

**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**

**December 14, 2006**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, December 14, 2006, in the District Administrative Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:30 p.m. in the Board Conference Room at the District Offices, 1651 16<sup>th</sup> Street, Santa Monica, CA. At 4:31 p.m. the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 5:53 p.m. in the Board Room.

**I. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY**

**III. CLOSED SESSION:**

- Pupil hearings pursuant to EC §48918 (c) as cited in the Brown Act (agenda items No. A.17 and No. A.18)
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC ' 54957 as cited in the Brown Act.
- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act:

DN-1031-06/07	DN-1055-06/07
DN-1032-06/07	DN-1056-06/07
DN-1052-06/07	DN-1058-06/07
DN-1053-06/07	EN-2133-06/07
DN-1054-06/07	

**IV. BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS**

- Board of Education President Julia Brownley – Outgoing  
*Julia Brownley was recognized for her twelve years of service as an SMMUSD Board Member. Recently, Ms. Brownley was elected to the CA State Assembly in the November 7, 2006, general election.*  
  
*Superintendent Talarico presented Ms. Brownley with the Julia Brownley Collection of books that will be placed in each of the district's three high school libraries. The collection follows the theme of successful women and women in leadership positions.*  
  
*The Board presented Ms. Brownley with a plaque and framed poster of Samohi, since all of her children attended the high school. The board members expressed their appreciation for Ms. Brownley's years of dedication to the board, mentorship, and her passion for excellent education for the*

*students of SMMUSD. They congratulated her on winning the statewide office.*

*Laurie Newman from Senator Sheila Kuehl's office and Louise Rishoff from Assembly Member Fran Pavley's office presented Ms. Brownley with a state resolution from the CA Assembly, commending her commitment to quality education and years of service.*

*Susan Nissman from Supervisor Zev Yaroslavsky's office presented Ms. Brownley with a resolution recognizing her dedication to the education and welfare of the district's students.*

*Vice President Kathy Wisnicki presented Ms. Brownley with a resolution from the City of Malibu, highlighting her accomplishments and contributions to the board.*

*Ralph Mechur with the Education Foundation thanked Ms. Brownley for her hard work and support of the Ed Foundation. Keryl Cartee, SEIU Local 660 representative, commended Ms. Brownley for initiating movement within the district to get goals accomplished.*

*Assemblywoman Brownley thanked everyone for their kindness. She said it was an honor to serve with each board member; she learned something profound from each of them. She promised to take the experience of serving on a board of education with her to the state assembly. Ms. Brownley welcomed Barry Snell and Kelly Pye to the board, and said she was proud to be a part of the selection process for the new Superintendent.*

- Board of Education Vice President Kathy Wisnicki – Outgoing  
*Superintendent Talarico thanked Kathy Wisnicki for her service during the past year as the board's Vice President, and presented her with an engraved pen and pencil set.*

*The board members thanked Ms. Wisnicki for her service. Assemblywoman Brownley expressed her gratitude to the support and leadership Ms. Wisnicki displayed during the past months while Ms. Brownley was running for the statewide office.*

- Measure BB Bond Committee Chairs – Congratulations on Measure BB Passing  
*Superintendent Talarico, Vice President Wisnicki, and Assemblywoman Brownley thanked everyone who dedicated their time and efforts towards the success of Measure BB.*

*Vice President Wisnicki handed out certificates of appreciation to community chairs and other members of the community.*

- The Macerich Company – Annual support of district families  
*Deputy Superintendent Tim Walker recognized Mr. Larry Israel and the Macerich Corporate Office for their generosity and caring during the holiday season. Since 1998, The Macerich Corporation has collected food and gifts to donate to needy families within the district.*

- Franklin Elementary School

*Principal Tara Brown addressed the Board of Education regarding updates at Franklin Elementary School, including the Writers' Workshop program that has dramatically improved student writing abilities and grants that the school is applying for in order to improve the instructional skills of the teachers. The school adopted a merit program to support appropriate playground and classroom behavior; students who show model behavior receive a "Friends of Franklin" T-shirt. School safety has improved by making sure the front gate stays locked, visitors sign in at the front office, and the adoption of a valet program for student drop-off.*

*Ms. Brown announced that Tennessee Congressman Harold Ford visited the school; he and the students had an opportunity to ask and answer questions of each other.*

*Ms. Brown concluded her report by mentioning this year's focus for the teachers' professional development meetings is technology. The Apple computer store has agreed to train the teachers on anything computer related.*

*Pattie Fitzgerald, Franklin's PTA President, commended Principal Tara Brown and Assistant Principal Deanna Sinfield for their wonderful work; she said the kids love them.*

*Ms. Fitzgerald informed the board that Franklin PTA's theme for the year is "Enriching Ourselves and Our Community." This theme was made apparent as Ms. Fitzgerald outlined the community outreach Franklin has achieved, including raising money for UNICEF during a Trick-or-Treat campaign, a turkey food drive, and the Mending Kids International program, a nonprofit program that brings children from around the world for medical care. Franklin teamed with Webster Elementary School, and each class of students "adopts" one of the children brought from another country, collecting and donating everyday items for that child while s/he is receiving medical treatment.*

*Ms. Fitzgerald explained that there were over two hundred entries in the Reflections contest this year, and that student writing was especially strong. Franklin and Roosevelt held a combined holiday choir performance this month. The fund raising events this year include a book fair, carnival, snow night, and silent auction. Ms. Fitzgerald concluded her report by announcing that PTA parent participation this year reached 100%, and she invited the board members to attend film night in March.*

*Vice President Wisnicki expressed her delight in student achievement and the school's outreach to the community. Superintendent Talarico said she loved Pattie's energy. She reported that during a recent meeting with Principal Brown and Assistant Principal Sinfield, she witnessed firsthand their excellent leadership skills and problem-solving abilities.*

## **V. APPROVAL OF THE AGENDA**

*Moved by Ms. Leon-Vazquez, seconded by Mr. de la Torre and voted 7/0 to approve the Agenda.*

## **VI. APPROVAL OF MINUTES**

A.01	Approval of Minutes .....	1
	May 4, 2006	
	May 11, 2006	
	May 18, 2006	
	November 16, 2006	

## **VII. CONSENT CALENDAR**

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

### **Curriculum and Instruction**

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A.14	Special Services Employees .....	26-27
A.15	Classified Personnel - Merit.....	28-33
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### **General**

A.17	Expulsion of a Student (B/D 01-30-90).....	35
A.18	Expulsion of a Student (B/D 02-26-91).....	36

## **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

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

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.**

#### **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. The blood drive yielded a donation of 84 units of blood. Girls’ varsity soccer beats Crossroads four goals to one. The school’s students took a survey regarding ways to improve the school; parents are also encouraged to take the survey, which is on the school’s website. The Christmas tree lot opened last week; proceeds go toward the athletics program. The middle school is holding a Winter Wonderland dance prior to winter break. Students learned about alternative fuel sources from the Nols vegetable bus that came to campus; the bus runs primarily on vegetable oil. Makeva Ward, the school’s accountant, has accepted a position at another institution; December 15<sup>th</sup> is her last day at the school.*

Sara Nickpay – Santa Monica High School

*Student Board Member Sara Nickpay addressed the Board of Education regarding updates at Santa Monica High School. There will be a pep rally on December 19<sup>th</sup> to honor the winter sports, and the school is in the middle of Spirit Week. Two concerts will be held next week: the twenty-first orchestral performance and the nineteenth choir performance. The Samohi Slam fundraiser basketball game held on November 30<sup>th</sup> was very successful, and Boys’ basketball won the El Segundo Tournament. The Roberts Art Gallery has a new exhibit of work entitled, “High School.” The production of “A Mid-Summer Night’s Dream” has begun. In honor of AIDS Awareness Day on December 1<sup>st</sup>, the school held a daylong presentation in Barnum Hall. Bobby Shriver, co-founder of the product RED (an organization that raises awareness and funds for the treatment and elimination of HIV/AIDS), came and spoke during the presentation.*

Steven Bravo – Olympic High School

*Student Board Member Steven Bravo addressed the Board of Education regarding updates at Olympic High School. The school held a car wash*

*fundraiser a couple weeks ago. Elizabeth Cruz has been coming to campus to help students find jobs, fill out applications, and write resumes. For the first time in forty-five years, Olympic High School is initiating the process to become WASC credited. The school recently received a grant for their arts program. They are currently looking for a local venue to hold the show for their competition.*

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

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

*Keryl Cartee addressed the Board of Education regarding SEIU's focus on the Unite to Win Realignment within California. The transition of union members from Local 660 to Local 99 will take place in January 2007. Ms. Cartee, on behalf of Local 660, congratulated Julia Brownley on winning the assembly seat; the union looks forward to working with the assemblywoman in the future. Ms. Cartee welcomed new board members Barry Snell and Kelly Pye; the SEIU Executive Committee members at SMMUSD look forward to working with them to improve the educational process for the district's students.*

**D. PTA Council President Report - Laura Rosenbaum**

*Laura Rosenbaum addressed the Board of Education with congratulations to Assemblywoman Brownley, gratitude to Vice President's Wisnicki's service, and gratitude to the staff at Franklin Elementary School for their report. Ms. Rosenbaum also thanked the PTA members who helped with Measure BB, especially the co-chairs.*

*Ms. Rosenbaum recommended that the Equity Fund Oversight Committee broaden its membership to include more than just the majority of PTA members who are currently on the committee. She also stressed the need to continue to communicate the message of education to both cities.*

**X. SUPERINTENDENT'S REPORT**

*Superintendent Talarico updated the Board of Education regarding the search for an interim and a permanent Chief Financial Officer. Two interviews have been held for the interim position, time during which Paul Silvern, Chair of the Financial Oversight Committee, had a chance to speak with the candidates. The district is receiving referrals and trying to schedule times for interviews prior to the winter break. Regarding the permanent CFO position, Superintendent Talarico has been speaking with different firms who have had success in the past for placing CFOs.*

*Ms. Talarico mentioned that she is balancing her visits to schools with meetings with community leaders who have been very gracious to the district.*

*The Superintendent informed the board of the retreat she her directors had on December 8<sup>th</sup> at the Pepperdine conference facilities. Activities during the retreat involved members of management assessing their own levels of personal courage, team building exercises, and a commitment to themselves to show courage and have a difficult conversation that s/he has been putting off.*

*She completed her report by wishing the communities of both Malibu and Santa Monica a wonderful holiday.*

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: December 14, 2006

## **MAJOR and DISCUSSION Items**

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

### **XI. MAJOR ITEMS**

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

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A.20	Certification of Authorized Signatures .....	38-38b
A.21	Election of Annual Representative to the Los Angeles County School Trustees Association (LACSTA) for 2007 .....	39-39a
A.22	Election of Voting Representative: Los Angeles County Committee on School District Organization.....	40
A.23	Approval of the Single Plan for Student Achievement (SPSA) .....	41-42
A.24	2006-07 Budget Transfers.....	43-43m
A.25	Approval of 2006-07 First Interim Report.....	44-54
A.26	Establish the Prop 39 Citizens Bond Oversight Committee for Measure BB Bond and Open the Application Process .....	55
A.27	Appointments – District Advisory Committees.....	56
A.28	Distribution of Equity Funds .....	57-59
A.29	Creation of Positions to Support the Resumption of Preschool Operations (Currently Easter Seals) at John Adams and Washington West Locations .....	60-61
A.30	Approval of Special Education Contracts - 2006-2007 .....	62-65

### **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.

### **XIII. INFORMATIONAL ITEMS**

### **XIV. BOARD MEMBER ITEMS**

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

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

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

## **XVI. CONTINUATION OF PUBLIC COMMENTS**

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

## **XVII. BOARD MEMBER COMMENTS**

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

## **XVIII. FUTURE AGENDA ITEMS**

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

## **XIX. CLOSED SESSION**

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

## **XX. ADJOURNMENT**

It was moved by Dr. Jose Escarce, seconded by Ms. Emily Bloomfield, and voted 7/0 to adjourn the meeting at 10:14 p.m. in memory of Zabrina Gravelle, a preschooler at Pine Street Preschool, who died earlier that week. The next regularly scheduled meeting will be held on Thursday, January 18, 2007, at 5:30 p.m. at the Santa Monica City Council Chambers, 1685 Main Street, Santa Monica, CA.

Approved: \_\_\_\_\_

1/18/07

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

**I CALL TO ORDER**

4:30pm

Moved to Closed Session: 4:31pm  
Reconvened Public Meeting: 5:53pm

**A Roll Call**

Kathy Wisnicki - Vice-President  
Emily Bloomfield  
Oscar de la Torre  
Jose Escarce  
Maria Leon-Vazquez  
Kelly Pye  
Barry Snell

Student Board Members

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

**B Pledge of Allegiance**

Led by Ms. Kelly Pye

**II CLOSED SESSION**

Vice President Wisnicki reported out of Closed Session: moved by Dr. Escarce, seconded by Mr. Snell and voted 7/0 to approve the following settlement cases pursuant to GC Section 54956.9 (b), as cited in the Brown Act:

DN-1032-06/07	DN-1055-06/07
DN-1052-06/07	DN-1056-06/07
DN-1053-06/07	DN-1058-06/07
DN-1054-06/07	EN-2133-06/07

Moved by Dr. Escarce and seconded by Mr. Snell and voted 7/0 to pull the following settlement cases pursuant to GC Section 54956.9 (b), as cited in the Brown Act:

DN-1031-06/07

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

ACTION  
12/14/06

RECOMMENDATION NO. A.01

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

May 4, 2006  
May 11, 2006  
May 18, 2006  
November 16, 2006

MOTION MADE BY: Mr. Jose Escarce  
SECONDED BY: Ms. Kelly Pye  
STUDENT ADVISORY VOTE: N/A  
AYES: All (7)  
NOES: None (0)

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## **CONSENT ITEMS**

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/14/06

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

**UPDATE**

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.

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
Robert Gilliam Productions, Inc. 10/01/06 to 6/30/07 Not to exceed: \$10,000	To teach dance classes @ Samohi	Samohi	01-90830-0-17000-10000- 5802-015-4150
Mark Harris 9/6/06 to 6/30/07 Not to exceed: \$10,650	To provide guitar lessons @ Olympic	Olympic	01-90830-0-17000-10000- 2917-014-1501
Luis Villegas 10/1/06 to 6/30/07 Not to exceed: \$10,000	To assist Mr. Aiello in teaching guitar to Samohi Students.	Samohi	01-90120-0-11100-10000- 5802-015-4150
Music Center Education Division 10/1/06 to 6/30/07 Not to exceed: \$7,465	To provide Music and Art performances for Franklin Elementary Students throughout the school year.	Franklin	01-90150-0-11100-10000- 5802-002-4020
LACOE/Bilingual Teachers Training Program 01/01/07 to 05/30/07 Not to exceed: \$11,000	To provide training in strategies for working with English Learners and preparation for the California Teachers of English Learners (CTEL) Examination	Student Services	01-70900-0-47600-10000- 5802-032-2560
Peggy Fisher's Gymnastics 2/01/07 to 6/30/07 Not to exceed: \$1,200	To provide gymnastic instruction to students	Franklin	01-90150-0-11100-10000- 5802-002-1501
<b><u>P.S. Arts</u></b> 9/25/06 to 6/22/07 Not to exceed: \$2,500	To provide 30 weeks of instructional time with students beginning September 25, 2006 teaching art.	McKinley	01-90120-0-11100-10000- 5802-004-4040
Jessica Spike Gravelle 10/6/06 to 6/22/07 Not to exceed: \$4800	To provide 29 weeks of music instruction and a concert at the end.	McKinley	01-90120-0-11100-10000- 5802-004-4040

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/14/06

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

**UPDATE**

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.

<b>School Grade # students</b>	<b>Destination Dates of Trip</b>	<b>Principal/ Teacher</b>	<b>Cost Funding Source</b>	<b>Subject</b>	<b>Purpose Of Field Trip</b>
Samohi 9-12 12	Orlando FL 2/9/07 to 2/13/07	Amy Meadors	\$800  Fund raising and families	Pep Squad	UCA – National Cheerleading Championship
Muir 5 60	Camp Hess, Malibu 4/23/07 to 4/27/07	Ruth Fiala	\$245  Fund raising and families	Science	Outdoor science school.
Malibu 9-12 35	Italy, Greece 4/2/07 to 4/09/07	Mark Kelly	\$2000  Parent donations	Fine Arts	To perform in St. Peters and the Acropolis
Franklin 5 140	Camp Idyllwild 2/2/07 to 2/4/07	Dawn Silhavy	\$250  Parents, PTA, Fundraisers	Science	Annual 5 <sup>th</sup> grade trip which includes outdoor science enrichment to compliment state standards
Roosevelt 5 50	Catalina 1/12/07 to 1/14/07	Staci Erlandson	\$300  Parent donation	Science	Catalina Island Marine Institute provides hands-on science labs and oceanography science lessons. It's an outdoor educational experience.
Samohi 9-12 40	Menlo High School, Atherton CA. 2/9/07 to 2/11/07	Andrew Gollan	\$300  Parent donation	Latin Club	California Junior Classical League (JCL) State Convention

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT  
12/14/06

FROM: DIANNE TALARICO / TIMOTHY R. WALKER

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.

<u>NAME</u> <u>SITE</u> Account Number Fund - Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>CAREY, William</u> Information Services No Cost to District	Generating Casemis Reports Stockton, CA November 6, 2006	\$0
<u>DIPROSPERIS, Mark</u> Facilities No Cost for Conference	Education Law Conference Cerritos, CA November 6, 2006	\$30 Mileage Only
<u>HARRISON, Rebel</u> ROP 01-35500-0-38000-10000-5220-080-7800 General Fund - <b>Resource:</b> Carl Perkins II	ACSA/CCSESA Career Technical Education Summit San Diego, CA November 1, 2006	\$245
<u>KOOY, Tracy</u> Webster Elementary 01-71400-0-11100-10000-5220-008-4080 General Fund - <b>Resource:</b> Gifted/Talented Edu (GATE)	Shared Inquiry Leader Core Course Los Alamitos, CA December 11 - 12, 2006	\$250 + 1 Sub
<u>MELLY, Kim</u> Fiscal Services General Fund - 01-00000-0-00000-73100-5220-051-2510 <b>Function:</b> Conference and Travel	1099 Concepts Ontario, CA November 29, 2006	\$260

<u>SERRATORE, Rosa</u> Educational Services 01-00000-0-19510-21600-5220-030-3000 General Fund - <b>Function:</b> Pupil Testing Services	K-12 District Mathematics Leaders' Network Downey, CA January 11, 2007, March 8 <sup>th</sup> and May 31, 2007	\$500
<u>SUHD, Mike</u> ROP 01-96352-0-71100-27000-5220-080-7800 General Fund - <b>Resource:</b> ROP Support	(CITEC) California Industrial and Technology Education Consortium Downey, CA December 8 – 9, 2006	\$250

### Adjustments

(Pre-approved expenses 10% in excess of approval costs that must be approved  
by Board/Changes in Personnel Attendance)

**NONE**

### Group Conference and Travel: In-State

\* a complete list of conference participants is on file in the Department of  
Fiscal Services

<u>ALPERT, Andrea</u> + 13 Additional Staff Santa Monica High 01-73750-0-11100-31100-4310-015-4150 General Fund - <b>Resource:</b> Tenth Grade Counseling	CSU High School Counselor Conference Los Angeles, CA September 20, 2006	\$910 TOTAL
<u>BAUTISTA, Claudia</u> + 2 Additional Staff Santa Monica High 01-58100-0-11100-10000-5220-015-4150 General Fund - <b>Resource:</b> Other Federal	Discipline With Dignity for Difficult Youth Los Angeles, CA December 4, 2006	\$630 TOTAL + 3 SUBS
<u>CARY, Wendy</u> <u>McKENZIE, Amy</u> Malibu High 01-34100-0-57700-11900-1130-044-1400 General Fund - <b>Resource:</b> Dept Rehab	Workability Fall Training 2006 Los Angeles, CA November 15, 2006	\$75 TOTAL
<u>CARTAGENA, Lisette</u> + 5 Additional Staff Adams Middle 01-73950-0-11100-10000-5220-011-4110 General Fund- <b>Resource:</b> School & Library Imprvmnt.	Lenses on Literacy UC Regents Irvine, CA December 14, 2006	\$840 TOTAL + 6 SUBS
<u>GARRIDO, Jessica</u> + 13 additional Staff Santa Monica High 01-73750-0-11100-31100-4310-015-4150 General Fund - <b>Resource:</b> Tenth Grade Counseling	UC High School Counselor Conference Los Angeles, CA September 12, 2006	\$770 TOTAL
<u>HERNANDEZ, Jose</u> + 2 Additional Staff Lincoln Middle 01-73950-0-11100-10000-5220-012-4120 General Fund - <b>Resource:</b> School & Library Imprvmnt	Parent Involvement Program (PIP) Rosemead, CA December 8, 2006	\$150 TOTAL



<u>PAUL, Carmen</u> + 2 Additional Staff Santa Monica High 01-71400-0-11100-10000-5220-015-4150 (50%) <b>Resource:</b> Gifted/Talented Edu (Gate) 01-40350-0-11100-1000-5220-035-1300 (50%) General Fund - <b>Resource:</b> Title II Teacher Quality	AP Workshop-Spanish Language Los Angeles, CA October 21 & 28, 2006	\$525 TOTAL
<u>TALARICO, Dianne</u> + 25 Additional Staff District Office 01-0-0-00000-71500-5220-020-1200 General Fund - <b>Function:</b> Superintendent	Full Cabinet Retreat Malibu, CA December 8, 2006	\$2,300 TOTAL

#### Out-of-State Conferences: Individual

<u>REID, Roberta</u> Rogers Elementary 19-91700-0-11100-10000-5220-060-4060 Foundation Special Revenue- <b>Resource:</b> COTSEN Family Foundation	13 Annual August Institute Teaching Writing New York, NY August 14 – 18, 2006	\$382 TOTAL
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#### Out-of-State Conferences: Group

<u>SHAFIEY, Miriam</u> + 7 Students ROP 01-35500-0-38000-10000-5220-080-7800 General Fund- <b>Resource:</b> Carl Perkins II	(DECA) Distributive Education Clubs of America Western Regional Leadership Conference Albuquerque, New Mexico November 16- 19, 2006	\$1,750 TOTAL
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MOTION MADE BY: Ms. Maria Leon-Vazquez  
SECONDED BY: Mr. Oscar de la Torre  
STUDENT ADVISORY VOTE: N/A  
AYES: All (7)  
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/14/06

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / PAT HO

RE: ACCEPTANCE OF GIFTS - 2006/2007

RECOMMENDATION NO. A.05

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$23,831.25 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code §42602, be authorized to increase the 2006-2007 income and appropriations by \$23,831.25 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](http://www.smmusd.org), as a .pdf file; to view the gift report:

- 1) go to [www.smmusd.org](http://www.smmusd.org)
- 2) click on "Board Meetings"
- 3) scroll to the date for this meeting
- 4) click on CurrGift121406.pdf

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

BOE Date: 12/14/06

## Current Gifts and Donations 2006/2007

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
<b>JAMS</b> 01-90120-0-00000-00000-8699-011-0000	\$ 11,235.00 \$ 425.00 \$ 423.73 \$ 336.60	\$ - \$ 75.00 \$ 74.78 \$ 59.40		Various Metro Calvary Chapel Coca Cola Bottling Company Getoff Family	Field Trips General Supplies and Materials General Supplies and Materials General Supplies and Materials
<b>Adult Education</b> 11-90120-0-00000-00000-8699-090-0000					
<b>Alternative (SMASH)</b> 01-90120-0-00000-00000-8699-009-0000					
<b>Cabrillo</b> 01-90120-0-00000-00000-8699-017-0000					
<b>CDS</b> 12-90120-0-00000-00000-8699-070-0000					
<b>Edison</b> 01-90120-0-00000-00000-8699-001-0000					
<b>Franklin</b> 01-90120-0-00000-00000-8699-002-0000					
<b>Grant</b> 01-90120-0-00000-00000-8699-003-0000					
<b>Lincoln</b> 01-90120-0-00000-00000-8699-012-0000					
<b>Malibu High School</b> 01-90120-0-00000-00000-8699-010-0000	\$ 1,505.00 \$ 973.90 \$ 58.00	\$ - \$ 171.86 \$ -		Various Students White Studios Inc. Various Students	General Supplies and Materials General Supplies and Materials General Supplies and Materials
<b>McKinley</b> 01-90120-0-00000-00000-8699-004-0000					
<b>Muir</b> 01-90120-0-00000-00000-8699-005-0000	\$ 3,807.85 \$ 225.00 \$ 200.00 \$ 166.44 \$ 138.69	\$ - \$ - \$ - \$ - \$ -		Various Parents Anonymous Marie Pedersen Albertson's Target	Field Trip Field Trip Field Trip Field Trip Field Trip

BOE Date: 12/14/06

## Current Gifts and Donations 2006/2007

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
<b>Olympic HS</b> 01-90120-0-00000-00000-8699-014-0000					
<b>Rogers</b> 01-90120-0-00000-00000-8699-006-0000					
<b>Roosevelt</b> 01-90120-0-00000-00000-8699-007-0000					
<b>Samohi</b> 01-90120-0-00000-00000-8699-015-0000	\$ 2,312.00 \$ 856.00 \$ 425.00 \$ 287.00	\$ - \$ - \$ 75.00 \$ -		Various Various JBA Foundation Various	General Supplies and Materials General Supplies and Materials General Supplies and Materials General Supplies and Materials
<b>Barnum Hall</b> 01-91150-0-00000-00000-8699-015-0000					
<b>Pt. Dume Marine Science</b> 01-90120-0-00000-00000-8699-019-0000					
<b>Webster</b> 01-90120-0-00000-00000-8699-008-0000					
<b>Others:</b> <b><u>Superintendent's Office</u></b> 01-90120-0-00000-00000-8699-020-0000 <b><u>Educational Services</u></b> 01-90120-0-00000-00000-8699-030-0000 <b><u>Student &amp; Family Services</u></b> 01-90120-0-00000-00000-8699-040-0000 <b><u>Special Education</u></b> 01-90120-0-00000-00000-8699-044-0000 <b><u>Information Services</u></b> 01-90120-0-00000-00000-8699-054-0000 <b><u>Food and Nutrition Services</u></b> 01-90120-0-00000-00000-8699-057-0000 <b><u>District</u></b> 01-90120-0-00000-00000-8699-090-0000					
<b>TOTAL</b>	<b>\$ 23,375.21</b>	<b>\$ 456.04</b>	<b>\$ -</b>		

BOE Date: 12/14/06

## 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
<b>JAMS</b> 01-90120-0-00000-00000-8699-011-0000	\$ 97,834.79	\$ 12,420.33	\$ 209.18	\$ 110,464.30	\$ 500.00 \$ 100.00		\$ 500.00 \$ 100.00
<b>Adult Education</b> 11-90120-0-00000-00000-8699-090-0000	\$ 2,513.16			\$ 2,513.16		\$ -	\$ -
<b>Alternative (SMASH)</b> 01-90120-0-00000-00000-8699-009-0000				\$ -		\$ -	\$ -
<b>Cabrillo</b> 01-90120-0-00000-00000-8699-017-0000	\$ 44,011.10			\$ 44,011.10	\$ 1,268.56		\$ 1,268.56
<b>CDS</b> 12-90120-0-00000-00000-8699-070-0000	\$ 252.67		\$ -	\$ 252.67	\$ 500.00		\$ 500.00
<b>Edison</b> 01-90120-0-00000-00000-8699-001-0000	\$ 16,559.21			\$ 16,559.21		\$ -	
<b>Franklin</b> 01-90120-0-00000-00000-8699-002-0000	\$ 509.61			\$ 509.61		\$ -	\$ -
<b>Grant</b> 01-90120-0-00000-00000-8699-003-0000	\$ 529.46			\$ 529.46	\$ 65.88		\$ 65.88
<b>Lincoln</b> 01-90120-0-00000-00000-8699-012-0000	\$ 37,466.26			\$ 37,466.26		\$ -	\$ -
<b>Malibu High School</b> 01-90120-0-00000-00000-8699-010-0000	\$ 41,884.21	\$ 2,536.90	\$ 171.86	\$ 44,592.97			\$ -
<b>Malibu Shark Fund - Resource #90141</b>	\$ 104,721.00			\$ 104,721.00		\$ -	\$ -
<b>McKinley</b> 01-90120-0-00000-00000-8699-004-0000	\$ 33,140.46			\$ 33,140.46		\$ -	\$ -
<b>Muir</b> 01-90120-0-00000-00000-8699-005-0000	\$ 20,902.42	\$ 4,537.98		\$ 25,440.40		\$ -	\$ -
<b>Olympic HS</b> 01-90120-0-00000-00000-8699-014-0000	\$ 4,806.16			\$ 4,806.16		\$ -	\$ -
<b>Rogers</b> 01-90120-0-00000-00000-8699-006-0000	\$ 40,700.11			\$ 40,700.11	\$ 150.00	\$ -	\$ - \$ 150.00
<b>Roosevelt</b> 01-90120-0-00000-00000-8699-007-0000	\$ 130,280.86			\$ 130,280.86	\$ 100.00	\$ -	\$ - \$ 100.00
<b>Samohi</b> 01-90120-0-00000-00000-8699-015-0000	\$ 100,106.78 [See Below for Barnum Hall]	\$ 3,880.00	\$ 75.00	\$ 104,061.78	\$ 100.00	\$ -	\$ - \$ 100.00
<b>Pt. Dume Marine Science</b> 01-90120-0-00000-00000-8699-019-0000	\$ 64,161.20 \$ 12,350.00			\$ 64,161.20 \$ 12,350.00	\$ -	\$ -	\$ -
<b>Webster</b> 01-90120-0-00000-00000-8699-008-0000				\$ -	\$ -	\$ -	\$ -

BOE Date: 12/14/06

## 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
<b>ALL OTHER LOCATIONS:</b>							
<b>Superintendent's Office</b> 01-90120-0-00000-00000-8699-020-0000	\$ 50,000.00		<b>NOT</b>	\$ 50,000.00	\$ -	\$ -	\$ -
<b>Educational Services</b> 01-90120-0-00000-00000-8699-030-0000	\$ 73,805.53		<b>SUBJECT</b>	\$ 73,805.53	\$ 60.00	\$ -	\$ 60.00
<b>Student and Family Support Services</b> 01-90120-0-00000-00000-8699-041-0000			<b>TO</b>	\$ -	\$ -	\$ -	\$ -
<b>Special Education</b> 01-90120-0-00000-00000-8699-044-0000	\$ 1,000.00		<b>EQUITY</b>	\$ 1,000.00	\$ -	\$ -	\$ -
<b>Information Services</b> 01-90120-0-00000-00000-8699-054-0000	\$ 2,000.00		<b>FUND</b>	\$ 2,000.00	\$ -	\$ -	\$ -
<b>District</b> 01-90120-00000-0-00000-8699-090-0000				\$ -	\$ 5,000.00		\$ 5,000.00
<b>Food &amp; Nutrition Services</b> 01-90120-0-00000-00000-8699-070-0000	\$ 9,207.84			\$ 9,207.84			
<b>TOTAL GIFTS</b>	<b>\$ 879,534.99</b>	<b>\$ 23,375.21</b>	<b>\$ 456.04</b>	<b>\$ 903,366.24</b>	<b>\$ 7,844.44</b>	<b>\$ -</b>	<b>\$ 7,844.44</b>
<b>BARNUM HALL - Current Year</b>	<b>Y-T-D Gifts</b>	<b>Current Gifts</b>		<b>Cumulative Gifts</b>	<b>Prev. In-Kind Gifts</b>	<b>Current In-Kind Gifts</b>	<b>Cumulative In-Kind</b>
01-91150-0-00000-00000-8699-015-0000		\$ -	\$ -	\$ -	Organ (Belt) (Est.) Organ (Dollinger)		\$ 250,000.00 350,000.00
<b>Previous Years' Gifts</b>							
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						
<b>TOTAL CASH GIFTS FOR BARNUM HALL</b>	<b>\$ 550,495.15</b>		<b>Total Equity Fund 15% Contribs.</b>				<b>\$ 250,000.00</b>
<b>Total Cash Gifts for District, incl. Barnum Hall:</b>		<b>\$ 23,375.21</b>	<b>\$ 456.04</b>		<b>Total In-Kind Gifts:</b>		

TO: BOARD OF EDUCATION ACTION/CONSENT  
12/14/06  
FROM: DIANNE TALARICO/ TIMOTHY R. WALKER /VIRGINIA I. HYATT  
RE: AWARD OF PURCHASE ORDERS

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from November 9, 2006, through December 6, 2006, for fiscal /07.

MOTION MADE BY: Ms. Maria Leon-Vazquez  
SECONDED BY: Mr. Oscar de la Torre  
STUDENT ADVISORY VOTE: N/A  
AYES: All (7)  
NOES: None (0)

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

PAGE 1

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<b>*** CHANGED PURCHASE ORDERS ***</b>					
713619	CONSTRUCTIVE PLAYTHINGS	SHIPPING CHARGES	SPECIAL EDUCATION REGULAR YEAR	85.95	R
713831	GLOBE BOOK/PEARSON EDUCATION	BOOKS/PRICE INCREASE	OLYMPIC CONTINUATION SCHOOL	197.28	R
713786	PREMIER SCHOOL AGENDAS	PREMIER AGENDAS	EDISON ELEMENTARY SCHOOL	50.00	R
713554	TAYLOR TENNIS COURTS INC	TENNIS COURT RESURFACING	MALIBU HIGH SCHOOL	2,400.00	R
				<b>** CHANGED PURCHASE ORDERS TOTAL:</b>	<b>2,733.23</b>
<b>*** NEW PURCHASE ORDERS ***</b>					
713961	A-Z BUS SALES	OPEN ORDER FOR PARTS & REP.	TRANSPORTATION	4,000.00	R
713488	AAHS ENGRAVING	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	500.00	U
713817	ADMINISTRATIVE SOFTWARE	FARGO PRINT RIBBON FOR ID CARD	ADULT EDUCATION CENTER	225.16	A
713499	ADVANCED BATTERY SYSTEMS	Parts and repairs - Transp.	TRANSPORTATION	1,000.00	R
713738	ADVANCED ELECTRONICS	COMMUNICATION EQUIPMENT	SANTA MONICA HIGH SCHOOL	6,221.52	U
713779	ADVANCED ELECTRONICS	MAINTENANCE AGREEMENT/RADIOS	SANTA MONICA HIGH SCHOOL	132.05	U
713713	ADVERTISING CONCEPTS INC	DONOR RECOGNITION PLAQUE	SANTA MONICA HIGH SCHOOL	10,468.00	R
713845	ALL VALLEY SOLAR INC	TESTING/SOLAR PANELS/NO. GYM	SANTA MONICA HIGH SCHOOL	4,400.00	R
713508	AMERITEL INC	CLASSROOM PHONES	MALIBU HIGH SCHOOL	562.72	R
713910	AMF BAY SHORE LANES	FIELD TRIP/BOWLING	CHILD DEVELOPMENT CENTER	860.00	CD
713696	ANGSTROM STAGE LIGHTING INC	AUDITORIUM LIGHTING SUPPLIES	LINCOLN MIDDLE SCHOOL	1,098.46	R
713587	APPLE COMPUTER CORP	COMPUTERS	LINCOLN MIDDLE SCHOOL	3,026.67	R
713849	APPLE COMPUTER CORP	DVI TO VGA ADAPTERS	STATE AND FEDERAL PROJECTS	74.04	R
713901	APPLE COMPUTER CORP	COMPUTER SOFTWARE	JOHN ADAMS MIDDLE SCHOOL	323.67	R
713578	APPLE COMPUTER INC	MAC PRO COMPUTER	EDISON ELEMENTARY SCHOOL	4,312.68	R
713634	AQUARIUM OF THE PACIFIC	FIELD TRIP/LONG BEACH AQUARIUM	CHILD DEVELOPMENT CENTER	420.00	CD
713638	AQUARIUM OF THE PACIFIC	FIELD TRIP/LONG BEACH AQUARIUM	CHILD DEVELOPMENT CENTER	292.50	CD
713640	AQUARIUM OF THE PACIFIC	FIELD TRIP/LONG BEACH AQUARIUM	CHILD DEVELOPMENT CENTER	356.83	CD
713641	AQUARIUM OF THE PACIFIC	FIELD TRIP/LONG BEACH AQUARIUM	CHILD DEVELOPMENT CENTER	330.00	CD
713642	AQUARIUM OF THE PACIFIC	FIELD TRIP/LONG BEACH AQUARIUM	CHILD DEVELOPMENT CENTER	202.50	CD
713954	ARSENAULT ASSOCIATES	Maint. Mgmt. Softw. renewal-TR	TRANSPORTATION	1,563.71	R
713523	ASIA FOR KIDS CATALOG	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	743.03	R
713830	ATLAS SYSTEMS INC	TELEPHONE	JOHN ADAMS MIDDLE SCHOOL	99.33	R
713483	AUDIO ENHANCEMENT	HEARING DEVICE REPAIR	SPECIAL EDUCATION REGULAR YEAR	103.00	R
713368	BARCODE SPECIALTIES INC	SCANNER W/TRIGGER	LINCOLN MIDDLE SCHOOL	487.13	R
713506	BARNES & NOBLE/SANTA MONICA	BOOKS	MALIBU HIGH SCHOOL	517.87	R
713630	BARNES & NOBLE/SANTA MONICA	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	200.00	R
713844	BARNES & NOBLE/SANTA MONICA	BOOKS	SANTA MONICA HIGH SCHOOL	363.72	R
713932	BARNES & NOBLE/SANTA MONICA	DVD'S FOR ENGLISH CLASS	MALIBU HIGH SCHOOL	241.39	R
713787	BEN'S ASPHALT & MAINTENANCE	APHALT REPAIRS-WASH-EAST	CHILD DEVELOPMENT CENTER	8,100.00	DF
713700	BISHOP COMPANY	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	500.00	R
713579	BLAINE HARDWARE COMPANY	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
713504	BOISE CASCADE OFFICE PRODUCTS	CARD STOCK PAPER	MALIBU HIGH SCHOOL	23.12	R
713886	BORDERS BOOKS & MUSIC	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	207.19	U
713639	BOXLIGHT CORPORATION	LCD PROJECTOR	ROOSEVELT ELEMENTARY SCHOOL	726.81	R
713491	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	31.85	CD
713629	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	GRANT ELEMENTARY SCHOOL	59.40	U
713695	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	LINCOLN MIDDLE SCHOOL	31.85	U
713768	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS - MC ELVAIN	HEALTH SERVICES	35.55	R
713783	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	BOE/SUPERINTENDENT	31.85	U
713828	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	JOHN ADAMS MIDDLE SCHOOL	31.85	U



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

PAGE 2

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	
713847	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	PURCHASING/WAREHOUSE	31.85	U
713896	BUSINESS PRINTING AND IMAGING	PRINT BUSINESS CARDS	SPECIAL EDUCATION REGULAR YEAR	63.69	R
713958	CALIFORNIA NEWSPAPER SERVICE	CLASSIFIED ADD/BUS DRIVER	TRANSPORTATION	535.00	R
713289	CANON BUSINESS SOLUTIONS	COPIER OVERAGE CHARGES	SMASH SCHOOL	1,539.98	U
713585	CANON BUSINESS SOLUTIONS	CANON MAINTENANCE AGREEMENT	SMASH SCHOOL	1,944.81	R
713370	CANON BUSINESS SOLUTIONS-WEST	COPIER MAINT. AGMT.	LINCOLN MIDDLE SCHOOL	158.40	R
713902	CANON BUSINESS SOLUTIONS-WEST	COPIER OVERAGES	OLYMPIC CONTINUATION SCHOOL	772.48	R
713803	CAROLINA BIOLOGICAL SUPPLY CO	MICROSCOPE	SANTA MONICA HIGH SCHOOL	885.79	R
713512	CHAMPION CHEMICAL	OPERATIONS SUPPLIES	GROUND'S MAINTENANCE	162.38	R
713876	CHAMPION CHEMICAL	FLOOR WAS	FRANKLIN ELEMENTARY SCHOOL	90.93	U
713663	CIRONE FARMS	PRODUCE FOR FMSB PROGRAM	FOOD SERVICES	2,000.00	F
713780	CLEMENT COMMUNICATIONS INC	Poster Program - Transp.	TRANSPORTATION	135.68	R
713851	COHEN MARKETING INTERNATIONAL	BALLOONS	CHILD DEVELOPMENT CENTER	243.71	CD
713572	COMPLETE BUSINESS SYSTEMS	COPIER SUPPLIES	SANTA MONICA HIGH SCHOOL	4,201.07	U
713776	COMPLETE BUSINESS SYSTEMS	ANNUAL MAINTENANCE-COPIER	PT DUME ELEMENTARY SCHOOL	900.00	R
713899	COMPLETE BUSINESS SYSTEMS	DUPLO SUPPLIES	PT DUME ELEMENTARY SCHOOL	1,220.77	R
713814	CONTEMPORARY BOOKS/MCGRAW-HILL	BOOKS	ADULT EDUCATION CENTER	635.64	A
713535	CORPORATE EXPRESS	OPEN ORDER/INST SUP/ELD	JOHN ADAMS MIDDLE SCHOOL	50.00	R
713536	CORPORATE EXPRESS	OPEN ORDER/INST SUP/SOC ST	JOHN ADAMS MIDDLE SCHOOL	100.00	R
713645	CORPORATE EXPRESS	OPEN ORDER/ATTENDANCE OFF SUP	JOHN ADAMS MIDDLE SCHOOL	200.00	U
713646	CORPORATE EXPRESS	OPEN ORDER/SUPPLIES/PROJ LEAD	JOHN ADAMS MIDDLE SCHOOL	250.00	R
713672	CORPORATE EXPRESS	CLASSROOM SUPPLIES	OLYMPIC CONTINUATION SCHOOL	110.39	R
713675	CORPORATE EXPRESS	FILE CABINET	SPECIAL EDUCATION REGULAR YEAR	634.35	R
713682	CORPORATE EXPRESS	OPEN ORDER/INST SUP/8TH TEAM	JOHN ADAMS MIDDLE SCHOOL	50.00	U
713388	CORPORATE EXPRESS/US OFFICE	ERGONIC OFFICE CHAIRS	GRANT ELEMENTARY SCHOOL	737.18	R
713545	CORPORATE EXPRESS/US OFFICE	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	2,000.00	U
713565	CORPORATE EXPRESS/US OFFICE	FILE CABINET	SPECIAL EDUCATION REGULAR YEAR	186.73	R
713567	CORPORATE EXPRESS/US OFFICE	OFFICE SUPPLIES	LINCOLN MIDDLE SCHOOL	66.81	U
713582	CORPORATE EXPRESS/US OFFICE	FURNITURE/SUPERINTENDENT OFF.	BOE/SUPERINTENDENT	3,639.78	U
713588	CORPORATE EXPRESS/US OFFICE	FURNITURE MAINTENANCE OFFICE	FACILITY OPERATIONS	4,102.84	U
713590	CORPORATE EXPRESS/US OFFICE	BOARD ROOM/CONF ROOM TABLES	DISTRICT-WIDE	1,605.04	U
713593	CORPORATE EXPRESS/US OFFICE	FABRIC PANELS-COMPUTER LAB	DISTRICT-WIDE	1,409.22	U
713594	CORPORATE EXPRESS/US OFFICE	TACK BOARDS	PURCHASING/WAREHOUSE	135.12	U
713661	CORPORATE EXPRESS/US OFFICE	MID-BACK ERGONOMIC CHAIR	HEALTH SERVICES	245.73	U
713710	CORPORATE EXPRESS/US OFFICE	OFFICE FURNITURE/SUPPLIES	PERSONNEL SERVICES	684.37	U
713735	CORPORATE EXPRESS/US OFFICE	BOOK SHELVES	SPECIAL EDUCATION REGULAR YEAR	423.26	R
713881	CORPORATE EXPRESS/US OFFICE	AV CART/BOARD ROOM	DISTRICT-WIDE	1,174.51	U
713893	CORPORATE EXPRESS/US OFFICE	FILE DRAWER FRAMES	SPECIAL EDUCATION REGULAR YEAR	35.40	R
713539	COURSEY, PIERRE	CELL PHONE REIMBURSEMENT	INFORMATION SERVICES	240.00	U
713865	CRUCIAL TECHNOLOGY	COMPUTER MEMORY	INFORMATION SERVICES	457.85	U
713771	CTL ENVIRONMENTAL SERVICES	LEAD BASED PAINT ABATEMENT	FRANKLIN ELEMENTARY SCHOOL	13,840.00	DF
713658	CULTURA LATINA	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	500.00	R
713731	CURRICULUM ASSOC INC	RESOURCE & SDC MATERIALS	FRANKLIN ELEMENTARY SCHOOL	238.15	R
713732	CURRICULUM ASSOC INC	SDC MATERIALS	FRANKLIN ELEMENTARY SCHOOL	108.20	R
713747	CURRICULUM ASSOC INC	RESOURCE MATERIALS	FRANKLIN ELEMENTARY SCHOOL	64.90	R
713858	CYBERGUYS COMPUTER ACCESSORIES	OPEN ORDER/COMPUTER SUPPLIES	INFORMATION SERVICES	600.00	U
713514	DANIELS TIRE SERVICE	OPEN ORDER GROUND'S VEHICLE REP	GROUND'S MAINTENANCE	1,000.00	R
713793	DANIELS TIRE SERVICE	OPEN ORDER OPERATIONS VEHICLE	FACILITY OPERATIONS	2,000.00	U
713854	DEMCO INC	LIBRARY GENERAL SUPPLIES	SMASH SCHOOL	282.25	R
713559	DICK BLICK	ART SUPPLIES	OLYMPIC CONTINUATION SCHOOL	749.57	R
713671	DICK BLICK	ART SUPPLIES	OLYMPIC CONTINUATION SCHOOL	335.45	R

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DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
713759	DICK BLICK	OPEN ORDER/ART SUPPLIES	SANTA MONICA HIGH SCHOOL	300.00	R
713852	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	169.63	CD
713427	DURHAM TRANSPORTATION	ATHLETIC/TRANSPORTATION	MALIBU HIGH SCHOOL	4,000.00	U
713635	EBSCO SUBSCRIPTION SERVICES	MAGAZINE SUBSCRIPTIONS	SANTA MONICA HIGH SCHOOL	1,283.48	R
713708	EDUCATIONAL TESTING SERVICE	Pre-ID STAR 07 documents	CURRICULUM AND IMC	6,000.00	U
713558	EMERGENCY MEDICAL PRODUCTS INC	INSTRUCTIONAL SUPPLIES	R O P	54.08	R
713489	EXECUTIVE ENVIRONMENTAL	MOLD TESTING-SAMOH	SANTA MONICA HIGH SCHOOL	3,037.67	DF
713527	F K M COPIER PRODUCTS	OPEN ORDER/OFFICE SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,000.00	U
713698	F K M COPIER PRODUCTS	STAPLES FOR CANON IR6570	LINCOLN MIDDLE SCHOOL	113.66	U
713736	F K M COPIER PRODUCTS	CANON COPIER CARTRIDGE	SPECIAL EDUCATION REGULAR YEAR	159.67	R
713784	F K M COPIER PRODUCTS	PRINTER CARTRIDGE	ROOSEVELT ELEMENTARY SCHOOL	117.13	R
713785	F K M COPIER PRODUCTS	INK CATRIDGE FOR FAX MACHINE	GRANT ELEMENTARY SCHOOL	152.15	U
713827	F K M COPIER PRODUCTS	TONER CARTRIDGE/ATTEND OFF	JOHN ADAMS MIDDLE SCHOOL	117.99	U
713895	F K M COPIER PRODUCTS	DUPLICATOR INK	GRANT ELEMENTARY SCHOOL	115.03	U
713905	F K M COPIER PRODUCTS	TONER CARTRIDGES	CHILD DEVELOPMENT CENTER	305.48	CD
713683	FACETS MULTIMEDIA INC	INSTRUCTIONAL VIDEOS	SANTA MONICA HIGH SCHOOL	500.00	R
713624	FACTS ON FILE	LIBRARY REFERENCE BOOKS	JOHN ADAMS MIDDLE SCHOOL	217.82	R
713510	FAST DEER BUS CHARTER INC	ATHLETICS/TRANSPORTATION COST	MALIBU HIGH SCHOOL	918.37	U
713505	FLINN SCIENTIFIC INC	GOGGLE SANITIZER	MALIBU HIGH SCHOOL	877.06	R
713580	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	CABRILLO ELEMENTARY SCHOOL	2,000.00	R
713606	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	EDISON ELEMENTARY SCHOOL	757.00	R
713626	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	JOHN ADAMS MIDDLE SCHOOL	189.53	R
713636	FOLLETT LIBRARY BOOK CO	CLASSROOM LIBRARY BOOKS	JOHN ADAMS MIDDLE SCHOOL	2,000.00	R
713654	FREEDMAN, MAROLYN	REIMBURSE-COOL TOOLS SUPPLIES	HEALTH SERVICES	125.19	R
713644	FRITO-LAY INC	OPEN ORDER FOR SNACK FOOD	SAMOH STUDENT STORE	4,000.00	U
713718	GALE GROUP	ONLINE E-BOOK DATA BASE SUBSCR	SANTA MONICA HIGH SCHOOL	50.00	R
713201	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	170.93	U
713544	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	2,215.88	U
713560	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SMASH SCHOOL	793.04	U
713617	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	639.60	U
713649	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	178.94	U
713678	GALE SUPPLY CO	CUSTODIAL SUPPLIES	PT DUME ELEMENTARY SCHOOL	258.72	U
713737	GALE SUPPLY CO	CLEANING SUPPLIES	CHILD DEVELOPMENT CENTER	844.16	CD
713765	GALE SUPPLY CO	CUSTODIAL SUPPLIES	LINCOLN MIDDLE SCHOOL	230.57	R
713770	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	695.72	U
713818	GALE SUPPLY CO	CUSTODIAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	939.07	U
713709	GATEWAY 2000 MAJOR ACCOUNTS	Computer for Doug	PERSONNEL SERVICES	750.17	U
713739	GATEWAY 2000 MAJOR ACCOUNTS	RAID CARD FOR EMAIL SERVER	INFORMATION SERVICES	492.27	U
713756	GATEWAY 2000 MAJOR ACCOUNTS	SPEAKER BAR	PURCHASING/WAREHOUSE	34.52	U
713832	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	R O P	2,049.01	R
713511	GBC/EDUCATION DEPARTMENT	LAMINATING FILM	ADULT EDUCATION CENTER	73.18	A
713517	GEORGE'S HARDWARE	OPERATIONS EQUIPMENT	FACILITY OPERATIONS	1,249.12	U
713669	GLENCOE/MACMILLAN/MCGRAW-HILL	FOREIGN LANGUAGE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	2,772.96	R
713811	GLOBAL HEALTH & HYGIENE	NITRILE GLOVES & TABLE SHEETS	SPECIAL EDUCATION REGULAR YEAR	493.02	R
713615	GLOBE BOOK/PEARSON EDUCATION	TEXTBOOKS	OLYMPIC CONTINUATION SCHOOL	714.76	R
713618	GLOBE BOOK/PEARSON EDUCATION	BOOKS	OLYMPIC CONTINUATION SCHOOL	929.71	R
713681	GOLDEN WEST INDUSTRIAL SUPPLY	MAINTENANCE SHOP SUPPLIES	FACILITY MAINTENANCE	321.09	R
713860	GUIDED DISCOVERIES	CATALINA FIELD TRIP/GIFT-SCI	JOHN ADAMS MIDDLE SCHOOL	23,218.00	R
713513	HAMMER COMPANY INC	REPAIR IRRIGATION LINES/MHS	GROUNDS MAINTENANCE	2,091.66	R
713656	HANDWRITING WITHOUT TEARS INC	INTRUCTIONAL/BOOKS	CHILD DEVELOPMENT CENTER	2,344.19	CD
713600	HARCOURT ASSESSMENT INC	SPSC COMPLETE KIT - SPEC ED	HEALTH SERVICES	161.82	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
713761	HARCOURT BRACE JOVANOVICH	MATH WORKBOOKS	GRANT ELEMENTARY SCHOOL	1,048.18	R
713568	HEINEMANN	INSTRUCTIONAL MATERIAL	EDISON ELEMENTARY SCHOOL	1,070.16	R
713621	HEINEMANN	PROFESSIONAL LIBRARY BOOKS	JOHN ADAMS MIDDLE SCHOOL	68.59	R
713591	HEINEMANN LIBRARY	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	945.02	R
713934	HOLT RINEHART & WINSTON	HANDBOOKS-HIGH SCHOOL	MALIBU HIGH SCHOOL	3,702.91	R
713524	HOME DEPOT- L.A.	STORAGE SHED	MCKINLEY ELEMENTARY SCHOOL	684.16	R
713659	HOME DEPOT- L.A.	OPEN ORDER/GARDENING	CHILD DEVELOPMENT CENTER	50.00	CD
713670	HOUGHTON MIFFLIN-MCDUGAL	MATHEMATICS TEXTBOOKS	SANTA MONICA HIGH SCHOOL	1,243.04	R
713601	IKON OFFICE SOLUTIONS	DOCUMENT COPIES FOR SUPT.	BUSINESS SERVICES	870.56	U
713407	IMED	SUPPLIES/EQUIPMENT	MCKINLEY ELEMENTARY SCHOOL	1,083.04	U
713794	INTERACT	BOOKS AND CD'S	WEBSTER ELEMENTARY SCHOOL	105.98	R
713705	ISACKSON, KARI	REIMBURSEMENT/MILEAGE	SPECIAL EDUCATION REGULAR YEAR	500.00	R
713801	JACK STONE DRAINAGE OIL SVC	USED OIL DISPOSAL	SANTA MONICA HIGH SCHOOL	70.00	U
713965	JIM BURKE PAINTING	PAINTING FRANKLIN RMS 1,2,3,4	FACILITY MAINTENANCE	3,500.00	R
713824	JOSTENS/DIPLOMAS	DIPLOMA COVERS	OLYMPIC CONTINUATION SCHOOL	310.68	R
713930	KELLER, ANNE	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	600.00	R
713550	LAGUNA CLAY COMPANY	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	759.66	R
713481	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	275.00	CD
713531	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INSTRUCTIONAL ITEMS	CHILD DEVELOPMENT CENTER	450.00	CD
713596	LAKESHORE (PICK UP ONLY)	OPEN ORDER/CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	70.00	U
713597	LAKESHORE (PICK UP ONLY)	OPEN ORDER/CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	250.00	R
713625	LAKESHORE (PICK UP ONLY)	CLASSROOM READING SUPPLIES	GRANT ELEMENTARY SCHOOL	250.00	R
713752	LAKESHORE (PICK UP ONLY)	OPEN ORDER/CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	100.00	U
713421	LAKESHORE CURRICULUM	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	1,056.12	CD
713792	LAW FIRE PROTECTION SERVICES	OPEN ORDER FIRE EXTINGUISHERS	FACILITY OPERATIONS	3,500.00	U
713727	LIBRARY STORE INC, THE	LIBRARY SUPPLIES	ADULT EDUCATION CENTER	60.61	A
713796	LIBRARY VIDEO COMPANY	SOCIAL STUDIES DVDS	JOHN ADAMS MIDDLE SCHOOL	259.84	R
713566	LRP PUBLICATION	IDEA PAMPHLETS/MATERIALS	SPECIAL EDUCATION REGULAR YEAR	80.17	R
713924	MACMALL/PC MALL	CDR DRIVE	INFORMATION SERVICES	86.59	U
713743	MCDUGAL LITTEL	IMMERSION TEXTBOOKS	JOHN ADAMS MIDDLE SCHOOL	4,458.17	R
713610	MEDCO SUPPLY CO	HEALTH AND SAFETY	CHILD DEVELOPMENT CENTER	249.95	CD
713842	MEDCO SUPPLY CO	INSTRUCTIONAL SUPPLIES	R O P	665.12	R
713834	MICRO BIO-MEDICS/ORDERS	INSTRUCTIONAL SUPPLIES	R O P	405.27	R
713841	MICRO BIO-MEDICS/ORDERS	INSTRUCTIONAL SUPPLIES	R O P	533.34	R
712932	MIRACLE PLAYGROUND SALES OF	SHADE STRUCTURE	MCKINLEY ELEMENTARY SCHOOL	6,036.02	R
713755	MITEL NETWORKS INC	TELEPHONE EQUIPMENT UPGRADE	DISTRICT-WIDE	70,584.58	R
713717	MITTEL'S ART SUPPLY	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	500.00	R
713758	MITTEL'S ART SUPPLY	OPEN ORDER/ART SUPPLIES	SANTA MONICA HIGH SCHOOL	400.00	R
713918	MITTEL'S ART SUPPLY	INSTRUCTIONAL SUP/DRAMA	JOHN ADAMS MIDDLE SCHOOL	85.00	R
713653	MORN, LORA	CELLPHONE REIMBURSEMENT	HEALTH SERVICES	400.00	R
713937	NACAC	NACAC ANNUAL MEMBERSHIP	MALIBU HIGH SCHOOL	160.00	R
713533	NATIONAL FLOOD SERVICES	FLOOD INSURANCE POLICY	INSURANCE SERVICES	3,255.00	U
713913	NIEMI, CHARLENE	CELL PHONE REIMBURSEMENT	HEALTH SERVICES	240.00	R
712949	OLIVER WORLDCLASS LABS INC	DOCUMENT CAMERAS	PT DUME ELEMENTARY SCHOOL	2,593.67	R
713381	OPAMP TECHNICAL BOOKS INC	CALIF. STATE BLDG. CODE BOOKS	FACILITY MAINTENANCE	290.28	R
713668	ORIENTAL TRADING CO INC	ART AND CRAFT SUPPLIES	WEBSTER ELEMENTARY SCHOOL	285.97	R
713485	ORTCO INC.	OPEN ORDER-PLAYGROUND SUPPLIES	FACILITY MAINTENANCE	3,500.00	R
713712	ORTCO INC.	SHADE STRUCTURE INSTALLATION	MCKINLEY ELEMENTARY SCHOOL	2,790.00	R
713720	OXFORD UNIVERSITY PRESS	INSTRUCTIONAL MATERIALS	ADULT EDUCATION CENTER	436.38	A
713721	OXFORD UNIVERSITY PRESS	BOOKS	ADULT EDUCATION CENTER	97.43	A

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
713857	PARIS LASER PRINTER REPAIR INC	OPEN ORDER/REPAIR/SUPPLIES	INFORMATION SERVICES	3,000.00	U
713889	PATTONS PHARMACY	EPI PENS	HEALTH SERVICES	1,657.74	R
713774	PC MALL GOV	OPEN ORDER/SP ED SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	100.00	R
713777	PC MALL GOV	COMPUTER SUPPLIES	SANTA MONICA HIGH SCHOOL	316.73	R
713859	PERMABOUND BOOKS	LITERATURE BOOKS	MALIBU HIGH SCHOOL	3,475.87	R
713613	PLAY WITH A PURPOSE	INSTRUCTIONAL SUPPLIES/TOYS	CHILD DEVELOPMENT CENTER	467.00	CD
713945	POOL SUPPLY OF ORANGE COUNTY	OPEN ORDER-POOL SUPPLIES	FACILITY MAINTENANCE	20,000.00	R
713938	PRENTICE HALL	AP SPANISH BOOKS	MALIBU HIGH SCHOOL	252.18	R
713607	PRO SOUND & STAGE LIGHTING	SOUND EQUIPMENT	SANTA MONICA HIGH SCHOOL	2,517.37	R
713529	PSC ENVIRONMENTAL SERVICES	WASTE DISPOSAL-SAMOH	FACILITY MAINTENANCE	5,929.39	U
713920	PSYCHOLOGICAL ASSESS	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	390.60	R
713525	PUBLISHERS QUALITY LIBRARY	LIBRARY BOOKS	LINCOLN MIDDLE SCHOOL	519.36	R
713885	PYRAMID EDUCATIONAL CONSULTANT	EDUCATIONAL BOOKS/MAGAZINES	HEALTH SERVICES	3,308.27	R
713722	PYRAMID EDUCATIONAL PRODUCTS	PECS BOOKS AND MATERIALS	SPECIAL EDUCATION REGULAR YEAR	355.93	R
713537	QSS	FINANCIAL MIGRATION	INFORMATION SERVICES	5,000.00	U
713757	QUALITY RUBBER STAMPS	REPLACEMENT STAMP PADS	SPECIAL EDUCATION REGULAR YEAR	51.96	R
713850	QUALITY RUBBER STAMPS	RUBBER STAMPS	CHILD DEVELOPMENT CENTER	107.57	CD
713424	RALPHS MARKET	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
713534	RAYVERN LIGHTING	FLOURESCENT LAMPS	GRANT ELEMENTARY SCHOOL	209.46	U
713563	RAYVERN LIGHTING	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	177.04	U
713650	RAYVERN LIGHTING	FLOURSCENT LAMPS	JOHN ADAMS MIDDLE SCHOOL	1,047.32	U
713929	RECORDING FOR THE BLIND &	Annual Membership	SPECIAL EDUCATION REGULAR YEAR	950.00	R
713866	REDWOOD PRESS INC	REGISTRATION FORMS	ADULT EDUCATION CENTER	296.61	A
713848	REES ELECTRONICS OFFICE	SERVICE ON COPIER	CHILD DEVELOPMENT CENTER	289.59	CD
713665	REIDMILLER, JILL	REIMB./INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	100.00	R
713862	RENAISSANCE LEARNING INC	RENEWAL OF SUBSCRIPTION	MALIBU HIGH SCHOOL	252.15	R
713782	RESPOND SYSTEMS	RESTOCKING FIRST AID SUPPLIES	TRANSPORTATION	145.56	R
713762	RICOH CORP - SUPPLIES ONLY	Ink for the gestener	GRANT ELEMENTARY SCHOOL	138.56	U
713869	RIGBY EDUCATION/HARCOURT	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	804.84	R
713871	RIGBY EDUCATION/HARCOURT	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	338.88	R
713564	RISO INC (SUPPLIES ONLY)	RISOGRAPH MASTERS	WILL ROGERS ELEMENTARY SCHOOL	413.71	R
713856	RIVERSIDE PUBLISHING COMPANY	Bateria III Protocols	SPECIAL EDUCATION REGULAR YEAR	156.09	R
713935	RIVERSIDE PUBLISHING COMPANY	TEST KIT	MALIBU HIGH SCHOOL	413.88	R
713966	ROSE'S BOILER WORKS	REPAIR TO POOL BOILER-MHS	FACILITY MAINTENANCE	630.00	R
713614	S.T.A.R. INC	FIELD TRIP / STAR ECO STATION	CHILD DEVELOPMENT CENTER	205.00	CD
713657	S.T.A.R. INC	FIELD TRIP/STAR ECO STATION	CHILD DEVELOPMENT CENTER	110.00	CD
713898	SANTA MONICA BAY PHYSICIANS	DRIVER PHYSICALS - TRANSP.	TRANSPORTATION	152.25	R
713791	SANTA MONICA FORD	OPEN ORDER-MAINT VEHICLE	FACILITY MAINTENANCE	1,000.00	R
713542	SANTA MONICA MUN BUS LINES	OPEN ORDER/BUS CARDS	CHILD DEVELOPMENT CENTER	250.00	CD
713673	SANTA MONICA MUN BUS LINES	BUS PASSES	SPECIAL EDUCATION REGULAR YEAR	2,376.00	R
713773	SANTA MONICA MUN BUS LINES	BUS TRANSPORTATION-FIELD TRIP	PT DUME ELEMENTARY SCHOOL	833.00	R
713562	SCHMIDT, LAUREL	CELLPHONE REIMBURSEMENT	HEALTH SERVICES	400.00	R
713334	SCHOLASTIC INC	BOOKS FOR STAFF DEVELOPMENT	JOHN ADAMS MIDDLE SCHOOL	396.15	R
713868	SCHOLASTIC INC	WORKBOOKS	CABRILLO ELEMENTARY SCHOOL	488.54	R
713878	SCHOLASTIC INC	READ 180 MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	634.75	R
713891	SCHOOL SPECIALTY INC	OPEN ORDER/OFFICE SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	750.00	R
713268	SEHI COMPUTER PRODUCTS	IPAQ ACCESSORIES	SPECIAL EDUCATION REGULAR YEAR	146.80	R
713605	SEHI COMPUTER PRODUCTS	PRINTER CARTRIDGES	SPECIAL EDUCATION REGULAR YEAR	176.19	R
713728	SEHI COMPUTER PRODUCTS	COPIER CARTRIDGES	SANTA MONICA HIGH SCHOOL	2,684.60	U
713581	SHIFFLER WEST EQUIPMENT SALES	OPEN ORDER-MAINTENANCE SUPPLYS	FACILITY MAINTENANCE	500.00	R
713697	SIR SPEEDY PRINTING #0245	LETTERHEAD	LINCOLN MIDDLE SCHOOL	43.30	U

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713890	SIR SPEEDY PRINTING #0245	PRINT NCR FORMS	SPECIAL EDUCATION REGULAR YEAR	940.32	R
713633	SMART & FINAL #315	OPEN ORDER/INSERVICE SUPPLIES	CURRICULUM AND IMC	216.50	R
713749	SMART & FINAL #315	INSERVICE SUPPLIES	ENGLISH LANGUAGE DEVELOPMENT	313.93	R
713628	SMMEF	Valued Youth Tutorial	CURRICULUM AND IMC	34,000.00	R
713611	SOCIAL STUDIES SCHOOL SVCS	INSTRUCTIONAL SUPPLIES	SANTA MONICA HIGH SCHOOL	685.66	R
713802	SOCIAL STUDIES SCHOOL SVCS	CURRICULAR SUPPLIES	SANTA MONICA HIGH SCHOOL	800.00	R
713894	SOS SURVIVAL PRODUCTS INC	DISASTER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	498.54	R
713503	SOUTHPAW ENTERPRISES	INSTRUCTIONAL SUPPLIES	LINCOLN MIDDLE SCHOOL	473.95	R
713953	SOUTHWEST SCHOOL SUPPLY	Classroom Supplies	GRANT ELEMENTARY SCHOOL	73.44	U
713797	SPECTRA/SHAW CONTRACT FLOORING	TILE REPLACEMENT-DISTRICT	FACILITY MAINTENANCE	2,429.00	R
713917	SPORTIME	JUMP ROPES/BALLS	WEBSTER ELEMENTARY SCHOOL	108.33	R
713926	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	PT DUME ELEMENTARY SCHOOL	500.00	R
713927	STAPLES BUSINESS ADVANTAGE	PAPER FOR PTA NEWSLETTER	PT DUME ELEMENTARY SCHOOL	175.69	R
713724	STAPLES DIRECT	OPEN ORDER/OFFICE SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	750.00	R
713631	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INSERVICE SUPPLIES	CURRICULUM AND IMC	216.50	R
713751	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/ELD SUPPLIES	ENGLISH LANGUAGE DEVELOPMENT	350.00	R
713423	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
713494	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	50.00	CD
713616	STAPLES/P-U/VENICE/LINCOLN BL	INSTRUCTIONAL SUPPLIES	SANTA MONICA HIGH SCHOOL	1,000.00	U
713632	STAPLES/P-U/VENICE/LINCOLN BL	LIBRARY SUPPLIES	SANTA MONICA HIGH SCHOOL	500.00	R
713750	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/CLASSROOM SUPPLIES	GRANT ELEMENTARY SCHOOL	100.00	U
713490	STENHOUSE PUBLISHERS	PROF DEVELOPMENT SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	432.59	R
713825	SUPER DUPER PUBLICATIONS	ARTICULATION CARDS	HEALTH SERVICES	187.22	R
713963	SUPER DUPER PUBLICATIONS	ARTICULATION CARDS	HEALTH SERVICES	104.22	R
713648	SYED INDUSTRIES	REORDER OF SPIRIT GEAR	SAMOHI STUDENT STORE	1,104.00	U
713651	SYED INDUSTRIES	REORDER SPIRIT CLOTHING	SAMOHI STUDENT STORE	621.00	U
713422	TARGET	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	200.00	CD
713655	TARGET	OPEN ORDER/GAMES	CHILD DEVELOPMENT CENTER	250.00	CD
713492	TARGET STORES	OPEN ORDER/INSTRUCTIONAL SUPPL	CHILD DEVELOPMENT CENTER	200.00	CD
713906	TARGET STORES	OPEN ORDER/CONSUMABLES	CHILD DEVELOPMENT CENTER	50.00	CD
713907	TARGET STORES	OPEN ORDER/GAMES	CHILD DEVELOPMENT CENTER	350.00	CD
713526	TEXTBOOK WAREHOUSE INC.	TEXTBOOK SUPPLIES	LINCOLN MIDDLE SCHOOL	64.13	R
713666	TIME FOR KIDS	ANNUAL SUBSCRIPTION	WEBSTER ELEMENTARY SCHOOL	99.98	R
713575	TOM WILLIAMS SIGNS	PARKING SIGNS	FACILITY MAINTENANCE	227.33	R
713702	TRI-BEST VISUAL DISPLAY	BULLETIN BOARD	WEBSTER ELEMENTARY SCHOOL	151.55	R
713766	TRI-BEST VISUAL DISPLAY	WHITE BOARDS	LINCOLN MIDDLE SCHOOL	685.43	R
713699	TROXELL COMMUNICATIONS	OVERHEAD PROJECTORS	LINCOLN MIDDLE SCHOOL	398.36	R
713819	TROXELL COMMUNICATIONS	Overhead Projector	FRANKLIN ELEMENTARY SCHOOL	139.64	R
713556	U S POSTMASTER-SANTA MONICA	3RD CLASS BULK PERMIT	PURCHASING/WAREHOUSE	160.00	U
713685	U S POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	117.00	U
713686	U S POSTMASTER-SANTA MONICA	POSTAGE	SANTA MONICA HIGH SCHOOL	117.00	U
713622	UNITED NATIONS ASSOCIATION OF	PUBLICATIONS	SANTA MONICA HIGH SCHOOL	402.90	R
713676	UNITED VAN LINES LLC	MOVING EXPENSES	BOE/SUPERINTENDENT	7,060.43	U
713495	UNIVERSAL AWNING INC	AWNINGS FURNISH & INSTALL	CHILD DEVELOPMENT CENTER	3,162.00	CD
713528	UNIVERSAL SPECIALITIES INC	OPEN ORDER-PLUMBING SUPPLIES	FACILITY MAINTENANCE	500.00	R
713767	VAXSERVE INC	VAX SERVE - FLU VACCINE	HEALTH SERVICES	3,874.12	R
713925	VIRCO MFG CORP	CHAIRS FOR CAFETERIA	JOHN ADAMS MIDDLE SCHOOL	1,221.06	R
713493	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	200.00	CD
713530	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
713908	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	105.00	CD
713909	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	50.00	CD

## SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

PAGE 7

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF DECEMBER 14, 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	
713518	VONS STORE #2262	INSERVCE SUPPLIES/VAPA	CURRICULUM AND IMC	433.00	R
713548	VONS STORE #2262	OPEN ORDER/REFRESHMENTS	SANTA MONICA HIGH SCHOOL	1,500.00	U
713457	WALDORF, SHERRY ROSE	reimb./cell phone	HEALTH SERVICES	400.00	R
713740	WALKER, TIMOTHY R	Misc. Reimbursements	SPECIAL EDUCATION REGULAR YEAR	191.00	R
713960	WALKER, TIMOTHY R	CELL PHONE REIMBURSEMENT	PERSONNEL SERVICES	900.00	U
713795	WAXIE SANITARY SUPPLY	OPERATIONS CUSTODIAL SUPPLIES	FACILITY OPERATIONS	251.14	U
713748	WEEKLY READER PERIODICALS	WEEKLY READER MATERIALS	GRANT ELEMENTARY SCHOOL	81.00	U
713509	WENGER CORPORATION	CHAIRS FOR CHOIR ROOM	MALIBU HIGH SCHOOL	2,960.16	R
713711	WEST GROUP/THOMSON WEST	REFERENCE BOOK	PERSONNEL SERVICES	65.21	U
713475	WEST LA MUSIC INCORP	KEYBOARD SUPPLIES	CURRICULUM AND IMC	330.16	R
713861	WESTERN FENCE & SUPPLY CO	REPAIR OF FENCE- TENNIS COURTS	MALIBU HIGH SCHOOL	1,800.00	R
713754	WISHING WELL MEDICAL	Compressor Nebulizer	SPECIAL EDUCATION REGULAR YEAR	108.25	R
713557	WORLD BOOK ENCYCLOPEDIA INC	WORLD BOOK ONLINE SUBSCRIPTION	CURRICULUM AND IMC	2,472.00	U
713744	WORLD BOOK ENCYCLOPEDIA INC	ENCYCLOPEDIAS	JOHN ADAMS MIDDLE SCHOOL	756.67	R
713351	XEROX CORPORATION	MAINTENANCE	MCKINLEY ELEMENTARY SCHOOL	1,208.07	R
713715	XEROX CORPORATION	COPIER OVERAGES	SANTA MONICA HIGH SCHOOL	206.63	R
713947	XEROX CORPORATION	COPIER MAINTENANCE	SANTA MONICA HIGH SCHOOL	575.00	U
** NEW PURCHASE ORDERS TOTAL:				449,789.62	

TO: BOARD OF EDUCATION ACTION/CONSENT  
12/14/06  
FROM: DIANNE TALARICO/ TIMOTHY R. WALKER /VIRGINIA I. HYATT  
RE: ACCEPTANCE OF WORK COMPLETED FOR CARPET REPLACEMENT -  
Bid #4.07 - SPECTRA CONTRACT FLOORING

RECOMMENDATION NO. A.07

It is recommended that the Board of Education accept as completed all work contracted with Spectra Contract Flooring in a final contract amount of \$227,118.78.

Funding Information

Budgeted: Yes  
Fund/Source: 14 - Deferred Maintenance  
Account Number: 14-62050-0-00000-85000-6200-XXX-2600  
Description: Building Improvement

Comments: The contract with Spectra Contract Flooring is complete for year three of the five-year unit pricing contract. 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 \$227,635.00

Final Contract Price \$227,118.78

\*\*\*\*\*  
*Vice President Wisnicki suggested new protocol be drafted regarding construction companies working at school sites and steps teachers can take if damage is believed to have occurred during construction.*

MOTION MADE BY: Ms. Maria Leon-Vazquez  
SECONDED BY: Mr. Oscar de la Torre  
STUDENT ADVISORY VOTE: N/A  
AYES: All (7)  
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT  
12/14/06  
FROM: DIANNE TALARICO/ TIMOTHY R. WALKER /VIRGINIA I. HYATT  
RE: ACCEPTANCE OF WORK COMPLETED FOR SOUND SYSTEM  
INSTALLATION AT BARNUM HALL - BID #6.07 BY PRO SOUND

RECOMMENDATION NO. A.08

It is recommended that the Board of Education accept as completed all work contracted with Pro Sound for sound system installation at Santa Monica High School's Barnum Hall, for a total contract price of \$182,327.52.

Funding Information

Budgeted: Yes  
Fund: General Fund  
Source: City of Santa Monica Gift \$150,000  
Account Number: 01-91150-0-00000-82000-6400-015-2550  
Description: Barnum Hall Operational Capital Equipment

COMMENTS: The contract with Pro Sound 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	\$168,447.52
Change Order #1	\$ 13,880.00
Final Contract Price	\$182,327.52

MOTION MADE BY: Ms. Maria Leon-Vazquez  
SECONDED BY: Mr. Oscar de la Torre  
STUDENT ADVISORY VOTE: N/A  
AYES: All (7)  
NOES: None (0)



TO: BOARD OF EDUCATION

ACTION/CONSENT

12/14/06

FROM: DIANNE TALARICO/ TIMOTHY R. WALKER /LAUREL SCHMIDT

RE: BIENNIAL REVIEW OF CONFLICT OF INTEREST AND DISCLOSURE  
CODE

RECOMMENDATION NO.A.09

It is recommended that the Board of Education amend Exhibit "B" of Board Policy 8250 the Conflict of Interest and Disclosure Code, pursuant to instruction received from the Board of Supervisors, County of Los Angeles.

COMMENT: Government Code Section 87306.5 requires that the Board submit a biennial report identifying any changes that may be needed in the district's Conflict of Interest and Disclosure Code. There are no changes to the existing policy. The amendment is to Exhibit "B" only. The following changes have been made:

- Delete "Deputy Superintendent, Chief of Staff"
- Add "Deputy Superintendent"
- Delete "Assistant Superintendent, Special Education"
- Add "Director of Special Education"
- Delete "Chief Academic Officer"

This document must be filed with the Board of Supervisors, County of Los Angeles, by December 1, 2006.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

**Santa Monica-Malibu Unified School District**  
**Exhibit "B"**

**Designated Positions**  
**Categories**

**Disclosure**

Member, School Board	1,2,3
Superintendent	1,2,3
Deputy Superintendent	1,2,3
Assistant Superintendent, Business/Fiscal Services	1,2,3
Director, Special Education	4
Director, Purchasing, Warehouse	4
Director, Food Services	4
Director, Information Services	4
Director, Facilities Management	4
Manager of Facilities and Grounds	4
Manager of Maintenance and Construction	4
Consultant	6
Personnel Commission	5

*Effective Date: 12/14/06*

TO: BOARD OF EDUCATION ACTION/CONSENT  
12/14/06  
FROM: DIANNE TALARICO  
RE: AWARD OF PROFESSIONAL SERVICES CONTRACT TO FINANCIAL  
CRISIS AND MANAGEMENT TEAM FOR FISCAL ANALYSIS

RECOMMENDATION NO. A.10

It is recommended that the Board of Education authorize the award of a professional services contract to the Financial Crisis and Management Assistance Team (FCMAT) for analysis of the District's three-year budget projection, in an amount not to exceed \$9,000.00.

Funding Information

Source: General Fund  
Currently Budgeted: Yes  
Account Number: 01-00000-0-00000-71500-5890-020-1200

COMMENT: The contract is effective November 8, 2006, through February 28, 2007. FCMAT provides a variety of services to school districts and county offices of education upon request. SMMUSD has requested FCMAT to prepare a multi-year financial projection of the District's general fund using FCMAT's Budget Explorer software. The projection will be based on revenue and expenditure trends of recent years as well as enrollment projections, identified District assumptions, and the impact of scenarios that may be considered in negotiation sessions.

Once FCMAT has completed its analysis and projection, it will report its findings to the Board of Education and the Los Angeles County Office of Education (LACOE).

\*\*\*\*\*  
*Board Member Escarce asked if FCMAT would be providing the board with a preliminary report in January. Superintendent Talarico confirmed that part of FCMAT's scope of work includes a preliminary report being delivered to the Board of Education, followed by a final report after the board approves the preliminary one.*

MOTION MADE BY: Ms. Maria Leon-Vazquez  
SECONDED BY: Mr. Oscar de la Torre  
STUDENT ADVISORY VOTE: N/A  
AYES: All (7)  
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/14/06

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / PAT HO

RE: FINAL PAYMENT FOR EXPENSES ASSOCIATED WITH THE  
CONTRACT WITH THE LEW EDWARDS GROUP

RECOMMENDATION NO. A.11

It is recommended that the Board of Education increase the contract amount for The Lew Edwards Group for the mailing and other related expenses associated with the Measure "BB" outreach efforts in an amount not-to-exceed \$1,155.90.

Funding Information

Funding Source: General Fund

Currently Budgeted: Yes

Account Number: 01-90100-0-00000-73000-5890-050-1500

Description: Other Genl. Admin./Legal Costs/Business  
Services

COMMENTS: At the August 17, 2006, Board Meeting the Board approved *Initiate Bond Measure Outreach Effort and Retain Consultant (Item A.19)* to contract for the services of The Lew Edwards Group and specifically, Catharine Lew, to guide the District through the non-partisan public information components of Measure "BB". Those services have been completed and Measure "BB" successfully passed.

The amount from the previous contract has been exhausted and an additional \$1,155.90 is needed for the expenses associated with Measure "BB". Board approval of this item is needed because the total amount listed on the contract did not include those associated expenses.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

12/14/06

FROM: DIANNE TALARICO/TIMOTHY R. WALKER/VIRGINIA I. HYATT

RE: INCREASE OF CONTRACT WITH LORD, BISSELL & BROOK

RECOMMENDATION NO. A.12

It is recommended that the Board of Education increase the contract of Lord, Bissell & Brook for legal services, on an as-needed basis, in an amount not to exceed \$8,000.

Funding Information

Funding Source: General Fund

Currently Budgeted: Yes

Account Number: 01-00000-0-00000-73000-5820-050-1500

Description: Other Genl. Admin./Legal Costs/Business  
Services

COMMENTS: The District has used the services of Lord, Bissell & Brook for miscellaneous legal matters. The amount from the previous contract has been exhausted and it is estimated that an additional \$8,000 is needed for future legal services.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT  
12/14/06

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

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.13

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

**ADDITIONAL ASSIGNMENTS**

JOHN ADAMS MIDDLE SCHOOL

De la Rosa, Mary	26.8 hrs @\$37.41	9/10/06-6/30/07	Est Hrly/\$1,003
Gonzalez, Maricela	40.1 hrs @\$37.41	9/10/06-6/30/07	Est Hrly/\$1,500
TOTAL ESTABLISHED HOURLY			\$2,503

Comment: Coordinate Coca-Cola Youth Program  
01-City of SM: Valued Youth Prog

Strocker, Carly	2.5 hrs @\$37.41	11/15/06	Est Hrly/\$94
TOTAL ESTABLISHED HOURLY			\$94

Comment: Project Lead Parent Meeting  
01-YWCA-Comm Prtnr - Project Lead

Avedian, Ray	10.69 hrs @\$37.41	11/17/06-11/19/06	Est Hrly/\$400
Hart, Matt	10.69 hrs @\$37.41	11/17/06-11/19/06	Est Hrly/\$400
Levin, Tracy	10.69 hrs @\$37.41	11/17/06-11/19/06	Est Hrly/\$400
Schopflin, Jennifer	10.69 hrs @\$37.41	11/17/06-11/19/06	Est Hrly/\$400
Scotland, Alva	10.69 hrs @\$37.41	11/17/06-11/19/06	Est Hrly/\$400
Yoffy, Julie	10.69 hrs @\$37.41	11/17/06-11/19/06	Est Hrly/\$400
TOTAL ESTABLISHED HOURLY			\$2,400

Comment: Chaperone 6<sup>th</sup> Grade Catalina Trip  
01-Targeted Instr. Imprvmnt BG

EDISON ELEMENTARY SCHOOL

Naranjo, Rocio	96 hrs @\$37.41	11/15/06-5/25/07	Est Hrly/\$3,591
Orozco, Joanna	108 hrs @\$37.41	11/15/06-5/25/07	Est Hrly/\$4,040
TOTAL ESTABLISHED HOURLY			\$7,631

Comment: After School Program  
01-Reimbursed by PTA

EDUCATIONAL SERVICES

Matthews, Jill	200.5 hrs @\$37.41	11/6/06-6/30/07	Est Hrly/\$7,500
TOTAL ESTABLISHED HOURLY			\$7,500

Comment: BTSA Support Provider  
01-Teacher Credentialing Block G

Beeman-Solano, Amy	2 hrs @\$37.41	10/30/06	Est Hrly/\$75
TOTAL ESTABLISHED HOURLY			\$75

Comment: BTSA Professional Development  
19-Teachers Network

Allen, Samantha	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Bautista-Nicolas, C.	27 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$1,010
Beeman-Solano, Amy	60 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$2,245
Brown, Anne	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Bui, Jasper	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Chacon, Martha	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Chang, Carol	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Demopoulos, Katherine	40 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$1,496
Franklin, Judy	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Frederick, Sarah	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Gies, Gretchen	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Goldberg, Cori	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Henderson, Luke	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Hoffman, Heidi	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Johnson, Rebecca	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Johnson, Ethel Sue	40 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$1,496
Loyd, Allen	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Murphy, Leticia	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Park, Peter	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Purcell, Andrea	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Pust, Jennifer	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Roberts, La Somja	40 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$1,496
Rubenstein, Linda	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Sato, Liane	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Semik, Renee	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Silhavy, Dawn	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Swenson, Joni	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
Whitaker, Cathie	20 hrs @\$37.41	9/1/06-6/7/07	Est Hrly/\$ 748
TOTAL ESTABLISHED HOURLY			\$24,947

Comment: Beginning Teacher Support  
01-Other Local Income

#### LINCOLN MIDDLE SCHOOL

Barker, Alison	3 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$112
Blitz, Sarah	3 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$112
Braverman, Darci	6 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$224
Catanzano, Linda	3 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$112
Danesi, Dana	3 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$112
Davenport, Jeanne	3 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$112
Gies, Gretchen	6 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$224
Hart, Sharon	3 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$112
Jaroch, Katie	3 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$112
Lee, Chon	6 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$224
Montanez, Joe	3 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$112
Stivers, Susan	6 hrs @\$37.41	9/15/06-10/24/06	Est Hrly/\$224
TOTAL ESTABLISHED HOURLY			\$1,792

Comment: School Improvement Planning  
01-School and Library Imprvmnt Bg

#### MALIBU HIGH SCHOOL

Duane, Janeen	288 hrs @\$37.41	9/5/06-6/22/07	Est Hrly/\$10,774
Schlabach, Daniel	288 hrs @\$37.41	9/5/06-6/22/07	Est Hrly/\$10,774
Wintner, Lisa	288 hrs @\$37.41	9/5/06-6/22/07	Est Hrly/\$10,774
TOTAL ESTABLISHED HOURLY			\$32,322

Comment: Student Tutoring  
01-Gifts - Equity Fund

MCKINLEY ELEMENTARY SCHOOL

Brock, Miriam	90 hrs @\$37.41	11/6/06-3/29/07	Est Hrly/\$3,367
Duran, Concepcion	90 hrs @\$37.41	11/6/06-3/29/07	Est Hrly/\$3,367
Gonzalez, Gabriela	90 hrs @\$37.41	11/6/06-3/29/07	Est Hrly/\$3,367
Talbott, Deborah	90 hrs @\$37.41	11/6/06-3/29/07	Est Hrly/\$3,367
TOTAL ESTABLISHED HOURLY			\$13,468

Comment: After-School Intervention  
01-Unrestricted Resource

Brock, Miriam	5 hrs @\$37.41	10/6/06-3/30/07	Est Hrly/\$187
Duran, Patricia	25 hrs @\$37.41	10/6/06-3/30/07	Est Hrly/\$935
Gonzalez, Gabriela	5 hrs @\$37.41	10/6/06-3/30/07	Est Hrly/\$187
Talbott, Deborah	5 hrs @\$37.41	10/6/06-3/30/07	Est Hrly/\$187
TOTAL ESTABLISHED HOURLY			\$1,496

Comment: After-School Intervention  
01-Gifts-Equity Fund

Zagor, Maura	108 hrs @\$37.41	11/13/06-3/30/07	Est Hrly/\$4,040
TOTAL ESTABLISHED HOURLY			\$4,040

Comment: 5<sup>th</sup> Grade Intervention  
01-Gifts-Equity Fund

Kananack, Lindsay	13.5 hrs @\$37.41	10/1/06-6/22/07	Est Hrly/\$505
Shapiro, Hallie	13.5 hrs @\$37.41	10/1/06-6/22/07	Est Hrly/\$505
Talbott, Deborah	13.5 hrs @\$37.41	10/1/06-6/22/07	Est Hrly/\$505
TOTAL ESTABLISHED HOURLY			\$1,515

Comment: Parent/Family Forum  
01-IASA: Title I Basic Lw Inc/Neg

MUIR ELEMENTARY SCHOOL

Benitez, Lourdes	45 hrs @\$37.41	10/16/06-6/22/07	Est Hrly/\$1,683
Mullen, Cary	40 hrs @\$37.41	10/16/06-6/22/07	Est Hrly/\$1,496
Wheeler, Daniel	40 hrs @\$37.41	10/16/06-6/22/07	Est Hrly/\$1,496
TOTAL ESTABLISHED HOURLY			\$4,675

Comment: After-School Homework Club  
01-IASA: Title I Basic-Lw Inc/Neg

PT DUME ELEMENTARY SCHOOL

Harris, Kennith	15 hrs @\$37.41	1/11/06-3/29/07	Est Hrly/\$561
TOTAL ESTABLISHED HOURLY			\$561

Comment: After-School Technology/GATE class  
01-Gifted/Talented Educ (GATE)

Dunn, Margo	25 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$935
Harris, Kennith	25 hrs @\$37.41	9/1/06-6/30/07	Est Hrly/\$935
TOTAL ESTABLISHED HOURLY			\$1,870

Comment: Technology Support and Staff Development  
01-School and Library Imprvmnt BG

SANTA MONICA HIGH SCHOOL

Adam, Laura	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Alpert, Andrea	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Chacon, Martha	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
De la Cruz, Gilda	3.74 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
De Vincentes-Waul, M.	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Felix, Michael	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Forrer, Brooke	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Gatell, Frank	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140



Gleason, Beverly	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Golan, Andrew	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Hafft, Ianna	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Harris, John	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Hinojosa, Judith	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Jimenez, Jaime	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Lipetz, Sarah	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Lutz, Joseph	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Magnesun, Ruth	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
McGee, Richard	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Roman, Bertha	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Saenz, Debbie	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Scott, Ayana	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Semik, Renee	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Silvestri, Marisa	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Simone, Laura	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Skaggs, Debbie	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Tipper, Geoff	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Toumayan, Guadalupe	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Walser, Eric	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
TOTAL ESTABLISHED HOURLY			\$3,920

Comment: PSAT Proctors  
01-Reimbursed by ASB

Gleason, Beverly	1 hr @\$37.41	10/17/06	Est Hrly/\$37
TOTAL ESTABLISHED HOURLY			\$37

Comment: Math Department Placement Testing  
01-Unrestricted Resource

Jones, Jeff	7.5 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$281
Malfer, Warren	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
Orloff, Warren	3.75 hrs @\$37.41	10/1/06-10/31/06	Est Hrly/\$140
TOTAL ESTABLISHED HOURLY			\$561

Comment: Teacher Substitutes for PSAT  
01-Reimbursed by ASB

#### WEBSTER ELEMENTARY SCHOOL

Tafi, Mary Louise	150 hrs @\$37.41	11/1/06-6/30/07	Est Hrly/\$5,612
TOTAL ESTABLISHED HOURLY			\$5,612

Comment: Nutrition Enrichment Instruction for K-5 students  
01-School and Library Imprvmnt Bg

### **HOURLY TEACHERS**

#### GRANT ELEMENTARY SCHOOL

Schwemmer, Michele	360 hrs @\$37.41	11/27/06-5/25/07	Est Hrly/\$13,468
TOTAL ESTABLISHED HOURLY			\$13,568

Comment: Kindergarten and 1<sup>st</sup> Grade Reading Instruction  
01-Reimbursed by PTA 40%  
01-Economic Impact Aid 60%

#### PT DUME ELEMENTARY SCHOOL

Carter, Sandy	612 hrs @\$37.41	9/13/06-5/31/07	Est Hrly/\$22,895
TOTAL ESTABLISHED HOURLY			\$22,895

Comment: Science Instruction  
01-Reimbursed by PTA

Van Note, Vonnice	576 hrs @\$37.41	10/16/06-4/27/06	Est Hrly/\$21,548
TOTAL ESTABLISHED HOURLY			\$21,548

Comment: Reading Support  
01-Reminbursed by PTA

**ADDITIONAL ASSIGNMENT - EXTRA DUTY UNITS****MALIBU HIGH SCHOOL - Fall Athletics**

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
De Leo, Nicholas	12 EDU	JV Football	9/06-11/06	\$2,832
Gonzalez, Jennifer	12 EDU	JV Cross Country	9/06-11/06	\$2,832
Meyer, Andrew	12 EDU	JV Boys Basketball	9/06-11/06	\$2,832
Mulligan, Michael	13 EDU	Var Boys Waterpolo	9/06-11/06	\$3,068
Prunier, Sarah	12 EDU	Var Cross Country	9/06-11/06	\$3,068
Ryan, Sean	12 EDU	JV Football	9/06-11/06	\$2,832
Segesman, Timothy	12 EDU	JV Boys Waterpolo	9/06-11/06	\$2,832
Segesman, Timothy	13 EDU	Var Girls Waterpolo	9/06-11/06	\$3,068
Silva, Alfredo	13 EDU	Var Girls Tennis	9/06-11/06	\$3,068
		TOTAL EDUS		\$26,432

**TOTAL ESTABLISHED HOURLY, AND EDUs = \$ 201,462**

**ELECTIONS****SUBSTITUTE TEACHERS**EffectiveLONG-TERM SUBSTITUTES

(@\$194.00 Daily Rate)

Cooley, Susan	11/06/06
Jacoby, Richard	10/20/06
Kaczorowski, Joan	10/23/06
Kramer, Bonnie	11/13/06
O'Meara, Peggy	10/30/06
Zimmerman, Brittny	10/31/06

PREFERRED SUBSTITUTES

(@\$149.00 Daily Rate)

Morales, Carlos	11/22/06
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REGULAR DAY-TO-DAY SUBSTITUTES

(@\$127.00 Daily Rate)

Alexander, Eboni	11/15/06
Beatty, Carol	11/17/06
Howes, Leslie	11/15/06
Johnson, Janet	11/15/06
Peterson, Aimee	11/15/06

**LEAVE OF ABSENCE (with pay)**Name/LocationEffective

Antonopoulos, Erin Franklin Elementary	10/31/06-12/22/06 [maternity]
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Blanchard, Cecile John Adams MS	12/11/06-1/26/07 [maternity] (correction to 11/16/06 Board Agenda)
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Cook, Kristina Webster Elementary	10/19/06-12/4/06 [medical]
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Drymon, Cheryl Child Develop Svcs	10/11/06-10/12/06 [medical]
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French, Tara Special Education	11/27/06-1/1/07 [medical]
Laufer, Lorraine Franklin Elementary	11/13/06-1/8/07 [medical]
Wold, Tanya Roosevelt Elementary	10/10/06-10/23/06 [family leave] (extension of leave on 10/5/06 Agenda)

**LEAVE OF ABSENCE (without pay)**

<u>Name/Location</u>	<u>Effective</u>
Anderson, Terry Santa Monica HS	1/29/07-6/22/07 [child care]
Brooks, Ursula Malibu HS	9/5/06-6/30/07 [20%-personal]
King, Keri Educational Services	11/22/06-3/27/07 [family leave]
Wold, Tanya Roosevelt Elementary	10/24/06-12/22/06 [family leave]

MOTION MADE BY: Ms. Maria Leon-Vazquez  
 SECONDED BY: Mr. Oscar de la Torre  
 STUDENT ADVISORY VOTE: N/A  
 AYES: All (7)  
 NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT  
12/14/06

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

RE: SPECIAL SERVICES EMPLOYEES

RECOMMENDATION NO. A.14

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>Exceed</u>	<u>Not to Effective Dates</u>	<u>Rate</u>
Andrews, Dian	\$8,010	9/21/06-6/22/07	\$32/hr
SMASH; Artist in Residence: performing and vocal arts for grades K-8.			
FUNDING:	01-90150-0-31000-10000-2917-009-1501	-100%	
Reimbursed by PTA			
Gittleman, Marni	\$9,150	9/21/06-6/22/07	\$32/hr
SMASH; Artist in Residence: organizes and coordinates school-wide arts program.			
FUNDING:	01-90150-0-31000-10000-2917-009-1501	-100%	
Reimbursed by PTA			
Harris, Mark	\$10,650	9/6/06-6/22/07	\$50/hr
Olympic High School; Guitar Instruction			
FUNDING:	01-90830-0-17000-10000-2917-014-1501	-100%	
SMMEF - Dream Winds			
Krug, Jessica	\$5,000	11/6/06-6/30/07	\$50/hr
Educational Services; BTSA Program support.			
FUNDING:	01-73930-0-11100-21000-1900-030-1501	-100%	
Professional Dvlpmnt Block G			
Kuiland-Nazario, Marcus	\$8,340	9/21/06-6/22/07	\$32/hr
SMASH; Artist in Residence: performing and visual arts for grades K-8.			
FUNDING:	01-90150-0-31000-10000-2917-009-1501	-100%	
Reimbursed by PTA			
Kunkel, Sedigheh	\$5,000	11/1/06-6/22/07	\$149/day
Student Services; substitute nurse for school sites.			
FUNDING:	01-00000-0-11100-31400-2917-041-1501	-100%	
Unrestricted Resource			

Moody, Dominique                      \$8,670              9/21/06-6/22/07                      \$32/hr  
SMASH: Artist in Residence: mixed media visual arts for  
grades K-8.  
FUNDING: 01-90150-0-31000-10000-2917-009-1501              -100%  
Reimburse by PTA

Turner, Meghan                      \$5,100              10/1/06-6/30/07                      \$50/hr  
Educational Services; to provide trumpet/trombone  
instruction to students at Title I schools.  
FUNDING: 01-90830-0-17100-10000-2917-030-1501              -100%  
SMMEF-Dream Winds

MOTION MADE BY: Ms. Maria Leon-Vazquez  
SECONDED BY: Mr. Oscar de la Torre  
STUDENT ADVISORY VOTE: N/A  
AYES: All (7)  
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT  
12/14/06

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

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.15

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>
MALKOUN, MIRNA LINCOLN MS	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: A	11/15/06
MILLER, JEANNE ROOSEVELT/CDS	CHILDREN CENTER ASST 3.5 HRS/SY/RANGE: 18 STEP: A	10/30/06
MOORE, EVAN PT DUME ELEMENTARY	PHYSICAL ACTIVITIES SPECIALIST 5 HRS/SY/RANGE: 26 STEP: A	10/23/06
RIEDMILLER, JILL SPECIAL EDUCATION	OCCUPATIONAL THERAPIST 8 HRS/10 MO/RANGE: 51 STEP: A	10/30/06
SMITH, JAQUE FOOD SERVICES/ADAMS	CAFETERIA WORKER I 3 HRS/SY/RANGE: 11 STEP: A	11/8/06
 <u>PROVISIONAL ASSIGNMENT</u>		
CARY, WENDY MALIBU HS	JOB DEVELOPER	10/18/06-6/30/07
DURRA, JOHN LINCOLN MS	ACCOMPANIST	11/4/06
 <u>RE-EMPLOYMENT</u>		
GORY, RHONDA JOHN ADAMS MS	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: D	11/14/06
 <u>INCREASE IN ASSIGNMENT</u>		
PEREZ, ROCIO EDISON ELEMENTARY	INST ASST - BILINGUAL 3.5 HRS/SY FR: 3 HRS/SY	9/8/06
 <u>TEMP/ADDITIONAL ASSIGNMENTS</u>		
BATH, JULIA ADAMS MIDDLE SCHOOL	INST ASST - AVID TUTOR	10/27/06-6/22/07
BOYD, KATHERINE SANTA MONICA HS	CUSTODIAN I	11/1/06-6/30/07
COOPER, DIONNE PT DUME ELEMENTARY	ELEM LIBRARY COORDINATOR	9/1/06-6/30/07

COOPER, RAY SANTA MONICA HS	CAMPUS SECURITY OFFICER	11/1/06-6/30/07
DE GARMO, CHARLES MALIBU HIGH SCHOOL	INST ASST - AVID TUTOR	10/26/06-6/22/07
FAISON, STEVEN BUSINESS SERVICES		11/3/06-2/28/07
GAROT, KAREN SUPERINTENDENT'S OFFICE	ASST TO THE SUPERINTENDENT	10/1/06-6/30/07
GONZALEZ, OFELIA SANTA MONICA HS	OFFICE SPECIALIST	10/1/06-1/31/06
KELLER, JEFFREY SANTA MONICA HS	STUDENT OUTREACH SPECIALIST	10/1/06-10/31/06
KING, SIDNEY SANTA MONICA HS	CAMPUS SECURITY OFFICER	11/1/06-6/30/07
LOPEZ, VICTORIA SANTA MONICA HS	CAMPUS SECURITY OFFICER	11/1/06-6/30/07
MANGUM, DON SANTA MONICA HS	CAMPUS SECURITY OFFICER	11/1/06-6/30/07
MC GEE, LESLEE SANTA MONICA HS	ADMINISTRATIVE ASST	10/1/06-10/31/06
MENDOZA, DINA SANTA MONICA HS	STUDENT OUTREACH SPECIALIST	10/1/06-10/31/06
MORRIS, TERRY SANTA MONICA HS	ADMINISTRATIVE ASST	10/1/06-10/31/06
O'ROURKE, THOMAS SANTA MONICA HS	CUSTODIAN I	11/1/06-6/30/07
PENA, JAIME SANTA MONICA HS	CAMPUS SECURITY OFFICER	11/1/06-6/30/07
RAMOS, ALEX SANTA MONICA HS	CUSTODIAN I	11/1/06-6/30/07
SAVAGE, STEPHANIE SANTA MONICA HS	STUDENT OUTREACH SPECIALIST	10/1/06-10/31/06
SMITH, DUNELL SANTA MONICA HS	CAMPUS SECURITY OFFICER	11/1/06-6/30/07
TERRY, SYLVIA SANTA MONICA HS	STUDENT OUTREACH SPECIALIST	10/1/06-10/31/06
THOMPSON, TIANI SANTA MONICA HS	CAMPUS SECURITY OFFICER	11/1/06-6/30/07
VILLA, ALEJANDRO SANTA MONICA HS	CUSTODIAN I	11/1/06-6/30/07

WASHINGTON, CHANEE SANTA MONICA HS	STUDENT OUTREACH SPECIALIST	10/1/06-10/31/06
WISHART, BILL SANTA MONICA HS	MEDIA SERVICES COORD	11/1/06-6/30/07
<b><u>SUBSTITUTES</u></b>		<b><u>EFFECTIVE DATE</u></b>
BLANTON, CHANDRA OPERATIONS	CUSTODIAN I	11/9/06-6/30/07
CAMPOS, ROXANA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/06-6/22/07
CASTRO, CAROLINE CHILD DEVELOP SVCS	CHILDREN CENTER ASST	9/1/06-6/22/07
CUNNINGHAM, BRETT FACILITIES	PLUMBER	11/1/06-12/31/06
ERICKSON, ANNA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	9/1/06-6/22/07
GARCIA, NAOMI LINCOLN MS	OFFICE SPECIALIST	8/29/06-12/31/06
HOLLOWAY, SHIRLENE FOOD SERVICES	CAFETERIA WORKER I	11/1/06-6/22/07
JOHNSON, ANGELA OPERATIONS	CUSTODIAN I	10/1/06-6/30/07
KINNEY, LORINE SANTA MONICA HS	OFFICE SPECIALIST	9/15/06-6/30/07
KINNEY, LORINE PURCHASING	OFFICE SPECIALIST	11/8/06-1/31/07
KRISHNAN, A MUIR ELEMENTARY	OFFICE SPECIALIST	11/27/06-6/30/07
KRISHMAN, A HUMAN RESOURCES	OFFICE SPECIALIST	10/27/06-6/30/07
MASHKOVICH, JANE SPECIAL EDUCATION	INST ASST - SPECIAL ED	11/1/06-6/22/07
MIYAMOTO, WENDE MUIR ELEMENTARY	SR OFFICE SPECIALIST	11/13/06-6/30/07
O'MAHONEY, PAULA CHILD DEVELOP SVCS	ACCOUNT ASST II	11/7/06-2/2/07
PATTERSON, NANCY MUIR ELEMENTARY	ADMINISTRATIVE ASST	11/8/06-6/30/07
RODRIGUEZ, FRANCES CHILD DEVELOP SVCS	CHILDREN CENTER ASST	9/1/06-6/22/07



SISKIN, MARTI WEBSTER ELEMENTARY	OFFICE SPECIALIST	9/7/06-6/30/07
SISKIN, MARTI PT DUME ELEMENTARY	OFFICE SPECIALIST	10/1/06-10/31/06
STAMER, LINDA SANTA MONICA HS	ADMINISTRATIVE ASST	10/1/06-12/31/06
SWEENEY, PATRICIA SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/6/06-6/22/07
DERRICK, THURMAN OPERATIONS	CUSTODIAN I	11/1/06-6/30/07

**INVOLUNTARY TRANSFER**

**EFFECTIVE DATE**

GONZALEZ, ARTURO LINCOLN MS	CUSTODIAN I 8 HRS/12 MO FR: 8 HRS/12 MO/OPERATIONS	11/6/06
HERSON, ILANA COMMUNITY DAY SCHOOL	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY/LINCOLN	11/1/06
HOPE, JUDITH ROOSEVELT ELEMENTARY	CHILDREN CENTER ASST 3.5 HRS/SY FR: 3.5 HRS/SY/MCKINLEY	9/5/06
RAMIREZ, LAURA EDISON ELEMENTARY	CHILDREN CENTER ASST 3.5 HRS/SY FR: 3.5 HRS/SY/GRANT ELEMENTARY	9/5/06
WARD, VICTOR OPERATIONS	CUSTODIAN I 8 HRS/12 MO FR: 8 HRS/12 MO/LINCOLN MS	11/6/06

**VOLUNTARY TRANSFER**

**EFFECTIVE DATE**

MC KEEVER, MARISSA JOHN ADAMS MS	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY/LINCOLN MS	11/6/06
SANDOVAL, KATHY JOHN ADAMS MS	SR OFFICE SPECIALIST 8 HRS/10 MO FR: 6 HRS/SY/MUIR ELEMENTARY	11/13/06

**LEAVE OF ABSENCE (PAID)**

**EFFECTIVE DATE**

AUDET, AMANDA SANTA MONICA HS	STUDENT SUPPORT ADV MATERNITY	1/29/07-3/23/07
BAKER, TERRENCE MAINTENANCE	CUSTODIAN I MEDICAL	10/11/06-11/12/06
BAKER, TERRENCE MAINTENANCE	CUSTODIAN I MEDICAL	11/13/06-12/15/06
BURRELL, CATHERINE LINCOLN MS	SWIM INSTR/LIFEGUARD MEDICAL	10/20/06-11/13/06

CHAVEZ, DENNIS OPERATIONS	GLAZIER FAMILY LEAVE	10/27/06-11/1/06
DAVIS, GLORIA SANTA MONICA HS	DATA ENTRY SPECIALIST MEDICAL	10/2/06-11/3/06
JONES, CECELIA SANTA MONICA HS	INST ASST - SPECIAL ED MEDICAL	10/21/06-11/7/06
LOHMEYER, RICHARD OPERATIONS	PLUMBER MEDICAL	9/5/06-11/3/06
LOUISELL, SHANE MAINTENANCE	CUSTODIAN I MEDICAL	10/10/06-10/23/06
MONJARAZ, CONRAD FOOD SERVICES	CAFETERIA WORKER I MEDICAL	10/26/06-12/2/06
PLATZ, LEYLA HUMAN RESOURCES	HUMAN RESOURCES SPECIALIST MEDICAL	11/3/06-11/22/06
RAMIREZ, MARIA FOOD SERVICES	CAFETERIA WORKER I MEDICAL	9/5/06-9/22/06
SANCHEZ, SALVADOR GRANT ELEMENTARY	CUSTODIAN I MEDICAL	11/24/06-12/23/06
SULLIVAN, BRIANNA GRANT ELEMENTARY	INST ASST - CLASSROOM MATERNITY	10/13/06-12/1/06

**LEAVE OF ABSENCE (UNPAID)**

**EFFECTIVE DATE**

ARNOLD, ANGELA ROOSEVELT ELEMENTARY	ELEMENTARY LIBRARY COORD. PERSONAL [Revision of 9/28/06 Board Agenda]	9/5/06-11/30/06
AUDET, AMANDA SANTA MONICA HS	STUDENT SUPPORT ADV CHILD CARE	3/26/07-6/30/07
CHAVEZ, DENNIS OPERATIONS	GLAZIER FAMILY LEAVE	11/2/06-11/9/06
CISNEROS-GARCIA, MARGARITA CHILD DEVELOP SVCS	ACCOUNTING ASSISTANT II CHILD CARE	11/1/06-2/5/07
GIBSON, LETICIA FOOD SERVICES/MCKINLEY	CAFETERIA WORKER I CHILD CARE [Revision of 7/27/06 Board Agenda]	9/26/06-10/31/06
SULLIVAN, BRIANNA GRANT ELEMENTARY	INST ASST - CLASSROOM CHILD CARE	12/4/06-2/1/07
THOMAS-RUSSO, REBECCA FRANKLIN ELEMENTARY	INST ASST - CLASSROOM PERSONAL	12/11/06-6/22/07

**PROFESSIONAL GROWTH**

**EFFECTIVE DATE**

MARQUEZ, LILIA	BIL COMMUNITY LIAISON	11/1/06
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**ABOLISHMENT OF POSITION**

INST ASST - SPECIAL ED	<b><u>EFFECTIVE DATE</u></b>
6 HRS/SY; LINCOLN MIDDLE SCHOOL	11/14/06

**RESCIND ABOLISHMENT OF POSITION****EFFECTIVE DATE**

CHILDREN CENTER ASST	9/5/06
3.5 HRS/SY; EDISON [10/5 Board Agenda]	
CHILDREN CENTER ASST	9/5/06
3.5 HRS/SY; GRANT [11/2 Board Agenda]	
CHILDREN CENTER ASST	9/5/06
3.5 HRS/SY; MCKINLEY [10/5 Board Agenda]	
CHILDREN CENTER ASST	9/5/06
3.5 HRS/SY; MUIR [10/5 Board Agenda]	
CHILDREN CENTER ASST	9/5/06
3.5 HRS/SY; PINE ST [10/5 Board Agenda]	

**SUSPENSION WITHOUT PAY****EFFECTIVE DATE**

6605-070-06	CHILDREN CENTER ASST	11/27/06-11/28/06
CHILD DEVELOP SVCS		

**RESIGNATION****EFFECTIVE DATE**

ANTHONY, ANGELA	SR ADMIN ASSISTANT	12/8/06
SUPERINTENDENT'S OFFICE		
BRAHAM, WINSTON	ASSISTANT SUPERINTENDENT	11/24/06
BUSINESS SERVICES		
CONSTANZA, SIUGEN	BIL COMMUNITY LIAISON	11/30/06
MALIBU HIGH SCHOOL	[Correction to 11/16/06 Agenda]	
ELLIS, LORI	INST ASST - PHYSICAL ED	10/27/06
MALIBU HIGH SCHOOL		
PARKS, MARI	INST ASST - CLASSROOM	1/1/07
PT DUME ELEMENTARY		
RUMPH, ANDREW	INST ASST - PHYSICAL ED	11/30/06
ROGERS ELEMENTARY		
TRUJILLO, SANDY	CHILDREN CENTER ASST	11/17/06
CHILD DEVELOP SVCS/ROGERS		

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT  
12/14/06

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

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.16

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**

CAMPOS, MARIA	CHILD DEVELOP SVCS	9/1/06-6/22/07
DIAZ, MARIA	CHILD DEVELOP SVCS	9/1/06-6/22/07
FAJARDO, VIRGINIA	CHILD DEVELOP SVCS	9/1/06-6/22/07
GONZALEZ, JESSICA	CHILD DEVELOP SVCS	9/1/06-6/22/07
GUTIERREZ, ISAURA	CHILD DEVELOP SVCS	9/1/06-6/22/07
HERNANDEZ, MAYRA	CHILD DEVELOP SVCS	9/1/06-6/22/07
PADILLA, MARGARITA	CHILD DEVELOP SVCS	9/1/06-6/22/07
MILLER, JEANNE	CHILD DEVELOP SVCS	9/1/06-10/27/06
SAENZ, ALICIA	CHILD DEVELOP SVCS	9/5/06-6/22/07
SANDOVAL, PAULINA	CHILD DEVELOP SVCS	9/1/06-6/22/07
TREJO, MARIA	CHILD DEVELOP SVCS	9/1/06-6/22/07

**COACHING ASSISTANT**

LAWRENCE, RUBEN	SANTA MONICA HS	10/31/06-12/31/06
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**NOON SUPERVISION**

LOGSDON, MARIBEL	JOHN ADAMS MS	10/18/06-6/22/07
ROBINSON, DARREN	WEBSTER ELEMENTARY	10/1/06-6/22/07

**STUDENT WORKER - WORKABILITY**

ACEVES, JESSICA	SANTA MONICA HS	10/16/06-6/30/09
BATTERSBEE-ROGERS, JOSEPH	OLYMPIC HIGH SCHOOL	10/26/06-6/30/07
BLOOMFIELD, CODY	MALIBU HIGH SCHOOL	11/1/06-6/30/07
DEVAN, MARIKA	MALIBU HIGH SCHOOL	10/27/06-6/30/09
FERNANDEZ, JOHN	SANTA MONICA HS	10/25/06-6/30/08
JACKSON, ANDRAE	SANTA MONICA HS	9/23/06-6/30/09
JONES, AMELIA	SANTA MONICA HS	10/1/06-6/30/09
VARGAS, ROBERT JR.	SANTA MONICA HS	10/1/06-6/30/09

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT  
12/14/06  
FROM: DIANNE TALARICO/TIMOTHY R. WALKER/LAUREL SCHMIDT  
RE: EXPULSION OF STUDENT (B/D 01-30-90)

RECOMMENDATION NO. A.17

It is recommended that the Board of Education expel student (B/D 01-30-90) and that the expulsion be held in abeyance.

COMMENT: The Principal of Santa Monica High School recommended the expulsion based on the student's violations of Education Code Sections 48900(c):

"Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, any controlled substance, alcoholic beverage or intoxicant of any kind." Education Code 48900(c)

MOTION MADE BY: Ms. Maria Leon-Vazquez  
SECONDED BY: Mr. Oscar de la Torre  
STUDENT ADVISORY VOTE: N/A  
AYES: All (7)  
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT  
12/14/06  
FROM: DIANNE TALARICO/TIMOTHY R. WALKER/LAUREL SCHMIDT  
RE: EXPULSION OF STUDENT (B/D 02-26-91)

RECOMMENDATION NO. A.18

It is recommended that the Board of Education expel student (B/D 02-26-91) and that the expulsion be held in abeyance.

COMMENT: The Principal of Santa Monica High School recommended the expulsion based on the student's violations of Education Code Sections 48900(b) and 48900(k):

"Possessed, sold, or otherwise furnished any firearm, knife, explosive, or other dangerous object."

Education Code 48900(b)

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

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

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## **MAJOR ITEMS**

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/14/06

FROM: DIANNE TALARICO

RE: ELECTION OF BOARD OF EDUCATION OFFICERS

RECOMMENDATION NO. A.19

It is recommended that Dr. Kathy Wisnicki be elected President of the Board of Education of the Santa Monica-Malibu Unified School District.

RECOMMENDATION NO. A.a

It is recommended that Mr. Oscar de la Torre be elected Vice President of the Board of Education of the Santa Monica-Malibu Unified School District.

RECOMMENDATION NO. A.b

It is recommended that the Superintendent, Ms. Dianne Talarico, be designated as the Secretary of the Board of Education for the Santa Monica-Malibu Unified School District.

COMMENT: In accordance with Board Policy 9100, the officers of the Board of Education of the Santa Monica-Malibu Unified School District shall consist of a President, Vice President, and Secretary. Each shall be elected at the organization meeting held annually each year.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)



TO: BOARD OF EDUCATION

ACTION/MAJOR

12/14/06

FROM: DIANNE TALARICO / TIMOTHY R. WALKER

**UPDATE**

RE: CERTIFICATION OF AUTHORIZED SIGNATURES

RECOMMENDATION NO. A.20

It is recommended that the following persons be authorized to sign warrants, orders for salary payment, notices of employment, contracts and other documents as directed by the Board of Education:

Ms. Dianne Talarico, Superintendent  
Mr. Timothy R. Walker, Deputy Superintendent  
Ms. Judy Abdo, Director of Child Development Services  
Mr. J. Wallace Berriman, Director of Facilities Management  
Ms. Maureen L. Bradford, Director of Educational Services  
Mr. Orlando R. Griego, Director of Food & Nutrition  
Services  
Ms. Peggy Harris, Director of Student & Family Support  
Services  
Ms. Wang Pin-Ju "Pat" Ho, Director of Fiscal Services  
Ms. Virginia I. Hyatt, Director of Purchasing & Warehouse  
Ms. Laurel Schmidt, Director of Pupil Services  
Dr. Douglas Staine, Director of Human Resources  
Ms. Ruth A. Valadez, Director of Special Education  
**Mr. Will Carey, Director of Information Services**

It is further recommended that the attached *Certification of Signatures* document be completed and filed with the County Superintendent of Schools in accordance with Education Code §42633. The signatures will be considered valid for the period December 3, 2006, through December 2, 2007.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/14/06

FROM: DIANNE TALARICO

RE: ELECTION OF ANNUAL REPRESENTATIVE TO THE LOS ANGELES  
COUNTY SCHOOL TRUSTEES ASSOCIATION (LACSTA) FOR 2007

RECOMMENDATION NO. A.21

It is recommended that Mr. Barry Snell be elected by the Board of Education as the Annual Representative to the Los Angeles County School Trustees Association for 2006-07. The Representative shall perform duties as described in Standing Rule #6 as follows:

Representatives: Each School Board will be asked to select a Board member at their organizational meeting to serve as the LACSTA representative.

The representative's role is to:

- a. vote on all Association matters;
- b. communicate between the Executive Board, the Association, and the local Board.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/14/06

FROM: DIANNE TALARICO

RE: ELECTION OF VOTING REPRESENTATIVE: LOS ANGELES COUNTY  
COMMITTEE ON SCHOOL DISTRICT ORGANIZATION

RECOMMENDATION NO. A.22

It is recommended that Ms. Kelly Pye be elected as the Board's voting representative to elect members to the Los Angeles County Committee on School District Organization from December 2006 through November 2007.

COMMENT: Each school board is asked to select a board member at its annual organizational meeting to serve as the voting representative to elect members to the Los Angeles County Committee on School District Organization. Shane McLoud volunteered to serve as last year as the Board's representative.

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/14/06

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

**UPDATE**

RE: APPROVAL OF THE SINGLE PLAN FOR STUDENT ACHIEVEMENT  
(SPSA)

RECOMMENDATION NO. A.23

It is recommended that the Board of Education approve the following school sites' Single Plan for Student Achievement:

- Franklin Elementary
- Juan Cabrillo Elementary
- McKinely Elementary
- Pt. Dume Marine Science Elementary
- Webster Elementary
- ~~Lincoln Middle~~
- ~~Malibu High~~
- **Roosevelt Elementary**

COMMENT: The Single Plan for Student Achievement establishes a focus for raising the academic performance of students to meet or exceed state standards. Each School Site Council (SSC) is responsible for the development, implementation and review of its SPSA. The development of the plan consists of twelve steps:

- 1) Obtain the input of the school community
- 2) Review the school characteristics
- 3) Analyze current educational practices and staffing
- 4) Analyze student performance data
- 5) Establish school goals
- 6) Review available resources
- 7) Select specific improvements
- 8) Consider centralized services
- 9) Recommend the plan to the local governing board
- 10) Monitor progress
- 11) Evaluate the effectiveness of planned activities
- 12) Modify the plan

The last comprehensive plans were written in 2003-04, with updates and modifications made in 2004-05 and 2005-06.

One public copy of each plan will be available at the Board of Education meeting. Hard copies of the plans are available for viewing in Educational Services. Each site also has a copy of its plan available for review.

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*Maureen Bradford from the Education Services department informed the board members that the plans for the remaining schools would come to the board for a vote at the January 18, 2007, meeting. She also informed the board of the process by which the schools develop the plans and how the Ed Services department works to help the schools meet their goals.*

MOTION MADE BY: Ms. Maria Leon-Vazquez  
SECONDED BY: Mr. Oscar de la Torre  
STUDENT ADVISORY VOTE: N/A  
AYES: All (7)  
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/14/06

FROM: DIANNE TALARICO/TIMOTHY R. WALKER/PAT HO

RE: 2006-07 BUDGET TRANSFERS

RECOMMENDATION NO. A.24

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 1<sup>st</sup> 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.

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*Board Member Escarce took the opportunity to remind the district and board members that Measure S monies should be spent solely for Measure S purposes.*

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

**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	611,729	Realized Mandated Cost Reimbursement
					98,833	Class Size Reduction
					17,939	State Lottery
8600-8799	Local Revenue	12,330,865	12,604,185	273,320	61,620	Parcel Tax
					100,000	Interest
					111,700	City of Santa Monica
8910-8929	Transfers In	200,000	700,000	500,000		Transfer from Building Fund
8980-8999	Contribution	(12,385,748)	(12,266,902)	118,846		Contribution to/from Restricted Fund
	<b>Total Revenue Increase/(Decrease)</b>	<b>69,216,280</b>	<b>70,860,321</b>	<b>1,644,041</b>		
1000-1999	Certificated Salaries	42,131,514	41,913,845	(217,669)		Changes due to new hire, retirement, step increase, and re-classification
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	14,254,001	(289,369)	(109,936)	Corresponding amount due to changes in salary
					(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)		
	<b>Total Expenditure Increase/Decrease</b>	<b>72,505,459</b>	<b>72,190,209</b>	<b>(315,250)</b>		
	<b>Increase /(Decrease) Fund Balance</b>	<b>(3,289,179)</b>	<b>(1,329,888)</b>	<b>1,959,291</b>		
	<b>Projected Fund Balance</b>	<b>2,696,361</b>	<b>4,655,652</b>	<b>1,959,291</b>		

**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)	
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	10,633,987	(29,839)	Contribution to/from Unrestricted General Fund
	Total Revenue Increase/ (Decrease)	21,811,768	21,749,776	(61,992)	
1000-1999	Certificated Salaries	8,885,548	9,061,978	176,430	119,951 1 FTE, Pstchologist 10,980 Increase in Hourly Teachers 4,402 Coordinators' salary increase 41,097 Changes due to movement of personnel
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 4,170 Intensive Behavior Intervention Aides' salary adjustment 851 Interpreter's salary adjustment
3000-3999	Employee Benefits	4,012,500	3,953,402	(59,098)	(22,220) Corresponding amount due to changes in salary (36,878) Special Education H&W adjustment
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	21,749,776	(61,992)	



**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 REVENUE	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
7					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
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

**FUND 01 RESTRICTED GENERAL FUND-CATEGORICAL**

Object	Description	BOARD APPROVED 09/15/06	REVISED BUDGET 10/31/06	CHANGES	Explanations for Major Changes	
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
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

**FUND 01 RESTRICTED GENERAL FUND-CATEGORICAL**

Object	Description	BOARD APPROVED 09/15/06	REVISED BUDGET 10/31/06	CHANGES	Explanations for Major Changes	
					-6,000	VALUED YOUTH PROGRAM
					69,608	PLYGROUND 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
					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

**FUND 01 RESTRICTED GENERAL FUND-CATEGORICAL**

Object	Description	BOARD APPROVED 09/15/06	REVISED BUDGET 10/31/06	CHANGES	Explanations for Major Changes
					-104 Medical Billing
					-6,200 Smaller Learning Community carryover
					500 School Safty
					83,515 EIA
					-15,098 GATE
					-38 Transportation Home/School
					-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 PLYGROUND PARTNERSHIP
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
					59,002 GIFT
					10,382 Equity Fund
					26,160 PTA

**FUND 01 RESTRICTED GENERAL FUND-CATEGORICAL**

Object	Description	BOARD APPROVED 09/15/06	REVISED BUDGET 10/31/06	CHANGES	Explanations for Major Changes
					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
	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)	
	<b>Projected Fund Balance</b>	<b>2,379,572</b>	<b>2,319,937</b>	<b>(59,635)</b>	

**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)	<b>2,891,595</b>	<b>2,888,618</b>	<b>(2,977)</b>	
1000-1999	Certificated Salaries	970,053	1,018,856	48,803	6 Librarians and 7 Teachers 5% salary increase
2000-2999	Classified Salaries	1,068,413	996,814	(71,599)	Instructional Aides
3000-3999	Employee Benefits	662,373	677,192	14,819	Corresponding amount due to changes in salary
4000-4999	Books and Supplies	46,751	51,751	5,000	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)	<b>2,891,595</b>	<b>2,888,618</b>	<b>(2,977)</b>	
	Increase /(Decrease) Fund Balance	-	-	-	
	<b>Projected Fund Balance</b>	-	-	-	

**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)	<b>841,359</b>	<b>841,382</b>	<b>23</b>	
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 amount due to changes in salary
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)	<b>818,309</b>	<b>855,440</b>	<b>37,131</b>	
	Increase /(Decrease) Fund Balance	<b>23,050</b>	<b>(14,058)</b>	<b>(37,108)</b>	
	<b>Projected Fund Balance</b>	<b>229,125</b>	<b>192,017</b>	<b>(37,108)</b>	

**FUND 12 CHILD DEVELOPMENT FUND**

Object	Description	BOARD APPROVED 09/15/06	REVISED BUDGET 10/31/06	CHANGES	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)	<b>6,224,496</b>	<b>6,443,818</b>	<b>219,322</b>	
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	Corresponding amount due to changes in salary 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)	<b>6,224,486</b>	<b>6,443,808</b>	<b>219,322</b>	
	Increase /(Decrease) Fund Balance	<b>10</b>	<b>10</b>	<b>-</b>	
	<b>Projected Fund Balance</b>	<b>141,653</b>	<b>141,653</b>	<b>-</b>	



**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)	<b>1,150,000</b>	<b>1,150,000</b>	-		
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)	<b>664,500</b>	<b>820,885</b>	<b>156,385</b>		
	Increase /(Decrease) Fund Balance	<b>485,500</b>	<b>329,115</b>	<b>(156,385)</b>		
	<b>Projected Fund Balance</b>	<b>5,428,091</b>	<b>5,271,706</b>	<b>(156,385)</b>		

**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)	<b>447,246</b>	<b>472,420</b>	<b>25,174</b>	
1000-1999	Certificated Salaries	332,223	342,965	10,742	12,940 COSTEN Foundation
					-2,198 Teachers Network
2000-2999	Classified Salaries	-	-	-	
3000-3999	Employee Benefits	82,810	92,242	9,432	9,734 COSTEN Foundation
					-302 Teachers Network
4000-4999	Books and Supplies	46,008	46,268	260	-1,740 COSTEN Foundation
					2,000 Teachers Network
5000-5999	Services and Other Operating	14,067	18,807	4,740	1,740 COSTEN Foundation
					3,000 Teachers Network
6000-6999	Capital Outlay			-	
7100-7499	Other Outgo			-	
7610-7629	Transfers Out				
7300-7399	Indirect			-	
	Total Expenditure Increase/ (Decrease)	<b>475,108</b>	<b>500,282</b>	<b>25,174</b>	
	Increase /(Decrease) Fund Balance	<b>(27,862)</b>	<b>(27,862)</b>	-	
	<b>Projected Fund Balance</b>	<b>185,836</b>	<b>185,836</b>	-	

**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)	<b>50,000</b>	<b>50,000</b>	-	
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	-	500,000	500,000	Transfer to Unrestricted General Fund
7610-7629	Transfers Out	-	-	-	
7300-7399	Indirect	-	-	-	
	Total Expenditure Increase/ (Decrease)	<b>682,864</b>	<b>1,288,141</b>	<b>605,277</b>	
	Increase /(Decrease) Fund Balance	<b>(632,864)</b>	<b>(1,238,141)</b>	<b>(605,277)</b>	
	<b>Projected Fund Balance</b>	<b>1,284,527</b>	<b>679,250</b>	<b>(605,277)</b>	

TO: BOARD OF EDUCATION ACTION/MAJOR  
12/14/06  
FROM: DIANNE TALARICO/TIMOTHY R. WALKER/WANG PIN-JU "PAT" HO  
RE: APPROVAL OF THE 2006-07 FIRST INTERIM REPORT

RECOMMENDATION NO. A.25

It is recommended that the Board of Education approve the 2006-07 First Interim Report and the corresponding budget adjustments.

COMMENTS: Education Code (EC) Sections §35035 (g), §42130, and §42131 require the governing board of each local educational agency (LEA) to certify at least twice a year as to the LEA's ability to meet its financial obligations for the remainder for that fiscal year and for the subsequent two fiscal years.

The Board of Education adopted the 2006-07 budget on June 29, 2006, and it was approved by the Los Angeles County Office of Education (LACOE).

Since the adoption of the initial budget, changing conditions have necessitated adjusting the District budget. All of the expenditure and revenue changes previously approved by the Board or proposed for approval at this time are individually identified in the First Interim Report (October 31, 2006), which is included as a part of this document.

The First Interim Report was developed based on the following Revenue and Expenditure Assumptions.

**REVENUE ASSUMPTIONS:**

1. State Revenue Limit projection is based on a 5.92% COLA for 2006-07.
2. The Base Revenue Limit for Santa Monica-Malibu will be \$5,627.84 per ADA (2005-06 P-2 ADA 11,582.5), with no applied deficit factor.
3. The Lottery allocation is currently estimated to be \$148 per prior year annual ADA. Of this amount, \$25 is allocated for instructional materials.
4. The District will participate in the State's Class Size Reduction Program for Grades K-3 and will receive \$1,024 per pupil for Grades K-3.

5. The payment for Mandated Costs Reimbursement through 2001-02 is \$611,729.
6. Special Education transfer from the Revenue Limit is \$2,210,287. Special Education Settlement at \$4.52 per 1999-00 ADA is \$52,328. The Special Education estimated funding for AB 602 is \$6,315,314, and the estimated federal funding is \$2,468,910.
7. Instructional Materials Funding Realignment Program will be funded at \$65.91 per pupil (October 2005 CBEDs - 12,031).
8. The local Parcel Tax for Measure "Y" at \$116.88 per parcel, will generate \$3,726,811. Measure "Y" began in 2001 and will run for 10 years, expiring in June, 2011.
9. The Measure "S" parcel tax at \$225 per parcel is estimated to generate \$6,573,000. Measure "S" began in 2003 and will run for 6 years, expiring in June, 2009.
10. The District will receive \$6,4700,000 of financial support from the City of Santa Monica. In the current agreement, the City's contribution will run for the next 10 years out from the 2004-05 fiscal year.
11. The combined lease revenue is \$2.40 million, which is from the Doubletree Hotel, Madison Site, 9<sup>th</sup> & Colorado and 16<sup>th</sup> Street properties. Of this amount, approximately \$1,00,000 annually is pledged to support outstanding Certificates of Participation (COPs) Series "B" and "C" with a current face value of approximately \$20,000,000.
12. There is \$300,000 estimated interest revenue for the Unrestricted General Fund.
13. The District will receive \$15 per pupil for the Art and Music Block Grant.
14. The total of \$1,308,605 for the 2005-06 deferred revenues is added to 2006-07 current revenues for various programs.
15. Transfer \$500,000 from Fund 21 to Fund 01 to support the Ongoing Maintenance Program.

## **EXPENDITURE ASSUMPTIONS:**

1. Full-Time Equivalent (*FTE*) Changes post budget adoption:
  - 0.2 FTE increase for Malibu High 6<sup>th</sup> period teacher
  - 0.4 FTE increase for McKinley Assistant Principal
  - 2.0 FTEs Special Ed teaching position
  - 1.0 FTE temporary increase for Special Ed Psychologist
  - 3.75 FTEs I/A Intensive Behavioral Intervention - Special Ed
  - 1.0 FTE Physical Therapist for Special Ed
  - 1.0 FTE Office Specialist at Roosevelt

2. Salary:

No projections of salary increases are included, except the step and column increases for Certificated and Classified employees.

3. Statutory Benefits:
  - 8.25 % STRS employer contribution rate
  - 6.20% OASDI contribution rate
  - 1.45% Medicare contribution
  - 0.05% SUI contribution
  - 4.00% Workers' Compensation contribution rate
  - 9.124% PERS employer Contribution rate
  - 3.896% PERS Reduction

4. Effective 1/1/2007, the premium rates for District-paid employee medical are increased as follows:
  - Blue Shield (HMO) - 13.79%
  - Kaiser Permanente - 7.39%

5. Due to our participation in the State's School Facilities Modernization Program, we are currently required to budget 3% of the total General Fund budget for the Ongoing Maintenance Program.

6. A contribution of \$500,000 to the Deferred Maintenance Fund (Fund 14) has been budgeted, representing the estimated District match.

7. A contribution of \$75,000 to the Child Development Fund (Fund 12) has been budgeted for the extra costs incurred by the minimum days of elementary schools.

8. A contribution of \$500,000 to the Retiree Benefits Fund (Fund 71) has been budgeted to reserve for the implementation of GASB 45.

The Following pages include a General Fund - Revenue Summary and a General Fund Expenditure Summary, as well as individual summaries for major funds and a Multi-Year Projection for the Unrestricted General Fund. The following documents are included as Attachment A: *2006-07 First Interim Budget Assumptions* and the complete *J-200 Series of Reports*.

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Public Comments:

*Paul Silvern, Chair of the Financial Oversight Committee, commended the district for demonstrating the ability to meet the budget for the next three years, but expressed his concern that the teacher pay raise and COLA had not been factored in.*

*The Superintendent and board members thanked Pat Ho, Director of Fiscal Services, and Angelita Dalan, Assistant Director of Fiscal Services, for their hard work in compiling the First Interim document.*

*Pat Ho summarized the document for the board members and responded to the boards' questions.*

*Board Members suggested a study and review of trends in carrying over of funds by school sites and/or departments.*

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

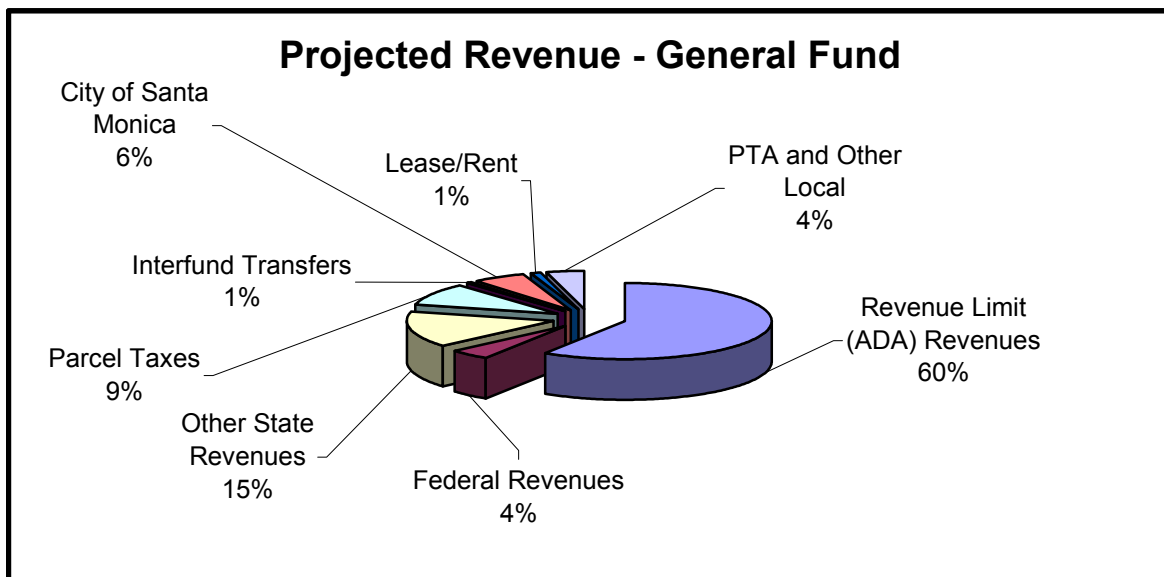
NOES: None (0)

# Santa Monica-Malibu Unified School District

## 2006-07 First Interim Budget

### General Fund

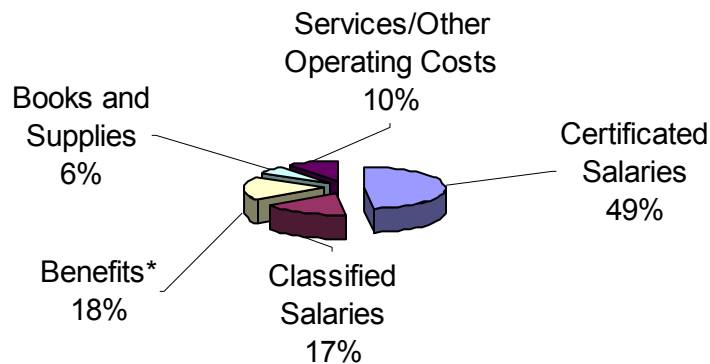
<b>BEGINNING FUND BALANCE</b>	<b>\$ 11,660,321</b>
<b>PROJECTED REVENUES:</b>	
Revenue Limit (ADA) Revenues	\$ 66,563,679
Federal Revenues	5,018,584
Other State Revenues	17,221,799
Parcel Taxes	10,331,431
Interfund Transfers	700,000
City of Santa Monica	6,477,100
Lease/Rent	1,494,947
PTA and Other Local	4,585,857
<b>Total Revenues:</b>	<b>\$ 112,393,397</b>
<b>TOTAL AVAILABLE FUNDS:</b>	<b>\$ 124,053,718</b>





<b>PROJECTED EXPENDITURES:</b>	
Certificated Salaries	\$ 55,851,215
Classified Salaries	19,793,071
Benefits*	21,463,001
Books and Supplies	7,260,474
Services/Other Operating Cost	11,947,631
Capital Outlay	1,063,721
Other Outgo	900,427
<b>TOTAL EXPENDITURES</b>	<b>\$ 118,279,540</b>
<b>PROJECTED ENDING FUND BALANCE</b>	<b>\$ 5,774,178</b>

## Projected Expenditure - General Fund



## Major Categorical Programs

	<b>Adopted Budget</b>	<b>1st Interim Working</b>	<b>CHANGES</b>
<b>FEDERAL PROGRAMS</b>			
TITLE I :BASIC	1,057,686	1,304,413	246,727
TITLE II :TEACHER QUALITY	335,168	393,933	58,765
TITLE II: ENHANCING ED THROUGH TECH	7,733	7,733	-
TITLE II: ENHANCING ED THROUGH TECH PART D	198,400	198,400	-
TITLE III : LEP & IMMIGRANT	131,699	146,521	14,822
TITLE IV: DRUG FREE SCHOOL	50,093	50,093	-
VOC: CARL PERKINS II	48,764	48,764	-
MEDICAL REIMBURSEMENT	140,000	170,000	30,000
SMALL LEARNING COMMUNITIES	-	45,386	45,386
SP ED: IDEA ENTITLEMENT	2,401,964	2,401,964	-
SP ED: WORKABILITY	56,820	56,820	-
DEPT REHAB: TRANSITION PARTNERSHIP PROGRAM	131,377	131,377	-
<b>TOTAL FEDERAL REVENUES:</b>	<b>4,559,704</b>	<b>4,955,404</b>	<b>395,700</b>
<b>STATE PROGRAMS</b>			
SPECIAL EDUCATION - AB602	6,315,341	6,315,341	-
GIFTED AND TALENTED EDUCATION	94,970	94,970	-
HOME TO SCHOOL TRANSPORTATION	465,632	461,327	(4,305)
SPECIAL ED TRANSPORTATION	400,993	427,076	26,083
ECONOMIC IMPACT AID	500,101	849,286	349,185
ENGLISH LANGUAGE ACQUISITION (ELAP)	68,500	68,500	-
SCHOOL IMPROVEMENT	-	160,309	160,309
TOBACCO-USE PREVENT ED: 4-8	16,226	20,501	4,275
SCHOOL SAFETY	183,206	183,206	-
INSTRUCTIONAL MATERIALS REALIGNMENT	792,155	792,155	-
LOTTERY -INSTRUCTIONAL MATERIALS	301,106	301,106	-
CAL SAFE: STUDENT SUPPORT	49,154	49,154	-
PUPIL RETENTION BLOCK GRANT	39,415	39,415	-
TEACHER CREDENTIALING BLOCK GRANT (BTSA)	193,250	193,250	-
PROFESSIONAL DEVELOPMENT BLOCK GRANT	405,427	405,427	-
TARGETED INSTRUCTIONAL IMPROVEMENT	429,137	475,712	46,575
SCHOOL AND LIBRARY IMPROVEMENT	731,336	731,336	-
REGIONAL OCCUPATIONAL PROGRAM	748,815	799,315	50,500
<b>TOTAL STATE REVENUES</b>	<b>11,734,764</b>	<b>12,367,386</b>	<b>632,622</b>

## Multi-Year Projections Unrestricted General Fund

### Assumptions:

Factor	2006-07	2007-08	2008-09
Statutory COLA	5.92%	4.70%	2.70%
Federal Revenue	0%	0%	0%
Local Revenue	3%	3%	3%
Lottery	\$148/ADA	\$148/ADA	\$148/ADA
Special Ed COLA	5.92%	4.70%	2.70%
ADA Projection	11324	11250	11250
Salary Increase	0%	0%	0%
Step and Column Increase	2%	2%	2%
Reduction Plan	(7.9 FTEs)	(10 FTEs)	(10FTEs)
Health/Welfare	7%	7%	7%
Indirect Cost Rate	2.45%	5%	5%
Interest Rate	5%	5%	5%
Ongoing Maintenance	3%	3%	3%
Reserve for Uncertainties	3%	3%	3%

### 3-Year Budget Summary

	2006-07	2007-08	2008-09
Beginning Fund Balance	5,985,540	4,655,652	4,429,066
<b>Revenue</b>			
Base Revenue Limit per ADA	5,627.84	5,888.84	6,051.84
Revenue Limit	64,298,191	66,135,838	67,108,525
Federal Revenues	120,000	100,000	100,000
Other State Revenues	5,404,847	4,875,288	4,943,725
Local Revenues	12,604,185	13,031,667	13,361,954
Other Financing Sources	-11,566,902	-11,926,323	-12,114,456
Total Revenue	70,860,321	72,216,470	73,399,748
<b>Expenditures</b>			
Certificated Salaries	41,913,845	42,134,075	42,534,212
Classified Salaries	9,523,212	9,713,676	9,907,950
Benefits	14,254,001	14,852,985	15,521,987
Books And Supplies	798,827	822,233	834,484
Services and Other Operating	5,467,652	5,627,854	5,711,709
Capital Outlay	68,789	70,804	71,859
Other Outgo	163,883	-778,571	-791,289
Total Expenditures	72,190,209	72,443,056	73,790,912
Deficit Spending	-1,329,888	-226,586	-391,164
Fund Balance Reserve	50,000	50,000	50,000
Ending Fund Balance	4,605,652	4,379,066	3,987,902
<b>Reserve Standard-Amount</b>	<b>3,548,386</b>	<b>3,499,605</b>	<b>3,524,471</b>
Reserve %	3.89%	3.77%	3.41%
Special Reserve Fund (Fund 17)	7,238,660	7,238,660	7,238,660

## Major Funds Budget Summary

### Fund 01 – General Fund

	Adopted Budget	1st Interim	Changes
BEGINNING FUND BALANCE	\$ 3,852,528	11,660,321	7,807,793
<b>REVENUES</b>			
REVENUE LIMIT	66,553,823	66,563,679	9,856
FEDERAL REVENUE	4,622,884	5,018,584	395,700
OTHER STATE REVENUE	15,719,115	10,906,458	(4,812,657)
LOCAL REVENUES*	21,581,187	29,204,676	7,623,489
INTERFUND TRANSFER	700,000	700,000	-
<b>TOTAL REVENUES</b>	<b>109,177,009</b>	<b>112,393,397</b>	<b>3,216,388</b>
<b>EXPENDITURES</b>			
CERTIFICATED SALARIES	54,797,811	55,851,215	1,053,404
CLASSIFIED SALARIES	19,284,181	19,793,071	508,890
BENEFITS	21,412,222	21,463,001	50,779
BOOKS AND SUPPLIES	3,561,212	7,260,474	3,699,262
SERVICES AND OTHER OPERATING COSTS	10,078,886	11,947,631	1,868,745
CAPITAL OUTLAY	252,100	1,063,721	811,621
OTHER OUTGO	411,930	900,427	488,497
<b>TOTAL EXPENDITURES</b>	<b>109,798,342</b>	<b>118,279,540</b>	<b>8,481,198</b>
<b>PROJECTED ENDING FUND BALANCE</b>	<b>3,231,195</b>	<b>5,774,178</b>	

### Fund 11 – Adult Education Fund

	Adopted Budget	1st Interim	Changes
BEGINNING FUND BALANCE	\$ 87,623.00	206,075.00	
<b>REVENUES</b>			
REVENUE LIMIT	567,933	567,933	-
FEDERAL REVENUE	148,500	148,500	-
OTHER STATE REVENUE	77,606	77,606	-
LOCAL REVENUES	47,250	47,343	93
<b>TOTAL REVENUES</b>	<b>841,289</b>	<b>841,382</b>	<b>93</b>
<b>EXPENDITURES</b>			
CERTIFICATED SALARIES	421,212	440,381	19,169
CLASSIFIED SALARIES	183,671	190,636	6,965
BENEFITS	133,454	134,786	1,332
BOOKS AND SUPPLIES	34,510	45,995	11,485
SERVICES AND OTHER OPERATING COSTS	29,660	27,910	(1,750)
CAPITAL OUTLAY	1,661	1,661	-
OTHER OUTGO	14,071	14,071	-
<b>TOTAL EXPENDITURES</b>	<b>818,239</b>	<b>855,440</b>	<b>37,201</b>
<b>PROJECTED ENDING FUND BALANCE</b>	<b>110,673</b>	<b>192,017</b>	

**Fund 12 – Child Development Fund**

	<b>Adopted Budget</b>	<b>1st Interim</b>	<b>Changes</b>
BEGINNING FUND BALANCE	44,372.00	141,643.00	
<b>REVENUES</b>			
FEDERAL REVENUE	2,095,329	1,425,445	(669,884)
OTHER STATE REVENUE	1,829,158	2,166,290	337,132
LOCAL REVENUES	2,991,129	2,777,083	(214,046)
INTERFUND TRANSFER	75,000	75,000	-
<b>TOTAL REVENUES</b>	<b>6,990,616</b>	<b>6,443,818</b>	<b>(546,798)</b>
<b>EXPENDITURES</b>			
CERTIFICATED SALARIES	2,667,968	2,427,224	(240,744)
CLASSIFIED SALARIES	1,955,330	1,774,007	(181,323)
BENEFITS	1,384,216	1,240,258	(143,958)
BOOKS AND SUPPLIES	570,669	608,899	38,230
SERVICES AND OTHER OPERATING COSTS	265,723	268,035	2,312
CAPITAL OUTLAY	12,000	7,000	(5,000)
OTHER OUTGO	134,700	118,385	(16,315)
<b>TOTAL EXPENDITURES</b>	<b>6,990,606</b>	<b>6,443,808</b>	<b>(546,798)</b>
<b>PROJECTED ENDING FUND BALANCE</b>	<b>44,382.00</b>	<b>141,653.00</b>	

**Fund 13 – Cafeteria Fund**

	<b>Adopted Budget</b>	<b>1st Interim</b>	<b>Changes</b>
BEGINNING FUND BALANCE	170,537.00	286,716.00	
<b>REVENUES</b>			
FEDERAL REVENUE	961,505	961,505	-
OTHER STATE REVENUE	54,530	54,530	-
LOCAL REVENUES	2,597,118	2,597,118	-
<b>TOTAL REVENUES</b>	<b>3,613,153</b>	<b>3,613,153</b>	<b>-</b>
<b>EXPENDITURES</b>			
CLASSIFIED SALARIES	1,476,829	1,476,829	-
BENEFITS	563,125	563,125	-
BOOKS AND SUPPLIES	1,381,008	1,381,008	-
SERVICES AND OTHER OPERATING COSTS	102,691	102,691	-
CAPITAL OUTLAY	5,000	5,000	-
OTHER OUTGO	84,500	84,500	-
<b>TOTAL EXPENDITURES</b>	<b>3,613,153</b>	<b>3,613,153</b>	<b>-</b>
<b>PROJECTED ENDING FUND BALANCE</b>	<b>170,537.00</b>	<b>286,716.00</b>	

**Fund 14 – Deferred Maintenance Fund**

	<b>Adopted Budget</b>	<b>1st Interim</b>	<b>Changes</b>
BEGINNING FUND BALANCE	4,408,559.00	4,942,591.00	
<b>REVENUES</b>			
STATE REVENUE	500,000	500,000	-
LOCAL REVENUES	150,000	150,000	-
INTERFUND TRANSFER	500,000	500,000	-
<b>TOTAL REVENUES</b>	<b>1,150,000</b>	<b>1,150,000</b>	<b>-</b>
<b>EXPENDITURES</b>			
BOOKS AND SUPPLIES		10,000	10,000
SERVICES AND OTHER OPERATING COSTS		105,115	105,115
CAPITAL OUTLAY	585,000	705,770	120,770
OTHER OUTGO			
<b>TOTAL EXPENDITURES</b>	<b>585,000</b>	<b>820,885</b>	<b>235,885</b>
<b>PROJECTED ENDING FUND BALANCE</b>	<b>4,973,559.00</b>	<b>5,271,706.00</b>	

**Fund 21 – Building Fund**

	<b>Adopted Budget</b>	<b>1st Interim</b>	<b>Changes</b>
BEGINNING FUND BALANCE	1,335,601.00	1,917,391.00	
<b>REVENUES</b>			
OTHER STATE REVENUE			
LOCAL REVENUES	50,000	50,000	-
<b>TOTAL REVENUES</b>	<b>50,000</b>	<b>50,000</b>	<b>-</b>
<b>EXPENDITURES</b>			
CLASSIFIED SALARIES	32,391	32,391	-
BENEFITS	9,473	9,473	-
BOOKS AND SUPPLIES	11,000	2,500	(8,500)
SERVICES AND OTHER OPERATING COSTS	280,000	280,500	500
CAPITAL OUTLAY	350,000	463,277	113,277
OTHER OUTGO	500,000	500,000	-
<b>TOTAL EXPENDITURES</b>	<b>1,182,864</b>	<b>1,288,141</b>	<b>105,277</b>
<b>PROJECTED ENDING FUND BALANCE</b>	<b>202,737.00</b>	<b>679,250.00</b>	

**Major General Fund Contribution Programs**

	<b>Adopted Budget</b>	<b>1st Interim</b>	<b>Changes</b>
Special Education	9,631,627	10,571,509	939,882
Transportation - Special Education	603,362	584,900	(18,462)
Enhancing Ed Through Technology	-	215,000	215,000
Community Day Schools	73,816	77,414	3,598
National Board Certification Teacher	60,000	60,000	-
Ongoing Maintenance Program	3,458,384	3,458,384	-
<b>Total:</b>	<b>13,827,189</b>	<b>14,967,207</b>	<b>1,140,018</b>

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/14/06

FROM: DIANNE TALARICO

**UPDATE**

RE: **RESOLUTION NO. 06-05 EESTABLISHING A CITIZEN'S BOND  
OVERSIGHT COMMITTEE AND APPROVING BYLAWS**

RECOMMENDATION NO. A.26

It is recommended the Board of Education establish the Citizens Bond Oversight Committee to perform its duties as outlined by Prop 39 and the Oversight Committee Bylaws. It is further recommended that the Board open the recruitment and application process for the committee in order to make appointments at the January 18, 2007, Board meeting.

COMMENT: At its informational workshop held Tuesday, December 12, 2006, the Board of Education was informed of the creation process, purpose, and responsibilities of the Oversight Committee.

An updated recommendation will be available at the December 14, 2006, meeting containing requirements and additional information as an outcome of the December 12, 2006, workshop.

**Attached is a copy of the resolution and bylaws.**

\*\*\*\*\*

*Board members agreed to agendize for a future meeting a discussion regarding the establishment of a facilities committee that is separate and has separate duties from the Prop 39 committee, as well as a discussion regarding the completion of the facilities plan.*

**INCLUDE RESOLUTION AND BYLAWS**

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**  
**RESOLUTION NO. 06-05**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT ESTABLISHING A CITIZENS' BOND OVERSIGHT COMMITTEE AND APPROVING BYLAWS THEREFORE**

**WHEREAS**, the Board of Education of the Santa Monica-Malibu Unified School District (the "District") previously adopted a resolution requesting Los Angeles County (the "County") to call an election for general obligation bonds (the "Bond Election") to be held on November 7, 2006; and

**WHEREAS**, notice of the Bond Election was duly given; and on November 7, 2006, the Bond Election was duly held and conducted for the purpose of voting a measure for the issuance of bonds of the District in the amount of \$268,000,000 (the "Measure BB"); and

**WHEREAS**, based on the Canvass and Statement of Results for the County, more than fifty-five percent of the votes cast on the Measure BB were in favor of issuing the aforementioned bonds; and

**WHEREAS**, the Board of Education of the District wishes hereby to establish such independent citizens' bond oversight committee in connection with issuance of bonds under Measure BB and to approve Bylaws governing such committee.

**NOW, THEREFORE, THE BOARD OF EDUCATION OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:**

Section 1. Authorization. Measure BB was authorized pursuant to paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution and subdivision (b) of Section 18 of Article XVI of the California Constitution in accordance with the requirements of the Strict Accountability In Local School Construction Bonds Act of 2000 (the "Act").

Section 2. Establishment of Committee. An independent citizens' bond oversight committee (the "Committee") is hereby established for the purposes set forth in the Act.

Section 3. Bylaws. The Committee shall operate pursuant to the Board approved Bylaws. The Committee shall have only those responsibilities granted to them in the Act and in the Bylaws. The Bylaws, as submitted herewith and attached hereto, are hereby approved.

Section 4. Other Actions. Officers of the Board and members of the Committee established hereunder are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.



ADOPTED, SIGNED AND APPROVED this \_\_th day of \_\_\_\_\_, 2006:

BOARD OF EDUCATION OF THE SANTA  
MONICA-MALIBU UNIFIED SCHOOL DISTRICT

---

President

ATTEST:

---

Secretary

STATE OF CALIFORNIA    )  
                                      )  
LOS ANGELES COUNTY    )

I, \_\_\_\_\_, do hereby certify that the foregoing Resolution  
No. \_\_\_\_\_ was duly adopted by the Board of Education of the Santa Monica-Malibu Unified  
School District at a meeting thereof held on the \_\_\_\_th day of \_\_\_\_\_, 2006 and that it was so  
adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By: \_\_\_\_\_  
Secretary

## CITIZENS' BOND OVERSIGHT COMMITTEE BYLAWS

**Section 1. Committee Established.** The Santa Monica-Malibu Unified School District (the "District") was successful at the election conducted on November 7, 2006 (the "Election"), in obtaining authorization from the District's voters to issue up to \$268,000,000 aggregate principal amount of the District's general obligation bonds (the "Measure BB"). 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 Education of the Santa Monica-Malibu Unified 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 legal capacity independent 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 BB. 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 BB; 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:

- (a) Approval of contracts,
- (b) Approval of change orders,
- (c) Expenditure of bond funds,
- (d) Handling of all legal matters,
- (e) Approval of project plans and schedules,
- (f) Approval of all deferred maintenance plans, and
- (g) Approval of the sale of bonds.

3.5 Measure BB 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) which shall be determined by the Board in its sole discretion.

(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 its activities.

(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 as 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 proposals 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 Education 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 will review the applications; and (c) the Superintendent 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 Santa Monica-Malibu Unified 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 BB bond proceeds are spent.

## **CITIZENS' BOND OVERSIGHT COMMITTEE ETHICS POLICY STATEMENT**

This Ethics Policy Statement provides general guidelines for Committee members in carrying out their responsibilities. 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 Santa Monica-Malibu Unified 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

12/14/06

FROM: DIANNE TALARICO / TIMOTHY R. WALKER

**UPDATE**

RE: APPOINTMENTS - DISTRICT ADVISORY COMMITTEES

RECOMMENDATION NO. A.27

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

Fine Arts

~~**Teri Lakzook**~~

**Teri Zakzook**

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: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

11/16/06

FROM: DIANNE TALARICO

RE: DISTRIBUTION OF EQUITY FUNDS

RECOMMENDATION NO. A.28

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 §3290, 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.

\*\*\*\*\*

*Board members agreed to agendize for a future meeting a discussion regarding the language of Policy §3290.*

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

# Equity Format Points Distribution Chart 2006-2007

as of 12/05/06

		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	\$18,567.73
Franklin	800	52	52	72	72	9	9	35	17.5	91	45.5	85	42.5	238.5	\$7,769.13
Grant	656	184	184	96	96	16	16	18	9	140	70	108	54	429.0	\$13,974.66
McKinley	393	181	181	121	121	28	28	25	12.5	86	43	68	34	419.5	\$13,665.20
Muir	307	132	132	59	59	18	18	16	8	116	58	103	51.5	326.5	\$10,635.73
Rogers	554	327	327	197	197	17	17	32	16	214	107	206	103	767.0	\$24,985.00
Roosevelt	755	88	88	89	89	13	13	17	8.5	101	50.5	79	39.5	288.5	\$9,397.88
Webster	407	22	22	21	21	0	0	23	11.5	38	19	46	23	96.5	\$3,143.49
SMASH	196	23	23	13	13	1	1	19	9.5	58	29	78	39	114.5	\$3,729.83
Cabrillo	283	54	54	52	52	14	14	19	9.5	72	36	61	30.5	196.0	\$6,384.69
Pt. Dume	285	5	5	2	2	1	1	21	10.5	39	19.5	28	14	52.0	\$1,693.90
JAMS	1057	497	497	210	210	43	43	81	40.5	533	266.5	642	321	1378.0	\$44,888.31
Lincoln	1193	214	214	117	117	63	63	75	37.5	292	146	385	192.5	770.0	\$25,082.73
SAMOH	3220	794	794	269	269	90	90	169	84.5	944	472	1700	850	2559.5	\$83,375.63
Malibu High	1299	119	119	54	54	17	17	49	24.5	370	185	455	227.5	627.0	\$20,424.51
Olympic	126	32	32	16	16	14	14	4	2	41	20.5	0	0	84.5	\$2,752.58
Comm. Day	22	13	13	6	6	3	3	0	0	22	11	22	11	44.0	\$1,433.30
TOTALS	11950	2959	2959	1610	1610	347	347	617	308.5	3290	1645	4183	2091.5	8961	

Equity Distribution Amount		\$291,904.30
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Santa Monica-Malibu Unified School District  
Equity Fund Contribution (PTA and Various Organizations)  
2005-2006

<b>SCHOOL</b>	<b>PAYMENT RECEIVED</b>
CONTRIBUTION FROM GIFT ACCOUNTS	<b>16,760.01</b>
EDISON PTA	<b>7,482.36</b>
FRANKLIN PTA	<b>34,533.30</b>
GRANT PTA	<b>20,732.80</b>
MCKINLEY PTA	<b>3,232.20</b>
MUIR PTA	<b>6,723.58</b>
ROGERS PTA	<b>2,809.00</b>
ROOSEVELT PTA	<b>30,721.89</b>
WEBSTER PTA	<b>38,682.00</b>
SMASH PTA	<b>8,159.00</b>
CABRILLO PTA	<b>34,928.78</b>
PT DUME PTA	<b>36,620.93</b>
ADAMS PTA	<b>6,566.00</b>
LINCOLN PTA	<b>16,890.90</b>
MALIBU ARTS ANGELS	<b>8,421.17</b>
MALIBU HIGH PTA	<b>15,448.05</b>
MALIBU HIGH ATHLETIC BOOSTER	<b>6,280.00</b>
MALIBU/SHARK FUND	<b>16,974.80</b>
OLYMPIC	
SAMOHAI PTA	<b>12,049.52</b>
SAMOHAI ASB	<b>5,601.00</b>
SAMOHAI CHOIR	<b>89.00</b>
SAMOHAI ORCHESTRA	<b>2,198.01</b>
<b>05-06 TOTAL EQUITY CONTRIBUTION</b>	<b>331,904.30</b>

<p>*AN AMOUNT OF FORTY THOUSAND DOLLARS WAS ALLOCATED TO ED SERVICES FOR SUMMER SCHOOL</p>
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TO: BOARD OF EDUCATION

ACTION/MAJOR

12/14/06

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

RE: CREATION OF POSITIONS TO SUPPORT THE ATTAINMENT OF  
PRESCHOOL OPERATIONS (CURRENTLY EASTER SEALS) AT JOHN  
ADAMS AND WASHINGTON WEST LOCATIONS

RECOMMENDATION NO. A.29

It is recommended that the Board of Education approve the creation of teachers and assistants positions and the creation of an applicant pool to operate the full-day/full-year preschool at John Adams and Washington West if the California State Department of Education (CSDE), Child Development Division, allows the District to operate the program.

COMMENT: On October 5, 2006, the Board of Education discussed the acquiring of full-day/full-year preschool at John Adams Preschool and Washington West. Board members expressed their desire to bring the program into the district and asked staff to bring items back to the Board when decisions would be appropriate.

UPDATE: The Easter Seals Board of Directors is meeting this month to consider returning the Santa Monica portion of their full-day/full-year program to the State. The CSDE staff is meeting in Sacramento to determine the process of moving the program from Easter Seals to SMMUSD. More information should be available at the December 14, 2006, board meeting.

STAFF POSITIONS NEEDED: Since the target date for acquisition of the program is February 1, 2007, it is necessary to create teaching and assistant positions at the December 14, 2006, Board of Education meeting. While we will not know the final outcome of the Easter Seals and CSDE negotiations by the December board meeting, the district may create the positions and post the job descriptions before the actual transition process has been finalized. This is necessary because the recruitment and processing of applicants will require several weeks, and the applicants would need to be processed and ready to be hired and begin operations on the day the funding begins. The final hiring process will not be completed until the transition budget and timeline are known and agreements have been signed.

Assuming the negotiations with CSDE are successful and all the previous childcare slots are obtained, CDS would

require the following additional staff positions created to operate the full day program at John Adams Preschool and Washington West.

- 1-- Lead Teacher 8 hours
- 3--8 hour teachers
- 2--4 hour teachers
- 2--8 hour assistants (range 18)
- 3--6 hour assistants (range 18)
- 1--5 hour assistant (range 18)
- 5--3.5-hour assistants (range 18)

In addition, CDS and the Special Education department have created a new inclusion preschool class at Lincoln Preschool. CDS requests the creation of positions for that program.

- 1--4 hour teacher
- 1--3.5 hour assistant (range 18)

FISCAL IMPACT: The action requested at this time is to create the positions and begin the advertising of positions and creation of an application pool. Staff will return to the Board in January 2007 with budget information and for approval to operate the program. The budget will be funded entirely with funds from CSDE and Santa Monica College. Current staff and benefit costs will be included and there will be no local general fund contribution required to support the program(s).

MOTION MADE BY: Ms. Maria Leon-Vazquez  
SECONDED BY: Mr. Oscar de la Torre  
STUDENT ADVISORY VOTE: N/A  
AYES: All (7)  
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

12/14/06

FROM: DIANNE TALARICO / TIMOTHY R. WALKER

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS

RECOMMENDATION NO. A.30

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

<b>Nonpublic School/Agency</b>	<b>Student DOB</b>	<b>Service Description</b>	<b>Contract Number</b>	<b>Cost Not to Exceed</b>
Autism Spectrum	11/13/93	NPA - Behavior Therapy	#3 - UC07098	\$ 2,100
C.A.R.D. - contract increase	01/07/94	NPA - Behavior Therapy	#10 - UC07105	\$ 580
Autism Partnership - contract increase	06/12/02	NPA - Behavior Therapy	#79 - UC07224	\$ 1,276
Augmentative Communication Therapies	10/17/90	NPA - Speech Therapy	#85	\$ 1,150
Augmentative Communication Therapies	04/18/94	NPA - Assistive Tech consult	#86	\$ 1,150
Augmentative Communication Therapies	09/17/86	NPA - Augmentative system training	#87	\$ 690
Augmentative Communication Therapies	07/12/98	NPA - Assistive Tech Assessment	#88	\$ 500
Maxim Healthcare	10/26/01	NPA - Physical Therapy	#89	\$ 3,100
Augmentative Communication Therapies	02/23/98	NPA - Speech Therapy	#90	\$ 1,150
Computer Access Center	03/03/92	NPA - Assistive Tech Assessment	#91	\$ 480
Hear to Talk	01/04/99	NPA - Speech & Language	#92	\$ 1,950
Devereux Foundation	11/06/90	NPS - add transportation	#4 - UC07057	\$ 1,000
Echo Horizon - contract increase	11/16/99	NPS - add transportation	#5 - UC07058	\$ 747
Summit View - contract increase	12/21/90	NPS - add counseling & transportation	#25 - UC07078	\$ 15,090

Summit View - contract increase	08/14/91	NPS - add speech	#29 - UC07082	\$ 3,060
Sunrise - contract increase	08/14/93	NPS - increase speech	#32 - UC07085	\$ 1,785
Bridgeport School - name change only	10/03/97	NPS	#38 - UC07091	\$ 0
Village Glen West - name change only	03/11/92	NPS	#42 - UC07096	\$ 0
Oak Grove Institute	06/03/92	NPS	#51	\$ 17,603

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	\$ 2,533,045
Balance	\$ 432,239

Positive Adjustment	\$ 13,556
(See below)	\$ 445,795

Total Amount for these Contracts	\$ 53,411
Balance	\$ 392,384

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 \$ 13,556 as of 12/14/06					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
NPA - Therapy West	Physical Therapy	#70 - UC07185	E	\$ 2,610	Moved to new NPA
NPA - Julia Hobbs Speech Pathology	Speech Therapy	#83 - UC07016	R	\$ 1,040	Reduction in service
Excelsior Youth Center	NPS	#7 - UC07060	E	\$ 4,362	Back to S.M.M.U.S.D
Sunrise	NPS	#32 - UC07085	R	\$ 5,544	Reduction in service



# Instructional Consultants

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Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Susan Wetzel - contract increase	Various	Instr. Consultant - Speech Therapy	#34 - UC07173	\$ 800
Tejal Shah	09/25/02	Instr. Consultant - Physical Therapy	#47	\$ 2,900
Toni L. Quattlebaum	N/A	Instr. Consultant - Program Review Services	#48	\$ 2,000
Lisa B. White, P.T.	03/05/02	Instr. Consultant - P.T. Assessment	#49	\$ 300
Deborah Bohn, P.T.	07/23/90	Instr. Consultant - Physical Therapy	#50	\$ 3,600
Deborah Bohn, P.T.	01/20/04	Instr. Consultant - P.T. Assessment	#51	\$ 300
Deborah Bohn, P.T.	03/11/92	Instr. Consultant - P.T. Assessment	#52	\$ 300
Deborah Bohn, P.T.	12/29/03	Instr. Consultant - P.T. Assessment	#53	\$ 300

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
Additional Contract for unfilled Speech FTE's	800
Total Amount for these Contracts	\$ 9,700
Balance	\$ -107,088

# Non-Instructional Consultants

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Non-Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	04/03/03	Speech Therapy	#7	\$ 1,200
Edward Danskin	N/A	Consult & Train in Intensive Behavior Intervention	#8	\$ 4,600

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	\$ 5,800
Balance	\$ 131,574

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed
Knauf Associates a general law practice	Legal Services	#4	\$10,000

Amount Budgeted Non-Instructional Consultants 06/07	\$ 100,000
Prior Board Authorization as of	\$ 60,000
Balance	\$ 100,000

Total Amount for these Contracts	\$ 10,000
Balance	\$ 30,000

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

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Oscar de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)