

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

February 7, 2008

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, February 7, 2008**, in the **Malibu City Council Chambers**, 23815 Stuart Ranch Road, Malibu, CA. The Board of Education will call the meeting to order at 4:00 p.m. in the upstairs Conference Room at the Malibu City Council Chambers, 23815 Stuart Ranch Road, Malibu, CA., at which time the Board of Education will move to Closed Session regarding the items listed below. The public meeting will reconvene at 5:30 p.m. in the Council Chambers.

The public meeting will begin at 5:30 p.m.

Persons wishing to address the Board of Education regarding an item that is scheduled for this meeting must submit the "Request to Address" card **prior** to discussion of that item. Persons wishing to address the Board of Education regarding an item that is **not** scheduled on this meeting's agenda may speak during the Public Comments section by submitting the Request to Address card at the beginning of the meeting. The same card is used for either option and is printed in both Spanish and English. Cards are located with meeting materials at the back of the room. Completed cards should be submitted to the Recording Secretary.

Time Certain Items: Those items listed for a specified time (indicated in bold) are listed to give the public an indication of when a particular item of interest will come before the Board. The Board will hear the item at the affixed time. However, if it is prudent to do so, the Board may adjust the time stamp to complete an item currently on the floor, but will not delay the time stamped item for more than 15 minutes.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION:

- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act:
 - DN-1056-07/08 DN-1059-07/08 DN-1062-07/08
 - DN-1057-07/08 DN-1060-07/08 DN-1063-07/08
 - DN-1058-07/08 DN-1061-07/08
- Receipt of recommendation for approval of the proposed CAHSEE waiver request pursuant to §60851 (c), as cited in the Education Code:
 - CAHSEE-1001-07/08 CAHSEE-1002-07/08
- Conference with Superintendent regarding 2007-2008 Strategies for Negotiations with S.E.I.U. pursuant to GC §54957.6 as cited in the Brown Act.
- Conference with Superintendent regarding 2007-2008 Strategies for Negotiations with SMMCTA pursuant to GC §54957.6 as cited in the Brown Act.
- Closed session with legal counsel concerning anticipated litigation pursuant to GC §54956.9 as cited in the Brown Act (1 case).
- Pupil hearings pursuant to EC §48918 (c) as cited in the Brown Act (agenda items *No. A.15*).

IV. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS

- Mr. Aaron Landworth – Malibu Dolphin Award Recipient
- Webster Elementary School

V. APPROVAL OF THE AGENDA

VI. APPROVAL OF MINUTES

A.01 Approval of Minutes1

May 6, 2004	May 20, 2004
May 13, 2004	January 17, 2008

VII. CONSENT CALENDAR

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

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A.03 Overnight Fieldtrip(s) 2007-20083

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A.05 Supplemental Textbooks.....8

A.06 Approval of Special Education Contracts – 2007-2008 9-12

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A.09 Permit to Use Civic Auditorium Facilities.....19

A.10 Increase Scope for Aerial Photography and Digital Mapping Services
to Psomas for Measure “BB” – RFP #8.09 – Change Order #120

Personnel

A.11 Certificated Personnel – Elections, Separations 21-25

A.12 Special Service Employees.....26

A.13 Classified Personnel – Merit..... 27-31

A.14 Classified Personnel – Non-Merit.....32

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A.15 Expulsion of Student (B/D 07/01/90)33

VIII. PUBLIC COMMENTS

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

CONTINUATION OF PUBLIC COMMENTS.

IX. 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**
 Alec Richker – Santa Monica High School
 Kristen Lambert – Malibu High School
 John Shippey – Olympic High School
- B. SMMCTA Update – Mr. Harry Keiley**
- C. S.E.I.U. Update – Ms. Keryl Cartee-McNeely**
- D. PTA Council President Report – Rebecca Kennerly**
- E. Financial Oversight Committee**
- F. Measure “BB” Advisory Committee**

X. SUPERINTENDENT’S REPORT

- Measure “R” Update
- District Office Reception Desk Relocation
- Update on Special Education Independent Review

MAJOR and DISCUSSION Items

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

XI. MAJOR ITEMS

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

- A.16 Approval of the 2008-2009 and 2009-2010 Calendars..... 34-34b
- A.17 Increase Scope of Work – R.L. Binder Architecture & Planning for
 Siting Study – Santa Monica High School – Measure “BB”
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- A.18 Revise Policy 4157 – Employee Safety and New Policy 4157.1 – Work-
 Related Injuries 37-40

XII. DISCUSSION ITEMS

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

7:00 pm

- D.01 Enrollment Projections Report from DecisionInsite.....41
- D.02 Considerations Regarding Development of the District’s 2008-09 Budget 42-47
- D.03 Approval of Agreement Between the Santa Monica-Malibu Classroom Teachers
 Association (SMMCTA) and the Santa Monica-Malibu Unified School
 District (SMMUSD)48-48s

XIII. INFORMATIONAL ITEMS

I.01 Supplemental Textbooks.....49

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

This meeting will adjourn to a special joint meeting with the Personnel Commission scheduled for **Monday, February 11, 2008, at 5:30 p.m.** in the **District Administrative Offices:** 1651 16th Street, Santa Monica, CA.

**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.**

SMMUSD Board of Education Meeting Schedule 2007-2008

Public Meetings begin at 5:30pm

July through December 2007					
Month	1 st Thursday	2 nd Thursday	3 rd Thursday	4 th Thursday	Special Note:
July		7/12 DO	7/19* DO		*Special Meeting
August		8/9 DO		8/23 DO	8/29: Board Retreat
September	9/6 DO			9/27 DO	9/4: Board Retreat 9/29: Closed Session
October	10/4 M		10/18 SM	10/25* DO	10/1: Brd Retreat 10/2: Special Mtg *Special Meeting
November	11/1 M		11/15 SM	11/30 WHERE (5th Thurs)	Thanksgiving 11/22-23
December		12/13 DO		winter break	12/10: Board Retreat
December 24 – 31: Winter Break					
January through June 2008					
January 1 – 4: Winter Break					
January	winter break		1/17 DO	1/31 WHERE (5th Thurs)	
February	2/7 M	2/11* DO	2/21 SM	2/26* DO	*Special Meeting
March	3/5* DO	3/13 DO	spring break	spring break	*Special Meeting Stairway 3/6 & 3/7
March 17 – 28: Spring Break					
April	4/3 DO		4/17 SM		
May	5/1 M		5/15 SM	5/29 WHERE (5th Thurs)	
June	6/5 DO			6/26 DO	Last day of school 6/20

District Office (DO): 1651 16th Street, Santa Monica.

Malibu City Council Chambers (M): 23815 Stuart Ranch Road, Malibu, CA

Santa Monica City Council Chambers (SM): 1685 Main Street, Santa Monica.

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 AGENDA: February 7, 2008

**Santa Monica-Malibu Unified School District
Board of Education
February 7, 2008**

I CALL TO ORDER

A Roll Call

Oscar de la Torre – President
Jose Escarce – Vice President

Maria Leon-Vazquez
Ralph Mechur
Kelly Pye
Barry Snell
Kathy Wisnicki

Student Board Members

B Pledge of Allegiance

II CLOSED SESSION

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

ACTION
02/07/08

RECOMMENDATION NO. A.01

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

May 6, 2004
May 13, 2004
May 20, 2004
January 17, 2008

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/07/08

FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU / MAUREEN BRADFORD

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

It is recommended that the Board of Education enter into an agreement with the following Independent Contractors. These contracts are included in the 2007/2008 budget.

Contractor/ Contract Dates	Description	Site	Funding
Spirit Series, Inc. 01/07/08 to 01/25/08 Not to exceed: \$9,745	To introduce Spirit Series in nine 6 th grade classes, providing all curricula, instructional materials and staff if necessary to implement the Buddha Walk unit.	John Adams	01-71400-0-11100- 10000-5802-011-4110
Salzman Associates 8/30/07 6/25/08 Not to exceed: \$9,050	To provide training for teachers to develop and implement a individual and classroom behavior management program to prevent negative classroom behavior	John Adams	01-90120-0-11100- 10000-5802-011-4110
Michael Hill 9/2007 to 6/30/08 AMENDED AMOUNT Not to Exceed: \$50,000 Previous: \$25,000	To continue scope of work, which began in Sept. 2007: to complete joint use, planning implementation of Measure "BB" construction program and Master Planning, communication and community outreach, and various city, community, and Measure "BB" planning meetings.	Building Fund – Consultant Services	21-00000-0-00000- 82000-5802-050-1500

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/07/08

FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU / MAUREEN BRADFORD

RE: OVERNIGHT FIRLD TRIP(S) 2007-2008

RECOMMENDATION NO. A.03

It is recommended that the Board of Education approve the special field trip(s) listed below for students for the 2007-2008 school year. No child will be denied due to financial hardship.

School Grade # students	Destination Dates of Trip	Principal/Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
Samohi 9-12 10	Oakland, CA 3/1/08 to 3/3/08	Cathy Baxter Teri Jones	\$350 / paid for by parents and fund raising	R.O.P.	The Virtual Enterprise Team will attend a trade show to promote their on-line business.
Ed Services 4-5 203	Disneyland, Anaheim, CA 3/11/08	Tom Whaley	\$75 / paid for by parents and fund raising	Music	To participate in a instrumental and vocal workshops.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/07/08

FROM: DIANNE TALARICO / JANECE L. MAEZ / PAT HO

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>AVENA, Kathleen</u> Special Education 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal Billing Option	California Association for Behavior Analysis Garden Grove, CA February 21 – 23, 2008	\$500
<u>BELTRAN, Tom</u> Lincoln Middle 01-90120-0-47600-10000-5220-012-4120 General Fund- Resource: Gifts	Accelerating Literacy Skills and Contents Of ELL in Regular Classes Pasadena, CA February 14, 2008	\$198 +1 Sub
<u>CHOU, Sally</u> Ed Services No Cost to District	Visit to three secondary schools In Inland Empire December 14, 2007	\$0
<u>CORRIGAN, Brian</u> Malibu High 01-71400-0-11100-10000-5220-010-4100 General Fund- Resource: Gifted/Talented Educ (GATE)	Mathematical Association Of America San Diego, CA January 5, 2008	\$300
<u>DIMERCURIO, Joseph</u> Malibu High 01-73950-0-11100-10000-5300-010-4100 General Fund- Resource: School & Library Imprvmnt.	ALA Annual Conference Anaheim, CA June 26 – July 2, 2008	\$249
<u>FAAS, Kathleen</u> Santa Monica High 01-73950-0-11100-10000-5220-015-4150 General Fund- Resource: School & Library Imprvmnt.	California conference on DI for Middle And High School Education Buena Park, CA January 28 – 29, 2008	\$450 +1 Sub

<u>GATES, Janie</u> Olympic High 01-00000-0-32000-27000-5220-014-4140 General Fund- Function: School Administration	Overview of the 2007 Reading Language Arts Framework Downey, CA February 19, 2008	\$50
<u>GUTIERREZ, Adriana</u> McKinley Elementary 01-40350-0-11100-10000-5220-030-1300 General Fund- Resource: Title II Teacher Quality	California Physical Fitness Testing And Standard Based Technology Downey, CA December 10, 2007	\$24.00 + 1 Sub
<u>HEYLER, Sioux</u> Special Education 01-34100-0-57700-11900-5220-044-1400 General Fund- Resource: Dept Rehab: Transition	California Work Experience Education Conference Napa, CA November 27 – 30, 2007	\$1,100
<u>HEYLER, Sioux</u> Special Education 01-34100-0-57700-11900-5220-044-1400 General Fund- Resource: Dept Rehab: Transition	Workability Region 1 Conference Santa Barbara, CA November 26 – 27, 2007	\$500
<u>JEFFRIES, Jane</u> Rogers Elementary 01-00000-0-11100-31400-5220-041-1400 General Fund- Function: Health Services	CSNO 58 th Annual Conference “Journey To Health” San Diego, CA January 24 – 26, 2008	\$725
<u>MAEZ, Jan</u> Business Services 01-00000-0-00000-73000-5220-050-1500 General Fund- Function: Business Services	CASBO Job-Alike Workshop El Segundo, CA January 24, 2008	\$40
<u>MORN, Lora</u> Santa Monica High 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal Billing Option	CSNO San Diego, CA January 25 – 26, 2008	\$450
<u>NEIER, Chris</u> Malibu High 01-73950-0-11100-10000-5220-010-4100 General Fund- Resource: School & Library Imprvmnt.	CIF Coaches Education Instructor Training Ontario, CA January 23 – 24, 2008	\$445
<u>ORF, Sara</u> Special Education 01-56400-0-00000-39000-5210-041-1400 General Fund- Resource: Medi-Cal Billing Option	Practical Approaches to Avoid Over And Under Identification Of ELL Students Lakewood, CA February 29, 2008	\$65
<u>PAULSON, Janet</u> Special Education 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal Billing Option	Practical Therapy Techniques for Apraxia and Dysarthria Pasadena, CA December 6, 2007	\$195
<u>PAULSON, Janet</u> Special Education 01-56400-0-00000-39000-5210-041-1400 General Fund- Resource: Medi-Cal Billing Option	Childhood Apraxia of Speech Santa Monica, CA January 15, 2008	\$300
<u>PEDROZA, Hugo</u> Santa Monica High 01-00000-0-11100-27000-5220-015-4150 General Fund- Function: School Administration	US Senate Youth Program Sacramento, CA January 10, 2008	\$400

<u>PERRY, Stephanie</u> Classified Personnel 01-00000-0-00000-74000-5220-027-2270 General Fund- Function: Personnel/Human Resources	California School Personnel Commissioners Association Annual Conference Millbrae, CA February 21 – 24, 2008	\$990
<u>RISHE, Jessica</u> Ed Services 01-73920-0-11100-10000-5220-035-1300 General Fund- Resource: Teacher Credentialing Block	BTSA Program Review Glendale, CA January 22 – 24, 2008	\$450
<u>RISHE, Jessica</u> Ed Services 01-73920-0-11100-10000-5220-035-1300 General Fund- Resource: Teacher Credentialing Block	BTSA Program Review Merced, CA March 9 – 13, 2008	\$1,050
<u>SCHMIDT, Laurel</u> Pupil Services 01-00000-0-11100-39000-5220-040-1400 General Fund- Function: Other Pupil Services	2008 Student Assistance Program Conference San Francisco, CA February 5 – 6, 2008	\$159
<u>SCOTT, James Larry</u> Facilities 01-81500-0-00000-81100-5220-061-0602 General Fund- Resource: Ongoing & Major Maint.	C.A.S.H. 29 th Annual Conference On school Facilities Sacramento, CA February 24 –29, 2008	\$2,400
<u>SIEGEL, Marlene</u> Health Services 01-56400-0-00000-36000-5220-041-1400 General Fund- Resource: Medi-Cal Billing Option	Cognitive Behavioral Therapy Sherman Oaks, CA January 11, 2008	\$159
<u>SIEMER, Deborah</u> Olympic High No Cost	Accrediting Commissions for School Baker, CA April 7 – 9, 2008	\$0 + 1 Sub

Adjustments (Preapproved expenses 10% in excess of approved costs that must be approved by Board/Changes in Personnel Attendance)		
NONE		

Group Conference and Travel: In-State <i>* a complete list of conference participants is on file in the Department of Fiscal Services</i>		
<u>FREEDMAN, Marolyn</u> <u>SCHMIDT, Laurel</u> Pupil Services 01-00000-0-11100-39000-5220-040-1400 General Fund- Function: Other Pupil Services	Emergency Response Training for Schools Downey, CA March 10, 2008	\$70 TOTAL
<u>HEYLER, Sioux</u> +2 Additional Staff Special Education 01-34100-0-57700-11900-5220-044-1400 General Fund- Resource: Dept. Rehab: Transition	Successful Intervention with Chronically Disruptive Students Pasadena, CA January 15, 2008	\$700 TOTAL +2 Subs

<u>MATTHEWS, Mike</u> +2 Additional Staff Human Resources 01-00000-0-00000-74000-5220-025-1250 General Fund- Resource: Personnel//Human Resources	Ed Join User Conference Los Angeles, CA February 22, 2008	\$325 TOTAL
<u>MURPHY, Titia</u> <u>PEREZ, Lourdes</u> Adams Middle No Cost to District	Advancement Via Individual Determination (AVID) Workshop 2B: 2 year Certification Whittier, CA February 5, 2008	\$0 +2 Subs
<u>PREVETT, Amy</u> <u>VALLEJO, Norma</u> Muir Elementary 01-73950-0-11100-10000-5220-005-4050 General Fund- Resource: School & Library Imprvmnt.	Creating a Thinking Curriculum Los Angeles, CA 1/12 & 1/14, 2/2 & 2/4, 3/1 & 3/3, 4/5, & 4/7/08	\$800 TOTAL +2 Subs

Out-of-State Conferences: Individual

<u>HYATT, Virginia</u> District Office No Cost to District	2008 Total Learning Environment Symposium Sustainability Dalton, GA January 24 – 27, 2008	\$0
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Out-of-State Conferences: Group

<u>CHOU, Sally</u> <u>SNELL, Barry</u> District Office No Cost to District	Scholastic Intervention Convention Atlanta, GA February 20 – 22, 2008	\$0 Everything paid for by Scholastic
<u>JASON, Michael</u> <u>KELLOG, Mary</u> District Office 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal Billing Option	Legal Issues of Educating Individuals With Disabilities Charlotte, North Carolina May 4 – 7, 2008	\$7,500 TOTAL

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY VOTE:
 AYES:
 NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
02/07/08
FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU / MAUREEN BRADFORD
RE: SUPPLEMENTAL TEXTBOOKS

RECOMMENDATION NO. A.05

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

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

VOCABULARY WORKSHOP , written by Jerome Shostak, for Malibu High, grades 11-12 AP English. Adoption requested by Bonnie Thoreson

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

02/07/08

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / RUTH VALADEZ

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS - 2007-2008

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2007-2008 as follows:

NPS/NPA

2007-2008 Budget 01-65000-0-57500-11800-5825-043-1400

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Devereux - contract & date increase	10/5/89	NPA	#3 - UC08003	\$ 1,894
Julia Hobbs Speech Pathology - contract increase	1/20/00	Speech	#8 - UC08035	\$ 1,040
Smart Start - date & contract increase	5/6/94	Behavior Therapy	#12 - UC08039	\$ 9,791
Therapy West - date & contract increase	8/8/97	Physical Therapy	#16 - UC08043	\$ 450
Smart Start - date & contract increase	10/3/91	Behavior Therapy	#26 - UC08102	\$ 3,240
Summit Speech - date & contract increase	Various	Speech Therapy	#28 - UC08111	\$ 7,875
Believe Ability - contract increase	8/14/93	Assistive Tech Travel	#40 - UC08176	\$ 3,080
Therapy West	12/2/04	Physical Therapy	#46	\$ 1,980
Therapy West	7/21/01	Physical Therapy	#47	\$ 1,800
Believe Ability	8/8/97	Assistive Tech - Augmentative Communication Assessment	#48	\$ 990

Amount Budgeted NPS/NPA 07/08	\$ 3,000,000
Prior Board Authorization as of 1/17/08	\$ 2,540,473
Prior Board Authorization for Instructional Aides	\$ 68,145
Prior Board Authorization for Speech Therapy	\$ 39,375
Prior Board Authorization for Occupational Therapy	\$ 55,440
Balance	\$ 296,567
Positive Adjustment (See Below)	\$ 0
Total Amount for Speech Therapy	\$ 7,875
Total Amount for these Contracts	\$ 24,265
Balance	\$ 264,427

Adjustment					
NPA/NPS Budget 01-65000-0-57500-11800-5125-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2007-08 in the amount of \$ 0 as of 2/7/08					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Deborah Bohn - date & contract increase	7/23/90	Physical Therapy	#2 - UC08049	\$ 1,500
Lisa White	12/4/04	Physical Therapy	#75	\$ 950
Lisa White		Physical Therapy	#76	\$ 4,050
MKB Professional Group	Various	Professional Development	#77	\$ 450

Amount Budgeted Instructional Consultants 07/08	\$ 350,000
Prior Board Authorization as of 1/17/08	\$ 398,467
Prior Board Authorization for Occupational Therapy	\$ 52,297
Balance	\$ -100,764
Positive Adjustment (See Below)	\$ 0
Total Amount for these Contracts	\$ 6,950
Balance	\$ -107,714

Adjustment					
Instructional Consultant Budget 01-65000-0-57500-11900-5802-043-1400					
There has been a reduction in authorized expenditures of Instructional Consultants contracts for FY 2007/08 in the amount of \$0 as of 2/7/08					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

Non-Instructional Consultants
 2007-2008 Budget 01-65000-0-57500-11900-5890-043-1400

Non-Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement - increase	1/29/92	NPS transportation	#12 - UC08209	\$ 331
Parent Reimbursement - increase	1/29/92	NPS transportation	#13 - UC08210	\$ 331

Amount Budgeted Non-Instructional Consultants 07/08	\$ 225,000
Prior Board Authorization as of 1/17/08	\$ 139,841
Balance	\$ 85,159
Total Amount for these Contracts	\$ 662
Balance	\$ 84,497

NPS-Legal
 2007-2008 Budget 01-65000-0-57500-11900-5820-043-1400

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed
Atkinson, Andelson, Loya, Rudd & Romo contract increase	Legal services	#1 - UC08026	\$ 5,000

Amount Budgeted Legal Services 07/08	\$ 195,000
Prior Board Authorization as of 1/17/08	\$ 195,000
Balance	\$ 0
Total Amount for these Contracts	\$ 5,000
Balance	\$ -5,000

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

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/07/08

FROM: DIANNE TALARICO / JANECE L. MAEZ / VIRGINIA I. HYATT

RE: AWARD OF PURCHASE ORDERS - 2007-2008

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from January 10, 2008, through January 28, 2008, for fiscal /08.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/07/08

FROM: DIANNE TALARICO / JANECE L. MAEZ / PAT HO

RE: ACCEPTANCE OF GIFTS - 2007/2008

RECOMMENDATION NO. A.08

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$11,529.07 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 2007-2008 income and appropriations by \$11,529.07 as described on the attached listing.

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

NOTE: The list of gifts is available on the District's website, www.smmusd.org.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

Current Gifts and Donations 2007/2008

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 425.00 \$ 144.61 \$ 37.29	\$ 75.00 \$ 25.52 \$ 6.58		Metro Calvary Church Coca Cola Bottling Company Verizon	General Supplies and Materials General Supplies and Materials General Supplies and Materials
Adult Education 11-90120-0-00000-00000-8699-090-0000					
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000					
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 293.17	\$ -		Various Parents	Field Trip
CDS 12-90120-0-00000-00000-8699-070-0000					
Edison 01-90120-0-00000-00000-8699-001-0000					
Franklin 01-90120-0-00000-00000-8699-002-0000					
Grant 01-90120-0-00000-00000-8699-003-0000					
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 127.50 \$ 19.54	\$ 22.50 \$ 3.45		Nancy Lucas Verizon Long Distance	General Supplies and Materials General Supplies and Materials
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 1,175.00 \$ 190.00	\$ - \$ -		Malibu Special Ed Foundation Various Students	Teacher Conference Transcripts
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 34.28	\$ 6.06		Verizon	General Supplies and Materials
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 658.00 \$ 100.00	\$ - \$ -		Various Parents Anonymous	Field Trip Field Trip
Olympic HS 01-90120-0-00000-00000-8699-014-0000					
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 67.63	\$ 11.94		Verizon	General Supplies and Materials

BOE Date: 02/07/08

Current Gifts and Donations 2007/2008

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 340.00	\$ 60.00		Simon A. Sayre	General Supplies and Materials
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 1,729.00 \$ 612.00 \$ 365.00	\$ - \$ - \$ -		Various Various Various	Transcripts Transcripts Transcripts
Barnum Hall 01-91150-0-00000-00000-8699-015-0000					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000					
Webster 01-90120-0-00000-00000-8699-008-0000					
Others:					
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000					
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 5,000.00	\$ -		Ella Fitzgerald Charitable Fdt.	To Pay special services employees for Dream String Program
Student & Family Services 01-90120-0-00000-00000-8699-040-0000					
Special Education 01-90120-0-00000-00000-8699-044-0000					
Information Services 01-90120-0-00000-00000-8699-054-0000					
Food and Nutrition Services 01-90120-0-00000-00000-8699-057-0000					
District 01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 11,318.02	\$ 211.05	\$ -		

Current Gifts and Donations 2007/2008

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 190,647.56	\$ 606.90	\$ 107.10	\$ 191,361.56	\$ 4,750.00 \$ 100.00		\$ 4,750.00 \$ 100.00
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 3,280.73			\$ 3,280.73			
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000							
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 68,615.76	\$ 293.17	\$ -	\$ 68,908.93	\$ 1,268.56		\$ 1,268.56
CDS 12-90120-0-00000-00000-8699-070-0000	\$ 1,384.67			\$ 1,384.67	\$ 2,748.00		\$ 2,748.00
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 61,077.26		\$ -	\$ 61,077.26	\$ 200.00		\$ 200.00
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 1,105.32			\$ 1,105.32			
Grant 01-90120-0-00000-00000-8699-003-0000	\$ 3,529.46			\$ 3,529.46	\$ 65.88		\$ 65.88
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 41,658.92	\$ 147.04	\$ 25.95	\$ 41,831.91			
Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 90,667.50	\$ 1,365.00	\$ -	\$ 92,032.50			
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 61,289.58	\$ 34.28	\$ 6.06	\$ 61,329.92			
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 44,590.35	\$ 758.00	\$ -	\$ 45,348.35			
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 5,556.16			\$ 5,556.16			
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 54,830.02	\$ 67.63	\$ 11.94	\$ 54,909.59	\$ 150.00		\$ 150.00
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 134,174.03	\$ 340.00	\$ 60.00	\$ 134,574.03	\$ 100.00		\$ 100.00
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 129,765.61	\$ 2,706.00		\$ 132,471.61	\$ 4,825.00 \$ 100.00		\$ 4,825.00 \$ 100.00
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 111,451.20			\$ 111,451.20			
Webster 01-90120-0-00000-00000-8699-008-0000	\$ 12,670.00			\$ 12,670.00			

BOE Date: 02/07/08

Current Gifts and Donations 2007/2008

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
ALL OTHER LOCATIONS:							
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000	\$ 50,000.00			\$ 50,000.00			
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 164,027.50	\$ 5,000.00		\$ 169,027.50	\$ 17,820.00		\$ 17,820.00
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000	\$ 325.00			\$ 325.00			
Special Education 01-90120-0-00000-00000-8699-044-0000	\$ 1,000.00			\$ 1,000.00			
Information Services 01-90120-0-00000-00000-8699-054-0000	\$ 2,000.00			\$ 2,000.00			
District 01-90120-00000-0-00000-8699-090-0000							
Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000	\$ 9,207.84			\$ 9,207.84			
TOTAL GIFTS	\$ 1,242,854.47	\$ 11,318.02	\$ 211.05	\$ 1,254,383.54	\$ 32,127.44	\$ -	\$ 32,127.44
			Total Equity Fund 15% Contribs.				
Total Cash Gifts for District:		\$ 11,318.02	\$ 211.05		Total In-Kind Gifts:	\$ -	

TO: BOARD OF EDUCATION ACTION/CONSENT
02/07/08

FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU / TOM WHALEY

RE: PERMIT TO USE CIVIC AUDITORIUM FACILITIES

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve Permit #6282, agreement with the City of Santa Monica for the use of the authorized premises of the Santa Monica Civic Auditorium for a total fee not to exceed \$12,200. This fee includes estimated equipment, labor and services provided by the Civic Auditorium.

FUNDING INFORMATION:

Budgeted: Yes
 Source: General Fund Restricted - Gifts
 Account Number: 01-90120-0-17300-10000-5630-030-1300
 Description: Lease-Rental/Stairway-Gift/Curriculum

COMMENT: This agreement is made between the City of Santa Monica ("the City") and the Santa Monica-Malibu Unified School District ("Permittee") for the Stairway of the Stars event at the Civic Auditorium.

To use and occupy the authorized premises described below, on the date(s) and time(s) described, for the activities and at the rental described as follows:

EVENT TITLE: **STAIRWAY OF THE STARS**
 AUTHORIZED PREMISES: Main Hall, Lobby, and East Wing

<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>ACTIVITY</u>	<u>RENTAL</u>
Wednesday	3/5/08	noon-8:00pm	Move-in/Rehearsal	
Thursday	3/6/08	8:00am-3:00pm	Rehearsal	Waived
Thursday	3/6/08	7:30pm-10:30pm	Event	
Friday	3/7/08	7:30pm-10:30pm	Event	Waived
Friday	3/7/08	10:30pm-midnight	Move-out	
<u>Total Base Rental</u>				<u>\$ WAIVED</u>

Event Time: Thursday and Friday, March 6 & 7, 2008 at 7:30 p.m.

A copy of the contract is available in the Superintendent's Office, Fiscal Services, Insurance Office, and Educational Services (VAPA Department).

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY VOTE:
 AYES:
 NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/07/08

FROM: DIANNE TALARICO / JANECE L. MAEZ / VIRGINIA I. HYATT

RE: INCREASE SCOPE FOR AERIAL PHOTOGRAPHY AND DIGITAL
MAPPING SERVICES TO PSOMAS FOR MEASURE "BB" - RFP
#8.09 - CHANGE ORDER #1

RECOMMENDATION NO. A.10

It is recommended that the Board of Education award a contract to Psomas for aerial photography and digital mapping services districtwide for the Measure "BB" program in the amount of \$92,200, for a total contract price of \$341,650.

Funding Information

Budgeted: Yes
Fund: 21
Source: State School Building Fund
Account Number: 21-00000-0-00000-82000-5890-050-1500
Description: Other Operating Expenses

COMMENTS: This contract is for the award of services for topographic mapping at Grant and McKinley Elementary Schools and Lincoln and John Adams Middle Schools. Aerial photography was completed on the original contract. It is now necessary to complete the mapping process to support the programming and schematic designs by the architects. It is anticipated that this work will begin upon award and be complete in eight (8) weeks and be available to the architects for their site planning analysis.

ORIGINAL CONTRACT AMOUNT	\$ 249,450
CHANGE ORDER #1	\$ 92,200
<u>TOTAL CONTRACT AMOUNT</u>	<u>\$ 341,650</u>

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/07/08

FROM: DIANNE TALARICO / MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.11

Unless otherwise noted, the following items are included in the 2007/2008 approved budget.

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Krinsky, Hallie	12 hrs @\$39.28	2/26/08-6/20/08	Est Hrly/\$471
Levin, Tracy	12 hrs @\$39.28	9/4/07-6/20/08	Est Hrly/\$471
TOTAL ESTABLISHED HOURLY			\$942

Comment: Science Magnet planning and seminars
01-Targeted Instr. Imprvmnt BG

EDUCATIONAL SERVICES

Breceda, Brenda	6 hrs @\$39.28	12/1/07-6/30/08	Est Hrly/\$236
Greenfield, Sara	6 hrs @\$39.28	12/1/07-6/30/08	Est Hrly/\$236
TOTAL ESTABLISHED HOURLY			\$472

Comment: District Writing Assessment Scoring
01-Unrestricted Resource

Beltran, Sue	3.8 hrs @\$39.28	12/8/07	Est Hrly/\$150
Benitez, Lourdes	3.8 hrs @\$39.28	12/8/07	Est Hrly/\$150
Boxer, Lorissa	3.8 hrs @\$39.28	12/8/07	Est Hrly/\$150
Braff, Sarah	1.9 hrs @\$39.28	12/8/07	Est Hrly/\$ 75
Brumer, Sandra	3.8 hrs @\$39.28	12/8/07	Est Hrly/\$150
Contreras, Sitara	3.8 hrs @\$39.28	12/8/07	Est Hrly/\$150
Davies, Michael	3.8 hrs @\$39.28	12/8/07	Est Hrly/\$150
De la Rosa, Mary	3.8 hrs @\$39.28	12/8/07	Est Hrly/\$150
Duran, Concepcion	3.8 hrs @\$39.28	12/8/07	Est Hrly/\$150
Gomez, Carolina	3.8 hrs @\$39.28	12/8/07	Est Hrly/\$150
Hensel, Katja	3.8 hrs @\$39.28	12/8/07	Est Hrly/\$150
Hyatt, Lova	3.8 hrs @\$39.28	12/8/07	Est Hrly/\$150
Kleiser, Yvette	3.8 hrs @\$39.28	12/8/07	Est Hrly/\$150
Marmolejo, Yolanda	3.8 hrs @\$39.28	12/8/07	Est Hrly/\$150
Morales, Carlos	3.8 hrs @\$39.28	12/8/07	Est Hrly/\$150
Naranjo, Rocio	3.8 hrs @\$39.28	12/8/07	Est Hrly/\$150
Prevett, Amy	3.8 hrs @\$39.28	12/8/07	Est Hrly/\$150
Reid, Roberta	3.8 hrs @\$39.28	12/8/07	Est Hrly/\$150
Taslimi, Laila	3.8 hrs @\$39.28	12/8/07	Est Hrly/\$150
Thatcher, Cynthia	3.8 hrs @\$39.28	12/8/07	Est Hrly/\$150
Urias, Rebecca	3.8 hrs @\$39.28	12/8/07	Est Hrly/\$150
Vallejo, Norma	3.8 hrs @\$39.28	12/8/07	Est Hrly/\$150
Williams, Renata	3.8 hrs @\$39.28	12/8/07	Est Hrly/\$150
TOTAL ESTABLISHED HOURLY			\$3,375

Comment: SmArts Mini Institute Professional Development
01-LA County Arts Commission

LINCOLN MIDDLE SCHOOL

Beltran, Tom	40 hrs @\$39.28	10/15/07-1/31/08	Est Hrly/\$1,571
Blitz, Sarah	40 hrs @\$39.28	10/15/07-1/31/08	Est Hrly/\$1,571
Ehrke, Shelly	40 hrs @\$39.28	10/15/07-1/31/08	Est Hrly/\$1,571
Lee, Chon	40 hrs @\$39.28	10/15/07-1/31/08	Est Hrly/\$1,571
TOTAL ESTABLISHED HOURLY			\$6,284

Comment: EIA Tutoring
01-Economic Impact Aid LEP

Anderson, Judy	5 hrs @\$39.28	12/8/07	Est Hrly/\$196
O'Brien, Marianna	5 hrs @\$39.28	12/8/07	Est Hrly/\$196
Wrabel, Carol	5 hrs @\$39.28	12/8/07	Est Hrly/\$196
TOTAL ESTABLISHED HOURLY			\$588

Comment: Student Store Inventory
01-Reimbursed by ASB

ROGERS ELEMENTARY SCHOOL

Brunson, Diane	180 hrs @\$39.28	1/7/08-5/2/08	Est Hrly/\$ 7,070
Estrada, Tiffany	320 hrs @\$39.28	1/7/08-6/20/08	Est Hrly/\$12,570
Hu, Chang	518 hrs @\$39.28	1/14/08-5/2/08	Est Hrly/\$20,347
TOTAL ESTABLISHED HOURLY			\$39,987

Comment: Reading Instruction
01-IASA: Title I Basic-Lw Inc/Neg

SANTA MONICA HIGH SCHOOL

Black, Mark	93 days @\$78.82	1/28/08-6/20/08	Est Hrly/\$7,330
TOTAL OWN DAILY			\$7,330

Comment: 6th Period Assignment
01-Unrestricted Resource

Forrer, Brooke	6 hrs @\$39.28	12/1/07	Est Hrly/\$236
Kay, Benjamin	6 hrs @\$39.28	12/1/07	Est Hrly/\$236
TOTAL ESTABLISHED HOURLY			\$472

Comment: Generation Earth Workshop
01-Gifts - Equity Fund

Harris, John	102 hrs @\$39.28	1/1/08-1/31/08	Est Hrly/\$4,007
TOTAL ESTABLISHED HOURLY			\$4,007

Comment: WASC
01-Pupil Retention Block Grant

Ellis, Holly	30 hrs @\$39.28	1/7/08-6/20/08	Est Hrly/\$1,178
Marks, Patty	30 hrs @\$39.28	1/7/08-6/20/08	Est Hrly/\$1,178
TOTAL ESTABLISHED HOURLY			\$2,356

Comment: IEP Testing
01-Pupil Retention Block Grant

Mabrey, Matt	\$39.28, as needed	1/11/08-6/20/08	Est Hrly/\$----
Vollstedt, Todd	\$39.28, as needed	1/11/08-6/20/08	Est Hrly/\$----
TOTAL ESTABLISHED HOURLY			\$----

Comment: Saturday School
01-Unrestricted Resource

ADDITIONAL ASSIGNMENT - EXTRA DUTY UNITS

ADAMS MIDDLE SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Anderson, Meredith	2 EDU	AVID	9/07-1/08	\$ 496
Blanchard, Cecile	8 EDU	Music	9/07-1/08	\$1,984
Brown, Dan	5 EDU	Honor Society	9/07-1/08	\$1,240
Dipley, Jeri	4 EDU	Student Council	9/07-1/08	992
Hardisty, Apryl	8 EDU	Music	9/07-1/08	\$1,984
Hart, Matt	2 EDU	Surf Club	9/07-1/08	\$ 496
Murphy, Titia	2 EDU	AVID	9/07-1/08	\$ 496
Perez, Lourdes	2 EDU	AVID	9/07-1/08	\$ 496
Saling, David	1 EDU	Literary Magazine	9/07-1/08	\$ 248
Silvers, Larry	2 EDU	Honor Society	9/07-1/08	\$ 496
Strocker, Carly	2 EDU	AVID	9/07-1/08	\$ 496
Woo, Angela	8 EDU	Music	9/07-1/08	\$1,984
TOTAL EDUS				\$11,408

SANTA MONICA HIGH SCHOOL - Winter Athletics

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Black, Mark	13 EDU	Var. Wrestling	11/07-1/08	\$3,224
Chapman, James	12 EDU	JV Boys Soccer	11/07-1/08	\$2,976
Flanders, Matthew	13 EDU	Var. Girls Water Polo	11/07-1/08	\$3,224
Gatell, Frank	13 EDU	Var. Boys Soccer	11/07-1/08	\$3,224
Hecht, James	13 EDU	Var. Boys Basketball	11/07-1/08	\$3,224
Kim, Douglas	12 EDU	JV Boys Basketball	11/07-1/08	\$2,976
Silvestri, Marisa	12 EDU	JV Girls Basketball	11/07-1/08	\$2,976
Verdugo, Marty	13 EDU	Var. Girls Basketball	11/07-1/08	\$3,224
TOTAL EDUS				\$25,048

SANTA MONICA HIGH SCHOOL - Academics

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Boyd, Bryn	8 EDU	Senior Advisor	9/07-1/08	\$1,984
Cady, Patrick	12 EDU	Student Activities	9/07-1/08	\$2,976
Chapman, Amy	6 EDU	Yearbook	9/07-1/08	\$1,488
Faas, Kathleen	6 EDU	Newspaper	9/07-1/08	\$1,488
Ford, Frank	13 EDU	Drama	9/07-1/08	\$3,224
Hafft, Ianna	4 EDU	Junior Advisor	9/07-1/08	\$ 992
Harvey, Stacy	7 EDU	Scholarship Advisor	9/07-1/08	\$1,736
Honda, Julie	6 EDU	Scholarship Advisor	9/07-1/08	\$1,488
Huls, Jeffe	10 EDU	Choral Music	9/07-1/08	\$2,480
Kariya, Emily	8 EDU	Senior Advisor	9/07-1/08	\$1,984
Lacy, Norm	13 EDU	Athletic Director	9/07-1/08	\$3,224
Meador, Amy	12 EDU	Pep Squad	9/07-1/08	\$2,976
Sakow, Terry	13 EDU	Band	9/07-1/08	\$3,224
Swenson, Joni	13 EDU	Orchestra	9/07-1/08	\$3,224
TOTAL EDUS				\$32,488

TOTAL ESTABLISHED HOURLY, OWN DAILY AND EXTRA DUTY UNITS = \$134,757

ELECTIONS

PROBATIONARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Byrne, Christopher/Science Lincoln Middle School	100% [repl. J. Anderson]	1/24/08
Nemtsov, Rachel/Speech John Adams MS	100% [repl. L. Hobbs]	1/22/07

SUBSTITUTE TEACHERS

Effective

LONG-TERM SUBSTITUTES

(@\$204.00 Daily Rate)

Baxter, Lael	1/7/08
Lee, Theresa	1/7/08
Sepe, Tiffany	1/7/08

PREFERRED SUBSTITUTES

(@\$157.00 Daily Rate)

Gonzalez, Monica	1/18/08
Santana, David	1/15/08
Shifren, Norman	1/17/08
Singh, Kiran	1/9/08

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$134.00 Daily Rate)

Baxter, Lael	1/7/08
Lee, Theresa	1/7/08
Sepe, Tiffany	1/7/08
Venn, Sherry	1/11/08

CHANGE IN ASSIGNMENT

Effective

Armstrong, Brenda	1/28/07
Santa Monica HS/Teacher	
<u>From:</u> 120%	
<u>To:</u> 100%	
[end of 6 th period assignment]	

Cruse, Patricia	12/10/07
Child Develop Svcs/Preschool Teacher	
<u>From:</u> 50%	
<u>To:</u> 100%	

Duron, Rob	1/28/08
Santa Monica HS/Teacher	
<u>From:</u> 140%	
<u>To:</u> 100%	
[end of 6 th period assignment]	

Murdock, Sheryl	1/14/08
Webster Elementary/1 st Grade	
<u>From:</u> 40%	
<u>To:</u> 100%	

Sato, Liane	1/28/08
Santa Monica HS/Teacher	
<u>From:</u> 140%	
<u>To:</u> 120%	
[end of 6 th period assignment]	

LEAVE OF ABSENCE (with pay)

Name/Location

Effective

Akins, Jenna	1/7/08-2/15/08
Franklin Elementary	[maternity]
Berman, Wendy	1/15/08-2/26/08
Webster Elementary	[maternity]
Johnson, Ethel	1/8/08-3/28/08
McKinley Elementary	[medical]
Kim, Chi	1/7/08-2/29/08
Pt Dume Elementary	[maternity]
Lockhart, Vicki	1/24/08-3/18/08
Roosevelt Elementary	[maternity]
Magnuson, Ruth	1/26/07-1/1/08
Santa Monica HS	[maternity]
	(change of dates from 12/13/07 Agenda)
Scott, Ruben	1/29/08-4/8/08
Malibu High School	[FMLA]

Scott, Ruben Malibu High School	4/9/08-6/20/08 [catastrophic]
Shapiro, Hallie McKinley Elementary	1/7/08-4/11/08 [maternity]
Wright, Samantha Lincoln Middle School	1/14/08-3/7/08 [maternity]

LEAVE OF ABSENCE (without pay)

<u>Name/Location</u>	<u>Effective</u>
Akins, Jenna Franklin Elementary	2/16/08-5/12/08 [CFRA]
Lockhart, Vicki Roosevelt Elementary	3/19/08-4/27/08 [child care]
Magnuson, Ruth Santa Monica HS	1/2/08-4/18/08 [CFRA]
Magnuson, Ruth Santa Monica HS	4/19/08-6/20/08 [child care]
Shapiro, Hallie McKinley Elementary	4/12/08-6/20/08 [CFRA]
Wright, Samantha Lincoln Middle School	3/8/08-6/20/08 [CFRA]

RESIGNATION

<u>Name/Location</u>	<u>Effective</u>
Compton, Joseph Roosevelt Elementary	12/21/07

RETIREMENT

<u>Name/Location</u>	<u>Effective</u>
Palilis, Barbara Santa Monica High School	3/14/08

MOTION MADE BY:
 SECONDED BY:
 STUDENT ADVISORY VOTE:
 AYES:
 NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/07/08

FROM: DIANNE TALARICO / TIMOTHY R. WALKER /
MICHAEL D. MATTHEWS

RE: SPECIAL SERVICE EMPLOYEES

RECOMMENDATION NO. A.12

It is recommended that the following Special Services Employee contracts be approved in accordance with District policies and salary schedules, and be assigned pursuant to BP 4213.5. Funding for the positions listed is included in the 2007-08 budget.

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective Dates</u>	<u>Rate</u>
Adderley, Alama	\$6,000	1/7/08-6/20/08	\$50/day
Franklin Elementary; teach drama to all 4 th graders, including culminating performance			
FUNDING: 01-90150-0-11100-10000-2917-002-1501 -100%			
Reimbursed by PTA			
Avena, Katherine	\$65,256	11/1/07-6/30/08	\$8,157/mo
Special Education; Behavior Intervention Consultant			
FUNDING: 01-65000-0-57700-31200-2917-043-1501 -100%			
Special Education			
[extension of dates from 11/1/07 Board Agenda]			
Poretz, Doraine	\$4,000	1/7/08-3/31/08	\$90/hr
Grant Elementary; poetry classes for GATE students			
FUNDING: 01-71400-0-11100-10000-2917-003-1501 -100%			
Gifted/Talented Educ (GATE)			
Turner, Meghan	\$5,250	1/7/08-6/20/08	\$50/hr
Educational Services; provide brass instruction for Title I schools			
FUNDING: 01-90830-0-17100-10000-2917-030-1501			
SMMEF - Dream Winds			

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
02/07/08

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

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.13

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

<u>ELECTION</u>		<u>EFFECTIVE DATE</u>
BOCHENSKY-FUTALA, ANNA ROGERS ELEMENTARY	ADMINISTRATIVE ASST 8 HRS/10 MO+10 DAYS/RANGE: 29 STEP: A	1/2/08
BOMMARITO, GIANA EDISON ELEMENTARY	INST ASST - BILINGUAL 3.5 HRS/SY/RANGE: 20 STEP: A	1/7/08
FRANCO, EREN GRANT ELEMENTARY	INST ASST - CLASSROOM 2 HRS/SY/RANGE: 18 STEP: A	1/16/08
HARRE, ALLISON CHILD DEVELOP SVCS	CHILDREN CENTER ASST 3.5 HRS/SY/RANGE: 18 STEP: A	1/10/08
MIYOUN, KIM MCKINLEY ELEMENTARY	ADMINISTRATIVE ASST 8 HRS/10 MO+10 DAYS/RANGE: 29 STEP: C	12/17/07
UPTON, CAREY BUSINESS SERVICES	DIR, THEATER OPERAT & FACIL PERMITS 8 HRS/12 MO/RANGE: 55 STEP: B	1/1/08

<u>PROVISIONAL ASSIGNMENT</u>		<u>EFFECTIVE DATE</u>
SCOTT, JAMES LARRY FACILITY MAINTENANCE	DIR, FACILITIES AND MAINT	1/17/08-6/30/08

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
BLACK, JARRIN BARNUM HALL	ASSISTANT COACH	12/11/07-6/30/08
FUCHS, SYLVIA EDUCATIONAL SVCS	INST ASST - BILINGUAL	11/1/07-11/30/07
GARDEA-PEREZ, GUADALUPE EDUCATIONAL SVCS	TRANSLATOR	9/1/07-6/30/08
GILBERT, JANET EDUCATIONAL SVCS	SR OFFICE SPECIALIST	1/7/08-6/30/08
GUTIERREZ, ADRIANNA MCKINLEY ELEMENTARY	INST ASST - PHYSICAL ED	12/10/07
GUTIERREZ, YOLI FOOD SERVICES	TRANSLATOR	12/1/07-6/30/08
HENDLER, NANETTE MUIR ELEMENTARY	INST ASST - SPECIAL ED	12/19/07

LOWE, HEATHER EDUCATIONAL SVCS	ELEMENTARY LIBRARY COORD	12/8/07
NARAIN, CHANDRA EDUCATIONAL SVCS	ADMINISTRATIVE ASST	1/2/08-6/30/08
PART, BRIAN BARNUM HALL	ASSISTANT COACH	12/12/07-6/30/08
PERSINGER, LISA BUSINESS SERVICES	OFFICE SPECIALIST	1/10/08-1/11/08
PRIETO, BRANDI BARNUM HALL	ASSISTANT COACH	12/14/07-6/30/08
PROCTOR, SEAN BARNUM HALL	ASSISTANT COACH	12/17/07-6/30/08
SCOTT, CELESTE FRANKLIN ELEMENTARY	INST ASST - SPECIAL ED	1/14/08-6/22/08
SUASTE, EDUARDO BARNUM HALL	CUSTODIAN	12/14/07-6/30/08
<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
BARKER, DARYL PERSONNEL COMMISSION	INST ASST - PHYSICAL ED	1/7/08-6/20/08
BOYD, DAMON PERSONNEL COMMISSION	INST ASST - PHYSICAL ED	1/9/08-6/20/08
COOPER, LOUIS OPERATIONS	CUSTODIAN	11/21/07-6/30/08
CRUSE, ANNE SPECIAL EDUCATION	INST ASST - SPECIAL ED	12/1/07-6/20/08
CURTIS, KATHLEEN PERSONNEL COMMISSION	INST ASST - PHYSICAL ED	1/7/08-6/20/08
ESCOBEDO, ELVIRA SPECIAL EDUCATION	INST ASST - SPECIAL ED	1/7/08-6/20/08
ESCOBAR, WENDY SPECIAL EDUCATION	INST ASST - SPECIAL ED	1/7/08-6/20/08
FLORES, ANA SANTA MONICA HS	OFFICE SPECIALIST	1/7/08-5/28/08
GILBREATH, LAWRENCE PERSONNEL COMMISSION	CAMPUS SECURITY OFFICER	1/8/08-6/25/08
GRAHAM, LYDIA PERSONNEL COMMISSION	OFFICE SPECIALIST	1/7/08-6/30/08
GRAHAM-HOWARD, KIMI PERSONNEL COMMISSION	OFFICE SPECIALIST	12/5/07-6/30/08
GRANIERI, BROOKE SPECIAL EDUCATION	INST ASST - SPECIAL ED	1/7/08-6/20/08

HATCHER, AARON OPERATIONS	CUSTODIAN	1/8/08-6/30/08
LEWIS, HASHIMU OPERATIONS	CUSTODIAN	10/7/07-6/30/08
MRAVIK, TANYA SPECIAL EDUCATION	INST ASST - SPECIAL ED	11/26/07-6/20/08
MUHAMMAD, WILLIAM PERSONNEL COMMISSION	CAMPUS SECURITY OFFICER	12/12/07-6/25/08
SADEGHPOUR, MOJDEH SPECIAL EDUCATION	INST ASST - SPECIAL ED	1/7/08-6/20/08
SMART, HOWARD BARNUM HALL	CAMPUS SECURITY OFFICER	12/11/07-6/30/08
SMITH, DYLAN PERSONNEL COMMISSION	INST ASST - PHYSICAL ED	1/10/08-6/20/08
ZIEMIALKOWSKI, LISA PERSONNEL COMMISSION	OFFICE SPECIALIST	1/14/08-6/30/08

INVOLUNTARY TRANSFER

		<u>EFFECTIVE DATE</u>
LOYA, JESSICA LINCOLN MS/SP ED	INST ASST - SPECIAL ED 6 HRS/SY; ROGERS ELEMENTARY	1/14/08
MESROBIAN, KRIKOR MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED 5 HRS/SY FR: 5 HRS/SY/ROOSEVELT ELEM	1/8/08

INCREASE IN ASSIGNMENT

		<u>EFFECTIVE DATE</u>
GOMEZ, TIFFANY CHILD DEVELOP SVCS	CHILDREN CENTER ASST 3.5 HRS/SY FR: 3 HRS/SY	1/17/08

LEAVE OF ABSENCE (PAID)

		<u>EFFECTIVE DATE</u>
CORIA-ALVAREZ, CONSUELO FOOD SERVICES	CAFETERIA WORKER I MEDICAL	1/7/08-6/20/08
DE ALMEIDA, SUZANNE LINCOLN MS	INST ASST - SPECIAL ED MEDICAL	1/7/08-1/26/08
KRPAN, VERITY PURCHASING	STOCK AND DELIVERY CLERK MEDICAL - CATASTROPHIC	1/16/08-2/7/08
LAMONEA, HANNA CABRILLO ELEMENTARY	INST ASST - CLASSROOM MEDICAL	12/20/07-1/28/08
MC CLELLAN, MARK CHILD DEVELOP SVCS	CHILDREN CENTER ASST MEDICAL	1/7/08-5/21/08
PADILLA, ELIZABETH CHILD DEVELOP SVCS	CHILDREN CENTER ASST MEDICAL	1/15/08-2/11/08
RAMIREZ, MARIA FOOD SERVICES	CAFETERIA WORKER I MEDICAL	1/10/08-2/10/08

SWARTOUT, JANET PT DUME ELEMENTARY	SR OFFICE SPECIALIST MEDICAL	1/7/08-2/29/08
WOLD, JANICE SMASH	ADMINISTRATIVE ASST FMLA	1/7/08-1/25/08
<u>STIPEND</u>		<u>EFFECTIVE DATE</u>
HALPERN, SONJA MALIBU HIGH SCHOOL	COLLEGE/CAREER ADVISOR \$992 STIPEND SCHOLARSHIP ADVISOR	9/5/07-6/30/08
NAO, KIM SANTA MONICA HS	STUDENT OUTREACH SPECIALIST \$750 STIPEND	9/5/07-11/30/07
NAO, KIM SANTA MONICA HS	STUDENT OUTREACH SPECIALIST \$750 STIPEND	12/1/07-2/29/08
<u>PROFESSIONAL GROWTH</u>		<u>EFFECTIVE DATE</u>
DROZDOSKI, MANUELA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	1/1/08
EHRlich, KORY ROGERS ELEMENTARY	INST ASST - SPECIAL ED	1/1/08
GOODWIN, SHERI SANTA MONICA HS	SR ADMINISTRATIVE ASST	1/1/08
<u>WORKING OUT OF CLASS</u>		<u>EFFECTIVE DATE</u>
BERRIMAN, WALLY BUSINESS SVCS	DIR, FACILITY IMPR PROJECTS FR: DIR, FACILITIES MGMT	1/16/08-5/27/08
COOPER, CAROL GRANT ELEMENTARY	INST ASST - INTENSV BEHAV INTER FR: INST ASST - SPECIAL ED	10/15/07-6/20/08
HYATT, VIRGINIA PURCHASING	DIR, PURCHASING & WAREHOUSE (BB) FR: DIR, PURCH & WAREHOUSE	12/12/07-4/25/08
JOHNSTON, CINDY MCKINLEY ELEMENTARY	ADMINISTRATIVE ASST FR: SR OFFICE SPECIALIST	9/17/07-1/18/08
MOORE, SANDRA MUIR ELEMENTARY	CAFETERIA WORKER II FR: CAFETERIA WORKER I	11/26/07-3/28/08
PEREZ, SALOMEN GRANT ELEMENTARY	INST ASST - INTENSV BEHAV INTER FR: INST ASST - SPECIAL ED	10/15/07-6/20/08
PADILLA, RAMIRO OPERATIONS	EQUIPMENT OPERATOR FR: GARDENER	12/1/07-3/6/08
QUIROZ, TIMOTHY LINCOLN/FOOD SVCS	SITE COORDINATOR FR: CAFETERIA WORKER II	1/7/08-4/30/08
<u>EXTENSION OF TERM</u>		<u>EFFECTIVE DATE</u>
BARNARD, RUSSELL PERSONNEL COMMISSION	PERSONNEL COMMISSIONER [Extension until new Commissioner is appointed]	12/1/07-12/31/08

ABOLISHMENT OF POSITION

	<u>EFFECTIVE DATE</u>
ASST DIR, FACILITIES MAINT 8 HRS/12 MO; FACILITIES	12/10/07
INST ASST - CLASSROOM 3 HRS/SY; MUIR ELEMENTARY	2/8/08

RESIGNATION

	<u>EFFECTIVE DATE</u>
APONTE, DANIEL PINE STREET	1/14/08
DAOF, FRANCES MCKINLEY ELEMENTARY	1/31/08
GARCIA, MIRIAM SPECIAL EDUATION	1/7/08
KRUMPAK, REMY GRANT ELEMENTARY	1/21/08
POLLON, JACOB MALIBU HIGH SCHOOL	12/17/07
REYES, JASON LINCOLN MIDDLE SCHOOL	1/14/08
THOMAS, SHEMIA SPECIAL EDUCATION	12/11/07

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION ACTION/CONSENT
02/07/08
FROM: DIANNE TALARICO / TIMOTHY R. WALKER / WILBERT YOUNG
RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.14

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

CHILD CARE ASSISTANT

ISLAS, GLORIA CHILD DEVELOP SVCS 9/4/07-12/31/08

COACHING ASSISTANT

ISLAS, DANIEL SANTA MONICA HS 11/1/07-2/29/08

NOON SUPERVISION

CROSS, STERESHA MCKINLEY ELEMENTARY 12/10/07-6/20/08
GARCIA, ALEJANDRO FRANKLIN ELEMENTARY 1/10/08-6/20/08
IBARRA, ALEXANDRIA MCKINLEY ELEMENTARY 12/10/07-6/20/08
RAMIREZ, ANDREA FRANKLIN ELEMENTARY 1/7/08-6/20/08

STUDENT WORKER - WORKABILITY

HARO, FRANK SANTA MONICA HS 1/9/08-6/3/08
DAVIDSON, RANDALL SANTA MONICA HS 12/4/07-6/30/09

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

02/07/08

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

RE: EXPULSION OF STUDENT (B/D 07/01/90)

RECOMMENDATION NO. A.15

It is recommended that the Board of Education expel student (B/D 07/01/90).

COMMENT: The Principal of Malibu High School recommended the expulsion based on the student's violations of Education Code Sections 48915(c)(3):

"Unlawfully selling a controlled substance."
Education Code 48915(c)(3)

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

02/07/08

FROM: DIANNE TALARICO / TIMOTHY R. WALKER /
MICHAEL D. MATTHEWS

RE: APPROVAL OF 2008-2009 AND 2009-2010 CALENDARS

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve the school calendars for the 2008-2009 and 2009-2010 school years.

COMMENT: The school calendar is a negotiated item between the Board of Education and the Santa Monica-Malibu Classroom Teachers' Association (SMMCTA) as per Article VI.A.4 of the current agreement.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

2008-2009 District Calendar

Adopted by the Board of Education On: TBD

PROPOSED

NOTE: Certificated Personnel report on THURSDAY, AUGUST 28, 2008 (See Below)

School Month	FIRST WEEK					SECOND WEEK					THIRD WEEK					FOURTH WEEK					Elem. Days Taught	Sec. Days Taught	# Contract Days	# Legal Holidays	# Local Holidays	# Recess Days	# Staff Dev Days	Days of Teacher Services
	Mon.	Tues.	Wed.	Thurs.	Fri.	Mon.	Tues.	Wed.	Thurs.	Fri.	Mon.	Tues.	Wed.	Thurs.	Fri.	Mon.	Tues.	Wed.	Thurs.	Fri.								
1st				Aug 28	29	Sep 1	2	3	4	5	8	9	10	11	12	15	16	17	18	19	14	14	1	1	0	0	1	16
2nd	22	23	24	25	26	29	30	1	2	3	6	7	8	9	10	13	14	15	16	17	18	18	0	0	2	0	0	18
3rd	20	21	22	23	24	27	28	29	30	31	Nov 3	4	5	6	7	10	11	12	13	14	19	19	0	1	0	0	19	
4th	17	18	19	20	21	24	25	26	27	28	Dec 1	2	3	4	5	8	9	10	11	12	17	18	1	1	1	0	0	18
5th	15	16	17	18	19	22	23	24	25	26	29	30	31	1	2	5	6	7	8	9	10	10	0	2	2	6	0	10
6th	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30	Feb 2	3	4	5	6	19	18	1	1	0	0	0	19
7th	9	10	11	12	13	16	17	18	19	20	23	24	25	26	27	Mar 2	3	4	5	6	19	19	0	1	0	0	0	19
8th	9	10	11	12	13	16	17	18	19	20	23	24	25	26	27	30	31	1	2	3	20	20	0	0	0	0	0	20
9th	6	7	8	9	10	13	14	15	16	17	20	21	22	23	24	27	28	29	30	1	10	10	0	0	2	8	0	10
10th	4	5	6	7	8	11	12	13	14	15	18	19	20	21	22	25	26	27	28	29	19	19	0	1	0	0	0	19
11th	June 1	2	3	4	5	8	9	10	11	12	15	16	17	18	19						15	15	0	0	0	0	0	15
<div style="display: flex; justify-content: space-between;"> <div> <p> LEGAL HOLIDAY</p> <p> LOCAL HOLIDAY <i>(Classes/Offices Closed)</i></p> </div> <div> <p> SCHOOL RECESS <i>(Classes not in session)</i></p> </div> </div>																					180	180	2	8	7	14	1	183

District-wide Staff Development Day.... Thur., August 28, 2008
 Teacher Contract Day (No ADA)+..... Fri., August 29, 2008
 Labor Day..... Mon., September 1, 2008
 1st Semester Begins..... Tues., September 2, 2008
 School Opens (Students Arrive)..... Tues., September 2, 2008
 Local Holiday..... Tues., September 30, 2008
 Admissions Day (Observed)..... Thurs., October 9, 2008
 Veteran's Day..... Tues., November 11, 2008
 Contract Day (Elementary)+..... Wed., November 19, 2008
 Thanksgiving Holiday..... Thurs., November 27, 2008 to
 Fri., November 28, 2008
 Winter Recess (Legal/Local Holidays). Mon., December 22, 2008 to
 Fri., January 2, 2009
 Martin Luther King, Jr's Birthday..... Mon., January 19, 2009

1st Semester Ends..... Fri., January 23, 2009
 Contract Day (Secondary)+..... Mon., January 26, 2009
 2nd Semester Begins..... Tues., January 27, 2009
 Washington's Birthday..... Mon., February 16, 2009
 Spring Break/Local Holidays..... Mon., April 6, 2009 to
 Fri., April 17, 2009
 Lincoln's Birthday (Observed).... Mon., April 13, 2009
 Memorial Day..... Mon., May 25, 2009
 2nd Semester Ends..... Fri., June 19, 2009
 School Closes..... Fri., June 19, 2009

PUPIL FREE DAYS +	
8/29/08	All Students
11/19/08	Elementary Students Only
1/26/09	Secondary Students Only

Semester 1 = ** 88 Days
 Semester 2 = ** 92 Days

STAFF DEVELOPMENT DAYS (Certificated Personnel)
 Day 1: Thursday, August 28, 2008 (District Day)
 Day 2: To Be Arranged by Sites (Site Day)
 Day 3: To Be Arranged by Sites (Site Day)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

2009-2010 District Calendar

PROPOSED

Adopted by the Board of Education On: TBD

NOTE: Certificated Personnel report on FRIDAY, SEPTEMBER 4, 2009 (See Below)

School Month	FIRST WEEK					SECOND WEEK					THIRD WEEK					FOURTH WEEK					Elem. Days Taught	Sec. Days Taught	# Contract Days	# Legal Holidays	# Local Holidays	# Recess Days	# Staff Dev Days	Days of Teacher Services	
	Mon.	Tues.	Wed.	Thurs.	Fri.	Mon.	Tues.	Wed.	Thurs.	Fri.	Mon.	Tues.	Wed.	Thurs.	Fri.	Mon.	Tues.	Wed.	Thurs.	Fri.									
1st					Sept 4	7	8	9	10	11	14	15	16	17	18	21	22	23	24	25	13	13	1	1	0	0	1	15	
2nd	28	29	30	Oct 1	2	5	6	7	8	9	12	13	14	15	16	19	20	21	22	23	19	19	0	0	1	0	0	19	
3rd	26	27	28	29	30	Nov 2	3	4	5	6	9	10	11	12	13	16	17	18	19	20	18	19	1	1	0	0	0	20	
4th	23	24	25	26	27	Dec 30	1	2	3	4	7	8	9	10	11	14	15	16	17	18	18	18	0	1	1	0	0	18	
5th	21	22	23	24	25	Jan 28	29	30	31	1	4	5	6	7	8	11	12	13	14	15	10	10	0	2	2	6	0	10	
6th	18	19	20	21	22	Feb 25	26	27	28	29	1	2	3	4	5	8	9	10	11	12	19	18	1	1	0	0	0	18	
7th	15	16	17	18	19	Mar 22	23	24	25	26	1	2	3	4	5	8	9	10	11	12	19	19	0	1	0	0	0	19	
8th	15	16	17	18	19	Apr 22	23	24	25	26	29	30	31	1	2	5	6	7	8	9	10	10	10	0	0	2	8	0	10
9th	12	13	14	15	16	May 19	20	21	22	23	26	27	28	29	30	3	4	5	6	7	20	20	0	0	0	0	0	20	
10th	10	11	12	13	14	June 17	18	19	20	21	24	25	26	27	28	31	1	2	3	4	19	19	0	1	0	0	0	19	
11th	7	8	9	10	11	14	15	16	17	18	21	22	23	24	25						15	15	0	0	0	0	0	15	
<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;"> LEGAL HOLIDAY </div> <div style="text-align: center;"> LOCAL HOLIDAY <i>(Classes/Offices Closed)</i> </div> <div style="text-align: center;"> SCHOOL RECESS <i>(Classes not in session)</i> </div> </div>																					180	180	2	8	6	14	1	183	

District-wide Staff Development Day.... Fri., September 4, 2009
 Labor Day..... Mon., September 7, 2009
 Teacher Contract Day (No ADA)+..... Tues., September 8, 2009
 1st Semester Begins..... Wed., September 9, 2009
 School Opens (Students Arrive)..... Wed., September 9, 2009
 Admissions Day (Observed)..... Mon., September 28, 2009
 Veteran's Day..... Wed., November 11, 2009
 Contract Day (Elementary)+..... Wed., November 18, 2009
 Thanksgiving Holiday..... Thurs., November 26, 2009 to
 Fri., November 27, 2009
 Winter Recess (Legal/Local Holidays). Mon., December 21, 2009 to
 Fri., January 1, 2010
 Martin Luther King, Jr's Birthday..... Mon., January 18, 2010
 1st Semester Ends..... Fri., January 29, 2010

Contract Day (Secondary)+..... Mon., February 1, 2010
 2nd Semester Begins..... Tues., February 2, 2010
 Washington's Birthday..... Mon., February 15, 2010
 Spring Break/Local Holidays..... Mon., March 29, 2010 to
 Fri., April 9, 2010
 Lincoln's Birthday (observed).... Mon., April 5, 2010
 Memorial Day..... Mon., May 31, 2010
 2nd Semester Ends..... Fri., June 25, 2010
 School Closes..... Fri., June 25, 2010

STAFF DEVELOPMENT DAYS (Certificated Personnel)
 Day 1: Friday, September 4, 2009 (District Day)
 Day 2: To Be Arranged by Sites (Site Day)
 Day 3: To Be Arranged by Sites (Site Day)

PUPIL FREE DAYS +

9/8/09 All Students
 11/18/09 Elementary Students Only
 2/1/10 Secondary Students Only

Semester 1 = ** 88 Days
 Semester 2 = ** 92 Days

TO: BOARD OF EDUCATION

ACTION/MAJOR

02/07/08

FROM: DIANNE TALARICO / JANECE L. MAEZ / VIRGINIA I. HYATT

RE: INCREASE SCOPE OF WORK - R.L.BINDER ARCHITECTURE &
PLANNING FOR SITING STUDY - SANTA MONICA HIGH SCHOOL -
MEASURE "BB" BOND PROGRAM - CHANGE ORDER #2

RECOMMENDATION NO. A.17

It is recommended that the Board of Education award an increased scope of work to R.L. Binder Architecture & Planning for work involved with creating a Siting Study for Santa Monica High School in an amount of \$130,000.

Funding Information

Budgeted: Yes

Fund: 21

Source: Building Fund

Account Number: 21-00000-0-00000-82000-5802-050-1500

Description: Consultant Services

COMMENTS: Due to the complexity of Santa Monica High School program, and the additional allocation of funding to the site, it has been determined that in order to proceed with the design at Santa Monica High School, a study of the entire campus would be prudent. The proposed scope of the Siting Study for Samohi would include 3 alternate siting studies, which would determine various building locations throughout the campus.

History

At the time the original agreement for the Measure "BB" project at Santa Monica High School was negotiated, the scope of potential future site planning options related to joint use studies with the City of Santa Monica was not adequately developed to reach a definitive lump sum agreement for programming and schematic design. The scope of services was based on the Measure "BB" project description and the Board of Education direction provided at the meeting on October 18, 2007.

In a series of discussions amongst the City of Santa Monica staff and district staff, the city has committed to proceeding with the selection of a separate consultant to support exploration of joint use opportunities as related to the Civic Auditorium Campus and the Santa Monica High School campus on either side of 4th street. The consultant for the city will develop the conceptual land use and site studies of the Civic Center site, taking into account potential joint use opportunities, especially cultural and recreational.

R.L. Binder was requested to prepare a proposal for development of siting studies of the Santa Monica High School campus that would explore and illustrate siting of new functions on the campus, which may include a soccer field, football field with full CIF track, stadium, and structured parking - alternatives with scopes and budgets beyond the scope of the base agreement and Measure "BB" project base scope of work.

Three siting studies will be performed: low, moderate, and high impact. The studies will show progressively more complex and expanded scopes of work with corresponding conceptual costs starting with the most restrictive constraints (500 ft. set back from edge of nearest traffic lane, I-10, historic building restrictions) and ending with the most extensive (replacement of Technology, Science, Language, Administration Cafeteria, Music, Gym, and Natatorium buildings).

In addition, the siting studies will be performed in coordination with the consultant selected by the City of Santa Monica, with input on potential Joint Use functions and include two community workshops in partnership with the city team.

During its 1/17/08 meeting, the Board of Education approved \$50,000 of the \$180,000 siting study proposal (Change Order #1) to begin this work.

Initial Contract Price (Schematic Design)	\$340,000
Master Plan Change Order #1	\$ 50,000
Master Plan Change Order #2	\$130,000
<hr/> Total Contract Price	<hr/> \$520,000

MOTION MADE BY:
SECONDED BY:
STUDENT ADVISORY VOTE:
AYES:
NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

02/07/08

FROM: DIANNE TALARICO / TIMOTHY R. WALKER /
MICHAEL D. MATTHEWS

RE: REVISE POLICY 4157 - EMPLOYEE SAFETY
NEW POLICY 4157.1 - WORK-RELATED INJURIES

RECOMMENDATION NO. A.18

It is recommended that the Board of Education adopt Revised Board Policy 4157 - Employee Safety, and New Board Policy 4157.1 - Work-Related Injuries, as recommended by CSBA.

COMMENT: This item was brought to the board as Discussion Item No. D.01 on January 17, 2008.

Attachment:

Board Policy 4157 - Employee Safety
Board Policy 4157.1 - Work-Related Injuries

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

THIS IS A **REVISED POLICY**

New text in underline

Deleted text in ~~strikeout~~

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>
4157	Personnel	Employee Safety

<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
Employee Safety	X		

DETAIL

The Board of Education believes that safety is every employee's responsibility. The Board expects all employees to use safe work practices and to report and correct any unsafe conditions which may occur. Supervisors shall constantly promote safety and correct any unsafe work practice through education, training and enforcement.

No employees shall be required to work under unsafe or hazardous conditions or to perform tasks which endanger their health, safety, or well-being. The supervisor and co-workers will be sensitive and receptive to the opinion of the employee who expresses concern regarding a directive to perform a task which the employee considers unsafe, and to the employee who feels that the unsafe task is a result of the employee working out of class. Board of Education Policy 4604 - Complaints Concerning School Personnel is applicable for situations where a difference of opinion regarding a safety issue is not resolved. According to Labor Code 6310, retaliation for filing a complaint is prohibited. (BP 1312.1 - Complaints Concerning District Employees)

Working conditions and equipment shall be maintained in compliance with standards prescribed by federal, state, and local laws and regulations.

The Superintendent or designee shall establish, implement and maintain a written injury and illness prevention program, in accordance with law. The program shall include training in safe and healthy work practices for all employees. (Labor Code 6401.7)

The Board shall ensure that the Superintendent or designee provides eye protective devices as specified in law and administrative regulation. (CCR, Title 8, 3382)

REFERENCE

Legal Reference:
EDUCATION CODE
~~32000 32052 Safety: public and private institutions~~
32066 Safety: public and private institutions

~~32200-32224 Safety: public institutions~~

LABOR CODE

6305 Occupational safety and health standards; special order

6310 Retaliation for filing complaint prohibited

6410 7 Injury prevention programs

6400-6413.5 Responsibilities and duties of employers and employees

CODE OF REGULATIONS, TITLE 8

3203 Injury and illness prevention program

5095-5100 Control of noise exposure

~~CODE OF FEDERAL REGULATIONS, TITLE 29~~

~~1910.95 Noise standards~~

MANAGEMENT RESOURCES:

CAL/OSHA PUBLICATIONS

Guide to Developing your Workplace Injury and Illness Prevention Program,
revised April 1998

DHHS PUBLICATIONS

Preventing Occupational Hearing Loss - A Practical Guide, June 1996,
Department of Health and Human Services (National Institute for Occupational
Safety and Health)

WEB SITES

OSHA: <http://www.osha.gov>

Cal/OSHA: http://www.dir.ca.gov/occupational_safety.html

Centers for Disease Control and Prevention: <http://www.cdc.gov/niosh>

National Hearing Conservation Association:

<http://www.hearingconservation.org>

ADOPTED

January 28, 1991

REVISED

XXXXX

CSBA DATE

7/99

THIS IS A **NEW POLICY**

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>	
<u>4157.1</u>	<u>Personnel</u>	<u>Work-Related Injuries</u>	
<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
<u>Work-Related Injuries</u>	X		

DETAIL

The Board of Education desires to provide its employees with workers' compensation insurance and benefits in accordance with law. The Superintendent or designee shall develop an efficient claims handling process in order to reduce costs and facilitate employee recovery.

An employee shall report any work-related injury or illness to his/her supervisor as soon as practical. Upon learning of an injury, a supervisor shall promptly report the incident to the Superintendent or designee and the insurance carrier as appropriate.

The Superintendent or designee shall ensure that every new employee is notified of his/her right to receive workers' compensation if injured at work and that injured employees are given notice in accordance with law.

The Superintendent or designee shall ensure that notifications regarding workers' compensation are posted in accordance with law.

REFERENCE

EDUCATION CODE

44984 Industrial accident and illness leaves, certificated employees

45192 Industrial accident and illness leaves, classified employees

LABOR CODE

3200-4855 Workers' compensation, especially:

3550-3553 Employee notice

3600-3605 Conditions of liability

3760 Report of injury to insurer

4600 Provision of medical and hospital treatment by employer

4906 Disclosures and statements

6409.1 Reports

MANAGEMENT RESOURCES:

WEB SITES

California Department of Industrial Relations: <http://www.dir.ca.gov>

ADOPTED

XXXXXXX

REVISED

CSBA DATE

7/02

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

02/07/08

FROM: DIANNE TALARICO / MICHAEL D. MATTHEWS

7:00pm

RE: ENROLLMENT PROJECTIONS REPORT FROM DECISIONINSITE

DISCUSSION ITEM NO. D.01

The Board of Education authorized a detailed study of enrollment projections by DecisionInsite, a private company specializing in this area. The board will hear a presentation on the enrollment projections, which are based not only on enrollment in prior years, but on outside factors related to census data.

Staff will be using this data for staffing allocations in the 2008-09 school year. The board has asked for the long range data not only to make accurate staffing projections, but also to examine the projects included in the Measure "BB" facilities program. The study includes a "conservative" projection and a "moderate" projection. Staff recommends using the conservative projection for staffing allocations, and the moderate projection for the planning of construction. Staff is in the process of sharing the enrollment projections with schools, and making initial recommendations for staffing in 2008-09.

A Final Report, written by the DecisionInsite company, is available in the Superintendent's Office. District staff and representatives from DecisionInsite will be available for questions and discussion at the meeting.

TO: BOARD OF EDUCATION

DISCUSSION

02/07/08

FROM: DIANNE TALARICO / JANECE L. MAEZ

RE: CONSIDERATIONS REGARDING DEVELOPMENT OF THE DISTRICT'S
2008-09 BUDGET

DISCUSSION ITEM NO. D.02

This report has been prepared in order to provide members of the Board of Education a continuing opportunity for discussion regarding development of the district's 2008-09 Budget.

During the development of the 2007-0008 Budget, the Board of Education was presented six Policy areas to consider. These areas continue to be important as we develop future budgets.

- **Review of *SMMUSD Vision Statement and Student Outcomes (Attachment A)***
- **Review of *Principles for Guiding Future Budgetary Decisions (Attachment B)***
- **Review of *2008-09 Budget Allocation and Staffing Guidelines (Attachment C)***

In conjunction with those Guidelines, reductions in staffing will continue to occur as enrollment declines and other opportunities for administrative or operational changes become available.

- **Continue to achieve budgetary savings and recognize the necessity for ongoing budgetary reductions.**
Based on all current budgetary indicators, there is a necessity for ongoing budget reductions. Activities in this area are anticipated to intensify beginning with the 2008-09 Budget.
- **Use of District Categorical Program Funding and District "Other Funds"**
Monitor the current and potential availability of categorical program funding and other District funds to help retain important core instructional programs and/or moderate the level of program reductions that would otherwise occur.
- **Explore ways to reduce the financial impact of the continuing decline in student enrollment.**

Note: *The loss of Revenue Limit funding associated with the decline in student enrollment presents one of the most significant fiscal challenges faced by the District.*

School Services of California, Inc. has recommended that declining enrollment districts consider the following:

- Formulating and implementing a strategic district plan that compensates for enrollment losses
- Focusing on improving the district's ADA-to-enrollment ratio
- Seeking out alternative methods for providing district services
- Fully utilizing State and Federal funding flexibility
- Thoughtfully ratcheting down staffing to reflect enrollment
- Managing facilities, especially those that may be vacant or underutilized

Looking ahead to 2008-09, 2009-10, and 2010-11

As we begin discussions for development of the 2008-09 District Budget, there comes the necessity for a new three-year budgetary strategy (2008-09 through 2010-11). This strategy must ensure the long-term financial health of the District. In this regard, it is prudent to begin a budgetary "look ahead" to consider possible changes that may be required beginning in 2008-09.

Impact of the Governor's Proposed Budget for 2007-08 on K-12 Education Funding

As previously mentioned, the Governor's Proposed Budget acknowledges the growing Budget crisis, identifying a June 2009 deficit of \$14.5 billion. The Governor seeks to suspend Proposition 98 and reduce school funding by 4 billion dollars. If this occurs, school district budgets will suffer a net 2.4% reduction of revenue limit resources. Additionally, the Governor proposes a 6.5% cut in categorical funds, including Special Education.

Multi-Year Financial Projection

The District's Multi-Year Financial Projection (MYFP) is periodically revised to reflect the most current information. The income and expenditure estimates used in conjunction with the preparation of the 2nd Interim Financial Report will be made available in the near future. An update of the MYFP reflecting the income and expenditure estimates through 2010-11 will be presented to the Board of Education with the 2nd Interim Report.

2008-09 Budget Development Calendar

The proposed calendar for development of the SMMUSD 2008-09 Budget is included as **Attachment D**.

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
VISION STATEMENT AND STUDENT OUTCOMES**

Vision Statement

As a community of learners, the Santa Monica-Malibu Unified School District works together in a nurturing environment to help students be visionary, versatile thinkers; resourceful, life-long learners; effective, multilingual communicators and global citizens. We are a richly varied community that values the contributions of all its members. We exist to prepare *all* students in their pursuit of academic achievement and personal health and to support and encourage them in their development of intellectual, artistic, technological, physical and social expression.

Student Outcomes

All SMMUSD students will graduate as individuals who are:

1. VISIONARY, VERSATILE LEARNERS who recognize and solve complex problems through reflection, informed risk-taking, critical evaluation and artistic exploration.
2. THINKERS who are resourceful and have a working knowledge and appreciation of academics, aesthetics, personal wellness and self, as well as an understanding of and respect for the needs of others.
3. GLOBAL CITIZENS who value their richly-varied world and act to sustain the natural environment by participating in democratic processes through ethical, informed decision-making.
4. LIFE-LONG LEARNERS who, individually and in collaboration with others, are intrinsically motivated to pursue their personal bests and attain meaningful, productive lives.
5. EFFECTIVE, MULTILINGUAL COMMUNICATORS who use verbal, written, mathematical, artistic and technological languages to give, receive, value and process information.

Board Adopted 09/25/07

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

PRINCIPLES FOR GUIDING FUTURE BUDGETARY DECISIONS

- Maintain a balance between current and future-year income and expenditures so as to ensure the long-term financial integrity of the District.
- Recognize that the highest financial priority is directly related to improving student achievement.
- Instructional and support service programs shall be aligned with Board of Education identified goals and priorities.
- Maintain competitive salaries and benefits that will enable the District to attract and retain an excellent teaching and support service staff.
- Recognize that some programs and services may need to be reduced or eliminated. Regularly evaluate all programs and services for cost effectiveness.
- Consistent with the need for standardization, align resource distribution with accountability for student achievement....the greater the degree of accountability, the more direct control the school site should have over the distribution of funding.
- Work to reduce/eliminate the financial impact (encroachment) that various categorical and incentive programs have on the General Fund.
- Recognize that an adequate infrastructure is needed in order to provide a high level of programs and services.
- Ensure that the District is in compliance with state and federal mandates.

2008-09 BUDGET ALLOCATION AND STAFFING GUIDELINES

Description	Elementary Schools	Middle Schools	High Schools
Regular Classroom Teacher Staffing			
Grades K-3*	20.44:1	N/A	N/A
4-5	30:1	N/A	N/A
6-8***	N/A	31:1	N/A
9-12***	N/A	N/A	31:1
Noon Aides (Hours/Student)	**	**	**
Counselor Staffing	**	**	**
Librarians/Library Clerks	**	**	**
School Site Admin. Support	**	**	**
School Site Clerical Support	**	**	**
Custodians	**	**	**
School Site Allocations			
Unrestricted	\$25.75	\$27.66	\$48.48
Restricted (<i>Instruction</i>)	<u>\$12.00</u>	<u>\$15.00</u>	<u>\$15.00</u>
Total	\$37.75	\$42.66	\$63.48

* Per State K-3 Class Size Reduction (*CSR*) staffing guidelines prior to penalty. Ratio may be reduced by use of categorical or other program funding.

** Staffing ratios are currently being updated.

*** The contractual class size limits are 34:1 in grades 6-8 and 35:1 in grades 9-12.

Staffing ratios used in the 2007-08 budget process were 30:1 in grades 6-12 (29:1 at JAMS)

At the middle and high schools, students generally take six periods and teachers teach 5 periods. Using the above staffing ratios for the middle schools (31:1) and the high schools (31:1), and controlling by a 6/5ths formula, the actual student/teacher ratio in grades six to twelve is below 30:1. The following example uses a high school with an enrollment of 3000 students with each student taking six periods and teachers teaching five periods:

$3000 \div 31:1 \times 6 \div 5 = 116$ teachers. If you then divide the 3000 students by 116 teachers, the actual student/teacher ratio is 25.9:1

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
2008-09 BUDGET DEVELOPMENT CALENDAR

December 13, 2007	1 st Interim Financial Report (2007-08) for the period ending October 31, 2007, presented to the Board of Education – BOE regular meeting
January 10, 2008	The Governor presented the 2008-09 Proposed State Budget to the Legislature
January 17, 2008	Initial Board review and discussion of the Governor’s proposed budget for 2008-09 – BOE regular meeting
February 7, 2008	Budget planning information and calendar presented to the Board of Education – BOE regular meeting
February 21, 2008	Budget development activities as scheduled by the Board of Education – BOE regular meeting
March 5, 2008	Budget development activities as scheduled by the Board of Education – BOE special meeting
March 13, 2008	2 nd Interim Financial Report (2007-08) for the period ending January 31, 2008, presented to the Board of Education – BOE regular meeting
March 13, 2008	Budget development activities as scheduled by the Board of Education – BOE regular meeting
April 2008 (TBD)	Board of Education Budget Study Session
April 3, 2008	Budget development activities as scheduled by the Board of Education – BOE regular meeting
April 17, 2008	Budget development activities as scheduled by the Board of Education – BOE regular meeting
May 15, 2008	Preliminary 2008-09 District Budget and Revised Long-Range Financial Projection presented to the Board of Education – BOE regular meeting
May 15, 2008	Possible 3 rd Interim Financial Report (2007-08) for the period ending March 31, 2008, presented to the Board of Education – BOE regular meeting
June 5, 2008	Proposed 2008-09 District Budget presented to the Board of Education – BOE regular meeting
June 6-25, 2008	Proposed 2008-09 District Budget placed on display for public review
June 26, 2008	The Board of Education conducts a public hearing and approves the 2008-09 District Budget – BOE regular meeting
June 27, 2008	Business Services files the 2008-09 District Budget with the Los Angeles County Office of Education

TO: BOARD OF EDUCATION

DISCUSSION

02/07/08

FROM: DIANNE TALARICO / JANECE L. MAEZ / TIMOTHY R. WALKER

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

DISCUSSION ITEM NO. D.03

It is recommended that the Board of Education ratify the terms of the Collective Bargaining Agreement Contract reached with Santa Monica-Malibu Classroom Teachers Association (SMMCTA) and the district covering the period beginning July 1, 2007, and ending June 30, 2009.

COMMENT: SMMCTA and District negotiating teams reached a Tentative Agreement (TA) on the contract on December 19, 2007. It is expected that the results of SMMCTA's membership vote will be announced before February 21, 2008.

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

This item in its current format will return for action at the February 21, 2008 Board Meeting. In accordance with AB 1200, the Public Disclosure requirement of the Collective Bargaining Agreement form will be provided.* This information will be made available to the public via posting at least ten days prior to the Board of Education considering this item for action at the February 21, 2008 Board Meeting.

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

INFORMATION ITEMS

TO: BOARD OF EDUCATION

INFORMATION

02/07/08

FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU / MAUREEN BRADFORD

RE: SUPPLEMENTAL TEXTBOOKS

INFORMATION ITEM NO. I.01

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

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

WRITE TRAITS CLASSROOM KITS, by Great Source Education Group, for McKinley, grades K-5 for Language Arts: Writing. Adoption requested by Irene Gonzalez.

BON VOYAGE GLENCOE FRENCH 1, written by Conrad Schmitt, for Samohi, grades 9-12 for French. Adoption requested by Kelly Bates.

CAREERS IN FOCUS! FAMILY & CONSUMER SCIENCES -TEACHERS RESOURCE GUIDE, written by Lee Jackson, for Olympic High, grades 11-12 for Careers in Focus. Adoption requested by Janie Gates.

CAREERS IN FOCUS! FAMILY & CONSUMER SCIENCES -STUDENT ACTIVITY GUIDE, written by Lee Jackson, for Olympic High, grades 11-12 for Careers in Focus. Adoption requested by Janie Gates.

THE ATTITUDE ADVANTAGE-TEACHERS EDITION, written by Rosemary T. Truehling, PhD. & Roberta Moore, for Olympic High, grades 11-12 for Life Management & Attitudes. Adoption requested by Janie Gates.