

**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 15, 2007**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, February 15, 2007, in the Santa Monica City Council Chambers: 1685 Main Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:00 p.m. in the Board Conference Room at the District Offices: 1651 16<sup>th</sup> Street, Santa Monica, 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 Santa Monica City 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.
- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act:

DN-1065-06/07  
DN-1069-06/07

DN-1070-06/07

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

- National Board Certified Teachers – Newly Certified
  - Ken Harris: Pt. Dume Marine Science Center
  - Irma Lyons: Principal at Will Rogers Learning Community
  - Adam Panish – Malibu High School
  - Robert Seymour: Lincoln Middle School
  - Stefanie Suffolk: Lincoln Middle School
- McKinley Elementary School

**V. APPROVAL OF THE AGENDA**

**VI. APPROVAL OF MINUTES**

A.01 Approval of Minutes .....1  
August 21, 2003  
January 22, 2004  
February 5, 2004  
February 3, 2005  
April 7, 2005  
February 1, 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).

**Curriculum and Instruction**

A.01 Independent Contractors .....2  
A.02 Overnight Field Trips: 2006 – 2007 .....3  
A.03 Conference and Travel Approval/Ratification..... 4-6  
A.04 Approval of a Memorandum of Understanding with the Los Angeles County  
Office of Education Bilingual Teacher Training Program .....7  
A.05 Award of Contract to California Integrated Waste Management Board to Pilot the  
Education and Environment Initiative (EEI) Curriculum..... 8-9  
A.06 Acceptance of Gifts: 2006 – 2007 ..... 10-14  
A.07 Approval of Special Education Contracts - 2006-2007 ..... 15-17

**Business and Fiscal**

A.08 Award of Purchase Orders ..... 18-18e  
A.09 Award of Textbook Room Shelving – Santa Monica High School – Quote  
#2007.07 to Rusco, Inc. ....19

**Personnel**

A.10 Certificated Personnel - Elections, Separations ..... 20-23  
A.11 Special Services Employees .....24  
A.12 Classified Personnel - Merit..... 25-27  
A.13 Classified Personnel - Non-Merit .....28

## **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. Will Rogers Learning Community**

### **B. Student Board Member Reports**

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

### **C. SMMCTA Update - Mr. Harry Keiley**

### **D. S.E.I.U. Update - Ms. Keryl Cartee**

### **E. PTA Council President Report - Laura Rosenbaum**

## **X. SUPERINTENDENT'S REPORT**

- Alan November – Technology in the Classroom
- Report on Annual Superintendent's Symposium: The Courage to Lead
- Update on Boys and Girls of SM Project at John Adams Middle School

### **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.14 Approval of 2005-06 School Accountability Report Cards (SARC) for Middle and High Schools.....29
- A.15 Adoption of Supplemental Middle School and High School Counseling Program and Addition of Secondary Counseling Positions ..... 30-31
- A.16 Approval of DAC Name Change – Visual and Performing Arts DAC (Formerly Known as Fine Arts DAC).....32

**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 Enrollment Projections for the 2007-2008 School Year..... 33-38
- D.02 Fiscal Crisis and Management Assistance Team’s (FCMAT) Management Letter ..... 39-39r
- D.03 Considerations Regarding Development of the District’s 2007-08 Budget .... 40-49
- D.04 Timeline for Moving Forward with Community Input Regarding Facilities Projects..... 50-51
- D.05 Selection Process for the Measure “BB” Advisory Committee Members ..... 52-53

**XIII. INFORMATIONAL ITEMS**

- I.01 Parameters for District Advisory Committee Mid-Year Reports and Calendar for End-of-Year Presentations to the Board of Education..... 54-57

**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, March 1, 2007, at 5:30 p.m. at the District Administrative Offices, 1651 16<sup>th</sup> 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 <sup>st</sup> Thursday	2 <sup>nd</sup> Thursday	3 <sup>rd</sup> Thursday	4 <sup>th</sup> Thursday	Special Note:
July		13 DO	20* DO	7/27 DO	* Special Meeting
August	3 DO		8/17 SM	8/31 DO (5 <sup>th</sup> Thurs)	* Special Meeting
September		9/14 DO		9/28 DO	<b>School Opens 9/6, 2006</b> (Because of Labor Day and start of school, mtgs on 2 <sup>nd</sup> & 4 <sup>th</sup> in Sept.)
October	10/5 M		10/19 SM		
November	11/2 <del>DO</del> M		11/16 SM	11/30 <del>DO</del> (5 <sup>th</sup> Thurs)	Thanksgiving 11/24-25
December		12/14 DO			Usually one mtg. (Three wks in Dec. before winter break)
<b>December 25-29 Winter Break</b>					
<b>January through June, 2007</b>					
<b>January 1-5 Winter Break</b>					
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)
<b>April 02 - 13, 2007 - Spring Break</b>					
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 16<sup>th</sup> 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 15 2007

**Santa Monica-Malibu Unified School District  
Board of Education  
February 15, 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  
02/15/07

RECOMMENDATION NO. A.01

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

August 21, 2003  
January 22, 2004  
February 5, 2004  
February 3, 2005  
April 7, 2005  
February 1, 2007

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



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## **CONSENT ITEMS**

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/15/07

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

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.01

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.

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
Melanie Ronning 2/2207 to 5/10/07  Not to exceed: \$2,000	To teach beginning teachers Special Populations Course.	Ed. Services	01-90240-0-11100-10000-5802-030-1300
Jewish Family Services 1/10/07 to 6/30/07  Not to exceed: \$44,000	To provide counseling services to students grades K-12.	Malibu HS, Webster, Pt. Dume, Cabrillo	<b>Block Grant</b>  <b>Cabrillo:</b> 01-73960-0-11100-10000-2917-017-4170: \$6,500  <b>Pt. Dume:</b> 01-72600-0-11100-10000-5802-019-4190: \$6,500  <b>Webster:</b> 01-72600-0-11100-10000-5802-008-4080: \$6,500  <b>Malibu HS:</b> 01-90141-0-11100-10000-5802-10-4100: \$17,000  <b>City of Malibu:</b> 01-91270-0-11100-10000-5802-008-4080: \$7,500
<b><u>AMEND CONTRACT NAME</u></b> Sunshine School Business Consulting (contract was approved 2/1/07 as Dr. Stephen Hodgson)  1/25/07 to 6/30/07  Not to exceed: \$125,000	To provide day-to-day oversight of business and fiscal services.	District Administrative Office	01-00000-0-00000-73000-5802-050-1500

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/15/07

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

RE: OVERNIGHT FIELD TRIP(S) 2006-2007

RECOMMENDATION NO. A.02

It is recommended that the Board of Education approve the special field trip listed below for students for the 2006-2007 school year. No child will be denied due to financial hardship.

<b>School Grade # students</b>	<b>Destination Dates of Trip</b>	<b>Principal/Teacher</b>	<b>Cost Funding Source</b>	<b>Subject</b>	<b>Purpose Of Field Trip</b>
Cabrillo 5 53	Camp Hess-Kramer Malibu  5/29/07 to 6/1/07	Mr. Posey Mrs. Rowland	\$300  Parents funding, fundraising	Science	Yearly 5 <sup>th</sup> grade trip to Malibu Mountains. Hands-on outdoor classroom experience.
Samohi 9-12 8	Oakland Bay area  3/11/07 to 3/12/07	Teri Jones	\$245  Parents, fundraising	Virtual Enterprise	For the Virtual Enterprise class to attend a trade show to promote on-line virtual business.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/15/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

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>BUI, Jasper</u> Adams Middle No Cost to District	Jim Trelease Glendale, CA January 26, 2007	\$0
<u>RODRIGUEZ, Larry</u> Santa Monica High 01-40350-0-11100-21000-5220-038-1300 General Fund- <b>Resource:</b> Title II Teacher Quality	Using Differentiated Teaching Strategies Pasadena, CA February 7, 2007	\$185
<u>SMITH, Cybele</u> Santa Monica High 01-40350-0-11100-21000-5220-038-1300 General Fund- <b>Resource:</b> Title II Teacher Quality	Practical Strategies for Difficult Students Long Beach, CA March 1, 2007	\$185
<u>SHAFIEY, Mariam</u> ROP 01-35500-0-38000-10000-5220-080-7800 General Fund- <b>Resource:</b> Carl Perkins	Special Population Leadership Training Conference Sacramento, CA December 6 - 7, 2006	\$300
<u>YATES, Barry</u> Cabrillo Elementary 01-00000-0-11100-39000-5220-040-1400 General Fund- <b>Function:</b> Other Pupil Services.	Truancy Symposium Los Angeles County Los Angeles, CA February 8, 2007	\$40
<u>YOUNG, Wilbert</u> Classified Personnel 01-00000-0-00000-74000-5220-027-2270 General Fund- <b>Function:</b> Personnel/Human Resources	California School Personnel Commission Association Long Beach, CA February 15-18, 2007	\$295

### 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>ABRAMS, Meredith</u> <u>FREIMON-ROSS, Susan</u> Franklin Elementary 01-00000-0-11100-27000-5220-002-4020 General Fund- <b>Function:</b> School Administration	Thinking About You Thinking About Me Strategies for Academic And Social Development Los Angeles, CA February 14, 2007	\$300 TOTAL
<u>CARNEY-HOPKINS, Miriam</u> <u>JOHNSON, Rebecca</u> Grant Elementary 01-73950-0-11100-10000-5220-003-4030 General Fund- <b>Resource:</b> School and Library Imprvmnt.	Zaner-Bloser Manuscript Workshop Garden Grove, CA February 6, 2007	\$300 TOTAL
<u>CEDILLO, Sofia</u> + 9 Additional Staff Rogers Elementary 01-70900-0-47600-10000-5220-006-4060 General Fund- <b>Resource:</b> Economic Impact Aid	California Association for Bilingual Education 2007 Long Beach, CA March 14-17, 2007	\$4,810 TOTAL +Subs
<u>DOWMAN, Courtney</u> + 2 Additional Staff Santa Monica High 01-40350-0-11100-21000-5220-038-1300 General Fund- <b>Resource:</b> Title II Teacher Quality	Valuing The Whole Child Anaheim, CA March 17-19, 2007	\$1,051 TOTAL
<u>GUSMAO-GARCIA, Renata</u> <u>HANSON, Lori</u> Muir Elementary 01-73950-0-11100-10000-5220-005-4050 General Fund- <b>Resource:</b> School and Library Imprvmnt.	Meeting the Instructional Needs of Underachieving African- American Students Culver City, CA February 7, 2007	\$400 TOTAL +2 Subs
<u>HIGUCHI-HERNANDEZ, Jessica</u> <u>RUBIN, Theresa</u> Webster Elementary 01-73950-0-11100-10000-5220-008-4080 General Fund- <b>Resource:</b> School & Library Improvmnt.	Southern California Kindergarten Conference Burbank, CA February 23-24, 2007	\$340 TOTAL
<u>UNDERWOOD, Brian</u> + 2 Additional Staff Lincoln Middle 01-73950-0-11100-10000-5220-012-4120 General Fund- <b>Resource:</b> School & Library Improvmnt.	Rockreaction Training Los Angeles, CA January 16, 2007	\$300 TOTAL + 2 Subs

<b>Out-of-State Conferences: Individual</b>		
BRADFORD, Maureen Ed Services 01-30100-0-11100-10000-5220-035-1300 General Fund- <b>Resource:</b> Title I Basic	Today's Challenges Tomorrow's Opportunities (NATEPA) Washington D.C. March 11-14, 2007	\$2,500 TOTAL

<b>Out-of-State Conferences: Group</b>		
NONE		

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

TO: BOARD OF EDUCATION ACTION/CONSENT  
02/15/07  
FROM: DIANNE TALARICO / TIMOTHY R. WALKER / PEGGY HARRIS /  
AIDA DIAZ  
RE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE LOS  
ANGELES COUNTY OFFICE OF EDUCATION BILINGUAL TEACHER  
TRAINING PROGRAM

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve a Memorandum OF Understanding (MOU) between the Santa Monica-Malibu Unified School District and the Los Angeles County of Education Bilingual Teacher Training Program (LACOE-BTTP). This Memorandum enables the County Office BTTP to conduct training in the district designed to lead to the qualification of teachers for Cross-cultural Language and Academic Development (CLAD) certification. Training will be throughout the 2006-2007 school year.

Funding Information

Budgeted: Yes  
Fund/Source: General Fund Restricted  
Account number: 00-727100-0-11100-10000-5802-035-1300  
Fund/Source: Title III  
Account number: 01-42030-0-47600-10000-5802-032-2560

Comment: The state of California requires that all teachers who instruct English Learners (ELs) be trained and certified in methodologies designed to meet the linguistic needs of ELs. The current form of certification for the State of California is the CLAD. LACOE/BTTP is a state authorized provider of training, and its courses of study of CLAD are consistent with the California Department of Education guidelines.

The projected cost for services is \$11,000.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/15/07

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

RE: AWARD OF CONTRACT TO CALIFORNIA INTEGRATED WASTE  
MANAGEMENT BOARD TO PILOT THE EDUCATION AND  
ENVIRONMENT INITIATIVE (EEI) CURRICULUM

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve an agreement (#IWM06076) with the California Integrated Waste Management Board to pilot test the state's new Model Curriculum required under the California Education and the Environment Initiative (EEI). With the passage and chaptering of AB 1721 (2005), approximately \$5.6 million dollars was authorized over two years to complete the development of this curriculum.

COMMENT: Santa Monica-Malibu Unified School District was selected as one of nineteen districts to pilot curriculum materials and lesson plans that are designed to help students achieve mastery of California's academic content standards at each grade level.

The California Integrated Waste Management Board will pay the district \$500 per unit that is piloted, and \$5,100 per completed package of units. The district will use these funds to stipend teachers who volunteer to use and evaluate the materials as well as cover any costs of coordinating the pilot project.

Teachers who volunteer for the project will participate in a professional development session either in person or on-line. These sessions will provide teachers with an overview of the EEI curriculum, directions for teaching the instructional units, and procedures for reporting on the results of the field and pilot testing.

Units will be available for piloting beginning April 2007. Piloting will continue through December 2008.

*(Continued on next page)*



The district will receive funding based on the number of units teachers actually complete and evaluate. There is no requirement for a specific number of units to be completed in order to participate in this program. Several site administrators and classroom teachers have indicated that they are interested in piloting their materials.

There are no costs to the district for acceptance of this agreement.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/15/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: ACCEPTANCE OF GIFTS - 2006/2007

RECOMMENDATION NO. A.06

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$12,547.16 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 \$11,797.16 as described on the attached listing.

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

AGENDA

NOTE: The list of gifts is available on the District's website, [www.smmusd.org](http://www.smmusd.org).

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

BOE Date: 02/15/07

Current Gifts and Donations 2006/2007

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
<b>JAMS</b> 01-90120-0-00000-00000-8699-011-0000	\$ 168.33	\$ 29.71	\$ 750.00	Coca-Cola Bottling Company Michael Folonis, AIA	General Supplies and Materials Computer printer and monitors
<b>Adult Education</b> 11-90120-0-00000-00000-8699-090-0000	\$ 100.00	\$ -		Premier Valet Services	General Supplies and Materials
<b>Alternative (SMASH)</b> 01-90120-0-00000-00000-8699-009-0000					
<b>Cabrillo</b> 01-90120-0-00000-00000-8699-017-0000					
<b>CDS</b> 12-90120-0-00000-00000-8699-070-0000					
<b>Edison</b> 01-90120-0-00000-00000-8699-001-0000	\$ 115.33 \$ 35.82 \$ 15.73	\$ 20.35 \$ 6.32 \$ 2.77		Target Target Target	General Supplies and Materials General Supplies and Materials General Supplies and Materials
<b>Franklin</b> 01-90120-0-00000-00000-8699-002-0000	\$ 325.64	\$ 57.47		Target	General Supplies and Materials
<b>Grant</b> 01-90120-0-00000-00000-8699-003-0000					
<b>Lincoln</b> 01-90120-0-00000-00000-8699-012-0000	\$ 68.31	\$ 12.05		Verizon	General Supplies and Materials
<b>Malibu High School</b> 01-90120-0-00000-00000-8699-010-0000					
<b>McKinley</b> 01-90120-0-00000-00000-8699-004-0000	\$ 73.61	\$ -		Cotsen Family Foundation	General Supplies and Materials
<b>Muir</b> 01-90120-0-00000-00000-8699-005-0000	\$ 1,390.00 \$ 1,238.50 \$ 388.92 \$ 171.09	\$ - \$ - \$ - \$ -		Various Anonymous Target Albertson's	Field trip Equipment Equipment Equipment
<b>Olympic HS</b> 01-90120-0-00000-00000-8699-014-0000					

BOE Date: 02/15/07

Current Gifts and Donations 2006/2007

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
<b>Rogers</b> 01-90120-0-00000-00000-8699-006-0000	\$ 450.00	\$ -		Cotsen Family Foundation	Grant
<b>Roosevelt</b> 01-90120-0-00000-00000-8699-007-0000					
<b>Samohi</b> 01-90120-0-00000-00000-8699-015-0000	\$ 1,848.00 \$ 765.88 \$ 755.21 \$ 400.00 \$ 261.00 \$ 105.14	\$ - \$ 135.16 \$ 133.27 \$ - \$ - \$ 18.55		Various Target Target Various Various Verizon	General Supplies and Materials-Transcripts General Supplies and Materials General Supplies and Materials General Supplies and Materials-Transcripts General Supplies and Materials-Transcripts General Supplies and Materials
<b>Barnum Hall</b> 01-91150-0-00000-00000-8699-015-0000					
<b>Pt. Dume Marine Science</b> 01-90120-0-00000-00000-8699-019-0000	\$ 2,705.00	\$ -		Point Dume PTA	Field Trips
<b>Webster</b> 01-90120-0-00000-00000-8699-008-0000					
<b>Others:</b>					
<b><u>Superintendent's Office</u></b> 01-90120-0-00000-00000-8699-020-0000					
<b><u>Educational Services</u></b> 01-90120-0-00000-00000-8699-030-0000					
<b><u>Student &amp; Family Services</u></b> 01-90120-0-00000-00000-8699-040-0000					
<b><u>Special Education</u></b> 01-90120-0-00000-00000-8699-044-0000					
<b><u>Information Services</u></b> 01-90120-0-00000-0000-8699-054-0000					
<b><u>Food and Nutrition Services</u></b> 01-90120-0-00000-0000-8699-057-0000					
<b><u>District</u></b> 01-90120-0-00000-00000-8699-090-0000					
<b>TOTAL</b>	<b>\$ 11,381.51</b>	<b>\$ 415.65</b>	<b>\$ 750.00</b>		

BOE Date: 02/15/07

## 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
<b>JAMS</b> 01-90120-0-00000-00000-8699-011-0000	\$ 111,979.40	\$ 168.33	\$ 29.71	\$ 112,177.44	\$ 500.00 \$ 100.00	\$ 750.00	\$ 1,250.00 \$ 100.00
<b>Adult Education</b> 11-90120-0-00000-00000-8699-090-0000	\$ 2,788.16	\$ 100.00		\$ 2,888.16		\$ -	\$ -
<b>Alternative (SMASH)</b> 01-90120-0-00000-00000-8699-009-0000				\$ -		\$ -	\$ -
<b>Cabrillo</b> 01-90120-0-00000-00000-8699-017-0000	\$ 44,292.72			\$ 44,292.72	\$ 1,268.56		\$ 1,268.56
<b>CDS</b> 12-90120-0-00000-00000-8699-070-0000	\$ 252.67		\$ -	\$ 252.67	\$ 1,949.00		\$ 1,949.00
<b>Edison</b> 01-90120-0-00000-00000-8699-001-0000	\$ 16,873.91	\$ 166.88	\$ 29.44	\$ 17,070.23		\$ -	
<b>Franklin</b> 01-90120-0-00000-00000-8699-002-0000	\$ 509.61	\$ 325.64	\$ 57.47	\$ 892.72		\$ -	\$ -
<b>Grant</b> 01-90120-0-00000-00000-8699-003-0000	\$ 529.46			\$ 529.46	\$ 65.88		\$ 65.88
<b>Lincoln</b> 01-90120-0-00000-00000-8699-012-0000	\$ 38,266.26	\$ 68.31	\$ 12.05	\$ 38,346.62		\$ -	\$ -
<b>Malibu High School</b> 01-90120-0-00000-00000-8699-010-0000	\$ 52,757.97			\$ 52,757.97			\$ -
<b>Malibu Shark Fund - Resource #90141</b>	\$ 104,721.00			\$ 104,721.00		\$ -	\$ -
<b>McKinley</b> 01-90120-0-00000-00000-8699-004-0000	\$ 33,495.46	\$ 73.61		\$ 33,569.07		\$ -	\$ -
<b>Muir</b> 01-90120-0-00000-00000-8699-005-0000	\$ 28,606.20	\$ 3,188.51	\$ -	\$ 31,794.71		\$ -	\$ -
<b>Olympic HS</b> 01-90120-0-00000-00000-8699-014-0000	\$ 4,806.16			\$ 4,806.16		\$ -	\$ -
<b>Rogers</b> 01-90120-0-00000-00000-8699-006-0000	\$ 46,641.60	\$ 450.00	\$ -	\$ 47,091.60	\$ 150.00	\$ -	\$ - \$ 150.00
<b>Roosevelt</b> 01-90120-0-00000-00000-8699-007-0000	\$ 130,680.86			\$ 130,680.86	\$ 100.00	\$ -	\$ - \$ 100.00
<b>Samohi</b> 01-90120-0-00000-00000-8699-015-0000	\$ 105,376.78 [See Below for Barnum Hall]	\$ 4,135.23	\$ 286.98	\$ 109,798.99	\$ 625.00 \$ 100.00		\$ 625.00 \$ 100.00
<b>Pt. Dume Marine Science</b> 01-90120-0-00000-00000-8699-019-0000	\$ 64,161.20 \$ 12,350.00	\$ 2,705.00	\$ -	\$ 66,866.20 \$ 12,350.00	\$ -	\$ -	\$ -
<b>Webster</b> 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
<b>ALL OTHER LOCATIONS:</b>							
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000	\$ 50,000.00		<b>NOT</b>	\$ 50,000.00	\$ -	\$ -	\$ -
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 78,805.53		<b>SUBJECT</b>	\$ 78,805.53	\$ 60.00	\$ -	\$ 60.00
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000	\$ 325.00		<b>TO</b>	\$ 325.00	\$ -	\$ -	\$ -
Special Education 01-90120-0-00000-00000-8699-044-0000	\$ 1,000.00		<b>EQUITY</b>	\$ 1,000.00	\$ -	\$ -	\$ -
Information Services 01-90120-0-00000-00000-8699-054-0000	\$ 2,000.00		<b>FUND</b>	\$ 2,000.00	\$ -	\$ -	\$ -
<b>District</b> 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			
<b>TOTAL GIFTS</b>	<b>\$ 931,219.95</b>	<b>\$ 11,381.51</b>	<b>\$ 415.65</b>	<b>\$ 943,017.11</b>	<b>\$ 9,918.44</b>	<b>\$ 750.00</b>	<b>\$ 10,668.44</b>
<b>BARNUM HALL - Current Year</b>	<b>Y-T-D Gifts</b>	<b>Current Gifts</b>		<b>Cumulative Gifts</b>	<b>Prev. In-Kind Gifts</b>	<b>Current In-Kind Gifts</b>	<b>Cumulative In-Kind</b>
01-91150-0-00000-00000-8699-015-0000		\$ -	\$ -	\$ -	Organ (Belt) (Est.)		\$ 250,000.00
<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						
<b>TOTAL CASH GIFTS FOR BARNUM HALL</b>	<b>\$ 550,495.15</b>		<b>Total Equity Fund 15% Contribs.</b>				<b>\$ 250,000.00</b>
<b>Total Cash Gifts for District, incl. Barnum Hall:</b>		<b>\$ 11,381.51</b>	<b>\$ 415.65</b>		<b>Total In-Kind Gifts:</b>	<b>\$ 750.00</b>	

TO: BOARD OF EDUCATION

ACTION/MAJOR

02/15/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / RUTH VALADEZ

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.07

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
Westview School - increase	12/18/93	NPS - transportation	#48 - UC07184	\$ 4,202
Pacific Ridge Cove Program (The HELP Group)	4/24/89	NPS	#53	\$ 13,244
Linden Center	2/21/90	NPS	#54	\$ 14,181
Maxim Healthcare	7/12/98	NPA - Nursing Service increase	#60 - UC07171	\$ 28,743
Augmentative Communication Therapies	2/23/98	NPA - Speech increase	#90 - UC07026	\$ 345
Beautiful Minds	12/27/03	NPA - Behavior Therapy	#95	\$ 3,675
Augmentative Communication Therapies	4/17/94	NPA - Aug Comm Assessment	#96	\$ 500
Augmentative Communication Therapies	6/19/92	NPA - Assistive Tech training & consultation	#97	\$ 1,840

Amount Budgeted NPS/NPA 06/07	\$ 3,000,000
*Contracts for unfilled Speech FTE's	\$ 88,000
Prior Board Authorization as of 2/01/07	\$ 2,570,713
Balance	\$ 341,287
Positive Adjustment (See below)	\$ 16,313
	\$
Total Amount for these Contracts	\$ 95,473
Balance	\$ 262,127

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
Maxim Healthcare	Physical Therapy	#18 - UC07050	E	\$ 869	
Maxim Healthcare	Physical Therapy	#47 - UC07216	R	\$ 4,500	
Educational Based Services	Speech Therapy	#63 - UC07027	E	\$ 10,944	

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
Tejal Shah, P.T.	3/7/02	Instr. Consult - Physical Therapy	#62	\$ 4,500
Deborah Bohn, P.T.	3/14/04	Instr. Consult - P.T. Assessment	#63	\$ 300
Carol J. Atkins	6/1/93	Instr. Consult - CAPD Assessment	#64	\$ 1,300
Michelle Mintz	Various	Instr. Consult - Speech Therapy	#65	\$ 15,000

Amount Budgeted Instructional Consultants 06/07	\$ 350,000
Prior Authorization for unfilled Speech FTE's	\$ 96,301
Prior Board Authorization as of 2/01/07	\$ 396,627
Balance	\$ -142,928

Positive Adjustment (see below)	\$ 0
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Total Contract Amount for unfilled Speech FTE's	\$ 15,000
Total Amount for these Contracts	\$ 6,100
Balance	\$ -164,028

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



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

Amount Budgeted Non-Instructional Consultants 06/07	\$ 225,000
Prior Board Authorization as of 2/01/07	\$ 96,601
Balance	\$ 128,399
Total Amount for these Contracts	\$ 0
Balance	\$ 128,399

NPS-Legal  
 2006-2007 Budget 01-65000-0-57500-11900-5820-043-1400

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Non-Instructional Consultants 06/07	\$ 100,000
Prior Board Authorization as of 2/01/07	\$ 70,000
Balance	\$ 30,000
Total Amount for these Contracts	\$ 0
Balance	\$ 30,000

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

02/15/07

FROM: DIANNE TALARICO/ STEPHEN R. HODGSON /VIRGINIA I. HYATT

RE: AWARD OF PURCHASE ORDERS

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from January 25, 2007, through February 7, 2007, for fiscal /07.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT  
02/15/07  
FROM: DIANNE TALARICO/ STEPHEN R. HODGSON / VIRGINIA I. HYATT  
RE: AWARD OF TEXTBOOK ROOM SHELVING - SANTA MONICA HIGH SCHOOL - QUOTE #2007.07 TO RUSCO INC.

RECOMMENDATION NO. A.09

It is recommended that the Board of Education award the installation and purchase of textbook shelving to Rusco, Inc. in an amount not to exceed \$41,000.

Funding Information

Budgeted: No  
Fund: 01  
Source: General Fund  
Account Number: 01-90100-0-11100-24200-6400-015-4150  
Description: Equipment, Other Local Income

COMMENTS: The Textbook storage room at Santa Monica High School is in need of replacement due to the condition of existing shelving. This purchase would replace the wooden shelving with updated seismic shelving that would comply with CAL OSHA specifications.

Quotations were sent to seven (7) vendors, six (6) attended the job walk, two (2) quotations were received that met specifications. Quotes received are as follows:

Rusco, Inc.	\$41,000.00
Corporate Express	\$57,984.76

Though not originally budgeted for the 2006/07 budget, this expense is covered by the General Fund.

Staff has applied for an ASCIP safety grant to offset the expense of the installation.

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

TO: BOARD OF EDUCATION ACTION/CONSENT  
 02/15/07  
 FROM: DIANNE TALARICO/TIMOTHY R. WALKER/DOUGLAS STAINE  
 RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.10

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

**ADDITIONAL ASSIGNMENTS**

ADAMS MIDDLE SCHOOL

Anderson, Meredith	84 hrs @\$37.41	1/20/07-6/22/07	Est Hrly/\$3,142
			TOTAL ESTABLISHED HOURLY \$3,142

Comment: Saturday School  
 01-Unrestricted Resource

EDUCATIONAL SERVICES

Allen, Samantha	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Bautista-Nicholas, C.	27 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$1,010
Beeman-Solano, Amy	60 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$2,245
Brown, Anne	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Bui, Jasper	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Chacon, Martha	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Chang, Carol	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Demopoulos, K.	40 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$1,496
Franklin, Judy	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Frederick, Sarah	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Gies, Gretchen	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Goldberg, Cori	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Henderson, Luke	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Hendra, Mary	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Hoffman, Heidi	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Johnson, Rebecca	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Johnson, Ethel Sue	40 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$1,496
Louria, Meredith	40 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$1,496
Loyd, Allen	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Murphy, Titia	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Purcell, Andrea	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Pust, Jennifer	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Roberts, LaSonja	40 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$1,496
Rubenstein, Linda	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Sato, Liane	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Semik, Renee	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Silhavy, Dawn	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Swenson, Joni	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Versteeg, Robim	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Whitaker, Cathie	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
			TOTAL ESTABLISHED HOURLY \$27,191

Comment: Beginning Teacher Support  
 01-CA Peer Assistance & Review Pr

GRANT ELEMENTARY

Croft, Susan	14 hrs @\$37.41	1/22/07-4/27/07	Est Hrly/\$524
Donovan, Mike	14 hrs @\$37.41	1/22/07-4/27/07	Est Hrly/\$524
Hopkins, Miriam	14 hrs @\$37.41	1/22/07-4/27/07	Est Hrly/\$524
Hynding, Sheri	14 hrs @\$37.41	1/22/07-4/27/07	Est Hrly/\$524
Smith, Shelly	14 hrs @\$37.41	1/22/07-4/27/07	Est Hrly/\$524
Takashima, Iris	14 hrs @\$37.41	1/22/07-4/27/07	Est Hrly/\$524
TOTAL ESTABLISHED HOURLY			\$3,144

Comment: Intensive Intervention Program  
01-Unrestricted Resource - 50%  
01-School and Library Imprvmnt BG - 50%

Guyette, Janet	32 hrs @\$37.41	1/22/07-5/25/07	Est Hrly/\$1,197
TOTAL ESTABLISHED HOURLY			\$1,197

Comment: Intensive Intervention Program  
01-Unrestrict Resource - 50%  
01- Gifts - Equity Fund - 50%

MUIR ELEMENTARY

Brizuela, Luis	20 hrs @\$37.41	1/8/07-6/22/07	Est Hrly/\$748
Ramirez, Joseph	20 hrs @\$37.41	1/8/07-6/22/07	Est Hrly/\$748
TOTAL ESTABLISHED HOURLY			\$1,496

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

ROGERS ELEMENTARY

Cedillo, Sofia	16.5 hrs @\$37.41	2/5/07-3/30/07	Est Hrly/\$617
Demopoulos, Katherine	10 hrs @\$37.41	2/5/07-3/30/07	Est Hrly/\$374
Henning, Laura	16.5 hrs @\$37.41	2/5/07-3/30/07	Est Hrly/\$617
Reeser, Elizabeth	9 hrs @\$37.41	2/5/07-3/30/07	Est Hrly/\$337
Urias, Rebecca	9 hrs @\$37.41	2/5/07-3/30/07	Est Hrly/\$337
TOTAL ESTABLISHED HOURLY			\$2,282

Comment: Before School Reading Class  
01-School Improvement Prog, K-6

Dresher, Pam	13 hrs @\$37.41	10/1/06-6/22/07	Est Hrly/\$ 486
Leya, Bernadette	27 hrs @\$37.41	10/1/06-6/22/07	Est Hrly/\$1,010
Lopez, Felicia	27 hrs @\$37.41	10/1/06-6/22/07	Est Hrly/\$1,010
TOTAL ESTABLISHED HOURLY			\$2,506

Comment: Leadership Team  
01-School Improvement Prog, K-6

SANTA MONICA HIGH SCHOOL

Veral, Ramon	183 hrs @\$38.33	9/1/06-6/22/07	Own Hrly/\$7,014
TOTAL OWN HOURLY			\$7,014

Comment: 6<sup>th</sup> Period Assignment  
01- Unrestricted Resource

Semik, Renee	8.5 hrs @\$37.41	11/30/06-12/4/06	Est Hrly/\$318
TOTAL ESTABLISHED HOURLY			\$318

Comment: Distinguished Schools Committee  
01-School and Library Imprvmnt BG

Latham, Pam	2 hrs @\$37.41	11/1/06-1/31/07	Est Hrly/\$ 75
Lipetz, Sarah	4 hrs @\$37.41	11/1/06-1/31/07	Est Hrly/\$150
Macwan, Vijaya	4 hrs @\$37.41	11/1/06-1/31/07	Est Hrly/\$150
Morse, Kevin	4 hrs @\$37.41	11/1/06-1/31/07	Est Hrly/\$150

Roman, Betha	4 hrs @\$37.41	11/1/06-1/31/07	Est Hrly/\$150
Walser, Eric	5 hrs @\$37.41	11/1/06-1/31/07	Est Hrly/\$150
Wexler, Linda	2 hrs @\$37.41	11/1/06-1/31/07	Est Hrly/\$ 75
TOTAL ESTABLISHED HOURLY			\$937

Comment: Science Common Assessment  
01-Unrestricted Resource

STUDENT SERVICES

Cowgill, Elizabeth	26.7 hrs @\$37.41	9/6/06-6/30/07	Est Hrly/\$999
TOTAL ESTABLISHED HOURLY			\$999

Comment: Safe and Drug-Free School Coordinator  
01-Tobacco Use Prevent Ed: 4-8

HOURLY TEACHERS

ADULT EDUCATION

Avedian, Raymond	52.5 hrs @\$41.92	1/18/07-6/30/07	Est
TOTAL ESTABLISHED HOURLY			\$2,201

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

Landa, Belle	171 hrs @\$41.92	1/29/07-6/30/07	Est
TOTAL ESTABLISHED HOURLY			\$7,168

Comment: ESL Teacher  
11-Community-Based Engl Tutor Prg

CABRILLO ELEMENTARY SCHOOL

Thomas, Caroline	60 hrs @\$37.41	1/8/07-6/22/07	Est Hrly/\$2,245
TOTAL ESTABLISHED HOURLY			\$2,245

Comment: Science Instructor for GATE program  
01 - Gifted/Talented EDUC (GATE)

FRANKLIN ELEMENTARY SCHOOL

Zimmerman, Brittny	175 hrs @\$37.41	1/23/07-6/22/07	Est Hrly/\$6,547
TOTAL ESTABLISHED HOURLY			\$6,547

Comment: Reading Specialist, K-3  
01-Gifts-Equity Fund

**TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$68,387**

ELECTIONS

SUBSTITUTE TEACHERS

Effective

LONG-TERM SUBSTITUTES

(@\$194.00 Daily Rate)

Beatty, Carol	1/16/07-6/22/07
Delp, Jennah	1/8/07
Hoefflerle, Quinn	1/8/07
Vo, Cam An	1/16/07

PREFERRED SUBSTITUTES

(@\$149.00 Daily Rate)

Held, Pamela	1/22/07
Zimmerman, Brittny	12/11/06

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$127.00 Daily Rate)

Lorentzen, Hans Christian	1/23/07
Messoloras, Demetra	1/17/07
Vasek, Richard	1/23/07

CHILD DEVELOPMENT SERVICES

(@\$14.97 Hourly Rate)

Grant, Sandy	2/16/07
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**RESIGNATION**

<u>Name/Location</u>	<u>Effective</u>
Govindraj, Kristen Franklin Elementary School	6/22/07

James, Kimberly Olympic High School	6/22/07
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Shortt, Cindy Lincoln Middle School	6/30/07
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**RETIREMENT**

<u>Name/Location</u>	<u>Effective</u>
Chernow, Mel Webster Elementary	6/22/07

Nelson, Terry Malibu High School	6/22/07
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Peterson, Suzanne Educational Services	6/22/07
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MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/15/07

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

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.11

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>
Pace, Kristy	\$8,340	1/10/07-6/22/07	\$32/hr
SMASH; Artist in Residence to teach Performing and Visual Arts in school-wide arts program			
FUNDING:	01-90150-0-31000-10000-2917-009-1501		-100%
Reimbursed by PTA			

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION ACTION/CONSENT  
02/15/07

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

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.12

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>
BLEYER, REBECCA SANTA MONICA HS	INST ASST - SPECIAL ED 5 HRS/SY/RANGE: 20 STEP: A	1/10/07
GALLEGOS, YOLANDA LINCOLN MS	INST ASST - SPECIAL ED 5 HRS/SY/RANGE: 20 STEP: A	1/8/07
JOHNSON, ANGELA PINE STREET	INST ASST - SPECIAL ED 4.5 HRS/SY/RANGE: 20 STEP: A	1/12/07
OMARI, SALEEM SANTA MONICA HS	CUSTODIAN I 8 HRS/12 MO/RANGE: 22 STEP: A	1/8/07

<u>PROMOTION</u>		<u>EFFECTIVE DATE</u>
SKOWLUND, CAROL EDUCATIONAL SRVCS	SR ADMINISTRATIVE ASST 8 HRS/12 MO/RANGE: 34 STEP: E FR: ADMIN ASST 8 HRS/11½ MO	1/22/07

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
BARRERA-GRACIANO EDISON ELEMENTARY	INST ASST - BILINGUAL	12/1/06-5/25/07
CERVANTES, HAYDE MCKINLEY ELEMENTARY	INST ASST - CLASSROOM	11/27/06-3/30/07
MIRABAL, JESSICA ADAMS MIDDLE SCHOOL	INST ASST - SPECIAL ED	1/21/07-1/26/07
PERCHLACK, STAN MCKINLEY ELEMENTARY	CUSTODIAN I	12/1/06-6/22/07
TURSI, LISA ROOSEVELT ELEMENTARY	SR OFFICE SPECIALIST	11/27/06-12/08/06

<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
LLANDEZ, ADRIANA FRANKLIN ELEMENTARY	INST ASST - CLASSROOM	1/22/07-4/23/07
MILLER, REGINA SANTA MONICA HS	OFFICE SPECIALIST	1/16/07-6/30/07

**INCREASE IN ASSIGNMENT**QUIROZ, TIMOTHY  
FOOD SERVICESCAFETRIA WORKER II  
8 HRS/SY  
FR: 7 HRS/SY**EFFECTIVE DATE**

1/3/07-6/30/07

**INVOLUNTARY TRANSFER**LUNA, SYLVIA  
ROOSEVELT ELEMENTARYINST ASST - SPECIAL ED  
6 HRS/SY  
FR: 6 HRS/SY/MUIR ELEMENTARY**EFFECTIVE DATE**

1/18/07

RAMOS, ALEX  
SANTA MONICA HSCUSTODIAN I  
8 HRS/12 MO  
FR: 8 HRS/12 MO/EDISON ELEMENTARY

1/1/07

YBARRA, ANGEL  
EDISON ELEMENTARYCUSTODIAN I  
8 HRS/12 MO  
FR: 8 HRS/12 MO/SANTA MONICA HS

1/1/07

**STIPEND**COOPER, DIONNE  
PT DUME ELEMENTARYLIBRARY COORDINATOR  
\$500 PER MONTH  
TECHNOLOGY CURRICULUM/NETWORK MANAGEMENT**EFFECTIVE DATE**

9/1/06-6/30/07

NAO, KIM  
SANTA MONICA HSSTUDENT OUTREACH SPEC  
\$140 STIPEND  
PSAT PROCTOR

10/1/06-10/31/06

**WORKING OUT OF CLASS**BUENDIA, CAROLINA  
MCKINLEY ELEMENTARYINST ASST - HEALTH CARE  
FR: INST ASST - SPECIAL ED**EFFECTIVE DATE**

9/5/06-1/5/07

MARES, JOSE  
OPERATIONS/GROUNDSLEAD PERSON - GROUNDS  
FR: EQUIP OPER/TREE TRIMMER

1/1/07 - 5/4/07

HERRERA, ZENON  
OPERATIONS/GROUNDSEQUIP OPER/TREE TRIMMER  
FR: GARDNER

1/1/07-5/4/07

SKOWLUND, CAROL  
EDUCATIONAL SERVICESSR ADMINISTRATIVE ASST  
FR: ADMINISTRATIVE ASST

11/9/06-1/19/07

SKOWLUND, CAROL  
EDUCATIONAL SERVICESSR ADMINISTRATIVE ASST  
FR: ADMINISTRATIVE ASST

7/1/06-11/8/06

SKOWLUND, CAROL  
EDUCATIONAL SERVICESSR ADMINISTRATIVE ASST  
FR: ADMINISTRATIVE ASST

5/12/06-6/30/06

SKOWLUND, CAROL  
EDUCATIONAL SERVICESSR ADMINISTRATIVE ASST  
FR: ADMINISTRATIVE ASST

1/2/06-5/11/06

**DISQUALIFICATION FROM PROBATION**0660-35-07  
EDUCATIONAL SERVICES

ADMINISTRATIVE ASST

**EFFECTIVE DATE**

2/16/07

**TERMINATION**0985-10-07  
MALIBU HSCAMPUS SECURITY OFFICER  
[Abandonment of Position  
Merit Rule 14.1.4.A,15]**EFFECTIVE DATE**

2/16/07

**ABOLISHMENT OF POSITION**INST ASST - SPECIAL ED  
7 HRS/SY; MCKINLEY ELEMENTARY**EFFECTIVE DATE**

1/8/07

INST ASST - SPECIAL ED  
6 HRS/SY; MUIR ELEMENTARY

1/8/07

**RESIGNATION**HERNANDEZ, ROSEY  
MALIBU HIGH SCHOOL

INST ASST - SPECIAL

**EFFECTIVE DATE**

12/22/06

MOORE, SANDRA  
FOOD SERVICES

CAFETERIA WORKER I

1/10/07

MURPHY, DAPHNE  
CABRILLO ELEMENTARY

INST ASST - CLASSROOM

1/31/07

ROSEN, KARA  
ROOSEVELT ELEMENTARY

INST ASST - CLASSROOM

1/26/07

**DECEASED**PENNINGTON, RONALD  
INFORMATION SERVICES

COMPUTER EQUIP SPECIALIST

**EFFECTIVE DATE**

12/23/06

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/15/07

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

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.13

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

**COACHING ASSISTANT**

PART, BRIAN	SANTA MONICA HS	1/1/07-3/31/07
SAREMBOCK, DANYA	SANTA MONICA HS	1/17/07-2/28/07

**NOON SUPERVISION**

THOMPSON, FLOYD	ROGERS ELEMENTARY	1/8/07-6/22/07
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**STUDENT WORKER - WORKABILITY**

GRESS, CLARA	SANTA MONICA HS	12/1/06-6/30/09
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MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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## **MAJOR ITEMS**

TO: BOARD OF EDUCATION ACTION/MAJOR  
02/15/07  
FROM: DIANNE TALARICO / TIMOTHY R. WALKER / MAUREEN BRADFORD  
RE: APPROVAL OF 2005-06 SCHOOL ACCOUNTABILITY REPORT CARDS  
(SARC) FOR MIDDLE AND HIGH SCHOOLS

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve the 2005-2006 School Accountability Report Cards for the following sites:

- John Adams Middle School
- Lincoln Middle School
- Santa Monica Alternative School House  
(SMASH)
- Malibu High School
- Olympic High School
- Santa Monica High School

COMMENT: The School Accountability Report Cards (SARC) are mandated by California law and fulfill a reporting requirement of the No Child Left Behind Act of 2001. Each school's SARC must contain more than 55 discrete pieces of information mandated by the State of California, including test score results, demographic information, descriptions of professional development and leadership activities at the site, and information about elements of Williams compliance (such as sufficiency of textbooks and information about maintenance). School districts must post a School Accountability Report Card for each school in the district by June 30th of the year after the school year that is being reported. That is, the 2005-2006 SARCs must be posted by June 30, 2007. SARCs on our website are visited regularly, therefore, we wanted to post last year's SARCs earlier so that the most accurate information possible is available to the public through these documents. This completes all the SARC's for the Santa Monica-Malibu Unified School District.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

02/15/07

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

RE: ADOPTION OF SUPPLEMENTAL MIDDLE SCHOOL AND HIGH SCHOOL  
COUNSELING PROGRAM AND ADDITION OF SECONDARY  
COUNSELING POSITIONS

RECOMMENDATION NO. A.15

It is recommended that the Board of Education adopt the Supplemental Middle and High School Counseling Program and approve the equivalent of four temporary FTE secondary counseling positions, to provide additional counseling services to pupils in grades seven through twelve.

Financial Impact: Newly established state funding from Middle and High School Supplemental School Counseling Program will provide an estimated entitlement of \$414,027. The positions will be funded entirely through this new resource. This funding is designated as ongoing, but as the amount of funding may change each year, it is recommended that new counseling positions be considered temporary.

COMMENT: The purpose of this program is to provide additional counseling services to pupils in grades seven through twelve to improve the student-to-counselor ratio. Specific counseling services that will be provided with this resource include:

- Individualized review of pupils' academic and deportment records and identification of pupils at risk of not graduating with the rest of their class, not earning credits at a rate that will enable them to pass the high school exit examination, or not having sufficient training to fully engage in their chosen career
- Development of a list of high school coursework and experience necessary to help each pupil who has not passed one or both parts of CAHSEE to transition to postsecondary education or employment
- Meeting with each pupil in grades 10 and 12 who has not passed one or more parts of CAHSEE and (where practicable) each pupil's parent(s) or guardian(s) to review students' academic and deportment records, educational options, coursework and academic progress needed for satisfactory completion of high school, passage of the CAHSEE, availability of career technical education, and options for 12<sup>th</sup> graders to continue their education if they fail to meet graduation requirements in the above list of coursework and experience
- Development of a list of middle school coursework and experience necessary to assist each pupil who is

deemed to be below or far below basic levels in English Language Arts or Mathematics to successfully transition to high school and meet all graduation requirements, including passage of the CAHSEE

- Meeting with each pupil in grade 7 who is deemed to be at the far below basic level in English Language Arts or Mathematics and (where practicable) each pupil's parent(s) or guardian(s)
- Completion of an annual report including the number of school counselors involved in conferences, the number and percentage of pupils who participated in conferences and a summary of the most prevalent results for pupils based on graduation plans

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



TO: BOARD OF EDUCATION

ACTION/MAJOR

02/15/07

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

RE: APPROVAL OF DAC NAME CHANGE - VISUAL AND PERFORMING  
ARTS DAC (FORMERLY KNOWN AS FINE ARTS DAC)

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve a change in name for the District Advisory Committee (DAC) currently known as the Fine Arts DAC. The new name of the DAC will be the Visual and Performing Arts DAC.

Comment: This name change will not affect the charges of this DAC. The charges remain as follows:

- Serve as a vehicle for parents, community, teachers, and students to communicate with the Board of Education on matters related to all students' equitable access to and successful participation in comprehensive, sequential, standards-based PreK-12 Arts Education. A comprehensive arts education program, with the arts taught as discrete disciplines, should be an integral part of the core curriculum offered to all students at all grade levels.
- Assess our current Visual and Performing Arts programs (Dance, Music, Theatre, and Visual arts).
- Compare the District's curriculum scheduling, staffing, instructional materials, equipment, and facilities with national and state standards and frameworks.
- Work with various agencies to explore funding to support the Visual and Performing Arts programs.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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## **DISCUSSION ITEMS**

TO: BOARD OF EDUCATION

DISCUSSION

02/15/07

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

RE: ENROLLMENT PROJECTIONS FOR THE 2007-2008 SCHOOL YEAR

DISCUSSION ITEM NO. D.01

It is recommended that the Board of Education consider the enrollment projections developed by the Human Resources Department for the 2007-2008 school year.

COMMENT: In accordance with the Budget Development Calendar, the Human Resources Department has prepared a preliminary enrollment projection for the 2007-2008 school year. Enrollment projections are a critical aspect of the budget development process for 2007-2008.

These enrollment projections are based on a statistical analysis of past enrollment and trends over the last five years. Using a software program, the Human Resources Department enters CBEDS enrollment data for the past five years. The program performs a regression analysis, which does far more than simply roll over enrollment from one year to the next.

The preliminary enrollment projection on the next page reflects the analysis of enrollment data and enrollment trends. Please be aware that there are weaknesses in this projection that are endemic in any tool utilized for forecasting enrollment.

First, Kindergarten projections are only a "best guess" based on past trends. When elementary schools start their "Kindergarten Roundups," we will compare data from those meetings, which will provide hard data on actual enrollees, and use that data to modify our Kindergarten projection.

Second, we are aware of several new residential additions in Santa Monica that have the potential to increase enrollment, particularly on the Muir and McKinley campuses. We will be able to better understand the impact of those additions toward the end of the year.

Third, Dr. Staine will be working with principals, as they may have experiential enrollment information that

the data would not reveal, regarding any modifications that should be made to the enrollment projection.

We are projecting a third year of enrollment decline. The October 2005 CBEDS enrollment dropped by 364 students from the October 2004 CBEDS. The October 2006 CBEDS enrollment dropped by 289 students from the 2005 CEBDS. We anticipate that enrollment will decline by at least another seventy-five students in the 2007-08 school year, a decline of 0.6%. Please note that this projection loss is conservative, and we anticipate it may be higher than what the analysis yielded based on historical trends. The school-by-school and grade-by-grade breakdowns are included on the next page.

Clearly, this will have an impact on the 2007-08 and future budgets. The next steps, according to the board-adopted Budget Development Calendar, will be the establishment of FTEs for the 2007-08 school year, and any accompanying adjustments to staff or transfers that may result from that determination.

**SMMUSD Enrollment Projections 2007-2008**

		K	1	2	3	4	5	6	7	8	9	10	11	12	Total	Net			
<b>Cabrillo</b>	2006-07	44	40	45	52	48	52								281			<b>Cabrillo</b>	2006-07
	<b>2007-08</b>	<b>45</b>	<b>44</b>	<b>38</b>	<b>46</b>	<b>55</b>	<b>49</b>								<b>277</b>	<b>-4</b>	<b>-1.4%</b>		<b>2007-08</b>
<b>Edison</b>	2006-07	79	75	60	66	60	56								396			<b>Edison</b>	2006-07
	<b>2007-08</b>	<b>76</b>	<b>78</b>	<b>71</b>	<b>56</b>	<b>63</b>	<b>56</b>								<b>400</b>	<b>4</b>	<b>1.0%</b>		<b>2007-08</b>
<b>Franklin</b>	2006-07	120	141	136	129	132	142								800			<b>Franklin</b>	2006-07
	<b>2007-08</b>	<b>130</b>	<b>120</b>	<b>147</b>	<b>139</b>	<b>128</b>	<b>134</b>								<b>798</b>	<b>-2</b>	<b>-0.3%</b>		<b>2007-08</b>
<b>Grant</b>	2006-07	96	114	106	116	109	114								655			<b>Grant</b>	2006-07
	<b>2007-08</b>	<b>97</b>	<b>102</b>	<b>112</b>	<b>106</b>	<b>118</b>	<b>106</b>								<b>641</b>	<b>-14</b>	<b>-2.1%</b>		<b>2007-08</b>
<b>McKinley</b>	2006-07	71	54	65	67	80	56								393			<b>McKinley</b>	2006-07
	<b>2007-08</b>	<b>67</b>	<b>61</b>	<b>52</b>	<b>64</b>	<b>67</b>	<b>81</b>								<b>392</b>	<b>-1</b>	<b>-0.3%</b>		<b>2007-08</b>
<b>Muir</b>	2006-07	51	45	45	52	53	58								304			<b>Muir</b>	2006-07
	<b>2007-08</b>	<b>48</b>	<b>48</b>	<b>46</b>	<b>42</b>	<b>50</b>	<b>55</b>								<b>289</b>	<b>-15</b>	<b>-4.9%</b>		<b>2007-08</b>
<b>Point Dume</b>	2006-07	48	48	47	50	49	43								285			<b>Point Dume</b>	2006-07
	<b>2007-08</b>	<b>47</b>	<b>48</b>	<b>49</b>	<b>47</b>	<b>51</b>	<b>47</b>								<b>289</b>	<b>4</b>	<b>1.4%</b>		<b>2007-08</b>
<b>Rogers</b>	2006-07	80	93	81	100	98	101								553			<b>Rogers</b>	2006-07
	<b>2007-08</b>	<b>72</b>	<b>83</b>	<b>87</b>	<b>80</b>	<b>102</b>	<b>95</b>								<b>519</b>	<b>-34</b>	<b>-6.1%</b>		<b>2007-08</b>
<b>Roosevelt</b>	2006-07	126	115	118	115	130	149								753			<b>Roosevelt</b>	2006-07
	<b>2007-08</b>	<b>124</b>	<b>128</b>	<b>115</b>	<b>124</b>	<b>116</b>	<b>130</b>								<b>737</b>	<b>-16</b>	<b>-2.1%</b>		<b>2007-08</b>
<b>Webster</b>	2006-07	60	69	61	84	53	78								405			<b>Webster</b>	2006-07
	<b>2007-08</b>	<b>68</b>	<b>59</b>	<b>68</b>	<b>61</b>	<b>84</b>	<b>52</b>								<b>392</b>	<b>-13</b>	<b>-3.2%</b>		<b>2007-08</b>
<b>SMASH</b>	2006-07	20	20	20	20	24	26	22	20	22					194			<b>SMASH</b>	2006-07
	<b>2007-08</b>	<b>20</b>	<b>20</b>	<b>20</b>	<b>20</b>	<b>22</b>	<b>27</b>	<b>24</b>	<b>22</b>	<b>20</b>					<b>195</b>	<b>1</b>	<b>0.5%</b>		<b>2007-08</b>
<b>JAMS</b>	2006-07							344	342	369					1055			<b>JAMS</b>	2006-07
	<b>2007-08</b>							<b>337</b>	<b>348</b>	<b>343</b>					<b>1028</b>	<b>-27</b>	<b>-2.6%</b>		<b>2007-08</b>
<b>Lincoln</b>	2006-07							388	396	409					1193			<b>Lincoln</b>	2006-07
	<b>2007-08</b>							<b>370</b>	<b>393</b>	<b>390</b>					<b>1153</b>	<b>-40</b>	<b>-3.4%</b>		<b>2007-08</b>
<b>MHS 6-8</b>	2006-07							161	174	173					508			<b>MHS 6-8</b>	2006-07
	<b>2007-08</b>							<b>161</b>	<b>168</b>	<b>173</b>					<b>502</b>	<b>-6</b>	<b>-1.2%</b>		<b>2007-08</b>
<b>MHS 9-12</b>	2006-07										219	197	202	169	787			<b>MHS 9-12</b>	2006-07
	<b>2007-08</b>										<b>227</b>	<b>211</b>	<b>187</b>	<b>196</b>	<b>821</b>	<b>34</b>	<b>4.3%</b>		<b>2007-08</b>
<b>SAMOHI</b>	2006-07										801	833	818	740	3192			<b>SAMOHI</b>	2006-07
	<b>2007-08</b>										<b>820</b>	<b>790</b>	<b>790</b>	<b>763</b>	<b>3163</b>	<b>-29</b>	<b>-0.9%</b>		<b>2007-08</b>
<b>Olympic</b>	2006-07										3	14	68	40	125			<b>Olympic</b>	2006-07
	<b>2007-08</b>										<b>3</b>	<b>15</b>	<b>46</b>	<b>144</b>	<b>208</b>	<b>83</b>	<b>66.4%</b>		<b>2007-08</b>
<b>Comm Day</b>	2006-07														0			<b>Comm Day</b>	2006-07
	<b>2007-08</b>														<b>0</b>	<b>0</b>			<b>2007-08</b>
<b>Total</b>	2006-07	795	814	784	851	836	875	915	932	973	1023	1044	1088	949	11879			<b>Total</b>	2006-07
	<b>2007-08</b>	<b>794</b>	<b>791</b>	<b>805</b>	<b>785</b>	<b>856</b>	<b>832</b>	<b>892</b>	<b>931</b>	<b>926</b>	<b>1050</b>	<b>1016</b>	<b>1023</b>	<b>1103</b>	<b>11804</b>	<b>-75</b>	<b>-0.6%</b>		<b>2007-08</b>
		-0.1%	-2.8%	2.7%	-7.8%	2.4%	-4.9%	-2.5%	-0.1%	-4.8%	2.6%	-2.7%	-6.0%	16.2%	-0.6%				
		<b>K</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>Total</b>				

	2006-07	2007-08	
<b>Elementary</b>	4955	4863	-1.9%
<b>Middle</b>	2820	2749	-2.5%
<b>High</b>	4104	4192	2.1%
<b>Total</b>	11879	11804	-0.6%

**SMMUSD Enrollment Projections with Permits Shown 2007-2008**

	K	1	2	3	4	5	6	7	8	9	10	11	12	Total	Net	
<b>Cabrillo</b>																
Non-Permits	2006-07	34	30	32	46	41	44									
Permits	2006-07	10	10	13	6	7	8									
<b>Total</b>	2006-07	44	40	45	52	48	52							281		<b>Cabrillo</b> 2006-07
Non-Permits	2007-08	33	34	28	33	49	42									
Permits	2007-08	12	10	10	13	6	7									
<b>Total</b>	<b>2007-08</b>	<b>45</b>	<b>44</b>	<b>38</b>	<b>46</b>	<b>55</b>	<b>49</b>							<b>277</b>	<b>-4</b>	<b>2007-08</b>
<b>Edison</b>																
Non-Permits	2006-07	40	40	31	35	35	23									
Permits	2006-07	39	35	29	31	25	33									
<b>Total</b>	2006-07	79	75	60	66	60	56							396		<b>Edison</b> 2006-07
Non-Permits	2007-08	47	39	36	27	32	31									
Permits	2007-08	29	39	35	29	31	25									
<b>Total</b>	<b>2007-08</b>	<b>76</b>	<b>78</b>	<b>71</b>	<b>56</b>	<b>63</b>	<b>56</b>							<b>400</b>	<b>4</b>	<b>2007-08</b>
<b>Franklin</b>																
Non-Permits	2006-07	119	136	135	125	122	132									
Permits	2006-07	1	5	1	4	10	10									
<b>Total</b>	2006-07	120	141	136	129	132	142							800		<b>Franklin</b> 2006-07
Non-Permits	2007-08	130	119	142	138	124	124									
Permits	2007-08	0	1	5	1	4	10									
<b>Total</b>	<b>2007-08</b>	<b>130</b>	<b>120</b>	<b>147</b>	<b>139</b>	<b>128</b>	<b>134</b>							<b>798</b>	<b>-2</b>	<b>2007-08</b>
<b>Grant</b>																
Non-Permits	2006-07	90	107	98	104	102	96									
Permits	2006-07	6	7	8	12	7	18									
<b>Total</b>	2006-07	96	114	106	116	109	114							655		<b>Grant</b> 2006-07
Non-Permits	2007-08	95	96	105	98	106	88									
Permits	2007-08	2	6	7	8	12	18									
<b>Total</b>	<b>2007-08</b>	<b>97</b>	<b>102</b>	<b>112</b>	<b>106</b>	<b>118</b>	<b>106</b>							<b>641</b>	<b>-14</b>	<b>2007-08</b>
<b>McKinley</b>																
Non-Permits	2006-07	67	51	65	56	69	50									
Permits	2006-07	4	3	0	11	11	6									
<b>Total</b>	2006-07	71	54	65	67	80	56							393		<b>McKinley</b> 2006-07
Non-Permits	2007-08	65	57	49	64	56	70									
Permits	2007-08	2	4	3	0	11	11									
<b>Total</b>	<b>2007-08</b>	<b>67</b>	<b>61</b>	<b>52</b>	<b>64</b>	<b>67</b>	<b>81</b>							<b>392</b>	<b>-1</b>	<b>2007-08</b>
<b>Muir</b>																
Non-Permits	2006-07	50	43	41	49	43	51									
Permits	2006-07	1	2	4	3	10	7									
<b>Total</b>	2006-07	51	45	45	52	53	58							304		<b>Muir</b> 2006-07
Non-Permits	2007-08	48	47	44	41	47	45									
Permits	2007-08	0	1	2	4	3	10									
<b>Total</b>	<b>2007-08</b>	<b>48</b>	<b>48</b>	<b>46</b>	<b>42</b>	<b>50</b>	<b>55</b>							<b>289</b>	<b>-15</b>	<b>2007-08</b>
<b>Point Dume</b>																
Non-Permits	2006-07	47	48	47	48	48	41									
Permits	2006-07	1	0	0	2	1	2									
<b>Total</b>	2006-07	48	48	47	50	49	43							285		<b>Point Dume</b> 2006-07
Non-Permits	2007-08	47	47	49	47	49	46									
Permits	2007-08	0	1	0	0	2	1									
<b>Total</b>	<b>2007-08</b>	<b>47</b>	<b>48</b>	<b>49</b>	<b>47</b>	<b>51</b>	<b>47</b>							<b>289</b>	<b>4</b>	<b>2007-08</b>

	K	1	2	3	4	5	6	7	8	9	10	11	12	Total	Net	
<b>Rogers</b>																
Non-Permits	2006-07	73	82	63	91	85	80									
Permits	2006-07	7	11	18	9	13	21									
<b>Total</b>	2006-07	80	93	81	100	98	101							553		<b>Rogers</b> 2006-07
Non-Permits	2007-08	69	76	76	62	93	82									
Permits	2007-08	3	7	11	18	9	13									
<b>Total</b>	<b>2007-08</b>	<b>72</b>	<b>83</b>	<b>87</b>	<b>80</b>	<b>102</b>	<b>95</b>							<b>519</b>	<b>-34</b>	<b>2007-08</b>
<b>Roosevelt</b>																
Non-Permits	2006-07	126	113	107	108	124	139									
Permits	2006-07	0	2	11	7	6	10									
<b>Total</b>	2006-07	126	115	118	115	130	149							753		<b>Roosevelt</b> 2006-07
Non-Permits	2007-08	122	128	113	113	109	124									
Permits	2007-08	2	0	2	11	7	6									
<b>Total</b>	<b>2007-08</b>	<b>124</b>	<b>128</b>	<b>115</b>	<b>124</b>	<b>116</b>	<b>130</b>							<b>737</b>	<b>-16</b>	<b>2007-08</b>
<b>Webster</b>																
Non-Permits	2006-07	57	67	54	80	47	70									
Permits	2006-07	3	2	7	4	6	8									
<b>Total</b>	2006-07	60	69	61	84	53	78							405		<b>Webster</b> 2006-07
Non-Permits	2007-08	65	56	66	54	80	46									
Permits	2007-08	3	3	2	7	4	6									
<b>Total</b>	<b>2007-08</b>	<b>68</b>	<b>59</b>	<b>68</b>	<b>61</b>	<b>84</b>	<b>52</b>							<b>392</b>	<b>-13</b>	<b>2007-08</b>
<b>SMASH</b>																
Non-Permits	2006-07	20	16	16	19	19	19	18	13	14						
Permits	2006-07	0	4	4	1	5	7	4	7	8						
<b>Total</b>	2006-07	20	20	20	20	24	26	22	20	22				194		<b>SMASH</b> 2006-07
Non-Permits	2007-08	19	20	16	16	21	22	20	18	13						
Permits	2007-08	1	0	4	4	1	5	4	4	7						
<b>Total</b>	<b>2007-08</b>	<b>20</b>	<b>20</b>	<b>20</b>	<b>20</b>	<b>22</b>	<b>27</b>	<b>24</b>	<b>22</b>	<b>20</b>				<b>195</b>	<b>1</b>	<b>2007-08</b>
<b>JAMS</b>																
Non-Permits	2006-07							269	265	281						
Permits	2006-07							75	77	88						
<b>Total</b>	2006-07							344	342	369				1055		<b>JAMS</b> 2006-07
Non-Permits	2007-08							272	273	266						
Permits	2007-08							65	75	77						
<b>Total</b>	<b>2007-08</b>							<b>337</b>	<b>348</b>	<b>343</b>				<b>1028</b>	<b>-27</b>	<b>2007-08</b>
<b>Lincoln</b>																
Non-Permits	2006-07							336	353	351						
Permits	2006-07							52	43	58						
<b>Total</b>	2006-07							388	396	409				1193		<b>Lincoln</b> 2006-07
Non-Permits	2007-08							340	341	347						
Permits	2007-08							30	52	43						
<b>Total</b>	<b>2007-08</b>							<b>370</b>	<b>393</b>	<b>390</b>				<b>1153</b>	<b>-40</b>	<b>2007-08</b>

	K	1	2	3	4	5	6	7	8	9	10	11	12	Total	Net	
<b>MHS 6-8</b>																
Non-Permits	2006-07						140	155	156							
Permits	2006-07						21	19	17							
<b>Total</b>	2006-07						161	174	173					508		<b>MHS 6-8</b> 2006-07
Non-Permits	2007-08						143	147	154							
Permits	2007-08						18	21	19							
<b>Total</b>	<b>2007-08</b>						<b>161</b>	<b>168</b>	<b>173</b>					<b>502</b>	<b>-6</b>	<b>2007-08</b>
<b>MHS 9-12</b>																
Non-Permits	2006-07									192	181	178	145			
Permits	2006-07									27	16	24	24			
<b>Total</b>	2006-07									219	197	202	169	787		<b>MHS 9-12</b> 2006-07
Non-Permits	2007-08									204	184	171	172			
Permits	2007-08									23	27	16	24			
<b>Total</b>	<b>2007-08</b>									<b>227</b>	<b>211</b>	<b>187</b>	<b>196</b>	<b>821</b>	<b>34</b>	<b>2007-08</b>
<b>SAMOHI</b>																
Non-Permits	2006-07									685	712	648	567			
Permits	2006-07									116	121	170	173			
<b>Total</b>	2006-07									801	833	818	740	3192		<b>SAMOHI</b> 2006-07
Non-Permits	2007-08									720	674	669	593			
Permits	2007-08									100	116	121	170			
<b>Total</b>	<b>2007-08</b>									<b>820</b>	<b>790</b>	<b>790</b>	<b>763</b>	<b>3163</b>	<b>-29</b>	<b>2007-08</b>
<b>Olympic</b>																
Non-Permits	2006-07									3	13	66	38			
Permits	2006-07									0	1	2	2			
<b>Total</b>	2006-07									3	14	68	40	125		<b>Olympic</b> 2006-07
Non-Permits	2007-08									3	15	45	142			
Permits	2007-08									0	0	1	2			
<b>Total</b>	<b>2007-08</b>									<b>3</b>	<b>15</b>	<b>46</b>	<b>144</b>	<b>208</b>	<b>83</b>	<b>2007-08</b>
<b>Comm Day</b>	2006-07													0		<b>Comm Day</b> 2006-07
	<b>2007-08</b>													<b>0</b>	<b>0</b>	<b>2007-08</b>
<b>Total</b>	2006-07	795	814	784	851	836	875	915	932	973	1023	1044	1088	949	11879	<b>Total</b> 2006-07
	<b>2007-08</b>	<b>794</b>	<b>791</b>	<b>805</b>	<b>785</b>	<b>856</b>	<b>832</b>	<b>892</b>	<b>931</b>	<b>926</b>	<b>1050</b>	<b>1016</b>	<b>1023</b>	<b>1103</b>	<b>11804</b>	<b>-75</b> <b>-0.6%</b> <b>2007-08</b>
		-0.1%	-2.8%	2.7%	-7.8%	2.4%	-4.9%	-2.5%	-0.1%	-4.8%	2.6%	-2.7%	-6.0%	16.2%	-0.6%	
	<b>K</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>Total</b>		



TO: BOARD OF EDUCATION

DISCUSSION

02/15/07

FROM: DIANNE TALARICO

RE: FISCAL CRISIS AND MANAGEMENT ASSISTANCE TEAM'S (FCMAT)  
MANAGEMENT LETTER

DISCUSSION ITEM NO. D.02

In November 2006, the Santa Monica-Malibu Unified School District requested that the Financial Crisis and Management Assistant Team (FCMAT) perform the following as described in the study agreement:

Prepare a multiyear financial projection of the district's general fund using FCMAT's Budget Explorer software to identify the financial condition of the district's general fund in 2007-2008 and 2008-2009 using identified industry variables. The projection will be based on revenue and expenditure trends of recent years as well as enrollment projections, identified district assumptions, and the impact of scenarios that may be considered in upcoming negotiation sessions.

A representative from FCMAT will be at the board meeting to present an overview of FCMAT's findings and recommendations. A hard copy of the Management Letter will be available at the board meeting; an electronic copy will be available on the district website.

BACKGROUND: FCMAT was created by legislation in accordance with Assembly Bill 1200 (AB 1200) in 1992 as a service to assist local educational agencies in complying with fiscal accountability standards. AB 1200 was established from a need to ensure that local educational agencies throughout California were adequately prepared to meet and sustain their financial obligations. AB 1200 is also a statewide plan for county offices of education and school districts to work together on a local level to improve fiscal procedures and accountability standards.

TO: BOARD OF EDUCATION

DISCUSSION

02/15/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: CONSIDERATIONS REGARDING DEVELOPMENT OF THE DISTRICT'S  
2007-08 BUDGET

DISCUSSION ITEM NO. D.03

This report has been prepared in order to provide members of the Board of Education a format for discussions regarding the development of the District's 2007-08 Budget. The report also provides information regarding funding for K-12 education included in the Governor's Proposed Budget for 2007-08.

As the process for development of the 2007-08 Budget begins to move forward, several "Policy" areas are identified:

- **Review of SMMUSD Vision Statement and Student Outcomes (Attachment A)**
- **Review of Draft Principles for Guiding Future Budgetary Decisions (Attachment B)**
- **Review of 2007-08 Budget Allocation and Staffing Guidelines (Attachment C)**

In conjunction with those Guidelines, reductions in staffing will continue to occur as enrollment declines and other opportunities for administrative or operational changes become available.

- **Continue to achieve budgetary savings and recognize the necessity for ongoing budgetary reductions.**  
Over the course of the past several years, budgetary savings have been achieved through a combination of program and staffing reductions. Based on all current indicators, there is a continuing need to maintain this budgetary strategy, and activities in this area are anticipated to intensify in 2008-09 and 2009-10.
- **Use of District Categorical Program Funding and District "Other Funds"**  
Insure that categorical program funding is used to support various core instructional programs that may have otherwise been reduced or eliminated. Monitor the potential availability of categorical program funding and other District funds to help retain important core instructional programs and/or moderate the level of program reductions that would have otherwise occurred.

- **Continue to explore ways to reduce the financial impact of the continuing decline in student enrollment.**  
**(Attachment D)**

**Note:** *The loss of Revenue Limit funding associated with the continued decline in student enrollment presents one of the most significant fiscal challenges faced by the District.*

School Services of California, Inc. has recommended that declining enrollment districts consider the following:

- Formulating and implementing a strategic district plan that compensates for enrollment losses
- Focusing on improving the district's ADA-to-enrollment ratio
- Seeking out alternative methods for providing district services
- Fully utilizing State and Federal funding flexibility
- Thoughtfully ratcheting down staffing to reflect enrollment
- Managing facilities, especially those that may be vacant or underutilized

Looking ahead 2007-08, 2008-09, and 2009-10

It is necessary to develop a three-year budgetary strategy (2007-08 through 2009-10) to more realistically ensure the long-term financial health of the District. Although no significant changes to the District's instructional program are currently foreseen for 2007-08, it is prudent to begin a budgetary "look ahead" to possible changes that may be required in 2008-09 and beyond. The first "look ahead" is to determine the potential impact of the Governor's Proposed budget for K-12 education submitted the Legislature on January 10, 2007.

Impact of the Governor's Proposed Budget for 2007-08 on K-12 Education Funding

While there were no real surprises in the Governor's Proposed Budget, there are still a number of issues to resolve as the Governor and Legislature fashion the final 2007-08 State Budget. The budget proposal maintains funding for the "ongoing" programs included within the 2006-07 budget and provides for a 4.04% increase (or cost-of-living adjustment/COLA) to Revenue Limit funding. This represents a decrease of .66% from the Revenue Limit funding estimate of 4.70% presented to the Board of Education as part of the First Interim Financial Report.

**Note:** The 4.04% statutory COLA will apply to virtually all State categorical programs including Special Education (it is anticipated that there will be "no to little" COLA on Federal categorical and Special Education program funding).

Other Budgetary Augmentations Proposed by the Governor for 2007-08

The Governor's Proposed Budget for 2007-08 does not include any "significant" augmentation for K-12 education. The general exception to this is certain categories of additional funding for Deciles 1-3 schools. This will have no impact on SMMUSD schools.

The Governor's 2007-08 Proposed budget contains only very limited funding for reimbursement of newly submitted Mandated Cost Claims. Additionally, School Services of California, Inc. continues to recommend that districts restrict 80% of the Mandated Cost claim revenues received during 2006-07 until the State Controller's Office completes its audit.

"Cautious A-Plenty" - At this time, the District's future-year budgets make no provisions for addressing the costs associated with retiree health benefits (GASB 45). The previous Actuarial Study, completed by Demsey, Filliger & Associates in May 2005, estimated the liability for current and future retirees at \$27,996,375. A new study to quantify the current actuarial cost associated with retiree benefits is in the planning stage. Once this study is completed, a report will be prepared for the Board of Education to review. Also, the Legislature will be considering a needed increase in the employer rates for contributions to State Teachers Retirement System (STRS) of ½ of 1% beginning in 2009-10. The impact of this increase on the District's budget has not yet been determined, and the LACOE is not currently suggesting that districts take any action in this regard.

Long-Range Financial Projection

The District's Long-Range Financial Projection (LRFP) is periodically revised to reflect the most current information. The income and expenditure estimates used in conjunction with the preparation of the projection presented to the Board of Education in conjunction with the 1<sup>st</sup> Interim Financial Report (December 14, 2006) are currently being revised. An update of the LRFP will be included in the 2<sup>nd</sup> Interim Financial Report to be presented on March 15, 2007.

**Note:** The loss of state funding which results from the District's current and anticipated decline in enrollment presents one of our single greatest fiscal challenges as we develop a strategy to maintain financial stability in the years ahead. The LRFP is all about the future impact of current decisions, and the *Draft Principles for Guiding Budgetary Decisions (Attachment B)* provide a strong base upon which the decision-making process of the Board of Education can be built.

### Reference Materials

The following supplemental materials are provided for reference:

- SMMUSD Vision Statement and Student Outcomes (*Attachment A*)
- Draft Principles for Guiding Budgetary Decisions (*Attachment B*)
- 2007-08 Budget Allocation and Staffing Guidelines (*Attachment C*)
- Enrollment to Apportionment Comparison - 1987/88 through 2006/07 Revised (*Attachment D*)
- SMMUSD Federal/State/Specially Funded Program Compliance Responsibility Matrix (*Attachment E*)
- Budget Development Calendar for 2007-08 (*Attachment F*)

## **SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT VISION STATEMENT AND STUDENT OUTCOMES**

### **Vision Statement**

As a community of learners, the Santa Monica-Malibu Unified School District works together in a nurturing environment to help students be visionary, versatile thinkers; resourceful, life-long learners; effective, multilingual communicators and global citizens. We are a richly varied community that values the contributions of all its members. We exist to prepare *all* students in their pursuit of academic achievement and personal health and to support and encourage them in their development of intellectual, artistic, technological, physical and social expression.

### **Student Outcomes**

All SMMUSD students will graduate as individuals who are:

1. VISIONARY, VERSATILE LEARNERS who recognize and solve complex problems through reflection, informed risk-taking, critical evaluation and artistic exploration.
2. THINKERS who are resourceful and have a working knowledge and appreciation of academics, aesthetics, personal wellness and self, as well as an understanding of and respect for the needs of others.
3. GLOBAL CITIZENS who value their richly-varied world and act to sustain the natural environment by participating in democratic processes through ethical, informed decision-making.
4. LIFE-LONG LEARNERS who, individually and in collaboration with others, are intrinsically motivated to pursue their personal bests and attain meaningful, productive lives.
5. EFFECTIVE, MULTILINGUAL COMMUNICATORS who use verbal, written, mathematical, artistic and technological languages to give, receive, value and process information.

*Board Adopted 09/25/07*

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

**DRAFT PRINCIPLES FOR GUIDING FUTURE BUDGETARY DECISIONS**

**February 15, 2007**

- Maintain a balance between current and future-year income and expenditures so as to ensure the long-term financial integrity of the District.
- Recognize that the highest financial priority is directly related to improving student achievement.
- Instructional and support service programs shall be aligned with Board of Education identified goals and priorities.
- Maintain competitive salaries and benefits that will enable the District to attract and retain an excellent teaching and support service staff.
- Recognize that some programs and services may need to be reduced or eliminated. Regularly evaluate all programs and services for cost effectiveness.
- Consistent with the need for standardization, align resource distribution with accountability for student achievement.... the greater the degree of accountability, the more direct control the school site should have over the distribution of funding.
- Work to reduce/eliminate the financial impact (encroachment) that various categorical and incentive programs have on the General Fund.
- Recognize that an adequate infrastructure is needed in order to provide a high level of programs and services.
- Ensure that the District is in compliance with state and federal mandates.

## 2007-08 Budget Allocation and Staffing Guidelines

Description	Elementary Schools	Middle Schools	High Schools
<b>Regular Classroom Teacher Staffing</b>			
Grades K-3*	20.44:1	N/A	N/A
4-5	30:1	N/A	N/A
6-8	N/A	34:1	N/A
9-12	N/A	N/A	35:1
<b>Noon Aides (Hours/Student)</b>	**	**	**
<b>Counselor Staffing</b>	**	**	**
<b>Librarians/Library Clerks</b>	**	**	**
<b>School Site Admin. Support</b>	**	**	**
<b>School Site Clerical Support</b>	**	**	**
<b>Custodians</b>	**	**	**
<b>School Site Allocations***</b>	\$25.75	\$27.66	\$48.48
Unrestricted	<u>\$12.00</u>	<u>\$15.00</u>	<u>\$15.00</u>
Restricted ( <i>Instruction</i> )	<b>\$37.75</b>	<b>\$42.66</b>	<b>\$63.48</b>
<b>Total</b>			

\*Per State K-3 Class Size Reduction (CSR) staffing guidelines prior to penalty. Ratio may be reduced by use of categorical or other program funding.

\*\*Staffing ratios are currently being updated.

\*\*\*Supplemental allocations are added to this amount as follows:

Samohi: \$54,400 Athletics; \$22,500 Band Transportation; \$15,000 Co-Curricular.

Malibu: \$20,000 Athletics.



**ENROLLMENT TO APPORTIONMENT COMPARISON  
1987/88 THROUGH 2006-07 REVISED**

<b>YEAR</b>	<b>CBEDS ENROLL</b>	<b>P1 APPOR</b>	<b>RATIO</b>	<b>P2 APPOR</b>	<b>RATIO</b>	<b>P1 to P2 % INCR/DECR</b>	<b>ANNUAL APPORT</b>	<b>RATIO</b>	<b>P2 to ANNUAL INCR/DECR</b>
1987-88	9,555	9,397	98.35%	9,354	97.90%	-0.45%	9,272	97.04%	-0.86%
1988-89	9,274	9,085	97.96%	9,045	97.53%	-0.43%	9,009	97.14%	-0.39%
1989-90	9,096	8,944	98.33%	8,880	97.63%	-0.70%	8,864	97.45%	-0.18%
1990-91	9,289	9,151	98.51%	9,088	97.84%	-0.68%	9,066	97.60%	-0.24%
1991-92	9,527	9,400	98.67%	9,309	97.71%	-0.96%	9,312	97.74%	0.03%
1992-93	9,868	9,680	98.09%	9,672	98.01%	-0.08%	9,632	97.61%	-0.41%
1993-94	9,978	9,878	99.00%	9,852	98.74%	-0.26%	9,813	98.35%	-0.39%
1994-95	10,210	10,182	99.73%	10,176	99.67%	-0.06%	10,171	99.62%	-0.05%
1995-96	10,590	10,527	99.41%	10,517	99.31%	-0.09%	10,484	99.00%	-0.31%
1996-97	11,084	11,009	99.32%	11,021	99.43%	0.11%	11,006	99.30%	-0.14%
<b>1997/98 was the last year to include excused absences in apportionment.</b>									
1997-98	11,534	11,509	99.78%	11,536	100.02%	0.23%	11,530	99.97%	-0.05%
1998-99	12,069	11,529	95.53%	11,456	94.92%	-0.60%	11,452	94.89%	-0.03%
1999-00	12,143	11,625	95.74%	11,581	95.38%	-0.36%	11,589	95.44%	0.06%
2000-01	12,553	12,016	95.72%	11,920	94.96%	-0.77%	11,924	94.99%	0.03%
2001-02	12,708	12,139	95.52%	12,086	95.11%	-0.42%	12,078	95.04%	-0.06%
2002-03	12,789	12,230	95.63%	12,160	95.08%	-0.55%	12,117	94.75%	-0.34%
2003-04	12,842	12,246	95.36%	12,186	94.89%	-0.47%	12,174	94.80%	-0.09%
2004-05	12,545	12,058	96.11%	11,986	95.54%	-1.07%	11,945	95.22%	-0.16%
2005-06	12,191	11,590	95.07%	11,568	94.89%	-0.17%	11,557	94.80%	-0.09%
<b>3-yr average CBEDS to P1/P2/Annual</b>			<b>95.51%</b>	<b>95.11%</b>				<b>94.94%</b>	
<b>Estimated 2006/07 ADA</b>									
2006-07	11,902	11,463	96.31%	11,320	95.11%	-1.20%	11,300	94.94%	-0.17%

**Prepared by: Elena Perez 1/26/07**

**SMMUSD FEDERAL/STATE/SPECIALLY FUNDED PROGRAM COMPLIANCE  
RESPONSIBILITY MATRIX**

**FEDERAL PROGRAMS**

<b><u>Resource</u></b>	<b><u>Program</u></b>	<b><u>Direct Supervisor</u></b>
30100	Title I	Maureen Bradford
35500	VEAII Carl Perkins Vocational	Rebel Harrison
37100	Title IV: Drug Free Schools	Laurel Schmidt
40350	Title II: Teacher Quality	Maureen Bradford
40450	Title II EETT	Maureen Bradford
40460	Title II EETT Competitive	Maureen Bradford
41100	Title V: Innovative Strategies	Maureen Bradford
42030	Title III LEP	Peggy Harris
56400	Medi-Cal	Laurel Schmidt

**STATE PROGRAMS**

60910	Cal Safe	Judy Abdo
62670	NBCT	Susan Samarge
62860	ELAP	Peggy Harris
63000	Lottery Instruction	Maureen Bradford
64050	School Safety	Laurel Schmidt
66600	TUPE	Laurel Schmidt
67600	Arts and Music Block Grant	Maureen Bradford
67610	Arts, Music and P.E. Supplies and Equipment	Maureen Bradford (1/13/07)
70550	CAHSEE	Maureen Bradford
70900	EIA	Peggy Harris
71400	GATE	Peggy Harris
71560	IMFRP Textbooks	Maureen Bradford
71570	Supplemental Instruction Materials for English Learners	Peggy Harris
72300	Transportation-Regular	CFO/Neal Abramson
72400	Transportation-Special Ed	CFO/Neal Abramson
72710	PAR	Maureen Bradford/ Susan Samarge
73900	Pupil Retention Block Grant	Maureen Bradford
73920	Teacher Credentialing Block Grant	Jessica Rishe/ Maureen Bradford
73930	Professional Development Block Grant	Maureen Bradford
73940	Targeted Instructional Block Grant (TIIG)	CFO
73950	School and Library Improvement Block Grant	Maureen Bradford
73960	Discretionary Block Grant-school sites	Maureen Bradford
73970	Discretionary Block Grant-School District	Maureen Bradford
73980	Arts, Music and PE Supplies Block Grant	Maureen Bradford

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

**BUDGET DEVELOPMENT CALENDAR 2007-08**

December 14, 2006	1 <sup>st</sup> Interim Financial Report (2006-07) for the period ending October 31, 2006 presented to the Board of Education
January 10, 2007	The Governor is scheduled to present the 2007-08 Proposed State Budget to the Legislature
February 15, 2007	Initial review and discussion of the Governor's proposed budget for 2007-08
February 15, 2007	Revised future year enrollment projections presented to the Board of Education
February 15, 2007	Budget Planning information and calendar presented to the Board of Education
March 1, 2007	Budget development activities as scheduled by the Board of Education
March 15, 2007	2 <sup>nd</sup> Interim Financial Report (2006-07) for the period ending January 31, 2007 presented to the Board of Education
April 2007	Budget Development activities as scheduled by the Board of Education
May 17, 2007	Preliminary District Budget and Revised Long-Range Financial Projection presented to the Board of Education
May 17, 2007	Possible 3 <sup>rd</sup> Interim Financial Report for the period ending March 31, 2007 presented to the Board of Education
June 7, 2007	Proposed District Budget presented to the Board of Education
June 8 - 28, 2007	Proposed District Budget placed on display for public review
June 28	The Board of Education conducts a public hearing and approves the District Budget for 2007-08
June 29	Business Services files the District Budget with the Los Angeles County Office of Education

TO: BOARD OF EDUCATION

DISCUSSION

02/15/07

FROM: DIANNE TALARICO

RE: TIMELINE FOR MOVING FORWARD WITH COMMUNITY INPUT  
REGARDING FACILITIES PROJECTS

DISCUSSION ITEM NO. D.04

In order to move forward with the Measure "BB" facilities projects, it is important for the Board of Education and Superintendent to receive input from the members of the community.

During the past couple of weeks, the principals met with the Superintendent as representatives from each school site. During the meetings, the principals identified the high, medium, and low construction priorities for their own school campuses. The categories for these projects include safety (relating to school site entrances and administrative office locations), Kindergarten rooms, restrooms, portable classrooms, equity, overcrowding of secondary schools, and technology.

In mid-April, the board will approve the merger of the Ad Hoc Facilities Committee and the Measure "BB" Advisory Committee. Those members of the Ad Hoc Committee who have expressed interest will serve on the Measure "BB" Committee; any remaining open positions will be filled through an application process (the following Discussion Item addresses this application process). The charges of both committees will be aligned to allow for a smooth transition from one committee to another and to avoid delay in moving forward with the committee's input regarding construction projects.

In early March, the board will hold a workshop to hear recommendations and findings from Harley Ellis Devereaux (HED) regarding construction project priorities. Members of the community are encouraged to attend the workshop to provide input to the board.

*(Continued on next page)*

In mid- to late March, HED will submit a draft facilities master plan to the board based on feedback from the board and community gathered at the early March workshop. This draft facilities master plan will be posted publicly prior to a second community workshop board meeting to be held in late April or early May.

Once the board has received information from HED and input from the public (including the Measure "BB" Advisory Committee, principals, and community), the board will act on the facilities master plan. Action is anticipated at a board meeting scheduled to be held in early June.

TO: BOARD OF EDUCATION

DISCUSSION

02/15/07

FROM: DIANNE TALARICO

RE: SELECTION PROCESS FOR THE MEASURE "BB" ADVISORY  
COMMITTEE MEMBERS

DISCUSSION ITEM NO. D.05

In order to move forward with the creation of the Measure "BB" Advisory Committee, staff recommends to the Board of Education the following process for member selection:

1. The members of the existing Ad Hoc Facilities Committee have been contacted to gauge their interest in continuing to serve as members of the Measure "BB" Advisory Committee. Of those members, seven have responded in the positive: Glean Davis, Craig Hamilton, Barbara Stinchfield, Ralph Mechur, Laura Rosenthal, Dennis Crane, and David Reznick.
2. The district recommends that the committee consist of eleven members, leaving four positions open once interested members from the Ad Hoc Facilities Committee merge into the Measure "BB" Advisory Committee.
3. To ensure that various parts of the community are represented on the committee, staff recommends that the board attempt to fill the open positions with individuals who live in different geographical areas of the district (e.g., Malibu, northern Santa Monica, and southern Santa Monica). Staff further recommends that the open positions ideally be filled with parents whose children attend SMMUSD schools.
4. Within five business days of the board taking action on the Measure "BB" Advisory Committee, applications will be posted on the district's website ([www.smmusd.org](http://www.smmusd.org)), emailed to community leaders, and a press release will go out announcing that applications for the Measure "BB" Advisory Committee are now being accepted. Completed applications can be delivered or faxed to the Superintendent's office (310.581.1138).

5. The deadline to submit an application will be Friday, March 30, 2007.
  
6. The Board of Education will review the submitted applications and at a future board meeting appoint members to the Measure "BB" Advisory Committee to fill the open positions.
  
7. Once the committee's membership has been filled, the board will approve the charges for the Measure "BB" Advisory Committee.

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## **INFORMATION ITEMS**



TO: BOARD OF EDUCATION

INFORMATION

02/15/07

FROM: DIANNE TALARICO

RE: PARAMETERS FOR DISTRICT ADVISORY COMMITTEE MID-YEAR  
REPORTS AND CALENDAR FOR END-OF YEAR PRESENTATIONS  
TO THE BOARD OF EDUCATION

INFORMATION ITEM NO. I.01

The attached letter and template have been shared with Staff Liaisons to District Advisory Committees. We are recommending that the District Advisory Committees submit their mid-year reports by Friday, March 2, 2007, at which time these reports will be transmitted to the Board of Education for its review.

In addition, we have included the calendar of presentations for the final report, which will begin in early May and continue through the final June meeting.

The following letter has been appropriately formatted on district letterhead and forwarded to the District Advisory Committee Staff Liaisons.

To: DAC Staff Liaisons

From: Superintendent Dianne Talarico

CC: Sarah Wahrenbrock

It is now time for our mid-year reporting of the District Advisory Committees' work-to-date this school year. Staff is providing a structure for each DAC to follow to ensure that reports are informative as well as succinct. Written reports from the DACs should include the following:

- Accomplishments to date
- Proposed direction for next year's projects
- Budgetary implications

The written reports are due to the Superintendent's office by March 2, 2007, and will be published as part of the March 15, 2007, agenda to give the public adequate time to review the document prior to the meeting. The Board of Education will provide comments regarding each mid-year report received at the March 15, 2007, meeting.

There will be an end-of-the-year report as well as a final oral presentation to the Board of Education by each District Advisory Committee. For your information, we have attached the schedule of presentations for 2006-2007.

If you have any questions, please email Sarah Wahrenbrock in the Superintendent's office at [sarah.wahrenbrock@smmusd.org](mailto:sarah.wahrenbrock@smmusd.org).

**District Advisory Committee  
Board of Education Annual Report  
2006-2007**

NAME OF DISTRICT ADVISORY COMMITTEE

Chair:

Staff Liaison:

Charge:

Accomplishments to date this year:

Highlight(s) to date of particular note:

Suggested direction for 2007-08:

Budgetary Implications:

**District Advisory Committee  
Board of Education End-of-Year Schedule  
2006-2007**

<b>District Committee</b>	<b>Staff Liaison</b>	<b>Board Meeting Date</b>
Childcare & Development	Judy Abdo	May 3, 2007 <i>(Malibu)</i>
ELAC	Aida Diaz	May 3, 2007 <i>(Malibu)</i>
Special Education	Ruth Valadez	May 17, 2007 <i>(SM)</i>
Intercultural Advisory Council	Peggy Harris	June 28, 2007 <i>(DO)</i>
Community Health & Safety	Marolyn Freedman	June 7, 2007 <i>(DO)</i>
Visual & Performing Arts (formally Fine Arts)	Tom Whaley	June 28, 2007 <i>(DO)</i>