

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

November 16, 2006

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, November 16, 2006, in the Santa Monica City Council Chambers, 1685 Main Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:25 p.m. in the Board Conference Room at the District Offices, 1651 16th Street, Santa Monica, CA. At 4:26 p.m. the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 6:12 p.m. in the Santa Monica City Council Chambers.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

No speakers

III. CLOSED SESSION:

- Closed Session, Superintendent's performance evaluation and 2006-07 Performance Targets pursuant to GC §54954.5 as cited in the Brown Act.
- Conference with Superintendent and Legal Counsel – Anticipated Litigation (1 Case), pursuant to §GC 54956.9(b), 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.
- Pupil hearings pursuant to EC §48918 (c) as cited in the Brown Act (agenda item No. A.23)
- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54954.9 (b), as cited in the Brown Act:

DN-1034-06/07

DN-1049-06/07

DN-1039-06/07

DN-1050-06/07

DN-1048-06/07

DN-1051-06/07

IV. BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

- Shane McLoud – Board of Education Member – Outgoing
Superintendent Talarico presented out-going Board Member McLoud with a collection of books – The Shane McLoud Collection – representing fifth grade curriculum (Mr. McLoud teaches fifth grade in LAUSD). The collection will be included in three of SMMUSD's elementary school libraries; as a means of determining which schools will receive the donated books, Mr. McLoud drew the names of the schools from a hat. The three chosen elementary schools were Will Rogers Learning Community, Grant Elementary School, and Juan Cabrillo Elementary School. At each of these sites, an engraved nameplate listing Mr. McLoud's year of service on the Board will mark the shelf that holds the collection of books.

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: November 16, 2006

Ralph Mechur, a member of the Education Fund, thanked Board Member McLoud for his dedication to the SMMUSD students and for helping the district grow.

Vice President Wisnicki presented Mr. McLoud with a written commendation from the Malibu City Council. The commendation applauded Mr. McLoud for enriching the lives of the district's students.

The Board of Education then presented Mr. McLoud with an engraved matching pen and pencil set in an engraved wooden box. Each member of the Board expressed his/her gratitude for Board Member McLoud's dedication and commitment to students, support of teachers, and integrity. Board Member de la Torre, who had visited Mr. McLoud's classroom in the past, appreciated the teacher's perspective that Mr. McLoud brought to the Board. The Board wished him luck in his future endeavors.

Board Member McLoud expressed his gratitude for The Shane McLoud Collection of books. He thanked the Education Foundation, the City of Malibu, the Board, and the public. He said that he could leave the Board satisfied that he had successfully served the SMMUSD students, and that he was leaving the district in good hands. Mr. McLoud then donated his remaining campaign funds to the district's Education Foundation equity fund.

- Julia Brownley – Board of Education President – Outgoing
Pulled until December 14, 2006, meeting
- John Muir Elementary School
Principal Martha Duran-Contreras introduced John Muir Elementary PTA President, Marie Robinson, and other Muir parents in the crowd. Ms. Robinson updated the Board of Education regarding learning activities at Muir. Students begin the day by arriving safely on campus, entering team-taught classes, and then reading a book of their own choice. Students experience art classes (they recently completed a Day of the Dead project), music classes, science project programs, and new technology applications. Ms. Robinson thanked school staff, PTA members, and community members for making this excellent education possible.

Ms. Robinson mentioned benefits as a result of PTA involvement, including significant upgrades to the library – new books and paint – and technology assistants in the lab. These contributions are made possible due to fund raisers and what Ms. Robinson referred to as “Fun Raisers,” such as the art and antique fair, wrapping paper sale, jog-a-thon, silent auction dinner, and scholastic book fair.

Ms. Robinson then numerated ways in which the district and Board could help Muir, including hiring a fulltime reading specialist, an employee to monitor the front gate during school hours, additional custodial help, and more technology support. She then invited members of the Board and district to visit the school to witness the excellent learning firsthand.

V. APPROVAL OF THE AGENDA

Moved by Ms. Leon-Vazquez, seconded by Ms. Bloomfield and voted 7/0 to approve the Agenda.

VI. APPROVAL OF MINUTES

| | | |
|------|---------------------------|---|
| A.01 | Approval of Minutes | 1 |
| | November 2, 2006 | |

VII. CONSENT CALENDAR

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

Curriculum and Instruction

| | | |
|------|---|------|
| A.02 | Independent Contractors | 2 |
| A.03 | Overnight Field Trips: 2006 – 2007 | 3 |
| A.04 | Conference and Travel Approval/Ratification..... | 4-5 |
| A.05 | Agreement with the State Department of Education to Accept Funds for the Child Development Program for Fiscal Year 2006-2007 | 6 |
| A.06 | Agreement with the State Department of Education to Accept Funds for the Infant and Toddler Program for Fiscal Year 2006-2007 | 7 |
| A.07 | Acceptance of Gifts: 2006 – 2007 | 8-12 |

Business and Fiscal

| | | |
|------|--|--------|
| A.08 | Award of Purchase Orders | 13-13e |
| A.09 | Approval of Adjustments to the Contract for District’s Auditing Services to Include Child Development Services Organizational Audit – Not to Exceed \$6,160..... | 14 |
| A.10 | Award of Telephone Equipment Upgrade to Mitel Networks, Inc..... | 15 |
| A.11 | Acceptance of Work Completed for Mold Abatement – Santa Monica High School Library – Emergency Resolution #6.03 Castlerock Environmental, Inc...16 | |
| A.12 | Award of Districtwide Lead Paint Stabilization – Bid #7.07 to Karcher Environmental and Fix Painting | 17 |
| A.13 | Award of Districtwide Exterior Painting – Bid #7.03 to Prime Painting and Fix Painting | 18-19 |

Personnel

| | | |
|------|---|-------|
| A.14 | Certificated Personnel - Elections, Separations | 20-23 |
| A.15 | Special Services Employees | 24 |
| A.16 | Classified Personnel - Merit..... | 25-27 |
| A.17 | Classified Personnel - Non-Merit | 28 |

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.**

- *Frances Lewis, a member of SEIU Local 660, expressed to the Board of Education SEIU's support of approving the agreement between the district and the teacher's union.*
- *Nina Fresco and Sujata Bhatt, both parents of John Muir students, expressed to the Board of Education their support for John Muir Elementary School, but showed concern regarding the education of GATE students. Vice President Wisnicki requested an updated from district staff regarding the GATE program. Board Member de la Torre requested information from staff regarding what happens to GATE students once they enter middle and high school.*
- *David Robinson, a parent of a John Muir student, supports the clustering model as an effective teaching method at Muir, but was concerned regarding restrictions in teacher collaboration.*

XIV. COMMUNICATIONS

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

A. Student Board Member Reports

Sarah Paxton – Malibu High School

Student Board Member Sarah Paxton addressed the Board of Education regarding updates at Malibu High School, including the annual blood drive being held on December 12th. Operation Smile has begun its annual month-long dollar drive, the canned food drive (operated by the Key Club) is scheduled to begin this month, and the middle school is having a turkey dodge ball tournament next week. The ASB will be choosing a book for the school wide reading project; they are taking suggestions from the student body and community.

Ms. Paxton then announced the sad news that a junior at the high school committed suicide the previous week. Malibu high school sends its deepest regards to the student's family and has offered counseling to anyone who seeks it. Vice President Wisnicki suggested that the evening's meeting be adjourned in memory of the student.

Sara Nickpay – Santa Monica High School

Student Board Member Sara Nickpay updated the Board of Education regarding activities at Santa Monica High School, including the girls' basketball team holding a fundraiser this Saturday during which they will play against the faculty. Samohi Slam will occur on November 30th, in which the faculty will play against employees from the local radio station Power 106. The next pep rally will be held on December 19th, the toy drive is currently underway, and Faculty Follies will occur next week. The blood drive went well on November 1st. Ms. Nickpay concluded by reporting that the school had its first lockdown last week – the school was able to shutdown safely and completely in seven minutes.

Steven Bravo – Olympic High School

Student Board Member Steven Bravo addressed the Board of Education regarding updates at Olympic High School, including two new classes, the first being Blast Beat, an entrepreneurial class provided for free from Ireland and sponsored by Coca Cola. Blast Beat teaches students how to develop and manage a business by providing students with the opportunity to take on executive roles in a music recording business. This spring, Olympic High School will compete against nine other high schools nationwide for a chance to travel to an international competition in the fall of 2007. The second class allows students to make documentary films by researching a social issue, storyboarding, filming, editing, and adding a soundtrack. The class is sponsored by Santa Monica Police Department PAL officer, Erik Milosevich, who recruited a local film producer to donate her time and a second producer to donate fifteen digital cameras to the class.

Mr. Bravo then reported that Roger Daltrey of The Who visited Olympic High School last week. Mr. Daltrey is a financial contributor to the K-9 program and was on campus to film a short training video in support of their work with Olympic students.

B. SMMCTA Update - Mr. Harry Keiley

Mr. Keiley congratulated President Julia Brownley on winning the state assembly race, and Kelly Pye and Barry Snell on winning seats for the SMMUSD Board of Education. Mr. Keiley thanked Board Member McLoud for his service to the district. He then thanked the community for passing Measure BB and supporting education. Vice President Wisnicki thanked the SMMCTA for the phone banking they did for Measure BB.

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

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

X. SUPERINTENDENT'S REPORT

Superintendent Talarico thanked the public for passing Measure BB to enhance the school learning environment for students and teachers. She reported the next steps included forming an oversight committee and assessing the health and safety needs of the sites. She then thanked Assistant Director of Facilities, Mark DiProsperos, and the Maintenance and Operations Department for the improvements they have made to the Roosevelt campus. Also, a parent wrote a letter commending the cleanliness of Lincoln Middle School.

The Superintendent announced that Chris Delgado, a student at Malibu High School, has made it to the final round of interviews to be a Student Board Member for the CA State Board of Education. Governor Schwarzenegger will be sitting in on the last round of interviews.

Ms. Talarico concluded her report by informing the Board Members that they would soon be trained on the district's data warehouse system so they will be familiar with the types of student achievement reports they can request from district staff.

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.18 | Administrative Appointment – Director of Special Education..... | 29 |
| A.19 | Appointments – District Advisory Committees..... | 30 |
| A.20 | Approval to Convene a Measure “BB” Bond Proceed Spending Workshop . | 31-32f |
| A.21 | Distribution of Equity Funds | 33-35 |
| A.22 | 2006-07 Budget Transfers..... | 36-36o |
| A.23 | Expulsion of a Student (B/D 03/12/92) | 37 |
| A.24 | Approval of Special Education Contracts - 2006-2007 | 38-40 |

XII. DISCUSSION ITEMS

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

| | | |
|------|---|--------|
| D.01 | Approval of Agreement Between the Santa Monica-Malibu Classroom Teachers Association (SMMCTA) and the Santa Monica-Malibu Unified School District | 41-41e |
| D.02 | New Elementary School Music Program..... | 42-42e |

XIII. INFORMATIONAL ITEMS

XIV. 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.)

- *Marlene Herrera, a parent in the community, addressed the Board of Education regarding the graduation requirements for her son. The Board Members directed the issue to district staff.*

XV. 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.

- *December 14, 2006: Discussion Item: Board of Education Members will be provided with basic information regarding the top two or three candidates for district positions of Director or above.*
- *December 14, 2006, or January 18, 2006: Action Item: Approval of Agreement Between the Santa Monica-Malibu Classroom Teachers Association (SMMCTA) and the Santa Monica-Malibu Unified School District*

XVI. 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.

XVII. ADJOURNMENT

It was moved by Dr. Jose Escarce, seconded by Mr. Shane Mc Loud, and voted 7/0 to adjourn the meeting at 10:40 p.m. in memory of Malibu High School student Laurel Singer. The next regularly scheduled meeting will be held on Thursday, December 14, 2006, at 5:30 p.m. in the District Board Room, 1651 16th Street, Santa Monica, CA.

Approved: _____

President

Superintendent

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

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

Meetings are rebroadcast in Malibu on Government Access Ch. 3 every Saturday at 8pm

Board of Education 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
November 16, 2006**

I CALL TO ORDER

4:25pm

Moved to Closed Session: 4:26pm
Reconvened Public Meeting: 6:12pm

A Roll Call

Julia Brownley -President
Kathy Wisnicki - Vice-President

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

Student Board Members

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

B Pledge of Allegiance

Led by Mr. Shane McLoud

II CLOSED SESSION

Vice President Wisnicki reported out of Closed Session: moved by Dr. Escarce, seconded by Ms. Bloomfield and voted 6/0 (Ms. Brownley was absent) to approved the following settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

| | |
|---------------|---------------|
| DN-1034-06/07 | DN-1049-06/07 |
| DN-1039-06/07 | DN-1050-06/07 |

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

| | |
|---------------|---------------|
| DN-1048-06/07 | DN-1051-06/07 |
|---------------|---------------|

TO: BOARD OF EDUCATION

ACTION
11/16/06

FROM: DIANNE TALARICO

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.01

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

November 2, 2006

MOTION MADE BY: Dr. Jose Escarce

SECONDED BY: Mr. Shane McLoud

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/16/06

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

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 |
|--|---|--------------------------|--|
| Marilyn Burns Education 8/30/06 Not to exceed: \$6,908.00 | This session will provide teachers instruction on how to focus on making problem solving an integral part of elementary school mathematics instruction. | Ed. Services | 01-90100-0-19600- 21000-5800-030-1300 Other Local Income - Ed. Services |
| Marilyn McGrath 10/1/06 to 6/30/07 Not to exceed: \$2,500.00 | To provide eighteen 2-hour parent education classes for the Infant and Family Support Program and seven 2-hour sessions of professional Dev. for IFSA staff | Infant Family Program | 12-94190-0-85000- 59000-5802-070-2700 |
| Center for Non- Violent Education and Parenting 10/1/06 to 6/30/07 Not to exceed: \$500 | To provide ten 1-hour Parent Education classes for the Infant and Family Support Program | Infant Family Program | 12-94190-0-85000- 59000-5802-070-2700 |
| American Red Cross 10/1/06 to 7/30/07 Not to exceed: \$2,625 | To provide CPR classes for the Infant and Family Program | Infant Family Program | 12-94190-0-85000- 59000-5802-070-2700 |
| Robert Gilliam 2/13/07 to 6/30/07 Not to exceed: \$2,500.00 | Will teach a dance class at Olympic High School | Olympic | 01-90830-0-17000- 10000-5802-014-4140 |

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Emily Bloomfield

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/16/06

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

RE: OVERNIGHT FIELD TRIP(S) 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 |
|--------------------------------|---|------------------------------------|---|--------------------|---|
| Samohi 9-12 15 | Santa Barbara, CA 12/26/06 to 12/29/06 | James Hecht | \$475.00 Fund raising & families | Physical Education | Santa Barbara Holiday Classic Basketball Tournament |
| Samohi 9-12 65 | Encinata, Mexico 4/13/07 to 4/16/07 | Catherine Baxter Jeff Hulls | \$550.00 Fund raising & families | Music | Cultural exchange and competition |
| Roosevelt 5 140 | Astro Camp 3/9/07 to 3/11/07 | Jerry Harris | \$175.00 Parent donations | Science | Outdoor Science Program for all 5 th graders |
| Pt. Dume 5 45 | Sea World San Diego, CA. 3/21/07 to 3/23/07 | Margo Dunn | \$400 Parents, PTA, Fundraisers | Science | Marine Science Study where students will participate in hands-on, behind the scenes activities with Sea World trainers and biologists |

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Emily Bloomfield

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
11/16/06

FROM: DIANNE TALARICO / WINSTON A. BRAHAM

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.04

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

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

| NAME SITE Account Number Fund - Resource Number | CONFERENCE NAME LOCATION DATE (S) | COST ESTIMATE |
|---|--|------------------|
| BARBA, Maricela Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund - Function: Conference and Travel | Revenue Limit Workshop San Juan Capistrano, CA November 3, 2006 | \$260 |
| MABRY, Debbie Roosevelt Elementary 01-00000-0-11100-27000-5220-007-4070 General Fund - Function: School Administration | Safe Schools Planning Workshop Downey, CA December 11, 2006 | \$35 |
| RIDER, Wendy Malibu High 01-71400-0-11100-10000-5220-010-4100 General Fund - Resource: Gifted/Talented Educ (GATE) | College Board-English Language Composition Alhambra, CA February 10, 2007 | \$275 |

| 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 | | |
| ESTABROOK, Amy THAIS, Rob Santa Monica High 01-42030-0-47600-10000-5220-032-2560 General Fund - Resource: Title III | High Point English Language Development Pico Rivera, CA November 1 & 2, 2006 | \$750 TOTAL + 2 Subs |
| HERNANDEZ, Diane BUNAYOG, Jesse Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund - Function: Conference and Travel | 1099 Processing for Calendar Year 2006 Downey, CA November 20, 2006 | \$25 TOTAL |
| SERRATORE, Rosa MACON, Tristen Educational Services 01-00000-0-19510-31600-5220-030-1300 General Fund - Function: Pupil Testing Services | Mathematics Framework for California Public Schools Downey, CA November 13, 2006 | \$125 TOTAL |
| STROCKER, Carly + 5 Additional Staff Adams Middle 01-71400-0-11100-10000-5220-032-2560 General Fund - Resource: Gifted/Talented Edu (GATE) | Advancement Via Individual Determination Arrowhead, CA November 28 & 29, 2006 | \$1,280 TOTAL + 6 Subs |

| Out-of-State Conferences: Individual | | |
|---|--|--|
| NONE | | |

| Out-of-State Conferences: Group | | |
|--|---|----------------------------|
| KARIYA, Emily ROBERTS, LaSonja Santa Monica High 01-58100-0-11100-10000-5220-015-4150 General Fund - Resource: Other Federal | SLC-Introduction to Advisory Part 2 Denver, CO November 6 & 7, 2006 | \$800 TOTAL + 2 Subs |

MOTION MADE BY: Ms. Maria Leon-Vazquez
 SECONDED BY: Ms. Emily Bloomfield
 STUDENT ADVISORY VOTE: N/A
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
11/16/06
FROM: DIANNE TALARICO / TIMOTHY R. WALKER / JUDY ABDO
RE: AGREEMENT WITH THE STATE DEPARTMENT OF EDUCATION TO
ACCEPT FUNDS FOR THE CHILD DEVELOPMENT PROGRAM FOR
FISCAL YEAR 2006/2007

RECOMMENDATION NO. A.05

It is recommended that the Board of Education accept the contract with the State Department of Education, Child Development Division effective July 1, 2006, through June 30, 2007. This agreement CSCC-6124 is to be executed between the Superintendent of Public Instruction, State Department of Education, and the Santa Monica-Malibu Unified School District, wherein the State agrees to pay the Santa Monica-Malibu Unified School District Child Development Fund/CDC an amount not to exceed \$3,495.00. The Board agrees to use the funds to improve the quality and availability of child care and the flexibility in the expenditure of the funds for one-time-only items that primarily benefit the school-age child care services programs. The board also agrees to provide a drug free workplace and to authorize Dianne Talarico, Superintendent of Schools, to sign the contract on behalf of the governing board.

Funding Information

Source: Child Development Fund - Restricted
Currently Budgeted: No
Account Number: 12-50800-0-00000-00000-8290-000-0000 \$2,919
12-50350-0-00000-00000-8290-000-0000 \$ 576
Description: School-Age Child Care Resource Program

COMMENT: This school-age resource contract is funded through a grant from the federal Department of Health and Human Services. Funds may be used to: a) purchase equipment and materials for the school-age program, b) expand recruitment and outreach efforts to enroll additional school-age children, c) train staff to work with school-age children ages five to 12 years, d) make minor renovations and repair to the school age service area.

MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/16/06

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / JUDY ABDO

RE: AGREEMENT WITH THE STATE DEPARTMENT OF EDUCATION TO
ACCEPT FUNDS FOR THE INFANT AND TODDLER PROGRAM FOR
FISCAL YEAR 2006/2007

RECOMMENDATION NO. A.06

It is recommended that the Board of Education accept the contract with the State Department of Education, Child Development Division effective July 1, 2006, through June 30, 2007. This agreement CCAP-6189, is to be executed between the Superintendent of public Instruction, State Department of Education, and the Santa Monica-Malibu Unified School District, wherein the State agrees to pay the Santa Monica-Malibu Unified School District Child Development Fund/CDC an amount not to exceed \$2,423.00. The Board agrees to use the funds to purchase equipment and materials, train staff to work with infant and toddler children ages birth to three years, and for minor renovations and repairs to the infant and toddler service area and to authorize Dianne Talarico, Superintendent of Schools, to sign the contract on behalf of the governing board.

Funding Information

Source: Child Development Fund - Restricted
Currently Budgeted: No
Account Number: 12-50950-0-00000-00000-8290-000-0000
Description: Child Care Capacity Project
Infant/Toddler Child Care Resource Program

COMMENT: The intent of this resource award is to improve the quality and availability of child care by allowing us flexibility in the expenditures of the funds for one-time only item that primarily benefit the infant-toddler child care services program.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Emily Bloomfield

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/16/06

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

RE: ACCEPTANCE OF GIFTS - 2006/2007

RECOMMENDATION NO. A.07

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$41,420.86 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 \$41,420.86 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 CurrGift111606.pdf

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Emily Bloomfield

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

BOE Date: 11/16/06

Current Gifts and Donations 2006/2007

| School/Site Account Number | Gift Amount | Equity Fund 15% Contrib. | In-kind Value | Donor | Purpose |
|--|---|--|---------------|---|---|
| JAMS 01-90120-0-00000-00000-8699-011-0000 | \$ 16,924.12 \$ 284.62 \$ 85.00 \$ 85.00 \$ 85.00 | \$ - \$ 50.23 \$ 15.00 \$ 15.00 \$ 15.00 | | Santa Monica Sience Magnet Coca-Cola Bottling Company Mahler Family Mahler Family Mahler Family | Field Trips General Supplies and Materials General Supplies and Materials General Supplies and Materials General Supplies and Materials |
| Adult Education 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 | \$ 386.80 \$ 272.00 | \$ 68.26 \$ - | | Malibu Knowledge Group Nancy Breslin | General Supplies and Materials Field Trip |
| CDS 12-90120-0-00000-00000-8699-070-0000 | | | | | |
| Edison 01-90120-0-00000-00000-8699-001-0000 | | | | | |
| Franklin 01-90120-0-00000-00000-8699-002-0000 | | | | | |
| Grant 01-90120-0-00000-00000-8699-003-0000 | | | | | |
| Lincoln 01-90120-0-00000-00000-8699-012-0000 | | | | | |
| Malibu High School 01-90120-0-00000-00000-8699-010-0000 | \$ 9,562.50 \$ 150.00 | \$ 1,687.50 \$ - | | 2006 Teen Choice Awards Various Parents | General Supplies and Materials General Supplies and Materials |
| McKinley 01-90120-0-00000-00000-8699-004-0000 | \$ 35.00 | \$ - | | Various Parents | General Supplies and Materials |
| Muir 01-90120-0-00000-00000-8699-005-0000 | | | | | |

BOE Date: 11/16/06

Current Gifts and Donations 2006/2007

| 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 | | | | | |
| Rogers 01-90120-0-00000-00000-8699-006-0000 | \$ 6,810.00 \$ 2,210.00 | \$ - \$ - | | Various Parents Various Parents | Field Trip Field Trip |
| Roosevelt 01-90120-0-00000-00000-8699-007-0000 | \$ 850.00 \$ 234.36 | \$ 150.00 \$ 41.35 | | IBM Target | General Supplies and Materials General Supplies and Materials |
| Samohi 01-90120-0-00000-00000-8699-015-0000 | \$ 612.00 \$ 586.00 \$ 175.20 | \$ - \$ - \$ 30.92 | | Various Various Coca-Cola Bottling Company | General Supplies and Materials General Supplies and Materials 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 | | | | | |
| Others: Superintendent's Office 01-90120-0-00000-00000-8699-020-0000 | | | | | |
| Educational Services 01-90120-0-00000-00000-8699-030-0000 | | | | | |
| Student & Family Services 01-90120-0-00000-00000-8699-040-0000 | | | | | |
| Special Education 01-90120-0-00000-00000-8699-044-0000 | | | | | |
| Information Services 01-90120-0-00000-00000-8699-054-0000 | | | | | |
| Food and Nutrition Services 01-90120-0-00000-00000-8699-057-0000 | | | | | |
| District 01-90120-0-00000-00000-8699-090-0000 | | | | | |
| TOTAL | \$ 39,347.60 | \$ 2,073.26 | \$ - | | |

BOE Date: 11/16/06

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 | \$ 80,275.82 | \$ 17,463.74 | \$ 95.23 | \$ 97,834.79 | \$ 500.00 \$ 100.00 | | \$ 500.00 \$ 100.00 |
| Adult Education 11-90120-0-00000-00000-8699-090-0000 | \$ 2,513.16 | | | \$ 2,513.16 | | \$ - | \$ - |
| Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000 | | | | \$ - | | \$ - | \$ - |
| Cabrillo 01-90120-0-00000-00000-8699-017-0000 | \$ 43,284.04 | \$ 658.80 | \$ 68.26 | \$ 44,011.10 | \$ 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 | \$ 37,466.26 | | | \$ 37,466.26 | | \$ - | \$ - |
| Malibu High School 01-90120-0-00000-00000-8699-010-0000 | \$ 30,484.21 | \$ 9,712.50 | \$ 1,687.50 | \$ 41,884.21 | | | \$ - |
| Malibu Shark Fund - Resource #90141 | \$ 104,721.00 | | | \$ 104,721.00 | | \$ - | \$ - |
| McKinley 01-90120-0-00000-00000-8699-004-0000 | \$ 33,105.46 | \$ 35.00 | \$ - | \$ 33,140.46 | | \$ - | \$ - |
| 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 | \$ 31,680.11 | \$ 9,020.00 | \$ - | \$ 40,700.11 | \$ 150.00 | \$ - | \$ - \$ 150.00 |
| Roosevelt 01-90120-0-00000-00000-8699-007-0000 | \$ 129,005.15 | \$ 1,084.36 | \$ 191.35 | \$ 130,280.86 | \$ 100.00 | \$ - | \$ - \$ 100.00 |
| Samohi 01-90120-0-00000-00000-8699-015-0000 | \$ 98,702.66 [See Below for Barnum Hall] | \$ 1,373.20 | \$ 30.92 | \$ 100,106.78 | \$ 100.00 | \$ - | \$ - \$ 100.00 |
| Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000 | \$ 64,161.20 \$ 12,350.00 | | | \$ 64,161.20 \$ 12,350.00 | \$ - | \$ - | \$ - |
| Webster 01-90120-0-00000-00000-8699-008-0000 | | | | \$ - | \$ - | \$ - | \$ - |

| School/Site Account Number | Y-T-D Adjusted Gift Total | Current Gift Amount | Equity Fund 15% Contrib. | Cumulative Gift Amount | Y-T-D In-Kind Value | Current In-Kind Value | Cumulative In-Kind Value |
|--|------------------------------|------------------------|--|---------------------------|-----------------------------|------------------------------|-----------------------------|
| ALL OTHER LOCATIONS: | | | | | | | |
| Superintendent's Office 01-90120-0-00000-00000-8699-020-0000 | \$ 50,000.00 | | NOT | \$ 50,000.00 | \$ - | \$ - | \$ - |
| Educational Services 01-90120-0-00000-00000-8699-030-0000 | \$ 73,805.53 | | SUBJECT | \$ 73,805.53 | \$ 60.00 | \$ - | \$ 60.00 |
| Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000 | | | TO | \$ - | \$ - | \$ - | \$ - |
| Special Education 01-90120-0-00000-00000-8699-044-0000 | \$ 1,000.00 | | EQUITY | \$ 1,000.00 | \$ - | \$ - | \$ - |
| Information Services 01-90120-0-00000-00000-8699-054-0000 | \$ 2,000.00 | | FUND | \$ 2,000.00 | \$ - | \$ - | \$ - |
| District 01-90120-00000-0-00000-8699-090-0000 | | | | \$ - | \$ 5,000.00 | | \$ 5,000.00 |
| Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000 | \$ 9,207.84 | | | \$ 9,207.84 | | | |
| TOTAL GIFTS | \$ 838,114.13 | \$ 39,347.60 | \$ 2,073.26 | \$ 879,534.99 | \$ 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 | | | | | | |
| 1998-99 | \$ 10,945.00 | | | | | | |
| 1997-98 | \$ 26,645.00 | | | | | | |
| TOTAL CASH GIFTS FOR BARNUM HALL | \$ 550,495.15 | | Total Equity Fund 15% Contribs. | | | | \$ 250,000.00 |
| Total Cash Gifts for District, incl. Barnum Hall: | | \$ 39,347.60 | \$ 2,073.26 | | Total In-Kind Gifts: | | |

TO: BOARD OF EDUCATION ACTION/CONSENT
11/16/06
FROM: DIANNE TALARICO/WINSTON A. BRAHAM/VIRGINIA I. HYATT
RE: AWARD OF PURCHASE ORDERS

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from October 25, 2006, through November 8, 2006, for fiscal /07.

MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER 16, 2006

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

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | |
|-----------------------------------|-------------------------------|--------------------------------|--------------------------------|----------|----|
| *** CHANGED PURCHASE ORDERS *** | | | | | |
| 713255 | DYNIX INC | PRICE INCREASE | LINCOLN MIDDLE SCHOOL | 63.87 | U |
| 713254 | HOUGHTON MIFFLIN | BOOK PRICE INCREASE | WEBSTER ELEMENTARY SCHOOL | 392.17 | R |
| 713224 | NASCO WEST - MODESTO | FETAL PIGS | JOHN ADAMS MIDDLE SCHOOL | 351.01 | R |
| 713279 | RENAISSANCE LEARNING INC | PRICE INCREASE | MALIBU HIGH SCHOOL | 50.00 | R |
| 713366 | RICOH CORP - SUPPLIES ONLY | PRICE INCREASE | GRANT ELEMENTARY SCHOOL | 214.00 | U |
| 713236 | VIRCO MFG CORP | PRICE INCREASE | SPECIAL EDUCATION REGULAR YEAR | 30.00 | R |
| ** CHANGED PURCHASE ORDERS TOTAL: | | | | 1,101.05 | |
| *** NEW PURCHASE ORDERS *** | | | | | |
| 713127 | AAA CONTAINERS & EQUIP SALES | EARTHQUAKE CARGO CONTAINER | WILL ROGERS ELEMENTARY SCHOOL | 2,579.13 | R |
| 713235 | AAA FLAG AND BANNER/W.L.A. | PARKING SIGNS | BUSINESS SERVICES | 1,326.06 | R |
| 713246 | AARDVARK CLAY | CLAY | FRANKLIN ELEMENTARY SCHOOL | 400.80 | U |
| 713238 | ACE MESSENGER & ATTORNEY | MAIL DELIVERY SERVICES | PURCHASING/WAREHOUSE | 2,000.00 | U |
| 713195 | ACTION BINDERY INC | BINDER REMINDER CALENDARS | SAMOH I STUDENT STORE | 9,565.96 | U |
| 713460 | ALTA BOOK CENTER | TEXTBOOKS | ADULT EDUCATION CENTER | 83.68 | A |
| 713480 | AMECI PIZZA & PASTA | FOOD PARENT MEETING | ENGLISH LANGUAGE DEVELOPMENT | 189.44 | R |
| 713218 | AMERITEL INC | HARD DRIVE | TRANSPORTATION | 1,000.00 | R |
| 713054 | APPLE COMPUTER CORP | SOFTWARE/AIRPORTS EXTREME CARD | CHILD DEVELOPMENT CENTER | 384.29 | CD |
| 713212 | APPLE COMPUTER CORP | MEMORY CARD | CHILD DEVELOPMENT CENTER | 81.19 | CD |
| 713220 | APPLE COMPUTER CORP | MACBOOK COMPUTER | MALIBU HIGH SCHOOL | 1,992.45 | R |
| 713221 | ASCD | ADMINISTRATOR RESOURCE BOOK | ROOSEVELT ELEMENTARY SCHOOL | 254.95 | U |
| 713386 | ATLAS SYSTEMS INC | TELEPHONE | CHILD DEVELOPMENT CENTER | 99.93 | CD |
| 713301 | AVID PROGRAM - LACOE | AVID INVOICE | MALIBU HIGH SCHOOL | 750.00 | R |
| 713270 | BARNES & NOBLE/SANTA MONICA | DON'T SHOOT THE DOG BOOKS | SPECIAL EDUCATION REGULAR YEAR | 55.42 | R |
| 713305 | BEST BUY | RECORDING SUPPLIES | MALIBU HIGH SCHOOL | 264.71 | R |
| 713234 | BLR EMPLOYER ADVISOR LLC | SUBSCRIPTION | FISCAL SERVICES | 399.00 | U |
| 713193 | BORDERS BOOKS & MUSIC | GENERAL SUPPLIES/MATERIALS | BOE/SUPERINTENDENT | 1,619.69 | U |
| 713194 | BORDERS BOOKS & MUSIC | GENERAL SUPPLIES/MATERIALS | BOE/SUPERINTENDENT | 907.68 | U |
| 713299 | BOXLIGHT CORPORATION | BOXLIGHT PROJECTOR | MALIBU HIGH SCHOOL | 9,318.16 | R |
| 713405 | BRAHAM, WINSTON A. | CELL PHONE REIMBURSEMENT | BUSINESS SERVICES | 1,800.00 | U |
| 713430 | BRESSLER, RACHEL | CELLPHONE REIMBURSEMENT | HEALTH SERVICES | 320.00 | R |
| 713433 | BRONSTEIN, SUSAN J | CELLPHONE REIMBURSEMENT | HEALTH SERVICES | 400.00 | R |
| 713322 | BUDGET TEXT | HEALTH BOOKS | MALIBU HIGH SCHOOL | 438.83 | R |
| 713217 | CABRILLO MARINE AQUARIUM | FIELD TRIP | CHILD DEVELOPMENT CENTER | 235.00 | CD |
| 713459 | CALIFORNIA DEPT OF EDUCATION | GED TEST PROCESSING FEES | ADULT EDUCATION CENTER | 1,407.25 | A |
| 713434 | CANO, SANDRA | CELLPHONE REIMBURSEMENT | HEALTH SERVICES | 200.00 | R |
| 713008 | CANON BUSINESS SOLUTIONS-WEST | COPIER MAINTENANCE | EDISON ELEMENTARY SCHOOL | 2,993.76 | U |
| 713391 | CANON BUSINESS SOLUTIONS-WEST | COPIER MAINTENANCE AGREEMENT | PT DUME ELEMENTARY SCHOOL | 5,741.84 | R |
| 713311 | CAREY, WILL | Cell Phone Reimbursement | INFORMATION SERVICES | 240.00 | U |
| 713282 | CARTIER ELECTRIC | ELECTRICAL SERVICES | PT DUME ELEMENTARY SCHOOL | 850.00 | R |
| 713180 | CASTLEROCK ENVIRONMENTAL INC | MOLD ELIMINATION/BOND COST | SANTA MONICA HIGH SCHOOL | 1,837.20 | DF |
| 713186 | CHEVRON U.S.A. INC. | OPEN ORDER OPERATIONS GAS | FACILITY OPERATIONS | 500.00 | U |
| 713252 | CIF SOUTHERN SECTION | WRESTLING MEMBERSHIP DUES | SANTA MONICA HIGH SCHOOL | 30.00 | U |
| 713408 | CIF SOUTHERN SECTION | ANNUAL DUES | SANTA MONICA HIGH SCHOOL | 1,309.00 | U |
| 713320 | CINTAS DOCUMENT MANAGEMENT | NON-INSTRUCTIONAL/SHRED | CHILD DEVELOPMENT CENTER | 522.31 | CD |
| 713157 | CLEMENT COMMUNICATIONS INC | HERMAN POSTER PROGRAM | TRANSPORTATION | 135.68 | R |
| 713349 | COHN, JEFFREY | MILEAGE REIMBURSEMENT | SPECIAL EDUCATION REGULAR YEAR | 3,000.00 | R |
| 712709 | COMMERCIAL DOOR METAL SYSTEMS | DOORS-OLYMPIC HIGH SCHOOL | OLYMPIC CONTINUATION SCHOOL | 6,717.00 | DF |
| 712714 | COMMERCIAL DOOR METAL SYSTEMS | DOORS-OLYMPIC HIGH SCHOOL | OLYMPIC CONTINUATION SCHOOL | 3,445.00 | DF |

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER 16, 2006

PAGE 2

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

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | |
|--------|--------------------------------|-------------------------------|--------------------------------|-----------|----|
| 713176 | COMPLETE BUSINESS SYSTEMS | DUPLO SUPPLIES | LINCOLN MIDDLE SCHOOL | 1,369.58 | R |
| 713273 | CONSTRUCTIVE PLAYTHINGS | Shelves for Preschool | SPECIAL EDUCATION REGULAR YEAR | 620.24 | R |
| 713079 | CORPORATE EXPRESS | OFFICE SUPPLIES | SANTA MONICA HIGH SCHOOL | 344.41 | U |
| 713175 | CORPORATE EXPRESS | OPEN ORDER/INST SUP/6TH TEAM | JOHN ADAMS MIDDLE SCHOOL | 150.00 | U |
| 713276 | CORPORATE EXPRESS | MODULAR DIVIDERS | SPECIAL EDUCATION REGULAR YEAR | 2,303.56 | R |
| 713290 | CORPORATE EXPRESS | OPEN ORDER/INST SUP/DEPT/TEAM | JOHN ADAMS MIDDLE SCHOOL | 466.20 | R |
| 713291 | CORPORATE EXPRESS | OPEN ORDER/INST SUP/PE GIFT | JOHN ADAMS MIDDLE SCHOOL | 250.00 | R |
| 713314 | CORPORATE EXPRESS | Open Supplies | INFORMATION SERVICES | 1,000.00 | U |
| 713458 | CORPORATE EXPRESS | OPEN ORDER/INST SUP/IMMERSION | JOHN ADAMS MIDDLE SCHOOL | 100.00 | R |
| 713243 | CORPORATE EXPRESS/US OFFICE | INK CARTRIDGES | PERSONNEL SERVICES | 163.47 | U |
| 713266 | CORPORATE EXPRESS/US OFFICE | COLORLED SPECIALTY FOLDERS | SANTA MONICA HIGH SCHOOL | 480.63 | R |
| 713383 | CORPORATE EXPRESS/US OFFICE | MAIL BOXES | CHILD DEVELOPMENT CENTER | 358.53 | CD |
| 712628 | COSTANZO, FRANCIS | REIMBURSEMENT/INCENTIVES | LINCOLN MIDDLE SCHOOL | 600.00 | R |
| 713462 | COX PAINT INC | OPEN ORDER-PAINT SUPPLIES | FACILITY MAINTENANCE | 2,500.00 | R |
| 713271 | CRANE, LAKIN | Misc Reimbursements for Class | SPECIAL EDUCATION REGULAR YEAR | 197.74 | R |
| 713359 | DANIELS TIRE SERVICE | BAND TRAILER TIRE REPAIR | SANTA MONICA HIGH SCHOOL | 406.92 | U |
| 713360 | DANIELS TIRE SERVICE | CUSTODIAL CART TIRE REPAIR | SANTA MONICA HIGH SCHOOL | 180.00 | U |
| 713377 | DANIELS TIRE SERVICE | OPEN ORDER/BUS TIRES | TRANSPORTATION | 3,000.00 | R |
| 713229 | DELTA EDUCATION | CLASSROOM SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 419.79 | R |
| 713338 | DISCOUNT SCHOOL SUPPLY | INSTRUCTIONAL SUPPLIES | CHILD DEVELOPMENT CENTER | 170.92 | CD |
| 713362 | DOALL INDUSTRIAL SUPPLY | NITRILE GLOVES | FRANKLIN ELEMENTARY SCHOOL | 56.15 | U |
| 713179 | EDUCATIONAL TESTING SERVICE | STAR DEMOGRAPHIC CORRECTIONS | CURRICULUM AND IMC | 2,114.48 | U |
| 713332 | EDUCATORS PUBLISHING SERVICE | WORKBOOKS | CABRILLO ELEMENTARY SCHOOL | 499.65 | R |
| 713315 | EL POLLO LOCO | OPEN P.O. FOR SY 06-07 | STATE AND FEDERAL PROJECTS | 200.00 | R |
| 713438 | ERNST, ANNE | CELLPHONE REIMBURSEMENT | HEALTH SERVICES | 400.00 | R |
| 713249 | EWING IRRIGATION PRODUCTS | OPEN ORDER GROUNDS IRRIGATION | GROUNDS MAINTENANCE | 2,000.00 | R |
| 713214 | F K M COPIER PRODUCTS | NON-INSTRUCTIONAL/TONER | CHILD DEVELOPMENT CENTER | 1,323.77 | CD |
| 713222 | F K M COPIER PRODUCTS | PRINTER CARTRIDGES | CABRILLO ELEMENTARY SCHOOL | 109.29 | U |
| 713244 | F K M COPIER PRODUCTS | FAX CARTRIDGES | ROOSEVELT ELEMENTARY SCHOOL | 281.88 | U |
| 713335 | F K M COPIER PRODUCTS | PRINTER/COPIER CARTIDGES | PT DUME ELEMENTARY SCHOOL | 115.97 | R |
| 713264 | FLINN SCIENTIFIC INC | SCIENCE LAB SUPPLIES | SANTA MONICA HIGH SCHOOL | 59.34 | R |
| 713183 | FLYING COLORS USA | PRINTING OF SCHOOL MAILER | BUSINESS SERVICES | 16,443.40 | R |
| 713207 | FLYING COLORS USA | PRINTING SPANISH BROCHURE | BUSINESS SERVICES | 1,790.25 | R |
| 713223 | FOLLETT LIBRARY BOOK CO | LIBRARY BOOKS | CABRILLO ELEMENTARY SCHOOL | 1,847.48 | R |
| 713295 | FOLLETT LIBRARY BOOK CO | LIBRARY BOOKS | MALIBU HIGH SCHOOL | 6,228.57 | R |
| 713247 | FOUR SEASONS LANDSCAPING (DBA) | TREE TRIMMING/WEBSTER | GROUNDS MAINTENANCE | 1,995.00 | R |
| 713445 | FREEDMAN, MAROLYN | CELLPHONE REIMBURSEMENT | HEALTH SERVICES | 400.00 | R |
| 713209 | FREEDOM SCIENTIFIC BLV GROUP | Computer Programs | SPECIAL EDUCATION REGULAR YEAR | 198.09 | R |
| 713316 | FREEDOM SCIENTIFIC BLV GROUP | Braille Materials for student | SPECIAL EDUCATION REGULAR YEAR | 286.85 | R |
| 713300 | FREESTYLE PHOTO SUPPLIES | PHOTO SUPPLIES | MALIBU HIGH SCHOOL | 660.12 | R |
| 713319 | FREY SCIENTIFIC/SCHOOL SPECIAL | SCIENCE MAGNET SUPPLIES | JOHN ADAMS MIDDLE SCHOOL | 63.40 | R |
| 713325 | FRITO-LAY INC | OPEN ORDER FOR SNACK FOOD | SAMOH I STUDENT STORE | 4,000.00 | U |
| 713073 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | MCKINLEY ELEMENTARY SCHOOL | 500.66 | U |
| 713093 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | SANTA MONICA HIGH SCHOOL | 1,766.42 | U |
| 713146 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | JOHN ADAMS MIDDLE SCHOOL | 1,739.43 | U |
| 713187 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 821.51 | U |
| 713204 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | GRANT ELEMENTARY SCHOOL | 1,324.17 | U |
| 713208 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | PT DUME ELEMENTARY SCHOOL | 500.14 | U |
| 713226 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 1,024.15 | R |
| 713284 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | FRANKLIN ELEMENTARY SCHOOL | 107.28 | U |
| 713329 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | CABRILLO ELEMENTARY SCHOOL | 146.30 | U |

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER 16, 2006

PAGE 3

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 | |
|--------|--------------------------------|-------------------------------|--------------------------------|-----------|----|
| 713363 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | WEBSTER ELEMENTARY SCHOOL | 471.70 | U |
| 713419 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | SANTA MONICA HIGH SCHOOL | 230.57 | U |
| 713465 | GALE SUPPLY CO | CUSTODIAL SUPPLIES | EDISON ELEMENTARY SCHOOL | 679.70 | U |
| 713237 | GATEWAY 2000 MAJOR ACCOUNTS | COMPUTER | FACILITY MAINTENANCE | 1,045.70 | R |
| 713006 | GBC - MAINTENANCE AGREEMENTS | LAMINATOR MAINTENANCE | EDISON ELEMENTARY SCHOOL | 642.00 | U |
| 713144 | GBC - MAINTENANCE AGREEMENTS | REPAIR LAMINATOR | JOHN ADAMS MIDDLE SCHOOL | 350.00 | R |
| 713339 | GBC/EDUCATION DEPARTMENT | LAMINATING FILM | WILL ROGERS ELEMENTARY SCHOOL | 461.46 | R |
| 713350 | GLAZER, MAXINE | MILEAGE REIMBURSEMENT | SPECIAL EDUCATION REGULAR YEAR | 800.00 | R |
| 713321 | GLENCOE/MACMILLAN/MCGRAW-HILL | BOOKS | MALIBU HIGH SCHOOL | 1,553.27 | R |
| 713371 | GONZALEZ, JEFFREY | REIMBURSEMENT - CAREER DEV | EMPLOYEE RELATIONS | 2,954.00 | U |
| 713296 | GREEN THUMB INTERNATIONAL | WOODSHOP SUPPLIES | MALIBU HIGH SCHOOL | 150.00 | R |
| 713287 | GUIDED DISCOVERIES | CATALINA FIELD TRIP-ADD'L PAY | JOHN ADAMS MIDDLE SCHOOL | 16,730.00 | R |
| 713331 | HAMPTON BROWN BOOKS | Classroom libraries for ELD | JOHN ADAMS MIDDLE SCHOOL | 2,365.17 | R |
| 713376 | HAMPTON, LYNNE | REIMBURSEMENT TO TEACHER | GRANT ELEMENTARY SCHOOL | 241.48 | U |
| 713446 | HANSON, MAGGIE | CELLPHONE REIMBURSEMENT | HEALTH SERVICES | 400.00 | R |
| 713326 | HARALAMBOS BEVERAGE COMPANY | OPEN ORDER FOR RESALE DRINKS | SAMOHI STUDENT STORE | 2,000.00 | U |
| 713283 | HARCOURT BRACE JOVANOVICH | INSTRUCTIONAL SUPPLIES | FRANKLIN ELEMENTARY SCHOOL | 518.19 | R |
| 713411 | HAWTHORNE EDUCATION SERVICE | BOOKS FOR TEACHERS | JOHN MUIR ELEMENTARY SCHOOL | 473.00 | R |
| 713196 | HEINEMANN | SUPPLIES | CURRICULUM AND IMC | 187.12 | R |
| 713432 | HEINEMANN EDUCATIONAL | PROFESSIONAL BOOKS | WILL ROGERS ELEMENTARY SCHOOL | 227.84 | R |
| 713437 | HEINEMANN EDUCATIONAL | PROFESSIONAL BOOKS | WILL ROGERS ELEMENTARY SCHOOL | 284.80 | R |
| 713352 | HOUGHTON MIFFLIN | INSTRUCTIONAL SUPPLIES | FRANKLIN ELEMENTARY SCHOOL | 118.17 | R |
| 713439 | HOUSMAN, JOANN | CELLPHONE REIMBURSEMENT | HEALTH SERVICES | 160.00 | R |
| 713464 | HUGHES SUPPLY INC | OPEN ORDER-PLUMBING SUPPLIES | FACILITY MAINTENANCE | 3,000.00 | R |
| 713344 | HUMANWARE | Brailenote Carrying Case | SPECIAL EDUCATION REGULAR YEAR | 79.69 | R |
| 713429 | INFORMS/THE PERFORMANCE GROUP | MAILING LABELS | STUDENT SERVICES | 187.39 | U |
| 713261 | INTERNATIONAL ASSOCIATION OF | MEMBERSHIP RENEWAL | CURRICULUM AND IMC | 70.00 | R |
| 713440 | JANULAITIS, DONNA | CELLPHONE REIMBURSEMENT | HEALTH SERVICES | 80.00 | R |
| 713447 | JEFFRIES, JANE | CELLPHONE REIMBURSEMENT | HEALTH SERVICES | 400.00 | R |
| 713477 | JIM BURKE PAINTING | SCIENCE QUAD BENCHES-SAMOHI | FACILITY MAINTENANCE | 700.00 | R |
| 713478 | JIM BURKE PAINTING | LIBRARY A/C REGISTERS-SAMOHI | FACILITY MAINTENANCE | 880.00 | R |
| 713467 | JOSTENS/DIPLOMAS | DIPLOMAS | OLYMPIC CONTINUATION SCHOOL | 156.86 | R |
| 713267 | KERN HIGH SCHOOL DISTRICT | TRADE FAIR ENTRY FEES | R O P | 550.00 | R |
| 711392 | KORADE & ASSOCIATE BUILDERS | MALIBU HIGH RESTROOM REPAIRS | MALIBU HIGH SCHOOL | 1,561.00 | DF |
| 713454 | LAB SAFETY SUPPLY INC | OPEN ORDER CUSTODIAL SUPPLIES | FACILITY OPERATIONS | 250.00 | U |
| 713145 | LANIER WORLDWIDE | COPIER MAINT. AGMT. | ROOSEVELT ELEMENTARY SCHOOL | 3,192.00 | R |
| 713259 | LANIER WORLDWIDE | STAPLES FOR COPIERS | SANTA MONICA HIGH SCHOOL | 459.39 | U |
| 713448 | MAHON, MARGARET | CELLPHONE REIMBURSEMENT | HEALTH SERVICES | 320.00 | R |
| 713309 | MANGLE, RUTH | Cell Phone Reimbursement | INFORMATION SERVICES | 240.00 | U |
| 713375 | MCDANIEL, OLIVIA | REIMBURSEMENT TO TEACHER | GRANT ELEMENTARY SCHOOL | 40.00 | U |
| 713451 | MCELVAIN, NORA | CELLPHONE REIMBURSEMENT | HEALTH SERVICES | 400.00 | R |
| 713348 | MILLER, PATRINA | MILEAGE REIMBURSEMENT | SPECIAL EDUCATION REGULAR YEAR | 56.07 | R |
| 713428 | MONARCH BUS. FORMS/STRATACOM | VISITOR BADGES | STUDENT SERVICES | 2,045.98 | U |
| 713169 | NATIONAL FEDERATION FOR THE | Braille Materials | SPECIAL EDUCATION REGULAR YEAR | 85.36 | R |
| 713390 | NCS PEARSON | SCANTRON FORMS | SANTA MONICA HIGH SCHOOL | 1,149.33 | R |
| 712670 | NEXTEL COMMUNICATIONS | NEXTEL PHONE | FACILITY MAINTENANCE | 259.77 | U |
| 713184 | O'LEARY, WILLIAM | GROUND'S IRRIGATION REPAIR | GROUND'S MAINTENANCE | 500.00 | R |
| 713327 | OFFICE DEPOT/PICK UP ONLY, THE | INSTRUCTIONAL SUPPLIES | R O P | 324.75 | R |
| 713168 | OFFICE MAX | COPIER PAPER | SANTA MONICA HIGH SCHOOL | 4,814.96 | R |
| 713323 | OFFICE MAX | COPIER PAPER | MALIBU HIGH SCHOOL | 902.81 | R |
| 713373 | OFFICE MAX | OPEN ORDER/COPIER PAPER | FRANKLIN ELEMENTARY SCHOOL | 2,500.00 | R |

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER 16, 2006

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

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | |
|--------|--------------------------------|--------------------------------|--------------------------------|-----------|---|
| 712946 | OLIVER WORLDCLASS LABS INC | SMARTBOARD FOR ROOM 12 | PT DUME ELEMENTARY SCHOOL | 4,440.66 | R |
| 713364 | PEARSON EDUCATION #1 | MUSIC TEXT BOOKS | STATE AND FEDERAL PROJECTS | 13,938.38 | R |
| 713312 | PENNINGTON, RON | Cell Phone Reimbursement | INFORMATION SERVICES | 240.00 | U |
| 713155 | PETERSON HYDRAULICS INC | Repair to Lift in Shop/Transp. | TRANSPORTATION | 8,139.46 | R |
| 713369 | PETERSON HYDRAULICS INC | LIFT CYLINDER | TRANSPORTATION | 844.90 | R |
| 713278 | POLITICAL DATA INC | DATA FOR MAILINGS | BUSINESS SERVICES | 818.16 | R |
| 713487 | POLITICAL DATA INC | BOND MEASURE MAILING | BUSINESS SERVICES | 238.57 | R |
| 713310 | PONTON, FRANK G | Cell Phone Reimbursement | INFORMATION SERVICES | 240.00 | U |
| 713269 | PRENTICE, KRISTIN | DESIGN BB MEASURE MAILER | BUSINESS SERVICES | 1,990.70 | R |
| 713281 | PRENTICE, KRISTIN | DESIGN OF MAILERS | BUSINESS SERVICES | 3,832.20 | R |
| 713384 | PRIORITY MAILING SYSTEMS INC | OPEN ORDER/MAIL MACHINE SUPPLI | PURCHASING/WAREHOUSE | 500.00 | U |
| 713277 | PRO SOUND | ADDL EQUIP FOR SOUND ROOM | SANTA MONICA HIGH SCHOOL | 1,537.02 | R |
| 713461 | PROQUEST INFORMATIN & LEARNING | ONLINE LIBRARY SUBSCRIPTIONS | CURRICULUM AND IMC | 33,395.00 | R |
| 713330 | PSAT/NMSQT | OTHER OPERATING EXPENSES | BOE/SUPERINTENDENT | 150.00 | U |
| 713171 | PUBLISHERS QUALITY LIBRARY | LIBRARY BOOKS | LINCOLN MIDDLE SCHOOL | 686.81 | R |
| 713441 | RALPH'S | OPEN ORDER/INSERVICE SUPPLIES | STATE AND FEDERAL PROJECTS | 500.00 | R |
| 713227 | RAYVERN LIGHTING | FLOURSCENT BULBS | WILL ROGERS ELEMENTARY SCHOOL | 104.73 | R |
| 713231 | RAYVERN LIGHTING | FLOURSCENT BULBS | CABRILLO ELEMENTARY SCHOOL | 174.55 | U |
| 713260 | RAYVERN LIGHTING | LIGHT BULBS | SANTA MONICA HIGH SCHOOL | 53.91 | U |
| 713302 | READ NATURALLY | READING SUPPLIES | MALIBU HIGH SCHOOL | 159.64 | R |
| 713280 | RECORDED BOOKS INC | AUDIO BOOKS | JOHN ADAMS MIDDLE SCHOOL | 2,019.31 | R |
| 713452 | RELLES, ELLEN | CELLPHONE REIMBURSEMENT | HEALTH SERVICES | 400.00 | R |
| 713297 | RICOH CORP - SUPPLIES ONLY | COPIER SUPPLIES | MALIBU HIGH SCHOOL | 259.33 | U |
| 713379 | RIDDELL/ALL AMERICAN | FOOTBALL SUPPLIES | SANTA MONICA HIGH SCHOOL | 851.74 | R |
| 713230 | RISO INC (SUPPLIES ONLY) | MASTERS FOR RISO MACHINE | WILL ROGERS ELEMENTARY SCHOOL | 312.17 | R |
| 713456 | SACHS, TERI | CELLPHONE REIMBURSEMENT | HEALTH SERVICES | 400.00 | R |
| 713346 | SAN DIEGO COUNTY OFFICE OF ED | Cahsee Prep book | CURRICULUM AND IMC | 117.43 | U |
| 713256 | SANTA MONICA MUN BUS LINES | BUS TRANSPORTATION | SANTA MONICA HIGH SCHOOL | 697.00 | U |
| 713324 | SANTA MONICA MUN BUS LINES | STUDENT BUS CARDS FOR RESALE | SAMOH I STUDENT STORE | 1,000.00 | U |
| 713197 | SCHMIDT, LAUREL | SUPPLIES | STUDENT SERVICES | 52.47 | U |
| 713333 | SCHOLASTIC INC | SMART BOARD LICENSES | WILL ROGERS ELEMENTARY SCHOOL | 14,869.84 | R |
| 713225 | SCHOOL NURSE SUPPLY INC | Nurse Supplies | CABRILLO ELEMENTARY SCHOOL | 123.85 | U |
| 713367 | SCHOOL NURSE SUPPLY INC | SCHOOL NURSE SUPPLIES. | EDISON ELEMENTARY SCHOOL | 56.53 | U |
| 713177 | SEHI COMPUTER PRODUCTS | PRINTER CARTRIDGES | JOHN ADAMS MIDDLE SCHOOL | 1,211.32 | U |
| 713242 | SEHI COMPUTER PRODUCTS | TONER CARTRIDGE | CURRICULUM AND IMC | 191.19 | U |
| 713303 | SEHI COMPUTER PRODUCTS | INK CARTRIDGE | MALIBU HIGH SCHOOL | 256.24 | R |
| 713414 | SMART & FINAL | INSERVICES SUPPLIES | CURRICULUM AND IMC | 216.50 | R |
| 713392 | SMITH, ANGELIQUE | MILEAGE REIMBURSEMENT | SPECIAL EDUCATION REGULAR YEAR | 500.00 | R |
| 713469 | SOCIAL STUDIES SCHOOL SVCS | BOOKS | WEBSTER ELEMENTARY SCHOOL | 35.29 | R |
| 713406 | SOUTHPAW ENTERPRISES | OCCUPATIONAL THERAPY SWING | SPECIAL EDUCATION REGULAR YEAR | 426.65 | R |
| 713294 | SOUTHWEST SCHOOL SUPPLY | OPEN ORDER/INST SUP/ART DEPT | JOHN ADAMS MIDDLE SCHOOL | 315.00 | R |
| 713394 | SOUTHWEST SCHOOL SUPPLY | OFFICE SUPPLIES | STUDENT SERVICES | 146.02 | U |
| 713479 | SPECTRA/SHAW CONTRACT FLOORING | CARPETING | DISTRICT-WIDE | 48,029.98 | R |
| 713340 | SPINITAR | POSTER PAPER | WILL ROGERS ELEMENTARY SCHOOL | 1,406.71 | R |
| 713356 | SPORTIME | INSTRUCTIONAL SUPPLIES | LINCOLN MIDDLE SCHOOL | 361.16 | R |
| 713228 | STAPLES DIRECT | CLASSROOM SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 178.34 | R |
| 712883 | STAPLES/P-U/SANTA MONICA/WILSH | OFFICE SUPPLIES | EDISON ELEMENTARY SCHOOL | 270.63 | U |
| 713181 | STAPLES/P-U/SANTA MONICA/WILSH | GEN SUPPLIES | ENGLISH LANGUAGE DEVELOPMENT | 216.50 | R |
| 713265 | STAPLES/P-U/SANTA MONICA/WILSH | OPEN ORDER/OFFICE SUPPLIES | SANTA MONICA HIGH SCHOOL | 350.00 | R |
| 713288 | STAPLES/P-U/SANTA MONICA/WILSH | OPEN ORDER/INST SUP/SPEC ED | JOHN ADAMS MIDDLE SCHOOL | 100.00 | R |
| 713292 | STAPLES/P-U/VENICE/LINCOLN BL | OPEN ORDER/ADMIN SUPPLIES | JOHN ADAMS MIDDLE SCHOOL | 400.00 | U |

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

PAGE 5

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF NOVEMBER 16, 2006

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

| PO NO. | VENDOR | DESCRIPTION | LOCATION | AMOUNT | |
|-------------------------------|--------------------------------|-------------------------------|-------------------------------|------------|---|
| 713417 | STAPLES/P-U/WLA/CUST#240174490 | INSERVICE SUPPLIES | CURRICULUM AND IMC | 216.50 | R |
| 713449 | TEACHERS' CURRICULUM INSTITUTE | SOCIAL STUDIES TEXTBOOKS | JOHN ADAMS MIDDLE SCHOOL | 1,718.58 | R |
| 713203 | TEXTBOOK WAREHOUSE INC. | SOCIAL STUDIES TEXTBOOK | SANTA MONICA HIGH SCHOOL | 6,456.03 | R |
| 713185 | TOM WILLIAMS SIGNS | ALUMINUM PARKING SIGNS | FACILITY MAINTENANCE | 303.10 | R |
| 712858 | TOYS TO GROW ON/LAKESHORE | Carpets/Easels | ROOSEVELT ELEMENTARY SCHOOL | 1,838.79 | U |
| 712854 | TRI-BEST VISUAL DISPLAY | PORTABLE WHITEBOARD | ROOSEVELT ELEMENTARY SCHOOL | 665.74 | R |
| 712841 | TROXELL COMMUNICATIONS | TV/VCR COMBO | CURRICULUM AND IMC | 124.49 | R |
| 712862 | TROXELL COMMUNICATIONS | OVERHEAD PROJECTORS | ROOSEVELT ELEMENTARY SCHOOL | 418.93 | R |
| 713069 | TROXELL COMMUNICATIONS | TV/DVD WALL MOUNT | ADULT EDUCATION CENTER | 152.42 | A |
| 713174 | TROXELL COMMUNICATIONS | DVD/VCR COMBO UNITS/EQUITY | JOHN ADAMS MIDDLE SCHOOL | 1,026.21 | R |
| 713385 | U.S. POSTAL SERVICE | POSTAGE DISTRICT MAIL MACHINE | PURCHASING/WAREHOUSE | 10,000.00 | U |
| 713306 | UNIVERSAL SERVICE ADMINISTRA- | E-RATE FEES | FACILITY MAINTENANCE | 805.63 | U |
| 713476 | VECTOR RESOURCES INC | NETWORK SUPPORT SERVICES | INFORMATION SERVICES | 45,000.00 | U |
| 713337 | VIRCO MFG CORP | DESK FOR SP ED STUDENT | PT DUME ELEMENTARY SCHOOL | 86.69 | R |
| 713263 | WEST LA MUSIC INCORP | DANCE INSTRUCTIONAL MATERIALS | SANTA MONICA HIGH SCHOOL | 300.00 | R |
| 713298 | WESTERN GRAPHIX | LAMINATOR REPAIR | MALIBU HIGH SCHOOL | 160.00 | U |
| 713158 | WESTSIDE TRANSMISSION FLEETS | TRANSMISSION BUS #26 | TRANSPORTATION | 2,000.00 | R |
| 713413 | XEROX CORP/SUPPLIES | XEROX PAPER | PRINTING SERVICES | 595.97 | U |
| 713341 | ZOO PHONICS INCORPORATED | CLASSROOM SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 80.25 | R |
| 713431 | ZOO PHONICS INCORPORATED | CLASSROOM SUPPLIES | WILL ROGERS ELEMENTARY SCHOOL | 64.07 | R |
| 713387 | iPARADIGMS LLC | PLAGIARISM PREVENTION | SANTA MONICA HIGH SCHOOL | 2,960.00 | U |
| ** NEW PURCHASE ORDERS TOTAL: | | | | 410,459.97 | |

TO: BOARD OF EDUCATION ACTION/CONSENT
11/16/06
FROM: DIANNE TALARICO/WINSTON A. BRAHAM/PAT HO
RE: APPROVAL OF ADJUSTMENT TO THE CONTRACT FOR DISTRICT'S
AUDITING SERVICES TO INCLUDE CHILD DEVELOPMENT
SERVICES ORGANIZATIONAL AUDIT - NOT TO EXCEED \$6,160

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve an adjustment to the contract amount for the District's Auditor, Mr. Roy G. Blair, CPA, to include an organizational audit for the Child Development Services in an amount not-to-exceed \$6,160.

Funding Information

Currently Budgeted: Yes

Fund/Source: 01 - General Fund

Account Number: 01-00000-0-00000-71500-5802-051-2510

Description: Independent Contractors/Fiscal Services

COMMENTS: At the 5/19/05 Board Meeting, the Board approved the (3) year renewal of Mr. Blair's Audit Contract (Item A.26) for auditing services for the 2004-05, 2005-06 and 2006-07 Fiscal Years. In May and June 2006, Mr. Blair also performed an organizational audit for Child Development Services. This additional audit was not included in his original scope of work but was requested by then Interim Superintendent, Dr. Michael D. Matthews, and requires Board approval since it exceeds the amount of the original contract.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Emily Bloomfield

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/16/06

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

RE: AWARD OF TELEPHONE EQUIPMENT UPGRADE TO MITEL
NETWORKS, INC.

RECOMMENDATION NO. A.10

It is recommended that the Board of Education award a contract to Mitel Networks, Inc., for telephone equipment upgrades in an amount not to exceed \$100,000. It is further recommended that the District purchase the equipment using the California Multiple Awards Contract (CMAS) #3-97-58-0063A.

Funding Information

Budgeted: Yes

Fund: 01

Source: General Fund

Account Number: 01-90100-0-00000-82000-6400-000-0000

Description: Other Local Programs

COMMENTS: The District phone equipment is outdated and needs to be replaced. The equipment that the District currently has is upgradeable to voice-over IP technology. The "brains" of the phone network is fully upgradeable without replacing telephone instruments and other components, thereby saving the District considerable money in replacement equipment. By using a CMAS contract, the District is able to procure the best pricing for Mitel equipment and enables the District to use our current vendor, AmeriTel, Inc., as the installing contractor, who provides service maintenance for our equipment.

The \$100,000 will enable the District to upgrade the Administration offices and one Elementary school for an initial testing phase of the upgrade. The District office is the central hub for all processing of the telephone network district wide.

The Board of Education approved \$100,000 for telephone equipment replacement during the September 14, 2006, Board of Education meeting (Item No. A.13).

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Emily Bloomfield

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
11/16/06
FROM: DIANNE TALARICO/WINSTON A. BRAHAM/VIRGINIA I. HYATT
RE: ACCEPTANCE OF WORK COMPLETED FOR MOLD ABATEMENT - SANTA
MONICA HIGH SCHOOL LIBRARY - EMERGENCY RESOLUTION #6.03
CASTLEROCK ENVIRONMENTAL, INC.

RECOMMENDATION NO. A.11

It is recommended that the Board of Education accept as completed all work contracted with Castlerock Environmental Inc., for Mold Abatement at Santa Monica High School for a total contract price of \$55,695.

Funding Information

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

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

| | |
|------------------------|----------|
| Initial Contract Price | \$55,695 |
| Final Contract Price | \$55,695 |

MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/16/06

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

RE: AWARD OF DISTRICTWIDE LEAD PAINT STABILIZATION - BID
#7.07 TO KARCHER ENVIRONMENTAL AND FIX PAINTING

RECOMMENDATION NO. A.12

It is recommended that the Board of Education award Districtwide Lead Paint Stabilization contract, Bid #7.07 to Karcher Environmental in an amount not to exceed \$22,161 and to Fix Painting in an amount not to exceed \$153,000.

Funding Information

Budgeted: Yes

Fund: 14

Source: Deferred Maintenance

Account Number: 14-62050-0-00000-85000-6100-060-1500

Description: Site Improvement

COMMENTS: This contract is for the removal of lead paint for four (4) sites: Rogers \$53,000, Cabrillo \$47,000, Muir/SMASH \$22,161, and Roosevelt Elementary School \$53,000.

Five (5) abatement contractors, and all eleven (11) painting contractors were invited to bid; three (3) abatement contractors and two (2) painting contractors showed interest in the contract and attended the daylong job walk on September 19, 2006. Four (4) submitted bids. Contractors were allowed to pick and choose the sites they wished to bid based on their work crews and bonding capacity.

The completion of this project is based on the schedule submitted by the contractors in conjunction with the painting contract schedules from Bid #7.03. It is anticipated that the lead paint stabilization portion of the painting project (four sites) will be completed by spring 2007. The total project cost for all sites is \$175,161.

As money becomes available the abatement testing and painting projects for the remaining sites will be completed and forwarded to the Board of Education as a future project listing.

Bids follow Agenda Item No. A.13 (page 19)

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Emily Bloomfield

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

11/16/06

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

RE: AWARD OF DISTRICTWIDE EXTERIOR PAINTING - BID #7.03 TO
PRIME PAINTING AND FIX PAINTING

RECOMMENDATION NO. A.13

It is recommended that the Board of Education award Districtwide Exterior Painting contract, Bid #7.03 to Prime Painting in an amount not to exceed \$194,000 and to Fix Painting in an amount not to exceed \$167,000.

Funding Information

Budgeted: Yes

Fund: 14

Source: Deferred Maintenance

Account Number: 14-62050-0-00000-85000-6100-060-1500

Description: Site Improvement

Comments: This contract is for the exterior painting of four(4) sites throughout the District: Rogers \$78,000, Cabrillo \$52,000, Muir/SMASH \$142,000 and Roosevelt Elementary School \$89,000.

Eleven (11) painters were invited to bid; eight (8) attended the daylong job walk on September 19, 2006. Four (4) submitted bids. Contractors were allowed to pick and choose the sites they wished to bid based on their work crews and bonding capacity.

The completion of this project is based on the schedule submitted by the Lead Paint Remediation Bid #7.07. It is anticipated that the project (all four sites) will be completed by the spring 2007. The total contract price is \$361,000.

As money becomes available the abatement testing and painting projects for the remaining sites will be completed and forwarded to the Board of Education as a future project listing.

Bids follow:

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Emily Bloomfield

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

Paint Bid #7.03 and Lead Paint Stabilization Bid #7.07

| Cabrillo | Prime Painting | #Days to Complete | Dates to schedule | Castlerock | #Days to Complete | Dates to schedule | Karcher | #Days to Complete | Dates to schedule | Fix Paint | #Days to Complete | Dates to schedule | |
|----------------------|-----------------------|--------------------------|--------------------------|-------------------|--------------------------|--------------------------|----------------|--------------------------|------------------------------|------------------|--------------------------|--------------------------|----------------|
| Lead Paint abatement | N/B | | | \$ 105,000 | 20 | 10/30-11/24 | \$ 85,479 | 15 | 11/13-12/5 | \$ 47,000.00 | 30 | 11/15-12/15 | \$ 99,000 |
| | Prime Painting | #Days to Complete | Dates to schedule | Staib's | #Days to Complete | Dates to schedule | Alpha | #Days to Complete | Dates to schedule | Fix Paint | #Days to Complete | Dates to schedule | 45 days |
| Exterior Painting | \$ 52,000 | 15 | 11/2 | \$ 195,000 | 8 wks | | \$ 110,000 | 45 | Depends on # schools awarded | \$ 73,500.00 | 60 | 11/15-1/15 | |
| Muir/SMASH | Prime Painting | #Days to Complete | Dates to schedule | Castlerock | #Days to Complete | Dates to schedule | Karcher | #Days to Complete | Dates to schedule | Fix Paint | #Days to Complete | Dates to schedule | |
| Lead Paint abatement | N/B | | | \$ 55,000 | 15 | 11/27-12/15 | \$ 22,161 | 5 | 12/11-12/18 | \$ 67,000.00 | 30 | 12/15-1/15 | \$ 164,161 |
| | Prime Painting | #Days to Complete | Dates to schedule | Staib's | #Days to Complete | Dates to schedule | Alpha | #Days to Complete | Dates to schedule | Fix Paint | #Days to Complete | Dates to schedule | 65 days |
| Exterior Painting | \$ 142,000 | 60 | 12/1 | \$ 309,000 | 10 wks | | \$ 210,000 | 60 | | \$ 153,000.00 | 90 | 12/15-3/15 | |
| Rogers | Prime Painting | #Days to Complete | Dates to schedule | Castlerock | #Days to Complete | Dates to schedule | Karcher | #Days to Complete | Dates to schedule | Fix Paint | #Days to Complete | Dates to schedule | |
| Lead Paint abatement | \$ 195,000 | 40 | | \$ 70,000 | 20 | 12/18-1/16 | \$ 136,133 | 15 | 1/2-1/18 | \$ 53,000.00 | 30 | 12/15-1/15 | \$ 131,000 |
| | Prime Painting | #Days to Complete | Dates to schedule | Staib's | #Days to Complete | Dates to schedule | Alpha | #Days to Complete | Dates to schedule | Fix Paint | #Days to Complete | Dates to schedule | 90 days |
| Exterior Painting | \$ 118,000 | 40 | 12/1 | \$ 279,000 | 10 wks | | \$ 159,000 | 45 | | \$ 78,000.00 | 60 | 12/15-2/15 | |
| Roosevelt | Prime Painting | #Days to Complete | Dates to schedule | Castlerock | #Days to Complete | Dates to schedule | Karcher | #Days to Complete | Dates to schedule | Fix Paint | #Days to Complete | Dates to schedule | |
| Lead Paint abatement | N/B | | | \$ 56,500 | 15 | 1/11-2/01 | \$ 114,605 | 20 | 1/15-2/9 | \$ 53,000.00 | 30 | 1/15-2/15 | \$ 142,000 |
| | Prime Painting | #Days to Complete | Dates to schedule | Staib's | #Days to Complete | Dates to schedule | Alpha | #Days to Complete | Dates to schedule | Fix Paint | #Days to Complete | Dates to schedule | 90 days |
| Exterior Painting | \$ 110,000 | 35 | 11/2 | \$ 269,000 | 10 wks | | \$ 172,000 | 60 | | \$ 89,000.00 | 60 | 1/15-3/15 | |

TO: BOARD OF EDUCATION ACTION/CONSENT
11/16/06

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

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.14

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

| | | | |
|--------------------------|-----------------|------------------|------------------|
| Brown, Dan | 47 hrs @\$37.41 | 10/15/06-6/15/07 | Est Hrly/\$1,758 |
| Jurewicz, Kristin | 47 hrs @\$37.41 | 10/15/06-6/15/07 | Est Hrly/\$1,758 |
| Steinmetz, Brigitte | 47 hrs @\$37.41 | 10/15/06-6/15/07 | Est Hrly/\$1,758 |
| TOTAL ESTABLISHED HOURLY | | | \$5,274 |

Comment: AVID Science Magnet Support
1-Gifts - Equity Fund

| | | | |
|--------------------------|-----------------|-----------------|------------------|
| Ahmadi, Parisa | 28 hrs @\$37.41 | 10/7/06-6/22/07 | Est Hrly/\$1,047 |
| Asher, Jeanette | 28 hrs @\$37.41 | 10/7/06-6/22/07 | Est Hrly/\$1,047 |
| Cartagena, Lissette | 28 hrs @\$37.41 | 10/7/06-6/22/07 | Est Hrly/\$1,047 |
| Egan, Johanna | 28 hrs @\$37.41 | 10/7/06-6/22/07 | Est Hrly/\$1,047 |
| Nolan, Kelly | 28 hrs @\$37.41 | 10/7/06-6/22/07 | Est Hrly/\$1,047 |
| Schopflin, Jennifer | 28 hrs @\$37.41 | 10/7/06-6/22/07 | Est Hrly/\$1,047 |
| Vazquez, Carmen | 28 hrs @\$37.41 | 10/7/06-6/22/07 | Est Hrly/\$1,047 |
| TOTAL ESTABLISHED HOURLY | | | \$7,329 |

Comment: Saturday School/Saturday Scholars
01-Unrestricted Resource

EDUCATIONAL SERVICES

| | | | |
|--------------------------|-----------------|----------------|------------------|
| Hsu, Grace | 34 hrs @\$37.41 | 9/1/06-6/22/07 | Est Hrly/\$1,272 |
| TOTAL ESTABLISHED HOURLY | | | \$1,272 |

Comment: Dream Strings coach at John Adams MS
01-SMMEF - Dream Winds

FRANKLIN ELEMENTARY

| | | | |
|--------------------------|-----------------|-----------------|------------------|
| Fiske, Nikki | 36 hrs @\$37.41 | 10/1/06-6/22/07 | Est Hrly/\$1,347 |
| TOTAL ESTABLISHED HOURLY | | | \$1,347 |

Comment: After School Homework Club
01-School Improvement Prog, K-6

LINCOLN MIDDLE SCHOOL

| | | | |
|-----------------|-----------------|-----------------|----------------|
| Allstot, Sean | 14 hrs @\$37.41 | 10/7/06-6/22/07 | Est Hrly/\$524 |
| Allen, Samantha | 14 hrs @\$37.41 | 10/7/06-6/22/07 | Est Hrly/\$524 |
| Anderson, Judy | 14 hrs @\$37.41 | 10/7/06-6/22/07 | Est Hrly/\$524 |
| Barker, Alison | 14 hrs @\$37.41 | 10/7/06-6/22/07 | Est Hrly/\$524 |
| Blitz, Sarah | 14 hrs @\$37.41 | 10/7/06-6/22/07 | Est Hrly/\$524 |
| Ehrke, Shelly | 14 hrs @\$37.41 | 10/7/06-6/22/07 | Est Hrly/\$524 |
| Gies, Gretchen | 14 hrs @\$37.41 | 10/7/06-6/22/07 | Est Hrly/\$524 |
| Hernandez, Jose | 14 hrs @\$37.41 | 10/7/06-6/22/07 | Est Hrly/\$524 |
| Jaroch, Katie | 14 hrs @\$37.41 | 10/7/06-6/22/07 | Est Hrly/\$524 |
| Moazzez, Rozita | 14 hrs @\$37.41 | 10/7/06-6/22/07 | Est Hrly/\$524 |

| | | | |
|--------------------------|-----------------|-----------------|----------------|
| O'Brien, Marianna | 14 hrs @\$37.41 | 10/7/06-6/22/07 | Est hrly/\$524 |
| Paddock, Jenn | 14 hrs @\$37.41 | 10/7/06-6/22/07 | Est Hrly/\$524 |
| Schwartz, Jeff | 14 hrs @\$37.41 | 10/7/06-6/22/07 | Est Hrly/\$524 |
| Stauffer, Nate | 14 hrs @\$37.41 | 10/7/06-6/22/07 | Est Hrly/\$524 |
| Tolentino, Aimee | 14 hrs @\$37.41 | 10/7/06-6/22/07 | Est Hrly/\$524 |
| TOTAL ESTABLISHED HOURLY | | | \$7,860 |

Comment: Saturday School
01-Unrestricted Resource

MALIBU HIGH SCHOOL

| | | | |
|--------------------------|----------------|----------------|----------------|
| Deshautelle, Anna | 6 hrs @\$37.41 | 9/1/06-6/30/07 | Est Hrly/\$224 |
| Flowers, Lynne | 6 hrs @\$37.41 | 9/1/06-6/30/07 | Est Hrly/\$224 |
| Keller, Anne | 6 hrs @\$37.41 | 9/1/06-6/30/07 | Est Hrly/\$224 |
| Kleis, Heidi | 6 hrs @\$37.41 | 9/1/06-6/30/07 | Est Hrly/\$224 |
| Hammer, Chloe | 6 hrs @\$37.41 | 9/1/06-6/30/07 | Est Hrly/\$224 |
| Manning, Marlynn | 6 hrs @\$37.41 | 9/1/06-6/30/07 | Est Hrly/\$224 |
| Moen, JoDee | 6 hrs @\$37.41 | 9/1/06-6/30/07 | Est Hrly/\$224 |
| Rosen, Maureen | 6 hrs @\$37.41 | 9/1/06-6/30/07 | Est Hrly/\$224 |
| Simmer, Heather | 6 hrs @\$37.41 | 9/1/06-6/30/07 | Est Hrly/\$224 |
| Szilagyi, Lisa | 6 hrs @\$37.41 | 9/1/06-6/30/07 | Est Hrly/\$224 |
| TOTAL ESTABLISHED HOURLY | | | \$2,240 |

Comment: Special Education Collaboration
01-School and Library Imprvmnt BG

| | | | |
|--------------------------|-----------------|-----------------|------------------|
| Clark, Jason | 48 hrs @\$37.41 | 10/1/06-6/22/07 | Est Hrly/\$1,796 |
| Rider, Wendy | 48 hrs @\$37.41 | 10/1/06-6/22/07 | Est Hrly/\$1,796 |
| TOTAL ESTABLISHED HOURLY | | | \$3,592 |

Comment: CAHSEE Test Prep
01-School and Library Imprvmnt BG

SANTA MONICA HIGH SCHOOL

| | | | |
|--------------------------|------------------|----------------|-------------------|
| Jones, Teri | 183 hrs @\$58.82 | 9/1/06-6/22/07 | Own Hrly/\$10,764 |
| TOTAL ESTABLISHED HOURLY | | | \$10,764 |

Comment: Student Store Manager
01-Unrestricted Resource

| | | | |
|--------------------------|------------------|----------------|------------------|
| Hecht, James | 200 hrs @\$37.41 | 9/1/06-6/22/07 | Est Hrly/\$7,482 |
| TOTAL ESTABLISHED HOURLY | | | \$7,482 |

Comment: Revolution Prep
01-Permits

| | | | |
|--------------------------|------------------|----------------|------------------|
| Horn, Lorri | 100 hrs @\$37.41 | 9/1/06-6/22/07 | Est Hrly/\$3,741 |
| TOTAL ESTABLISHED HOURLY | | | \$3,741 |

Comment: Teacher Coaching for Small Learning Communities
01-Other Federal

| | | | |
|--------------------------|-----------------|----------------|----------------|
| Arnold, Joshua | 5 hrs @\$37.41 | 9/1/06-6/22/07 | Est Hrly/\$187 |
| Doughty, Lindsay | 5 hrs @\$37.41 | 9/1/06-6/22/07 | Est Hrly/\$187 |
| Fella, Annamarie | 20 hrs @\$37.41 | 9/1/06-6/22/07 | Est Hrly/\$748 |
| Hafft, Ianna | 20 hrs @\$37.41 | 9/1/06-6/22/07 | Est Hrly/\$748 |
| Louria, Meredith | 20 hrs @\$37.41 | 9/1/06-6/22/07 | Est Hrly/\$748 |
| Reichle, Tisha | 20 hrs @\$37.41 | 9/1/06-6/22/07 | Est Hrly/\$748 |
| TOTAL ESTABLISHED HOURLY | | | \$3,366 |

Comment: "S" House Academic Center (Professional Development)
01-Other Federal

WEBSTER ELEMENTARY

| | | | |
|--------------------------|-----------------|-----------------|------------------|
| Kooy, Tracy | 16 hrs @\$37.41 | 11/1/07-6/22/07 | Est Hrly/\$ 599 |
| Rash, Alison | 30 hrs @\$37.41 | 11/1/06-6/22/07 | Est Hrly/\$1,122 |
| TOTAL ESTABLISHED HOURLY | | | \$1,721 |

Comment: GATE classes
01-Gifted/Talented Educ (GATE)

HOURLY TEACHERSADULT EDUCATION

| | | | |
|--------------------------|--------------------|------------------|----------------|
| Rubin, Richard | \$37.41. as needed | 10/31/06-6/30/07 | Est Hrly/\$--- |
| TOTAL ESTABLISHED HOURLY | | | \$--- |

Comment: Substitute Teacher
01-Adult Education Apportionment

STUDENT SERVICES

| | | | |
|--------------------------|--------------------|-----------------|----------------|
| Ferres, Kristin | \$37.41. as needed | 10/1/06-6/30/07 | Est Hrly/\$--- |
| TOTAL ESTABLISHED HOURLY | | | \$--- |

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

TOTAL ESTABLISHED HOURLY, AND OWN HOURLY = \$ 55,988

ELECTIONSSUBSTITUTE TEACHERSEffectiveREGULAR DAY-TO-DAY SUBSTITUTES

(@\$127.00 Daily Rate)

| | |
|-------------------------|----------|
| O'Leary, Molly | 10/24/06 |
| Whipple-Greenup, Teresa | 10/24/06 |
| Zimmerman, Brittny | 10/23/06 |

CHILD DEVELOPMENT SERVICES

(@\$14.97 Hourly Rate)

| | |
|-------------------|----------|
| Thetford, Doraine | 10/25/06 |
|-------------------|----------|

CHANGE IN ASSIGNMENTEffective

| | |
|-------------|----------------|
| Watts, Lada | 9/1/06-6/22/07 |
|-------------|----------------|

CDS/Roosevelt/Pre-School

From: 50%

To: 100%

LEAVE OF ABSENCE (with pay)Name/LocationEffective

| | |
|-------------------------------|---------------------------------|
| Blanchard, Cecile Adams MS | 12/1//06-1/26/07 [maternity] |
|-------------------------------|---------------------------------|

| | |
|-------------------------------|---------------------------------|
| Blanchard, Cecile Adams MS | 1/29/06-3/30/07 [child care] |
|-------------------------------|---------------------------------|

| | |
|--------------------------------------|----------------------------------|
| Nelson, Rebecca Special Education | 10/16/06-11/30/06 [maternity] |
|--------------------------------------|----------------------------------|

Nelson, Rebecca
Special Education

12/1/06-2/5/07
[child care]

LEAVE OF ABSENCE (without pay)

Name/Location

Nelson, Rebecca
Special Education

Effective

2/6/07-3/2/07
[child care]

RESIGNATION

Name/Location

Burleigh, Katherine
Grant Elementary

Effective

10/25/06

MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
11/16/06

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

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.15

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> |
|--|--------------------------------------|------------------------|-------------|
| Barr, Tim | \$1,700 | 10/1/06-6/30/07 | \$50/hr |
| Educational Services; String Bass Specialist, to assist students who do not have private music lessons. | | | |
| FUNDING: | 01-90830-0-17100-10000-2917-030-1501 | | -100% |
| SMMEF - Dream Winds | | | |
| Hageman, Justin | \$1,700 | 10/1/06-6/30/07 | \$50/hr |
| Educational Services; String Bass Specialist, to assist students at John Adams MS who do not have private music lessons. | | | |
| FUNDING: | 01-90830-0-17100-10000-2917-030-1501 | | |
| SMMEF - Dream Winds | | | |
| Reaves, Teag | \$3,400 | 10/1/06-6/30/07 | \$50/hr |
| Educational Services; Brass Specialist, to assist students who do not have private music lessons. | | | |
| FUNDING: | 01-90830-0-17100-10000-2917-030-1501 | | -100% |
| SMMEF - Dream Winds | | | |
| Roth, Jennifer | \$3,400 | 10/1/06-6/30/07 | \$50/hr |
| Educational Services; Winds Specialist, to assist students who do not have private music lessons. | | | |
| FUNDING: | 01-90830-0-17100-10000-2917-030-1501 | | -100% |
| SMMEF - Dream Winds | | | |
| Zwahlen, Ryan | \$1,700 | 10/1/06-6/30/07 | \$50/hr |
| Educational Services; Brass Specialist, to assist students who do not have private music lessons. | | | |
| FUNDING: | 01-90830-0-17100-10000-2917-030-1501 | | |
| SMMEF - Dream Winds | | | |

MOTION MADE BY: Ms. Maria Leon-Vazquez
 SECONDED BY: Ms. Emily Bloomfield
 STUDENT ADVISORY VOTE: N/A
 AYES: All (7)
 NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
11/16/06

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

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.16

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> |
|----------------------|---------------------------------|-----------------------|
| DAVIS, KATHERINE | CUSTODIAN I | 10/17/06 |
| WEBSTER ELEMENTARY | 8 HRS/12 MO/RANGE: 22 STEP: A | |
| DIPROSPERIS, MARK | ASSISTANT DIRECTOR - FACILITIES | 10/13/06 |
| FACILITIES MGMT | 8 HRS/12 MO/RANGE: 53 STEP: C | |
| TAWFIK, KC | INST ASST - SPECIAL ED | 10/24/06 |
| ROOSEVELT ELEMENTARY | 6 HRS/SY/RANGE: 20 STEP: A | |
| YANG, ANNIE | INST ASST - MUSIC | 10/18/06 |
| SANTA MONICA HS | 3 HRS/SY/RANGE: 18 STEP: A | |

| <u>PROMOTION</u> | | <u>EFFECTIVE DATE</u> |
|------------------|---|-----------------------|
| GOODWIN, SHERI | SR ADMINISTRATIVE ASST | 10/31/06 |
| SANTA MONICA HS | 8 HRS/12 MO/RANGE: 34 STEP: E | |
| | FR: ADMIN ASST/8 HRS/10 MO 10 DAY/EDUCAT SVCS | |

| <u>TEMP/ADDITIONAL ASSIGNMENTS</u> | | <u>EFFECTIVE DATE</u> |
|------------------------------------|-------------------------|-----------------------|
| APRILE, VANESSA | INST ASST - CLASSROOM | 9/5/06-9/30/06 |
| MCKINLEY ELEMENTARY | | |
| FAIRCHILD, KATHLEEN | SR OFFICE SPECIALIST | 10/1/06-10/31/06 |
| SANTA MONICA HS | | |
| GARDEA-PEREZ, GUADALUPE | TRANSLATOR | 9/1/06-6/30/07 |
| EDUCATIONAL SERVICES | | |
| GOMES, CHRISTINA | INST ASST - AVID TUTOR | 10/18/06-6/22/07 |
| JOHN ADAMS MS | | |
| JONES, CHANCY | CAMPUS SECURITY OFFICER | 10/1/06-6/30/07 |
| MALIBU HS | | |
| LOPEZ, MARIBEL | INST ASST - CLASSROOM | 9/5/06-9/30/06 |
| MCKINLEY ELEMENTARY | | |
| LOURIA, ERIN | INST ASST - AVID TUTOR | 10/20/06-6/22/07 |
| JOHN ADAMS MS | | |
| MARTIN, KEVIN | CAMPUS SECURITY OFFICER | 10/1/06-6/30/07 |
| MALIBU HS | | |

| | | |
|--|---------------------------|------------------|
| MINCA, ROBIN LINCOLN MS | ADMINISTRATIVE ASST | 10/6/06-6/22/07 |
| ROTER, JHAUVYSUPHEREMIO JOHN ADAMS MS | INST ASST - AVID TUTOR | 10/20/06-6/22/07 |
| WILLIAMS, SHAYLON OLYMPIC HS | INST ASST - CLASSROOM | 8/1/06-8/10/06 |
| WISHART, WILLIAM SANTA MONICA HS | MEDIA SERVICES TECHNICIAN | 10/1/06-10/31/06 |

SUBSTITUTES

EFFECTIVE DATE

| | | |
|--|-------------------------|------------------|
| BARKER, LA SHANA FOOD SERVICES | CAFETERIA WORKER I | 10/25/06-6/22/07 |
| COOPER, CAROLE CHILD DEVELOP SVCS | CHILDREN CENTER ASST | 9/13/06-6/22/07 |
| GUTIERREZ, ADRIANA HUMAN RESOURCES | INST ASST - PHYSICAL ED | 10/26/06-6/22/07 |
| KUWANO, SUZANNE SANTA MONICA HS | SR ADMINISTRATIVE ASST | 10/6/06-6/30/07 |
| MONTENEGRO, ERWIN OPERATIONS | GARDNER | 10/23/06-6/30/07 |
| SANCHEZ, JOHANNA CHILD DEVELOP SVCS | CHILDREN CENTER ASST | 10/1/06-6/22/07 |
| SHAMSIAN, DALIA SPECIAL EDUCATION | INST ASST - SPECIAL ED | 10/6/06-6/22/07 |
| SMITH, ALANA SPECIAL EDUCATION | INST ASST - SPECIAL ED | 10/12/06-6/27/07 |
| SOLIZ, RICHARD SANTA MONICA HS | CAMPUS SECURITY OFFICER | 10/25/06-6/30/07 |
| TORAB, AKRAM FOOD SERVICES | CAFETERIA WORKER I | 10/13/06-6/22/07 |

INVOLUNTARY TRANSFER

EFFECTIVE DATE

| | | |
|------------------------------------|--|--------|
| FISKE, JENNIFER MUIR ELEMENTARY | CHILDREN CENTER ASST 3.5 HRS/SY FR: CHILD DEVELOP SVCS | 9/1/06 |
|------------------------------------|--|--------|

TRANSFER (SPECIAL CIRCUMSTANCES) EFFECTIVE DATE

| | | |
|--|---|---------|
| HORTON, TEHEISHA ROOSEVELT ELEMENTARY | SR OFFICE SPECIALIST 7 HRS/10 MO FR: 7 HRS/SY/BUS DRIVER/TRANSP | 11/1/06 |
|--|---|---------|

LEAVE OF ABSENCE (PAID)RAMOS, RITA
ROOSEVELT ELEMENTARYINST ASST - CLASSROOM
MATERNITY**EFFECTIVE DATE**
10/23/06-12/22/06SANCHEZ, SALVADOR
GRANT ELEMENTARYCUSTODIAN
MEDICAL

10/20/06-11/23/06

LEAVE OF ABSENCE (UNPAID)RAMOS, RITA
ROOSEVELT ELEMENTARYINST ASST - CLASSROOM
CHILD CARE**EFFECTIVE DATE**
12/23/06-6/22/07**STIPEND**CONSTANZA, SIUGEN
MALIBU HIGH SCHOOLBILINGUAL COMM LIAISON
\$1,000 PER SEMESTER
COMMUNITY SRVC COORDINATOR**EFFECTIVE DATE**
7/1/06-6/30/07HALPERN, SONJA
MALIBU HIGH SCHOOLCOLLEGE AND CAREER ADVISOR
\$1,180 PER SEMESTER
SCHOLARSHIP ADVISOR

9/5/06-6/30/07

PERALTA, CARLOS
ADAMS MIDDLE SCHOOLINST ASST - CLASSROOM
\$300 STIPEND
DJ SERVICES FOR SCHOOL DANCE

10/27/06

WORKING OUT OF CLASSJOHNSTON, CINDY
PERSONNEL COMMISSIONHUMAN RESOURCES TECH
[GRIEVANCE RESOLUTION]**EFFECTIVE DATE**
9/23/05-6/21/06QUIROZ, TIMOTHY
JOHN ADAMS MSSITE COORDINATOR
FR: CAFETERIA WORKER II

10/9/06-11/6/06

RESIGNATIONCONSTANZA, SIUGEN
MALIBU HIGH SCHOOL

COMMUNITY BILINGUAL LIAISON

EFFECTIVE DATE
11/17/06

MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
 11/16/06
 FROM: DIANNE TALARICO/TIMOTHY R. WALKER/WILBERT YOUNG
 RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.17

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

| | | |
|-------------|-----------------|------------------|
| ZHEN, YUYUN | ADULT EDUCATION | 10/23/06-6/30/07 |
|-------------|-----------------|------------------|

COACHING ASSISTANT

| | | |
|------------------|--------------------|-------------------|
| LEMKUHL, BOBBY | MALIBU HIGH SCHOOL | 10/27/06-6/30/07 |
| PHILLIPS, JOSHUA | SANTA MONICA HS | 10/13/06-12/31/06 |

NOON SUPERVISION

| | | |
|--------------------|----------------------|------------------|
| BARCACCIA, PAOLA | ROOSEVELT ELEMENTARY | 10/19/06-6/22/07 |
| GUTTIEREZ, ADRIANA | MCKINLEY ELEMENTARY | 9/6/06-6/22/07 |
| JULIAN, DE ANTRE | MUIR ELEMENTARY | 9/23/06-6/22/07 |
| LLOSA, SILVIA | ROGERS ELEMENTARY | 10/28/06-6/22/07 |
| MARION, MIRIAM | MCKINLEY ELEMENTARY | 9/5/06-9/30/06 |
| REYNOSO, JESUS | GRANT ELEMENTARY | 10/19/06-6/22/07 |

STUDENT WORKER - WORKABILITY

| | | |
|---------------------|-----------------|------------------|
| BERBEN, MARINA | SANTA MONICA HS | 9/4/06-6/30/09 |
| GONZALEZ, IVAN | SANTA MONICA HS | 9/27/06-6/30/09 |
| MCGINNIS, ELIZABETH | SANTA MONICA HS | 10/17/06-6/30/08 |
| REYES, MELISSA | SANTA MONICA HS | 10/1/06-6/30/08 |
| ROMAN, CAROLINA | SANTA MONICA HS | 9/4/06-6/30/08 |
| SUTTERFIELD, KYLE | SANTA MONICA HS | 9/4/06-6/30/07 |
| UEMATSU, CASEY | SANTA MONICA HS | 9/1/06-6/30/08 |

MOTION MADE BY: Ms. Maria Leon-Vazquez
 SECONDED BY: Ms. Emily Bloomfield
 STUDENT ADVISORY VOTE: N/A
 AYES: All (7)
 NOES: None (0)

MAJOR ITEMS

TO: BOARD OF EDUCATION ACTION/MAJOR
11/16/06
FROM: DIANNE TALARICO/TIMOTHY R. WALKER/DOUGLAS STAINE
RE: ADMINISTRATIVE APPOINTMENT - DIRECTOR OF SPECIAL
EDUCATION

RECOMMENDATION NO. A.18

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

CERTIFICATED APPOINTMENT

EFFECTIVE

Ruth Valadez
Director - Special Education

12/04/06

The Board Members requested that on a future agenda the following issue be included as a Discussion Item: Board of Education Members will be provided with basic information regarding the top two or three candidates for district positions of Director or above.

MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/16/06

FROM: DIANNE TALARICO/TIMOTHY R. WALKER

RE: APPOINTMENTS - DISTRICT ADVISORY COMMITTEES

RECOMMENDATION NO. A.19

It is recommended that the Board of Education appoint the following individuals to the District Advisory Committees as listed below:

Fine Arts

Janis Gabbert

Fine Arts

Susan Pertel Jain, Ph.D.

Special Ed

Felix Schmitt diel

Child Care & Dev

Kimberly Smith

Child Care & Dev

Lisa Silva

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

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Ms. Emily Bloomfield

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/16/06

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

RE: APPROVAL TO CONVENE A MEASURE "BB" BOND PROCEED
SPENDING WORKSHOP

RECOMMENDATION NO. A.20

It is recommended that the Board of Education convene a Workshop proposed for December 7, 2006, at 4:00 p.m. in the Board Room in order to explore and be advised by a team of experts as to the next steps now that the August 3, 2006, Resolution Ordering an Election of the \$268.0 million Bond Measure has been approved by our constituents.

COMMENTS: As the District moves forward in expending the amount referred to above, it will be necessary to engage in a series of very specific and thoughtful endeavors. This workshop is intended to be the first step, post-Bond authorization in the District's efforts to not only develop plans, but to execute against these plans in a manner consistent with the spirit and intent of the relevant financial accountability provisions of Proposition 39.

Discussions will include, but not be limited to:

- Overall Goals & Policies
- Retention of Programs & Project Management Services
- Disclosure Issues
- Form of Sale (Negotiated vs. Competitive)
- Timeline for Issuance and Amounts
- Resolutions and their Sequence
- Determination as to Selection & Evaluation of Projects
- Retention of Independent Advisor(s) to Board & Superintendent
- Bond Specific Staffing Needs and Housing
- Creation of a Sub-Committee or Board Representation on Oversight Committee Referenced Below
- Roles of the Financial Oversight Committee (FOC) & Ad Hoc Facilities Committee (AHFC)
- Status of Major Planning Process

Given that the establishment of a Citizens' Bond Oversight Committee is probably one of the most significant requirements of Proposition 39, this item will be addressed in as thorough a fashion as possible in order to establish, within the laws, ground rules as to how this Committee will be constituted. Attached is a six (6) page document, *Citizens' Bond Oversight Committee Bylaws*, outlining bylaws, expectations, ethics policy, membership makeup; etc.

At a minimum, those individuals who must be in attendance at this Workshop should be the Bond Counsel of Record, District's Legal Counsel, and Financial Advisors.

Seeing that December 7th provided a conflict of scheduling, the Board has tentatively agreed on December 12th at 4:00 p.m. as the date and time for the Measure BB and Oversight Committee public workshop. The meeting date will have to be confirmed with the outside counsel, who will be facilitating the workshop.

MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

CITIZENS' BOND OVERSIGHT COMMITTEE BYLAWS

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

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

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

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

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

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

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

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

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

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

- (i) Approval of contracts,
- (ii) Approval of change orders,
- (iii) Expenditure of bond funds,
- (iv) Handling of all legal matters,
- (v) Approval of project plans and schedules,
- (vi) Approval of all deferred maintenance plans, and
- (vii) Approval of the sale of bonds.

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

(a) Projects financed through the State of California, developer fees, redevelopment tax increment, certificates of participation, lease/revenue bonds, the general fund or the sale of surplus property without bond proceeds shall be outside the authority of the Committee.

(b) The establishment of priorities and order of construction for the bond projects, which shall be made by the Board in its sole discretion.

(c) The selection of architects, engineers, soils engineers, construction managers, project managers, CEQA consultants and such other professional service firms as are required to complete the project based on District criteria established by the Board in its sole discretion.

(d) The approval of the design for each project including exterior materials, paint color, interior finishes, site plan and construction methods (modular vs. permanent) by the Board in its sole discretion and shall report to the Committee on any cost saving techniques considered or adopted by the Board.

(e) The selection of independent audit firm(s), performance audit consultants and such other consultants as are necessary to support the activities of the Committee.

(f) The approval of an annual budget for the Committee that is sufficient to carry out the activities set forth in Prop 39 and included herein.

(g) The appointment or reappointment of qualified applicants to serve on the Committee, subject to legal limitations, and based on criteria adopted in the Board's sole discretion as part of carrying out its function under Prop 39.

Section 4. Authorized Activities.

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

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

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

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

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

Section 5. Membership.

5.1 Number.

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

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

5.2 Qualification Standards.

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

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

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

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

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

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

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

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

Section 6. Meetings of the Committee.

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

6.2 Location. All meetings shall be held within the boundaries of the _____ School District.

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

Section 7. District Support.

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

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

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

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

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

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

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

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

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

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

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

CITIZENS' BOND OVERSIGHT COMMITTEE ETHICS POLICY STATEMENT

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

POLICY

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/16/06

FROM: DIANNE TALARICO

RE: DISTRIBUTION OF EQUITY FUNDS

RECOMMENDATION NO. A.21

It is recommended that the Board of Education authorize the distribution of Equity Funds collected during the 2005-2006 school year.

COMMENT: In keeping with Board Policy, staff recommends that the Board of Education authorize the distribution of equity funds as shown on the attached chart. The total amount of funds available is reflective of the deduction of \$40,000 for summer school as previously authorized by the Board of Education.

It was moved by Ms. Leon-Vazquez, seconded by Mr. de la Torre, and voted 7/0 to pull this item until a future Board Meeting date.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

Equity Format Points Distribution Chart 2006-2007

| | | F&R | Total | | Total | | Total | | Total | | Total | Math | Total | Grand Total | Dollar |
|-------------|-------|-------|--------|------|--------|-----|--------|-----|--------|------|--------|-------|--------|-------------|--------------|
| | CBEDS | Lunch | Points | ELL | Points | SDC | Points | RSP | Points | ELA | Points | Count | Points | Points | Distribution |
| Edison | 397 | 222 | 222 | 216 | 216 | 0 | 0 | 14 | 7 | 133 | 66.5 | 117 | 58.5 | 570.0 | \$17,842.65 |
| Franklin | 800 | 52 | 52 | 72 | 72 | 9 | 9 | 35 | 17.5 | 91 | 45.5 | 85 | 42.5 | 238.5 | \$7,465.74 |
| Grant | 656 | 184 | 184 | 96 | 96 | 16 | 16 | 18 | 9 | 140 | 70 | 108 | 54 | 429.0 | \$13,428.94 |
| McKinley | 393 | 181 | 181 | 121 | 121 | 28 | 28 | 25 | 12.5 | 86 | 43 | 68 | 34 | 419.5 | \$13,131.56 |
| Muir | 307 | 132 | 132 | 59 | 59 | 18 | 18 | 16 | 8 | 116 | 58 | 103 | 51.5 | 326.5 | \$10,220.39 |
| Rogers | 554 | 327 | 327 | 197 | 197 | 17 | 17 | 32 | 16 | 214 | 107 | 206 | 103 | 767.0 | \$24,009.32 |
| Roosevelt | 755 | 88 | 88 | 89 | 89 | 13 | 13 | 17 | 8.5 | 101 | 50.5 | 79 | 39.5 | 288.5 | \$9,030.88 |
| Webster | 407 | 22 | 22 | 21 | 21 | 0 | 0 | 23 | 11.5 | 38 | 19 | 46 | 23 | 96.5 | \$3,020.73 |
| SMASH | 196 | 23 | 23 | 13 | 13 | 1 | 1 | 19 | 9.5 | 58 | 29 | 78 | 39 | 114.5 | \$3,584.18 |
| Cabrillo | 283 | 54 | 54 | 52 | 52 | 14 | 14 | 19 | 9.5 | 72 | 36 | 61 | 30.5 | 196.0 | \$6,135.37 |
| Pt. Dume | 285 | 5 | 5 | 2 | 2 | 1 | 1 | 21 | 10.5 | 39 | 19.5 | 28 | 14 | 52.0 | \$1,627.75 |
| JAMS | 1057 | 497 | 497 | 210 | 210 | 43 | 43 | 81 | 40.5 | 533 | 266.5 | 642 | 321 | 1378.0 | \$43,135.39 |
| Lincoln | 1193 | 214 | 214 | 117 | 117 | 63 | 63 | 75 | 37.5 | 292 | 146 | 385 | 192.5 | 770.0 | \$24,103.23 |
| SAMOHI | 3220 | 794 | 794 | 269 | 269 | 90 | 90 | 169 | 84.5 | 944 | 472 | 1700 | 850 | 2559.5 | \$80,119.75 |
| Malibu High | 1299 | 119 | 119 | 54 | 54 | 17 | 17 | 49 | 24.5 | 370 | 185 | 455 | 227.5 | 627.0 | \$19,626.91 |
| Olympic | 126 | 32 | 32 | 16 | 16 | 14 | 14 | 4 | 2 | 41 | 20.5 | 0 | 0 | 84.5 | \$2,645.09 |
| Comm. Day | 22 | 13 | 13 | 6 | 6 | 3 | 3 | 0 | 0 | 22 | 11 | 22 | 11 | 44.0 | \$1,377.33 |
| | | | | | | | | | | | | | | | |
| TOTALS | 11950 | 2959 | 2959 | 1610 | 1610 | 347 | 347 | 617 | 308.5 | 3290 | 1645 | 4183 | 2091.5 | 8961 | |

| | |
|----------------------------|--------------|
| Equity Distribution Amount | \$280,505.21 |
|----------------------------|--------------|

POINT VALUE

as of 10/10/06

Santa Monica-Malibu Unified School District
Equity Fund Contribution (PTA and Various Organizations)
2005-2006

| SCHOOL | PAYMENT RECEIVED |
|--|-------------------------|
| CONTRIBUTION FROM GIFT ACCOUNTS | 16,760.01 |
| EDISON PTA | 7,482.36 |
| FRANKLIN PTA | 34,533.30 |
| GRANT PTA | 20,732.80 |
| MCKINLEY PTA | |
| MUIR PTA | 6,723.58 |
| ROGERS PTA * | 2,809.00 |
| ROOSEVELT PTA | 22,555.00 |
| WEBSTER PTA | 38,682.00 |
| SMASH PTA | 8,159.00 |
| CABRILLO PTA | 34,928.78 |
| PT DUME PTA | 36,620.93 |
| ADAMS PTA | 6,566.00 |
| LINCOLN PTA | 16,890.90 |
| MALIBU ARTS ANGELS | 8,421.17 |
| MALIBU HIGH PTA | 15,448.05 |
| MALIBU HIGH ATHLETIC BOOSTER | 6,280.00 |
| MALIBU/SHARK FUND | 16,974.80 |
| OLYMPIC | |
| SAMOHAI PTA | 12,049.52 |
| SAMOHAI ASB | 5,601.00 |
| SAMOHAI CHOIR | 89.00 |
| SAMOHAI ORCHESTRA | 2,198.01 |
| 05-06 TOTAL EQUITY CONTRIBUTION | 320,505.21 |

*ALL PAYMENTS RECEIVED EXCEPT ROGER .

*AN AMOUNT OF FORTY THOUSAND DOLLARS
WAS ALLOCATED TO ED SERVICES FOR SUMMER SCHOOL

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/16/06

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

RE: 2006-07 Budget Transfers

RECOMMENDATION NO. A.22

It is recommended that the Board of Education approve the following budget transfers, as described on the following pages, for these below-listed Funds. These routine paper transfers are intended to accomplish the formal/final shifting to recognize the accounting of previously approved activities prior to the 1st Interim Report.

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

COMMENT: The attached pages are available electronically on the district's website as a separate .pdf file.

The Board of Education agreed to defer action until after they have met publicly with outside counsel regarding the budget transfers affected by the pending approval of the agreement between the district and the teachers union.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

FUND 01 UNRESTRICTED GENERAL FUND

| Object | Description | Board Approved 9/15/2006 | Revised Budget 10/31/2006 | Changes Increase (Decrease) | Explanations of Major Changes | |
|-----------|--|--------------------------------|---------------------------------|-----------------------------------|--------------------------------------|--|
| | Beginning Fund Balance | 5,985,540 | 5,985,540 | - | | |
| 8011-8099 | Revenue Limit | 64,274,817 | 64,298,191 | 23,374 | | |
| 8100-8299 | Federal Revenue | 120,000 | 120,000 | - | | |
| 8300-8590 | State Revenue | 4,676,346 | 5,404,847 | 728,501 | Realized Mandated Cost Reimbursement | |
| 8600-8799 | Local Revenue | 12,330,865 | 12,330,865 | - | | |
| 8910-8929 | Transfers In | 200,000 | 200,000 | - | | |
| 8980-8999 | Contribution | (12,385,748) | (12,614,188) | (228,440) | Contribution to Restricted Fund | |
| | | | | | | |
| | | | | | | |
| | Total Revenue Increase/(Decrease) | 69,216,280 | 69,739,715 | 523,435 | | |
| 1000-1999 | Certificated Salaries | 42,131,514 | 43,835,168 | 1,703,654 | 1,842,775 | 5% projected increase and first year cost of salary compression for unrestricted general fund resource 00000.0 |
| | | | | | 133,267 | Student Support Advisor and 5% of certificated salaries supported by Lottery. |
| | | | | | | |
| | | | | | | |
| 2000-2999 | Classified Salaries | 9,424,680 | 9,523,212 | 98,532 | | Changes due to new hire, retirement, step increase, and re-classification |
| | | | | | | |
| 3000-3999 | Employee Benefits | 14,543,370 | 14,586,717 | 43,347 | 253,381 | Corresponding to the 5% increase & salary compression |
| | | | | | (179,433) | Adjustment on Health & Welfare Benefits |
| | | | | | | |
| 4000-4999 | Books and Supplies | 813,168 | 798,827 | (14,341) | | |
| | | | | | | |
| 5000-5999 | Services and Other Operating | 5,370,229 | 5,467,652 | 97,423 | 30,000 | Superintendent's Budget |
| | | | | | 60,568 | Data Warehouse |
| | | | | | | |
| 6000-6999 | Capital Outlay | 50,150 | 68,789 | 18,639 | 11,494 | Dynix Library System |
| | | | | | 7,145 | Student Record System |
| | | | | | | |
| 7100-7499 | Other Outgo (Except 73xxx) | 32,283 | 32,283 | - | | |
| | | | | | | |
| | | | | | | |
| 7610-7629 | Transfers Out | 575,000 | 575,000 | - | | |
| | | | | | | |
| 7300-7399 | Indirect | (434,935) | (443,400) | (8,465) | | |
| | | | | | | |
| | Total Expenditure Increase/Decrease | 72,505,459 | 74,444,248 | 1,938,789 | | |
| | Increase /(Decrease) Fund Balance | (3,289,179) | (4,704,533) | (1,415,354) | | |
| | Projected Fund Balance | 2,696,361 | 1,281,007 | (1,415,354) | | |

FUND 01 RESTRICTED GENERAL FUND - SPECIAL EDUCATION

| Object | Description | Board Approved 09/15/06 | Revised Budget 10/31/2006 | Changes Increase (Decrease) | Explanations of Major Changes | |
|-----------|---------------------------------------|-------------------------------|---------------------------------|-----------------------------------|-------------------------------|---|
| | | | | - | | |
| 8011-8099 | Revenue Limit transfers | 2,242,440 | 2,210,287 | (32,153) | (32,153) | Special Education |
| 8100-8299 | Federal Revenue | 2,533,341 | 2,533,341 | - | | |
| 8300-8590 | State Revenue | 56,820 | 56,820 | - | | |
| 8600-8799 | Local Revenue | 6,315,341 | 6,315,341 | - | | |
| 8910-8929 | Transfers In | | | - | | |
| 8980-8999 | Contribution | 10,663,826 | 10,981,273 | 317,447 | 89,767 | IDEA Preschool Grant |
| | | | | | 5,533 | IDEA Preschool Local Grant |
| | | | | | 345,426 | Special Education |
| | | | | | (123,260) | IDEA Basic Grant |
| | | | | | | |
| | | | | | | |
| | Total Revenue Increase/ (Decrease) | 21,811,768 | 22,097,062 | 285,294 | | |
| | | | | | | |
| 1000-1999 | Certificated Salaries | 8,885,548 | 9,441,495 | 555,947 | 71,596 | IDEA Preschool Grant 5% salary increase |
| | | | | | 7,015 | IDEA Preschool Local Grant 5% salary increase |
| | | | | | 1,186 | IDEA Early Intervention 5% salary increase |
| | | | | | 2,748 | TPP 5% salary increase |
| | | | | | 331,707 | Classroom teachers 5% salary increase |
| | | | | | 10,980 | Increase in Hourly Teachers |
| | | | | | 125,949 | Psychologists 5% salary increase & increased 1 FTE |
| | | | | | 7,347 | Behavioral Intervention 5% salary increase |
| | | | | | 8,178 | Nurses' 5% salary increase |
| | | | | | (14,489) | Administrator's salary |
| | | | | | 4,402 | Coordinators' salary increase |
| | | | | | (672) | Psychologists' salary |
| | | | | | | |
| 2000-2999 | Classified Salaries | 4,268,864 | 4,081,589 | (187,275) | (52,708) | IDEA Basic Grant adjustments and changes |
| | | | | | (164,847) | Instructional Aides adjustments and changes |
| | | | | | 42,146 | Instructional Aides Hourly increase in salary & FTE |
| | | | | | (16,887) | ClericalOffice Monthly decreased in FTE |

FUND 01 RESTRICTED GENERAL FUND - SPECIAL EDUCATION

| Object | Description | Board Approved 09/15/06 | Revised Budget 10/31/2006 | Changes Increase (Decrease) | Explanations of Major Changes | |
|-----------|---|-------------------------------|---------------------------------|-----------------------------------|-------------------------------|--|
| | | | | | 4,170 | Intensive Behavior Intervention Aides' salary adjustment |
| | | | | | 851 | Interpreter's salary adjustment |
| 3000-3999 | Employee Benefits | 4,012,500 | 3,921,171 | (91,329) | (70,552) | IDEA Basic Grant Benefits adjustments and changes |
| | | | | | 18,171 | IDEA Preschool Grant increase in H&W |
| | | | | | (1,482) | IDEA Preschool Local Grant H&W adjustment |
| | | | | | (1,205) | IDEA Early Intervention H&W adjustment |
| | | | | | (36,878) | Special Education H&W adjustment |
| | | | | | 559 | TPP - includes adjustments and changes |
| | | | | | 58 | Workability - includes adjustments and changes |
| 4000-4999 | Books and Supplies | 138,068 | 146,019 | 7,951 | 11,621 | Special Education payment for Psychological assessment |
| | | | | | (3,307) | TPP adjustments & changes |
| | | | | | (363) | Workability adjustments & changes |
| 5000-5999 | Services and Other Operating | 4,495,988 | 4,495,988 | - | | |
| 6000-6999 | Capital Outlay | | | - | | |
| 7100-7499 | Other Outgo | 10,800 | 10,800 | - | | |
| 7610-7629 | Transfers Out | | | - | | |
| 7300-7399 | Indirect | | | - | | |
| | Total Expenditure Increase/ (Decrease) | 21,811,768 | 22,097,062 | 285,294 | | |

FUND 01 RESTRICTED GENERAL FUND-CATEGORICAL

| Object | Description | BOARD APPROVED 09/15/06 | REVISED BUDGET 10/31/06 | CHANGES | Explanations for Major Changes | |
|--------|--------------------------|-------------------------------|-------------------------------|---------|--------------------------------|-------------------------------|
| | | | | - | | |
| 8290 | ALL OTHER FEDERAL REVENU | 2,485,243 | 2,485,243 | - | | |
| | | | | | | |
| 8311 | State Revenue | 1,626,030 | 1,992,968 | 366,938 | 349,185 | EIA |
| | | | | | -4,305 | Transportation Home/School |
| | | | | | 26,083 | Transportation special Ed |
| | | | | | -4,025 | School Improvement |
| 8590 | | 3,054,426 | 3,283,866 | 229,440 | 46,575 | TIIG |
| | | | | | 182,865 | Arts and music block grant |
| 8650 | | 185,963 | 228,758 | 42,795 | 40,000 | Barnum Hall |
| | | | | | 2,795 | Permit |
| 8677 | | 740,115 | 790,615 | 50,500 | 50,500 | ROP |
| 8699 | Local Revenue | 8,970,509 | 9,467,847 | 497,338 | | |
| | | | | | 105,862 | GIFT |
| | | | | | 4,173 | Equity Fund |
| | | | | | 172,587 | PTA |
| | | | | | 4,000 | NEW TEACHER RESOURCE |
| | | | | | 2,442 | ED Foundation (teacher grant) |
| | | | | | 4,500 | ED Foundation (library grant) |
| | | | | | 72,884 | Ed Foundation (Dream Winds) |
| | | | | | 113,390 | PLYGROUN PARTNERSHIP |
| | | | | | 12,500 | City of Malibu |
| | | | | | 5,000 | ASB |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

FUND 01 RESTRICTED GENERAL FUND-CATEGORICAL

| Object | Description | BOARD APPROVED 09/15/06 | REVISED BUDGET 10/31/06 | CHANGES | Explanations for Major Changes | |
|-----------|---------------------------------------|-------------------------------|-------------------------------|-----------|--------------------------------|--------------------------------------|
| 8990 | Contribution | 3,681,405 | 3,684,382 | 2,977 | 32,647 | Transportation Home/School |
| | | | | | -32,647 | TIIG |
| | | | | | 2,977 | MEASURE S |
| 8980 | Contribution | (1,781,499) | (1,871,127) | (89,628) | | |
| | | | | | -18,462 | Transportation special Ed |
| | | | | | 107,000 | Barnum Hall |
| | | | | | -180,666 | COMMUNITY OUTREACH |
| | | | | | 2,500 | VALUED YOUTH PROGRAM |
| | Total Revenue Increase/ (Decrease) | 18,962,192 | 20,062,552 | 1,100,360 | 1,100,360 | -89,628 |
| 1000-1999 | Certificated Salaries | 3,299,961 | 3,750,066 | 450,105 | 4,077 | Title I |
| | | | | | 6,710 | Title II Teacher Quality |
| | | | | | -86,998 | Title III LEP |
| | | | | | 4,395 | Smaller Learning Community carryover |
| | | | | | 160,762 | Arts and music block grant |
| | | | | | 213,650 | EIA |
| | | | | | 12,795 | GATE |
| | | | | | 10,975 | School Improvement |
| | | | | | 3,970 | Pupil Retention Block Grant |
| | | | | | -13,167 | BTSA |
| | | | | | -86,546 | TIIG |
| | | | | | 63,996 | School Improvement |
| | | | | | 2,456 | Permit |
| | | | | | 7,135 | GIFT |
| | | | | | 23,455 | Equity Fund |
| | | | | | 70,851 | PTA |
| | | | | | 1,759 | NEW TEACHER RESOURCE |
| | | | | | 1,668 | Ed Foundation (Dream Winds) |
| | | | | | 4,394 | VALUED YOUTH PROGRAM |
| | | | | | 43,768 | ROP |

FUND 01 RESTRICTED GENERAL FUND-CATEGORICAL

| Object | Description | BOARD APPROVED 09/15/06 | REVISED BUDGET 10/31/06 | CHANGES | Explanations for Major Changes |
|-----------|---------------------|-------------------------------|-------------------------------|---------|--|
| | | | | | |
| | | | | | |
| 2000-2999 | Classified Salaries | 3,271,975 | 3,462,861 | 190,886 | 10,760 Title I |
| | | | | | 89 Medical Billing |
| | | | | | 178 Smaller Learning Community carryover |
| | | | | | -850 EIA |
| | | | | | 750 GATE |
| | | | | | 347 Transportation Home/School |
| | | | | | -11,049 Transportation special Ed |
| | | | | | 138,183 TIIG |
| | | | | | 17,539 School Improvement |
| | | | | | 26,678 GIFT |
| | | | | | -3,532 Equity Fund |
| | | | | | 46,272 PTA |
| | | | | | 45,646 Ed Foundation (Dream Winds) |
| | | | | | 6,480 Barnum Hall |
| | | | | | 4,476 City of Malibu |
| | | | | | 88 YWCA |
| | | | | | -6,000 VALUED YOUTH PROGRAM |
| | | | | | 69,608 PLYGROUN PARTNERSHIP |
| | | | | | -154,777 COMMUNITY OUTREACH |
| | | | | | |
| 3000-3999 | Employee Benefits | 1,794,462 | 1,903,960 | 109,498 | 6,615 Title I |
| | | | | | -3,353 Title II Teacher Quality |
| | | | | | 681 Title II competitive |
| | | | | | -22,459 Title III LEP carryover |
| | | | | | 15 Medical Billing |
| | | | | | 627 Smaller Learning Community carryover |
| | | | | | 22,103 Arts and music block grant |
| | | | | | 44,519 EIA |

FUND 01 RESTRICTED GENERAL FUND-CATEGORICAL

| Object | Description | BOARD APPROVED 09/15/06 | REVISED BUDGET 10/31/06 | CHANGES | Explanations for Major Changes |
|-----------|--------------------|-------------------------------|-------------------------------|-----------|---|
| | | | | | 1,972 GATE |
| | | | | | 7,052 Transportation Home/School |
| | | | | | -1,744 Transportation special Ed |
| | | | | | 1,510 School Improvement |
| | | | | | 530 Pupil Retention Block Grant |
| | | | | | -2,792 BTSA |
| | | | | | -5,062 TIIG |
| | | | | | 14,791 School Improvement |
| | | | | | 339 Permit |
| | | | | | 4,087 GIFT |
| | | | | | 5,547 Equity Fund |
| | | | | | 18,047 PTA |
| | | | | | 241 NEW TEACHER RESOURCE |
| | | | | | 5,570 Ed Foundation (Dream Winds) |
| | | | | | 758 Barnum Hall |
| | | | | | 12 YWCA |
| | | | | | 524 City of Malibu |
| | | | | | 606 VALUED YOUTH PROGRAM |
| | | | | | 26,696 PLYGROUN PARTNERSHIP |
| | | | | | -25,889 COMMUNITY OUTREACH |
| | | | | | 7,955 ROP |
| 4000-4999 | Books and Supplies | 6,161,580 | 5,836,203 | (325,377) | -25,952 Title I |
| | | | | | -681 Title II competitive |
| | | | | | -49,234 Title II Teacher Quality |
| | | | | | 10,076 Title III Immig. carryover |
| | | | | | -104 Medical Billing |
| | | | | | -6,200 Smaller Learning Community carryover |
| | | | | | 500 School Safty |
| | | | | | 83,515 EIA |
| | | | | | -15,098 GATE |
| | | | | | -38 Transportation Home/School |

FUND 01 RESTRICTED GENERAL FUND-CATEGORICAL

| Object | Description | BOARD APPROVED 09/15/06 | REVISED BUDGET 10/31/06 | CHANGES | Explanations for Major Changes |
|-----------|------------------------------|-------------------------------|-------------------------------|---------|--|
| | | | | | -16,431 School Improvement |
| | | | | | -500 School Improvement |
| | | | | | -1,800 Tenth Grade Counsling Carryover |
| | | | | | -4,500 Pupil Retention Block Grant |
| | | | | | 13,459 BTSA |
| | | | | | -112,039 School Improvement |
| | | | | | -202,642 Other Local Income |
| | | | | | -39,379 GIFT |
| | | | | | 12,787 Equity Fund |
| | | | | | -56,044 PTA |
| | | | | | 2,442 ED Foundation (teacher grant) |
| | | | | | 4,500 ED Foundation (library grant) |
| | | | | | 58,500 Barnum Hall |
| | | | | | -100 YWCA |
| | | | | | 2,500 VALUED YOUTH PROGRAM |
| | | | | | 17,086 PLYGROUN PARTNERSHIP |
| | | | | | ROP |
| | | | | | City of Malibu |
| | | | | | |
| 5000-5999 | Services and Other Operating | 929,828 | 1,538,366 | 608,538 | 4,500 Title I |
| | | | | | 45,877 Title II Teacher Quality |
| | | | | | 99,381 Title III LEP |
| | | | | | 1,000 Smaller Learning Community |
| | | | | | -8,325 GATE |
| | | | | | 20,981 Transportation Home/School |
| | | | | | 20,414 Transportation special Ed |
| | | | | | 500 School Improvement 72650 |
| | | | | | 1,800 Tenth grade counsling |
| | | | | | 2,500 BTSA |
| | | | | | 9,962 School Improvement |
| | | | | | 202,642 Other Local Income |

FUND 01 RESTRICTED GENERAL FUND-CATEGORICAL

| Object | Description | BOARD APPROVED 09/15/06 | REVISED BUDGET 10/31/06 | CHANGES | Explanations for Major Changes |
|-----------|---|-------------------------------|-------------------------------|-----------|------------------------------------|
| | | | | | 59,002 GIFT |
| | | | | | 10,382 Equity Fund |
| | | | | | 26,160 PTA |
| | | | | | 2,000 NEW TEACHER RESOURCE |
| | | | | | 20,000 Ed Foundation (Dream Winds) |
| | | | | | 81,262 Barnum Hall |
| | | | | | 7,500 City of Malibu |
| | | | | | 1,000 VALUED YOUTH PROGRAM |
| | | | | | |
| 6000-6999 | Capital Outlay | 873,836 | 989,132 | 115,296 | |
| | | | | | 3,656 School Improvement |
| | | | | | 48,339 GIFT |
| | | | | | 63,301 PTA |
| | | | | | |
| 7438-7439 | Other Outgo | 31,583 | 35,583 | 4,000 | 4,000 PTA |
| | | | | | |
| 7310 | Indirect | 219,395 | 226,444 | 7,049 | 8,351 EIA |
| | | | | | -79 School Improvement |
| | | | | | -1,223 ROP |
| | | | | | 7,049 |
| | | | | | |
| | Total Expenditure Increase/ (Decrease) | 16,582,620 | 17,742,615 | 1,159,995 | \$1,159,995 |
| | Increase /(Decrease) Fund Balance | 2,379,572 | 2,319,937 | (59,635) | |
| | Projected Fund Balance | 2,379,572 | 2,319,937 | (59,635) | |

FUND 01 RESOURCE 91221 - MEASURE S

| Object | Description | Board Budget Approved 09/15/06 | Revised Budget 10/31/06 | Increase (Decrease) | Explanations of Major Changes |
|-----------|---|---|-------------------------------|------------------------|--|
| | Beginning Fund Balance | - | - | - | |
| 8011-8099 | Revenue Limit | - | - | - | |
| 8100-8299 | Federal Revenue | - | - | - | |
| 8300-8590 | State Revenue | - | - | - | |
| 8600-8799 | Local Revenue | 6,573,000 | 6,573,000 | - | |
| 8910-8929 | Transfers In | - | - | - | |
| 8980-8999 | Contribution | (3,681,405) | (3,684,382) | (2,977) | |
| | Total Revenue Increase/ (Decrease) | 2,891,595 | 2,888,618 | (2,977) | |
| 1000-1999 | Certificated Salaries | 970,053 | 1,018,856 | 48,803 | (6 Librarians/7 Teachers) 5% salary increase |
| 2000-2999 | Classified Salaries | 1,068,413 | 996,814 | (71,599) | I/A's update reduced salary expense |
| 3000-3999 | Employee Benefits | 662,373 | 677,192 | 14,819 | Changes in salary above |
| 4000-4999 | Books and Supplies | 46,751 | 51,751 | 5,000 | Bgt. Increase - Newsletter |
| 5000-5999 | Services and Other Operating | 144,005 | 144,005 | - | |
| 6000-6999 | Capital Outlay | | | - | |
| 7100-7499 | Other Outgo | - | - | - | |
| 7610-7629 | Transfers Out | - | - | - | |
| 7300-7399 | Indirect | - | - | - | |
| | Total Expenditure Increase/ (Decrease) | 2,891,595 | 2,888,618 | (2,977) | |
| | Increase /(Decrease) Fund Balance | - | - | - | |
| | Projected Fund Balance | - | - | - | |

FUND 11 ADULT EDUCATION

| Object | Description | Board Approved 09/15/06 | Revised Budget 10/31/06 | Changes Increase (Decrease) | Explanations of Major Changes |
|-----------|---|-------------------------------|-------------------------------|-----------------------------------|--|
| | Beginning Fund Balance | 206,075 | 206,075 | - | |
| 8011-8099 | Revenue Limit | 567,933 | 567,933 | - | |
| 8100-8299 | Federal Revenue | 148,500 | 148,500 | - | |
| 8300-8590 | State Revenue | 77,606 | 77,606 | - | |
| 8600-8799 | Local Revenue | 47,320 | 47,343 | 23 | |
| 8910-8929 | Transfers In | - | - | - | |
| 8980-8999 | Contribution | - | - | - | |
| | Total Revenue Increase/ (Decrease) | 841,359 | 841,382 | 23 | |
| 1000-1999 | Certificated Salaries | 421,212 | 440,381 | 19,169 | Includes 5% projected increase |
| 2000-2999 | Classified Salaries | 183,671 | 190,636 | 6,965 | |
| 3000-3999 | Employee Benefits | 133,454 | 134,786 | 1,332 | Corresponding benefits to the salary increase |
| 4000-4999 | Books and Supplies | 34,580 | 45,995 | 11,415 | 9642 Carry-over from Gift fund from FY 2005-06 |
| 5000-5999 | Services and Other Operating | 29,660 | 27,910 | (1,750) | |
| 6000-6999 | Capital Outlay | 1,661 | 1,661 | - | |
| 7100-7499 | Other Outgo | - | - | - | |
| 7610-7629 | Transfers Out | - | - | - | |
| 7300-7399 | Indirect | 14,071 | 14,071 | - | |
| | Total Expenditure Increase/ (Decrease) | 818,309 | 855,440 | 37,131 | |
| | Increase /(Decrease) Fund Balance | 23,050 | (14,058) | (37,108) | |
| | Projected Fund Balance | 229,125 | 192,017 | (37,108) | |

FUND 12 CHILD DEVELOPMENT FUND

| Object | Description | Board Approved 09/15/06 | Revised Budget 10/31/06 | Changes Increase (Decrease) | Explanations of Major Changes |
|-----------|---|-------------------------------|-------------------------------|-----------------------------------|---|
| | Beginning Fund Balance | 141,643 | 141,643 | - | |
| 8011-8099 | Revenue Limit | - | - | - | |
| 8100-8299 | Federal Revenue | 1,416,511 | 1,425,445 | 8,934 | Federal Quality Improvement Program |
| 8300-8590 | State Revenue | 2,075,428 | 2,166,290 | 90,862 | 84,314 State Preschool Program |
| | | | | | 6,548 Child Care Program |
| 8600-8799 | Local Revenue | 2,657,557 | 2,777,083 | 119,526 | 50,000 City of Santa Monica Grant |
| 8910-8929 | Transfers In | 75,000 | 75,000 | - | 69,526 Parent Fees |
| 8980-8999 | Contribution | - | - | - | |
| | Total Revenue Increase/ (Decrease) | 6,224,496 | 6,443,818 | 219,322 | |
| 1000-1999 | Certificated Salaries | 2,372,076 | 2,427,224 | 55,148 | Includes 5% projected increase |
| 2000-2999 | Classified Salaries | 1,743,422 | 1,774,007 | 30,585 | |
| 3000-3999 | Employee Benefits | 1,197,856 | 1,240,258 | 42,402 | Includes corresponding benefits to the salary increase and other benefit adjustments |
| 4000-4999 | Books and Supplies | 542,405 | 608,899 | 66,494 | |
| 5000-5999 | Services and Other Operating | 244,758 | 268,035 | 23,277 | |
| 6000-6999 | Capital Outlay | 7,000 | 7,000 | - | |
| 7100-7499 | Other Outgo | | | - | |
| 7610-7629 | Transfers Out | | | | |
| 7300-7399 | Indirect | 116,969 | 118,385 | 1,416 | |
| | Total Expenditure Increase/ (Decrease) | 6,224,486 | 6,443,808 | 219,322 | |
| | Increase /(Decrease) Fund Balance | 10 | 10 | - | |
| | Projected Fund Balance | 141,653 | 141,653 | - | |

FUND 14 DEFERRED MAINTENANCE

| Object | Description | Board Approved 09/15/06 | Revised Budget 10/31/06 | Changes Increase (Decrease) | Explanations of Major Changes | |
|-----------|---|-------------------------------|-------------------------------|-----------------------------------|-------------------------------|--|
| | Beginning Fund Balance | 4,942,591 | 4,942,591 | | | |
| 8011-8099 | Revenue Limit | - | - | - | | |
| 8100-8299 | Federal Revenue | - | - | - | | |
| 8300-8590 | State Revenue | 500,000 | 500,000 | - | | |
| 8600-8799 | Local Revenue | 150,000 | 150,000 | - | | |
| 8910-8929 | Transfers In | 500,000 | 500,000 | - | | |
| 8980-8999 | Contribution | - | - | - | | |
| | Total Revenue Increase/ (Decrease) | 1,150,000 | 1,150,000 | - | | |
| 1000-1999 | Certificated Salaries | - | - | - | | |
| 2000-2999 | Classified Salaries | - | - | - | | |
| 3000-3999 | Employee Benefits | - | - | - | | |
| 4000-4999 | Books and Supplies | 10,000 | 10,000 | - | | |
| 5000-5999 | Services and Other Operating | - | 105,115 | 105,115 | 10,000 | Replacement of doors at Olympic Continuation High School |
| | | | | | 60,000 | Mold Project at Santa Monica High School |
| | | | | | 35,115 | Repairs for school sites |
| 6000-6999 | Capital Outlay | 654,500 | 705,770 | 51,270 | 62,762 | Replacement of copier for John Adams Middle School |
| | | | | | | |
| | | | | | | |
| 7100-7499 | Other Outgo | - | - | - | | |
| 7610-7629 | Transfers Out | - | - | - | | |
| 7300-7399 | Indirect | - | - | - | | |
| | Total Expenditure Increase/ (Decrease) | 664,500 | 820,885 | 156,385 | | |
| | Increase /(Decrease) Fund Balance | 485,500 | 329,115 | (156,385) | | |
| | Projected Fund Balance | 5,428,091 | 5,271,706 | (156,385) | | |

FUND 19 FOUNDATION TRUST FUND

| Object | Description | BOARD APPROVED 09/15/06 | REVISED BUDGET 10/31/06 | CHANGES | Explanations of Major Changes | |
|-----------|---|-------------------------------|-------------------------------|---------------|-------------------------------|-------------------|
| | Beginning Fund Balance | 213,698 | 213,698 | - | | |
| 8011-8099 | Revenue Limit | | | - | | |
| 8100-8299 | Federal Revenue | | | - | | |
| 8300-8590 | State Revenue | | | - | | |
| 8600-8799 | Local Revenue | 447,246 | 472,420 | 25,174 | | |
| 8910-8929 | Transfers In | | | | | |
| 8980-8999 | Contribution | | | - | | |
| | Total Revenue Increase/ (Decrease) | 447,246 | 472,420 | 25,174 | | |
| 1000-1999 | Certificated Salaries | 332,223 | 342,965 | 10,742 | 12,940 | COTSEN FOUNDATION |
| | | | | | -2,198 | TEACHER NETWORK |
| | | | | | | |
| 2000-2999 | Classified Salaries | - | - | - | | |
| 3000-3999 | Employee Benefits | 82,810 | 92,242 | 9,432 | 9,734 | COTSEN FOUNDATION |
| | | | | | -302 | TEACHER NETWORK |
| | | | | | | |
| 4000-4999 | Books and Supplies | 46,008 | 46,268 | 260 | -1,740 | COSTEN FOUNDATION |
| | | | | | 2,000 | |
| | | | | | | |
| 5000-5999 | Services and Other Operating | 14,067 | 18,807 | 4,740 | 1,740 | COSTEN FOUNDATION |
| | | | | | 3,000 | TEACHER NETWORK |
| 6000-6999 | Capital Outlay | | | - | | |
| 7100-7499 | Other Outgo | | | - | | |
| 7610-7629 | Transfers Out | | | | | |
| 7300-7399 | Indirect | | | - | | |
| | Total Expenditure Increase/ (Decrease) | 475,108 | 500,282 | 25,174 | | |
| | Increase /(Decrease) Fund Balance | (27,862) | (27,862) | - | | |
| | Projected Fund Balance | 185,836 | 185,836 | - | | |

FUND 21 BUILDING FUND

| Object | Description | Board Approved 09/15/06 | Revised Budget 10/31/06 | Changes Increase (Decrease) | Explanations of Major Changes |
|-----------|---|-------------------------------|-------------------------------|-----------------------------------|-----------------------------------|
| | Beginning Fund Balance | 1,917,391 | 1,917,391 | - | |
| | | | | | |
| 8011-8099 | Revenue Limit | - | - | - | |
| 8100-8299 | Federal Revenue | - | - | - | |
| 8300-8590 | State Revenue | | | - | |
| 8600-8799 | Local Revenue | 50,000 | 50,000 | - | |
| 8910-8929 | Transfers In | | | - | |
| 8980-8999 | Contribution | - | - | - | |
| | Total Revenue Increase/ (Decrease) | 50,000 | 50,000 | - | |
| 1000-1999 | Certificated Salaries | - | - | - | |
| 2000-2999 | Classified Salaries | 32,391 | 32,391 | - | |
| 3000-3999 | Employee Benefits | 9,473 | 9,473 | - | |
| 4000-4999 | Books and Supplies | 10,500 | 2,500 | (8,000) | |
| 5000-5999 | Services and Other Operating | 280,500 | 280,500 | - | |
| 6000-6999 | Capital Outlay | 350,000 | 463,277 | 113,277 | Malibu Schools restrooms projects |
| 7100-7499 | Other Outgo | - | - | - | |
| 7610-7629 | Transfers Out | - | - | - | |
| 7300-7399 | Indirect | - | - | - | |
| | Total Expenditure Increase/ (Decrease) | 682,864 | 788,141 | 105,277 | |
| | Increase /(Decrease) Fund Balance | (632,864) | (738,141) | (105,277) | |
| | Projected Fund Balance | 1,284,527 | 1,179,250 | (105,277) | |

TO: BOARD OF EDUCATION ACTION/MAJOR
11/16/06
FROM: DIANNE TALARICO/TIMOTHY R. WALKER/LAUREL SCHMIDT
RE: EXPULSION OF STUDENT (B/D 03/12/92)

RECOMMENDATION NO. A.23

It is recommended that the Board of Education expel student (B/D 03-12-92).

COMMENT: The Principal of Santa Monica High School recommended the expulsion based on the student's violations of Education Code Sections 48915(a)(5), 48900.4, 48900(a)(1), and 48900(k):

ACaused, attempted to cause, or threatened to cause physical injury to another person.@

Education Code 48900(a)(1)

ADisrupted school activities or otherwise willfully defied the valid authority of school officials or other school personnel.@ Education Code 48900(k)

AEngaged in harassment, threats, or intimidation.@ Education Code 48900.4

AAssault or battery, as defined in Sections 240 and 242 of the Penal Code, upon any school employee.@ Education Code 48915(a)(5)

Board Member de la Torre requested information regarding district policy and standards for student expulsion.

MOTION MADE BY: Ms. Maria Leon-Vazquez
SECONDED BY: Ms. Emily Bloomfield
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/16/06

FROM: SUPERINTENDENT/TIMOTHY R. WALKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.24

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 |
|--------------------------------------|------------------------|--------------------------------|----------------------------|-----------------------------------|
| Verdugo Hills Autism | 10/11/93 | NPA - Behavior Therapy | #38 - UC07133 | \$ 210 |
| Augmentative Communication Therapies | 10/17/30 | NPA - Speech/Language Services | #80 | \$ 1,150 |
| Augmentative Communication Therapies | 6/19/92 | NPA - A.T. Assessment | #81 | \$ 500 |
| Dynamic Therapy Solutions | 10/17/00 | NPA - A.T. Assessment | #82 | \$ 900 |
| Julia Hobbs Speech Pathology | 4/30/03 | NPA - Speech Therapy | #83 | \$ 9,100 |
| Beautiful Minds | 4/30/03 | NPA - Behavior Therapy | #84 | \$ 7,875 |
| Village Glen Westside | 11/22/94 | NPS | #51 | \$ 54,034 |
| Hathaway-Sycamores School | 05/05/91 | NPS | #52 | \$ 18,743 |

| | |
|--|--------------|
| Amount Budgeted NPS/NPA 06/07 | \$ 3,000,000 |
| *Contracts for unfilled Speech FTE's | \$ 88,000 |
| Prior Board Authorization as of 11/02/06 | \$ 2,479,761 |
| Balance | \$ 432,239 |
| Positive Adjustment | \$ 39,228 |
| (See below) | \$ |
| Total Amount for these Contracts | \$ 92,512 |
| Balance | \$ 378,955 |

| 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 \$39,228 as of 11/16/06 | | | | | |
| Nonpublic School/ Agency | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
| Kayne-Eras Center | NPS | #15 - UC07068 | E | \$ 39,228 | Student moved to LAUSD |

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 | \$ 63,341 |
| Prior Board Authorization as of 11/02/06 | \$ 383,247 |
| Balance | \$ -96,588 |
| Positive Adjustment | \$ 0 |
| See below) | \$ |
| Total Amount for these Contracts | \$ 0 |
| Balance | \$ -96,588 |

| Adjustment | | | | | |
|---|---------------------|-----------------|--------------------------|-----------------|---------|
| Instructional Consultant Budget 01-65000-0-57500-11900-5802-043-1400 | | | | | |
| There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2006-07 in the amount of \$ 15,420 as of 11/02/06 | | | | | |
| Instructional Consultant | Service Description | Contract Number | Reduce (R) Eliminate (E) | Adjusted Amount | Comment |
| | | | | | |

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 |
|------------------------------|-------------|---------------------|-----------------|--------------------|
| | | | | |

| | |
|---|------------|
| Amount Budgeted Non-Instructional Consultants 06/07 | \$ 225,000 |
| Prior Board Authorization as of 11/02/06 | \$ 87,626 |
| Balance | \$ 137,374 |
| Total Amount for these Contracts | \$ 0 |
| Balance | \$ 137,374 |

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 (7)
NOES: None (0)

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

11/16/06

FROM: DIANNE TALARICO/WINSTON A. BRAHAM/TIMOTHY R. WALKER

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

DISCUSSION ITEM NO. D.01

It is recommended that the Board of Education ratify the terms of the Collective Bargaining Agreement Contract reached with Santa Monica-Malibu Classroom Teachers Association (SMMCTA) and the District covering the period beginning July 1, 2006, and ending June 30, 2008.

COMMENT: SMMCTA and District negotiating teams reached a Tentative Agreement (TA) on the contract on October 16, 2006, which was recently ratified by SMMCTA's membership.

Of note, the fully completed AB 1200 analysis has been submitted to the Los Angeles County Office of Education (LACOE) Business Services Section, the required audit has been completed.

This item in its current format will return for Action at the December 14, 2006, Board Meeting. In accordance with AB 1200, the Public Disclosure requirement of the Collective Bargaining Agreement form will be provided.* This information will be made available to the public via posting at least ten days prior to the Board of Education considering this item for action at the December 14, 2006, Board Meeting.

*NOTE: The attachment will appear in its entirety in the paper copy of the agenda. It is possible that not all documents will be transferred electronically to the agenda posted on line.

- *Paul Silvern, Craig Hamilton, Tom Larmore, Chris Harding, and John Petz, members of the community and community governing groups, expressed their concerns regarding the approval of the agreement between SMMUSD and the teachers union.*
- *Harry Keiley, President of the teachers union, expressed his support for the approval of the agreement.*

The Board of Education will meet with a legal team to determine the implications of postponing the approval of the agreement until January 2007. The plan is to hold this meeting in early December 2006 before the December 14th Board Meeting.

SMMCTA/SMMUSD Negotiations
Tentative Agreement
Monday, October 16, 2006

Article IV Association Rights

The district shall provide an additional 50% release time for the SMMCTA President at no cost to the Association for the term of the agreement.

Article VI Assigned Days and Hours of Work

B. Hours

6. *Student Assistance*

- a. Create a joint *Student Assistance Task Force*, composed of three (3) SMMCTA-appointed unit members and two (2) SMMUSD representatives.
- b. Convene the task force in November 2006.
- c. Conclude the task force no later than May 15, 2007.
- d. No change
- e. No Change
- f. Certificated unit members serving on the committee shall be compensated at the hourly rate for all work associated with service on the task force outside of the regular workday. Total number of hours each member shall be entitled to shall not exceed (25 hours).

Article VII Summer School

New Language:

Intensive Intervention Summer School

Intensive Intervention Summer School (IISS)

Definition of Intensive Intervention Summer School (IISS):

Intensive Intervention Summer School (IISS) is a district run summer school to provide intensive academic remediation for all SMMUSD students exiting 2nd through 12th grade who have performed one or more years below grade level according to state test scores, or who have received Fails in core academic subjects including English Language Arts, Mathematics, Social Studies and Science.

A. Application for and Appointment to Intensive Intervention Summer School Positions

1. The District shall notify all certificated staff of the availability of summer school positions and shall provide such notification on or prior to February 15th of each year in which IISS is being offered. Applications shall be accepted to a specified date, which shall not be earlier than March 15th.
2. Applicants for summer school positions shall file their *completed applications* prior to the close of the application period with the Director, Human Resources.
3. Selection for a summer school assignment shall be made jointly by the Director – Human Resources and the *Intensive Intervention Summer School* principal(s) involved in accord with the following factors listed in rank order:
 - a. **Elementary Level Intensive Intervention Summer School Positions**
 - i. *Completion and submission of the application prior to the close of the application period*
 - ii. *Appropriate certification for teaching in the grade levels/subject areas offered in the IISS programs*

- iii. *Possession of CLAD or BCLAD certification or CCTC approved equivalent.*
 - iv. *Experience within the last three years teaching in the grade for which the IISS program is designed*
 - v. *Experience within the last three years teaching in the grade segment (grades K-2, 3-5) for which the IISS program is designed.*
 - vi. *Experience working with intervention programs (extended school day, Saturday school, Intensive Intervention Summer School).*
 - vii. *Effective 2006-2007 school year to be eligible to teach IISS, within the last 5 years teachers must have completed three (3) professional development trainings related to developing instructional strategies for working with struggling students (including, but not limited to: Kate Kinsella Training, Destination Math, Student Onramp Strategies, Differentiated Instruction, Read 180, Frontloading, Soar to Success, Responsive Classroom).*
 - viii. *Experience working with English Learners in the classroom or in intervention programs (extended school day, Saturday school, Intensive Intervention Summer School).*
 - ix. *Seniority shall be used as the final criteria for the selection of IISS assignments.*
- b. **Middle School Level Intensive Intervention Summer School Positions:**
- i. *Completion and submission of the application prior to the close of the application period*
 - ii. *Appropriate certification for teaching in the grade levels and subject areas offered in the IISS programs*
 - iii. *Possession of CLAD or BCLAD certification or CCTC approved equivalent.*
 - iv. *Experience within the last three years teaching in the subject areas offered in the IISS programs*
 - v. *Experience within the last three years teaching in the grade segment (grades 6-8) for which the IISS program is designed*
 - vi. *Experience working with intervention programs (extended school day, Saturday school, Intensive Intervention Summer School).*
 - vii. *Effective 2006-2007 school year to be eligible to teach IISS, within the last 5 years teachers must have completed three (3) professional development trainings related to developing instructional strategies for working with struggling students (including, but not limited to: Kate Kinsella Training, Destination Math, Student Onramp Strategies, Differentiated Instruction, Read 180, Frontloading, Soar to Success, Responsive Classroom).*
 - viii. *Experience working with English Learners in the classroom or in intervention programs (extended school day, Saturday school, Intensive Intervention Summer School).*
 - ix. *Seniority shall be used as the final criteria for the selection of IISS assignments.*
- c. **High School Level Intensive Intervention Summer School Positions:**
- i. *Completion and submission of the application prior to the close of the application period.*
 - ii. *Appropriate certification for teaching in the subject areas offered in the IISS programs*
 - iii. *Possession of CLAD or BCLAD certification or CCTC approved equivalent.*
 - iv. *Experience within the last three years teaching in the subject areas offered in the IISS programs*
 - v. *Experience within the last three years teaching in the grade segment (grades 9-12) for which the IISS program is designed*
 - vi. *Experience working with intervention programs (extended school day, Saturday school, Intensive Intervention Summer School).*

- vii. *Effective 2006-2007 school year to be eligible to teach IISS, within the last 5 years teachers must have completed three (3) professional development trainings related to developing instructional strategies for working with struggling students (including, but not limited to: Kate Kinsella Training, Destination Math, Student Onramp Strategies, Differentiated Instruction, Read 180, Frontloading, Soar to Success, Responsive Classroom).*
- viii. *Experience working with English Learners in the classroom or in intervention programs (extended school day, Saturday school, Intensive Intervention Summer School).*
- ix. Seniority shall be used as the final criteria for the selection of IISS assignments

C. Salary

New 5. Unit members employed during summer school shall be eligible for Bereavement Leaves of not more than 3 days.

Current 5. Becomes 6.

Article XI Evaluation

Effective October 1, 2006, the SMMCTA/SMMUSD Evaluation Committee shall reconvene to continue their work in the creation of a Standards Based Evaluation Instrument for Counselors, Librarians and Nurses.

No later than May 15, 2007, the committee shall make their recommendation for an implementation timeline to the bargaining teams of SMMUSD/SMMCTA.

The committee shall seek the input of district Counselors, Nurses and Librarians in the creation of the Evaluation Instrument and the date for implementation.

Certificated unit members serving on the committee shall be compensated at the hourly rate for all work associated with service on the task force outside of the regular workday. Total number of hours each member shall be entitled to shall not exceed (25 hours).

G. Principal and Assistant Principal Performance Review

1. Performance Review forms will be distributed to the certificated staff in unmarked envelopes no later than the first Friday in April.
2. Performance Review forms for each site administrator shall be returned to the FAC no later than the first Friday in May.
3. The FAC will communicate the results of the performance review to site administrators, and the superintendent / or designee no later than the first Friday in June.
4. No change.
5. A new form shall be developed and adopted for the 2006-07 school year. A sub-committee from the 2006-07 Negotiation Teams shall create the form.

Article XVIII PAR

Effective July 1, 2007 the language related to the PAR chairperson shall be eliminated, including the "release of fifty percent (50%) of his/her FTE" and the duties of the chairperson shall be deferred to the PAR panel.

Article XXII Substitute Teachers

Substitute teachers at the secondary level who are pulled from their preparation period to cover another class shall not be compensated for the additional period.

Article XXIII Salary

Effective July 1, 2006, all certificated salary schedules and stipends (with the exception of National Boards) shall be increased by 5%.

Effective July 1, 2006, the certificated salary schedule shall be compressed from 27 to 24 years.

Effective July 1, 2007, the certificated salary schedule shall be compressed from 24 years to 21 years.

Article XXIV Additional Compensation

Department Chairperson

Effective the 2007 – 08 school year, department chairs at Santa Monica High School and Malibu High School in the following Departments (English, Math, Social Studies, Science) shall teach (4) sections per day.

Selection Process: Article IV Section G

1. No Change
2. No Change
3. Department chairpersons shall provide support for non-permanent teachers in their department. Support shall include classroom observations and mentoring.
4. Department chairpersons shall attend no more than (6) BTSA trainings outside the instructional day annually, not to exceed twelve (12) hours per each school year and shall be compensated at the hourly rate of pay.
5. Department chairs shall meet and collaborate with site administrators and other instructional leaders on matters related to curriculum, instruction and student support.
6. Department Chairpersons duties and responsibilities shall include, textbook adoption, curriculum development and participation in cross-school collaboration.
7. Department chairs not included above, shall receive stipends as outlined in Article XXIV.

Article XXIV

C. Service Recognition Program – Effective immediately, the parties agree to explore the delivery of an Early Retirement Incentive and to study the costs associated with providing it for the 2006-2007 school year. In order for the district to offer an early retirement incentive, the parties agree that such a program shall not negatively impact the district's financial position.

D. Matching Contribution for TSA/403(b) – No match.

Article XXV Health Benefits

Maintain current language.

Article XXXVI

Term of Agreement

July 1, 2006 through June 30, 2008.

The 2007-08 contract negotiations shall be limited to:

1. Article XXIII – Salary
2. Article XXV – Health and Welfare Benefits
3. One (1) additional article per group.

For SMMUSD

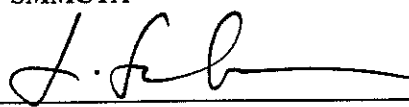


10/16/06 1:41:43 PM

Deputy Superintendent

10/16/2006 2:25 P.M.

For SMMCTA



SMMCTA - Chief Negotiator, 2

10/16/2006 2:25pm

TO: BOARD OF EDUCATION

DISCUSSION

11/16/06

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

RE: NEW ELEMENTARY SCHOOL MUSIC PROGRAM

DISCUSSION ITEM NO. D.02

Per the request of the Board, the changes in the new elementary music program will be discussed. New arts funding from the State has enabled the extension of the elementary music program to include ALL students in grades 2-5. This new music schedule enables the district to begin implementation of the 9-year Arts For All plan that was adopted by the Board on 12/09/04. It also helps to fulfill the requests of the Fine Arts District Advisory Committee, Arts for All Committee, For The Arts Endowment, Parents and School Site Personnel. The additional one-time funding from the state has enabled the purchase of materials, supplies, textbooks and equipment to support this new program.

Attached are the PowerPoint Presentation, 2005-2006 Elementary Music Schedule, and the 2006-2007 Elementary Music Schedule. The electronic copies are available as separate .pdf files on the district's website.

The Board of Education and Superintendent thanked Tom Whaley, Visual and Performing Arts Coordinator, for his presentation.

The Board Members requested information from district staff regarding the number of students in Title I schools who continue to participate in music once they enter middle school. They would also like information regarding the expansion of music genres to reflect the varied backgrounds and cultures of the students. The agreed with the Superintendent that she add "access to music programs for students of color" to her draft performance targets.



SMMUSD Music 2006 – 2007

Comparison of the 2005-06 music
schedule and the new 2006-07 music
schedule.



Catalysts for Change



- Board of Education adopted the "Arts For All" Strategic plan
- DAC requested the reinstatement of general music for the past 10 years.
- First funding goals for The Education Foundation For the Arts Endowment included 3rd grade general music and 4th and 5th grade vocal music.
- New state funding for the visual and performing arts became available for staffing and materials and supplies.
- The "pullout" approach to teaching instrumental music was disruptive because of its negative impact on the literacy block and interruption of classroom instruction.
- Concerns regarding 5th graders being unable to begin an instrument.



See the 2005-06 Music Schedule
provided in your packet.



2005-06 Music Schedule

- Classes started before the school day and ended after the school day.
- No general music taught by credentialed staff.
- The teacher workload was not evenly distributed.
- Every full time music teacher was assigned to either 22 or 24 classes a week.
- 5th graders are not allowed to start a new instrument as a beginner.
- Designated music space with music stands and pianos are available for instruction in most cases.
- Pullout program caused regular interruptions for the classroom teacher.
- 5th graders were not allowed to start a new instrument as a beginner.
- Inconsistent attendance in before and after school Dream Strings and Winds.



See the 2006-07 Music Schedule
provided in your packet.



2006 – 2007 Music Schedule

- Elementary Music teaching staff increased from 6.67FTE to 10.6 FTE or 9 full time and 3 part time faculty.
- All district music staff are now credentialed grades 2-5.
- All 3rd grade students receive music instruction for 40 minutes each week.
- Beginning in Nov., all 2nd grade students receive music for 30 minutes each week.
- 5th graders that would like to START an instrument in the 5th grade, since beginning and advanced music will be offered at the same time.
- 4th and 5th grade students receive music instruction for 40 minutes twice a week.
- 4th and 5th grade students will have a choice of instrumental or choral music.
- Combined 4th and 5th grade choirs at each site.
- 5th grade students have options to continue with or begin a new instrument.
- An elementary honor choir will perform at Stairway 2007.



- Dream Strings and Dream Winds teachers are assigned to the Title I schools during the class time to support the work of the district music teacher.
- Weekly Professional Development is in place for general music support.
- Each music teacher teaches 21 classes per week (24 in 05-06).
- ALL music classes are offered during the school day.
- Provided standards-based, board approved music text books for 2nd & 3rd grade.
- Equipment purchased to support the new music schedule includes:
 - Textbooks
 - Keyboards and small amplifiers
 - Band and Orchestra instruments
 - iPods
 - Sound Systems
 - General music instruments
 - Wire stands



2006 – 2007 Challenges

- Space at school sites
- Some class sizes



Elementary Student Participation

| | 2005 – 2006 | 2006 – 2007 |
|-----------------------|------------------|-------------|
| 2 nd grade | 0 | 758 |
| 3 rd grade | 0 | 820 |
| 4 th grade | 718 (out of 851) | 792 |
| 5 th grade | 448 (out of 850) | 836 |
| Total | 1,166 | 3,206 |

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
Educational Services
Elementary Instrumental Music Department

2005-2006 Elementary Music Schedule

| SCHOOL | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY |
|--|--|--|---|---|--|
| FRANKLIN <i>Lead Teacher</i> Allen Loyd | Loyd/Bersch/McKeown 8:00-8:40 (3) 8:40-9:20 (3) Loyd 9:20-10:00 (1) | | | Loyd/Bersch/McKeown 8:00-8:40 (3) 8:40-9:20 (3) Loyd 9:20-10:00 (1) | |
| ROOSEVELT <i>Lead Teacher</i> Kirsten Bersch | | Loyd/Bersch/McKeown 8:00-8:40 (3) 8:40-9:20 (3) Bersch 9:20-10:00 (1) | | Loyd/Bersch/McKeown 1:00-1:40 (3) 1:40-2:20 (3) Bersch 2:20-3:00 (1) | |
| GRANT <i>Lead Teacher</i> Bruce Tellier | France/Tellier 8:00-8:40 (2) | Tellier/France 8:00-8:40 (2) 8:40-9:20 (2) 9:20-10:00 (2) | Tellier 8:00-8:40 (1) | Tellier/France 1-1:40 (2) 1:40-2:20 (2) 2:20-3:00 (2) | |
| MCKINLEY <i>Lead Teacher</i> Bruce Tellier | | SM Team 10:50-11:30 (5) General Music - Spike (1) --10 min. passing-- Loyd/Tellier/France/ McKeown 11:40-12:20 (4) General Music - Spike (1) | | SM Team 10:50-11:30 (5) General Music - Spike (1) --10 min. passing-- Loyd/Tellier/France/ McKeown 11:40-12:20 (4) General Music - Spike (1) | |
| ROGERS <i>Lead Teacher</i> Deanna France | | | SM Team 8:35-9:15 (4) General Music - Spike (1) --10 min. passing-- S.M. Team + Ravaglioli 9:25-10:05 (6) General Music - Spike (1) | | SM Team 10:05-10:45 (5) General Music - Spike (1) --10 min. passing-- S.M. Team + Ravaglioli 10:55-11:35 (6) General Music - Spike (1) |
| EDISON <i>Lead Teacher</i> Kirsten Bersch | | S. M. Team 1:25-2:05 (5) General Music - Baumgartner (1) --10 min. passing-- Tellier/France/Bersch/ McKeown 2:15-2:55 (4) General Music - Baumgartner (1) | | | S. M. Team 1:25-2:05 (5) General Music - Baumgartner (1) --10 min. passing-- Tellier/France/Bersch/ McKeown 2:15-2:55 (4) General Music - Baumgartner (1) |
| MUIR/ SMASH <i>Lead Teacher</i> Kevin McKeown | S. M. Team: 1:15-1:55 (5) General Music - Spike (1) --10 min. passing-- Bersch/McKeown/Tellier/ France 2:05-2:45 (4) General Music - Spike (1) | | S. M. Team: 1:15-1:55 (5) General Music - Spike (1) --10 min. passing-- Bersch/McKeown/Tellier/ France 2:05-2:45 (4) General Music - Spike (1) | | |
| SMASH M.S. | Loyd 2:05-2:45 (1) | | Loyd 2:05-2:45 (1) | | |
| PT. DUME <i>Lead Teacher</i> Bonnie Lockrem | Lockrem/Ravaglioli 12:40-1:20 (2) 1:20-2:00 (2) 2:00-2:40 (2) | | Lockrem/Ravaglioli 12:40-1:20 (2) 1:20-2:00 (2) 2:00-2:40 (2) | | |
| CABRILLO <i>Lead Teacher</i> Steven Ravaglioli | | Lockrem/Ravaglioli 12:40-1:20 (2) 1:20-2:00 (2) 2:00-2:40 (2) | | Lockrem/Ravaglioli 12:40-1:20 (2) 1:20-2:00 (2) 2:00-2:40 (2) | |
| WEBSTER <i>Lead Teacher</i> Steven Ravaglioli | | Ravaglioli 8:50-9:30 (1) Lockrem/Ravaglioli 9:30-10:10 (2) 10:30-11:10 (2) Ravaglioli 11:10-11:50 (1) | | Ravaglioli 8:50-9:30 (1) Lockrem/Ravaglioli 9:30-10:10 (2) 10:30-11:10 (2) Ravaglioli 11:10-11:50 (1) | |
| Ed. Services | | | Elem. Music Dept. Meeting 10:15-11:45 a.m. @ Rogers, Rm.406 | | |
| <i>Staff:</i> | SM Team: Allen Loyd (24), Bruce Tellier (23), Deanna France (23), Kirsten Bersch (24) Kevin McKeown (24) Bonnie Lockrem (16), Steven Ravaglioli (22), General Music: Jessi Spike and Nina Baumgartner Tom Whaley, Visual and Performing Arts Coordinator | | | | Final: 9/9/2005 |

2006-2007 Elementary Music Schedule

| SCHOOL | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY |
|--|---|---|---|--|---|
| FRANKLIN Lead Teacher Allen Loyd | 8:30-9:10 Choir (4/5) Justin Instrumental (4/5) 9-Bersch, Cavallaro, France, Lockrem, Loyd, McKeown, Ravaglioli, Spike, Teller 9:20-10:00 (1st) 3-(Bersch/Loyd/McKeown) 9:20-9:50 (2nd) 3-(France/Ravaglioli/Teller) | | 8:30-9:10 Choir (4/5) Justin Instrumental (4/5) 9-Bersch, Cavallaro, France, Lockrem, Loyd, McKeown, Ravaglioli, Spike, Teller 9:20-10:00 (3rd) 3-(Bersch/Loyd/McKeown) 9:20-9:50 (2nd) 3-(France/Ravaglioli/Teller) | | |
| ROOSEVELT Lead Teacher Kirsten Bersch | 10:00-10:40 (3rd) 3-(Cavallaro/Justin/Lockrem) 10:50-11:30 Choir (4/5) Justin Instrumental (4/5) 8-Bersch, Cavallaro, France, Lockrem, Loyd, McKeown, Ravaglioli, Teller | | 10:00-10:40 (3rd) 3-(Cavallaro/Justin/Lockrem) 10:50-11:30 Choir (4/5) Justin Instrumental (4/5) 8-Bersch, Cavallaro, France, Lockrem, Loyd, McKeown, Ravaglioli, Teller | | 10:00-10:30 (2nd) 5-(France/McKeown/Justin/Lockrem/ Cavallaro) 10:40-11:10 (2nd) 1-(Lockrem) |
| ROGERS Lead Teacher Kevin McKeown | | 8:30-9:10 Choir (4/5) Spike Instrumental (4/5) 8-Bersch, Cavallaro, France, Lockrem, Loyd, McKeown, Ravaglioli, Teller 9:20-10:00 (3rd) 3-(Lockrem/France/Bersch) 9:20-9:50 (2nd) 2-(McKeown/Cavallaro) 10:10-10:40 (2nd) 1-(Spike) | | 8:30-9:10 Choir (4/5) Spike Instrumental (4/5) 8-Bersch, Cavallaro, France, Lockrem, Loyd, McKeown, Ravaglioli, Teller 9:20-10:00 (3rd) 2-(Spike/Lockrem) 10:10-10:40 (2nd) 1-(Spike) | |
| GRANT Lead Teacher Deanna France | | 9:40-10:20 (3rd) 3-(Justin/Loyd/Teller) 10:50-11:30 Choir (4/5) Justin Instrumental (4/5) 8-Bersch, Cavallaro, France, Lockrem, Loyd, McKeown, Ravaglioli, Teller | | 9:35-10:05 (2nd) 3-(Bersch/France/Cavallaro) 9:40-10:20 (3rd) 3-(Justin/Ravaglioli/Teller) 10:50-11:30 Choir (4/5) Justin Instrumental (4/5) 8-Bersch, Cavallaro, France, Lockrem, Loyd, McKeown, Ravaglioli, Teller | (3) 10:00-10:30 (2nd) (Loyd/Ravaglioli/Teller) |
| MCKINLEY Lead Teacher Bruce Teller | 1:15-1:55 Choir (4/5) Spike Instrumental (4/5) 5-Aiello, Bersch, Cavallaro, France, Teller 2:05-2:45 (2nd) 2-(Teller/Aiello) 2:05-2:35 (2nd) 3-(Bersch/France/Cavallaro) | | | 1:15-1:55 Choir (4/5) Spike Instrumental (4/5) 5-Aiello, Bersch, Cavallaro, France, Teller 2:05-2:45 (3rd) 2-(Spike, Teller) | |
| EDISON Lead Teacher Kirsten Bersch | | 1:10-1:50 (3rd) Bersch, Spike, Aiello 2:05-2:45 Choir (4/5) Spike Instrumental (4/5) 5-Aiello, Bersch, Cavallaro, France, Teller | | 2:15-2:45 (2nd) 1-(Aiello) | 10:30-11:00 (2nd) 2-(Bersch/Spike) 2:05-2:45 Choir (4/5) Spike Instrumental (4/5) 5-Aiello, Bersch, Cavallaro, France, Teller |
| MUIR/ SMASH Lead Teacher Bruce Teller | | | 12:50-1:30 Choir (4/5) Spike Instrumental (4/5) 5-Aiello, Bersch, Cavallaro, France, Teller 1:40-2:20 (3rd) 3-(Spike/Cavallaro/France) 1:40-2:10 (2nd) 2-(Bersch, Aiello) 2:15-2:45 (2nd) 1-(Aiello) | | 12:50-1:30 Choir (4/5) Spike Instrumental (4/5) 5-Aiello, Bersch, Cavallaro, France, Teller |
| PT. DUME Lead Teacher Bonnie Lockrem | 12:50-1:30 Choir (4/5) Justin Instrumental (4/5) 5-Kibler, Lockrem, Loyd, McKeown, Ravaglioli 2:05-2:45 (3rd) 3-(Justin, Loyd, Kibler) 2:05-2:35 (2nd) 2-(McKeown, Ravaglioli) | | | 12:50-1:30 Choir (4/5) Justin Instrumental (4/5) 5-Kibler, Lockrem, Loyd, McKeown, Ravaglioli | |
| CABRILLO Lead Teacher Steven Ravaglioli | | 1:10-1:40 (2nd) 2-(Lockrem/Ravaglioli) 1:10-1:50 (3rd) 3-Justin, McKeown, Kibler 2:00-2:40 Choir (4/5) Justin Instrumental (4/5) 5-Kibler, Lockrem, Loyd, McKeown, Ravaglioli | | 2:00-2:40 Choir (4/5) Justin Instrumental (4/5) 5-Kibler, Lockrem, Loyd, McKeown, Ravaglioli | |
| WEBSTER Lead Teacher Steven Ravaglioli | | | 12:30-1:10 Choir (4/5) Justin Instrumental (4/5) 5-Kibler, Lockrem, Loyd, McKeown, Ravaglioli 2:2-2:40 (3rd) 4-(Justin, Ravaglioli, Kibler, Loyd) | | 12:30-1:10 Choir (4/5) Justin Instrumental (4/5) 5-Kibler, Lockrem, Loyd, McKeown, Ravaglioli 2:00-2:30 (2nd) 3-(McKeown/Justin/ Kibler) |
| Ed. Services | | | | | Elem. Music Dept. & PDLCC Meeting 8:00-9:30 |
| <i>Staff:</i> | Kirsten Bersch (22), Deanna France (21), Bonnie Lockrem (21), Allen Loyd (21), Kevin McKeown (21), Steven Ravaglioli (21), Bruce Teller (21), Susan Justin (21), Jessi Spike (17), Katie Cavallaro (21), Jason Aiello (12), John Kibler (10) | | | | |