

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

March 1, 2007

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, March 1, 2007, in the District Administrative Offices, 1651 16th 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 16th 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 Board Room.

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:

- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC ' 54957 as cited in the Brown Act.
- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act:

DN-1069-06/07
SN-200701321

DN-1071-06/07

IV. BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Santa Monica Alternative School House (SMASH)

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

A.01 Approval of Minutes.....1
April 21, 2005
May 5, 2005
February 15, 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

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A.04 Conference and Travel Approval/Ratification..... 4-6
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A.06 Adopt Resolution No. 06-06 Releasing and Reassigning Certificated
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Probationary Employees 12-14
A.08 Approval of Special Education Contracts - 2006-2007 15-18

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VIII. PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there are a large number of speakers, the Board may reduce the allotted time to two (2) minutes per speaker. The Brown Act (Government Code) states that Board members may not engage in discussion of issues raised during “VIII, Public Comments” except to ask clarifying questions, make a brief announcement, make a brief report on his or her own activities, or to refer the matter to staff. This Public Comment section is limited to 20 minutes. If the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in Section XVI, **CONTINUATION OF PUBLIC COMMENTS.**

XIV. COMMUNICATIONS

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

A. Student Board Member Reports

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

B. SMMCTA Update - Mr. Harry Keiley

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

D. PTA Council President Report - Laura Rosenbaum

X. SUPERINTENDENT’S REPORT

- Alan November – Technology in the Classroom

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	Adopt Resolution No. 06-08 as Week of the School Administrator, March 4 – 12, 2007	30-31
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A.16	Authorization to Enter into Contract Negotiations with SGI Construction for Program Management Services	34-35
A.17	Adopt Resolution No. 06-09 Regarding the Acceptance of the Financial Crisis Management and Assessment Team (FCMAT) Report	36-37
A.18	Transfer of Funds	38
A.19	Adopt Resolution No. 06-10 – Redesignation of Funds	39-41
A.20	Adopt Resolution No. 06-11 – Regarding Assignment of Delinquent Tax Receivables to Joint Powers Authority and Future Sales Agreements	42-45

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	Public Disclosure of Collective Bargaining Agreement (AB 1200).....	46-46o
D.02	Measure “BB” Advisory Committee – Timeline for Moving Forward and Proposed Charges.....	47-48
D.03	2025 Plan – A Vision for Our Future.....	49-50

XIII. INFORMATIONAL ITEMS

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XIV. BOARD MEMBER ITEMS

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

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

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

XVI. CONTINUATION OF PUBLIC COMMENTS

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

XVII. BOARD MEMBER COMMENTS

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

XVIII. FUTURE AGENDA ITEMS

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

XIX. CLOSED SESSION

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

XX. ADJOURNMENT

This meeting will adjourn to a Board of Education informational workshop to be held on Saturday, March 10th, at 9:00a.m. in the Santa Monica High School, 601 Pico Blvd., Santa Monica, CA.

Meetings held at Santa Monica City Hall are broadcast live - City TV2, Cable Channel 16.

**Meetings held at the District Office and in Malibu are taped and rebroadcast
in Santa Monica on CityTV2, Cable Channel 20 - Check TV listing.**

Meetings are rebroadcast in Malibu on Government Access Ch. 3 every Saturday at 8pm

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

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

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

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.
 Board of Education Meeting AGENDA: March 1, 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
03/01/07

RECOMMENDATION NO. A.01

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

April 21, 2005
May 5, 2005
February 15, 2007

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

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/07

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

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

It is recommended that the Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2006/2007 budget.

Contractor/ Contract Dates	Description	Site	Funding
Spirit Series Inc. 1/8/07 to 1/24/07 Not to exceed: \$4,300	To implement "Buddha Walks" for the 7 th consecutive year.	Lincoln	01-71400-0-11100-10000-5802-012-4120
Lawrence Stoffel 2/20/07 to 3/31/07 Not to exceed: \$1,500	To guest conduct at 2007 Stairway of the Stars concert at the Civic Auditorium March 22, 23, including one after school rehearsal and dress rehearsal.	Ed Services	01-90221-0-17300-10000-5802-030-1300
Santa Monica Fire Dept. 3/22/07 to 3/23/07 Not to exceed: \$1,200	To work at the Civic Auditorium during the Stairway of the Stars Concert.	Ed Services	01-90120-0-73000-10000-5802-030-1300
STAR Inc. 1/22/07 to 5/22/07 Not to exceed: \$9,000	To provide Science curriculum to grades 4 and 5.	Franklin	01-71400-0-11100-10000-5802-002-4020: \$4,062.33 01-91500-0-11100-10000-5802-002-4020: \$4,937.67
STAR Inc. 1/22/07 to 5/22/07 Not to exceed: \$4,763	To provide GATE enrichment classes to students.	Franklin	01-71400-0-11100-10000-5802-002-4020: \$2381.50 01-73950-0-11100-10000-5802-002-4020: \$2381.50
Music Center Performing Art Center 1/12/07 to 3/29/07 Not to exceed: \$7000	To lead student to the creation, selection and choreography of short individual phrases that will lead to be performed in small groups.	Roosevelt	01-90150-0-11100-10000-5802-007-4070
Jaime S. Cruz 1/30/06 to 6/30/06 Not to exceed: \$4500	Provided a course of interdisciplinary introduction to the origins and contemporary traditions. Taught in the 05-06 SY	Olympic	01-56400-0-11100-10000-2917-014-1501

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / CHIUNG-SALLY CHOU

RE: OVERNIGHT FIELD TRIP(S) 2006-2007

RECOMMENDATION NO. A.03

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.

School Grade # students	Destination Dates of Trip	Principal/Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
Malibu 9-12 6	New York City 3/13/07 to 3/16/07	Nancy Martinez	Self Funded \$1500/student – money raised through fund raisers and parents	Journalism	To unite student journalism and faculty advisers through educational conferences, idea exchanges, textbooks, critiques and award programs.
Pt. Dume 5 45	Sea World San Diego CORRECTED DATE PREVIOUSLY APPROVED ON 11/16/06 <i>Was: 3/21/07 to 3/23/07</i> IS: 3/28/07 to 3/30/07	Margo Dunn	\$400 Parents, PTA, fundraising	Science	Marine Science Study where students will participate in hands-on, behind the scenes activities with Sea World trainers and biologists.
Samohi 9-12 15	San Diego 4/2/07 to 4/5/07	Catherine Baxter, Pete Baraza	\$150 Parents, Fund raising	P.E.	Students will be participating in a Volleyball Tournament at Francis Parker High School in San Diego.
Samohi 9-12 12	Costa Mesa 3/2/07 to 3/4/07	Mariam Shafiey	\$225 Parents, Fund raising	ROP	ROP students will be traveling to Costa Mesa for the Business Marketing State Competition.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.04

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.

NAME SITE Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE(S)	COST ESTIMATE
<u>BRONSTEIN, Susan</u> Grant Elementary 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal Billing Option	CSNO 57 th Annual Conference Santa Clara, CA February 8-10, 2007	\$1,000 +1 Sub
<u>HENNING, Laura</u> Rogers Elementary 19-91700-0-11100-10000-5220-006-4060 Foundation Special Revenue Fund- Resource: Cotsen Family Foundation	Observation of Teacher's College Lab School Manhattan Beach, CA January 3, 2007	\$339
<u>HERNANDEZ, Jose</u> Lincoln Middle 01-90150-0-11100-10000-5220-012-4120 General Fund- Resource: Reimbursed by PTA	Parent Involvement Trainer Of Trainer Program Rosemead, CA February 9, 2007	\$300 +1 Sub
<u>HEYLER, Sioux</u> Special Education 01-34100-0-57700-11900-4310-044-1400 General Fund- Resource: Dept: Rehab	California Association of Work Experience Educators Monterrey Park, CA March 14-16, 2007	\$700
Special Education 01-34050-0-57700-11900-4310-044-1400 General Fund- Resource: Workability I	Workability Business Training San Francisco, CA March 26-28, 2007	\$700
<u>HO, Pat</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Conference and Travel	Medi-Cal Administrative Activities (MAA) Annual Conference Ontario, CA March 8, 2007	\$20

<u>IPINA, Elizabeth</u> Edison Elementary 01-62860-0-47600-10000-5220-032-2560 General Fund- Resource: ELAP-Engl Language	English Language Development, Literacy and History-Social Science Downey, CA January 30-31, 2007	\$250
<u>MULKERN, Nicole</u> Roosevelt Elementary 01-00000-0-11100-27000-5220-007-4070 General Fund- Function: School Administration	Mary Cook-Math for K-3: Active Involvement is the Key! Long Beach, CA March 20, 2007	\$165
<u>PEREZ, Elena</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Conference and Travel	Pupil Attendance Accounting Strategies Downey, CA March 5, 2007	\$20
<u>RISHE, Jessica</u> Educational Services 01-73920-0-11100-10000-5220-035-1300 General Fund- Resource: Teacher Credentialing Block	Winter 2007 Cluster Meeting Claremont, CA January 30, 2007	\$100
<u>SERRATORE, Rosa</u> Educational Services 01-40350-0-11100-10000-5220-035-1300 General Fund- Resource: Title I	UCLA Mathematics and Teaching Training Los Angeles, CA February 10, 2007	\$35

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>ADDISON, Tamika</u> <u>DABASH, Reham</u> Child Development Services 12-94150-0-85000-10000-5220-070-2700 Child Development Fund- Resource: L.A. Universal Pre-school	California Preschool Instructional Network Workshop Los Angeles, CA February 15, 2007	\$140 TOTAL
<u>COOPER, Dee Dee</u> <u>JENNINGS, Kris</u> Point Dume Elementary No Cost to District	Sea World San Diego Field Trip-5 th Grade San Diego, CA March 28-30, 2007	\$0
<u>MOEN, Jodee</u> <u>ROSEN, Maureen</u> Malibu High 01-73950-0-11100-10000-5220-010-4100 General Fund- Resource: School & Library Imprvmnt.	Teaching Students with Development Disorders Pasadena, CA April 18, 2007	\$500 TOTAL +2 Subs

<u>MURPHY, Titia</u> <u>PEREZ, Lourdes</u> Adams Middle No Cost for Conference	Advancement Via Individual Determination (AVID) Teacher Workshop #3 West Covina, CA February 22, 2007	\$0 +2 Subs
<u>PONT, Ruth</u> +10 Additional Staff Roosevelt Elementary 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal Billing Option.	Speech Language Association Long Beach, CA March 8-11, 2007	\$340 TOTAL
<u>SCOTLAND, Alva</u> +8 Additional Staff Adams Middle 01-70900-0-47600-10000-5220-011-4110 General Fund- Resource: Economic Impact Aid	California Association of Bilingual Education (CABE) Long Beach, CA March 14-16, 2007	\$3,800 TOTAL +7 Subs
<u>WICKSON, Steve</u> + 3 Additional Staff Santa Monica High 01-40350-0-11100-21000-5220-038-1300 General Fund- Resource: Title II Teacher Quality	Eagle Software Santa Ana, CA March 12-13, 2007	\$1,600 TOTAL

Out-of-State Conferences: Individual		
NONE		

Out-of-State Conferences: Group		
NONE		

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/07

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

RE: APPROVAL OF TEACHING ASSIGNMENTS PURSUANT TO EDUCATION CODE

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the following teaching assignments for the 2006-2007 school year in accordance with the education code provisions specified. The teachers listed below meet the criteria to teach outside their credential authorization pursuant to the various Education Code Sections and have given their consent to the assignment.

EDUCATION CODE #444256(b):

<u>Teacher/Site</u>	<u>Current Assignment</u>
Johanna Egan, Adams	Social Science
Roe Johnston, Lincoln	Earth Science
Kristen Jurewicz, Adams	Integrated Science
Eric Moe, Lincoln	Math
Julie Ann Yoffy, Adams	Integrated Science

Comment: Allows Multiple Subject credential holders to teach a departmentalized class below grade 9 if they have 12 overall or 6 upper division semester units in the subject to be taught.

EDUCATION CODE #44258.2:

<u>Teacher/Site</u>	<u>Current Assignment</u>
Alison Barker, Lincoln	English (Humanities)
Dana Danesi, Lincoln	Social Science (Humanities)
Jeanne Davenport, Lincoln	Social Science (Humanities)
Kristine Haenschke, Lincoln	Social Science (Humanities)
Shannon Hale, Adams	English (Humanities)
Julie Jones, Malibu	English (Humanities)
Katherine Kramer Jaroch, Lincoln	Social Science (Humanities)
Nancy Schellkopf, Malibu	Physical Science
Nathaniel Stauffer, Lincoln	Physical Education

Comment: Allows Single Subject credential holders to teach a departmentalized class (outside their credential authorization) grades 5-8 if they have 12 overall or 6 upper division semester units in the subject to be taught.

EDUCATION CODE #44258.3:

<u>Teacher/Site</u>	<u>Current Assignment</u>
Brenda Armstong, Samohi	Driver's Education
Mark Black, Samohi	Physical Education
Gregory DiLeo, Lincoln	Technology/Yearbook
Ronaldo Vieira, Lincoln	French

Comment: Allows holders of credentials (other than emergency permits) to teach departmentalized classes. Teacher competency verified by subject matter specialists using guidelines established by Board Policy 4113.

EDUCATION CODE #44258.7(b):

<u>Teacher/Site</u>	<u>Current Assignment</u>
Mark Black, Samohi	Wrestling
David Braff, Samohi	Basketball
Michael Burnett, Samohi	Football
William Cady, Samohi	Cross Country
Tania Fischer, Samohi	Cross Country
Matthew Flanders, Samohi	Water Polo
James Hecht, Samohi	Basketball

Comment: Allows holders of credentials (other than physical education) to teach one period per day in a competitive sport. Teacher must have completed a minimum of 20 hours of first aid instruction.

EDUCATION CODE #44263:

<u>Teacher/Site</u>	<u>Current Assignment</u>
Eugene Bream, Malibu	Social Science
Berkeley Blatz, Samohi	German
John Carey, Malibu	Earth Science
James Hecht, Samohi	Math
Ruben Scott, Malibu	Law
Rebecca Urias, Rogers	Kindergarten

Comment: Allows credential holders to teach any single subject in which they have 18 overall or 9 upper division semester units or a self-contained classroom if they have 60 semester units equally distributed among four subjects.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/07

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

RE: ADOPT RESOLUTION NO. 06-06 RELEASING AND REASSIGNING
CERTIFICATED ADMINISTRATORS

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the attached Resolution, Releasing and Reassigning Certificated Administrators pursuant to Education Code Section 44951 as indicated on the Resolution, effective June 2007.

COMMENT: The Board of Education is required to notify certificated administrators on or before March 15 of its decision that the employee may be reassigned to another administrative position for the next succeeding school year.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION NO. 06-06

**RESOLUTION RELEASING AND REASSIGNING
CERTIFICATED ADMINISTRATORS**

WHEREAS, California Education Code Section 44951 requires that unless a certificated employee holding a position requiring an administrative or supervisory credential is sent written notice by registered mail by March 15, or, unless the signature of the employee is obtained on the written notice by March 15 that he or she may be released from his or her position for the following school year, then he or she shall be continued in the position; and,

WHEREAS, the purpose of California Education Code Section 44951 is to afford affected administrative employees adequate notice of possible reassignment or release and sufficient time to permit such employees to possibly seek other administrative employment prior to the beginning of the next school year; and,

WHEREAS, the employees listed below are currently employed by the Santa Monica-Malibu Unified School District in positions requiring an administrative credential; and,

WHEREAS, the Board and Superintendent have considered, on an individual basis, the performance of the employees listed below and the anticipated needs of the District and have determined that the certificated employees listed below be given notice of their potential release from their administrative assignment and salary placement at the end of the 2006-2007 school year and/or be reassigned to another administrative position and its respective salary placement for the 2007-2008 school year.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, the Board of Education has determined, upon consideration on an individual basis, that the individuals listed below, each of whom is a certificated employee, may be released from his or her administrative position and salary placement at the end of the 2006-2007 school year, and the Superintendent, or designee, is hereby authorized to give written notice of this possible action.

6029 2954 5871 7271

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 1st day of March, 2007, by the following vote:

Ayes:

Noes:

Absent:

Kathy Wisnicki, President
Board of Education of the
Santa Monica-Malibu Unified School
District

I, Dianne Talarico, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 1, 2007.

Dianne Talarico, Secretary
Board of Education of the
Santa Monica-Malibu Unified School
District

TO: BOARD OF EDUCATION ACTION/CONSENT
03/01/07
FROM: DIANNE TALARICO / TIMOTHY R. WALKER / DOUGLAS STAINE
RE: ADOPT RESOLUTION NO. 06-07 REGARDING THE NONREELECTION
OF CERTIFICATED PROBATIONARY EMPLOYEES

RECOMMENDATION NO. A.07

It is recommended that the Board of Education adopt Resolution No. 06-07 regarding the nonreelection of certificated probationary employees pursuant to Education Code Section 44929.21(b), effective June 2007.

COMMENT: The Board of Education is required to notify probationary employees on or before March 15 of the employee's second complete consecutive school year of employment of its decision to not reelect the employee for the next succeeding school year.

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

**BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION NO. 06-07

RESOLUTION NONREELECTING CERTIFICATED PROBATIONARY EMPLOYEES:

WHEREAS, pursuant to Education Code Section 44929.21(b), the Board is required to notify probationary employees on or before March 15 of the employee's second complete consecutive school year of employment or its decision to not reelect the employee for the next succeeding school year; and

WHEREAS, the following employees have been employed by this District in positions requiring certification qualifications, and are serving as probationary employees as indicated below:

7033	0950	0520	2560	4261
9448	2937	0447	6917	

WHEREAS, it is the Board's intent to not reelect the above-named employees for the subsequent school year, 2007-2008, pursuant to Education Code Section 44929.21(b);

WHEREAS, the decision to non-reelect the above employees is made on an individual basis.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Board has determined that it is necessary at this time to send notice to each of the individual employees indicated above that he/she will not be reelected for the subsequent school year for the reasons set forth above, and as further supported by documents possessed by the District; and
2. That the Superintendent, or designee, is directed to issue to each individual employee listed above the notice described in Section 44929.21(b) prior to March 15, 2007, that he/she will not be reemployed for the 2007-2008 school year; and
3. That the Superintendent, or designee, is directed to take such further and additional actions as are necessary and appropriate to accomplish the purposes of this Resolution.

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 1st day of March, 2007, by the following vote:

Ayes:

Noes:

Absent:

Kathy Wisnicki, President
Board of Education of the
Santa Monica-Malibu Unified School
District

I, Dianne Talarico, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 1, 2007.

Dianne Talarico, Secretary
Board of Education of the
Santa Monica-Malibu Unified School
District

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/07

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.08

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

NPS/NPA

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

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
C.A.R.D. - date & contract increase	1/7/94	NPA - Behavior Therapy	#10 - UC0715	\$ 780
Verdugo Hills Autism - contract increase	10/11/93	NPA - Behavior Therapy	#38 - UC07133	\$ 4,410
Augmentative Communication Therapies	10/4/02	NPA - Assessment	#98	\$ 500
Carousel School - date & contract increase	8/7/87	NPS	#1 - UC07054	\$ 23,900
Devereux School - contract increase	11/6/90	NPS	#4 - UC07057	\$ 444
Devereux School - date & contract increase	10/5/89	NPS	#13 - UC07066	\$ 14,795
Tobinworld - contract increase	5/28/89	NPS - add speech	#52 - UC07242	\$ 510

Amount Budgeted NPS/NPA 06/07	\$ 3,000,000
*Contracts for unfilled Speech FTE's	\$ 77,056
Prior Board Authorization as of 2/15/07	\$ 2,660,817
Balance	\$ 262,127
Positive Adjustment (See below)	\$ 27,838
Total Amount for these Contracts	\$ 45,339
Balance	\$ 244,626

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 \$27,383 as of 03/1/07

Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Heritage School	NPS	#11 - UC07064	E	\$ 2,520	Moved out of district
Village Glen West-The H.E.L.P. Group	NPS	#34 - UC07087	E	\$ 4,025	Moved back to Samohi
Oak Grove Institute	NPS	#45 - UC07167	E	\$ 20,838	Moved to other NPS

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
Kimberly Hiddleson contract increase	2/16/96	Instr. Consult - Speech Therapy	#31 - UC07165	\$ 2,640
Deborah Bohn, P.T.	1/27/91	Instr. Consult - Physical Therapy Assmt	#66	\$ 300
Lawrence G. Simmons, O.D.	6/1/93	Instr. Consult - Consultation with Dr. Robert Patterson	#67	\$ 465
Tejal Shah, P.T.	Various	Instr. Consult - Physical Therapist	#68	\$ 450
Speech Therapy Group	6/20/02	Instr. Consult - Speech Therapy	#69	\$ 1,100
Deborah Bohn, P.T.	4/11/04	Instr. Consult - Physical Therapy Assmt	#70	\$ 300
Larry Sulham, P.T.	5/23/94	Instru. Consult - Physical Therapy	#71	\$ 1,440
Larry Sulham, P.T.	1/21/99	Instru. Consult - Physical Therapy	#72	\$ 4,860

Amount Budgeted Instructional Consultants 06/07	\$ 350,000
Prior Authorization for unfilled Speech FTE's	\$ 111,301
Prior Board Authorization as of 2/15/07	<u>\$ 403,326</u>
Balance	\$ -164,028
Positive Adjustment (see below)	<u>\$ 3,500</u>
Total Contract Amount for unfilled Speech FTE's	\$ 3,740
Total Amount for these Contracts	<u>\$ 7,815</u>
Balance	\$ -172,083

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 \$3,500 as of 3/1/07

Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Tejal Shah	Physical Therapy	#57 - UC07257	E	\$ 2,800	
Tejal Shah	Physical Therapy	#58 - UC07258	E	\$ 700	

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
Administrative Services - contract increase	Various	Taxi service	#1 - UC07030	\$ 20,000

Amount Budgeted Non-Instructional Consultants 06/07		\$ 225,000
Prior Board Authorization as of 2/15/07		\$ 96,601
	Balance	\$ 128,399
Total Amount for these Contracts		\$ 20,000
	Balance	\$ 108,399

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 2/15/07		\$ 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

03/01/07

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

RE: AWARD OF PURCHASE ORDERS

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from February 7, 2007, through February 21, 2007, for fiscal /07.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
 03/01/07
 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

LaDuke, Jan	48 hrs @\$37.41	1/20/07-6/22/07	Est Hrly/\$1,796
Nolan, Kelly	48 hrs @\$37.41	1/20/07-6/22/07	Est Hrly/\$1,796
Saling, David	48 hrs @\$37.41	1/20/07-6/22/07	Est Hrly/\$1,796
			<u>TOTAL ESTABLISHED HOURLY</u>
			\$5,388

Comment: Weekend Scholars Intervention Program
 01-Unrestricted Resource

Avedian, Ray	10.69 hrs @\$37.41	2/2/07-2/11/07	Est Hrly/\$400
Brown, Dan	10.69 hrs @\$37.41	2/2/07-2/11/07	Est Hrly/\$400
Hart, Matt	10.69 hrs @\$37.41	2/2/07-2/11/07	Est Hrly/\$400
Jurewicz, Kristin	10.69 hrs @\$37.41	2/2/07-2/11/07	Est Hrly/\$400
Ruttenberg, Neil	10.69 hrs @\$37.41	2/2/07-2/11/07	Est Hrly/\$400
Steinmetz, Brigitte	10.69 hrs @\$37.41	2/2/07-2/11/07	Est Hrly/\$400
Torres, Lupe	10.69 hrs @\$37.41	2/2/07-2/11/07	Est Hrly/\$400
Yoffy, Julie	10.69 hrs @\$37.41	2/2/07-2/11/07	Est Hrly/\$400
			<u>TOTAL ESTABLISHED HOURLY</u>
			\$3,200

Comment: Science Magnet Astro Camp Trip
 01-Targeted Inst. Imprvmnt BG

GRANT ELEMENTARY SCHOOL

Croft, Susan	2 hrs @\$37.41	2/9/07	Est Hrly/\$75
Gormley, Brynn	2 hrs @\$37.41	2/9/07	Est Hrly/\$75
Hopkins, Miriam	2 hrs @\$37.41	2/9/07	Est Hrly/\$75
Hoffman, Heidi	2 hrs @\$37.41	2/9/07	Est Hrly/\$75
Neumann, Stephanie	2 hrs @\$37.41	2/9/07	Est Hrly/\$75
Petrilyak, David	2 hrs @\$37.41	2/9/07	Est Hrly/\$75
Pollack, Lori	2 hrs @\$37.41	2/9/07	Est Hrly/\$75
Ripley, Virginia	2 hrs @\$37.41	2/9/07	Est Hrly/\$75
Spanos, Christina	2 hrs @\$37.41	2/9/07	Est Hrly/\$75
Thomas, Christine	2 hrs @\$37.41	2/9/07	Est Hrly/\$75
Ware, Andrea	2 hrs @\$37.41	2/9/07	Est Hrly/\$75
			<u>TOTAL ESTABLISHED HOURLY</u>
			\$825

Comment: Math Night
 01-School and Library Imprvmt BG

LINCOLN MIDDLE SCHOOL

Beltran, Tom	56 hrs @\$37.41	12/14/06-6/22/07	Est Hrly/\$2,095
Blitz, Sarah	56 hrs @\$37.41	12/14/06-6/22/07	Est Hrly/\$2,095
Ejrke, Shelly	56 hrs @\$37.41	12/14/06-6/22/07	Est Hrly/\$2,095
Lee, Chon	56 hrs @\$37.41	12/14/06-6/22/07	Est Hrly/\$2,095
			<u>TOTAL ESTABLISHED HOURLY</u>
			\$8,380

Comment: ELD EIA After School Literacy Tutoring
 01-Economic Impact Aid

MALIBU HIGH SCHOOL

Clark, Jason	88 hrs @\$56.58	2/5/07-6/22/07	<u>Est Hrly/\$4,979</u>
		TOTAL OWN HOURLY	\$4,979

Comment: 6th Period Assignment - 2nd Semester
01-Unrestricted Resource

MUIR ELEMENTARY SCHOOL

Estrada, Tiffany	20 hrs @\$37.41	2/1/07-6/22/07	<u>Est Hrly/\$748</u>
		TOTAL ESTABLISHED HOURLY	\$748

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

SANTA MONICA HIGH SCHOOL

Pusey, Jon	\$37.41, as needed	9/1/06-6/22/07	<u>Est Hrly/\$----</u>
		TOTAL ESTABLISHED HOURLY	\$----

Comment: Saturday School, as needed
01-Unrestricted Resource

Pust, Jennifer	6 hrs @\$37.41	1/27/07	<u>Est Hrly/\$224</u>
		TOTAL ESTABLISHED HOURLY	\$224

Comment: Moving Classroom
01-School and Library Imprvmnt BG

Gleason, Beverly	4 hrs @\$37.41	1/11/07-1/24/07	<u>Est Hrly/\$150</u>
		TOTAL ESTABLISHED HOURLY	\$150

Comment: Math Department Placement Testing
01-Unrestricted Resource

Gollan, Andrew	1 hr @\$37.41	1/23/07	<u>Est Hrly/\$37</u>
McGee, Richard	1 hr @\$37.41	1/23/07	<u>Est Hrly/\$37</u>
Roman, Bertha	1 hr @\$37.41	1/23/07	<u>Est Hrly/\$37</u>
		TOTAL ESTABLISHED HOURLY	\$111

Comment: Technology Integration Committee Meeting
01-School and Library Imprvmnt BG

Veral, Ramon	91 hrs @\$38.33	9/1/06-1/30/07	<u>Own Hrly/\$3,488</u>
		TOTAL OWN HOURLY	\$3,488

Comment: 6th period assignment
01-Unrestricted Resource
[6th period assignment length of time changed
from 2/15/07 Board Agenda]

Devincentis-Waul, E.	92 hrs @\$45.65	1/30/07-6/22/07	<u>Own Hrly/\$4,200</u>
Gleason, Beverly	92 hrs @\$71.92	1/30/07-6/22/07	<u>Own Hrly/\$6,617</u>
Hecht, James	92 hrs @\$61.26	1/30/07-6/22/07	<u>Own Hrly/\$5,636</u>
Tipper, Geoff	92 hrs @\$55.06	1/30/07-6/22/07	<u>Own Hrly/\$5,065</u>
		TOTAL OWN HOURLY	\$21,518

Comment: 6th Period Assignment - 2nd Semester
01-Unrestricted Resource

HOURLY TEACHERS

PT DUME ELEMENTARY SCHOOL

Donfeld, Shauna	204 hrs @\$37.41	1/23/07-5/31/07	<u>Est Hrly/\$7,632</u>
		TOTAL ESTABLISHED HOURLY	\$7,632

Comment: Reading Specialist
 01-Gifts - 22%
 01-Discretionary Bl-School Site -78%

WEBSTER ELEMENTARY SCHOOL

Donfeld, Shauna 272 hrs @\$37.41 1/17/07-5/31/07 Est Hrly/\$10,176
 TOTAL ESTABLISHED HOURLY \$10,176

Comment: Reading Specialist
 01-School and Library Imprvmnt BG

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$66,819

ELECTIONS

SUBSTITUTE TEACHERS

Effective

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$127.00 Daily Rate)

Lander, Sherry 2/8/07
 Youssef, Rebecca 2/1/07

CHILD DEVELOPMENT SERVICES

(@\$14.97 Hourly Rate)

Bartmus, Karen Lynne 2/12/07

CHANGE IN ASSIGNMENT

Effective

Gusmao-Garcia, Renata 2/20/07-6/22/07

Muir Elementary/Literacy Specialist

From: 100%/Teacher, 2nd Grade

To: 80%/Family Literacy Specialist

LEAVE OF ABSENCE (with pay)

Name/Location

Effective

Antonopoulos, Erin Franklin Elementary	12/23/06-1/14/07 [maternity] (Extension of LOA from 12/14/06 Agenda)
Badt, Amy Franklin Elementary	1/26/07-2/4/07 [maternity] (Revision of dates from 2/1/07 Agenda)
Hale, Shannon John Adams MS	12/11/06-6/22/07 [maternity] (Revision of dates from 10/19/06 Agenda)
Held, Rebecca Webster Elementary	12/18/06-1/19/07 [medical]
Kovaric, Linda John Adams MS	2/1/07 - 3/30/07 [catastrophic] (Revision of 2/1/07 Agenda)
McCarthy, Marcia John Adams MS	1/10/07-1/29/07 [medical]
Paul, Eric	3/12/07-4/27/07

Roosevelt Elementary	[FMLA]
Teague, Linda	1/8/07-2/5/07
Franklin Elementary	[medical]

LEAVE OF ABSENCE (without pay)

<u>Name/Location</u>	<u>Effective</u>
Cruse, Patricia	8/31/06-12/7/07
Child Develop Svcs	[personal]

RESIGNATION

<u>Name/Location</u>	<u>Effective</u>
Carlson, Michelle	6/30/07
Santa Monica High School	
Croland, Carol	6/22/07
John Adams Middle School	
Meyer, Kimberly	6/22/07
John Adams Middle School	
Nolan, Kelly	6/22/07
John Adams Middle School	
Ruttenberg, Neil	6/22/07
John Adams Middle School	
Salcedo, Rebecca	6/22/07
Rogers Elementary School	
Toomey, Kathleen	2/15/07
Adult Education	
Walters, Jeffrey	6/22/07
John Adams Middle School	
Webster, Jason	6/22/07
Roosevelt Elementary School	

RETIREMENT

<u>Name/Location</u>	<u>Effective</u>
Brownstein, Barry	6/22/07
Webster Elementary	
Kelin, Marie-Claire	6/22/07
Lincoln Middle School	

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

TO: BOARD OF EDUCATION ACTION/CONSENT
03/01/07

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>
Gibson, Danny	\$4,750	11/13/06-6/30/07	\$60/day
Special Education; Psych Intern			
FUNDING: 01-65000-0-50010-31200-2917-043-1501			-100%
Special Education			
[2 additional days; original Spec. Srvcs Contract-10/05/06 Agenda]			
Kosty, Lauren	\$1,000	12/11/06-6/22/07	\$50/day
John Adams Middle School; Percussion specialist to provide music instruction to students who do not have access to outside music lessons			
FUNDING: 01-90121-0-11100-10000-2917-030-1501			-100%
Gifts - Equity Fund			

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

TO: BOARD OF EDUCATION ACTION/CONSENT
03/01/07

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>
APONTE, DANIEL CHILD DEVELOP/PINE ST	INST ASST - SPECIAL ED 3.5 HRS/SY/RANGE: 20 STEP: A	1/29/07
HUIZAR, MONIQUE FISCAL SERVICES	ACCOUNTING TECHNICIAN 8 HRS/12 MO/RANGE: 29 STEP: A	2/12/07
OROZCO, JAVIER JOHN ADAMS MS	CUSTODIAN I 8 HRS/12 MO/RANGE: 22 STEP: A	2/7/07
THOMPSON, FLOYD ROGERS ELEMENTARY	INST ASST - PHYSICAL ED 4 HRS/SY/RANGE: 20 STEP: A	2/1/07

<u>PROMOTION</u>		<u>EFFECTIVE DATE</u>
HERNANDEZ, PATRICIA JOHN ADAMS MS	SR OFFICE SPECIALIST - BIL 8 HRS/10 MO/RANGE: 25 STEP: E FR: IA-SP ED; 6 HRS/SY	2/5/07

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
BOYD, TERRY MALIBU HIGH SCHOOL	CUSTODIAN	9/1/06-6/30/07
CUNNINGHAM, BRET MAINTENANCE	PLUMBER	1/1/07-6/30/07
FERNANDEZ, RAMONA SANTA MONICA HS	CAFETERIA WORKER I	2/12/07-6/30/07
GILBERT, JANET EDUCATIONAL SERVICES	SR OFFICE SPECIALIST	1/8/07-6/30/07
HATCHER, JENNE FRANKLIN ELEMENTARY	INST ASST - CLASSROOM	1/15/07-4/23/07
MARTIN, ERIC MALIBU HIGH SCHOOL	CUSTODIAN	9/1/06-6/30/07
MIKHAIL, SAMIA SANTA MONICA HS	CAFETERIA WORKER I	2/12/07-6/30/07
MOUL, GREG MUIR ELEMENTARY	INST ASST - CLASSROOM	12/4/06-6/30/07

PERALTA, CARLOS JOHN ADAMS MS	INST ASST - CLASSROOM	1/19/07-5/4/07
SMITH, DARLENE SANTA MONICA HS	CAFETERIA WORKER I	2/12/07-6/30/07
TAYLOR, CANDICE MALIBU HIGH SCHOOL	CUSTODIAN I	9/1/06-6/30/07
TORRES, CLAUDIA SANTA MONICA HS	CAFETERIA WORKER I	2/12/07-6/30/07
WIDNER, KIM MALIBU HIGH SCHOOL	CUSTODIAN I	9/1/06-6/30/07
WILLIAMS, STEVEN SANTA MONICA HS	CAFETERIA WORKER I	2/12/07-6/30/07
<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
ALFARO, ALINA ADULT EDUCATION	OFFICE SPECIALIST	1/16/07-6/30/07
BROWN, MURPHY SANTA MONICA HS	CAMPUS SECURITY OFFICER	1/1/07-6/30/07
BURDICK, BARTON SANTA MONICA HS	CAMPUS SECURITY OFFICER	1/18/07-6/30/07
CAGE, JOANN OPERATIONS	CUSTODIAN	2/1/07-6/30/07
CHANTAL, ABBEY SPECIAL EDUCATION	INST ASST - SPECIAL ED	1/1/07-6/22/07
FAIRCHILD, KATHLEEN SANTA MONICA HS	CAMPUS SECURITY OFFICER	2/5/07-6/30/07
GIONET, NANCY CHILD DEVELOP SVCS	CHILDREN CENTER ASST	1/24/07-6/22/07
JAKES, ARLENE SPECIAL EDUCATION	INST ASST - SPECIAL ED	2/1/07-6/22/07
KOUZEKALANI, MEHRI CHILD DEVELOP SVCS	CHILDREN CENTER ASST	2/1/07-6/22/07
LOPEZ, ROGELIO OPERATIONS	CUSTODIAN I	2/1/07-6/30/07
MARSHALL, XAVIER OPERATIONS	CUSTODIAN I	1/24/07-6/30/07
METOYER, MAURA OPERATIONS	CUSTODIAN I	1/31/07-6/30/07
RIVAS, WILLIAM FOOD SERVICES	CAFETERIA WORKER I	2/1/07-6/22/07

ROSENFELD, HENRY ROOSEVELT ELEMENTARY	INST ASST - CLASSROOM	2/1/07-6/22/07
SANCHEZ, JOHANNA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	12/1/06-6/30/07
<u>VOLUNTARY REDUCTION IN HOURS</u>		<u>EFFECTIVE DATE</u>
DEARN, TIM SANTA MONICA HS	INST ASST - SPECIAL ED 5 HRS/SY FR: 6 HRS/SY/SANTA MONICA HS	1/30/07
<u>VOLUNTARY TRANSFER</u>		<u>EFFECTIVE DATE</u>
HUMPHREY, REGENCE MALIBU HIGH SCHOOL	INST ASST - PHYSICAL ED 6 HRS/SY FR: IA-SP ED; 6 HRS/SY	1/10/07
<u>INCREASE IN ASSIGNMENT</u>		<u>EFFECTIVE DATE</u>
DAVIS, LENORA TRANSPORTATION	BUS DRIVER 7.5 HRS/10 MO FR: 7 HRS/10 MO	2/1/07-6/27/07
<u>LEAVE OF ABSENCE (PAID)</u>		<u>EFFECTIVE DATE</u>
NEYLAN, SUZANNE SPECIAL EDUCATION	INST ASST - SPECIAL ED MEDICAL	1/20/07-2/4/07
SANCHEZ, SALVADOR GRANT ELEMENTARY	CUSTODIAN MEDICAL	1/23/07-2/9/07
SIMKE, ARLENE SPECIAL EDUCATION	INST ASST - SPECIAL ED MEDICAL	1/11/07-1/29/07
THOMPSON, TIANI SANTA MONICA HS	CAMPUS SECURITY OFFICER MEDICAL	2/13/07-3/13/07
<u>LEAVE OF ABSENCE (UNPAID)</u>		<u>EFFECTIVE DATE</u>
GIROUX, MICHELLE ROOSEVELT ELEMENTARY	INST ASST - CLASSROOM PERSONAL	1/29/07-3/30/07
GREEN, JOANN GRANT ELEMENTARY	INST ASST - CLASSROOM PERSONAL	1/16/07-2/10/07
HARDEN, ANDRELL MUIR ELEMENTARY	PHYSICAL ACTIVITIES SPEC PERSONAL	1/29/07-3/1/07
<u>PROFESSIONAL GROWTH</u>		<u>EFFECTIVE DATE</u>
DOMINGUEZ-MORALES, YANET DATA PROCESSING	TECH SUPPORT ASST	2/1/07
<u>WORKING OUT OF CLASS</u>		<u>EFFECTIVE DATE</u>
GLOVER, TOMITA SANTA MONICA HS	ADMINISTRATIVE ASST FR: SR OFFICE ASST	1/1/07-5/4/07

MARTIN, ELENA SANTA MONICA HS	ADMINISTRATIVE ASST FR: SR OFFICE ASST	1/1/07-5/4/07
TERRY, SYLVIA SANTA MONICA HS	ADMINISTRATIVE ASST FR: SR OFFICE ASST	1/1/07-5/4/07
WASHINGTON, CHANEE SANTA MONICA HS	ADMINISTRATIVE ASST FR: SR OFFICE ASST	1/1/07-5/4/07

<u>REVOCATION OF SUSPENSION WITHOUT PAY</u>		<u>EFFECTIVE DATE</u>
1048-65-06 MAINTENANCE/OPERATIONS	GARDNER	10/3/06-10/5/06

<u>SUSPENSION WITHOUT PAY</u>		<u>EFFECTIVE DATE</u>
3016-11-07 JOHN ADAMS MIDDLE SCHOOL	ACCOMPANIST	2/7/07

<u>TERMINATION DUE TO EXHAUSTION OF ALL PAID LEAVES</u>		<u>EFFECTIVE DATE</u>
(39-MONTH MEDICAL REEMPLOYMENT LIST)		
7229-15-07 SANTA MONICA HS	INST ASST - SPECIAL ED	3/6/07
8762-03-07 GRANT ELEMENTARY SCHOOL	CUSTODIAN	2/9/07

<u>RESIGNATION</u>		<u>EFFECTIVE DATE</u>
BONNEY, CHRISTINA MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	1/21/07
DESAI, BELA FOOD SERVICES/PT DUME	CAFETERIA WORKER II	1/30/07
MAC INNIS, HEATHER CHILD DEVELOP SVCS	CHILDREN CENTER ASST	2/23/07
TORRES, KENNIA SANTA MONICA HIGH SCHOOL	INST ASST - SPECIAL ED	2/9/07

<u>RETIREMENT</u>		<u>EFFECTIVE DATE</u>
DAVIDSON, WOODROW LINCOLN MIDDLE SCHOOL	CUSTODIAN I	2/28/07

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

TO: BOARD OF EDUCATION ACTION/CONSENT
03/01/07

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

BERNARD, GREG	SANTA MONICA HS	2/1/07-5/31/07
BURDICK, BARTON	SANTA MONICA HS	2/1/07-5/31/07
CASILLAS, ANTHONY	SANTA MONICA HS	2/1/07-5/31/07
DEARN, TIMOTHY	SANTA MONICA HS	2/1/07-5/31/07
FARMAR, DAMON	SANTA MONICA HS	2/1/07-5/31/07
HEAVENS, JOHN	SANTA MONICA HS	2/1/07-5/31/07
MACZKA, EVAN	SANTA MONICA HS	2/1/07-5/31/07
MCDONALD, TAMARA	MALIBU HIGH SCHOOL	12/14/06-6/30/07
NAVARRETTE, FERNANDO	SANTA MONICA HS	2/1/07-5/31/07
RODRIGUEZ, SERAFIN	SANTA MONICA HS	11/1/06-2/28/07

STUDENT WORKER - WORKABILITY

LARA, RYAN	OLYMPIC HIGH SCHOOL	1/23/07-6/30/09
BRYAN, WILLIAM	MALIBU HIGH SCHOOL	1/31/07-6/30/07

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

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER

RE: ADOPT RESOLUTION NO. 06-08 AS WEEK OF THE SCHOOL
ADMINISTRATOR, MARCH 4-10, 2007

RECOMMENDATION NO. A.14

It is recommended that the Board of Education adopt Resolution
No. 06-08 in recognition of Week of the School Administrator,
March 4-10, 2007.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
RESOLUTION NUMBER 06-08
WEEK OF THE SCHOOL ADMINISTRATOR**

WHEREAS, leadership matters for California’s public education system and the more than 6 million students it serves;

WHEREAS, School Administrators are passionate, lifelong learners who believe in the value of quality public education;

WHEREAS, the title “School Administrator” is a broad term used to define many educational leadership posts, including superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school district employees; and

WHEREAS, providing quality service for student success is paramount for the profession; and

WHEREAS, research shows great school are led by great principals, and great districts are led by great superintendents. These site leaders are supported by extensive administrative networks throughout the state; and

WHEREAS, the State of California has authorized the “Week of the School Administrator” in Education Code 44015.1; and

WHEREAS, the future of California’s public education system depends upon the quality of its leadership; now therefore

BE IT RESOLVED, by the governing board of the Santa Monica-Malibu Unified School District that all school leaders in the Santa Monica-Malibu Unified School District be commended for the contributions they make to successful student achievement, and declare the week of March 4-10, 2007, *Week of the School Administrator* in the Santa Monica-Malibu Unified School District.

PASSED AND ADOPTED THIS 1st day of March, 2007, at the regular meeting of the Santa Monica-Malibu Unified School District Board of Education.

Kathy Wisnicki, President

Oscar de la Torre, Vice-President

Emily Bloomfield, Member

Jose J. Escarce, Member

Maria Leon-Vasquez, Member

Kelly Pye, Member

Barry Snell, Member

Dianne Talarico, Superintendent

TO: BOARD OF EDUCATION
FROM: DIANNE TALARICO / STEPHEN R. HODGSON
RE: AMEND CERTIFICATION OF SIGNATURES

ACTION/MAJOR
03/01/07

RECOMMENDATION NO. A.15

It is recommended that the Board of Education amend the Certification of Authorized Signatures, as presented on December 14, 2006, in Recommendation No. A.20, to change the signature authority to include Dr. Stephen R. Hodgson as the Interim Chief Financial Officer and Dr. Chiung-Sally Chou as the Chief Academic officer.

It is further recommended that the attached document "Certification of Signatures" be completed and filed with the County Superintendent of School in accordance with Education Code Section §42633. Dr. Hodgson's signature will be considered valid as of January 25, 2007, and Dr. Chou's signature as of February 20, 2007.

COMMENTS: After the resignation of Winston A. Braham as Chief Financial Officer on November 23, 2006, the position was vacant until the Board appointed Dr. Stephen R. Hodgson as the Interim Chief Financial Officer at its Board Meeting on February 1, 2007, (Item A.19), with said appointment effective as of January 25, 2007. After the resignation of Dr. Donna E. Muncey on June 30, 2006, the position of Chief Academic Officer was vacant until the Board appointed Dr. Chiung-Sally Chou as the Chief Academic Officer at the February 1, 2007 Board Meeting (Item A.18), with said appointment effective as of February 20, 2007. Approval of this Board Action will authorize both Dr. Hodgson and Dr. Chou to sign warrants, orders for salary payment, notices of employment, contracts and other documents as directed by the Board of Education.

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

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

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

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

This approved signature is valid for the period from February 20, 2007 through December 2, 2007, in accordance with governing board approval dated March 1, 2007.

Signature: _____
Dianne Talarico
Superintendent & Secretary to the Board

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

Signature:
Typed Name: Stephen R. Hodgson
Title: Interim Chief Financial Officer

Signature:
Typed Name: Chiung-Sally Chou
Title: Chief Academic Officer

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/07

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

RE: AUTHORIZATION TO ENTER INTO CONTRACT NEGOTIATIONS WITH
SGI CONSTRUCTION FOR PROGRAM MANAGEMENT SERVICES

RECOMMENDATION NO. A.16

It is recommended that the Board of Education authorize staff to begin discussion and preliminary contract negotiations with SGI Construction Management for a short-term program management contract to develop the organizational structure and assist in defining the Measure BB Program.

COMMENT: With the passage of Measure BB, and the continued development of a long range facilities master plan, it is necessary to begin formulating the organizational structure which will support program management, construction management, planning and design (including Coastal Commission compliance and CEQA environmental compliance) and their interface with facilities and fiscal services staff.

In anticipation of the establishment of a Measure BB Oversight Committee, and their review and approval of this short-term program management contract, staff is recommending that the Board of Education authorize staff to proceed to begin contract negotiations with SGI for a short-term program management contract.

Staff is recommending that SGI be considered for this undertaking as they are local, have the requisite qualifications, work experience and reputation in the area of California school modernization and new construction program management.

Staff will return to the board with the contract price and timelines once negotiations are completed with SGI.

Once SGI has completed their contract with their organizational structure recommendations, they will be presented to the board for approval. After board approval, Requests for Proposals (RFPs) will be issued for program management services, construction management services and planning and design services.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER

RE: ADOPT RESOLUTION NO. 06-09 REGARDING THE ACCEPTANCE OF
THE FINANCIAL CRISIS MANAGEMENT AND ASSESSMENT TEAM
(FCMAT) REPORT

RECOMMENDATION NO. A.17

It is recommended that the Board of Education adopt Resolution No. 06-09 which acknowledges and accepts the findings and recommendations stated in the Financial Crisis Management and Assessment Team (FCMAT) Report, which was presented to the board on February 15, 2007.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

RESOLUTION NO. 06-09

**RESOLUTION ADOPTION OF FISCAL CRISIS MANAGEMENT AND ASSISTANCE TEAM
(FCMAT) REPORT AND RECOMMENDATIONS**

WHEREAS, the Santa Monica-Malibu Unified School District engaged the services of Fiscal Crisis Management and Assistance Team (FCMAT) in November 2006 to conduct a comprehensive assessment of the District's fiscal affairs; and,

WHEREAS, the FCMAT team conducted a thorough study of the District's fiscal health; and,

WHEREAS, the FCMAT team presented its report to the Board of Trustees on February 15, 2007; and,

WHEREAS, the Board and Superintendent have considered all of the findings and recommendations for future planning and implementation of the budget process to ensure sound fiscal health of the District.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, the Board of Education and the Superintendent have determined the findings and recommendations of the FCMAT report are comprehensive, and shall be adopted and used as the blue print for future District budget planning and implementation.

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the _____ day of _____, 2007, by the following vote:

Ayes:
Noes:
Absent:

Kathy Wisnicki, President
Board of Education of the
Santa Monica-Malibu Unified School
District

I, Dianne Talarico, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on _____, 2007.

Dianne Talarico, Secretary
Board of Education of the
Santa Monica-Malibu Unified School
District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: TRANSFER OF FUNDS

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve the transfer of funds in the amount of \$3 million from Fund 17 (Special Reserve Fund - Non-Capital Projects) to Fund 40 (Special Reserve Fund Facility and Capital Expenses).

COMMENTS: Fund 17 has been and continues to be used as a special reserve fund to ensure the 3% contingency balance in the District's General Fund (Fund 01). Fund 40 is used to account for tax increment funding received from a designated City of Santa Monica redevelopment area.

As part of a previous budgetary strategy, the Board of Education, during 2004-05, approved the transfer of \$3 million from Fund 40 to Fund 17. The Fiscal Crisis Management & Assistance Team (FCMAT) Report, received by the Board of Education on February 15, 2007, recommends that this transfer now be reversed to make those funds available for their original intended purpose (i.e., facility-related expenditures). Other funding options, also recommended in the FCMAT Report, will be designated to meet the State's required 3% contingency Reserve.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: ADOPT RESOLUTION NO.06-10 - REDESIGNATION OF FUNDS

RECOMMENDATION NO. A.19

It is recommended that the Board of Education adopt Resolution No. 06-10, which provides for the reimbursement of the General Fund (Fund 01) from Fund 40 (Special Reserve Fund Facility and Capital Expenses) for monies previously expended for facility-related expenses.

COMMENT: The Fiscal Crisis Management & Assistance Team (*FCMAT*) Report, received by the Board of Education on February 15, 2007, recommends that funds currently maintained in Fund 40 be used to reimburse Fund 01 for previously incurred facility-related expenses associated with the repayment of outstanding Certificates of Participation (*COPs*).

During the 2001-02 fiscal year, the District issued over \$19 million in Certificate of Participation Notes (*COPs*) in conjunction with the restructuring of an existing facility lease and other financing needs. Since that issuance, unrestricted General Fund revenues have been used to make the necessary annual *COP* debt service repayments. The *FCMAT* recommendations, outlined above, are further detailed in the attached Resolution, No. 06-10.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

RESOLUTION NO. 06-10

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT TO APPROVE REIMBURSEMENT OF MONIES EXPENDED FROM GENERAL FUND (FUND 01) FROM AVAILABLE SPECIAL REVENUE FUNDS (FUND 40 – SPECIAL RESERVE FUND-CAPITAL PROJECTS).

WHEREAS, the Governing Board (“Board”) of the Santa Monica-Malibu Unified School District (“District”) provides for the educational needs for the students within its boundaries; and

WHEREAS, the District currently receives Redevelopment Tax Increment Funds for the benefit of the District to be used for various capital outlay and facilities projects; and

WHEREAS, revenues from the Redevelopment Tax Increment Funds were placed in the District’s Fund 40 (*Special Reserve Fund-Capital Projects*); and

WHEREAS, the District obtained financing in 2001-02 for Lease Restructuring and Financing (collectively the “Project”) through the issuance of Certificates of Participation (*COPs*); and

WHEREAS, the District used monies in the General Fund (*Fund 01*) to repay the *COPs* financing obtained for the Project; and

WHEREAS, the District presently has available revenues in Fund 40 that were directly available to repay the *COPs* financing obtained in connection with the Project, and it now desires to utilize the available Fund 40 revenues to reimburse Fund 01 for the monies that were expended from it to repay the *COPs* financing;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Santa Monica-Malibu Unified School District as follows:

1. That the above recitals are true and correct.
2. The the Board finds that available special revenue funds from Fund 40 in the amount of \$3,516,927.50 shall be transferred to Fund 01 as follows:

Transfer #1: \$898,531.50 to be transferred from Fund 40 to Fund 01 in order to reimburse Fund 01 for the monies that were expended from it in 2003-04 to repay the *COPs* financing for the Project.

Transfer #2: \$895,961.50 to be transferred from Fund 40 to Fund 01 in order to reimburse Fund 01 for the monies that were expended from it in 2004-05 to repay the *COPs* financing for the Project.

Transfer #3: \$1,147,493.50 to be transferred from Fund 40 to Fund 01 in order to reimburse Fund 01 for the monies that were expended from it in 2005-06 to repay the *COPs* financing for the Project.

Transfer #4: \$574,941.00 to be transferred from Fund 40 to Fund 01 in order to reimburse Fund 01 for the monies that were expended from it in 2006-07 to repay the *COPs* financing for the Project.

3. That the Superintendent and Interim Chief Financial Officer of the District are hereby authorized and directed to take such actions as may be necessary to carry out the purpose and intent of this Resolution.

ADOPTED, SIGNED, AND APPROVED this 1st day of March, 2007.

President of the Governing Board of the
Santa Monica-Malibu Unified School District

I, Dianne Talarico, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was adopted by the Governing Board of said District at a meeting of said Board held on the 1st day of March, 2007, that the same has not been rescinded, amended or repealed, and that it was so adopted by the following vote.

AYES:

NOES:

ABSTAIN:

ABSENT:

Secretary of the Governing Board of the
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: ADOPT RESOLUTION NO.06-11 - REGARDING ASSIGNMENT OF
DELINQUENT TAX RECEIVABLES TO JOINT POWERS AUTHORITY
AND FUTURE SALES AGREEMENT

RECOMMENDATION NO. A.20

It is recommended that the Board of Education adopt Resolution No. 06-11 to approve the assignment of delinquent tax receivables to the California Statewide Delinquent Tax Finance Authority and authorizing execution and delivery of related documents and actions.

COMMENT: Information has been received from School Services of California, Inc. regarding future Joint Powers Authority (JPA) financings of delinquent property taxes from Los Angeles County. JPA financings are underwritten by Plymouth Park Tax Services (a subsidiary of Bear, Stearns & Co. Inc.) who administers the program. Under the current agreement, JPA member school districts receive an 8.5% premium of its entity's delinquent property taxes. SMMUSD will receive \$85,274.00 in 2006-07.

The JPA's current agreement with Plymouth Park Tax Services expires June 30, 2007. The attached Resolution will extend the financing agreement through June 30, 2010.

This opportunity presents itself because Los Angeles County is not part of the Teeter Plan. Currently, 53 of 58 California counties are under the Teeter Plan, in which those counties=Auditor-Controllers pay school agencies 100% of their proportional share of anticipated delinquent tax receipts in the current year. For this guarantee, those counties are allowed to keep any interest or penalty generated by the delinquent property taxes, collected in future years.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

RESOLUTION NO. 06-11

RESOLUTION OF THE BOARD OF EDUCATION OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT APPROVING ASSIGNMENT OF DELINQUENT TAX RECEIVABLES TO THE CALIFORNIA STATEWIDE DELINQUENT TAX FINANCE AUTHORITY FOR THE FISCAL YEARS ENDING JUNE 30 IN EACH OF THE YEARS 2008 THROUGH 2010, AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND ACTIONS

WHEREAS, under Section 6516.6 of the Government Code of the State of California (the “Law”), a school district, community college district or other educational agency is authorized to sell and assign to a joint powers authority any or all of its right, title, and interest in and to the enforcement and collection of delinquent and uncollected property taxes, assessments, and other receivables that have been levied by or on behalf of the school agency for collection on the secured, unsecured, or supplemental property tax rolls in accordance with such terms and conditions as are set forth in an agreement with the joint powers authority; and

WHEREAS, the California Statewide Delinquent Tax Finance Authority (the “Authority”) has been formed as a joint powers authority for the purpose of purchasing delinquent ad valorem property taxes in accordance with the Law upon terms and conditions which are acceptable to school agencies; and

WHEREAS, under the Law the amount of property tax receipts to be reported in a fiscal year for a school agency for revenue limit purposes is equal to 100% of the school agency’s allocable share of the taxes distributed to it for the fiscal year, and any additional amounts will not be reported and will be provided directly to the school agency; and

WHEREAS, the Authority has requested the District to sell its delinquent ad valorem property tax receivables (the “Tax Receivables”) to the Authority for the fiscal years ending June 30 in each of the years 2008 through 2010 (the “Covered Fiscal Years”) at a purchase price equal to 108.5% of the amount of Tax Receivables which have been levied; and

WHEREAS, the Authority has made arrangements to issue and sell a certificate of participation for each fiscal year, representing a participation interest in all of the Tax Receivables received from the District and from other participating school agencies in the County of Los Angeles for such fiscal year, which certificate of participation will be sold to a designee of Plymouth Park Tax Services, LLC, a Delaware limited liability company (“Plymouth”); and

WHEREAS, the Board wishes at this time to approve the foregoing financing plan and authorize the execution and delivery of all related documents and actions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Monica-Malibu Unified School District as follows:

Section 1. Approval of Financing Plan; Sale of Tax Receivables to Authority. The Board hereby approves the financing plan presented to the Board at the meeting at which this Resolution is adopted, and as generally described in the recitals of this Resolution. The Board hereby approves and authorizes the sale of the Tax Receivables to Authority for each of the Covered Fiscal Years.

Section 2. Approval of Financing Documents. In order to implement the financing plan approved under Section 1, the Board hereby approves each of the following agreements, to be entered into for each of the Covered Fiscal Years:

- Future Tax Receivables Sales Agreement to be entered into among the Authority, Plymouth, and the District, under which the District agrees to sell its Tax Receivables to the Authority in each Covered Fiscal Year, in substantially the form on file with the Secretary.
- Purchase and Sale Agreement to be entered into between the Authority and the District with respect to the Tax Receivables, in substantially the form used on previous financings between the Authority and the District.

Each of the foregoing agreements is approved in substantially the respective forms on file with the Secretary of the Board, together with any changes therein or modifications thereof as may be approved by the President or Vice President of the Board of Education and Superintendent & Secretary to the Board, authorized to sign documents on behalf of the District and the execution and delivery of each agreement by the District shall be conclusive evidence of the approval of all changes and modifications to said agreement. The Board hereby authorizes the delivery and performance of each of the foregoing agreements.

Section 3. Official Actions. The President or Vice President of the Board of Education and Superintendent & Secretary to the Board, authorized to sign documents on behalf of the District, are hereby authorized and directed, for and in the name and on behalf of the District, to do any and all things and take any and all actions, including execution and delivery of any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the sale of the Tax Receivables to the Authority for each Covered Fiscal Year. Whenever in this resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf if such officer is absent or unavailable.

Section 4. Effective Date. This Resolution shall take effect from and after the date of approval and adoption thereof.

PASSED AND ADOPTED this 1st day of March, 2007 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Oscar de la Torre

Vice President of the Board of Education

ATTEST:

Dianne Talarico

Superintendent & Secretary to the Board

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

03/01/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT
(AB 1200)

DISCUSSION ITEM NO. D.01

In accordance with the requirements of AB 1200, and AB 2756, staff, in conjunction with assistance from the Fiscal Crisis Management Assistance Team (*FCMAT*), has prepared a submittal to the Los Angeles County Office of Education (*LACOE*) which details certain costs associated with the Agreement between the Santa Monica-Malibu Unified School District and the Santa Monica-Malibu Classroom Teachers Association (*SMMCTA*).

As outlined in the *FCMAT* Report, presented to the Board of Education on February 15, 2007, and included for formal acceptance on this agenda, the district has sufficient resources to meet the financial obligations (for the current and two subsequent fiscal years) detailed in the new Collective Bargaining Agreement.

A copy of the AB 1200 public disclosure document is attached for reference. A copy of this document will be submitted to *LACOE* and will also be made available for public review.

The Board of Education will be asked to formally approve the AB 1200 report at its meeting on March 15, 2007.

TO: BOARD OF EDUCATION

DISCUSSION

03/01/07

FROM: DIANNE TALARICO

RE: MEASURE "BB" ADVISORY COMMITTEE - TIMELINE FOR MOVING
FORWARD AND PROPOSED CHARGES

DISCUSSION ITEM NO. D.02

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 and charges for the committee itself:

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: Gleam Davis, Craig Hamilton, Barbara Stinchfield, Ralph Mechur, Laura Rosenthal, Dennis Crane, and David Reznick.
2. The district recommends that at a future board meeting the board approve the change in name from the Ad Hoc Facilities Committee to the Measure "BB" Advisory Committee.
3. The district recommends that the committee consist of eleven members, leaving four positions open on the Measure "BB" Advisory Committee. 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.
4. The following is a list of proposed charges for the Measure "BB" Advisory Committee. These charges take into account any previous outstanding charges from the Ad Hoc Facilities Committee as well as the desired outcomes from the Measure "BB" Advisory Committee.

Measure BB Advisory Committee - Proposed Charges

- A. The committee will advise the board during the final stage and development of the comprehensive Facilities Master Plan.
- B. Advise district staff in identifying potential project managers needed to implement construction projects.
- C. Provide input to staff on identified Health and Safety priorities for Phase I projects.

- D. Work with staff and project consultants to review projects that reflect board, district, and site priorities during all phases of construction.
 - E. Provide progress reports to the board as necessary.
5. Within five business days of the board taking action on the Measure "BB" Advisory Committee name change and charges, applications will be posted on the district's website (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).
 6. The deadline to submit an application will be Friday, April 6, 2007.
 7. 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.

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

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

TO: BOARD OF EDUCATION
FROM: DIANNE TALARICO
RE: 2025 Plan - A Vision for Our Future

DISCUSSION
03/01/07

DISCUSSION ITEM NO. D.03

The year 2025 will see those children who are currently in pre-K classes entering the workforce as adults equipped with their master's degree. The goal of the 2025 plan is to allow for these individuals to succeed in a global and ever-increasingly competitive environment.

2025 aims to honor the development of our 2002 district Strategic Plan, *Designing the Classroom of the Future*, and to move the Differentiated Instruction, Equity and Equality of Education and *Early Childhood Education* components of the plan forward. 2025 expands and enhances the elements described in the strategic plan by emphasizing a more individualized approach to helping individual students reach their full potential, including pre-K students.

For many decades our country has focused on closing the achievement gap. And while we must continue to lift our lowest performing students, research tells us we need to stretch the students in the vast middle while also challenging the students in the top 10% to perform beyond the advanced learning experiences we currently offer. The goal of the 2025 plan is to identify ways that we can focus on all of our students in the district by stretching and challenging each individual child through the customization and personalization of instruction for a portion of the school day.

The attached presentation explores what the 21st century student looks like, including students networking globally to enhance their learning experiences and using up-to-date technology as a means of owning and being held accountable for their own learning. The presentation addresses ways in which the concepts of the 2025 plan may be incorporated programmatically in our district to teach our student to be critical thinkers and lifelong learners, and develop highly sought-after skills for the workplace.

(Continued on next page)

We will examine ways in which the district can provide professional development for our teachers so that they are better equipped to teach students in the 21st century. As today's students become more globally connected and technologically advanced, teaching pedagogies and classroom technology must adapt in order to engage students and enhance the learning experience.

Real change calls for flexibility in our thinking and agility in our methods so that we can proactively adapt to trends as they emerge. Change initiatives, such as 2025, ask us to step out of our comfort zone and to explore the endless opportunities available to our district and provide our students with the tools and skills necessary to become global citizens.

NOTE: An electronic copy will be available on the district website (www.smmusd.org) prior to the board meeting. A hardcopy of the presentation will be available at the board meeting.

INFORMATION ITEMS

TO: BOARD OF EDUCATION INFORMATION
03/01/07

FROM: DIANNE TALARICO/TIMOTHY R. WALKER/CHIUNG-SALLY CHOU

RE: SUPPLEMENTAL TEXTBOOKS

INFORMATION ITEM NO. I.01

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

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

Holt Health, written by Jerrold Greenberg, Ed. D., Robert Gold, Ph.D. Adoption requested by Ruth Esseln of Samohi for Grade 9 Freshman Seminar.