

**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**

**May 1, 2008**

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education will be held on **Thursday, May 1, 2008**, in the 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:**

- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957, as cited in the Brown Act (Deputy Superintendent, Asst. Superintendent for Human Resources, Chief Academic Officer, Asst. Superintendent of Business Services and Fiscal/CFO).

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

- Juan Cabrillo Elementary School
- WorkAbility Honor Roll Recipient – Pacific Coast Greens, owner Mike Osterman
- Pt. Dume Marine Science School’s Solar & Wind Project

**V. APPROVAL OF THE AGENDA**

**VI. APPROVAL OF MINUTES**

- A.01 Approval of Minutes.....1  
April 12, 2008  
April 16, 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).

### Curriculum and Instruction

A.02	Approval of Independent Contractors.....	2
A.03	Conference and Travel Approval/Ratification.....	3-4
A.04	Supplemental Textbooks.....	5
A.05	Student Teaching Agreement – Nova Southeastern University .....	6
A.06	2008-2009 Community-Based English Tutoring Program.....	7-8
A.07	Approval of Special Education Contracts – 2007-2008 .....	9-12

### Business and Fiscal

A.08	Award of Purchase Orders – 2007-2008.....	13-13d
A.09	Acceptance of Gifts – 2007-2008 .....	14-18

### Personnel

A.10	Certificated Personnel – Elections, Separations .....	19-25
A.11	Classified Personnel – Merit.....	26-28
A.12	Classified Personnel – Non-Merit.....	29

### General

A.13	Student Expulsion (B/D 08/22/95).....	30
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## VIII. PUBLIC COMMENTS

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

## 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**

**G. District Advisory Committee Reports (10 minutes per DAC)\***

- 1. Childcare and Development DAC ..... 31-33
- 2. Visual & Performing Arts (VAPA) DAC ..... 34-40

*\*District responses are scheduled for a July 2007 board meeting*

**X. SUPERINTENDENT’S REPORT**

- SAMOHI Marine Biology class working with Algalita Marine Research Foundation
- State Approval of Mr. Shane McLoud’s appointment to Personnel Commission
- Update on Joint Use Agreement between the City of Santa Monica and SMMUSD
- Good News at Edison: Students visited UCLA, Title I Academic Achievement Awards banquet

**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.14 Adopt Emergency Resolution No. 07-24 – Elevator Repair – District Administrative Offices – To Amtech Elevator Services and LACOE Governing Board Resolution Public Project Form 503-826 ..... 41-41b
- A.15 Adopt Resolution No. 07-25 – Day of the Teacher: May 14, 2008 ..... 42-43
- A.16 Adopt Resolution No. 07-26 – Classified School Employees Week: May 19-23, 2008 ..... 44-45
- A.17 Ratification of the Agreement between the Santa Monica-Malibu Unified School District and the Service Employees International Union (SEIU), Local 99 ..... 46-46u
- A.18 Non-Represented Employees Compensation Agreement (Senior Management, Management, Supervisory, Confidential) ..... 47
- A.19 Approval of Local Education Agency (LEA) Plan ..... 48-49
- A.20 Begin Implementation of EPA’s “Tools for Schools” Indoor Air Quality (IAQ) Program and Contract with Environmental Mold Services for Two Initial Test Sites ..... 50-51

**XII. DISCUSSION ITEMS**

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

- D.01 Equity Fund Update and Proposed Revisions for Board Policy 3290 – Acceptance of Gifts and the Administrative Regulation 3290 ..... 52-54
- D.02 Review Policy 6115.1 – Salute to the Flag ..... 55

### **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**

This meeting will adjourn to the next regularly scheduled meeting to be held on **Thursday, May 15, 2008, at 5:30 p.m.** in the Santa Monica City Council Chambers, 1685 Main 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 <sup>st</sup> Thursday	2 <sup>nd</sup> Thursday	3 <sup>rd</sup> Thursday	4 <sup>th</sup> 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
<b>December 24 – 31: Winter Break</b>					
January through June 2008					
<b>January 1 – 4: Winter Break</b>					
January	winter break		1/17 DO	1/31 WHERE (5th Thurs)	
February	2/7 M	2/11* DO	2/21 SM	2/26* DO 2/27* DO	*Special Meeting
March	3/5* DO	3/13 DO	spring break	spring break	*Special Meeting Stairway 3/6 & 3/7
<b>March 17 – 28: Spring Break</b>					
April	4/3 DO		4/17 SM		4/7: Special Meeting (DO) 4/12: Board Retreat (SAMOHI) 4/16: Special Meeting (DO)
May	5/1 M		5/15 SM	5/29 WHERE (5th Thurs)	5/**: Board Retreat (DO) 5/**: Special Meeting (DO)
June	6/5 DO			6/26 DO	Last day of school 6/20

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  
May 1, 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

ACTION  
05/01/08

FROM: DIANNE TALARICO

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.01

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

April 12, 2008

April 16, 2008

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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## **CONSENT ITEMS**



TO: BOARD OF EDUCATION

ACTION/CONSENT

05/01/08

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.

<b>Contractor/ Contract Dates</b>	<b>Description</b>	<b>Site</b>	<b>Funding</b>
Apex Learning Inc.  TBD  Not to exceed: \$6600	Three days of onsite professional development for CAHSEE High School exam prep courses to faculty and staff	Olympic	01-70550-0-11100- 10000-5802-014- 4140
John Monastero  4/9/08 to 4/10/08  Not to exceed: \$400	To present to 8 <sup>th</sup> grade History students the life of a common infantryman during the Civil War. The presentation is in alignment with the History Standards.	John Adams	01-71400-0-11100- 10000-5802-011- 4110
S.T.A.R.  4/23/08 to 6/6/08  Not to exceed: \$4290	STAR is a consulting service established in Culver City. They provide GATE classes to our 4 <sup>th</sup> and 5 <sup>th</sup> grade students	Roosevelt	01-71400-0-11100- 10000-5802-007- 4070

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/01/08

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

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.03

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>BRADFORD, Maureen</u> Special Ed 01-00000-0-19510-31600-5220-030-1300 General Fund- <b>Function:</b> Pupil Testing Services	California Department of Education Spring 2008 County and District Evaluators’ Meeting Anaheim, CA May 15, 2008	\$150
<u>DILEO, Greg</u> Lincoln Middle 01-73950-0-11100-10000-5220-012-4120 General Fund- <b>Resource:</b> School and Library Imprvmnt.	Technology Education 2008 Ontario, CA April 14 – 15, 2008	\$225 + 1 SUB
<u>HO, Pat</u> Fiscal Services 01-00000-0-00000-73100-5220-051-2510 General Fund- <b>Function:</b> Conference and Travel	May Revision Workshop Ontario, CA May 19, 2008	\$150
<u>LOPEZ, Jose</u> Santa Monica High 01-71400-0-11100-10000-5220-015-1150 General Fund- <b>Resource:</b> Gifted/Talented Educ (GATE)	AP Workshop Alhambra, CA February 9, 2008	\$150
<u>LOPEZ, Jose</u> Santa Monica High 01-71400-0-11100-10000-5220-015-4150 General Fund- <b>Resource:</b> Gifted/Talented Edu (GATE)	AP Workshop Santa Ana, CA March 8, 2008	\$150

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

<b>Group Conference and Travel: In-State</b>		
<i>* a complete list of conference participants is on file in the Department of Fiscal Services</i>		
<u>DUNN, Margo</u> <u>JENNINGS Kris</u> Point Dume Elementary	Field Trip to Sacramento and Gold Rush Country Sacramento, CA May 20 - 22, 2008	\$0
<u>HART, Sharon</u> <u>SUFFOLK, Stephanie</u> Lincoln Middle 01-73950-0-11100-10000-5220-012-4120 General Fund- <b>Resource:</b> School and Library Impvmnt.	Taking Center Stage-Act II Downey, CA April 8, 2008	\$80 TOTAL + 2 SUBS

<b>Out-of-State Conferences: Individual</b>		
<u>KAY, Benjamin</u> Santa Monica High	Quick Science Challenge Trip Cozumel, MX May 18 - 24, 2008	\$0 + 1 SUB

<b>Out-of-State Conferences: Group</b>		
<u>OCAMPO, Irma</u> + 1 Parent Child Development Services 12-52101-0-85000-10000-5220-070-2700 Child Development Fund- <b>Resource:</b> Head Start-Basic	National Head Start Association 35 <sup>th</sup> Annual Training Conference Nashville, TN April 19 – 24, 2008	\$3,000 TOTAL

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

TO: BOARD OF EDUCATION ACTION/CONSENT  
05/01/07  
FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU / MAUREEN BRADFORD  
RE: SUPPLEMENTAL TEXTBOOKS

RECOMMENDATION NO. A.04

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 17<sup>th</sup> Street, Santa Monica, CA 90405.

**THE ADVENTURES OF TOM SAWYER**, by Mark Twain for seventh grade English Language Arts. Requested by Lincoln Middle School

**God Grew Tired of us: The Inspiring story of a Lost Boy of Sudan**, written by John Baul Dav, for English @ Malibu High School for grades 9-12. Adoption Requested by Mark Kelly.

**Lazarillo de Tormes**, by Anonimo (Anonymous), for 7<sup>th</sup> grade Spanish Literature, adoption requested by Aida Diaz

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/01/08

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

RE: STUDENT TEACHING AGREEMENT - NOVA SOUTHEASTERN  
UNIVERSITY

RECOMMENDATION NO. A.05

It is recommended that the Board of Education enter into a Student Teaching Agreement between Nova Southeastern University and the Santa Monica-Malibu Unified School District.

INSTITUTION: Nova Southeastern University  
EFFECTIVE: March 24, 2008  
PAYMENT: No payment involved

COMMENT: The district participates with university teacher training institutions in providing classroom-teaching situations under the supervision of a master teacher. This agreement facilitates the training of Speech and Language Pathologists.

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

TO: BOARD OF EDUCATION

ACTION /CONSENT

05/01/08

FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU / JANIE GATES

RE: 2008/2009 COMMUNITY-BASED ENGLISH TUTORING PROGRAM

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve of state funds presently available for the Community-Based English Tutoring Program. The allocation is based on the number of Limited English Proficient students in the district and will provide funds for adult English language instruction programs for parents and other members of the community who make a commitment to tutoring K-12 children with Limited English Proficiency. The funds are available immediately upon board approval.

The Board of Education must assure that five conditions of acceptance be certified, as follows:

1. The conditions established pursuant to California Education Code (EC) sections 300-340, and California Code of Regulations (CCR), Title 5, Sections 11300-11315.5 will be met by the District in the administration of this program.
2. The District will use fiscal control and accounting procedures that will ensure proper disbursements and accounting of state funds paid to that agency under the program. The District will make records available for audit when requested.
3. Funds may be used for direct program services, community notification processes, transportation services, and background checks related to the adults participating in the tutoring program.
4. The District will be responsible for expending these funds to provide free or subsidized adult English-language instruction for parents or community members who have pledged to provide personal English-language tutoring to English learners kindergarten through grade twelve.
5. Pledge records will consist of the following information: name of school district, name of school, and the name and signature of parent or community member committed to tutor English learners. These records will be maintained for audit.

6. A CBET plan will be adopted by the local governing board and include elements of instruction and achievement information as described by EC Section 317. The data collected shall be used, by the governing board, to review and revise the plan as necessary, not less than once every three years, and be made available to the state as requested.

Signature of Presiding Officer of Governing Board is required. Original Notification of Intent to Participate, Fiscal Year 2008-2009, and CBET plan are attached for review and approval.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/01/08

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS - 2007-2008

RECOMMENDATION NO. A.07

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 01-65000-0-57500-11800-5125-043-1400

<b><u>Nonpublic School/Agency</u></b>	<b>Student DOB</b>	<b>Service Description</b>	<b>Contract Number</b>	<b>Cost Not to Exceed</b>
The H.E.L.P. Group	7/16/91	NPS	#47	\$ 13,226
Can Do Kids - contract increase	5/14/98	OT Assessment	#43 - UC08208	\$ 300
Therapy West - contract increase	3/29/98	OT Assessment	#55 - UC08276	\$ 270
Hear to Talk	2/16/96	Auditory-verbal therapy	#61	\$ 1,300
Therapy West	8/28/02	OT Assessment	#62	\$ 450
I.A.B.A	1/20/00	Behavior Therapy	#63	\$ 3,150
Believe Ability	2/4/01	Assistive Tech Assessment	#64	\$ 660
Jennifer Keany & Assoc	4/17/94	Behavior Therapy	#65	\$ 14,910

Amount Budgeted NPS/NPA 07/08	\$ 3,000,000
Prior Board Authorization as of 4/17/08	\$ 2,663,610
Prior Board Authorization for Instructional Aides	\$ 68,145
Prior Board Authorization for Speech Therapy	\$ 130,739
Prior Board Authorization for Occupational Therapy	\$ 103,310
Balance	\$ 34,196
Positive Adjustment (See Below)	\$ 38,564
Total Amount for these Contracts	\$ 34,266
Balance	\$ 38,494



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 \$ 38,564 as of 5/01/08

NPA/NPS	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Yellowstone	NPS	#25 - UC08095	E	\$ 9,800	
Logan River Academy	NPS	#32 - UC08150	E	\$ 17,919	
Yellowstone	NPS	#34 - UC08162	E	\$ 10,845	

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
The Speech Therapy Group/Nancy Barrows - contract & date increase	5/14/98	Attend I.E.P.	#68 - UC08170	\$ 450
The Speech Therapy Group/Nancy Barrows	8/28/02	Speech Assessment	#83	\$ 1,125
Sharon Grandinette	2/23/98	Brain injury Assmt	#84	\$ 3,190

Amount Budgeted Instructional Consultants 07/08	\$ 350,000
Prior Board Authorization as of 4/17/08	\$ 458,367
Prior Board Authorization for Occupational Therapy	\$ 52,297
Balance	\$ -160,664

Positive Adjustment	\$ 0
(See Below)	\$

Total Amount for these Contracts	\$ 4,765
Balance	\$ -165,429

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 5/1/08

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	10/16/00	Contract voided	#22 - UC08287	- \$34,500
Parent Reimbursement	10/16/00	Occupational & Speech Therapy	#23	\$ 36,226

Amount Budgeted Non-Instructional Consultants 07/08	\$ 225,000
Prior Board Authorization as of 4/17/08	\$ 181,326
Balance	\$ 43,674

Total Amount for these Contracts	\$ 1,726
Balance	\$ 41,948

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	\$ 10,000

Amount Budgeted Legal Services 07/08	\$ 195,000
Prior Board Authorization as of 4/3/08	\$ 200,000
Balance	\$ -15,000

Total Amount for these Contracts	\$ 10,000
Balance	\$ -25,000

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

05/01/08

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

RE: AWARD OF PURCHASE ORDERS - 2007-2008

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from April 8, 2008, through April 21, 2008, for fiscal /08.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MAY, 2005

PAGE 1

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

PG NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<b>*** CHANGED PURCHASE ORDERS ***</b>					
816336	APPLE COMPUTER CORP	TO CORRECT PRICING	OLYMPIC CONTINUATION SCHOOL	419.52	R
816206	CONSTRUCTION SERVICES CO	REPAIR ASPHALT SLAB SAMOHI	SANTA MONICA HIGH SCHOOL	1,500.00	DF
				<b>** CHANGED PURCHASE ORDERS TOTAL:</b>	1,919.52
<b>*** NEW PURCHASE ORDERS ***</b>					
816365	ADVANCED BATTERY SYSTEMS	Parts/Transportation	TRANSPORTATION	140.45	R
816312	ADVANTIDGE INC	BUS PASS CARDS	TRANSPORTATION	227.33	R
816396	ADVANTIDGE INC	LUNCH CARDS	FOOD SERVICES	920.83	F
816172	AGS PUBLISHING	Psychologist Materials	HEALTH SERVICES	651.84	R
816168	AMBRIZ, THOMAS	REIMBURSE FOR TUITION FEES	ST. MONICA HIGH PRIVATE SCHOOL	393.00	R
816181	AMECI PIZZA & PASTA	FOOD/STUDENTS/PROJECT SAFE ZON	SANTA MONICA HIGH SCHOOL	316.36	R
816242	AMERICAN OCCUPATIONAL THERAPY	OT PRACTICE-RECRUITMENT ADVERT	PERSONNEL COMMISSION	267.00	U
816155	AMERICAN TIME & SIGNAL CO.	OPEN ORDER-ELECTRIC SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
816029	AMERITEL INC	PHONES/LABOR/TRANSP. MOVE	DISTRICT-WIDE	245.28	R
816388	AMTECH ELEVATOR SERVICES	EMER REPAIRS ELEVATOR- D.O.	BUSINESS SERVICES	85,000.00	EX
815325	APPLE COMPUTER CORP	COMPUTERS	SANTA MONICA HIGH SCHOOL	3,060.22	R
816279	APPLE COMPUTER CORP	I Mac	INFORMATION SERVICES	1,817.39	U
816281	APPLE COMPUTER CORP	KEYBOARD & MOUSE/ARTS GRANT	JOHN ADAMS MIDDLE SCHOOL	106.09	R
816196	ARGO FLEET SERVICES	MAINT/OPERATIONS VEHICLES	FACILITY MAINTENANCE	270.63	R
816347	ATLANTIC EXPRESS OF LA INC	Field Trip	ROOSEVELT ELEMENTARY SCHOOL	185.00	R
816137	ATLAS SYSTEMS INC	telephones	WEBSTER ELEMENTARY SCHOOL	91.19	U
816227	AVON CAR RENTAL	TRANSPORTATION	SANTA MONICA HIGH SCHOOL	300.00	R
815965	BARNES & NOBLE/SANTA MONICA	BOOKS	LINCOLN MIDDLE SCHOOL	91.09	R
816270	BARNES & NOBLE/SANTA MONICA	BOOKS	LINCOLN MIDDLE SCHOOL	64.30	R
815897	BPC DESIGN DIVISION INC.	MINI BLINDS-TESTING RM/OFFICE	PERSONNEL COMMISSION	196.20	U
816177	BOURGET BROS	OPEN ORDER-MAINTENANCE SUPPLYS	FACILITY MAINTENANCE	1,200.00	R
816068	BRODART COMPANY	LIBRARY SUPPLIES	LINCOLN MIDDLE SCHOOL	139.03	U
816143	BROOKS, CHERYL CENTER	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	1,200.00	R
816109	BSN SPORTS/SPORT SUPPLY GROUP	PLAYGROUND BALLS	WILL ROGERS ELEMENTARY SCHOOL	90.93	U
816349	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	STUDENT SERVICES	31.85	U
816179	BUSY BEE HARDWARE	OPEN ORDER-MAINTENANCE SUPPLYS	FACILITY MAINTENANCE	700.00	R
816321	CANON BUSINESS SOLUTIONS-WEST	CANON COPIER	WILL ROGERS ELEMENTARY SCHOOL	13,950.97	R
816354	CANON BUSINESS SOLUTIONS-WEST	COPIER MAINT AGREEMENT PRORATE	WILL ROGERS ELEMENTARY SCHOOL	498.00	R
815989	CDW-G COMPUTING SOLUTIONS	COMPUTER SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	202.69	R
816067	CDW-G COMPUTING SOLUTIONS	Software	INFORMATION SERVICES	314.21	U
816345	CHAMPION CHEMICAL	FLOOR WAX AND STRIPPER	CHILD DEVELOPMENT CENTER	428.67	CD
816211	CHILDCRAFT EDUCATION CORP.	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	274.28	CD
816398	CITY OF MALIBU	VIDEOTAPE SCHHOL SO MEETINGS	SOE/SUPERINTENDENT	800.00	U
816200	CLARK SECURITY	OPEN ORDER-LOCK/SECURITY	FACILITY MAINTENANCE	3,040.00	R
816131	COAST LABEL COMPANY	STUDENT ID LABELS	ADULT EDUCATION CENTER	690.64	A
816189	CORPORATE EXPRESS	INSTRUCTIONAL SUPPLIES	R O P	1,982.50	R
816343	CORPORATE EXPRESS	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	593.45	R
816065	CORPORATE EXPRESS/US OFFICE	Open PO for Supplies	SPECIAL EDUCATION REGULAR YEAR	4,200.00	R
816295	CORPORATE EXPRESS/US OFFICE	COPIER PAPER	OLYMPIC CONTINUATION SCHOOL	182.51	R
816298	CREATIVE PUBLICATIONS	INSTRUCTIONAL SUP/MATH DEPT	JOHN ADAMS MIDDLE SCHOOL	222.07	R
816130	CTB/MCGRAW HILL	GENERAL INSTRUCTIONAL SUPPLIES	ADULT EDUCATION CENTER	200.26	A
816192	CYBERGYMS COMPUTER ACCESSORIES	COMPUTER SUPPLIES	OLYMPIC CONTINUATION SCHOOL	96.59	U
816123	DEL RICHARDSON & ASSOCIATE INC	RELOCATION SERVICES	BUSINESS SERVICES	10,879.00	EX
816070	DEMCO INC	LIBRARY SUPPLIES	LINCOLN MIDDLE SCHOOL	113.74	U

SANTA MONICA MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MAY, 2008

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
816166	DIAMANT, RITA	REIMBURSE FOR TUITION FEES	ST. MONICA HIGH PRIVATE SCHOOL	391.00	R
816089	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	502.21	CD
816213	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	182.90	CD
816216	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	271.16	CD
816241	DRUCKER, GARY	WEBSITE SUPPORT	BUSINESS SERVICES	1,812.50	EX
816253	EARTH, WIND & FLOUR RESTAURANT	FOOD FOR STUDENTS	SANTA MONICA HIGH SCHOOL	150.00	R
816305	EARTH, WIND & FLOUR RESTAURANT	FOOD FOR STUDENTS	SANTA MONICA HIGH SCHOOL	720.00	R
816194	ELECTRIC SUPPLY CONNECTION	OPEN ORDER ELECTRIC SUPPLYS	FACILITY MAINTENANCE	1,200.00	R
813394	EVAN MOOR EDUCATIONAL	Educational Supplies	GRANT ELEMENTARY SCHOOL	123.59	U
816100	EXECUTIVE ENVIRONMENTAL	HEALTH HAZ EVALS-MAINT	FACILITY MAINTENANCE	514.66	U
818252	FEDERAL EXPRESS	document delivery	INFORMATION SERVICES	57.00	U
816230	FLINN SCIENTIFIC INC	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	294.15	R
815699	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	WILL ROGERS ELEMENTARY SCHOOL	1,500.00	R
816125	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	CABRILLO ELEMENTARY SCHOOL	480.32	R
816147	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	SANTA MONICA HIGH SCHOOL	2,000.00	R
816368	FOLLETT LIBRARY BOOK CO	library books	LINCOLN MIDDLE SCHOOL	4,740.00	R
816392	FRANKLIN QUEST COMPANY	supply order/transp.	TRANSPORTATION	100.00	R
815988	FRANKLIN, JUDY	REIMBURSEMENT	MCKINLEY ELEMENTARY SCHOOL	95.50	R
816276	FRY'S ELECTRONICS	Open Supplies	INFORMATION SERVICES	1,000.00	U
816054	GALE SUPPLY CO	FLOOR MATS/PINE ST.	CHILD DEVELOPMENT CENTER	151.55	CD
816086	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	755.51	CD
816199	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	828.87	CD
816316	GANAHL LUMBER COMPANY INC	INSTRUCTIONAL SUPPLIES	R O P	3,247.50	R
816158	GANDER EDUCATIONAL PUBLISHING	CURRICULUM SUPPLIES	SANTA MONICA HIGH SCHOOL	729.50	R
816324	GARCIA, OSCAR	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	200.00	R
816193	GATES, JANIE YUUCHI	JEWELRY SUPPLIES	OLYMPIC CONTINUATION SCHOOL	313.02	R
816098	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	FISCAL SERVICES	1,521.25	U
816112	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER FOR SAMOHI CAFETERIA	FOOD SERVICES	667.59	F
816165	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	PERSONNEL COMMISSION	620.63	U
816220	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	CHILD DEVELOPMENT CENTER	811.33	CD
816244	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	FISCAL SERVICES	816.04	U
816190	GOODHEART-WILCOX PUBLISHER	INSTRUCTIONAL SUPPLIES	R O P	194.85	R
816176	GREEN THUMB INTERNATIONAL	OPEN ORDER GARDENING SUPPLIES	FACILITY MAINTENANCE	500.00	R
816282	HEINEMANN	TEACHER RESOURCES/LANG ARTS	JOHN ADAMS MIDDLE SCHOOL	520.30	R
816132	HELVEY, STEVEN	GENERAL INSTRUCTIONAL SUPPLIES	ADULT EDUCATION CENTER	221.13	A
816138	HOME DEPOT L.A.	SUPPLIES FOR GARDEN GRANT	FOOD SERVICES	500.00	R
816160	IMED	LCD PROJECTOR CARRYING CASE	CURRICULUM AND IMC	45.47	U
816258	INFORMATICS INC	LIBRARY SUPPLIES	SANTA MONICA HIGH SCHOOL	825.59	R
816209	INSECT LORE PRODUCTS	INSTRUCTIONAL/SCINECE	CHILD DEVELOPMENT CENTER	116.67	CD
816225	KAMRAN & CO	ICE MAKER	BUSINESS SERVICES	1,952.36	R
816187	KARE MOBILITY INC	STAIR LIFT BACK STAIRS	BUSINESS SERVICES	7,036.25	EX
816283	KORADE & ASSOCIATE BUILDERS	REPAIR ENTRY-SAMOHI	SANTA MONICA HIGH SCHOOL	4,160.00	DF
816320	L.A. COUNTY OFFICE OF ED	TEACHER STAFF DEV	STATE AND FEDERAL PROJECTS	3,150.00	R
816041	LAKESHORE CURRICULUM	CLASSROOM FURNITURE	CHILD DEVELOPMENT CENTER	1,273.22	CD
816214	LAKESHORE CURRICULUM	INSTRUCTIONAL SUPPLIES	SANTA MONICA HIGH SCHOOL	983.84	R
816217	LAKESHORE CURRICULUM	CLASS SUPPLIES	SANTA MONICA HIGH SCHOOL	527.77	R
816191	LAW FIRE PROTECTION SERVICES	FIRE HOSE LINCOLN	FACILITY MAINTENANCE	326.72	R
816148	LEE, LORA	GUEST SPEAKER	SANTA MONICA HIGH SCHOOL	200.00	R
816323	LESLIE, LOIS	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	200.00	R
816212	LOS ANGELES CNTY OFFICE OF ED.	Math Field Day Registration Fe	FRANKLIN ELEMENTARY SCHOOL	250.00	R
815916	MAEZ, JAN	LAPTOP CARRYING CASE	BUSINESS SERVICES	115.82	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MAY, 2008

G GENERAL FUND, UNRESTRICTED    H 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	
816399	MASCO TECH	STADIUM LIGHTING-SAMOH/IMS	BUSINESS SERVICES	10,000.00	R
816342	MAYER-JOHNSON INC.	BoardMaker Software	SPECIAL EDUCATION REGULAR YEAR	757.44	R
816103	MCDONALDS	GIFT CARDS MCDONALDS	COMMUNITY DAY SCHOOL	108.25	R
816307	MITTEL'S ART SUPPLY	OPEN ORDER/ART SUPPLIES/GRANT	JOHN ADAMS MIDDLE SCHOOL	500.00	R
816114	MONARCH BUS. FORMS/STRATACOM	#10 PRINTED ENVELOPES	FOOD SERVICES	201.35	F
816106	NASCO WEST - MODESTO	ORDER FOR TRISTEN MACOM	STATE AND FEDERAL PROJECTS	541.40	R
816144	NATIONAL CONTROLS INC	REPAIR TO KILN - SAMOH	FACILITY MAINTENANCE	442.87	R
816373	ORIENTAL TRADING CO INC	WHISTLES FOR COACH ALEX	EDISON ELEMENTARY SCHOOL	6.39	R
816119	PARIS LASER PRINTER REPAIR INC	PRINTER TONER	JOHN ADAMS MIDDLE SCHOOL	408.94	U
816277	PARIS LASER PRINTER REPAIR INC	Printer Repairs	INFORMATION SERVICES	1,000.00	U
816313	PATTONG PHARMACY	Medical Supplies	HEALTH SERVICES	750.00	U
816169	PEARSON ASSESSMENTS	Speech Materials	HEALTH SERVICES	282.82	R
816118	POOL SUPPLY OF ORANGE COUNTY	OPEN ORDER-SWIM POOL SUPPLIES	FACILITY MAINTENANCE	12,000.00	R
816012	POSTMASTER-SANTA MONICA	STAMPS	MCKINLEY ELEMENTARY SCHOOL	210.00	U
816318	POSTMASTER SANTA MONICA	INSTRUCTIONAL SUPPLIES	R O P	82.00	R
816149	PRINTER'S LINK	GRADUATION DIPLOMAS	SANTA MONICA HIGH SCHOOL	3,160.31	R
816139	PRODUCE FOR BETTER HEALTH	GARDEN GRANT SUPPLIES	FOOD SERVICES	510.53	R
816141	RAYVERN LIGHTING	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	53.48	U
816042	READ NATURALLY	LITERACY INTERVENTION	SANTA MONICA HIGH SCHOOL	815.93	R
816161	REDWOOD PRESS INC	PRINTING	SANTA MONICA HIGH SCHOOL	541.25	R
816173	REFRIGERATION SUPPLIES	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	1,500.00	R
816296	RIVAS PLUMBING	BACKFLOW DEVICE REPAIRS	FACILITY MAINTENANCE	675.00	R
816322	ROUSSEAU, HARMONY	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	180.00	R
816190	SAINT ANNE SCHOOL	REIMBURSE ST. ANNES SCHOOL	SAINT ANNE'S PRIVATE SCHOOL	150.00	R
816319	SAX ARTS/SCHOOL SPECIALTY	classroom art supplies	SMASH SCHOOL	669.91	R
816256	SCHOOL IMPROVEMENT NETWORK	MATERIALS FOR ST. MONICA HIGH	ST. MONICA HIGH PRIVATE SCHOOL	369.14	R
816113	SCHOOL SPECIALTY/BECKLEY CARDY	Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	238.91	R
816034	SEHI COMPUTER PRODUCTS	PRINTER	MCKINLEY ELEMENTARY SCHOOL	751.98	R
816122	SEHI COMPUTER PRODUCTS	Printer Cartridges	ROOSEVELT ELEMENTARY SCHOOL	61.68	R
816129	SEHI COMPUTER PRODUCTS	INSTRUCTIONAL SUPPLIES	R O P	240.36	R
816135	SEHI COMPUTER PRODUCTS	INK CARTRIDGE	OLYMPIC CONTINUATION SCHOOL	78.70	U
816151	SEHI COMPUTER PRODUCTS	INSTRUCTIONAL SUPPLIES	R O P	398.99	R
816200	SEHI COMPUTER PRODUCTS	PROJECTION LAMP REPLACEMENT	EDISON ELEMENTARY SCHOOL	44.95	U
816382	SEHI COMPUTER PRODUCTS	COMPUTER INK	SANTA MONICA HIGH SCHOOL	252.85	R
816406	SEHI COMPUTER PRODUCTS	LASERJET PRINTERS	LINCOLN MIDDLE SCHOOL	1,821.85	R
816136	SMART & FINAL	CAHSEE REFRESHMENTS	OLYMPIC CONTINUATION SCHOOL	300.00	R
816137	SMART & FINAL	REFRESHMENTS OPEN HOUSE	OLYMPIC CONTINUATION SCHOOL	200.00	U
816299	SMART & FINAL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	300.00	R
816309	SMART & FINAL	OPEN ORDER/SUPPLIES/ARTS GRANT	JOHN ADAMS MIDDLE SCHOOL	300.00	R
816325	SMART & FINAL	Open PO for Materials	SPECIAL EDUCATION REGULAR YEAR	190.00	R
816327	SMART & FINAL	Open PO for Materials	SPECIAL EDUCATION REGULAR YEAR	150.00	R
816328	SMART & FINAL	Open PO for Materials	SPECIAL EDUCATION REGULAR YEAR	190.00	R
816329	SMART & FINAL	Open PO for Supplies	SPECIAL EDUCATION REGULAR YEAR	190.00	R
816302	SO CAL FLAGPOLE COMPANY	FLAGPOLE REPAIR-CABRILLO	FACILITY MAINTENANCE	600.00	R
816339	SOCIAL & PUBLIC ART RESOURCE	SPART MURAL APPR. COURSE	EDISON ELEMENTARY SCHOOL	1,000.00	R
816351	STAPLES BUSINESS ADVANTAGE	LIBRARY SUPPLIES	SANTA MONICA HIGH SCHOOL	500.04	R
816308	STAPLES DIRECT	OFFICE SUPPLIES	PERSONNEL COMMISSION	700.00	U
816202	STAPLES/P-U/SANTA MONICA/WILSH	OFFICE SUPPLIES	EDISON ELEMENTARY SCHOOL	108.25	U
816254	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INST SUP/IMMERSION	JOHN ADAMS MIDDLE SCHOOL	100.00	R
816280	STAPLES/P-U/SANTA MONICA/WILSH	OPEN ORDER/INST SUP/ARTS GRANT	JOHN ADAMS MIDDLE SCHOOL	300.00	R
816180	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	200.00	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF MAY, 2008

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	
816188	STAPLES/P-U/VENICE/LINCOLN BL	SUPPLIES FOR MEASURE & MAILING	BUSINESS SERVICES	500.00	R
816275	STAPLES/P-U/VENICE/LINCOLN BL	Open Supplies order	INFORMATION SERVICES	500.00	U
816298	STAPLES/P-U/VENICE/LINCOLN BL	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	150.00	R
816310	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	100.00	R
816420	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/IMMERSION	JOHN ADAMS MIDDLE SCHOOL	100.00	R
816133	SUCCESS BY DESIGN INC	STUDENT PLANNERS	PT DUME ELEMENTARY SCHOOL	345.17	U
816203	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
816115	TOSHIBA	PRINTER CARTRIDGES	JOHN ADAMS MIDDLE SCHOOL	65.23	R
816171	TOYS TO GROW ON/LAKESHORE	Classroom Books	ROOSEVELT ELEMENTARY SCHOOL	91.05	R
816204	TOYS-R-US	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	100.00	CD
816386	TRENDENT DATA SYSTEMS	Internet Filtering	INFORMATION SERVICES	62,594.85	U
816229	TROXELL COMMUNICATIONS	A/V EQUIPMENT	SANTA MONICA HIGH SCHOOL	850.23	R
816344	TUMBLEWEED EDUCATIONAL	OUTSIDE BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	303.00	R
816364	TUMBLEWEED EDUCATIONAL	Special Ed. Route/Transp.	TRANSPORTATION	2,545.25	R
816359	UNITED PARCEL SERVICE	shipping charges/transp.	TRANSPORTATION	75.00	R
816411	UFTON, CAREY	REIMBURSEMENT FOR SUPPLIES	BUSINESS SERVICES	500.00	R
816201	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
816205	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
816207	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
816210	VONS STORE #2262	REFRESHMENTS/PROJECT SAFE ZONE	SANTA MONICA HIGH SCHOOL	500.00	R
816306	VONS STORE #2262	FOOD FOR STUDENTS	SANTA MONICA HIGH SCHOOL	600.00	R
816117	W.A.S.T.E.C.	WASTE DISPOSAL/PUMPING	FACILITY MAINTENANCE	2,560.00	U
816246	WEATHERPROOFING TECHNOLOGIES	ROOF REPAIRS-CABRILLO	FACILITY MAINTENANCE	1,899.00	DF
815980	WEBER PLYWOOD & LUMBER CO INC	INSTRUCTIONAL SUPPLIES	R O P	1,623.75	R
816170	WENGELER, WILLIAM	REIMBURSE FOR TUITION FEES	ST.MONICA HIGH PRIVATE SCHOOL	1,628.16	R
816233	WEST GROUP/BARCLAYS LAW PUB	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	73.32	R
815123	WEST LA MUSIC INCORP	WIRELESS HEADSET	MALIBU HIGH SCHOOL	4,735.94	R
816171	WESTERN PSYCHOLOGICAL	Psychologist Materials	HEALTH SERVICES	140.72	R
815983	WORDS PLUS INC	SAY IT SAM COMMUNICATOR	SPECIAL EDUCATION REGULAR YEAR	1,784.09	R
816179	WRIGHT GROUP/MCGRAW-HILL	Classroom Materials	ROOSEVELT ELEMENTARY SCHOOL	168.87	R
** NEW PURCHASE ORDERS TOTAL:				322,754.57	



TO: BOARD OF EDUCATION

ACTION/CONSENT

05/01/08

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

RE: ACCEPTANCE OF GIFTS - 2007/2008

RECOMMENDATION NO. A.09

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$19,118.97 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 \$17,998.97 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](http://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
<b>JAMS</b> 01-90120-0-00000-00000-8699-011-0000	\$ 182.10	\$ 32.14		Washington Mutual	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			\$ 100.00 \$ 420.00	William Witlin Jose Vasquez	Outdoor Toys Six rolls of constructon paper/ Head Start/CCTR Pre-School
<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	\$ 154.00 \$ 615.50 \$ 1,040.00	\$ - \$ 108.61 \$ -		Various Students Various Organizations Various Students	Transcript Student Fees General Supplies and Materials General Supplies and Materials
<b>McKinley</b> 01-90120-0-00000-00000-8699-004-0000	\$ 291.77 \$ 1,700.00 \$ 4,403.00	\$ 51.49 \$ 300.00 \$ 777.00		Target Kaufman, Davidson Associates McKinley Fund-raiser	General Supplies and Materials General Supplies and Materials General Supplies and Materials
<b>Muir</b> 01-90120-0-00000-00000-8699-005-0000	\$ 2,345.00 \$ 373.36	\$ - \$ -		Various Various	Field Trip Field Trip
<b>Olympic HS</b> 01-90120-0-00000-00000-8699-014-0000	\$ 1,000.00	\$ -		Panish, Shea & Boyle, LLP	Scholarship for Arts Students
<b>Rogers</b> 01-90120-0-00000-00000-8699-006-0000	\$ 4,095.00	\$ -		Various Parents	Field Trip

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
<b>Roosevelt</b> 01-90120-0-00000-00000-8699-007-0000					
<b>Samohi</b> 01-90120-0-00000-00000-8699-015-0000	\$ 357.00 \$ 173.00	\$ - \$ -		Various Various	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>Superintendent's Office</b> 01-90120-0-00000-00000-8699-020-0000					
<b>Educational Services</b> 01-90120-0-00000-00000-8699-030-0000			\$ 600.00	Robert & Gail Boyle	Viola
<b>Student &amp; Family Services</b> 01-90120-0-00000-00000-8699-040-0000					
<b>Special Education</b> 01-90120-0-00000-00000-8699-044-0000					
<b>Information Services</b> 01-90120-0-00000-0000-8699-054-0000					
<b>Food and Nutrition Services</b> 01-90120-0-00000-0000-8699-057-0000					
<b>District</b> 01-90120-0-00000-00000-8699-090-0000					
<b>TOTAL</b>	<b>\$ 16,729.73</b>	<b>\$ 1,269.24</b>	<b>\$ 1,120.00</b>		

## 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
<b>JAMS</b> 01-90120-0-00000-00000-8699-011-0000	\$ 201,103.82	\$ 182.10	\$ 32.14	\$ 201,318.06	\$ 4,750.00		\$ 4,750.00
<b>Adult Education</b> 11-90120-0-00000-00000-8699-090-0000	\$ 3,280.73			\$ 3,280.73	\$ 100.00		\$ 100.00
<b>Alternative (SMASH)</b> 01-90120-0-00000-00000-8699-009-0000							
<b>Cabrillo</b> 01-90120-0-00000-00000-8699-017-0000	\$ 69,617.93			\$ 69,617.93	\$ 1,268.56		\$ 1,268.56
<b>CDS</b> 12-90120-0-00000-00000-8699-070-0000	\$ 1,384.67			\$ 1,384.67	\$ 2,748.00	\$ 520.00	\$ 3,268.00
<b>Edison</b> 01-90120-0-00000-00000-8699-001-0000	\$ 61,077.26			\$ 61,077.26	\$ 200.00		\$ 200.00
<b>Franklin</b> 01-90120-0-00000-00000-8699-002-0000	\$ 1,105.32			\$ 1,105.32			
<b>Grant</b> 01-90120-0-00000-00000-8699-003-0000	\$ 3,529.46			\$ 3,529.46	\$ 65.88		\$ 65.88
<b>Lincoln</b> 01-90120-0-00000-00000-8699-012-0000	\$ 42,168.67			\$ 42,168.67			
<b>Malibu High School</b> 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 97,161.76	\$ 1,809.50	\$ 108.61	\$ 99,079.87			
<b>McKinley</b> 01-90120-0-00000-00000-8699-004-0000	\$ 61,329.92	\$ 6,394.77	\$ 1,128.49	\$ 68,853.18			
<b>Muir</b> 01-90120-0-00000-00000-8699-005-0000	\$ 55,645.95	\$ 2,718.36	\$ -	\$ 58,364.31			
<b>Olympic HS</b> 01-90120-0-00000-00000-8699-014-0000	\$ 5,716.16	\$ 1,000.00	\$ -	\$ 6,716.16			
<b>Rogers</b> 01-90120-0-00000-00000-8699-006-0000	\$ 59,984.49	\$ 4,095.00	\$ -	\$ 64,079.49	\$ 150.00		\$ 150.00
<b>Roosevelt</b> 01-90120-0-00000-00000-8699-007-0000	\$ 134,574.03			\$ 134,574.03	\$ 100.00		\$ 100.00
<b>Samohi</b> 01-90120-0-00000-00000-8699-015-0000	\$ 136,186.65	\$ 530.00	\$ -	\$ 136,716.65	\$ 4,825.00		\$ 4,825.00
<b>Pt. Dume Marine Science</b> 01-90120-0-00000-00000-8699-019-0000	\$ 129,251.20			\$ 129,251.20	\$ 100.00		\$ 100.00
<b>Webster</b> 01-90120-0-00000-00000-8699-008-0000	\$ 12,670.00			\$ 12,670.00			

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						
<b>ALL OTHER LOCATIONS:</b>													
<b>Superintendent's Office</b> 01-90120-0-00000-00000-8699-020-0000	\$ 50,000.00			\$ 50,000.00									
<b>Educational Services</b> 01-90120-0-00000-00000-8699-030-0000	\$ 222,627.40			\$ 222,627.40	\$ 23,320.00	\$ 600.00	\$ 23,920.00						
<b>Student and Family Support Services</b> 01-90120-0-00000-00000-8699-041-0000	\$ 325.00			\$ 325.00									
<b>Special Education</b> 01-90120-0-00000-00000-8699-044-0000	\$ 1,000.00			\$ 1,000.00									
<b>Information Services</b> 01-90120-0-00000-00000-8699-054-0000	\$ 2,000.00			\$ 2,000.00									
<b>District</b> 01-90120-00000-0-00000-8699-090-0000													
<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>\$ 1,360,948.26</b>	<b>\$ 16,729.73</b>	<b>\$ 1,269.24</b>	<b>\$ 1,378,947.23</b>	<b>\$ 37,627.44</b>	<b>\$ 1,120.00</b>	<b>\$ 38,747.44</b>						
<table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td colspan="2" style="text-align: center;"><b>Total Equity Fund 15% Contribs.</b></td> </tr> <tr> <td style="text-align: right;"><b>Total Cash Gifts for District:</b></td> <td style="text-align: right;"><b>\$ 16,729.73</b></td> </tr> <tr> <td style="text-align: right;"><b>Total In-Kind Gifts:</b></td> <td style="text-align: right;"><b>\$ 1,120.00</b></td> </tr> </table>								<b>Total Equity Fund 15% Contribs.</b>		<b>Total Cash Gifts for District:</b>	<b>\$ 16,729.73</b>	<b>Total In-Kind Gifts:</b>	<b>\$ 1,120.00</b>
<b>Total Equity Fund 15% Contribs.</b>													
<b>Total Cash Gifts for District:</b>	<b>\$ 16,729.73</b>												
<b>Total In-Kind Gifts:</b>	<b>\$ 1,120.00</b>												

TO: BOARD OF EDUCATION

ACTION/CONSENT

05/01/08

FROM: DIANNE TALARICO / MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.10

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

**ADDITIONAL ASSIGNMENTS**

EDISON ELEMENTARY SCHOOL

Morales, Carlos	18 hrs @\$40.46	4/1/08-6/17/08	<u>Est Hrly/\$728</u>
			TOTAL ESTABLISHED HOURLY \$728

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

Brumer, Sandra	12 hrs @\$40.46	4/3/08-6/19/08	<u>Est Hrly/\$486</u>
			TOTAL ESTABLISHED HOURLY \$486

Comment: Math Intervention  
01-Reimbursed by PTA

EDUCATIONAL SERVICES

Catazano, Linda	2.00 hrs @\$40.46	5/15/08	<u>Est Hrly/\$ 81</u>
Gonzalez, Gaby	2.00 hrs @\$40.46	5/15/08	<u>Est Hrly/\$ 81</u>
Morn, Laura	24.72 hrs @\$40.46	9/4/07-6/20/08	<u>Est Hrly/\$1,000</u>
			TOTAL ESTABLISHED HOURLY \$1,162

Comment: BTSA Teachers Presentations/Classes  
01-Teacher Credentialing Block G

Boyd, Tom	6 hrs @\$40.46	3/1/08	<u>Est Hrly/\$243</u>
Flynn, Paula	6 hrs @\$40.46	3/1/08	<u>Est Hrly/\$243</u>
Gonzalez, Jeff	9 hrs @\$40.46	3/1/08	<u>Est Hrly/\$364</u>
Gwyn, Melinda	9 hrs @\$40.46	3/1/08	<u>Est Hrly/\$364</u>
Malfer, Warren	9 hrs @\$40.46	3/1/08	<u>Est Hrly/\$364</u>
Naranjo, Rocio	6 hrs @\$40.46	3/1/08	<u>Est Hrly/\$243</u>
Posey, Steve	9 hrs @\$40.46	3/1/08	<u>Est Hrly/\$364</u>
Rowland, Christine	9 hrs @\$40.46	3/1/08	<u>Est Hrly/\$364</u>
			TOTAL ESTABLISHED HOURLY \$2,549

Comment: Saturday GATE Field Trip  
01-Gifted/Talented Educ (GATE)

MUIR ELEMENTARY SCHOOL

Brizuela, Luis	21 hrs @\$40.46	4/1/08-6/20/08	<u>Est Hrly/\$850</u>
Carter, Christian	16 hrs @\$40.46	4/1/08-6/20/08	<u>Est Hrly/\$637</u>
Davies, Michael	21 hrs @\$40.46	4/1/08-6/20/08	<u>Est Hrly/\$850</u>
Prevett, Amy	16 hrs @\$40.46	4/1/08-6/20/08	<u>Est Hrly/\$637</u>
Ramirez, Joe	16 hrs @\$40.46	4/1/08-6/20/08	<u>Est Hrly/\$637</u>
Wheeler, Daniel	14 hrs @\$40.46	4/1/08-6/20/08	<u>Est Hrly/\$566</u>
			TOTAL ESTABLISHED HOURLY \$4,207

Comment: After School Academic Program  
01-School and Library Imprvmt BG

SANTA MONICA HIGH SCHOOL

Boyd, Bryn	15 hrs @\$40.46	9/1/07-3/4/08	<u>Est Hrly/\$607</u>
Forrer, Brooke	15 hrs @\$40.46	9/1/07-3/4/08	<u>Est Hrly/\$607</u>
Gaynor, Susan	15 hrs @\$40.46	9/1/07-3/4/08	<u>Est Hrly/\$607</u>
Hally, Shannon	15 hrs @\$40.46	9/1/07-3/4/08	<u>Est Hrly/\$607</u>
Hinojosa, Judith	15 hrs @\$40.46	9/1/07-3/4/08	<u>Est Hrly/\$607</u>
Kay, Benjamin	15 hrs @\$40.46	9/1/07-3/4/08	<u>Est Hrly/\$607</u>
Kennedy, Alison	15 hrs @\$40.46	9/1/07-3/4/08	<u>Est Hrly/\$607</u>
Lipetz, Sarah	15 hrs @\$40.46	9/1/07-3/4/08	<u>Est Hrly/\$607</u>

Pust, Jennifer	15 hrs @\$40.46	9/1/07-3/4/08	Est Hrly/\$607
Ramos, Irene	15 hrs @\$40.46	9/1/07-3/4/08	Est Hrly/\$607
Tabis, Kelly	15 hrs @\$40.46	9/1/07-3/4/08	Est Hrly/\$607
Wethern, Heather	15 hrs @\$40.46	9/1/07-3/4/08	Est Hrly/\$607
TOTAL ESTABLISHED HOURLY			\$7,284

Comment: Advisory Curriculum Planning - A House  
01-Gifts - Equity Fund

Cierra, Jorge	20 hrs @\$40.46	4/4/08-5/2/08	Est Hrly/\$ 809
Doughty, Lindsay	20 hrs @\$40.46	4/4/08-5/2/08	Est Hrly/\$ 809
Fragoso, Danielle	20 hrs @\$40.46	4/4/08-5/2/08	Est Hrly/\$ 809
Gomez, Tony	20 hrs @\$40.46	4/4/08-5/2/08	Est Hrly/\$ 809
Green, Michael	32 hrs @\$40.46	4/4/08-5/2/08	Est Hrly/\$1,295
Kim, Doug	20 hrs @\$40.46	4/4/08-5/2/08	Est Hrly/\$ 809
Langdon, Lance	20 hrs @\$40.46	4/4/08-5/2/08	Est Hrly/\$ 809
Orloff, Warren	32 hrs @\$40.46	4/4/08-5/2/08	Est Hrly/\$1,295
Parker, Trevor	20 hrs @\$40.46	4/4/08-5/2/08	Est Hrly/\$ 809
Silvestri, Marisa	20 hrs @\$40.46	4/4/08-5/2/08	Est Hrly/\$ 809
TOTAL ESTABLISHED HOURLY			\$9,062

Comment: CAHSEE Tutor  
01-CAHSEE Intensive Instr & Serv

### HOURLY TEACHERS

#### PUPIL SERVICES

Dworin, Jeanne	\$40.46, as needed	4/1/08-6/30/08	Est Hrly/\$----
Gutierrez, Yesenia	\$40.46, as needed	4/1/08-6/30/08	Est Hrly/\$----
TOTAL ESTABLISHED HOURLY			\$----

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

### ADDITIONAL ASSIGNMENT - EXTRA DUTY UNITS

#### JOHN ADAMS MIDDLE SCHOOL

Name	Rate	Assignment	Effective	Not to Exceed
Anderson, Meredith	2 EDU	AVID	1/08-6/08	\$ 512
Blanchard, Cecile	9 EDU	Choral Music	1/08-6/08	\$2,304
Brown, Dan	6 EDU	Jr Honor Society	1/08-6/08	\$1,536
Dipley, Jeri	4 EDU	ASB	1/08-6/08	\$1,024
Hardisty, Apryl	9 EDU	Orchestra	1/08-6/08	\$2,304
Hart, Matt	2 EDU	Surf Club	1/08-6/08	\$ 512
Jurewicz, Kristin	1 EDU	Science Magnet	1/08-6/08	\$ 256
Murphy, Lourdes	2 EDU	AVID	1/08-6/08	\$ 512
Perez, Lourdes	2 EDU	AVID	1/08-6/08	\$ 512
Saling, David	1 EDU	Literary Magazine	1/08-6/08	\$ 256
Silvers, Larry	2 EDU	Jr Honor Society	1/08-6/08	\$ 512
Strocker, Carly	2 EDU	AVID	1/08-6/08	\$ 512
Vazquez, Carmen	1 EDU	Mural	1/08-6/08	\$ 256
Woo, Angela	9 EDU	Orchestra	1/08-6/08	\$2,304
TOTAL EDUS				\$13,312

#### CABRILLO ELEMENTARY SCHOOL

Name	Rate	Assignment	Effective	Not to Exceed
Balrushes, Susan	.5 EDU	Sacramento Trip	9/07-6/08	\$128
Matthews, Jill	.5 EDU	Sacramento Trip	9/07-6/08	\$128
Pickens, Erin	2.0 EDU	St Study Team	9/07-6/08	\$512
Posey, Steve	1.0 EDU	Outdoor School	9/07-6/08	\$256
Posey, Steve	2.0 EDU	Newspaper	9/07-6/08	\$512
Rowland, Christine	1.0 EDU	Outdoor School	9/07-6/08	\$256
Rowland, Christine	2.0 EDU	Student Council	9/07-6/08	\$512
Thorne, Laurel	1.0 EDU	Singapore Math	9/07-6/08	\$256
TOTAL EDUS				\$2,560

EDISON ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Boyd, Tom	2 EDU	Catalina Trip	9/07-6/08	\$512
Ipina, Elizabeth	2 EDU	Catalina Trip	9/07-6/08	\$512
Morales, Carlos	2 EDU	Catalina Trip	9/07-6/08	\$512
Orozco, Joanna	2 EDU	Catalina Trip	9/07-6/08	\$512
			TOTAL EDUS	\$2,048

FRANKLIN ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Corpuz, Rowena	1 EDU	Astro Camp	9/07-6/08	\$ 256
Kumasaka, Paul	1 EDU	Astro Camp	9/07-6/08	\$ 256
Leininger, Joy	3 EDU	Student Council	9/07-6/08	\$ 768
Powell, Erin	1 EDU	Astro Camp	9/07-6/08	\$ 256
Powell, Erin	2 EDU	Math Club	9/07-6/08	\$ 512
Silhavy, Dawn	4 EDU	Student Council	9/07-6/08	\$1,024
Silhavy, Dawn	2 EDU	Astro Camp	9/07-6/08	\$ 512
Silhavy, Dawn	2 EDU	Math Club	9/07-6/08	\$ 512
			TOTAL EDUS	\$4,096

GRANT ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Croft, Susan	3.75 EDU	Science Camp	9/07-6/08	\$960
O'Meara, Peggy	3.75 EDU	Science Camp	9/07-6/08	\$960
Smith, Shelley	3.75 EDU	Science Camp	9/07-6/08	\$960
Young, Lori	3.75 EDU	Science Camp	9/07-6/08	\$960
			TOTAL EDUS	\$3,840

MALIBU HIGH SCHOOL - MS Academics

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Bixler, William	3 EDU	Orchestra	1/08-6/08	\$ 768
Cowgill, Elizabeth	1 EDU	Scholarship Adv	1/08-6/08	\$ 256
DeHope, Kathryn	3 EDU	Overnight Trip	1/08-6/08	\$ 768
Hoos, JuliaCheri	4 EDU	Overnight Trip	1/08-6/08	\$1,024
Khaefi, Arian	3 EDU	Choral Music	1/08-6/08	\$ 768
Leonard, Brigette	6 EDU	Overnight Trip	1/08-6/08	\$1,536
Leonard, Brigette	5 EDU	Drama	1/08-6/08	\$1,280
Leonard, Brigette	4 EDU	Scholarship Adv	1/08-6/08	\$1,024
Miller, Jennifer	2 EDU	Journalism	1/08-6/08	\$ 512
Owens, Rebecca	5 EDU	Student Council	1/08-6/08	\$1,280
Owens, Rebecca	4 EDU	Academic Decathlon	1/08-6/08	\$1,024
Tucker, Jack	3 EDU	Overnight Trip	1/08-6/08	\$ 768
			TOTAL EDUS	\$11,008

MALIBU HIGH SCHOOL - HS Academics

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Bixler, William	2 EDU	Orchestra	1/08-6/08	\$ 512
Bowman-Smith, Carla	4 EDU	Yearbook	1/08-6/08	\$1,024
Dahm, Katie	1 EDU	Scholarship Adv	1/08-6/08	\$ 256
Khaefi, Arian	2 EDU	Choral Music	1/08-6/08	\$ 512
Meyer, Andrew	12 EDU	Student Council	1/08-6/08	\$3,072
Miller, Jennifer	5 EDU	Yearbook	1/08-6/08	\$1,280
Neier, Chris	13 EDU	Athletic Director	1/08-6/08	\$3,328
Panish, Adam	6 EDU	Scholarship Adv	1/08-6/08	\$1,536
Plaia, Jodi	10 EDU	Drama	1/08-6/08	\$2,560
Plaia, Jodi	4 EDU	Scholarship Adv	1/08-6/08	\$1,024
Prunier, Sarah	4 EDU	Senior Adv	1/08-6/08	\$1,024
Sferra, Luke	4 EDU	Senior Advisor	1/08-6/08	\$1,024
			TOTAL EDUS	\$17,152



MALIBU HIGH SCHOOL - HS Athletics

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Cary, John	13 EDU	Varsity Track	1/08-6/08	\$3,328
DiMercurio, Joe	2 EDU	Track Asst	1/08-6/08	\$ 512
Lambert, Lisa	12 EDU	JV Softball	1/08-6/08	\$3,072
Meyer, Andrew	12 EDU	Softball Asst	1/08-6/08	\$3,072
Mulligan, Michael	13 EDU	Var Boys Swimming	1/08-6/08	\$3,328
Segesman, Timothy	13 EDU	Var Girls Swimming	1/08-6/08	\$3,328
Silva, Alfredo	13 EDU	Varsity Softball	1/08-6/08	\$3,328
		TOTAL EDUS		\$19,968

MCKINLEY ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Cervantes, Hayde	1.0 EDU	Guided Studies	9/07-6/08	\$256
Cervantes, Hayde	2.5 EDU	Overnight Trip	9/07-6/08	\$640
Cowan, Kate	2.0 EDU	Guided Studies	9/07-6/08	\$512
Cowan, Kate	1.0 EDU	Overnight Trip	9/07-6/08	\$256
Evans, Jennifer	0.5 EDU	Guided Studies	9/07-6/08	\$128
Evans, Jennifer	2.5 EDU	Overnight Trip	9/07-6/08	\$640
Sanschagrín, Marc	1.0 EDU	Overnight Trip	9/07-6/08	\$256
Shapiro, Hallie	0.5 EDU	Guided Studies	9/07-6/08	\$128
		TOTAL EDUS		\$2,816

MUIR ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Benitez, Lourdes	3 EDU	Homework Club	9/07-6/08	\$768
Brizuela, Luis	1 EDU	Homework Club	9/07-6/08	\$256
Brizuela, Luis	2 EDU	Overnight Trip	9/07-6/08	\$512
Wheeler, Daniel	1 EDU	Homework Club	9/07-6/08	\$256
Wheeler, Daniel	2 EDU	Overnight Trip	9/07-6/08	\$512
		TOTAL EDUS		\$2,304

OLYMPIC HIGH SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Fuller, Anthony	1 EDU	Weekend Field Trips	9/07-6/08	\$256
Gecht, Marcia	1 EDU	Parent Meetings	9/07-6/08	\$256
Siemer, Deborah	1 EDU	Site Plan/Council	9/07-6/08	\$256
		TOTAL EDUS		\$768

PT DUME ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Didion, Kelley	2.5 EDU	Overnight Trip	9/07-6/08	\$640
Dunn, Margo	2.5 EDU	Overnight Trip	9/07-6/08	\$640
Gwyn, Melinda	2.5 EDU	Overnight Trip	9/07-6/08	\$640
Jennings, Kristine	2.5 EDU	Overnight Trip	9/07-6/08	\$640
		TOTAL EDUS		\$2,560

ROGERS ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Contreras, Sitara	2 EDU	Student Leadership	9/07-6/08	\$512
Contreras, Sitara	2 EDU	Overnight Trip	9/07-6/08	\$512
Herrera, Denise	2 EDU	Overnight Trip	9/07-6/08	\$512
Mendinueto, Darwin	1 EDU	STRINGS	9/07-6/08	\$256
Mendinueto, Darwin	2 EDU	Overnight Trip	9/07-6/08	\$512
Schneider, Kirsten	2 EDU	Overnight Trip	9/07-6/08	\$512
Smith, Devon	2 EDU	Student Leadership	9/07-6/08	\$512
Smith, Devon	2 EDU	Overnight Trip	9/07-6/08	\$512
		TOTAL EDUS		\$3,840

ROOSEVELT ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Beltran, Tom	2 EDU	Overnight Trip	9/07-6/08	\$512
DeGregorio, Dana	2 EDU	Overnight Trip	9/07-6/08	\$512
Goldman, Jennifer	2 EDU	Overnight Trip	9/07-6/08	\$512
Hirt, Mary	2 EDU	Overnight Trip	9/07-6/08	\$512
Levy, Amy	2 EDU	Overnight Trip	9/07-6/08	\$512
Levy, Amy	1 EDU	Student Council	9/07-6/08	\$256
Olsheim, Glen	2 EDU	Overnight Trip	9/07-6/08	\$512
Snow, Angie	2 EDU	Overnight Trip	9/07-6/08	\$512
Whitley, Ann	2 EDU	Overnight Trip	9/07-6/08	\$512
			TOTAL EDUS	\$4,352

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	Sr Advisor	1/08-6/08	\$2,048
Cady, William	12 EDU	Student Activities	1/08-6/08	\$3,072
Chapman, Amy	6 EDU	Yearbook	1/08-6/08	\$1,536
Chapman, James	3 EDU	Student Activities	1/08-6/08	\$ 768
Faas, Kathleen	6 EDU	Newspaper	1/08-6/08	\$1,536
Ford, Frank	13 EDU	Drama	1/08-6/08	\$3,328
Forrer, Brooke	2 EDU	Student Activities	1/08-6/08	\$ 512
Gaida, Ingo	13 EDU	Academic Decath	1/08-6/08	\$3,328
Hafft, Ianna	4 EDU	Jr. Advisor	1/08-6/08	\$1,024
Harvey, Stacy	6 EDU	Scholarship Adv	1/08-6/08	\$1,536
Honda, Julie	7 EDU	Scholarship Adv	1/08-6/08	\$1,792
Huls, Jeffe	10 EDU	Choir	1/08-6/08	\$2,560
Kariya, Emily	8 EDU	Senior Adv	1/08-6/08	\$2,048
Kay, Benjamin	1 EDU	Student Activities	1/08-6/08	\$ 256
Lacy, Norm	13 EDU	Athletic Director	1/08-6/08	\$3,328
Meadors, Amy	13 EDU	Pep Squad	1/08-6/08	\$3,328
Sakow, Terry	13 EDU	Band	1/08-6/08	\$3,328
Swenson, Joni	13 EDU	Orchestra	1/08-6/08	\$3,328
			TOTAL EDUS	\$38,656

SANTA MONICA HIGH SCHOOL - Athletics

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Barraza, Pete	12 EDU	Boys Volleyball Asst	1/08-6/08	\$3,072
Cady, Patrick	13 EDU	Varsity Girls Track	1/08-6/08	\$3,328
Duron, Robert	13 EDU	Var Baseball	1/08-6/08	\$3,328
Fischer, Tania	13 EDU	Var Boys Track	1/08-6/08	\$3,328
Flanders, Matthew	13 EDU	Var Swimming	1/08-6/08	\$3,328
Henderson, Luke	12 EDU	Baseball Asst	1/08-6/08	\$3,072
Kim, Douglas	12 EDU	Baseball Asst	1/08-6/08	\$3,072
Sato, Liane	13 EDU	Var Boys Volleyball	1/08-6/08	\$3,328
Skaggs, Debbie	13 EDU	Var Softball	1/08-6/08	\$3,328
			TOTAL EDUS	\$29,184

SMASH

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Berens, Candis	2 EDU	Mentor	9/07-6/08	\$512
Haendel, Erin	1 EDU	Mentor	9/07-6/08	\$256
Hale, Prakriti	1 EDU	Mentor	9/07-6/08	\$256
Holland, Curt	2 EDU	Mentor	9/07-6/08	\$512
Hwang, Genie	1 EDU	Mentor	9/07-6/08	\$256
Kulsrud, Kelly	1 EDU	Mentor	9/07-6/08	\$256
Mugalian, Tamara	1 EDU	Mentor	9/07-6/08	\$256

Posner, Cara	2 EDU	Mentor	9/07-6/08	\$512
Sherman, Laura	1 EDU	Mentor	9/07-6/08	\$256
Wold, Jayme	1 EDU	Student Council	9/07-6/08	\$256
			TOTAL EDUS	\$3,328

WEBSTER ELEMENTARY SCHOOL

<u>Name</u>	<u>Rate</u>	<u>Assignment</u>	<u>Effective</u>	<u>Not to Exceed</u>
Cook, Kristina	2 EDU	Overnight Trip	9/07-6/08	\$512
Kooy, Tracy	2 EDU	Jr. Great Books	9/07-6/08	\$512
Kooy, Tracy	1 EDU	Overnight Trip	9/07-6/08	\$256
Maccani, Libby	2 EDU	Student Council	9/07-6/08	\$512
Papale, Jacqui	2 EDU	Math Club	9/07-6/08	\$512
Smith, Rachel	2 EDU	Overnight Trip	9/07-6/08	\$512
			TOTAL EDUS	\$2,816

**TOTAL ESTABLISHED HOURLY, AND EXTRA DUTY UNITS = \$ 190,086**

**ELECTIONS**

TEMPORARY CONTRACTS

<u>Name/Assignment/Location</u>	<u>Not to Exceed</u>	<u>Effective</u>
Brown, Melissa/Counselor Santa Monica HS/LAUP	100%	4/7/08-6/20/08

SUBSTITUTE TEACHERS

Effective

LONG-TERM SUBSTITUTES

(@\$210.00 Daily Rate)

Arrufat, Kristina	3/31/08
Harter, Gail	3/31/08

PREFERRED SUBSTITUTES

(@\$162.00 Daily Rate)

Eliazarov, Aliza	4/11/08
McWethy, Myra	4/10/08
Quimby, Brett	4/1/08

**LEAVE OF ABSENCE (with pay)**

<u>Name/Location</u>	<u>Effective</u>
Bouse, Amy Santa Monica HS	3/31/08-4/17/08 [FMLA]
Higginson, James Special Education	3/31/08-4/18/08 [medical]
Nemtsov, Rachel John Adams MS	4/1/08-4/15/08 [maternity]
Pust, Jennifer Santa Monica HS	4/14/08-6/15/08 [maternity]
Roberts, La Sonja Santa Monica HS	4/14/08-5/29/08 [maternity]
Rosenblum, Laura Cabrillo Elementary	4/14/08-6/20/08 [maternity]
Rosenblum, Laura Cabrillo Elementary	8/28/08-9/18/08 [maternity]

**LEAVE OF ABSENCE (without pay)**

<u>Name/Location</u>	<u>Effective</u>
Akins, Jenna Franklin Elementary	3/7/08-4/18/08 [CFRA]
Bouse, Amy Santa Monica HS	4/18/08-6/20/08 [FMLA]
McComas, Shanti Rogers Elementary	8/28/08-6/19/09 [child care]
Pust, Jennifer Santa Monica HS	6/16/08-6/20/08 [CFRA]
Rash, Alison Webster Elementary	8/28/08-6/19/09 [personal]
Roberts, La Sonja Santa Monica HS	5/30/08-6/20/08 [CFRA]
Rosenblum, Laura Cabrillo Elementary	9/19/08-12/19/08 [CFRA]
Taslimi, Laila McKinley Elementary	8/28/08-6/19/09 [personal] (correction to 4/17/08 Agenda)

**RESIGNATION**

<u>Name/Location</u>	<u>Effective</u>
Ball, Marisa Muir Elementary	6/20/08

**RETIREMENT**

<u>Name/Location</u>	<u>Effective</u>
Evans, Elaine Lincoln Middle School	6/20/08
Moore, Susan Lincoln Middle School	6/20/08
Thomas, Susan Malibu High School	6/20/08

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

TO: BOARD OF EDUCATION ACTION/CONSENT  
05/01/08

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

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.11

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>
KINSEY, NANCY ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED 5 HRS/SY/RANGE: 20 STEP: A	4/7/08
SPROULE, MICHAEL CHILD DEVELOP SVCS	ACCOUNTING TECHNICIAN 8 HRS/12 MO/RANGE: 29 STEP: A	4/14/08
VICKERS, LAURA GRANT ELEMENTARY	INST ASST - HEALTH AIDE 6 HRS/SY/RANGE: 23 STEP: A	4/1/08

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
FLORES, ANA SANTA MONICA HS	OFFICE SPECIALIST	4/1/08-4/3/08
GAYLOR, AMANDA MCKINLEY ELEMENTARY	INST ASST - CLASSROOM	3/12/08-4/11/08
GUTIERREZ-PRADA, NANCY SANTA MONICA HS	BILINGUAL COMMUNITY LIAISON	4/1/08
LOZA, ADELSA LINCOLN MIDDLE SCHOOL	INST ASST - SPECIAL ED	2/18/08-6/22/08
PEREZ, MARIA PT DUME ELEMENTARY	CUSTODIAN	3/9/08
SMART, HOWARD MALIBU HIGH SCHOOL	CAMPUS SECURITY OFFICER	4/1/08-6/30/08
WALKER, CHRISTINE CABRILLO ELEMENTARY	INST ASST - SPECIAL ED	3/31/08-6/13/08

<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
ALBAUGH, STEPHEN PERSONNEL COMMISSION	INST ASST - PHYSICAL ED	4/15/08-6/20/08
GARRETT, JOHN PERSONNEL COMMISSION	INST ASST - PHYSICAL ED	4/15/08-6/20/08
LEWIS, LEFIFIA PERSONNEL COMMISSION	INST ASST - PHYSICAL ED	4/16/08-6/20/08
MARROQUIN, ROBERT SPECIAL EDUCATION	INST ASST - SPECIAL ED	4/10/08-6/20/08

SALAZAR, AMY SPECIAL EDUCATION	INST ASST - SPECIAL ED	4/11/08-6/20/08
VEGA, MARIE THEATER OPERATIONS	CUSTODIAN	4/1/08-6/30/08
<b><u>INCREASE IN ASSIGNMENT</u></b>		<b><u>EFFECTIVE DATE</u></b>
MONROY, ROSA ROP/SMHS	OFFICE SPECIALIST 6.4 HRS/11 MO FR: 6 HRS/10 MO	4/7/08
<b><u>LEAVE OF ABSENCE (PAID)</u></b>		<b><u>EFFECTIVE DATE</u></b>
ANDERSEN, LISA HUMAN RESOURCES	SR ADMINISTRATIVE ASST MEDICAL	4/28/08-5/9/08
GAVIN, VALENCIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST MEDICAL	4/10/08-5/26/08
LOPEZ, ALBINA FOOD SERVICES	CAFETERIA WORKER I MEDICAL	4/8/08-4/30/08
MORRIS, TERRY SANTA MONICA HS	ADMINISTRATIVE ASST MEDICAL	4/15/08-5/12/08
<b><u>LEAVE OF ABSENCE (UNPAID)</u></b>		<b><u>EFFECTIVE DATE</u></b>
CARBAJAL, PATRICIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST PERSONAL	4/16/08-6/20/08
CARBAJAL, PATRICIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST PERSONAL	8/29/08-10/17/08
CERON, GLORIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST PERSONAL	4/1/08-5/4/08
LAMONEA, HANNA CABRILLO ELEMENTARY	INST ASST - CLASSROOM MEDICAL	3/27/08-4/13/08
<b><u>STIPEND</u></b>		<b><u>EFFECTIVE DATE</u></b>
GLOVER, TOMITA SANTA MONICA HS	SR OFFICE SPECIALIST \$50 STIPEND TICKET SALES	4/1/08-6/30/08
<b><u>PROFESSIONAL GROWTH</u></b>		<b><u>EFFECTIVE DATE</u></b>
EMHARDT, JANA SANTA MONICA HS	ADMINISTRATIVE ASST	4/1/08
MENDOZA, DINA SANTA MONICA HS	SR OFFICE SPECIALIST	4/1/08
NAVIA, JANENE CHILD DEVELOP SVCS	CHILDREN CENTER ASST	4/1/08
SANDOVAL-FRAGNOLI, KATHY SANTA MONICA HS	SR OFFICE SPECIALIST	4/1/08
TANAMAS, AYDA MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED	4/1/08

**ABOLISHMENT OF POSITION**

CHILDREN CENTER ASST  
3.5 HRS/SY; CDS/MCKINLEY

**EFFECTIVE DATE**

5/2/08

**RESIGNATION**

CROSS, STERESHA  
MCKINLEY ELEMENTARY

INST ASST - CLASSROOM

**EFFECTIVE DATE**

3/28/08

CURLAND, NAOMI  
SPECIAL EDUCATION

INST ASST - INTENSV BEHAV INTERV

4/18/08

RAYMOND, EMILY  
WEBSTER ELEMENTARY

INST ASST - CLASSROOM

4/11/08

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

TO: BOARD OF EDUCATION ACTION/CONSENT  
05/01/08  
FROM: DIANNE TALARICO / TIMOTHY R. WALKER / WILBERT YOUNG  
RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.12

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**

MARAVILLA, SUSANA                      CHILD DEVELOP SVCS                      4/9/08-6/30/08

**NOON SUPERVISION**

MOCK, CHRISTOPHER                      WEBSTER ELEMENTARY                      4/1/08-6/20/08

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



TO: BOARD OF EDUCATION ACTION/CONSENT  
05/01/08  
FROM: DIANNE TALARICO / TIMOTHY R. WALKER / LAUREL SCHMIDT  
RE: EXPULSION OF STUDENT (B/D 08/22/95)

RECOMMENDATION NO. A.13

It is recommended that the Board of Education expel student (B/D 08/22/95).

COMMENT: The Principal of John Adams Middle School has recommended the expulsion based on the student's violations of Education Code Sections 48915(c)(4), 48900(i) and 48900(n):

- EC 48915(c)(4)  
"Committing or attempting to commit sexual assault."
- EC 48900(i)  
"Committed an obscene act or engaged in habitual profanity or vulgarity."
- EC 48900(n)  
"Committed or attempted to commit a sexual assault, or committed a sexual battery, as defined in the Penal Code."

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

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## **COMMUNICATIONS**

**District Advisory Committee**  
**Board of Education Annual Report**  
**2007-2008**

**Child Development Services DAC**

**Chair:** Glean Davis

**Staff Liaison:** Judy Abdo

**Charge:**

- Input on State Preschool Standards  
The California Department of Education is using a collaborative approach to creating standards for preschool programs. CDS DAC members have been involved in creating standards, in responding to the draft standards, and in communicating with statewide early childhood leaders about recommendations for changing the draft standards. CDS staff will continue to monitor progress on the draft standards and will participate in the process to amend the current draft standards.
- Improve kindergarten transition  
CDS staff will work with members of the Santa Monica Child Care and Development Task Force as well as district staff and parents to enhance the transition from preschool to kindergarten.
- Increase inclusion  
CDS staff looks forward to working with the new Special Education Preschool Coordinator as we continue the five inclusion classrooms already operating as collaboratives involving both CDS and Special Education instructional staff. Depending on the need, there may be an opportunity to add more inclusion classrooms during the school year. Staff will work to enhance after school inclusion.
- Assist Infant Family Support Program  
With reduced funding for the Infant Family Support Program, CDS staff and City of Santa Monica staff will work together to redesign parenting programs for families with children 0-5. Additional funding options will be explored.

**Accomplishments this year 2007-08:**

- Preschool Standards (now called Foundations)  
Staff attended informational and feedback meetings, and wrote a letter to the State requesting changes to create foundations that reflect consistency and respect for individual developmental progress.
- Improve Kindergarten transition  
Two DAC meetings have focused on kindergarten transition issues. DAC members suggest kindergarten information should go to preschool parents earlier in the school year, a summer program for children who will be in kindergarten in the fall, clear information distributed to parents about expectations of kindergarten teachers.

CDS preschool teachers and assistants will be offered a week of training the last week of June 2008. Transition to kindergarten will be one of the topics. If funding permits, one or more kindergarten teachers may be invited to attend.

DAC members and the CDS Director led a discussion at the Santa Monica Early Education and Childcare Task Force regarding transition from preschool to kindergarten within the district and with private preschools and the district kindergarten.

- Increase inclusion programs

Improved communication between the CDS Preschool managers and the Special Ed Preschool Coordinator has resulted in children's needs addressed earlier and more consistently. The inclusion class at Lincoln Preschool is operating smoothly this year.

The Special Education audit report suggests some enhancement of the inclusion/collaborative preschool classrooms. CDS staff and Special Education staff have begun discussing next year's design for inclusion classes at Pine, McKinley, and Lincoln Preschools. We will explore the possibility of increasing options for preschool children. Currently, there are 5 inclusion classrooms serving preschool children in our district.

- Assist Infant Family Support Program

With the assistance of DAC members, CDS staff, and the City of Santa Monica, new programs are being developed at Virginia Avenue Park for parents of very young children. SMC, St Johns, and Venice Family Service are offering parenting classes or groups at Virginia Avenue Park. The Bilingual Community Liaisons who worked for IFSP are now on the Head Start staff and are working with families of young children, including families they'd worked with previously at Virginia Avenue Park.

DAC members and CDS staff have met several times with City of Santa Monica staff, agency directors, Childcare Task Force members, and other Lifelong Learning advocates to work on coordination of existing programs for 0 - 3 yrs and to identify gaps in community services for families with very young children. RAND has taken a leadership role in bringing stakeholders together to reinvigorate the earlier investment in families with young children. Representatives of the DAC and Childcare Task Force testified at the City of Santa Monica budget priority meetings and advocated for increased attention to 0 - 3 programs.

CDS has written a proposal to Saint John's Hospital asking for funds to expand outreach and referral for parents of young children by presenting information to staffs at the libraries, parks, and other community workers who may be helpful to families who need to know more about services and activities in our community.

**Highlight(s) to date of particular note:**

CDS began operating the full day preschool childcare program at John Adams Preschool and Washington West in July 2007. The Adams Preschool was renovated and refurnished with equipment and materials for children aged 2 - 5. The center has been fully enrolled since September.

DAC members and CDS staff attended the West Coast Economic Forum on Early Childhood Investment at the Milken Foundation. Corporate and Foundation leaders are working together to focus on 0-5 to ensure an educated workforce in the future.

CDS received a commitment of \$50,000 from the Steps To Excellence Program to train classroom assistants in observation and assessment in preschool programs. Participants were paid to attend the class and received SMC credit. STEP will be visiting each CDS preschool site to rate their preschool programs.

CDS has been audited by the State Department of Education, LA Universal Preschool, and Federal Head Start during the year.

CDS leads and supervisors have participated in the facilities planning processes at nearly every school in the district where the department operates programs.

A new Health Advisory Committee has been formed to work with preschool supervisors on health issues.

**Suggested direction for 2008-09:**

Continue work to increase the number of full time preschool children served. Open a new full day classroom at Washington West in September 2008.

Implement a database enrollment system.

Use the summer months to create special transition programs to prepare 4 yr olds for kindergarten. Involve families in the transition activities. Enroll kindergarten children whose families want childcare as early as possible to assist in their transition to kindergarten before and after school programs.

Work with Ed Services to provide opportunities for CDS and kindergarten teachers to interact and cross train.

Continue to work with site facility planning committees at each CDS site.

**Budgetary Implications:**

The CDS enrollment database will be an additional cost within the CDS budget.

**District Advisory Committee**  
**Board of Education Annual Report**  
**2007-2008**

**DISTRICT ADVISORY COMMITTEE ON THE VISUAL AND PERFORMING ARTS**  
**(FORMERLY THE FINE ARTS DAC)**

**Chair:** Cindy Rosmann

**Staff Liaison:** Tom Whaley

**Charges:**

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

**DAC Accomplishments to date this year:**

1. The DAC has updated its Glossary of Arts Education Organizations and Events for use by students, parents and district staff. It's posted at <http://www.smmusd.org/vapa/pdf/DACVAPAGlossary07.pdf>
2. The new DAC brochure, designed to encourage membership from a broader segment of the arts education community, is posted at <http://www.smmusd.org/VAPA/DAC.html>.
3. The DAC has compiled a list of district music students participating this year in honor groups at the local, state, and national level.
4. DAC members and VAPA staff participated in the district wide Facilities Master Plan process. The DAC then sent a "VAPA Facilities Needs Survey" to all district VAPA teachers. The results were collated and given to the "Our School Plan" consultants in Spring 2006, and then to the Prop BB Oversight Committee in Fall 2007.
5. The DAC suggested an instrument donation program, which Tom Whaley developed into the "Play It Forward" program. (<http://www.smmusd.org/vapa/pdf/InstrumentDonation.pdf>)
6. The DAC has reviewed student access to Standards-based VAPA curriculum in 2007-08, and here is a summary:
  - a. **DANCE - Current program:** All 4<sup>th</sup> graders receive two weeks of dance instruction during P.E. JAMS has one dance class this year. At Samohi, two dance classes are offered through the P.E. department, enhanced by once-a-week instruction by Robert Gilliam, through a SM/M Education Foundation-funded program, and that program has been extended to Malibu High and Olympic High. The UCLA ArtsBridge partnership program has moved to Olympic High. There are also two after-school SMC "dual enrollment" ethnic dance classes at Samohi. SmART Schools is

offering professional development and sample lessons to classroom teachers in Title I schools to incorporate dance into the curriculum.

- b. **DANCE - Deficiencies:** No district wide program in PreK, K, 1, 2, 3, or 5. Few classes are offered at the middle and high schools. Appropriate dance facilities are available only at Grant, McKinley, and Samohi.
- c. **MUSIC - Current program:** General Music in grade 3; students in grades 4 and 5 can choose between Choir and Instrumental Music (strings and winds). Elective music classes at all middle and high schools. The SM/M Education Foundation, the Gail Dorin Foundation, and the Ella Fitzgerald Foundation fund the Dream Strings and Dream Winds programs at the four Title I schools and at two middle schools.
- d. **MUSIC - Deficiencies:** No district wide General/Vocal Music in PreK, kindergarten, or grade 1 and 2. Lack of dedicated appropriate facilities, especially at the elementary schools. Some class sizes are too large at the elementary level for the spaces available. Insufficient funding for transportation for secondary performing groups -- the Santa Monica Band Parents Association phoned, emailed, and wrote a letter (9/6/06) to then-CFO Winston Braham regarding this issue, but received no reply. For the Viking Marching Band and Color Guard this year, students and their parents had to raise nearly \$40,000 for transportation and over \$57,000 for additional instruction (Color Guard and percussion). SCSBOA provides adjudication at the regional events these groups travel to, which are assessment tools for the program. Thus, SCSBOA serves a similar function for the marching bands as CIF does for the sports teams.
- e. **THEATRE - Current program:** Drama classes are being offered at John Adams Middle School, Malibu Middle and High Schools, and Samohi. At the elementary level, the Morgan-Wixson Theater is continuing a partnership begun last year to provide opportunities for elementary students to both attend theatre performances and improve their literacy skills. One of the plays presented this year was "The Hundred Dresses," which focused on the theme of the "in" crowd and fashion teasing. The Santa Monica Playhouse has received a grant from the City of Santa Monica to support its Schools' Theater Field Trip program for the Spring and Fall of 2008. One thousand SMMUSD students will participate in interactive professional musical productions, pre-show theatre arts preparation, post-show talk-backs and language arts workshops, and hands-on behind-the-scenes lighting, costuming, and make-up experiences.
- f. **THEATRE - Deficiencies:** No district wide elementary drama program in PreK through 5. "For credit" drama classes have not been offered at Lincoln Middle School since June 2005; only an after-school non-credit program remains.
- g. **VISUAL ARTS - Current program:** A wide range of art classes are offered at the three high schools, with fewer offerings at the middle schools. P.S. Arts (a private foundation) is providing K-5 art instruction at McKinley and Muir this year. Parents are funding K-5 year-long art instruction at Cabrillo, Pt. Dume, and Webster.

- h. **VISUAL ARTS - Deficiencies:** No district wide elementary visual arts program in PreK through 5 (eliminated in 1978). In contrast, the Beverly Hills USD provides art to all K-8 students by a credentialed art teacher. Dedicated facilities are needed for art instruction at the elementary level. Fewer sections are being offered at the middle and high schools compared to past years. JAMS has dropped from 1.6 art FTEs to 1.0 art FTE. Lincoln has suffered a similar drop in art instructors, and no longer offers semester-long classes, such as Advanced Art, only Exploratory. Samohi also lost an art instructor and an art classroom two years ago. The Roberts Art Gallery manager needs a stipend to support the teacher in organizing, setting up, publicizing, and taking down exhibits. (<http://www.samohi.smmusd.org/roberts/>)

**Highlight(s) to date of particular note:**

1. **Partial reinstatement of district wide Elementary Music instruction** by credentialed teachers (General Music in grade 3, choir, winds and strings for ALL students in grades 4 and 5) with ongoing funding from the state Arts Initiative. More than 2,300 students are participating. The SM/M Education Foundation is funding recorders for all 3<sup>rd</sup> graders so they no longer have to purchase their own instruments.
2. **Title I schools** - Instrumental music students receive additional instruction through the Dream Strings and Dream Winds programs. With the reinstatement of Elementary General Music/Choral Music instruction, the reinstatement of the district wide Elementary Honor Choir, and the introduction of the Elementary Honor Band and Orchestra, more Title I students were able to participate in the "Stairway of the Stars" concerts this year.
3. **Purchase of instructional materials, equipment, and supplies** continues for all 4 arts disciplines (Dance, Music, Theatre, and Visual Arts), including the reinstated Elementary General Music and Choral Music programs, with one-time funding from the state Arts Initiative.
4. **High quality instruction** - Joni Swenson was a finalist for the Los Angeles Music Center Bravo Awards this year, and Samohi was named a "GRAMMY Signature School" for its outstanding education programs. On May 20 at Barnum Hall, SMMUSD will host a conference entitled "Open the Doors to Arts Education," sponsored by the California County Superintendents Educational Services Association (CCSESA) Statewide Arts Initiative and 11 County Arts Lead, and the Los Angeles County Office of Education.
5. **Music** - In addition students participating in winter and spring concerts at all school sites, student groups performed at the "Stairway of the Stars" concerts on March 6 and 7, and at the "2008 Celebration For The Arts" at Santa Monica Pier in April. Fifty SMMUSD students participated in GRAMMY Career Day at USC again this year. Student trumpet players were offered a free trumpet clinic in December with Malcom McNab, whose playing can be heard in the movies Jaws, E.T., Indiana Jones, Jurassic Park, and Dances with Wolves. The Samohi orchestra program partnership with the L.A. Philharmonic continued this year, including a free concert at Samohi by the Sibelius Academy Symphony Orchestra from Finland in October. Over spring break, the Samohi Symphony traveled to Salzburg, Vienna, and Prague to perform, attend a



rehearsal and concert by the Berlin Philharmonic, participate in world class clinics, and be part of the Dvorak Festival. The Samohi Madrigal Ensemble performed at Disney Hall on April 18. Earlier in the month, the Samohi Chorale, Madrigal Ensemble, and Chamber Singers all received Gold awards at the Heritage Music Festival in San Francisco. The Chamber Choir also took overall top chorus award, and all three choirs received the "Spirit of San Francisco" award, given to the groups which best represent themselves, their community, their state, and quality music education. The Samohi Viking Marching Band has been invited to perform in London on New Year's Day 2009.

6. **Theatre** - Malibu Middle, Malibu High, and Samohi have all presented plays this year, including "Willie Wonka," "Little Women," and "Bye Bye Birdie."
7. **Dance** - A dance class was introduced at JAMS this year, with students performing at two well-received school wide assemblies on February 15. The Robert Gilliam dance program, funded at Samohi by the SM/M Education Foundation, was expanded to Malibu High and Olympic High this year.
8. **Art exhibits** - District students participated again this year in the Santa Monica Museum of Art's "Wall Works" program. 250 students from Franklin, Grant, McKinley, Muir, Rogers, Roosevelt, and Lincoln Middle Schools collaborated with the BLIK wall graphics company ([www.whatisblik.com](http://www.whatisblik.com)), and the exhibition opened at Bergamot Station in March. Artwork by students from JAMS, Lincoln, Malibu, Olympic, and Samohi was displayed at the "2008 Celebration For The Arts" at Santa Monica Pier in April. The Roberts Art Gallery at Samohi was included in the "Pico Art Walk/Pico Artists at Work" again this year. Roberts Gallery exhibits included "WPA Landscapes" in September, "Day of the Dead" in October, "Bonnie Sue Schwartz" in January, "Black History Art" in February, "TRAPA" (AP Art) in April, and the "Senior Art Show" (opening May 20<sup>th</sup>). Past exhibits can be seen online at <http://www.samohi.smmusd.org/roberts/exhibits.html>
9. **Barnum Hall** - The Barnum Hall Theatre Manager, Carey Upton, has been named Director of Theater Operations and Facility Permits, thanks to the efforts of Jean Sedillos, Michael Hill, and the SPACE Committee. The school district is profiting from a new revenue stream, due to the work of Carey Upton.
10. **SmART Schools** - The U.S. Department of Education awarded SMMUSD a 4-year SmART Schools grant. The goal is integrating the arts throughout the curriculum in the four Title I schools. This is the second year of the grant, and classroom teachers from the four Title 1 schools participated in a successful "Summer Institute" training week with artists in August, 2007. Artists are working with classroom teachers this year (2007-08). A recent mini-institute brought more classroom teachers into the program, and additional professional development is being offered this year on March 6 and 7, on May 29 and 30, and at a summer institute in August.
11. **Honors** - Two Samohi visual arts students were honored last year in the L.A. County Music Center Spotlight Awards. The Samohi Jazz Band placed first last year in the advanced division at the Western States Jazz Festival. A large number of district music students have been selected again this year for local, statewide, and national honor choirs, orchestras, and bands by the Southern

- California Vocal Association (4 students), the Southern California School Band and Orchestra Association (11 students), the American Choral Directors Association (18 students), the California Band Directors Association (27 students), and the California Orchestra Directors Association (57 students). Three Samohi orchestra students were selected for the prestigious American String Teachers Association/National School Orchestra Association "**National High School Honor Orchestra**": Ben Bartelt, Bobby Birstock, and Davey Martinez.
12. **Expanding class offerings** - Dr. Pedroza and Tom Whaley have been working closely with Dr. Susan Jain at UCLA and with Santa Monica College to identify instructors and to develop course outlines that satisfy college requirements in order to start a Gospel choir and a Mariachi ensemble as dual enrollment classes at Samohi in Fall 2008.
  13. **Facilities** - A working HVAC system (with the emphasis on the air conditioning!) was finally installed in the Samohi music building this year.
  14. **Fundraising** - The "For The Arts" Art Auction raised \$75,000 this year. Another "For The Arts" benefit concert with Jackson Browne and Venice is scheduled for May 31<sup>st</sup> at Barnum Hall.
  15. **Equipment** - The new "Play It Forward" program encourages families to donate musical instruments their children have outgrown, or no longer use, to the school district. See details at: [www.smmusd.org/vapa/pdf/InstrumentDonation.pdf](http://www.smmusd.org/vapa/pdf/InstrumentDonation.pdf)
  16. **Integrating the arts into the curriculum** - The SM/M Education Foundation funded a pilot program this year at Grant Elementary called "Rock the Classroom." It brought professional musicians into the classroom to teach "Literacy through Music," using music and songwriting to complement the literacy curriculum.

**Suggested direction for 2008-09:**

1. **DAC Charge** - Revise the VAPA DAC charge to reflect Mr. de la Torre's suggestion, during the March 13<sup>th</sup> Board of Education meeting, to add the phrase "focus on multicultural programming" to charge #2.
2. **CURRICULUM, STAFFING, and SCHEDULING**
  - a. **Music** - Following the 9-year "Arts for All" plan, adopted unanimously by the Board of Education in 2005, maintain the districtwide elementary music program, which currently serves grade 3, 4, and 5, and forms the foundation of the district's entire music program, acknowledged to be among the finest in the state and the nation. Recommended budget cuts of 1.0 FTE in the elementary music staff for 2008-09 may result in going back to the "pull-out" program for instrumental music in grades 4 and 5 and eliminating the general music and choir program. This is especially troubling since voters were told repeatedly during the recent Measure R campaign that the parcel taxes funded the elementary music program, and that it would be protected if Measure R passed. As of September 2006, ALL 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> grade students were finally receiving instruction from credentialed music teachers for the first time since 1983. Music teachers have been traveling to 3 schools a day to make the current "music block" schedule work, working under less-than-ideal conditions. The trade-off has been that ALL students have received sequential, high quality

- instruction and the classroom teachers have no longer had to deal with the "pull-out" schedules, when groups of students were leaving the classroom every 40 minutes for music classes.
- b. **Visual Arts** - Following the "Arts for All" 9-year strategic plan, adopted by the Board of Education, implement a district-wide Elementary Visual Arts program with credentialed art teachers, patterned after the Beverly Hills Unified School District model and starting with the 4<sup>th</sup> and 5<sup>th</sup> grades.
  - c. **Dance** - Maintain standards-based district wide Dance instruction for 4<sup>th</sup> grade, and add 5<sup>th</sup> grade.
  - d. **Dance** - Provide a Dance class at all 3 middle schools (JAMS has a new dance class this year), or at minimum a two-week standards-based Dance unit for each grade level as part of the P.E. curriculum. Share district staff, provide professional development, and/or use artists-in-residence to work with credentialed teachers.
  - e. **Dance** - Offer a comprehensive Dance program at all 3 high schools (ballet, modern, ethnic). Work on strengthening the relationship with UCLA, per Ms. Leon-Vazquez's suggestion during the March 13<sup>th</sup> Board of Education meeting.
  - f. **Theatre** - Reinstate the Lincoln Middle School Drama program using a 3-tiered approach: integrate drama instruction into 6<sup>th</sup> grade Humanities/Social Studies class; offer standards-based year-long "for credit" drama classes as electives; and provide after-school programs for play/musical production.
  - g. **Visual Arts** - Ensure appropriate class offerings at JAMS and Lincoln for all levels of experience.
  - h. **VAPA class offerings at Samohi** - Schedule more A-period classes at Samohi for 9<sup>th</sup> and 10<sup>th</sup> graders so they can take both a music class and a foreign language class. A-period also needs to include non-honors sections of academic classes so that athletes who are not enrolled in the honors program can participate in arts classes during the regular school day.
  - i. **Music** - Provide transportation funding for the Samohi Viking Marching Band and Color Guard, which represent their high school, the school district and the City of Santa Monica at so many events each year. The parents have to raise tens of thousands of dollars each year to pay for transportation and instruction in order for all students to participate; the Marching Band cannot compete in tournaments without a Color Guard.

### 3. **FACILITIES**

- a. Appropriate facilities for Dance, Music, Theatre, and Visual Arts instruction are needed at all elementary schools. **"Dedicated" arts classrooms** are part of the "Arts for All" strategic plan and should be included in the Prop BB construction program.
- b. The practice rooms in the Malibu High music building also need adequate ventilation so students are not bathed in perspiration. According to national *Opportunity-to-Learn Standards for Arts Education*, p.25, "Lighting and ventilation systems are designed so that rehearsal rooms have a Noise Criterion (NC) level not to exceed NC25. Rehearsal rooms, practice rooms, and instrument storage rooms maintain a year-round temperature range between 68 and 72 degrees, with

- humidity between 40% and 50%, and air exchange rates double that of regular classrooms.”
- c. Visual Arts facilities need improvements at all middle and high schools. At Malibu High, there is no ventilation in the kiln room, which is a health and safety issue. Follow up on Ms. Pye’s request to staff during the March 13th Board of Education meeting to determine the cost to fix the ventilation system. Many art classrooms need more sinks and additional storage, including storage for three-dimensional artwork and secured storage for hazardous materials.
  - d. Instrument lockers are needed for the Samohi orchestra room to store both school-owned and privately owned musical instruments. During the Prop X program, the Wenger Corporation designed a storage system specifically for the new building and for the schools' instrument inventory. Secured storage for instruments is an essential part of national and district music standards. Secured storage is especially important since this room, along with Barnum Hall, is rented to outside groups.
  - e. Theatre facilities need improvements at all middle and high schools. When the organ pipes are re-installed in Barnum Hall, the room where they are currently being stored, along with other materials, should revert to Barnum Hall use for additional office space.
  - f. Dance facilities improvements are needed at 13 of 16 school sites. Of the middle and high schools, only Samohi has a dance studio. Of the elementary schools, only the Grant and McKinley auditoriums have flooring that is appropriate for dance instruction.

**Budgetary Implications for 2008-09:**

**1. CURRICULUM/STAFFING/SCHEDULING/TRANSPORTATION**

- a. Maintain current elementary music FTE’s: Cost TBD
- b. 3.0 FTE for an Elementary Visual Arts program: \$210,000
- c. Add 5<sup>th</sup> grade to the current Elementary Dance program: \$17,000
- d. 1.0 FTE to provide Dance instruction at all 3 middle schools: \$70,000
- e. 1.2 FTE to begin building a comprehensive Dance program at all 3 high schools: \$84,000
- f. 0.2 FTE to reinstate a “for credit” Drama class at Lincoln: \$14,000
- g. 0.4 FTE to increase Visual Arts class offerings at JAMS and Lincoln: \$28,000
- h. Scheduling more A-period classes at Samohi: Cost TBD
- i. Provide transportation funding for the Samohi Viking Marching Band and Color Guard: \$40,000

**2. FACILITIES**

- a. Bring district Visual and Performing Arts facilities up to district and national standards with funds from Prop BB: Cost TBD
- b. Purchase the Wenger instrument storage system that was designed for the Samohi orchestra room: \$30-40,000

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## **MAJOR ITEMS**

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/01/08

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

RE: EMERGENCY RESOLUTION NO. 07-24 - FOR ELEVATOR REPAIR -  
DISTRICT ADMINISTRATIVE OFFICES - TO AMTECH ELEVATOR  
SERVICES AND LACOE GOVERNING BOARD RESOLUTION PUBLIC  
PROJECT FORM 503-826

RECOMMENDATION NO. A.14

It is recommended that the Board of Education approve Emergency Resolution No. 07-24, without advertising, to Amtech Elevator Services, for emergency elevator repairs at the district's Administrative Office, in an amount not to exceed \$85,000.

Funding Information

Budgeted: Yes

Fund: 21

Source: Building Fund

Account Number: 21-0000-0-00000-82000-5640-050-2600

Description: Repair by Vendor

COMMENT: The elevator at the district's Administrative Offices became inoperable during the course of business last week, making accessibility to all administrative offices impossible (all offices are located on the second floor of the building). Amtech Elevator Services, our maintenance contractor, was called out for a service call and determined that the elevator required more than routine maintenance. The elevator is twenty years old and requires major repair to the core cylinder and upgrades to operational panels to meet current codes. The elevator is expected to be out of commission for four to six weeks for extensive repairs. Staff received quotes for a new elevator and determined that it was more cost effective to repair the existing equipment. This contract is to repair the elevator located at the District Administrative Offices: 1651 16<sup>th</sup> Street, Santa Monica, CA.

The resolution is attached.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:



Los Angeles County  
Office of Education

Division of School Financial Services

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

Santa Monica-Malibu Unified School District Resolution # 07-24

On Motion of Member \_\_\_\_\_, seconded by Member \_\_\_\_\_

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

WHEREAS, The only available elevator at the District's Administrative Building is inoperable; and

WHEREAS, All administrative offices are located on the second floor; and

WHEREAS, Full Public access to the facilities is limited to the first floor of the facility; AND

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

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

Amtech Elevator Services to repair existing elevator to full operation and bring existing equipment up to current code requirements.

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

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

SCHOOL DISTRICT	MONTH/DAY/YEAR	NUMBER OF VOTES	ESTIMATED COST
Santa Monica-Malibu Unified	5/1/08		\$85,000

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

- Make a contract for the performance of labor and furnishing of materials or supplies, or
- Authorize the use of day labor or force account.\*\*

AYES:	NOES:	ABSENT:
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STATE OF CALIFORNIA }  
COUNTY OF LOS ANGELES } SS

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

\_\_\_\_\_  
Clerk/Secretary of the Governing Board

\*K-12 School Districts PCC 20113 and Community College Districts PCC 20654  
\*\*Community College Districts subject to limitations of PCC 20655  
\*\*\*Civil Code Section 3247 (Public works projects of \$25,000 or more would require a payment bond.)

Division of School Financial Services

SANTA MONICA-MALIBU UNIFIED School District

**EMERGENCY RESOLUTION REQUEST**

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

described in Resolution No. 07-24 dated 5-1-08.

**Approved by the County Superintendent of Schools**

\_\_\_\_\_  
BY (DEPUTY)

\_\_\_\_\_  
DATE SIGNED



TO: BOARD OF EDUCATION

ACTION/MAJOR

05/01/08

FROM: DIANNE TALARICO / TIMOTHY R. WALKER

RE: ADOPT RESOLUTION NO. 07-25 - DAY OF THE TEACHER:  
MAY 14, 2008

RECOMMENDATION NO. A.15

It is recommended that the Board of Education adopt Resolution No. 07-25 in recognition of May 14, 2008 as California Day of the Teacher.

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

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION  
RESOLUTION NUMBER 07-25  
DAY OF THE TEACHER: MAY 14, 2008**

**WHEREAS**, an educated citizenry serves as the foundation of our democracy; and

**WHEREAS**, today's teachers mold the minds and train the workforce of the future; and

**WHEREAS**, teachers strive to make every classroom an exciting environment where productive and useful learning can take place and each student is encouraged to grow and develop; and

**WHEREAS**, no other profession touches as many people with such a lasting effect; and

**WHEREAS**, good teaching grows in value and pays dividends far beyond the classroom, and

**WHEREAS**, excellence in our state begins with California's teachers;

**WHEREAS**, California's teachers are among the best educated, most credentialed and hardest working educators in the country; and

**WHEREAS**, the theme for the 26<sup>th</sup> annual California Day of the Teacher is "*California Teachers: Making a Difference Every Day*", because that's exactly what they do;

**NOW, THEREFORE BE IT RESOLVED**, that the Santa Monica-Malibu Unified School District Board of Education does hereby urge the community to recognize Wednesday, May 14, 2008, as California Day of the Teacher in Los Angeles County, by taking time to remember and honor those who give the gift of knowledge through teaching.

**PASSED AND ADOPTED** by the Santa Monica-Malibu Unified School District Board of Education, County of Los Angeles on this 1<sup>st</sup> day of May 2008.

\_\_\_\_\_  
Oscar de la Torre, President

\_\_\_\_\_  
Jose J. Escarce, Vice President

\_\_\_\_\_  
Maria Leon-Vasquez, Member

\_\_\_\_\_  
Ralph Mechur, Member

\_\_\_\_\_  
Kelly Pye, Member

\_\_\_\_\_  
Barry Snell, Member

\_\_\_\_\_  
Kathy Wisnicki, Member

\_\_\_\_\_  
Dianne Talarico, Superintendent

TO: BOARD OF EDUCATION ACTION/MAJOR  
05/01/08

FROM: DIANNE TALARICO / MICHAEL A. MATTHEWS / WILBERT YOUNG

RE: ADOPT RESOLUTION NO. 07-26 - CLASSIFIED SCHOOL  
EMPLOYEES WEEK: MAY 19-23, 2008

RECOMMENDATION NO. A.16

It is recommended that the Board of Education adopt Resolution No. 07-26 in recognition of Classified School Employees Week: May 19-23, 2008.

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

**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION AND PERSONNEL COMMISSION  
RESOLUTION NUMBER 07-26  
CLASSIFIED SCHOOL EMPLOYEES WEEK  
MAY 19-23, 2008**

**WHEREAS**, Classified school employees provide valuable services to schools and students of the Santa Monica-Malibu Unified School District; and

**WHEREAS**, Classified school employees contribute to the establishment and promotion of a positive instructional environment in our classrooms for the students and teachers; and

**WHEREAS**, Classified school employees play a vital role in providing for the welfare and safety of the Santa Monica-Malibu Unified School District's students; and

**WHEREAS**, Classified school employees strive for excellence in all areas relative to the life-long learning educational communities of Santa Monica and Malibu;

**THEREFORE, BE IT HEREBY RESOLVED**, that the Santa Monica-Malibu Unified School District's Board of Education and Personnel Commission hereby recognize and wish to honor the contributions of all Classified school employees to quality education in the State of California and in the Santa Monica-Malibu Unified School District, and declare the week of May 19-23, 2008, Classified School Employee's Week in the Santa Monica-Malibu Unified School District.

**PASSED AND ADOPTED** on this 1st day of May 2008, by the Santa Monica-Malibu Unified School District Board of Education, and the \_\_\_\_ day of \_\_\_\_\_, 2008, by the Santa Monica-Malibu Unified School District's Personnel Commission.

\_\_\_\_\_  
Oscar de la Torre, President

\_\_\_\_\_  
Jose Escarce, Vice President

\_\_\_\_\_  
Maria Leon-Vasquez, Member

\_\_\_\_\_  
Ralph Mechur, Member

\_\_\_\_\_  
Kelly Pye, Member

\_\_\_\_\_  
Barry Snell, Member

\_\_\_\_\_  
Kathy Wisnicki, Member

\_\_\_\_\_  
Dianne Talarico, Superintendent

\_\_\_\_\_  
Celia Carrol, Commission Chair

\_\_\_\_\_  
Pam Brady, Commissioner

\_\_\_\_\_  
Shane McLoud, Commissioner

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/01/08

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

RE: RATIFICATION OF THE AGREEMENT BETWEEN THE SANTA  
MONICA-MALIBU UNIFIED SCHOOL DISTRICT AND THE SERVICE  
EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 99

RECOMMENDATION NO. A.17

It is recommended that the Board of Education ratify the Agreement reached with the Service Employees International Union (SEIU), Local 99 during the collective bargaining process concluded in March 2008. The Agreement has been ratified by SEIU's general membership and has been properly noticed and publicly discussed in accordance with AB 1200, which requires public disclosure of all provisions of collective bargaining agreements before entering a written agreement. Additionally, as required by law, this Agreement was brought to the Board as Discussion Item No. D.05 at the Board Meeting of April 17, 2008. The AB 1200 was included in the Discussion Item at the April 17, 2008, meeting.

COMMENT: The Board of Education and the Service Employees International Union (SEIU), Local 99, having concluded collective bargaining, present the changes to the current agreement, which go into effect July 1, 2007.

The components of changes to the Agreement are:

Article I	Length of Agreement *July 1, 2007 to May 15, 2010
Article V	Evaluation Procedures
Article VIII	Transfers
Article IX	Leaves of Absence
Article XII	Stewards
Article XVI	Salary *3% increase in salary schedule effective July 1, 2007 *3% one-time off-schedule payment to all unit members employed between July 1, 2006 and June 30, 2007, who are still employed as of March 20, 2008 *Effective July 1, 2007, the minimum wage for unit members shall be \$12.50 in alignment with the City of Santa Monica Living Wage Ordinance
Article XVIII	Professional Growth
Article XIX	Special Provisions

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

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

**PUBLIC DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT  
in accordance with AB 1200 (Chapter 1213/1991), GC 3547.5, and CCR, Title V, Section 15449**

Name of School District: SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT  
 Name of Bargaining Unit: S.E.I.U.  
 Certificated, Classified, Other: Classified

The proposed agreement covers the period beginning: July 1, 2007 and ending: June 30, 2008  
 (date) (date)

The Governing Board will act upon this agreement on: May 1, 2008  
 (date)

**Note: This form, along with a copy of the proposed agreement, must be submitted to the County Office at least ten (10) working days prior to the date the Governing Board will take action.**

**A. Proposed Change in Compensation**

Compensation  All Funds - Combined	Annual Cost Prior to Proposed Agreement  FY 2007-2008	Fiscal Impact of Proposed Agreement (Complete Years 2 and 3 for multiyear and overlapping agreements only)					
		Year 1 Increase/(Decrease)		Year 2 Increase/(Decrease)		Year 3 Increase/(Decrease)	
		FY 2007-2008	FY 2007-2008	FY 2008-2009	FY 2009-2010		
1. <b>Salary Schedule</b> (This is to include Step and Column, which is also reported separately in Item 6.)	\$ 21,150,483	\$ 700,081	\$ -	\$ -			
		3.31%	0.00%	0.00%			
2. <b>Other Compensation</b> Stipends, Bonuses, Longevity, Overtime, Differential, Callback or Standby Pay, etc.	\$ 19,252,533	\$ 577,576	\$ -				
		3.00%	0.00%	0.00%			
<b>Description of other compensation</b>							
3. <b>Statutory Benefits - STRS, PERS, FICA, WC, UI, Medicare, etc.</b>	\$ 6,279,171	\$ 203,272	\$ -	\$ -			
		3.237%	0.00%	0.00%			
4. <b>Health/Welfare Plans</b>	\$ -	\$ -	\$ -	\$ -			
5. <b>Total Compensation</b> Add Items 1 through 4 to equal 5	\$ 46,682,188	\$ 1,480,929	\$ -	\$ -			
		3.172%	0.00%	0.00%			
6. <b>Step and Column - Due to movement plus any changes due to settlement. This is a subset of Item No. 1.</b>	\$ 312,569		\$ -	\$ -			
7. <b>Total Number of Represented Employees</b> (Use FTEs if appropriate)	548.30						
8. <b>Total Compensation Average Cost per Employee</b>	\$ 85,140	\$ 2,701	\$ -	\$ -			
		3.172%	0.00%	0.00%			

**Public Disclosure of Proposed Collective Bargaining Agreement**  
SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

Page 2

9. What was the negotiated percentage increase? For example, if the increase in "Year 1" was for less than a year, what is the annualized percentage of that increase for "Year 1"?

Effective July 1, 2007, all classified unit salary schedules shall be increased by 3.31%.

10. Were any additional steps, columns, or ranges added to the schedules? (If yes, please explain.)

None.

11. Please include comments and explanations as necessary. (If more room is necessary, please attach additional sheet

3% off schedule (bonus) will be paid for the classified unit member employed as of March 20, 2008 based on the last fiscal year's (2006-2007) actual salary.

12. Does this bargaining unit have a negotiated cap for Health and Welfare Yes  No

If yes, please describe the cap amount.

No.

**B. Proposed negotiated changes in noncompensation items** (e.g., class size adjustments, staff development days, teacher prep time, classified staffing ratios, etc.)

There were changes in several articles of the contract that were not related to compensation. Of particular note included: Leaves of absence, adding domestic partners to the list; Evaluation-specifying the evaluation period from January 1st through May 30th; Professional Growth-increments will now be approved by the Asst. Supt. of HR; changes in the language regarding the Chief Steward; and elimination of several appendices.

**C. What are the specific impacts (positive or negative) on instructional and support programs to accommodate the settlement?** Include the impact of changes such as staff reductions or increases, program reductions or increases, elimination or expansion of other services or programs (e.g., counselors, librarians, custodial staff, etc.)

None

**D. What contingency language is included in the proposed agreement (e.g., reopeners, etc.)?**

There is no specific contingency language in the proposed agreement. The term of the agreement is from July 1, 2007 through June 30, 2010. Each year until June 30, 2010, each party will be allowed to open three articles in addition to Salary and Benefits (Articles 16, 17).

**E. Identify other major provisions that do not directly affect the district's costs, such as binding arbitrations, grievance procedures, etc.**

N/A

**F. Source of Funding for Proposed Agreement:**

1. Current Year

Fund Balance

2. If this is a single year agreement, how will the ongoing cost of the proposed agreement be funded in subsequent years (i.e., what will allow the district to afford this contract)?

The District will either increase enrollment or decrease projected FTE commensurate with the declining enrollment.

3. If this is a multiyear agreement, what is the source of funding, including assumptions used, to fund these obligations in subsequent years? (Remember to include compounding effects in meeting obligations.)

District will utilize current reserve levels, decrease in staff and increase in local funding to sustain the multi-year financial impact of the 3.31% increase in salary compensation.



**Public Disclosure of Proposed Collective Bargaining Agreement**  
**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

**G. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**

**Unrestricted General Fund**

Bargaining Unit:

S.E.I.U.

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 01/31/08)	Adjustments as a Result of Settlement (compensation)	Other Revisions (agreement support and/or other unit agreement) Explain on Page 4i	Total Revised Budget (Columns 1+2+3)
<b>REVENUES</b>				
Revenue Limit Sources (8010-8099)	\$ 64,877,928			\$ 64,877,928
Remaining Revenues (8100-8799)	\$ 21,209,966		\$ 1,680,986	\$ 22,890,952
<b>TOTAL REVENUES</b>	\$ 86,087,894		\$ 1,680,986	\$ 87,768,880
<b>EXPENDITURES</b>				
Certificated Salaries (1000-1999)	\$ 43,825,665		\$ 137,644	\$ 43,963,309
Classified Salaries (2000-2999)	\$ 9,790,280	\$ 509,689	\$ 44,971	\$ 10,344,940
Employee Benefits (3000-3999)	\$ 14,452,248	\$ 80,220	\$ 26,391	\$ 14,558,859
Books and Supplies (4000-4999)	\$ 887,575			\$ 887,575
Services, Other Operating Expenses (5000-5999)	\$ 6,357,125			\$ 6,357,125
Capital Outlay (6000-6599)	\$ 78,078			\$ 78,078
Other Outgo (7100-7299) (7400-7499)	\$ 13,530			\$ 13,530
Direct Support/Indirect Cost (7300-7399)	\$ (1,076,976)			\$ (1,076,976)
<b>TOTAL EXPENDITURES</b>	\$ 74,327,525	\$ 589,909	\$ 209,006	\$ 75,126,440
<b>OTHER FINANCING SOURCES/USES</b>				
Transfers In and Other Sources (8910-8979)	\$ 1,000,000			\$ 1,000,000
Transfers Out and Other Uses (7610-7699)	\$ 825,000			\$ 825,000
Contributions (8980-8999)	\$ (12,361,711)	\$ (358,902)	\$ (85,756)	\$ (12,806,369)
<b>OPERATING SURPLUS (DEFICIT)*</b>	\$ (426,342)	\$ (948,811)	\$ 1,386,224	\$ 11,071
<b>BEGINNING BALANCE</b>	\$ 16,682,781			\$ 16,682,781
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
<b>CURRENT-YEAR ENDING BALANCE</b>	\$ 16,256,439	\$ (948,811)	\$ 1,386,224	\$ 16,693,852
<b>COMPONENTS OF ENDING BALANCE:</b>				
Reserved Amounts (9711-9740)	\$ 50,000	\$ -	\$ -	\$ 50,000
Reserved for Economic Uncertainties (9770)	\$ 3,719,608	\$ 37,197	\$ 9,837	\$ 3,766,642
Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated/Undesignated Amount (9790)	\$ 12,486,831	\$ (986,008)	\$ 1,376,388	\$ 12,877,210

\*Net Increase (Decrease) in Fund Balance

NOTE: 9790 amounts in Columns 1 and 4 must be positive

**Public Disclosure of Proposed Collective Bargaining Agreement**  
**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

**G. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**

**Restricted General Fund**

Bargaining Unit:

S.E.I.U.

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 01/31/08)	Adjustments as a Result of Settlement (compensation)	Other Revisions (agreement support and/or other unit agreement) Explain on Page 4i	Total Revised Budget (Columns 1+2+3)
<b>REVENUES</b>				
Revenue Limit Sources (8010-8099)	\$ 2,038,854			\$ 2,038,854
Remaining Revenues (8100-8799)	\$ 29,209,966			\$ 29,209,966
<b>TOTAL REVENUES</b>	\$ 31,248,820		\$ -	\$ 31,248,820
<b>EXPENDITURES</b>				
Certificated Salaries (1000-1999)	\$ 14,798,834		\$ 77,033	\$ 14,875,867
Classified Salaries (2000-2999)	\$ 10,759,406	\$ 560,479	\$ 26,733	\$ 11,346,618
Employee Benefits (3000-3999)	\$ 7,200,620	\$ 89,501	\$ 15,125	\$ 7,305,246
Books and Supplies (4000-4999)	\$ 7,582,650			\$ 7,582,650
Services, Other Operating Expenses (5000-5999)	\$ 6,557,963			\$ 6,557,963
Capital Outlay (6000-6599)	\$ 831,994			\$ 831,994
Other Outgo (7100-7299) (7400-7499)	\$ 2,151			\$ 2,151
Direct Support/Indirect Cost (7300-7399)	\$ 577,238			\$ 577,238
<b>TOTAL EXPENDITURES</b>	\$ 48,310,856	\$ 649,980	\$ 118,891	\$ 49,079,727
<b>OTHER FINANCING SOURCES/USES</b>				
Transfers In and Other Sources (8910-8979)	\$ -	\$ -		\$ -
Transfers Out and Other Uses (7610-7699)	\$ 523,561			\$ 523,561
Contributions (8980-8999)	\$ 12,361,711	\$ 358,902	\$ 85,756	\$ 12,806,369
<b>OPERATING SURPLUS (DEFICIT)*</b>	\$ (5,223,886)	\$ (291,078)	\$ (33,135)	\$ (5,548,099)
<b>BEGINNING BALANCE</b>	\$ 6,751,111			\$ 6,751,111
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
<b>CURRENT-YEAR ENDING BALANCE</b>	\$ 1,527,225	\$ (291,078)	\$ (33,135)	\$ 1,203,012
<b>COMPONENTS OF ENDING BALANCE:</b>				
Reserved Amounts (9711-9740)	\$ -	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated/Undesignated Amount (9790)	\$ 1,527,225	\$ (291,078)	\$ (33,135)	\$ 1,203,012

\*Net Increase (Decrease) in Fund Balance

NOTE: 9790 amounts in Columns 1 and 4 must be positive

**Public Disclosure of Proposed Collective Bargaining Agreement**      Page 4c  
 SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

**G. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**

Bargaining Unit: **Combined General Fund**  
 S.E.I.U.

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 01/31/08)	Adjustments as a Result of Settlement (compensation)	Other Revisions (agreement support and/or other unit agreement) Explain on Page 4i	Total Revised Budget (Columns 1+2+3)
<b>REVENUES</b>				
Revenue Limit Sources (8010-8099)	\$ 66,916,782		\$ -	\$ 66,916,782
Remaining Revenues (8100-8799)	\$ 50,419,932		\$ 1,680,986	\$ 52,100,918
<b>TOTAL REVENUES</b>	\$ 117,336,714		\$ 1,680,986	\$ 119,017,700
<b>EXPENDITURES</b>				
Certificated Salaries (1000-1999)	\$ 58,624,499	\$ -	\$ 214,677	\$ 58,839,176
Classified Salaries (2000-2999)	\$ 20,549,686	\$ 1,070,168	\$ 71,704	\$ 21,691,558
Employee Benefits (3000-3999)	\$ 21,652,868	\$ 169,722	\$ 41,516	\$ 21,864,105
Books and Supplies (4000-4999)	\$ 8,470,225		\$ -	\$ 8,470,225
Services, Other Operating Expenses (5000-5999)	\$ 12,915,088		\$ -	\$ 12,915,088
Capital Outlay (6000-6599)	\$ 910,072		\$ -	\$ 910,072
Other Outgo (7100-7299) (7400-7499)	\$ 15,681		\$ -	\$ 15,681
Direct Support/Indirect Cost (7300-7399)	\$ (499,738)		\$ -	\$ (499,738)
<b>TOTAL EXPENDITURES</b>	\$ 122,638,381	\$ 1,239,890	\$ 327,897	\$ 124,206,167
<b>OTHER FINANCING SOURCES/USES</b>				
Transfer In and Other Sources (8910-8979)	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000
Transfers Out and Other Uses (7610-7699)	\$ 1,348,561	\$ -	\$ -	\$ 1,348,561
Contributions (8980-8999)	\$ -	\$ -	\$ -	\$ -
<b>OPERATING SURPLUS (DEFICIT)*</b>	\$ (5,650,228)	\$ (1,239,890)	\$ 1,353,089	\$ (5,537,028)
<b>BEGINNING BALANCE</b>	\$ 23,433,892			\$ 23,433,892
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
<b>CURRENT-YEAR ENDING BALANCE</b>	\$ 17,783,664	\$ (1,239,890)	\$ 1,353,089	\$ 17,896,864
<b>COMPONENTS OF ENDING BALANCE:</b>				
Reserved Amounts (9711-9740)	\$ 50,000	\$ -	\$ -	\$ 50,000
Reserved for Economic Uncertainties (9770)	\$ 3,719,608	\$ 37,197	\$ 9,837	\$ 3,766,642
Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated/Undesignated Amount - (9790)	\$ 14,014,056	\$ (1,277,086)	\$ 1,343,252	\$ 14,080,222

\*Net Increase (Decrease) in Fund Balance

**NOTE: 9790 amounts in Columns 1 and 4 must be positive**

**Public Disclosure of Proposed Collective Bargaining Agreement**  
**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

**G. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**

**Fund 11 - Adult Education Fund**

Enter Bargaining Unit:

S.E.I.U.

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 01/31/08)	Adjustments as a Result of Settlement (compensation)	Other Revisions (agreement support and/or other unit agreement) Explain on Page 4i	Total Revised Budget (Columns 1+2+3)
<b>REVENUES</b>				
Federal Revenue (8100-8299)	\$ 146,600		\$ -	\$ 146,600
Other State Revenue (8300-8599)	\$ 524,534			\$ 524,534
Other Local Revenue (8600-8799)	\$ 42,516			\$ 42,516
<b>TOTAL REVENUES</b>	\$ 713,650		\$ -	\$ 713,650
<b>EXPENDITURES</b>				
Certificated Salaries (1000-1999)	\$ 415,619		\$ 1,725	\$ 417,344
Classified Salaries (2000-2999)	\$ 199,922	\$ 11,947		\$ 211,869
Employee Benefits (3000-3999)	\$ 144,931	\$ 1,837	\$ 203	\$ 146,971
Books and Supplies (4000-4999)	\$ 53,505			\$ 53,505
Services, Other Operating Expenses (5000-5999)	\$ 41,737			\$ 41,737
Capital Outlay (6000-6999)	\$ -			\$ -
Other Outgo (7100-7299) (7400-7499)	\$ -			\$ -
Direct Support/Indirect Cost (7300-7399)	\$ 28,793			\$ 28,793
<b>TOTAL EXPENDITURES</b>	\$ 884,507	\$ 13,784	\$ 1,928	\$ 900,219
<b>OTHER FINANCING SOURCES/USES</b>				
Transfers In and Other Sources (8910-8979)	\$ -	\$ -	\$ -	\$ -
Transfers Out and Other Uses (7610-7699)	\$ -	\$ -	\$ -	\$ -
<b>OPERATING SURPLUS (DEFICIT)*</b>	\$ (170,857)	\$ (13,784)	\$ (1,928)	\$ (186,569)
<b>BEGINNING BALANCE</b>	\$ 243,198			\$ 243,198
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
<b>CURRENT-YEAR ENDING BALANCE</b>	\$ 72,341	\$ (13,784)	\$ (1,928)	\$ 56,629
<b>COMPONENTS OF ENDING BALANCE:</b>				
Reserved Amounts (9711-9740)	\$ -	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Board Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated/Undesignated Amounts (9790)	\$ 72,341	\$ (13,784)	\$ (1,928)	\$ 56,629

\*Net Increase (Decrease) in Fund Balance

NOTE: 9790 amounts in Columns 1 and 4 must be positive

**Public Disclosure of Proposed Collective Bargaining Agreement**  
**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

**G. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**

**Fund 12 - Child Development Fund**

Bargaining Unit:

S.E.I.U.

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 01/31/08)	Adjustments as a Result of Settlement (compensation)	Other Revisions (agreement support and/or other unit agreement) Explain on Page 4i	Total Revised Budget (Columns 1+2+3)
<b>REVENUES</b>				
Federal Revenue (8100-8299)	\$ 1,711,819			\$ 1,711,819
Other State Revenue (8300-8599)	\$ 3,461,530			\$ 3,461,530
Other Local Revenue (8600-8799)	\$ 2,909,499			\$ 2,909,499
<b>TOTAL REVENUES</b>	\$ 8,082,848		\$ -	\$ 8,082,848
<b>EXPENDITURES</b>				
Certificated Salaries (1000-1999)	\$ 2,942,630		\$ 15,952	\$ 2,958,582
Classified Salaries (2000-2999)	\$ 2,122,292	\$ 114,859	\$ 2,397	\$ 2,239,548
Employee Benefits (3000-3999)	\$ 1,402,873	\$ 18,918	\$ 2,419	\$ 1,424,210
Books and Supplies (4000-4999)	\$ 352,782			\$ 352,782
Services, Other Operating Expenses (5000-5999)	\$ 668,489			\$ 668,489
Capital Outlay (6000-6999)	\$ 9,850			\$ 9,850
Other Outgo (7100-7299) (7400-7499)	\$ -		\$ -	\$ -
Direct Support/Indirect Cost (7300-7399)	\$ 317,571		\$ -	\$ 317,571
<b>TOTAL EXPENDITURES</b>	\$ 7,816,487	\$ 133,777	\$ 20,768	\$ 7,971,032
<b>OTHER FINANCING SOURCES/USES</b>				
Transfers In and Other Sources (8910-8979)	\$ 75,000	\$ -	\$ -	\$ 75,000
Transfers Out and Other Uses (7610-7699)	\$ -	\$ -	\$ -	\$ -
<b>OPERATING SURPLUS (DEFICIT)*</b>	\$ 341,361	\$ (133,777)	\$ (20,768)	\$ 186,816
<b>BEGINNING BALANCE</b>				
Prior-Year Adjustments/Restatements (9793/9795)	\$ (82,542)			\$ (82,542)
<b>CURRENT-YEAR ENDING BALANCE</b>	\$ 371,886	\$ (133,777)	\$ (20,768)	\$ 217,341
<b>COMPONENTS OF ENDING BALANCE:</b>				
Reserved Amounts (9711-9713)	\$ -	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Board Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated/Undesignated Amounts (9790)	\$ 371,886	\$ (133,777)	\$ (20,768)	\$ 217,341

\*Net Increase (Decrease) in Fund Balance

NOTE: 9790 amounts in Columns 1 and 4 must be positive

**Public Disclosure of Proposed Collective Bargaining Agreement**  
**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

**G. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**

**Fund 13/61 - Cafeteria Fund**  
**S.E.I.U.**

Bargaining Unit:

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 01/31/08)	Adjustments as a Result of Settlement (compensation)	Other Revisions (agreement support and/or other unit agreement) Explain on Page 4i	Total Revised Budget (Columns 1+2+3)
<b>REVENUES</b>				
Revenue Limit Sources (8010-8099)	\$ -		\$ -	\$ -
Remaining Revenues (8100-8799)	\$ 3,311,939		\$ -	\$ 3,311,939
<b>TOTAL REVENUES</b>	\$ 3,311,939		\$ -	\$ 3,311,939
<b>EXPENDITURES</b>				
Certificated Salaries (1000-1999)	\$ -	\$ -	\$ -	\$ -
Classified Salaries (2000-2999)	\$ 1,436,046	\$ 77,775	\$ 4,484	\$ 1,518,305
Employee Benefits (3000-3999)	\$ 496,658	\$ 12,280	\$ 1,019	\$ 509,957
Books and Supplies (4000-4999)	\$ 1,465,714		\$ -	\$ 1,465,714
Services, Other Operating Expenses (5000-5999)	\$ (278,071)		\$ -	\$ (278,071)
Capital Outlay (6000-6999)	\$ 35,000		\$ -	\$ 35,000
Other Outgo (7100-7299) (7400-7499)	\$ -		\$ -	\$ -
Direct Support/Indirect Cost (7300-7399)	\$ 153,374		\$ -	\$ 153,374
<b>TOTAL EXPENDITURES</b>	\$ 3,308,721	\$ 90,055	\$ 5,503	\$ 3,404,279
<b>OTHER FINANCING SOURCES/USES</b>				
Transfers In and Other Sources (8910-8979)	\$ -	\$ -	\$ -	\$ -
Transfers Out and Other Uses (7610-7699)	\$ -	\$ -	\$ -	\$ -
<b>OPERATING SURPLUS (DEFICIT)*</b>	\$ 3,218	\$ (90,055)	\$ (5,503)	\$ (92,340)
<b>BEGINNING BALANCE</b>	\$ 379,508			\$ 379,508
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
<b>CURRENT-YEAR ENDING BALANCE</b>	\$ 382,726	\$ (90,055)	\$ (5,503)	\$ 287,168
<b>COMPONENTS OF ENDING BALANCE:</b>				
Reserved Amounts (9711-9713)	\$ -	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Board Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated/Undesignated Amounts (9790)	\$ 382,726	\$ (90,055)	\$ (5,503)	\$ 287,168

\*Net Increase (Decrease) in Fund Balance

NOTE: 9790 amounts in Columns 1 and 4 must be positive

**Public Disclosure of Proposed Collective Bargaining Agreement**  
**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

**G. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**

Enter Fund: **Fund 21 - Building Fund**  
 Bargaining Unit: **S.E.I.U.**

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 01/31/08)	Adjustments as a Result of Settlement (compensation)	Other Revisions (agreement support and/or other unit agreement) Explain on Page 4i	Total Revised Budget (Columns 1+2+3)
<b>REVENUES</b>				
Federal Revenue (8100-8299)	\$ -		\$ -	\$ -
Other State Revenue (8300-8599)	\$ -		\$ -	\$ -
Other Local Revenues (8600-8799)	\$ 2,425,000			\$ 2,425,000
<b>TOTAL REVENUES</b>	\$ 2,425,000		\$ -	\$ 2,425,000
<b>EXPENDITURES</b>				
Certificated Salaries (1000-1999)	\$ -			\$ -
Classified Salaries (2000-2999)	\$ 242,530	\$ 2,908	\$ 5,514	\$ 250,952
Employee Benefits (3000-3999)	\$ 84,793	\$ 515	\$ 1,253	\$ 86,561
Books and Supplies (4000-4999)	\$ 56,600			\$ 56,600
Services, Other Operating Expenses (5000-5999)	\$ 1,661,233			\$ 1,661,233
Capital Outlay (6000-6999)	\$ 85,000		\$ -	\$ 85,000
Other Outgo (7100-7299) (7400-7499)	\$ -		\$ -	\$ -
Direct Support/Indirect Cost (7300-7399)	\$ -		\$ -	\$ -
<b>TOTAL EXPENDITURES</b>	\$ 2,130,156	\$ 3,423	\$ 6,767	\$ 2,140,346
<b>OTHER FINANCING SOURCES/USES</b>				
Transfers In and Other Sources (8910-8979)	\$ 60,000,000	\$ -	\$ -	\$ 60,000,000
Transfers Out and Other Uses (7610-7699)	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000
<b>OPERATING SURPLUS (DEFICIT)*</b>	\$ 59,294,844	\$ (3,423)	\$ (6,767)	\$ 59,284,654
<b>BEGINNING BALANCE</b>	\$ 588,678			\$ 588,678
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
<b>CURRENT-YEAR ENDING BALANCE</b>	\$ 59,883,522	\$ (3,423)	\$ (6,767)	\$ 59,873,331
<b>COMPONENTS OF ENDING BALANCE:</b>				
Reserved Amounts (9711-9740)	\$ -	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Board Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated/Undesignated Amounts (9790)	\$ 59,883,522	\$ (3,423)	\$ (6,767)	\$ 59,873,331

\*Net Increase (Decrease) in Fund Balance

NOTE: 9790 amounts in Columns 1 and 4 must be positive

**Public Disclosure of Proposed Collective Bargaining Agreement**  
**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

**G. IMPACT OF PROPOSED AGREEMENT ON CURRENT YEAR OPERATING BUDGET**

Enter Fund: **FUND 19 - Foundation Special Revenue Fund**

Bargaining Unit: **S.E.I.U.**

	Column 1	Column 2	Column 3	Column 4
	Latest Board- Approved Budget Before Settlement (As of 01/31/08)	Adjustments as a Result of Settlement (compensation)	Other Revisions (agreement support and/or other unit agreement) Explain on Page 4i	Total Revised Budget (Columns 1+2+3)
<b>REVENUES</b>				
Federal Revenue (8100-8299)	\$ -		\$ -	\$ -
Other State Revenue (8300-8599)	\$ -		\$ -	\$ -
Other Local Revenue (8600-8799)	\$ 331,381		\$ -	\$ 331,381
<b>TOTAL REVENUES</b>	\$ 331,381		\$ -	\$ 331,381
<b>EXPENDITURES</b>				
Certificated Salaries (1000-1999)	\$ 262,242	\$ -	\$ -	\$ 262,242
Classified Salaries (2000-2999)	\$ -	\$ -	\$ 1,572	\$ 1,572
Employee Benefits (3000-3999)	\$ 60,609	\$ -	\$ 185	\$ 60,794
Books and Supplies (4000-4999)	\$ 28,261		\$ -	\$ 28,261
Services, Other Operating Expenses (5000-5999)	\$ 11,712		\$ -	\$ 11,712
Capital Outlay (6000-6999)	\$ -		\$ -	\$ -
Other Outgo (7100-7299) (7400-7499)	\$ -		\$ -	\$ -
Direct Support/Indirect Cost (7300-7399)	\$ -		\$ -	\$ -
<b>TOTAL EXPENDITURES</b>	\$ 362,824	\$ -	\$ 1,757	\$ 364,581
<b>OTHER FINANCING SOURCES/USES</b>				
Transfers In and Other Sources (8910-8979)	\$ -	\$ -	\$ -	\$ -
Transfers Out and Other Uses (7610-7699)	\$ -	\$ -	\$ -	\$ -
<b>OPERATING SURPLUS (DEFICIT)*</b>	\$ (31,443)	\$ -	\$ (1,757)	\$ (33,200)
<b>BEGINNING BALANCE</b>	\$ 161,744			\$ 161,744
Prior-Year Adjustments/Restatements (9793/9795)	\$ -			\$ -
<b>CURRENT-YEAR ENDING BALANCE</b>	\$ 130,301	\$ -	\$ (1,757)	\$ 128,544
<b>COMPONENTS OF ENDING BALANCE:</b>				
Reserved Amounts (9711-9740)	\$ -	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -	\$ -
Board Designated Amounts (9775-9780)	\$ -	\$ -	\$ -	\$ -
Unappropriated/Undesignated Amounts (9790)	\$ 130,301	\$ -	\$ (1,757)	\$ 128,544

\*Net Increase (Decrease) in Fund Balance

**NOTE: 9790 amounts in Columns 1 and 4 must be positive**



**Public Disclosure of Proposed Collective Bargaining Agreement**  
**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

**Explanations for Column 3 "Other Revisions" entered on Pages 4a through 4h:**

Unrestricted General Fund		Amount	Explanation
Page 4a	Revenues	\$ 1,680,986	Audit Adjustment; WorkComp expense was over accrued in 06-07
Page 4a	Expenditures	\$ 209,006	Cost of Unrepresented Salary Increase
Page 4a	Other Financing Sources/Uses	\$ (85,756)	Local General Fund Contribution to Restricted General Fund

Restricted General Fund		Amount	Explanation
Page 4b	Revenues	\$ -	
Page 4b	Expenditures	\$ 118,891	Cost of Unrepresented Salary Increase
Page 4b	Other Financing Sources/Uses	\$ 85,756	Local General Fund Contribution from Unrestricted General Fund

Fund 11 - Adult Education Fund		Amount	Explanation
Page 4d	Revenues	\$ -	
Page 4d	Expenditures	\$ 1,928	Cost of Unrepresented Salary Increase
Page 4d	Other Financing Sources/Uses	\$ -	

Fund 12 - Child Development Fund		Amount	Explanation
Page 4e	Revenues	\$ -	
Page 4e	Expenditures	\$ 20,768	Cost of Unrepresented Salary Increase
Page 4e	Other Financing Sources/Uses	\$ -	

Fund 13/61 - Cafeteria Fund		Amount	Explanation
Page 4f	Revenues	\$ -	
Page 4f	Expenditures	\$ 5,503	Cost of Unrepresented Salary Increase
Page 4f	Other Financing Sources/Uses	\$ -	

Fund 21 - Building Fund		Amount	Explanation
Page 4g	Revenues	\$ -	
Page 4g	Expenditures	\$ 6,767	Cost of Unrepresented Salary Increase
Page 4g	Other Financing Sources/Uses	\$ -	

FUND 19 - Foundation Special Revenue Fu		Amount	Explanation
Page 4h	Revenues	\$ -	
Page 4h	Expenditures	\$ 1,757	Cost of Unrepresented Salary Increase
Page 4h	Other Financing Sources/Uses	\$ -	

Additional Comments:

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**Public Disclosure of Proposed Collective Bargaining Agreement**  
**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

**H. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS**

**Unrestricted General Fund MYP**

Bargaining Unit:

S.E.I.U.

	2007-08	2008-09	2009-10
	Total Revised Budget After Settlement	First Subsequent Year After Settlement	Second Subsequent Year After Settlement
<b>REVENUES</b>			
Revenue Limit Sources (8010-8099)	\$ 64,877,928	\$ 62,115,258	\$ 61,587,463
Remaining Revenues (8100-8799)	\$ 22,890,952	\$ 20,575,352	\$ 20,896,370
<b>TOTAL REVENUES</b>	\$ 87,768,880	\$ 82,690,610	\$ 82,483,833
<b>EXPENDITURES</b>			
Certificated Salaries (1000-1999)	\$ 43,963,309	\$ 43,108,131	\$ 43,696,322
Classified Salaries (2000-2999)	\$ 10,344,940	\$ 9,768,303	\$ 9,914,828
Employee Benefits (3000-3999)	\$ 14,558,859	\$ 14,333,766	\$ 14,722,394
Books and Supplies (4000-4999)	\$ 887,575	\$ 887,575	\$ 887,575
Services, Other Operating Expenses (5000-5999)	\$ 6,357,125	\$ 5,975,698	\$ 5,975,698
Capital Outlay (6000-6999)	\$ 78,078	\$ -	\$ -
Other Outgo (7100-7299) (7400-7499)	\$ 13,530	\$ 6,800	\$ 6,800
Direct Support/Indirect Cost (7300-7399)	\$ (1,076,976)	\$ (1,062,367)	\$ (850,000)
Other Adjustments		\$ -	\$ -
<b>TOTAL EXPENDITURES</b>	\$ 75,126,440	\$ 73,017,906	\$ 74,353,617
<b>OTHER FINANCING SOURCES/USES</b>			
Transfers In and Other Sources (8910-8979)	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
Transfers Out and Other Uses (7610-7699)	\$ 825,000	\$ 75,000	\$ 75,000
Contributions (8980-8999)	\$ (12,806,369)	\$ (13,308,961)	\$ (13,559,662)
<b>OPERATING SURPLUS (DEFICIT)*</b>	\$ 11,071	\$ (2,711,257)	\$ (4,504,446)
<b>BEGINNING BALANCE</b>	\$ 16,682,781	\$ 16,693,852	\$ 13,982,595
Prior-Year Adjustments/Restatements (9793/9795)	\$ -		
<b>CURRENT-YEAR ENDING BALANCE</b>	\$ 16,693,852	\$ 13,982,595	\$ 9,478,150
<b>COMPONENTS OF ENDING BALANCE:</b>			
Reserved Amounts (9711-9740)	\$ 50,000	\$ 50,000	\$ 50,000
Reserved for Economic Uncertainties (9770)	\$ 3,766,642	\$ 3,566,955	\$ 3,599,628
Board Designated Amounts (9775-9780)	\$ -	\$ -	\$ -
Unappropriated/Undesignated Amounts (9790)	\$ 12,877,210	\$ 10,365,640	\$ 5,828,522

\*Net Increase (Decrease) in Fund Balance

**NOTE: 9790 amounts must be positive**

**Public Disclosure of Proposed Collective Bargaining Agreement**  
**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

**H. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS**

**Combined General Fund MYP**

Bargaining Unit:

S.E.I.U.

	2007-08	2008-09	2009-10
	Total Revised Budget After Settlement	First Subsequent Year After Settlement	Second Subsequent Year After Settlement
<b>REVENUES</b>			
Revenue Limit Sources (8010-8099)	\$ 66,916,782	\$ 64,117,573	\$ 63,649,158
Remaining Revenues (8100-8799)	\$ 52,100,918	\$ 49,866,663	\$ 50,833,981
<b>TOTAL REVENUES</b>	\$ 119,017,700	\$ 113,984,236	\$ 114,483,139
<b>EXPENDITURES</b>			
Certificated Salaries (1000-1999)	\$ 58,839,176	\$ 57,328,181	\$ 58,229,212
Classified Salaries (2000-2999)	\$ 21,691,558	\$ 20,320,326	\$ 20,625,131
Employee Benefits (3000-3999)	\$ 21,864,105	\$ 21,437,525	\$ 22,110,303
Books and Supplies (4000-4999)	\$ 8,470,225	\$ 7,421,153	\$ 6,962,271
Services, Other Operating Expenses (5000-5999)	\$ 12,915,088	\$ 11,584,496	\$ 11,208,844
Capital Outlay (6000-6999)	\$ 910,072	\$ 745,522	\$ 686,043
Other Outgo (7100-7299) (7400-7499)	\$ 15,681	\$ 8,951	\$ 8,951
Direct Support/Indirect Cost (7300-7399)	\$ (499,738)	\$ (522,649)	\$ (418,172)
Other Adjustments		\$ -	\$ -
<b>TOTAL EXPENDITURES</b>	\$ 124,206,167	\$ 118,323,505	\$ 119,412,584
<b>OTHER FINANCING SOURCES/USES</b>			
Transfers In and Other Sources (8910-8979)	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
Transfers Out and Other Uses (7610-7699)	\$ 1,348,561	\$ 575,000	\$ 575,000
Contributions (8980-8999)	\$ -	\$ -	\$ -
<b>OPERATING SURPLUS (DEFICIT)*</b>	\$ (5,537,028)	\$ (3,914,269)	\$ (4,504,445)
<b>BEGINNING BALANCE</b>	\$ 23,433,892	\$ 17,896,864	\$ 13,982,595
Prior-Year Adjustments/Restatements (9793/9795)	\$ -		
<b>CURRENT-YEAR ENDING BALANCE</b>	\$ 17,896,864	\$ 13,982,595	\$ 9,478,150
<b>COMPONENTS OF ENDING BALANCE:</b>			
Reserved Amounts (9711-9740)	\$ 50,000	\$ 50,000	\$ 50,000
Reserved for Economic Uncertainties (9770)	\$ 3,766,642	\$ 3,566,955	\$ 3,599,628
Board Designated Amounts (9775-9780)	\$ -	\$ -	\$ -
Unappropriated/Undesignated Amounts (9790)	\$ 14,080,222	\$ 10,365,640	\$ 5,828,523

\*Net Increase (Decrease) in Fund Balance

**NOTE: 9790 amounts must be positive**

**Public Disclosure of Proposed Collective Bargaining Agreement**  
**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

**H. IMPACT OF PROPOSED AGREEMENT ON SUBSEQUENT YEARS**

**Restricted General Fund MYP**

Bargaining Unit:

S.E.I.U.

	2007-08	2008-09	2009-10
	Total Revised Budget After Settlement	First Subsequent Year After Settlement	Second Subsequent Year After Settlement
<b>REVENUES</b>			
Revenue Limit Sources (8010-8099)	\$ 2,038,854	\$ 2,002,315	\$ 2,061,695
Remaining Revenues (8100-8799)	\$ 29,209,966	\$ 29,291,311	\$ 29,937,611
<b>TOTAL REVENUES</b>	\$ 31,248,820	\$ 31,293,626	\$ 31,999,306
<b>EXPENDITURES</b>			
Certificated Salaries (1000-1999)	\$ 14,875,867	\$ 14,220,050	\$ 14,532,891
Classified Salaries (2000-2999)	\$ 11,346,618	\$ 10,552,023	\$ 10,710,304
Employee Benefits (3000-3999)	\$ 7,305,246	\$ 7,103,759	\$ 7,387,909
Books and Supplies (4000-4999)	\$ 7,582,650	\$ 6,533,578	\$ 6,074,696
Services, Other Operating Expenses (5000-5999)	\$ 6,557,963	\$ 5,608,798	\$ 5,233,146
Capital Outlay (6000-6999)	\$ 831,994	\$ 745,522	\$ 686,043
Other Outgo (7100-7299) (7400-7499)	\$ 2,151	\$ 2,151	\$ 2,151
Direct Support/Indirect Cost (7300-7399)	\$ 577,238	\$ 539,718	\$ 431,828
Other Adjustments		\$ -	\$ -
<b>TOTAL EXPENDITURES</b>	\$ 49,079,727	\$ 45,305,599	\$ 45,058,968
<b>OTHER FINANCING SOURCES/USES</b>			
Transfers In and Other Sources (8910-8979)	\$ -		\$ -
Transfers Out and Other Uses (7610-7699)	\$ 523,561	\$ 500,000	\$ 500,000
Contributions (8980-8999)	\$ 12,806,369	\$ 13,308,961	\$ 13,559,662
<b>OPERATING SURPLUS (DEFICIT)*</b>	\$ (5,548,099)	\$ (1,203,012)	\$ 0
<b>BEGINNING BALANCE</b>	\$ 6,751,111	\$ 1,203,012	\$ 0
Prior-Year Adjustments/Restatements (9793/9795)	\$ -		
<b>CURRENT-YEAR ENDING BALANCE</b>	\$ 1,203,012	\$ 0	\$ 0
<b>COMPONENTS OF ENDING BALANCE:</b>			
Reserved Amounts (9711-9740)	\$ -	\$ -	\$ -
Reserved for Economic Uncertainties (9770)	\$ -	\$ -	\$ -
Board Designated Amounts (9775-9780)	\$ -	\$ -	\$ -
Unappropriated/Undesignated Amounts (9790)	\$ 1,203,012	\$ 0	\$ 0

\*Net Increase (Decrease) in Fund Balance

NOTE: 9790 amounts must be positive

**Public Disclosure of Proposed Collective Bargaining Agreement**  
**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

**I. IMPACT OF PROPOSED AGREEMENT ON UNRESTRICTED RESERVES**

1. State Reserve Standard

		2007-08	2008-09	2009-10
a.	Total Expenditures, Transfers Out, and Uses (Including Cost of Proposed Agreement)	\$ 125,554,728	\$ 118,898,505	\$ 119,987,584
b.	Less: Special Education Pass-Through Funds	\$ -	\$ -	\$ -
c.	Net Expenditures, Transfers Out, and Uses	\$ 125,554,728	\$ 118,898,505	\$ 119,987,584
d.	State Standard Minimum Reserve Percentage for this District Enter percentage:	3.00%	3.00%	3.00%
e.	State Standard Minimum Reserve Amount for this District (For districts with less than 1,001 ADA, this is the greater of Line a, times Line b. or \$50,000)	\$ 3,766,642	\$ 3,566,955	\$ 3,599,628

2. Budgeted Unrestricted Reserve (After Impact of Proposed Agreement)

a.	General Fund Budgeted Unrestricted Designated for Economic Uncertainties (9770)	\$ 3,766,642	\$ 3,566,955	\$ 3,599,628
b.	General Fund Budgeted Unrestricted Unappropriated/Undesignated Amount (9790)	\$ 12,877,210	\$ 10,365,640	\$ 5,828,522
c.	Special Reserve Fund (Fund 17) Budgeted Designated for Economic Uncertainties (9770)	\$ -	\$ -	\$ -
d.	Special Reserve Fund (Fund 17) Budgeted Unappropriated/Undesignated Amount (9790)	\$ -	\$ -	\$ -
e.	Total Available Reserves	\$ 16,643,852	\$ 13,932,595	\$ 9,428,150
f.	Reserve for Economic Uncertainties Percentage	13.26%	11.72%	7.86%

3. Do unrestricted reserves meet the state minimum reserve amount?

2007-08	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2008-09	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
2009-10	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

4. If no, how do you plan to restore your reserves?

**Public Disclosure of Proposed Collective Bargaining Agreement**  
**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

**5. Does the Total Compensation Increase/(Decrease) on Page 1, Section A, #5 agree with the Total Increase/(Decrease) for all funds as a result of the settlement(s)? Please explain any variance.**

Total Compensation Increase/(Decrease) on Page 1, Section A, #5	\$	1,480,929
General Fund balance Increase/(Decrease), Page 4c, Column 2	\$	(1,239,890)
Adult Education Fund balance Increase/(Decrease), Page 4d, Column 2	\$	(13,784)
Child Development Fund balance Increase/(Decrease), Page 4e, Column 2	\$	(133,777)
Cafeteria Fund balance Increase/(Decrease), Page 4f, Column 2	\$	(90,055)
Other Fund balance Increase/(Decrease), Page 4g, Column 2	\$	(3,423)
Other Fund balance Increase/(Decrease), Page 4h, Column 2	\$	-
Total all fund balances Increase/(Decrease) as a result of the settlement(s)	\$	(1,480,929)
<b>Variance</b>	\$	-

**Variance Explanation:**

**6. Will this agreement create or increase deficit financing in the current or subsequent years?**

"Deficit Financing" is defined to exist when a fund's expenditures and other financing uses exceed its revenues and other financing sources in a given year. If a deficit is shown below, provide an explanation and any deficit reduction plan, as necessary.

General Fund Combined	Surplus/(Deficit)	(Deficit) %	Deficit primarily due to:
2007-08 Surplus/(Deficit) before settlement(s)?	\$ (5,650,228)	(4.56%)	Personnel Cost
2007-08 Surplus/(Deficit) after settlement(s)?	\$ (5,537,028)	(4.41%)	Negotiated salary increase and bonus
2008-09 Surplus/(Deficit) after settlement(s)?	\$ (3,914,269)	(3.29%)	RL Deficit Factor, Step & Column
2009-10 Surplus/(Deficit) after settlement(s)?	\$ (4,504,445)	(3.75%)	RL Deficit Factor, Step & Column

**Deficit Reduction Plan (as necessary):**

The District staff is currently developing a long-range budgetary solution strategy to address projected current and future-year operational deficits. Revenue enhancements and expenditure reductions are a designed part of the discussion.

**7. Please include any additional comments and explanations as necessary:**

**Public Disclosure of Proposed Collective Bargaining Agreement**  
**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

**J. SALARY NOTIFICATION REQUIREMENT**

The following section is applicable and should be completed when any salary and benefit negotiations are settled after the district's final budget has been adopted.

**Comparison of Proposed Agreement to Change in District Base Revenue Limit**

	2006-07	2007-08	2008-09	2009-10
a. Prior-Year Base Revenue Limit (BRL) per ADA (enter BRL per ADA)	\$ 5,319.84	\$ 5,627.84	\$ 5,879.84	\$ 6,167.84
Plus: COLA (enter amount per ADA)	\$ 308.00	\$ 252.00	\$ 288.00	\$ 183.00
Plus: 2006-07 Equalization Aid (enter amount per ADA)	\$ -			
b. Current-Year BRL per ADA:	\$ 5,627.84	\$ 5,879.84	\$ 6,167.84	\$ 6,350.84
c. Change in BRL per ADA: (b) minus (a)	\$ 308.00	\$ 252.00	\$ 288.00	\$ 183.00
d. Percentage Change in BRL per ADA: (c) divided by (a)	5.790%	4.478%	4.898%	2.967%
e. Total Compensation Percentage Increase (enter from Page 1, Section A, #5)	5.000%	3.130%	0.000%	0.000%
f. Proposed agreement is within/exceeds change in BRL:	Within	Within	-	-

**K. CERTIFICATION NO. 1: CERTIFICATION OF THE DISTRICT'S ABILITY TO MEET THE COSTS OF THE COLLECTIVE BARGAINING AGREEMENT**

This disclosure document is intended to assist the district's Governing Board in determining whether the district can meet the costs incurred under the tentative Collective Bargaining Agreement in the current and subsequent years. This certification page should be signed by the Superintendent and Chief Business Official at the time of public disclosure. The absence of one or both of the signatures should serve as a "red flag" to the district's Governing Board.

In accordance with the requirements of Government Code Section 3547.5, the Superintendent and Chief Business Official of the Santa Monica-Malibu Unified School District, hereby certify that the District can meet the costs incurred under this Collective Bargaining Agreement during the term of the agreement from July 1, 2007 to June 30, 2008.

**Board Actions**

The board actions necessary to meet the cost of the agreement in each year of its term are as follows:

Current Year

**Budget Adjustment Categories:**

Revenues/Other Financing Sources  
 Expenditures/Other Financing Uses  
 Ending Balance(s) Increase/(Decrease)

**Budget Adjustment  
 Increase/(Decrease)**

\$	1,680,986
\$	1,845,548
\$	(164,562)

Subsequent Years

**Budget Adjustment Categories:**

Revenues/Other Financing Sources  
 Expenditures/Other Financing Uses  
 Ending Balance(s) Increase/(Decrease)

**Budget Adjustment  
 Increase/(Decrease)**

\$	-
\$	-
\$	-

**Budget Revisions**

If the district does not adopt and submit within 45 days all of the revisions to its budget needed in the current year to meet the costs of the agreement at the time of the approval of the proposed collective bargaining agreement, the county superintendent of schools is required to issue a qualified or negative certification for the district on its next interim report.

**Assumptions**

See attached page for a list of the assumptions upon which this certification is based.

**Certifications**

I hereby certify       I am unable to certify

Deanne Iularico  
 District Superintendent  
 (Signature)

4/23/08  
 Date

I hereby certify       I am unable to certify

Janece B. Gray  
 Chief Business Official  
 (Signature)

4/23/08  
 Date

**Special Note:** The Los Angeles County Office of Education may request additional information, as necessary, to review the district's compliance with requirements.

Revised June 2007



**Public Disclosure of Proposed Collective Bargaining Agreement**  
**SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT**

**Assumptions and Explanations (enter or attach documentation)**

The assumptions upon which this certification is made are as follows:

RL ADA	11,360
RL ADA GROWTH/(DECREASE)	(216)
RL DEFICIT FACTOR FOR FY 2007-2008	.5%
BASE REVENUE LIMIT FOR FY 2007-2008	\$5,879.84
COLA ADD-ON ADA FOR FY 2007-2008	\$ 252.00
NO COLA WAS PROJECTED FOR FEDERAL REVENUE	
FEDERAL & STATE SPECIAL EDUCATION FACTOR PER ADA + 07-08 nps	\$ 377.51
COLA FOR CATEGORICAL PROGRAMS	4.53%
LOTTERY REVENUE AMOUNT/ADA	\$ 143.00
RL DEFICIT FACTOR FOR FY 2008-2009 & 2009-2010	6.99%
3% INCREASE ON CERTIFICATED SALARY SCHEDULES DUE TO TENTATIVE SETTLEMENT WITH SMMCTA	
REDUCTION OF WORKERS' COMPENSATION RATE FROM 4% TO 2%	
DEFERRED MAINTENANCE CONTRIBUTION WAS INCREASED FROM \$500,000 TO \$523,561	
2% CERTIFICATED STEP & COLUMN FOR FISCAL YEAR 2008-09 & 2009-10	
CERTIFICATED SALARY COMPRESSION FROM STEP 21 TO 18 IN FISCAL YEAR 2009-2010	
TRANSFER FROM FUND 21 TO FUND 01 WAS INCREASED TO \$1,000,000 FROM \$500,000	
RL REDUCTIONS BASED ON GOVERNOR'S PROPOSED BUDGET	
BUDGETED THE LOCAL REVENUE FROM THE CITY OF SANTA MONICA IN THE AMOUNT OF \$7.2 MILLION, AN INCREASE OF \$490,916	
3.31% SALARY INCREASE FOR CLASSIFIED UNIT DUE TO TENTATIVE SETTLEMENT WITH S.E.I.U.	
3% OFF SCHEDULE (BONUS) BASED ON LAST FISCAL YEAR'S ACTUAL SALARY FOR CLASSIFIED UNIT MEMBERS WHO ARE EMPLOYED BY MARCH 20, 2008	
3% PROJECTED INCREASE ON UNREPRESENTED SALARY SCHEDULE	
REDUCTION PLAN FOR PERSONNEL COSTS AND OTHER SERVICES IN THE AMOUNT OF \$3,086,000 FOR FISCAL YEAR 2008-2009 IN MULTI-YEAR PROJECTION WAS ACCOUNTED FOR.	
REDUCTION OF TEACHING POSITIONS IN THE AMOUNT OF \$917,140 FOR FISCAL YEAR 2009-2010 DUE TO DECLINING ENROLLMENT.	

Concerns regarding affordability of agreement in subsequent years (if any):

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L. CERTIFICATION NO. 2

The disclosure document must be signed by the district Superintendent at the time of public disclosure and by the President or Clerk of the Governing Board at the time of formal board action on the proposed agreement.

The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the Governing Board for public disclosure of the major provisions of the agreement (as provided in the "Public Disclosure of Proposed Collective Bargaining Agreement") in accordance with the requirements of AB 1200 and Government Code Section 3547.5.

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

District Name

District Superintendent  
(Signature)

Date

Janece L. Maez  
Contact Person

(310) 450-8338 ext/ 268  
Phone

After public disclosure of the major provisions contained in this summary, the Governing Board at its meeting on \_\_\_\_\_, took action to approve the proposed agreement with the \_\_\_\_\_ Bargaining Unit(s).

President (or Clerk), Governing Board  
(Signature)

Date

Special Note: The Los Angeles County Office of Education may request additional information, as necessary, to review the district's compliance with requirements.

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/01/08

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

RE: NON-REPRESENTED EMPLOYEES COMPENSATION AGREEMENT  
(SENIOR MANAGEMENT, MANAGEMENT, SUPERVISORY,  
CONFIDENTIAL)

RECOMMENDATION NO. A.18

It is recommended that the Board of Education approve a 3% salary increase for all Non-Represented Employees (Senior Management, Management, Supervisory, Confidential), effective July 1, 2007. The 3% salary increase shall include the MA and doctoral stipends. It is further recommended that the Board of Education approve an increase to the annual amount of the District matching contribution to a Non-Represented employee's tax sheltered annuity (TSA) from \$200 to \$500, effective July 1, 2008.

COMMENT: In accordance with the provisions of AB 1200, staff has certified that there are sufficient resources available for the District to meet the financial obligations associated with this salary increase.

The 3% salary increase for non-represented employees, when combined with the costs associated with movement on the salary schedule, Masters and doctoral stipends, District health and welfare benefit contributions etc., would determine the "total compensation" increase for an employee.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION ACTION/MAJOR  
05/01/08  
FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU / MAUREEN BRADFORD  
RE: APPROVAL OF LOCAL EDUCATION AGENCY (LEA) PLAN

RECOMMENDATION NO. A.19

It is recommended that the board adopt the Local Education Agency (LEA) Plan for July 1, 2008 - June 30, 2013.

COMMENT: As part of the No Child Left Behind Act of 2001, every five years, school districts must develop and file a Local Education Agency (LEA) plan with the state. The state of California has adopted five performance goals that spearhead improvement efforts to achieve the goals of NCLB:

1. All students will reach high standards, at a minimum attaining proficiency or better in reading and mathematics, by 2013-2014.
2. All limited English proficient students will become proficient in English and reach high academic standards, at a minimum attaining proficiency or better in reading/language arts and mathematics.
3. By 2005-2006, all students will be taught by highly qualified teachers.
4. All students will be educated in learning environments that are safe, drug-free and conducive to learning.
5. All students will graduate from high school.

LEA plans must address these five goals and describe the educational services for all students that can be used to guide implementation of federal and state-funded programs, the allocation of resources, and reporting requirements. The plan is updated annually, following a review of demographics, STAR student achievement data results, Academic Performance Index (API), and meeting Annual Yearly Progress (AYP) and other related data sources.

The LEA plan, along with the Consolidated Application, individual school site's Single Plan for Student Achievement, School Accountability Report Cards, and the Categorical Program Monitoring (CPM) process serve as the district's accountability tools for compliance with state and federal regulations.

A copy of the full plan is available in the Superintendent's Office.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

05/01/08

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

RE: BEGIN IMPLEMENTATION OF EPA'S "TOOLS FOR SCHOOLS"  
INDOOR AIR QUALITY (IAQ) PROGRAM AND CONTRACT WITH  
ENVIRONMENTAL MOLD SERVICES FOR TWO INITIAL TEST SITES

RECOMMENDATION NO. A.20

It is recommended that the Board of Education begin implementation of an indoor air quality program, under the guidance of the EPA's IAQ "Tools for Schools" Program and begin with two site surveys to create baseline data for the program with Environmental Mold Services in an amount not to exceed \$20,000.

Funding Information

Budgeted: Yes

Fund: General Fund

Source: Unrestricted

Account Number:01-90100-0-00000-82000-5802-050-1500

COMMENTS: District staff received a grant to attend the EPA's "Tools for Schools" seminar in Washington, DC, last fall. As part of the commitment for attending the seminar, it was understood that the district would implement an indoor air quality program in the district. Program implementation has many steps and will take several years to fully implement.

History: Approximately 20% of the U.S. population, nearly 56 million people, spends its days in our elementary and secondary schools. In 1999, the National Center for Education Statistics of the Department of Education reported that approximately one in five U.S. public schools had unsatisfactory indoor air quality (IAQ). In addition, ventilation, which impacts IAQ, was reported as unsatisfactory in approximately one in four public schools. Students are particularly at risk for health problems such as asthma and allergies, which have been linked to indoor pollutants commonly found in schools. Diseases like asthma are also becoming increasingly common in school-age children. Because the health and comfort of students and staff are among the many factors that affect attendance and contribute to learning and performance in the classroom, IAQ issues simply cannot be ignored.

Schools that fail to respond promptly and effectively to poor IAQ may experience increased individual short-term health problems, such as fatigue and nausea, as well as long-term health problems, such as asthma.

Poor IAQ may even lead to liability claims and lawsuits that can damage a school's reputation. Additionally, schools that do not catch their IAQ problems in their early stages may end up needing costly repairs. This point is particularly important since the average public school is forty-two years old and buildings begin rapid deterioration after forty years, if not properly maintained. The IAQ Tools for Schools Program provides a low-cost solution to prevent high costs from delayed repairs and the dilapidation of school buildings.

First Steps: Staff is recommending that two sites be surveyed for IAQ performance. The two identified sites are Will Rogers Elementary and Muir/SMASH Elementary Schools. Once reports are completed, it is recommended that both an IAQ Coordinator be identified and an IAQ team be established, comprised of district staff, Health and Safety DAC members, school nurses, and others to review the reports and determine next steps to implement the program.

Staff recommends that Environmental Mold Services be retained to survey the first initial sites for testing and implementation of the "Tools for Schools" Program. A walk through of each school will be done, to include CO2 monitoring, visual inspection, airflow pathways, and mold or moisture trouble-shooting. Microbial sampling, non-viable air samples, and thermal imaging will be performed in every room. Environmental Mold Services has proposed a fee of \$350 per classroom, or a total of \$10,000 per school, for a total fee of \$20,000 for the two sites. Once the base line is established, an RFP will go out to survey all fourteen remaining facilities and implement a districtwide program.

Based on findings, priorities will be established for each site into long-term and short-term solutions. Many IAQ hazards can be remediated by simply educating the school staff and changing the current habits of the school occupants.

The implementation of design standards through the Measure "BB" Program will take into consideration EPA standards for indoor air quality issues, as will the CHPS standards.

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

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## **DISCUSSION ITEMS**



TO: BOARD OF EDUCATION DISCUSSION  
05/01/08

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / **Postponed from**  
**04/17/08**  
LAUREL SCHMIDT / LINDA GROSS

RE: EQUITY FUND UPDATE AND PROPOSED REVISIONS FOR BOARD  
POLICY 3290 - ACCEPTANCE OF GIFTS

DISCUSSION ITEM NO. D.01

It is recommended that the Board of Education revise Board Policy 3290 - Acceptance of Gifts as outlined below and as reflected in the attached pages.

COMMENT: The Board of Education directed the Equity Fund Oversight Committee to draft a set of revisions that would address issues related to implementation of the Equity Fund, which is described in BP 3290 - Acceptance of Gift.

The committee is recommending the following revisions:

- Change the name from "Equity Fund" to "Achievement Fund" to more accurately reflect its purpose.
- The plan for the use of Equity Funds will be included in each school's Single Plan, rather than being submitted as a separate document.
- Since the Equity Funds that are distributed to schools represent a major academic intervention effort, the Equity Fund plans, evaluation, and distribution of funds will be overseen by the Education Services Division of SMMUSD in conjunction with Fiscal Services.
- The Education Services Division of the SMMUSD will convene meetings of the Equity Fund Oversight Committee for the purposes of reviewing progress and addressing any barriers to implementation of the policy or participation by schools.

The proposed language has been inserted in the Board Policy (BP), which is attached.

THIS IS A **REVISED POLICY**

New text in underline

Deleted text in ~~strikeout~~

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>		
3290	Business & Operations	Acceptance of Gifts		
<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>	
Acceptance of Gifts	X			

**DETAIL**

Philosophy

The Board of Education acknowledges that education is a fundamental right. Every child has a right to an education that will prepare him or her to be a skilled and productive member of our society. The goal of the Board of Education is to provide equitable and high quality educational opportunities for all students in Santa Monica-Malibu Unified School District.

The Board recognizes that the needs of students require various learning opportunities, and it is the responsibility of the board to identify and remove barriers that contribute to gaps in achievement for different groups of students. It is the intent of the Board that gifts accepted by the District provide equitable access to educational opportunities to meet the needs of all students. The board recognizes the community's desire to participate in promoting excellence in our schools through fundraising and gifts. While greatly appreciating acceptable donations, the Board discourages any gifts which may directly or indirectly impair its commitment to providing equal educational opportunities for all district students.

The Board recognizes that there are differences among various communities in their ability to contribute additional funds for programs and services at their local schools, and these differences perpetuate inequalities in educational opportunities from one district school to another. Therefore, the Board may not accept gifts by individuals, groups or organizations to specific schools intended to replace personnel, programs or services cut by the Board in the process of budget reduction, unless sufficient funds are received to restore those programs, services or personnel at all sites from which they were cut.

To achieve a greater level of equalization, the Board will establish an Equity Fund, which will be administered by an external organization of the Boards choosing Achievement Fund, which will be administered by the Education Services Department in conjunction with Fiscal Services. Contributions to this fund and distributions from this fund will be made in accordance with Administrative Regulations 3290. The purpose of the ~~Equity~~

Achievement Fund grants will be to improve the achievement of ALL students while simultaneously closing the achievement gap by mitigating the effects of the unequalized enrichment of schools.

Before accepting a gift, the Board shall consider whether the gift:

1. Has a purpose consistent with the district's vision and philosophy.
2. Begins a program which the Board would be unable to continue when the donated funds are exhausted.
3. Entails undesirable or excessive costs.
4. Implies endorsement of any business or product.

The Board shall carefully evaluate any conditions or restrictions imposed by the donor in light of district philosophy and operations. If the Board feels the district will be unable to fully satisfy the donor's conditions, the gift shall not be accepted.

Gift books and instructional materials shall be accepted only if they meet regular district criteria.

All gifts, grants and bequests shall become district property. At the Superintendent or designee's discretion, a gift may be used at a particular school.

#### **ADDITIONAL PDF DETAIL**

#### **REFERENCE**

##### **EDUCATION CODE**

1834 Acquisition of materials and apparatus  
35162 Power to sue, be sued, hold and convey property  
41030 School district may invest surplus monies from bequest or gifts  
41031 Special fund or account in county treasury  
41032 Authority of school board to accept gift or bequest; investments; gift of land requirements  
41035 Advisory committee  
41036 Function of advisory committee  
41307 Rules and regulations

##### **MANAGEMENT RESOURCES**

#### **ADOPTED**

January 23, 1984

#### **REVISED**

September 9, 2004

November 21, 2002

#### **CSBA DATE**

#### **DISTRICT GOAL**

TO: BOARD OF EDUCATION

DISCUSSION

05/01/08

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

RE: REVIEW POLICY 6115.1 - SALUTE TO THE FLAG

DISCUSSION ITEM NO. D.

It is recommended that the Board of Education review Board Policy 6115.1 - Salute to the Flag.

NOTE: At the time the agenda went to print, this item was not complete. An Update to the agenda will be provided prior to the May 1<sup>st</sup> board meeting.