

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

February 15, 2007

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, February 15, 2007, in the Santa Monica City Council Chambers: 1685 Main Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:25 p.m. in the Board Conference Room at the District Offices: 1651 16th Street, Santa Monica, CA. At 4:26 p.m. the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 5:43 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-1065-06/07
DN-1069-06/07

DN-1070-06/07

IV. BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- National Board Certified Teachers – Newly Certified
Susan Samarge-Powell, Coordinator of Teacher Support for Educational Services for SMMUSD, introduced the district teachers who had recently earned their National Board Certification. While Dr. Samarge-Powell summarized the teaching accomplishments, the Board President and Superintendent presented the teachers with certificates and flowers. The teachers who received their National Certification include:
 - Ken Harris: Pt. Dume Marine Science Center
 - Irma Lyons: Principal at Will Rogers Learning Community
 - Adam Panish – Malibu High School
 - Robert Seymour: Lincoln Middle School
 - Stefanie Suffolk: Lincoln Middle School
- McKinley Elementary School
Principal Irene Gonzalez introduced members of staff and parents who then took turns presenting different aspects of McKinley Elementary School.

Assistant Principal Jessica Rische highlighted family events at the school. T. Michael from the school's Governance Council mentioned the increase in parent involvement. Maria Espino and Karen Miller, PTA Co-Presidents, reported the PTA's goal of one unified community. Other PTA areas of focus included the school's beautification weekend, volunteering in and communicating with the community, Family Night, and PTA Math Night. Liliana Ramos and Lily Marquez reported on the English Learner Advisory Committee meetings at the school, a parent resource library, and International Day, which will be held on June 15th and will honor the school's one hundredth year celebration and cultural diversity.

Karen Thomas summarized the Coffee with the Principal meetings. Concepción Duran, a McKinley teacher, reported on the after school programs and Intervention Program Family Nights, which include parents and students. She was happy to report that attendance at these meetings has increased. Vida Kamkar summarized the GATE Family Night, and how the classes are planned in collaboration. She then reported on Wednesday Bank Time, during which the teachers collaborate on Lesson Link and academic conferences. The McKinley Elementary representatives then introduced the board members to the award ceremony on April 17th for the school earning its second Title I AAA Award.

Superintendent Talarico commended the school and staff for its focus on collaborating with the parents. Ms. Lowe, the school's librarian, invited the board members to participate in the Read-a-Thon.

V. APPROVAL OF THE AGENDA

It was moved by Ms. Maria Leon-Vazquez, second by Dr. Jose Escarce, and voted 6/0 (Ms. Emily Bloomfield was absent) to approve the agenda.

VI. APPROVAL OF MINUTES

A.01	Approval of Minutes	1
	August 21, 2003	
	January 22, 2004	
	February 5, 2004	
	February 3, 2005	
	April 7, 2005	
	February 1, 2007	

VII. CONSENT CALENDAR

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

Curriculum and Instruction

A.01	Independent Contractors	2
A.02	Overnight Field Trips: 2006 – 2007	3
A.03	Conference and Travel Approval/Ratification.....	4-6

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.

A.04	Approval of a Memorandum of Understanding with the Los Angeles County Office of Education Bilingual Teacher Training Program	7
A.05	Award of Contract to California Integrated Waste Management Board to Pilot the Education and Environment Initiative (EEI) Curriculum.....	8-9
A.06	Acceptance of Gifts: 2006 – 2007	10-14
A.07	Approval of Special Education Contracts - 2006-2007	15-17

Business and Fiscal

A.08	Award of Purchase Orders	18-18e
A.09	Award of Textbook Room Shelving – Santa Monica High School – Quote #2007.07 to Rusco, Inc.	19

Personnel

A.10	Certificated Personnel - Elections, Separations	20-23
A.11	Special Services Employees	24
A.12	Classified Personnel - Merit.....	25-27
A.13	Classified Personnel - Non-Merit	28

VIII. PUBLIC COMMENTS

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

- *Sheila Forsander, PTA President at John Adams Middle School, expressed her concerns regarding financial resources at John Adams Middle School.*
- *Claudia Landis, a member of the Special Education District Advisory Committee, addressed the board regarding collaborative planning time at John Adams Middle School.*
- *Linda Cowgill, Catherine Hess, and Christopher Jimenez y West, members of the community, expressed their support for Edison Elementary School and its staff.*

XIV. COMMUNICATIONS

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

A. Will Rogers Learning Community

Students from Will Rogers presented the Board of Education with a banner and “plant” constructed of paper flowers on which were written messages of thanks from the students for the school’s new paint. The banner will be

displayed in the district office building. The students who presented the banner had a chance to introduce themselves to the board.

B. Student Board Member Reports

Sarah Paxton – Malibu High School

Student Board Member Paxton reported that the middle school dance had been postponed until March, with 50% of the ticket sales benefiting breast cancer research. The middle school presentation of The Lion, the Witch, and the Wardrobe is scheduled for February 22nd through the 25th. The high school theater has announced its spring production of Thoroughly Modern Millie, and the solo ensemble concert will be held on February 27th. The girls' water polo team, boys' and girls' basketball, and boys' soccer have all won league titles and made it to playoffs. The 2nd Annual Texas Hold 'Em fundraiser will be held on March 2nd. Ms. Paxton congratulated Mr. Panish on receiving National Board Certification; she said that he was an inspirational teacher. She concluded her report by thanking the administration for handling the YouTube issue that had affected the campus; she stated that other school districts around the country should look to SMMUSD as an example of how to address such uses of technology by students.

Sara Nickpay – Santa Monica High School

Student Board Member Nickpay reported that last night's jazz concert went well, as did the Choir fundraiser at Café Samohi and the Invisible Children assembly. The senior class sold Valentine's Day grams for a successful fundraiser. A blood drive will be held on February 22nd. The Latin Club won the Junior National League Competition, the Pep Squad went to the National Cheerleading Tournament in Florida, and CIF sports competitions have begun. Ms. Nickpay concluded her report by announcing both A House and H House will be sponsoring peace activities in the coming weeks.

Steven Bravo – Olympic High School

Student Board Member Bravo reported that Olympic's staff and students have been working on their orders for the one-time Arts and P.E. funding from the governor's office. This funding will bring new equipment to classes in drumming, digital photography, and the P.E. program. It will also go towards a sound system to be used for the arts program, parent meetings, and school activities. An article was published in the Santa Monica Daily Press regarding the school's upcoming WASC visit. Mr. Bravo reported that students were thrilled with the new dance teacher, Robert Gilliam, whose classes are being funded by the Education Foundation. Mr. Gilliam provides dance instruction for one period per week; students have asked that this class be extended into a two-period block of time.

The population at Olympic High is increasing as six new students have transferred from Samohi; new students enter from Samohi and Malibu High School every three weeks. An outreach worker from Homeboy

Industries in East Los Angeles will be guest-speaking in the criminal justice class. Mr. Bravo completed his report by stating that Olympic High and ROP will be partnering with Santa Monica College in a grant from the Career Technical Education/Economic and Workforce Development Pathways Initiative through the Chancellor's Office on the California Community Colleges.

B. SMMCTA Update - Mr. Harry Keiley

Mr. Keiley began his report by welcoming the Interim Chief Financial Officer, Stephen Hodgson, and congratulating the National Board Certified teachers. He was glad to see that steps were being taken to move forward on approving the Tentative Agreement with the teachers' union. He thanked members of the public for supporting Edison Elementary School during Public Comments.

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

E. PTA Council President Report - Laura Rosenbaum

Ms. Rosenbaum commended the district and board on including the community regarding district business and events.

X. SUPERINTENDENT'S REPORT (delayed until end of meeting)

Superintendent Talarico informed the board that in honor of Black History Month, students from Roosevelt Elementary School created wonderful artwork to be displayed in the district board room. Half of the artwork is based on the style of Synthia Saint James; the other half are portraits of African American leaders, including Rosa Parks, Tiger Woods, and Martin Luther King, Jr.

The Superintendent said that although the next board meeting being held in the district office would be on March 1st, after Black History Month had ended, the artwork would remain on the walls until after the March 1st board meeting.

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.14	Approval of 2005-06 School Accountability Report Cards (SARC) for Middle and High Schools.....	29
A.15	Adoption of Supplemental Middle School and High School Counseling Program and Addition of Secondary Counseling Positions	30-31
A.16	Approval of DAC Name Change – Visual and Performing Arts DAC (Formerly Known as Fine Arts DAC).....	32

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.

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	Enrollment Projections for the 2007-2008 School Year.....	33-38
D.02	Fiscal Crisis and Management Assistance Team’s (FCMAT) Management Letter.....	39-39r
D.03	Considerations Regarding Development of the District’s 2007-08 Budget	40-49
D.04	Timeline for Moving Forward with Community Input Regarding Facilities Projects.....	50-51
D.05	Selection Process for the Measure “BB” Advisory Committee Members	52-53

XIII. INFORMATIONAL ITEMS

I.01	Parameters for District Advisory Committee Mid-Year Reports and Calendar for End-of-Year Presentations to the Board of Education.....	54-57
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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.

The Board of Education requested the following topics be included on a future agenda:

- *Adopting the Fiscal Crisis and Management Assistance Team (FCMAT Report*
- *Action on FCMAT’s recommendations, including a fund transfer from Fund 17 to Fund 40 and a reimbursement to Fund 01 from Fund 40*

- *Discussion on the AB 1200 document in anticipation of then approving the Tentative Agreement with the teachers' union at a future meeting*

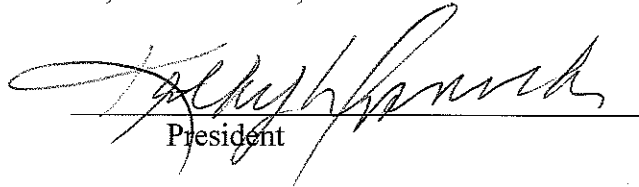
XIX. CLOSED SESSION

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. Oscar de la Torre, seconded by Mr. Barry Snell, and voted 6/0 (Ms. Emily Bloomfield was absent) to adjourn the meeting at 10:12 p.m. The next regularly scheduled meeting will be held on Thursday, March 1, 2007, at 5:30 p.m. at the District Administrative Offices, 1651 16th Street, Santa Monica, CA.

Approved: _____



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

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

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

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

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.
 Board of Education Meeting MINUTES: February 15, 2007

**Santa Monica-Malibu Unified School District
Board of Education
February 15, 2007**

I CALL TO ORDER

4:25pm

Moved to Closed Session: 4:26pm

Reconvened Public Meeting: 5:43pm

A Roll Call

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

Student Board Members

Sara Nickpay
Sarah Paxton
Steven Bravo

B Pledge of Allegiance

Led by Ms. Kelly Pye.

II CLOSED SESSION

President Wisnicki reported out of Closed Session: moved by Dr. Jose Escarce, seconded by Mr. Barry Snell and voted 6/0 (Ms. Emily Bloomfield was absent) to approved the following settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act (with a correction in typing to settlement case DN-1069-06/07, which was supposed to be DN-1068-06/07):

DN-1065-06/07

DN-~~1068~~-06/07

DN-~~1069~~-06/07

DN-1070-06/07

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

ACTION
02/15/07

RECOMMENDATION NO. A.01

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

August 21, 2003
January 22, 2004
February 5, 2004
February 3, 2005
April 7, 2005
February 1, 2007

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

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/15/07

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

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.01

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
Melanie Ronning 2/2207 to 5/10/07 Not to exceed: \$2,000	To teach beginning teachers Special Populations Course.	Ed. Services	01-90240-0-11100-10000-5802-030-1300
Jewish Family Services 1/10/07 to 6/30/07 Not to exceed: \$44,000	To provide counseling services to students grades K-12.	Malibu HS, Webster, Pt. Dume, Cabrillo	Block Grant Cabrillo: 01-73960-0-11100-10000-2917-017-4170: \$6,500 Pt. Dume: 01-72600-0-11100-10000-5802-019-4190: \$6,500 Webster: 01-72600-0-11100-10000-5802-008-4080: \$6,500 Malibu HS: 01-90141-0-11100-10000-5802-10-4100: \$17,000 City of Malibu: 01-91270-0-11100-10000-5802-008-4080: \$7,500
<u>AMEND CONTRACT NAME</u> Sunshine School Business Consulting (contract was approved 2/1/07 as Dr. Stephen Hodgson) 1/25/07 to 6/30/07 Not to exceed: \$125,000	To provide day-to-day oversight of business and fiscal services.	District Administrative Office	01-00000-0-00000-73000-5802-050-1500

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Dr. Jose Escarce

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/15/07

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

RE: OVERNIGHT FIELD TRIP(S) 2006-2007

RECOMMENDATION NO. A.02

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

School Grade # students	Destination Dates of Trip	Principal/Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
Cabrillo 5 53	Camp Hess-Kramer Malibu 5/29/07 to 6/1/07	Mr. Posey Mrs. Rowland	\$300 Parents funding, fundraising	Science	Yearly 5 th grade trip to Malibu Mountains. Hands-on outdoor classroom experience.
Samohi 9-12 8	Oakland Bay area 3/11/07 to 3/12/07	Teri Jones	\$245 Parents, fundraising	Virtual Enterprise	For the Virtual Enterprise class to attend a trade show to promote on-line virtual business.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Dr. Jose Escarce

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/15/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.03

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>BUI, Jasper</u> Adams Middle No Cost to District	Jim Trelease Glendale, CA January 26, 2007	\$0
<u>RODRIGUEZ, Larry</u> Santa Monica High 01-40350-0-11100-21000-5220-038-1300 General Fund- Resource: Title II Teacher Quality	Using Differentiated Teaching Strategies Pasadena, CA February 7, 2007	\$185
<u>SMITH, Cybele</u> Santa Monica High 01-40350-0-11100-21000-5220-038-1300 General Fund- Resource: Title II Teacher Quality	Practical Strategies for Difficult Students Long Beach, CA March 1, 2007	\$185
<u>SHAFIEY, Mariam</u> ROP 01-35500-0-38000-10000-5220-080-7800 General Fund- Resource: Carl Perkins	Special Population Leadership Training Conference Sacramento, CA December 6 - 7, 2006	\$300
<u>YATES, Barry</u> Cabrillo Elementary 01-00000-0-11100-39000-5220-040-1400 General Fund- Function: Other Pupil Services.	Truancy Symposium Los Angeles County Los Angeles, CA February 8, 2007	\$40
<u>YOUNG, Wilbert</u> Classified Personnel 01-00000-0-00000-74000-5220-027-2270 General Fund- Function: Personnel/Human Resources	California School Personnel Commission Association Long Beach, CA February 15-18, 2007	\$295

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>ABRAMS, Meredith</u> <u>FREIMON-ROSS, Susan</u> Franklin Elementary 01-00000-0-11100-27000-5220-002-4020 General Fund- Function: School Administration	Thinking About You Thinking About Me Strategies for Academic And Social Development Los Angeles, CA February 14, 2007	\$300 TOTAL
<u>CARNEY-HOPKINS, Miriam</u> <u>JOHNSON, Rebecca</u> Grant Elementary 01-73950-0-11100-10000-5220-003-4030 General Fund- Resource: School and Library Imprvmnt.	Zaner-Bloser Manuscript Workshop Garden Grove, CA February 6, 2007	\$300 TOTAL
<u>CEDILLO, Sofia</u> + 9 Additional Staff Rogers Elementary 01-70900-0-47600-10000-5220-006-4060 General Fund- Resource: Economic Impact Aid	California Association for Bilingual Education 2007 Long Beach, CA March 14-17, 2007	\$4,810 TOTAL +Subs
<u>DOWMAN, Courtney</u> + 2 Additional Staff Santa Monica High 01-40350-0-11100-21000-5220-038-1300 General Fund- Resource: Title II Teacher Quality	Valuing The Whole Child Anaheim, CA March 17-19, 2007	\$1,051 TOTAL
<u>GUSMAO-GARCIA, Renata</u> <u>HANSON, Lori</u> Muir Elementary 01-73950-0-11100-10000-5220-005-4050 General Fund- Resource: School and Library Imprvmnt.	Meeting the Instructional Needs of Underachieving African- American Students Culver City, CA February 7, 2007	\$400 TOTAL +2 Subs
<u>HIGUCHI-HERNANDEZ, Jessica</u> <u>RUBIN, Theresa</u> Webster Elementary 01-73950-0-11100-10000-5220-008-4080 General Fund- Resource: School & Library Improvmnt.	Southern California Kindergarten Conference Burbank, CA February 23-24, 2007	\$340 TOTAL
<u>UNDERWOOD, Brian</u> + 2 Additional Staff Lincoln Middle 01-73950-0-11100-10000-5220-012-4120 General Fund- Resource: School & Library Improvmnt.	Rockreaction Training Los Angeles, CA January 16, 2007	\$300 TOTAL + 2 Subs

Out-of-State Conferences: Individual		
BRADFORD, Maureen Ed Services 01-30100-0-11100-10000-5220-035-1300 General Fund- Resource: Title I Basic	Today's Challenges Tomorrow's Opportunities (NATEPA) Washington D.C. March 11-14, 2007	\$2,500 TOTAL

Out-of-State Conferences: Group		
NONE		

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/15/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / PEGGY HARRIS /
AIDA DIAZ

RE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE LOS
ANGELES COUNTY OFFICE OF EDUCATION BILINGUAL TEACHER
TRAINING PROGRAM

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve a Memorandum OF Understanding (MOU) between the Santa Monica-Malibu Unified School District and the Los Angeles County of Education Bilingual Teacher Training Program (LACOE-BTTP). This Memorandum enables the County Office BTTP to conduct training in the district designed to lead to the qualification of teachers for Cross-cultural Language and Academic Development (CLAD) certification. Training will be throughout the 2006-2007 school year.

Funding Information

Budgeted: Yes
Fund/Source: General Fund Restricted
Account number: 00-727100-0-11100-10000-5802-035-1300
Fund/Source: Title III
Account number: 01-42030-0-47600-10000-5802-032-2560

Comment: The state of California requires that all teachers who instruct English Learners (ELs) be trained and certified in methodologies designed to meet the linguistic needs of ELs. The current form of certification for the State of California is the CLAD. LACOE/BTTP is a state authorized provider of training, and its courses of study of CLAD are consistent with the California Department of Education guidelines.

The projected cost for services is \$11,000.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Dr. Jose Escarce

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/15/07

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

RE: AWARD OF CONTRACT TO CALIFORNIA INTEGRATED WASTE
MANAGEMENT BOARD TO PILOT THE EDUCATION AND
ENVIRONMENT INITIATIVE (EEI) CURRICULUM

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve an agreement (#IWM06076) with the California Integrated Waste Management Board to pilot test the state's new Model Curriculum required under the California Education and the Environment Initiative (EEI). With the passage and chaptering of AB 1721 (2005), approximately \$5.6 million dollars was authorized over two years to complete the development of this curriculum.

COMMENT: Santa Monica-Malibu Unified School District was selected as one of nineteen districts to pilot curriculum materials and lesson plans that are designed to help students achieve mastery of California's academic content standards at each grade level.

The California Integrated Waste Management Board will pay the district \$500 per unit that is piloted, and \$5,100 per completed package of units. The district will use these funds to stipend teachers who volunteer to use and evaluate the materials as well as cover any costs of coordinating the pilot project.

Teachers who volunteer for the project will participate in a professional development session either in person or on-line. These sessions will provide teachers with an overview of the EEI curriculum, directions for teaching the instructional units, and procedures for reporting on the results of the field and pilot testing.

Units will be available for piloting beginning April 2007. Piloting will continue through December 2008.

(Continued on next page)

The district will receive funding based on the number of units teachers actually complete and evaluate. There is no requirement for a specific number of units to be completed in order to participate in this program. Several site administrators and classroom teachers have indicated that they are interested in piloting their materials.

There are no costs to the district for acceptance of this agreement.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/15/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: ACCEPTANCE OF GIFTS - 2006/2007

RECOMMENDATION NO. A.06

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$12,547.16 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 \$11,797.16 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.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Dr. Jose Escarce

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

BOE Date: 02/15/07

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	\$ 168.33	\$ 29.71	\$ 750.00	Coca-Cola Bottling Company Michael Folonis, AIA	General Supplies and Materials Computer printer and monitors
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 100.00	\$ -		Premier Valet Services	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	\$ 115.33 \$ 35.82 \$ 15.73	\$ 20.35 \$ 6.32 \$ 2.77		Target Target Target	General Supplies and Materials General Supplies and Materials General Supplies and Materials
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 325.64	\$ 57.47		Target	General Supplies and Materials
Grant 01-90120-0-00000-00000-8699-003-0000					
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 68.31	\$ 12.05		Verizon	General Supplies and Materials
Malibu High School 01-90120-0-00000-00000-8699-010-0000					
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 73.61	\$ -		Cotsen Family Foundation	General Supplies and Materials
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 1,390.00 \$ 1,238.50 \$ 388.92 \$ 171.09	\$ - \$ - \$ - \$ -		Various Anonymous Target Albertson's	Field trip Equipment Equipment Equipment
Olympic HS 01-90120-0-00000-00000-8699-014-0000					

BOE Date: 02/15/07

Current Gifts and Donations 2006/2007

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 450.00	\$ -		Cotsen Family Foundation	Grant
Roosevelt 01-90120-0-00000-00000-8699-007-0000					
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 1,848.00 \$ 765.88 \$ 755.21 \$ 400.00 \$ 261.00 \$ 105.14	\$ - \$ 135.16 \$ 133.27 \$ - \$ - \$ 18.55		Various Target Target Various Various Verizon	General Supplies and Materials-Transcripts General Supplies and Materials General Supplies and Materials General Supplies and Materials-Transcripts General Supplies and Materials-Transcripts General Supplies and Materials
Barnum Hall 01-91150-0-00000-00000-8699-015-0000					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 2,705.00	\$ -		Point Dume PTA	Field Trips
Webster 01-90120-0-00000-00000-8699-008-0000					
Others:					
<u>Superintendent's Office</u> 01-90120-0-00000-00000-8699-020-0000					
<u>Educational Services</u> 01-90120-0-00000-00000-8699-030-0000					
<u>Student & Family Services</u> 01-90120-0-00000-00000-8699-040-0000					
<u>Special Education</u> 01-90120-0-00000-00000-8699-044-0000					
<u>Information Services</u> 01-90120-0-00000-0000-8699-054-0000					
<u>Food and Nutrition Services</u> 01-90120-0-00000-0000-8699-057-0000					
<u>District</u> 01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 11,381.51	\$ 415.65	\$ 750.00		

BOE Date: 02/15/07

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	\$ 111,979.40	\$ 168.33	\$ 29.71	\$ 112,177.44	\$ 500.00 \$ 100.00	\$ 750.00	\$ 1,250.00 \$ 100.00
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 2,788.16	\$ 100.00		\$ 2,888.16		\$ -	\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000				\$ -		\$ -	\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 44,292.72			\$ 44,292.72	\$ 1,268.56		\$ 1,268.56
CDS 12-90120-0-00000-00000-8699-070-0000	\$ 252.67		\$ -	\$ 252.67	\$ 1,949.00		\$ 1,949.00
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 16,873.91	\$ 166.88	\$ 29.44	\$ 17,070.23		\$ -	
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 509.61	\$ 325.64	\$ 57.47	\$ 892.72		\$ -	\$ -
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	\$ 38,266.26	\$ 68.31	\$ 12.05	\$ 38,346.62		\$ -	\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 52,757.97			\$ 52,757.97			\$ -
Malibu Shark Fund - Resource #90141	\$ 104,721.00			\$ 104,721.00		\$ -	\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 33,495.46	\$ 73.61		\$ 33,569.07		\$ -	\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 28,606.20	\$ 3,188.51	\$ -	\$ 31,794.71		\$ -	\$ -
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	\$ 46,641.60	\$ 450.00	\$ -	\$ 47,091.60	\$ 150.00	\$ -	\$ - \$ 150.00
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 130,680.86			\$ 130,680.86	\$ 100.00	\$ -	\$ - \$ 100.00
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 105,376.78 <i>[See Below for Barnum Hall]</i>	\$ 4,135.23	\$ 286.98	\$ 109,798.99	\$ 625.00 \$ 100.00		\$ 625.00 \$ 100.00
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 64,161.20 \$ 12,350.00	\$ 2,705.00	\$ -	\$ 66,866.20 \$ 12,350.00	\$ -	\$ -	\$ -
Webster 01-90120-0-00000-00000-8699-008-0000				\$ -	\$ -	\$ -	\$ -

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	\$ 50,000.00	\$ -	\$ -	\$ -
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 78,805.53		SUBJECT	\$ 78,805.53	\$ 60.00	\$ -	\$ 60.00
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000	\$ 325.00		TO	\$ 325.00	\$ -	\$ -	\$ -
Special Education 01-90120-0-00000-00000-8699-044-0000	\$ 1,000.00		EQUITY	\$ 1,000.00	\$ -	\$ -	\$ -
Information Services 01-90120-0-00000-00000-8699-054-0000	\$ 2,000.00		FUND	\$ 2,000.00	\$ -	\$ -	\$ -
District 01-90120-00000-0-00000-8699-090-0000				\$ -	\$ 5,000.00		\$ 5,000.00
Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000	\$ 9,207.84			\$ 9,207.84			
TOTAL GIFTS	\$ 931,219.95	\$ 11,381.51	\$ 415.65	\$ 943,017.11	\$ 9,918.44	\$ 750.00	\$ 10,668.44
BARNUM HALL - Current Year	Y-T-D Gifts	Current Gifts		Cumulative Gifts	Prev. In-Kind Gifts	Current In-Kind Gifts	Cumulative In-Kind
01-91150-0-00000-00000-8699-015-0000		\$ -	\$ -	\$ -	Organ (Belt) (Est.)		\$ 250,000.00
<u>Previous Years' Gifts</u>					Organ (Dollinger)		350,000.00
2004-05	\$ 150.00						
2003-04	\$ 7,616.11						
2002-03	\$ 125,376.04						
2001-02	\$ 66,200.00				Dollinger Organ donated at 4/11/02 Board Mtg. (Item A.21) to Tucson Fox Foundation		\$ (350,000.00)
2000-01	\$ 137,863.00					n/a	
1999-00	\$ 175,700.00					n/a	
1998-99	\$ 10,945.00						
1997-98	\$ 26,645.00						
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 550,495.15		Total Equity Fund 15% Contribs.				\$ 250,000.00
Total Cash Gifts for District, incl. Barnum Hall:		\$ 11,381.51	\$ 415.65		Total In-Kind Gifts:	\$ 750.00	

TO: BOARD OF EDUCATION

ACTION/MAJOR

02/15/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / RUTH VALADEZ

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.07

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
Westview School - increase	12/18/93	NPS - transportation	#48 - UC07184	\$ 4,202
Pacific Ridge Cove Program (The HELP Group)	4/24/89	NPS	#53	\$ 13,244
Linden Center	2/21/90	NPS	#54	\$ 14,181
Maxim Healthcare	7/12/98	NPA - Nursing Service increase	#60 - UC07171	\$ 28,743
Augmentative Communication Therapies	2/23/98	NPA - Speech increase	#90 - UC07026	\$ 345
Beautiful Minds	12/27/03	NPA - Behavior Therapy	#95	\$ 3,675
Augmentative Communication Therapies	4/17/94	NPA - Aug Comm Assessment	#96	\$ 500
Augmentative Communication Therapies	6/19/92	NPA - Assistive Tech training & consultation	#97	\$ 1,840

Amount Budgeted NPS/NPA 06/07	\$ 3,000,000
*Contracts for unfilled Speech FTE's	\$ 88,000
Prior Board Authorization as of 2/01/07	\$ 2,570,713
Balance	\$ 341,287
Positive Adjustment (See below)	\$ 16,313
	\$
Total Amount for these Contracts	\$ 95,473
Balance	\$ 262,127

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
Maxim Healthcare	Physical Therapy	#18 - UC07050	E	\$ 869	
Maxim Healthcare	Physical Therapy	#47 - UC07216	R	\$ 4,500	
Educational Based Services	Speech Therapy	#63 - UC07027	E	\$ 10,944	

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
Tejal Shah, P.T.	3/7/02	Instr. Consult - Physical Therapy	#62	\$ 4,500
Deborah Bohn, P.T.	3/14/04	Instr. Consult - P.T. Assessment	#63	\$ 300
Carol J. Atkins	6/1/93	Instr. Consult - CAPD Assessment	#64	\$ 1,300
Michelle Mintz	Various	Instr. Consult - Speech Therapy	#65	\$ 15,000

Amount Budgeted Instructional Consultants 06/07	\$ 350,000
Prior Authorization for unfilled Speech FTE's	\$ 96,301
Prior Board Authorization as of 2/01/07	\$ 396,627
Balance	\$ -142,928

Positive Adjustment (see below)	\$ 0
------------------------------------	------

Total Contract Amount for unfilled Speech FTE's	\$ 15,000
Total Amount for these Contracts	\$ 6,100
Balance	\$ -164,028

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

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

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

Amount Budgeted Non-Instructional Consultants 06/07	\$ 225,000
Prior Board Authorization as of 2/01/07	\$ 96,601
Balance	\$ 128,399
Total Amount for these Contracts	\$ 0
Balance	\$ 128,399

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

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Non-Instructional Consultants 06/07	\$ 100,000
Prior Board Authorization as of 2/01/07	\$ 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: Dr. Jose Escarce
 STUDENT ADVISORY VOTE: N/A
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/15/07

FROM: DIANNE TALARICO/ STEPHEN R. HODGSON /VIRGINIA I. HYATT

RE: AWARD OF PURCHASE ORDERS

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from January 25, 2007, through February 7, 2007, for fiscal /07.

***** ***** ***** ***** ***** *****

Board Member Kelly Pye requested a comprehensive calendar of deferred maintenance projects.

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

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF FEBRUARY 15, 2007

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
*** CHANGED PURCHASE ORDERS ***					
714834	GATEWAY 2000 MAJOR ACCOUNTS	PRICE CHANGE	INFORMATION SERVICES	71.28	U
714810	TROXELL COMMUNICATIONS	OVERHEAD PROJECTOR	MALIBU HIGH SCHOOL	54.12	R
				** CHANGED PURCHASE ORDERS TOTAL:	125.40
*** NEW PURCHASE ORDERS ***					
714671	A-Z BUS SALES	OP ORDER/BUS PARTS & REPAIRS	TRANSPORTATION	4,000.00	R
714760	AARON BROTHERS # 41	FRAMES FOR CLASSROOM POSTERS	ENGLISH LANGUAGE DEVELOPMENT	216.50	R
714801	ACT	AVID EXPLORE TESTS/ED FOUND	JOHN ADAMS MIDDLE SCHOOL	811.88	R
714755	ADVANCE LANDAU TOPS	REPAIR MAINT.VEH.#51	FACILITY MAINTENANCE	225.00	R
714847	ADVANCED BATTERY SYSTEMS	OPEN ORDER-MAINT.VEHICLE SUPPL	FACILITY MAINTENANCE	400.00	R
714881	ADVANCED BATTERY SYSTEMS	BATTERY FOR CUSTODIAL CART	SANTA MONICA HIGH SCHOOL	194.74	U
714915	AGS PUBLISHING	Psych Materials	SPECIAL EDUCATION REGULAR YEAR	319.28	R
714757	AIRGAS INC (SO CAL AIRGAS)	OPEN ORDER-WELDING SUPPLIES	FACILITY MAINTENANCE	600.00	R
714776	ALLAN'S AQUARIUM	OPEN ORDER/SCIENCE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
714747	ALTA BOOK CENTER	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	61.15	R
714714	AMERICAN TIME & SIGNAL CO.	OPEN ORDER-ELECTRIC SUPPLIES	FACILITY MAINTENANCE	1,500.00	R
714926	ANNENBERG/CPB	CURRICULAR SUPPLIES	SANTA MONICA HIGH SCHOOL	527.74	R
714799	APPLE COMPUTER CORP	COMPUTER/AVID/ED FOUND GRANT	JOHN ADAMS MIDDLE SCHOOL	1,184.26	R
714857	ART MEETS TECHNOLOGY	REPAIR BY VENDOR	SANTA MONICA HIGH SCHOOL	6,000.00	R
714966	ATLAS SYSTEMS INC	TELEPHONES	BUSINESS SERVICES	191.86	R
714924	AVON CAR RENTAL	ATHLETIC TEAM TRANSPORTATION	SANTA MONICA HIGH SCHOOL	12,000.00	U
714773	AWARDS PLUS	OPEN ORDER-AWARDS & PLAQUES	FACILITY MAINTENANCE	500.00	R
714742	B & H PHOTO	CAMCORDER	SANTA MONICA HIGH SCHOOL	750.00	R
714683	BARNES & NOBLE/SANTA MONICA	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	80.00	R
714761	BARNES & NOBLE/SANTA MONICA	CLASSROOM BOOKS	WILL ROGERS ELEMENTARY SCHOOL	202.59	R
714805	BARNES & NOBLE/SANTA MONICA	OPEN ORDER/INST SUP/7TH TEAM	JOHN ADAMS MIDDLE SCHOOL	75.00	R
714662	BEN'S ASPHALT & MAINTENANCE	ASPHALT REPLACE-MCKINLEY	MCKINLEY ELEMENTARY SCHOOL	12,991.00	DF
714732	BEST BUY	PHOTOGRAPHIC	SMASH SCHOOL	643.69	R
714599	BORDERS BOOKS & MUSIC	OPEN P.O. FOR IIP ORDERS	STATE AND FEDERAL PROJECTS	1,500.00	R
714873	BORDERS BOOKS & MUSIC	LITERACY BOOKS	OLYMPIC CONTINUATION SCHOOL	500.00	R
714068	BUCKLE DOWN PUBLISHING CO.	ENGLISH/MATH TESTING WKBK.	WEBSTER ELEMENTARY SCHOOL	1,298.50	R
714490	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	PT DUME ELEMENTARY SCHOOL	96.45	U
714496	BUSINESS PRINTING AND IMAGING	PRINT BUSINESS CARDS	FACILITY MAINTENANCE	59.40	R
714733	CANON BUSINESS SOLUTIONS	COPIER SUPPLIES	PT DUME ELEMENTARY SCHOOL	313.93	R
714762	CAROLINA BIOLOGICAL SUPPLY CO	FROG EGGS	WILL ROGERS ELEMENTARY SCHOOL	24.36	R
714831	CAROLINA BIOLOGICAL SUPPLY CO	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	123.66	R
714788	CDW-G COMPUTING SOLUTIONS	SOFTWARE & LICENSE	BUSINESS SERVICES	400.24	R
714687	CHILDRENS BOOK WORLD	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	679.00	R
714669	CINTAS DOCUMENT MANAGEMENT	DOCUMENT SHREDDING	PERSONNEL SERVICES	75.00	U
714964	CLARK SECURITY	OPEN ORDER-LOCK SUPPLIES	FACILITY MAINTENANCE	6,000.00	R
714950	COACH USA	BUSSES TO YOSEMITE	JOHN ADAMS MIDDLE SCHOOL	10,312.63	R
714576	COBRA ELECTRONICS CORP	WALKIE TALKIE CHARGERS	MCKINLEY ELEMENTARY SCHOOL	185.11	R
714846	COCA COLA BOTTLING	OPEN ORDER FOR DRINKS	SAMOHI STUDENT STORE	2,000.00	U
714651	CORPORATE EXPRESS	Open PO for Supplies	SPECIAL EDUCATION REGULAR YEAR	1,200.00	R
714802	CORPORATE EXPRESS	OPEN ORDER/INST SUP/MATH	JOHN ADAMS MIDDLE SCHOOL	166.61	R
714963	CORPORATE EXPRESS	OPEN ORDER/INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	50.00	R
714764	CORPORATE EXPRESS/US OFFICE	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	475.22	R
714823	CORPORATE EXPRESS/US OFFICE	GENERAL INSTRUCTIONAL SUPPLIES	ADULT EDUCATION CENTER	541.25	A
714923	CREATIVE EDUCATIONAL SVCS	CURRICULAR MATERIALS	SANTA MONICA HIGH SCHOOL	124.49	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF FEBRUARY 15, 2007

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
714919	CRISIS PREVENTION INSTITUTE	CPI Training Materials	SPECIAL EDUCATION REGULAR YEAR	1,205.91	R
714797	CRS	LICENSE AGREEMENT	PERSONNEL SERVICES	6,997.28	U
714699	DALE SEYMOUR PUBLICATIONS	Textbooks	ROOSEVELT ELEMENTARY SCHOOL	98.45	R
714737	DANIELS TIRE SERVICE	Tire purchase/special ed.	TRANSPORTATION	900.19	R
714738	DANIELS TIRE SERVICE	Tire Purchase/Special Ed.	TRANSPORTATION	1,070.55	R
714663	DEMCO INC	Library supplies	JOHN ADAMS MIDDLE SCHOOL	507.28	R
714886	DEMCO INC	library supplies	WEBSTER ELEMENTARY SCHOOL	25.85	R
714939	DICK BLICK	ART SUPPLIES	OLYMPIC CONTINUATION SCHOOL	271.25	R
714790	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	159.15	CD
714909	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	170.41	CD
714927	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	369.40	CD
714935	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIS	CHILD DEVELOPMENT CENTER	169.79	CD
714792	E.G. BRENNAN & CO LLC	Annual Maintenance	INFORMATION SERVICES	275.00	U
714548	ECS LEARNING SYSTEMS INC	Teacher resources	JOHN ADAMS MIDDLE SCHOOL	154.56	R
714826	EDUCATIONAL TESTING SERVICE	GED CORRECTION FEES	ADULT EDUCATION CENTER	1,060.85	A
714793	EL POLLO LOCO	MEETING SUPPLIES	R O P	108.25	R
714892	ETA CUISENAIRE	Supplies for Classroom	GRANT ELEMENTARY SCHOOL	149.21	R
714691	F K M COPIER PRODUCTS	Ink for Gestener	GRANT ELEMENTARY SCHOOL	172.54	R
714798	F K M COPIER PRODUCTS	Printer Cartridges	ROOSEVELT ELEMENTARY SCHOOL	224.01	U
714912	F K M COPIER PRODUCTS	CARTRIDGES	CHILD DEVELOPMENT CENTER	627.45	CD
714484	FIRST STUDENT	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	1,132.50	U
714771	FISHER HARDWARE INC	OPEN ORDER-CARPENTRY SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
714725	FOLLETT LIBRARY BOOK CO	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	2,100.00	R
714727	FOLLETT LIBRARY BOOK CO	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	1,400.00	R
714853	FOLLETT LIBRARY BOOK CO	Library books	JOHN ADAMS MIDDLE SCHOOL	900.00	R
714833	FRY'S ELECTRONICS	OPEN ORDER/COMPUTER SUP/PTSA	JOHN ADAMS MIDDLE SCHOOL	350.00	R
714612	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	1,267.88	CD
714627	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,772.65	R
714633	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	1,074.79	CD
714734	GALE SUPPLY CO	CUSTODIAN SUPPLIES	PT DUME ELEMENTARY SCHOOL	368.00	R
714818	GALE SUPPLY CO	CUSTODIAL SUPPLIES	GRANT ELEMENTARY SCHOOL	1,216.46	U
714841	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,161.31	U
714907	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	236.85	CD
714542	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTERS	SANTA MONICA HIGH SCHOOL	7,536.43	R
714577	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTERS	FRANKLIN ELEMENTARY SCHOOL	1,918.19	R
714678	GATEWAY 2000 MAJOR ACCOUNTS	Computer For Rodolfo	INFORMATION SERVICES	1,199.41	U
714724	GATEWAY 2000 MAJOR ACCOUNTS	LIBRARY COMPUTER	LINCOLN MIDDLE SCHOOL	1,213.48	R
714851	GATEWAY 2000 MAJOR ACCOUNTS	PRINCIPAL'S COMPUTER	LINCOLN MIDDLE SCHOOL	1,641.48	R
714855	GATEWAY 2000 MAJOR ACCOUNTS	LABTOP COMPUTER	FISCAL SERVICES	1,588.02	U
714752	GBC/EDUCATION DEPARTMENT	Laminate	FRANKLIN ELEMENTARY SCHOOL	72.35	R
714763	GREAT SOURCE EDUCATION GROUP	SPELLING FOR WRITERS	WILL ROGERS ELEMENTARY SCHOOL	1,042.19	R
714772	GREEN THUMB INTERNATIONAL	OPEN ORDER-GARDENING SUPPLIES	FACILITY MAINTENANCE	500.00	R
714896	HANDWRITING WITHOUT TEARS INC	My Printing Book	GRANT ELEMENTARY SCHOOL	652.54	R
714957	HARCOURT ASSESSMENT INC	ASSESSMENT KITS/FORMS	HEALTH SERVICES	1,414.01	R
714944	HAWTHORNE EDUCATION SERVICE	Teacher's Guide	FRANKLIN ELEMENTARY SCHOOL	113.66	R
714767	HEINEMANN EDUCATIONAL	PROFESSIONAL BOOKS	WILL ROGERS ELEMENTARY SCHOOL	445.94	R
714936	HENNING, LAURA	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	53.71	R
714809	HENRY RADIO INC	REPAIR OF SECURITY RADIOS/PER	JOHN ADAMS MIDDLE SCHOOL	118.25	R
714765	IMED	TRIPOD SCREEN	WILL ROGERS ELEMENTARY SCHOOL	193.55	R
714829	INTERACT	Gold Rush video	WEBSTER ELEMENTARY SCHOOL	165.30	R
714700	KAPLAN K12 LEARNING SERVICES	Textbooks	ROOSEVELT ELEMENTARY SCHOOL	1,877.06	R

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF FEBRUARY 15, 2007

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
714634	LAKESHORE (PICK UP ONLY)	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	569.87	R
714639	LAKESHORE (PICK UP ONLY)	OPEN ORDER/CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	100.00	U
714685	LAKESHORE (PICK UP ONLY)	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	558.00	R
714728	LAKESHORE (PICK UP ONLY)	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	156.75	R
714888	LAKESHORE CURRICULUM	Big Book Stand/1st.grade	GRANT ELEMENTARY SCHOOL	901.67	R
714891	LAKESHORE CURRICULUM	LISTENING CENTER TABLE	GRANT ELEMENTARY SCHOOL	368.67	R
714462	LANIER WORLDWIDE	COPIER SUPPLIES	SANTA MONICA HIGH SCHOOL	681.98	R
714756	LANIER WORLDWIDE	Copier overages & Shipping fee	ROOSEVELT ELEMENTARY SCHOOL	600.00	U
714813	LANIER WORLDWIDE	MAINTENANCE AGREEMENT	FISCAL SERVICES	338.00	U
714843	LIBRARY VIDEO COMPANY	DVDs for library collection	JOHN ADAMS MIDDLE SCHOOL	1,029.48	R
714845	LIBRARY VIDEO COMPANY	Social studies DVDs	JOHN ADAMS MIDDLE SCHOOL	1,088.19	R
714812	MACMILLAN-MC GRAW-HILL	GED BOOKS	OLYMPIC CONTINUATION SCHOOL	381.91	R
714954	MARATHON COPIER SERVICE	staples for Konica	WEBSTER ELEMENTARY SCHOOL	113.66	R
714887	MARCY COOK MATH	Quiet Tiles/Classroom	GRANT ELEMENTARY SCHOOL	25.25	R
714641	MONARCH BUS. FORMS/STRATACOM	MHS LETTERHEAD ENVELOPES	MALIBU HIGH SCHOOL	237.07	U
714951	MULLEN, RUSS	REFRESHMENTS FOR JAZZ BAND	JOHN ADAMS MIDDLE SCHOOL	94.54	R
714768	NOVECK, MARY ANNA	PROFESSIONAL BOOKS	WILL ROGERS ELEMENTARY SCHOOL	148.33	R
714825	OFFICE MAX	OPEN ORDER/COPIER PAPER	ADULT EDUCATION CENTER	216.50	A
714959	OFFICE MAX	COPY PAPER	JOHN ADAMS MIDDLE SCHOOL	400.85	R
714674	ORIENTAL TRADING CO INC	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	140.94	R
714876	ORIENTAL TRADING CO INC	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	199.97	CD
714872	ORTIZ, LUZ A	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	50.00	R
714945	PARIS LASER PRINTER REPAIR INC	COPIER TONER	JOHN ADAMS MIDDLE SCHOOL	276.04	U
714955	PEARSON ASSESSMENTS	ASSESSMENTS FOR SPECIAL ED	HEALTH SERVICES	213.85	R
714821	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUCATION CENTER	416.76	A
714913	PRO-ED	Classroom Materials	SPECIAL ED SPECIAL PROJECTS	230.59	R
714743	PRUFROCK PRESS	GATE INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	261.77	R
714917	PSYCHCORP	Psych Materials	SPECIAL EDUCATION REGULAR YEAR	254.24	R
714676	QSS	SUPPORT STATION	INFORMATION SERVICES	1,915.90	U
714807	RALPH'S	OPEN ORDER/MTG SUP/PJT LEAD	JOHN ADAMS MIDDLE SCHOOL	400.00	R
714884	RALPH'S	OPEN P.O FOR IN SERVICE	STATE AND FEDERAL PROJECTS	541.25	R
714489	RAYVERN LIGHTING	FLOODLIGHTS	PT DUME ELEMENTARY SCHOOL	193.23	R
714844	RAYVERN LIGHTING	LIGHTS FOR AUDITORIUM	MALIBU HIGH SCHOOL	1,858.77	R
714848	RENAISSANCE LEARNING INC	MATH MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	6,366.29	R
714692	RICOH CORP - SUPPLIES ONLY	Masters for the Gestener	GRANT ELEMENTARY SCHOOL	564.78	R
714854	ROCKY MOUNTAIN RAM	FLASHDRIVES	FISCAL SERVICES	165.89	U
714803	ROMANO, BECKY	COMMUNICATIONS	SANTA MONICA HIGH SCHOOL	240.00	R
714860	ROMANO, BECKY	TESTING PENCILS	SANTA MONICA HIGH SCHOOL	265.33	R
714875	S.T.A.R. INC	FIELD TRIP/STAR ECO STATION	CHILD DEVELOPMENT CENTER	205.00	CD
714866	SANTA MONICA FORD	Repairs to bus #16-Special Ed	TRANSPORTATION	3,567.52	R
714754	SANTA MONICA RADIATOR	REPAIR OF RADIATOR - REG. ED.	TRANSPORTATION	135.00	R
714978	SCANNING SERVICES & SUPPORT	ANNUAL MAINTENANCE	INFORMATION SERVICES	576.00	U
714850	SCHOLASTIC INC	CLASSROOM MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	87.90	R
714899	SCHOLASTIC INC	Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	68.47	R
714904	SCHOLASTIC PROFESSIONAL BOOKS	TEACHER RESOURCE MATERIALS	JOHN ADAMS MIDDLE SCHOOL	94.39	R
714769	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	31.24	R
714817	SCHOOL SPECIALTY INC	Sensory Tools	SPECIAL EDUCATION REGULAR YEAR	230.49	R
714696	SEHI COMPUTER PRODUCTS	inservice supplies	CURRICULUM AND IMC	273.46	U
714708	SEHI COMPUTER PRODUCTS	JET DIRECT CARD/HP	CHILD DEVELOPMENT CENTER	338.37	CD
714786	SEHI COMPUTER PRODUCTS	SUPPLIES	SANTA MONICA HIGH SCHOOL	5,140.48	R
714849	SEHI COMPUTER PRODUCTS	PRINTERS/TONER	WILL ROGERS ELEMENTARY SCHOOL	1,431.02	R 18c

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF FEBRUARY 15, 2007

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 SF-SPECIAL FINANCING (FLEX) EX-PROP ES and X D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
 DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
714858	SEHI COMPUTER PRODUCTS	TONER CARTRIDGES	LINCOLN MIDDLE SCHOOL	183.29	R
714879	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	858.69	R
714882	SEHI COMPUTER PRODUCTS	Printer Cartrigde	GRANT ELEMENTARY SCHOOL	272.76	U
714758	SIR SPEEDY PRINTING	PRINTING -CLASSROOM POSTERS	ENGLISH LANGUAGE DEVELOPMENT	230.00	R
714778	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
714871	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
714894	SMART & FINAL	OPEN ORDER/SAT SCH SUP/GIFT	JOHN ADAMS MIDDLE SCHOOL	200.00	R
714921	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
714965	SMART & FINAL	CAHSEE EXAM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	300.00	R
714832	SOCIAL STUDIES SCHOOL SVCS	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	86.60	R
714911	SOCIAL STUDIES SCHOOL SVCS	IIP ORDER/BRYN BOYD	STATE AND FEDERAL PROJECTS	83.43	R
714554	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	334.97	U
714774	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES/CAHSEE	OLYMPIC CONTINUATION SCHOOL	486.69	R
714914	SPORTIME	Weighted Vest	SPECIAL EDUCATION REGULAR YEAR	93.34	R
714819	SRA/MCGRAW HILL	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	261.63	R
714695	STAPLES BUSINESS ADVANTAGE	inservice supplies	CURRICULUM AND IMC	866.00	U
714942	STAPLES DIRECT	Open PO for Supplies	FRANKLIN ELEMENTARY SCHOOL	1,000.00	R
714806	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INST SUP/7TH TEAM	JOHN ADAMS MIDDLE SCHOOL	85.71	U
714816	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INST SUP/7TH & EXPL	JOHN ADAMS MIDDLE SCHOOL	175.00	R
714715	STAPLES/P-U/VENICE/LINCOLN BL	SUPPLIES	BUSINESS SERVICES	500.00	R
714777	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	110.00	CD
714785	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	378.88	CD
714787	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
714789	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
714804	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	100.00	R
714870	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
714895	STAPLES/P-U/VENICE/LINCOLN BL	SUPPLIES	SANTA MONICA HIGH SCHOOL	150.00	R
714419	SUMMIT LEARNING	MATH MATERIALS	WEBSTER ELEMENTARY SCHOOL	46.90	R
714655	SUPER DUPER PUBLICATIONS	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	54.07	R
714838	SUPER DUPER PUBLICATIONS	PUBLICATIONS-SPEECH MATERIALS	HEALTH SERVICES	198.44	R
714839	SUPER DUPER PUBLICATIONS	PUBLICATIONS FOR SPEECH	HEALTH SERVICES	154.47	R
714779	TARGET STORES	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
714782	TARGET STORES	OPEN ORDER/GAMES	CHILD DEVELOPMENT CENTER	60.00	CD
714867	TARGET STORES	OPEN ORDER/ART SUPPLIES	CHILD DEVELOPMENT CENTER	200.00	CD
714931	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	69.00	CD
714587	TECH DEPOT	COMPUTER PRINTER	SANTA MONICA HIGH SCHOOL	401.93	R
714594	TECH DEPOT	BARCODE SCANNER	SANTA MONICA HIGH SCHOOL	833.50	R
714648	TECH DEPOT	PRINTERS	BUSINESS SERVICES	1,598.86	R
714822	THERMA-STOR LLC	DEHUMIDIFIERS	FACILITY OPERATIONS	4,626.31	R
714770	TOSSE, LEON	MICROSCOPES FOR CLASSROOM	WILL ROGERS ELEMENTARY SCHOOL	432.78	R
714900	TOYS TO GROW ON/LAKESHORE	Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	35.42	R
714837	TOYS-R-US	SCHOOL SUPPLIES	COMMUNITY DAY SCHOOL	270.63	R
714750	TRENT DATA SYSTEMS	DATA SWITCHES FOR IP PHONES	DISTRICT-WIDE	20,908.49	R
714526	TROKELL COMMUNICATIONS	OVERHEAD PROJECTOR	FRANKLIN ELEMENTARY SCHOOL	193.77	R
714808	U S POSTMASTER-SANTA MONICA	POSTAGE STAMPS/COUNS/ADMIN	JOHN ADAMS MIDDLE SCHOOL	219.00	R
714811	U S POSTMASTER-SANTA MONICA	STAMPS	CURRICULUM AND IMC	468.00	R
714835	UPSTART	Library Supplies	ROOSEVELT ELEMENTARY SCHOOL	124.43	U
714741	US BANK (GOVT CARD SERVICES)	BOOKS FOR BTSA TEACHERS IIP	STATE AND FEDERAL PROJECTS	1,215.27	R
714781	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
714784	VONS MARKET-SANTA MONICA	OPEN ORDER/IN-SERVICE	CHILD DEVELOPMENT CENTER	250.00	CD
714869	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF FEBRUARY 15, 2007

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
714920	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	50.00	CD
714861	VONS STORE #2262	SUPPLIES/REFRESHMENTS	SANTA MONICA HIGH SCHOOL	500.00	R
714681	WEEKLY READER PERIODICALS	PERIODICAL	COMMUNITY DAY SCHOOL	252.65	R
714852	WILSON & VALLELY TOWING	Towing Charges Sp. Ed. Bus	TRANSPORTATION	115.00	R
714916	YOUNG PS ACQUISITIONS LLC	HEALTH/TOOTHPASTE& TOOTHBRUSHES	CHILD DEVELOPMENT CENTER	170.43	CD
714680	YOUNG,DR. WILBERT	REIMBURSEMENT - RATER SUPPLIES	PERSONNEL COMMISSION	325.71	U
** NEW PURCHASE ORDERS TOTAL:				198,146.64	

TO: BOARD OF EDUCATION ACTION/CONSENT
02/15/07
FROM: DIANNE TALARICO/ STEPHEN R. HODGSON / VIRGINIA I. HYATT
RE: AWARD OF TEXTBOOK ROOM SHELVING - SANTA MONICA HIGH SCHOOL - QUOTE #2007.07 TO RUSCO INC.

RECOMMENDATION NO. A.09

It is recommended that the Board of Education award the installation and purchase of textbook shelving to Rusco, Inc. in an amount not to exceed \$41,000.

Funding Information

Budgeted: No
Fund: 01
Source: General Fund
Account Number: 01-90100-0-11100-24200-6400-015-4150
Description: Equipment, Other Local Income

COMMENTS: The Textbook storage room at Santa Monica High School is in need of replacement due to the condition of existing shelving. This purchase would replace the wooden shelving with updated seismic shelving that would comply with CAL OSHA specifications.

Quotations were sent to seven (7) vendors, six (6) attended the job walk, two (2) quotations were received that met specifications. Quotes received are as follows:

Rusco, Inc.	\$41,000.00
Corporate Express	\$57,984.76

Though not originally budgeted for the 2006/07 budget, this expense is covered by the General Fund.

Staff has applied for an ASCIP safety grant to offset the expense of the installation.

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

TO: BOARD OF EDUCATION ACTION/CONSENT
 02/15/07
 FROM: DIANNE TALARICO/TIMOTHY R. WALKER/DOUGLAS STAINE
 RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.10

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Anderson, Meredith	84 hrs @\$37.41	1/20/07-6/22/07	Est Hrly/\$3,142
			TOTAL ESTABLISHED HOURLY \$3,142

Comment: Saturday School
 01-Unrestricted Resource

EDUCATIONAL SERVICES

Allen, Samantha	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Bautista-Nicholas, C.	27 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$1,010
Beeman-Solano, Amy	60 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$2,245
Brown, Anne	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Bui, Jasper	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Chacon, Martha	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Chang, Carol	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Demopoulos, K.	40 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$1,496
Franklin, Judy	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Frederick, Sarah	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Gies, Gretchen	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Goldberg, Cori	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Henderson, Luke	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Hendra, Mary	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Hoffman, Heidi	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Johnson, Rebecca	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Johnson, Ethel Sue	40 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$1,496
Louria, Meredith	40 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$1,496
Loyd, Allen	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Murphy, Titia	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Purcell, Andrea	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Pust, Jennifer	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Roberts, LaSonja	40 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$1,496
Rubenstein, Linda	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Sato, Liane	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Semik, Renee	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Silhavy, Dawn	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Swenson, Joni	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Versteeg, Robim	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
Whitaker, Cathie	20 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$ 748
			TOTAL ESTABLISHED HOURLY \$27,191

Comment: Beginning Teacher Support
 01-CA Peer Assistance & Review Pr

GRANT ELEMENTARY

Croft, Susan	14 hrs @\$37.41	1/22/07-4/27/07	Est Hrly/\$524
Donovan, Mike	14 hrs @\$37.41	1/22/07-4/27/07	Est Hrly/\$524
Hopkins, Miriam	14 hrs @\$37.41	1/22/07-4/27/07	Est Hrly/\$524
Hynding, Sheri	14 hrs @\$37.41	1/22/07-4/27/07	Est Hrly/\$524
Smith, Shelly	14 hrs @\$37.41	1/22/07-4/27/07	Est Hrly/\$524
Takashima, Iris	14 hrs @\$37.41	1/22/07-4/27/07	Est Hrly/\$524
TOTAL ESTABLISHED HOURLY			\$3,144

Comment: Intensive Intervention Program
01-Unrestricted Resource - 50%
01-School and Library Imprvmnt BG - 50%

Guyette, Janet	32 hrs @\$37.41	1/22/07-5/25/07	Est Hrly/\$1,197
TOTAL ESTABLISHED HOURLY			\$1,197

Comment: Intensive Intervention Program
01-Unrestrict Resource - 50%
01- Gifts - Equity Fund - 50%

MUIR ELEMENTARY

Brizuela, Luis	20 hrs @\$37.41	1/8/07-6/22/07	Est Hrly/\$748
Ramirez, Joseph	20 hrs @\$37.41	1/8/07-6/22/07	Est Hrly/\$748
TOTAL ESTABLISHED HOURLY			\$1,496

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

ROGERS ELEMENTARY

Cedillo, Sofia	16.5 hrs @\$37.41	2/5/07-3/30/07	Est Hrly/\$617
Demopoulos, Katherine	10 hrs @\$37.41	2/5/07-3/30/07	Est Hrly/\$374
Henning, Laura	16.5 hrs @\$37.41	2/5/07-3/30/07	Est Hrly/\$617
Reeser, Elizabeth	9 hrs @\$37.41	2/5/07-3/30/07	Est Hrly/\$337
Urias, Rebecca	9 hrs @\$37.41	2/5/07-3/30/07	Est Hrly/\$337
TOTAL ESTABLISHED HOURLY			\$2,282

Comment: Before School Reading Class
01-School Improvement Prog, K-6

Dresher, Pam	13 hrs @\$37.41	10/1/06-6/22/07	Est Hrly/\$ 486
Leya, Bernadette	27 hrs @\$37.41	10/1/06-6/22/07	Est Hrly/\$1,010
Lopez, Felicia	27 hrs @\$37.41	10/1/06-6/22/07	Est Hrly/\$1,010
TOTAL ESTABLISHED HOURLY			\$2,506

Comment: Leadership Team
01-School Improvement Prog, K-6

SANTA MONICA HIGH SCHOOL

Veral, Ramon	183 hrs @\$38.33	9/1/06-6/22/07	Own Hrly/\$7,014
TOTAL OWN HOURLY			\$7,014

Comment: 6th Period Assignment
01- Unrestricted Resource

Semik, Renee	8.5 hrs @\$37.41	11/30/06-12/4/06	Est Hrly/\$318
TOTAL ESTABLISHED HOURLY			\$318

Comment: Distinguished Schools Committee
01-School and Library Imprvmnt BG

Latham, Pam	2 hrs @\$37.41	11/1/06-1/31/07	Est Hrly/\$ 75
Lipetz, Sarah	4 hrs @\$37.41	11/1/06-1/31/07	Est Hrly/\$150
Macwan, Vijaya	4 hrs @\$37.41	11/1/06-1/31/07	Est Hrly/\$150
Morse, Kevin	4 hrs @\$37.41	11/1/06-1/31/07	Est Hrly/\$150

Roman, Betha	4 hrs @\$37.41	11/1/06-1/31/07	Est Hrly/\$150
Walser, Eric	5 hrs @\$37.41	11/1/06-1/31/07	Est Hrly/\$150
Wexler, Linda	2 hrs @\$37.41	11/1/06-1/31/07	Est Hrly/\$ 75
TOTAL ESTABLISHED HOURLY			\$937

Comment: Science Common Assessment
01-Unrestricted Resource

STUDENT SERVICES

Cowgill, Elizabeth	26.7 hrs @\$37.41	9/6/06-6/30/07	Est Hrly/\$999
TOTAL ESTABLISHED HOURLY			\$999

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

HOURLY TEACHERS

ADULT EDUCATION

Avedian, Raymond	52.5 hrs @\$41.92	1/18/07-6/30/07	Est
TOTAL ESTABLISHED HOURLY			\$2,201

Comment: Computer Teacher
11-PL105-22 Engl Literacy/Civics

Landa, Belle	171 hrs @\$41.92	1/29/07-6/30/07	Est
TOTAL ESTABLISHED HOURLY			\$7,168

Comment: ESL Teacher
11-Community-Based Engl Tutor Prg

CABRILLO ELEMENTARY SCHOOL

Thomas, Caroline	60 hrs @\$37.41	1/8/07-6/22/07	Est Hrly/\$2,245
TOTAL ESTABLISHED HOURLY			\$2,245

Comment: Science Instructor for GATE program
01 - Gifted/Talented EDUC (GATE)

FRANKLIN ELEMENTARY SCHOOL

Zimmerman, Brittny	175 hrs @\$37.41	1/23/07-6/22/07	Est Hrly/\$6,547
TOTAL ESTABLISHED HOURLY			\$6,547

Comment: Reading Specialist, K-3
01-Gifts-Equity Fund

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$68,387

ELECTIONS

SUBSTITUTE TEACHERS

Effective

LONG-TERM SUBSTITUTES

(@\$194.00 Daily Rate)

Beatty, Carol	1/16/07-6/22/07
Delp, Jennah	1/8/07
Hoefflerle, Quinn	1/8/07
Vo, Cam An	1/16/07

PREFERRED SUBSTITUTES

(@\$149.00 Daily Rate)

Held, Pamela	1/22/07
Zimmerman, Brittny	12/11/06

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$127.00 Daily Rate)

Lorentzen, Hans Christian	1/23/07
Messoloras, Demetra	1/17/07
Vasek, Richard	1/23/07

CHILD DEVELOPMENT SERVICES

(@\$14.97 Hourly Rate)

Grant, Sandy	2/16/07
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RESIGNATION

<u>Name/Location</u>	<u>Effective</u>
Govindraj, Kristen Franklin Elementary School	6/22/07

James, Kimberly Olympic High School	6/22/07
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Shortt, Cindy Lincoln Middle School	6/30/07
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RETIREMENT

<u>Name/Location</u>	<u>Effective</u>
Chernow, Mel Webster Elementary	6/22/07

Nelson, Terry Malibu High School	6/22/07
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Peterson, Suzanne Educational Services	6/22/07
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MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Dr. Jose Escarce
STUDENT ADVISORY VOTE: N/A
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/15/07

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

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.11

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>
Pace, Kristy	\$8,340	1/10/07-6/22/07	\$32/hr
SMASH; Artist in Residence to teach Performing and Visual Arts in school-wide arts program			
FUNDING:	01-90150-0-31000-10000-2917-009-1501		-100%
Reimbursed by PTA			

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Dr. Jose Escarce

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
02/15/07

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

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.12

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>
BLEYER, REBECCA SANTA MONICA HS	INST ASST - SPECIAL ED 5 HRS/SY/RANGE: 20 STEP: A	1/10/07
GALLEGOS, YOLANDA LINCOLN MS	INST ASST - SPECIAL ED 5 HRS/SY/RANGE: 20 STEP: A	1/8/07
JOHNSON, ANGELA PINE STREET	INST ASST - SPECIAL ED 4.5 HRS/SY/RANGE: 20 STEP: A	1/12/07
OMARI, SALEEM SANTA MONICA HS	CUSTODIAN I 8 HRS/12 MO/RANGE: 22 STEP: A	1/8/07

<u>PROMOTION</u>		<u>EFFECTIVE DATE</u>
SKOWLUND, CAROL EDUCATIONAL SRVCS	SR ADMINISTRATIVE ASST 8 HRS/12 MO/RANGE: 34 STEP: E FR: ADMIN ASST 8 HRS/11½ MO	1/22/07

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
BARRERA-GRACIANO EDISON ELEMENTARY	INST ASST - BILINGUAL	12/1/06-5/25/07
CERVANTES, HAYDE MCKINLEY ELEMENTARY	INST ASST - CLASSROOM	11/27/06-3/30/07
MIRABAL, JESSICA ADAMS MIDDLE SCHOOL	INST ASST - SPECIAL ED	1/21/07-1/26/07
PERCHLACK, STAN MCKINLEY ELEMENTARY	CUSTODIAN I	12/1/06-6/22/07
TURSI, LISA ROOSEVELT ELEMENTARY	SR OFFICE SPECIALIST	11/27/06-12/08/06

<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
LLANDEZ, ADRIANA FRANKLIN ELEMENTARY	INST ASST - CLASSROOM	1/22/07-4/23/07
MILLER, REGINA SANTA MONICA HS	OFFICE SPECIALIST	1/16/07-6/30/07

INCREASE IN ASSIGNMENTQUIROZ, TIMOTHY
FOOD SERVICESCAFETRIA WORKER II
8 HRS/SY
FR: 7 HRS/SY**EFFECTIVE DATE**

1/3/07-6/30/07

INVOLUNTARY TRANSFERLUNA, SYLVIA
ROOSEVELT ELEMENTARYINST ASST - SPECIAL ED
6 HRS/SY
FR: 6 HRS/SY/MUIR ELEMENTARY**EFFECTIVE DATE**

1/18/07

RAMOS, ALEX
SANTA MONICA HSCUSTODIAN I
8 HRS/12 MO
FR: 8 HRS/12 MO/EDISON ELEMENTARY

1/1/07

YBARRA, ANGEL
EDISON ELEMENTARYCUSTODIAN I
8 HRS/12 MO
FR: 8 HRS/12 MO/SANTA MONICA HS

1/1/07

STIPENDCOOPER, DIONNE
PT DUME ELEMENTARYLIBRARY COORDINATOR
\$500 PER MONTH
TECHNOLOGY CURRICULUM/NETWORK MANAGEMENT**EFFECTIVE DATE**

9/1/06-6/30/07

NAO, KIM
SANTA MONICA HSSTUDENT OUTREACH SPEC
\$140 STIPEND
PSAT PROCTOR

10/1/06-10/31/06

WORKING OUT OF CLASSBUENDIA, CAROLINA
MCKINLEY ELEMENTARYINST ASST - HEALTH CARE
FR: INST ASST - SPECIAL ED**EFFECTIVE DATE**

9/5/06-1/5/07

MARES, JOSE
OPERATIONS/GROUNDSLEAD PERSON - GROUNDS
FR: EQUIP OPER/TREE TRIMMER

1/1/07 - 5/4/07

HERRERA, ZENON
OPERATIONS/GROUNDSEQUIP OPER/TREE TRIMMER
FR: GARDNER

1/1/07-5/4/07

SKOWLUND, CAROL
EDUCATIONAL SERVICESSR ADMINISTRATIVE ASST
FR: ADMINISTRATIVE ASST

11/9/06-1/19/07

SKOWLUND, CAROL
EDUCATIONAL SERVICESSR ADMINISTRATIVE ASST
FR: ADMINISTRATIVE ASST

7/1/06-11/8/06

SKOWLUND, CAROL
EDUCATIONAL SERVICESSR ADMINISTRATIVE ASST
FR: ADMINISTRATIVE ASST

5/12/06-6/30/06

SKOWLUND, CAROL
EDUCATIONAL SERVICESSR ADMINISTRATIVE ASST
FR: ADMINISTRATIVE ASST

1/2/06-5/11/06

DISQUALIFICATION FROM PROBATION0660-35-07
EDUCATIONAL SERVICES

ADMINISTRATIVE ASST

EFFECTIVE DATE

2/16/07

TERMINATION0985-10-07
MALIBU HSCAMPUS SECURITY OFFICER
[Abandonment of Position
Merit Rule 14.1.4.A,15]**EFFECTIVE DATE**

2/16/07

ABOLISHMENT OF POSITIONINST ASST - SPECIAL ED
7 HRS/SY; MCKINLEY ELEMENTARY**EFFECTIVE DATE**

1/8/07

INST ASST - SPECIAL ED
6 HRS/SY; MUIR ELEMENTARY

1/8/07

RESIGNATIONHERNANDEZ, ROSEY
MALIBU HIGH SCHOOL

INST ASST - SPECIAL

EFFECTIVE DATE

12/22/06

MOORE, SANDRA
FOOD SERVICES

CAFETERIA WORKER I

1/10/07

MURPHY, DAPHNE
CABRILLO ELEMENTARY

INST ASST - CLASSROOM

1/31/07

ROSEN, KARA
ROOSEVELT ELEMENTARY

INST ASST - CLASSROOM

1/26/07

DECEASEDPENNINGTON, RONALD
INFORMATION SERVICES

COMPUTER EQUIP SPECIALIST

EFFECTIVE DATE

12/23/06

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

TO: BOARD OF EDUCATION ACTION/CONSENT
02/15/07
FROM: DIANNE TALARICO/TIMOTHY R. WALKER/WILBERT YOUNG
RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.13

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

COACHING ASSISTANT

PART, BRIAN	SANTA MONICA HS	1/1/07-3/31/07
SAREMBOCK, DANYA	SANTA MONICA HS	1/17/07-2/28/07

NOON SUPERVISION

THOMPSON, FLOYD	ROGERS ELEMENTARY	1/8/07-6/22/07
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STUDENT WORKER - WORKABILITY

GRESS, CLARA	SANTA MONICA HS	12/1/06-6/30/09
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MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Dr. Jose Escarce
STUDENT ADVISORY VOTE: N/A
AYES: All (6)
NOES: None (0)

MAJOR ITEMS

TO: BOARD OF EDUCATION ACTION/MAJOR
02/15/07

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

RE: APPROVAL OF 2005-06 SCHOOL ACCOUNTABILITY REPORT CARDS
(SARC) FOR MIDDLE AND HIGH SCHOOLS

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve the 2005-2006 School Accountability Report Cards for the following sites:

- John Adams Middle School
- Lincoln Middle School
- Santa Monica Alternative School House
(SMASH)
- Malibu High School
- Olympic High School
- Santa Monica High School

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 after the school year that is being reported. That is, the 2005-2006 SARCs must be posted by June 30, 2007. SARCs on our website are visited regularly, therefore, we wanted to post last year's SARCs earlier so that the most accurate information possible is available to the public through these documents. This completes all the SARC's for the Santa Monica-Malibu Unified School District.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

02/15/07

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

RE: ADOPTION OF SUPPLEMENTAL MIDDLE SCHOOL AND HIGH SCHOOL
COUNSELING PROGRAM AND ADDITION OF SECONDARY
COUNSELING POSITIONS

RECOMMENDATION NO. A.15

It is recommended that the Board of Education adopt the Supplemental Middle and High School Counseling Program and approve the equivalent of four temporary FTE secondary counseling positions, to provide additional counseling services to pupils in grades seven through twelve.

Financial Impact: Newly established state funding from Middle and High School Supplemental School Counseling Program will provide an estimated entitlement of \$414,027. The positions will be funded entirely through this new resource. This funding is designated as ongoing, but as the amount of funding may change each year, it is recommended that new counseling positions be considered temporary.

COMMENT: The purpose of this program is to provide additional counseling services to pupils in grades seven through twelve to improve the student-to-counselor ratio. Specific counseling services that will be provided with this resource include:

- Individualized review of pupils' academic and deportment records and identification of pupils at risk of not graduating with the rest of their class, not earning credits at a rate that will enable them to pass the high school exit examination, or not having sufficient training to fully engage in their chosen career
- Development of a list of high school coursework and experience necessary to help each pupil who has not passed one or both parts of CAHSEE to transition to postsecondary education or employment
- Meeting with each pupil in grades 10 and 12 who has not passed one or more parts of CAHSEE and (where practicable) each pupil's parent(s) or guardian(s) to review students' academic and deportment records, educational options, coursework and academic progress needed for satisfactory completion of high school, passage of the CAHSEE, availability of career technical education, and options for 12th graders to continue their education if they fail to meet graduation requirements in the above list of coursework and experience
- Development of a list of middle school coursework and experience necessary to assist each pupil who is

deemed to be below or far below basic levels in English Language Arts or Mathematics to successfully transition to high school and meet all graduation requirements, including passage of the CAHSEE

- Meeting with each pupil in grade 7 who is deemed to be at the far below basic level in English Language Arts or Mathematics and (where practicable) each pupil's parent(s) or guardian(s)
- Completion of an annual report including the number of school counselors involved in conferences, the number and percentage of pupils who participated in conferences and a summary of the most prevalent results for pupils based on graduation plans

***** ***** ***** ***** ***** *****

Board Member Maria Leon-Vazquez requested having an ongoing pool of applicants available for when job opportunities such as these counseling positions open.

MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Dr. Jose Escarce
STUDENT ADVISORY VOTE: N/A
AYES: 5
NOES: 1 - Dr. Kathy Wisnicki

TO: BOARD OF EDUCATION

ACTION/MAJOR

02/15/07

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

RE: APPROVAL OF DAC NAME CHANGE - VISUAL AND PERFORMING
ARTS DAC (FORMERLY KNOWN AS FINE ARTS DAC)

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve a change in name for the District Advisory Committee (DAC) currently known as the Fine Arts DAC. The new name of the DAC will be the Visual and Performing Arts DAC.

Comment: This name change will not affect the charges of this DAC. The charges remain as follows:

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

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Dr. Jose Escarce

STUDENT ADVISORY VOTE: N/A

AYES: All (6)

NOES: None (0)

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

02/15/07

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

RE: ENROLLMENT PROJECTIONS FOR THE 2007-2008 SCHOOL YEAR

DISCUSSION ITEM NO. D.01

It is recommended that the Board of Education consider the enrollment projections developed by the Human Resources Department for the 2007-2008 school year.

COMMENT: In accordance with the Budget Development Calendar, the Human Resources Department has prepared a preliminary enrollment projection for the 2007-2008 school year. Enrollment projections are a critical aspect of the budget development process for 2007-2008.

These enrollment projections are based on a statistical analysis of past enrollment and trends over the last five years. Using a software program, the Human Resources Department enters CBEDS enrollment data for the past five years. The program performs a regression analysis, which does far more than simply roll over enrollment from one year to the next.

The preliminary enrollment projection on the next page reflects the analysis of enrollment data and enrollment trends. Please be aware that there are weaknesses in this projection that are endemic in any tool utilized for forecasting enrollment.

First, Kindergarten projections are only a "best guess" based on past trends. When elementary schools start their "Kindergarten Roundups," we will compare data from those meetings, which will provide hard data on actual enrollees, and use that data to modify our Kindergarten projection.

Second, we are aware of several new residential additions in Santa Monica that have the potential to increase enrollment, particularly on the Muir and McKinley campuses. We will be able to better understand the impact of those additions toward the end of the year.

Third, Dr. Staine will be working with principals, as they may have experiential enrollment information that

the data would not reveal, regarding any modifications that should be made to the enrollment projection.

We are projecting a third year of enrollment decline. The October 2005 CBEDS enrollment dropped by 364 students from the October 2004 CBEDS. The October 2006 CBEDS enrollment dropped by 289 students from the 2005 CEBDS. We anticipate that enrollment will decline by at least another seventy-five students in the 2007-08 school year, a decline of 0.6%. Please note that this projection loss is conservative, and we anticipate it may be higher than what the analysis yielded based on historical trends. The school-by-school and grade-by-grade breakdowns are included on the next page.

Clearly, this will have an impact on the 2007-08 and future budgets. The next steps, according to the board-adopted Budget Development Calendar, will be the establishment of FTEs for the 2007-08 school year, and any accompanying adjustments to staff or transfers that may result from that determination.

***** ***** ***** ***** ***** *****

Public Comments:

- *Paul Silvern, Chair of the Financial Oversight Committee, expressed his concern regarding the data used for this report.*

The board requested information regarding the attrition rate of students as they move from grade to grade per year.

The board also requested information regarding data for permits for intra- and inter-district transfers.

SMMUSD Enrollment Projections 2007-2008

		K	1	2	3	4	5	6	7	8	9	10	11	12	Total	Net			
Cabrillo	2006-07	44	40	45	52	48	52								281			Cabrillo	2006-07
	2007-08	45	44	38	46	55	49								277	-4	-1.4%		2007-08
Edison	2006-07	79	75	60	66	60	56								396			Edison	2006-07
	2007-08	76	78	71	56	63	56								400	4	1.0%		2007-08
Franklin	2006-07	120	141	136	129	132	142								800			Franklin	2006-07
	2007-08	130	120	147	139	128	134								798	-2	-0.3%		2007-08
Grant	2006-07	96	114	106	116	109	114								655			Grant	2006-07
	2007-08	97	102	112	106	118	106								641	-14	-2.1%		2007-08
McKinley	2006-07	71	54	65	67	80	56								393			McKinley	2006-07
	2007-08	67	61	52	64	67	81								392	-1	-0.3%		2007-08
Muir	2006-07	51	45	45	52	53	58								304			Muir	2006-07
	2007-08	48	48	46	42	50	55								289	-15	-4.9%		2007-08
Point Dume	2006-07	48	48	47	50	49	43								285			Point Dume	2006-07
	2007-08	47	48	49	47	51	47								289	4	1.4%		2007-08
Rogers	2006-07	80	93	81	100	98	101								553			Rogers	2006-07
	2007-08	72	83	87	80	102	95								519	-34	-6.1%		2007-08
Roosevelt	2006-07	126	115	118	115	130	149								753			Roosevelt	2006-07
	2007-08	124	128	115	124	116	130								737	-16	-2.1%		2007-08
Webster	2006-07	60	69	61	84	53	78								405			Webster	2006-07
	2007-08	68	59	68	61	84	52								392	-13	-3.2%		2007-08
SMASH	2006-07	20	20	20	20	24	26	22	20	22					194			SMASH	2006-07
	2007-08	20	20	20	20	22	27	24	22	20					195	1	0.5%		2007-08
JAMS	2006-07							344	342	369					1055			JAMS	2006-07
	2007-08							337	348	343					1028	-27	-2.6%		2007-08
Lincoln	2006-07							388	396	409					1193			Lincoln	2006-07
	2007-08							370	393	390					1153	-40	-3.4%		2007-08
MHS 6-8	2006-07							161	174	173					508			MHS 6-8	2006-07
	2007-08							161	168	173					502	-6	-1.2%		2007-08
MHS 9-12	2006-07										219	197	202	169	787			MHS 9-12	2006-07
	2007-08										227	211	187	196	821	34	4.3%		2007-08
SAMOHI	2006-07										801	833	818	740	3192			SAMOHI	2006-07
	2007-08										820	790	790	763	3163	-29	-0.9%		2007-08
Olympic	2006-07										3	14	68	40	125			Olympic	2006-07
	2007-08										3	15	46	144	208	83	66.4%		2007-08
Comm Day	2006-07														0			Comm Day	2006-07
	2007-08														0	0			2007-08
Total	2006-07	795	814	784	851	836	875	915	932	973	1023	1044	1088	949	11879			Total	2006-07
	2007-08	794	791	805	785	856	832	892	931	926	1050	1016	1023	1103	11804	-75	-0.6%		2007-08
		-0.1%	-2.8%	2.7%	-7.8%	2.4%	-4.9%	-2.5%	-0.1%	-4.8%	2.6%	-2.7%	-6.0%	16.2%	-0.6%				
		K	1	2	3	4	5	6	7	8	9	10	11	12	Total				

	2006-07	2007-08	
Elementary	4955	4863	-1.9%
Middle	2820	2749	-2.5%
High	4104	4192	2.1%
Total	11879	11804	-0.6%

SMMUSD Enrollment Projections with Permits Shown 2007-2008

	K	1	2	3	4	5	6	7	8	9	10	11	12	Total	Net	
Cabrillo																
Non-Permits	2006-07	34	30	32	46	41	44									
Permits	2006-07	10	10	13	6	7	8									
Total	2006-07	44	40	45	52	48	52							281		Cabrillo 2006-07
Non-Permits	2007-08	33	34	28	33	49	42									
Permits	2007-08	12	10	10	13	6	7									
Total	2007-08	45	44	38	46	55	49							277	-4	2007-08
Edison																
Non-Permits	2006-07	40	40	31	35	35	23									
Permits	2006-07	39	35	29	31	25	33									
Total	2006-07	79	75	60	66	60	56							396		Edison 2006-07
Non-Permits	2007-08	47	39	36	27	32	31									
Permits	2007-08	29	39	35	29	31	25									
Total	2007-08	76	78	71	56	63	56							400	4	2007-08
Franklin																
Non-Permits	2006-07	119	136	135	125	122	132									
Permits	2006-07	1	5	1	4	10	10									
Total	2006-07	120	141	136	129	132	142							800		Franklin 2006-07
Non-Permits	2007-08	130	119	142	138	124	124									
Permits	2007-08	0	1	5	1	4	10									
Total	2007-08	130	120	147	139	128	134							798	-2	2007-08
Grant																
Non-Permits	2006-07	90	107	98	104	102	96									
Permits	2006-07	6	7	8	12	7	18									
Total	2006-07	96	114	106	116	109	114							655		Grant 2006-07
Non-Permits	2007-08	95	96	105	98	106	88									
Permits	2007-08	2	6	7	8	12	18									
Total	2007-08	97	102	112	106	118	106							641	-14	2007-08
McKinley																
Non-Permits	2006-07	67	51	65	56	69	50									
Permits	2006-07	4	3	0	11	11	6									
Total	2006-07	71	54	65	67	80	56							393		McKinley 2006-07
Non-Permits	2007-08	65	57	49	64	56	70									
Permits	2007-08	2	4	3	0	11	11									
Total	2007-08	67	61	52	64	67	81							392	-1	2007-08
Muir																
Non-Permits	2006-07	50	43	41	49	43	51									
Permits	2006-07	1	2	4	3	10	7									
Total	2006-07	51	45	45	52	53	58							304		Muir 2006-07
Non-Permits	2007-08	48	47	44	41	47	45									
Permits	2007-08	0	1	2	4	3	10									
Total	2007-08	48	48	46	42	50	55							289	-15	2007-08
Point Dume																
Non-Permits	2006-07	47	48	47	48	48	41									
Permits	2006-07	1	0	0	2	1	2									
Total	2006-07	48	48	47	50	49	43							285		Point Dume 2006-07
Non-Permits	2007-08	47	47	49	47	49	46									
Permits	2007-08	0	1	0	0	2	1									
Total	2007-08	47	48	49	47	51	47							289	4	2007-08

	K	1	2	3	4	5	6	7	8	9	10	11	12	Total	Net	
Rogers																
Non-Permits	2006-07	73	82	63	91	85	80									
Permits	2006-07	7	11	18	9	13	21									
Total	2006-07	80	93	81	100	98	101							553		Rogers 2006-07
Non-Permits	2007-08	69	76	76	62	93	82									
Permits	2007-08	3	7	11	18	9	13									
Total	2007-08	72	83	87	80	102	95							519	-34	2007-08
Roosevelt																
Non-Permits	2006-07	126	113	107	108	124	139									
Permits	2006-07	0	2	11	7	6	10									
Total	2006-07	126	115	118	115	130	149							753		Roosevelt 2006-07
Non-Permits	2007-08	122	128	113	113	109	124									
Permits	2007-08	2	0	2	11	7	6									
Total	2007-08	124	128	115	124	116	130							737	-16	2007-08
Webster																
Non-Permits	2006-07	57	67	54	80	47	70									
Permits	2006-07	3	2	7	4	6	8									
Total	2006-07	60	69	61	84	53	78							405		Webster 2006-07
Non-Permits	2007-08	65	56	66	54	80	46									
Permits	2007-08	3	3	2	7	4	6									
Total	2007-08	68	59	68	61	84	52							392	-13	2007-08
SMASH																
Non-Permits	2006-07	20	16	16	19	19	19	18	13	14						
Permits	2006-07	0	4	4	1	5	7	4	7	8						
Total	2006-07	20	20	20	20	24	26	22	20	22				194		SMASH 2006-07
Non-Permits	2007-08	19	20	16	16	21	22	20	18	13						
Permits	2007-08	1	0	4	4	1	5	4	4	7						
Total	2007-08	20	20	20	20	22	27	24	22	20				195	1	2007-08
JAMS																
Non-Permits	2006-07							269	265	281						
Permits	2006-07							75	77	88						
Total	2006-07							344	342	369				1055		JAMS 2006-07
Non-Permits	2007-08							272	273	266						
Permits	2007-08							65	75	77						
Total	2007-08							337	348	343				1028	-27	2007-08
Lincoln																
Non-Permits	2006-07							336	353	351						
Permits	2006-07							52	43	58						
Total	2006-07							388	396	409				1193		Lincoln 2006-07
Non-Permits	2007-08							340	341	347						
Permits	2007-08							30	52	43						
Total	2007-08							370	393	390				1153	-40	2007-08

	K	1	2	3	4	5	6	7	8	9	10	11	12	Total	Net	
MHS 6-8																
Non-Permits 2006-07							140	155	156							
Permits 2006-07							21	19	17							
Total 2006-07							161	174	173					508		MHS 6-8 2006-07
Non-Permits 2007-08							143	147	154							
Permits 2007-08							18	21	19							
Total 2007-08							161	168	173					502	-6	2007-08
MHS 9-12																
Non-Permits 2006-07										192	181	178	145			
Permits 2006-07										27	16	24	24			
Total 2006-07										219	197	202	169	787		MHS 9-12 2006-07
Non-Permits 2007-08										204	184	171	172			
Permits 2007-08										23	27	16	24			
Total 2007-08										227	211	187	196	821	34	2007-08
SAMOHI																
Non-Permits 2006-07										685	712	648	567			
Permits 2006-07										116	121	170	173			
Total 2006-07										801	833	818	740	3192		SAMOHI 2006-07
Non-Permits 2007-08										720	674	669	593			
Permits 2007-08										100	116	121	170			
Total 2007-08										820	790	790	763	3163	-29	2007-08
Olympic																
Non-Permits 2006-07										3	13	66	38			
Permits 2006-07										0	1	2	2			
Total 2006-07										3	14	68	40	125		Olympic 2006-07
Non-Permits 2007-08										3	15	45	142			
Permits 2007-08										0	0	1	2			
Total 2007-08										3	15	46	144	208	83	2007-08
Comm Day																
Non-Permits 2006-07														0		
Permits 2006-07														0		
Total 2006-07														0	0	Comm Day 2006-07
Non-Permits 2007-08																
Permits 2007-08																
Total 2007-08																2007-08
Total																
2006-07	795	814	784	851	836	875	915	932	973	1023	1044	1088	949	11879		Total 2006-07
2007-08	794	791	805	785	856	832	892	931	926	1050	1016	1023	1103	11804	-75	-0.6% 2007-08
	-0.1%	-2.8%	2.7%	-7.8%	2.4%	-4.9%	-2.5%	-0.1%	-4.8%	2.6%	-2.7%	-6.0%	16.2%	-0.6%		
	K	1	2	3	4	5	6	7	8	9	10	11	12	Total		

TO: BOARD OF EDUCATION

DISCUSSION

02/15/07

FROM: DIANNE TALARICO

UPDATE

RE: FISCAL CRISIS AND MANAGEMENT ASSISTANCE TEAM'S (FCMAT) MANAGEMENT LETTER

DISCUSSION ITEM NO. D.02

In November 2006, the Santa Monica-Malibu Unified School District requested that the ~~Financial~~ Fiscal 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.

A representative from FCMAT will be at the board meeting to present an overview of FCMAT's findings and recommendations. A hard copy of the Management Letter will be available at the board meeting; an electronic copy will be available on the district website.

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.

Public Comments:

- *Paul Silvern, Chair of the Financial Oversight Committee, suggested the district use FCMAT's services for budget planning.*
- *John Petz, title, commented on the process of analyzing the district's finances.*
- *Chris Harding, title, addressed the board regarding the district's finances and union negotiations.*

The board requested FCMAT's recommendations be agendized for future meetings.

FISCAL & MANAGEMENT ASSISTANCE TEAM

February 8, 2007

Dianne Talarico, Superintendent
Santa Monica-Malibu Unified School District
1651 Sixteenth Street
Santa Monica, CA 90404

Dear Superintendent Talarico:

The purpose of this letter is to confirm the findings and recommendations identified by the Fiscal Crisis and Management Assistance Team (FCMAT) during fieldwork conducted at the district on December 5 and 6, 2006 and discussed in our telephone conference on December 12, 2006.

In November 2006 the district requested that FCMAT perform the following as described in the study agreement:

1. 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 2007-08 and 2008-09 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.

The Fiscal Crisis and Management Assistance Team (FCMAT) was created by Assembly Bill 1200 in 1992 as a service to assist local educational agencies in complying with fiscal accountability standards. AB 1200 was established to help 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. The legislation expanded the role of the county office in monitoring school districts under certain fiscal constraints to ensure that these districts could meet their multiyear financial commitments. Assembly Bill 2756 gives FCMAT specific responsibilities with regard to districts that have received emergency state loans. These include comprehensive assessments in five major operational areas and periodic reports that identify the district's progress in those areas.

Since 1992, FCMAT has performed more than 600 reviews for local educational agencies, ranging from fiscal crisis intervention to management review and assistance. FCMAT also provides professional development training and is involved in software development. The Kern County Superintendent of Schools is the administrative agent for FCMAT. The agency is guided under

Administrative Agent
Larry E. Reider
Office of Kern County
Superintendent of Schools

Chief Executive Officer
Joel D. Montero

1300 17th Street – CITY CENTRE
Bakersfield, CA 93301-4533
Telephone661-636-4611
Fax.....661-636-4647
Web sitewww.fcmat.org

422 Petaluma Blvd. North, Suite C
Petaluma, CA 94952
Telephone707-775-2850
Fax.....707-775-2854

the leadership of Joel Montero, Chief Executive Officer, with funding provided by appropriations in the state budget and modest fees charged to requesting agencies.

FCMAT reviewed district records, interviewed staff and examined financial reports to gather the information needed for this multiyear financial projection (MYFP). FCMAT has prepared the MYFP using the district's budget report dated November 29, 2006 as the 2006-07 base year data.

Multiyear Financial Projection Overview

The initial overview by FCMAT included a preliminary review of the district's 2005-06 unaudited actuals, the 2006-07 adopted budget and the budget report dated November 29, 2006. The review included a fiscal analysis of the projected revenues, expenditures, transfers and components of the ending fund balance for the general fund.

The district's primary objectives in developing and implementing the MYFP are to achieve and sustain a balanced budget, improve academic achievement and maintain local governance. The MYFP will identify specific planning milestones that will assist the district. The district is confronted by significant fiscal challenges that require difficult decisions to be made and implemented. The MYFP's goal of sustaining a balanced budget will be extremely difficult because of continued declining enrollment and future demands for salary and benefit compensation.

Any forecast of financial data has inherent limitations. *These limitations include issues such as unanticipated changes in enrollment trends and changing economic conditions at the state and local level.* Therefore, the budget forecasting model should be viewed as a trend based on certain criteria and assumptions rather than a prediction of exact numbers. The projection should be updated at each interim financial reporting period to maintain the most accurate data.

The MYFP developed for this report indicates that the district **will be** able to maintain its required reserve of 3% in the current and two subsequent fiscal years with the proposed 5% salary increase for certificated staff only, provided that the recommendations and MYFP assumptions in this letter are followed. The board, administration and community will need to begin identifying potential revenue increases to eliminate deficit spending and sustain fiscal solvency should funding continue to decline because of declining enrollment. Otherwise, the district may need outside financial assistance and may face the loss of local governance and decision-making authority.

Multiyear Forecast Assumptions

Multiyear financial projections are a part of the budget, interim and AB 1200 requirement for districts; they should be timely and accurate. These projections allow both the district and the county to predict revenue and expenditures, and to ensure that the district will be able to meet its financial obligations in the current and two subsequent fiscal years. If the district is not able to meet its financial obligations for the current or two subsequent fiscal years, the county superintendent of schools must notify the district's governing board and the Superintendent of Public Instruction of the determination. The county office must also adhere to Education Code section 42127.6 in assisting the district. This assistance can include assigning a fiscal expert to advise the district on financial problems, conducting a study of the financial and budgetary conditions of the

district, and submitting a proposal for addressing the district's fiscal condition. The MYFP is intended to assist the county and the district in forming a plan to maintain fiscal solvency.

FCMAT reviewed the district's budget assumptions to validate the 2006-07 budget and MYFPs. Budget assumptions depict conservative economic factors and estimates addressed in the governor's budget proposal presented in January of 2007 and outlined by School Services of California in its Financial Projection Dashboard.

The following assumptions are included in the multiyear financial projection:

- Cost of living adjustment: 2007-08, **4.04%**; 2008-09, **2.70%**.
- Enrollment (CBEDS): 2006-07:**11,902**; 2007-08:**11,718**; 2008-09:**11,369**
- Average daily attendance: 2006-07: **11,339**; 2007-08: **11,163**; 2008-09: **10,831**
- Certificated compensation: **5%**
- Certificated staff: **2%** annual step and column increase.
- Classified staff: **1.5%** annual step increase.
- Health & welfare benefits: **10%** annual increase.
- Utilities: **5%** annual increase.
- Transfer: **\$500,000** annually from the Building Fund to Routine Restricted Maintenance.
- Realign certificated staffing commensurate with the historical and future decline in student enrollment: 2007-08 **10 FTE**.
- Includes interfund transfer of **\$3,000,000** from Fund 17 to Fund 40.
- Includes recommendation to adopt reimbursement resolution of **\$2,941,986** to the general fund for the payment of certificates of participation (COPs).
- Includes annual revenue of **\$1,149,882** from 16th Street lease.

Enrollment Analysis

The district's enrollment has decreased over the past two years and is projected to continue declining in the current and two subsequent fiscal years. Proper enrollment tracking and analysis of average daily attendance (ADA) are essential to budget planning. When enrollment and ADA are flat or declining, the district must ensure its fiscal solvency by exercising extreme caution regarding budgetary issues such as negotiations, staffing and deficit spending. Diligent planning can enable the district to better understand its financial objectives and strategies to sustain financial solvency. The district must continually update the budget as new information becomes available from district sources or from other funding and regulatory agencies.

The following snapshot of the district's enrollment demonstrates that the district's grade-level cohorts in the primary grades are significantly lower than those in the secondary grades. Thus, through natural grade level attrition, the district's enrollment is declining.

Enrollment	Historical 2001 - 02	Historical 2002 - 03	Historical 2003 - 04	Historical 2004 - 05	Historical 2005 - 06	Base Year 2006 - 07	Year 1 2007 - 08	Year 2 2008 - 09
K	835	847	856	833	832	795	799	804
1	876	870	855	883	798	814	784	766
2	862	883	890	841	852	784	799	769
3	927	870	896	887	833	851	799	806
4	955	941	885	909	874	836	852	784
5	924	953	947	878	887	875	830	847
Subtotal (K - 5)	5,379	5,364	5,329	5,231	5,076	4,955	4,863	4,776
6	1,087	1,002	1,060	991	932	915	920	869
7	1,027	1,125	1,033	1,074	1,009	932	925	930
8	1,001	1,048	1,140	1,047	1,056	973	918	911
Subtotal (6 - 8)	3,115	3,175	3,233	3,112	2,997	2,820	2,763	2,710
9	1,152	1,001	1,070	1,105	1,035	1,025	954	899
10	1,093	1,167	1,033	1,023	1,068	1,053	1,016	946
11	1,017	1,078	1,129	963	1,011	1,098	1,043	1,012
12	927	1,004	1,048	1,111	1,004	951	1,079	1,026
Subtotal (9 - 12)	4,189	4,250	4,280	4,202	4,118	4,127	4,092	3,883
Ungraded Elementary	0	0	0	0	0	0	0	0
Ungraded Secondary	25	0	0	0	0	0	0	0
Total	12,708	12,789	12,842	12,545	12,191	11,902	11,718	11,369

Enrollment Projection Methodology

The cohort survival technique is the most frequently used method of preparing school enrollment forecasts and can use weighted or average techniques to account for the changing dynamics of each district. This modification permits current district-specific information to be incorporated in enrollment forecasts. Percentages are calculated from the historical enrollment data to determine a reliable percentage of increase or decrease in enrollment between any two grades.

For example, if 100 students enrolled in first grade in 2004-05 and increased to 104 students in second grade in 2005-06, the percentage of survival would have been 104%, or a ratio of 1.04. Ratios such as this are calculated between each pair of grades or years in school over several recent years. The ratios used are the key factors that determine the reliability of the projections, given the validity of the data at the starting point. The advantage of using ratios is that each ratio encompasses collectively the variables that could account for an increase or decrease in the size

of a grade cohort as it moves on to the next grade. Each ratio represents the cumulative effect of the following factors:

- Migration patterns in or out of schools
- Retention in the same grade
- Changes in school program
- Drop-outs, inter-district transfers, etc.
- Birth rates
- Residential housing starts

To project for the future, the ratios thus selected are applied to the present enrollment statistics for a predetermined number of years. If any of these assumptions need to be altered in the future, it is critical that the projection be updated. This process provides an opportunity for the district to plan for any changes that may occur.

The district has an excess of requests for inter-district student transfers into the district. As the district's enrollment continues to decline, it should consider allowing additional inter-district transfers in accordance with available facilities and staffing.

Recommendation

The district should:

1. Conduct an enrollment and staffing analysis that is commensurate with the past and projected future decline in student enrollment, and make adjustments to sustain the district's financial solvency.

Fund 17 Special Reserve Fund for Other Than Capital Outlay Projects

In the 2004-05 fiscal year the district transferred \$3,000,000 from Fund 40, special reserve fund for capital outlay projects, to Fund 17, special reserve for other than capital outlay projects, to meet the district's general fund reserve requirement. The district's criteria and standards for reporting state that any funds reserved in Fund 17 may be combined with the general fund to meet the 3% reserve requirement. However, all funds used to meet the reserve requirement must be discretionary and unrestricted.

These funds transferred were originally generated from payments the district received from the Santa Monica Redevelopment Agency Earthquake Recovery Project area and are restricted by law. As defined by AB 1290, Education Code section 42238 and Health and Safety Code section 33607.5, the district's annual redevelopment agency (RDA) payments can only be used for educational facilities (56.7%) or to offset a portion of the district's revenue limit (43.3%) The district's current fund balance in Fund 40 should be restated at \$2,865,408.48 prior to this transfer. **The MYFP prepared by FCMAT includes this transfer in the analysis and the 43.3% of the payment received in 2006-07 posted as an offset to the district's revenue limit, per AB 1290.**

Recommendation

The district should:

1. Adopt a resolution to transfer \$3,000,000 from Fund 17, special reserve for other than capital outlay projects, to Fund 40, special reserve fund for capital outlay projects.

Reimbursement Resolution for Certificates of Participation

In the 2003-04, 2004-05 and 2005-06 fiscal years the district used unrestricted revenue generated from certain ground leases to make annual debt service payments for certificates of participation (COPs) in accordance with the following:

2003-04 COP Payment = \$898,531.50
2004-05 COP Payment = \$895,961.50
2005-06 COP Payment = \$1,147,493.50

Total Payments: **\$ 2,941,986.50**

The district had revenues available in Fund 40, special reserve for capital outlay projects, to repay the certificates of participation; the district thus may reimburse the general fund for these types of expenditures. Monies in Fund 40 were generated from redevelopment tax increment payments from the Santa Monica Earthquake Recovery Project Area. Tax increment payments received pursuant to the Community Redevelopment Law, commencing with Section 33000 of the Health and Safety Code, may be used for land acquisition, facility construction, reconstruction, remodeling and deferred maintenance. **The MYFP prepared by FCMAT includes this proposed reimbursement in the analysis.**

Recommendation

The district should:

1. Adopt a resolution to reimburse the general fund in the amount of \$2,941,986.50 for expenditures made over the previous three fiscal years for debt service payments related to certificates of participation financing.

16th Street Ground Lease

According to district documents, the district entered into a joint occupancy lease in May 1984 for the ground leasing of three district properties at 16th and Olympic, 9th and Olympic and Olympic and 4th streets. The joint occupancy structure was authorized under sections of the Education Code currently re-codified in Section 17515 and following. The lease contains a complex ground rent and rent offset credit formula. The district receives quarterly payments from STG Asset Management, Inc.

FCMAT found that payments received from this lease are not recorded on the district's financial records. Payments are received in the form of a check and, rather than being deposited to the county treasurer, are sent directly to Wells Fargo Bank to offset payments for certificates of participation. The district receives a quarterly reconciliation of the checks, interest, debt service payments and other items. Annual payments for the 2006-07 fiscal year in the amount of \$1,149,882 will be budgeted in the unrestricted general fund under other local revenue and are included in FCMAT's analysis.

Recommendation

The district should:

1. Receipt and record all financial transactions, including amounts received from STG Asset Management, Inc for the 16th Street Ground Lease.

RDA Payments from the Santa Monica Redevelopment Agency

Redevelopment agency (RDA) or 2% payments are the inflationary revenues resulting from growth in the base year value of real property within a specified redevelopment project area. In no event shall the percentage increase for any assessment year determined pursuant to the Revenue and Taxation Code section 110.1(f) exceed 2% of the prior year's value. This statutory requirement is consistent with Proposition 13 and subsequent initiatives which, in the absence of new construction or certain changes in ownership, states that assessed value increases in the current fiscal year may not exceed 2% or the percentage of increase in the consumer price index (CPI) for the previous calendar year, whichever is less.

The district began receiving payments from the Santa Monica Earthquake Recovery Project Area in the 1996-97 fiscal year. The payments are received approximately six months after the end of the fiscal year to which they apply. For example, payments shown below for the 1997-98 fiscal year should be recognized as 1996-97 RDA payments. In accordance with AB 1290, payments received should be deposited and recorded as follows: 43.3% of the total payment to object 8047, revenue limit offset, in the general fund; and 56.7% of the total payment to object 8625, other local revenue, in Fund 40.

Payments received and posted in compliance with AB 1290 Revenue Limit Offset

Fiscal Year	Fund 01 (43.3 %)	Fund 40 (57.6%)	Total Payments
1997-98	10,280.89	13,462.51	23,743.40
1998-99	48,839.53	63,953.84	112,793.37
1999-00	112,268.97	147,012.72	259,281.69
2000-01	240,743.67	315,246.33	555,990.00
2006-07	750,794.64	983,142.17	1,733,936.81

Payments not posted in compliance with the Revenue Limit Offset, per AB 1290

Fiscal Year	Fund 01 (43.3 %)	Fund 40 (57.6%)	Total Payments
2001-02	252,098.29	330,114.84	582,213.13
2002-03	383,022.78	501,556.38	884,579.16
2003-04	479,716.60	628,173.92	1,107,890.52
2004-05	488,945.77	640,259.25	1,129,205.02
2005-06	581,608.29	761,597.92	1,343,206.21
Total R.L. Offset	\$2,185,391.73		

After considering the recommended transfer from Fund 17 to Fund 40 in the amount of \$3,000,000, the estimated balance is projected to be \$5,865,408.48. The following recap regarding the priority of expenditures for Fund 40 is provided:

Projected Fund Balance as of January 29, 2007	\$5,865,408.48
Restrict for payments not in compliance with AB 1290 (3 years)	(1,550,270.66)
Transfer from Fund 40 to Fund 01 for COP reimbursement	(2,941,986.50)
Debt service for certificates of participation	(1,149,500.00)
Current year expense (projected)	(200,000.00)
Projected Fund Balance as of February 7, 2007	<u>23,651.32</u>

Because of the timing and delivery of this management letter, FCMAT cannot provide a conclusive response regarding the recommended set aside for prior year payments received by the district that did not meet AB 1290 requirements for the revenue limit offset (43.3%). Representatives of FCMAT will be meeting with the California Department of Education and Department of Finance to determine the district's liability, if any, regarding retroactive payments and will provide a written response to the district.

Recommendation
The district should:

1. Restrict \$1,550,270.66 in Fund 40 until a final determination can be made regarding retroactive payment requirements in accordance with AB 1290.

Capital Projects Fund (Developer Fees) Fund 25

Based on this analysis, the district will continue to have a shortfall between the current RDA payments (57.6%) and the debt service on the certificates of participation. In the 2006-07 fiscal year, the shortfall is projected to be \$187,841. Although the district has a small residual balance in Fund 40 from RDA payments less the recommended restrictions, the balance in the capital facilities fund is projected to be \$2,751,140.34. FCMAT recommends that the district review the expenditure requirements of developer fees with their local legal counsel to determine if all or part of the current debt service payments for certificates of participation can be funded from the capital facilities fund.

Government Code section 66006(b) requires local agencies, including school districts, which collect development fees (including statutory school facilities fees and other impact mitigation payments) to provide an annual accounting of such fees or payments. A separate accounting should be provided for each type of fee or payment deposited into each separate account or fund. Each accounting must include the following:

1. A brief description of the type of fee in the account or fund.
2. The amount of the fee.
3. The beginning and ending balance of the account or fund.
4. The amount of the fees collected and the interest earned.
5. An identification of each public improvement on which fees were expended and the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with fees.
6. An approximate date by which the construction of the public improvement will commence if the local agency determines that sufficient funds have been collected to complete financing on an incomplete public improvement, as identified in paragraph (2), subdivision (a), of section 66001, and the public improvement remains incomplete.
7. A description of each interfund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended and, in the case of an interfund loan, the date on which the loan will be repaid and the rate of interest that the account or fund will receive on the loan.
8. The amount of refunds made pursuant to subdivision (e) of section 66001 and any allocations pursuant to subdivision (f) of section 66001. (Government Code section 66001(e) requires districts to refund developer fees that are not appropriated within five years from the date of collection. Government Code section 66001(f) provides a method for allocating such non-appropriated fees if the administrative costs of refunding exceed the amount to be refunded.)

Recommendations

The district should:

1. Review with its legal counsel the potential to make debt service payments for certificates of participation from the capital facilities fund.
2. Prepare and present the annual accounting of developer fees to the board, as required by the government code sections cited.

Multiyear Financial Projection Methodology

California school districts and county offices of education use many different methods and software products to prepare reliable MYFPs. FCMAT's projections were prepared using FCMAT's Budget Explorer version 2.0 multiyear projection software. The software is SACS compliant and has been formatted to report the district's financial information. The software is also available free of charge to districts for their own use.

When evaluating a multiyear projection, much attention is focused on the bottom line, which indicates the district's undesignated, unappropriated fund balance. For example, if the bottom line indicates a positive fund balance, this amount may be used by the board and/or the superintendent to improve educational programs, increase employee compensation or spend in other categories. However, if the unappropriated fund balance is negative, the deficit balance is the amount by which the budget must be reduced to sustain the recommended reserve in accordance with AB 1200 guidelines. The projection must be viewed comprehensively and the district must determine the compounding effects that using any or all of the unappropriated fund balance will have on the projection.

Multiyear Financial Projection

FCMAT has developed this MYFP scenario with a 5% salary increase for the certificated bargaining unit effective July 1, 2006. In addition, the scenario includes an adjustment for salary compression in 2006-07 and a second adjustment in 2007-08; the addition of 1.6 full time equivalent (FTE) certificated staff to account for fewer teaching periods for department chairs at both high schools; a reduction of 10 certificated staff in 2007-08 because of declining enrollment; a reduction in the one-time retirement incentive in 2007-08 and 2008-09; and elimination of the \$200 annual district-paid tax sheltered annuity (TSA) for certificated bargaining unit members beginning in 2006-07.

The following is a summary of Scenario 1, which reflects deficit spending in the current year, 2007-08 and 2008-09. *For illustrative purposes only, the projection restates the district's unrestricted general fund balance in object 9795, other restatements, to include reserves from Fund 17 and the reimbursement of \$2,941,986 for previous COP payments.* The two subsequent fiscal years are adjusted to include interest on the reserves in Fund 17. Detailed calculations for this scenario are attached and include all unrestricted and restricted resources:

Unrestricted General Fund

Name	Object Code	Historical Year	Base Year	Year 1	Year 2
		2005-06	2006-07	2007-08	2008-09
Revenues					
Revenue Limit Sources	8010 - 8099	\$62,858,084.54	\$64,293,519.57	\$65,448,405.87	\$66,163,946.46
Federal Revenues	8100 - 8299	\$91,061.75	\$120,187.00	\$120,000.00	\$120,000.00
Other State Revenues	8300 - 8599	\$5,020,207.92	\$6,029,918.00	\$4,788,197.04	\$4,776,737.64
Other Local Revenues	8600 - 8799	\$13,288,110.93	\$13,912,339.00	\$14,401,806.00	\$14,740,913.38
Total Revenues		\$81,257,465.14	\$84,355,963.57	\$84,758,408.91	\$85,801,597.48
Expenditures					
Certificated Salaries	1000 - 1999	\$40,822,289.96	\$43,997,673.00	\$44,326,654.80	\$45,172,096.24
Classified Salaries	2000 - 2999	\$9,466,049.53	\$9,556,194.00	\$9,679,208.48	\$9,804,145.42
Employee Benefits	3000 - 3999	\$13,691,013.16	\$14,425,474.00	\$15,080,910.80	\$15,937,500.04
Books and Supplies	4000 - 4999	\$826,453.37	\$804,942.00	\$792,516.56	\$772,375.88
Services and Other Operating Expenditures	5000 - 5999	\$4,487,989.35	\$5,535,439.00	\$5,574,017.48	\$5,836,275.94
Capital Outlay	6000 - 6900	\$164,240.38	\$68,789.00	\$68,789.00	\$68,789.00
Other Outgo	7000 - 7299	\$6,790.57	\$6,800.00	\$6,800.00	\$6,800.00
Direct Support/Indirect Cost	7300 - 7399	(\$464,175.05)	(\$443,616.87)	(\$583,464.96)	(\$570,259.59)
Debt Service	7430 - 7439	\$55,080.59	\$25,483.00	\$25,483.00	\$25,483.00
Total Expenditures		\$69,055,731.86	\$73,977,177.13	\$74,970,915.16	\$77,053,205.93
Excess (Deficiency) of Revenues Over Expenditures		\$12,201,733.28	\$10,378,786.44	\$9,787,493.75	\$8,748,391.55
Other Financing Sources\Uses					
Interfund Transfers In	8910 - 8929	\$700,000.00	\$700,000.00	\$500,000.00	\$500,000.00
Interfund Transfers Out	7600 - 7629	\$1,075,000.00	\$575,000.00	\$75,000.00	\$75,000.00
All Other Financing Sources	8930 - 8979	\$0.00	\$0.00	\$0.00	\$0.00
All Other Financing Uses	7630 - 7699	\$0.00	\$0.00	\$0.00	\$0.00
Contributions	8980 - 8999	(\$9,585,986.81)	(\$12,630,146.00)	(\$12,978,599.07)	(\$13,675,746.69)
Total Other Financing		(\$9,960,986.81)	(\$12,505,146.00)	(\$12,553,599.07)	(\$13,250,746.69)
Sources\Uses Net Increase (Decrease) in Fund Balance		\$2,240,746.47	(\$2,126,359.56)	(\$2,766,105.32)	(\$4,502,355.14)
Fund Balance					
Fund Balance					
Beginning Fund Balance (as of July 1 - Unaudited)	9791	\$3,744,794.02	\$5,985,540.49	\$11,253,166.93	\$8,732,977.61
Audit Adjustments	9793	\$0.00	\$0.00	\$0.00	\$0.00
Other Restatements	9795	\$0.00	\$7,393,986.00	\$245,916.00	\$254,031.00
Adjusted Beginning Fund Balance		\$3,744,794.02	\$13,379,526.49	\$11,499,082.93	\$8,987,008.61
Ending Fund Balance		\$5,985,540.49	\$11,253,166.93	\$8,732,977.61	\$4,484,653.47
Components of Ending Fund Balance					
Fund Balance, Reserved	9700 - 9709	\$0.00	\$0.00	\$0.00	\$0.00
Revolving Cash	9711	\$20,000.00	\$0.00	\$0.00	\$0.00
Stores	9712	\$15,291.73	\$0.00	\$0.00	\$0.00
Prepaid Expenditures	9713	\$2,875.00	\$0.00	\$0.00	\$0.00
Other Reserves	9719	\$0.00	\$0.00	\$0.00	\$0.00
General Reserve	9730 - 9739	\$1,002,801.00	\$0.00	\$0.00	\$0.00
Legally Restricted Balance	9740 - 9759	\$0.00	\$0.00	\$0.00	\$0.00
Economic Uncertainties		3%	3%	3%	3%
Percentage Designated for Economic Uncertainties	9770 - 9774	\$3,254,703.19	\$3,647,815.22	\$3,539,954.76	\$3,604,658.42
Designated for the Unrealized					
Gains of Investments and	9775	\$0.00	\$0.00	\$0.00	\$0.00
Cash in County Treasury					
Other Designated	9780	\$0.00	\$631,442.00	\$631,442.00	\$0.00
Undesignated/	9790	\$1,689,869.57	\$6,973,909.71	\$4,561,580.85	\$879,995.05
Unappropriated					
Negative Shortfall	9790	\$0.00	\$0.00	\$0.00	\$0.00

Other Considerations

The district is required to contribute 3% of its total annual general fund expenditures (approximately \$3.5 million per year) to the routine restricted maintenance account in the general fund. The multiyear projection includes the continued annual transfer of \$500,000 from the district's building fund to the routine restricted maintenance account in the 2006-07 fiscal year. Depending on facility needs, the district may wish to seek a legal opinion from bond counsel regarding the ability to increase the amount of this annual transfer, thereby making more of the district's unrestricted revenues available for other purposes.

The 2006-07 general fund budget includes a one-time inter-fund transfer of \$500,000 to the retiree benefits fund. The district may wish to reconsider this inter-fund transfer in the current year depending on the amount needed to fund the district's other post-employment benefit obligations. This would allow the district to fund retiree benefits on a pay-as-you-go basis.

The district is in the process of obtaining an actuarial report to determine the unfunded liability for post-employment benefits.

The district will include one-time state funding for district and site discretionary block grants in its 2006-07 second interim financial report. Careful consideration and planning should be given to the expenditure of these funds as they may help to offset some of the district's one-time expenditures in the current fiscal year.

When reviewing the MYFP scenario, the district should also evaluate the impact of the proposed salary increases on its other funds and resources. For example, the district currently contributes \$75,000 to the child development fund from the general fund. Unless additional funding is forthcoming from other resources or other expenditures are reduced, the contribution from the general fund may need to be increased. This holds true for other district programs such as special education and transportation; the contributions to these funds are likely to increase. Rather than show an additional contribution from the general fund, FCMAT reduced expenditures in the restricted resources where possible to cover the amounts proposed for salary increases. However, this action also affects programs by reducing the amounts budgeted for supplies, services and capital outlay.

The district should also be extremely mindful of current local income sources, including two parcel taxes: Measure S and Measure Y. The MYFP calculations include these funding sources. Measure S provides approximately \$6.5 million per year, while Measure Y provides approximately \$3.7 million per year. However, Measure S expires in 2009 and Measure Y in 2011. The district has also entered into a facilities use agreement with the City of Santa Monica, which provides \$6.5 million in annual revenue to the district. Unless the district and the city agree to an extension, this agreement expires in 2009.

Summary

The district has approximately \$7.3 million in its special reserve (Fund 17) which can be used to meet the 3% required reserve for economic uncertainties; however, these funds do not address the ongoing deficit spending reflected in the MYFP scenario. In the 2006-07 fiscal year, approximately 92% of the district's unrestricted general fund is committed to salary and benefit compen-

sation. While CBEDS enrollment has declined by 940 students over the past three years, staffing has increased during this same time period. As stated earlier, the district will need to make and act on decisions regarding enrollment, inter-district transfers, staffing and available facilities if it is to sustain any financial solvency beyond this projection.

We appreciate the opportunity to serve you and we extend our thanks to all the staff of the Santa Monica-Malibu Unified School District for their help in providing information to the FCMAT study team. Please contact me at (805) 462-1426 or abridges@fcmat.org if you have any questions regarding information contained in this management letter.

Sincerely,

Anthony L. Bridges,
Deputy Executive Officer

c: Diane Branham, Fiscal Intervention Specialist, FCMAT
Joel Montero, Chief Executive Officer, FCMAT
Barbara Dean, Deputy Administrative Officer, FCMAT
Steve Hodgson, Interim Chief Financial Officer, SMMUSD

**General Fund/County School Service Fund
Unrestricted and Restricted Resources
Revenues, Expenditures, and Changes in the Fund Balance**

Name	Object Code	Historical Year 2005 - 06	Base Year 2006 - 07	Year 1 2007 - 08	Year 2 2008 - 09
Revenues					
Revenue Limit Sources	8010 - 8099	\$64,980,765.54	\$66,559,007.57	\$67,746,046.87	\$68,461,587.46
Federal Revenues	8100 - 8299	\$5,347,378.13	\$5,027,796.00	\$4,463,509.00	\$4,463,509.00
Other State Revenues	8300 - 8599	\$10,229,670.81	\$11,762,076.00	\$10,551,100.93	\$10,676,937.70
Other Local Revenues	8600 - 8799	\$32,913,884.15	\$30,873,441.00	\$31,362,908.00	\$31,702,015.38
Reserved	8000 - 8009	\$0.00	\$0.00	\$0.00	\$0.00
Total Revenues		\$113,471,698.63	\$114,222,320.57	\$114,123,564.80	\$115,304,049.54
Expenditures					
Certificated Salaries	1000 - 1999	\$54,043,839.62	\$58,545,662.00	\$58,989,599.90	\$60,072,793.23
Classified Salaries	2000 - 2999	\$18,645,345.43	\$19,868,537.00	\$20,067,069.70	\$20,329,262.56
Employee Benefits	3000 - 3999	\$19,958,558.42	\$21,852,435.00	\$22,629,463.40	\$23,867,698.65
Books and Supplies	4000 - 4999	\$3,986,126.19	\$7,392,208.41	\$3,986,075.49	\$3,598,511.94
Services and Other Operating Expenditures	5000 - 5999	\$10,002,157.59	\$12,087,079.17	\$11,699,499.39	\$11,652,565.69
Capital Outlay	6000 - 6900	\$443,287.16	\$1,147,492.20	\$137,475.02	\$137,545.52
Other Outgo	7000 - 7299	\$6,790.57	\$6,800.00	\$6,800.00	\$6,800.00
Direct Support/Indirect Cost	7300 - 7399	(\$237,082.37)	(\$216,956.00)	(\$216,956.00)	(\$216,956.00)
Debt Service	7430 - 7439	\$66,083.83	\$35,583.00	\$35,583.00	\$35,583.00
Total Expenditures		\$106,915,106.44	\$120,518,840.78	\$117,334,609.90	\$119,483,804.59
Excess (Deficiency) of Revenues Over Expenditures		\$6,556,592.19	(\$6,296,520.21)	(\$3,211,045.10)	(\$4,179,755.05)
Other Financing Sources/Uses					
Interfund Transfers In	8910 - 8929	\$700,000.00	\$700,000.00	\$500,000.00	\$500,000.00
Interfund Transfers Out	7600 - 7629	\$1,575,000.00	\$1,075,000.00	\$863,882.00	\$671,476.00
All Other Financing Sources	8930 - 8979	\$0.00	\$0.00	\$0.00	\$0.00
All Other Financing Uses	7630 - 7699	\$0.00	\$0.00	\$0.00	\$0.00
Contributions	8980 - 8999	\$0.00	\$0.00	\$0.00	\$0.00
Total Other Financing Sources/Uses		(\$875,000.00)	(\$375,000.00)	(\$163,882.00)	(\$171,476.00)
Net Increase (Decrease) in Fund Balance		\$5,681,592.19	(\$6,671,520.21)	(\$3,374,927.10)	(\$4,351,231.05)
Fund Balance					
Beginning Fund Balance (as of July 1 - Unaudited)	9791	\$5,978,728.76	\$11,660,320.95	\$12,382,786.74	\$9,253,775.64
Audit Adjustments	9793	\$0.00	\$0.00	\$0.00	\$0.00
Other Restatements	9795	\$0.00	\$7,393,986.00	\$245,916.00	\$254,031.00
Adjusted Beginning Fund Balance		\$5,978,728.76	\$19,054,306.95	\$12,628,702.74	\$9,507,806.64
Ending Fund Balance		\$11,660,320.95	\$12,382,786.74	\$9,253,775.64	\$5,156,575.59
Components of Ending Fund Balance					
Fund Balance, Reserved	9700 - 9709	\$0.00	\$0.00	\$0.00	\$0.00
Revolving Cash	9711	\$20,000.00	\$0.00	\$0.00	\$0.00
Stores	9712	\$15,291.73	\$0.00	\$0.00	\$0.00
Prepaid Expenditures	9713	\$2,875.00	\$0.00	\$0.00	\$0.00
Other Reserves	9719	\$0.00	\$0.00	\$0.00	\$0.00
General Reserve	9730 - 9739	\$1,002,801.00	\$0.00	\$0.00	\$0.00
Legally Restricted Balance	9740 - 9759	\$5,674,780.46	\$1,129,619.81	\$520,798.03	\$671,922.12
Economic Uncertainties Percentage		3.00%	3.00%	3.00%	3.00%
Designated for Economic Uncertainties	9770 - 9774	\$3,254,703.19	\$3,647,815.22	\$3,539,954.76	\$3,604,658.42
Designated for the Unrealized Gains of Investments and Cash in County Treasury	9775	\$0.00	\$0.00	\$0.00	\$0.00
Other Designated	9780	\$0.00	\$631,442.00	\$631,442.00	\$0.00
Undesignated/Unappropriated	9790	\$1,689,869.57	\$6,973,909.71	\$4,561,580.85	\$879,995.05
Negative Shortfall	9790	\$0.00	\$0.00	\$0.00	\$0.00

Source	Note
Resource: 0000 - No Reporting Requirements Object: 1112 - Staffing Realignment/Declining Enr 2007-08	Realignment of 10 FTE Classroom Teachers due to declining enrollment for the 2007/08 Fiscal Year
Resource: 0000 - No Reporting Requirements Object: 1113 - Add 1.6 FTE - Dept Chair Restructure HS	Per District - Cost of CBA for department chairpersons is 1.6 FTE beginning 07/08.
Resource: 0000 - No Reporting Requirements Object: 1114 - Adjust for Salary Compression	Per district - Cost of CBA for salary compression is \$150,000 in 06/07 and additional \$150,000 in 07/08. These amounts are on-going.
Resource: 0000 - No Reporting Requirements Object: 1902 - Reduce by Retiree Benefits	Reduce for one-time retiree benefit payouts.
Resource: 0000 - No Reporting Requirements Object: 3413 - Reduce H/W for Teacher Reduction	Reduce HRW benefits for staffing realignment of 10 FTE in 2007-08 & 2008-09
Resource: 0000 - No Reporting Requirements Object: 8550 - Mandated Cost Reimbursements	Mandated Cost revenue received is subject to audit per LACOE! 50% of these dollars have been restricted in the ending fund balance
Resource: 0000 - No Reporting Requirements Object: 8650 - Leases and Rentals	Revenue includes: SMMCC Madison = \$800,000 DoubleTree = \$508,984 Other Rent = \$105,963

Resource: 0000 - No Reporting Requirements Object: 8651 - SMMUSD Ground Lease 16th Street	Revenue from Lease has been utilized to pay C.O.P.S.
Resource: 1300 - Class Size Reduction, Grades K-3 Object: 8434 - Class Size Reduction, Grades K-3	K-3 Enrollment @ 95% plus COLA

**General Fund/County School Service Fund
Unrestricted Resources Only
Revenues, Expenditures, and Changes in the Fund Balance**

Name	Object Code	Historical Year 2005 - 06	Base Year 2006 - 07	Year 1 2007 - 08	Year 2 2008 - 09
Revenues					
Revenue Limit Sources	8010 - 8099	\$62,858,084.54	\$64,293,519.57	\$65,448,405.87	\$66,163,946.46
Federal Revenues	8100 - 8299	\$91,061.75	\$120,187.00	\$120,000.00	\$120,000.00
Other State Revenues	8300 - 8599	\$5,020,207.92	\$6,029,918.00	\$4,788,197.04	\$4,776,737.64
Other Local Revenues	8600 - 8799	\$13,288,110.93	\$13,912,339.00	\$14,401,806.00	\$14,740,913.38
Total Revenues		\$81,257,465.14	\$84,355,963.57	\$84,758,408.91	\$85,801,597.48
Expenditures					
Certificated Salaries	1000 - 1999	\$40,822,289.96	\$43,997,673.00	\$44,326,654.80	\$45,172,096.24
Classified Salaries	2000 - 2999	\$9,466,049.53	\$9,556,194.00	\$9,679,208.48	\$9,804,145.42
Employee Benefits	3000 - 3999	\$13,691,013.16	\$14,425,474.00	\$15,080,910.80	\$15,937,500.04
Books and Supplies	4000 - 4999	\$826,453.37	\$804,942.00	\$792,516.56	\$772,375.88
Services and Other Operating Expenditures	5000 - 5999	\$4,487,989.35	\$5,535,439.00	\$5,574,017.48	\$5,836,275.94
Capital Outlay	6000 - 6900	\$164,240.38	\$68,789.00	\$68,789.00	\$68,789.00
Other Outgo	7000 - 7299	\$6,790.57	\$6,800.00	\$6,800.00	\$6,800.00
Direct Support/Indirect Cost	7300 - 7399	(\$464,175.05)	(\$443,616.87)	(\$583,464.96)	(\$570,259.59)
Debt Service	7430 - 7439	\$55,080.59	\$25,483.00	\$25,483.00	\$25,483.00
Total Expenditures		\$69,055,731.86	\$73,977,177.13	\$74,970,915.16	\$77,053,205.93
Excess (Deficiency) of Revenues Over Expenditures		\$12,201,733.28	\$10,378,786.44	\$9,787,493.75	\$8,748,391.55
Other Financing Sources/Uses					
Interfund Transfers In	8910 - 8929	\$700,000.00	\$700,000.00	\$500,000.00	\$500,000.00
Interfund Transfers Out	7600 - 7629	\$1,075,000.00	\$575,000.00	\$75,000.00	\$75,000.00
All Other Financing Sources	8930 - 8979	\$0.00	\$0.00	\$0.00	\$0.00
All Other Financing Uses	7630 - 7699	\$0.00	\$0.00	\$0.00	\$0.00
Contributions	8980 - 8999	(\$9,585,986.81)	(\$12,630,146.00)	(\$12,978,599.07)	(\$13,675,746.69)
Total Other Financing Sources/Uses		(\$9,960,986.81)	(\$12,505,146.00)	(\$12,553,599.07)	(\$13,250,746.69)
Net Increase (Decrease) in Fund Balance		\$2,240,746.47	(\$2,126,359.56)	(\$2,766,105.32)	(\$4,502,355.14)
Fund Balance					
Beginning Fund Balance (as of July 1 - Unaudited)	9791	\$3,744,794.02	\$5,985,540.49	\$11,253,166.93	\$8,732,977.61
Audit Adjustments	9793	\$0.00	\$0.00	\$0.00	\$0.00
Other Restatements	9795	\$0.00	\$7,393,986.00	\$245,916.00	\$254,031.00
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Ending Fund Balance		\$5,985,540.49	\$11,253,166.93	\$8,732,977.61	\$4,484,653.47
Components of Ending Fund Balance					
Fund Balance, Reserved	9700 - 9709	\$0.00	\$0.00	\$0.00	\$0.00
Revolving Cash	9711	\$20,000.00	\$0.00	\$0.00	\$0.00
Stores	9712	\$15,291.73	\$0.00	\$0.00	\$0.00
Prepaid Expenditures	9713	\$2,875.00	\$0.00	\$0.00	\$0.00
Other Reserves	9719	\$0.00	\$0.00	\$0.00	\$0.00
General Reserve	9730 - 9739	\$1,002,801.00	\$0.00	\$0.00	\$0.00
Legally Restricted Balance	9740 - 9759	\$0.00	\$0.00	\$0.00	\$0.00
Economic Uncertainties Percentage		3.00%	3.00%	3.00%	3.00%
Designated for Economic Uncertainties	9770 - 9774	\$3,254,703.19	\$3,647,815.22	\$3,539,954.76	\$3,604,658.42
Designated for the Unrealized Gains of Investments and Cash in County Treasury	9775	\$0.00	\$0.00	\$0.00	\$0.00
Other Designated	9780	\$0.00	\$631,442.00	\$631,442.00	\$0.00
Undesignated/Unappropriated	9790	\$1,689,869.57	\$6,973,909.71	\$4,581,580.85	\$879,995.05
Negative Shortfall	9790	\$0.00	\$0.00	\$0.00	\$0.00

Source	Note
Resource: 0000 - No Reporting Requirements Object: 1112 - Staffing Realignment/Declining Enr 2007-08	Realignment of 10 FTE Classroom Teachers due to declining enrolment for the 2007/08 Fiscal Year
Resource: 0000 - No Reporting Requirements Object: 1113 - Add 1.6 FTE - Dept Chair Restructure HS	Per District - Cost of CBA for department chairpersons is 1.6 FTE beginning 07/08.
Resource: 0000 - No Reporting Requirements Object: 1114 - Adjust for Salary Compression	Per district - Cost of CBA for salary compression is \$150,000 in 06/07 and additional \$150,000 in 07/08. These amounts are on-going.
Resource: 0000 - No Reporting Requirements Object: 1902 - Reduce by Retiree Benefits	Reduce for one-time retiree benefit payouts.
Resource: 0000 - No Reporting Requirements Object: 3413 - Reduce H/W for Teacher Reduction	Reduce H/W benefits for staffing realignment of 10 FTE in 2007-08 & 2008-09
Resource: 0000 - No Reporting Requirements Object: 8550 - Mandated Cost Reimbursements	Mandated Cost revenue received is subject to audit per LACOEI 50% of these dollars have been restricted in the ending fund balance.
Resource: 0000 - No Reporting Requirements Object: 8650 - Leases and Rentals	Revenue includes: SMMCC Madison = \$800,000 DoubleTree = \$508,984 Other Rent = \$105,963
Resource: 0000 - No Reporting Requirements Object: 8651 - SMMUSD Ground Lease 16th Street	Revenue from Lease has been utilized to pay C.O.P.S.

Resource: 1300 - Class Size Reduction, Grades K-3
Object: 8434 - Class Size Reduction, Grades K-3

K-3 Enrollment @ 95% plus COLA

**General Fund/County School Service Fund
Restricted Resources Only
Revenues, Expenditures, and Changes in the Fund Balance**

Name	Object Code	Historical Year 2005 - 06	Base Year 2006 - 07	Year 1 2007 - 08	Year 2 2008 - 09
Revenues					
Revenue Limit Sources	8010 - 8099	\$2,122,681.00	\$2,265,488.00	\$2,297,641.00	\$2,297,641.00
Federal Revenues	8100 - 8299	\$5,256,316.38	\$4,907,609.00	\$4,343,509.00	\$4,343,509.00
Other State Revenues	8300 - 8599	\$5,209,462.89	\$5,732,158.00	\$5,762,903.89	\$5,900,200.00
Other Local Revenues	8600 - 8799	\$19,625,773.22	\$16,961,102.00	\$16,961,102.00	\$16,961,102.00
Reserved	8000 - 8009	\$0.00	\$0.00	\$0.00	\$0.00
Total Revenues		\$32,214,233.49	\$29,866,357.00	\$29,365,155.89	\$29,502,452.00
Expenditures					
Certificated Salaries	1000 - 1999	\$13,221,549.66	\$14,547,989.00	\$14,662,945.10	\$14,900,696.99
Classified Salaries	2000 - 2999	\$9,179,295.90	\$10,312,343.00	\$10,387,861.22	\$10,525,117.14
Employee Benefits	3000 - 3999	\$6,267,545.26	\$7,226,961.00	\$7,548,552.60	\$7,930,198.61
Books and Supplies	4000 - 4999	\$3,159,672.82	\$6,587,266.41	\$3,193,558.93	\$2,826,136.06
Services and Other Operating Expenditures	5000 - 5999	\$5,514,168.24	\$6,551,640.17	\$6,125,481.91	\$6,816,289.75
Capital Outlay	6000 - 6900	\$279,046.78	\$1,078,703.20	\$68,686.02	\$68,756.52
Other Outgo	7000 - 7299	\$0.00	\$0.00	\$0.00	\$0.00
Direct Support/Indirect Cost	7300 - 7399	\$227,092.68	\$226,660.87	\$366,508.96	\$353,303.59
Debt Service	7430 - 7439	\$11,003.24	\$10,100.00	\$10,100.00	\$10,100.00
Total Expenditures		\$37,859,374.58	\$46,541,663.65	\$42,363,694.74	\$42,430,598.66
Excess (Deficiency) of Revenues Over Expenditures		(\$5,645,141.09)	(\$16,675,306.65)	(\$12,998,538.85)	(\$12,928,146.60)
Other Financing Sources/Uses					
Interfund Transfers In	8910 - 8929	\$0.00	\$0.00	\$0.00	\$0.00
Interfund Transfers Out	7600 - 7629	\$500,000.00	\$500,000.00	\$588,882.00	\$596,476.00
All Other Financing Sources	8930 - 8979	\$0.00	\$0.00	\$0.00	\$0.00
All Other Financing Uses	7630 - 7699	\$0.00	\$0.00	\$0.00	\$0.00
Contributions	8980 - 8989	\$9,585,986.81	\$12,630,146.00	\$12,978,599.07	\$13,675,746.69
Total Other Financing Sources/Uses		\$9,085,986.81	\$12,130,146.00	\$12,389,717.07	\$13,079,270.69
Net Increase (Decrease) in Fund Balance		\$3,440,845.72	(\$4,545,160.65)	(\$608,821.78)	\$151,124.09
Fund Balance					
Beginning Fund Balance (as of July 1 - Unaudited)	9791	\$2,233,934.74	\$5,674,780.46	\$1,129,619.81	\$520,798.03
Audit Adjustments	9793	\$0.00	\$0.00	\$0.00	\$0.00
Other Restatements	9795	\$0.00	\$0.00	\$0.00	\$0.00
Adjusted Beginning Fund Balance		\$2,233,934.74	\$5,674,780.46	\$1,129,619.81	\$520,798.03
Ending Fund Balance		\$5,674,780.46	\$1,129,619.81	\$520,798.03	\$671,922.12
Components of Ending Fund Balance					
Fund Balance, Reserved	9700 - 9709	\$0.00	\$0.00	\$0.00	\$0.00
Revolving Cash	9711	\$0.00	\$0.00	\$0.00	\$0.00
Stores	9712	\$0.00	\$0.00	\$0.00	\$0.00
Prepaid Expenditures	9713	\$0.00	\$0.00	\$0.00	\$0.00
Other Reserves	9719	\$0.00	\$0.00	\$0.00	\$0.00
General Reserve	9730 - 9739	\$0.00	\$0.00	\$0.00	\$0.00
Legally Restricted Balance	9740 - 9759	\$5,674,780.46	\$1,129,619.81	\$520,798.03	\$671,922.12
Designated for Economic Uncertainties	9770 - 9779	\$0.00	\$0.00	\$0.00	\$0.00
Designated for the Unrealized Gains of Investments and Cash in County Treasury	9775	\$0.00	\$0.00	\$0.00	\$0.00
Other Designated	9780	\$0.00	\$0.00	\$0.00	\$0.00
Undesignated/Unappropriated	9790	\$0.00	\$0.00	\$0.00	\$0.00
Negative Shortfall	9790	\$0.00	\$0.00	\$0.00	\$0.00

Source

Note

TO: BOARD OF EDUCATION

DISCUSSION

02/15/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: CONSIDERATIONS REGARDING DEVELOPMENT OF THE DISTRICT'S
2007-08 BUDGET

DISCUSSION ITEM NO. D.03

This report has been prepared in order to provide members of the Board of Education a format for discussions regarding the development of the District's 2007-08 Budget. The report also provides information regarding funding for K-12 education included in the Governor's Proposed Budget for 2007-08.

As the process for development of the 2007-08 Budget begins to move forward, several "Policy" areas are identified:

- **Review of SMMUSD Vision Statement and Student Outcomes (Attachment A)**
- **Review of Draft Principles for Guiding Future Budgetary Decisions (Attachment B)**
- **Review of 2007-08 Budget Allocation and Staffing Guidelines (Attachment C)**

In conjunction with those Guidelines, reductions in staffing will continue to occur as enrollment declines and other opportunities for administrative or operational changes become available.

- **Continue to achieve budgetary savings and recognize the necessity for ongoing budgetary reductions.**

Over the course of the past several years, budgetary savings have been achieved through a combination of program and staffing reductions. Based on all current indicators, there is a continuing need to maintain this budgetary strategy, and activities in this area are anticipated to intensify in 2008-09 and 2009-10.

- **Use of District Categorical Program Funding and District "Other Funds"**

Insure that categorical program funding is used to support various core instructional programs that may have otherwise been reduced or eliminated. Monitor the potential availability of categorical program funding and other District funds to help retain important core instructional programs and/or moderate the level of program reductions that would have otherwise occurred.

- **Continue to explore ways to reduce the financial impact of the continuing decline in student enrollment.**
(Attachment D)

Note: *The loss of Revenue Limit funding associated with the continued decline in student enrollment presents one of the most significant fiscal challenges faced by the District.*

School Services of California, Inc. has recommended that declining enrollment districts consider the following:

- Formulating and implementing a strategic district plan that compensates for enrollment losses
- Focusing on improving the district's ADA-to-enrollment ratio
- Seeking out alternative methods for providing district services
- Fully utilizing State and Federal funding flexibility
- Thoughtfully ratcheting down staffing to reflect enrollment
- Managing facilities, especially those that may be vacant or underutilized

Looking ahead 2007-08, 2008-09, and 2009-10

It is necessary to develop a three-year budgetary strategy (2007-08 through 2009-10) to more realistically ensure the long-term financial health of the District. Although no significant changes to the District's instructional program are currently foreseen for 2007-08, it is prudent to begin a budgetary "look ahead" to possible changes that may be required in 2008-09 and beyond. The first "look ahead" is to determine the potential impact of the Governor's Proposed budget for K-12 education submitted the Legislature on January 10, 2007.

Impact of the Governor's Proposed Budget for 2007-08 on K-12 Education Funding

While there were no real surprises in the Governor's Proposed Budget, there are still a number of issues to resolve as the Governor and Legislature fashion the final 2007-08 State Budget. The budget proposal maintains funding for the "ongoing" programs included within the 2006-07 budget and provides for a 4.04% increase (or cost-of-living adjustment/COLA) to Revenue Limit funding. This represents a decrease of .66% from the Revenue Limit funding estimate of 4.70% presented to the Board of Education as part of the First Interim Financial Report.

Note: The 4.04% statutory COLA will apply to virtually all State categorical programs including Special Education (it is anticipated that there will be "no to little" COLA on Federal categorical and Special Education program funding).

Other Budgetary Augmentations Proposed by the Governor for 2007-08

The Governor's Proposed Budget for 2007-08 does not include any "significant" augmentation for K-12 education. The general exception to this is certain categories of additional funding for Deciles 1-3 schools. This will have no impact on SMMUSD schools.

The Governor's 2007-08 Proposed budget contains only very limited funding for reimbursement of newly submitted Mandated Cost Claims. Additionally, School Services of California, Inc. continues to recommend that districts restrict 80% of the Mandated Cost claim revenues received during 2006-07 until the State Controller's Office completes its audit.

"Cautious A-Plenty" - At this time, the District's future-year budgets make no provisions for addressing the costs associated with retiree health benefits (GASB 45). The previous Actuarial Study, completed by Demsey, Filliger & Associates in May 2005, estimated the liability for current and future retirees at \$27,996,375. A new study to quantify the current actuarial cost associated with retiree benefits is in the planning stage. Once this study is completed, a report will be prepared for the Board of Education to review. Also, the Legislature will be considering a needed increase in the employer rates for contributions to State Teachers Retirement System (STRS) of ½ of 1% beginning in 2009-10. The impact of this increase on the District's budget has not yet been determined, and the LACOE is not currently suggesting that districts take any action in this regard.

Long-Range Financial Projection

The District's Long-Range Financial Projection (LRFP) is periodically revised to reflect the most current information. The income and expenditure estimates used in conjunction with the preparation of the projection presented to the Board of Education in conjunction with the 1st Interim Financial Report (December 14, 2006) are currently being revised. An update of the LRFP will be included in the 2nd Interim Financial Report to be presented on March 15, 2007.

Note: The loss of state funding which results from the District's current and anticipated decline in enrollment presents one of our single greatest fiscal challenges as we develop a strategy to maintain financial stability in the years ahead. The LRFP is all about the future impact of current decisions, and the *Draft Principles for Guiding Budgetary Decisions (Attachment B)* provide a strong base upon which the decision-making process of the Board of Education can be built.

Reference Materials

The following supplemental materials are provided for reference:

- SMMUSD Vision Statement and Student Outcomes (*Attachment A*)
- Draft Principles for Guiding Budgetary Decisions (*Attachment B*)
- 2007-08 Budget Allocation and Staffing Guidelines (*Attachment C*)
- Enrollment to Apportionment Comparison - 1987/88 through 2006/07 Revised (*Attachment D*)
- SMMUSD Federal/State/Specially Funded Program Compliance Responsibility Matrix (*Attachment E*)
- Budget Development Calendar for 2007-08 (*Attachment F*)

***** ***** ***** ***** ***** *****

Public Comments:

- *Paul Silvern, Chair of the Financial Oversight Committee, commended district staff for its report.*

Interim Chief Financial Officer Steve Hodgson suggested that the board hold a special meeting in May when the preliminary budget is ready to be reviewed by the board.

The board requested information regarding district policy as it relates to student-to-teacher ratios in the middle and high schools.

The board also inquired as to whether or not the district's categorical expenses were in line.

Board President Wisnicki suggested the district hold a public session to inform the public as to the budget process.

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT VISION STATEMENT AND STUDENT OUTCOMES

Vision Statement

As a community of learners, the Santa Monica-Malibu Unified School District works together in a nurturing environment to help students be visionary, versatile thinkers; resourceful, life-long learners; effective, multilingual communicators and global citizens. We are a richly varied community that values the contributions of all its members. We exist to prepare *all* students in their pursuit of academic achievement and personal health and to support and encourage them in their development of intellectual, artistic, technological, physical and social expression.

Student Outcomes

All SMMUSD students will graduate as individuals who are:

1. VISIONARY, VERSATILE LEARNERS who recognize and solve complex problems through reflection, informed risk-taking, critical evaluation and artistic exploration.
2. THINKERS who are resourceful and have a working knowledge and appreciation of academics, aesthetics, personal wellness and self, as well as an understanding of and respect for the needs of others.
3. GLOBAL CITIZENS who value their richly-varied world and act to sustain the natural environment by participating in democratic processes through ethical, informed decision-making.
4. LIFE-LONG LEARNERS who, individually and in collaboration with others, are intrinsically motivated to pursue their personal bests and attain meaningful, productive lives.
5. EFFECTIVE, MULTILINGUAL COMMUNICATORS who use verbal, written, mathematical, artistic and technological languages to give, receive, value and process information.

Board Adopted 09/25/07

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
DRAFT PRINCIPLES FOR GUIDING FUTURE BUDGETARY DECISIONS

February 15, 2007

- Maintain a balance between current and future-year income and expenditures so as to ensure the long-term financial integrity of the District.
- Recognize that the highest financial priority is directly related to improving student achievement.
- Instructional and support service programs shall be aligned with Board of Education identified goals and priorities.
- Maintain competitive salaries and benefits that will enable the District to attract and retain an excellent teaching and support service staff.
- Recognize that some programs and services may need to be reduced or eliminated. Regularly evaluate all programs and services for cost effectiveness.
- Consistent with the need for standardization, align resource distribution with accountability for student achievement.... the greater the degree of accountability, the more direct control the school site should have over the distribution of funding.
- Work to reduce/eliminate the financial impact (encroachment) that various categorical and incentive programs have on the General Fund.
- Recognize that an adequate infrastructure is needed in order to provide a high level of programs and services.
- Ensure that the District is in compliance with state and federal mandates.

2007-08 Budget Allocation and Staffing Guidelines

Description	Elementary Schools	Middle Schools	High Schools
Regular Classroom Teacher Staffing			
Grades K-3*	20.44:1	N/A	N/A
4-5	30:1	N/A	N/A
6-8	N/A	34:1	N/A
9-12	N/A	N/A	35:1
Noon Aides (Hours/Student)	**	**	**
Counselor Staffing	**	**	**
Librarians/Library Clerks	**	**	**
School Site Admin. Support	**	**	**
School Site Clerical Support	**	**	**
Custodians	**	**	**
School Site Allocations***	\$25.75	\$27.66	\$48.48
Unrestricted	<u>\$12.00</u>	<u>\$15.00</u>	<u>\$15.00</u>
Restricted (<i>Instruction</i>)	\$37.75	\$42.66	\$63.48
Total			

*Per State K-3 Class Size Reduction (CSR) staffing guidelines prior to penalty. Ratio may be reduced by use of categorical or other program funding.

**Staffing ratios are currently being updated.

***Supplemental allocations are added to this amount as follows:

Samohi: \$54,400 Athletics; \$22,500 Band Transportation; \$15,000 Co-Curricular.

Malibu: \$20,000 Athletics.

**ENROLLMENT TO APPORTIONMENT COMPARISON
1987/88 THROUGH 2006-07 REVISED**

YEAR	CBEDS ENROLL	P1 APPOR	RATIO	P2 APPOR	RATIO	P1 to P2 % INCR/DECR	ANNUAL APPORT	RATIO	P2 to ANNUAL INCR/DECR
1987-88	9,555	9,397	98.35%	9,354	97.90%	-0.45%	9,272	97.04%	-0.86%
1988-89	9,274	9,085	97.96%	9,045	97.53%	-0.43%	9,009	97.14%	-0.39%
1989-90	9,096	8,944	98.33%	8,880	97.63%	-0.70%	8,864	97.45%	-0.18%
1990-91	9,289	9,151	98.51%	9,088	97.84%	-0.68%	9,066	97.60%	-0.24%
1991-92	9,527	9,400	98.67%	9,309	97.71%	-0.96%	9,312	97.74%	0.03%
1992-93	9,868	9,680	98.09%	9,672	98.01%	-0.08%	9,632	97.61%	-0.41%
1993-94	9,978	9,878	99.00%	9,852	98.74%	-0.26%	9,813	98.35%	-0.39%
1994-95	10,210	10,182	99.73%	10,176	99.67%	-0.06%	10,171	99.62%	-0.05%
1995-96	10,590	10,527	99.41%	10,517	99.31%	-0.09%	10,484	99.00%	-0.31%
1996-97	11,084	11,009	99.32%	11,021	99.43%	0.11%	11,006	99.30%	-0.14%
1997/98 was the last year to include excused absences in apportionment.									
1997-98	11,534	11,509	99.78%	11,536	100.02%	0.23%	11,530	99.97%	-0.05%
1998-99	12,069	11,529	95.53%	11,456	94.92%	-0.60%	11,452	94.89%	-0.03%
1999-00	12,143	11,625	95.74%	11,581	95.38%	-0.36%	11,589	95.44%	0.06%
2000-01	12,553	12,016	95.72%	11,920	94.96%	-0.77%	11,924	94.99%	0.03%
2001-02	12,708	12,139	95.52%	12,086	95.11%	-0.42%	12,078	95.04%	-0.06%
2002-03	12,789	12,230	95.63%	12,160	95.08%	-0.55%	12,117	94.75%	-0.34%
2003-04	12,842	12,246	95.36%	12,186	94.89%	-0.47%	12,174	94.80%	-0.09%
2004-05	12,545	12,058	96.11%	11,986	95.54%	-1.07%	11,945	95.22%	-0.16%
2005-06	12,191	11,590	95.07%	11,568	94.89%	-0.17%	11,557	94.80%	-0.09%
3-yr average CBEDS to P1/P2/Annual			95.51%		95.11%			94.94%	
Estimated 2006/07 ADA									
2006-07	11,902	11,463	96.31%	11,320	95.11%	-1.20%	11,300	94.94%	-0.17%

Prepared by: Elena Perez 1/26/07

**SMMUSD FEDERAL/STATE/SPECIALLY FUNDED PROGRAM COMPLIANCE
RESPONSIBILITY MATRIX**

FEDERAL PROGRAMS

<u>Resource</u>	<u>Program</u>	<u>Direct Supervisor</u>
30100	Title I	Maureen Bradford
35500	VEAII Carl Perkins Vocational	Rebel Harrison
37100	Title IV: Drug Free Schools	Laurel Schmidt
40350	Title II: Teacher Quality	Maureen Bradford
40450	Title II EETT	Maureen Bradford
40460	Title II EETT Competitive	Maureen Bradford
41100	Title V: Innovative Strategies	Maureen Bradford
42030	Title III LEP	Peggy Harris
56400	Medi-Cal	Laurel Schmidt

STATE PROGRAMS

60910	Cal Safe	Judy Abdo
62670	NBCT	Susan Samarge
62860	ELAP	Peggy Harris
63000	Lottery Instruction	Maureen Bradford
64050	School Safety	Laurel Schmidt
66600	TUPE	Laurel Schmidt
67600	Arts and Music Block Grant	Maureen Bradford
67610	Arts, Music and P.E. Supplies and Equipment	Maureen Bradford (1/13/07)
70550	CAHSEE	Maureen Bradford
70900	EIA	Peggy Harris
71400	GATE	Peggy Harris
71560	IMFRP Textbooks	Maureen Bradford
71570	Supplemental Instruction Materials for English Learners	Peggy Harris
72300	Transportation-Regular	CFO/Neal Abramson
72400	Transportation-Special Ed	CFO/Neal Abramson
72710	PAR	Maureen Bradford/ Susan Samarge
73900	Pupil Retention Block Grant	Maureen Bradford
73920	Teacher Credentialing Block Grant	Jessica Rishe/ Maureen Bradford
73930	Professional Development Block Grant	Maureen Bradford
73940	Targeted Instructional Block Grant (TIIG)	CFO
73950	School and Library Improvement Block Grant	Maureen Bradford
73960	Discretionary Block Grant-school sites	Maureen Bradford
73970	Discretionary Block Grant-School District	Maureen Bradford
73980	Arts, Music and PE Supplies Block Grant	Maureen Bradford

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

BUDGET DEVELOPMENT CALENDAR 2007-08

December 14, 2006	1 st Interim Financial Report (2006-07) for the period ending October 31, 2006 presented to the Board of Education
January 10, 2007	The Governor is scheduled to present the 2007-08 Proposed State Budget to the Legislature
February 15, 2007	Initial review and discussion of the Governor's proposed budget for 2007-08
February 15, 2007	Revised future year enrollment projections presented to the Board of Education
February 15, 2007	Budget Planning information and calendar presented to the Board of Education
March 1, 2007	Budget development activities as scheduled by the Board of Education
March 15, 2007	2 nd Interim Financial Report (2006-07) for the period ending January 31, 2007 presented to the Board of Education
April 2007	Budget Development activities as scheduled by the Board of Education
May 17, 2007	Preliminary District Budget and Revised Long-Range Financial Projection presented to the Board of Education
May 17, 2007	Possible 3 rd Interim Financial Report for the period ending March 31, 2007 presented to the Board of Education
June 7, 2007	Proposed District Budget presented to the Board of Education
June 8 - 28, 2007	Proposed District Budget placed on display for public review
June 28	The Board of Education conducts a public hearing and approves the District Budget for 2007-08
June 29	Business Services files the District Budget with the Los Angeles County Office of Education

TO: BOARD OF EDUCATION

DISCUSSION

02/15/07

FROM: DIANNE TALARICO

RE: TIMELINE FOR MOVING FORWARD WITH COMMUNITY INPUT
REGARDING FACILITIES PROJECTS

DISCUSSION ITEM NO. D.04

In order to move forward with the Measure "BB" facilities projects, it is important for the Board of Education and Superintendent to receive input from the members of the community.

During the past couple of weeks, the principals met with the Superintendent as representatives from each school site. During the meetings, the principals identified the high, medium, and low construction priorities for their own school campuses. The categories for these projects include safety (relating to school site entrances and administrative office locations), Kindergarten rooms, restrooms, portable classrooms, equity, overcrowding of secondary schools, and technology.

In mid-April, the board will approve the merger of the Ad Hoc Facilities Committee and the Measure "BB" Advisory Committee. Those members of the Ad Hoc Committee who have expressed interest will serve on the Measure "BB" Committee; any remaining open positions will be filled through an application process (the following Discussion Item addresses this application process). The charges of both committees will be aligned to allow for a smooth transition from one committee to another and to avoid delay in moving forward with the committee's input regarding construction projects.

In early March, the board will hold a workshop to hear recommendations and findings from Harley Ellis Devereaux (HED) regarding construction project priorities. Members of the community are encouraged to attend the workshop to provide input to the board.

(Continued on next page)

In mid- to late March, HED will submit a draft facilities master plan to the board based on feedback from the board and community gathered at the early March workshop. This draft facilities master plan will be posted publicly prior to a second community workshop board meeting to be held in late April or early May.

Once the board has received information from HED and input from the public (including the Measure "BB" Advisory Committee, principals, and community), the board will act on the facilities master plan. Action is anticipated at a board meeting scheduled to be held in early June.

TO: BOARD OF EDUCATION

DISCUSSION

02/15/07

FROM: DIANNE TALARICO

ITEM PULLED

RE: SELECTION PROCESS FOR THE MEASURE "BB" ADVISORY
COMMITTEE MEMBERS

DISCUSSION ITEM NO. D.05

In order to move forward with the creation of the Measure "BB" Advisory Committee, staff recommends to the Board of Education the following process for member selection:

1. The members of the existing Ad Hoc Facilities Committee have been contacted to gauge their interest in continuing to serve as members of the Measure "BB" Advisory Committee. Of those members, seven have responded in the positive: Glean Davis, Craig Hamilton, Barbara Stinchfield, Ralph Mechur, Laura Rosenthal, Dennis Crane, and David Reznick.
2. The district recommends that the committee consist of eleven members, leaving four positions open once interested members from the Ad Hoc Facilities Committee merge into the Measure "BB" Advisory Committee.
3. To ensure that various parts of the community are represented on the committee, staff recommends that the board attempt to fill the open positions with individuals who live in different geographical areas of the district (e.g., Malibu, northern Santa Monica, and southern Santa Monica). Staff further recommends that the open positions ideally be filled with parents whose children attend SMMUSD schools.
4. Within five business days of the board taking action on the Measure "BB" Advisory Committee, applications will be posted on the district's website (www.smmusd.org), emailed to community leaders, and a press release will go out announcing that applications for the Measure "BB" Advisory Committee are now being accepted. Completed applications can be delivered or faxed to the Superintendent's office (310.581.1138).

5. The deadline to submit an application will be Friday, March 30, 2007.

6. The Board of Education will review the submitted applications and at a future board meeting appoint members to the Measure "BB" Advisory Committee to fill the open positions.

7. Once the committee's membership has been filled, the board will approve the charges for the Measure "BB" Advisory Committee.

***** ***** ***** ***** ***** *****

The board voted unanimously to pull this item until a future board meeting.

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

02/15/07

FROM: DIANNE TALARICO

UPDATE

RE: PARAMETERS FOR DISTRICT ADVISORY COMMITTEE MID-YEAR
REPORTS AND CALENDAR FOR END-OF YEAR PRESENTATIONS
TO THE BOARD OF EDUCATION

INFORMATION ITEM NO. I.01

The attached letter and template have been shared with Staff Liaisons to District Advisory Committees. We are recommending that the District Advisory Committees submit their mid-year reports by Friday, March 2, 2007, at which time these reports will be transmitted to the Board of Education for its review.

In addition, we have included the calendar of presentations for the final report, which will begin in early May and continue through the final June meeting.

The following letter has been appropriately formatted on district letterhead and forwarded to the District Advisory Committee Staff Liaisons.

To: DAC Staff Liaisons

From: Superintendent Dianne Talarico

CC: Sarah Wahrenbrock

It is now time for our mid-year reporting of the District Advisory Committees' work-to-date this school year. Staff is providing a structure for each DAC to follow to ensure that reports are informative as well as succinct. Written reports from the DACs should include the following:

- Accomplishments to date
- Proposed direction for next year's projects
- Budgetary implications

The written reports are due to the Superintendent's office by March 2, 2007, and will be published as part of the March 15, 2007, agenda to give the public adequate time to review the document prior to the meeting. The Board of Education will provide comments regarding each mid-year report received at the March 15, 2007, meeting.

There will be an end-of-the-year report as well as a final oral presentation to the Board of Education by each District Advisory Committee. For your information, we have attached the schedule of presentations for 2006-2007.

If you have any questions, please email Sarah Wahrenbrock in the Superintendent's office at sarah.wahrenbrock@smmusd.org.

**District Advisory Committee
Board of Education Annual Report
2006-2007**

NAME OF DISTRICT ADVISORY COMMITTEE

Chair:

Staff Liaison:

Charge:

Accomplishments to date this year:

Highlight(s) to date of particular note:

Suggested direction for 2007-08:

Budgetary Implications:

**District Advisory Committee
Board of Education End-of-Year Schedule
2006-2007**

District Committee	Staff Liaison	Board Meeting Date
Childcare & Development	Judy Abdo	May 3, 2007 <i>(Malibu)</i>
Visual & Performing Arts (formally Fine Arts)	Tom Whaley	June 28, 2007 (DO) <u>May 3, 2007 (Malibu)</u>
ELAC	Aida Diaz	May 3, 2007 (Malibu) <u>May 17, 2007 (SM)</u>
Special Education	Ruth Valadez	May 17, 2007 <i>(SM)</i>
Intercultural Advisory Council	Peggy Harris	June 28, 2007 <i>(DO)</i>
Community Health & Safety	Marolyn Freedman	June 7, 2007 <i>(DO)</i>