

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

October 5, 2006

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, October 5, 2006 in the Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu, CA. The Board of Education will call the meeting to order at 4:00 p.m. in the upstairs Conference Room at the Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu, 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 Council Chambers.

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

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

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

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION:

- 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.
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957, as cited in the Brown Act.
- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

DN-1028-06/07
DN-1035-06/07

DN-1037-06/07
DN-1038-06/07

IV. BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Malibu High School

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

A.01 Approval of Minutes1
 September 28, 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 Contractors2
 A.03 Overnight Field Trips: 2006 – 20073
 A.04 Acceptance of Gifts: 2006 – 2007 4-8

Business and Fiscal

A.05 Award of Purchase Orders 9-9c
 A.06 Conference and Travel Approval/Ratification..... 10-11

Personnel

A.07 Certificated Personnel - Elections, Separations 12-19
 A.08 Special Services Employees20
 A.09 Classified Personnel - Merit..... 21-25
 A.10 Classified Personnel - Non-Merit26

VIII. PUBLIC COMMENTS

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

XIV. COMMUNICATIONS

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

presented, please notify the Board secretary eight workdays prior to the date of the meeting.

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

X. SUPERINTENDENT’S REPORT

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.11 Emergency Resolution for Mold Abatement – Santa Monica High School – To Castlerock Environmental..... 27-28
- A.12 Emergency Resolution for Mold Abatement – Santa Monica High School – LACOE Governing Board Resolution for Emergency Resolution – Public Project (Form No. 503-826)..... 29-29b
- A.13 Ratification of Mold Abatement – Santa Monica High School – To Castlerock Environmental.....30
- A.14 Adopt Resolution – Prop 87 – In Support of The California Clean Alternative Energy Initiative..... 31-32
- A.15 Contract for Legal Services Provided by Atkinson, Andelson, Loya, Ruud and Romo / Attorneys at Law33
- A.16 Approval of Special Education Contracts - 2006-2007 34-35

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 Proposed Charges to District Advisory Committees for the 2006 – 2007 School Year 36-42
- D.2 Update from District Bond Outreach Efforts Subcommittee.....43

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 19, 2006, at 5:30 p.m. at the Santa Monica City Council Chambers, 1685 Main 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

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: October 5, 2006

**Santa Monica-Malibu Unified School District
Board of Education
October 5, 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 McCloud

Student Board Members

B Pledge of Allegiance

II CLOSED SESSION

TO: BOARD OF EDUCATION
FROM: DIANNE TALARICO
RE: APPROVAL OF MINUTES

ACTION
10/05/06

RECOMMENDATION NO. A.01

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

September 28, 2006

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

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/05/06

FROM: DIANNE TALARICO/TIM R. WALKER/ILENE STRAUS

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
Music N Motion 09/01/06 to 06/30/07 Not to Exceed: \$16,000	To provide dance instruction to all 4 th grade students in SMMUSD through Physical Education program.	Ed. Services	01-91221-0- 17150-10000- 5802-030- 1300 Measure S- Fine Arts
Michael Hill 9/01/06 to 06/30/07 Not to exceed: \$29,300	For the creation and web publishing of English and Spanish versions of the 05-06 SARC for elementary and middle and high schools as well as the production and mailing of Measure S District and High School mailers; and Educational Services website updating.	Ed. Services	01-91221-0- 11100-21000- 5802-030- 1300

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/05/06

FROM: DIANNE TALARICO / TIM WALKER / ILENE STRAUS

RE: OVERNIGHT FIELD TRIP 2006-2007

RECOMMENDATION NO. A.03

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

School Grade # Students	Destination Dates of Trip	Principal/Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
Cabrillo 4 50	Sacramento 06/11/07	Jill Matthews	\$325.00 Parent donation/ Fund Raising	World Studies	To experience California and to fully grasp the meaning of the lessons taught in the classroom in a fun and interactive way.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
10/05/06

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

RE: ACCEPTANCE OF GIFTS - 2006/2007

RECOMMENDATION NO. A.04

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$23,276.75 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 \$23,116.75 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 CurrGift100506.pdf

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

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS	\$ 425.00	\$ 75.00		Metro Church	General Supplies and Materials
01-90120-0-00000-00000-8699-011-0000	\$ 106.29	\$ 18.76		Target	General Supplies and Materials
	\$ 27.11	\$ 4.79		Coca-Cola Bottling Company	General Supplies and Materials
Adult Education	\$ 23.12	\$ -		Albertsons'	General Supplies and Materials-Graduation
11-90120-0-00000-00000-8699-090-0000					
Alternative (SMASH)					
01-90120-0-00000-00000-8699-009-0000					
Cabrillo					
01-90120-0-00000-00000-8699-017-0000					
CDS					
12-90120-0-00000-00000-8699-070-0000					
Edison	\$ 133.75	\$ 23.60		Edison International	General Supplies and Materials
01-90120-0-00000-00000-8699-001-0000	\$ 133.75	\$ 23.60		Edison International	General Supplies and Materials
	\$ 121.74	\$ 21.84		Target	General Supplies and Materials
			\$ 160.00	Kiersti Luneng	Paper Shredder
Franklin	\$ 184.81	\$ 32.62		Target	General Supplies and Materials
01-90120-0-00000-00000-8699-002-0000					
Grant					
01-90120-0-00000-00000-8699-003-0000					
Lincoln	\$ 850.00	\$ 150.00		William and Elizabeth Jones	General Supplies and Materials
01-90120-0-00000-00000-8699-012-0000	\$ 510.00	\$ 90.00		Supply and Demand Inc.	General Supplies and Materials
	\$ 51.00	\$ 9.00		Planet Bravo	General Supplies and Materials
Malibu High School	\$ 7,302.86	\$ 1,288.74		Malibu Special Ed. Foundation	General Supplies and Materials
01-90120-0-00000-00000-8699-010-0000	\$ 700.00	\$ -		Nicholas Eunsup Cho	General Supplies and Materials-Restitution Payment
	\$ 245.00	\$ -		Paul Aguilar	General Supplies and Materials-Restitution Payment
	\$ 164.63	\$ 29.05		Target	General Supplies and Materials
McKinley	\$ 2,475.00	\$ -		Various Parents	General Supplies and Materials-Earthquake Supplies
01-90120-0-00000-00000-8699-004-0000	\$ 1,000.00	\$ -		Cotsen Family Foundation	General Supplies and Materials-Grant
	\$ 207.50	\$ 36.62		Target	General Supplies and Materials
	\$ 42.50	\$ 7.50		Access Computer Products	General Supplies and Materials
Muir					
01-90120-0-00000-00000-8699-005-0000					

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 300.00	\$ -		Marsha Jones Moutrie	General Supplies and Materials-Scholarship
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 850.00 \$ 212.50	\$ 150.00 \$ 37.50		Cotsen Family Foundation Janice Woolverton DDS.	General Supplies and Materials General Supplies and Materials
Roosevelt 01-90120-0-00000-00000-8699-007-0000					
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 551.28 \$ 308.00 \$ 85.00	\$ 97.29 \$ - \$ 15.00		Coca-Cola Bottling Company Various Parents Los Angeles Times	General Supplies and Materials General Supplies and Materials-Transcripts General Supplies and Materials
Barnum Hall 01-91150-0-00000-00000-8699-015-0000					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000					
Webster 01-90120-0-00000-00000-8699-008-0000					
Others:					
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000					
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 3,995.00	\$ -		Houghton Mifflin	General Supplies and Materials/Various Schools
Student & Family Services 01-90120-0-00000-00000-8699-040-0000					
Special Education 01-90120-0-00000-00000-8699-044-0000					
Information Services 01-90120-0-00000-0000-8699-054-0000					
Food and Nutrition Services 01-90120-0-00000-0000-8699-057-0000					
District 01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 21,005.84	\$ 2,110.91	\$ 160.00		

BOE Date: 10/05/06

Cumulative Gifts and Donations 2006/2007

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 79,215.42	\$ 476.34	\$ 84.06	\$ 79,775.82	\$ 500.00		\$ 500.00
					\$ 100.00		\$ 100.00
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 2,488.16	\$ 25.00		\$ 2,513.16		\$ -	\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000				\$ -		\$ -	\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 33,550.02			\$ 33,550.02	\$ 1,268.56		\$ 1,268.56
CDS 12-90120-0-00000-00000-8699-070-0000	\$ 252.67		\$ -	\$ 252.67	\$ 500.00		\$ 500.00
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 16,559.21			\$ 16,559.21	\$ -		\$ -
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 509.61			\$ 509.61	\$ -		\$ -
Grant 01-90120-0-00000-00000-8699-003-0000	\$ 529.46			\$ 529.46	\$ 65.88		\$ 65.88
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 36,326.74			\$ 36,326.74	\$ -		\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 15,988.71	\$ 3,850.00	\$ 150.00	\$ 19,988.71			\$ -
Malibu Shark Fund - Resource #90141	\$ 104,721.00			\$ 104,721.00	\$ -		\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 32,429.46			\$ 32,429.46	\$ -		\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 20,902.42			\$ 20,902.42	\$ -		\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 4,806.16			\$ 4,806.16	\$ -		\$ -
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 31,593.58	\$ 86.53	\$ -	\$ 31,680.11	\$ 150.00	\$ -	\$ -
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 127,888.29			\$ 127,888.29	\$ 100.00	\$ -	\$ 100.00
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 97,448.66	\$ 192.00	\$ -	\$ 97,640.66	\$ 100.00	\$ -	\$ -
	<i>[See Below for Barnum Hall]</i>				\$ 100.00	\$ -	\$ 100.00
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 64,161.20			\$ 64,161.20	\$ -	\$ -	\$ -
Webster 01-90120-0-00000-00000-8699-008-0000				\$ -	\$ -	\$ -	\$ -

School/Site	Y-T-D Adjusted	Current	Equity Fund	Cumulative	Y-T-D	Current	Cumulative
Account Number	Gift Total	Gift Amount	15% Contrib.	Gift Amount	In-Kind Value	In-Kind Value	In-Kind Value
ALL OTHER LOCATIONS:							
Superintendent's Office	\$ 25,000.00	\$ 25,000.00		\$ 50,000.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-020-0000			NOT				
Educational Services	\$ 73,805.53			\$ 73,805.53	\$ 60.00	\$ -	\$ 60.00
01-90120-0-00000-00000-8699-030-0000			SUBJECT				
Student and Family Support Services				\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-041-0000			TO				
Special Education	\$ 1,000.00			\$ 1,000.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-044-0000			EQUITY				
Information Services	\$ 2,000.00			\$ 2,000.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-054-0000			FUND				
District				\$ -	\$ 5,000.00		\$ 5,000.00
01-90120-00000-0-00000-8699-090-0000							
Food & Nutrition Services	\$ 9,207.84			\$ 9,207.84			
01-90120-0-00000-00000-8699-070-0000							
TOTAL GIFTS	\$ 771,176.30	\$ 29,629.87	\$ 234.06	\$ 801,040.23	\$ 7,844.44	\$ -	\$ 7,844.44
BARNUM HALL - Current Year	Y-T-D Gifts	Current Gifts		Cumulative Gifts	Prev. In-Kind Gifts	Current In-Kind Gifts	Cumulative In-Kind
01-91150-0-00000-00000-8699-015-0000		\$ -	\$ -	\$ -	Organ (Belt) (Est.)		\$ 250,000.00
Previous Years' Gifts					Organ (Dollinger)		350,000.00
2004-05	\$ 150.00						
2003-04	\$ 7,616.11						
2002-03	\$ 125,376.04						
2001-02	\$ 66,200.00						
2000-01	\$ 137,863.00						
1999-00	\$ 175,700.00						
1998-99	\$ 10,945.00						
1997-98	\$ 26,645.00						
			Total Equity Fund				\$ 250,000.00
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 550,495.15		15% Contribs.				
Total Cash Gifts for District, incl. Barnum Hall:		\$ 29,629.87	\$ 234.06		Total In-Kind Gifts:		

TO: BOARD OF EDUCATION ACTION/CONSENT
10/05/06
FROM: DIANNE TALARICO/WINSTON A. BRAHAM/VIRGINIA I. HYATT
RE: AWARD OF PURCHASE ORDERS

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from September 20, 2006 through September 26, 2006 for fiscal /07.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/05/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.06

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>DUANE, Janeen</u> Malibu High 01-73950-0-11100-10000-5220-010-4100 General Fund - Resource: School & Library Imprvmnt.	Bureau of Education & Research Garden Grove, CA November 20, 2006	\$300
<u>JONES, Teri</u> Santa Monica High No Cost to District	Virtual Enterprise Regional Teacher Meeting Cudahy, CA September 14, 2006	\$0 1 Sub Only
<u>MORN, Lora</u> Santa Monica High 01-00000-0-11100-31400-5220-041-1400 General Fund - Resource: Health Services	Sexually Transmitted Infections & Youth/Sexuality & Youth with Developmental Disabilities Santa Monica, CA October 12 & November 9, 2006	\$70
<u>SACHS, Teri</u> Lincoln Middle 01-00000-0-11100-31400-5220-041-1400 General Fund - Resource: Health Services	A Recipe for Health Alhambra, CA September 30, 2006	\$90
<u>STAINED, Douglas</u> Human Resources 01-00000-0-00000-74000-5220-025-1250 General Fund - Resource: Personnel/Human Resources	Labor & Employment Seminar Manhattan Beach, CA 10/13/06, 12/8/06, 2/9/07, & 4/13/07	\$150

Adjustments		
(Pre-approved expenses 10% in excess of approval costs that must be approved by Board/Changes in Personnel Attendance)		
NONE		
Group Conference and Travel: In-State		
* a complete list of conference participants is on file in the Department of Fiscal Services		
BRADFORD, Maureen STRAUS, Ilene Ed Services 01-00000-0-19510-31600-5220-030-1300 General Fund - Resource: Pupil Testing Services	Standards & Assessment Information Meeting Burbank, CA October 17, 2006	\$60 TOTAL
DALAN, Angelita SERNA, Maria Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund - Resource: Fiscal Services	Dealing with Difficult People Workshop Torrance, CA October 26, 2006	\$320 TOTAL
EGAN, Johanna + 3 Additional Staff Adams Middle No Cost to District	(AVID) Advancement Via Individual Determination Workshop West Covina, CA September 26, 2006	\$0 TOTAL 4 Subs Only
MORAHAN, Martha RAMIREZ, Luis Adams Middle 01-73950-0-11100-10000-5220-011-4110 General Fund - Resource: School & Library Imprvmnt.	Association of California School Administrators Master Schedule Workshop Pomona, CA October 2-3, 2006	\$638 TOTAL
STRAUS, Ilene SKOWLUND, Carol Ed Services 01-00000-0-10510-31600-5220-030-1300 General Fund - Resource: Pupil Testing Services	Rookie Camp for District Assessment Coordinators/Directors Downey, CA October 2, 2006	\$25 TOTAL
Out-of-State Conferences: Individual		
NONE		
Out-of-State Conferences: Group		
BLOOMFIELD, Emily LEON-VAZQUEZ, Maria District 01-00000-0-00000-72000-5220-020-1200 General Fund - Resource: Other General Administration	Superintendent Search Phoenix, AZ July 7, 2006	\$500 TOTAL

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

TO: BOARD OF EDUCATION ACTION/CONSENT
10/05/06

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

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.07

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

ADDITIONAL ASSIGNMENTS

JOHN ADAMS MIDDLE SCHOOL

Dollosso, Tess	2 hrs @\$37.41	8/31/06	Est Hrly/\$75
Walters, J. Bain	2 hrs @\$37.41	8/31/06	<u>Est Hrly/\$75</u>
		TOTAL ESTABLISHED HOURLY	\$150

Comment: Assist with New Student Orientation
01-School and Library Imprvmnt BG

Compton-Sugars, S.	2.25 hrs @\$37.41	8/23/06-8/24/06	Est Hrly/\$ 84
Goldberg, Cori	4 hrs @\$37.41	8/23/06-8/24/06	Est Hrly/\$150
Kovaric, Linda	2.25 hrs @\$37.41	8/23/06-8/24/06	Est Hrly/\$ 85
Murphy, Letitia	6.25 hrs @\$37.41	8/23/06-8/24/06	Est Hrly/\$234
Stroker, Carly	4 hrs @\$37.41	8/23/06-8/24/06	Est Hrly/\$150
Vasquez, Carmen	4.25 hrs @\$37.41	8/23/06-8/24/06	<u>Est Hrly/\$159</u>
		TOTAL ESTABLISHED HOURLY	\$862

Comment: Social Studies Articulation Meetings
01-School and Library Imprvmnt BG

Scotland, Alva	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
		TOTAL ESTABLISHED HOURLY	\$1,010

Comment: Create Grade Level Curriculum Maps
01-Unrestricted Resource

Ahmadi, Parisa	183 hrs @\$53.59	9/1/06-6/22/07	Own Hrly/\$ 9,807
Murphy, Letitia	183 hrs @\$59.66	9/1/06-6/22/07	Own Hrly/\$10,918
Torres, Lupe	183 hrs @\$55.68	9/1/06-6/22/07	Own Hrly/\$10,189
Vazquez, Carmen	183 hrs @\$44.67	9/1/06-6/22/07	Own Hrly/\$ 8,175
Whitaker, Cathie	183 hrs @\$75.07	9/1/06-6/22/07	Own Hrly/\$13,738
Zrinzo, Peter	183 hrs @\$69.63	9/1/06-6/22/07	<u>Own Hrly/\$12,742</u>
		TOTAL OWN HOURLY	\$65,569

Comment: 6th period assignment
01-Unrestricted Resource

EDUCATIONAL SERVICES

Bautista, Claudia	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Beeman-Solano, Amy	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Berman, Wendy	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Contreras, Sitara	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Daruty, Lila	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
De la Rosa, Mary	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Didion, Kelley	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Franklin, Judy	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Gies, Gretchen	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Hoffman, Heidi	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Hurst, Victoria	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561

Johnson, Rebecca	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Jones, Julie	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
King, Keri	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Lapajne, Katy	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Light-Kananack, L.	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Louria, Meredith	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Marmolejo, Yoli	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Matthews, Jill	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Olsheim, Glen	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Roberts, LaSonya	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Ross, Erica	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Seymore, Bob	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Sinclair, Michele	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Smith, Devon	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Spondike-Snyder, J.	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Stivers, Susan	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Suffolk, Stephanie	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Suomu, Susan	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Thatcher, Cindy	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Urias, Rebecca	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Weinstock, Cyndie	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
TOTAL ESTABLISHED HOURLY			\$17,952

Comment: Lesson Link Participation
01-RGK Foundation

MALIBU HIGH SCHOOL

DiMercurio, Joseph	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Gonzalez, Jennifer	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Prunier, Sarah	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Rider, Wendy	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Thoreson, Bonita	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
TOTAL ESTABLISHED HOURLY			\$2,245

Comment: Freshman Seminar Collaboration Days
01-School and Library Imprvmnt BG

Beauvoir, Didier	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Carrier, Eric	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Eicks, Dale	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Gonzalez, Jennifer	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Nelson, Terry	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Ojeda, Miriam	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Owens, Rebecca	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Prunier, Sarah	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Rider, Wendy	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Schellkopf, Nancy	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Schlabach, Daniel	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Simmer, Heather	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Thomas, Susan	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Thoreson, Bonita	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
TOTAL ESTABLISHED HOURLY			\$3,136

Comment: Curriculum Preparation
01-School and Library Imprvmnt BG

Bixler, William	183 hrs @\$58.82	9/1/06-6/22/07	<u>Own Hrly/\$10,764</u>
		TOTAL OWN HOURLY	\$10,764
Comment: 6 th period assignment			
01-ROP-Classroom/Project			

Bream, Eugene	183 hrs @\$76.53	9/1/06-6/22/07	Own Hrly/\$14,005
Prunier, Sarah	183 hrs @\$55.05	9/1/06-6/22/07	Own Hrly/\$10,074
Schellkopf, Nancy	183 hrs @\$76.53	9/1/06-6/22/07	<u>Own Hrly/\$14,005</u>
		TOTAL ESTABLISHED HOURLY	\$38,084
Comment: 6 th period assignment			
01-Unrestricted Resource			

MCKINLEY ELEMENTARY SCHOOL

Gonzalez, Gaby	4 hrs @\$37.41	8/17/06	Est Hrly/\$150
Moore, LaShawn	4 hrs @\$37.41	8/17/06	Est Hrly/\$150
Spondike, Jessica	4 hrs @\$37.41	8/17/06	Est Hrly/\$150
Talbott, Deborah	4 hrs @\$37.41	8/17/06	Est Hrly/\$150
Taslimi, Laila	4 hrs @\$37.41	8/17/06	Est Hrly/\$150
Wetmore, Elayne	4 hrs @\$37.41	8/17/06	<u>Est Hrly/\$150</u>
		TOTAL ESTABLISHED HOURLY	\$900

Comment: Leadership Meeting
01-School and Library Imprvmnt BG

Kittel, Gina	183 hrs @\$67.32	9/5/06 - 6/22/07	<u>Est Hrly/\$12,320</u>
		TOTAL OWN HOURLY	\$12,320

Comment: 6th period assignment
01-Special Education

PT DUME ELEMENTARY SCHOOL

Calek, Laura	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Cullen, Christine	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Didion, Kelley	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Dunn, Margo	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Ferguson, Joelin	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Harris, Ken	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Heintz, Paula	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Hovest, Christi	12 hrs @\$37.41	9/1/06-6/30/07	Est hrly/\$449
Jennings, Kris	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Johnson, Cindy	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Leck, Victoria	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Levin, Beth	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Mackey, Tammy	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Verham, Karen	12 hrs @\$37.41	9/1/06-6/30/07	<u>Est Hrly/\$449</u>
		TOTAL ESTABLISHED HOURLY	\$6,286

Comment: Professional Development
01-Reimbursed by PTA

ROGERS ELEMENTARY SCHOOL

Contreras, Sitara	6 hrs @\$37.41	7/18/06-8/25/06	Est Hrly/\$224
Dresher, Pam	8 hrs @\$37.41	7/18/06-8/25/06	Est Hrly/\$299
Mendinueto, Darwin	2 hrs @\$37.41	7/18/06-8/25/06	Est Hrly/\$ 75
Schneider, Kirsten	8 hrs @\$37.41	7/18/06-8/25/06	<u>Est Hrly/\$299</u>
		TOTAL ESTABLISHED HOURLY	\$897

Comment: EETT Training
01-School and Library Imprvmnt BG

ROOSEVELT ELEMENTARY SCHOOL

Wold, Tanya 27 hrs @\$37.41 7/6/06-8/25/06 Est Hrly/\$1,010
TOTAL ESTABLISHED HOURLY \$1,010

Comment: Revise Elementary Report Card
01-Unrestricted Resource

ROP/SANTA MONICA HS

Jeffries, Jane 10 hrs @\$37.41 9/5/06-6/22/07 Est Hrly/\$374
TOTAL ESTABLISHED HOURLY \$374

Comment: Administer TB tests for ROP EMT classes
01-ROP-Classroom/Program

SANTA MONICA HIGH SCHOOL

Roberts, Lasonja, 23.5 hrs @\$37.41 8/1/06-8/31/06 Est Hrly/\$879
TOTAL ESTABLISHED HOURLY \$879

Comment: Summer Leadership Camp Coordinator
01-Medi-Cal Billing Option

Gatell, Frank 32 hrs @\$37.41 8/21/06-8/25/06 Est Hrly/\$1,197
TOTAL ESTABLISHED HOURLY \$1,197

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

Gaul, Pamela 5 hrs @\$37.41 8/1/06-8/31/06 Est Hrly/\$187
TOTAL ESTABLISHED HOURLY \$187

Comment: Intervention
01-Other Federal

Wood, David 183 hrs @\$71.92 9/1/06-6/22/07 Own Hrly/\$13,161
TOTAL OWN HOURLY \$13,161

Comment: 6th period assignment
01-ROP-Classroom/Program

Orloff, Warren 9 hrs @\$37.41 8/1/06-8/31/06 Est Hrly/\$337
TOTAL ESTABLISHED HOURLY \$337

Comment: Math Placement Testing
01-Unrestricted Resource

Bautista-Nicholas, C. 6 hrs @\$37.41 8/1/06-8/31/06 Est Hrly/\$224
Beeman-Solano, A. 6 hrs @\$37.41 8/1/06-8/31/06 Est Hrly/\$224
Louria, Meredith 6 hrs @\$37.41 8/1/06-8/31/06 Est Hrly/\$224
Roberts, LaSonja 6 hrs @\$37.41 8/1/06-8/31/06 Est Hrly/\$224
Semik, Renee 6 hrs @\$37.41 8/1/06-8/31/06 Est Hrly/\$224
TOTAL ESTABLISHED HOURLY \$1,120

Comment: Teacher Leader Workshops
01-Other Federal

SPECIAL EDUCATION

Bishop, Shannon 12 hrs @\$37.41 8/29/06-8/30/06 Est Hrly/\$449
Heyler, Sioux 12 hrs @\$37.41 8/29/06-8/30/06 Est Hrly/\$449
Higginson, Sam 12 hrs @\$37.41 8/29/06-8/30/06 Est Hrly/\$449
TOTAL ESTABLISHED HOURLY \$1,347

Comment: CPI Training
01-Special Education

STUDENT AND FAMILY SUPPORT SERVICES

Ipina, Elizabeth	67 hrs @\$37.41	9/6/06-10/4/06	Est Hrly/\$2,506
Johnson, Rebecca	67 hrs @\$37.41	9/6/06-10/4/06	Est Hrly/\$2,506
TOTAL ESTABLISHED HOURLY			\$5,012

Comment: English Lang Instruction Lesson Guide Editing
01-Gifted/Talented Educ (GATE)

HOURLY TEACHERS

ADULT EDUCATION

Afable, Elaine	555 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$23,266
DeMello, Flavia	74 hrs @\$41.92	9/14/06-6/30/07	Est Hrly/\$ 3,102
Zax, Kelly	444 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$18,612
TOTAL ESTABLISHED HOURLY			\$44,980

Comment: ESL Classes
11-231:ABE/ESL/ESL Ctn, VESL/VABE

Hernandez, Patricia	148 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$ 6,204
Jacobs, Eddie	92.5 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$ 3,878
Moses, Karen	111 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$ 4,653
Nikcevic, Veronica	333 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$13,959
Oyman, Deniz	259 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$10,857
Seway, Sherri	444 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$18,612
TOTAL ESTABLISHED HOURLY			\$58,163

Comment: Adult Education Classes
11-Community-Based Engl Tutor Prg

Allen, Toni	111 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$ 4,653
Amsberry, Adrian	555 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$23,266
DeMello, Flavia	629 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$26,368
Easton, Julie	333 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$13,959
Fawcett, Evelyn	74 hrs @\$41.92	9/14/06-6/30/07	Est Hrly/\$ 3,102
Gridley, Steven	444 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$18,612
Hammond, Paul	185 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$ 7,755
Levin, Peri	185 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$ 7,755
Porter, Lynne	740 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$31,021
Toomey, Kathy	148 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$ 6,204
Topozada, Nadine	324 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$13,582
TOTAL ESTABLISHED HOURLY			\$156,277

Comment: Adult Education Classes
11-Adult Education Apportionment

Nichols, Sharon	\$37/41, as needed	9/11/06-6/30/07	Est Hrly/\$----
TOTAL ESTABLISHED HOURLY			\$----

Comment: Adult Education Substitute Teacher
11-Adult Education Apportionment

CABRILLO ELEMENTARY

Lambert, Ann	330 hrs @\$37.41	9/18/06-6/22/07	Est Hrly/\$12,345
TOTAL ESTABLISHED HOURLY			\$12,345

Comment: Vocal Music Instructor, K-5
01-Reimbursed by PTA

Thomas, Caroline	495 hrs @\$37.41	9/18/06-6/1/07	Est Hrly/\$18,518
TOTAL ESTABLISHED HOURLY			\$18,518

Comment: Science Instructor, K-5
01-Reimbursed by PTA

ROOSEVELT ELEMENTARY SCHOOL

Teague, Linda	21 hrs @\$37.41	9/5/06-6/22/07	Est Hrly/\$786
			<u>TOTAL ESTABLISHED HOURLY</u> \$786

Comment: Assist with FIRT class
01-School Improvement Prog., K-6

ROP

Bixler, William	30 hrs @\$41.92	9/6/06-6/22/07	Est Hrly/\$1,258
Byrd, Marc	12 hrs @\$41.92	9/6/06-6/22/07	Est Hrly/\$ 503
Cox, Dan	30 hrs @\$41.92	9/6/06-6/22/07	Est Hrly/\$1,258
Hondo, Julie Tomiko	48 hrs @\$41.92	9/6/06-6/22/07	Est Hrly/\$2,012
Givens, Martin	30 hrs @\$41.92	9/6/06-6/20/07	Est Hrly/\$1,258
Jones, Teresa	30 hrs @\$41.92	8/30/06-6/30/07	Est Hrly/\$1,258
Just-Daire, Meiko	30 hrs @\$41.92	8/30/06-6/30/07	Est Hrly/\$1,258
Just, Peggy	10 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$ 419
Kemp, Anita	24 hrs @\$41.92	8/30/06-6/30/07	Est Hrly/\$1,006
McGee, Richard	24 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$1,006
Plaia, Jodi Ann	24 hrs @\$41.92	9/5/06-6/22/07	Est Hrly/\$1,006
Shafiey, Mahvash	30 hrs @\$41.92	8/30/06-6/30/07	Est Hrly/\$1,258
Suhd, Mike	28 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$1,174
White, William	30 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$1,258
Wishart, Bill	24 hrs @\$41.92	9/1/06-6/30/07	Est Hrly/\$1,006
Wood, David	18 hrs @\$41.92	9/1/06-6/30/07	Est Hrly/\$ 755
			<u>TOTAL ESTABLISHED HOURLY</u> \$17,693

Comment: ROP Inservices
01-ROP-Classroom/Program

Bixler, William	60 hrs @\$41.92	9/5/06-6/22/07	Est Hrly/\$ 2,515
Givens, Martin	400 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$16,768
Hondo, Julie T.	300 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$12,576
Just-Daire, Meiko	900 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$37,728
McGee, Richard	1000 hrs @\$41.92	8/30/06-6/30/07	Est Hrly/\$41,920
Merrick, Jeffrey	180 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$ 7,546
Plaia, Jodi Ann	60 hrs @\$41.92	9/5/06-6/22/07	Est Hrly/\$ 2,515
Shafiey, Mahvash	1200 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$50,304
Suhd, Mike	320 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$13,414
White, William A.	320 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$13,414
Wishart, Bill	375 hrs @\$41.92	8/30/06-6/30/07	Est Hrly/\$15,720
Wood, David	48 hrs @\$41.92	9/5/06-6/22/07	Est Hrly/\$ 2,012
			<u>TOTAL ESTABLISHED HOURLY</u> \$216,432

Comment: ROP Instruction
01-ROP-Classroom/Program

Byrd, Marc	400 hrs @\$49.12	9/5/06-6/30/07	Est Hrly/\$19,648
Jones, Teresa	1100 hrs @\$58.82	9/5/06-6/30/07	Est Hrly/\$64,702
Just, Peggy	190 hrs @\$61.26	9/5/06-6/30/07	Est Hrly/\$11,639
Kemp, Anita	1200 hrs @\$62.72	8/30/06-6/30/07	Est Hrly/\$75,264
			<u>TOTAL OWN HOURLY</u> \$171,253

Comment: ROP Instruction
01-ROP-Classroom/Program

Conley-Roper, C.	50 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$2,096
			<u>TOTAL ESTABLISHED HOURLY</u> \$2,096

Comment: ROP Substitute Teacher
01-ROP-Classroom/Program

SANTA MONICA HIGH SCHOOL

Dresher, Susan 26 days @\$482.23 8/24/06-9/30/06 Own Daily/\$12,538
TOTAL OWN DAILY \$12,538

Comment: Student Support Advisor [LOA-Y. Valencia]
 01-Unrestricted Resource

WEBSTER ELEMENTARY

Hines, Diane 850 hrs @\$37.41 9/1/06-6/20/07 Est Hrly/\$31,799
TOTAL ESTABLISHED HOURLY \$31,799

Comment: Art Enrichment Instructor, K-5
 01-Reimbursed by PTA

TOTAL ESTABLISHED HOURLY, OWN HOURLY, AND OWN DAILY = \$ 927,679

ELECTIONS

TENURED CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
McElvain, Nora/Nurse Health Svcs/Adams MS	100% [return from Military Leave]	9/1/06

TEMPORARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Norodom, Pachapor/Teacher Child Develop Svcs	100% [replacing M. Gonzalez]	9/15/06-6/22/07

SUBSTITUTE TEACHERS

<u>PREFERRED SUBSTITUTES</u>	<u>Effective</u>
(@\$149.00 Daily Rate)	
Dewar, Ruth	9/20/06
Marek, Celia	9/20/06

CHANGE IN ASSIGNMENT

	<u>Effective</u>
Breceda, Brenda John Adams MS/Humanities	9/1/06
<u>From:</u> 60%	
<u>To:</u> 80%	
 Bronstein, Susan	9/1/06-6/22/07
Health Services/Nurse	
<u>From:</u> 80%	
<u>To:</u> 100%	
 Compton-Sugars, Shirley	9/1/06
John Adams MS/Soc Studies	
<u>From:</u> 80%	
<u>To:</u> 100%	

Salvaryn, Elisa 9/1/06-6/22/07
Muir Elementary/Resource
From: 80%
To: 100%

Tarpley, Shirley 9/1/06
John Adams MS/Science
From: 40%
To: 80%

Wold, Tanya 9/1/06
Roosevelt Elementary/SDC
From: McKinley Elem
To: Roosevelt Elem

LEAVE OF ABSENCE (with pay)

<u>Name/Location</u>	<u>Effective</u>
Drymon, Cheryl Child Develop Svcs	9/26/06-10/10/06 [medical]

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

TO: BOARD OF EDUCATION ACTION/CONSENT
10/05/06

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

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.08

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 Dates</u>	<u>Rate</u>
Farokhzadeh, Mersedeh	\$5,600	9/5/06-6/22/07	\$40/hr
Franklin Elementary; supplement counseling services, particularly to Farsi-speaking community.			
FUNDING: 01-73950-0-11100-10000-2917-002-1501 -100%			
School and Library Imprvmnt BG			
 Fiala, Ruth	 \$25,201	 9/6/06-6/22/07	 \$30/hr
Muir Elementary; Science instructor for K-5 students in-line with California Science Standards; organize 5 th grade Outdoor Science School.			
FUNDING: 01-90150-0-11100-10000-2917-005-1501 -100%			
Reimbursed by PTA			
 Gibson, Danny	 \$9,500	 9/1/06-6/30/07	 \$60/day
Special Education; Psych Intern			
FUNDING: 01-65000-0-50010-31200-2917-043-1501 -100%			

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/05/06

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

RE: CLASSIFIED PERSONNEL - MERIT

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.

<u>ELECTION</u>		<u>EFFECTIVE DATE</u>
BARNETT, JOY SPECIAL EDUCATION	INST ASST - INTEN BEHAV INTERV 6 HRS/SY/RANGE: 26 STEP: A	9/5/06
BAXTER, LAEL MCKINLEY ELEMENTARY	INST ASST - CLASSROOM 3 HRS/SY/RANGE: 18 STEP: A	9/6/06
CALVERT, CHAD SMASH	INST ASST - SPECIAL ED 3 HRS/SY/RANGE: 20 STEP: A	9/12/06
CONNOR, KARA WEBSTER ELEMENTARY	INST ASST - PHYSICAL ED 4 HRS/SY/RANGE: 20 STEP: A	9/5/06
GONZALEZ, MARTINA FOOD SVCS/EDISON	CAFETERIA WORKER I 3 HRS/SY/RANGE: 11 STEP: A	9/5/06
GUTIERIEZ, ADRIANA MCKINLEY ELEMENTARY	INST ASST - PHYSICAL ED 3 HRS/SY/RANGE: 20 STEP: A	9/5/06
GUZMAN, MARIANA FOOD SVCS/ROGERS	CAFETERIA WORKER I 3 HRS/SY/RANGE: 11 STEP: A	9/5/06
HATCHER, JENNE FRANKLIN ELEMENTARY	INST ASST - CLASSROOM 2.6 HRS/SY/RANGE: 18 STEP: A	9/5/06
JONES, MELVIN CABRILLO ELEMENTARY	PHYSICAL ACTIVITIES SPEC 5 HRS/SY/RANGE: 26 STEP: A	9/5/06
LINEK, JENNIFER JOHN ADAMS MS	INST ASST - CLASSROOM 4 HRS/SY/RANGE: 18 STEP: A	9/13/06
PEREZ, ROCIO EDISON ELEMENTARY	INST ASST - BILINGUAL 3 HRS/SY/RANGE: 20 STEP: A	9/8/06
PIRONTI, SARA PT DUME ELEMENTARY	INST ASST - CLASSROOM 5 HRS/SY/RANGE: 18 STEP: A	9/5/06
PRICE, QUENTIN LINCOLN MS	INST ASST - PHYSICAL ED 6 HRS/SY/RANGE: 20 STEP: A	9/5/06
RUMPH, ANDREW ROGERS ELEMENTARY	INST ASST - PHYSICAL ED 4 HRS/SY/RANGE: 20 STEP: A	9/12/06
SCOTT, AMAL LINCOLN MS	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: A	9/5/06

SMITH, DARLENE FOOD SVCS/SM HS	CAFETERIA WORKER I 3 HRS/SY/RANGE: 11 STEP: A	9/5/06
STOEBER, ORVILLE SPECIAL EDUCATION	INST ASST - INTEN BEHAV INTERV 6 HRS/SY/RANGE: 26 STEP: A	9/5/06
WAHRENBROCK, SARAH SUPERINTENDENT	ASSISTANT TO THE SUPERINTENDENT 8 HRS/12 MO/RANGE: 39 STEP: A	9/6/06
ZAKI, MANAL FOOD SVCS/ADAMS MS	CAFETERIA WORKER I 3 HRS/SY/RANGE: 11 STEP: A	9/5/06

PROMOTION

VELASQUEZ, JOSE PT DUME ELEMENTARY	CUSTODIAN I 8 HRS/12 MO/RANGE: 22 STEP: B FR: CAFÉ WORKER I/8 HRS/SY	<u>EFFECTIVE DATE</u> 9/15/06
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TEMP/ADDITIONAL ASSIGNMENTS

CHAPMAN, VICKI CABRILLO ELEMENTARY	ELEMENTARY LIBRARY COORD	<u>EFFECTIVE DATE</u> 9/6/06-6/22/07
CIRCENIS, ANITA INFORMATION SVCS	TECH SUPPORT ASST	8/1/06-8/31/06
COOPER, RAY ROOSEVELT ELEMENTARY	CAMPUS SECURITY OFFICER	9/13/06-6/22/07
CRAWFORD, CYNTHIA JOHN ADAMS MS	LIBRARY ASSISTANT	8/25/06
GARCIA, EDGAR ROOSEVELT ELEMENTARY	CAMPUS SECURITY OFFICER	9/13/06-6/22/07
HERRADA, JOE LINCOLN MS	CUSTODIAN I	9/1/06-6/22/07
JONES, CHANCY JOHN ADAMS MS	CAMPUS SECURITY OFFICER	9/2/06-9/3/06
MARQUEZ, LILIA MCKINLEY ELEMENTARY	BILINGUAL COMM LIAISON	9/5/06-6/22/07
MARTIN, CHARLES LINCOLN MS	CAMPUS SECURITY OFFICER	9/1/06-6/22/07
NUNEZ, SHERRY LINCOLN MS	CAMPUS SECURITY OFFICER	9/1/06-6/22/07
PEREZ, LUPE SUPERINTENDENT	TRANSLATOR	7/1/06-6/30/07
RISING, ROBERT JOHN ADAMS MS	CUSTODIAN I	9/2/06-9/3/06
SPALDING, JIM JOHN ADAMS MS	CUSTODIAN I	9/2/06-9/3/06

WALKER, CHRISTINE CABRILLO ELEMENTARY	INST ASST - CLASSROOM	9/6/06-6/22/07
WILSON, STANLEY JOHN ADAMS MS	CAMPUS SECURITY OFFICER	9/2/06-9/3/06

SUBSTITUTES

		<u>EFFECTIVE DATE</u>
BAPTIST, DMITRI HUMAN RESOURCES	INST ASST - PHYSICAL ED	9/5/06-6/22/07
FLORES, MARIA SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/1/06-6/22/07
JOHNSON, LANA ROOSEVELT ELEMENTARY	OFFICE SPECIALIST	9/5/06-1/5/07
OROZCO, JAVIER OPERATIONS	CUSTODIAN I	9/6/06-6/30/07
PAZDZIOR, LOREN SANTA MONICA HS	SR ADMINISTRATIVE ASST	9/1/06-10/31/06
RENDON, VIRGINIA OPERATIONS	CUSTODIAN I	7/1/06-9/4/06
TAIT, WILLIS HUMAN RESOURCES	INST ASST - PHYSICAL ED	9/5/06-6/22/07
TAKAHASHI, SUE CHILD DEVELOP SVCS	SR OFFICE SPECIALIST	9/5/06-6/30/07
YOUNG, PAUL OPERATIONS	CUSTODIAN I	9/1/06-6/30/07

INVOLUNTARY TRANSFER

		<u>EFFECTIVE DATE</u>
CARPENTER, JEAN FOOD SVCS/SMHS	CAFETERIA WORKER I 3.5 HRS/SY FR: 3.5 HRS/SY/FOOD SVCS-ADAMS	9/5/06
GONZALEZ, ARTURAO OPERATIONS	CUSTODIAN I 8 HRS/12 MO FR: 8 HRS/12 MO/WEBSTER ELEMENTARY	9/6/06
HAVAS, MAILI FOOD SVCS/FRANKLIN ELEM	CAFETERIA WORKER I 3 HRS/SY FR: 3 HRS/SY/FOOD SVCS-SMHS	9/5/06
QUIROZ, TIMOTHY FOOD SVCS/MALIBU HS	CAFETERIA WORKER II 7 HRS/SY FR: 7 HRS/SY/FOOD SVCS-MCKINLEY	9/15/05

VOLUNTARY TRANSFER

		<u>EFFECTIVE DATE</u>
RIDLEY, LATRESSE LINCOLN MS	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY/GRANT ELEMENTARY	9/5/06

RE-EMPLOYMENT

		<u>EFFECTIVE DATE</u>
ELLIS, LORI MALIBU HS	INST ASST - PHYSICAL ED 6 HRS/SY/RANGE: 20 STEP: B	9/5/06
LESTELLE, DEBI FOOD SVCS/WEBSTER	CAFETERIA WORKER I 3 HRS/SY/RANGE: 11 STEP: B	9/5/06

LEAVE OF ABSENCE (PAID)

		<u>EFFECTIVE DATE</u>
BAKER, TERRENCE MAINTENANCE	CUSTODIAN I MEDICAL	9/12/06-10/11/06
BURRELL, CATHERINE LINCOLN MS	SWIM INSTR/LIFEGUARD MEDICAL	9/18/06-9/25/06
DAVIS, GLORIA SANTA MONICA HS	DATA ENTRY SPECIALIST MEDICAL	8/11/06-9/1/06
DESAI, BELA FOOD SERVICES	CAFETERIA WORKER II MEDICAL	9/5/06-9/15/06
IMAN, PAUL JOHN ADAMS MS	CUSTODIAN I MEDICAL	6/1/06-9/24/06
KING, SIDNEY SANTA MONICA HS	CAMPUS SECURITY OFFICER MEDICAL	9/18/06-10/2/06
LOYA, JESSICA ROGERS ELEMENTARY	INST ASST - SPECIAL ED FAMILY LEAVE	9/5/06-9/8/06
SALMERON, JENNY EDISON ELEMENTARY	INST ASST - SPECIAL ED MATERNITY	9/19/06-12/22/06

LEAVE OF ABSENCE (UNPAID)

		<u>EFFECTIVE DATE</u>
LOYA, JESSICA ROGERS ELEMENTARY	INST ASST - SPECIAL ED FAMILY LEAVE	9/11/06-12/1/06
SALMERON, JENNY EDISON ELEMENTARY	INST ASST - SPECIAL ED CHILD CARE	12/23/06-2/19/07

SUSPENSION WITHOUT PAY

		<u>EFFECTIVE DATE</u>
SIMMONDS, HUGH MAINTENANCE/OPERATIONS	GARDNER [Amended from 9/28/06 Board Agenda]	10/3/06-10/5/06

ESTABLISHMENT OF POSITION

	<u>EFFECTIVE DATE</u>
CHILDREN CTR ASST - PRE-SCHOOL 3.5 HRS/SY; CHILD DEV SVCS/W. WEST	9/7/06
CHILDREN CTR ASST - PRE-SCHOOL 3.5 HRS/SY; CHILD DEV SVCS/PINE ST	9/5/06
CHILDREN CTR ASST - PRE-SCHOOL 3.5 HRS/SY; CHILD DEV SVCS/EDISON	9/5/06
CHILDREN CTR ASST - PRE-SCHOOL 3.5 HRS/SY; CHILD DEV SVCS/MCKINLEY	9/5/06

CHILDREN CTR ASST - PRE-SCHOOL 9/5/06
3.5 HRS/SY; CHILD DEV SVCS/MUIR

ABOLISHMENT OF POSITION

EFFECTIVE DATE

INST ASST - SPECIAL ED 9/1/06
4.5 HRS/SY; PINE STREET

CHILDREN CENTER ASST 9/5/06
3.5 HRS/SY; CHILD DEV SVCS/PINE ST

CHILDREN CENTER ASST 9/5/06
3.5 HRS/SY; CHILD DEV SVCS/EDISON

CHILDREN CENTER ASST 9/5/06
3.5 HRS/SY; CHILD DEV SVCS/MCKINLEY

CHILDREN CENTER ASST 9/5/06
3.5 HRS/SY; CHILD DEV SVCS/MUIR

RESIGNATION

EFFECTIVE DATE

CASCINO, NATALIA INST ASST - SPECIAL ED 6/26/06
SPECIAL EDUCATION

SMITH, DYLEN INST ASST - PHYSICAL ED 9/11/06
CABRILLO ELEMENTARY

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

TO: BOARD OF EDUCATION ACTION/CONSENT
10/05/06
FROM: DIANNE TALARICO/TIMOTHY R. WALKER/WILBERT YOUNG
RE: CLASSIFIED PERSONNEL - NON-MERIT

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.

CHILD CARE ASSISTANT

MARION, MIRIAM MCKINLEY ELEMENTARY 9/5/06-6/22/07

COACHING ASSISTANT

HUBER, JOSH MALIBU HIGH SCHOOL 9/12/06-6/30/07
MCDONOUGH, MATTHEW SANTA MONICA HS 9/1/06-11/30/06
NAVARRETTE, FERNANDO SANTA MONICA HS 9/1/06-11/30/06
PERLMUTTER, EVAN MALIBU HIGH SCHOOL 7/1/06-6/30/07
SKEHAN, NIALL SANTA MONICA HS 9/1/06-11/30/06
WARD, NILA SANTA MONICA HS 9/1/06-11/30/06

NOON SUPERVISION

BLACK, SANDEE LINCOLN MIDDLE SCHOOL 9/6/06-6/22/07
CALVERT, CHERYL PT DUME ELEMENTARY 9/6/06-6/22/07
CONNOR, KARA WEBSTER ELEMENTARY 9/6/06-6/22/07
ESQUIVEL, SANDRA ROOSEVELT ELEMENTARY 9/5/06-6/22/07
FREEDMAN, JORDAN GRANT ELEMENTARY 9/8/06-6/22/07
GONZALEZ, SIMONA ROOSEVELT ELEMENTARY 9/18/06-6/22/07
LOWNDS, ELI ROOSEVELT ELEMENTARY 9/6/06-6/22/07
PERSHEN, NAJMEH ROOSEVELT ELEMENTARY 9/5/06-6/22/07
PIRONTI, SARA PT DUME ELEMENTARY 9/6/06-6/22/07
RAYMOND, EMILY WEBSTER ELEMENTARY 9/1/06-6/30/07
RODRIGUEZ, CHRIS MUIR ELEMENTARY 9/6/06-6/22/07
WATTS, KANDICE PT DUME 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

10/05/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM/J.W. BERRIMAN

RE: EMERGENCY RESOLUTION FOR MOLD ABATEMENT - SANTA MONICA
HIGH SCHOOL - TO CASTLEROCK ENVIRONMENTAL

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve an Emergency Resolution, without advertising, to Castlerock Environmental Inc., for Mold Abatement/Library at Santa Monica High School, in an amount not to exceed \$55,695.00.

Funding Information

Budgeted: Yes
Fund/Source: 14 - Deferred Maintenance
Account number: 14-62050-0-00000-81100-5890-015-2600
Description: Other Operating Expenses

COMMENT: This contract is for mold abatement for the Library at Samohi.

Bids were received from two contractors as follows:

Castlerock Environmental, Inc.	\$55,695.00
Karcher Environmental, Inc.	\$101,896.00

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

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

EMERGENCY RESOLUTION FOR AWARDING MOLD ABATEMENT-SANTA MONICA HIGH SCHOOL, WITHOUT ADVERTISING

Action taken by the members of the Board of Education of the Santa Monica-Malibu Unified School District at a regular meeting held October 5, 2006.

BE IT UNANIMOUSLY RESOLVED by this Board that an emergency exists wherein certain repairs, alterations, work and improvements are necessary to permit the continuance of existing school classes, or to avoid danger to health, life or property, to wit:

Mold abatement - Library - Santa Monica High School, due to the identification of mold in the Library, which prohibits the use of the facility.

This emergency procedure will enable the District to correct this condition by October 9, 2006 at Santa Monica High School.

The cost of this job is \$55,695.

BE IT FURTHER RESOLVED that this Board make contracts in writing on behalf of the District, without advertising for bids or inviting of bids for the performance of labor and furnishing of materials and supplies for such repairs, alterations, work and improvements.

BE IT FURTHER RESOLVED that before entering into such contracts, that the approval of the County Superintendent of Schools be secured to this resolution and to the proposed contracts.

Adopted this 5th day of October.

President

Vice President

Board Member

Board Member

Board Member

Board Member

Board Member

TO: BOARD OF EDUCATION ACTION/MAJOR
10/05/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM/J.W. BERRIMAN

RE: EMERGENCY RESOLUTION FOR MOLD ABATEMENT - SANTA MONICA
HIGH SCHOOL - LACOE GOVERNING BOARD RESOLUTION FOR
EMERGENCY RESOLUTION - PUBLIC PROJECT (FORM NO. 503-
826)

RECOMMENDATION NO. A.12

The above referenced form is attached for the signature of the Secretary to the Board of Education. This form is not available in the electronic version of the board agenda. It is available in the printed copy of the agenda.

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

TO: BOARD OF EDUCATION ACTION/MAJOR
10/05/06
FROM: DIANNE TALARICO/WINSTON A. BRAHAM/J.W. BERRIMAN
RE: RATIFICATION OF MOLD ABATEMENT AT SANTA MONICA HIGH
SCHOOL TO CASTLEROCK ENVIRONMENTAL

RECOMMENDATION NO. A.13

It is recommended that the Board of Education ratify the award of mold abatement at Santa Monica High School to Castlerock Environmental, Inc. in an amount not to exceed \$55,695.00.

Funding Information

Budgeted: Yes
Fund: 14
Source: Deferred Maintenance
Account number: 14-62050-0-00000-81100-5890-015-2600
Description: Other Operating Expenses

COMMENT: Mold was discovered on the supply registers, bookshelves and bookbindings as reported by Executive Environmental on Friday, September 22, 2006. Bids were received over the weekend and abatement commenced Monday morning September 25, 2006. The library is scheduled to re-open not later than Monday, October 9, 2006. Bids were received from two (2) contractors as follows:

Karcher Environmental, Inc.	\$101,896.00
Castlerock Environmental, Inc.	\$ 55,695.00

Several factors probably led to the formation of the mold on the aforementioned surfaces within the library: (1) multiple thermostats were set at 58-62 degrees; (2) the west facing windows were left open probably all summer; and (3) the HVAC system shuts down at 4:00 p.m. every afternoon to conserve energy.

As a consequence, moist air entered the library every afternoon and evening after 4:00 p.m., condensation formed on cold surfaces within the library, which promoted mold growth on dusty surfaces and bookbindings.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/05/06

FROM: BOE PRES. JULIA BROWNLEY

RE: ADOPT RESOLUTION - PROPOSITIN 87 - IN SUPPORT OF THE
CALIFORNIA CLEAN ALTERNATIVE ENERGY INITIATIVE

RECOMMENDATION NO. A.14

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

COMMENT: Proposition 87, also known as the California Clean Alternative Energy Initiative, is slated to appear on the November 2006 statewide ballot.

Attached is the Resolution in Support of Prop 87.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE

AYES:

NOES:

**RESOLUTION IN SUPPORT OF
THE CALIFORNIA CLEAN ALTERNATIVE ENERGY INITIATIVE**

WE, THE BOARD OF EDUCATION FOR THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT, HEREBY PROCLAIM our support for the California Clean Alternative Energy Initiative, Prop 87, slated to appear on the November 2006 statewide ballot. It will fund a \$4 billion effort with a primary objective to reduce California's consumption of gasoline and diesel by 25% over 10 years, by making alternative fuels and alternative fuel vehicles more widely available; and

WHEREAS, California's Renewable Energy Portfolio Standard requires the state to purchase 33% of our energy from renewable sources by 2020, and the Clean Alternative Energy Initiative will also fund university research and development in renewable energy like wind and solar; and

WHEREAS, Californians agree, we're in the midst of an energy crisis. We are increasingly dependent on oil and we're paying too much for gasoline at the pump. In fact, California ranks #1 in gas and diesel consumption and our gas prices have more than tripled over the last three years.

WHEREAS, California's air quality is among the worst in the nation, and much of this is due to pollution from vehicles that run on gas and diesel, which is responsible for smog, greenhouse gas emissions that lead to global warming and public health problems which cause thousands of premature deaths and hundreds of thousands of cases of lung disease and asthma in California every year; and

WHEREAS, fleet vehicles that run on diesel fuels pose serious health risks to the general population, school buses specifically poses serious health risk to our children, and the Clean Energy Initiative will provide funding to state and local governments for alternative fuel fleet vehicles with specific preference given to school buses, emergency service vehicles, waste disposal trucks and mass transit fleet vehicles; and

WHEREAS, California consumers will pay no costs for this program as it will be funded by placing a modest and temporary assessment on oil extraction in California. Oil companies already pay similar assessments in every other oil-producing state (Alaska, Texas, Louisiana and New Mexico) except California; and

WHEREAS, switching to clean technologies and fuels will help generate thousands of good paying jobs for our state residents, another portion of the fund will be invested in vocational training to support this transition as we deepen our commitment to clean air, reducing our dependence on oil, and making California more energy independent. The Initiative will help build a healthier future for all Californians; and

WHEREAS, 1.18 million California voters in all 58 California counties signed the petition to place the Clean Alternative Energy Initiative on the November 2006 ballot; and

WHEREAS, the Clean Energy Initiative is supported by a growing, broad-based coalition of business leaders, consumer advocates, environmentalists, faith groups, public health leaders, seniors, Nobel Prize-winning scientists, and noted organizations such as the American Lung Association of California, American Nurses Association of California, Americans for Energy Independence, Coalition for Clean Air, Public Citizens Energy Program, Consumer Action, Utility Consumers Action Network, California League of Conservation Voters, Environment California, the Sierra Club of California, Natural Resources Defense Council, the California Interfaith Power and Light Campaign, California Conference of Directors of Environmental Health, the Southern California Public Health Association, Physicians for Social Responsibility, the Gray Panthers of California and the Union of Concerned Scientists who believe it is crucial for the State of California to invest in cleaner, cheaper, more reliable fuels and energy

THEREFORE IT SHOULD BE RESOLVED, the Board of Education for the Santa Monica-Malibu Unified School District urge the People of California to vote YES on the Californian Clean Alternative Energy Initiative. IN WITNESS WHEREOF, we, the Board of Education for the Santa Monica-Malibu Unified School District, do hereby adopt this resolution this the ___ day of _____, 2006.

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/05/06

FROM: DIANNE TALARICO/TIMOTHY R. WALKER

RE: CONTRACT FOR LEGAL SERVICES PROVIDED BY ATKINSON,
ANDELSON, LOYA, RUUD AND ROMO - ATTORNEYS AT LAW

RECOMMENDATION NO. A.15

It is recommended that the Santa Monica-Malibu Unified School District renew their agreement with Atkinson, Andelson, Loya, Ruud and Romo, Attorneys at Law, for legal services provided on an as-needed basis.

COMMENT: The firm has represented the District for the past three years, specifically providing legal services for Human Resources and Special Education.

The firm specializes in public sector school law and labor relations. They also have extensive experience in collaborative or interest-based collective bargaining.

The following are the terms of the 3-year agreement, on an as-needed basis: Hourly rates from November 1, 2006, through October 31, 2007, will be \$205.00 for Partners and Senior Associates, \$170.00 for Associates, and \$120.00 for paralegals and legal assistants. Hourly rates from November 1, 2007, through October 31, 2008, will be \$210.00 for Partners and Senior Associates, \$175.00 for Associates, and \$125.00 for paralegals and legal assistants. Hourly rates from November 1, 2008, through October 31, 2009, will be \$215.00 for Partners and Seniors Associates, \$180.00 for Associates, and \$130.00 for paralegals and legal assistants.

The contract amount shall not exceed \$150,000 per year for Human Resources and not to exceed \$20,000 per year for Special Education.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION
 FROM: SUPERINTENDENT/TIMOTHY R. WALKER
 RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

ACTION/MAJOR
10/05/06

RECOMMENDATION NO. A.16

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
Vista School	5/5/91	NPS	#49	\$ 22,000

Amount Budgeted NPS/NPA 06/07	\$ 3,000,000
* Contracts for unfilled Speech FTE's	\$ 88,000
Prior Board Authorization as of 9/28/06	\$ 2,366,810
Balance	\$ 545,190
Positive Adjustment	\$ 12,850
(See below)	\$ 798,536
Total Amount for these Contracts	\$ 22,000
Balance	\$ 536,040

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 \$12,850 as of 10/05/06					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Therapy West	O.T.	#37-UC07132	R	\$ 2,880	
Step by Step	Speech, O.T., Behavior	#42-UC07137	R	\$ 3,510	
Speech, Language & Educational Associates	Speech	#48-UC07143	R	\$ 6,460	

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

Amount Budgeted Instructional Consultants 06/07	\$ 350,000
Prior Authorization for unfilled Speech FTE's	\$ 53,741
Prior Board Authorization as of 9/28/06	<u>\$ 338,232</u>
Balance	\$ -41,973
 Total Amount for these Contracts	 <u>\$ 0</u>
Balance	\$ -41,973

Non-Instructional Consultants

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

Non-Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	6/21/03	Transportation	#5	\$5,348

Amount Budgeted Non-Instructional Consultants 06/07	\$ 225,000
Prior Board Authorization as of 9/28/06	\$ 78,344
Balance	\$ 146,656
 Total Amount for these Contracts	 <u>\$ 5,348</u>
Balance	\$ 141,308

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:

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

10/05/06

FROM: DIANNE TALARICO/TIMOTHY R. WALKER

RE: PROPOSED CHARGES TO DISTRICT ADVISORY COMMITTEES FOR
THE 2006/2007 SCHOOL YEAR

DISCUSSION ITEM NO. D.1

It is recommended that the Board of Education consider adopting the following proposed charges to the District Advisory Committees. The charges are to provide each advisory committee with the Board's intended focus and parameters around which the DACs are to execute their work for the 2006-07 school year.

Comments: Board Policy 1220 (see attached) requires the Board of Education to review the purposes/ charges of its advisory committees on an annual basis, no later than October of each year. BP 1220 also indicates that input regarding the committees' charges is to be sought from committee members as part of the review process. Therefore in accordance with this policy, in September 2006, staff liaisons solicited and received input related to committee charges from members of each of the district's standing advisory committees. The following proposed charges are submitted by staff and reflect DAC members' input. Seven committees (English Learners, Child Care and Development, Community Health and Safety, Fine Arts, Intercultural, Special Education, and Technology) are represented in this board item. Revisions to the charges given to them by the Board during the 2005-06 school year are underscored.

District English Learners Committee (DELAC) The DELAC is a state mandated advisory committee. Each district with 51 or more English learners, regardless of language, must form a functioning DELAC. The purpose of the DELAC, is to advise the Board of Education (in person and/or in writing) on programs and services for English learners.

Legal Requirements: The committee advises (reviews and comments) the Board of Education on at least the following:

- A timetable for and development revision of a district master plan of education programs and services for English learners, taking into consideration the school site master plans.
- Conducting a district-wide needs assessment on a school-by-school basis.

- Proposed establishment of district programs, goals, and objectives for services for English Learners.
- Review and comment on the development of a plan to ensure compliance with any applicable teacher and/or teacher aide requirements.
- Review and comment on the administration of the annual language census (e.g. procedures and forms)
- Review and comment on the district reclassification procedures established pursuant to Education Code Section 52164.6.
- Review and comment on the written parent notification of initial school enrollment required in Title 5, CCR Section 11303(a).
- Review and comment on waiver requests affecting global program and services for English learners.

Child Care and Development

The charge of the Child Care and Development DAC shall be to:

- Work with CDE, Easter Seals, SMC, and district staff to consider the transition of the full day/full year JAMS and Washington West preschool childcare contract from Easter Seals to CDS.
- Explore alternative funding sources for the Infant Family Support Program to replace funds no longer available through St Johns Hospital.
- Continue to participate in the Facilities Master Plan to ensure adequate spaces for all CDS programs.
- Work with the Special Education Department to explore the enhancement of early intervention transitions and to expand CDS preschool inclusion programs.
- Continue coordination of the CREST program with the City of Santa Monica, and enhance services for children with special needs in the after school programs.
- Create new inclusion preschool program at Lincoln Preschool in collaboration with Special Education preschool program.
- Participate in the State preschool standards process.
- Explore possibilities for expanded State funding for after school programs.
- Participate in City of Santa Monica CREST evaluation process.

- Explore with Ed Services and the Child Care Task Force the ability to enhance the district kindergarten transition process. Explore with Information Services the possibility of identifying preschool participants in the district enrollment database for future data collection.

Community Health and Safety

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

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

Fine Arts

The charge of the Fine Arts DAC shall be to:

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

- Work with various agencies to explore funding to support the Visual and Performing Arts programs.

Intercultural Advisory Committee

The charge of the Intercultural Advisory Committee shall be to:

- Provide input on district and school site efforts to facilitate the building of bridges of understanding between diverse student and parent populations so that all groups feel connected to, and part of the school community.
- Serve as a vehicle for parents, community, and students to communicate with the Board on matters related to the successful participation in the educational process of students and parents who come from a myriad of socio-economic, ethnic, cultural, and linguistic backgrounds.
- Support the district's work to identify and eliminate inequities in educational outcomes of our students.
- Provide a forum for the articulation of ideas and activities being implemented at the district, school sites, and the greater community that are successfully meeting the needs of our diverse student and parent population.
- Work collaboratively with other advisory committees.

Special Education

The charge of the Special Education DAC shall be to:

- Serve as a vehicle for parents, teachers, students, and community members to communicate with and advise the Board of Education on matters concerning the equitable access to and successful participation in beneficial educational programs for all learners with disabilities. *Measurement:* In accordance with the Board policy concerning district advisory committees, two written reports will be prepared (one at mid-year, the other at the end of the year) and an oral report will be presented to the Board at the end of the year.
- Working collaboratively with District staff, a comprehensive special education parent handbook will be created. The Special Education District Advisory committee will create a framework for the handbook, then submit the framework/outline to staff for review. Creation of the sections will be done through a draft and review process. Once the Board of Education, Superintendent, and other staff review and approve the document, the handbook will be funded, published and distributed by the District in English and Spanish. The handbook will have as a primary focus providing information that will be helpful to parents new to special education. *Measurement:* A parent handbook

will be distributed at the start of the 2006-2007 academic year.

- The Special Education District Advisory Committee will work with various agencies to explore and recommend ways to generate funds and to collaborate in the support of special education programs. *Measurement:* Informal meetings by Special Education District Advisory Committee members will be arranged with members of community groups to explore fundraising possibilities.

Technology

The charge of the Technology District Advisory Committee shall be to:

- Serve as a vehicle for parents, community, and students to communicate to the Board of Education on matters related to technology and the integration of instructional technology into classrooms and schools.
- Provide a forum for the articulation of ideas, activities, and strategies to support the integration of instructional technology into classrooms and schools.
- Assist, inform, and support the Master Facilities Planning Committee on issues related to technology needs.
- Serve as one of the community mechanisms for receiving input concerning the District Technology Use Plan.

Community Relations
Article
District Advisory Committees
Title
Participation By The Public
SubTopic
X

Board Policy 1220

The Board of Education recognizes that district advisory committees provide a valuable method whereby citizens and educators can better understand the attitudes and opinions which are held in the school-community environment.

The Board, or the Superintendent with the Board's approval, may appoint district advisory committees to advise the Board on school problems, needs and issues from a balanced, logical, and analytic perspective, as the need arises.

It is not the intention that advisory committees become policy-making bodies or that they manage or direct staff. Committees are advisory in nature only; that is, they inform, suggest, and recommend to the Board of Education.

All meetings of committees shall be held as open meetings in compliance with the Ralph M. Brown Act, also known as the Open Meeting Act of the State of California. It is the intent of the Board of Education that each District Advisory Committee shall schedule two meetings in Malibu each school year. Board appointed Ad Hoc Advisory Committees and Oversight Committees shall establish meeting schedules that best meet the requirements of their respective charges.

District Advisory Committees shall be appointed for a specific purpose. The Board of Education will review the purposes/charges of the committees on an annual basis no later than October of each year. Annually, an Assessment/Evaluation form will be distributed to District Advisory Committees for their review and input regarding the committee charges and their yearly accomplishments. The Board seeks to be highly collaborative in determining committee charges. When a committee has fulfilled or completed its purpose/charge, it may be given a new or revised charge or it may be dissolved. The Board shall have the sole power to dissolve any of its advisory committees and shall reserve the right to exercise this power at any time during the life of any committees.

All residents and taxpayers of the district attendance area, parents of children enrolled in its schools, school employees, and experts/professionals, as stipulated in this Board Policy, shall be eligible for membership and participation, a prerequisite being solely an unselfish interest in public schools, the community and every child.

Every effort shall be made to select committee members in a manner which ensures that the committee represents a cross section of

qualified people throughout the district. A balance of males and females, ethnic representation and geographic location shall be sought in the composition of each committee, except in those cases where a committee is established to address the needs of a particular segment of the school population or community. The Board shall review this balance before making final the appointments of committee members and alternates.

A staff Liaison will be assigned to each advisory committee and will serve as the district representative and as a communication link between the committee and the other district administrative staff. The Staff Liaison is not a member of the committee and may not vote.

Staff members may be appointed to advisory committees as deemed appropriate by the Board of Education. Staff may also be appointed to serve as expert advisors. An expert advisor is not a member of the committee and may not vote.

Membership recruitment will be ongoing throughout the year. Minimally, information about the District Advisory Committees will be shared with the public in August, November, and January. Applications for appointment to advisory committees may be submitted at any time during the year. Once per quarter, an item shall be placed on the Board of Education agenda listing committee vacancies.

The Superintendent is authorized to accept letters of resignation from individual committee members.

EXPENSES, TRAVEL, REIMBURSEMENT

When the Board approves a request by a committee that members be authorized to provide translation services at meetings, to attend a conference, visit an educational facility, or otherwise participate in an activity which involves expense to the member in carrying out the mission of the committee, the Superintendent is authorized to reimburse the member at the same rates and under the same conditions as those provided for district employees and officers.

54950-54962 Meetings **Number**

PolicyText

EDUCATION CODE

8070 Vocational education advisory committee

11503 Parent involvement program

35147 School site councils and advisory committees

35172 Promotional activities

44032 Travel expense payment

44033 Automobile allowances

52012 School site council

52065 American Indian advisory committee

52176 Advisory committees (LEP program)

52208 Parent participation (GATE)

52852 Site council, school-based program coordination

54425 Advisory committees; compensatory education

54444.1-54444.2 Services to migrant children; parent advisory councils

54724 Site council, motivation and maintenance program

56190-56194 Community advisory committee, special education

62002.5 Continuing parent advisory committees; schools receiving funds from economic impact aid or bilingual education act

GOVERNMENT CODE

820.9 Members of local public boards not vicariously liable

TO: BOARD OF EDUCATION

DISCUSSION

10/05/06

FROM: DIANNE TALARICO/BOE SUBCOMMITTEE

RE: UPDATE FROM THE DISTRICT BOND OUTREACH EFFORTS
SUBCOMMITTEE

DISCUSSION ITEM NO. D.2

This is an update for the Board of Education regarding the District Bond Outreach Efforts for the November 2006 statewide election.

At the September 14, 2006, Board Meeting, it was decided that a subcommittee consisting of three Board Members would be formed in order to monitor the spending of funds for the Outreach Efforts.

INFORMATION ITEMS