

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

UNADOPTED
September 14, 2006

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, September 14, 2006, in the District Administrative Offices, 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:20 p.m. in the Board Conference Room at the District Offices, 1651 16th Street, Santa Monica, CA. At 4:21 p.m. the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 6:25 p.m. in the Board Room.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

No speakers

III. CLOSED SESSION:

- 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.
- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

DN-1020-06/07

DN-1025-06/07

DN-1021-06/07

DN-1026-06/07

DN-1022-06/07

DN-1027-06/07

DN-1023-06/07

IV. BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Karen Garot, Assistant to the Superintendent – Retiring
The Board recognized Karen Garot's thirty years of service with the Santa Monica-Malibu Unified School District. Each Board Member expressed his/her appreciation for Karen's dedication to the district, hard-working nature, and friendly personality. The Board presented Karen with a personally engraved plaque and bouquet of flowers. Karen Garot began her tenure with SMMUSD in 1977, and has served 5 Superintendents, 2 Interim Superintendents, and 30 Board of Education Members.
- Sarah Wahrenbrock, Assistant to the Superintendent – Incoming

V. APPROVAL OF THE AGENDA

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

VI. APPROVAL OF MINUTES

A.01	Approval of Minutes	1
	August 31, 2006	

VII. CONSENT CALENDAR

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

Curriculum and Instruction

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A.03	Overnight Field Trip(s) 2006-2007	3
A.04	Basic/Supplemental Textbook Adoption	4
A.05	Acceptance of Gifts - 2006-2007	5-5d

Business and Fiscal

A.06	Award of Purchase Orders	6-6d
A.07	Revised Attendance Calendar for 2006-2007	7-7a
A.08	Update of Signature Authorization for First Federal Bank of California	8

Personnel

A.09	Certificated Personnel - Elections, Separations	9-14
A.10	Special Services Employees	15
A.11	Classified Personnel - Merit	16-19
A.12	Classified Personnel - Non-Merit	20

VIII. PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there 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 the number of persons wishing to address the Board of Education exceeds the time limit, additional time will be provided in Section XVI, **CONTINUATION OF PUBLIC COMMENTS.**

- *Valerie Joslin and Justin Klarenbeck addressed the Board of Education regarding overcrowding on the Sunset Mesa bus route for Malibu High School. Winston Braham, SMMUSD CFO, commented that the bus capacity is in compliance.*

Superintendent Talarico said she would ride the bus to assess the situation herself.

- *Mrs. Marlene Herrera addressed the Board of Education regarding the status of her son's high school diploma, and whether it would state he graduated from Santa Monica High School or Olympic Continuation School.*
- *Ms. Margartia Gonzalez addressed the Board of Education regarding her concern that her daughter would not receive the same quality of education at Olympic Continuation School. Board Member Emily Bloomfield assured Ms. Gonzalez that Olympic is applying for accreditation this year.*
- *Mr. Janos Kiss addressed the Board of Education regarding his concern that if the school bond passes this fall it will cause him to pay higher taxes, which he says he cannot afford.*
- *Mr. Edgar Garcia addressed the Board of Education regarding his dissatisfaction with the district's hiring practices.*
- *Ms. Star Sandoval addressed the Board of Education regarding her son not being allowed to attend Franklin Elementary School due to a lack of spaces.*

XIV. COMMUNICATIONS

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

A. Student Board Member Reports

Sara Nickpay of Santa Monica High School reported that the students are pleased with the new Principal, Dr. Hugo Pedroza. She updated the Board regarding current and upcoming events at the high school, including a focus on campus beautification, a recent cultural celebration, back-to-school night, and football games. Ms. Nickpay also reported that this year's homecoming is themed "Decades" and will be held in October.

B. SMMCTA Update - Mr. Harry Keiley

Mr. Keiley updated the Board regarding the smooth start of the school year and that student achievement on standardized tests was increasing. He reported that the union was looking forward to collaboratively working with the district toward solutions regarding teacher salary and workforce housing issues.

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

Ms. Cartee updated the Board regarding the union's local chapter's support for Phil Angelides in the gubernatorial election. A meeting with the district office to approve the SEIU contract is being scheduled. Ms. Cartee expressed her gratitude to Karen Garot's years of dedication.

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

X. SUPERINTENDENT’S REPORT

Superintendent Talarico reported that the overall smooth start of the school year is a testament to the dedication of the entire certified and classified staff. She also brought to the Board’s attention the positive reception of Smart Boards in district math classrooms; the Smart Boards provide a technology that allows for interactive math learning and instruction. Ms. Talarico urged the Board Members to observe classrooms, especially in the Middle Schools. She also reported that there was a large crowd at the recent PTSA meeting at Santa Monica High School to welcome the new Principal, Hugo Pedroza.

MAJOR and DISCUSSION Items

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

XI. MAJOR ITEMS

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

A.13	Approval of 2005-2006 Unaudited Actual Financial Report.....	21-24
A.14	Extension of Application Deadline for Potential Members of the Financial Oversight Committee	25
A.15	Approval of Special Education Contracts 2005-2006	26-27
A.16	Approval of Special Education Contracts - 2006-2007.....	28-30

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	Update on the Reorganization of the Human Resources Department	31-34
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XIII. INFORMATIONAL ITEMS

I.1	District Response to DAC’s: Child Care & Technology	35-37
I.2	Basic/Supplemental Textbook Adoption	38

XIV. BOARD MEMBER ITEMS

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

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

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

XVI. CONTINUATION OF PUBLIC COMMENTS

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

XVII. BOARD MEMBER COMMENTS

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

XVIII. FUTURE AGENDA ITEMS

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

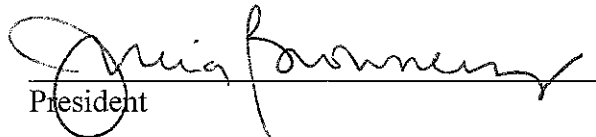
XIX. CLOSED SESSION

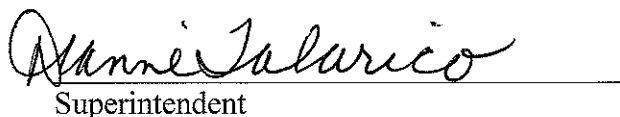
The Board of Education will, if appropriate, adjourn to CLOSED SESSION to complete discussion on items listed for CLOSED SESSION following the regular business meeting.

XX. ADJOURNMENT

It was moved by Emily Bloomfield, seconded by Maria Leon-Vazquez and voted 6/0 to adjourn the meeting at 9:25pm. The next regularly scheduled meeting will held on Thursday, September 28, 2006 at 5:30 p.m. in the District Board Room, 1651 16th Street, Santa Monica, CA.

Approved: 28 September 2006


President


Superintendent

Meetings held at Santa Monica City Hall are broadcast live - City TV2, Cable Channel 16.

Meetings held at the District Office and in Malibu are taped and rebroadcast in Santa Monica on CityTV2, Cable Channel 20 - Check TV listing.

Meetings are rebroadcast in Malibu on Government Access Channel 3 every Saturday at 8 PM

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: September 14, 2006

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

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

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

**Santa Monica-Malibu Unified School District
Board of Education
September 14, 2006**

I CALL TO ORDER

4:20pm

Moved to Closed Session: 4:21pm
Reconvened Public Meeting: 6:25pm

A Roll Call

Julia Brownley -President
Kathy Wisnicki - Vice-President

Emily Bloomfield
Oscar de la Torre - excused absence
Jose Escarce
Maria Leon-Vazquez
Shane McLoud

Student Board Members

Sara Nickpay - Santa Monica High School

B Pledge of Allegiance

Led by Ms. Leon-Vazquez

II CLOSED SESSION

President Brownley reported out of Closed Session: moved by Dr. Wisnicki, seconded by Dr. Escarce and voted unanimously to approved the following settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

DN-1020-06/07	DN-1025-06/07
DN-1021-06/07	DN-1026-06/07
DN-1022-06/07	DN-1027-06/07
DN-1023-06/07	

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

ACTION
09/14/06

RECOMMENDATION NO. A.01

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

August 31, 2006

MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Mr. Shane McLoud
STUDENT ADVISORY VOTE: AYE
AYES: All (6)
NOES: None (0)

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/14/06

FROM: SUPERINTENDENT

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

Contractor/ Contract Dates	Description	Site	Funding
UCLA 9/25/06 to 6/16/07 Not to exceed: \$2902	College students participating in the University Federal Work Study Program tutor Samohi Advancement Via Individual Determination (AVID) students	Samohi	01-90121-0- 11100-10000- 2990-015-1501
Loyola Marymount University 9/25/06 to 6/16/07 Not to exceed: \$1137	College students participating in the University Federal Work Study Program tutor Samohi Advancement Via Individual Determination (AVID) students	Samohi	01-90121-0- 11100-10000- 2990-015-1501
Firoozeh Dumas 7/1/06 to 6/16/07 Not to exceed: \$5,000	As part of the "One School, One Book" program at Samohi, the Summer Reading committee has had the good fortune of having the author of the book, Firoozeh Dumas, agree to do a special speaking engagement on September 15th in Barnum Hall. Her visit to Samohi will bring to a close the many community events planned for students during the first days of school that are both cross-curricular and cultural in pedagogy. The Samohi staff, in particular, the English department, is very exciting to have this special opportunity occur on our campus.	Samohi	01-90140-0- 11100-41000- 5802-015-1501

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Shane McCloud

STUDENT ADVISORY VOTE: AYE

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/14/06

FROM: SUPERINTENDENT

RE: OVERNIGHT FIELD TRIP 2006-2007

RECOMMENDATION NO. A.03

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

<u>School</u> <u>Grade #</u> <u>students</u>	<u>Destination</u> <u>Dates</u>	<u>Principal</u> <u>Teacher</u>	<u>Cost</u> <u>Funding</u> <u>Source</u>	<u>Subject</u>	<u>Purpose of Trip</u>
SMASH 6-8 70	Catalina 10/23/06 to 10/25/06	Carrie Ferguson	\$255 paid for by parents, and fund raising	Science	Science camp will enhance science curriculum.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Shane McLoud

STUDENT ADVISORY VOTE: AYE

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/14/06

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOK ADOPTION

RECOMMENDATION NO. A.04

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

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

CALCULUS: GRAPHICAL, NUMERICAL, ALGEBRAIC by Finney, Demana, Waits, Kennedy, adoption requested by Steve Rupprecht of Samohi for 11th grade US History.

STATISTICS, by Yates, Starnes, Moore, adoption requested by Beverly Gleason of Samohi for 11-12 grade.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Shane McLoud

STUDENT ADVISORY VOTE: AYE

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/14/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM/PAT HO

RE: ACCEPTANCE OF GIFTS - 2006-07

RECOMMENDATION NO. A.05

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$29,863.93 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 \$29,863.93 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 CurrGift091406.pdf

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Shane McLoud

STUDENT ADVISORY VOTE: AYE

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	\$ 51.34	\$ 9.06		Coca-Cola Bottling Companies	General Supplies and Materials
Adult Education	\$ 25.00	\$ -		Patricia P. Hernandez	General Supplies and Materials-Graduation
11-90120-0-00000-00000-8699-090-0000					
Alternative (SMASH)					
01-90120-0-00000-00000-8699-009-0000					
Cabrillo					
01-90120-0-00000-00000-8699-017-0000					
CDS					
12-90120-0-00000-00000-8699-070-0000					
Edison					
01-90120-0-00000-00000-8699-001-0000					
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	\$ 425.00	\$ 75.00		Alpine Carpet One	General Supplies and Materials
01-90120-0-00000-00000-8699-010-0000	\$ 425.00	\$ 75.00		Sandwich Films Inc.	General Supplies and Materials
	\$ 3,000.00	\$ -		City of Malibu	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	\$ 86.53	\$ -		Recycling Monies	Field Trip
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	\$ 192.00	\$ -		Various	Transcripts
Barnum Hall 01-91150-0-00000-00000-8699-015-0000					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000					
Webster 01-90120-0-00000-00000-8699-008-0000					
Others:					
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000	\$ 25,000.00	\$ -		First Federal Bank of California	Conference and Travel
Educational Services 01-90120-0-00000-00000-8699-030-0000					
Student & Family Services 01-90120-0-00000-00000-8699-040-0000					
Special Education 01-90120-0-00000-00000-8699-044-0000					
Information Services 01-90120-0-00000-0000-8699-054-0000					
Food and Nutrition Services 01-90120-0-00000-0000-8699-057-0000					
District 01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 29,629.87	\$ 234.06	\$ -		

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	\$ 79,215.42	\$ 476.34	\$ 84.06	\$ 79,775.82	\$ 500.00 \$ 100.00		\$ 500.00 \$ 100.00
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 2,488.16	\$ 25.00		\$ 2,513.16		\$ -	\$ -
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	\$ 15,988.71	\$ 3,850.00	\$ 150.00	\$ 19,988.71			\$ -
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	\$ 86.53	\$ -	\$ 31,680.11		\$ -	\$ -
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 127,888.29			\$ 127,888.29	\$ 150.00		\$ 150.00
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 97,448.66	\$ 192.00	\$ -	\$ 97,640.66	\$ 100.00		\$ 100.00
[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	\$ 25,000.00	NOT SUBJECT TO EQUITY FUND	\$ 50,000.00	\$ -	\$ -	\$ -
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 73,805.53			\$ 73,805.53	\$ 60.00	\$ -	\$ 60.00
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000				\$ -	\$ -	\$ -	\$ -
Special Education 01-90120-0-00000-00000-8699-044-0000	\$ 1,000.00			\$ 1,000.00	\$ -	\$ -	\$ -
Information Services 01-90120-0-00000-00000-8699-054-0000	\$ 2,000.00			\$ 2,000.00	\$ -	\$ -	\$ -
District 01-90120-00000-0-00000-8699-090-0000				\$ -	\$ 5,000.00		\$ 5,000.00
Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000	\$ 9,207.84			\$ 9,207.84			
TOTAL GIFTS	\$ 771,176.30	\$ 29,629.87		\$ 234.06	\$ 801,040.23	\$ 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 Mt (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:		\$ 29,629.87	\$ 234.06		Total In-Kind Gifts:		

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/14/06

FROM: SUPERINTENDENT/WINSTON BRAHAM/VIRGINIA I. HYATT

RE: APPROVAL OF PURCHASE ORDERS

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Order from August 23, 2006 through September 5, 2006 for fiscal year 2006/07.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Shane McLoud

STUDENT ADVISORY VOTE: AYE

AYES: All (6)

NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 14, 2006

PAGE 1

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** CHANGED PURCHASE ORDERS ***</u>					
711716	RENAISSANCE LEARNING INC	INSTRUCTIONAL MATERIAL	MALIBU HIGH SCHOOL	120.00	R
** CHANGED PURCHASE ORDERS TOTAL:				120.00	
<u>*** NEW PURCHASE ORDERS ***</u>					
711668	(ASCD)ASSN FOR SUPERVISION &	MEMBERSHIP	PERSONNEL SERVICES	79.00	U
711851	(ASCD)ASSN FOR SUPERVISION &	DUES & MEMBERSHIPS	BOE/SUPERINTENDENT	189.00	U
711849	A C S A	DUES & MEMBERSHIPS	BOE/SUPERINTENDENT	1,898.00	U
711833	AAHS ENGRAVING	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	321.50	U
711541	ADVANCE LANDAU TOPS	Bus Seat Repairs - Transp.	TRANSPORTATION	875.00	R
711689	ADVANTIDGE INC	LUNCH CARDS	FOOD SERVICES	116.91	F
711816	AMECI PIZZA & PASTA	OPEN P.O. PIZZA	CURRICULUM AND IMC	350.00	U
711742	AMERICAN WATER WORKS	LABOR CHARGES FOR SERVICE/TRAN	TRANSPORTATION	133.50	R
711625	APPLE COMPUTER CORP	COMPUTERS	SPECIAL EDUCATION REGULAR YEAR	2,869.47	R
711800	APPLE COMPUTER CORP	APPLE COMPUTER	MALIBU HIGH SCHOOL	3,171.73	R
710658	ATLAS SYSTEMS INC	REPLACEMENT TELEPHONES	LINCOLN MIDDLE SCHOOL	384.38	U
711856	BARNES & NOBLE/SANTA MONICA	TEACHER REFERENCE BOOKS	LINCOLN MIDDLE SCHOOL	219.59	R
711801	BEN'S ASPHALT & MAINTENANCE	REPAIR TO PLAYGROUND-LINCOLN	FACILITY MAINTENANCE	1,430.00	R
711772	BORDERS BOOKS & MUSIC	OPEN ORDER BOOKS	SMASH SCHOOL	500.00	R
711612	BSN SPORTS/SPORT SUPPLY GROUP	P.E. SUPPLIES	WEBSTER ELEMENTARY SCHOOL	558.12	R
711710	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	CURRICULUM AND IMC	63.69	U
711729	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	31.85	CD
711791	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	WILL ROGERS ELEMENTARY SCHOOL	63.69	R
711665	CABLING SYSTEM WAREHOUSE	FIBER PATCH CABLES	SANTA MONICA HIGH SCHOOL	338.06	U
711608	CALIFORNIA INTERSCHOLASTIC	Membership	SANTA MONICA HIGH SCHOOL	2,122.47	U
711795	CANON BUSINESS SOLUTIONS-WEST	COPIER	LINCOLN MIDDLE SCHOOL	19,844.39	R
711797	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGREEMENT	LINCOLN MIDDLE SCHOOL	2,160.00	U
711820	CARSON-DELLOSA PUBLISHING CO	Supplies	FRANKLIN ELEMENTARY SCHOOL	52.99	R
711824	CCP INDUSTRIES INC	CLEANING TOWELS	FOOD SERVICES	990.00	F
711701	CDW-G COMPUTING SOLUTIONS	MEDIA	INFORMATION SERVICES	56.29	U
711839	CHILDCRAFT EDUCATION CORP.	Reading Comp. for Teacher	GRANT ELEMENTARY SCHOOL	152.71	R
711673	CLASSROOMDIRECT.COM	Classroom Supplies	GRANT ELEMENTARY SCHOOL	208.76	U
711744	COASTAL ENTERPRISES	APRONS FOR VIKES INN WORKERS	SAMOHAI STUDENT STORE	696.00	U
711739	COCA COLA BOTTLING	OPEN ORDER FOR DRINKS	SAMOHAI STUDENT STORE	2,000.00	U
711778	COMPLETE BUSINESS SYSTEMS	Duplo Machines	SANTA MONICA HIGH SCHOOL	12,535.35	R
711681	CORPORATE EXPRESS	BOOKCASES	CURRICULUM AND IMC	409.19	U
711825	CORPORATE EXPRESS	OPEN ORDER/INST SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	125.00	U
711606	CORPORATE EXPRESS/US OFFICE	Office Supplies	SANTA MONICA HIGH SCHOOL	883.34	U
711644	CORPORATE EXPRESS/US OFFICE	WALL PANELS	PURCHASING/WAREHOUSE	1,829.73	U
711771	CORPORATE EXPRESS/US OFFICE	STORAGE CABINET	FRANKLIN ELEMENTARY SCHOOL	332.33	R
711777	CORPORATE EXPRESS/US OFFICE	FILE DRAWER	COMMUNITY DAY SCHOOL	184.59	R
711828	CRISIS PREVENTION INSTITUTE	CPI Training Materials	SPECIAL EDUCATION REGULAR YEAR	72.17	R
711748	D & D SECURITY RESOURCES INC	LOCK DOWNS	STATE AND FEDERAL PROJECTS	1,058.06	R
711676	DANIELS TIRE SERVICE	REPLACE TIRES MAINT VEHICLES	FACILITY MAINTENANCE	1,800.32	R
711782	EAI EDUCATION	SUPPLIES	CURRICULUM AND IMC	482.25	U
711835	EAI EDUCATION	Educational Materials	GRANT ELEMENTARY SCHOOL	99.80	R
711879	EL POLLO LOCO	FOOD INVOICES	CURRICULUM AND IMC	450.00	U
711669	ELECTRIC SUPPLY CONNECTION	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
711840	ETA CUISINAIRE	Math Catalogs for Teacher	GRANT ELEMENTARY SCHOOL	252.22	R
711779	EVAN-MOOR EDUCATIONAL	Daily Language Books	GRANT ELEMENTARY SCHOOL	520.21	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 14, 2006

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DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
711787	FIRST CLASS/OPEN TEXT CORP	Maintenance Agreement	FRANKLIN ELEMENTARY SCHOOL	653.97	R
711796	FLINN SCIENTIFIC INC	SCIENCE MAGNET SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	315.67	R
711738	FRITO-LAY INC	OPEN ORDER FOR SNACK FOOD	SAMOH I STUDENT STORE	4,000.00	U
711711	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CABRILLO ELEMENTARY SCHOOL	1,753.30	U
711818	GALE SUPPLY CO	CUSTODIAL SUPPLIES	GRANT ELEMENTARY SCHOOL	150.52	U
711827	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	2,970.38	U
711873	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	1,810.56	U
711799	GATEWAY 2000 MAJOR ACCOUNTS	GATEWAY COMPUTERS	MALIBU HIGH SCHOOL	11,169.07	R
711724	GATEWAY 2000 MAJOR ACCT ADD ON	GATEWAY BATTERY	CHILD DEVELOPMENT CENTER	140.71	CD
711770	GBC/EDUCATION DEPARTMENT	Laminating Film	FRANKLIN ELEMENTARY SCHOOL	57.89	R
711714	GEORGE'S HARDWARE	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	750.00	R
711685	GLOBAL INDUSTRIAL EQUIPMENT	Computer Lab-Set up	INFORMATION SERVICES	1,118.17	U
711700	GOPHER SPORTS EQUIP	P.E. SUPPLIES	WEBSTER ELEMENTARY SCHOOL	327.69	R
711823	GRAVIC PRINCIPIA DIVISION OF	TECH SUPPORT	CURRICULUM AND IMC	375.00	U
711868	H & S ELECTRIC INC	INSTALLATION OF RECEPTACLES	SANTA MONICA HIGH SCHOOL	2,950.00	R
711741	HARALAMBOS BEVERAGE COMPANY	OPEN ORDER FOR DRINKS	SAMOH I STUDENT STORE	2,000.00	U
711702	HEINEMANN	INSTRUCTIONAL MATERIAL	WEBSTER ELEMENTARY SCHOOL	1,692.16	R
711906	HEINEMANN	STAFF DEVELOPMENT MATERIALS	JOHN ADAMS MIDDLE SCHOOL	512.02	R
711677	HUGHES SUPPLY INC	REPLACE SHOWERS GIRLS POOL	FACILITY MAINTENANCE	7,853.88	U
711663	IMED	HEADPHONES	STATE AND FEDERAL PROJECTS	806.46	R
711718	KERNS-MABRY, DEBBORAH	Staff Development supplies	ROOSEVELT ELEMENTARY SCHOOL	200.00	U
711836	KNOTT'S SOAK CITY	FIELD TRIP/KNOTT'S SOAK CITY	CHILD DEVELOPMENT CENTER	3,531.15	CD
711806	LACSTA	DUES/MEMBERSHIPS	BOE/SUPERINTENDENT	140.00	U
711844	LAKESHORE (PICK UP ONLY)	Classroom Supplies	GRANT ELEMENTARY SCHOOL	50.00	U
711845	LAKESHORE (PICK UP ONLY)	Supplies for Classroom	GRANT ELEMENTARY SCHOOL	50.00	U
711847	LAKESHORE (PICK UP ONLY)	Classroom Supplies	GRANT ELEMENTARY SCHOOL	50.00	U
711662	LAKESHORE CURRICULUM	RUG FOR CLASSROOM	JOHN MUIR ELEMENTARY SCHOOL	368.52	R
711784	LAKESHORE CURRICULUM	RESOURCE SUPPLIES	WEBSTER ELEMENTARY SCHOOL	99.87	R
711715	LANIER WORLDWIDE	COPIERS	SANTA MONICA HIGH SCHOOL	20,481.98	U
711804	LANIER WORLDWIDE	COPY MACHINE/LEASE	PURCHASING/WAREHOUSE	20,481.98	R
711808	LANIER WORLDWIDE	COPIER/LEASE	PURCHASING/WAREHOUSE	20,481.98	R
711811	LANIER WORLDWIDE	COPIER MAINTENANCE	SANTA MONICA HIGH SCHOOL	10,105.20	U
711819	LEARNING RESOURCE	Supplies	FRANKLIN ELEMENTARY SCHOOL	208.76	R
711832	LOS ANGELES TIMES	GENERAL SUPPLIES/MATERIALS	PUBLIC INFORMATION OFFICE	78.00	U
711848	M & M PAPER CO.	NCR PAPER	PRINTING SERVICES	304.86	U
711803	MACMALL/PC MALL	SPEAKERS FOR COMPUTERS	STATE AND FEDERAL PROJECTS	697.39	R
711814	MALIBU CHAMBER OF COMMERCE	DUES/MEMBERSHIPS	BOE/SUPERINTENDENT	90.00	U
711781	MARATHON COPIER SERVICE	ANNUAL EQUIPMENT MAINTENANCE	WEBSTER ELEMENTARY SCHOOL	6,000.00	R
711737	MARC POPCORN CO INC	OPEN ORDER FOR POPCORN	SAMOH I STUDENT STORE	1,250.00	U
711712	MICRO BIO-MEDICS/ORDERS	Health Supplies	SANTA MONICA HIGH SCHOOL	.00	U
711908	MIRABAL, MARTY	REIMB REFRESH/STAFF DEV/GIFT	JOHN ADAMS MIDDLE SCHOOL	115.97	R
711082	MONARCH BUS. FORMS/STRATACOM	CUM THUMB NOTCH ENVELOPES	MALIBU HIGH SCHOOL	920.13	U
711794	NASCO WEST - MODESTO	SCIENCE MAGNET SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	76.63	R
711882	NORWEST TEXTBOOK DEPOSITORY	Spelling Textbooks	ROOSEVELT ELEMENTARY SCHOOL	3,629.62	R
711664	OFFICE MAX	office supplies	JOHN MUIR ELEMENTARY SCHOOL	649.50	R
711708	OFFICE MAX	OPEN ORDER/PAPER	ADULT EDUCATION CENTER	500.00	A
711733	OFFICE MAX	OPEN ORDER CLASS SUPPLIES	SMASH SCHOOL	2,000.00	U
711810	OFFICE MAX	XEROX PAPER FOR SCHOOL	WEBSTER ELEMENTARY SCHOOL	4,000.00	U
711740	OTIS SPUNKMEYER INC	OPEN ORDER FOR COOKIES	SAMOH I STUDENT STORE	2,000.00	U
711692	PEARSON EDUCATION #1	FOREIGN LANGUAGE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	18,987.28	R
711875	POSITIVE PROMOTIONS	STAFF AWARDS	STUDENT SERVICES	373.47	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
711706	PREMIER SCHOOL AGENDAS	Student Planners	CABRILLO ELEMENTARY SCHOOL	628.86	U
711620	PRINCE CONSTRUCTION	GRADING & DRAINAGE COURTYARD	EDISON ELEMENTARY SCHOOL	10,000.00	U
711815	RALPH'S	OPEN P.O.INSERVICE SUPPLIES	CURRICULUM AND IMC	500.00	R
711790	RAYVERN LIGHTING	OVERHEAD PROJECTOR BULBS	LINCOLN MIDDLE SCHOOL	383.98	U
711745	REDWOOD PRESS INC	Printing	SANTA MONICA HIGH SCHOOL	181.86	U
711709	RICOH BUSINESS SYSTEMS	Maint Agreement	CABRILLO ELEMENTARY SCHOOL	675.69	R
711884	RICOH BUSINESS SYSTEMS	COPIER MAINT. AGMT.	GRANT ELEMENTARY SCHOOL	804.00	R
711870	RIGHT WAY COMPANY,THE	CURRICULUM BASED GUIDE BOOKS	FRANKLIN ELEMENTARY SCHOOL	1,281.08	R
711690	RISO INC	Open PO for Ink & Masters	FRANKLIN ELEMENTARY SCHOOL	2,000.00	R
711813	SANTA MONICA CHAMBER OF	DUES/MEMBERSHIPS	BOE/SUPERINTENDENT	297.69	U
711743	SANTA MONICA MUN BUS LINES	BUS CARDS FOR RESALE	SAMOH STUDENT STORE	1,000.00	U
711865	SANTA MONICA MUN BUS LINES	BUS TOKENS/FARMERS MRKT	FOOD SERVICES	900.00	F
711691	SANTA MONICA POLICE DEPT-ALARM	FALSE ALARM FEES-SAMOH	FACILITY MAINTENANCE	328.00	R
711683	SCANTRON CORPORATION	PRE-INSPECTION AGREEMENT	PERSONNEL COMMISION	195.00	U
711693	SCANTRON CORPORATION	MAINTENANCE AGREEMENT	PERSONNEL COMMISION	538.00	U
711699	SCANTRON CORPORATION	SCANTRON SCANBOOK SOFTWARE	PERSONNEL COMMISION	817.08	U
711730	SCHOLASTIC INC	SCHOLASTIC FOR TEACHERS	WEBSTER ELEMENTARY SCHOOL	396.90	R
711735	SCHOLASTIC INC	SCHOLASTIC NEWS	WEBSTER ELEMENTARY SCHOOL	87.94	R
711822	SCHOOL NURSE SUPPLY INC	SUPPLIES FOR NURSE	WEBSTER ELEMENTARY SCHOOL	130.58	R
711666	SCHOOL SPECIALTY INC	Classroom Supplies	GRANT ELEMENTARY SCHOOL	99.23	U
711750	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	250.00	R
711889	SEHI COMPUTER PRODUCTS	INK CARTRIDGE	OLYMPIC CONTINUATION SCHOOL	67.84	R
711867	SIR SPEEDY PRINTING	COPIES	ENGLISH LANGUAGE DEVELOPMENT	250.00	R
711775	SIR SPEEDY PRINTING #0245	PRINTING	MCKINLEY ELEMENTARY SCHOOL	750.00	U
711863	SIR SPEEDY PRINTING #0245	Booklets and Message Stickers	SPECIAL EDUCATION REGULAR YEAR	446.21	R
710180	SMART & FINAL #315	OPEN ORDER/BAC SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,000.00	R
711866	SMART & FINAL #315	GGEN SUPP	ENGLISH LANGUAGE DEVELOPMENT	200.00	R
711510	SMITH & HARTFORD CUSTOM COACH	Bus Repairs - Transp.	TRANSPORTATION	4,080.20	R
711786	SMITH,ANGELIQUE	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	78.13	R
711670	SOUTHWEST SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	649.50	R
711697	SOUTHWEST SCHOOL SUPPLY	Office Supplies	GRANT ELEMENTARY SCHOOL	1,125.38	U
711704	SOUTHWEST SCHOOL SUPPLY	Class Supplies	CABRILLO ELEMENTARY SCHOOL	2,000.00	U
711717	SOUTHWEST SCHOOL SUPPLY	Office/Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	1,500.00	U
711826	SOUTHWEST SCHOOL SUPPLY	Classroom Supplies	GRANT ELEMENTARY SCHOOL	208.99	U
711850	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER/CLASSROOM SUPPLIES	EDISON ELEMENTARY SCHOOL	999.00	U
711900	SOUTHWEST SCHOOL SUPPLY	TEACHER CLASSROOM SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	1,028.38	R
711370	SPICERS PAPER INC.	PARCHTONE TEXT PAPER	MALIBU HIGH SCHOOL	120.86	U
711671	STAPLES BUSINESS ADVANTAGE	INSTRUCTIONAL & OFFICE SUPPLIE	JOHN MUIR ELEMENTARY SCHOOL	1,082.50	R
711829	STAPLES BUSINESS ADVANTAGE	OPEN P.O. FOR SUPPLIES	CURRICULUM AND IMC	300.00	U
711805	STAPLES DIRECT	Supplies	FRANKLIN ELEMENTARY SCHOOL	63.13	R
711843	STAPLES DIRECT	CLASSROOM SUPPLIES	SMASH SCHOOL	1,398.23	R
711672	STAPLES/P-U/SANTA MONICA/WILSH	OFFICE SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	541.25	R
711749	STAPLES/P-U/SANTA MONICA/WILSH	OPEN PO FOR INSERVICE SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	500.00	R
711736	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER SUPPLIES	SMASH SCHOOL	2,000.00	U
711904	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/7TH TEAM	JOHN ADAMS MIDDLE SCHOOL	100.00	U
711874	TEACHERS' CURRICULUM INSTITUTE	Social studies textbooks	JOHN ADAMS MIDDLE SCHOOL	21,661.08	R
711705	TEXTBOOK WAREHOUSE INC.	SOCIAL STUDIES TEXTBOOKS	SANTA MONICA HIGH SCHOOL	405.94	R
711855	U S POSTMASTER-SANTA MONICA	POSTAGE STAMPS	LINCOLN MIDDLE SCHOOL	936.00	R
711687	U.S. BANK	Software	INFORMATION SERVICES	119.00	U
711720	US BANK (GOVT CARD SERVICES)	Software	INFORMATION SERVICES	119.00	U
711831	US BANK (GOVT CARD SERVICES)	Software	INFORMATION SERVICES	189.95	U

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
711834	US BANK (GOVT CARD SERVICES)	Monitor Adapters	INFORMATION SERVICES	231.93	U
711837	US BANK (GOVT CARD SERVICES)	Adapter	INFORMATION SERVICES	108.28	U
711792	VIRCO MFG CORP	OFFICE FURNITURE	COMMUNITY DAY SCHOOL	201.47	R
711809	VIRCO MFG CORP	STUDENT DESKS	WEBSTER ELEMENTARY SCHOOL	2,857.11	R
711747	VONS STORE #2262	Non Instr Supplies	SANTA MONICA HIGH SCHOOL	450.00	R
711802	WESTERN GRAPHIX	LAMINATING FOR TEACHERS	WEBSTER ELEMENTARY SCHOOL	360.95	R
711909	XEROX CORP/SUPPLIES	STAPLE CARTRIDGES FOR XEROX	JOHN ADAMS MIDDLE SCHOOL	181.04	U
** NEW PURCHASE ORDERS TOTAL:				294,048.64	

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/14/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM

RE: REVISED ATTENDANCE CALENDAR FOR 2006/2007

RECOMMENDATION NO. A.07

It is recommended that the Board of Education adopt the attached Revised Attendance Calendar for the 2006/2007 school year.

COMMENTS: Education Code §73201 allows us to build an attendance school calendar to maximize ADA by strategically positioning the start and end of the P2 Apportionment period. Since P2 is computed as the average attendance from the beginning of the school year through the last full attendance month ending on or before April 15, **the earlier we count the ADA, the more apportionment we will generate.** Districts are given the option of including or omitting any portion of the winter break in order to maximize the amount of ADA claimed. It has been determined that by leaving the winter break in the calendar, the District will be able to claim the higher ADA.

This will not, in any way, change the current adopted school calendar. It is for attendance accounting purposes only.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Shane McLoud

STUDENT ADVISORY VOTE: AYE

AYES: All (6)

NOES: None (0)

SANTA MONICA MALIBU UNIFIED SCHOOL DISTRICT
2006/07 ATTENDANCE CALENDAR

Mo.	1ST WEEK					2ND WEEK					3RD WEEK					4TH WEEK					DAYS			
	Mon	Tues	Wed	Thurs	Fri	Mon	Tues	Wed	Thurs	Fri	Mon	Tues	Wed	Thurs	Fri	Mon	Tues	Wed	Thurs	Fri	ELEM	SEC.		
1	Sept 4	5	1st Day 6	7	8	11	12	13	14	15	18	19	20	21	22	25	26	27	28	29	18	18		
2	Oct 2	3	4	5	6	9	10	11	12	13	16	17	18	19	20	23	24	25	26	27	19	19		
3	30	31	Nov 1	2	3	6	7	8	9	10	13	14	E 15	16	17	20	21	22	23	24	16	17		
4	27	28	29	30	Dec 1	4	5	6	7	8	11	12	13	14	15	18	19	20	21	P1 22	20	20		
5	W 25	IN 26	T 27	E 28	R 29	B 1	R 2	E 3	A 4	K 5	8	9	10	11	12	15	16	17	18	19	9	9		
6	22	23	24	25	26	S 29	30	31	1	2	5	6	7	8	9	12	13	14	15	16	20	19		
7	19	20	21	22	23	26	27	28	1	2	5	6	7	8	9	12	13	14	15	16	19	19		
8	19	20	21	22	23	26	27	28	29	30	1st 2	S 3	PR 4	I 5	N 6	G 9	BR 10	EA 11	K 12	P2 13	10	10		
9	16	17	18	19	20	23	24	25	26	27	30	May 1	2	3	4	7	8	9	10	11	20	20		
10	14	15	16	17	18	21	22	23	24	25	28	29	30	31	June 1	4	5	6	7	8	19	19		
10	11	12	13	14	15	18	19	20	21	Last day 22											10	10		
																					June 22, 2007	DAYS P3	180	180
																					April 13, 2007	DAYS P2	131	131
																					December 22, 2006	DAYS P1	73	74

Sept. 6, 2006 - 1st Day of School
 Oct. 2, 2006 - Admissions Day(Obs)
 Nov. 10, 2006 - Veteran's Day
Nov. 15, 2006 - ELEMENTARY Pupil Free
 Nov 23-24, 2006 - Thanksgiving Holiday
 Dec. 25-Jan. 5, 2007 - Winter Recess
 Jan. 15, 2007 - Martin Luther King Day

Jan. 29, 2007 - SECONDARY Pupil Free
 Feb. 19, 2007 - Washington's Day
 Apr. 2-13, 2007 - Spring Break
 Apr. 9, 2007 - Lincoln's Day Obs.
 May 27, 2003 - Memorial Day
 June 21, 2003 - Last Day of School

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/14/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM

RE: UPDATE OF SIGNATURE AUTHORIZATION FOR FIRST FEDERAL
BANK OF CALIFORNIA

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve the District's updated signature authorization records for First Federal Bank of California.

COMMENTS: The District maintains certain funds in a local bank, (First Federal Bank of California) for fees collected for items such as fees for bus passes, lunch cards, Cafeteria and Associated Student Body transactions (ASB), etc. These funds are then routinely cleared and deposited to the Los Angeles County Treasurer (LACOE) via a local bank check.

In order to accomplish this process, from time to time we're obligated to update the signature cards. Therefore, effective July 1, 2006, this action will authorize the removal of all previously-authorized individuals and add or retain the following:

Ms. Dianne Talarico, Superintendent
Mr. Timothy R. Walker, Deputy Superintendent
Mr. Winston A. Braham, Assistant Superintendent
Fiscal, Business Services & Chief Financial Officer
Ms. Wang Pin Ju (Pat) Ho, Director of Fiscal Services
Dr. Douglas R. Staine, Director of Human Resources
Mr. Orlando R. Griego, Director of Food & Nutrition
Services

Each of the above-listed individuals, following approval of this action, will need to present themselves in person to First Federal Bank of California, with proper identification and sign the signature cards, as listed above.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Shane McCloud

STUDENT ADVISORY VOTE: AYE

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/14/06

FROM: SUPERINTENDENT

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.09

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Avedian, Ray	4 days @\$339.50	8/21/06-8/25/06	<u>Own Daily/\$1,358</u>
		TOTAL OWN DAILY	\$1,358

Comment: Science Magnet Summer Institute
01-Targeted Instr. Imprvmnt BG

CHILD DEVELOPMENT SERVICES

Vega, Dolores	232 hrs @\$22.85	9/11/06-6/22/07	<u>Own Hrly/\$5,301</u>
		TOTAL OWN HOURLY	\$5,301

Comment: Tutoring
01-Schol and Library Imprvmnt BG

EDUCATIONAL SERVICES

Cierra, Jorge	6 hrs @\$37.41	8/29/06	Est Hrly/\$224
Clark, Jason	6 hrs @\$37.41	8/29/06	Est Hrly/\$224
Doughty, Lindsay	6 hrs @\$37.41	8/29/06	Est Hrly/\$224
Dunn, Pat	6 hrs @\$37.41	8/29/06	Est Hrly/\$224
Gleason, Beverly	6 hrs @\$37.41	8/29/06	Est Hrly/\$224
Kinzly, Richard	6 hrs @\$37.41	8/29/06	Est Hrly/\$224
Loung, Theresa	6 hrs @\$37.41	8/29/06	Est Hrly/\$224
Marks, Patty	6 hrs @\$37.41	8/29/06	Est Hrly/\$224
Okla, Kelly	6 hrs @\$37.41	8/29/06	Est Hrly/\$224
Siemer, Deborah	6 hrs @\$37.41	8/29/06	Est Hrly/\$224
Veral, Ramon	6 hrs @\$37.41	8/29/06	Est Hrly/\$224
		TOTAL ESTABLISHED HOURLY	\$2,464

Comment: CAHSEE Intervention Curriculum Workshop
01-Professional Dvlpmnt Block G

Ahmadi, Parisa	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Bon, Nancy	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Boxer, Lorissa	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Brumer, Sandra	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Cruz, Teresita	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Daruty, Lila	8 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 299
Donovan, Mike	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Fererra, Emily	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Hamilton, LaDawna	8 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 299
Iwanaka, Traci	30 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$1,122
Kananack, Lindsay	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Marks, Jamie	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Meyer, Kimberly	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224

Naranjo, Rocio	30 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$1,122
Perez, Lourdes	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Post, Joel	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Ramsay, Monique	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Sato, Glenn	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Smith, Devon	8 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 299
Takashima, Iris	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Talbott, Deborah	8 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 299
Tio, Caroline	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
Wheeler, Daniel	30 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$1,122
Zrinzo, Peter	6 hrs @\$37.41	7/11/06-8/30/06	Est Hrly/\$ 224
TOTAL ESTABLISHED HOURLY			\$8,370

Comment: EETT(Enhancing Education Through Technology)Professional Development
01-Title II Part D EETT Cometitiv

Ahmadi, Parisa	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Bon, Nancy	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Boxer, Lorissa	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Brumer, Sandra	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Cruz, Teresita	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Daruty, Lila	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Donovan, Mike	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Fererra, Emily	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Hamilton, LaDawna	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Iwanaka, Traci	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Kananack, Lindsay	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Marks, Jamie	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Meyer, Kimberly	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Naranjo, Rocio	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Perez, Lourdes	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Post, Joel	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Ramsay, Monique	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Sato, Glenn	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Smith, Devon	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Takashima, Iris	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Talbott, Deborah	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Tio, Caroline	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Wheeler, Daniel	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
Zrinzo, Peter	20 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$748
TOTAL ESTABLISHED HOURLY			\$17,952

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

Erlandson, Staci	30 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$1,122
Herrera, Denise	30 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$1,122
Johnson, Lisa	30 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$1,122
Lee, Chon	30 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$1,122
Moore, LaShawn	30 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$1,122
Witt, Carl	30 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$1,122
TOTAL ESTABLISHED HOURLY			\$6,732

Comment: Participation in Action Research
01-Teachers Network

Ball, Marissa	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
Erlandson, Staci	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
Fiske, Nikki	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
Hart, Sharon	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010

Hynding, Sheri	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
Jones, Julie	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
McClure, Katie	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
McComas, Shanti	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
Murphy, Titia	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
Naranjo, Rocio	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
Ostrom, Michael	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
Rodriguez, Judith	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
Thatcher, Cindy	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
Walling, Cheryl	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
Weinstock, Cyndie	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
TOTAL ESTABLISHED HOURLY			\$15,150

Comment: Social Studies Grade Level Curriculum
01-Professional Dvlpmnt Block G

HOURLY TEACHERS

FRANKLIN ELEMENTARY

Fowler, Gloria	475 hrs @\$37.41	9/5/06-6/22/07	Est Hrly/\$17,770
TOTAL ESTABLISHED HOURLY			\$17,770

Comment: Train teachers in software/integrate technology into curriculum
01-Targeted Instr. Imprvmnt BG

MALIBU HIGH SCHOOL

Poole, William	183 hrs @\$60.14	9/1/06-6/30/07	Own Hrly/\$11,006
TOTAL OWN HOURLY			\$11,006

Comment: 1 period of Woodshop
01-Unrestricted Resource

STUDENT SERVICES

Anderson, Diane	\$37.41, as needed	9/6/06-6/30/07	Est Hrly/\$----
Cairns, John	\$37.41, as needed	9/6/06-6/30/07	Est Hrly/\$----
Fischer-Lerer, V.	\$37.41, as needed	9/6/06-6/30/06	Est Hrly/\$----
Jones, Jeff	\$37.41, as needed	9/6/06-6/30/07	Est Hrly/\$----
Orloff, Warren	\$37.41, as needed	9/6/06-6/30/07	Est Hrly/\$----
Rubell, Kay	\$37.41, as needed	9/6/06-6/30/07	Est Hrly/\$----
Saenz, Debbie	\$37.41, as needed	9/6/06-6/30/07	Est Hrly/\$----
Santiago, Joan	\$37.41, as needed	9/6/06-6/30/07	Est Hrly/\$----
TOTAL ESTABLISHED HOURLY			\$----

Comment: Home Instructor
01-Special Education - 50%
01- Unrestricted Resource - 50%

TOTAL ESTABLISHED HOURLY, OWN HOURLY AND OWN DAILY = \$ 86,103

ELECTIONS

TENURED CONTRACTS

Name/Assignment/Location
Chaheme, Yessenia/Teacher
Child Develop Svcs

Not to Exceed

50%
[re-employment following
medical lay-off]

Effective

9/5/06

Macwan, Vijaya/Chemistry
Santa Monica HS

100%
[rehire]

9/1/06

<u>PROBATIONARY CONTRACTS</u>	<u>Not to Exceed</u>	<u>Effective</u>
<u>Name/Assignment/Location</u>		
Aiello, Jason/Inst Music Educational Services	50% [new position]	9/1/06
Allstot, Sean/PE Lincoln Middle School	100% [replacing V. Acosta]	9/1/06
Bloom, Eleanor/English Santa Monica HS	100% [replacing S. Goltra]	9/1/06
Garden, Nathaniel/SDC-ED Franklin Elementary	100% [replacing M. Jorgensen]	9/1/06
Garden, Sarah/SDC-IS McKinley Elementary	100% [replacing J. Ott]	9/1/06
Jacobs, Ari/English Malibu HS	100% [rehire]	9/1/06
Lutz, Joseph/English Santa Monica HS	100% [Prob II - rehire]	9/1/06
Martinez, Nancy/English Malibu High School	100% [replacing D. Warshawski]	9/1/06
Ramirez, Abel/Music Santa Monica HS	50% [Prob II - rehire]	9/1/06
Saling, David/Lang Arts Adams MS	100% [Prob II - rehire replacing B. Lipscomb]	9/1/06
Scott, Ayanna/Chemistry Santa Monica HS	100% [Prob I - rehire]	9/1/06
Ventre, Vanessa/Choral Music Lincoln Middle School	100% [replacing B. DeGroff]	9/1/06
Webster, Jason/SDC-NS Roosevelt Elementary	100% [replacing L. Catanzano]	9/1/06
<u>TEMPORARY CONTRACTS</u>	<u>Not to Exceed</u>	<u>Effective</u>
<u>Name/Assignment/Location</u>		
Colmenero, Maria/Spanish Santa Monica HS	100% [LOA - V. Garcia]	9/1/06-6/22/07
DeLeo, Nicholas/Assist Ctr Malibu High School	100% [Temp IV - rehire]	9/1/06-6/22/07
Egan, Johanna/Humanities Adams MS	100% [Temp II - rehire LOA - T. Daws]	9/1/06-6/22/07
Kibler, John/Instr Music Educational Services	50% [new position]	9/1/06-6/22/07
Minder, Melissa/1st Franklin Elementary	50% [LOA - L. Lobos]	9/1/06-6/22/07

Moulton, Evan/Math Santa Monica High School	100% [replacing R. Serratore]	9/1/06-6/22/07
Schlenker, Heather/Math Santa Monica High School	100% [Temp II - rehire]	9/1/06-6/22/07

SUBSTITUTE TEACHERS
PREFERRED SUBSTITUTES
 (@\$149.00 Daily Rate)
 O'Meara, Peggy

Effective

 8/29/06

CHANGE IN ASSIGNMENT
 Fischer, Tania
 Santa Monica HS/Art
From: 100%
To: 80%

Effective
 9/1/06

Giron, Christine
 Rogers/CDS
From: CDS Floater
To: Rogers Elementary

9/5/06

Gluck, Heidi
 Child Develop Svcs
From: Rogers Elementary
To: CDS Floater

9/5/06

Kibler, John/Inst Music
 Malibu HS
From: 60%
To: 50%

9/1/06

Levin, Debra
 Roosevelt Elementary/Reading
From: 100%/First Grade
To: 40%/Reading Teacher

9/1/06

Lipscomb, Barbara/RSP
 Adams Middle School
From: Language Arts
To: RSP

9/1/06

Plaia, Jodi/Drama
 Malibu HS/ROP
From: 80%
To: 40%

9/1/06

Rodriguez, Melinda
 CDS/Lead Teacher
From: 50%
To: 100%

9/5/06

Young, F.E.
 Adams MS/Art
From: 100%/Lincoln
To: 80%/Adams

9/1/06

LEAVES OF ABSENCE (with pay)

<u>Name/Location</u>	<u>Effective</u>
Valencia, Yunuen Santa Monica HS	9/12/06-10/2/06 [child care] (correction of 7/27/06 Agenda)

LEAVES OF ABSENCE (without pay)

<u>Name/Location</u>	<u>Effective</u>
Gonzalez, Maribeth Child Develop Svcs	9/1/06-6/22/07 [personal]
Lobos, Lisa Franklin Elementary	9/1/06-6/22/07 [child care]
Young, Frances John Adams MS	9/1/06-6/22/07 [20% personal]

RETIREMENTS

<u>Name/Location</u>	<u>Effective</u>
Bannatyne, Elaine McKinley Elementary	6/26/06
Levin, Peri Adult Education	8/3/06

MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Mr. Shane McLoud
STUDENT ADVISORY VOTE: AYE
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/14/06

FROM: SUPERINTENDENT

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.10

It is recommended that the following Special Services Employee contracts be approved in accordance with District policies and salary schedules and be assigned pursuant to BP 4213.5. Funding for the positions listed is included in the 2006/07 budget.

ELECTIONS

<u>Name/Location</u>	Not to <u>Exceed</u>	<u>Effective</u>	<u>Rate</u>
Doyon, Katie	\$9,500	9/1/06-6/30/07	\$60/day
Special Education; Psych Intern			
FUNDING:	01-65000-0-50010-31200-2917-043-1501		-100%
Special Education			
Fiala, Ruth	\$2,000	8/23/06-9/30/06	\$30/hr
Muir Elementary; present science program to K-5 students in-line with California Science Content Standards, and organize 5 th grade Outdoor Science School			
FUNDING:	01-30100-0-11100-10000-2917-005-1501		-100%
IASA: Title I Basic-LW Inc/Neg			
Levy, Orly	\$9,500	9/1/06-6/30/07	\$60/day
Special Education; Psych Intern			
FUNDING:	01-65000-0-50010-31200-2917-043-1501		
Lucero, Diane	\$9,500	9/1/06-6/30/07	\$60/day
Special Education; Psych Intern			
FUNDING:	01-65000-0-50010-31200-2917-043-1501		
Thomas, Jason	\$9,500	9/1/06-6/30/07	\$60/day
Special Education; Psych Intern			
FUNDING:	01-65000-0-50010-31200-2917-043-1501		

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Shane McCloud

STUDENT ADVISORY VOTE: AYE

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

FROM: SUPERINTENDENT/WILBERT YOUNG

RE: CLASSIFIED PERSONNEL - MERIT

ACTION/CONSENT
09/14/06

RECOMMENDATION NO. A.11

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

<u>ELECTIONS</u>		<u>EFFECTIVE DATE</u>
FLORES, DORETTE TRANSPORTATION	BUS DRIVER 7 HRS/10 MO/RANGE: 28 STEP: A	8/29/06
GRIFFIS, CRYSTAL SPECIAL EDUCATION	INST ASST - INTENSIVE BEHAVIOR 6 HRS/SY/RANGE: 26 STEP: D	9/5/06
HARDT, REBECCA SANTA MONICA HS	STUDENT OUTREACH SPECIALIST 8 HRS/10 MO/RANGE: 44 STEP: A	8/29/06
MARMOLEJO, DAVID COMPUTER SERVICES	TECHNOLOGY SUPPORT ASST 8 HRS/12 MO/RANGE: 32 STEP: F	8/1/06
PENA, JAIME SANTA MONICA HS	CAMPUS SECURITY OFFICER 8 HRS/10 MO/RANGE: 25 STEP: A	8/29/06
PEREZ, MARIA OPERATIONS	CUSTODIAN I 9/6/06 8 HRS/12 MO/RANGE: 22 STEP: C	9/6/2006
SANCHEZ, JOHANNA EDISON ELEMENTARY	PHYSICAL ACTIVITIES SPECIALIST 6 HRS/SY/RANGE: 26 STEP: C	9/5/06
VELASCO, HENRY INFORMATION SERVICES	TECH SUPPORT ASSISTANT 8 HRS/11 MO/RANGE: 32 STEP: F	8/24/06
WORTHINGTON, JAMIE SPECIAL EDUCATION	INST ASST - INTENSIVE BEHAVIOR 6 HRS/SY/RANGE: 26 STEP: D	9/5/06
 <u>SUMMER ASSIGNMENT</u>		
COBURN, SHARON FOOD SERVICES	COOK BAKER	8/10/06-9/1/06
COOPER, RAYMOND SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/24/06-8/25/06
DURST, PEGGY COMMUNITY DAY SCHOOL	INST ASST - SPECIAL ED	8/17/06-8/18/06
KING, SYDNEY SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/24/06-8/25/06
LAI, CHONG FAH	PRODUCTION KITCHEN COORD	8/30/06-9/1/06

FOOD SERVICES

LOPEZ, VICTORIA SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/21/06-8/22/06
MANGUM, DON SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/21/06-8/22/06
MARTINEZ, LUZ FOOD SERVICES	SITE COORDINATOR	8/29/06-8/31/06
RENDON, VIRGINIA OPERATIONS	CUSTODIAN I	8/21/06-9/4/06
PARTRIDGE, FRANCES SANTA MONICA HS	OFFICE ASSISTANT	8/4/06-8/8/06
SMITH, DUNELL SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/21/06-8/22/06
THOMPSON, TIANI SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/24/06-8/25/06
VELASQUEZ, JOSE OPERATIONS	CUSTODIAN I	8/21/06-9/4/06
WATKINS, JENNIFER FOOD SERVICES	COOK BAKER	8/10/06-8/31/06
WILLIAMS, SHAYLON OPERATIONS	CUSTODIAN	8/17/06-9/4/06

TEMP/ADDITIONAL ASSIGNMENT

		<u>EFFECTIVE DATE</u>
GUTIERREZ, MARTHA FRANKLIN ELEMENTARY	SR OFFICE SPECIALIST	8/18/06-6/22/07
MESROBIAN, VARSO FRANKLIN ELEMENTARY	SR OFFICE SPECIALIST	8/18/06-6/22/07
SANDOVAL, KATHY MUIR ELEMENTARY	SR OFFICE SPECIALIST	8/24/06-6/30/07

SUBSTITUTES

		<u>EFFECTIVE DATE</u>
CASILLAS, ALFREDO SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/6/06-6/22/07
DUNN, JAMES SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/28/06-6/30/07
GARCIA, EDGAR SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/28/06-6/30/07
MARTIN, KEVIN SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/28/06-6/30/07
NUNEZ, LETICIA FOOD SERVICES	CAFETERIA WORKER I	9/5/06-6/30/07

SMITH, JILL EDUCATIONAL SERVICES	INST ASST - PHYSICAL ED	9/5/06-6/22/07
SMITH, ZEKAIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	8/1/06-9/1/06
TAWFIK, K.C. SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/5/06-6/22/07
VASQUEZ, RAFAEL OPERATIONS	CUSTODIAN I	8/17/06-6/30/07
<u>VOLUNTARY TRANSFER</u>		<u>EFFECTIVE DATE</u>
FRITZ, EULA FRANKLIN ELEMENTARY	INST ASST - PHYSICAL ED 3.75 HRS/SY FR: 5 HRS/PT DUME ELEMENTARY	9/5/06
HARDEN, ANDRELL MUIR ELEMENTARY	PHYSICAL ACTIVIES SPECIALIST 6 HRS/SY	9/5/06
LEWIS, BRIANA ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED 5 HRS/SY	9/5/06
MESTERHAZY, YVONNE MALIBU HIGH SCHOOL	SR OFFICE SPECIALIST 8 HRS/10 MO	8/29/06
<u>VOLUNTARY REDUCTION IN ASSIGNMENT</u>		<u>EFFECTIVE DATE</u>
CERVANTES, HAYDE MCKINLEY ELEMENTARY	INST ASST - CLASSROOM 3 HRS/SY FR: INST ASST - BILINGUAL 3 HRS/SY/EDISON ELEMENTARY	9/5/06
<u>LEAVE OF ABSENCE (PAID)</u>		<u>EFFECTIVE DATE</u>
BAKER, TERRENCE MAINTENANCE	CUSTODIAN I MEDICAL	8/7/06-9/5/06
CISNEROS-GARCIA, MARGARITA CHILD DEVELOP SVCS	ACCOUNTING ASST II MEDICAL	9/19/06-10/31/06
GREAVES, PAMELA SANTA MONICA HS	INST ASST - SPECIAL ED MEDICAL	9/5/06-2/1/07
LEYBA, JOEY OPERATIONS	LEAD GROUNDS PERSON MEDICAL	8/15/06-12/14/06
TIRADO, FORTINO OPERATIONS	GARDNER MEDICAL	8/14/06-8/31/06
<u>LEAVE OF ABSENCE (UNPAID)</u>		<u>EFFECTIVE DATE</u>
JIMENEZ, MARGARET EDISON ELEMENTARY	INST ASST - BILINGUAL PERSONAL	9/5/06-9/1/07

WORKING OUT OF CLASS

DIAZ, CHRISTINA
HUMAN RESOURCES

SR OFFICE SPECIALIST
FR: OFFICE SPECIALIST

EFFECTIVE DATE
8/21/06-8/31/06

LAYOFF/REDUCTION OF HOURS

NEWMAN, PAISLEY
MALIBU HIGH SCHOOL

NST ASST - SPECIAL ED
6 HRS/SY
FR: 6.5 HRS/SY

10/16/06

RESIGNATIONS

ASA, ELIZABETH
TRANSPORTATION

BUS DRIVER

EFFECTIVE DATE
8/31/06

BARTUND, JOHANNA
JOHN ADAMS MS

INST ASST - SPECIAL ED

8/22/06

DIXON, CRYSTAL
SPECIAL EDUCATION

INST ASST - SPECIAL ED

6/26/06

LONG, RAYMOND
ROGERS ELEMENTARY

PHYSICAL ACTIVITIES SPEC

8/25/06

PAGLIARI, PATRICIA
INST ASST - SPECIAL ED

INST ASST - SPECIAL ED

6/26/06

RAZON, MONICA
CHILD DEVELOP SVCS

CHILDREN CENTER ASST

8/9/06

SATO, NAOMI
SANTA MONICA HS

INST ASST - MUSIC

6/26/06

SULLIVAN, PAULA
FOOD SERVICES

CAFETERIA WORKER I

8/29/06

MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Mr. Shane McLoud
STUDENT ADVISORY VOTE: AYE
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/14/06

FROM: SUPERINTENDENT/WILBERT YOUNG

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.12

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

BROCKWAY, KEVIN	SANTA MONICA HS	08/15/06-12/31/06
CUMMINGS, KEVIN	SANTA MONICA HS	08/15/06-12/31/06
GRAHAM, MAURICE	SANTA MONICA HS	08/15/06-12/31/06
KORZENIK, ALFREDO	SANTA MONICA HS	08/15/06-12/31/06
NAVARRETE, FERNANDO	SANTA MONICA HS	08/15/06-12/31/06
NGUYEN, TRINH	SANTA MONICA HS	08/15/06-12/31/06
PRIETO, BRANDI	SANTA MONICA HS	08/15/06-12/31/06
SKEHAN, NIALL	SANTA MONICA HS	08/15/06-12/31/06
WILLIAMSON, COLLIN	MALIBU HIGH SCHOOL	08/10/06-06/30/07
YAMAMOTO, JOHN	SANTA MONICA HS	08/15/06-12/31/06
YOUNG, BRUCE	MALIBU HIGH SCHOOL	07/01/06-06/30/07

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Shane McLoud

STUDENT ADVISORY VOTE: AYE

AYES: All (6)

NOES: None (0)

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/14/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM

RE: APPROVAL OF 2005-06 UNAUDITED ACTUAL FINANCIAL REPORT

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve the Fiscal Year (FY) 2005-06 Unaudited Actual Financial Report pursuant to California Education Code §42100.

COMMENTS: The District's *2005-06 Unaudited Actual Financial Report* is being filed with the Los Angeles County Office of Education as required by the Education Code. All data contained in the report will be subjected to final audit by the District's Independent Auditor, Roy J. Blair, Certified Public Accountant. The complete report is attached to this Agenda as Attachment A.

The Santa Monica-Malibu Unified School District concluded the 2005-06 fiscal year with an \$11,660,320.95 General Fund balance, of which \$5,985,540.49 is the unrestricted portion and the remainder being restricted categorical funding. A significant portion of this available balance will be designated for the Reserve, GASB 45 and Special Education as required by the Education Code, as well as absorbing the operating deficit for this FY. The total revenue over the operating expenditures for the year was \$2,240,746.47 (unrestricted). This is largely due to selected unexpected revenue adjustments related to Block Grants, spending controls, (1)-time negotiated cash inflows, and outgoing benefits of 2004-05 carryover, in addition to this and prior year budgeting methodologies.

This action will also give authority to establish/put into effect the appropriate transfers to accomplish (1)-time spending from the aforementioned carryover as proposed on the second attached spreadsheet, *Proposed Allocation Fund Balance*.

Also attached is a *2005-06 Summary Report for All Funds* showing the beginning balances, revenues, expenditures, transfers, and ending balances for all Funds.

* * * * *

The Board agreed to form advisory subcommittee to monitor spending of funds for District Bond Outreach Efforts; subcommittee to consist of Board Members Ms. Maria Leon-Vazquez, Mr. Shane McCloud, and Dr. Kathy Wisnicki. At Mr. Harry Keiley's request, Superintendent Talarico will provide explanation of 2006-07 Unfunded Unrestricted General Fund Items.

Mr. Jim Jaffe addressed the Board of Education regarding Major Item No. A.13

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Shane McCloud

STUDENT ADVISORY VOTE: AYE

AYES: All (6)

NOES: None (0)

2005-06 SUMMARY REPORT FOR ALL FUNDS					
Fund #	Fund Name	Beginning Fund Balance	Revenues	Expenditures	Ending Fund Balance
01	General Fund-Unrestricted	\$3,744,794.02	\$72,371,478.33	\$70,130,731.86	\$5,985,540.49
01	General Fund-Restricted	\$2,233,934.74	\$41,800,220.30	\$38,359,374.58	\$5,674,780.46
11	Adult Education	\$131,657.68	\$831,207.30	\$756,790.32	\$206,074.66
12	Child Development	<\$218,285.15>	\$6,371,360.86	\$6,011,432.68	\$141,643.03
13	Cafeteria	\$170,537.72	\$3,357,630.55	\$3,241,452.62	\$286,715.65
14	Deferred Maintenance	\$4,558,558.52	\$1,170,480.66	\$786,447.83	\$4,942,591.35
17	Special Reserve - Non-Capital Projects	\$5,825,085.53	\$1,213,577.04	-----	\$7,038,660.57
19	Foundation Trust (Special Reserve)	\$52,748.94	\$591,934.70	\$430,985.22	\$213,698.42
21	State School Building	\$3,892,306.99	\$135,444.93	\$2,110,360.61	\$1,917,391.31
25	Capital Facilities	\$1,018,844.55	\$1,112,295.79	-----	\$2,131,140.34
40	Spec Reserve - Capital Outlay Projects	\$568,508.63	\$1,395,757.49	\$202,000.00	\$1,762,266.12
51	Bond Interest & Redemption	\$6,400,360.00	\$7,325,444.00	\$7,390,203.00	\$6,335,601.00
56	Capital Service (Debt Svc.)	\$1,055.05	\$42.46	-----	\$1,097.51
71	Retiree Benefits	\$831,338.80	\$1,469.48	-----	\$832,808.28
TOTAL		\$29,211,444.02	\$137,678,343.89	\$129,419,778.72	\$37,470,009.19

PROPOSED (1)-TIME RE-ALLOCATION -2005-06 UNRESTRICTED GENERAL FUND BALANCE

1. APPROVED BY THE BOARD IN 2005-06 BUDGET, BUT NOT SPENT BY 6/30/06:

[illegible]

Succession Plans - Transition of Information Systems Director		\$50,000.00
Deferred Maintenance Matching Funds		\$500,000.00
Reserve for GASB 45		\$500,000.00
TOTAL:	.40	\$2,165,971.00
TOTAL REALLOCATION FROM UNRESTRICTED FUND BALANCE:		\$3,317,413.88

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/14/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM

RE: APPROVAL OF EXTENSION OF APPLICATION DEADLINE FOR
POTENTIAL MEMBERS OF THE FINANCIAL OVERSIGHT COMMITTEE

RECOMMENDATION NO. A.14

It is recommended that the Board of Education extend the deadline to apply for the Financial Oversight Committee (FOC) from August 31, 2006 September 30, 2006 in order to allow a greater response from the community.

COMMENTS: At the June 1, 2006 Board Meeting, the Board approved *Reappointment of Term to the Financial Oversight Committee for Craig Hamilton* (Item A. 27), which also stated that (2) vacancies are to be filled, with the application process to be conducted under the Office of the Superintendent. Subsequently, a Press Release was distributed as well as posted on the District's website on June 12, 2006, *SMMUSD Board of Education Accepting Applications for Financial Oversight Committee*.

At the July 27, 2006 Board Meeting, the Board approved extending the FOC application deadline to August 31, 2006 (Item A. 29), due to a less than anticipated response received to the initial Press Release/District website posting.

Subsequently, (3) applications were received by that deadline and were reviewed by the FOC at their meeting on September 5, 2006. Committee members are requesting another extension of the application deadline to September 30, 2006 to allow a greater response. An FOC subcommittee will then interview those applicants at their meeting on October 10, 2006, and give their recommendations to the Board for approval at the October 19, 2006 Board Meeting.

FOC members committed to following-up previously enacted outreach efforts, and have requested a website posting and Press Release to be sent with the new deadline of September 30, 2006.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Shane McLoud

STUDENT ADVISORY VOTE: AYE

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

FROM: SUPERINTENDENT/TIMOTHY R. WALKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

ACTION/MAJOR
09/14/06

RECOMMENDATION NO. A.15

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
Devereux School - contract increase	5/5/91	NPS	#74 - UC06467	\$ 58

Amount Budgeted NPS/NPA 05/06	\$ 3,100,000
Prior Board Authorization as of 8/31/06	\$ 3,311,696
Balance	\$ -211,696
Positive Adjustment (See below)	\$ 0
Total Amount for these Contracts	\$ 58
Balance	\$ -211,754

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 31, 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
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Amount Budgeted Instructional Consultants 05/06	\$ 410,000
Prior Board Authorization as of 8/31/06	\$ 500,079
Balance	\$ -90,079
Total Amount for these Contracts	\$ 0
Balance	\$ -90,079

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
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Amount Budgeted Non-Instructional Consultants 05/06	\$ 225,000
Prior Board Authorization as of 8/31/06	\$ 276,122
Balance	\$ -51,122
Total Amount for these Contracts	\$ 0
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: Ms. Maria Leon-Vazquez
SECONDED BY: Mr. Shane McCloud
STUDENT ADVISORY VOTE: AYE
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

FROM: SUPERINTENDENT/TIMOTHY R. WALKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

ACTION/MAJOR
09/14/06

RECOMMENDATION NO. A.16

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
Autism Partnership - contract increase	11/19/93	NPA - Behavior Therapy	#3 - UC07098	\$ 6,360
Autism Partnership - contract increase	3/23/01	NPA - Behavior Therapy	#46 - UC07141	\$ 173
Westview School - contract increase	12/23/88	NPS -	#22 - UC07075	\$ 210
Westview School - contract increase	03/29/91	NPS -	#24 - UC07077	\$ 210

Amount Budgeted NPS/NPA 06/07	\$ 3,000,000
Prior Board Authorization as of 8/31/06	\$ 2,371,688
Balance	\$ 628,312

Positive Adjustment	\$ 59,475
(See below)	\$ 687,787

Total Amount for these Contracts	\$ 6,953
Balance	\$ 680,834

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 \$59,475 as of 9/14/06					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Autism Spectrum Therapies	NPA - Behavior Therapy	#4 - UC07099	R	\$20,560	service reduction
Autism Spectrum Therapies	NPA - Behavior Therapy	#5 - UC07100	R	\$22,010	service reduction
Autism Spectrum Therapies	NPA - Behavior Therapy	#6 - UC07101	E	\$ 1,785	student moved
Therapy West	NPA - Behavior Therapy	#58 - UC07164	E	\$ 15,120	duplicate contract

Instructional Consultants

2006-2007 Budget 01-65000-0-57500-11900-5802-043-1400

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Susan Wetzel	Various	Instr. Consult - Speech/Language Pathologist	#34	\$ 24,960

Amount Budgeted Instructional Consultants 06/07	\$ 350,000
Prior Board Authorization as of 8/31/06	\$ 352,813
Balance	\$ -2,813
Total Amount for these Contracts	\$ 24,960
Balance	\$ -27,773

Non-Instructional Consultants

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

Non-Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	2/23/98	PT, OT, and Speech Therapy	#4	\$ 44,000

Amount Budgeted Non-Instructional Consultants 06/07	\$ 225,000
Prior Board Authorization as of 8/31/06	\$ 34,344
Balance	\$ 190,656
Total Amount for these Contracts	\$ 44,000
Balance	\$ 146,656

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: Ms. Maria Leon-Vazquez
SECONDED BY: Mr. Shane McLoud
STUDENT ADVISORY VOTE: AYE
AYES: All (6)
NOES: None (0)

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

09/14/06

FROM: SUPERINTENDENT/TIM WALKER/DOUGLAS STAINE

RE: UPDATE ON THE REORGANIZATION OF THE HUMAN RESOURCES
DEPARTMENT

DISCUSSION ITEM NO. D.1

This is an update for the Board of Education on the Reorganization of the Human Resources/Personnel Commission Departments. The attached communication was presented to the Personnel Commission at their meeting on August 1, 2006.

The Human Resources Department has recommended to the Personnel Commission that the Re-Org Pilot Program begun on February 1, 2005 be completed and the personnel changes and department structure included therein be made permanent. The reorganization of the two departments has proven to have a positive impact on the services provided to our employees.

At this time the Personnel Commission has requested the Pilot program be extended; however, any amendment to the Memorandum of Understanding must be agreed upon by both the Board of Education and the Personnel Commission. The Directors of both departments are currently in discussion regarding the next possible steps to move this process forward and address any areas of concern that may be outstanding.

If the Memorandum of Understanding requires any modification, it will come back to the Board of Education for further discussion and action at a later date.

* * * * *

Superintendent Talarico stated she would read and make an assessment of the HR Reorganization Report. Board will take into consideration the suggestion that a full-time position be created for both a Health Benefits Specialist and Risk Manager.

Mr. Jim Jaffe addressed the Board of Education regarding Discussion Item No. D.1.



Memo

To: Personnel Commission
From: Dr. Michael D. Matthews, Assistant Superintendent
CC: Board of Education
Date: August 1, 2006
Re: Reorganization of the Human Resources Department

On February 1, 2005, the reorganization pilot of the Human Resources Department began. Paul Doty and Ashraf Khimani were transferred to the Human Resources side of the office and health insurance responsibilities began the move from the fiscal department to the human resources department. This report is to officially inform the Personnel Commission of the status and progress of the reorganization pilot.

Without question, the people who deserve the most thanks in this pilot are the outstanding employees in the Human Resources and Personnel Commission Departments. The Human Resources division has been stable and continues to serve all employees in an exemplary manner. Although the Personnel Commission is comprised of four new people out of the 4.5 positions, the Commission should be commended for hiring truly outstanding people. Throughout these six months, and even before, Dr. Staine and I have been consistently impressed by their abilities, attitude and desire of the employees in both departments to serve all SMMUSD employees.

Health Insurance:

Without question, health insurance, though certainly more labor-intensive than planned, has been a big success for the district and our employees. Our own internal audit has saved district funds, and our employees are getting calls answered quickly. The Human Resources employees have learned a tremendous amount about health insurance. This has been to the advantage of all SMMUSD employees, and it has made the Human Resources office even more of a place where we take care of our valuable employees.

At the Open Enrollment Fair in 2005, the entire Human Resources office was present to answer employees questions about health insurance, disability insurance, Tax Sheltered Annuities and many other options. Open Enrollment must be a department-wide focus in the coming years if this part of the pilot becomes permanent. All SMMUSD employees must

be better educated on health insurance options and the options presented by Section 125 plans. Finally, we have to continue to explore our efficiency in this area. We should not be the place where employees go to answer questions that the health insurance companies should answer. We are working on a FAQ sheet on our website to help all employees. We should be the place that ensures that employees and retirees have health insurance and know their options before they commit.

Leaves of Absence:

For the last year, one employee has addressed and kept track of all of our leaves of absence, both certificated and classified. This change has also been very positive. Beth Holmes collects all leaves, enters them into our HR database, and works with Dr. Staine to answer all leaves in a consistent manner. In the past, this was a very nebulous and inconsistent area and it was apparent that we need to clarify our position on granting leaves that are not guaranteed by federal and state law. We have provided information about leaves to employees, we collaborate with Workers' Compensation staff, and the Human Resources office does an excellent job in this area.

Substitutes:

The Human Resources office now is assigning instructional aide substitutes using the Subfinder System. At this point, since there are still too few substitutes available, we are primarily filling 1:1 positions, but it has worked well and it has room to grow. Again, this is an additional service the has reduced redundancy and utilized technology to help our schools and our students.

Processing Employees:

As has been previously described, it is still a goal to process all newly hired employees as quickly as possible. The Human Resources office has had to learn how to process classified employees. Since Mr. Doty now has health insurance responsibilities for a portion of the day, other staff members have had to learn how to do this. We are proud to say that we process our classified employees very quickly, and that there is no backlog at all.

Human Resources Specialist

The Personnel Commission recently made the determination that both of the information technicians are on the same level. There has been some question over whether or not the person who deals primarily with classified personnel should be returned to the Personnel Commission. It is our strong recommendation that both of the HR Specialists remain in the Human Resources department. With the exception of creating seniority lists, all of the duties of this position are Human Resources duties. And even that responsibility is both a Merit Rules and SEIU responsibility. Position Control forms are clearly a responsibility of the District and not a merit system function. Although we have a long ways to go on this, having both HR Specialists working together has created more consistency and has begun to create a system where we have back up in case of absences or vacations. **We need more here.**

Personnel:

Change is difficult enough, but personnel changes in the midst of change can make things even more difficult. The following changes have occurred since this pilot was put into place:

- A HR Tech in Classified Personnel was promoted to a Senior Administrative Assistant.
- An Administrative Assistant in Classified Personnel was promoted to a Senior Administrative Assistant.
- The Interim Director of Classified Personnel ended his tenure.
- The Director of Human Resources took a position in another District as an Assistant Superintendent of Human Resources.
- The Senior Administrative Assistant retired.
- The receptionist/office specialist was promoted to a position in CDS.
- The Assistant Superintendent of Human Resources became the Interim Superintendent and is leaving the District for a private sector position.

The following people have been hired since the pilot began:

- Dr. Wilbert Young, Director, Classified Personnel
- Jana Hatch, Administrative Assistant, Classified Personnel
- Leslie Fairweather, HR Tech, Classified Personnel
- Stephanie Perry, Personnel Analyst, Classified Personnel
- Lisa Andersen, Senior Administrative Assistant
- Dr. Douglas Staine, Director, Human Resources
- Christina Gutierrez, Office Specialist
- _____, Assistant Superintendent, Human Resources

It is overwhelmingly clear that there has been a great deal of change above and beyond the actual reorganization. Still, during the 18 month pilot, changes have occurred that have benefitted all employees in a very positive manner.

Conclusion:

The reorganization pilot of the Human Resources Department progressed well and thanks to the dedication and hard work of all involved has resulted in many successful changes. The changes implemented have all affected the services provided to employees of the Santa Monica-Malibu Unified School District in a positive manner. Various aspects of the human resources services have been streamlined and made more efficient. On the part of effectively processing employees and providing them support in the various aspects related to their benefits and salaries there has been tremendous success. This is due in large part not only to the structure implemented in the reorganization but also to the tremendous staff members who were a part of this pilot. With the Human Resources Department focusing primarily on processing both Classified and Certificated newly hired employees, the personnel commission department is afforded the opportunity to focus primarily on the recruitment of classified personnel. This is a particularly critical endeavor given the significant number of vacancies in this area. The recommendation to maintain the current structure of the Human Resources and Classified Personnel departments is important not only for the reasons outlined above but also because any changes in the structure at this time will have a negative impact on the services being provided to our employees. A significant number of the staff members actually hired to work in both departments, were hired after the implementation of the pilot, have assimilated into the structure, and are very familiar with the current system. This helps for efficiency and effectively meeting the needs of individuals employed by SMMUSD.

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

09/14/06

FROM: SUPERINTENDENT/TIM WALKER

RE: STAFF RESPONSE TO CHILD DEVELOPMENT AND TECHNOLOGY
DISTRICT ADVISORY COMMITTEE REPORTS 2005-2006

INFORMATION ITEM NO. I.1

The following are staff responses to the Child Development and Technology DAC's:

Staff Response to CDS DAC Report 2005-2006:

Monitor progress in Universal Preschool and Preschool for All programs.

Staff concurs that the DAC should continue to monitor the LA Universal Preschool organization and policy development and to continue working on the Preschool For All issue as it evolves within the State.

Participate in setting and monitoring State standards for preschool.

Staff agrees that DAC members should continue their work on developing emerging standards at the State level.

Work closely with principals and district administration to find appropriate after school and preschool classroom space.

Staff concurs that DAC members communicate with CDS staff who will maintain contact with site administrators regarding space needs for CDS programs.

Expand inclusion programs with the special ed preschool program

Staff agrees with the DAC that there is a need to establish closer contact with special education DAC members and staff members within special education for both preschool and school age programs.

Create wrap-around programs for pre-K children of working parents to provide before and after school childcare.

Staff agrees with the DAC that there is a need for wrap-around programs for pre-K families and welcomes assistance from DAC members in finding appropriate funding designs to create more effective programs for working families.

Operate full day preschool childcare program.

CDS staff will work with district leadership to ensure that a full day preschool childcare program is financially and operationally feasible and explore a realistic timeline for resumption of the program, if the decision is to go ahead.

Create some positions for classroom assistants to work longer than 3.5 hrs

Staff recognizes there is a need for some classroom assistants to work longer hours to enhance preschool program quality. CDS staff will work with district leadership to determine the feasibility of increasing the hours of some classified staff positions.

Expand Infant Toddler Center at SAMOHI to include more faculty members

Staff recognizes with the need to expand the Infant Toddler Center at SAMOHI in order to provide childcare for additional faculty members. With the changes in leadership at SAMOHI, staff recommends continued exploration of expansion for the future and will explore with SAMOHI leadership and district facilities staff regarding the need for an additional restroom for the Infant Toddler Center.

Continue to provide input to the Facilities Master Plan

Staff agrees that DAC members should continue to attend Facilities Master Plan activities and continue to provide valuable input regarding the needs of child development programs at each site.

Response to Technology DAC Report

The Santa Monica-Malibu Unified School District thanks the Instructional Technology DAC for its thorough and thoughtful report of May 18, 2006. The committee's list of accomplishments for the year is a reflection of the members' strong and continuing advocacy for technology in SMMUSD.

The highlights shared by the Instructional Technology DAC highlight the myriad of ways that technology impacts teaching and learning across the district. In classrooms, the EETT grant is currently being implemented for summer school students at the elementary and middle school level with professional development for all implementing sites as well. A data warehouse is currently under construction to give all staff access to critical student data for decision-making. Additional purchases of technology and software have occurred across the district using district, site and gift moneys.

Many of the recommendations pertain to funding of technology initiatives through district allocation for technology purchases.

- Staff recognizes that effective support of technology includes infrastructure, software, and consistent maintenance.
- Staff concurs that every effort should be made to fully staff existing technology Support Assistant positions and to provide them with the training and support necessary to be successful.
- Continued efforts to secure grants and external funding for schools with limited financial resources continues to be a priority for Education Services.
- Staff agrees that specific funding would allow for significant purchases and support to maintain technology throughout schools.
- Staff also encourages all schools to consider technology needs when determining how to spend SI and other local funds.

Additionally, the Instructional Technology DAC recommended that their focus for 2006-07 be related to differentiated instruction, use of existing technology to support student learning, professional development for staff and software applications to expand the use of Smart Boards. Staff concurs that these are important areas for attention in the upcoming school year.

TO: BOARD OF EDUCATION

INFORMATION

09/14/06

FROM: SUPERINTENDENT

RE: BASIC/SUPPLEMENTAL TEXTBOOK ADOPTION

INFORMATION ITEM No. I.2

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

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

THE TIPPING POINT by Malcolm Gladwell, adoption requested by Andy Meyer of Malibu High for grades 9-12.