

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
MINUTES

January 17, 2008

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, January 17, 2008, in the District Administrative Offices: 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:20 p.m. in the Board Conference Room at the District Offices: 1651 16th Street, Santa Monica, CA. At 4:21 p.m. the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 6:24 p.m. in the Board Room.

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS ONLY

III. CLOSED SESSION:

- Receipt of recommendation for approval of the proposed settlement cases pursuant to GC §54956.9 (b), as cited in the Brown Act:
DN-1053-07/08
DN-1055-07/08
- Conference with Superintendent regarding 2007-2008 Strategies for Negotiations with S.E.I.U. pursuant to GC §54957.6 as cited in the Brown Act.
- Conference with Superintendent regarding 2007-2008 Strategies for Negotiations with SMMCTA pursuant to GC §54957.6 as cited in the Brown Act.
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957 as cited in the Brown Act (1 case).
- Pupil hearings pursuant to EC §48918 (c) as cited in the Brown Act (agenda items *No. A.21, A.22, and A.23*).
- **Closed session with legal counsel concerning pending litigation pursuant to GC §54956.9(b)(3) as cited in the Brown Act (1 case).**

IV. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS

- Presentation of Verizon Grant to SMMUSD – Mike Murray, Director of Government and External Affairs, Verizon
Mr. Mike Murray from Verizon presented a grant check to the Board of Education for \$40,000. The grant money will support Achieve 3000, a web-based, research-based intervention program that improves literacy skills. The program will be implemented at five SMMUSD elementary schools. Mr. Murray commended the district for its efforts in improving literacy. Superintendent Talarico announced that the district will be approaching Verizon for another grant before the October 2008 deadline. Board President de la Torre thanked the foundation for its contribution, partnership, and dedication to strengthening public education.

- Edison Language Academy

Principal Lori Orum introduced Edison's PTA Co-Presidents, Ms. Lisa Balfus and Mr. Christopher Jimenez y West. Mr. Jimenez y West said that he and his wife chose SMMUSD because of Edison Language Academy and its Principal, Ms. Lori Orum. He said that while the school is unique and interesting, the physical environment has challenges; however, these challenges are being overcome by fundraising and dedicated parents. He showed pictures of an unused area that had been turned into a courtyard with shaded eating areas, landscaping, and mural images of sea life. The new Kinder Yard, which boasts murals of butterflies, aids new families coming to the school. Ms. Orum said that each year the students are given an architectural project to design their own dream home. This year, the project is to design a new school; students will present their projects in both English and Spanish. Ms. Balfus reported that the Fall Festival is an excellent example of how the school comes together to celebrate the cultures of its students and families. She drew the board's attention to the Edison student artwork that was hanging in boardroom. The students also created a peace project, in which individual origami cranes were strung throughout the campus; each crane represented a person, American or Iraqi, under the age of 21 who had died as a result of the war in Iraq. Ms. Balfus expressed her gratitude for the board's support and recognition of the school's needs. Mr. Orum reported on Edison's intergenerational projects, in which students who have matriculated to upper grades come back and help Edison students with their projects. Additionally, graduating seniors return and celebrate their K-12 success with the school's community. She proudly stated that the school continues to show improvement on its API score and that the school has earned the Title I Award for the third year in a row.

Principal Orum said that the Student Council was replaced with twelve leadership teams consisting of ten students and one adult mentor each. She then introduced four Edison students, each of whom represented one of the twelve leadership teams. Jane Balfus explained how the Cool Tools Players teach students how to solve problems with words; she cautioned that when you say mean words, you can't easily take them back. Anabel Renshaw reported that the Student Activities Team was honoring Dr. Martin Luther King, Jr. with a Kindness and Justice Challenge. She invited board members to participate by writing down something kind and just they have done today; the pieces of paper are joined into a chain around the campus. Ramses Lovera Garcia, a member of the Green Team, reported that in an effort to care for the environment, the school has begun a recycling program for items such as milk cartons, plastic, and paper. Ymiah Jones, a member of the Orientation Team, helps smaller kids get to know the school better. Each student presented in both Spanish and English, demonstrating the school's bilingual focus.

Board President de la Torre said he was proud of the students for all their work. He thanked the school for its leadership and for creating responsible citizens for the future. Ms. Orum thanked the parents who brought their students for the presentation. Board Member Leon-Vazquez stated that their generation would benefit from having a multilingual education. Ms. Talarico expressed her wish that all students will one day be bilingual and bicultural.

- **Dr. Martin Luther King, Jr. Celebration**

Ms. Peggy Harris announced that this year's Martin Luther King, Jr. celebration would honor nonviolence. She introduced eleven students, who represented a cross section of students from John Adams Middle School. The students were Ishmael Ross and Imani Barton (eighth grade), Khariana Ahmir and Kasey Aparicio (7th grade), and Yasmeen el Sherif, JA-Lamar Lyons, Zaq Moul, Trey Wofford, Jordan Detamore, Jake Horowitz, and Cheyenne de los Reyes (6th grade). These students presented nonviolent ways to solve conflicts. As part of their presentation, some of the students acted out an interview to illustrate Dr. King's message of nonviolence, which includes living a nonviolent life, using nonviolence for conflict-resolution, avoiding the violence-begets-violence cycle, avoiding fights, acknowledging anger and then setting limits, and nonviolent protests as a means of bringing about change. The students have even established a peer mediation group at the middle school. A group of the students then read from parts of Dr. King's speeches and applied their message of nonviolence to everyday situations. The students declared that Martin Luther King, Jr.'s dream and legacy are just as meaningful today as they were in 1963. One of the students concluded the presentation by asserting that they all were committed to living Dr. King's principles in their daily lives.

Board President de la Torre thanked the students for the beautiful presentation and thanked the JAMS staff, parents, students, and Peggy Harris. He said the students did a wonderful job of exemplify what Dr. King stood for, and that each member of the audience and district staff would take the message of unity to their homes this evening. Board Member Snell quizzed the students: Where did Dr. King attend college and what was unique about that school? One student called out that Dr. King attended Morehouse College; a few of the students knew that Morehouse was the first all-black college for men. Board Member Snell congratulated the students for their answers. He said that while Dr. King inspired many people, he was one of many African American men who fought for change. He told the students their homework was to research the accomplishments of Benjamin E. Mayes and Howard Thurman. Board President de la Torre announced various community events that would take place on Sunday and Monday to honor Martin Luther King, Jr. Superintendent Talarico thanked the students for reminding the audience of Dr. King's words. She reported that she met with SAMOHI administrators today, who said that the incoming freshman students from JAMS carried themselves with pride and that their dedication to their own education was evident. The administrators observed that the JAMS students were calm and committed to solving conflicts in a peaceful fashion.

V. APPROVAL OF THE AGENDA

It was moved by Ms. Maria Leon-Vazquez, seconded by Ms. Kelly Pye, and voted 7/0 to approve the agenda.

VI. APPROVAL OF MINUTES

A.01	Approval of Minutes.....	1
	January 18, 2001	December 13, 2007
	April 22, 2004	

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.....	2-3
A.03	Overnight Fieldtrip(s) 2007-2008.....	4
A.04	Conference and Travel Approval/Ratification.....	5-7
A.05	Supplemental Textbooks.....	8
A.06	Student Teaching Agreements.....	9
A.07	Consolidated Application – Part II.....	10-12
A.08	Approval of Special Education Contracts – 2007-2008.....	13-16

Business and Fiscal

A.09	Award of Purchase Orders – 2007-2008.....	17-17f
A.10	Acceptance of Gifts – 2007/2008.....	18-22
A.11	Agreement with the State Department of Education to Accept Funds for the Child Development Program for Fiscal Year 2007-2008.....	23
A.12	Increase of Contract (Legal Fees) for Goodwin Procter LLP.....	24
A.13	Award of Computer Equipment by Lease Purchase through Apple Finance Corporation – Pt. Dume PTA.....	25-25a
A.14	Interim Architectural Contracts for Measure “BB” Facilities Design – Date Extension Only.....	26
A.15	Increase Scope of Work – R.L. Binder Architecture and Planning for Facility Master Plan – Santa Monica High School – Measure “BB” Bond Program.....	27
A.16	Approval of Procedures for Measure “BB” Facilities Scope and Budget Control Process.....	28-29

Personnel

A.17	Certificated Personnel – Elections, Separations.....	30-37
A.18	Special Service Employees.....	38
A.19	Classified Personnel – Merit.....	39-43
A.20	Classified Personnel – Non-Merit.....	44

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A.21	Expulsion of Student (B/D 07/05/91).....	45
A.22	Expulsion of Student (B/D 07/11/91).....	46
A.23	Expulsion of Student (B/D 02/11/92).....	47

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.

- *Jody Brooks, a member of the Education Foundation, addressed the Board of Education regarding the purpose of the foundation and its fundraising efforts.*

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.

8:05 pm

A. Student Board Member Reports

Alec Richker – Santa Monica High School

Student Board Member Richker updated the Board of Education regarding events at SAMOHI since winter break. Final exams begin next week after the Martin Luther King, Jr. holiday. The Measure “BB” Advisory Committee for SAMOHI is meeting in the student cafeteria today after school; they are meeting the architect assigned to the high school. Last week, SAMOHI alumni came and spoke to the current students regarding how the school prepared them for college and what to expect in college. A service core in leadership visited St. Augustine’s Church and volunteered to serve food to homeless people in Santa Monica. The movie crew for 17, which had been filming on campus the past few weeks, has left and is now filming on the Olympic High School campus. The Winter Band Concert was held on January 15th. Seniors turned in their ads for the yearbook. On Monday, the College Center will be hosting an informational session on financial aid for college. On February 5th, the school will be holding a mock vote that coincides with the actual Presidential primary. Another blood drive will be held on February 26th. Club Day will be held on February 8th. On January 14th, 1,000 5th graders came and listened to the New West Symphony.

Mr. Richker then reported on the numerous sporting updates from the campus. The boys’ soccer team recently beat Beverly Hills, adding to their undefeated title. The girls’ soccer team also beat Beverly Hills. The boys’ soccer team also won the South Bay Holiday Classis for the first time ever. Both the boys’ and girls’ basketball teams won their most recent games. The girls’ water polo team has been successful and the coed wrestling team won its last match.

Kristen Lambert – Malibu High School – no report

John Shippey – Olympic High School

Student Board Member Shippey reported that the K9 program from OPC has returned to campus. The program teaches students skill building, career goals, and plans for the future as they learn to train dogs. Next week, the House Advisors from SAMOHI will be on campus learning about Olympic High School, catching up on the progress of students from their Houses, and walking through the small campus. Wally Berriman provided the district with new carpeting in a classroom to replace flooring

that had repeatedly flooded. The carpet was a free offer from the carpet company to demonstrate their new product. Mr. Shippey said that the school was very grateful for the new carpet. There is a new graphic arts class at Virginia Park that was offered to Olympic students through the City of Santa Monica. Students are transported to the Park by the SMPD where they work on a digital graphic arts program. Starting in the spring semester, Sioux Heyler, the Workability teacher, will be teaching life management and attitude as well as career prep.

Mr. Shippey concluded his report by announcing the movie Seventeen, which is being filmed on campus, used the principal's office for a couple scenes. The school benefits from filming funds. Filming was hectic, but did not interfere with the school program.

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

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

D. PTA Council President Report – Rebecca Kennerly

PTA Council President Rebecca Kennerly reported that the council was busy working on Measure “R” and had been at the forefront of the campaign. PTA members have helped to assemble an amazing array of endorsers. She then read a list of names of groups and organizations that have endorsed Measure “R”. To conclude her report and illustrate the dedication and purpose of the PTA, Ms. Kennerly told a story of how one of the PTA school site presidents commented that the members of the PTA are held accountable not to adults in the district, but rather to the children. Board Member Wisnicki commended Ms. Kennerly on her dedication to the district.

E. Financial Oversight Committee – no report

F. Measure “BB” Advisory Committee

Co-Chair Gleam Davis reported that the committee is currently developing standards for specialized classrooms. The site committees have been established and are meeting with the architects. Ms. Davis commented that she has seen a lot of excitement at the sites. She concluded that at the last Measure “BB” Advisory Committee meeting, there had been a “technical glitch” on a vote, an error that would be corrected at the committee's next meeting.

X. SUPERINTENDENT'S REPORT

Superintendent Talarico reported that SMMUSD had been recognized as one of twenty-six school districts by the South Coast Air Quality Management District. The organization thanked our district for protecting student's health during recent wildfires by communicating the air quality each day to the school sites. The organization is now encouraging the district to participate in the Air Quality Flag Program, in which schools fly a flag each day that corresponds to the five color-coded air quality levels in the national Air Quality Index.

Ms. Talarico announced that Lou Barber and his team have been meeting with district staff since January 9th regarding the Special Education Review. Members of the public can contact Mr. Barber at lou.barber@smmusd.org. Mr. Barber has met with Special Education staff, herself, SMMCTA, board members, Special Education

coordinators, principals, SEDAC, and the district’s financial team. He and his team will be visiting some school campuses the last week of January and will be conducting teacher panel interviews at the SMMCTA office. Community input sessions will be held on Feb 6th and 7th; further information will go out to the public next week. Mr. Barber and staff are beginning to identify the process that will be used to contact families who have settlement agreements with a mutual waiver that both parent and district would sign so as not to compromise the services being provided to the students. Board Vice President Escarce suggested that the public input session dates be put on district website and that a letter be sent to all families with children with special needs informing them of the sessions. Board Member Snell suggested that the letter be in English and Spanish. The Superintendent reported that Lou Barber & Associates’ draft report would come forward at the first meeting in March. If Mr. Barber and his team feel that a comprehensive report would not be ready by the city’s late March deadline, they will request an extension in writing. Ms. Talarico said that she has been keeping City Manager Lamont Ewell updated with the progress of the independent review.

The Superintendent concluded her report by announcing that the district has received funds for the Dream Stings program from the Gail Dorin Music Foundation Ella Fitzgerald Charitable Foundation. She thanked the foundation for allowing the district to continue to provide this wonderful program to our students.

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.

8:48 pm	A.24 Approval of the 2008-2009 and 2009-2010 Calendars.....	48-48b
	A.25 Approval of the 2006-07 Annual Financial and Measure “S” Audit Reports.....	49
	A.26 Reappointment of Terms to the Financial Oversight Committee (FOC) for Ben Allen, Patricia Hoffman, and Paul Silvern	50
9:06 pm	A.27 Approval of Procedure for Measure “BB” Facilities Design Review Process	51-52
	A.28 Establish Positions for Barnum Hall Theatre Operations and Facility Permits – Technical Theatre Coordinator, Administrative Assistant, and Part-Time Custodian	53-59
7:45 pm	A.29 Approval of the Single Plan for Student Achievement – Elementary Schools.....	60-61
	A.30 Revise Policy 3515 – Digital Closed Circuit Television (CCTV) Video Surveillance System.....	62-64
	A.31 Set Date for Additional Board Meeting in Early March 2008.....	65

XII. DISCUSSION ITEMS

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

D.01 Revise Policy 4157 – Employee Safety and New Policy 4157.1 – Work-Related Injuries 66-69

9:38 pm

D.02 Possible Impact of the Governor’s Proposed Budget Reductions for 2008-09 **70**

D.03 Additional Revenues for the Measure “BB” Program **71-72**

XIII. INFORMATIONAL ITEMS

I.01 Supplemental Textbooks.....73

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.

- *Single Plan for Student Achievement reports – Middle and High Schools (action in February)*
- *Student Achievement Report Card for all grades (discussion in February)*
- *Enrollment report from DecisionInsite (discussion in February)*
- *Literacy and Intervention programs (workshop in February)*
- *School Safety Plans (February)*

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.

It was moved by Mr. Mechur, seconded by Ms. Pye, and voted 7/0 to adjourn to Closed Session at 10:48 p.m. to complete discussion on items listed under Section III.

XX. ADJOURNMENT

It was moved by Mr. Snell, seconded by Dr. Wisnicki, and voted 7/0 to adjourn the meeting at 12:20 a.m. The next regularly scheduled meeting will be held on **Thursday, February 7, 2008, at 5:30 p.m.** in the **Malibu City Council Chambers: 23815 Stuart Ranch Road, Malibu, CA.**

Approved: 2/7/08



President



Superintendent

Meetings held at Santa Monica City Hall are broadcast live - City TV2, Cable Channel 16.
Meetings held at the District Office and in Malibu are taped and rebroadcast
in Santa Monica on CityTV2, Cable Channel 20 - Check TV listing.
Meetings are rebroadcast in Malibu on Government Access Ch. 3 every Saturday at 8pm.

SMMUSD Board of Education Meeting Schedule 2007-2008

Public Meetings begin at 5:30pm

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

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

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

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

**Santa Monica-Malibu Unified School District
Board of Education
January 17, 2008**

I CALL TO ORDER

4:20pm

A Roll Call

**Moved to Closed Session: 4:21pm
Reconvened Public Meeting: 6:24pm
Reconvened Closed Session: 10:48pm**

Oscar de la Torre – President
Jose Escarce – Vice President

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

Student Board Members

Alec Richker – Santa Monica High School
Jon Shippey – Olympic High School
Kristen Lambert – Malibu High School – *excused absence*

B Pledge of Allegiance

Led by Board Member Wisnicki.

II CLOSED SESSION

President de la Torre reported out of the first period of Closed Session: moved by Dr. Wisnicki, seconded by Mr. Snell, and voted 5/0 (Ms. Leon Vazquez abstained and Mr. de la Torre was absent) to approve the following settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

DN-1053-07/08

DN-1055-07/08

The total district commitment toward these settlements is \$62,108.

President de la Torre reported that the board members would adjourn to closed session following the conclusion of the public portion of this meeting to complete discussion on items listed in Section III.

***** *****

President de la Torre reported that there was no action taken during the second period of Closed Session.

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

ACTION
01/17/08

RECOMMENDATION NO. A.01

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

January 18, 2001
April 22, 2004
December 13, 2007

Approval of January 18, 2001, minutes:

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: N/A
AYES: 2 (Ms. Leon-Vazquez & Dr. Escarce)
NOES: None (0)
ABSTAIN: 5 (Board Members de la Torre, Snell, Pye, Wisnicki, and Mechur were not board members at the time these minutes were taken)

Approval of April 22, 2004, minutes:

MOTION MADE BY: Ms. Leon-Vazquez
SECONDED BY: Dr. Escarce
STUDENT ADVISORY VOTE: N/A
AYES: 3
NOES: None (0)
ABSTAIN: 4 (Board Members Wisnicki, Snell, Pye, and Mechur were not board members at the time these minutes were taken)

Approval of December 13, 2007, minutes:

MOTION MADE BY: Mr. Mechur
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/08

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

UPDATE

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

Contractor/ Contract Dates	Description	Site	Funding
Red Cross of Santa Monica 108/08 to 1/09/08 Not to exceed: \$1,440	To provide CPR Training to students and staff	Santa Monica High School	01-37100-0-19150-21000-5802-038-1300
Zevitz-Redfield & Associates, Inc. <i>Will Carey</i> 11/1/07 to 12/31/07 Cost: \$125.00 per hour (up to a total of 100 hours) for a not-to-exceed cost of \$12,500 ***** 1/1/08 to 6/30/08 Cost: \$125.00 per hour (up to a total of 300 hours) for a not-to-exceed cost of \$37,500	Hourly availability to support new Director of Information Services.	Information Services	General Fund 01-00000-0-00000-77000-5640-054-2540
Star Inc. 1/08/08 to 4/17/08 Not to exceed: \$11,899.80	Provide Science sessions to students corresponding with curriculum	Franklin	01-73950-0-11100-10000-5802-002-4020
Irma Maldonado Enriquez PsyD 2/01/08 to 6/01/08 Not to exceed: \$800	To provide training to parents to work with their children to improve achievement	Saint Annes	01-30100-0-11100-10000-5802-036-1300
Donna Iwagaki 12/03/7 to 6/30/08 Not to exceed: \$10,000	To assist the preschool staff in the preparation for the triennial review of the Head Start Program	CDS	12-52101-0-85000-10000-5802-070-2700

Donna Iwagaki 12/03/7 to 6/30/08 Not to exceed: \$20,000	To train classroom staff on Saturdays in observation and assessment and provide on-site additional follow up	CDS	12-52101-0-85000- 10000-5802-070-2700
Art Meets Technology Maryanne Solomon 7/01/07 to 6/30/08 AMENDED AMOUNT Not to Exceed: \$9,200 Previous: \$8,000	To maintain Measure "BB" website: www.OurSchoolPlan.com (increase of two additional hours per week).	Building Fund – Consultant Services	Amended \$1,200 contract amount to be charged to: 21-00000-0-00000- 82000-5802-050-1500
Michael Hill 9/2007 to 6/30/08 AMENDED AMOUNT Not to Exceed: \$50,000 Previous: \$25,000	To continue scope of work, which began in Sept. 2007: to complete joint use, planning implementation of Measure "BB" construction program and Master Planning, communication and community outreach, and various city, community, and Measure "BB" planning meetings.	Building Fund – Consultant Services	21-00000-0-00000- 82000-5802-050-1500
<u>Hilary Rhodes</u> <u>7/1/07 to 3/1/08</u> <u>Not to exceed: \$5000</u>	<u>Evaluation of fourth year redesign of Samohi's Small Learning Community</u>	<u>Samohi</u>	<u>01-73960-0-11100-</u> <u>10000-5802-015-4150</u>

***** ***** ***** ***** ***** *****

Board Member Leon-Vazquez motioned to amend this item and pull Michael Hill's contract until a future meeting after the board had received the contract's scope of work.

SECONDED BY: Dr. Escarce

AYES: 6

NOES: 1 (Mr. Snell)

Motion to approve the amended agenda item:

MOTION MADE BY: Ms. Pye

SECONDED BY: Mr. Snell

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/08

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

RE: OVERNIGHT FIRD TRIP(S) 2007-2008

RECOMMENDATION NO. A.03

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

School Grade # students	Destination Dates of Trip	Principal/Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
Samohi 9-12 96	San Francisco 4/4/08 to 4/6/08	Catherine Baxter	\$350 / paid for by parents and fund raising	Music	Festival Performance, Clinic, Competition, College campus visit
Samohi 9-12 14	Santa Barbara 12/19/09 to 12/22/07	Catherine Baxter	No fee	Sports	Participate in the Basketball Tournament of Champions
John Muir 5 63	Camp Hess 4/7/08 to 4/11/08	Mr. Davies	\$350 / paid for by parents and fund raising	Science	Annual Science Camp
Samohi 9-12 15	San Luis Obispo 10/12/07 to 10/13/07	Catherine Baxter	\$75 / paid for by parents and fund raising	Sports	Cross Country Meet
Samohi 9-12 15	San Luis Obispo 11/9/07 to 11/10/07	Catherine Baxter	\$75 / paid for by parents and fund raising	Sports	Cross Country Meet

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Ms. Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/08

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

RE: CONFERENCE AND TRAVEL APPROVAL/RATIFICATION

RECOMMENDATION NO. A.04

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

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

<u>NAME</u> <u>SITE</u> Account Number Fund – Resource Number	CONFERENCE NAME LOCATION DATE (S)	COST ESTIMATE
<u>BUI, Jasper</u> Ed Services 01-40460-0-19100-10000-5220-035-1300 General Fund- Resource: Title II Part D	Visit/Tour of High Tech High & High Tech High, Media Arts San Diego, CA December 4, 2007	\$130
<u>DAHM, Katie</u> Malibu High School 01-73900-0-11100-31100-5220-010-4100 General Fund- Resource: Pupil Retention Bock Grant	CASC 8 th Annual Conference San Diego, CA December 13 - 15, 2007	\$600
<u>KRATZER, Cindy</u> Ed Services 01-41100-0-11100-10000-5220-035-1300 General Fund- Resource: Title V	2007 Data Director User Conference Ontario, CA December 10 – 11, 2007	\$500
<u>MAEZ, Janece</u> Business Services 01-00000-0-00000-73000-5820-050-1500 General Fund- Function: Business Services	SSC Governor’s Budget Workshop Ontario, CA January 16, 2008	\$165
<u>RIEDMILLER, Jill</u> Special Education 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal Billing Option	Vestibular Stimulation from the Core Redondo Beach, CA January 18 – 19, 2008	\$405
<u>YATES, Barry</u> Student Services 01-00000-0-11100-31300-5220-040-1400 General Fund- Function: Attendance & Social Work	LACOE Chronic Truancy Symposium Montebello, CA February 6, 2008	\$40

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

Group Conference and Travel: In-State <i>* a complete list of conference participants is on file in the Department of Fiscal Services</i>		
<u>EDWARDS, Bryant</u> + 8 Additional Staff Special Education 01-56400-0-00000-39000-5220-041-1400 General Fund- Resource: Medi-Cal Billing Option	Sensory Integration, Emotions And Autism Long Beach, CA February 16 – 17, 2008	\$2, 500 TOTAL +3 Subs
<u>LEBO, Meredith</u> <u>MARCOS, Eric</u> Lincoln Middle 01-00000-0-00000-71500-5220-020-1200 General Fund- Function: Superintendent	Digital Immigrants, Digital Natives Monterey, CA November 29 – December 2, 2007	\$2, 500 TOTAL +2 Subs
<u>MAYORAL, Eva</u> +2 Additional Staff Santa Monica High 01-70550-0-11100-10000-5220-015-4150 General Fund- Resource: Cahsee Intensive Instruction	Achievement GAP Summit Sacramento, CA November 12 – 14, 2007	\$2, 100 TOTAL +2 Subs
<u>ROSENBLUM, Laura</u> +2 Additional Staff Special Education 01-56400-0-00000-39000-5220-043-1400 General Fund- Resource: Medi-Cal Billing Option	Improving the Behavior and Success of Students w/High Functioning Autism Arcadia, CA November 27, 2007	\$600 TOTAL +3 Subs
<u>SCHMIDT, Laurel</u> <u>FREDMAN, Marolyn</u> Pupil Services 01-00000-0-11100-31300-5220-040-1400 General Fund- Function: Attendance & Social Work	LACOE Legislative Update Downey, CA December 7, 2007	\$40 TOTAL
<u>SCHMIDT, Laurel</u> <u>FREDMAN, Marolyn</u> District Office 01-00000-0-11100-39000-5220-040-1400 General Fund- Function: Other Benefits	Model for Early Intervention Los Angeles, CA January 16, 2008	\$200 TOTAL

Out-of-State Conferences: Individual		
NONE		

Out-of-State Conferences: Group		
NONE		

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/08

FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU

RE: SUPPLEMENTAL TEXTBOOKS

RECOMMENDATION NO. A.05

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

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

LANGUAGE! STUDENT MASTERY BOOK, written by Jane Fell Green, for SDC classroom, grades 9-12 at Samohi. Adoption requested by Michael Jason, Special Education.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Ms. Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT
01/17/08

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

RE: STUDENT TEACHING AGREEMENTS

RECOMMENDATION NO. A.06

It is recommended that the Board of Education enter into a Student Teaching Agreement between CalState Teach and the Santa Monica-Malibu Unified School District. CalState Teach operates from regional centers in association with the California State University campuses at Fresno, Fullerton, Los Angeles, and Monterey Bay.

INSTITUTION: CalState Teach
EFFECTIVE: Continuous
PAYMENT: No financial component to this agreement.

INSTITUTION: California State University, Northridge
EFFECTIVE: July 1, 2007 through June 30, 2008
PAYMENT: The University shall pay the district \$25.00 per semester unit, not to exceed 200 units or a total of \$5,000.00.

COMMENT: The district participates with university teacher training institutions in providing classroom teaching situations under the supervision of a master teacher.

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

TO: BOARD OF EDUCATION
FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU /
MAUREEN BRADFORD
RE: CONSOLIDATED APPLICATION - PART II

ACTION/CONSENT

01/17/08

UPDATE

RECOMMENDATION NO. A.07

It is recommended that the Board of Education approve the Consolidated Application, which must be submitted to the California Department of Education for the Santa Monica-Malibu Unified School District to receive funds for categorical programs.

COMMENT: The application is submitted in two parts for each school year of funding. Following board approval, Part II is to be submitted by January 31, 2008, indicating the number of pupil participants and funding allocations for each program and school site. Federal guidelines also allow local non-profit private schools to participate with the public school district in federal programs. Participating eligible schools and allocations are included in Part II. The district is receiving the following funding for the 2007-2008 school year as part of the Consolidated Application:

Federal Funds:

Entitlements

Title I:

\$997,403

A federal program to ensure that all children have a fair, equal, and significant opportunity to obtain a high-quality education and reach, at a minimum, proficiency on challenging academic achievement standards and state academic assessments.

Title II Part A: Teacher Quality

\$408,565

A federal program that increases student academic achievement through strategies such as improving teacher and principal quality through professional development and increasing the number of highly qualified teachers in the classroom and high qualified principals and assistant principals in the schools.

Title II Part D: Technology

\$ 10,197

A federal program providing formula funded grants for education technology based on the percentage of Title I funds received. Twenty five percent of the funding must be spent on professional development; the remainder must be spent to support using technology to enhance education in a manner consistent with the approved application. ~~Funding information is currently not available from the state.~~

Title III: Program for LEP Students: \$152,665
A federal program to provide supplementary programs and services to assist English Learners in acquiring English as well as achieving grade-level and graduation standards.

Title IV: Safe and Drug Free Schools: \$ 43,582
A federal program providing funding to local educational agencies to prevent violence in and around schools; to prevent the illegal use of alcohol, tobacco and drugs; and to foster a safe and drug free learning environment that supports academic achievement.

Title V: Innovative Education Strategies: \$ 11,647
A federal program to develop and implement innovative education programs in order to improve school, student and teacher performance, including professional development activities and class size reduction programs.

State Funds

Entitlements

Economic Impact Aid (EIA): \$790,654
A program supporting compensatory educational services for educationally disadvantaged students and services for English Learners.

Tobacco Use Prevention Education (TUPE): \$ 16,013
A program providing funding for tobacco-specific student instruction, reinforcement activities, special events and cessation programs for students in grades four through eight. As a pre-requisite for receiving funds, school districts must have a fully implemented tobacco free school district board policy.

School Safety and Violence Prevention: \$ 212,824

A program providing funding to school districts maintaining grades eight through twelve to improve school safety or reduce violence among students. ~~Funding information is currently no available from the state.~~

Total Consolidated Funding:

\$2,420,529

(continued on next page)

School Site Responsibilities:

Each school is required to have a comprehensive school plan known as the Single Plan for Student Achievement describing strategies and activities to improve student achievement and meet district adopted standards through supplementary services provided by these programs. Each school receives an allocation of funding for school-based programs to fund effective, research-based programs to improve student achievement. Activities to support parent involvement must also be included. Services must be supplementary and may include additional support staff, such as specialist teachers, counselors, and instructional aides. Services may also include before/after school intersession classes, instructional materials, equipment, technology, professional development and conferences. Each school's School Site Council is required to provide input and recommend to the Board for approval the planned program activities and budgets as part of the Single Plan for Student Achievement. In addition, the Chief Academic Officer and Directors in Educational Services meet with each principal to insure compliance and proper expenditure of funds.

***** ***** ***** ***** ***** *****

Board Members agreed unanimously to request a spreadsheet on categorical fund allocations by school site. The Superintendent said that this data would have to be extrapolated and formatted, but that staff would make every effort to create the report in the coming weeks.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/08

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS - 2007-2008

RECOMMENDATION NO. A.08

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

NPS/NPA

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

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Devereux School - contract increase	10/5/89	NPS	#3 - UC08003	\$ 10,705
The H.E.L.P. Group - contract increase	6/4/87	NPS	#16 - UC08016	\$ 1,785
Carousel School - contract increase	10/11/93	NPS	#30- UC08113	\$ 29,729
Carousel School - date & contract increase	8/7/87	NPS	#36 - UC08174	\$ 25,117
Vista School	5/5/91	NPS	#38	\$ 14,232
The H.E.L.P. Group	8/14/91	NPS	#39	\$ 9,420
The H.E.L.P. Group	1/16/93	NPS	#40	\$ 26,031
Devereux School	5/31/90	NPS	#41	\$ 15,645
Hear to Talk - contract increase	1/1/99	NPA - Auditory support	#5 - UC08032	\$ 390
Smart Start - contract increase	10/3/91	NPA - Behavior Therapy	#26 - UC8102	\$ 1,800
Allison Freeman - contract increase	10/21/92	NPA - Counseling	#35 - UC08157	\$ 2,750
Allison Freeman - contract increase	2/16/96	NPA - Counseling	#36 - UC08164	\$ 1,250
Maxim Healthcare - contract increase	Various	NPA- Instructional Aides	#44 - UC08214	\$ 10,791

Amount Budgeted NPS/NPA 07/08	\$ 3,000,000
Prior Board Authorization as of 12/13/07	\$ 2,440,994
Prior Board Authorization for Instructional Aides	\$ 57,354
Prior Board Authorization for Occupational Therapy	\$ 55,440
Balance	\$ 446,212

Positive Adjustment (See Below) \$ 0

Total Amount for Instructional Aides	\$ 10,791
Total Amount for these Contracts	\$ 138,854

Balance \$ 296,567

Adjustment					
NPA/NPS Budget 01-65000-0-57500-11800-5125-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2007-08 in the amount of \$ 0 as of 1/17/08					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Jackie Leigh	Various	Staff Development	#73	\$ 450
Liz Torres	Various	Staff Development	#74	\$ 450

Amount Budgeted Instructional Consultants 07/08	\$ 350,000
Prior Board Authorization as of 12/13/07	\$ 397,567
Prior Board Authorization for Occupational Therapy	\$ 52,297
Balance	\$ -99,864

Positive Adjustment (See Below) \$ 0

Total Amount for these Contracts	\$ 900
Balance	\$ -100,764

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 1/17/08

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	10/21/98	Transportation	#15 - UC08218	\$ 154
Parent Reimbursement	1/16/93	Transportation	#16 - UC08223	\$ 1,095

Amount Budgeted Non-Instructional Consultants 07/08	\$ 225,000
Prior Board Authorization as of 12/13/07	\$ 138,592
Balance	<u>\$ 86,408</u>
 Total Amount for these Contracts	 \$ 1,249
Balance	<u>\$ 85,159</u>

NPS-Legal

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

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Non-Instructional Consultants 07/08	\$ 195,000
Prior Board Authorization as of 12/13/07	\$ 195,000
Balance	<u>\$ 0</u>
 Total Amount for these Contracts	 \$ 0
Balance	<u>\$ 0</u>

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

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/08

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

RE: AWARD OF PURCHASE ORDERS - 2007-2008

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from December 5, 2007, through January 9, 2008, for fiscal /08.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Ms. Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 17, 2008

PAGE 1

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** CHANGED PURCHASE ORDERS ***</u>					
813928	CREATIVE PUBLICATIONS	PRICE CHANGE	WEBSTER ELEMENTARY SCHOOL	90.46	R
814163	GBC/EDUCATION DEPARTMENT	INCREASE PO AMOUNT	GRANT ELEMENTARY SCHOOL	94.00	R
814113	JOSTENS/DIPLOMAS	DIPLOMAS PRICE INCREASE	SANTA MONICA HIGH SCHOOL	1,516.00	R
814083	REES ELECTRONICS OFFICE	PRICE INCREASE	JOHN ADAMS MIDDLE SCHOOL	79.80	U
813902	SOUTHWEST SCHOOL SUPPLY	ADDITIONAL PURCHASES	WEBSTER ELEMENTARY SCHOOL	300.00	R
** CHANGED PURCHASE ORDERS TOTAL:				2,080.26	
<u>*** NEW PURCHASE ORDERS ***</u>					
813871	A & R WHOLESALE DISTRIBUTORS	OPEN ORDER FOR SNACK FOOD	SAMOHI STUDENT STORE	2,000.00	U
813983	A-Z BUS SALES	OPEN ORDER FOR REPAIRS & PARTS	TRANSPORTATION	5,000.00	R
813909	ACHIEVEMENT PRODUCTS	Occupational Therapy Materials	SPECIAL EDUCATION REGULAR YEAR	60.07	R
813943	ADVANCED BATTERY SYSTEMS	OPEN ORDER OPERATIONS VEHICLES	GROUND'S MAINTENANCE	811.88	R
814234	ADVANCED BATTERY SYSTEMS	OPEN ORDER-MAINT.VEH.SUPPLIES	FACILITY MAINTENANCE	500.00	R
814235	ADVANCED BATTERY SYSTEMS	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
813996	ALLAN'S AQUARIUM	OPEN ORDER/SCIENCE PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
813866	AMECI PIZZA & PASTA	inservice supplies	CURRICULUM AND IMC	162.38	U
814139	AMECI PIZZA & PASTA	STAIRWAY SUPPLIES & REFRESHMNT	CURRICULUM AND IMC	541.25	R
814213	AMERITEL INC	Telephone Services/Repair	INFORMATION SERVICES	950.00	U
813750	APPLE COMPUTER CORP	COMPUTERS	MCKINLEY ELEMENTARY SCHOOL	13,202.01	R
813997	APPLE COMPUTER CORP	Laptop	GRANT ELEMENTARY SCHOOL	3,866.46	R
814050	APPLE COMPUTER CORP	LAPTOPS FOR FILM/JOURNALISM	MALIBU HIGH SCHOOL	3,778.11	R
814087	APPLE COMPUTER CORP	Computers for computer lab	GRANT ELEMENTARY SCHOOL	25,604.57	R
814212	AQUARIUM OF THE PACIFIC	FIELD TRIP/LONG BEACH AQUARIUM	CHILD DEVELOPMENT CENTER	330.00	CD
814214	AQUARIUM OF THE PACIFIC	FIELD TRIP/LONG BEACH AQUARIUM	CHILD DEVELOPMENT CENTER	225.00	CD
814215	AQUARIUM OF THE PACIFIC	FIELD TRIP/LONG BEACH AQUARIUM	CHILD DEVELOPMENT CENTER	315.00	CD
814074	AUDIO ENHANCEMENT	Device Repair	SPECIAL EDUCATION REGULAR YEAR	92.01	R
813966	B-LINE ELECTRIC INC	ELECTRICAL REPAIRS-MAINT	FACILITY MAINTENANCE	1,785.00	R
813888	BARNES & NOBLE/SANTA MONICA	PROFESSIONAL BOOKS	WILL ROGERS ELEMENTARY SCHOOL	77.35	R
814211	BARNES & NOBLE/SANTA MONICA	Books for Cotsen Mentor (Wyse)	CURRICULUM AND IMC	291.10	R
814056	BAXTER, CATHERINE	inservice supplies	CURRICULUM AND IMC	544.85	U
813889	BENCHMARK EDUCATION COMPANY	CLASSROOM LIBRARY BOOKS	WILL ROGERS ELEMENTARY SCHOOL	199.86	R
813550	BEST BUY	DVD/VCR COMBO PLAYER	LINCOLN MIDDLE SCHOOL	93.60	R
813707	BEST BUY	DVD PLAYER	OLYMPIC CONTINUATION SCHOOL	65.54	U
814041	BEST BUY - CULVER CITY	TELEVISIONS/DVD PLAYERS	JOHN MUIR ELEMENTARY SCHOOL	1,620.44	R
813212	BIGKEYS COMPANY,THE	Adapter for Keyboard	SPECIAL EDUCATION REGULAR YEAR	57.64	R
813978	BURKE,BRIAN	REIMBURSEMENT	COMMUNITY DAY SCHOOL	136.78	R
813979	BURKE,BRIAN	REIMBURSEMENT	COMMUNITY DAY SCHOOL	162.00	R
813981	BURKE,BRIAN	REIMBURSEMENT	COMMUNITY DAY SCHOOL	50.00	R
813794	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	31.85	CD
814057	BUSINESS PRINTING AND IMAGING	Print Business Cards	INFORMATION SERVICES	28.15	U
814260	BUSINESS PRINTING AND IMAGING	Business Cards	SPECIAL EDUCATION REGULAR YEAR	63.69	R
814273	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	31.85	CD
814122	CALIFORNIA SCHOOL LIBRARY ASSN	Librarian Membership	JOHN ADAMS MIDDLE SCHOOL	100.00	R
813847	CALLOWAY HOUSE INC	Supplies for Classroom	GRANT ELEMENTARY SCHOOL	216.50	R
813935	CANON BUSINESS SOLUTIONS-WEST	COPIER - DISTRICT LEASE	CABRILLO ELEMENTARY SCHOOL	14,548.80	R
813937	CANON BUSINESS SOLUTIONS-WEST	COPIER MAINTENANCE AGREEMENT	CABRILLO ELEMENTARY SCHOOL	1,350.00	R
814093	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGREEMENT	OLYMPIC CONTINUATION SCHOOL	960.00	R
814160	CAROLINA BIOLOGICAL SUPPLY CO	SCIENCE CLASS SUPPLIES	SANTA MONICA HIGH SCHOOL	2,650.69	R

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JANUARY 17, 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	
814241	CDW-G COMPUTING SOLUTIONS	TECH SUPPLIES	MALIBU HIGH SCHOOL	886.89	R
814307	CDW-G COMPUTING SOLUTIONS	SOFTWARE	INFORMATION SERVICES	855.18	U
814012	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	136.40	U
814109	CHAMPION CHEMICAL	OPERATIONS SUPPLIES	GROUNDS MAINTENANCE	175.37	R
813838	CHELSEA HOUSE PUBLISHERS	LIBRARY BOOKS	MALIBU HIGH SCHOOL	3,255.03	R
813964	CHILDRENS BOOK WORLD	INSTRUCTIONAL SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	256.30	R
814049	CHOU, DR SALLY	inservice supplies	CURRICULUM AND IMC	72.27	U
813998	CINTAS DOCUMENT MANAGEMENT	Paper Shredding	SPECIAL EDUCATION REGULAR YEAR	100.00	R
814090	CLARK SECURITY	CAMPUS PADLOCKS	SANTA MONICA HIGH SCHOOL	368.79	R
813957	COLONIAL WILLIAMSBURG FOUNDATI	BOOKS	WEBSTER ELEMENTARY SCHOOL	915.80	R
814232	COMMERCIAL DOOR METAL SYSTEMS	EXT DOORS-OLYMPIC HIGH	SANTA MONICA HIGH SCHOOL	3,817.00	DF
813657	COMMUNITY PLAYTHINGS	WELCOME BENCH	CHILD DEVELOPMENT CENTER	189.44	CD
813995	COMMUNITY PLAYTHINGS	CLASSROOM MATERIALS	CHILD DEVELOPMENT CENTER	5,100.74	CD
813684	CORPORATE EXPRESS	FLEX EXEC. DESKTOP ORGANIZER	PERSONNEL COMMISION	121.41	U
813919	CORPORATE EXPRESS	OPEN ORDER/INST SUP/6TH TEAM	JOHN ADAMS MIDDLE SCHOOL	50.00	U
813965	CORPORATE EXPRESS	OPEN ORDER/COPY PAPER	JOHN ADAMS MIDDLE SCHOOL	335.00	U
814161	CORPORATE EXPRESS	RUBBER STAMPS	SANTA MONICA HIGH SCHOOL	200.00	R
814169	CORPORATE EXPRESS	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	340.00	R
813687	CORPORATE EXPRESS/US OFFICE	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	318.35	R
813848	CORPORATE EXPRESS/US OFFICE	Cart for the Quiet Center	GRANT ELEMENTARY SCHOOL	123.41	R
813883	CORPORATE EXPRESS/US OFFICE	MICROPHONE	PERSONNEL COMMISION	119.06	U
813950	CORPORATE EXPRESS/US OFFICE	TOOL KIT	MALIBU HIGH SCHOOL	42.39	U
814042	CORPORATE EXPRESS/US OFFICE	ASB CALSS SUPPLIES	MALIBU HIGH SCHOOL	226.23	R
814046	CRABTREE PUBLISHING CO	library books	WEBSTER ELEMENTARY SCHOOL	425.42	R
814068	CTL ENVIRONMENTAL SERVICES	ASBESTOS SURVEYS	BUSINESS SERVICES	440.00	EX
814103	CTL ENVIRONMENTAL SERVICES	ASBESTOS TEST/ANALYSIS-BB	BUSINESS SERVICES	26,060.00	EX
814111	DANIELS TIRE SERVICE	OPEN ORDER GROUNDS VEHICLES	GROUNDS MAINTENANCE	1,000.00	R
813855	DAVIS PUBLICATIONS INC	MAGAZINE SUBCRIP/ARTS GRANT	JOHN ADAMS MIDDLE SCHOOL	47.95	R
814184	DELPHIN COMPUTER SUPPLY	Computer cables	CURRICULUM AND IMC	255.47	U
813936	DEMCO INC	Library Materials	WILL ROGERS ELEMENTARY SCHOOL	248.01	R
814021	DEMCO INC	LIBRARY SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	806.94	R
814272	DIAGNOSTICS DIRECT INC	NON-INSTRUCTIONAL/CHANGING ROL	CHILD DEVELOPMENT CENTER	113.90	CD
814073	DYNAVOX SYSTEMS LLC	Device Repair	SPECIAL EDUCATION REGULAR YEAR	309.98	R
813912	EDUCATIONAL INNOVATIONS INC	CLASSROOM SUPPLIES/TEAM	JOHN ADAMS MIDDLE SCHOOL	137.94	U
814102	EDUCATIONAL TESTING SERVICE	STAR Pre-ID order	CURRICULUM AND IMC	5,780.55	U
814140	EDWARDS, BRYANT	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	250.00	R
814251	F K M COPIER PRODUCTS	TONER FOR PRINTERS	WILL ROGERS ELEMENTARY SCHOOL	274.30	U
813867	FANALI, ANTHONY	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	2,800.00	U
813406	FAST DEER BUS CHARTER INC	BUS TRANSPORTATION	PT DUME ELEMENTARY SCHOOL	1,239.18	R
813922	FAST DEER BUS CHARTER INC	BAND BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	4,385.70	U
814115	FAST DEER BUS CHARTER INC	AVID FIELD TRIP/ASB/PTSA	JOHN ADAMS MIDDLE SCHOOL	2,396.80	R
814168	FEDERAL EXPRESS	Open PO for Shipping Costs	SPECIAL EDUCATION REGULAR YEAR	450.00	R
813833	FLINN SCIENTIFIC INC	SCIENCE CLASS SUPPLIES	SANTA MONICA HIGH SCHOOL	8,264.28	R
813328	FOLLETT LIBRARY BOOK CO	ED.GRANT LIBRARY FUND	MCKINLEY ELEMENTARY SCHOOL	3,500.00	R
814067	FOLLETT LIBRARY BOOK CO	LIBRARY BOOKS	CABRILLO ELEMENTARY SCHOOL	1,135.48	R
814203	FOLLETT LIBRARY BOOK CO	General library books	PT DUME ELEMENTARY SCHOOL	1,899.80	R
813297	FORESTRY SUPPLIERS INC	AP ENVIROMENTALS SCIENCE	MALIBU HIGH SCHOOL	415.32	R
813548	FREY SCIENTIFIC/SCHOOL SPECIAL	PAYMENT FOR BACKORDER	JOHN ADAMS MIDDLE SCHOOL	30.76	R
813834	FREY SCIENTIFIC/SCHOOL SPICIAL	SCIENCE CLASS SUPPLIES	SANTA MONICA HIGH SCHOOL	2,635.65	R
813898	GALE CENGAGE LEARNING	E-BOOK ACCESS	SANTA MONICA HIGH SCHOOL	50.00	R
813894	GALE RESEARCH	Subscription electronic resour	JOHN ADAMS MIDDLE SCHOOL	50.00	R

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 DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
813349	GALE SUPPLY CO	HAND DRYERS FOR RESTROOMS	MCKINLEY ELEMENTARY SCHOOL	3,213.08	R
813573	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	424.99	CD
813679	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CABRILLO ELEMENTARY SCHOOL	178.94	U
813724	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	824.95	U
813751	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	716.23	CD
813757	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	752.60	CD
813813	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	834.30	CD
813861	GALE SUPPLY CO	CUSTODIAL SUPPLIES	SANTA MONICA HIGH SCHOOL	520.90	U
813921	GALE SUPPLY CO	CUSTODIAL SUPPLIES/PERMIT	JOHN ADAMS MIDDLE SCHOOL	1,475.67	R
813951	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WEBSTER ELEMENTARY SCHOOL	956.06	R
813959	GALE SUPPLY CO	CUSTODIAL SUPPLIES	LINCOLN MIDDLE SCHOOL	677.21	R
813975	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ROOSEVELT ELEMENTARY SCHOOL	845.49	U
814004	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,648.71	U
814009	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	284.05	CD
814014	GALE SUPPLY CO	CUSTODIAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	302.02	U
814043	GALE SUPPLY CO	CUSTODIAL SUPPLIES	MALIBU HIGH SCHOOL	794.87	U
814066	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	659.74	U
814071	GALE SUPPLY CO	CUSTODIAL SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	461.15	R
814085	GALE SUPPLY CO	CUSTODIAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	456.82	U
814148	GALE SUPPLY CO	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	530.43	R
814277	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	238.69	U
814167	GANDER EDUCATIONAL PUBLISHING	Classroom Materials	SPECIAL EDUCATION REGULAR YEAR	213.74	R
814053	GATES, JANIE YUGUCHI	REIMBURSEMENT	OLYMPIC CONTINUATION SCHOOL	393.44	R
813915	GATEWAY 2000 MAJOR ACCOUNTS	COMPUTER	PRINTING SERVICES	1,124.00	U
814045	GBC/EDUCATION DEPARTMENT	LAMINATING FILM	MALIBU HIGH SCHOOL	160.62	R
814278	GBC/EDUCATION DEPARTMENT	LAMINATOR FILM	WILL ROGERS ELEMENTARY SCHOOL	333.36	R
813942	GEORGE'S HARDWARE	GROUNDS SUPPLIES PARTS	GROUNDS MAINTENANCE	2,277.80	R
814257	GLAZER, MAXINE	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	950.00	R
814013	GLENCOE/MACMILLAN/MCGRAW-HILL	CD ROM	OLYMPIC CONTINUATION SCHOOL	162.21	R
814175	GLENCOE/MACMILLAN/MCGRAW-HILL	FOREIGN LANGUAGE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	361.77	R
814101	GOPHER SPORTS EQUIP	PE EQUIPMENT - VOLLEYBALL	EDISON ELEMENTARY SCHOOL	1,247.69	R
814189	GRAPH COMPANY	RECEPTION AREA IMPROVEMENT	BUSINESS SERVICES	4,590.00	R
814226	GREEN THUMB INTERNATIONAL	REPLACEMENT PLANTS	WEBSTER ELEMENTARY SCHOOL	4,993.34	R
813920	GUIDED DISCOVERIES	CATALINA FIELD TRIP/GIFT	JOHN ADAMS MIDDLE SCHOOL	16,325.00	R
814064	GUIDED DISCOVERIES	5TH GRADE FIELD TRIP	PT DUME ELEMENTARY SCHOOL	11,024.75	R
814114	GUIDED DISCOVERIES	CATALINA FIELD TRIP/GIFT	JOHN ADAMS MIDDLE SCHOOL	18,699.50	R
813896	HARCOURT ASSESSMENT INC	Occupational Therapy Materials	SPECIAL EDUCATION REGULAR YEAR	672.84	R
813907	HARCOURT ASSESSMENT INC	Psychology Protocols	SPECIAL EDUCATION REGULAR YEAR	91.05	R
812637	HARCOURT BRACE JOVANOVIH	PRACTICE WORKBOOK	JOHN MUIR ELEMENTARY SCHOOL	173.20	R
813930	HARCOURT BRACE JOVANOVIH	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	154.86	R
814058	HARCOURT BRACE JOVANOVIH	Library Books	CABRILLO ELEMENTARY SCHOOL	141.33	R
814152	HARCOURT OUTLINES INC	Library supplies	JOHN ADAMS MIDDLE SCHOOL	596.55	R
813924	HEART AEROBICS	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	112.49	CD
814158	HEARTH SONG	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	130.60	CD
813967	HEINEMANN	Teacher Handwriting Materials	ROOSEVELT ELEMENTARY SCHOOL	172.12	R
814263	HENNING, LAURA	MATH AND LANGUAGE MATERIALS	WILL ROGERS ELEMENTARY SCHOOL	79.95	R
813993	HENRY RADIO INC	SECURITY RADIO HOLSTERS/PTSA	JOHN ADAMS MIDDLE SCHOOL	94.18	R
813885	HOME DEPOT #613 THOUSAND OAKS	STORAGE SHEDS	WEBSTER ELEMENTARY SCHOOL	1,023.01	R
814099	HOME DEPOT #613 THOUSAND OAKS	O.O./CLASSROOM SUP/FIRE REPL.	WEBSTER ELEMENTARY SCHOOL	75.00	R
814105	HOME DEPOT #613 THOUSAND OAKS	STORAGE SHED/FIRE REPL	WEBSTER ELEMENTARY SCHOOL	2,727.01	R
813893	HOME DEPOT- L.A.	OPEN ORDER/WINDOW BLINDS/PTSA	JOHN ADAMS MIDDLE SCHOOL	300.00	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
813989	HOME DEPOT- L.A.	OPEN ORDER/WINDOW BLINDS	JOHN ADAMS MIDDLE SCHOOL	400.00	R
813985	HOUGHTON MIFFLIN	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	318.96	R
814141	IDENTIX INC	MAINTENANCE AGREEMENT	PERSONNEL SERVICES	3,339.00	U
812465	IMED	LCD PROJECTOR	FRANKLIN ELEMENTARY SCHOOL	956.93	R
813547	IMED	LCD PLAYER AND CART	JOHN ADAMS MIDDLE SCHOOL	1,242.71	R
814023	IMED	PROJECTOR SCREEN	SANTA MONICA HIGH SCHOOL	80.00	R
814088	INDUSTRIAL SERVICES INC	EQUIPMENT RENTAL	SANTA MONICA HIGH SCHOOL	975.00	R
814137	INTERNATIONAL ASSOCIATION OF	MEMBERSHIP	CURRICULUM AND IMC	73.00	R
814060	JOSTENS/DIPLOMAS	DIPLOMAS	OLYMPIC CONTINUATION SCHOOL	386.02	R
814190	JOSTENS/DIPLOMAS	DIPLOMAS	ADULT EDUCATION CENTER	70.73	A
814207	JUNIOR LIBRARY GUILD	Library Book Subscription	ROOSEVELT ELEMENTARY SCHOOL	1,085.28	R
813456	K-LOG INC	TABLES FOR ART ROOM/ARTS GRANT	JOHN ADAMS MIDDLE SCHOOL	8,350.41	R
814206	LABYRINTH LEARNING	TEXTBOOKS	ADULT EDUCATION CENTER	594.02	A
814208	LABYRINTH LEARNING	TEXTBOOKS	ADULT EDUCATION CENTER	296.33	A
814149	LAGUNA CLAY COMPANY	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	1,070.23	R
814076	LAKESHORE (PICK UP ONLY)	Classroom Supplies	GRANT ELEMENTARY SCHOOL	50.00	R
814077	LAKESHORE (PICK UP ONLY)	Classroom Supplies	GRANT ELEMENTARY SCHOOL	50.00	R
814078	LAKESHORE (PICK UP ONLY)	Classroom Supplies	GRANT ELEMENTARY SCHOOL	50.00	R
813858	LAKESHORE CURRICULUM	Activity Kit	SPECIAL EDUCATION REGULAR YEAR	118.19	R
814269	LAKESHORE CURRICULUM	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	5,924.92	CD
814295	LAKESHORE CURRICULUM	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	152.37	R
814303	LESLIE, LUIS	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	250.00	R
813804	LIBRARY VIDEO COMPANY	INSTRUCTIONAL MATERIALS	JOHN MUIR ELEMENTARY SCHOOL	966.83	R
814005	LOS ANGELES ZOO	FIELD TRIP/LA ZOO	CHILD DEVELOPMENT CENTER	2,305.00	CD
814193	LOYOLA MARYMOUNT UNIVERSITY	JOB FAIR	PERSONNEL COMMISION	100.00	U
814107	M & M LIFT INC	REPAIRS VEHICLES	GROUNDS MAINTENANCE	1,271.00	R
813933	MCDUGAL LITTEL	TEXTBOOK	JOHN ADAMS MIDDLE SCHOOL	4,149.22	R
813116	MONARCH BUS. FORMS/STRATACOM	DISTRICT LETTERHEAD	BOE/SUPERINTENDENT	420.00	U
814255	MORN, LORA	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	100.00	R
814002	MORSE, KEVIN	REIMBURSEMENT FEES	STATE AND FEDERAL PROJECTS	294.00	R
814117	McCRAY, MARY KAY	STAFF EXPENSE REIMBURSEMENT	R O P	52.30	R
813842	NACAC	RENEW NACAC MEMBERSHIP	MALIBU HIGH SCHOOL	160.00	R
814097	NASCO WEST - MODESTO	O.O./CLASSROOM SUP/FIRE REPL	WEBSTER ELEMENTARY SCHOOL	3,500.00	R
813752	NATIONAL SCHOOL PRODUCTS	SUPPLIES/SOFTWARE	MCKINLEY ELEMENTARY SCHOOL	1,513.34	R
814154	NCS PEARSON	TESTING MATERIALS	SANTA MONICA HIGH SCHOOL	609.93	R
814172	NCS PEARSON	ANSWER SHEETS	SANTA MONICA HIGH SCHOOL	361.05	R
814146	NICK RAIL MUSIC	INSTRUMENT REPAIRS & MAINTAIN	STATE AND FEDERAL PROJECTS	7,649.00	R
813839	OFFICE DEPOT/EASTMAN-DELIVERY	TOOL KIT	MALIBU HIGH SCHOOL	49.63	U
814264	OFFICE MAX	copy paper	WILL ROGERS ELEMENTARY SCHOOL	2,895.43	R
813778	OLIVER WORLDCLASS LABS INC	LCD PROJECTOR REPL. LAMPS	STATE AND FEDERAL PROJECTS	951.78	R
814106	OMEGA INDUSTRIAL SUPPLY	OPERATIONS SUPPLIES	GROUNDS MAINTENANCE	430.44	R
814157	OMEGA INDUSTRIAL SUPPLY	GRAFFITI REMOVER	SANTA MONICA HIGH SCHOOL	393.31	U
813944	P O BAHN & SONS	OPEN ORDER GROUNDS SUPPLIES	GROUNDS MAINTENANCE	1,500.00	R
814110	PACIFIC TREE CARE	OPERATIONS TREE TRIM CONTRACT	GROUNDS MAINTENANCE	920.13	R
813906	PEARSON EDUCATION	Psychology Protocols	SPECIAL EDUCATION REGULAR YEAR	153.73	R
814144	PEARSON EDUCATION	Psych Protocols	SPECIAL EDUCATION REGULAR YEAR	75.68	R
813841	PEARSON EDUCATION #1	SCIENCE BOOKS SPANISH STUDIES	MALIBU HIGH SCHOOL	376.89	R
814170	PEARSON EDUCATION #1	SOCIAL STUDIES TEXTBOOKS	SANTA MONICA HIGH SCHOOL	3,380.53	R
813991	PERFECTION LEARNING CORP	INSTRUCTIONAL SUP/ELL DEPT	JOHN ADAMS MIDDLE SCHOOL	28.76	R
814054	POSTMASTER-SANTA MONICA	BULK MAIL PERMIT 1ST CLASS	PURCHASING/WAREHOUSE	175.00	U
814281	POSTMASTER-SANTA MONICA	POSTAGE	R O P	82.00	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
813982	PRINTLAND	Open order for bus passes	TRANSPORTATION	250.00	R
814298	PRIORITY MAILING SYSTEMS INC	meter ink cartridge	PURCHASING/WAREHOUSE	313.93	U
813910	PYRAMID EDUCATIONAL PRODUCTS	Timers	SPECIAL EDUCATION REGULAR YEAR	70.95	R
814153	QUARTERMASTER	SECURITY UNIFORMS	SANTA MONICA HIGH SCHOOL	700.00	R
814092	RALPHS MARKET	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	84.00	CD
813913	RAND MCNALLY & COMPANY	Globe	GRANT ELEMENTARY SCHOOL	179.03	R
813767	RAYVERN LIGHTING	OVERHEAD PROJ BULBS	SANTA MONICA HIGH SCHOOL	551.26	R
814262	RECORDING FOR THE BLIND &	Annual Membership	SPECIAL EDUCATION REGULAR YEAR	950.00	R
813926	REES ELECTRONICS OFFICE	FAX REPAIR	MCKINLEY ELEMENTARY SCHOOL	200.00	R
814162	REES ELECTRONICS OFFICE	COPIER	SANTA MONICA HIGH SCHOOL	614.29	R
813918	RICOH U.S.	SHIPPING CHARGES	PRINTING SERVICES	200.00	U
814256	ROSS, SUSAN FREIMAN	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	100.00	R
814036	RUNYON, GREGORY	PARENT NIGHT SUPPLIES	SANTA MONICA HIGH SCHOOL	62.64	R
813914	S A CONSULTING INC	Printer Ribbon	INFORMATION SERVICES	251.39	U
814019	S.T.A.R. INC	FIELD TRIP	CHILD DEVELOPMENT CENTER	120.00	CD
814020	S.T.A.R. INC	FIELD TRIP/STAR ECO STATION	CHILD DEVELOPMENT CENTER	120.00	CD
814022	S.T.A.R. INC	FIELD TRIP/STAR ECO STATION	CHILD DEVELOPMENT CENTER	180.50	CD
814055	SAMY'S CAMERA SHOP	DIGITAL CAMERAS	BUSINESS SERVICES	951.46	R
814134	SANTA BARBARA ZOO	FIELD TRIP/SANTA BARBARA ZOO	CHILD DEVELOPMENT CENTER	210.00	CD
814062	SANTA MONICA FORD	Bus 17 Repair	TRANSPORTATION	1,307.34	R
814230	SANTA MONICA FORD	Bus Repair #26	TRANSPORTATION	1,323.38	R
813872	SANTA MONICA MUN BUS LINES	OPEN ORDER FOR STUDENT CARDS	SAMOHI STUDENT STORE	4,000.00	U
813890	SCHOLASTIC INC	CLASSROOM BOOKS	WILL ROGERS ELEMENTARY SCHOOL	149.17	R
813948	SCHOLASTIC INC	Classroom Supplies	GRANT ELEMENTARY SCHOOL	91.74	R
814124	SCHOLASTIC INC	Math Library	ROOSEVELT ELEMENTARY SCHOOL	295.63	R
814247	SCHOLASTIC INC	READ180 RBOOK	WILL ROGERS ELEMENTARY SCHOOL	1,780.50	R
814120	SCHOOL LIBRARY JOURNAL	SUBSCRIPTION	JOHN ADAMS MIDDLE SCHOOL	140.71	R
813756	SCHOOL NURSE SUPPLY INC	NURSE SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	215.43	R
814052	SCHOOL NUTRITION SERVICES	SAFETY & SANITATION PROGRAM	FOOD SERVICES	6,100.00	F
813947	SCHOOL SPECIALTY INC	Classroom Supplies	GRANT ELEMENTARY SCHOOL	194.09	R
814181	SCHOOL SPECIALTY INC	School Supplies	FRANKLIN ELEMENTARY SCHOOL	74.70	R
813916	SEHI COMPUTER PRODUCTS	PRINTER	PRINTING SERVICES	537.36	U
813972	SEHI COMPUTER PRODUCTS	PRINTER INK	SANTA MONICA HIGH SCHOOL	584.64	R
814098	SEHI COMPUTER PRODUCTS	COPIER TONER	SANTA MONICA HIGH SCHOOL	246.81	R
814112	SEHI COMPUTER PRODUCTS	PRINTER	SANTA MONICA HIGH SCHOOL	179.29	R
814130	SEHI COMPUTER PRODUCTS	INK CARTRIDGE	OLYMPIC CONTINUATION SCHOOL	171.49	U
814279	SEHI COMPUTER PRODUCTS	INSTRUCTIONAL SUPPLIES	R O P	229.35	R
813892	SHAW, MARTHA	SUPPLIES FOR READING/ADMIN	JOHN ADAMS MIDDLE SCHOOL	168.64	R
814027	SIMON, MONICA	REIMB./REMOLE CONTROLLER	CHILD DEVELOPMENT CENTER	150.00	CD
814254	SIMON, MONICA	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	97.39	CD
813939	SIMPLEXGRINNELL	FIRE ALARM SERVICES-DISTRICT	FACILITY MAINTENANCE	50,249.12	R
814236	SIMPLEXGRINNELL	REPAIRS-FIRE/LIFE SAFE SYSTEMS	FACILITY MAINTENANCE	30,000.00	DF
814038	SIR SPEEDY PRINTING #0245	OPEN ORDER/PRINTING DOCUMENTS`	CHILD DEVELOPMENT CENTER	5,000.00	CD
814142	SIR SPEEDY PRINTING #0245	STAIRWAY PRINTING	CURRICULUM AND IMC	866.00	R
814301	SIR SPEEDY PRINTING #0245	COPIES	SANTA MONICA HIGH SCHOOL	963.43	R
813856	SMART & FINAL	OPEN PO for Supplies	SPECIAL EDUCATION REGULAR YEAR	300.00	R
814196	SMART & FINAL	OPEN ORDER/FOOD SUPPLIES	CHILD DEVELOPMENT CENTER	300.00	CD
814138	SMART & FINAL #315	STAIRWAY SUPPLIES	CURRICULUM AND IMC	433.00	R
813845	SOUTHWEST SCHOOL SUPPLY	Classroom Supplies	GRANT ELEMENTARY SCHOOL	73.06	R
813860	SOUTHWEST SCHOOL SUPPLY	LAMINATING FILM	SPECIAL EDUCATION REGULAR YEAR	55.97	R
813946	SOUTHWEST SCHOOL SUPPLY	Classroom Supplies	GRANT ELEMENTARY SCHOOL	146.20	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
814010	SOUTHWEST SCHOOL SUPPLY	Office Supplies	ROOSEVELT ELEMENTARY SCHOOL	305.82	R
814072	SOUTHWEST SCHOOL SUPPLY	OFFICE SUPPLIES	PT DUME ELEMENTARY SCHOOL	500.00	U
814216	SPECTRA/SHAW CONTRACT FLOORING	TO REPLACE/REPAIR FLOORS	CHILD DEVELOPMENT CENTER	1,652.00	CD
814219	SPECTRA/SHAW CONTRACT FLOORING	REPLACE/REPAIR FLOORS	CHILD DEVELOPMENT CENTER	1,055.00	CD
814220	SPECTRA/SHAW CONTRACT FLOORING	REPLACE/REPAIR FLOORS	CHILD DEVELOPMENT CENTER	1,964.00	CD
813895	SPORTIME	Adaptive PE Materials	SPECIAL EDUCATION REGULAR YEAR	228.19	R
813984	ST BERNARD	Annual Maintenance	INFORMATION SERVICES	4,718.00	U
814296	STAPLES BUSINESS ADVANTAGE	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	335.11	R
813971	STAPLES/P-U/SANTA MONICA/WILSH	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	250.00	R
814096	STAPLES/P-U/SANTA MONICA/WILSH	OPEN PO	EDISON ELEMENTARY SCHOOL	44.65	R
813862	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	88.00	CD
814133	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	2,500.00	CD
814302	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/6TH TEAM	JOHN ADAMS MIDDLE SCHOOL	50.00	U
814069	STAR OFFICE MACHINES	TYPEWRITER REPAIR	PT DUME ELEMENTARY SCHOOL	124.78	U
813874	STATE OF CALIFORNIA	Continuing ed. certificate	HEALTH SERVICES	200.00	U
814104	STATE OF CALIFORNIA	OPEN ORDER-ELEVATOR PERMITS	FACILITY MAINTENANCE	600.00	R
814156	SUCCESS BY DESIGN INC	STUDENT PLANNERS	PT DUME ELEMENTARY SCHOOL	612.39	U
813891	SUPERFAST COPYING & BINDING	PRINT STUDENT BOOK/ASB/GATE	JOHN ADAMS MIDDLE SCHOOL	259.80	R
814297	SYED INDUSTRIES	REORDER SPIRIT SWEATSHIRTS	SAMOHI STUDENT STORE	972.00	U
814100	TARGET	O.O./CLASSROOM SUP/FIRE REPL	WEBSTER ELEMENTARY SCHOOL	150.00	R
813899	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	230.00	CD
814000	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	350.00	CD
814258	TARGET STORES	Diaper Champ	SPECIAL EDUCATION REGULAR YEAR	200.00	R
813857	TEACHER'S DISCOUNT	INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	55.87	CD
813976	TEACHER'S DISCOVERY	Science DVD	JOHN ADAMS MIDDLE SCHOOL	69.87	R
813661	TEXTBOOK WAREHOUSE INC.	SOCIAL STUDIES TEXTBOOKS	SANTA MONICA HIGH SCHOOL	500.12	R
814075	THERAPRO INCORPORATED	Resource Wiggle Cushion	EDISON ELEMENTARY SCHOOL	63.05	R
813923	TOMARK SPORTS INC	BASKETBALL BACKSTOP SO GYM	BUSINESS SERVICES	17,232.96	R
813927	TOMARK SPORTS INC	BASKETBALL BACKSTOP INSTALLA	BUSINESS SERVICES	20,372.65	R
813250	TROXELL COMMUNICATIONS	DOCUMENT CAMERA/VISUAL PRESENT	JOHN MUIR ELEMENTARY SCHOOL	2,338.20	R
813934	TROXELL COMMUNICATIONS	ELMO DOCUMENT CAMERA/PRESENTOR	ROOSEVELT ELEMENTARY SCHOOL	584.55	R
814063	TUMBLEWEED EDUCATIONAL	Rt. 24 Special Ed.	TRANSPORTATION	3,568.96	R
813969	UPSTART	Library Supplies/Materials	ROOSEVELT ELEMENTARY SCHOOL	48.66	U
813999	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	100.00	CD
814018	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING PROJECTS	CHILD DEVELOPMENT CENTER	240.00	CD
814145	VONS STORE #2262	STAIRWAY SUPPLIES	CURRICULUM AND IMC	433.00	R
813676	W. W. GRAINGER	ANTI FATIGUE MAT	ROOSEVELT ELEMENTARY SCHOOL	31.17	R
813945	WAXIE SANITARY SUPPLY	OPERATIONS SUPPLIES	FACILITY OPERATIONS	4,415.50	U
813953	WAXIE SANITARY SUPPLY	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	126.44	U
814108	WAXIE SANITARY SUPPLY	OPERATIONS SUPPLIES	GROUNDS MAINTENANCE	344.56	R
813962	WESTERN GRAPHIX	laminator repair	WEBSTER ELEMENTARY SCHOOL	165.00	U
813865	WESTERN PSYCHOLOGICAL	Occupational Therapy Materials	SPECIAL EDUCATION REGULAR YEAR	332.28	R
813908	WESTERN PSYCHOLOGICAL	Psychology Protocols	SPECIAL EDUCATION REGULAR YEAR	325.19	R
814136	WESTERN PSYCHOLOGICAL	Psych Protocols	SPECIAL EDUCATION REGULAR YEAR	280.25	R
814252	WILSON LANGUAGE TRAINING	STUDENT KITS	WILL ROGERS ELEMENTARY SCHOOL	996.05	R
814081	WOOLLETT, MARK DAVIS	SPECIAL SERVICES-BARNUM HALL	BUSINESS SERVICES	4,000.00	R
814166	XEROX CORP/SUPPLIES	COPIER/NCR PAPER	PRINTING SERVICES	3,698.69	U
814285	XEROX CORPORATION	MAINTENANCE/COPY CHARGES	MCKINLEY ELEMENTARY SCHOOL	509.98	R
** NEW PURCHASE ORDERS TOTAL:				504,666.94	

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/08

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

RE: ACCEPTANCE OF GIFTS - 2007/2008

RECOMMENDATION NO. A.10

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$62,387.11 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 \$58,187.11 as described on the attached listing.

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

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

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Ms. Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

BOE Date: 01/17/08

Current Gifts and Donations 2007/2008

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 425.00	\$ 75.00		Metro Calvary Chapel	General Supplies and Materials
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 16.12	\$ -		Albertson's	General Supplies and Materials-Graduation
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000					
Cabrillo 01-90120-0-00000-00000-8699-017-0000					
CDS 12-90120-0-00000-00000-8699-070-0000	\$ 1,000.00	\$ -		California Headstart Association	General Supplies and Materials
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 40,000.00	\$ -		Verizon	Other Operating Expenses
Franklin 01-90120-0-00000-00000-8699-002-0000					
Grant 01-90120-0-00000-00000-8699-003-0000	\$ 2,550.00	\$ 450.00		Squid & Squash Foundation	General Supplies and Materials
Lincoln 01-90120-0-00000-00000-8699-012-0000					
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 10,000.00 \$ 141.75 \$ 86.00	\$ - \$ 25.01 \$ -		Malibu Foundation for Youth Schoolpop Various Students	General Supplies and Materials General Supplies and Materials Transcripts
McKinley 01-90120-0-00000-00000-8699-004-0000					
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 925.31 \$ 322.52	\$ 163.29 \$ -		Anonymous Various	Field Trip Field Trip
Olympic HS 01-90120-0-00000-00000-8699-014-0000					
Rogers 01-90120-0-00000-00000-8699-006-0000					

BOE Date: 01/17/08

Current Gifts and Donations 2007/2008

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 500.00	\$ -		Interface, Inc.	Non-Capital Equipment
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 639.00	\$ -		Various	Transcripts
	\$ 562.00	\$ -		Various	Transcripts
	\$ 260.19	\$ 45.92		Albertson's	General Supplies and Materials
			\$ 3,900.00	Social Security of Hollywood	13 Dell Gx-260 Computers with monitors & software
			\$ 300.00	Social Security of Hollywood	1 Pentium and PC with screen & Keyboard
Barnum Hall 01-91150-0-00000-00000-8699-015-0000					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000					
Webster 01-90120-0-00000-00000-8699-008-0000					
Others:					
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000					
Educational Services 01-90120-0-00000-00000-8699-030-0000					
Student & Family Services 01-90120-0-00000-00000-8699-040-0000					
Special Education 01-90120-0-00000-00000-8699-044-0000					
Information Services 01-90120-0-00000-00000-8699-054-0000					
Food and Nutrition Services 01-90120-0-00000-00000-8699-057-0000					
District 01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 57,427.89	\$ 759.22	\$ 4,200.00		

BOE Date: 01/17/08

Current Gifts and Donations 2007/2008

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 190,147.56	\$ 425.00	\$ 75.00	\$ 190,647.56	\$ 4,750.00 \$ 100.00		\$ 4,750.00 \$ 100.00
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 3,264.61	\$ 16.12	\$ -	\$ 3,280.73			
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000							
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 68,615.76			\$ 68,615.76	\$ 1,268.56		\$ 1,268.56
CDS 12-90120-0-00000-00000-8699-070-0000	\$ 384.67	\$ 1,000.00	\$ -	\$ 1,384.67	\$ 2,748.00		\$ 2,748.00
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 21,077.26	\$ 40,000.00		\$ 61,077.26	\$ 200.00		\$ 200.00
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 1,105.32			\$ 1,105.32			
Grant 01-90120-0-00000-00000-8699-003-0000	\$ 529.46	\$ 2,550.00	\$ 450.00	\$ 3,529.46	\$ 65.88		\$ 65.88
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 41,658.92			\$ 41,658.92			
Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 70,161.98	\$ 10,227.75	\$ 25.01	\$ 80,414.74			
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 61,289.58			\$ 61,289.58			
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 43,179.23	\$ 1,247.83	\$ 163.29	\$ 44,590.35			
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 5,556.16			\$ 5,556.16			
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 54,830.02			\$ 54,830.02	\$ 150.00		\$ 150.00
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 134,174.03	\$ 500.00	\$ -	\$ 134,674.03	\$ 100.00		\$ 100.00
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 128,258.50	\$ 1,461.19	\$ 45.92	\$ 129,765.61	\$ 625.00 \$ 100.00	\$ 4,200.00	\$ 4,825.00 \$ 100.00
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 111,451.20			\$ 111,451.20			
Webster 01-90120-0-00000-00000-8699-008-0000	\$ 12,670.00			\$ 12,670.00			

BOE Date: 01/17/08

Current Gifts and Donations 2007/2008

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
ALL OTHER LOCATIONS:							
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000	\$ 50,000.00			\$ 50,000.00			
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 164,027.50			\$ 164,027.50	\$ 17,820.00		\$ 17,820.00
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000	\$ 325.00			\$ 325.00			
Special Education 01-90120-0-00000-00000-8699-044-0000	\$ 1,000.00			\$ 1,000.00			
Information Services 01-90120-0-00000-00000-8699-054-0000	\$ 2,000.00			\$ 2,000.00			
District 01-90120-00000-0-00000-8699-090-0000							
Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000	\$ 9,207.84			\$ 9,207.84			
TOTAL GIFTS	\$ 1,174,914.60	\$ 57,427.89	\$ 759.22	\$ 1,233,101.71	\$ 27,927.44	\$ 4,200.00	\$ 32,127.44
			Total Equity Fund 15% Contribs.				
Total Cash Gifts for District:		\$ 57,427.89	\$ 759.22	Total In-Kind Gifts:		\$ 4,200.00	

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/08

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

RE: AGREEMENT WITH THE STATE DEPARTMENT OF EDUCATION TO
ACCEPT FUNDS FOR THE CHILD DEVELOPMENT PROGRAM FOR
FISCAL YEAR 2007-2008

RECOMMENDATION NO. A.11

It is recommended that the Board of Education accept the contract with the State Department of Education, Child Development Division effective July 1, 2007, through June 30, 2008. This agreement CIMS-7210, is to be executed between the Superintendent of Public Instruction, State Department of Education, and the Santa Monica-Malibu Unified School District, wherein the State agrees to pay the Santa Monica-Malibu Unified School District Child Development Fund/CDC an amount not to exceed \$3,464.00. The board agrees to provide a drug free workplace and to authorize Dianne Talarico, Superintendent of Schools, to sign the contract on behalf of the governing board.

Funding Information

Source: Child Development Fund - Restricted

Currently Budgeted: No

Account Number: 12-50350-0-00000-00000-8290-000-0000

Description: School-Age Child Care Resource Program

COMMENT: Our Child Development program has been selected by the State Department of Education, Child Development Division to receive additional one-time-only funding funded through a grant from the federal Department of Health and Human Services. These funds may be used to purchase instructional materials and supplies for the Child Development program.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Ms. Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/08

FROM: DIANNE TALARICO / JANECE L. MAEZ

RE: INCREASE OF CONTRACT (LEGAL FEES) FOR GOODWIN PROCTER
LLP

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve a contract for Goodwin Procter LLP for general legal services in a not-to-exceed amount of \$175,000.

Funding Information:

Currently Budgeted: Yes

Funding Source: Fund ~~01~~ **21** - ~~General Fund-Unrestricted~~
Building Fund

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

Description: Other Genl. Admin./Legal Fees/Business Serv.

COMMENTS: Dean Pappas, Esquire has provided general legal services for the past several years and is currently with the law firm of Goodwin Procter LLP. On August 23, 2007, the Board approved item A.07, *Approval of Contract (Legal Fees) for Goodwin Procter LLP*, in the amount of \$100,000. Staff now recommends increasing the contract amount by \$75,000 for a total of \$175,000 for the 2007-08 fiscal year. It is expected that this increase will be sufficient to cover expenditures through June 30, 2008.

Board approval will allow continuing general legal services to the District by Goodwin Procter LLP.

***** ***** ***** ***** ***** *****

Ms. Jan Maez explained that the cost of the contract was increasing because the it covers part of 2006-07 and all of 2007-08; the costs in 2007-08 are more due to an increase in Measure "BB" projects. She clarified that the account should read Fund 21, not Fund 01.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Ms. Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/08

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

RE: AWARD OF COMPUTER EQUIPMENT BY LEASE PURCHASE THROUGH
APPLE FINANCE CORPORATION - PT. DUME PTA

RECOMMENDATION NO. A.13

It is recommended that the Board of Education award the purchase and lease of computer equipment to Apple Financial Services in the amount of \$27,284.76 per year for a total lease price of \$78,820.23 over a three-year term.

Funding Information

Source: PTA Gift

Currently Budgeted: Yes

Account Number: 01-90150-0-11100-100000-4400-019-4190

COMMENT: Pt. Dume PTA will purchase 44 iMac computers for a purchase price of \$78,820.23. Pt. Dume PTA agreed to finance the loan, which includes maintenance and supplies in an amount of \$27,284.76 per year, for a total of three (3) years. A letter from Pt. Dume PTA follows.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Ms. Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)



POINT DUME MARINE SCIENCE SCHOOL

PDMSS PTA

December 21, 2007

Virginia Hyatt
Fiscal Services
SMMUSD

VIA Fax: (310) 450-1667

Re: Apple Purchase Agreement for Point Dume Marine Science School
Apple Proposal Number: W30595749

To whom it may concern;

The Point Dume Marine Science School PTA is committed to paying SMMUSD \$ 27,000.00 a year for a period of three years for the Apple Proposal referenced above.

Thank You,

Colleen Baum,
PDMSS PTA Treasurer

TO: BOARD OF EDUCATION ACTION/CONSENT
1/17/08
FROM: DIANNE TALARICO / JANECE L. MAEZ / VIRGINIA I. HYATT
RE: INTERIM ARCHITECTURAL CONTRACTS FOR MEASURE "BB"
FACILITIES DESIGN - DATE EXTENSION ONLY

RECOMMENDATION NO. A.14

It is recommended that the Board of Education award a time extension on interim contract agreements to R.L. Binder, Osborn/Koning-Eizenberg, HMC Architects, WWCOT, and Daly Genik/IBI to provide architectural design services in conjunction with the Measure "BB" construction program, to allow staff to complete negotiations with these firms and execute contracts.

Funding Information

Budgeted: Yes
Fund: 21
Source: Building Fund
Account Number: 21-00000-0-00000-82000-5802-050-1500
Description: Consultant Services

COMMENTS: Due to the complexity of architectural services contracts, and the winter break, contract negotiations have not progressed as rapidly as anticipated. District staff requires additional time to finalize contract terms for architectural services through the end of February 2008 in order for the projects to proceed on schedule. The Board of Education approved the interim contracts during its board meeting on 12/13/07 through the end of January 2008.

The amounts of the interim contracts are as follows:

R.L. Binder	\$340,000
HMC Architects	\$270,000
Daly Genik/IBI	\$150,000
Osborn/Koning Eizenberg	\$150,000
WWCOT	\$250,000

The amounts listed above will be included in the full contract amount when negotiations are completed.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

1/17/08

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

UPDATE

RE: INCREASE SCOPE OF WORK - R.L. BINDER ARCHITECTURE &
PLANNING FOR FACILITY MASTER PLAN - SANTA MONICA HIGH
SCHOOL - MEASURE "BB" BOND PROGRAM

RECOMMENDATION NO. A.15

It is recommended that the Board of Education award an increase scope of work to R.L. Binder Architecture & Planning for work involved with creating a Master Plan for Santa Monica High School in an amount of \$180,000.

Funding Information

Budgeted: Yes
Fund: 21
Source: Building Fund
Account Number: 21-00000-0-00000-82000-050-1500
Description: Consultant Services

COMMENT: Due to the complexity of Santa Monica High School, and the additional allocation of funding to the site, it has been determined that in order to proceed with the design at Santa Monica High School, a study of the entire campus would be prudent. The proposed Master Plan scope for Samohi would include collaboration with the City of Santa Monica's Implementation of its Civic Center Plan.

~~NOTE: At the time the agenda was printed, the amount of the increased scope of work had not been determined. This amount will be provided in an update to the agenda prior to the meeting.~~

Ms. Virginia Hyatt explained that while a Facilities Master Plan exists for all of the campuses districtwide, the plan for SAMOHI is complex and requires a more detailed study, which was not in the original scope of work for this architect.

Dr. Wisnicki motioned to move this item to Action/Major; Dr. Escarce seconded.

Dr. Wisnicki made a motion to pull item from the agenda; she then withdrew her motion after a discussion with board members.

Dr. Wisnicki MOTIONED to approve \$50,000 of this contract and postpone the remaining amount until next meeting after board members received the contract's scope of work.

SECONDED: Mr. Snell

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/08

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

RE: APPROVAL OF PROCEDURES FOR MEASURE "BB" FACILITIES
SCOPE AND BUDGET CONTROL PROCESS

RECOMMENDATION NO. A.16

It is recommended that the Board of Education approve the following procedures for the Measure "BB" Facilities Scope and Budget Control process.

Background Information

The Board of Education approved contract agreements with five architectural firms (R.L. Binder, HMC, Daly Genik/IBI, Osborne/Konig Eizenberg, and WWCOT) during the board meeting of November 15, 2007, and approved interim agreements with these firms on December 13, 2007. As the architectural firms proceed through schematic design at each site and budget estimates for scope of work progress from planning figures to more accurate costs based on actual designs, cost estimates and scope of work must be reviewed. All changes will be taken to the Measure "BB" Advisory Committee for approval prior to be taken to the Board of Education for approval as outlined in the following procedure.

The Measure "BB" Advisory Committee reviewed the document at its meeting of January 7, 2008, and approves it moving forward for board approval.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Ms. Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

Scope and Budget Control Procedure - Measure “BB” Bond Program

The Board of Education is responsible for approving all scope of work and budget allocations for the Measure “BB” Program.

Selection and approval of project scopes and related budgets must be brought to the board for formal action.

The Measure “BB” Advisory Committee provides oversight of scope and budget issues.

Changes in scope or budget of individual projects shall be administered by district staff through the Measure “BB” Advisory Committee.

All requests for changes to project scope of work or budget must be reviewed by staff prior to submittal to the Chair of the Measure “BB” Advisory Committee and subsequently formally reviewed by the committee at a regular or special session. If the committee agrees, the proposed change is forwarded to the Board of Education through district staff for formal action by the board.

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/08

FROM: DIANNE TALARICO / MICHAEL D. MATTHEWS

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.17

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Hart, Matthew	6 hrs @\$39.28	12/3/07-12/4/07	Est Hrly/\$236
			TOTAL ESTABLISHED HOURLY \$236

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

Avedian, Ray	10.18 hrs @\$39.28	11/16/07-11/18/07	Est Hrly/\$400
Hart, Matthew	10.18 hrs @\$39.28	11/16/07-11/18/07	Est Hrly/\$400
Levin, Tracy	10.18 hrs @\$39.28	11/16/07-11/18/07	Est Hrly/\$400
Sato, Glenn	10.18 hrs @\$39.28	11/16/07-11/18/07	Est Hrly/\$400
Schopflin, Jennifer	10.18 hrs @\$39.28	11/16/07-11/18/07	Est Hrly/\$400
Yoffy, Julie	10.18 hrs @\$39.28	11/16/07-11/18/07	Est Hrly/\$400
			TOTAL ESTABLISHED HOURLY \$2,400

Comment: 6th Grade Catalina Science Trip
01-Targeted Inst. Imprvmnt BG

Cady, Linda	15.27 hrs @\$39.28	1/20/08-1/25/08	Est Hrly/\$600
Dipley, Jeri	15.27 hrs @\$39.28	1/20/08-1/25/08	Est Hrly/\$600
Hart, Matthew	15.27 hrs @\$39.28	1/20/08-1/25/08	Est Hrly/\$600
Post, Joel	15.27 hrs @\$39.28	1/20/08-1/25/08	Est Hrly/\$600
Steinmetz, Brigitte	15.27 hrs @\$39.28	1/20/08-1/25/08	Est Hrly/\$600
Yoffy, Julie	15.27 hrs @\$39.28	1/20/08-1/25/08	Est hrly/\$600
			TOTAL ESTABLISHED HOURLY \$3,600

Comment: 7th Grade Yosemite Science Trip
01-Targeted Inst. Imprvmnt BG

CHILD DEVELOPMENT SERVICES

Chaheme, Jessenia	36 hrs @\$26.18	12/26/07-1/4/08	Own Hrly/\$ 942
Justis, Vicki	48 hrs @\$36.27	12/26/07-1/4/08	Own Hrly/\$1,741
Langley, Zoe	36 hrs @\$26.38	12/26/07-1/4/08	Own Hrly/\$ 950
Lumsden, Peter	24 hrs @\$39.10	12/26/07-1/4/08	Own Hrly/\$ 938
Martinez, Emelita	36 hrs @\$33.40	12/26/07-1/4/08	Own Hrly/\$1,202
Rodriguez, Claudia	36 hrs @\$25.03	12/26/07-1/4/08	Own Hrly/\$ 901
Yadegari, Sholeh	36 hrs @\$25.03	12/26/07-1/4/08	Own Hrly/\$ 901
			TOTAL OWN HOURLY \$7,575

Comment: Winter Break Assignment
12-Unrestricted Resource

Alidina, Jamila	48 hrs @\$28.63	12/26/07-1/4/08	Own Hrly/\$1,374
Barba, Yessenia	48 hrs @\$23.04	12/26/07-1/4/08	Own Hrly/\$1,106
Cerrato, Wendy	48 hrs @\$25.30	12/26/07-1/4/08	Own Hrly/\$1,214
Daanish, Daaim	36 hrs @\$20.61	12/26/07-1/4/08	Own Hrly/\$ 742
Drymon, Cheryl	36 hrs @\$33.86	12/26/07-1/4/08	Own Hrly/\$1,219
Dunn, Glenda	48 hrs @\$34.52	12/26/07-1/4/08	Own Hrly/\$1,657
Garcia, Veronica	48 hrs @\$19.55	12/26/07-1/4/08	Own Hrly/\$ 938
Gheewala, Nasreen	36 hrs @\$15.72	12/26/07-1/4/08	Own Hrly/\$ 566
Gonzalez, Yolanda	36 hrs @\$23.99	12/26/07-1/4/08	Own Hrly/\$ 864

Kern, Kimberly	24 hrs @\$28.91	12/26/07-1/4/08	Own Hrly/\$ 694
Landgraf, Heidi	48 hrs @\$30.29	12/26/07-1/4/08	Own Hrly/\$1,464
Mercier, Alisha	36 hrs @\$26.18	12/26/07-1/4/08	Own Hrly/\$ 942
Montelongo, Angelina	48 hrs @\$21.31	12/26/07-1/4/08	Own Hrly/\$1,023
Norodom, Pachapor	48 hrs @\$25.26	12/16/07-1/4/08	Own Hrly/\$1,212
Perez, Silvia	36 hrs @\$23.74	12/26/07-1/4/08	Own Hrly/\$ 855
Proctor, Valerii	48 hrs @\$24.44	12/26/07-1/4/08	Own Hrly/\$1,173
Sanchez, Johanna	48 hrs @\$20.94	12/26/07-1/4/08	Own Hrly/\$1,005
Smith, Courtnee	48 hrs @\$19.90	12/26/07-1/4/08	Own Hrly/\$ 955
Smith, La Tonya	36 hrs @\$19.91	12/26/07-1/4/08	<u>Own Hrly/\$ 717</u>
		TOTAL OWN HOURLY	\$19,720

Comment: Winter Break Assignment
12-CD: Gnrl Child Care (GCTR)

Castellon, Emma	36 hrs @\$23.40	12/26/07-1/4/08	Own Hrly/\$ 842
Cueva, Leonardo	36 hrs @\$15.72	12/26/07-1/4/08	Own Hrly/\$ 566
Douglas, Jennifer	36 hrs @\$30.72	12/26/07-1/4/08	Own Hrly/\$1,106
Ramirez, Laura	36 hrs @\$22.69	12/26/07-1/4/08	<u>Own Hrly/\$ 817</u>
		TOTAL OWN HOURLY	\$3,331

Comment: Winter Break Assignment
12-CD: Latchkey (GLTK)

Patton, Roxie	48 hrs @\$28.78	12/26/07-1/4/08	<u>Own Hrly/\$1,381</u>
		TOTAL OWN HOURLY	\$1,381

Comment: Winter Break Assignment
12-Unrestricted Resource 50%
12-CD: Gnrl Child Care (GCTR) 50%

Cruse, Patricia	48 hrs @\$29.45	12/26/07-1/4/08	<u>Own Hrly/\$1,414</u>
		TOTAL OWN HOURLY	\$1,414

Comment: Winter Break Assignment
12-Head Start - Basic

EDISON ELEMENTARY SCHOOL

Ellis, John	10 hrs @\$39.28	10/1/07-4/15/08	<u>Est Hrly/\$393</u>
		TOTAL ESTABLISHED HOURLY	\$393

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

Arrufat, Kristina	18 hrs @\$39.28	11/26/07-1/18/08	Est Hrly/\$ 707
Gutierrez, Yesenia	54 hrs @\$39.28	11/26/07-4/21/08	Est Hrly/\$2,121
Jacob Marai, Nora	18 hrs @\$39.28	11/26/07-1/17/08	Est Hrly/\$ 707
Nicholas, Claudia	36 hrs @\$39.28	11/26/07-4/21/08	<u>Est Hrly/\$1,414</u>
		TOTAL ESTABLISHED HOURLY	\$4,949

Comment: Intervention Programs
01-Unrestricted Resource

EDUCATIONAL SERVICES

Calek, Laura	15 hrs @\$39.28	9/17/07-6/30/08	<u>Est Hrly/\$589</u>
		TOTAL ESTABLISHED HOURLY	\$589

Comment: Lesson Link
01-RGK Foundation

Gleason, Beverly	2 hrs @\$39.28	11/20/07-11/26/07	Est Hrly/\$ 79
Luong, Theresa	2 hrs @\$39.28	11/20/07-11/26/07	Est Hrly/\$ 79
Torres, Lupe	3 hrs @\$39.28	11/20/07-11/26/07	<u>Est Hrly/\$118</u>
		TOTAL ESTABLISHED HOURLY	\$276

Comment: Developing Common Assessments for Mathematics
01-Professional Devlptment Block G

FRANKLIN ELEMENTARY SCHOOL

Chandler, Lauren	24 hrs @\$39.28	1/19/08-1/21/08	Est Hrly/\$943
Corpuz, Rowena	24 hrs @\$39.28	1/19/08-1/21/08	Est Hrly/\$943
Fiske, Nikki	24 hrs @\$39.28	1/19/08-1/21/08	Est Hrly/\$943
Flynn, Paula	24 hea @\$39.28	1/19/08-1/21/08	Est Hrly/\$943
Gonzalez, Jeff	24 hrs @\$39.28	1/19/08-1/21/08	Est Hrly/\$943
Hakomori, Teri	24 hrs @\$39.28	1/19/08-1/21/08	Est Hrly/\$943
Hampton, Lynn	24 hrs @\$39.28	1/19/08-1/21/08	Est Hrly/\$943
Kumasaka, Paul	24 hrs @\$39.28	1/19/08-1/21/08	Est Hrly/\$943
Leininger, Joy	24 hrs @\$39.28	1/19/08-1/21/08	Est Hrly/\$943
Maynard, Amy	24 hrs @\$39.28	1/19/08-1/21/08	Est Hrly/\$943
Micale, Monica	24 hrs @\$39.28	1/19/08-1/21/08	Est Hrly/\$943
Powell, Erin	24 hrs @\$39.28	1/19/08-1/21/08	Est Hrly/\$943
Reff, Eric	24 hrs @\$39.28	1/19/08-1/21/08	Est Hrly/\$943
Reynolds, Ashley	24 hrs @\$39.28	1/19/08-1/21/08	Est Hrly/\$943
Skorko, Nancy	24 hrs @\$39.28	1/19/08-1/21/08	Est Hrly/\$943

TOTAL ESTABLISHED HOURLY \$14,145

Comment: Writer's Workshop
01-Reimbursed by PTA

LINCOLN MIDDLE SCHOOL

Blitz, Sarah	5.7 hrs @\$39.28	10/7/07-6/20/08	Est Hrly/\$224
Debeech, Beth	5.7 hrs @\$39.28	10/7/07-6/20/08	Est Hrly/\$224
Ehrke, Shelly	5.7 hrs @\$39.28	10/7/07-6/20/08	Est Hrly/\$224
Gies, Gretchen	1.0 hr @\$39.28	10/7/07-6/20/08	Est Hrly/\$ 39
Greenfield, Sara	5.7 hrs @\$39.28	10/7/07-6/20/08	Est Hrly/\$224
Haenschke, Kris	5.7 hrs @\$39.28	10/7/07-6/20/08	Est Hrly/\$224
Hart, Sharon	5.7 hrs @\$39.28	10/7/07-6/20/08	Est Hrly/\$224
Hartson, Elizabeth	5.7 hrs @\$39.28	10/7/07-6/20/08	Est Hrly/\$224
Jaroch, Karie	5.7 hrs @\$39.28	10/7/07-6/20/08	Est Hrly/\$224
Lee, Chon	5.7 hrs @\$39.28	10/7/07-6/20/08	Est Hrly/\$224
Montanez, Joe	5.7 hrs @\$39.28	10/7/07-6/20/08	Est Hrly/\$224
Stivers, Susan	5.7 hrs @\$39.28	10/7/07-6/20/08	Est Hrly/\$224
Viera, Ron	5.7 hrs @\$39.28	10/7/07-6/20/08	Est Hrly/\$224

TOTAL ESTABLISHED HOURLY \$2,727

Comment: Humanities Assessments
01-Reimbursed by PTA

DiLeo, Greg	6 hrs @\$39.28	8/29/07	Est Hrly/\$236
			TOTAL ESTABLISHED HOURLY \$236

Comment: Technology Support
01-School and Library Imprvmnt BG

Beltran, Tom	3 hrs @\$39.28	11/15/07	Est Hrly/\$118
Burack, Sharon	3 hrs @\$39.28	11/15/07	Est Hrly/\$118
Ehrke, Shelly	3 hrs @\$39.28	11/15/07	Est Hrly/\$118
Finsten, Beth	3 hrs @\$39.28	11/15/07	Est Hrly/\$118
Haenschke, Kris	3 hrs @\$39.28	11/15/07	Est Hrly/\$118
Hyland, Amy	3 hrs @\$39.28	11/15/07	Est Hrly/\$118
Johnston, Roe	3 hrs @\$39.28	11/15/07	Est Hrly/\$118
Underwood, Brian	3 hrs @\$39.28	11/15/07	Est Hrly/\$118
Utzingler, Sara	3 hrs @\$39.28	11/15/07	Est Hrly/\$118
Vieira, Ron	3 hrs @\$39.28	11/15/07	Est Hrly/\$118

TOTAL ESTABLISHED HOURLY \$1,180

Comment: Student-Led Conferences
01-School and Library Imprvmnt BG

MALIBU HIGH SCHOOL

Beauvoir, Didier	96 hrs @\$39.28	10/18/07-6/20/08	Est Hrly/\$3,771
Callery, Louisa	96 hrs @\$39.28	10/18/07-6/20/08	Est Hrly/\$3,771
Mayle, Alex	96 hrs @\$39.28	10/18/07-6/20/08	Est Hrly/\$3,771
Miller, Jennifer	96 hrs @\$39.28	10/18/07-6/20/08	Est Hrly/\$3,771
Wintner, Lisa	96 hrs @\$39.28	10/18/07-6/20/08	Est Hrly/\$3,771
TOTAL ESTABLISHED HOURLY			\$18,855

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

MCKINLEY ELEMENTARY SCHOOL

Gonzalez, Gabriela	20 hrs @\$39.28	10/1/07-4/30/07	Est Hrly/\$786
Sanschagrín, Marc	20 hrs @\$39.28	10/1/07-4/30/07	Est Hrly/\$786
TOTAL ESTABLISHED HOURLY			\$1,572

Comment: Intervention Planning and Meetings
01-IASA: Title I Basic-Lw Inc/Neg

Evans, Jennifer	10 hrs @\$39.28	9/24/07-6/20/08	Est Hrly/\$393
TOTAL ESTABLISHED HOURLY			\$393

Comment: Student Activities and Meetings
01-IASA: Title I Basic-Lw Inc/Neg

Gonzalez, Gabriela	60 hrs @\$39.28	11/5/07-3/31/08	Est Hrly/\$2,357
Sanschagrín, Marc	60 hrs @\$39.28	11/5/07-3/31/08	Est Hrly/\$2,357
Talbott, Deborah	60 hrs @\$39.28	11/5/07-3/31/08	Est Hrly/\$2,357
TOTAL ESTABLISHED HOURLY			\$7,071

Comment: EXCEL Intervention Program
01-Unrestricted Resource

Spondike-Snyder, J.	10 hrs @\$39.28	12/1/07-6/20/08	Est Hrly/\$393
TOTAL ESTABLISHED HOURLY			\$393

Comment: Parent Nite Presentations
01-IASA: Title I Basic-Lw Inc/Neg

MUIR ELEMENTARY SCHOOL

Brizuela, Luis	8 hrs @\$39.28	11/26/07-1/31/08	Est Hrly/\$314
Carter, Christian	8 hrs @\$39.28	11/26/07-1/31/08	Est Hrly/\$314
Davies, Michael	8 hrs @\$39.28	11/26/07-1/31/08	Est Hrly/\$314
Prevett, Amy	8 hrs @\$39.28	11/26/07-1/31/08	Est Hrly/\$314
Wheeler, Daniel	8 hrs @\$39.28	11/26/07-1/31/08	Est Hrly/\$314
TOTAL ESTABLISHED HOURLY			\$1,570

Comment: After-School ASAP classes
01-School and Library Imprvmnt BG

PT DUME ELEMENTARY SCHOOL

Cairns, Patricia	32 days @\$510.35	12/20/07-3/15/08	Own Daily/\$16,331
TOTAL OWN DAILY			\$16,331

Comment: Interim Principal due to LOA
01-Unrestricted Resource

ROGERS ELEMENTARY SCHOOL

Klein, Joan	11 hrs @\$39.28	12/4/07-6/20/08	Est Hrly/\$432
TOTAL ESTABLISHED HOURLY			\$432

Comment: Homework Club
01-IASA: Title I Basic-Lw

Alexander, Katja	7 hrs @\$39.28	11/5/07-12/13/07	Est Hrly/\$275
De la Rosa, Mary	7 hrs @\$39.28	11/5/07-12/13/07	Est Hrly/\$275

Henning, Laura	7 hrs @\$39.28	11/5/07-12/13/07	Est Hrly/\$275
Witt, Carl	7 hrs @\$39.28	11/5/07-12/13/07	Est Hrly/\$275
TOTAL ESTABLISHED HOURLY			\$1,100

Comment: Intervention Reading Instruction
01-Gifts

SANTA MONICA HIGH SCHOOL

Contreras, Luis	37 hrs @\$68.27	11/19/07-1/25/08	Own Hrly/\$2,526
Escalera, Daniel	37 hrs @\$78.82	11/19/07-1/25/08	Own Hrly/\$2,916
Luong, Theresa	37 hrs @\$62.63	11/19/07-1/25/08	Own Hrly/\$2,317
Schlenker, Heather	37 hrs @\$52.10	11/19/07-1/25/08	Own Hrly/\$1,928
Tipper, Geoff	37 hrs @\$59.41	11/19/07-1/25/08	Own Hrly/\$2,198
TOTAL OWN HOURLY			\$11,885

Comment: 6th Period Assignment
01-Unrestricted Resource

Bart-Bell, Dana	136 hrs @\$39.28	10/1/07-6/20/08	Est Hrly/\$5,342
De la Cruz, Gilda	136 hrs @\$39.28	10/1/07-6/20/08	Est Hrly/\$5,342
Dew, Stephanie	136 hrs @\$39.28	10/1/07-6/20/08	Est Hrly/\$5,342
Fairchild, Lauren	136 hrs @\$39.28	10/1/07-6/20/08	Est Hrly/\$5,342
Fulcher, Nathan	136 hrs @\$39.28	10/1/07-6/20/08	Est Hrly/\$5,342
Jimenez, Jaime	136 hrs @\$39.28	10/1/07-6/20/08	Est Hrly/\$5,342
Kennedy, Allison	136 hrs @\$39.28	10/1/07-6/20/08	Est Hrly/\$5,342
Lutz, Joey	136 hrs @\$39.28	10/1/07-6/20/08	Est Hrly/\$5,342
Semik, Renee	136 hrs @\$39.28	10/1/07-6/20/08	Est Hrly/\$5,342
Sipos, Leslie	136 hrs @\$39.28	10/1/07-6/20/08	Est Hrly/\$5,342
TOTAL ESTABLISHED HOURLY			\$53,420

Comment: After-School Library Supervision
01-Reimbursed by PTA

Vasquez-Mancini, C.	12 hrs @\$39.28	9/19/07-12/31/07	Est Hrly/\$471
TOTAL ESTABLISEHD HOURLY			\$471

Comment: After-School Athlete Intervention
01-Unrestricted Resource

Kim, Doug	11 hrs @\$39.28	4/1/07-4/30/07	Est Hrly/\$432
Magnuson, Ruth	11 hrs @\$39.28	4/1/07-4/30/07	Est Hrly/\$432
TOTAL ESTABLISHED HOURLY			\$864

Comment: CAHSEE Intervention
01-CAHSEE intensive Instr & Serv

Bart-Bell, Dana	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Brown, Melissa	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Chacon, Martha	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Cierra, Jorge	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
De la Cruz, Gilda	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Fairchild, Lauren	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Felix, Michael	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Forrer, Brooke	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Garrido, Jessica	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Gatell, Frank	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Gaul, Pamela	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Gleason, Beverly	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Hafft, Ianna	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Harris, John	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Harvey, Stacy	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Hinjosa, Judith	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Lipetz, Sarah	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Lutz, Joseph	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Magnuson, Ruth	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Malford, Warren	4 hrs @\$39.28	10/20/07	Est Hrly/\$157

Marek, Celia	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
McGee, Richard	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Morn, Lora	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Pantallion, Ayanna	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Reyes, Katrina	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Silvestri, Marisa	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Simone, Laura	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Skaggs, Debbie	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Tipper, Geoff	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
Vo, Cam-An	4 hrs @\$39.28	10/20/07	Est Hrly/\$157
TOTAL ESTABLISHED HOURLY			\$4,710

Comment: PSAT Proctor
01-Reimbursed by ASB

WEBSTER ELEMENTARY SCHOOL

Kooy, Tracey	16 hrs @\$39.28	1/7/08-5/31/08	Est Hrly/\$628
Papale, Jaqueline	15 hrs @\$39.28	1/7/08-5/31/08	Est Hrly/\$589
TOTAL ESTABLISHED HOURLY			\$1,217

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

ADDITIONAL ASSIGNMENT - EXTRA DUTY UNITS

MALIBU HIGH SCHOOL - Winter Athletics

Name	Rate	Assignment	Effective	Not to Exceed
Lambert, Lisa	12 EDU	JV Girls BBall	10/07-1/08	\$2,976
Meyer, Andrew	13 EDU	Var Girls BBall	10/07-1/08	\$3,224
Miller, Patrick	12 EDU	JV Boys BBall	10/07-1/08	\$2,976
Segesman, Timothy	13 EDU	Var Girls Water polo	10/07-1/08	\$3,224
TOTAL EDUS				\$12,400

SANTA MONICA HIGH SCHOOL

Name	Rate	Assignment	Effective	Not to Exceed
Flanders, Matthew	3.75 EDU	Var. Water Polo	8/07-11/07	\$930
TOTAL EDUS				\$930

HOURLY TEACHERS

ADULT EDUCATION

Murphy, Letitia	69 hrs @\$44.02	1/2/08-6/30/08	Est Hrly/\$3,037
TOTAL ESTABLISHED HOURLY			\$3,037

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

**TOTAL ESTABLISHED HOURLY, OWN HOURLY, OWN DAILY AND
EXTRA DUTY UNITS = \$ 200,803**

ELECTIONS

SUBSTITUTE TEACHERS

LONG-TERM SUBSTITUTES

(@\$204.00 Daily Rate)

	Effective
Marinez, Victoria	12/12/07
Sorbille, Selva	12/12/07

PREFERRED SUBSTITUTES

(@\$157.00 Daily Rate)

Collins, Michael	10/31/07
Giroux, Michelle	12/10/07
Howard, Demetre	12/14/07
Laufer, Jaclyn	12/18/07
Leck, Victoria	11/30/07
Levin, Beth	12/6/07
Rodriguez, Gildardo	12/20/07
Russo, Rebecca	11/6/07
Sorbille, Selva	12/12/07
Swann, Cara	12/19/07

REGULAR DAY-TO-DAY SUBSTITUTES

(@\$134.00 Daily Rate)

Aprile, Vanessa	12/14/07
Brando, Rebecca	12/17/07
Dominick, Emal	12/17/07
Lowenstein, Michelle	12/17/07
Melamed, Carol	12/17/07
O'Connell, Brian	12/17/07
Vizcarra Barton, Claudia	12/14/07

CHILD DEVELOPMENT SERVICES

(@\$15.72 Hourly Rate)

Rogers, Rodney	12/26/07-1/4/08
Vega, Dolores	11/28/07

CHANGE IN ASSIGNMENT

Effective

Devincentis-Waul, Maria	12/1/0/07-6/20/08
Roosevelt Elementary/SDC	
<u>From:</u> Community Day School	
<u>To:</u> Roosevelt Elementary School	

Rodriguez, Claudia	9/1/07
Child Develop Svcs/Teacher	
<u>From:</u> Pine Street	
<u>To:</u> Edison	

LEAVE OF ABSENCE (with pay)

Name/Location

Effective

Audet, Amanda	12/3/07-2/28/08
Santa Monica HS	
	[medical]
Brown, Carrie	11/12/07-4/8/08
Franklin Elementary	
	[maternity]
Daws, Tracy	12/10/07-1/25/08
Adams/LACOE	
	[maternity]
Eicks, Lorinda	11/1/07-12/17/07
Malibu High School	
	[FMLA]
	(Revision of dates/paid status from 8/9/07 Agenda)
Eicks, Lorinda	12/18/07-6/18/08
Malibu High School	
	[catastrophic]

(Revision of dates/LOA type from 8/9/07
Agenda)

Hynding, Sheri Grant Elementary	12/4/07-1/22/08 [maternity]
Jones, Teresa Santa Monica HS/ROP	12/6/07-1/8/08 [medical]
Waxberg, Carrie Franklin Elementary	10/19/07-12/7/07 [maternity]

LEAVE OF ABSENCE (without pay)

<u>Name/Location</u>	<u>Effective</u>
Brown, Carrie Franklin Elementary	4/9/08-6/20/08 [child care]
McNamara, Jeanie John Adams MS	8/31/07-1/6/08 [personal] (Revision of dates from 8/23/07 Agenda - rescinded LOA)
Waxberg, Carrie Franklin Elementary	12/8/07-3/14/08 [CFRA]

RESIGNATION

<u>Name/Location</u>	<u>Effective</u>
Brown, Jaclyn Roosevelt Elementary School	12/21/07
Redecker, Robert Santa Monica High School	1/7/08
Shifren, Norm Santa Monica High School	1/16/08

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/08

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

RE: SPECIAL SERVICE EMPLOYEES

RECOMMENDATION NO. A.18

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

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective Dates</u>	<u>Rate</u>
Marie, Christine SMASH; instruction in mixed media visual arts for school-wide arts program	\$8,670	11/20/07-6/20/08	\$32/hr
FUNDING:	01-90150-0-31000-10000-2917-009-1501		-100%
	Reimbursed by PTA		
Nelson, Rebecca Special Education; Behavior Intervention Consultant	\$15,657	12/20/07-6/30/08	\$391/day
FUNDING:	01-65000-0-57700-31200-1910-043-1501		-100%
	Special Education (Extension of assignment - 8/9/07 Board Agenda)		
Ream, Jodi Webster Elementary; general music instruction for students in grades K, 1 and 2	\$7,500	11/21/07-6/25/08	\$39.28/hr
FUNDING:	01-90150-0-11100-10000-2917-008-1501		-100%
	Reimbursed by PTA		

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Ms. Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
01/17/08

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

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.19

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>
CUNNINGHAM, BRETT MAINTENANCE	PLUMBER 8 HRS/12 MO/RANGE: 37 STEP: A	12/5/07
EPSTEIN, ALVIN FISCAL SVCS	ACCOUNTING TECH 8 HRS/12 MO/RANGE: 29 STEP: A	12/10/07
GUTIERREZ, SILVIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST 3.5 HRS/SY/RANGE: 18 STEP: A	12/13/07
MAGGIO, ALIA WEBSTER ELEMENTARY	INST ASST - CLASSROOM 2 HRS/SY/RANGE: 18 STEP: A	11/26/07
VAN OTTEN, R. RYAN CABRILLO ELEMENTARY	INST ASST - PHYSICAL ED 4 HRS/SY/RANGE: 20 STEP: A	11/27/07

<u>PROMOTION</u>		<u>EFFECTIVE DATE</u>
GOMEZ, JOSE FOOD SVCS/SMHS	PRODUCTION KITCHEN COORD 8 HRS/SY/RANGE: 29 STEP: F FR: SITE FOOD SVCS COORD/LINCOLN MS	11/19/07

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
GARCIA-RAMIREZ, CAROL EDISON ELEMENTARY	ELEM LIBRARY COORD	11/26/07-4/21/08
GAROT, KAREN SUPERINTENDENT	ASST TO THE SUPERINTENDENT	7/1/07-6/30/08
LUCAS, RALPH MCKINLEY ELEMENTARY	INST ASST - CLASSROOM	12/10/07-1/17/08
PARTRIDGE, FRANCES ROOSEVELT ELEMENTARY	SR OFFICE SPECIALIST	12/1/07-12/21/07
SMART, HOWARD MALIBU HIGH SCHOOL	CAMPUS SECURITY OFFICER	11/1/07-6/30/08

<u>SUBSTITUTES</u>		<u>EFFECTIVE DATE</u>
ANDREWS, AUTUMN CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/16/07-6/30/08
BIREN, SARA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08

BRACKETT, KIMBERLY CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
BROTMAN, ESTHER SPECIAL EDUCATION	INST AST - SPECIAL ED	11/30/07-6/20/08
CARBAJAL, PATRICIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
GAYLOR, AMANDA MCKINLEY ELEMENTARY	INST ASST - CLASSROOM	12/17/07-4/18/08
GODINEZ, RAMON OPERATIONS	CUSTODIAN I	12/1/07-6/30/08
HALLUM, CHERYL SPECIAL EDUCATION	INST ASST - SPECIAL ED	11/1/07-6/30/08
HEANEY, ANNE-MARIE SPECIAL EDUCATION	INST ASST - SPECIAL ED	11/1/07-6/30/08
HERRERA, TOM CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
LOCKETT, TYRONE HUMAN RESOURCES	CAMPUS SECURITY OFFICER	12/11/07-1/31/08
MATHEWS, CAMILLE CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
PADILLA, ELIZABETH CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
RAZON-MCMILLAN, MONICA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
SMITH, ZEKAI CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/1/07-6/30/08
SWEENEY, PATRICIA SPECIAL EDUCATION	INST ASST - SPECIAL ED	11/1/07-6/20/08
TRUJILLO, SANDY CHILD DEVELOP SVCS	CHILDREN CENTER ASST	12/7/07-6/30/08
WALSH, LESLIE CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/14/07-6/30/08

INVOLUNTARY TRANSFER

PEREZ, MARIA
SANTA MONICA HS

CUSTODIAN I
8 HRS/12 MO/DAY SHIFT
FR: 8 HRS/12 MO/NIGHTS/OPERATIONS

EFFECTIVE DATE

11/12/07

INCREASE IN ASSIGNMENT

		<u>EFFECTIVE DATE</u>
JAMES, STEPHANY LINCOLN MS	INST ASST - INTEN BEHAV INTER 6 HRS/SY FR: 5 HRS/SY	11/14/07
SMITH, SABRINA SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY FR: 5 HRS/SY	10/29/07
THAYNE, KATIE PT DUME ELEMENTARY	INST ASST - CLASSROOM 4 HRS/SY FR: 3 HRS/SY	11/1/07

LEAVE OF ABSENCE (PAID)

		<u>EFFECTIVE DATE</u>
ANDERSON, LEONELL CHILD DEVELOP SVCS	CHILDREN CENTER ASST MEDICAL	11/20/07-11/25/07
BRADLEY, JIM FOOD SERVICES	CAFETERIA WORKER I MEDICAL	12/3/07-12/28/07
CORIA-ALVAREZ, CONSUELO FOOD SERVICES	CAFETERIA WOKER II MEDICAL	11/26/07-12/21/07
GARCIA, MIRIAM SPECIAL EDUCATION	INST ASST - INTENS BEHAV INTER MEDICAL	12/4/07-12/24/07
HORTON, TEHEISHA ROOSEVELT ELEMENTARY	SR OFFICE SPECIALIST MEDICAL	12/2/07-1/30/08
KELLER, EVELYN JOHN ADAMS MS	INST ASST - SPECIAL ED MEDICAL	11/14/07-1/8/08
LAMONEA, HANNA CABRILLO ELEMENTARY	INST ASST - CLASSROOM MEDICAL	11/29/07-12/19/07
PADILLA, ELIZABETH CHILD DEVELOP SVCS	CHILDREN CENTER ASST MATERNITY	12/3/07-1/14/08
PADILLA, GLORIA ROGERS ELEMENTARY	INST ASST - SPECIAL ED MEDICAL	11/16/07-1/15/08
PRICE, LOHREN SANTA MONICA HS	LIBRARY ASST I MEDICAL	10/22/07-11/26/07
RAMIREZ, MARIA FOOD SERVICES	CAFETERIA WORKER I MEDICAL	11/25/07-1/9/08
SEMBER, JUDITH SPECIAL EDUCATION	SR ADMINISTRATIVE ASST MEDICAL	11/8/07-11/21/07

LEAVE OF ABSENCE (UNPAID)

		<u>EFFECTIVE DATE</u>
CIRCENIS, ANITA INFORMATION SVCS	TECHNOLOGY SUPPORT ASST FMLA	12/1/07-12/14/07
VASQUEZ, MARTHA MCKINLEY ELEMENTARY	INST ASST - CLASSROOM PERSONAL	12/8/07-12/14/07

<u>STIPEND</u>		<u>EFFECTIVE DATE</u>
NICOLAS, JENNY SANTA MONICA HS	ACCOUNTING ASST II \$600 STIPEND ATHLETIC TICKET SALES	11/1/07-6/30/08
<u>PROFESSIONAL GROWTH</u>		<u>EFFECTIVE DATE</u>
BROOKS, LATRICIA ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	12/1/07
MORICH, KAREN SPECIAL EDUCATION	INST ASST - INTENS BEHAV INTER	12/1/07
<u>SUSPENSION WITHOUT PAY</u>		<u>EFFECTIVE DATE</u>
1631-70-07 CHILD DEVELOP SVCS	SR OFFICE SPECIALIST	12/19/07
<u>ESTABLISHMENT OF POSITION</u>		<u>EFFECTIVE DATE</u>
	NET ENGNR/COMP SYST SPEC 8 HRS/12 MO; INFORMATION SVCS	1/18/08
<u>ABOLISHMENT OF POSITION</u>		<u>EFFECTIVE DATE</u>
	INST ASST - SPECIAL ED 5 HRS/SY; ROOSEVELT ELEMENTARY	11/27/07
	CAFETERIA WORKER I 3 HRS/SY; WEBSTER ELEMENTARY	1/18/08
	CAFETERIA WORKER I 3 HRS/SY; MALIBU HIGH SCHOOL	1/18/08
	TEL SYST/COMPUTER EQUIP SPEC 8 HRS/12 MO; INFORMATION SVCS	1/18/08
	INST ASST - SPECIAL ED 5 HRS/SY; GRANT ELEMENTARY	12/10/07
	INST ASST - SPECIAL ED 6 HRS/SY; LINCOLN MIDDLE SCHOOL	12/10/07
<u>RESIGNATION</u>		<u>EFFECTIVE DATE</u>
CORNEJO MERINO, SYLVIA MUIR ELEMENTARY	OFFICE SPECIALIST	12/1/07
CRANE, TRICIA MUIR ELEMENTARY	INST ASST - CLASSROOM	12/12/07
EPSTEIN, ALVIN FISCAL SVCS	ACCOUNTING TECH	12/11/07
HENDRICKS, DAVID CHILD DEVELOP SVCS	CHILDREN CENTER ASST	11/30/07
ZIEMIALKOWKI, LISA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	12/3/07

RETIREMENT

PARTRIDGE, FRANCES
ROOSEVELT ELEMENTARY

OFFICE SPECIALIST

EFFECTIVE DATE

12/28/07

WASHINGTON, WILLIAM
CHILD DEVELOP SVCS

CHILDREN CENTER ASST

12/7/07

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

TO: BOARD OF EDUCATION ACTION/CONSENT
01/17/08
 FROM: DIANNE TALARICO / TIMOTHY R. WALKER / WILBERT YOUNG
 RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.20

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

YEH, WENDY	CHILD DEVELOP SVCS	11/16/07-6/30/08
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COACHING ASSISTANT

COLE, MICHELE	SANTA MONICA HS	1/7/08-6/30/08
GACAD, ANGELA	MALIBU HIGH SCHOOL	12/21/07-6/30/08
HALL, KEITH	SANTA MONICA HS	11/1/07-2/29/08
KAWCZYNSKI, MATTHEWS	MALIBU HIGH SCHOOL	11/16/07-6/30/08
SUMALE, MARCO	SANTA MONICA HS	11/1/07-2/29/08
SWANSON, JOSEPH	MALIBU HIGH SCHOOL	11/1/07-6/30/08

NOON SUPERVISION

AUSMUS, JULEY	CABRILLO ELEMENTARY	9/6/07-6/20/08
BROOKES, KAREN	WEBSTER ELEMENTARY	10/2/07-6/20/08
LAWRENCE, JENNIFER	CABRILLO ELEMENTARY	11/26/07-6/20/08
MCKEOWN, CAROL	FRANKLIN ELEMENTARY	12/19/07-6/20/08

STUDENT WORKER - WORKABILITY

NAPULI, ALVAINNE	SANTA MONICA HS	11/15/07-6/30/10
POUNDSTONE, TOSHIA	SANTA MONICA HS	11/27/07-6/30/10

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/08

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

RE: EXPULSION OF STUDENT (B/D 07/05/91)

RECOMMENDATION NO. A.21

It is recommended that the Board of Education expel student (B/D 07/05/91).

COMMENT: The Principal of Santa Monica High School recommended the expulsion based on the student's violations of Education Code Sections 48915(c)(3), 48900(c), and 48900(k):

"Unlawfully selling a controlled substance."

Education Code 48915(c)(3)

"Disrupted school activities or willfully defied the authority of school personnel."

Education Code 48900(k)

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Ms. Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/08

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

RE: EXPULSION OF STUDENT (B/D 07/11/91)

RECOMMENDATION NO. A. 22

It is recommended that the Board of Education expel student (B/D 07/11/91).

COMMENT: The Principal of Santa Monica High School recommended the expulsion based on the student's violations of Education Code Sections 48915(c)(3), 48900(c), and 48900(k):

"Selling a controlled substance."

Education Code 48915(c)(3)

"Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, any controlled substance, alcoholic beverage or intoxicant of any kind."

Education Code 48900(c)

"Disrupted school activities or willfully defied the authority of school personnel."

Education Code 48900(k)

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Ms. Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

01/17/08

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

RE: EXPULSION OF STUDENT (B/D 02/11/92)

RECOMMENDATION NO. A.23

It is recommended that the Board of Education expel student (B/D 02/11/92).

COMMENT: The Principal of Santa Monica High School recommended the expulsion based on the student's violations of Education Code Sections 48915(c)(3), 48900(c), and 48900(k):

"Unlawfully selling a controlled substance."

Education Code 48915(c)(3)

"Unlawfully possessed, used, sold, or otherwise furnished, or been under the influence of, any controlled substance, alcoholic beverage or intoxicant of any kind."

Education Code 48900(c)

"Disrupted school activities or willfully defied the authority of personnel."

Education Code 48900(k)

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Ms. Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/08

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

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

RECOMMENDATION NO. A.24

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

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

***** ***** ***** ***** ***** *****

Board Member Wisnicki expressed concern that Rosh Hashanah was not a pupil-free day in the 2008-09 calendar. The board agreed unanimously to pull the item until it could be discussed with the Santa Monica-Malibu Classroom Teachers Association, as the calendar is a negotiated item.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/08

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

RE: APPROVAL OF THE 2006-07 ANNUAL FINANCIAL AND MEASURE
"S" AUDIT REPORTS

RECOMMENDATION NO. A.25

It is recommended that the Board of Education accept the 2006-07 Annual Financial and Measure "S" Audit Reports and approve management discussion and analysis/the administrative responses to the "Findings" and "Recommendations" as contained in the Subject audits.

COMMENT: In response to California Education Code mandate, the 2006-07 financial audit has been completed by the audit firm of Roy J. Blair, CPA, who has also completed the 2006-07 Measure "S" audit in response to that same mandate as well as the provisions of the Measure "S" language, subject to the comments and observations of the Financial Oversight Committee (FOC). The Board of Education and the FOC have previously received a copy of both the audit reports; an information copy of both audit reports is available for public review in the Superintendent's Office.

A section of the audit report contains a series of "Findings" and "Recommendations" and "District Responses" for board consideration.

Mr. Blair will be available at the meeting to answer questions.

Mr. Blair reported that the district was not out of compliance; however, the district's instructional minutes just met the state's minimum requirements due a change in the way the state measures instructional minutes. Now that this change in measurement has been brought to the district's attention, Mr. Blair and staff are working to ensure the district's instructional minutes more than meet the minimum requirements for the 2007-08 year.

Board Member Mechur inquired as to the process for selecting a new auditor, since Mr. Blair's legally allotted term as the district's auditor is expiring. Ms. Maez explained that an RFP has been sent out. The new appointment needs to be made by April 1, 2008.

MOTION MADE BY: Dr. Escarce

SECONDED BY: Ms. Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/08

FROM: DIANNE TALARICO / JANECE L. MAEZ

RE: REAPPOINTMENT OF TERMS TO THE FINANCIAL OVERSIGHT COMMITTEE (FOC) FOR BEN ALLEN, PATRICIA HOFFMAN, AND PAUL SILVERN

RECOMMENDATION NO. A.26

It is recommended that the Board of Education approve the reappointment of Ben Allen, Patricia Hoffman, and Paul Silvern to the Financial Oversight Committee (FOC).

COMMENT: Mr. Allen, Ms. Hoffman, and Mr. Silvern have served diligently on the Financial Oversight Committee. Their terms ended on December 31, 2007. Staff suggests that these community members be reappointed to the FOC for additional three-year terms. Following are the terms for all FOC members:

Term Ends 12/31/08	Term Ends 12/31/09	New Term Ends 12/31/10
Denny Kernochan	Craig Hamilton	Ben Allen
Cheryl Stecher	Gordon Lee	Patricia Hoffman
Cynthia Torres	Carrie Wagner	Paul Silvern

***** ***** ***** ***** ***** *****

Board Member Mechur asked why DAC member terms end in December and follow the calendar year, rather than end in June and follow the district's fiscal year. Staff said they would look into this.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/08

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

RE: APPROVAL PROCEDURES FOR MEASURE "BB" FACILITIES DESIGN REVIEW PROCESS

RECOMMENDATION NO. A.27

It is recommended that the Board of Education approve the following procedures for the Measure "BB" Facilities Design Review process.

Background Information

The Board of Education approved contract agreements with five architectural firms (R.L. Binder, HMC, Daly Genik/IBI, Osborne/Konig Eizenberg, and WWCOT) during the board meeting of November 15, 2007, and approved interim agreements with these firms on December 13, 2007. The architectural firms will begin meeting with site "BB" Committees this month to begin the planning process for schematic design at each site. Once proposed drawings are completed, they will be reviewed by a Design Review Committee. The Design Review Committee shall be comprised of a sub-committee of the Measure "BB" Advisory Committee and various other members as outlined in the following procedure.

The Measure "BB" Advisory Committee reviewed the document at its meeting of January 7, 2008, and approves it moving forward for board approval.

***** ***** ***** ***** ***** *****

Superintendent Talarico suggested that in an effort to ensure districtwide sustainability (and not just in regards to new "BB" projects), a Superintendent-appointed Sustainability Task Force should be formed. Mr. Mechur agreed to be the board liaison to the task force.

Superintendent Talarico inquired as to the purpose of the Design Review Committee and if this process would slow down the construction. Ms. Hyatt explained that the process and Design Review Committee would help "BB" projects get approved by the city's planning committee.

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

Architectural Design Review Procedure - Measure “BB” Bond Program

The Board of Education supports quality sustainable architectural design creating attractive durable cost-effective learning environments. To ensure appropriate design solutions that meet both district goals and wider community expectations all major architectural building and site designs shall be reviewed by the Design Review Committee.

During the development of Measure “BB” projects for each site, each local Site Building Committee working with district staff and the assigned architect will ensure that the programming and schematic design addresses sustainability and provides for attractive, durable and cost effective learning environments.

At the end of the schematic design staff shall present the proposed design including architectural site plans to the Design Review Committee. The project shall not proceed into Design Development until the design has been accepted.

Participation in the Design Review Committee shall include Chairs of the Measure “BB” Advisory Committee and Sub-committee on Sustainability as well as other qualified committee members, facilities staff, consultants, city and agency staff, as appropriate. Chairs shall coordinate the selection the Design Review Committee with support from staff.

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/08

FROM: DIANNE TALARICO / JANECE L. MAEZ

RE: ESTABLISH POSITIONS FOR BARNUM HALL THEATRE OPERATIONS
AND FACILITY PERMITS - TECHNICAL THEATRE COORDINATOR,
ADMINISTRATIVE ASSISTANT, AND PART-TIME CUSTODIAN

RECOMMENDATION NO. A.28

It is recommended that the Board of Education establish the positions of Technical Theatre Coordinator, Administrative Assistant, and a Part-Time Custodian to support the office and Director of Theatre Operations and Facility Permits.

COMMENT: The second phase of the BARNUM HALL AND THE GREEK THEATRE - FACILITY USE PLAN (adopted by the Board of Education on August 31, 2006) planned for the hiring of these additional staff members in the second year of the plan. The success of the first phase of the plan in Barnum Hall and the Greek Theater on the campus of Santa Monica High School has led the board to expand the initiative districtwide with the establishment of the Director of Theatre Operations and Facility Permits. These three positions will support the Director as the scope of work broadens to include facility permits districtwide. They will better serve the district in generating revenue from the leasing of district auditoria and non-Joint Use Agreement use of the school facilities and fields. Additionally, these positions will support the Director of Theatre Operations and Facility Permits market and oversee the district's properties for use as filming venues.

This item was discussed during the December 13, 2007, meeting as *Discussion Item No. D.01*.

Funding Information: Technical Theatre Coordinator

Budgeted: Yes

Source: Barnum Hall/Greek Theatre Revenues

Account Number: 01-91180-0-81000-54000-2910-050-1500

Description: Technicians (monthly)

NOTE: This position is self-sustaining. Renewal of this position each year is dependent on maintained revenue funding.

Funding Information: Administrative Assistant: Theatre
Operations & Facility Permits

Budgeted: Yes

Source: Barnum Hall/Greek Theatre Revenues

Account Number:01-91180-0-81000-54000-2410-050-1500

Description: Clerical Office (monthly)

NOTE: This position is self-sustaining. Renewal of this position each year is dependent on maintained revenue funding.

Funding Information: Custodian (part-time)

Budgeted: Yes

Source: Barnum Hall/Greek Theatre Revenues

Account Number:01-91180-0-81000-54000-2212-050-1500

Description: P/T Custodian (monthly)

NOTE: This position is self-sustaining. Renewal of this position each year is dependent on maintained revenue funding.

***** ***** ***** ***** ***** *****

Ms. Maez clarified that revenue generated from the Theatre Operations position alone would cover the Barnum Hall expenses for the year. She also clarified that the Director of Theatre Operations would report to her.

The chart used during this item can be found under Attachments.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Ms. Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TECHNICAL THEATER COORDINATOR

Job Summary

Under the direction of the Director of Theater Operations, the Technical Theater Coordinator organizes, supports and runs event operations of Barnum Hall and the Memorial Greek Amphitheatre, located on the campus of Santa Monica High School (SAMOHI), for student performances and community, commercial and non-profit rentals. The Coordinator is responsible for maintaining the technical theatre equipment performance spaces in the District especially, but not limited to, Barnum Hall and the Memorial Greek Amphitheatre. The position will also be required to support and run large special event and filming rentals in the District, as needed and available. Supervises, schedules and reviews the work activities of assigned staff and student crews.

Representative Duties

1. Oversees and provides on-site technical, house and facility management for all events in Barnum Hall and the memorial Greek Amphitheatre.
2. Provides professional guidance and assistance to school and rental groups to facilitate and enhance their use of the facilities.
3. Oversees, coordinates and integrates the staging of theatrical lighting, sound, video, and other equipment and/or assets, as required for individual performances.
4. Provides technical oversight, guidance, and training to student theatrical crew members in basic theater practices, techniques, and work standards.
5. Schedules and supervises theater operations staff and student assistants to provide technical production and ushering support. Develops and implements effective customer service standards.
6. Oversees and coordinates the troubleshooting, repair and maintenance of theatrical staging equipment and facilities. Maintains a preventative maintenance program and contracts for repairs as necessary.
7. Reads, interprets and applies applicable district policies, municipal codes, environmental and safety regulations. Instructs staff and volunteers in work and safety procedures, including the proper operation e of facilities and equipment (e.g., lighting, sound, communication, draperies and seating).
8. Participates in the development of operating goals and objectives for the Theater. Recommends, implements, and administers methods and procedures to enhance operation.

9. Monitors production costs and provides billing information; maintains inventories of materials and equipment necessary for the operation of performance spaces.
10. Acts as the on-site supervisor and District representative for theatre permit rentals. Manages District personnel assigned to permit rental events. Acts as liaison with security, medical, custodial, usher, stagehand, police and other event personnel.
11. Receives, inspects and arranges for the proper storage of theatrical equipment. Maintains records of and conducts periodic inventories of such equipment.
12. May personally operate lights, sound and other equipment during rehearsals and production.
13. Maintains accurate records and files; prepares reports, correspondence and other written materials related to the work.
14. Conducts facility inspection before and after events ensuring that event set-up complies with event organizer plans and safety regulations. Prepares document and cost estimates for building or equipment damage.
15. Works closely with Samohi administrative staff to maintain positive, cooperative working relationships in coordinating all uses of Barnum Hall and the Greek Theater, and specifically synchronizing and managing campus related events and parking with users of the facilities, and prospective filming.
16. Oversees maintenance and safe operation of technical theatre equipment in the other performance facilities in the District, as needed and available.
17. May act as Site Representative during large special events and filming rentals at Samohi and other District facilities, as needed and available.
18. Performs other duties as assigned that support the overall objective of the position.

ADMINISTRATIVE ASSISTANT - Theatre Operations & Facility Permits

Job Summary

Under general supervision of the Director of Theater Operations and Facility Permits, provides administrative, secretarial and clerical support for the Theater Operations & Facility Permits office; organizes, processes, and bills Facility Permits of the District; performs a variety of administrative, database and support functions to relieve the staff of administrative details; and performs other related work as necessary.

Representative Duties

1. Processes Facility Permit Requests and issues Facility Permits.
2. Tracks Permit billing and receipts, maintains a database of accounts.
3. Assists the leasing and use of Barnum Hall and the Greek Theater.
4. Composes, types and proofreads agendas, reports and memos on behalf of managers, supervisors and administrators.
5. Maintains and updates master calendars for Barnum Hall, the Greek Theater and permits District wide.
6. Prepares office correspondence and newsletters.
7. Tracks budgetary expenditures for a number of different accounts; researches vendor and purchasing information; administers petty cash funds.
8. Compiles and distributes special mailings and promotional materials.
9. Prepares, reviews and approves departmental payroll reports and distributes payroll checks.
10. Administers work orders and facility service requests.
11. Coordinates after school programs and special functions.
12. Prepares committee agendas and minutes.
13. Explains procedures and provides work direction to classified office support personnel and Student Assistants.
14. Researches work practices and office procedures and participates in surveys sponsored by the District or other organizations.
15. Establishes and maintains word processing and spreadsheet information used in department databases and reports; organizes and maintains related office filing systems.
16. Answers incoming calls and routes individuals to appropriate staff; greets and directs visitors to appropriate personnel;

screens, sorts, distributes and prepares department mail and special deliveries.

17. Coordinates and makes travel arrangements for conferences, workshops and other meetings to be attended or administered by managers, supervisors, administrators, or other personnel.
18. Compiles and presents information within budgetary and activity reports that are used by the school, department, division, or other organizations; assists managerial, professional and administrative staff in completing special projects as needed.
19. Performs other functions as assigned or as the situation requires.

CUSTODIAN - Part Time

Job Summary

Under general supervision of the Director of Theater Operations and Facility Permits, performs a variety of custodial activities on the weekend shift; clean and maintain Barnum Hall, the Greek Theater and other facilities used for facility permits in a clean, orderly, and secure manner; provide safety to students, staff and permit holders on the assigned campus; and performs other related work as necessary.

Representative Duties

1. Sweep, scrub, mop, seal and wax floors; vacuum rugs and carpets in classrooms, offices, workshops and other work areas; wash windows, chalkboards and walls; scrub and refinish floors; change light bulbs as required.
2. Dust and polish furniture and woodwork; clean and polish desks.
3. Empty and clean waste receptacles and pencil sharpeners; pick up paper; pick up trash containers and empty into large bins.
4. Inspect for vandalism and illegal entry; report hazardous or unusual conditions to the Director.
5. Clean restrooms including floors, walls, fixtures, appliances and mirrors; restock supplies; polish metal fixtures.
6. Move furniture and equipment; set up cafeteria, auditorium, gymnasium, meeting rooms and classrooms for special events and meetings.
7. Turn lights on and off; unlock and lock doors and gates.
8. Wash walk and eating areas; clean drinking fountains; make emergency clean-ups in classrooms as assigned.
9. Participate as part of a cleaning crew, as directed, for major cleaning assignments.
10. Perform minor maintenance to grounds adjacent to assigned buildings.
11. Perform related duties as assigned.

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/08

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

UPDATE

RE: APPROVAL OF THE SINGLE PLAN FOR STUDENT ACHIEVEMENT -
ELEMENTARY SCHOOLS

RECOMMENDATION NO. A.29

It is recommended that the Board of Education approve the following elementary school sites' Single Plan for Student Achievement (SPSA).

- Cabrillo Elementary
- Edison Language Academy
- Franklin Elementary
- Grant Elementary
- McKinley Elementary
- John Muir Elementary
- Point Dume Elementary
- Will Rogers Elementary
- Roosevelt Elementary
- Santa Monica Alternative School House (SMASH)
- **Webster Elementary**

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

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

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

***** ***** ***** ***** ***** *****

Board Member Leon-Vazquez asked the principals to name one or two programs that are being implemented to reach all children. Mr. Yates from Cabrillo ES explained that teachers volunteer extra hours to tutor students who are scoring below basic. Ms. Gonzalez from McKinley ES reported that on different nights, the school holds study sessions to help parents learn about content areas; these study sessions are tied into LessonLink and Learning Walks. Ms. Duran-Contreras from Muir ES said that a Literacy Specialist not only helps the students, but also aids in staff development. Ms. Brown from Franklin ES reported that differentiation in instruction has been a focus on campus, as well as an accelerated math and reader program. Ms. Burton from Roosevelt ES explained that literacy coaches, funded by the PTA, work with students to improve reading skills.

Board Member Snell requested that principals email board members when important learning activities are occurring on their campus.

Board Member Leon-Vazquez welcomed back Ms. Irma Lyons, Principal of Will Rogers Learning Community, who had been out on leave.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/08

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

RE: REVISE POLICY 3515 - DIGITAL CLOSED CIRCUIT TELEVISION
(CCTV) VIDEO SURVEILLANCE SYSTEM

RECOMMENDATION NO. A.30

It is recommended that the Board of Education revise Board Policy 3515 - Digital Closed Circuit Television (CCTV) Video Surveillance System to include language specific to Global Positioning Systems (GPC) on school buses.

BACKGROUND:

One June 2, 2005, the Board of Education adopted Policy 3515 - Digital Closed Circuit Television (CCTV) Video Surveillance System as part of the campus security effort. The policy is returning with additional language to allow installation and use of Global Positioning Systems (GPC) on school buses. The language is necessary to qualify for grant funding to support student safety efforts.

The text of the policy is attached, with the new language underlined.

COMMENT: This item first came to the board as Discussion Item No. D.02 on December 13, 2007.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Ms. Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

New text in underline
Deleted text in ~~strikeout~~

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>		
3515	Business & Operations	Digital Closed Circuit Television (CCTV) Video Surveillance and Global Positioning System (GPS)		
<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>	
Campus Security	X			

DETAIL

It shall be the policy of the Santa Monica-Malibu Unified School District to implement a digital Closed Circuit Television (CCTV) video surveillance system at selected sites throughout the district. Video cameras and Global Positioning Systems (GPS) may be used on school buses to monitor student behavior while traveling to and from school and school activities and to track vehicle location, course of direction and speed. The Board believes that such monitoring will deter misconduct and help to ensure the safety of students and staff. Students found to be in violation of the district's bus conduct rules shall be subject to discipline in accordance with district policy and regulations. At the discretion of the Superintendent or designee, school bus video recordings also may be used to resolve complaints by students and/or parents/guardians and to help employees maintain discipline.

The implementation of such a system is solely for the protection of District property and assets from theft and vandalism, and to maintain safety and discipline through deterrence and video documentation and GPS tracking. There is no real-time video monitoring. The systems ~~is~~ are not designed or intended to protect individuals from being victims of violent or property crime, or to detect other potentially illegal or undesirable activities which may occur. However, any information about illegal activities or activities in violation of District policies obtained through the video recordings or GPS records may be used to assist the District or law enforcement as evidence in such cases.

District surveillance cameras will be used in areas deemed appropriate by the Superintendent of Schools, but will not be used in locations where persons have a reasonable expectation of privacy (e.g. bathrooms, locker rooms, changing rooms). Audio recordings shall not be utilized by School District officials for surveillance purposes; such prohibition does not preclude the use of audio recordings by law enforcement officials in accordance with their official duties and/or otherwise authorized by law.

Any video recording used for surveillance purposes in school buildings, school busses or on school property shall be the sole property of the district. Video recordings and GPS records will be reviewed in the event of damage or loss of property, or when there are indications that a crime has been committed or that District policies have been violated. All video recordings and GPS records will be secured to avoid tampering and ensure confidentiality in accordance with applicable laws and regulations. Release of such videos and records will be made only as permissible pursuant to applicable law.

Appropriate signage will be posted at entrances to the school campus and on school busses notifying students, staff and the general public of the District's use of surveillance cameras and GPS systems. Students and staff will receive additional notification, as appropriate, regarding the use of surveillance cameras and GPS systems in the schools or on school busses or school grounds. Such notification may include, but is not limited to, publication in the District calendar, employee handbook and student handbook or in other District materials.

The implementation of the surveillance system shall not replace the need for ongoing vigilance of the District security personnel or school supervision. School administrators shall ensure that due diligence is observed in maintaining general campus security.

REFERENCE

MANAGEMENT RESOURCES:

ADOPTED

June 2, 2005
September 1994

REVISED

CSBA DATE

CSBA 5131.1

DISTRICT GOAL

Quality Education for All

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES:

NOES:

TO: BOARD OF EDUCATION

ACTION/MAJOR

01/17/08

FROM: DIANNE TALARICO

RE: SET DATE FOR ADDITIONAL BOARD MEETING IN EARLY MARCH
2008

RECOMMENDATION NO. A.31

It is recommended that the Board of Education schedule an additional meeting in early March 2008 to discuss enrollment and staffing. The meeting would be held at the district offices and begin at 4:00pm.

The board agreed unanimously to hold the special meeting on Wednesday, March 5, 2008, at 4:00pm in the district office boardroom. As the date approaches, staff will send out a press release.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Ms. Pye

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

01/17/08

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

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

DISCUSSION ITEM NO. D.01

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

Attachment:

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

***** ***** ***** ***** ***** *****

This item will return for action at the meeting on February 7, 2008.

THIS IS A **REVISED POLICY**

New text in underline

Deleted text in ~~strikeout~~

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

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

DETAIL

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

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

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

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

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

REFERENCE

Legal Reference:

EDUCATION CODE

~~32000 32052 Safety: public and private institutions~~

32066 Safety: public and private institutions

~~32200-32224 Safety: public institutions~~

LABOR CODE

6305 Occupational safety and health standards; special order

6310 Retaliation for filing complaint prohibited

6410 7 Injury prevention programs

6400-6413.5 Responsibilities and duties of employers and employees

CODE OF REGULATIONS, TITLE 8

3203 Injury and illness prevention program

5095-5100 Control of noise exposure

~~CODE OF FEDERAL REGULATIONS, TITLE 29~~

~~1910.95 Noise standards~~

MANAGEMENT RESOURCES:

CAL/OSHA PUBLICATIONS

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

DHHS PUBLICATIONS

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

WEB SITES

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

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

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

National Hearing Conservation Association:

<http://www.hearingconservation.org>

ADOPTED

January 28, 1991

REVISED

XXXXX

CSBA DATE

7/99

THIS IS A **NEW POLICY**

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

DETAIL

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

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

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

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

REFERENCE

EDUCATION CODE

44984 Industrial accident and illness leaves, certificated employees

45192 Industrial accident and illness leaves, classified employees

LABOR CODE

3200-4855 Workers' compensation, especially:

3550-3553 Employee notice

3600-3605 Conditions of liability

3760 Report of injury to insurer

4600 Provision of medical and hospital treatment by employer

4906 Disclosures and statements

6409.1 Reports

MANAGEMENT RESOURCES:

WEB SITES

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

ADOPTED

XXXXXXXX

REVISED

CSBA DATE

7/02

TO: BOARD OF EDUCATION

DISCUSSION

12/13/07

FROM: DIANNE TALARICO / JANECE L. MAEZ

ADDENDUM

RE: POSSIBLE IMPACT OF THE GOVERNOR'S PROPOSED BUDGET
REDUCTIONS FOR 2008-09

DISCUSSION NO. D.02

On Thursday, January 10, 2008, Governor Schwarzenegger announced the details of his 2008-2009 Budget. These proposals are dramatically different than those from a year ago. The proposal makes serious changes in school funding as part of a plan to bring the state's fiscal house in order. There will be much debate regarding these proposals before the legislature brings this to a vote. Most experts in the field of school finance believe that there will be many alternative plans proposed before we actually know what the district's State funding will be in 2008-09.

Nevertheless, California is in a serious fiscal crisis and school districts must be planning worst-case scenarios. Most serious of the proposals is the element of a Cost of Living Adjustment (COLA) in 2008-09 and the application of a deficit. This will leave schools behind the current year funding levels. This suspension of Proposition 98 will require a two-thirds vote by the legislature.

Staff will bring an item to the February 7, 2008, board meeting describing the district's proposed process for budget development.

On a positive note, the Governor's budget did not suggest the need for reductions for the 2007-08 fiscal year. Should the economy worsen and current year cuts be necessary, staff would develop a plan looking first at areas of the budget furthest from affecting students in classrooms. Areas to be considered might include: freezing of unfilled positions, freezing of all General Fund travel and conferences, delay of General Fund capital outlay expenditures, and a reduction of site and department supply allocations.

***** ***** ***** ***** ***** *****

Ms. Maez reported that conversations regarding budget reduction options for the 2008-09 year would begin next week. Board Vice President Escarce requested a budget development process and planning calendar similar to last year's. Ms. Maez said that a calendar would be coming to the board soon.

Board Vice President Escarce also requested that discussion items regarding interdistrict permits and class sizes per high school course offering be agendized for the Feb 7th meeting.

TO: BOARD OF EDUCATION

DISCUSSION

FROM: DIANNE TALARICO / JANECE L. MAEZ

12/13/07

ADDENDUM

RE: ADDITIONAL REVENUES FOR THE MEASURE "BB" PROGRAM

DISCUSSION NO. D.03

It has been requested that staff present information regarding the identification of additional revenues for the Measure "BB" program.

COMMENT: At the October 18, 2007, meeting, the board directed staff to explore all possible avenues to expand the amount of available construction dollars for Measure "BB" projects. There are four major areas that staff will report to the board:

1. **Accelerated Measure "BB" Program** - The original "BB" budgets were based on an eight-year program and contained a reserved amount for cost escalation over that time. By shortening the program into six years, that escalation factor will be significantly less, allowing for more of the bond proceeds to go directly towards project construction. Staff has reviewed this program with the Financial Oversight Committee, who took action at the December meeting in support of the acceleration of the program.
2. **Redevelopment Agency Funds** - Staff has been working with the district's financial advisors at Piper Jaffray to explore the possibility of utilizing a future revenue stream of Redevelopment Agency Funds for current Measure "BB" projects. Staff will report on the capitalization of these funds.
3. **Additional Interest Earned** - Due to the accelerated receipt of bond proceeds, there will be additional interest earned in the program and available for projects.
4. **State Matching Funds** - Staff and district consultants at Parsons have begun reviewing state eligibility for matching funds. This review should be completed before the end of the fiscal year.

Staff will demonstrate how these items will impact the Measure "BB" budget and show how the amount of unallocated funds has increased from \$38 million to \$62 million.

NOTE: At the February 4, 2008, meeting, staff recommends the following action be taken by the Board of Education:

- Accept the FOC's recommendation to accelerate the Measure "BB" program.
- Direct staff to move forward with the capitalization of the Redevelopment Agency revenue, include the interest calculation in the Measure "BB" budget, and aggressively pursue matching funds.

***** ***** ***** ***** ***** *****

Public Comment:

- Collen Baum, a member of the community, addressed the board regarding the process of allocating the remaining Measure "BB" funds.

The slides Ms. Maez referred to during her presentation can be found under Attachments at the end of the minutes.

Board Vice President Escarce expressed concern as to possible constraints on acceleration: Could construction occur in six months? Does the current real estate market affect acceleration? Ms. Maez said that other groups have raised these issues, but that, no, they would not have a negative impact on acceleration.

Several board members expressed their commitment to the construction projects at the secondary schools.

The Superintendent suggested that staff, and not the Measure "BB" Advisory Committee, bring recommendations to the board at the next meeting regarding the middle school "BB" projects.

Board members agreed unanimously to bring this topic back for discussion at the February 21st meeting, after both staff and the Measure "BB" Advisory Committee have had time to write recommendations for middle school projects using the new unallocated funds.

The Superintendent expressed her belief that the stalemate and lack of consensus on Measure "BB" Advisory Committee is affecting the students.

INFORMATION ITEMS

TO: BOARD OF EDUCATION INFORMATION
01/17/08

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

RE: SUPPLEMENTAL TEXTBOOKS

INFORMATION ITEM NO. I.01

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

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

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

ATTACHMENTS

ATTACHMENTS

Attached are the following documents:

- PowerPoint Slide: "Analysis of Contract Increase for Goodwin Procter" (1 page)
- PowerPoint Slide: "Theatre Operations - Budget 2007-08 through 2009-10" (1 page)
- PowerPoint Slides: "Funding Sources" (3 pages)

Analysis of Contract Increase for Goodwin Procter

	Contract Amounts		Expenditures	Difference
<u>Mayer Brown, Rowe, Maw</u>				
2006 - 2007				
6/29/2006	50,000.00			
11/2/2006	50,000.00			
Expenditures 7/06 - 3/07			87,992.48	
Contract Ended 3/07	100,000.00		87,992.48	12,007.52
<u>Goodwin Procter</u>				
4/19/2007	50,000.00	***		
Expenditures 3/07 - 6/07			30,689.27	
2006-07 Totals	150,000.00		118,681.75	31,318.25
2006-07 Totals				
Goodwin/Procter contract only	50,000.00		30,689.27	19,310.73
2007 - 2008				
Carryover of Contract Balance	19,310.73			
8/23/2007	50,000.00	***		
Expenditures 7/07 - 11/07			80,048.00	
Proposed Contract Addition	75,000.00	***		
Estimated Expenditure 12/07 - 06/08			64,000.00	
2007-08 Totals	144,310.73		144,048.00	262.73
Total Goodwin Procter				
Contract 2006-07 and 2007-08	175,000.00	***		

Theater Operations - Budget 2007-08 thru 2009-10

	2007-2008	2008-2009	2009-2010
INCOME			
REVENUE	\$ 273,727.32	\$ 342,159.15	\$ 410,590.98
Barnum Hall, Greek Amphitheatre, Permit Management Income			
Zed Ink/ Microsoft Event 07/07	\$ 155,589.32	\$ -	\$ -
Total Revenue	\$ 429,316.64	\$ 342,159.15	\$ 410,590.98
General Fund Contribution	\$ 164,630.00	\$ -	\$ -
Salary and one time capital expenditures			
TOTAL INCOME	\$ 593,946.64	\$ 342,159.15	\$ 410,590.98
EXPENSES			
PERSONNEL			
Full and Part Time + Benefits	\$ 140,446.33	\$ 183,658.60	\$ 198,351.28
Labor Chargebacks	\$ 146,527.69	\$ 68,232.50	\$ 75,463.26
Rental related Labor and Costs			
Total	\$ 286,974.02	\$ 251,891.10	\$ 273,814.54
OPERATING			
General Expenses	\$ 62,560.34	\$ 49,562.00	\$ 52,213.56
Theater Ops, Barnum Hall & Greek Operating Expenses			
One Time Expenses	\$ 59,550.00	\$ 10,706.05	\$ 54,562.88
Equipment and improvements in Barnum & Greek			
General Fund Contributions	\$ 66,440.00	\$ -	\$ -
BOE approved One Time Capital Improvements and start up			
Asset Replacement	\$ 45,000.00	\$ 30,000.00	\$ 30,000.00
Yearly Asset Replacement Fund for Barnum Hall			
Total	\$ 233,550.34	\$ 90,268.05	\$ 136,776.44
TOTAL EXPENSES	\$ 520,524.36	\$ 342,159.15	\$ 410,590.98
Carryover for Production costs and Facility Enhancemen	\$ 73,422.28	\$ -	\$ -

Funding Sources

• Measure BB	\$268 m
• Developer Fees	\$ 10 m
• COPs (Redevelopment)	\$ 15 m
• Bond Interest	\$ 6 m

Total Funding	\$299 m

Program Budget – 6 yr. Schedule

COST CATEGORY	BUDGET 6 YR Prog.	PERCENT	REMARKS
CONSTRUCTION			2007 Construction Dollars
Santa Monica HS	57,000,000		
Malibu HS	13,500,000		
Olympic HS/Washington West	6,000,000		
Edison Language Academy	24,500,000		Includes \$ 1.5M for land purchase
Technology	10,000,000		Fire alarms, information technology
Sub-Total	111,000,000		
Unallocated Construction Budget	62,000,000		
Sub-Total (Construction)	173,000,000		
Escalation/Market Factor	56,220,000		
Total Construction	229,220,000		
Land Acquisition (ELA)	1,500,000		2nd parcel
Total Construction + Land	230,720,000		
INDIRECT (SOFT) COSTS			
Total Indirect Costs	55,970,180	24.42%	Percent of Construction
Program Contingency	12,309,820	5.37%	of Total Construction including escalation
Grand Total - Forecast	299,000,000		
Funding Sources			
Bond	268,000,000		
Developer Fees	10,000,000		
COPs (Redevelopment)	15,000,000		
Bond Interest	6,000,000		
Total Funding	299,000,000		

Construction Budget (2007 \$s)

• Original baseline budget (BB Bond, Developer Fees)	\$149 M
• COPs (Redevelopment), 6-year program & bond Interest	\$ 24 M

Total	\$173 M
• Committed, 10/18/07 BOE	<u>\$111 M</u>
• Unallocated	\$ 62 M