

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

UNADOPTED
September 28, 2006

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, September 28, 2006, in the District Administrative Offices, 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:10 p.m. in the Board Conference Room at the District Offices, 1651 16th Street, Santa Monica, CA. At 4:11pm Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 6:10 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

There were 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-1024-06/07
DN-1030-06/07

DN-1031-06/07

IV. BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Will Rogers Learning Community
Principal Irma Lyons and Assistant Principal Mary Anna Noveck updated the Board of Education regarding the recent back-to-school night at Will Rogers; the turnout was excellent.

Ms. Lyons and Ms. Noveck then presented information highlighting a writing instruction program at the elementary school called "Writing at Rogers." The program, which began in the fall of 2005, focuses on writing in the classroom as a means of allowing "students to reflect on their own work and begin to evaluate the quality of their writing and the degree of proficiency towards grade level standards." End-of-Year findings reveal students organizing their ideas in respect to purpose, topic, and audience; a clear articulation of the writing process; and a command of the revision and editing processes.

Since the inception of the program, the number of students writing at proficiency level or above has increased dramatically, and Principal Lyons and Assistant Principal Noveck predict similar success for the coming years.

Laurie Whitesell, PTA President at Will Rogers, then reported on the school PTA's three main concerns/areas of focus: 1) concentration on academic rigor (e.g., chess club, art instruction, and a science expo); 2) celebration of diversity through various cultural activities; and 3) improvement in the safety and aesthetics of the school grounds.

Board Member Oscar de la Torre asked district staff for an update regarding improvements at Will Rogers; Winston Braham informed the Board that painting at the school had been delayed to the discover and necessary abatement of lead in previous layers of paint.

Board Member Shane McCloud expressed how impressed he was with the learning that was occurring at Will Rogers, and asked Superintendent Dianne Talarico for her philosophy regarding schools that lose funding once improvements begin to be realized. Ms. Talarico replied that it is often federal funds that are withdrawn during such instances, and that she is researching opportunities to maintain funding, including grants. The Superintendent also articulated her delight in the teaching strategies she has observed at Will Rogers.

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

A.01 Approval of Minutes1
 September 14, 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).

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 A.04 Overnight Field Trips 2006 – 20074

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 A.06 Acceptance of Work Completed for Electrical Installation of Smart Boards to Cartier Electrical Technologies Inc. – Bid #6.10.....6
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VIII. PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there 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.**

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

Sarah Paxton – Malibu High School

Sarah Paxton reported to the Board of Education that Malibu High School was having its back-to-school night this evening, and the Middle School held its back-to-school night the previous week. New trees had been planted and the tennis courts had been resurfaced as part of the campus beautification project. Thanks to a donation from the Shark Fund, there are enough lockers for all students who request one. Key Club, a Kiwanis-sponsored youth program, began a mentoring program at Cabrillo again this year. Lastly, Sarah Paxton reported that the Malibu football team won against Saint Monica’s in an exciting game with a final score of 21-20.

Sara Nickpay – Santa Monica-Malibu High School

Sara Nickpay reported to the Board of Education that Firoozeh Dumas, author of Funny in Farsi: A Memoir of Growing of Iranian in America, came and spoke at Barnum Hall at Santa Monica High School. Back-to-school night was held on September 26th, and over one thousand parents came to hear the principal, Dr. Pedroza, speak. Elections for the individual school houses are being held. The students are selling “senior gear,” which consists of school-spirit clothing with a logo designed by Jun Cha, a senior at Samohi. The school has started its tardy policy, in which all late students must first check in at the cafeteria before attending class; the policy seems to be successful so far. Parents of seniors will soon be receiving information regarding activities through the end of the year. The College Fair will be held October 3rd at the Civic Center at 5:00pm.

B. SMMCTA Update - Mr. Harry Keiley

Mr. Harry Keiley was pleased to hear that the tardy policy at Santa Monica High School seemed to be effective in getting students to class on time. He also expressed his gratitude for the contributions and involvement of the PTA at Will Rogers and all schools in the district. In regards to the bond that will be voted on in November 2006, Mr. Keiley stressed his belief that an investment in the schools is an investment in a community's future.

C. S.E.I.U. Update - Ms. Keryl Cartee – No Report

D. PTA Council President Report - Laura Rosenbaum

*Ms. Laura Rosenbaum expressed her gratitude for the collaboration of teachers and network of parents, schools, and communities. She expressed the District PTA's support of Measure BB, which will be voted on in November 2006, the funds of which will go towards a previously-compiled facility-needs list for the district's schools. **The CA State PTA has endorsed State Measure 86, but is against State Measure 88. The District PTA has not yet taken a position regarding these two measures.***

Superintendent Talarico commended the Board and District for compiling such a comprehensive facilities-needs list. She also informed the Board that pursuant to Prop 39, the District would be sending out mailers to inform the public regarding Measure BB. Board Member Wisnicki asked staff to provide information regarding the mailers and facilities-needs list.

X. SUPERINTENDENT'S REPORT

Superintendent Dianne Talarico updated the Board of Education regarding her assessment of the overcrowding on the Sunset Mesa route of the Malibu bus. She is recommending that another bus driver be hired on a temporary status to drive a second bus on that specific route for the remainder of the fall semester to help alleviate overcrowding. Ms. Talarico will then ride the bus a second time at the end of the semester to assess the situation and determine whether or not the second driver is required for the spring semester. Her research indicates that there is a shortage of qualified bus drivers in L.A. County; she is working with Neal Abramson, Director of Transportation for the District, and District CFO Winston Braham to expedite the hiring process for this temporary driver. Superintendent Talarico informed the Board that the District received a citation from the California Highway Patrol regarding the unsafe riding conditions on the bus; however, the Superintendent's recommendations were formulated prior to receiving the citation.

The Superintendent then updated the Board regarding the Media Breakfasts she has been holding. During these gatherings, the Superintendent informs the local media of the extraordinary events that occur at the schools.

Ms. Talarico thanked the Board and District for the beautiful reception that was held in her honor the previous Monday evening. She was extremely impressed with the level of planning and detail that goes into such an event.

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.

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A.17	Election of Members to Los Angeles County Committee on School District Organization.....	41-41 i
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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 Lesson Link	46-48
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XIII. INFORMATIONAL ITEMS

XIV. BOARD MEMBER ITEMS

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

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

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

XVI. CONTINUATION OF PUBLIC COMMENTS

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

XVII. BOARD MEMBER COMMENTS

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

Board Member Oscar de la Torre requested a report from District staff regarding SMMUSD student performance on standardized English and Math tests.

Board Member Kathy Wisnicki informed the Board that there was an accident on Pacific Coast Highway the previous Thursday, which prevented the school bus from getting through to Malibu High School. She said that CalTrans was working on a solution for the dangerous situation on that part of Pacific Coast Highway.

*Superintendent Talarico informed the Board that she was riding the Malibu bus the day the accident occurred and wanted to thank Malibu High School and the District's Transportation Department for working so quickly to get the students safely to the school. She also informed the Board that two of the individuals involved in the accident were Cabrillo Elementary students, but were not seriously hurt; **the Cabrillo Principal, Dr. Yates, spoke to them on the phone to calm them down.***

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.

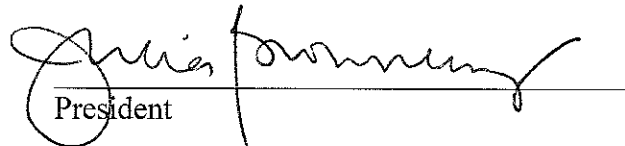
XIX. CLOSED SESSION

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 Mr. Shane McLoud, seconded by Dr. Jose Escarce and voted 4/0 to adjourn the meeting at 7:53 pm. The next regularly scheduled meeting will be held on Thursday, October 5, 2006, at 5:30 p.m. at the Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu, CA.

Approved: 05 October 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

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 28, 2006**

I CALL TO ORDER

A Roll Call

Julia Brownley -President – excused absence
Kathy Wisnicki - Vice-President

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

Student Board Members

Sara Nickpay – Santa Monica High School
Sarah Paxton – Malibu High School

B Pledge of Allegiance

Led by Mr. McLoud

II CLOSED SESSION

Vice President Wisnicki reported out of Closed Session:

Moved by Dr. Escarce and seconded by Mr. McLoud and voted 5/0 (Ms. Brownley and Mr. de la Torre were absent) to approve the following settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

DN-1024-06/07
DN-1030-06/07

Moved by Dr. Escarce and seconded by Mr. McLoud and voted 5/0 (Ms. Brownley and Mr. de la Torre were absent) to pull the following settlement cases from the agenda pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

DN-1031-06/07

TO: BOARD OF EDUCATION

ACTION
09/28/06

FROM: DIANNE TALARICO

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.01

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

September 14, 2006

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

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/28/06

FROM: DIANNE TALARICO/TIM R. WALKER

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
Linda Radell 9/30/06 to 10/14/06 Not to exceed: \$1938.00	Linda Radell is going to provide CPR training to 57 teachers at a rate of \$34.00/teacher	CDS	57%-12-60600-0-85000-10000-5802-070-2700 25%-12-60550-0-85000-10000-5802-070-2700 18%-12-52101-0-85000-10000-5802-070-2700
Richard Lieberman 10/05/06 Not to exceed: \$700.00	School Crisis: the First 48 Hours - for Administrators, Counselors, Nurses, Psychologists, Community Liasons, Community Outreach Workers	Pupil Services	Pupil Services Medi-Cal Grant 01-56400-0-00000-39000-5802-041-1400

MOTION MADE BY: Dr. Jose Escarce
 SECONDED BY: Ms. Emily Bloomfield
 STUDENT ADVISORY VOTE:
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/28/06

FROM: DIANNE TALARICO / TIM WALKER / MAUREEN BRADFORD

RE: SUPPLEMENTAL TEXTBOOKS

RECOMMENDATION NO. A.03

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 listed below has been on public display for the past 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.

MOTION MADE BY: Dr. Jose Escarce
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE:
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/28/06

FROM: DIANNE TALARICO / TIM WALKER / ILENE STRAUS

RE: OVERNIGHT FIELD TRIPS 2006-2007

RECOMMENDATION NO. A.04

School Grade # Students	Destination Dates of Trip	Principal/Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
Rogers 5 90	LACOE - Outdoor Science School-Hess Kramer 11/6/06 to 11/06	Irma Lyons	\$190 Parent donation/ Fund Raising	Science	To supplement the science program.
Samohi 9-12 70	New York 5/23/07 to 5/30/07	Terry Sakow	\$1500 Paid by students families and through fund raising	Music	Samohi' Wind ensemble will play in Carnegie Hall.
John Adams 8 160	Idlewild, CA Two trips: 2/2/07 to 2/4/07 & 2/9/07 to 2/11/07	Linda Cady Dan Brown	\$210 Paid by fund raising and families	Science	To extend the curriculum with hands on experiences.
John Adams 6 230	Catalina 11/17/06 to 11/19/06	Linda Cady Tracy Levin	\$220 Paid by fund raising and families	Science	To extend the curriculum with hands on experiences.
John Adams 7 170	Yosemite 1/21/07 to 1/26/07	Linda Cady	\$445 Paid by fund raising and families	Science	To extend the curriculum with hands on experiences

MOTION MADE BY: Dr. Jose Escarce
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE:
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
09/28/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM/VIRGINIA I. HYATT

RE: DEDUCTIVE CHANGE ORDER #1 - CARTIER ELECTRICAL
TECHNOLOGIES INC. - FOR ELECTRICAL INSTALLATION OF
SMART BOARDS - BID #6.10

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve Deductive Change Order #1 to Cartier Electrical for Smart Board Electrical Installation in an amount of \$4,780.

Funding Information

Budgeted: Yes
Fund: General Fund - Restricted
General Fund - Unrestricted
Source: EETT Grant
Various funding sources by sites outside of EETT
Account number: 01-40460-0-19100-10000-6400-035-1300
Description: Equipment

COMMENT: The initial bid included 5 classrooms that did not need electrical conduits run, in addition, St. Anne's had one additional classroom needing installation for a total of 46 boards needing wiring.

Initial Contract Price	\$55,736
Deductive Change Order #1	\$4,780
Final Contract Price	\$50,956

Deductive Change Order #1 consists of the following:

1. Deduct \$4,380 for 4 boards not needing wiring. (\$4,380)
2. Deduct \$400 for two lost keys. (\$400)

MOTION MADE BY: Dr. Jose Escarce
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE:
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
09/28/06

FROM: SUPERINTENDENT/WINSTON BRAHAM/VIRGINIA I. HYATT

RE: ACCEPTANCE OF WORK COMPLETED FOR ELECTRICAL
INSTALLATION OF SMART BOARDS TO CARTIER ELETRICAL
TECHNOLOGIES INC. - BID #6.10

RECOMMENDATION NO. A.06

It is recommended that the Board of Education accept as completed all work contracted with Cartier Electrical Technologies for electrical connections for the Smart Board installation districtwide.

Funding Information

Budgeted: Yes

Fund: General Fund - Restricted
General Fund - Unrestricted

Source: EETT Grant
Various funding sources by sites outside of EETT

Account number: 01-40460-0-19100-10000-6400-035-1300

Description: Equipment

COMMENT: The contract with Cartier Electrical Technologies has been completed. In order to facilitate the release of the 10% retention being held by the District, a notice of completion must be filed for thirty-five (35) days with the County of Los Angels pending Board approval.

Initial Contract Price	\$55,736
Deductive Change Order #1	\$4,780
Final Contract Price	\$50,956

MOTION MADE BY: Dr. Jose Escarce
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE:
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/28/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM/VIRGINIA I HYATT

RE: ACCEPTANCE OF WORK COMPLETED FOR ASBESTOS ABATEMENT
CONTRACT - BID #7.02 - JOHN ADAMS MIDDLE SCHOOL -
KARCHER ENVIRONMENTAL

RECOMMENDATION NO. A.07

It is recommended that the Board of Education accept as completed all work contracted with Karcher Environmental for removal of asbestos containing material from John Adams Middle School classrooms.

Funding Information

Budgeted: Yes

Fund: 14

Source: Deferred Maintenance

Account number: 14-62050-0-00000-82000-5890-011-2600

Description: Other Operating Expenses

COMMENT: The contract with Karcher Environmental has been completed. In order to facilitate the release of the 10% retention being held by the District, a notice of completion must be filed for thirty-five (35) days with the County of Los Angeles pending Board approval.

Initial Contract Price \$36,377

Final Contract Price \$36,377

MOTION MADE BY: Dr. Jose Escarce
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE:
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/28/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.08

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 information purposes and does not reflect the actual amount paid for an individual substitute.

<u>NAME</u> SITE Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BRADFORD, Maureen</u> Ed Services 01-40460-0-19100-10000-5220-035-1300 General Fund - Resource: Title II Part D ETT	Educational Technology K-12 Voucher Program Downey, CA September 31, 2006	\$30
<u>DE LA TORRE, Oscar</u> District Office 01-00000-0-00000-71500-5220-020-1200 General Fund - Function: Superintendent	National Latino Congreso Los Angeles, CA September 6-10, 2006	\$450
<u>JONES, Teri</u> ROP 01-35500-0-38000-10000-5220-080-7800 General Fund - Resource: Carl Perkins II	Rewards of Change CALP/CAROCP Annual Conference Palm Springs, CA November 15-17, 2006	\$650
ROP 01-35500-0-038000-10000-5220-080-7800 General Fund - Resource: Carl Perkins II	Virtual Business Trade Fair Bakersfield, CA November 29-December 1, 2006	\$250
<u>JONES, Teri</u> ROP 01-35500-0-38000-10000-5220-080-7800 General Fund - Resource: Carl Perkins II	Virtual Business Trade Fair San Francisco, CA March 11-13, 2007	\$500

<u>LOURIA, MEREDITH</u> Santa Monica High 01-58100-0-11100-10000-5220-015-4150 General Fund - Resource: Other Federal	Place, Identity, and Stories Los Angeles, CA July 17-21, 2006	\$51
<u>SHAFIEY, Mariam</u> ROP 01-35500-0-38000-10000-5220-080-7800 General Fund - Resource: Carl Perkins II	2006 California Distributive Education Clubs of America Advisor Conference New Port Beach, CA September 15-17, 2006	\$400
<u>STRAUS, ILENE</u> Ed Services 01-00000-0-19510-31600-5220-030-1300 General Fund - Resource: Pupil Testing Services	California High School Exit Exam Sixth Annual Intervention Fair Downey, CA September 18, 2006	\$75
Adjustments (Pre-approved expenses 10% in excess of approval costs that must be approved by Board/Changes in Personnel Attendance)		
NONE		
Group Conference and Travel: In-State * a complete list of conference participants is on file in the Department of Fiscal Services		
<u>DEVINCENTIS-WAUL, Erminia</u> <u>RISCHE, Jessica</u> Santa Monica High 01-62860-0-47600-10000-5220-032-2560 Resource: ELAP-ENGL LANG ACQUI	Bilingual Teacher Training- Review Downey, CA June 17, 2006	\$25 TOTAL
<u>SAMARGE, Susan</u> <u>RISCHE, Jessica</u> Ed Services 01-73950-0-11100-10000-5220-035-1300 General Fund - Resource: School & Library Imprvmnt.	Beginning Teacher Support and Assessment Cluster Glendale, CA September 13, 2006	\$260 TOTAL
<u>SAMARGE, Susan</u> <u>RISCHE, Jessica</u> Ed Services 01-73950-0-11100-10000-5220-035-1300 General Fund - Resource: School & Library Imprvmnt.	Induction Program Review Norwalk, CA September 26, 2006	\$260 TOTAL
Ed Services 01-73950-0-11100-10000-5220-035-1300 General Fund - Resource: School & Library Imrvmt.	Beginning Teacher Support and Assessment Statewide Sacramento, CA November 14-18, 2006	\$1,500 TOTAL
<u>SHOLITON, Martina</u> <u>WALKER, Tim</u> Special Education 01-33400-0-50010-21400-5220-044-1400 General Fund - Resource: IDEA Local Staff Dev.	2006-2007 Sepcial Education Legal Consortium Pasadena, CA October 2, 2006 and March 9, 2007	\$1,900 TOTAL

<u>WALKER, Tim</u> +9 Additional Staff Special Ed 01-34100-0-57700-11900-1130-044-1400 General Fund - Resource: Dept Rehab: Transitrn	Special Education Symposium Los Angeles, CA November 17, 2006	\$750 TOTAL
<u>WALKER, Tim</u> District Office 01-00000-0-00000-74000-5220-025-1250 General Fund - Function: Personnel/Human Res.	Collective Bargaining Summits Ontario, CA October 2006	\$350 TOTAL
Out-of-State Conferences: Individual		
<u>SOUMU, Susan</u> McKinley Elementary 19-91700-0-11100-10000-5220-004-4040 Foundation Special Revenue - Resource: Cotsen Family Foundation	Teachers College-Columbia University (24 th Ann. Institute of Teaching of Writing) New York, NY July 17-21, 2006	\$1,000 TOTAL
Out-of-State Conferences: Group		
NONE		

MOTION MADE BY: Dr. Jose Escarce
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE:
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/28/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM/VIRGINIA I. HYATT

RE: AWARD OF PURCHASE ORDERS

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from September 6, 2006 through September 19, 2006 for fiscal /07.

MOTION MADE BY: Dr. Jose Escarce
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE:
AYES: All (6)
NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 28, 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	
<u>*** NEW PURCHASE ORDERS ***</u>					
712231	A A EQUIPMENT RENTALS CO INC	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	2,500.00	R
712108	AAHS ENGRAVING	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	167.79	U
712200	ACADEMIC BOOK SERVICES	TEXTBOOKS	OLYMPIC CONTINUATION SCHOOL	373.37	R
712122	ACCREDITING COMMISSION	WASC INITIAL REQUEST	OLYMPIC CONTINUATION SCHOOL	150.00	R
712190	ACCREDITING COMMISSION	WASC EVALUATION	MALIBU HIGH SCHOOL	3,900.00	R
712137	AMERICAN WATER WORKS	MAINT. OF STEAM CLEANER/TRANS.	TRANSPORTATION	133.50	R
712126	ANGELUS PACIFIC COMPANY	PARKING TAGS	BUSINESS SERVICES	290.11	U
712139	ARGO FLEET SERVICES	OPEN ORDER FOR PARTS/TRANSP.	TRANSPORTATION	1,000.00	R
712199	ARGO FLEET SERVICES	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	200.00	R
711978	ARIYA ENTERPRISES INC	Open order for bus radios/Tran	TRANSPORTATION	1,000.00	R
711968	ARROWHEAD MOUNTAIN SPRING	OPEN ORDER/DRINKING WATER	CHILD DEVELOPMENT CENTER	250.00	CD
712079	ASR FOOD DISTRIBUTORS INC	PRODUCE FOR SUMMER PROGRAM	FOOD SERVICES	8,367.53	F
711980	ATLAS SYSTEMS INC	Telephone	SANTA MONICA HIGH SCHOOL	444.34	U
711603	AWARDS PLUS	PLAQUE	MALIBU HIGH SCHOOL	405.94	R
711995	BARNES & NOBLE/SANTA MONICA	TEACHER REFERENCE BOOKS	LINCOLN MIDDLE SCHOOL	132.76	R
712216	BARNES & NOBLE/SANTA MONICA	REFERENCE BOOKS	CURRICULUM AND IMC	500.00	U
711907	BAY CITIES APPLIANCE	ICE MAKER/HEALTH OFFICE	JOHN ADAMS MIDDLE SCHOOL	778.32	R
711991	BOXLIGHT CORPORATION	LCD PROJECTORS	LINCOLN MIDDLE SCHOOL	2,905.43	R
711981	BRADLEYS PLASTIC BAG CO	RECLOSABLE POLY BAGS	LINCOLN MIDDLE SCHOOL	156.05	R
712020	BSN SPORTS/SPORT SUPPLY GROUP	SUPPLIES	CHILD DEVELOPMENT CENTER	37.51	CD
711894	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	PERSONNEL SERVICES	63.69	U
711905	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS/ADMIN/7TH TEAM	JOHN ADAMS MIDDLE SCHOOL	63.69	U
712030	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS FOR PRINCIPAL	JOHN MUIR ELEMENTARY SCHOOL	35.55	R
712077	BUSY BEE HARDWARE	OPEN ORDER OPERATIONS GRONDS	GROUNDS MAINTENANCE	1,000.00	R
712046	CALIFORNIA INTERSCHOLASTIC FED	CIF STATE DUES	MALIBU HIGH SCHOOL	813.96	U
712025	CALIFORNIA NEWSPAPER SERVICE	OPEN ORDER FOR ADVERTISING	PERSONNEL COMMISSION	2,000.00	U
712142	CDW-G COMPUTING SOLUTIONS	SUPPLIES	CURRICULUM AND IMC	128.77	U
712234	CDW-G COMPUTING SOLUTIONS	SUPPLIES	CURRICULUM AND IMC	156.16	U
711154	CHAMPION CHEMICAL	FLOOR WAX	LINCOLN MIDDLE SCHOOL	90.93	U
711478	CHAMPION CHEMICAL	FLOOR WAX	MALIBU HIGH SCHOOL	227.33	U
711958	CHANNING L. BETE CO INC	INSTRUCTIONAL SUPPLIES	R O P	603.88	R
711988	CHANNING L. BETE CO INC	MANUALS/PARLIAMENTARY PROCEDUR	CHILD DEVELOPMENT CENTER	109.28	CD
712083	CHANNING L. BETE CO INC	FAMILY & FRIENDS BOOKLET	HEALTH SERVICES	358.25	R
712235	CHEVRON U.S.A. INC.	CHEVRON GAS OPERATIONS VEHICLE	FACILITY OPERATIONS	1,000.00	U
712060	CIRONE FARMS	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	2,000.00	F
711892	COMPLETE BUSINESS SYSTEMS	Duplo Supplies	SANTA MONICA HIGH SCHOOL	3,290.53	U
712038	COMPLETE BUSINESS SYSTEMS	COPIER SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	3,889.29	U
711920	CORPORATE EXPRESS	OPEN ORDER INST SUP/6TH TEAM	JOHN ADAMS MIDDLE SCHOOL	80.00	U
711930	CORPORATE EXPRESS	Office Supplies	SPECIAL EDUCATION REGULAR YEAR	600.00	R
712008	CORPORATE EXPRESS	OPEN ORDER/INST SUP/8TH TEAM	JOHN ADAMS MIDDLE SCHOOL	110.00	U
712058	CORPORATE EXPRESS	Office Supplies	SANTA MONICA HIGH SCHOOL	2,265.45	U
712123	CORPORATE EXPRESS	OPEN ORDER/INST SUP/7TH TEAM	JOHN ADAMS MIDDLE SCHOOL	64.28	U
712161	CORPORATE EXPRESS	OPEN ORDER: OFFICE SUPPLIES	LINCOLN MIDDLE SCHOOL	1,200.00	U
711883	CORPORATE EXPRESS/US OFFICE	FOLDING CHAIRS/CHAIR CADDY	WILL ROGERS ELEMENTARY SCHOOL	1,928.15	R
711990	CORPORATE EXPRESS/US OFFICE	BINDERS	SANTA MONICA HIGH SCHOOL	36.83	R
712260	CORPORATE EXPRESS/US OFFICE	TEACHER FURNITURE	MALIBU HIGH SCHOOL	719.18	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
711913	CPM EDUCATIONAL PROGRAM	TEACHER EDITION MATH	MALIBU HIGH SCHOOL	192.38	R
712014	CPUG ONTARIO-MONTCLAIR	CPUG Membership	FISCAL SERVICES	3,000.00	U
712167	CYBERGUYS COMPUTER ACCESSORIES	Open Supplies	INFORMATION SERVICES	1,000.00	U
711973	DESERT EXPRESS	Band Transportation	SANTA MONICA HIGH SCHOOL	8,294.00	U
712133	DON KOTT FORD	BUS REPAIRS TO #25/TRANSP.	TRANSPORTATION	99.00	R
712019	DYNIX INC	BARCODES	SANTA MONICA HIGH SCHOOL	1,002.24	R
712228	ECKHARTS TRAILER HITCH &	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	1,000.00	R
712087	EDUCATIONAL TESTING SERVICE	BTSA MATERIALS	STATE AND FEDERAL PROJECTS	3,653.44	R
711898	EDUPRESS	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	355.13	R
711553	EMERGENCY MEDICAL PRODUCTS INC	INSTRUCTIONAL SUPPLIES	R O P	676.02	R
711934	F K M COPIER PRODUCTS	COPIER TONER CARTRIDGES	PERSONNEL SERVICES	1,299.00	U
712128	F K M COPIER PRODUCTS	PRINTER INK CARTRIDGES	GRANT ELEMENTARY SCHOOL	746.50	R
712178	F K M COPIER PRODUCTS	PRINTER CARTRIDGES	SANTA MONICA HIGH SCHOOL	826.60	U
712074	FEDEX	Document Services	SPECIAL EDUCATION REGULAR YEAR	250.00	R
711923	FOLLETT EDUCATIONAL SERVICES	Immersion 8th History Texts	JOHN ADAMS MIDDLE SCHOOL	1,354.48	R
711926	FOWLER, AMY	reimburse amy fowler/materials	STATE AND FEDERAL PROJECTS	218.15	R
711896	GALE SUPPLY CO	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	1,522.70	U
712223	GALE SUPPLY CO	CUSTODIAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	717.37	U
712098	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTERS - EETT	MALIBU HIGH SCHOOL	5,299.92	R
712185	GATEWAY 2000 MAJOR ACCT ADD ON	E-Mail Harddrive	INFORMATION SERVICES	325.20	U
712045	GBC/EDUCATION DEPARTMENT	LAMINATING FILM	MALIBU HIGH SCHOOL	216.29	R
712121	GEORGE F CRAM CO DIV OF	ATLASES	GRANT ELEMENTARY SCHOOL	529.76	R
711902	GLENCOE/MACMILLAN/MCGRAW-HILL	FOREIGN LANG TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,087.66	R
711993	GLOBAL COMPUTER SYSTEMAX INC	Computer Lab Set-up	INFORMATION SERVICES	1,118.17	U
712086	GLOBAL HEALTH & HYGIENE	NITRILESOFT GLOVES	HEALTH SERVICES	430.29	R
712129	H & S ELECTRIC INC	OPEN ORDER-ELECTRICAL REPAIR	FACILITY MAINTENANCE	1,000.00	R
711967	HANDWRITING WITHOUT TEARS INC	WRITING PRODUCTS	MCKINLEY ELEMENTARY SCHOOL	265.59	R
711986	HANDWRITING WITHOUT TEARS INC	student workbook	WEBSTER ELEMENTARY SCHOOL	463.74	R
711945	HARCOURT BRACE	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	1,685.54	R
712026	HARCOURT BRACE	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	146.22	R
712175	HEINEMANN	SUPPLIES	CURRICULUM AND IMC	36.39	R
712252	HEINEMANN	COTSEN PROFESSIONAL BOOKS	WILL ROGERS ELEMENTARY SCHOOL	379.24	R
712010	HENRY RADIO INC	SECURITY RADIO BATTERIES	JOHN ADAMS MIDDLE SCHOOL	102.84	U
712084	HENRY RADIO INC	ANTENNAS FOR SECURITY RADIOS	JOHN ADAMS MIDDLE SCHOOL	54.13	R
712073	HERFF JONES	CAP AND GOWNS	OLYMPIC CONTINUATION SCHOOL	314.49	R
711965	HOUGHTON MIFFLEN-MCDOUGAL	TEXTBOOKS	SANTA MONICA HIGH SCHOOL	22,588.69	R
711935	HOUGHTON MIFFLIN	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	353.50	R
712094	HOUGHTON MIFFLIN	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	62.25	R
712164	INTERSTATE MUSIC SUPPLIES	GNRL MUSIC SUPPLIES	CURRICULUM AND IMC	1,215.65	R
712194	JOHN WILEY & SONS INC	PHYSIC TEXTBOOKS	MALIBU HIGH SCHOOL	704.02	R
712195	JOSTENS/DIPLOMAS	DIPOLMAS/COVERS	MALIBU HIGH SCHOOL	1,433.85	U
712144	KINKO'S	OPEN ORDER/COPY & LAMINATE/ADM	JOHN ADAMS MIDDLE SCHOOL	120.00	U
712066	LACOE - DIV FOR SCHOOL	GEN SUP	ENGLISH LANGUAGE DEVELOPMENT	64.95	R
712109	LACOE: CURRIC AND INSTR SERV	BTSA MATERIALS	STATE AND FEDERAL PROJECTS	541.25	R
712176	LAGUNA CLAY COMPANY	OPEN ORDER/CERAMIC SUPPLIES	SANTA MONICA HIGH SCHOOL	1,000.00	R
711846	LAKESHORE (PICK UP ONLY)	OPEN ORDER/CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	50.00	U
712000	LAKESHORE (PICK UP ONLY)	TEACHER SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	100.00	R
712033	LAKESHORE (PICK UP ONLY)	TEACHER SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	150.00	R
712110	LAKESHORE (PICK UP ONLY)	OPEN ORDER/CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	50.00	U
712034	LAKESHORE CURRICULUM	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	368.52	R
712170	LIMBERG, MICHAEL	repairs/supplies	CURRICULUM AND IMC	650.00	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
712057	LOS ANGELES TIMES	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	130.00	U
712081	MARSHALL MUSIC	INSTR. SUPPLIES	CURRICULUM AND IMC	450.00	R
712198	MASTER TEACHER,THE	INCLUSION FACILITATOR BOOK	SPECIAL EDUCATION REGULAR YEAR	61.56	R
712042	MEDCO SUPPLY CO	INSTRUCTIONAL SUPPLIES	R O P	855.73	R
712173	MITTEL'S ART SUPPLY	INSTR SUP/V.A.P.	JOHN ADAMS MIDDLE SCHOOL	65.53	R
711916	MODERN CURRICULUM PRESS	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	1,189.26	R
712090	MODERN CURRICULUM PRESS	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	153.32	R
711964	MONARCH BUS. FORMS/STRATACOM	S.E. RETURN ADDRESS ENVELOPES	SPECIAL EDUCATION REGULAR YEAR	163.84	R
712001	MOORE, SUE	REIMBURSEMENT: GEN. INSTR.SUPP	LINCOLN MIDDLE SCHOOL	1,200.00	R
712114	NELSON,REBECCA BARNES	Reimbursement for Staff Dev.	SPECIAL EDUCATION REGULAR YEAR	189.90	R
711899	PANCIL LLC	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	89.19	R
712061	PARTS DISTRIBUTION SERVICES	REPAIRS ON F.S. VEHICLES	FOOD SERVICES	100.00	F
712078	PATTONS PHARMACY	OPEN ORDER FOR MEDICAL SUPPLIE	HEALTH SERVICES	2,000.00	U
712207	PEARSON EDUCATION	SPANISH BOOKS	MALIBU HIGH SCHOOL	1,681.64	R
712218	PERMABOUND BOOKS	BOOKS	MALIBU HIGH SCHOOL	739.93	R
712145	PHONAK INC	Charger for Phonak Device	SPECIAL EDUCATION REGULAR YEAR	59.38	R
712163	PIONEER CHEMICAL CO	VACUUM BAGS	LINCOLN MIDDLE SCHOOL	200.26	U
712191	PRENTICE HALL	BIOLOGY TEXTBOOKS	MALIBU HIGH SCHOOL	5,660.99	R
711922	PRENTICE HALL DIRECT	Spanish Textbooks	JOHN ADAMS MIDDLE SCHOOL	2,370.24	R
711938	PROMOTIONAL IDEAS	Messenger Bags for Staff	SPECIAL EDUCATION REGULAR YEAR	425.37	R
711944	QUALITY RUBBER STAMPS	Stamp Replacement Ink	SPECIAL EDUCATION REGULAR YEAR	51.96	R
711893	QUARTERMASTER	Security Uniforms	SANTA MONICA HIGH SCHOOL	291.07	U
712036	QUARTERMASTER	UNIFORM SHIRTS/CAMPUS SECURITY	JOHN ADAMS MIDDLE SCHOOL	71.40	R
712130	R G ENTERPRISES	OPACITY TESTING - 22 UNITS/TRA	TRANSPORTATION	770.00	R
712101	RAYVERN LIGHTING	FLORESCENT LAMPS	JOHN MUIR ELEMENTARY SCHOOL	177.04	R
712162	RAYVERN LIGHTING	FLOURSCENT BULBS	LINCOLN MIDDLE SCHOOL	139.64	U
712225	RAYVERN LIGHTING	FLOURSCENT LIGHT BULBS	FRANKLIN ELEMENTARY SCHOOL	104.73	U
712039	REDWOOD PRESS INC	ASB RECEIPTS	MALIBU HIGH SCHOOL	216.50	R
711950	REES ELECTRONICS OFFICE	REPAIR FAX MACHINE	WILL ROGERS ELEMENTARY SCHOOL	150.00	U
712197	RESEARCH PRESS	SKILLSTREAMING BOOK & KIT	SPECIAL EDUCATION REGULAR YEAR	85.22	R
711924	RICE,MEGAN	REIMBURSE/NATIONAL BOARD	STATE AND FEDERAL PROJECTS	2,300.00	R
712140	RIGHT WAY COMPANY,THE	SUPPLIES	CURRICULUM AND IMC	48.92	R
712097	RISHE,JESSICA	Reimburse for cell phone	CURRICULUM AND IMC	400.00	U
711912	RUSCO INC	PADLOCKS	MALIBU HIGH SCHOOL	186.99	U
711970	S.M. CHILD DEVELOPMENT SERVICE	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	400.00	CD
712095	SAMARGE, SUSAN	REIMBURSE FOR CELL PHONE	CURRICULUM AND IMC	400.00	U
712184	SANTA MONICA FORD	OPEN ORDER FOR REPAIRS & PARTS	TRANSPORTATION	3,000.00	R
712187	SCANTRON CORPORATION	SCANTRONS	MALIBU HIGH SCHOOL	702.03	U
711914	SCHOOL HEALTH CORPORATION	NURSE SUPPLIES	MALIBU HIGH SCHOOL	229.71	U
712193	SCHOOL HEALTH CORPORATION	NURSE SUPPLIES	MALIBU HIGH SCHOOL	304.59	U
711951	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	300.00	R
712041	SCHOOL SPECIALTY INC	AVID SUPPLIES	MALIBU HIGH SCHOOL	339.62	R
712107	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	174.47	U
711948	SEHI COMPUTER PRODUCTS	PRINTER	STUDENT SERVICES	487.57	U
711963	SEHI COMPUTER PRODUCTS	Printer & Cartridges	SPECIAL EDUCATION REGULAR YEAR	273.03	R
712050	SEHI COMPUTER PRODUCTS	Printer Cartridges	SPECIAL EDUCATION REGULAR YEAR	266.53	R
712208	SEHI COMPUTER PRODUCTS	INK CARTRIDGES	MALIBU HIGH SCHOOL	194.69	U
711859	SIR SPEEDY PRINTING #0245	PRINT LETTERHEAD/ENVELOPES	ADULT EDUCATION CENTER	201.35	A
712015	SIR SPEEDY PRINTING #0245	PRINTING/PRINTING JOBS	CHILD DEVELOPMENT CENTER	1,000.00	CD
712021	SIR SPEEDY PRINTING #0245	PRINTING/PRINTING JOBS	CHILD DEVELOPMENT CENTER	2,000.00	CD
712059	SIR SPEEDY PRINTING #0245	Printing	SANTA MONICA HIGH SCHOOL	935.90	U

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712217	SIR SPEEDY PRINTING #0245	PRINT BACK TO SCHOOL PROGRAMS	SANTA MONICA HIGH SCHOOL	1,100.00	U
711974	SMART & FINAL	OPEN ORDER/BABY SUPPLIES	CHILD DEVELOPMENT CENTER	400.00	CD
712051	SMART & FINAL	OPEN P.O. FOR INSERVICE	OLYMPIC CONTINUATION SCHOOL	200.00	R
712113	SMART & FINAL	OPEN P.O. INSERVICE SUPPLIES	STATE AND FEDERAL PROJECTS	200.00	R
712115	SMART & FINAL #315	Open PO for Supplies	SPECIAL EDUCATION REGULAR YEAR	150.00	R
712242	SMART & FINAL #315	GEN SUP	ENGLISH LANGUAGE DEVELOPMENT	200.00	R
712044	SOPRIS WEST EDUCATIONAL SVCS	TEXTBOOKS	MALIBU HIGH SCHOOL	1,065.92	R
712022	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER/INST SUP/7TH TEAM	JOHN ADAMS MIDDLE SCHOOL	75.00	U
712063	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER/INST SUP/7TH TEAM	JOHN ADAMS MIDDLE SCHOOL	262.50	U
712075	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	216.39	R
712181	SOUTHWEST SCHOOL SUPPLY	RESOURCE SUPPLIES	PT DUME ELEMENTARY SCHOOL	99.97	R
712054	SPARKLETT'S WATER CO	WATER FOR ISP STUDENTS	STUDENT SERVICES	100.00	U
712148	SPECIAL NEEDS PROJECT	BEHAVIOR INTERVENTION MATERIAL	SPECIAL EDUCATION REGULAR YEAR	178.40	R
711881	SPICERS PAPER INC.	CARDSTOCK	PRINTING SERVICES	343.91	U
712149	SPORTIME	BEHAVIOR INTERVENTION MATERIAL	SPECIAL EDUCATION REGULAR YEAR	157.70	R
712247	STAPLES BUSINESS ADVANTAGE	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	900.00	U
712002	STAPLES/P-U/SANTA MONICA/WILSH	TEACHER SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	100.00	R
712032	STAPLES/P-U/SANTA MONICA/WILSH	TEACHER SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	150.00	R
712118	STAPLES/P-U/SANTA MONICA/WILSH	SUPPLIES	CURRICULUM AND IMC	200.00	R
712166	STAPLES/P-U/SANTA MONICA/WILSH	MUSIC SUPPLIES	CURRICULUM AND IMC	900.00	R
712219	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INST SUP/TEAM 8TH	JOHN ADAMS MIDDLE SCHOOL	187.50	U
711888	STAPLES/P-U/VENICE/LINCOLN BL	Teacher supplies	JOHN MUIR ELEMENTARY SCHOOL	300.00	R
711975	STAPLES/P-U/VENICE/LINCOLN BL	Non-Instructional Supplies	SANTA MONICA HIGH SCHOOL	350.00	R
712009	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/8TH TEAM	JOHN ADAMS MIDDLE SCHOOL	187.50	U
712035	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	50.00	R
712055	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	STUDENT SERVICES	300.00	U
712125	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER FOR OFFICE SUPPLIES	BUSINESS SERVICES	400.53	U
712202	STAPLES/P-U/VENICE/LINCOLN BL	Library supplies	JOHN ADAMS MIDDLE SCHOOL	400.00	R
711969	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
712100	TEACHERS' CURRICULUM INSTITUTE	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	2,221.29	R
712220	TEACHERS' CURRICULUM INSTITUTE	BOOKS	MALIBU HIGH SCHOOL	18,862.25	R
712171	TOYS TO GROW ON/LAKESHORE	Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	79.76	U
711911	U S POSTMASTER-MALIBU	BULK MAIL PAYMENT	MALIBU HIGH SCHOOL	160.00	U
711890	U S POSTMASTER-SANTA MONICA	STAMPS	MCKINLEY ELEMENTARY SCHOOL	117.00	U
712236	UNITED LABORATORIES	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	474.51	U
712169	UNIVERSAL AWNING INC	SHADE STRUCTURES-FRANKLIN	FRANKLIN ELEMENTARY SCHOOL	8,441.92	DF
711947	US BANK (GOVT CARD SERVICES)	DIRECT TV INSTALLATION	BOE/SUPERINTENDENT	27.01	U
712143	US BANK (GOVT CARD SERVICES)	GeoTrust Certificate	INFORMATION SERVICES	331.00	U
712239	US BANK (GOVT CARD SERVICES)	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	5,000.00	U
712240	US BANK (GOVT CARD SERVICES)	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	5,330.00	U
712241	US BANK (GOVT CARD SERVICES)	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	53.00	U
711918	VIRCO MFG CORP	STUDENT DESKS	PURCHASING/WAREHOUSE	1,428.64	R
711972	VONS MARKET-SANTA MONICA	OPEN ORDER/BABY SUPPLIES	CHILD DEVELOPMENT CENTER	400.00	CD
711977	VONS STORE #2262	OPEN ORDER/NUTRITIONAL	CHILD DEVELOPMENT CENTER	500.00	CD
712152	VONS STORE #2262	OPEN ORDER/REFRESHMENTS	STATE AND FEDERAL PROJECTS	500.00	R
712229	WARREN DISTRIBUTING INC.	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	2,500.00	R
711953	WILSON BROOKS TAYLOR	PIANO REPAIR / TUNING	CURRICULUM AND IMC	6,500.00	R
712040	WM H SADLIER INC	VOCABULARY WORKBOOKS	MALIBU HIGH SCHOOL	2,213.26	R

** NEW PURCHASE ORDERS TOTAL: 214,047.07

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/28/06

FROM: BOARD OF EDUCATION

RE: RELOCATION EXPENSES FOR SUPERINTENDENT TALARICO -
ARMSTRONG RELOCATION AND AAADVANTAGE AUTO TRANSPORT
INC.

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve the following charges for relocation costs for Superintendent Dianne Talarico.

COMMENTS: As per the previously-approved contract for relocation costs, Ms. Talarico obtained three (3) estimates regarding relocating from Canton, OH, to Malibu, CA. Of those, Ms. Talarico has decided on the least expensive of the bids, in the amount of \$6,131.40, provided by Armstrong Relocation.

In addition, Ms. Talarico has decided to hire AAAdvantage Auto Transport, Inc., in the amount of \$975, to transport her personal auto from Canton, OH, to Malibu, CA.

MOTION MADE BY: Dr. Jose Escarce
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE:
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
09/28/06

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

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.11

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

ADDITIONAL ASSIGNMENTS

EDUCATIONAL SERVICES

Jones, Julie	12 hrs @\$37.41	8/1/06-8/2/06	Est Hrly/\$449
			<u>TOTAL ESTABLISHED HOURLY \$449</u>

Comment: Summer School Professional Development
01-Unrestricted Resource

Carey, Anne	34 hrs @\$37.41	7/1/06-8/25/06	Est Hrly/\$1,272
Frederick, Sarah	34 hrs @\$37.41	7/1/06-8/25/06	Est Hrly/\$1,272
			<u>TOTAL ESTABLISHED HOURLY \$2,544</u>

Comment: Curriculum Development and Assessments
01-Unrestricted Resource

Dresher, Pam	27 hrs @\$37.41	7/1/06-8/25/06	Est Hrly/\$1,010
Duran, Caoncepcion	27 hrs @\$37.41	7/1/06-8/25/06	Est Hrly/\$1,010
Erlandson, Staci	27 hrs @\$37.41	7/1/06-8/25/06	Est Hrly/\$1,010
Gusmao-Garcia, Renata	27 hrs @\$37.41	7/1/06-8/25/06	Est Hrly/\$1,010
Hoffman, Heidi	27 hrs @\$37.41	7/1/06-8/25/06	Est Hrly/\$1,010
McClure, Katy	27 hrs @\$37.41	7/1/06-8/25/06	Est Hrly/\$1,010
Silhavy, Dawn	27 hrs @\$37.41	7/1/06-8/25/06	Est Hrly/\$1,010
Witt, Carl	27 hrs @\$37.41	7/1/06-8/25/06	Est Hrly/\$1,010
			<u>TOTAL ESTABLISHED HOURLY \$8,080</u>

Comment: Curriculum Development and Assessments
01-Unrestricted Resource

MUIR ELEMENTARY SCHOOL

Benitez, Lourdes	6 hrs @\$37.41	8/25/06	Est Hrly/\$224
Edelman, Susie	6 hrs @\$37.41	8/25/06	Est Hrly/\$224
Ennis, Jill	6 hrs @\$37.41	8/25/06	Est Hrly/\$224
			<u>TOTAL ESTABLISHED HOURLY \$672</u>

Comment: EETT Grant Workshop
01-IASA Title I Basic-Lw Inc/Neg

Ball, Marisa	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Beltran, Sue	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Benitez, Lourdes	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Brizuela, Luis	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Edelman, Susie	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Ennis, Jill	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Estrada, Tiffany	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Gusmao-Garcia, Renata	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Hanson, Lori	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Herman, Melissa	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Hyatt, Lova	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Mullen, Phillip	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Prevett, Amy	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Ramirez, Joe	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449

Salvaryn, Elisa	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Vallejo, Norma	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
Wheeler, Daniel	12 hrs @\$37.41	8/28/06-8/29/06	Est Hrly/\$449
TOTAL ESTABLISHED HOURLY			\$7,633

Comment: Differentiated Instruction Staff Development
01-IASA Title I Basic-Lw Inc/Neg

SANTA MONICA HIGH SCHOOL

Beeman-Solano, Amy	5 hrs @\$37.41	7/1/06-8/31/06	Est Hrly/\$187
TOTAL ESTABLISHED HOURLY			\$187

Comment: Summer English Placement Testing
01-Unrestricted Resource

Fulcher, Nathan	3 hrs @\$37.41	8/1/06-8/10/06	Est Hrly/\$112
TOTAL ESTABLISHED HOURLY			\$112

Comment: In-House Suspension/Summer School
01-Unrestricted Resource

Fulcher, Nathan	15 days @\$179.23	7/21/06-8/10/06	Own Daily/\$2,688
TOTAL OWN DAILY			\$2,688

Comment: Summer School Assignment (replacing L. Shuman)
80% of own rate
01-Unrestricted Resource

HOURLY TEACHERS

ADULT EDUCATION

Carrizo, Virginia	92.5 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$3,878
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Comment: Citizenship Teacher
01-PL105 Engl Literacy/Civics

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$26,243

ELECTIONS

<u>PROBATIONARY CONTRACTS</u>	<u>Not to Exceed</u>	<u>Effective</u>
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Name/Assignment/Location

Cavallaro, Kathryn/Elem Music Educational Services	100%	9/1/06
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Justin, Susan/Elem Music Educational Services	100%	9/1/06
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TEMPORARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
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Gravelle, Jessica/Elem Music Educational Services	70%	9/1/06-6/22/07
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Morgan, Sharron/Math Malibu High School	100%	9/1/06-6/22/07 [LOA-Zimmermann]
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Ross, Shannon/1st Grade Roosevelt Elementary	100%	9/11/06-6/22/07 [replacing V. Tsujimoto]
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SUBSTITUTE TEACHERS

Effective

PREFERRED SUBSTITUTES
(@\$149.00 Daily Rate)

Levin, Debra	9/5/06
Pusey, Jonathan	9/7/06

CHANGE IN ASSIGNMENT

Kibler, John
 Malibu HS/Music
From: 50%
To: 40%

Effective

9/1/06-6/22/07

LEAVES OF ABSENCE (with pay)**Name/Location**

Carey, Ann
 Roosevelt Elementary

Effective

3/30/06-5/24/06
 [maternity]
 (revision of 6/15/06 agenda)

Conrad, Allison
 Special Education

9/1/06-10/26/06
 [family leave]

Cullen, Christine
 Pt Dume Elementary

9/6/06-12/16/06
 [maternity]

Holmstrom, Toni
 Rogers Elementary

9/1/06-10/20/06
 [maternity/CFRA]
 (revision of 7/27/06 agenda)

Komlos, Tristan
 Lincoln Middle School

9/12/06-11/17/06
 [maternity]

Miyoshi, Melina
 Grant Elementary

11/1/06-1/5/07
 [maternity]

Wyse, Chrysta
 Rogers Elementary

10/27/06-12/22/06
 [maternity]

LEAVES OF ABSENCE (without pay)**Name/Location**

Conrad, Allison
 Special Education

Effective

10/27/06-12/22/06
 [family leave]

Cullen, Christine
 Pt Dume Elementary

12/17/06-3/23/07
 [child care]

Holmstrom, Toni
 Rogers Elementary

10/23/06-12/18/06
 [child care]

Miyoshi, Melina
 Grant Elementary

9/1/06-10/31/06
 [personal]

Moyoshi, Melina
 Grant Elementary

1/6/07-6/22/07
 [child care]

RESIGNATIONS

Tsujimoto, Vicki
 Roosevelt Elementary

Effective

9/1/06

MOTION MADE BY: Dr. Jose Escarce
 SECONDED BY: Ms. Emily Bloomfield
 STUDENT ADVISORY VOTE:
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/28/06

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

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.12

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

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>	<u>Rate</u>
Adams, Sarah	\$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			
Baker, Elizabeth	\$5,200	9/1/06-6/22/07	\$50/hour
Franklin Elementary; teaching music, movement and hand instruments to all K, 1 st and 2 nd grade classes.			
FUNDING:	01-90150-0-11100-10000-2917-002-1501		-100%
Reimbursed by PTA			
Corsun, Danny	\$2,102	10/1/06-6/22/07	\$75/hour
Franklin Elementary; classes in cooking, food, measurement, math and social studies to enhance grade level curriculum.			
FUNDING:	01-72600-0-11100-10000-2917-002-1501		-100%
School Improvement Prog., K-6			
Farokhzadeh, Mersedeh	\$1,500	9/6/06-6/22/07	\$250/day
Franklin Elementary; conduct 5 parenting sessions in Farsi.			
FUNDING:	01-73950-0-11100-10000-2917-002-1501		-100%
School and Library Imprvmnt BG			
Farakhzadeh, Mersedeh	\$25,000	9/6/06-6/27/06	\$40/hour
Roosevelt Elementary; work with small groups and individual students at risk; conduct parent discussion group in Farsi.			
FUNDING:	01-90120-0-11100-10000-2917-007-1501		-40%
	01-73950-0-11100-10000-2917-007-1501		-60%
Gifts			
School and Library Imprvmnt BG			
Layman, Julie	\$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			

McGrath, Barry \$14,000 9/1/06-6/22/07 \$17/hour
Franklin Elementary; assist in computer lab with technical
support, instruct classes on software programs, assist teachers
to develop instructional lessons in the lab.
FUNDING: 01-90150-0-11100-10000-2917-002-1501 -100%
Reimbursed by PTA

MOTION MADE BY: Dr. Jose Escarce
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE:
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
09/28/06

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

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.13

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>
BROWN, MURPHY FRANKLIN ELEMENTARY	CUSTODIAN I 8 HRS/12 MO/RANGE: 22 STEP:A	9/1/06
CASILLAS, ALFREDO SANTA MONICA HS	INST ASST - SPECIAL ED 5 HRS/SY/RANGE: 20 STEP: A	9/5/06
DAVIS, ANTHONY TRANSPORTATION	BUS DRIVER 7 HRS/10 MO/RANGE: 28 STEP: A	8/29/06
<u>RE-EMPLOYMENT</u>		<u>EFFECTIVE DATE</u>
SMITH, ZAKAIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST 3.5 HRS/SY/RANGE: 18 STEP: E	9/5/06
<u>TEMP/ADDITIONAL ASSIGNMENT</u>		<u>EFFECTIVE DATE</u>
ALBA, RAUL SANTA MONICA HS	CUSTODIAN I	7/1/06-6/30/07
ANDERSON, BRUNO SANTA MONICA HS	CUSTODIAN I	7/1/06-6/30/07
BARNETT, JOY SPECIAL EDUCATION	INST ASST - SPECIAL ED	8/29/06-8/30/06
BEAVERS, MARCUS SANTA MONICA HS	CUSTODIAN I	7/1/06-6/30/07
BOYD, KAT SANTA MONICA HS	CUSTODIAN I	7/1/06-6/30/07
COOPER, RAYMOND SANTA MONICA HS	CAMPUS SECURITY OFFICER	7/1/06-6/30/07
COWAN, BARRY SPECIAL EDUCATION	INST ASST - SPECIAL ED	8/29/06-8/30/06
COOPER, RAYMOND SANTA MONICA HS	CAMPUS SECURITY OFFICER	7/1/06-6/30/07
CUEVA, FELIPE SANTA MONICA HS	CUSTODIAN I	7/1/06-6/30/07

CUEVA, JEMINA FOOD SVCS/ADAMS	CAFETERIA WORKER I	9/5/06-6/30/07
GARY, BARBARA EDUCATIONAL SVCS/ST ANNE	INST ASST - CLASSROOM	9/1/06-6/30/07
GONZALEZ, SOLEDAD FOOD SVCS/LINCOLN	CAFETERIA WORKER I	9/5/06-6/30/07
GRIFFIS, CRYSTAL SPECIAL EDUCATION	INST ASST - SPECIAL ED	8/29/06-8/30/06
GUTIERREZ, MARTHA FOOD SVCS/ADAMS	CAFETERIA WORKER I	9/5/06-6/30/07
HERNANDEZ, ROSEY SPECIAL EDUCATION	INST ASST - SPECIAL ED	8/29/06-8/30/06
HUBBARD, LULA FOOD SVCS/LINCOLN	CAFETERIA WORKER I	9/5/06-6/30/07
KING, SIDNEY SANTA MONICA HS	CAMPUS SECURITY OFFICER	7/1/06-6/30/07
LOPEZ, MARIBEL SPECIAL ED/MCKINLEY	INST ASST - SPECIAL ED	9/1/06-10/30/06
LOPEZ, VICTORIA SANTA MONICA HS	CAMPUS SECURITY OFFICER	7/1/06-6/30/07
MANGUM, DON SANTA MONICA HS	CAMPUS SECURITY OFFICER	7/1/06-6/30/07
MCKENZIE, AMY SPECIAL EDUCATION	JOB DEVELOPER	8/29/06-8/30/06
MOORE, TERRY SPECIAL EDUCATION	INST ASST - SPECIAL ED	8/29/06-8/30/06
NODA, CHERYL FOOD SVCS/ADAMS	CAFETERIA WORKER I	9/5/06-6/30/07
PACHECO, PATRICIA FOOD SVCS/LINCOLN	CAFETERIA WORKER I	9/5/06-6/30/07
PENA, JAIME SANTA MONICA HS	CAMPUS SECURITY OFFICER	7/1/06-6/30/07
PEOPLES, JEFFREY SANTA MONICA HS	CUSTODIAN I	7/1/06-6/30/07
ROSAS, ROSEMARIE FOOD SVCS/ADAMS	CAFETERIA WORKER I	9/5/06-6/30/07
SEIPP, RICHARD SANTA MONICA HS	CUSTODIAN I	7/1/06-6/30/07
SHAFLEY, MIRIAM SPECIAL EDUCATION	JOB DEVELOPER	8/29/06-8/30/06

SMITH, DUNELL SANTA MONICA HS	CAMPUS SECURITY OFFICER	7/1/06-6/30/07
STOEBER, ORVILLE SPECIAL EDUCATION	INST ASST - SPECIAL ED	8/29/06-8/30/06
TATE, JOHN FOOD SVCS/LINCOLN	CAFETERIA WORKER I	9/5/06-6/30/07
TAYLOR, GEORGIA FOOD SVCS/LINCOLN	CAFETERIA WORKER I	9/5/06-6/30/07
THOMPSON, TIANI SANTA MONICA HS	CAMPUS SECURITY OFFICER	7/1/06-6/30/07
TIRADO, LETICIA FOOD SVCS/LINCOLN	CAFETERIA WORKER I	9/5/06-6/30/07
TURSI, LISA ROOSEVELT ELEMENTARY	SR. OFFICE SPECIALIST	8/28/06-6/30/07
VILLA, ALEJANDRO SANTA MONICA HS	CUSTODIAN I	7/1/06-6/30/07
WEBSTER, SHIRLEY FOOD SVCS/LINCOLN	CAFETERIA WORKER I	9/5/06-6/30/07
WORTHINGTON, JAMIEINST SPECIAL ED	ASST - SPECIAL ED	8/29/06-8/30/06
YBARRA, ANGEL SANTA MONICA HS	CUSTODIAN I	7/1/06-6/30/07
<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
ALLOTEY, INGRID FOOD SERVICES	CAFETERIA WORKER I	9/5/06-6/22/07
ARRIOLA, OLGA FOOD SERVICES	CAFETERIA WORKER I	9/5/06-6/30/07
DAVIS, TIFFANY FOOD SERVICES	CAFETERIA WORKER I	9/5/06-6/22/07
HICKS, BETTE FOOD SERVICES	CAFETERIA WORKER I	9/5/06-6/22/07
LAWRENCE, JENNIFERINST HUMAN RESOURCES	ASST - PHYSICAL ED	9/11/06-6/22/07
PACHECO, ROSA SANCHEZ FOOD SERVICES	CAFETERIA WORKER I	9/5/06-6/22/07
ROBINSON, STEVEN HUMAN RESOURCES	INST ASST - PHYSICAL ED	9/5/06-6/22/07
ROPPER-CONNLEY, CAROLYN INFORMATION SERVICES	OFFICE SPECIALIST	8/29/06-9/1/06

SMART, HOWARD SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/1/06-6/30/07
SMITH, JAQUE FOOD SERVICES	CAFETERIA WORKER I	9/5/06-6/22/07
TAIT, WILLIS HUMAN RESOURCES	INST ASST - PHYSICAL ED	9/5/06-6/22/07
THOMPSON, FLOYD HUMAN RESOURCES	ISNT ASST - PHYSICAL ED	9/5/06-6/22/07
ZIV, DANNA MALIBU HS	OFFICE SPECIALIST	7/1/06-6/30/07
<u>SUMMER ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
ALFARO, ALINA ADULT EDUCATION	OFFICE SPECIALIST	8/1/06-8/4/06
CASTRO, ESPERANZA FOOD SERVICES	CAFETERIA WORKER II	8/30/06-8/31/06
CISNEROS, YOLANDA FOOD SERVICES	CAFETERIA WORKER II	8/30/06-8/31/06
COJAN, CARMEN FOOD SERVICES	CAFETERIA WORKER II	8/30/06-8/31/06
DESAI, BELA FOOD SERVICES	CAFETERIA WORKER II	8/30/06-8/31/06
ESCOBAR, VICTORIA FOOD SERVICES	CAFETERIA WORKER II	8/30/06-8/31/06
FOWLER, DAMONE FOOD SERVICES	COOK BAKER	8/30/06-8/31/06
GAGLIONE, LISA ADULT EDUCATION	INST ASST - CLASSROOM	8/1/06-8/4/06
GOMEZ, ARMANDO ROGERS ELEMENTARY	TECH SUPPORT ASST	8/22/06-8/22/06
GONZALEZ, JOSEPH ADULT EDUCATION	INST ASST - CLASSROOM	8/1/06-8/4/06
JAUZEGUI, JOSE INFORMATION SERVICES	TECH SUPPORT ASSISTANT	8/1/06-8/31/06
KASPAR, JOE MCKINLEY ELEMENTARY	INST ASST - CLASSROOM	8/24/06-8/31/06
MESTERHAZY, YVONNE WEBSTER ELEMENTARY	SR OFFICE ASSISTANT	8/1/06-8/31/06
MIRANDA, KARLA FOOD SERVICES	CAFETERIA WORKER II	8/30/06-8/31/06
NAO, KIMBERLY SANTA MONICA HS	STUDENT OUTREACH SPECIALIST	8/1/06-8/31/06

NOLEN, HENRY FOOD SERVICES	CAFETERIA WORKER II	8/30/06-8/31/06
RENDON, VIRGINIA FOOD SERVICES	CAFETERIA WORKER II	8/30/06-8/31/06
VELASQUEZ, JOSE FOOD SERVICES	CAFETERIA WORKER II	8/30/06-8/31/06
WOODRUFF, ED ADULT EDUCATION	CAMPUS SECURITY OFFICER	8/1/06-8/4/06

CHANGE IN ASSIGNMENT

BIGLOW, LAURIE PT DUME ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY FR: 5 HRS/SY	9/5/06
BOLDEN, DEVON MUIR ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY FR: 5 HRS/SY	9/5/06
CALVERT, CHERYL PT DUME ELEMENTARY	INST ASST - CLASSROOM 3.2 HRS/SY FR: 2.4 HRS/SY	9/5/06
CORNEJO, SYLVIA SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY FR: 5 HRS/SY	9/5/06
DEARN, TIM SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY FR: 5 HRS/SY	9/5/06
MONTGOMERY, ALEXIS WEBSTER ELEMENTARY	INST ASST - CLASSROOM 3 HRS/SY FR: 2 HRS/SY	9/5/06
PIEPER, YALILE WEBSTER ELEMENTARY	INST ASST - CLASSROOM 6 HRS/SY FR: 5 HRS/SY	9/5/06

CHANGE OF ASSIGNMENT - AS PER SEIU CONTRACT LANGUAGE, 19.2

		<u>EFFECTIVE DATE</u>
ELIE, LATRICE TRANSPORTATION	BUS DRIVER 7 HRS/10 MO FR: 7.5 HRS/10 MO	8/29/06
GAUNTT, DEBORAH TRANSPORTATION	BUS DRIVER 7 HRS/10 MO FR: 8 HRS/10 MO	8/29/06

VOLUNTARY REDUCTION IN HOURS

		<u>EFFECTIVE DATE</u>
MESROBIAN, SYLVIA SPECIAL EDUCATION	ADMINISTRATIVE ASSISTANT 4 HRS/12 MO FR: 8 HRS/12 MO	9/5/06
MILLER, SANDRA FRANKLIN ELEMENTARY	INST ASST - CLASSROOM 3 HRS/SY FR: 3.6 HRS/SY	9/5/06

PFEIFFER, JULIE CLARK INST ASST - CLASSROOM 9/5/06
WEBSTER ELEMENTARY 2 HRS/SY
FR: 3 HRS/SY

THOMAS-RUSSO, REBECCA INST ASST - CLASSROOM 9/5/06
FRANKLIN ELEMENTARY 3 HRS/SY
FR: 3.75 HRS/SY

INVOLUNTARY TRANSFER

ELLIOT, EUGENE INST ASST - SPECIAL ED 9/5/06
ROOSEVELT ELEMENTARY 6 HRS/SY
FR: 6 HRS/SY/MCKINLEY ELEMENTARY

HUMPHREY ANTONIA INST ASST - BILINGUAL 9/5/06
LINCOLN MS 3.5 HRS/SY
FR: 3.5 HRS/SY/EDISON ELEMENTARY

LOYA, JESSICA INST ASST - SPECIAL ED 9/5/06
ROGERS ELEMENTARY 6 HRS/SY
FR: 6 HRS/SY/ROOSEVELT ELEMENTARY

SYMONS, ALYSON INST ASST - SPECIAL ED 9/5/06
MCKINLEY ELEMENTARY 6 HRS/SY
FR: 6 HRS/SY/MUIR ELEMENTARY

VOLUNTARY TRANSFER

BADLISSI, MARY INST ASST - SPECIAL ED 9/5/06
SANTA MONICA HS 6 HRS/SY
FR: 6 HRS/SY/GRANT ELEMENTARY

BERNARD, GREGORY INST ASST - SPECIAL ED 9/5/06
SANTA MONICA HS 6 HRS/SY
6 HRS/SY/MALIBU HS

MARX, PEGGY INST ASST - SPECIAL ED 9/5/06
ROOSEVELT ELEMENTARY 5 HRS/SY
FR: 5 HRS/SY/MUIR ELEMENTARY

LEAVE OF ABSENCE (PAID)

BAKER, TERENCE CUSTODIAN
MAINTENANCE MEDICAL

BOLAN, ANETTE ADMINISTRATIVE ASST 9/11/06-9/22/06
SANTA MONICA HS FAMILY LEAVE

BURRELL, CATHERINE LIFEGUARD 9/7/06-9/17/06
LINCOLN MS MEDICAL

CALVERT, CHERYL INST ASST - CLASSROOM 9/5/06-10/18/06
PT DUME ELEMENTARY MEDICAL

KING, SIDNEY CAMPUS SECURITY OFFICER 8/29/06-9/15/06
SANTA MONICA HS MEDICAL

LEAVE OF ABSENCE (UNPAID)

ARNOLD, ANGELA ELEM LIBRARY COORD 9/5/06-1/5/07
ROOSEVELT ELEMENTARY PERSONAL

GUTIERREZ-ROSAL, EVANGELINA CHILD DEVELOP SVCS	CHILDREN CENTER ASST PERSONAL	9/5/06-1/5/07
<u>SUSPENSION WITHOUT PAY</u>	<u>EFFECTIVE DATE</u>	
SIMMONDS, HUGH MAINTENANCE/OPERATIONS	GARDENER	10/3/06-10/9/06
<u>PROFESSIONAL GROWTH</u>	<u>EFFECTIVE DATE</u>	
ARNOLD, ANGELA ROOSEVELT ELEMENTARY	ELEMENTARY LIBRARY COORD	9/1/06
<u>ESTABLISHMENT OF POSITION</u>		<u>EFFECTIVE DATE</u>
	CAFETERIA WORKER II 7 HRS/SY; MALIBU HIGH SCHOOL	9/15/06
<u>ABOLISHMENT OF POSITION</u>		<u>EFFECTIVE DATE</u>
	INST ASST - SPECIAL ED 6 HRS/SY; MALIBU HIGH SCHOOL	9/5/06
	CAFETERIA WORKER I 8 HRS/SY; FOOD SVCS/MALIBU HS	9/15/06
	INST ASST - CLASSROOM 3 HRS/SY; WEBSTER ELEMENTARY	9/1/06
<u>RESIGNATIONS</u>	<u>EFFECTIVE DATE</u>	
GARCIA, VERONICA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	9/1/06
GUTIERREZ, MARTHA JOHN ADAMS MS	CAFETERIA WORKER I	6/27/06
MAILANDER, MARK WEBSTER ELEMENTARY	INST ASST - CLASSROOM	8/23/06
SMITH, DYLEN CABRILLO ELEMENTARY	INST ASST - PHYSICAL ED	9/11/06
STANLEY, CLARE MUIR ELEMENTARY	INST ASST - CLASSROOM	6/26/06
ZWAHLEN, RYAN LINCOLN MS	INST ASST - MUSIC	6/26/06

MOTION MADE BY: Dr. Jose Escarce
 SECONDED BY: Ms. Emily Bloomfield
 STUDENT ADVISORY VOTE:
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/28/06

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

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.14

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

CONLEY, TIM	MALIBU HIGH SCHOOL	7/1/06-6/30/07
ZWEIG, MARIE	MALIBU HIGH SCHOOL	7/1/06-6/30/07

INSTRUCTIONAL SPECIALIST

OYENOKI, DANNY	MCKINLEY ELEMENTARY	9/5/05-6/22/07
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NOON SUPERVISION

AGUILAR, MARY	ROOSEVELT ELEMENTARY	9/6/06-6/22/07
APRILE, VANESSA	MCKINLEY ELEMENTARY	9/6/06-6/22/07
BAPTISTE, D'MITRI	FRANKLIN ELEMENTARY	9/6/06-6/22/07
CAMPOS, MARIA	ROGERS ELEMENTARY	9/6/06-6/22/07
CHACON-DIAZ, EVELYN	ROGERS ELEMENTARY	9/6/06-6/22/07
CHAVEZ, LUIS	ROGERS ELEMENTARY	9/6/06-6/22/07
DIMAS, PAULINA	ROGERS ELEMENTARY	9/6/06-6/22/07
DUNHAM, MERRIE	FRANKLIN ELEMENTARY	9/6/06-6/22/07
ELLIS, NORM	GRANT ELEMENTARY	9/6/06-6/22/07
EVANS, LAURA	ROGERS ELEMENTARY	9/6/06-6/22/07
FARJADI, NORA	ADAMS MIDDLE SCHOOL	9/6/06-6/22/07
FOUNTAIN, MARESA	GRANT ELEMENTARY	9/6/06-6/22/07
GIROUX, MICHELLE	ROOSEVELT ELEMENTARY	9/6/06-6/22/07
GIROUX, SHARON	EDISON ELEMENTARY	9/6/06-6/22/07
GIROUX, STEPHANIE	EDISON ELEMENTARY	9/6/06-6/22/07
GOLDENBERG, AUDREY	ROOSEVELT ELEMENTARY	9/6/06-6/22/07
GONZALEZ, TERESA	ROOSEVELT ELEMENTARY	9/6/06-6/22/07
GUSTAFSON, MELANIE	ROGERS ELEMENTARY	9/6/06-6/22/07
HATCHER, JENNE	FRANKLIN ELEMENTARY	9/6/06-6/22/07
HIROTO, BETTY	FRANKLIN ELEMENTARY	9/6/06-6/22/07
HOY, BETTY SEW	ROGERS ELEMENTARY	9/6/06-6/22/07
INIGUEZ, WILMA	ROGERS ELEMENTARY	9/6/06-6/22/07
KUYAMA, KEIKO	ROOSEVELT ELEMENTARY	9/6/06-6/22/07
LAMONEA, HANNAH	CABRILLO ELEMENTARY	9/6/06-6/22/07
LE, CORINNE	WEBSTER ELEMENTARY	9/6/06-6/22/07
LOGSDON, MARIBEL	ROGERS ELEMENTARY	9/6/06-6/22/07
MARION, MIRIAM	MCKINLEY ELEMENTARY	9/6/06-6/22/07

MARTIN, KEVIN	ADAMS MIDDLE SCHOOL	9/6/06-6/22/07
MAZAR-ATABAKI, SORAYA	ROOSEVELT ELEMENTARY	9/6/06-6/22/07
MCDONOUGH, BARBARA	GRANT ELEMENTARY	9/6/06-6/22/07
MENDEZ, MARIA	MCKINLEY ELEMENTARY	9/6/06-6/22/07
MENDOZA, VALETTA	ROOSEVELT ELEMENTARY	9/6/06-6/22/07
MORALES, CARMELA	ROGERS ELEMENTARY	9/6/06-6/22/07
MUNOZ, MARIA	MUIR ELEMENTARY	9/6/06-6/22/07
OCHOA, BARBARA	FRANKLIN ELEMENTARY	9/6/06-6/22/07
ORBAN, MARIE	GRANT ELEMENTARY	9/6/06-6/22/07
PEREZ, CAROLINA	ROGERS ELEMENTARY	9/6/06-6/22/07
RAMOS, RITA	ROOSEVELT ELEMENTARY	9/6/06-6/22/07
REABER, WINIFRED	GRANT ELEMENTARY	9/6/06-6/22/07
RECINOS, DELFINA	MCKINLEY ELEMENTARY	9/6/06-6/22/07
REYES, MARTHA	ROGERS ELEMENTARY	9/6/06-6/22/07
REYES, MODESTA	MCKINLEY ELEMENTARY	9/6/06-6/22/07
RODRIGUEZ, OFELIA	EDISON ELEMENTARY	9/6/06-6/22/07
SCHLIERMAN, JOHN	GRANT ELEMENTARY	9/6/06-6/22/07
SHEFFIELD, MARY	GRANT ELEMENTARY	9/6/06-6/22/07
STERLING, MODESTY	GRANT ELEMENTARY	9/6/06-6/22/07
VALADEZ, LUZ VICTORIA	EDISON ELEMENTARY	9/6/06-6/22/07
VALDIVIA, VICTORIA	ADAMS MIDDLE SCHOOL	9/6/06-6/22/07
VAZQUEZ, ANALIA	ROGERS ELEMENTARY	9/6/06-6/22/07
WEIRICK, TRACY	CABRILLO ELEMENTARY	9/6/06-6/22/07
YADEGARI, SHOLEH	FRANKLIN ELEMENTARY	9/6/06-6/22/07

MOTION MADE BY: Dr. Jose Escarce
 SECONDED BY: Ms. Emily Bloomfield
 STUDENT ADVISORY VOTE:
 AYES: All (6)
 NOES: None (0)

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/28/06

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

RE: BUDGET TRANSFERS - 2006-2007

RECOMMENDATION NO. A.15

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

Fund 01 - General Fund (Unrestricted & Restricted)
Fund 11 - Adult Education Fund
Fund 12 - Child Development Fund
Fund 14 - Deferred Maintenance Fund
Fund 19 - Foundation Trust Fund
Fund 21 - Building Fund
Fund 71 - Retiree Benefits Fund

MOTION MADE BY: Dr. Jose Escarce
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE:
AYES: All (6)
NOES: None (0)

FUND 01 UNRESTRICTED GENERAL FUND

Object	Description	Adopted Budget 07/01/06	Revised Budget 9/15/2006	Changes Increase (Decrease)	Explanations of Major Changes
	Beginning Fund Balance	5,985,540	5,985,540	-	
8011-8099	Revenue Limit	64,274,817	64,274,817	-	
8100-8299	Federal Revenue	120,000	120,000	-	
8300-8590	State Revenue	4,676,346	4,676,346	-	
8600-8799	Local Revenue	12,330,865	12,330,865	-	
8910-8929	Transfers In	700,000	200,000	(500,000)	(500,000) Transfer to Building Fund
8980-8999	Contribution	(11,138,549)	(12,385,748)	(1,247,199)	(1,032,199) Contribution to SPED (215,000) Contribution to EETT
	Total Revenue Increase/ (Decrease)	70,963,479	69,216,280	(1,747,199)	
1000-1999	Certificated Salaries	42,056,228	42,131,514	75,286	34,299 .40 FTE for McKinley Elem. School 25,000 Hourly pay for SBRC & Math Assessment Committee 15,187 Hourly pay for library staff to upgrade library technology
2000-2999	Classified Salaries	9,423,238	9,424,680	1,442	1,442 Hourly pay for Testing aides
3000-3999	Employee Benefits	14,542,958	14,543,370	412	
4000-4999	Books and Supplies	726,243	813,168	86,925	58,784 General, school sites carry over from 2005-06 8,900 Testing 15,000 Library Dynix training
5000-5999	Services and Other Operating	5,117,791	5,370,229	252,438	250,000 Liability Insurance 10,000 Edison courtyard project 21,561 Printing for SBRC & Math Assessment (29,123) Transfer to other expenditures category
6000-6999	Capital Outlay	7,500	50,150	42,650	17,650 Kubota Mower 25,000 Copier-Samohi
7100-7499	Other Outgo	61,883	32,283	(29,600)	(4,600) Long term debts for lease-purchase on copier-Lincoln Middle (25,000) Long term debts for lease-purchase on copier-Samohi
7610-7629	Transfers Out	75,000	575,000	500,000	500,000 Transfer to Retiree Benefits Fund
7300-7399	Indirect	(426,029)	(434,935)	(8,906)	(26,637) Restricted General Fund-Categorical 17,731 Child Development Center
	Total Expenditure Increase/ (Decrease)	71,584,812	72,505,459	920,647	
	Increase /(Decrease) Fund Balance	(621,333)	(3,289,179)	(2,667,846)	
	Projected Fund Balance	5,364,207	2,696,361	(2,667,846)	

FUND 01 RESTRICTED GENERAL FUND (SPECIAL EDUCATION, CATEGORICAL, TRANSPORTATION) (CONTINUED)

Object	Description	Adopted Budget 07/01/06	Revised Budget 09/15/06	Changes Increase (Decrease)	Explanations for Major Changes
	Beginning Fund Balance	5,674,780	5,674,780	-	
8011-8099	Revenue Limit	2,279,006	2,279,006	-	
8100-8299	Federal Revenue	4,502,884	4,898,584	395,700	30,000 Medical Billing
					11,620 Title III LEP carryover
					3,202 Title III Immig. carryover
					45,386 Smaller Learning Community carryover
					246,727 Title I carryover
					58,765 Title II Teacher Quality carryover
8300-8590	State Revenue	4,727,428	4,905,233	177,805	164,334 School Improvement carryover
					4,275 TUPE carryover
					9,196 CTAP carryover
8600-8799	Local Revenue	15,565,663	16,009,858	444,195	44,552 Gift
					1,032 Equity
					76,303 Shark
					240,897 PTA
					47,811 Educational Foundation
					23,100 Art Grant
					3,000 City of Malibu
					5,000 Samohi ASB
					2,500 Permit
8910-8929	Transfers In				
8980-8999	Contribution fr. Unrestricted GF	11,138,549	12,385,748	1,247,199	215,000 EETT
					212,437 SPEC. ED: IDEA BASIC GRANT
					819,762 SPECIAL EDUCATION
	Total Revenue Increase/ (Decrease)	38,213,530	40,478,429	2,264,899	
1000-1999	Certificated Salaries	12,741,583	13,243,368	501,785	22,348 Title I
					40,432 Title II competitive
					12,764 GATE
					20,812 School Improvement carryover/block grant
					156,643 Other Local Income
					17,580 Gift
					67,176 PTA
					119,278 2 Teachers-SPED
					52,525 1 Psychologist-SPED

FUND 01 RESTRICTED GENERAL FUND (SPECIAL EDUCATION, CATEGORICAL, TRANSPORTATION) (CONTINUED)

Object	Description	Adopted Budget 07/01/06	Revised Budget 09/15/06	Changes Increase (Decrease)	Explanations for Major Changes
2000-2999	Classified Salaries	9,860,943	10,337,447	476,504	12,387 Title I
					39,800 Title II competitive
					12,621 School Improvement carryover
					22,442 Gift
					20,709 Equity Fund
					67,291 PTA
					98,325 Instructional Aides IBI-SPED
					31,011 Hourly Psychologist Interns-SPED
					66,342 1 Occupational Therapist
					75,000 1 Physical Therapist
3000-3999	Employee Benefits	6,869,264	7,140,212	270,948	4,526 Title I
					18,408 Title II competitive
					26,584 Other Local Income
					5,047 Gift
					21,437 PTA
					189,718 Corresponding benefits on SPED salary increase
4000-4999	Books and Supplies	2,834,969	6,774,073	3,939,104	182,228 Title I
					8,114 Title II competitive
					54,334 Title II Teacher Quality
					360,157 Medical Billing
					29,393 Smaller Learning Community carryover
					5,690 CA Public School Library
					321,315 Lottery Ins.
					28,108 CAHSEE
					9,015 CTAP carryover
					60,218 GATE
					1,289,726 INSTR. Realignment
					92,959 School Improvement carryover
					23,318 Tenth Grade Counseling Carryover
					138,135 School Improvement carryover/block grant
					801,500 Other Local Income
					301,028 Gift
					5,697 Equity Fund
					68,159 Shark Fund
					55,500 PTA
					45,500 ED Foundation (library grant)
					28,630 Art Grant
					20,984 City of Malibu
					15,000 Special Education - Admin.

FUND 01 RESTRICTED GENERAL FUND (SPECIAL EDUCATION, CATEGORICAL, TRANSPORTATION) (CONTINUED)

Object	Description	Adopted Budget 07/01/06	Revised Budget 09/15/06	Changes Increase (Decrease)	Explanations for Major Changes
5000-5999	Services and Other Operating	4,961,095	5,866,441	905,346	6,275 Title II Teacher Quality 10,119 Title III LEP carryover 30,550 Medical Billing 11,500 Smaller Learning Community carryover 30,000 GATE 10,000 School Improvement carryover 40,012 School Improvement carryover/block grant 215,000 Other Local Income 77,730 Gift 6,500 PTA 27,682 Barnum Hall 9,000 Art Grant 5,000 ASB-SAMHI 35,000 Special Education - Consultant 350,000 Special Education - Legal Settlmnt
6000-6999	Capital Outlay	244,600	880,036	635,436	19,002 Title I 96,360 Title II competitive 40,043 School Improvement carryover 43,849 School Improvement carryover/block grant 140,000 Other Local Income 6,500 Equity Fund 25,270 Shark Fund 36,175 PTA 220,000 Barnum Hall
7100-7499	Other Outgo	8,318	6,100	(2,218)	(2,218) Tenth Grade Counseling
7610-7629	Transfers Out	500,000	500,000	-	

FUND 01 RESTRICTED GENERAL FUND (SPECIAL EDUCATION, CATEGORICAL, TRANSPORTATION) (CONTINUED)

Object	Description	Adopted Budget 07/01/06	Revised Budget 09/15/06	Changes Increase (Decrease)	Explanations for Major Changes
7300-7399	Indirect	192,758	219,395	26,637	4,836 Title I
					1,156 Title II Teacher Quality
					9,886 Title II competitive
					63 Title III Immig. carryover
					229 Title III LEP carryover
					893 Smaller Learning Community carryover
					120 CA Public School Library
					84 TUPE carryover
					564 CAHSEE
					181 CTAP carryover
					3,232 School Improvement carryover
					437 Tenth Grade Counseling Carryover
					2,738 School Improvement carryover/block grant
	Total Expenditure Increase/ (Decrease)	38,213,530	44,967,072	6,753,542	
	Increase /(Decrease) Fund Balance	-	(4,488,643)	(4,488,643)	
	Projected Fund Balance	5,674,780	1,186,137	(4,488,643)	

FUND 11 ADULT EDUCATION

Object	Description	Adopted Budget 07/01/06	Revised Budget 09/15/06	Changes Increase (Decrease)	Explanations of Major Changes
	Beginning Fund Balance	206,075	206,075	-	
8011-8099	Revenue Limit	567,933	567,933	-	
8100-8299	Federal Revenue	148,500	148,500	-	
8300-8590	State Revenue	77,606	77,606	-	
8600-8799	Local Revenue	47,250	47,320	70	
8910-8929	Transfers In	-	-	-	
8980-8999	Contribution	-	-	-	
	Total Revenue Increase/ (Decrease)	841,289	841,359	70	
1000-1999	Certificated Salaries	421,212	421,212	-	
2000-2999	Classified Salaries	183,671	183,671	-	
3000-3999	Employee Benefits	133,454	133,454	-	
4000-4999	Books and Supplies	34,510	34,580	70	
5000-5999	Services and Other Operating	29,660	29,660	-	
6000-6999	Capital Outlay	1,661	1,661	-	
7100-7499	Other Outgo	-	-	-	
7610-7629	Transfers Out	-	-	-	
7300-7399	Indirect	14,071	14,071	-	
	Total Expenditure Increase/ (Decrease)	818,239	818,309	70	
	Increase /(Decrease) Fund Balance	23,050	23,050	-	
	Projected Fund Balance	229,125	229,125	-	

FUND 12 CHILD DEVELOPMENT FUND

Object	Description	Adopted Budget 07/01/06	Revised Budget 09/15/06	Changes Increase (Decrease)	Explanations of Major Changes	
	Beginning Fund Balance	141,643	141,643	-		
8011-8099	Revenue Limit	-	-	-		
8100-8299	Federal Revenue	2,095,329	1,416,511	(678,818)	(880,071)	Full Day Preschool Program
					201,253	Federal Food Program
8300-8590	State Revenue	1,829,158	2,075,428	246,270	235,419	Reclassification of Federal Block Grant
					10,851	State Food Program
8600-8799	Local Revenue	2,991,129	2,657,557	(333,572)	(242,100)	Reclassification of Federal Block Grant
					(212,104)	Food Program Revenues
					71,655	Easter Seals
					35,000	WIN - New grant for the Infant/Family Support Program
					13,977	Carryover for Infant/Family Support Program
8910-8929	Transfers In	75,000	75,000	-		
8980-8999	Contribution	-	-	-		
	Total Revenue Increase/ (Decrease)	6,990,616	6,224,496	(766,120)	(766,120)	
1000-1999	Certificated Salaries	2,667,968	2,372,076	(295,892)	(295,892)	Full Day Preschool Program
2000-2999	Classified Salaries	1,955,330	1,743,422	(211,908)	(235,785)	Full Day Preschool Program
					23,877	Infant/Family Support Program
3000-3999	Employee Benefits	1,384,216	1,197,856	(186,360)	(197,202)	Full Day Preschool Program
					10,842	Infant/Family Support Program
4000-4999	Books and Supplies	570,669	542,405	(28,264)	(96,140)	Full Day Preschool Program
					69,705	Easter Seals
5000-5999	Services and Other Operating	265,723	244,758	(20,965)	(33,250)	Full Day Preschool Program
					5,595	Infant/Family Support Program
6000-6999	Capital Outlay	12,000	7,000	(5,000)	(5,000)	Full Day Preschool Program
7100-7499	Other Outgo			-		
7610-7629	Transfers Out					
7300-7399	Indirect	134,700	116,969	(17,731)	(23,483)	Full Day Preschool Program
					5,752	Infant/Family Support Program
	Total Expenditure Increase/ (Decrease)	6,990,606	6,224,486	(766,120)		
	Increase /(Decrease) Fund Balance	10	10	-		
	Projected Fund Balance	141,653	141,653	-		

FUND 14 DEFERRED MAINTENANCE

Object	Description	Adopted Budget 07/01/06	Revised Budget 09/15/06	Changes Increase (Decrease)	Explanations of Major Changes
	Beginning Fund Balance			-	
8011-8099	Revenue Limit	-	-	-	
8100-8299	Federal Revenue	-	-	-	
8300-8590	State Revenue	500,000	500,000	-	
8600-8799	Local Revenue	150,000	150,000	-	
8910-8929	Transfers In			-	
8980-8999	Contribution	-	-	-	
	Total Revenue Increase/ (Decrease)	650,000	650,000	-	
1000-1999	Certificated Salaries	-	-	-	
2000-2999	Classified Salaries	-	-	-	
3000-3999	Employee Benefits	-	-	-	
4000-4999	Books and Supplies	-	10,000	10,000	10,000 Shades structures for main building at Franklin Elem.
5000-5999	Services and Other Operating	-	-	-	
6000-6999	Capital Outlay	585,000	654,500	69,500	18,000 Projects at Child Dev. Center, Adams Middle, Malibu High, Cabrillo & McKinley Elementary
					51,500 Lead testing at different school sites.
7100-7499	Other Outgo	-	-	-	
7610-7629	Transfers Out	-	-	-	
7300-7399	Indirect	-	-	-	
	Total Expenditure Increase/ (Decrease)	585,000	664,500	79,500	
	Increase /(Decrease) Fund Balance	65,000	(14,500)	(79,500)	
	Projected Fund Balance	65,000	(14,500)	(79,500)	

FUND 19 FOUNDATION TRUST FUND

Object	Description	Adopted Budget 07/01/06	Revised Budget 09/15/06	Changes Increase (Decrease)	Explanations of Major Changes	
	Beginning Fund Balance	213,698	213,698	-		
8011-8099	Revenue Limit			-		
8100-8299	Federal Revenue			-		
8300-8590	State Revenue			-		
8600-8799	Local Revenue	422,246	447,246	25,000	25,000	Cotsen Family Foundation
8910-8929	Transfers In					
8980-8999	Contribution			-		
	Total Revenue Increase/ (Decrease)	422,246	447,246	25,000		
1000-1999	Certificated Salaries	323,431	332,223	8,792	8,792	Hourly teachers pay
2000-2999	Classified Salaries	-	-	-		
3000-3999	Employee Benefits	81,602	82,810	1,208	1,208	Corresponding benefits on the change in salary
4000-4999	Books and Supplies	6,213	46,008	39,795	25,000	General, allocated to different sites
					3,594	General, allocated to different sites
					11,201	General, Ed Services
5000-5999	Services and Other Operating	11,000	14,067	3,067	2,067	Travel & Conference, Will Rogers & Roosevelt Elementary
					1,000	Printing, Curriculum
6000-6999	Capital Outlay			-		
7100-7499	Other Outgo			-		
7610-7629	Transfers Out					
7300-7399	Indirect			-		
	Total Expenditure Increase/ (Decrease)	422,246	475,108	52,862		
	Increase/(Decrease) Fund Balance	-	(27,862)	(27,862)		
	Projected Fund Balance	213,698	185,836	(27,862)		

FUND 21 BUILDING FUND

Object	Description	Adopted Budget 07/01/06	Revised Budget 09/15/06	Changes Increase (Decrease)	Explanations of Major Changes
	Beginning Fund Balance			-	
8011-8099	Revenue Limit	-	-	-	
8100-8299	Federal Revenue	-	-	-	
8300-8590	State Revenue			-	
8600-8799	Local Revenue	50,000	50,000	-	
8910-8929	Transfers In			-	
8980-8999	Contribution	-	-	-	
	Total Revenue Increase/ (Decrease)	50,000	50,000	-	
1000-1999	Certificated Salaries	-	-	-	
2000-2999	Classified Salaries	32,391	32,391	-	
3000-3999	Employee Benefits	9,473	9,473	-	
4000-4999	Books and Supplies	11,000	10,500	(500)	
5000-5999	Services and Other Operating	280,000	280,500	500	
6000-6999	Capital Outlay	350,000	350,000	-	
7100-7499	Other Outgo	-	-	-	
7610-7629	Transfers Out	500,000	-	(500,000)	(500,000) Transfer from General Fund-Unrestricted
7300-7399	Indirect	-	-	-	
	Total Expenditure Increase/ (Decrease)	1,182,864	682,864	(500,000)	
	Increase/(Decrease) Fund Balance	(1,132,864)	(632,864)	500,000	
	Projected Fund Balance	(1,132,864)	(632,864)	500,000	

FUND 71 RETIREE BENEFITS FUND

Object	Description	Adopted Budget 07/01/06	Revised Budget 09/15/06	Changes Increase (Decrease)	Explanations of Major Changes
	Beginning Fund Balance			-	
8011-8099	Revenue Limit	-		-	
8100-8299	Federal Revenue	-		-	
8300-8590	State Revenue			-	
8600-8799	Local Revenue	1,000	1,000	-	
8910-8929	Transfers In		500,000	500,000	500,000 Transfer from Unrestricted General Fund
8980-8999	Contribution	-		-	
	Total Revenue Increase/ (Decrease)	1,000	501,000	500,000	
1000-1999	Certificated Salaries	-		-	
2000-2999	Classified Salaries	-		-	
3000-3999	Employee Benefits	-		-	
4000-4999	Books and Supplies	-		-	
5000-5999	Services and Other Operating	-		-	
6000-6999	Capital Outlay			-	
7100-7499	Other Outgo	-		-	
7610-7629	Transfers Out	-		-	
7300-7399	Indirect	-		-	
	Total Expenditure Increase/ (Decrease)	-	-	-	
	Increase /(Decrease) Fund Balance	1,000	501,000	500,000	
	Projected Fund Balance	1,000	501,000	500,000	

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/28/06

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

RE: ADOPT RESOLUTION NO. 06-02 GANN AMENDMENT

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve the attached resolution.

COMMENT: Under the Gann Initiative, which was passed in 1979 by the State electorate, all agencies of the State must calculate an appropriations limit, which cannot be exceeded on a year-to-year basis. The formula for the calculation is statutorily set. The report is attached.

This limit is calculated annually. The statute provides that any excess be returned to the local taxpayers. Based on our Unaudited Actual Financial Report calculations, SMMUSD is in balance and, at this time, owes no funds.

MOTION MADE BY: Dr. Jose Escarce
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE
AYES: All (6)
NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 06-

DISTRICT APPROPRIATIONS LIMITS FOR 2005-06
AND PROJECTED LIMITS FOR 2006-07

WHEREAS, in November of 1979, the California Electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriations limitations, commonly called "Gann Limits", for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann Limit for the 2005-06 fiscal year and a projected Gann Limit for the 2006-07 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann Limits for the 2005-06 and 2006-07 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2005-06 and 2006-07 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provide copies of this Resolution along with the appropriate attachments to interested citizens of this District.

Passed and adopted by the Board of Education of the Santa Monica-Malibu Unified School District, Los Angeles County, State of California, this 28TH day of September, 2006.

DIANNE TALARICO
Superintendent and Secretary

Date

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/28/06

FROM: DIANNE TALARICO

RE: ELECTION OF MEMBERS TO LOS ANGELES COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

RECOMMENDATION NO. A.17

It is recommended that the Board of Education direct its voting representative to cast a ballot at the fall meeting of the Los Angeles County School Trustees Association on October 26, 2006.

COMMENTS: Mr. Shane McLoud is the Board's current voting representative to the LASCSTA.

Mr. McLoud can cast his vote via absentee ballot (due October 25, 2006) or in person at the LACSTA meeting in Montebello, CA, on October 26, 2006.

* * * * *

Board Member Maria Leon-Vazquez suggested that the Board recommend Board Member Shane McLoud cast his representative vote for the incumbents, Mr. Frank Ogaz for First Supervisorial District, and Dr. Owen H. Griffith for Fourth Supervisorial District.

The vote will be cast via absentee ballot.

MOTION MADE BY: Dr. Jose Escarce
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE:
AYES: All (6)
NOES: None (0)



9300 Imperial Highway, Downey, California 90242-2890 • (562) 922-6111

Darline P. Robles, Ph.D., *superintendent*

September 12, 2006

RECEIVED
SEP 15 2006

SANTA MONICA-MALIBU USD
SUPERINTENDENT'S OFFICE

TO: Superintendents and Presidents
Governing Board Voting Representatives for County Committee Membership
Los Angeles County School and Community College Districts

FROM: Daniel G. Villanueva, Secretary
Los Angeles County Committee on School District Organization
and
Assistant Director
Regionalized Business Services
Division of Business Advisory Services

SUBJECT: Election of Members to the Los Angeles County Committee on
School District Organization (County Committee)

Informational Bulletin No. 403, "Nominations for Membership to the Los Angeles County Committee on School District Organization," dated July 6, 2006, alerted you to the upcoming annual meeting to elect members to the County Committee. That meeting, which will be held in conjunction with the fall meeting of the Los Angeles County School Trustees Association (LACSTA), has been scheduled as follows:

DATE:	Thursday, October 26, 2006
TIME:	5:30 p.m. Reception and Registration 6:30 p.m. Dinner 7:15 p.m. Elections: County Committee; LACSTA Nomination Committee 7:30 p.m. Program
LOCATION:	Quiet Cannon Montebello 901 North Via San Clemente Montebello, CA 90640 (Map — Attachment 1)

The purpose of this bulletin is to inform the voting representatives from each governing board of the process for electing members to the County Committee. Two options are available to the board's voting representative to cast his/her vote. Either option is acceptable.

Option I—Cast Vote Using the Absentee Ballot Process

- The voting representative votes using the Absentee Ballot (Attachment 2).

Election of Members to the Los Angeles County
Committee on School District Organization (County Committee)
September 12, 2006
Page 2

- This election is an at-large election. Therefore, **each** voting representative casts a vote for **each** vacancy (two vacancies—two votes).
- The voting representative signs the Ballot Exchange Card (Attachment 3).
- **Both of the completed forms should be returned to the following address by 5:00 p.m., Wednesday, October 25, 2006:**

Ms. Mary Bracamontes
Los Angeles County Committee on School District Organization
c/o Los Angeles County Office of Education
9300 Imperial Highway
Downey, CA 90242-2890

Option II—Cast Vote at the LACSTA Fall Meeting

- The voting representative disregards the Absentee Ballot (Attachment 2) and **brings the Ballot Exchange Card** (Attachment 3) to the LACSTA fall meeting. A new ballot form will be available at the meeting in exchange for the Ballot Exchange Card.
- Specific instructions for voting will be provided at the LACSTA meeting. The voting will take place at 7:15 p.m. and will take approximately 15 minutes to complete.

Vote Tabulation

All votes cast will be totaled. A majority of all those who vote (through both options) will determine the new County Committee members. If the representatives fail to elect members to fill the vacancies by majority vote, a run-off election will be held between the two candidates receiving the most votes. The run-off election will be conducted by absentee ballot.

Biographical sketches provided by those persons who are nominees for election to the County Committee are attached (Attachment 4). This information, combined with governing board input, should allow each board's voting representative to vote with knowledge of the nominees' qualifications.

If you have questions regarding the election or this bulletin, please call me at (562) 922-6144.

Approved:
Deborah L. Simons, Director
Division of Business Advisory Services

DGV/AD:mb
Attachments

Info. Bul. No. 94
BAS-37-2006-07

LOS ANGELES COUNTY OFFICE OF EDUCATION
DIVISION OF BUSINESS ADVISORY SERVICES

A B S E N T E E B A L L O T

TO ELECT TWO MEMBERS TO THE
LOS ANGELES COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

October 2006 Election

FIRST SUPERVISORIAL DISTRICT (Vote for One Only)

- Mr. Robert W. Bruesch
- Ms. Heidi Gallegos.....
- Mr. Frank Ogaz (Incumbent).....
- Write-in Candidate* _____

FOURTH SUPERVISORIAL DISTRICT (Vote for One Only)

- Dr. Gilbert G. Garcia.....
- Dr. Owen H. Griffith (Incumbent)
- Write-in Candidate* _____

* Please provide contact information for write-in candidates.

If voting by Absentee Ballot, this form, along with the Ballot Exchange Card, must be returned by 5:00 p.m., Wednesday, October 25, 2006, to:

Ms. Mary Bracamontes
Los Angeles County Committee on School District Organization
c/o Los Angeles County Office of Education
9300 Imperial Highway
Downey, CA 90242-2890

Ballot Exchange Card

Mr. Shane McCloud

Name

has been selected as the **Voting Representative** at the annual meeting to elect members to the Los Angeles County Committee on School District Organization to be held at Quiet Cannon Montebello, 901 North Via San Clemente, Montebello, on Thursday, October 26, 2006, at 7:15 p.m.

District: Santa Monica - Malibu Unified

Signed: Shane McCloud
(Clerk/Secretary to the Governing Board)

Signed: And LWC
(Voting Representative)

This card **must** be presented by the voting representative at the annual meeting in exchange for a ballot, or if voting by Absentee Ballot, this card must be returned along with the Absentee Ballot.

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

**Nominees for the
Los Angeles County Committee on School District Organization**

(For Terms Beginning Upon Election in 2006 and Expiring in 2010)

First Supervisorial District (one vacancy)

Robert W. Bruesch

Bob Bruesch served the Garvey School District for over forty years as a teacher, substitute teacher after his retirement, and now as a member of the School Board. As a teacher, he developed a district-wide camping program, established a Boys and Girls Club and started a soccer league. Bob received the Milken Foundation Award for exemplary teaching. He was a semifinalist for State Teacher of the Year, was inducted into the National Teachers Hall of Fame and received the Lewis Hine National Friend of Youth Award.

Bob also served on the Rosemead City Council for 19 years, five as Mayor, where he developed city/school district partnerships including Rosemead Y.E.S., an early intervention program involving the Sheriff, County Probation and family counseling centers. He served on the National League of Cities, Families, Children and Schools Committee and helped establish a joint-use Sports Complex in the district.

As a Board member, Bob helped pass two revenue bonds, participated in obtaining funds for two gyms, established our first Educational Foundation, established partnerships with local service groups/businesses, and helped the district receive a major grant to operate after school programs. He is a creative worker who thoroughly understands all aspects of our educational system.

First Supervisorial District (one vacancy)

Heidi Gallegos

Heidi Gallegos has an extensive history of service to the community. Mrs. Gallegos has invested more than 18 years in the community as a parent volunteer and community leader.

In addition to being well versed in education-related issues and budgetary matters, Mrs. Gallegos brings extensive leadership experience to the Rowland Unified Board of Education. A small sampling of her leadership activities include, Co-Chair of Rowland K.I.D.S., a citizens committee formed to pass a general facilities obligation bond, past president of Rowland Council PTA, nominating committee chair for Los Angeles County School Trustees Association, PTA/parent representative on the Rowland Unified Budget Task Force.

A true advocate for all children, Mrs. Gallegos serves as a delegate for CSBA Region 23-East Los Angeles County and works closely with local legislators on issues of child advocacy and education. Mrs. Gallegos is a member of Rotary International and serves as the Interact liaison for Rowland High School.

Mrs. Gallegos is married 22 years to husband Bob with five children and five grandchildren. Mrs. Gallegos' professional career includes 12 years as a member of the LAPD. To further develop her skills, Mrs. Gallegos has returned to school to obtain her degree in organizational leadership.

First Supervisorial District (one vacancy)

Mr. Frank Ogaz (Incumbent)

School Board Activities

- Member, El Monte Union High School District Board of Trustees-1989-present
- President, El Monte Union High School District Board of Trustees-1993, 1996, 2001, 2002, 2006
- Clerk, El Monte Union High School District Board of Trustees-1992, 2000, 2005
- Member, California Latino School Board Member Association-1989-present
- Member, California School Employer Advisory Committee
- Member, Los Angeles County School Trustees Association-1989-present
- CSBA Master of Governance-1999; Master of Boardmanship-1993
- Current Member, Los Angeles County Committee on School District Organization
- Member, Board of Directors, L.A. County Schools Regionalized Business Services Corp.

Community Activities

- Retired, CIF and NCAA Basketball Official-25 years
- El Monte Citizens Volunteer Police Officer (student truancy)
- Member/Attendee, El Monte Police Department's Citizens Police Academy
- Chairman, Greater El Monte Community Hospital Board of Trustees
- Former Planning Commissioner, City of El Monte
- Member, American Legion
- Former Coordinator of Parenting Classes, New Lexington School
- Former Director, After School Homework Club, Grades 1-6, tutoring in reading, math, English (ADA of 140 students)
- Treasurer/President of Trustees, Christian Church La Trinidad, Los Angeles

Occupation

- Retired, Former Banking Executive--35 years--Security Pacific Bank/Bank of America
- Former SB65 Dropout Prevention Coordinator, New Lexington School, El Monte
- Federal Test Administrator, OPN/LA

Personal

- Age 69; married; four grown children; native Californian

Fourth Supervisorial District (one vacancy)

Gilbert G. Garcia, Ph.D.

Gilbert G. Garcia is currently serving his second term as a Member of the Governing Board of Trustees of the Rowland Unified School District, and a second year as Director 1 of the Executive Board of the Los Angeles County School Trustees Association. He also serves as Vice President of the Governing Board of Trustees of the La Puente Valley Regional Occupational Program. He retired in June 2004 after a thirty-one year career in sales. All three of Dr. Garcia's degrees are from UCLA. He is a Past President of the California Reading Association, and a program author of Houghton Mifflin Reading, both the English and Spanish versions. He recently edited a book for the International Reading Association titled *English Learners: Reaching the Highest Level of English Literacy*, and coauthored a chapter in this book titled *Revisiting the Blueprint: Building for the Academic Success of English Learners*. He coauthored a journal article for the *California Reader* titled, *Hidden Truths Found in English Learner Data Require Some New Thinking About Academic Language Proficiency*. He is currently coauthoring an ELD methods book to be published by Merrill, Prentice Hall, titled, *Teaching in an English Learner-Centered Classroom*.

Fourth Supervisorial District (one vacancy)

Dr. Owen H. Griffith (Incumbent)

Dr. Griffith served as member of the Torrance Board of Education for over 28 years from 1967 through 1995, five terms as President. He is Past President of the Los Angeles County School Trustees Association and California School Boards Association. He served 21 years on the Federal Relations Network of the National School Boards Association.

Dr. Griffith is completing 16 years on the Los Angeles County Committee on School District Organization. Has served on many civic boards - Intergovernmental Board on Information Systems, California Citizens Commission on Tort Reform, Commission on Educational Management and Evaluation, and president of the South Bay Trustees and Administrators Association. Represented Torrance District on the Southern California Regional Occupational Center (SCROC) Joint Powers Board for six years and currently serves on the board of the SCROC Technology Education Foundation.

Dr. Griffith served ten years on the Advisory Council of the Los Angeles County High School for the Arts and as Chairman from 1991-1993.

Dr. Griffith is the recipient of many awards including the 33rd District PTA Continuing Service Award and the Torrance Area Chamber of Commerce Distinguished Citizen Award.

Received his Bachelor's Degree, Master's Degree, and Doctorate in engineering and mathematics from Cornell University.

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/28/06

FROM: SUPERINTENDENT/TIMOTHY R. WALKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.18

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
Keystone School - service addition	10/20/90	NPS - transportation	#16-UC07069	\$ 2,042
Village Glen West - service addition	5/18/01	NPS - O.T.	#37-UC07090	\$ 8,000
Little Citizens - service addition	11/6/91	NPS - 1:1	#40-UC07093	\$ 16,695
Village Glen West - name change	6/3/93	NPS	#43-UC07148	\$ 0
Junior Blind of America	5/1/01	NPS	#47	\$ 32,391
Westview School	12/18/93	NPS	#48	\$ 9,850
Therapy West - increase service	1/20/00	NPA - Physical Therapy	#30-UC07125	\$ 720
Julia Hobbs - increase service	1/20/00	NPA - Speech	#39-UC01734	\$ 1,040
Therapy West - increase service	7/17/92	NPA - Physical Therapy	#44-UC07139	\$ 1,080
Maxim Healthcare - rate increase	7/12/98	NPA - Health aide/nursing services	#60-UC07171	\$ 11,970
Inclusive Education & Communication Partners	7/28/02	NPA - Behavior Therapy	#61	\$ 36,225
Dynamic Therapy	3/23/97	NPA - A.T. training	#62	\$ 525
* Educational Based Services	Various	NPA - Speech Therapy	#63	\$ 43,200
* Educational Based Services	Various	NPA - Speech Therapy	#64	\$ 44,800

Jennifer Keany & Associates	12/27/02	NPA Behavior Therapy	#65	\$ 12,233
Augmentative Communication Therapies	8/14/93	NPA - Augmentative Communication	#66	\$ 4,255
Smart Start	10/31/90	NPA - Behavior Therapy	#67	\$ 960
Computer Access	5/22/94	NPA - Assistive Technology Assessment	#68	\$ 480
Institute for Applied Behavior Analysis	1/20/00	NPA - Behavior Therapy	#69	\$ 23,100
Therapy West	9/25/02	NPA - Physical Therapy	#70	\$ 3,780

Amount Budgeted NPS/NPA 06/07 \$ 3,000,000
Prior Board Authorization as of 9/14/06 \$ 2,320,951
Balance \$ 679,049

Positive Adjustment \$ 119,487
(See below) \$ 798,536

* Contracts for unfilled Speech FTE's \$ 88,000
Total Amount for these Contracts \$ 165,346
Balance \$ 545,190

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 \$119,487 as of September 28, 2006					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Devereux Texas Treatment Network	NPS	#3-UC07056	R	\$ 12,949	student removed by parent
North Hills Prep	NPS	#18-UC07071	R	\$ 30,538	student removed by parent
Summit View - Westside	NPS	#30-UC07083	E	\$ 45,413	exited Olympic
Village Glen West	NPS	#43-UC07148	R	\$ 137	exited SMMUSD
Beautiful Minds	NPA - Behavior Therapy	#8-UC07103	R	\$ 30,450	student going to NPS

Instructional Consultants

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Lisa B. White, P.T.	12/21/97	Instr. Consult - Physical Therapy	#35	\$ 4,750
Lisa B. White, P.T.	8/10/99	Instr. Consult - Physical Therapy	#36	\$ 4,500
Larry Sulham, P.T.	5/23/94	Instr. Consult - Physical Therapy	#37	\$ 1,800
Deborah Bohn, P.T.	6/27/03	Instr. Consult - Physical Therapy	#38	\$ 3,150

Amount Budgeted Instructional Consultants 06/07	\$ 350,000
Prior Authorization for unfilled Speech FTE's	\$ 53,741
Prior Board Authorization as of 8/31/06	\$ 324,032
Balance	\$ -27,773

Total Amount for these Contracts	\$ 14,200
Balance	\$ -41,973

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
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Amount Budgeted Non-Instructional Consultants 06/07	\$ 225,000
Prior Board Authorization as of 9/14/06	\$ 78,344
Balance	\$ 146,656

Total Amount for these Contracts	\$ 0
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: Dr. Jose Escarce
 SECONDED BY: Ms. Emily Bloomfield
 STUDENT ADVISORY VOTE:
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/28/06

FROM: DIANNE TALARICO / TIMOTHY R. WALKER

RE: MEMORANDUM OF UNDERSTANDING WITH PERSONNEL COMMISSION
REGARDING REORGANIZATION OF HUMAN RESOURCES DEPARTMENT

RECOMMENDATION NO. A.19

It is recommended that the Board of Education approve an extension of the December 2004 Memorandum of Understanding between the Board of Education and the Personnel Commission regarding the reorganization of the Human Resources Department.

COMMENT: At the September 19, 2006, meeting of the Personnel Commission, the Commission restated their recommendation from the August 1, 2006, Personnel Commission meeting that the Memorandum of Understanding (MOU) be extended with the modifications listed below:

1. That the Personnel Commission will receive a return of .5 FTE in staffing.
2. That the responsibility of Clerical and substitute assignments (excluding Instructional Assistants - Special Education) be reassigned to the Commission.
3. That Winter and Spring Break assignments be reassigned to the Commission.
4. That the Pilot Program be continued an additional six (6) months until January 1, 2007, in order to further assess the Reorganization plan.
5. That during the six (6) month extension, the Commission and the District work collaboratively to establish mutually agreeable means by which to evaluate the Pilot Program.

* * * * *
Board Member Wisnicki inquired as to the six-month extension, to which Tim Walker responded that the extension was to allow the Personnel Commission and District to collaborate regarding the written report previously submitted by Dr. Michael Matthews. Dr. Wisnicki asked for supporting evidence as part of a comprehensive evaluation. She also asked for a copy of the Personnel Commission's report; Tim Walker explained that the Commission's report was an oral, not written, report. Dr. Wilbert Young, Director of the Classified Personnel, commented that both departments within Human Resources would work to gather baseline data for the re-assessment in six months.

MOTION MADE BY: Dr. Jose Escarce
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE:
AYES: All (6)
NOES: None (0)

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

09/28/06

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

RE: UPDATE ON LESSON LINK

DISCUSSION ITEM NO. D.1

The Lesson Link Model

Lesson Link is an innovative new model of professional development designed and implemented by Educational Services in the Santa Monica-Malibu Unified School District. Lesson Link is rooted in research that suggests that high quality professional development must be *job-embedded*, provide opportunities for *ongoing collaboration* and be *data-driven*. Lesson Link is being partially funded by the RGK Foundation.

The model is adapted from Japanese Lesson Study, a similar structure in which teachers dialogue, collaborate and reflect on their instructional practice. Lesson Link adapts Japanese lesson study for American classrooms and culture by adjusting the curricular pace and building teachers' capacity for research and facilitation.

After establishing year-long goals, 2-3 teachers (guided by a facilitator) co-plan a lesson based on student needs, observe each other teaching the lesson, debrief and revise the lesson after each observation. This cycle occurs over 1-2 instructional days. Teachers are subbed out of their classrooms to observe the lesson taught by colleagues and to teach the lesson to their own students. Lesson Link teams repeat this cycle three times during the year. Through structured protocols for planning and debriefing, teachers discover where instruction succeeds and falters and make changes to future lessons. During debriefs, lessons are evaluated with respect to learning goals and student outcomes.

This model differs considerably from traditional professional development structures in which teachers attend a "one-time, one-stop" workshop. Teachers who participate in Lesson Link receive ongoing support in implementing new practices. The ultimate aim of Lesson Link is to deeply embed teacher learning in classroom practice.

SMMUSD Lesson Link Year I: 2005-2006

Year 1 participants in Lesson Link included 27 teachers and 9 district facilitators in 10 Lesson Link teams across 7 SMMUSD elementary and secondary schools. Two-thirds of Year 1 participants volunteered to become Year 2 facilitators, with additional teachers recruited to be facilitators if they hold National Board Certification or have participated in an intensive coaching/inquiry model.

SMMUSD Lesson Link Year II: 2006-2007

The Lesson Link model has tripled for Year 2 with 80% of the teams being led by classroom teachers. Year II participants in Lesson Link include approximately 62 teachers, 29 teacher-facilitators, 5 district facilitators in 29 Lesson Link teams at every elementary and secondary school in the district. The Lesson Link process has been successfully adapted across grade levels and contexts.

Action Research Study

An action research study of Lesson Link is being conducted by Educational Services. As part of the study, participating teachers and facilitators complete anonymous reflection sheets following each Lesson Link cycle. Teachers completed a Lesson Link survey at the end of Year 1 regarding the impact the process has had on their lesson design, instruction, reflection and collaboration. Facilitator field notes, teacher reflections, and lesson planning questionnaires are being coded and analyzed for emerging patterns across teams and sites. Descriptive statistics are used to analyze survey data.

Findings

Initial analysis of Year 1 data has yielded the following findings:

- In response to the open-ended question, "How has participating in Lesson Link this year impacted the way you think about lesson planning/design, if at all?" three themes emerged among 91% of the respondents: teachers reported they were doing more co-planning and collaboration than ever before, they were focused more on a teaching point or instructional goal, or they were more conscious of planning for where students might get stuck.
- In response to the open-ended question, "What changes have you made in the way you teach as a result of working with your Lesson Link team?" the three most common changes that teachers reported were: connecting the lesson to prior student work, clarifying lesson objective with students, and adapting lessons for where students might have trouble.
- Facilitators reported in confidential reflections that the planning and debriefing protocols enabled them to create a professional climate and push for depth as they lead colleagues through the planning and reflection process.
- Participating teachers reported in confidential reflections that the planning and debriefing protocols helped create a safe and professional climate for them to dialogue about practice.
- 93% of K-12 teachers who participated in Year 1 found the process beneficial, in content areas that included reading, writing, mathematics, science, health, and English. 67% of these participants will be returning as Year 2 facilitators.

- On the district-wide professional development survey, over 60% of SMMUSD teachers indicated strong interest in participating in Lesson Link in the upcoming school year.

Participating teachers report a shift in their thinking about lesson design. Anticipating where students will have difficulty challenges the traditional lesson format of planning a lesson and then re-teaching to students once meaning has broken down. Our data suggest that the Lesson Link model and protocols can assist both veteran and novice teachers in deepening their reflection about lesson design and instruction.

* * * * *

District Employees Cindy Kratzer and Amy Teplin presented the concept and success rate of Lesson Link to the Board of Education.

Board Member Shane McLoud said he was very impressed with the implementation of best practices. Board Member Oscar de la Torre observed that Lesson Link was building a sense of team with the dialogue and debriefing between teachers.

Superintendent Talarico commended Ms. Kratzer and Ms. Teplin for their efforts with Lesson Link, and finds it heartwarming that teachers involved with the program are brave enough to attempt a new instructional style.

ATTACHMENTS

Writing at Rogers:
A Work in Progress

Presentation to The Board of Education
by Will Rogers Learning Community
Santa Monica-Malibu USD

Thursday, September 28, 2006

Writing Instruction

- Professional development focus for the year 2005-2006
- Continuation of the previous years' work

Professional Development in Writing

- In the fall of 2005, 19 teachers were trained in Writing Workshop Approach
- 13 teachers were invited to attend the Cotsen-sponsored Alvarado Writing Institute
- All teachers participated in turn-key training facilitated by teachers during banked time

Focus on Writing

- Writing was the subject of our school as a whole professional development
- Data collected from the learning walks was focused on the quality of student writing.
- Our guiding question was, "How can we teach students to reflect on their own work and begin to evaluate the quality of their writing and the degree of proficiency towards grade level standards?"

Focus on writing

- A cadre of 10 teachers formed to support each other in writing instruction, the Writing FIG
- Met during banked time to discuss building professional resources on campus, exchange ideas on mini-lessons, and prepare for the district writing assessment
- Observed classrooms at Alvarado, a writing workshop project school in Long Beach
- Teachers observed each other during the teaching point of their mini lessons
- They presented their work to the whole staff

Focus on Writing

- 11 of 15 Cotsen fellows identified their teaching strength in the area of writing
- Received coaching support by 2 Cotsen mentor teachers
- Participated in analyzing video tapes of writing instruction, inquiry with other teachers, and cross-classroom observations at an exceptional school.

Teacher Interview



End-of-Year Findings

How have students reflected on their writing?

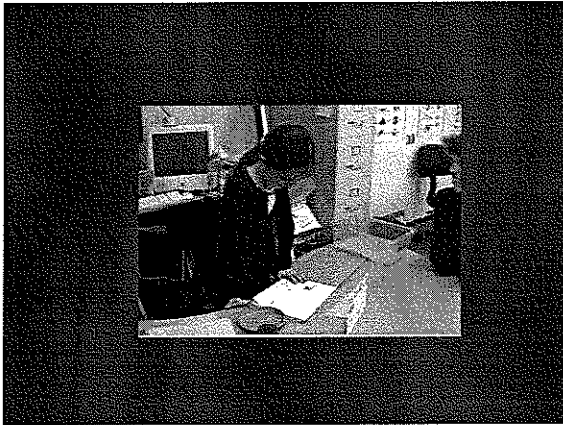
- Our students can take an idea that they have and organize their thoughts in ways to fit a purpose, topic, and audience.
- Students have internalized the steps of the writing process and are able to articulate this clearly at their developmental level.
- Students demonstrate a command of conventions and know how to revise, and edit their writing to make it better.

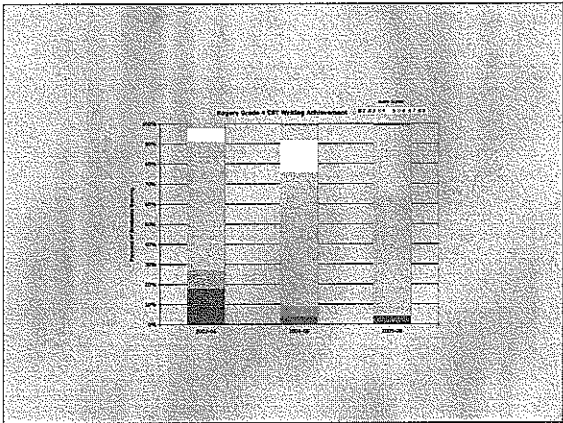
Evidence of Findings on Student Reflections

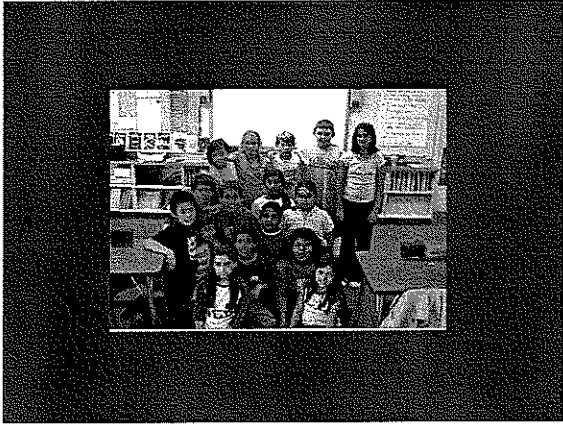
- Primary students were able to tell the members of the Learning Walk what they learned about their writing:
 - * "I figured out a lot of things to write about. No scribble scabble and no bad stuff in my writing."
 - * "It feels good when you cross out what you don't like anymore"
 - * "I wrote a long story that should get published and made into a real book."

Evidence of Findings on Student Reflections

- Upper grade students were able to tell the members of the Learning Walk how they thought they could improve their writing:
 - * "I want to challenge myself, I want to not give up and stick with my writing until it's good."
 - * "I want to look at the writing of other authors."
 - * "I want to engage the reader by asking questions, which cause them to pause."









LESSON LINKSM

Classroom-Based Professional Development in SMMUSD

Amy Teplin & Cindy Kratzer
Educational Services
SMMUSD
September 28, 2006

What affects student achievement?

“The single greatest determinant of learning is not socioeconomic factors or funding levels. It is instruction.”

(Schmoker, 2006, citing research by Mortimore & Sammons, 1987 and Haycock & Huang, 2001).

How do we help teachers improve instruction?

- What doesn't work?
 - One-shot workshops
 - Team talk that confirms present practice without ascertaining whether it is effective

How do we help teachers improve instruction?

- What does work?
 - Coaching
 - Professional learning communities where teachers co-plan, teach, assess and adjust instruction
 - Japanese Lesson Study

What is Lesson Study?

- A collaborative process of planning, observing, revising and sharing group-developed lessons
- Teachers meet together over several months or years to co-plan, teach, and revise a series of “research lessons”

What are the challenges of implementing Lesson Study in the U.S.?

- Time: Spending several months developing one lesson is incompatible with the structure of American curriculum.
- Facilitation/Research: American teachers have not received training as researchers or facilitators; therefore, teams struggle to do in-depth analysis



From Lesson Study to Lesson Link:

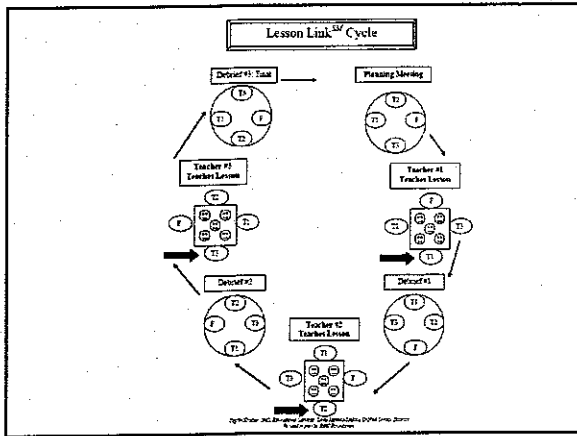
Bridging the gap between the promise of Japanese Lesson Study and the practicality of adapting it to American classrooms and culture.

How does Lesson Link address the challenges of Lesson Study?

- **Time:** Lessons developed, taught, observed and revised within a few days (not months)
- **Facilitation/Research:** A trained facilitator uses protocols to push the team deeper in analysis of instruction, student work and achievement

What is Lesson Link?

- 2-3 teachers meet with 1 facilitator
- The team co-plans 1 lesson
- The 3 teachers are subbed out for one day: each of the 3 teachers teaches the same lesson with revision occurring in between each lesson
- Facilitator leads team through a debrief process following each lesson
- Final debrief involves discussing how to link what they have learned to future classroom instruction



What happens during Lesson Link?

- **One cycle:** lesson is taught 3 times (revised along the way based on analysis of student work and teacher observations)
- Teachers discuss patterns and application for future lesson design: Where did students get stuck? What do I need to consider in planning lessons?
- Teams complete 3 cycles during the school year

What happened in Year 1?

Year 1: 2005-06	
Number of Teams	10
Number of Teachers	27 (plus 3 in pilot)
Number of Elementary Schools	4 1 pilot
Number of Secondary Schools	2
Grade Levels	K-5, 7, 9
Subject Areas	<ul style="list-style-type: none"> • Science • Freshman seminar • Reading • Writing • Mathematics • English
Facilitators	9 Ed Services Coordinators & Cotsen mentors

What did SMMUSD teachers say about Lesson Link?

- "I am much more consistent about trying to make sure students are engaged. Also, I really try to anticipate where they might get stuck in advance rather than waiting until it happens."
- "I am more focused on the outcomes/objectives I want to achieve and am a bit more realistic about what I can/will accomplish."
- "Lesson Link made me more aware of the process of teaching for all learners rather than teaching just a content lesson."
- "While I've always sought opportunities for collaboration, Lesson Link has reinforced how valuable that process is in lesson design."

What about the students? One School as a Case Study

- Lesson Link team focused on Reading Comprehension strategies
- **Class 1:** 3 students (out of 20) moved from Basic to Proficient on CST from 2005 to 2006. Class is now 2/3 Proficient or Advanced.
- **Class 2:** 1 student moved from Below Basic to Basic and 2 moved from Basic to Proficient. 72% of class is now Proficient or Advanced.
- **Class 3:** Class scored 85% average on Reading Comprehension cluster of CST, compared to grade-level average of 75%

Professional Development Survey Results

- 75% of secondary teachers would like to visit other classrooms at their site (#1 request for high school teachers)
- 84% of elementary teachers would like to visit other classrooms at their site (#1 request for elementary teachers)

- 56% of secondary teachers would like to participate in Lesson Link
- 70% of elementary teachers would like to participate in Lesson Link

**Expanding the Model --
Facilitators were recruited from
three sources:**

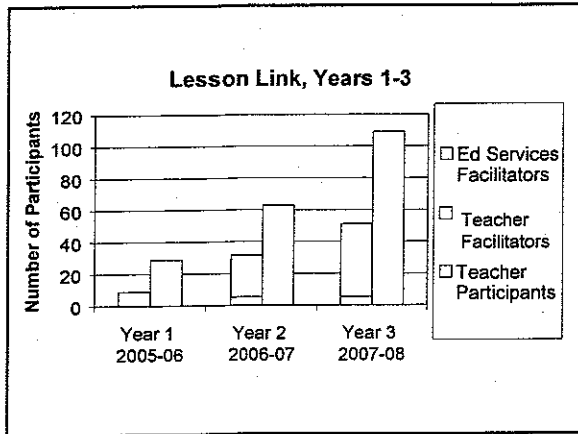
- **Year 1 Participants** who showed leadership potential and interest
- **National Board Certified Teachers**
- Teachers who had participated in an in-depth inquiry/coaching model, such as being a Cotsen fellow

Facilitator Training

- All Cohort 2 facilitators attended an Ed. Services-sponsored 2-day Facilitator Training on Aug. 3-4.
 - IISS classes were used as the laboratory for going through a Lesson Link cycle
 - Facilitators practiced facilitating a planning or debriefing conference with fellow facilitators

Year 1 to Year 2

	<u>Year 1: 2005-06</u>	<u>Year 2: 2006-07</u>
# of Teams	10	29
# of Teachers	27 (plus 3 in pilot)	91 (approx.)
# of Elem. Schools	4 1 pilot	10 1 Pre-school team
# of Secondary Schools	2	4
Grade Levels	K-5, 7, 9	Pre-K - 12
Subject Areas	<ul style="list-style-type: none"> • Science • Freshman seminar • Reading • Writing • Mathematics • English 	<ul style="list-style-type: none"> • Science Special Ed. • Reading Writing • Mathematics • English Humanities • Social studies
Facilitators	9 Ed Services Coordinators & Cotsen mentors	<ul style="list-style-type: none"> • 29 TEACHERS (Cohort 2 Facilitators) • 5 Ed Services Coordinators & Cotsen mentors



Lesson Link Teams in SMMUSD, Year Two

<u>MALIBU PATHWAY</u>		<u>JAMS PATHWAY</u>	
CABRILLO (w/Pt Dume)	1 Team	WILL ROGERS (w/Muir)	4 Teams
PT DUME (w/Cabrillo)	1 Team	GRANT	2 Teams
WEBSTER	1 Team	EDISON	2 Teams
		JOHN ADAMS	2 Teams
MALIBU H.S.	1 Team		
<u>LINCOLN PATHWAY</u>		<u>SANTA MONICA HIGH SCHOOL</u>	
ROOSEVELT	2 Teams	3 TEAMS	
McKINLEY	5 Teams		
FRANKLIN	2 Teams		
LINCOLN	3 Teams		

Introducing Travis: A Lesson Link Case Study

During the 1st cycle debrief Travis shared,

"I don't spend that much time analyzing lesson outcomes."

"I'm the weakest link in my group."

"I have the most to learn."

Introducing Travis: *A Lesson Link Case Study*

By the 3rd cycle, Travis' approach to lesson planning had changed. As he shared with his Lesson Link team,

"Now I understand why it's important to know when kids get stuck or unstuck. Before, I was like, 'I don't know what you're talking about.' Now, if we don't know when they're gonna get stuck, we don't know how to help them out, 'because they will get stuck."

Lesson LinkSM Cycle

