

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

September 28, 2006

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, September 28, 2006 in the District Administrative Offices, 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:00 p.m. in the Board Conference Room at the District Offices, 1651 16th Street, Santa Monica, CA., at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 5:30 p.m. in the Board Room.

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

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

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

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION:

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

DN-1024-06/07
DN-1030-06/07

DN-1031-06/07

IV. BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Will Rogers Learning Community

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

A.01 Approval of Minutes	1
September 14, 2006	

VII. CONSENT CALENDAR

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

Curriculum and Instruction

A.02 Independent Contractors	2
A.03 Supplemental Textbook Adoption	3
A.04 Overnight Field Trips 2006 – 2007	4

Business and Fiscal

A.05 Deductive Change Orders #1 – Cartier Electrical Technologies Inc. – For Electrical Installation of Smart Boards – Bid #6.10	5
A.06 Acceptance of Work Completed for Electrical Installation of Smart Boards to Cartier Electrical Technologies Inc. – Bid #6.10.....	6
A.07 Acceptance of Work Completed for Asbestos Abatement Contract – Bid #7.02 – John Adams Middle School – Karcher Environmental	7
A.08 Conference and Travel Approval/Ratification.....	8-10
A.09 Award of Purchase Orders	11-11d
A.10 Relocation Expenses for Superintendent Talarico-Armstrong Relocation and AAAdvantage Auto Transport Inc.....	12

Personnel

A.11 Certificated Personnel - Elections, Separations	13-15
A.12 Special Services Employees	16-17
A.13 Classified Personnel - Merit.....	18-24
A.14 Classified Personnel - Non-Merit	25-26

VIII. PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there 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.**

XIV. COMMUNICATIONS

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

- A. Student Board Member Reports**
Malibu High School Representative
- B. SMMCTA Update - Mr. Harry Keiley**
- C. S.E.I.U. Update - Ms. Keryl Cartee**
- D. PTA Council President Report - Laura Rosenbaum**

X. SUPERINTENDENT'S REPORT

- Malibu Bus Route Assessment
- Media Breakfast

MAJOR and DISCUSSION Items

As a general rule, items under MAJOR and DISCUSSION will be listed in order of importance as determined by the President, Vice President and Superintendent. Individual Board members may move to request a change in the order prior to consideration of any Major item. The Board may also move any of these items out of order to be heard immediately following PUBLIC COMMENTS if it appears that there is special interest by the public or as a courtesy to staff members making presentations to the Board.

XI. MAJOR ITEMS

These items are considered to be of major interest and/or importance and are presented for **ACTION (A)** or **INFORMATION (I)** at this time. Many have been reviewed by the Board at a previous meeting under the Discussion Items section of the agenda.

- A.15 Budget Transfers – 2006-2007..... 27-38
- A.16 Adopt Resolution No. 06 Gann Amendment..... 39-40
- A.17 Election of Members to Los Angeles County Committee on School District Organization..... 41-41i
- A.18 Approval of Special Education Contracts - 2006-2007 42-44
- A.19 Memorandum of Understanding with Personnel Commission Regarding Reorganization of Human Resources Department.....45

XII. DISCUSSION ITEMS

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

- D.1 Update on Lesson Link 46-48

XIII. INFORMATIONAL ITEMS

XIV. BOARD MEMBER ITEMS

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

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

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

XVI. CONTINUATION OF PUBLIC COMMENTS

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

XVII. BOARD MEMBER COMMENTS

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

XVIII. FUTURE AGENDA ITEMS

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

XIX. CLOSED SESSION

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

XX. ADJOURNMENT

This meeting will adjourn to the next regularly scheduled meeting to be held on Thursday, October 5, 2006, at 5:30 p.m. at the Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu, 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

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

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

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

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.
 Board of Education Meeting AGENDA: September 28, 2006

**Santa Monica-Malibu Unified School District
Board of Education
September 28, 2006**

I CALL TO ORDER

A Roll Call

Julia Brownley -President
Kathy Wisnicki - Vice-President

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

Student Board Members

B Pledge of Allegiance

II CLOSED SESSION

TO: BOARD OF EDUCATION

ACTION
09/28/06

FROM: DIANNE TALARICO

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.01

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

September 14, 2006

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/28/06

FROM: DIANNE TALARICO/TIM R. WALKER

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

Contractor/ Contract Dates	Description	Site	Funding
Linda Radell 9/30/06 to 10/14/06 Not to exceed: \$1938.00	Linda Radell is going to provide CPR training to 57 teachers at a rate of \$34.00/teacher	CDS	57%-12-60600-0-85000-10000-5802-070-2700 25%-12-60550-0-85000-10000-5802-070-2700 18%-12-52101-0-85000-10000-5802-070-2700
Richard Lieberman 10/05/06 Not to exceed: \$700.00	School Crisis: the First 48 Hours - for Administrators, Counselors, Nurses, Psychologists, Community Liasons, Community Outreach Workers	Pupil Services	Pupil Services Medi-Cal Grant 01-56400-0-00000-39000-5802-041-1400

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/28/06

FROM: DIANNE TALARICO / TIM WALKER / MAUREEN BRADFORD

RE: SUPPLEMENTAL TEXTBOOKS

RECOMMENDATION NO. A.03

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

COMMENT: In accordance with the Board of Education policy, the textbook listed below has been on public display for the past two weeks in the Educational Services Department at 1638 17th Street, Santa Monica, CA 90405.

The Tipping Point by Malcolm Gladwell, adoption requested by Andy Meyer of Malibu High for grades 9-12.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/28/06

FROM: DIANNE TALARICO / TIM WALKER / ILENE STRAUS

RE: OVERNIGHT FIELD TRIPS 2006-2007

RECOMMENDATION NO. A.04

School Grade # Students	Destination Dates of Trip	Principal/Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
Rogers 5 90	LACOE - Outdoor Science School-Hess Kramer 11/6/06 to 11//06	Irma Lyons	\$190 Parent donation/ Fund Raising	Science	To supplement the science program.
Samohi 9-12 70	New York 5/23/07 to 5/30/07	Terry Sakow	\$1500 Paid by students families and through fund raising	Music	Samohi' Wind ensemble will play in Carnegie Hall.
John Adams 8 160	Idlewild, CA Two trips: 2/2/07 to 2/4/07 & 2/9/07 to 2/11/07	Linda Cady Dan Brown	\$210 Paid by fund raising and families	Science	To extend the curriculum with hands on experiences.
John Adams 6 230	Catalina 11/17/06 to 11/19/06	Linda Cady Tracy Levin	\$220 Paid by fund raising and families	Science	To extend the curriculum with hands on experiences.
John Adams 7 170	Yosemite 1/21/07 to 1/26/07	Linda Cady	\$445 Paid by fund raising and families	Science	To extend the curriculum with hands on experiences

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
09/28/06
FROM: DIANNE TALARICO/WINSTON A. BRAHAM/VIRGINIA I. HYATT
RE: DEDUCTIVE CHANGE ORDER #1 - CARTIER ELECTRICAL
TECHNOLOGIES INC. - FOR ELECTRICAL INSTALLATION OF
SMART BOARDS - BID #6.10

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve Deductive Change Order #1 to Cartier Electrical for Smart Board Electrical Installation in an amount of \$4,780.

Funding Information

Budgeted: Yes
Fund: General Fund - Restricted
General Fund - Unrestricted
Source: EETT Grant
Various funding sources by sites outside of EETT
Account number: 01-40460-0-19100-10000-6400-035-1300
Description: Equipment

COMMENT: The initial bid included 5 classrooms that did not need electrical conduits run, in addition, St. Anne's had one additional classroom needing installation for a total of 46 boards needing wiring.

Initial Contract Price	\$55,736
Deductive Change Order #1	\$4,780
Final Contract Price	\$50,956

Deductive Change Order #1 consists of the following:

1. Deduct \$4,380 for 4 boards not needing wiring. (\$4,380)
2. Deduct \$400 for two lost keys. (\$400)

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

TO: BOARD OF EDUCATION ACTION/CONSENT
09/28/06
FROM: SUPERINTENDENT/WINSTON BRAHAM/VIRGINIA I. HYATT
RE: ACCEPTANCE OF WORK COMPLETED FOR ELECTRICAL
INSTALLATION OF SMART BOARDS TO CARTIER ELETRICAL
TECHNOLOGIES INC. - BID #6.10

RECOMMENDATION NO. A.06

It is recommended that the Board of Education accept as completed all work contracted with Cartier Electrical Technologies for electrical connections for the Smart Board installation districtwide.

Funding Information

Budgeted: Yes
Fund: General Fund - Restricted
General Fund - Unrestricted
Source: EETT Grant
Various funding sources by sites outside of EETT
Account number: 01-40460-0-19100-10000-6400-035-1300
Description: Equipment

COMMENT: The contract with Cartier Electrical Technologies has been completed. In order to facilitate the release of the 10% retention being held by the District, a notice of completion must be filed for thirty-five (35) days with the County of Los Angeles pending Board approval.

Initial Contract Price	\$55,736
Deductive Change Order #1	\$4,780
Final Contract Price	\$50,956

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/28/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM/VIRGINIA I HYATT

RE: ACCEPTANCE OF WORK COMPLETED FOR ASBESTOS ABATEMENT
CONTRACT - BID #7.02 - JOHN ADAMS MIDDLE SCHOOL -
KARCHER ENVIRONMENTAL

RECOMMENDATION NO. A.07

It is recommended that the Board of Education accept as completed all work contracted with Karcher Environmental for removal of asbestos containing material from John Adams Middle School classrooms.

Funding Information

Budgeted: Yes

Fund: 14

Source: Deferred Maintenance

Account number: 14-62050-0-00000-82000-5890-011-2600

Description: Other Operating Expenses

COMMENT: The contract with Karcher Environmental has been completed. In order to facilitate the release of the 10% retention being held by the District, a notice of completion must be filed for thirty-five (35) days with the County of Los Angeles pending Board approval.

Initial Contract Price \$36,377

Final Contract Price \$36,377

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/28/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.08

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 information purposes and does not reflect the actual amount paid for an individual substitute.

<u>NAME</u> SITE Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE(S)	COST ESTIMATE
<u>BRADFORD, Maureen</u> Ed Services 01-40460-0-19100-10000-5220-035-1300 General Fund - Resource: Title II Part D ETT	Educational Technology K-12 Voucher Program Downey, CA September 31, 2006	\$30
<u>DE LA TORRE, Oscar</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund - Function: Superintendent	National Latino Congreso Los Angeles, CA September 6-10, 2006	\$450
<u>JONES, Teri</u> ROP 01-35500-0-38000-10000-5220-080-7800 General Fund - Resource: Carl Perkins II	Rewards of Change CALP/CAROCF Annual Conference Palm Springs, CA November 15-17, 2006	\$650
ROP 01-35500-0-038000-10000-5220-080-7800 General Fund - Resource: Carl Perkins II	Virtual Business Trade Fair Bakersfield, CA November 29-December 1, 2006	\$250
<u>JONES, Teri</u> ROP 01-35500-0-38000-10000-5220-080-7800 General Fund - Resource: Carl Perkins II	Virtual Business Trade Fair San Francisco, CA March 11-13, 2007	\$500

<u>LOURIA, MEREDITH</u> Santa Monica High 01-58100-0-11100-10000-5220-015-4150 General Fund - Resource: Other Federal	Place, Identity, and Stories Los Angeles, CA July 17-21, 2006	\$51
<u>SHAFIEY, Mariam</u> ROP 01-35500-0-38000-10000-5220-080-7800 General Fund - Resource: Carl Perkins II	2006 California Distributive Education Clubs of America Advisor Conference New Port Beach, CA September 15-17, 2006	\$400
<u>STRAUS, ILENE</u> Ed Services 01-00000-0-19510-31600-5220-030-1300 General Fund - Resource: Pupil Testing Services	California High School Exit Exam Sixth Annual Intervention Fair Downey, CA September 18, 2006	\$75
<p style="text-align: center;">Adjustments</p> <p style="text-align: center;">(Pre-approved expenses 10% in excess of approval costs that must be approved by Board/Changes in Personnel Attendance)</p>		
NONE		
<p style="text-align: center;">Group Conference and Travel: In-State</p> <p style="text-align: center;">* a complete list of conference participants is on file in the Department of Fiscal Services</p>		
<u>DEVINCENTIS-WAUL, Erminia</u> <u>RISCHE, Jessica</u> Santa Monica High 01-62860-0-47600-10000-5220-032-2560 Resource: ELAP-ENGL LANG ACQUI	Bilingual Teacher Training- Review Downey, CA June 17, 2006	\$25 TOTAL
<u>SAMARGE, Susan</u> <u>RISCHE, Jessica</u> Ed Services 01-73950-0-11100-10000-5220-035-1300 General Fund - Resource: School & Library Imprvmnt.	Beginning Teacher Support and Assessment Cluster Glendale, CA September 13, 2006	\$260 TOTAL
<u>SAMARGE, Susan</u> <u>RISCHE, Jessica</u> Ed Services 01-73950-0-11100-10000-5220-035-1300 General Fund - Resource: School & Library Imprvmnt.	Induction Program Review Norwalk, CA September 26, 2006	\$260 TOTAL
Ed Services 01-73950-0-11100-10000-5220-035-1300 General Fund - Resource: School & Library Imrvmt.	Beginning Teacher Support and Assessment Statewide Sacramento, CA November 14-18, 2006	\$1,500 TOTAL
<u>SHOLITON, Martina</u> <u>WALKER, Tim</u> Special Education 01-33400-0-50010-21400-5220-044-1400 General Fund - Resource: IDEA Local Staff Dev.	2006-2007 Sepcial Education Legal Consortium Pasadena, CA October 2, 2006 and March 9, 2007	\$1,900 TOTAL

<u>WALKER, Tim</u> +9 Additional Staff Special Ed 01-34100-0-57700-11900-1130-044-1400 General Fund - Resource: Dept Rehab: Transitrn	Special Education Symposium Los Angeles, CA November 17, 2006	\$750 TOTAL
<u>WALKER, Tim</u> District Office 01-00000-0-00000-74000-5220-025-1250 General Fund - Function: Personnel/Human Res.	Collective Bargaining Summits Ontario, CA October 2006	\$350 TOTAL
Out-of-State Conferences: Individual		
<u>SOUMU, Susan</u> McKinley Elementary 19-91700-0-11100-10000-5220-004-4040 Foundation Special Revenue - Resource: Cotsen Family Foundation	Teachers College-Columbia University (24 th Ann. Institute of Teaching of Writing) New York, NY July 17-21, 2006	\$1,000 TOTAL
Out-of-State Conferences: Group		
NONE		

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/28/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM/VIRGINIA I. HYATT

RE: AWARD OF PURCHASE ORDERS

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from September 6, 2006 through September 19, 2006 for fiscal /07.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/28/06

FROM: BOARD OF EDUCATION

RE: RELOCATION EXPENSES FOR SUPERINTENDENT TALARICO -
ARMSTRONG RELOCATION AND AAADVANTAGE AUTO TRANSPORT
INC.

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve the following charges for relocation costs for Superintendent Dianne Talarico.

COMMENTS: As per the previously-approved contract for relocation costs, Ms. Talarico obtained three (3) estimates regarding relocating from Canton, OH, to Malibu, CA. Of those, Ms. Talarico has decided on the least expensive of the bids, in the amount of \$6,131.40, provided by Armstrong Relocation.

In addition, Ms. Talarico has decided to hire AAAdvantage Auto Transport, Inc., in the amount of \$975, to transport her personal auto from Canton, OH, to Malibu, CA.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/28/06

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

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.11

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

ADDITIONAL ASSIGNMENTS

EDUCATIONAL SERVICES

Jones, Julie	12 hrs @\$37.41	8/1/06-8/2/06	Est Hrly/\$449
TOTAL ESTABLISHED HOURLY			\$449

Comment: Summer School Professional Development
01-Unrestricted Resource

Carey, Anne	34 hrs @\$37.41	7/1/06-8/25/06	Est Hrly/\$1,272
Frederick, Sarah	34 hrs @\$37.41	7/1/06-8/25/06	Est Hrly/\$1,272
TOTAL ESTABLISHED HOURLY			\$2,544

Comment: Curriculum Development and Assessments
01-Unrestricted Resource

Dresher, Pam	27 hrs @\$37.41	7/1/06-8/25/06	Est Hrly/\$1,010
Duran, Caoncepcion	27 hrs @\$37.41	7/1/06-8/25/06	Est Hrly/\$1,010
Erlandson, Staci	27 hrs @\$37.41	7/1/06-8/25/06	Est Hrly/\$1,010
Gusmao-Garcia, Renata	27 hrs @\$37.41	7/1/06-8/25/06	Est Hrly/\$1,010
Hoffman, Heidi	27 hrs @\$37.41	7/1/06-8/25/06	Est Hrly/\$1,010
McClure, Katy	27 hrs @\$37.41	7/1/06-8/25/06	Est Hrly/\$1,010
Silhavy, Dawn	27 hrs @\$37.41	7/1/06-8/25/06	Est Hrly/\$1,010
Witt, Carl	27 hrs @\$37.41	7/1/06-8/25/06	Est Hrly/\$1,010
TOTAL ESTABLISHED HOURLY			\$8,080

Comment: Curriculum Development and Assessments
01-Unrestricted Resource

MUIR ELEMENTARY SCHOOL

Benitez, Lourdes	6 hrs @\$37.41	8/25/06	Est Hrly/\$224
Edelman, Susie	6 hrs @\$37.41	8/25/06	Est Hrly/\$224
Ennis, Jill	6 hrs @\$37.41	8/25/06	Est Hrly/\$224
TOTAL ESTABLISHED HOURLY			\$672

Comment: EETT Grant Workshop
01-IASA Title I Basic-Lw Inc/Neg

Ball, Marisa	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Beltran, Sue	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Benitez, Lourdes	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Brizuela, Luis	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Edelman, Susie	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Ennis, Jill	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Estrada, Tiffany	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Gusmao-Garcia, Renata	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Hanson, Lori	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Herman, Melissa	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Hyatt, Lova	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Mullen, Phillip	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Prevett, Amy	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Ramirez, Joe	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449

Salvaryn, Elisa	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Vallejo, Norma	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Wheeler, Daniel	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
TOTAL ESTABLISHED HOURLY			\$7,633

Comment: Differentiated Instruction Staff Development
01-IASA Title I Basic-Lw Inc/Neg

SANTA MONICA HIGH SCHOOL

Beeman-Solano, Amy	5 hrs @\$37.41	7/1/06-8/31/06	Est Hrly/\$187
TOTAL ESTABLISHED HOURLY			\$187

Comment: Summer English Placement Testing
01-Unrestricted Resource

Fulcher, Nathan	3 hrs @\$37.41	8/1/06-8/10/06	Est Hrly/\$112
TOTAL ESTABLISHED HOURLY			\$112

Comment: In-House Suspension/Summer School
01-Unrestricted Resource

Fulcher, Nathan	15 days @\$179.23	7/21/06-8/10/06	Own Daily/\$2,688
TOTAL OWN DAILY			\$2,688

Comment: Summer School Assignment (replacing L. Shuman)
80% of own rate
01-Unrestricted Resource

HOURLY TEACHERS

ADULT EDUCATION

Carrizo, Virginia	92.5 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$3,878
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Comment: Citizenship Teacher
01-PL105 Engl Literacy/Civics

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$26,243

ELECTIONS

<u>PROBATIONARY CONTRACTS</u>	<u>Not to Exceed</u>	<u>Effective</u>
<u>Name/Assignment/Location</u>		
Cavallaro, Kathryn/Elem Music Educational Services	100%	9/1/06
Justin, Susan/Elem Music Educational Services	100%	9/1/06

<u>TEMPORARY CONTRACTS</u>	<u>Not to Exceed</u>	<u>Effective</u>
<u>Name/Assignment/Location</u>		
Gravelle, Jessica/Elem Music Educational Services	70%	9/1/06-6/22/07
Morgan, Sharron/Math Malibu High School	100% [LOA-Zimmermann]	9/1/06-6/22/07
Ross, Shannon/1st Grade Roosevelt Elementary	100% [replacing V. Tsujimoto]	9/11/06-6/22/07

SUBSTITUTE TEACHERS

<u>PREFERRED SUBSTITUTES</u> <u>(@\$149.00 Daily Rate)</u>	<u>Effective</u>
Levin, Debra	9/5/06
Pusey, Jonathan	9/7/06

CHANGE IN ASSIGNMENT

Kibler, John
 Malibu HS/Music
From: 50%
To: 40%

Effective

9/1/06-6/22/07

LEAVES OF ABSENCE (with pay)**Name/Location**

Carey, Ann
 Roosevelt Elementary

Effective

3/30/06-5/24/06
 [maternity]
 (revision of 6/15/06 agenda)

Conrad, Allison
 Special Education

9/1/06-10/26/06
 [family leave]

Cullen, Christine
 Pt Dume Elementary

9/6/06-12/16/06
 [maternity]

Holmstrom, Toni
 Rogers Elementary

9/1/06-10/20/06
 [maternity/CFRA]
 (revision of 7/27/06 agenda)

Komlos, Tristan
 Lincoln Middle School

9/12/06-11/17/06
 [maternity]

Miyoshi, Melina
 Grant Elementary

11/1/06-1/5/07
 [maternity]

Wyse, Chrysta
 Rogers Elementary

10/27/06-12/22/06
 [maternity]

LEAVES OF ABSENCE (without pay)**Name/Location**

Conrad, Allison
 Special Education

Effective

10/27/06-12/22/06
 [family leave]

Cullen, Christine
 Pt Dume Elementary

12/17/06-3/23/07
 [child care]

Holmstrom, Toni
 Rogers Elementary

10/23/06-12/18/06
 [child care]

Miyoshi, Melina
 Grant Elementary

9/1/06-10/31/06
 [personal]

Moyoshi, Melina
 Grant Elementary

1/6/07-6/22/07
 [child care]

RESIGNATIONS

Tsujimoto, Vicki
 Roosevelt Elementary

Effective

9/1/06

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/28/06

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

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.12

It is recommended that the following Special Services Employee contracts be approved in accordance with District policies and salary schedules and be assigned pursuant to BP 4213.5. Funding for the positions listed is included in the 2006/07 budget.

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
Adams, Sarah	\$9,500	9/1/06-6/30/07	\$60/day
Special Education; Psych Intern.			
FUNDING:	01-65000-0-50010-31200-2917-043-1501		-100%
Special Education			
Baker, Elizabeth	\$5,200	9/1/06-6/22/07	\$50/hour
Franklin Elementary; teaching music, movement and hand instruments to all K, 1 st and 2 nd grade classes.			
FUNDING:	01-90150-0-11100-10000-2917-002-1501		-100%
Reimbursed by PTA			
Corsun, Danny	\$2,102	10/1/06-6/22/07	\$75/hour
Franklin Elementary; classes in cooking, food, measurement, math and social studies to enhance grade level curriculum.			
FUNDING:	01-72600-0-11100-10000-2917-002-1501		-100%
School Improvement Prog., K-6			
Farokhzadeh, Mersedeh	\$1,500	9/6/06-6/22/07	\$250/day
Franklin Elementary; conduct 5 parenting sessions in Farsi.			
FUNDING:	01-73950-0-11100-10000-2917-002-1501		-100%
School and Library Imprvmnt BG			
Farakhzadeh, Mersedeh	\$25,000	9/6/06-6/27/06	\$40/hour
Roosevelt Elementary; work with small groups and individual students at risk; conduct parent discussion group in Farsi.			
FUNDING:	01-90120-0-11100-10000-2917-007-1501		-40%
	01-73950-0-11100-10000-2917-007-1501		-60%
Gifts			
School and Library Imprvmnt BG			
Layman, Julie	\$9,500	9/1/06-6/30/07	\$60/day
Special Education; Psych Intern.			
FUNDING:	01-65000-0-50010-31200-2917-043-1501		-100%
Special Education			

McGrath, Barry \$14,000 9/1/06-6/22/07 \$17/hour
Franklin Elementary; assist in computer lab with technical
support, instruct classes on software programs, assist teachers
to develop instructional lessons in the lab.
FUNDING: 01-90150-0-11100-10000-2917-002-1501 -100%
Reimbursed by PTA

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

TO: BOARD OF EDUCATION ACTION/CONSENT
09/28/06

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

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.13

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

<u>ELECTIONS</u>		<u>EFFECTIVE DATE</u>
BROWN, MURPHY	CUSTODIAN I	9/1/06
FRANKLIN ELEMENTARY	8 HRS/12 MO/RANGE: 22 STEP:A	
CASILLAS, ALFREDO	INST ASST - SPECIAL ED	9/5/06
SANTA MONICA HS	5 HRS/SY/RANGE: 20 STEP: A	
DAVIS, ANTHONY	BUS DRIVER	8/29/06
TRANSPORTATION	7 HRS/10 MO/RANGE: 28 STEP: A	

<u>RE-EMPLOYMENT</u>		<u>EFFECTIVE DATE</u>
SMITH, ZAKAIA	CHILDREN CENTER ASST	9/5/06
CHILD DEVELOP SVCS	3.5 HRS/SY/RANGE: 18 STEP: E	

<u>TEMP/ADDITIONAL ASSIGNMENT</u>		<u>EFFECTIVE DATE</u>
ALBA, RAUL	CUSTODIAN I	7/1/06-6/30/07
SANTA MONICA HS		
ANDERSON, BRUNO	CUSTODIAN I	7/1/06-6/30/07
SANTA MONICA HS		
BARNETT, JOY	INST ASST - SPECIAL ED	8/29/06-8/30/06
SPECIAL EDUCATION		
BEAVERS, MARCUS	CUSTODIAN I	7/1/06-6/30/07
SANTA MONICA HS		
BOYD, KAT	CUSTODIAN I	7/1/06-6/30/07
SANTA MONICA HS		
COOPER, RAYMOND	CAMPUS SECURITY OFFICER	7/1/06-6/30/07
SANTA MONICA HS		
COWAN, BARRY	INST ASST - SPECIAL ED	8/29/06-8/30/06
SPECIAL EDUCATION		
COOPER, RAYMOND	CAMPUS SECURITY OFFICER	7/1/06-6/30/07
SANTA MONICA HS		
CUEVA, FELIPE	CUSTODIAN I	7/1/06-6/30/07
SANTA MONICA HS		

CUEVA, JEMINA FOOD SVCS/ADAMS	CAFETERIA WORKER I	9/5/06-6/30/07
GARY, BARBARA EDUCATIONAL SVCS/ST ANNE	INST ASST - CLASSROOM	9/1/06-6/30/07
GONZALEZ, SOLEDAD FOOD SVCS/LINCOLN	CAFETERIA WORKER I	9/5/06-6/30/07
GRIFFIS, CRYSTAL SPECIAL EDUCATION	INST ASST - SPECIAL ED	8/29/06-8/30/06
GUTIERREZ, MARTHA FOOD SVCS/ADAMS	CAFETERIA WORKER I	9/5/06-6/30/07
HERNANDEZ, ROSEY SPECIAL EDUCATION	INST ASST - SPECIAL ED	8/29/06-8/30/06
HUBBARD, LULA FOOD SVCS/LINCOLN	CAFETERIA WORKER I	9/5/06-6/30/07
KING, SIDNEY SANTA MONICA HS	CAMPUS SECURITY OFFICER	7/1/06-6/30/07
LOPEZ, MARIBEL SPECIAL ED/MCKINLEY	INST ASST - SPECIAL ED	9/1/06-10/30/06
LOPEZ, VICTORIA SANTA MONICA HS	CAMPUS SECURITY OFFICER	7/1/06-6/30/07
MANGUM, DON SANTA MONICA HS	CAMPUS SECURITY OFFICER	7/1/06-6/30/07
MCKENZIE, AMY SPECIAL EDUCATION	JOB DEVELOPER	8/29/06-8/30/06
MOORE, TERRY SPECIAL EDUCATION	INST ASST - SPECIAL ED	8/29/06-8/30/06
NODA, CHERYL FOOD SVCS/ADAMS	CAFETERIA WORKER I	9/5/06-6/30/07
PACHECO, PATRICIA FOOD SVCS/LINCOLN	CAFETERIA WORKER I	9/5/06-6/30/07
PENA, JAIME SANTA MONICA HS	CAMPUS SECURITY OFFICER	7/1/06-6/30/07
PEOPLES, JEFFREY SANTA MONICA HS	CUSTODIAN I	7/1/06-6/30/07
ROSAS, ROSEMARIE FOOD SVCS/ADAMS	CAFETERIA WORKER I	9/5/06-6/30/07
SEIPP, RICHARD SANTA MONICA HS	CUSTODIAN I	7/1/06-6/30/07
SHAFLEY, MIRIAM SPECIAL EDUCATION	JOB DEVELOPER	8/29/06-8/30/06

SMITH, DUNELL SANTA MONICA HS	CAMPUS SECURITY OFFICER	7/1/06-6/30/07
STOEBER, ORVILLE SPECIAL EDUCATION	INST ASST - SPECIAL ED	8/29/06-8/30/06
TATE, JOHN FOOD SVCS/LINCOLN	CAFETERIA WORKER I	9/5/06-6/30/07
TAYLOR, GEORGIA FOOD SVCS/LINCOLN	CAFETERIA WORKER I	9/5/06-6/30/07
THOMPSON, TIANI SANTA MONICA HS	CAMPUS SECURITY OFFICER	7/1/06-6/30/07
TIRADO, LETICIA FOOD SVCS/LINCOLN	CAFETERIA WORKER I	9/5/06-6/30/07
TURSI, LISA ROOSEVELT ELEMENTARY	SR. OFFICE SPECIALIST	8/28/06-6/30/07
VILLA, ALEJANDRO SANTA MONICA HS	CUSTODIAN I	7/1/06-6/30/07
WEBSTER, SHIRLEY FOOD SVCS/LINCOLN	CAFETERIA WORKER I	9/5/06-6/30/07
WORTHINGTON, JAMIEINST SPECIAL ED	ASST - SPECIAL ED	8/29/06-8/30/06
YBARRA, ANGEL SANTA MONICA HS	CUSTODIAN I	7/1/06-6/30/07
<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
ALLOTEY, INGRID FOOD SERVICES	CAFETERIA WORKER I	9/5/06-6/22/07
ARRIOLA, OLGA FOOD SERVICES	CAFETERIA WORKER I	9/5/06-6/30/07
DAVIS, TIFFANY FOOD SERVICES	CAFETERIA WORKER I	9/5/06-6/22/07
HICKS, BETTE FOOD SERVICES	CAFETERIA WORKER I	9/5/06-6/22/07
LAWRENCE, JENNIFERINST HUMAN RESOURCES	ASST - PHYSICAL ED	9/11/06-6/22/07
PACHECO, ROSA SANCHEZ FOOD SERVICES	CAFETERIA WORKER I	9/5/06-6/22/07
ROBINSON, STEVEN HUMAN RESOURCES	INST ASST - PHYSICAL ED	9/5/06-6/22/07
ROPPER-CONNLEY, CAROLYN INFORMATION SERVICES	OFFICE SPECIALIST	8/29/06-9/1/06

SMART, HOWARD SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/1/06-6/30/07
SMITH, JAQUE FOOD SERVICES	CAFETERIA WORKER I	9/5/06-6/22/07
TAIT, WILLIS HUMAN RESOURCES	INST ASST - PHYSICAL ED	9/5/06-6/22/07
THOMPSON, FLOYD HUMAN RESOURCES	ISNT ASST - PHYSICAL ED	9/5/06-6/22/07
ZIV, DANNA MALIBU HS	OFFICE SPECIALIST	7/1/06-6/30/07

SUMMER ASSIGNMENTS

EFFECTIVE DATE

ALFARO, ALINA ADULT EDUCATION	OFFICE SPECIALIST	8/1/06-8/4/06
CASTRO, ESPERANZA FOOD SERVICES	CAFETERIA WORKER II	8/30/06-8/31/06
CISNEROS, YOLANDA FOOD SERVICES	CAFETERIA WORKER II	8/30/06-8/31/06
COJAN, CARMEN FOOD SERVICES	CAFETERIA WORKER II	8/30/06-8/31/06
DESAI, BELA FOOD SERVICES	CAFETERIA WORKER II	8/30/06-8/31/06
ESCOBAR, VICTORIA FOOD SERVICES	CAFETERIA WORKER II	8/30/06-8/31/06
FOWLER, DAMONE FOOD SERVICES	COOK BAKER	8/30/06-8/31/06
GAGLIONE, LISA ADULT EDUCATION	INST ASST - CLASSROOM	8/1/06-8/4/06
GOMEZ, ARMANDO ROGERS ELEMENTARY	TECH SUPPORT ASST	8/22/06-8/22/06
GONZALEZ, JOSEPH ADULT EDUCATION	INST ASST - CLASSROOM	8/1/06-8/4/06
JAUZEGUI, JOSE INFORMATION SERVICES	TECH SUPPORT ASSISTANT	8/1/06-8/31/06
KASPAR, JOE MCKINLEY ELEMENTARY	INST ASST - CLASSROOM	8/24/06-8/31/06
MESTERHAZY, YVONNE WEBSTER ELEMENTARY	SR OFFICE ASSISTANT	8/1/06-8/31/06
MIRANDA, KARLA FOOD SERVICES	CAFETERIA WORKER II	8/30/06-8/31/06
NAO, KIMBERLY SANTA MONICA HS	STUDENT OUTREACH SPECIALIST	8/1/06-8/31/06

NOLEN, HENRY FOOD SERVICES	CAFETERIA WORKER II	8/30/06-8/31/06
RENDON, VIRGINIA FOOD SERVICES	CAFETERIA WORKER II	8/30/06-8/31/06
VELASQUEZ, JOSE FOOD SERVICES	CAFETERIA WORKER II	8/30/06-8/31/06
WOODRUFF, ED ADULT EDUCATION	CAMPUS SECURITY OFFICER	8/1/06-8/4/06

CHANGE IN ASSIGNMENT

BIGLOW, LAURIE PT DUME ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY FR: 5 HRS/SY	9/5/06
BOLDEN, DEVON MUIR ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY FR: 5 HRS/SY	9/5/06
CALVERT, CHERYL PT DUME ELEMENTARY	INST ASST - CLASSROOM 3.2 HRS/SY FR: 2.4 HRS/SY	9/5/06
CORNEJO, SYLVIA SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY FR: 5 HRS/SY	9/5/06
DEARN, TIM SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY FR: 5 HRS/SY	9/5/06
MONTGOMERY, ALEXIS WEBSTER ELEMENTARY	INST ASST - CLASSROOM 3 HRS/SY FR: 2 HRS/SY	9/5/06
PIEPER, YALILE WEBSTER ELEMENTARY	INST ASST - CLASSROOM 6 HRS/SY FR: 5 HRS/SY	9/5/06

CHANGE OF ASSIGNMENT - AS PER SEIU CONTRACT LANGUAGE, 19.2

ELIE, LATRICE TRANSPORTATION	BUS DRIVER 7 HRS/10 MO FR: 7.5 HRS/10 MO	<u>EFFECTIVE DATE</u> 8/29/06
GAUNTT, DEBORAH TRANSPORTATION	BUS DRIVER 7 HRS/10 MO FR: 8 HRS/10 MO	8/29/06

VOLUNTARY REDUCTION IN HOURS

MESROBIAN, SYLVIA SPECIAL EDUCATION	ADMINISTRATIVE ASSISTANT 4 HRS/12 MO FR: 8 HRS/12 MO	<u>EFFECTIVE DATE</u> 9/5/06
MILLER, SANDRA FRANKLIN ELEMENTARY	INST ASST - CLASSROOM 3 HRS/SY FR: 3.6 HRS/SY	9/5/06

PFEIFFER, JULIE CLARK WEBSTER ELEMENTARY	INST ASST - CLASSROOM 2 HRS/SY FR: 3 HRS/SY	9/5/06
THOMAS-RUSSO, REBECCA FRANKLIN ELEMENTARY	INST ASST - CLASSROOM 3 HRS/SY FR: 3.75 HRS/SY	9/5/06
<u>INVOLUNTARY TRANSFER</u>		
ELLIOT, EUGENE ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY/MCKINLEY ELEMENTARY	9/5/06
HUMPHREY ANTONIA LINCOLN MS	INST ASST - BILINGUAL 3.5 HRS/SY FR: 3.5 HRS/SY/EDISON ELEMENTARY	9/5/06
LOYA, JESSICA ROGERS ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY/ROOSEVELT ELEMENTARY	9/5/06
SYMONS, ALYSON MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY/MUIR ELEMENTARY	9/5/06
<u>VOLUNTARY TRANSFER</u>		
BADLISSI, MARY SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY/GRANT ELEMENTARY	9/5/06
BERNARD, GREGORY SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY 6 HRS/SY/MALIBU HS	9/5/06
MARX, PEGGY ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED 5 HRS/SY FR: 5 HRS/SY/MUIR ELEMENTARY	9/5/06
<u>LEAVE OF ABSENCE (PAID)</u>		
BAKER, TERRENCE MAINTENANCE	CUSTODIAN MEDICAL	
BOLAN, ANETTE SANTA MONICA HS	ADMINISTRATIVE ASST FAMILY LEAVE	9/11/06-9/22/06
BURRELL, CATHERINE LINCOLN MS	LIFEGUARD MEDICAL	9/7/06-9/17/06
CALVERT, CHERYL PT DUME ELEMENTARY	INST ASST - CLASSROOM MEDICAL	9/5/06-10/18/06
KING, SIDNEY SANTA MONICA HS	CAMPUS SECURITY OFFICER MEDICAL	8/29/06-9/15/06
<u>LEAVE OF ABSENCE (UNPAID)</u>		
ARNOLD, ANGELA ROOSEVELT ELEMENTARY	ELEM LIBRARY COORD PERSONAL	9/5/06-1/5/07

GUTIERREZ-ROSAL, EVANGELINA CHILD DEVELOP SVCS	CHILDREN CENTER ASST PERSONAL	9/5/06-1/5/07
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<u>SUSPENSION WITHOUT PAY</u>	<u>EFFECTIVE DATE</u>	
SIMMONDS, HUGH MAINTENANCE/OPERATIONS	GARDENER	10/3/06-10/9/06

<u>PROFESSIONAL GROWTH</u>	<u>EFFECTIVE DATE</u>	
ARNOLD, ANGELA ROOSEVELT ELEMENTARY	ELEMENTARY LIBRARY COORD	9/1/06

<u>ESTABLISHMENT OF POSITION</u>	<u>EFFECTIVE DATE</u>	
CAFETERIA WORKER II 7 HRS/SY; MALIBU HIGH SCHOOL		9/15/06

<u>ABOLISHMENT OF POSITION</u>	<u>EFFECTIVE DATE</u>	
INST ASST - SPECIAL ED 6 HRS/SY; MALIBU HIGH SCHOOL		9/5/06
CAFETERIA WORKER I 8 HRS/SY; FOOD SVCS/MALIBU HS		9/15/06
INST ASST - CLASSROOM 3 HRS/SY; WEBSTER ELEMENTARY		9/1/06

<u>RESIGNATIONS</u>	<u>EFFECTIVE DATE</u>	
GARCIA, VERONICA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	9/1/06
GUTIERREZ, MARTHA JOHN ADAMS MS	CAFETERIA WORKER I	6/27/06
MAILANDER, MARK WEBSTER ELEMENTARY	INST ASST - CLASSROOM	8/23/06
SMITH, DYLEN CABRILLO ELEMENTARY	INST ASST - PHYSICAL ED	9/11/06
STANLEY, CLARE MUIR ELEMENTARY	INST ASST - CLASSROOM	6/26/06
ZWAHLEN, RYAN LINCOLN MS	INST ASST - MUSIC	6/26/06

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/28/06

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

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.14

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

CONLEY, TIM	MALIBU HIGH SCHOOL	7/1/06-6/30/07
ZWEIG, MARIE	MALIBU HIGH SCHOOL	7/1/06-6/30/07

INSTRUCTIONAL SPECIALIST

OYENOKI, DANNY	MCKINLEY ELEMENTARY	9/5/05-6/22/07
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NOON SUPERVISION

AGUILAR, MARY	ROOSEVELT ELEMENTARY	9/6/06-6/22/07
APRILE, VANESSA	MCKINLEY ELEMENTARY	9/6/06-6/22/07
BAPTISTE, D'MITRI	FRANKLIN ELEMENTARY	9/6/06-6/22/07
CAMPOS, MARIA	ROGERS ELEMENTARY	9/6/06-6/22/07
CHACON-DIAZ, EVELYN	ROGERS ELEMENTARY	9/6/06-6/22/07
CHAVEZ, LUIS	ROGERS ELEMENTARY	9/6/06-6/22/07
DIMAS, PAULINA	ROGERS ELEMENTARY	9/6/06-6/22/07
DUNHAM, MERRIE	FRANKLIN ELEMENTARY	9/6/06-6/22/07
ELLIS, NORM	GRANT ELEMENTARY	9/6/06-6/22/07
EVANS, LAURA	ROGERS ELEMENTARY	9/6/06-6/22/07
FARJADI, NORA	ADAMS MIDDLE SCHOOL	9/6/06-6/22/07
FOUNTAIN, MARESA	GRANT ELEMENTARY	9/6/06-6/22/07
GIROUX, MICHELLE	ROOSEVELT ELEMENTARY	9/6/06-6/22/07
GIROUX, SHARON	EDISON ELEMENTARY	9/6/06-6/22/07
GIROUX, STEPHANIE	EDISON ELEMENTARY	9/6/06-6/22/07
GOLDENBERG, AUDREY	ROOSEVELT ELEMENTARY	9/6/06-6/22/07
GONZALEZ, TERESA	ROOSEVELT ELEMENTARY	9/6/06-6/22/07
GUSTAFSON, MELANIE	ROGERS ELEMENTARY	9/6/06-6/22/07
HATCHER, JENNE	FRANKLIN ELEMENTARY	9/6/06-6/22/07
HIROTO, BETTY	FRANKLIN ELEMENTARY	9/6/06-6/22/07
HOY, BETTY SEW	ROGERS ELEMENTARY	9/6/06-6/22/07
INIGUEZ, WILMA	ROGERS ELEMENTARY	9/6/06-6/22/07
KUYAMA, KEIKO	ROOSEVELT ELEMENTARY	9/6/06-6/22/07
LAMONEA, HANNAH	CABRILLO ELEMENTARY	9/6/06-6/22/07
LE, CORINNE	WEBSTER ELEMENTARY	9/6/06-6/22/07
LOGSDON, MARIBEL	ROGERS ELEMENTARY	9/6/06-6/22/07
MARION, MIRIAM	MCKINLEY ELEMENTARY	9/6/06-6/22/07

MARTIN, KEVIN	ADAMS MIDDLE SCHOOL	9/6/06-6/22/07
MAZAR-ATABAKI, SORAYA	ROOSEVELT ELEMENTARY	9/6/06-6/22/07
MCDONOUGH, BARBARA	GRANT ELEMENTARY	9/6/06-6/22/07
MENDEZ, MARIA	MCKINLEY ELEMENTARY	9/6/06-6/22/07
MENDOZA, VALETTA	ROOSEVELT ELEMENTARY	9/6/06-6/22/07
MORALES, CARMELA	ROGERS ELEMENTARY	9/6/06-6/22/07
MUNOZ, MARIA	MUIR ELEMENTARY	9/6/06-6/22/07
OCHOA, BARBARA	FRANKLIN ELEMENTARY	9/6/06-6/22/07
ORBAN, MARIE	GRANT ELEMENTARY	9/6/06-6/22/07
PEREZ, CAROLINA	ROGERS ELEMENTARY	9/6/06-6/22/07
RAMOS, RITA	ROOSEVELT ELEMENTARY	9/6/06-6/22/07
REABER, WINIFRED	GRANT ELEMENTARY	9/6/06-6/22/07
RECINOS, DELFINA	MCKINLEY ELEMENTARY	9/6/06-6/22/07
REYES, MARTHA	ROGERS ELEMENTARY	9/6/06-6/22/07
REYES, MODESTA	MCKINLEY ELEMENTARY	9/6/06-6/22/07
RODRIGUEZ, OFELIA	EDISON ELEMENTARY	9/6/06-6/22/07
SCHLIERMAN, JOHN	GRANT ELEMENTARY	9/6/06-6/22/07
SHEFFIELD, MARY	GRANT ELEMENTARY	9/6/06-6/22/07
STERLING, MODESTY	GRANT ELEMENTARY	9/6/06-6/22/07
VALADEZ, LUZ VICTORIA	EDISON ELEMENTARY	9/6/06-6/22/07
VALDIVIA, VICTORIA	ADAMS MIDDLE SCHOOL	9/6/06-6/22/07
VAZQUEZ, ANALIA	ROGERS ELEMENTARY	9/6/06-6/22/07
WEIRICK, TRACY	CABRILLO ELEMENTARY	9/6/06-6/22/07
YADEGARI, SHOLEH	FRANKLIN ELEMENTARY	9/6/06-6/22/07

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

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/28/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM/PAT HO

RE: BUDGET TRANSFERS - 2006-2007

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve the following budget transfers as described on the following pages, for these below-listed Funds. These routine paper transfers are intended to accomplish the formal/final shifting to recognize the accounting of previously approved activities prior to "Year-End Closing."

Fund 01	-	General Fund (Unrestricted & Restricted)
Fund 11	-	Adult Education Fund
Fund 12	-	Child Development Fund
Fund 14	-	Deferred Maintenance Fund
Fund 19	-	Foundation Trust Fund
Fund 21	-	Building Fund
Fund 71	-	Retiree Benefits Fund

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

FUND 01 UNRESTRICTED GENERAL FUND

Object	Description	Adopted Budget 07/01/06	Revised Budget 9/15/2006	Changes Increase (Decrease)	Explanations of Major Changes
	Beginning Fund Balance	5,985,540	5,985,540	-	
8011-8099	Revenue Limit	64,274,817	64,274,817	-	
8100-8299	Federal Revenue	120,000	120,000	-	
8300-8590	State Revenue	4,676,346	4,676,346	-	
8600-8799	Local Revenue	12,330,865	12,330,865	-	
8910-8929	Transfers In	700,000	200,000	(500,000)	(500,000) Transfer to Building Fund
8980-8999	Contribution	(11,138,549)	(12,385,748)	(1,247,199)	(1,032,199) Contribution to SPED
					(215,000) Contribution to EETT
	Total Revenue Increase/ (Decrease)	70,963,479	69,216,280	(1,747,199)	
1000-1999	Certificated Salaries	42,056,228	42,131,514	75,286	34,299 .40 FTE for McKinley Elem. School
					25,000 Hourly pay for SBRC & Math Assessment Committee
					15,187 Hourly pay for library staff to upgrade library technology
2000-2999	Classified Salaries	9,423,238	9,424,680	1,442	1,442 Hourly pay for Testing aides
3000-3999	Employee Benefits	14,542,958	14,543,370	412	
4000-4999	Books and Supplies	726,243	813,168	86,925	58,784 General, school sites carry over from 2005-06
					8,900 Testing
					15,000 Library Dynix training
5000-5999	Services and Other Operating	5,117,791	5,370,229	252,438	250,000 Liability Insurance
					10,000 Edison courtyard project
					21,561 Printing for SBRC & Math Assessment
					(29,123) Transfer to other expenditures category
6000-6999	Capital Outlay	7,500	50,150	42,650	17,650 Kubota Mower
					25,000 Copier-Samohi
7100-7499	Other Outgo	61,883	32,283	(29,600)	(4,600) Long term debts for lease-purchase on copier-Lincoln Middle
					(25,000) Long term debts for lease-purchase on copier-Samohi
7610-7629	Transfers Out	75,000	575,000	500,000	500,000 Transfer to Retiree Benefits Fund
7300-7399	Indirect	(426,029)	(434,935)	(8,906)	(26,637) Restricted General Fund-Categorical
					17,731 Child Development Center
	Total Expenditure Increase/ (Decrease)	71,584,812	72,505,459	920,647	
	Increase /(Decrease) Fund Balance	(621,333)	(3,289,179)	(2,667,846)	
	Projected Fund Balance	5,364,207	2,696,361	(2,667,846)	

FUND 01 RESTRICTED GENERAL FUND (SPECIAL EDUCATION, CATEGORICAL, TRANSPORTATION) (CONTINUED)

Object	Description	Adopted Budget 07/01/06	Revised Budget 09/15/06	Changes Increase (Decrease)	Explanations for Major Changes
	Beginning Fund Balance	5,674,780	5,674,780	-	
8011-8099	Revenue Limit	2,279,006	2,279,006	-	
8100-8299	Federal Revenue	4,502,884	4,898,584	395,700	30,000 Medical Billing
					11,620 Title III LEP carryover
					3,202 Title III Immig. carryover
					45,386 Smaller Learning Community carryover
					246,727 Title I carryover
					58,765 Title II Teacher Quality carryover
8300-8590	State Revenue	4,727,428	4,905,233	177,805	164,334 School Improvement carryover
					4,275 TUPE carryover
					9,196 CTAP carryover
8600-8799	Local Revenue	15,565,663	16,009,858	444,195	44,552 Gift
					1,032 Equity
					76,303 Shark
					240,897 PTA
					47,811 Educational Foundation
					23,100 Art Grant
					3,000 City of Malibu
					5,000 Samohi ASB
					2,500 Permit
8910-8929	Transfers In				
8980-8999	Contribution fr. Unrestricted GF	11,138,549	12,385,748	1,247,199	215,000 EETT
					212,437 SPEC. ED: IDEA BASIC GRANT
					819,762 SPECIAL EDUCATION
	Total Revenue Increase/ (Decrease)	38,213,530	40,478,429	2,264,899	
1000-1999	Certificated Salaries	12,741,583	13,243,368	501,785	22,348 Title I
					40,432 Title II competitive
					12,764 GATE
					20,812 School Improvement carryover/block grant
					156,643 Other Local Income
					17,580 Gift
					67,176 PTA
					119,278 2 Teachers-SPED
					52,525 1 Psychologist-SPED

FUND 01 RESTRICTED GENERAL FUND (SPECIAL EDUCATION, CATEGORICAL, TRANSPORTATION) (CONTINUED)

Object	Description	Adopted Budget 07/01/06	Revised Budget 09/15/06	Changes Increase (Decrease)	Explanations for Major Changes
2000-2999	Classified Salaries	9,860,943	10,337,447	476,504	12,387 Title I
					39,800 Title II competitive
					12,621 School Improvement carryover
					22,442 Gift
					20,709 Equity Fund
					67,291 PTA
					98,325 Instructional Aides IBI-SPED
					31,011 Hourly Psychologist Interns-SPED
					66,342 1 Occupational Therapist
					75,000 1 Physical Therapist
3000-3999	Employee Benefits	6,869,264	7,140,212	270,948	4,526 Title I
					18,408 Title II competitive
					26,584 Other Local Income
					5,047 Gift
					21,437 PTA
					189,718 Corresponding benefits on SPED salary increase
4000-4999	Books and Supplies	2,834,969	6,774,073	3,939,104	182,228 Title I
					8,114 Title II competitive
					54,334 Title II Teacher Quality
					360,157 Medical Billing
					29,393 Smaller Learning Community carryover
					5,690 CA Public School Library
					321,315 Lottery Ins.
					28,108 CAHSEE
					9,015 CTAP carryover
					60,218 GATE
					1,289,726 INSTR. Realignment
					92,959 School Improvement carryover
					23,318 Tenth Grade Counseling Carryover
					138,135 School Improvement carryover/block grant
					801,500 Other Local Income
					301,028 Gift
					5,697 Equity Fund
					68,159 Shark Fund
					55,500 PTA
					45,500 ED Foundation (library grant)
					28,630 Art Grant
					20,984 City of Malibu
					15,000 Special Education - Admin.

FUND 01 RESTRICTED GENERAL FUND (SPECIAL EDUCATION, CATEGORICAL, TRANSPORTATION) (CONTINUED)

Object	Description	Adopted Budget 07/01/06	Revised Budget 09/15/06	Changes Increase (Decrease)	Explanations for Major Changes
5000-5999	Services and Other Operating	4,961,095	5,866,441	905,346	6,275 Title II Teacher Quality 10,119 Title III LEP carryover 30,550 Medical Billing 11,500 Smaller Learning Community carryover 30,000 GATE 10,000 School Improvement carryover 40,012 School Improvement carryover/block grant 215,000 Other Local Income 77,730 Gift 6,500 PTA 27,682 Barnum Hall 9,000 Art Grant 5,000 ASB-SAMHI 35,000 Special Education - Consultant 350,000 Special Education - Legal Settlmnt
6000-6999	Capital Outlay	244,600	880,036	635,436	19,002 Title I 96,360 Title II competitive 40,043 School Improvement carryover 43,849 School Improvement carryover/block grant 140,000 Other Local Income 6,500 Equity Fund 25,270 Shark Fund 36,175 PTA 220,000 Barnum Hall
7100-7499	Other Outgo	8,318	6,100	(2,218)	(2,218) Tenth Grade Counseling
7610-7629	Transfers Out	500,000	500,000	-	

FUND 01 RESTRICTED GENERAL FUND (SPECIAL EDUCATION, CATEGORICAL, TRANSPORTATION) (CONTINUED)

Object	Description	Adopted Budget 07/01/06	Revised Budget 09/15/06	Changes Increase (Decrease)	Explanations for Major Changes
7300-7399	Indirect	192,758	219,395	26,637	4,836 Title I
					1,156 Title II Teacher Quality
					9,886 Title II competitive
					63 Title III Immig. carryover
					229 Title III LEP carryover
					893 Smaller Learning Community carryover
					120 CA Public School Library
					84 TUPE carryover
					564 CAHSEE
					181 CTAP carryover
					3,232 School Improvement carryover
					437 Tenth Grade Counsling Carryover
					2,738 School Improvement carryover/block grant
	Total Expenditure Increase/ (Decrease)	38,213,530	44,967,072	6,753,542	
	Increase /(Decrease) Fund Balance	-	(4,488,643)	(4,488,643)	
	Projected Fund Balance	5,674,780	1,186,137	(4,488,643)	

FUND 11 ADULT EDUCATION

Object	Description	Adopted Budget 07/01/06	Revised Budget 09/15/06	Changes Increase (Decrease)	Explanations of Major Changes
	Beginning Fund Balance	206,075	206,075	-	
8011-8099	Revenue Limit	567,933	567,933	-	
8100-8299	Federal Revenue	148,500	148,500	-	
8300-8590	State Revenue	77,606	77,606	-	
8600-8799	Local Revenue	47,250	47,320	70	
8910-8929	Transfers In	-	-	-	
8980-8999	Contribution	-	-	-	
	Total Revenue Increase/ (Decrease)	841,289	841,359	70	
1000-1999	Certificated Salaries	421,212	421,212	-	
2000-2999	Classified Salaries	183,671	183,671	-	
3000-3999	Employee Benefits	133,454	133,454	-	
4000-4999	Books and Supplies	34,510	34,580	70	
5000-5999	Services and Other Operating	29,660	29,660	-	
6000-6999	Capital Outlay	1,661	1,661	-	
7100-7499	Other Outgo	-	-	-	
7610-7629	Transfers Out	-	-	-	
7300-7399	Indirect	14,071	14,071	-	
	Total Expenditure Increase/ (Decrease)	818,239	818,309	70	
	Increase /(Decrease) Fund Balance	23,050	23,050	-	
	Projected Fund Balance	229,125	229,125	-	

FUND 12 CHILD DEVELOPMENT FUND

Object	Description	Adopted Budget 07/01/06	Revised Budget 09/15/06	Changes Increase (Decrease)	Explanations of Major Changes
	Beginning Fund Balance	141,643	141,643	-	
8011-8099	Revenue Limit	-	-	-	
8100-8299	Federal Revenue	2,095,329	1,416,511	(678,818)	(880,071) Full Day Preschool Program
					201,253 Federal Food Program
8300-8590	State Revenue	1,829,158	2,075,428	246,270	235,419 Reclassification of Federal Block Grant
					10,851 State Food Program
8600-8799	Local Revenue	2,991,129	2,657,557	(333,572)	(242,100) Reclassification of Federal Block Grant
					(212,104) Food Program Revenues
					71,655 Easter Seals
					35,000 WIN - New grant for the Infant/Family Support Program
					13,977 Carryover for Infant/Family Support Program
8910-8929	Transfers In	75,000	75,000	-	
8980-8999	Contribution	-	-	-	
	Total Revenue Increase/ (Decrease)	6,990,616	6,224,496	(766,120)	(766,120)
1000-1999	Certificated Salaries	2,667,968	2,372,076	(295,892)	(295,892) Full Day Preschool Program
2000-2999	Classified Salaries	1,955,330	1,743,422	(211,908)	(235,785) Full Day Preschool Program
					23,877 Infant/Family Support Program
3000-3999	Employee Benefits	1,384,216	1,197,856	(186,360)	(197,202) Full Day Preschool Program
					10,842 Infant/Family Support Program
4000-4999	Books and Supplies	570,669	542,405	(28,264)	(96,140) Full Day Preschool Program
					69,705 Easter Seals
5000-5999	Services and Other Operating	265,723	244,758	(20,965)	(33,250) Full Day Preschool Program
					5,595 Infant/Family Support Program
6000-6999	Capital Outlay	12,000	7,000	(5,000)	(5,000) Full Day Preschool Program
7100-7499	Other Outgo			-	
7610-7629	Transfers Out				
7300-7399	Indirect	134,700	116,969	(17,731)	(23,483) Full Day Preschool Program
					5,752 Infant/Family Support Program
	Total Expenditure Increase/ (Decrease)	6,990,606	6,224,486	(766,120)	
	Increase /(Decrease) Fund Balance	10	10	-	
	Projected Fund Balance	141,653	141,653	-	-

FUND 14 DEFERRED MAINTENANCE

Object	Description	Adopted Budget 07/01/06	Revised Budget 09/15/06	Changes Increase (Decrease)	Explanations of Major Changes
	Beginning Fund Balance			-	
8011-8099	Revenue Limit	-	-	-	
8100-8299	Federal Revenue	-	-	-	
8300-8590	State Revenue	500,000	500,000	-	
8600-8799	Local Revenue	150,000	150,000	-	
8910-8929	Transfers In			-	
8980-8999	Contribution	-	-	-	
	Total Revenue Increase/ (Decrease)	650,000	650,000	-	
1000-1999	Certificated Salaries	-	-	-	
2000-2999	Classified Salaries	-	-	-	
3000-3999	Employee Benefits	-	-	-	
4000-4999	Books and Supplies	-	10,000	10,000	10,000 Shades structures for main building at Franklin Elem.
5000-5999	Services and Other Operating	-	-	-	
6000-6999	Capital Outlay	585,000	654,500	69,500	18,000 Projects at Child Dev. Center, Adams Middle, Malibu High, Cabrillo & McKinley Elementary
					51,500 Lead testing at different school sites.
7100-7499	Other Outgo	-	-	-	
7610-7629	Transfers Out	-	-	-	
7300-7399	Indirect	-	-	-	
	Total Expenditure Increase/ (Decrease)	585,000	664,500	79,500	
	Increase /(Decrease) Fund Balance	65,000	(14,500)	(79,500)	
	Projected Fund Balance	65,000	(14,500)	(79,500)	

FUND 19 FOUNDATION TRUST FUND

Object	Description	Adopted Budget 07/01/06	Revised Budget 09/15/06	Changes Increase (Decrease)	Explanations of Major Changes
	Beginning Fund Balance	213,698	213,698	-	
8011-8099	Revenue Limit			-	
8100-8299	Federal Revenue			-	
8300-8590	State Revenue			-	
8600-8799	Local Revenue	422,246	447,246	25,000	25,000 Cotsen Family Foundation
8910-8929	Transfers In				
8980-8999	Contribution			-	
	Total Revenue Increase/ (Decrease)	422,246	447,246	25,000	
1000-1999	Certificated Salaries	323,431	332,223	8,792	8,792 Hourly teachers pay
2000-2999	Classified Salaries	-	-	-	
3000-3999	Employee Benefits	81,602	82,810	1,208	1,208 Corresponding benefits on the change in salary
4000-4999	Books and Supplies	6,213	46,008	39,795	25,000 General, allocated to different sites
					3,594 General, allocated to different sites
					11,201 General, Ed Services
5000-5999	Services and Other Operating	11,000	14,067	3,067	2,067 Travel & Conference, Will Rogers & Roosevelt Elementary
					1,000 Printing, Curriculum
6000-6999	Capital Outlay			-	
7100-7499	Other Outgo			-	
7610-7629	Transfers Out				
7300-7399	Indirect			-	
	Total Expenditure Increase/ (Decrease)	422,246	475,108	52,862	
	Increase/(Decrease) Fund Balance	-	(27,862)	(27,862)	
	Projected Fund Balance	213,698	185,836	(27,862)	

FUND 21 BUILDING FUND

Object	Description	Adopted Budget 07/01/06	Revised Budget 09/15/06	Changes Increase (Decrease)	Explanations of Major Changes
	Beginning Fund Balance			-	
8011-8099	Revenue Limit	-	-	-	
8100-8299	Federal Revenue	-	-	-	
8300-8590	State Revenue			-	
8600-8799	Local Revenue	50,000	50,000	-	
8910-8929	Transfers In			-	
8980-8999	Contribution	-	-	-	
	Total Revenue Increase/ (Decrease)	50,000	50,000	-	
1000-1999	Certificated Salaries	-	-	-	
2000-2999	Classified Salaries	32,391	32,391	-	
3000-3999	Employee Benefits	9,473	9,473	-	
4000-4999	Books and Supplies	11,000	10,500	(500)	
5000-5999	Services and Other Operating	280,000	280,500	500	
6000-6999	Capital Outlay	350,000	350,000	-	
7100-7499	Other Outgo	-	-	-	
7610-7629	Transfers Out	500,000	-	(500,000)	(500,000) Transfer from General Fund-Unrestricted
7300-7399	Indirect	-	-	-	
	Total Expenditure Increase/ (Decrease)	1,182,864	682,864	(500,000)	
	Increase /(Decrease) Fund Balance	(1,132,864)	(632,864)	500,000	
	Projected Fund Balance	(1,132,864)	(632,864)	500,000	

FUND 71 RETIREE BENEFITS FUND

Object	Description	Adopted Budget 07/01/06	Revised Budget 09/15/06	Changes Increase (Decrease)	Explanations of Major Changes
	Beginning Fund Balance			-	
8011-8099	Revenue Limit	-		-	
8100-8299	Federal Revenue	-		-	
8300-8590	State Revenue			-	
8600-8799	Local Revenue	1,000	1,000	-	
8910-8929	Transfers In		500,000	500,000	500,000 Transfer from Unrestricted General Fund
8980-8999	Contribution	-		-	
	Total Revenue Increase/ (Decrease)	1,000	501,000	500,000	
1000-1999	Certificated Salaries	-		-	
2000-2999	Classified Salaries	-		-	
3000-3999	Employee Benefits	-		-	
4000-4999	Books and Supplies	-		-	
5000-5999	Services and Other Operating	-		-	
6000-6999	Capital Outlay			-	
7100-7499	Other Outgo	-		-	
7610-7629	Transfers Out	-		-	
7300-7399	Indirect	-		-	
	Total Expenditure Increase/ (Decrease)	-	-	-	
	Increase /(Decrease) Fund Balance	1,000	501,000	500,000	
	Projected Fund Balance	1,000	501,000	500,000	

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/28/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM/PAT HO

RE: ADOPT RESOLUTION NO. 06- GANN AMENDMENT

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve the attached resolution.

COMMENT: Under the Gann Initiative, which was passed in 1979 by the State electorate, all agencies of the State must calculate an appropriations limit, which cannot be exceeded on a year-to-year basis. The formula for the calculation is statutorily set. The report is attached.

This limit is calculated annually. The statute provides that any excess be returned to the local taxpayers. Based on our Unaudited Actual Financial Report calculations, SMMUSD is in balance and, at this time, owes no funds.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE

AYES:

NOES:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 06-

DISTRICT APPROPRIATIONS LIMITS FOR 2005-06
AND PROJECTED LIMITS FOR 2006-07

WHEREAS, in November of 1979, the California Electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriations limitations, commonly called “Gann Limits”, for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann Limit for the 2005-06 fiscal year and a projected Gann Limit for the 2006-07 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann Limits for the 2005-06 and 2006-07 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2005-06 and 2006-07 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provide copies of this Resolution along with the appropriate attachments to interested citizens of this District.

Passed and adopted by the Board of Education of the Santa Monica-Malibu Unified School District, Los Angeles County, State of California, this 28TH day of September, 2006.

DIANNE TALARICO
Superintendent and Secretary

Date

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/28/06

FROM: DIANNE TALARICO

RE: ELECTION OF MEMBERS TO LOS ANGELES COUNTY COMMITTEE ON
SCHOOL DISTRICT ORGANIZATION

RECOMMENDATION NO. A.17

It is recommended that the Board of Education direct its voting representative to cast a ballot at the fall meeting of the Los Angeles County School Trustees Association on October 26, 2006.

COMMENTS: Mr. Shane McLoud is the Board's current voting representative to the LASCSTA.

Mr. McLoud can cast his vote via absentee ballot (due October 25, 2006) or in person at the LACSTA meeting in Montebello, CA, on October 26, 2006.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/28/06

FROM: SUPERINTENDENT/TIMOTHY R. WALKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.18

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
Keystone School - service addition	10/20/90	NPS - transportation	#16- UC07069	\$ 2,042
Village Glen West - service addition	5/18/01	NPS - O.T.	#37- UC07090	\$ 8,000
Little Citizens - service addition	11/6/91	NPS - 1:1	#40- UC07093	\$ 16,695
Village Glen West - name change	6/3/93	NPS	#43- UC07148	\$ 0
Junior Blind of America	5/1/01	NPS	#47	\$ 32,391
Westview School	12/18/93	NPS	#48	\$ 9,850
Therapy West - increase service	1/20/00	NPA - Physical Therapy	#30- UC07125	\$ 720
Julia Hobbs - increase service	1/20/00	NPA - Speech	#39- UC01734	\$ 1,040
Therapy West - increase service	7/17/92	NPA - Physical Therapy	#44- UC07139	\$ 1,080
Maxim Healthcare - rate increase	7/12/98	NPA - Health aide/nursing services	#60- UC07171	\$ 11,970
Inclusive Education & Communication Partners	7/28/02	NPA - Behavior Therapy	#61	\$ 36,225
Dynamic Therapy	3/23/97	NPA - A.T. training	#62	\$ 525
* Educational Based Services	Various	NPA - Speech Therapy	#63	\$ 43,200
* Educational Based Services	Various	NPA - Speech Therapy	#64	\$ 44,800

Jennifer Keany & Associates	12/27/02	NPA Behavior Therapy	#65	\$ 12,233
Augmentative Communication Therapies	8/14/93	NPA - Augmentative Communication	#66	\$ 4,255
Smart Start	10/31/90	NPA - Behavior Therapy	#67	\$ 960
Computer Access	5/22/94	NPA - Assistive Technology Assessment	#68	\$ 480
Institute for Applied Behavior Analysis	1/20/00	NPA - Behavior Therapy	#69	\$ 23,100
Therapy West	9/25/02	NPA - Physical Therapy	#70	\$ 3,780

Amount Budgeted NPS/NPA 06/07	\$ 3,000,000
Prior Board Authorization as of 9/14/06	\$ 2,320,951
Balance	\$ 679,049

Positive Adjustment	\$ 119,487
(See below)	\$ 798,536

* Contracts for unfilled Speech FTE's	\$ 88,000
Total Amount for these Contracts	\$ 165,346
Balance	\$ 545,190

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 \$119,487 as of September 28, 2006					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Devereux Texas Treatment Network	NPS	#3-UC07056	R	\$ 12,949	student removed by parent
North Hills Prep	NPS	#18-UC07071	R	\$ 30,538	student removed by parent
Summit View - Westside	NPS	#30-UC07083	E	\$ 45,413	exited Olympic
Village Glen West	NPS	#43-UC07148	R	\$ 137	exited SMMUSD
Beautiful Minds	NPA - Behavior Therapy	#8-UC07103	R	\$ 30,450	student going to NPS

Instructional Consultants

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Lisa B. White, P.T.	12/21/97	Instr. Consult - Physical Therapy	#35	\$ 4,750
Lisa B. White, P.T.	8/10/99	Instr. Consult - Physical Therapy	#36	\$ 4,500
Larry Sulham, P.T.	5/23/94	Instr. Consult - Physical Therapy	#37	\$ 1,800
Deborah Bohn, P.T.	6/27/03	Instr. Consult - Physical Therapy	#38	\$ 3,150

Amount Budgeted Instructional Consultants 06/07	\$ 350,000
Prior Authorization for unfilled Speech FTE's	\$ 53,741
Prior Board Authorization as of 8/31/06	\$ 324,032
Balance	\$ -27,773

Total Amount for these Contracts	\$ 14,200
Balance	\$ -41,973

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
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Amount Budgeted Non-Instructional Consultants 06/07	\$ 225,000
Prior Board Authorization as of 9/14/06	\$ 78,344
Balance	\$ 146,656

Total Amount for these Contracts	\$ 0
Balance	\$ 146,656

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

09/28/06

FROM: DIANNE TALARICO / TIMOTHY R. WALKER

RE: MEMORANDUM OF UNDERSTANDING WITH PERSONNEL COMMISSION
REGARDING REORGANIZATION OF HUMAN RESOURCES DEPARTMENT

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve an extension of the December 2004 Memorandum of Understanding between the Board of Education and the Personnel Commission regarding the reorganization of the Human Resources Department.

COMMENT: At the September 19, 2006, meeting of the Personnel Commission, the Commission restated their recommendation from the August 1, 2006, Personnel Commission meeting that the Memorandum of Understanding (MOU) be extended with the modifications listed below:

1. That the Personnel Commission will receive a return of .5 FTE in staffing.
2. That the responsibility of Clerical and substitute assignments (excluding Instructional Assistants - Special Education) be reassigned to the Commission.
3. That Winter and Spring Break assignments be reassigned to the Commission.
4. That the Pilot Program be continued an additional six (6) months until January 1, 2007, in order to further assess the Reorganization plan.
5. That during the six (6) month extension, the Commission and the District work collaboratively to establish mutually agreeable means by which to evaluate the Pilot Program.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

09/28/06

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

RE: UPDATE ON LESSON LINK

DISCUSSION ITEM NO. D.1

The Lesson Link Model

Lesson Link is an innovative new model of professional development designed and implemented by Educational Services in the Santa Monica-Malibu Unified School District. Lesson Link is rooted in research that suggests that high quality professional development must be *job-embedded*, provide opportunities for *ongoing collaboration* and be *data-driven*. Lesson Link is being partially funded by the RGK Foundation.

The model is adapted from Japanese Lesson Study, a similar structure in which teachers dialogue, collaborate and reflect on their instructional practice. Lesson Link adapts Japanese lesson study for American classrooms and culture by adjusting the curricular pace and building teachers' capacity for research and facilitation.

After establishing year-long goals, 2-3 teachers (guided by a facilitator) co-plan a lesson based on student needs, observe each other teaching the lesson, debrief and revise the lesson after each observation. This cycle occurs over 1-2 instructional days. Teachers are subbed out of their classrooms to observe the lesson taught by colleagues and to teach the lesson to their own students. Lesson Link teams repeat this cycle three times during the year. Through structured protocols for planning and debriefing, teachers discover where instruction succeeds and falters and make changes to future lessons. During debriefs, lessons are evaluated with respect to learning goals and student outcomes.

This model differs considerably from traditional professional development structures in which teachers attend a "one-time, one-stop" workshop. Teachers who participate in Lesson Link receive ongoing support in implementing new practices. The ultimate aim of Lesson Link is to deeply embed teacher learning in classroom practice.

SMMUSD Lesson Link Year I: 2005-2006

Year 1 participants in Lesson Link included 27 teachers and 9 district facilitators in 10 Lesson Link teams across 7 SMMUSD elementary and secondary schools. Two-thirds of Year 1 participants volunteered to become Year 2 facilitators, with additional teachers recruited to be facilitators if they hold National Board Certification or have participated in an intensive coaching/inquiry model.

SMMUSD Lesson Link Year II: 2006-2007

The Lesson Link model has tripled for Year 2 with 80% of the teams being led by classroom teachers. Year II participants in Lesson Link include approximately 62 teachers, 29 teacher-facilitators, 5 district facilitators in 29 Lesson Link teams at every elementary and secondary school in the district. The Lesson Link process has been successfully adapted across grade levels and contexts.

Action Research Study

An action research study of Lesson Link is being conducted by Educational Services. As part of the study, participating teachers and facilitators complete anonymous reflection sheets following each Lesson Link cycle. Teachers completed a Lesson Link survey at the end of Year 1 regarding the impact the process has had on their lesson design, instruction, reflection and collaboration. Facilitator field notes, teacher reflections, and lesson planning questionnaires are being coded and analyzed for emerging patterns across teams and sites. Descriptive statistics are used to analyze survey data.

Findings

Initial analysis of Year 1 data has yielded the following findings:

- In response to the open-ended question, "How has participating in Lesson Link this year impacted the way you think about lesson planning/design, if at all?" three themes emerged among 91% of the respondents: teachers reported they were doing more co-planning and collaboration than ever before, they were focused more on a teaching point or instructional goal, or they were more conscious of planning for where students might get stuck.
- In response to the open-ended question, "What changes have you made in the way you teach as a result of working with your Lesson Link team?" the three most common changes that teachers reported were: connecting the lesson to prior student work, clarifying lesson objective with students, and adapting lessons for where students might have trouble.
- Facilitators reported in confidential reflections that the planning and debriefing protocols enabled them to create a professional climate and push for depth as they lead colleagues through the planning and reflection process.
- Participating teachers reported in confidential reflections that the planning and debriefing protocols helped create a safe and professional climate for them to dialogue about practice.
- 93% of K-12 teachers who participated in Year 1 found the process beneficial, in content areas that included reading, writing, mathematics, science, health, and English. 67% of these participants will be returning as Year 2 facilitators.

- On the district-wide professional development survey, over 60% of SMMUSD teachers indicated strong interest in participating in Lesson Link in the upcoming school year.

Participating teachers report a shift in their thinking about lesson design. Anticipating where students will have difficulty challenges the traditional lesson format of planning a lesson and then re-teaching to students once meaning has broken down. Our data suggest that the Lesson Link model and protocols can assist both veteran and novice teachers in deepening their reflection about lesson design and instruction.

INFORMATION ITEMS