

For a Listing of Upcoming Board Meetings See Page v of this Table of Contents
Santa Monica-Malibu Unified School District
Board of Education Meeting
AGENDA

February 1, 2007

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, February 1, 2007, in the Malibu City Council Chambers: 23815 Stuart Ranch Road, Malibu, CA. The Board of Education will call the meeting to order at 4:00 p.m. in the upstairs Conference Room at the Malibu City Council Chambers: 23815 Stuart Ranch Road, Malibu, CA., at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 5:30 p.m. in the Council Chambers.

The public meeting will begin at 5:30 p.m.

Persons wishing to address the Board of Education regarding an item that is scheduled for this meeting must submit the "Request to Address" card **prior** to discussion of that item. Persons wishing to address the Board of Education regarding an item that is **not** scheduled on this meeting's agenda may speak during the Public Comments section by submitting the Request to Address card at the beginning of the meeting. The same card is used for either option and is printed in both Spanish and English. Cards are located with meeting materials at the back of the room. Completed cards should be submitted to the Recording Secretary.

Time Certain Items: Those items listed for a specified time (indicated in bold) are listed to give the public an indication of when a particular item of interest will come before the Board. The Board will hear the item at the affixed time. However, if it is prudent to do so, the Board may adjust the time stamp to complete an item currently on the floor, but will not delay the time stamped item for more than 15 minutes.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION:

- Closed Session, Superintendent's performance evaluation and 2006-07 Performance Targets pursuant to GC §54954.5 as cited in the Brown Act.
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC ' 54957 as cited in the Brown Act.
- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act:

DN-1060-06/07

DN-1064-06/07

IV. BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- National Board Certified Teachers – Newly Certified
 - Ken Harris – Point Dume Marine Science Center
 - Adam Panish – Malibu High School
 - Bob Seymour – Lincoln Middle School
 - Stefanie Suffolk – Lincoln Middle School
 - Irma Lyons – Will Rogers Learning Community
- Cabrillo Elementary School

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

A.01 Approval of Minutes 1
November 4, 2004
November 18, 2004
January 20, 2005
March 22, 2006
January 18, 2007

VII. CONSENT CALENDAR

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

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A.05 Increase Funding from the Los Angeles County Office of Education (LACOE) for the Head Start Program for Fiscal Year 2006-2007 7
A.06 Permit to Use Santa Monica Civic Auditorium Facilities 8
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A.08 Approval of Special Education Contracts - 2006-2007 14-16

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A.09 Award of Purchase Orders 17-17d
A.10 Amendment to Contract with Korade & Associate Builders, Inc., for Malibu High School Track and Field Restroom Facility Bid #6.05 – Additive Change Orders #1 through #7 and to Approve Additional Funding..... 18-19
A.11 Acceptance of Work Completed by Korade & Associate Builders, Inc. for Malibu High School Track and Field Restroom Facility Bid #6.05..... 20
A.12 Award of Professional Services Contract to CTL Environment Services for Preparation of a New District-wide Asbestos Survey..... 21
A.13 Budget Adjustments – 2006/2007..... 22

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A.15 Special Services Employees26
A.16 Classified Personnel - Merit..... 27-29
A.17 Classified Personnel - Non-Merit30

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 are 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. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in Section XVI, CONTINUATION OF PUBLIC COMMENTS.

XIV. COMMUNICATIONS

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

A. Student Board Member Reports

- Sarah Paxton – Malibu High School
- Sara Nickpay – Santa Monica High School
- Steven Bravo – Olympic High School

B. SMMCTA Update - Mr. Harry Keiley

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

D. PTA Council President Report - Laura Rosenbaum

X. SUPERINTENDENT’S REPORT

- Chief Academic Officer
- Interim CFO

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.18	Administrative Appointment – Chief Academic Officer	31
A.19	Approval of Contract – Interim Chief Financial Officer	32
A.20	Child Development Services – John Adams/Washington West Memorandum of Understanding	33-37

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.01	Creation of the Measure “BB” Advisory Committee	38-39
D.02	What is the Appropriate Size for SMMUSD	40

XIII. INFORMATIONAL ITEMS

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

This meeting will adjourn to the next regularly scheduled meeting to be held on Thursday, February 15, 2007, at 5:30 p.m. at 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 Ch. 3 every Saturday at 8pm

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

July through December 2006					
Month	1 st Thursday	2 nd Thursday	3 rd Thursday	4 th Thursday	Special Note:
July		13 DO	20* DO	7/27 DO	* Special Meeting
August	3 DO		8/17 SM	8/31 DO (5 th Thurs)	* Special Meeting
September		9/14 DO		9/28 DO	School Opens 9/6, 2006 (Because of Labor Day and start of school, mtgs on 2 nd & 4 th in Sept.)
October	10/5 M		10/19 SM		
November	11/2 DO M		11/16 SM	11/30 DO (5 th Thurs)	Thanksgiving 11/24-25
December		12/14 DO			Usually one mtg. (Three wks in Dec. before winter break)
December 25-29 Winter Break					
January through June, 2007					
January 1-5 Winter Break					
January			1/18 SM		
February	2/1 M		2/15 SM		
March	3/1 DO		3/15 SM		Stairway 3/22-23 (5 Thursdays in March)
April 02 - 13, 2007 - Spring Break					
April			4/19 SM		
May	5/3 M		5/17 SM		
June	6/7 DO			28 DO	6/21 *Graduation Last day of school 6/22

District Office (DO): 1651 16th Street, Santa Monica.
 Malibu City Council Chambers (M): 23815 Stuart Ranch Road, Malibu, CA
 Santa Monica City Council Chambers (SM): 1685 Main Street, Santa Monica.

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 AGENDA: February 1, 2007

**Santa Monica-Malibu Unified School District
Board of Education
January 18, 2007**

I CALL TO ORDER

A Roll Call

Kathy Wisnicki – President
Oscar de la Torre – Vice President
Emily Bloomfield
Jose Escarce
Maria Leon-Vazquez
Kelly Pye
Barry Snell

Student Board Members

B Pledge of Allegiance

II CLOSED SESSION

TO: BOARD OF EDUCATION
FROM: DIANNE TALARICO
RE: APPROVAL OF MINUTES

ACTION
02/01/07

RECOMMENDATION NO. A.01

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

November 4, 2004
November 18, 2004
January 20, 2005
March 22, 2006
January 18, 2007

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/01/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / MAUREEN BRADFORD

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 2006/2007 budget.

Contractor/ Contract Dates	Description	Site	Funding
Henry E. Rivera 10/3/06 to 6/30/07 Not to exceed: \$3,500	To modify the FileMaker database, adding new fields, set up new database for SY 2008.	C.D.S.	12-60550-0-85000- 10000-5802-070-2700 – 50% 12-52101-0-85000- 10000-5802-070-2700 – 50%
Center for Council Training 9/1/2006 to 6/30/2007 Not to exceed: \$3,307	To facilitate student dialogue with 8 th and 9 th grade students	Malibu High	01-90141-0-11100- 10000-5802-100-4100
Intercultural Development Research Association 8/1/06 to 7/31/07 Not to exceed: \$30,000	Training and Technical Assistance which includes three Implementation Team Meetings, on going observations, case studies, sites observations, a Teacher Coordinator Institute, and a Leadership Forum	John Adams and Samohi	01-93230-0-11100- 10000-5802-030-1300
Cary Upton 2/1/07 to 6/30/07 Not to exceed: \$32,375	To manage Barnum Hall and the Greek Theatre for student and community performances.	Samohi	01-91180-0-81000- 54000-5802-050-1500

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/01/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER

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>ALEXANDER, Lorie</u> Roosevelt Elementary 01-73950-0-11100-10000-5220-007-4070 General Fund- Resource: School & Library Imprvmnt.	How to Develop Fluency with Math Facts: Using Rockets Math Facts Los Angeles, CA January 22, 2007	\$189 + 1 Sub
<u>BELTRAN, Sue</u> Muir Elementary 01-73950-0-11100-10000-5220-005-4050 General Fund- Resource: School & Library Imprvmnt.	Practical Strategies for Working Successfully With Difficult Students Anaheim, CA February 28, 2007	\$215 + 1 Sub
<u>CADY, Linda</u> Adams Middle 01-73940-0-13450-10000-5220-011-4110 General Fund- Resource: Targeted Instr. Imprvmnt.	Yosemite Institute Yosemite, CA January 21-26, 2007	\$400 Mileage Only + 1 Sub
<u>GATES, Jaine</u> Olympic High No Cost to District	Diploma Plus Performance-Based Promotion and Graduation Sacramento, CA January 24, 2007	\$0
<u>GUSMAO-GARCIA, Renata</u> Muir Elementary 01-73950-0-11100-10000-5220-005-4050 General Fund- Resource: School & Library Imprvmnt.	Real Reading – Right from the Start Ontario, CA March 7, 2007	\$215 +1 Sub

<u>HO, Pat</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Conference and Travel	Government Accounting Standards Board 45 (GASB) Ontario, CA January 25, 2007	\$200
<u>MELLY, Kim</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Conference and Travel	Job Alike Workshop El Segundo, CA January 26, 2007	\$40
<u>STAINED, Douglas</u> Human Resources 01-00000-0-00000-74000-5220-025-1250 General Fund- Function: Personnel Human Resources	Association of California School Administrators (ACSA) 2007 Symposium for Negotiators San Diego, CA January 17 – 19, 2007	\$850
<u>SHAFIEZ, Mariam</u> Santa Monica High 01-35500-0-38000-10000-5220-080-7800 General Fund- Resource: Carl Perkins II	District Education Club of America (DECA) Southern California Career Development Conference Ontario, CA January 26 – 28, 2007	\$1,300
<u>WURSTER, Pat</u> Santa Monica High 01-34100-0-57700-11900-1130-044-1400 General Fund- Resource: Dept Rehab: Transitt.	Behavior Solutions and Adolescent Issues on the Autism Spectrum Anaheim, CA January 24 – 25, 2007	\$295 + 1 Sub

Adjustments

(Pre-approved expenses 10% in excess of approval costs that must be approved
by Board/Changes in Personnel Attendance)

NONE

Group Conference and Travel: In-State

* a complete list of conference participants is on file in the Department of
Fiscal Services

<u>DUGON, Chelsea</u> + 13 Additional Staff Special Education 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-cal Bulling Option	52 Annual Speech and Language Conference Los Angeles, CA January 26, 2007	\$350 TOTAL
<u>GONZALEZ, Dolores</u> <u>VEGA, Dolores</u> Roosevelt Elementary 01-70900-0-47600-10000-5220-007-4070 General Fund- Resource: Economic Impact Aid	Communicating with Tact and Finesse North Hollywood, CA February 12 – 13, 2007	\$798 TOTAL
<u>HARVEY, Stacy</u> <u>CARRILLO, Bianca</u> Santa Monica High 01-63000-0-11100-10000-4310-015-4150 General Fund- Resource: Lottery-Instructional Material	College Board Regional San Fernando, CA February 25 – 27, 2007	\$2,550 TOTAL

Out-of-State Conferences: Individual		
NONE		

Out-of-State Conferences: Group		
NONE		

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY VOTE:
 AYES:
 NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/01/07

FROM: DIANNE TALARICO / JUDY ABDO

RE: APPROVAL OF FEE INCREASE FOR THE PRESCHOOL AND SCHOOL-AGE PROGRAMS FOR FISCAL YEAR 2007-2008

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve a fee increase for non-subsidized parents in the preschool and School-Age Child Development Programs effective July 1, 2007.

COMMENT: The COLA (Cost of Living Adjustment) awarded to subsidized programs from the State Department of Education increased 9.47 percent for the School-Age Program and 5.92 percent for the Preschool Program.

It is a condition of the Funding Terms and State and Federal Programs that parents' fees in the non-subsidized program cannot be less than the daily/monthly reimbursement rate for subsidized families receiving the same services.

The Child Care and Development Advisory Committee agreed by a consensus on the adjustment of this schedule.

Proposed Fee Schedule

Program	Grade	Current	Required
Preschool		\$400	\$450
Before and After School	K	\$350	\$370
Before and After School	1 - 3	\$310	\$325
A.M. Only	K - 5	\$138	\$145
Early Express	K	\$167	\$175
Adams & Lincoln MS	6 - 8	\$234	\$245

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/01/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / JUDY ABDO

RE: INCREASE FUNDING FROM LOS ANGELES COUNTY OFFICE OF
EDUCATION (LACOE) FOR THE HEAD START PROGRAM FOR FISCAL
YEAR 2006-2007

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the increase of funds in the amount of \$32,046 for Fiscal Year 2006-2007 from Los Angeles County Office of Education (LACOE) for the Head Start Program. This addition will make the total funds of \$1,082,212 from LACOE for the fiscal year 2006-2007.

COMMENT: Head Start is a federal grant program with a long history of providing comprehensive child development and support services to young children and families with income at or below poverty level. The contract operates on a minimum of 200 days, provides for the operation of 10 Head Start classes - approximately 194 children in a full day setting in partnership with State Preschool funds.

Budget for increase funding:

Personnel	\$16,500
Fringe Benefits	2,300
Other	<u>13,246</u>
TOTAL	\$32,046

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
02/01/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / MAUREEN BRADFORD
/ TOM WHALEY

RE: PERMIT TO USE SANTA MONICA CIVIC AUDITORIUM FACILITIES

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve Permit #6209, agreement with the City of Santa Monica, for the use of the authorized premises of the Santa Monica Civic Auditorium for a total fee not to exceed \$12,300. This fee includes estimated equipment, labor and services provided by the Civic Auditorium.

FUNDING INFORMATION

SOURCE: General Fund Restricted - Gifts
 CURRENTLY BUDGETED: Yes
 ACCOUNT NUMBER: 01-90120-0-17300-10000-5630-030-1300
 DESCRIPTION: Lease-Rental/Stairway-Gift/Curriculum

BACKGROUND INFORMATION

This agreement is made between the City of Santa Monica ("the City") and the Santa Monica-Malibu Unified School District ("Permittee") for Stairway of the Stars event at the Civic Auditorium.

To use and occupy the authorized premises described below, on the date(s) and time(s) described, for the activities and at the rental described as follows:

EVENT TITLE: **STAIRWAY OF THE STARS**
 AUTHORIZED PREMISES: Main Hall, Lobby and East Wing

DAY	DATE	TIME	ACTIVITY	RENTAL
Wednesday	03/21/07	12:00-8:00pm	Move-in/Rehearsal	
Thursday	03/22/07	8:00-3:00pm	Rehearsal	Waived
Thursday	03/22/07	7:30-10:30pm	Event	
Friday	03/23/07	7:30-10:30pm	Event	Waived
Friday	03/23/07	10:30pm-midnight	Move-out	

Total Base Rental \$WAIVED

Event Time: Thursday and Friday, March 22 & 23, 2007, at 7:30 p.m.

A copy of the contract is available in the Superintendent's Office, Fiscal Services, Insurance Office, and Educational Services - VAPA Department.

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY VOTE:
 AYES:
 NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/01/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / PAT HO

RE: ACCEPTANCE OF GIFTS - 2006/2007

RECOMMENDATION NO. A.07

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$11,698.36 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 2006-2007 income and appropriations by \$10,249.36 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.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

BOE Date: 02/01/07

Current Gifts and Donations 2006/2007

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 425.00	\$ 75.00		Metro Calvary Church	General Supplies and Materials
Adult Education 11-90120-0-00000-00000-8699-090-0000					
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000					
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 140.00 \$ 120.37	\$ - \$ 21.25		Barry Bates Various	Field Trip General Supplies and Materials
CDS 12-90120-0-00000-00000-8699-070-0000			\$ 500.00 \$ 400.00 \$ 299.00 \$ 250.00	Melody Cervantes Julie Reynolds Heather and Heeraj Khenlani Laurie Snyder-Flap Happy	Stroller, car seats, formula and gift certificate to "Noodles" High chair, double stroller, toys and two feeding seats Infant bathtub, cradle swing, clothing and play mat toys Clothing sizes 3 months through 4 years old
Edison 01-90120-0-00000-00000-8699-001-0000					
Franklin 01-90120-0-00000-00000-8699-002-0000					
Grant 01-90120-0-00000-00000-8699-003-0000					
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 425.00 \$ 255.00	\$ 75.00 \$ 45.00		The Prudential Foundation New Market Releasing LLC.	General Supplies and Materials General Supplies and Materials
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 165.00	\$ -		Various Students	General Supplies and Materials
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 212.50 \$ 105.00	\$ 37.50 \$ -		Rena & Carl McKinzie Various Parents	General Supplies and Materials
Muir 01-90120-0-00000-00000-8699-005-0000					

BOE Date: 02/01/07

Current Gifts and Donations 2006/2007

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
Olympic HS 01-90120-0-00000-00000-8699-014-0000					
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 1,252.67 \$ 1,000.00	\$ 221.07 \$ -		Golden State Minority Foundation Cotsen Family Foundation	General Supplies and Materials General Supplies and Materials
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 340.00	\$ 60.00		Simon Sayre	General Supplies and Materials
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 274.00	\$ -		Various	General Supplies and Materials- Transcripts
Barnum Hall 01-91150-0-00000-00000-8699-015-0000					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000					
Webster 01-90120-0-00000-00000-8699-008-0000					
Others: Superintendent's Office 01-90120-0-00000-00000-8699-020-0000					
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 5,000.00	\$ -		Gail Dorin Music Foundation	To Pay Special Services Employees for Dream strings Program
Student & Family Services 01-90120-0-00000-00000-8699-040-0000					
Special Education 01-90120-0-00000-00000-8699-044-0000					
Information Services 01-90120-0-00000-00000-8699-054-0000					
Food and Nutrition Services 01-90120-0-00000-00000-8699-057-0000					
District 01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 9,714.54	\$ 534.82	\$ 1,449.00		

BOE Date: 02/01/07

Cumulative Gifts and Donations 2006/2007

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	\$ 111,479.40	\$ 425.00	\$ 75.00	\$ 111,979.40	\$ 500.00 \$ 100.00		\$ 500.00 \$ 100.00
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 2,788.16			\$ 2,788.16		\$ -	\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000				\$ -		\$ -	\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 44,011.10	\$ 260.37	\$ 21.25	\$ 44,292.72	\$ 1,268.56		\$ 1,268.56
CDS 12-90120-0-00000-00000-8699-070-0000	\$ 252.67		\$ -	\$ 252.67	\$ 500.00	\$ 1,449.00	\$ 1,949.00
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 16,873.91			\$ 16,873.91		\$ -	
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 509.61			\$ 509.61		\$ -	\$ -
Grant 01-90120-0-00000-00000-8699-003-0000	\$ 529.46			\$ 529.46	\$ 65.88		\$ 65.88
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 37,466.26	\$ 680.00	\$ 120.00	\$ 38,266.26		\$ -	\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 52,592.97	\$ 165.00	\$ -	\$ 52,757.97			\$ -
Malibu Shark Fund - Resource #90141	\$ 104,721.00			\$ 104,721.00		\$ -	\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 33,140.46	\$ 317.50	\$ 37.50	\$ 33,495.46		\$ -	\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 28,606.20			\$ 28,606.20		\$ -	\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 4,806.16			\$ 4,806.16		\$ -	\$ -
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 44,167.86	\$ 2,252.67	\$ 221.07	\$ 46,641.60	\$ 150.00	\$ -	\$ 150.00
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 130,280.86	\$ 340.00	\$ 60.00	\$ 130,680.86	\$ 100.00	\$ -	\$ 100.00
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 105,102.78 <i>[See Below for Barnum Hall]</i>	\$ 274.00	\$ -	\$ 105,376.78	\$ 625.00 \$ 100.00		\$ 625.00 \$ 100.00
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 64,161.20 \$ 12,350.00			\$ 64,161.20 \$ 12,350.00	\$ -	\$ -	\$ -
Webster 01-90120-0-00000-00000-8699-008-0000				\$ -	\$ -	\$ -	\$ -

Cumulative Gifts and Donations 2006/2007

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
ALL OTHER LOCATIONS:							
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000	\$ 50,000.00		NOT	\$ 50,000.00	\$ -	\$ -	\$ -
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 73,805.53	\$ 5,000.00	SUBJECT	\$ 78,805.53	\$ 60.00	\$ -	\$ 60.00
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000	\$ 325.00		TO	\$ 325.00	\$ -	\$ -	\$ -
Special Education 01-90120-0-00000-00000-8699-044-0000	\$ 1,000.00		EQUITY	\$ 1,000.00	\$ -	\$ -	\$ -
Information Services 01-90120-0-00000-00000-8699-054-0000	\$ 2,000.00		FUND	\$ 2,000.00	\$ -	\$ -	\$ -
District 01-90120-00000-0-00000-8699-090-0000				\$ -	\$ 5,000.00		\$ 5,000.00
Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000	\$ 9,207.84			\$ 9,207.84			
TOTAL GIFTS	\$ 920,970.59	\$ 9,714.54	\$ 534.82	\$ 931,219.95	\$ 8,469.44	\$ 1,449.00	\$ 9,918.44
BARNUM HALL - Current Year	Y-T-D Gifts	Current Gifts		Cumulative Gifts	Prev. In-Kind Gifts	Current In-Kind Gifts	Cumulative In-Kind
01-91150-0-00000-00000-8699-015-0000		\$ -	\$ -	\$ -	Organ (Belt) (Est.)		\$ 250,000.00
<u>Previous Years' Gifts</u>					Organ (Dollinger)		350,000.00
2004-05	\$ 150.00						
2003-04	\$ 7,616.11						
2002-03	\$ 125,376.04						
2001-02	\$ 66,200.00				Dollinger Organ donated at 4/11/02 Board Mtg. (Item A.21) to Tucson Fox Foundation		\$ (350,000.00)
2000-01	\$ 137,863.00					n/a	
1999-00	\$ 175,700.00					n/a	
1998-99	\$ 10,945.00						
1997-98	\$ 26,645.00						
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 550,495.15		Total Equity Fund 15% Contribs.				\$ 250,000.00
Total Cash Gifts for District, incl. Barnum Hall:	\$ 9,714.54	\$ 534.82		Total In-Kind Gifts:	\$ 1,449.00		

TO: BOARD OF EDUCATION
 FROM: DIANNE TALARICO / TIMOTHY R. WALKER
 RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

ACTION/MAJOR
 02/01/07

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2006-2007 as follows:

NPS/NPA
 2006-2007 Budget 01-65000-0-57500-11800-5825-043-1400

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Jennifer Keany & Associates	3/23/01	NPA - Behavior Therapy	#94	\$ 17,693

Amount Budgeted NPS/NPA 06/07	\$ 3,000,000
*Contracts for unfilled Speech FTE's	\$ 88,000
Prior Board Authorization as of 12/14/06	\$ 2,565,585
Balance	\$ 346,415

Positive Adjustment	\$ 12,395
(See below)	\$

Total Amount for these Contracts	\$ 17,693
Balance	\$ 341,287

Adjustment					
NPS/NPA Budget 01-65000-0-57500-11800-5825-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2006-07 in the amount of \$ 13,556 as of 12/14/06					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Educational Based Services	NPA - Physical Therapy	#64 - UC07028	E	\$ 1,600	
Jennifer Keany & Assoc	NPA - Behavior Therapy	#65 - UC07029	E	\$ 2,074	
Village Glen West - The H.E.L.P. Group	NPS	#34 - UC07087	R	\$ 6,772	
Village Glen West - The H.E.L.P. Group	NPS	#43 - UC07148	E	\$ 1,949	

Instructional Consultants

2006-2007 Budget 01-65000-0-57500-11900-5802-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Susan Wetzel	Various	Speech-Language Pathology	#34 - UC07173	\$ 2,000
Deborah Bohn, P.T.	2/28/04	Instr. Consult - P.T. assessment	#60	\$ 300
South Bay Hearing Center	Various	Instr. Consult - inspect/maintain hearing systems	#61	\$ 900

Amount Budgeted Instructional Consultants 06/07	\$ 350,000
Prior Authorization for unfilled Speech FTE's	\$ 94,301
Prior Board Authorization as of 12/14/06	\$ 399,837
Balance	\$ -144,138

Positive Adjustment (see below)	\$ 4,410
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Total Contract Amount for unfilled Speech FTE's	\$ 2,000
Total Amount for these Contracts	\$ 1,200
Balance	\$ -142,928

Adjustment					
Instructional Consultant Budget 01-65000-0-57500-11900-5802-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2006-07 in the amount of \$ 4,210 as of 1/18/07					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Cynthia Ferber	Recreation Therapy	#2 - UC07034	E	\$ 4,410	

Non-Instructional Consultants

2006-2007 Budget 01-65000-0-57500-11900-5890-043-1400

Non-Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	1-4-99	Mileage reimbursement	#10	\$ 85

Amount Budgeted Non-Instructional Consultants 06/07	\$ 225,000
Prior Board Authorization as of 12/14/06	\$ 96,516
Balance	\$ 128,484

Total Amount for these Contracts	\$ 85
Balance	\$ 128,399

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed
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Amount Budgeted Non-Instructional Consultants 06/07	\$ 100,000
Prior Board Authorization as of 12/14/06	\$ 70,000
Balance	<u>\$ 30,000</u>
Total Amount for these Contracts	\$ 0
Balance	<u>\$ 30,000</u>

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 is 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:
 SECONDED BY:
 STUDENT ADVISORY VOTE:
 AYES:
 NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/01/07

FROM: DIANNE TALARICO/ TIMOTHY R. WALKER /VIRGINIA I. HYATT

RE: AWARD OF PURCHASE ORDERS

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from January 11, 2006, through January 24, 2007, for fiscal /07.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/01/07

FROM: DIANNE TALARICO/TIMOTHY A. WALKER/J.W. BERRIMAN

RE: AMENDMENT TO CONTRACT WITH KORADE & ASSOCIATE BUILDERS, INC. FOR MALIBU HIGH SCHOOL TRACK & FIELD RESTROOM FACILITY BID #6.05 - ADDITIVE CHANGE ORDERS #1 THROUGH #7 AND TO APPROVE ADDITIONAL FUNDING

RECOMMENDATION NO. A.10

It is recommended that the Board of Education authorize additive Change Orders #1 through #7 as an amendment to the contract with Korade & Associate Builders, Inc. for the Malibu High School Track & Field Restroom Facility. These change orders will add a total of \$40,662 to the contract, for a total contract price of \$502,255. In addition, it is requested that an additional \$40,662 funding be approved from the State Building Fund.

Funding Information:

Budgeted: Yes
Fund: 21
Source: State School Building Fund
Account Number: 21-00000-0-00000-85000-6200-010-2600
Description: Buildings and Improvements of Buildings

COMMENT: ORIGINAL CONTRACT: \$461,593
CHANGE ORDERS #1-7: \$ 40,662
TOTAL CONTRACT PRICE: \$502,255

Additive Change Orders include all materials and labor for the work listed below:

Change Order #1

Relocate Athletic Department storage bins. \$1,848.

Change Order #2

Removal and recompact interior of building soils below slab on grade. \$4,917.

Change Order #3

Lintel changes per final Architect instructions. \$1,184.

Change Order #4

Additional labor & utility company expenses associated with conflicts between new sewer, water & fire alarm lines with existing high voltage, water & irrigation lines. \$23,205.

Change Order #5

Framing & plastering 2 interior walls to mount hand dryers and hide new plumbing at water fountain area. \$2,821.

Change Order #6

Remove & replace blacktop area at south end of parking lot where additional layer of blacktop was discovered. \$1,734.

Change Order #7

Additional exterior concrete slab replacement. \$3,953.

This brings total construction cost for the restroom facility to \$634,183. Though not originally budgeted for the 2006-2007 budget, this expense is covered by the General Fund.

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/01/07

FROM: DIANNE TALARICO/TIMOTHY A. WALKER/J.W. BERRIMAN

RE: ACCEPTANCE OF WORK COMPLETED BY KORADE & ASSOCIATE BUILDERS, INC. FOR MALIBU HIGH SCHOOL TRACK & FIELD RESTROOM FACILITY BID #6.05

RECOMMENDATION NO. A.11

It is recommended that the Board of Education accept as completed all work contracted with Korade & Associate Builders, Inc. for the Malibu High School Track & Field Restroom Facility, in the amount of \$502,255.

Funding Information:

Budgeted: Yes
Fund: 21
Source: State School Building Fund
Account Number: 21-00000-0-00000-85000-6200-010-2600
Description: Buildings and Improvements of Buildings

COMMENT: The contract with Korade & Associate Builders, Inc. has been completed. In order to facilitate the release of the retention being held by the District, a Notice of Completion must be filed for thirty-five (35) days with the County of Los Angeles pending Board approval.

ORIGINAL CONTRACT: \$461,593
CHANGE ORDERS #1-7: \$ 40,662
FINAL CONTRACT AMOUNT: \$502,255

This brings total construction cost for the restroom facility to \$634,183.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/01/07

FROM: DIANNE TALARICO/TIMOTHY R. WALKER/J.W. BERRIMAN

RE: AWARD OF PROFESSIONAL SERVICES CONTRACT TO CTL
ENVIRONMENTAL SERVICES FOR PREPARATION OF A NEW
DISTRICT-WIDE ASBESTOS SURVEY

RECOMMENDATION NO. A.12

It is recommended that the Board of Education authorize the award of a professional services contract to CTL Environmental Services in an amount not to exceed \$39,620 to prepare a new District-wide asbestos survey.

Funding Information:

Budgeted: Yes
Source: Deferred Maintenance
Account Number: 14-62050-0-00000-81100-5890-xxx-2600
Description: District-wide Asbestos Survey

COMMENT: The District needs to update the asbestos survey for all school sites. The completed survey will be an authoritative reference in planning and designing construction and modernization projects in the upcoming construction program.

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
02/01/07
FROM: DIANNE TALARICO / TIMOTHY R. WALKER / PAT HO
RE: BUDGET ADJUSTMENTS - 2006/2007

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve the 2006-07 Budget Adjustments to District Funds in the amount of \$130,536, as detailed below:

FUND 01 - GENERAL FUND (UNRESTRICTED PORTION)

Information Services: An **increase** in the amount of \$45,000 is needed for a District-wide Network Maintenance Contract. **This is an ongoing increase.**

Malibu High School: An **increase** in the amount of \$31,276 is needed to reflect salary, benefits and Extra Duty Unites (EDUs) for Classified Coaches. **This is a one-time increase.**

Superintendent's Office: An **increase** in the amount of \$18,000 is needed for expenses associated with the search for a new Chief Financial Officer. **This is a one-time increase.**

District Administration: An **increase** in the amount of \$10,720 is needed to reflect new furniture for various sites at the District Administration Offices. **This is a one-time increase.**

Special Education: An **increase** in the amount of \$2,700 to add .125 FTEs to the Administrative Assistant position in Special Education. Funding will come from the current Special Education budget. **This is an ongoing increase.**

FUND 14 - DEFERRED MAINTENANCE FUND

Various School Sites: An **increase** in the amount of \$13,840 is needed to reflect lead testing at Franklin, Grant, Webster, Lincoln, Olympic, Samohi, Pt. Dume, and Child Development Services. **This is a one-time increase.**

Child Development Services: An **increase** in the amount of \$9,000 is needed for asphalt repairs in the Washington West parking lot. **This is a one-time increase.**

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
02/01/07
 FROM: DIANNE TALARICO/TIMOTHY R. WALKER/DOUGLAS STAINE
 RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.14

Unless otherwise noted, all items are included in the 2006/2007 approved budget.

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Cady, Linda	16 hrs @\$37.41	1/21/07-1/26/07	Est Hrly/\$599
Hart, Matt	16 hrs @\$37.41	1/21/07-1/26/07	Est Hrly/\$599
Steinmetz, Brigitte	16 hrs @\$37.41	1/21/07-1/26/07	Est Hrly/\$599
Tarpley, Shirley	16 hrs @\$37.41	1/21/07-1/26/07	Est Hrly/\$599
TOTAL ESTABLISHED HOURLY			\$2,396

Comment: Chaperone 7th Grade Magnet Trip to Yosemite
 01-Targeted Inst. Imprvmnt BG

MUIR ELEMENTARY SCHOOL

De La Pena, Rose	198 hrs @\$37.41	1/8/07-6/22/07	Est Hrly/\$7,407
TOTAL ESTABLISHED HOURLY			\$7,407

Comment: Additional Work with ESL students
 01-Economic Impact Aid - 60%
 01-School and Library Imprvmnt BG - 40%

GRANT ELEMENTARY SCHOOL

Cueva, Olga	14 hrs @\$37.41	1/22/07-4/27/07	Est Hrly/\$524
Martinez, Lorena	14 hrs @\$37.41	1/22/07-4/27/07	Est Hrly/\$524
TOTAL ESTABLISHED HOURLY			\$1,048

Comment: Intensive Intervention Program
 01-School and Library Imprvmnt BG

ROGERS ELEMENTARY SCHOOL

Contreras, Sitara	68 hrs @\$37.41	1/16/07-6/22/07	Est Hrly/\$2,544
Cruz, Tere	68 hrs @\$37.41	1/16/07-6/22/07	Est Hrly/\$2,544
TOTAL ESTABLISHED HOURLY			\$5,088

Comment: Teach 180 After-School Program
 01-IASA: Title I Basic-LW Inc/Neg

SANTA MONICA HIGH SCHOOL

Morn, Lora	26.7 hrs @\$37.41	1/18/07-2/15/07	Est Hrly/\$999
TOTAL ESTABLISHED HOURLY			\$999

Comment: Teaching "Healthy Environments" for BTSa participants
 01-New Teacher Resource Program

Bart-Bell, Dana	1 hr @\$37.41	12/19/06	Est Hrly/\$37
Contreras, Luis	1 hr @\$37.41	12/19/06	Est Hrly/\$37
Gollan, Andrew	1 hr @\$37.41	12/19/06	Est Hrly/\$37
Lopez, Jose	1 hr @\$37.41	12/19/06	Est Hrly/\$37
McGee, Richard	1 hr @\$37.41	12/19/06	Est Hrly/\$37
Roman, Bertha	1 hr @\$37.41	12/19/06	Est Hrly/\$37

Salumbides, RoseAnn	1 hr @\$37.41	12/19/06	Est Hrly/\$37
Scott, Ayana	1 hr @\$37.41	12/19/06	Est Hrly/\$37
TOTAL ESTABLISHED HOURLY			\$296

Comment: Technology Integration Committee
01-School and Library Imprvmt BG

ADDITIONAL ASSIGNMENT - EXTRA DUTY UNITS

SANTA MONICA HIGH SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Carrillo, Bianca	6 EDU	Scholarship Advisor	9/06-1/07	\$1,416
Estabrook, Amy	6 EDU	Yearbook Advisor	9/06-1/07	\$1,416
Faas, Kathleen	6 EDU	Newspaper Director	9/06-1/07	\$1,416
Ford, Frank	13 EDU	Drama Director	9/06-1/07	\$3,068
Harvey, Stacy	7 EDU	Scholarship Advisor	9/06-1/07	\$1,652
Huls, Jeffe	10 EDU	Vocal Music Dir	9/06-1/07	\$2,360
Kariya, Emily	10 EDU	Senior Advisor	9/06-1/07	\$2,360
Lacy, Norm	12 EDU	Athletic Director	9/06-1/07	\$2,832
Marsh, Catherine	12 EDU	Student Activities	9/06/1/07	\$2,832
Sakow, Terry	13 EDU	Band Director	9/06-1/07	\$3,068
Swenson, Joni	13 EDU	Orchestra Director	9/06-1/07	\$3,068
TOTAL EDUS				\$25,488

TOTAL ESTABLISHED HOURLY, AND EXTRA DUTY UNITS = \$42,722

ELECTIONS

SUBSTITUTE TEACHERS

Effective

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$127.00 Daily Rate)

Schwemmer, Michele	12/15/06
Sinfield, Paul	1/10/07

CHANGE IN ASSIGNMENT

Effective

Giron, Christine	1/16/07-6/22/07
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Child Develop Svcs/Lincoln Pre-School

From: 100%/Teacher at Rogers

To: 50%/Teacher at Lincoln

LEAVE OF ABSENCE (with pay)

Name/Location

Effective

Badt, Amy Franklin Elementary	2/5/07-3/23/07 [maternity]
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Kovaric, Linda John Adams MS	11/20/06-2/28/07 [medical]
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Miyoshi, Melina Grant Elementary	11/1/06-1/12/07 [medical] (Revision of dates from 9/28/06 Agenda)
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LEAVE OF ABSENCE (without pay)

<u>Name/Location</u>	<u>Effective</u>
Badt, Amy Franklin Elementary	3/24/07-5/7/07 [CFRA]
Conrad, Allison Special Education	12/23/06-1/14/07 [personal]
Conrad, Allison Special Education	1/15/07-6/22/07 [personal]
Miyoshi, Melina Grant Elementary	1/16/07-4/23/07 [CFRA] (Revision of dates from 9/28/06 Agenda)
Miyoshi, Melina Grant Elementary	4/24/07-6/22/07 [child care] (Revision of dates from 9/28/06 Agenda)
Wold, Tanya Roosevelt Elementary	1/8/07-6/22/07 [personal]
Zarenda, Nancy Edison Elementary	2/1/07-6/22/07 [personal]

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
02/01/07

FROM: DIANNE TALARICO/TIMOTHY R. WALKER/DOUGLAS STAINE

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.15

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 is included in the 2006-07 budget.

<u>Name/Location</u>	<u>Exceed</u>	<u>Not to Effective Dates</u>	<u>Rate</u>
Curtis, Liane Rogers Elementary; Art instruction for K-5 students FUNDING: 01-90150-0-11100-10000-2917-006-1501 Reimbursed by PTA	\$2,625	12/30/06-6/22/07	\$25/hr
Fisher, Brett Santa Monica High School; Theater manager for Barnum Hall FUNDING: 01-91180-0-81000-54000-2917-050-1501 Barnum Hall	\$1,500	11/1/06-11/30/06	\$50/hr
Gulino, Charla John Adams Middle School; Provide woodwind instruction to students who do not have access to music lessons FUNDING: 01-90121-0-11100-10000-2917-011-1501 Equity Fund	\$1,000	12/11/06-6/22/07	\$50/hr
Hageman, Justin John Adams Middle School; Provide brass instruction to students who do not have access to music lessons FUNDING: 01-90121-0-11100-10000-2917-011-15-1 Equity Fund	\$1,000	12/11/06-6/22/07	\$50/hr
Mattson, Mark Franklin Elementary; Music instruction for 5 th grade students FUNDING: 01-90150-0-11100-10000-2917-002-1501 Reimbursed by PTA	\$,5000	1/8/07-6/22/07	\$50/hr

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY VOTE:
 AYES:
 NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
02/01/07

FROM: DIANNE TALARICO/TIMOTHY R. WALKER/WILBERT YOUNG

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.16

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

<u>ELECTION</u>		<u>EFFECTIVE DATE</u>
CORDERO, ANNA MUIR ELEMENTARY	INST ASST - CLASSROOM 3.5 HRS/SY/RANGE: 18 STEP: A	1/12/07
DAVIS, TIFFANY FOOD SERVICES	CAFETERIA WORKER I 3 HRS/SY/RANGE: 11 STEP: A	12/20/06
TINZLY, CHRISTINA TRANSPORTATION	BUS DRIVER 7 HRS/10 MO/RANGE: 28 STEP: A	1/8/06

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
BAPTISTE, D'MITRI FRANKLIN ELEMENTARY	INST ASST - PHYSICAL ED	12/20/06-12/22/06
BARRERA-GRACIANO, LAURA EDISON ELEMENTARY	INST ASST - BILINGUAL	12/1/06-5/25/07
BILLOTTI, SCOTT MALIBU HIGH SCHOOL	INST ASST - SPECIAL ED	12/1/06-6/30/07
CONSTANZA, SIUGEN MALIBU HIGH SCHOOL	INST ASST - AVID TUTOR	12/1/06-6/22/07
DELGADO, EDUARDO MALIBU HIGH SCHOOL	INST ASST - SPECIAL ED	12/1/06-6/30/07
FUCHS, SYLVIA ROGERS ELEMENTARY	INST ASST - BILINGUAL	1/8/07-6/22/07
GAIDZIK, GEORGE CHILD DEVELOP SVCS	TECH SUPPORT ASSISTANT	1/10/07-6/30/07
GRAY, CARLOS MALIBU HIGH SCHOOL	INST ASST - SPECIAL ED	12/1/06-6/30/07
HERNANDEZ, ROSEY MALIBU HIGH SCHOOL	INST ASST - SPECIAL ED	12/1/06-6/30/07
HUMPRHEY, RAY MALIBU HIGH SCHOOL	INST ASST - SPECIAL ED	12/1/06-6/30/07
MOORE, TERRY MALIBU HIGH SCHOOL	INST ASST - SPECIAL ED	12/1/06-6/30/07

SMITH, JILL MALIBU HIGH SCHOOL	INST ASST - SPECIAL ED	12/1/06-6/30/07
USHER, ALAN MALIBU HIGH SCHOOL	INST ASST - SPECIAL ED	12/1/06-6/30/07

SUBSTITUTES

EFFECTIVE DATE

ATASHBAR, MOLOUK SPECIAL EDUCATION	INST ASST - SPECIAL ED	1/8/07-6/22/07
BLEYER, REBECCA SPECIAL EDUCATION	INST ASST - SPECIAL ED	1/8/07-6/22/07
INIGUEZ, WILMA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	9/5/06-6/22/07
EULE, CAROLE SPECIAL EDUCATION	INST ASST - SPECIAL ED	1/8/07-6/22/07
KUBICZ-PREIS, ANNA HUMAN RESOURCES	OFFICE SPECIALIST	1/8/07-6/30/07
POLHEMUS, ANN HUMAN RESOURCES	INST ASST - PHYSICAL ED	1/10/07-6/22/07

INCREASE IN ASSIGNMENT

EFFECTIVE DATE

BONNEY, CHRISTINA MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY FR: 5 HRS/SY	1/8/07
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LEAVE OF ABSENCE (PAID)

EFFECTIVE DATE

BAKER, TERRENCE MAINTENANCE	CUSTODIAN MEDICAL	1/13/07-2/2/07
LOYA, JESSICA ROGERS ELEMENTARY	INST ASST - SPECIAL ED MEDICAL MATERNITY	1/8/07-2/8/07
NEYLAN, SUZANNE SPECIAL EDUCATION	INST ASST - SPECIAL ED MEDICAL	1/8/07-1/19/07
SANCHEZ, SALVADOR GRANT ELEMENTARY	CUSTODIAN I MEDICAL	12/23/06-1/23/07
WATKINS, JENNIFER FOOD SERVICES	COOK BAKER MEDICAL	1/9/07-3/10/07

LEAVE OF ABSENCE (UNPAID)

EFFECTIVE DATE

GONZALEZ, MONICA CHILD DEVELOP SVCS	CHILDREN CENTER ASST PERSONAL	1/8/07-5/4/07
HATCHER, JENNE FRANKLIN ELEMENTARY	INST ASST - CLASSROOM PERSONAL [Partial Leave (1/18/07 Agenda) rescinded]	1/15/07-4/23/07

TERMINATION5579-57-07
FOOD SERVICESCAFETERIA WORKER I
[Abandonment of Position
Merit Rule 14.1.4.A,15]**EFFECTIVE DATE**

2/2/07

RESIGNATIONALFARO, ALINA
ADULT EDUCATION

OFFICE SPECIALIST

EFFECTIVE DATE

1/5/07

CARILLO, ARELI
SANTA MONICA HS

INST ASST - BILINGUAL

1/18/07

GUTIERREZ-ROSALES, EVANGELINA
CHILD DEVELOP SVCS

CHILDREN CENTER ASST

12/22/06

HADDEN, ERIN
SANTA MONICA HS

INST ASST - SPECIAL ED

12/22/07

MESNER, VANESSA
SPECIAL EDUCATION

OCCUPATIONAL THERAPIST

1/26/07

JAMES, CAROLIN SAAD
JOHN ADAMS MS

SR OFFICE SPECIALIST

1/30/07

RETIREMENTIMAN, PAUL
JOHN ADAMS MS

CUSTODIAN I

EFFECTIVE DATE

12/29/06

NILSEN, EVA MARIE
ROOSEVELT ELEMENTARY

INST ASST - SPECIAL ED

12/29/06

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
02/01/07
FROM: DIANNE TALARICO/TIMOTHY R. WALKER/WILBERT YOUNG
RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.17

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

KHODAEI, SHAMSOLSADAT ADULT EDUCATION 1/8/07-6/30/07

COACHING ASSISTANT

BREY, PETER SANTA MONICA HS 1/8/07-3/1/07
MAGGIANO, MICHAEL SANTA MONICA HS 11/1/06-2/28/07
PART, BRIAN SANTA MONICA HS 1/1/07-3/31/07
SENE, FABRICE SANTA MONICA HS 11/1/06-2/28/07

NOON SUPERVISION

HERNANDEZ, HILDA FRANKLIN ELEMENTARY 1/8/07-6/22/07
RODRIGUEZ, OFELIA EDISON ELEMENTARY 9/6/06-6/22/07
THOMPSON, FLOYD ROGERS ELEMENTARY 1/8/07-6/22/07
TRAORE, SIDY FRANKLIN ELEMENTARY 1/8/07-6/22/07

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

MAJOR ITEMS

TO: BOARD OF EDUCATION ACTION/MAJOR
02/01/07
FROM: DIANNE TALARICO/TIMOTHY R. WALKER/DOUGLAS STAINE
RE: ADMINISTRATIVE APPOINTMENT - CHIEF ACADEMIC OFFICER

RECOMMENDATION NO. A.18

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

CERTIFICATED APPOINTMENT

EFFECTIVE

Chiung "Sally" Chou, Ph.D.
Chief Academic Officer

February 20, 2007

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION ACTION/MAJOR
02/01/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / DOUGLAS STAINE

RE: APPROVAL OF CONTRACT - INTERIM CHIEF FINANCIAL OFFICER

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve the contract for Dr. Stephen Hodgson as the interim Chief Financial Officer. Dr. Hodgson will assume responsibility for the day-to-day operations effective January 25, 2007, through June 30, 2007. The public transition will occur at the February 1st Board of Education meeting.

COMMENT: With the departure of the former Chief Financial Officer, it is necessary to appoint an interim Chief Financial Officer to assist the district until a permanent replacement can be appointed. There are a number of critical projects underway which will require attention and focus. It is the board's desire that Dr. Hodgson assume the role of interim Chief Financial Officer.

Dr. Hodgson will serve as an independent contractor, working on a flexible schedule approved by the Superintendent, in a contract amount not to exceed \$125,000.

The board welcomes Dr. Hodgson and is confident that the district will undergo a smooth transition under his leadership.

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

02/01/07

FROM: DIANNE TALARICO / JUDY ABDO

RE: CHILD DEVELOPMENT SERVICES - JOHN ADAMS/WASHINGTON WEST
MEMORANDUM OF UNDERSTANDING

RECOMMENDATION NO. A.20

It is recommended that the Board of Education approve the agreement between the Santa Monica-Malibu Unified School District (SMMUSD) and Santa Monica Community College (SMC) effective April 1, 2007, through June 30 2007.

COMMENT: The purpose of this agreement is to establish the responsibilities for each party functioning as the Santa Monica Preschool Collaborative, which will consist of a full-day/full-year program at John Adams and one room at Washington West Preschool (Room 1). This collaborative will provide child care and child development services to approximately eighty-four (84) children under the age of six.

The contract will go into effect on the actual beginning date of the new State contract for the general child care at Adams Preschool and Washington West room 1.

The SMC/SMMUSD contract will be prorated for the actual days of service in fiscal year 2006/07.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

Memorandum of Understanding by and between Santa Monica Preschool
Collaborative, comprised of the Santa Monica Malibu Unified School District and
the Santa Monica Community College
April 1, 2007 – June 30, 2007

1. This agreement is entered into between the Santa Monica Malibu Unified School District (SMMUSD) and Santa Monica Community College (SMC). The purpose of this agreement is the establishment and delineation of responsibilities for each party functioning as the Santa Monica Preschool Collaborative (Collaborative). The enrollment days and funds will be prorated to cover the exact days of the agreement when known.
2. The mission of the Santa Monica Preschool Collaborative is to provide childcare and child development services to approximately eighty-four (84) Santa Monica area children under the age of six.
3. SMMUSD will be the operational agent for the Collaborative. The responsibility of the operational agent will be the staffing, management and oversight of the identified centers.
4. Child care and child development services will be delivered at two sites through the Collaborative:

John Adams Child Development Center
2320 17th Street
Santa Monica, Ca. 90405

Washington West Preschool
2802 4th St
Santa Monica, CA 90405

Both facilities, and any other future location deemed appropriate by the parties, will be made available throughout the year rent-free, and maintained at no cost to the Collaborative.

5. SMMUSD will operate the licenses at both centers.
6. Child development services to be provided through the Collaborative will include:
 - a. Full-day (7:30 a.m. to 6:00 p.m. year-round 245 days/year) care will be provided for children from low-income families, 80 full-time childcare slots are funded through a contract between the State Department of Education, Child Development Division and SMMUSD.
 - b. Head Start services will be provided at Washington West (up to 20 children); funded and staffed by SMMUSD.

- c. Extended hours of childcare for Head Start families; funded through parent fees or subsidies obtained by individual families. The intent is to serve Head Start families that require full-day care at Washington West Preschool.
 - d. Childcare for up to 25 Children of SMC students, faculty and staff; funded through parent fees, CalWORKs and/or other sources. The intent is to make childcare available to the children of SMC students, faculty and staff from 7:30 a.m. to 6:00 p.m. every day that the program is operational.
 - e. The Collaborative will assure that the child care programs at Adams and Washington West are of high quality and include developmentally appropriate curriculum, consultation by social services professionals as resources are identified, parent support and education. Nutritious meals and snacks consistent with program hours will be supported by participation in the SMMUSD food program.
7. The Program Advisory Committee composed of representatives from SMMUSD and SMC will guide the Collaborative. The Committee will meet at least quarterly and will review the quality of the programs, coordination of curriculum and enrichment activities, staff development, parent education and similar activities.
 8. With input from the Program Advisory Committee, SMMUSD will be ultimately responsible for recruiting, selecting, training and supervising the staff at Adams and Washington West.
 9. Daily custodial support, along with facility maintenance and repair will be provided by SMMUSD for sites, identified in paragraph Four.
 10. The responsibilities of SMMUSD are set forth below:
 - a. SMMUSD will offer priority enrollment to students, faculty and staff of SMC whenever there are vacancies in the program.
 - b. SMMUSD will maintain a waiting list of children eligible for the State subsidy. SMC will maintain a waiting list of children eligible for the reserved SMC spaces. When there is an opening in the program, the next child of the appropriate age on the relevant waiting list will be enrolled. The intent is to maintain full enrollment, with 80 Children funded through the State Department of Education, 20 Head Start/Special Education students, and 25 SMC and/or other community children, recognizing that many are dually enrolled.
 - c. SMMUSD will work with SMC to establish the Collaborative preschools as work/study sites. The intent is to utilize work/study students to inspire SMC students to enter the field of child development through a positive work experience.
 - d. SMMUSD and SMC will work together to offer an internship program wherein students can participate and learn within a regulatory setting of 1) a general child

care setting, 2) State Department of Education preschool and/or infant toddler programs, 3) the federally supported Head Start program.

- e. SMMUSD will work with SMC on the implementation of the Mentor program, encouraging and supporting both mentors and protégées at the child development centers, encouraging both best practices and a career path within early childhood education.
- f. SMMUSD will assume responsibility for daily operations of the Adams and Washington West sites including all of the requirements as set forth by licensing.
- g. SMMUSD will be responsible for meeting all of the requirements as set forth in the preschool services contract with the Department of Education.
- h. SMMUSD will be responsible for encouraging opportunities for inclusion of children with special needs with typically developing children thereby encouraging best practices for all children.
- i. SMMUSD will coordinate therapeutic services for children with the intent that, whenever possible, children requiring special services will receive them on-site, during their regular hours of attendance.
- j. SMMUSD will be responsible for meeting all Head Start requirements.

11. SMC responsibilities are as follows:

- a. SMC will supervise practicum students from child development and early childhood education classes at all the sites.
- b. SMC will provide training on desired results and assist with professional development planning for teachers and assistants.
- c. SMC will coordinate recruitment and child-find efforts with other members of the collaborative.
- d. In addition, SMC will underwrite the Collaborative to assure that SMMUSD expenses are covered, to a limit of \$200,000 annually. SMMUSD will provide quarterly accounting to SMC detailing income and expenditures. If there is a deficit, SMC will reimburse SMMUSD within 60 days. In the event that income exceeds expenses, the excess will be applied to the following quarter. The budget will be evaluated by the College, District and SMMUSD administration at mid-year, and at year-end, and adjusted as necessary. The intent of SMMUSD is to operate the Collaborative on a break-even basis.

12. “It is our hope and dream that this Collaborative arrangement can pool resources to target the most needy children and families in our area and provide them the support they need to not only break the cycle of poverty, but to become our future leaders. We are investing in the children with safe, educationally oriented programming available all day

if needed. We are investing in children's parents to allow students to continue their education, and we are investing in the community as we train interested candidates to become qualified providers for the critical shortage area of childcare professionals. However, if these goals cannot be met and/or if it is not in the best interest of any of the parties, this agreement can be terminated with written notice provided to all of the members of the Collaborative 45 days prior to any party separating from the collaborative."

13. This agreement shall be in effect from April 1, 2007 through June 30, 2007.

Signed:

_____ Date: _____
For the Santa Monica Malibu Unified School District

_____ Date: _____
For Santa Monica Malibu Unified School District

_____ Date: _____
For the Santa Monica Community College

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

02/01/07

FROM: DIANNE TALARICO

RE: CREATION OF MEASURE "BB" ADVISORY COMMITTEE

DISCUSSION ITEM NO. D.01

On December 9, 2004, the Board of Education appointed members to the Ad Hoc Facilities Committee for the purpose of undertaking a comprehensive facilities study of the Santa Monica-Malibu Unified School District

In lieu of Measure "BB" passing in November 2006, it is recommended that the board create a Measure BB Advisory Committee in order to allow community members to have input into the next phase of the Facilities Master Plan and as school construction projects move forward. This committee will merge members of the Ad Hoc Facilities Committee, who have expressed a desire to continue into the next phase of the process, with new members from a list of applicants in order to have committee membership reflect the population of the community. Once the "BB" Advisory Committee is identified, the work of the Ad Hoc Facilities Committee will be complete.

It is further recommended that school sites and community groups be contacted in order to recruit interested community members. The Superintendent's office will be responsible for this outreach and application process. Applications will be accepted through February 28, 2007, and the committee will convene the week prior to the final Master Plan Workshop this spring.

A summary of the work from the Ad Hoc Facilities Committee, as well as proposed charges for the Measure "BB" Advisory Committee, are presented on the following pages.

Comment: The Prop 39 Citizens' Bond Oversight Committee is a separate committee from the Ad Hoc Facilities Committee and is required by law to ensure that the bond money spent on construction projects falls within the boundaries of Measure "BB" requirements. There may be overlap in membership between the two committees.

SMMUSD Ad Hoc Facilities Committee- Summary of Scope of Work

1. The Committee consisted of approximately ten community members, with one member representing the Financial Oversight Committee and one member representing the Proposition X Oversight Committee, staff members from the City of Santa Monica, the City of Malibu, and Santa Monica College.
2. The charge to the Committee was to undertake a comprehensive facilities study of the Santa Monica-Malibu Unified School District while adhering to the tenants of the District's Strategic Plan.
3. The Committee made recommendations to the Board of Education for future facilities needs and specifically, how these needs could be met, including the hiring of a professional consultant team.
4. The committee provided regular updates to the board as to the Facilities Master Planning process and the recommendations of the consultants.
5. The committee provided a report to the board with its recommendations as to the necessity and feasibility of a bond initiative on the November 2006 ballot.
6. The Ad Hoc Committee will advise the board during the final stage and development of the completed Facilities Master Plan.

Measure BB Advisory Committee- Proposed Charges

1. Work with district staff to identify potential project managers and staffing requirements needed to implement construction projects.
2. Examine recommendations from the Master Plan and assist staff in identifying Phase I projects that are considered Health and Safety Priorities.
3. Work with staff and project consultants to identify projects that reflect board, district, and site priorities during all phases of construction.
4. Assist in the communication with sites to receive input and identify concerns or priorities that arise during the construction projects.
5. Provide progress reports to the board as necessary.

TO: BOARD OF EDUCATION

DISCUSSION

02/01/07

FROM: DIANNE TALARICO

RE: WHAT IS THE APPROPRIATE SIZE FOR SMMUSD

DISCUSSION ITEM NO. D.02

Declining enrollment in SMMUSD will have a potential impact on all projects funded by Measure BB. In order to make fiscally prudent, responsible decisions about the allocation of Measure BB resources, a discussion about, "What is the appropriate size for SMMUSD?" is vital.

Furthermore, when reviewing capacity analysis data by school site compared to actual enrollment data, a second question for consideration emerges: "What is the appropriate size for each school within SMMUSD?" These are necessary questions that the board members and broader community need to address, particularly in light of SMMUSD's existing permit policy.

A Community Workshop on this topic is scheduled for Monday, February 12, 2007, to obtain input from the community as the district strives to reach consensus regarding how to adequately and appropriately prepare district facilities for the future.

A PowerPoint presentation that will be provided at the Community Workshop will illuminate the facts regarding the State of the District as it relates to: 1) enrollment and staffing trends, 2) capacity and current enrollment data by school site, 3) state ADA revenue and COLA trends, and 4) permits issued by school site and the impact of intra- and inter-district permits.

A draft version of this presentation will be provided for this board meeting's preliminary discussion so that the board and community can begin to explore this critical issue.