.dgs.ca.gov/Programs/William_Legislation_Default.htm

Issue date: 3/05

TO: BOARD OF EDUCATION

INFORMATION

11/03/05

FROM: JOHN E. DEASY/DONNA E. MUNCEY

RE: BASIC/SUPPLEMENTAL TEXTBOOK ADOPTION

INFORMATION ITEM NO. I.1

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

A HOPE IN THE UNSEEN, by Ron Suskind. Adoption requested by Ruth Esseln at Samohi for English 11 AP.

HOLT LITERATURE LANGUAGE ARTS, by Beers, Odell. Adoption requested by Carol Jago at Samohi for Grade 11 American Literature.

COMMENT: In accordance with the Board of Education policy, the textbook(s) 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.