

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

December 14, 2006

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on Thursday, December 14, 2006, in the District Administrative Offices, 1651 16th Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:00 p.m. in the Board Conference Room at the District Offices, 1651 16th Street, Santa Monica, CA., at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 5:30 p.m. in the Board Room.

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

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

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

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION:

- Pupil hearings pursuant to EC §48918 (c) as cited in the Brown Act (agenda items No. A.17 and No. A.18)
- 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 §54956.9 (b), as cited in the Brown Act:

DN-1031-06/07	DN-1055-06/07
DN-1032-06/07	DN-1056-06/07
DN-1052-06/07	DN-1058-06/07
DN-1053-06/07	EN-2133-06/07
DN-1054-06/07	

IV. BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Board of Education President Julia Brownley – Outgoing
- Board of Education Vice President Kathy Wisnicki – Outgoing
- Measure BB Bond Committee Chairs – Congratulations on Measure BB Passing
- The Macerich Company – Annual support of district families
- Franklin Elementary School

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

A.01 Approval of Minutes1
 May 4, 2006
 May 11, 2006
 May 18, 2006
 November 16, 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).

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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

- Update on the process of recruiting a new CFO
- School Visits
- Recent Central Office Administrative Retreat

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.

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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.

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.”

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.

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, January 18, 2007, 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 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: December 14, 2006

**Santa Monica-Malibu Unified School District
Board of Education
December 14, 2006**

I CALL TO ORDER

A Roll Call

Kathy Wisnicki - Vice-President
Emily Bloomfield
Oscar de la Torre
Jose Escarce
Maria Leon-Vazquez
Kelly Pye
Barry Snell

Student Board Members

B Pledge of Allegiance

II CLOSED SESSION

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

ACTION
12/14/06

RECOMMENDATION NO. A.01

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

May 4, 2006
May 11, 2006
May 18, 2006
November 16, 2006

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

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/14/06

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
Santa Monica- Malibu Education Foundation 10/1/06 to 6/30/07 Not to exceed: \$10,000.00	To teach dance classes at Samohi.	Samohi	01-90830-0-17000- 10000-5802-015-4150
Mark Harris 9/6/06 to 6/30/07 Not to exceed: \$10,650.00	To provide guitar lessons at Olympic High School	Olympic	01-90830-0-17000- 10000-2917-014-1501
Luis Villegas 10/1/06 to 6/30/07 Not to exceed: \$10,000.00	To assist Mr. Aiello in teaching guitar to Samohi students.	Samohi	TBD
Music Center Education Division 10/1/06 to 6/30/07 Not to exceed: \$7,465	To provide Music and Art performances for Franklin Elementary students throughout the school year.	Franklin	01-90150-0-11100- 10000-5802-002-4020

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/14/06

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
John Muir 5th 60	Camp Hess Malibu 4/23/07 to 4/27/07	Ruth Fiala	\$245.00 Fund raising & families	Physical Education	Outdoor Science School
Samohi 9-12 12	Orlando, FL 2/9/07 to 2/13/07	Meadows	\$800.00 Fund raising & families	Pep Squad	National Cheerleading Championship
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
Malibu 9-12 35	Italy, Greece 4/2/07 to 4/9/07	Mark Kelly	\$2000 Parent donations	Music	To perform in St. Peters.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
12/14/06

FROM: DIANNE TALARICO / TIMOTHY R. WALKER

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>CAREY, William</u> Information Services No Cost to District	Generating Casemis Reports Stockton, CA November 6, 2006	\$0
<u>DIPROSPERIS, Mark</u> Facilities No Cost for Conference	Education Law Conference Cerritos, CA November 6, 2006	\$30 Mileage Only
<u>HARRISON, Rebel</u> ROP 01-35500-0-38000-10000-5220-080-7800 General Fund - Resource: Carl Perkins II	ACSA/CCSESA Career Technical Education Summit San Diego, CA November 1, 2006	\$245
<u>KOOY, Tracy</u> Webster Elementary 01-71400-0-11100-10000-5220-008-4080 General Fund - Resource: Gifted/Talented Edu (GATE)	Shared Inquiry Leader Core Course Los Alamitos, CA December 11 - 12, 2006	\$250 + 1 Sub
<u>MELLY, Kim</u> Fiscal Services General Fund - 01-00000-0-00000-73100-5220-051-2510 Function: Conference and Travel	1099 Concepts Ontario, CA November 29, 2006	\$260

<u>SERRATORE, Rosa</u> Educational Services 01-00000-0-19510-21600-5220-030-3000 General Fund - Function: Pupil Testing Services	K-12 District Mathematics Leaders' Network Downey, CA January 11, 2007, March 8 th and May 31, 2007	\$500
<u>SUHD, Mike</u> ROP 01-96352-0-71100-27000-5220-080-7800 General Fund - Resource: ROP Support	(CITEC) California Industrial and Technology Education Consortium Downey, CA December 8 – 9, 2006	\$250

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>ALPERT, Andrea</u> + 13 Additional Staff Santa Monica High 01-73750-0-11100-31100-4310-015-4150 General Fund - Resource: Tenth Grade Counseling	CSU High School Counselor Conference Los Angeles, CA September 20, 2006	\$910 TOTAL
<u>BAUTISTA, Claudia</u> + 2 Additional Staff Santa Monica High 01-58100-0-11100-10000-5220-015-4150 General Fund - Resource: Other Federal	Discipline With Dignity for Difficult Youth Los Angeles, CA December 4, 2006	\$630 TOTAL + 3 SUBS
<u>CARY, Wendy</u> <u>McKENZIE, Amy</u> Malibu High 01-34100-0-57700-11900-1130-044-1400 General Fund - Resource: Dept Rehab	Workability Fall Training 2006 Los Angeles, CA November 15, 2006	\$75 TOTAL
<u>CARTAGENA, Lisette</u> + 5 Additional Staff Adams Middle 01-73950-0-11100-10000-5220-011-4110 General Fund- Resource: School & Library Imprvmnt.	Lenses on Literacy UC Regents Irvine, CA December 14, 2006	\$840 TOTAL + 6 SUBS
<u>GARRIDO, Jessica</u> + 13 additional Staff Santa Monica High 01-73750-0-11100-31100-4310-015-4150 General Fund - Resource: Tenth Grade Counseling	UC High School Counselor Conference Los Angeles, CA September 12, 2006	\$770 TOTAL
<u>HERNANDEZ, Jose</u> + 2 Additional Staff Lincoln Middle 01-73950-0-11100-10000-5220-012-4120 General Fund - Resource: School & Library Imprvmnt	Parent Involvement Program (PIP) Rosemead, CA December 8, 2006	\$150 TOTAL

<u>PAUL, Carmen</u> + 2 Additional Staff Santa Monica High 01-71400-0-11100-10000-5220-015-4150 (50%) Resource: Gifted/Talented Edu (Gate) 01-40350-0-11100-1000-5220-035-1300 (50%) General Fund - Resource: Title II Teacher Quality	AP Workshop-Spanish Language Los Angeles, CA October 21 & 28, 2006	\$525 TOTAL
<u>TALARICO, Dianne</u> + 25 Additional Staff District Office 01-0-0-00000-71500-5220-020-1200 General Fund - Function: Superintendent	Full Cabinet Retreat Malibu, CA December 8, 2006	\$2,300 TOTAL

Out-of-State Conferences: Individual

<u>REID, Roberta</u> Rogers Elementary 19-91700-0-11100-10000-5220-060-4060 Foundation Special Revenue- Resource: COTSEN Family Foundation	13 Annual August Institute Teaching Writing New York, NY August 14 – 18, 2006	\$382 TOTAL
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Out-of-State Conferences: Group

<u>SHAFIEY, Miriam</u> + 7 Students ROP 01-35500-0-38000-10000-5220-080-7800 General Fund- Resource: Carl Perkins II	(DECA) Distributive Education Clubs of America Western Regional Leadership Conference Albuquerque, New Mexico November 16- 19, 2006	\$1,750 TOTAL
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MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/14/06

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / PAT HO

RE: ACCEPTANCE OF GIFTS - 2006/2007

RECOMMENDATION NO. A.05

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$23,831.25 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 \$23,831.25 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 CurrGift121406.pdf

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

BOE Date: 12/14/06

Current Gifts and Donations 2006/2007

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 11,235.00	\$ -		Various	Field Trips
	\$ 425.00	\$ 75.00		Metro Calvary Chapel	General Supplies and Materials
	\$ 423.73	\$ 74.78		Coca Cola Bottling Company	General Supplies and Materials
	\$ 336.60	\$ 59.40		Getoff Family	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					
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	\$ 1,505.00	\$ -		Various Students	General Supplies and Materials
	\$ 973.90	\$ 171.86		White Studios Inc.	General Supplies and Materials
	\$ 58.00	\$ -		Various Students	General Supplies and Materials
McKinley 01-90120-0-00000-00000-8699-004-0000					
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 3,807.85	\$ -		Various Parents	Field Trip
	\$ 225.00	\$ -		Anonymous	Field Trip
	\$ 200.00	\$ -		Marie Pedersen	Field Trip
	\$ 166.44	\$ -		Albertson's	Field Trip
	\$ 138.69	\$ -		Target	Field Trip

BOE Date: 12/14/06

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					
Roosevelt 01-90120-0-00000-00000-8699-007-0000					
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 2,312.00 \$ 856.00 \$ 425.00 \$ 287.00	\$ - \$ - \$ 75.00 \$ -		Various Various JBA Foundation Various	General Supplies and Materials 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	\$ 23,375.21	\$ 456.04	\$ -		

BOE Date: 12/14/06

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	\$ 97,834.79	\$ 12,420.33	\$ 209.18	\$ 110,464.30	\$ 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	\$ 44,011.10			\$ 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 <i>Malibu Shark Fund - Resource #90141</i>	\$ 41,884.21 \$ 104,721.00	\$ 2,536.90	\$ 171.86	\$ 44,592.97 \$ 104,721.00		\$ - \$ -	\$ - \$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 33,140.46			\$ 33,140.46		\$ -	\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 20,902.42	\$ 4,537.98		\$ 25,440.40		\$ -	\$ -
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	\$ 40,700.11			\$ 40,700.11	\$ 150.00	\$ -	\$ 150.00
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 130,280.86			\$ 130,280.86	\$ 100.00	\$ -	\$ 100.00
Samohi 01-90120-0-00000-00000-8699-015-0000 <i>[See Below for Barnum Hall]</i>	\$ 100,106.78	\$ 3,880.00	\$ 75.00	\$ 104,061.78	\$ 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	\$ 879,534.99	\$ 23,375.21	\$ 456.04	\$ 903,366.24	\$ 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				Dollinger Organ donated at 4/11/02 Board Mtg.		
2000-01	\$ 137,863.00				(Item A.21) to Tucson Fox Foundation		\$ (350,000.00)
1999-00	\$ 175,700.00				n/a		
1998-99	\$ 10,945.00				n/a		
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:		\$ 23,375.21	\$ 456.04		Total In-Kind Gifts:		

TO: BOARD OF EDUCATION ACTION/CONSENT
12/14/06
FROM: DIANNE TALARICO/ TIMOTHY R. WALKER /VIRGINIA I. HYATT
RE: AWARD OF PURCHASE ORDERS

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from November 9, 2006, through December 6, 2006, for fiscal /07.

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

TO: BOARD OF EDUCATION ACTION/CONSENT
12/14/06
FROM: DIANNE TALARICO/ TIMOTHY R. WALKER /VIRGINIA I. HYATT
RE: ACCEPTANCE OF WORK COMPLETED FOR CARPET REPLACEMENT -
Bid #4.07 - SPECTRA CONTRACT FLOORING

RECOMMENDATION NO. A.07

It is recommended that the Board of Education accept as completed all work contracted with Spectra Contract Flooring in a final contract amount of \$227,118.78.

Funding Information

Budgeted: Yes
Fund/Source: 14 - Deferred Maintenance
Account Number: 14-62050-0-00000-85000-6200-XXX-2600
Description: Building Improvement

Comments: The contract with Spectra Contract Flooring is complete for year three of the five-year unit pricing contract. 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	\$227,635.00
Final Contract Price	\$227,118.78

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

TO: BOARD OF EDUCATION ACTION/CONSENT
12/14/06

FROM: DIANNE TALARICO/ TIMOTHY R. WALKER /VIRGINIA I. HYATT

RE: ACCEPTANCE OF WORK COMPLETED FOR SOUND SYSTEM
INSTALLATION AT BARNUM HALL - BID #6.07 BY PRO SOUND

RECOMMENDATION NO. A.08

It is recommended that the Board of Education accept as completed all work contracted with Pro Sound for sound system installation at Santa Monica High School's Barnum Hall, for a total contract price of \$182,327.52.

Funding Information

Budgeted: Yes
Fund: General Fund
Source: City of Santa Monica Gift \$150,000
Account Number: 01-91150-0-00000-82000-6400-015-2550
Description: Barnum Hall Operational Capital Equipment

COMMENTS: The contract with Pro Sound 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	\$168,447.52
Change Order #1	\$ 13,880.00
Final Contract Price	\$182,327.52

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

TO: BOARD OF EDUCATION ACTION/CONSENT
12/14/06

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

RE: BIENNIAL REVIEW OF CONFLICT OF INTEREST AND DISCLOSURE
CODE

RECOMMENDATION NO.A.09

It is recommended that the Board of Education amend Exhibit "B" of Board Policy 8250 the Conflict of Interest and Disclosure Code, pursuant to instruction received from the Board of Supervisors, County of Los Angeles.

COMMENT: Government Code Section 87306.5 requires that the Board submit a biennial report identifying any changes that may be needed in the district's Conflict of Interest and Disclosure Code. There are no changes to the existing policy. The amendment is to Exhibit "B" only. The following changes have been made:

- Delete "Deputy Superintendent, Chief of Staff"
- Add "Deputy Superintendent"
- Delete "Assistant Superintendent, Special Education"
- Add "Director of Special Education"
- Delete "Chief Academic Officer"

This document must be filed with the Board of Supervisors, County of Los Angeles, by December 1, 2006.

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

**Santa Monica-Malibu Unified School District
Exhibit "B"**

<u><i>Designated Positions Categories</i></u>	<u><i>Disclosure</i></u>
Member, School Board	1,2,3
Superintendent	1,2,3
Deputy Superintendent	1,2,3
Assistant Superintendent, Business/Fiscal Services	1,2,3
Director, Special Education	4
Director, Purchasing, Warehouse	4
Director, Food Services	4
Director, Information Services	4
Director, Facilities Management	4
Manager of Facilities and Grounds	4
Manager of Maintenance and Construction	4
Consultant	6
Personnel Commission	5

Effective Date: 12/14/06

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/14/06

FROM: DIANNE TALARICO

RE: AWARD OF PROFESSIONAL SERVICES CONTRACT TO FINANCIAL
CRISIS AND MANAGEMENT TEAM FOR FISCAL ANALYSIS

RECOMMENDATION NO. A.10

It is recommended that the Board of Education authorize the award of a professional services contract to the Financial Crisis and Management Assistance Team (FCMAT) for analysis of the District's three-year budget projection, in an amount not to exceed \$9,000.00.

Funding Information

Source: General Fund

Currently Budgeted: Yes

Account Number: 01-00000-0-00000-71500-5890-020-1200

COMMENT: The contract is effective November 8, 2006, through February 28, 2007. FCMAT provides a variety of services to school districts and county offices of education upon request. SMMUSD has requested FCMAT to prepare a multi-year financial projection of the District's general fund using FCMAT's Budget Explorer software. The projection will be based on revenue and expenditure trends of recent years as well as enrollment projections, identified District assumptions, and the impact of scenarios that may be considered in negotiation sessions.

Once FCMAT has completed its analysis and projection, it will report its findings to the Board of Education and the Los Angeles County Office of Education (LACOE).

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/14/06

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / PAT HO

RE: FINAL PAYMENT FOR EXPENSES ASSOCIATED WITH THE
CONTRACT WITH THE LEW EDWARDS GROUP

RECOMMENDATION NO. A.11

It is recommended that the Board of Education increase the contract amount for The Lew Edwards Group for the mailing and other related expenses associated with the Measure "BB" outreach efforts in an amount not-to-exceed \$1,155.90.

Funding Information

Funding Source: General Fund

Currently Budgeted: Yes

Account Number: 01-90100-0-00000-73000-5890-050-1500

Description: Other Genl. Admin./Legal Costs/Business
Services

COMMENTS: At the August 17, 2006, Board Meeting the Board approved *Initiate Bond Measure Outreach Effort and Retain Consultant (Item A.19)* to contract for the services of The Lew Edwards Group and specifically, Catharine Lew, to guide the District through the non-partisan public information components of Measure "BB". Those services have been completed and Measure "BB" successfully passed.

The amount from the previous contract has been exhausted and an additional \$1,155.90 is needed for the expenses associated with Measure "BB". Board approval of this item is needed because the total amount listed on the contract did not include those associated expenses.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/14/06

FROM: DIANNE TALARICO/TIMOTHY R. WALKER/VIRGINIA I. HYATT

RE: INCREASE OF CONTRACT WITH LORD, BISSELL & BROOK

RECOMMENDATION NO. A.12

It is recommended that the Board of Education increase the contract of Lord, Bissell & Brook for legal services, on an as-needed basis, in an amount not to exceed \$8,000.

Funding Information

Funding Source: General Fund

Currently Budgeted: Yes

Account Number: 01-00000-0-00000-73000-5820-050-1500

Description: Other Genl. Admin./Legal Costs/Business
Services

COMMENTS: The District has used the services of Lord, Bissell & Brook for miscellaneous legal matters. The amount from the previous contract has been exhausted and it is estimated that an additional \$8,000 is needed for future legal services.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
12/14/06

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

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.13

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

ADDITIONAL ASSIGNMENTS

JOHN ADAMS MIDDLE SCHOOL

De la Rosa, Mary	26.8 hrs @\$37.41	9/10/06-6/30/07	Est Hrly/\$1,003
Gonzalez, Maricela	40.1 hrs @\$37.41	9/10/06-6/30/07	Est Hrly/\$1,500
TOTAL ESTABLISHED HOURLY			\$2,503

Comment: Coordinate Coca-Cola Youth Program
01-City of SM: Valued Youth Prog

Strocker, Carly	2.5 hrs @\$37.41	11/15/06	Est Hrly/\$94
TOTAL ESTABLISHED HOURLY			\$94

Comment: Project Lead Parent Meeting
01-YWCA-Comm Prtnr - Project Lead

Avedian, Ray	10.69 hrs @\$37.41	11/17/06-11/19/06	Est Hrly/\$400
Hart, Matt	10.69 hrs @\$37.41	11/17/06-11/19/06	Est Hrly/\$400
Levin, Tracy	10.69 hrs @\$37.41	11/17/06-11/19/06	Est Hrly/\$400
Schopflin, Jennifer	10.69 hrs @\$37.41	11/17/06-11/19/06	Est Hrly/\$400
Scotland, Alva	10.69 hrs @\$37.41	11/17/06-11/19/06	Est Hrly/\$400
Yoffy, Julie	10.69 hrs @\$37.41	11/17/06-11/19/06	Est Hrly/\$400
TOTAL ESTABLISHED HOURLY			\$2,400

Comment: Chaperone 6th Grade Catalina Trip
01-Targeted Instr. Imprvmnt BG

EDISON ELEMENTARY SCHOOL

Naranjo, Rocio	96 hrs @\$37.41	11/15/06-5/25/07	Est Hrly/\$3,591
Orozco, Joanna	108 hrs @\$37.41	11/15/06-5/25/07	Est Hrly/\$4,040
TOTAL ESTABLISHED HOURLY			\$7,631

Comment: After School Program
01-Reimbursed by PTA

EDUCATIONAL SERVICES

Matthews, Jill	200.5 hrs @\$37.41	11/6/06-6/30/07	Est Hrly/\$7,500
TOTAL ESTABLISHED HOURLY			\$7,500

Comment: BTSA Support Provider
01-Teacher Credentialing Block G

Beeman-Solano, Amy	2 hrs @\$37.41	10/30/06	Est Hrly/\$75
TOTAL ESTABLISEHD HOURLY			\$75

Comment: BTSA Professional Development
19-Teachers Network

Allen, Samantha	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Bautista-Nicolas, C.	27 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$1,010
Beeman-Solano, Amy	60 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$2,245
Brown, Anne	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Bui, Jasper	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Chacon, Martha	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Chang, Carol	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Demopoulos, Katherine	40 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$1,496
Franklin, Judy	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Frederick, Sarah	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Gies, Gretchen	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Goldberg, Cori	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Henderson, Luke	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Hoffman, Heidi	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Johnson, Rebecca	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Johnson, Ethel Sue	40 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$1,496
Loyd, Allen	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Murphy, Leticia	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Park, Peter	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Purcell, Andrea	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Pust, Jennifer	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Roberts, La Somja	40 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$1,496
Rubenstein, Linda	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Sato, Liane	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Semik, Renee	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Silhavy, Dawn	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Swenson, Joni	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Whitaker, Cathie	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
TOTAL ESTABLISHED HOURLY			\$24,947

Comment: Beginning Teacher Support
01-Other Local Income

LINCOLN MIDDLE SCHOOL

Barker, Alison	3 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$112
Blitz, Sarah	3 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$112
Braverman, Darci	6 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$224
Catanzano, Linda	3 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$112
Danesi, Dana	3 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$112
Davenport, Jeanne	3 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$112
Gies, Gretchen	6 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$224
Hart, Sharon	3 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$112
Jaroch, Katie	3 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$112
Lee, Chon	6 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$224
Montanez, Joe	3 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$112
Stivers, Susan	6 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$224
TOTAL ESTABLISHED HOURLY			\$1,792

Comment: School Improvement Planning
01-School and Library Imprvmnt Bg

MALIBU HIGH SCHOOL

Duane, Janeen	288 hrs @\$37.41	9/5/06-6/22/07	Est Hrly/\$10,774
Schlabach, Daniel	288 hrs @\$37.41	9/5/06-6/22/07	Est Hrly/\$10,774
Wintner, Lisa	288 hrs @\$37.41	9/5/06-6/22/07	Est Hrly/\$10,774
TOTAL ESTABLISHED HOURLY			\$32,322

Comment: Student Tutoring
01-Gifts - Equity Fund

MCKINLEY ELEMENTARY SCHOOL

Brock, Miriam	90 hrs @\$37.41	11/6/06-3/29/07	Est Hrly/\$3,367
Duran, Concepcion	90 hrs @\$37.41	11/6/06-3/29/07	Est Hrly/\$3,367
Gonzalez, Gabriela	90 hrs @\$37.41	11/6/06-3/29/07	Est Hrly/\$3,367
Talbott, Deborah	90 hrs @\$37.41	11/6/06-3/29/07	Est Hrly/\$3,367
			<u>TOTAL ESTABLISHED HOURLY</u> \$13,468

Comment: After-School Intervention
01-Unrestricted Resource

Brock, Miriam	5 hrs @\$37.41	10/6/06-3/30/07	Est Hrly/\$187
Duran, Patricia	25 hrs @\$37.41	10/6/06-3/30/07	Est Hrly/\$935
Gonzalez, Gabriela	5 hrs @\$37.41	10/6/06-3/30/07	Est Hrly/\$187
Talbott, Deborah	5 hrs @\$37.41	10/6/06-3/30/07	Est Hrly/\$187
			<u>TOTAL ESTABLISHED HOURLY</u> \$1,496

Comment: After-School Intervention
01-Gifts-Equity Fund

Zagor, Maura	108 hrs @\$37.41	11/13/06-3/30/07	Est Hrly/\$4,040
			<u>TOTAL ESTABLISHED HOURLY</u> \$4,040

Comment: 5th Grade Intervention
01-Gifts-Equity Fund

Kananack, Lindsay	13.5 hrs @\$37.41	10/1/06-6/22/07	Est Hrly/\$505
Shapiro, Hallie	13.5 hrs @\$37.41	10/1/06-6/22/07	Est Hrly/\$505
Talbott, Deborah	13.5 hrs @\$37.41	10/1/06-6/22/07	Est Hrly/\$505
			<u>TOTAL ESTABLISHED HOURLY</u> \$1,515

Comment: Parent/Family Forum
01-IASA: Title I Basic Lw Inc/Neg

MUIR ELEMENTARY SCHOOL

Benitez, Lourdes	45 hrs @\$37.41	10/16/06-6/22/07	Est Hrly/\$1,683
Mullen, Cary	40 hrs @\$37.41	10/16/06-6/22/07	Est Hrly/\$1,496
Wheeler, Daniel	40 hrs @\$37.41	10/16/06-6/22/07	Est Hrly/\$1,496
			<u>TOTAL ESTABLISHED HOURLY</u> \$4,675

Comment: After-School Homework Club
01-IASA: Title I Basic-Lw Inc/Neg

PT DUME ELEMENTARY SCHOOL

Harris, Kennith	15 hrs @\$37.41	1/11/06-3/29/07	Est Hrly/\$561
			<u>TOTAL ESTABLISHED HOURLY</u> \$561

Comment: After-School Technology/GATE class
01-Gifted/Talented Educ(GATE)

Dunn, Margo	25 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$935
Harris, Kennith	25 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$935
			<u>TOTAL ESTABLISHED HOURLY</u> \$1,870

Comment: Technology Support and Staff Development
01-School and Library Imprvmnt BG

SANTA MONICA HIGH SCHOOL

Adam, Laura	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Alpert, Andrea	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Chacon, Martha	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
De la Cruz, Gilda	3.74 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
De Vincentes-Waul, M.	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Felix, Michael	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Forrer, Brooke	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Gatell, Frank	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140

Gleason, Beverly	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Golan, Andrew	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Hafft, Ianna	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Harris, John	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Hinojosa, Judith	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Jimenez, Jaime	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Lipetz, Sarah	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Lutz, Joseph	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Magnesun, Ruth	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
McGee, Richard	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Roman, Bertha	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Saenz, Debbie	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Scott, Ayana	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Semik, Renee	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Silvestri, Marisa	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Simone, Laura	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Skaggs, Debbie	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Tipper, Geoff	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Toumayan, Guadalupe	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Walser, Eric	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
TOTAL ESTABLISHED HOURLY			\$3,920

Comment: PSAT Proctors
01-Reimbursed by ASB

Gleason, Beverly	1 hr @\$37.41	10/17/06	Est Hrly/\$37
TOTAL ESTABLISHED HOURLY			\$37

Comment: Math Department Placement Testing
01-Unrestricted Resource

Jones, Jeff	7.5 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$281
Malfer, Warren	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Orloff, Warren	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
TOTAL ESTABLISHED HOURLY			\$561

Comment: Teacher Substitutes for PSAT
01-Reimbursed by ASB

WEBSTER ELEMENTARY SCHOOL

Tafi, Mary Louise	150 hrs @\$37.41	11/1/06-6/30/07	Est Hrly/\$5,612
TOTAL ESTABLISHED HOURLY			\$5,612

Comment: Nutrition Enrichment Instruction for K-5 students
01-School and Library Imprvmnt Bg

HOURLY TEACHERS

GRANT ELEMENTARY SCHOOL

Schwemmer, Michele	360 hrs @\$37.41	11/27/06-5/25/07	Est Hrly/\$13,468
TOTAL ESTABLISHED HOURLY			\$13,568

Comment: Kindergarten and 1st Grade Reading Instruction
01-Reimbursed by PTA 40%
01-Economic Impact Aid 60%

PT DUME ELEMENTARY SCHOOL

Carter, Sandy	612 hrs @\$37.41	9/13/06-5/31/07	Est Hrly/\$22,895
TOTAL ESTABLISHED HOURLY			\$22,895

Comment: Science Instruction
01-Reimbursed by PTA

Van Note, Vonnice	576 hrs @\$37.41	10/16/06-4/27/06	Est Hrly/\$21,548
TOTAL ESTABLISHED HOURLY			\$21,548

Comment: Reading Support
01-Reminbursed by PTA

ADDITIONAL ASSIGNMENT - EXTRA DUTY UNITS

MALIBU HIGH SCHOOL - Fall Athletics

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
De Leo, Nicholas	12 EDU	JV Football	9/06-11/06	\$2,832
Gonzalez, Jennifer	12 EDU	JV Cross Country	9/06-11/06	\$2,832
Meyer, Andrew	12 EDU	JV Boys Basketball	9/06-11/06	\$2,832
Mulligan, Michael	13 EDU	Var Boys Waterpolo	9/06-11/06	\$3,068
Prunier, Sarah	12 EDU	Var Cross Country	9/06-11/06	\$3,068
Ryan, Sean	12 EDU	JV Football	9/06-11/06	\$2,832
Segesman, Timothy	12 EDU	JV Boys Waterpolo	9/06-11/06	\$2,832
Segesman, Timothy	13 EDU	Var Girls Waterpolo	9/06-11/06	\$3,068
Silva, Alfredo	13 EDU	Var Girls Tennis	9/06-11/06	\$3,068
		TOTAL EDUS		\$26,432

TOTAL ESTABLISHED HOURLY, AND EDUs = \$ 201,462

ELECTIONS

SUBSTITUTE TEACHERS

Effective

LONG-TERM SUBSTITUTES

(@\$194.00 Daily Rate)

Cooley, Susan	11/06/06
Jacoby, Richard	10/20/06
Kaczorowski, Joan	10/23/06
Kramer, Bonnie	11/13/06
O'Meara, Peggy	10/30/06
Zimmerman, Brittny	10/31/06

PREFERRED SUBSTITUTES

(@\$149.00 Daily Rate)

Morales, Carlos	11/22/06
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REGULAR DAY-TO-DAY SUBSTITUTES

(@\$127.00 Daily Rate)

Alexander, Eboni	11/15/06
Beatty, Carol	11/17/06
Howes, Leslie	11/15/06
Johnson, Janet	11/15/06
Peterson, Aimee	11/15/06

LEAVE OF ABSENCE (with pay)

Name/Location

Effective

Antonopoulos, Erin Franklin Elementary	10/31/06-12/22/06 [maternity]
Blanchard, Cecile John Adams MS	12/11/06-1/26/07 [maternity] (correction to 11/16/06 Board Agenda)
Cook, Kristina Webster Elementary	10/19/06-12/4/06 [medical]
Drymon, Cheryl Child Develop Svcs	10/11/06-10/12/06 [medical]

French, Tara Special Education	11/27/06-1/1/07 [medical]
Laufer, Lorraine Franklin Elementary	11/13/06-1/8/07 [medical]
Wold, Tanya Roosevelt Elementary	10/10/06-10/23/06 [family leave] (extension of leave on 10/5/06 Agenda)

LEAVE OF ABSENCE (without pay)

<u>Name/Location</u>	<u>Effective</u>
Anderson, Terry Santa Monica HS	1/29/07-6/22/07 [child care]
Brooks, Ursula Malibu HS	9/5/06-6/30/07 [20%-personal]
King, Keri Educational Services	11/22/06-3/27/07 [family leave]
Wold, Tanya Roosevelt Elementary	10/24/06-12/22/06 [family leave]

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

TO: BOARD OF EDUCATION ACTION/CONSENT
12/14/06

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

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.14

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>Exceed</u>	<u>Not to Effective Dates</u>	<u>Rate</u>
Andrews, Dian SMASH; Artist in Residence: performing and vocal arts for grades K-8.	\$8,010	9/21/06-6/22/07	\$32/hr
FUNDING: 01-90150-0-31000-10000-2917-009-1501	-100%		
Reimbursed by PTA			
Gittleman, Marni SMASH; Artist in Residence: organizes and coordinates school-wide arts program.	\$9,150	9/21/06-6/22/07	\$32/hr
FUNDING: 01-90150-0-31000-10000-2917-009-1501	-100%		
Reimbursed by PTA			
Harris, Mark Olympic High School; Guitar Instruction	\$10,650	9/6/06-6/22/07	\$50/hr
FUNDING: 01-90830-0-17000-10000-2917-014-1501	-100%		
SMMEF - Dream Winds			
Krug, Jessica Educational Services; BTSA Program support.	\$5,000	11/6/06-6/30/07	\$50/hr
FUNDING: 01-73930-0-11100-21000-1900-030-1501	-100%		
Professional Dvlpmnt Block G			
Kuiland-Nazario, Marcus SMASH; Artist in Residence: performing and visual arts for grades K-8.	\$8,340	9/21/06-6/22/07	\$32/hr
FUNDING: 01-90150-0-31000-10000-2917-009-1501	-100%		
Reimbursed by PTA			
Kunkel, Sedigheh Student Services; substitute nurse for school sites.	\$5,000	11/1/06-6/22/07	\$149/day
FUNDING: 01-00000-0-11100-31400-2917-041-1501	-100%		
Unrestricted Resource			

Moody, Dominique \$8,670 9/21/06-6/22/07 \$32/hr
SMASH: Artist in Residence: mixed media visual arts for
grades K-8.
FUNDING: 01-90150-0-31000-10000-2917-009-1501 -100%
Reimburse by PTA

Turner, Meghan \$5,100 10/1/06-6/30/07 \$50/hr
Educational Services; to provide trumpet/trombone
instruction to students at Title I schools.
FUNDING: 01-90830-0-17100-10000-2917-030-1501 -100%
SMMEF-Dream Winds

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

TO: BOARD OF EDUCATION ACTION/CONSENT
12/14/06

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

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.15

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>
MALKOUN, MIRNA LINCOLN MS	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: A	11/15/06
MILLER, JEANNE ROOSEVELT/CDS	CHILDREN CENTER ASST 3.5 HRS/SY/RANGE: 18 STEP: A	10/30/06
MOORE, EVAN PT DUME ELEMENTARY	PHYSICAL ACTIVITIES SPECIALIST 5 HRS/SY/RANGE: 26 STEP: A	10/23/06
RIEDMILLER, JILL SPECIAL EDUCATION	OCCUPATIONAL THERAPIST 8 HRS/10 MO/RANGE: 51 STEP: A	10/30/06
SMITH, JAQUE FOOD SERVICES/ADAMS	CAFETERIA WORKER I 3 HRS/SY/RANGE: 11 STEP: A	11/8/06
 <u>PROVISIONAL ASSIGNMENT</u>		 <u>EFFECTIVE DATE</u>
CARY, WENDY MALIBU HS	JOB DEVELOPER	10/18/06-6/30/07
DURRA, JOHN LINCOLN MS	ACCOMPANIST	11/4/06
 <u>RE-EMPLOYMENT</u>		 <u>EFFECTIVE DATE</u>
GORY, RHONDA JOHN ADAMS MS	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: D	11/14/06
 <u>INCREASE IN ASSIGNMENT</u>		 <u>EFFECTIVE DATE</u>
PEREZ, ROCIO EDISON ELEMENTARY	INST ASST - BILINGUAL 3.5 HRS/SY FR: 3 HRS/SY	9/8/06
 <u>TEMP/ADDITIONAL ASSIGNMENTS</u>		 <u>EFFECTIVE DATE</u>
BATH, JULIA ADAMS MIDDLE SCHOOL	INST ASST - AVID TUTOR	10/27/06-6/22/07
BOYD, KATHERINE SANTA MONICA HS	CUSTODIAN I	11/1/06-6/30/07
COOPER, DIONNE PT DUME ELEMENTARY	ELEM LIBRARY COORDINATOR	9/1/06-6/30/07

COOPER, RAY SANTA MONICA HS	CAMPUS SECURITY OFFICER	11/1/06-6/30/07
DE GARMO, CHARLES MALIBU HIGH SCHOOL	INST ASST - AVID TUTOR	10/26/06-6/22/07
FAISON, STEVEN BUSINESS SERVICES		11/3/06-2/28/07
GAROT, KAREN SUPERINTENDENT'S OFFICE	ASST TO THE SUPERINTENDENT	10/1/06-6/30/07
GONZALEZ, OFELIA SANTA MONICA HS	OFFICE SPECIALIST	10/1/06-1/31/06
KELLER, JEFFREY SANTA MONICA HS	STUDENT OUTREACH SPECIALIST	10/1/06-10/31/06
KING, SIDNEY SANTA MONICA HS	CAMPUS SECURITY OFFICER	11/1/06-6/30/07
LOPEZ, VICTORIA SANTA MONICA HS	CAMPUS SECURITY OFFICER	11/1/06-6/30/07
MANGUM, DON SANTA MONICA HS	CAMPUS SECURITY OFFICER	11/1/06-6/30/07
MC GEE, LESLEE SANTA MONICA HS	ADMINISTRATIVE ASST	10/1/06-10/31/06
MENDOZA, DINA SANTA MONICA HS	STUDENT OUTREACH SPECIALIST	10/1/06-10/31/06
MORRIS, TERRY SANTA MONICA HS	ADMINISTRATIVE ASST	10/1/06-10/31/06
O'ROURKE, THOMAS SANTA MONICA HS	CUSTODIAN I	11/1/06-6/30/07
PENA, JAIME SANTA MONICA HS	CAMPUS SECURITY OFFICER	11/1/06-6/30/07
RAMOS, ALEX SANTA MONICA HS	CUSTODIAN I	11/1/06-6/30/07
SAVAGE, STEPHANIE SANTA MONICA HS	STUDENT OUTREACH SPECIALIST	10/1/06-10/31/06
SMITH, DUNELL SANTA MONICA HS	CAMPUS SECURITY OFFICER	11/1/06-6/30/07
TERRY, SYLVIA SANTA MONICA HS	STUDENT OUTREACH SPECIALIST	10/1/06-10/31/06
THOMPSON, TIANI SANTA MONICA HS	CAMPUS SECURITY OFFICER	11/1/06-6/30/07
VILLA, ALEJANDRO SANTA MONICA HS	CUSTODIAN I	11/1/06-6/30/07

WASHINGTON, CHANEE SANTA MONICA HS	STUDENT OUTREACH SPECIALIST	10/1/06-10/31/06
WISHART, BILL SANTA MONICA HS	MEDIA SERVICES COORD	11/1/06-6/30/07
<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
BLANTON, CHANDRA OPERATIONS	CUSTODIAN I	11/9/06-6/30/07
CAMPOS, ROXANA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/06-6/22/07
CASTRO, CAROLINE CHILD DEVELOP SVCS	CHILDREN CENTER ASST	9/1/06-6/22/07
CUNNINGHAM, BRETT FACILITIES	PLUMBER	11/1/06-12/31/06
ERICKSON, ANNA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	9/1/06-6/22/07
GARCIA, NAOMI LINCOLN MS	OFFICE SPECIALIST	8/29/06-12/31/06
HOLLOWAY, SHIRLENE FOOD SERVICES	CAFETERIA WORKER I	11/1/06-6/22/07
JOHNSON, ANGELA OPERATIONS	CUSTODIAN I	10/1/06-6/30/07
KINNEY, LORINE SANTA MONICA HS	OFFICE SPECIALIST	9/15/06-6/30/07
KINNEY, LORINE PURCHASING	OFFICE SPECIALIST	11/8/06-1/31/07
KRISHNAN, A MUIR ELEMENTARY	OFFICE SPECIALIST	11/27/06-6/30/07
KRISHMAN, A HUMAN RESOURCES	OFFICE SPECIALIST	10/27/06-6/30/07
MASHKOVICH, JANE SPECIAL EDUCATION	INST ASST - SPECIAL ED	11/1/06-6/22/07
MIYAMOTO, WENDE MUIR ELEMENTARY	SR OFFICE SPECIALIST	11/13/06-6/30/07
O'MAHOONEY, PAULA CHILD DEVELOP SVCS	ACCOUNT ASST II	11/7/06-2/2/07
PATTERSON, NANCY MUIR ELEMENTARY	ADMINISTRATIVE ASST	11/8/06-6/30/07
RODRIGUEZ, FRANCES CHILD DEVELOP SVCS	CHILDREN CENTER ASST	9/1/06-6/22/07

SISKIN, MARTI WEBSTER ELEMENTARY	OFFICE SPECIALIST	9/7/06-6/30/07
SISKIN, MARTI PT DUME ELEMENTARY	OFFICE SPECIALIST	10/1/06-10/31/06
STAMER, LINDA SANTA MONICA HS	ADMINISTRATIVE ASST	10/1/06-12/31/06
SWEENEY, PATRICIA SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/6/06-6/22/07
DERRICK, THURMAN OPERATIONS	CUSTODIAN I	11/1/06-6/30/07

INVOLUNTARY TRANSFER

EFFECTIVE DATE

GONZALEZ, ARTURO LINCOLN MS	CUSTODIAN I 8 HRS/12 MO FR: 8 HRS/12 MO/OPERATIONS	11/6/06
HERSON, ILANA COMMUNITY DAY SCHOOL	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY/LINCOLN	11/1/06
HOPE, JUDITH ROOSEVELT ELEMENTARY	CHILDREN CENTER ASST 3.5 HRS/SY FR: 3.5 HRS/SY/MCKINLEY	9/5/06
RAMIREZ, LAURA EDISON ELEMENTARY	CHILDREN CENTER ASST 3.5 HRS/SY FR: 3.5 HRS/SY/GRANT ELEMENTARY	9/5/06
WARD, VICTOR OPERATIONS	CUSTODIAN I 8 HRS/12 MO FR: 8 HRS/12 MO/LINCOLN MS	11/6/06

VOLUNTARY TRANSFER

EFFECTIVE DATE

MC KEEVER, MARISSA JOHN ADAMS MS	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY/LINCOLN MS	11/6/06
SANDOVAL, KATHY JOHN ADAMS MS	SR OFFICE SPECIALIST 8 HRS/10 MO FR: 6 HRS/SY/MUIR ELEMENTARY	11/13/06

LEAVE OF ABSENCE (PAID)

EFFECTIVE DATE

AUDET, AMANDA SANTA MONICA HS	STUDENT SUPPORT ADV MATERNITY	1/29/07-3/23/07
BAKER, TERENCE MAINTENANCE	CUSTODIAN I MEDICAL	10/11/06-11/12/06
BAKER, TERENCE MAINTENANCE	CUSTODIAN I MEDICAL	11/13/06-12/15/06
BURRELL, CATHERINE LINCOLN MS	SWIM INSTR/LIFEGUARD MEDICAL	10/20/06-11/13/06

CHAVEZ, DENNIS OPERATIONS	GLAZIER FAMILY LEAVE	10/27/06-11/1/06
DAVIS, GLORIA SANTA MONICA HS	DATA ENTRY SPECIALIST MEDICAL	10/2/06-11/3/06
JONES, CECELIA SANTA MONICA HS	INST ASST - SPECIAL ED MEDICAL	10/21/06-11/7/06
LOHMEYER, RICHARD OPERATIONS	PLUMBER MEDICAL	9/5/06-11/3/06
LOUISELL, SHANE MAINTENANCE	CUSTODIAN I MEDICAL	10/10/06-10/23/06
MONJARAZ, CONRAD FOOD SERVICES	CAFETERIA WORKER I MEDICAL	10/26/06-12/2/06
PLATZ, LEYLA HUMAN RESOURCES	HUMAN RESOURCES SPECIALIST MEDICAL	11/3/06-11/22/06
RAMIREZ, MARIA FOOD SERVICES	CAFETERIA WORKER I MEDICAL	9/5/06-9/22/06
SANCHEZ, SALVADOR GRANT ELEMENTARY	CUSTODIAN I MEDICAL	11/24/06-12/23/06
SULLIVAN, BRIANNA GRANT ELEMENTARY	INST ASST - CLASSROOM MATERNITY	10/13/06-12/1/06

LEAVE OF ABSENCE (UNPAID)

EFFECTIVE DATE

ARNOLD, ANGELA ROOSEVELT ELEMENTARY	ELEMENTARY LIBRARY COORD. PERSONAL [Revision of 9/28/06 Board Agenda]	9/5/06-11/30/06
AUDET, AMANDA SANTA MONICA HS	STUDENT SUPPORT ADV CHILD CARE	3/26/07-6/30/07
CHAVEZ, DENNIS OPERATIONS	GLAZIER FAMILY LEAVE	11/2/06-11/9/06
CISNEROS-GARCIA, MARGARITA CHILD DEVELOP SVCS	ACCOUNTING ASSISTANT II CHILD CARE	11/1/06-2/5/07
GIBSON, LETICIA FOOD SERVICES/MCKINLEY	CAFETERIA WORKER I CHILD CARE [Revision of 7/27/06 Board Agenda]	9/26/06-10/31/06
SULLIVAN, BRIANNA GRANT ELEMENTARY	INST ASST - CLASSROOM CHILD CARE	12/4/06-2/1/07
THOMAS-RUSSO, REBECCA FRANKLIN ELEMENTARY	INST ASST - CLASSROOM PERSONAL	12/11/06-6/22/07

PROFESSIONAL GROWTH

EFFECTIVE DATE

MARQUEZ, LILIA	BIL COMMUNITY LIAISON	11/1/06
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ABOLISHMENT OF POSITION

INST ASST - SPECIAL ED	<u>EFFECTIVE DATE</u>
6 HRS/SY; LINCOLN MIDDLE SCHOOL	11/14/06

RESCIND ABOLISHMENT OF POSITION

CHILDREN CENTER ASST	<u>EFFECTIVE DATE</u>
3.5 HRS/SY; EDISON [10/5 Board Agenda]	9/5/06
CHILDREN CENTER ASST	9/5/06
3.5 HRS/SY; GRANT [11/2 Board Agenda]	
CHILDREN CENTER ASST	9/5/06
3.5 HRS/SY; MCKINLEY [10/5 Board Agenda]	
CHILDREN CENTER ASST	9/5/06
3.5 HRS/SY; MUIR [10/5 Board Agenda]	
CHILDREN CENTER ASST	9/5/06
3.5 HRS/SY; PINE ST [10/5 Board Agenda]	

SUSPENSION WITHOUT PAY

6605-070-06	CHILDREN CENTER ASST	<u>EFFECTIVE DATE</u>
CHILD DEVELOP SVCS		11/27/06-11/28/06

RESIGNATION

ANTHONY, ANGELA	SR ADMIN ASSISTANT	<u>EFFECTIVE DATE</u>
SUPERINTENDENT'S OFFICE		12/8/06
BRAHAM, WINSTON	ASSISTANT SUPERINTENDENT	11/24/06
BUSINESS SERVICES		
CONSTANZA, SIUGEN	BIL COMMUNITY LIAISON	11/30/06
MALIBU HIGH SCHOOL	[Correction to 11/16/06 Agenda]	
ELLIS, LORI	INST ASST - PHYSICAL ED	10/27/06
MALIBU HIGH SCHOOL		
PARKS, MARI	INST ASST - CLASSROOM	1/1/07
PT DUME ELEMENTARY		
RUMPH, ANDREW	INST ASST - PHYSICAL ED	11/30/06
ROGERS ELEMENTARY		
TRUJILLO, SANDY	CHILDREN CENTER ASST	11/17/06
CHILD DEVELOP SVCS/ROGERS		

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

TO: BOARD OF EDUCATION ACTION/CONSENT
12/14/06

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

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.16

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

CAMPOS, MARIA	CHILD DEVELOP SVCS	9/1/06-6/22/07
DIAZ, MARIA	CHILD DEVELOP SVCS	9/1/06-6/22/07
FAJARDO, VIRGINIA	CHILD DEVELOP SVCS	9/1/06-6/22/07
GONZALEZ, JESSICA	CHILD DEVELOP SVCS	9/1/06-6/22/07
GUTIERREZ, ISaura	CHILD DEVELOP SVCS	9/1/06-6/22/07
HERNANDEZ, MAYRA	CHILD DEVELOP SVCS	9/1/06-6/22/07
PADILLA, MARGARITA	CHILD DEVELOP SVCS	9/1/06-6/22/07
MILLER, JEANNE	CHILD DEVELOP SVCS	9/1/06-10/27/06
SAENZ, ALICIA	CHILD DEVELOP SVCS	9/5/06-6/22/07
SANDOVAL, PAULINA	CHILD DEVELOP SVCS	9/1/06-6/22/07
TREJO, MARIA	CHILD DEVELOP SVCS	9/1/06-6/22/07

COACHING ASSISTANT

LAWRENCE, RUBEN	SANTA MONICA HS	10/31/06-12/31/06
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NOON SUPERVISION

LOGSDON, MARIBEL	JOHN ADAMS MS	10/18/06-6/22/07
ROBINSON, DARREN	WEBSTER ELEMENTARY	10/1/06-6/22/07

STUDENT WORKER - WORKABILITY

ACEVES, JESSICA	SANTA MONICA HS	10/16/06-6/30/09
BATTERSBEE-ROGERS, JOSEPH	OLYMPIC HIGH SCHOOL	10/26/06-6/30/07
BLOOMFIELD, CODY	MALIBU HIGH SCHOOL	11/1/06-6/30/07
DEVAN, MARIKA	MALIBU HIGH SCHOOL	10/27/06-6/30/09
FERNANDEZ, JOHN	SANTA MONICA HS	10/25/06-6/30/08
JACKSON, ANDRAE	SANTA MONICA HS	9/23/06-6/30/09
JONES, AMELIA	SANTA MONICA HS	10/1/06-6/30/09
VARGAS, ROBERT JR.	SANTA MONICA HS	10/1/06-6/30/09

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/14/06

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

RE: EXPULSION OF STUDENT (B/D 01-30-90)

RECOMMENDATION NO. A.17

It is recommended that the Board of Education expel student (B/D 01-30-90) and that the expulsion be held in abeyance.

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

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

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
12/14/06
FROM: DIANNE TALARICO/TIMOTHY R. WALKER/LAUREL SCHMIDT
RE: EXPULSION OF STUDENT (B/D 02-26-91)

RECOMMENDATION NO. A.18

It is recommended that the Board of Education expel student (B/D 02-26-91) and that the expulsion be held in abeyance.

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

"Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object."

Education Code 48900(b)

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

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

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/14/06

FROM: DIANNE TALARICO

RE: ELECTION OF BOARD OF EDUCATION OFFICERS

RECOMMENDATION NO. A.19

It is recommended that _____ be elected President of the Board of Education of the Santa Monica-Malibu Unified School District.

RECOMMENDATION NO. A.a

It is recommended that _____ be elected Vice-President of the Board of Education of the Santa Monica-Malibu Unified School District.

RECOMMENDATION NO. A.b

It is recommended that the Superintendent, Dianne Talarico, be designated as the Secretary of the Board of Education for the Santa Monica-Malibu Unified School District.

COMMENT: In accordance with Board Policy 9100, the officers of the Board of Education of the Santa Monica-Malibu Unified School District shall consist of a President, Vice President, and Secretary. Each shall be elected at the organization meeting held annually each year.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION
FROM: DIANNE TALARICO / TIMOTHY R. WALKER
RE: CERTIFICATION OF AUTHORIZED SIGNATURES

ACTION/MAJOR
12/14/06

RECOMMENDATION NO. A.20

It is recommended that the following persons be authorized to sign warrants, orders for salary payment, notices of employment, contracts and other documents as directed by the Board of Education:

Ms. Dianne Talarico, Superintendent
Mr. Timothy R. Walker, Deputy Superintendent
Ms. Judy Abdo, Director of Child Development Services
Mr. J. Wallace Berriman, Director of Facilities Management
Ms. Maureen L. Bradford, Director of Educational Services
Mr. Orlando R. Griego, Director of Food & Nutrition Services
Ms. Peggy Harris, Director of Student & Family Support Services
Ms. Wang Pin-Ju "Pat" Ho, Director of Fiscal Services
Ms. Virginia I. Hyatt, Director of Purchasing & Warehouse
Ms. Laurel Schmidt, Director of Pupil Services
Dr. Douglas Staine, Director of Human Resources
Ms. Ruth A. Valadez, Director of Special Education

It is further recommended that the attached *Certification of Signatures* document be completed and filed with the County Superintendent of Schools in accordance with Education Code §42633. The signatures will be considered valid for the period December 3, 2006, through December 2, 2007.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/14/06

FROM: DIANNE TALARICO

RE: ELECTION OF ANNUAL REPRESENTATIVE TO THE LOS ANGELES
COUNTY SCHOOL TRUSTEES ASSOCIATION (LACSTA) FOR 2007

RECOMMENDATION NO. A.21

It is recommended that _____ be elected by the Board of Education as the Annual Representative to the Los Angeles County School Trustees Association for 2006-07. The Representative shall perform duties as described in Standing Rule #6 as follows:

Representatives: Each School Board will be asked to select a Board member at their organizational meeting to serve as the LACSTA representative.

The representative's role is to:

- a. vote on all Association matters;
- b. communicate between the Executive Board, the Association, and the local Board.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/14/06

FROM: DIANNE TALARICO

RE: ELECTION OF VOTING REPRESENTATIVE: LOS ANGELES COUNTY
COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

RECOMMENDATION NO. A.22

It is recommended that _____ be elected as the Board's voting representative to elect members to the Los Angeles County Committee on School District Organization from December 2006 through November 2007.

COMMENT: Each school board is asked to select a board member at its annual organizational meeting to serve as the voting representative to elect members to the Los Angeles County Committee on School District Organization. Shane McCloud volunteered to serve as last year as the Board's representative.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/14/06

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

RE: APPROVAL OF THE SINGLE PLAN FOR STUDENT ACHIEVEMENT
(SPSA)

RECOMMENDATION NO. A.23

It is recommended that the Board of Education approve the following school sites' Single Plan for Student Achievement:

- Franklin Elementary
- Juan Cabrillo Elementary
- McKinley Elementary
- Pt. Dume Marine Science Elementary
- Webster Elementary
- Lincoln Middle
- Malibu High

COMMENT: The Single Plan for Student Achievement establishes a focus for raising the academic performance of students to meet or exceed state standards. Each School Site Council (SSC) is responsible for the development, implementation and review of its SPSA. The development of the plan consists of twelve steps:

- 1) Obtain the input of the school community
- 2) Review the school characteristics
- 3) Analyze current educational practices and staffing
- 4) Analyze student performance data
- 5) Establish school goals
- 6) Review available resources
- 7) Select specific improvements
- 8) Consider centralized services
- 9) Recommend the plan to the local governing board
- 10) Monitor progress
- 11) Evaluate the effectiveness of planned activities
- 12) Modify the plan

The last comprehensive plans were written in 2003-04, with updates and modifications made in 2004-05 and 2005-06.

One public copy of each plan will be available at the Board of Education meeting. Hard copies of the plans are available for viewing in Educational Services. Each site also has a copy of its plan available for review.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/14/06

FROM: DIANNE TALARICO/TIMOTHY R. WALKER/PAT HO

RE: 2006-07 BUDGET TRANSFERS

RECOMMENDATION NO. A.24

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
12/14/06

FROM: DIANNE TALARICO/TIMOTHY R. WALKER/WANG PIN-JU "PAT" HO

RE: APPROVAL OF THE 2006-07 FIRST INTERIM REPORT

RECOMMENDATION NO. A.25

It is recommended that the Board of Education approve the 2006-07 First Interim Report and the corresponding budget adjustments.

COMMENTS: Education Code (*EC*) Sections §35035 (g), §42130, and §42131 require the governing board of each local educational agency (*LEA*) to certify at least twice a year as to the *LEA's* ability to meet its financial obligations for the remainder for that fiscal year and for the subsequent two fiscal years.

The Board of Education adopted the 2006-07 budget on June 29, 2006, and it was approved by the Los Angeles County Office of Education (*LACOE*).

Since the adoption of the initial budget, changing conditions have necessitated adjusting the District budget. All of the expenditure and revenue changes previously approved by the Board or proposed for approval at this time are individually identified in the First Interim Report (October 31, 2006), which is included as a part of this document.

The First Interim Report was developed based on the following Revenue and Expenditure Assumptions.

REVENUE ASSUMPTIONS:

1. State Revenue Limit projection is based on a 5.92% COLA for 2006-07.
2. The Base Revenue Limit for Santa Monica-Malibu will be \$5,627.84 per ADA (2005-06 P-2 ADA 11,582.5), with no applied deficit factor.
3. The Lottery allocation is currently estimated to be \$148 per prior year annual ADA. Of this amount, \$25 is allocated for instructional materials.
4. The District will participate in the State's Class Size Reduction Program for Grades K-3 and will receive \$1,024 per pupil for Grades K-3.

5. The payment for Mandated Costs Reimbursement through 2001-02 is \$611,729.
6. Special Education transfer from the Revenue Limit is \$2,210,287. Special Education Settlement at \$4.52 per 1999-00 ADA is \$52,328. The Special Education estimated funding for AB 602 is \$6,315,314, and the estimated federal funding is \$2,468,910.
7. Instructional Materials Funding Realignment Program will be funded at \$65.91 per pupil (October 2005 CBEDs - 12,031).
8. The local Parcel Tax for Measure "Y" at \$116.88 per parcel, will generate \$3,726,811. Measure "Y" began in 2001 and will run for 10 years, expiring in June, 2011.
9. The Measure "S" parcel tax at \$225 per parcel is estimated to generate \$6,573,000. Measure "S" began in 2003 and will run for 6 years, expiring in June, 2009.
10. The District will receive \$6,4700,000 of financial support from the City of Santa Monica. In the current agreement, the City's contribution will run for the next 10 years out from the 2004-05 fiscal year.
11. The combined lease revenue is \$2.40 million, which is from the Doubletree Hotel, Madison Site, 9th & Colorado and 16th Street properties. Of this amount, approximately \$1,00,000 annually is pledged to support outstanding Certificates of Participation (COPs) Series "B" and "C" with a current face value of approximately \$20,000,000.
12. There is \$300,000 estimated interest revenue for the Unrestricted General Fund.
13. The District will receive \$15 per pupil for the Art and Music Block Grant.
14. The total of \$1,308,605 for the 2005-06 deferred revenues is added to 2006-07 current revenues for various programs.
15. Transfer \$500,000 from Fund 21 to Fund 01 to support the Ongoing Maintenance Program.

EXPENDITURE ASSUMPTIONS:

1. Full-Time Equivalent (*FTE*) Changes post budget adoption:
 - 0.2 FTE increase for Malibu High 6th period teacher
 - 0.4 FTE increase for McKinley Assistant Principal
 - 2.0 FTEs Special Ed teaching position
 - 1.0 FTE temporary increase for Special Ed Psychologist
 - 3.75 FTEs I/A Intensive Behavioral Intervention - Special Ed
 - 1.0 FTE Physical Therapist for Special Ed
 - 1.0 FTE Office Specialist at Roosevelt

2. Salary:

No projections of salary increases are included, except the step and column increases for Certificated and Classified employees.

3. Statutory Benefits:
 - 8.25 % STRS employer contribution rate
 - 6.20% OASDI contribution rate
 - 1.45% Medicare contribution
 - 0.05% SUI contribution
 - 4.00% Workers' Compensation contribution rate
 - 9.124% PERS employer Contribution rate
 - 3.896% PERS Reduction

4. Effective 1/1/2007, the premium rates for District-paid employee medical are increased as follows:
 - Blue Shield (HMO) - 13.79%
 - Kaiser Permanente - 7.39%

5. Due to our participation in the State's School Facilities Modernization Program, we are currently required to budget 3% of the total General Fund budget for the Ongoing Maintenance Program.

6. A contribution of \$500,000 to the Deferred Maintenance Fund (Fund 14) has been budgeted, representing the estimated District match.

7. A contribution of \$75,000 to the Child Development Fund (Fund 12) has been budgeted for the extra costs incurred by the minimum days of elementary schools.

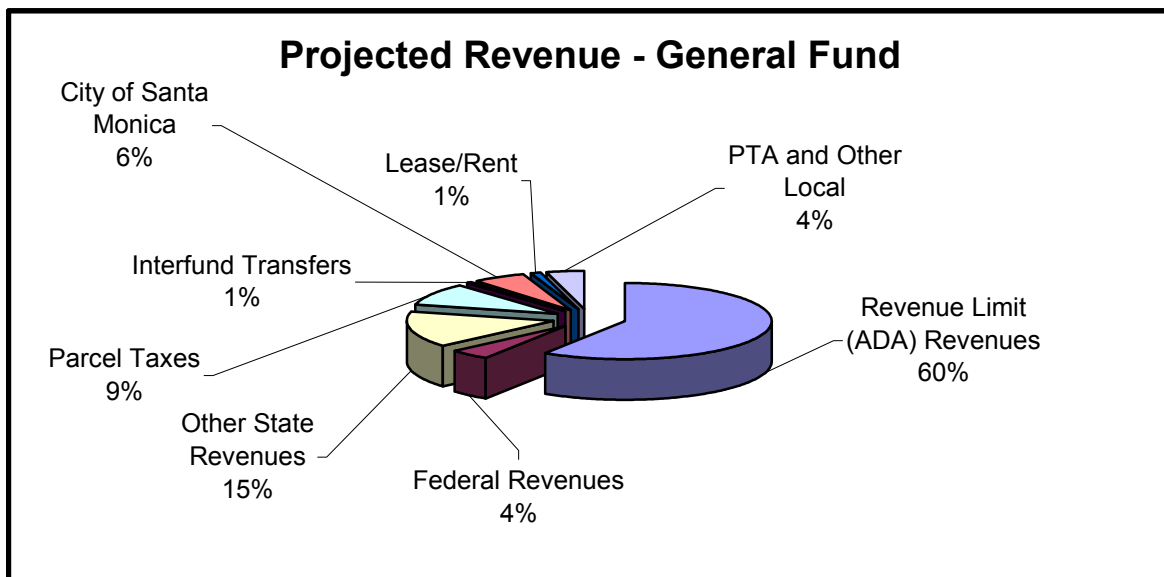
8. A contribution of \$500,000 to the Retiree Benefits Fund (Fund 71) has been budgeted to reserve for the implementation of GASB 45.

The Following pages include a General Fund - Revenue Summary and a General Fund Expenditure Summary, as well as individual summaries for major funds and a Multi-Year Projection for the Unrestricted General Fund. The following documents are included as Attachment A: *2006-07 First Interim Budget Assumptions* and the complete *J-200 Series of Reports*.

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

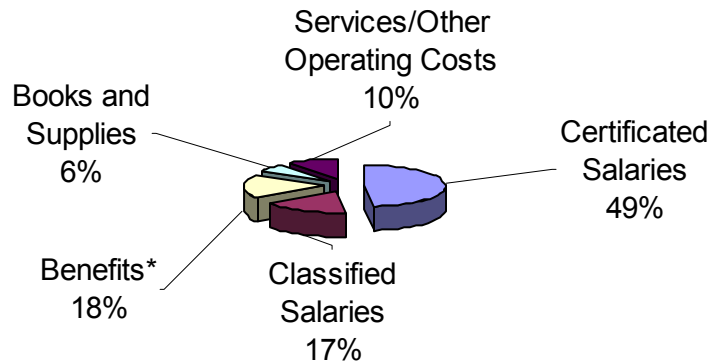
Santa Monica-Malibu Unified School District 2006-07 First Interim Budget General Fund

BEGINNING FUND BALANCE	\$ 11,660,321
PROJECTED REVENUES:	
Revenue Limit (ADA) Revenues	\$ 66,563,679
Federal Revenues	5,018,584
Other State Revenues	17,221,799
Parcel Taxes	10,331,431
Interfund Transfers	700,000
City of Santa Monica	6,477,100
Lease/Rent	1,494,947
PTA and Other Local	4,585,857
Total Revenues:	\$ 112,393,397
TOTAL AVAILABLE FUNDS:	\$ 124,053,718



PROJECTED EXPENDITURES:	
Certificated Salaries	\$ 55,851,215
Classified Salaries	19,793,071
Benefits*	21,463,001
Books and Supplies	7,260,474
Services/Other Operating Cost	11,947,631
Capital Outlay	1,063,721
Other Outgo	900,427
TOTAL EXPENDITURES	\$ 118,279,540
PROJECTED ENDING FUND BALANCE	\$ 5,774,178

Projected Expenditure - General Fund



Major Categorical Programs

	Adopted Budget	1st Interim Working	CHANGES
FEDERAL PROGRAMS			
TITLE I :BASIC	1,057,686	1,304,413	246,727
TITLE II :TEACHER QUALITY	335,168	393,933	58,765
TITLE II: ENHANCING ED THROUGH TECH	7,733	7,733	-
TITLE II: ENHANCING ED THROUGH TECH PART D	198,400	198,400	-
TITLE III : LEP & IMMIGRANT	131,699	146,521	14,822
TITLE IV: DRUG FREE SCHOOL	50,093	50,093	-
VOC: CARL PERKINS II	48,764	48,764	-
MEDICAL REIMBURSEMENT	140,000	170,000	30,000
SMALL LEARNING COMMUNITIES	-	45,386	45,386
SP ED: IDEA ENTITLEMENT	2,401,964	2,401,964	-
SP ED: WORKABILITY	56,820	56,820	-
DEPT REHAB: TRANSITION PARTNERSHIP PROGRAM	131,377	131,377	-
TOTAL FEDERAL REVENUES:	4,559,704	4,955,404	395,700
STATE PROGRAMS			
SPECIAL EDUCATION - AB602	6,315,341	6,315,341	-
GIFTED AND TALENTED EDUCATION	94,970	94,970	-
HOME TO SCHOOL TRANSPORTATION	465,632	461,327	(4,305)
SPECIAL ED TRANSPORTATION	400,993	427,076	26,083
ECONOMIC IMPACT AID	500,101	849,286	349,185
ENGLISH LANGUAGE ACQUISITION (ELAP)	68,500	68,500	-
SCHOOL IMPROVEMENT	-	160,309	160,309
TOBACCO-USE PREVENT ED: 4-8	16,226	20,501	4,275
SCHOOL SAFETY	183,206	183,206	-
INSTRUCTIONAL MATERIALS REALIGNMENT	792,155	792,155	-
LOTTERY -INSTRUCTIONAL MATERIALS	301,106	301,106	-
CAL SAFE: STUDENT SUPPORT	49,154	49,154	-
PUPIL RETENTION BLOCK GRANT	39,415	39,415	-
TEACHER CREDENTIALING BLOCK GRANT (BTSA)	193,250	193,250	-
PROFESSIONAL DEVELOPMENT BLOCK GRANT	405,427	405,427	-
TARGETED INSTRUCTIONAL IMPROVEMENT	429,137	475,712	46,575
SCHOOL AND LIBRARY IMPROVEMENT	731,336	731,336	-
REGIONAL OCCUPATIONAL PROGRAM	748,815	799,315	50,500
TOTAL STATE REVENUES	11,734,764	12,367,386	632,622

Multi-Year Projections Unrestricted General Fund

Assumptions:

Factor	2006-07	2007-08	2008-09
Statutory COLA	5.92%	4.70%	2.70%
Federal Revenue	0%	0%	0%
Local Revenue	3%	3%	3%
Lottery	\$148/ADA	\$148/ADA	\$148/ADA
Special Ed COLA	5.92%	4.70%	2.70%
ADA Projection	11324	11250	11250
Salary Increase	0%	0%	0%
Step and Column Increase	2%	2%	2%
Reduction Plan	(7.9 FTEs)	(10 FTEs)	(10FTEs)
Health/Welfare	7%	7%	7%
Indirect Cost Rate	2.45%	5%	5%
Interest Rate	5%	5%	5%
Ongoing Maintenance	3%	3%	3%
Reserve for Uncertainties	3%	3%	3%

3-Year Budget Summary

	2006-07	2007-08	2008-09
Beginning Fund Balance	5,985,540	4,655,652	4,429,066
Revenue			
Base Revenue Limit per ADA	5,627.84	5,888.84	6,051.84
Revenue Limit	64,298,191	66,135,838	67,108,525
Federal Revenues	120,000	100,000	100,000
Other State Revenues	5,404,847	4,875,288	4,943,725
Local Revenues	12,604,185	13,031,667	13,361,954
Other Financing Sources	-11,566,902	-11,926,323	-12,114,456
Total Revenue	70,860,321	72,216,470	73,399,748
Expenditures			
Certificated Salaries	41,913,845	42,134,075	42,534,212
Classified Salaries	9,523,212	9,713,676	9,907,950
Benefits	14,254,001	14,852,985	15,521,987
Books And Supplies	798,827	822,233	834,484
Services and Other Operating	5,467,652	5,627,854	5,711,709
Capital Outlay	68,789	70,804	71,859
Other Outgo	163,883	-778,571	-791,289
Total Expenditures	72,190,209	72,443,056	73,790,912
Deficit Spending	-1,329,888	-226,586	-391,164
Fund Balance Reserve	50,000	50,000	50,000
Ending Fund Balance	4,605,652	4,379,066	3,987,902
Reserve Standard-Amount	3,548,386	3,499,605	3,524,471
Reserve %	3.89%	3.77%	3.41%
Special Reserve Fund (Fund 17)	7,238,660	7,238,660	7,238,660

Major Funds Budget Summary

Fund 01 – General Fund

	Adopted Budget	1st Interim	Changes
BEGINNING FUND BALANCE	\$ 3,852,528	11,660,321	7,807,793
REVENUES			
REVENUE LIMIT	66,553,823	66,563,679	9,856
FEDERAL REVENUE	4,622,884	5,018,584	395,700
OTHER STATE REVENUE	15,719,115	10,906,458	(4,812,657)
LOCAL REVENUES*	21,581,187	29,204,676	7,623,489
INTERFUND TRANSFER	700,000	700,000	-
TOTAL REVENUES	109,177,009	112,393,397	3,216,388
EXPENDITURES			
CERTIFICATED SALARIES	54,797,811	55,851,215	1,053,404
CLASSIFIED SALARIES	19,284,181	19,793,071	508,890
BENEFITS	21,412,222	21,463,001	50,779
BOOKS AND SUPPLIES	3,561,212	7,260,474	3,699,262
SERVICES AND OTHER OPERATING COSTS	10,078,886	11,947,631	1,868,745
CAPITAL OUTLAY	252,100	1,063,721	811,621
OTHER OUTGO	411,930	900,427	488,497
TOTAL EXPENDITURES	109,798,342	118,279,540	8,481,198
PROJECTED ENDING FUND BALANCE	3,231,195	5,774,178	

Fund 11 – Adult Education Fund

	Adopted Budget	1st Interim	Changes
BEGINNING FUND BALANCE	\$ 87,623.00	206,075.00	
REVENUES			
REVENUE LIMIT	567,933	567,933	-
FEDERAL REVENUE	148,500	148,500	-
OTHER STATE REVENUE	77,606	77,606	-
LOCAL REVENUES	47,250	47,343	93
TOTAL REVENUES	841,289	841,382	93
EXPENDITURES			
CERTIFICATED SALARIES	421,212	440,381	19,169
CLASSIFIED SALARIES	183,671	190,636	6,965
BENEFITS	133,454	134,786	1,332
BOOKS AND SUPPLIES	34,510	45,995	11,485
SERVICES AND OTHER OPERATING COSTS	29,660	27,910	(1,750)
CAPITAL OUTLAY	1,661	1,661	-
OTHER OUTGO	14,071	14,071	-
TOTAL EXPENDITURES	818,239	855,440	37,201
PROJECTED ENDING FUND BALANCE	110,673	192,017	

Fund 12 – Child Development Fund

	Adopted Budget	1st Interim	Changes
BEGINNING FUND BALANCE	44,372.00	141,643.00	
REVENUES			
FEDERAL REVENUE	2,095,329	1,425,445	(669,884)
OTHER STATE REVENUE	1,829,158	2,166,290	337,132
LOCAL REVENUES	2,991,129	2,777,083	(214,046)
INTERFUND TRANSFER	75,000	75,000	-
TOTAL REVENUES	6,990,616	6,443,818	(546,798)
EXPENDITURES			
CERTIFICATED SALARIES	2,667,968	2,427,224	(240,744)
CLASSIFIED SALARIES	1,955,330	1,774,007	(181,323)
BENEFITS	1,384,216	1,240,258	(143,958)
BOOKS AND SUPPLIES	570,669	608,899	38,230
SERVICES AND OTHER OPERATING COSTS	265,723	268,035	2,312
CAPITAL OUTLAY	12,000	7,000	(5,000)
OTHER OUTGO	134,700	118,385	(16,315)
TOTAL EXPENDITURES	6,990,606	6,443,808	(546,798)
PROJECTED ENDING FUND BALANCE	44,382.00	141,653.00	

Fund 13 – Cafeteria Fund

	Adopted Budget	1st Interim	Changes
BEGINNING FUND BALANCE	170,537.00	286,716.00	
REVENUES			
FEDERAL REVENUE	961,505	961,505	-
OTHER STATE REVENUE	54,530	54,530	-
LOCAL REVENUES	2,597,118	2,597,118	-
TOTAL REVENUES	3,613,153	3,613,153	-
EXPENDITURES			
CLASSIFIED SALARIES	1,476,829	1,476,829	-
BENEFITS	563,125	563,125	-
BOOKS AND SUPPLIES	1,381,008	1,381,008	-
SERVICES AND OTHER OPERATING COSTS	102,691	102,691	-
CAPITAL OUTLAY	5,000	5,000	-
OTHER OUTGO	84,500	84,500	-
TOTAL EXPENDITURES	3,613,153	3,613,153	-
PROJECTED ENDING FUND BALANCE	170,537.00	286,716.00	

Fund 14 – Deferred Maintenance Fund

	Adopted Budget	1st Interim	Changes
BEGINNING FUND BALANCE	4,408,559.00	4,942,591.00	
REVENUES			
STATE REVENUE	500,000	500,000	-
LOCAL REVENUES	150,000	150,000	-
INTERFUND TRANSFER	500,000	500,000	-
TOTAL REVENUES	1,150,000	1,150,000	-
EXPENDITURES			
BOOKS AND SUPPLIES		10,000	10,000
SERVICES AND OTHER OPERATING COSTS		105,115	105,115
CAPITAL OUTLAY	585,000	705,770	120,770
OTHER OUTGO			
TOTAL EXPENDITURES	585,000	820,885	235,885
PROJECTED ENDING FUND BALANCE	4,973,559.00	5,271,706.00	

Fund 21 – Building Fund

	Adopted Budget	1st Interim	Changes
BEGINNING FUND BALANCE	1,335,601.00	1,917,391.00	
REVENUES			
OTHER STATE REVENUE			
LOCAL REVENUES	50,000	50,000	-
TOTAL REVENUES	50,000	50,000	-
EXPENDITURES			
CLASSIFIED SALARIES	32,391	32,391	-
BENEFITS	9,473	9,473	-
BOOKS AND SUPPLIES	11,000	2,500	(8,500)
SERVICES AND OTHER OPERATING COSTS	280,000	280,500	500
CAPITAL OUTLAY	350,000	463,277	113,277
OTHER OUTGO	500,000	500,000	-
TOTAL EXPENDITURES	1,182,864	1,288,141	105,277
PROJECTED ENDING FUND BALANCE	202,737.00	679,250.00	

Major General Fund Contribution Programs

	Adopted Budget	1st Interim	Changes
Special Education	9,631,627	10,571,509	939,882
Transportation - Special Education	603,362	584,900	(18,462)
Enhancing Ed Through Technology	-	215,000	215,000
Community Day Schools	73,816	77,414	3,598
National Board Certification Teacher	60,000	60,000	-
Ongoing Maintenance Program	3,458,384	3,458,384	-
Total:	13,827,189	14,967,207	1,140,018

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/14/06

FROM: DIANNE TALARICO

RE: ESTABLISH THE PROP 39 CITIZENS BOND OVERSIGHT
COMMITTEE FOR MEASURE BB BOND AND OPEN THE APPLICATION
PROCESS

RECOMMENDATION NO. A.26

It is recommended the Board of Education establish the Citizens Bond Oversight Committee to perform its duties as outlined by Prop 39 and the Oversight Committee Bylaws. It is further recommended that the Board open the recruitment and application process for the committee in order to make appointments at the January 18, 2007, Board meeting.

COMMENT: At its informational workshop held Tuesday, December 12, 2006, the Board of Education was informed of the creation process, purpose, and responsibilities of the Oversight Committee.

An updated recommendation will be available at the December 14, 2006, meeting containing requirements and additional information as an outcome of the December 12, 2006, workshop.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/14/06

FROM: DIANNE TALARICO / TIMOTHY R. WALKER

RE: APPOINTMENTS - DISTRICT ADVISORY COMMITTEES

RECOMMENDATION NO. A.27

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

Fine Arts

Teri Lakzook

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

RE: DISTRIBUTION OF EQUITY FUNDS

RECOMMENDATION NO. A.28

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 §3290, 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

as of 12/05/06

	CBEDS	F&R Lunch	Total Points	ELL	Total Points	SDC	Total Points	RSP	Total Points	ELA	Total Points	Math Count	Total Points	Grand Total Points	Dollar Distribution
Edison	397	222	222	216	216	0	0	14	7	133	66.5	117	58.5	570.0	\$18,567.73
Franklin	800	52	52	72	72	9	9	35	17.5	91	45.5	85	42.5	238.5	\$7,769.13
Grant	656	184	184	96	96	16	16	18	9	140	70	108	54	429.0	\$13,974.66
McKinley	393	181	181	121	121	28	28	25	12.5	86	43	68	34	419.5	\$13,665.20
Muir	307	132	132	59	59	18	18	16	8	116	58	103	51.5	326.5	\$10,635.73
Rogers	554	327	327	197	197	17	17	32	16	214	107	206	103	767.0	\$24,985.00
Roosevelt	755	88	88	89	89	13	13	17	8.5	101	50.5	79	39.5	288.5	\$9,397.88
Webster	407	22	22	21	21	0	0	23	11.5	38	19	46	23	96.5	\$3,143.49
SMASH	196	23	23	13	13	1	1	19	9.5	58	29	78	39	114.5	\$3,729.83
Cabrillo	283	54	54	52	52	14	14	19	9.5	72	36	61	30.5	196.0	\$6,384.69
Pt. Dume	285	5	5	2	2	1	1	21	10.5	39	19.5	28	14	52.0	\$1,693.90
JAMS	1057	497	497	210	210	43	43	81	40.5	533	266.5	642	321	1378.0	\$44,888.31
Lincoln	1193	214	214	117	117	63	63	75	37.5	292	146	385	192.5	770.0	\$25,082.73
SAMOHI	3220	794	794	269	269	90	90	169	84.5	944	472	1700	850	2559.5	\$83,375.63
Malibu High	1299	119	119	54	54	17	17	49	24.5	370	185	455	227.5	627.0	\$20,424.51
Olympic	126	32	32	16	16	14	14	4	2	41	20.5	0	0	84.5	\$2,752.58
Comm. Day	22	13	13	6	6	3	3	0	0	22	11	22	11	44.0	\$1,433.30
TOTALS	11950	2959	2959	1610	1610	347	347	617	308.5	3290	1645	4183	2091.5	8961	

Equity Distribution Amount		\$291,904.30
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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	3,232.20
MUIR PTA	6,723.58
ROGERS PTA	2,809.00
ROOSEVELT PTA	30,721.89
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	331,904.30

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

ACTION/MAJOR

12/14/06

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

RE: CREATION OF POSITIONS TO SUPPORT THE ATTAINMENT OF
PRESCHOOL OPERATIONS (CURRENTLY EASTER SEALS) AT JOHN
ADAMS AND WASHINGTON WEST LOCATIONS

RECOMMENDATION NO. A.29

It is recommended that the Board of Education approve the creation of teachers and assistants positions and the creation of an applicant pool to operate the full-day/full-year preschool at John Adams and Washington West if the California State Department of Education (CSDE), Child Development Division, allows the District to operate the program.

COMMENT: On October 5, 2006, the Board of Education discussed the acquiring of full-day/full-year preschool at John Adams Preschool and Washington West. Board members expressed their desire to bring the program into the district and asked staff to bring items back to the Board when decisions would be appropriate.

UPDATE: The Easter Seals Board of Directors is meeting this month to consider returning the Santa Monica portion of their full-day/full-year program to the State. The CSDE staff is meeting in Sacramento to determine the process of moving the program from Easter Seals to SMMUSD. More information should be available at the December 14, 2006, board meeting.

STAFF POSITIONS NEEDED: Since the target date for acquisition of the program is February 1, 2007, it is necessary to create teaching and assistant positions at the December 14, 2006, Board of Education meeting. While we will not know the final outcome of the Easter Seals and CSDE negotiations by the December board meeting, the district may create the positions and post the job descriptions before the actual transition process has been finalized. This is necessary because the recruitment and processing of applicants will require several weeks, and the applicants would need to be processed and ready to be hired and begin operations on the day the funding begins. The final hiring process will not be completed until the transition budget and timeline are known and agreements have been signed.

Assuming the negotiations with CSDE are successful and all the previous childcare slots are obtained, CDS would

require the following additional staff positions created to operate the full day program at John Adams Preschool and Washington West.

- 1-- Lead Teacher 8 hours
- 3--8 hour teachers
- 2--4 hour teachers
- 2--8 hour assistants (range 18)
- 3--6 hour assistants (range 18)
- 1--5 hour assistant (range 18)
- 5--3.5-hour assistants (range 18)

In addition, CDS and the Special Education department have created a new inclusion preschool class at Lincoln Preschool. CDS requests the creation of positions for that program.

- 1--4 hour teacher
- 1--3.5 hour assistant (range 18)

FISCAL IMPACT: The action requested at this time is to create the positions and begin the advertising of positions and creation of an application pool. Staff will return to the Board in January 2007 with budget information and for approval to operate the program. The budget will be funded entirely with funds from CSDE and Santa Monica College. Current staff and benefit costs will be included and there will be no local general fund contribution required to support the program(s).

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/14/06

FROM: DIANNE TALARICO / TIMOTHY R. WALKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.30

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2006-2007 as follows:

NPS/NPA

2006-2007 Budget 01-65000-0-57500-11800-5825-043-1400

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Autism Spectrum	11/13/93	NPA - Behavior Therapy	#3 - UC07098	\$ 2,100
C.A.R.D. - contract increase	01/07/94	NPA - Behavior Therapy	#10 - UC07105	\$ 580
Autism Partnership - contract increase	06/12/02	NPA - Behavior Therapy	#79 - UC07224	\$ 1,276
Augmentative Communication Therapies	10/17/90	NPA - Speech Therapy	#85	\$ 1,150
Augmentative Communication Therapies	04/18/94	NPA - Assistive Tech consult	#86	\$ 1,150
Augmentative Communication Therapies	09/17/86	NPA - Augmentative system training	#87	\$ 690
Augmentative Communication Therapies	07/12/98	NPA - Assistive Tech Assessment	#88	\$ 500
Maxim Healthcare	10/26/01	NPA - Physical Therapy	#89	\$ 3,100
Augmentative Communication Therapies	02/23/98	NPA - Speech Therapy	#90	\$ 1,150
Computer Access Center	03/03/92	NPA - Assistive Tech Assessment	#91	\$ 480
Hear to Talk	01/04/99	NPA - Speech & Language	#92	\$ 1,950
Devereux Foundation	11/06/90	NPS - add transportation	#4 - UC07057	\$ 1,000
Echo Horizon - contract increase	11/16/99	NPS - add transportation	#5 - UC07058	\$ 747
Summit View - contract increase	12/21/90	NPS - add counseling & transportation	#25 - UC07078	\$ 15,090

Summit View - contract increase	08/14/91	NPS - add speech	#29 - UC07082	\$ 3,060
Sunrise - contract increase	08/14/93	NPS - increase speech	#32 - UC07085	\$ 1,785
Bridgeport School - name change only	10/03/97	NPS	#38 - UC07091	\$ 0
Village Glen West - name change only	03/11/92	NPS	#42 - UC07096	\$ 0
Oak Grove Institute	06/03/92	NPS	#51	\$ 17,603

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	\$ 2,533,045
Balance	\$ 432,239
Positive Adjustment (See below)	\$ 13,556
	\$ 445,795
Total Amount for these Contracts	\$ 53,411
Balance	\$ 392,384

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 \$ 13,556 as of 12/14/06					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
NPA - Therapy West	Physical Therapy	#70 - UC07185	E	\$ 2,610	Moved to new NPA
NPA - Julia Hobbs Speech Pathology	Speech Therapy	#83 - UC07016	R	\$ 1,040	Reduction in service
Excelsior Youth Center	NPS	#7 - UC07060	E	\$ 4,362	Back to S.M.M.U.S.D
Sunrise	NPS	#32 - UC07085	R	\$ 5,544	Reduction in service

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
Susan Wetzel - contract increase	Various	Instr. Consultant - Speech Therapy	#34 - UC07173	\$ 800
Tejal Shah	09/25/02	Instr. Consultant - Physical Therapy	#47	\$ 2,900
Toni L. Quattlebaum	N/A	Instr. Consultant - Program Review Services	#48	\$ 2,000
Lisa B. White, P.T.	03/05/02	Instr. Consultant - P.T. Assessment	#49	\$ 300
Deborah Bohn, P.T.	07/23/90	Instr. Consultant - Physical Therapy	#50	\$ 3,600
Deborah Bohn, P.T.	01/20/04	Instr. Consultant - P.T. Assessment	#51	\$ 300
Deborah Bohn, P.T.	03/11/92	Instr. Consultant - P.T. Assessment	#52	\$ 300
Deborah Bohn, P.T.	12/29/03	Instr. Consultant - P.T. Assessment	#53	\$ 300

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
Additional Contract for unfilled Speech FTE's	800
Total Amount for these Contracts	\$ 9,700
Balance	\$ -107,088

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	04/03/03	Speech Therapy	#7	\$ 1,200
Edward Danskin	N/A	Consult & Train in Intensive Behavior Intervention	#8	\$ 4,600

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	\$ 5,800
Balance	\$ 131,574

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed
Knauf Associates a general law practice	Legal Services	#4	\$10,000

Amount Budgeted Non-Instructional Consultants 06/07	\$ 100,000
Prior Board Authorization as of	\$ 60,000
Balance	\$ 100,000
 Total Amount for these Contracts	 \$ 10,000
Balance	\$ 30,000

COMMENT: According to the Education Code SEC.21 Section 56342, prior to recommending a new or continued placement in a non-public, non-sectarian school, the Individualized Education Program (IEP) Team must submit the proposed recommendation to the local governing board for its review and recommendation regarding the cost of such placement.

The recommendation for these severely handicapped students is 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: