

**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**

**June 7, 2007**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, June 7, 2007**, in the **District Administrative Offices**: 1651 16<sup>th</sup> 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 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:**

- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act:  
DN-1083-06/07
- Pupil hearings pursuant to EC §48918 (c) as cited in the Brown Act (*agenda item No. A.16*)
- Conference with Superintendent regarding District Non-Represented Employees (management and confidential) pursuant to GC §54957.6, as cited in the Brown Act.
- Conference with Superintendent regarding 2007-2008 Strategies for Negotiations with S.E.I.U. pursuant to GC §54957.6 as cited in the Brown Act.
- Superintendent's performance evaluation and 2006-07 Performance Targets pursuant to GC §54954.5 as cited in the Brown Act.
- Closed session with legal counsel concerning pending litigation pursuant to GC §54956.9(b)(3) as cited in the Brown Act.

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: June 7, 2007

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

- Lincoln Middle School
- Recognition of Retirees
- Outgoing Student Board Members:
  - Ms. Sara Nickpay – Santa Monica High School
  - Ms. Sarah Paxton – Malibu High School
  - Mr. Steven Bravo – Olympic High School

**V. APPROVAL OF THE AGENDA**

**VI. APPROVAL OF MINUTES**

A.01 Approval of Minutes .....1  
May 17, 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.02 Independent Contractors ..... 2-3  
A.03 Overnight Field Trips: 2006 – 2007 ..... 4  
A.04 Conference and Travel Approval/Ratification ..... 5-8  
A.05 Acceptance of Gifts: 2006 – 2007 ..... 9-13  
A.06 Approval of Teaching Assignments Pursuant to Education Code ..... 14-15  
A.07 Supplemental Textbooks ..... 16  
A.08 Approval of Special Education Contracts - 2006-2007 ..... 17-20

**Business and Fiscal**

A.09 Award of Purchase Orders ..... 21-21j  
A.10 Renew Contract – School Services of California, Inc. ....22  
A.11 Authorization to Add Air Conditioning to Chorus Room (#M100) at Santa Monica High School ..... 23  
A.12 Appropriation Transfers at School Year-End .....24

**Personnel**

A.13 Certificated Personnel - Elections, Separations ..... 25-29  
A.14 Classified Personnel - Merit ..... 30-33  
A.15 Classified Personnel - Non-Merit ..... 34

**General**

A.16 Expulsion of a Student (B/D 11-12-89) .....35

**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.

**IX. COMMUNICATIONS**

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

**E. District Advisory Committee Reports (10 minutes per DAC)\***

- 1. Community Health and Safety..... 36-37

*\*District responses are scheduled for a July 2007 board meeting*

**X. SUPERINTENDENT’S REPORT**

- CAHSEE Update
- UCLA Collaboration

**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.17	Administrative Appointment .....	38
	A.18	Revise Policy 6146.1 – High School Graduation Requirements.....	39-43
	A.19	Revise Policy 5117 – Interdistrict Attendance.....	44-47
8:30 pm	A.20	Public Hearing – Special Tax (Measure “Y”) – 2007-2008 .....	48
	A.21	Adopt Resolution No. 06-17 – Special Tax (Measure “Y”) – 2007-2008.....	49
	A.22	2006-07 Budget Transfers.....	50-67
	A.23	Transfer of Funds.....	68-69
	A.24	Approval of Issuance of Series A (\$60 Million) of the Measure “BB” General Obligation Fund .....	70-70b
	A.25	Adopt Resolution No. 06-18 – Requesting the Board of Supervisors of the County of Los Angeles to Issue and Sell General Obligation Bonds on Behalf of the District, in Aggregate Principal Amount Not to Exceed \$60 Million .....	71-74
	A.26	Approval of AB 1200 Public Disclosure Document Regarding the Costs Associated with a Recommended Salary Increase for Non-Represented Senior Management, Management, Supervisory, and Confidential Employees.....	75-75r
	A.27	Non-Represented Employee Compensation for 2006-2007.....	76
	A.28	Declaration of Indefinite Salaries for Represented Bargaining Unit Members and Unrepresented Senior Management, Management, Supervisory and Confidential Employees for 2007-2008.....	77
	A.29	Establish Fund 20 – Special Reserve Fund for Post-Employment Benefits.....	78
	A.30	Increase in FTEs for Elementary School Music Program .....	79

**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.

7:00 pm	D.01	Joint Meeting (1 hour) with Financial Oversight Committee (FOC) .....	80
	D.02	Review of Policy 5116.1 – Intradistrict Open Enrollment .....	81-84
	D.03	Filling a Vacancy on the Board of Education.....	85-86
	D.04	Proposed General Fund Budget for 2007-08 .....	87-119
	D.05	Buss Pass Issuance Procedures for 2007-08 .....	120-122

**XIII. INFORMATIONAL ITEMS**

	I.01	Santa Monica-Malibu Unified School District Sunshine Letter to Open Negotiations with the Service Employees International Union (SEIU), Local 99 for the 2007-2008 School Year.....	123-125
	I.02	Supplemental Textbooks.....	126

**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 special board meeting to be held on **Wednesday, June 13, 2007, at 5:30 p.m.** in the **District Board Room: 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	4/25* DO	*Wednesday: Special Meeting
May	5/3 M		5/17 SM	5/31* DO	*Special Meeting
June	6/7 DO	6/13* DO		6/28 DO	*Wednesday: Special Meeting 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.

**Santa Monica-Malibu Unified School District  
Board of Education  
June 7, 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

ACTION  
06/07/07

FROM: DIANNE TALARICO

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.01

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

May 17, 2007

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



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## **CONSENT ITEMS**

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/07/07

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.

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
Terry Vendlinski 7/1/06 to 8/29/06  Not to exceed: \$800	To align the K-8 Curriculum and prepare all 8 <sup>th</sup> graders to succeed in Algebra.	Saint Monica High School	01-40350-0-11100- 21000-5802-037-1300
Carol Sullivan 5/7/07  Not to exceed: \$600	Professional Development intended to give teachers tools and strategies to better meet student learning needs in the classroom	Saint Monica High School	01-40350-0-11100- 21000-5802-037-1300
Marcela Avila 5/4/07  Not to exceed: \$200	To present at District English Learners Committee; Communicating with Your Adolescent	Student and Family Support Services	01-42030-0-47600- 10000-5802-032-2560
James Braley 10/01/06 to 06/27/07  <b><u>AMENDED AMOUNT</u></b> <b><u>Not to exceed:</u></b> <b><u>\$11,421.52</u></b>	To provide in-services on computer software products for teachers. Troubleshooting software issues.	Roosevelt	01-90150-0-19100- 24200-2930-007-1501
Revolution Prep March 15, 2007  Not to exceed: \$32500	CAHSEE Intervention Bootcamp to help kids to pass the High School exit exam	Samohi	01-70550-0-11100- 10000-5802-015-4150
Sunshine School Business Consulting  <b><u>AMENDED DATE:</u></b> <b><u>1/25/07 to 9/30/07</u></b>  <b><u>AMENDED AMOUNT</u></b> <b><u>Not to exceed: \$40000</u></b> <i>(originally approved on 2/15/07 Board Meeting)</i>	To provide day to day oversight of business and fiscal services	District Administrative Office	01-00000-0-00000- 73000-5802-050-1500

Meyers Allison LLP  <b>AMENDED DATE:</b> <b>2/1/07 to 6/30/07</b> <i>(originally approved on  4/19/07 Board Meeting)</i>  Not to exceed: \$10000	For independent investigation and review of uniform complaint	Pupil Services	01-00000-0-00000- 74000-5802-026-1250
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MOTION MADE BY :  
SECONDED BY :  
STUDENT ADVISORY VOTE :  
AYES :  
NOES :

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/07/07

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

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.

<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>
John Adams Grd. 6 220	Catalina Intst. 11/16/07 to 11/18/07	Linda Cady	\$220/child paid for by parents and fund raising	Science	To study the marine environment with hands on experience. This will be the 10 <sup>th</sup> year of participation in this program.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/07/07

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.

<u>NAME</u> <u>SITE</u> <b>Account Number</b> <b>Fund – Resource Number</b>	<b>CONFERENCE NAME</b> <b>LOCATION</b> <b>DATE(S)</b>	<b>COST ESTIMATE</b>
<b><u>CAREY, Will</u></b> Information Services 01-00000-0-00000-77000-5220-054-2540 General Fund- <b>Function:</b> Data Processing Services.	Carter Pertaine Users Group May Meeting Corona, CA May 14-15, 2007	\$ 250
<b><u>COX, Dan</u></b> ROP/Samohi 01-96352-0-71100-27000-5220-080-7800 General Fund- <b>Resource:</b> ROP- Support.	Transportation Technology Leadership West Covina, CA May 16, 2007	1 Sub (only)
<b><u>HARRIS, Peggy</u></b> English Language Development 01-91230-0-19200-24950-5220-032-2560 General Fund <b>Resource:</b> City of Santa Monica	Pedagogies and Practices for Successfully Reaching African American Students Stanford University, Stanford, CA June 24-26, 2007	\$ 900
<b><u>HYATT, Virginia</u></b> Purchasing 01-00000-0-00000-75300-5220-055-2550 General Fund- <b>Function:</b> Purchasing.	California Environmental Quality Act – Offsite Mitigation Workshop San Diego, CA May 14, 2007	\$ 331.20
<b><u>KOMLOS, Tristan</u></b> Lincoln Middle School 01-73950-0-11100-10000-5220-012-4120 General Fund- <b>Resource:</b> School & Lib. Improve. BG	Mid-Continent Research for Education and Learning Balanced Leadership Conference Downey, CA May 14-November 15, 2007 (various dates)	\$2000

<b>MARON, Tristen</b> State and Federal Projects 01-40350-0-11100-10000-5220-035-1300 General Fund <b>Resource:</b> IASA:Title II Teacher Quality	SMART MASTERS Training Certification Benicia, CA June 5-7, 2007	\$1799
<b>SEMNANI, Tatiana</b> St. Monica's Catholic High School 01-40350-0-11100-21000-5220-038-1300 General Fund <b>Resource:</b> IASA:Title II Teacher Quality	Technology Integration Academy Los Angeles, CA August 6-10, 2007	\$ 400

<b>Adjustments</b>		
(Pre-approved expenses 10% in excess of approval costs that must be approved by Board/Changes in Personnel Attendance)		
<b>NONE</b>		

<b>Group Conference and Travel: In-State</b>		
* a complete list of conference participants is on file in the Department of Fiscal Services		
<b>AVADIAN, Ray</b> <b>JUREWICZ, Kristin</b> + 1 Additional Staff member John Adams Middle School 01-73950-0-11100-10000-5220-011-4110 General Fund- <b>Resource:</b> Sch. & Lib. Improvement BG	California Science Teachers Association Long Beach, CA October 25-28, 2007	\$ 400 +3 Subs for one day TOTAL
<b>BARBA, Maricela</b> <b>BUNAYOG, Jesse</b> +4 Additional Staff Fiscal 01-00000-0-00000-73100-5220-051-2510 General Fund- <b>Function:</b> Fiscal Services	LACOE CLOSING WORKSHOP Downey, CA June 4, 2007 (A. M. only)	\$ 75
<b>BERMAN, Wendy</b> <b>MORRIS, Kelly</b> +3 Additional Staff Webster Elementary 01-73950-0-11100-10000-5220-008-4080 General Fund <b>Resource:</b> Sch. & Lib. Improvement BG	Six Traits of Writing Workshop Culver City, CA June 4-5, 2007	\$1425 +4 SUBS
<b>CADY, Linda</b> + 4 Additional Staff State and Federal Projects 01-40350-0-11100-10000-5220-035-1300 <b>Resource:</b> IASA:Title II Teacher Quality	ESPR Internet User Conference Redlands, CA June 16-19, 2007	\$6000 + 5 SUBS
<b>DALAN, Angelita</b> <b>MELLY, Kim</b> +2 Additional Staff Fiscal 01-00000-0-00000-73100-5220-051-2510 General Fund- <b>Function:</b> Fiscal Services	LACOE CLOSING WORKSHOP Downey, CA May 30, 2007 (A.M. only)	\$ 100

<b><u>DIDION, Kelley</u></b> <b><u>DUNN, Margo</u></b> + 4 Additional Staff Pt. Dume Elementary NO CHARGE TO DISTRICT	Hess Kramer Camp Malibu, CA May 29-June 1, 2007	\$ 0
<b><u>DUNN, Margo</u></b> <b><u>JENNINGS, Kris</u></b> Pt. Dume Elementary NO CHARGE TO DISTRICT	Field Trip to Sacramento and Gold Rush country May 22-24, 2007	\$ 0
<b><u>DURAN, C.</u></b> <b><u>SHAPIRO, H.</u></b> McKinley Elementary 01-30100-0-11100-10000-5220-004-4040 General Fund <b><u>Resource:</u></b> IASA TITLE I BASIC-LW	Six Traits of Writing Workshop Culver City, CA June 4-5, 2007	\$ 600 +2 SUBS
<b><u>MARQUEZ, Lily</u></b> <b><u>GONZALEZ, Irene</u></b> McKinley Elementary 01-90121-0-11100-10000-5220-004-4040 General Fund <b><u>Resource:</u></b> Gifts-Equity Fund	The Latino Family Literary Project Pasadena, CA May 29, 2007	\$ 450 TOTAL
<b><u>TO BE HIRED (3)</u></b> Santa Monica High School 01-90121-0-11100-10000-4310-015-4150 General Fund <b><u>Resource:</u></b> Gifts-Equity Fund	Holocaust and Human Behavior Pasadena, CA July 30-August 3, 2007	\$1500
<b><u>TO BE HIRED (3)</u></b> Santa Monica High School 01-90121-0-11100-10000-4310-015-4150 General Fund <b><u>Resource:</u></b> Gifts-Equity Fund	Race and Membership Seminar Los Angeles, CA July 18-22, 2007	\$1500
<b><u>PEREZ, Elena</u></b> <b><u>SOLIMON, Thoraia</u></b> Fiscal 01-00000-0-00000-73100-5210-051-2510 General Fund <b><u>Function:</u></b> Fiscal Services	Report, Access and Distribution 2 - Workshop Downey, CA May 23, 2007	\$ 95
<b><u>WHEELER, Daniel</u></b> <b><u>BRIEZELA, Luis</u></b> Muir Elementary 01-73950-0-11100-10000-5220-005-4050 General Fund <b><u>Resource:</u></b> Sch. & Lib. Improvement BG	Six Traits of Writing Workshop Culver City, CA June 4-5, 2007	\$ 625 +2 SUBS

<b>Out-of-State Conferences: Individual</b>		
<b><u>CANO, Sandra</u></b> Muir/SMASH 01-00000-0-11100-31400-5220-041-1400 General Fund <b><u>Function:</u></b> Health Services	National Association of School Nurses 39 <sup>th</sup> Annual Conference Nashville, TN June 28-July 1, 2007	\$ 240 (Registration only)

<b><u>FREDERICK, Sarah</u></b> Roosevelt Elementary 01-73960-0-11100-10000-5220-007-4070 General Fund- <b>Resource:</b> Discretionary BL -Sch. Site.	Institute on the Teaching of Reading Columbia University, N.Y, N.Y. August 16-25, 2007	\$2100
<b><u>HIGUCHI HERNANDEZ, Jessica</u></b> Webster Elementary 01-73950-0-11100-10000-5220-008-4080 General Fund <b>Resource:</b> Sch. & Lib. Improvement BG	I Teach K Las Vegas, NV July 9-10, 2007	\$ 349
<b><u>MILLER, Judi</u></b> Muir/SMASH 01-73950-0-11100-10000-5220-005-4050 (Hotel, Transportation, Meals) <b>Resource:</b> Sch. & Lib. Improvement-BG 01-00000-0-31000-27000-5220-009-4090 (Registration) <b>Function:</b> School Administration	National Conference on Relational Aggression Las Vegas, NV June 26-29, 2007	\$ 775
<b><u>URIAS, Rebecca</u></b> Rogers Elementary 19-91700-0-11100-10000-5220-006-1501 Foundation Special Revenue Fund <b>Function:</b> Cotsen Family Foundation	Reader's/Writer's Project Columbia University, N.Y, N.Y. July 9-13, 2007	\$1000

<b>Out-of-State Conferences: Group</b>		
<b><u>KEMP, Anita</u></b> <b><u>JONES, Teri</u></b> +11 Students ROP 01-35500-0-38000-10000-5220-080-7800 General Fund <b>Resource:</b> Voc: Carl Perkins II-C	Students For The Advancement Of Global Entrepreneurship Brooklyn, N.Y. May 23-27, 2007	\$1500 +2 SUBS FOR 2 DAYS

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



TO: BOARD OF EDUCATION ACTION/CONSENT  
06/07/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON / PAT HO

RE: ACCEPTANCE OF GIFTS - 2006/2007

RECOMMENDATION NO. A.05

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$45,718.28 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 \$45,718.28 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:

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	\$9,600.00 \$425.00 \$127.50 \$52.33	\$75.00 \$22.50 \$9.24	\$ 200.00	Santa Monica Science Magnet Metro Calvary Chapel Overland Ave. PTA Coca Cola Bottling Co. Casie Ozolin, Bend, OR	Bus Transportation/Field Trips General Supplies and Materials Gen. Supplies and Mat. /Jazz Band Instructional Supplies/P. E. Dept Administrator's Desk
<b>Adult Education</b> 11-90120-0-00000-00000-8699-090-0000	\$ 104.65			Various	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	\$ 11,543.00 \$ 1,775.00 \$ 775.63 \$ 39.99	\$ 136.87 \$ 7.06		Various Parents Various Parents Various Various Parents	Bus Transportation/Field Trips Bus Transportation/Field Trips General Supplies and Materials General Supplies and Materials
<b>CDS</b> 12-90120-0-00000-00000-8699-070-0000					
<b>Edison</b> 01-90120-0-00000-00000-8699-001-0000					
<b>Franklin</b> 01-90120-0-00000-00000-8699-002-0000					
<b>Grant</b> 01-90120-0-00000-00000-8699-003-0000					
<b>Lincoln</b> 01-90120-0-00000-00000-8699-012-0000					
<b>Malibu High School</b> 01-90120-0-00000-00000-8699-010-0000	\$ 1,700.00 \$12.67	\$ 300.00 2.23		Malibu H.S. PTSA Pan Pacific Fiber, Inc.	General Supplies and Materials General Supplies and Materials
<b>McKinley</b> 01-90120-0-00000-00000-8699-004-0000					
<b>Muir</b> 01-90120-0-00000-00000-8699-005-0000	\$ 967.50 \$ 200.00 \$ 155.50 \$ 76.50 \$ 50.00	\$ 13.50		Various Direct TV Target Anonymous Various	Bus Transportation/Field Trips Maintenance Agreement Bus Transportation/Field Trips Non-Capital Equipment Bus Transportation/Field Trips
<b>Olympic HS</b> 01-90120-0-00000-00000-8699-014-0000					

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	\$ 447.61			Various	General Supplies and Materials
<b>Roosevelt</b> 01-90120-0-00000-00000-8699-007-0000					
<b>Samohi</b> 01-90120-0-00000-00000-8699-015-0000	\$ 935.00	\$ 165.00		Lahiji, Inc.	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	\$11,175.00 \$320.00			Various Parents Busch Entertainment Corp.	Bus Transportation/Field Trips Bus Transportation/Field Trips
<b>Webster</b> 01-90120-0-00000-00000-8699-008-0000					
<b>Others:</b>					
<b>Superintendent's Office</b> 01-90120-0-00000-00000-8699-020-0000					
<b>Educational Services</b> 01-90120-0-00000-00000-8699-030-0000	\$ 4,054.00 x			Various Music Parents	General Supplies and Materials
<b>Student &amp; Family Services</b> 01-90120-0-00000-00000-8699-040-0000					
<b>Special Education</b> 01-90120-0-00000-00000-8699-044-0000					
<b>Information Services</b> 01-90120-0-00000-0000-8699-054-0000					
<b>Food and Nutrition Services</b> 01-90120-0-00000-0000-8699-057-0000	\$ 500.00			California Center	Other Operating Expenses
<b>District</b> 01-90120-0-00000-00000-8699-090-0000					
	<b>\$ 45,036.88</b>	<b>\$ 731.40</b>	<b>\$ 200.00</b>		

BOE Date: 06/07/07

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	\$ 115,298.63	\$ 10,204.83	\$ 106.74	\$ 125,610.20	\$ 4,550.00 \$ 100.00	\$ 200.00	\$ 4,750.00 \$ 100.00
<b>Adult Education</b> 11-90120-0-00000-00000-8699-090-0000	\$ 3,094.12	\$ 104.65		\$ 3,198.77			
<b>Alternative (SMASH)</b> 01-90120-0-00000-00000-8699-009-0000							
<b>Cabrillo</b> 01-90120-0-00000-00000-8699-017-0000	\$ 49,725.84	\$ 14,133.62	\$ 143.93	\$ 64,003.39	\$ 1,268.56		\$ 1,268.56
<b>CDS</b> 12-90120-0-00000-00000-8699-070-0000	\$ 252.67			\$ 252.67	\$ 2,048.00		\$ 2,048.00
<b>Edison</b> 01-90120-0-00000-00000-8699-001-0000	\$ 20,253.78			\$ 20,253.78			\$1,949.00
<b>Franklin</b> 01-90120-0-00000-00000-8699-002-0000	\$ 1,105.32			\$ 1,105.32			
<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	\$ 39,106.50			\$ 39,106.50			
<b>Malibu High School</b> 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 54,007.65	\$ 1,712.67	\$ 302.23	\$ 56,022.55			
<b>McKinley</b> 01-90120-0-00000-00000-8699-004-0000	\$ 43,278.85			\$ 43,278.85			
<b>Muir</b> 01-90120-0-00000-00000-8699-005-0000	\$ 40,517.19	\$ 1,399.50	\$ 13.50	\$ 41,930.19			
<b>Olympic HS</b> 01-90120-0-00000-00000-8699-014-0000	\$ 5,206.16			\$ 5,206.16			
<b>Rogers</b> 01-90120-0-00000-00000-8699-006-0000	\$ 51,937.93	\$ 447.61		\$ 52,385.54	\$ 150.00		\$ 150.00
<b>Roosevelt</b> 01-90120-0-00000-00000-8699-007-0000	\$ 132,719.94			\$ 132,719.94	\$ 100.00		\$ 100.00
<b>Samohi</b> 01-90120-0-00000-00000-8699-015-0000	\$ 114,598.83	\$ 935.00	\$ 165.00	\$ 115,698.83	\$ 625.00 \$ 100.00		\$ 625.00 \$ 100.00
<b>Pt. Dume Marine Science</b> 01-90120-0-00000-00000-8699-019-0000	\$ 81,066.20 \$ 12,350.00	\$ 11,175.00 \$ 320.00		\$ 92,241.20 \$ 12,670.00			
<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>							
<b>Superintendent's Office</b> 01-90120-0-00000-00000-8699-020-0000	\$ 50,000.00			\$ 50,000.00			
<b>Educational Services</b> 01-90120-0-00000-00000-8699-030-0000	\$ 139,603.50	\$ 4,054.00		\$ 143,657.50	\$ 4,060.00		
<b>Student and Family Support Services</b> 01-90120-0-00000-00000-8699-041-0000	\$ 325.00						
<b>Special Education</b> 01-90120-0-00000-00000-8699-044-0000	\$ 1,000.00						
<b>Information Services</b> 01-90120-0-00000-00000-8699-054-0000	\$ 2,000.00						
<b>District</b> 01-90120-00000-0-00000-8699-090-0000							
<b>Food &amp; Nutrition Services</b> 01-90120-0-00000-00000-8699-070-0000	\$ 9,207.84	\$ 500.00					
<b>TOTAL GIFTS</b>					\$ 13,067.44		
<b>BARNUM HALL - Current Year</b> 01-91150-0-00000-00000-8699-015-0000					\$ 250,000.00		
<b>Previous Years' Gifts</b>					\$ 350,000.00		
2004-05	\$ 150.00						
2003-04	\$ 7,616.11						
2002-03	\$ 125,376.04						
2001-02	\$ 66,200.00				(\$350,000.00)		
2000-01	\$ 137,863.00						
1999-00	\$ 175,700.00						
1998-99	\$ 10,945.00						
1997-98	\$ 26,645.00						
<b>TOTAL CASH GIFTS FOR BARNUM HALL</b>	\$ 550,495.15	\$44,986.88	\$ 731.40		\$250,000.00		\$ -
<b>Total Cash Gifts for District, incl. Barnum Hall:</b>					<b>Total In-Kind Gifts:</b>		

TO: BOARD OF EDUCATION ACTION/CONSENT  
06/07/07  
FROM: DIANNE TALARICO / TIMOTHY R. WALKER / DOUGLAS STAINE  
RE: APPROVAL OF TEACHING ASSIGNMENTS PURSUANT TO EDUCATION  
CODE

RECOMMENDATION NO. A.06

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 #44256(b):

<u>Teacher/Site</u>	<u>Current Assignment</u>
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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>
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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>
Carmen Vazquez-Mancini	Immersion (Spanish)

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) :

Teacher/Site

Current Assignment

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

Teacher/Site

Current Assignment

COMMENT: Allows credential holder 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

06/07/07

FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU / MAUREEN BRADFORD

RE: SUPPLEMENTAL TEXTBOOKS

RECOMMENDATION NO. A.07

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 have been on public display for the past two weeks in the Educational Services Department at 1638 17<sup>th</sup> Street, Santa Monica, CA 90405.

**Understanding Psychology**, Author; Robert S. Feldman, Publisher McGraw Hill, Adoption requested by Donald Hedrick of Samohi for Grades 11/12 for Psychology P.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION

ACTION/MAJOR

06/07/07

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
Autism Spectrum Therapy-contract & date increase	4/18/94	NPA - Behavior Therapy	#4 - UC07099	\$ 16,875
Smart Start - contract & date increase	5/6/94	NPA - Behavior Therapy	#29 - UC07124	\$ 4,050
Maxim Healthcare - contract increase	10/26/01	NPA - Physical Therapy	#89 - UC07027	\$ 150
Stepping Stone	7/28/02	NPA - Behavior Therapy	#101	\$ 6,630
Bridgeport - The H.E.L.P. Group -contract increase	6/4/87	NPS	#31 - UC07084	\$ 808
Carousel School - contract increase	10/11/93	NPS	#44 - UC07149	\$ 11,000
Oakgrove Institute - contract increase	6/3/07	NPS - add Occupational Therapy	#51 - UC07234	\$ 770
Devereux Treatment Network	3/24/89	NPS	#57	\$ 3,471

Amount Budgeted NPS/NPA 06/07	\$ 3,000,000
*Contracts for unfilled Speech FTE's	\$ 105,868
Prior Board Authorization as of 5/17/07	\$ 2,745,519
Balance	\$ 148,795

Positive Adjustment	\$ 2,521
(See below)	\$

Total Amount for these Contracts	\$ 43,754
Balance	\$ 107,562

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 \$ 2,521 as of 06/07/07

Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Beautiful Minds	Behavior Therapy	#72 - UC07198	E	\$ 2,521	

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- contract number correction	Various	Physical Therapy	#68 - UC07285	\$ 0
Sandra Kaler, Ph. D. -increase contract	11-28-95	Instr. Consult - Psycho-Ed Evaluation	#88 - UC07326	\$ 2,000
Samantha Fogel	3/3/06	Instr. Consult - DHH early intervention	#93	\$ 420
Samantha Fogel	10/11/06	Instr. Consult - DHH early intervention	#94	\$ 420
Samantha Fogel	9/29/06	Instr. Consult - DHH early intervention	#95	\$ 420
Debbie Bohn	9/10/04	Instr. Consult - Physical Therapy Assmt	#96	\$ 300
Lisa White	8/14/00	Instr. Consult - Physical Therapy Assmt	#97	\$ 300
Lisa Torres	Various	Staff Development	#98	\$ 300
Jackie Leigh	Various	Staff Development	#99	\$ 300

Amount Budgeted Instructional Consultants 06/07	\$ 350,000
Prior Authorization for unfilled Speech FTE's	\$ 127,041
Prior Board Authorization as of 5/17/07	<u>\$ 418,877</u>
Balance	\$ -195,918

Positive Adjustment (see below)	<u>\$ 10,500</u>
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Total Amount for these Contracts	<u>\$ 4,460</u>
Balance	\$ -189,878

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 \$ 3,850 as of 5/17/07

Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Lisa B. White, P.T.	Physical Therapy	#20 - UC07052	E	\$ 10,500	

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 5/17/07	\$ 119,492
Balance	\$ 105,508
 Total Amount for these Contracts	 \$ 0
Balance	\$ 105,508

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 5/17/07	\$ 110,000
Balance	\$ -10,000
 Total Amount for these Contracts	 \$ 0
Balance	\$ -10,000

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/07/07

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 May 9, 2007, through May 29, 2007, for fiscal /07.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/07/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: RENEW CONTRACT - SCHOOL SERVICES OF CALIFORNIA, INC.

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve an agreement for special fiscal services with School Services of California, Inc., effective Jul 1, 2007, and terminating June 30, 2008.

It is further recommended that in consideration for services provided by School Services of California, Inc., that the district agrees to pay \$3,680 annually, plus expenses.

Funding Information

Source: General Fund - Unrestricted

Currently Budgeted: Yes

Account Number: 01-00000-0-00000-72000-5800-050-1500

Description: Other Gen'l Admin/Contracts/Business Serv.

COMMENT: This request represents a renewal of our contract with School Services of California, Inc. There is a \$200 rate increase in the annual fee over the previous annual contract amount of \$3,480. The above-listed amount includes (2) reports: the Comparative Analysis of District Income and Expenditures (*CADIE*) and the Salary and Benefits Report (*SABRE*). School Services of California, Inc. provides fiscal services to the district, including school finance, legislation, school budgeting, and general fiscal issues. This agreement also includes up to 12 direct services hours at no additional cost.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/07/07

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

RE: AUTHORIZATION TO ADD AIR CONDITIONING TO CHORUS ROOM  
(#M100) AT SANTA MONICA HIGH SCHOOL

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve the installation of air conditioning in the Chorus Room (#M100) at Santa Monica High School.

Funding Information

Budgeted: Yes  
Fund: 01  
Source: Other Local Income  
Account Number: 01-90100-0-00000-72000-6400-000-0000  
Description: Equipment, General Administration

COMMENT: The Board of Education previously approved installation of new HVAC equipment in the Music Building (rooms M101, 102) at Santa Monica High School. In addition to the rooms listed above, the current ventilation system in the Chorus Room (#M100) at Santa Monica High School does not provide a comfortable room temperature to students or staff.

Staff is therefore recommending that a new cooling system also be added for the Chorus Room for a total of three (3) rooms. The proposed new cooling system will entail modifying the existing heating/ventilating system to incorporate a cooling coil, ductwork modifications, electric power upgrades, and miscellaneous related roofing work. The cost estimate for the Choral Room is \$30,000, with the total for all three rooms being \$79,000.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/07/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON / PAT HO

RE: APPROPRIATION TRANSFERS AT SCHOOL YEAR-END

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve the attached authorization in conjunction with year-end appropriation transfers.

COMMENT: The Los Angeles County Office of Education (LACOE) recommends that District Governing Boards authorize the County Office to make various year-end appropriation transfers. Staff will identify the source of the funds to be transferred, and copies of transfers will be sent to the district as they occur.

Section 42601 of the Education Code as amended states: "At the close of any school year a school district may, with the approval of the governing board, identify and request the County Superintendent of Schools to make the transfers between the designated fund balance and any expenditure classification or classifications, or balance and expenditure classifications of the budget of the district for that school year as necessary to permit the payment of obligations of the district incurred during that school year. For each elementary, high school, and unified school district that during the preceding school year, had an average daily attendance less than the level, as appropriate, specified in subdivision (a) of EC Section 41301, the County Superintendent of School, with the consent of the Governing Board of the School District, may identify and make transfers, and shall notify the districts.

Fiscal year-end posting of warrants or liabilities, or both, may cause overdraft in appropriation accounts, which will need budget transfers between major objects or reserve accounts.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION ACTION/CONSENT  
 06/07/07  
 FROM: DIANNE TALARICO / TIMOTHY R. WALKER / DOUGLAS STAINE  
 RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.13

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

**ADDITIONAL ASSIGNMENTS**

EDISON ELEMENTARY SCHOOL

Brumer, Sandra	9 hrs @\$39.28	5/10/07-6/14/07	Est Hrly/\$354
		TOTAL ESTABLISHED HOURLY	\$354

Comment: AVID program after school  
 01-Gifts - Equity Fund

LINCOLN MIDDLE SCHOOL

Monastero, Jon	60 hrs @\$39.28	5/1/07-6/22/07	Est Hrly/\$2,357
		TOTAL ESTABLISHED HOURLY	\$2,357

Comment: Living History Presentations  
 01-Gifted/Talented Educ (GATE)

ROGERS ELEMENTARY SCHOOL

Hanson-Booker, Denise	7 days @\$472.89	5/10/07-5/18/07	Own Daily/\$3,310
		TOTAL OWN DAILY	\$3,310

Comment: Assisting Administrator during Principal's absence  
 01-School and Library Imprvmnt BG

SMASH

Mugalian, Tamara	28 hrs @\$39.28	3/6/07-6/19/07	Est Hrly/\$1,100
		TOTAL ESTABLISHED HOURLY	\$1,100

Comment: Intervention Program Tutoring  
 01-Gifts - Equity Fund

SANTA MONICA HIGH SCHOOL

Macwan, Vijaya	49 hrs @\$57.80	4/16/07-6/22/07	Own Hrly/\$2,832
Reyes, Katrina	49 hrs @\$54.59	4/16/07-6/22/07	Own Hrly/\$2,675
Roman, Bertha	49 hrs @\$54.59	4/16/07-6/22/07	Own Hrly/\$2,675
Song, Kate	49 hrs @\$54.59	4/16/07-6/22/07	Own Hrly/\$2,675
Walser, Eric	49 hrs @\$49.54	4/16/07-6/22/07	Own Hrly/\$2,427
		TOTAL OWN HOURLY	\$13,284

Comment: 6<sup>th</sup> period assignment  
 01-Unrestricted Resource

Alvarado, Robert	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Barraza, Pete	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Bautista-Nicholas, C	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Bisson, Amy	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Blatz, Berkeley	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Bouse, Amy	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Corriveau-Nation, C	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Cuda, Zachery	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Diaz-Chacon, Marta	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Escalera, Daniel	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Felix, Michael	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Flanders, Matthew	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786

Fulcher, Nathan	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Gaida, Ingo	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Gow, William	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Harris, John	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Kennedy, Allison	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Lipetz, Sarah	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Lopez, Jose	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Louria, Meredith	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Macwan, Vijaya	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Okla, Kelly	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Pust, Jennifer	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Roberts, LaSonja	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Roman, Bertha	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Rupprecht, Steve	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Salumbides, Roseanne	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Scott, Ayanna	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Semik, Renee	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Song, Kate	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Thun, Charles	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
Tipper, Geoff	20 hrs @\$39.28	12/1/06-6/22/07	Est Hrly/\$786
TOTAL ESTABLISHED HOURLY			\$25,152

Comment: AP Audit  
01-Gifted/Talented Educ (GATE)

### HOURLY TEACHERS

#### ADULT EDUCATION

Street, Robert	11 hrs @\$39.28	4/16/07-6/15/07	Est Hrly/\$432
TOTAL ESTABLISHED HOURLY			\$432

Comment: Beginning ESL - Substitute  
11-Adult Education Apportionment

### ADDITIONAL ASSIGNMENT - EXTRA DUTY UNITS

#### LINCOLN MIDDLE SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Exceed</u>
Allen, Samantha	0.5 EDU	Social Comm	1/07-6/07	\$ 124
Allen, Samantha	0.25 EDU	Guided Study	1/07-6/07	\$ 62
Anderson, Judy	0.5 EDU	Guided Study	1.07-6/07	\$ 124
Baltruzak, Jennifer	0.5 EDU	Social Comm	1/07-6/07	\$ 124
Baltruzak, Jennifer	0.25 EDU	Guided Study	1/07-6/07	\$ 62
Barker, Alison	1.5 EDU	Debate Club	1/07-6/07	\$ 372
Barker, Alison	0.25 EDU	Guided Study	1/07-6/07	\$ 62
Blitz, Sara	0.25 EDU	Guided Study	1/07-6/07	\$ 62
Ehrke, Shelly	2.5 EDU	Travel Club	1/07-6/07	\$ 620
Ehrke, Shelly	0.25 EDU	Guided Study	1/07-6/07	\$ 62
Finsten, Beth	0.25 EDU	Guided Study	1/07-6/07	\$ 62
Gies, Gretchen	0.25 EDU	Guided Study	1/07-6/07	\$ 62
Haenschke, Kristine	1.5 EDU	Book Club	1/07-6/07	\$ 372
Haenschke, Kristine	0.25 EDU	Guided Study	1/07-6/07	\$ 62
Hart, Sharon	0.25 EDU	Guided Study	1/07-6/07	\$ 62
Hartson, Elizabeth	0.25 EDU	Guided Study	1/07-6/07	\$ 62
Hotz, Diane	0.25 EDU	Guided Study	1/07-6/07	\$ 62
Hernandez, Jose	0.5 EDU	College Outreach	1/07-6/07	\$ 124
Hunt, Mark	6.0 EDU	Instrumental Music	1/07-6/07	\$1,488
Jaroch, Katie	1.0 EDU	Jr Honor Society	1/07-6/07	\$ 248
Jaroch, Katie	0.25 EDU	Guided Study	1/07-6/07	\$ 62
Johnston, Roe	0.25 EDU	Guided Study	1/07-6/07	\$ 62
Lee, Chon	0.25 EDU	Guided Study	1/07-6/07	\$ 62
Levy, Amanda	0.25 EDU	Guided Study	1/07-6/07	\$ 62

Marcos, Eric	1.5	EDU	Tech/Homework Club	1/07-6/07	\$ 372
Marcos, Eric	0.25	EDU	Guided Study	1/07-6/07	\$ 62
Martinez, Al	0.25	EDU	Guided Study	1/07-6/07	\$ 62
Moazzez, Rozita	0.25	EDU	Guided Study	1/07-6/07	\$ 62
Moe, Eric	0.25	EDU	Guided Study	1/07-6/07	\$ 62
Montanez, Joe	0.25	EDU	Guided Study	1/07-6/07	\$ 62
O'Brien, Marianna	1.5	EDU	Travel Club	1/07-6/07	\$ 372
O'Brien, Marianna	1.5	EDU	Robotics Workshop	1/07-6/07	\$ 372
O'Brien, Marianna	0.25	EDU	Guided Study	1/07-6/07	\$ 62
Paddock, Jennifer	0.5	EDU	College Outreach	1/07-6/07	\$ 124
Park Peter	6.0	EDU	Instrumental Music	1/07-6/07	\$1,488
Pham, Vy	0.25	EDU	Guided Study	1/07-6/07	\$ 62
Pomatti, Kate	1.0	EDU	Yearbook	1/07-6/07	\$ 248
Pomatti, Kate	0.25	EDU	Guided Study	1/07-6/07	\$ 62
Schwartz, Jeffrey	1.5	EDU	Debate Club	1/07-6/07	\$ 372
Schwartz, Jeffrey	0.25	EDU	Guided Study	1/07-6/07	\$ 62
Seymore, Robert	30.0	EDU	ASB Financials	1/07-6/07	\$7,440
Seymore, Robert	0.25	EDU	Guided Study	1/07-6/07	\$ 62
Sinclair, Michele	0.25	EDU	Guided Study	1/07-6/07	\$ 62
Stauffer, Nathaniel	30.0	EDU	ASB Activities	1/07-6/07	\$7,440
Stivers, Susan	0.25	EDU	Guided Study	1/07-6/07	\$ 62
Suffolk, Stephanie	0.25	EDU	Guided Study	1/07-6/07	\$ 62
Suppangan, Rose	0.25	EDU	Guided Study	1/07-6/07	\$ 62
Thomas, Sara	0.25	EDU	Guided Study	1/07-6/07	\$ 62
Tolentino, Aimee	0.5	EDU	College Outreach	1/07-6/07	\$ 124
Valenzuela, Amanda	0.25	EDU	Guided Study	1/07-6/07	\$ 62
VanderVeen, Ken	0.25	EDU	Guided Study	1/07-6/07	\$ 62
Ventre, Vanessa	6.0	EDU	Choral Music	1/07-6/07	\$1,488
Viera, Ron	0.25	EDU	Guided Study	1/07-6/07	\$ 62
TOTAL EDUS					\$25,482

SANTA MONICA HIGH SCHOOL - Academic

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Exceed</u>	
Carrillo, Bianca	7	Scholarship Adv	2/07-6/07	\$1,736	
Estabrook, Amy	6	Yearbook	2/07-6/07	\$1,488	
Faas, Kathleen	6	Newspaper	2/07-6/07	\$1,488	
Ford, Frank	13	Drama	2/07-6/07	\$3,224	
Gaido, Ingo	13	Academic Decath	2/07-6/07	\$3,224	
Hafft, Ianna	2	Student Activities	2/07-6/07	\$ 496	
Harvey, Stacy	6	Scholarship Adv	2/07-6/07	\$1,488	
Huls, Jeffe	10	Vocal Director	2/07-6/07	\$2,480	
Kariya, Emily	10	Senior Adv	2/07-6/07	\$2,480	
Lutz, Joseph	2	Student Activities	2/07-6/07	\$ 496	
Marks, Patricia	6	Student Activities	2/07-6/07	\$1,488	
Meadors, Amy	12	Pep Squad	2/07-6/07	\$2,976	
Sakow, Terry	13	Band	2/07-6/07	\$3,224	
Swenson, Joni	13	Orchestra	2/07-6/07	\$3,224	
TOTAL EDUS					\$29,512

SANTA MONICA HIGH SCHOOL - Athletic

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Exceed</u>
Barraza, Peter	12	JV Boys Volleyball	3/07-5/07	\$2,976
Cady, Patrick	13	Var Girls Track	3/07-5/07	\$3,224
Fisher, Tania	13	Var Boys Track	3/07-5/07	\$3,224
Flanders, Matthew	13	Var Swimming	3/07-5/07	\$3,224
Henderson, Luke	12	JV Baseball	3/07-5/07	\$2,976
Lacy, Norman	13	Athletic Director	3/07-5/07	\$3,224
McGee, Richard	4	JV Softball	3/07-5/07	\$ 992
Meadors, Amy	1	Pep Squad Coach	3/07-5/07	\$ 248
Ramirez, Abel	13	Color Guard Coach	3/07-5/07	\$3,224

Sato, Liane	13 EDU	Var Boys Volleyball	3/07-5/07	\$3,224
Skaggs, Debbie	13 EDU	Var Softball	3/07-5/07	\$3,224
			TOTAL EDUS	\$29,760

**TOTAL ESTABLISHED HOURLY, OWN HOURLY, OWN DAILY AND  
EXTRA DUTY UNITS = \$ 130,743**

**ELECTIONS**

**SUBSTITUTE TEACHERS**

Effective

LONG-TERM SUBSTITUTES

(@\$204.00 Daily Rate)

Contreras, Omar	4/16/07
Grant, N. Sandy	5/3/07
Marek, Celia	3/26/07

PREFERRED SUBSTITUTES

(@\$157.00 Daily Rate)

Bilotti, Alfred Scott	5/1/07
Brown, Melissa	5/11/07

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$134.00 Daily Rate)

Braz, Max	5/8/07
Marsden, Theresa	5/8/07

**CHANGE IN ASSIGNMENT**

Effective

Martinez, Stephen	7/1/07
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Santa Monica HS/House Principal

From: Director/Adult School

To: House Principal/Santa Monica HS

**LEAVE OF ABSENCE (with pay)**

Name/Location

Effective

Barba-Castro, Graciela Rogers Elementary	8/31/07-9/12/07 [maternity]
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Eicks, Dale Malibu High School	4/24/07-6/22/07 [medical]
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Eicks, Lorinda Malibu High School	4/16/07-6/22/07 [medical]
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Melendez, Brisa Edison Elementary	5/21/07-6/22/07 [maternity]
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Song, Kate Santa Monica HS	5/31/07-6/22/07 [maternity]
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**LEAVE OF ABSENCE (without pay)**

Name/Location

Effective

King, Keri Educational Services	8/31/07-6/20/08 [child care]
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Lemmon, Cheyenne McKinley Elementary	8/31/07-6/20/08 [child care]
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Paul, Eric Roosevelt Elementary	8/31/07-6/20/08 [personal]
Taslimi, Laila McKinley Elementary	8/31/07-6/20/08 [personal]
Vega-Johnson, Leticia Child Development Svcs	8/31/07-6/20/08 [personal]

**RESCIND RESIGNATION**

<u>Name/Location</u>	<u>Effective</u>
Braverman, Darci Lincoln Middle School	6/22/07 (correction to May 17, 2007 Agenda)

**RESIGNATION**

<u>Name/Location</u>	<u>Effective</u>
Marsh, Catherine Santa Monica High School	6/22/07
Martinez, Nancy Malibu High School	6/22/07
Staine, Douglas Human Resources	6/30/07
Stone, Evie Grant Elementary	7/27/07

**RETIREMENT**

<u>Name/Location</u>	<u>Effective</u>
Carlson, Linda Webster Elementary	6/22/07
Davenport, Jeanne Lincoln Middle School	6/22/07
Eicks, Dale Malibu High School	6/22/07
Marcy, Steven Lincoln Middle School	6/22/07
Punt, Ruth Roosevelt Elementary	6/22/07

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

TO: BOARD OF EDUCATION ACTION/CONSENT  
06/07/07

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

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.14

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>
ALKOTOB, IRMA CHILD DEVEL SVCS	CHILDREN CENTER ASST 3.5 HRS/SY/RANGE: 18 STEP: A	5/14/07
BRYANT, CHERYL HUMAN RESOURCES	EMPLOYEE BENEFIT TECH 8 HRS/12 MO/RANGE: 34 STEP: A	5/14/07
GOTTESMAN, JUDITH LINCOLN MIDDLE SCHOOL	ACCOMPANIST 5 HRS/SY/RANGE: 31 STEP: A	5/3/07
LAIRD, ROSEMARY HUMAN RESOURCES	OFFICE SPECIALIST 8 HRS/12 MO/RANGE: 22 STEP: A	5/14/07
QUINE, NICKI MALIBU HIGH SCHOOL	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: A	5/14/07

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
CRENSHAW, ANNE MALIBU HIGH SCHOOL	INST ASST - SPECIAL ED	3/1/07-6/22/07
DONOVAN, MARC FACILITIES MAINT	SKILLED MAINTENANCE WORKER	1/1/07-6/30/07
DOTY, PAUL HUMAN RESOURCES	HUMAN RESOURCES TECH	5/14/07-6/30/07
HERNANDEZ, PAULITA MUIR ELEMENTARY SCHOOL	INST ASST - CLASSROOM	5/1/07-6/22/07
HERRADOR, INGRID SMASH	INST ASST - SPECIAL ED	2/13/07-6/19/07
KRAMER, QUINTON MALIBU HIGH SCHOOL	INST ASST - SPECIAL ED	3/1/07-6/22/07
KYLE, VIRGINIA MUIR ELEMENTARY	INST ASST - CLASSROOM	5/1/07-6/22/07
LAIRD, ROSEMARY PERSONNEL COMMISSION	OFFICE SPECIALIST	5/2/07-5/11/07
LEONHARD, DEBORAH MALIBU HIGH SCHOOL	INST ASST - SPECIAL EDUCATION	3/1/07-6/22/07

LOPEZ, MARLENE BUSINESS SERVICES	OFFICE SPECIALIST	5/7/07-5/25/07
MILLER, KAREN MCKINLEY ELEMENTARY	OFFICE SPECIALIST	5/1/07-6/1/07
MILLS, SUSAN MALIBU HIGH SCHOOL	INST ASST - SPECIAL ED	3/1/07-6/22/07
MRAVIK, TANYA PERSONNEL COMMISSION	OFFICE SPECIALIST	4/30/07-6/30/07
PEAK, DENISE MALIBU HIGH SCHOOL	INST ASST - SPECIAL ED	3/1/07-6/22/07
PEREZ, LUPE EDUCATIONAL SERVICES	BILINGUAL TRANSLATOR	5/10/07-6/14/07
RODRIGUEZ, MARIA STUDENT/FAMILY SUPPORT	BILINGUAL COMMUNITY LIAISON	4/24/07-5/25/07
WOLFE, PETRA LINCOLN MIDDLE SCHOOL	LIBRARY ASSISTANT	5/21/07-6/22/07

**SUBSTITUTES**

DABIR-BABAKAN, SANAM SPECIAL EDUCATION	INST ASST - SPECIAL ED	<b><u>EFFECTIVE DATE</u></b> 5/7/07-6/30/07
MEDINA, GLORIA FOOD SERVICES	CAFETERIA WORKER I	5/7/07-6/22/07
MOORE, EVAN PT DUME ELEMENTARY	INST ASST - PHYSICAL ED	4/27/07-6/22/07
SHAMSIAN, DALIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	4/1/07-6/22/07
VILLA, MONICA LYNN CHILD DEVELOP SVCS	CHILDREN CENTER ASST	5/8/07-6/22/07

**INVOLUNTARY TRANSFER**

CORTEZ, GRISELDA CHILD DEV/ROGERS	CHILDREN CENTER ASST 3.5 HRS/12 MO FR: 3.5 HRS/12 MO/PINE STREET	<b><u>EFFECTIVE DATE</u></b> 4/1/07
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**LEAVE OF ABSENCE (PAID)**

CONLEY, TIMOTHY MCKINLEY ELEMENTARY	PHYS ACTIVITIES SPEC MEDICAL	<b><u>EFFECTIVE DATE</u></b> 4/16/07-5/17/07
GRIFFIS, CRYSTAL SANTA MONICA HS	INST ASST - SPECIAL ED MEDICAL	4/19/07-5/29/07
HUMPHERYS, ANTONIA SANTA MONICA HS	INST ASST - BILINGUAL MEDICAL	5/7/07-6/22/07
LOUISELL, SHANE MAINTENANCE	CUSTODIAN I MEDICAL	4/17/07-5/17/07

LOUISELL, SHANE MAINTENANCE	CUSTODIAN I MEDICAL	5/18/07-6/19/07
LOYA, JESSICA ROGERS ELEMENTARY	INST ASST - SPECIAL ED	4/26/07-6/12/07
SULLIVAN, BRIANNA GRANT ELEMENTARY	INST ASST - CLASSROOM MATERNITY [correction to 4/19/07 Board Agenda]	12/4/07-2/19/07

**LEAVE OF ABSENCE (UNPAID)**

BAKER, TERRENCE MAINTENANCE	CUSTODIAN I PERSONAL	<b><u>EFFECTIVE DATE</u></b> 5/3/07-5/17/07
CORNEJO, SYLVIA MUIR ELEMENTARY	SR OFFICE SPECIALIST CHILD CARE	6/18/07-6/22/07
VASQUEZ, MARTHA MCKINLEY ELEMENTARY	INST ASST - CLASSROOM PERSONAL	9/4/07-12/7/07

**PROFESSIONAL GROWTH**

LOEPZ, MARIBEL MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	<b><u>EFFECTIVE DATE</u></b> 11/1/06
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**WORKING OUT OF CLASS**

GLOVER, TOMITA SANTA MONICA HS	ADMINISTRATIVE ASST FR: SR OFFICE SPECIALIST	<b><u>EFFECTIVE DATE</u></b> 5/7/07-6/30/07
MARTIN, ELENA SANTA MONICA HS	ADMINISTRATIVE ASST FR: SR OFFICE SPECIALIST	5/7/07-6/30/07
MARTIN, ELENA SANTA MONICA HS	ADMINISTRATIVE ASST FR: SR OFFICE SPECIALIST	7/2/07-9/14/07
TERRY, SYLVIA SANTA MONICA HS	ADMINISTRATIVE ASST FR: SR OFFICE SPECIALIST	5/7/07-6/30/07
TERRY, SYLVIA SANTA MONICA HS	ADMINISTRATIVE ASST FR: SR OFFICE SPECIALIST	7/2/07-9/14/07
WASHINGTON, CHANEE SANTA MONICA HS	ADMINISTRATIVE ASST FR: SR OFFICE SPECIALIST	5/7/07-6/30/07
WASHINGTON, CHANEE SANTA MONICA HS	ADMINISTRATIVE ASST FR: SR OFFICE SPECIALIST	7/2/07-9/14/07

**RENEWAL OF ASSIGNMENT PER COLLECTIVE BARGAINING AGREEMENT**

CARTEE-JENKINS, KERYL HUMAN RESOURCES/SEIU	CHIEF STEWARD	<b><u>EFFECTIVE DATE</u></b> 7/1/07-6/30/08
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**TERMINATION DUE TO EXHAUSTION OF ALL PAID LEAVES**

(39-MONTH MEDICAL REEMPLOYMENT LIST) 8824-43-07 SPECIAL EDUCATION	INST ASST - SPECIAL ED	<b><u>EFFECTIVE DATE</u></b> 6/1/07
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5909-06-07 ROGERS ELEMENTARY	INST ASST - SPECIAL ED	6/12/07
8836-64-07 OPERATIONS	CUSTODIAN I	6/19/07

**RESIGNATION**

**EFFECTIVE DATE**

APRILE, VANESSA MCKINLEY ELEMENTARY	INST ASST - CLASSROOM [Revision of resignation date from 5/17 Agenda]	8/30/07
AYALA, WILLIE FRANKLIN ELEMENTARY	INST ASST - PHYSICAL ED	5/10/07
DABIR-BABAKAN, SANAM GRANT ELEMENTARY	INST ASST - SPECIAL ED	5/3/07
DEARN, TIMOTHY SANTA MONICA HS	INST ASST - SPECIAL ED	6/22/07
GUZMAN, JENNIE SANTA MONICA HS	INST ASST - SPECIAL ED	5/4/07
SAWAYA, MIGUEL SANTA MONICA HS	INST ASST- SPECIAL ED	6/22/07
SEPE, TIFFANY MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	8/30/07
VISHER, LIZ CABRILLO ELEMENTARY	INST ASST - CLASSROOM	5/11/07
WEIRICK, TRACY CABRILLO ELEMENTARY	INST ASST - CLASSROOM	6/22/07

**RETIREMENT**

**EFFECTIVE DATE**

CAREY, WILL INFORMATION SRVCS	DIRECTOR, INFORMATION SERVICES	6/30/07
GRUNDSTEIN, ESTELLE WEBSTER ELEMENTARY	INST ASST - CLASSROOM	6/22/07
HANSON, MARGARET STUDENT SERVICES	ADMINISTRATIVE ASST	8/3/07
LUNA, GRETCHEN CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/22/07

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

TO: BOARD OF EDUCATION ACTION/CONSENT  
06/07/07  
FROM: DIANNE TALARICO / TIMOTHY R. WALKER / WILBERT YOUNG  
RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.15

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**

NAVARRETTE, FERNANDO	SANTA MONICA HS	4/1/07-6/30/07
QUINN, JOHNNY	SANTA MONICA HS	5/3/07-6/30/07
SKEHAN, NIAL	SANTA MONICA HS	4/1/07-6/30/07
SWANSON, JOSEPH	MALIBU HIGH SCHOOL	4/28/07-6/30/07

**NOON SUPERVISION**

DE HERNANDEZ, GLADIS	ROGERS ELEMENTARY	5/16/07-6/22/07
LLOSA, SYLVIA	STUDENT/FAMILY SERVICES	5/1/07-5/22/07
MILLER, SANDY	FRANKLIN ELEMENTARY	5/2/07-6/22/07
MORALES, CARMELA	STUDENT/FAMILY SERVICES	5/1/07-5/22/07
SISKIN, MARTI	FRANKLIN ELEMENTARY	5/1/07-6/22/07

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

06/07/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / LAUREL SCHMIDT

RE: EXPULSION OF A STUDENT (B/D 11-12-89)

RECOMMENDATION NO. A.16

It is recommended that the Board of Education expel student (B/D 11-12-89) and that the expulsion be held in abeyance.

COMMENT: The Principal of Santa Monica High School recommended the expulsion based on the student's violations of Education Code Sections 48900(c):

"Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, any controlled substance, alcoholic beverage or intoxicant of any kind." Education Code 48900(c)

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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## **COMMUNICATIONS**

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

DISTRICT ADVISORY COMMITTEE ON COMMUNITY HEALTH AND SAFETY

Chair: Dr. William McCarthy

Staff Liaison: Marolyn Freedman

**Charge:**

The charge of the District Advisory Committee on Community Health and Safety shall be to:

- Assist, inform, and support the Board on issues related to student health and safety needs.
- Monitor contemporary issues in health and safety that have a direct impact on school age children.
- Encourage developmentally appropriate health education in all schools.
- Identify community resources to enhance health and safety in schools.
- Identify community resources to provide supplemental mental health supports for children and families.
- Review the literature and best practices associated with healthy eating, delivery of student meals and student consumption of meals aimed at the reduction of childhood obesity and establishing healthy life-long eating habits to support its work.

**Accomplishments to date this year:**

Adoption of Wellness Policy 2006-2007

Passed July 27, 2006

California law states that all schools shall be in compliance with the Wellness Policy by July 1, 2007. Santa Monica Malibu School District is targeted to meet all compliance deadlines.

Sub Committee of DAC was formed to prioritize the key elements of the wellness policy according to legal mandates and develop an action plan. The action plan addresses the specific mandates of the district to inform staff, students and their parents of guidelines regarding the availability of food served on campus that is not provided by Food and Nutrition Services. The law stipulates this includes food available from one half hour before the start of the school day through one half hour after the school day ends. Other elements falling under "recommended" will be addressed to meet the legal timelines.

**Highlight(s) to date of particular note:**

To date, Food and Nutrition Services implemented Senate Bill 12 and Senate Bill 965 food and beverage guidelines at all elementary schools. Middle Schools are 85% in compliance. High Schools are approximately 15% in compliance

**Suggested direction for 2006-07:**

DAC developed Wellness Policy School Surveys issued in March to all schools in the district to determine baseline knowledge for evaluating implementation of the policy. DAC sub committee plans to develop bullet point flyer informing students, parents and staff of the new policy. This flyer will be distributed in September 2007. To further inform key stakeholders, an article will be submitted to school newsletters, and DAC members will address PTA Council, Athletic Departments, and Club Sponsors. DAC supports a spirit of cooperation to improve the nutrition and health environment of our school district.

**Budgetary Implications:**

SMMUSD will compete for a School Wellness Policy Demonstration Mini Grant offered by The California Department of Education. Recipients of the grant will receive funds to assess district wellness policy activities in our schools. The grant period extends from July 2007 until July 2009 and requires one elementary school, one middle school and one high school to commit to the grant. Acquisition of the grant would present an opportunity for the SMMUSD DAC Wellness Sub Committee to continue its work in implementing the District's Wellness Policy.

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## **MAJOR ITEMS**

TO: BOARD OF EDUCATION

ACTION/MAJOR

06/07/07

FROM: DIANNE TALARICO

RE: ADMINISTRATIVE APPOINTMENT

RECOMMENDATION NO. A.17

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

**CERTIFICATED APPOINTMENT**

**Effective**

Burton, Natalie  
Principal, Roosevelt Elementary School

7/1/07

Compton-Sugars, Shirley  
Assistant Principal, John Adams Middle School

7/1/07

Yasutomi, Elisa  
Coordinator, Special Education

7/1/07

Gamon, Kenneth  
School Psychologist

7/1/07

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



TO: BOARD OF EDUCATION

ACTION/MAJOR

06/07/07

FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU

RE: REVISE POLICY 6146.1 - HIGH SCHOOL GRADUATION  
REQUIREMENTS

RECOMMENDATION NO. A.18

It is recommended that the Board of Education review revisions to current Policy 6146.1 - High School Graduation Requirements. The attached recommended change in the current policy clarifies the three-year math requirement by allowing students to earn those three years of math credits beginning in the 9<sup>th</sup> grade. Further, it is recommended that the Board of Education review the attached recommended change in the current policy to reflect the correct date for the implementation of the California High School Exit Exam as a graduation requirement for the class of 2006 instead of the class of 2004.

COMMENT: This item was first brought to the board on May 17, 2007, as *Discussion Item No. D.12*.

Attached is the revised policy:

- 6146.1 - High School Graduation Requirements

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

New text in underline  
Deleted text in ~~strikeout~~

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>
6146.1	Instruction	High School Graduation Requirements

<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
Curriculum		X	

**DETAIL**

The Governing Board desires to prepare each student to obtain a diploma of high school graduation in order to provide students with opportunities for postsecondary education and/or employment.

In order to be graduated from high school, a student must meet the following requirements:

1. Earn 220 semester credits in Grades 9-12; each course is valued at five credits, a year equals two courses (10 credits).
2. Pass four (4) years of English in Grades 9-12 in an integrated reading and writing curriculum. This requirement is equal to 40 semester credits.
3. Effective with the 2007 graduating class, pass three (3) years of mathematics ~~in Grades 9-12~~ with 20 credits to be taken in Grades 9 ~~10~~-12. This requirement is equal to 30 semester credits.

Beginning in the 2003-04 school year, at least one mathematics course, or a combination of two mathematics courses, shall meet or exceed state academic content standards for Algebra I. If any student completes coursework in grades 7 through 12 that meets or exceeds state academic content standards for algebra, those courses shall apply toward satisfying this mathematics requirement. (Education Code 51224.5)

4. Pass two (2) years of science in Grades 9-12; one (1) year must be a life science; one (1) year must be a physical science. This requirement is equal to 20 semester credits.
5. Pass three (3) years of social studies in Grades 9-12 including two (2) courses of World History, two (2) courses of U.S. History or its equivalent; one (1) course of Economics; one (1) course of U.S. Government. This requirement is equal to 30 semester credits.

6. Pass one year of visual or performing arts, speech, debate, foreign language or American Sign Language. This requirement is equal to 10 semester credits.
7. Demonstrate Board approved technology proficiency by integrating word processing, electronic researching and other computer skills in at least one student/classroom project. (Graduation Class of 2002)
8. Pass one (1) course of Health, to be taken in the 9th Grade, preferably. This requirement is equal to 5 semester credits.
9. Pass four (4) courses of Physical Education, two (2) of which are to be taken in Grade 9. This requirement is equal to 20 semester credits.
10. All courses used to satisfy graduation requirements shall be approved by the Board, and reviewed and re-adopted at least every four years. Additional graduation requirements must be approved by the Board of Education.

Unless otherwise noted, these requirements are effective with the graduation class of 2000.

Because the prescribed course of study may not accommodate the needs of some students, the Board shall provide alternative means for the completion of prescribed courses in accordance with law.

\* Graduation requirements listed above equal 155 semester credits. 65 semester credits are available for elective courses.

#### Standards of Proficiency for Classes Prior to 2004

To receive a high school diploma, district students also must achieve at least minimum proficiency in reading comprehension, writing and mathematics. The Board shall adopt proficiency standards in these areas and any others it deems appropriate. All adopted proficiency standards shall correspond with the goals of the course of study required for graduation.

Student progress toward proficiency in basic skills shall be assessed in English once during grades 7 through 9 and twice during grades 10 and 11. A separate assessment shall be made of the student's proficiency in each skill area.

Remedial instruction shall be provided to any student who does not show adequate progress toward mastery of basic skills. This instruction may be provided in summer school and shall offer the student numerous opportunities to achieve mastery.

When a student does not show adequate progress, the Superintendent or designee shall inform a student's parent/guardian in writing that the student shall not receive a high school diploma unless the prescribed standards are met.

High School Exit Exam for the Classes of ~~2004~~ 2006 and Later Beginning in the ~~2003-04~~ 2005-2006 school year, each student completing grade 12 shall have successfully passed the state exit examination in language arts and mathematics as a condition of high school graduation. (Education Code 60851)

Supplemental instruction shall be offered to any student who does not demonstrate "sufficient progress," as defined in Board policy, toward passing the exit examination. (Education Code 37252, 60851)

The Superintendent or designee shall regularly report to the Board regarding the number of students who have fulfilled all local and state graduation requirements except for passage of the exit examination and the resources that have been offered to such students.

#### Certification of Completion

Students who have passed all the district's course requirements by the end of their senior year but are unable to pass the high school examination shall receive a "Certificate of Completion."

The Superintendent or designee shall regularly report to the Board regarding the number of students receiving a "Certificate of Completion" and the resources that have been offered to such students.

#### **REFERENCE**

##### EDUCATION CODE

37252 Supplemental instructional programs  
37254 Eligible student rate of funding  
37254.1 Required student participation in supplemental instruction  
47612 Enrollment in charter school  
48200 Compulsory attendance  
48412 Certificate of proficiency  
48430 Continuation education schools and classes  
48645.5 Acceptance of coursework  
48980 Notification of parent/guardian  
51224 Skills and knowledge required for adult life  
51224.5 Algebra instruction  
51225.3 Requirements for graduation  
51225.5 Honorary diplomas; foreign exchange students  
51228 Graduation requirements  
51240-51246 Exemptions from requirements  
51250-51251 Assistance to military dependents  
51410-51412 Diplomas

51420-51427 High school equivalency certificates  
 51450-51455 Golden State Seal Merit Diploma  
 51745 Independent study restrictions  
 56390-56392 Recognition for educational achievement, special education  
 60850-60859 High school exit examination  
 66204 Certification of high school courses as meeting university admissions  
 criteria  
 CODE OF REGULATIONS, TITLE 5  
 1600-1651 Graduation of pupils from grade 12 and credit toward graduation  
 COURT DECISIONS  
 O'Connell v. Superior Court (Valenzuela), (2006) 141 Cal.App.4th 1452

**MANAGEMENT RESOURCES**

CSBA POLICY ADVISORIES

Preparing for the High Stakes of the High School Exit Exam: An  
 Examination of Certificates of Completion, September 2005

Algebra I Requirement: Eligibility for High School Diplomas,  
 March 2004

WEB SITES

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

California Department of Education, California High School Exit  
 Examination: <http://www.cde.ca.gov/ta/tg/hs>

**ADOPTED**

February 13, 1983

**REVISED**

xxxxxx

April 1, 2004

February 20, 2003

December 10, 1998

May 14, 1984

**CSBA DATE**

March 2007

**DISTRICT GOAL**

Quality Education for All

TO: BOARD OF EDUCATION

ACTION/MAJOR

06/07/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / LAUREL SCHMIDT

RE: REVISE POLICY 5117 - INTERDISTRICT ATTENDANCE

RECOMMENDATION NO. A.19

It is recommended that the Board of Education adopt the following changes to Board Policy 5117 - Interdistrict Attendance:

In Section F3, remove Grades 3 and 4 from siblings who may apply for Interdistrict Permits.

In Section F, add a fifth category, allowing children of full-time, permanent employees of Santa Monica College entering grades K-8 to attend SMMUSD schools on an interdistrict permit, up to 50 students if the enrollment decline is less than 120 students. If the decline is more than 120, the number of additional students required to shrink the decline to 120. No permits will be issued in this category at the high school level.

COMMENT: This item was first brought to the board on May 17, 2007, as *Discussion Item No. D.03*.

Attached is the revised policy:

- 5117 - Interdistrict Attendance

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

New text in underline  
Deleted text in ~~strikeout~~

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>
5117	Students	Interdistrict Attendance Policy

<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
Attendance	X		

**DETAIL**

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

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

Involuntary loss of housing resulting from: apartments being removed from the rental market (Ellis Act), buildings being red-tagged, or evictions to accommodate owner-occupancy should not interfere with a child completing his/her education in the Santa Monica Malibu Unified School District. The permit office will require the applicant to obtain verification from the Rent Control Department or other appropriate legal agency. These students will be allowed to remain in their schools for the remainder of the year in which their housing has been lost. In addition, they will be allowed to remain in SMMUSD as permit students in subsequent years provided they meet all the conditions of students attending SMMUSD on permit, and they reapply annually. The Ellis Act allows California apartment owners to evict tenants if the landlords intend to withdraw their units from the rental market.

SMMUSD students in good standing who were residents of Santa Monica or Malibu during the 2001-2002 school year, and subsequently move to another city, will be allowed to remain in the Santa Monica-Malibu School district as permit students, upon receiving a permit from their district of residence and meeting all the conditions of students attending Santa Monica-Malibu Unified School District on a permit.

- B. Permits of this type are to be initiated by the student's parent or guardian who attests to the fact or shows evidence that the permit would be in the student's best interests. Cancellation of the permit shall occur if certain provisions are not adhered to by the student or parent/guardian, or if overcrowding should occur at the school of acceptance.
- C. The Board is committed to providing a quality education for all District students legally enrolled and will provide fair and consistent treatment for students and parent/guardians regardless of their residence or permit status. All applications for a permit will be treated in a fair and consistent manner.
- D. Final approval of permits for all students, including student needing specialized programs, such as GATE, special education, ELL, etc., shall rest at the District and shall be contingent upon space availability. The District will not pay excess costs to provide specialized services to students on permit.
- E. Except for the conditions listed below, effective September 2002, there will be a moratorium on the receipt of all new interdistrict attendance permits. This moratorium shall continue through the ~~2006-2007~~ 2007-2008 school year. Exceptions to the moratorium are as follows:
1. All students currently attending on an interdistrict permit will be allowed to remain in the District until they leave or graduate, assuming that they uphold appropriate standards of behavior and attendance.
  2. Guidelines previously applied to SMASH, Edison, including the immersion program through Grade 8, and our preschools will remain in effect.
- F. Requests for new permits will be received (granted) in the following order:
1. Intradistrict permits allowing children who are residents of the cities of Santa Monica and/or Malibu to attend a school other than their neighborhood school;
    - The District guarantees same-school placement for all siblings in a family once an intradistrict permit has been granted, except in cases where students need a specialized program which is only available on another campus.
  2. Interdistrict permits for children of employees of the Santa Monica-Malibu Unified School District [certificated, classified, management, full and part-time (a minimum of 15 hours per week)];
    - The District guarantees a seat in a District school to all children of District employees who have requested



a new interdistrict permit; staff will do its best to accommodate requests for a specific school but will not guarantee requested placement. On-going permit holders are not affected and will continue in the home school being currently attended.

3. If space and budget permit, staff will do its best to accommodate requests for placement for siblings (of current interdistrict permit holders) who will be entering Kindergarten, 1st, ~~3rd, 4th~~, 6th or 9th Grade. If a permit is received (granted) there is no guarantee of same-school placement. On-going permit holders are not effected and will continue in the home school being currently attended;
4. If space and budget permit, interdistrict permits for children of employees of the cities of Malibu or Santa Monica.
5. If space and budget permit, interdistrict permits for children of full-time, permanent employees of Santa Monica College enrolling in grades K-8 for the 2007-2008 school year, up to:
  - a) 50 students if the enrollment decline is less than 120.
  - b) If the decline is more than 120, the number of additional students required to shrink the decline to 120. No permits will be issued in this category at the high school level.

#### **REFERENCE**

LEGAL REFERENCE:

EDUCATION CODE

46600-46611 Interdistrict attendance agreements

48204 Residency requirements for school attendance

48915 Expulsion; particular circumstances

48915.1 Expelled individuals: enrollment in another district

48918 Rules governing expulsion procedures

48980 Notice at beginning of term

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

#### **MANAGEMENT RESOURCES**

##### **ADOPTED**

January 27, 1994

##### **REVISED**

June 15, 2006

November 17, 2005

February 17, 2005

November 21, 2002

April 1, 1999

##### **CSBA DATE**

February 1995

#### **DISTRICT GOAL**

Quality Education for All

TO: BOARD OF EDUCATION ACTION/MAJOR  
06/07/07  
FROM: DIANNE TALARICO / STEPHEN R. HODGSON **8:30 p.m.**  
RE: PUBLIC HEARING - SPECIAL TAX (MEASURE "Y") - 2007-2008

RECOMMENDATION NO. A.20

It is recommended that the Board of Education hold a public hearing on the matter of applying a Consumer Price Index (CPI-U) increase to the Special Parcel Tax (formerly Proposition "Y"). The hearing is scheduled for Thursday, June 7, 2005 at 8:30 p.m.

COMMENT: A provision of the resolution for the extension of the parcel tax is: "Prior to levying of the special tax in any given year, the Board will conduct a public hearing on the matter. Notice of the time, date and place of hearing shall be published pursuant to Government Code Section §6061 posted at least twice in a newspaper of general circulation in the district. The posting shall commence at least fifteen (15) days prior to the hearing. Following said hearing each year, the Board shall adopt a resolution establishing the amount of tax to be raised for that year and the rate per parcel, not to exceed \$98.00 for each parcel, plus annual CPI adjustments. Any tax levied shall become a lien upon the properties against which taxes are assessed and collectable as herein provided." Notice of the public hearing has been properly posted in accordance with Government Code §6061.

Subsequent to the Public Hearing, the Board of Education will formally consider the adoption of a \$120.97 per parcel assessment for 2007-08 (increased from the current \$116.88 per parcel rate based on the change in the CPI-U between April 2006 and April 2007 of 3.5%).

Open Public Hearing  
MOTION MADE BY:  
SECONDED BY:  
STUDENT ADVISORY VOTE:  
AYES:  
NOES:

Close Public Hearing  
MOTION MADE BY:  
SECONDED BY:  
STUDENT ADVISORY VOTE:  
AYES:  
NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

06/07/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: ADOPT RESOLUTION NO. 06-17 - SPECIAL TAX (MEASURE "Y") -  
2007-2008

RECOMMENDATION NO. A.21

It is recommended that the Board of Education resolve that the amount of the Special Tax be raised for the 2007-08 fiscal year, at the rate of \$120.97 per parcel, which includes a 3.5% CPI-U adjustment. The CPI-U adjustment was obtained from the U.S. Department of Labor, Bureau of Labor Statistics, a source considered as most credible and authoritative as prescribed in the original Proposition "Y" language.

It is further recommended that the tax levy shall become a lien upon the properties against which taxes are assessed and collectable as provided in the RESOLUTION PROPOSING AN EXTENSION OF A SPECIAL TAX AND CALLING FOR ELECTION FOR VOTER APPROVAL approved by the Board of Education on June 14, 2000.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

06/07/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON / PAT HO

RE: 2006-07 BUDGET TRANSFERS

RECOMMENDATION NO. A.22

It is recommended that the Board of Education approve various budgetary transfers, as described on the following pages, for the below-listed Funds. These routine transfers are intended to address the accounting requirements associated with previously approved activities.

- Fund 01 - General Fund (Unrestricted & Restricted)
- Fund 11 - Adult Education Fund
- Fund 12 - Child Development Fund
- Fund 13 - Cafeteria Fund
- Fund 14 - Deferred Maintenance Fund
- Fund 17 - Special Reserve Fund-Non-Capital Outlay Projects
- Fund 19 - Foundation Trust Fund
- Fund 21 - Building Fund
- Fund 25 - Capital Facilities Fund
- Fund 40 - Special Reserve Fund - Capital Outlay Projects
- Fund 71 - Retiree Benefits Fund

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**FUND 01 - UNRESTRICTED GENERAL FUND - Resource 00000 through 19999**

Object	Description	2ND INTERIM 3/15/2007	JUNE REVISION 6/7/2007	Changes Increase (Decrease)	Explanations of Major Changes
	<b>Beginning Fund Balance</b>	<b>5,985,540</b>	<b>5,985,540</b>	-	
8011-8099	Revenue Limit	64,330,682	64,198,121	(132,561)	Revenue Limit State Aid
8100-8299	Federal Revenue	191,291	191,291	-	
8300-8590	State Revenue	6,044,527	6,167,328	122,801	Mandated Cost State Reimbursement
8600-8799	Local Revenue	14,079,341	15,080,027	1,000,686	537,686 Rents and Leases 450,000 Interest Income 13,000 Local Income
8910-8929	Transfers In	3,641,987	8,031,647	4,389,660	From Fund 17
8980-8999	Contribution	(12,802,995)	(11,610,554)	1,192,441	1,002,497 Adjustment of contribution made to Restricted Fund 189,944 Adjustment of contribution made to Measure S
	<b>Total Revenue Increase/(Decrease)</b>	<b>75,484,833</b>	<b>82,057,860</b>	<b>6,573,027</b>	
1000-1999	Certificated Salaries	43,824,618	43,774,819	(49,799)	(186,175) Adjustment to estimated actual 136,376 3% salary increase for the Management
2000-2999	Classified Salaries	9,822,902	9,766,468	(56,434)	(48,774) Adjustment to estimated actual 41,520 3% salary increase for Management & Confidential. (49,180) Special Services
3000-3999	Employee Benefits	14,623,814	14,878,273	254,459	236,236 Re-classification of Retiree Benefits from object 5xxx. (10,792) Adjustment to estimated actual 29,015 Benefits adjustments corresponding to 3% salary increase
4000-4999	Books and Supplies	798,479	914,105	115,626	93,000 Operations 13,000 Students Store increase corresponding to the increase in revenue. 7,000 Computer purchase 2,626 Intra/Interfund transfers
5000-5999	Services and Other Operating	5,647,481	5,430,454	(217,027)	(236,236) Re-classification of Retiree Benefits to object 37xx. (1,127) Adjustment to estimated actual 20,336 Election Cost
6000-6999	Capital Outlay	69,292	81,078	11,786	Live Scan System
7100-7499	Other Outgo (Except 73xxx)	32,283	32,283	-	
7610-7629	Transfers Out	575,000	75,000	(500,000)	Reversal of transfer made to Fund 17
7300-7399	Indirect Cost	(481,095)	(529,535)	(48,440)	Adjustment to estimated actual
	<b>Total Expenditure Increase/Decrease</b>	<b>74,912,774</b>	<b>74,422,945</b>	<b>(489,829)</b>	
	<b>Increase /(Decrease) Fund Balance</b>	<b>572,059</b>	<b>7,634,915</b>	<b>7,062,856</b>	
	<b>Projected Fund Balance</b>	<b>6,557,599</b>	<b>13,620,455</b>		

**FUND 01 - RESTRICTED GENERAL FUND (CATEGORICAL, SPECIAL EDUCATION, TRANSPORTATION)**

Object	Description Beginning Fund Balance	2ND INTERIM 3/15/2007 5,674,781	JUNE REVISION 6/7/07 5,674,781	Changes Increase (Decrease)	Explanations for Major Changes
8091	REVENUE LIMIT TRANSFER	2,152,332	2,171,411	19,079	-63,821 SPECIAL EDUCATION 82,900 COMMUNITY DAY SCHOOL
8100-8299	ALL OTHER FEDERAL REVENUES	5,022,045	5,022,201	156	1,245 CARL PERKINS II-C SEC 131 14,377 SPEC ED: IDEA BASIC GRANT -15,118 SPEC ED: IDEA PRESCHOOL GRANT -107 SPEC ED: IDEA LOCAL STAFF DEV 538 SPEC ED: IDEA PRESCH STAFF DEV 78 SPEC ED: IDEA LOW INCIDENCE -857 SPEC ED: IDEA "C" EARLY INTERVENTION
8300-8590	STATE REVENUE	7,110,198	8,423,268	1,313,070	-50,465 LOTTERY-INSTRUCTIONAL MATERIALS 16,656 ARTS AND MUSIC BLOCK GRANT 990,608 ARTS,MUSIC AND PHYSICAL ED.SUPPLEMENTAL 5,904 CAHSEE INDIVIDUAL INTER.MATERIALS 414,037 SUPPLEMENTAL SCHOOL COUNSELING -50,315 TARGETED INSTR. IMPROVEMENT BLOCK GRANT -12,415 ECONOMIC IMPACT AID -48,189 TEACHER CREDENTIALING BLOCK GRANT 47,249 PROFESSIONAL DEVELOPMENT BLOCK GRANT
8600-8799	ALL OTHER LOCAL REVENUE	17,453,915	17,936,195	482,280	84,906 SPECIAL EDUCATION 10,000 PERMITS 135,919 GIFTS 3,764 GIFTS -EQUITY FUND 30,000 REIMBURSED BY ASB 36,862 REIMBURSED BY PTA 5,350 SMMEF -DREAM WINDS 30,000 RESTORE BARNUM HALL FUND 5,283 BARNUM HALL -140,196 ROP-SUPPORT
8980-8999		12,802,995	11,610,554	(1,192,441)	-\$830,639 SPECIAL EDUCATION -\$36,319 TRANSP: HOME/SCHOOL \$27,976 TRANSP: SPECIAL EDUCATION \$36,319 TARGETED INSTR. IMPROVEMENT BLOCK GRANT -\$189,944 PARCEL TAX: MEASURE S -\$77,414 COMMUNITY DAY SCHOOL -\$116,311 SPEC ED: IDEA BASIC GRANT \$13,318 SPEC ED: IDEA PRESCHOOL GRANT -\$21,551 SPEC ED: IDEA PRESCHOOL GRANT -\$7,086 SPEC ED: IDEA "C" EARLY INTERVENTION \$107 SPEC ED: IDEA LOCAL STAFF DEV \$9,103 ONGOING & MAJOR MAINTENANCE
<b>Total Revenue Increase/(Decrease)</b>		<b>44,541,485</b>	<b>45,163,629</b>	<b>622,144</b>	

**FUND 01 - RESTRICTED GENERAL FUND (CATEGORICAL, SPECIAL EDUCATION, TRANSPORTATION)**

<b>Object</b>	<b>Description</b>	<b>2ND INTERIM 3/15/2007</b>	<b>JUNE REVISION 6/7/2007</b>	<b>Changes Increase (Decrease)</b>	<b>Explanations for Major Changes</b>
1000-1999	Certificated Salaries	14,797,854	14,902,239	104,385	-21,964 IASA: TITLE I BASIC GRANTS-LOW INCOME AND NEGLECTED
					7,421 IASA:TITLE II TEACHER QUALITY
					-6,885 ENHANCING EDUCATION THROUGH TECH
					35,164 TITLE II PART D EETT COMPETITIVE GRANTS
					4,005 ESEA, TITLE III-LIMITED ENGLISH PROFICIENCY
					2,809 OTHER FEDERAL
					-3,500 CAL-SAFE SUPPORTIVE SERVICES
					2,803 SCHOOL SAFETY & VIOLENCE PREVENTION
					-314,580 SPECIAL EDUCATION VACANT POSITIONS
					1,317 TOBACCO-USE PREVENTION ED: 4-8
					10,448 ARTS AND MUSIC BLOCK GRANT
					21,979 CAHSEE INTENSIVE INSTR & SERVICES
					334,187 SUPPLEMENTAL SCHOOL COUNSELING
					7,179 ECONOMIC IMPACT AID
					20,535 GIFTED/TALENTED EDUC (GATE)
					3,742 SCHOOL IMPROVEMENT PROG, K-6
					9,670 TENTH GRADE COUNSELING
					-41,351 TEACHER CREDENTIALING BLOCK GRANT
					85,728 PROFESSIONAL DEVELOPMENT BLOCK GRANT
					11,428 TARGETED INSTR. IMPROVEMENT BLOCK GRANT
					3,236 SCHOOL AND LIBRARY IMPROVEMENT BLOCK GRANT
					13,048 DISCRETIONARY BLOCK GRANT-SCHOOL SITE
					8,791 PERMITS
					2,718 GIFTS
					42,289 GIFTS -EQUITY FUND
					-300 REIMBURSED BY ASB
					901 REIMBURSED BY PTA
					-1,197 NEW TEACHER RESOURCE PROGRAM
					330 BARNUM HALL
					-119,520 PARCEL TAX: MEASURE S
					-310 SPEC ED: IDEA PRESCHOOL GRANT
					-10,214 SPEC ED: IDEA PRESCHOOL GRANT VACANT POSITIONS
					-6,013 SPEC ED: IDEA "C" EARLY INTERVENTION
					-110 SPEC ED: WORKABILITY I
					853 DEPT REHAB: TRANSITIONALN PARTNERSHIP

**FUND 01 - RESTRICTED GENERAL FUND (CATEGORICAL, SPECIAL EDUCATION, TRANSPORTATION)**

<b>Object</b>	<b>Description</b>	<b>2ND INTERIM 3/15/2007</b>	<b>JUNE REVISION 6/7/2007</b>	<b>Changes Increase (Decrease)</b>	<b>Explanations for Major Changes</b>
2000-2999	Classified Salaries	10,190,375	9,899,574	(290,801)	827 IASA: TITLE I BASIC GRANTS-LOW INCOME AND NEGLECTED
					1,634 ESEA, TITLE III-LIMITED ENGLISH PROFICIENCY
					-88,125 SPECIAL EDUCATION VACANT POSITIONS
					1,420 CAHSEE INTENSIVE INSTR & SERVICES
					641 ECONOMIC IMPACT AID
					-4,121 TRANSP: HOME/SCHOOL
					19,279 TRANSP: SPECIAL EDUCATION
					-45,049 TARGETED INSTR. IMPROVEMENT BLOCK GRANT
					926 SCHOOL AND LIBRARY IMPROVEMENT BLOCK GRANT
					1,432 DISCERTIONARY BLOCK GRANT-SCHOOL SITE
					192 PERMITS
					764 GIFTS
					1,072 GIFTS -EQUITY FUND
					300 REIMBURSED BY ASB
					4,790 SMMEF -DREAM WINDS
					4,283 BARNUM HALL
					-1,900 PARCEL TAX: MEASURE S
					6,417 ROP-SUPPORT
					3,837 COMMUNITY DAY SCHOOL
					-212,612 SPEC ED: IDEA BASIC GRANT VACANT POSITIONS
					2,466 SPEC ED: IDEA PRESCHOOL GRANT
					5,632 SPEC ED: WORKABILITY I
					2,112 DEPT REHAB: TRANSITIONAL PARTNERSHIP
					9,103 ONGOING & MAJOR MAINTENANCE
3000-3999	Employee Benefits	7,257,531	7,003,157	(254,374)	-2,923 IASA: TITLE I BASIC GRANTS-LOW INCOME AND NEGLECTED
					1,021 IASA:TITLE II TEACHER QUALITY
					-1,684 ENHANCING ED THROUGH TECH
					4,836 TITLE II PART D EETT COMPETITIVE GRANTS
					763 ESEA, TITLE III-LEP
					255 OTHER FEDERAL
					3,500 CAL-SAFE SUPPORTIVE SERVICES
					385 SCHOOL SAFETY & VIOLENCE PREV
					-207,318 SPECIAL EDUCATION
					183 TOBACCO-USE PREVENTION ED: 4-8
					1,437 ARTS AND MUSIC BLOCK GRANT
					3,189 CAHSEE INTENSIVE INSTR & SERVICES
					69,950 SUPPLEMENTAL SCHOOL COUNSELING
					1,146 ECONOMIC IMPACT AID
					2,797 GIFTED/TALENTED EDUC (GATE)
					-8,782 TRANSP: HOME/SCHOOL



**FUND 01 - RESTRICTED GENERAL FUND (CATEGORICAL, SPECIAL EDUCATION, TRANSPORTATION)**

Object	Description	2ND INTERIM 3/15/2007	JUNE REVISION 6/7/2007	Changes Increase (Decrease)	Explanations for Major Changes
					8,697 TRANSP: SPECIAL EDUCATION
					515 SCHOOL IMPROVEMENT PROG, K-6
					1,130 TENTH GRADE COUNSELING
					-5,686 TEACHER CREDENTIALING BLOCK G
					11,787 PROFESSIONAL DEVELOPMENT BLOCK G
					-3,694 TARGETED INSTR. IMPROVEMENT BLOCK GRANT
					392 SCHOOL AND LIBRARY IMPROVEMENT BLOCK GRANT
					1,966 DISCRETIONARY BLOCK GRANT-SCHOOL SITE
					1,233 PERMITS
					467 GIFTS
					5,882 GIFTS -EQUITY FUND
					125 REIMBURSED BY PTA
					-163 NEW TEACHER RESOURCE PROGRAM
					560 SMMEF -DREAM WINDS
					570 BARNUM HALL
					-48,524 PARCEL TAX: MEASURE S
					2,061 ROP-SUPPORT
					1,649 COMMUNITY DAY SCHOOL
					-25,716 SPEC ED: IDEA BASIC GRANT
					-1,490 SPEC ED: IDEA PRESCHOOL GRANT
					-13,803 SPEC ED: IDEA PRESCHOOL GRANT
					-1,930 SPEC ED: IDEA "C" EARLY INTERVENTION
					-349 SPEC ED: WORKABILITY I
					1,552 DEPT REHAB: TRANSITIONAL PARTNERSHIP
4000-4999	Books and Supplies	7,960,518	8,668,146	707,628	1,711 IASA: TITLE I BASIC GRANTS-LOW INCOME AND NEGLECTED
					-785 CARL PERKINS II-C SEC 131
					-56,713 IASA:TITLE II TEACHER QUALITY
					7,969 ENHANCING ED THROUGH TECH
					2,000 TITLE II PART D EETT COMPETITIVE GRANTS
					-4,571 ESEA, TITLE III-LIMITED ENGLISH PROFICIENCY
					-4,328 MEDI-CAL BILLING OPTION
					-163 OTHER FEDERAL
					-19,216 LOTTERY-INSTRUCTIONAL MATERIALS
					-3,188 SCHOOL SAFETY & VIOLENCE PREVENTION
					32,400 SPECIAL EDUCATION COMPUTERS & SUPPLIES
					-1,500 TOBACCO-USE PREVENTION ED: 4-8
					844,682 ARTS,MUSIC AND PHYSICAL ED. SUPPLEMENTAL
					-26,588 CAHSEE INTENSIVE INSTR & SERVICES
					5,904 CAHSEE INDIVIDUAL INTER.MATERIALS
					-22,804 ECONOMIC IMPACT AID
					-30,254 GIFTED/TALENTED EDUC (GATE)

**FUND 01 - RESTRICTED GENERAL FUND (CATEGORICAL, SPECIAL EDUCATION, TRANSPORTATION)**

Object	Description	2ND INTERIM 3/15/2007	JUNE REVISION 6/7/2007	Changes Increase (Decrease)	Explanations for Major Changes
					-29,884 TRANSP: HOME/SCHOOL
					-1,080 SCHOOL IMPROVEMENT PROG, K-6
					148 SCHOOL IMPROVEMENT PROG, 7-12
					-11,000 TENTH GRADE COUNSELING
					-8,163 TEACHER CREDENTIALING BLOCK GRANT
					-20,355 TARGETED INSTR. IMPROVEMENT BLOCK GRANT
					13,821 SCHOOL AND LIBRARY IMPROVEMENT BLOCK GRANT
					-38,858 DISCRETIONARY BLOCK GRANT-SCHOOL SITE
					-41,800 OTHER LOCAL INCOME
					-45,815 PERMITS
					79,572 GIFTS
					-50,193 GIFTS -EQUITY FUND
					-900 REIMBURSED BY ASB
					-9,762 MALIBU SHARK FUND
					-8,500 REIMBURSED BY PTA
					1,360 NEW TEACHER RESOURCE PROGRAM
					100 BARNUM HALL
					3,295 PARCEL TAX: MEASURE S
					131,718 ROP-SUPPORT
					78 SPEC ED: IDEA LOW INCIDNCE ENT
					-1,550 SPEC ED: WORKABILITY I
					5,000 DEPT REHAB: TRANSITN PARTNRSHP
					18,796 ONGOING & MAJOR MAINTENANCE
5000-5999	Services and Other Operating	6,922,634	7,078,867	156,233	2,000 IASA: TITLE I BASIC GRANTS-LOW INCOME AND NEGLECTED
					2,000 CARL PERKINS II-C SEC 131
					48,271 IASA:TITLE II TEACHER QUALITY
					600 ENHANCING ED THROUGH TECH
					-1,831 ESEA, TITLE III-LIMITED ENGLISH PROFICIENCY
					4,328 MEDI-CAL BILLING OPTION
					-2,901 OTHER FEDERAL
					-34,900 SPECIAL EDUCATION
					1,720 ECONOMIC IMPACT AID
					6,468 TRANSP: HOME/SCHOOL
					-3,050 SCHOOL IMPROVEMENT PROG, K-6
					-148 SCHOOL IMPROVEMENT PROG, 7-12
					1,700 TEACHER CREDENTIALING BLOCK G
					7,355 TARGETED INSTR. IMPROVEMENT BLOCK GRANT
					-3,569 SCHOOL AND LIBRARY IMPROVEMENT BLOCK GRANT
					23,500 DISCRETIONARY BLOCK GRANT-SCHOOL SITE
					30,000 OTHER LOCAL INCOME
					4,500 PERMITS
					52,398 GIFTS

**FUND 01 - RESTRICTED GENERAL FUND (CATEGORICAL, SPECIAL EDUCATION, TRANSPORTATION)**

<b>Object</b>	<b>Description</b>	<b>2ND INTERIM 3/15/2007</b>	<b>JUNE REVISION 6/7/2007</b>	<b>Changes Increase (Decrease)</b>	<b>Explanations for Major Changes</b>
					7,450 GIFTS -EQUITY FUND
					30,900 REIMBURSED BY ASB
					9,762 MALIBU SHARK FUND
					2,000 REIMBURSED BY PTA
					-23,295 PARCEL TAX: MEASURE S
					538 SPEC ED: IDEA PRESCH STAFF DEV
					-1,311 SPEC ED: WORKABILITY I
					-5,500 DEPT REHAB: TRANSITIONAL PARTNERSHIP
					-18,796 ONGOING & MAJOR MAINTENANCE
6000-6999	Capital Outlay	1,167,700	1,372,606	204,906	20,349 IASA: TITLE I BASIC GRANTS-LOW INCOME AND NEGLECTED
					-42,000 TITLE II PART D EETT COMPETITIVE GRANTS
					122,237 ARTS,MUSIC AND PHYSICAL ED.SUPPLEMENTAL
					-127 SCHOOL IMPROVEMENT PROG, K-6
					-15,000 SCHOOL AND LIBRARY IMPROVEMENT BLOCK GRANT
					-1,088 DISCRETIONARY BLOCK GRANT-SCHOOL SITE
					13,600 OTHER LOCAL INCOME
					41,099 PERMITS
					-6,500 GIFTS -EQUITY FUND
					42,336 REIMBURSED BY PTA
					30,000 RESTORE BARNUM HALL FUND
7100-7499		10,100	10,100	-	
7610-7629		500,000	500,000	-	
7300-7399	Indirect	260,923	305,613	44,690	30 CARL PERKINS II-C SEC 131
					4,771 ARTS AND MUSIC BLOCK GRANT
					23,689 ARTS,MUSIC AND PHYSICAL ED.SUPPLEMENTAL
					9,900 SUPPLEMENTAL SCHOOL COUNSELING
					-297 ECONOMIC IMPACT AID
					-1,152 TEACHER CREDENTIALING BLOCK GRANT
					14,048 PROFESSIONAL DEVELOPMENT BLOCK GRANT
					-2,312 SPEC ED: WORKABILITY REDUCED INDIRECT COST
					-3,987 DEPT REHAB: TRANSITIONAL PARTNERSHIP
	<b>Total Expenditure Increase/Decrease</b>	<b>49,067,635</b>	<b>49,740,302</b>	<b>672,667</b>	
	<b>Increase /(Decrease) Fund Balance</b>	<b>(4,526,150)</b>	<b>(4,576,673)</b>	<b>(50,523)</b>	
	<b>Projected Fund Balance</b>	<b>(2,373,818)</b>	<b>(2,405,262)</b>	<b>(31,444)</b>	

**FUND 11 - ADULT EDUCATION**

<b>Object</b>	<b>Description</b>	<b>2ND INTERIM 3/15/2007</b>	<b>JUNE REVISION 6/7/2007</b>	<b>Changes Increase (Decrease)</b>	<b>Explanations of Major Changes</b>
	<b>Beginning Fund Balance</b>	<b>206,075</b>	<b>206,075</b>		
8011-8099	Revenue Limit	573,473	573,473	-	
8100-8299	Federal Revenue	143,860	143,860	-	
8300-8590	State Revenue	109,505	109,505	-	
8600-8799	Local Revenue	62,618	67,924	5,306	5,000 Interest
8910-8929	Transfers In	-		-	306 Others
8980-8999	Contribution			-	
	<b>Total Revenue Increase/(Decrease)</b>	<b>889,456</b>	<b>894,762</b>	<b>5,306</b>	
1000-1999	Certificated Salaries	441,663	445,081	3,418	3% salary increase for the Management
2000-2999	Classified Salaries	192,219	192,219	-	
3000-3999	Employee Benefits	134,828	135,299	471	Benefits adjustments corresponding to 3% salary increase
4000-4999	Books and Supplies	53,970	53,776	(194)	Adjustment to estimated actual
5000-5999	Services and Other Operating	44,562	45,062	500	Adjustment to estimated actual
6000-6999	Capital Outlay	1,661	1,661	-	
7100-7499	Other Outgo			-	
7610-7629	Transfers Out			-	
7300-7399	Indirect	14,071	14,071	-	
	<b>Total Expenditure Increase/Decrease</b>	<b>882,974</b>	<b>887,169</b>	<b>4,195</b>	
	<b>Increase /(Decrease) Fund Balance</b>	<b>6,482</b>	<b>7,593</b>	<b>1,111</b>	
	<b>Projected Fund Balance</b>	<b>212,557</b>	<b>213,668</b>		

**FUND 11 - CHILD DEVELOPMENT**

Object	Description	2ND INTERIM 3/15/2007	JUNE REVISION 6/7/2007	Changes Increase (Decrease)			Explanations of Major Changes
	Beginning Fund Balance	141,643	141,643	-			
8011-8099	Revenue Limit	-	-	-			
8100-8299	Federal Revenue	1,433,853	1,492,022	58,169	26,123	(1)	Federal Food/Nutrition
					32,046	(2)	Head Start
8300-8590	State Revenue	2,330,575	2,406,061	75,486	6,024	(1)	State Food/Nutrition
					53,462	(3)	Cal-SAFE Revenue
					16,000	(4)	SPS Revenue
8600-8799	Local Revenue	2,785,826	2,735,764	(50,062)	37,000	(5)	L.A. Universal Pre-School (LAUP)
					(98,062)	(6)	Child Care Fees adjustment to actual.
					11,000	(7)	Interest
8910-8929	Transfers In	75,000	75,000	-			
	<b>Total Revenue Increase/(Decrease)</b>	<b>6,625,254</b>	<b>6,708,847</b>	<b>83,593</b>			
1000-1999	Certificated Salaries	2,526,216	2,543,918	17,702	16,500	(2)	Head Start
					25,800	(3)	Cal-SAFE
					12,000	(5)	L.A. Universal Pre-School (LAUP)
					12,488	(6)	3% salary increase for the Management
					(49,086)	(6)	Expenses adjusted due to local revenue decrease
2000-2999	Classified Salaries	1,815,622	1,757,282	(58,340)	7,560	(3)	Cal-SAFE Revenue
					2,286	(6)	3% salary increase for Management & Confidential.
					(68,186)	(6)	Expenses adjusted due to local revenue decrease
3000-3999	Employee Benefits	1,192,108	1,173,278	(18,830)	2,300	(2)	Head Start
					5,500	(3)	Cal-SAFE Revenue increase
					8,500	(5)	L.A. Universal Pre-School (LAUP)
					2,282	(6)	Benefits adjustments corresponding to 3% salary increase
					(37,412)	(6)	Expenses adjusted due to local revenue decrease
4000-4999	Books and Supplies	662,466	801,777	139,311	32,147	(1)	Federal Food/Nutrition increase
					13,246	(2)	Head Start - Additional Funds
					10,852	(3)	Cal-SAFE Revenue increase
					16,000	(4)	SPS revenue Increase
					16,500	(5)	L.A. Universal Pre-School (LAUP)
					50,566	(6)	Expenses adjusted due to local revenue decrease
5000-5999	Services and Other Operating	300,231	292,231	(8,000)	(8,000)	(6)	Expenses adjusted due to local revenue decrease
6000-6999	Capital Outlay	7,000	4,000	(3,000)	(3,000)	(6)	Expenses adjusted due to local revenue decrease
7100-7499	Other Outgo			-			
7610-7629	Transfers Out						
7300-7399	Indirect	121,601	125,351	3,750	3,750	(5)	L.A. Universal Pre-School (LAUP)
	<b>Total Expenditure Increase/Decrease</b>	<b>6,625,244</b>	<b>6,697,837</b>	<b>72,593</b>			
	<b>Increase /(Decrease) Fund Balance</b>	<b>10</b>	<b>11,010</b>	<b>11,000</b>			
	<b>Projected Fund Balance</b>	<b>141,653</b>	<b>152,653</b>				

**FUND 13 - CAFETERIA**

<b>Object</b>	<b>Description</b>	<b>2ND INTERIM 3/15/2007</b>	<b>JUNE REVISION 6/7/2007</b>	<b>Changes Increase (Decrease)</b>	<b>Explanations of Major Changes</b>
	Beginning Fund Balance	286,716	286,716	-	
8011-8099	Revenue Limit	-	-	-	
8100-8299	Federal Revenue	961,505	961,505	-	
8300-8590	State Revenue	55,145	55,145	-	
8600-8799	Local Revenue	2,513,788	2,529,081	15,293	5,293 Sales Revenue increase
					10,000 Interest Revenue Increase
8910-8929	Transfers In			-	
8980-8999	Contribution	-	-	-	
	<b>Total Revenue Increase/(Decrease)</b>	<b>3,530,438</b>	<b>3,545,731</b>	<b>15,293</b>	
1000-1999	Certificated Salaries	-	-	-	
2000-2999	Classified Salaries	1,429,976	1,434,220	4,244	3% salary increase for Management & Confidential.
3000-3999	Employee Benefits	521,233	522,282	1,049	Benefits adjustments corresponding to 3% salary increase
4000-4999	Books and Supplies	1,381,623	1,368,293	(13,330)	Food Cost decreased
5000-5999	Services and Other Operating	108,106	122,436	14,330	operations/housekeeping increased
6000-6999	Capital Outlay	5,000	4,000	(1,000)	To operations/housekeeping
7100-7499	Other Outgo	-	-	-	
7610-7629	Transfers Out	-	-	-	
7300-7399	Indirect	84,500	84,500	-	
	<b>Total Expenditure Increase/Decrease</b>	<b>3,530,438</b>	<b>3,535,731</b>	<b>5,293</b>	
	<b>Increase /(Decrease) Fund Balance</b>	<b>-</b>	<b>10,000</b>	<b>10,000</b>	
	<b>Projected Fund Balance</b>	<b>286,716</b>	<b>296,716</b>	<b>10,000</b>	

**FUND 14 - DEFERRED MAINTENANCE**

<b>Object</b>	<b>Description</b>	<b>2ND INTERIM 3/15/2007</b>	<b>JUNE REVISION 6/7/2007</b>	<b>Changes Increase (Decrease)</b>	<b>Explanations of Major Changes</b>
	<b>Beginning Fund Balance</b>	<b>4,942,591</b>	<b>4,942,591</b>		
8011-8099	Revenue Limit			-	
8100-8299	Federal Revenue			-	
8300-8590	State Revenue	500,000	500,000	-	
8600-8799	Local Revenue	150,000	150,000	-	
8910-8929	Transfers In	500,000	500,000	-	
8980-8999	Contribution			-	
	<b>Total Revenue Increase/(Decrease)</b>	<b>1,150,000</b>	<b>1,150,000</b>	<b>-</b>	
1000-1999	Certificated Salaries			-	
2000-2999	Classified Salaries			-	
3000-3999	Employee Benefits			-	
4000-4999	Books and Supplies	10,000	19,236	9,236	Universal Awning Inc
5000-5999	Services and Other Operating	157,429	297,521	140,092	77,507 Repair by Vendor
					62,585 Fire, Life & Safety Systems
6000-6999	Capital Outlay	1,281,531	1,281,531	-	
7100-7499	Other Outgo			-	
7610-7629	Transfers Out			-	
7300-7399	Indirect			-	
	<b>Total Expenditure Increase/Decrease</b>	<b>1,448,960</b>	<b>1,598,288</b>	<b>149,328</b>	
	<b>Increase /(Decrease) Fund Balance</b>	<b>(298,960)</b>	<b>(448,288)</b>	<b>(149,328)</b>	
	<b>Projected Fund Balance</b>	<b>4,643,631</b>	<b>4,494,303</b>		

**FUND 17 - SPECIAL RESERVE FUND FOR OTHER THAN CAPITAL OUTLAY PROJECTS**

<b>Object</b>	<b>Description</b>	<b>2ND INTERIM 3/15/2007</b>	<b>JUNE REVISION 6/7/2007</b>	<b>Changes Increase (Decrease)</b>	<b>Explanations of Major Changes</b>
	<b>Beginning Fund Balance</b>	<b>7,038,661</b>	<b>7,038,661</b>		
8011-8099	Revenue Limit			-	
8100-8299	Federal Revenue			-	
8300-8590	State Revenue			-	
8600-8799	Local Revenue	351,000	351,000	-	
8910-8929	Transfers In			-	
8980-8999	Contribution			-	
	<b>Total Revenue Increase/(Decrease)</b>	<b>351,000</b>	<b>351,000</b>	<b>-</b>	
1000-1999	Certificated Salaries			-	
2000-2999	Classified Salaries			-	
3000-3999	Employee Benefits			-	
4000-4999	Books and Supplies			-	
5000-5999	Services and Other Operating			-	
6000-6999	Capital Outlay			-	
7100-7499	Other Outgo			-	
7610-7629	Transfers Out	3,000,000	7,389,660	4,389,660	To Fund 01, Unrestricted General Fund
7300-7399	Indirect			-	
	<b>Total Expenditure Increase/Decrease</b>	<b>3,000,000</b>	<b>7,389,660</b>	<b>4,389,660</b>	
	<b>Increase /(Decrease) Fund Balance</b>	<b>(2,649,000)</b>	<b>(7,038,660)</b>	<b>(4,389,660)</b>	
	<b>Projected Fund Balance</b>	<b>4,389,661</b>	<b>1</b>		



**FUND 19 - FOUNDATION TRUST FUND**

<b>Object</b>	<b>Description</b>	<b>2ND INTERIM 3/15/2007</b>	<b>JUNE REVISION 6/7/2007</b>	<b>Changes Increase (Decrease)</b>	<b>Explanations of Major Changes</b>
	<b>Beginning Fund Balance</b>	<b>213,698</b>	<b>213,698</b>	-	
8011-8099	Revenue Limit			-	
8100-8299	Federal Revenue			-	
8300-8590	State Revenue			-	
8600-8799	Local Revenue	479,720	482,220	2,500	Teachers' Network Foundation
8910-8929	Transfers In				
8980-8999	Contribution			-	
	<b>Total Revenue Increase/(Decrease)</b>	<b>479,720</b>	<b>482,220</b>	<b>2,500</b>	
1000-1999	Certificated Salaries	402,452	408,003	5,551	Adjustment to estimated actual, RGK Foundation
2000-2999	Classified Salaries			-	
3000-3999	Employee Benefits	101,852	101,852	-	
4000-4999	Books and Supplies	42,488	36,140	(6,348)	Adjustment to estimated actual, Teachers' Network Foundation, RGK Foundation, Cotsen Family Foundation
5000-5999	Services and Other Operating	22,587	25,884	3,297	Adjustment to estimated actual, Teachers' Network Foundation & Cotsen Family Foundation
6000-6999	Capital Outlay			-	
7100-7499	Other Outgo			-	
7610-7629	Transfers Out				
7300-7399	Indirect			-	
	<b>Total Expenditure Increase/(Decrease)</b>	<b>569,379</b>	<b>571,879</b>	<b>2,500</b>	
	<b>Increase /(Decrease) Fund Balance</b>	<b>(89,659)</b>	<b>(89,659)</b>	-	
	<b>Projected Fund Balance</b>	<b>124,039</b>	<b>124,039</b>		

**FUND 21 - Building FUND**

<b>Object</b>	<b>Description</b>	<b>2ND INTERIM 3/15/2007</b>	<b>JUNE REVISION 6/7/2007</b>	<b>Changes Increase (Decrease)</b>	<b>Explanations of Major Changes</b>
	<b>Beginning Fund Balance</b>	<b>1,917,391</b>	<b>1,917,391</b>		
8011-8099	Revenue Limit			-	
8100-8299	Federal Revenue			-	
8300-8590	State Revenue			-	
8600-8799	Local Revenue	90,000	90,000	-	
8910-8929	Transfers In			-	
8980-8999	Contribution			-	
	<b>Total Revenue Increase/(Decrease)</b>	<b>90,000</b>	<b>90,000</b>	<b>-</b>	
1000-1999	Certificated Salaries			-	
2000-2999	Classified Salaries	32,391	32,391	-	
3000-3999	Employee Benefits	9,473	9,473	-	
4000-4999	Books and Supplies	2,500	2,500	-	
5000-5999	Services and Other Operating	280,500	444,771	164,271	92,494 HED Contract Addendum #2
					71,777 KENDALL Contract Addendum
6000-6999	Capital Outlay	506,524	406,524	(100,000)	Adjustment to estimated actual
7100-7499	Other Outgo	500,000	500,000	-	
7610-7629	Transfers Out			-	
7300-7399	Indirect			-	
	<b>Total Expenditure Increase/Decrease</b>	<b>1,331,388</b>	<b>1,395,659</b>	<b>64,271</b>	
	<b>Increase /(Decrease) Fund Balance</b>	<b>(1,241,388)</b>	<b>(1,305,659)</b>	<b>(64,271)</b>	
	<b>Projected Fund Balance</b>	<b>676,003</b>	<b>611,732</b>		

**FUND 25 - Capital Facilities**

<b>Object</b>	<b>Description</b>	<b>2ND INTERIM 3/15/2007</b>	<b>JUNE REVISION 6/7/2007</b>	<b>Changes Increase (Decrease)</b>	<b>Explanations of Major Changes</b>
	<b>Beginning Fund Balance</b>	<b>2,131,140</b>	<b>2,131,140</b>		
8011-8099	Revenue Limit			-	
8100-8299	Federal Revenue			-	
8300-8590	State Revenue			-	
8600-8799	Local Revenue	920,000	934,000	14,000	Interest
8910-8929	Transfers In			-	
8980-8999	Contribution			-	
	<b>Total Revenue Increase/(Decrease)</b>	<b>920,000</b>	<b>934,000</b>	<b>14,000</b>	
1000-1999	Certificated Salaries			-	
2000-2999	Classified Salaries			-	
3000-3999	Employee Benefits			-	
4000-4999	Books and Supplies			-	
5000-5999	Services and Other Operating		7,500	7,500	4,000 Developer Fee Study
					3,500 Appraiser Fee - Edison
6000-6999	Capital Outlay	300,000	300,000	-	
7100-7499	Other Outgo			-	
7610-7629	Transfers Out			-	
7300-7399	Indirect			-	
	<b>Total Expenditure Increase/Decrease</b>	<b>300,000</b>	<b>307,500</b>	<b>7,500</b>	
	<b>Increase /(Decrease) Fund Balance</b>	620,000	626,500	6,500	
	<b>Projected Fund Balance</b>	<b>2,751,140</b>	<b>2,757,640</b>		

**FUND 40 - SPECIAL RESERVE FUND FOR CAPITAL OUTLAY PROJECTS**

<b>Object</b>	<b>Description</b>	<b>2ND INTERIM 3/15/2007</b>	<b>JUNE REVISION 6/7/2007</b>	<b>Changes Increase (Decrease)</b>	<b>Explanations of Major Changes</b>
	<b>Beginning Fund Balance</b>	<b>1,762,266</b>	<b>1,762,266</b>		
8011-8099	Revenue Limit			-	
8100-8299	Federal Revenue			-	
8300-8590	State Revenue			-	
8600-8799	Local Revenue	1,088,142	1,102,142	14,000	Interest
8910-8929	Transfers In	3,000,000	3,000,000	-	
8980-8999	Contribution			-	
	<b>Total Revenue Increase/(Decrease)</b>	<b>4,088,142</b>	<b>4,102,142</b>	<b>14,000</b>	
1000-1999	Certificated Salaries			-	
2000-2999	Classified Salaries			-	
3000-3999	Employee Benefits			-	
4000-4999	Books and Supplies			-	
5000-5999	Services and Other Operating	2,000	2,000	-	
6000-6999	Capital Outlay			-	
7100-7499	Other Outgo	1,149,500	1,149,500	-	
7610-7629	Transfers Out	3,141,987	3,141,987	-	
7300-7399	Indirect			-	
	<b>Total Expenditure Increase/Decrease</b>	<b>4,293,487</b>	<b>4,293,487</b>	<b>-</b>	
	<b>Increase /(Decrease) Fund Balance</b>	<b>(205,345)</b>	<b>(191,345)</b>	<b>14,000</b>	
	<b>Projected Fund Balance</b>	<b>1,556,921</b>	<b>1,570,921</b>		

**FUND 71 - TRUST FUND**

<b>Object</b>	<b>Description</b>	<b>2ND INTERIM 3/15/2007</b>	<b>JUNE REVISION 6/7/2007</b>	<b>Changes Increase (Decrease)</b>	<b>Explanations of Major Changes</b>
	<b>Beginning Fund Balance</b>	<b>832,808</b>	<b>832,808</b>		
8011-8099	Revenue Limit			-	
8100-8299	Federal Revenue			-	
8300-8590	State Revenue			-	
8600-8799	Local Revenue	44,400	44,400	-	
8910-8929	Transfers In			-	
8980-8999	Contribution	500,000	-	(500,000)	Reversal of transfer made from Fund 01
	<b>Total Revenue Increase/(Decrease)</b>	<b>544,400</b>	<b>44,400</b>	<b>(500,000)</b>	
1000-1999	Certificated Salaries			-	
2000-2999	Classified Salaries			-	
3000-3999	Employee Benefits			-	
4000-4999	Books and Supplies			-	
5000-5999	Services and Other Operating			-	
6000-6999	Capital Outlay			-	
7100-7499	Other Outgo			-	
7610-7629	Transfers Out			-	
7300-7399	Indirect			-	
	<b>Total Expenditure Increase/Decrease</b>	<b>-</b>	<b>-</b>	<b>-</b>	
	<b>Increase /(Decrease) Fund Balance</b>	<b>544,400</b>	<b>44,400</b>	<b>(500,000)</b>	
	<b>Projected Fund Balance</b>	<b>1,377,208</b>	<b>877,208</b>		

TO: BOARD OF EDUCATION

ACTION/MAJOR

06/07/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON / PAT HO

RE: TRANSFER OF FUNDS

RECOMMENDATION NO. A.23

It is recommended that the Board of Education approve the following transfers for the 2006/2007 fiscal year.

- A. \$200,000 from the Special Reserve Fund Capital Outlay Projects (Fund 40) to the General Fund (Fund 01) to cover the cost of Transportation Facility Lease (as budgeted).
- B. \$500,000 from the State School Building Fund (Fund 21) to the General Fund (01) for the district's Ongoing Maintenance program cost (as budgeted).
- C. \$500,000 from the General Fund (Fund 01) to the Deferred Maintenance Fund (Fund 14) for the district's deferred maintenance program cost (as budgeted).
- D. \$75,000 from the General Fund (Fund 01) to the Child Development Fund (Fund 12) for the cost of child care for the minimum school days (as budgeted).
- E. \$2,941,986.50 from the Special Reserve Fund Capital Outlay Projects (Fund 40) to the General Fund (Fund 01) as a recommendation by the Fiscal Crisis and Management Assistance Team (FCMAT) to reimburse the 2003-04, 2004-05 COPs Payments (see Agenda *Item A.19* from 3/1/07 board meeting).
- F. \$3,000,000 from Special Reserve Fund - Non-Capital Projects (Fund 17) to Special Reserve Fund Capital Project (Fund 40). In the 2004-05 fiscal year, the district transferred \$3,000,000 from Fund 40 to Fund 17. As a recommendation by FCMAT, the district then transferred the monies back to Fund 40 - Special Reserve Fund Capital Project (see Agenda *Item A.18* from 3/1/07 board meeting).
- G. \$4,389,660 from Special Reserve Fund - Non-Capital Projects (Fund 17) to General Fund (Fund 01), as a recommendation by FCMAT.

COMMENT: The Los Angeles County Office of Education (LACOE) requires board approval to make transfers between Funds.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

06/07/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: APPROVAL OF ISSUANCE OF SERIES A (\$60 MILLION) OF THE  
MEASURE "BB" GENERAL OBLIGATION BOND

RECOMMENDATION NO. A.24

It is recommended that the Board of Education approve issuance of Series A (\$60 million) of the Measure "BB" General Obligation Bond in 2007-08.

Background

The Measure "BB" Advisory Committee (on June 4, 2007) and the Financial Oversight Committee (on June 5, 2007) reviewed a staff recommendation regarding the issuance of the first series of the Measure "BB" General Obligation Bond.

In addition to the formal recommendation regarding the issuance of the Series A Measure "BB" Bond, this agenda item also provides information on a next-step activity timeline and responsibility schedule (attached in the hardcopy version of the agenda).

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION

ACTION/MAJOR

06/07/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: ADOPT RESOLUTION NO. 06-18 - REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO ISSUE AND SELL GENERAL OBLIGATION BONDS ON BEHALF OF THE DISTRICT, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$60 MILLION

RECOMMENDATION NO. A.25

It is recommended that the Board of Education adopt Resolution No. 06-18 requesting the Board of Supervisors of the County of Los Angeles to issue and sell general obligation bonds on behalf of the district, in the aggregate principal amount not to exceed \$60 million.

COMMENTS: The Board of Education, in conjunction with Agenda Item A.24, was requested to authorize the issuance/sale of the first series (Series A) of the Measure "BB" General Obligation Bond. This agenda item includes Resolution No.06-18 requesting the Board of Supervisors of the County of Los Angeles to issue and sell general obligation bonds on behalf of the district, in the aggregate principal amount not to exceed \$60 million, and provides additional background information.

Adoption of this Resolution will formalize the process for the sale of the first series of the Measure "BB" Bond. The proceeds from the sale of this bond series are anticipated to be received during September/October 2007.

Included with this agenda item are the following attachments:

ATTACHMENT A: Resolution No. 06-18, *Resolution Requesting the Board of Supervisors of the County of Los Angeles to Issue and Sell General Obligation Bonds on Behalf of the District, in the Aggregate Principal Amount Not to Exceed \$60 Million.*

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

**RESOLUTION NO. 06-18**

**RESOLUTION REQUESTING BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO ESTABLISH TAX RATE FOR BONDS OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT EXPECTED TO BE SOLD DURING FISCAL YEAR 2007-08, AND AUTHORIZING NECESSARY ACTIONS IN CONNECTION THEREWITH.**

WHEREAS, this Board of Education (the "Board") of the Santa Monica-Malibu Unified School District (the "District"), located in the County of Los Angeles, California (the "County"), is authorized to, and intends to, issue a series of its bonds for purposes authorized by the voters of the District on November 7, 2006, when the voters of the District approved Measure BB authorizing \$268 million of general obligation bonds; and

WHEREAS, the Board of Supervisors of the County is required to take action approving a tax rate for payment of indebtedness of the District during Fiscal Year 2007-08 no later than the first business day of September 2007, and it is the responsibility of the Auditor-Controller of the County to calculate the several tax rates for the Board of Supervisors' action thereon; and

WHEREAS, this Board has determined that it is not possible or advisable to sell the District's bonds in time to permit the Auditor-Controller, or other appropriate County official, of the County to calculate the tax rates necessary to pay debt service on such bonds in order that such tax rates may be reflected on 2007-08 property tax bills of taxpayers in the District; and

WHEREAS, the Education Code of the State of California provides that the Board of Supervisors of each county shall annually, at the time of making the levy of taxes for county purposes, estimate the amount of money required to meet the payment of the principal and interest on the bonds authorized by the electors of the District and not sold, and which the Board of the District informs the Board of Supervisors in their belief will be sold before the next tax levy, and further provides that said Board of Supervisors shall levy a tax sufficient to pay the principal and interest so estimated; and

WHEREAS, this Board deems it necessary and desirable to issue a series of the District's bonds during Fiscal Year 2007-08, as authorized by the Education Code, and that the County levy a tax for payment on debt service estimated to come due on such bonds during Fiscal Year 2007-08, and believes that said bonds will be sold during said Fiscal Year;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT:

Section 1. Recitals. All of the above recitals are true and correct.

Section 2. Estimate of Tax Levy. The Superintendent of the District or such other officer of the District as either authorized officer may designate (each, an "Authorized District Representative") upon consultation with Piper Jaffray & Co. ("Piper"), are hereby authorized and directed to prepare an estimate of all payment of principal and interest which shall become due on a series of bonds of the District expected to be sold prior to the making of the tax levy for Fiscal Year 2007-08, and to cause the debt service schedule so prepared to be provided to the Board of Supervisors of the County and to the Auditor-Controller of the County as the person responsible for preparing the tax levy for bonds of the District and for levying said tax. The

District estimates that the sale of its first series of bonds shall be in an estimated amount of \$60 million, an amount within the District's authorized but unissued bond allowance, and shall be issued in September 2007.

Section 3. Request to County to Levy Tax. The Board of Supervisors of the County is hereby requested, in accordance with Education Code Section 15252 to adopt a tax rate for bonds of the District expected to be sold during Fiscal Year 2007-08, based upon the estimate debt service schedule prepared by officers of the District upon consultation with Piper, and to levy a tax in Fiscal Year 2007-08 on all taxable property in the District sufficient to pay said estimated debt service. The proceeds of such tax shall be deposited into the interest and sinking fund of the District established pursuant to the Education Code for bonds of the District.

Section 4. Application of Tax Proceeds. In the event that bonds of the District are not sold during Fiscal Year 2007-08, or sold in such amount and on such terms that the proceeds of the tax requested in Section 3 hereof, or any portion thereof, are not required for payment of debt service due on the bonds, or payment of other outstanding bonds of the District payable from the interest and sinking fund of the District, this Board hereby requests that the Auditor-Controller, or other appropriate official of the County cause the remaining proceeds of the tax to be held in the interest and sinking fund and applied to debt service on outstanding bonds of the District coming due in Fiscal Year 2007-08.

Section 5. Filing of Resolution. The Secretary of this Board is hereby authorized and directed to file forthwith a certified copy of this Resolution with the Clerk of the Board of Supervisors of the County, and to cause copies of this Resolution to be delivered to the Auditor-Controller and the Treasurer-Tax Collector of the County.

Section 6. Further Authorization. The President of this Board, the Secretary of this Board, or any Authorized District Representative, shall be and they are hereby authorized and directed to take such additional actions consistent with the intent of this Resolution in connection with the sale of bonds of the District, which any of them deem necessary and desirable to accomplish the purpose hereof.

Section 7. Effective Date. This resolution shall take effect from and after its adoption.

PASSED AND ADOPTED this 7<sup>th</sup> day of June 2007, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

\_\_\_\_\_  
President of the Board of Education of the  
Santa Monica-Malibu Unified School District

Attest:

\_\_\_\_\_  
Secretary of the Board of Education of the  
Santa Monica-Malibu Unified School District

SECRETARY'S CERTIFICATE

I, Dianne Talarico, Secretary of the Board of the Santa Monica-Malibu Unified School District, County of Los Angeles, California hereby certify as follows:

The attached is a full, true and correct copy of a resolution duly adopted at a meeting of the Board of said District duly and regularly held at the regular meeting place thereof on June 7, 2007, and entered in the minutes thereof, of which meeting all of the members of said Governing Board had due notice and at which a quorum thereof was present, and at said meeting said resolution was adopted by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTENTIONS:

An Agenda of said meeting was posted at least 72 hours before said meeting at 1651 16<sup>th</sup> Street, Santa Monica, California, a location freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda. A copy of said agenda is attached hereto.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office. Said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS, my hand this 7th day of June 2007.

\_\_\_\_\_  
Secretary of the Board of Education of the  
Santa Monica Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

06/07/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: APPROVAL OF AB 1200 PUBLIC DISCLOSURE DOCUMENT  
REGARDING THE COSTS ASSOCIATED WITH A RECOMMENDED  
SALARY INCREASE FOR NON-REPRESENTED SENIOR MANAGEMENT,  
MANAGEMENT, SUPERVISORY, AND CONFIDENTIAL EMPLOYEES

RECOMMENDATION NO. A.26

It is recommended that the Board of Education approve the AB 1200 Public Disclosure document regarding the costs associated with a salary increase for non-represented Senior Management, Management, Supervisory, and Confidential Employees.

COMMENTS: In accordance with the requirements of AB 1200, and AB 2756, staff has prepared and submitted the required "Public Disclosure" document to the Los Angeles County Office of Education (LACOE). This document details certain costs associated with a three percent (3%) salary increase for non-represented Senior Management, Management, Supervisory, and Confidential employees effective July 1, 2006.

The AB 1200 document certifies that the district has sufficient resources to meet the financial obligations associated with this recommendation.

A copy of the AB 1200 public disclosure document is attached for reference in the hard copy of the board agenda, and is posted on the district's website as a separate attachment with the June 7, 2007, board meeting agenda.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

06/07/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: NON-REPRESENTED EMPLOYEE COMPENSATION FOR 2006-2007

RECOMMENDATION NO. A.27

It is recommended that the Board of Education approve a salary increase of 3% for all Non-Represented Employees (Senior Management/Management/Supervisory/Confidential) effective July 1, 2006.

COMMENT: In accordance with the provisions of AB 1200, staff has certified that there are sufficient resources available for the district to meet the financial obligations associated with this salary increase. Additionally, the MA stipend shall be \$1,680, the doctoral stipend shall be \$3,150, and the current annual TSA matching contribution of \$200 shall continue.

The 3% salary increase for non-represented employees, when combined with the costs associated with movement of the salary schedule, Masters and Doctoral stipends, district health and welfare benefit contributions; etc., would determine the "total compensation" increase for an employee.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

06/07/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: DECLARATION OF INDEFINITE SALARIES FOR REPRESENTED  
BARGAINING UNIT MEMBERS AND UNREPRESENTED SENIOR  
MANAGEMENT, MANAGEMENT, SUPERVISORY, AND CONFIDENTIAL  
EMPLOYEES FOR 2007-2008

RECOMMENDATION NO. A.28

It is recommended that the Board of Education declare salaries as indefinite for bargaining unit members and unrepresented senior management, management, supervisory, and confidential employees for the 2007/2008 school year.

COMMENT: Because salaries for represented bargaining unit members and unrepresented senior management, management, supervisory, and confidential employees are set by the Board of Education, if the Board of Education declares, in advance of the new fiscal year, that salaries for its employees are indefinite, whether subject to future review, negotiations, financial condition, or other factors, such action will suffice to permit retroactive salary adjustments back to the beginning of the new year.

This action meets the requirements specified in Education Code Section 45032.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

06/07/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON / PAT HO

RE: ESTABLISH FUND 20 - SPECIAL RESERVE FUND FOR POST-  
EMPLOYMENT BENEFITS

RECOMMENDATION NO. A.29

It is recommended that the Board of Education authorize the Fiscal Services Department to: 1) create Fund 20 - Special Reserve Fund for Post-Employment Benefits; and 2) transfer the current fund balance in the Retiree Benefits Fund (*Fund 71*) to Fund 20.

COMMENT: The Standard Account Code Structure (SACS) Chart of Accounts includes Funds for Post-Employment Benefits (Fund 20) and Retiree Benefits (Fund 71). The district previously established Fund 71, and until more information is received regarding the long-term implication of retiree benefits obligations, staff is now recommending that the Board of Education also establish a Fund 20 and, at the same time, transfer the current balance (approximately \$875,000) in Fund 71 to Fund 20.

The district has received information from the Los Angeles County Office of Education (LACOE) that unless actions are now taken, Fund 71 will become an irrevocable trust precluding the use of funds deposited for other than retiree benefits. As this designation would not meet the district's "current" spending and reserve strategy, the establishment of Fund 20 is now recommended.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



TO: BOARD OF EDUCATION

ACTION/MAJOR

06/07/07

FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU / DOUGLAS STAINE /  
MAUREEN BRADFORD

RE: INCREASE IN FTES FOR ELEMENTARY SCHOOL MUSIC PROGRAM

RECOMMENDATION NO. A.30

It is recommended that the Board of Education approve an increase from 6.67 FTEs to 7.42 FTEs in elementary music teachers for the 2007-2008 school year from Measure "S" funds.

This is a one-year increase that will be filled by a teacher on temporary contract.

Funds for the increase will come from within the existing Measure "S" allocation, by adjusting the amount of money currently allocated for instrument repairs. \$45,000 of these funds will be shifted to cover the additional personnel costs.

Additional funding for repairs will be covered with the one-time Music/Art/PE Block Grant, gift, and grant funds.

COMMENT: The new, on-going Music and Art Block Grant funding received under-projected allocation per ADA amounts. This requires that .75 of the current FTEs be moved from this funding source to the Measure "S" funds.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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## **DISCUSSION ITEMS**

TO: BOARD OF EDUCATION DISCUSSION  
06/07/07  
FROM: DIANNE TALARICO / STEPHEN R. HODGSON 7:00 p.m.  
RE: JOINT MEETING WITH THE FINANCIAL OVERSIGHT COMMITTEE

DISCUSSION ITEM NO. D.01

In June 2003, voters approved a qualified special property tax known as Measure "S", which effectively authorized the levying of a special per parcel tax within the boundaries of the Cities of Santa Monica and Malibu for (6) years. A significant key provision of this particular Measure is the formation of an independent financial audit committee to be approved and overseen by the elected Board of Education.

Furthermore, on an annual basis, the Financial Oversight Committee (FOC), with the Board of Education, shall convene a joint session to review the independent financial audit of all Measure "S" expenditures and financial activities for the immediate preceding fiscal year and review spending projections for the upcoming fiscal year. The FOC is also charged with making recommendations to the Board of Education as to how to best expend all Measure "S" funds within those guidelines established and approved by the voters in June 2003.

In addition, the FOC was previously appointed by the board to oversee the financial operations of the district as a component of the Joint Use Agreement with the City of Santa Monica.

Therefore, in compliance with the foregoing, the Board of Education will convene a joint session with the Financial Oversight Committee on June 7, 2007, at 7:00 p.m. for the purpose (amongst others) of addressing the following items:

- I. Report from the FOC as presented by Chair Paul Silvern
  - A. Introduction
  - B. Summary of FOC Activities During FY 2006-07
  - C. Measure "S"
  - D. Views on Proposed 2007-08 District Budget
  - E. Proposed FOC Focus for FY 2007-08
- II. Discussion between the Board of Education and the FOC

TO: BOARD OF EDUCATION DISCUSSION  
06/07/07  
FROM: DIANNE TALARICO / TIMOTHY R. WALKER / Previously  
05/07/07  
LAUREL SCHMIDT  
RE: REVIEW OF POLICY 5116.1 - INTRADISTRICT OPEN  
ENROLLMENT

DISCUSSION ITEM NO. D.02

It is recommended that the Board of Education review Board Policy 5116.1 - Intradistrict Open Enrollment.

Background:

ASSEMBLY BILL 1114: INTRA-DISTRICT SCHOOL CHOICE

AB 1114 established California's mandatory program of intra-district school choice. The bill required, as a condition of receiving state funding, that school districts adopt a policy of open enrollment within their boundaries. The bill includes the following provisions:

- Parents who are district residents may select the school their child will attend regardless of where the parents live - with the exception that the district must maintain appropriate racial and ethnic balances among its schools;
- Parents must be informed of the availability of open enrollment via notification during the first quarter or semester of each school year;
- Any school that receives admission requests in excess of its capacity must utilize a random, unbiased selection policy for deciding among applicants, with no consideration of either academic or athletic performance of the student permitted;
- Students whose residence is in the attendance area of a school cannot be displaced by students transferring into the attendance area; and
- Districts may continue to use existing entrance criteria for specialized schools or programs (e.g. magnet schools, special education) as long as they are applied consistently to all applicants.

The Santa Monica-Malibu Unified School District gives priority under AB 1114's choice program to siblings of choice students. While not required to, districts do have the flexibility to

choose this option.

Attachment: Policy 5116.1 - Intradistrict Open Enrollment.

THIS IS **CURRENT POLICY**

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>
5116.1	Students	Intradistrict Open Enrollment

<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
Attendance	X		

DETAIL

The Board of Education desires to provide options that meet the diverse needs, potential and interests of district students and shall annually review enrollment options.

Students who reside within the district boundaries may apply for enrollment in any district school. The Superintendent or designee shall determine the enrollment for each district school. The spring enrollment projection shall serve as the benchmark in determining available spaces for new enrollees the following school year. A random, unbiased selection process for the admission of new enrollees from outside the school's attendance area shall be established.

The Board of Education believes it is in the best interest of students that firm ties are established between families and schools. Therefore, once a family has received an Intradistrict permit, the receiving school shall be regarded as the home school of that family, and all siblings in the family may attend that school. Enrollment of Intradistrict siblings will be automatic, and shall not be subject to permit priorities or space availability.

The Board of Education retains the authority to set guidelines for racial/ethnic balance at district schools. As specified in the Board Policy 5145.3, Desegregation Plan [renumbered to 5111.3 10/02], it is the goal of the board to insure that no school shall have a higher minority enrollment than 20 percentage points above the District average.

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

1. Intradistrict permits allowing children who are residents of the cities of Santa Monica and/or Malibu to attend a school other than their neighborhood school;
  - 1a. The District guarantees same-school placement.
2. Interdistrict permits for children of employees of the Santa Monica-Malibu Unified School District [certificated, classified, management, full and part-time (a minimum of 15 hours per week)];
  - 2.a The district guarantees a seat in a district school to all children of district employees who have requested a new Interdistrict permit; staff will do its best to

accommodate requests for a specific school but will not guarantee requested placement. On-going permit holders are not affected and will continue in the home school being currently attended.

3. If space and budget permit, staff will do its best to accommodate requests for placement for siblings (of current interdistrict permit holders) who will be entering Kindergarten, 1st, 6th or 9th Grade. If a permit is received (granted) there is no guarantee of same-school placement. On-going permit holders are not affected and will continue in the home school being currently attended;
  - 3.a Siblings of recent [within the last three (3) years] graduates of the Santa Monica-Malibu Unified School District who attended on interdistrict permits will be allowed to enroll under this section, under the same provisions.
4. If space and budget permit, Interdistrict permits for children of employees of the cities of Malibu or Santa Monica.

**REFERENCE**

Legal References:

EDUCATION CODE

35160.5 District Policies; rules and regulations

35291 Rules

35351 Assignment of students to a particular school

48980 Notice at the beginning of term

Crawford v. Board of Education (1976) 17 Cal. 3d 280

DISTRICT POLICIES BELATED TO PERMITS:

BP 5117 Interdistrict Attendance Policy

BP 5145.3 Desegregation Plan

**MANAGEMENT RESOURCES**

**ADOPTED**

May 12, 1994

**REVISED**

**CSBA**

August 22, 2002

August 8, 2002

May 16, 2002

April 11, 2002

**DISTRICT GOAL**

Quality

Education for

All

TO: BOARD OF EDUCATION

DISCUSSION

06/07/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER

RE: FILLING A VACANCY ON THE BOARD OF EDUCATION

DISCUSSION ITEM NO. D.03

It is now anticipated that Emily Bloomfield will resign from her position on the Santa Monica-Malibu Board of Education due to a change of residence outside of the geographical boundaries of the District. Based on this understanding, the Superintendent is bringing forward for discussion Board Policy 9122 related to filling a Board vacancy once the actual date of resignation is identified. Following is the language of Board Policy 9122:

"A vacancy in the Board of Education from whatever cause arising shall be filled by appointment by the Board of Education, such appointee to hold office until a successor is elected and qualified at the next general election. At the next general municipal election following any vacancy, a new member shall be elected and qualified to serve for the remaining period of any unexpired term.

If a member of the Board of Education is absent from all meetings of the Board for a period of sixty days, consecutively, from and after the last regular Board meeting attended by such member, unless by permission of the Board expressed in its official minutes, or is convicted of a crime involving moral turpitude, or ceases to be an elector of the School District, such member's office shall become vacant and shall be so declared by the Board of Education."

The Superintendent recommends that the Board of Education discuss this matter and provide direction to staff regarding the specific method that will be used to select the Appointee to the Board Seat currently held by Board Member Bloomfield. Suggested methods to identify an appointee to the Board of Education include but are not limited to\*\* the following:

Option 1:

- In order to draw from the largest possible number of candidates, the Board shall advertise in the local media to solicit candidate applications or nominations. A committee consisting of less than a quorum of the Board shall ensure that applicants are eligible for Board membership and announce the names of eligible candidates. The Board shall interview the candidates at a public meeting, accept oral or written public input, and select the provisional appointee by a majority vote.



Option 2:

- The Board shall accept nominations for Board membership at a public meeting and shall select the provisional appointee from among these nominees by a majority vote.

\*\*Note: The law does not specify procedures for making provisional appointments, but such procedures must comply with the requirements of the Brown Act, Government Code 54950-54963. Secret ballots are prohibited by Government Code 54953.

COMMENT: During the time that applications for the vacancy created by the resignation of Board Member Bloomfield are being solicited, any questions would be directed to the Office of the Deputy Superintendent.

TO: BOARD OF EDUCATION

DISCUSSION

06/07/07

FROM: DIANNE TALARICO / STEPHEN R. Hodgson

RE: PROPOSED GENERAL FUND BUDGET FOR 2007-08

DISCUSSION ITEM NO. D.04

Introduction

In conjunction with development of the district's 2007-08 Budget, the Board of Education has had an opportunity to consider and discuss various policy areas, a set of *Principles for Guiding Future Budgetary Decisions*, information regarding past and future enrollment trends, staffing guidelines, Multi-Year Financial Projections (MYFP), and a developing list of potential budgetary solution/deficit reduction strategies.

Although the district's budget is based on numerous revenue and expenditure assumptions, two main themes were evident in staff and Board of Education discussions:

- The need to maintain a balance between current and future-year income and expenditures so as to ensure the long-term financial integrity of the District; and,
- Continued recognition that the highest financial priority is directly related to improving student achievement.

The Board of Education, at its meeting on May 17, 2007, received the first detailed look at the District 2007-08 Budget. That document included the budgetary solution strategies approved on May 3, 2007. This agenda item presents the more formal "Proposed Budget" for 2007-08, which will be made available for public review. A "Public Hearing" regarding the revenue and expenditure assumptions of the Proposed Budget has been scheduled for June 28, 2007. Subsequent to the Public Hearing, the Board of Education will be asked to formally approve the 2007-08 Budget.

**REVENUE ASSUMPTIONS**

4.53% statutory COLA for 2007-08 Revenue Limit funding (actual for SMMUSD = 4.48%)

The Base Revenue Limit for Santa Monica-Malibu USD is expected to be \$5,879.84 per ADA (2006-07 P2 ADA - 11,359). The total Base Revenue Limit is \$66,792,395.

The hourly rate for Supplemental Instructional Programs is \$4.08. The budgeted deficits in 2007-08 hourly funding:

Core Academic - no deficit

Grade 7-12 CAHSEE program - 4% deficit

Grade 2-6 Program - 30% deficit

Grade 2-9 Program - 25% deficit

The estimated revenue of Supplemental Hourly Programs is \$734,224.

The projection of 2007-08 District Enrollment is 11,721. The current CBEDs count is 11,902, thus, a potential reduction of <181> students that translates to approximately (\$1 million) reduction in our revenue stream.

The Lottery allocation will be \$137 per annual ADA, of which \$118 is for unrestricted expenditures and the remaining \$19 is for Proposition 20 - Mandated for Instructional Materials.

The district will participate in the K-3 Class Size Reduction Program and receive \$1,066 per pupil.

Special Education transfer from the Revenue Limit is \$2,114,562. Special Education Mandate Settlement at \$4.52 per 1999-2000 ADA is \$52,329.

The 2007-08 Mandated Reimbursement is not included in the 2007-08 Budget (the district has received \$1,425,955 in the 2006-07 fiscal year).

The local Parcel Tax for Measure "Y" at \$120.97 per parcel, which includes a CPI-U adjustment of 3.5%, will generate \$3,921,000 based on 32,413 parcels. Measure "Y" began in 2001 for 10 years and will expire in June 2011.

The Measure "S" parcel tax at \$225 per parcel is estimated to generate \$6.5 million, after processing senior exemptions, which are anticipated to number 3,200. Measure "S" began in 2003 for 6 years and will expire in June 2009.

The district currently anticipates receipt of \$6,736,184 (including 4% prevailing COLA) of financial support from the City of Santa Monica.

The district should receive \$139,835 of Joint Use Agreement funding from the City of Malibu.

The combined lease revenue is \$2,642,412, from the Double Tree Hotel, Madison, 9<sup>th</sup> & Colorado and 16<sup>th</sup> Street properties.

St John's Hospital will decrease the funding to the nurse program from \$135,000 to \$60,000 in 2007-08.

The Instructional Materials Funding Realignment Program (IMFRP) will be funded at \$68.89 per pupil per 2006-07 CBEDS enrollment.

The Supplemental School Counseling Program will be funded at \$68.6 per pupil, based on the 2006-07 Grades 7 to 12 enrollment.

The Arts and Music Grant will be funded at \$16.7 per enrolled K-12 pupil.

### **EXPENDITURE ASSUMPTIONS**

#### **Full-Time Equivalent (FTE) Changes:**

As a result of an anticipated decline in student enrollment of <181>, and in an effort to more appropriately align teaching positions with the actual number of students, the budget reflects a decrease of <26> FTEs.

#### **Salary:**

\$150,000 salary schedule compression for SMMCTA members  
2.0% step and column increase for certificated employees  
1.5% step and column increase for classified employees

#### **Benefits:**

##### **Statutory Benefits:**

8.25% STRS employer contribution rate  
6.20% OASDI contribution rate  
1.45% Medicare contribution rate  
0.05% SUI contribution  
4.00% Workers' Compensation contribution  
9.306% PERS Employer contribution rate  
3.714% PERS Reduction

#### **Health & Welfare**

The premium for district-paid employee health benefits is budgeted for a 10% increase in 2008 calendar year. Cal-PERS has not announced the new rate for 2008. We will adjust these rates when we receive the official notification.

The budget for the schools' Formula Money allocation for supplies and other operating costs is:

- K-5 \$ 35.75 per pupil
- 6-8 \$ 42.66 per pupil
- 9-12 \$ 63.48 per pupil

Lottery Instructional Materials funds (Proposition 20) will be used to partly fund this allocation.

Due to the participation in the State's School Facilities Modernization Program, we are currently required to budget 3% of the total General Fund (Restricted and Unrestricted) budget for the On-Going Maintenance Program.

The 2007-08 projected total cost of retiree benefits is \$674,814.

### **Transfer Assumptions**

The Indirect Rate will be changed from 2.45% to 5.29% in 2007-08.

Categorical Program Mega-Item Transfer will be implemented in 2007-08, and \$115,000 will be transferred from the School & Library Improvement Block Grant to the Special Education Transportation program.

\$100,000 Instructional Aides Cost will be transferred from Special Education to Economic Impact Aid (EIA) program.

A \$1 million transfer from Fund 21 to the Ongoing Maintenance Program (Fund 01) was approved by the board (*Item A.16 on May 3, 2007*). Until the "BB" Bond has been issued, the budget for transfer remains at \$500,000. An additional \$500,000 will be added to the budget after the issuance of the "BB" Bond.

A \$75,000 transfer from General Fund to Child Development Center is budgeted in 2007-08 for the extra cost incurred by the minimum days of elementary schools.

### **Reserve for Economic Uncertainties**

Under the State Criteria and Standards, the District Budget should reflect a 3% reserve of the total General Fund Budget for 2007-08, 2008-09 and 2009-10.

The following documents include a General Fund - Revenue Limit Calculation, Unrestricted Revenue Summary (Resource #00000, 11000 and 91221) and a General Fund - Unrestricted Expenditure Summary, Multiyear Projection, as well as individual summaries for each site.

## GENERAL FUND – UNRESTRICTED REVENUE SUMMARY

	<b>2006-07 BUDGET</b>	<b>2007-08 BUDGET</b>	<b>DIFFERENCE</b>
REVENUE LIMIT	65,799,607	66,709,467	909,860
REVENUE LIMIT ADA TRANSFER	-2,171,411	-2,215,503	-44,092
REVENUE LIMIT PERS REDUCTION	569,925	538,599	-31,326
OTHER FEDERAL REVENUE	191,291	80,000	-111,291
OTHER STATE APPROPRIATION	0	734,224	734,224
K-3 CLASS SIZE REDUCTION	3,217,408	3,267,278	49,870
MANDATED REIMBURSEMENT	1,425,955	0	-1,425,955
LOTTERY - UNRESTRICTED	1,447,636	1,396,766	-50,870
OTHER STATE REVENUE	76,329	79,916	3,587
PARCEL TAX – MEASURE "Y"	3,788,431	3,921,000	132,569
PARCEL TAX – MEASURE "S"	6,573,000	6,435,476	-137,524
LEASES AND RENTALS	3,102,515	2,642,412	-460,103
CITY OF SANTA MONICA	6,477,100	6,736,184	259,084
CITY OF MALIBU	135,105	139,835	4,730
SAINT JOHN'S – NURSES	135,000	60,000	-75,000
OTHER LOCAL INCOME	391,876	374,145	-17,731
TRANSFER FROM OTHER FUNDS	8,031,647	500,000	-7,531,647
LOCAL GENERAL FUND CONTRIBUTION (LGFC)	-15,298,374	-16,753,298	-1,454,924
INTEREST	1,050,000	820,000	-230,000
<b>TOTAL REVENUES:</b>	<b>84,943,040</b>	<b>75,466,502</b>	<b>-9,476,538</b>

## GENERAL FUND – UNRESTRICTED EXPENDITURE SUMMARY

	<b>2006-07 BUDGET</b>	<b>2007-08 BUDGET</b>	<b>DIFFERENCE</b>
CERTIFICATED SALARIES	44,823,811	44,073,446	(750,365)
CLASSIFIED SALARIES	10,763,603	10,691,268	(72,335)
BENEFITS	15,537,070	15,593,503	56,433
BOOKS/SUPPLIES	969,151	901,283	(67,868)
SERVICES AND OTHER OPERATING EXPENSES	5,555,664	5,818,604	262,940
EQUIPMENT	81,078	11,494	(69,584)
INDIRECT COST	(529,535)	(912,465)	(382,930)
OTHER OUTGOING	107,283	104,053	(3,230)
<b>TOTAL EXPENDITURES:</b>	<b>77,308,125</b>	<b>76,281,186</b>	<b>(1,026,939)</b>

**LOCAL GENERAL FUND CONTRIBUTION (LGFC)**

	<b>2006-07</b>	<b>2007-08</b>	<b>DIFFERENCE</b>
SPECIAL EDUCATION	9,987,031	11,560,918	1,573,887
SPECIAL EDUCATION TRANSPORTATION	612,876	570,359	(42,517)
EDUCATIONAL ENHANCEMENT TECH	215,000	-	(215,000)
NATIONAL BOARD CERTIFICATION	60,000	55,000	(5,000)
MULTI-CULTURAL PROGRAM	500,000	500,000	-
VALUED YOUTH PROGRAM	82,500	80,000	(2,500)
STUDENT OUTREACH (SAMOHI)	223,399	379,622	156,223
REGIONAL OCCUPATIONAL PROGRAM	8,700	8,700	-
BARNUM HALL	107,000	-	(107,000)
ONGOING MAINTENANCE PROGRAM	3,501,868	3,598,699	96,831
TOTAL LGFC			
	<b>15,298,374</b>	<b>16,753,298</b>	<b>1,454,924</b>

**SANTA MONICA-MALIBU USD**  
**MULTI-YEAR REVENUE LIMIT PROJECTION (6/7/2007)**

	2006-07 BUDGET		2007-08 BUDGET		2008-09 BUDGET		2009-10 BUDGET	
COLA/BASE	<b>5.79%</b>	5,627.84	<b>4.48%</b>	5,879.84	<b>2.70%</b>	6,035.84	<b>2.50%</b>	6,186.84
ADA		11,575.09		11,359.55		11,141.62		10,959
DECLINED ADA FM PRIOR YEAR	-3.37%	-403.66	-1.86%	-215.54	-1.92%	-217.93	-1.64%	(183)
TOTAL BASE REV. LIMIT	-2.30%	65,142,755	2.53%	66,792,336	0.68%	67,249,036	0.82%	67,799,167
INCREASE FOR MEAL NEEDED	-4.07%	313,176	4.53%	327,368	2.70%	336,207	2.50%	344,612
BEGINNING TEACHER SALARY ADJ	-3.61%	82,914	2.79%	85,226	2.70%	87,527	2.50%	89,715
	-2.30%	65,538,845		67,204,930		67,672,770	0	68,233,494
<b>DEFICIT FACTOR</b>	<b>0.00%</b>	-	<b>0.00%</b>	-	<b>0.00%</b>	0	<b>0.00%</b>	-
TOTAL BASE REVENUE LIMIT	<b>-3.16%</b>	65,538,845	<b>2.54%</b>	67,204,930	<b>0.70%</b>	67,672,770	<b>0.83%</b>	68,233,494
UNEMPLOYEE INSURANCE		49,055		48,650		48,650		48,650
CORE PROGRAM REVENUE		256,638		298,436		306,494		314,156
REMEDIAL PROGRAM		304,847		306,161		314,427		322,288
RETENTION PUPIL 2-9		163,289		129,627		133,127		136,455
TF TO COUNTY OFFICE FUND		(5,332)		(5,514)		(5,514)		(5,514)
COMMUNITY DAY SCHOOL ADDL		62,190		69,559		71,478		73,265
SUBTOTAL		830,687		846,919		868,662		889,300
PERS REDUCTION 8092		569,925		538,599		538,599		538,599
<b>TOTAL REVENUE LIMIT</b>		<b>65,799,607</b>		<b>66,709,467</b>		<b>67,177,307</b>		<b>67,738,031</b>
TOTAL INCREASE FROM PRIOR YEAR	<b>2.43%</b>	1,560,710	<b>2.50%</b>	1,644,085	<b>1.83%</b>	1,221,887	<b>1.99%</b>	1,333,624
<b>LOCAL PROPERTY TAX</b>		40,567,618		40,567,618		37,746,344		37,746,344
SUPPLEMENTAL HOURLY PROGRAM				734,224		754,048		772,899
COMMUNITY DAY SCHOOLS				69,599		71,478		73,265
TRANSFER TO OTHER PROGRAMS	2.8%	(2,182,788)		(2,215,503)		(2,275,322)		(2,332,205)
<b>STATE AID ENTITLEMENT</b>		25,231,989		26,141,849		29,430,963		29,991,687



## MULTI-YEAR PROJECTION

Description	2006-07 BUDGET	2007-08 PROPOSED	2008-09 PROJECTION	2009-10 PROJECTION
<b>Revenue:</b>				
Revenue Limit	64,198,121	65,032,563	65,435,556	65,939,271
Other Federal	191,291	80,000	80,000	80,000
Other State Apportionments	-	734,224	754,048	772,899
Class Size Reduction	3,217,408	3,267,278	3,300,931	3,350,445
Other State (Lottery...)	2,949,920	1,476,682	1,448,868	1,431,450
<b>Meas. "Y" Expires 6/30/11</b>	3,788,431	3,921,000	4,038,630	4,159,789
All Other Local Income	11,291,596	10,772,576	10,759,393	10,967,541
Interfund Transfer In (1)	8,031,647	500,000	500,000	500,000
LGFC	(15,298,374)	(16,753,298)	(17,004,597)	(17,259,666)
<b>Meas. "S" Expires 6/30/09</b>	6,573,000	6,435,476	6,435,476	6,435,476
	84,943,040	75,466,502	75,748,304	76,377,204
<b>Expenditure:</b>				
Teachers Salaries 2%	36,998,597	36,350,952	37,077,971	37,819,530
Decrease 6.5 FTEs 08-09			(397,800)	(405,756)
Decrease 7 FTEs 09-10				(436,968)
Certi. Support Services 2%	2,883,505	2,967,361	3,026,708	3,087,242
Certif. Mgmt 1.5%	4,636,730	4,680,175	4,750,378	4,821,633
Other Certif.	304,979	74,958	74,958	74,958
Classified Salaries 1.5%	10,763,603	10,691,268	10,851,637	11,014,412
Benefits 4%	15,481,133	15,593,503	16,162,546	16,748,964
Supplies/Books	969,151	901,283	896,894	896,894
Other Operational Costs	5,555,664	5,818,604	5,826,104	5,826,104
Capital Outlay	81,078	11,494	-	-
Transfers	6,800	6,800	6,800	6,800
Indirect (2)	(529,535)	(912,465)	(850,000)	(850,000)
Debt Services	25,483	22,253	22,253	22,253
Transfer Out	75,000	75,000	75,000	75,000
	77,308,125	76,281,186	77,523,449	78,701,067
<b>Increase (Decrease) Fund Balance</b>	<b>7,634,915</b>	<b>(814,684)</b>	<b>(1,775,145)</b>	<b>(2,323,863)</b>
Beginning	5,985,540	13,620,455	12,805,771	11,030,627
Fund Balance	13,620,455	12,805,771	11,030,627	8,706,764
Reserve- Revolving Cash/Store	50,000	50,000	50,000	50,000
Total Reserve	13,570,455	12,755,771	10,980,627	8,656,764
3% Contingency Reserve	3,647,815	3,539,955	3,604,658	3,604,658
Unappropriated Balance	9,922,640	9,215,817	7,375,968	5,052,106

**Notes:**

- (1) Includes a 3-year COPs reimbursement of \$2.9 million in 2006-07.
- (2) Indirect Rate will be changed from 2.45% to 5.29% in 2007-08.
- (3) The current Multi-Year Financial Projection assumes a decline in enrollment for the next three years (2007-08 / 181 students and 26 FTEs; 2008-09 / 164 students & 6.5 FTEs; and, 2009-10 / 181 students & 7 FTEs).

**EDISON ELEMENTARY SCHOOL  
2007-2008  
GENERAL FUND – UNRESTRICTED**

*(Location 01)*

<u>ENROLLMENT</u>	<u>PROJECTED</u>	<u>ENROLLED</u>			
<b>2005-06</b>	423	393			
<b>2006-07</b>	395	396			
<b>2007-08</b>	400				
	2006-07	2006-07	2007-08	2007-08	
	FTES	BUDGET	FTES	BUDGET	CHANGES
<b>CERTIFICATED SALARIES</b>					
CLASSROOM TEACHERS	19.000	1,288,211	19.000	1,310,160	21,949
INTERVENTION- TEACHER HRLY		10,017		9,945	(72)
EXTRA DUTY UNITS		2,726		2,728	2
PRINCIPAL	1.000	102,017	1.000	107,044	5,027
ASST. PRINCIPAL					-
	<u>20.000</u>		<u>20.000</u>		-
<b>CLASSIFIED SALARY</b>					
CLERICAL	1.750	61,350	1.750	62,830	1,480
CUSTODIANS	2.000	92,316	2.000	102,120	9,804
NOON AIDES		8,444		8,444	
SECURITY - SUB		6,400		6,400	
<b>MEASURE "S"</b>					
LIBRARY ASSISTANT	0.875	24,335	0.875	26,823	2,488
PHYSICAL ACTIVITY SPEC.	0.750	23,900	0.750	24,956	1,056
	<u>5.375</u>		<u>5.375</u>		
<b>BENEFITS</b>					
		454,505		468,204	13,699
INSTRUCTIONAL MATERIALS		9,023		10,197	1,174
SERVICES & OPERATING COST		14,109			(14,109)
<b>TOTAL:</b>	<b>25.375</b>	<b>2,097,353</b>	<b>25.375</b>	<b>2,139,851</b>	<b>42,498</b>

**FRANKLIN ELEMENTARY SCHOOL  
2007-2008  
GENERAL FUND – UNRESTRICTED**

*(Location 02)*

<u>ENROLLMENT</u>	<u>PROJECTED</u>	<u>ENROLLED</u>			
2005-06	777	782			
2006-07	809	800			
2007-08	784				
	2006-07 FTES	2006-07 BUDGET	2007-08 FTES	2007-08 BUDGET	CHANGES
<b>CERTIFICATED SALARIES</b>					
CLASSROOM TEACHERS	35.000	2,466,973	35.000	2,490,747	23,774
EXTRA DUTY UNITS		4,213		4,216	3
PRINCIPAL	1.000	107,044	1.000	107,044	-
ASST. PRINCIPAL	1.000	92,860	1.000	92,860	-
	<u>37.000</u>		<u>37.000</u>		
<b>CLASSIFIED SALARY</b>					
CLERICAL	3.000	113,086	3.000	108,375	(4,711)
CUSTODIANS	2.000	69,348	2.000	71,180	1,832
NOON AIDES		18,930		18,930	
<b>MEASURES "S"</b>					
LIBRARY ASSISTANT	0.875	24,335	0.875	32,924	8,589
PHYSICAL ACTIVITY SPEC.	0.750	19,763	0.750	20,751	988
					-
	<u>6.625</u>		<u>6.625</u>		
<b>BENEFITS</b>		801,306		823,156	21,850
SUPPLIES		15,912		8,000	(7,912)
SERVICES AND OTHER OPERATING		7,714		12,600	4,886
LONG TERM LEASE		3,230		-	(3,230)
<b>TOTAL</b>	<b>43.625</b>	<b>3,747,532</b>	<b>43.625</b>	<b>3,793,601</b>	<b>46,069</b>

**GRANT ELEMENTARY SCHOOL  
2007-2008  
GENERAL FUND – UNRESTRICTED**

*(Location 03)*

<u>ENROLLMENT</u>	<u>PROJECTED</u>		<u>ENROLLED</u>		
<b>2005-06</b>	657		637		
<b>2006-07</b>	655		655		
<b>2007-08</b>	621				
	2006-07	2006-07	2007-08	2007-08	
	FTES	BUDGET	FTES	BUDGET	CHANGES
<b>CERTIFICATED SALARIES</b>					
CLASSROOM TEACHERS	29.000	1,952,037	28.000	1,937,316	(14,721)
TEACHER HOURLY		4,203		4,173	(30)
EXTRA DUTY UNITS		3,717		3,720	3
PRINCIPAL	1.000	112,247	1.000	112,247	-
ASST. PRINCIPAL	1.000	96,987	1.000	104,686	7,699
	<u>31.000</u>		<u>30.000</u>		-
<b>CLASSIFIED SALARY</b>					
CLERICAL	2.500	94,895	2.500	90,412	(4,483)
CUSTODIANS	2.000	59,664	2.000	65,408	5,744
NOON AIDES		14,708		14,708	-
<b>MEASURE "S"</b>					
LIBRARY ASSISTANT	0.875	32,888	0.875	37,371	4,483
PHYSICAL ACTIVITY SPEC.	0.750	26,882	0.750	26,882	-
	<u>6.125</u>		<u>6.125</u>		-
<b>BENEFITS</b>					
		643,079		656,775	13,696
SUPPLIES		17,632		16,866	(766)
SERVICES AND OTHER OPERATING		150		-	(150)
<b>TOTAL:</b>	<b>37.125</b>	<b>3,059,089</b>	<b>36.125</b>	<b>3,070,564</b>	<b>11,475</b>

**MCKINLEY ELEMENTARY SCHOOL  
2007-2008  
GENERAL FUND – UNRESTRICTED**

**(Location 04)**

<u>ENROLLMENT</u>	<u>PROJECTED</u>	<u>ENROLLED</u>			
<b>2005-06</b>	388	378			
<b>2006-07</b>	393	393			
<b>2007-08</b>	379				
	2006-07 FTES	2006,07 BUDGET	2007-08 FTES	2007-08 BUDGET	CHANGES
<b>CERTIFICATED SALARIES</b>					
CLASSROOM TEACHERS	18.000	1,249,008	18.000	1,277,559	28,551
TEACHER HOURLY		7,782		7,800	18
EXTRA DUTY UNITS		2,726		2,728	2
PRINCIPAL	1.000	107,044	1.000	107,044	-
ASSISTANT PRINCIPAL	0.400	35,341	0.400	37,078	1,737
	<u>19.400</u>		<u>19.400</u>		
<b>CLASSIFIED SALARY</b>					
CLERICAL	2.500	93,048	2.500	93,360	312
CUSTODIANS	2.000	72,840	2.000	72,840	-
NOON AIDES		8,308		8,308	-
<b>MEASURE "S"</b>					
LIBRARY ASSISTANT	0.875	32,924	0.875	32,924	-
PHYSICAL ACTIVITY SPEC.	0.750	20,460	0.750	21,062	602
	<u>6.125</u>		<u>6.125</u>		-
<b>BENEFITS</b>		440,602		456,656	16,054
					-
SUPPLIES		15,095		9,720	(5,375)
SERVICES AND OTHER OPERATING		1,127		400	(727)
<b>TOTAL:</b>	<b>25.525</b>	<b>2,086,305</b>	<b>25.525</b>	<b>2,127,479</b>	<b>41,174</b>

**JOHN MUIR ELEMENTARY SCHOOL  
2007-2008  
GENERAL FUND – UNRESTRICTED**

*(Location 05)*

<u>ENROLLMENT</u>	<u>PROJECTED</u>	<u>ENROLLED</u>			
2005-06	321	303			
2006-07	313	304			
2007-08	274				
	2006-07	2006-07	2007-08	2007-08	
	FTES	BUDGET	FTES	BUDGET	CHANGES
<b>CERTIFICATED SALARIES</b>					
CLASSROOM TEACHERS	14.000	845,261	13.000	830,910	(14,351)
EXTRA DUTY UNITS		2,478		2,480	2
PRINCIPAL	1.000	117,044	1.000	117,044	-
ASST. PRINCIPAL					
	<u>15.000</u>		<u>14.000</u>		
<b>CLASSIFIED SALARY</b>					
CLERICAL	1.75	59,508	1.75	58,442	(1,066)
CUSTODIANS	1.50	54,630	1.50	54,630	-
NOON AIDES		7,083		7,083	-
<b>MEASURE "S"</b>					
LIBRARY ASSISTANT	0.875	23,401	0.875	23,516	115
PHYSICAL ACTIVITY SPEC.	0.75	21,059	0.75	20,058	(1,001)
					-
	<u>4.875</u>		<u>4.875</u>		
<b>BENEFITS</b>		315,461		318,768	3,307
SUPPLIES		2,490		7,828	5,338
					-
SERVICES AND OTHER OPERATING		5,750			(5,750)
<b>TOTAL:</b>	<b>19.875</b>	<b>1,454,165</b>	<b>18.875</b>	<b>1,440,759</b>	<b>(13,406)</b>

**ROGERS ELEMENTARY SCHOOL  
2007-2008  
GENERAL FUND – UNRESTRICTED**

**(Location 06)**

<b>ENROLLMENT</b>	<b>PROJECTED ENROLLED</b>				
<b>2005-06</b>	631	581			
<b>2006-07</b>	560	553			
<b>2007-08</b>	500				
	2006-07	2006-07	2007-08	2007-08	
	FTES	BUDGET	FTES	BUDGET	CHANGES
<b>CERTIFICATED SALARIES</b>					
CLASSROOM TEACHERS	28	1,844,156	26	1,745,658	(98,498)
HOURLY TEACHER					
EXTRA DUTY UNITS		3,717		3,720	3
PRINCIPAL	1.000	105,364	1.000	105,364	
ASST. PRINCIPAL	0.800	65,774	0.800	68,991	3,217
	<u>29.800</u>		<u>27.800</u>		
<b>CLASSIFIED SALARY</b>					
CLERICAL	2.800	116,297	2.800	117,851	1,554
CUSTODIANS	2.000	77,855	2.000	79,512	1,657
NOON AIDES		12,122		12,122	
<b>MEASURE "S"</b>					
LIBRARY ASSISTANT	0.875	28,444	0.875	28,444	
PHYSICAL ACTIVITY SPEC.	0.750	13,109	0.750	20,058	6,949
	<u>6.425</u>		<u>6.425</u>		
<b>BENEFITS</b>		618,535		596,538	(21,997)
SUPPLIES		9,741		13,940	4,199
SERVICES AND OTHER OPERATING		7,370		300	(7,070)
<b>TOTAL:</b>	<b>36.225</b>	<b>2,902,484</b>	<b>34.225</b>	<b>2,792,498</b>	<b>(109,986)</b>

**ROOSEVELT ELEMENTARY SCHOOL**  
**2007-2008**  
**GENERAL FUND – UNRESTRICTED**

*(Location 07)*

<u>ENROLLMENT</u>	<u>PROJECTED</u>	<u>ENROLLED</u>			
2005-06	743	738			
2006-07	756	753			
2007-08	712				
	2006-07	2006-07	2007-08	2007-08	
	FTES	BUDGET	FTES	BUDGET	CHANGES
<b>CERTIFICATED SALARIES</b>					
CLASSROOM TEACHERS	33.000	2,372,708	32.000	2,320,739	(51,969)
EXTRA DUTY UNITS		4,213		4,216	3
PRINCIPAL	1.000	118,547	1.000	118,547	-
ASST. PRINCIPAL	1.000	90,474	1.000	90,474	-
	<u>35.000</u>		<u>34.000</u>		
<b>CLASSIFIED SALARY</b>					
CLERICAL	3.438	132,153	3.438	130,698	(1,455)
CUSTODIANS	2.000	72,936	2.000	72,936	-
INSTRUCTIONAL AIDES		19,665			(19,665)
NOON AIDES		19,749		19,749	-
<b>MEASURE "S"</b>					
LIBRARY ASSISTANT	0.875	19,035	0.875	30,748	11,713
PHYSICAL ACTIVIT SPEC.	0.750	25,095	0.750	25,095	-
	<u>7.063</u>		<u>7.063</u>		-
<b>BENEFITS</b>		745,595		737,975	(7,620)
SUPPLIES		18,700		19,390	690
SERVICES & OTHER OPERATING		3,050			(3,500)
<b>TOTAL:</b>	<b>42.063</b>	<b>3,641,920</b>	<b>41.063</b>	<b>3,570,567</b>	<b>(71,353)</b>



**WEBSTER ELEMENTARY SCHOOL  
2007-2008  
GENERAL FUND – UNRESTRICTED**

*(Location 08)*

<u>ENROLLMENT</u>	<u>PROJECTED</u>	<u>ENROLLED</u>
<b>2005-06</b>	425	403
<b>2006-07</b>	408	405
<b>2007-08</b>	391	

	2006-07 FTES	2006-07 BUDGET	2007-08 FTES	2007-08 BUDGET	CHANGES
<b>CERTIFICATED SALARIES</b>					
CLASSROOM TEACHERS	19.0000	1,297,304	18.0000	1,258,851	(38,453)
EXTRA DUTY UNITS		2,726		2,728	2
PRINCIPAL	1.0000	113,717	1.0000	113,717	-
	20.0000		19.0000		
<b>CLASSIFIED SALARY</b>					
CLERICAL	1.7500	62,819	1.7500	64,033	1,214
CUSTODIANS	2.0000	63,228	2.0000	64,245	1,017
NOON AIDES		8,580		8,580	
<b>MEASURES "S"</b>					
LIBRARY ASSISTANT	0.8750	28,444	0.8750	28,444	-
PHYSICAL ACTIVIT SPEC.	0.6879	19,495	0.6879	19,495	-
	5.3129		5.3129		-
<b>BENEFITS</b>		429,377		413,092	(16,285)
SUPPLIES		10,541		10,429	(112)
SERVICES & OTHER OPERATING		1,100			(1,100)
<b>TOTAL:</b>	<b>25.3129</b>	<b>2,037,331</b>	<b>24.3129</b>	<b>1,983,614</b>	<b>(53,717)</b>

**SMASH (ALTERNATIVE) SCHOOL  
2007-2008  
GENERAL FUND – UNRESTRICTED**

*(Location 09)*

<u>ENROLLMENT</u>	<u>PROJECTED</u>	<u>ENROLLED</u>			
2005-06	194	193			
2006-07	193	194			
2007-08	195				
	2006-07 FTES	2006-07 BUDGET	2007-08 FTES	2007-08 BUDGET	CHANGES
<b>CERTIFICATED SALARIES</b>					
CLASSROOM TEACHERS	8.500	498,852	8.500	514,922	16,070
EXTRA DUTY UNITS		3,221		3,224	3
PRINCIPAL	1.000	102,017	1.000	107,044	5,027
	<u>9.500</u>		<u>9.500</u>		
<b>CLASSIFIED SALARY</b>					
CLERICAL	1.500	51,911	1.500	51,339	(572)
CUSTODIANS	0.500	18,210	0.500	18,210	-
INSTRUCTIONAL AIDES	0.735	26,477	0.735	21,933	(4,544)
NOON AIDES		2,724		2,724	-
<b>MEASURE "S"</b>					
LIBRARY ASSISTANT	0.250	6,719	0.250	7,055	336
PHYSICAL ACTIV SPEC.	0.500	13,765	0.500	14,455	690
	<u>3.485</u>		<u>3.485</u>		
<b>BENEFITS</b>		199,845		199,544	(301)
<b>FORMULA</b>					
SUPPLIES (LOTTERY)		8,700		5,118	(3,582)
SERVICES AND OTHER OPERATING		2,490			(2,890)
<b>TOTAL:</b>	<b>12.985</b>	<b>935,331</b>	<b>12.985</b>	<b>945,568</b>	<b>10,237</b>

**MALIBU HIGH SCHOOL**  
**2007-2008**  
**GENERAL FUND - UNRESTRICTED**

*(Location 10)*

<u>ENROLLMENT</u>	<u>PROJECTED</u>	<u>ENROLLED</u>			
<b>2005-06</b>	1232	1236			
<b>2006-07</b>	1277	1295			
<b>2007-08</b>	1278				
	2006-07	2006-07	2007-08	2007-08	
	FTES	BUDGET	FTES	BUDGET	CHANGES
<b>CERTIFICATED SALARIES</b>					
CLASSROOM TEACHERS	51.400	3,477,571	48.400	3,370,045	(107,526)
TEACHER HOURLY		60,676		2,610	(58,066)
EXTRA DUTY UNITS		147,116		159,216	12,100
PRINCIPAL	1.000	125,839	1.000	125,839	-
ASST. PRINCIPAL	2.000	194,708	2.000	199,618	4,910
COUNSELOR (LOTTERY)	3.000	219,217	3.000	221,146	1,929
LIBRARIAN (MEASURES)	1.000	80,262	1.000	80,262	-
	<u>58.400</u>		<u>55.400</u>		
<b>CLASSIFIED SALARY</b>					
CLERICAL	7.000	273,516	7.000	279,978	6,462
CUSTODIANS	5.000	180,247	5.000	183,409	3,162
SECURITY	2.500	78,695	2.500	77,999	(696)
LIFEGUARD/PE AIDES	0.750	26,860	0.750	25,143	(1,717)
COACH ASSISTANT		30,360		-	(30,360)
OTHER CLASSIFIED STIPEND		4,935			(4935)
<b>MEASURE "S"</b>					
LIBRARY ASSISTANT	1.000	24,863	1.000	26,107	1,244
MUSIC AIDES	1.750	53,273	1.750	54,598	1,325
	<u>18.000</u>		<u>18.000</u>		
<b>BENEFITS</b>		1,319,965		1,300,029	(19,936)
<b>FORMULA</b>					
SUPPLIES		38,809		52,205	13,396
SERVICES AND OTHER OPERATING		52,215		40,000	(12,215)
EQUIPMENT		18,153			(18,153)
LEASE PAYMENT					
<b>TOTAL:</b>	<b>76.4</b>	<b>6,407,280</b>	<b>73.4</b>	<b>6,198,204</b>	<b>(209,076)</b>

**JOHN ADAMS MIDDLE SCHOOL  
2007-2008  
GENERAL FUND - UNRESTRICTED**

**(Location 11)**

<u>ENROLLMENT</u>	<u>PROJECTED</u>	<u>ENROLLED</u>			
<b>2005-06</b>	1131	1111			
<b>2006-07</b>	1086	1055			
<b>2007-08</b>	990				
	2006-07 FTES	2006-07 BUDGET	2007-08 FTES	2007-08 BUDGET	CHANGES
<b>CERTIFICATED SALARIES</b>					
CLASSROOM TEACHERS	50.800	3,311,881	43.800	3,013,737	(298,144)
6 <sup>TH</sup> PERIOD,SUMMER,SAT - HOURLY		114,852		77,640	(41,280)
EXTRA DUTY UNITS		24,284		24,304	20
PRINCIPAL	1.000	112,156	1.000	112,189	33
ASST. PRINCIPAL	2.000	199,378	2.000	206,771	7,393
COUNSELOR	3.000	213,596	3.000	217,602	4,006
LIBRARIAN (MEASURE "S")	1.000	65,732	1.000	67,499	1,767
	<u>57.800</u>		<u>50.800</u>		
<b>CLASSIFIED SALARY</b>					
CLERICAL	5.000	216,794	5.000	215,934	(860)
CUSTODIANS	4.000	165,660	4.000	169,009	3,349
SECURITY	2.000	86,040	2.000	86,040	-
NOON AIDES		17,978		17,978	-
<b>MEASURE "S"</b>					
LIBRARY ASSISTANT	0.625	21,504	0.625	22,569	1,065
MUSIC AIDES/PE	1.438	44,353	1.438	47,266	2,913
PE AIDES	0.875	24,089	0.875	24,089	-
	<u>13.938</u>		<u>13.938</u>		-
<b>BENEFITS</b>		1,225,702		1,144,489	(81,213)
SUPPLIES		31,902		26,181	(5,721)
SERVICES AND OTHER OPERATING		3,800		3,000	(800)
<b>TOTAL:</b>	<b>71.738</b>	<b>5,883,769</b>	<b>64.738</b>	<b>5,476,297</b>	<b>(407,472)</b>

**LINCOLN MIDDLE SCHOOL**  
**2007-2008**  
**GENERAL FUND - UNRESTRICTED**

*(Location 12)*

<u>ENROLLMENT</u>	<u>PROJECTED</u>	<u>ENROLLED</u>
2005-06	1222	1174
2006-07	1200	1193
2007-08	1106	

	2006-07 FTES	2006-07 BUDGET	2007-08 FTES	2007-08 BUDGET	CHANGES
<b>CERTIFICATED SALARIES</b>					
CLASSROOM TEACHERS	48.000	3,199,869	43.000	2,962,123	(237,746)
HOURLY TECHERS		22,382		8,200	(14,182)
EXTRA DUTY UNITS		21,063		21,080	17
PRINCIPAL	1.000	112,188	1.000	112,188	-
ASST. PRINCIPAL	2.000	204,169	2.000	206,770	2,601
COUNSELOR	3.000	183,983	3.000	192,855	8,872
LIBRARIAN (MEASURE "S")	1.000	70,626	1.000	70,626	-
	<u>55.000</u>		<u>50.000</u>		
<b>CLASSIFIED SALARY</b>					
CLERICAL	5.500	221,255	5.500	222,413	1,158
CUSTODIANS	4.000	172,374	4.000	143,804	(28,570)
SECURITY	2.000	62,072	2.000	63,376	1,304
NOON AIDES					
LIFEGUARD	1.000	26,860	1.000	27,932	1,072
<b>MEASURE "S"</b>					
LIBRARY ASSISTANT	0.750	16,744	0.750	20,569	3,825
MUSIC AIDES	1.275	30,122	1.275	30,708	586
PE AIDES	0.750	16,178	0.750	16,178	-
	<u>15.275</u>		<u>15.275</u>		
<b>BENEFITS</b>		1,146,646		1,095,541	(51,105)
SUPPLIES		22,822		20,498	(2,324)
SERVICES & OTHER OPERATING COST		16,762		12,500	(4,262)
LEASE PAYMENT		-		-	
<b>TOTAL:</b>	<b>70.275</b>	<b>5,546,115</b>	<b>65.275</b>	<b>5,227,361</b>	<b>(318,754)</b>

**OLYMPIC HIGH SCHOOL  
2007-2008  
GENERAL FUND – UNRESTRICTED**

**(Location 14)**

<u>ENROLLMENT</u>	<u>PROJECTED</u>	<u>ENROLLED</u>
<b>2005-06</b>	67	114
<b>2006-07</b>	87	125
<b>2007-08</b>	125	

	2006-07 FTES	2006-07 BUDGET	2007-08 FTES	2007-08 BUDGET	CHANGES
<b>CERTIFICATED SALARIES</b>					
CLASSROOM TEACHERS	5.40	380,828	5.40	384,212	3,384
TEACHER HOURLY		35,784		34,418	(1,366)
EXTRA DUTY UNITS		1,239		1,240	1
PRINCIPAL	1.000	112,188	1.000	114,789	2,601
	<u>6.400</u>		<u>6.400</u>		
<b>CLASSIFIED SALARY</b>					
CLERICAL	1.000	43,188	1.000	46,388	3,200
CUSTODIANS	0.500	18,210	0.500	19,122	912
SECURITY	1.000	46,950	0.500	26,170	(20,780)
	<u>2.500</u>		<u>2.000</u>		
<b>BENEFITS</b>		181,977		177,034	(4,943)
INSTRUCTIONAL MATERIALS		6,203		3,950	(2,253)
NON INSTRUCTIONAL		4,318		2,158	(2,160)
<b>TOTAL:</b>	<b>8.90</b>	<b>830,885</b>	<b>8.40</b>	<b>809,481</b>	<b>(21,404)</b>

**SANTA MONICA HIGH SCHOOL  
2007-2008  
GENERAL FUND - UNRESTRICTED**

**(Location 15)**

<b>ENROLLMENT</b>	<b>PROJECTED ENROLLED</b>				
<b>2005-06</b>	3,159	3,173			
<b>2006-07</b>	3,243	3,192			
<b>2007-08</b>	3,096				
	2006-07	2006-07	2007-08	2007-08	
	FTES	BUDGET	FTES	BUDGET	CHANGES
<b>CERTIFICATED SALARIES</b>					
CLASSROOM TEACHERS	124.200	7,967,898	120.200	7,982,957	15,059
SUMMER/SAT/6TH PERIOD		290,807		235,568	(55,239)
EXTRA DUTY UNITS		219,799		219,976	177
PRINCIPAL	1.000	141,619	1.000	132,472	(9,147)
HOUSE PRINCIPALS	6.000	637,574	6.000	645,086	7,512
DEAN OF STUDENT	1.000	100,117	1.000	100,117	-
COUNSELORS (LOTTERY)	14.000	1,046,761	14.000	1,054,400	7,639
LIBRARIAN (MEASURE "S")	2.000	107,187	2.000	110,722	3,535
	<u>148.200</u>		<u>144.200</u>		
<b>CLASSIFIED SALARY</b>					
PLANT MANAGER	1.000	60,218	1.000	60,218	-
CLERICAL	19.750	859,974	19.750	838,310	(21,664)
CUSTODIANS	10.000	396,045	10.000	378,164	(17,881)
SECURITY	6.000	259,390	6.000	237,372	(22,018)
PE AIDE/TRAINER	1.750	69,374	1.750	70,281	907
LIFEGUARD	0.750	21,150	0.750	21,150	-
COACH ASST					
LAB TECH	0.750	22,763	0.750	23,903	1,140
<b>MEASURE "S"</b>					
MUSIC AIDES	1.125	41,870	1.125	41,870	-
LIBRARY ASSISTANT/TEXT BK COORD	2.000	75,486	2.000	76,293	807
MEDIA TECH	1.000	38,654	1.000	38,654	-
	<u>44.125</u>		<u>44.125</u>		
<b>BENEFITS</b>		3,328,149		3,349,538	21,389
SUPPLIES		91,261		163,018	71,757
SERVICES AND OTHER OPERATING COST		121,030		76,900	(44,130)
EQUIPMENT		32,500			(32,500)
LONG TERM LEASE		6,730		6,730	
<b>TOTAL:</b>	<b>192.33</b>	<b>15,936,356</b>	<b>188.33</b>	<b>15,863,699</b>	<b>(72,657)</b>
<b>STUDENT STORE:</b>					
REVENUE		123,000		110,000	
EXPENDITURE		123,000		110,000	

**CABRILLO ELEMENTARY SCHOOL  
2007-2008  
GENERAL FUND - UNRESTRICTED**

*Location 17*

<b>ENROLLMENT</b>	<u>PROJECTED</u> <u>ENROLLED</u>				
<b>2005-06</b>	321	307			
<b>2006-07</b>	325	281			
<b>2007-08</b>	267				
	2006-07	2006-07	2007-08	2007-08	
	FTES	BUDGET	FTES	BUDGET	CHANGES
<b>CERTIFICATED SALARIES</b>					
CLASSROOM TEACHERS	14.000	908,297	13.000	874,890	(33,407)
EXTRA DUTY UNITS		2,478		2,480	2
PRINCIPAL	1.000	107,044	1.000	109,646	2,602
	<u>15.000</u>		<u>14.000</u>		
<b>CLASSIFIED SALARY</b>					
CLERICAL	1.750	57,871	1.750	58,807	936
CUSTODIANS	2.000	74,232	2.000	75,422	1,190
NOON AIDES		7,627		7,627	
<b>MEASURE "S"</b>					
LIBRARY ASSISTANT	0.875	29,863	0.875	29,863	-
PHYSICAL ACTIVIT SPEC.	0.625	15,919	0.625	17,059	1,140
					-
	<u>5.250</u>		<u>5.250</u>		-
<b>BENEFITS</b>		372,192		367,223	(4,969)
					-
					-
<b>FORMULA</b>					
SUPPLIES		11,205		7,236	(3,969)
(LOTTERY)					-
SERVICES AND OPERATING		350		-	(350)
<b>TOTAL:</b>	<b>20.250</b>	<b>1,587,078</b>	<b>19.250</b>	<b>1,550,253</b>	<b>(36,825)</b>



**COMMUNITY DAY SCHOOL (Location 18)**  
**2007-2008**  
**GENERAL FUND - UNRESTRICTED**

<b>ENROLLMENT</b>	<b>PROJECTED ENROLLED</b>		<b>5TH HOUR</b>	<b>6TH HOUR</b>	
<b>2005-06</b>	18	4	4.79	4.26	
<b>2006-07</b>	4	22			
<b>2007-08</b>	22				
	<b>2006-07</b>	<b>2006-07</b>	<b>2007-08</b>	<b>2007-08</b>	
	<b>FTES</b>	<b>BUDGET</b>	<b>FTES</b>	<b>BUDGET</b>	<b>CHANGES</b>
<b>REVENUE:</b>		138,101		160,795	
<b>LOCAL GENERAL FUND CONTRIBUTION:</b>		-		-	
<b>EXPENDITURE:</b>					
<b>CERTIFICATED SALARIES</b>					
CLASSROOM TEACHERS	0.500	53,235	0.500	53,235	
CLASSROOM TEACHERS (SP ED)					
PRINCIPAL	0.500	53,235	0.500	53,235	
	<u>1.000</u>		<u>1.000</u>		
<b>CLASSIFIED SALARY</b>					
CLERICAL					
SECURITY	0.500	3,837	0.500	12,790	8,953
<b>BENEFITS</b>		21,994		26,138	4,144
SUPPLIES		2,000		11,597	9,597
SERVICES AND OTHER OPERATING COST		3,800		3,800	-
<b>TOTAL:</b>	<b>1.5</b>	<b>138,101</b>	<b>1.5</b>	<b>160,795</b>	<b>22,694</b>

**PT. DUME ELEMENTARY SCHOOL (Location 19)**  
**2007-2008**  
**GENERAL FUND - UNRESTRICTED**

<b>ENROLLMENT</b>	<u>PROJECTED</u> <u>ENROLLED</u>	
<b>2005-06</b>	304	293
<b>2006-07</b>	289	285
<b>2007-08</b>	289	

	2006-07 FTES	2006-07 BUDGET	2007-08 FTES	2007-08 BUDGET	CHANGES
<b>CERTIFICATED SALARIES</b>					
CLASSROOM TEACHERS	13.000	914,430	13.000	932,228	17,798
EXTRA DUTY UNITS		2,478		2,480	2
PRINCIPAL	1.000	109,645	1.000	109,729	84
	<u>14.000</u>		<u>14.000</u>		
<b>CLASSIFIED SALARY</b>					
CLERICAL	1.500	61,352	1.500	61,352	-
CUSTODIANS	2.000	74,844	2.000	76,034	1,190
NOON AIDES		9,261		9,261	-
<b>MEASURE "S"</b>					
LIBRARY ASSISTANT	0.875	29,863	0.875	29,863	-
PHYSICAL ACTIVIT SPEC.	0.625	12,641	0.625	16,895	4,254
	<u>5.000</u>		<u>5.000</u>		
<b>BENEFITS</b>		346,579		355,638	9,059
SUPPLIES		6,674		7,339	665
SERVICES AND OTHER OPERATING COST		1,395		-	(1,395)
<b>TOTAL:</b>	<b>19.000</b>	<b>1,569,162</b>	<b>19.000</b>	<b>1,600,819</b>	<b>31,657</b>

**DEPARTMENT BUDGET  
2007-2008  
GENERAL FUND - UNRESTRICTED**

*(Locations 20-65)*

	2006-07 FTES	2006-07 BUDGET	2007-08 FTES	2007-08 BUDGET	CHANGES
<b><u>BOARD AND SUPERINTENDENT</u></b>					
BOARD MEMBERS	7.000	33,600	7.000	33,600	-
SUPERINTENDENT	1.000	187,460	1.000	187,460	-
SR. ADMIN ASST	2.000	129,952	2.000	102,344	(27,608)
BENEFITS		105,503		105,924	421
SUPPLIES		28,420		15,343	(13,077)
SERVICES AND OPERATING COSTS		258,576		215,273	(43,303)
<b>SUBTOTAL:</b>	<b>3.000</b>	<b>743,511</b>	<b>3.000</b>	<b>659,944</b>	<b>(83,567)</b>
<b><u>PUBLIC RELATIONS</u></b>					
SR. ADMIN. ASST	1.000	20,982	1.000	48,590	27,608
BENEFITS		8,510		19,130	10,620
SUPPLIES		16,500		15,675	(825)
SERVICES AND OPERATING COSTS		2,435		2,314	(121)
<b>SUBTOTAL:</b>	<b>1.000</b>	<b>48,427</b>	<b>1.000</b>	<b>85,709</b>	<b>37,282</b>
<b><u>HUMAN RESOURCES</u></b>					
TEACHER -SUB	-	1,231,153	-	1,284,899	53,746
DEPUTY SUPERINTENDENT	1.000	160,783	1.000	160,783	-
DIRECTOR	1.000	120,309	1.000	120,309	-
COORDINATOR/ LACOE FUNDED	1.000	101,796	1.000	104,398	2,602
SUPERVISOR	1.000	62,822	1.000	62,822	-
CLERICAL	6.000	266,208	7.000	390,010	123,802
BENEFITS		387,887		448,828	60,941
SUPPLIES		20,800		18,050	(2,750)
SERVICES AND OPERATING COSTS		85,914		87,495	1,581
EQUIPMENT		11,786		-	(11,786)
<b>SUBTOTAL:</b>	<b>10.000</b>	<b>2,449,458</b>	<b>11.000</b>	<b>2,677,594</b>	<b>228,136</b>
<b><u>EMPLOYEE RELATIONS</u></b>					
SMMCTA REP	1.000	72,306	1.000	74,958	2,652
SEIU	1.000	68,676	1.000	72,120	3,444
BENEFITS		47,726		50,327	2,601
SUPPLIES		8,800		7,600	(1,200)
SERVICES AND OPERATING COSTS		213,700		185,220	(28,480)
<b>SUBTOTAL:</b>	<b>2.000</b>	<b>411,208</b>	<b>2.000</b>	<b>390,225</b>	<b>(20,983)</b>
<b><u>PERSONNEL COMMISSION</u></b>					
MEMBERS		5,400		2,400	(3,000)
DIRECTOR	1.000	109,284	1.000	114,156	4,872
PERSONEL ANALYST	1.000	68,116	1.000	71,442	3,326
CLERICAL	4.500	237,897	3.500	176,610	(61,287)
CLERICAL HOURLY		5,000		3,000	(2,000)
BENEFITS		165,665		147,854	(17,811)
SUPPLIES		17,625		18,000	375

SERVICES AND OPERATING COSTS		71,275		63,350	(7,925)
<b>SUBTOTAL:</b>	6.500	<b>680,262</b>	5.500	<b>596,812</b>	<b>(83,450)</b>
<b><u>PUPIL SERVICES &amp; ISP</u></b>					
ISP TEACHERS	2.000	122,867	2.000	124,634	1,767
HOME HOSPITAL TEACHERS		42,465		42,465	-
DIRECTOR	1.000	121,440	1.000	121,440	-
SOCIAL WORKER/PSYCHOLOGY	1.000	100,381	1.000	100,379	(2)
CLERICAL	2.250	105,302	2.250	105,302	-
INSTRUCTIONAL AIDES	0.500	17,795	0.500	18,524	729
BENEFITS		137,964		141,732	3,768
SUPPLIES		26,532		24,074	(2,458)
SERVICES AND OPERATING COSTS		72,758		71,933	(825)
EQUIPMENT		7,145		-	(7,145)
<b>SUBTOTAL:</b>	6.750	<b>754,649</b>	6.750	<b>750,483</b>	<b>(4,166)</b>
<b><u>HEALTH SERVICES</u></b>					
NURSES	9.200	667,382	9.000	666,464	(918)
CLERICAL	0.500	27,564	0.500	27,564	-
SPECIAL SERVICE (NURSE)		10,158			(10,158)
BENEFITS		170,659		178,354	7,695
SUPPLIES		8,200		8,455	255
SERVICES AND OPERATING COSTS		3,500		2,660	(840)
<b>SUBTOTAL:</b>	9.700	<b>887,463</b>	9.500	<b>883,497</b>	<b>(3,966)</b>
<b><u>INSURANCE OFFICE</u></b>					
SUPPLIES		6,000		6,000	-
LIABILITY INSURANCE		840,210		908,654	68,444
SERVICES AND OPERATING COSTS		68,000		68,000	-
<b>SUBTOTAL:</b>		<b>914,210</b>		<b>982,654</b>	<b>68,444</b>
<b><u>BUSINESS AND FISCAL SERVICES</u></b>					
ASST. SUPERINTENT	1.000	247,498	1.000	149,350	(98,148)
SR. ADMIN. ASST.	1.000	59,062	1.000	59,062	-
CLERICAL - HOURLY		8,000		8,000	-
BENEFITS		63,791		65,166	1,375
SUPPLIES		5,881		6,001	120
SERVICES AND OPERATING COSTS		346,325		346,205	(120)
<b>SUBTOTAL:</b>	2.000	<b>730,557</b>	2.000	<b>633,784</b>	<b>(96,773)</b>
<b><u>FISCAL SERVICES</u></b>					
ADMINSTRATORS	3.000	271,314	3.000	276,422	5,108
CLERICAL	12.000	622,809	12.000	623,184	375
BENEFITS		350,720		353,091	2,371
SUPPLIES		24,572		24,000	(572)
SERVICES AND OPERATING COSTS		73,698		75,500	1,802
<b>SUBTOTAL:</b>	15.000	<b>1,343,113</b>	15.000	<b>1,352,197</b>	<b>9,084</b>
<b><u>COMPUTER SERVICES</u></b>					
ADMINSTRATORS	2.000	237,762	2.000	237,762	-
COMP TECH	10.000	490,212	10.000	492,237	2,025
COMP TECH HOURLY		-		-	-
CLERICAL	2.000	110,256	2.000	110,256	-
BENEFITS		292,064		317,829	25,765

SUPPLIES		45,639		50,477	4,838
SERVICES AND OPERATING COSTS		278,786		377,641	98,855
EQUIPMENT		11,494		11,494	-
CHAGRE FROM LACOE		132,188		132,188	-
<b>SUBTOTAL:</b>	14.000	<b>1,598,401</b>	14.000	<b>1,729,884</b>	<b>131,483</b>

**PURCHASING DEPARTMENT**

ADMINSTRATOR	1.000	113,998	1.000	113,997	(1)
BUYERS	2.000	113,820	2.000	113,820	-
MAIL DELIVERY	1.000	48,804	1.000	48,804	-
BENEFITS		95,111		97,681	2,570
SUPPLIES		18,989		18,059	(930)
SERVICES AND OPERATING COSTS		29,140		24,435	(4,705)
EQUIPMENT					-
<b>SUBTOTAL:</b>	4.000	<b>419,862</b>	4.000	<b>416,796</b>	<b>(3,066)</b>

**PRINTING SHOP**

CLERICAL	1.000	52,500	1.000	52,500	-
BENEFITS		18,001		18,392	391
SUPPLIES		48,498		52,308	3,810
SERVICES AND OPERATING COSTS		(114,354)		(129,895)	(15,541)
LEASE PAYMENT		15,523		15,523	-
<b>SUBTOTAL:</b>	1.000	<b>20,168</b>	1.000	<b>8,828</b>	<b>(11,340)</b>

**FACILITY MAINTENANCE**

UTILITIES					
NATURAL GAS		280,000		280,000	-
LIGHT AND POWER		1,260,000		1,398,600	138,600
WATER		297,122		371,609	74,487
STORMWATER USER FEE		39,720		40,674	954
WASTE DISPOSAL		180,000		198,000	18,000
ALARM/FIRE		16,636		16,636	-
OTHER OPERATING COSTS		28,200		26,790	(1,410)
COMMUNICATION		221,945		221,945	-
<b>SUBTOTAL:</b>		<b>2,323,623</b>		<b>2,554,254</b>	<b>230,631</b>

**FACILITY MAINTENANCE OPERATIONS**

ADMINSTRATOR	0.500	48,079	0.500	48,079	-
CLERICAL	1.000	52,500	1.000	52,500	-
CUSTODIANS	12.000	459,648	12.000	486,680	27,032
SUB		200,000		200,000	-
SPECIAL SERVICES		5,159		-	(5,159)
GARDENERS/EQUIPMENT OP.	4.000	145,860	4.000	145,950	90
BENEFITS		358,662		367,743	9,081
SUPPLIES		144,693		42,750	(101,943)
SERVICES AND OPERATING COSTS		29,360		22,382	(6,978)
<b>SUBTOTAL:</b>	17.500	<b>1,443,961</b>	17.500	<b>1,366,084</b>	<b>(77,877)</b>

**ONGOING AND MAJOR MAINTENANCE PROGRAM**

**RESOURCE: 81500**

ADMINSTRATOR	2.500	238,158	2.500	241,044	2,886
PLANT MANAGER:	1.000	74,378	1.000	78,096	3,718
CLERICAL	1.000	45,348	1.000	45,348	-
MAINTENANCE WORKER	17.000	970,025	17.000	974,476	4,451
GARDENERS	6.000	253,998	6.000	248,922	(5,076)

MECHANICS	1.000	52,968	1.000	54,470	1,502
OTHER HOURLY/OT		30,785		6,700	(24,085)
BENEFITS		655,364		668,613	13,249
SUPPLIES		356,085		365,600	9,515
SERVICES AND OPERATING COSTS		226,321		242,100	15,779
EQUIPMENT		25,294		-	(25,294)
INDIRECT		73,144		173,330	100,186
TF TO DEFERRED MAINTNEANCE		500,000		500,000	-
<b>SUBTOTAL</b>	<b>28.500</b>	<b>3,501,868</b>	<b>28.500</b>	<b>3,598,699</b>	<b>96,831</b>

**RETIREE BENEFITS**

**UNRESTRICTED**

SRP					
CERTIFICATED		224,000		-	(224,000)
CLASSIFIED		6,044		-	(6,044)
BENEFITS		1,643		-	(1,643)
RETIREE HEALTH BENEFITS					-
REIMBURSEMENT/ADMIN FEES		524,362		588,675	64,313
<b>SUBTOTAL:</b>		<b>756,048</b>		<b>588,675</b>	<b>(167,373)</b>
SPECIAL ED		<b>51,890</b>		<b>65,728</b>	13,838
FUND 11		-		<b>1,067</b>	1,067
FUND 12		<b>12,037</b>		<b>14,593</b>	2,556
FUND 13		<b>3,984</b>		<b>4,751</b>	767
<b>TOTAL RETIREE BENEFITIS</b>		<b>823,959</b>		<b>674,814</b>	<b>(149,145)</b>

**EDUCATIONAL SERVICES** **(Location 30)**  
**2007-2008**  
**GENERAL FUND - UNRESTRICTED**

	2006-07 FTES	2006-07 BUDGET	2007-08 FTES	2007-08 BUDGET	CHANGES
<b>CERTIFICATED SALARIES</b>					
CHIEF ACADEMIC OFFICER	1.000	57,375	1.000	152,500	95,125
DIRECTOR	1.000	137,380	1.000	115,795	(21,585)
COORDINATORS	1.000	73,993	0.000		(73,993)
MATH COORDINATOR	0.500	48,510	0.500	48,510	-
MUSIC (MEASURE S)	1.000	101,764	1.000	101,764	-
SUMMER SCHOOL TCHR		129,864		116,877	(12,987)
SUB TEACHER		76,746		23,000	(53,746)
MUSICAL TEACHER	7.000	510,584	6.670	488,213	(22,371)
EXTRA DUTY UNITS		9,618		9,920	302
ELEMENTARY LIBRARIAN	1.000	88,219	1.000	88,219	-
OTHER CERTIFICATED		48,832		97,187	48,355
	<u>11.500</u>		<u>10.170</u>		
<b>CLASSIFIED SALARY</b>					
CLERICAL	3.200	139,638	3.200	150,070	10,432
SUMMER SCHOOL CLERICAL		4,647		4,000	(647)
ELEMENTARY PE AIDES	3.680	97,199	3.680	113,727	16,528
SECURITY, OT		2,669		2,669	-
TRANSLATOR/HOURLY		2,500		2,000	(500)
OTHER CLASSIFIED		1,442		2,000	558
	<u>6.88</u>		<u>6.88</u>		
BENEFITS		377,223		387,321	10,098
SUPPLIES		126,238		126,984	746
SERVICES & OTHER OPERATING		495,530		547,080	51,550
EQUIPMENT					-
<b>TOTAL:</b>		<b>2,529,971</b>		<b>2,577,836</b>	<b>47,865</b>
<b>BILINGUAL STIPEND</b>					
BENEFITS		50,000		50,000	-
		6,875		6,875	-
	<u>19.3700</u>	<b>56,875</b>	<u>18.2000</u>	<b>56,875</b>	<u>-</u>

**SPECIAL EDUCATION  
2007-2008**

*(Location 42.43 &43)*

<b>ENROLLMENT</b>	<b>PROJECTED ENROLLED</b>		<b>NPS</b>		
2005-06	426	354	47.89		
2006-07		337	42.12 (ESTIMATED)		
2007-08					
	2006-07 FTES	2006-07 BUDGET	2007-08 FTES	2007-08 BUDGET	CHANGES
<b>REVENUES:</b>					
REVENUE LIMIT /ADA REVENUE		2,033,310		2,124,307	90,997
FEDERAL REVENUE		2,589,072		2,589,072	-
APPORTIONMENT FROM SELPA		6,400,247		6,400,247	-
<b>LGFC</b>		<b>9,987,031</b>		<b>11,560,918</b>	<b>1,573,887</b>
<b>TOTAL:</b>	-	<b>21,009,660</b>	-	<b>22,674,544</b>	<b>1,664,884</b>
<b>EXPENDITURES:</b>					
<b>CERTIFICATED SALARY</b>					
TEACHERS - MONTHLY	104.000	6,862,462	105.500	7,293,333	430,871
TEACHERS, HOURLY		275,891		286,105	10,214
TEACHERS, SUB		109,372		96,500	(12,872)
PSYCHOLOGISTS, MONTHLY	12.100	1,119,266	11.100	1,028,792	(90,474)
BEHAVIORAL INTERVENTION SPEC	1.000	72,810	1.000	82,183	9,373
NURSES, MONTHLY	1.600	119,289	1.600	120,110	821
PSYCHOLOGISTS, HOURLY		13,902		15,000	1,098
NURSE, HOURLY		7,961		7,961	-
ASSISTANT SUPERINTENDENT	-	31,110			(31,110)
DIRECTOR, MONTHLY	1.000	69,304	1.000	118,807	49,503
COORDINATORS, CERT	4.000	403,723	4.000	408,500	4,777
<b>TOTAL CERTIFICATED SALARY</b>	<b>123.700</b>	<b>9,085,090</b>	<b>124.200</b>	<b>9,457,291</b>	<b>372,201</b>
<b>CLASSIFIED SALARY</b>					
INSTRUCTIONAL AIDES	108.766	2,500,097	108.930	2,998,574	498,477
INSTRUCTIONAL AIDES - HOURLY		262,411		235,002	
IA/INTENSIVE BEHAVIOR INTERVEN	3.000	80,044	3.750	100,795	20,751
CLERICAL	3.000	105,712	3.130	121,763	16,051
INTERPRETER/TRANSLTR	1.000	38,116	1.000	37,344	(772)
OCCUPATIONAL THERAPIST	6.000	497,735	6.000	497,735	-
SPECIAL SERVICES		61,986		63,600	1,614
CERT. OCCUPAT.THERAPY ASST	3.000	79,201	3.000	111,071	31,870
PHYSICAL THERAPIST	1.000	-	1.000	75,000	75,000
STUDENT ASSISTANT		24,495		21,317	(3,178)
OTHER CLASSIFIED	1.125	34,488	1.125	37,510	3,022
<b>TOTAL CLASSIFIED:</b>	<b>126.891</b>	<b>3,684,285</b>	<b>127.935</b>	<b>4,299,711</b>	<b>615,426</b>
<b>BENEFITS</b>		3,574,114		4,297,389	723,275
<b>BOOKS AND SUPPLIES</b>		177,954		182,540	4,586
<b>SERVICES AND OTHER OPERATING</b>					
MILEAGE		21,000		22,150	1,150
CONFERENCE AND TRAVEL		21,530		18,514	(3,016)
DUES		4,300		1,800	(2,500)



LEASE	824		1,891	1,067
REPAIR	1,100		1,000	(100)
MAINTENCANCE	2,237		1,237	(1,000)
INTRA FUND TRANSFER	15,301		11,350	(3,951)
CONSULTANT	481,600		480,000	(1,600)
LEGAL	100,000		100,000	-
NPA/NPA	2,937,500		3,000,000	62,500
OTHER OPERATING COST	183,624		185,641	2,017
LEGAL SETTLEMENTS	705,500		700,000	(5,500)
COMMUNICATION	9,200		9,200	-
<b>SERVICES AND OTHER OPERATING COST</b>	<b>4,483,716</b>		<b>4,532,783</b>	<b>49,067</b>
<b>INDIRCT CHARGE</b>	<b>4,501</b>		<b>9,456</b>	<b>4,955</b>
<b>TOTAL:</b>	<b>250.591</b>	<b>21,009,660</b>	<b>252.135</b>	<b>22,779,170</b>
			<b>1,769,510</b>	

**\$104,626 AIDS' SALARIES ARE FUNDED BY EIA PROGRAM IN 2007-08 FISCAL YEAR. (5/3/07 BOARD)**

**TRANSPORTATION**

**(Location 58)**

**2007-2008**

<b>HOME TO SCHOOL:</b>	<b>2006-07 FTES</b>	<b>2006-07 BUDGET</b>	<b>2007-08 FTES</b>	<b>2007-08 BUDGET</b>	<b>CHANGES</b>
<b>REVENUES:</b>					
STATE REVENUE		461,327		465,632	4,305
TRANSPORTATION -FEE		150,000		127,500	(22,500)
OTHER LOCAL REV.		8,000		8,000	-
<b>LGFC - FROM TIIG</b>		<b>135,627</b>		<b>144,420</b>	<b>8,793</b>
<b>TOTAL:</b>		<b>754,954</b>		<b>745,552</b>	<b>(9,402)</b>
<b>EXPENDITURES:</b>					
BUS DRIVERS/MECHANICS,MO	7.625	244,390	6.750	253,384	8,994
HOURLY/OVERTIME		50,000		50,000	-
DIRECTOR	0.500	41,228	0.500	41,889	661
CLERICAL	0.500	23,808	0.500	24,358	550
<b>BENEFITS</b>		161,315		170,991	9,676
SUPPLIES		151,181		149,800	(1,381)
CONFERENCE AND TRAVEL		1,238		1,250	12
UTILITIES		6,916		7,210	294
LEASE		86,170		86,170	-
REPAIR		46,000		46,000	-
MAINTENCANCE		2,864		1,000	(1,864)
INTRA FUND TRANSFER -FIELD TRIP INCOME		(128,000)		(128,000)	-
OTHER OPERATING COST		29,500		4,000	(25,500)
COMMUNICATION		3,344		2,500	(844)
EQUIPMENT / REPLACEMENT		35,000		35,000	-
<b>TOTAL:</b>	<b>8.625</b>	<b>754,954</b>	<b>7.750</b>	<b>745,552</b>	<b>(19,607)</b>
<b><u>SPECIAL ED TRANSPORTATION</u></b>					
<b>REVENUE:</b>					
STATE REVENUE		427,076		427,076	-
BLOCK GRANT TRANSFER				115,000	115,000
<b>LGFC - FROM GENERAL FUND</b>		612,876		570,359	(42,517)
<b>TOTAL REVENUE:</b>		<b>1,039,952</b>		<b>1,112,435</b>	<b>72,483</b>
<b>EXPENDITURE:</b>					
BUS DRIVERS/MECHANICS,MO	12.188	401,684	11.94	412,653	10,969
HOURLY /OVERTIME		65,182		70,000	4,818
DIRECTOR	0.5	41,228	0.5	41,889	661
CLERICAL	0.5	23,808	0.5	24,358	550
<b>BENEFITS</b>		259,986		284,433	24,447
SUPPLIES		81,600		115,413	33,813
UTILITIES		5,445		7,670	2,225
LEASE		86,170		86,170	-
REPAIR		35,949		48,249	12,300
MAINTENCANCE		1,000		1,000	-
INTRA FUND TRANSFER		600		600	-
OTHER OPERATING COST		32,300		15,000	(17,300)
EQUIPMENT		5,000		5,000	-
<b>TOTAL EXPENDITURE:</b>	<b>13.188</b>	<b>1,039,952</b>	<b>12.940</b>	<b>563,535</b>	<b>55,485</b>

TO: BOARD OF EDUCATION

DISCUSSION

06/07/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: BUS PASS ISSUANCE PROCEDURES FOR 2007-08

DISCUSSION ITEM NO. D.05

As members of the Board of Education may be aware, Neal Abramson, Director of Transportation, has been working to develop a "new" bus pass issuance procedure for 2008-07. This action is in response to various crowding concerns expressed by parents earlier this year as well as the anticipated reduction in bus seating that will result from replacing four existing buses with new buses that are equipped with both lap and shoulder restraints. This factor alone will significantly reduce the student seating capacity of each new bus.

The following information has been prepared for consideration and discussion:

**Procedure for Processing Bus Pass Applications**

➤ Current Practice

Under the current practice, bus pass applications and letters are mailed to families of previous years' bus riders early in July. Applications received are processed on a "first come, first served" basis, after which a waiting list is established. Any new students wishing to purchase a bus pass are able to attend a "get your stuff day" at Malibu HS, where a representative from the Fiscal Office receives bus pass applications. These applications are also processed on a "first come, first served" basis, and then a waiting list is established as needed.

Option 1: Provides for a continuance of "current practice"

Option 2: Under this option, letters (and applications) would be mailed as per the current practice; however, all received applications would be held until a particular date (likely in early August) when students' names would be selected "lottery style" until each bus route was full. The remainder of the received applications would be placed on a waiting list.

General Information:

Any Special Education student who has an Individualized Education Program (IEP), which includes a transportation provision, will continue to be provided a bus pass free of charge.

In order to eliminate the possibility of bus crowding, students will need to have a bus pass in their possession on the FIRST DAY of school. This information should be included in the general letter and application packet mailed during July.

➤ Bus Capacity Information:

Due to the reduced seating capacity of the four new buses, several current bus routes will experience a reduction in the number of bus passes available for issuance.

<b>Current Capacities</b>		<b>Revised/Legal Capacity</b>	<b>Recommended Loading*</b>
Route A (north end of Malibu)	78	78	52
Route B (Pepperdine to Pt. Dume)	90	84	56
Route C (Sunset Mesa/Topanga)	90	84	56
Route D (Big Rock to Civic Center)	84	78	52
Route E / F (Santa Monica only)	84	65	65
Route G (to Webster only)	78	78	78
<b>Total:</b>	<b>504</b>	<b>467</b>	<b>359</b>

\*Based on student comfort.

**Note:** Routes A through E/F are Malibu HS & Cabrillo; Route G is Webster only.

➤ Transportation of students having inter-district attendance permits.

The following table provides information regarding the number of students transported (per bus route) who have Inter-district permits:

<b>Reductions/Impact By Route (Based On 06/07 Student Bus Riders)</b>
Route A = 0
Route B = 1
Route C = 22 (our most crowded route)
Route D = 8
Route E / F = 17
Route G = 8

Staff will need direction on whether or not students attending a SMMUSD school on inter-district permit should also be part of the lottery pool.

**Bus Pass Fee Schedule**

The following table provides information on current (2006-07) bus pass fees. It should be noted that the current rates have been in effect since 2001:

<b>Full Fee Schedule:</b>			<b>Reduced Fee Schedule:</b>		
Pupils/Family	Semester	Annual	Pupils/Family	Semester	Annual
1	\$ 252	\$ 472	1	\$ 58	\$ 112
2	\$ 440	\$ 824	2	\$ 104	\$ 190
3 or more	\$ 590	\$ 1,108	3 or more	\$ 138	\$ 264

**Notes:**

- 1) District employee rate is currently \$50 per student.
- 2) The California Department of Education has established a maximum student transportation rate of \$6.38 per day.

**Next Steps**

Discussion of the above-listed information will be helpful in the development of a staff recommendation. It is intended that a formal recommendation be presented for the Board of Education meeting on June 28, 2007.

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## **INFORMATION ITEMS**

TO: BOARD OF EDUCATION

INFORMATION

06/07/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER

RE: SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT SUNSHINE  
LETTER TO OPEN NEGOTIATIONS WITH THE SERVICE EMPLOYEES  
INTERNATIONAL UNION (SEIU), LOCAL 99 FOR THE 2007-2008  
SCHOOL YEAR

INFORMATION ITEM NO. I.01

For the Board of Education's information, the district's sunshine letter to the Service Employees International Union (SEIU), Local 99 regarding opening negotiations for the 2007-2008 school year is attached. Included are the articles that the district intends to open. Specific proposals and contract language recommendations will be developed during the negotiations process.

May 22, 2007

Ms. Kristin Eldridge  
Small Unit Director  
SEIU/Local 99

Re: Santa Monica-Malibu Unified School District  
And  
Service Employees International Union, Local 99

Dear Ms. Eldridge,

On behalf of the Board of Education and Superintendent Dianne Talarico, and in response to your letter dated April 26, 2007, this letter shall serve as official notice pursuant to Article 31, section 1 of the current Agreement between the Santa Monica-Malibu Unified School District and the Service Employees International Union, Local 99, of the District's intent to commence negotiations. Enclosed is a list of articles identified by the District that we intend to open. Specific proposals and contract language will be developed during the negotiations process.

Please also be advised that the District desires to delete or correct obsolete language in the Agreement.

Finally, please be advised that the District reserves the right to have legal counsel participate in the negotiations process on behalf of the District.

The District also looks forward to a successful contract negotiation.

Sincerely,

Timothy R. Walker, M.Ed.,Ed.S.  
Deputy Superintendent

Cc: Dianne Talarico, Superintendent  
Keryl Cartee, Chief Steward of SEIU, Local 99  
SMMUSD SEIU Bargaining Committee



**FOLLOWING ARE THE SPECIFIC ARTICLES IDENTIFIED BY THE  
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
FROM WHICH PROPOSALS WILL BE PRESENTED TO THE  
SEIU LOCAL 99 DURING NEGOTIATIONS:**

ARTICLE 1 - AGREEMENT, DESIGNATION OF THE PARTIES, LENGTH OF CONTRACT

ARTICLE 2 - RECOGNITION

ARTICLE 4 - HOURS OF EMPLOYMENT

ARTICLE 5 - EVALUATION PROCEDURES

ARTICLE 6 - REMEDIATION PROCEDURES

ARTICLE 8 - TRANSFERS

ARTICLE 10 - HOLIDAYS

ARTICLE 11 - VACATION

ARTICLE 12 - STEWARDS

ARTICLE 13 - GRIEVANCE PROCEDURE

ARTICLE 15 - PERSONNEL FILES

ARTICLE 16 - WAGES

ARTICLE 17 - BENEFITS

ARTICLE 18 - PROFESSIONAL GROWTH

ARTICLE 19 - SPECIAL PROVISIONS

ARTICLE 29 - WORKING OUT OF CLASS

ARTICLE 30 - LAYOFFS

ARTICLE 31 - NEGOTIATION PROCEDURES

TO: BOARD OF EDUCATION

INFORMATION

06/07/07

FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU / MAUREEN BRADFORD

RE: SUPPLEMENTAL TEXTBOOKS

INFORMATION ITEM NO. I.02

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 17<sup>th</sup> Street, Santa Monica, CA 90405.

**SARAH de CORDOBA**, written by Rolande Causse, adoption requested by Aida Diaz for grade 7 Spanish Literature. This book is in addition to the Spanish Literature Curriculum.

**FLUENCY FIRST!**, written by the Wright Group, published by McGraw Hill, Adoption requested by J. Brown from Franklin Elementary for 1<sup>st</sup> Grade Language Arts.