

For a Listing of Upcoming Board Meetings See Page vi of this Table of Contents
Santa Monica-Malibu Unified School District
Board of Education Meeting
MINUTES

March 1, 2007

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, March 1, 2007, in the District Administrative Offices, 1651 16th 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 5:56 p.m. in the Board Room.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION:

- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC ' 54957 as cited in the Brown Act.
- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act:

DN-1069-06/07
SN-200701321

DN-1071-06/07

5:58 pm

IV. BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Santa Monica Alternative School House (SMASH)
Principal Carrie Ferguson presented to the Board of Education artwork that the students at SMASH had created, including a four-foot wide globe construction from cardboard that shows the natural barriers of Earth (layers of the crust) as well as the artificial barriers (cultural characteristics of the inhabitants of the Earth's continents). Ms. Ferguson also presented individual pieces of artwork from the Heart Project, in which students created what their own heart looks like literally (anatomically) as well as figuratively (emotionally). Both projects highlight our similarities as a worldwide community while also celebrating our individual differences. The Heart Project kits will be distributed to other schools, and Ms. Ferguson invited the board members to also create what their hearts look like to be included in the project.

Ofer Grossman, SMASH's PTA President, addressed the board regarding two programs occurring at SMASH, foreign language and health/fitness. Mr. Grossman explained how early foreign language instruction has been proven to promote high levels of language proficiency. As part of a pilot program, students will receive thirty minutes per day each day of foreign language instruction in

German, French, or Japanese. The goal of the health and fitness program is to positively impact the health/fitness level of all students – physically, emotionally, and mentally. The program will be implemented through in-class activities and after school programs, in-service for the teachers, and a health newsletter. On March 28th, there will be a fitness and health dinner for students and their families.

Board President Wisnicki inquired as to how the foreign language program would be implemented. Mr. Grossman explained that after studying several options, partnering with a private foreign language school would be the most feasible and cost effective for next year (approximately \$40,000).

V. APPROVAL OF THE AGENDA

It was moved by Ms. Maria Leon-Vazquez, second by Mr. Oscar de la Torre, and voted 7/0 to approve the agenda.

VI. APPROVAL OF MINUTES

A.01	Approval of Minutes	1
	April 21, 2005	
	May 5, 2005	
	February 15, 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).

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A.04	Conference and Travel Approval/Ratification.....	4-6
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A.06	Adopt Resolution No. 06-06 Releasing and Reassigning Certificated Administrators.....	9-11
A.07	Adopt Resolution No. 06-07 Regarding the Nonreelection of Certificated Probationary Employees	12-14
A.08	Approval of Special Education Contracts - 2006-2007	15-18

Business and Fiscal

A.09	Award of Purchase Orders	19-19f
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Personnel

A.10	Certificated Personnel - Elections, Separations	20-23
A.11	Special Services Employees	24
A.12	Classified Personnel - Merit.....	25-28
A.13	Classified Personnel - Non-Merit	29

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.

There were no public comments.

XIV. COMMUNICATIONS

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

6:10 pm

A. Student Board Member Reports

Sarah Paxton – Malibu High School

Student Board Member Sarah Paxton informed the board that Malibu High School had a drug assembly today, during which young people who grew up in Malibu discussed their abuse issues, shared stories, and offered advice.

There is a new environmental club at the school; the members collect and empty the new recycling bins around campus. Some of the Malibu High students have begun a 30-hour fast today in order to raise awareness and money to combat childhood hunger. The Malibu High Talent Show Masque is scheduled for next week; the talent show is a major fundraiser for prom. The high school is presenting "Coffee House" this evening at 7:00pm, where students will perform in an informal setting.

Sara Nickpay – Santa Monica High School

Student Board Member Sara Nickpay informed the board that the second Club Day of the year went well, and that the blood drive on February 23rd brought in 138 pints of blood. The Spring Band Concert will be held on March 14th, the Pep Squad is competing for the title of UCA West Coast Champions this Saturday, and the end of the first grading period for the second semester will be tomorrow. Ms. Nickpay congratulated the sports teams that made it to CIF playoffs; both boys' and girls' basketball made it to the third round and girls' soccer and water polo made it to the second round. The boys' basketball team finished their season 21-6, and one member of Samohi's wrestling team is going to the state finals this weekend.

Ms. Nickpay reported that since the screening of Invisible Children last month, fundraisers are occurring to help the cause. The school is hoping to raise enough money to build a school in Uganda for underprivileged children. Fundraisers include selling T-shirts, holding dinners, and a variety show.

Steven Bravo – Olympic High School

Student Board Member Steven Bravo informed the board that Olympic held an assembly the day before to show the film “Who Killed the Electric Car?” followed by a presentation by Paul Scott, an electric car expert featured in the film. Mr. Scott brought his Toyota Rav4EV to campus to display the features of the electric car to the students.

Santa Monica City attorney, Marcia Moutrie, will be a guest speaker in the criminal justice class tomorrow. She will be addressing the issue of smoking cigarettes in Santa Monica and other city ordinances. The speaker from Homeboy Industries will be coming to the campus on Monday, March 5th. Santa Monica Police Department Captain Jackie Seabrooks will be a guest speaker on Wednesday, March 7th.

Also on March 7th, the Los Angeles Kings hockey team will be setting up their L.A. Kings Chariot, a customized mobile hockey unit, which is part of the King’s Cool School Program. The students will have a chance to learn from the pros and improve their hockey skills, as well as receive coupons to attend a Kings game at the Staples Center in March for a reduced price.

B. SMMCTA Update - Mr. Harry Keiley – no report

C. S.E.I.U. Update - Ms. Keryl Cartee

Ms. Cartee addressed the board regarding the local SEIU transitioning to Local 99, which will be complete by the end of March. Christina Eldridge and Rebecca Linden have been meeting with district staff regarding the transition. The contract negotiations between SEIU and the district will begin in the spring; members have expressed their concern to Ms. Cartee. Alejandro Stevens will no longer be the SEIU president due to the transition to Local 99; a ceremony honoring his service will be held in March. The State Council has announced its focus on advocating for quality healthcare for all children in the state.

D. PTA Council President Report - Laura Rosenbaum

Ms. Rosenbaum addressed the board by commending the individual school sites for their presentations to the board, and said she was looking forward to hearing from the Superintendent later during this meeting regarding the 2025 plan. Ms. Rosenbaum reported that members of the community have asked the PTA Council to take a stand regarding the issue of enrollment in the district, but the council says it will require more information and data from district staff before it can take a stand. The slate for the council will be presented at their March meeting, with action scheduled for the April meeting.

X. SUPERINTENDENT'S REPORT

The Superintendent began her report to the board by introducing the artwork on the walls honoring Black History Month, which was February. The photos show various locations around the country that represent the Civil Rights Movement, including Martin Luther King, Jr.'s tomb. The paintings from a second grade class at Roosevelt Elementary School were imitations of the style of artist Synthia Saint James. The portraits were also created by second graders at Roosevelt; they show famous African American leaders, including Oprah Winfrey, Tiger Woods, and Rosa Parks.

Ms. Talarico reported on the visit from technology guru Alan November, who met with the principals regarding the importance of relevant and cutting-edge technology in the classrooms as a way of effectively preparing our students for a global community when they graduate. Mr. November was adamant that we rethink teaching and learning, integrate technology in our pedagogies, and empower students to own their learning.

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.

6:30 pm

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|------|--|-------|
| A.14 | Adopt Resolution No. 06-08 as Week of the School Administrator,
March 4 – 12, 2007 | 30-31 |
| A.15 | Amend Certification of Signatures | 32-33 |
| A.16 | Authorization to Enter into Contract Negotiations with SGI Construction for
Program Management Services | 34-35 |
| A.17 | Adopt Resolution No. 06-09 Regarding the Acceptance of the Financial Crisis
Management and Assessment Team (FCMAT) Report | 36-37 |
| A.18 | Transfer of Funds..... | 38 |
| A.19 | Adopt Resolution No. 06-10 – Redesignation of Funds | 39-41 |
| A.20 | Adopt Resolution No. 06-11 – Regarding Assignment of Delinquent Tax
Receivables to Joint Powers Authority and Future Sales Agreements | 42-45 |
| A.21 | Appointments – District Advisory Committee | 45a |

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.

7:07 pm

- | | | |
|------|--|--------|
| D.01 | Public Disclosure of Collective Bargaining Agreement (AB 1200)..... | 46-46o |
| D.02 | Measure “BB” Advisory Committee – Timeline for Moving Forward and
Proposed Charges..... | 47-48 |
| D.03 | 2025 Plan – A Vision for Our Future..... | 49-50j |

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. v
Board of Education Meeting MINUTES: March 1, 2007

XIII. INFORMATIONAL ITEMS

I.01	Supplemental Textbooks.....	51
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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.

- *Additional information regarding possible contract with SGI Construction (future board meeting)*
- *Details regarding Measure “BB” Advisory Committee: number of members, expertise of existing Ad Hoc Committee members, and expertise still required from potential members, i.e., technology, safety; etc. (Spring board 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 7/0 to adjourn the meeting at 9:27 p.m. in memory of Steve Alpert, an education advocate, who passed away last week. The Board of Education will hold an informational workshop on Saturday, March 10th, from 9:00a.m. to 12:00p.m. in the Santa Monica High School Cafeteria, 601 Pico Blvd., 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.

**Santa Monica-Malibu Unified School District
Board of Education
March 1, 2007**

I CALL TO ORDER

4:25p.m.

Moved to Closed Session: 4:26p.m.

Reconvened Public Session: 5:56p.m.

A Roll Call

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

Student Board Members

Sara Nickpay – Santa Monica High School
Sarah Paxton – Malibu High School
Steven Bravo – Olympic High School

B Pledge of Allegiance

Led by Student Board Member Steven Bravo.

II CLOSED SESSION

President Wisnicki reported out of Closed Session: Moved by Dr. Jose Escarce, seconded by Ms. Emily Bloomfield, and voted 7/0 to approved the following settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

DN-1069-06/07
SN-200701321

DN-1071-06/07

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

ACTION
03/01/07

RECOMMENDATION NO. A.01

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

April 21, 2005
May 5, 2005
February 15, 2007

MOTION MADE BY: Dr. Jose Escarce
SECONDED BY: Mr. Barry Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/07

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

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

Contractor/ Contract Dates	Description	Site	Funding
Spirit Series Inc. 1/8/07 to 1/24/07 Not to exceed: \$4,300	To implement "Buddha Walks" for the 7 th consecutive year.	Lincoln	01-71400-0-11100-10000-5802-012-4120
Lawrence Stoffel 2/20/07 to 3/31/07 Not to exceed: \$1,500	To guest conduct at 2007 Stairway of the Stars concert at the Civic Auditorium March 22, 23, including one after school rehearsal and dress rehearsal.	Ed Services	01-90221-0-17300-10000-5802-030-1300
Santa Monica Fire Dept. 3/22/07 to 3/23/07 Not to exceed: \$1,200	To work at the Civic Auditorium during the Stairway of the Stars Concert.	Ed Services	01-90120-0-73000-10000-5802-030-1300
STAR Inc. 1/22/07 to 5/22/07 Not to exceed: \$9,000	To provide Science curriculum to grades 4 and 5.	Franklin	01-71400-0-11100-10000-5802-002-4020: \$4,062.33 01-91500-0-11100-10000-5802-002-4020: \$4,937.67
STAR Inc. 1/22/07 to 5/22/07 Not to exceed: \$4,763	To provide GATE enrichment classes to students.	Franklin	01-71400-0-11100-10000-5802-002-4020: \$2381.50 01-73950-0-11100-10000-5802-002-4020: \$2381.50
Music Center Performing Art Center 1/12/07 to 3/29/07 Not to exceed: \$7000	To lead student to the creation, selection and choreography of short individual phrases that will lead to be performed in small groups.	Roosevelt	01-90150-0-11100-10000-5802-007-4070
Jaime S. Cruz 1/30/06 to 6/30/06 Not to exceed: \$4500	Provided a course of interdisciplinary introduction to the origins and contemporary traditions. Taught in the 05-06 SY	Olympic	01-56400-0-11100-10000-2917-014-1501

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / CHIUNG-SALLY
CHOU

RE: OVERNIGHT FIELD TRIP(S) 2006-2007

RECOMMENDATION NO. A.03

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

School Grade # students	Destination Dates of Trip	Principal/ Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
Malibu 9-12 6	New York City 3/13/07 to 3/16/07	Nancy Martinez	Self Funded \$1500/student – money raised through fund raisers and parents	Journalism	To unite student journalism and faculty advisers through educational conferences, idea exchanges, textbooks, critiques and award programs.
Pt. Dume 5 45	Sea World San Diego CORRECTED DATE PREVIOUSLY APPROVED ON 11/16/06 <i>Was: 3/21/07 to 3/23/07</i> IS: 3/28/07 to 3/30/07	Margo Dunn	\$400 Parents, PTA, fundraising	Science	Marine Science Study where students will participate in hands-on, behind the scenes activities with Sea World trainers and biologists.
Samohi 9-12 15	San Diego 4/2/07 to 4/5/07	Catherine Baxter, Pete Baraza	\$150 Parents, Fund raising	P.E.	Students will be participating in a Volleyball Tournament at Francis Parker High School in San Diego.
Samohi 9-12 12	Costa Mesa 3/2/07 to 3/4/07	Mariam Shafiey	\$225 Parents, Fund raising	ROP	ROP students will be traveling to Costa Mesa for the Business Marketing State Competition.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.04

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

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

NAME SITE Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE(S)	COST ESTIMATE
<u>BRONSTEIN, Susan</u> Grant Elementary 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal Billing Option	CSNO 57 th Annual Conference Santa Clara, CA February 8-10, 2007	\$1,000 +1 Sub
<u>HENNING, Laura</u> Rogers Elementary 19-91700-0-11100-10000-5220-006-4060 Foundation Special Revenue Fund- Resource: Cotsen Family Foundation	Observation of Teacher's College Lab School Manhattan Beach, CA January 3, 2007	\$339
<u>HERNANDEZ, Jose</u> Lincoln Middle 01-90150-0-11100-10000-5220-012-4120 General Fund- Resource: Reimbursed by PTA	Parent Involvement Trainer Of Trainer Program Rosemead, CA February 9, 2007	\$300 +1 Sub
<u>HEYLER, Sioux</u> Special Education 01-34100-0-57700-11900-4310-044-1400 General Fund- Resource: Dept: Rehab	California Association of Work Experience Educators Monterrey Park, CA March 14-16, 2007	\$700
Special Education 01-34050-0-57700-11900-4310-044-1400 General Fund- Resource: Workability I	Workability Business Training San Francisco, CA March 26-28, 2007	\$700
<u>HO, Pat</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Conference and Travel	Medi-Cal Administrative Activities (MAA) Annual Conference Ontario, CA March 8, 2007	\$20

<u>IPINA, Elizabeth</u> Edison Elementary 01-62860-0-47600-10000-5220-032-2560 General Fund- Resource: ELAP-Engl Language	English Language Development, Literacy and History-Social Science Downey, CA January 30-31, 2007	\$250
<u>MULKERN, Nicole</u> Roosevelt Elementary 01-00000-0-11100-27000-5220-007-4070 General Fund- Function: School Administration	Mary Cook-Math for K-3: Active Involvement is the Key! Long Beach, CA March 20, 2007	\$165
<u>PEREZ, Elena</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Conference and Travel	Pupil Attendance Accounting Strategies Downey, CA March 5, 2007	\$20
<u>RISHE, Jessica</u> Educational Services 01-73920-0-11100-10000-5220-035-1300 General Fund- Resource: Teacher Credentialing Block	Winter 2007 Cluster Meeting Claremont, CA January 30, 2007	\$100
<u>SERRATORE, Rosa</u> Educational Services 01-40350-0-11100-10000-5220-035-1300 General Fund- Resource: Title I	UCLA Mathematics and Teaching Training Los Angeles, CA February 10, 2007	\$35

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>ADDISON, Tamika</u> <u>DABASH, Reham</u> Child Development Services 12-94150-0-85000-10000-5220-070-2700 Child Development Fund- Resource: L.A. Universal Pre-school	California Preschool Instructional Network Workshop Los Angeles, CA February 15, 2007	\$140 TOTAL
<u>COOPER, Dee Dee</u> <u>JENNINGS, Kris</u> Point Dume Elementary No Cost to District	Sea World San Diego Field Trip-5 th Grade San Diego, CA March 28-30, 2007	\$0
<u>MOEN, Jodee</u> <u>ROSEN, Maureen</u> Malibu High 01-73950-0-11100-10000-5220-010-4100 General Fund- Resource: School & Library Imprvmnt.	Teaching Students with Development Disorders Pasadena, CA April 18, 2007	\$500 TOTAL +2 Subs

<u>MURPHY, Titia</u> <u>PEREZ, Lourdes</u> Adams Middle No Cost for Conference	Advancement Via Individual Determination (AVID) Teacher Workshop #3 West Covina, CA February 22, 2007	\$0 +2 Subs
<u>PONT, Ruth</u> +10 Additional Staff Roosevelt Elementary 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal Billing Option.	Speech Language Association Long Beach, CA March 8-11, 2007	\$340 TOTAL
<u>SCOTLAND, Alva</u> +8 Additional Staff Adams Middle 01-70900-0-47600-10000-5220-011-4110 General Fund- Resource: Economic Impact Aid	California Association of Bilingual Education (CABE) Long Beach, CA March 14-16, 2007	\$3,800 TOTAL +7 Subs
<u>WICKSON, Steve</u> + 3 Additional Staff Santa Monica High 01-40350-0-11100-21000-5220-038-1300 General Fund- Resource: Title II Teacher Quality	Eagle Software Santa Ana, CA March 12-13, 2007	\$1,600 TOTAL

Out-of-State Conferences: Individual		
NONE		

Out-of-State Conferences: Group		
NONE		

MOTION MADE BY: Ms. Maria Leon-Vazquez
 SECONDED BY: Mr. Oscar de la Torre
 STUDENT ADVISORY VOTE: N/A
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/07

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

UPDATE

RE: APPROVAL OF TEACHING ASSIGNMENTS PURSUANT TO EDUCATION
CODE

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the following teaching assignments for the 2006-2007 school year in accordance with the education code provisions specified. The teachers listed below meet the criteria to teach outside their credential authorization pursuant to the various Education Code Sections and have given their consent to the assignment.

EDUCATION CODE #444256(b) :

<u>Teacher/Site</u>	<u>Current Assignment</u>
Johanna Egan, Adams	Social Science
Roe Johnston, Lincoln	Earth Science
Kristen Jurewicz, Adams	Integrated Science
Eric Moe, Lincoln	Math
<u>Lourdes Perez, Adams</u>	<u>Math</u>
<u>Sara Thomas, Lincoln</u>	<u>Earth Science</u>
Julie Ann Yoffy, Adams	Integrated Science

Comment: Allows Multiple Subject credential holders to teach a departmentalized class below grade 9 if they have 12 overall or 6 upper division semester units in the subject to be taught.

EDUCATION CODE #44258.2:

<u>Teacher/Site</u>	<u>Current Assignment</u>
Alison Barker, Lincoln	English (Humanities)
Dana Danesi, Lincoln	Social Science (Humanities)
Jeanne Davenport, Lincoln	Social Science (Humanities)
Kristine Haenschke, Lincoln	Social Science (Humanities)
Shannon Hale, Adams	English (Humanities)
Julie Jones, Malibu	English (Humanities)
Katherine Kramer Jaroch, Lincoln	Social Science (Humanities)
Nancy Schellkopf, Malibu	Physical Science
Nathaniel Stauffer, Lincoln	Physical Education

Comment: Allows Single Subject credential holders to teach a departmentalized class (outside their credential authorization) grades 5-8 if they have 12 overall or 6 upper division semester units in the subject to be taught.

EDUCATION CODE #44258.3:

<u>Teacher/Site</u>	<u>Current Assignment</u>
Brenda Armstrong, Samohi	Driver's Education
Mark Black, Samohi	Physical Education
Gregory DiLeo, Lincoln	Technology/Yearbook
Ronaldo Vieira, Lincoln	French

Comment: Allows holders of credentials (other than emergency permits) to teach departmentalized classes. Teacher competency verified by subject matter specialists using guidelines established by Board Policy 4113.

EDUCATION CODE #44258.7(b):

<u>Teacher/Site</u>	<u>Current Assignment</u>
Mark Black, Samohi	Wrestling
David Braff, Samohi	Basketball
Michael Burnett, Samohi	Football
William Cady, Samohi	Cross Country
<u>James Chapman, Samohi</u>	<u>Soccer</u>
<u>Zachary Cuda, Samohi</u>	<u>Football</u>
Tania Fischer, Samohi	Cross Country
Matthew Flanders, Samohi	Water Polo
James Hecht, Samohi	Basketball
<u>Luke Henderson, Samohi</u>	<u>Baseball</u>
<u>Douglas Kim, Samohi</u>	<u>Football</u>
<u>Timothy Segesman, Malibu</u>	<u>Sport</u>
<u>Alfredo Silva, Malibu</u>	<u>Sport</u>
<u>Martin Verdugo</u>	<u>Basketball</u>

Comment: Allows holders of credentials (other than physical education) to teach one period per day in a competitive sport. Teacher must have completed a minimum of 20 hours of first aid instruction.

EDUCATION CODE #44263:

<u>Teacher/Site</u>	<u>Current Assignment</u>
Eugene Bream, Malibu	Social Science
Berkeley Blatz, Samohi	German
John Carey, Malibu	Earth Science
James Hecht, Samohi	Math
Ruben Scott, Malibu	Law
Rebecca Urias, Rogers	Kindergarten

Comment: Allows credential holders to teach any single subject in which they have 18 overall or 9 upper division semester units or a self-contained classroom if they have 60 semester units equally distributed among four subjects.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/07

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

UPDATE

RE: ADOPT RESOLUTION NO. 06-06 RELEASING AND REASSIGNING
CERTIFICATED ADMINISTRATORS

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the attached Resolution, Releasing and Reassigning Certificated Administrators pursuant to Education Code Section 44951 as indicated on the Resolution, effective June 2007.

COMMENT: The Board of Education is required to notify certificated administrators on or before March 15 of its decision that the employee may be reassigned to another administrative position for the next succeeding school year.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

**BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION NO. 06-06

**RESOLUTION RELEASING AND REASSIGNING
CERTIFICATED ADMINISTRATORS**

WHEREAS, California Education Code Section 44951 requires that unless a certificated employee holding a position requiring an administrative or supervisory credential is sent written notice by registered mail by March 15, or, unless the signature of the employee is obtained on the written notice by March 15 that he or she may be released from his or her position for the following school year, then he or she shall be continued in the position; and,

WHEREAS, the purpose of California Education Code Section 44951 is to afford affected administrative employees adequate notice of possible reassignment or release and sufficient time to permit such employees to possibly seek other administrative employment prior to the beginning of the next school year; and,

WHEREAS, the employees listed below are currently employed by the Santa Monica-Malibu Unified School District in positions requiring an administrative credential; and,

WHEREAS, the Board and Superintendent have considered, on an individual basis, the performance of the employees listed below and the anticipated needs of the District and have determined that the certificated employees listed below be given notice of their potential release from their administrative assignment and salary placement at the end of the 2006-2007 school year and/or be reassigned to another administrative position and its respective salary placement for the 2007-2008 school year.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, the Board of Education has determined, upon consideration on an individual basis, that the individuals listed below, each of whom is a certificated employee, may be released from his or her administrative position and salary placement at the end of the 2006-2007 school year, and the Superintendent, or designee, is hereby authorized to give written notice of this possible action.

6029 2954 5871 7271

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 1st day of March, 2007, by the following vote:

Ayes: All (7)

Noes: (0)

Absent: (0)

Kathy Wisnicki, President
Board of Education of the
Santa Monica-Malibu Unified School
District

I, Dianne Talarico, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 1, 2007.

Dianne Talarico, Secretary
Board of Education of the
Santa Monica-Malibu Unified School
District

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/07

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

UPDATE

RE: ADOPT RESOLUTION NO. 06-07 REGARDING THE NONREELECTION
OF CERTIFICATED PROBATIONARY EMPLOYEES

RECOMMENDATION NO. A.07

It is recommended that the Board of Education adopt Resolution No. 06-07 regarding the nonreelection of certificated probationary employees pursuant to Education Code Section 44929.21(b), effective June 2007.

COMMENT: The Board of Education is required to notify probationary employees on or before March 15 of the employee's second complete consecutive school year of employment of its decision to not reelect the employee for the next succeeding school year.

MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Mr. Oscar de la Torre
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

**BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA**

RESOLUTION NO. 06-07

RESOLUTION NONREELECTING CERTIFICATED PROBATIONARY EMPLOYEES:

WHEREAS, pursuant to Education Code Section 44929.21(b), the Board is required to notify probationary employees on or before March 15 of the employee's second complete consecutive school year of employment or its decision to not reelect the employee for the next succeeding school year; and

WHEREAS, the following employees have been employed by this District in positions requiring certification qualifications, and are serving as probationary employees as indicated below:

7033	0950	0520	2560	4261
9448	2937	0447	6917	<u>4153</u>

WHEREAS, it is the Board's intent to not reelect the above-named employees for the subsequent school year, 2007-2008, pursuant to Education Code Section 44929.21(b);

WHEREAS, the decision to non-reelect the above employees is made on an individual basis.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Board has determined that it is necessary at this time to send notice to each of the individual employees indicated above that he/she will not be reelected for the subsequent school year for the reasons set forth above, and as further supported by documents possessed by the District; and
2. That the Superintendent, or designee, is directed to issue to each individual employee listed above the notice described in Section 44929.21(b) prior to March 15, 2007, that he/she will not be reemployed for the 2007-2008 school year; and
3. That the Superintendent, or designee, is directed to take such further and additional actions as are necessary and appropriate to accomplish the purposes of this Resolution.

The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 1st day of March, 2007, by the following vote:

Ayes: All (7)

Noes: None (0)

Absent: None (0)

Kathy Wisnicki, President
Board of Education of the
Santa Monica-Malibu Unified School
District

I, Dianne Talarico, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 1, 2007.

Dianne Talarico, Secretary
Board of Education of the
Santa Monica-Malibu Unified School
District

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/07

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.08

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

NPS/NPA

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

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
C.A.R.D. - date & contract increase	1/7/94	NPA - Behavior Therapy	#10 - UC0715	\$ 780
Verdugo Hills Autism - contract increase	10/11/93	NPA - Behavior Therapy	#38 - UC07133	\$ 4,410
Augmentative Communication Therapies	10/4/02	NPA - Assessment	#98	\$ 500
Carousel School - date & contract increase	8/7/87	NPS	#1 - UC07054	\$ 23,900
Devereux School - contract increase	11/6/90	NPS	#4 - UC07057	\$ 444
Devereux School - date & contract increase	10/5/89	NPS	#13 - UC07066	\$ 14,795
Tobinworld - contract increase	5/28/89	NPS - add speech	#52 - UC07242	\$ 510

Amount Budgeted NPS/NPA 06/07	\$ 3,000,000
*Contracts for unfilled Speech FTE's	\$ 77,056
Prior Board Authorization as of 2/15/07	\$ 2,660,817
Balance	\$ 262,127
Positive Adjustment (See below)	\$ 27,838
	\$
Total Amount for these Contracts	\$ 45,339
Balance	\$ 244,626

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 \$27,383 as of 03/1/07					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Heritage School	NPS	#11 - UC07064	E	\$ 2,520	Moved out of district
Village Glen West-The H.E.L.P. Group	NPS	#34 - UC07087	E	\$ 4,025	Moved back to Samohi
Oak Grove Institute	NPS	#45 - UC07167	E	\$ 20,838	Moved to other NPS

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
Kimberly Hiddleson contract increase	2/16/96	Instr. Consult - Speech Therapy	#31 - UC07165	\$ 2,640
Deborah Bohn, P.T.	1/27/91	Instr. Consult - Physical Therapy Assmt	#66	\$ 300
Lawrence G. Simmons, O.D.	6/1/93	Instr. Consult - Consultation with Dr. Robert Patterson	#67	\$ 465
Tejal Shah, P.T.	Various	Instr. Consult - Physical Therapist	#68	\$ 450
Speech Therapy Group	6/20/02	Instr. Consult - Speech Therapy	#69	\$ 1,100
Deborah Bohn, P.T.	4/11/04	Instr. Consult - Physical Therapy Assmt	#70	\$ 300
Larry Sulham, P.T.	5/23/94	Instru. Consult - Physical Therapy	#71	\$ 1,440
Larry Sulham, P.T.	1/21/99	Instru. Consult - Physical Therapy	#72	\$ 4,860

Amount Budgeted Instructional Consultants 06/07	\$ 350,000
Prior Authorization for unfilled Speech FTE's	\$ 111,301
Prior Board Authorization as of 2/15/07	\$ 403,326
Balance	\$ -164,028
Positive Adjustment (see below)	\$ 3,500
Total Contract Amount for unfilled Speech FTE's	\$ 3,740
Total Amount for these Contracts	\$ 7,815
Balance	\$ -172,083

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 \$3,500 as of 3/1/07					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Tejal Shah	Physical Therapy	#57 - UC07257	E	\$ 2,800	
Tejal Shah	Physical Therapy	#58 - UC07258	E	\$ 700	

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
Administrative Services - contract increase	Various	Taxi service	#1 - UC07030	\$ 20,000

Amount Budgeted Non-Instructional Consultants 06/07	\$ 225,000
Prior Board Authorization as of 2/15/07	\$ 96,601
Balance	\$ 128,399
Total Amount for these Contracts	\$ 20,000
Balance	\$ 108,399

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

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed
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Amount Budgeted Non-Instructional Consultants 06/07	\$ 100,000
Prior Board Authorization as of 2/15/07	\$ 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: Mr. Oscar de la Torre
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/07

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

RE: AWARD OF PURCHASE ORDERS

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from February 7, 2007, through February 21, 2007, for fiscal /07.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

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

PAGE 1

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** CHANGED PURCHASE ORDERS ***</u>					
715124	SANTA MONICA FENCE CO	ADDITIONAL FENCING	MCKINLEY ELEMENTARY SCHOOL	2,534.46	R
715186	SUPER DUPER PUBLICATIONS	PRICE INCREASE	HEALTH SERVICES	56.11	R
** CHANGED PURCHASE ORDERS TOTAL:				2,590.57	
<u>*** NEW PURCHASE ORDERS ***</u>					
715126	(ASCD)ASSN FOR SUPERVISION &	MEMBERSHIP	PERSONNEL SERVICES	89.00	U
715058	3M/LOS ANGELES	GLASS ORDER-MAINT.	FACILITY MAINTENANCE	75.78	R
715274	ABC SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	295.50	CD
715166	ADDISON-WESLEY-LONGMAN/PEARSON	PEDROZA/KARYADI/SG	SANTA MONICA HIGH SCHOOL	1,134.19	R
715254	ADDISON-WESLEY-LONGMAN/PEARSON	dictionary english/spanish	WEBSTER ELEMENTARY SCHOOL	171.31	R
715330	ADVENTURES IN ADVERTISING	Franklin Water Bottles	FRANKLIN ELEMENTARY SCHOOL	893.06	R
715312	AIRGAS INC (SO CAL AIRGAS)	OPEN ORDER-WELDING SUPPLIES	FACILITY MAINTENANCE	600.00	R
715111	ALA GRAPHICS	Library books	JOHN ADAMS MIDDLE SCHOOL	50.84	R
715177	ALLAN'S AQUARIUM	OPEN ORDER/FISH	CHILD DEVELOPMENT CENTER	50.00	CD
715109	ALLDATA LLC	INSTRUCTIONAL SUPPLIES	R O P	87.95	R
715165	ALTA BOOK CENTER	DICTIONARIES	SANTA MONICA HIGH SCHOOL	824.35	R
715042	AMECI PIZZA & PASTA	INSERVICE SUPPLIES	CURRICULUM AND IMC	324.75	R
715220	ANAHEIM OUTDOOR SCIENCE	NETWORK SWITCHES	LINCOLN MIDDLE SCHOOL	3,247.50	R
715134	APPLE COMPUTER CORP	Software	ROOSEVELT ELEMENTARY SCHOOL	216.45	R
715187	APPLE COMPUTER CORP	MEMORY CARD	CHILD DEVELOPMENT CENTER	108.25	CD
715288	APPLE COMPUTER CORP	Hard drive for server	JOHN ADAMS MIDDLE SCHOOL	583.47	R
715316	AQUARIUM OF THE PACIFIC	admission field trip tickets	CURRICULUM AND IMC	324.75	R
714579	ARMSTRONG GARDEN CENTER	Plants/Fertilizer/Pots	ROOSEVELT ELEMENTARY SCHOOL	216.50	U
715302	ART STORE, THE	OPEN ORDER/INSTRUCTIONAL SUPP	COMMUNITY DAY SCHOOL	270.63	R
715055	ATLAS PEN & PENCIL COMPANY	RECRUITMENT MATERIALS	PERSONNEL SERVICES	322.69	U
715155	ATLAS SYSTEMS INC	Phones	CABRILLO ELEMENTARY SCHOOL	130.66	R
715346	ATLAS TRACKS INC	REPAIRS TO RUNNING TRACK	SANTA MONICA HIGH SCHOOL	13,700.00	R
715284	AUDIO PARTNERS INC, THE	CD's	WEBSTER ELEMENTARY SCHOOL	43.19	R
715258	BALLARD & TIGHE INC	picture and Word cards	WEBSTER ELEMENTARY SCHOOL	178.61	R
714996	BARNES & NOBLE/SANTA MONICA	BOOKS	ROOSEVELT ELEMENTARY SCHOOL	417.00	R
715102	BARNES & NOBLE/SANTA MONICA	ENVIRO/EARTH SCIENCE BOOKS	MALIBU HIGH SCHOOL	530.43	R
715159	BARNES & NOBLE/SANTA MONICA	DICTIONARIES	SANTA MONICA HIGH SCHOOL	3,223.68	R
715093	BEN MEADOWS CO	BIOLOGY SUPPLIES	MALIBU HIGH SCHOOL	5,003.46	R
714961	BEN'S RANCH INC	CONTRACT/PARENT ED/PROJ LEAD	JOHN ADAMS MIDDLE SCHOOL	250.00	R
715069	BORDERS BOOKS & MUSIC	REFERENCE BOOKS/LITERACY	OLYMPIC CONTINUATION SCHOOL	400.00	R
715301	BORDERS BOOKS & MUSIC	OPEN ORDER/INSTRUCTIONAL MAT.	COMMUNITY DAY SCHOOL	270.63	R
714856	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	LINCOLN MIDDLE SCHOOL	31.85	U
714983	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	32.15	CD
715022	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	ADULT EDUCATION CENTER	32.15	A
715077	BUSINESS PRINTING AND IMAGING	Business Cards	SPECIAL EDUCATION REGULAR YEAR	35.55	R
715137	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	SANTA MONICA HIGH SCHOOL	31.85	R
715176	CABE 2007 REGISTRATION	MEMBERSHIPS	JOHN ADAMS MIDDLE SCHOOL	195.00	R
715184	CABLING SYSTEM WAREHOUSE	Cabel for New Phone System	DISTRICT-WIDE	292.14	R
715023	CALIFORNIA DEPT OF EDUCATION	CA MATH FRAMEWORKS 2005	CURRICULUM AND IMC	70.74	U
715105	CARTIER ELECTRIC	INSTALLATION OF LCD PROJECTORS	MALIBU HIGH SCHOOL	2,440.00	R
715060	CHEVRON U.S.A. INC.	GAS FOR M&O VEHICLES	FACILITY MAINTENANCE	944.40	R
715246	CHILDREN'S ART FOUNDATION	SUBSCRIPTION	WILL ROGERS ELEMENTARY SCHOOL	36.81	R
715325	CHILDRENS BOOK WORLD	OPEN ORDER/BOOKS	CHILD DEVELOPMENT CENTER	100.00	CD

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

PAGE 2

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
714992	CINTAS DOCUMENT MANAGEMENT	DOCUMENT SHREDDING	SANTA MONICA HIGH SCHOOL	400.00	R
715156	CLASSROOMDIRECT.COM	PROJECTOR	CABRILLO ELEMENTARY SCHOOL	249.49	R
715248	COBBLESTONE PUBLISHING CO	MAGAZINE SUBSCRIPTION	WILL ROGERS ELEMENTARY SCHOOL	32.42	R
715323	COMMUNITY PLAYTHINGS	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	364.82	CD
715181	COMPLETE BUSINESS SYSTEMS	COPIER SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	824.03	U
714934	CORPORATE EXPRESS	STORAGE BOXES	SANTA MONICA HIGH SCHOOL	714.45	R
715341	CORPORATE EXPRESS	OPEN ORDER/INST SUP/SPEC/ED	JOHN ADAMS MIDDLE SCHOOL	61.70	R
715342	CORPORATE EXPRESS	OPEN ORDER/INST SUP/8TH TEAM	JOHN ADAMS MIDDLE SCHOOL	187.50	U
714840	CORPORATE EXPRESS/US OFFICE	FILE CABINETS	SANTA MONICA HIGH SCHOOL	837.86	U
715008	CRANE, LAKIN	MILEAGE REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	210.00	R
714995	CULVER NEWLIN	CHAIR DESKS	SANTA MONICA HIGH SCHOOL	10,627.44	R
715191	CURLAND, NAOMI	Bus Fare Reimbursement	SPECIAL EDUCATION REGULAR YEAR	51.00	R
715061	DEMCO INC	LIBRARY MATERIALS	SANTA MONICA HIGH SCHOOL	500.00	R
715117	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	149.44	CD
715244	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	187.31	CD
715267	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	163.75	CD
715269	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	149.51	CD
715271	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	124.31	CD
715309	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	249.94	CD
715149	DON KOTT FORD	Repair of Special Ed. Bus	TRANSPORTATION	5,455.20	R
715076	DURHAM TRANSPORTATION	ATHLETIC TRANSPORTATION	SANTA MONICA HIGH SCHOOL	619.77	U
715095	DURHAM TRANSPORTATION	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	3,829.61	U
715043	EAI EDUCATION	INST SUP/MATH DEPT	JOHN ADAMS MIDDLE SCHOOL	161.04	R
715250	EBSCO SUBSCRIPTION SERVICES	MAGAZINE SUBSCRIPTION	WILL ROGERS ELEMENTARY SCHOOL	34.59	R
715251	EBSCO SUBSCRIPTION SERVICES	SUBSCRIPTION	WILL ROGERS ELEMENTARY SCHOOL	18.40	R
715154	ECONOMY GLASS CO INC	Glass Replacement- Bus #11	TRANSPORTATION	210.01	R
715052	EDUCATION STATION LEARNING	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	313.62	R
715314	EDUCATIONAL RESOURCES	ORDER FOR EDDY JACOBS	STATE AND FEDERAL PROJECTS	120.75	R
714653	EDUCATORS PUBLISHING SERVICE	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	248.33	R
715122	ELLISON EDUCATIONAL EQUIP	Ellison Die Cutter	FRANKLIN ELEMENTARY SCHOOL	346.40	U
715015	ENSLow PUBLISHERS INC	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	992.89	R
715025	F K M COPIER PRODUCTS	TONER CARTRIDGE	CABRILLO ELEMENTARY SCHOOL	134.77	U
715207	F K M COPIER PRODUCTS	ink cartridges	GRANT ELEMENTARY SCHOOL	278.14	R
714749	FARRUGGIA, ELIZABETH	REIMBURSEMENT	COMMUNITY DAY SCHOOL	129.98	R
714893	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	62.76	R
715062	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	4,000.00	R
715064	FOLLETT LIBRARY BOOK CO	Bucks For Books Library Order	WILL ROGERS ELEMENTARY SCHOOL	492.50	R
715146	FOLLETT LIBRARY BOOK CO	Library Books	ROOSEVELT ELEMENTARY SCHOOL	13,574.89	R
715164	FOLLETT LIBRARY BOOK CO	open order library books	ROOSEVELT ELEMENTARY SCHOOL	3,500.00	R
715195	FOLLETT LIBRARY BOOK CO	Peggy Sharp books for library	PT DUME ELEMENTARY SCHOOL	2,000.00	R
715089	FREEDMAN, MAROLYN	REIMBURSE COOL TOOLS SUPPLIES	HEALTH SERVICES	40.77	R
715026	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CABRILLO ELEMENTARY SCHOOL	415.17	U
715030	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	1,096.57	U
715071	GALE SUPPLY CO	OPEN ORDER/CLEANING SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
715169	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	121.46	U
715299	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	1,180.35	CD
715318	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	107.11	CD
715239	GAMBLE MUSIC COMPANY	IIP ORDER/KIRSTEN BERSCH	STATE AND FEDERAL PROJECTS	75.04	R
714863	GATEWAY 2000 MAJOR ACCOUNTS	GATEWAY/COMPUTER LAPTOP	CHILD DEVELOPMENT CENTER	1,471.99	CD
715046	GATEWAY 2000 MAJOR ACCOUNTS	Computer RMangle	INFORMATION SERVICES	1,301.17	U
715264	GREAT SOURCE EDUCATION GROUP	Books	STATE AND FEDERAL PROJECTS	9,762.22	R

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
714889	GUITAR CENTER	AUDIO EQUIPMENT / CD TURNTABLE	LINCOLN MIDDLE SCHOOL	2,156.86	R
710684	GULF DEVELOPMENT/SIGNTRONIX	SCHOOL MARQUEE SIGN	SANTA MONICA HIGH SCHOOL	21,463.50	R
715070	HANDWRITING WITHOUT TEARS INC	READING/WRITING MATERIALS	HEALTH SERVICES	401.89	R
714294	HARRIS STATIONERS INC	OFFICE CHAIRS	MALIBU HIGH SCHOOL	1,230.77	R
715119	HIGHSMITH CO INC	Library Book/File Markers	FRANKLIN ELEMENTARY SCHOOL	119.08	U
714928	HILLYARD FLOOR CARE SUPPLY	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	481.22	U
715175	HOME DEPOT- L.A.	OPEN ORDER/FLOWERING PLANTS	CHILD DEVELOPMENT CENTER	50.00	CD
715193	HOME DEPOT- L.A.	SUPPLIES	SANTA MONICA HIGH SCHOOL	300.00	R
715240	HOME DEPOT- L.A.	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
715297	HOME DEPOT- L.A.	OPEN ORDER/SCIENCE PROJECT	CHILD DEVELOPMENT CENTER	100.00	CD
715230	HOUGHTON MIFFLIN	Literacy Kits	ROOSEVELT ELEMENTARY SCHOOL	3,072.14	R
715024	HUMAN KINETICS	PE SUPPLIES AND MANUALS	CURRICULUM AND IMC	821.98	R
715222	INIGUEZ,JOSE	CELL PHONE REIMBURSEMENT	SANTA MONICA HIGH SCHOOL	320.00	R
715242	INSECT LORE PRODUCTS	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	57.87	CD
715245	INSECT LORE PRODUCTS	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	97.37	CD
715310	INSECT LORE PRODUCTS	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	91.52	CD
715021	JAMES PUBLISHING	BOOK - DIRECTORY	ADULT EDUCATION CENTER	80.11	A
715128	JOSTENS - CAMARILLO	EMPLOYEE RECOGNITION PINS	EMPLOYEE RELATIONS	2,906.72	U
715223	JUNIOR LIBRARY GUILD	Library books	JOHN ADAMS MIDDLE SCHOOL	1,227.56	R
715315	KD ACQUISITION I	CHICKEN COMMODITY PROCESSING	FOOD SERVICES	500.00	F
715059	LAGUNA CLAY COMPANY	ART MATERIALS	SANTA MONICA HIGH SCHOOL	600.00	R
715037	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
715171	LAKESHORE (PICK UP ONLY)	OPEN ORDER/CLASSROOM SUPPLIES	CHILD DEVELOPMENT CENTER	300.00	CD
715197	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
715198	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	225.00	CD
715203	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	225.00	CD
715205	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	300.00	CD
715206	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	350.00	CD
715210	LAKESHORE (PICK UP ONLY)	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	225.00	CD
715211	LAKESHORE (PICK UP ONLY)	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
715216	LAKESHORE (PICK UP ONLY)	OPEN ORDER/SCIENCE	CHILD DEVELOPMENT CENTER	350.00	CD
715228	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
715238	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	590.00	CD
715308	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	300.00	CD
714980	LAKESHORE CURRICULUM	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	429.22	CD
715068	LAKESHORE CURRICULUM	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	5,387.06	CD
715078	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	109.97	R
715188	LAKESHORE CURRICULUM	IIP ORDER FOR SOFIA CEDILLO	STATE AND FEDERAL PROJECTS	177.68	R
715189	LAKESHORE CURRICULUM	IIP Order for Laura Henning	STATE AND FEDERAL PROJECTS	184.88	R
715296	LAKESHORE CURRICULUM	BOOKS	SMASH SCHOOL	59.10	R
715045	LANIER WORLDWIDE	COPY MACHINE	JOHN ADAMS MIDDLE SCHOOL	9,991.48	R
715047	LANIER WORLDWIDE	MAINTENANCE CONTRACT-COPIER	JOHN ADAMS MIDDLE SCHOOL	1,075.00	R
715327	LANIER WORLDWIDE	COPIER SUPPLIES	SANTA MONICA HIGH SCHOOL	227.33	R
715098	LINGUI SYSTEMS INC	TESTING AND TRAINING PROGRAM	MALIBU HIGH SCHOOL	157.51	R
715147	MACON,TRISTEN	REIMBURSE FOR SUPPLIES	STATE AND FEDERAL PROJECTS	173.66	R
715192	MARKERTEK VIDEO SUPPLY	SUPPLIES	SANTA MONICA HIGH SCHOOL	207.34	R
715032	MARSHALL MUSIC	OPEN ORDER/MUSIC SUPPLIES	MALIBU HIGH SCHOOL	500.00	R
715073	MEDCO SUPPLY CO	SUPPLIES	CHILD DEVELOPMENT CENTER	46.22	CD
715261	MEDCO SUPPLY CO	medical supplies	WEBSTER ELEMENTARY SCHOOL	44.60	U
715343	MIRACLE PLAYGROUND SALES OF	ROOSEVELT UPPER PLAYGRND REP.	FACILITY MAINTENANCE	859.83	R
715265	MONARCH BUS. FORMS/STRATACOM	ENVELOPES FOR A/P "B" WARRANTS	FISCAL SERVICES	681.98	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
715017	MORGAN REYNOLDS PUBLISHING	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	435.59	R
715237	MUSIC IN MOTION	IIP ORDER/KIRSTEN BERSCH	STATE AND FEDERAL PROJECTS	78.04	R
715266	NASCO WEST - MODESTO	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	349.16	CD
715019	NATIONAL ASSOCIATION FOR	MEMBERSHIP DUES	SANTA MONICA HIGH SCHOOL	280.00	R
714973	NATIONAL GEOGRAPHIC SOCIETY	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	314.00	R
715013	OFFICE MAX	inservice supplies	CURRICULUM AND IMC	541.25	R
715039	OFFICE MAX	COPIER PAPER	SANTA MONICA HIGH SCHOOL	120.37	R
715110	OFFICE MAX	XEROX PAPER	OLYMPIC CONTINUATION SCHOOL	132.61	U
715136	OFFICE MAX	COPY PAPER	WILL ROGERS ELEMENTARY SCHOOL	205.35	R
715270	OFFICE MAX	OPEN ORDER/PAPER	CURRICULUM AND IMC	1,000.00	U
715104	OLIVER WORLDCLASS LABS INC	LCD PROJECTORS	MALIBU HIGH SCHOOL	14,187.18	R
715215	ORCHARD SUPPLY HARDWARE	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
715331	ORCHARD SUPPLY HARDWARE	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
715054	ORIENTAL TRADING CO INC	RECRUITMENT MATERIALS	PERSONNEL SERVICES	47.76	U
715320	ORTCO INC.	REPAIR ROOSEVELT PLAYGROUND	FACILITY MAINTENANCE	1,000.00	R
714746	OXFORD UNIVERSITY PRESS	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	236.50	R
715322	PAVILLIONS STORE #2231	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	200.00	CD
715287	PLAY WITH A PURPOSE	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	374.11	CD
715056	PUBLISHERS QUALITY LIBRARY	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	454.75	R
715158	QUALITY RUBBER STAMPS	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	195.28	R
715321	RALPHS MARKET	OPEN ORDER/COOKING/SCIENCE	CHILD DEVELOPMENT CENTER	200.00	CD
715194	RAYVERN LIGHTING	AV BULBS	SANTA MONICA HIGH SCHOOL	448.16	R
714745	REGENTS PRENTICE HALL	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	168.51	R
715063	RETHINKING SCHOOLS LTD	MATH CURRICULAR SUPPLIES	SANTA MONICA HIGH SCHOOL	247.78	R
715116	RUSCO INC	SHELVING - SAMOHI	SANTA MONICA HIGH SCHOOL	41,000.00	R
715108	SAMY'S CAMERA	INSTRUCTIONAL SUPPLIES	R O P	838.94	R
715100	SARGENT WELCH/VWR SCIENTIFIC	EARTH SCIENCE SUPPLIES	MALIBU HIGH SCHOOL	339.76	R
715031	SAVIN CORP	TONER	MALIBU HIGH SCHOOL	429.61	U
714748	SCHOLASTIC INC	CLASSROOM SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	790.27	R
715081	SCHOLASTIC INC	CLASSROOM BOOKS	WILL ROGERS ELEMENTARY SCHOOL	439.34	R
715029	SCHOOL SPECIALTY INC	CLASSROOM SUP/MATH DEPT	JOHN ADAMS MIDDLE SCHOOL	102.10	R
715079	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	125.92	R
715135	SCHOOL SPECIALTY INC	inflatable solar system	WEBSTER ELEMENTARY SCHOOL	94.07	R
715101	SCIENCE KIT & BOREAL LABS	AP ENVIROMENTAL SCIENCE	MALIBU HIGH SCHOOL	574.33	R
715097	SEHI COMPUTER PRODUCTS	TONER CARTRIGE	MALIBU HIGH SCHOOL	129.42	R
715143	SIGNAL ELECTRONICS/PARISA AMIR	AV REPAIRS	PURCHASING/WAREHOUSE	1,760.00	U
715049	SINFIELD, DEANNA	Reimbursement for Membership	SPECIAL EDUCATION REGULAR YEAR	81.19	R
715007	SIR SPEEDY PRINTING #0245	PRINTING	SANTA MONICA HIGH SCHOOL	1,210.24	R
715141	SIR SPEEDY PRINTING #0245	Special Ed Pamphlets	SPECIAL EDUCATION REGULAR YEAR	589.96	R
715018	SMART & FINAL	OPEN ORDER/SNACKS	SPECIAL EDUCATION REGULAR YEAR	300.00	R
715178	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
715209	SMART & FINAL	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
715234	SMART & FINAL	OPEN ORDER/COOKING SUPPLIES	CHILD DEVELOPMENT CENTER	100.00	CD
715295	SMART & FINAL	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
715114	SMART & FINAL #315	SUPPLIES/JAZZ	CURRICULUM AND IMC	500.00	R
715190	SMITHFIELD, DAWN	FEDEX TO STEVE HODGSON-2/9/07	BUSINESS SERVICES	70.39	U
715107	SOLANO COUNTY OFFICE OF ED	STUDENT TRADE FAIR ENTRY	R O P	395.00	R
715185	SOLANO COUNTY OFFICE OF ED	BOOTH REGISTRATION FEE	R O P	425.00	R
715125	SOUTHWEST SCHOOL SUPPLY	ART ROLLS	MALIBU HIGH SCHOOL	236.61	R
715080	SPORTIME	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	76.26	R
715040	STANDARD BRANDS PAPER	STRWY TKTS/PASSES/RTNENVL	CURRICULUM AND IMC	250.00	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
715028	STAPLES BUSINESS ADVANTAGE	INTERVENTION CLASSROOM SUPPLIE	WILL ROGERS ELEMENTARY SCHOOL	66.55	R
715170	STAPLES BUSINESS ADVANTAGE	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	207.06	R
715161	STAPLES DIRECT	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	64.30	R
715253	STAPLES DIRECT	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	212.10	R
715065	STAPLES/P-U/SANTA MONICA/WILSH	OFFICE SUPPLIES	EDISON ELEMENTARY SCHOOL	108.25	R
715083	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	300.00	CD
715084	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	300.00	CD
715085	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	300.00	CD
715086	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	300.00	CD
715087	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	200.00	CD
715088	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	300.00	CD
715090	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	300.00	CD
715208	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	50.00	CD
715241	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
715311	STEEL TOE ENTERPRISES INC	OPEN ORDER-WELDING REPAIRS	FACILITY MAINTENANCE	500.00	R
715048	SUPER DUPER PUBLICATIONS	SPEC ED PUBLICATIONS	HEALTH SERVICES	1,033.70	R
714982	T L NETWORKS INC	Wiring for Point Dume	INFORMATION SERVICES	305.00	U
715179	TARGET STORES	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
715202	TARGET STORES	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
715213	TARGET STORES	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	200.00	CD
715225	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
715227	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
715232	TARGET STORES	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	100.00	CD
715298	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
715328	TARGET STORES	OPEN ORDER/SPORTS	CHILD DEVELOPMENT CENTER	150.00	CD
715329	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
715036	TEACHER'S DISCOVERY	POSTERS AND GAMES	WEBSTER ELEMENTARY SCHOOL	163.24	R
714516	TEXTBOOK WAREHOUSE INC.	SCIENCE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	12,968.35	R
714522	TOYS TO GROW ON/LAKESHORE	Classroom Paper Cutter	ROOSEVELT ELEMENTARY SCHOOL	166.55	U
715326	TOYS-R-US	OPEN ORDER/INSTRUCTIONAL/SPORT	CHILD DEVELOPMENT CENTER	50.00	CD
715094	TRUTH AQUATICS/SEA LANDING	WHALE WATCHING CRUSIE	MALIBU HIGH SCHOOL	560.00	R
715334	U S POSTMASTER-SANTA MONICA	Stamps	FRANKLIN ELEMENTARY SCHOOL	312.00	U
715351	ULINE SHIPPING SUPPLIES	METAL PLATFORM	OLYMPIC CONTINUATION SCHOOL	323.67	R
715276	UNITED LABORATORIES	SUPPLIES FOR BUSSES	TRANSPORTATION	211.09	R
715275	US BANK (GOVT CARD SERVICES)	PAYMENT FOR BORDERS.COM	STATE AND FEDERAL PROJECTS	141.19	R
715256	USBORNE BOOKS	First 1000 Words CD-ROM	WEBSTER ELEMENTARY SCHOOL	107.98	R
715038	VERNIER SOFTWARE & TECHNOLOGY	CHEMISTRY SUPPLIES	MALIBU HIGH SCHOOL	5,964.82	R
715103	VERNIER SOFTWARE & TECHNOLOGY	ENVIRO/EARTH SCIENCE SUPPLIES	MALIBU HIGH SCHOOL	299.54	R
715033	VILLAGE GRAPHICS	COURSE CATALOG	MALIBU HIGH SCHOOL	1,396.43	U
715199	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
715200	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
715212	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING SUPPLIES	CHILD DEVELOPMENT CENTER	100.00	CD
715214	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	200.00	CD
715217	VONS MARKET-SANTA MONICA	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	90.00	CD
715231	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	150.00	CD
715235	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
715268	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
715294	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	200.00	CD
715319	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD
715333	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
715139	WEEKLY READER PERIODICALS	PERIODICALS	COMMUNITY DAY SCHOOL	158.86	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
715173	WEST GROUP/THOMSON WEST	INVOICE: CA ED CODE 2007	LINCOLN MIDDLE SCHOOL	48.71	U
715096	WESTERN GRAPHIX	LAMINATOR REPAIR	MALIBU HIGH SCHOOL	160.00	U
715151	WILSON & VALLELY TOWING	Towing Charges	TRANSPORTATION	115.00	R
715011	WORDS PLUS INC	SAY IT SAM COMMUNICATION DEVIC	SPECIAL EDUCATION REGULAR YEAR	3,635.01	R
715229	WORDS PLUS INC	SAY IT SAM RENTAL	SPECIAL EDUCATION REGULAR YEAR	246.50	R
714986	WORLD ALMANAC EDUCATION GROUP	library books	LINCOLN MIDDLE SCHOOL	1,839.26	R
715132	WORLD BOOK ENCYCLOPEDIA INC	Library books	ROOSEVELT ELEMENTARY SCHOOL	3,216.11	R
715340	XEROX CORP/SUPPLIES	XEROX PAPER	PRINTING SERVICES	894.15	U
715106	YOUNGS	DESK LIFT	MALIBU HIGH SCHOOL	324.50	R
715162	ZOOBOOKS	CLASSROOM BOOKS	WILL ROGERS ELEMENTARY SCHOOL	166.28	R
** NEW PURCHASE ORDERS TOTAL:				279,520.20	

TO: BOARD OF EDUCATION ACTION/CONSENT
03/01/07

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

LaDuke, Jan	48 hrs @\$37.41	1/20/07-6/22/07	Est Hrly/\$1,796
Nolan, Kelly	48 hrs @\$37.41	1/20/07-6/22/07	Est Hrly/\$1,796
Saling, David	48 hrs @\$37.41	1/20/07-6/22/07	Est Hrly/\$1,796
TOTAL ESTABLISHED HOURLY			\$5,388

Comment: Weekend Scholars Intervention Program
01-Unrestricted Resource

Avedian, Ray	10.69 hrs @\$37.41	2/2/07-2/11/07	Est Hrly/\$400
Brown, Dan	10.69 hrs @\$37.41	2/2/07-2/11/07	Est Hrly/\$400
Hart, Matt	10.69 hrs @\$37.41	2/2/07-2/11/07	Est Hrly/\$400
Jurewicz, Kristin	10.69 hrs @\$37.41	2/2/07-2/11/07	Est Hrly/\$400
Ruttenberg, Neil	10.69 hrs @\$37.41	2/2/07-2/11/07	Est Hrly/\$400
Steinmetz, Brigitte	10.69 hrs @\$37.41	2/2/07-2/11/07	Est Hrly/\$400
Torres, Lupe	10.69 hrs @\$37.41	2/2/07-2/11/07	Est Hrly/\$400
Yoffy, Julie	10.69 hrs @\$37.41	2/2/07-2/11/07	Est Hrly/\$400
TOTAL ESTABLISHED HOURLY			\$3,200

Comment: Science Magnet Astro Camp Trip
01-Targeted Inst. Imprvmnt BG

GRANT ELEMENTARY SCHOOL

Croft, Susan	2 hrs @\$37.41	2/9/07	Est Hrly/\$75
Gormley, Brynn	2 hrs @\$37.41	2/9/07	Est Hrly/\$75
Hopkins, Miriam	2 hrs @\$37.41	2/9/07	Est Hrly/\$75
Hoffman, Heidi	2 hrs @\$37.41	2/9/07	Est Hrly/\$75
Neumann, Stephanie	2 hrs @\$37.41	2/9/07	Est Hrly/\$75
Petrilyak, David	2 hrs @\$37.41	2/9/07	Est Hrly/\$75
Pollack, Lori	2 hrs @\$37.41	2/9/07	Est Hrly/\$75
Ripley, Virginia	2 hrs @\$37.41	2/9/07	Est Hrly/\$75
Spanos, Christina	2 hrs @\$37.41	2/9/07	Est Hrly/\$75
Thomas, Christine	2 hrs @\$37.41	2/9/07	Est Hrly/\$75
Ware, Andrea	2 hrs @\$37.41	2/9/07	Est Hrly/\$75
TOTAL ESTABLISHED HOURLY			\$825

Comment: Math Night
01-School and Library Imprvmt BG

LINCOLN MIDDLE SCHOOL

Beltran, Tom	56 hrs @\$37.41	12/14/06-6/22/07	Est Hrly/\$2,095
Blitz, Sarah	56 hrs @\$37.41	12/14/06-6/22/07	Est Hrly/\$2,095
Ejrke, Shelly	56 hrs @\$37.41	12/14/06-6/22/07	Est Hrly/\$2,095
Lee, Chon	56 hrs @\$37.41	12/14/06-6/22/07	Est Hrly/\$2,095
TOTAL ESTABLISHED HOURLY			\$8,380

Comment: ELD EIA After School Literacy Tutoring
01-Economic Impact Aid

MALIBU HIGH SCHOOL

Clark, Jason	88 hrs @\$56.58	2/5/07-6/22/07	<u>Est Hrly/\$4,979</u>
		TOTAL OWN HOURLY	\$4,979

Comment: 6th Period Assignment - 2nd Semester
01-Unrestricted Resource

MUIR ELEMENTARY SCHOOL

Estrada, Tiffany	20 hrs @\$37.41	2/1/07-6/22/07	<u>Est Hrly/\$748</u>
		TOTAL ESTABLISHED HOURLY	\$748

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

SANTA MONICA HIGH SCHOOL

Pusey, Jon	\$37.41, as needed	9/1/06-6/22/07	<u>Est Hrly/\$----</u>
		TOTAL ESTABLISHED HOURLY	\$----

Comment: Saturday School, as needed
01-Unrestricted Resource

Pust, Jennifer	6 hrs @\$37.41	1/27/07	<u>Est Hrly/\$224</u>
		TOTAL ESTABLISHED HOURLY	\$224

Comment: Moving Classroom
01-School and Library Imprvmnt BG

Gleason, Beverly	4 hrs @\$37.41	1/11/07-1/24/07	<u>Est Hrly/\$150</u>
		TOTAL ESTABLISHED HOURLY	\$150

Comment: Math Department Placement Testing
01-Unrestricted Resource

Gollan, Andrew	1 hr @\$37.41	1/23/07	<u>Est Hrly/\$37</u>
McGee, Richard	1 hr @\$37.41	1/23/07	<u>Est Hrly/\$37</u>
Roman, Bertha	1 hr @\$37.41	1/23/07	<u>Est Hrly/\$37</u>
		TOTAL ESTABLISHED HOURLY	\$111

Comment: Technology Integration Committee Meeting
01-School and Library Imprvmnt BG

Veral, Ramon	91 hrs @\$38.33	9/1/06-1/30/07	<u>Own Hrly/\$3,488</u>
		TOTAL OWN HOURLY	\$3,488

Comment: 6th period assignment
01-Unrestricted Resource
[6th period assignment length of time changed
from 2/15/07 Board Agenda]

Devincentis-Waul, E.	92 hrs @\$45.65	1/30/07-6/22/07	<u>Own Hrly/\$4,200</u>
Gleason, Beverly	92 hrs @\$71.92	1/30/07-6/22/07	<u>Own Hrly/\$6,617</u>
Hecht, James	92 hrs @\$61.26	1/30/07-6/22/07	<u>Own Hrly/\$5,636</u>
Tipper, Geoff	92 hrs @\$55.06	1/30/07-6/22/07	<u>Own Hrly/\$5,065</u>
		TOTAL OWN HOURLY	\$21,518

Comment: 6th Period Assignment - 2nd Semester
01-Unrestricted Resource

HOURLY TEACHERSPT DUME ELEMENTARY SCHOOL

Donfeld, Shauna	204 hrs @\$37.41	1/23/07-5/31/07	<u>Est Hrly/\$7,632</u>
		TOTAL ESTABLISHED HOURLY	\$7,632

Comment: Reading Specialist
 01-Gifts - 22%
 01-Discretionary Bl-School Site -78%

WEBSTER ELEMENTARY SCHOOL

Donfeld, Shauna	272 hrs @\$37.41	1/17/07-5/31/07	Est Hrly/\$10,176
TOTAL ESTABLISHED HOURLY			\$10,176

Comment: Reading Specialist
 01-School and Library Imprvmnt BG

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$66,819

ELECTIONS

SUBSTITUTE TEACHERS

Effective

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$127.00 Daily Rate)

Lander, Sherry	2/8/07
Youssef, Rebecca	2/1/07

CHILD DEVELOPMENT SERVICES

(@\$14.97 Hourly Rate)

Bartmus, Karen Lynne	2/12/07
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CHANGE IN ASSIGNMENT

Effective

Gusmao-Garcia, Renata	2/20/07-6/22/07
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Muir Elementary/Literacy Specialist

From: 100%/Teacher, 2nd Grade

To: 80%/Family Literacy Specialist

LEAVE OF ABSENCE (with pay)

Name/Location

Effective

Antonopoulos, Erin Franklin Elementary	12/23/06-1/14/07 [maternity] (Extension of LOA from 12/14/06 Agenda)
Badt, Amy Franklin Elementary	1/26/07-2/4/07 [maternity] (Revision of dates from 2/1/07 Agenda)
Hale, Shannon John Adams MS	12/11/06-6/22/07 [maternity] (Revision of dates from 10/19/06 Agenda)
Held, Rebecca Webster Elementary	12/18/06-1/19/07 [medical]
Kovaric, Linda John Adams MS	2/1/07 - 3/30/07 [catastrophic] (Revision of 2/1/07 Agenda)
McCarthy, Marcia John Adams MS	1/10/07-1/29/07 [medical]
Paul, Eric	3/12/07-4/27/07

Roosevelt Elementary	[FMLA]
Teague, Linda	1/8/07-2/5/07
Franklin Elementary	[medical]

LEAVE OF ABSENCE (without pay)

<u>Name/Location</u>	<u>Effective</u>
Cruse, Patricia	8/31/06-12/7/07
Child Develop Svcs	[personal]

RESIGNATION

<u>Name/Location</u>	<u>Effective</u>
Carlson, Michelle	6/30/07
Santa Monica High School	
Croland, Carol	6/22/07
John Adams Middle School	
Meyer, Kimberly	6/22/07
John Adams Middle School	
Nolan, Kelly	6/22/07
John Adams Middle School	
Ruttenberg, Neil	6/22/07
John Adams Middle School	
Salcedo, Rebecca	6/22/07
Rogers Elementary School	
Toomey, Kathleen	2/15/07
Adult Education	
Walters, Jeffrey	6/22/07
John Adams Middle School	
Webster, Jason	6/22/07
Roosevelt Elementary School	

RETIREMENT

<u>Name/Location</u>	<u>Effective</u>
Brownstein, Barry	6/22/07
Webster Elementary	
Kelin, Marie-Claire	6/22/07
Lincoln Middle School	

MOTION MADE BY: Ms. Maria Leon-Vazquez
 SECONDED BY: Mr. Oscar de la Torre
 STUDENT ADVISORY VOTE: N/A
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/07

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>
Gibson, Danny	\$4,750	11/13/06-6/30/07	\$60/day
Special Education; Psych Intern			
FUNDING: 01-65000-0-50010-31200-2917-043-1501 -100%			
Special Education			
[2 additional days; original Spec. Srvcs Contract-10/05/06 Agenda]			
Kosty, Lauren	\$1,000	12/11/06-6/22/07	\$50/day
John Adams Middle School; Percussion specialist to provide music instruction to students who do not have access to outside music lessons			
FUNDING: 01-90121-0-11100-10000-2917-030-1501 -100%			
Gifts - Equity Fund			

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/07

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.

ELECTION

EFFECTIVE DATE

APONTE, DANIEL CHILD DEVELOP/PINE ST	INST ASST - SPECIAL ED 3.5 HRS/SY/RANGE: 20 STEP: A	1/29/07
HUIZAR, MONIQUE FISCAL SERVICES	ACCOUNTING TECHNICIAN 8 HRS/12 MO/RANGE: 29 STEP: A	2/12/07
OROZCO, JAVIER JOHN ADAMS MS	CUSTODIAN I 8 HRS/12 MO/RANGE: 22 STEP: A	2/7/07
THOMPSON, FLOYD ROGERS ELEMENTARY	INST ASST - PHYSICAL ED 4 HRS/SY/RANGE: 20 STEP: A	2/1/07

PROMOTION

EFFECTIVE DATE

HERNANDEZ, PATRICIA JOHN ADAMS MS	SR OFFICE SPECIALIST - BIL 8 HRS/10 MO/RANGE: 25 STEP: E FR: IA-SP ED; 6 HRS/SY	2/5/07
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TEMP/ADDITIONAL ASSIGNMENTS

EFFECTIVE DATE

BOYD, TERRY MALIBU HIGH SCHOOL	CUSTODIAN	9/1/06-6/30/07
CUNNINGHAM, BRET MAINTENANCE	PLUMBER	1/1/07-6/30/07
FERNANDEZ, RAMONA SANTA MONICA HS	CAFETERIA WORKER I	2/12/07-6/30/07
GILBERT, JANET EDUCATIONAL SERVICES	SR OFFICE SPECIALIST	1/8/07-6/30/07
HATCHER, JENNE FRANKLIN ELEMENTARY	INST ASST - CLASSROOM	1/15/07-4/23/07
MARTIN, ERIC MALIBU HIGH SCHOOL	CUSTODIAN	9/1/06-6/30/07
MIKHAIL, SAMIA SANTA MONICA HS	CAFETERIA WORKER I	2/12/07-6/30/07
MOUL, GREG MUIR ELEMENTARY	INST ASST - CLASSROOM	12/4/06-6/30/07

PERALTA, CARLOS JOHN ADAMS MS	INST ASST - CLASSROOM	1/19/07-5/4/07
SMITH, DARLENE SANTA MONICA HS	CAFETERIA WORKER I	2/12/07-6/30/07
TAYLOR, CANDICE MALIBU HIGH SCHOOL	CUSTODIAN I	9/1/06-6/30/07
TORRES, CLAUDIA SANTA MONICA HS	CAFETERIA WORKER I	2/12/07-6/30/07
WIDNER, KIM MALIBU HIGH SCHOOL	CUSTODIAN I	9/1/06-6/30/07
WILLIAMS, STEVEN SANTA MONICA HS	CAFETERIA WORKER I	2/12/07-6/30/07
<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
ALFARO, ALINA ADULT EDUCATION	OFFICE SPECIALIST	1/16/07-6/30/07
BROWN, MURPHY SANTA MONICA HS	CAMPUS SECURITY OFFICER	1/1/07-6/30/07
BURDICK, BARTON SANTA MONICA HS	CAMPUS SECURITY OFFICER	1/18/07-6/30/07
CAGE, JOANN OPERATIONS	CUSTODIAN	2/1/07-6/30/07
CHANTAL, ABBEY SPECIAL EDUCATION	INST ASST - SPECIAL ED	1/1/07-6/22/07
FAIRCHILD, KATHLEEN SANTA MONICA HS	CAMPUS SECURITY OFFICER	2/5/07-6/30/07
GIONET, NANCY CHILD DEVELOP SVCS	CHILDREN CENTER ASST	1/24/07-6/22/07
JAKES, ARLENE SPECIAL EDUCATION	INST ASST - SPECIAL ED	2/1/07-6/22/07
KOUZEKALANI, MEHRI CHILD DEVELOP SVCS	CHILDREN CENTER ASST	2/1/07-6/22/07
LOPEZ, ROGELIO OPERATIONS	CUSTODIAN I	2/1/07-6/30/07
MARSHALL, XAVIER OPERATIONS	CUSTODIAN I	1/24/07-6/30/07
METOYER, MAURA OPERATIONS	CUSTODIAN I	1/31/07-6/30/07
RIVAS, WILLIAM FOOD SERVICES	CAFETERIA WORKER I	2/1/07-6/22/07

ROSENFELD, HENRY ROOSEVELT ELEMENTARY	INST ASST - CLASSROOM	2/1/07-6/22/07
SANCHEZ, JOHANNA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	12/1/06-6/30/07
<u>VOLUNTARY REDUCTION IN HOURS</u>		<u>EFFECTIVE DATE</u>
DEARN, TIM SANTA MONICA HS	INST ASST - SPECIAL ED 5 HRS/SY FR: 6 HRS/SY/SANTA MONICA HS	1/30/07
<u>VOLUNTARY TRANSFER</u>		<u>EFFECTIVE DATE</u>
HUMPHREY, REGENCE MALIBU HIGH SCHOOL	INST ASST - PHYSICAL ED 6 HRS/SY FR: IA-SP ED; 6 HRS/SY	1/10/07
<u>INCREASE IN ASSIGNMENT</u>		<u>EFFECTIVE DATE</u>
DAVIS, LENORA TRANSPORTATION	BUS DRIVER 7.5 HRS/10 MO FR: 7 HRS/10 MO	2/1/07-6/27/07
<u>LEAVE OF ABSENCE (PAID)</u>		<u>EFFECTIVE DATE</u>
NEYLAN, SUZANNE SPECIAL EDUCATION	INST ASST - SPECIAL ED MEDICAL	1/20/07-2/4/07
SANCHEZ, SALVADOR GRANT ELEMENTARY	CUSTODIAN MEDICAL	1/23/07-2/9/07
SIMKE, ARLENE SPECIAL EDUCATION	INST ASST - SPECIAL ED MEDICAL	1/11/07-1/29/07
THOMPSON, TIANI SANTA MONICA HS	CAMPUS SECURITY OFFICER MEDICAL	2/13/07-3/13/07
<u>LEAVE OF ABSENCE (UNPAID)</u>		<u>EFFECTIVE DATE</u>
GIROUX, MICHELLE ROOSEVELT ELEMENTARY	INST ASST - CLASSROOM PERSONAL	1/29/07-3/30/07
GREEN, JOANN GRANT ELEMENTARY	INST ASST - CLASSROOM PERSONAL	1/16/07-2/10/07
HARDEN, ANDRELL MUIR ELEMENTARY	PHYSICAL ACTIVITIES SPEC PERSONAL	1/29/07-3/1/07
<u>PROFESSIONAL GROWTH</u>		<u>EFFECTIVE DATE</u>
DOMINGUEZ-MORALES, YANET DATA PROCESSING	TECH SUPPORT ASST	2/1/07
<u>WORKING OUT OF CLASS</u>		<u>EFFECTIVE DATE</u>
GLOVER, TOMITA SANTA MONICA HS	ADMINISTRATIVE ASST FR: SR OFFICE ASST	1/1/07-5/4/07

MARTIN, ELENA SANTA MONICA HS	ADMINISTRATIVE ASST FR: SR OFFICE ASST	1/1/07-5/4/07
TERRY, SYLVIA SANTA MONICA HS	ADMINISTRATIVE ASST FR: SR OFFICE ASST	1/1/07-5/4/07
WASHINGTON, CHANEE SANTA MONICA HS	ADMINISTRATIVE ASST FR: SR OFFICE ASST	1/1/07-5/4/07

REVOCATION OF SUSPENSION WITHOUT PAY

1048-65-06 MAINTENANCE/OPERATIONS	GARDNER
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EFFECTIVE DATE

10/3/06-10/5/06

SUSPENSION WITHOUT PAY

3016-11-07 JOHN ADAMS MIDDLE SCHOOL	ACCOMPANIST
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EFFECTIVE DATE

2/7/07

TERMINATION DUE TO EXHAUSTION OF ALL PAID LEAVES

(39-MONTH MEDICAL REEMPLOYMENT LIST)

7229-15-07 SANTA MONICA HS	INST ASST - SPECIAL ED
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3/6/07

8762-03-07 GRANT ELEMENTARY SCHOOL	CUSTODIAN
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2/9/07

RESIGNATION

BONNEY, CHRISTINA MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED
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EFFECTIVE DATE

1/21/07

DESAI, BELA FOOD SERVICES/PT DUME	CAFETERIA WORKER II
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1/30/07

MAC INNIS, HEATHER CHILD DEVELOP SVCS	CHILDREN CENTER ASST
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2/23/07

TORRES, KENNIA SANTA MONICA HIGH SCHOOL	INST ASST - SPECIAL ED
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2/9/07

RETIREMENT

DAVIDSON, WOODROW LINCOLN MIDDLE SCHOOL	CUSTODIAN I
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EFFECTIVE DATE

2/28/07

MOTION MADE BY: Ms. Maria Leon-Vazquez
 SECONDED BY: Mr. Oscar de la Torre
 STUDENT ADVISORY VOTE: N/A
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/01/07

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

BERNARD, GREG	SANTA MONICA HS	2/1/07-5/31/07
BURDICK, BARTON	SANTA MONICA HS	2/1/07-5/31/07
CASILLAS, ANTHONY	SANTA MONICA HS	2/1/07-5/31/07
DEARN, TIMOTHY	SANTA MONICA HS	2/1/07-5/31/07
FARMAR, DAMON	SANTA MONICA HS	2/1/07-5/31/07
HEAVENS, JOHN	SANTA MONICA HS	2/1/07-5/31/07
MACZKA, EVAN	SANTA MONICA HS	2/1/07-5/31/07
MCDONALD, TAMARA	MALIBU HIGH SCHOOL	12/14/06-6/30/07
NAVARRETTE, FERNANDO	SANTA MONICA HS	2/1/07-5/31/07
RODRIGUEZ, SERAFIN	SANTA MONICA HS	11/1/06-2/28/07

STUDENT WORKER - WORKABILITY

LARA, RYAN	OLYMPIC HIGH SCHOOL	1/23/07-6/30/09
BRYAN, WILLIAM	MALIBU HIGH SCHOOL	1/31/07-6/30/07

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER

RE: ADOPT RESOLUTION NO. 06-08 AS WEEK OF THE SCHOOL
ADMINISTRATOR, MARCH 4-10, 2007

RECOMMENDATION NO. A.14

It is recommended that the Board of Education adopt Resolution
No. 06-08 in recognition of Week of the School Administrator,
March 4-10, 2007.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
RESOLUTION NUMBER 06-08
WEEK OF THE SCHOOL ADMINISTRATOR**

WHEREAS, leadership matters for California’s public education system and the more than 6 million students it serves;

WHEREAS, School Administrators are passionate, lifelong learners who believe in the value of quality public education;

WHEREAS, the title “School Administrator” is a broad term used to define many educational leadership posts, including superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school district employees; and

WHEREAS, providing quality service for student success is paramount for the profession; and

WHEREAS, research shows great school are led by great principals, and great districts are led by great superintendents. These site leaders are supported by extensive administrative networks throughout the state; and

WHEREAS, the State of California has authorized the “Week of the School Administrator” in Education Code 44015.1; and

WHEREAS, the future of California’s public education system depends upon the quality of its leadership; now therefore

BE IT RESOLVED, by the governing board of the Santa Monica-Malibu Unified School District that all school leaders in the Santa Monica-Malibu Unified School District be commended for the contributions they make to successful student achievement, and declare the week of March 4-10, 2007, *Week of the School Administrator* in the Santa Monica-Malibu Unified School District.

PASSED AND ADOPTED THIS 1st day of March, 2007, at the regular meeting of the Santa Monica-Malibu Unified School District Board of Education.

Kathy Wisnicki, President

Oscar de la Torre, Vice-President

Emily Bloomfield, Member

Jose J. Escarce, Member

Maria Leon-Vasquez, Member

Kelly Pye, Member

Barry Snell, Member

Dianne Talarico, Superintendent

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: AMEND CERTIFICATION OF SIGNATURES

RECOMMENDATION NO. A.15

It is recommended that the Board of Education amend the Certification of Authorized Signatures, as presented on December 14, 2006, in Recommendation No. A.20, to change the signature authority to include Dr. Stephen R. Hodgson as the Interim Chief Financial Officer and Dr. Chiung-Sally Chou as the Chief Academic officer.

It is further recommended that the attached document "Certification of Signatures" be completed and filed with the County Superintendent of School in accordance with Education Code Section §42633. Dr. Hodgson's signature will be considered valid as of January 25, 2007, and Dr. Chou's signature as of February 20, 2007.

COMMENTS: After the resignation of Winston A. Braham as Chief Financial Officer on November 23, 2006, the position was vacant until the Board appointed Dr. Stephen R. Hodgson as the Interim Chief Financial Officer at its Board Meeting on February 1, 2007, (Item A.19), with said appointment effective as of January 25, 2007. After the resignation of Dr. Donna E. Muncey on June 30, 2006, the position of Chief Academic Officer was vacant until the Board appointed Dr. Chiung-Sally Chou as the Chief Academic Officer at the February 1, 2007 Board Meeting (Item A.18), with said appointment effective as of February 20, 2007. Approval of this Board Action will authorize both Dr. Hodgson and Dr. Chou to sign warrants, orders for salary payment, notices of employment, contracts and other documents as directed by the Board of Education.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

Santa Monica-Malibu Unified School District

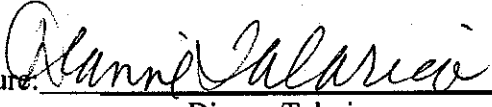
Addendum to

CERTIFICATION OF SIGNATURES

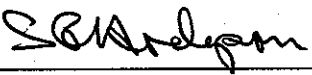
As Secretary to the governing board of the above-named school district, I certify that the signature as shown below is the verified signature of the person authorized to sign warrants, notices of employment, contracts and orders drawn on the funds of the school district. This certification is made in accordance with the provisions of Education Code Sections:

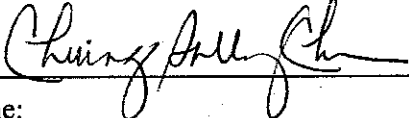
K-12 Districts: §35143, §42632 and §42633

This approved signature is valid for the period from February 20, 2007 through December 2, 2007, in accordance with governing board approval dated March 1, 2007.

Signature: 
Dianne Talarico
Superintendent & Secretary to the Board

Signature of Personnel authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, Contracts and Other Documents as directed by the Board of Education:

Signature:	
Typed Name:	Stephen R. Hodgson
Title:	Interim Chief Financial Officer

Signature:	
Typed Name:	Chiung-Sally Chou
Title:	Chief Academic Officer

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/07

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

RE: AUTHORIZATION TO ENTER INTO CONTRACT NEGOTIATIONS WITH
SGI CONSTRUCTION FOR PROGRAM MANAGEMENT SERVICES

RECOMMENDATION NO. A.16

It is recommended that the Board of Education authorize staff to begin discussion and preliminary contract negotiations with SGI Construction Management for a short-term program management contract to develop the organizational structure and assist in defining the Measure BB Program.

COMMENT: With the passage of Measure BB, and the continued development of a long range facilities master plan, it is necessary to begin formulating the organizational structure which will support program management, construction management, planning and design (including Coastal Commission compliance and CEQA environmental compliance) and their interface with facilities and fiscal services staff.

In anticipation of the establishment of a Measure BB Oversight Committee, and their review and approval of this short-term program management contract, staff is recommending that the Board of Education authorize staff to proceed to begin contract negotiations with SGI for a short-term program management contract.

Staff is recommending that SGI be considered for this undertaking as they are local, have the requisite qualifications, work experience and reputation in the area of California school modernization and new construction program management.

Staff will return to the board with the contract price and timelines once negotiations are completed with SGI.

Once SGI has completed their contract with their organizational structure recommendations, they will be presented to the board for approval. After board approval, Requests for Proposals (RFPs) will be issued for program management services, construction management services and planning and design services.

In response to board members' questions regarding and RFP, funding, and a potential conflict of interest in having SGI Construction respond to a future RFP if their short-term contract is approved, the Superintendent and Interim Chief Financial Officer had the following clarifying points:

- *This agenda item does not approve a contract with SGI, but rather allows the district to begin negotiations regarding a possible short-term contract (approximately 5 months) until an RFP can be created and posted.*
- *Funding for a potential contract with SGI would come from Measure "BB" funds, once an account has been established.*
- *SGI will not be included in the crafting of the RFP.*
- *Staff will bring forward for the board's approval any contract terms, including scope of work and budget implications, once they have been negotiated.*

The Superintendent summarized SGI's qualifications for the board: SGI only handles school construction programs, they worked with LAUSD on a \$19 billion project, and they have a reputation for meeting deadlines on time and within budget.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER

RE: ADOPT RESOLUTION NO. 06-09 REGARDING THE ACCEPTANCE OF
THE ~~FINANCIAL CRISIS MANAGEMENT AND ASSESSMENT TEAM~~
FISCAL CRISIS AND MANAGEMENT ASSISTANCE TEAM (FCMAT)
REPORT

RECOMMENDATION NO. A.17

It is recommended that the Board of Education adopt Resolution No. 06-09 which acknowledges and accepts the findings and recommendations stated in the ~~Financial Crisis Management and Assessment Team~~ **Fiscal Crisis and Management Assistance Team** (FCMAT) Report, which was presented to the board on February 15, 2007.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

BEFORE THE BOARD OF EDUCATION OF THE
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

RESOLUTION NO. 06-09

RESOLUTION ADOPTION OF FISCAL CRISIS AND MANAGEMENT AND ASSISTANCE
TEAM (FCMAT) REPORT AND RECOMMENDATIONS

WHEREAS, the Santa Monica-Malibu Unified School District engaged the services of Fiscal Crisis and Management and Assistance Team (FCMAT) in November 2006 to conduct a comprehensive assessment of the District's fiscal affairs; and,

WHEREAS, the FCMAT team conducted a thorough study of the District's fiscal health; and,

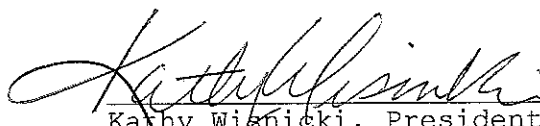
WHEREAS, the FCMAT team presented its report to the Board of Trustees on February 15, 2007; and,

WHEREAS, the Board and Superintendent have considered all of the findings and recommendations for future planning and implementation of the budget process to ensure sound fiscal health of the District.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, the Board of Education and the Superintendent have determined the findings and recommendations of the FCMAT report are comprehensive, and shall be adopted and used as the blue print for future District budget planning and implementation.

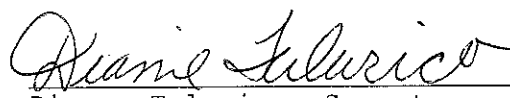
The foregoing Resolution was adopted by the Board of Education of the Santa Monica-Malibu Unified School District on the 1st day of March, 2007, by the following vote:

Ayes: All (7)
Noes: None (0)
Absent: None (0)



Kathy Wisniewski, President
Board of Education of the
Santa Monica-Malibu Unified School
District

I, Dianne Talarico, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Education at its regular meeting held on March 1, 2007.



Dianne Talarico, Secretary
Board of Education of the
Santa Monica-Malibu Unified School
District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: TRANSFER OF FUNDS

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve the transfer of funds in the amount of \$3 million from Fund 17 (Special Reserve Fund - Non-Capital Projects) to Fund 40 (Special Reserve Fund Facility and Capital Expenses).

COMMENTS: Fund 17 has been and continues to be used as a special reserve fund to ensure the 3% contingency balance in the District's General Fund (Fund 01). Fund 40 is used to account for tax increment funding received from a designated City of Santa Monica redevelopment area.

As part of a previous budgetary strategy, the Board of Education, during 2004-05, approved the transfer of \$3 million from Fund 40 to Fund 17. The Fiscal Crisis Management & Assistance Team (FCMAT) Report, received by the Board of Education on February 15, 2007, recommends that this transfer now be reversed to make those funds available for their original intended purpose (i.e., facility-related expenditures). Other funding options, also recommended in the FCMAT Report, will be designated to meet the State's required 3% contingency Reserve.

Board President Wisnicki thanked the Financial Oversight Committee for identifying this transfer of funds in helping to create the FCMAT report.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: ADOPT RESOLUTION NO.06-10 - REDESIGNATION OF FUNDS

RECOMMENDATION NO. A.19

It is recommended that the Board of Education adopt Resolution No. 06-10, which provides for the reimbursement of the General Fund (Fund 01) from Fund 40 (Special Reserve Fund Facility and Capital Expenses) for monies previously expended for facility-related expenses.

COMMENT: The Fiscal Crisis Management & Assistance Team (FCMAT) Report, received by the Board of Education on February 15, 2007, recommends that funds currently maintained in Fund 40 be used to reimburse Fund 01 for previously incurred facility-related expenses associated with the repayment of outstanding Certificates of Participation (COPs).

During the 2001-02 fiscal year, the District issued over \$19 million in Certificate of Participation Notes (COPs) in conjunction with the restructuring of an existing facility lease and other financing needs. Since that issuance, unrestricted General Fund revenues have been used to make the necessary annual COP debt service repayments. The FCMAT recommendations, outlined above, are further detailed in the attached Resolution, No. 06-10.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

RESOLUTION NO. 06-10

RESOLUTION OF THE GOVERNING BOARD OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT TO APPROVE REIMBURSEMENT OF MONIES EXPENDED FROM GENERAL FUND (*FUND 01*) FROM AVAILABLE SPECIAL REVENUE FUNDS (*FUND 40 – SPECIAL RESERVE FUND-CAPITAL PROJECTS*).

WHEREAS, the Governing Board (“Board”) of the Santa Monica-Malibu Unified School District (“District”) provides for the educational needs for the students within its boundaries; and

WHEREAS, the District currently receives Redevelopment Tax Increment Funds for the benefit of the District to be used for various capital outlay and facilities projects; and

WHEREAS, revenues from the Redevelopment Tax Increment Funds were placed in the District’s Fund 40 (*Special Reserve Fund-Capital Projects*); and

WHEREAS, the District obtained financing in 2001-02 for Lease Restructuring and Financing (collectively the “Project”) through the issuance of Certificates of Participation (*COPs*); and

WHEREAS, the District used monies in the General Fund (*Fund 01*) to repay the *COPs* financing obtained for the Project; and

WHEREAS, the District presently has available revenues in Fund 40 that were directly available to repay the *COPs* financing obtained in connection with the Project, and it now desires to utilize the available Fund 40 revenues to reimburse Fund 01 for the monies that were expended from it to repay the *COPs* financing;

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Santa Monica-Malibu Unified School District as follows:

1. That the above recitals are true and correct.
2. The the Board finds that available special revenue funds from Fund 40 in the amount of \$3,516,927.50 shall be transferred to Fund 01 as follows:

Transfer #1: \$898,531.50 to be transferred from Fund 40 to Fund 01 in order to reimburse Fund 01 for the monies that were expended from it in 2003-04 to repay the *COPs* financing for the Project.

Transfer #2: \$895,961.50 to be transferred from Fund 40 to Fund 01 in order to reimburse Fund 01 for the monies that were expended from it in 2004-05 to repay the *COPs* financing for the Project.

Transfer #3: \$1,147,493.50 to be transferred from Fund 40 to Fund 01 in order to reimburse Fund 01 for the monies that were expended from it in 2005-06 to repay the *COPs* financing for the Project.

Transfer #4: \$574,941.00 to be transferred from Fund 40 to Fund 01 in order to reimburse Fund 01 for the monies that were expended from it in 2006-07 to repay the *COPs* financing for the Project.

3. That the Superintendent and Interim Chief Financial Officer of the District are hereby authorized and directed to take such actions as may be necessary to carry out the purpose and intent of this Resolution.

ADOPTED, SIGNED, AND APPROVED this 1st day of March, 2007.

President of the Governing Board of the
Santa Monica-Malibu Unified School District

I, Dianne Talarico, Secretary of the Board of Education of the Santa Monica-Malibu Unified School District, do certify that the foregoing Resolution was adopted by the Governing Board of said District at a meeting of said Board held on the 1st day of March, 2007, that the same has not been rescinded, amended or repealed, and that it was so adopted by the following vote.

AYES: All (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

Secretary of the Governing Board of the
Santa Monica-Malibu Unified School District

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: ADOPT RESOLUTION NO.06-11 - REGARDING ASSIGNMENT OF
DELINQUENT TAX RECEIVABLES TO JOINT POWERS AUTHORITY
AND FUTURE SALES AGREEMENT

RECOMMENDATION NO. A.20

It is recommended that the Board of Education adopt Resolution No. 06-11 to approve the assignment of delinquent tax receivables to the California Statewide Delinquent Tax Finance Authority and authorizing execution and delivery of related documents and actions.

COMMENT: Information has been received from School Services of California, Inc. regarding future Joint Powers Authority (JPA) financings of delinquent property taxes from Los Angeles County. JPA financings are underwritten by Plymouth Park Tax Services (a subsidiary of Bear, Stearns & Co. Inc.) who administers the program. Under the current agreement, JPA member school districts receive an 8.5% premium of its entity's delinquent property taxes. SMMUSD will receive \$85,274.00 in 2006-07.

The JPA's current agreement with Plymouth Park Tax Services expires June 30, 2007. The attached Resolution will extend the financing agreement through June 30, 2010.

This opportunity presents itself because Los Angeles County is not part of the ATeeter Plan@. Currently, 53 of 58 California counties are under the Teeter Plan, in which those counties=Auditor-Controllers pay school agencies 100% of their proportional share of anticipated delinquent tax receipts in the current year. For this guarantee, those counties are allowed to keep any interest or penalty generated by the delinquent property taxes, collected in future years.

Board President Wisnicki recused herself from discussion and vote due to a potential conflict of interest.

MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Mr. Oscar de la Torre
STUDENT ADVISORY VOTE: N/A
AYES: 6
NOES: None (0)
ABSTAIN: Dr. Kathy Wisnicki

RESOLUTION NO. 06-11

RESOLUTION OF THE BOARD OF EDUCATION OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT APPROVING ASSIGNMENT OF DELINQUENT TAX RECEIVABLES TO THE CALIFORNIA STATEWIDE DELINQUENT TAX FINANCE AUTHORITY FOR THE FISCAL YEARS ENDING JUNE 30 IN EACH OF THE YEARS 2008 THROUGH 2010, AND AUTHORIZING EXECUTION AND DELIVERY OF RELATED DOCUMENTS AND ACTIONS

WHEREAS, under Section 6516.6 of the Government Code of the State of California (the “Law”), a school district, community college district or other educational agency is authorized to sell and assign to a joint powers authority any or all of its right, title, and interest in and to the enforcement and collection of delinquent and uncollected property taxes, assessments, and other receivables that have been levied by or on behalf of the school agency for collection on the secured, unsecured, or supplemental property tax rolls in accordance with such terms and conditions as are set forth in an agreement with the joint powers authority; and

WHEREAS, the California Statewide Delinquent Tax Finance Authority (the “Authority”) has been formed as a joint powers authority for the purpose of purchasing delinquent ad valorem property taxes in accordance with the Law upon terms and conditions which are acceptable to school agencies; and

WHEREAS, under the Law the amount of property tax receipts to be reported in a fiscal year for a school agency for revenue limit purposes is equal to 100% of the school agency’s allocable share of the taxes distributed to it for the fiscal year, and any additional amounts will not be reported and will be provided directly to the school agency; and

WHEREAS, the Authority has requested the District to sell its delinquent ad valorem property tax receivables (the “Tax Receivables”) to the Authority for the fiscal years ending June 30 in each of the years 2008 through 2010 (the “Covered Fiscal Years”) at a purchase price equal to 108.5% of the amount of Tax Receivables which have been levied; and

WHEREAS, the Authority has made arrangements to issue and sell a certificate of participation for each fiscal year, representing a participation interest in all of the Tax Receivables received from the District and from other participating school agencies in the County of Los Angeles for such fiscal year, which certificate of participation will be sold to a designee of Plymouth Park Tax Services, LLC, a Delaware limited liability company (“Plymouth”); and

WHEREAS, the Board wishes at this time to approve the foregoing financing plan and authorize the execution and delivery of all related documents and actions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Santa Monica-Malibu Unified School District as follows:

Section 1. Approval of Financing Plan; Sale of Tax Receivables to Authority. The Board hereby approves the financing plan presented to the Board at the meeting at which this Resolution is adopted, and as generally described in the recitals of this Resolution. The Board hereby approves and authorizes the sale of the Tax Receivables to Authority for each of the Covered Fiscal Years.

Section 2. Approval of Financing Documents. In order to implement the financing plan approved under Section 1, the Board hereby approves each of the following agreements, to be entered into for each of the Covered Fiscal Years:

- Future Tax Receivables Sales Agreement to be entered into among the Authority, Plymouth, and the District, under which the District agrees to sell its Tax Receivables to the Authority in each Covered Fiscal Year, in substantially the form on file with the Secretary.
- Purchase and Sale Agreement to be entered into between the Authority and the District with respect to the Tax Receivables, in substantially the form used on previous financings between the Authority and the District.

Each of the foregoing agreements is approved in substantially the respective forms on file with the Secretary of the Board, together with any changes therein or modifications thereof as may be approved by the President or Vice President of the Board of Education and Superintendent & Secretary to the Board, authorized to sign documents on behalf of the District and the execution and delivery of each agreement by the District shall be conclusive evidence of the approval of all changes and modifications to said agreement. The Board hereby authorizes the delivery and performance of each of the foregoing agreements.

Section 3. Official Actions. The President or Vice President of the Board of Education and Superintendent & Secretary to the Board, authorized to sign documents on behalf of the District, are hereby authorized and directed, for and in the name and on behalf of the District, to do any and all things and take any and all actions, including execution and delivery of any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the sale of the Tax Receivables to the Authority for each Covered Fiscal Year. Whenever in this resolution any officer of the District is authorized to execute or countersign any document or take any action, such execution, countersigning or action may be taken on behalf of such officer by any person designated by such officer to act on his or her behalf if such officer is absent or unavailable.

Section 4. Effective Date. This Resolution shall take effect from and after the date of approval and adoption thereof.

PASSED AND ADOPTED this 1st day of March, 2007 by the following vote:

AYES: 6

NOES: None (0)

ABSTAIN: Dr. Kathy Wisnicki

ABSENT: None (0)

Oscar de la Torre



Vice President of the Board of Education

ATTEST:

Dianne Talarico



Superintendent & Secretary to the Board

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/01/07

FROM: DIANNE TALARICO

ADDENDUM

RE: APPOINTMENTS - DISTRICT ADVISORY COMMITTEES

RECOMMENDATION NO. A.21

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

Visual and Performing Arts

Marcia McCarthy

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

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

03/01/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT
(AB 1200)

DISCUSSION ITEM NO. D.01

In accordance with the requirements of AB 1200, and AB 2756, staff, in conjunction with assistance from the Fiscal Crisis Management Assistance Team (FCMAT), has prepared a submittal to the Los Angeles County Office of Education (LACOE) which details certain costs associated with the Agreement between the Santa Monica-Malibu Unified School District and the Santa Monica-Malibu Classroom Teachers Association (SMMCTA).

As outlined in the FCMAT Report, presented to the Board of Education on February 15, 2007, and included for formal acceptance on this agenda, the district has sufficient resources to meet the financial obligations (for the current and two subsequent fiscal years) detailed in the new Collective Bargaining Agreement.

A copy of the AB 1200 public disclosure document is attached for reference. A copy of this document will be submitted to LACOE and will also be made available for public review.

The Board of Education will be asked to formally approve the AB 1200 report at its meeting on March 15, 2007.

Board President Wisnicki requested information regarding how the Financial Oversight Committee will be communicating with the board regarding upcoming budget items.

The board and Superintendent thanked the fiscal department for their hard work in preparing the AB 1200 document.

**Los Angeles County Office of Education
Division of Business Advisory Services**

**PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT
in accordance with AB 1200 (Chapter 1213/1991), GC 3547.5, and CCR, Title V, Section 15449**

Name of School District: SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
 Name of Bargaining Unit: SMMCTA
 Certificated, Classified, Other: Certificated SMMCTA

The proposed agreement covers the period beginning: July 1, 2006 and ending: June 30, 2007
 (date) (date)

The Governing Board will act upon this agreement on: March 15, 2007
 (date)

Note: This form, along with a copy of the proposed agreement, must be submitted to the County Office at least ten (10) working days prior to the date the Governing Board will take action.

A. Proposed Change in Compensation

Compensation	Annual Cost Prior to Proposed Agreement FY 2006 -2007	Fiscal Impact of Proposed Agreement		
		Year 1 Increase/(Decrease) FY 2006 -2007	Year 2 Increase/(Decrease) FY 2006 -2007	Year 3 Increase/(Decrease) FY 2006 -2007
1 Salary Schedule (This is to include Step and Column, which is also reported separately in Item 6.)	\$ 45,845,220	\$ 2,334,828	\$ -	\$ -
		5.09%	0.00%	0.00%
2 Other Compensation - Stipends, Bonuses, Longevity, Overtime, Differential, Callback or Standby Pay, etc.	\$ -	\$ 217,200	\$ 368,544	\$ 375,914
Description of other compensation		Salary Compression & Department Chairs	Salary Compression & Department Chairs	Salary Compression & Department Chairs
3 Statutory Benefits - STRS, PERS, FICA, WC, UI, Medicare, etc.	\$ 6,299,133	\$ 339,780	\$ -	\$ -
		5.394%	0.00%	0.00%
4 Health/Welfare Plans		\$ (96,200)	\$ (96,200)	\$ (96,200)
5 Total Compensation - Add Items 1 through 4 to equal 5	\$ 52,144,353	\$ 2,795,608	\$ 272,344	\$ 279,714
		5.361%	0.50%	0.51%
6 Step and Column - Due to movement plus any changes due to settlement. This is a subset of Item No. 1.	\$ -		\$ -	\$ -
7 Total Number of Represented Employees (Use FTEs if appropriate)	722.22			
8 Total Compensation <u>Average</u> Cost per Employee	\$ 72,200	\$ 3,871	\$ 377	\$ 387
		5.361%	0.50%	0.51%

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

9. What was the negotiated percentage increase approved? For example, if the increase in "Year 1" was for less than a full year, what is the annualized percentage of that increase for "Year 1"?

Effective July 1, 2006, all certificated salary schedules and stipends (with the exception of National Boards) shall be increased by 5%.

10. Were any additional steps, columns, or ranges added to the schedules? (If yes, please explain.)

No. Please see comments on #11 for salary schedule compression.

11. Please include comments and explanations as necessary. (If more room is necessary, please attach an additional sheet.)

Effective July 1, 2006, the certificated salary schedule shall be compressed from 27 to 24 years. Effective July 1, 2007, the certificated salary schedule shall be compressed from 24 to 21 years. See cost referenced in other compensation.

12. Does this bargaining unit have a negotiated cap for Health and Welfare benefits? Yes ☐ No ☒

If yes, please describe the cap amount.

- B. Proposed negotiated changes in noncompensation items** (i.e., class size adjustments, staff development days, teacher prep time, classified staffing ratios, etc.)

N/A

- C. What are the specific impacts (positive or negative) on instructional and support programs to accommodate the settlement?** Include the impact of changes such as staff reductions or increases, program reductions or increases, elimination or expansion of other services or programs (i.e., counselors, librarians, custodial staff, etc.)

The MYFP includes the reduction of 10 Certificated FTE beginning in 2007-08 @ \$420,000; reduction in retiree benefits beginning in 2007-08 @ \$224,000; reduce TSA benefits @ \$96,200 beginning in 2006-07.

D. What contingency language is included in the proposed agreement (e.g., reopeners, etc.)?

Reopeners on salary, health & welfare benefits, and one other to be determined. Namely, economic reopeners only.

E. Will this agreement create or increase deficit financing in the current or subsequent year(s)?

"Deficit Financing" is defined to exist when a fund's expenditures and other financing uses exceed its revenues and other financing sources in a given year. If yes, explain the amounts and justification for doing so.

Yes, the agreement continues the trend of deficit spending and decreases the unappropriated fund balance above the recommended reserve level in 2008-09 to \$879,995.00.

F. Identify other major provisions that do not directly affect the district's costs, such as binding arbitrations, grievance procedures, etc.

N/A

G. Source of Funding for Proposed Agreement:

1. Current Year

The District will include recommendations made by FCMAT in the Management Letter submitted to the District. Recommendations include the transfer of \$3,000,000 from Fund 17 to Fund 40; Reimburse the General Fund by \$2,941,986.50 for C.O.P.S. payments made over the prior three years with Unrestricted Funds; Budget 16th Street Lease Revenues previously utilized to Fund C.O.P.S. of \$1.1 M in Fund 01.

2. If this is a single year agreement, how will the ongoing cost of the proposed agreement be funded in subsequent years (i.e., what will allow the district to afford this contract)?

The District currently has 1700 students from interdistrict transfers and have a waiting list of over 1,000 students wanting to transfer into the District. The District will either increase enrollment or decrease projected FTE commensurate with declining enrollment. District has increased annual unrestricted revenue by \$1.1M with 16th Street Lease. Increase indirect cost rate from 2.45% to 5.29%.

3. If this is a multiyear agreement, what is the source of funding, including assumptions used, to fund these obligations in subsequent years? (Remember to include compounding effects in meeting obligations.)

The District will utilize current reserve levels, decrease in certificated staff and increase in local funding to sustain the multi year financial impact of the 5% salary compensation to certificated staff. District concurs with FCMAT recommendations to properly size the district by further decreasing staff or increasing permits (interdistrict transfers).

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**Unrestricted General Fund****SMMCTA**

Bargaining Unit:

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 12/15/06)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 64,298,191		\$ (4,671)	\$ 64,293,520
Remaining Revenues (8100-8799)	\$ 18,129,032		\$ 1,933,412	\$ 20,062,444
TOTAL REVENUES	\$ 82,427,223	\$ -	\$ 1,928,741	\$ 84,355,964
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 41,913,845	\$ 2,022,472	\$ 61,356	\$ 43,997,673
Classified Salaries (2000-2999)	\$ 9,523,212	\$ -	\$ 32,982	\$ 9,556,194
Employee Benefits (3000-3999)	\$ 14,254,001	\$ 170,766	\$ 707	\$ 14,425,474
Books and Supplies (4000-4999)	\$ 798,827	\$ -	\$ 6,115	\$ 804,942
Services, Other Operating Expenses (5000-5999)	\$ 5,467,652	\$ -	\$ 67,787	\$ 5,535,439
Capital Outlay (6000-6599)	\$ 68,789	\$ -	\$ -	\$ 68,789
Other Outgo (7100-7299) (7400-7499)	\$ 32,283	\$ -	\$ -	\$ 32,283
Direct Support/Indirect Cost (7300-7399)	\$ (443,400)	\$ -	\$ (217)	\$ (443,617)
Other Adjustments				
TOTAL EXPENDITURES	\$ 71,615,209	\$ 2,193,238	\$ 168,730	\$ 73,977,177
OPERATING SURPLUS/(DEFICIT)	\$ 10,812,014	\$ (2,193,238)	\$ 1,760,011	\$ 10,378,787
Transfers In and Other Sources (8910-8979)	\$ 700,000	\$ -	\$ 2,941,987	\$ 3,641,987
Transfers Out and Other Uses (7610-7699)	\$ 575,000	\$ -		\$ 575,000
Contributions (8980-8999)	\$ (12,266,902)		\$ (363,244)	\$ (12,630,146)
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (1,329,888)	\$ (2,193,238)	\$ 4,338,754	\$ 815,628
BEGINNING BALANCE	\$ 5,985,540			\$ 5,985,540
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 4,655,652	\$ (2,193,238)	\$ 4,338,754	\$ 6,801,168
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9740)	\$ 50,000			\$ 50,000
Reserved for Economic Uncertainties (9770)	\$ 3,548,386		\$ 99,429	\$ 3,647,815
Designated Amounts (9775-9780)	\$ -	\$ -	\$ 631,442	\$ 631,442
Unappropriated Amount (9790)	\$ 1,057,266	\$ (2,193,238)	\$ 3,607,883	\$ 2,471,911

* Please see question on page 7.

Public Disclosure of Proposed Collective Bargaining Agreement
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Page 4b

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

**Restricted General Fund
SMMCTA**

Bargaining Unit:

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 12/15/06)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 2,265,488	\$ -	\$ -	\$ 2,265,488
Remaining Revenues (8100-8799)	\$ 27,000,686	\$ -	\$ 600,183	\$ 27,600,869
TOTAL REVENUES	\$ 29,266,174	\$ -	\$ 600,183	\$ 29,866,357
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 13,937,370	\$ 529,556	\$ 81,063	\$ 14,547,989
Classified Salaries (2000-2999)	\$ 10,269,859	\$ -	\$ 42,484	\$ 10,312,343
Employee Benefits (3000-3999)	\$ 7,209,000	\$ 72,814	\$ (54,853)	\$ 7,226,961
Books and Supplies (4000-4999)	\$ 6,461,647		\$ 125,619	\$ 6,587,266
Services, Other Operating Expenses (5000-5999)	\$ 6,479,979		\$ 71,661	\$ 6,551,640
Capital Outlay (6000-6599)	\$ 994,932	\$ -	\$ 83,771	\$ 1,078,703
Other Outgo (7100-7299) (7400-7499)	\$ 10,100	\$ -	\$ -	\$ 10,100
Direct Support/Indirect Cost (7300-7399)	\$ 226,444	\$ -	\$ 217	\$ 226,661
Other Adjustments				
TOTAL EXPENDITURES	\$ 45,589,331	\$ 602,370	\$ 349,962	\$ 46,541,663
OPERATING SURPLUS (DEFICIT)	\$ (16,323,157)	\$ (602,370)	\$ 250,221	\$ (16,675,306)
Transfers In and Other Sources (8910-8979)	\$ -	\$ -	\$ -	\$ -
Transfers Out and Other Uses (7610-7699)	\$ 500,000	\$ -		\$ 500,000
Contributions (8980-8999)	\$ 12,266,902		\$ 363,244	\$ 12,630,146
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (4,556,255)	\$ * (602,370)	\$ 613,465	\$ (4,545,160)
BEGINNING BALANCE	\$ 5,674,780			\$ 5,674,780
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 1,118,525	\$ (602,370)	\$ 613,465	\$ 1,129,620
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9740)	\$ -	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties (9770)				\$ -
Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated Amount (9790)	\$ 1,118,525	\$ (602,370)	\$ 613,465	\$ 1,129,620

* Please see question on page 7.

Public Disclosure of Proposed Collective Bargaining Agreement
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

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H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Bargaining Unit: **Combined General Fund**
SMMCTA

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 12/15/06)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 66,563,679	\$ -	\$ (4,671)	\$ 66,559,008
Remaining Revenues (8100-8799)	\$ 45,129,718	\$ -	\$ 2,533,595	\$ 47,663,313
TOTAL REVENUES	\$ 111,693,397	\$ -	\$ 2,528,924	\$ 114,222,321
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 55,851,215	\$ 2,552,028	\$ 142,419	\$ 58,545,662
Classified Salaries (2000-2999)	\$ 19,793,071	\$ -	\$ 75,466	\$ 19,868,537
Employee Benefits (3000-3999)	\$ 21,463,001	\$ 243,580	\$ (54,146)	\$ 21,652,435
Books and Supplies (4000-4999)	\$ 7,260,474	\$ -	\$ 131,734	\$ 7,392,208
Services, Other Operating Expenses (5000-5999)	\$ 11,947,631	\$ -	\$ 139,448	\$ 12,087,079
Capital Outlay (6000-6599)	\$ 1,063,721	\$ -	\$ 83,771	\$ 1,147,492
Other Outgo (7100-7299) (7400-7499)	\$ 42,383	\$ -	\$ -	\$ 42,383
Direct Support/Indirect Cost (7300-7399)	\$ (216,956)	\$ -	\$ -	\$ (216,956)
Other Adjustments				
TOTAL EXPENDITURES	\$ 117,204,540	\$ 2,795,608	\$ 518,692	\$ 120,518,840
OPERATING SURPLUS (DEFICIT)	\$ (5,511,143)	\$ (2,795,608)	\$ 2,010,232	\$ (6,296,519)
Transfer In and Other Sources (8910-8979)	\$ 700,000	\$ -	\$ 2,941,987	\$ 3,641,987
Transfers Out and Other Uses (7610-7699)	\$ 1,075,000	\$ -	\$ -	\$ 1,075,000
Contributions (8980-8999)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (5,886,143)	\$ (2,795,608)	\$ 4,952,219	\$ (3,729,532)
BEGINNING BALANCE	\$ 11,660,320			\$ 11,660,320
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 5,774,177	\$ (2,795,608)	\$ 4,952,219	\$ 7,930,788
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9740)	\$ 50,000	\$ -	\$ -	\$ 50,000
Reserved for Economic Uncertainties (9770)	\$ 3,548,386	\$ -	\$ 99,429	\$ 3,647,815
Designated Amounts (9775-9780)	\$ -	\$ -	\$ 631,442	\$ 631,442
Unappropriated Amount - Unrestricted (9790)	\$ 1,057,266	\$ (2,193,238)	\$ 3,607,883	\$ 2,471,911
Unappropriated Amount - Restricted (9790)	\$ 1,118,525	\$ (602,370)	\$ 613,465	\$ 1,129,620
Reserve for Economic Uncertainties Percentage	3.89%			5.03%

* Please see question on page 7.

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SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

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H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Adult Education Fund
SMMCTA

Enter Bargaining Unit:

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 12/15/06)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ 567,933	\$ -	\$ 5,540	\$ 573,473
Remaining Revenues (8100-8799)	\$ 273,449	\$ -	\$ 42,534	\$ 315,983
TOTAL REVENUES	\$ 841,382	\$ -	\$ 48,074	\$ 889,456
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 440,381		\$ 1,282	\$ 441,663
Classified Salaries (2000-2999)	\$ 190,636	\$ -	\$ 1,583	\$ 192,219
Employee Benefits (3000-3999)	\$ 134,786	\$ -	\$ 42	\$ 134,828
Books and Supplies (4000-4999)	\$ 45,995	\$ -	\$ 7,975	\$ 53,970
Services, Other Operating Expenses (5000-5999)	\$ 27,910	\$ -	\$ 16,652	\$ 44,562
Capital Outlay (6000-6999)	\$ 1,661	\$ -	\$ -	\$ 1,661
Other Outgo (7100-7299) (7400-7499)	\$ -	\$ -	\$ -	\$ -
Direct Support/Indirect Cost (7300-7399)	\$ 14,071	\$ -	\$ -	\$ 14,071
TOTAL EXPENDITURES	\$ 855,440	\$ -	\$ 27,534	\$ 882,974
OPERATING SURPLUS (DEFICIT)	\$ (14,058)	\$ -	\$ 20,540	\$ 6,482
Transfers In and Other Sources (8910-8979)	\$ -	\$ -	\$ -	\$ -
Transfers Out and Other Uses (7610-7699)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (14,058)	\$ *	\$ 20,540	\$ 6,482
BEGINNING BALANCE	\$ 206,075			\$ 206,075
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 192,017	\$ -	\$ 20,540	\$ 212,557
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9740)	\$ -	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Board Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated Amounts (9790)	\$ 192,017	\$ -	\$ 20,540	\$ 212,557

* Please see question on page 7.

Public Disclosure of Proposed Collective Bargaining Agreement
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

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H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Cafeteria Fund

Bargaining Unit:

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 12/15/06)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ -	\$ -	\$ -	\$ -
Remaining Revenues (8100-8799)	\$ -	\$ -	\$ -	\$ -
TOTAL REVENUES	\$ -	\$ -	\$ -	\$ -
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ -	\$ -	\$ -	\$ -
Classified Salaries (2000-2999)	\$ -	\$ -	\$ -	\$ -
Employee Benefits (3000-3999)	\$ -	\$ -	\$ -	\$ -
Books and Supplies (4000-4999)	\$ -	\$ -	\$ -	\$ -
Services, Other Operating Expenses (5000-5999)	\$ -	\$ -	\$ -	\$ -
Capital Outlay (6000-6999)	\$ -	\$ -	\$ -	\$ -
Other Outgo (7100-7299) (7400-7499)	\$ -	\$ -	\$ -	\$ -
Direct Support/Indirect Cost (7300-7399)	\$ -	\$ -	\$ -	\$ -
TOTAL EXPENDITURES	\$ -	\$ -	\$ -	\$ -
OPERATING SURPLUS (DEFICIT)	\$ -	\$ -	\$ -	\$ -
Transfers In and Other Sources (8910-8979)	\$ -	\$ -	\$ -	\$ -
Transfers Out and Other Uses (7610-7699)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ -	*	\$ -	\$ -
BEGINNING BALANCE	\$ -			\$ -
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ -	\$ -	\$ -	\$ -
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9713)	\$ -	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Board Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated Amounts (9790)	\$ -	\$ -	\$ -	\$ -

* Please see question on page 7.

Public Disclosure of Proposed Collective Bargaining Agreement
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

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H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

<div> <div>Bargaining Unit:</div> <div> <div>Child Development Fund</div> <div>SMMCTA</div> </div> </div>				
	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 12/15/06)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ -	\$ -	\$ -	\$ -
Remaining Revenues (8100-8799)	\$ 6,443,818		\$ 181,436	\$ 6,625,254
TOTAL REVENUES	\$ 6,443,818	\$ -	\$ 181,436	\$ 6,625,254
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 2,427,224		\$ 98,992	\$ 2,526,216
Classified Salaries (2000-2999)	\$ 1,774,007	\$ -	\$ 41,615	\$ 1,815,622
Employee Benefits (3000-3999)	\$ 1,240,258	\$ -	\$ (4,815)	\$ 1,235,443
Books and Supplies (4000-4999)	\$ 608,899	\$ -	\$ 53,567	\$ 662,466
Services, Other Operating Expenses (5000-5999)	\$ 268,035	\$ -	\$ 32,196	\$ 300,231
Capital Outlay (6000-6999)	\$ 7,000	\$ -		\$ 7,000
Other Outgo (7100-7299) (7400-7499)	\$ -	\$ -	\$ -	\$ -
Direct Support/Indirect Cost (7300-7399)	\$ 118,385	\$ -	\$ 3,216	\$ 121,601
TOTAL EXPENDITURES	\$ 6,443,808	\$ -	\$ 224,771	\$ 6,668,579
OPERATING SURPLUS (DEFICIT)	\$ 10	\$ -	\$ (43,335)	\$ (43,325)
Transfers In and Other Sources (8910-8979)	\$ 75,000		\$ -	\$ 75,000
Transfers Out and Other Uses (7610-7699)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ 75,010	\$ *	\$ (43,335)	\$ 31,675
BEGINNING BALANCE	\$ 141,643			\$ 141,643
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 216,653	\$ -	\$ (43,335)	\$ 173,318
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9713)	\$ -	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Board Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated Amounts (9790)	\$ 216,653	\$ -	\$ (43,335)	\$ 173,318

* Please see question on page 7.

Public Disclosure of Proposed Collective Bargaining Agreement
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

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H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Enter Fund: Foundation Special Revenue
 Bargaining Unit: SMMCTA

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 12/15/06)	Adjustments as a Result of Settlement	Other Revisions	Total Current Budget (Columns 1+2+3)
REVENUES				
Revenue Limit Sources (8010-8099)	\$ -	\$ -	\$ -	\$ -
Remaining Revenues (8100-8799)	\$ 472,420	\$ -		\$ 472,420
TOTAL REVENUES	\$ 472,420	\$ -	\$ -	\$ 472,420
EXPENDITURES				
Certificated Salaries (1000-1999)	\$ 342,965			\$ 342,965
Classified Salaries (2000-2999)	\$ -	\$ -	\$ -	\$ -
Employee Benefits (3000-3999)	\$ 92,242	\$ -		\$ 92,242
Books and Supplies (4000-4999)	\$ 46,268			\$ 46,268
Services, Other Operating Expenses (5000-5999)	\$ 18,807	\$ -		\$ 18,807
Capital Outlay (6000-6999)	\$ -	\$ -	\$ -	\$ -
Other Outgo (7100-7299) (7400-7499)	\$ -	\$ -	\$ -	\$ -
Direct Support/Indirect Cost (7300-7399)	\$ -	\$ -	\$ -	\$ -
TOTAL EXPENDITURES	\$ 500,282	\$ -	\$ -	\$ 500,282
OPERATING SURPLUS (DEFICIT)	\$ (27,862)	\$ -	\$ -	\$ (27,862)
Transfers In and Other Sources (8910-8979)	\$ -	\$ -	\$ -	\$ -
Transfers Out and Other Uses (7610-7699)	\$ -	\$ -	\$ -	\$ -
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (27,862)	\$ *	\$ -	\$ (27,862)
BEGINNING BALANCE	\$ 213,698			\$ 213,698
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
CURRENT-YEAR ENDING BALANCE	\$ 185,836	\$ -	\$ -	\$ 185,836
COMPONENTS OF ENDING BALANCE:				
Reserved Amounts (9711-9740)	\$ -	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Board Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated Amounts (9790)	\$ 185,836	\$ -	\$ -	\$ 185,836

* Please see question on page 7.

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SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

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I. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS

**Combined General Fund
SMMCTA**

Bargaining Unit:

	2006-07	2007-08	2008-09
	Total Current Budget After Settlement	First Subsequent Year After Settlement	Second Subsequent Year After Settlement
REVENUES			
Revenue Limit Sources (8010-8099)	\$ 66,559,008	\$ 67,746,047	\$ 68,461,587
Remaining Revenues (8100-8799)	\$ 47,663,313	\$ 46,377,518	\$ 46,842,462
TOTAL REVENUES	\$ 114,222,321	\$ 114,123,565	\$ 115,304,049
EXPENDITURES			
Certificated Salaries (1000-1999)	\$ 58,545,662	\$ 58,989,600	\$ 60,072,793
Classified Salaries (2000-2999)	\$ 19,868,537	\$ 20,067,070	\$ 20,329,263
Employee Benefits (3000-3999)	\$ 21,652,435	\$ 22,629,463	\$ 23,867,699
Books and Supplies (4000-4999)	\$ 7,392,208	\$ 3,986,075	\$ 3,598,512
Services, Other Operating Expenses (5000-5999)	\$ 12,087,079	\$ 11,699,499	\$ 11,652,566
Capital Outlay (6000-6999)	\$ 1,147,492	\$ 137,475	\$ 137,546
Other Outgo (7100-7299) (7400-7499)	\$ 42,383	\$ 42,383	\$ 42,383
Direct Support/Indirect Cost (7300-7399)	\$ (216,956)	\$ (216,956)	\$ (216,956)
Other Adjustments		\$ -	\$ -
TOTAL EXPENDITURES	\$ 120,518,840	\$ 117,334,610	\$ 119,483,805
OPERATING SURPLUS (DEFICIT)	\$ (6,296,519)	\$ (3,211,045)	\$ (4,179,755)
Transfers In and Other Sources (8910-8979)	\$ 3,641,987	\$ 5,197,915	\$ 754,031
Transfers Out and Other Uses (7610-7699)	\$ 1,075,000	\$ 663,882	\$ 671,476
CURRENT YEAR INCREASE (DECREASE) IN FUND BALANCE	\$ (3,729,532)	\$ 1,322,988	\$ (4,097,200)
BEGINNING BALANCE	\$ 11,660,320	\$ 7,930,788	\$ 9,253,776
CURRENT-YEAR ENDING BALANCE	\$ 7,930,788	\$ 9,253,776	\$ 5,156,576
COMPONENTS OF ENDING BALANCE:			
Reserved Amounts (9711-9740)	\$ 50,000	\$ 50,000	\$ 50,000
Reserved for Economic Uncertainties - Unrestricted (9770)	\$ 3,647,815	\$ 3,539,955	\$ 3,604,658
Reserved for Economic Uncertainties - Restricted (9770)	\$ -		\$ -
Board Designated Amounts - Unrestricted (9775-9780)	\$ 631,442	\$ 631,442	
Board Designated Amounts - Restricted (9775-9780)	\$ -	\$ -	\$ -
Unappropriated Amounts - Unrestricted (9790)	\$ 2,471,911	\$ 4,561,581	\$ 879,995
Unappropriated Amounts - Restricted (9790)	\$ 1,129,620	\$ 470,798	\$ 621,923

WARNING: 9790 entries must be positive

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J. IMPACT OF PROPOSED AGREEMENT ON UNRESTRICTED RESERVES

1. State Reserve Standard

		2006-07	2007-08	2008-09
a.	Total Expenditures, Transfers Out, and Uses (Including Cost of Proposed Agreement)	\$ 121,593,840	\$ 117,998,492	\$ 120,155,281
b.	State Standard Minimum Reserve Percentage for this District Enter percentage:	3.00%	3.00%	3.00%
c.	State Standard Minimum Reserve Amount for this District (For districts with less than 1,001 ADA, this is the greater of Line a, times Line b. or \$50,000)	\$ 3,647,815	\$ 3,539,955	\$ 3,604,658

2. Budgeted Unrestricted Reserve (After Impact of Proposed Agreement)

a.	General Fund Budgeted Unrestricted Designated for Economic Uncertainties (9770)	\$ 3,647,815	\$ 3,539,955	\$ 3,604,658
b.	General Fund Budgeted Unrestricted Unappropriated Amount (9790)	\$ 2,471,911	\$ 4,561,581	\$ 879,995
c.	Special Reserve Fund (Fund 17) Budgeted Designated for Economic Uncertainties (9770)	\$ 4,451,999		
d.	Special Reserve Fund (Fund 17) Budgeted Unappropriated Amount (9790)	\$ -	\$ -	\$ -
e.	Total Available Reserves	\$ 10,571,725	\$ 8,101,536	\$ 4,484,653
f.	Reserve for Economic Uncertainties Percentage	8.69%	6.87%	3.73%

3. Do unrestricted reserves meet the state minimum reserve amount?

2006-07

Yes ☒

No ☐

2007-08

Yes ☒

No ☐

2008-09

Yes ☒

No ☐

4. If no, how do you plan to restore your reserves?

Public Disclosure of Proposed Collective Bargaining Agreement
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

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5. If the total amount of the adjustment in Column 2 on Page 4 does not agree with the amount of the Total Compensation Increase in Section A, Line 5 on Page 1 (i.e., increase was partially budgeted), explain the variance below:

6. Please include any additional comments and explanations of Page 4 as necessary:

Fund 11, 12, and 19 includes the 5% increased in the First Interim.

Public Disclosure of Proposed Collective Bargaining Agreement
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

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The following section is applicable and should be completed when any salary and benefit negotiations are settled after the district's final budget has been adopted.

COMPARISON OF PROPOSED AGREEMENT TO CHANGE IN DISTRICT BASE REVENUE LIMIT

	2004-05	2005-06	2006-07	2007-08	2008-09
a. Prior-Year Base Revenue Limit (BRL) per ADA:	\$ 4,991.84	\$ 5,108.84	\$ 5,319.84	\$ 5,627.84	\$ 5,852.84
Plus: COLA (enter amount per ADA)	\$ 117.00	\$ 211.00	\$ 308.00	\$ 225.00	\$ 157.00
Plus: 2004-05 & 2006-07 Equalization Aid (enter amount per ADA)	\$ -		\$ -		
b. Current-Year BRL per ADA:	\$ 5,108.84	\$ 5,319.84	\$ 5,627.84	\$ 5,852.84	\$ 6,009.84
c. Change in BRL per ADA: (b) minus (a)	\$ 117.00	\$ 211.00	\$ 308.00	\$ 225.00	\$ 157.00
d. Percentage Change in BRL per ADA: (c) divided by (a)	2.344%	4.130%	5.790%	3.998%	2.682%
The Current-Year BRL per ADA deficit is eliminated beginning 2006-07.					
e. Less: Deficit percentage	2.143%	0.892%	0.000%	0.000%	0.000%
f. Deficit percentage converted to dollar amount: (b) times (e)	\$ 109.49	\$ 47.45	\$ -	\$ -	\$ -
g. Current-Year BRL per ADA with Deficit: (b) minus (f)	\$ 4,999.35	\$ 5,272.39	\$ 5,627.84	\$ 5,852.84	\$ 6,009.84
h. Change in BRL per ADA with Deficit: (g) minus (a)	\$ 7.51	\$ 163.55	\$ 308.00	\$ 225.00	\$ 157.00
i. Percentage Change in BRL per ADA with Deficit: (h) divided by (a)	0.15%	3.20%	5.79%	4.00%	2.68%
j. Change from Prior Year Deficit BRL per ADA: (g) current year minus (g) prior year	\$ 7.51	\$ 273.03	\$ 355.45	\$ 225.00	\$ 157.00
k. Percentage Change from Prior Year Deficit BRL per ADA: (j) divided by (g) prior year	0.15%	5.46%	6.74%	4.00%	2.68%
l. Total Compensation Percentage Increase (enter from Page 1, Section A, Line 5)	1.00%	2.73%	5.00%	0.00%	0.00%
m. Proposed agreement is within/(exceeds) change in undeficit BRL: (d) minus (l)	1.34%	1.40%	0.79%	4.00%	2.68%
n. Proposed agreement is within/(exceeds) change in deficit BRL: (k) minus (l)	(0.85%)	2.73%	1.74%	4.00%	2.68%

L. CERTIFICATION NO. 1: CERTIFICATION OF THE DISTRICT'S ABILITY TO MEET THE COSTS OF THE COLLECTIVE BARGAINING AGREEMENT

This disclosure document is intended to assist the district's Governing Board in determining whether the district can meet the costs incurred under the tentative Collective Bargaining Agreement in the current and subsequent years. This certification page should be signed by the Superintendent and Chief Business Official at the time of public disclosure. The absence of one or both of the signatures should serve as a "red flag" to the district's Governing Board.

In accordance with the requirements of Government Code Section 3547.5, the Superintendent and Chief Business Official of the Santa Monica-Malibu Unified School District, hereby certify that the District can meet the costs incurred under this Collective Bargaining Agreement during the term of the agreement from July 1, 2006 to June 30, 2007.

Board Actions

The board actions necessary to meet the cost of the agreement in each year of its term are as follows:

Current Year

Budget Adjustment Categories:

Revenues/Other Financing Sources
Expenditures/Other Financing Uses
Ending Balance(s) Increase (Decrease)

Budget Adjustment Increase/(Decrease)

\$	5,700,421
\$	3,566,605
\$	2,133,816

Subsequent Years

Budget Adjustment Categories:

Revenues/Other Financing Sources
Expenditures/Other Financing Uses
Ending Balance(s) Increase (Decrease)

Budget Adjustment Increase/(Decrease)

\$	-
\$	-

Budget Revisions

If the district does not adopt and submit within 45 days all of the revisions to its budget needed in the current year to meet the costs of the agreement at the time of the approval of the proposed collective bargaining agreement, the county superintendent of schools is required to issue a qualified or negative certification for the district on its next interim report.

Assumptions

See attached page for a list of the assumptions upon which this certification is based.

Certifications

☐ I hereby certify ☐ I am unable to certify

**District Superintendent
(Signature)**

Date

☐ I hereby certify ☐ I am unable to certify

**Chief Business Official
(Signature)**

Date

Special Note: The Los Angeles County Office of Education may request additional information, as necessary, to review the district's compliance with requirements.

Revised June 2006

TO: BOARD OF EDUCATION

DISCUSSION

03/01/07

FROM: DIANNE TALARICO

RE: MEASURE "BB" ADVISORY COMMITTEE - TIMELINE FOR MOVING
FORWARD AND PROPOSED CHARGES

DISCUSSION ITEM NO. D.02

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 and charges for the committee itself:

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: Gleam Davis, Craig Hamilton, Barbara Stinchfield, Ralph Mechur, Laura Rosenthal, Dennis Crane, and David Reznick.
2. The district recommends that at a future board meeting the board approve the change in name from the Ad Hoc Facilities Committee to the Measure "BB" Advisory Committee.
3. The district recommends that the committee consist of eleven members, leaving four positions open on the Measure "BB" Advisory Committee. 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.
4. The following is a list of proposed charges for the Measure "BB" Advisory Committee. These charges take into account any previous outstanding charges from the Ad Hoc Facilities Committee as well as the desired outcomes from the Measure "BB" Advisory Committee.

Measure BB Advisory Committee - Proposed Charges

- A. The committee will advise the board during the final stage and development of the comprehensive Facilities Master Plan.
- B. Advise district staff in identifying potential project managers needed to implement construction projects.
- C. Provide input to staff on identified Health and Safety priorities for Phase I projects.
- D. Work with staff and project consultants to review projects that reflect board, district, and site priorities during all phases of construction.
- E. Provide progress reports to the board as necessary.

5. Within five business days of the board taking action on the Measure "BB" Advisory Committee name change and charges, 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).
6. The deadline to submit an application will be Friday, April 6, 2007.
7. 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.

BACKGROUND: On December 9, 2004, the Board of Education appointed members to the Ad Hoc Facilities Committee for the purpose of undertaking a comprehensive facilities study of the Santa Monica-Malibu Unified School District.

COMMENT: Furthermore, the Prop 39 Citizens' Bond Oversight Committee is a separate committee from the Ad Hoc Facilities Committee and is required by law to ensure that the bond money spent on construction projects falls within the boundaries of Measure "BB" requirements. There may be overlap in membership between the two committees.

The board requested the following recommendations from staff for when this item comes back as an action item:

- *Consider increasing the number of members*
- *Determine representation of the community in regards to cultural backgrounds.*
- *Determine representation of the community in regards to expertise, i.e., technology implementation and requirements, construction, safety, fine arts; etc.*
- *Term limits for the members*
- *Involvement from representatives of both cities and the college*

SMMCTA President, Harry Keiley, suggested that one member be a representative from the union's Board of Directors.

TO: BOARD OF EDUCATION

DISCUSSION

03/01/07

FROM: DIANNE TALARICO

RE: 2025 Plan - A Vision for Our Future

DISCUSSION ITEM NO. D.03

The year 2025 will see those children who are currently in pre-K classes entering the workforce as adults equipped with their master's degree. The goal of the 2025 plan is to allow for these individuals to succeed in a global and ever-increasingly competitive environment.

2025 aims to honor the development of our 2002 district Strategic Plan, *Designing the Classroom of the Future*, and to move the Differentiated Instruction, Equity and Equality of Education and *Early Childhood Education* components of the plan forward. 2025 expands and enhances the elements described in the strategic plan by emphasizing a more individualized approach to helping individual students reach their full potential, including pre-K students.

For many decades our country has focused on closing the achievement gap. And while we must continue to lift our lowest performing students, research tells us we need to stretch the students in the vast middle while also challenging the students in the top 10% to perform beyond the advanced learning experiences we currently offer. The goal of the 2025 plan is to identify ways that we can focus on all of our students in the district by stretching and challenging each individual child through the customization and personalization of instruction for a portion of the school day.

The attached presentation explores what the 21st century student looks like, including students networking globally to enhance their learning experiences and using up-to-date technology as a means of owning and being held accountable for their own learning. The presentation addresses ways in which the concepts of the 2025 plan may be incorporated programmatically in our district to teach our student to be critical thinkers and lifelong learners, and develop highly sought-after skills for the workplace.

(Continued on next page)

We will examine ways in which the district can provide professional development for our teachers so that they are better equipped to teach students in the 21st century. As today's students become more globally connected and technologically advanced, teaching pedagogies and classroom technology must adapt in order to engage students and enhance the learning experience.

Real change calls for flexibility in our thinking and agility in our methods so that we can proactively adapt to trends as they emerge. Change initiatives, such as 2025, ask us to step out of our comfort zone and to explore the endless opportunities available to our district and provide our students with the tools and skills necessary to become global citizens.

NOTE: An electronic copy will be available on the district website (www.smmusd.org) prior to the board meeting. A hardcopy of the presentation will be available at the board meeting.

Public Comments:

- *Claudia Landes, a member of the Special Education District Advisory Committee, reminded the board to keep children with special needs in mind when considering plans for the future.*

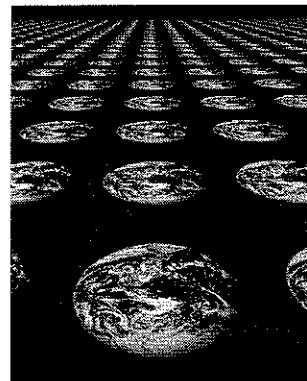
The board members thanked the Superintendent for presenting a vision for the future. They provided the following feedback for when programs regarding 2025 come back for board consideration:

- *Specifics regarding framework and expected outcomes*
- *Collaboration with the teachers*
- *Focusing on the sustainability of suggested programs*
- *Considerations regarding support from the technology department for hardware and software*
- *Consistency of technology from classroom to classroom*
- *Specifics regarding the credit recovery component and targeting students who are below grade level before they fail classes*



What is 2025?

- The year today's pre-K children enter the workforce...
- Facing intense competition
- In a flat world

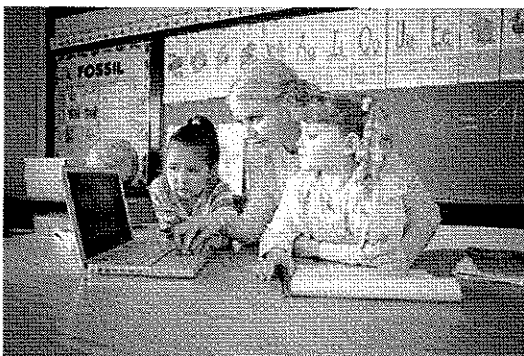


Building on Our Success

- Honoring the development of the 2002 Strategic Plan
- Move our plan forward
 - Equity and Equality
 - Early Childhood Education
- Expand and enhance elements of the Strategic Plan



High Achievement for All Students

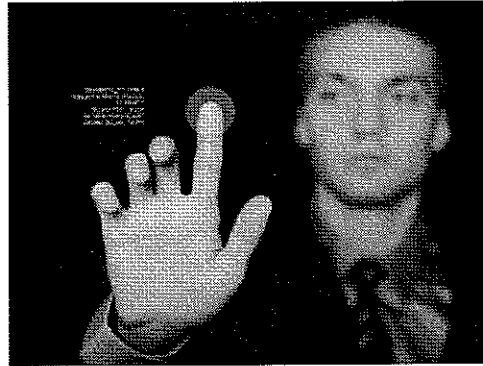


- Continue to close the gap
- Stretch the vast middle
- Challenge the best performers
- Customize and personalize

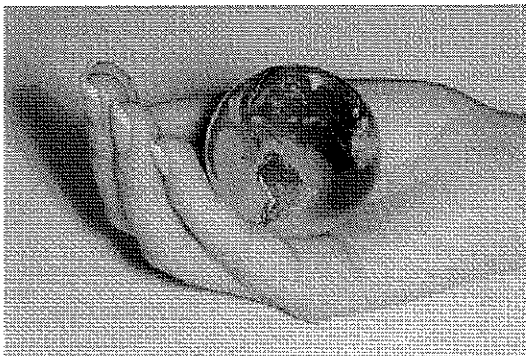


Just Imagine

- What does the 21st century student look like?
- Technology as the backbone of instruction and interaction
- Using the tools this generation has already embraced



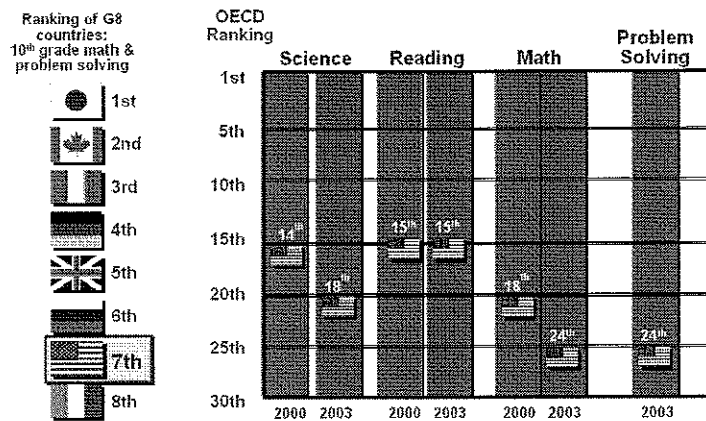
The Workforce Business Needs



- Critical thinkers with a global perspective
- Environmentally aware and community involved
- Team-workers
- Problem-solvers and communicators
- Lifelong learners

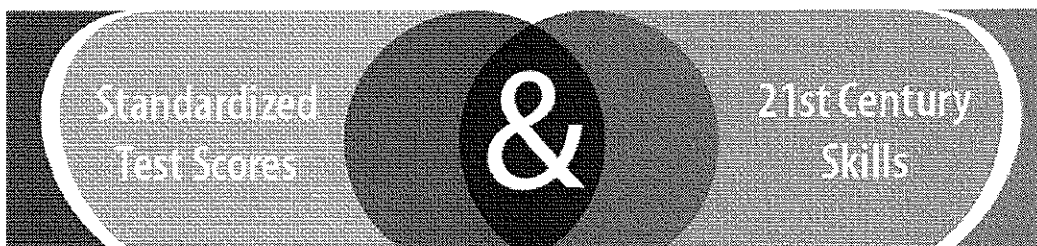


Why 21st Century Skills?



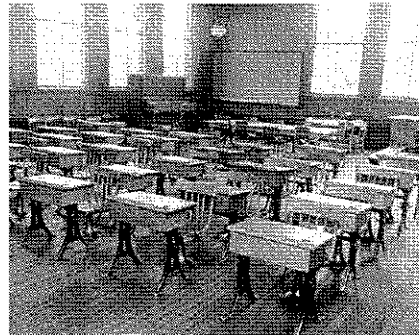
Global Competition

- The world has made the digital shift
- What new teaching models do we need for the 21st century learner?



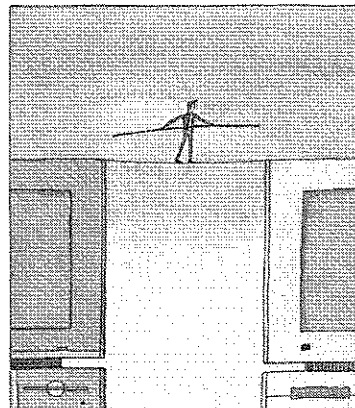
What is Different?

- Tools
- Communication
- Information
- Students
- Learning
- Working
- Therefore, teaching must be different



Challenges Mean Change

- Develop frontline teaching expertise
- Commit to tools and training
- Deliver instruction differently



21st Century Professional Development

- Integration of 21st century skills teaching
- Collaboration
- e-Learning communities
- Mentoring; coaching from within
- Support our educators
- Use 21st century tools



Framework for 21st Century Educators



- Help integrate 21st century tools into instruction
- Empower children to move ahead at their own pace
- Get the whole community involved



Overcoming Fear of Change

- Flexible thinking and proactive adaptation to anticipate rather than react
- Focus on the Rx rather than the barrier
- Seek grant funding for innovative classroom initiatives



Priorities:

- Priority 1: Foreign Language Instruction for PreK-3
- Priority 2: Acceleration Models at Secondary Level
- Priority 3: Technology Integration Professional Development



Estimated Cost of Implementation

Priority 1 – 2007-2008

- Foreign language instruction for Pre-K-3 (software package) = \$6,000 per school = \$66,000
- Credit Recovery (Plato Learning) and Credit Acceleration (APEX Learning) (software packages – 25 to 30 site licenses = \$200,000)
- Professional Development (Integration of Technology – teacher cadre of 30) = \$100,000
- Design and Development of Acceleration Models (Release time for 15 teachers) = \$30,000
- Middle College/Concurrent Enrollment for 11th grade students (100) = \$50,000 (textbooks)



Estimated Cost of Implementation

Priority 2 -- 2008-2009

- Continuation of Foreign Language Instruction for Pre-K – 3 = \$66,000
- Continuation of Credit Recovery and Acceleration
- Professional Development (Integration of Technology – teacher cadre of 30 for year 2) = \$50,000
- Middle College/Concurrent Enrollment for 11th and 12th grade students = \$100,000
- Early College HS Planning Year for implementation 2009-2010 = \$165,000



A World of Opportunities

- Change requires exploration
- Opportunities abound
- Our children can compete on a global basis



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INFORMATION ITEMS

TO: BOARD OF EDUCATION INFORMATION
03/01/07

FROM: DIANNE TALARICO/TIMOTHY R. WALKER/CHIUNG-SALLY CHOU

RE: SUPPLEMENTAL TEXTBOOKS

INFORMATION ITEM NO. I.01

It is recommended that the textbooks listed below be adopted for the Santa Monica-Malibu Unified School District.

COMMENT: In accordance with the Board of Education policy, the textbook(s) listed below will be on public display for the next two weeks in the Educational Services Department at 1638 17th Street, Santa Monica, CA 90405.

Holt Health, written by Jerrold Greenberg, Ed. D., Robert Gold, Ph.D. Adoption requested by Ruth Esseln of Samohi for Grade 9 Freshman Seminar.