

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

March 15, 2007

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, March 15, 2007, in the Santa Monica City Council Chambers: 1685 Main Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:15 p.m. in the Board Conference Room at the District Offices: 1651 16th Street, Santa Monica, CA. At 4:16 p.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 6:05 p.m. in the Santa Monica City Council Chambers.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION:

- Pupil hearings pursuant to EC §48918 (c) as cited in the Brown Act (*agenda item No. A.12*)
- 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-1072-06/07
DN-1076-06/07

DN-1077-06/07

6:07 pm

IV. BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Proclamation by the CA State Governor: March 2007 is “California Arts Education Month”
Superintendent Talarico read a proclamation from Governor Schwarzenegger’s office declaring March 2007 as California’s Arts Education Month.
- Roosevelt Elementary School
Principal Jerry Harris began his presentation by stating Roosevelt’s premise that every student can achieve. He highlighted the school’s diverse population and high API scores; he demonstrated how the CST proficiency for English language arts and math has increased. These improvements, according to Principal Harris, are due to the implementation of district- and site-based initiatives, such as community service, addressing issues of equity and diversity, and the readers-writers workshop. The school also focuses on being a center for professional development for educators. Mr. Harris stressed that the parents, students, and staff of Roosevelt work together to create a place where high levels of teaching and learning occur for all children on a consistent basis.

PTA President, Tom Belin, thanked Mr. Harris for his incredible years of service at Roosevelt Elementary. He also thanked the Board of Education for installing a new perimeter security gate on campus. Mr. Belin also expressed the desire to see facilities requests be addressed by staff more quickly. Janet Coleman-Belin, Tom Belin's daughter, who is a fourth grader at Roosevelt Elementary, read an excerpt from her memoir project. In clear and vivid details, she described herself looking in a mirror and then comparing her image to that of her grandparents in a photograph. Ms. Coleman-Belin's memoir was an example of the high quality of writing that occurs as a result the readers-writers workshop.

Board Member Emily Bloomfield thanked Mr. Harris for a wonderful presentation and for the significant mark he has left on the school. Superintendent Talarico thanked Janet Coleman-Belin for her story. She announced that Mr. Harris will be receiving the Administrator of the Year award from the Rotary Club.

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 Minutes1
March 1, 2007

VII. CONSENT CALENDAR

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

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VIII. PUBLIC COMMENTS

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

- *Mr. Phil Cott, Principal at Webster Elementary School, addressed the Board of Education regarding salary negotiations.*

XIV. COMMUNICATIONS

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

A. Ad Hoc Facilities Committee Update – Craig Hamilton and Gleam Davis

Ad Hoc Committee Co-chairs Gleam Davis and Craig Hamilton updated that board regarding the continued work on the Facilities Master Plan. The individual meetings at each school site have started, allowing members of the community to get a more detailed presentation regarding the proposed construction projects at each site. The committee aims to have the final draft ready for board consideration by the summer. Once the board has given the green light on the draft plan, an environmental assessment will occur, and then the plan will come back to the board.

B. Student Board Member Reports

Sarah Paxton – Malibu High School

Ms. Paxton reported that the WASC accreditation committee has visited Malibu all week; she believes it went well. Students in the photography class went on a field trip to a museum in Santa Barbara to view the work of Joe Schwartz. March 16th will be the last day for Mr. Matt Horvath, Malibu's Assistant Principal; the students will miss him very much. The middle school ASB is planning lunch activities in celebration of St. Patrick's Day. The "Masque" high school talent show was a success, raising over \$10,000 for prom. The Environmental Club recently brought seven new recycling bins on campus for recycling aluminum cans. Ms. Paxton completed her report by stating two seniors from the high school are in Cambodia participating in an Operation Smile medical mission.

Sara Nickpay – Santa Monica High School – no report

Steven Bravo – Olympic High School

Mr. Bravo updated the board regarding Blast Beat, the battle of the bands event that will occur March 17th on the Santa Monica pier. Olympic High School recently hosted principals from schools in Region VII of the California Continuation Education Association, including the Palos Verdes, Downey, Alhambra, Redondo Beach, Montebello, Lynwood, and Rowland school districts. A guest speaker from Homeboy Industries spoke to the criminal justice class last week, describing how he turned his life around. The criminal justice class will also be visited by Santa Monica Captain Windell Shirley on March 21st and by Santa Monica Police Chief Timothy Jackman on March 28th. Last week, the Los Angeles Kings hockey team came to the campus to allow the students to try out equipment; students and staff received tickets to tonight's game at the Staples Center.

C. SMMCTA Update - Mr. Harry Keiley

Mr. Keiley thanked Roosevelt's Principal, Jerry Harris, for his years of service and commended the level of academic achievement at the school. He also thanked Board President Wisnicki for attending the SMMCTA event last week, and he thanked the Board of Education and Superintendent for their commitment to the district's teachers and students. Mr. Keiley expressed his belief that the negotiations with SEIU will be entered into with good faith.

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

Ms. Cartee commended Mr. Jerry Harris for his uplifting report. She then announced that the union's transition into Local 99, introducing the union leaders: Bill Lloyd, Kristen Eldridge, and Rupa Roman. Ms. Cartee expressed the union's endorsement of the district's agreement with the teacher's union, and voiced the desire that the district have a similar agreement with classified employees. Mr. Bill Lloyd, Executive Director of Local 99, reported that he was impressed with the camaraderie of SMMUSD. Board Vice President de la Torre requested that Ms. Cartee provide information regarding the living wage information she referred to in her report.

E. PTA Council President Report - Laura Rosenbaum – no report

F. Education Foundation Report – Ralph Mechur

Mr. Ralph Mechur informed the board that the raffle ticket-selling period was in its third week; tickets can be purchased from students. Proceeds from the raffle go towards academic enrichment grants for which the district's teachers can apply. March 29th is the 50th Anniversary Dr. Seuss art event at 319 Wilshire Blvd. March 28th and 29th will be the arts celebration at the Santa Monica pier. On June 2nd, the Ed Foundation will be holding a benefit concert at Barnum Hall featuring Jackson Brown and David Crosby, among other artists. Proceeds from the concert will benefit the "For the Arts Endowment." Mr. Mechur thanked the Ed Foundation's Executive Director, Linda Gross, for her hard work and dedication; Ms. Gross was recently

recognized as Woman of the Year in the 44th district by California Assemblywoman Julia Brownley.

X. SUPERINTENDENT'S REPORT

7:11 pm

Superintendent Talarico thanked the staff, parents, and students at Malibu Middle and High Schools for a wonderful job during the WASC visit. She also announced that the Samohi jazz band received first place in the advanced division at the Western States Jazz Festival; all eight soloists received awards. The Superintendent presented a Certificate of Appreciation from the United States Probation Office for SMMUSD's participation in the "Battle of the Badges" blood drive.

MAJOR and DISCUSSION Items

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

XI. MAJOR ITEMS

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

- A.13 Approval of District's 2006-07 2nd Interim Report..... 31-45
- A.14 2006-07 Budget Transfers..... 46-64
- A.15 Approval of AB 1200 Public Disclosure Document Regarding the Costs
Associated with the Collective Bargaining Agreement between the District
and the Santa Monica-Malibu Classroom Teachers Association 65-65q
- A.16 Ratification of Agreement between the Santa Monica-Malibu Unified School
District and the Santa Monica-Malibu Classroom Teachers Association
(SMMCTA).....66
- A.17 Resolution No. 06-12 – Declaring the Canvass of Votes Cast and Results of the
California State General Election Held on November 7, 2006..... 67-70a
- A.18 Appoint Members to Prop 39 Citizens' Bond Oversight Committee 71-72f

7:38 pm

XII. DISCUSSION ITEMS

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

- D.01 Update on R.A.I.S.E. Program at Will Rogers Elementary School..... 73-73d
- D.02 Analysis of Mathematics Data and Framework for the Improvement of
Mathematics Teaching and Learning..... 74-75
- D.03 Considerations Regarding Development of the District's 2007-08 Budget 76-88
- D.04 Response to the District Advisory Committees' Mid-Year Written Updates . 89-95

XIII. INFORMATIONAL ITEMS

10:49 pm

- I.01 Supplemental Textbooks.....96
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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.”

- *Board Member Leon-Vazquez announced that the 18th Annual Latino/a Conference will be held on March 31, 2007, at 8:30am at Santa Monica College.*
- *Board Member Kelly Pye announced that Will Rogers Learning Community was having issues with asphalt on campus.*

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.

- *Change of name from Ad Hoc Facilities Committee to Measure “BB” Advisory Committee and approval of the committee’s charges (tentatively April 19, 2007)*
- *Discussion on Advanced Placement program (tentatively April 19, 2007)*

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 Ms. Maria Leon-Vazquez, seconded by Ms. Emily Bloomfield, and voted 7/0 to adjourn the meeting at 10:53pm. The Board of Education will hold an informational workshop on Wednesday, March 21, 2007, from 4:00pm to 6:00pm in the District Administrative Offices, 1651 16th Street, Santa Monica, CA.

Approved: May 3, 2007



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 Regular 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 15, 2007**

I CALL TO ORDER

4:15pm

Moved to Closed Session: 6:05pm

Reconvened Public Session: 10:53 pm

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

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

B Pledge of Allegiance

Led by Dr. Jose Escarce.

II CLOSED SESSION

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

DN-1072-06/07
DN-1076-06/07

DN-1077-06/07

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

ACTION
03/15/07

RECOMMENDATION NO. A.01

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

March 1, 2007

MOTION MADE BY: Mr. Barry Snell
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/15/07

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

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.01

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

Contractor/ Contract Dates	Description	Site	Funding
Mad Science 1/8/07 to 6/24/07 Not to exceed: \$6750	To provide 6 weeks of Hands-on, interactive science programs for students in grades 4-5	Rogers	01-71400-0-11100- 10000-2917-006- 1501: \$4,326 01-72600-0-11100- 10000-2917-006- 1501: \$2424
Jewish Family Services 9/13/06 to 6/22/07 Not to exceed: \$4000	To provide on-site counseling services	Roosevelt	01-73950-0-11100- 10000-5802-007-4070
Phyllis Steinberg 3/02/07 Not to exceed: \$250	Conduct conflict resolution training to Student Outreach Specialists and Community Liaisons	Student and Family Support Services	01-91230-0-19200- 24950-5802-032-2560

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/15/07

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

RE: OVERNIGHT FIELD TRIP(S) 2006-2007

RECOMMENDATION NO. A.02

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

School Grade # students	Destination Dates of Trip	Principal/ Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
Pt. Dume 5 43	WOLF Camp 5/29/07 to 6/1/07	Kelley Didion	\$300 Parents, Fund raising	Science	Hands-on outdoor classroom experience; leadership and team-building skills
Smash 8 20	Malibu Camp Hess 5/16/07 to 5/18/07	Carrie Ferguson	\$250 Parents	P.E.	Hands-on outdoor experience
Ed. Services 4 and 5 213	Disneyland 3/28/07	Tom Whaley	\$75 Parent contributions	Music	The elementary honor orchestra and choir will perform at California Adventure Park as a part of Disney's "Magic Music Days."
Samohi 9-12 4	Washington D.C. 4/26/07 to 4/30/07	Eric Walser	No expense All paid for by the U.S. Government	Science	The students will be competing in the National Science Bowl competition. They earned the right to do this by winning the regional competition.

Samohi 9-12 4	New York 4/26/07 to 4/30/07	Ingo Gaida	No expense All paid for by the U.S. Government	Science	The students will be competing in the National Science Bowl competition. They earned the right to do this by winning the regional competition.
Samohi 9-12 4	Chicago 5/24/07 to 5/28/07	Ingo Gaida	\$550 Paid for by parent contribution	Science	The students will be competing in the Quiz Bowl High School National Champion competition. They earned the right to do this by winning the regional competition.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/15/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.03

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BEREZOWSKY, Lisa</u> Special Education 01-33400-0-50010-21400-5270-044-1400 General Fund- Resource: Special Ed. Idea Local	Social Stories and Comic Strip Conversations Cerritos, CA February 26-27, 2007	\$300 +1 Sub
<u>CAVALUZZI, Lisa</u> Student Services 01-00000-0-11100-31300-5220-040-1400 General Fund- Function: Attendance and Social Work	Pupil Attendance Accounting Strategies for Business Personnel LACOE Downey, CA March 5, 2007	\$20
<u>GARDEN, Sara</u> Special Education 01-33400-0-50010-21400-5220-044-1400 General Fund- Resource: Special Ed Idea Local	Social Stories and Comic Strip Conversations Cerritos, CA February 26-27, 2007	\$300 +1 Sub
<u>HO, Pat</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Conference and Travel	CASBO Spring Workshop Pomona, CA March 2, 2007	\$30
<u>HARRIS, Jerry</u> Roosevelt Elementary 01-73960-11100-10000-5220-007-4070 General Fund- Resource: Discretionary Block -Grant	Professional Learning Communities Sessions I, II, III Alhambra, CA March 7- 8, and April 24 -25, 2007	\$1200
<u>MACON, Tristen</u> Educational Services 01-40460-0-19100-10000-5220-035-1300 General Fund- Resource: Title II Part D EETT	Technical Education, Ontario, CA March 26-28, 2007	\$400

<u>MILLER, Stephanie</u> Olympic High School 01-00000-0-32000-31100-5220-014-4140 General Fund- Function: Guidance/Counseling Services	Teaching Nonviolent Parenting to Families Who Have Known Violence Santa Monica, CA March 23, 2007	\$60
<u>MELLY, Kimberly</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- Function: Conference and Travel	Payroll Concepts Ontario, CA March 27, 2007	\$270
<u>SHAHIEY, Mariann</u> ROP 01-35500-0-38000-10000-5220-080-7800 General Fund- Resource: VocCarl Perkins II-C	California Distributive Education Clubs of America -Career Development Conference Costa Mesa, CA March 1-4, 2007	\$2500 + 1 Sub (2 periods only- Thurs & Fri.)
<u>SCOTT, Ayanna S.</u> Santa Monica High School 01-71400-0-11100-10000-5220-015-4150 General Fund- Resource: Gifted/Talented Educ (GATE)	AP Workshop Alhambra, CA February 10, 2007	\$175

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>GONZALES, Maricela</u> <u>MONAHAN, Martha</u> John Adams Middle School 01-73950-0-11100-10000-5220-011-4110 General Fund Resource: School and Library Improv.	Treating Abused and Neglected Children Irvine, CA April 16, 2007	\$273
<u>SZILAGYI, Lisa</u> <u>USHER, Alan</u> Malibu High School 01-73950-0-11100-10000-5220-011-4110 General Fund Resource: School and Library Improv.	CELA, Teaching Students With Autism Long Beach CA March, 21, 2007	\$500 + 1 Sub
<u>WHALEY, Tom</u> + 10 additional Staff Educational Services 01-91251-0-17100-10000-5220-030-1300 General Fund Resource: LA County Arts Commission.	California Music Educators Association Conference (CMEA) Ontario, CA March 15-17, 2007	\$2600 TOTAL

Out-of-State Conferences: Individual		
<u>DE LA TORRE, Oscar</u> Superintendent's Office 01-00000-0- 00000-71500-5220-020-1200 General Fund Function: Superintendent	Celebrating Educational Opportunities for Hispanic Students Albuquerque, NM March 23-25, 2007	\$800 TOTAL
<u>DI MERCURIO, Joseph</u> Malibu High School 01-73950-0-11100-10000-5220-010-4100 General Fund Resource: School and Library Improv.	ALA Annual Conference Washington, D.C. June 22-27, 2007	\$775 TOTAL
<u>MAYORAL, Eva</u> <u>ROMANO, Becky</u> Santa Monica High School 01-70550-0-11100-10000-5220-015-4150 General Fund Resource: Cahsee Intensive Instruction	National Association of Secondary School Principal's Conference Las Vegas, NV February 22-25, 2007	\$2667 TOTAL
<u>SAMARGE, Susan</u> Educational Services 19-90123-0-11100-10000-5220-030-1500 Foundation Special Revenue- Resource: Teacher's Network	Affiliate Directors Annual Meeting 2007 New York, NY April 25-26, 2007	\$1600 TOTAL

Out-of-State Conferences: Group		
NONE		

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/15/07

FROM: DIANNE TALARICO

RE: SUPPLEMENTAL TEXTBOOKS

RECOMMENDATION NO. A.04

It is recommended that the textbook(s) listed below be adopted by the Santa Monica-Malibu Unified School District.

COMMENT: In accordance with the Board of Education policy, the textbook(s) listed below have been on public display for the past 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.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/15/07

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

RE: STUDENT TEACHING AGREEMENT - CALIFORNIA STATE
UNIVERSITY, LOS ANGELES

RECOMMENDATION NO. A.05

It is recommended that the Board of Education enter into a Student Teaching Agreement between California State University, Los Angeles and the Santa Monica-Malibu Unified School District.

INSTITUTION: California State University, Los Angeles

EFFECTIVE: February 6, 2007, through June 30, 2007

PAYMENT: The University will pay the District \$16.67 per quarter unit, not to exceed a total of 60 units and a total payment of \$1,000.20.

COMMENT: The District participates with university teacher training institutions in providing classroom-teaching situations under the supervision of a master teacher.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/15/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: ACCEPTANCE OF GIFTS - 2006/2007

RECOMMENDATION NO. A.06

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$17,633.08 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code §42602, be authorized to increase the 2006-2007 income and appropriations by \$14,333.08 as described on the attached listing.

COMMENT: The value of all non-cash gifts has been determined by the donors.

AGENDA

NOTE: The list of gifts is available on the District's website, www.smmusd.org.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

BOE Date: 03/15/07

Current Gifts and Donations 2006/2007

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 425.00 \$ 330.65	\$ 75.00 \$ 58.35	 \$ 750.00 \$ 2,550.00	Metro Church Coca-Cola Bottling Co. Shangri-La Hotel Noel Enyedy - UCLA	General Supplies and Materials General Supplies and Materials 15 TVs Computers
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 177.00	\$ -		Various	General Supplies and Materials
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000					
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 2,550.00 \$ 850.00	\$ 450.00 \$ 150.00		Kiwanis Club of Malibu Calvary Chapel	General Supplies and Materials General Supplies and Materials
CDS 12-90120-0-00000-00000-8699-070-0000					
Edison 01-90120-0-00000-00000-8699-001-0000					
Franklin 01-90120-0-00000-00000-8699-002-0000					
Grant 01-90120-0-00000-00000-8699-003-0000					
Lincoln 01-90120-0-00000-00000-8699-012-0000					
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 275.00 \$ 73.49 \$ 63.41	\$ - \$ 13.00 \$ 11.19		Various Verizon Target	Biology Students' Field Trip General Supplies and Materials General Supplies and Materials
McKinley 01-90120-0-00000-00000-8699-004-0000					
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 1,590.25 \$ 1,145.00 \$ 1,100.00 \$ 520.00 \$ 38.25	\$ - \$ - \$ - \$ - \$ 6.75		Various Various Various Various Anonymous	Field Trip Equipment Field Trip Field Trip Equipment
Olympic HS 01-90120-0-00000-00000-8699-014-0000					

BOE Date: 03/15/07

Current Gifts and Donations 2006/2007

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 2,473.74 \$ 1,154.00	\$ - \$ -		Various Various	Field Trip Field Trip
Roosevelt 01-90120-0-00000-00000-8699-007-0000					
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 535.00 \$ 225.00 \$ 43.00	\$ - \$ - \$ -		Various Various Various	Transcripts Transcripts Transcripts
Barnum Hall 01-91150-0-00000-00000-8699-015-0000					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000					
Webster 01-90120-0-00000-00000-8699-008-0000					
Others: <u>Superintendent's Office</u> 01-90120-0-00000-00000-8699-020-0000					
<u>Educational Services</u> 01-90120-0-00000-00000-8699-030-0000					
<u>Student & Family Services</u> 01-90120-0-00000-00000-8699-040-0000					
<u>Special Education</u> 01-90120-0-00000-00000-8699-044-0000					
<u>Information Services</u> 01-90120-0-00000-0000-8699-054-0000					
<u>Food and Nutrition Services</u> 01-90120-0-00000-0000-8699-057-0000					
<u>District</u> 01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 13,568.79	\$ 764.29	\$ 3,300.00		

BOE Date: 03/15/07

Cumulative Gifts and Donations 2006/2007

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 112,177.44	\$ 755.65	\$ 133.35	\$ 113,066.44	\$ 1,250.00 \$ 100.00	\$ 3,300.00	\$ 4,550.00 \$ 100.00
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 2,888.16	\$ 177.00		\$ 3,065.16		\$ -	\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000				\$ -		\$ -	\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 44,292.72	\$ 3,400.00	\$ 600.00	\$ 48,292.72	\$ 1,268.56		\$ 1,268.56
CDS 12-90120-0-00000-00000-8699-070-0000	\$ 252.67		\$ -	\$ 252.67	\$ 1,949.00		\$ 1,949.00
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 17,070.23			\$ 17,070.23		\$ -	
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 892.72			\$ 892.72		\$ -	\$ -
Grant 01-90120-0-00000-00000-8699-003-0000	\$ 529.46			\$ 529.46	\$ 65.88		\$ 65.88
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 38,346.62			\$ 38,346.62		\$ -	\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 52,757.97	\$ 411.90	\$ 24.19	\$ 53,194.06			\$ -
Malibu Shark Fund - Resource #90141	\$ 104,721.00			\$ 104,721.00		\$ -	\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 33,569.07			\$ 33,569.07		\$ -	\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 31,794.71	\$ 4,393.50	\$ 6.75	\$ 36,194.96		\$ -	\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 4,806.16			\$ 4,806.16		\$ -	\$ -
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 46,091.60	\$ 3,627.74	\$ -	\$ 49,719.34	\$ 150.00	\$ -	\$ - \$ 150.00
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 130,680.86			\$ 130,680.86	\$ 100.00	\$ -	\$ - \$ 100.00
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 109,798.99 <i>[See Below for Barnum Hall]</i>	\$ 803.00		\$ 110,601.99	\$ 625.00 \$ 100.00		\$ 625.00 \$ 100.00
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 66,866.20 \$ 12,350.00		\$ -	\$ 66,866.20 \$ 12,350.00	\$ -	\$ -	\$ -
Webster 01-90120-0-00000-00000-8699-008-0000				\$ -	\$ -	\$ -	\$ -

BOE Date: 03/15/07

Cumulative Gifts and Donations 2006/2007

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
ALL OTHER LOCATIONS:							
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000	\$ 50,000.00		NOT	\$ 50,000.00	\$ -	\$ -	\$ -
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 78,805.53		SUBJECT	\$ 78,805.53	\$ 60.00	\$ -	\$ 60.00
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000	\$ 325.00		TO	\$ 325.00	\$ -	\$ -	\$ -
Special Education 01-90120-0-00000-00000-8699-044-0000	\$ 1,000.00		EQUITY	\$ 1,000.00	\$ -	\$ -	\$ -
Information Services 01-90120-0-00000-00000-8699-054-0000	\$ 2,000.00		FUND	\$ 2,000.00	\$ -	\$ -	\$ -
District 01-90120-00000-0-00000-8699-090-0000				\$ -	\$ 5,000.00		\$ 5,000.00
Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000	\$ 9,207.84			\$ 9,207.84			
TOTAL GIFTS	\$ 942,017.11	\$ 13,568.79	\$ 764.29	\$ 956,350.19	\$ 10,668.44	\$ 3,300.00	\$ 13,968.44
BARNUM HALL - Current Year	Y-T-D Gifts	Current Gifts		Cumulative Gifts	Prev. In-Kind Gifts	Current In-Kind Gifts	Cumulative In-Kind
01-91150-0-00000-00000-8699-015-0000		\$ -	\$ -	\$ -	Organ (Belt) (Est.)		\$ 250,000.00
Previous Years' Gifts					Organ (Dollinger)		350,000.00
2004-05	\$ 150.00						
2003-04	\$ 7,616.11						
2002-03	\$ 125,376.04						
2001-02	\$ 66,200.00						
2000-01	\$ 137,863.00						
1999-00	\$ 175,700.00						
1998-99	\$ 10,945.00						
1997-98	\$ 26,645.00						
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 550,495.15		Total Equity Fund 15% Contribs.				\$ 250,000.00
Total Cash Gifts for District, incl. Barnum Hall:		\$ 13,568.79	\$ 764.29		Total In-Kind Gifts:	\$ 3,300.00	

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/15/07

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.07

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

NPS/NPA

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

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Carousel School	9/28/01	NPS	#55	\$ 12,736
Smart Start - contract & date increase	5/6/94	NPA - Behavior Therapy	#29 - UC07124	\$ 12,600

Amount Budgeted NPS/NPA 06/07	\$ 3,000,000
*Contracts for unfilled Speech FTE's	\$ 77,056
Prior Board Authorization as of 3/1/07	\$ 2,678,318
Balance	\$ 244,626
Positive Adjustment (See below)	\$ 16,560
	\$
Total Amount for these Contracts	\$ 25,336
Balance	\$ 235,850

Adjustment					
NPS/NPA Budget 01-65000-0-57500-11800-5825-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2006-07 in the amount of \$ 13,556 as of 12/14/06					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Can Do Kids	NPA - Physical Therapy	#11 - UC07106	R	\$ 2,000	Moved to new instr consult
Can Do Kids	NPA - Physical Therapy	#14 - UC07109	R	\$ 2,000	Moved to new instr consult
Can Do Kids	NPA - Physical Therapy	#15 - UC07110	R	\$ 2,000	Moved to new instr consult

Can Do Kids	NPA - Physical Therapy	#16 - UC07111	R	\$ 2,000	Moved to new instr consult
Can Do Kids	NPA - Physical Therapy	#17 - UC07112	R	\$ 2,000	Moved to new instr consult
Can Do Kids	NPA - Physical Therapy	#18 - UC07113	R	\$ 2,000	Moved to new instr consult
Can Do Kids	NPA - Physical Therapy	#19 - UC07114	R	\$ 2,000	Moved to new instr consult
Therapy West	NPA - Physical Therapy	#70 - UC07185	R	\$ 360	
Oak Grove Institute	NPS	#45 - UC07167	E	\$ 2,200	Moved to new 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
Tejal Shah - contract increase	3/7/02	Instr. Consult - P.T. compensatory hrs	#62 - UC07271	\$ 200
Deborah Bohn, P.T.	4/1/04	Instr. Consult - Physical Therapy Assmt	#73	\$ 300
Darlene Hanson	Various	Instr. Consult - Facilitated Communication Training	#74	\$ 1,750
Deborah Bohn, P.T.	4/2/04	Instr. Consult - Physical Therapy Assmt	#75	\$ 300
Lisa B. White, P.T.	7/12/98	Instr. Consult - Physical Therapy	#76	\$ 2,000
Lisa B. White, P.T.	2/1/96	Instr. Consult - Physical Therapy	#77	\$ 2,000
Lisa B. White, P.T.	3/29/98	Instr. Consult - Physical Therapy	#78	\$ 2,000
Lisa B. White, P.T.	10/12/98	Instr. Consult - Physical Therapy	#79	\$ 2,000
Tejal Shah, P.T.	10/17/00	Instr. Consult - Physical Therapy	#80	\$ 2,000
Tejal Shah, P.T.	4/18/94	Instr. Consult - Physical Therapy	#81	\$ 2,000

Deborah Bohn, P.T.	4/8/02	Instr. Consult - Physical Therapy Assmt	#82	\$ 300
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Amount Budgeted Instructional Consultants 06/07 \$ 350,000
 Prior Authorization for unfilled Speech FTE's \$ 115,041
 Prior Board Authorization as of 3/1/07 \$ 407,042
 Balance \$ -172,083

Positive Adjustment \$ 465
 (see below)

Total Contract Amount for unfilled Speech FTE's \$ 0
 Total Amount for these Contracts \$ 14,850
 Balance \$ -185,468

Adjustment					
Instructional Consultant Budget 01-65000-0-57500-11900-5802-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2006-07 in the amount of \$ 4,210 as of 1/18/07					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Lawrence Simmons, O.D.	Psycho-education consultation	#67 - UC07284	E	\$ 465	

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

Non-Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	6/1/93	Psycho-Ed consultation	#11	\$ 358
Parent Reimbursement	6/1/93	Psycho-Ed consultation	#12	\$ 233

Amount Budgeted Non-Instructional Consultants 06/07 \$ 225,000
 Prior Board Authorization as of 3/1/07 \$ 116,601
 Balance \$ 108,399

Total Amount for these Contracts \$ 591
 Balance \$ 107,808

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed
Atkinson, Andelson, Loya, Rudd & Romo Attorneys at Law	Legal services - contract increase	#1 - UC07008	\$20,000

Amount Budgeted Non-Instructional Consultants 06/07	\$ 100,000
Prior Board Authorization as of 3/1/07	\$ 70,000
Balance	\$ 30,000

Total Amount for these Contracts	\$ 20,000
Balance	\$ 10,000

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. Mr. Oscar de la Torre
 STUDENT ADVISORY VOTE: N/A
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/15/07

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

RE: AWARD OF PURCHASE ORDERS

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from January 22, 2007, through March 6, 2007, for fiscal /07.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. 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 15, 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	
*** CHANGED PURCHASE ORDERS ***					
715432	BEN'S ASPHALT & MAINTENANCE	ADDITIONAL TREE ROOTS	MCKINLEY ELEMENTARY SCHOOL	1,200.00	DF
715490	CANON BUSINESS SOLUTIONS	PRICE INCREASE	PT DUME ELEMENTARY SCHOOL	54.13	R
715534	ETA CUISENAIRE	INCORRECT PRICING	SAINT ANNE'S PRIVATE SCHOOL	18.41	R
715469	GBC/EDUCATION DEPARTMENT	PRICE INCREASE	GRANT ELEMENTARY SCHOOL	78.02	R
** CHANGED PURCHASE ORDERS TOTAL:				1,350.56	
*** NEW PURCHASE ORDERS ***					
715383	A-Z BUS SALES	Repair Parts - Transp.	TRANSPORTATION	1,285.18	R
715408	ABELSSON, MARK	VIOLENCE PREVENTION TRAINING	HEALTH SERVICES	600.00	R
715429	ADVANCED BATTERY SYSTEMS	Open order for parts/Transp.	TRANSPORTATION	500.00	R
715377	ADVANTIDGE INC	NAME BADGE SUPPLIES	PERSONNEL SERVICES	1,349.64	U
714766	APPLE COMPUTER CORP	COMPUTERS	WILL ROGERS ELEMENTARY SCHOOL	24,779.45	R
715357	APPLE COMPUTER CORP	COMPUTERS	LINCOLN MIDDLE SCHOOL	3,026.68	R
715456	APPLE COMPUTER CORP	COMPUTER SOFTWARE	LINCOLN MIDDLE SCHOOL	262.13	R
715447	AQUARIUM OF THE PACIFIC	FIELD TRIP/LONG BEACH AQUARIUM	CHILD DEVELOPMENT CENTER	562.50	CD
715435	ARGONAUT, THE	INSTRUCTIONAL SUPPLIES	R O P	1,500.00	R
715588	ASCD	ASSESSMENT INFORMATION	MALIBU HIGH SCHOOL	54.52	U
715565	AUDIO PARTNERS INC, THE	Audio CD	CABRILLO ELEMENTARY SCHOOL	43.19	R
715568	BALLARD & TIGHE INC	WORD CARDS	CABRILLO ELEMENTARY SCHOOL	178.61	R
715051	BARNES & NOBLE/SANTA MONICA	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
715431	BEN'S ASPHALT & MAINTENANCE	MCKINLEY-ASPHALT TRENCHING	FACILITY MAINTENANCE	3,395.00	R
715462	BEST BUY	DVD/VCR COMBO UNIT	WILL ROGERS ELEMENTARY SCHOOL	107.84	R
715359	BUCKLE DOWN PUBLISHING CO.	testing materials	WEBSTER ELEMENTARY SCHOOL	951.97	R
715350	BUSINESS PRINTING AND IMAGING	business cards	CURRICULUM AND IMC	31.85	U
715529	BUSINESS PRINTING AND IMAGING	BUSINESS CARD	STUDENT SERVICES	32.15	U
715482	BUSY BEE HARDWARE	OPEN ORDER-MAINT.SUPPLIES	FACILITY MAINTENANCE	750.00	R
715578	C R LAURENCE CO	STAINLESS STEEL MIRRORS	MALIBU HIGH SCHOOL	201.15	U
714987	CAL TRACK RECONDITIONING	TRACK HURDLES	SANTA MONICA HIGH SCHOOL	6,936.36	R
715463	CDW-G COMPUTING SOLUTIONS	PDF converter professional 4.0	CURRICULUM AND IMC	186.19	U
715420	CHILDSWORK CHILDSPLAY	Psychological Materials	SPECIAL EDUCATION REGULAR YEAR	232.90	R
715489	CITY OF MALIBU	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	500.00	U
715348	CITY OF SANTA MONICA-PKS/REC	FIELD TRIP/SWIMMING	CHILD DEVELOPMENT CENTER	50.00	CD
715563	CLASSROOMDIRECT.COM	Classroom Supplies	GRANT ELEMENTARY SCHOOL	47.26	R
715601	CLASSROOMDIRECT.COM	Classroom Supplies	GRANT ELEMENTARY SCHOOL	76.35	R
715356	CMEA	MEMBERSHIP	CURRICULUM AND IMC	1,180.00	R
715372	COACH USA	FIELD TRIP TRANSPORTATION	MCKINLEY ELEMENTARY SCHOOL	637.90	R
715522	COACH USA	BUSES FOR ASTROCAMP/GIFT	JOHN ADAMS MIDDLE SCHOOL	2,916.24	R
715409	COASTAL VIDEO COMMUNICATIONS	SUPPLIES	SANTA MONICA HIGH SCHOOL	265.56	R
715479	COMMUNITY PLAYTHINGS	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	363.59	CD
715472	CORPORATE EXPRESS	Open PO for Supplies	SPECIAL EDUCATION REGULAR YEAR	1,000.00	R
715484	CORPORATE EXPRESS	COPY PAPER	PT DUME ELEMENTARY SCHOOL	1,602.10	R
715495	CORPORATE EXPRESS	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	309.48	R
715596	CORPORATE EXPRESS	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	746.71	R
715041	CORPORATE EXPRESS/US OFFICE	BOOKCASES	WEBSTER ELEMENTARY SCHOOL	520.25	R
715379	CORPORATE EXPRESS/US OFFICE	OFFICE SUPPLIES	INSURANCE SERVICES	43.32	U
715392	CORPORATE EXPRESS/US OFFICE	BOOK BINDING MACHINE	WILL ROGERS ELEMENTARY SCHOOL	350.73	R
715393	CORPORATE EXPRESS/US OFFICE	EARTHQUAKE SHELVEING	WILL ROGERS ELEMENTARY SCHOOL	1,013.22	R
715399	CORPORATE EXPRESS/US OFFICE	CHAIRS FOR DIRECTOR'S OFFICE	FOOD SERVICES	497.95	F
715411	CORPORATE EXPRESS/US OFFICE	inservice supplies	CURRICULUM AND IMC	541.25	R

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

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	
715473	CORPORATE EXPRESS/US OFFICE	SUPPLIES	STUDENT SERVICES	1,082.50	U
715407	CPI/CRISIS PREVENTION INSTITUT	SUPPLIES	SANTA MONICA HIGH SCHOOL	466.59	R
715402	CTL ENVIRONMENTAL SERVICES	PRO SVC AGREE.LBP OBSERVATION	CABRILLO ELEMENTARY SCHOOL	6,944.00	DF
715460	CULVER NEWLIN	OUTDOOR TABLES AND BENCHES	WILL ROGERS ELEMENTARY SCHOOL	1,665.97	R
715485	DIAZ, AIDA	REIMBURSEMENT	ENGLISH LANGUAGE DEVELOPMENT	94.86	R
715500	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	482.67	CD
715131	EDUCATORS PUBLISHING SERVICE	LITERACY BOOKS	OLYMPIC CONTINUATION SCHOOL	2,032.61	R
715497	F K M COPIER PRODUCTS	CARTRIDGES	CHILD DEVELOPMENT CENTER	627.45	CD
715349	FOLLETT LIBRARY BOOK CO	library books	JOHN MUIR ELEMENTARY SCHOOL	2,000.00	R
715445	FOLLETT LIBRARY BOOK CO	Library books	EDISON ELEMENTARY SCHOOL	2,000.00	R
715512	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	375.17	R
715539	FOLLETT LIBRARY BOOK CO	Library books	GRANT ELEMENTARY SCHOOL	328.00	R
715540	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	GRANT ELEMENTARY SCHOOL	243.33	R
715494	FRITO-LAY INC	OPEN ORDER FOR SNACK ITEMS	SAMOH I STUDENT STORE	4,000.00	U
715376	FRY'S ELECTRONICS	COMPUTER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	259.77	R
715455	FRY'S ELECTRONICS	WIRELESS ROUTER	CABRILLO ELEMENTARY SCHOOL	579.03	R
715257	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	168.44	R
715272	GALE SUPPLY CO	CUSTODIAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	1,057.22	U
715313	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	635.04	CD
715337	GALE SUPPLY CO	CUSTODIAL SUPPLY	EDISON ELEMENTARY SCHOOL	511.63	U
715391	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	818.86	U
715410	GALE SUPPLY CO	CUSTODIAN SUPPLIES	PT DUME ELEMENTARY SCHOOL	1,074.58	R
715430	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	672.07	R
715526	GALE SUPPLY CO	OPEN ORDER OPERATIONS SUPPLIES	GRANDS MAINTENANCE	5,000.00	R
715575	GALE SUPPLY CO	Custodial Supplies	GRANT ELEMENTARY SCHOOL	744.22	U
715224	GATEWAY 2000 MAJOR ACCOUNTS	Computers	SPECIAL EDUCATION REGULAR YEAR	2,618.19	R
715403	GATEWAY 2000 MAJOR ACCOUNTS	Computer for Office/Staff	GRANT ELEMENTARY SCHOOL	2,534.87	R
715493	GATEWAY 2000 MAJOR ACCOUNTS	GATEWAY/COMPUTER	CHILD DEVELOPMENT CENTER	1,745.69	CD
715533	GATEWAY 2000 MAJOR ACCOUNTS	Computers	SPECIAL ED SPECIAL PROJECTS	3,160.53	R
715404	GBC - MAINTENANCE AGREEMENTS	Maintenance Agreement	GRANT ELEMENTARY SCHOOL	527.00	R
715547	GBC/EDUCATION DEPARTMENT	GBC/EDUCATION DEPARTMENT	EDISON ELEMENTARY SCHOOL	94.18	R
715548	GLENCOE/MACMILLAN/MCGRAW-HILL	SOCIAL STUDIES TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,643.20	R
715352	GLOBE BOOK/PEARSON EDUCATION	REFERENCE BOOKS	OLYMPIC CONTINUATION SCHOOL	971.92	R
715433	GLOBE BOOK/PEARSON EDUCATION	MAGAZINE DESCRIPTION	WILL ROGERS ELEMENTARY SCHOOL	32.42	R
715551	GOLDEN RULE BINDERY	MISCELLANEOUS DEPARTMENTS	SANTA MONICA HIGH SCHOOL	2,273.25	R
715436	GRAYBAR ELECTRICAL	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	4,000.00	R
715549	GREAT SOURCE EDUCATION GROUP	SOCIAL STUDIES TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,123.38	R
715492	HARALAMBOS BEVERAGE COMPANY	OPEN PO FOR RESALE DRINKS	SAMOH I STUDENT STORE	2,500.00	U
715594	HARCOURT ASSESSMENT INC	Assessment Materials	SPECIAL EDUCATION REGULAR YEAR	88.69	R
715405	HEINEMANN	Writing Workshop	GRANT ELEMENTARY SCHOOL	3,180.06	R
715418	HIGH TECH	KEY COUNTER FOR COPIER	JOHN ADAMS MIDDLE SCHOOL	826.57	R
715260	HILLYARD FLOOR CARE SUPPLY	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	162.34	R
715483	INTERSTATE MUSIC SUPPLIES	MUSIC INSTRUMENTS	MALIBU HIGH SCHOOL	6,327.46	R
715524	JOSTENS/DIPLOMAS	DIPLOMAS	OLYMPIC CONTINUATION SCHOOL	233.15	U
715369	KELLY PAPER/SANTA MONICA	STRWY SUPPLIES	CURRICULUM AND IMC	324.75	R
715293	KINKO'S	KINKOS	EDISON ELEMENTARY SCHOOL	97.43	R
715421	KNOWBUDDY PUBLISHERS	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	353.42	R
715583	KOALA TEE	AVID GEAR/SHIRTS	MALIBU HIGH SCHOOL	1,373.75	R
715491	LACOE:ACCOUNTS RECEIVABLE UNIT	AFDC/DIRCT CERT. CONTRACT	FOOD SERVICES	1,036.00	F
715332	LAKESHORE (PICK UP ONLY)	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	230.00	CD
715367	LAKESHORE (PICK UP ONLY)	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	100.00	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	
715387	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	48.77	R
715564	LAKESHORE CURRICULUM	Classroom Supplies	GRANT ELEMENTARY SCHOOL	164.47	R
715570	LAKESHORE CURRICULUM	Classroom Supplies	GRANT ELEMENTARY SCHOOL	235.96	R
715572	LAKESHORE CURRICULUM	Classroom Supplies	GRANT ELEMENTARY SCHOOL	352.67	R
715593	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	764.43	R
715598	LAKESHORE CURRICULUM	Classroom Supplies	GRANT ELEMENTARY SCHOOL	440.09	R
715602	LAKESHORE CURRICULUM	Classroom Supplies	GRANT ELEMENTARY SCHOOL	115.23	U
715434	LBUSD/ROP	STUDENT TRADE FAIR ENTRY FEE	R O P	475.00	R
715416	MAC SOLUTIONS	TECHNOLOGY/DISCRE BLK	JOHN ADAMS MIDDLE SCHOOL	204.20	R
715395	MAINTEX	FLOOR/CARPET DRYER	WILL ROGERS ELEMENTARY SCHOOL	146.14	R
715426	MICRO BIO-MEDICS/ORDERS	Nurse Supplies	FRANKLIN ELEMENTARY SCHOOL	330.50	U
715414	MONARCH BUS FORMS/STRATACOM	PRINT PURCHASE ORDER FORMS	PURCHASING/WAREHOUSE	2,413.98	U
715532	NATIONAL ASSOC OF SECONDARY	REFERENCE BOOKS	LINCOLN MIDDLE SCHOOL	123.11	R
715610	NICK RAIL MUSIC	RECORDERS	CURRICULUM AND IMC	3,582.64	R
715501	OFFICE MAX	COPIER PAPER	WILL ROGERS ELEMENTARY SCHOOL	902.81	R
715423	ORIENTAL TRADING CO INC	Teacher Supplies	FRANKLIN ELEMENTARY SCHOOL	208.13	U
715560	OXFORD UNIVERSITY PRESS/NY	TEXTBOOKS	ADULT EDUCATION CENTER	1,060.20	A
715562	OXFORD UNIVERSITY PRESS/NY	INSTRUCITONAL MATERIALS	ADULT EDUCATION CENTER	242.74	A
715305	PACIFIC BUILDING SPECIALTIES	JAMS GYM RESTROOM PARTITIONS	JOHN ADAMS MIDDLE SCHOOL	7,530.00	DF
715521	PARIS LASER PRINTER REPAIR INC	COPIER TONER	JOHN ADAMS MIDDLE SCHOOL	276.04	U
715541	PEARSON EDUCATION #3	SUBSCRIPTION	WILL ROGERS ELEMENTARY SCHOOL	32.42	R
715557	PEARSON EDUCATION #3	TEXTBOOKS	ADULT EDUCATION CENTER	1,428.25	A
715558	PEARSON EDUCATION #3	INSTRUCITONAL SUPPLIES	ADULT EDUCATION CENTER	85.61	A
715516	PEARSON EDUCATION #1	Dictionaries	CABRILLO ELEMENTARY SCHOOL	171.31	R
715550	PEARSON EDUCATION #1	FOREIGN LANGUAGE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	726.88	R
715471	PHONAK INC	LAPEL MICROPHONE	SPECIAL EDUCATION REGULAR YEAR	100.59	R
715415	RAYVERN LIGHTING	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	129.25	U
715440	RAYVERN LIGHTING	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	230.84	U
715417	READ NATURALLY	READING SUPPLEMENTS/EQUITY	JOHN ADAMS MIDDLE SCHOOL	1,549.70	R
715590	READ NATURALLY	HEADPHONES	MALIBU HIGH SCHOOL	170.28	R
715587	REALITYWORKS	REAL CARE BABIES	MALIBU HIGH SCHOOL	104.90	R
715444	REDWOOD PRESS INC	PAYROLL ENVELOPES	FISCAL SERVICES	1,844.58	U
715262	REES ELECTRONICS OFFICE	COPIER TONER	SANTA MONICA HIGH SCHOOL	100.46	R
715345	REES ELECTRONICS OFFICE	COPIER CARTRIDGE	SPECIAL EDUCATION REGULAR YEAR	167.29	R
715446	REES ELECTRONICS OFFICE	DESKTOP COPIER	WILL ROGERS ELEMENTARY SCHOOL	570.88	R
715389	RIGBY EDUCATION/HARCOURT	CLASSROOM LIBRARY	WILL ROGERS ELEMENTARY SCHOOL	1,501.12	R
715355	SAINT ANNE SCHOOL	REIMBURSE ST. ANNES	SAINT ANNE'S PRIVATE SCHOOL	160.00	R
715442	SANTA MONICA FORD	Open order for repair parts	TRANSPORTATION	2,000.00	R
715478	SANTA MONICA MUN BUS LINES	OPEN ORDER/BUS CARDS	CHILD DEVELOPMENT CENTER	320.00	CD
715520	SANTA MONICA MUN BUS LINES	OPEN PO FOR STUDENT BUS CARDS	SAMOHJ STUDENT STORE	2,000.00	U
715566	SCHOLASTIC SOFTWARE	Classroom Supplies	GRANT ELEMENTARY SCHOOL	56.80	R
715386	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	162.60	R
715580	SCHOOL SPECIALTY/BECKLEY CARDY	ASB SUPPLIES	MALIBU HIGH SCHOOL	47.96	R
715167	SCIENCE KIT & BOREAL LABS	SCIENCE SUPPLIES	SANTA MONICA HIGH SCHOOL	127.99	R
715358	SEA CLEAR POOLS	MHS POOL HEATER REPAIR	FACILITY MAINTENANCE	2,680.00	R
715366	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	162.50	R
715375	SEHI COMPUTER PRODUCTS	PRINTER	MCKINLEY ELEMENTARY SCHOOL	88.50	R
715067	SIR SPEEDY PRINTING #0245	printing services	CURRICULUM AND IMC	866.00	U
715607	SIR SPEEDY PRINTING #0245	PRINTING/GM MUSIC MATERIALS	STATE AND FEDERAL PROJECTS	1,564.21	R
715406	SMART & FINAL	OPEN ORDER	LINCOLN MIDDLE SCHOOL	250.00	R
715487	SMART & FINAL #315	MEETING SUPPLIES	ENGLISH LANGUAGE DEVELOPMENT	81.19	R

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

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DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
715586	SOCIAL STUDIES SCHOOL SVCS	HISTORY DVD'S	MALIBU HIGH SCHOOL	226.38	R
715221	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	355.16	R
715498	SOUTHWEST SCHOOL SUPPLY	SOUTHWEST SUPPLIES	EDISON ELEMENTARY SCHOOL	649.50	R
715577	SOUTHWEST SCHOOL SUPPLY	Classroom Supplies	GRANT ELEMENTARY SCHOOL	31.67	U
715604	SOUTHWEST SCHOOL SUPPLY	Classroom Supplies	GRANT ELEMENTARY SCHOOL	129.71	U
715477	SPORTIME	Occupational Therapy Materials	SPECIAL EDUCATION REGULAR YEAR	58.64	R
715486	STAPLES BUSINESS ADVANTAGE	GEN SUPPLIES	ENGLISH LANGUAGE DEVELOPMENT	270.63	R
715344	STAPLES/P-U/SANTA MONICA/WILSH	Open PO for Supplies	SPECIAL EDUCATION REGULAR YEAR	300.00	R
715368	STAPLES/P-U/SANTA MONICA/WILSH	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	75.00	R
715394	STAPLES/P-U/SANTA MONICA/WILSH	Fax & Router For Borad Members	BOE/SUPERINTENDENT	800.00	U
715466	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INST SUP/6TH TEAM	JOHN ADAMS MIDDLE SCHOOL	150.00	U
715452	STAPLES/P-U/WLA/CUST#240174490	OPEN ORDER/INST SUP/8TH TEAM	JOHN ADAMS MIDDLE SCHOOL	187.50	U
715398	TARGET	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
715451	TARGET	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	200.00	CD
715603	TEACHER DIRECT	Classroom Supplies	GRANT ELEMENTARY SCHOOL	56.98	U
715546	THOMSON LEARNING	SOCIAL STUDIES TEXTBOOKS	SANTA MONICA HIGH SCHOOL	906.98	R
715592	U S POSTMASTER-MALIBU	STAMPS	MALIBU HIGH SCHOOL	195.00	R
714972	U S POSTMASTER-SANTA MONICA	STAMPS	MCKINLEY ELEMENTARY SCHOOL	117.00	U
715476	UNITED LABORATORIES	Cleaning supply order	Transp	300.10	R
715304	UNIVERSAL AWNING INC	GRANT-SHADE AWNING	GRANT ELEMENTARY SCHOOL	2,000.00	DF
715523	US BANK (GOVT CARD SERVICES)	Cable	INFORMATION SERVICES	20.78	U
715518	USBORNE BOOKS	YATES/FARAG	CABRILLO ELEMENTARY SCHOOL	107.98	R
715467	VALADEZ, RUTH	Reimbursement for Materials	SPECIAL EDUCATION REGULAR YEAR	67.37	R
715362	W.O.I.L.F.	OUTDOOR SCHOOL 5TH GRADE	CABRILLO ELEMENTARY SCHOOL	12,255.00	R
715118	WEST COAST PRINT	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	86.60	U
715353	WEST OF BROADWAY THEATRE CO	FIELD TRIP/WEST OF BROADWAY	CHILD DEVELOPMENT CENTER	1,500.00	CD
715579	WILLIAM POOLE	REIMBURSEMENT SUPPLIES	MALIBU HIGH SCHOOL	89.36	R
715438	WORDS PLUS INC	SAY IT! SAM Device	SPECIAL EDUCATION REGULAR YEAR	3,635.01	R
				** NEW PURCHASE ORDERS TOTAL:	195,623.05

TO: BOARD OF EDUCATION ACTION/CONSENT
03/15/07

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

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.09

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Sato, Glenn	68 hrs @\$37.41	2/10/07-6/22/07	Est Hrly/\$2,544
Scotland, Alva	68 hrs @\$37.41	2/10/07-6/22/07	Est Hrly/\$2,544
TOTAL ESTABLISHED HOURLY			\$5,088

Comment: Saturday Scholars
01-Gifts - Equity Fund

Hart, Matt	1.75 hrs @\$37.41	3/6/07	Est Hrly/\$65
TOTAL ESTABLISHED HOURLY			\$65

Comment: Proctor for STAR Testing
01-School and Library Imprvmnt BG

Scott, Loren	\$37.41, as needed	2/24/07-6/22/07	Est Hrly/\$----
TOTAL ESTABLISHED HOURLY			\$----

Comment: After-School Weekend Science Seminars
01-Targeted Instr Imprvmnt BG

Anderson, Meredith	6 hrs @\$37.41	2/10/07	Est Hrly/\$224
Cartagena, Lisette	6 hrs @\$37.41	2/10/07	Est Hrly/\$224
Gonzalves, Diane	6 hrs @\$37.41	2/10/07	Est Hrly/\$224
Kilpatrick, Genevieve	6 hrs @\$37.41	2/10/07	Est Hrly/\$224
Whitaker, Cathie	6 hrs @\$37.41	2/10/07	Est Hrly/\$224
TOTAL ESTABLISHED HOURLY			\$1,120

Comment: Scoring 7th Grade District Writing Assessments
01-Unrestricted Resource

Avedian, Ray	31.7 hrs @\$37.41	3/1/07-6/22/07	Est Hrly/\$1,186
Bui, Jasper	31.7 hrs @\$37.41	3/1/07-6/22/07	Est Hrly/\$1,186
Cartagena, Lisette	31.7 hrs @\$37.41	3/1/07-6/22/07	Est Hrly/\$1,186
Hart, Matthew	31.7 hrs @\$37.41	3/1/07-6/22/07	Est Hrly/\$1,186
Jacobs, Ed	31.7 hrs @\$37.41	3/1/07-6/22/07	Est Hrly/\$1,186
Loopesko, Lorna	31.7 hrs @\$37.41	3/1/07-6/22/07	Est Hrly/\$1,186
Sato, Glenn	31.7 hrs @\$37.41	3/1/07-6/22/07	Est Hrly/\$1,186
Scotland, Alva	31.7 hrs @\$37.41	3/1/07-6/22/07	Est Hrly/\$1,186
Steinmetz, Brigitte	31.7 hrs @\$37.41	3/1/07-6/22/07	Est Hrly/\$1,186
TOTAL ESTABLISHED HOURLY			\$10,674

Comment: After-school Library/Computer Lab Supervision
01-Reimbursed by PTA

CHILD DEVELOPMENT SERVICES

Enriquez, Maria	15.18 hrs @\$23.06	2/1/07-2/28/07	Own Hrly/\$350
Olliff, Elizabeth	14.68 hrs @\$23.84	2/1/07-2/28/07	Own Hrly/\$350
Rosas-Lopez, Cecelia	14.68 hrs @\$23.84	2/1/07-2/28/07	Own Hrly/\$350
Vega-Johnson, Leticia	15.3 hrs @\$22.85	2/1/07-2/28/07	Own Hrly/\$350

		TOTAL ESTABLISHED HOURLY	\$1,400
Comment:	Development of Assessment Curriculum		
	12-Head Start - Basic	-56%	
	12-CD: State Preschool (GCTR)	-44%	

EDISON ELEMENTARY SCHOOL

Murcia, Constanza	19.25 hrs @\$37.41	11/25/06-5/25/07	Est Hrly/\$720
		TOTAL ESTABLISHED HOURLY	\$720

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

LINCOLN MIDDLE SCHOOL

Barker, Alison	1 hr @\$37.41	1/30/07	Est Hrly/\$37
Jaroch, Katie	1 hr @\$37.41	1/30/07	Est Hrly/\$37
		TOTAL ESTABLISHED HOURLY	\$74

Comment: BTSA Mentoring
01-Teacher Credentialing Block G

MALIBU HIGH SCHOOL

Brooks, Ursula	76 hrs @\$37.41	2/1/07-6/22/07	Est Hrly/\$2,843
		TOTAL ESTABLISHED HOURLY	\$2,843

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

SANTA MONICA HIGH SCHOOL

Dougherty, Kelly	15 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$561
Forrer, Brooke	15 hrs @\$37.41	2/1/07-6/30/07	Est Hrly/\$561
		TOTAL ESTABLISHED HOURLY	\$1,122

Comment: A-House Intervention
01-Gifts - Equity Fund

Bloom, Eleanor	10 hrs @\$37.41	1/1/07-5/31/07	Est Hrly/\$ 374
Contreras, Luis	10 hrs @\$37.41	1/1/07-5/31/07	Est Hrly/\$ 374
Doughty, Lindsay	10 hrs @\$37.41	1/1/07-5/31/07	Est Hrly/\$3 74
Dunn, Pat	13 hrs @\$37.41	1/1/07-5/31/07	Est Hrly/\$ 486
Fulcher, Nathan	10 hrs @\$37.41	1/1/07-5/31/07	Est Hrly/\$ 374
Gonzalez, Alicia	10 hrs @\$37.41	1/1/07-5/31/07	Est Hrly/\$ 374
Harris, John	10 hrs @\$37.41	1/1/07-5/31/07	Est Hrly/\$ 374
Kariya, Emily	20 hrs @\$37.41	1/1/07-5/31/07	Est Hrly/\$ 748
Kennedy, Alison	10 hrs @\$37.41	1/1/07-5/31/07	Est Hrly/\$ 374
Kim, Douglas	17 hrs @\$37.41	1/1/07-5/31/07	Est Hrly/\$ 636
Loung, Theresa	10 hrs @\$37.41	1/1/07-5/31/07	Est Hrly/\$ 374
Louria, Meredith	17 hrs @\$37.41	1/1/07-5/31/07	Est Hrly/\$ 636
Lutz, Joseph	10 hrs @\$37.41	1/1/07-5/31/07	Est Hrly/\$ 374
Magnuson, Ruth	10 hrs @\$37.41	1/1/07-5/31/07	Est Hrly/\$ 374
Orloff, Warren	60 hrs @\$37.41	1/1/07-5/31/07	Est Hrly/\$2,245
Pust, Jennifer	27 hrs @\$37.41	1/1/07-5/31/07	Est Hrly/\$1,010
Roberts, LaSonja	20 hrs @\$37.41	1/1/07-5/31/07	Est Hrly/\$ 748
Teran, Miguel	10 hrs @\$37.41	1/1/07-5/31/07	Est Hrly/\$ 374
Tipper, Geoff	10 hrs @\$37.41	1/1/07-5/31/07	Est Hrly/\$ 374
Vo, Cam-An	20 hrs @\$37.41	1/1/07-5/31/07	Est Hrly/\$ 748
Zenoff, Karen	10 hrs @\$37.41	1/1/07-5/31/07	Est Hrly/\$ 374
		TOTAL ESTABLISHED HOURLY	\$11,819

Comment: CAHSEE Intervention
01-CAHSEE Intensive Instr & Serv

Beltran, Tom	3 hrs @\$37.41	1/20/07-2/7/07	Est Hrly/\$112
Brown, JC	3 hrs @\$37.41	1/20/07-2/7/07	Est Hrly/\$112
Burack, Sharon	3 hrs @\$37.41	1/20/07-2/7/07	Est Hrly/\$112
Ehrke, Shelly	3 hrs @\$37.41	1/20/07-2/7/07	Est Hrly/\$112
Finsten, Beth	3 hrs @\$37.41	1/20/07-2/7/07	Est Hrly/\$112
Haenschke, Kris	3 hrs @\$37.41	1/20/07-2/7/07	Est Hrly/\$112
Hartson, Elizabeth	3 hrs @\$37.41	1/20/07-2/7/07	Est Hrly/\$112
Johnston, Roe	3 hrs @\$37.41	1/20/07-2/7/07	Est Hrly/\$112
Thomas, Sara	3 hrs @\$37.41	1/20/07-2/7/07	Est Hrly/\$112
Vieira, Ron	7 hrs @\$37.41	1/20/07-2/7/07	Est Hrly/\$262
Underwood, Brian	3 hrs @\$37.41	1/20/07-2/7/07	Est Hrly/\$112
TOTAL ESTABLISHED HOURLY			\$1,382

Comment: Facilitators: Student-Led Conferences
01-School and Library Imprvmnt BG

Contreras, Luis	132 hrs @\$37.41	10/1/06-6/22/07	Est Hrly/\$4,938
TOTAL ESTABLISHED HOURLY			\$4,938

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

Arnold, Josh	16 hrs @\$37.41	7/1/06-8/1/06	Est Hrly/\$599
Hafft, Ianna	3 hrs @\$37.41	7/1/06-8/1/06	Est Hrly/\$112
Harris, John	13.5 hrs @\$37.41	7/1/06-8/1/06	Est Hrly/\$505
Okla, Kelly	2 hrs @\$37.41	7/1/06-8/1/06	Est Hrly/\$ 75
Rupprecht, Steve	3 hrs @\$37.41	7/1/06-8/1/06	Est Hrly/\$112
TOTAL ESTABLISHED HOURLY			\$1,403

Comment: Athletic Tutorial
01-Gifts - Equity Fund

WEBSTER ELEMENTARY SCHOOL

Cook, Kristina	17 hrs @\$37.41	2/15/07-6/22/07	Est Hrly/\$636
TOTAL ESTABLISHED HOURLY			\$636

Comment: After-School Homework Club
01-School and Library Imprvmnt BG

HOURLY TEACHERS

ADULT EDUCATION

Tidwell, Athena	135 hrs @\$41.92	2/26/07-6/30/07	Est Hrly/\$5,050
TOTAL ESTABLISHED HOURLY			\$5,659

Comment: ESL Conversation Teacher
11-Adult Education Apportionment

ADDITIONAL ASSIGNMENT - EXTRA DUTY UNITS

LINCOLN MIDDLE SCHOOL

Name	Rate	Assignment	Effective	Not to Exceed
Baltruzak, Jennifer	.25 EDU	Guided Study	9/06-1/07	\$ 59
Baltruzak, Jennifer	.5 EDU	Social Committee	9/06-1/07	\$ 118
Barker, Alison	.25 EDU	Guided Study	9/06-1/07	\$ 59
Barker, Alison	1.5 EDU	Debate Club	9/06-1/07	\$ 354
Blitz, Alison	.25 EDU	Guided Study	9/06-1/07	\$ 59
Danesi, Dana	.25 EDU	Guided Study	9/06-1/07	\$ 59
DeBeech, Beth	.25 EDU	Guided Study	9/06-1/07	\$ 59
Ehrke, Shelly	.25 EDU	Guided Study	9/06-1/07	\$ 59
Ehrke, Shelly	2.0 EDU	Travel Club	9/06-1/07	\$ 472
Finsten, Beth	.25 EDU	Guided Study	9/06-1/07	\$ 59
Gies, Gretchen	.25 EDU	Guided Study	9/06-1/07	\$ 59

Haenschke, Kristine	.25	EDU	Guided Study	9/06-1/07	\$ 59
Haenschke, Kristine	1.5	EDU	Book Club	9/06-1/07	\$ 354
Hart, Sharon	.25	EDU	Guided Study	9/06-1/07	\$ 59
Hartson, Liz	.25	EDU	Guided Study	9/06-1/07	\$ 59
Hernandez, Jose	1.0	EDU	College Youth Outreach	9/06-1/07	\$ 236
Hotz, Diane	.25	EDU	Guided Study	9/06-1/07	\$ 59
Hunt, Mark	6.0	EDU	Instrumental Music	9/06-1/07	\$1,416
Jaroch, Katie	.25	EDU	Guided Study	9/06-1/07	\$ 59
Jaroch, Katie	.5	EDU	Honor Society	9/06-1/07	\$ 118
Johnston, Roe	.25	EDU	Guided Study	9/06-1/07	\$ 59
Lee, Chon	.25	EDU	Guided Study	9/06-1/07	\$ 59
Levy, Amanda	.25	EDU	Guided Study	9/06-1/07	\$ 59
Marcos, Eric	.25	EDU	Guided Study	9/06-1/07	\$ 59
Marcos, Eric	1.5	EDU	Tech/Homework Club	9/06-1/07	\$ 354
Martinez, Al	.25	EDU	Guided Study	9/06-1/07	\$ 59
Moazzez, Rozita	.25	EDU	Guided Study	9/06-1/07	\$ 59
Moe, Eric	.25	EDU	Guided Study	9/06-1/07	\$ 59
Montanez, Joe	.25	EDU	Guided Study	9/06-1/07	\$ 59
O'Brien, Marianna	.25	EDU	Guided Study	9/06-1/07	\$ 59
O'Brien, Marianna	.5	EDU	Travel Club	9/06-1/07	\$ 118
O'Brien, Marianna	1.5	EDU	Robotics Workshop	9/06-1/07	\$ 354
Paddock, Jennifer	1.0	EDU	College Youth Outreach	9/06-1/07	\$ 236
Park, Peter	6.0	EDU	Instrumental Music	9/06-1/07	\$1,416
Pham, Vy	.25	EDU	Guided Study	9/06-1/07	\$ 59
Pomatti, Kate	.25	EDU	Guided Study	9/06-1/07	\$ 59
Pomatti, Kate	1.0	EDU	Yearbook	9/06-1/07	\$ 236
Schwartz, Jeffrey	.25	EDU	Guided Study	9/06-1/07	\$ 59
Schwartz, Jeffrey	1.5	EDU	Debate Club	9/06-1/07	\$ 354
Seymour, Bob	.25	EDU	Guided Study	9/06-1/07	\$ 59
Sinclair, Michele	.25	EDU	Guided Study	9/06-1/07	\$ 59
Stivers, Susan	.25	EDU	Guided Study	9/06-1/07	\$ 59
Suffolk, Stephanie	.25	EDU	Guided Study	9/06-1/07	\$ 59
Suppangain, Rose	.25	EDU	Guided Study	9/06-1/07	\$ 59
Thomas, Sara	.25	EDU	Guided Study	9/06-1/07	\$ 59
Tolentino, Aimee	1.0	EDU	College Youth Outreach	9/06-1/07	\$ 236
Valenzuela, Amanda	.25	EDU	Guided Study	9/06-1/07	\$ 59
VanderVeen, Ken	.25	EDU	Guided Study	9/06-1/07	\$ 59
Ventre, Vanessa	6.0	EDU	Choral Music	9/06-1/07	\$1,416
Viera, Ron	.25	EDU	Guided Study	9/06-1/07	\$ 59
Wright, Samantha	.25	EDU	Guided Study	9/06-1/07	\$ 59
Wright, Samantha	.5	EDU	Social Committee	9/06-1/07	\$ 118
TOTAL EDUS					\$9,971

ADDITIONAL ASSIGNMENT - EXTRA DUTY UNITS

SANTA MONICA HIGH SCHOOL - Winter Athletics

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Black, Mark	13 EDU	Var Wrestling	12/06-2/07	\$3,068
Chapman, James	12 EDU	JV Boys Soccer	12/06-2/07	\$2,832
Flanders, Matthew	13 EDU	Var Girls Water Polo	12/06-2/07	\$3,068
Gatell, Frank	13 EDU	Var Boys Soccer	12/06-2/07	\$3,068
Hecht, James	13 EDU	Var Boys Basketball	12/06-2/07	\$3,068
Lacy, Norm	1 EDU	Athletic Director	12/06-2/07	\$ 236
Lutz, Joseph	7 EDU	Asst Wrestling	12/06-2/07	\$1,652
Marsh, Catherine	2 EDU	Asst Girls Basketball	12/06-2/07	\$ 472
Silvestri, Marisa	12 EDU	JV Girls Basketball	12/06-2/07	\$2,832
Verdugo, Martin	13 EDU	Var Girls Basketball	12/06-2/07	\$3,068
TOTAL EDUS				\$23,364

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$ 82,278

ELECTIONS

SUBSTITUTE TEACHERS

Effective

LONG-TERM SUBSTITUTES

(@\$194.00 Daily Rate)

Bilotti, Alfred Scott	2/26/07
Nicodemus, Veronica	2/14/07

PREFERRED SUBSTITUTES

(@\$149.00 Daily Rate)

Freeman, Steve	2/13/07
Hoefflerle, Quinn	2/1/07
O'Leary, Molly	2/6/07
Serapiglia, Anne	2/13/07

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$127.00 Daily Rate)

Adachi, Naomi	2/26/07
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LEAVE OF ABSENCE (with pay)

Name/Location

Effective

McClure, Katie	2/12/07-3/31/07
Webster Elementary	[maternity]

LEAVE OF ABSENCE (without pay)

Name/Location

Effective

McClure, Katie	4/1/07-5/11/07
Webster Elementary	[CFRA]

RESIGNATION

Name/Location

Effective

Beaver, Guadalupe	6/22/07
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McKinley Elementary School

Bloom, Eleanor	6/22/07
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Santa Monica High School

Bohannon, Denise	6/22/07
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Child Development Services

Brinson, Monique	6/30/07
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John Adams Middle School

Farlow, Diane	6/22/07
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Cabrillo Elementary School

Giron, Christine	6/22/07
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Child Development Services

Gangler, Steven	6/22/07
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Santa Monica High School

Horn, Lorraine	6/22/07
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Santa Monica High School

Horvath, Matthews Malibu High School	3/16/07
Lobos, Lisa Franklin Elementary School	6/22/07
Lovett, Tiffany Muir Elementary School	6/22/07
Purcell, Andrea SMASH	6/22/07
Rogers, Maria Special Education	6/30/07
Roth, Cathy Roosevelt Elementary School	6/22/07
Schlabach, Daniel Malibu High School	6/22/07
Sholiton, Martina Special Education	6/30/07
Steinmetz, Brigitte John Adams Middle School	6/22/07
Tio, Caroline John Adams Middle School	6/22/07
Whitman, Angela Pt Dume Elementary School	6/22/07

RETIREMENT

<u>Name/Location</u>	<u>Effective</u>
Harris, Jerold Roosevelt Elementary School	6/30/07
Leck, Victoria Pt Dume Elementary School	6/22/07
Levin, Beth Pt Dume Elementary School	6/22/07

RESCIND RESIGNATION

<u>Name/Location</u>	<u>Effective</u>
Meyer, Kimberly John Adams Middle School (correction to March 1, 2007, Board Agenda)	6/22/07

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

TO: BOARD OF EDUCATION ACTION/CONSENT
03/15/07
FROM: DIANNE TALARICO/TIMOTHY R. WALKER/WILBERT YOUNG **UPDATE**
RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.10

It is recommended that the following appointments for Classified Personnel (merit system) be approved and/or ratified. All personnel will be properly elected in accordance with District policies and salary schedule.

<u>ELECTION</u>		<u>EFFECTIVE DATE</u>
ASRIYAN, ARAMAS LINCOLN MS	CUSTODIAN I 8 HRS/12 MO/RANGE: 22 STEP: A	3/1/07
BARBERA, ALICE MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: A	2/26/07
BELT, JIMMY SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: A	2/12/07
MUNOZ, MARIA MUIR ELEMENTARY	CAFETERIA WORKER I 3 HRS/SY/RANGE: 11 STEP: A	2/1/07
ROBINSON, MICHAEL SANTA MONICA HS	INST ASST - SPECIAL ED 5 HRS/SY/RANGE: 20 STEP: A	2/12/07

<u>PROMOTION</u>		<u>EFFECTIVE DATE</u>
SLAWTER, MARY MALIBU HIGH SCHOOL	ACCOUNTING ASST II 8 HRS/10 MO/RANGE: 26 STEP: F FR: SR OFFIC SPEC; 8 HRS/11 MO; SMHS	2/26/07

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
COWAN, BARRY OLYMPIC HIGH SCHOOL	INST ASST - SPECIAL ED	2/5/07-6/22/07
CRAWFORD, CYNTHIA JOHN ADAMS MS	ELEMENTARY LIBRARY ASST	2/15/07
GIAGNI, PAM MUIR ELEMENTARY	INST ASST - CLASSROOM	2/1/07-6/22/07
JONES, CHANCY JOHN ADAMS MS	CAMPUS SECURITY OFFICER	2/24/07-6/23/07
MERINO, SYLVIA MUIR ELEMENTARY	SR OFFICE ASSISTANT	2/1/07-6/30/07
MULLEN, RUSS JOHN ADAMS MS	INST ASST - CLASSROOM	3/3/07
O'MAHOONEY, PAULA SPECIAL EDUCATION	OFFICE SPECIALIST	2/8/07-6/30/07
OMARI, SALEEN SANTA MONICA HS	CUSTODIAN I	2/1/07-6/30/07

PALKOVIC, DIANE OLYMPIC HIGH SCHOOL	INST ASST - SPECIAL ED	2/5/07-6/22/07
TANGUM, CATHY OLYMPIC HIGH SCHOOL	CAMPUS SECUROTY OFFICER	2/5/07-6/30/07
VARGAS, PATRICIA OLYMPIC HIGH SCHOOL	ADMINISTRATIVE ASST	2/5/07-6/30/07
WILSON, STANLEY JOHN ADAMS MIDDLE SCHOOL	CAMPUS SECURITY OFFICER	2/24/07-6/23/07

SUBSTITUTES

EFFECTIVE DATE

BARBERA, ALICE SPECIAL EDUCATION	INST ASST - SPECIAL ED	2/14/07-6/22/07
BURDICK, BARTON SANTA MONICA HS	CAMPUS SECURITY OFFICER	1/1/07-1/31/07
CURETON, CLARENCE SANTA MONICA HS	CAMPUS SECURITY OFFICER	2/24/07-6/30/07
DABIN-BABAKA, SANAM SPECIAL EDUCATION	INST ASST - SPECIAL ED	2/24/07-6/22/07
HEANEY, ANNE-MARIE SPECIAL EDUCATION	INST ASST - SPECIAL ED	2/1/07-6/22/07
KUBICZ-PREIS, ANNA EDUCATIONAL SERVICES	OFFICE SPECIALIST	2/12/07-6/30/07
MEDINA, ELVIA FOOD SERVICES	CAFETERIA WORKER I	2/8/07-6/22/07
O'MAHONEY, PAULA FISCAL SERVICES	OFFICE SPECIALIST	3/1/07-6/30/07
PALMORE, RENATA FOOD SERVICES	CAFETERIA WORKER I	2/8/07-6/22/07
PATIL, ARVINDA OPERATIONS	CUSTODIAN	2/14/07-6/30/07
SISKIN, MARTI FRANKLIN ELEMENTARY	INST ASST - CLASSROOM	2/21/07-6/22/07
WILLIAMS, ANTHONY OPERATIONS	CUSTODIAN	2/14/07-6/30/07
ZAMIGNANI, CELIA SPECIAL EDUCATION	INST ASST - SPECIAL ED	2/20/07-6/22/07

INCREASE IN ASSIGNMENT

EFFECTIVE DATE

LOPEZ, MARIBEL MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED 7 HRS/SY FR: 6 HRS/SY	1/16/07
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INVOLUNTARY TRANSFER

EFFECTIVE DATE

TAWFIK, K C JOHN ADAMS MS	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY/ROOSEVELT ELEMENTARY	3/1/07
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LEAVE OF ABSENCE (PAID)

		<u>EFFECTIVE DATE</u>
BURELL, CATHERINE LINCOLN MS	SWIM INSTR/LIFEGUARD MEDICAL	12/12/06-3/9/07
MALIK, KIRAN FRANKLIN ELEMENTARY	INST ASST - SPECIAL ED PERSONAL	2/6/07-2/27/07
PEREZ, ROCIO EDISON ELEMENTARY	INST ASST - BILINGUAL MEDICAL	2/12/07-2/23/07
SERNA, MARIA FISCAL SERVICES	SR ADMINISTRATIVE ASST MATERNITY	3/19/07-6/19/07

LEAVE OF ABSENCE (UNPAID)

		<u>EFFECTIVE DATE</u>
PEREZ, ROCIO EDISON ELEMENTARY	INST ASST - BILINGUAL MATERNITY	2/24/07-3/26/07
SALMERON, JENNY EDISON ELEMENTARY	INST ASST - SPECIAL ED CFRA	2/19/07-4/27/07

WORKING OUT OF CLASS

		<u>EFFECTIVE DATE</u>
FRANCO, ALICIA FOOD SRVCS/PT DUME	CAFETERIA WORKER II FR: CAFETERIA WORKER I	2/9/07-6/13/07

TERMINATION DUE TO EXHAUSTION OF ALL PAID LEAVES

		<u>EFFECTIVE DATE</u>
{39-MONTH MEDICAL REEMPLOYMENT LIST}		
3691-12-07	SWIM INSTR/LIFEGUARD	3/12/07
LINCOLN MIDDLE SCHOOL		
8724-15-07 SANTA MONICA HS	INST ASST - SPECIAL ED	3/12/07

REVOCATION OF SUSPENSION WITHOUT PAY

		<u>EFFECTIVE DATE</u>
3016-11-07 JOHN ADAMS MS	ACCOMPANIST	2/7/07

RESIGNATION

		<u>EFFECTIVE DATE</u>
LESTELLE, DEBBIE FOOD SERVICES/WEBSTER	CAFETERIA WORKER I	2/22/07
MAC INNIS, HEATHER CHILD DEVELOP SVCS	CHILREN CENTER ASST	2/23/07

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

03/15/07

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

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.11

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

DEARN, TIMOTHY	SANTA MONICA HS	2/1/07-5/31/07
GALLO, PAUL	MALIBU HIGH SCHOOL	11/1/06-6/30/07
HUMPHREY, REGENCE	MALIBU HIGH SCHOOL	1/1/07-6/30/07

NOON SUPERVISION

MOORE, TENISHA	GRANT ELEMENTARY	2/21/07-6/22/07
WHITING, LA SUMMER	ROOSEVELT ELEMENTARY	2/8/07-6/22/07

STUDENT WORKER - WORKABILITY

CRISHON, WILLIAM	COMMUNITY DAY SCHOOL	2/1/07-6/30/08
GRADY, SEAN	MALIBU HIGH SCHOOL	2/22/07-6/30/07
HERRERA, RICHARD	OLYMPIC HIGH SCHOOL	2/15/07-6/30/07
WALKER, KAMERON	OLYMPIC HIGH SCHOOL	2/1/07-6/30/08

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
3/15/07
FROM: DIANNE TALARICO / TIMOTHY R. WALKER / LAUREL SCHMIDT
RE: EXPULSION OF STUDENT

RECOMMENDATION NO. A.12

It is recommended that the Board of Education expel student (B/D 12/03/89).

COMMENT: The Principal of Malibu High School recommended the expulsion based on the student's violation of Education Code Sections 48900(c), 48900(d), 48900(f), 48900(g), and 48900(k), and BP 5131.51:

- "Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, any controlled substance, alcoholic beverage or intoxicant of any kind." Education Code 48900(c)
- "Unlawfully offered, arranged, or negotiated to sell any controlled substance, alcoholic beverage, or intoxicant of any kind, and then either sold, delivered or otherwise furnished anything in lieu of it and represented the replacement as a controlled substance, alcoholic beverage or intoxicant."
- Education Code 48900(d)
- "Caused or attempted to cause damage to school property or private property." Education Code 48900(f)
- "Stole or attempted to steal school property or private property." Education Code 48900(g)
- "Disrupted school activities or otherwise willfully defied the valid authority of school officials or other school personnel." Education Code 48900(k)
- "Violated Santa Monica-Malibu Unified School District Controlled Substance Abuse Policy 5131.51."

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

MAJOR ITEMS

TO: BOARD OF EDUCATION ACTION/MAJOR
03/15/07
FROM: DIANNE TALARICO / STEPHEN R. HODGSON / PAT HO
RE: APPROVAL OF THE 2006-07 2ND INTERIM REPORT

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve the 2006-07 2nd Interim Report and the corresponding budget adjustments.

COMMENTS: Education Code (EC) Sections §35035 (g), §42130, and §42131 require the Governing Board of each Local Educational Agency (LEA) to certify at least twice a year as to the LEA's ability to meet its financial obligations for the remainder for that fiscal year and for the subsequent two fiscal years.

The Board of Education adopted the 2006-07 Budget on June 29, 2006, and it was approved by the Los Angeles County Office of Education (LACOE). The Board adopted the 2006-07 1st Interim Report on December 14, 2006, and it was approved by the LACOE.

Since the adoption of the 1st Interim Report, changing conditions have necessitated adjusting the District budget. All of the expenditure and revenue changes previously approved by the Board or proposed for approval at this time are individually identified in the 2nd Interim Report (January 31, 2007), which is included as a part of this document.

The 2nd Interim Report was developed based on the following Revenue and Expenditure Assumptions:

REVENUE ASSUMPTIONS

1. State Revenue Limit projection is based on a 5.92% COLA for 2006-07.
2. The Base Revenue Limit for Santa Monica-Malibu will be \$5,627.84 per ADA (2005-06 P-2 ADA 11,571), with no applied deficit factor.
3. The Lottery allocation is currently estimated to be \$148 per prior year annual ADA. Of this amount, \$25 is allocated for instructional materials.
4. The District participates in the State's Class Size Reduction Program for Grades K-3 and receives \$1,024 per pupil for Grades K-3.
5. Mandated Cost income (\$1,269,348) received during 2006-07 is related to prior-year claims.
6. Special Education transfer from the Revenue Limit is \$2,097,131. Special Education Settlement at \$4.52 per 1999-00 ADA is \$52,328. The Special Education estimated funding for AB602 is \$6,315,314, and the estimated federal funding is \$2,468,910.
7. Instructional Materials Funding Realignment Program (textbooks) will be funded at \$65.91 per pupil (October 2005 CBEDS - 12,031).
8. The Measure "Y" Parcel Tax, at \$116.88 per parcel, will generate \$3,726,811. Measure "Y" began in 2001 and will expire June 30, 2011.
9. The Measure "S" Parcel Tax, at \$225 per parcel, is estimated to generate \$6,573,000. Measure "S" began in 2003 and will expire June 30, 2009.
10. In conjunction with the current Agreement, the District will receive \$6,470,000 of financial support from the City of Santa Monica during 2006-07.
11. The combined lease revenue is \$2,564,829, which is from the Doubletree Hotel, Madison Site, 9th & Colorado and 16th Street properties.
12. There is \$600,000 estimated interest revenue for Unrestricted General Fund.
13. New Block Grants for 2006-07
 - Arts and Music Block Grant (ongoing) \$182,865
 - Discretionary Block Grant - School Sites \$735,968
 - Discretionary Block Grant - District \$246,145

Instructional & Library Materials/ Education Technology
Grant \$193,375

14. The District received \$107,020 for CAHSEE Intensive Instruction and Service funds. This amount is based on \$500 per eligible pupil in the class of 2007, and \$97 per pupil in the class of 2008. The supplemental funding will provide intensive instruction and services to those who have not passed one or both parts of the CAHSEE.)
15. Per FCMAT's recommendation, the District transferred \$3,000,000 from Fund 17, Special Reserve for Non-Capital Projects, to Fund 40, Special Reserve Fund for Capital Projects.
16. Per FCMAT's recommendation, the District reimbursed the General Fund (Fund 01) in the amount of \$3,516,927.50 for previous debt service payments related to Certificates of Participation (COPs) financing.

EXPENDITURE ASSUMPTIONS

1. Full -Time Equivalent (FTE) Changes post First Interim budget adoption:
 - 1.0 FTE increase for Chief Academic Officer
2. Salary Increase:
 - A 5% salary increase for SMMCTA members
 - A 2% Step and Column increase for Certificated employees,
 - A 1.5 % Step and Column increase for Management and Classified employees.
3. Statutory Benefits:
 - 8.25 % STRS employer contribution rate
 - 6.20% OASDI contribution rate
 - 1.45% Medicare contribution
 - 0.05% SUI contribution
 - 4.00% Workers' Compensation contribution rate
 - 9.124% PERS employer Contribution rate
 - 3.896% PERS Reduction
4. Effective 1/1/07, the premium rates for District-paid employee medical are increased as follow:
 - Blue Shield (HMO) - 13.79%
 - Kaiser Permanente - 7.39%
5. Due to our participation in the State's School Facilities Modernization Program, we are currently required to budget 3% (\$3.5M) of the total General Fund budget for the Ongoing Maintenance Program

6. A contribution of \$500,000 to the Deferred Maintenance Fund (Fund 14) has been budgeted, representing the estimated District match.
7. A contribution of \$75,000 to the Child Development Fund (Fund 12) has been budgeted for the extra cost incurred by the minimum days of elementary schools.
8. A contribution of \$500,000 to the Retiree Benefits Fund (Fund 71) has been budgeted to reserve for implementing GASB 45.

The following documents include a General Fund Revenue Summary and a General Fund Expenditure Summary, as well as individual summaries for major Funds and a Multi-Year Projection for the Unrestricted General Fund. Also attached is the complete J-200 Report, which is internally numbered and included as Attachment A.

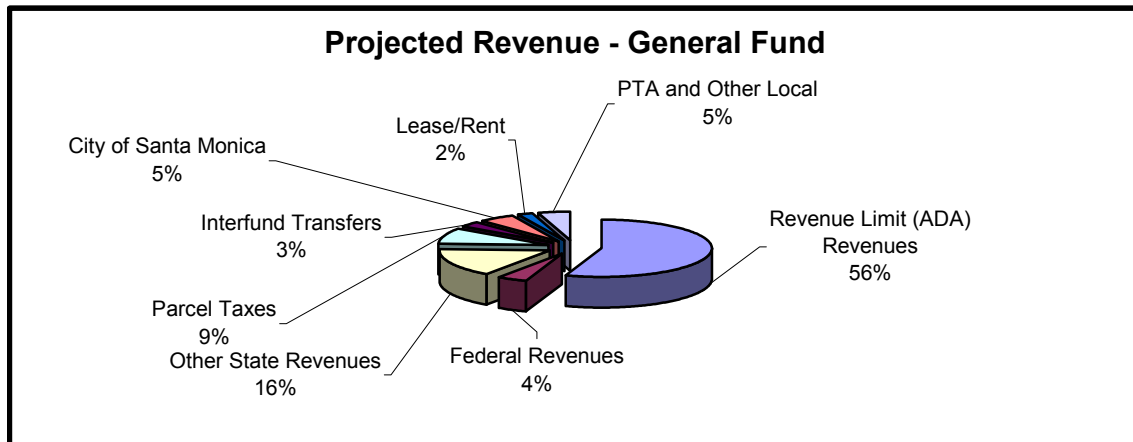
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Interim Chief Financial Officer Steve Hodgson thanked the Fiscal Department's Director, Pat Ho, and Assistant Director, Angelita Dalan, for their hard work and dedication toward producing the 2nd Interim Report. He also announced that on March 21, 2007, the board will be holding an informational budget workshop from 4pm to 6pm in the boardroom at the district office.

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

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

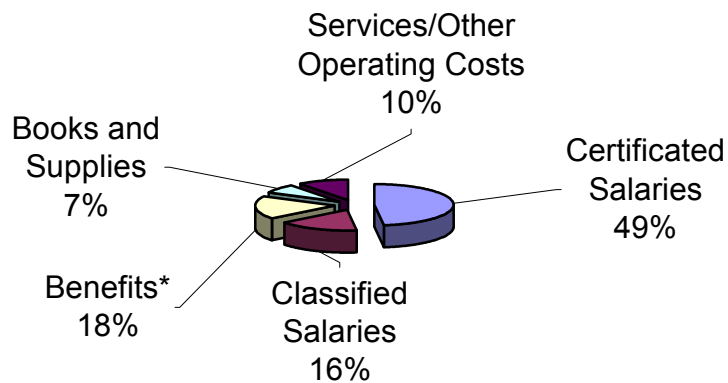
BEGINNING FUND BALANCE	\$ 11,660,321
PROJECTED REVENUES:	
Revenue Limit (ADA) Revenues*	\$ 66,483,014
Federal Revenues	5,213,336
Other State Revenues	19,470,066
Parcel Taxes	10,446,705
Interfund Transfers	3,641,987
City of Santa Monica	6,477,100
Lease/Rent	2,764,267
PTA and Other Local	5,529,843
Total Revenues:	\$ 120,026,318
TOTAL AVAILABLE FUNDS:	\$ 131,686,639



*Average Daily Attendance (*ADA*) represents the average number of students attending school on a daily basis as reported to the California Department of Education (the P-2 Report). A district may use the greater of current or prior year ADA in computing its Revenue Limit income. For 2006-07, SMMUSD Revenue Limit income equals 11,571 ADA x \$5,627.84.

PROJECTED EXPENDITURES:	
Certificated Salaries	\$ 58,622,472
Classified Salaries	20,013,277
Benefits*	21,881,345
Books and Supplies	8,758,997
Services/Other Operating Costs	12,570,115
Capital Outlay	1,236,992
Other Outgo	897,211
TOTAL EXPENDITURES	\$ 123,980,409
PROJECTED FUND BALANCE	\$ 7,706,230

Projected Expenditures



2006-07 MAJOR CATEGORICAL PROGRAMS (COMPARISON)

	2006-07 ADOPTED	2006-07 1st INTERIM	2006-07 2nd INTERIM	CHANGES
FEDERAL PROGRAMS				
TITLE I :BASIC	1,057,686	1,304,413	1,326,014	21,601
TITLE II :TEACHER QUALITY	335,168	393,933	473,789	79,856
TITLE II: ENHANCING ED THRU TECH	7,733	7,733	11,127	3,394
TITLE II: ENHANCING ED THRU TECH PART D	198,400	198,400	198,400	-
TITLE III : LEP	131,699	146,521	149,884	3,363
TITLE IV: DRUG FREE SCHOOLS	50,093	50,093	41,239	(8,854)
TITLE V: INNOVATIVE EDUCATION	-		11,874	11,874
VOC: CARL PERKINS II	48,764	48,764	57,789	9,025
MEDI-CAL REIMBURSEMENT	140,000	170,000	170,000	-
SMALLER LEARNING COMMUNITIES	-	45,386	45,386	-
SP ED: IDEA ENTITLEMENT	2,401,964	2,401,964	2,401,964	-
SP ED: WORKABILITY	56,820	56,820	56,820	-
DEPT REHAB: TRANSIT PARTNERSHIP PROG	131,377	131,377	131,377	-
TOTAL FEDERAL REVENUES:	4,559,704	4,955,404	5,075,663	120,259
STATE PROGRAMS				
SPECIAL EDUCATION - AB602	6,315,341	6,315,341	6,315,341	-
GIFTED AND TALENTED EDUCATION	94,970	94,970	94,970	-
HOME TO SCHOOL TRANSPORTATION	465,632	461,327	473,789	12,462
SPECIAL ED TRANSPORTATION	400,993	427,076	427,076	-
ECONOMIC IMPACT AID	500,101	849,286	849,286	-
ENGLISH LANGUAGE ACQUISITION (ELAP)	68,500	68,500	67,600	(900)
TOBACCO-USE PREVENT ED: 4-8	16,226	20,501	20,501	-
SCHOOL SAFETY	183,206	183,206	207,811	24,605
INSTRUCTIONAL MATLS REALIGNMENT	792,155	803,578	803,578	-
CAHSEE INTENSIVE INSTR & SERVICES	-	-	107,020	107,020
LOTTERY-INSTRUCTIONAL MATERIALS	301,106	301,106	301,106	-
CAL SAFE: STUDENT SUPPORT	49,154	49,154	49,154	-
EDUCATION TECH: CTAPS		9,196	21,756	12,560
SCHOOL IMPROVEMENT PROGRAM		160,309	160,309	-
CA PEER ASSISTANCE & REVIEW			46,368	46,368
PUPIL RETENTION BLOCK GRANT	39,415	39,415	39,415	-
PROFESSIONAL DEVELOPMENT BLK GRNT	405,427	540,180	540,180	
TEACHER CREDENTIALING BLK GRNT (BTSA)	193,250	193,250	193,250	-
TARGETED INSTRUCTIONAL IMPROVEMENT	429,137	519,274	519,687	413
SCHOOL AND LIBRARY IMPROVEMENT	731,336	731,336	774,631	43,295
ARTS AND MUSIC BLOCK GRANT		182,865	182,865	-
DISCRETIONARY BLOCK GRANT-SCHOOL			735,968	735,968
DISCRETIONARY BLOCK GRANT-DISTRICT			246,145	246,145
INSTRUCTIONAL, LIBR, ED TECH GRANT			193,375	193,375
REGIONAL OCCUPATIONAL PROGRAM	740,115	799,315	827,400	28,085
TOTAL STATE REVENUES	11,726,064	12,749,185	14,198,581	1,449,396

2006-07 PROJECTED FUND BALANCE

	Fund	Projected Fund Balance as of 6/30/07
01	General Fund	
	Unrestricted	\$ 6,557,599
	Restricted	\$ 1,148,630
11	Adult Education Fund	\$ 212,557
12	Child Development Fund	\$ 141,653
13	Cafeteria Fund	\$ 286,716
14	Deferred Maintenance Fund	\$ 4,643,631
17	Special Reserve Fund Non Capital Outlay Projects	\$ 4,389,661
19	Foundation Fund	\$ 124,039
21	Building Fund	\$ 676,003
25	Capital Facilities Fund	\$ 2,751,140
40	Special Reserve Fund for Capital Outlay Projects	\$ 1,556,921
51*	Bond Interest and Redemption	\$ 6,029,275
56	Debt Service Fund	\$ 1,018
71**	Retiree Benefits Fund	\$ 1,377,208

* Fund 51 - The L.A. County Auditor maintains control over the District's Bond Interest and Redemption Fund. The principal and interest on the bonds must be paid by the L.A. County Treasurer from taxes levied by the L.A. County Auditor-Controller.

** Fund 71 - Set aside funding, in conjunction with the projected cost of retiree benefits, to begin to address the Governmental Accounting Standards Board (GASB) Rule No. 45. This balance assumes the \$500,000 transfer from the General Fund occurs prior to the close of the 2006-07 fiscal year.

**MULTIYEAR FINANCIAL PROJECTION
UNRESTRICTED GENERAL FUND**

ASSUMPTIONS

Factor	2006-07	2007-08	2008-09
Statutory COLA	5.92%	4.04%	2.70%
Base Revenue Limit Per P2 ADA	\$ 5,627.84	\$ 5,852.84	\$ 6,008.84
Enrollment Projection	11,902	11,721	11,557
Decline Enrollment from Prior Year	(289)	(181)	(164)
ADA Projection	11,321	11,138	10,979
Revenue Limit ADA (Prior Yr)	11,571	11,321	11,137
Federal Revenues	0%	0%	0%
City of Santa Monica	\$ 6,477,100	\$ 6,736,184	\$ 6,938,270
Measure "Y" <i>Expires 6/30/11</i>	\$ 3,788,431	\$ 3,939,969	\$ 4,058,168
Measure "S" <i>Expires 6/30/09</i>	\$ 6,573,000	\$ 6,573,000	\$ 6,573,000
Lottery	\$148/ADA	\$148/ADA	\$148/ADA
Special Ed COLA - State	5.92%	4.04%	2.70%
Salary Increase: Certificated	5%	0%	0%
Salary Increase: Management	0%	0%	0%
Salary Increase: Classified	0%	0%	0%
Step & Column Incr. - Certificated	2%	2%	2%
Step & Column Incr. – Management & Confidential	1.50%	1.50%	1.50%
Step & Column Incr. - Classified	1.50%	1.50%	1.50%
FTE Adjustment VS Enrollment	(8.1 FTEs)	(7 FTEs)	(6.5 FTEs)
Health/Welfare	10%	10%	10%
Indirect Cost Rate	2.45%	5.29%	5.00%
Interest Rate	5.00%	5.00%	5.00%
Interfund Transfer to Fund 12	\$ 75,000	\$ 75,000	\$ 75,000
Interfund TF from Fund 17			\$ 500,000
Ongoing Maintenance	3%	3%	3%
Reserve for Econ. Uncertainties	3%	3%	3%

UNRESTRICTED GENERAL FUND BUDGET

	2006-07	2007-08	2008-09
Beginning Balance	5,985,540	6,557,599	3,326,226
Revenues			
Revenue Limit	64,330,682	65,438,538	66,081,708
Federal Revenues	191,291	120,000	120,000
Other State Revenues	6,044,527	4,748,720	4,864,447
Local Revenues	14,079,341	14,201,806	14,660,247
Other Financing Sources	(9,161,008)	(12,547,508)	(12,295,689)
Total Revenue	75,484,833	71,961,556	73,430,713
Expenditures			
Certificated Salaries	43,824,618	44,425,710	44,880,316
Classified Salaries	9,822,902	9,970,246	10,119,799
Benefits	14,623,814	15,306,087	16,010,167
Books and Supplies	798,479	813,868	824,648
Services and Other Oper. Exp.	5,647,481	5,380,000	5,380,000
Capital Outlay	69,292	-	-
Other Outgo	126,188	(702,982)	(702,982)
Total Expenditures	74,912,774	75,192,929	76,511,948
Net Increase (Decrease) In Fund Balance	572,059	(3,231,373)	(3,081,235)
Ending Fund Balance	6,557,599	3,326,226	244,991
Fund Balance Reserves	681,442	681,442	50,000
Fund Balance	5,876,157	2,644,784	194,991
Reserve Standard	3,719,413	3,602,475	3,639,049
Special Reserve Fund (Fund17)	4,389,661	4,589,661	4,294,144
Total Available Reserves	10,265,818	7,234,445	4,489,135
% of Reserves	8%	6%	3.8%

MAJOR FUND BUDGET SUMMARY

Fund 01 – General Fund

	Adopted Budget	1st Interim	2nd Interim	Changes
BEGINNING FUND BALANCE	\$3,852,528	11,660,321	11,660,321	
REVENUES				
REVENUE LIMIT	66,553,823	66,563,679	66,483,014	-80,665
FEDERAL REVENUE	4,622,884	5,018,584	5,213,336	194,752
OTHER STATE REVENUE	15,719,115	10,906,458	13,154,725	2,248,267
LOCAL REVENUES*	21,581,187	29,204,676	31,533,256	2,328,580
INTERFUND TRANSFER	700,000	700,000	3,641,987	2,941,987
TOTAL REVENUES	109,177,009	112,393,397	120,026,318	7,632,921
EXPENDITURES				
CERTIFICATED SALARIES	54,797,811	55,851,215	58,622,472	2,771,257
CLASSIFIED SALARIES	19,284,181	19,793,071	20,013,277	220,206
BENEFITS	21,412,222	21,463,001	21,881,345	418,344
BOOKS AND SUPPLIES	3,561,212	7,260,474	8,758,997	1,498,523
SERVICES AND OTHER OPER EXPENS	10,078,886	11,947,631	12,570,115	622,484
CAPITAL OUTLAY	252,100	1,063,721	1,236,992	173,271
OTHER OUTGO	411,930	900,427	897,211	-3,216
TOTAL EXPENDITURES	109,798,342	118,279,540	123,980,409	5,700,869
PROJECTED FUND BALANCE	3,231,195	5,774,178	7,706,230	1,932,052
DEFICIT SPENDING	-621,333	-5,886,143	-3,954,091	

Fund 11 – Adult Education Fund

	Adopted Budget	1st Interim	2nd Interim	Changes
BEGINNING FUND BALANCE	\$87,623	\$206,075	\$206,075	
REVENUES				
REVENUE LIMIT	567,933	567,933	573,473	5,540
FEDERAL REVENUE	148,500	148,500	143,860	-4,640
OTHER STATE REVENUE	77,606	77,606	109,505	31,899
LOCAL REVENUES	47,250	47,343	62,618	15,275
TOTAL REVENUES	841,289	841,382	889,456	48,074
EXPENDITURES				
CERTIFICATED SALARIES	421,212	440,381	441,663	1,282
CLASSIFIED SALARIES	183,671	190,636	192,219	1,583
BENEFITS	133,454	134,786	134,828	42
BOOKS AND SUPPLIES	34,510	45,995	53,970	7,975
SERVICES AND OTHER OPER EXPENS	29,660	27,910	44,562	16,652
CAPITAL OUTLAY	1,661	1,661	1,661	0
OTHER OUTGO	14,071	14,071	14,071	0
TOTAL EXPENDITURES	818,239	855,440	882,974	27,534
PROJECTED FUND BALANCE	110,673.00	192,017.00	212,557.00	

Fund 12 –Child Development Fund

	Adopted Budget	1st Interim	2nd Interim	Changes
BEGINNING FUND BALANCE	44,372	141,643	141,643	
REVENUES				
FEDERAL REVENUE	2,095,329	1,425,445	1,433,853	8,408
OTHER STATE REVENUE	1,829,158	2,166,290	2,330,575	164,285
LOCAL REVENUES	2,991,129	2,777,083	2,785,826	8,743
INTERFUND TRANSFER	75,000	75,000	75,000	0
TOTAL REVENUES	6,990,616	6,443,818	6,625,254	181,436
EXPENDITURES				
CERTIFICATED SALARIES	2,667,968	2,427,224	2,526,216	98,992
CLASSIFIED SALARIES	1,955,330	1,774,007	1,815,622	41,615
BENEFITS	1,384,216	1,240,258	1,192,108	-48,150
BOOKS AND SUPPLIES	570,669	608,899	662,466	53,567
SERVICES AND OTHER OPER EXPENS	265,723	268,035	300,231	32,196
CAPITAL OUTLAY	12,000	7,000	7,000	0
OTHER OUTGO	134,700	118,385	121,601	3,216
TOTAL EXPENDITURES	6,990,606	6,443,808	6,625,244	-181,463
PROJECTED FUND BALANCE	44,382	141,653	141,653	

Fund 13 – Cafeteria Fund

	Adopted Budget	1st Interim	2nd Interim	Changes
BEGINNING FUND BALANCE	170,537	286,716	286,716	
REVENUES				
FEDERAL REVENUE	961,505	961,505	961,505	0
OTHER STATE REVENUE	54,530	54,530	55,145	615
LOCAL REVENUES	2,597,118	2,597,118	2,513,788	-83,330
TOTAL REVENUES	3,613,153	3,613,153	3,530,438	-82,715
EXPENDITURES				
CLASSIFIED SALARIES	1,476,829	1,476,829	1,429,976	-46,853
BENEFITS	563,125	563,125	521,233	-41,892
BOOKS AND SUPPLIES	1,381,008	1,381,008	1,381,623	615
SERVICES AND OTHER OPER EXPENS	102,691	102,691	108,106	5,415
CAPITAL OUTLAY	5,000	5,000	5,000	0
OTHER OUTGO	84,500	84,500	84,500	0
TOTAL EXPENDITURES	3,613,153	3,613,153	3,530,438	-82,715
PROJECTED FUND BALANCE	170,537	286,716	286,716	

Fund 14 –Deferred Maintenance Fund

	Adopted Budget	1st Interim	2nd Interim	Changes
BEGINNING FUND BALANCE	4,408,559	4,942,591	4,942,591	
REVENUES				
STATE REVENUE	500,000	500,000	500,000	
LOCAL REVENUES	150,000	150,000	150,000	
INTERFUND TRANSFER	500,000	500,000	500,000	
TOTAL REVENUES	1,150,000	1,150,000	1,150,000	
EXPENDITURES				
BOOKS AND SUPPLIES		10,000	10,000	0
SERVICES AND OTHER OPER EXPENS		105,115	157,429	52,314
CAPITAL OUTLAY	585,000	705,770	1,281,531	575,761
OTHER OUTGO				
TOTAL EXPENDITURES	585,000	820,885	1,448,960	628,075
PROJECTED FUND BALANCE	4,973,559	5,271,706	4,643,631	

Fund 17 - Special Reserve Fund - Non-Capital Projects

	Adopted Budget	1st Interim	2nd Interim	Changes
BEGINNING FUND BALANCE	7,038,661	7,038,661	7,038,661	
REVENUES				
LOCAL REVENUES	200,000	200,000	351,000	151,000
INTERFUND TRANSFER	0	0	0	-
TOTAL REVENUES	200,000	200,000	351,000	151,000
TRANSFER OUT*				
	0	0	3,000,000	3,000,000
PROJECTED FUND BALANCE	7,238,661	7,238,661	4,389,661	-2,849,000

*TRANSFER \$3,000,000 FROM FUND 17 TO FUND 40

Fund 19 - Foundation Special Revenue

	Adopted Budget	1st Interim	2nd Interim	Changes
BEGINNING FUND BALANCE	213,698	213,698	213,698	
REVENUES				
LOCAL REVENUE	422,246	472,420	479,720	7,300
TOTAL REVENUES	422,246	472,420	479,720	7,300
EXPENDITURES				
CERTIFICATED SALARIES	323,431	342,965	402,452	59,487
BENEFITS	81,602	92,242	101,852	9,610
BOOKS AND SUPPLIES	6,213	46,268	42,488	(3,780)
SERVICES AND OTHER OPER EXPENS	11,000	18,807	22,587	3,780
CAPITAL OUTLAY	-	-	-	-
OTHER OUTGO				
TOTAL EXPENDITURES	422,246	500,282	569,379	69,097
PROJECTED FUND BALANCE	213,698	185,830	124,039	-61,797

Fund 21 – Building Fund

	Adopted Budget	1st Interim	2nd Interim	Changes
BEGINNING FUND BALANCE	1,335,601	1,917,391	1,917,391	
REVENUES				
OTHER STATE REVENUE				
INTEREST	50,000	50,000	90,000	40,000
TOTAL REVENUES	50,000	50,000	90,000	40,000
EXPENDITURES				
CLASSIFIED SALARIES	32,391	32,391	32,391	0
BENEFITS	9,473	9,473	9,473	0
BOOKS AND SUPPLIES	11,000	2,500	2,500	0
SERVICES AND OTHER OPER EXPENS	280,000	280,500	280,500	0
CAPITAL OUTLAY	350,000	463,277	506,524	43,247
OTHER OUTGO	500,000	500,000	500,000	0
TOTAL EXPENDITURES	1,182,864	1,288,141	1,331,388	43,247
PROJECTED FUND BALANCE	202,737	679,250	676,003	-3,247

Fund 25 – Capital Facilities Fund

	Adopted Budget	1st Interim	2nd Interim	Changes
BEGINNING FUND BALANCE	2,131,140	2,131,140	2,131,140	
REVENUES				
DEVELOPMENT FEE	800,000	800,000	800,000	0
INTEREST	60,000	60,000	120,000	60,000
TOTAL REVENUES	860,000	860,000	920,000	60,000
EXPENDITURES				
CAPITAL OUTLAY	300,000	300,000	300,000	0
TOTAL EXPENDITURES	300,000	300,000	300,000	
PROJECTED FUND BALANCE	2,691,140	2,691,140	2,751,140	60,000

Fund 40 - Special Reserve Fund

	Adopted Budget	1st Interim	2nd Interim	Changes
BEGINNING FUND BALANCE	1,762,266	1,762,266	1,762,266	
REVENUES				
REDEVELOPMENT FEE	1,300,000	1,300,000	983,142	(316,858)
INTEREST	25,000	25,000	105,000	80,000
INTERFUND TRANSFER*	0	0	3,000,000	3,000,000
TOTAL REVENUES	1,325,000	1,325,000	4,088,142	2,763,142
EXPENDITURES				
TRANSFER 3YR COPS PAYMENTS**	0	0	2,941,987	2,941,987
OTHER OUTGO	275,000	275,000	1,351,500	1,076,500
TOTAL EXPENDITURES	275,000	275,000	4,293,487	4,018,487
PROJECTED FUND BALANCE	2,812,266	2,812,266	1,556,921	-1,255,345

PER FCMAT'S SUGGESTION, DISTRICT

* TRANSFER \$3,000,000 FROM FUND 17 BACK TO FUND 40

** REIMBURSE \$2,941,987 3 YEAR COPS' PAYMENTS TO FUND 01

LOCAL GENERAL FUND CONTRIBUTION (LGFC)

	05-06 ACTUALS	06-07 2nd INTERIM BUDGET	Difference
SPECIAL ED			
IDEA BASIC GRANT	115,825	116,311	486
IDEA PRESCHOOL GRANT	26,603	160,032	133,429
IDEA PRESCH LOCAL ENTITLEMENT	73,969	75,151	1,182
IDEA PRESCH -STAFF DEVELOPMENT		5,000	5,000
IDEA "C" EARLY INTERVENTION	11,595	881	(10,714)
SPECIAL ED MASTER PLAN	8,251,166	10,591,818	2,340,652
SUBTOTAL - SPECIAL ED	8,479,158	10,949,193	2,470,035
COMMUNITY DAY SCHOOL	48,472	77,414	28,942
SPECIAL ED TRANSPORTATION	467,441	584,900	117,459
NATIONAL BOARD CERTIFICATION	18,910	60,000	41,090
IMRP - TEXT BOOK	288,079	0	(288,079)
MULTICULTURE PROGRAM	471,528	500,000	28,472
VALUED YOUTH PROGRM-JAMS	53,882	82,500	28,618
STUDENT OUTREACH - SAMOHI	0	223,399	223,399
ENHENCING EDU THROUGH TECH	216,444	215,000	(1,444)
ROP	8,700	8,700	0
ON GOING MAINTENANCE PROG	3,249,620	3,492,765	243,145
BARNUM HALL	0	107,000	107,000
TOTAL:	13,302,234	16,300,871	2,998,637
TF FROM MEASURE "S"	(3,716,247)	(3,497,876)	218,371
TF FROM CLASS SIZE REDUCTION	(3,139,919)	(3,217,408)	(77,489)
TOTAL LGFC:	6,446,068	9,585,587	3,139,519

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/15/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON / PAT HO

RE: 2006-07 BUDGET TRANSFERS

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve the following budget transfers, as described on the following pages, for these below-listed Funds. These routine paper transfers are intended to accomplish the formal/final shifting to recognize the accounting of previously approved activities prior to the 2nd *Interim Report*.

Fund 01 - General Fund (Unrestricted & Restricted)
Fund 11 - Adult Education Fund
Fund 12 - Child Development Fund
Fund 14 - Deferred Maintenance Fund
Fund 17 - Special Reserve Fund-Non-Capital Outlay Projects
Fund 19 - Foundation Trust Fund
Fund 21 - Building Fund
Fund 25 - Capital Facilities Fund
Fund 40 - Special Reserve Fund - Capital Outlay Projects
Fund 71 - Retiree Benefits Fund

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

FUND 01 UNRESTRICTED GENERAL FUND - 00000

Object	Description	1ST INTERIM 10/31/2006	2ND INTERIM 1/31/2007	Changes Increase (Decrease)	Explanations of Major Changes	
	Beginning Fund Balance	5,985,540	5,985,540	-		
8011-8099	Revenue Limit	64,298,191	64,330,682	32,491		
8100-8299	Federal Revenue	120,000	191,291	71,291	Medical Administrative Activity (MAA)	
8300-8590	State Revenue	5,404,847	6,044,527	639,680	Mandated Cost Reimbursement	
8600-8799	Local Revenue	12,604,185	14,079,341	1,475,156	Rents and Leases	
8910-8929	Transfers In	700,000	3,641,987	2,941,987	From Fund 17	
8980-8999	Contribution	(12,266,902)	(12,802,995)	(536,093)		
Total Revenue Increase/(Decrease)		70,860,321	75,484,833	4,624,512		
1000-1999	Certificated Salaries	41,913,845	43,824,618	1,910,773	5% salary increase for Certificated Unit	
2000-2999	Classified Salaries	9,523,212	9,822,902	299,690	106,785	Business Services
					110,210	Office Clericals
3000-3999	Employee Benefits	14,254,001	14,623,814	369,813	Corresponding increase due to the changes on salary above.	
4000-4999	Books and Supplies	798,827	798,479	(348)		
5000-5999	Services and Other Operating	5,467,652	5,647,481	179,829	125,000	Consultant-Business Services
					18,000	CFO Search
					14,314	Consultant-HR & Payroll
					45,000	Vector Resources
6000-6999	Capital Outlay	68,789	69,292	503		
7100-7499	Other Outgo (Except 73xxx)	32,283	32,283	-		
7610-7629	Transfers Out	575,000	575,000	-		
7300-7399	Indirect	(443,400)	(481,095)	(37,695)		
Total Expenditure Increase/Decrease		72,190,209	74,912,774	2,722,565		
	Increase /(Decrease) Fund Balance	(1,329,888)	572,059	1,901,947		
	Projected Fund Balance	4,655,652	6,557,599			

FUND 01 RESTRICTED GENERAL FUND - SPECIAL EDUCATION - RESOURCE 65000, 33xxx, 34xxx

Object	Description	1ST INTERIM 10/31/2006	2ND INTERIM 1/31/2007	Changes Increase (Decrease)	Explanations of Major Changes
8011-8099	Revenue Limit transfers	2,265,488	2,152,332	(113,156)	(113,156) Special Education
8100-8299	Federal Revenue	2,533,341	2,533,341	-	
8300-8590	State Revenue	56,820	56,820	-	
8600-8799	Local Revenue	6,315,341	6,315,341	-	
8910-8929	Transfers In			-	
8980-8999	Contribution	10,578,786	10,893,992	315,206	(44,886) IDEA Basic Grant
					(60,787) IDEA Preschool Grant
					(18,551) IDEA Preschool Local Grant
					5,000 IDEA Local Staff Development
					-12288 IDEA Early Intervention
					446718 Special Education
	Total Revenue Increase/(Decrease)	21,749,776	21,951,826	202,050	
1000-1999	Certificated Salaries	9,061,978	9,415,464	353,486	(48,677) IDEA Preschool Grant
					(15,980) IDEA Preschool Local Grant
					(10,653) IDEA Early Intervention
					429,214 Special Education salary increase
					(418) TPP
2000-2999	Classified Salaries	4,081,589	3,974,812	(106,777)	19,230 IDEA Basic Grant salary increase
					(5,056) Workability
					540 TPP
					(121,491) Special Education decrease in FTE
3000-3999	Employee Benefits	3,953,402	3,883,835	(69,567)	(64,116) IDEA Basic Grant PERS reduction reversed
					(12,110) IDEA Preschool Grant
					(2,571) IDEA Preschool Local Grant
					(1,634) IDEA Early Intervention
					948 Workability
					177 TPP
					9,739 Special Education
4000-4999	Books and Supplies	146,019	142,026	(3,993)	5,707 Workability
					1,700 TPP
					(11,400) Special Educaiton
5000-5999	Services and Other Operating	4,495,988	4,524,889	28,901	5,000 IDEA Local Staff Development conference costs
					(1,599) Workability
					27,500 Special Education legal settlements
6000-6999	Capital Outlay			-	(2,000) TPP
7100-7499	Other Outgo	10,800	10,800	-	
7610-7629	Transfers Out			-	
7300-7399	Indirect			-	
	Total Expenditure Increase/(Decrease)	21,749,776	21,951,826	202,050	

FUND 01 RESTRICTED GENERAL FUND-CATEGORICAL

Object	Description	1ST INTERIM 10/31/2006	2ND INTERIM 1/31/2007	Changes Increase (Decrease)	Explanations for Major Changes
	Beginning Fund Balance	5,674,780	5,674,780	-	
		-	-	-	
8100-82999	ALL OTHER FEDERAL REVENUES	2,365,243	2,488,704	123,461	21,601 IASA: TITLE I BASIC-LW INC/NEG
				-	9,025 VOC: CARL PERKINS II-C SEC 131
				-	-8,854 IASA: TITLE IV DRUG-FREE SCHLS
				-	79,856 IASA:TITLE II TEACHER QUALITY
				-	3,394 ENHANCING ED THROUGH TECH
				-	11,874 IASA: TITLE V INNOVAT ED STRT
				-	6,565 ESEA, TITLE III-LEP
8300-8590	ALL OTHER STATE REVENUE	5,444,791	7,053,378	1,608,587	
				-	
				-	
				-	
					107,020 CAHSEE INTENSIVE INSTR & SERV
					12,560 EDUC TECH: CTAPS
					11,423 INSTR. MATERIALS REALIGNMENT
					46,368 CA PEER ASSISTANCE & REVIEW PR
					134,753 PROFESSIONAL DVLPMNT BLOCK G
					43,975 TARGETED INSTR. IMPRVMNT B G
					43,295 SCHOOL AND LIBRARY IMPRVMNT BG
					735,968 DISCRETIONARY BL-SCHOOL SITE
					246,145 DISCRETIONARY BL-SCHOOL DISTRI
					193,375 INSTRUCTIONAL,LIB,ED TECH GRAN
					10,000 NATIONAL BOARD CERTIFICATION
					-900 ELAP-ENGL LANG ACQUISTION PROG
					24,605 SCHOOL SAFETY & VIOLENCE PREV
8600-8799	LEASES AND RENTALS	10,285,150	11,138,574	853,424	66,643 PERMITS
				-	
	INTERAGENCY: REGIONAL OCCUP PR			-	28,125 ROP-SUPPORT
	ALL OTHER LOCAL REVENUE			-	126,696 GIFTS
8980-8999		1,688,116	1,909,003	220,887	316,022 GIFTS -EQUITY FUND
				-	147,267 MALIBU SHARK FUND
					144,283 REIMBURSED BY PTA
					5,369 SM ED FOUNDATION TEACHER GRANT
					19 SMMEF -DREAM WINDS
					2,000 CITY OF MALIBU
					3,000 YWCA-COMM PRTNR -PROJECT LEAD
	Total Revenue Increase/(Decrease)	- 19,783,300	22,589,659	2,806,359	

FUND 01 RESTRICTED GENERAL FUND-CATEGORICAL

Object	Description	1ST INTERIM 10/31/2006	2ND INTERIM 1/31/2007	Changes Increase (Decrease)	Explanations for Major Changes
1000-1999	Certificated Salaries	4,875,392	5,382,390	506,998	-2,321 IASA: TITLE I BASIC-LW INC/NEG
					2,012 ENHANCING ED THROUGH TECH
					460 ESEA, TITLE III-LEP
					127 MEDI-CAL BILLING OPTION
					4,396 OTHER FEDERAL
					4,394 TOBACCO-USE PREVENT ED: 4-8
					1,758 CAHSEE INTENSIVE INSTR & SERV
					-10,236 ECONOMIC IMPACT AID
					18,533 EDUC TECH: CTAPS
					3,579 GIFTED/TALENTED EDUC (GATE)
					2,026 SCHOOL IMPROVEMENT PROG, K-6
					39,962 CA PEER ASSISTANCE & REVIEW PR
					5,000 TEACHER CREDENTIALING BLOCK G
					62,249 PROFESSIONAL DVLPMENT BLOCK G
					37,790 TARGETED INSTR. IMPRVMNT B G
					13,626 SCHOOL AND LIBRARY IMPRVMNT BG
					20,396 DISCRETIONARY BL-SCHOOL SITE
					87,912 DISCRETIONARY BL-SCHOOL DISTRI
					8,792 NATIONAL BOARD CERTIFICATION
					2,297 ELAP-ENGL LANG ACQUISTION PROG
					-1,536 SCHOOL SAFETY & VIOLENCE PREV
					481 PERMITS
					9,348 GIFTS
					54,574 GIFTS -EQUITY FUND
					17,584 MALIBU SHARK FUND
					439 REIMBURSED BY PTA
					1,728 CITY OF MALIBU
					623 YWCA-COMM PRTRNR -PROJECT LEAD
					-28,651 ROP-CLASSROOM/PROGRAM
					149,656 3.1 FTE Teachers - Measure S
2000-2999	Classified Salaries	6,188,270	6,215,563	27,293	385 IASA: TITLE I BASIC-LW INC/NEG
					4,500 MEDI-CAL BILLING OPTION
					4,566 CAHSEE INTENSIVE INSTR & SERV
					2,416 ECONOMIC IMPACT AID
					1,073 GIFTED/TALENTED EDUC (GATE)
					-37,919 TRANSP: HOME/SCHOOL
					-17,152 TRANSP: SPECIAL EDUCATION
					4 SCHOOL IMPROVEMENT PROG, K-6
					-9,508 SCHOOL AND LIBRARY IMPRVMNT BG

FUND 01 **RESTRICTED GENERAL FUND-
CATEGORICAL**

Object	Description	1ST INTERIM 10/31/2006	2ND INTERIM 1/31/2007	Changes Increase (Decrease)	Explanations for Major Changes
					430 ELAP-ENGL LANG ACQUISITION PROG
					2,003 PERMITS
					-4,443 GIFTS
					18,895 GIFTS -EQUITY FUND
					73,956 REIMBURSED BY PTA
					1,432 BARNUM HALL
					2,856 CITY OF SANTA MONICA
					221 YWCA-COMM PRTRNR -PROJECT LEAD
					-33,105 CITY OF SM:VALUED YOUTH PROG
					2,221 Instructional Aides-Measure S
					14,462 Restricted Routine Maintenance
3000-3999	Employee Benefits	3,255,598	3,373,696	118,098	-9,422 IASA: TITLE I BASIC-LW INC/NEG
					275 IASA: TITLE IV DRUG-FREE SCHLS
					1,315 ENHANCING ED THROUGH TECH
					2,132 TITLE II PART D EETT COMETITIV
					19 ESEA, TITLE III-LEP
					714 MEDI-CAL BILLING OPTION
					686 OTHER FEDERAL
					606 TOBACCO-USE PREVENT ED: 4-8
					776 CAHSEE INTENSIVE INSTR & SERV
					-5,982 ECONOMIC IMPACT AID
					2,551 EDUC TECH: CTAPS
					622 GIFTED/TALENTED EDUC (GATE)
					-19,675 TRANSP: HOME/SCHOOL
					-7,897 TRANSP: SPECIAL EDUCATION
					320 SCHOOL IMPROVEMENT PROG, K-6
					5,494 CA PEER ASSISTANCE & REVIEW PR
					709 TEACHER CREDENTIALING BLOCK G
					8,190 PROFESSIONAL DVLPMNT BLOCK G
					9,857 TARGETED INSTR. IMPRVMNT B G
					8,379 SCHOOL AND LIBRARY IMPRVMNT BG
					6,804 DISCRETIONARY BL-SCHOOL SITE
					12,088 DISCRETIONARY BL-SCHOOL DISTRI
					1,208 NATIONAL BOARD CERTIFICATION
					1,367 ELAP-ENGL LANG ACQUISITION PROG
					6,092 SCHOOL SAFETY & VIOLENCE PREV

FUND 01 **RESTRICTED GENERAL FUND-
CATEGORICAL**

Object	Description		1ST INTERIM 10/31/2006	2ND INTERIM 1/31/2007	Changes Increase (Decrease)	Explanations for Major Changes
						318 PERMITS
						871 GIFTS
						9,716 GIFTS -EQUITY FUND
						2,416 MALIBU SHARK FUND
						4,044 REIMBURSED BY PTA
						19 SMMEF -DREAM WINDS
						168 BARNUM HALL
						-2,856 CITY OF SANTA MONICA
						256 CITY OF MALIBU
						116 YWCA-COMM PRTR -PROJECT LEAD
						-1,495 CITY OF SM:VALUED YOUTH PROG
						28,651 ROP-CLASSROOM/PROGRAM
						30,129 Measure S
						18,517 Restricted Routine Maintenance
4000-4999	Books and Supplies		6,315,628	7,818,492	1,502,864	1,239 IASA: TITLE I BASIC-LW INC/NEG
						4,692 VOC: CARL PERKINS II-C SEC 131
						-8,743 IASA: TITLE IV DRUG-FREE SCHLS
						75,235 IASA:TITLE II TEACHER QUALITY
						11,640 IASA: TITLE V INNOVAT ED STRT
						5,957 ESEA, TITLE III-LEP
						-33,881 MEDI-CAL BILLING OPTION
						-9,082 OTHER FEDERAL
						-5,000 TOBACCO-USE PREVENT ED: 4-8
						93,814 CAHSEE INTENSIVE INSTR & SERV
						77 ECONOMIC IMPACT AID
						-8,824 EDUC TECH: CTAPS
						-30,856 GIFTED/TALENTED EDUC (GATE)
						11,423 INSTR. MATERIALS REALIGNMENT
						57,594 TRANSP: HOME/SCHOOL
						10,000 TRANSP: SPECIAL EDUCATION
						-8,251 SCHOOL IMPROVEMENT PROG, K-6
						-953 SCHOOL IMPROVEMENT PROG, 7-12
						-300 TENTH GRADE COUNSELING
						-5,909 TEACHER CREDENTIALING BLOCK G
						18,783 SCHOOL AND LIBRARY IMPRVMT BG
						677,668 DISCRETIONARY BL-SCHOOL SITE
						91,301 DISCRETIONARY BL-SCHOOL DISTRI

						189,570	INSTRUCTIONAL,LIB,ED TECH GRAN
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**FUND 01 RESTRICTED GENERAL FUND-
CATEGORICAL**

Object	Description	1ST INTERIM 10/31/2006	2ND INTERIM 1/31/2007	Changes Increase (Decrease)	Explanations for Major Changes
					-112,991 OTHER LOCAL INCOME
					-4,994 ELAP-ENGL LANG ACQUISTION PROG
					19,647 SCHOOL SAFETY & VIOLENCE PREV
					91,455 PERMITS
					57,825 GIFTS
					208,362 GIFTS -EQUITY FUND
					80,000 MALIBU SHARK FUND
					18,710 REIMBURSED BY PTA
					5,369 SM ED FOUNDATION TEACHER GRANT
					-2,000 LA COUNTY ARTS COMMISSION
					16 CITY OF MALIBU
					1,790 YWCA-COMM PRTNR -PROJECT LEAD
					1,600 CITY OF SM:VALUED YOUTH PROG
					28,125 ROP-SUPPORT
					-27,244 Restricted Routine Maintenance
5000-5999	Services and Other Operating	1,983,991	2,397,745	413,754	900 IASA: TITLE I BASIC-LW INC/NEG
					3,050 IASA:TITLE II TEACHER QUALITY
					70,000 TITLE II PART D EETT COMETITIV
					31,415 MEDI-CAL BILLING OPTION
					4,000 OTHER FEDERAL
					4,000 CAHSEE INTENSIVE INSTR & SERV
					10,725 ECONOMIC IMPACT AID
					23,582 GIFTED/TALENTED EDUC (GATE)
					15,049 TRANSP: SPECIAL EDUCATION
					5,774 SCHOOL IMPROVEMENT PROG, K-6
					300 TENTH GRADE COUNSELING
					200 TEACHER CREDENTIALING BLOCK G
					11,163 SCHOOL AND LIBRARY IMPRVMT BG
					8,500 DISCRETIONARY BL-SCHOOL SITE
					50,000 DISCRETIONARY BL-SCHOOL DISTRI
					-58,804 OTHER LOCAL INCOME
					1,000 PERMITS
					82,421 GIFTS
					20,978 GIFTS -EQUITY FUND
					47,267 MALIBU SHARK FUND
					47,134 REIMBURSED BY PTA
					-1,600 BARNUM HALL
					2,000 LA COUNTY ARTS COMMISSION

**FUND 01 RESTRICTED GENERAL FUND-
CATEGORICAL**

Object	Description	1ST INTERIM 10/31/2006	2ND INTERIM 1/31/2007	Changes Increase (Decrease)	Explanations for Major Changes
					250 YWCA-COMM PRTNR -PROJECT LEAD
					33,000 CITY OF SM:VALUED YOUTH PROG
					1,950 Restricted Routine Maintenance
					-5,000 Consultant - ASB
6000-6999	Capital Outlay	994,932	1,167,700	172,768	30,395 IASA: TITLE I BASIC-LW INC/NEG
					4,117 VOC: CARL PERKINS II-C SEC 131
					-72,132 TITLE II PART D EETT COMETITIV
					3,000 ECONOMIC IMPACT AID
					2,000 GIFTED/TALENTED EDUC (GATE)
					127 SCHOOL IMPROVEMENT PROG, K-6
					953 SCHOOL IMPROVEMENT PROG, 7-12
					5,000 DISCRETIONARY BL-SCHOOL SITE
					171,795 OTHER LOCAL INCOME
					2,545 PERMITS
					-19,326 GIFTS
					4,500 Consultant - Measure S
					25,294 Restricted Routine Maintenance
					19,000 ASB
7100-7499	Other Outgo (Except 73xxx)	(700)	(700)	-	
7300-7399	Indirect	226,444	260,923	34,479	425 IASA: TITLE I BASIC-LW INC/NEG
					216 VOC: CARL PERKINS II-C SEC 131
					-386 IASA: TITLE IV DRUG-FREE SCHLS
					1,571 IASA:TITLE II TEACHER QUALITY
					67 ENHANCING ED THROUGH TECH
					234 IASA: TITLE V INNOVAT ED STRT
					129 ESEA, TITLE III-LEP
					2,106 CAHSEE INTENSIVE INSTR & SERV
					300 EDUC TECH: CTAPS
					912 CA PEER ASSISTANCE & REVIEW PR
					852 SCHOOL AND LIBRARY IMPRVMT BG
					17,600 DISCRETIONARY BL-SCHOOL SITE
					4,844 DISCRETIONARY BL-SCHOOL DISTRI
					3,805 INSTRUCTIONAL,LIB,ED TECH GRAN
					402 SCHOOL SAFETY & VIOLENCE PREV
7610-7629	Transfers Out	500,000	500,000	-	
	Total Expenditure Increase/Decrease	-	24,339,555	27,115,809	2,776,254 \$2,774,852
	Increase /(Decrease) Fund Balance	-	(4,556,255)	(4,526,150)	30,105
	Projected Fund Balance	-	1,118,525	1,148,630	

Fund 11 ADULT EDUCATION

Object	Description	1ST INTERIM 10/31/2006	2ND INTERIM 1/31/2007	Changes Increase (Decrease)	Explanations of Major Changes
	Beginning Fund Balance	206,075	206,075		
8011-8099	Revenue Limit	567,933	573,473	5,540	New Revenue limit Run
8100-8299	Federal Revenue	148,500	143,860	(4,640)	GED Program
8300-8590	State Revenue	77,606	109,505	31,899	Revenue increase - CBET program
8600-8799	Local Revenue	47,343	62,618	15,275	\$15,000 fm Interest and \$275 fm Gifts
8910-8929	Transfers In	-		-	
8980-8999	Contribution			-	
	Total Revenue Increase/(Decrease)	841,382	889,456	48,074	
1000-1999	Certificated Salaries	440,381	441,663	1,282	Expenses Increase to reflect the new Revenue.
2000-2999	Classified Salaries	190,636	192,219	1,583	
3000-3999	Employee Benefits	134,786	134,828	42	
4000-4999	Books and Supplies	45,995	53,970	7,975	
5000-5999	Services and Other Operating	27,910	44,562	16,652	
6000-6999	Capital Outlay	1,661	1,661	-	
7100-7499	Other Outgo			-	
7610-7629	Transfers Out			-	
7300-7399	Indirect	14,071	14,071	-	
	Total Expenditure Increase/Decrease	855,440	882,974	27,534	
	Increase /(Decrease) Fund Balance	(14,058)	6,482	20,540	
	Projected Fund Balance	192,017	212,557		

Fund 12 CHILD DEVELOPMENT FUND

Object	Description	1ST INTERIM 10/31/2006	2ND INTERIM 1/31/2007	Changes Increase (Decrease)	Explanations of Major Changes
	Beginning Fund Balance	141,643	141,643		
8011-8099	Revenue Limit			-	
8100-8299	Federal Revenue	1,425,445	1,433,853	8,408	VARIOUS FEDERAL PROGRAMS
8300-8590	State Revenue	2,166,290	2,330,575	164,285	\$48,500 -STATE PRESCHOOL,
					\$116,707 - LATCHKEY
8600-8799	Local Revenue	2,777,083	2,785,826	8,743	\$8,743 STATE COLA - LATCHKEY
8910-8929	Transfers In	75,000	75,000	-	
8980-8999	Contribution			-	
	Total Revenue Increase/(Decrease)	6,443,818	6,625,254	181,436	
1000-1999	Certificated Salaries	2,427,224	2,526,216	98,992	EXPENSES ADJ BASED ON THE NEW FUNDS
2000-2999	Classified Salaries	1,774,007	1,815,622	41,615	RECEIVED BY 1/31/07
3000-3999	Employee Benefits	1,240,258	1,192,108	(48,150)	
4000-4999	Books and Supplies	608,899	662,466	53,567	
5000-5999	Services and Other Operating	268,035	300,231	32,196	
6000-6999	Capital Outlay	7,000	7,000	-	
7100-7499	Other Outgo			-	
7610-7629	Transfers Out			-	
7300-7399	Indirect	118,385	121,601	3,216	
	Total Expenditure Increase/Decrease	6,443,808	6,625,244	181,436	
	Increase /(Decrease) Fund Balance	10	10	-	
	Projected Fund Balance	141,653	141,653		

FUND 13 CAFETERIA FUND

Object	Description		1ST INTERIM 10/31/2006	2ND INTERIM 1/31/2007	Changes Increase (Decrease)	Explanations of Major Changes
	Beginning Fund Balance		286,716	286,716	-	
8011-8099	Revenue Limit		-		-	
8100-8299	Federal Revenue		961,505	961,505	-	
8300-8590	State Revenue		54,530	55,145	615	
8600-8799	Local Revenue		2,597,118	2,513,788	(83,330)	Decreased revenue in cash sales
8910-8929	Transfers In				-	
8980-8999	Contribution		-		-	
	Total Revenue Increase/(Decrease)	-	3,613,153	3,530,438	(82,715)	
1000-1999	Certificated Salaries		-	-	-	
2000-2999	Classified Salaries		1,476,829	1,429,976	(46,853)	Decrease in FTE of Cafeteria Worker 1
3000-3999	Employee Benefits		563,125	521,233	(41,892)	Decrease in benefit expense due to salary above
4000-4999	Books and Supplies		1,381,008	1,381,623	615	
5000-5999	Services and Other Operating		102,691	108,106	5,415	Increase in operations/housekeeping
6000-6999	Capital Outlay		5,000	5,000	-	
7100-7499	Other Outgo		-		-	
7610-7629	Transfers Out		-		-	
7300-7399	Indirect		84,500	84,500	-	
	Total Expenditure Increase/(Decrease)	-	3,613,153	3,530,438	(82,715)	
	Increase /(Decrease) Fund Balance	-	-	-	-	
	Projected Fund Balance		286,716	286,716	-	

Fund 14 DEFERRED MAINTENANCE

Object	Description	1ST INTERIM 10/31/2006	2ND INTERIM 1/31/2007	Changes Increase (Decrease)	Explanations of Major Changes
	Beginning Fund Balance	4,942,591	4,942,591		
8011-8099	Revenue Limit			-	
8100-8299	Federal Revenue			-	
8300-8590	State Revenue	500,000	500,000	-	
8600-8799	Local Revenue	150,000	150,000	-	
8910-8929	Transfers In	500,000	500,000	-	
8980-8999	Contribution			-	
	Total Revenue Increase/(Decrease)	1,150,000	1,150,000	-	
1000-1999	Certificated Salaries			-	
2000-2999	Classified Salaries			-	
3000-3999	Employee Benefits			-	
4000-4999	Books and Supplies	10,000	10,000	-	
5000-5999	Services and Other Operating	105,115	157,429	52,314	\$13,840 Lead Based Paint Abatement
					\$9,530 ADAM's GYM
					\$13,000 Repair Asphalt - Mckinley
					\$9,000 CDS
6000-6999	Capital Outlay	705,770	1,281,531	575,761	\$575,761 Painting Project for Various Schools
7100-7499	Other Outgo			-	
7610-7629	Transfers Out			-	
7300-7399	Indirect			-	
	Total Expenditure Increase/Decrease	820,885	1,448,960	628,075	
	Increase /(Decrease) Fund Balance	329,115	(298,960)	(628,075)	
	Projected Fund Balance	5,271,706	4,643,631		

Fund 17 SPECIAL RESERVE FUND FOR OTHER THAN CAPITAL OUTLAY PROJECTS

Object	Description	1ST INTERIM 10/31/2006	2ND INTERIM 1/31/2007	Changes Increase (Decrease)	Explanations of Major Changes
	Beginning Fund Balance	7,038,661	7,038,661		
8011-8099	Revenue Limit			-	
8100-8299	Federal Revenue			-	
8300-8590	State Revenue			-	
8600-8799	Local Revenue	200,000	351,000	151,000	Interest Income
8910-8929	Transfers In			-	
8980-8999	Contribution			-	
	Total Revenue Increase/(Decrease)	200,000	351,000	151,000	
1000-1999	Certificated Salaries			-	
2000-2999	Classified Salaries			-	
3000-3999	Employee Benefits			-	
4000-4999	Books and Supplies			-	
5000-5999	Services and Other Operating			-	
6000-6999	Capital Outlay			-	
7100-7499	Other Outgo			-	
7610-7629	Transfers Out	-	3,000,000	3,000,000	Transfer to Fund 40 per FCMAT Report 3/1/07 Board
7300-7399	Indirect			-	
	Total Expenditure Increase/Decrease	-	3,000,000	3,000,000	
	Increase /(Decrease) Fund Balance	200,000	(2,649,000)	(2,849,000)	
	Projected Fund Balance	7,238,661	4,389,661		

FUND 19 FOUNDATION TRUST FUND

Object	Description	1ST INTERIM 10/31/2006	2ND INTERIM 1/31/2007	Changes Increase (Decrease)	Explanations of Major Changes
	Beginning Fund Balance	213,698	213,698	-	
8011-8099	Revenue Limit			-	
8100-8299	Federal Revenue			-	
8300-8590	State Revenue			-	
8600-8799	Local Revenue	472,420	479,720	7,300	RGK FOUNDATION
8910-8929	Transfers In				
8980-8999	Contribution			-	
	Total Revenue Increase/(Decrease)	472,420	479,720	7,300	RGK FOUNDATION
1000-1999		342,965	402,452	59,487	RGK FOUNDATION
2000-2999	Classified Salaries			-	
3000-3999	Employee Benefits	92,242	101,852	9,610	RGK FOUNDATION
4000-4999	Books and Supplies	46,268	42,488	(3,780)	COTSEN FAMILY FOUNDATION
5000-5999	Services and Other Operating	18,807	22,587	3,780	COTSEN FAMILY FOUNDATION
6000-6999	Capital Outlay			-	
7100-7499	Other Outgo			-	
7610-7629	Transfers Out				
7300-7399	Indirect			-	
	Total Expenditure Increase/(Decrease)	500,282	569,379	69,097	
	Increase /(Decrease) Fund Balance	(27,862)	(89,659)	(61,797)	
	Projected Fund Balance	185,836	124,039		

Fund 21 BUILDING FUND

Object	Description	1ST INTERIM 10/31/2006	2ND INTERIM 1/31/2007	Changes Increase (Decrease)	Explanations of Major Changes
	Beginning Fund Balance	1,917,391	1,917,391		
8011-8099	Revenue Limit			-	
8100-8299	Federal Revenue			-	
8300-8590	State Revenue			-	
8600-8799	Local Revenue	50,000	90,000	40,000	
8910-8929	Transfers In			-	
8980-8999	Contribution			-	
	Total Revenue Increase/(Decrease)	50,000	90,000	40,000	
1000-1999	Certificated Salaries			-	
2000-2999	Classified Salaries	32,391	32,391	-	
3000-3999	Employee Benefits	9,473	9,473	-	
4000-4999	Books and Supplies	2,500	2,500	-	
5000-5999	Services and Other Operating	280,500	280,500	-	
6000-6999	Capital Outlay	463,277	506,524	43,247	\$43,247 MALIBU HIGH RESTROOM PROJECT
7100-7499	Other Outgo	500,000	500,000	-	
7610-7629	Transfers Out			-	
7300-7399	Indirect			-	
	Total Expenditure Increase/Decrease	1,288,141	1,331,388	43,247	
	Increase /(Decrease) Fund Balance	(1,238,141)	(1,241,388)	(3,247)	
	Projected Fund Balance	679,250	676,003		

FUND 25 CAPITAL FACILITIES FUND

Object	Description	1ST INTERIM 10/31/2006	2ND INTERIM 1/31/2007	Changes Increase (Decrease)	Explanations of Major Changes
	Beginning Fund Balance	2,131,140	2,131,140		
8011-8099	Revenue Limit			-	
8100-8299	Federal Revenue			-	
8300-8590	State Revenue			-	
8600-8799	Local Revenue	860,000	920,000	60,000	\$60,000 INTEREST
8910-8929	Transfers In			-	
8980-8999	Contribution			-	
	Total Revenue Increase/(Decrease)	860,000	920,000	60,000	
1000-1999	Certificated Salaries			-	
2000-2999	Classified Salaries			-	
3000-3999	Employee Benefits			-	
4000-4999	Books and Supplies			-	
5000-5999	Services and Other Operating			-	
6000-6999	Capital Outlay	300,000	300,000	-	
7100-7499	Other Outgo			-	
7610-7629	Transfers Out			-	
7300-7399	Indirect			-	
	Total Expenditure Increase/Decrease	300,000	300,000	-	
	Increase /(Decrease) Fund Balance	560,000	620,000	60,000	
	Projected Fund Balance	2,691,140	2,751,140		

FUND 40 SPECIAL RESERVE FUND FOR CAPITAL OUTLAY PROJECTS

Object	Description	INTERIM 10/31/2006	2ND INTERIM 1/31/2007	Changes Increase (Decrease)	Explanations of Major Changes
	Beginning Fund Balance	1,762,266	1,762,266		
8011-8099	Revenue Limit			-	
8100-8299	Federal Revenue			-	
8300-8590	State Revenue			-	
8600-8799	Local Revenue	1,325,000	1,088,142	(236,858)	\$80,000 INTEREST INCREASE
					(\$750,795) 43.3% OF REDEVELOPMENT FEE
8910-8929	Transfers In		3,000,000	3,000,000	
8980-8999	Contribution			-	
	Total Revenue Increase/(Decrease)	1,325,000	4,088,142	2,763,142	
1000-1999	Certificated Salaries			-	
2000-2999	Classified Salaries			-	
3000-3999	Employee Benefits			-	
4000-4999	Books and Supplies			-	
5000-5999	Services and Other Operating	75,000	2,000	(73,000)	
6000-6999	Capital Outlay			-	
7100-7499	Other Outgo		1,149,500	1,149,500	
7610-7629	Transfers Out	200,000	3,141,987	2,941,987	
7300-7399	Indirect			-	
	Total Expenditure Increase/Decrease	275,000	4,293,487	4,018,487	
	Increase /(Decrease) Fund Balance	1,050,000	(205,345)	(1,255,345)	
	Projected Fund Balance	2,812,266	1,556,921		

FUND 71 TRUST FUND

Object	Description	1ST INTERIM 10/31/2006	2ND INTERIM 1/31/2007	Changes Increase (Decrease)	Explanations of Major Changes
	Beginning Fund Balance	832,808	832,808		
8011-8099	Revenue Limit			-	
8100-8299	Federal Revenue			-	
8300-8590	State Revenue			-	
8600-8799	Local Revenue	1,000	44,400	43,400	\$43,400 INTEREST INCOME
8910-8929	Transfers In			-	
8980-8999	Contribution	500,000	500,000	-	
	Total Revenue Increase/(Decrease)	501,000	544,400	43,400	
1000-1999	Certificated Salaries			-	
2000-2999	Classified Salaries			-	
3000-3999	Employee Benefits			-	
4000-4999	Books and Supplies			-	
5000-5999	Services and Other Operating			-	
6000-6999	Capital Outlay			-	
7100-7499	Other Outgo			-	
7610-7629	Transfers Out			-	
7300-7399	Indirect			-	
	Total Expenditure Increase/Decrease	-	-	-	
	Increase /(Decrease) Fund Balance	501,000	544,400	43,400	
	Projected Fund Balance	1,333,808	1,377,208		

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/15/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: APPROVAL OF AB 1200 PUBLIC DISCLOSURE DOCUMENT
REGARDING THE COSTS ASSOCIATED WITH THE COLLECTIVE
BARGAINING AGREEMENT BETWEEN THE DISTRICT AND THE
SANTA MONICA-MALIBU CLASSROOM TEACHERS ASSOCIATION

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve the AB 1200 Public Disclosure document regarding the costs associated with the Collective Bargaining Agreement between the District and the Santa Monica-Malibu Classroom Teachers Association.

COMMENTS: 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 and submitted the required "Public Disclosure" document to the Los Angeles County Office of Education (LACOE). This document details certain costs associated with the Collective Bargaining Tentative Agreement between the Santa Monica-Malibu Unified School District (SMMUSD) and the Santa Monica-Malibu Classroom Teachers Association (SMMCTA).

As outlined in the FCMAT Report, formally accepted by the Board of Education on March 1, 2007, 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 in the hard copy of the Board Agenda, and is posted on the District's website as a separate attachment with the March 15, 2007 Board Meeting Agenda.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

**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**

Bargaining Unit:

SMMCTA

	Column 1 Latest Board- Approved Budget Before Settlement (As of 12/15/06)	Column 2 Adjustments as a Result of Settlement	Column 3 Other Revisions	Column 4 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.

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

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

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)	\$ 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

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SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Combined General Fund

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)	\$ 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.

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

Page 4d

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET

Adult Education Fund

Enter 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)	\$ 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.

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

H. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**Child Development Fund**

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)	\$ 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.

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

I. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS

Combined General Fund

Bargaining Unit:

SMMCTA

	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

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

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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 <input checked="" type="checkbox"/>	No <input type="checkbox"/>
2007-08	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
2008-09	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

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

(This area is intentionally left blank for the user to provide a response to question 4.)

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%

Revised June 2006
Division of Business Advisory Services
Los Angeles County Office of Education

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.

The assumptions upon which this certification is made are as follows:

[illegible][illegible]

M. CERTIFICATION NO. 2

The disclosure document must be signed by the district Superintendent at the time of public disclosure and by the President or Clerk of the Governing Board at the time of formal board action on the proposed agreement.

The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the Governing Board for public disclosure of the major provisions of the agreement (as provided in the "Public Disclosure of Proposed Collective Bargaining Agreement") in accordance with the requirements of AB 1200 and Government Code Section 3547.5.

District Superintendent
(Signature)

Date

Steve Hodgson
Contact Person

(310) 450-8338 ext 268
Phone

After public disclosure of the major provisions contained in this summary, the Governing Board at its meeting on _____, took action to approve the proposed Agreement with the SMMCTA Bargaining Unit.

President (or Clerk), Governing Board
(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.

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/15/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER

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

RECOMMENDATION NO. A.16

It is recommended that the Board of Education ratify the Agreement reached with the Santa Monica-Malibu Classroom Teachers Association during the collective bargaining process concluded in October 2006. The Agreement has been ratified by SMMCTA's general membership and has been properly noticed and publicly discussed in accordance with AB 1200. AB 1200 requires public disclosure of all provisions of all collective bargaining agreements before entering a written agreement. A synopsis of the changes to the Agreement is available for view in the Superintendent's Office. Additionally, this Agreement was brought to the Board as is required by law as a Discussion Item (D.01) at the Board Meeting on November 16, 2006, and the AB 1200 was brought to the Board as a Discussion Item (D.01) at the Board Meeting on March 1, 2007.

COMMENT: The Board of Education and the Santa Monica-Malibu Classroom Teachers Association, having concluded collective bargaining, present the changes to the current agreement, which go into effect July 1, 2006.

The components of changes to the Agreement are:

Article IV	Association Rights
Article VI	Assigned Days and Hours of Work
Article VII	Summer School
Article XI	Evaluation
Article XVIII	PAR
Article XXII	Substitute Teachers
Article XXIII	Salary
Article XXIV	Additional Compensation
Article XXXVI	Term of Agreement

Public Comment

- *Vincent Bernota, a substitute teacher, addressed the Board of Education regarding his concerns about Article XXII of the agreement.*

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/15/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: RESOLUTION NO. 06-12 - DECLARING THE CANVASS OF VOTES
CAST AND RESULTS OF THE CALIFORNIA STATE GENERAL
ELECTION HELD ON NOVEMBER 7, 2006

RECOMMENDATION NO. A.17

It is recommended that the Board of Education approve the attached Resolution No. 06-12, Declaring the Canvass of Votes Cast and Results of the California State General Election Held on November 7, 2006.

COMMENT: In order to move forward with the formation of the Prop 39 Citizens' Bond Oversight Committee, the results of Measure "BB" passing in the November 7, 2006, election must be entered into the Board of Education minutes.

Within sixty (60) days of the election results being included in the minutes, the board must appoint the Prop 39 Citizens' Bond Oversight Committee (*Item A. 18 of this agenda*).

The election results (provided by the Los County Registrar's Office online) are attached following the Resolution.

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

RESOLUTION NO. 06-12

RESOLUTION OF THE BOARD OF EDUCATION OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT DECLARING THE CANVASS OF VOTES CAST AND RESULTS OF THE CALIFORNIA STATE GENERAL ELECTION HELD ON TUESDAY, NOVEMBER 7, 2006

WHEREAS, a California State General Election was held and conducted within the boundaries of the Cities of Santa Monica and Malibu on Tuesday, November 7, 2006, as required by law, for the object and purpose of passing Measure “BB” and electing four members of the Board of Education for the full term of four (4) year each; and

WHEREAS, said California State General Election was held on said date in accordance with law, and the votes thereat received and canvassed by the Registration-Elections Division for the County of Los Angeles, and the returns thereof ascertained, determined and declared in all respects as required by law.

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

1. That the Secretary of the Santa Monica-Malibu Unified School District be and is hereby instructed to enter this Resolution into the Minutes of this Board of Education meeting as a statement of the result of said election.
2. That Bond Measure “BB” and list of candidates nominated for the office hereinafter set forth to be filed at said California State General Election and the Bond Measure which was set forth in the petitions assembled and filed with the County Clerk, as required by law, and the number of votes cast in favor of Bond Measure “BB” and each of the candidates are set forth in the Certificate of the County Clerk of the County of Los Angeles, are attached hereto.
3. That MEASURE “BB” received the required number of votes to pass, and that the County Clerk is hereby authorized to sign and deliver thereto a Certificate of Statement of Votes Cast.
4. That EMILY BLOOMFIELD, OSCAR DE LA TORRE, KELLY PYE, and BARRY SNELL received the highest number of votes cast for the offices for which each was a candidate and said persons were thereby elected to said four year terms, and that the County Clerk is hereby authorized to sign and deliver thereto a Certificate of Election and to administer the Oath of Office, as prescribed in the Constitution of the State of California, to the aforementioned elected officials.

I, Dianne Talarico, Secretary of the Santa Monica-Malibu Unified School District, do hereby certify that the above and foregoing Board of Education Resolution was duly passed and adopted at a regular meeting held by said Board of Education of the Santa Monica-Malibu Unified School District on the 15th day of March, 2007, by the following vote:

AYES: All (7) Board Members: Kathy Wisnicki (President), Oscar de la Torre (Vice President), Barry Snell, Emily Bloomfield, Maria Leon-Vazquez, Kelly Pye, Jose Escarce
NOES: None (0) Board Members:
ABSENT: None (0) Board Members:
ABSTAIN: None (0) Board Members:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Official Seal of the Santa Monica-Malibu Unified School District, this day of March 15, 2007.

Dianne Talarico
Superintendent
Secretary to the Board of Education

Election Results of the California State General Election November 7, 2006

093CCSCH SMG	SANTA MONICA-MALIBU UNIF	GOVERNING BOARD	
093VFSCH SMG	VOTE FOR NO MORE THAN 4		
093BKSCH SMG			
093CNSCH SMG	EMILY BLOOMFIELD	18,668	22.36 %
093CNSCH SMG	OSCAR DE LA TORRE	16,403	19.64 %
093CNSCH SMG	KELLY MCMAHON PYE	16,305	19.53 %
093CNSCH SMG	BARRY A SNELL	14,821	17.75 %
093CNSCH SMG	SHANE MCLOUD	11,313	13.55 %
093CNSCH SMG	SIDONIE SMITH	5,988	7.17 %
093BKSCH SMG			
093PRSCH SMG	TOTAL PRECINCTS: 89	PRECINCTS REPORTING: 89	100.00%
093DRSCH SMG	REGISTRATION: 69,080		

094MCSCH SMM	SANTA MONICA-MALIBU UNIF	MEASURE	
094BKSCH SMM			
094MTSCH SMM	BB - SCHOOL IMPROVEMENT BONDS - YES	22,927	67.51 %
094MTSCH SMM	(55% OF VOTES CAST) - NO	11,033	32.49 %
094BKSCH SMM			
094PRSCH SMM	TOTAL PRECINCTS: 89	PRECINCTS REPORTING: 89	100.00 %
094DRSCH SMM	REGISTRATION: 69,080		

**Los Angeles County
Registrar-Recorder/County Clerk**

Certificate of the canvass of the election returns

I, CONNY B. McCORMACK, Registrar-Recorder/County Clerk of the County of Los Angeles, of the State of California, DO HEREBY CERTIFY that pursuant to the provisions of Section 15300 et seq. of the California Elections Code, I did canvass the returns of the votes cast for each elective office and/or measure(s) in the

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

at the General Election, held on the 7th day of November, 2006

I, FURTHER CERTIFY that the Statement of Votes Cast, to which this certificate is attached, shows the total number of ballots cast in said jurisdiction, and the whole number of votes cast for each candidate and/or measure(s) in said jurisdiction in each of the respective precincts therein, and the totals of the respective columns and the totals as shown for each candidate and/or measure(s) are full, true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 4th day of December, 2006.



Conny B. McCormack
CONNY B. McCORMACK
Registrar-Recorder/County Clerk
County of Los Angeles

TO: BOARD OF EDUCATION

ACTION/MAJOR

03/15/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

UPDATE

RE: APPOINT MEMBERS TO PROP 39 CITIZENS' BOND OVERSIGHT
COMMITTEE

RECOMMENDATION NO. A.18

It is recommended that the Board of Education appoint the following individuals to the Prop 39 Citizens' Bond Oversight Committee (names are alphabetical):

<u>Name</u>	<u>District Affiliation</u>
Theodore (Ted) Bardacke	Parent, Member of the community
Laurie Charchut	Parent, Active in parent organization, Member of the Community
Ralph Erikson	Senior, Member of the Community
Jerry Nickelsburg	Parent, Member of the Community
Robert Tompkins	Member of the community
Susanne Trimbath	Member of the community
John Zinner	Parent, Active in parent organization, Member of the Community
<u>Jeffrey Jarow</u>	<u>Parent, Active in parent organization, Active member of business organization located in district, Member of the Community</u>

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

BACKGROUND: On November 7, 2000, California voters passed Prop 39, which amends portions of the California Constitution to provide for the issuance of general obligation bonds by school districts, community college districts, or county offices of education "for the construction, reconstruction, rehabilitation, or replacement of school facilities" upon the approval of 55% of the electorate.

Prop 39 requires an independent Citizens' Oversight Committee to monitor bond expenditures. Within sixty (60) days of the election results being included in the minutes (*Item A.17 of this agenda*), the board must appoint the Prop 39 Citizens' Bond Oversight Committee. The purpose of the committee is to inform the public concerning the expenditure of bond revenues.

The Oversight Committee must include at least seven members who serve for no more than two consecutive two-year terms without compensation. Members must represent a cross-section of the district's population, including various communities within the district, as specified in the legislation. No employee or official of the district may be appointed to the committee.

Each member shall serve a term of two (2) years, commencing on the date of the first meeting of the committee. No member may serve more than two (2) consecutive terms. At the committee's first meeting, members will draw lots or otherwise select a minimum of two (2) members to serve for an initial one (1) year term and the remaining members for a remaining two (2) year term.

A hardcopy copy of the Prop 39 Citizens' Bond Oversight Committee Bylaws are attached.

Board President Kathy Wisnicki requested staff to contact these individuals and inform them of their appointment to the Prop 39 Committee.

Board Member Jose Escarce requested staff to confirm that Mr. Jeff Jarow meets the requirements as a member of a bona fide taxpayers association.

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

CITIZENS' BOND OVERSIGHT COMMITTEE BYLAWS

Section 1. Committee Established. The Santa Monica-Malibu Unified School District (the "District") was successful at the election conducted on November 7, 2006 (the "Election"), in obtaining authorization from the District's voters to issue up to \$268,000,000 aggregate principal amount of the District's general obligation bonds (the "Measure BB"). The election was conducted under Proposition 39, being chaptered as the Strict Accountability in Local School Construction Bonds Act of 2000, at Section 15264 *et seq.* of the Education Code of the State ("Prop 39"). Pursuant to Section 15278 of the Education Code, the District is now obligated to establish the Committee in order to satisfy the accountability requirements of Prop 39. The Board of Education of the Santa Monica-Malibu Unified School District (the "Board") hereby establishes the Citizens' Bond Oversight Committee (the "Committee"), which shall have the duties and rights set forth in these Bylaws. The Committee does not have legal capacity independent from the District.

Section 2. Purposes. The purposes of the Committee are set forth in Prop 39, and these Bylaws are specifically made subject to the applicable provisions of Prop 39 as to the duties and rights of the Committee. The Committee shall be deemed to be subject to the *Ralph M. Brown Public Meetings Act* of the State of California and shall conduct its meetings in accordance with the provisions thereof. The District shall provide necessary administrative support to the Committee as shall be consistent with the Committee's purposes, as set forth in Prop 39.

The proceeds of general obligation bonds issued pursuant to the Election are hereinafter referred to as "bond proceeds." The Committee shall confine itself specifically to bond proceeds generated under Measure BB. Regular and deferred maintenance projects and all monies generated under other sources shall fall outside the scope of the Committee's review.

Section 3. Duties. To carry out its stated purposes, the Committee shall perform only the following duties:

3.1 **Inform the Public.** The Committee shall inform the public concerning the District's expenditure of bond proceeds.

3.2 **Review Expenditures.** The Committee shall review expenditure reports produced by the District to ensure that (a) bond proceeds were expended only for the purposes set forth in the Measure BB; and (b) no bond proceeds were used for any teacher or administrative salaries or other operating expenses.

3.3 **Annual Report.** The Committee shall present to the Board, in public session, an annual written report which shall include the following:

(a) A statement indicating whether the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution; and

(b) A summary of the Committee's proceedings and activities for the preceding year.

3.4 Duties of the Board and/or Superintendent. Either the Board or the Superintendent, as the Board shall determine, shall have the following powers reserved to it, and the Committee shall have no jurisdiction over the following types of activities:

- (a) Approval of contracts,
- (b) Approval of change orders,
- (c) Expenditure of bond funds,
- (d) Handling of all legal matters,
- (e) Approval of project plans and schedules,
- (f) Approval of all deferred maintenance plans, and
- (g) Approval of the sale of bonds.

3.5 Measure BB Projects Only. In recognition of the fact that the Committee is charged with overseeing the expenditure of bond proceeds, the Board has not charged the Committee with responsibility for:

- (a) Projects financed through the State of California, developer fees, redevelopment tax increment, certificates of participation, lease/revenue bonds, the general fund or the sale of surplus property without bond proceeds shall be outside the authority of the Committee.
- (b) The establishment of priorities and order of construction for the bond projects, which shall be made by the Board in its sole discretion.
- (c) The selection of architects, engineers, soils engineers, construction managers, project managers, CEQA consultants and such other professional service firms as are required to complete the project based on District criteria established by the Board in its sole discretion.
- (d) The approval of the design for each project including exterior materials, paint color, interior finishes, site plan and construction methods (modular vs. permanent) which shall be determined by the Board in its sole discretion.
- (e) The selection of independent audit firm(s), performance audit consultants and such other consultants as are necessary to support the activities of the Committee.
- (f) The approval of an annual budget for the Committee that is sufficient to carry out its activities.
- (g) The appointment or reappointment of qualified applicants to serve on the Committee, subject to legal limitations, and based on criteria adopted in the Board's sole discretion as part of carrying out its function under Prop 39.

Section 4. Authorized Activities.

4.1 In order to perform the duties set forth in Section 3.0, the Committee may engage in the following authorized activities:

(a) Receive and review copies of the District's annual independent performance audit and annual independent financial audit as required by Article XIII A of the California Constitution.

(b) Inspect school facilities and grounds for which bond proceeds have been or will be expended, in accordance with any access procedure established by the District's Superintendent.

(c) Review copies of deferred maintenance proposals or plans developed by the District.

(d) Review efforts by the District to maximize bond proceeds by implementing various cost-saving measures.

Section 5. Membership.

5.1 Number.

The Committee shall consist of at least seven (7) members appointed by the Board of Education from a list of candidates submitting written applications, and based on criteria established by Prop 39, to wit:

- One (1) member shall be the parent or guardian of a child enrolled in the District.
- One (1) member shall be both a parent or guardian of a child enrolled in the District and active in a parent-teacher organization, such as the P.T.A. or a school site council.
- One (1) member active in a business organization representing the business community located in the District.
- One (1) member active in a senior citizens' organization.
- One (1) member active in a bona-fide taxpayers association.
- Two (2) members of the community at-large.

5.2 Qualification Standards.

(a) To be a qualified person, he or she must be at least 18 years of age.

(b) The committee may not include any employee, official of the District or any vendor, contractor or consultant of the District.

5.3 Ethics: Conflicts of Interest. By accepting appointment to the Committee, each member agrees to comply with Articles 4 (commencing with Section 1090) and 4.7 (commencing with Section 1125) of Division 4 of Title 1 of the Government Code. Additionally, each member shall comply with the Committee Ethics Policy attached as "Attachment A" to these Bylaws.

5.4 Term. Except as otherwise provided herein, each member shall serve a term of two (2) years, commencing on the date of the first meeting of the Committee. No member may serve more than two (2) consecutive terms. At the Committee's first meeting, members will draw lots or otherwise select a minimum of two members to serve for an initial one (1) year term and the remaining members for an initial two (2) year term.

5.5 Appointment. Members of the Committee shall be appointed by the Board through the following process: (a) appropriate local groups will be solicited for applications; (b) the Superintendent will review the applications; and (c) the Superintendent will make recommendations to the Board.

5.6 Removal; Vacancy. The Board may remove any Committee member for any reason, including failure to attend two consecutive Committee meetings without reasonable excuse or for failure to comply with the Committee Ethics Policy. Upon a member's removal, his or her seat shall be declared vacant. The Board, in accordance with the established appointment process shall fill any vacancies on the Committee. Vacancies shall be filled within 90 days from the initial date of each such vacancy.

5.7 Compensation. The Committee members shall not be compensated for their services.

5.8 Authority of Members. (a) Committee members shall not have the authority to direct staff of the District, (b) individual members of the Committee retain the right to address the Board, either on behalf of the Committee or as an individual, and (c) the Committee may only receive copies of reports and documents which have been previously presented to the Board and which are a public record.

Section 6. Meetings of the Committee.

6.1 Regular Meetings. The Committee shall meet at least once a year but no more frequently than quarterly.

6.2 Location. All meetings shall be held within the boundaries of the Santa Monica-Malibu Unified School District.

6.3 Procedures. All meetings shall be open to the public in accordance with the *Ralph M. Brown Act*, Government Code Section 54950 *et seq.* Meetings shall be conducted according to such additional procedural rules as the Committee may adopt. A majority of the number of Committee members shall constitute a quorum for the transaction of any business of the Committee.

Section 7. District Support.

7.1 The District shall provide to the Committee necessary technical and administrative assistance as follows:

(a) preparation of and posting of public notices as required by the *Brown Act*, ensuring that all notices to the public are provided in the same manner as notices regarding meetings of the District Board;

(b) provision of a meeting room, including any necessary audio/visual equipment;

(c) preparation and copies of any documentary meeting materials, such as agendas and reports; and

(d) retention of all Committee records, and providing public access to such records on an Internet website maintained by the District.

7.2 District staff and/or District consultants shall attend Committee proceedings in order to report on the status of projects and the expenditures of bond proceeds.

7.3 No bond proceeds shall be used to provide District support to the Committee.

Section 8. Reports. In addition to the Annual Report required in Section 3.2, the Committee may report to the Board from time to time in order to advise the Board on the activities of the Committee. The Annual Report shall be in writing and shall summarize the proceedings and activities conducted by the Committee.

Section 9. Officers. The Superintendent shall appoint the initial Chair to serve for an initial two (2) year term. The Committee shall elect an initial Vice-Chair. Thereafter, the Committee shall elect a Chair and a Vice-Chair who shall act as chair only when the Chair is absent.

Section 10. Amendment of Bylaws. Any amendment to these Bylaws shall be approved by a majority vote of the Board.

Section 11. Termination. The Committee shall automatically terminate and disband 180 days after all Measure BB bond proceeds are spent.

CITIZENS' BOND OVERSIGHT COMMITTEE ETHICS POLICY STATEMENT

This Ethics Policy Statement provides general guidelines for Committee members in carrying out their responsibilities. Not all ethical issues that Committee members face are covered in this Statement. However, this Statement captures some of the critical areas that help define ethical and professional conduct for Committee members. The provisions of this Statement were developed from existing laws, rules, policies and procedures as well as from concepts that define generally accepted good business practices. Committee members are expected to strictly adhere to the provisions of this Ethics Policy.

POLICY

- **CONFLICT OF INTEREST.** A Committee member shall not make or influence a District decision related to: (1) any contract funded by bond proceeds or (2) any construction project which will benefit the committee member's outside employment, business, or a personal finance or benefit an immediate family member, such as a spouse, child or parent.
- **OUTSIDE EMPLOYMENT.** A Committee member shall not use his or her authority over a particular matter to negotiate future employment with any person or organization that relates to: (1) any contract funded by bond proceeds, or (2) any construction project. A Committee member shall not make or influence a District decision related to any construction project involving the interest of a person with whom the member has an agreement concerning current or future employment, or remuneration of any kind. For a period of two (2) years after leaving the Committee, a former Committee member may not represent any person or organization for compensation in connection with any matter pending before the District that, as a Committee member, he or she participated in personally and substantially. Specifically, for a period of two (2) years after leaving the Committee, a former Committee member and the companies and businesses for which the member works shall be prohibited from contracting with the District with respect to: (1) bidding on projects funded by the bond proceeds; and (2) any construction project.
- **COMMITMENT TO UPHOLD LAW.** A Committee member shall uphold the federal and California Constitutions, the laws and regulations of the United States and the State of California (particularly the Education Code) and all other applicable government entities, and the policies, procedures, rules and regulations of the Santa Monica-Malibu Unified School District;
- **COMMITMENT TO DISTRICT.** A Committee member shall place the interests of the District above any personal or business interest of the member.

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

03/15/07

FROM: DIANNE TALARICO / WILL ROGERS LEARNING COMMUNITY

RE: UPDATE ON R.A.I.S.E PROGRAM AT WILL ROGERS ELEMENTARY SCHOOL

DISCUSSION ITEM NO. D.01

R.A.I.S.E. (Raising Achievement ➔ Increasing Student Engagement) is an instructional delivery model for targeted, small group instruction in engaging and supportive classroom environments. This project was developed and approved by the Board of Education in the spring of 2005 for implementation in the 2005-2006 school year at Will Rogers Learning Community. The program was developed in response to challenges in student achievement and Will Rogers' fluctuating API.

Key components of the program include:

- Looping of all 4th and 5th grade students in a smaller class size environment
- Targeted and engaging instruction that utilizes technology
- Teaming, collaboration, departmentalization, and cross-grade level articulation
- Effective use of literacy and ELD coaching for professional development
- After school and in-class intervention models

This presentation will inform the board about the impact R.A.I.S.E. has had on students and the professional learning community at Will Rogers.

Public Comments:

- *Lori Whitesell, PTA President at Will Rogers Elementary, expressed support for the R.A.I.S.E. Program.*

Board Member Pye requested staff to provide information regarding the number of literacy counselors and 4th and 5th grade teachers at each school.

Board Member Leon-Vazquez suggested collaborating with social worker interns from universities for case working at schools. Superintendent Talarico and Deputy Superintendent Tim Walker clarified that staff was working with the city to study the transitional housing population.

WILL ROGERS LEARNING COMMUNITY

2006-2007 WRLC BUDGET WORKSHEET

FUNDING SOURCE	05-06	06-07
TITLE 1	\$292,000	\$309,546
Classroom Aides	\$90,000	\$117,000
25% ELD Specialist	\$23,000	\$27,000
20% AP	\$20,000	\$21,000
40% Community Liaison	\$15,000	\$16,000
100% Reading Specialist	\$60,000	\$87,000
Math Consultant		\$10,000
Teacher Hourly	\$15,000	\$15,000
Printing	\$5,000	\$5,000
Instructional Materials	\$30,000	\$11,546

FUNDING SOURCE	05-06	06-07
School Improvement	\$55,000	\$45,953
Teacher Hourly	\$8,000	\$8,000
Teacher Subs	\$14,000	\$11,000
Nurse's Aide	\$10,000	\$8,700
Maintenance Agreement	\$10,000	\$10,000
Pre-service	\$8,000	\$8,000

FUNDING SOURCE	05-06	06-07
GATE	\$4,000	\$4,500
MAD SCIENCE	\$4,000	\$4,500 +\$2,400 FOR SPECIAL NASA PROGRAM

EQUITY FUND	\$11,944.08	\$24,985
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COTSEN FOUNDATION	\$240,000	\$240,000
MENTOR TEACHERS	\$200,000	\$200,000
CONFERENCES/WORKSHOPS	\$7,000	\$7,000
PROFESSIONAL BOOKS	\$3,000	\$3,000
SUB DAYS	\$7,500	\$7,500

DISTRICT FUNDING	\$200,000	\$200,000
2FTES FOR 4/5 STUDENT R.A.I.S.E. PROGRAM	\$200,000	\$200,000

R.A.I.S.E. Raising Achievement Increasing Student Engagement

Presentation to The SMMUSD Board of Education
March 15, 2007

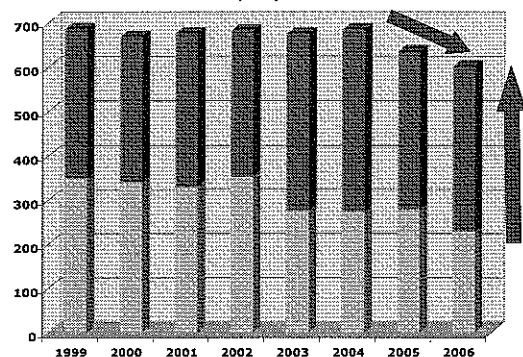
Will Rogers Learning Community

Gratitude and Appreciation

Thank You!

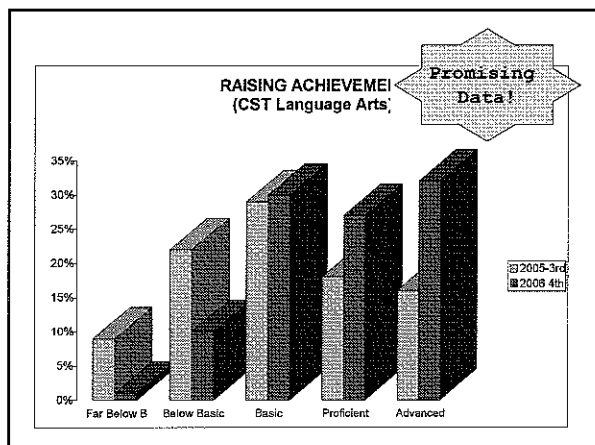
- For funding the R.A.I.S.E. program for two years.
- An opportunity to implement a powerful intervention.
- The ability to implement small group instruction, improving our school one student at a time.
- Providing technology to support academic progress and to increase student engagement.
- An overall commitment to the vast needs of all students.

Enrollment by F/R Lunch Stat
■ Non F/R ■ F/R Lunch



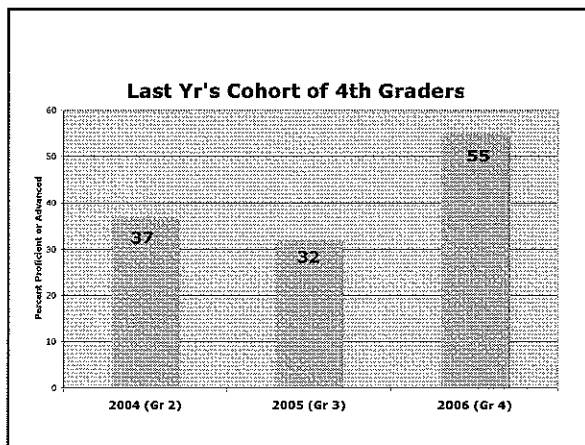
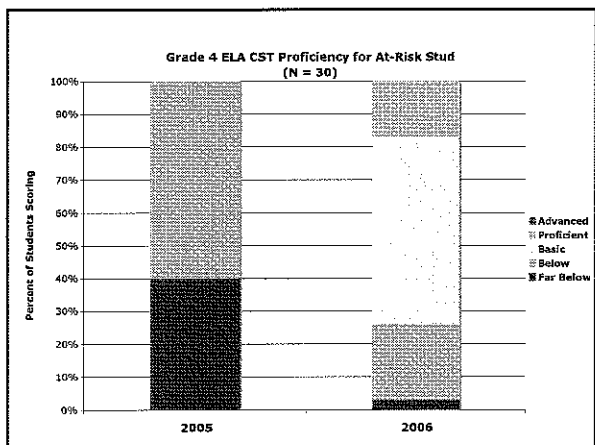
Rogers Fast Facts:

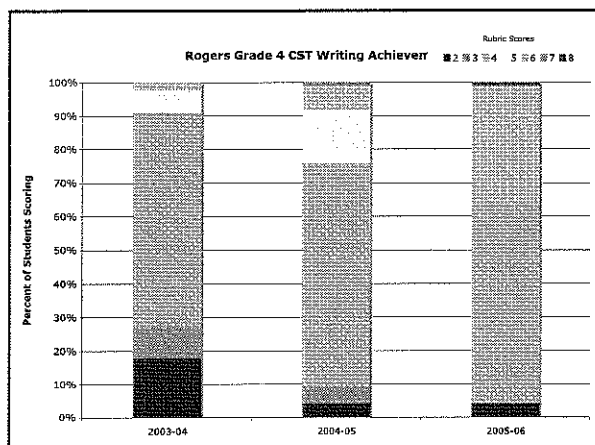
- Title 1 K- 5 Elementary School
- 600 students
- 61% F/R lunch
- 53% Latino
- 12% African American
- 33% Caucasian
- 33% English Learners
- Current API = 768



R.A.I.S.E. Results

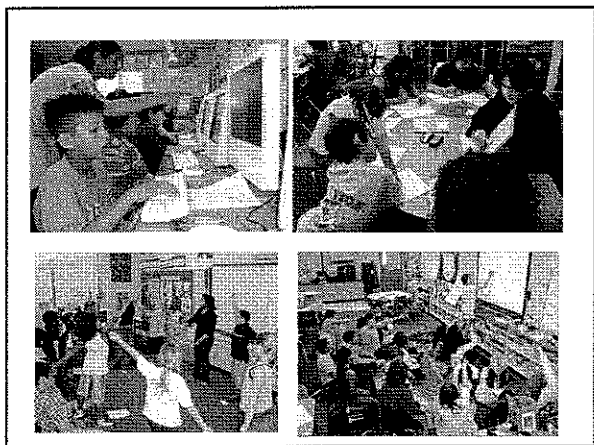
- Raised Achievement
- Increased opportunities individualized and small group
- Departmentalization has facilitated deeper teacher collaboration
- Interpersonal relationships are better among students and between students and teachers
- Grade-wide parent nights
- Increased engagement through technology
- Improved teacher morale





Professional Development

- 8 out of 10 4th and 5th grade teachers are Cotsen Fellows.
- 6 out of 10 4th and 5th grade teachers facilitated or participated in Lesson Link
- Academic Conference
- EETT Grant
- LACOE CTAP Technology Institute
- Math Yoga
- Coaching
 - Dr. Megan Frankie
 - District Math Coordinator
 - District Literacy Coach
 - ELD Coaching support
 - On-site Reading Specialist



TO: BOARD OF EDUCATION

DISCUSSION

03/15/06

FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU / MAUREEN L.
BRADFORD

RE: ANALYSIS OF MATHEMATICS DATA AND FRAMEWORK FOR THE
IMPROVEMENT OF MATHEMATICS TEACHING AND LEARNING

DISCUSSION ITEM NO. D.02

Mathematics instruction and student achievement are topics of intense discussion at the International, National, and local levels. International comparisons suggest that U.S. students at each level (elementary, middle and high school) tend to lag behind many of their counterparts in the other leading industrial countries. The Third International Mathematics and Science Study (TIMSS) of 2003 places the United States in 12th out of 25 countries in overall achievement of Mathematics at the fourth grade level, and 15th out of 45 countries at the eighth grade level. Much continues to be made of these international comparisons and there are many competing theories about how to best teach essential mathematics concepts to children.

At the National Level, the National Council of Teachers of Mathematics (NCTM) has produced a report entitled *Principles and Standards for School Mathematics* (NCTM 2000). In this report, NCTM enunciated a *Curriculum Principle*, which states, "A curriculum is more than a collection of activities: it must be coherent, focused on important mathematics, and well articulated across the grades" (p. 14). As such, NCTM has created, "Curriculum Focal Points", which are important mathematical topics for each grade level, pre-K-8.

At the local level, the Santa Monica-Malibu Unified School District, we have had sustained increases in elementary mathematics achievement over the past four years. In 2006, 67 percent of our second and third graders tested at the proficient or advanced levels on the California Standards Tests (CSTs). Fourth grade scores have improved as well, with 73 percent of fourth grade students testing at the proficient or advanced levels. Fifty-seven percent of fifth grade students have tested at the proficient or advanced levels on the 2006 CSTs.

Looking at these scores however, teachers, administrators and members of the Board of Education still remain concerned about the progress of our students in mathematics. At best, a longitudinal look at the data (assuming some degree of vertical articulation among mathematics tests at the state level) suggests that just under 50 percent of our students are achieving proficiency in Algebra by the end of ninth grade.

In addition to concerns about student success in Algebra, there are also concerns about the proper sequencing of, and options for, high school mathematics. The Board of Education has supported implementation of a third year of required Mathematics for all high school students, and beginning with the Class of 2007, all students will be required to take three years of high school Mathematics. The expectation is that many more students will engage in UC/CSU approved coursework as a result of this change. There is also a need to discuss additional course offerings for the third year of mathematics of those students who prefer a non-algebra third year option. The typical sequence for UC/CSU approval is Algebra I, Geometry and Algebra II.

In this presentation, we will discuss recommendations from the 2005-2006 school year; give updated analysis of mathematical trends in SMMUSD, as well as current opportunities in Mathematics in SMMUSD. Our new Math Coordinator will discuss the work she has begun in our district, as well as the implementation of our Enhancing Education Through Technology (EETT) grant since August of 2006. Finally, we will offer possible next steps for our students and teachers in mathematics so that potential cost implications can be factored into budget planning, appropriate professional development can be determined, and ongoing work furthered or rethought before the start of the 2007-2008 academic year.

TO: BOARD OF EDUCATION

DISCUSSION

03/15/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

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

DISCUSSION ITEM NO. D.03

This report has been prepared in order to provide members of the Board of Education a continuing opportunity for discussion regarding development of the District's 2007-08 Budget.

At its meeting on February 15, 2007 (*Item D. 03*), the Board of Education was presented six Policy areas to consider as development of the District's 2007-08 Budget moves forward. These were:

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

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

- **Continue to achieve budgetary savings and recognize the necessity for ongoing budgetary reductions.**
Based on all current budgetary indicators, there is a necessity for ongoing budget reductions. Activities in this area are anticipated to intensify beginning with the 2007-08 Budget.

- **Use of District Categorical Program Funding and District "Other Funds"**
Monitor the current and potential availability of categorical program funding and other District funds to help retain important core instructional programs and/or moderate the level of program reductions that would otherwise occur.

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

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

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

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

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

As we begin discussions for development of the 2007-08 District Budget, there comes the necessity for a new three-year budgetary strategy (2007-08 through 2009-10). This strategy must ensure the long-term financial health of the District. In this regard, it is prudent to begin a budgetary "look ahead" to consider possible changes that may be required beginning in 2007-08.

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

As previously mentioned, there were no real surprises in the Governor's Proposed Budget presented to the Legislature on January 10, 2007. With that said, there are still a number of issues to resolve as the Governor and Legislature fashion the final 2007-08 State Budget. The budget proposal maintains funding for the "ongoing" programs included within the 2006-07 State budget and provides for a 4.04% increase (or cost-of-living adjustment/COLA) to Revenue Limit funding. This represents a decrease of .66% from the Revenue Limit funding estimate of 4.70% presented to the Board of Education as part of the First Interim Financial Report.

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

Other Budgetary Augmentations Proposed by the Governor for 2007-08

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

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

"Cautious A-Plenty" - At this time, the District's Long-Range Financial Projection makes no provisions for addressing the costs associated with retiree health benefits (GASB 45). The previous Actuarial Study, completed by Demsey, Filliger & Associates in May 2005, estimated the liability for current and future retirees at \$27,996,375. A new study to quantify the current actuarial cost associated with retiree benefits is in the planning stage. Once this study is completed, a report will be prepared for the Board of Education to review.

Multi-Year Financial Projection

The District's Multi-Year Financial Projection (MYFP) is periodically revised to reflect the most current information. The income and expenditure estimates used in conjunction with the preparation of the 2nd Interim Financial Report are also included within this report for reference. An update of the MYFP reflecting the income and expenditure estimates through 2009-10 will be presented to the Board of Education within the next several weeks.

Note: The MYFP is all about the future impact of current decisions. The *Principles for Guiding Budgetary Decisions* (Attachment B) provide a strong base upon which the decision-making process of the Board of Education can be built.

Reference Materials

The following supplemental materials are provided for reference:

- SMMUSD Vision Statement and Student Outcomes - Attachment A
- Draft Principles for Guiding Budgetary Decisions - Attachment B
- 2007-08 Budget Allocation and Staffing Guidelines - Attachment C
- Enrollment to Apportionment Comparison - 1987/88 through 2006/07 Revised - Attachment D1, and SMMUSD Enrollment Projection Summary for 2007-08 through 2009-10 - Attachment D2
- SMMUSD Federal/State/Specially Funded Program Compliance Responsibility Matrix - Attachment E
- Multi-Year Financial Projection through 2008-09 - Attachment F1 and Multi-Year Unrestricted General Fund Budget - Attachment F2

Note: The MYFP is included on this Agenda as part of the 2nd Interim Financial Report.

- Budget Development Calendar for 2007-08 - Attachment G

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

Public Comment:

- *Sheila Forsander, PTA President at John Adams Middle School, addressed the Board of Education regarding the efforts at John Adams to recruit new students and families.*

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

Vision Statement

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

Student Outcomes

All SMMUSD students will graduate as individuals who are:

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

Board Adopted 09/25/07

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

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

2007-08 BUDGET ALLOCATION AND STAFFING GUIDELINES

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

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

**At the middle and high schools, students generally take six periods and teachers teach 5 periods. Using the above staffing ratios for the middle schools (34:1) and the high schools (35:1), and controlling by a 6/5ths formula, the actual student/teacher ratio in grades six to twelve is below 30:1. The following example uses a high school with an enrollment of 3000 students with each student taking six periods and teachers teaching five periods:

$3000 \div 35:1 \times 6 \div 5 = 103$ teachers. If you then divide the 3000 students by 103 teachers, the actual student/teacher ratio is 29.1:1

***Staffing ratios are currently being updated.

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

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

Malibu: \$20,000 Athletics.

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

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

Prepared by: Elena Perez 1/26/07

**SMMUSD ENROLLMENT PROJECTION SUMMARY
FROM 2007-08 THROUGH 2009-10
(WITH 2006-07 ACTUAL COMPARISON)**

MARCH 2007

	2006-07	2007-08	2008-09	2009-10
Elementary Schools	5,019	4,929	4,865	4,771
Middle Schools	2,756	2,683	2,624	2,536
High Schools	4,104	4,109	4,068	4,069
TOTAL	11,879 <i>Est.</i>	11,721 <i>Est.</i>	11,557 <i>Est.</i>	11,376 <i>Est.</i>

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

FEDERAL PROGRAMS

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

STATE PROGRAMS

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

SANTA MONICA - MALIBU USD
MULTI-YEAR FINANCIAL PROJECTION
UNRESTRICTED GENERAL FUND
3/6/2007

Assumptions

Factor	2006-07	2007-08	2008-09
Statutory COLA	5.92%	4.04%	2.70%
Base Revenue Limit Per P2 ADA	\$ 5,627.84	\$ 5,852.84	\$ 6,008.84
Enrollment Projection	11,902	11,721	11,557
Decline Enrollment from Prior Year	(289)	(181)	(164)
ADA Projection	11,321	11,138	10,979
Revenue Limit ADA (Prior Yr)	11,571	11,321	11,137
Federal Revenues	0%	0%	0%
City of Santa Monica	\$ 6,477,100	\$ 6,736,184	\$ 6,938,270
Measure "Y" <i>Expires 6/30/11</i>	\$ 3,788,431	\$ 3,939,969	\$ 4,058,168
Measure "S" <i>Expires 6/30/09</i>	\$ 6,573,000	\$ 6,573,000	\$ 6,573,000
Lottery	\$148/ADA	\$148/ADA	\$148/ADA
Special Ed COLA - State	5.92%	4.04%	2.70%
Salary Increase: Certificated	5%	0%	0%
Salary Increase: Management	0%	0%	0%
Salary Increase: Classified	0%	0%	0%
Step & Column Incr. - Certificated	2%	2%	2%
Step & Column Incr. - Management	1.50%	1.50%	1.50%
Step & Column Incr. - Classified	1.50%	1.50%	1.50%
FTE Adjustment VS Enrollment	(8.1 FTEs)	(7 FTEs)	(6.5 FTEs)
Health/Welfare	10%	10%	10%
Indirect Cost Rate	2.45%	5.29%	5.00%
Interest Rate	5.00%	5.00%	5.00%
Interfund Transfer to Fund 12	\$ 75,000	\$ 75,000	\$ 75,000
Interfund TF from Fund 17			\$ 500,000
Ongoing Maintenance	3%	3%	3%
Reserve for Uncertainties	3%	3%	3%

Multi-Year Unrestricted General Fund Budget

	2006-07	2007-08	2008-09
Beginning Balance	5,985,540	6,557,599	3,326,226
Revenues			
Revenue Limit	64,330,682	65,438,538	66,081,708
Federal Revenues	191,291	120,000	120,000
Other State Revenues	6,044,527	4,748,720	4,864,447
Local Revenues	14,079,341	14,201,806	14,660,247
Other Financing Sources	(9,161,008)	(12,547,508)	(12,295,689)
Total Revenue	75,484,833	71,961,556	73,430,713
Expenditures			
Certificated Salaries	43,824,618	44,425,710	44,880,316
Classified Salaries	9,822,902	9,970,246	10,119,799
Benefits	14,623,814	15,306,087	16,010,167
Books and Supplies	798,479	813,868	824,648
Services and Other Operating	5,647,481	5,380,000	5,380,000
Capital Outlay	69,292	-	-
Other Outgo	126,188	(702,982)	(702,982)
Total Expenditures	74,912,774	75,192,929	76,511,948
Net Increase (Decrease) In Fund Balance	572,059	(3,231,373)	(3,081,235)
Ending Fund Balance	6,557,599	3,326,226	244,991
Fund Balance Reserves	681,442	681,442	50,000
Fund Balance	5,876,157	2,644,784	194,991
Reserve Standard	3,719,413	3,602,475	3,639,049
Special Reserve Fund (Fund17)	4,389,661	4,589,661	4,294,144
Total Available Reserves	10,265,818	7,234,445	4,489,135
% of Reserves	8%	6%	3.8%

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BUDGET DEVELOPMENT CALENDAR 2007-08**

December 14, 2006	1 st Interim Financial Report (2006-07) for the period ending October 31, 2006, presented to the Board of Education
January 10, 2007	The Governor is scheduled to present the 2007-08 Proposed State Budget to the Legislature
February 15, 2007	Initial review and discussion of the Governor's proposed budget for 2007-08
February 15, 2007	Budget Planning information and calendar presented to the Board of Education
March 1, 2007	Budget development activities as scheduled by the Board of Education
March 15, 2007	2 nd Interim Financial Report (2006-07) for the period ending January 31, 2007 presented to the Board of Education
March 15, 2007	Considerations regarding Development of the District's 2007-08 Budget
March 21, 2007	Board of Education Budget Study Session
April 2007	Budget Development activities as scheduled by the Board of Education
May 17, 2007	Preliminary District Budget and Revised Long-Range Financial Projection presented to the Board of Education
May 17, 2007	Possible 3 rd Interim Financial Report for the period ending March 31, 2007 presented to the Board of Education
June 7, 2007	Proposed District Budget presented to the Board of Education
June 8 - 28, 2007	Proposed District Budget placed on display for public review
June 28	The Board of Education conducts a public hearing and approves the District Budget for 2007-08
June 29	Business Services files the District Budget with the Los Angeles County Office of Education

TO: BOARD OF EDUCATION

DISCUSSION

03/15/07

FROM: DIANNE TALARICO

RE: RESPONSE TO THE DISTRICT ADVISORY COMMITTEES' MID-YEAR
WRITTEN UPDATES

DISCUSSION ITEM NO. D.04

Mid-year reports were submitted by two of the existing District Advisory Committees, including Special Education and Visual and Performing Arts. The full text of each of these reports is attached. The purpose of this discussion item is to offer members of the Board of Education an opportunity to respond to each of these reports.

Public Comments:

- *Luis Mestizo, a member of the community, expressed his concern regarding the status of his child's education.*

The board members thanked the DACs for putting together their mid-year reports.

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

Special Education District Advisory Committee (SEDAC)

Chair: Karen Paris/Ken Haker

Board Liaison: Maria Leon Vasquez

Staff Liaison: Ruth Valadez

Charges:

- Serve as a vehicle for parents, teachers, students, and community members to communicate with and advise the Board of Education on the ongoing implementation of the Special Education Strategic Plan and on matters concerning the equitable access to and successful participation in beneficial educational programs for all learners with disabilities. Measurement: In accordance with the Board policy concerning district advisory committees, two written reports will be prepared (one at mid-year, the other at the end of the year) and an oral report will be presented to the Board at the end of the year.
- Working collaboratively with District staff, a comprehensive special education parent handbook will be created. The Special Education District Advisory committee will create a framework for the handbook, then submit the framework/outline to staff for review. Creation of the sections will be done through a draft and review process. Once the Board of Education, Superintendent, and other staff review and approve the document, the handbook will be funded, published and distributed by the District in English and Spanish. The handbook will have as a primary focus providing information that will be helpful to parents new to special education. Measurement: A parent handbook will be distributed at the start of the 2006-2007 academic year.
- The Special Education District Advisory Committee will work with various agencies to explore and recommend ways to generate funds and to collaborate in the support of special education programs.

Measurement:

- Informal meetings by Special Education District Advisory
- Committee members will be arranged with members of community groups to explore fundraising possibilities.

Accomplishments to date this year:

- Membership is up and attendance at monthly meetings has increased substantially as a result of directed outreach to the community.
- Meetings continue to be held at school sites to foster communication among Special Education staff and parents.
- Parent education events were held In Sept. and Oct. of 2006 in both English and Spanish. The presenters were advocates with Protection & Advocacy and funding for both of the events was provided by the Malibu Special Education Foundation.
- Committee members participated in the selection of a new Director of Special Education Ruth Valadez.
- The committee invited community members to a question and answer session with the new Director of Special Education.

Highlight(s) to date of particular note:

- Participation by the committee in the PTA Council continues, with a new liaison appointed to do the work of linking SEDAC efforts with PTA projects and events.

Suggested direction for 2007-08:

- Sponsor a question and answer session with Supt. Dianne Talarico.
- Complete production of the parent handbook, which was delayed pending the release of the regulations from the 2005 reauthorization of the federal IDEA (Individuals with Disabilities Act) and new California Department of Education regulations.
- Create a website for parents and teachers to access information on meetings as well as links to various resources.
- Continue parent outreach. Request that the District website be updated and kept current to provide accurate and current contact information on District personnel, SEDAC chairs, SEDAC charges, the last SEDAC annual report, Staff responses to the SEDAC report, and the Special Education Strategic Plan.
- Request that the Board direct staff to provide a complete response to the Special Education Strategic Plan, including enumerating what has been adopted, what is planned and what is not feasible and why.

Budgetary Implications:

- Cost of the production of the parent handbook is unknown as the Board has not put forth a budgetary constraint or suggestion. Work is proceeding on the assumption that the District will produce the handbook. Committee requests that the District post the completed handbook on the District web site.

**District Advisory Committee
Board of Education Mid-Year Report
2006-2007**

**DISTRICT ADVISORY COMMITTEE ON THE VISUAL AND PERFORMING ARTS
(FORMERLY THE FINE ARTS DAC)**

Chair: Cindy Rosmann

Board Liaison: Kelly Pye

Staff Liaison: Tom Whaley

Charge:

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

Accomplishments to date this year:

1. The DAC has reviewed student access to arts curriculum, scheduling, enrollment, staffing, and facilities.
2. The DAC has compiled a Glossary of Arts Education Organizations and Events for use by parents and district staff.
3. The DAC has developed a VAPA DAC brochure to encourage membership from a broader segment of the arts education community.
4. The VAPA DAC web page will soon have links to the glossary and brochure.

Student Access to Standards-based VAPA Curriculum in 2006-07:

- a. **DANCE – Deficiencies:** No district wide program in PreK, K, 1, 2, 3, or 5. Appropriate facilities only at Grant, McKinley, and Samohi. Few classes are offered at the middle and high schools.
- b. **DANCE – Current program:** All 4th graders receive two weeks of dance instruction during P.E. JAMS has one dance class this year. At Samohi, dance instruction is offered during some P.E. classes through the SM/M Education Foundation-funded program and through the UCLA ArtsBridge program. The program will be extended to Malibu and Olympic High Schools this spring. There are also two after-school SMC “dual enrollment” ethnic dance classes at Samohi.
- c. **MUSIC – Deficiencies:** No district wide General/Vocal Music in PreK, kindergarten, or grade 1. Lack of appropriate facilities. Insufficient funding for transportation for secondary performing groups -- the Santa Monica Band Parent Association phoned, emailed, and wrote a letter (9/6/06) to then-CFO Winston Braham regarding this issue, but received no reply. For the Viking Marching Band and Color Guard this year, students and their parents have to raise nearly \$40,000 for transportation and over \$57,000 for additional instruction.

- d. **MUSIC – Current program:** General Music in grades 2 and 3; students in grades 4 and 5 can choose between Choir and Instrumental Music. Elective music classes at all middle and high schools. The SM/M Education Foundation, the Gail Dorin Foundation, and the Ella Fitzgerald Foundation fund the Dream Strings and Dream Winds programs at the four title I schools and at two middle schools.
- e. **THEATRE – Deficiencies:** No district wide elementary drama program in PreK through 5. “For credit” drama classes have not been offered at Lincoln Middle School since June 2005.
- f. **THEATRE – Current program:** Drama classes are being offered at John Adams Middle School, Malibu Middle and High Schools, and Samohi. At the elementary level, the Morgan-Wixson Theater is continuing a partnership begun last year to provide opportunities for elementary students to both attend theatre performances and improve their literacy skills.
- g. **VISUAL ARTS – Deficiencies:** No district wide elementary visual arts program in PreK through 5 (eliminated in 1978). In contrast, the Beverly Hills USD provides art to all K-8 students. Dedicated facilities are needed for art instruction at the elementary level. Fewer sections are being offered at the middle and high schools compared to past years. JAMS has dropped from 1.6 art FTEs to 0.8 arts FTEs. Lincoln has suffered a similar drop in art instructors, and Samohi also lost an art position a year ago.
- h. **VISUAL ARTS – Current program:** A wide range of art classes are offered at the three high schools, with fewer offerings at the middle schools. P.S. Arts (a private foundation) is providing art instruction at McKinley and Muir this year. Parents are funding various types of art instruction at Cabrillo, Webster, and some of the other elementary schools.

Highlight(s) to date of particular note:

- a. **Reinstatement of Elementary General Music** in grades 2 through 5 with ongoing funding from the state Arts Initiative.
- b. **Purchase of instructional materials, equipment, and supplies** with one-time funding from the state Arts Initiative will be completed during the spring semester for all 4 arts disciplines. Instructional materials and equipment were purchased for the reinstated elementary general music program during the fall semester.
- c. **High quality instruction** – SMMUSD was featured in a state-wide “Excellence in Arts Education” cyber conference in fall 2006. The district was represented by art teachers Amy Bouse, Marsha Johnson, and Bonnie Schwartz, and by music teachers Jeffe Huls, Terry Sakow, and Joni Swenson.
- d. **Title I schools** – Instrumental music students receive additional instruction through the Dream Strings and Dream Winds programs. With the reinstatement of elementary general/vocal music instruction and the reinstatement of the district wide Elementary Honor Choir, more Title I students will be able to participate in the Stairway of the Stars concerts this year.
- e. **Music performances** – In addition to winter and spring concerts at all school sites, the “2007 Celebration For The Arts” at Santa Monica Pier, and the “Stairway of the Stars” concerts at Santa Monica Civic Auditorium, student groups will be performing this year in New York City (at Carnegie Hall), Italy, and Greece.
- f. **Theatre performances** – JAMS, Malibu Middle, Malibu High, and Samohi will all be presenting plays this year.
- g. **Art Exhibits** – Artwork by students from JAMS, Lincoln, Malibu, Olympic, and Samohi will be displayed at the “2007 Celebration For The Arts.” Exhibits at the Roberts Gallery can be seen online at <http://www.smmusd.org/art/htmls/roberts.htm>
- h. **A Theatre Manager has been hired** for Barnum Hall, thanks to the efforts of Jean Sedillos, Michael Hill, and the SPACE Committee.
- i. **The federal Department of Education has awarded SMMUSD a 3-year SmART Schools grant.** The goal is integrating the arts throughout the curriculum in the Title I schools.

Suggested direction for 2006-07:

CURRICULUM AND STAFFING:

- a. Begin to develop an elementary **Visual Arts** program modeled after the Beverly Hills USD program.
- b. Reinstate the Lincoln Middle School **Drama** program using a 3-tiered approach: integrate drama instruction into 6th grade Humanities/Social Studies class; offer standards-based year-long “for credit” drama classes as electives; and provide after-school programs for play/musical production.
- c. Increase **Visual Arts** staffing at JAMS and Lincoln.
- d. Maintain standards-based district wide **Dance** instruction for 4th grade, and add one more grade level.
- e. Provide a **Dance** class at all 3 middle schools (JAMS has a new dance class this year), or at least a two-week standards-based **Dance unit** for each grade level as part of the P.E. curriculum. Share district staff, provide professional development, and/or use artists-in-residence to work with credentialed teachers.
- f. Offer a comprehensive **Dance** program at all 3 high schools (ballet, modern, ethnic).
- g. Allow 9 graders to receive P.E. credit for **Dance** as they were able to do in 1989-90. Currently, high school students are required to take two years of P.E., but 9th graders cannot use dance classes for P.E. credit.
- h. Pilot a LAUSD-style **Drama** program at 2 elementary schools.
- i. Schedule **more A-period classes** at Samohi for 9th and 10th graders so they can take both a music class and a foreign language class. A-period also needs to include non-honors sections of academic classes so that athletes who are not enrolled in the honors program can participate in arts classes during the regular school day.
- j. Add new **Visual Arts** electives, to be determined by faculty, at the 3 high schools. Consider alternating curriculum by year or semester.

INSTRUCTIONAL MATERIALS AND EQUIPMENT:

We will update this section for the year-end report after the Arts Initiative funds have been received and dispersed.

FACILITIES:

DAC members and VAPA staff participated in the district wide Facilities Master Plan process. The DAC sent a questionnaire to all district VAPA teachers, and the results were given to the consultants last year.

- a. Appropriate facilities for **Dance, Music, Theatre, and Visual Arts** instruction are needed at all elementary schools. Dedicated arts classrooms are part of the “Arts for All” strategic plan and should be included in the Measure BB construction program.
- b. The **Samohi music building** needs adequate ventilation and air conditioning. (See 2/27/07 letter from the DAC to Wally Berriman.) The **practice rooms** in the **Malibu High music building** also need adequate ventilation so students are not bathed in perspiration.
- c. According to national ***Opportunity-to-Learn Standards for Arts Education***, p.25, *“Lighting and ventilation systems are designed so that rehearsal rooms have a Noise Criterion (NC) level not to exceed NC25. Rehearsal rooms, practice rooms, and instrument storage rooms maintain a year-round temperature range between 68 and 72 degrees, with humidity between 40% and 50%, and air exchange rates double that of regular classrooms.”*
- d. **Instrument lockers** are needed for the Samohi music building to store both school-owned and privately owned musical instruments. During the Prop X program, the Wenger Corporation designed a storage system specifically for the new building and

- for the schools' instrument inventory. Secured storage for instruments is an essential part of national and district music standards.
- e. **Theatre** facilities need improvements at all middle and high schools. The **Theatre Operations office in Barnum Hall** was designated as a Testing Room a few years ago. A Theatre Manager was recently hired, and he was assigned to use the boys' dressing room (known as the "Second Chorus Dressing Room") for his office. Since it's inappropriate for high school boys and girls to share a **single** dressing room, and since "Hello, Dolly!" is scheduled for April, it's important that the Testing Room be moved to another location ASAP. Also, when the organ pipes get installed in Barnum Hall, the room where they are currently being stored, along with other materials, should revert to Barnum Hall use for storage of equipment.
 - f. **Visual Arts** facilities need improvements at all middle and high schools. At **Malibu High**, there is no ventilation in the **kiln room**, which is a health and safety issue. Many art classrooms need more sinks and additional storage, including **secured storage for hazardous materials**.
 - g. **Dance** facilities improvements are needed at 13 of 16 school sites. (Samohi has a dance studio, and the Grant and McKinley auditoriums both have flooring which is appropriate for dance instruction.)

Budgetary Implications:

- a. 1.0 FTE to pilot an elementary Visual Arts program: \$70,000
- b. 0.4 FTE to reinstate Drama at Lincoln: \$28,000
- c. 2.0 FTE to return secondary Visual Arts staffing to former levels (1.0 FTE at Samohi and 1.0 FTE to be shared between JAMS and Lincoln): \$140,000
- d. Add 5th grade to the current elementary Dance program: \$17,000
- e. 1.0 FTE to pilot a district wide middle school Dance program, with JAMS and Lincoln sharing a teacher: \$70,000
- f. Provide standards-based facilities for the Visual and Performing Arts classrooms: Cost TBD
- g. Purchase the Wenger instrument storage system that was designed for the Samohi music building: \$150,000

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

03/15/07

FROM: DIANNE TALARICO/MAUREEN BRADFORD

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.

CESAR'S WAY, written by Cesar Millan, Adoption requested by Bill Himelright for grades 9-12 for English 9-12 and/or Physical Science.

FAST FOOD NATION, written by Eric Schlosser, Adoption requested by Meredith Louria at Samohi for English and Social Studies for grades 9-12.

CHEW ON THIS, written by Eric Schlosser and Charles Wilson, Adoption requested by Meredith Louria at Samohi for English and Social Studies for grades 9-12.

READING AND WRITING SOURCEBOOK, written by Ruth Nathan; Laura Robb, Adoption requested by Susan Samarge in Educational Services for Intensive Intervention Summer School English Language Arts.

SRA NUMBER WORLDS, written by various authors for each grade level, Sharon Griffin is on all, Adoption requested by Susan Samarge in Educational Services for Intensive Intervention Summer School Mathematics.

TO: BOARD OF EDUCATION

INFORMATION

03/15/07

FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU / MAUREEN BRADFORD

RE: SCIENCE TEXTBOOK ADOPTION

INFORMATION ITEM NO. I.02

For the past two months a team of K - 8 teachers has met and deliberated over recommendations for adoption of new science textbooks. The committee used a protocol developed by the state department of education to review content and format of the texts on the new state-adopted lists. They solicited and shared input from their colleagues, students and site administrators.

The committee recommends the Harcourt series, *California Science*, for grades K - 5 and the Prentice Hall *Focus on Earth Science* for grade 6, *Focus on Life Science* for grade 7, and *Focus on Physical Science* for grade 8.

These materials are on display for public viewing at the District Office, 1651 16th Street, Santa Monica, CA 90405. The Board will take action on the textbook adoption at its April 19, 2007, meeting.