

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**

August 17, 2006

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, August 17, 2006 in the Santa Monica City Council Chambers, 1685 Main Street, Santa Monica, CA. The Board of Education will call the meeting to order at **4:00 p.m.** in the Board Conference Room at the District Offices, 1651 16th Street, Santa Monica, CA., at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 5:30 p.m. in the Board Room.

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

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

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

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III CLOSED SESSION:

- Meet with legal counsel regarding Double Tree Property pursuant to GC § 54954.5 (b), 54956.8, 54956.9 as cited in the Brown Act.
- Public Employee, to consider appointment, employment of district personnel pursuant to GC §54957 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: August 17, 2006

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

DN-1126-05/06	DN-1012-06/07	DN-1017-06/07
DN-1001-06/07	DN-1013-06/07	DN-1018-06/07
DN-1011-06/07	DN-1015-06/07	
- Conference with Superintendent and Assistant Superintendents regarding 2006-2007 Strategies for Negotiations for Santa Monica-Malibu Classroom Teachers Association (SMMCTA) pursuant to §GC 54957.6, as cited in the Brown Act.
- Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One (1) potential case

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

V APPROVAL OF THE AGENDA

VI APPROVAL OF MINUTES

A.01 Approval of Minutes 1

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 Conference and Travel Approval/Ratification 2-4

Business and Fiscal

A.03 Acceptance of Gifts- 5-5d
 A.04 Award of Purchase Orders 6-6f
 A.05 Award of Professional Services Contract to Killefer Flammang Architects
 for the Design and Project Management of Organ Chamber -
 Barnum Hall 7
 A.06 Acceptance of work Completed for Mold Abatement - Santa Monica High
 School - Castlerock Environmental 8
 A.07 Additive Change Order #1 - Barnum Hall Sound System to Pro Sound-
 RFP #6.07 9

Personnel

A.08 Certificated Personnel - Elections, Separations 10-15
 A.09 Classified Personnel - Merit 16-23
 A.10 Classified Personnel - Non-Merit 24

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.

General

A.11 Amend Certification of Authorized Signatures 25-26

III PUBLIC COMMENTS

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

IV 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 work days prior to the date of the meeting.

- A. SMMCTA Update - Mr. Harry Keiley**
- B. S.E.I.U. Update - Ms. Keryl Cartee**
- C. PTA Council President's Report -**

V SUPERINTENDENT'S REPORT

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.

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.

VI 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.12 Certificated Administrative Appointments
(Principal, John Adams; House Principal, Santa Monica HS) 27-28
- A.13 Accept Receipt of Official “Positive” Certification/Approval of the
District’s 2006-07 Budget from the Los Angeles County Office of
Education (*LACOE*) 29-29b
- A.14 Approval of Proposal and Contract for Analysis Comparing Quintessential
School Systems (QSS) to Peoplesoft Financial Management System and
Corresponding Budget Adjustment 30
- A.15 New Funding for Arts and Music Block 31
- A.16 Approval of Special Education Contracts 2005-2006 32-33
- A.17 Approval of Special Education Contracts - 2006-2007 34-38
- A.18 Nominations for the Los Angeles County Committee on School
District Organization 39-39b

XII DISCUSSION ITEMS

These items are submitted for information (FIRST READING) and discussion. Action will generally be considered at the next regularly scheduled meeting of the Board.

- D.1 Revision of BP 3290 - Acceptance of Gifts 40-48
- D.2 Authorization to Implement Mitze Productions Recommendations 49-54

XIII INFORMATIONAL ITEMS

- I.1 Receipt of Reimbursement from Alliance of Schools for Cooperative
Insurance Programs (ASCIP) for Santa Monica High School Closed
Circuit Television Installation 55

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

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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 regularly scheduled meeting to be held on Thursday, August 31, 2006 at 5:30 p.m. in the District Board Room, 1651 16th Street, Santa Monica, CA.

**Meetings held at Santa Monica City Hall are broadcast live - City TV2, Cable Channel 16.
Meetings held at the District Office and in Malibu are taped and rebroadcast
in Santa Monica on CityTV2, Cable Channel 20 - Check TV listing.
Meetings are rebroadcast in Malibu on Government Access
Channel 3 every Saturday at 8 PM**

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 Schedule
Public Meetings will begin at 5:30 p.m.

July through December, 2006

Month	1st Thursday	2nd Thursday	3rd Thursday	4th Thursday	Special Note:
July		13 DO	20* DO	7/27 DO	*Special Meeting
August	3 DO		8/17 SM	8/31 DO (5th Thurs)	*Special Meeting
September		9/14 DO		9/28 DO	School Opens 9/6, 2006 (Because of Labor Day and start of school, mtgs on 2 nd & 4 th in Sept.)
October	10/5 M		10/19 SM		Start traditional schedule 1 st & 3 rd Thursdays
November	11/2 DO		11/16 SM	11/30 DO (5th Thurs)	Thanksgiving 11/24-25,
December		12/14 DO			Usually one mtg. -(Three wks in Dec. Before winter break)

December 25-29 Winter Break

January through June, 2007

January 1-5 Winter Break

January			1/18 SM		
February	2/1 M		2/15 SM		
March	3/1 DO		3/15 SM		Stairway 3/22-23 (5 Thursday's in March)

April 02 - 13, 2007 - Spring Break

April			4/19 SM		
May	5/3 M		5/17 SM		
June	6/7 DO			28 DO	6/21*Graduation Last day of School 6/22

District Office (DO): 1651 16th Street, Santa Monica.

Malibu City Council Chambers (M): 23815 Stuart Ranch Road, Malibu, CA

Santa Monica City Council Chambers (SM): 1685 Main Street, Santa Monica.

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Board of Education Meeting AGENDA: August 17, 2006

**Santa Monica-Malibu Unified School District
Board of Education
August 17, 2006**

I CALL TO ORDER

A Roll Call

Julia Brownley -President
Kathy Wisnicki - Vice-President

Emily Bloomfield
Oscar de la Torre - excused absence
Jose Escarce
Maria Leon-Vazquez - excused absence
Shane McLoud

Student Board Members

B Pledge of Allegiance

II CLOSED SESSION

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.

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT
RE: APPROVAL OF MINUTES

ACTION
08/17/06

RECOMMENDATION NO. A.01

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

July 27, 2006

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

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/17/06

FROM: SUPERINTENDENT/WINSTON A. BRAHAM

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.02

It is recommended that the Board of Education approve/ratify the following Requests for Absence on District Business (Conference and Travel) forms.

COMMENTS: Entries are alphabetical, by employee last name. In addition to the employee's name and site/location, each entry contains the following information: name, location and date (s) of the conference, complete account code, fund and program names, and the total estimated cost as provided by the site administrator. The average cost for substitute teachers is \$130/day. This figure is furnished for informational purposes and does not reflect the actual amount paid for an individual substitute.)

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>ASHER, Jeanette</u> Adams Middle 01-73950-0-11100-10000-5220-011-4110 General Fund - Resource: School & Library Imprvmnt.	California Middle School Physical Education Workshop Fullerton, CA July 30 - August 2, 2006	\$200
<u>DUANE, Janeen</u> Malibu High 01-71400-0-11100-10000-5220-010-4100 General Fund - \$485 Resource: Gifted/Talented Edu. (GATE) 01-40350-0-11100-10000-5220- 035-1300 General Fund- \$650 Resource: Title II Teacher Quality	AP By the SEA San Diego, CA July 31- August 4, 2006	\$1,135
<u>HARRIS, Jerry</u> Roosevelt Elementary 01-73950-0-11100-10000-5220-007-4070 General Fund - Resource: School & Library Improvmnt.	Making Math Work for Under Achieving Students Buena Park, CA July 27, 2006	\$244
<u>PERRY, Stephanie</u> Classified Personnel 01-00000-0-00000-74000-5220-027-2270 General Fund - Function: Personnel/Human Resources	The Frontline Leadership and Management Workshop Series Downey, CA September 13-November 1, 2006 (Various Dates)	\$350

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>PIMENTEL, Ruth</u> Santa Monica High 01-40350-0-11100-10000-5802-035-1300 General Fund- Resource: Title II Teacher Quality	Teaching Advanced Placement Language and Literature Los Angeles, CA August 14- 18, 2006	\$300
<u>SHAFIEY, Mariam</u> Special Education 01-34100-0-57700-11900-5220-044-1400 General Fund - Resource: Dpt Rehab/Transitn Partnrshp.	Workability I Regions 3 & 9 Santa Barbara, CA October 25, 2006	\$335
<u>WALKER, Timothy</u> Superintendent 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent	Breakfast and Luncheon Meetings Santa Monica, CA July 17, 20 and 21, 2006	\$334
<u>WISNICKI, Kathy</u> Superintendent 01-00000-0-00000-72000-5220-020-1200 General Fund - Function: Superintendent	New Superintendent - Welcome and Orientation Santa Monica, CA July 20, 2006	\$850
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
NONE		
Group Conference and Travel: In-State <i>* a complete list of conference participants is on file in the Department of Fiscal Services</i>		
<u>BOARD OF EDUCATION MEMBERS</u> Superintendent 01-00000-0-00000-72000-5220- 020-1200 General Fund - Function: Other General Administration	Superintendent Search Various Interviews Santa Monica, CA June 19 - 21, 2006	\$4,500 TOTAL
<u>DAHM, Katie</u> <u>HALPERN, Sunny</u> Malibu High 01-73750-0-11100-31100-5220- 010-4100 General Fund - Resource: Tenth Grade Counseling	Los Angeles Area Region High School Conference Pasadena, CA September 20, 2006	\$195 TOTAL
<u>HAMILTON, LaDawna</u> + 6 Additional Staff Educational Services No Cost To District	California Technology Assistance Project (CTAP) Downey, CA July 31 - August 3, 2006	\$0 4 SUBS Only

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>KENNEDY, Alison</u> + 2 Additional Staff Santa Monica High 01-40350-0-11100-10000-5220-035-1300 General Fund - \$900 Resource: Title II Teacher Quality 01-71400-0-11100-10000-5220-015-4150 General Fund- \$1,300 Resource: Gifted/Talented Educ. (GATE)	Advanced Placement Institute Palos Verdes, CA August 7 - 11, 2006	\$2,200 TOTAL
<u>MOORE, Judy</u> <u>SIEGEL, Marlene</u> Special Education No Cost to District	Is it Attention Deficit Hyperactivity Disorder (ADHD) or Pediatric Bipolar Pasadena, CA August 2, 2006	\$0
<u>SEMIK, Renee</u> Santa Monica High 01-40350-0-11100-10000-5220-035-1300 General Fund - \$600 Resource: Title II Teacher Quality 01-71400-0-11100-10000-5220-015-4150 General Fund - \$620 Resource: Gifted/Talented Educ. (GATE)	Contents and Methods for Advanced Placement United States History Riverside, CA July 31- August 4, 2006	\$1,220 TOTAL
Out-of-State Conferences: Individual		
<u>DE LA TORRE, Oscar</u> <u>WISNICKI, Kathy</u> Superintendent 01-00000-0-00000-72000-5220-020-1200 General Fund - Function: Other General Administration	Superintendent Search Visitation Expenses Canton, OH June 27- 28, 2006	\$1988 TOTAL
Out-of-State Conferences: Group		
NONE		

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/17/06

FROM: SUPERINTENDENT/WINSTON A. BRAHAM/PAT HO

RE: ACCEPTANCE OF GIFTS - 2006-07

RECOMMENDATION NO. A.03

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$7,245.64 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 \$7,245.64 as described on the attached listing.

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

AGENDA

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

- 1) go to www.smmusd.org
- 2) click on "Board Meetings"
- 3) scroll to the date for this meeting
- 4) click on CurrGift081706.pdf

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
08/17/06
FROM: SUPERINTENDENT/WINSTON BRAHAM/VIRGINIA I. HYATT
RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Order from July 19, 2006 through August 8, 2006 for fiscal year 2005/06.

AGENDA

NOTE: The Purchase Order list is not available in the electronic agenda. It is printed in the published agenda. It is available for public review in the Office of the Superintendent and as part of the public copies of the agenda, which are available at the meeting.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/17/06

FROM: SUPERINTENDENT/WINSTON A. BRAHAM/VIRGINIA I. HYATT

RE: AWARD OF PROFESSIONAL SERVICES CONTRACT TO KILLEFER
FLAMMANG ARCHTECTS FOR THE DESIGN AND PROJECT
MANAGEMENT OF ORGAN CHAMBERS - BARNUM HALL

RECOMMENDATION NO. A.05

It is recommended that the Board of Education authorize the award of a professional services contract to Killefer Flammang Architects, for design specifications and project management of the organ chambers in Barnum Hall, in an amount not to exceed \$30,000.

Funding Information

Budgeted: Yes

Fund: General Fund

Source: Restore! Barnum Hall funds

Description: Barnum Hall operational capital equipment

COMMENT: The Board of Education accepted the donation of a Wurlitzer pipe organ on 4/11/02. Required installation specifications for the organ were unknown during Phase II of Barnum Hall restoration and was not included in the scope of work. It is estimated that the construction will be \$40,000. Ken Koslow will be the principal Project Manager and was a key individual in completing Barnum Hall during Prop X while working as a consultant for the district. No District funding is required for this project as this project will use Restore! Barnum Hall Gift Account.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
08/17/06
FROM: SUPERINTENDENT/WINSTON A. BRAHAM/VIRGINIA I. HYATT

RE: ACCEPTANCE OF WORK COMPLETED FOR MOLD ABATEMENT - SANTA
MONICA HIGH SCHOOL - TO CASTLEROCK ENVIRONMENTAL

RECOMMENDATION NO. A.06

It is recommended that the Board of Education accept as completed all work contracted with Castlerock Environmental Inc., for Mold Abatement/Girl's Locker Room at Santa Monica High School.

Funding Information

Budgeted: Yes
Fund/Source: 01 - General Fund
Account number: 01-0000-0-00000-72000-5890-045-2511
Description: Other Operating Expenses

COMMENT: ORIGINAL CONTRACT	\$17,895
TOTAL CONTRACT PRICE	\$17,895

The award of this contract was by an Emergency Resolution which was approved during the Board of Education meeting of July 27, 2006, Resolution #06-02.

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

TO: BOARD OF EDUCATION ACTION/CONSENT
08/17/06

FROM: SUPERINTENDENT/WINSTON A. BRAHAM/VIRGINIA I. HYATT

RE: ADDITIVE CHANGE ORDER #1-BARNUM HALL SOUND SYSTEM
TO PRO SOUND-RFP #6.07

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve Change Order #1 to Pro Sound for a professional sound system for Barnum Hall, in an amount of \$13,880.

Funding Information

Budgeted: Yes
Fund: General Fund
Source: City of Santa Monica Gift \$150,000
Restore! Barnum Hall funds
Account number: 01-91150-0-00000-82000-6400-015-2550
Description: Barnum Hall operational capital equipment

COMMENT: During the job walk prior to bid closing, it was unknown as to how the existing electrical paths were run and what the total electrical capacity was for the hall. After the award of the bid, several job walks have been conducted. It has been determined that an isolation transformer and sub panel will be required to isolate the sound components, protecting the system from feedback and distortion.

ORIGINAL CONTRACT AMOUNT	\$168,447.52
CHANGE ORDER #1	\$ 13,880.00
TOTAL CONTRACT AMOUNT	\$182,327.52

Additive Change Order #1 consists of the following:

1. Provide and install 15 KVA isolation transformer and sub panel for sound equipment \$10,950.00
2. Add conduit for "green room" and two (2) 20amp circuits to existing j box in seating area. \$2,930

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/17/06

FROM: SUPERINTENDENT

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.08

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Krinski, Hallie	36 hrs @\$41.60	8/18/06-8/25/06	Own Hrly/\$1,498
Steinmetz, Brigette	36 hrs @\$53.59	8/18/06-8/25/06	Own Hrly/\$1,929
Tarpley, Shirley	36 hrs @\$60.27	8/18/06-8/25/06	<u>Own Hrly/\$2,170</u>
		TOTAL OWN HOURLY	\$5,597

Comment: 7th Grade Science Institute
01-Targeted Instr. Imprvmnt BG

EDUCATIONAL SERVICES

Ahmadi, Parisa	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Bon, Nancy	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Boxer, Lorissa	2 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$ 75
Brumer, Sandra	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Cruz, Teresita	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Donovan, Mike	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Fererra, Emily	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Iwanaka, Traci	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Kananack, Lindsay	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Marks, Jamie	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Meyer, Kimberly	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Naranjo, Rocio	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Post, Joel	2 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$ 75
Ramsay, Monique	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Sato, Glenn	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Smith, Devon	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Takashima, Iris	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Torres, Guadalupe	2 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$ 75
Wheeler, Daniel	6 hrs @\$37.41	6/29/06-8/25/06	<u>Est Hrly/\$224</u>
		TOTAL ESTABLISHED HOURLY	\$3,809

Comment: Professional Development for Educational Technology
01-Title II Part D EETT Cometitiv

Berman, Wendy	3.0 hrs @\$37.41	3/30/06-5/10/06	Est Hrly/\$112
Demopoulos, Katherine	1.5 hrs @\$37.41	3/30/06-5/10/06	Est Hrly/\$ 56
Edelman, Susan	1.5 hrs @\$37.41	3/30/06-5/10/06	Est Hrly/\$ 56
Matthews, Jill	3.0 hrs @\$37.41	3/30/06-5/10/06	Est Hrly/\$112
Ross, Erica	1.5 hrs @\$37.41	3/30/06-5/10/06	Est Hrly/\$ 56
Taslimi, Laila	1.5 hrs @\$37.41	3/30/06-5/10/06	Est Hrly/\$ 56
Verham, Karen	1.5 hrs @\$37.41	3/30/06-5/10/06	Est Hrly/\$ 56
Witt, Carl	1.5 hrs @\$37.41	3/30/06-5/10/06	Est Hrly/\$ 56
Ziff, Alison	1.5 hrs @\$37.41	3/30/06-5/10/06	<u>Est Hrly/\$ 56</u>
		TOTAL ESTABLISHED HOURLY	\$616

Comment: Standards-Based Report Card Committee Meetings
01-Unrestricted Resource
[2005-2006 Budget]

SANTA MONICA HIGH SCHOOL

Roman, Bertha 7 hrs @\$37.41 7/1/06-8/31/06 Est Hrly/\$262
TOTAL ESTABLISHED HOURLY \$262

Comment: Summer School Support for Pinnacle
01-Unrestricted Resource

Garrido, Jessica 20 hrs @\$37.41 7/1/06-7/31/06 Est Hrly/\$748
Hinojosa, Judith 20 hrs @\$37.41 7/1/06-7/31/06 Est Hrly/\$748
Trundle, Al 20 hrs @\$37.41 7/1/06-7/31/06 Est Hrly/\$748
TOTAL ESTABLISHED HOURLY \$2,244

Comment: 10th Grade Counseling
01-Pupil Retention Block Grant

SPECIAL EDUCATION

Boewe, Juliette 2 days @\$451.29 8/29/06-8/30/06 Own Daily/\$903
Sinfield, Deanna 2 days @\$463.92 8/29/06-8/30/06 Own Daily/\$927
TOTAL OWN DAILY \$1,830

Comment: Trainer for CPI Seminar
01-Special Education

Keller, Anne 25 days @\$367.29 7/5/06-8/1/06 Own Daily/\$9,182
TOTAL OWN DAILY \$9,182

Comment: Summer Assignment - ESY
01-Special Education

Sinfield, Deanna 9 days @\$463.92 7/1/06-9/1/06 Est Hrly/\$4,175
TOTAL OWN DAILY \$4,175

Comment: Supporting Coordinator for Team Support
01-Special Education

Burleigh, Kate 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Braverman, Darci 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Center-Brooks, Cheryl 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Cohn, Jeff 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Corpuz, Rowena 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
DeGregorio, Dana 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
DeVincentis-Waul, E. 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Epstein, Laura 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Evans, Elaine 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Fleigel, Lois 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Flowers, Lynne 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Fragosa, Danielle 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Higginson, James 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Johnson, Lisa 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Montanez, Joe 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Mercy, Dana 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Pitts, Gregory Jr. 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Rues, Kevin 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Schneider, Rhonda 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Simmer, Heather 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Stone, Evie 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Tarbell, Harlan 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Van Cott, James 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Vescera, Pam 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
TOTAL ESTABLISHED HOURLY \$10,776

Comment: Special Education ESY - Professional Development
01-Special Education
[2005-2006 Budget]

SUMMER SCHOOL

(80% own daily rate unless otherwise noted)

EDUCATIONAL SERVICES

Tolentino, Aimee	26 days @ \$128.44	7/5/06-8/9/06	Own Daily/\$3,339
			TOTAL OWN DAILY
			\$3,339

Comment: Intensive Summer School
01-Unrestricted Resource

SANTA MONICA HIGH SCHOOL

Acker, Nathaniel	29 days @ \$264.25	6/29/06-8/10/06	Own Daily/\$ 7,663
Anderson, Terry	29 days @ \$262.89	6/29/06-8/10/06	Own Daily/\$ 7,624
Arnold, Joshua	29 days @ \$188.31	6/29/06-8/10/06	Own Daily/\$ 5,461
Barraza, Pete	29 days @ \$271.97	6/29/06-8/10/06	Own Daily/\$ 7,887
Bart-Bell, Dana	22 days @ \$241.18	6/29/06-8/10/06	Own Daily/\$ 5,306
Beeman-Solano, Amy	29 days @ \$264.25	6/29/06-8/10/06	Own Daily/\$ 7,663
Cartagena, Zelena	29 days @ \$216.10	6/29/06-8/10/06	Own Daily/\$ 6,267
Cox, Daniel	29 days @ \$345.21	6/29/06-8/10/06	Own Daily/\$10,011
De La Cruz, Gilda	29 days @ \$264.25	6/29/06-8/10/06	Own Daily/\$ 7,663
Denis, Randall	29 days @ \$312.08	6/29/06-8/10/06	Own Daily/\$ 9,050
Dew, Stephanie	29 days @ \$312.08	6/29/06-8/10/06	Own Daily/\$ 9,050
Diaz-Chacon, Martha	29 days @ \$240.81	6/29/06-8/10/06	Own Daily/\$ 6,983
Duron, Rob	29 days @ \$323.12	6/29/06-8/10/06	Own Daily/\$ 9,370
Felix, Michael	29 days @ \$249.53	6/29/06-8/10/06	Own Daily/\$ 7,236
Fulcher, Nathan	15 days @ \$179.23	6/29/06-8/10/06	Own Daily/\$ 2,688
Gleason, Beverly	29 days @ \$334.16	6/29/06-8/10/06	Own Daily/\$ 9,691
Goldberg, Cori	29 days @ \$289.32	6/29/06-8/10/06	Own Daily/\$ 8,390
Hafft, Ianna	29 days @ \$213.10	6/29/06-8/10/06	Own Daily/\$ 6,180
Jacobs, Ari	27 days @ \$189.67	6/29/06-8/10/06	Own Daily/\$ 5,121
Jimenez, Jaime	29 days @ \$367.29	6/29/06-8/10/06	Own Daily/\$10,651
Norman, Lacy	29 days @ \$338.22	6/29/06-8/20/06	Own Daily/\$ 9,808
Lamagna, Brian	29 days @ \$345.21	6/29/06-8/10/06	Own Daily/\$10,011
Lipetz, Sarah	29 days @ \$189.67	6/29/06-8/10/06	Own Daily/\$ 5,500
Macwan, Vijaya	29 days @ \$249.53	6/29/06-8/10/06	Own Daily/\$ 7,236
Paul, Carmen	29 days @ \$338.22	6/29/06-8/10/06	Own Daily/\$ 9,808
Post, Joel	29 days @ \$367.29	6/29/06-8/10/06	Own Daily/\$10,651
Roberts, LaSonja	26 days @ \$219.10	6/29/06-8/10/06	Own Daily/\$ 5,697
Roman, Bertha	29 days @ \$234.81	6/29/06-8/10/06	Own Daily/\$ 6,809
Rugg, Meredith	7 days @ \$179.23	6/29/06-8/10/06	Own Daily/\$ 1,255
Shuman, Lori	14 days @ \$219.10	6/29/06-8/10/06	Own Daily/\$ 3,067
Torres, Guadalupe	29 days @ \$252.53	6/29/06-8/10/06	Own Daily/\$ 7,323
Ver Steeg, Robin (40%)	29 days @ \$150.52	6/29/06-8/10/06	Own Daily/\$ 4,365
			TOTAL OWN DAILY
			\$231,485

Comment: Summer School
01-Unrestricted Resource

HOURLY TEACHERS

ADULT EDUCATION

Hernandez, Patricia	25 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$1,048
Jacobs, Eddy	25 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$1,048
Moses, Karen	17.5 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$ 734
Oyman, Deniz	40 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$1,677
			TOTAL ESTABLISHED HOURLY
			\$4,507

Comment: Summer Assignment/Coordinators
11-PL105-22 Engl Literacy/Civics

Street, Robert	60 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$2,515
			TOTAL ESTABLISHED HOURLY \$2,515

Comment: Summer Assignment
 11-Adult Education Apportionment - 50%
 11-231: ABE/ESL/ESL Ctzn, VESL/VABE - 50%

Amsberry, Adrian	60 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$2,515
Zax, Kelly	50 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$2,096
			TOTAL ESTABLISHED HOURLY \$4,611

Comment: Summer Assignment
 11-213: ABE/ESL/ESL Ctzn, VESL/VABE

Allen, Antonia	15 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$ 629
DeMello, Flavia	60 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$2,515
Easton, Julie	45 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$1,886
Gridley, Steven	65 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$2,725
Hammond, Paul	25 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$1,048
Levin, Peri	25 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$1,048
Moses, Karen	33.75 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$1,415
Oyman, Deniz	15 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$ 629
Porter, Lynne	80 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$3,354
Stroud, Ruth	25 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$1,048
Toomey, Kathleen	20 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$ 838
			TOTAL ESTABLISHED HOURLY \$17,135

Comment: Summer Assignment
 11-Adult Education Apportionment

ROP

Jones, Teresa	60 hrs @ \$58.82	7/1/06-8/26/06	Own Hrly/\$3,529
Just, Meiko	75 hrs @ \$41.92	7/1/06-8/29/06	Own Hrly/\$3,144
Kemp, Anita	30 hrs @ \$62.72	7/1/06-8/26/06	Own Hrly/\$1,882
McGee, Richard	70 hrs @ \$41.92	7/1/06-8/12/06	Own Hrly/\$2,934
Roper-Conley, Carolyn	12 hrs @ \$41.92	7/1/06-8/30/06	Own Hrly/\$ 503
Sauceda, Robert	60 hrs @ \$41.92	7/1/06-8/20/06	Own Hrly/\$2,515
Suhd, Mike	60 hrs @ \$41.92	7/1/06-8/26/06	Own Hrly/\$2,515
			TOTAL OWN HOURLY \$17,022

Comment: Summer Assignment
 01-ROP-Classroom/Program

Byrd, Marc	6 hrs @ \$41.92	7/1/06-8/26/06	Est Hrly/\$252
Hondo, Julie	6 hrs @ \$41.92	7/1/06-8/26/06	Est Hrly/\$252
Jones, Teresa	6 hrs @ \$41.92	7/1/06-8/26/06	Est Hrly/\$252
Just, Meiko	6 hrs @ \$41.92	7/1/06-8/26/06	Est Hrly/\$252
Kemp, Anita	18 hrs @ \$41.92	7/1/06-8/28/06	Est Hrly/\$755
McGee, Richard	6 hrs @ \$41.92	7/1/06-8/26/06	Est Hrly/\$252
Plaia, Jodi	6 hrs @ \$41.92	7/1/06-8/26/06	Est Hrly/\$252
Shafiey, Mahvash	6 hrs @ \$41.92	7/1/06-8/26/06	Est Hrly/\$252
White, William	8 hrs @ \$41.92	7/1/06-8/26/06	Est Hrly/\$335
Wishart, Bill	6 hrs @ \$41.92	7/1/06-8/26/06	Est Hrly/\$252
			TOTAL ESTABLISHED HOURLY \$3,106

Comment: Summer Inservice
 01-ROP-Classroom/Program

STUDENT AND FAMILY SUPPORT SERVICES

Mora, Roxanne	345 hrs @ \$37.41	9/6/06-6/22/07	Est Hrly/\$12,906
			TOTAL ESTABLISHED HOURLY \$12,906

Comment: English Language Development Coach - Franklin Elementary
 01-ESEA: Title III-LEP

Zagor, Maura 345 hrs @\$37.41 9/6/06-6/22/07 Est Hrly/\$12,906
 TOTAL ESTABLISHED HOURLY \$12,906
 Comment: English Language Development Coach - McKinley Elementary
 01-Targeted Instr. Imprvmnt BG

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$ 348,023

ELECTIONS

TEMPORARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Abrams, Meredith Special Ed/Psychologist	100% (200 days) [LOA-R. Nelson/M. Perry]	8/18/06-6/30/07

SUBSTITUTE TEACHERS

Effective

PREFERRED SUBSTITUTES
(@\$149.00 Hourly Rate)

Acevedo, Lucy	7/1/06-8/9/06
Baker, Rufus	7/17/06-8/9/06
Bernota, Vince	7/20/06-8/9/06
Fulcher, Nathan	7/13/06-8/9/06
Gaur, Smriti	7/21/06-8/9/06
Glatt, Joy	7/1/06-8/9/06
Gomez, Carolina	7/25/06-8/9/06
Hanson, Katherine	7/31/06-8/9/06
Hardt, Rebecca	7/7/06-8/9/06
Jacoby, Richard	7/21/06-8/9/06
Magnuson, Ruth	7/28/06-8/9/06
Ortega, Sergio	7/27/06-8/9/06
Schopflin, Jennifer	7/1/06-8/9/06
Scott, Ayanna	7/10/06-8/9/06
Smith, Shelley	7/12/06-8/9/06

CHILD DEVELOPMENT SERVICES
(@\$14.97 Hourly Rate)

Anderson, Diane	6/27/06-8/14/06
Gaur, Smriti	7/15/06-8/31/06

CHANGE IN ASSIGNMENT

Effective

Freedman, Marolyn	7/1/06
Student Services/Coordinator of Student Services	
<u>From:</u> 200 days	
<u>To:</u> 220 days	

LEAVES OF ABSENCE (with pay)

<u>Name/Location</u>	<u>Effective</u>
Reilly, Lise Educational Services	7/1/06-6/30/07 [Administrator on Loan/LACOE]

LEAVES OF ABSENCE (without pay)

<u>Name/Location</u>	<u>Effective</u>
Cruse, Patricia Ann Child Develop Svcs	9/1/06-6/22/07 [50% - personal]

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/WILBERT YOUNG
RE: CLASSIFIED PERSONNEL - MERIT

ACTION/CONSENT
08/17/06

RECOMMENDATION NO. A.09

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

ELECTIONS

EFFECTIVE DATE

GOMEZ-PEREZ, ARMANDO INFORMATION SERVICES	TECHNOLOGY SUPPORT TECH 8 HRS/11 MO/RANGE: 32 STEP: F	7/1/06
KELLER, JEFFREY SANTA MONICA HS	STUDENT OUTREACH SPECIALIST 8 HRS/10 MO/RANGE: 44 STEP: A	8/29/06
MARMOLEJO, DAVID INFORMATION SERVICES	TECHNOLOGY SUPPORT TECH 8 HRS/11 MO/RANGE: 32 STEP: F	7/1/06
MCKENZIE, AMY SPECIAL EDUCATION	JOB DEVELOPER 5 HRS/10 MO/RANGE: 25 STEP: D	9/29/06

PROMOTION

PATTERSON, PETE OPERATIONS	UTILITY WORKER 8 HRS/12 MO/RANGE: 27 STEP: F FR: CUSTODIAN; 8 HRS/12 MO	7/14/06
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TEMP/ADDITIONAL ASSIGNMENT

		<u>EFFECTIVE DATE</u>
BOYD, TERRY MALIBU HIGH SCHOOL	CUSTODIAN	7/1/06-6/30/07
BROOKS, HASAN MALIBU HIGH SCHOOL	CAMPUS SECURITY OFFICER	7/1/06-6/30/07
CHANTARASOMPOTH, JAN MAINTENANCE	FACILITIES TECHNICIAN	7/1/06-9/30/06
GARDEA-PEREZ, GUADALUPE STUDENT/FAMILY SVCS	BILINGUAL COMM LIAISON	7/12/06
GREENE, MILTON MALIBU HIGH SCHOOL	CAMPUS SECURITY OFFICER	7/1/06-6/30/07
GUTIERREZ, MARTHA OPERATIONS	SR OFFICE SPECIALIST	7/13/06-8/31/06
HERNANDEZ, MARITZA BUSINESS SERVICES	OFFICE SPECIALIST	7/1/06-6/30/07
JOHNSTON, CINDY PERSONNEL COMMISSION	HUMAN RESOURCES TECH	7/10/06-8/25/06

MARTIN, ERIC MALIBU HIGH SCHOOL	CUSTODIAN	7/1/06-6/30/07
MILLER, REGINA STUDENT SERVICES	OFFICE SPECIALIST	7/1/06-6/30/07
TAYLOR, CANDICE MALIBU HIGH SCHOOL	CUSTODIAN	7/1/06-6/30/07
TURSI, LISA ROOSEVELT ELEMENTARY	SR OFFICE SPECIALIST	6/27/06-6/29/06
VARGAS, PATRICIA ADULT EDUCATION	ADMINISTRATIVE ASST	7/10/06-8/4/06
VASQUEZ, GRACE MALIBU HIGH SCHOOL	CAMPUS SECURITY OFFICER	7/1/06-6/30/07
WIDNER, KIM MALIBU HIGH SCHOOL	CUSTODIAN	7/1/06-6/30/07

SUBSTITUTES

EFFECTIVE DATE

DURHAM, MICHAEL GROUNDS	GARDENER	7/22/06-6/30/07
HERRERA, ZENON GROUNDS	GARDNER	7/19/06-9/30/06
NUNEZ, SHERRY ADULT EDUCATION	CAMPUS SECURITY OFFICER	7/13/06-8/5/06
PRECIADO, IRIS ADULT EDUCATION	SR OFFICE SPECIALIST	7/5/06-8/4/06
SANDOVAL, CATHY HUMAN RESOURCES	SR. OFFICE SPECIALIST	7/14/06-8/28/06
SIBLEY, JEFFREY GROUNDS	GARDNER	7/22/06-6/30/07
TAYLOR, OCTAVIA SPECIAL ED	INST ASST - SPECIAL ED	9/30/05-10/4/05

SUMMER ASSIGNMENT

EFFECTIVE DATE

ADACHI, NAOMI LINCOLN MS	INST ASST - SPECIAL ED	7/5/06-8/1/06
AJNASSIAN, CARRIE ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
BADLISSI, MARY ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
BARLUND, JOHANNA ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
BOLDEN, DEVON ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06

BONNEY, CHRISTINA ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
BOSTON, KIMBERLY MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
BROOKS, HASAN SANTA MONICA HS	CAMPUS SECURITY OFFICER	6/30/06-8/10/06
BROOKS, LATRICIA ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
BROTMAN, MARY SPECIAL EDUCATION	CERT OCCUPATIONAL THERAPY ASST	7/5/06-8/1/06
BUENDIA, CAROLINE MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
BURNHAM, ROXANNE ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
CERVANTES, HAYDE LINCOLN MS	INST ASST - BILINGUAL	7/1/06-8/9/06
COLES, ROXANNE PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
COOPER, CAROLE LINCOLN MS	INST ASST - SPECIAL ED	7/5/06-8/1/06
CORRIA-ALVAREZ, CONSUELO FOOD SERV/SMHS	CAFETERIA WORKER II	7/5/06-8/31/06
CORNEJO, SYLVIA ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
CRAWFORD, CYNTHIA SPECIAL EDUCATION	OFFICE SPECIALIST	7/1/06-7/14/06
CRENSHAW, ANNE MALIBU HS	INST ASST - SPECIAL ED	7/5/06-8/1/06
DE ALMEDI, SUZANNE LINCOLN MS	INST ASST - SPECIAL ED	7/5/06-8/1/06
DUFFY, KATHERINE PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
DURST, PEGGY MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
EHRlich, KORY PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
ELVIRA, RICARDO LINCOLN MS	LIFEGUARD	7/13/06-8/24/06
FLORIS, ARDIS ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
FLORES, MARIA PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06

FLORES, MARTHA PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
FRIEDENBERG, MINDY ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
GARCIA, CYNTHIA LINCOLN MS	INST ASST - SPECIAL ED	7/5/06-8/1/06
GARDEA-PEREZ, LUPE EDUCATIONAL SERVICES	BILINGUAL COMM LIAISON	7/5/06-8/9/06
GARDENER, RODNEY ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
GERGIS, SOHAIR MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
GLAPION, BARBARA MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
GONZALEZ, DOLORES ROOSEVELT ELEMENTARY	ADMINISTRATIVE ASST	7/1/06-8/31/06
GRIFFIS, CRYSTAL PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
HERSON, ILANA MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
HOLSOME, DOROTHY FOOD SVCS/SMHS	CAFETERIA WORKER I	7/5/06-7/28/06
INGUEZ, LUCIA PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
ISAACSON, KARI MALIBU HS	CERT OCCUPATIONAL THERAPY ASST	7/5/06-7/31/06
JIMENEZ, MARIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/27/06-9/1/06
JIMENEZ, OSVALDO ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
JOHNSON, KERRI ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
JOHNSON, MICHELLE PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
JONES, CHANCY SPECIAL EDUCATION	INST ASST - SPECIAL ED	7/19/06-8/10/06
KASPAR, JOSEPH CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/27/06-9/1/06
KIRKPATRICK, SHARON SANTA MONICA HS	INST ASST - SPECIAL ED	7/10/06-8/10/06
LEWIS, BRIANNA MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06

LIPOW, EILEEN MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
LOPEZ, MARIBEL MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
LOZA, ADELSA LINCOLN MS	INST ASST - SPECIAL ED	7/5/06-8/1/06
MAHDAVI, NATASHA ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
MANGNUM, DON SANTA MONICA HS	CAMPUS SECURITY OFFICER	7/24/06-8/10/06
MARTINEZ, MELINDA PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
MARZULLI, MARGARET CABRILLO	INST ASST - SPECIAL ED	7/5/06-8/1/06
MCGRATH, KATHY ADAMS MS	SR OFFICE SPECIALIST	7/5/06-8/9/06
MILLER, PATRINA SPECIAL EDUCATION	DATA ENTRY SPECIALIST	7/1/06-8/31/06
MILLS, SUSAN MALIBU HS	INST ASST - SPECIAL ED	7/5/06-8/1/06
MIRABEL, JESSICA PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
MONROY, ROSE ROP	OFFICE SPECIALIST	7/1/06-8/24/06
MOORE, SANDRA FOOD SVCS/SMHS	CAFETERIA WORKER I	7/5/06-8/9/06
MOORE, TERRANCE MALIBU HS	INST ASST - SPECIAL ED	7/5/06-8/1/06
NEWMAN, PASLEY MALIBU HS	INST ASST - SPECIAL ED	7/5/06-8/1/06
NEYLAN, SUZANNE PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
NILSEN, EVA MARIE ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
O'BRIEN, PATRICIA SPECIAL EDUCATION	INST ASST - SPECIAL ED	7/5/06-8/1/06
OYENOKI, LIZ MCKINLEY ELEMENTARY	SR OFFICE SPECIALIST	7/1/06-8/29/06
PURSELL, ROBIN LINCOLN MS	INST ASST - SPECIAL ED	7/5/06-8/1/06
QUIROZ, TIMOTHY FOOD SVCS/SMHS	CAFETERIA WORKER II	7/5/06-8/31/06

RICHARDSON, MELVIN SANTA MONICA HS	INST ASST - SPECIAL ED	7/10/06-8/10/06
RIDLEY, LATRISSE ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
RODRIGUEZ, MARIA ADAMS MS	BILINGUAL COMM LIAISON	7/5/06-8/9/06
SANTANA, DAVID MALIBU HS	INST ASST - SPECIAL ED	7/5/06-8/1/06
SANTIAGO, LAUREN MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
SCHLIERMAN, CHERIE PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
SCOTT, MAREN ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
SHERMAN, WYNN MALIBU HS	INST ASST - SPECIAL ED	7/5/06-8/1/06
SMITH, LUZ SUPERINTENDENT	TRANSLATOR	7/1/06-8/31/06
TANAMAS, AYDE MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
THOMPSON, TIANI SANTA MONICA HS	CAMPUS SECURITY OFFICER	7/24/06-8/10/06
TORRES, VICTOR ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
USHER, ALAN MALIBU HS	INST ASST - SPECIAL ED	7/5/06-8/1/06
VARGAS, CYNTHIA MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
WALKER, CHRISTINA MALIBU HS	INST ASST - SPECIAL ED	7/5/06-8/1/06
WARD, MAKEVA FISCAL SERVICES	ACCOUNTING ASST II	7/5/06-8/31/06
WATSON, NATASHA MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
WATTS, ANNE PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
WILSON, STANLEY ADAMS MS	CAMPUS SECURITY OFFICER	7/5/06-8/9/06
WOODS, SHELITA ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
WORTHINGTON, JAMIE PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06

YBARRA, GAIL CABRILLO ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
YBARRA, JENNIFER CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/27/06-8/14/06
ZHENG, JEN MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
ZIBAHALAT, HAIDE ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
<u>LEAVE OF ABSENCE (PAID)</u>		<u>EFFECTIVE DATE</u>
JACKSON, MICHAEL MAINTENANCE/OPERATIONS	GARDNER MEDICAL	7/12/06-9/11/06
LOHMEYER, RICHARD MAINTENANCE	PLUMBER MEDICAL	4/11/06-9/4/06
TIRADO, FORTINO MAINTENANCE/OPERATIONS	GARDENER MEDICAL	7/17/06-8/13/06
<u>LEAVE OF ABSENCE (UNPAID)</u>		<u>EFFECTIVE DATE</u>
GUZMAN, JENNIE SANTA MONICA HS	INST ASST - SPECIAL ED PERSONAL	9/1/06-6/22/07
KIRBY, CAROLINE CABRILLO ELEMENTARY	INST ASST - SPECIAL ED PERSONAL	9/5/06-6/22/07
<u>PROFESSIONAL GROWTH</u>		<u>EFFECTIVE DATE</u>
BOLAN, ANETTE SANTA MONICA HS	ADMINISTRATIVE ASSISTANT	12/1/05
GUTIERREZ, YOLY EDISON ELEMENTARY	BILINGUAL COMM LIAISON	7/1/06
HALPERN, SONYA MALIBU HS	COLLEGE AND CAREER ADVISOR	7/1/06
PAPP, ELIZABETH HUMAN RESOURCES	HUMAN RESOURCE TECHNICIAN	7/1/06
<u>LAYOFF/REDUCTION OF HOURS</u>		<u>EFFECTIVE DATE</u>
DE LA ROSA ISAAC, JOHANNA CHILD DEVELOP SVCS	BILINGUAL COMM LIAISON 7 HRS/11 MOS FR: 8 HRS/11 MO	9/18/06
DIXON, LUPITA CHILD DEVELOP SVCS	BILINGUAL COMM LIAISON 7 HRS/11 MO FR: 8 HRS/11 MO	9/18/06
OCAMPO, IRMA CHILD DEVELOP SVCS	BILINGUAL COMM LIAISON 7 HRS/11 MO FR: 8 HRS/11 MO	9/18/06

<u>RENEWAL OF CONTRACT</u>		<u>EFFECTIVE DATE</u>
CARTEE-JENKINS, KERYL	CHIEF STEWARD	7/1/06-6/30/07
HUMAN RESOURCES/SEIU		

<u>ESTABLISHMENT OF POSITION</u>		<u>EFFECTIVE DATE</u>
	INST ASST - SPECIAL ED	9/1/06
	6 HRS/SY; LINCOLN MS	

<u>ABOLISHMENT OF POSITION</u>		<u>EFFECTIVE DATE</u>
	INST ASST - SPECIAL ED	7/1/06
	6 HRS/SY; FRANKLIN ELEMENTARY	
	INST ASST - SPECIAL ED	9/1/06
	4.5 HRS/SY; PINE STREET	
	INST ASST - SPECIAL ED	9/1/06
	6 HRS/SY; SANTA MONICA HS	
	INST ASST - SPECIAL ED	9/1/06
	6 HRS/SY; FRANKLIN ELEMENTARY	

<u>RESIGNATIONS</u>		<u>EFFECTIVE DATE</u>
HARDISTER, HAROLD	INST ASST - SUBSTITUTE	6/28/06
HUMAN RESOURCES		
HAROONI, SHAHIN	INST ASST - SUBSTITUTE	6/19/06
HUMAN RESOURCES		
LESTELLE, DEBI	CAFETERIA WORKER I	6/26/06
FOOD SERVICES		
MARINEZ, VICTORIA	INST ASST - SPECIAL ED	6/26/06
LINCOLN MS		
PAGLINO, BRIAN	INST ASST - SPECIAL ED	8/1/06
MALIBU HS		
PAZDZIOR, LOREN	SR ADMINISTRATIVE ASSISTANT	9/1/06
SANTA MONICA HS		
PETERSON, SARA	INST ASST - SPECIAL ED	8/31/06
SANTA MONICA HS		
SPENCER, DEANDRE	BUS DRIVER	8/15/06
TRANSPORTATION		

<u>RETIREMENTS</u>		
<u>EFFECTIVE DATE</u>		
SEIPP, RICHARD	CUSTODIAN	10/10/06
SANTA MONICA HS		

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

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/WILBERT YOUNG
RE: CLASSIFIED PERSONNEL - NON-MERIT

ACTION/CONSENT
08/17/06

RECOMMENDATION NO. A.10

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

DOYLE, MICHAEL	MALIBU HIGH SCHOOL	07/01/06-06/30/07
GALLO, PAUL	MALIBU HIGH SCHOOL	07/01/06-06/30/07
GRAY, CARLOS	MALIBU HIGH SCHOOL	07/01/06-06/30/07
HARDEN, ANDRELL	MALIBU HIGH SCHOOL	07/01/06-06/30/07
HUMPHREY, RAY	MALIBU HIGH SCHOOL	07/01/06-06/30/07
JENSON, BYRON	MALIBU HIGH SCHOOL	07/01/06-06/30/07
JOINER, HALLIE	MALIBU HIGH SCHOOL	07/01/06-06/30/07
MATHIS, DEREK	MALIBU HIGH SCHOOL	07/01/06-06/30/07
MITCHELL, LAURA	MALIBU HIGH SCHOOL	07/01/06-06/30/07
PERLMUTTER, HOLLY	MALIBU HIGH SCHOOL	07/01/06-06/30/07
SMITH, DYLEN	MALIBU HIGH SCHOOL	07/01/06-06/30/07

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/17/06

FROM: SUPERINTENDENT/WINSTON A. BRAHAM

RE: AMEND CERTIFICATION OF AUTHORIZED SIGNATURES

RECOMMENDATION NO. A.11

It is recommended that the Board of Education amend the Certification of Authorized Signatures, as presented on December 8, 2005 in Recommendation No. A.16 to change the signature authority for the Superintendent and Secretary to the Board of Education to Dianne Talarico, effective August 14, 2006.

It is further recommended that the attached document "Certification of Signatures" be completed and filed with the County Superintendent of School in accordance with Education Code Section §42633. The signature will be considered valid as of August 14, 2006.

COMMENTS: With the resignation of Dr. John E. Deasy and pending the appointment of a new Superintendent, Dr. Michael D. Matthews was appointed by the Board of Education as Interim Superintendent and Secretary to the Board, with his signature authority effective as of March 2, 2006. Subsequently, Dr. Matthews resigned and the Board appointed Tim Walker as Interim Superintendent and Secretary to the Board, with his signature authority effective as of July 13, 2006. The District has now hired a new Superintendent and Secretary to the Board of Education, Ms. Dianne Talarico, effective August 14, 2006. At that time, Mr. Walker will then assume signature authority as the Assistant Superintendent, Educational Services.

Note: This does not in any way preclude the ongoing leadership role of Tim Walker during the initial transition phase of Superintendent Talarico from her previous position to that of Superintendent and Secretary to the Board of Education here at our District.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

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

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

This approved signature is valid for the period of August 14, 2006 through December 2, 2006. until a permanent Superintendent is appointed. In accordance with governing board approval dated August 17, 2006.

Signature: _____
Board President
Julia Brownley

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

Signature:
Typed Name: Dianne Talarico
Title: Superintendent & Secretary to the Board

MAJOR ITEMS

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/DOUGLAS STAINE
RE: ADMINISTRATIVE APPOINTMENTS

ACTION/MAJOR
08/17/06

RECOMMENDATION NO. A.12

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

CERTIFICATED APPOINTMENTS

Effective

Martha Shaw
Principal, John Adams Middle School

8/18/06

House Principal, Santa Monica High School

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

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TO: BOARD OF EDUCATION

ACTION/MAJOR

08/17/06

FROM: SUPERINTENDENT/WINSTON A. BRAHAM

RE: ACCEPT RECEIPT OF OFFICIAL "POSITIVE" CERTIFICATION/
APPROVAL OF THE DISTRICT'S 2006-07 BUDGET FROM THE LOS
ANGELES COUNTY OFFICE OF EDUCATION (LACOE)

RECOMMENDATION NO. A.13

It is recommended that the Board of Education accept receipt of the attached letter from the Los Angeles County Office of Education (LACOE) approving the District's 2006-07 Budget with a "Positive" Certification.

COMMENTS: Attached is a letter dated August 1, 2006 from Mr. Jon London, SMMUSD's Business Services Consultant at LACOE, giving the District a "Positive" Certification on our 2006-07 Budget. In accordance with LACOE guidelines, the District is obligated to engage in limited public discussion, prior to September 8, 2006, showing how the District intends to address issues/ "Comments/ Recommendations" raised or contained within the attached document.

Given that only two (2) "Recommendations" are raised, we are then required to briefly address *Deficit Spending* and pending SMMCTA's *Labor Contract Negotiations*.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/17/06

FROM: SUPERINTENDENT/WINSTON A. BRAHAM

RE: APPROVAL OF PROPOSAL AND CONTRACT FOR ANALYSIS COMPARING
QUINTESSENTIAL SCHOOL SYSTEMS (QSS) TO PEOPLESOFT
FINANCIAL MANAGEMENT SYSTEM AND CORRESPONDING BUDGET
ADJUSTMENT

RECOMMENDATION NO. A.14

It is recommended that the Board of Education review the Proposal and approve the contract between the Santa Monica-Malibu Unified School District and Kerry Consulting Group, and the related budget adjustment in an amount not-to-exceed \$19,000, for the required assessment of the District's financial management system, Quintessential School Systems/Carter-Pertaine versus the exclusive use of the Los Angeles County Office of Education's (LACOE) PeopleSoft financial management system.

COMMENTS: It should be noted that SMMUSD was a LACOE beta site several years ago when the County was evaluating its use of PeopleSoft for its financial management system to comply with the Federally-mandated Standardized Account Code Structure (SACS) to be implemented by all school districts in the United States.

Prior to the utilization of the PeopleSoft System and continuing in use today, the District had in place the QSS/Carter-Pertaine system, thus, there are (2) separate financial management systems. This requires the constant, burdensome interface of balancing the (2) systems because the translation results in changing the methodologies at each budget location.

Approval of the single system, namely PeopleSoft, will likely require some training and result in some necessary/tolerable disruption of services, however, those will be offset by the increased productivity and technical efficiency of a single financial management system. Thus, enclosed is an outline of the proposed analysis and report to LACOE prior to moving to the single "system" sometime in 2007-08, a process that calls for your review and approval.

The attachments are not available in the printed Agenda but are available for public review in the Office of the Superintendent.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/17/06

FROM: SUPERINTENDENT/DR. ILENE STRAUS/TOM WHALEY

RE: NEW FUNDING FOR ARTS AND MUSIC BLOCK

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve the additional funds from the state for visual and performing arts programs.

COMMENT: The 2006-07 Budget includes \$105 million Proposition 98 General Fund for an annual Arts and Music Block Grant program. These funds will be distributed on an ongoing basis to school districts, charter schools and county offices of education to support standards aligned instruction in grades K-12. The funds will be available for hiring additional staff and staff development. The funding will be allocated at an equal amount per pupil.

Santa Monica-Malibu Unified School District will be allocated approximately \$203,762 based on \$17/pupil funding. This funding will allow us to hire five full-time and part-time music staff for the elementary music program. It will allow ALL fourth and fifth graders to experience either vocal or instrumental music and ALL second and third graders to experience general music in 2006-07.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/17/06

FROM: SUPERINTENDENT

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.16

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

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

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Smart Start - Contract Increase	10/3/91	NPA - Behavior Therapy	#47 - UC06091	\$ 1,015
Verdugo Hills Autism - Contract Increase	10/11/93	NPA - Behavior Therapy	#56 - UC06100	\$ 238
Heritage School - Contract Increase	9/23/93	NPS - transportation	#69 - UC06420	\$ 850

Amount Budgeted NPS/NPA 05/06	\$ 3,100,000
Prior Board Authorization as of 7/27/06	\$ 3,306,256
Balance	\$ -206,256

Positive Adjustment	\$ 0
(See below)	\$ -206,256

Total Amount for these Contracts	\$ 2,103
Balance	\$ -208,359

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 2005-06 in the amount of \$ 0 as of August 17, 2006					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Deborah Bohn, P.T.	6-14-02	Instr. Consult - Physical Therapy	#20 - UC06121	\$ 210

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Steve Kofler - corrected name	12/17/02	Instr. Consult - Physical Therapy	#112 - UC06449	\$ 0
Tom Metz	Various	Instr. Consultant - Audiological Services	#122 - UC06139	\$ 750
Surayyah Muhammad	10-17-02	Instr. Consultant - Home Teaching	#36 - UC06137	\$ 36

Amount Budgeted Instructional Consultants 05/06 \$ 410,000
 Prior Board Authorization as of 7/27/06 \$ 498,873
 Balance \$ -88,873

Total Amount for these Contracts \$ 996
 Balance \$ -89,869

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	7/20/02	mileage	#20	\$ 258
Parent Reimbursement	1/17/89	travel	#21	\$ 1,500

Amount Budgeted Non-Instructional Consultants 05/06 \$ 225,000
 Prior Board Authorization as of 7/27/06 \$ 274,364
 Balance \$ -49,364

Total Amount for these Contracts \$ 1,758
 Balance \$ -51,122

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/MAJOR

08/17/06

FROM: SUPERINTENDENT

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 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
Smart Start - contract increase	10/3/91	NPA - Behavior Therapy	#28 - UC07123	\$ 11,780
Smart Start - contract increase	5/6/94	NPA - Behavior Therapy	#29 - UC07124	\$ 4,875
Therapy West - contract/rate increase	1/20/00	NPA - Physical Therapy	#30 - UC07125	\$ 410
Therapy West - contract/rate increase	1/27/91	NPA - Physical Therapy	#31 - UC07126	\$ 420
Therapy West - contract/rate increase	5/23/94	NPA - Physical Therapy	#32 - UC07127	\$ 210
Therapy West - contract/rate increase	12/26/98	NPA - Physical Therapy	#33 - UC07128	\$ 40
Therapy West - contract/rate increase	5/1/01	NPA - Physical Therapy	#34 - UC07129	\$ 420
Therapy West - contract/rate increase	7/10/93	NPA - Physical Therapy	#35 - UC07130	\$ 380
Therapy West - contract/rate increase	6/12/02	NPA - Occupational Therapy	#36 - UC07131	\$ 420
Therapy West - contract/rate increase	7/28/02	NPA - Occupational Therapy	#37 - UC07132	\$ 165
Therapy West - contract/rate increase	7/17/92	NPA - Physical & Occupational Therapy	#44 - UC07139	\$ 840
Autism Partnership - contract increase	6/12/02	NPA - Behavior Therapy	#45 - UC07140	\$ 473
Autism Partnership - contract increase	3/23/01	NPA - Behavior Therapy	#46 - UC07141	\$ 248

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Augmentative Communication Therapies	8/8/97	NPA- Augmentative training & consult service	#53	\$ 1,840
Augmentative Communication Therapies	2/1/96	NPA- Augmentative training	#54	\$ 2,760
Augmentative Communication Therapies	5/6/87	NPA- Augmentative communication assessment	#55	\$ 500
Therapy West	8/8/97	NPA- Physical Therapy	#56	\$ 6,840
Smart Start	4/8/93	NPA - Behavior Therapy	#57	\$ 2,100
Therapy West	7/17/92	NPA - Physical & Occupational Therapy	#58	\$ 15,120
Heritage School - Contract/number of days increase	9/23/93	NPS	#8 - UC07061	\$ 2,156
Westview School - contract increase	3/2/90	NPS	#23 - UC07076	\$ 210
Summit View Westside - contract increase	1/3/93	NPS	#26 - UC07079	\$ 756
Summit View Westside - contract increase	12/15/94	NPS	#28 - UC07081	\$ 1,512
Summit View Westside - contract increase	8/14/91	NPS	#29 - UC07082	\$ 1,512
Sunrise - contract increase	8/14/93	NPS	#32 - UC07085	\$ 3,024
Westmark School - contract/number of days increase	3/10/90	NPS	#39 - UC07092	\$ 23,029
Oakgrove Institute	8/17/93	NPS	#45	\$ 26,145
Village Glen West	11/1/90	NPS	#46	\$ 6,098

Amount Budgeted NPS/NPA 06/07 \$ 3,000,000
Prior Board Authorization as of 7/27/06 \$ 2,270,174
Balance \$ 729,826

Positive Adjustment \$ 49,011
(See below) \$ 778,837

Total Amount for these Contracts \$ 114,283
Balance \$ 664,554

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 \$49,011 as of 8/17/06

Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Heritage School	NPS	#9 - UC07062	R	\$ 16,874	student no longer requiring NPS
Vista School	NPS	#20 - UC07073	E	\$ 24,626	student no longer requiring NPS
Village Glen	NPS	#34 - UC07087	R	\$ 63	rate change
Village Glen	NPS	#35 - UC07088	R	\$ 147	rate change
Village Glen	NPS	#36 - UC07085	R	\$ 147	rate change
Village Glen	NPS	#37 - UC07090	R	\$ 6,140	rate change
Village Glen	NPS	#38 - UC07091	R	\$ 147	rate change
Village Glen	NPS	#41 - UC07094	R	\$ 88	rate change
Julia Hobbs Speech Pathology	NPA - Speech Therapy	#39 - UC07134	R	\$ 779	service reduction

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
Deborah Bohn, PT - Contract Increase	10/22/98	Instr. Consultant - P.T. Assessment	#4 - UC07036	\$ 420
Jane Marlis - Name Correction	7/28/02	Instr. Consultant - Speech Therapy	#5 - UC07037	\$ 0
Deborah Bohn, PT - Contract Increase	4/8/02	Instr. Consultant - P.T. Assessment	#22 - UC07011	\$ 420
Deborah Bohn, PT	9/5/03	Instr. Consultant - P.T. Assessment	#23	\$ 300
Deborah Bohn, PT	6/12/02	Instr. Consultant - P.T. Assessment	#24	\$ 300

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Deborah Bohn, PT	9/24/03	Instr. Consultant - P.T. Assessment	#25	\$ 300
Deborah Bohn, PT	9/14/03	Instr. Consultant - P.T. Assessment	#26	\$ 300
Dr. Trang Nguyen	11/3/98	Instr. Consultant - Vision Assessment	#27	\$ 500
Dr. Trang Nguyen	4/24/95	Instr. Consultant - Vision Therapy	#28	\$ 600
Teresa Bate, PT	1/21/99	Instr. Consultant - P.T. Assessment	#29	\$ 300
Lindamood Bell	4/8/93	Instr. Consultant - Educational Therapy	#30	\$ 48,580
Kimberly Hiddleson	2/16/96	Instr. Consultant - Auditory-Verbal Therapy	#31	\$ 3,120
The Speech Therapy Group - Nancy Barrows	Various	Instr. Consultant - Speech Therapy	#32	\$ 28,781
Tejal Shah, P.T.	1/7/99	Instr. Consultant - Physical Therapy	#33	\$ 460

Amount Budgeted Instructional Consultants 06/07	\$ 350,000
Prior Board Authorization as of 7/27/06	\$ <u>265,000</u>
Balance	\$ 84,648
 Total Amount for these Contracts	 \$ <u>84,381</u>
Balance	\$ 267

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	7/20/02	Mileage	#3	\$ 344

Amount Budgeted Non-Instructional Consultants 06/07	\$ 225,000
Prior Board Authorization as of 7/27/06	\$ <u>34,000</u>
Balance	\$ 191,000
 Total Amount for these Contracts	 \$ <u>344</u>
Balance	\$ 190,656

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/MAJOR

08/17/06

FROM: SUPERINTENDENT

RE: NOMINATIONS FOR MEMBERSHIP - LOS ANGELES COUNTY
COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

RECOMMENDATION NO. A.18

It is recommended that the Board of Education consider nominating candidates for the Los Angeles County Committee on School District Organization in the First and Fourth Supervisorial District.

COMMENT: In October 2006, the four-year terms of office for two County Committee members will expire:

Mr. Frank Ogaz (First Supervisorial District)
Mr. Owen Griffith (Fourth Supervisorial District)

The County Committee is requesting that the governing board of each school and community college district submit nominations for membership on the County Committee to fill these two seats.

Nominees must be available to serve the term of office, which will begin on the date of election in October 2006, and expire on the date of the election in 2010. Nominees must reside within the supervisorial districts in which specific vacancies will exist. All nominees must be registered voters. Area maps for the First and Fourth Supervisorial Districts are attached.

Employees of school and community college districts and the Los Angeles County Office of Education are excluded from membership on the County Committee.

Nominations, including a biographical sketch not exceeding 200 words must be received by LACOE by August 18.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

08/17/06

FROM: TIM WALKER/LAUREL SCHMIDT

RE: REVISION OF BP 3290-ACCEPTANCE OF GIFTS

DISCUSSION ITEM NO. D.1

It is recommended that the Administrative Regulations for BP 3290 *Acceptance of Gifts* be revised to include guidelines regarding the timely submission of yearly plans, procedures for redistributing unused funds, and the dissemination of information regarding the outcomes of the intervention plans.

Background:

On July 27, 2006 the board discussed changes suggested by the Equity Fund Oversight to strengthen the implementation of Equity funding to district schools for intervention programs. In discussion, board members made the following recommendations:

- C That all language regarding timelines and unspent funds be placed in the Administrative Regulations.
- C That language be added to the Administrative Regulations providing more flexibility in the spending timeline and a procedure for justifying unspent funds.
- C That the board be presented with a list of proposed district-wide initiatives earlier than June of each year. The month has been changed to March.
- C That staff plan for dissemination of information regarding the outcomes of the intervention plans.

Attached is a copy of Board Policy 3290. Since the language regarding timelines and unspent funds was moved to the Administrative Regulations, the policy has reverted to the language that was approved on June 2, 2005. Therefore, the policy has not been revised and does not require a vote by the board.

Attached is a copy of the Administrative Regulations containing the new language suggested by the board. Administrative Regulations do not require a vote by the board.

Santa Monica-Malibu District Policy Detail

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>
3290	Business and Operations	Acceptance of Gifts

<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
Acceptance of Gifts	X		

DETAIL

Philosophy

The Board of Education acknowledges that education is a fundamental right. Every child has a right to an education that will prepare him or her to be a skilled and productive member of our society. The goal of the Board of Education is to provide equitable and high quality educational opportunities for all students in Santa Monica-Malibu Unified School District.

The Board recognizes that the needs of students require various learning opportunities, and it is the responsibility of the board to identify and remove barriers that contribute to gaps in achievement for different groups of students. It is the intent of the Board that gifts accepted by the District provide equitable access to educational opportunities to meet the needs of all students. The board recognizes the community's desire to participate in promoting excellence in our schools through fundraising and gifts. While greatly appreciating acceptable donations, the Board discourages any gifts which may directly or indirectly impair its commitment to providing equal educational opportunities for all district students.

The Board recognizes that there are differences among various communities in their ability to contribute additional funds for programs and services at their local schools, and these differences perpetuate inequalities in educational opportunities from one district school to another. Therefore, the Board may not accept gifts by individuals, groups or organizations to specific schools intended to replace personnel, programs or services cut by the Board in the process of budget reduction, unless sufficient funds are received to restore those programs, services or personnel at all sites from which they were cut.

To achieve a greater level of equalization, the Board will establish an Equity Fund, which will be administered by an external organization of the Boards choosing. Contributions to this fund and distributions from this fund will be made in accordance with Administrative Regulations 3290. The purpose of the Equity Fund grants will be to improve the achievement of ALL students while simultaneously closing the achievement gap by mitigating the effects of the unequalized enrichment of schools.

Before accepting a gift, the Board shall consider whether the gift:

1. Has a purpose consistent with the district's vision and philosophy
2. Begins a program which the Board would be unable to continue when the donated funds are exhausted
3. Entails undesirable or excessive costs
4. Implies endorsement of any business or product

The Board shall carefully evaluate any conditions or restrictions imposed by the donor in light of district philosophy and operations. If the Board feels the district will be unable to fully satisfy the donor's conditions, the gift shall not be accepted.

Gift books and instructional materials shall be accepted only if they meet regular district criteria. All gifts, grants and bequests shall become district property. At the Superintendent or designee's discretion, a gift may be used at a particular school.

ADDITIONAL PDF DETAIL

REFERENCE

EDUCATION CODE

1834 Acquisition of materials and apparatus

35162 Power to sue, be sued, hold and convey property

41030 School district may invest surplus monies from bequest or gifts

41031 Special fund or account in county treasury

41032 Authority of school board to accept gift or bequest; investments; gift of land requirements

41035 Advisory committee

41036 Function of advisory committee

41307 Rules and regulations

MANAGEMENT RESOURCES

ADOPTED

January 23, 1984

REVISED

June 2, 2005

September 9, 2004

November 21, 2002

DISTRICT GOAL

Santa Monica-Malibu District Policy Detail

<u>NUMBER</u> 3290	<u>ARTICLE</u> Business and Operations	<u>TITLE</u> Acceptance of Gifts
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<u>SUBTOPIC</u> Acceptance of Gifts	<u>POLICY</u>	<u>REGULATION</u> x	<u>EXHIBIT</u>
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DETAIL

I. PROCEDURES

A. ACCEPTANCE PROCEDURES

1. Gifts will be donated to the school District but can be designated for a particular school.
2. A needs assessment will be conducted by a committee at each school composed of parents, teachers and the principal. This committee will develop a prioritized list of needs for each school.
3. The committee and the principal of the school must approve the disposition of all gifts, which should be in accordance with the school's identified needs, before a request for acceptance is submitted to the Board of Education.

B. CRITERIA FOR ACCEPTING GIFTS

All gifts and donations will be formally accepted by the Board of Education in accordance with administrative procedures subject to the following criteria:

1. Gifts are of direct or closely related instructional value and will not cause the instructional program of the school in which the gift is used to differ from established district curriculum. If a gift is offered that does not appear on the prioritized list of needs or is not of direct institutional value, the committee and the principal will evaluate the gift and make a commendation regarding acceptance.
2. Gifts of money for personnel will be used for instruction, consulting services, assemblies, aides to assist in the instructional program, for supervision of students (i.e., noon aides) or clerical help. Certificated personnel will be hourly only; however, classified personnel may be hourly, part time or full time. All personnel whose services are paid for with gift funds must be hired through the Personnel Office.
3. The Business Services Division must approve all gifts requiring installation and maintenance, and appropriate money must accompany requests for acceptance of these gifts. If gift items require an ongoing maintenance contract, the money for that contract must accompany the gift.
4. Gift funds allocated to a school shall be placed in a specifically designated program account. Any funds remaining in this program at the end of the fiscal year shall carry forward into the ensuing fiscal year.
5. The foregoing rules also apply to gifts from student body organizations or any on-campus improvement projects not financed or processed through normal requisitioning procedures.

6. With gifts of opportunity, the Superintendent/designee is authorized to accept gifts on behalf of the Board of Education where a delay until the next Board of Education meeting will cause the gift offer to be retracted.
7. Schools will be allowed to establish a revolving cash fund created by gift money. The fund shall not exceed \$100 per teacher per semester.
8. Gifts given by individuals not in conjunction with fund raising under a value of \$100 do not need Board approval.

C. THE EQUITY FUND

To provide equitable and high quality educational opportunities for all students in Santa Monica-Malibu Unified School District, the Board will establish an Equity Fund, which will be administered by the Santa Monica Malibu Education Foundation. The Equity Fund will, annually, distribute block grants to all schools to address district and local school goals and mitigate the effects of the unequalized enrichment of schools.

The Board of Education will also annually distribute funds from the Equity Fund to address district-wide goals and programs in order to mitigate the effects of unequalized enrichment and opportunity for students.

The District will establish two categories of contributions to the Equity Fund: mandatory contributions as described in this policy, and voluntary contributions.

1. Contributions and Collection Mechanisms: Contributions to the mandatory fund will be collected from the following sources:
 - a. Fifteen percent of all cash gifts to either the District or any department or organization thereof, or individual schools, donated during a school year will be placed in the Equity Fund.
 - b. Grants and Gifts

There are four (4) types of revenue sources to the district in the area of grants and gifts:

- (1) Gifts to the district
- (2) Grants to the district
- (3) Gifts to a site/school
- (4) Grants to a site/school

It is not the intent of this policy to discourage grants from private or public philanthropy.

All gifts given to either a site/school or district shall be required to make the 15% established donation to the Equity Fund.

Grants to the district shall be considered on a case-by-case basis. When the Board accepts each grant (as is normally required), it would also decide if the individual grant should be subjected to the guidelines of the policy or not. A test of how equitable the grant funds are to be distributed will be a guiding principle when making this type of decision.

Grants applied for and given to individual sites/schools shall be exempted from the policy. However, no grant will be submitted or accepted unless it is reviewed by the Assistant Superintendent/ Chief Academic Officer.

2. Exemptions:

The following items are exempt from mandatory contributions to the Equity Fund:

- a. ASB activities initiated and administered by students.
- b. Operational costs of any organization contributing to the fund.
- c. Any expenditure made by any organization covered by this policy that does not provide a donation explicitly to the Santa Monica-Malibu Unified Public Schools.
- d. Field trips for students.
- e. Scholarships (either academic or to ameliorate fiscal hardship for a student in order to participate in a school sponsored activity).
- f. District approved capital programs.
- g. Grants as noted above.
- h. Non-monetary gifts: The first \$5,000 of assessed value from any donor is exempt. Any amount of value over \$5,000 is subject to the 15% portion of the policy. If a donor gives multiple gifts in a fiscal year, when totaled, the amount above \$5,000 is subject to the policy.
- i. Funds supporting copy machines, i.e. purchase, maintenance agreements, etc.

3. Distribution of Resources Acquired through the Equity Fund Monies accumulated in the Equity Fund will be distributed annually in July. The specific amount from the Equity Fund that will be made available for distribution will be determined at the sole discretion of the Board of Education. There are three categories of distribution to be considered:

- a. distribution to support districtwide initiatives to provide academic support, intervention and/or remediation in accordance with the mission of the school district;
- b. distribution of resources to school sites using the weighted-student formula; and
- c. resources to be reserved (conserved) within the fund.

Distribution to support districtwide initiatives to provide academic support, Intervention and/or remediation in accordance with the mission of the school district

The Board of Education has established that it has the right to reserve a portion of the Equity Fund as a set aside investment for targeted purposes as investments in whole district intervention, remediation and academic support. The Board of Education will be given a list of proposed districtwide initiatives with rationales and budgets at or before the first meeting in March to provide time for discussion and follow-up about each initiative's needs.

Districtwide initiatives must meet the following criteria to be eligible for consideration:

- a. There must be ambitious, feasible and measurable goals for the proposed initiative.
- b. The academic support, intervention or remediation initiative must serve a significant population (or subgroup) of students with identified academic need(s).
- c. District staff must have a plan for evaluating the efficacy of the initiative and tracking student achievement during and after the initiative.
- d. The overall budget must reflect the use of appropriate state and federal categorical, grantor other resources to support the initiative.
- e. The uses to which the equity funding requested will be put must be clear in the proposed budget and the rationale for the initiative.
- f. Equity funding will be used to support districtwide academic support, intervention and/or remediation programs that have recent evaluation or other data to support that staff responsible for the proposed initiative have engaged in a data-driven improvement planning process. An example of such a program is the elementary summer school program.

Distribution of resources to school sites using the weighted-student formula

All funds to be distributed to school sites will follow the weighted-student formula without exception. The specific amount of money from the equity fund that will be made available for distribution through the student-weighted formula is determined at the sole discretion of the Board of Education. Once this amount is determined, the entire sum is distributed to school sites through the formula. School sites can expect their check before the opening of each academic year.

School sites will be expected to submit an Equity Fund Plan in compliance with the policy as adopted in September of 2004. Each school will submit an annual plan for Equity Fund expenditures to the Superintendent's designee. The plan will be due on the last day of the first semester. If Equity Fund Plans are not submitted by the last day of the first semester, the funds allocated to the specific site(s) will be added to the total amount of funds available for distribution to all sites or the district wide intervention plan for the following year. Any approved funds not spent by the end of the second semester will be added to the total amount of funds available for distribution to the following year, unless the principal of the school has filed and received approval for an amended plan providing a written rationale for why the funds have not been spent, and how and when they will be expended.

Resources to be reserved (conserved) within the fund

Each year as part of its deliberations about the most appropriate uses for the resources that have been accumulated within the Equity Fund, the Board of Education may decide to reserve (conserve) some funding within that fund for uses in future years. There may be several reasons for this decision, including, but not limited to the following:

- knowledge of anticipated impending State budget restrictions
- local revenue disruption
- a multi-year initiative with only year one funding identified.

Monitoring compliance and implementation of the Equity Fund and Policy

The policy requires both the Board and the Education Foundation to report to all stakeholders the activity surrounding this policy each year in the form of an annual report. The annual report will be presented in March. It will contain a summary of outcomes from the previous year and a list of the initiatives currently underway. This will serve as a framework for the discussion in which the board considers the proposed district wide initiatives. The annual report will be shared with PTA Council and excerpted on the district website. This mechanism will serve to communicate information to the public. In addition, there will need to be monitoring of compliance and implementation of the policy in action to learn from, and report to, stakeholders about the impact of the policy on school improvement and student achievement.

Three levels of monitoring will occur. The data and information from these levels of monitoring can help to partially answer the important questions of how and what we are learning about the impact of a policy with social, fiscal, and educational implications. At one level, monitoring the application of the policy will help to answer questions such as: how have funds been collected, how have funds in the equity fund been distributed, how have local budgets (at schools and centrally) been impacted as a result of the policy, and how have exemptions been applied in the fundraising and collection mechanisms for the equity policy.

Monitoring to establish the degree of compliance and general tone of tolerance for the policy will also occur. This will require both fiscal and survey data to answer questions like: what do parents feel about the policy and its application, how does the Board of Education feel about the policy's implementation, and how does the public and do donors feel about the policy.

The final level of monitoring concerns the outcomes of implementing the policy. These data will help answer questions like: what effect did the "new" investments from the equity fund have at a site, has student achievement been impacted by any of the new investments, and is there support to continue or adjust the policy. Of course, monitoring will also reveal unintended consequences of this policy implementation as well.

D. ADDITIONAL CONSIDERATIONS FOR COLLECTION

A methodology to simplify the entire collection process will be to have schools/sites post a monthly update with the fiscal office on the amount of gift/donations made to or on behalf of the school during each month. The fiscal office will help schools track their ongoing gift amounts and contribution owed to the fund. Sites/schools would be responsible for 'holding aside' their required contribution. All contributions would be sent to the Equity Fund in June. The organization administering the Equity Fund would receive the donations and distribute the funds via the student-weighted formula in July. The district will provide an anticipated planning budget each year, so that sites/schools can plan accordingly for the expenditure of these funds. This would be made on the previous year's level of gift/fundraising.

E. VOLUNTARY CONTRIBUTIONS

No formula is applied to voluntary contributions to the Equity Fund. Any amount given is a 100 percent contribution.

F. EQUITY FUND ADMINISTRATION

The Board will designate the Santa Monica Malibu Education Foundation to administer the Equity Fund. The duties of this organization will include the collection and distribution of funds, and the public reporting through an annual audit. The Organization will also be responsible for the collection of all voluntary donations to the Equity Fund. A board of directors from the Education Foundation will be established to oversee the Equity Fund and its activities. The School Board should seek membership and outline responsibilities for this board. The responsibilities of the Equity Fund Board include:

1. Actively fundraise for the Fund
2. Assist sites/schools in fundraising through a cadre of experts in this area. These volunteers will be at the disposal of various schools to help with this important work
3. Support a sister site program for those who wish to participate
4. Post an annual audit of both the finances and activities of the Equity Fund.

This group of community volunteers should report to the School Board on a regular basis.

This policy will return to the Board of Education for review each year prior to October 1.

Approved by: John Deasy, Superintendent

Date: September 9, 2004, Revised June 2, 2005

RELATED FORMS:

Request for Acceptance of Gift

TO: BOARD OF EDUCATION

DISCUSSION

08/17/06

FROM: SUPERINTENDENT/WINSTON A. BRAHAM/VIRGINIA I. HYATT

RE: AUTHORIZATION TO IMPLEMENT MITZE PRODUCTIONS
RECOMMENDATIONS

DISCUSSION ITEM NO. D.2

It is recommended that the Board of Education authorize staff to proceed with recommendations from Mitze Productions regarding Barnum Hall. It is further recommended that the Board direct staff to proceed with other installations to create a full use venue for expanded community and commercial use.

Funding Information

Budgeted: No

COMMENT: Under the direction of Business Services, a committee, SPACE (Samohi Performing Arts Community Enterprise), was formed to review and evaluate Barnum Hall. Recognizing the potential for increased community and commercial uses of both Barnum Hall and the Greek Theater, SPACE recommended to the Board of Education that a firm be hired to evaluate both venues. Mitze Productions was hired by the Board to prepare a Facilities Use Plan during the Board meeting of February 16, 2006. Mitze Productions focused their evaluation on Barnum Hall as it has the most potential for a positive revenue stream.

After having spent over \$7.5 million dollars on refurbishing the hall, there are still items that need to be considered for implementation to realize the full potential of the hall.

Recommendation #1 - Create a Theater Operations Manager position. This position would be created to facilitate the maintenance of the hall, hire technical staff as needed for productions and be responsible for the scheduling and programming in the hall. In addition, this individual would be an adjunct teacher to the Stage Craft Technology class by teaching the use of equipment and daily operations required in maintaining the hall. It is recommended that this individual be hired at range 50 on the salary schedule. It is recommended that the Board commit to a minimum of two years for this position. Annual cost: \$88,000, including benefits (This position would be fully funded by the revenue received from renting the facility).

Recommendation #2 - Implement a Stage Craft Technology class through the ROP program. This class has been approved by the State of California and is currently offered at Malibu High School. It is recommended that this class be implemented for the 2006-07 school year to enable the students to learn the equipment and operations in the hall, attaining valuable job skills. There has already been interest in the community to hire the students as they graduate, as there is a need in the community and industry for such skilled workers. Cost would depend on salary rate of teacher hired and number of classes taught. This could be implemented in the 2007-08 school year.

Recommendation #3 - Create a 501c3 (Friends of Barnum Hall), like Samohi Band Parents Organization, to raise funds to present small touring performing arts troupes for community and campus audiences as well as for residency programs (e.g. master classes), outreach programs as well as subsidized student performances, local children's concerts, and community interest programs. Drawing on the many arts-based companies in Santa Monica, such an organization could increase community involvement for Barnum Hall and the Greek Theater. No cost

Recommendation #4 - Adopt the recommended fee structure for facility use, starting 7/01/06 (attachment A).

In reviewing the site schedule of the hall for the 2006-07 school year, it is anticipated that there is potential for the hall to be rented for 100 non-school events annually. To be conservative on the first year, and to adjust to the new procedures, it is recommended that only 50 events be scheduled. By using this estimate it would bring the revenue and operational costs of the hall to a break even cost in year one.

Recommendation #5 - Expand awareness of the hall through marketing strategies, creating desirability and public awareness to local businesses. It is recommended that this awareness be expanded by creating both a website and promotional pamphlet as marketing tools to get information to the public about the hall through the Chamber of Commerce, local hotels and other areas of distribution. Cost: \$15,000.

Recommendation #6 - Cosmetic improvements - Renovate bathrooms in upstairs balcony area, replace damaged glass, improve landscaping, install marquee, create a suitable entrance to the facility. Cost: \$50,000 based on final design and cost estimates for repairs.

Recommendation #7 -Install signage, directing the public to campus parking and Barnum Hall. Cost: \$3,500.

Recommendation #8 - Install a LCD projector, podium and computer network for power point presentations. Cost: \$5,000.

Recommendation #9 - Create an annual operating budget for the hall of \$15,000.

In conclusion: It is anticipated that revenues received from the hall will break even in a fully scheduled calendar year (year one)with subsequent years showing an income to begin a replacement equipment schedule. Year one 2006-07 will need District support to operate until the hall realizes its full potential and staffing is in place. It is recommended that the Board of Education approve upgrades to Barnum Hall as identified in the above proposal in an amount of \$176,500 which include:

Theater Operations Manager	\$ 88,000
Marketing	\$ 15,000
Cosmetic Improvements	\$ 50,000
Signage	\$ 3,500
Audio/Video Equipment	\$ 5,000
Operating Budget	<u>\$ 15,000</u>
	\$176,500

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

ATTACHMENT A

**PROPOSED RENTAL RATES FOR BARNUM HALL AND THE GREEK THEATRE
EFFECTIVE JULY 1, 2006.**

BARNUM HALL - RENTAL RATES

THEATRE RENTAL: Rent is per day. A day may include load-in or load-out, rehearsals, technical work or any number of performances.

Non-Profit \$1,600 per performance day (one performance/day)
 \$2,400 per performance day (two performances/day)
 \$800 per school day performance
 \$800 per rehearsal/technical day
 \$120 piano tuning

Commercial Rent \$3,200 per day

Commercial Meeting Rate – 4 hour rate \$1,200

Asset Replacement Charge – Pro rated based on the proportionate use of Barnum Hall Equipment between Samohi student and outside community/commercial events.

Film/TV recording \$5,000 per day

Included in rent: Dressing room space, all in-house lighting equipment with basic house hang, basic sound system (certain microphones restricted), basic AV equipment to include screen, LCD projector, and rear screen projector, and crew as designated in rental contract.

MAINTENANCE AND CLEAN UP

Fee is for standard cleaning only. If Theatre Operations Manager determines that additional cleaning is needed, renter will pay additional

 \$800 per performance day
 \$800 multiple performance day

PERSONNEL

- Personnel are paid by the hour, beginning with the first hour of each rental. Rates are as follow:
- *Regular Time:* the first 8 hours in any day up to forty hours in any week. A day is from 8 am to midnight.
- *Overtime:* Paid at 1.5 times regular rate for any hours over eight in one day, or over forty cumulative hours in one week.
- *Double Time:* Paid at 2 times the regular rate for any hours between 12:01 am and 7:50 am, or any hours over twelve hours in one day.

Staffing is at the sole discretion of the Theatre Operations Manager. Due to insurance requirements, renter-supplied stage personnel will be accepted at the sole discretion of the Theatre Operations Manager. The following rates shall be adjusted according to the current salary rate for these positions:

Theatre Operations Manager	\$50 per hour
Student Crew	\$12 per hour
Security	\$35 per hour
Custodial	\$32 per hour

GREEK THEATRE RENTAL RATES

THEATRE RENTAL: Rent is per day. A day may include load-in or load-out, rehearsals, technical work or any number of performances.

<i>Non-Profit</i>	\$2,000 per performance day (one performance/day)
	\$3,000 per performance day (two performances/day)
	\$1,000 per school day performance
	\$1,000 per rehearsal/technical day
	\$120 piano tuning

Commercial Rent \$6,000 per day

Commercial Meeting Rate – 4 hour rate \$2,000

Film/TV recording \$7500 per day
2000 seat amphitheatre including stage, seating area. Barnum Hall dressing rooms may be available if schedule permits their use in support of the Greek Theatre

MAINTENANCE AND CLEAN UP

Fee is for standard cleaning only. If Theatre Operations Manager determines that additional cleaning is needed, renter will pay additional

\$1000 per performance day
\$1000 multiple performance day

PERSONNEL

- Personnel are paid by the hour, beginning with the first hour of each rental. Rates are as follow:
- *Regular Time:* the first 8 hours in any day up to forty hours in any week. A day is from 8 am to midnight.
- *Overtime:* Paid at 1.5 times regular rate for any hours over eight in one day, or over forty cumulative hours in one week.

- *Double Time*: Paid at 2 times the regular rate for any hours between 12:01 am and 7:50 am, or any hours over twelve hours in one day.

Staffing is at the sole discretion of the Theatre Operations Manager. Due to insurance requirements, renter-supplied stage personnel will be accepted at the sole discretion of the Theatre Operations Manager and will be adjusted to reflect current salaries:

Theatre Operations Manager	\$50 per hour
Stage Hands	\$12.50-\$35 per hour
Security	\$ 35 per hour
Custodial	\$ 32 per hour

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

08/17/06

FROM: SUPERINTENDENT/WINSTON A. BRAHAM

RE: RECEIPT OF REIMBURSEMENT FROM ALLIANCE OF SCHOOLS FOR
COOPERATIVE INSURANCE PROGRAMS (ASCIP) FOR SANTA MONICA
HIGH SCHOOL CLOSED CIRCUIT TELEVISION INSTALLATION

INFORMATIONAL COMMUNICATION NO. I.1

On June 2, 2006, the Board of Education adopted Board Policy 3515, *Digital Closed Circuit Television (CCTV) Video Surveillance System*, which articulates the District's and our community's expectations regarding the installation and use of Closed Circuit Television (CCTV) at selected sites on the premises of Santa Monica High School (*Samohi*).

During the discussions, one of the proposed conditions (given that this installation could potentially lead to the reduction of risks) was that staff reimbursement from our Property and Liability Insurance Carrier, ASCIP. Negotiations ensued and resulted in the reimbursement of half the total cost, or \$10,000. These funds will be deposited in the District's General Fund (Fund 01), from which the original installation costs were expended.