

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

November 16, 2006

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

- Closed Session, Superintendent's performance evaluation and 2006-07 Performance Targets pursuant to GC §54954.5 as cited in the Brown Act.
- Conference with Superintendent and Legal Counsel – Anticipated Litigation (1 Case), pursuant to §GC 54956.9(b), 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.
- Pupil hearings pursuant to EC §48918 (c) as cited in the Brown Act (agenda item No. A.23)
- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54954.9 (b), as cited in the Brown Act:

DN-1034-06/07

DN-1049-06/07

DN-1039-06/07

DN-1050-06/07

DN-1048-06/07

DN-1051-06/07

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: November 16, 2006

IV. BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Shane McLoud – Board of Education Member – Outgoing
- Julia Brownley – Board of Education President – Outgoing
- John Muir Elementary School

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

A.01 Approval of Minutes 1
November 2, 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 Overnight Field Trips: 2006 – 2007 3
A.04 Conference and Travel Approval/Ratification..... 4-5
A.05 Agreement with the State Department of Education to Accept Funds for the Child Development Program for Fiscal Year 2006-2007 6
A.06 Agreement with the State Department of Education to Accept Funds for the Infant and Toddler Program for Fiscal Year 2006-2007 7
A.07 Acceptance of Gifts: 2006 – 2007 8-12

Business and Fiscal

A.08 Award of Purchase Orders 13-13e
A.09 Approval of Adjustments to the Contract for District’s Auditing Services to Include Child Development Services Organizational Audit – Not to Exceed \$6,160..... 14
A.10 Award of Telephone Equipment Upgrade to Mitel Networks, Inc..... 15
A.11 Acceptance of Work Completed for Mold Abatement – Santa Monica High School Library – Emergency Resolution #6.03 Castlerock Environmental, Inc... 16
A.12 Award of Districtwide Lead Paint Stabilization – Bid #7.07 to Karcher Environmental and Fix Painting 17
A.13 Award of Districtwide Exterior Painting – Bid #7.03 to Prime Painting and Fix Painting 18-19

Personnel

A.14 Certificated Personnel - Elections, Separations 20-23
A.15 Special Services Employees 24
A.16 Classified Personnel - Merit..... 25-27
A.17 Classified Personnel - Non-Merit 28

VIII. PUBLIC COMMENTS

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

XIV. COMMUNICATIONS

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

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

X. SUPERINTENDENT’S REPORT

- Measure BB
- School Visit/News Update

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.18 Administrative Appointment – Director of Special Education.....29
- A.19 Appointments – District Advisory Committees.....30
- A.20 Approval to Convene a Measure “BB” Bond Proceed Spending Workshop .31-32f

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. iii

A.21	Distribution of Equity Funds	33-35
A.22	2006-07 Budget Transfers.....	36-36o
A.23	Expulsion of a Student (B/D 03/12/92)	37
A.24	Approval of Special Education Contracts - 2006-2007	38-40

XII. DISCUSSION ITEMS

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

D.01	Approval of Agreement Between the Santa Monica-Malibu Classroom Teachers Association (SMMCTA) and the Santa Monica-Malibu Unified School District	41-41e
D.02	New Elementary School Music Program.....	42-42e

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, December 14, 2006, at 5:30 p.m. in the District Board Room, 1651 16th Street, Santa Monica, CA.

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

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

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

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

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

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

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.
 Board of Education Meeting AGENDA: November 16, 2006

**Santa Monica-Malibu Unified School District
Board of Education
November 16, 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
11/16/06

RECOMMENDATION NO. A.01

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

November 2, 2006

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

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/16/06

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

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

Contractor/ Contract Dates	Description	Site	Funding
Marilyn Burns Education 8/30/06 Not to exceed: \$6,908.00	This session will provide teachers instruction on how to focus on making problem solving an integral part of elementary school mathematics instruction.	Ed. Services	01-90100-0-19600- 21000-5800-030-1300 Other Local Income - Ed. Services
Marilyn McGrath 10/1/06 to 6/30/07 Not to exceed: \$2,500.00	To provide eighteen 2-hour parent education classes for the Infant and Family Support Program and seven 2-hour sessions of professional Dev. for IFSA staff	Infant Family Program	12-94190-0-85000- 59000-5802-070-2700
Center for Non-Violent Education and Parenting 10/1/06 to 6/30/07 Not to exceed: \$500	To provide ten 1-hour Parent Education classes for the Infant and Family Support Program	Infant Family Program	12-94190-0-85000- 59000-5802-070-2700
American Red Cross 10/1/06 to 7/30/07 Not to exceed: \$2,625	To provide CPR classes for the Infant and Family Program	Infant Family Program	12-94190-0-85000- 59000-5802-070-2700
Robert Gilliam 2/13/07 to 6/30/07 Not to exceed: \$2,500.00	Will teach a dance class at Olympic High School	Olympic	01-90830-0-17000- 10000-5802-014-4140

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/16/06

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

RE: OVERNIGHT FIELD TRIP(S) 2006-2007

RECOMMENDATION NO. A.03

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

School Grade # Students	Destination Dates of Trip	Principal/Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
Samohi 9-12 15	Santa Barbara, CA 12/26/06 to 12/29/06	James Hecht	\$475.00 Fund raising & families	Physical Education	Santa Barbara Holiday Classic Basketball Tournament
Samohi 9-12 65	Encinata, Mexico 4/13/07 to 4/16/07	Catherine Baxter Jeff Hulls	\$550.00 Fund raising & families	Music	Cultural exchange and competition
Roosevelt 5 140	Astro Camp 3/9/07 to 3/11/07	Jerry Harris	\$175.00 Parent donations	Science	Outdoor Science Program for all 5 th graders
Pt. Dume 5 45	Sea World San Diego, CA. 3/21/07 to 3/23/07	Margo Dunn	\$400 Parents, PTA, Fundraisers	Science	Marine Science Study where students will participate in hands-on, behind the scenes activities with Sea World trainers and biologists

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
11/16/06

FROM: DIANNE TALARICO / WINSTON A. BRAHAM

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.04

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BARBA, Maricela</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund - Function: Conference and Travel	Revenue Limit Workshop San Juan Capistrano, CA November 3, 2006	\$260
<u>MABRY, Debbie</u> Roosevelt Elementary 01-00000-0-11100-27000-5220-007-4070 General Fund - Function: School Administration	Safe Schools Planning Workshop Downey, CA December 11, 2006	\$35
<u>RIDER, Wendy</u> Malibu High 01-71400-0-11100-10000-5220-010-4100 General Fund - Resource: Gifted/Talented Educ (GATE)	College Board-English Language Composition Alhambra, CA February 10, 2007	\$275

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

Group Conference and Travel: In-State

* a complete list of conference participants is on file in the Department of Fiscal Services

<u>ESTABROOK, Amy</u> <u>THAIS, Rob</u> Santa Monica High 01-42030-0-47600-10000-5220-032-2560 General Fund - Resource: Title III	High Point English Language Development Pico Rivera, CA November 1 & 2, 2006	\$750 TOTAL + 2 Subs
<u>HERNANDEZ, Diane</u> <u>BUNAYOG, Jesse</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund - Function: Conference and Travel	1099 Processing for Calendar Year 2006 Downey, CA November 20, 2006	\$25 TOTAL
<u>SERRATORE, Rosa</u> <u>MACON, Tristen</u> Educational Services 01-00000-0-19510-31600-5220-030-1300 General Fund - Function: Pupil Testing Services	Mathematics Framework for California Public Schools Downey, CA November 13, 2006	\$125 TOTAL
<u>STROCKER, Carly</u> + 5 Additional Staff Adams Middle 01-71400-0-11100-10000-5220-032-2560 General Fund - Resource: Gifted/Talented Edu (GATE)	Advancement Via Individual Determination Arrowhead, CA November 28 & 29, 2006	\$1,280 TOTAL + 6 Subs

Out-of-State Conferences: Individual

NONE		
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Out-of-State Conferences: Group

<u>KARIYA, Emily</u> <u>ROBERTS, LaSonja</u> Santa Monica High 01-58100-0-11100-10000-5220-015-4150 General Fund - Resource: Other Federal	SLC-Introduction to Advisory Part 2 Denver, CO November 6 & 7, 2006	\$800 TOTAL + 2 Subs
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MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY VOTE:
 AYES:
 NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
11/16/06
FROM: DIANNE TALARICO / TIMOTHY R. WALKER / JUDY ABDO
RE: AGREEMENT WITH THE STATE DEPARTMENT OF EDUCATION TO
ACCEPT FUNDS FOR THE CHILD DEVELOPMENT PROGRAM FOR
FISCAL YEAR 2006/2007

RECOMMENDATION NO. A.05

It is recommended that the Board of Education accept the contract with the State Department of Education, Child Development Division effective July 1, 2006, through June 30, 2007. This agreement CSCC-6124 is to be executed between the Superintendent of Public Instruction, State Department of Education, and the Santa Monica-Malibu Unified School District, wherein the State agrees to pay the Santa Monica-Malibu Unified School District Child Development Fund/CDC an amount not to exceed \$3,495.00. The Board agrees to use the funds to improve the quality and availability of child care and the flexibility in the expenditure of the funds for one-time-only items that primarily benefit the school-age child care services programs. The board also agrees to provide a drug free workplace and to authorize Dianne Talarico, Superintendent of Schools, to sign the contract on behalf of the governing board.

Funding Information

Source: Child Development Fund - Restricted
Currently Budgeted: No
Account Number: 12-50800-0-00000-00000-8290-000-0000 \$2,919
12-50350-0-00000-00000-8290-000-0000 \$ 576
Description: School-Age Child Care Resource Program

COMMENT: This school-age resource contract is funded through a grant from the federal Department of Health and Human Services. Funds may be used to: a) purchase equipment and materials for the school-age program, b) expand recruitment and outreach efforts to enroll additional school-age children, c) train staff to work with school-age children ages five to 12 years, d) make minor renovations and repair to the school age service area.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/16/06

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / JUDY ABDO

RE: AGREEMENT WITH THE STATE DEPARTMENT OF EDUCATION TO
ACCEPT FUNDS FOR THE INFANT AND TODDLER PROGRAM FOR
FISCAL YEAR 2006/2007

RECOMMENDATION NO. A.06

It is recommended that the Board of Education accept the contract with the State Department of Education, Child Development Division effective July 1, 2006, through June 30, 2007. This agreement CCAP-6189, is to be executed between the Superintendent of public Instruction, State Department of Education, and the Santa Monica-Malibu Unified School District, wherein the State agrees to pay the Santa Monica-Malibu Unified School District Child Development Fund/CDC an amount not to exceed \$2,423.00. The Board agrees to use the funds to purchase equipment and materials, train staff to work with infant and toddler children ages birth to three years, and for minor renovations and repairs to the infant and toddler service area and to authorize Dianne Talarico, Superintendent of Schools, to sign the contract on behalf of the governing board.

Funding Information

Source: Child Development Fund - Restricted
Currently Budgeted: No
Account Number: 12-50950-0-00000-00000-8290-000-0000
Description: Child Care Capacity Project
Infant/Toddler Child Care Resource Program

COMMENT: The intent of this resource award is to improve the quality and availability of child care by allowing us flexibility in the expenditures of the funds for one-time only item that primarily benefit the infant-toddler child care services program.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/16/06

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

RE: ACCEPTANCE OF GIFTS - 2006/2007

RECOMMENDATION NO. A.07

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$41,420.86 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 \$41,420.86 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 CurrGift111606.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 01-90120-0-00000-00000-8699-011-0000	\$ 16,924.12 \$ 284.62 \$ 85.00 \$ 85.00 \$ 85.00	\$ - \$ 50.23 \$ 15.00 \$ 15.00 \$ 15.00		Santa Monica Sience Magnet Coca-Cola Bottling Company Mahler Family Mahler Family Mahler Family	Field Trips General Supplies and Materials General Supplies and Materials General Supplies and Materials General Supplies and Materials
Adult Education 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	\$ 386.80 \$ 272.00	\$ 68.26 \$ -		Malibu Knowledge Group Nancy Breslin	General Supplies and Materials Field Trip
CDS 12-90120-0-00000-00000-8699-070-0000					
Edison 01-90120-0-00000-00000-8699-001-0000					
Franklin 01-90120-0-00000-00000-8699-002-0000					
Grant 01-90120-0-00000-00000-8699-003-0000					
Lincoln 01-90120-0-00000-00000-8699-012-0000					
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 9,562.50 \$ 150.00	\$ 1,687.50 \$ -		2006 Teen Choice Awards Various Parents	General Supplies and Materials General Supplies and Materials
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 35.00	\$ -		Various Parents	General Supplies and Materials
Muir 01-90120-0-00000-00000-8699-005-0000					

Current Gifts and Donations 2006/2007

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					
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 6,810.00 \$ 2,210.00	\$ - \$ -		Various Parents Various Parents	Field Trip Field Trip
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 850.00 \$ 234.36	\$ 150.00 \$ 41.35		IBM Target	General Supplies and Materials General Supplies and Materials
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 612.00 \$ 586.00 \$ 175.20	\$ - \$ - \$ 30.92		Various Various Coca-Cola Bottling Company	General Supplies and Materials General Supplies and Materials 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					
Student & Family Services 01-90120-0-00000-00000-8699-040-0000					
Special Education 01-90120-0-00000-00000-8699-044-0000					
Information Services 01-90120-0-00000-00000-8699-054-0000					
Food and Nutrition Services 01-90120-0-00000-00000-8699-057-0000					
District 01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 39,347.60	\$ 2,073.26	\$ -		

BOE Date: 11/16/06

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	\$ 80,275.82	\$ 17,463.74	\$ 95.23	\$ 97,834.79	\$ 500.00 \$ 100.00		\$ 500.00 \$ 100.00
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 2,513.16			\$ 2,513.16		\$ -	\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000				\$ -		\$ -	\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 43,284.04	\$ 658.80	\$ 68.26	\$ 44,011.10	\$ 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	\$ 37,466.26			\$ 37,466.26		\$ -	\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 30,484.21	\$ 9,712.50	\$ 1,687.50	\$ 41,884.21			\$ -
Malibu Shark Fund - Resource #90141	\$ 104,721.00			\$ 104,721.00		\$ -	\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 33,105.46	\$ 35.00	\$ -	\$ 33,140.46		\$ -	\$ -
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	\$ 31,680.11	\$ 9,020.00	\$ -	\$ 40,700.11	\$ 150.00	\$ -	\$ - \$ 150.00
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 129,005.15	\$ 1,084.36	\$ 191.35	\$ 130,280.86	\$ 100.00	\$ -	\$ - \$ 100.00
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 98,702.66 <i>[See Below for Barnum Hall]</i>	\$ 1,373.20	\$ 30.92	\$ 100,106.78	\$ 100.00	\$ -	\$ - \$ 100.00
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 64,161.20 \$ 12,350.00			\$ 64,161.20 \$ 12,350.00	\$ -	\$ -	\$ -
Webster 01-90120-0-00000-00000-8699-008-0000				\$ -	\$ -	\$ -	\$ -

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
ALL OTHER LOCATIONS:							
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000	\$ 50,000.00		NOT	\$ 50,000.00	\$ -	\$ -	\$ -
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 73,805.53		SUBJECT	\$ 73,805.53	\$ 60.00	\$ -	\$ 60.00
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000			TO	\$ -	\$ -	\$ -	\$ -
Special Education 01-90120-0-00000-00000-8699-044-0000	\$ 1,000.00		EQUITY	\$ 1,000.00	\$ -	\$ -	\$ -
Information Services 01-90120-0-00000-00000-8699-054-0000	\$ 2,000.00		FUND	\$ 2,000.00	\$ -	\$ -	\$ -
District 01-90120-00000-0-00000-8699-090-0000				\$ -	\$ 5,000.00		\$ 5,000.00
Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000	\$ 9,207.84			\$ 9,207.84			
TOTAL GIFTS	\$ 838,114.13	\$ 39,347.60	\$ 2,073.26	\$ 879,534.99	\$ 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
<u>Previous Years' Gifts</u>					Organ (Dollinger)		350,000.00
2004-05	\$ 150.00						
2003-04	\$ 7,616.11						
2002-03	\$ 125,376.04						
2001-02	\$ 66,200.00				Dollinger Organ donated at 4/11/02 Board Mtg. (Item A.21) to Tucson Fox Foundation		\$ (350,000.00)
2000-01	\$ 137,863.00				n/a		
1999-00	\$ 175,700.00				n/a		
1998-99	\$ 10,945.00						
1997-98	\$ 26,645.00						
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 550,495.15		Total Equity Fund 15% Contribs.				\$ 250,000.00
Total Cash Gifts for District, incl. Barnum Hall:		\$ 39,347.60	\$ 2,073.26		Total In-Kind Gifts:		

TO: BOARD OF EDUCATION ACTION/CONSENT
11/16/06
FROM: DIANNE TALARICO/WINSTON A. BRAHAM/VIRGINIA I. HYATT
RE: AWARD OF PURCHASE ORDERS

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from October 25, 2006, through November 8, 2006, for fiscal /07.

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

TO: BOARD OF EDUCATION ACTION/CONSENT
11/16/06

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

RE: APPROVAL OF ADJUSTMENT TO THE CONTRACT FOR DISTRICT'S
AUDITING SERVICES TO INCLUDE CHILD DEVELOPMENT
SERVICES ORGANIZATIONAL AUDIT - NOT TO EXCEED \$6,160

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve an adjustment to the contract amount for the District's Auditor, Mr. Roy G. Blair, CPA, to include an organizational audit for the Child Development Services in an amount not-to-exceed \$6,160.

Funding Information

Currently Budgeted: Yes

Fund/Source: 01 - General Fund

Account Number: 01-00000-0-00000-71500-5802-051-2510

Description: Independent Contractors/Fiscal Services

COMMENTS: At the 5/19/05 Board Meeting, the Board approved the (3) year renewal of Mr. Blair's Audit Contract (*Item A.26*) for auditing services for the 2004-05, 2005-06 and 2006-07 Fiscal Years. In May and June 2006, Mr. Blair also performed an organizational audit for Child Development Services. This additional audit was not included in his original scope of work but was requested by then Interim Superintendent, Dr. Michael D. Matthews, and requires Board approval since it exceeds the amount of the original contract.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
11/16/06
FROM: DIANNE TALARICO/WINSTON A. BRAHAM/VIRGINIA I. HYATT
RE: AWARD OF TELEPHONE EQUIPMENT UPGRADE TO MITEL
NETWORKS, INC.

RECOMMENDATION NO. A.10

It is recommended that the Board of Education award a contract to Mitel Networks, Inc., for telephone equipment upgrades in an amount not to exceed \$100,000. It is further recommended that the District purchase the equipment using the California Multiple Awards Contract (CMAS) #3-97-58-0063A.

Funding Information

Budgeted: Yes
Fund: 01
Source: General Fund
Account Number: 01-90100-0-00000-82000-6400-000-0000
Description: Other Local Programs

COMMENTS: The District phone equipment is outdated and needs to be replaced. The equipment that the District currently has is upgradeable to voice-over IP technology. The "brains" of the phone network is fully upgradeable without replacing telephone instruments and other components, thereby saving the District considerable money in replacement equipment. By using a CMAS contract, the District is able to procure the best pricing for Mitel equipment and enables the District to use our current vendor, AmeriTel, Inc., as the installing contractor, who provides service maintenance for our equipment.

The \$100,000 will enable the District to upgrade the Administration offices and one Elementary school for an initial testing phase of the upgrade. The District office is the central hub for all processing of the telephone network district wide.

The Board of Education approved \$100,000 for telephone equipment replacement during the September 14, 2006, Board of Education meeting (Item No. A.13).

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

TO: BOARD OF EDUCATION ACTION/CONSENT
11/16/06
FROM: DIANNE TALARICO/WINSTON A. BRAHAM/VIRGINIA I. HYATT
RE: ACCEPTANCE OF WORK COMPLETED FOR MOLD ABATEMENT - SANTA
MONICA HIGH SCHOOL LIBRARY - EMERGENCY RESOLUTION #6.03
CASTLEROCK ENVIRONMENTAL, INC.

RECOMMENDATION NO. A.11

It is recommended that the Board of Education accept as completed all work contracted with Castlerock Environmental Inc., for Mold Abatement at Santa Monica High School for a total contract price of \$55,695.

Funding Information

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

Comments: The contract with Castlerock Environmental Inc., 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	\$55,695
Final Contract Price	\$55,695

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

TO: BOARD OF EDUCATION ACTION/CONSENT
11/16/06
FROM: DIANNE TALARICO/WINSTON A. BRAHAM/VIRGINIA I. HYATT
RE: AWARD OF DISTRICTWIDE LEAD PAINT STABILIZATION - BID
#7.07 TO KARCHER ENVIRONMENTAL AND FIX PAINTING

RECOMMENDATION NO. A.12

It is recommended that the Board of Education award Districtwide Lead Paint Stabilization contract, Bid #7.07 to Karcher Environmental in an amount not to exceed \$22,161 and to Fix Painting in an amount not to exceed \$153,000.

Funding Information

Budgeted: Yes
Fund: 14
Source: Deferred Maintenance
Account Number: 14-62050-0-00000-85000-6100-060-1500
Description: Site Improvement

COMMENTS: This contract is for the removal of lead paint for four (4) sites: Rogers \$53,000, Cabrillo \$47,000, Muir/SMASH \$22,161, and Roosevelt Elementary School \$53,000.

Five (5) abatement contractors, and all eleven (11) painting contractors were invited to bid; three (3) abatement contractors and two (2) painting contractors showed interest in the contract and attended the daylong job walk on September 19, 2006. Four (4) submitted bids. Contractors were allowed to pick and choose the sites they wished to bid based on their work crews and bonding capacity.

The completion of this project is based on the schedule submitted by the contractors in conjunction with the painting contract schedules from Bid #7.03. It is anticipated that the lead paint stabilization portion of the painting project (four sites) will be completed by spring 2007. The total project cost for all sites is \$175,161.

As money becomes available the abatement testing and painting projects for the remaining sites will be completed and forwarded to the Board of Education as a future project listing.

Bids follow Agenda Item No. A.13 (page 19)

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

TO: BOARD OF EDUCATION ACTION/CONSENT
11/16/06
FROM: DIANNE TALARICO/ WINSTON A. BRAHAM/VIRGINIA I. HYATT
RE: AWARD OF DISTRICTWIDE EXTERIOR PAINTING - BID #7.03 TO
PRIME PAINTING AND FIX PAINTING

RECOMMENDATION NO. A.13

It is recommended that the Board of Education award Districtwide Exterior Painting contract, Bid #7.03 to Prime Painting in an amount not to exceed \$194,000 and to Fix Painting in an amount not to exceed \$167,000.

Funding Information

Budgeted: Yes
Fund: 14
Source: Deferred Maintenance
Account Number: 14-62050-0-00000-85000-6100-060-1500
Description: Site Improvement

Comments: This contract is for the exterior painting of four(4) sites throughout the District: Rogers \$78,000, Cabrillo \$52,000, Muir/SMASH \$142,000 and Roosevelt Elementary School \$89,000.

Eleven (11) painters were invited to bid; eight (8) attended the daylong job walk on September 19, 2006. Four (4) submitted bids. Contractors were allowed to pick and choose the sites they wished to bid based on their work crews and bonding capacity.

The completion of this project is based on the schedule submitted by the Lead Paint Remediation Bid #7.07. It is anticipated that the project (all four sites) will be completed by the spring 2007. The total contract price is \$361,000.

As money becomes available the abatement testing and painting projects for the remaining sites will be completed and forwarded to the Board of Education as a future project listing.

Bids follow:

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

Paint Bid #7.03 and Lead Paint Stabilization Bid #7.07

Cabrillo	Prime Painting	#Days to Complete	Dates to schedule	Castlerock	#Days to Complete	Dates to schedule	Karcher	#Days to Complete	Dates to schedule	Fix Paint	#Days to Complete	Dates to schedule	
Lead Paint abatement	N/B			\$ 105,000	20	10/30-11/24	\$ 85,479	15	11/13-12/5	\$ 47,000.00	30	11/15-12/15	\$ 99,000
	Prime Painting	#Days to Complete	Dates to schedule	Staib's	#Days to Complete	Dates to schedule	Alpha	#Days to Complete	Dates to schedule	Fix Paint	#Days to Complete	Dates to schedule	45 days
Exterior Painting	\$ 52,000	15	11/2	\$ 195,000	8 wks		\$ 110,000	45	Depends on # schools awarded	\$ 73,500.00	60	11/15-1/15	
Muir/SMASH	Prime Painting	#Days to Complete	Dates to schedule	Castlerock	#Days to Complete	Dates to schedule	Karcher	#Days to Complete	Dates to schedule	Fix Paint	#Days to Complete	Dates to schedule	
Lead Paint abatement	N/B			\$ 55,000	15	11/27-12/15	\$ 22,161	5	12/11-12/18	\$ 67,000.00	30	12/15-1/15	\$ 164,161
	Prime Painting	#Days to Complete	Dates to schedule	Staib's	#Days to Complete	Dates to schedule	Alpha	#Days to Complete	Dates to schedule	Fix Paint	#Days to Complete	Dates to schedule	65 days
Exterior Painting	\$ 142,000	60	12/1	\$ 309,000	10 wks		\$ 210,000	60		\$ 153,000.00	90	12/15-3/15	
Rogers	Prime Painting	#Days to Complete	Dates to schedule	Castlerock	#Days to Complete	Dates to schedule	Karcher	#Days to Complete	Dates to schedule	Fix Paint	#Days to Complete	Dates to schedule	
Lead Paint abatement	\$ 195,000	40		\$ 70,000	20	12/18-1/16	\$ 136,133	15	1/2-1/18	\$ 53,000.00	30	12/15-1/15	\$ 131,000
	Prime Painting	#Days to Complete	Dates to schedule	Staib's	#Days to Complete	Dates to schedule	Alpha	#Days to Complete	Dates to schedule	Fix Paint	#Days to Complete	Dates to schedule	90 days
Exterior Painting	\$ 118,000	40	12/1	\$ 279,000	10 wks		\$ 159,000	45		\$ 78,000.00	60	12/15-2/15	
Roosevelt	Prime Painting	#Days to Complete	Dates to schedule	Castlerock	#Days to Complete	Dates to schedule	Karcher	#Days to Complete	Dates to schedule	Fix Paint	#Days to Complete	Dates to schedule	
Lead Paint abatement	N/B			\$ 56,500	15	1/11-2/01	\$ 114,605	20	1/15-2/9	\$ 53,000.00	30	1/15-2/15	\$ 142,000
	Prime Painting	#Days to Complete	Dates to schedule	Staib's	#Days to Complete	Dates to schedule	Alpha	#Days to Complete	Dates to schedule	Fix Paint	#Days to Complete	Dates to schedule	90 days
Exterior Painting	\$ 110,000	35	11/2	\$ 269,000	10 wks		\$ 172,000	60		\$ 89,000.00	60	1/15-3/15	

TO: BOARD OF EDUCATION ACTION/CONSENT
 11/16/06
 FROM: DIANNE TALARICO/TIMOTHY R. WALKER/DOUGLAS STAINE
 RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.14

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Brown, Dan	47 hrs @\$37.41	10/15/06-6/15/07	Est Hrly/\$1,758
Jurewicz, Kristin	47 hrs @\$37.41	10/15/06-6/15/07	Est Hrly/\$1,758
Steinmetz, Brigitte	47 hrs @\$37.41	10/15/06-6/15/07	Est Hrly/\$1,758
TOTAL ESTABLISHED HOURLY			\$5,274

Comment: AVID Science Magnet Support
 1-Gifts - Equity Fund

Ahmadi, Parisa	28 hrs @\$37.41	10/7/06-6/22/07	Est Hrly/\$1,047
Asher, Jeanette	28 hrs @\$37.41	10/7/06-6/22/07	Est Hrly/\$1,047
Cartagena, Lissette	28 hrs @\$37.41	10/7/06-6/22/07	Est Hrly/\$1,047
Egan, Johanna	28 hrs @\$37.41	10/7/06-6/22/07	Est Hrly/\$1,047
Nolan, Kelly	28 hrs @\$37.41	10/7/06-6/22/07	Est Hrly/\$1,047
Schopflin, Jennifer	28 hrs @\$37.41	10/7/06-6/22/07	Est Hrly/\$1,047
Vazquez, Carmen	28 hrs @\$37.41	10/7/06-6/22/07	Est Hrly/\$1,047
TOTAL ESTABLISHED HOURLY			\$7,329

Comment: Saturday School/Saturday Scholars
 01-Unrestricted Resource

EDUCATIONAL SERVICES

Hsu, Grace	34 hrs @\$37.41	9/1/06-6/22/07	Est Hrly/\$1,272
TOTAL ESTABLISHED HOURLY			\$1,272

Comment: Dream Strings coach at John Adams MS
 01-SMMEF - Dream Winds

FRANKLIN ELEMENTARY

Fiske, Nikki	36 hrs @\$37.41	10/1/06-6/22/07	Est Hrly/\$1,347
TOTAL ESTABLISHED HOURLY			\$1,347

Comment: After School Homework Club
 01-School Improvement Prog, K-6

LINCOLN MIDDLE SCHOOL

Allstot, Sean	14 hrs @\$37.41	10/7/06-6/22/07	Est Hrly/\$524
Allen, Samantha	14 hrs @\$37.41	10/7/06-6/22/07	Est Hrly/\$524
Anderson, Judy	14 hrs @\$37.41	10/7/06-6/22/07	Est Hrly/\$524
Barker, Alison	14 hrs @\$37.41	10/7/06-6/22/07	Est Hrly/\$524
Blitz, Sarah	14 hrs @\$37.41	10/7/06-6/22/07	Est Hrly/\$524
Ehrke, Shelly	14 hrs @\$37.41	10/7/06-6/22/07	Est Hrly/\$524
Gies, Gretchen	14 hrs @\$37.41	10/7/06-6/22/07	Est Hrly/\$524
Hernandez, Jose	14 hrs @\$37.41	10/7/06-6/22/07	Est Hrly/\$524
Jaroch, Katie	14 hrs @\$37.41	10/7/06-6/22/07	Est Hrly/\$524
Moazzez, Rozita	14 hrs @\$37.41	10/7/06-6/22/07	Est Hrly/\$524

O'Brien, Marianna	14 hrs @\$37.41	10/7/06-6/22/07	Est hrly/\$524
Paddock, Jenn	14 hrs @\$37.41	10/7/06-6/22/07	Est Hrly/\$524
Schwartz, Jeff	14 hrs @\$37.41	10/7/06-6/22/07	Est Hrly/\$524
Stauffer, Nate	14 hrs @\$37.41	10/7/06-6/22/07	Est Hrly/\$524
Tolentino, Aimee	14 hrs @\$37.41	10/7/06-6/22/07	Est Hrly/\$524
TOTAL ESTABLISHED HOURLY			\$7,860

Comment: Saturday School
01-Unrestricted Resource

MALIBU HIGH SCHOOL

Deshautelle, Anna	6 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$224
Flowers, Lynne	6 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$224
Keller, Anne	6 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$224
Kleis, Heidi	6 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$224
Hammer, Chloe	6 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$224
Manning, Marlynn	6 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$224
Moen, JoDee	6 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$224
Rosen, Maureen	6 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$224
Simmer, Heather	6 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$224
Szilagyi, Lisa	6 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$224
TOTAL ESTABLISHED HOURLY			\$2,240

Comment: Special Education Collaboration
01-School and Library Imprvmnt BG

Clark, Jason	48 hrs @\$37.41	10/1/06-6/22/07	Est Hrly/\$1,796
Rider, Wendy	48 hrs @\$37.41	10/1/06-6/22/07	Est Hrly/\$1,796
TOTAL ESTABLISHED HOURLY			\$3,592

Comment: CAHSEE Test Prep
01-School and Library Imprvmnt BG

SANTA MONICA HIGH SCHOOL

Jones, Teri	183 hrs @\$58.82	9/1/06-6/22/07	Own Hrly/\$10,764
TOTAL ESTABLISHED HOURLY			\$10,764

Comment: Student Store Manager
01-Unrestricted Resource

Hecht, James	200 hrs @\$37.41	9/1/06-6/22/07	Est Hrly/\$7,482
TOTAL ESTABLISHED HOURLY			\$7,482

Comment: Revolution Prep
01-Permits

Horn, Lorri	100 hrs @\$37.41	9/1/06-6/22/07	Est Hrly/\$3,741
TOTAL ESTABLISHED HOURLY			\$3,741

Comment: Teacher Coaching for Small Learning Communities
01-Other Federal

Arnold, Joshua	5 hrs @\$37.41	9/1/06-6/22/07	Est Hrly/\$187
Doughty, Lindsay	5 hrs @\$37.41	9/1/06-6/22/07	Est Hrly/\$187
Fella, Annamarie	20 hrs @\$37.41	9/1/06-6/22/07	Est Hrly/\$748
Hafft, Ianna	20 hrs @\$37.41	9/1/06-6/22/07	Est Hrly/\$748
Louria, Meredith	20 hrs @\$37.41	9/1/06-6/22/07	Est Hrly/\$748
Reichle, Tisha	20 hrs @\$37.41	9/1/06-6/22/07	Est Hrly/\$748
TOTAL ESTABLISHED HOURLY			\$3,366

Comment: "S" House Academic Center (Professional Development)
01-Other Federal

WEBSTER ELEMENTARY

Kooy, Tracy	16 hrs @\$37.41	11/1/07-6/22/07	Est Hrly/\$ 599
Rash, Alison	30 hrs @\$37.41	11/1/06-6/22/07	Est Hrly/\$1,122
TOTAL ESTABLISHED HOURLY			\$1,721

Comment: GATE classes
01-Gifted/Talented Educ (GATE)

HOURLY TEACHERS

ADULT EDUCATION

Rubin, Richard	\$37.41. as needed	10/31/06-6/30/07	Est Hrly/\$---
TOTAL ESTABLISHED HOURLY			\$---

Comment: Substitute Teacher
01-Adult Education Apportionment

STUDENT SERVICES

Ferres, Kristin	\$37.41. as needed	10/1/06-6/30/07	Est Hrly/\$---
TOTAL ESTABLISHED HOURLY			\$---

Comment: Home Teacher
01-Special Education - 50%
01-Unrestricted Resource - 50%

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$ 55,988

ELECTIONS

SUBSTITUTE TEACHERS

Effective

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$127.00 Daily Rate)

O'Leary, Molly	10/24/06
Whipple-Greenup, Teresa	10/24/06
Zimmerman, Brittny	10/23/06

CHILD DEVELOPMENT SERVICES

(@\$14.97 Hourly Rate)

Thetford, Doraine	10/25/06
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CHANGE IN ASSIGNMENT

Effective

Watts, Lada	9/1/06-6/22/07
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CDS/Roosevelt/Pre-School

From: 50%
To: 100%

LEAVE OF ABSENCE (with pay)

Name/Location

Effective

Blanchard, Cecile Adams MS	12/1//06-1/26/07 [maternity]
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Blanchard, Cecile Adams MS	1/29/06-3/30/07 [child care]
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Nelson, Rebecca Special Education	10/16/06-11/30/06 [maternity]
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Nelson, Rebecca
Special Education

12/1/06-2/5/07
[child care]

LEAVE OF ABSENCE (without pay)

Name/Location

Nelson, Rebecca
Special Education

Effective

2/6/07-3/2/07
[child care]

RESIGNATION

Name/Location

Burleigh, Katherine
Grant Elementary

Effective

10/25/06

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
11/16/06

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

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.15

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>
Barr, Tim	\$1,700	10/1/06-6/30/07	\$50/hr
Educational Services; String Bass Specialist, to assist students who do not have private music lessons.			
FUNDING:	01-90830-0-17100-10000-2917-030-1501		-100%
SMMEF - Dream Winds			
Hageman, Justin	\$1,700	10/1/06-6/30/07	\$50/hr
Educational Services; String Bass Specialist, to assist students at John Adams MS who do not have private music lessons.			
FUNDING:	01-90830-0-17100-10000-2917-030-1501		
SMMEF - Dream Winds			
Reaves, Teag	\$3,400	10/1/06-6/30/07	\$50/hr
Educational Services; Brass Specialist, to assist students who do not have private music lessons.			
FUNDING:	01-90830-0-17100-10000-2917-030-1501		-100%
SMMEF - Dream Winds			
Roth, Jennifer	\$3,400	10/1/06-6/30/07	\$50/hr
Educational Services; Winds Specialist, to assist students who do not have private music lessons.			
FUNDING:	01-90830-0-17100-10000-2917-030-1501		-100%
SMMEF - Dream Winds			
Zwahlen, Ryan	\$1,700	10/1/06-6/30/07	\$50/hr
Educational Services; Brass Specialist, to assist students who do not have private music lessons.			
FUNDING:	01-90830-0-17100-10000-2917-030-1501		
SMMEF - Dream Winds			

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

TO: BOARD OF EDUCATION ACTION/CONSENT
11/16/06

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

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.16

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>
DAVIS, KATHERINE WEBSTER ELEMENTARY	CUSTODIAN I 8 HRS/12 MO/RANGE: 22 STEP: A	10/17/06
DIPROSPERIS, MARK FACILITIES MGMT	ASSISTANT DIRECTOR - FACILITIES 8 HRS/12 MO/RANGE: 53 STEP: C	10/13/06
TAWFIK, KC ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: A	10/24/06
YANG, ANNIE SANTA MONICA HS	INST ASST - MUSIC 3 HRS/SY/RANGE: 18 STEP: A	10/18/06

<u>PROMOTION</u>		<u>EFFECTIVE DATE</u>
GOODWIN, SHERI SANTA MONICA HS	SR ADMINISTRATIVE ASST 8 HRS/12 MO/RANGE: 34 STEP: E FR: ADMIN ASST/8 HRS/10 MO 10 DAY/EDUCAT SVCS	10/31/06

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
APRILE, VANESSA MCKINLEY ELEMENTARY	INST ASST - CLASSROOM	9/5/06-9/30/06
FAIRCHILD, KATHLEEN SANTA MONICA HS	SR OFFICE SPECIALIST	10/1/06-10/31/06
GARDEA-PEREZ, GUADALUPE EDUCATIONAL SERVICES	TRANSLATOR	9/1/06-6/30/07
GOMES, CHRISTINA JOHN ADAMS MS	INST ASST - AVID TUTOR	10/18/06-6/22/07
JONES, CHANCY MALIBU HS	CAMPUS SECURITY OFFICER	10/1/06-6/30/07
LOPEZ, MARIBEL MCKINLEY ELEMENTARY	INST ASST - CLASSROOM	9/5/06-9/30/06
LOURIA, ERIN JOHN ADAMS MS	INST ASST - AVID TUTOR	10/20/06-6/22/07
MARTIN, KEVIN MALIBU HS	CAMPUS SECURITY OFFICER	10/1/06-6/30/07

MINCA, ROBIN LINCOLN MS	ADMINISTRATIVE ASST	10/6/06-6/22/07
ROTER, JHAUVYSUPHEREMIO JOHN ADAMS MS	INST ASST - AVID TUTOR	10/20/06-6/22/07
WILLIAMS, SHAYLON OLYMPIC HS	INST ASST - CLASSROOM	8/1/06-8/10/06
WISHART, WILLIAM SANTA MONICA HS	MEDIA SERVICES TECHNICIAN	10/1/06-10/31/06

SUBSTITUTES

EFFECTIVE DATE

BARKER, LA SHANA FOOD SERVICES	CAFETERIA WORKER I	10/25/06-6/22/07
COOPER, CAROLE CHILD DEVELOP SVCS	CHILDREN CENTER ASST	9/13/06-6/22/07
GUTIERREZ, ADRIANA HUMAN RESOURCES	INST ASST - PHYSICAL ED	10/26/06-6/22/07
KUWANO, SUZANNE SANTA MONICA HS	SR ADMINISTRATIVE ASST	10/6/06-6/30/07
MONTENEGRO, ERWIN OPERATIONS	GARDNER	10/23/06-6/30/07
SANCHEZ, JOHANNA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	10/1/06-6/22/07
SHAMSIAN, DALIA SPECIAL EDUCATION	INST ASST - SPECIAL ED	10/6/06-6/22/07
SMITH, ALANA SPECIAL EDUCATION	INST ASST - SPECIAL ED	10/12/06-6/27/07
SOLIZ, RICHARD SANTA MONICA HS	CAMPUS SECURITY OFFICER	10/25/06-6/30/07
TORAB, AKRAM FOOD SERVICES	CAFETERIA WORKER I	10/13/06-6/22/07

INVOLUNTARY TRANSFER

EFFECTIVE DATE

FISKE, JENNIFER MUIR ELEMENTARY	CHILDREN CENTER ASST 3.5 HRS/SY FR: CHILD DEVELOP SVCS	9/1/06
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TRANSFER (SPECIAL CIRCUMSTANCES) EFFECTIVE DATE

HORTON, TEHEISHA ROOSEVELT ELEMENTARY	SR OFFICE SPECIALIST 7 HRS/10 MO FR: 7 HRS/SY/BUS DRIVER/TRANSP	11/1/06
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LEAVE OF ABSENCE (PAID)RAMOS, RITA
ROOSEVELT ELEMENTARYINST ASST - CLASSROOM
MATERNITY**EFFECTIVE DATE**
10/23/06-12/22/06SANCHEZ, SALVADOR
GRANT ELEMENTARYCUSTODIAN
MEDICAL

10/20/06-11/23/06

LEAVE OF ABSENCE (UNPAID)RAMOS, RITA
ROOSEVELT ELEMENTARYINST ASST - CLASSROOM
CHILD CARE**EFFECTIVE DATE**
12/23/06-6/22/07**STIPEND**CONSTANZA, SIUGEN
MALIBU HIGH SCHOOLBILINGUAL COMM LIAISON
\$1,000 PER SEMESTER
COMMUNITY SRVC COORDINATOR**EFFECTIVE DATE**
7/1/06-6/30/07HALPERN, SONJA
MALIBU HIGH SCHOOLCOLLEGE AND CAREER ADVISOR
\$1,180 PER SEMESTER
SCHOLARSHIP ADVISOR

9/5/06-6/30/07

PERALTA, CARLOS
ADAMS MIDDLE SCHOOLINST ASST - CLASSROOM
\$300 STIPEND
DJ SERVICES FOR SCHOOL DANCE

10/27/06

WORKING OUT OF CLASSJOHNSTON, CINDY
PERSONNEL COMMISSIONHUMAN RESOURCES TECH
[GRIEVANCE RESOLUTION]**EFFECTIVE DATE**
9/23/05-6/21/06QUIROZ, TIMOTHY
JOHN ADAMS MSSITE COORDINATOR
FR: CAFETERIA WORKER II

10/9/06-11/6/06

RESIGNATIONCONSTANZA, SIUGEN
MALIBU HIGH SCHOOL

COMMUNITY BILINGUAL LIAISON

EFFECTIVE DATE
11/17/06MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
11/16/06

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

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.17

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

ZHEN, YUYUN	ADULT EDUCATION	10/23/06-6/30/07
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COACHING ASSISTANT

LEMKUHL, BOBBY	MALIBU HIGH SCHOOL	10/27/06-6/30/07
PHILLIPS, JOSHUA	SANTA MONICA HS	10/13/06-12/31/06

NOON SUPERVISION

BARCACCIA, PAOLA	ROOSEVELT ELEMENTARY	10/19/06-6/22/07
GUTTIEREZ, ADRIANA	MCKINLEY ELEMENTARY	9/6/06-6/22/07
JULIAN, DE ANTRE	MUIR ELEMENTARY	9/23/06-6/22/07
LLOSA, SILVIA	ROGERS ELEMENTARY	10/28/06-6/22/07
MARION, MIRIAM	MCKINLEY ELEMENTARY	9/5/06-9/30/06
REYNOSO, JESUS	GRANT ELEMENTARY	10/19/06-6/22/07

STUDENT WORKER - WORKABILITY

BERBEN, MARINA	SANTA MONICA HS	9/4/06-6/30/09
GONZALEZ, IVAN	SANTA MONICA HS	9/27/06-6/30/09
MCGINNIS, ELIZABETH	SANTA MONICA HS	10/17/06-6/30/08
REYES, MELISSA	SANTA MONICA HS	10/1/06-6/30/08
ROMAN, CAROLINA	SANTA MONICA HS	9/4/06-6/30/08
SUTTERFIELD, KYLE	SANTA MONICA HS	9/4/06-6/30/07
UEMATSU, CASEY	SANTA MONICA HS	9/1/06-6/30/08

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

MAJOR ITEMS

TO: BOARD OF EDUCATION ACTION/MAJOR
11/16/06
FROM: DIANNE TALARICO/TIMOTHY R. WALKER/DOUGLAS STAINE
RE: ADMINISTRATIVE APPOINTMENT - DIRECTOR OF SPECIAL
EDUCATION

RECOMMENDATION NO. A.18

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

CERTIFICATED APPOINTMENT

EFFECTIVE

Ruth Valadez
Director - Special Education

12/04/06

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/16/06

FROM: DIANNE TALARICO/TIMOTHY R. WALKER

RE: APPOINTMENTS - DISTRICT ADVISORY COMMITTEES

RECOMMENDATION NO. A.19

It is recommended that the Board of Education appoint the following individuals to the District Advisory Committees as listed below:

Fine Arts	<u>Janis Gabbert</u>
Fine Arts	<u>Susan Pertel Jain, Ph.D.</u>
Special Ed	<u>Felix Schmitt diel</u>
Child Care & Dev	<u>Kimberly Smith</u>
Child Care & Dev	<u>Lisa Silva</u>

COMMENT: Copies of the applications have been provided to the Board of Education under separate cover and are on file in the Office of the Superintendent.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/16/06

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

RE: APPROVAL TO CONVENE A MEASURE "BB" BOND PROCEED
SPENDING WORKSHOP

RECOMMENDATION NO. A.20

It is recommended that the Board of Education convene a Workshop proposed for December 7, 2006, at 4:00 p.m. in the Board Room in order to explore and be advised by a team of experts as to the next steps now that the August 3, 2006, Resolution Ordering an Election of the \$268.0 million Bond Measure has been approved by our constituents.

COMMENTS: As the District moves forward in expending the amount referred to above, it will be necessary to engage in a series of very specific and thoughtful endeavors. This workshop is intended to be the first step, post-Bond authorization in the District's efforts to not only develop plans, but to execute against these plans in a manner consistent with the spirit and intent of the relevant financial accountability provisions of Proposition 39.

Discussions will include, but not be limited to:

- Overall Goals & Policies
- Retention of Programs & Project Management Services
- Disclosure Issues
- Form of Sale (Negotiated vs. Competitive)
- Timeline for Issuance and Amounts
- Resolutions and their Sequence
- Determination as to Selection & Evaluation of Projects
- Retention of Independent Advisor(s) to Board & Superintendent
- Bond Specific Staffing Needs and Housing
- Creation of a Sub-Committee or Board Representation on Oversight Committee Referenced Below
- Roles of the Financial Oversight Committee (FOC) & Ad Hoc Facilities Committee (AHFC)
- Status of Major Planning Process

Given that the establishment of a Citizens' Bond Oversight Committee is probably one of the most significant requirements of Proposition 39, this item will be addressed in as thorough a fashion as possible in order to establish, within the laws, ground rules as to how this Committee will be constituted. Attached is a six (6) page document, *Citizens' Bond Oversight Committee Bylaws*, outlining bylaws, expectations, ethics policy, membership makeup; etc.

At a minimum, those individuals who must be in attendance at this Workshop should be the Bond Counsel of Record, District's Legal Counsel, and Financial Advisors.

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

TO: BOARD OF EDUCATION
FROM: DIANNE TALARICO
RE: DISTRIBUTION OF EQUITY FUNDS

ACTION/MAJOR
11/16/06

RECOMMENDATION NO. A.21

It is recommended that the Board of Education authorize the distribution of Equity Funds collected during the 2005-2006 school year.

COMMENT: In keeping with Board Policy, staff recommends that the Board of Education authorize the distribution of equity funds as shown on the attached chart. The total amount of funds available is reflective of the deduction of \$40,000 for summer school as previously authorized by the Board of Education.

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

Equity Format Points Distribution Chart 2006-2007

		F&R	Total		Total		Total		Total		Total	Math	Total	Grand Total	Dollar
	CBEDS	Lunch	Points	ELL	Points	SDC	Points	RSP	Points	ELA	Points	Count	Points	Points	Distribution
Edison	397	222	222	216	216	0	0	14	7	133	66.5	117	58.5	570.0	\$17,842.65
Franklin	800	52	52	72	72	9	9	35	17.5	91	45.5	85	42.5	238.5	\$7,465.74
Grant	656	184	184	96	96	16	16	18	9	140	70	108	54	429.0	\$13,428.94
McKinley	393	181	181	121	121	28	28	25	12.5	86	43	68	34	419.5	\$13,131.56
Muir	307	132	132	59	59	18	18	16	8	116	58	103	51.5	326.5	\$10,220.39
Rogers	554	327	327	197	197	17	17	32	16	214	107	206	103	767.0	\$24,009.32
Roosevelt	755	88	88	89	89	13	13	17	8.5	101	50.5	79	39.5	288.5	\$9,030.88
Webster	407	22	22	21	21	0	0	23	11.5	38	19	46	23	96.5	\$3,020.73
SMASH	196	23	23	13	13	1	1	19	9.5	58	29	78	39	114.5	\$3,584.18
Cabrillo	283	54	54	52	52	14	14	19	9.5	72	36	61	30.5	196.0	\$6,135.37
Pt. Dume	285	5	5	2	2	1	1	21	10.5	39	19.5	28	14	52.0	\$1,627.75
JAMS	1057	497	497	210	210	43	43	81	40.5	533	266.5	642	321	1378.0	\$43,135.39
Lincoln	1193	214	214	117	117	63	63	75	37.5	292	146	385	192.5	770.0	\$24,103.23
SAMOHI	3220	794	794	269	269	90	90	169	84.5	944	472	1700	850	2559.5	\$80,119.75
Malibu High	1299	119	119	54	54	17	17	49	24.5	370	185	455	227.5	627.0	\$19,626.91
Olympic	126	32	32	16	16	14	14	4	2	41	20.5	0	0	84.5	\$2,645.09
Comm. Day	22	13	13	6	6	3	3	0	0	22	11	22	11	44.0	\$1,377.33
TOTALS	11950	2959	2959	1610	1610	347	347	617	308.5	3290	1645	4183	2091.5	8961	

Equity Distribution Amount \$280,505.21

POINT VALUE

as of 10/10/06

Santa Monica-Malibu Unified School District
Equity Fund Contribution (PTA and Various Organizations)
2005-2006

SCHOOL	PAYMENT RECEIVED
CONTRIBUTION FROM GIFT ACCOUNTS	16,760.01
EDISON PTA	7,482.36
FRANKLIN PTA	34,533.30
GRANT PTA	20,732.80
MCKINLEY PTA	
MUIR PTA	6,723.58
ROGERS PTA *	2,809.00
ROOSEVELT PTA	22,555.00
WEBSTER PTA	38,682.00
SMASH PTA	8,159.00
CABRILLO PTA	34,928.78
PT DUME PTA	36,620.93
ADAMS PTA	6,566.00
LINCOLN PTA	16,890.90
MALIBU ARTS ANGELS	8,421.17
MALIBU HIGH PTA	15,448.05
MALIBU HIGH ATHLETIC BOOSTER	6,280.00
MALIBU/SHARK FUND	16,974.80
OLYMPIC	
SAMOHI PTA	12,049.52
SAMOHI ASB	5,601.00
SAMOHI CHOIR	89.00
SAMOHI ORCHESTRA	2,198.01
05-06 TOTAL EQUITY CONTRIBUTION	320,505.21

*ALL PAYMENTS RECEIVED EXCEPT ROGER .

*AN AMOUNT OF FORTY THOUSAND DOLLARS
WAS ALLOCATED TO ED SERVICES FOR SUMMER SCHOOL

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/16/06

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

RE: 2006-07 Budget Transfers

RECOMMENDATION NO. A.22

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 the 1st *Interim Report*.

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

COMMENT: The attached pages are available electronically on the district's website as a separate .pdf file.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION ACTION/MAJOR
11/16/06
FROM: DIANNE TALARICO/TIMOTHY R. WALKER/LAUREL SCHMIDT
RE: EXPULSION OF STUDENT (B/D 03/12/92)

RECOMMENDATION NO. A.23

It is recommended that the Board of Education expel student (B/D 03-12-92).

COMMENT: The Principal of Santa Monica High School recommended the expulsion based on the student's violations of Education Code Sections 48915(a)(5), 48900.4, 48900(a)(1), and 48900(k):

~~A~~Caused, attempted to cause, or threatened to cause physical injury to another person.@

Education Code 48900(a)(1)

~~A~~Disrupted school activities or otherwise willfully defied the valid authority of school officials or other school personnel.@ Education Code 48900(k)

~~A~~Engaged in harassment, threats, or intimidation.@ Education Code 48900.4

~~A~~Assault or battery, as defined in Sections 240 and 242 of the Penal Code, upon any school employee.@ Education Code 48915(a)(5)

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
11/16/06

RECOMMENDATION NO. A.24

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
Verdugo Hills Autism	10/11/93	NPA - Behavior Therapy	#38 - UC07133	\$ 210
Augmentative Communication Therapies	10/17/30	NPA - Speech/Language Services	#80	\$ 1,150
Augmentative Communication Therapies	6/19/92	NPA - A.T. Assessment	#81	\$ 500
Dynamic Therapy Solutions	10/17/00	NPA - A.T. Assessment	#82	\$ 900
Julia Hobbs Speech Pathology	4/30/03	NPA - Speech Therapy	#83	\$ 9,100
Beautiful Minds	4/30/03	NPA - Behavior Therapy	#84	\$ 7,875
Village Glen Westside	11/22/94	NPS	#51	\$ 54,034
Hathaway-Sycamores School	05/05/91	NPS	#52	\$ 18,743

Amount Budgeted NPS/NPA 06/07	\$ 3,000,000
*Contracts for unfilled Speech FTE's	\$ 88,000
Prior Board Authorization as of 11/02/06	\$ 2,479,761
Balance	\$ 432,239
Positive Adjustment (See below)	\$ 39,228
	\$
Total Amount for these Contracts	\$ 92,512
Balance	\$ 378,955

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 \$39,228 as of 11/16/06					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Kayne-Eras Center	NPS	#15 - UC07068	E	\$ 39,228	Student moved to LAUSD

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	\$ 63,341
Prior Board Authorization as of 11/02/06	\$ 383,247
Balance	\$ -96,588
Positive Adjustment (See below)	\$ 0
Total Amount for these Contracts	\$ 0
Balance	\$ -96,588

Adjustment					
Instructional Consultant Budget 01-65000-0-57500-11900-5802-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2006-07 in the amount of \$ 15,420 as of 11/02/06					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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

Non-Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Non-Instructional Consultants 06/07	\$ 225,000
Prior Board Authorization as of 11/02/06	\$ 87,626
Balance	\$ 137,374
Total Amount for these Contracts	\$ 0
Balance	\$ 137,374

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

11/16/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM/TIMOTHY R. WALKER

RE: APPROVAL OF AGREEMENT BETWEEN THE SANTA MONICA-MALIBU CLASSROOM TEACHERS ASSOCIATION (SMMCTA) AND THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

DISCUSSION ITEM NO. D.01

It is recommended that the Board of Education ratify the terms of the Collective Bargaining Agreement Contract reached with Santa Monica-Malibu Classroom Teachers Association (SMMCTA) and the District covering the period beginning July 1, 2006, and ending June 30, 2008.

COMMENT: SMMCTA and District negotiating teams reached a Tentative Agreement (TA) on the contract on October 16, 2006, which was recently ratified by SMMCTA's membership.

Of note, the fully completed AB 1200 analysis has been submitted to the Los Angeles County Office of Education (LACOE) Business Services Section, the required audit has been completed.

This item in its current format will return for Action at the December 14, 2006, Board Meeting. In accordance with AB 1200, the Public Disclosure requirement of the Collective Bargaining Agreement form will be provided.* This information will be made available to the public via posting at least ten days prior to the Board of Education considering this item for action at the December 14, 2006, Board Meeting.

*NOTE: The attachment will appear in its entirety in the paper copy of the agenda. It is possible that not all documents will be transferred electronically to the agenda posted on line.

TO: BOARD OF EDUCATION

DISCUSSION

11/16/06

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

RE: NEW ELEMENTARY SCHOOL MUSIC PROGRAM

DISCUSSION ITEM NO. D.02

Per the request of the Board, the changes in the new elementary music program will be discussed. New arts funding from the State has enabled the extension of the elementary music program to include ALL students in grades 2-5. This new music schedule enables the district to begin implementation of the 9-year Arts For All plan that was adopted by the Board on 12/09/04. It also helps to fulfill the requests of the Fine Arts District Advisory Committee, Arts for All Committee, For The Arts Endowment, Parents and School Site Personnel. The additional one-time funding from the state has enabled the purchase of materials, supplies, textbooks and equipment to support this new program.

Attached are the PowerPoint Presentation, 2005-2006 Elementary Music Schedule, and the 2006-2007 Elementary Music Schedule. The electronic copies are available as separate .pdf files on the district's website.