

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
MINUTES

January 18, 2007

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, January 18, 2007, in the Santa Monica City Council Chambers: 1685 Main Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:30 p.m. in the Board Conference Room at the District Offices: 1651 16th Street, Santa Monica, CA. At 4:31 p.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 6:10 p.m. in the Santa Monica City Council Chambers.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION:

- Closed Session, Superintendent's performance evaluation and 2006-07 Performance Targets pursuant to GC §54954.5 as cited in the Brown Act.
- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act:

DN-1051-06/07	DN-1061-06/07
DN-1057-06/07	DN-1062-06/07
DN-1059-06/07	DN-1063-06/07

IV. BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Honoring Dr. Martin Luther King, Jr. – presentation by Donzaleigh Abernathy
In honor of Dr. Martin Luther King, Jr.'s birthday, Donzaleigh Abernathy, the youngest daughter of Reverend Ralph Abernathy, presented her book, Partners to History, and her own personal memories of the Civil Rights Movement to the Board of Education. Ms. Abernathy stressed the message of her book, that the Civil Rights Movement was not just an African American effort, but also a joint effort between all races, religions, and cultures. She illustrated through a collection of photos and stories how her father and Dr. King were not just monumental historical figures, but also regular people with families and friends and the desire to live free lives.

Superintendent Talarico thanked Ms. Abernathy for sharing her stories and her book. President Wisnicki and Board Member Leon-Vazquez expressed their gratitude for her presentation and for her book; they said they were eager to share the book with their own families. Board Member Snell commended Ms. Abernathy for her book and said that he attributed his success as an African American to the work of Dr. Martin Luther King, Jr. and Reverend Ralph Abernathy.

- **National Board Certified Teachers – Newly Certified**
Superintendent Talarico announced the names of those teachers in the district who had completed all the necessary work and earned their National Board Certification. The teachers included Ken Harris from Point Dume Marine Science School, Adam Panish from Malibu High School, Bob Seymour and Stefanie Suffolk from Lincoln Middle School, and Irma Lyons from Will Rogers Learning Community. An official recognition from the district and board will occur at the February 1, 2007, board meeting.

- **School Board Recognition Month**
In honor of School Board Recognition Month, Superintendent Talarico thanked each member of the board for their dedication of time and access as a public servant. The board members were presented with a signed copy of Donzaleigh Abernathy's book Partners to History, and a "Get to Know Your Board Members" section will be added to the district website in order to allow members of the community to get to know more about each board member. The Superintendent then read proclamations from both the Cities of Santa Monica and Malibu, commending the board for its hard work and invaluable contribution to the students of the district.

- **John Adams Middle School**
Martha Shaw, the principal of John Adams, addressed the Board of Education regarding the recent progress made at the middle school, and highlighted its diverse population. Ms. Shaw outlined the improvement in school climate, including a revamp in the discipline plan thanks to the help of Noah Saltzman, a discipline consultant. According to the students, everyone on campus feels happier and safer. There is now a split lunch and positive rewards system for students who demonstrate appropriate behavior.

Ms. Shaw outlined ways in which the school is raising academic achievement, including focusing on literacy. She expressed the need of a professional library for teachers to help secondary students who may not be reading at grade level. Teachers are also peer observing, discovering how their fellow teachers are teaching reading and writing. Ms. Shaw was also happy to report that parent involvement has increased.

Shiela Forsander, John Adams's PTA President, informed the board of the remarkable turnaround that has occurred at John Adams since Martha Shaw became principal. She reports that discipline issues have decreased and teacher morale has increased. She attributes these changes to the fact that Martha Shaw makes herself accessible to the students, parents, and community.

PTA events this year include a Welcome Picnic for the school's new families, a welcome luncheon for the teachers at the beginning of the year, and a Community Fair. Meetings during parent education nights have highlighted "To Samohi and Beyond," math help for students, campus beautification, and maintaining the cleanliness of the restrooms. Efforts to improve communication include more frequent distribution of the PTA newsletter The Gazette as well as distribution of material at important events, such as Back to School Night. Ms. Forsander emphasized the need to maintain resources at John Adams in order to close the

achievement gap and provide high-quality education for all students. She invited the board members to attend future fundraising events, including a standup comedy show, St. Patrick's Day Bingo and Dinner Night, and the JAMS fiesta and silent auction.

Superintendent Talarico commended the PTA and Martha Shaw for running a phenomenal school and for implementing best practices. Board members Leon-Vazquez and Pye said that they were proud to have their own children attend John Adams Middle School.

Mr. Harry Keiley, president of SMMCTA, thanked Martha Shaw for her hard work at John Adams Middle School, and could see that the school was showing great improvement. He stated that the success of a teacher depends on supportive administration.

V. APPROVAL OF THE AGENDA

Moved by Ms. Leon-Vazquez, seconded by Ms. Kelly Pye and voted 6/0 to approve the Agenda (Mr. Oscar de la Torre was absent).

VI. APPROVAL OF MINUTES

A.01	Approval of Minutes	1
	April 6, 2006	
	April 26, 2006	
	June 1, 2006	
	December 4, 2006	
	December 12, 2006	
	December 14, 2006	

VII. CONSENT CALENDAR

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

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A.11	Amendment to Contract for Districtwide Exterior Painting – Bid #7.03 – Change Order #1 – Fix Painting.....	25
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VIII. PUBLIC COMMENTS

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

- *Brian Hutchings, a member of the community, addressed the Board of Education regarding mainstream curriculum.*
- *Rachel Horn, a junior at Samohi, addressed the Board of Education regarding the use of polystyrene products in school cafeterias; she urged the district to consider replacing these products with recycled and recyclable products.*

IX. 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

Sarah Paxton addressed the Board of Education regarding events at Malibu High School, including the Winter Pep Rally tentatively scheduled for February 9th, with a Harry Potter theme. The boys’ varsity soccer team is currently undefeated in the league, and the new wrestling team has begun its first season. The middle school ASB held a “Bag for a Bag Day,” in which for every bag of trash students collected, they were given a bag of candy. Ms. Paxton then informed the board that the school’s

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 MINUTES: January 18, 2007

faculty is frustrated regarding video postings on the website youtube.com. Superintendent Talarico said that district staff would work with school administration regarding the youtube.com issue.

Sara Nickpay – Santa Monica High School – *no report*

Steven Bravo – Olympic High School – *no report*

B. SMMCTA Update - Mr. Harry Keiley

Mr. Keiley stated he will be writing letter to the Superintendent's office and members of the board regarding technology and its impact on education. He believes that technology is a complicated issue with potentially significant legal ramifications. The SMMCTA is optimistic about Governor Schwarzenegger's State of State Address, proposed budget, and decision to fully fund Prop 98. Mr. Keiley is also please with the Governor's announcement of a cost of living adjustment at approximately 4.7 to 4.8%.

C. S.E.I.U. Update - Ms. Keryl Cartee – no report

D. PTA Council President Report - Laura Rosenbaum

Ms. Rosenbaum thanked Peggy Harris, Director of Student and Family Support Services, for her comments regarding a tolerant and just America in her introduction to Donzaleigh Abernathy's presentation. She then expressed her delight in the new paint jobs at a number of the schools. Ms. Rosenbaum reported that parent involvement has increased, and on February 17th, a discussion will be held regarding bringing your family to school day. She invited board members and the Superintendent to a play on February 22nd entitled, "The Center of the Universe" that addresses slavery and the holocaust; the play will be performed at the Hawthorne Memorial Center.

X. SUPERINTENDENT'S REPORT

Superintendent Talarico thanked Tom Whaley, Fine Arts Coordinator, and the school sites' staff and students for their wonderful holiday performances. She also thanked Phil Cott (Principal of Webster Elementary), Mark Kelly (principal of Malibu High School), Neal Abramson (Director of Transportation), Tim Walker (Deputy Superintendent), and the emergency workers who helped during the fire in Malibu on January 8th. She also informed the board that a small number of schools will be participating in a field study and pilot for model curriculum regarding environmental issues. A contract with School Services has been signed in order to find a permanent CFO.

The Superintendent then reported that the district office dedicated a memorial garden in honor of Rick Demuth, who passed away last year. Billie Harger in Maintenance and Operations spearheaded the development of the memorial garden. Ms. Talarico also reported that at the beginning of winter break, Ron Pennington from the computer services department passed away; he had been with the district since 2002. Dr. Donald Cleland also passed away during winter break. He had been with the district for forty years, served as Principal to 4 elementary schools, was Assistant Superintendent of Human Resources, and retired in 1984; Dr. Cleland wrote his doctoral dissertation on the history of the school district.

She congratulated McKinley Elementary School for receiving the AAA Award for the second year in a row. The AAA Award is presented to Title I schools that show a dramatic improvement.

Superintendent Talarico explained why item D.01 was being pulled from the agenda. The report from FCMAT needs to be revised due to a transfer of funds that occurred in May 2005 and came to light late last week; the item will be pulled until a future board meeting. The AB 1200 document will be postponed until FCMAT's report can be revised.

MAJOR and DISCUSSION Items

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

XI. MAJOR ITEMS

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

A.19	Teaching Authorization	43
A.20	Approval of the Single Plan for Student Achievement (SPSA)	44
A.21	Approval of 2005-06 School Accountability Report Cards (SARC) for Elementary School Sites	45
A.22	Approval of 2005-06 Annual Financial and Measure "S" Audit Reports	46
A.23	Resume Facilities Master Plan Process.....	47-48
A.24	Approval of Extension of Application Deadline for Potential Members of the Prop 39 Citizens Bond Oversight Committee for Measure BB Bond	49
A.25	<u>Approval of Board of Education Liaisons to District Advisory Committees (DACs)</u>	50

XII. DISCUSSION ITEMS

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

D.01	Impact of the Fiscal Crisis and Management Assistance Team's (FCMAT) Findings and Recommendations on the AB 1200 and Financial Recovery Plan	51-52
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XIII. INFORMATIONAL ITEMS

XIV. BOARD MEMBER ITEMS

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

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

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

XVI. CONTINUATION OF PUBLIC COMMENTS

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

XVII. BOARD MEMBER COMMENTS

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

XVIII. FUTURE AGENDA ITEMS

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

XIX. CLOSED SESSION

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


XX. ADJOURNMENT

It was moved by Mr. Barry Snell, Seconded by Ms. Emily Bloomfield, and voted 6/0 (Mr. Oscar de la Torre was absent) to adjourn the meeting at 9:32 p.m. in memory of Rick Demuth, Ron Pennington, and Dr. Don Cleland. The next regularly scheduled meeting will be held on Thursday, February 1, 2007, at 5:30 p.m. at the Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu, CA.

Approved: _____

2/1/07


President


Superintendent

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

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 MINUTES: January 18, 2007

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.

**Santa Monica-Malibu Unified School District
Board of Education
January 18, 2007**

I CALL TO ORDER

4:30 p.m.

Moved to Closed Session 4:31 p.m.

Reconvened Public Meeting 6:10 p.m.

A Roll Call

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

Student Board Members

Sarah Paxton – Malibu High School

B Pledge of Allegiance

Led by Maria Leon-Vazquez.

II CLOSED SESSION

Vice President Wisnicki reported out of Closed Session: It was moved by Mr. Barry Snell, seconded by Ms. Kelly Pye, and voted 6/0 (Mr. Oscar de la Torre was absent) to approve the following settlement cases pursuant to GC Section 54956.9 (b), as cited in the Brown Act:

DN-1051-06/07

DN-1061-06/07

DN-1057-06/07

DN-1062-06/07

DN-1059-06/07

DN-1063-06/07

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

ACTION
01/18/07

RECOMMENDATION NO. A.01

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

April 6, 2006
April 26, 2006
June 1, 2006
December 4, 2006
December 12, 2006
December 14, 2006

MOTION MADE BY: Ms. Emily Bloomfield
SECONDED BY: Mr. Barry Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (6)
NOES: None (0)

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/18/07

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
Marcus Kuiland-Nazario 9/21/06 to 6/22/07 Not to exceed: \$8,340	To work with children in the classroom to teach performing and visual arts.	Smash	01-90150-0-31000-10000-5802-009-4090
Dominique Moody 9/21/06 to 6/22/07 Not to exceed: \$8,670	Bring mixed media visual arts to school wide arts program	Smash	01-90150-0-31000-10000-5802-009-4090
Dian Andrews 9/21/06 to 6/22/07 Not to exceed: \$8,010	To teach performing vocal and music to school wide program.	Smash	01-90150-0-31000-10000-5802-009-4090
Marni Gittleman 9/21/06 to 6/22/07 Not to exceed: \$9,150	Organize and oversee school wide arts programs	Smash	01-90150-0-31000-10000-5802-009-4090
S.T.A.R. Inc. 02/13/07 to 05/13/07 Not to exceed: \$5,400	To provide classes for GATE students	Roosevelt	01-73950-0-11100-10000-5802-007-4070
UC Regents, c/o Community Programs Office 10/1/06 to 6/30/07 Not to exceed: \$10,000	Provide one on one peer advising sessions to students	Samohi	01-90150-0-11100-10000-5802-015-4150
James Braley 10/01/06 to 06/27/07 Not to exceed: \$11,400	To provide in-services on computer software products for teachers. Troubleshooting software issues.	Roosevelt	01-90150-0-19100-24200-2930-007-1501
Jewish Family Services 9/5/06 to 6/22/07 Not to exceed: \$5000	To provide counseling to students	John Adams	01-90150-0-11100-10000-5802-011-4110

AMENDMENT TO AMOUNT (previously approved on August 31, 2006) Salzman Associates- Tools for Schools 8/31/06 <u>Not to exceed:</u> \$9,735.88	To provide a Behavior Management Program for teachers to use in their classroom	John Adams	01-73950-0-11100-10000-5802-011-4110
Robert Gilliam 9/1/06 to 6/30/07 Not to exceed: \$7,500	To teach student ballet, jazz and modern dance, hip hop technique and the fundamentals of choreography	Malibu	01-90830-0-17000-10000-5802-010-4100
Ana Maria Gutierrez 11/15/06 to 6/30/07 Not to exceed: \$8000	To provide counseling and therapy services to Latino students and their families	Malibu	01-90120-0-11100-10000-5802-010-4100
County of LA Sheriff's Dept. 9/1/06 to 6/30/07 Not to exceed: \$10,670	To provide a drug resistance program to students	Malibu	01-90141-0-11100-10000-5802-010-4100
STAR Education 1/22/07 to 5/10/07 Not to exceed: \$4000	Star Education the largest provider of instruction for Gifted and Talented Students is providing after school science program for 4th and 5th grade GATE students.	McKinley	01-71400-0-11100-10000-5802-004-4040
AMENDED VENDOR NAME (previously approved on 12/14/06) <i>WAS: Jessica Spike Gravelle</i> IS: Santa Monica Academy of Music 10/6/06 to 6/22/07 Not to exceed: \$4800	To provide 29 weeks of music instruction and a concert at the end.	McKinley	01-90120-0-11100-10000-5802-004-4040

MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Ms. Kelly Pye
STUDENT ADVISORY VOTE: N/A
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/18/07

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
Grant 5 115	Camp Hess-Kramer 2/13/07 to 2/16/07	Susan Croft	\$350 Fund raising and families	Science	A four-day science enrichment program offered to 5 th graders – will include an array of science classes, daily hikes, evening activities and environmental discussions. This camp is offered thru the LACOE.
Samohi 9-12 15	Ontario Marriot 1/26/07 to 1/28/07	Mrs. Shafiey	\$130 ROP	ROP	DECA Marketing and Business Competition
Malibu 9-12 15	New York 1/9/07 to 1/13/07	Bill Bixler	\$950 Parents funding & fundraising	Music	Int'l Association for Jazz Education (IAJE) conference in New York – concerts and clinics
Edison 5 54	Catalina 2/14/07 to 2/16/07	Tom Boyd	\$250 Fund raising	Science	Science enrichment program for 5 th graders taken every year.

Board members agreed to revisit policy language regarding field trips and students with special needs.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Kelly Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/18/07

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>BELTRAN, Sue</u> Muir Elementary 01-73950-0-11100-10000-5220-005-4050 General Fund- Resource: School & Library Imprvmnt.	21 st Annual Southern California Kindergarten Conference Burbank, CA February 23-24, 2007	\$181
<u>BRADFORD, Maureen</u> Ed Services 01-00000-0-19510-31600-5220-030-1300 General Fund- Function: Pupil Testing Services	STAR Pre-Test Workshop Downey, CA February 14, 2006	\$25
<u>FLOWERS, Lynne</u> Malibu High 01-73950-0-11100-10000-5220-010-4100 General Fund- Resource: School & Library Imprvmnt.	Vocabulary Development Strategies That Boost Reading Buena Park, CA March 6, 2007	\$285 + 1 Sub
<u>GRAY, Nedra</u> Malibu High 01-00000-0-11100-27000-5220-010-4100 General Fund- Function: School Administration	The Indispensable Assistant Torrance, CA March 22, 2007	\$200
<u>LEVY, Amy</u> Roosevelt Elementary 19-91700-0-11100-10000-5220-007-4070 Foundation Special Revenue Fund- Resource: COTSEN Family Foundation	Charting A Course for Student Success in Mathematics Mission Bay, CA February 2-3, 2007	\$100 +1 Sub
<u>MOSCOSO, Suzanne</u> Muir Elementary 01-73950-0-11100-10000-5220-005-4050 General Fund- Resource: School & Library Imprvmnt	Increasing the Effectiveness Of School Library Program Ontario, CA January 12, 2007	\$185

<u>MURRAY, Brian</u> District Office 01-34100-0-57700-11900-1130-044-1400 General Fund- Resource: Dept Rehab: Transitr	Behavior Solutions & Adolescent Issues on the Autism Spectrum Buena Park, CA January 24-25, 2007	\$250
<u>PEREZ, Elena</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Conference & Travel	Position Control Workshop Downey, CA December 8, 2006 & January 9, 2007	\$49 Mileage Only
<u>SERRATORE, Rosa</u> Ed Services 01-00000-0-19510-31600-5220-030-1300 General Fund- Function: Pupil Testing Services	Early Assessment Program (EAP) Mathematics Workshop Long Beach, CA December 8, 2006	\$35
<u>TALARICO, Diane</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund Function: Superintendent	ACSA Superintendent's Symposium Monterrey, CA January 24-26, 2007	\$1,000
District Office 01-00000-0-00000-71500-5220-020-1200 General Fund Function: Superintendent	ACSA Budget Perspectives Workshop Ontario, CA January 17, 2007	\$135
<u>TOLENTINO, Aimee</u> Lincoln Middle 01-73950-0-11100-10000-5220-012-4120 General Fund- Resource: School & Library Imprvmnt.	Self-Injury: Understanding the Dynamics Of Diagnosis and Treatment Torrance, CA December 1, 2006	\$149
<u>WECHSELBERGER, Amy</u> Roosevelt Elementary 01-73950-0-11100-10000-5220-007-4070 General Fund- Resource: School & Library Imprvmnt	How to Develop Fluency with Math Facts: Using Rockets Math Facts Los Angeles, CA January 22, 2007	\$189 +1 Sub

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>BLITZ, Sarah</u> <u>LEE, Chon</u> Lincoln Middle 01-73950-0-11100-10000-5220-012-4120 General Fund- Resource: School & Library Imprvmnt.	UCLA Chancellor's Conference Los Angeles, CA December 2, 2006	\$180 TOTAL
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<u>ESSELN, Ruth</u> + 2 Additional Staff Santa Monica High 01-58100-0-11100-10000-5220-015-4150 General Fund- Resource: Other Federal	Master Scheduling Workshop Pomona, CA January 3-4, 2007	\$1,054 TOTAL
<u>GONZALEZ, Alicia</u> + 3 Additional Staff + 3 Parents Student Family Support Services 01-62860-0-47600-10000-5220-032-2560 General Fund- Resource: ELAP-ENGL Lang Acquisitn.	California Association for Bilingual Education 2007 Long Beach, CA March 15, 2007	\$2,125 TOTAL +2 Subs
<u>LATHAM, Pam</u> + 4 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	\$647 TOTAL +5 Subs
<u>LEVY, Amy</u> <u>LIGHT-KANANACK, Lindsay</u> McKinley 01-30100-0-11100-10000-5220-004-4040 General Fund- Resource: Title I Basic	Balancing Your Math Program: Marcy Cook Buena Park, CA January 29, 2007	\$370 TOTAL +2 Subs
<u>MONAHAN, Martha</u> <u>GONZALEZ, Maricela</u> Adams Middle 01-73950-0-11100-10000-5220-011-4110 General Fund- Resource: School & Library Imprvmnt	Behavior Disordered Children And Adolescents Ventura, CA January 24, 2007	\$298 TOTAL
<u>NIX, Marcia</u> <u>STEVENS, Lori</u> Webster Elementary 01-73950-11100-10000-5220-008-4080 General Fund- Resource: School & Library Imprvmnt.	California Elementary Education Association (CEEA) Science Conference Buena Park, CA February 28, 2007	\$370 TOTAL +2 Subs
<u>PADDOCK, Jenn</u> <u>LEVY, Amanda</u> Lincoln Middle 01-73950-0-11100-10000-5220-012-4120 General Fund- Resource: School & Library Imprvmnt.	Asperger's Disorder and Autism Los Angeles, CA January 26, 2007	\$298 TOTAL
<u>RAVAGLIOLI, Steven</u> <u>LOCKREM, Bonnie</u> Elementary Music No Cost to District	California Orchestra's Directors Association Stockton, CA December 7-9, 2006	\$0
<u>SALVARYN, Elisa</u> <u>EDELMAN, Susie</u> Muir Elementary 01-73950-0-11100-10000-5220-005-4050 General Fund- Resource: School & Library Imprvmnt.	Helping Special Ed Students With Behavioral and Emotional Disabilities Anaheim, CA January 11, 2007	\$400 TOTAL +1 Sub

<u>SOLIMAN, Thoraia</u> <u>BARBA, Maricela</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Conference and Travel	HRS-Payroll Personnel Downey, CA December 13, 2006	\$51 Mileage Only
<u>WILLIAMS, Alma</u> <u>RODRIGUEZ, Judith</u> Edison Elementary 01-90120-0-11100-10000-5220-001-4010 General Fund- Resource: Gifts	Discipline with Dignity For Difficult Youth Los Angeles, CA December 4, 2006	\$500 TOTAL +2 Subs
<u>WITT, Carl</u> + 7 Additional Staff Rogers Elementary 01-72600-0-11100-10000-5220-006-4060 General Fund- Resource: School Improvement Program	Creating A Thinking Curriculum Inst. Log Angeles, CA January 29, February 26, March 19 Through April 30, 2007 (Mondays)	\$2,450 TOTAL + 8 Subs

Out-of-State Conferences: Individual		
<u>CARRILLO, Bianca</u> Santa Monica High 01-00000-0-11100-27000-5220-015-4150 General Fund- Function: School Administration	Consortium of Vermont Colleges Burlington, VT April 22-29, 2007	\$675 TOTAL
<u>WOO, Angela</u> Adams Middle 01-73950-0-11100-10000-5220-011-4110 General Fund- Resource: School & Library Imprvmnt	The Midwest Clinic/International Band and Orchestra Conference Chicago, IL December 19-23, 2006	\$90 TOTAL

Out-of-State Conferences: Group		
<u>HARVEY, Stacy</u> <u>CARRILLO, Bianca</u> Santa Monica High 01-00000-0-11100-27000-4310-015-4150 General Fund- Function: School Administration.	Maryland Crab Crawl Westminster, MD April 15-19, 2007	\$1,277 TOTAL

MOTION MADE BY: Ms. Maria Leon-Vazquez
 SECONDED BY: Ms. Kelly Pye
 STUDENT ADVISORY VOTE: N/A
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/18/07

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

RE: HEAD START COLLABORATION WITH THE LOS ANGELES COUNTY
OFFICE OF EDUCATION - 2007/08

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the refunding application and budget for fiscal year 2007-2008 with Los Angeles County Office of Education (LACOE) for the purpose of providing Head Start services to eligible families effective July 1, 2007, through June 30, 2008. This agreement is to be executed between the Superintendent of Public Instruction, LACOE, and the Santa Monica-Malibu Unified School District, wherein LACOE agrees to pay Santa Monica-Malibu Unified School District Child Development Fund an amount not to exceed \$1,082,645 for the Head Start-Basic Program and \$10,282 for the Head Start Training and Technical Assistance.

COMMENT: Head Start is a federal grant program with a long history of providing comprehensive child development and support services to young children and families with incomes at or below the poverty level. The contract, operating on a minimum of 200 days, provides for the operation of 10 Head Start classes - approximately 194 children in a full day setting in partnership with State Preschool funds.

GOALS (2007-2008)

1. Support the school success of eligible, poor, and low-income children by providing opportunities for their families to transcend the effects of poverty.

Objective:

- Cultivate educationally supportive lifestyles through parent involvement and staff by focusing on math skills by 90 percent of the families participating in a "Parents as Partners" home activity program by June 2008.
- Two preschool teachers will participate in the Lesson Link model by June 2008.

2. Operate a more efficient and proactive preschool program.

Objective:

- Redesign the shared governance system to enhance personnel management and fiscal accountability.
- Transition from current database system of FileMaker Pro to the program selected by LACOE Grantee for record keeping and reporting.

BUDGET

Personnel	\$ 755,288
Fringe Benefits	167,377
Travel	2,500
Equipment	0
Supplies	53,757
Contractual	44,690
Construction	0
Other	59,033
	<u>\$1,082,645</u>

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Kelly Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATIO ACTION/CONSENT
01/18/07
FROM: DIANNE TALARICO / TIMOTHY R. WALKER / MAUREEN BRADFORD
RE: CONSOLIDATED APPLICATION -- PART II

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the Consolidated Application, which must be submitted to the California Department of Education for the Santa Monica-Malibu Unified School District to receive funds for categorical programs.

COMMENT: The application is submitted in two parts for each school year of funding. Following Board approval, Part II is to be submitted by January 31, 2006, indicating the number of pupil participants and funding allocations for each program and school site. Federal guidelines also allow local non-profit private schools to participate with the public school district in federal programs. Participating eligible schools and allocations are included in Part II.

The district is receiving the following funding for the 2006-2007 school year:

Federal Funds:

Entitlements

Title I: \$1,079,287

A federal program to ensure that all children have a fair, equal, and significant opportunity to obtain a high-quality education and reach, at a minimum, proficiency on challenging academic achievement standards and state academic assessments.

Title II Part A: Professional Development: Teacher Quality \$415,024

A federal program that; increases student academic achievement through strategies such as improving teacher and principal quality and increasing the number of highly qualified teachers in the classroom and highly qualified principals and assistant principals in schools.

Title II Part D: Technology \$ 11,127

A federal program providing formula funded grants for education technology based on the percentage of Title I received. Twenty five percent of the funding must be spent on professional development; the remainder must be spent to support using technology to enhance education in a manner consistent with the approved application.

Title III: Program for LEP Students: \$138,264
A federal program to provide supplementary programs and services to assisted Limited English Proficient (LEP) and immigrant students in achieving grade-level and graduation standards, as well as assisting LEP students with acquiring English.

Title IV: Safe and Drug Free Schools and Communities: \$41,239
A federal program providing; funding to local educational agencies to prevent violence in and around schools; to prevent the illegal use of alcohol, tobacco and drugs; and to foster a safe and drug free learning environment that supports academic achievement.

Title V: Innovative Education Strategies (Formerly Title VI Innovative): \$11,874
A federal program to develop and implement innovative education programs; to improve school, student and teacher performance, including professional development activities; and class size reduction programs.

State Funds: **Entitlements**

Economic Impact Aid (EIA) \$535,384
A program supporting compensatory educational services for educationally disadvantaged students and bilingual education services for English learners.

Tobacco Use Prevention Education (TUPE) \$ 0
A program; providing funding for tobacco-specific student instruction, reinforcement activities, special events and cessation programs for students in grades four through eight. As a prerequisite for receiving funds, school districts must have a fully implemented tobacco free school district board policy. *Funding information will be available in March.*

School Safety Block Grant: (Grades 8-12) \$81,620
A program providing funding to school districts maintaining grades eight through twelve for purposes that improve school safety or reduce violence among students.

Total Consolidated Funding: **\$2,378,770**

(continued on next page)

School Site responsibilities:

Each school is required to have a comprehensive school plan known as the Single Plan for Student Achievement describing strategies and activities to improve student achievement and meet district adopted standards through supplementary services provided by these programs. Each school receives an allocation of funding for school-based programs to fund effective research-based programs to improve student achievement for the targeted population. Activities to support parent involvement must also be included. Services must be supplementary and may include additional support staff such as special resource teachers, counselors, and instructional aides; as well as before/after school/intersession classes, instructional materials, equipment, technology, professional development workshops, training, and conferences. Each school's School Site Council is required to provide input and recommend to the Board for approval the planned program activities and budgets as part of the Single School Plan for Student Achievement. In addition, the Director of Educational Services meets with each Principal and to insure compliance and proper expenditure of funds.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Kelly Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/18/07

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

RE: ACCEPTANCE OF GIFTS - 2006/2007

RECOMMENDATION NO. A.07

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$18,229.35 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 \$17,604.35 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 CurrGift011807.pdf

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Kelly Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

BOE Date: 01/18/07

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	\$ 425.00 \$ 302.90 \$ 134.94	\$ 75.00 \$ 53.45 \$ 23.81		Metro Calvary Chapel Coca-Cola Bottling Company Coca-Cola Bottling Company	General Supplies and Materials General Supplies and Materials General Supplies and Materials
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 250.00 \$ 25.00	\$ - \$ -		Stephen Martinez Patricia Wilson	General Supplies and Materials General Supplies and Materials
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	\$ 133.75 \$ 133.75	\$ 23.60 \$ 23.60		Edison International Edison International	General Supplies and Materials General Supplies and Materials
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	\$ 8,000.00	\$ -		Malibu Foundation For Youth	To pay Contractor Services
McKinley 01-90120-0-00000-00000-8699-004-0000					
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 1,407.30 \$ 1,093.50 \$ 665.00	\$ - \$ - \$ -		Various Parents Anonymous Various Parents	Field Trip Field Trip Field Trip

BOE Date: 01/18/07

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	\$ 1,895.00 \$ 1,336.83	\$ - \$ 235.92		Various Parents Various	Field Trip General Supplies and Materials
Roosevelt 01-90120-0-00000-00000-8699-007-0000					
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 789.00 \$ 252.00	\$ - \$ -	\$ 225.00 \$ 400.00	Various Various Jason Hailey Jason Hailey	Transcripts Transcripts Photographs, reproductions and photography book Photos, posters, photo equipment and accessories
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	\$ 325.00	\$ -		Mount St. Mary's College	General Supplies and Materials
Special Education 01-90120-0-00000-00000-8699-044-0000					
Information Services 01-90120-0-00000-0000-8699-054-0000					
Food and Nutrition Services 01-90120-0-00000-0000-8699-057-0000					
District 01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 17,168.97	\$ 435.38	\$ 625.00		

BOE Date: 01/18/07

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	\$ 110,464.30	\$ 862.84	\$ 152.26	\$ 111,479.40	\$ 500.00 \$ 100.00		\$ 500.00 \$ 100.00
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 2,513.16	\$ 275.00		\$ 2,788.16		\$ -	\$ -
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	\$ 267.50	\$ 47.20	\$ 16,873.91		\$ -	
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	\$ 44,592.97	\$ 8,000.00	\$ -	\$ 52,592.97			\$ -
Malibu Shark Fund - Resource #90141	\$ 104,721.00			\$ 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	\$ 25,440.40	\$ 3,165.80	\$ -	\$ 28,606.20		\$ -	\$ -
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	\$ 3,231.83	\$ 235.92	\$ 44,167.86	\$ 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	\$ 104,061.78 [See Below for Barnum Hall]	\$ 1,041.00	\$ -	\$ 105,102.78	\$ 100.00	\$ 625.00	\$ 625.00 \$ 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				\$ -	\$ -	\$ -	\$ -

BOE Date: 01/18/07

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
ALL OTHER LOCATIONS:							
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000	\$ 50,000.00		NOT SUBJECT TO EQUITY FUND	\$ 50,000.00	\$ -	\$ -	\$ -
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 73,805.53			\$ 73,805.53	\$ 60.00	\$ -	\$ 60.00
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000		\$ 325.00		\$ 325.00	\$ -	\$ -	\$ -
Special Education 01-90120-0-00000-00000-8699-044-0000	\$ 1,000.00			\$ 1,000.00	\$ -	\$ -	\$ -
Information Services 01-90120-0-00000-00000-8699-054-0000	\$ 2,000.00			\$ 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	\$ 903,366.24	\$ 17,168.97	\$ 435.38	\$ 920,970.59	\$ 7,844.44	\$ 625.00	\$ 8,469.44
BARNUM HALL - Current Year	Y-T-D Gifts	Current Gifts		Cumulative Gifts	Prev. In-Kind Gifts	Current In-Kind Gifts	Cumulative In-Kind
01-91150-0-00000-00000-8699-015-0000		\$ -	\$ -	\$ -	Organ (Belt) (Est.)		\$ 250,000.00
Previous Years' Gifts					Organ (Dollinger)		350,000.00
2004-05	\$ 150.00						
2003-04	\$ 7,616.11						
2002-03	\$ 125,376.04						
2001-02	\$ 66,200.00						
2000-01	\$ 137,863.00						
1999-00	\$ 175,700.00						
1998-99	\$ 10,945.00						
1997-98	\$ 26,645.00						
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 550,495.15		Total Equity Fund 15% Contribs.				\$ 250,000.00
Total Cash Gifts for District, incl. Barnum Hall:		\$ 17,168.97	\$ 435.38		Total In-Kind Gifts:		

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/18/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.08

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
Carousel School - contract increase	08/07/87	NPS - Speech services	#1 - UC07054	\$ 1,820
Devereux Foundation - contract increase	05/5/91	NPS - contract increase	#3 - UC07056	\$ 346
Devereux Foundation - contract increase	11/6/90	NPS - contract increase	#4 - UC07057	\$ 3,315
Bridgeport - The H.E.L.P. Group - name change only	06/4/87	NPS	#31 - UC07084	\$ 0
Westview School - contract increase	12/18/93	NPS	#48 - UC07184	\$ 18,452
Tobinworld School	05/28/89	NPS	#52	\$ 15,847
Smart Start - contract & date increase	10/03/91	NPA - Behavior Therapy	#28 - UC07123	\$ 26,200
Smart Start - contract & date increase	05/06/94	NPA - Behavior Therapy	#29 - UC07124	\$ 14,040
Verdugo Hills Autism - contract & date increase	10/11/93	NPA - Behavior Therapy	#38 - UC07133	\$ 2,625
Computer Access Center	04/30/92	NPA - Assistive Tech Assessment	#93	\$ 480

Amount Budgeted NPS/NPA 06/07	\$ 3,000,000
*Contracts for unfilled Speech FTE's	\$ 88,000
Prior Board Authorization as of 12/14/06	\$ 2,519,616
Balance	\$ 392,384

Positive Adjustment	\$ 37,156
(See below)	\$

Total Amount for these Contracts	\$ 83,125
Balance	\$ 346,415

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
Heritage School	NPS	#10 - UC07063	E	\$ 1,882	
Vista School	NPS	#21 - UC07074	E	\$ 26,594	
Westview School	NPS	#48 - UC07184	R	\$ 1,200	
Therapy West	NPA - Physical Therapy	#31 - UC07126	R	\$ 1,080	
Maxim Healthcare	NPA - Physical Therapy	#75 - UC07206	R	\$ 500	
Maxim Healthcare	NPA - Physical Therapy	#76 - UC07207	R	\$ 2,000	
Maxim Healthcare	NPA - Physical Therapy	#77 - UC07208	R	\$ 1,900	
Maxim Healthcare	NPA - Physical Therapy	#89 - UC07027	R	\$ 2,000	

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 - increase contract	Various	Instr. Consult - Speech/Language	#34 - UC07173	\$ 30,160
Deborah Bohn, P.T.	04/29/91	Instr. Consult - Physical Therapy Assmt	#54	\$ 300
Tejal Shah, P.T.	03/23/97	Instr. Consult - Physical Therapy	#55	\$ 2,800
Tejal Shah, P.T.	10/26/01	Instr. Consult - Physical Therapy	#56	\$ 4,200
Tejal Shah, P.T.	01/21/99	Instr. Consult - Physical Therapy	#57	\$ 2,800
Tejal Shah, P.T.	05/23/94	Instr. Consult - Physical Therapy	#58	\$ 700
Deborah Bohn, P.T.	09/17/86	Instr. Consult - Physical Therapy Assmt	#59	\$ 300

Amount Budgeted Instructional Consultants 06/07	\$ 350,000
Prior Authorization for unfilled Speech FTE's	\$ 64,141
Prior Board Authorization as of 12/14/06	\$ 392,947
Balance	\$ -107,088

Positive Adjustment (see below)	\$ 4,210
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Total Contract Amount for unfilled Speech FTE's	30,160
Total Amount for these Contracts	\$ 11,100
Balance	\$ -144,138

Adjustment					
Instructional Consultant Budget 01-65000-0-57500-11900-5802-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2006-07 in the amount of \$ 4,210 as of 1/18/07					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Catherine Ingram	Speech Therapy	#1 - UC07033	E	\$ 3,220	Contract ended
Tejal Shah, P.T.	Physical Therapy	#11 - UC07043	R	\$ 330	Rate decrease
Tejal Shah, P.T.	Physical Therapy	#13 - UC07045	R	\$ 660	Rate decrease

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	07/20/02	Mileage Reimbursement	#9	\$ 3,090

Amount Budgeted Non-Instructional Consultants 06/07	\$ 225,000
Prior Board Authorization as of 12/14/06	\$ 93,426
Balance	\$ 131,574
Total Amount for these Contracts	\$ 3,090
Balance	\$ 128,484

NPS-Legal
2006-2007 Budget 01-65000-0-57500-11900-5820-043-1400

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed
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Amount Budgeted Non-Instructional Consultants 06/07	\$ 100,000
Prior Board Authorization as of 12/14/06	\$ 70,000
Balance	\$ 30,000
Total Amount for these Contracts	\$ 0
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: Ms. Maria Leon-Vazquez
SECONDED BY: Ms. Kelly Pye
STUDENT ADVISORY VOTE: N/A
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/18/07

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

RE: AWARD OF PURCHASE ORDERS

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from December 7, 2006, through January 10, 2007, for fiscal /07.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Kelly Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 18, 2007

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U-GENERAL FUND, UNRESTRICTED R-GENERAL FUND, RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
SF-SPECIAL FINANCING (FLEX) EX-PROPOS and X D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** CHANGED PURCHASE ORDERS ***					
714265	CRUCIAL TECHNOLOGY	INCORRECT PRICING	INFORMATION SERVICES	16.56	U
714106	GLENCOE/MACMILLAN/MCGRAW-HILL	BOOKS/PRICE INCREASE	MALIBU HIGH SCHOOL	26.54	R
714264	SEHI COMPUTER PRODUCTS	PRICE INCREASE	SANTA MONICA HIGH SCHOOL	129.90	U
** CHANGED PURCHASE ORDERS TOTAL:				173.00	
*** NEW PURCHASE ORDERS ***					
714270	ADMINISTRATIVE SOFTWARE	ATTENDANCE FORMS	ADULT EDUCATION CENTER	266.06	A
713989	ADVENTURES IN ADVERTISING	SCHOOL T-SHIRTS	FRANKLIN ELEMENTARY SCHOOL	3,380.00	R
714312	AIR OASIS LLP	AIR PURIFIER	FACILITY MAINTENANCE	267.49	R
714344	AMECI PIZZA & PASTA	STAIRWAY MEETING SUPPLIES	CURRICULUM AND IMC	433.00	R
713971	APPERSON PRINT MANAGEMENT SVCS	TEST SCORING MACHINE SUPPLIES	SANTA MONICA HIGH SCHOOL	600.79	U
713884	APPLE COMPUTER CORP	MAC PRO	OLYMPIC CONTINUATION SCHOOL	5,253.26	R
714036	APPLE COMPUTER CORP	Computers for library	JOHN ADAMS MIDDLE SCHOOL	3,221.37	R
714083	APPLE COMPUTER CORP	MICROSCOPE & PROJECTOR	WILL ROGERS ELEMENTARY SCHOOL	1,136.35	R
714347	APPLE COMPUTER CORP	LAPTOP CASES - MUSIC	CURRICULUM AND IMC	1,006.40	R
714282	ARGONAUT, THE	DISPLAY ADVERTISING	R O P	1,000.00	R
714013	ATLAS SYSTEMS INC	Phones	INFORMATION SERVICES	1,028.07	U
714102	AVON CAR RENTAL	OPEN ORDER/VAN RENTAL	R O P	974.25	R
714306	B & M LAWN AND GARDEN INC.	WIDE AREA FIELD AREATOR	GROUNDS MAINTENANCE	5,630.17	R
714110	BADT, JONATHAN	Open PO for Mileage	SPECIAL EDUCATION REGULAR YEAR	1,000.00	R
713745	BARNES & NOBLE/SANTA MONICA	CLASSROOM BOOKS	WILL ROGERS ELEMENTARY SCHOOL	473.55	R
714253	BARNES & NOBLE/SANTA MONICA	OPEN ORDER/SUPPLEMENTAL MAT	JOHN ADAMS MIDDLE SCHOOL	3,000.00	R
714088	BIO CORPORATION	PAST DUE INVOICE SCIENCE SUPL	MALIBU HIGH SCHOOL	889.55	R
714345	BOISE CASCADE OFFICE PRODUCTS	INSTRUCTIONAL SUPPLIES	CURRICULUM AND IMC	541.25	R
714262	BORDERS BOOKS & MUSIC	OPEN ORDER/SUPPLEMENTAL MAT	JOHN ADAMS MIDDLE SCHOOL	3,000.00	R
713973	BOURGET BROS	OPEN ORDER-MAINTENANCE SUPPLYS	FACILITY MAINTENANCE	3,000.00	R
714023	BRODART COMPANY	LIBRARY SUPPLIES	LINCOLN MIDDLE SCHOOL	136.00	U
714176	BROOKS, CHERYL CENTER	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	1,000.00	R
714133	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	31.85	CD
714184	BUSINESS PRINTING AND IMAGING	PRINT BUSINESS CARDS	CABRILLO ELEMENTARY SCHOOL	31.85	U
714105	CALIFORNIA CD CREATIONS	RECORD SCANNING & STORAGE	STUDENT SERVICES	19,485.00	U
714258	CALIFORNIA CHAMBER OF COMMERCE	FEDERAL AND STATE LAW POSTERS	PERSONNEL COMMISSION	49.64	U
714241	CALIFORNIA NEWSPAPER SERVICE	ADVERTISING FOR RECRUITMENT	PERSONNEL COMMISSION	2,000.00	U
714111	CALIFORNIA SCHOOL LAW	LEGAL BOOK	SPECIAL EDUCATION REGULAR YEAR	153.61	R
714332	CALIFORNIA SCHOOL LAW	Between a Rock & a Hard Place	SPECIAL EDUCATION REGULAR YEAR	80.00	R
713975	CAROLINA BIOLOGICAL SUPPLY CO	CURRICULAR SUPPLIES	SANTA MONICA HIGH SCHOOL	590.17	R
714027	CAROLINA BIOLOGICAL SUPPLY CO	CURRICULAR SUPPLIES	SANTA MONICA HIGH SCHOOL	121.06	R
714016	CARSON-DELLOSA PUBLISHING CO	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	149.11	R
714315	CARY, WENDY	Reimbursement for Battery	SPECIAL ED SPECIAL PROJECTS	59.94	R
714222	CASE PARTS COMPANY	THERMOSTATS FOR REFRIG/COOLER	FOOD SERVICES	150.49	F
714299	CASE PARTS COMPANY	DEF. COIL HEATER FOR VIKES	FOOD SERVICES	352.98	F
714285	CDW-G COMPUTING SOLUTIONS	Router	SAINT ANNE'S PRIVATE SCHOOL	494.26	R
714266	CEILING SERVICE COMPANY	SUSPENDED CEILING INSTALLATION	FACILITY MAINTENANCE	10,098.00	R
714004	CENTRAL PHARMACY	OPEN ORDER/HEALTH & SAFETY	CHILD DEVELOPMENT CENTER	451.30	CD
714155	CHAMPION CHEMICAL	Custodial Supplies	CABRILLO ELEMENTARY SCHOOL	90.93	U
714185	CHAMPION CHEMICAL	FLOOR WAX/SEALER	JOHN ADAMS MIDDLE SCHOOL	333.41	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
714207	CHANNING L. BETE CO INC	CPR/FIRST AID MATERIALS	HEALTH SERVICES	2,136.44	R
714051	CHILDRENS BOOK WORLD	LIBRARY BOOKS	MCKINLEY ELEMENTARY SCHOOL	135.00	R
714263	CHILDRENS BOOK WORLD	OPEN ORDER/SUPPLEMENTAL MAT	JOHN ADAMS MIDDLE SCHOOL	3,000.00	R
714300	COMMUNITY CARE LICENSING	COMMUNITY CARE LICENSING	CHILD DEVELOPMENT CENTER	400.00	CD
714209	COMPLETE BUSINESS SYSTEMS	DUPLO SUPPLIES	LINCOLN MIDDLE SCHOOL	1,987.19	R
714057	CORPORATE EXPRESS	Open PO for Supplies	SPECIAL EDUCATION REGULAR YEAR	1,800.00	R
714224	CORPORATE EXPRESS	OPEN ORDER/INST SUP/6TH TEAM	JOHN ADAMS MIDDLE SCHOOL	100.00	U
714225	CORPORATE EXPRESS	OPEN ORDER/INST SUP/6TH TEAM	JOHN ADAMS MIDDLE SCHOOL	50.00	U
713964	CORPORATE EXPRESS/US OFFICE	BOOK SHELF	SPECIAL EDUCATION REGULAR YEAR	312.84	R
713988	CORPORATE EXPRESS/US OFFICE	ERGONOMIC OFFICE CHAIR	ROOSEVELT ELEMENTARY SCHOOL	172.12	U
714078	CORPORATE EXPRESS/US OFFICE	OFFICE FURNITURE	MALIBU HIGH SCHOOL	1,651.90	R
714081	CORPORATE EXPRESS/US OFFICE	Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	162.43	R
714118	CORPORATE EXPRESS/US OFFICE	FOLDING TABLE	MALIBU HIGH SCHOOL	91.54	R
714243	CORPORATE EXPRESS/US OFFICE	COLORLED COPIER PAPER	PT DUME ELEMENTARY SCHOOL	159.13	R
713921	CPP INC	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	487.78	R
714314	CRANE, LAKIN	Reimbursement for supplies	SPECIAL EDUCATION REGULAR YEAR	188.81	R
714055	CRISIS PREVENTION INSTITUTE	Certification Costs	SPECIAL EDUCATION REGULAR YEAR	75.00	R
714128	CRUCIAL TECHNOLOGY	Memory	INFORMATION SERVICES	128.81	U
714026	CURLAND, NAOMI	Bus Costs Reimbursement	SPECIAL EDUCATION REGULAR YEAR	51.00	R
713992	DEMCO INC	Library Supplies	ROOSEVELT ELEMENTARY SCHOOL	304.37	U
714024	DEMCO INC	LIBRARY SUPPLIES	LINCOLN MIDDLE SCHOOL	142.97	U
714048	DIAMOND CORING	OPEN ORDER-CONCRETE CORING	FACILITY MAINTENANCE	1,000.00	R
714091	DON KOTT FORD	BUS REPAIRS #21/TRANSP.	TRANSPORTATION	697.90	R
714229	DON KOTT FORD	OPEN ORDER FOR PARTS AND REP.	TRANSPORTATION	2,000.00	R
714075	DURHAM TRANSPORTATION	AVID FIELD TRIP - KNOTT'S	MALIBU HIGH SCHOOL	746.43	R
714041	EDMUND SCIENTIFIC	Microscope Stand	ROOSEVELT ELEMENTARY SCHOOL	188.02	R
714166	EL POLLO LOCO	Meeting Supplies	R O P	175.00	R
714049	EXCELSIOR SOFTWARE INC	ANNUAL SUPPORT FOR GRADEBOOKS	INFORMATION SERVICES	7,952.00	U
714132	F K M COPIER PRODUCTS	PRINTER CARTRIDGE	PURCHASING/WAREHOUSE	109.29	U
714249	F K M COPIER PRODUCTS	Printer Cartridges	ROOSEVELT ELEMENTARY SCHOOL	1,878.08	R
714320	F K M COPIER PRODUCTS	STAPLES	PURCHASING/WAREHOUSE	142.24	U
713931	FARRUGGIA, ELIZABETH	REIMBURSEMENT FOR SUPPLIES	COMMUNITY DAY SCHOOL	178.95	R
713943	FOLLETT EDUCATIONAL SERVICES	CALCULUS BOOKS	MALIBU HIGH SCHOOL	1,969.83	R
713959	FOLLETT EDUCATIONAL SERVICES	MATHEMATICS TEXTBOOKS	SANTA MONICA HIGH SCHOOL	5,666.89	R
714291	FOLLETT EDUCATIONAL SERVICES	CALCULUS TEXTBOOKS	MALIBU HIGH SCHOOL	1,132.96	R
714292	FOLLETT EDUCATIONAL SERVICES	MATHEMATIC CONCEPTS BOOKS	MALIBU HIGH SCHOOL	1,788.29	R
713914	FOLLETT LIBRARY BOOK CO	Ed Foundation Library Books	WILL ROGERS ELEMENTARY SCHOOL	3,499.25	R
713939	FOLLETT LIBRARY BOOK CO	NON FICTION LIBRARY BOOKS	JOHN ADAMS MIDDLE SCHOOL	1,000.00	R
714054	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS, SMED GRANT	MCKINLEY ELEMENTARY SCHOOL	2,000.00	R
714339	FRITO-LAY INC	OPEN ORDER FOR SNACK FOOD	SAMOHAI STUDENT STORE	4,000.00	U
714183	FRY'S ELECTRONICS	Office Supplies	CABRILLO ELEMENTARY SCHOOL	214.79	U
714035	GALE GROUP	Library reference materials	JOHN ADAMS MIDDLE SCHOOL	743.77	R
714187	GALE GROUP	E-BOOKS	SANTA MONICA HIGH SCHOOL	50.00	R
714246	GALE GROUP	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	4,365.99	R
713800	GALE SUPPLY CO	CUSTODIAL SUPPLIES	OLYMPIC CONTINUATION SCHOOL	496.11	U
713807	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	2,121.21	U
713946	GALE SUPPLY CO	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	146.79	U
713952	GALE SUPPLY CO	CUSTODIAL SUPPLIES	GRANT ELEMENTARY SCHOOL	744.22	U
713985	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	562.69	CD
714003	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	157.07	CD
714008	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	175.69	U

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714030	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	393.65	CD
714140	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SMASH SCHOOL	345.86	U
714143	GALE SUPPLY CO	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	2,100.00	U
714151	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CABRILLO ELEMENTARY SCHOOL	401.01	U
714174	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	270.73	U
714245	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	368.92	U
714255	GALE SUPPLY CO	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	517.44	U
714281	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ADULT EDUCATION CENTER	70.47	A
714064	GATEWAY 2000 MAJOR ACCOUNTS	LAPTOP COMPUTER	MALIBU HIGH SCHOOL	2,921.58	R
714108	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	LINCOLN MIDDLE SCHOOL	760.34	R
714248	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTERS FOR F.S. STAFF	FOOD SERVICES	2,825.33	F
714316	GLAZER, MAXINE	Cell Phone Reimbursement	SPECIAL EDUCATION REGULAR YEAR	480.00	R
713940	GLENCOE/MACMILLAN/MCGRAW-HILL	FRENCH BOOKS	MALIBU HIGH SCHOOL	112.03	R
714076	GREUEL, DAVID P	AP SPANISH SUPPLIES	MALIBU HIGH SCHOOL	77.06	R
714086	HANDWRITING WITHOUT TEARS INC	handwriting workbooks	GRANT ELEMENTARY SCHOOL	892.99	R
714213	HARCOURT BRACE	Social Studies books	STATE AND FEDERAL PROJECTS	362,186.68	R
714283	HARTE-HANKS SHOPPERS	DISPLAY ADVERTISING	R O P	1,000.00	R
714205	HATCH, JANA	REIMBURSEMENT POSTAGE	PERSONNEL COMMISSION	19.50	U
714042	HAWTHORNE EDUCATION SERVICE	RESOURCE GUIDE	STUDENT SERVICES	94.60	U
714117	HEINEMANN	LITERACY BOOKS	JOHN MUIR ELEMENTARY SCHOOL	88.69	R
713980	HEINLY, LARRY	WIRELESS CELLPHONE REIMBURSE.	FACILITY MAINTENANCE	240.00	U
713251	HERTZ EQUIPMENT RENTAL CORP.	SCISSOR LIFT/MAINT. EQUIP.	FACILITY MAINTENANCE	25,293.70	R
713789	HIMELRIGHT, WILLIAM	REIMBURSEMENT FOR SUPPLIES	COMMUNITY DAY SCHOOL	217.77	R
714309	HOME DEPOT- L.A.	PORTABLE SCAFFOLDING	FACILITY MAINTENANCE	654.91	R
714021	HOUGHTON MIFFLIN	SPELLING/SOUND CARDS	WILL ROGERS ELEMENTARY SCHOOL	532.66	R
714039	HOUGHTON MIFFLIN	Literacy Program Materials	ROOSEVELT ELEMENTARY SCHOOL	1,301.72	R
714082	HURST, VICTORIA	Staff Development Materials	ROOSEVELT ELEMENTARY SCHOOL	125.00	R
713942	IAJE REGISTRATION	IAJE CONFERENCE REGISTRATION	MALIBU HIGH SCHOOL	2,935.00	R
714335	INDUSTRIAL ELECTRIC SERVICE	MOTOR FOR CONVECTION OVEN	FOOD SERVICES	840.05	F
714186	INTERACT	AMERICAN HISTORY MATERIALS	WEBSTER ELEMENTARY SCHOOL	105.98	R
714279	J WESTON WALCH PUBLISHER	TEXTBOOKS	ADULT EDUCATION CENTER	214.17	A
714317	JASON, MICHAEL K	Cell Phone Reimbursement	SPECIAL EDUCATION REGULAR YEAR	480.00	R
714040	JOSTENS/DIPLOMAS	GRADUATION DIPLOMA SUPPLIES	SANTA MONICA HIGH SCHOOL	5,163.23	R
713993	JUNIOR LIBRARY GUILD	Library Books	ROOSEVELT ELEMENTARY SCHOOL	1,082.50	R
714005	JW PEPPER OF LOS ANGELES	OPEN ORDER/STAIRWAY MUSIC	CURRICULUM AND IMC	3,247.50	R
714194	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	321.14	R
714254	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES	CHILD DEVELOPMENT CENTER	775.24	CD
714006	LANIER WORLDWIDE	COPIER SUPPLIES	SANTA MONICA HIGH SCHOOL	227.33	U
714212	LANIER WORLDWIDE	COPIER SUPPLIES	SANTA MONICA HIGH SCHOOL	108.25	U
714011	LYONS, IRMA	CHILD CARE	WILL ROGERS ELEMENTARY SCHOOL	54.00	U
714037	M & M PAPER CO.	NCR PAPER	PRINTING SERVICES	661.11	U
714175	MACGILL	Changing Table Roll Sheets	SPECIAL EDUCATION REGULAR YEAR	169.83	R
713996	MACMALL/PC MALL	CDR Drive	INFORMATION SERVICES	139.63	U
714028	MACMALL/PC MALL	Supplies	INFORMATION SERVICES	390.76	U
714135	MACMALL/PC MALL	Software	INFORMATION SERVICES	302.02	U
714329	MAD SCIENCE OF LOS ANGELES	FIELD TRIPS/MAD SCIENCE OF L.A	CHILD DEVELOPMENT CENTER	285.00	CD
714331	MAGNUM ENVIRONMENTAL DEFENSE	BIRD MANAGEMENT-TRANSPORTATION	TRANSPORTATION	10,960.00	R
713978	MCDUGAL LITTEL	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	2,206.67	R
714109	MCDUGAL LITTEL	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	555.71	R
714009	MODERN LEARNING PRESS	Writing Workbooks	ROOSEVELT ELEMENTARY SCHOOL	42.22	R
714297	MONARCH BUS. FORMS/STRATACOM	MALIBU HIGH STATIONARY	MALIBU HIGH SCHOOL	129.03	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
714323	MONARCH BUS. FORMS/STRATACOM	DISTRICT LETTERHEAD/ENVELOPES	PRINTING SERVICES	1,488.44	U
714073	McKENZIE, AMY	Open PO for Mileage	SPECIAL EDUCATION REGULAR YEAR	500.00	R
714284	NATIONAL SCHOOL PRODUCTS	MATH SOFTWARE	WEBSTER ELEMENTARY SCHOOL	1,515.48	R
714149	NCS PEARSON	CURRICULAR SUPPLIES	SANTA MONICA HIGH SCHOOL	379.16	R
714343	NICK RAIL MUSIC	INSTRUCTIONAL SUPPLIES	CURRICULUM AND IMC	300.13	R
713911	NORTHWEST TEXT DEPOSITORY	SPELLING WORKBOOKS	ROOSEVELT ELEMENTARY SCHOOL	337.77	R
714012	NOVECK, MARY ANNA	OFFICE EXPENSES	WILL ROGERS ELEMENTARY SCHOOL	156.94	U
714043	NSDC BUSINESS OFFICE	Cotsen Lectures/CD's	ROOSEVELT ELEMENTARY SCHOOL	113.25	R
713775	OFFICE MAX	COPY PAPER	JOHN ADAMS MIDDLE SCHOOL	360.55	U
714020	OFFICE MAX	COPY PAPER	WILL ROGERS ELEMENTARY SCHOOL	294.54	U
714056	OFFICE MAX	COPIER PAPER	SANTA MONICA HIGH SCHOOL	120.37	U
714097	OFFICE MAX	inservice supplies	CURRICULUM AND IMC	649.50	U
714200	OFFICE MAX	COPY PAPER	JOHN ADAMS MIDDLE SCHOOL	629.08	U
714296	OFFICE MAX	OPEN ORDER/PAPER SUPPLIES	MALIBU HIGH SCHOOL	2,000.00	R
714338	OTIS SPUNKMEYER INC	OPEN ORDER FOR COOKIES	SAMOHY STUDENT STORE	2,000.00	U
714272	PEARSON EDUCATION #3	GENERAL INSTR. SUPPLIES	ADULT EDUCATION CENTER	190.52	A
714273	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUCATION CENTER	635.97	A
714276	PEARSON EDUCATION #3	GENERAL INSTRUC. SUPPLIES	ADULT EDUCATION CENTER	266.30	A
714278	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUCATION CENTER	274.96	A
714178	PHONAK INC	FM Audio Shoe	SPECIAL EDUCATION REGULAR YEAR	86.60	R
713981	PHOTO EXPRESS VIDEO LAB	GED CONNECTION VIDEOS	ADULT EDUCATION CENTER	214.34	A
714142	PIONEER CHEMICAL CO	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	2,100.00	U
714321	PIONEER CHEMICAL CO	WINDOW WASHER SYSTEMS	FACILITY OPERATIONS	5,802.20	R
714236	POWELL & POWELL	3 outdoor canopies	FRANKLIN ELEMENTARY SCHOOL	646.25	U
714112	QUALITY ART & FINE FURNITURE	PICTURE FRAMES	GROUNDS MAINTENANCE	731.98	R
714060	RALPH'S	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
713900	RAYVERN LIGHTING	LIGHT BULBS	PT DUME ELEMENTARY SCHOOL	247.78	R
713948	RAYVERN LIGHTING	FLOURSCENT LAMPS	EDISON ELEMENTARY SCHOOL	69.82	U
714148	RAYVERN LIGHTING	LIGHTING	SANTA MONICA HIGH SCHOOL	349.11	U
714232	RAYVERN LIGHTING	LIGHT BULB PURCHASE - TRANSP.	TRANSPORTATION	50.00	R
714305	RAYVERN LIGHTING	OVERHEAD PROJECTOR BULBS	ADULT EDUCATION CENTER	77.29	A
714150	READ NATURALLY	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,798.50	R
713507	REES ELECTRONICS OFFICE	COPIER SUPPLIES/LIBRARY	MALIBU HIGH SCHOOL	55.91	R
713936	REES ELECTRONICS OFFICE	FAX TONER CARTRIDGE	MALIBU HIGH SCHOOL	317.49	U
714211	REES ELECTRONICS OFFICE	FAX MACHINE REPAIR	ROOSEVELT ELEMENTARY SCHOOL	150.00	R
714302	RICK'S RAIN GUTTERS	GUTTER WORK-ROGERS ELEM.	FACILITY MAINTENANCE	1,834.00	R
714015	RISO INC (SUPPLIES ONLY)	ELD CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	321.14	R
714018	RISO INC (SUPPLIES ONLY)	TONER FOR COPIER	WILL ROGERS ELEMENTARY SCHOOL	576.10	U
714034	SALTILLO CORPORATION	Rental Equipment for Student	SPECIAL EDUCATION REGULAR YEAR	266.25	R
714267	SANTA MONICA FENCE CO	FENCING/MC KINLEY	MCKINLEY ELEMENTARY SCHOOL	8,809.63	R
714099	SANTA MONICA FORD	OPEN ORDER FOR REPAIR PARTS	TRANSPORTATION	1,000.00	R
714061	SANTA MONICA MIRROR	INSTRUCTIONAL SUPPLIES	R O P	1,200.00	R
714337	SANTA MONICA MUN BUS LINES	OPEN PO FOR STUDENT BUS CARDS	SAMOHY STUDENT STORE	2,000.00	U
713970	SCHOLASTIC INC	TEACHERS GUIDE	EDISON ELEMENTARY SCHOOL	94.56	R
714017	SCHOLASTIC INC	PROFESSIONAL BOOKS	WILL ROGERS ELEMENTARY SCHOOL	109.49	R
714093	SCHOLASTIC MAGAZINES	Magazines for Kindergarten	GRANT ELEMENTARY SCHOOL	290.46	R
713994	SCHOLASTIC SOFTWARE	SCHOLASTIC READING COUNTS	EDISON ELEMENTARY SCHOOL	139.64	R
714065	SCHOOL ADMINISTRATORS'	LEGAL REFERENCES	MALIBU HIGH SCHOOL	65.12	U
714322	SCHOOL SERVICES OF CALIFORNIA	SALARY REPORT	BUSINESS SERVICES	129.90	U
714000	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	38.09	U
714100	SCHOOL SPECIALTY/BECKLEY CARDY	Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	157.47	R

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PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 18, 2007

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U-GENERAL FUND, UNRESTRICTED R-GENERAL FUND, RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
SF-SPECIAL FINANCING (FLEX) EX-PROPOSALS and X D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
714301	SCOTIA CONSTRUCTION INC	DSA INSPECTION SERVICES	FACILITY MAINTENANCE	524.30	R
713863	SEHI COMPUTER PRODUCTS	LASERJET PRINTER	MALIBU HIGH SCHOOL	1,204.12	R
714031	SEHI COMPUTER PRODUCTS	PRINTER	CHILD DEVELOPMENT CENTER	135.45	CD
714188	SEHI COMPUTER PRODUCTS	LASER PRINTER	INSURANCE SERVICES	604.74	U
714206	SEHI COMPUTER PRODUCTS	LASER PRINTER TONER CARTRIDGES	LINCOLN MIDDLE SCHOOL	1,363.17	R
714304	SEHI COMPUTER PRODUCTS	GENERAL INSTR. SUPPLIES	ADULT EDUCATION CENTER	202.02	A
714341	SEHI COMPUTER PRODUCTS	TONER CARTRIDGE	ROOSEVELT ELEMENTARY SCHOOL	308.10	R
713984	SHALIMAR TOURS & CHARTER	CHARTER BUSES FOR CATALINA	JOHN ADAMS MIDDLE SCHOOL	5,752.72	R
714319	SHOLITON, MARTINA	Cell Phone Reimbursement	SPECIAL EDUCATION REGULAR YEAR	480.00	R
714287	SIMON, MONICA	REIMBURSEMENT/PAID TICKETS	CHILD DEVELOPMENT CENTER	256.00	CD
714307	SIMS WELDING SUPPLY COMPANY	PLASMA METAL CUTTER	FACILITY MAINTENANCE	1,069.83	R
714058	SIR SPEEDY PRINTING #0245	Message Pads	SPECIAL EDUCATION REGULAR YEAR	202.64	R
714101	SIR SPEEDY PRINTING #0245	PRINTING	ENGLISH LANGUAGE DEVELOPMENT	433.00	R
714326	SIR SPEEDY PRINTING #0245	printing service	CURRICULUM AND IMC	1,623.75	U
714001	SMART & FINAL	OPEN ORDER/NUTRITIONAL SNACKS	CHILD DEVELOPMENT CENTER	400.00	CD
714346	SMART & FINAL #315	STAIRWAY SUPPLIES	CURRICULUM AND IMC	541.25	R
714002	SO CAL GROUPS	FIELD TRIP/ICE CAPADES	CHILD DEVELOPMENT CENTER	2,206.00	CD
714152	SOS SURVIVAL PRODUCTS INC	DISASTER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	70.90	R
713999	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	104.24	U
714201	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER/ADMIN SUP	JOHN ADAMS MIDDLE SCHOOL	50.00	U
714252	SOUTHWEST SCHOOL SUPPLY	Office/Class Supplies	CABRILLO ELEMENTARY SCHOOL	1,000.00	U
714173	SPINITAR	INSTRUCTIONAL MATERIALS	R O P	980.68	R
714290	ST BERNARD	EMAIL SPAM FILTER	INFORMATION SERVICES	4,825.24	R
713888	STAPLES BUSINESS ADVANTAGE	INSTRUCTIONAL SUPPLIES	SANTA MONICA HIGH SCHOOL	421.20	U
714070	STAPLES BUSINESS ADVANTAGE	CLASSROOM COMPUTER EQUIPMENT	SANTA MONICA HIGH SCHOOL	194.79	U
714084	STAPLES DIRECT	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	184.77	R
714226	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INST SUP/6TH TEAM	JOHN ADAMS MIDDLE SCHOOL	80.90	U
714227	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INST SUP/6TH & MATH	JOHN ADAMS MIDDLE SCHOOL	251.10	U
713986	STAPLES/P-U/VENICE/LINCOLN BL	Library Supplies	ROOSEVELT ELEMENTARY SCHOOL	78.18	U
714059	STAPLES/P-U/VENICE/LINCOLN BL	CURRICULAR SUPPLIES	SANTA MONICA HIGH SCHOOL	500.00	U
714257	STAPLES/P-U/WLA/CUST#240174490	inservice supplies	CURRICULUM AND IMC	216.50	R
714342	STENHOUSE PUBLISHERS	BOOK	OLYMPIC CONTINUATION SCHOOL	42.89	R
714079	STONE ARCH BOOKS	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	365.72	U
714146	SUNSTATE EQUIPMENT CO LLC	GROUNDS TRUCK RENTAL	GROUNDS MAINTENANCE	1,525.94	R
713990	TARGET	OPEN ORDER/CONSUMABLES	CHILD DEVELOPMENT CENTER	50.00	CD
713382	TECH DEPOT	MICROSOFT PROFESSIONAL PROJECT	FACILITY MAINTENANCE	142.29	R
714293	THE DIVE BOAT "PEACE"	CHARTER DIVE BOAT	MALIBU HIGH SCHOOL	1,500.00	R
714169	THOMSON LEARNING	INSTRUCTIONAL SUPPLIES	R O P	2,201.94	R
714087	TOM JOHN TOWING	TOWING CHARGESBUS #11/TRANSP.	TRANSPORTATION	440.00	R
714318	TOOMEY, MARY ELLEN	Cell Phone Reimbursement	SPECIAL EDUCATION REGULAR YEAR	480.00	R
714045	TOYS TO GROW ON/LAKESHORE	Easel	ROOSEVELT ELEMENTARY SCHOOL	329.92	R
714104	TRC IRRIGATION REMOTES	OPEN ORDER IRRIGATION REPAIR	GROUNDS MAINTENANCE	300.00	R
714044	TRI-BEST VISUAL DISPLAY	BULLETING BOARDS	ROOSEVELT ELEMENTARY SCHOOL	255.47	R
714114	TROXELL COMMUNICATIONS	PROJECTOR SCREEN	MALIBU HIGH SCHOOL	277.12	U
714165	TROXELL COMMUNICATIONS	LCD PROJECTOR BULB	FRANKLIN ELEMENTARY SCHOOL	416.76	R
714203	TROXELL COMMUNICATIONS	PROJECTION SCREEN	WILL ROGERS ELEMENTARY SCHOOL	81.51	R
714095	TUMBLEWEED EDUCATIONAL	SPECIAL ED. RUN #308	TRANSPORTATION	22,000.00	R
714244	TUMBLEWEED EDUCATIONAL	CHARTER BUSES FOR FIELD TRIP	JOHN ADAMS MIDDLE SCHOOL	1,178.55	R
713941	U S POSTMASTER-MALIBU	POSTAGE STAMPS	MALIBU HIGH SCHOOL	585.00	U
714072	U S POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	1,221.00	U
714085	U S POSTMASTER-SANTA MONICA	1ST CLASS BULK PERMIT	PURCHASING/WAREHOUSE	160.00	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 18, 2007

PAGE 6

U-GENERAL FUND, UNRESTRICTED R-GENERAL FUND, RESTRICTED A-ADULT ED CD-CHILD DEVELOPMENT F-CAFETERIA
SF-SPECIAL FINANCING (FLEX) EX-PROPOS and X D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
713912	UC REGENTS	TRANSPORTATION	CHILD DEVELOPMENT CENTER	1,500.00	CD
714014	ULINE SHIPPING SUPPLIES	COMPUTER LAB SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	259.60	R
714046	VIRCO MFG CORP	CHAIRS	DISTRICT-WIDE	751.26	U
714308	VISTA PAINT CORP	PAINT STRIPER/AIRLESS SPRAYER	FACILITY MAINTENANCE	6,764.54	R
714327	VONDERLEITH, JADEANE	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	800.00	R
714256	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	108.25	CD
714328	WALKER, TIMOTHY R	Misc. Reimbursements	SPECIAL EDUCATION REGULAR YEAR	180.00	R
714025	WEST GROUP/THOMSON WEST	REFERENCE BOOKS	SPECIAL EDUCATION REGULAR YEAR	56.29	R
713967	WILSON & VALLELY TOWING	TOWING CHARGES - #28	TRANSPORTATION	80.00	R
713968	WILSON & VALLELY TOWING	TOWING CHARGES - #24	TRANSPORTATION	90.00	R
713969	WILSON & VALLELY TOWING	TOWING CHARGES - #24	TRANSPORTATION	205.00	R
714158	WISHING WELL MEDICAL	Nebulizer Battery	SPECIAL EDUCATION REGULAR YEAR	194.85	R
714202	WORLD BOOK ENCYCLOPEDIA INC	Encyclopedia for library	GRANT ELEMENTARY SCHOOL	756.67	R
714259	YALE/CHASE MATERIALS HANDLING	ELECTRIC CART	MALIBU HIGH SCHOOL	7,043.56	R
713928	ZONES BUS SOLUTIONS/MAC ZONE	SOFTWARE & LICENSE	SPECIAL EDUCATION REGULAR YEAR	579.79	R
** NEW PURCHASE ORDERS TOTAL:				689,230.38	

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/18/07

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

RE: AWARD OF HVAC UNITS - QUOTE #2007.05 TO BAY CITIES
FURNACE AND AIR CONDITIONING

RECOMMENDATION NO. A.10

It is recommended that the Board of Education award Quote #2007.05 to Bay Cities & Air Conditioning in an amount not to exceed \$49,600 for replacement HVAC units on the Administration building.

Funding Information

Budgeted: Yes

Fund/Source: 01 - Other Local Income

Account Number: 01-90100-0-00000-72000-6400-000-0000

Description: Equipment, General Administration

Comments: This award is for the purchase of seven (7) HVAC units on the administration building, replacing existing units that no longer operate to full capacity. The HVAC units on the buildings are over twenty years old and need to be replaced.

After the job walk, it was determined that an additional unit was in need of replacement. The base bid is for six units; the additive alternate is for one additional unit, bringing the total count to seven. Units quoted are various sizes, determined by load requirements in the facility. Price includes one-year service warranty. The Bryant package heat pump units quoted use the environmentally safe Puron refrigerant.

Five (5) contractors were invited to bid; two (2) contractors attended the job walk on December 11, 2006. Two (2) contractors submitted bids. Bids received are as follows:

	<u>Base Bid</u>	<u>Alternate</u>	<u>Total</u>
Rusher Air	\$48,000	\$8,400	\$56,400
Bay Cities	\$42,800	\$6,800	\$49,600

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Kelly Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/18/07

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

RE: AMENDMENT TO CONTRACT FOR DISTRICTWIDE EXTERIOR
PAINTING - BID #7.03 - CHANGE ORDER #1 - FIX PAINTING

RECOMMENDATION NO. A.11

It is recommended that the Board of Education authorize Change Order #1 as an amendment to the contract for Districtwide Exterior Painting contract, Bid #7.03 to Fix Painting in an amount not to exceed \$13,000, for a total contract amount of \$180,000.

Funding Information

Budgeted: Yes

Fund/Source: 14 - Deferred Maintenance

Account Number: 14-62050-0-00000-85000-6100-060-1500

Description: Site Improvement

COMMENTS: Change Order #1 represents the work listed below:

ORIGINAL CONTRACT AMOUNT	\$167,000
CHANGE ORDER #1	\$ 13,000
TOTAL CONTRACT AMOUNT	\$180,000

This change order constitutes the following additions to the scope of work:

Rogers

1. Apply one full coat primer for all doors \$3,500
2. Apply one additional finish coat to all stucco surfaces \$11,000
3. Apply one full coat primer plus one additional finish coat for all flashings \$6,000
4. Deduct one finish coat to all windows (\$11,000)

Roosevelt

5. Apply one full coat primer plus one additional finish coat on all support poles \$3,500

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Kelly Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
01/18/07
FROM: DIANNE TALARICO/ TIMOTHY R. WALKER /VIRGINIA I. HYATT
RE: AMENDMENT TO CONTRACT FOR DISTRICTWIDE EXTERIOR
PAINTING - BID #7.03 - CHANGE ORDER #2 - FIX PAINTING

RECOMMENDATION NO. A.12

It is recommended that the Board of Education authorize Change Order #2 as an amendment to the contract for Districtwide Exterior Painting contract, Bid #7.03 to Fix Painting in an amount not to exceed \$13,300, for a total contract amount of \$193,300.

Funding Information

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

COMMENTS: Change Order #2 represents the work listed below:

ORIGINAL CONTRACT AMOUNT	\$167,000
CHANGE ORDER #1	\$ 13,000
CHANGE ORDER #2	\$ 13,300
TOTAL CONTRACT AMOUNT	\$193,300

This change order constitutes the following additions to the scope of work:

Roosevelt

1. Apply one full coat primer plus one additional finish coat on all handrails \$6,000
2. Apply one full coat primer plus one additional finish coat on all 42 doors jambs \$4,300
3. Apply one full coat primer plus one additional finish coat on all 37 window frames \$6,000

MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Ms. Kelly Pye
STUDENT ADVISORY VOTE: N/A
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/18/07

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

UPDATE

RE: AMENDMENT TO CONTRACT FOR DISTRICTWIDE EXTERIOR
PAINTING - BID #7.03 - CHANGE ORDER #3 - FIX PAINTING

RECOMMENDATION NO. A.13

It is recommended that the Board of Education authorize Change Order #3 as an amendment to the contract for Districtwide Exterior Painting contract, Bid #7.03 to Fix Painting in an amount not to exceed \$13,300, for a total contract amount of \$206,600.

Funding Information

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

COMMENTS: Change Order #3 represents the work listed below:

ORIGINAL CONTRACT AMOUNT	\$167,000
CHANGE ORDER #1 & 2	\$ 26,300
CHANGE ORDER #3	\$ 13,300
TOTAL CONTRACT AMOUNT	\$206,600

This change order constitutes the following additions to the scope of work:

Roosevelt

1. Apply one additional finish coat to all stucco surfaces
\$5,800
2. Apply one full coat primer plus one additional finish coat on security gate, apply one additional finish coat on second security gate \$1,000
3. ~~Change color for all flashing throughout site \$6,500~~
Apply one full coat of rust inhibitor primer and two top coats on flashings throughout the site. \$6,500

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Kelly Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/18/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / J.W. BERRIMAN

RE: ADDITIVE CHANGE ORDER #2 - TO PROFESSIONAL SERVICE
INDUSTRIES, INC. FOR CONSTRUCTION TESTING SERVICES

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve an increase to the contract with Professional Service Industries (Additive Change Order #2) for the construction testing and inspection services for the Malibu High School restroom construction project in an amount of \$2,585.00

Funding Information:

Budgeted: Yes
Fund: 21
Source: State School Building Fund
Account Number: 21-00000-0-00000-85000-6200-010-2600
Description: Malibu High School Architectural Services
and Material Testing & Inspection Services

COMMENT: PSI has been hired to test and inspect construction materials for the Malibu High School bathroom facility. The increase is for invoices received for work already completed

Change Order #2:

Additional soils testing and evaluation supporting the installation of the new sewer and water lines:
\$2,585.

ORIGINAL CONTRACT:	\$15,891
CHANGE ORDER #1:	\$13,936
CHANGE ORDER #2:	\$ 2,585
TOTAL CONTRACT PRICE:	\$32,412

This brings total construction cost for the bathroom facility to \$593,521. Though not originally budgeted for the 2006/2007 budget, this expense is covered by the General Fund.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Kelly Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/18/07

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

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.15

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

ADDITIONAL ASSIGNMENTS

JOHN ADAMS MIDDLE SCHOOL

Hsu, Grace	26.73 hrs @\$37.41	12/1/06-6/22/07	Est Hrly/\$1,000
		TOTAL OWN HOURLY	\$1,000

Comment: Cello Instruction in Music Classes
01-Gifts - Equity Fund

CHILD DEVELOPMENT SERVICES

Dunn, Glenda	64 hrs @\$30.97	12/26/06-1/5/07	Own Hrly/\$1,982
Garcia, Veronica	64 hrs @\$17.96	12/26/06-1/5/07	Own Hrly/\$1,149
Gonzalez, Yolanda	64 hrs @\$22.07	12/26/06-1/5/07	Own Hrly/\$1,412
Henry, Cassy	64 hrs @\$21.61	12/26/06-1/5/07	Own Hrly/\$1,383
Herberg, Joan	64 hrs @\$26.38	12/26/06-1/5/07	Own Hrly/\$1,688
Montelongo, Angelina	64 hrs @\$20.29	12/26/06-1/5/07	Own Hrly/\$1,299
Proctor, Valeri	64 hrs @\$22.61	12/26/06-1/5/07	Own Hrly/\$1,447
Razon-McMillan, M.	64 hrs @\$14.97	12/26/06-1/5/07	Own Hrly/\$ 958
Smith, LaTonya	64 hrs @\$18.30	12/26/06-1/5/07	Own Hrly/\$1,171
Yadegari, Sholeh	64 hrs @\$23.84	12/26/06-1/5/07	Own Hrly/\$1,526
		TOTAL OWN HOURLY	\$14,015

Comment: Winter Break Assignment
12-CD: Gnrl Child Care (GCTR)

Castellon, Emma	64 hrs @\$22.28	12/26/06-1/5/07	Own Hrly/\$1,426
Chaheme, Yessenia	64 hrs @\$21.29	12/26/06-1/5/07	Own Hrly/\$1,363
Conway, Kenyatta	64 hrs @\$19.96	12/26/06-1/5/07	Own Hrly/\$1,277
Daanish, Daa'im	64 hrs @\$18.96	12/26/06-1/5/07	Own Hrly/\$1,213
Douglas, Jennifer	64 hrs @\$29.26	12/26/06-1/5/07	Own Hrly/\$1,873
Drymon, Cheryl	64 hrs @\$32.58	12/26/06-1/5/07	Own Hrly/\$2,085
Langley, Zoe	64 hrs @\$25.13	12/26/06-1/5/07	Own Hrly/\$1,608
Mercier, Alisha	64 hrs @\$24.27	12/26/06-1/5/07	Own Hrly/\$1,553
Patton, Roxanna	64 hrs @\$27.42	12/26/06-1/5/07	Own Hrly/\$1,755
Prinz, Leah	64 hrs @\$29.70	12/26/06-1/5/07	Own Hrly/\$1,901
Rodriguez, Claudia	64 hrs @\$23.84	12/26/06-1/5/07	Own Hrly/\$1,526
Sterling-Molitch, P.	64 hrs @\$22.85	12/26/06-1/5/07	Own Hrly/\$1,462
Vega, Dolores	64 hrs @\$26.28	12/26/06-1/5/07	Own Hrly/\$1,682
		TOTAL OWN HOURLY	\$20,724

Comment: Winter Break Assignment
12-Unrestricted Resource

Alinda, Jamila	64 hrs @\$27.27	12/26/06-1/5/07	Own Hrly/\$1,745
Barba, Yesenia	64 hrs @\$21.28	12/26/06-1/5/07	Own Hrly/\$1,362
Cerrato, Wendy	64 hrs @\$23.33	12/26/06-1/5/07	Own Hrly/\$1,493

Martinez, Emelita	64 hrs @\$31.03	12/26/06-1/5/07	Own Hrly/\$1,986
		TOTAL OWN HOURLY	\$6,586

Comment: Winter Break Assignment
12:CD: Latchkey (GLTK)

EDISON ELEMENTARY SCHOOL

Maiztegui, Laura	63 hrs @\$37.41	12/1/06-5/25/07	Est Hrly/\$2,357
Orozco, Joanna	42 hrs @\$37.41	12/1/06-5/25/07	Est Hrly/\$1,571
Rodriguez, Judith	105 hrs @\$37.41	12/1/06-5/25/07	Est Hrly/\$3,928
		TOTAL ESTABLISHED HOURLY	\$7,856

Comment: After School Intervention
01-IASA: Title I Basic-LW Inc/Neg

EDUCATIONAL SERVICES

Hendra, Mary	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Louria, Meredith	40 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$1,496
Versteeg, Robin	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
		TOTAL ESTABLISHED HOURLY	\$2,992

Comment: Beginning Teacher Support
01-Other Local Income

Enriquez, Maria	15 hrs @\$23.06	10/1/06-6/30/07	Est Hrly/\$346
Olliff, Elizabeth	15 hrs @\$23.84	10/1/06-6/30/07	Est Hrly/\$358
		TOTAL OWN HOURLY	\$704

Comment: Lesson Link Participation
19-RGK Foundation

Anderson, Judy	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Barker, Alison	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Benitez, Lourdes	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Berman, Wendy	5 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$187
Blitz, Sara	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Bon, Nancy	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Brock, Miriam	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Calek, Laura	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Cannell, Steve	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Chandler, Lauren	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Chen, Lillian	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Curry, Ed	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Daruty, Lila	20 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$748
De la Rosa, Mary	25 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$935
Erlandson, Staci	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Faas, Kathleen	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Franklin, Judy	25 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$935
Frederick, Sarah	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Gonzalez, Gabriella	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Hakamori, Teri	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Hart, Sharon	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Hawarny, Christina	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Hensel, Katja	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Herrera, Myra	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Hoffman, Heidi	25 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$935
Hopkins, Miriam	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Jaroch, Katie	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Jauregui, Marissa	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Jimenez, Sylvia	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Johnson, Rebecca	5 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$187
Jordan, Nancy	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Kariya, Emily	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Kennedy, Alison	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561

Kleiser, Yvette	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Korshak, Andrea	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
LaDuke, Jan	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Large, Annabella	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Lee, Chon	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Leninger, Joy	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Light-Kananack, L.	25 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$935
Lipson, Jenny	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Louria, Meredith	25 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$935
Lutz, Joey	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Magnuson, Ruth	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Martinez, Lorena	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Marmolejo, Yoli	25 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$935
McDaniel, Olivia	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Meade, Maggie	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Mehring, Patty	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Meyer, Kimberly	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Morris, Kelly	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Nelson, Terry	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Nolan, Kelly	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
O'Brien, Marianna	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Olsheim, Glen	25 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$935
Ostrom, Mike	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Pham, Vy	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Plasencia, Raquel	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Prunier, Sarah	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Pust, Jennifer	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Reichle, Tisha	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Reid, Roberta	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Roberts, LaSonya	25 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$935
Saling, David	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Salmaggi, Aileen	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Sato, Glen	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Scholder, Holly	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Semik, Renee	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Shapiro, Hallie	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Smith, Devon	20 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$748
Spondike-Snyder, J.	25 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$935
Supangan, Rosalynn	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Talbott, Debbie	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Wetmore, Elayne	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Witt, Carl	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
Zatlin, Amy	15 hrs @\$37.41	10/1/06-6/30/07	Est Hrly/\$561
TOTAL ESTABLISHED HOURLY			\$45,628

Comment: Lesson Link Participation
19-RGK Foundation

LINCOLN MIDDLE SCHOOL

Johnston, Roe	25 hrs @\$37.41	9/6/06-6/22/07	Est Hrly/\$935
Stout, Lewis	25 hrs @\$37.41	9/6/06-6/22/07	Est Hrly/\$935
TOTAL ESTABLISHED HOURLY			\$1,870

Comment: Sound and Lighting Technician for Civic Center Permits
01-Permits

MALIBU HIGH SCHOOL

Jones, Julie	26.73 hrs @\$37.41	9/5/06-6/30/07	Est Hrly/\$1,000
Scott, Ruben	26.73 hrs @\$37.41	9/5/06-6/30/07	Est Hrly/\$1,000
TOTAL ESTABLISHED HOURLY			\$2,000

Comment: AVID
01-City of Malibu

ROGERS ELEMENTARY SCHOOL

Daruty, Lila	120 hrs @\$37.41	11/29/06-6/22/07	Est Hrly/\$4,489
Hamilton, LaDawna	120 hrs @\$37.41	11/29/06-6/22/07	Est Hrly/\$4,489
TOTAL ESTABLISHED HOURLY			\$8,978

Comment: After School Class - Read 180
01-IASA: Title I Basic-LW Inc/Neg

SANTA MONICA HIGH SCHOOL

Mancini, Carmen	2 hrs @\$37.41	10/24/06-6/22/07	Est Hrly/\$75
TOTAL ESTABLISHED HOURLY			\$75

Comment: Translation Services
01-Unrestricted Resource

Bart-Bell, Dana	20 hrs @\$37.41	11/1/06-6/22/07	Est Hrly/\$748
De la Cruz, Gilda	20 hrs @\$37.41	11/1/06-6/22/07	Est Hrly/\$748
Fulcher, Nathan	20 hrs @\$37.41	11/1/06-6/22/07	Est Hrly/\$748
Jimenez, Jaime	20 hrs @\$37.41	11/1/06-6/22/07	Est Hrly/\$748
Lutz, Joey	20 hrs @\$37.41	11/1/06-6/22/07	Est Hrly/\$748
Rugg, Meredith	20 hrs @\$37.41	11/1/06-6/22/07	Est Hrly/\$748
TOTAL ESTABLISHED HOURLY			\$4,488

Comment: After-School Library Hours
01-Reimbursed by PTA

Audet, Amanda	2.5 hrs @\$37.41	7/1/06-8/31/06	Est Hrly/\$ 94
Felix, Michael	10.5 hrs @\$37.41	7/1/06-8/31/06	Est Hrly/\$393
Gillette, Jaclyn	3 hrs @\$37.41	7/1/06-8/31/06	Est Hrly/\$112
Kariya, Emily	10.5 hrs @\$37.41	7/1/06-8/31/06	Est Hrly/\$393
Kirshon-Alpert, A.	2.5 hrs @\$37.41	7/1/06-8/31/06	Est Hrly/\$ 94
Marks, Patty	7.5 hrs @\$37.41	7/1/06-8/31/06	Est Hrly/\$281
Roberts, LaSonja	10.5 hrs @\$37.41	7/1/06-8/31/06	Est Hrly/\$393
Scott, Ayanna	10.5 hrs @\$37.41	7/1/06-8/31/06	Est Hrly/\$393
Waul, Maria	10.5 hrs @\$37.41	7/1/06-8/31/06	Est Hrly/\$393
TOTAL ESTABLISHED HOURLY			\$2,546

Comment: 9th Grade Advisory
01-School and Library Imprvmnt BG

STUDENT AND FAMILY SUPPORT SERVICES

Murphy, Leticia	8 hrs @\$37.41	11/18/06	Est Hrly/\$299
TOTAL ESTABLISHED HOURLY			\$299

Comment: Chaperone for weekend field trip
01-Gifted/Talented Educ (GATE)

STUDENT SERVICES

Monahan, Martha	26.73 hrs @\$37.41	9/6/06-6/30/07	Est Hrly/\$1,000
Morn, Lora	40.1 hrs @\$37.41	9/6/06-6/30/07	Est Hrly/\$1,500
Roberts, La Sonya	40.1 hrs @\$37.41	9/6/06-6/30/07	Est Hrly/\$1,500
Tolentino, Aimee	26.73 hrs @\$37.41	9/6/06-6/30/07	Est Hrly/\$1,000
TOTAL ESTABLISHED HOURLY			\$5,000

Comment: Safe and Drug-Free School Coordinators
01-Tobacco-Use Prevent Ed: 4-8

WEBSTER ELEMENTARY SCHOOL

Papale, Jaqueline	30 hrs @\$37.41	11/1/06-6/22/07	Est Hrly/\$1,122
TOTAL ESTABLISHED HOURLY			\$1,122

Comment: Math Club for GATE Students
01-Gifted/Talented Educ (GATE)

ADDITIONAL ASSIGNMENT - EXTRA DUTY UNITS**JOHN ADAMS MIDDLE SCHOOL**

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Anderson, Meredith	1 EDU	AVID	9/06-1/07	\$ 236
Blanchard, Cecile	8 EDU	Music	9/06-1/07	\$1,888
Brown, Dan	5 EDU	Honor Soc	9/06-1/07	\$1,180
Compton-Sugars, S.	2 EDU	UMOJA	9/06-1/07	\$ 472
Dipley, Jeri	4 EDU	ASB	9/06-1/07	\$ 944
Egan, Johanna	1 EDU	AVID	9/06-1/07	\$ 236
Hardisty, Apryl	8 EDU	Music	9/06-1/07	\$1,888
Hart, Matt	2 EDU	Surf Club	9/06-1/07	\$ 472
Murphy, Leticia	1 EDU	AVID	9/06-1/07	\$ 236
Silvers, Larry	2 EDU	Honor Soc	9/06-1/07	\$ 472
Steinmetz, Brigitte	2 EDU	QuikScience	9/06-1/07	\$ 472
Strocker, Carly	1 EDU	AVID	9/06-1/07	\$ 236
Woo, Angela	8 EDU	Music	9/06-1/07	\$1,888
		TOTAL EDUS		\$10,620

MALIBU HIGH SCHOOL - Middle School

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Bixler, William	2 EDU	Orchestra	9/06-1/07	\$ 472
Cowgill, Elizabeth	1 EDU	Scholarship Adv	9/06-1/07	\$ 236
DeLeo, Nicholas	5 EDU	ASB	9/06-1/07	\$1,180
Leonard, Brigitte	5 EDU	Drama	9/06-1/07	\$1,180
Martinez, Nancy	2 EDU	Journalism	9/06-1/07	\$ 472
Messoloras, Irene	2 EDU	Choral Music	9/06-1/07	\$ 472
		TOTAL EDUS		\$4,012

MALIBU HIGH SCHOOL - High School

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Bixler, William	3 EDU	Orchestra	9/06-1/07	\$ 708
Bowman-Smith, Carla	6 EDU	Yearbook	9/06-1/07	\$1,416
Dahm, Katie	1 EDU	Scholarship Adv	9/06-1/07	\$ 236
Martinez, Nancy	6 EDU	Journalism	9/06-1/07	\$1,416
Messoloras, Irene	3 EDU	Choral Music	9/06-1/07	\$ 708
Plaia, Jodi	5 EDU	Drama	9/06-1/07	\$1,180
Prunier, Sara	3 EDU	Sr. Advisor	9/06-1/07	\$ 708
Scott, Ruben	3 EDU	Academic Dec	9/06-1/07	\$ 708
Sferra, Luke	3 EDU	Sr. Advisor	9/06-1/07	\$ 708
Silva, Alfredo	13 EDU	Athletic Dir	9/06-1/07	\$3,068
		TOTAL EDUS		\$10,856

SANTA MONICA HIGH SCHOOL - Fall Athletics

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Barraza, Peter	12 EDU	Asst Girls VB	9/06-12/06	\$2,832
Cady, Patrick	13 EDU	Var Girls CC	9/06-12/06	\$3,068
Cuda, Conrad	12 EDU	Asst Football	9/06-12/06	\$2,832
Cuda, Zachary	13 EDU	Var Football	9/06-12/06	\$3,068
Dunn, George	12 EDU	Asst Football	9/06-12/06	\$2,832
Fischer, Tania	13 EDU	Var. Boys CC	9/06-12/06	\$3,068
Flanders, Matthew	13 EDU	Var Water Polo	9/06-12/06	\$3,068
Kim, Douglas	12 EDU	Freshman Football	9/06-12/06	\$2,832
Meadors, Amy	13 EDU	Pep Squad	9/06-12/06	\$3,068
Sato, Liane	13 EDU	Var Girls VB	9/06-12/06	\$3,068
Veral, Ramon	13 EDU	Var Girls Golf	9/06-12/06	\$3,068
		TOTAL EDUS		\$32,804

ADDITIONAL ASSIGNMENT - DEPARTMENT CHAIR ASSIGNMENTS**JOHN ADAMS MIDDLE SCHOOL**

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Loopesko, Lorna	6 EDU	Humanities	12/06-6/07	\$1,416
TOTAL				\$1,416

[replacing Shannon Hale, LOA - 10/19/06 Board Agenda]

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$185,591

ELECTIONS**TEMPORARY CONTRACTS**

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Dugan, Chelsea/Speech Pathologist Special Education	100% [replacing N. Farina]	12/14/06-6/22/07

SUBSTITUTE TEACHERS**LONG-TERM SUBSTITUTES**

(@\$194.00 Daily Rate)

	<u>Effective</u>
Glatt, Joy	11/29/06-12/22/06

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$127.00 Daily Rate)

	<u>Effective</u>
Grant, N. Sandy	12/7/06

LEAVE OF ABSENCE (with pay)

<u>Name/Location</u>	<u>Effective</u>
Alpert, Andrea Santa Monica HS	3/5/07-5/8/07 [maternity]
Alpert, Andrea Santa Monica HS	5/9/07-5/14/07 [child care]
Cook, Kristina Webster Elementary	12/1/06-2/28/07 [medical/catastrophic leave]
Harris, Dana Roosevelt Elementary	1/8/07-2/21/07 [maternity]
Harris, Dana Roosevelt Elementary	2/22/07-5/14/07 [child care]
Kim, Elizabeth Pt Dume Elementary	12/20/06-6/12/07 [maternity]
Laufer, Lorraine Franklin Elementary	12/1/06-2/28/07 [medical/catastrophic leave]

LEAVE OF ABSENCE (without pay)

<u>Name/Location</u>	<u>Effective</u>
Alpert, Andrea Santa Monica HS	5/15/07-6/30/07 [child care]
Harris, Dana Roosevelt Elementary	5/15/07-6/22/07 [child care]

Kim, Elizabeth
Pt Dume Elementary

6/13/07-6/22/07
[child care]

RESIGNATION

Name/Location

Hoffstedt, Carol

Malibu High School

Effective

1/29/07

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Kelly Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/18/07

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

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.16

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>
Atkin, Susan	\$4,500	12/12/06-6/22/07	\$100/hr
Student Services; Artist in Residency for Community Day School to help at-risk students to ethnographic study of neighborhoods.			
FUNDING: 01-56400-0-00000-39000-2917-041-1501 -100%			
Medi-Cal Billing Option			
Kosty, Lauren	\$1,500	12/11/06-6/30/07	\$50/hr
Educational Services; Dream Winds Instructor - to provide percussion instruction to students at John Adams MS who do not have private lessons.			
FUNDING: 01-90830-0-17100-10000-2917-030-1501 -100%			
SMMEF - Dream Winds			
Levy, Nirit	\$1,860	11/1/06-6/30/07	\$60/day
Special Education; Psych Intern. (Replacing Orly Levy)			
FUNDING: 01-65000-0-50010-31200-2917-043-1501 -100%			
Special Education			
Poretz, Doraine	\$3,520	1/8/07-3/23/07	\$80/hr
Grant Elementary School; teach poetry to GATE students.			
FUNDING: 01-71400-0-11100-10000-2917-003-1501 -50%			
Gifted/Talented Educ (GATE)			
01-90150-0-11100-10000-2917-003-1501 -50%			
Reimbursed by PTA			

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Kelly Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/18/07

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

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.17

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>
AYALA, WILLY FRANKLIN ELEMENTARY	INST ASST - PHYSICAL ED 3.25 HRS/SY/RANGE: 20 STEP: A	11/14/06
BAPTIST, D'MITRI FRANKLIN ELEMENTARY	INST ASST - PHYSICAL ED 3.25 HRS/SY/RANGE: 20 STEP: A	11/1/06
MACINNIS, HEATHER CHILD DEVELOP SVCS	CHILDREN CENTER ASST 3.5 HRS/SY/RANGE: 18 STEP: A	12/8/06
MUSHIN, RYAN ROGERS ELEMENTARY	PHYSICAL ACTIVITIES SPECIALIST 6 HRS/SY/RANGE: 26 STEP: A	12/1/06
NOUR, NAKHLA FOOD SVCS/ADAMS MS	CAFETERIA WORKER I 3 HRS/SY/RANGE: 11 STEP: A	12/7/06
RIDLEY, TISHA FOOD SVCS/MCKINLEY	CAFETERIA WORKER II 7 HRS/SY/RANGE: 13 STEP: A	12/13/06
SISKIN, MARTI EDUCATIONAL SVCS	ADMINISTRATIVE ASST 8 HRS/11.5 MO/RANGE: 29 STEP: A	12/1/06
SMITH, JILL MALIBU HS	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: D	11/13/06
SMITH, SABRINA SANTA MONICA HS	INST ASST - SPECIAL ED 5 HRS/SY/RANGE: 20 STEP: A	11/15/06
VAN DEN AKKER, NAPA CHILD DEVELOP SVCS	CHILDREN CENTER ASST 3.5 HRS/SY/RANGE: 18 STEP: A	12/8/06

<u>PROMOTION</u>		<u>EFFECTIVE DATE</u>
CORNEJO, SYLVIA MUIR ELEMENTARY	SR OFFICE SPECIALIST 6 HRS/10 MO/RANGE: 25 STEP: A FR: INST ASST-SP ED; 6 HRS/SY	12/11/06
KAMIBAYASHI, TERRY FACILITIES	FACILITIES TECHNICIAN 8 HRS/12 MO/RANGE: 45 STEP: B FR: CARPENTER; 8 HRS/12 MO	12/15/06

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
ALINDOGAN, ANNIE PERSONNEL COMMISSION	HUMAN RESOURCES TECH	11/27/06-2/28/07
ANDERSON, BRUNO SANTA MONICA HS	CUSTODIAN I	11/1/06-6/30/07
BARBA, MARICELA FISCAL SERVICES	ACCOUNTANT	10/1/06-6/30/07
BARNETT, JOY SPECIAL EDUCATION	INST ASST - INT BEHAVIOR INTERV	12/7/06
BAXTER, LAEL MCKINLEY ELEMENTARY	INST ASST - CLASSROOM	12/11/06-3/30/07
CERVANTES, HAYDE MCKINLEY ELEMENTARY	INST ASST - CLASSROOM	11/27/06-3/30/07
CRAWFORD, CYNTHIA JOHN ADAMS MS	LIBRARY ASSISTANT	11/15/06
CURLAND, NAOMI SPECIAL EDUCATION	INST ASST - INT BEHAVIOR INTERV	12/7/07
GARDEA-PEREZ, LUPE EDUCATIONAL SERVICES	TRANSLATOR	12/7/06-6/30/07
GRIFFIS, CRYSTAL SPECIAL EDUCATION	INST ASST - INT BEHAVIOR INTERV	12/7/06
HARDT, REBECCA SANTA MONICA HS	STUDENT OUTREACH SPEC	9/10/06-6/30/07
LOWE TSENG, LYDIA EDUCATIONAL SERVICES	INST ASST - MUSIC	10/1/06-6/322/07
MARTIN, KEVIN LINCOLN MS	CAMPUS SECURITY OFFICER	11/17/06-6/22/07
OCHOA, BARBARA FRANKLIN ELEMENTARY	INST ASST - CLASSROOM	11/28/06-6/22/07
PEREZ, ELENA FISCAL SERVICES	ACCOUNTANT	10/1/06-6/30/07
ROSEN, KARA ROOSEVELT ELEMENTARY	INST ASST - CLASSROOM	12/1/06-6/22/07
SANTIAGO, LAUREN MCKINLEY ELEMENTARY	INST ASST - CLASSROOM	1/8/07-3/30/07
SOLIMAN, THORAIA FISCAL SERVICES	ACCOUNTANT	10/1/06-6/30/07
TANAMAS, AYDA MCKINLEY ELEMENTARY	INST ASST - SPECIAL EDUCATION	12/6/06-12/22/06

<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
BAKHYT, SAID SPECIAL EDUCATION	INST ASST - SPECIAL ED	11/21/06-6/22/07
BONNEY, CHRISTINA SPECIAL EDUCATION	INST ASST - SPECIAL ED	2/1/07-6/22/07
GARCIA, NAOMI HUMAN RESOURCES	OFFICE SPECIALIST	11/1/06-6/30/07
GIBBS, JAJUAN OPERATIONS	CUSTODIAN I	12/4/06-6/30/07
HALLUM, CHERYL SPECIAL EDUCATION	INST ASST - SPECIAL ED	11/21/06-6/22/07
JOHNSON, ANGELA SPECIAL EDUCATION	INST ASST - SPECIAL ED	12/1/06-6/22/07
JOHNSON, DELECTA OPERATIONS	CUSTODIAN I	11/1/06-6/30/07
JOHNSON, LANA ROOSEVELT ELEMENTARY	OFFICE SPECIALIST	12/7/06-12/8/06
KRISHNAN, A MUIR ELEMENTARY	OFFICE SPECIALIST	11/27/06-6/30/07
MCKENZIE, DEBORAH FISCAL SERVICES	SR OFFICE SPECIALIST	11/21/06-6/30/07
MILLER, REGINA SANTA MONICA HS	OFFICE SPECIALIST	10/1/06-11/30/06
PETERS, SHAWN OPERATIONS	CUSTODIAN I	11/23/06-6/30/07
RATTI, JOHNETTA OPERATIONS	CUSTODIAN I	11/8/06-6/30/07
VAN LOO, DONNA SPECIAL EDUCATION	INST ASST - SPECIAL ED	12/11/06-6/22/07
WILSON, STANLEY ADULT EDUCATION	CAMPUS SECURITY OFFICER	12/6/06-6/30/07
<u>INCREASE IN ASSIGNMENT</u>		<u>EFFECTIVE DATE</u>
LOPEZ, MARIBEL MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED 7 HRS/SY FR: 6 HRS/SY	9/5/06
REICHENTHAL, SARA MALIBU HIGH SCHOOL	INST ASST - MUSIC 4 HRS/SY FR: 2.5 HRS/SY	10/18/06

VOLUNTARY TRANSFERCORNEJO, SYLVIA
GRANT ELEMENTARYINST ASST - SPECIAL ED
6 HRS/SY
FR: 5 HRS/SY/SANTA MONICA HS**EFFECTIVE DATE**

10/3/06

CRENSHAW, ANNE
MALIBU HSINST ASST - SPECIAL ED
6 HRS/SY
FR: 6 HRS/SY/CABRILLO ELEMENTARY

9/18/06

LEAVE OF ABSENCE (PAID)BAKER, TERRENCE
MAINTENANCECUSTODIAN I
MEDICAL**EFFECTIVE DATE**
12/15/06-1/12/07BURRELL, CATHERINE
LINCOLN MSSWIM INSTRUCT/LIFE GUARD
MEDICAL

11/13/06-12/11/06

CORTEZ, GRISELDA
CHILD DEVELOP SVCSCHILDREN CENTER ASST
MATERNITY

12/18/06-12/29/06

JONES, CECELIA
SANTA MONICA HSINST ASST - SPECIAL ED
MEDICAL

11/8/06-3/5/07

LEYBA, JOEY
OPERATIONSLEAD GROUNDS PERSON
MEDICAL

12/15/06-12/29/06

SEYMOUR, GEORGIA
PURCHASINGASSISTANT BUYER
MEDICAL

11/3/06-12/8/06

SIMKE, ARLENE
SPECIAL EDUCATIONINST ASST - SPECIAL ED
MEDICAL

11/30/06-1/11/07

LEAVE OF ABSENCE (UNPAID)HATCHER, JENNE
FRANKLIN ELEMENTARYINST ASST - CLASSROOM
PERSONAL - 80%**EFFECTIVE DATE**
1/8/07-4/13/07**STIPEND**HALPERN, SONJA
MALIBU HIGH SCHOOLCOLLEGE/CAREER ADVISOR
\$1,180 PER SEMESTER
SCHOLARSHIP ADVISOR**EFFECTIVE DATE**
9/5/06-6/30/07NAO, KIM
SANTA MONICA HSSTUDENT OUTREACH SPEC
\$140
PSAT PROCTOR

10/1/06-10/31/06

SLAWTER, CYNTHIA
MALIBU HIGH SCHOOLSR OFFICE SPECIALIST
\$1,000 PER SEMESTER
COMMUNITY SERVICE COORDINATOR

10/1/06-6/30/07

SLAWTER, MARY
SANTA MONICA HSOFFICE SPECIALIST
\$140
PSAT PROCTOR

10/10/06-10/31/06

APPOINTMENT TO THE BOARD OF EDUCATION

		<u>EFFECTIVE DATE</u>
BLOOMFIELD, EMILY	BOARD MEMBER	12/1/06-11/30/10
DE LA TORRE, OSCAR	BOARD MEMBER	12/1/06-11/30/10
MC MAHON PYE, KELLY	BOARD MEMBER	12/1/06-11/30/10
SNELL, BARRY	BOARD MEMBER	12/1/06-11/30/10

WORKING OUT OF CLASS

		<u>EFFECTIVE DATE</u>
BEHRENS, IRENE	HUMAN RESOURCES TECH	12/1/06-12/22/06
HUMAN RESOURCES	FR: SR OFFICE SPECIALIST	

RESIGNATION

		<u>EFFECTIVE DATE</u>
BONNEY, CHRISTINA	INST ASST - SPECIAL ED	1/31/07
MCKINLEY ELEMENTARY		
GUTIERREZ, CHRISTINA	OFFICE SPECIALIST	11/27/06
HUMAN RESOURCES		
HARRINGTON, WHITNEY	INST ASST - CLASSROOM	12/14/06
CABRILLO ELEMENTARY		
LEWIS, BRIANA	INST ASST - SPECIAL ED	1/8/07
ROOSEVELT ELEMENTARY		
MAHLANZA, MOSA	INST ASST - SPECIAL ED	12/22/06
PINE STREET		
MONTGOMERY, ALEXIS	INST ASST - CLASSROOM	12/22/06
WEBSTER ELEMENTARY		
SCOTT, AMAL	INST ASST - SPECIAL ED	12/29/06
LINCOLN MS		
WARD, MAKEVA	ACCOUNTING ASST II	12/15/06
MALIBU HIGH SCHOOL		
ZAKI, MANAL	CAFETERIA WORKER I	11/14/06
FOOD SERVICES/ADAMS MS		

RETIREMENT

		<u>EFFECTIVE DATE</u>
LEYBA, JOEY	EQUIPMENT OPERATOR	12/29/06
GROUNDS		

MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Ms. Kelly Pye
STUDENT ADVISORY VOTE: N/A
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
01/18/07

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

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.18

It is recommended that the following be approved and/or ratified for Classified Personnel (Non-Merit). All personnel assigned will be properly elected on a temporary basis to be used as needed in accordance with District policies and salary schedules.

CHILD CARE ASSISTANT

MARION, MIRIAM	CHILD DEVELOP SVCS	12/8/06-6/22/07
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COACHING ASSISTANT

BERNARD, GREG	SANTA MONICA HS	2/1/07-5/30/07
BLACK, JERRY	SANTA MONICA HS	11/1/06-2/28/07
BROCKWAY, KEVIN	SANTA MONICA HS	2/1/07-5/30/07
KANYUSIK, BENJAMIN	SANTA MONICA HS	12/14/06-2/28/07
MC DONOUGH, MATTHEW	SANTA MONICA HS	11/1/06-5/30/07
POON, WILSTON	SANTA MONICA HS	2/1/07-5/30/07
PRIETO, BRANDI	SANTA MONICA HS	2/1/07-5/30/07
SKEHAN, NIAL	SANTA MONICA HS	11/1/06-2/28/07
TRINH, NGUYEN	SANTA MONICA HS	2/1/07-5/30/07
ZAHURSKY, DUSTIN	SANTA MONICA HS	12/12/06-2/28/07

NOON SUPERVISION

KAHLE, AARON	WEBSTER ELEMENTARY	11/13/06-6/22/07
SANTINO, SUSAN	SMASH	11/22/06-6/22/07

STUDENT WORKER - WORKABILITY

DUDAK, SHARALEE	COMMUNITY DAY SCHOOL	11/7/06-6/30/08
GALLARDO, FEBE	SANTA MONICA HS	11/1/06-6/30/08
MOTA, ALBERT	SANTA MONICA HS	11/1/06-6/30/08
PEREZ, LIZETTE	SANTA MONICA HS	11/27/06-6/30/08

MOTION MADE BY: Ms. Maria Leon-Vazquez
 SECONDED BY: Ms. Kelly Pye
 STUDENT ADVISORY VOTE: N/A
 AYES: All (6)
 NOES: None (0)

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/18/07

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

RE: TEACHING AUTHORIZATION

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve the following teaching assignment for the 2006-2007 school year in accordance with education code provision specified.

PER EDUCATION CODE §44225:

<u>TEACHER</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Dugan, Chelsea	Speech Pathologist	12/14/06-8/31/07

COMMENT: Provides a "waiver" for assigning identified individuals when the employing agency has an insufficient number of certificated persons who meet the specified employment criteria for the position. Such waivers provide individuals with additional time to complete the requirements for the credential that authorizes the service.

Ms. Dugan has a BS in Speech Pathology and Audiology from The Richard Stockton College of New Jersey and is currently pursuing a Master's Degree in Speech and Language Pathology in a distance-learning program from Nova Southeastern University of Florida. She also has over two years of experience as a Speech Language Specialist at Gloucester County Special Services School District in New Jersey.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Kelly Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/18/07

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

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

RECOMMENDATION NO. A.20

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

- Edison Language Academy
- Grant Elementary
- John Muir Elementary
- Will Rogers Elementary
- SMASH
- John Adams Middle
- Lincoln Middle
- Olympic High
- Santa Monica 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: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Kelly Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/18/07

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

RE: APPROVAL OF 2005-06 SCHOOL ACCOUNTABILITY REPORT CARDS
(SARC) FOR ELEMENTARY SCHOOL SITES

RECOMMENDATION NO. A.21

It is recommended that the Board of Education approve the 2005-2006 School Accountability Report Cards (SARC) for the following sites: Cabrillo Elementary, Edison Language Academy, Franklin Elementary, Grant Elementary, McKinley Elementary, Muir Elementary, Point Dume Marine Science School, Roosevelt Elementary, Webster Elementary, Will Rogers Elementary.

Comment: The School Accountability Report Cards (SARC) are mandated by California law and fulfill a reporting requirement of the No Child Left Behind Act of 2001. Each school's SARC must contain more than 55 discrete pieces of information mandated by the State of California, including test score results, demographic information, descriptions of professional development and leadership activities at the site, and information about elements of Williams compliance (such as sufficiency of textbooks and information about maintenance). School districts must post a School Accountability Report Card for each school in the district by June 30th of the year following the school year that is being reported. That is, the 2005-2006 SARCs must be posted by June 30, 2007. SARCs on the SMMUSD website are visited regularly; therefore, the district would like to post last year's SARCs earlier so that the most accurate information possible is available to the public through these documents. The remainder of the schools will be submitted for approval at forthcoming Board of Education meetings.

***** ***** ***** ***** ***** *****
Brian Hutchings, a member of the public, spoke regarding this item.

MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Ms. Kelly Pye
STUDENT ADVISORY VOTE: N/A
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/18/07

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

RE: APPROVAL OF 2005-2006 ANNUAL FINANCIAL AND MEASURE "S"
AUDIT REPORTS

RECOMMENDATION NO. A.22

It is recommended that Board of Education accept the 2005-06 Annual Financial and Measure "S" Audit Reports and approve management discussion and analysis, the administrative responses to the "Findings" & "Recommendations" as contained in the subject audits.

COMMENT: In response to California Education Code mandate, the 2005-06 financial audit has been completed by the audit firm of Roy J. Blair, CPA, and has also completed the 2005-06 Measure "S" audit in response to that same mandate as well as the provisions in Measure "S" language, subject to the comments and observations of the Financial Oversight Committee (FOC). The Board of Education has previously received copies of the audit reports; an information copy of both audit reports is available for public review in the Office of the Superintendent.

A section of the audit report contains a series of "Findings" and "Recommendations" and "District Responses" for Board consideration.

Mr. Blair will be available at the January 18, 2007, board meeting to answer questions.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Kelly Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/18/07

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

RE: RESUME FACILITIES MASTER PLAN PROCESS

RECOMMENDATION NO. A.23

It is recommended that the Board of Education approve the resumption of the Facilities Master Plan process. While Phases I - III of the Facilities Master Plan process are substantially complete, the final two phases of the process include a fourth community workshop, preparation and review by the Board and public of the Draft Facilities Master Plan, and development of an implementation strategy for the plan, including priority projects for Measure "BB" and other bond funding.

COMMENT: On June 29, 2006, the Board approved a revised contract reflecting an elongated process for the master plan in order to allow participation of a new Superintendent in preparation of the final plan. On July 14, 2006, an Interim Report containing deliverables produced to date was provided to members of the Board. Among the deliverables were preliminary facility improvement plans for each school site and an associated "Opinion of Probable Costs" for the various repair, upgrade, and new construction projects identified at each site.

Successful passage in November 2006 of the Measure "BB" - a school facilities bond measure - has provided a potential source of local bond funds totaling \$268 million to fund the types of projects identified in the Interim Report.

At this time, the Superintendent recommends completion of the Facilities Master Plan in order to provide policies, priorities, facility assessments and master plans for District sites, which shall provide a essential basis for determining priority projects for implementation with Measure "BB" funds and other funding sources including joint use and community partnerships.

The resumption of the process does not authorize any additional financial expenditures beyond the scope of the original contract amount plus the elongated contract process fee: \$1,108,094.

Original Contract Amount	\$1,064,693
Elongated Contract Process Fee	\$43,401
Total (not to exceed)	\$1,108,094

The Facilities Master Plan process scope of work includes, but is not limited to, the following tasks:

<u>Task</u>	<u>Timeframe</u>
Establish Facilities Committee	January / February 2007
Complete Facilities Master Plan	February / March 2007
Community Information Session	March / April 2007
Adoption of Facilities Master Plan	April / May 2007
Issuance of bonds	Spring 2007

MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Ms. Kelly Pye
STUDENT ADVISORY VOTE: N/A
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/18/07

FROM: DIANNE TALARICO

RE: APPROVAL OF EXTENSION OF APPLICATION DEADLINE FOR
POTENTIAL MEMBERS OF THE PROP 39 CITIZENS BOND
OVERSIGHT COMMITTEE FOR MEASURE "BB" BOND

RECOMMENDATION NO. A.24

It is recommended that the Board of Education extend the deadline to apply for the prop 39 Bond Oversight Committee from January 31, 2007, to February 28, 2007, in order to allow a greater response from the community.

COMMENTS: At the December 14, 2006, board meeting, the board approved *Establish the Prop 39 Citizens Bond Oversight Committee for Measure BB Bond and Open the Application Process* (Item A. 26), with the application process to be conducted under the Office of the Superintendent. A press release, *SMMUSD Board of Education Accepting Applications for Prop 39 Oversight Committee*, was distributed as well as posted on the District's website on December 20, 2006.

Subsequently, only a small number of applications have been received by the Superintendent's office. The number of applications may be due, in large part, to the fact that winter break occurred shortly after the announcement of committee openings was distributed to the community.

A website posting and press release will be created with the new deadline of February 28, 2007.

Board members suggested that in order to increase application responses and ensure the population of applicants meets the requirements of the Prop 39 Bylaws, district staff should approach these specific groups within the community.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Kelly Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/18/07

FROM: DIANNE TALARICO

UPDATE

RE: ASSIGNMENT OF BOARD OF EDUCATION LIAISONS TO DISTRICT
ADVISORY COMMITTEES (DACs)

RECOMMENDATION NO. A.25

It is recommended that the Board of Education approve the following assignments as board liaisons to the District Advisory Committees (DACs).

DAC

Board Liaison

Ad Hoc Master Facilities

Kathy Wisnicki
Oscar de la Torre

Child Care & Development

Emily Bloomfield

Community Health & Safety

Barry Snell

English Learners Advisory Council

Jose Escarce

Financial Oversight Committee

Maria Leon-Vazquez
Kelly Pye

Fine Arts

Kelly Pye

Intercultural Advisory Council

Jose Escarce

Prop 39 Measure "BB"
Oversight Committee

Oscar de la Torre

Special Education

Maria Leon-Vazquez

Sports & Physical Education

Barry Snell

***** ***** ***** ***** ***** *****
Brian Hutchings, a member of the public, spoke regarding this item.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Kelly Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

01/18/07

FROM: DIANNE TALARICO

RE: IMPACT OF THE FISCAL CRISIS AND MANAGEMENT ASSISTANCE
TEAM'S (FCMAT) FINDINGS AND RECOMMENDATIONS ON THE
AB 1200 AND FINANCIAL RECOVERY PLAN

DISCUSSION ITEM NO. D.01

In November 2006, the Santa Monica-Malibu Unified School District requested that the Financial Crisis and Management Assistant Team (FCMAT) perform the following as described in the study agreement:

Prepare a multiyear financial projection of the district's general fund using FCMAT's Budget Explorer software to identify the financial condition of the district's general fund in 2007-2008 and 2008-2009 using identified industry variables. 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 upcoming negotiation sessions.

Due to the close proximity of the district receiving FCMAT's findings/recommendations and the January 18, 2007, board meeting, both FCMAT's findings/recommendations and the AB 1200 document, including a financial recovery plan, were not available for distribution with the agenda. Both documents will be made available to the public on the district website prior to the January 18, 2007, meeting; hard copies will also be made available at the board meeting.

A representative from FCMAT will be at the board meeting to present an overview of FCMAT's findings and recommendations.

BACKGROUND: FCMAT was created by legislation in accordance with Assembly Bill 1200 (AB 1200) in 1992 as a service to assist local educational agencies in complying with fiscal accountability standards. AB 1200 was established from a need to ensure that local educational agencies throughout California were adequately prepared to meet and sustain their financial obligations. AB 1200 is also a statewide plan for county offices of education and school districts to work together on a local level to improve fiscal procedures and accountability standards.

This item was pulled at the request of the Superintendent. It will return on a future board agenda.