

**Santa Monica-Malibu Unified School District
Board of Education Meeting
MINUTES**

**UNADOPTED
August 17, 2006**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, August 17, 2006 in the Santa Monica City Council Chambers, 1685 Main Street, Santa Monica, CA. The Board of Education will call the meeting to order at 4:00 p.m. in the Board Conference Room at the District Offices, 1651 16th Street, Santa Monica, CA., at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 5:30 p.m. in the Council Chambers.

I CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III CLOSED SESSION:

- Meet with legal counsel regarding Double Tree Property pursuant to GC § 54954.5 (b), 54956.8, 54956.9 as cited in the Brown Act.
- Public Employee, to consider appointment, employment of district personnel pursuant to GC §54957 as cited in the Brown Act.
- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:
DN-1126-05/06 DN-1012-06/07 DN-1017-06/07
DN-1001-06/07 DN-1013-06/07 DN-1018-06/07
DN-1011-06/07 DN-1015-06/07
- Conference with Superintendent and Assistant Superintendents regarding 2006-2007 Strategies for Negotiations for Santa Monica-Malibu Classroom Teachers Association (SMMCTA) pursuant to §GC 54957.6, as cited in the Brown Act.
- Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
One (1) potential case

IV BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

Board of Education Meeting MINUTES: August 17, 2006

V APPROVAL OF THE AGENDA

It was moved by Mr. de la Torre, seconded by Dr. Escarce and voted 6/0 to approve the agenda.

VI APPROVAL OF MINUTES

A.01 Approval of Minutes 1

VII CONSENT CALENDAR

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

Curriculum and Instruction

A.02 Conference and Travel Approval/Ratification 2-4

Business and Fiscal

A.03 Acceptance of Gifts- 5-5d
A.04 Award of Purchase Orders 6-6f
A.05 Award of Professional Services Contract to Killefer Flammang Architects
for the Design and Project Management of Organ Chamber -
Barnum Hall 7
A.06 Acceptance of work Completed for Mold Abatement - Santa Monica High
School - Castlerock Environmental 8
A.07 Additive Change Order #1 - Barnum Hall Sound System to Pro Sound-
RFP #6.07 9

Personnel

A.08 Certificated Personnel - Elections, Separations 10-15
A.09 Classified Personnel - Merit 16-23
A.10 Classified Personnel - Non-Merit 24

General

A.11 Amend Certification of Authorized Signatures 25-26

III PUBLIC COMMENTS - no speakers

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 is 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 you will require accommodation to participate in the Board meeting, please notify the Superintendent’s Office at least one day prior to the meeting.

IV 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 work days prior to the date of the meeting.

A. SMMCTA Update - Mr. Harry Keiley - absent

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

- < *SEIU Local 660 continues to campaign for Phil Angelides*
- < *SEIU Local 660 continues its campaign to register voters. The campaign continues a tradition of rejuvenating the voting public. SEIU has designated specific staff to assist seniors and shut-ins to make sure they receive absentee ballots. The seniors expressed tremendous gratitude to SEIU Local 660 staff in establishing a process which helps seniors and shut-ins remain a vital part of the voting process.*
- < *SEIU Local 660 is in Contraction Negotiations for Los Angeles County employees.*
- < *SEIU Local 660's 13th Annual "Keep LA Running" 5K 10K Walk/Run and Coastal Fun Bike Cruise took place on Sunday, July 16, 2006 at Dockweiler Beach, Playa Del Rey, CA. The proceeds from this event have been the largest in its 13-year history. Proceeds benefit the Rosa Parks Neo-Natal Unit, King-Drew Hospital as well as supporting the hardship fund for union members in time of serious need.*
- < *SEIU International continues to build strength and unity in the Change to Win (labor federation) Coalition. One of the tools used to unite workers is aligning workers by industry to build a stronger voice. Local 660 has adopted a very successful program used in New York, called "Unseen America" (Los Angeles). This program helps foster a more connected community, enabling the practice of democracy and building awareness around social justice. It connects people from diverse races, classes, genders, religions and sexual orientations for a common purpose. Through community people develop a sense of humanity, solidarity and shared experience. The program is a slide show of everyday people and their personal story of where they come from and their journey to where they are now. It has proven to be one of the most embraced programs adopted in the past few years.*

C. PTA Council President's Report - Laura Rosenbaum

Ms. Rosenbaum welcomed Dianne Talarico, incoming Superintendent, and stated that she looked forward to working with her. PTA members are working at school sites preparing opening day packets for students. PTA

Council held its first meeting for this school year on August 15. Council will meet again to determine what position it will take on the local bond measure that will be on the ballot in November. Although PTA does not endorse candidates, it will co-host several candidate forums with the League of Women Voters prior to the November election. PTA is continuing to explore concerns about the lack of success by young boys in the academic environment. PTA Council will also investigate holding a forum on internet usage and safety.

V SUPERINTENDENT’S REPORT - no report

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.

VI 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.12	Certificated Administrative Appointments (Principal, John Adams; House Principal, Santa Monica HS)	27
A.13	Accept Receipt of Official “Positive” Certification/Approval of the District’s 2006-07 Budget from the Los Angeles County Office of Education (LACOE)	28-28b
A.14	Approval of Proposal and Contract for Analysis Comparing Quintessential School Systems (QSS) to Peoplesoft Financial Management System and Corresponding Budget Adjustment	29
A.15	New Funding for Arts and Music Block	30
A.16	Approval of Special Education Contracts 2005-2006	31-32
A.17	Approval of Special Education Contracts - 2006-2007	33-37
A.18	Nominations for the Los Angeles County Committee on School District Organization	38
A.19	Initiate Bond Measure Outreach Effort and Retain Consultant	39

If you will require accommodation to participate in the Board meeting, please notify the Superintendent’s Office at least one day prior to the meeting.

XII DISCUSSION ITEMS

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

- D.1 Revision of BP 3290 - Acceptance of Gifts 40-48
- D.2 Authorization to Implement Mitze Productions Recommendations 49-54

XIII INFORMATIONAL ITEMS

- I.1 Receipt of Reimbursement from Alliance of Schools for Cooperative Insurance Programs (ASCIP) for Santa Monic High School Closed Circuit Television Installation 55

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.)

VII BOARD MEMBER COMMENTS

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

XVIII FUTURE AGENDA ITEMS

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

XIX CLOSED SESSION

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

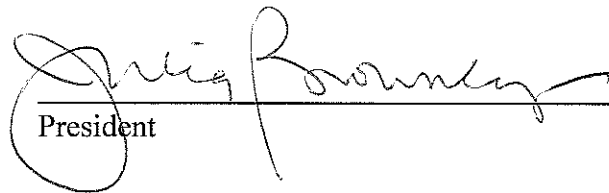
If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

XX ADJOURNMENT

This meeting adjourned at 8:32 p.m. on a motion made by Dr. Escarce, seconded by Dr. Wisnicki and voted 6/0. The next regularly scheduled meeting will be held on Thursday, August 31, 2006 at 5:30 p.m. in the District Board Room, 1651 16th Street, Santa Monica, CA.

Meetings held at Santa Monica City Hall are broadcast live - City TV2, Cable Channel 16.
Meetings held at the District Office and in Malibu are taped and rebroadcast
in Santa Monica on CityTV2, Cable Channel 20 - Check TV listing.
Meetings are rebroadcast in Malibu on Government Access
Channel 3 every Saturday at 8 PM

Approved: 8-31-06



President



Superintendent

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

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

July through December, 2006					
Month	1st Thursday	2nd Thursday	3rd Thursday	4th Thursday	Special Note:
July		13 DO	20* DO	7/27 DO	*Special Meeting
August	3 DO		8/17 SM	8/31 DO (5th 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		Start traditional schedule 1 st & 3 rd Thursdays
November	11/2 DO		11/16 SM	11/30 DO (5th 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 Thursday's in March)
April 02 - 13, 2007 - Spring Break					
April			4/19 SM		
May	5/3 M		5/17 SM		
June	6/7 DO			28 DO	6/21*Graduation Last day of School 6/22

District Office (DO): 1651 16th Street, Santa Monica.

Malibu City Council Chambers (M): 23815 Stuart Ranch Road, Malibu, CA

Santa Monica City Council Chambers (SM): 1685 Main Street, Santa Monica.

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

**Santa Monica-Malibu Unified School District
Board of Education
August 17, 2006**

I CALL TO ORDER

4:15 p.m.
Moved to Closed Session: 4:16 p.m.
Reconvene Public Meeting; 6:15 p.m.

A Roll Call

Julia Brownley -President
Kathy Wisnicki - Vice-President

Emily Bloomfield - (out at 8 p.m.)
Oscar de la Torre
Jose Escarce
Maria Leon-Vazquez - excused absence
Shane McLoud

Student Board Members

B Pledge of Allegiance

Led by Mr. Winston Braham

II CLOSED SESSION

President Julia Brownley reported that in closed session, it was moved by Dr. Escarce, seconded by Mr. McLoud and voted 6/0 to approve the proposed settlement cases listed below pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

DN-1126-05/06	DN-1012-06/07	DN-1017-06/07
DN-1001-06/07	DN-1013-06/07	DN-1018-06/07
DN-1011-06/07	DN-1015-06/07	

If you will require accommodation to participate in the Board meeting, please notify the Superintendent's Office at least one day prior to the meeting.

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT
RE: APPROVAL OF MINUTES

ACTION
08/17/06

RECOMMENDATION NO. A.01

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

July 27, 2006

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/17/06

FROM: SUPERINTENDENT/WINSTON A. BRAHAM

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.02

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>ASHER, Jeanette</u> Adams Middle 01-73950-0-11100-10000-5220-011-4110 General Fund - Resource: School & Library Imprvmnt.	California Middle School Physical Education Workshop Fullerton, CA July 30 - August 2, 2006	\$200
<u>DUANE, Janeen</u> Malibu High 01-71400-0-11100-10000-5220-010-4100 General Fund - \$485 Resource: Gifted/Talented Edu. (GATE) 01-40350-0-11100-10000-5220- 035-1300 General Fund- \$650 Resource: Title II Teacher Quality	AP By the SEA San Diego, CA July 31- August 4, 2006	\$1,135
<u>HARRIS, Jerry</u> Roosevelt Elementary 01-73950-0-11100-10000-5220-007-4070 General Fund - Resource: School & Library Improvmnt.	Making Math Work for Under Achieving Students Buena Park, CA July 27, 2006	\$244
<u>PERRY, Stephanie</u> Classified Personnel 01-00000-0-00000-74000-5220-027-2270 General Fund - Function: Personnel/Human Resources	The Frontline Leadership and Management Workshop Series Downey, CA September 13-November 1, 2006 (Various Dates)	\$350

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>PIMENTEL, Ruth</u> Santa Monica High 01-40350-0-11100-10000-5802-035-1300 General Fund- Resource: Title II Teacher Quality	Teaching Advanced Placement Language and Literature Los Angeles, CA August 14- 18, 2006	\$300
<u>SHAFIEY, Mariam</u> Special Education 01-34100-0-57700-11900-5220-044-1400 General Fund - Resource: Dpt Rehab/Transitn Partnrshp.	Workability I Regions 3 & 9 Santa Barbara, CA October 25, 2006	\$335
<u>WALKER, Timothy</u> Superintendent 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent	Breakfast and Luncheon Meetings Santa Monica, CA July 17, 20 and 21, 2006	\$334
<u>WISNICKI, Kathy</u> Superintendent 01-00000-0-00000-72000-5220-020-1200 General Fund - Function: Superintendent	New Superintendent - Welcome and Orientation Santa Monica, CA July 20, 2006	\$850
Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
NONE		
Group Conference and Travel: In-State <i>* a complete list of conference participants is on file in the Department of Fiscal Services</i>		
<u>BOARD OF EDUCATION MEMBERS</u> Superintendent 01-00000-0-00000-72000-5220- 020-1200 General Fund - Function: Other General Administration	Superintendent Search Various Interviews Santa Monica, CA June 19 - 21, 2006	\$4,500 TOTAL
<u>DAHM, Katie</u> <u>HALPERN, Sunny</u> Malibu High 01-73750-0-11100-31100-5220- 010-4100 General Fund - Resource: Tenth Grade Counseling	Los Angeles Area Region High School Conference Pasadena, CA September 20, 2006	\$195 TOTAL
<u>HAMILTON, LaDawna</u> + 6 Additional Staff Educational Services No Cost To District	California Technology Assistance Project (CTAP) Downey, CA July 31 - August 3, 2006	\$0 4 SUBS Only

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>KENNEDY, Alison</u> + 2 Additional Staff Santa Monica High 01-40350-0-11100-10000-5220-035-1300 General Fund - \$900 Resource: Title II Teacher Quality 01-71400-0-11100-10000-5220-015-4150 General Fund- \$1,300 Resource: Gifted/Talented Educ. (GATE)	Advanced Placement Institute Palos Verdes, CA August 7 - 11, 2006	\$2,200 TOTAL
<u>MOORE, Judy</u> <u>SIEGEL, Marlene</u> Special Education No Cost to District	Is it Attention Deficit Hyperactivity Disorder (ADHD) or Pediatric Bipolar Pasadena, CA August 2, 2006	\$0
<u>SEMIK, Renee</u> Santa Monica High 01-40350-0-11100-10000-5220-035-1300 General Fund - \$600 Resource: Title II Teacher Quality 01-71400-0-11100-10000-5220-015-4150 General Fund - \$620 Resource: Gifted/Talented Educ. (GATE)	Contents and Methods for Advanced Placement United States History Riverside, CA July 31- August 4, 2006	\$1,220 TOTAL
Out-of-State Conferences: Individual		
<u>DE LA TORRE, Oscar</u> <u>WISNICKI, Kathy</u> Superintendent 01-00000-0-00000-72000-5220-020-1200 General Fund - Function: Other General Administration	Superintendent Search Visitation Expenses Canton, OH June 27- 28, 2006	\$1988 TOTAL
Out-of-State Conferences: Group		
NONE		

MOTION MADE BY: Mr. de la Torre
 SECONDED BY: Dr. Escarce
 STUDENT ADVISORY VOTE: n/a
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/17/06

FROM: SUPERINTENDENT/WINSTON A. BRAHAM/PAT HO

RE: ACCEPTANCE OF GIFTS - 2006-07

RECOMMENDATION NO. A.03

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$7,245.64 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 \$7,245.64 as described on the attached listing.

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

AGENDA

NOTE: The list of gifts is available on the District's website, www.smmusd.org, as a pdf file; to view the gift report:

- 1) go to www.smmusd.org
- 2) click on "Board Meetings"
- 3) scroll to the date for this meeting
- 4) click on CurrGift081706.pdf

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS	\$ 425.00	\$ 75.00		Metro Church	General Supplies and Materials
01-90120-0-00000-00000-8699-011-0000	\$ 225.04	\$ 39.71		Coca Cola Bottling Company	General Supplies and Materials
Adult Education	\$ 25.00	\$ -		Peri Levin	General Supplies and Materials-Graduation
11-90120-0-00000-00000-8699-090-0000	\$ 19.95	\$ -		Access Computer Products, Inc.	General Supplies and Materials-Graduation
Alternative (SMASH)					
01-90120-0-00000-00000-8699-009-0000					
Cabrillo					
01-90120-0-00000-00000-8699-017-0000					
CDS			\$ 499.00	Joel and Nancy Klein	Mac Power Book G3 Series-Associated Software
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	\$ 212.50	\$ 37.50		Dannapel Creative, Inc.	General Supplies and Materials
01-90120-0-00000-00000-8699-010-0000	\$ 81.26	\$ 14.34		Schoolpop	General Supplies and Materials
	\$ 24.00	\$ -		Various Students	General Supplies and Materials
McKinley					
01-90120-0-00000-00000-8699-004-0000					
Muir					
01-90120-0-00000-00000-8699-005-0000					
Olympic HS					
01-90120-0-00000-00000-8699-014-0000					
Rogers					
01-90120-0-00000-00000-8699-006-0000					

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
Roosevelt 01-90120-0-00000-00000-8699-007-0000					
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 1,794.72	\$ 316.71		Coca Cola Bottling Company	General Supplies and Materials
	\$ 1,275.00	\$ 225.00		Villains	General Supplies and Materials
	\$ 287.00	\$ -		Various	General Supplies and Materials-Diplomas
	\$ 255.00	\$ -		Malibu Foundation for Youth & Fam.	Overtime, Security
	\$ 248.75	\$ -		Various	General Supplies and Materials
	\$ 248.34	\$ 43.82		Seven Up/RC	General Supplies and Materials
	\$ 142.00	\$ -		Various	General Supplies and Materials-Diplomas
Barnum Hall 01-91150-0-00000-00000-8699-015-0000					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000					
Webster 01-90120-0-00000-00000-8699-008-0000					
Others:					
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000					
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 230.00	\$ -		Various/Kiwanis Charities	General Supplies and Materials/Music Competition
Student & Family Services 01-90120-0-00000-00000-8699-040-0000					
Special Education 01-90120-0-00000-00000-8699-044-0000	\$ 1,000.00	\$ -		Timothy Pierce	General Supplies and Materials-Software
Information Services 01-90120-0-00000-0000-8699-054-0000					
Food and Nutrition Services 01-90120-0-00000-0000-8699-057-0000					
District 01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 6,493.56	\$ 752.08	\$ -		

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	\$ 78,450.67	\$ 650.04	\$ 114.71	\$ 79,215.42	\$ 500.00		\$ 500.00
					\$ 100.00		\$ 100.00
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 2,443.21	\$ 44.95		\$ 2,488.16		\$ -	\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000				\$ -		\$ -	\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 33,550.02			\$ 33,550.02	\$ 1,268.56		\$ 1,268.56
CDS 12-90120-0-00000-00000-8699-070-0000	\$ 252.67		\$ -	\$ 252.67	\$ 500.00		\$ 500.00
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 16,559.21			\$ 16,559.21		\$ -	
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 509.61			\$ 509.61		\$ -	\$ -
Grant 01-90120-0-00000-00000-8699-003-0000	\$ 529.46			\$ 529.46	\$ 65.88		\$ 65.88
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 36,326.74			\$ 36,326.74		\$ -	\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 15,619.11	\$ 317.76	\$ 51.84	\$ 15,988.71			\$ -
Malibu Shark Fund - Resource #90141	\$ 104,721.00			\$ 104,721.00		\$ -	\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 32,429.46			\$ 32,429.46		\$ -	\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 20,902.42			\$ 20,902.42		\$ -	\$ -
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	\$ 31,593.58			\$ 31,593.58		\$ -	\$ -
					\$ 150.00		\$ 150.00
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 127,888.29			\$ 127,888.29		\$ -	\$ -
					\$ 100.00		\$ 100.00
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 92,612.32	\$ 4,250.81	\$ 585.53	\$ 97,448.66		\$ -	\$ -
	[See Below for Barnum Hall]				\$ 100.00		\$ 100.00
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 64,161.20			\$ 64,161.20	\$ -	\$ -	\$ -
Webster 01-90120-0-00000-00000-8699-008-0000				\$ -	\$ -	\$ -	\$ -

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
ALL OTHER LOCATIONS:							
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000	\$ 25,000.00		NOT	\$ 25,000.00	\$ -	\$ -	\$ -
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 73,575.53	\$ 230.00	SUBJECT	\$ 73,805.53	\$ 60.00	\$ -	\$ 60.00
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000			TO	\$ -	\$ -	\$ -	\$ -
Special Education 01-90120-0-00000-00000-8699-044-0000		\$ 1,000.00	EQUITY	\$ 1,000.00	\$ -	\$ -	\$ -
Information Services 01-90120-0-00000-00000-8699-054-0000	\$ 2,000.00		FUND	\$ 2,000.00	\$ -	\$ -	\$ -
District 01-90120-00000-0-00000-8699-090-0000				\$ -	\$ 5,000.00		\$ 5,000.00
Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000	\$ 9,207.84			\$ 9,207.84			
TOTAL GIFTS	\$ 763,930.66	\$ 6,493.56	\$ 752.08	\$ 771,176.30	\$ 7,844.44	\$ -	\$ 7,844.44
BARNUM HALL - Current Year	Y-T-D Gifts	Current Gifts		Cumulative Gifts	Prev. In-Kind Gifts	Current In-Kind Gifts	Cumulative In-Kind
01-91150-0-00000-00000-8699-015-0000		\$ -		\$ -	Organ (Belt) (Est.)		\$ 250,000.00
Previous Years' Gifts					Organ (Dollinger)		350,000.00
2004-05	\$ 150.00						
2003-04	\$ 7,616.11						
2002-03	\$ 125,376.04						
2001-02	\$ 66,200.00				Dollinger Organ donated at 4/11/02 Board Mtg (Item A.21) to Tucson Fox Foundation		\$ (350,000.00)
2000-01	\$ 137,863.00					n/a	
1999-00	\$ 175,700.00					n/a	
1998-99	\$ 10,945.00						
1997-98	\$ 26,645.00						
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 550,495.15		Total Equity Fund 15% Contribs.				\$ 250,000.00
Total Cash Gifts for District, incl. Barnum Hall:		\$ 6,493.56	\$ 752.08		Total In-Kind Gifts:		

TO: BOARD OF EDUCATION ACTION/CONSENT
08/17/06
FROM: SUPERINTENDENT/WINSTON BRAHAM/VIRGINIA I. HYATT
RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.04

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Order from July 19, 2006 through August 8, 2006 for fiscal year 2005/06.

AGENDA

NOTE: The Purchase Order list is not available in the electronic agenda. It is printed in the published agenda. It is available for public review in the Office of the Superintendent and as part of the public copies of the agenda, which are available at the meeting.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 17, 2006

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** NEW PURCHASE ORDERS ***</u>					
711410	3M LIBRARY SECURITY SYSTEM	LIBRARY AGREEMENT	MALIBU HIGH SCHOOL	1,332.56	A
711430	4IMPRINT	LANYARDS FOR STAFF ID BADGES	JOHN ADAMS MIDDLE SCHOOL	392.96	R
711049	A & R WHOLESALE DISTRIBUTORS	SNACK ITEMS	FOOD SERVICES	66,000.00	F
711026	ACCREDITING COMMISSION	RENEWAL OF FEE	MALIBU HIGH SCHOOL	650.00	U
711362	ACCREDITING COMMISSION	DUES	SANTA MONICA HIGH SCHOOL	650.00	U
711104	ACE MESSENGER & ATTORNEY	MAIL DELIVERY SERVICE	PURCHASING/WAREHOUSE	303.00	U
711105	ACE MESSENGER & ATTORNEY	MAIL DELIVERY SERVICES	PURCHASING/WAREHOUSE	1,000.00	U
711022	ADD WAREHOUSE	Self-Regulation Program	SPECIAL EDUCATION REGULAR YEAR	150.63	R
711377	ADVANCED ELECTRONICS	GENERAL SUPPLIES	ADULT EDUCATION CENTER	135.90	A
711146	ADVANTIDGE INC	LUNCH CARDS	FOOD SERVICES	467.64	F
711346	AGS PUBLISHING	SPECIAL EDUCATIONTEXTBOOKS	SANTA MONICA HIGH SCHOOL	70.93	R
711129	AMERICAN TIME & SIGNAL CO.	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
711087	AMERITECH BANNERS	"JOB FAIR" SIGNS	PERSONNEL COMMISSION	75.78	U
711160	AMSTERDAM PRINTING AND LITHO	DESK PLANNERS	FOOD SERVICES	378.55	F
710999	APPLE COMPUTER CORP	OPEN ORDER/PARTS/REPAIRS	INFORMATION SERVICES	3,000.00	U
711147	APPLE COMPUTER CORP	Open Repair &b Supplies	INFORMATION SERVICES	400.00	U
711279	APPLE COMPUTER CORP	APPLE MEMORY MODULE	CHILD DEVELOPMENT CENTER	1,461.38	CD
711440	APPLE COMPUTER CORP	Macintosh	INFORMATION SERVICES	1,697.42	U
710692	ARCH WIRELESS	MAINTENANCE AGREEMENT	SANTA MONICA HIGH SCHOOL	231.60	U
710974	ARCH WIRELESS	PAGER SERVICE/RENTAL	PURCHASING/WAREHOUSE	46.32	U
711217	ARCH WIRELESS	PAGER RENTAL	R O P	84.24	R
711342	ARCH WIRELESS	Pager Yearly Costs	SPECIAL EDUCATION REGULAR YEAR	453.72	R
711354	ARCH WIRELESS	PAGER RENTAL/SERVICE	CHILD DEVELOPMENT CENTER	79.48	CD
711414	ARCH WIRELESS	PAGER RENTAL/SERVICE	FACILITY OPERATIONS	132.64	U
711220	ARGONAUT, THE	INSTRUCTIONAL SUPPLIES	R O P	1,000.00	R
711043	ARIYA ENTERPRISES INC	Open order for radios & parts	TRANSPORTATION	500.00	R
711426	ART MEETS TECHNOLOGY	Open Order website repair	INFORMATION SERVICES	8,000.00	U
711492	ASCIP	RENEWAL LIABILITY INS	INSURANCE SERVICES	827,644.00	U
711378	ATLAS PEN & PENCIL COMPANY	PENS FOR DEPARTMENT	FOOD SERVICES	267.04	F
711454	BADT, JONATHAN	Summer School Reimbursement	SPECIAL EDUCATION REGULAR YEAR	75.00	R
711058	BAKER COMMODITIES INC.	DISPOSAL OF GREASE	FOOD SERVICES	990.00	F
711379	BALDERAMA, JACK	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	3,100.00	F
711369	BARNES & NOBLE/SANTA MONICA	BOOKS	MALIBU HIGH SCHOOL	134.66	R
711012	BAY CITIES	RATER SUPPLIES	PERSONNEL COMMISSION	500.00	U
711333	BEAVER, GUADALUPE	REIMB./SUMMER SCHOOL SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	75.00	R
711018	BEHAVIOR ANALYSTS INC	Assessment THE ABLLS	SPECIAL EDUCATION REGULAR YEAR	84.90	R
711124	BEN'S ASPHALT & MAINTENANCE	SEAL PLAYGROUND-CABRILLO	CABRILLO ELEMENTARY SCHOOL	9,093.00	DF
711380	BERNARD RANCHES	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	2,000.00	F
710915	BIDDLE AND ASSOCIATES INC.	OPAC SOFTWARE	PERSONNEL COMMISSION	1,259.00	U
711045	BISHOP COMPANY	CHAPIN SPRAYERS	GROUNDS MAINTENANCE	992.87	R
711330	BISHOP, SHANNON	REIMB./SUMMER SCHOOL SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	75.00	R
711307	BLAINE HARDWARE COMPANY	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
711351	BMC INC	FAX MACHINE	CHILD DEVELOPMENT CENTER	482.28	CD
711388	BOURGET BROS	GARDENING SUPPLIES	FOOD SERVICES	250.00	F
711328	BRAVERMAN, DARCI	REIMB./SUMMER SCHOOL SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	75.00	R
711223	BRIDGES TRANSITIONS COMPANY	INSTRUCTIONAL SUPPLIES	R O P	1,361.79	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
711130	BUSINESS PRINTING AND IMAGING	PRINT BUSINESS CARDS	BOE/SUPERINTENDENT	31.85	U
711339	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	31.85	CD
711375	BUSINESS PRINTING AND IMAGING	PRINT BUSINESS CARDS	COMMUNITY DAY SCHOOL	31.85	R
711416	BUSINESS PRINTING AND IMAGING	PRINT BUSINESS CARDS	CURRICULUM AND IMC	31.85	U
711066	BUYERS LABORATORY INC	SPECIFICATION GUIDES	PURCHASING/WAREHOUSE	115.17	U
711141	C X & B UNITED CORPORATION	T-SHIRTS/SUMMER	CHILD DEVELOPMENT CENTER	114.59	CD
711037	C.O.D.E.S.P.	TEST MATERIAL PERMISSION	PERSONNEL COMMISION	1,750.00	U
711024	CABRILLO PTA	Aide Escort for Student	SPECIAL EDUCATION REGULAR YEAR	640.00	R
710840	CALIFORNIA ASSOCIATION OF	ADVERTISING	PERSONNEL COMMISION	150.00	U
711347	CALIFORNIA CHICKEN CAFE	REFRESHMENTS/INSERVICE	CURRICULUM AND IMC	400.00	R
711093	CALIFORNIA PRODUCE WHOLESALERS	PRODUCE	FOOD SERVICES	75,000.00	F
711035	CALIFORNIA SCHOOL PERSONNEL	MEMBERSHIP DUES	PERSONNEL COMMISION	705.00	U
711117	CANON BUSINESS SOLUTIONS-WEST	MAINT AGREEMENT	CABRILLO ELEMENTARY SCHOOL	621.18	R
711122	CANON BUSINESS SOLUTIONS-WEST	COPIER MAINTENANCE	CABRILLO ELEMENTARY SCHOOL	4,740.00	R
711308	CANON BUSINESS SOLUTIONS-WEST	INVOICE	LINCOLN MIDDLE SCHOOL	126.46	R
711120	CANON FINANCIAL SERVICES	LEASE AGREEMENT COPIER	CABRILLO ELEMENTARY SCHOOL	3,686.16	R
710929	CASTLEROCK ENVIRONMENTAL INC	mold abatement	INSURANCE SERVICES	17,895.00	U
711143	CDW-G COMPUTING SOLUTIONS	Microboard	INFORMATION SERVICES	1,050.88	U
710990	CENTURY SOFTWARE/R & K COMPUTER	OPEN ORDER/COMPUTER PART/REPAI	INFORMATION SERVICES	600.00	U
710423	CHAMPION CHEMICAL	FLOOR WAX	WEBSTER ELEMENTARY SCHOOL	227.33	U
711128	CLARK SECURITY	OPEN ORDER-LOCKSMITH SUPPLIES	FACILITY MAINTENANCE	4,000.00	R
711475	CLARK SECURITY	PADLOCKS	MALIBU HIGH SCHOOL	229.98	R
711407	COACH USA	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	3,000.00	R
711050	COCA COLA BOTTLING COMPANY	SOFT DRINKS	FOOD SERVICES	25,000.00	F
711393	CONTINENTAL BOOK COMPANY	LANGUAGE DEPT MATERIALS	MALIBU HIGH SCHOOL	1,612.16	R
711446	COPELAND, BARBARA	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	101.02	R
711110	COPELEY LA NEWSPAPER	BID ADVERTISEMENTS	PURCHASING/WAREHOUSE	700.00	U
710698	CORPORATE EXPRESS	DESK DISPLAY PANEL SYSTEM	SANTA MONICA HIGH SCHOOL	49.82	U
711157	CORPORATE EXPRESS	Open Order supplies	INFORMATION SERVICES	1,000.00	U
711323	CORPORATE EXPRESS	MODULAR DIVIDERS	SPECIAL ED SPECIAL PROJECTS	435.99	R
711099	CORPORATE EXPRESS/US OFFICE	SUPPLIES	ADULT EDUCATION CENTER	369.37	A
711251	CORPORATE EXPRESS/US OFFICE	CLASSROOM/OFFICE FURNITURE	GRANT ELEMENTARY SCHOOL	634.35	R
711313	CORPORATE EXPRESS/US OFFICE	BD ROOM TABLE	DISTRICT-WIDE	2,244.02	U
711356	CORPORATE EXPRESS/US OFFICE	ARTICULATING KEYBOARD TRAY	INSURANCE SERVICES	180.78	U
711364	CORPORATE EXPRESS/US OFFICE	CART/FILE FOLDERS	SANTA MONICA HIGH SCHOOL	260.50	U
711401	CORPORATE EXPRESS/US OFFICE	OFFICE SUPPLIES	MALIBU HIGH SCHOOL	2,500.00	U
711459	CORPORATE EXPRESS/US OFFICE	OFFICE SUPPLIES	STUDENT SERVICES	1,082.50	U
711086	CREATE-A-CHECK	CHECKS FOR ASB	JOHN ADAMS MIDDLE SCHOOL	142.90	R
711312	CRISIS PREVENTION INSTITUTE	CPI Key Point Workbooks	SPECIAL EDUCATION REGULAR YEAR	131.19	R
711131	CRUCIAL TECHNOLOGY	Memory	INFORMATION SERVICES	251.63	U
711090	CTL ENVIRONMENTAL SERVICES	LEAD TESTING-11 SITES	EDISON ELEMENTARY SCHOOL	17,215.00	DF
711100	CTL ENVIRONMENTAL SERVICES	ASBESTOS AIR MONITOR-JAMS 80'S	JOHN ADAMS MIDDLE SCHOOL	9,615.00	DF
710472	CULVER NEWLIN	PICNIC TABLES - GRANT	GRANT ELEMENTARY SCHOOL	10,274.82	R
711047	CULVER NEWLIN	COMPUTER WORKSTATION	STUDENT SERVICES	304.72	U
711452	DESHAUTELE,ANNA	Summer School Reimbursement	SPECIAL EDUCATION REGULAR YEAR	75.00	R
711457	DEVINCENTIS-WAUL,ERMINA	Summer School Reimbursement	SPECIAL EDUCATION REGULAR YEAR	75.00	R
711432	DIRECT TV	DIRECT TV RENTAL/SERVICE	BOE/SUPERINTENDENT	1,082.50	U
711051	DON LEE FARMS/GOODMAN FOODS	COMMODITY PROCESSING	FOOD SERVICES	5,000.00	F
711455	DOUGHERTY,KELLY	Summer School Reimbursement	SPECIAL EDUCATION REGULAR YEAR	75.00	R
711310	DeGREGORIO,DANA	Summer School Reimbursement	SPECIAL EDUCATION REGULAR YEAR	75.00	R
711363	EBSCO SUBSCRIPTION SERVICES	SUBSCRIPTION	SANTA MONICA HIGH SCHOOL	86.51	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
711366	EDUCATORS FOR SOCIAL	REFERENCE BOOKS	SANTA MONICA HIGH SCHOOL	462.71	U
711071	ELGART, CANDACE	Summer School Reimbursement	SPECIAL EDUCATION REGULAR YEAR	75.00	R
711073	EMC PUBLISHING	AUDIO CD	MALIBU HIGH SCHOOL	591.05	R
711032	ENGLER BROS MOTOR PARTS	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	150.00	R
711221	ENGLER BROS MOTOR PARTS	INSTRUCTIONAL SUPPLIES	R O P	2,056.75	R
711266	EVANS, ELAINE	Summer School Reimbursement	SPECIAL EDUCATION REGULAR YEAR	75.00	R
711005	EXECUTIVE ENVIRONMENTAL	ADMINISTRATIVE FEE	INSURANCE SERVICES	282.90	U
711098	EXECUTIVE ENVIRONMENTAL	ASBESTOS MONITORING-MALIBU HS	MALIBU HIGH SCHOOL	10,200.00	DF
711489	F K M COPIER PRODUCTS	COPIER SUPPLIES	PERSONNEL SERVICES	649.50	U
710981	FILEMAKER INCORPORATED	Maintenance Agreement	INFORMATION SERVICES	719.00	U
711408	FIRST STUDENT	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	3,000.00	R
711451	FLOWERS, LYNNE	Summer School Reimbursement	SPECIAL EDUCATION REGULAR YEAR	75.00	R
711365	FOLLETT EDUCATIONAL SERVICES	AP MATH BOOKS	MALIBU HIGH SCHOOL	5,185.21	R
711453	FRENCH, TARA	Summer School Reimbursement	SPECIAL EDUCATION REGULAR YEAR	75.00	R
711148	FRY'S ELECTRONICS	Fry's Electronic	INFORMATION SERVICES	300.00	U
711164	FRY'S ELECTRONICS	Open Order Supplies	INFORMATION SERVICES	1,000.00	U
710478	GALE SUPPLY CO	ELECTRIC HAND DRYERS	GRANT ELEMENTARY SCHOOL	2,769.04	R
710688	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,537.49	U
710784	GALE SUPPLY CO	CUSTODIAL SUPPLIES	OLYMPIC CONTINUATION SCHOOL	507.31	U
711062	GALE SUPPLY CO	CUSTODIAL SUPPLIES/TOWELS	CHILD DEVELOPMENT CENTER	670.61	CD
711085	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	6,143.89	U
711138	GALE SUPPLY CO	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	2,000.00	U
711155	GALE SUPPLY CO	CUSTODIAL SUPPLIES	LINCOLN MIDDLE SCHOOL	2,028.39	U
711158	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	124.49	CD
711075	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	MALIBU HIGH SCHOOL	1,181.17	U
711306	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTERS	LINCOLN MIDDLE SCHOOL	2,100.05	R
711338	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	CHILD DEVELOPMENT CENTER	1,594.52	CD
711019	GLEN PRODUCTS INC	CARPENTER SUPPLIES	FACILITY MAINTENANCE	121.79	R
711113	GLENN B. DORNING INC.	FINISHING LAWN MOWER	GROUNDS MAINTENANCE	2,473.51	R
710983	GLOBAL HEALTH & HYGIENE	Powderfree Gloves	SPECIAL EDUCATION REGULAR YEAR	691.93	R
711052	GOLD STAR FOODS	FROZEN/BAKERY/DRY GOODS	FOOD SERVICES	600,000.00	F
711394	GOLD STAR FOODS	FROZEN FOOD ITEMS	FOOD SERVICES	33,239.48	F
711309	GONZALEZ, GABRIELA	Summer School Reimbursement	SPECIAL EDUCATION REGULAR YEAR	75.00	R
710913	GOVERNMENTJOBS.COM INC	RECRUIT.& APPLICANT DATABASE	PERSONNEL COMMISION	14,200.00	U
711162	GRIEGO, ORLANDO	REIMBURSEMENTS	FOOD SERVICES	500.00	F
711381	HA, DAVID	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	1,000.00	F
711076	HAMPTON-BROWN BOOKS	ELD TEXTBOOKS	MALIBU HIGH SCHOOL	589.54	R
711357	HARRIS STATIONERS INC	ERGONOMIC OFFICE CHAIR	INSURANCE SERVICES	374.55	U
711225	HARTE-HANKS SHOPPERS	INSTRUCTIONAL SUPPLIES	R O P	1,000.00	R
711097	HASLER INC	POSTAGE METER RENTAL	PURCHASING/WAREHOUSE	720.00	U
710970	HIGGINSON, SAM	Summer School Reimbursement	SPECIAL EDUCATION REGULAR YEAR	75.00	R
711415	HILLYARD FLOOR CARE SUPPLY	CUSTODIANS SUPPLIES	FACILITY OPERATIONS	10,113.04	U
710979	IDEAL COMPUTER SOUTH	LINE PRINTER MAINT. AGMT.	INFORMATION SERVICES	3,246.00	U
710980	IDEAL COMPUTER SOUTH	Maintenance Agreement	INFORMATION SERVICES	9,954.00	U
710992	IMED	COMPUTER HEADPHONES	STATE AND FEDERAL PROJECTS	604.85	R
711132	INDIANA UNIVERSITY	FED STUDENT SURVEY	SANTA MONICA HIGH SCHOOL	6,500.00	R
711034	INSTA-TUNE	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	500.00	R
711106	INSTA-TUNE	VEHICLE REPAIRS	PURCHASING/WAREHOUSE	100.00	U
711021	IRIS MEDIA INC	Education Kit-Behavior Inter.	SPECIAL EDUCATION REGULAR YEAR	123.25	R
711271	ISACKSON, KARI	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	83.66	R
711145	J M MURRAY CENTER INC	HEALTH & SAFETY	CHILD DEVELOPMENT CENTER	683.93	CD

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
711385	JAIME JOSE LUIS	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	19,000.00	F
711458	JOHNSON, LISA	Summer School Reimbursement	SPECIAL EDUCATION REGULAR YEAR	75.00	R
711080	JW PEPPER OF LOS ANGELES	MUSIC	MALIBU HIGH SCHOOL	185.12	R
711400	JW PEPPER OF LOS ANGELES	CHORAL MUSIC	MALIBU HIGH SCHOOL	500.00	R
711448	KELLER, ANNE	Summer School Reimbursement	SPECIAL EDUCATION REGULAR YEAR	75.00	R
710997	KELLY PAPER/SANTA MONICA	OPEN ORDER/PAPER & SUPPLIES	INFORMATION SERVICES	300.00	U
711227	KERN HIGH SCHOOL DISTRICT	INSTRUCTIONAL SUPPLIES	R O P	750.00	R
711336	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	150.00	CD
711350	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	1,000.00	CD
711033	LAKESHORE CURRICULUM	Heavy Duty Hardwood Easel	SPECIAL ED SPECIAL PROJECTS	117.66	R
711428	LAW FIRE PROTECTION SERVICES	OPEN ORDER FIRE EXTINGUISHERS	FACILITY OPERATIONS	10,000.00	U
711042	LYNTON'S UNIFORMS INC	Open order for Driver Shirts	TRANSPORTATION	2,250.00	R
711449	MANNING, MARLYNN	Summer School Reimbursement	SPECIAL EDUCATION REGULAR YEAR	75.00	R
711218	MARC FREDERICKS DESIGN	INSTRUCTIONAL SUPPLIES	R O P	1,082.50	R
711403	MARSHALL MUSIC	MUSIC SUPPLIES	MALIBU HIGH SCHOOL	550.00	R
711447	MARSHALL, SUSAN	Summer School Reimbursement	SPECIAL EDUCATION REGULAR YEAR	75.00	R
710989	MARVAC DOW ELECTRONICS	OPEN ORDER/COMPUTER SUPPLIES	INFORMATION SERVICES	400.00	U
711015	MCBATTERY LLC	Open Order	INFORMATION SERVICES	500.00	U
711115	MCDUGAL LITTEL	TEXTBOOKS	STUDENT SERVICES	115.28	U
711003	MCKEOWN, KEVIN F	OPEN ORDER/REPAIRS/COMPUTER	INFORMATION SERVICES	20,000.00	U
711025	MCKEOWN, KEVIN F	05/06 APPLE COMPUTER REPAIRS	INFORMATION SERVICES	7,386.98	U
711038	MCKINLEY EQUIPMENT CORP	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	150.00	R
711311	MERCY, DANA	Summer School Reimbursement	SPECIAL EDUCATION REGULAR YEAR	75.00	R
711107	METRO TRUCK BODY INC	VEHICLE REPAIRS	PURCHASING/WAREHOUSE	300.00	U
711054	MOBILE ALIGNMENT	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	150.00	R
711382	MONAHAN, TIM	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	2,800.00	F
710912	MONSTER INC	ADVERTISING	PERSONNEL COMMISION	1,350.00	U
711331	MONTANEZ, JOE	REIMB./SUMMER SCHOOL SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	75.00	R
711464	NARAIN, CHANDRA	MILEAGE REIMBURSEMENT	CURRICULUM AND IMC	280.00	R
711077	NEW MONIC BOOKS INC	SAT WORD POWER BOOKS	MALIBU HIGH SCHOOL	2,933.97	R
711383	NICHOLAS, HARRY	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	6,000.00	F
711081	NICK RAIL MUSIC	MUSIC	MALIBU HIGH SCHOOL	565.93	R
711461	NICK RAIL MUSIC	MATERIALS AND SUPPLIES	CURRICULUM AND IMC	1,299.00	R
711116	NORTHWEST TEXT DEPOSITORY	SCIENCE TEXTBOOKS	STUDENT SERVICES	150.22	U
711074	OFFICE MAX	COLOR/WHITE COPIER PAPER	MALIBU HIGH SCHOOL	1,195.92	R
711322	OFFICE MAX	COPIER PAPER	WILL ROGERS ELEMENTARY SCHOOL	1,421.41	R
711386	ORCHARD SUPPLY HARDWARE	GARDENING SUPPLIES	FOOD SERVICES	1,500.00	F
711056	P & R PAPER SUPPLY CO	PAPER SUPPLIES	FOOD SERVICES	53,000.00	F
711020	P O BAHN & SONS	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	2,000.00	R
711053	PAPA JOHNS	PIZZA	FOOD SERVICES	69,000.00	F
710985	PARIS LASER PRINTER REPAIR INC	PRINTER PARTS/REPAIR	INFORMATION SERVICES	3,000.00	U
711055	PARTS DISTRIBUTION SERVICES	OPERATIONS GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	250.00	R
710917	PCASC/TREASURER	MEMBERSHIP TO PCASC	PERSONNEL COMMISION	40.00	U
711341	PEARSON EDUCATION #3	MATHEMATICS TEXTBOOKS	SANTA MONICA HIGH SCHOOL	446.91	R
711368	PERMABOUND BOOKS	BOOKS	MALIBU HIGH SCHOOL	4,525.89	R
711112	PIONEER CHEMICAL CO	WET/DRY VACUUM	FACILITY OPERATIONS	1,136.63	U
711137	PIONEER CHEMICAL CO	OPEN ORDER CUSTODIAL SUPPLIES	FACILITY OPERATIONS	2,000.00	U
711004	POMS & ASSOCIATES	PREMIUMS LIABILITY INSURANCE	INSURANCE SERVICES	5,958.75	U
711016	POMS & ASSOCIATES	ANNUAL/INS. POLICY RENEWAL	INSURANCE SERVICES	1,000.00	U
711017	POMS & ASSOCIATES	ANNUAL/INS. POLICY RENEWAL	INSURANCE SERVICES	1,000.00	U
711070	POWAY UNIFIED SCHOOL DISTRICT	Student Employment Curriculum	SPECIAL ED SPECIAL PROJECTS	255.00	R

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 17, 2006

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	
711396	PRENTICE HALL	BIOLOGY BOOKS	MALIBU HIGH SCHOOL	8,397.13	R
711060	PRIORITY MAILING SYSTEMS INC	INK FOR POSTAGE METER	PURCHASING/WAREHOUSE	140.31	U
710984	QSS	Maintenance Agreement	INFORMATION SERVICES	42,651.68	U
711353	RALPH'S	INSERVICE REFRESHMENTS	CURRICULUM AND IMC	200.00	R
710961	RALPHS MARKET	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	120.00	CD
711334	RALPHS MARKET	OPEN ORDER/TOKENS	CHILD DEVELOPMENT CENTER	120.00	CD
710467	RAYVERN LIGHTING	FLOURSCENT LAMPS	ROOSEVELT ELEMENTARY SCHOOL	139.64	U
710609	RAYVERN LIGHTING	PROJECTION LIGHT BULBS	MALIBU HIGH SCHOOL	487.56	U
711153	RAYVERN LIGHTING	FLOURSCENT LIGHTS	LINCOLN MIDDLE SCHOOL	418.93	U
711159	RAYVERN LIGHTING	LIGHT BULBS	SANTA MONICA HIGH SCHOOL	343.54	U
711359	RAYVERN LIGHTING	FLOURSCENT BULBS	MCKINLEY ELEMENTARY SCHOOL	279.29	U
711376	REDWOOD PRESS INC	PRINT REGISTRATION FORMS	ADULT EDUCATION CENTER	317.17	A
711402	REES ELECTRONICS OFFICE	TYPEWRITER REPAIR	MALIBU HIGH SCHOOL	400.00	U
711027	RELIANCE COMMUNICATIONS INC	Dialer Maintenance	INFORMATION SERVICES	444.67	U
711029	RELIANCE COMMUNICATIONS INC	Dialer Maintenance	INFORMATION SERVICES	437.00	U
711438	RENAISSANCE LEARNING INC	MATHFACTS	MALIBU HIGH SCHOOL	714.95	R
710954	RHODE ISLAND NOVELTY	COOL TOOL SUPPLIES	HEALTH SERVICES	242.18	R
711118	RICOH BUSINESS SYSTEMS	MAINTENANCE AGREEMENT	CABRILLO ELEMENTARY SCHOOL	3,600.00	R
710670	RIDDELL/ALL AMERICAN	FOOTBALL TEAM EQUIPMENT	SANTA MONICA HIGH SCHOOL	7,428.38	U
711136	S & S RENT A FENCE INC	GROUNDS TEMPORARY FENCING	GROUNDS MAINTENANCE	1,508.80	R
711063	SANTA MONICA FORD	OPEN ORDER GROUND VEHICLE REP	GROUNDS MAINTENANCE	250.00	R
711108	SANTA MONICA FORD	VEHICLE REPAIRS	PURCHASING/WAREHOUSE	200.00	U
711010	SANTA MONICA MIRROR	ADVERTISING	ADULT EDUCATION CENTER	411.35	A
711226	SANTA MONICA MIRROR	INSTRUCTIONAL SUPPLIES	R O P	1,000.00	R
711144	SANTA MONICA MUN BUS LINES	OPEN ORDER/BUS CARDS	CHILD DEVELOPMENT CENTER	250.00	CD
711405	SANTA MONICA MUN BUS LINES	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	4,000.00	R
711064	SANTA MONICA RADIATOR	OPEN ORDER GROUND VEHICLE REP	GROUNDS MAINTENANCE	200.00	R
711224	SANTA MONICA STAR	INSTRUCTIONAL SUPPLIES	R O P	700.00	R
711329	SANTOMIERI, AMY	REIMB./SUMMER SCHOOL SUPPLIES	SPECIAL EDUCATION REGULAR YEAR	75.00	R
710914	SCANTRON CORPORATION	MAINTENANCE	PERSONNEL COMMISSION	359.00	U
711367	SCANTRON CORPORATION	INCREASE PURCHASE ORDER	MALIBU HIGH SCHOOL	85.00	U
710996	SCHNEIDER, RHONDA	Summer School Reimbursement	SPECIAL EDUCATION REGULAR YEAR	75.00	R
711319	SCHOOL SPECIALTY INC	OFFICE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	3,500.00	R
711436	SCHOOL SPECIALTY INC	FLAGS	MALIBU HIGH SCHOOL	103.35	U
711079	SCHOOLS EXCESS LIABILITY FUND	EXCESS LIABILITY INSURANCE	INSURANCE SERVICES	1,976.52	U
711431	SCOTIA CONSTRUCTION INC	INSPECTION-BLEACHERS MHS	PROP "X" STAND ALONE PROJECTS	319.60	EX
711460	SCSBOA	MEMBERSHIP RENEWAL	CURRICULUM AND IMC	70.00	R
710926	SEHI COMPUTER PRODUCTS	PRINTERS FOR ST. ANNES	SAINTE ANNE'S PRIVATE SCHOOL	3,702.15	R
711011	SEHI COMPUTER PRODUCTS	TONER FOR COPY MACHINE	SANTA MONICA HIGH SCHOOL	1,363.95	U
711161	SEHI COMPUTER PRODUCTS	NON-INSTRUCTIONAL/PRINTER	CHILD DEVELOPMENT CENTER	941.78	CD
711417	SEHI COMPUTER PRODUCTS	TONER CARTRIDGES	FISCAL SERVICES	1,069.23	U
711420	SEHI COMPUTER PRODUCTS	PRINTER	STUDENT SERVICES	422.88	U
711488	SEHI COMPUTER PRODUCTS	Replacement Printers	INFORMATION SERVICES	489.51	U
710125	SHADE STRUCTURES	Shade Structures for big yard	GRANT ELEMENTARY SCHOOL	15,600.01	R
711114	SIGNAL ELECTRONICS/PARISA AMIR	DISTRICT AV REPAIRS	PURCHASING/WAREHOUSE	3,000.00	U
711450	SIMMER, HEATHER	Summer School Reimbursement	SPECIAL EDUCATION REGULAR YEAR	75.00	R
711102	SIMPLEXGRINNELL	FIRE ALARM SYSTEM-WASH-WEST	CHILD DEVELOPMENT CENTER	5,969.97	DF
711479	SIMPLEXGRINNELL	REPAIRS TO PA/BELLS-FRANKLIN	FACILITY MAINTENANCE	5,311.05	R
711219	SIMS WELDING SUPPLY COMPANY	INSTRUCTIONAL SUPPLIES	R O P	135.31	R
710977	SIR SPEEDY PRINTING #0245	OPEN ORDER/PRINTING JOBS	CHILD DEVELOPMENT CENTER	2,000.00	CD
711165	SIR SPEEDY PRINTING #0245	PRINTING	PERSONNEL SERVICES	1,000.00	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF AUGUST 17, 2006

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	
711332	SMART & FINAL	OPEN ORDER/NON-INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	150.00	CD
711371	SOCIAL STUDIES SCHOOL SVCS	AP REVIEW	MALIBU HIGH SCHOOL	415.34	R
711229	SOFTWARE HOUSE INTERNATIONAL	SOFTWARE	R O P	4,481.06	R
711399	SOUTHLAND INSTRUMENTS INC	MICROSCOPE REPAIR	MALIBU HIGH SCHOOL	1,600.00	U
711409	SOUTHWEST SCHOOL SUPPLY	COLLEGE CENTER SUPPLIES	MALIBU HIGH SCHOOL	108.93	R
711096	SPECTRA/SHAW CONTRACT FLOORING	CARPET REPLACE-MCKINLEY 4 RMS	MCKINLEY ELEMENTARY SCHOOL	14,054.00	DF
710995	SPEEDO ELECTRIC CO	Tacks for Reg. Ed. Busses	TRANSPORTATION	439.55	R
711463	STAPLES BUSINESS ADVANTAGE	MUSIC GENERAL SUPPLIES	CURRICULUM AND IMC	649.50	R
711390	STAPLES DIRECT	SUPPLIES	MALIBU HIGH SCHOOL	334.41	U
710991	STAPLES/P-U/VENICE/LINCOLN BL	Open Supplies	INFORMATION SERVICES	1,000.00	U
711372	STATE OF CALIFORNIA	CA EPA I.D. NUMBERS	FACILITY MAINTENANCE	990.00	U
711059	TACO BELL	BURRITOS	FOOD SERVICES	24,000.00	F
711384	TAMAI, GLORIA	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	9,000.00	F
711065	TAYLOR DUNN CO	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	200.00	R
711030	TAYLOR TENNIS COURTS INC	MHS TENNIS COURT RESURFACING	MALIBU HIGH SCHOOL	25,900.00	R
711067	TCI - BERLIN TIRE CENTERS LLC	OPERATIONS GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	250.00	R
711228	TOUCHLINE SOFTWARE	INSTRUCTIONAL SUPPLIES	R O P	297.69	R
711433	TROPHIES ETC	ENGRAVING	MALIBU HIGH SCHOOL	350.00	U
710994	TUMBLEWEED EDUCATIONAL	SPECIAL ED TRANSPORTATION	TRANSPORTATION	4,535.00	R
711406	TUMBLEWEED EDUCATIONAL	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	3,500.00	R
711149	U S BANK N.A.	SSL Certificate	INFORMATION SERVICES	296.00	U
711397	U S POSTMASTER-MALIBU	BULK MAIL	MALIBU HIGH SCHOOL	1,500.00	U
711008	U S POSTMASTER-SANTA MONICA	POSTAGE STAMPS	ADULT EDUCATION CENTER	78.00	A
711429	U S POSTMASTER-SANTA MONICA	POSTAGE	WILL ROGERS ELEMENTARY SCHOOL	117.00	U
711337	U.S. POSTAL SERVICE	BOARD OFFICE METER POSTAGE	PURCHASING/WAREHOUSE	10,000.00	U
710993	UNITED LABORATORIES	CLEANING SUPPLIES	TRANSPORTATION	544.67	R
710988	UNITED PARCEL SERVICE	OPEN ORDER/UPS POSTAGE CHARGES	INFORMATION SERVICES	300.00	U
711001	UNIVERSAL PRINTWORKS INC.	OPEN ORDER/PAPER/FORMS	INFORMATION SERVICES	6,000.00	U
711326	UTILITY RESOURCE MANAGEMENT	TELEPHONE SAVINGS PLAN	FACILITY MAINTENANCE	4,000.00	U
711091	VAN COTT, JAMES	Summer School Reimbursement	SPECIAL EDUCATION REGULAR YEAR	75.00	R
711456	VESCERA, PAMELA	Summer School Reimbursement	SPECIAL EDUCATION REGULAR YEAR	75.00	R
710978	VESOFT	SOFTWARE MAINT. AGMT./SUPPORT	INFORMATION SERVICES	1,952.40	U
710476	VIRCO MFG CORP	CLASSROOM FURNITURE	GRANT ELEMENTARY SCHOOL	2,080.18	R
711335	VONS MARKET-SANTA MONICA	OPEN ORDER/NUTRITIONAL SNACKS	CHILD DEVELOPMENT CENTER	150.00	CD
711175	WALKER, TIMOTHY R	REIMB./MATERIALS	BOE/SUPERINTENDENT	195.00	U
711109	WARREN DISTRIBUTING INC.	OPEN ORDER REPAIR PARTS	PURCHASING/WAREHOUSE	400.00	U
711125	WESTERN FENCE & SUPPLY CO	TEMPORARY FENCE-JAMS-ASBESTOS	FACILITY MAINTENANCE	1,281.00	R
711127	WESTERN FENCE & SUPPLY CO	FENCE REPAIR AT ROGERS	FACILITY MAINTENANCE	1,300.00	R
711445	WESTERN FENCE & SUPPLY CO	FENCE REPLACEMENT	MALIBU HIGH SCHOOL	10,367.00	R
711119	WESTERN LAWN EQUIPMENT CO	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	250.00	R
711474	WESTLAKE VILLAGE COSTCO #117	PHOTOGRAPHY SUPPLIES	MALIBU HIGH SCHOOL	750.00	R
711134	WESTSIDE TRANSMISSION FLEETS	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	500.00	R
711466	WHALEY, TOM	MILEAGE REIMBURSEMNT	CURRICULUM AND IMC	1,000.00	R
711467	WHALEY, TOM	CELLPHONE REIMBURSEMENT	CURRICULUM AND IMC	480.00	R
711140	WOLVERINE SPORTS	INSTRUCTIONAL/BALL SET	CHILD DEVELOPMENT CENTER	146.77	CD
710925	XEROX CORPORATION	COPIER MAINTENANCE AGMT.	PERSONNEL COMMISION	288.00	U
711069	XEROX CORPORATION	ANNUAL LEASE/MAINT COPIER	PRINTING SERVICES	26,078.53	U
711101	XEROX CORPORATION	COPIER MAINTENANCE CONTRACT	JOHN ADAMS MIDDLE SCHOOL	5,074.20	R
711135	YALE/CHASE MATERIALS HANDLING	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	500.00	R
711084	ZENITH INFORMATION GROUP	TONER CARTRIDGES	JOHN ADAMS MIDDLE SCHOOL	416.50	R

** NEW PURCHASE ORDERS TOTAL: 2,391,526.47

TO: BOARD OF EDUCATION ACTION/CONSENT
08/17/06
FROM: SUPERINTENDENT/WINSTON A. BRAHAM/VIRGINIA I. HYATT
RE: AWARD OF PROFESSIONAL SERVICES CONTRACT TO KILLEFER
FLAMMANG ARCHTECTS FOR THE DESIGN AND PROJECT
MANAGEMENT OF ORGAN CHAMBERS - BARNUM HALL

RECOMMENDATION NO. A.05

It is recommended that the Board of Education authorize the award of a professional services contract to Killefer Flammang Architects, for design specifications and project management of the organ chambers in Barnum Hall, in an amount not to exceed \$30,000.

Funding Information

Budgeted: Yes
Fund: General Fund
Source: Restore! Barnum Hall funds
Description: Barnum Hall operational capital equipment

COMMENT: The Board of Education accepted the donation of a Wurlitzer pipe organ on 4/11/02. Required installation specifications for the organ were unknown during Phase II of Barnum Hall restoration and was not included in the scope of work. It is estimated that the construction will be \$40,000. Ken Koslow will be the principal Project Manager and was a key individual in completing Barnum Hall during Prop X while working as a consultant for the district. No District funding is required for this project as this project will use Restore! Barnum Hall Gift Account.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
08/17/06
FROM: SUPERINTENDENT/WINSTON A. BRAHAM/VIRGINIA I. HYATT

RE: ACCEPTANCE OF WORK COMPLETED FOR MOLD ABATEMENT - SANTA
MONICA HIGH SCHOOL - TO CASTLEROCK ENVIRONMENTAL

RECOMMENDATION NO. A.06

It is recommended that the Board of Education accept as completed all work contracted with Castlerock Environmental Inc., for Mold Abatement/Girl's Locker Room at Santa Monica High School.

Funding Information

Budgeted: Yes
Fund/Source: 01 - General Fund
Account number: 01-0000-0-00000-72000-5890-045-2511
Description: Other Operating Expenses

COMMENT: ORIGINAL CONTRACT	\$17,895
TOTAL CONTRACT PRICE	\$17,895

The award of this contract was by an Emergency Resolution which was approved during the Board of Education meeting of July 27, 2006, Resolution #06-02.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
08/17/06
FROM: SUPERINTENDENT/WINSTON A. BRAHAM/VIRGINIA I. HYATT
RE: ADDITIVE CHANGE ORDER #1-BARNUM HALL SOUND SYSTEM
TO PRO SOUND-RFP #6.07

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve Change Order #1 to Pro Sound for a professional sound system for Barnum Hall, in an amount of \$13,880.

Funding Information

Budgeted: Yes
Fund: General Fund
Source: City of Santa Monica Gift \$150,000
Restore! Barnum Hall funds
Account number:01-91150-0-00000-82000-6400-015-2550
Description: Barnum Hall operational capital equipment

COMMENT: During the job walk prior to bid closing, it was unknown as to how the existing electrical paths were run and what the total electrical capacity was for the hall. After the award of the bid, several job walks have been conducted. It has been determined that an isolation transformer and sub panel will be required to isolate the sound components, protecting the system from feedback and distortion.

ORIGINAL CONTRACT AMOUNT	\$168,447.52
CHANGE ORDER #1	\$ 13,880.00
TOTAL CONTRACT AMOUNT	\$182,327.52

Additive Change Order #1 consists of the following:

1. Provide and install 15 KVA isolation transformer and sub panel for sound equipment \$10,950.00
2. Add conduit for "green room" and two (2) 20amp circuits to existing j box in seating area. \$2,930

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/17/06

FROM: SUPERINTENDENT

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.08

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Krinski, Hallie	36 hrs @\$41.60	8/18/06-8/25/06	Own Hrly/\$1,498
Steinmetz, Brigette	36 hrs @\$53.59	8/18/06-8/25/06	Own Hrly/\$1,929
Tarpley, Shirley	36 hrs @\$60.27	8/18/06-8/25/06	<u>Own Hrly/\$2,170</u>
		TOTAL OWN HOURLY	\$5,597

Comment: 7th Grade Science Institute
01-Targeted Instr. Imprvmnt BG

EDUCATIONAL SERVICES

Ahmadi, Parisa	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Bon, Nancy	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Boxer, Lorissa	2 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$ 75
Brumer, Sandra	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Cruz, Teresita	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Donovan, Mike	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Fererra, Emily	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Iwanaka, Traci	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Kananack, Lindsay	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Marks, Jamie	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Meyer, Kimberly	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Naranjo, Rocio	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Post, Joel	2 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$ 75
Ramsay, Monique	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Sato, Glenn	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Smith, Devon	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Takashima, Iris	6 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$224
Torres, Guadalupe	2 hrs @\$37.41	6/29/06-8/25/06	Est Hrly/\$ 75
Wheeler, Daniel	6 hrs @\$37.41	6/29/06-8/25/06	<u>Est Hrly/\$224</u>
		TOTAL ESTABLISHED HOURLY	\$3,809

Comment: Professional Development for Educational Technology
01-Title II Part D EETT Cometitiv

Berman, Wendy	3.0 hrs @\$37.41	3/30/06-5/10/06	Est Hrly/\$112
Demopoulos, Katherine	1.5 hrs @\$37.41	3/30/06-5/10/06	Est Hrly/\$ 56
Edelman, Susan	1.5 hrs @\$37.41	3/30/06-5/10/06	Est Hrly/\$ 56
Matthews, Jill	3.0 hrs @\$37.41	3/30/06-5/10/06	Est Hrly/\$112
Ross, Erica	1.5 hrs @\$37.41	3/30/06-5/10/06	Est Hrly/\$ 56
Taslimi, Laila	1.5 hrs @\$37.41	3/30/06-5/10/06	Est Hrly/\$ 56
Verham, Karen	1.5 hrs @\$37.41	3/30/06-5/10/06	Est Hrly/\$ 56
Witt, Carl	1.5 hrs @\$37.41	3/30/06-5/10/06	Est Hrly/\$ 56
Ziff, Alison	1.5 hrs @\$37.41	3/30/06-5/10/06	<u>Est Hrly/\$ 56</u>
		TOTAL ESTABLISHED HOURLY	\$616

Comment: Standards-Based Report Card Committee Meetings
01-Unrestricted Resource
[2005-2006 Budget]

SANTA MONICA HIGH SCHOOL

Roman, Bertha 7 hrs @\$37.41 7/1/06-8/31/06 Est Hrly/\$262
TOTAL ESTABLISHED HOURLY \$262

Comment: Summer School Support for Pinnacle
01-Unrestricted Resource

Garrido, Jessica 20 hrs @\$37.41 7/1/06-7/31/06 Est Hrly/\$748
Hinojosa, Judith 20 hrs @\$37.41 7/1/06-7/31/06 Est Hrly/\$748
Trundle, Al 20 hrs @\$37.41 7/1/06-7/31/06 Est Hrly/\$748
TOTAL ESTABLISHED HOURLY \$2,244

Comment: 10th Grade Counseling
01-Pupil Retention Block Grant

SPECIAL EDUCATION

Boewe, Juliette 2 days @\$451.29 8/29/06-8/30/06 Own Daily/\$903
Sinfield, Deanna 2 days @\$463.92 8/29/06-8/30/06 Own Daily/\$927
TOTAL OWN DAILY \$1,830

Comment: Trainer for CPI Seminar
01-Special Education

Keller, Anne 25 days @\$367.29 7/5/06-8/1/06 Own Daily/\$9,182
TOTAL OWN DAILY \$9,182

Comment: Summer Assignment - ESY
01-Special Education

Sinfield, Deanna 9 days @\$463.92 7/1/06-9/1/06 Est Hrly/\$4,175
TOTAL OWN DAILY \$4,175

Comment: Supporting Coordinator for Team Support
01-Special Education

Burleigh, Kate 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Braverman, Darci 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Center-Brooks, Cheryl 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Cohn, Jeff 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Corpuz, Rowena 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
DeGregorio, Dana 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
DeVincentis-Waul, E. 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Epstein, Laura 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Evans, Elaine 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Fleigel, Lois 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Flowers, Lynne 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Fragosa, Danielle 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Higginson, James 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Johnson, Lisa 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Montanez, Joe 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Mercy, Dana 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Pitts, Gregory Jr. 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Rues, Kevin 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Schneider, Rhonda 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Simmer, Heather 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Stone, Evie 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Tarbell, Harlan 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Van Cott, James 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
Vescera, Pam 12 hrs @\$37.41 6/27/06-6/28/06 Est Hrly/\$449
TOTAL ESTABLISHED HOURLY \$10,776

Comment: Special Education ESY - Professional Development
01-Special Education
[2005-2006 Budget]

SUMMER SCHOOL

(80% own daily rate unless otherwise noted)

EDUCATIONAL SERVICES

Tolentino, Aimee	26 days @ \$128.44	7/5/06-8/9/06	Own Daily/\$3,339
			TOTAL OWN DAILY
			\$3,339

Comment: Intensive Summer School
01-Unrestricted Resource

SANTA MONICA HIGH SCHOOL

Acker, Nathaniel	29 days @ \$264.25	6/29/06-8/10/06	Own Daily/\$ 7,663
Anderson, Terry	29 days @ \$262.89	6/29/06-8/10/06	Own Daily/\$ 7,624
Arnold, Joshua	29 days @ \$188.31	6/29/06-8/10/06	Own Daily/\$ 5,461
Barraza, Pete	29 days @ \$271.97	6/29/06-8/10/06	Own Daily/\$ 7,887
Bart-Bell, Dana	22 days @ \$241.18	6/29/06-8/10/06	Own Daily/\$ 5,306
Beeman-Solano, Amy	29 days @ \$264.25	6/29/06-8/10/06	Own Daily/\$ 7,663
Cartagena, Zelena	29 days @ \$216.10	6/29/06-8/10/06	Own Daily/\$ 6,267
Cox, Daniel	29 days @ \$345.21	6/29/06-8/10/06	Own Daily/\$10,011
De La Cruz, Gilda	29 days @ \$264.25	6/29/06-8/10/06	Own Daily/\$ 7,663
Denis, Randall	29 days @ \$312.08	6/29/06-8/10/06	Own Daily/\$ 9,050
Dew, Stephanie	29 days @ \$312.08	6/29/06-8/10/06	Own Daily/\$ 9,050
Diaz-Chacon, Martha	29 days @ \$240.81	6/29/06-8/10/06	Own Daily/\$ 6,983
Duron, Rob	29 days @ \$323.12	6/29/06-8/10/06	Own Daily/\$ 9,370
Felix, Michael	29 days @ \$249.53	6/29/06-8/10/06	Own Daily/\$ 7,236
Fulcher, Nathan	15 days @ \$179.23	6/29/06-8/10/06	Own Daily/\$ 2,688
Gleason, Beverly	29 days @ \$334.16	6/29/06-8/10/06	Own Daily/\$ 9,691
Goldberg, Cori	29 days @ \$289.32	6/29/06-8/10/06	Own Daily/\$ 8,390
Hafft, Ianna	29 days @ \$213.10	6/29/06-8/10/06	Own Daily/\$ 6,180
Jacobs, Ari	27 days @ \$189.67	6/29/06-8/10/06	Own Daily/\$ 5,121
Jimenez, Jaime	29 days @ \$367.29	6/29/06-8/10/06	Own Daily/\$10,651
Norman, Lacy	29 days @ \$338.22	6/29/06-8/20/06	Own Daily/\$ 9,808
Lamagna, Brian	29 days @ \$345.21	6/29/06-8/10/06	Own Daily/\$10,011
Lipetz, Sarah	29 days @ \$189.67	6/29/06-8/10/06	Own Daily/\$ 5,500
Macwan, Vijaya	29 days @ \$249.53	6/29/06-8/10/06	Own Daily/\$ 7,236
Paul, Carmen	29 days @ \$338.22	6/29/06-8/10/06	Own Daily/\$ 9,808
Post, Joel	29 days @ \$367.29	6/29/06-8/10/06	Own Daily/\$10,651
Roberts, LaSonja	26 days @ \$219.10	6/29/06-8/10/06	Own Daily/\$ 5,697
Roman, Bertha	29 days @ \$234.81	6/29/06-8/10/06	Own Daily/\$ 6,809
Rugg, Meredith	7 days @ \$179.23	6/29/06-8/10/06	Own Daily/\$ 1,255
Shuman, Lori	14 days @ \$219.10	6/29/06-8/10/06	Own Daily/\$ 3,067
Torres, Guadalupe	29 days @ \$252.53	6/29/06-8/10/06	Own Daily/\$ 7,323
Ver Steeg, Robin (40%)	29 days @ \$150.52	6/29/06-8/10/06	Own Daily/\$ 4,365
			TOTAL OWN DAILY
			\$231,485

Comment: Summer School
01-Unrestricted Resource

HOURLY TEACHERS

ADULT EDUCATION

Hernandez, Patricia	25 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$1,048
Jacobs, Eddy	25 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$1,048
Moses, Karen	17.5 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$ 734
Oyman, Deniz	40 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$1,677
			TOTAL ESTABLISHED HOURLY
			\$4,507

Comment: Summer Assignment/Coordinators
11-PL105-22 Engl Literacy/Civics

Street, Robert	60 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$2,515
			TOTAL ESTABLISHED HOURLY \$2,515

Comment: Summer Assignment
 11-Adult Education Apportionment - 50%
 11-231: ABE/ESL/ESL Ctzn, VESL/VABE - 50%

Amsberry, Adrian	60 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$2,515
Zax, Kelly	50 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$2,096
			TOTAL ESTABLISHED HOURLY \$4,611

Comment: Summer Assignment
 11-213: ABE/ESL/ESL Ctzn, VESL/VABE

Allen, Antonia	15 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$ 629
DeMello, Flavia	60 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$2,515
Easton, Julie	45 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$1,886
Gridley, Steven	65 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$2,725
Hammond, Paul	25 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$1,048
Levin, Peri	25 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$1,048
Moses, Karen	33.75 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$1,415
Oyman, Deniz	15 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$ 629
Porter, Lynne	80 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$3,354
Stroud, Ruth	25 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$1,048
Toomey, Kathleen	20 hrs @ \$41.92	7/5/06-8/4/06	Est Hrly/\$ 838
			TOTAL ESTABLISHED HOURLY \$17,135

Comment: Summer Assignment
 11-Adult Education Apportionment

ROP

Jones, Teresa	60 hrs @ \$58.82	7/1/06-8/26/06	Own Hrly/\$3,529
Just, Meiko	75 hrs @ \$41.92	7/1/06-8/29/06	Own Hrly/\$3,144
Kemp, Anita	30 hrs @ \$62.72	7/1/06-8/26/06	Own Hrly/\$1,882
McGee, Richard	70 hrs @ \$41.92	7/1/06-8/12/06	Own Hrly/\$2,934
Roper-Conley, Carolyn	12 hrs @ \$41.92	7/1/06-8/30/06	Own Hrly/\$ 503
Sauceda, Robert	60 hrs @ \$41.92	7/1/06-8/20/06	Own Hrly/\$2,515
Suhd, Mike	60 hrs @ \$41.92	7/1/06-8/26/06	Own Hrly/\$2,515
			TOTAL OWN HOURLY \$17,022

Comment: Summer Assignment
 01-ROP-Classroom/Program

Byrd, Marc	6 hrs @ \$41.92	7/1/06-8/26/06	Est Hrly/\$252
Hondo, Julie	6 hrs @ \$41.92	7/1/06-8/26/06	Est Hrly/\$252
Jones, Teresa	6 hrs @ \$41.92	7/1/06-8/26/06	Est Hrly/\$252
Just, Meiko	6 hrs @ \$41.92	7/1/06-8/26/06	Est Hrly/\$252
Kemp, Anita	18 hrs @ \$41.92	7/1/06-8/28/06	Est Hrly/\$755
McGee, Richard	6 hrs @ \$41.92	7/1/06-8/26/06	Est Hrly/\$252
Plaia, Jodi	6 hrs @ \$41.92	7/1/06-8/26/06	Est Hrly/\$252
Shafiey, Mahvash	6 hrs @ \$41.92	7/1/06-8/26/06	Est Hrly/\$252
White, William	8 hrs @ \$41.92	7/1/06-8/26/06	Est Hrly/\$335
Wishart, Bill	6 hrs @ \$41.92	7/1/06-8/26/06	Est Hrly/\$252
			TOTAL ESTABLISHED HOURLY \$3,106

Comment: Summer Inservice
 01-ROP-Classroom/Program

STUDENT AND FAMILY SUPPORT SERVICES

Mora, Roxanne	345 hrs @ \$37.41	9/6/06-6/22/07	Est Hrly/\$12,906
			TOTAL ESTABLISHED HOURLY \$12,906

Comment: English Language Development Coach - Franklin Elementary
 01-ESEA: Title III-LEP

Zagor, Maura 345 hrs @\$37.41 9/6/06-6/22/07 Est Hrly/\$12,906
 TOTAL ESTABLISHED HOURLY \$12,906
 Comment: English Language Development Coach - McKinley Elementary
 01-Targeted Instr. Imprvmnt BG

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$ 348,023

ELECTIONS

TEMPORARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Abrams, Meredith Special Ed/Psychologist	100% (200 days) [LOA-R. Nelson/M. Perry]	8/18/06-6/30/07

SUBSTITUTE TEACHERS

Effective

PREFERRED SUBSTITUTES
(@\$149.00 Hourly Rate)

Acevedo, Lucy	7/1/06-8/9/06
Baker, Rufus	7/17/06-8/9/06
Bernota, Vince	7/20/06-8/9/06
Fulcher, Nathan	7/13/06-8/9/06
Gaur, Smriti	7/21/06-8/9/06
Glatt, Joy	7/1/06-8/9/06
Gomez, Carolina	7/25/06-8/9/06
Hanson, Katherine	7/31/06-8/9/06
Hardt, Rebecca	7/7/06-8/9/06
Jacoby, Richard	7/21/06-8/9/06
Magnuson, Ruth	7/28/06-8/9/06
Ortega, Sergio	7/27/06-8/9/06
Schopflin, Jennifer	7/1/06-8/9/06
Scott, Ayanna	7/10/06-8/9/06
Smith, Shelley	7/12/06-8/9/06

CHILD DEVELOPMENT SERVICES
(@\$14.97 Hourly Rate)

Anderson, Diane	6/27/06-8/14/06
Gaur, Smriti	7/15/06-8/31/06

CHANGE IN ASSIGNMENT

Effective

Freedman, Marolyn	7/1/06
Student Services/Coordinator of Student Services	
<u>From:</u> 200 days	
<u>To:</u> 220 days	

LEAVES OF ABSENCE (with pay)

<u>Name/Location</u>	<u>Effective</u>
Reilly, Lise Educational Services	7/1/06-6/30/07 [Administrator on Loan/LACOE]

LEAVES OF ABSENCE (without pay)

<u>Name/Location</u>	<u>Effective</u>
Cruse, Patricia Ann Child Develop Svcs	9/1/06-6/22/07 [50% - personal]

Levin, Debra Ann 9/1/06-6/22/07
 Roosevelt Elementary [60% - child care]

RESIGNATIONS

<u>Name/Location</u>	<u>Effective</u>
Farina, Naomi Special Education	8/4/06
Kiehm, Monique Lincoln Middle School	6/26/06
Lang, Justine Adams Middle School	8/9/06
Lazare, Shernice Muir Elementary School	8/9/06
Lichtblau, Andrew Lincoln Middle School	6/26/06

MOTION MADE BY: Mr. de la Torre
 SECONDED BY: Dr. Escarce
 STUDENT ADVISORY VOTE: n/a
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION
 FROM: SUPERINTENDENT/WILBERT YOUNG
 RE: CLASSIFIED PERSONNEL - MERIT

ACTION/CONSENT
 08/17/06

RECOMMENDATION NO. A.09

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.

ELECTIONS

EFFECTIVE DATE

GOMEZ-PEREZ, ARMANDO INFORMATION SERVICES	TECHNOLOGY SUPPORT TECH 8 HRS/11 MO/RANGE: 32 STEP: F	7/1/06
KELLER, JEFFREY SANTA MONICA HS	STUDENT OUTREACH SPECIALIST 8 HRS/10 MO/RANGE: 44 STEP: A	8/29/06
MARMOLEJO, DAVID INFORMATION SERVICES	TECHNOLOGY SUPPORT TECH 8 HRS/11 MO/RANGE: 32 STEP: F	7/1/06
MCKENZIE, AMY SPECIAL EDUCATION	JOB DEVELOPER 5 HRS/10 MO/RANGE: 25 STEP: D	9/29/06

PROMOTION

PATTERSON, PETE OPERATIONS	UTILITY WORKER 8 HRS/12 MO/RANGE: 27 STEP: F FR: CUSTODIAN; 8 HRS/12 MO	7/14/06
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TEMP/ADDITIONAL ASSIGNMENT

EFFECTIVE DATE

BOYD, TERRY MALIBU HIGH SCHOOL	CUSTODIAN	7/1/06-6/30/07
BROOKS, HASAN MALIBU HIGH SCHOOL	CAMPUS SECURITY OFFICER	7/1/06-6/30/07
CHANTARASOMPOTH, JAN MAINTENANCE	FACILITIES TECHNICIAN CORRECTION CODE COMPLIANCE TECHNICIAN	7/1/06-9/30/06
GARDEA-PEREZ, GUADALUPE STUDENT/FAMILY SVCS	BILINGUAL COMM LIAISON	7/12/06
GREENE, MILTON MALIBU HIGH SCHOOL	CAMPUS SECURITY OFFICER	7/1/06-6/30/07
GUTIERREZ, MARTHA OPERATIONS	SR OFFICE SPECIALIST	7/13/06-8/31/06
HERNANDEZ, MARITZA BUSINESS SERVICES	OFFICE SPECIALIST	7/1/06-6/30/07
JOHNSTON, CINDY PERSONNEL COMMISSION	HUMAN RESOURCES TECH	7/10/06-8/25/06

MARTIN, ERIC MALIBU HIGH SCHOOL	CUSTODIAN	7/1/06-6/30/07
MILLER, REGINA STUDENT SERVICES	OFFICE SPECIALIST	7/1/06-6/30/07
TAYLOR, CANDICE MALIBU HIGH SCHOOL	CUSTODIAN	7/1/06-6/30/07
TURSI, LISA ROOSEVELT ELEMENTARY	SR OFFICE SPECIALIST	6/27/06-6/29/06
VARGAS, PATRICIA ADULT EDUCATION	ADMINISTRATIVE ASST	7/10/06-8/4/06
VASQUEZ, GRACE MALIBU HIGH SCHOOL	CAMPUS SECURITY OFFICER	7/1/06-6/30/07
WIDNER, KIM MALIBU HIGH SCHOOL	CUSTODIAN	7/1/06-6/30/07

SUBSTITUTES

EFFECTIVE DATE

DURHAM, MICHAEL GROUNDS	GARDENER	7/22/06-6/30/07
HERRERA, ZENON GROUNDS	GARDNER	7/19/06-9/30/06
NUNEZ, SHERRY ADULT EDUCATION	CAMPUS SECURITY OFFICER	7/13/06-8/5/06
PRECIADO, IRIS ADULT EDUCATION	SR OFFICE SPECIALIST	7/5/06-8/4/06
SANDOVAL, CATHY HUMAN RESOURCES	SR. OFFICE SPECIALIST	7/14/06-8/28/06
SIBLEY, JEFFREY GROUNDS	GARDNER	7/22/06-6/30/07
TAYLOR, OCTAVIA SPECIAL ED	INST ASST - SPECIAL ED	9/30/05-10/4/05

SUMMER ASSIGNMENT

EFFECTIVE DATE

ADACHI, NAOMI LINCOLN MS	INST ASST - SPECIAL ED	7/5/06-8/1/06
AJNASSIAN, CARRIE ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
BADLISSI, MARY ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
BARLUND, JOHANNA ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
BOLDEN, DEVON ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06

BONNEY, CHRISTINA ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
BOSTON, KIMBERLY MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
BROOKS, HASAN SANTA MONICA HS	CAMPUS SECURITY OFFICER	6/30/06-8/10/06
BROOKS, LATRICIA ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
BROTMAN, MARY SPECIAL EDUCATION	CERT OCCUPATIONAL THERAPY ASST	7/5/06-8/1/06
BUENDIA, CAROLINE MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
BURNHAM, ROXANNE ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
CERVANTES, HAYDE LINCOLN MS	INST ASST - BILINGUAL	7/1/06-8/9/06
COLES, ROXANNE PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
COOPER, CAROLE LINCOLN MS	INST ASST - SPECIAL ED	7/5/06-8/1/06
CORRIA-ALVAREZ, CONSUELO FOOD SERV/SMHS	CAFETERIA WORKER II	7/5/06-8/31/06
CORNEJO, SYLVIA ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
CRAWFORD, CYNTHIA SPECIAL EDUCATION	OFFICE SPECIALIST	7/1/06-7/14/06
CRENSHAW, ANNE MALIBU HS	INST ASST - SPECIAL ED	7/5/06-8/1/06
DE ALMEDI, SUZANNE LINCOLN MS	INST ASST - SPECIAL ED	7/5/06-8/1/06
DUFFY, KATHERINE PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
DURST, PEGGY MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
EHRlich, KORY PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
ELVIRA, RICARDO LINCOLN MS	LIFEGUARD	7/13/06-8/24/06
FLORIS, ARDIS ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
FLORES, MARIA PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06

FLORES, MARTHA PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
FRIEDENBERG, MINDY ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
GARCIA, CYNTHIA LINCOLN MS	INST ASST - SPECIAL ED	7/5/06-8/1/06
GARDEA-PEREZ, LUPE EDUCATIONAL SERVICES	BILINGUAL COMM LIAISON	7/5/06-8/9/06
GARDENER, RODNEY ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
GERGIS, SOHAIR MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
GLAPION, BARBARA MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
GONZALEZ, DOLORES ROOSEVELT ELEMENTARY	ADMINISTRATIVE ASST	7/1/06-8/31/06
GRIFFIS, CRYSTAL PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
HERSON, ILANA MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
HOLSOME, DOROTHY FOOD SVCS/SMHS	CAFETERIA WORKER I	7/5/06-7/28/06
INGUEZ, LUCIA PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
ISAACSON, KARI MALIBU HS	CERT OCCUPATIONAL THERAPY ASST	7/5/06-7/31/06
JIMENEZ, MARIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/27/06-9/1/06
JIMENEZ, OSVALDO ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
JOHNSON, KERRI ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
JOHNSON, MICHELLE PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
JONES, CHANCY SPECIAL EDUCATION	INST ASST - SPECIAL ED	7/19/06-8/10/06
KASPAR, JOSEPH CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/27/06-9/1/06
KIRKPATRICK, SHARON SANTA MONICA HS	INST ASST - SPECIAL ED	7/10/06-8/10/06
LEWIS, BRIANNA MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06

LIPOW, EILEEN MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
LOPEZ, MARIBEL MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
LOZA, ADELSA LINCOLN MS	INST ASST - SPECIAL ED	7/5/06-8/1/06
MAHDAVI, NATASHA ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
MANGNUM, DON SANTA MONICA HS	CAMPUS SECURITY OFFICER	7/24/06-8/10/06
MARTINEZ, MELINDA PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
MARZULLI, MARGARET CABRILLO	INST ASST - SPECIAL ED	7/5/06-8/1/06
MCGRATH, KATHY ADAMS MS	SR OFFICE SPECIALIST	7/5/06-8/9/06
MILLER, PATRINA SPECIAL EDUCATION	DATA ENTRY SPECIALIST	7/1/06-8/31/06
MILLS, SUSAN MALIBU HS	INST ASST - SPECIAL ED	7/5/06-8/1/06
MIRABEL, JESSICA PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
MONROY, ROSE ROP	OFFICE SPECIALIST	7/1/06-8/24/06
MOORE, SANDRA FOOD SVCS/SMHS	CAFETERIA WORKER I	7/5/06-8/9/06
MOORE, TERRANCE MALIBU HS	INST ASST - SPECIAL ED	7/5/06-8/1/06
NEWMAN, PASLEY MALIBU HS	INST ASST - SPECIAL ED	7/5/06-8/1/06
NEYLAN, SUZANNE PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
NILSEN, EVA MARIE ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
O'BRIEN, PATRICIA SPECIAL EDUCATION	INST ASST - SPECIAL ED	7/5/06-8/1/06
OYENOKI, LIZ MCKINLEY ELEMENTARY	SR OFFICE SPECIALIST	7/1/06-8/29/06
PURSELL, ROBIN LINCOLN MS	INST ASST - SPECIAL ED	7/5/06-8/1/06
QUIROZ, TIMOTHY FOOD SVCS/SMHS	CAFETERIA WORKER II	7/5/06-8/31/06

RICHARDSON, MELVIN SANTA MONICA HS	INST ASST - SPECIAL ED	7/10/06-8/10/06
RIDLEY, LATRISSE ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
RODRIGUEZ, MARIA ADAMS MS	BILINGUAL COMM LIAISON	7/5/06-8/9/06
SANTANA, DAVID MALIBU HS	INST ASST - SPECIAL ED	7/5/06-8/1/06
SANTIAGO, LAUREN MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
SCHLIERMAN, CHERIE PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
SCOTT, MAREN ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
SHERMAN, WYNN MALIBU HS	INST ASST - SPECIAL ED	7/5/06-8/1/06
SMITH, LUZ SUPERINTENDENT	TRANSLATOR	7/1/06-8/31/06
TANAMAS, AYDE MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
THOMPSON, TIANI SANTA MONICA HS	CAMPUS SECURITY OFFICER	7/24/06-8/10/06
TORRES, VICTOR ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
USHER, ALAN MALIBU HS	INST ASST - SPECIAL ED	7/5/06-8/1/06
VARGAS, CYNTHIA MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
WALKER, CHRISTINA MALIBU HS	INST ASST - SPECIAL ED	7/5/06-8/1/06
WARD, MAKEVA FISCAL SERVICES	ACCOUNTING ASST II	7/5/06-8/31/06
WATSON, NATASHA MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
WATTS, ANNE PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06
WILSON, STANLEY ADAMS MS	CAMPUS SECURITY OFFICER	7/5/06-8/9/06
WOODS, SHELITA ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
WORTHINGTON, JAMIE PINE STREET	INST ASST - SPECIAL ED	7/10/06-8/4/06

YBARRA, GAIL CABRILLO ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
YBARRA, JENNIFER CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/27/06-8/14/06
ZHENG, JEN MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06
ZIBAHALAT, HAIDE ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	7/5/06-8/1/06

LEAVE OF ABSENCE (PAID)

JACKSON, MICHAEL MAINTENANCE/OPERATIONS	GARDNER MEDICAL	<u>EFFECTIVE DATE</u> 7/12/06-9/11/06
LOHMEYER, RICHARD MAINTENANCE	PLUMBER MEDICAL	4/11/06-9/4/06
TIRADO, FORTINO MAINTENANCE/OPERATIONS	GARDENER MEDICAL	7/17/06-8/13/06

LEAVE OF ABSENCE (UNPAID)

GUZMAN, JENNIE SANTA MONICA HS	INST ASST - SPECIAL ED PERSONAL	<u>EFFECTIVE DATE</u> 9/1/06-6/22/07
KIRBY, CAROLINE CABRILLO ELEMENTARY	INST ASST - SPECIAL ED PERSONAL	9/5/06-6/22/07

PROFESSIONAL GROWTH

BOLAN, ANETTE SANTA MONICA HS	ADMINISTRATIVE ASSISTANT	<u>EFFECTIVE DATE</u> 12/1/05
GUTIERREZ, YOLY EDISON ELEMENTARY	BILINGUAL COMM LIAISON	7/1/06
HALPERN, SONYA MALIBU HS	COLLEGE AND CAREER ADVISOR	7/1/06
PAPP, ELIZABETH HUMAN RESOURCES	HUMAN RESOURCE TECHNICIAN	7/1/06

LAYOFF/REDUCTION OF HOURS (This section pulled by staff)

DE LA ROSA ISAAC, JOHANNA CHILD DEVELOP SVCS	BILINGUAL COMM LIAISON 7 HRS/11 MOS FR: 8 HRS/11 MO	9/18/06
DIXON, LUPITA CHILD DEVELOP SVCS	BILINGUAL COMM LIAISON 7 HRS/11 MO FR: 8 HRS/11 MO	9/18/06
OCAMPO, IRMA CHILD DEVELOP SVCS	BILINGUAL COMM LIAISON 7 HRS/11 MO FR: 8 HRS/11 MO	9/18/06

<u>RENEWAL OF CONTRACT</u>		<u>EFFECTIVE DATE</u>
CARTEE-JENKINS, KERYL	CHIEF STEWARD	7/1/06-6/30/07
HUMAN RESOURCES/SEIU		

<u>ESTABLISHMENT OF POSITION</u>		<u>EFFECTIVE DATE</u>
	INST ASST - SPECIAL ED	9/1/06
	6 HRS/SY; LINCOLN MS	

<u>ABOLISHMENT OF POSITION</u>		<u>EFFECTIVE DATE</u>
	INST ASST - SPECIAL ED	7/1/06
	6 HRS/SY; FRANKLIN ELEMENTARY	
	INST ASST - SPECIAL ED	9/1/06
	4.5 HRS/SY; PINE STREET	
	INST ASST - SPECIAL ED	9/1/06
	6 HRS/SY; SANTA MONICA HS	
	INST ASST - SPECIAL ED	9/1/06
	6 HRS/SY; FRANKLIN ELEMENTARY	

<u>RESIGNATIONS</u>		<u>EFFECTIVE DATE</u>
HARDISTER, HAROLD	INST ASST - SUBSTITUTE	6/28/06
HUMAN RESOURCES		
HAROONI, SHAHIN	INST ASST - SUBSTITUTE	6/19/06
HUMAN RESOURCES		
LESTELLE, DEBI	CAFETERIA WORKER I	6/26/06
FOOD SERVICES		
MARINEZ, VICTORIA	INST ASST - SPECIAL ED	6/26/06
LINCOLN MS		
PAGLINO, BRIAN	INST ASST - SPECIAL ED	8/1/06
MALIBU HS		
PAZDZIOR, LOREN	SR ADMINISTRATIVE ASSISTANT	9/1/06
SANTA MONICA HS		
PETERSON, SARA	INST ASST - SPECIAL ED	8/31/06
SANTA MONICA HS		
SPENCER, DEANDRE	BUS DRIVER	8/15/06
TRANSPORTATION		

<u>RETIREMENTS</u>		
<u>EFFECTIVE DATE</u>		
SEIPP, RICHARD	CUSTODIAN	10/10/06
SANTA MONICA HS		

MOTION MADE BY: Mr. de la Torre	<u>Public Comments</u>
SECONDED BY: Dr. Escarce	Keryl Cartee, S.E.I.U
STUDENT ADVISORY VOTE: n/a	
AYES: All (6)	
NOES: None (0)	

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/WILBERT YOUNG
RE: CLASSIFIED PERSONNEL - NON-MERIT

ACTION/CONSENT
08/17/06

RECOMMENDATION NO. A.10

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

DOYLE, MICHAEL	MALIBU HIGH SCHOOL	07/01/06-06/30/07
GALLO, PAUL	MALIBU HIGH SCHOOL	07/01/06-06/30/07
GRAY, CARLOS	MALIBU HIGH SCHOOL	07/01/06-06/30/07
HARDEN, ANDRELL	MALIBU HIGH SCHOOL	07/01/06-06/30/07
HUMPHREY, RAY	MALIBU HIGH SCHOOL	07/01/06-06/30/07
JENSON, BYRON	MALIBU HIGH SCHOOL	07/01/06-06/30/07
JOINER, HALLIE	MALIBU HIGH SCHOOL	07/01/06-06/30/07
MATHIS, DEREK	MALIBU HIGH SCHOOL	07/01/06-06/30/07
MITCHELL, LAURA	MALIBU HIGH SCHOOL	07/01/06-06/30/07
PERLMUTTER, HOLLY	MALIBU HIGH SCHOOL	07/01/06-06/30/07
SMITH, DYLEN	MALIBU HIGH SCHOOL	07/01/06-06/30/07

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

08/17/06

FROM: SUPERINTENDENT/WINSTON A. BRAHAM

RE: AMEND CERTIFICATION OF AUTHORIZED SIGNATURES

RECOMMENDATION NO. A.11

It is recommended that the Board of Education amend the Certification of Authorized Signatures, as presented on December 8, 2005 in Recommendation No. A.16 to change the signature authority for the Superintendent and Secretary to the Board of Education to Dianne Talarico, effective August 14, 2006.

It is further recommended that the attached document "Certification of Signatures" be completed and filed with the County Superintendent of School in accordance with Education Code Section §42633. The signature will be considered valid as of August 14, 2006.

COMMENTS: With the resignation of Dr. John E. Deasy and pending the appointment of a new Superintendent, Dr. Michael D. Matthews was appointed by the Board of Education as Interim Superintendent and Secretary to the Board, with his signature authority effective as of March 2, 2006. Subsequently, Dr. Matthews resigned and the Board appointed Tim Walker as Interim Superintendent and Secretary to the Board, with his signature authority effective as of July 13, 2006. The District has now hired a new Superintendent and Secretary to the Board of Education, Ms. Dianne Talarico, effective August 14, 2006. At that time, Mr. Walker will then assume signature authority as the Assistant Superintendent, Educational Services.

Note: This does not in any way preclude the ongoing leadership role of Tim Walker during the initial transition phase of Superintendent Talarico from her previous position to that of Superintendent and Secretary to the Board of Education here at our District.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

Santa Monica-Malibu Unified School District
Addendum to
CERTIFICATION OF SIGNATURES

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

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

This approved signature is valid for the period of August 14, 2006 through December 2, 2006. until a permanent Superintendent is appointed. In accordance with governing board approval dated August 17, 2006.

Signature: _____
Board President
Julia Brownley

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

Signature:
Typed Name: Dianne Talarico
Title: Superintendent & Secretary to the Board

MAJOR ITEMS

TO: BOARD OF EDUCATION
FROM: SUPERINTENDENT/DOUGLAS STAINE
RE: ADMINISTRATIVE APPOINTMENTS

ACTION/MAJOR
08/17/06

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve the following administrative appointments:

CERTIFICATED APPOINTMENTS

Effective

Martha Shaw
Principal, John Adams Middle School

8/18/06

Becky Romano
House Principal, Santa Monica High School

8/18/06

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/17/06

FROM: SUPERINTENDENT/WINSTON A. BRAHAM

RE: ACCEPT RECEIPT OF OFFICIAL "POSITIVE" CERTIFICATION/
APPROVAL OF THE DISTRICT'S 2006-07 BUDGET FROM THE LOS
ANGELES COUNTY OFFICE OF EDUCATION (LACOE)

RECOMMENDATION NO. A.13

It is recommended that the Board of Education accept receipt of the attached letter from the Los Angeles County Office of Education (LACOE) approving the District's 2006-07 Budget with a "Positive" Certification.

COMMENTS: Attached is a letter dated August 1, 2006 from Mr. Jon London, SMMUSD's Business Services Consultant at LACOE, giving the District a "Positive" Certification on our 2006-07 Budget. In accordance with LACOE guidelines, the District is obligated to engage in limited public discussion, prior to September 8, 2006, showing how the District intends to address issues/ "Comments/ Recommendations" raised or contained within the attached document.

Given that only two (2) "Recommendations" are raised, we are then required to briefly address *Deficit Spending* and pending SMMCTA's *Labor Contract Negotiations*.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)



Los Angeles County Office of Education

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AUG 02 2006

EDUCATION OFFICE
SMMUSD

August 1, 2006

Darline P. Robles, Ph.D.
Superintendent

Los Angeles County
Board of Education

Sophia Waugh
President

Rudell S. Freer
Vice President

Maria A. Casillas

Leslie K. Gilbert-Lurie

Angie Papadakis

Thomas A. Saenz

Rebecca J. Turrentine

Ms. Julia Brownley, Board President
Santa Monica-Malibu Unified School District
1651 16th Street
Santa Monica, CA 90404

Dear Ms. Brownley:

In accordance with the provisions of Education Code Section 42127, a review of the Santa Monica-Malibu Unified School District's (District) budget for fiscal year 2006-07 has been completed by the Los Angeles County Superintendent of Schools. **That review has resulted in the approval of the District's budget** with comments regarding the following issues.

DEFICIT SPENDING

The District is projecting an operating deficit of \$621,333. While this level of deficit spending represents less than one percent of the total budgeted outgo for 2006-07, the District projects that it will maintain the required level of reserves. We request that the District monitor the projected deficit to ensure that it remains manageable and provide our office with an explanation along with the First Interim Report, if the level of deficit spending increases.

LABOR CONTRACT NEGOTIATIONS

According to the information provided in the District's Budget, certificated and classified labor contract negotiations for 2006-07 remain unsettled and potential increases have not been calculated and incorporated into budgeted salary and benefit expenditures. This letter is a reminder that, before the District's Board of Education takes any action on a proposed collective bargaining agreement, the District must meet the public disclosure requirements of Government Code Section 3547.5 and the California Code of Regulations Title V, Section 15449. The document used for this analysis was included in Urgent Bulletin No. 2, dated July 5, 2006, and is titled "2006-07 Forms for Assembly Bill 1200: Public Disclosure of Proposed Collective Bargaining Agreements." This document can be found at the following Web site:

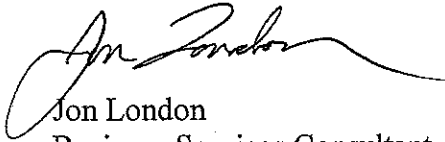
www.lacoe.edu/orgs/101/index.cfm

Ms. Julia Brownley, Board President
Santa Monica-Malibu Unified School District
August 1, 2006
Page 2

CONCLUSION

We wish to express our appreciation to the District's staff for their cooperation during the review of the District's budget for fiscal year 2006-07. If our office can be of further assistance, please call me at (562) 922-6133.

Sincerely,



Jon London
Business Services Consultant
Division of Business Advisory Services

JL:pj

cc: Mr. Timothy Walker, Interim Superintendent
~~Mr. Braham~~, Assistant Superintendent Fiscal, Business Services
and Chief Financial Officer
Ms. Ho, Director of Fiscal Services
Mr. Shelton, Los Angeles County Office of Education (LACOE)
Ms. Simons, LACOE
Mr. Ogunji, LACOE
Mr. Burdy, LACOE
Ms. Lomack, LACOE

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/17/06

FROM: SUPERINTENDENT/WINSTON A. BRAHAM

RE: APPROVAL OF PROPOSAL AND CONTRACT FOR ANALYSIS COMPARING
QUINTESSENTIAL SCHOOL SYSTEMS (QSS) TO PEOPLESOFT
FINANCIAL MANAGEMENT SYSTEM AND CORRESPONDING BUDGET
ADJUSTMENT

RECOMMENDATION NO. A.14

It is recommended that the Board of Education review the Proposal and approve the contract between the Santa Monica-Malibu Unified School District and Kerry Consulting Group, and the related budget adjustment in an amount not-to-exceed \$19,000, for the required assessment of the District's financial management system, Quintessential School Systems/Carter-Pertaine versus the exclusive use of the Los Angeles County Office of Education's (LACOE) PeopleSoft financial management system.

COMMENTS: It should be noted that SMMUSD was a LACOE beta site several years ago when the County was evaluating its use of PeopleSoft for its financial management system to comply with the Federally-mandated Standardized Account Code Structure (SACS) to be implemented by all school districts in the United States.

Prior to the utilization of the PeopleSoft System and continuing in use today, the District had in place the QSS/Carter-Pertaine system, thus, there are (2) separate financial management systems. This requires the constant, burdensome interface of balancing the (2) systems because the translation results in changing the methodologies at each budget location.

Approval of the single system, namely PeopleSoft, will likely require some training and result in some necessary/tolerable disruption of services, however, those will be offset by the increased productivity and technical efficiency of a single financial management system. Thus, enclosed is an outline of the proposed analysis and report to LACOE prior to moving to the single "system" sometime in 2007-08, a process that calls for your review and approval.

The attachments are not available in the printed Agenda but are available for public review in the Office of the Superintendent.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/17/06

FROM: SUPERINTENDENT/DR. ILENE STRAUS/TOM WHALEY

RE: NEW FUNDING FOR ARTS AND MUSIC BLOCK

RECOMMENDATION NO. A.15

It is recommended that the Board of Education approve the additional funds from the state for visual and performing arts programs.

COMMENT: The 2006-07 Budget includes \$105 million Proposition 98 General Fund for an annual Arts and Music Block Grant program. These funds will be distributed on an ongoing basis to school districts, charter schools and county offices of education to support standards aligned instruction in grades K-12. The funds will be available for hiring additional staff and staff development. The funding will be allocated at an equal amount per pupil.

Santa Monica-Malibu Unified School District will be allocated approximately \$203,762 based on \$17/pupil funding. This funding will allow us to hire five full-time and part-time music staff for the elementary music program. It will allow ALL fourth and fifth graders to experience either vocal or instrumental music and ALL second and third graders to experience general music in 2006-07.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/17/06

FROM: SUPERINTENDENT

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2005-2006 as follows:

NPS/NPA
2005-2006 Budget 01-65000-0-57500-11800-5825-043-1400

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Smart Start - Contract Increase	10/3/91	NPA - Behavior Therapy	#47 - UC06091	\$ 1,015
Verdugo Hills Autism - Contract Increase	10/11/93	NPA - Behavior Therapy	#56 - UC06100	\$ 238
Heritage School - Contract Increase	9/23/93	NPS - transportation	#69 - UC06420	\$ 850

Amount Budgeted NPS/NPA 05/06	\$ 3,100,000
Prior Board Authorization as of 7/27/06	\$ 3,306,256
Balance	\$ -206,256

Positive Adjustment	\$ 0
(See below)	\$ -206,256

Total Amount for these Contracts	\$ 2,103
Balance	\$ -208,359

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 2005-06 in the amount of \$ 0 as of August 17, 2006					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Instructional Consultants
2005-2006 Budget 01-65000-0-57500-11800-5802-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Deborah Bohn, P.T.	6-14-02	Instr. Consult - Physical Therapy	#20 - UC06121	\$ 210

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Steve Kofler - corrected name	12/17/02	Instr. Consult - Physical Therapy	#112 - UC06449	\$ 0
Tom Metz	Various	Instr. Consultant - Audiological Services	#122 - UC06139	\$ 750
Surayyah Muhammad	10-17-02	Instr. Consultant - Home Teaching	#36 - UC06137	\$ 36

Amount Budgeted Instructional Consultants 05/06 \$ 410,000
 Prior Board Authorization as of 7/27/06 \$ 498,873
 Balance \$ -88,873

Total Amount for these Contracts \$ 996
 Balance \$ -89,869

Non-Instructional Consultants
 2005-2006 Budget 01-65000-0-57500-11800-5890-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	7/20/02	mileage	#20	\$ 258
Parent Reimbursement	1/17/89	travel	#21	\$ 1,500

Amount Budgeted Non-Instructional Consultants 05/06 \$ 225,000
 Prior Board Authorization as of 7/27/06 \$ 274,364
 Balance \$ -49,364

Total Amount for these Contracts \$ 1,758
 Balance \$ -51,122

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 are 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: Mr. de la Torre
 SECONDED BY: Dr. Escarce
 STUDENT ADVISORY VOTE: n/a
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/17/06

FROM: SUPERINTENDENT

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.17

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
Smart Start - contract increase	10/3/91	NPA - Behavior Therapy	#28 - UC07123	\$ 11,780
Smart Start - contract increase	5/6/94	NPA - Behavior Therapy	#29 - UC07124	\$ 4,875
Therapy West - contract/rate increase	1/20/00	NPA - Physical Therapy	#30 - UC07125	\$ 410
Therapy West - contract/rate increase	1/27/91	NPA - Physical Therapy	#31 - UC07126	\$ 420
Therapy West - contract/rate increase	5/23/94	NPA - Physical Therapy	#32 - UC07127	\$ 210
Therapy West - contract/rate increase	12/26/98	NPA - Physical Therapy	#33 - UC07128	\$ 40
Therapy West - contract/rate increase	5/1/01	NPA - Physical Therapy	#34 - UC07129	\$ 420
Therapy West - contract/rate increase	7/10/93	NPA - Physical Therapy	#35 - UC07130	\$ 380
Therapy West - contract/rate increase	6/12/02	NPA - Occupational Therapy	#36 - UC07131	\$ 420
Therapy West - contract/rate increase	7/28/02	NPA - Occupational Therapy	#37 - UC07132	\$ 165
Therapy West - contract/rate increase	7/17/92	NPA - Physical & Occupational Therapy	#44 - UC07139	\$ 840
Autism Partnership - contract increase	6/12/02	NPA - Behavior Therapy	#45 - UC07140	\$ 473
Autism Partnership - contract increase	3/23/01	NPA - Behavior Therapy	#46 - UC07141	\$ 248

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Augmentative Communication Therapies	8/8/97	NPA- Augmentative training & consult service	#53	\$ 1,840
Augmentative Communication Therapies	2/1/96	NPA- Augmentative training	#54	\$ 2,760
Augmentative Communication Therapies	5/6/87	NPA- Augmentative communication assessment	#55	\$ 500
Therapy West	8/8/97	NPA- Physical Therapy	#56	\$ 6,840
Smart Start	4/8/93	NPA - Behavior Therapy	#57	\$ 2,100
Therapy West	7/17/92	NPA - Physical & Occupational Therapy	#58	\$ 15,120
Heritage School - Contract/number of days increase	9/23/93	NPS	#8 - UC07061	\$ 2,156
Westview School - contract increase	3/2/90	NPS	#23 - UC07076	\$ 210
Summit View Westside - contract increase	1/3/93	NPS	#26 - UC07079	\$ 756
Summit View Westside - contract increase	12/15/94	NPS	#28 - UC07081	\$ 1,512
Summit View Westside - contract increase	8/14/91	NPS	#29 - UC07082	\$ 1,512
Sunrise - contract increase	8/14/93	NPS	#32 - UC07085	\$ 3,024
Westmark School - contract/number of days increase	3/10/90	NPS	#39 - UC07092	\$ 23,029
Oakgrove Institute	8/17/93	NPS	#45	\$ 26,145
Village Glen West	11/1/90	NPS	#46	\$ 6,098

Amount Budgeted NPS/NPA 06/07 \$ 3,000,000
Prior Board Authorization as of 7/27/06 \$ 2,270,174
Balance \$ 729,826

Positive Adjustment \$ 49,011
(See below) \$ 778,837

Total Amount for these Contracts \$ 114,283
Balance \$ 664,554

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 \$49,011 as of 8/17/06

Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Heritage School	NPS	#9 - UC07062	R	\$ 16,874	student no longer requiring NPS
Vista School	NPS	#20 - UC07073	E	\$ 24,626	student no longer requiring NPS
Village Glen	NPS	#34 - UC07087	R	\$ 63	rate change
Village Glen	NPS	#35 - UC07088	R	\$ 147	rate change
Village Glen	NPS	#36 - UC07085	R	\$ 147	rate change
Village Glen	NPS	#37 - UC07090	R	\$ 6,140	rate change
Village Glen	NPS	#38 - UC07091	R	\$ 147	rate change
Village Glen	NPS	#41 - UC07094	R	\$ 88	rate change
Julia Hobbs Speech Pathology	NPA - Speech Therapy	#39 - UC07134	R	\$ 779	service reduction

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
Deborah Bohn, PT - Contract Increase	10/22/98	Instr. Consultant - P.T. Assessment	#4 - UC07036	\$ 420
Jane Marlis - Name Correction	7/28/02	Instr. Consultant - Speech Therapy	#5 - UC07037	\$ 0
Deborah Bohn, PT - Contract Increase	4/8/02	Instr. Consultant - P.T. Assessment	#22 - UC07011	\$ 420
Deborah Bohn, PT	9/5/03	Instr. Consultant - P.T. Assessment	#23	\$ 300
Deborah Bohn, PT	6/12/02	Instr. Consultant - P.T. Assessment	#24	\$ 300

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Deborah Bohn, PT	9/24/03	Instr. Consultant - P.T. Assessment	#25	\$ 300
Deborah Bohn, PT	9/14/03	Instr. Consultant - P.T. Assessment	#26	\$ 300
Dr. Trang Nguyen	11/3/98	Instr. Consultant - Vision Assessment	#27	\$ 500
Dr. Trang Nguyen	4/24/95	Instr. Consultant - Vision Therapy	#28	\$ 600
Teresa Bate, PT	1/21/99	Instr. Consultant - P.T. Assessment	#29	\$ 300
Lindamood Bell	4/8/93	Instr. Consultant - Educational Therapy	#30	\$ 48,580
Kimberly Hiddleson	2/16/96	Instr. Consultant - Auditory-Verbal Therapy	#31	\$ 3,120
The Speech Therapy Group - Nancy Barrows	Various	Instr. Consultant - Speech Therapy	#32	\$ 28,781
Tejal Shah, P.T.	1/7/99	Instr. Consultant - Physical Therapy	#33	\$ 460

Amount Budgeted Instructional Consultants 06/07	\$ 350,000
Prior Board Authorization as of 7/27/06	\$ <u>265,000</u>
Balance	\$ 84,648
 Total Amount for these Contracts	 \$ <u>84,381</u>
Balance	\$ 267

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	7/20/02	Mileage	#3	\$ 344

Amount Budgeted Non-Instructional Consultants 06/07	\$ 225,000
Prior Board Authorization as of 7/27/06	\$ <u>34,000</u>
Balance	\$ 191,000
 Total Amount for these Contracts	 \$ <u>344</u>
Balance	\$ 190,656

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 are 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: Mr. de la Torre
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/17/06

FROM: SUPERINTENDENT

RE: NOMINATIONS FOR MEMBERSHIP - LOS ANGELES COUNTY
COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

RECOMMENDATION NO. A.18

It is recommended that the Board of Education consider nominating candidates for the Los Angeles County Committee on School District Organization in the First and Fourth Supervisorial District.

COMMENT: In October 2006, the four-year terms of office for two County Committee members will expire:

Mr. Frank Ogaz (First Supervisorial District)
Mr. Owen Griffith (Fourth Supervisorial District)

The County Committee is requesting that the governing board of each school and community college district submit nominations for membership on the County Committee to fill these two seats.

Nominees must be available to serve the term of office, which will begin on the date of election in October 2006, and expire on the date of the election in 2010. Nominees must reside within the supervisorial districts in which specific vacancies will exist. All nominees must be registered voters. Area maps for the First and Fourth Supervisorial Districts are attached.

Employees of school and community college districts and the Los Angeles County Office of Education are excluded from membership on the County Committee.

Nominations, including a biographical sketch not exceeding 200 words must be received by LACOE by August 18.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE:

AYES:

NOES:

The Board of Education made no nominations for the vacancies.

TO: BOARD OF EDUCATION

ACTION/MAJOR

08/17/2006

FROM: SUPERINTENDENT/WINSTON BRAHAM

(Addendum)

RE: INITIATE BOND MEASURE OUTREACH EFFORT AND RETAIN
CONSULTANT

RECOMMENDATION NO. A.19

It is recommended that the Board of Education conduct an internally directed bond measure outreach effort and further approve the retention of the Lew Edwards Group and in specific, campaign strategist Catharine Lew, to guide the District through the non-partisan public information components of the bond ballot measure on the November 2006 election ballot, as ordered by the Board of Education during its meeting of 8/3/06.

Comment: Under the provisions of Proposition 39, the District can engage in a very active public information outreach effort and as such, can choose to retain outside expert support. Further, given that with the adoption of the related Bond Resolution on the 3rd of August, a voluntary Citizens' campaign committee on their own behalf, but for the specific purpose of promoting passage, may engage in fund raising and advocacy. While the District efforts must be non-partisan and provide public information only, the provisions of Proposition 39 does not prohibit the retention of the same outreach strategists or support by both. Additionally, though both sides (Citizen's campaign consultant and District outreach consultant) can consult with each other, the law is clear that the District must maintain a "firewall" so as to avoid any connection with the advocacy efforts of the Citizens' committee.

Notwithstanding the freedom of both the District and the Citizens' group (under the applicable campaign laws) to retain the same consultant, it is a matter for careful consideration in order to ensure the District's commitment to transparency and engendering/assuring public confidence.

Further, with the approval of this item the Board authorizes the expenditure of an amount not to exceed \$35,000 to support consultant's fees, plus yet to be determined mailers and all other related internal outreach effort expenses. The consultants' proposals, bios, and contracts are available for public review in the Office of the Superintendent.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Dr. Escarce

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

08/17/06

FROM: TIM WALKER/LAUREL SCHMIDT

RE: REVISION OF BP 3290-ACCEPTANCE OF GIFTS

DISCUSSION ITEM NO. D.1

It is recommended that the Administrative Regulations for BP 3290 *Acceptance of Gifts* be revised to include guidelines regarding the timely submission of yearly plans, procedures for redistributing unused funds, and the dissemination of information regarding the outcomes of the intervention plans.

Background:

On July 27, 2006 the board discussed changes suggested by the Equity Fund Oversight to strengthen the implementation of Equity funding to district schools for intervention programs. In discussion, board members made the following recommendations:

- C That all language regarding timelines and unspent funds be placed in the Administrative Regulations.
- C That language be added to the Administrative Regulations providing more flexibility in the spending timeline and a procedure for justifying unspent funds.
- C That the board be presented with a list of proposed district-wide initiatives earlier than June of each year. The month has been changed to March.
- C That staff plan for dissemination of information regarding the outcomes of the intervention plans.

Attached is a copy of Board Policy 3290. Since the language regarding timelines and unspent funds was moved to the Administrative Regulations, the policy has reverted to the language that was approved on June 2, 2005. Therefore, the policy has not been revised and does not require a vote by the board.

Attached is a copy of the Administrative Regulations containing the new language suggested by the board. Administrative Regulations do not require a vote by the board.

Santa Monica-Malibu District Policy Detail

<u>NUMBER</u> 3290	<u>ARTICLE</u> Business and Operations	<u>TITLE</u> Acceptance of Gifts
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<u>SUBTOPIC</u> Acceptance of Gifts	<u>POLICY</u> x	<u>REGULATION</u>	<u>EXHIBIT</u>
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DETAIL

Philosophy

The Board of Education acknowledges that education is a fundamental right. Every child has a right to an education that will prepare him or her to be a skilled and productive member of our society. The goal of the Board of Education is to provide equitable and high quality educational opportunities for all students in Santa Monica-Malibu Unified School District.

The Board recognizes that the needs of students require various learning opportunities, and it is the responsibility of the board to identify and remove barriers that contribute to gaps in achievement for different groups of students. It is the intent of the Board that gifts accepted by the District provide equitable access to educational opportunities to meet the needs of all students. The board recognizes the community's desire to participate in promoting excellence in our schools through fundraising and gifts. While greatly appreciating acceptable donations, the Board discourages any gifts which may directly or indirectly impair its commitment to providing equal educational opportunities for all district students.

The Board recognizes that there are differences among various communities in their ability to contribute additional funds for programs and services at their local schools, and these differences perpetuate inequalities in educational opportunities from one district school to another. Therefore, the Board may not accept gifts by individuals, groups or organizations to specific schools intended to replace personnel, programs or services cut by the Board in the process of budget reduction, unless sufficient funds are received to restore those programs, services or personnel at all sites from which they were cut.

To achieve a greater level of equalization, the Board will establish an Equity Fund, which will be administered by an external organization of the Boards choosing. Contributions to this fund and distributions from this fund will be made in accordance with Administrative Regulations 3290. The purpose of the Equity Fund grants will be to improve the achievement of ALL students while simultaneously closing the achievement gap by mitigating the effects of the unequalized enrichment of schools.

Before accepting a gift, the Board shall consider whether the gift:

1. Has a purpose consistent with the district's vision and philosophy
2. Begins a program which the Board would be unable to continue when the donated funds are exhausted
3. Entails undesirable or excessive costs
4. Implies endorsement of any business or product

The Board shall carefully evaluate any conditions or restrictions imposed by the donor in light of district philosophy and operations. If the Board feels the district will be unable to fully satisfy the donor's conditions, the gift shall not be accepted.

Gift books and instructional materials shall be accepted only if they meet regular district criteria. All gifts, grants and bequests shall become district property. At the Superintendent or designee's discretion, a gift may be used at a particular school.

ADDITIONAL PDF DETAIL

REFERENCE

EDUCATION CODE

1834 Acquisition of materials and apparatus

35162 Power to sue, be sued, hold and convey property

41030 School district may invest surplus monies from bequest or gifts

41031 Special fund or account in county treasury

41032 Authority of school board to accept gift or bequest; investments; gift of land requirements

41035 Advisory committee

41036 Function of advisory committee

41307 Rules and regulations

MANAGEMENT RESOURCES

ADOPTED

January 23, 1984

REVISED

June 2, 2005

September 9, 2004

November 21, 2002

DISTRICT GOAL

Santa Monica-Malibu District Policy Detail

<u>NUMBER</u> 3290	<u>ARTICLE</u> Business and Operations	<u>TITLE</u> Acceptance of Gifts
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<u>SUBTOPIC</u> Acceptance of Gifts	<u>POLICY</u>	<u>REGULATION</u> x	<u>EXHIBIT</u>
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DETAIL

I. PROCEDURES

A. ACCEPTANCE PROCEDURES

1. Gifts will be donated to the school District but can be designated for a particular school.
2. A needs assessment will be conducted by a committee at each school composed of parents, teachers and the principal. This committee will develop a prioritized list of needs for each school.
3. The committee and the principal of the school must approve the disposition of all gifts, which should be in accordance with the school's identified needs, before a request for acceptance is submitted to the Board of Education.

B. CRITERIA FOR ACCEPTING GIFTS

All gifts and donations will be formally accepted by the Board of Education in accordance with administrative procedures subject to the following criteria:

1. Gifts are of direct or closely related instructional value and will not cause the instructional program of the school in which the gift is used to differ from established district curriculum. If a gift is offered that does not appear on the prioritized list of needs or is not of direct institutional value, the committee and the principal will evaluate the gift and make a commendation regarding acceptance.
2. Gifts of money for personnel will be used for instruction, consulting services, assemblies, aides to assist in the instructional program, for supervision of students (i.e., noon aides) or clerical help. Certificated personnel will be hourly only; however, classified personnel may be hourly, part time or full time. All personnel whose services are paid for with gift funds must be hired through the Personnel Office.
3. The Business Services Division must approve all gifts requiring installation and maintenance, and appropriate money must accompany requests for acceptance of these gifts. If gift items require an ongoing maintenance contract, the money for that contract must accompany the gift.
4. Gift funds allocated to a school shall be placed in a specifically designated program account. Any funds remaining in this program at the end of the fiscal year shall carry forward into the ensuing fiscal year.
5. The foregoing rules also apply to gifts from student body organizations or any on-campus improvement projects not financed or processed through normal requisitioning procedures.

6. With gifts of opportunity, the Superintendent/designee is authorized to accept gifts on behalf of the Board of Education where a delay until the next Board of Education meeting will cause the gift offer to be retracted.
7. Schools will be allowed to establish a revolving cash fund created by gift money. The fund shall not exceed \$100 per teacher per semester.
8. Gifts given by individuals not in conjunction with fund raising under a value of \$100 do not need Board approval.

C. THE EQUITY FUND

To provide equitable and high quality educational opportunities for all students in Santa Monica-Malibu Unified School District, the Board will establish an Equity Fund, which will be administered by the Santa Monica Malibu Education Foundation. The Equity Fund will, annually, distribute block grants to all schools to address district and local school goals and mitigate the effects of the unequalized enrichment of schools.

The Board of Education will also annually distribute funds from the Equity Fund to address district-wide goals and programs in order to mitigate the effects of unequalized enrichment and opportunity for students.

The District will establish two categories of contributions to the Equity Fund: mandatory contributions as described in this policy, and voluntary contributions.

1. Contributions and Collection Mechanisms: Contributions to the mandatory fund will be collected from the following sources:
 - a. Fifteen percent of all cash gifts to either the District or any department or organization thereof, or individual schools, donated during a school year will be placed in the Equity Fund.
 - b. Grants and Gifts

There are four (4) types of revenue sources to the district in the area of grants and gifts:

- (1) Gifts to the district
- (2) Grants to the district
- (3) Gifts to a site/school
- (4) Grants to a site/school

It is not the intent of this policy to discourage grants from private or public philanthropy.

All gifts given to either a site/school or district shall be required to make the 15% established donation to the Equity Fund.

Grants to the district shall be considered on a case-by-case basis. When the Board accepts each grant (as is normally required), it would also decide if the individual grant

should be subjected to the guidelines of the policy or not. A test of how equitable the grant funds are to be distributed will be a guiding principle when making this type of decision.

Grants applied for and given to individual sites/schools shall be exempted from the policy. However, no grant will be submitted or accepted unless it is reviewed by the Assistant Superintendent/ Chief Academic Officer.

2. Exemptions:

The following items are exempt from mandatory contributions to the Equity Fund:

- a. ASB activities initiated and administered by students.
- b. Operational costs of any organization contributing to the fund.
- c. Any expenditure made by any organization covered by this policy that does not provide a donation explicitly to the Santa Monica-Malibu Unified Public Schools.
- d. Field trips for students.
- e. Scholarships (either academic or to ameliorate fiscal hardship for a student in order to participate in a school sponsored activity).
- f. District approved capital programs.
- g. Grants as noted above.
- h. Non-monetary gifts: The first \$5,000 of assessed value from any donor is exempt. Any amount of value over \$5,000 is subject to the 15% portion of the policy. If a donor gives multiple gifts in a fiscal year, when totaled, the amount above \$5,000 is subject to the policy.
- i. Funds supporting copy machines, i.e. purchase, maintenance agreements, etc.

3. Distribution of Resources Acquired through the Equity Fund Monies accumulated in the Equity Fund will be distributed annually in July. The specific amount from the Equity Fund that will be made available for distribution will be determined at the sole discretion of the Board of Education. There are three categories of distribution to be considered:

- a. distribution to support districtwide initiatives to provide academic support, intervention and/or remediation in accordance with the mission of the school district;
- b. distribution of resources to school sites using the weighted-student formula; and
- c. resources to be reserved (conserved) within the fund.

Distribution to support districtwide initiatives to provide academic support, Intervention and/or remediation in accordance with the mission of the school district

The Board of Education has established that it has the right to reserve a portion of the Equity Fund as a set aside investment for targeted purposes as investments in whole district intervention, remediation and academic support. The Board of Education will be given a list of proposed districtwide initiatives with rationales and budgets at or before the first meeting in March to provide time for discussion and follow-up about each initiative's needs.

Districtwide initiatives must meet the following criteria to be eligible for consideration:

- a. There must be ambitious, feasible and measurable goals for the proposed initiative.
- b. The academic support, intervention or remediation initiative must serve a significant population (or subgroup) of students with identified academic need(s).
- c. District staff must have a plan for evaluating the efficacy of the initiative and tracking student achievement during and after the initiative.
- d. The overall budget must reflect the use of appropriate state and federal categorical, grantor other resources to support the initiative.
- e. The uses to which the equity funding requested will be put must be clear in the proposed budget and the rationale for the initiative.
- f. Equity funding will be used to support districtwide academic support, intervention and/or remediation programs that have recent evaluation or other data to support that staff responsible for the proposed initiative have engaged in a data-driven improvement planning process. An example of such a program is the elementary summer school program.

Distribution of resources to school sites using the weighted-student formula

All funds to be distributed to school sites will follow the weighted-student formula without exception. The specific amount of money from the equity fund that will be made available for distribution through the student-weighted formula is determined at the sole discretion of the Board of Education. Once this amount is determined, the entire sum is distributed to school sites through the formula. School sites can expect their check before the opening of each academic year.

School sites will be expected to submit an Equity Fund Plan in compliance with the policy as adopted in September of 2004. Each school will submit an annual plan for Equity Fund expenditures to the Superintendent's designee. The plan will be due on the last day of the first semester. If Equity Fund Plans are not submitted by the last day of the first semester, the funds allocated to the specific site(s) will be added to the total amount of funds available for distribution to all sites or the district wide intervention plan for the following year. Any approved funds not spent by the end of the second semester will be added to the total amount of funds available for distribution to the following year, unless the principal of the school has filed and received approval for an amended plan providing a written rationale for why the funds have not been spent, and how and when they will be expended.

Resources to be reserved (conserved) within the fund

Each year as part of its deliberations about the most appropriate uses for the resources that have been accumulated within the Equity Fund, the Board of Education may decide to reserve (conserve) some funding within that fund for uses in future years. There may be several reasons for this decision, including, but not limited to the following:

- knowledge of anticipated impending State budget restrictions
- local revenue disruption
- a multi-year initiative with only year one funding identified.

Monitoring compliance and implementation of the Equity Fund and Policy

The policy requires both the Board and the Education Foundation to report to all stakeholders the activity surrounding this policy each year in the form of an annual report. The annual report will be presented in March. It will contain a summary of outcomes from the previous year and a list of the initiatives currently underway. This will serve as a framework for the discussion in which the board considers the proposed district wide initiatives. The annual report will be shared with PTA Council and excerpted on the district website. This mechanism will serve to communicate information to the public. In addition, there will need to be monitoring of compliance and implementation of the policy in action to learn from, and report to, stakeholders about the impact of the policy on school improvement and student achievement.

Three levels of monitoring will occur. The data and information from these levels of monitoring can help to partially answer the important questions of how and what we are learning about the impact of a policy with social, fiscal, and educational implications. At one level, monitoring the application of the policy will help to answer questions such as: how have funds been collected, how have funds in the equity fund been distributed, how have local budgets (at schools and centrally) been impacted as a result of the policy, and how have exemptions been applied in the fundraising and collection mechanisms for the equity policy.

Monitoring to establish the degree of compliance and general tone of tolerance for the policy will also occur. This will require both fiscal and survey data to answer questions like: what do parents feel about the policy and its application, how does the Board of Education feel about the policy's implementation, and how does the public and do donors feel about the policy.

The final level of monitoring concerns the outcomes of implementing the policy. These data will help answer questions like: what effect did the "new" investments from the equity fund have at a site, has student achievement been impacted by any of the new investments, and is there support to continue or adjust the policy. Of course, monitoring will also reveal unintended consequences of this policy implementation as well.

D. ADDITIONAL CONSIDERATIONS FOR COLLECTION

A methodology to simplify the entire collection process will be to have schools/sites post a monthly update with the fiscal office on the amount of gift/donations made to or on behalf of the school during each month. The fiscal office will help schools track their ongoing gift amounts and contribution owed to the fund. Sites/schools would be responsible for 'holding aside' their required contribution. All contributions would be sent to the Equity Fund in June. The organization administering the Equity Fund would receive the donations and distribute the funds via the student-weighted formula in July. The district will provide an anticipated planning budget each year, so that sites/schools can plan accordingly for the expenditure of these funds. This would be made on the previous year's level of gift/fundraising.

E. VOLUNTARY CONTRIBUTIONS

No formula is applied to voluntary contributions to the Equity Fund. Any amount given is a

100 percent contribution.

F. EQUITY FUND ADMINISTRATION

The Board will designate the Santa Monica Malibu Education Foundation to administer the Equity Fund. The duties of this organization will include the collection and distribution of funds, and the public reporting through an annual audit. The Organization will also be responsible for the collection of all voluntary donations to the Equity Fund. A board of directors from the Education Foundation will be established to oversee the Equity Fund and its activities. The School Board should seek membership and outline responsibilities for this board. The responsibilities of the Equity Fund Board include:

1. Actively fundraise for the Fund
2. Assist sites/schools in fundraising through a cadre of experts in this area. These volunteers will be at the disposal of various schools to help with this important work
3. Support a sister site program for those who wish to participate
4. Post an annual audit of both the finances and activities of the Equity Fund.

This group of community volunteers should report to the School Board on a regular basis.

This policy will return to the Board of Education for review each year prior to October 1.

Approved by: John Deasy, Superintendent

Date: September 9, 2004, Revised June 2, 2005

RELATED FORMS:

Request for Acceptance of Gift

TO: BOARD OF EDUCATION DISCUSSION
08/17/06
FROM: SUPERINTENDENT/WINSTON A. BRAHAM/VIRGINIA I. HYATT
RE: AUTHORIZATION TO IMPLEMENT MITZE PRODUCTIONS
RECOMMENDATIONS

DISCUSSION ITEM NO. D.2

It is recommended that the Board of Education authorize staff to proceed with recommendations from Mitze Productions regarding Barnum Hall. It is further recommended that the Board direct staff to proceed with other installations to create a full use venue for expanded community and commercial use.

Funding Information

Budgeted: No

COMMENT: Under the direction of Business Services, a committee, SPACE (Samohi Performing Arts Community Enterprise), was formed to review and evaluate Barnum Hall. Recognizing the potential for increased community and commercial uses of both Barnum Hall and the Greek Theater, SPACE recommended to the Board of Education that a firm be hired to evaluate both venues. Mitze Productions was hired by the Board to prepare a Facilities Use Plan during the Board meeting of February 16, 2006. Mitze Productions focused their evaluation on Barnum Hall as it has the most potential for a positive revenue stream.

After having spent over \$7.5 million dollars on refurbishing the hall, there are still items that need to be considered for implementation to realize the full potential of the hall.

Recommendation #1 - Create a Theater Operations Manager position. This position would be created to facilitate the maintenance of the hall, hire technical staff as needed for productions and be responsible for the scheduling and programming in the hall. In addition, this individual would be an adjunct teacher to the Stage Craft Technology class by teaching the use of equipment and daily operations required in maintaining the hall. It is recommended that this individual be hired at range 50 on the salary schedule. It is recommended that the Board commit to a minimum of two years for this position. Annual cost: \$88,000, including benefits (This position would be fully funded by the revenue received from renting the facility).

Recommendation #2 - Implement a Stage Craft Technology class through the ROP program. This class has been approved by the State of California and is currently offered at Malibu High School. It is recommended that this class be implemented for the 2006-07 school year to enable the students to learn the equipment and operations in the hall, attaining valuable job skills. There has already been interest in the community to hire the students as they graduate, as there is a need in the community and industry for such skilled workers. Cost would depend on salary rate of teacher hired and number of classes taught. This could be implemented in the 2007-08 school year.

Recommendation #3 - Create a 501c3 (Friends of Barnum Hall), like Samohi Band Parents Organization, to raise funds to present small touring performing arts troupes for community and campus audiences as well as for residency programs (e.g. master classes), outreach programs as well as subsidized student performances, local children's concerts, and community interest programs. Drawing on the many arts-based companies in Santa Monica, such an organization could increase community involvement for Barnum Hall and the Greek Theater. No cost

Recommendation #4 - Adopt the recommended fee structure for facility use, starting 7/01/06 (attachment A).

In reviewing the site schedule of the hall for the 2006-07 school year, it is anticipated that there is potential for the hall to be rented for 100 non-school events annually. To be conservative on the first year, and to adjust to the new procedures, it is recommended that only 50 events be scheduled. By using this estimate it would bring the revenue and operational costs of the hall to a break even cost in year one.

Recommendation #5 - Expand awareness of the hall through marketing strategies, creating desirability and public awareness to local businesses. It is recommended that this awareness be expanded by creating both a website and promotional pamphlet as marketing tools to get information to the public about the hall through the Chamber of Commerce, local hotels and other areas of distribution. Cost: \$15,000.

Recommendation #6 - Cosmetic improvements - Renovate bathrooms in upstairs balcony area, replace damaged glass, improve landscaping, install marquee, create a suitable entrance to the facility. Cost: \$50,000 based on final design and cost estimates for repairs.

Recommendation #7 -Install signage, directing the public to campus parking and Barnum Hall. Cost: \$3,500.

Recommendation #8 - Install a LCD projector, podium and computer network for power point presentations. Cost: \$5,000.

Recommendation #9 - Create an annual operating budget for the hall of \$15,000.

In conclusion: It is anticipated that revenues received from the hall will break even in a fully scheduled calendar year (year one)with subsequent years showing an income to begin a replacement equipment schedule. Year one 2006-07 will need District support to operate until the hall realizes its full potential and staffing is in place. It is recommended that the Board of Education approve upgrades to Barnum Hall as identified in the above proposal in an amount of \$176,500 which include:

Theater Operations Manager	\$ 88,000
Marketing	\$ 15,000
Cosmetic Improvements	\$ 50,000
Signage	\$ 3,500
Audio/Video Equipment	\$ 5,000
Operating Budget	<u>\$ 15,000</u>
	\$176,500

The Board indicated that it wants to be sure that students' needs have the highest priority.

Virginia Hyatt introduced Tom and Marnie Mitze who provided additional information about the recommendations. Catherine Baxter and Rebel Harrison from Santa Monica High School and Ralph Mechur and Linda Gross from the Santa Monica-Malibu Education Foundation responded to questions from the Board.

ATTACHMENT A

**PROPOSED RENTAL RATES FOR BARNUM HALL AND THE GREEK THEATRE
EFFECTIVE JULY 1, 2006.**

BARNUM HALL - RENTAL RATES

THEATRE RENTAL: Rent is per day. A day may include load-in or load-out, rehearsals, technical work or any number of performances.

Non-Profit \$1,600 per performance day (one performance/day)
 \$2,400 per performance day (two performances/day)
 \$800 per school day performance
 \$800 per rehearsal/technical day
 \$120 piano tuning

Commercial Rent \$3,200 per day

Commercial Meeting Rate – 4 hour rate \$1,200

Asset Replacement Charge – Pro rated based on the proportionate use of Barnum Hall Equipment between Samohi student and outside community/commercial events.

Film/TV recording \$5,000 per day

Included in rent: Dressing room space, all in-house lighting equipment with basic house hang, basic sound system (certain microphones restricted), basic AV equipment to include screen, LCD projector, and rear screen projector, and crew as designated in rental contract.

MAINTENANCE AND CLEAN UP

Fee is for standard cleaning only. If Theatre Operations Manager determines that additional cleaning is needed, renter will pay additional

 \$800 per performance day
 \$800 multiple performance day

PERSONNEL

- Personnel are paid by the hour, beginning with the first hour of each rental. Rates are as follow:
- *Regular Time:* the first 8 hours in any day up to forty hours in any week. A day is from 8 am to midnight.
- *Overtime:* Paid at 1.5 times regular rate for any hours over eight in one day, or over forty cumulative hours in one week.
- *Double Time:* Paid at 2 times the regular rate for any hours between 12:01 am and 7:50 am, or any hours over twelve hours in one day.

Staffing is at the sole discretion of the Theatre Operations Manager. Due to insurance requirements, renter-supplied stage personnel will be accepted at the sole discretion of the Theatre Operations Manager. The following rates shall be adjusted according to the current salary rate for these positions:

Theatre Operations Manager	\$50 per hour
Student Crew	\$12 per hour
Security	\$35 per hour
Custodial	\$32 per hour

GREEK THEATRE RENTAL RATES

THEATRE RENTAL: Rent is per day. A day may include load-in or load-out, rehearsals, technical work or any number of performances.

<i>Non-Profit</i>	\$2,000 per performance day (one performance/day)
	\$3,000 per performance day (two performances/day)
	\$1,000 per school day performance
	\$1,000 per rehearsal/technical day
	\$120 piano tuning

Commercial Rent \$6,000 per day

Commercial Meeting Rate – 4 hour rate \$2,000

Film/TV recording \$7500 per day
2000 seat amphitheatre including stage, seating area. Barnum Hall dressing rooms may be available if schedule permits their use in support of the Greek Theatre

MAINTENANCE AND CLEAN UP

Fee is for standard cleaning only. If Theatre Operations Manager determines that additional cleaning is needed, renter will pay additional

\$1000 per performance day
\$1000 multiple performance day

PERSONNEL

- Personnel are paid by the hour, beginning with the first hour of each rental. Rates are as follow:
- *Regular Time:* the first 8 hours in any day up to forty hours in any week. A day is from 8 am to midnight.
- *Overtime:* Paid at 1.5 times regular rate for any hours over eight in one day, or over forty cumulative hours in one week.

- *Double Time*: Paid at 2 times the regular rate for any hours between 12:01 am and 7:50 am, or any hours over twelve hours in one day.

Staffing is at the sole discretion of the Theatre Operations Manager. Due to insurance requirements, renter-supplied stage personnel will be accepted at the sole discretion of the Theatre Operations Manager and will be adjusted to reflect current salaries:

Theatre Operations Manager	\$50 per hour
Stage Hands	\$12.50-\$35 per hour
Security	\$ 35 per hour
Custodial	\$ 32 per hour

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

08/17/06

FROM: SUPERINTENDENT/WINSTON A. BRAHAM

RE: RECEIPT OF REIMBURSEMENT FROM ALLIANCE OF SCHOOLS FOR
COOPERATIVE INSURANCE PROGRAMS (ASCIP) FOR SANTA MONICA
HIGH SCHOOL CLOSED CIRCUIT TELEVISION INSTALLATION

INFORMATIONAL COMMUNICATION NO. I.1

On June 2, 2006, the Board of Education adopted Board Policy 3515, *Digital Closed Circuit Television (CCTV) Video Surveillance System*, which articulates the District's and our community's expectations regarding the installation and use of Closed Circuit Television (CCTV) at selected sites on the premises of Santa Monica High School (*Samohi*).

During the discussions, one of the proposed conditions (given that this installation could potentially lead to the reduction of risks) was that staff reimbursement from our Property and Liability Insurance Carrier, ASCIP. Negotiations ensued and resulted in the reimbursement of half the total cost, or \$10,000. These funds will be deposited in the District's General Fund (Fund 01), from which the original installation costs were expended.