

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

October 5, 2006

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, October 5, 2006 in the Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu, CA. The Board of Education called the meeting to order at 4:20 p.m. in the upstairs Conference Room at the Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu, CA. At 4:21 p.m. the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 6:25 p.m. in the Council Chambers.

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.
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957, as cited in the Brown Act.
- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

DN-1028-06/07

DN-1037-06/07

DN-1035-06/07

DN-1038-06/07

IV. BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Malibu High School
Principal Mark Kelly updated the Board of Education regarding recent and upcoming events at Malibu High School. He presented a partial outline of his goals to transform Malibu HS from “a good school to a great school,” including the WASC Accreditation process in which the staff conducts a self-study, critically examining the school and their own roles within the school to ensure standards are being met and to outline a plan and set of goals for the next six years. The Accreditation Commission will visit the school in mid-March. Dr. Kelly commented on the campus-wide beautification projects, one of which is the recent refurbishing of the computer lab. He thanked district staff, parents, the Shark Fund, and The City of Malibu for their efforts in these improvements. In a recent Principal’s Message, Dr. Kelly addressed his staff regarding the school’s strengths and areas for growth, specifically “learning excellence.” He also mentioned that Homecoming is coming up soon. Lastly, Dr. Kelly thanked PTSA

President Heather Anderson and Student Board Member/ASB Member Sarah Paxton for all of their efforts.

Malibu’s PTA President, Heather Anderson, updated the Board regarding PTA recruiting, a Reflections art project, and the 24th Annual Seaside Tennis Classic that will be held on Thursday, October 26th – proceeds benefit grades 6-12 at Malibu High School. Ms. Anderson described the PTA’s focus on putting the “T” back in “PTA” by bridging the gap between teachers and parents through collaborative meetings and professional development grants for teachers. The PTA is also focusing on safety – the Traffic Committees at Malibu High School and Juan Cabrillo Elementary School are generating solutions for potentially dangerous traffic situations – and campus beautification with parent volunteers. The school PTA supports Measure BB as a means of realizing campus facility upgrades.

In regards to the safety issue, Board Member Wisnicki commented that the City of Malibu Public Works Department plans on working with the District to come to a solution for the traffic problems. She then asked Winston Braham to comment on the hiring of a utility worker and plant manager. Mr. Braham clarified that Measure BB bond funds, if approved, would go towards facilities improvement, but that separate funds would go towards hiring plant managers to oversee schools in both Santa Monica and Malibu. Dr. Wisnicki then asked Principal Kelly how teacher achievement would be assessed. Dr. Kelly outlined four points for assessment: 1) a narrowing of the achievement gap; 2) a coherence and alignment in instructional programs across content areas, including a freshmen seminar course; 3) adoption of District initiatives, such as Lesson Link; and 4) an API score of over 900.

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

A.01 Approval of Minutes 1
September 28, 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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Business and Fiscal

A.05 Award of Purchase Orders 9-9c
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A.08	Special Services Employees	20
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VIII. PUBLIC COMMENTS

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

- *Steven Ravaglioli addressed the Board of Education regarding the music program in elementary schools. He commended the District on implementing music in the schools, but is concerned regarding a change that combines pedagogies for very different instruments. Board Member Brownley referred the matter to staff, requesting information regarding this change.*
- *Valerie Joslin, Justin Klarenbeck, Erik Schweitzer, and Pat Nolan addressed the Board of Education regarding overcrowding on the Sunset Mesa bus route for Malibu High School. To clarify questions asked by the public speakers, Tim Walker and Winston Braham explained that the District was aware of the problem, was in the process of interviewing qualified bus drivers, and that students must be picked up and dropped off at the bus location assigned to each bus pass holder as per the CA Education Code.*

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 of Malibu High School reported that the ASB website is up and running and is being updated daily. She invited members of the Board and community to visit the site. Malibu High School's largest fundraiser, the magazine drive, has raised over \$30,000 so far; the last day to turn in orders will be October 12, 2006. Ms. Paxton also brought copies of the student newspaper.

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

C. S.E.I.U. Update - Ms. Keryl Cartee – no report

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

Board of Education Meeting MINUTES: October 5, 2006

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

X. SUPERINTENDENT’S REPORT – no report

MAJOR and DISCUSSION Items

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

XI. MAJOR ITEMS

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

- A.11 Emergency Resolution for Mold Abatement – Santa Monica High School – To Castlerock Environmental..... 27-28
- A.12 Emergency Resolution for Mold Abatement – Santa Monica High School – LACOE Governing Board Resolution for Emergency Resolution – Public Project (Form No. 503-826)..... 29-29b
- A.13 Ratification of Mold Abatement – Santa Monica High School – To Castlerock Environmental.....30
- A.14 Adopt Resolution – Prop 87 – In Support of The California Clean Alternative Energy Initiative..... 31-32
- A.15 Contract for Legal Services Provided by Atkinson, Andelson, Loya, Ruud and Romo / Attorneys at Law.....33
- A.16 Approval of Special Education Contracts - 2006-2007 34-35

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 Proposed Charges to District Advisory Committees for the 2006 – 2007 School Year 36-42
- D.2 Update from District Bond Outreach Efforts Subcommittee.....43

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

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

must be submitted to the Superintendent in writing ten days before the Board meeting or prior to agenda planning, in accordance with the established agenda planning schedule, whichever is less. The written request will not exceed 500 words and will include, as an attachment, brief background information and the reason for the request.

XVI. CONTINUATION OF PUBLIC COMMENTS

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

XVII. BOARD MEMBER COMMENTS

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

XVIII. FUTURE AGENDA ITEMS

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

XIX. CLOSED SESSION

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

XX. ADJOURNMENT

It was moved by Ms. Emily Bloomfield, seconded by Ms. Maria Leon-Vazquez and voted 6/0 to adjourn the meeting at 8:20 p.m. The next regularly scheduled meeting will be held on Thursday, October 19, 2006, at 5:30 p.m. at the Santa Monica City Council Chambers, 1685 Main Street, Santa Monica, CA.

Approved: 19 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
October 5, 2006**

I CALL TO ORDER

A Roll Call

Julia Brownley -President
Kathy Wisnicki - Vice-President

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

Student Board Members

Sarah Paxton – Malibu High School

B Pledge of Allegiance

Led by Dr. Wisnicki

II CLOSED SESSION

President Brownley reported out of Closed Session:

Moved by Mr. de la Torre and seconded by Ms. Bloomfield and voted 6/0 (Dr. Escarce was absent) to approve the following settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

DN-1028-06/07
DN-1035-06/07

DN-1038-06/07

Moved by Mr. de la Torre and seconded by Ms. Bloomfield and voted 6/0 (Dr. Escarce was absent) to pull the following settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

DN-1037-06/07

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

ACTION
10/05/06

RECOMMENDATION NO. A.01

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

September 28, 2006

September 30, 2006

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

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/05/06

FROM: DIANNE TALARICO/TIM R. WALKER/ILENE STRAUS

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
Music N Motion 09/01/06 to 06/30/07 Not to Exceed: \$16,000	To provide dance instruction to all 4 th grade students in SMMUSD through Physical Education program.	Ed. Services	01-91221-0- 17150-10000- 5802-030- 1300 Measure S- Fine Arts
Michael Hill 9/01/06 to 06/30/07 Not to exceed: \$29,300	For the creation and web publishing of English and Spanish versions of the 05-06 SARC for elementary and middle and high schools as well as the production and mailing of Measure S District and High School mailers; and Educational Services website updating.	Ed. Services	01-91221-0- 11100-21000- 5802-030- 1300

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Emily Bloomfield

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/05/06

FROM: DIANNE TALARICO / TIM WALKER / ILENE STRAUS

RE: OVERNIGHT FIELD TRIP 2006-2007

RECOMMENDATION NO. A.03

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

School Grade # Students	Destination Dates of Trip	Principal/ Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
Cabrillo 4 50	Sacramento 06/11/07	Jill Matthews	\$325.00 Parent donation/ Fund Raising	World Studies	To experience California and to fully grasp the meaning of the lessons taught in the classroom in a fun and interactive way.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Emily Bloomfield

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
10/05/06
FROM: DIANNE TALARICO / WINSTON A. BRAHAM / PAT HO
RE: ACCEPTANCE OF GIFTS - 2006/2007

RECOMMENDATION NO. A.04

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$23,276.75 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code §42602, be authorized to increase the 2006-2007 income and appropriations by \$23,116.75 as described on the attached listing.

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

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

1. go to www.smmusd.org
2. click on "Board Meetings"
3. scroll to the date for this meeting
4. click on CurrGift100506.pdf

MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS	\$ 425.00	\$ 75.00		Metro Church	General Supplies and Materials
01-90120-0-00000-00000-8699-011-0000	\$ 106.29	\$ 18.76		Target	General Supplies and Materials
	\$ 27.11	\$ 4.79		Coca-Cola Bottling Company	General Supplies and Materials
Adult Education	\$ 23.12	\$ -		Albertsons'	General Supplies and Materials-Graduation
11-90120-0-00000-00000-8699-090-0000					
Alternative (SMASH)					
01-90120-0-00000-00000-8699-009-0000					
Cabrillo					
01-90120-0-00000-00000-8699-017-0000					
CDS					
12-90120-0-00000-00000-8699-070-0000					
Edison	\$ 133.75	\$ 23.60		Edison International	General Supplies and Materials
01-90120-0-00000-00000-8699-001-0000	\$ 133.75	\$ 23.60		Edison International	General Supplies and Materials
	\$ 121.74	\$ 21.84		Target	General Supplies and Materials
			\$ 160.00	Kiersti Luneng	Paper Shredder
Franklin	\$ 184.81	\$ 32.62		Target	General Supplies and Materials
01-90120-0-00000-00000-8699-002-0000					
Grant					
01-90120-0-00000-00000-8699-003-0000					
Lincoln	\$ 850.00	\$ 150.00		William and Elizabeth Jones	General Supplies and Materials
01-90120-0-00000-00000-8699-012-0000	\$ 510.00	\$ 90.00		Supply and Demand Inc.	General Supplies and Materials
	\$ 51.00	\$ 9.00		Planet Bravo	General Supplies and Materials
Malibu High School	\$ 7,302.86	\$ 1,288.74		Malibu Special Ed. Foundation	General Supplies and Materials
01-90120-0-00000-00000-8699-010-0000	\$ 700.00	\$ -		Nicholas Eunsup Cho	General Supplies and Materials-Restitution Payment
	\$ 245.00	\$ -		Paul Aguilar	General Supplies and Materials-Restitution Payment
	\$ 164.63	\$ 29.05		Target	General Supplies and Materials
McKinley	\$ 2,475.00	\$ -		Various Parents	General Supplies and Materials-Earthquake Supplies
01-90120-0-00000-00000-8699-004-0000	\$ 1,000.00	\$ -		Cotsen Family Foundation	General Supplies and Materials-Grant
	\$ 207.50	\$ 36.62		Target	General Supplies and Materials
	\$ 42.50	\$ 7.50		Access Computer Products	General Supplies and Materials
Muir					
01-90120-0-00000-00000-8699-005-0000					

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 300.00	\$ -		Marsha Jones Moutrie	General Supplies and Materials-Scholarship
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 850.00 \$ 212.50	\$ 150.00 \$ 37.50		Cotsen Family Foundation Janice Woolverton DDS.	General Supplies and Materials General Supplies and Materials
Roosevelt 01-90120-0-00000-00000-8699-007-0000					
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 551.28 \$ 308.00 \$ 85.00	\$ 97.29 \$ - \$ 15.00		Coca-Cola Bottling Company Various Parents Los Angeles Times	General Supplies and Materials General Supplies and Materials-Transcripts General Supplies and Materials
Barnum Hall 01-91150-0-00000-00000-8699-015-0000					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000					
Webster 01-90120-0-00000-00000-8699-008-0000					
<u>Others:</u>					
<u>Superintendent's Office</u> 01-90120-0-00000-00000-8699-020-0000					
<u>Educational Services</u> 01-90120-0-00000-00000-8699-030-0000	\$ 3,995.00	\$ -		Houghton Mifflin	General Supplies and Materials/Various Schools
<u>Student & Family Services</u> 01-90120-0-00000-00000-8699-040-0000					
<u>Special Education</u> 01-90120-0-00000-00000-8699-044-0000					
<u>Information Services</u> 01-90120-0-00000-0000-8699-054-0000					
<u>Food and Nutrition Services</u> 01-90120-0-00000-0000-8699-057-0000					
<u>District</u> 01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 21,005.84	\$ 2,110.91	\$ 160.00		

BOE Date: 10/05/06

Cumulative Gifts and Donations 2006/2007

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 79,215.42	\$ 476.34	\$ 84.06	\$ 79,775.82	\$ 500.00 \$ 100.00		\$ 500.00 \$ 100.00
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 2,488.16	\$ 25.00		\$ 2,513.16		\$ -	\$ -
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000				\$ -		\$ -	\$ -
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 33,550.02			\$ 33,550.02	\$ 1,268.56		\$ 1,268.56
CDS 12-90120-0-00000-00000-8699-070-0000	\$ 252.67		\$ -	\$ 252.67	\$ 500.00		\$ 500.00
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 16,559.21			\$ 16,559.21		\$ -	
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 509.61			\$ 509.61		\$ -	\$ -
Grant 01-90120-0-00000-00000-8699-003-0000	\$ 529.46			\$ 529.46	\$ 65.88		\$ 65.88
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 36,326.74			\$ 36,326.74		\$ -	\$ -
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 15,988.71	\$ 3,850.00	\$ 150.00	\$ 19,988.71			\$ -
Malibu Shark Fund - Resource #90141	\$ 104,721.00			\$ 104,721.00		\$ -	\$ -
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 32,429.46			\$ 32,429.46		\$ -	\$ -
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 20,902.42			\$ 20,902.42		\$ -	\$ -
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 4,806.16			\$ 4,806.16		\$ -	\$ -
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 31,593.58	\$ 86.53	\$ -	\$ 31,680.11	\$ 150.00	\$ -	\$ -
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 127,888.29			\$ 127,888.29	\$ 100.00	\$ -	\$ -
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 97,448.66	\$ 192.00	\$ -	\$ 97,640.66	\$ 100.00	\$ -	\$ -
<i>[See Below for Barnum Hall]</i>							\$ 100.00
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 64,161.20			\$ 64,161.20	\$ -	\$ -	\$ -
Webster 01-90120-0-00000-00000-8699-008-0000				\$ -	\$ -	\$ -	\$ -

BOE Date: 10/05/06

Cumulative Gifts and Donations 2006/2007

School/Site	Y-T-D Adjusted	Current	Equity Fund	Cumulative	Y-T-D	Current	Cumulative
Account Number	Gift Total	Gift Amount	15% Contrib.	Gift Amount	In-Kind Value	In-Kind Value	In-Kind Value
ALL OTHER LOCATIONS:							
Superintendent's Office	\$ 25,000.00	\$ 25,000.00		\$ 50,000.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-020-0000			NOT				
Educational Services	\$ 73,805.53			\$ 73,805.53	\$ 60.00	\$ -	\$ 60.00
01-90120-0-00000-00000-8699-030-0000			SUBJECT				
Student and Family Support Services				\$ -	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-041-0000			TO				
Special Education	\$ 1,000.00			\$ 1,000.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-044-0000			EQUITY				
Information Services	\$ 2,000.00			\$ 2,000.00	\$ -	\$ -	\$ -
01-90120-0-00000-00000-8699-054-0000			FUND				
District				\$ -	\$ 5,000.00		\$ 5,000.00
01-90120-00000-0-00000-8699-090-0000							
Food & Nutrition Services	\$ 9,207.84			\$ 9,207.84			
01-90120-0-00000-00000-8699-070-0000							
TOTAL GIFTS	\$ 771,176.30	\$ 29,629.87	\$ 234.06	\$ 801,040.23	\$ 7,844.44	\$ -	\$ 7,844.44
BARNUM HALL - Current Year	Y-T-D Gifts	Current Gifts		Cumulative Gifts	Prev. In-Kind Gifts	Current In-Kind Gifts	Cumulative In-Kind
01-91150-0-00000-00000-8699-015-0000		\$ -	\$ -	\$ -	Organ (Belt) (Est.)		\$ 250,000.00
Previous Years' Gifts					Organ (Dollinger)		350,000.00
2004-05	\$ 150.00						
2003-04	\$ 7,616.11						
2002-03	\$ 125,376.04						
2001-02	\$ 66,200.00						
2000-01	\$ 137,863.00						
1999-00	\$ 175,700.00					n/a	
1998-99	\$ 10,945.00					n/a	
1997-98	\$ 26,645.00		Total Equity Fund				\$ 250,000.00
TOTAL CASH GIFTS FOR BARNUM HALL	\$ 550,495.15		15% Contribs.				
Total Cash Gifts for District, incl. Barnum Hall:		\$ 29,629.87	\$ 234.06		Total In-Kind Gifts:		

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/05/06

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

RE: AWARD OF PURCHASE ORDERS

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from September 20, 2006 through September 26, 2006 for fiscal /07.

* * * * *

Board Member Julia Bronwley requested from District staff details regarding PO # 712434, relating to \$36,237.42 for textbooks at Lincoln Middle School. (This request is in reference to an attachment - page number 9c - available in hardcopy version of the minutes only.)

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Emily Bloomfield

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

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

PAGE 1

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>					
712343	ACADEMIC ACCELERATOR LLC	HOSTED SCHOOL PLAN	STATE AND FEDERAL PROJECTS	15,250.00	R
712444	ACS	MICROFILM	STUDENT SERVICES	69.25	U
712279	ACTIVUS HEALTHCARE	Materials for Classroom	SPECIAL EDUCATION REGULAR YEAR	131.38	R
712316	ADVANTIDGE INC	RIBBON AND BUS PASS CARDS	TRANSPORTATION	227.33	R
712442	ADVANTIDGE INC	OFFICE SUPPLIES	PERSONNEL SERVICES	797.44	U
712303	AL THORNES DISCING SERVICE	GROUNDS CONTRACT MALIBD DISC	GROUNDS MAINTENANCE	500.00	R
712305	ANIMAL PEST MANAGEMENT	GROUNDS CONTRACT PEST CONTROL	GROUNDS MAINTENANCE	3,240.00	R
712341	APPLE COMPUTER CORP	IBOOKS/MACBOOK PRO	CURRICULUM AND IMC	15,716.34	R
712414	ASCD	BOOKS FOR ALL TEACHERS	GRANT ELEMENTARY SCHOOL	1,108.59	R
712366	BARNES & NOBLE/SANTA MONICA	BOOK	SPECIAL EDUCATION REGULAR YEAR	85.41	R
711979	BSN SPORTS/SPORT SUPPLY GROUP	POST PADS/PE SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	261.97	R
712250	BUDGET TEXT	REPLACEMENT BOOKS	MALIBU HIGH SCHOOL	2,655.32	R
711976	BUSINESS PRINTING AND IMAGING	PRINT BUSINESS CARDS	SANTA MONICA HIGH SCHOOL	63.69	U
712430	BUSINESS PRINTING AND IMAGING	Business Cards-Toomey	SPECIAL EDUCATION REGULAR YEAR	31.85	R
712433	CANON BUSINESS SOLUTIONS-WEST	Copier Maintenance Agreement	SPECIAL EDUCATION REGULAR YEAR	1,307.88	R
712256	CDW-G COMPUTING SOLUTIONS	Hard Drives for Mail System	INFORMATION SERVICES	1,476.87	U
712307	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	62.35	U
712233	CHEVRON U.S.A. INC.	GAS FOR GROUNDS VEHICLE & EQUI	GROUNDS MAINTENANCE	2,500.00	R
712344	COASTAL ENTERPRISES	REORDER PE SWEATSHIRTS	SAMOH I STUDENT STORE	708.60	U
712375	COMET SCHOOL SUPPLIES	SCIENCE LAB NOTEBOOKS	SAMOH I STUDENT STORE	272.74	U
712376	COMET SCHOOL SUPPLIES	SCIENCE LAB NOTEBOOKS	SAMOH I STUDENT STORE	734.40	U
712332	COMMUNITY CARE LICENSING	COMMUNITY CARE LICENSING	CHILD DEVELOPMENT CENTER	3,100.00	CD
712267	CORPORATE EXPRESS	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	657.35	U
712294	CORPORATE EXPRESS	Office Supplies	SANTA MONICA HIGH SCHOOL	460.12	R
712367	CORPORATE EXPRESS	Open PO for supplies	SPECIAL EDUCATION REGULAR YEAR	300.00	R
712354	CREATIVE PUBLICATIONS	TEXTBOOKS	WEBSTER ELEMENTARY SCHOOL	804.67	R
712373	CREATIVE PUBLICATIONS	BOOKS	WEBSTER ELEMENTARY SCHOOL	96.67	R
712290	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	187.25	CD
712407	DISCOUNT SCHOOL SUPPLY	INSTRUCTINAL SUPPLIES	CHILD DEVELOPMENT CENTER	387.59	CD
712308	DOALL INDUSTRIAL SUPPLY	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	71.55	U
712287	DUNN EDWARDS CORP	OPEN ORDER-PAINTING SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
712319	EMC PUBLISHING	SPANISH AND FRENCH WORKBOOKS	MALIBU HIGH SCHOOL	17,987.76	R
712368	FOLLETT LIBRARY BOOK CO	textbook	WEBSTER ELEMENTARY SCHOOL	2,000.00	R
712299	FOOTHILL SOILS	GROUNDS SUPPLIES	GROUNDS MAINTENANCE	811.88	R
712005	FREY SCIENTIFIC/SCHOOL SPECIAL	SCIENCE MAGNET SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	1,863.47	R
712007	FREY SCIENTIFIC/SCHOOL SPECIAL	SCIENCE MAGNET SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	101.05	R
712136	GALE SUPPLY CO	CUSTODIAL SUPPLIES	LINCOLN MIDDLE SCHOOL	3,519.35	U
712150	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,043.31	U
712177	GALE SUPPLY CO	CUSTODIAN SUPPLIES	PT DUME ELEMENTARY SCHOOL	1,143.50	U
712264	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	1,891.48	U
712281	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	388.08	U
712289	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	184.46	CD
712292	GALE SUPPLY CO	CUSTODIAL SUPPLIES	GRANT ELEMENTARY SCHOOL	778.86	U
712416	GALE SUPPLY CO	HEALTH & SAFETY	CHILD DEVELOPMENT CENTER	88.77	CD
712417	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	132.50	CD
712454	GALE SUPPLY CO	CUDTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	208.22	CD
712455	GOPHER SPORTS EQUIP	portable inflator	WEBSTER ELEMENTARY SCHOOL	234.54	R
712028	GREAT SOURCE EDUCATION GROUP	student books	WEBSTER ELEMENTARY SCHOOL	1,338.30	R
712300	HENNING, LAURA	REIMBURSEMENT	ENGLISH LANGUAGE DEVELOPMENT	364.00	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
712306	HILLYARD FLOOR CARE SUPPLY	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	81.19	U
712275	HOME DEPOT- L.A.	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
712405	HOME DEPOT- L.A.	OPEN ORDER/GARDENING	CHILD DEVELOPMENT CENTER	50.00	CD
712418	HOUGHTON MIFFLIN	textbooks	WEBSTER ELEMENTARY SCHOOL	1,884.79	R
712262	IMED	Earphones for computers	GRANT ELEMENTARY SCHOOL	59.75	R
712286	INSECT LORE PRODUCTS	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	99.67	CD
712408	INSECT LORE PRODUCTS	INSTRUCTIONAL/SCIENCE	CHILD DEVELOPMENT CENTER	147.66	CD
712419	KERRY CONSULTING GROUP INC.	QSS/PEOPLESOF ANALYSIS	BUSINESS SERVICES	19,000.00	R
712285	KRAMER SPORTING GOODS	Athletic Safety Equipment	SANTA MONICA HIGH SCHOOL	800.00	U
712255	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
712266	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	300.00	CD
712269	LAKESHORE (PICK UP ONLY)	OPEN ORDR/CONSUMABLES	CHILD DEVELOPMENT CENTER	200.00	CD
712274	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	275.00	CD
712276	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	212.00	CD
712277	LAKESHORE (PICK UP ONLY)	OPEN ORDER/CONSUMABLES	CHILD DEVELOPMENT CENTER	400.00	CD
712339	LAKESHORE (PICK UP ONLY)	Classroom Supplies	GRANT ELEMENTARY SCHOOL	50.00	U
712340	LAKESHORE (PICK UP ONLY)	Classroom Supplies	GRANT ELEMENTARY SCHOOL	50.00	U
712395	LAKESHORE (PICK UP ONLY)	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
712400	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	515.00	CD
712428	LAKESHORE (PICK UP ONLY)	TEACHER SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	50.00	R
712429	LAKESHORE CURRICULUM	TEACHER SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	368.52	R
712426	LIBRARY STORE INC,THE	LIBRARY SUPPLIES	CABRILLO ELEMENTARY SCHOOL	235.77	R
712355	MACGILL	NURSE SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	335.47	R
712318	MARSHALL MUSIC	MUSIC BOOKS	STATE AND FEDERAL PROJECTS	1,000.00	R
712317	NICK RAIL MUSIC	music books-4th/5th	STATE AND FEDERAL PROJECTS	12,000.00	R
712293	NORTHEAST FOUNDATION FOR	RESPONSIVE CLASSROOM WORKSHOP	SMASH SCHOOL	11,500.00	R
712409	ORIENTAL TRADING CO INC	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	64.25	CD
712371	PARADIGM SERVICES INC	MEDI-CAL ACTIVITIES	STUDENT SERVICES	7,117.90	U
712456	PEARSON EDUCATION #1	GENERAL MUSIC TEXTBOOKS	STATE AND FEDERAL PROJECTS	64,999.03	R
712298	PIONEER REVERE	FIELD SPRIPER EQUIPMENT	GROUNDS MAINTENANCE	3,891.59	R
712364	PSC ENVIRONMENTAL SERVICES	WASTE DISPOSAL-DISTRICT BLDG	FACILITY MAINTENANCE	7,057.90	U
712297	QUARTERMASTER	SECURITY UNIFORMS	SANTA MONICA HIGH SCHOOL	178.57	U
712302	QUARTERMASTER	Security Uniform Patches	SANTA MONICA HIGH SCHOOL	302.12	U
712370	RAND MCNALLY MAP & TRAVEL	MAP SET	WEBSTER ELEMENTARY SCHOOL	353.40	R
711971	RAYVERN LIGHTING	LIGHT BULBS	SANTA MONICA HIGH SCHOOL	906.11	U
712295	RAYVERN LIGHTING	OVERHEAD PROJECTOR BULBS	GRANT ELEMENTARY SCHOOL	147.00	R
712369	RAYVERN LIGHTING	FLOURSCENT LAMPS	GRANT ELEMENTARY SCHOOL	209.46	U
712353	REDWOOD PRESS INC	PRINT SUSPENSION REPORTS	STUDENT SERVICES	771.82	U
712209	REES ELECTRONICS OFFICE	CANON COPIER CARTRIDGE	SPECIAL EDUCATION REGULAR YEAR	310.99	R
712448	RISO INC	MASTERS FOR RISO	WILL ROGERS ELEMENTARY SCHOOL	421.97	R
712291	S C A Q M D	OPER.FEES ELEC.GEN.-MHS	FACILITY MAINTENANCE	336.90	U
712413	SANDERS, ELIZABETH	Classroom Supplies	GRANT ELEMENTARY SCHOOL	64.37	U
712224	SANTA MONICA MUN BUS LINES	STUDENT BUS CARDS FOR RESALES	SAMOHI STUDENT STORE	1,000.00	U
712447	SANTA MONICA MUN BUS LINES	BUS TOKENS/PASSES	STUDENT SERVICES	1,000.00	U
712363	SANTA MONICA POLICE DEPT-ALARM	FALSE ALARM SAMOHI	FACILITY MAINTENANCE	328.00	R
712304	SCHOOL HEALTH CORPORATION	GLUCOSE TEST STRIPS	HEALTH SERVICES	73.31	U
712415	SCHOOL SERVICES OF CALIFORNIA	SCHOOL SERVICES SALARY REPORT	BUSINESS SERVICES	129.90	U
712215	SCHOOL SPECIALTY/BECKLEY CARDY	Classroom supplies	ROOSEVELT ELEMENTARY SCHOOL	350.69	U
712335	SEHI COMPUTER PRODUCTS	PRINT CARTRIDGES	SANTA MONICA HIGH SCHOOL	627.11	U
712424	SIR SPEEDY PRINTING #0245	SIR SPEEDY PRINTING	HEALTH SERVICES	625.15	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
712265	SMART & FINAL	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
712270	SMART & FINAL	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
712393	SMART & FINAL	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
712296	SO CAL TRACTOR SALES	OPEN ORDER GROUNDS VEHICLE REP	GROUNDS MAINTENANCE	1,000.00	R
712288	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	103.74	R
712351	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	62.97	R
712272	SPEECH BIN, THE	NOTEPADS	SANTA MONICA HIGH SCHOOL	79.80	R
712248	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	4,000.00	CD
712249	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	300.00	CD
712253	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
712263	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
712327	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/CONSUMABLES	CHILD DEVELOPMENT CENTER	100.00	CD
712331	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/CONSUMABLES	CHILD DEVELOPMENT CENTER	50.00	CD
712421	STAPLES/P-U/VENICE/LINCOLN BL	TEACHER SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	100.00	R
712453	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
711984	STENHOUSE PUBLISHERS	Books	SANTA MONICA HIGH SCHOOL	132.95	R
712155	STRAUS, ILENE	REIMBURSEMENT FOR SUPPLIES	STATE AND FEDERAL PROJECTS	200.00	R
712361	STRAUS, ILENE	REIMBURSEMENT FOR SUPPLIES	STATE AND FEDERAL PROJECTS	200.00	R
712337	TALARICO, DIANNE	OTHER OPERATING EXPENSES	BOE/SUPERINTENDENT	1,014.00	U
712251	TARGET STORES	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	500.00	CD
712259	TARGET STORES	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
712280	TARGET STORES	OPEN ORDER/CONSUMABLES	CHILD DEVELOPMENT CENTER	100.00	CD
712392	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
712434	TEACHERS' CURRICULUM INSTITUTE	TEXTBOOKS	LINCOLN MIDDLE SCHOOL	36,237.42	R
712243	THYSSENKRUPP ELEVATOR	LOAD TESTING-ELEVATORS MHS	FACILITY MAINTENANCE	1,953.00	R
712336	TROXELL COMMUNICATIONS	OVERHEAD PROJECTORS	SANTA MONICA HIGH SCHOOL	698.21	U
712404	US BANK (GOVT CARD SERVICES)	Collapsible	INFORMATION SERVICES	173.09	U
712440	US BANK (GOVT CARD SERVICES)	BANK CARD COSTS	EMPLOYEE RELATIONS	3,000.00	U
712458	US BANK (GOVT CARD SERVICES)	Software	INFORMATION SERVICES	29.23	U
712257	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
712268	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
712271	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
712273	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
712278	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECT	CHILD DEVELOPMENT CENTER	200.00	CD
712329	VONS MARKET-SANTA MONICA	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	100.00	CD
712388	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
712389	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
712391	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
712399	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
712151	WEST COAST PRINT	PRINTING	MCKINLEY ELEMENTARY SCHOOL	86.60	R

** NEW PURCHASE ORDERS TOTAL: 281,474.51

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/05/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.06

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>DUANE, Janeen</u> Malibu High 01-73950-0-11100-10000-5220-010-4100 General Fund - Resource: School & Library Imprvmnt.	Bureau of Education & Research Garden Grove, CA November 20, 2006	\$300
<u>JONES, Teri</u> Santa Monica High No Cost to District	Virtual Enterprise Regional Teacher Meeting Cudahy, CA September 14, 2006	\$0 1 Sub Only
<u>MORN, Lora</u> Santa Monica High 01-00000-0-11100-31400-5220-041-1400 General Fund - Resource: Health Services	Sexually Transmitted Infections & Youth/Sexuality & Youth with Developmental Disabilities Santa Monica, CA October 12 & November 9, 2006	\$70
<u>SACHS, Teri</u> Lincoln Middle 01-00000-0-11100-31400-5220-041-1400 General Fund - Resource: Health Services	A Recipe for Health Alhambra, CA September 30, 2006	\$90
<u>STAINE, Douglas</u> Human Resources 01-00000-0-00000-74000-5220-025-1250 General Fund - Resource: Personnel/Human Resources	Labor & Employment Seminar Manhattan Beach, CA 10/13/06, 12/8/06, 2/9/07, & 4/13/07	\$150

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		
BRADFORD, Maureen STRAUS, Ilene Ed Services 01-00000-0-19510-31600-5220-030-1300 General Fund - Resource: Pupil Testing Services	Standards & Assessment Information Meeting Burbank, CA October 17, 2006	\$60 TOTAL
DALAN, Angelita SERNA, Maria Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund - Resource: Fiscal Services	Dealing with Difficult People Workshop Torrance, CA October 26, 2006	\$320 TOTAL
EGAN, Johanna + 3 Additional Staff Adams Middle No Cost to District	(AVID) Advancement Via Individual Determination Workshop West Covina, CA September 26, 2006	\$0 TOTAL 4 Subs Only
MORAHAN, Martha RAMIREZ, Luis Adams Middle 01-73950-0-11100-10000-5220-011-4110 General Fund - Resource: School & Library Imprvmnt.	Association of California School Administrators Master Schedule Workshop Pomona, CA October 2-3, 2006	\$638 TOTAL
STRAUS, Ilene SKOWLUND, Carol Ed Services 01-00000-0-10510-31600-5220-030-1300 General Fund - Resource: Pupil Testing Services	Rookie Camp for District Assessment Coordinators/Directors Downey, CA October 2, 2006	\$25 TOTAL
Out-of-State Conferences: Individual		
NONE		
Out-of-State Conferences: Group		
BLOOMFIELD, Emily LEON-VAZQUEZ, Maria District 01-00000-0-00000-72000-5220-020-1200 General Fund - Resource: Other General Administration	Superintendent Search Phoenix, AZ July 7, 2006	\$500 TOTAL

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Emily Bloomfield

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
10/05/06

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

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.07

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

ADDITIONAL ASSIGNMENTS

JOHN ADAMS MIDDLE SCHOOL

Dollosso, Tess	2 hrs @\$37.41	8/31/06	Est Hrly/\$75
Walters, J. Bain	2 hrs @\$37.41	8/31/06	Est Hrly/\$75
TOTAL ESTABLISHED HOURLY			\$150

Comment: Assist with New Student Orientation
01-School and Library Imprvmnt BG

Compton-Sugars, S.	2.25 hrs @\$37.41	8/23/06-8/24/06	Est Hrly/\$ 84
Goldberg, Cori	4 hrs @\$37.41	8/23/06-8/24/06	Est Hrly/\$150
Kovacic, Linda	2.25 hrs @\$37.41	8/23/06-8/24/06	Est Hrly/\$ 85
Murphy, Letitia	6.25 hrs @\$37.41	8/23/06-8/24/06	Est Hrly/\$234
Stroker, Carly	4 hrs @\$37.41	8/23/06-8/24/06	Est Hrly/\$150
Vasquez, Carmen	4.25 hrs @\$37.41	8/23/06-8/24/06	Est Hrly/\$159
TOTAL ESTABLISHED HOURLY			\$862

Comment: Social Studies Articulation Meetings
01-School and Library Imprvmnt BG

Scotland, Alva	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
TOTAL ESTABLISHED HOURLY			\$1,010

Comment: Create Grade Level Curriculum Maps
01-Unrestricted Resource

Ahmadi, Parisa	183 hrs @\$53.59	9/1/06-6/22/07	Own Hrly/\$ 9,807
Murphy, Letitia	183 hrs @\$59.66	9/1/06-6/22/07	Own Hrly/\$10,918
Torres, Lupe	183 hrs @\$55.68	9/1/06-6/22/07	Own Hrly/\$10,189
Vazquez, Carmen	183 hrs @\$44.67	9/1/06-6/22/07	Own Hrly/\$ 8,175
Whitaker, Cathie	183 hrs @\$75.07	9/1/06-6/22/07	Own Hrly/\$13,738
Zrinzo, Peter	183 hrs @\$69.63	9/1/06-6/22/07	Own Hrly/\$12,742
TOTAL OWN HOURLY			\$65,569

Comment: 6th period assignment
01-Unrestricted Resource

EDUCATIONAL SERVICES

Bautista, Claudia	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Beeman-Solano, Amy	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Berman, Wendy	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Contreras, Sitara	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Daruty, Lila	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
De la Rosa, Mary	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Didion, Kelley	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Franklin, Judy	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Gies, Gretchen	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Hoffman, Heidi	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Hurst, Victoria	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561

Johnson, Rebecca	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Jones, Julie	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
King, Keri	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Lapajne, Katy	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Light-Kananack, L.	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Louria, Meredith	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Marmolejo, Yoli	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Matthews, Jill	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Olsheim, Glen	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Roberts, LaSonya	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Ross, Erica	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Seymore, Bob	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Sinclair, Michele	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Smith, Devon	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Spondike-Snyder, J.	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Stivers, Susan	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Suffolk, Stephanie	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Suomu, Susan	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Thatcher, Cindy	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Urias, Rebecca	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
Weinstock, Cyndie	15 hrs @\$37.41	9/11/06-6/20/07	Est Hrly/\$561
TOTAL ESTABLISHED HOURLY			\$17,952

Comment: Lesson Link Participation
01-RGK Foundation

MALIBU HIGH SCHOOL

DiMercurio, Joseph	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Gonzalez, Jennifer	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Prunier, Sarah	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Rider, Wendy	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Thoreson, Bonita	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
TOTAL ESTABLISHED HOURLY			\$2,245

Comment: Freshman Seminar Collaboration Days
01-School and Library Imprvmnt BG

Beauvoir, Didier	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Carrier, Eric	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Eicks, Dale	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Gonzalez, Jennifer	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Nelson, Terry	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Ojeda, Miriam	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Owens, Rebecca	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Prunier, Sarah	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Rider, Wendy	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Schellkopf, Nancy	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Schlabach, Daniel	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Simmer, Heather	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Thomas, Susan	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
Thoreson, Bonita	6 hrs @\$37.41	8/15/06-8/31/06	Est Hrly/\$224
TOTAL ESTABLISHED HOURLY			\$3,136

Comment: Curriculum Preparation
01-School and Library Imprvmnt BG

Bixler, William	183 hrs @\$58.82	9/1/06-6/22/07	<u>Own Hrly/\$10,764</u>
		TOTAL OWN HOURLY	\$10,764

Comment: 6th period assignment
01-ROP-Classroom/Project

Bream, Eugene	183 hrs @\$76.53	9/1/06-6/22/07	Own Hrly/\$14,005
Prunier, Sarah	183 hrs @\$55.05	9/1/06-6/22/07	Own Hrly/\$10,074
Schellkopf, Nancy	183 hrs @\$76.53	9/1/06-6/22/07	Own Hrly/\$14,005
		TOTAL ESTABLISHED HOURLY	\$38,084

Comment: 6th period assignment
01-Unrestricted Resource

MCKINLEY ELEMENTARY SCHOOL

Gonzalez, Gaby	4 hrs @\$37.41	8/17/06	Est Hrly/\$150
Moore, LaShawn	4 hrs @\$37.41	8/17/06	Est Hrly/\$150
Spondike, Jessica	4 hrs @\$37.41	8/17/06	Est Hrly/\$150
Talbott, Deborah	4 hrs @\$37.41	8/17/06	Est Hrly/\$150
Taslimi, Laila	4 hrs @\$37.41	8/17/06	Est Hrly/\$150
Wetmore, Elayne	4 hrs @\$37.41	8/17/06	Est Hrly/\$150
		TOTAL ESTABLISHED HOURLY	\$900

Comment: Leadership Meeting
01-School and Library Imprvmnt BG

Kittel, Gina	183 hrs @\$67.32	9/5/06 - 6/22/07	<u>Est Hrly/\$12,320</u>
		TOTAL OWN HOURLY	\$12,320

Comment: 6th period assignment
01-Special Education

PT DUME ELEMENTARY SCHOOL

Calek, Laura	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Cullen, Christine	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Didion, Kelley	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Dunn, Margo	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Ferguson, Joelin	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Harris, Ken	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Heintz, Paula	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Hovest, Christi	12 hrs @\$37.41	9/1/06-6/30/07	Est hrly/\$449
Jennings, Kris	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Johnson, Cindy	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Leck, Victoria	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Levin, Beth	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Mackey, Tammy	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
Verham, Karen	12 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$449
		TOTAL ESTABLISHED HOURLY	\$6,286

Comment: Professional Development
01-Reimbursed by PTA

ROGERS ELEMENTARY SCHOOL

Contreras, Sitara	6 hrs @\$37.41	7/18/06-8/25/06	Est Hrly/\$224
Dresher, Pam	8 hrs @\$37.41	7/18/06-8/25/06	Est Hrly/\$299
Mendinueto, Darwin	2 hrs @\$37.41	7/18/06-8/25/06	Est Hrly/\$ 75
Schneider, Kirsten	8 hrs @\$37.41	7/18/06-8/25/06	<u>Est Hrly/\$299</u>
		TOTAL ESTABLISHED HOURLY	\$897

Comment: EETT Training
01-School and Library Imprvmnt BG

ROOSEVELT ELEMENTARY SCHOOL

Wold, Tanya	27 hrs @\$37.41	7/6/06-8/25/06	Est Hrly/\$1,010
TOTAL ESTABLISHED HOURLY			\$1,010

Comment: Revise Elementary Report Card
01-Unrestricted Resource

ROP/SANTA MONICA HS

Jeffries, Jane	10 hrs @\$37.41	9/5/06-6/22/07	Est Hrly/\$374
TOTAL ESTABLISHED HOURLY			\$374

Comment: Administer TB tests for ROP EMT classes
01-ROP-Classroom/Program

SANTA MONICA HIGH SCHOOL

Roberts, Lasonja,	23.5 hrs @\$37.41	8/1/06-8/31/06	Est Hrly/\$879
TOTAL ESTABLISHED HOURLY			\$879

Comment: Summer Leadership Camp Coordinator
01-Medi-Cal Billing Option

Gatell, Frank	32 hrs @\$37.41	8/21/06-8/25/06	Est Hrly/\$1,197
TOTAL ESTABLISHED HOURLY			\$1,197

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

Gaul, Pamela	5 hrs @\$37.41	8/1/06-8/31/06	Est Hrly/\$187
TOTAL ESTABLISHED HOURLY			\$187

Comment: Intervention
01-Other Federal

Wood, David	183 hrs @\$71.92	9/1/06-6/22/07	Own Hrly/\$13,161
TOTAL OWN HOURLY			\$13,161

Comment: 6th period assignment
01-ROP-Classroom/Program

Orloff, Warren	9 hrs @\$37.41	8/1/06-8/31/06	Est Hrly/\$337
TOTAL ESTABLISHED HOURLY			\$337

Comment: Math Placement Testing
01-Unrestricted Resource

Bautista-Nicholas, C.	6 hrs @\$37.41	8/1/06-8/31/06	Est Hrly/\$224
Beeman-Solano, A.	6 hrs @\$37.41	8/1/06-8/31/06	Est Hrly/\$224
Louria, Meredith	6 hrs @\$37.41	8/1/06-8/31/06	Est Hrly/\$224
Roberts, LaSonja	6 hrs @\$37.41	8/1/06-8/31/06	Est Hrly/\$224
Semik, Renee	6 hrs @\$37.41	8/1/06-8/31/06	Est Hrly/\$224
TOTAL ESTABLISHED HOURLY			\$1,120

Comment: Teacher Leader Workshops
01-Other Federal

SPECIAL EDUCATION

Bishop, Shannon	12 hrs @\$37.41	8/29/06-8/30/06	Est Hrly/\$449
Heyler, Sioux	12 hrs @\$37.41	8/29/06-8/30/06	Est Hrly/\$449
Higginson, Sam	12 hrs @\$37.41	8/29/06-8/30/06	Est Hrly/\$449
TOTAL ESTABLISHED HOURLY			\$1,347

Comment: CPI Training
01-Special Education

STUDENT AND FAMILY SUPPORT SERVICES

Ipina, Elizabeth	67 hrs @\$37.41	9/6/06-10/4/06	Est Hrly/\$2,506
Johnson, Rebecca	67 hrs @\$37.41	9/6/06-10/4/06	Est Hrly/\$2,506
TOTAL ESTABLISHED HOURLY			\$5,012

Comment: English Lang Instruction Lesson Guide Editing
01-Gifted/Talented Educ (GATE)

HOURLY TEACHERSADULT EDUCATION

Afable, Elaine	555 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$23,266
DeMello, Flavia	74 hrs @\$41.92	9/14/06-6/30/07	Est Hrly/\$ 3,102
Zax, Kelly	444 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$18,612
TOTAL ESTABLISHED HOURLY			\$44,980

Comment: ESL Classes
11-231:ABE/ESL/ESL Ctzn, VESL/VABE

Hernandez, Patricia	148 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$ 6,204
Jacobs, Eddie	92.5 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$ 3,878
Moses, Karen	111 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$ 4,653
Nikcevic, Veronica	333 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$13,959
Oyman, Deniz	259 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$10,857
Seway, Sherri	444 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$18,612
TOTAL ESTABLISHED HOURLY			\$58,163

Comment: Adult Education Classes
11-Community-Based Engl Tutor Prg

Allen, Toni	111 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$ 4,653
Amsberry, Adrian	555 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$23,266
DeMello, Flavia	629 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$26,368
Easton, Julie	333 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$13,959
Fawcett, Evelyn	74 hrs @\$41.92	9/14/06-6/30/07	Est Hrly/\$ 3,102
Gridley, Steven	444 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$18,612
Hammond, Paul	185 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$ 7,755
Levin, Peri	185 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$ 7,755
Porter, Lynne	740 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$31,021
Toomey, Kathy	148 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$ 6,204
Toppozada, Nadine	324 hrs @\$41.92	9/11/06-6/30/07	Est Hrly/\$13,582
TOTAL ESTABLISHED HOURLY			\$156,277

Comment: Adult Education Classes
11-Adult Education Apportionment

Nichols, Sharon	\$37/41, as needed	9/11/06-6/30/07	Est Hrly/\$----
TOTAL ESTABLISHED HOURLY			\$----

Comment: Adult Education Substitute Teacher
11-Adult Education Apportionment

CABRILLO ELEMENTARY

Lambert, Ann	330 hrs @\$37.41	9/18/06-6/22/07	Est Hrly/\$12,345
TOTAL ESTABLISHED HOURLY			\$12,345

Comment: Vocal Music Instructor, K-5
01-Reimbursed by PTA

Thomas, Caroline	495 hrs @\$37.41	9/18/06-6/1/07	Est Hrly/\$18,518
TOTAL ESTABLISHED HOURLY			\$18,518

Comment: Science Instructor, K-5
01-Reimbursed by PTA

ROOSEVELT ELEMENTARY SCHOOL

Teague, Linda	21 hrs @\$37.41	9/5/06-6/22/07	Est Hrly/\$786
TOTAL ESTABLISHED HOURLY			\$786

Comment: Assist with FIRT class
01-School Improvement Prog., K-6

ROP

Bixler, William	30 hrs @\$41.92	9/6/06-6/22/07	Est Hrly/\$1,258
Byrd, Marc	12 hrs @\$41.92	9/6/06-6/22/07	Est Hrly/\$ 503
Cox, Dan	30 hrs @\$41.92	9/6/06-6/22/07	Est Hrly/\$1,258
Hondo, Julie Tomiko	48 hrs @\$41.92	9/6/06-6/22/07	Est Hrly/\$2,012
Givens, Martin	30 hrs @\$41.92	9/6/06-6/20/07	Est Hrly/\$1,258
Jones, Teresa	30 hrs @\$41.92	8/30/06-6/30/07	Est Hrly/\$1,258
Just-Daire, Meiko	30 hrs @\$41.92	8/30/06-6/30/07	Est Hrly/\$1,258
Just, Peggy	10 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$ 419
Kemp, Anita	24 hrs @\$41.92	8/30/06-6/30/07	Est Hrly/\$1,006
McGee, Richard	24 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$1,006
Plaia, Jodi Ann	24 hrs @\$41.92	9/5/06-6/22/07	Est Hrly/\$1,006
Shafiey, Mahvash	30 hrs @\$41.92	8/30/06-6/30/07	Est Hrly/\$1,258
Suhd, Mike	28 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$1,174
White, William	30 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$1,258
Wishart, Bill	24 hrs @\$41.92	9/1/06-6/30/07	Est Hrly/\$1,006
Wood, David	18 hrs @\$41.92	9/1/06-6/30/07	Est Hrly/\$ 755
TOTAL ESTABLISHED HOURLY			\$17,693

Comment: ROP Inservices
01-ROP-Classroom/Program

Bixler, William	60 hrs @\$41.92	9/5/06-6/22/07	Est Hrly/\$ 2,515
Givens, Martin	400 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$16,768
Hondo, Julie T.	300 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$12,576
Just-Daire, Meiko	900 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$37,728
McGee, Richard	1000 hrs @\$41.92	8/30/06-6/30/07	Est Hrly/\$41,920
Merrick, Jeffrey	180 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$ 7,546
Plaia, Jodi Ann	60 hrs @\$41.92	9/5/06-6/22/07	Est Hrly/\$ 2,515
Shafiey, Mahvash	1200 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$50,304
Suhd, Mike	320 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$13,414
White, William A.	320 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$13,414
Wishart, Bill	375 hrs @\$41.92	8/30/06-6/30/07	Est Hrly/\$15,720
Wood, David	48 hrs @\$41.92	9/5/06-6/22/07	Est Hrly/\$ 2,012
TOTAL ESTABLISHED HOURLY			\$216,432

Comment: ROP Instruction
01-ROP-Classroom/Program

Byrd, Marc	400 hrs @\$49.12	9/5/06-6/30/07	Est Hrly/\$19,648
Jones, Teresa	1100 hrs @\$58.82	9/5/06-6/30/07	Est Hrly/\$64,702
Just, Peggy	190 hrs @\$61.26	9/5/06-6/30/07	Est Hrly/\$11,639
Kemp, Anita	1200 hrs @\$62.72	8/30/06-6/30/07	Est Hrly/\$75,264
TOTAL OWN HOURLY			\$171,253

Comment: ROP Instruction
01-ROP-Classroom/Program

Conley-Roper, C.	50 hrs @\$41.92	9/5/06-6/30/07	Est Hrly/\$2,096
TOTAL ESTABLISHED HOURLY			\$2,096

Comment: ROP Substitute Teacher
01-ROP-Classroom/Program

SANTA MONICA HIGH SCHOOL

Dresher, Susan	26 days @\$482.23	8/24/06-9/30/06	<u>Own Daily/\$12,538</u>
		TOTAL OWN DAILY	\$12,538

Comment: Student Support Advisor [LOA-Y. Valencia]
01-Unrestricted Resource

WEBSTER ELEMENTARY

Hines, Diane	850 hrs @\$37.41	9/1/06-6/20/07	<u>Est Hrly/\$31,799</u>
		TOTAL ESTABLISHED HOURLY	\$31,799

Comment: Art Enrichment Instructor, K-5
01-Reimbursed by PTA

TOTAL ESTABLISHED HOURLY, OWN HOURLY, AND OWN DAILY = \$ 927,679

ELECTIONSTENURED CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
McElvain, Nora/Nurse Health Svcs/Adams MS	100% [return from Military Leave]	9/1/06

TEMPORARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Norodom, Pachapor/Teacher Child Develop Svcs	100% [replacing M. Gonzalez]	9/15/06-6/22/07

SUBSTITUTE TEACHERSPREFERRED SUBSTITUTES

<u>(@\$149.00 Daily Rate)</u>	<u>Effective</u>
Dewar, Ruth	9/20/06
Marek, Celia	9/20/06

CHANGE IN ASSIGNMENT

<u>Effective</u>
Breceda, Brenda John Adams MS/Humanities
<u>From:</u> 60%
<u>To:</u> 80%
 Bronstein, Susan Health Services/Nurse
<u>From:</u> 80%
<u>To:</u> 100%
 Compton-Sugars, Shirley John Adams MS/Soc Studies
9/1/06
<u>From:</u> 80%
<u>To:</u> 100%

Salvaryn, Elisa 9/1/06-6/22/07
Muir Elementary/Resource
From: 80%
To: 100%

Tarpley, Shirley 9/1/06
John Adams MS/Science
From: 40%
To: 80%

Wold, Tanya 9/1/06
Roosevelt Elementary/SDC
From: McKinley Elem
To: Roosevelt Elem

LEAVE OF ABSENCE (with pay)

<u>Name/Location</u>	<u>Effective</u>
Drymon, Cheryl	9/26/06-10/10/06
Child Develop Svcs	[medical

MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
10/05/06

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

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.08

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 Dates</u>	<u>Rate</u>
Farokhzadeh, Mersedeh	\$5,600	9/5/06-6/22/07	\$40/hr
Franklin Elementary; supplement counseling services, particularly to Farsi-speaking community.			
FUNDING:	01-73950-0-11100-10000-2917-002-1501	-100%	
School and Library Imprvmnt BG			
Fiala, Ruth	\$25,201	9/6/06-6/22/07	\$30/hr
Muir Elementary; Science instructor for K-5 students in-line with California Science Standards; organize 5 th grade Outdoor Science School.			
FUNDING:	01-90150-0-11100-10000-2917-005-1501	-100%	
Reimbursed by PTA			
Gibson, Danny	\$9,500	9/1/06-6/30/07	\$60/day
Special Education; Psych Intern			
FUNDING:	01-65000-0-50010-31200-2917-043-1501	-100%	

MOTION MADE BY: Ms. Maria Leon-Vazquez
 SECONDED BY: Ms. Emily Bloomfield
 STUDENT ADVISORY VOTE: n/a
 AYES: All (6)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/05/06

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

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.09

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

<u>ELECTION</u>		<u>EFFECTIVE DATE</u>
BARNETT, JOY SPECIAL EDUCATION	INST ASST - INTEN BEHAV INTERV 6 HRS/SY/RANGE: 26 STEP: A	9/5/06
BAXTER, LAEL MCKINLEY ELEMENTARY	INST ASST - CLASSROOM 3 HRS/SY/RANGE: 18 STEP: A	9/6/06
CALVERT, CHAD SMASH	INST ASST - SPECIAL ED 3 HRS/SY/RANGE: 20 STEP: A	9/12/06
CONNOR, KARA WEBSTER ELEMENTARY	INST ASST - PHYSICAL ED 4 HRS/SY/RANGE: 20 STEP: A	9/5/06
GONZALEZ, MARTINA FOOD SVCS/EDISON	CAFETERIA WORKER I 3 HRS/SY/RANGE: 11 STEP: A	9/5/06
GUTIERIEZ, ADRIANA MCKINLEY ELEMENTARY	INST ASST - PHYSICAL ED 3 HRS/SY/RANGE: 20 STEP: A	9/5/06
GUZMAN, MARIANA FOOD SVCS/ROGERS	CAFETERIA WORKER I 3 HRS/SY/RANGE: 11 STEP: A	9/5/06
HATCHER, JENNE FRANKLIN ELEMENTARY	INST ASST - CLASSROOM 2.6 HRS/SY/RANGE: 18 STEP: A	9/5/06
JONES, MELVIN CABRILLO ELEMENTARY	PHSYICAL ACTIVITIES SPEC 5 HRS/SY/RANGE: 26 STEP: A	9/5/06
LINEK, JENNIFER JOHN ADAMS MS	INST ASST - CLASSROOM 4 HRS/SY/RANGE: 18 STEP: A	9/13/06
PEREZ, ROCIO EDISON ELEMENTARY	INST ASST - BILINGUAL 3 HRS/SY/RANGE: 20 STEP: A	9/8/06
PIRONTI, SARA PT DUME ELEMENTARY	INST ASST - CLASSROOM 5 HRS/SY/RANGE: 18 STEP: A	9/5/06
PRICE, QUENTIN LINCOLN MS	INST ASST - PHYSICAL ED 6 HRS/SY/RANGE: 20 STEP: A	9/5/06
RUMPH, ANDREW ROGERS ELEMENTARY	INST ASST - PHYSICAL ED 4 HRS/SY/RANGE: 20 STEP: A	9/12/06
SCOTT, AMAL LINCOLN MS	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: A	9/5/06

SMITH, DARLENE FOOD SVCS/SM HS	CAFETERIA WORKER I 3 HRS/SY/RANGE: 11 STEP: A	9/5/06
STOEBER, ORVILLE SPECIAL EDUCATION	INST ASST - INTEN BEHAV INTERV 6 HRS/SY/RANGE: 26 STEP: A	9/5/06
WAHRENBROCK, SARAH SUPERINTENDENT	ASSISTANT TO THE SUPERINTENDENT 8 HRS/12 MO/RANGE: 39 STEP: A	9/6/06
ZAKI, MANAL FOOD SVCS/ADAMS MS	CAFETERIA WORKER I 3 HRS/SY/RANGE: 11 STEP: A	9/5/06

PROMOTION

VELASQUEZ, JOSE PT DUME ELEMENTARY	CUSTODIAN I 8 HRS/12 MO/RANGE: 22 STEP: B FR: CAFÉ WORKER I/8 HRS/SY	<u>EFFECTIVE DATE</u> 9/15/06
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TEMP/ADDITIONAL ASSIGNMENTS

CHAPMAN, VICKI CABRILLO ELEMENTARY	ELEMENTARY LIBRARY COORD	<u>EFFECTIVE DATE</u> 9/6/06-6/22/07
CIRCENIS, ANITA INFORMATION SVCS	TECH SUPPORT ASST	8/1/06-8/31/06
COOPER, RAY ROOSEVELT ELEMENTARY	CAMPUS SECURITY OFFICER	9/13/06-6/22/07
CRAWFORD, CYNTHIA JOHN ADAMS MS	LIBRARY ASSISTANT	8/25/06
GARCIA, EDGAR ROOSEVELT ELEMENTARY	CAMPUS SECURITY OFFICER	9/13/06-6/22/07
HERRADA, JOE LINCOLN MS	CUSTODIAN I	9/1/06-6/22/07
JONES, CHANCY JOHN ADAMS MS	CAMPUS SECURITY OFFICER	9/2/06-9/3/06
MARQUEZ, LILIA MCKINLEY ELEMENTARY	BILINGUAL COMM LIAISON	9/5/06-6/22/07
MARTIN, CHARLES LINCOLN MS	CAMPUS SECURITY OFFICER	9/1/06-6/22/07
NUNEZ, SHERRY LINCOLN MS	CAMPUS SECURITY OFFICER	9/1/06-6/22/07
PEREZ, LUPE SUPERINTENDENT	TRANSLATOR	7/1/06-6/30/07
RISING, ROBERT JOHN ADAMS MS	CUSTODIAN I	9/2/06-9/3/06
SPALDING, JIM JOHN ADAMS MS	CUSTODIAN I	9/2/06-9/3/06

WALKER, CHRISTINE CABRILLO ELEMENTARY	INST ASST - CLASSROOM	9/6/06-6/22/07
WILSON, STANLEY JOHN ADAMS MS	CAMPUS SECURITY OFFICER	9/2/06-9/3/06

SUBSTITUTES

EFFECTIVE DATE

BAPTIST, DMITRI HUMAN RESOURCES	INST ASST - PHYSICAL ED	9/5/06-6/22/07
FLORES, MARIA SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/1/06-6/22/07
JOHNSON, LANA ROOSEVELT ELEMENTARY	OFFICE SPECIALIST	9/5/06-1/5/07
OROZCO, JAVIER OPERATIONS	CUSTODIAN I	9/6/06-6/30/07
PAZDZIOR, LOREN SANTA MONICA HS	SR ADMINISTRATIVE ASST	9/1/06-10/31/06
RENDON, VIRGINIA OPERATIONS	CUSTODIAN I	7/1/06-9/4/06
TAIT, WILLIS HUMAN RESOURCES	INST ASST - PHYSICAL ED	9/5/06-6/22/07
TAKAHASHI, SUE CHILD DEVELOP SVCS	SR OFFICE SPECIALIST	9/5/06-6/30/07
YOUNG, PAUL OPERATIONS	CUSTODIAN I	9/1/06-6/30/07

INVOLUNTARY TRANSFER

EFFECTIVE DATE

CARPENTER, JEAN FOOD SVCS/SMHS	CAFETERIA WORKER I 3.5 HRS/SY FR: 3.5 HRS/SY/FOOD SVCS-ADAMS	9/5/06
GONZALEZ, ARTURAO OPERATIONS	CUSTODIAN I 8 HRS/12 MO FR: 8 HRS/12 MO/WEBSTER ELEMENTARY	9/6/06
HAVAS, MAILI FOOD SVCS/FRANKLIN ELEM	CAFETERIA WORKER I 3 HRS/SY FR: 3 HRS/SY/FOOD SVCS-SMHS	9/5/06
QUIROZ, TIMOTHY FOOD SVCS/MALIBU HS	CAFETERIA WORKER II 7 HRS/SY FR: 7 HRS/SY/FOOD SVCS-MCKINLEY	9/15/05

VOLUNTARY TRANSFER

EFFECTIVE DATE

RIDLEY, LATRESSE LINCOLN MS	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY/GRANT ELEMENTARY	9/5/06
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RE-EMPLOYMENT

		<u>EFFECTIVE DATE</u>
ELLIS, LORI MALIBU HS	INST ASST - PHYSICAL ED 6 HRS/SY/RANGE: 20 STEP: B	9/5/06
LESTELLE, DEBI FOOD SVCS/WEBSTER	CAFETERIA WORKER I 3 HRS/SY/RANGE: 11 STEP: B	9/5/06

LEAVE OF ABSENCE (PAID)

		<u>EFFECTIVE DATE</u>
BAKER, TERRENCE MAINTENANCE	CUSTODIAN I MEDICAL	9/12/06-10/11/06
BURRELL, CATHERINE LINCOLN MS	SWIM INSTR/LIFEGUARD MEDICAL	9/18/06-9/25/06
DAVIS, GLORIA SANTA MONICA HS	DATA ENTRY SPECIALIST MEDICAL	8/11/06-9/1/06
DESAI, BELA FOOD SERVICES	CAFETERIA WORKER II MEDICAL	9/5/06-9/15/06
IMAN, PAUL JOHN ADAMS MS	CUSTODIAN I MEDICAL	6/1/06-9/24/06
KING, SIDNEY SANTA MONICA HS	CAMPUS SECURITY OFFICER MEDICAL	9/18/06-10/2/06
LOYA, JESSICA ROGERS ELEMENTARY	INST ASST - SPECIAL ED FAMILY LEAVE	9/5/06-9/8/06
SALMERON, JENNY EDISON ELEMENTARY	INST ASST - SPECIAL ED MATERNITY	9/19/06-12/22/06

LEAVE OF ABSENCE (UNPAID)

		<u>EFFECTIVE DATE</u>
LOYA, JESSICA ROGERS ELEMENTARY	INST ASST - SPECIAL ED FAMILY LEAVE	9/11/06-12/1/06
SALMERON, JENNY EDISON ELEMENTARY	INST ASST - SPECIAL ED CHILD CARE	12/23/06-2/19/07

SUSPENSION WITHOUT PAY

		<u>EFFECTIVE DATE</u>
SIMMONDS, HUGH MAINTENANCE/OPERATIONS	GARDNER [Amended from 9/28/06 Board Agenda]	10/3/06-10/5/06

ESTABLISHMENT OF POSITION

	<u>EFFECTIVE DATE</u>
CHILDREN CTR ASST - PRE-SCHOOL 3.5 HRS/SY; CHILD DEV SVCS/W. WEST	9/7/06
CHILDREN CTR ASST - PRE-SCHOOL 3.5 HRS/SY; CHILD DEV SVCS/PINE ST	9/5/06
CHILDREN CTR ASST - PRE-SCHOOL 3.5 HRS/SY; CHILD DEV SVCS/EDISON	9/5/06
CHILDREN CTR ASST - PRE-SCHOOL 3.5 HRS/SY; CHILD DEV SVCS/MCKINLEY	9/5/06

CHILDREN CTR ASST - PRE-SCHOOL 3.5 HRS/SY; CHILD DEV SVCS/MUIR	9/5/06
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ABOLISHMENT OF POSITION

EFFECTIVE DATE

INST ASST - SPECIAL ED 4.5 HRS/SY; PINE STREET	9/1/06
CHILDREN CENTER ASST 3.5 HRS/SY; CHILD DEV SVCS/PINE ST	9/5/06
CHILDREN CENTER ASST 3.5 HRS/SY; CHILD DEV SVCS/EDISON	9/5/06
CHILDREN CENTER ASST 3.5 HRS/SY; CHILD DEV SVCS/MCKINLEY	9/5/06
CHILDREN CENTER ASST 3.5 HRS/SY; CHILD DEV SVCS/MUIR	9/5/06

RESIGNATION

EFFECTIVE DATE

CASCINO, NATALIA SPECIAL EDUCATION	INST ASST - SPECIAL ED 6/26/06
SMITH, DYLEN CABRILLO ELEMENTARY	INST ASST - PHYSICAL ED 9/11/06

MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

10/05/06

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

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.10

It is recommended that the following be approved and/or ratified for Classified Personnel (Non-Merit). All personnel assigned will be properly elected on a temporary basis to be used as needed in accordance with District policies and salary schedules.

CHILD CARE ASSISTANT

MARION, MIRIAM	MCKINLEY ELEMENTARY	9/5/06-6/22/07
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COACHING ASSISTANT

HUBER, JOSH	MALIBU HIGH SCHOOL	9/12/06-6/30/07
MCDONOUGH, MATTHEW	SANTA MONICA HS	9/1/06-11/30/06
NAVARRETTE, FERNANDO	SANTA MONICA HS	9/1/06-11/30/06
PERLMUTTER, EVAN	MALIBU HIGH SCHOOL	7/1/06-6/30/07
SKEHAN, NIALL	SANTA MONICA HS	9/1/06-11/30/06
WARD, NILA	SANTA MONICA HS	9/1/06-11/30/06

NOON SUPERVISION

BLACK, SANDEE	LINCOLN MIDDLE SCHOOL	9/6/06-6/22/07
CALVERT, CHERYL	PT DUME ELEMENTARY	9/6/06-6/22/07
CONNOR, KARA	WEBSTER ELEMENTARY	9/6/06-6/22/07
ESQUIVEL, SANDRA	ROOSEVELT ELEMENTARY	9/5/06-6/22/07
FREEDMAN, JORDAN	GRANT ELEMENTARY	9/8/06-6/22/07
GONZALEZ, SIMONA	ROOSEVELT ELEMENTARY	9/18/06-6/22/07
LOWNDS, ELI	ROOSEVELT ELEMENTARY	9/6/06-6/22/07
PERSHEN, NAJMEH	ROOSEVELT ELEMENTARY	9/5/06-6/22/07
PIRONTI, SARA	PT DUME ELEMENTARY	9/6/06-6/22/07
RAYMOND, EMILY	WEBSTER ELEMENTARY	9/1/06-6/30/07
RODRIGUEZ, CHRIS	MUIR ELEMENTARY	9/6/06-6/22/07
WATTS, KANDICE	PT DUME ELEMENTARY	9/6/06-6/22/07

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Emily Bloomfield

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/05/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM/J.W. BERRIMAN

RE: EMERGENCY RESOLUTION FOR MOLD ABATEMENT - SANTA MONICA
HIGH SCHOOL - TO CASTLEROCK ENVIRONMENTAL

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve an Emergency Resolution, without advertising, to Castlerock Environmental Inc., for Mold Abatement/Library at Santa Monica High School, in an amount not to exceed \$55,695.00.

Funding Information

Budgeted: Yes
Fund/Source: 14 - Deferred Maintenance
Account number: 14-62050-0-00000-81100-5890-015-2600
Description: Other Operating Expenses

COMMENT: This contract is for mold abatement for the Library at Samohi.

Bids were received from two contractors as follows:

Castlerock Environmental, Inc.	\$55,695.00
Karcher Environmental, Inc.	\$101,896.00

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Emily Bloomfield

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

EMERGENCY RESOLUTION FOR AWARDING MOLD ABATEMENT-SANTA MONICA HIGH SCHOOL, WITHOUT ADVERTISING

Action taken by the members of the Board of Education of the Santa Monica-Malibu Unified School District at a regular meeting held October 5, 2006.

BE IT UNANIMOUSLY RESOLVED by this Board that an emergency exists wherein certain repairs, alterations, work and improvements are necessary to permit the continuance of existing school classes, or to avoid danger to health, life or property, to wit:

Mold abatement - Library - Santa Monica High School, due to the identification of mold in the Library, which prohibits the use of the facility.

This emergency procedure will enable the District to correct this condition by October 9, 2006 at Santa Monica High School.

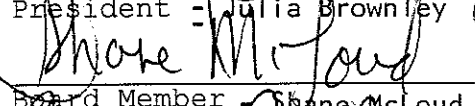
The cost of this job is \$55,695.

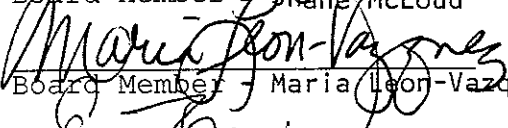
BE IT FURTHER RESOLVED that this Board make contracts in writing on behalf of the District, without advertising for bids or inviting of bids for the performance of labor and furnishing of materials and supplies for such repairs, alterations, work and improvements.

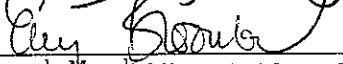
BE IT FURTHER RESOLVED that before entering into such contracts, that the approval of the County Superintendent of Schools be secured to this resolution and to the proposed contracts.

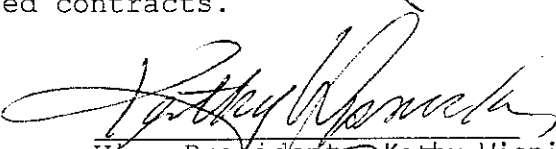
Adopted this 5th day of October.



President - Julia Brownley


Board Member - Shane McLoud


Board Member - Maria Leon-Vazquez


Board Member - Emily Bloomfield


Vice President - Kathy Wisnicki


Board Member - Oscar de la Torre

Board Member

TO: BOARD OF EDUCATION ACTION/MAJOR
10/05/06
FROM: DIANNE TALARICO/WINSTON A. BRAHAM/J.W. BERRIMAN
RE: EMERGENCY RESOLUTION FOR MOLD ABATEMENT - SANTA MONICA
HIGH SCHOOL - LACOE GOVERNING BOARD RESOLUTION FOR
EMERGENCY RESOLUTION - PUBLIC PROJECT (FORM NO. 503-
826)

RECOMMENDATION NO. A.12

The above referenced form is attached for the signature of the Secretary to the Board of Education. This form is not available in the electronic version of the board agenda. It is available in the printed copy of the agenda.

MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE: n/a
AYES: All (6)
NOES: None (0)



**GOVERNING BOARD RESOLUTION FOR
EMERGENCY RESOLUTION - PUBLIC PROJECT**

Santa Monica-Malibu Unified School District Resolution # 06-03

On Motion of Member Maria Leon-Vazquez, seconded by Member Emily Bloomfield,

the following resolution is adopted by the Governing Board of the Santa Monica-Malibu Unified School District:

WHEREAS, Santa Monica High School's Library contains mold; and

WHEREAS, the Library contains unsafe and unhealthy levels of mold; and

WHEREAS, the District needs to correct the condition immediately; AND

WHEREAS, Public Contract Code Section 20113 (school districts) or 20654 (community college districts) provides that public agencies may, with the unanimous approval of the governing board and approval of the county superintendent of schools, contract for the performance of labor and purchase of materials without advertising for or inviting bids in an emergency when such work is necessary to permit the continuance of existing school classes or to avoid danger to life and property;

THEREFORE, BE IT HEREBY RESOLVED, that the Governing Board of the Santa Monica-Malibu Unified School District has determined that these circumstances constitute an emergency condition and request approval from the county superintendent of schools to enter contracts for:

Mold abatement at Santa Monica High School's Library to Castlerock Environmental, Inc. in the amount of \$55,695.00

without advertising or inviting bids pursuant to Public Contract Code Section 20113 (school districts) or 20654 (community college districts).

PASSED AND ADOPTED by unanimous vote of the members of the Governing Board of the

SCHOOL DISTRICT	MONTH/DAY/YEAR	NUMBER OF VOTES	ESTIMATED COST
<u>Santa Monica-Malibu Unified</u>	<u>10/05/06</u>		<u>\$55,695.00</u>

With the approval of the County Superintendent of Schools, the Board will

<input checked="" type="checkbox"/>	Make a contract for the performance of labor and furnishing of materials or supplies, or
<input type="checkbox"/>	Authorize the use of day labor or force account.**
AYES:	NOES:
ABSENT:	

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES } SS

I, Dianne Talarico Clerk/Secretary of the Governing Board of the Santa Monica-Malibu Unified School District, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at a regularly called and conducted meeting held on said date.

Dianne Talarico

Clerk/Secretary of the Governing Board

*K-12 School Districts PCC 20113 and Community College Districts PCC 20654

**Community College Districts subject to limitations of PCC 20655

***Civil Code Section 3247 (Public works projects of \$25,000 or more would require a payment bond.)



Santa Monica-Malibu Unified School District

EMERGENCY RESOLUTION REQUEST

In accordance with Public Contract Code Section 20113 for school districts or 20654 for community college districts, your district meet the requirements pursuant to the Public Contract Code, unanimously resolved by vote of all members present, and constituting a quorum, that an emergency exists wherein certain repairs, alterations, works or improvements are necessary to permit the continuance of existing school classes, or to avoid danger to life and property as

described in Resolution No. 06-03 dated October 5, 2006.

Approved by the County Superintendent of Schools

BY (DEPUTY)

DATE SIGNED

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/05/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM/J.W. BERRIMAN

RE: RATIFICATION OF MOLD ABATEMENT AT SANTA MONICA HIGH
SCHOOL TO CASTLEROCK ENVIRONMENTAL

RECOMMENDATION NO. A.13

It is recommended that the Board of Education ratify the award of mold abatement at Santa Monica High School to Castlerock Environmental, Inc. in an amount not to exceed \$55,695.00.

Funding Information

Budgeted: Yes
Fund: 14
Source: Deferred Maintenance
Account number: 14-62050-0-00000-81100-5890-015-2600
Description: Other Operating Expenses

COMMENT: Mold was discovered on the supply registers, bookshelves and bookbindings as reported by Executive Environmental on Friday, September 22, 2006. Bids were received over the weekend and abatement commenced Monday morning September 25, 2006. The library is scheduled to re-open not later than Monday, October 9, 2006. Bids were received from two (2) contractors as follows:

Karcher Environmental, Inc.	\$101,896.00
Castlerock Environmental, Inc.	\$ 55,695.00

Several factors probably led to the formation of the mold on the aforementioned surfaces within the library: (1) multiple thermostats were set at 58-62 degrees; (2) the west facing windows were left open probably all summer; and (3) the HVAC system shuts down at 4:00 p.m. every afternoon to conserve energy.

As a consequence, moist air entered the library every afternoon and evening after 4:00 p.m., condensation formed on cold surfaces within the library, which promoted mold growth on dusty surfaces and bookbindings.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Emily Bloomfield

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/05/06

FROM: BOE PRES. JULIA BROWNLEY

RE: ADOPT RESOLUTION - PROPOSITION 87 - IN SUPPORT OF THE
CALIFORNIA CLEAN ALTERNATIVE ENERGY INITIATIVE

RECOMMENDATION NO. A.14

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

COMMENT: Proposition 87, also known as the California Clean
Alternative Energy Initiative, is slated to appear on
the November 2006 statewide ballot.

Attached is the Resolution in Support of Prop 87.

* * * * *

*Board Member Julia Brownley expressed her support for
Proposition 87, specifically as it affects school buses. Board
Member Oscar de la Torre also expressed his support.*

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Emily Bloomfield

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

**RESOLUTION IN SUPPORT OF
THE CALIFORNIA CLEAN ALTERNATIVE ENERGY INITIATIVE**

WE, THE BOARD OF EDUCATION FOR THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT, HEREBY PROCLAIM our support for the California Clean Alternative Energy Initiative, Prop 87, slated to appear on the November 2006 statewide ballot. It will fund a \$4 billion effort with a primary objective to reduce California's consumption of gasoline and diesel by 25% over 10 years, by making alternative fuels and alternative fuel vehicles more widely available; and

WHEREAS, California's Renewable Energy Portfolio Standard requires the state to purchase 33% of our energy from renewable sources by 2020, and the Clean Alternative Energy Initiative will also fund university research and development in renewable energy like wind and solar; and

WHEREAS, Californians agree, we're in the midst of an energy crisis. We are increasingly dependent on oil and we're paying too much for gasoline at the pump. In fact, California ranks #1 in gas and diesel consumption and our gas prices have more than tripled over the last three years.

WHEREAS, California's air quality is among the worst in the nation, and much of this is due to pollution from vehicles that run on gas and diesel, which is responsible for smog, greenhouse gas emissions that lead to global warming and public health problems which cause thousands of premature deaths and hundreds of thousands of cases of lung disease and asthma in California every year; and

WHEREAS, fleet vehicles that run on diesel fuels pose serious health risks to the general population, school buses specifically poses serious health risk to our children, and the Clean Energy Initiative will provide funding to state and local governments for alternative fuel fleet vehicles with specific preference given to school buses, emergency service vehicles, waste disposal trucks and mass transit fleet vehicles; and

WHEREAS, California consumers will pay no costs for this program as it will be funded by placing a modest and temporary assessment on oil extraction in California. Oil companies already pay similar assessments in every other oil-producing state (Alaska, Texas, Louisiana and New Mexico) except California; and

WHEREAS, switching to clean technologies and fuels will help generate thousands of good paying jobs for our state residents, another portion of the fund will be invested in vocational training to support this transition as we deepen our commitment to clean air, reducing our dependence on oil, and making California more energy independent. The Initiative will help build a healthier future for all Californians; and

WHEREAS, 1.18 million California voters in all 58 California counties signed the petition to place the Clean Alternative Energy Initiative on the November 2006 ballot; and

WHEREAS, the Clean Energy Initiative is supported by a growing, broad-based coalition of business leaders, consumer advocates, environmentalists, faith groups, public health leaders, seniors, Nobel Prize-winning scientists, and noted organizations such as the American Lung Association of California, American Nurses Association of California, Americans for Energy Independence, Coalition for Clean Air, Public Citizens Energy Program, Consumer Action, Utility Consumers Action Network, California League of Conservation Voters, Environment California, the Sierra Club of California, Natural Resources Defense Council, the California Interfaith Power and Light Campaign, California Conference of Directors of Environmental Health, the Southern California Public Health Association, Physicians for Social Responsibility, the Gray Panthers of California and the Union of Concerned Scientists who believe it is crucial for the State of California to invest in cleaner, cheaper, more reliable fuels and energy

THEREFORE IT SHOULD BE RESOLVED, the Board of Education for the Santa Monica-Malibu Unified School District urge the People of California to vote YES on the Californian Clean Alternative Energy Initiative. IN WITNESS WHEREOF, we, the Board of Education for the Santa Monica-Malibu Unified School District, do hereby adopt this resolution this the 5th day of October, 2006.



Dianne Talarico
Superintendent & Secretary to the Board of Education

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/05/06

FROM: DIANNE TALARICO/TIMOTHY R. WALKER

RE: CONTRACT FOR LEGAL SERVICES PROVIDED BY ATKINSON,
ANDELSON, LOYA, RUUD AND ROMO - ATTORNEYS AT LAW

RECOMMENDATION NO. A.15

It is recommended that the Santa Monica-Malibu Unified School District renew their agreement with Atkinson, Andelson, Loya, Ruud and Romo, Attorneys at Law, for legal services provided on an as-needed basis.

COMMENT: The firm has represented the District for the past three years, specifically providing legal services for Human Resources and Special Education.

The firm specializes in public sector school law and labor relations. They also have extensive experience in collaborative or interest-based collective bargaining.

The following are the terms of the 3-year agreement, on an as-needed basis: Hourly rates from November 1, 2006, through October 31, 2007, will be \$205.00 for Partners and Senior Associates, \$170.00 for Associates, and \$120.00 for paralegals and legal assistants. Hourly rates from November 1, 2007, through October 31, 2008, will be \$210.00 for Partners and Senior Associates, \$175.00 for Associates, and \$125.00 for paralegals and legal assistants. Hourly rates from November 1, 2008, through October 31, 2009, will be \$215.00 for Partners and Seniors Associates, \$180.00 for Associates, and \$130.00 for paralegals and legal assistants.

The contract amount shall not exceed \$150,000 per year for Human Resources and not to exceed \$20,000 per year for Special Education.

* * * * *

Board Member Leon-Vazquez asked if this renewal reduced competitive bidding for other law firms. Tim Walker responded that other firms can offer bids, but explained how this law firm's knowledge and understanding of the District's history is a valuable benefit to the District. Board Member Brownley expressed her support in renewing the agreement due to this law firm's good standing and history with the District.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Emily Bloomfield

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

10/05/06

FROM: SUPERINTENDENT/TIMOTHY R. WALKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 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
Vista School	5/5/91	NPS	#49	\$ 22,000

Amount Budgeted NPS/NPA 06/07	\$ 3,000,000
* Contracts for unfilled Speech FTE's	\$ 88,000
Prior Board Authorization as of 9/28/06	\$ 2,366,810
Balance	\$ 545,190

Positive Adjustment	\$ 12,850
(See below)	\$ 798,536

Total Amount for these Contracts	\$ 22,000
Balance	\$ 536,040

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 \$12,850 as of 10/05/06					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Therapy West	O.T.	#37- UC07132	R	\$ 2,880	
Step by Step	Speech, O.T., Behavior	#42- UC07137	R	\$ 3,510	
Speech, Language & Educational Associates	Speech	#48- UC07143	R	\$ 6,460	

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

Amount Budgeted Instructional Consultants 06/07 \$ 350,000
 Prior Authorization for unfilled Speech FTE's \$ 53,741
 Prior Board Authorization as of 9/28/06 \$ 338,232
 Balance \$ -41,973

Total Amount for these Contracts \$ 0
 Balance \$ -41,973

Non-Instructional Consultants

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

Non-Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	6/21/03	Transportation	#5	\$5,348

Amount Budgeted Non-Instructional Consultants 06/07 \$ 225,000
 Prior Board Authorization as of 9/28/06 \$ 78,344
 Balance \$ 146,656

Total Amount for these Contracts \$ 5,348
 Balance \$ 141,308

COMMENT: According to the Education Code SEC.21 Section 56342, prior to recommending a new or continued placement in a non-public, non-sectarian school, the Individualized Education Program (IEP) Team must submit the proposed recommendation to the local governing board for its review and recommendation regarding the cost of such placement.

The recommendation for these severely handicapped students are made by the District IEP Teams in accordance with State and Federal laws. The mandates of IDEA require non-public school services be provided at no expense to parents if there is not an appropriate public school program available. Funding to come from a SELPA-wide non-public school/non-public agency reserve account.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Emily Bloomfield

STUDENT ADVISORY VOTE: n/a

AYES: All (6)

NOES: None (0)

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

10/05/06

FROM: DIANNE TALARICO/TIMOTHY R. WALKER

RE: PROPOSED CHARGES TO DISTRICT ADVISORY COMMITTEES FOR
THE 2006/2007 SCHOOL YEAR

DISCUSSION ITEM NO. D.1

It is recommended that the Board of Education consider adopting the following proposed charges to the District Advisory Committees. The charges are to provide each advisory committee with the Board's intended focus and parameters around which the DACs are to execute their work for the 2006-07 school year.

Comments: Board Policy 1220 (see attached) requires the Board of Education to review the purposes/ charges of its advisory committees on an annual basis, no later than October of each year. BP 1220 also indicates that input regarding the committees' charges is to be sought from committee members as part of the review process. Therefore in accordance with this policy, in September 2006, staff liaisons solicited and received input related to committee charges from members of each of the district's standing advisory committees. The following proposed charges are submitted by staff and reflect DAC members' input. Seven committees (English Learners, Child Care and Development, Community Health and Safety, Fine Arts, Intercultural, Special Education, and Technology) are represented in this board item. Revisions to the charges given to them by the Board during the 2005-06 school year are underscored.

District English Learners Committee (DELAC) The DELAC is a state mandated advisory committee. Each district with 51 or more English learners, regardless of language, must form a functioning DELAC. The purpose of the DELAC, is to advise the Board of Education (in person and/or in writing) on programs and services for English learners.

Legal Requirements: The committee advises (reviews and comments) the Board of Education on at least the following:

- A timetable for and development revision of a district master plan of education programs and services for English learners, taking into consideration the school site master plans.
- Conducting a district-wide needs assessment on a school-by-school basis.
- Proposed establishment of district programs, goals, and objectives for services for English Learners.
- Review and comment on the development of a plan to ensure compliance with any applicable teacher and/or teacher aide requirements.

- Review and comment on the administration of the annual language census (e.g. procedures and forms)
- Review and comment on the district reclassification procedures established pursuant to Education Code Section 52164.6.
- Review and comment on the written parent notification of initial school enrollment required in Title 5, CCR Section 11303(a).
- Review and comment on waiver requests affecting global program and services for English learners.

Child Care and Development

The charge of the Child Care and Development DAC shall be to:

- Work with CDE, Easter Seals, SMC, and district staff to consider the transition of the full day/full year JAMS and Washington West preschool childcare contract from Easter Seals to CDS.
- Explore alternative funding sources for the Infant Family Support Program to replace funds no longer available through St Johns Hospital.
- Continue to participate in the Facilities Master Plan to ensure adequate spaces for all CDS programs.
- Work with the Special Education Department to explore the enhancement of early intervention transitions and to expand CDS preschool inclusion programs.
- Continue coordination of the CREST program with the City of Santa Monica, and enhance services for children with special needs in the after school programs.
- Create new inclusion preschool program at Lincoln Preschool in collaboration with Special Education preschool program.
- Participate in the State preschool standards process.
- Explore possibilities for expanded State funding for after school programs.
- Participate in City of Santa Monica CREST evaluation process.
- Explore with Ed Services and the Child Care Task Force the ability to enhance the district kindergarten transition process. Explore with Information Services the possibility of identifying preschool participants in the district enrollment database for future data collection.

Community Health and Safety

The charge of the District Advisory Committee on Community Health and Safety shall be to:

- Assist, inform, and support the Board on issues related to student health and safety needs.
- Monitor contemporary issues in health and safety that have a direct impact on school age children.
- Encourage developmentally appropriate health education in all schools.
- Encourage and support the implementation of violence prevention and intervention programs for students.
- Identify community resources to enhance health and safety in schools.
- Identify community resources to provide supplemental mental health supports for children and families.
- Review the literature and best practices associated with healthy eating, delivery of student meals and student consumption of meals aimed at the reduction of childhood obesity and establishing healthy life-long eating habits to support its work.

Fine Arts

The charge of the Fine Arts DAC shall be to:

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

Intercultural Advisory Committee

The charge of the Intercultural Advisory Committee shall be to:

- Provide input on district and school site efforts to facilitate the building of bridges of understanding between

diverse student and parent populations so that all groups feel connected to, and part of the school community.

- Serve as a vehicle for parents, community, and students to communicate with the Board on matters related to the successful participation in the educational process of students and parents who come from a myriad of socio-economic, ethnic, cultural, and linguistic backgrounds.
- Support the district's work to identify and eliminate inequities in educational outcomes of our students.
- Provide a forum for the articulation of ideas and activities being implemented at the district, school sites, and the greater community that are successfully meeting the needs of our diverse student and parent population.
- Work collaboratively with other advisory committees.

Special Education

The charge of the Special Education DAC shall be to:

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

Technology

The charge of the Technology District Advisory Committee shall be to:

- Serve as a vehicle for parents, community, and students to communicate to the Board of Education on matters related to technology and the integration of instructional technology into classrooms and schools.
- Provide a forum for the articulation of ideas, activities, and strategies to support the integration of instructional technology into classrooms and schools.
- Assist, inform, and support the Master Facilities Planning Committee on issues related to technology needs.
- Serve as one of the community mechanisms for receiving input concerning the District Technology Use Plan.

* * * * *

In regards to DELAC, Board Member Leon-Vazquez asked if parents who do not have a student in the program could still participate in the Committee. Tim Walker assured her that the DELAC language does not dissuade anyone from participating.

The Board Members requested that they receive, prior to this topic becoming an action item in the agenda, the original suggested language from the individual DACs in order to compare the changes in these recommended DAC charges provided by the District staff.

Community Relations
Article
District Advisory Committees
Title
Participation By The Public
SubTopic
X

Board Policy 1220

The Board of Education recognizes that district advisory committees provide a valuable method whereby citizens and educators can better understand the attitudes and opinions which are held in the school-community environment.

The Board, or the Superintendent with the Board's approval, may appoint district advisory committees to advise the Board on school problems, needs and issues from a balanced, logical, and analytic perspective, as the need arises.

It is not the intention that advisory committees become policy-making bodies or that they manage or direct staff. Committees are advisory in nature only; that is, they inform, suggest, and recommend to the Board of Education.

All meetings of committees shall be held as open meetings in compliance with the Ralph M. Brown Act, also known as the Open Meeting Act of the State of California. It is the intent of the Board of Education that each District Advisory Committee shall schedule two meetings in Malibu each school year. Board appointed Ad Hoc Advisory Committees and Oversight Committees shall establish meeting schedules that best meet the requirements of their respective charges.

District Advisory Committees shall be appointed for a specific purpose. The Board of Education will review the purposes/charges of the committees on an annual basis no later than October of each year. Annually, an Assessment/Evaluation form will be distributed to District Advisory Committees for their review and input regarding the committee charges and their yearly accomplishments. The Board seeks to be highly collaborative in determining committee charges. When a committee has fulfilled or completed its purpose/charge, it may be given a new or revised charge or it may be dissolved. The Board shall have the sole power to dissolve any of its advisory committees and shall reserve the right to exercise this power at any time during the life of any committees.

All residents and taxpayers of the district attendance area, parents of children enrolled in its schools, school employees, and experts/professionals, as stipulated in this Board Policy, shall be eligible for membership and participation, a prerequisite being solely an unselfish interest in public schools, the community and every child.

Every effort shall be made to select committee members in a manner which ensures that the committee represents a cross section of qualified people throughout the district. A balance of males and

females, ethnic representation and geographic location shall be sought in the composition of each committee, except in those cases where a committee is established to address the needs of a particular segment of the school population or community. The Board shall review this balance before making final the appointments of committee members and alternates.

A staff Liaison will be assigned to each advisory committee and will serve as the district representative and as a communication link between the committee and the other district administrative staff. The Staff Liaison is not a member of the committee and may not vote.

Staff members may be appointed to advisory committees as deemed appropriate by the Board of Education. Staff may also be appointed to serve as expert advisors. An expert advisor is not a member of the committee and may not vote.

Membership recruitment will be ongoing throughout the year. Minimally, information about the District Advisory Committees will be shared with the public in August, November, and January. Applications for appointment to advisory committees may be submitted at any time during the year. Once per quarter, an item shall be placed on the Board of Education agenda listing committee vacancies.

The Superintendent is authorized to accept letters of resignation from individual committee members.

EXPENSES, TRAVEL, REIMBURSEMENT

When the Board approves a request by a committee that members be authorized to provide translation services at meetings, to attend a conference, visit an educational facility, or otherwise participate in an activity which involves expense to the member in carrying out the mission of the committee, the Superintendent is authorized to reimburse the member at the same rates and under the same conditions as those provided for district employees and officers.

54950-54962 Meetings **Number**

PolicyText

EDUCATION CODE

8070 Vocational education advisory committee

11503 Parent involvement program

35147 School site councils and advisory committees

35172 Promotional activities

44032 Travel expense payment

44033 Automobile allowances

52012 School site council

52065 American Indian advisory committee

52176 Advisory committees (LEP program)

52208 Parent participation (GATE)

52852 Site council, school-based program coordination

54425 Advisory committees; compensatory education

54444.1-54444.2 Services to migrant children; parent advisory councils

54724 Site council, motivation and maintenance program

56190-56194 Community advisory committee, special education

62002.5 Continuing parent advisory committees; schools receiving funds from economic impact aid or bilingual education act

GOVERNMENT CODE

820.9 Members of local public boards not vicariously liable

TO: BOARD OF EDUCATION

DISCUSSION

10/05/06

FROM: DIANNE TALARICO/BOE SUBCOMMITTEE

RE: UPDATE FROM THE DISTRICT BOND OUTREACH EFFORTS
SUBCOMMITTEE

DISCUSSION ITEM NO. D.2

This is an update for the Board of Education regarding the District Bond Outreach Efforts for the November 2006 statewide election.

At the September 14, 2006, Board Meeting, it was decided that a subcommittee consisting of three Board Members would be formed in order to monitor the spending of funds for the Outreach Efforts.

* * * * *
Colleen O'Beirne Brydon, a member of the public, addressed the Board of Education regarding her support for Measure BB and commended the Board and District on putting together the facilities plan.

Board Member Wisnicki, a member of the subcommittee, updated the Board of Education that the subcommittee met to review the information piece and to ensure that the language of the PTA and community members expressing their support in favor of Measure BB was in concert with the actual language of the Measure itself.