

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

July 12, 2007

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, July 12, 2007, 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 5:49 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-1085-06/07 DN-1100-06/07
 - DN-1089-06/07 DN-1001-07/08
 - DN-1090A-06/07
- 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.

IV. BOARD OF EDUCATION - COMMENDATIONS / RECOGNITIONS

V. APPROVAL OF THE AGENDA

It was moved by Mr. Oscar de la Torre, seconded by Ms. Maria Leon-Vazquez, and voted 4/0 (Dr. Jose Escarce and Ms. Kelly Pye were absent) to approve the agenda.

VI. APPROVAL OF MINUTES

- A.01 Approval of Minutes.....1
 - June 18, 2007
 - June 28, 2007

VII. CONSENT CALENDAR

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

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A.10	Approval of Special Education Contracts - 2007-2008	16-20

Business and Fiscal

A.11	Award of Purchase Orders – 2006-2007	21-21a
A.12	Award of Purchase Orders – 2007-2008	22-22h
A.13	Amendment to Contract for Roofing Replacement – Santa Monica High School – Cabral Roofing and Waterproofing – Bid # 8.01	23

Personnel

A.14	Certificated Personnel - Elections, Separations	24-31
A.15	Special Service Employees	32
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A.17	Classified Personnel - Non-Merit	43

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.**

- *Sheila Forsander, a member of JAMS PTA, expressed her gratitude for upgrades to the John Adams Middle School campus.*
- *Patricia Nolan, a member of the Health and Safety DAC, addressed the board regarding the district’s responses to the DAC reports (Information Item No. I.01).*

IX. COMMUNICATIONS

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

A. Student Board Member Reports – no reports

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

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

Mr. Frank Torres, the new legislative advocate for Local 99, introduced himself to the board members. He stated that he looks forward to meeting the board members one on one.

D. PTA Council President Report – Rebecca Kennerly

Ms. Kennerly began her report by stating the council is gearing up for back to school activities, including developing materials for distribution throughout the communities. The council will be encouraging 100% membership from parents and increased participation from all district staff.

Ms. Kennerly then addressed Discussion Item No. D.03. While the PTA Council had not come to a final consensus regarding the issue, the council did agree that the board and district should accept the funding from the city, but also agreed that board and district staff are the appropriate bodies to make educational decisions. Ms. Kennerly then read letters from various members of the community that urge the city to give the district the agreed funding. She reported that she had communicated with parents who have children in Special Education who support a third-party review of the district's Special Education program.

E. Financial Oversight Committee – no report

X. SUPERINTENDENT'S REPORT

Superintendent Talarico began her report by informing the board of the summer cleaning schedule at the schools. The Maintenance and Operations Departments has organized work assistance teams to aid the day custodians in deep cleaning the classrooms and heavily trafficked areas at each school site. The cleaning will occur from July 2nd through August 24th.

Ms. Talarico announced that the Electronic Entertainment Expo (E3) was held at Samohi on July 10, 2007. Microsoft held its major pres event in the transformed Memorial Greek amphitheatre, over which a giant tent covered multiple projection screens. Two thousand members of the gaming industry and international press attended the event. This two-week rental of the Samohi facilities brought in \$240,000, demonstrating how improved district facilities can create impressive revenue-generating events, such as transforming the amphitheatre into the Westside's Hollywood Bowl for summer concert series. The Barnum Hall Manager, Carey Upton, explained that in order for these events to occur, however, renovations to the campus are necessary (such as additional bathrooms and a larger loading dock).

The Superintendent encouraged the board and members of the community to think of similar ways the district's facilities could be used to generate revenue.

Ms. Talarico updated the board regarding the technology assessment. Initial findings reveal the following needs: improve core service package that is provided to the users, improve reliability and broadband capabilities, improve current compatibility problems that are due to outdated software, review information technology staff. Staff will begin to address these initial findings; the interview process for a new Director of Information Services is currently underway.

Superintendent Talarico summarized next year's overarching district theme of "accountability," including customer service, teamwork, communication, and instructional leadership. She emphasized that one major component of accountability is building and maintaining relationships with parents and members of the community. She mentioned that hiring a public information officer was a possibility.

The Superintendent then addressed the Measure "BB" Priority Projects (Discussion Item No. D.06), stating that design elements of "Signature Schools of the 21st Century" would take into consideration the district's strategic goals of 2002 as well as the "2005 Vision." She explained that the list of projects is a result of community input, school site input, and input from the construction and design experts; the projects address the needs of the community and promote equity in the district. She encouraged the board and design teams to envision ways the facilities could be used by different community groups (e.g., youth groups, public programs; etc.). She argued that schoolhouses should no longer follow the antiquated teacher-as-lecturer model, but rather exemplify true state-of-the-art, interactive learning centers that accommodate different types of learners and complement small learning groups. In regards to Olympic High School and the Community Day School, the Superintendent noted that permanent location sites were still being assessed, with considerations toward possible Joint Use Agreements with Santa Monica College. Ms. Talarico completed her report by encouraging the board to move forward with these Measure "BB" priority projects.

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.

6:46 pm

- A.18 Adopt Resolution No. 07-01 – Providing for the Issuance of the Series "A" of the Measure "BB" General Obligation Bond 44-52
- A.19 Amend Certification of Signatures 53-54
- A.20 Award of California Environmental Quality Act (CEQA) and Program-Level Environmental Impact Report (EIR) to PCR Services Corporation 55-58a

A.21	Classified Administrative Contract – Director of Facilities, Maintenance, and Operations	59
A.22	Change of Assignment – Certificated Management	60
A.23	Delete Policy 5123.2 – Uniform Grading System, Junior High Schools.....	61
A.24	Revise Policy 5131.7 – Weapons and Dangerous Instruments.....	62-64
A.25	Delete Policy 5131.8 – Use of Pepper Spray	65
A.26	New Policies Relating to Technology: 0440, 4040, 6162.7, 6163.4, 6163.1.....	66-74
A.27	Revise Policy 6158 – Independent Study	75-78

XII. DISCUSSION ITEMS

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

7:23 pm

D.01	Revise Policy 5121 – Grades / Evaluation of Student Achievement.....	79-81
D.02	Revise Policy 3556 – Partial Meal Policy at Elementary School Sites	82-84
D.03	Recommendation from Staff Related to: Conditions to Santa Monica City Council Approval of the City Manager’s Recommendation for the Master Facilities Use Agreement with the Santa Monica-Malibu Unified School District	85-86b
D.04	Establish Process and Set Date for Special Meeting in Late July to Interview Board of Education Applicants.....	87
D.05	Charge Citizens Committee to Examine Feasibility of a Parcel Tax Renewal for the February 5, or June 3, 2008, General Election.....	88-89
D.06	Measure “BB” Projects – Phase I	90-94

XIII. INFORMATIONAL ITEMS

I.01	District Responses to DAC End-of-Year Reports, 2006-2007	95-103
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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.

- Interview Applicants to Fill Vacancy on Board of Education (July 19, 2007)

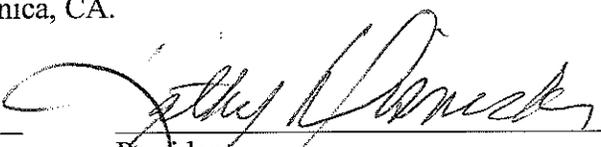
XIX. CLOSED SESSION

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

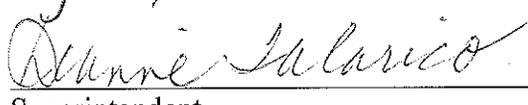
XX. ADJOURNMENT

It was moved by Mr. Barry Snell, seconded by Mr. Oscar de la Torre, and voted 4/0 (Dr. Escarce and Ms. Pye were absent) to adjourn the meeting at 10:15 p.m. The next meeting will be held on **Thursday, July 19, 2007, at 4:00 p.m.** at the **District Administrative Offices**, 1651 16th Street, Santa Monica, CA.

Approved: 8/9/07 _____



 President



 Superintendent

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

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 Board Meeting
August		8/9 DO		8/23 DO	
September	9/6 DO			9/27 DO	
October	10/4 M		10/18 SM		
November	11/1 M		11/15 SM	11/30 WHERE (5th Thurs)	Thanksgiving 11/22-23
December		12/13 DO		winter break	Usually one mtg. (Three wks in Dec. before winter break)
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		2/21 SM		
March		3/13 DO	spring break	spring break	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
July 12, 2007**

I CALL TO ORDER

4:20pm

**Moved to Closed Session: 4:21pm
Reconvened Public Meeting: 5:49pm**

A Roll Call

Kathy Wisnicki – President
Oscar de la Torre – Vice-President

Jose Escarce – *excused absence*
Maria Leon-Vazquez
Kelly Pye – *excused absence*
Barry Snell

Student Board Members

Due to the end of the school year, no Student Board Members were present.

B Pledge of Allegiance

Led by Mr. Barry Snell.

II CLOSED SESSION

President Wisnicki reported out of Closed Session: moved by Mr. Barry Snell, seconded by Mr. Oscar de la Torre, and voted 4/0 (Dr. Escarce and Ms. Pye were absent) to approve the following settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

DN-1085-06/07	DN-1100-06/07
DN-1089-06/07	DN-1001-07/08
DN-1090A-06/07	

The total district commitment toward these settlements is \$54,890.

TO: BOARD OF EDUCATION

ACTION
07/12/07

FROM: DIANNE TALARICO

RE: APPROVAL OF MINUTES

RECOMMENDATION NO. A.01

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

June 18, 2007

June 28, 2007

MOTION MADE BY: Ms. Maria Leon-Vazquez

SECONDED BY: Mr. Barry Snell

STUDENT ADVISORY VOTE: N/A

AYES: All (4) (Dr. Escarce & Ms. Pye were absent)

NOES: None (0)

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/12/07

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

RE: APPROVAL OF INDEPENDENT CONTRACTORS

RECOMMENDATION NO. A.02

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

Contractor/ Contract Dates	Description	Site	Funding
Michael Hill 7/1/07 to 6/30/08 Not to exceed: \$15,000	Assist in updating policies to conform with state and federal mandates; update online policy database.	Pupil Services	01-00000-0-11100- 39000-5802-040-1400
Michael Hill 7/1/07 to 6/30/08 Not to exceed: \$66,000	To provide consultation services to the district in implementing joint use agreements; liaison with other jurisdictions regarding facility issues; facility permits and hazard mitigation.	Business Services	01-00000-0-00000- 73000-5802-050-1500

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (4) (Dr. Escarce & Ms. Pye were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/12/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER

RE: STUDENT TEACHING AGREEMENT - CALIFORNIA STATE
UNIVERSITY - CHANNEL ISLANDS

RECOMMENDATION NO. A.03

It is recommended that the Board of Education enter into a Student Teaching Agreement between California State University, Channel Islands and the Santa Monica-Malibu Unified School District.

INSTITUTION: California State University-Channel Islands
EFFECTIVE: July 1, 2007, through June 30, 2010
PAYMENT: The University will pay the District \$25 per semester unit.

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

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (4) (Dr. Escarce & Ms. Pye were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/12/07

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

RE: SUPPLEMENTAL TEXTBOOKS

RECOMMENDATION ITEM NO. A.04

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

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

STICKS, written by Joan Bauer. Adoption requested by Jasper Bui from John Adams Middle School for 6th grade Summer Reading.

THE GIRL WHO OWNED A CITY, written by O.T. Nelson. Adoption requested by Jasper Bui from John Adams Middle School for 6th grade Summer Reading.

SANDRY'S BOOK, written by Tamora Pierce. Adoption requested by Jasper Bui from John Adams Middle School for 6th grade Summer Reading.

THE DARK HILLS DIVIDE, written by Parick Carman. Adoption requested by Jasper Bui from John Adams Middle School for 6th grade Summer Reading.

THE AMULET OF SAMARKAND, written by Jonathan Stroud. Adoption requested by Jasper Bui from John Adams Middle School for 6th grade Summer Reading.

THE LIGHTNING, written by Rick Riordan. Adoption requested by Jasper Bui from John Adams Middle School for 6th grade Summer Reading.

TRAVEL TEAM, written by Mike Lupica. Adoption requested by Jasper Bui from John Adams Middle School for 7th grade Summer Reading.

LOSER, written by Jerry Spinelli. Adoption requested by Jasper Bui from John Adams Middle School for 7th grade Summer Reading.

BECOMING NAOMI LEON, written by Pam Munoz Ryan. Adoption requested by Jasper Bui from John Adams Middle School for 7th grade Summer Reading.

SLAM!, written by Walter Dean Myers. Adoption requested by Jasper Bui from John Adams Middle School for 7th grade Summer Reading.

IN DARKNESS. DEATH, written by Dorothy & Thomas Hoobler. Adoption requested by Jasper Bui from John Adams Middle School for 7th grade Summer Reading.

THE SHADOWS OF GHADAMES, written by Joelle Stolz. Adoption requested by Jasper Bui from John Adams Middle School for 7th grade Summer Reading.

CHASING VERMEER, written by Blue Balliett. Adoption requested by Jasper Bui from John Adams Middle School for 7th grade Summer Reading.

THE LOST YEARS OF MERLIN, written by T.A. Barron. Adoption requested by Jasper Bui from John Adams Middle School for 7th grade Summer Reading.

WHEN THE EMPEROR WAS DIVINE, written by Julie Otsuka. Adoption requested by Jasper Bui from John Adams Middle School for 8th grade Summer Reading.

NIGHT HOOPS, written by Carl Deuker. Adoption requested by Jasper Bui from John Adams Middle School for 8th grade Summer Reading.

EAGLE STRIKE, written by Anthony Horowitz. Adoption requested by Jasper Bui from John Adams Middle School for 8th grade Summer Reading.

THE RESTAURANT AT THE END OF THE UNIVERSE, written by Douglas Adams. Adoption requested by Jasper Bui from John Adams Middle School for 8th grade Summer Reading.

MY THIRTEENTH WINTER, written by Samantha Abeel. Adoption requested by Jasper Bui from John Adams Middle School for 8th grade Summer Reading.

ANNE FRANK: THE BIOGRAPHY, written by Melissa Miller. Adoption requested by Jasper Bui from John Adams Middle School for 8th grade Summer Reading.

RUNNING WITH THE RESERVOIR PUPS, written by Colin Bateman. Adoption requested by Jasper Bui from John Adams Middle School for 8th grade Summer Reading.

GIRL IN BLUE, written by Ann Rinaldi. Adoption requested by Jasper Bui from John Adams Middle School for 8th grade Summer Reading.

LETTERS FROM WOLFIE, written by Patti Sherlock. Adoption requested by Jasper Bui from John Adams Middle School for 8th grade Summer Reading.

AUTOBIOGRAPHY OF MY DEAD BROTHER, written by Walter Dean Myers. Adoption requested by Jasper Bui from John Adams Middle School for 8th grade Summer Reading.

WHAT MY MOTHER DOESN'T KNOW, written by Sonya Sones. Adoption requested by Jasper Bui from John Adams Middle School for 8th grade Summer Reading.

PRINTING PRACTICE WORKBOOK, published by Carson-Dellosa. Adoption requested by J. Brown from Franklin Elementary for 1st Grade Language Arts.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (4) (Dr. Escarce & Ms. Pye were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/12/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / PEGGY HARRIS

RE: APPROVAL OF THE DISTRICT'S GATE APPLICATION

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the submission of the district's application for Gifted and Talented Education (GATE) funding that is submitted to the California Department of Education. The GATE program is authorized under California Education Code (EC) sections 52200-52212 and California Code of Regulations (CCR) sections 3820-33870. The purpose of the GATE program is to provide funding for local education agencies (LEAs) to develop unique opportunities for pupils in California public elementary and secondary schools that have been identified as gifted and talented. This application determines the duration of the district's next funding cycle.

COMMENT: Each LEA is required to submit an application for funding at the end of its funding cycle. SMMUSD's cycle ended at the close of the 06-07 school year, and therefore a new application was completed. This year's application process required the district to address eight standards on a state-provided template. The standards address:

- Program Design
- Identification Procedures
- Curriculum and Instruction
- Social and Emotional Development
- Professional Development
- Parent and Community Involvement
- Program Assessment
- Budgets

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (4) (Dr. Escarce & Ms. Pye were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/12/07

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 YEARS 2006-2007 THROUGH 2007-2008

RECOMMENDATION NO. A.06

It is recommended that the Board of Education accept the contract with the State Department of Education, Child Development Division effective June 1, 2007, through June 30, 2008. This agreement CMSC-6012, 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 \$55,300.00. The board agrees to use the funds for the reopening of John Adams Child Development Center. The board also agrees to provide a drug free workplace and to authorize Dianne Talarico, Superintendent of Schools, to sign the contract on behalf of the governing board.

Funding Information:

Source: Child Development Fund - Restricted
Currently Budgeted: No
Account Number: 12-60600-0-85005-00000-8530-090-0000
Description: CCDF Center Child Care Apportionment

COMMENT: The funds will be used to replace interior furniture and materials (i.e. rugs, washer and dryer, games, manipulatives, computers, and educational software) and outdoor equipment (i.e. trikes, dramatic play equipment, water table, easels, storage unit, picnic tables, and exterior rugs under the awnings). These funds are going to be available from June 1, 2007, through June 30, 2008.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (4) (Dr. Escarce & Ms. Pye were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/12/07

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

RE: AGREEMENT WITH THE STATE DEPARTMENT OF EDUCATION TO
ACCEPT FUNDS FOR THE CHILD DEVELOPMENT PROGRAM FOR
FISCAL YEAR 2006-2007

RECOMMENDATION NO. A.07

It is recommended that the Board of Education accept the contract with the State Department of Education, Child Development Division effective July 1, 2006, through June 30, 2007. This agreement CIMS-6279, 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 \$3,719.00. 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: Mr. de la Torre

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (4) (Dr. Escarce & Ms. Pye were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/12/07

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.08

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 CSCC-7131, 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 \$3,393.00. The board agrees to use the funds to improve the quality and availability of child care and the flexibility in the expenditure of the funds for one-time-only items that primarily benefit the school-age child care services programs. The board also agrees to provide a drug free workplace and to authorize Dianne Talarico, Superintendent of Schools, to sign the contract on behalf of the governing board.

Funding Information:

Source: Child Development Fund - Restricted
Currently Budgeted: No
Account Number: 12-50800-0-00000-00000-8290-000-0000
Description: School-Age Child Care Resource Program

COMMENT: This school-age resource contract is funded through a grant from the federal Department of Health and Human Services. Funds may be used to: a) Purchase equipment and materials for the school-age program, b) Expand recruitment and outreach efforts to enroll additional school-age children, c) Train staff to work with school-age children ages five to 12 years, d) Make minor renovations and repair to the school age service area. The resource grant funds must be expended after July 1, 2007, and prior to June 30, 2008.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (4) (Dr. Escarce & Ms. Pye were absent)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
07/12/07
FROM: DIANNE TALARICO / TIMOTHY R. WALKER / RUTH VALADEZ
RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS - 2006-2007

RECOMMENDATION NO. A.09

It is recommended that the Board of Education approve the following Special Education Contracts for fiscal year 2006-2007 as follows:

NPS/NPA
2006-2007 Budget 01-65000-0-57500-11800-5825-043-1400

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Pacific Ridge	4/24/89	NPS	#53-UC07273	\$ 3,500

Amount Budgeted NPS/NPA 06/07	\$ 3,000,000
*Contracts for unfilled Speech FTE's	\$ 105,868
Prior Board Authorization as of 6/28/07	<u>\$ 2,763,191</u>
Balance	\$ 130,941
Positive Adjustment (See below)	<u>\$ 70,885</u>
	\$
Total Amount for these Contracts	<u>\$ 3,500</u>
Balance	<u>\$ 198,326</u>

Adjustment					
NPS/NPA Budget 01-65000-0-57500-11800-5825-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2006-07 in the amount of \$70,885 as of 07/12/07					
Nonpublic School/ Agency	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Carousel School	NPS	#1 - UC07054	R	\$ 6,043	
Devereux School	NPS	#4 - UC07057	R	\$ 12,221	
Heritage School	NPS	#8 - UC07061	R	\$ 1,000	
Linden Center	NPS	#17 - UC07070	R	\$ 16,709	

Westview School	NPS	#23 - UC07076	R	\$ 192	
Westview School	NPS	#24 - UC07077	R	\$ 227	
Village Glen West	NPS	#36 - UC07085	R	\$ 5,095	
Westmark School	NPS	#39 - U07092	R	\$ 5,611	
Carousel School	NPS	#44 - UC07149	R	\$ 2,454	
Westview School	NPS	#48 - UC07184	R	\$ 152	
Oakgrove Institute	NPS	#51 - UC07234	R	\$ 689	
Hathaway School	NPS	#52 - UC07013	R	\$ 7,140	
Linden Center	NPS	#54 - UC07275	R	\$ 10,537	
Carousel School	NPS	#55 - UC07291	R	\$ 2,120	
Heritage School	NPS	#58 - UC07348	R	\$ 695	

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Deborah Bohn, P.T.	7/23/90	Instru. Consult - Physical Therapy Assmt	#50 - UC07023	\$ 300

Amount Budgeted Instructional Consultants 06/07	\$ 350,000
Prior Authorization for unfilled Speech FTE's	\$ 127,041
Prior Board Authorization as of 6/28/07	\$ 410,987
Balance	\$ -188,028
 Positive Adjustment (see below)	 \$ 14,605
 Total Amount for these Contracts	 \$ 300
Balance	\$ -173,723

Adjustment

Instructional Consultant Budget 01-65000-0-57500-11900-5802-043-1400

There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2006-07 in the amount of \$14,605 as of 7/12/07

Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Deborah Bohn	Physical Therapy	#4 - UC07036	R	\$ 2,100	
Deborah Bohn	Physical Therapy	#8 - UC07030	R	\$ 1,000	
Tejal Shah	Physical Therapy	#11- UC07043	R	\$ 820	
Tejal Shah	Physical Therapy	#13- UC07045	R	\$ 1,407	
Tejal Shah	Physical Therapy	#14- UC07046	R	\$ 690	
Lindamood-Bell	Ed Therapy	#18 - UC07050	R	\$ 869	
Deborah Bohn	Physical Therapy	#22 - UC07011	R	\$ 940	
Kim Hiddleson	Auditory-Verbal Therapy	#31 - UC07165	R	\$ 360	
Tejal Shah	Physical Therapy	#33 - UC07169	R	\$ 115	
Larry Sulham	Physical Therapy	#37 - UC07177	R	\$ 540	
Lora Jerugim	Therapeutic Support	#39 - UV07201	R	\$ 935	
Tejal Shah	Physical Therapy	#42 - UC07203	R	\$ 115	
Tejal Shah	Physical Therapy	#62 - UC07271	R	\$ 800	
Carol Atkins	CAPD Assmt	#64 - UC07281	R	\$ 414	
Michelle Mintz	Speech Therapy	#65 - UC07280	R	\$ 800	
Tejal Shah	Physical Therapy	#68 - UC07285	R	\$ 250	
Tejal Shah	Physical Therapy	#80 - UC07304	R	\$ 400	
Tejal Shah	Physical Therapy	#81 - UC07305	R	\$ 700	
Deborah Bohn	Physical Therapy	#85 - UC07313	R	\$ 300	

Sandra Kaler	Psycho-Ed Assmt	#88 - UC07326	R	\$ 650	
Deborah Bohn	Physical Theapy	#100 - UC07346	R	\$ 400	

Non-Instructional Consultants
2006-2007 Budget 01-65000-0-57500-11900-5890-043-1400

Non-Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Parent Reimbursement	5/1/01	Occupational Therapy	#15	\$ 120

Amount Budgeted Non-Instructional Consultants 06/07	\$ 225,000
Prior Board Authorization as of 6/28/07	\$ 119,492
Balance	\$ 105,508
Total Amount for these Contracts	\$ 120
	\$ 105,388

NPS-Legal
2006-2007 Budget 01-65000-0-57500-11900-5820-043-1400

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed
Atkinson, Adelson, Loya, Rudd & Romo	Legal fees	#1 - UC07008	\$ 20,000

Amount Budgeted Non-Instructional Consultants 06/07	\$ 100,000
Prior Board Authorization as of 6/28/07	\$ 110,000
Balance	\$ -10,000
Positive Adjustment (see below)	\$ 40,000
Total Amount for these Contracts	\$ 20,000
Balance	\$ 10,000

Adjustment

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

There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2006-07 in the amount of \$40,000 as of 7/12/07

Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Lozano Smith	Legal services	#2 - UC07009	E	\$ 20,000	
Fagen, Friedman & Fulfroost, LLP	Legal services	#3 - UC07010	E	\$ 20,000	

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

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

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (4) (Dr. Escarce & Ms. Pye were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/12/07

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS - 2007-2008

RECOMMENDATION NO. A.10

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

<u>Nonpublic School/Agency</u>	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Beautiful Minds	12/26/98	NPA-Behavior Therapy	#1-	\$ 24,255
Believe Ability-	2/1/96	NPA-AAC Training	#2-	\$ 1,110
Career Staffing	Various	NPA- Speech	#3-	\$ 10,080
Child Counseling & Behavior Therapy-	10/20/92	NPA-Behavior Therapy	#4-	\$ 74,813
Hear to Talk-	1/4/99	NPA-Audiology	#5-	\$ 1,300
I.A.B.A.-	1/20/00	NPA-Behavior Therapy	#6-	\$ 4,235
Julia Hobbs Speech Pathology-	4/30/03	NPA-Speech Therapy	#7-	\$ 1,560
Julia Hobbs Speech Pathology-	1/20/00	NPA-Speech Therapy	#8-	\$ 3,640
Lovaas Institute-	9/14/99	NPA-Behavior Therapy	#9-	\$ 63,800
Maxim Healthcare-	7/12/98	NPA-Nursing Service	#10-	\$ 52,696
Jennifer Keany & Assoc-	3/23/01	NPA-Behavior Therapy	#11-	\$ 33,075
Smart Start-	5/6/94	NPA-Behavior Therapy	#12-	\$ 11,593
Stepping Stone-	7/28/02	NPA-Behavior Therapy	#13-	\$ 4,590
Therapy West-	7/17/92	NPA-Physical & Occupational Therapy	#14-	\$ 15,120
Therapy West-	1/20/00	NPA-Physical Therapy	#15-	\$ 1,080

Therapy West-	8/8/97	NPA-Physical Therapy	#16-	\$ 450
Therapy West-	5/1/01	NPA-Physical Therapy	#17-	\$ 4,995
Therapy West-	9/17/86	NPA-Physical Therapy	#18-	\$ 3,420
Therapy West-	1/27/91	NPA-Physical Therapy	#19-	\$ 4,770
Autism Spectrum Therapies-	4/18/94	NPA-Behavior Therapy	#20-	\$ 116,000
Autism Partnership	6/12/02	NPA-Behavior Therapy	#21	\$ 4,988
Carousel School	9/28/01	NPS-	#1-	\$ 53,124
Cinnamon Hills	3/15/93	NPS-	#2-	\$ 29,550
Devereux, Texas	10/5/89	NPS-	#3-	\$ 16,217
Echo Horizon	11/16/99	NPS-	#4-	\$ 30,386
Excelsior School	1/16/91	NPS-	#5-	\$ 16,684
Heritage School	9/27/91	NPS-	#6-	\$ 25,272
Heritage School	9/23/93	NPS-	#7-	\$ 25,272
Junior Blind of America	5/1/01	NPS-	#8-	\$ 36,710
Kayne-Eras	9/26/90	NPS-	#9-	\$ 38,861
Little Citizens	11/6/91	NPS-	#10-	\$ 41,232
Oakgrove School	6/3/93	NPS-	#11-	\$ 29,151
Westmark School	3/10/90	NPS-	#12-	\$ 29,908
Westview School	3/28/91	NPS-	#13-	\$ 35,304
Westview School	3/2/90	NPS-	#14-	\$ 35,304
Westview School	12/18/93	NPS-	#15-	\$ 29,003
The H.E.L.P. Group	6/4/87	NPS-	#16-	\$ 54,359
The H.E.L.P. Group	8/14/93	NPS-	#17-	\$ 66,665
The H.E.L.P. Group	12/15/94	NPS-	#18-	\$ 47,413
The H.E.L.P. Group	3/11/92	NPS-	#19-	\$ 46,316
The H.E.L.P. Group	11/3/89	NPS-	#20	\$ 64,418
The H.E.L.P. Group	7/23/90	NPS-	#21-	\$ 51,671
The H.E.L.P. Group	11/12/91	NPS-	#22-	\$ 41,843
Tobinworld	5/28/89	NPS-	#23-	\$ 37,358
The H.E.L.P. Group	5/18/01	NPS	#24	\$ 32,790

Amount Budgeted NPS/NPA 07/08	\$ 3,000,000
Prior Board Authorization as of	\$ 0
Balance	\$ 3,000,000
 Total Amount for these Contracts	 \$ 1,772,382
Balance	\$ 1,227,618

Instructional Consultants

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Deborah Bohn	6/27/03	Physical Therapy-	#1-	\$ 4,250
Deborah Bohn	7/23/90	Physical Therapy-	#2-	\$ 700
Deborah Bohn	4/8/02	Physical Therapy-	#3-	\$ 4,250
Samantha Fogel	3/3/06	DHH Early Intervention	#4-	\$ 3,360
Samantha Fogel	10/11/06	DHH Early Intervention	#5-	\$ 3,360
Samantha Fogel	9/29/06	DHH Early Intervention	#6-	\$ 3,360
Samantha Fogel	4/23/06	DHH Assessment -	#7-	\$ 300
Kimberly Hiddleson	2/16/96	Auditory Verbal Therapy-	#8-	\$ 480
Lindamood-Bell	4/8/93	Educational Therapy-	#9-	\$ 8,820
Sandra Kaler, PhD.	4/17/94	Psycho-Educational Assessment-	#10-	\$ 4,000
Surayyah Muhammad	10/17/90	Home Teaching (M.O.V.E.)-	#11-	\$ 7,552
Pyramid Education	7/17/92	PECS training & support-	#12-	\$ 82,000
Speech Therapy Group	Various	Speech Therapy	#13-	\$ 22,800
Tejal Shah	10/11/02	Physical Therapy-	#14-	\$ 7,650
Tejal Shah	8/28/02	Physical Therapy-	#15-	\$ 4,250
Tejal Shah	5/28/01	Physical Therapy-	#16-	\$ 4,250
Tejal Shah	6/15/97	Physical Therapy-	#17-	\$ 4,250
Tejal Shah	9/25/02	Physical Therapy-	#18-	\$ 4,250
Tejal Shah	3/21/04	Physical Therapy-	#19-	\$ 4,250
Tejal Shah	7/20/02	Physical Therapy-	#20-	\$ 8,450
Lisa White-Ulrich	10/8/02	Physical Therapy-	#21-	\$ 8,450
Tejal Shah	4/1/04	Physical Therapy-	#22-	\$ 4,250
Larry Sulham	3/23/97	Physical Therapy-	#23-	\$ 720
Larry Sulham	3/14/04	Physical Therapy-	#24-	\$ 1,440
Larry Sulham	9/20/95	Physical Therapy-	#25-	\$ 1,440

Anthony Truong	Various	Behavioral Consultation	#26-	\$ 54,360
Lisa White-Ulrich	10/12/98	Physical Therapy-	#27-	\$ 4,250
Lisa White-Ulrich	9/14/03	Physical Therapy-	#28-	\$ 4,250
Lisa White-Ulrich	6/21/03	Physical Therapy-	#29-	\$ 4,250
Lisa White-Ulrich	8/14/00	Physical Therapy-	#30-	\$ 4,250
Lisa White-Ulrich	3/5/02	Physical Therapy-	#31-	\$ 4,250
Tejal Shah	10/17/00	Physical Therapy-	#33-	\$ 4,250
Lisa White-Ulrich	7/12/98	Physical Therapy-	#34-	\$ 4,250
Lisa White-Ulrich	3/29/98	Physical Therapy-	#35-	\$ 8,450
Lisa White-Ulrich	2/1/96	Physical Therapy-	#36-	\$ 4,250
Tejal Shah	3/7/02	Physical Therapy-	#37-	\$ 4,250
Steven Kofler	12/17/02	Physical Therapy-	#38-	\$ 9,240
Tejal Shah	4/19/04	Physical Therapy Assmt	#39	\$ 300
Rebecca Nelson	Various	Behavior Intervention Supervision	#40	\$ 18,630

Amount Budgeted Instructional Consultants 07/08	\$ 350,000
Prior Board Authorization as of	\$ 0
Balance	\$ 350,000
 Total Amount for these Contracts	 \$ 328,112
Balance	\$ 21,888

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	5/1/01	Occupational & Physical Therapy	#1-	\$ 11,220
Administrative Services Cooperative	Various	Taxi service	#2-	\$ 30,000

Amount Budgeted Non-Instructional Consultants 07/08	\$ 225,000
Prior Board Authorization as of	\$ 0
Balance	\$ 225,000
 Total Amount for these Contracts	 \$ 41,220
Balance	\$ 183,780

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed
Atkinson, Andelson, Loya, Rudd & Romo	Legal Services	#1-	\$ 20,000
Chris Knauf, Attorney at Law	Legal Services	#2-	\$ 20,000

Amount Budgeted Non-Instructional Consultants 06/07	\$ 100,000
Prior Board Authorization as of	\$ 0
Balance	\$ 100,000
 Total Amount for these Contracts	 \$ 40,000
Balance	\$ 60,000

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

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

MOTION MADE BY: Mr. de la Torre
 SECONDED BY: Ms. Leon-Vazquez
 STUDENT ADVISORY VOTE: N/A
 AYES: All (4) (Dr. Escarce & Ms. Pye were absent)
 NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/12/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON /
VIRGINIA I. HYATT

RE: AWARD OF PURCHASE ORDERS - 2006-2007

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from June 20, 2007, through July 2, 2007, for fiscal /07.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (4) (Dr. Escarce & Ms. Pye were absent)

NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 12, 2007

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

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
<u>*** CHANGED PURCHASE ORDERS ***</u>					
717875	CORPORATE EXPRESS/US OFFICE	quantity increase	SANTA MONICA HIGH SCHOOL	688.47	U
717887	PACIFIC LIFT & EQUIPMENT	ADDITIONAL WORK REQUIRED	R O P	1,300.00	R
				** CHANGED PURCHASE ORDERS TOTAL:	1,988.47
<u>*** NEW PURCHASE ORDERS ***</u>					
717893	AAA FLAG AND BANNER/W.L.A.	SIGNS FOR USE DISTRICT WIDE	FACILITY MAINTENANCE	3,000.00	U
717884	AAHS ENGRAVING	GENERAL SUPPLIES	BOE/SUPERINTENDENT	298.35	U
717885	AAHS ENGRAVING	GENERAL SUPPLIES	BOE/SUPERINTENDENT	82.54	U
717855	AMERITEL INC	Telephones for Transportations	DISTRICT-WIDE	785.90	R
717891	APPLE COMPUTER CORP	COMPUTERS	R O P	23,588.86	R
717882	CARTIER ELECTRIC	ELECTRICAL WORK/CONF./TEST RM	BOE/SUPERINTENDENT	1,560.00	U
717899	CORPORATE EXPRESS/US OFFICE	XEROX PAPER	R O P	2,122.57	R
717877	EDWARDS, BRYANT	REIMBURSEMENT	SPECIAL EDUCATION REGULAR YEAR	189.15	R
717868	FAST DEER BUS CHARTER INC	BUS TRANSPORTATION	SANTA MONICA HIGH SCHOOL	2,543.58	R
717358	FLAGHOUSE	P.E. SUPPLIES	PT DUME ELEMENTARY SCHOOL	3,610.15	R
717900	HD SUPPLY PLUMBING/HVAC	MAINT SUPPLIES INVOICES	FACILITY MAINTENANCE	1,500.00	U
717873	KUBICZ PREIS, ANNA M	MILEAGE REIMBURSEMENT	CURRICULUM AND IMC	36.28	U
717876	LAKESHORE (PICK UP ONLY)	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	6,000.00	CD
717858	MC MASTER CARR	MAINT. SUPPLIES	FACILITY MAINTENANCE	750.00	U
717895	MC MASTER CARR	MAINT SUPPLIES 06/07	FACILITY MAINTENANCE	750.00	U
717897	OFFICE MAX	COPIER PAPER	R O P	2,090.09	R
717894	OLIVER WORLDCLASS LABS INC	REPLACE LCD PROJECTOR STOLEN	PURCHASING/WAREHOUSE	1,588.29	R
717857	P O BAHN & SONS	MAINT. SUPPLY INVOICES	FACILITY MAINTENANCE	450.00	U
717872	PENNINGTON, LAURIE	VEHICLE AND ACCESSORIES	FACILITY MAINTENANCE	8,000.00	U
717892	PIONEER CHEMICAL CO	OPERATION SUPPLYS INVOICES	FACILITY MAINTENANCE	300.00	U
717896	POOL SUPPLY OF ORANGE COUNTY	OPEN ORDER POOL SUPPLIES	FACILITY MAINTENANCE	1,500.00	U
717874	S A CONSULTING INC	FAX TONER CARTRIDGE	PURCHASING/WAREHOUSE	320.42	U
717890	SCOTIA CONSULTING SERVICES	PROP X CONSULT.SERVICES	FACILITY MAINTENANCE	299.60	R
717888	SEHI COMPUTER PRODUCTS	PRINTER & CARTRIDGES	R O P	2,374.03	R
717881	STAPLES BUSINESS ADVANTAGE	SUPPLIES	STATE AND FEDERAL PROJECTS	1,200.00	R
717119	TAI AUDIO	SOUND EQUIPMENT	SANTA MONICA HIGH SCHOOL	13,024.64	R
717867	U.S. POSTAL SERVICE	METER POSTAGE	PURCHASING/WAREHOUSE	1,030.00	U
717862	UC REGENTS	AFTER SCHOOL TUTORING	SANTA MONICA HIGH SCHOOL	10,000.00	R
717852	UNIVERSAL PRINTWORKS INC.	ScanSheets	INFORMATION SERVICES	1,199.79	U
717869	WEST OF BROADWAY THEATRE CO	THEATRE TICKETS	CHILD DEVELOPMENT CENTER	840.00	CD
717870	WEST OF BROADWAY THEATRE CO	THEATRE TICKETS	CHILD DEVELOPMENT CENTER	840.00	CD
717871	WEST OF BROADWAY THEATRE CO	THEATRE TICKETS	CHILD DEVELOPMENT CENTER	840.00	CD
				** NEW PURCHASE ORDERS TOTAL:	92,714.24

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/12/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON /
VIRGINIA I. HYATT

RE: AWARD OF PURCHASE ORDERS - 2007-2008

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from June 20, 2007, through July 2, 2007, for fiscal /08.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (4) (Dr. Escarce & Ms. Pye were absent)

NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 12, 2007

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	
*** CHANGED PURCHASE ORDERS ***					
810215	DURHAM TRANSPORTATION	ADDL ATHLETIC TRANSP	MALIBU HIGH SCHOOL	560.71	U
810493	F K M COPIER PRODUCTS	EXTRA PURCHASES	GRANT ELEMENTARY SCHOOL	194.85	R
810491	MARATHON COPIER SERVICE	COPIER OVERAGES	WEBSTER ELEMENTARY SCHOOL	306.00	R
810150	OFFICE MAX	P.O. OVERAGE	MALIBU HIGH SCHOOL	96.00	U
810486	SRA/MCGRAW HILL	INCREASE IN PRICING	STATE AND FEDERAL PROJECTS	838.61	R
810265	STAPLES/P U/VENICE/LINCOLN BL	FOR ADDITIONAL PURCHASES	SMASH SCHOOL	238.94	U
** CHANGED PURCHASE ORDERS TOTAL:				2,235.11	
*** NEW PURCHASE ORDERS ***					
810108	A-Z BUS SALES	Repair Parts/Transp.	TRANSPORTATION	1,116.52	R
810488	A-Z BUS SALES	OPEN ORDER FOR PARTS AND REP.	TRANSPORTATION	8,000.00	R
810504	A-Z BUS SALES	OPEN ORDER FOR BUS PARTS& REP.	TRANSPORTATION	2,000.00	R
810066	A. G. LAYNE INC	Oil & antifreeze purchase	TRANSPORTATION	1,833.01	R
810395	A. G. LAYNE INC	OPEN ORDER-MAINT.VEH.SUPPLIES	FACILITY MAINTENANCE	700.00	R
810525	A. G. LAYNE INC	OPEN ORDER FOR OIL/ANTIFREEZE	TRANSPORTATION	2,000.00	R
810222	AAA FLAG AND BANNER/W.L.A.	OPEN ORDER-SIGNAGE SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
810021	AARDVARK CLAY	CLAY	CHILD DEVELOPMENT CENTER	150.29	CD
810538	ABRAMSON, NEAL	OPEN PO FOR PERSONAL CELL	TRANSPORTATION	480.00	R
810208	ACE INDUSTRIAL SUPPLY INC	OPEN ORDER-MAINT.SUPPLIES	FACILITY MAINTENANCE	300.00	R
810224	ADI	OPEN ORDER-PIREALARM SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
810355	ADT SECURITY SERVICES INC	SECURITY ARMED RESPONSE	FACILITY MAINTENANCE	15,000.00	U
810380	ADT SECURITY SERVICES INC	ALARM SERVICES-DISTRICT OFC	FACILITY MAINTENANCE	3,200.00	R
810519	ADVANCE LANDAU TOPS	OPEN ORDER SEAT COVER REPAIRS	TRANSPORTATION	700.00	R
810229	ADVANCED BATTERY SYSTEMS	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
810394	ADVANCED BATTERY SYSTEMS	OPEN ORDER-MAINT.VEH.SUPPLYS	FACILITY MAINTENANCE	300.00	R
810487	ADVANCED BATTERY SYSTEMS	OPEN ORDER FOR PARTS & BATT.	TRANSPORTATION	1,000.00	R
810502	ADVANCED BATTERY SYSTEMS	OPEN ORDER FOR BATTERIES	TRANSPORTATION	500.00	R
810520	ADVANCED ELECTRONICS	OPEN ORDER FOR MO. SITE RENTAL	TRANSPORTATION	8,424.00	R
810521	ADVANCED ELECTRONICS	OPEN PO/2 WAY RADIO REPAIR	TRANSPORTATION	1,000.00	R
810524	AGENCIES TOOL CENTER	OPEN ORDER FOR TOOLS	TRANSPORTATION	1,500.00	R
810403	AIR TREATMENT CORPORATION	REPAIR COOING TOWER-MHS	FACILITY MAINTENANCE	11,975.00	DF
810257	AIRGAS INC (SO CAL AIRGAS)	OPEN ORDER-METAL SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
810522	ALL STAR GLASS	OPEN ORDER FOR GLASS REPLACEM.	TRANSPORTATION	800.00	R
810225	AMERICAN TIME & SIGNAL CO.	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	1,500.00	R
810073	AMERITEL INC	PHONES FOR NEW BUILDING	MALIBU HIGH SCHOOL	468.93	U
810363	AMTECH ELEVATOR SERVICES	OPEN ORDER-ELEVATOR REPAIRS	FACILITY MAINTENANCE	2,500.00	R
810375	AMTECH ELEVATOR SERVICES	ELEVATOR MAINTENANCE-SM SITES	FACILITY MAINTENANCE	30,000.00	R
810316	ANIXTER BROS INC	SUPPLIES	PERSONNEL SERVICES	102.01	U
810123	ANSCHUTZ ENTERTAINMENT GROUP	FIELD TRIP/CIRCUS(AEG)	CHILD DEVELOPMENT CENTER	2,970.00	CD
810404	APPLE COMPUTER CORP	REPAIRS FOR LAPTOP	CHILD DEVELOPMENT CENTER	438.87	CD
810327	ARGO FLEET SERVICES	Parts and service/Transp.	TRANSPORTATION	200.26	R
810526	ARGO FLEET SERVICES	OPEN ORDER FOR STARTERS & ALT.	TRANSPORTATION	1,500.00	R
810528	ARIYA ENTERPRISES INC	OPEN ORDER FOR BUS RADIOS	TRANSPORTATION	1,000.00	R
810321	ARMSTRONG GARDEN CENTER	OPEN ORDER-GARDENING SUPPLIES	FACILITY MAINTENANCE	500.00	R
810335	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER/ARROWHEAD	CHILD DEVELOPMENT CENTER	250.00	CD
810337	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER/ARROWHEAD	CHILD DEVELOPMENT CENTER	250.00	CD
810338	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER/ARROWHEAD	CHILD DEVELOPMENT CENTER	250.00	CD
810339	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER/ARROWHEAD	CHILD DEVELOPMENT CENTER	250.00	CD
810340	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER/ARROWHEAD	CHILD DEVELOPMENT CENTER	350.00	CD

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
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DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
810341	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER/ARROWHEAD	CHILD DEVELOPMENT CENTER	250.00	CD
810343	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER/ARROWHEAD	CHILD DEVELOPMENT CENTER	250.00	CD
810344	ARROWHEAD MOUNTAIN SPRING	DRINKING WATER/ARROWHEAD	CHILD DEVELOPMENT CENTER	250.00	CD
810296	ASSOC OF SCH ADMINISTRATORS	ADVERTISING	PERSONNEL SERVICES	2,000.00	U
810026	ATLAS SYSTEMS INC	TELEPHONE	CHILD DEVELOPMENT CENTER	190.86	CD
810318	AWARDS PLUS	OPEN ORDER-AWARDS/PLAQUES	FACILITY MAINTENANCE	500.00	R
810255	BERNIER REFRIGERATION & AIR	REPAIRS ON MALIBU & CABRILLO	FOOD SERVICES	200.00	F
810199	BLAINE HARDWARE COMPANY	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	1,500.00	R
810286	BOURGET BROS	OPEN ORDER-MAINTENANCE SUPPLYS	FACILITY MAINTENANCE	4,000.00	R
810377	BUDGET TEXT	Lang arts workbooks	GRANT ELEMENTARY SCHOOL	1,377.21	R
810507	BUS WEST	OPEN ORDER FOR PARTS&SUPPLIES	TRANSPORTATION	500.00	R
810292	BUSY BEE HARDWARE	OPEN ORDER-MAINTENANCE SUPPLYS	FACILITY MAINTENANCE	1,500.00	R
810529	BUSY BEE HARDWARE	OPEN ORDER FOR MISC. HARDWARE	TRANSPORTATION	200.00	R
810197	C R LAURENCE CO	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
810096	C X & B UNITEL CORPORATION	T-SHIRTS/SUMMER PROGRAM	CHILD DEVELOPMENT CENTER	2,979.93	CD
810289	CAL STATE DEPT OF JUSTICE	PRE-EMPLOYMENT FINGERPRINTS	PERSONNEL SERVICES	25,000.00	U
810189	CANON BUSINESS SOLUTIONS-WEST	LIBRARY SUPPLIES	LINCOLN MIDDLE SCHOOL	299.53	R
810325	CANON BUSINESS SOLUTIONS-WEST	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	236.16	CD
810329	CANON BUSINESS SOLUTIONS-WEST	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	1,275.92	CD
810385	CANON BUSINESS SOLUTIONS-WEST	Maintenance Agreement	FRANKLIN ELEMENTARY SCHOOL	10,736.00	R
810436	CANON BUSINESS SOLUTIONS-WEST	ANNUAL MAINTENANCE	CHILD DEVELOPMENT CENTER	1,721.16	CD
810437	CANON BUSINESS SOLUTIONS-WEST	ANNUAL MAINTENANCE AGREEMENT	CHILD DEVELOPMENT CENTER	1,197.72	CD
810120	CARLSONS APPLIANCES	WASHER & DRYER	CHILD DEVELOPMENT CENTER	1,410.50	CD
810278	CHACON, MARTHA D	REIMBURSE NATIONAL BOARD	STATE AND FEDERAL PROJECTS	1,418.18	R
810298	CHEVRON U.S.A. INC.	OPEN ORDER-MAINT.VEHICLE GAS	FACILITY MAINTENANCE	12,000.00	R
810540	CHEVRON U.S.A. INC.	OPEN ORDER FOR FUEL COSTS	TRANSPORTATION	100,000.00	R
810348	CHILDCRAFT EDUCATION CORP.	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	4,852.06	CD
810405	CINTAS CORPORATION	Po for shop towels & unif. cl.	TRANSPORTATION	72.41	R
810531	CINTAS CORPORATION	OPEN ORDER FOR CLEAN. SHOP T.	TRANSPORTATION	2,500.00	R
810287	CITIZENS MEDICAL GROUP	PRE-EMPLOYMENT PHYSICALS	PERSONNEL SERVICES	13,000.00	U
810288	CITIZENS MEDICAL GROUP	EMPLOYEE CHEST XRAYS	PERSONNEL SERVICES	400.00	U
810119	CITY OF MALIBU	FIELD TRIP/SWIMMING	CHILD DEVELOPMENT CENTER	540.00	CD
810260	CITY OF SANTA MONICA-ACCTG OFF	OPEN ORDER-DUMP FEES	FACILITY MAINTENANCE	6,000.00	U
810124	CITY OF SANTA MONICA-PKS/REC	FIELD TRIP/SWIMMING	CHILD DEVELOPMENT CENTER	4,280.00	CD
810209	CLARK SECURITY	OPEN ORDER-LOCKSMITH SUPPLIES	FACILITY MAINTENANCE	8,000.00	R
810169	CLIFT, CANDACE L	SPEC EVENTS TECH ASSISTANT	BUSINESS SERVICES	3,200.00	R
810216	COACH USA	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	3,759.05	U
810134	COMMUNITY CARE LICENSING	LICENSE FEE/WASHINGTON WEST	CHILD DEVELOPMENT CENTER	200.00	CD
810179	COMMUNITY CARE LICENSING	LICENSING	CHILD DEVELOPMENT CENTER	200.00	CD
810347	COMMUNITY PLAYTHINGS	SAND & WATER TABLES	CHILD DEVELOPMENT CENTER	2,251.60	CD
810037	COMPLETE BUSINESS SYSTEMS	MAINTENANCE	MCKINLEY ELEMENTARY SCHOOL	900.00	R
810044	COMPLETE BUSINESS SYSTEMS	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,000.00	R
810152	CORPORATE EXPRESS	Open Purchase Order Supplies	SPECIAL EDUCATION REGULAR YEAR	1,500.00	R
810069	CORPORATE EXPRESS/US OFFICE	COLLEGE CENTER ORDER	MALIBU HIGH SCHOOL	224.43	U
810285	CORPORATE EXPRESS/US OFFICE	SUPPLIES	PERSONNEL SERVICES	3,500.00	U
810299	CORPORATE EXPRESS/US OFFICE	OPEN ORDER-GEN.OFC SUPPLIES	FACILITY MAINTENANCE	1,500.00	R
810532	CORPORATE EXPRESS/US OFFICE	OPEN ORDER FOR OFFICE SUPPLIES	TRANSPORTATION	2,500.00	R
810201	COX PAINT INC	OPEN ORDER PAINT SUPPLIES	FACILITY MAINTENANCE	1,500.00	R
810356	CSSS INC	SECURITY MONITORING-DISTRICT	FACILITY MAINTENANCE	3,000.00	U
810440	CTL ENVIRONMENTAL SERVICES	PRO.CONSULT SVC-LBP OBSERVE	MALIBU HIGH SCHOOL	17,810.00	DF
810489	CUMMINS CAL PACIFIC INC	OPEN ORDER FOR REPAIR PARTS	TRANSPORTATION	3,000.00	R

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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
810269	CURRICULUM ASSOC INC	Vocabulary Textbooks	ROOSEVELT ELEMENTARY SCHOOL	206.11	R
810396	DANIELS TIRE SERVICE	OPEN ORDER-MAINT.VEH.SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
810534	DANIELS TIRE SERVICE	OPEN PO FOR TIRE PURCHASE	TRANSPORTATION	5,000.00	R
810042	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL/SUPPLIES	CHILD DEVELOPMENT CENTER	159.51	CD
810085	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	561.48	CD
810132	DISCOUNT SCHOOL SUPPLY	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	452.87	CD
810063	DON KOTT FORD	Bus Repairs / #20	TRANSPORTATION	3,588.74	R
810508	DON KOTT FORD	OPEN ORDER FOR REPAIRS	TRANSPORTATION	1,000.00	R
810196	DOWNEY GLASS CO	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
810202	DUNN EDWARDS CORP	OPEN ORDER PAINT SUPPLIES	FACILITY MAINTENANCE	4,000.00	R
810560	EBSCO SUBSCRIPTION SERVICES	MAGAZINE SUBSCRIPTIONS	WEBSTER ELEMENTARY SCHOOL	238.15	R
810114	EDUCATIONAL TESTING SERVICE	Cahsee scoring	CURRICULUM AND IMC	487.13	U
810264	EDUCATORS PUBLISHING SERVICE	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	820.63	R
810226	ELECTRIC SUPPLY CONNECTION	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
810206	EMED CO. INC.	OPEN ORDER-SIGNAGE SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
810535	ENGLER BROS MOTOR PARTS	OPEN ORDER FOR REPAIR PARTS	TRANSPORTATION	200.00	R
810048	F K M COPIER PRODUCTS	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,000.00	R
810317	F K M COPIER PRODUCTS	TONER CARTRIDGE	PERSONNEL SERVICES	1,299.00	U
810297	FEDERAL EXPRESS	DELIVERY CHARGES	PERSONNEL SERVICES	100.00	U
810205	FISHER HARDWARE INC	OPEN ORDER-CARPENTRY SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
810490	FLEETPRIDE	OPEN ORDER FOR REPAIR PARTS	TRANSPORTATION	1,000.00	R
810235	FLORENCE FILTER CORPORATION	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	2,500.00	R
810315	FORD GRAPHICS/BLUE PRINTS	OPEN ORDER-BLUEPRINT/COPYING	FACILITY MAINTENANCE	1,000.00	R
810384	FRY'S ELECTRONICS	OPEN ORDER-ELECTRIC SUPPLIES	FACILITY MAINTENANCE	250.00	R
810025	GALE SUPPLY CO	OPEN ORDER/CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	210.00	CD
810492	GALE SUPPLY CO	OPEN ORDER FOR SUPPLIES	TRANSPORTATION	300.00	R
810106	GBC - MAINTENANCE AGREEMENTS	MAINTENANC	MCKINLEY ELEMENTARY SCHOOL	108.00	R
810101	GBC/EDUCATION DEPARTMENT	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	200.00	R
810239	GEORGE T HALL CO INC	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	250.00	R
810194	GITTER,RANDALL	REIMBURSE RANDALL GITTER 06-07	SAINT ANNE'S PRIVATE SCHOOL	100.00	R
810156	GLAZER,MAXINE	Cell Phone Reimbursement	SPECIAL EDUCATION REGULAR YEAR	480.00	R
810153	GLOBAL HEALTH & HYGIENE	Rubber Gloves	SPECIAL EDUCATION REGULAR YEAR	691.93	R
810183	GLOBE BOOK/PEARSON EDUCATION	TEXTBOOKS FOR SMASH	STATE AND FEDERAL PROJECTS	6,180.26	R
810212	GRAYBAR ELECTRICAL	OPEN ORDER-ELECTRIC SUPPLIES	FACILITY MAINTENANCE	6,000.00	R
810320	GREEN THUMB INTERNATIONAL	OPEN ORDER-GARDENING SUPPLIES	FACILITY MAINTENANCE	500.00	R
810267	HANDWRITING WITHOUT TEARS INC	Handwriting Textbooks	ROOSEVELT ELEMENTARY SCHOOL	1,940.50	R
810283	HANDWRITING WITHOUT TEARS INC	Handwriting workbooks	PT DUME ELEMENTARY SCHOOL	1,708.69	R
810328	HARCOURT BRACE	Math Consumables	ROOSEVELT ELEMENTARY SCHOOL	13,180.71	R
810360	HARCOURT BRACE	Math Workbooks	PT DUME ELEMENTARY SCHOOL	7,016.66	R
810140	HARCOURT BRACE JOVANOVICH	MATH WORKBOOKS	CABRILLO ELEMENTARY SCHOOL	5,365.43	R
810145	HARCOURT BRACE JOVANOVICH	MATH CONSUMMABLES FOR 07-08	MCKINLEY ELEMENTARY SCHOOL	9,411.22	R
810181	HARCOURT BRACE JOVANOVICH	Textbooks for SMASH	STATE AND FEDERAL PROJECTS	8,877.52	R
810277	HARCOURT BRACE JOVANOVICH	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	14,292.28	R
810390	HARCOURT BRACE JOVANOVICH	MATH WORKBOOKS	GRANT ELEMENTARY SCHOOL	14,042.79	R
810458	HARCOURT BRACE JOVANOVICH	lang arts consumable textbooks	JOHN MUIR ELEMENTARY SCHOOL	4,330.04	R
810548	HARCOURT BRACE JOVANOVICH	SCIENCE MATERIALS	WEBSTER ELEMENTARY SCHOOL	23,753.62	R
810035	HARCOURT BRACE SCHOOL	HARCOURT MATH CONSUMABLES	EDISON ELEMENTARY SCHOOL	7,608.57	R
810151	HARLAND TECHNOLOGY SERVICES	RENEWAL OF SERVICE AGREEMENT	MALIBU HIGH SCHOOL	255.60	U
810084	HASLER INC	RENTAL OF POSTAGE METER	PURCHASING/WAREHOUSE	720.00	U
810253	HATFIELD,RICHARD S	REPAIRS MADE FRANKLIN'S FREEZE	FOOD SERVICES	207.73	F
810254	HATFIELD,RICHARD S	REPAIRS MADE TO EDISON'S FREEZ	FOOD SERVICES	165.00	F

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810246	HD SUPPLY PLUMBING/HVAC	OPEN ORDER-PLUMBING SUPPLIES	FACILITY MAINTENANCE	5,000.00	R
810210	HIMELRIGHT, WILLIAM	Reimbursement for Expenses	SPECIAL EDUCATION REGULAR YEAR	79.00	R
810245	HIRSCH PIPE & SUPPLY	OPEN ORDER-PLUMBING SUPPLIES	FACILITY MAINTENANCE	5,000.00	R
810182	HOLT RINEHART & WINSTON	TEXTBOOKS FOR SMASH	STATE AND FEDERAL PROJECTS	6,408.81	R
810284	HOME DEPOT- L.A.	OPEN ORDER-MAINTENANCE SUPPLIES	FACILITY MAINTENANCE	5,000.00	R
810031	HOUGHTON MIFFLIN	HOUGHTON MIFFLIN CONSUMABLES	EDISON ELEMENTARY SCHOOL	5,965.99	R
810138	HOUGHTON MIFFLIN	WORKBOOKS	CABRILLO ELEMENTARY SCHOOL	3,205.77	R
810168	HOUGHTON MIFFLIN	framework for SMASH/Reading...	STATE AND FEDERAL PROJECTS	13,003.19	R
810214	HOUGHTON MIFFLIN	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	237.94	R
810227	HOUGHTON MIFFLIN	READING PRACTICE BOOKS	MCKINLEY ELEMENTARY SCHOOL	6,570.60	R
810259	HOUGHTON MIFFLIN	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	5,055.04	R
810330	HOUGHTON MIFFLIN	Language Arts Consumables	ROOSEVELT ELEMENTARY SCHOOL	8,678.56	R
810351	HOUGHTON MIFFLIN	language arts consumables	JOHN MUIR ELEMENTARY SCHOOL	4,006.73	R
810389	HOUGHTON MIFFLIN	Lang arts workbooks	GRANT ELEMENTARY SCHOOL	5,455.49	R
810231	HOWARD INDUSTRIES	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	5,000.00	R
810059	INSTA-TUNE	SMOG TESTING	PURCHASING/WAREHOUSE	100.00	U
810397	INSTA-TUNE	OPEN ORDER-MAINT.VEH.SMOGS	FACILITY MAINTENANCE	500.00	R
810511	INSTA-TUNE	OPEN ORDER FOR SMOG CERT.	TRANSPORTATION	200.00	R
810154	JASON, MICHAEL K	Cell Phone Reimbursement	SPECIAL EDUCATION REGULAR YEAR	480.00	R
810233	JOHNSTONE SUPPLY CO	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	4,000.00	R
810074	JOSTENS/DIPLOMAS	ADDITIONAL COST DIPOLMAS	MALIBU HIGH SCHOOL	425.00	U
810050	KELLY PAPER/SANTA MONICA	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
810252	KNORR POOL SYSTEMS	OPEN ORDER-POOL SUPPLIES	FACILITY MAINTENANCE	500.00	R
810494	L.A. FLEET MONITORING SYSTEM	OPEN ORDER FOR PARTS AND REP.	TRANSPORTATION	1,000.00	R
810323	LAKESHORE (PICK UP ONLY)	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	541.25	R
810117	LAKESHORE CURRICULUM	Classroom Materials	SPECIAL EDUCATION REGULAR YEAR	549.48	R
810158	LAKESHORE CURRICULUM	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	10,313.94	CD
810161	LAKESHORE CURRICULUM	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	8,741.67	CD
810162	LAKESHORE CURRICULUM	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	6,814.12	CD
810163	LAKESHORE CURRICULUM	INSTRUCTIONAL SUPPLIES	CHILD DEVELOPMENT CENTER	4,988.65	CD
810243	LENNOX INDUSTRIES	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
810130	LYNTON'S UNIFORMS INC	Uniform Shirts	TRANSPORTATION	262.51	R
810495	LYNTON'S UNIFORMS INC	OPEN ORDER FOR DRIVERS SHIRTS	TRANSPORTATION	2,250.00	R
810198	MADICO SOUTHWEST	OPEN ORDER-GLAZING SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
810480	MARATHON COPIER SERVICE	annual maintenance agreement	WEBSTER ELEMENTARY SCHOOL	4,500.00	R
810240	MC MASTER CARR	OPEN ORDER-MECH.TRADE SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
810244	MC MASTER CARR	OPEN ORDER-BLDG TRADE SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
810379	MCQUAY SERVICE	MAINT.AGREE-SAMOHIL CHILLER	FACILITY MAINTENANCE	6,996.00	R
810060	METRO TRUCK BODY INC	OPEN REPAIR ORDER	PURCHASING/WAREHOUSE	300.00	U
810203	MITTEL'S ART SUPPLY	OPEN ORDER-PAINT SUPPLIES	FACILITY MAINTENANCE	200.00	R
810496	MOBILE ALIGNMENT	OPEN ORDER FOR BUS ALIGNMENTS	TRANSPORTATION	1,000.00	R
810275	MODERN CURRICULUM PRESS	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	2,991.41	R
810268	MODERN LEARNING PRESS	Vocabulary Books	ROOSEVELT ELEMENTARY SCHOOL	619.19	R
810131	MONARCH BUS. FORMS/STRATACOM	PRINT RECEIPT BOOKS	CHILD DEVELOPMENT CENTER	920.13	CD
810135	MONARCH BUS. FORMS/STRATACOM	PRINT WINDOW ENVELOPES	CURRICULUM AND IMC	580.49	U
810294	NELI'S INC	IN SERVICE SUPPLIES	PERSONNEL SERVICES	1,000.00	U
810304	NELI'S INC	IN SERVICE SUPPLIES	EMPLOYEE RELATIONS	800.00	U
810290	NORTON MEDICAL CLINICS	ALCOHOL/DRUG TESTING	PERSONNEL SERVICES	1,500.00	U
810047	OFFICE MAX	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,000.00	R
810332	OFFICE MAX	OFFICE SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	649.50	R
810368	OFFICE MAX	Open PO for copy paper	FRANKLIN ELEMENTARY SCHOOL	2,000.00	U

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810438	OFFICE MAX	XEROX PAPER	WEBSTER ELEMENTARY SCHOOL	5,412.50	U
810460	OFFICE MAX	Office Supplies/Copy Paper	ROOSEVELT ELEMENTARY SCHOOL	1,000.00	U
810462	OFFICE MAX	Copy Paper	ROOSEVELT ELEMENTARY SCHOOL	26.63	R
810358	ORTCO INC.	OPEN ORDER-RUBBER PLAYGROUNDS	FACILITY MAINTENANCE	3,000.00	R
810247	PACIFIC PLUMBING	OPEN ORDER-PLUMBING SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
810398	PARTS DISTRIBUTION SERVICES	OPEN ORDER-MAINT.VEH.SUPPLIES	FACILITY MAINTENANCE	200.00	R
810497	PARTS DISTRIBUTION SERVICES	OPEN ORDER FOR PARTS & SUPP.	TRANSPORTATION	2,000.00	R
810513	PARTS DISTRIBUTION SERVICES	OPEN ORDER FOR PARTS& SUPPLIES	TRANSPORTATION	300.00	R
810019	PAVILLIONS STORE #2231	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	300.00	CD
810097	PICKETT ENTERPRISES	SCHOOL CALENDAR	MCKINLEY ELEMENTARY SCHOOL	61.96	R
810249	POOL SUPPLY OF ORANGE COUNTY	OPEN ORDER-POOL SUPPLIES	FACILITY MAINTENANCE	20,000.00	R
810104	POSTMASTER-SANTA MONICA	POSTAGE STAMPE	MCKINLEY ELEMENTARY SCHOOL	164.00	U
810357	POSTMASTER-SANTA MONICA	Postage Stamps	FRANKLIN ELEMENTARY SCHOOL	410.00	U
810434	POSTMASTER-SANTA MONICA	STAMPS	CHILD DEVELOPMENT CENTER	615.00	CD
810342	PREMIER SCHOOL AGENDAS	Student and Teacher Agendas	ROOSEVELT ELEMENTARY SCHOOL	1,954.78	U
810555	PREMIER SCHOOL AGENDAS	AGENDAS FOR 4/5 GRADES	WILL ROGERS ELEMENTARY SCHOOL	1,368.65	R
810081	PRIORITY MAILING SYSTEMS INC	MAINTENANCE POSTAGE MACHINE	PURCHASING/WAREHOUSE	2,553.00	U
810082	PRIORITY MAILING SYSTEMS INC	ANNUAL MAINT POSTAGE MACHINE	PURCHASING/WAREHOUSE	1,313.00	U
810324	R G ENTERPRISES	smog checks	TRANSPORTATION	660.00	R
810022	RALPHS MARKET	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	150.00	CD
810053	RALPHS MARKET	OPEN ORDER/BUS TOKENS	CHILD DEVELOPMENT CENTER	120.00	CD
810407	RAND McNALLY & COMPANY	GLOBE	GRANT ELEMENTARY SCHOOL	208.09	R
810213	RAYVERN LIGHTING	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	5,000.00	R
810236	REFRIGERATION SUPPLIES	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
810058	RICOH BUSINESS SOLUTIONS	SERVICE AGREEMENT	CURRICULUM AND IMC	626.00	U
810039	RICOH U.S.	MAINTENANCE	MCKINLEY ELEMENTARY SCHOOL	4,200.00	R
810045	RICOH U.S.	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
810109	RICOH U.S.	MAINTENANCE AGREEMENT	BOE/SUPERINTENDENT	770.00	U
810386	RICOH U.S.	Maintenance Agreement	FRANKLIN ELEMENTARY SCHOOL	8,005.00	R
810362	RISO INC	Maintenance Agreement	FRANKLIN ELEMENTARY SCHOOL	2,050.00	U
810365	RISO INC	Open PO for Service Calls	FRANKLIN ELEMENTARY SCHOOL	1,000.00	U
810143	RIVERA, NANCY	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	138.81	CD
810113	S.T.A.R. INC	Family Night-GATE	ROOSEVELT ELEMENTARY SCHOOL	250.00	R
810530	SANTA MONICA BAY PHYSICIANS	OPEN ORDER FOR DRIVER PHYSICAL	TRANSPORTATION	375.00	R
810061	SANTA MONICA FORD	OPEN ORDER VEHICLE REPAIRS	PURCHASING/WAREHOUSE	200.00	U
810399	SANTA MONICA FORD	OPEN ORDER-MAINT.VEH.SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
810514	SANTA MONICA FORD	OPEN ORDER FOR REPAIRS&PARTS	TRANSPORTATION	1,000.00	R
810016	SANTA MONICA MUN BUS LINES	OPEN ORDER/STUDENT CARDS/TOKEN	CHILD DEVELOPMENT CENTER	815.00	CD
810218	SANTA MONICA MUN BUS LINES	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	3,884.50	U
810107	SANTA MONICA RADIATOR	Radiator repair/Trans.	TRANSPORTATION	176.04	R
810400	SANTA MONICA RADIATOR	OPEN ORDER-MAINT.VEH.SUPPLIES	FACILITY MAINTENANCE	250.00	R
810515	SANTA MONICA RADIATOR	OPEN ORDER/BUS RADIATOR REP.	TRANSPORTATION	1,500.00	R
810221	SANTA MONICA WHOLESALE	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	2,500.00	R
810070	SCHOLASTIC MAGAZINES	RENEW MAGAZINE SUBSCRIPTION	MALIBU HIGH SCHOOL	470.29	R
810411	SCHOLASTIC MAGAZINES	magazine Kindergarten	GRANT ELEMENTARY SCHOOL	580.84	R
810536	SCHOOL BUS PARTS CORP	OPEN ORDER FOR REPAIR PARTS	TRANSPORTATION	500.00	R
810126	SCHOOL EMPLOYERS ASSOCIATION	MEMBERSHIP	EMPLOYEE RELATIONS	1,987.00	U
810046	SCHOOL SPECIALTY INC	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,000.00	R
810149	SCHOOL SPECIALTY INC	STUDENT STORE SUPPLY LIST	MALIBU HIGH SCHOOL	84.12	R
810220	SCHOOL SPECIALTY INC	Open PO for School Supplies	FRANKLIN ELEMENTARY SCHOOL	12,000.00	R
810441	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	198.81	U

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 12, 2007

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 SF-SPECIAL FINANCING (FLEX) EX-PROPOS and X D DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
 DF-DEFERRED MAINTENANCE SM-STATE MODERNIZATION

PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
810444	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	148.50	U
810445	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	199.59	U
810446	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	197.09	U
810447	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	198.24	U
810448	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	200.08	U
810449	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	199.34	U
810450	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	197.10	U
810451	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	194.93	U
810452	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	199.85	U
810453	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	199.71	U
810454	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	93.85	U
810455	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	107.77	U
810456	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	188.42	U
810457	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	198.36	U
810463	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	199.76	U
810464	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	200.09	U
810465	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	149.89	U
810467	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	108.02	U
810468	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	199.87	U
810470	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	192.02	U
810472	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	197.02	U
810474	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	193.37	U
810475	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	202.48	U
810477	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	199.98	U
810547	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	193.24	U
810550	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	203.74	U
810553	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	198.66	U
810554	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	194.97	U
810562	SCHOOL SPECIALTY INC	CLASSROOM SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	66.73	U
810276	SCHOOL SPECIALTY PUBLISHING	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	1,350.88	R
810461	SCHOOL SPECIALTY/BECKLEY CARDY	Classroom Supplies	ROOSEVELT ELEMENTARY SCHOOL	1,500.00	U
810250	SEA CLEAR POOLS	OPEN ORDER-POOL SUPPLIES	FACILITY MAINTENANCE	1,000.00	R
810086	SEHI COMPUTER PRODUCTS	TONER CARTRIDGE	MALIBU HIGH SCHOOL	232.20	U
810115	SEHI COMPUTER PRODUCTS	Canon Copier Cartridge	SPECIAL EDUCATION REGULAR YEAR	558.57	R
810309	SEHI COMPUTER PRODUCTS	PRINTER INK CARTRIDGES	PERSONNEL SERVICES	113.33	U
810443	SEHI COMPUTER PRODUCTS	COMPUTER PRINTER	PERSONNEL SERVICES	111.55	U
810195	SHIFFLER WEST EQUIPMENT SALES	OPEN ORDER-MAINTENANCE SUPPLYS	FACILITY MAINTENANCE	1,000.00	R
810223	SIMPLEXGRINNELL	OPEN ORDER-ELECTRICAL SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
810366	SIMPLEXGRINNELL	OPEN ORDER-FIRE SYSTEMS REPAIR	FACILITY MAINTENANCE	2,000.00	R
810200	SINCLAIR STORE/ICI DULUX PAINT	OPEN ORDER-PAINT SUPPLIES	FACILITY MAINTENANCE	8,000.00	R
810028	SIR SPEEDY PRINTING #0245	YEAR END SALAD BAR REPORT	FOOD SERVICES	100.00	F
810187	SIR SPEEDY PRINTING #0245	CLASSIFIED EMPL. APPLICATION	PERSONNEL COMMISION	1,461.38	U
810307	SIR SPEEDY PRINTING #0245	PRINTING	PERSONNEL SERVICES	1,300.00	U
810291	SMART & FINAL	SUPPLIES	PERSONNEL SERVICES	750.00	U
810184	SMITH & HARTFORD CUSTOM COACH	Open order repairs & paint	TRANSPORTATION	1,000.00	R
810498	SMITH & HARTFORD CUSTOM COACH	OPEN ORDER FOR REP. & PAINT	TRANSPORTATION	6,000.00	R
810516	SMITH & HARTFORD CUSTOM COACH	OPEN ORDER FOR PAINT AND REP.	TRANSPORTATION	3,000.00	R
810238	SO CALIFORNIA AIR CONDITTONING	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
810204	SOUTHLAND LUMBER AND SUPPLY CO	OPEN ORDER-CARPENTRY SUPPLIES	FACILITY MAINTENANCE	5,000.00	R
810137	SOUTHWEST SCHOOL SUPPLY	CLASSROOM/OFFICE SUPPLIES	CABRILLO ELEMENTARY SCHOOL	2,000.00	U
810410	SOUTHWEST SCHOOL SUPPLY	classroom supplies	WEBSTER ELEMENTARY SCHOOL	866.00	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
 PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 12, 2007

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	
810413	SOUTHWEST SCHOOL SUPPLY	classroom supplies	WEBSTER ELEMENTARY SCHOOL	866.00	R
810415	SOUTHWEST SCHOOL SUPPLY	classroom supplies	WEBSTER ELEMENTARY SCHOOL	866.00	R
810416	SOUTHWEST SCHOOL SUPPLY	classroom supplies	WEBSTER ELEMENTARY SCHOOL	541.25	R
810417	SOUTHWEST SCHOOL SUPPLY	classroom supplies	WEBSTER ELEMENTARY SCHOOL	541.25	R
810421	SOUTHWEST SCHOOL SUPPLY	classroom supplies	WEBSTER ELEMENTARY SCHOOL	541.25	R
810422	SOUTHWEST SCHOOL SUPPLY	classroom supplies	WEBSTER ELEMENTARY SCHOOL	541.25	R
810423	SOUTHWEST SCHOOL SUPPLY	classroom supplies	WEBSTER ELEMENTARY SCHOOL	541.25	R
810424	SOUTHWEST SCHOOL SUPPLY	classroom supplies	WEBSTER ELEMENTARY SCHOOL	541.25	R
810425	SOUTHWEST SCHOOL SUPPLY	classroom supplies	WEBSTER ELEMENTARY SCHOOL	541.25	R
810426	SOUTHWEST SCHOOL SUPPLY	classroom supplies	WEBSTER ELEMENTARY SCHOOL	866.00	R
810430	SOUTHWEST SCHOOL SUPPLY	classroom supplies	WEBSTER ELEMENTARY SCHOOL	541.25	R
810431	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	541.25	R
810433	SOUTHWEST SCHOOL SUPPLY	CLASSROOM SUPPLIES	WEBSTER ELEMENTARY SCHOOL	541.25	R
810459	SOUTHWEST SCHOOL SUPPLY	Office Supplies	ROOSEVELT ELEMENTARY SCHOOL	1,000.00	U
810481	SOUTHWEST SCHOOL SUPPLY	SOUTHWEST SCHOOL SUPPLIES	EDISON ELEMENTARY SCHOOL	999.00	R
810545	SOUTHWEST SCHOOL SUPPLY	supplies for office	WEBSTER ELEMENTARY SCHOOL	1,623.75	U
810557	SOUTHWEST SCHOOL SUPPLY	classroom supplies	WEBSTER ELEMENTARY SCHOOL	541.25	R
810312	SPARKLETT'S WATER CO	OPEN ORDER-WATER SUPPLIES	FACILITY MAINTENANCE	500.00	R
810510	STAGE & SCREEN PRODUCTIONS LLC	TECHNICAL PRODUCTION SVCS	BUSINESS SERVICES	750.00	R
810333	STAPLES BUSINESS ADVANTAGE	INSTRUCTIONAL SUPPLIES	JOHN MUIR ELEMENTARY SCHOOL	866.00	R
810049	STAPLES DIRECT	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	2,000.00	R
810148	STAPLES DIRECT	STUDENT STORE SUPPLY LIST	MALIBU HIGH SCHOOL	338.89	R
810369	STAPLES DIRECT	Open PO for school supplies	FRANKLIN ELEMENTARY SCHOOL	1,000.00	U
810103	STAPLES/P-U/SANTA MONICA/WILSH	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
810133	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	575.00	CD
810401	STRESS LESS ENVIRONMENTAL LLC	OPEN ORDER-WASTE DISPOSAL	FACILITY MAINTENANCE	600.00	U
810256	SWAN FENCE INC	OPEN ORDER-METAL SUPPLIES	FACILITY MAINTENANCE	1,500.00	R
810251	SWIMPOOL SUPPLY CENTER	OPEN ORDER-POOL SUPPLIES	FACILITY MAINTENANCE	500.00	R
810054	TARGET	INSTRUCTIONAL/GAMES, BALLS & ART SUPPLIES	CHILD DEVELOPMENT CENTER	125.00	CD
810100	TARGET STORES	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	500.00	R
810346	TARGET STORES	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	75.00	CD
810499	TCI - BERLIN TIRE CENTERS LLC	OPEN ORDER FOR TIRE PURCHASES	TRANSPORTATION	1,000.00	R
810364	THYSSENKRUPP ELEVATOR	OPEN ORDER-ELEVATOR REPAIRS	FACILITY MAINTENANCE	1,000.00	R
810378	THYSSENKRUPP ELEVATOR	MAINT. AGREE-ELEVATORS-MALIBU	FACILITY MAINTENANCE	9,000.00	R
810279	TIPPER, GEOFFREY	REIMBURSE FOR NATIONAL BOARD	STATE AND FEDERAL PROJECTS	1,420.62	R
810293	TOOL POWER	OPEN ORDER-MAINTENANCE SUPPLYS	FACILITY MAINTENANCE	1,500.00	R
810155	TOOMEY, MARY ELLEN	Cell Phone Reimbursement	SPECIAL EDUCATION REGULAR YEAR	480.00	R
810023	TOYS-R-US	OPEN ORDER/GAMES, ARTS & BALLS	CHILD DEVELOPMENT CENTER	175.00	CD
810024	TOYS-R-US	OPEN ORDER/GAMES, BALLS & CHALK	CHILD DEVELOPMENT CENTER	875.00	CD
810345	TOYS-R-US	OPEN ORDER/INSTRUCTIONAL	CHILD DEVELOPMENT CENTER	75.00	CD
810207	TRI-BEST VISUAL DISPLAY	OPEN ORDER-WHITE BOARDS	FACILITY MAINTENANCE	1,500.00	R
810072	TROXELL COMMUNICATIONS	OVERHEAD PROJECTOR	MALIBU HIGH SCHOOL	220.77	U
810217	TUMBLEWEED EDUCATIONAL	ATHLETIC TRANSPORTATION	MALIBU HIGH SCHOOL	5,112.65	U
810295	UNITED RENTALS	OPEN ORDER-EQUIP/SUPPLIES	FACILITY MAINTENANCE	750.00	R
810539	UNITED RENTALS RISK SERVICE	OPEN ORDER FOR PARKING CONTROL	TRANSPORTATION	100.00	R
810064	UNITED TRANSMISSION EXCHANGE	Transmission Repairs/Reg. Ed.	TRANSPORTATION	2,729.58	R
810500	UNITED TRANSMISSION EXCHANGE	OPEN ORDER FOR TRANSM. REPAIR	TRANSPORTATION	2,000.00	R
810248	UNIVERSAL SPECIALITIES INC	OPEN ORDER-PLUMBING SUPPLIES	FACILITY MAINTENANCE	500.00	R
810305	US BANK (GOVT CARD SERVICES)	BANK CARD EXPENSES	EMPLOYEE RELATIONS	2,000.00	U
810017	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	150.00	CD
810018	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	300.00	CD

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF JULY 12, 2007

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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	
				750.00	CD
810020	VONS STORE #2262	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER		
810211	W. W. GRAINGER	OPEN ORDER-ELECTRIC SUPPLIES	FACILITY MAINTENANCE	2,500.00	R
810234	W. W. GRAINGER	OPEN ORDER-HVAC SUPPLIES	FACILITY MAINTENANCE	3,000.00	R
810258	W.A.S.T.E.C.	OPEN ORDER-WASTE DISPOSAL	FACILITY MAINTENANCE	7,000.00	U
810302	WALKER,TIMOTHY R	CELL PHONE REIMBURSEMENT	PERSONNEL SERVICES	1,800.00	U
810306	WALKER,TIMOTHY R	REIMBURSEMENT	PERSONNEL SERVICES	1,200.00	U
810062	WARREN DISTRIBUTING INC.	VEHICLE REPAIRS & PARTS	PURCHASING/WAREHOUSE	400.00	U
810185	WARREN DISTRIBUTING INC.	Paarts and Repairs	TRANSPORTATION	308.99	R
810402	WARREN DISTRIBUTING INC.	OPEN ORDER-MAINT.VEH.SUPPLIES	FACILITY MAINTENANCE	2,000.00	R
810501	WARREN DISTRIBUTING INC.	OPEN ORDER FOR PARTS AND REP.	TRANSPORTATION	1,500.00	R
810517	WARREN DISTRIBUTING INC.	OPEN ORDER FOR PARTS & REP.	TRANSPORTATION	4,000.00	R
810537	WEST COACH CORPORATION	OPEN ORDER FOR PARTS AND SUP.	TRANSPORTATION	3,000.00	R
810482	WESTERN GRAPHIX	laminating film	WEBSTER ELEMENTARY SCHOOL	360.95	R
810518	WESTSIDE TRANSMISSION FLEETS	OPEN ORDER FOR TRANSM. REPAIRS	TRANSPORTATION	2,000.00	R
810178	WOOLLETT,MARK DAVIS	SPEC EVENT TECHNICAL ASST	BUSINESS SERVICES	3,200.00	R
810116	WORDS PLUS INC	Repair of Say It! Sam	SPECIAL EDUCATION REGULAR YEAR	458.00	R
810232	WRIGHT GROUP/MCGRAW-HILL	INSTRUCTIONAL MATERIALS	FRANKLIN ELEMENTARY SCHOOL	1,147.10	R
810043	XEROX CORP/SUPPLIES	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	1,000.00	R
810009	XEROX CORPORATION	COPIER MAINTENANCE	PRINTING SERVICES	8,000.00	U
810038	XEROX CORPORATION	MAINTENANCE	MCKINLEY ELEMENTARY SCHOOL	1,116.00	R
810157	XEROX CORPORATION	ANNUAL COPIER MAINTENANCE	PURCHASING/WAREHOUSE	2,173.80	U
810160	XEROX CORPORATION	COPIER MAINT AGREEMENT	PURCHASING/WAREHOUSE	2,714.64	U
810165	XEROX CORPORATION	ANNUALCOPIER AGREEMENT	PRINTING SERVICES	2,303.04	U
810241	XEROX CORPORATION	ANNUALCOPIER MAINTENANCE	COMMUNITY DAY SCHOOL	960.00	R
810381	XEROX CORPORATION	COPIER MAINT. AGREEMENT	FACILITY MAINTENANCE	804.36	R
810263	YOUNG,DR. WILBERT	RATERS' SUPPLIES	PERSONNEL COMMISSION	278.07	U
810071	IPARADIGMS LLC	RENEW TURNITIN LICENSE	MALIBU HIGH SCHOOL	1,213.48	R
** NEW PURCHASE ORDERS TOTAL:				941,362.28	

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/12/07

FROM: DIANNE TALARICO/STEPHEN R. HODGSON/VIRGINIA I. HYATT

RE: AMENDMENT TO CONTRACT FOR ROOFING REPLACEMENT - SANTA
MONICA HIGH SCHOOL - CABRAL ROOFING AND WATERPROOFING -
BID #8.01

RECOMMENDATION NO. A.13

It is recommended that the Board of Education authorize Addendum #1 to Cabral Roofing and Waterproofing, Bid #8.01 in an amount of \$4,735, for a total contract price not to exceed \$204,735.

Funding Information

Budgeted: Yes

Fund/Source: 14 - Deferred Maintenance

Account Number:14-00000-0-00000-81100-5640-XXX-2600

Description: Deferred Maintenance-Repair by Vendor

COMMENT: Amendment #1 represents the work listed below:

ORIGINAL CONTRACT AMOUNT	\$200,000
ADDENDUM #1	<u>\$ 4,735</u>
TOTAL CONTRACT AMOUNT	\$204,735

This amendment constitutes the following additions to the scope of work:

1. Disposal of asbestos roofing material removed during tear-off. Material not identified in bid specifications. \$4,735.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (4) (Dr. Escarce & Ms. Pye were absent)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
07/12/07

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

RE: CERTIFICATED PERSONNEL - Elections, Separations

RECOMMENDATION NO. A.14

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

ADDITIONAL ASSIGNMENTS

ADAMS MIDDLE SCHOOL

Asher, Jeanette	2.54 hrs @\$39.28	6/20/07	Est Hrly/\$100
Jurewicz, Kristin	2.54 hrs @\$39.28	6/20/07	Est Hrly/\$100
Schopflin, Jennifer	2.54 hrs @\$39.28	6/20/07	Est Hrly/\$100
Strocker, Carly	2.54 hrs @\$39.28	6/20/07	Est Hrly/\$100
Torres, Lupe	2.54 hrs @\$39.28	6/20/07	Est Hrly/\$100
Whaley, Joseph	2.54 hrs @\$39.28	6/20/07	Est Hrly/\$100
			<u>TOTAL ESTABLISHED HOURLY</u> \$600

Comment: Chaperone 8th Grade Field Trip
01-Reimbursed by ASB

Brown, Dan	12.72 hrs @\$39.28	9/1/06-6/22/07	Est Hrly/\$ 500
Cady, Linda	25.45 hrs @\$39.28	9/1/06-6/22/07	Est Hrly/\$1,000
Levin, Tracy	12.72 hrs @\$39.28	9/1/06-6/22/07	Est Hrly/\$ 500
			<u>TOTAL ESTABLISHED HOURLY</u> \$2,000

Comment: Science Magnet field trips
01-Targeted Inst. Imprvmnt BG

Levin, Tracy	13 hrs @\$39.28	6/1/07-6/22/07	Est Hrly/\$511
			<u>TOTAL ESTABLISHED HOURLY</u> \$511

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

EDISON ELEMENTARY SCHOOL

Rankin, Nancy	17 hrs @\$39.28	5/1/07-6/22/07	Est Hrly/\$668
			<u>TOTAL ESTABLISHED HOURLY</u> \$668

Comment: Pilot Early Kindergarten Development Program
01-Discretionary BL -School Site

FRANKLIN ELEMENTARY SCHOOL

Brown, Carrie	4 hrs @\$39.28	6/25/07	Est Hrly/\$157
			<u>TOTAL ESTABLISHED HOURLY</u> \$157

Comment: Assessment of incoming first graders
01-School and Library Imprvmnt BG

LINCOLN MIDDLE SCHOOL

Finsten, Beth	12 hrs @\$39.28	5/1/07-6/6/07	Est Hrly/\$471
			<u>TOTAL ESTABLISHED HOURLY</u> \$471

Comment: 7th Grade Math Placement Assessments
01-School and Library Imprvmnt Bg

MCKINLEY ELEMENTARY SCHOOL

Abbazia, Jocelyn	4 hrs @\$39.28	6/20/07-6/30/07	Est Hrly/\$157
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Kittel, Gina	4 hrs @\$39.28	6/20/07-6/30/07	<u>Est Hrly/\$157</u>
		TOTAL ESTABLISHED HOURLY	\$314

Comment: Involuntary Classroom Move
01-Unrestricted Resource

SANTA MONICA HIGH SCHOOL

Luong, Theresa	20 hrs @\$39.28	4/26/07-6/22/07	<u>Est Hrly/\$786</u>
		TOTAL ESTABLISHED HOURLY	\$786

Comment: Tutoring
01-Economic Impact Aid

Gasparino, Jenna	2 hrs @\$39.28	6/1/07-6/7/07	<u>Est Hrly/\$79</u>
		TOTAL ESTABLISHED HOURLY	\$79

Comment: Women's Workshop
01-Gifts - Equity Fund

Gleason, Beverly	4 hrs @\$39.28	6/7/07-6/14/07	<u>Est Hrly/\$157</u>
		TOTAL ESTABLISHED HOURLY	\$157

Comment: Math Placement Testing
01-Unrestricted Resource

Chacon, Martha	1 hr @\$39.28	11/13/06-6/30/07	Est Hrly/\$ 39
Latham, Pamela	7 hrs @\$39.28	11/13/06-6/30/07	Est Hrly/\$275
Lipitz, Sarah	7 hrs @\$39.28	11/13/06-6/30/07	Est Hrly/\$275
Macwan, Vijaya	7 hrs @\$39.28	11/13/06-6/30/07	Est Hrly/\$275
Morse, Kevin	5.5 hrs @\$39.28	11/13/06-6/30/07	Est Hrly/\$216
Roman, Bertha	7 hrs @\$39.28	11/13/06-6/30/07	Est Hrly/\$275
Scott, Ayana	0.5 hrs @\$39.28	11/13/06-6/30/07	Est Hrly/\$ 20
Walser, Eric	5 hrs @\$39.28	11/13/06-6/30/07	Est Hrly/\$196
Wexler, Linda	5 hrs @\$39.28	11/13/06-6/30/07	<u>Est Hrly/\$196</u>
		TOTAL ESTABLISHED HOURLY	\$1,767

Comment: Comment Assessments in Biology and Chemistry
01-Unrestricted Resource

Blatz, Berkeley	10 hrs @\$39.28	1/1/07-5/15/07	Est Hrly/\$393
Bouse, Amy	5 hrs @\$39.28	1/1/07-5/15/07	Est Hrly/\$196
Chacon, Martha	10 hrs @\$39.28	1/1/07-5/15/07	Est Hrly/\$393
Cuda, Zach	10 hrs @\$39.28	1/1/07-5/15/07	Est Hrly/\$393
Gaida, Ingo	20 hrs @\$39.28	1/1/07-5/15/07	Est Hrly/\$786
Harris, John	15.5 hrs @\$39.28	1/1/07-5/15/07	Est Hrly/\$609
Lipetz, Sarah	4 hrs @\$39.28	1/1/07-5/15/07	Est Hrly/\$157
Nation, Christina	18 hrs @\$39.28	1/1/07-5/15/07	Est Hrly/\$707
Okla, Kelly	10 hrs @\$39.28	1/1/07-5/15/07	Est Hrly/\$393
Rupprecht, Steve	9 hrs @\$39.28	1/1/07-5/15/07	Est Hrly/\$354
Song, Kate	3 hrs @\$39.28	1/1/07-5/15/07	<u>Est Hrly/\$118</u>
		TOTAL ESTABLISHED HOURLY	\$6,660

Comment: AP Audit
01-Gifted/Talented Educ (GATE)

Alvarado, Robert	1 hr @\$39.28	6/11/07	Est Hrly/\$39
Arnold, Joshua	1 hr @\$39.28	6/11/07	Est Hrly/\$39
Barraza, Pete	1 hr @\$39.28	6/11/07	Est Hrly/\$39
Cady, Pat	2 hrs @\$39.28	6/11/07	Est Hrly/\$39
Cierra, Jorge	2 hrs @\$39.28	6/11/07	Est Hrly/\$79
Davis, Peter	1 hr @\$39.28	6/11/07	Est Hrly/\$39
De la Cruz, Gilda	1 hrs @\$39.28	6/11/07	Est Hrly/\$39
Dougherty, Lindsay	1 hr @\$39.28	6/11/07	Est Hrly/\$39
Felix, Michael	1 hr @\$39.28	6/11/07	Est Hrly/\$39
Fella, Ann Marie	1 hr @\$39.28	6/11/07	Est Hrly/\$39
Fernandez-Janka, H.	1 hr @\$39.28	6/11/07	Est Hrly/\$39
Gasparino, Jenna	1 hr @\$39.28	6/11/07	Est Hrly/\$39

Hedrick, Don	1 hr	@\$39.28	6/11/07	Est Hrly/\$39
Henderson, Luke	1 hr	@\$39.28	6/11/07	Est Hrly/\$39
Kinsley, Richard	2 hrs	@\$39.28	6/11/07	Est Hrly/\$79
Langdon, Lance	1 hr	@\$39.28	6/11/07	Est Hrly/\$39
Lipetz, Sarah	1 hr	@\$39.28	6/11/07	Est Hrly/\$39
Lutz, Joseph	1 hr	@\$39.28	6/11/07	Est Hrly/\$39
Marken, Ari	1 hr	@\$39.28	6/11/07	Est Hrly/\$39
McKellar, Leigh Ann	1 hr	@\$39.28	6/11/07	Est Hrly/\$39
Meadors, Amy	1 hr	@\$39.28	6/11/07	Est Hrly/\$39
Morse, Kevin	1 hr	@\$39.28	6/11/07	Est Hrly/\$39
Okla, Kelly	1 hr	@\$39.28	6/11/07	Est Hrly/\$39
Reyes, Katrina	1 hr	@\$39.28	6/11/07	Est Hrly/\$39
Rupprecht, Steve	1 hr	@\$39.28	6/11/07	Est Hrly/\$39
Salumbides, Rose Ann	1 hr	@\$39.28	6/11/07	Est Hrly/\$39
Sylvestri, Marissa	1 hr	@\$39.28	6/11/07	Est Hrly/\$39
Teran, Miguel	1 hr	@\$39.28	6/11/07	Est Hrly/\$39
Versteeg, Robin	1 hr	@\$39.28	6/11/07	Est Hrly/\$39
TOTAL ESTABLISHED HOURLY				\$1,251

Comment: Model U.N.
01-Unrestricted Resource

ADDITIONAL ASSIGNMENT - EXTRA DUTY UNITS

MALIBU HIGH SCHOOL - MS Academics

Name	Rate	Assignment	Effective	Not to Exceed
Eicks, Lorinda	1 EDU	6 th Grade Field Trip	2/07-6/07	\$248
TOTAL EDUS				\$248

MALIBU HIGH SCHOOL - HS Academics

Name	Rate	Assignment	Effective	Not to Exceed
Lawson, Richard	13 EDU	Senior Adv	2/07-6/07	\$3,224
Lawson, Richard	2 EDU	Scholarship Adv	2/07-6/07	\$ 496
Ojeda, Miriam	4 EDU	Scholarship Adv	2/07-6/07	\$ 992
Silva, Alfredo	5 EDU	Scholarship Adv	2/07-6/07	\$1,240
TOTAL EDUS				\$5,952

MALIBU HIGH SCHOOL - HS Athletics

Name	Rate	Assignment	Effective	Not to Exceed
Cary, John	8 EDU	Asst Track Coach	2/07-6/07	\$1,984
TOTAL EDUS				\$1,984

HOURLY TEACHERS

ROP

Bowman-Smith, Carla	18 hrs	@\$44.02	6/25/07-6/29/07	Est Hrly/\$792
TOTAL ESTABLISHED HOURLY				\$792

Comment: ROP Inservice
01-ROP-Classroom/Program

TOTAL ESTABLISHED HOURLY, AND EDUS = \$ 24,397

ELECTIONS

SUBSTITUTE TEACHERS

LONG-TERM SUBSTITUTES

(@\$204.00 Daily Rate)

	Effective
Dick, Joshua	6/11/07-6/22/07
Morales, Carlos	6/11/07-6/22/07

PREFERRED SUBSTITUTES

(@\$157.00 Daily Rate)

Parks, Mari 6/11/07

RESIGNATIONS

Name/Location Effective

Antonopoulos, Erin 6/22/07
Franklin Elementary School

Cohen, Francine 6/22/07
SMASH

Seymour, Robert 6/22/07
Lincoln Middle School

Walser, Eric 6/22/07
Santa Monica High School

Young, Frances 6/22/07
John Adams Middle School

RETIREMENTS

Name/Location Effective

Harkey, Anise 6/22/07
Roosevelt Elementary

The following items are included in the 2007/2008 approved budget.

ADDITIONAL ASSIGNMENTS

CHILD DEVELOPMENT SERVICES

Arthur, Diane	40 hrs	@\$22.00	6/25/07-6/29/07	Own Hrly/\$	880
Arthur, Diane	352 hrs	@\$22.70	7/2/07-8/31/07	Own Hrly/\$	7,990
Cerrato, Wendy	40 hrs	@\$24.49	6/25/07-6/29/07	Own Hrly/\$	980
Cerrato, Wendy	352 hrs	@\$25.29	7/2/07-8/31/07	Own Hrly/\$	8,902
Conway, Kenyatta	40 hrs	@\$20.96	6/25/07-6/29/07	Own Hrly/\$	838
Conway, Kenyatta	352 hrs	@\$21.65	7/2/07-8/31/07	Own Hrly/\$	7,621
Cruse, Patricia	40 hrs	@\$28.63	6/25/07-6/29/07	Own Hrly/\$	1,145
Cruse, Patricia	352 hrs	@\$29.44	7/2/07-8/31/07	Own Hrly/\$	10,363
Drymon, Cheryl	392 hrs	@\$33.87	6/25/07-8/31/07	Own Hrly/\$	13,277
Dunn, Glenda	40 hrs	@\$32.52	6/25/07-6/29/07	Own Hrly/\$	1,301
Dunn, Glenda	352 hrs	@\$33.32	7/2/07-8/31/07	Own Hrly/\$	11,729
Garcia, Veronica	40 hrs	@\$18.85	6/25/07-6/29/07	Own Hrly/\$	754
Garcia, Veronica	352 hrs	@\$19.55	7/2/07-8/31/07	Own Hrly/\$	6,882
Gonzalez, Yolanda	40 hrs	@\$23.17	6/25/07-6/29/07	Own Hrly/\$	927
Gonzalez, Yolanda	352 hrs	@\$23.76	7/2/07-8/31/07	Own Hrly/\$	8,364
Herberg, Joan	40 hrs	@\$27.70	6/25/07-6/29/07	Own Hrly/\$	1,108
Herberg, Joan	352 hrs	@\$28.39	7/2/07-8/31/07	Own Hrly/\$	9,993
Landgraf, Heidi	392 hrs	@\$15.72	6/25/07-8/31/07	Own Hrly/\$	6,162
Mercier, Alisha	40 hrs	@\$25.49	6/25/07-6/29/07	Own Hrly/\$	1,020
Mercier, Alisha	352 hrs	@\$26.18	7/2/07-8/31/07	Own Hrly/\$	9,215
Montelongo, Angelina	392 hrs	@\$21.31	6/25/07-8/31/07	Own Hrly/\$	8,354
Morales, Carlos	40 hrs	@\$15.72	6/25/07-6/29/07	Own Hrly/\$	629
Morales, Carols	352 hrs	@\$16.41	7/2/07-8/31/07	Own Hrly/\$	5,776
Norodom, Pachapor	120 hrs	@\$26.29	8/13/07-8/31/07	Own Hrly/\$	3,155
Patton, Roxanna	392 hrs	@\$28.78	6/25/07-8/31/07	Own Hrly/\$	11,282
Perez, Silvia	40 hrs	@\$23.04	6/25/07-6/29/07	Own Hrly/\$	922
Perez, Silvia	352 hrs	@\$23.74	7/2/07-8/31/07	Own Hrly/\$	8,356
Proctor, Valerii	40 hrs	@\$23.74	6/25/07-6/29/07	Own Hrly/\$	950

Proctor, Valerii	352 hrs	@\$24.44	7/2/07-8/31/07	Own Hrly/\$	8,603
Samimi, Leili	40 hrs	@\$23.39	6/25/07-6/29/07	Own Hrly/\$	936
Samimi, Leili	352 hrs	@\$24.08	7/2/07-8/31/07	Own Hrly/\$	8,476
Sanchez, Johanna	392 hrs	@\$15.72	6/25/07-8/31/07	Own Hrly/\$	6,162
Smith, LaTonya	40 hrs	@\$19.21	6/25/07-6/29/07	Own Hrly/\$	768
Smith, LaTonya	352 hrs	@\$19.91	7/2/07-8/31/07	Own Hrly/\$	7,008
Vega-Johnson, Lety	392 hrs	@\$23.99	6/25/07-8/31/07	Own Hrly/\$	9,404
Yadegari, Sholeh	392 hrs	@\$25.03	6/25/07-8/31/07	Own Hrly/\$	9,812
TOTAL OWN HOURLY					<u>\$200,044</u>

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

Castellon-Gomez, E.	392 hrs	@\$23.40	6/25/07-8/31/07	Own Hrly/\$	9,173
Daanish, Daa'im	40 hrs	@\$19.91	6/25/07-6/29/07	Own Hrly/\$	796
Daanish, Daa'im	352 hrs	@\$20.60	7/2/07-8/31/07	Own Hrly/\$	7,251
Justis, Vicki	392 hrs	@\$31.54	6/25/07-8/31/07	Own Hrly/\$	12,364
Lumsden, Peter	40 hrs	@\$38.17	6/25/07-6/29/07	Own Hrly/\$	1,527
Lumsden, Peter	352 hrs	@\$39.11	7/2/07-8/31/07	Own Hrly/\$	13,767
Martinez, Emelita	120 hrs	@\$33.40	8/13/07-8/31/07	Own Hrly/\$	4,008
Prinz, Leah	40 hrs	@\$31.19	6/25/07-6/29/07	Own Hrly/\$	1,248
Prinz, Leah	352 hrs	@\$31.88	7/2/07-8/31/07	Own Hrly/\$	11,222
Vega, Dolores	392 hrs	@\$27.58	6/25/07-8/31/07	Own Hrly/\$	10,811
Watts, Lada	392 hrs	@\$23.40	6/25/07-8/31/07	Own Hrly/\$	9,173
TOTAL OWN HOURLY					<u>\$81,340</u>

Comment: Summer Assignment
12-Unrestricted Resource

Barba, Ysenia	40 hrs	@\$22.35	6/25/07-6/29/07	Own Hrly/\$	894
Barba, Ysenia	352 hrs	@\$23.04	7/2/07-8/31/07	Own Hrly/\$	8,110
Chaheme, Yessenia	40 hrs	@\$24.44	6/25/07-6/29/07	Own Hrly/\$	978
Chaheme, Yessenia	352 hrs	@\$25.13	7/2/07-8/31/07	Own Hrly/\$	8,846
Douglas, Jennifer	392 hrs	@\$30.72	6/25/07-8/31/07	Own Hrly/\$	12,042
Jaye, Susan	392 hrs	@\$32.92	6/25/07-8/31/07	Own Hrly/\$	12,905
Langley, Zoe	196 hrs	@\$22.94	6/25/07-8/31/07	Own Hrly/\$	4,496
Langley, Zoe	196 hrs	@\$26.38	6/25/07-8/31/07	Own Hrly/\$	5,170
Sterling-Molitch, P.	392 hrs	@\$23.99	6/25/07-8/31/07	Own Hrly/\$	9,404
TOTAL OWN HOURLY					<u>\$62,845</u>

Comment: Summer Assignment
12-CD: Latchkey (GLTK)

Alidina, Jamila	392 hrs	@\$28.63	6/25/07-8/31/07	Own Hrly/\$	11,223
Enriquez, Maria	392 hrs	@\$24.21	6/25/07-8/31/07	Own Hrly/\$	9,490
Gluck, Heidi	392 hrs	@\$31.77	6/25/07-8/31/07	Own Hrly/\$	12,454
Martinez, Emelita	40 hrs	@\$32.59	6/25/07-6/29/07	Own Hrly/\$	1,304
Martinez, Emelita	232 hrs	@\$33.40	7/2/07-8/10/07	Own Hrly/\$	7,749
Namdar, Shahfar	40 hrs	@\$28.40	6/25/07-6/29/07	Own Hrly/\$	1,136
Namdar, Shahfar	352 hrs	@\$29.09	7/2/07-8/31/07	Own Hrly/\$	10,240
Norodom, Pachapor	40 hrs	@\$24.56	6/25/07-6/29/07	Own Hrly/\$	982
Norodom, Pachapor	232 hrs	@\$26.29	7/2/07-8/10/07	Own Hrly/\$	6,099
Olliff, Elizabeth	392 hrs	@\$25.03	6/25/07-8/31/07	Own Hrly/\$	9,812
Rodriguez, Claudia	392 hrs	@\$25.03	6/25/07-8/31/07	Own Hrly/\$	9,812
Romo, Patricia	392 hrs	@\$25.03	6/25/07-8/31/07	Own Hrly/\$	9,812
Rosas-Lopez, Cecilia	392 hrs	@\$25.03	6/25/07-8/31/07	Own Hrly/\$	9,812
Stamps, Elizabeth	392 hrs	@\$25.03	6/25/07-8/31/07	Own Hrly/\$	9,812
TOTAL OWN HOURLY					<u>\$109,737</u>

Comment: Summer Assignment
12-Head Start - Basic

Hentschell, Denise	392 hrs	@\$23.99	6/25/07-8/31/07	Own Hrly/\$	9,404
McGowan, Joanne	392 hrs	@\$23.99	6/25/07-8/31/07	Own Hrly/\$	9,404
Redding, Yael	392 hrs	@\$23.40	6/25/07-8/31/07	Own Hrly/\$	9,173
Rodriguez, Melinda	392 hrs	@\$25.03	6/25/07-8/31/07	Own Hrly/\$	9,812

TOTAL OWN HOURLY \$37,793

Comment: Summer Assignment
12-Cal-Safe Child Care and Develop

Henry, Cassy	40 hrs @\$22.69	6/25/07-6/29/07	Own Hrly/\$ 908
Henry, Cassy	352 hrs @\$23.39	7/2/07-8/31/07	Own Hrly/\$ 8,233
Ortiz, Jessica	40 hrs @\$28.63	6/25/07-6/29/07	Own Hrly/\$ 1,145
Ortiz, Jessica	352 hrs @\$29.44	7/2/07-8/31/07	Own Hrly/\$10,363
Reed, Flavia	40 hrs @\$23.07	6/25/07-6/29/07	Own Hrly/\$ 923
Reed, Flavia	352 hrs @\$23.74	7/2/07-8/31/07	<u>Own Hrly/\$ 8,356</u>
TOTAL OWN HOURLY			\$29,928

Comment: Summer Assignment
12-L.A. Universal Preschool

Graves, Gizelle	74 hrs @\$39.28	6/25/07-8/15/07	Est Hrly/\$2,907
TOTAL ESTABLISHED HOURLY			\$2,907

Comment: Summer Assignment
01-Cal-Safe Supportive Services

ROGERS ELEMENTARY SCHOOL

Cedillo, Sofia	61 hrs @\$39.28	7/2/07-7/27/07	Est Hrly/\$2,396
Thatcher, Cindy	61 hrs @\$39.28	7/2/07-7/27/07	Est Hrly/\$2,396
TOTAL ESTABLISHED HOURLY			\$4,792

Comment: ELD Summer School Program
01-IASA: Title I Basic-Lw Inc/Neg

SPECIAL EDUCATION

Berezowsky, Lisa	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Collin, Laura	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
French, Tara	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Marshall, Susan	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Ostrom, Michael	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
TOTAL ESTABLISHED HOURLY			\$1,180

Comment: Professional Development - Summer School
01-Spec Ed: IDEA Presch Staff Dev

Abbazia, Jocelyn	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Atkinson, Joanne	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Badt, Jon	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Brock, Miriam	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Cierra, Jorge	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Cohn, Jeff	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Copeland, Barbara	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Corpuz, Rowena	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
DeGregorio, Dana	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Deshautelle, Anna	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Dugan, Chelsea	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Edleman, Susie	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Evans, Elaine	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Ihrig, Debra	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Niemi, Charlene	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Rosenblum, Laura	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
TOTAL ESTABLISHED HOURLY			\$3,776

Comment: Professional Development - Summer School
01-Spec Ed: IDEA Local Staff Dev

Fleigel, Lois	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Flowers, Lynne	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Fragosa, Danielle	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Gonzalez, Gabriela	6 hrs @\$39.28	6/27/07	Est Hrly/\$236

Goldberg, Cori	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Higginson, James	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Kittel, Gina	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Kleis, Heidi	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Levy, Amanda	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Manning, Marlynn	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Montanez, Joe	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Montgomery, Todd	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Orf, Sarah	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Perry, Barbara	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Pitts, Greg	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Rues, Kevin	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Schneider, Rhonda	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Stone, Evie	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Tarbell, Harlen	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Vam Cott, James	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
Waul, Maria	6 hrs @\$39.28	6/27/07	Est Hrly/\$236
TOTAL ESTABLISHED HOURLY			\$4,956

Comment: Professional Development - Summer School
01-Special Education

Deshautelle, Anna	4 hrs @\$39.28	6/29/07-7/27/07	Est Hrly/\$157
DeVincentis-Waul, M.	6 hrs @\$39.28	6/29/07-8/8/07	Est Hrly/\$236
Levy, Amanda	4 hrs @\$39.28	6/29/07-7/27/07	Est Hrly/\$157
TOTAL ESTABLISHED HOURLY			\$550

Comment: Summer School - Lead Teacher
01-Special Education

SUMMER SCHOOL

(80% own daily rate unless otherwise noted)

OLYMPIC HIGH SCHOOL

Stern, Donald	2 days @\$252.97	6/28/07-6/29/07	Own Daily/\$ 506
Stern, Donald	24 days @\$260.70	7/2/07-8/3/07	Own Daily/\$6,257
Thobe, Christie	26 days @\$284.14	6/28/07-8/3/07	Own Daily/\$7,388
TOTAL OWN DAILY			\$14,151

Comment: Summer School - Independent Study
01-Unrestricted Resource

SPECIAL EDUCATION

Atkinson, Joann	29 days @\$188.19	6/28/07-8/8/07	Own Daily/\$5,458
Beaver, Lupe	5 days @\$185.54	6/29/07-7/6/07	Own Daily/\$ 928
Ihrig, Debra	20 days @\$260.58	6/29/07-7/27/07	Own Daily/\$5,212
TOTAL OWN DAILY			\$11,598

Comment: Summer School
01-Special Education

Mahon, Meg	29 days @\$259.54	6/28/07-8/8/07	Own Daily/\$7,527
Morn, Lora	2 days @\$183.07	6/28/07-6/29/07	Own Daily/\$ 366
Morn, Lora	27 days @\$300.63	7/2/07-8/8/07	Own Daily/\$8,117
Niemi, Charlene	2 days @\$273.26	6/28/07-6/29/07	Own Daily/\$ 547
Niemi, Charlene	27 days @\$281.00	7/2/07-8/8/07	Own Daily/\$7,587
Orf, Sara	29 days @\$221.95	6/28/07-8/8/07	Own Daily/\$6,437
TOTAL OWN DAILY			\$30,581

Comment: Summer School - Nurses/Speech Pathologists
01-Special Education

TOTAL ESTABLISHED HOURLY, OWN HOURLY AND OWN DAILY = \$ 596,178

ELECTIONS

SUBSTITUTE TEACHERS

Effective

LONG-TERM SUBSTITUTES

(@\$204.00 Daily Rate)

Brown, Melissa

6/25/07-6/29/07

Vo, Cam An

6/25/07-8/8/07

PREFERRED SUBSTITUTES

(@\$157.00 Daily Rate)

Sinfield, Paul

6/28/07-8/8/07

CHILD DEVELOPMENT SERVICES

(@\$15.72 Hourly Rate)

Garcia, Jacqueline

6/25/07-8/31/07

LEAVE OF ABSENCE (with pay)

Name/Location

Effective

Lipscomb, Barbara

8/31/07-2/5/08

John Adams Middle School

[medical]

LEAVE OF ABSENCE (without pay)

Name/Location

Effective

Conrad, Allison

8/31/07-6/20/08

Special Education

[child care]

Dresher, Pamela

8/31/07-6/20/08

Rogers Elementary School

[personal]

Levin, Debra Ann

8/31/07-6/20/08

Roosevelt Elementary School

[60% - personal]

Light-Kananack, Lindsay

8/31/07-6/20/08

McKinley Elementary School

[personal]

Lipscomb, Barbara

2/6/08-6/20/08

John Adams Middle School

[medical]

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (4) (Dr. Escarce & Ms. Pye were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

07/12/07

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

RE: SPECIAL SERVICE EMPLOYEES

RECOMMENDATION NO. A.15

It is recommended that the following Special Services Employee contracts be approved in accordance with District policies and salary schedules, and be assigned pursuant to BP 4213.5. Funding for the positions listed is included in the 2006-07 budget.

<u>Name/Location</u>	<u>Not to Exceed</u>	<u>Effective Dates</u>	<u>Rate</u>
Howard, Natiera	\$11,500	6/15/07-6/20/08	\$60/day
Special Education; Psych Intern			
FUNDING: 01-65000-0-50010-31200-2917-043-1501			-100%
Special Education			
Miller, Dorian	\$11,500	6/14/07-6/20/08	\$60/day
Special Education; Psych Intern			
FUNDING: 01-65000-0-50010-31200-2917-043-1501			-100%
Special Education			
Rould, Michelle	\$9,500	9/5/07-6/20/08	\$60/day
Special Education; Psych Intern			
FUNDING: 01-65000-0-50010-31200-2917-043-1501			
Special Education			

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (4) (Dr. Escarce & Ms. Pye were absent)

NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
07/12/07

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

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.16

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

<u>TEMP/ADDITIONAL ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
EMHARDT, JANA SANTA MONICA HS	ADMINISTRATIVE ASST	4/1/07-6/22/07
OYENOKI, LIZ MCKINLEY ELEMENTARY	OFFICE SPECIALIST	6/28/07-6/29/07
VELASCO, HENRY SANTA MONICA HS	TECH SUPPORT	3/17/07

<u>SUMMER ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
ABDULKAREEM, NEHAL CHILD DEVELOP SVCS	CHILDREN CENTER ASST	5/25/07-8/14/07
ACEVES, CINDY SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
AGUILAR, MARY CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
BADYKT, SAID SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/28/07-8/8/07
BARNETT, JOY SPECIAL EDUCATION	BEHAVIORAL AIDE	6/29/07-7/27/07
BERRIOS, MERCEDES CHILD DEVELOP SVCS	CHILDREN CENTER ASST	5/25/07-8/14/07
BRIGHAM, DOLORES CHILD DEVELOP SVCS	CHILDREN CENTER ASST	5/25/07-8/14/07
BOLDEN, DEVYN SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
BRITO, MARIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
BROOKS, LATRICIA SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
BUENDIA, CAROLINA SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
BURNHAM, REX ANNE	INST ASST - SPECIAL ED	6/29/07-7/27/07

SPECIAL EDUCATION		
CANNON, KERMIT CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
CARBAJAL, PATRICIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
CARRILLO, STEVEN TRANSPORTATION	BUS DRIVER	6/28/07-8/8/07
CASTRO, CAROLINA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
CERON, GLORIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
CHEBAIR, LUZ FOOD SERVICES	CAFETERIA WORKER I	6/28/07-8/8/07
CHOUINARD, DEANNA SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/28/07-8/3/07
CLAYTON, MERCILLE FOOD SERVICES	CAFETERIA WORKER I	6/25/07-8/30/07
COOPER, CAROL SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/28/07-8/8/07
CORIA-ALVAREZ, CONNIE FOOD SERVICES	CAFETERIA WORKER II	6/29/07-8/30/07
COWAN, BARRY SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/28/07-8/3/07
CRENSHAW, ANNIE SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
CUSTODIO, THELMA SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/28/07-8/8/07
DABIR-BABAKAN, SANAM SPECIAL EDUCATION	INST ASST - SPECIAL ED	7/9/07-8/3/07
DAVIS, KENDRICK TRANSPORTATION	BUS DRIVER	6/28/07-8/8/07
DAVIS, LENORA TRANSPORTATION	BUS DRIVER	6/28/07-8/8/07
DE ALMEDIA, SUZANNE SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/28/07-8/8/07
DE MENDOZA, PATRICICA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
DO, THU HONG SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/28/07-8/8/07
DROZDOSKI, MANUELA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07

DURST, PEGGY SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
ELIE, LATRICE TRANSPORTATION	BUS DRIVER	6/28/07-8/8/07
ELLIOTT, EUGENE SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
EPIPHANI-WORTHY, CARLA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	5/25/07-8/14/07
FAIRCHILD, KATHY SANTA MONICA HS	SR OFFICE SPECIALIST	6/28/07-8/8/07
FLORES, ARDIS SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
FRIEDENBERG, MINDY SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
GALLEGOS, YOLANDA SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
GARCIA, EDGAR SPECIAL EDUCATION	BEHAVIORAL AIDE	6/29/07-7/27/07
GARCIA, MIRIAM SPECIAL EDUCATION	BEHAVIORAL AIDE	6/29/07-7/27/07
GARDNER, RODNEY SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/28/07-8/8/07
GAUNTT, DEBORAH TRANSPORTATION	BUS DRIVER	6/28/07-8/8/07
GAVIN, VALENCIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
GERGIS, SOHAIR SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
GIRIAN, EVANGELINA TRANSPORTATION	BUS DRIVER	6/28/07-8/17/07
GODINEZ, LORENA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
GOMEZ, JOSE FOOD SERVICES	SITE COORDINATOR	6/25/07-8/30/07
GONZALES, JEFF SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
GONZALEZ, DOLORES SPECIAL EDUCATION	ADMINISTRATIVE ASST	6/28/07-8/8/07
GONZALEZ, MONICA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	5/25/07-8/14/07
GONZALEZ, SOLEDAD FOOD SERVICES	CAFETERIA WORKER I	6/28/07-8/8/07

GORY, RHONDA SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/28/07-8/8/07
GRANADINO, FRANK TRANSPORTATION	BUS DRIVER	6/28/07-8/8/07
GUISTERREZ, CAROLINA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	5/25/07-8/14/07
HALL, ANA SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
HERNANDEZ, RITA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
HOLSOME, DOROTHY FOOD SERVICES	CAFETERIA WORKER I	6/29/07-7/27/07
HURTADO, RENEE CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
ISLAS, HAYDEE CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
JIMENEZ, MARIA SILVIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
JIMENEZ, OSVALDO SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
JOHNSON, KERRI SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
KIRKPATRICK, SHARON SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
LAVIGNE, IANNE SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
LEWIS, JESS TRANSPORTATION	BUS DRIVER	6/28/07-8/8/07
LIPOW, EILEEN SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
LOPEZ, ALBINA FOOD SERVICES	CAFETERIA WORKER I	6/25/07-8/30/07
LOPEZ, MARIBEL SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
LUCAS, RALPH CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
LUIS, NOEMI CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
MADELLIN, DIANA SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
MALIK, KIRAN	INST ASST - SPECIAL ED	6/29/07-7/27/07

SPECIAL EDUCATION		
MANER, CHRISTINE CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
MARRUJO, LEONARDO FOOD SERVICES	STOCK DELIVERY CLERK	6/25/07-8/30/07
MARTINEZ, MELINDA SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
MARZULLI, MARGARET SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
MCCLELLAN, MARK CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
MCKEEVER, MARISSA SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
MENDOZA, VALETTA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
MILLS, SUSAN SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
MILLER, JEANNE CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
MIRABAL, JESSICA SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
MOLLMAN, IRENE SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/28/07-8/8/07
MONTANO, RON SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/28/07-8/8/07
MORICH, KAREN SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/28/07-8/8/07
MOYA, KIM TRANSPORTATION	BUS DRIVER	6/28/07-8/8/07
NAVIA, JANENE CHILD DEVELOP SVCS	CHILDREN CENTER ASST	5/25/07-8/14/07
NEWMAN, PAISLEY SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
OYENOKI, LIZ MCKINLEY ELEMENTARY	SR OFFICE SPECIALIST	6/28/07-8/3/07
PADILLA, ELIZABETH CHILD DEVELOP SVCS	CHILDREN CENTER ASST	5/25/07-8/14/07
PADILLA, ELVA CHILD DEVELOP SVCS	CHILD CARE ASST	6/25/07-8/31/07
PALKOVIC, DIANE SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/28/07-8/3/07

PEAK, DENISE SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
PEGUES, FORREST TRANSPORTATION	BUS DRIVER	6/28/07-8/8/07
PEREZ, SALOMEN SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
PINEDA-LARE, BLANCA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	5/25/07-8/14/07
POP, LEILIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
PRECIADO, DANIEL CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/15/07-8/31/07
PRECIADO, EDWIN SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
PRECIADO, IRIS LINCOLN MIDDLE SCHOOL	SR OFFICE SPECIALIST	6/28/07-8/3/07
PURSELL, ROBYN SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
RALPH, LINDA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	5/25/07-8/14/07
RAMIREZ, LAURA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	5/25/07-8/14/07
RICHARDSON, MELVIN CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
RILEY, MARTELLE TRANSPORTATION	BUS DRIVER	6/28/07-8/8/07
ROGERS, ERICKA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
ROGERS, RODNEY SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
ROSAS, ROSEMARIE FOOD SERVICES	CAFETERIA WORKER I	6/25/07-8/30/07
SANTIAGO, LAUREN SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
SANTOS, MARIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
SCHLIERMAN, CHERIE SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
SEPE, TIFFANY SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
SHERMAN, WYNN SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07

SHIH, JENNIFER CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
SMITH, BRIAN TRANSPORTATION	BUS DRIVER	6/28/07-8/8/07
SMITH, JILL SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
SMITH, ZEKAIA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
TANAMAS, AYDA SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
TANGUM, CATHY OLYMPIC HIGH SCHOOL	CAMPUS SECURITY OFFICER	6/28/07-8/3/07
TAWFLIK, K C SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
TAYLOR, CHRIS CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
THOMAS, MARJORIE CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
TORRES, VICTOR SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
TURNER, BONITA TRANSPORTATION	BUS DRIVER	6/28/07-8/8/07
USHER, ALAN SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
VALADEZ, LUZ CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
VAN AKKEN, NAPA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/14/07
VARGAS, CYNTHIA SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
VASQUEZ, MARTHA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
WALKER, SHERI FOOD SERVICES	CAFETERIA WORKER I	6/29/07-8/3/07
WASHINGTON, WILLIAM CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
WATTS, ANNE SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
WHITELY, ANITA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	5/25/07-8/14/07
WILLIAMS, ADRIANNA	BUS DRIVER	6/28/07-8/8/07

TRANSPORTATION

WOODS, SHELITA SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/28/07-8/8/07
WORTHINGTON, JAMIE SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
YATES-LOMAX, KATHY TRANSPORTATION	BUS DRIVER	6/28/07-8/8/07
YBARRA, GAIL SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
YBARRA, JENNIFER CHILD DEVELOP SVCS	CHILDREN CENTER ASST	5/25/07-8/14/07
ZAMIGNANI, CELIA SPECIAL EDUCATION	INST ASST - SPECIAL ED	7/9/07-8/3/07
ZHENG, JIN SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07
ZIBAHALAT, HAIDI SPECIAL EDUCATION	INST ASST - SPECIAL ED	6/29/07-7/27/07

SUBSTITUTES

EFFECTIVE DATE

KING, TAISHA FOOD SERVICES	CAFETERIA WORKER I	6/13/07-6/22/07
RUIZ, MARIA FOOD SERVICES	CAFETERIA WORKER I	6/5/07-6/22/07
VILLASENOR, RAFAEL SANTA MONICA HS	CAMPUS SECURITY OFFICER	6/13/07-6/30/07

INVOLUNTARY TRANSFER

EFFECTIVE DATE

HOPE, JUDITH MCKINLEY ELEMENTARY	CHILDREN CENTER ASST 3.5 HRS/SY FR: 3.5 HRS/SY/ROOSEVELT	6/1/07
SMITH, ZEKAI GRANT ELEMENTARY	CHILDREN CENTER ASST 3.5 HRS/SY FR: 3.5 HRS/SY/CHILD DEVELOP SVCS	6/1/07

LEAVE OF ABSENCE (PAID)

EFFECTIVE DATE

RUIZ, MARIA FOOD SERVICES	CAFETERIA WORKER II MEDICAL	5/16/07-6/22/07
WOODRUFF, EDWARD ADULT EDUCATION	CAMPUS SECURITY OFFICER MEDICAL	5/28/07-7/10/07

PROFESSIONAL GROWTH

		<u>EFFECTIVE DATE</u>
LOPEZ, SARAH FRANKLIN ELEMENTARY	CHILDREN CENTER ASST	6/1/07
PRECIADO, EDWIN FRANKLIN ELEMENTARY	INST ASST - SPECIAL ED	6/1/07
VASQUEZ, MARTHA MCKINLEY ELEMENTARY	INST ASST - CLASSROOM	6/1/07

ESTABLISHMENT OF POSITION

		<u>EFFECTIVE DATE</u>
PLUMBER 8 HRS/12 MO; MAINTENANCE		6/1/07

ABOLISHMENT OF POSITION

		<u>EFFECTIVE DATE</u>
INST ASST - CLASSROOM 3.5 HRS/SY; MUIR ELEMENTARY		6/22/07
CARPENTER 8 HRS/12 MO; MAINTENANCE		6/1/07

LAYOFF/REDUCTION OF HOURS

		<u>EFFECTIVE DATE</u>
LOPEZ, MARIBEL MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY FR: 8 HRS/SY	9/4/07

LAYOFF

		<u>EFFECTIVE DATE</u>
KASPAR, JOSEPH MCKINLEY ELEMENTARY	INST ASST - CLASSROOM	9/4/07

RESIGNATION

		<u>EFFECTIVE DATE</u>
BIRNSTEIN, ELLIOTT PT DUME ELEMENTARY	INST ASST - CLASSROOM	6/22/07
CORDERO, ANNA MUIR ELEMENTARY	INST ASST - CLASSROOM	6/22/07
HATCHER, JENNE FRANKLIN ELEMENTARY	INST ASST - CLASSROOM	6/22/07
LINEK, JENNIFER ADAMS MIDDLE SCHOOL	INST ASST - MUSIC	6/22/07
MAILANDER, MARK WEBSTER ELEMENTARY	INST ASST - CLASSROOM	6/30/07
O'FALLON, ALISON CABRILLO ELEMENTARY	INST ASST - CLASSROOM	6/22/07
PIRONTI, SARA PT DUME ELEMENTARY	INST ASST - CLASSROOM	6/22/07

RYAN, CALIFORNIA
PT DUME ELEMENTARY

INST ASST - CLASSROOM

6/22/07

RETIREMENT

LUNA, GRETCHEN
CHILD DEVELOP SVCS

CHILDREN CENTER ASST
[Revision of date from 6/7/07 Agenda]

EFFECTIVE DATE

9/28/07

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (4) (Dr. Escarce & Ms. Pye were absent)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/CONSENT
07/12/07
 FROM: DIANNE TALARICO / TIMOTHY R. WALKER / WILBERT YOUNG
 RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.17

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

CHILD CARE ASSISTANT

PADILLA, ELVA	CHILD DEVELOP SVCS	6/25/07-8/31/07
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NOON SUPERVISION

ACEVEDO, ROGER	FRANKLIN ELEMENTARY	9/5/07-6/20/08
ALEMAN, ALVIN	FRANKLIN ELEMENTARY	9/5/07-6/20/08
BONILLA, REINA	EDISON ELEMENTARY	9/5/08-6/20/08
DE LA PABLO FLORES, K.	FRANKLIN ELEMENTARY	9/5/07-6/20/08
GIROUX, SHARON	EDISON ELEMENTARY	9/5/07-6/20/08
HERNANDEZ, HILDA	FRANKLIN ELEMENTARY	9/5/07-6/20/08
HERNANDEZ, MABEL	ROGERS ELEMENTARY	9/5/07-6/20/08
HIROTO, BETTY	FRANKLIN ELEMENTARY	9/5/07-6/20/08
LAMONEA, HANNAH	CABRILLO ELEMENTARY	9/5/07-6/20/08
MACIAS, GUADALUPE	FRANKLIN ELEMENTARY	9/5/07-6/20/08
RODRIGUEZ, OFELIA	EDISON ELEMENTARY	9/5/07-6/20/08
VALADEZ, LUZ	EDISON ELEMENTARY	9/5/07-6/20/08

MOTION MADE BY: Mr. de la Torre
 SECONDED BY: Ms. Leon-Vazquez
 STUDENT ADVISORY VOTE: N/A
 AYES: All (4) (Dr. Escarce & Ms. Pye were absent)
 NOES: None (0)

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/12/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: ADOPT RESOLUTION NO. 07-01 - PROVIDING FOR THE ISSUANCE
OF THE SERIES "A" OF THE MEASURE "BB" GENERAL
OBLIGATION BOND

RECOMMENDATION NO. A.18

It is recommended that the Board of Education adopt Resolution No. 07-01, which provides for the issuance of the Series "A" (\$60 million) of the Measure "BB" General Obligation Bond.

COMMENTS: The Board of Education, at its meeting on June 28, 2007, received *Discussion Item No. D.01*, regarding issuance and sale strategies to be considered in conjunction with Series "A" of the Measure "BB" General Obligation Bond. In conjunction with the presentation of that agenda item, Mr. David Casnocha, Esq. (Stradling, Yocca, Carlson & Rauth), reviewed "competitive" and "negotiated" sale methodologies.

As was noted, public entities (school districts) can sell general obligation bonds either on a competitive or negotiated basis. With a competitive sale, a notice to solicit bids from underwriting firms to purchase bonds is posted. Firms that are interested go through a prescribed process and the district sells the bonds to the firm offering the lowest interest cost bid.

With a negotiated sale, the underwriter also follows a prescribed process, but with a greater degree of flexibility. During the pre-market phase, the underwriter solicits feedback from potential investors, which is generally very helpful in making adjustments to the bond structure. Additionally, on the day prior to and the day of the actual sale of the bonds, interest rates from recent comparable issues are reviewed to ensure that the rates proposed for the district's bonds are in line with current market conditions. This review occurs in conjunction with representatives from the L.A. County Treasurer's Office.

(Continued on next page)

Based on the presentation and discussion that occurred on June 28, 2007, Resolution No. 07-01 provides for a "negotiated" sale of Series "A" of the Measure "BB" General Obligation Bond (Attachment A). The current draft of the Series "A" *Preliminary Financing Schedule* timeline is also attached for reference (Attachment B).

Board President Wisnicki expressed interest in requesting proposals from other firms that provide financial advisory services in conjunction with future bond series sales.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (4) (Dr. Escarce & Ms. Pye were absent)
NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 07-01

A RESOLUTION OF THE BOARD OF EDUCATION OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT, LOS ANGELES COUNTY, CALIFORNIA, AUTHORIZING THE ISSUANCE OF SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT (LOS ANGELES COUNTY, CALIFORNIA) ELECTION OF 2006 GENERAL OBLIGATION BONDS, SERIES A.

WHEREAS, a duly called special municipal election was held in the Santa Monica-Malibu Unified School District (the "District"), Los Angeles County (the "County"), State of California, on November 7, 2006 (the "Election") and thereafter canvassed pursuant to law;

WHEREAS, at such election there was submitted to and approved by the requisite fifty-five percent vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum amount not to exceed \$268,000,000, payable from the levy of an *ad valorem* tax against the taxable property in the District;

WHEREAS, at this time this Board has determined that it is necessary and desirable to request the issuance of the initial series of such bonds in an aggregate principal amount not to exceed \$60,000,000 to be styled as "Santa Monica-Malibu Unified School District (Los Angeles County, California) Election of 2006 General Obligation Bonds, Series A" (the "Bonds");

WHEREAS, this Board desires to appoint and reappoint certain professionals to provide services related to the issuance of the Bonds as well as other debt of the District;

WHEREAS, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation bonds of the District, and the indebtedness of the District, including this proposed issue of Bonds, is within all limits prescribed by law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT AS FOLLOWS:

SECTION 1. Purpose. That for the purpose of raising money for the purpose authorized by voters of the District at the Election, this Board hereby petitions the Board of Supervisors of the County to authorize the issuance of the Bonds and to order such Bonds sold at a negotiated sale such that the Bonds shall be dated as of a date to be determined by said Board of Supervisors, shall bear interest at a rate not to exceed that authorized at the Election, and shall be payable upon such terms and provisions as shall be set forth in the Bonds.

SECTION 2. Paying Agent. This Board does hereby authorize the appointment the Treasurer and Tax Collector of the County as the authenticating agent, bond registrar, transfer agent and paying agent (collectively, the "Bond Registrar") for the Bonds.

SECTION 3. Tax Covenants. The District hereby covenants with the holders of the Bonds that, notwithstanding any other provisions of this Resolution, it will (1) comply with all of the provisions of the resolution of the Board of Supervisors of the County authorizing the issuance of the Bonds relating to the Rebate Fund (as defined therein) and perform all acts necessary to be

performed by the District in connection therewith, and (2) make no use of the proceeds of the Bonds or of any other amounts, regardless of the source, or of any property or take any action, or refrain from taking any action, that would cause the Bonds to be “arbitrage bonds” within the meaning of Section 148 of the Code.

The District will not make any use of the proceeds of the Bonds or any other funds of the District, or take or omit to take any other action, that would cause the Bonds to be “private activity bonds” within the meaning of Section 141 of the Code or “federally guaranteed” within the meaning of Section 149(b) of the Code. To that end, so long as any Bonds are unpaid, the District, with respect to such proceeds and such other funds, will comply with all requirements of such Sections and all regulations of the United States Department of the Treasury issued thereunder and under Section 103 of the Internal Revenue Code of 1986, as amended, to the extent such requirements are, at the time, applicable and in effect.

The District will not use or permit the use of its facilities or any portion thereof by any person other than a governmental unit as such term is used in Section 141 of the Code, in such manner or to such extent as would result in the loss of exclusion from gross income for federal income tax purposes of the interest paid on the Bonds. In furtherance of the foregoing tax covenants of this Section 3, the District covenants that it will comply with the instructions and requirements of the Tax Certificate to be executed and delivered by the District on the date of issuance of the Bonds, which is incorporated herein as if fully set forth herein. These covenants shall survive the payment in full or defeasance of the Bonds.

SECTION 4. Legislative Determinations. This Board determines that all acts and conditions necessary to be performed by the Board or to have been met precedent to and in the issuing of the Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Bonds have been performed and have been met, in regular and due form as required by law; that the full faith, credit and revenues of the District are hereby pledged for the timely payment of the principal of and interest on the Bonds; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Bonds.

SECTION 5. Official Statement. The Preliminary Official Statement relating to the Bonds, substantially in the form on file with the Secretary of the Board is hereby approved and the Superintendent or the Interim Chief Financial Officer, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to Piper Jaffray & Co. to be used in connection with the offering and sale of the Bonds. The Superintendent or the Interim Chief Financial Officer, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement “final” pursuant to 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to Piper Jaffray & Co. a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as the officer executing the same shall approve. Piper Jaffray & Co. is hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Bonds and is directed to deliver copies of any final Official Statement to the purchasers of the Bonds. Execution of the Official Statement shall conclusively evidence the District’s approval thereof.

SECTION 6. Purchase Contract. The form of Purchase Contract (the “Purchase Contract”) by and between the District and Piper Jaffray & Co., for the purchase and sale of the Bonds,

substantially in the form on file with the Secretary of the Board, is hereby approved and the Superintendent or the Interim Chief Financial Officer, each alone, are hereby authorized and requested to acknowledge the execution of such Purchase Contract, if necessary; provided, however, that the maximum true interest cost on the Bonds shall not exceed 8.0% and the underwriter's discount, excluding original issue discount, thereon shall not exceed 1.0% of the aggregate of principal amount of Bonds issued. The Superintendent or the Assistant Superintendent, Business Services, each alone, is further authorized to determine the principal amount of the Bonds to be specified in the Purchase Contract for sale by the District up to \$60,000,000 and to enter into and execute the Purchase Contract with Piper Jaffray & Co., if the conditions set forth in this Resolution are satisfied. The Board hereby authorizes the sale of the Bonds at a negotiated sale, which is determined to provide more flexibility in the timing of the sale, an ability to implement the sale in a shorter time period, an increased ability to structure the Bonds to fit the needs of particular purchasers, and a greater opportunity for the Underwriter to pre-market the Bonds to potential purchasers prior to the sale, all of which will contribute to the District's goal of achieving the lowest overall cost of funds. The Board estimates that the costs associated with the issuance of the Bonds, including compensation to the Underwriter and any such costs which the Underwriter agrees to pay pursuant to the Purchase Contract, will equal approximately 2.0% of the principal amount of the Bonds.

SECTION 7. Continuing Disclosure. The District hereby covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Certificate executed by the District and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. Any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section. Noncompliance with this Section shall not result in acceleration of the Bonds.

SECTION 8. Authorized Actions. Officers of the Board and District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

SECTION 9. Professional Services. The District hereby reappoints Stradling Yocca Carlson & Rauth, a Professional Corporation, San Francisco, California as Bond Counsel in connection with the issuance of the Bonds. The District also reappoints Piper Jaffray & Co., Los Angeles, California, as Underwriter in connection with the issuance of the Bonds.

SECTION 10. Recitals. All the recitals in this Resolution above are true and correct and this Board so finds, determines and represents.

SECTION 11. Effective Date. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 12th day of July 2007 by the following vote:

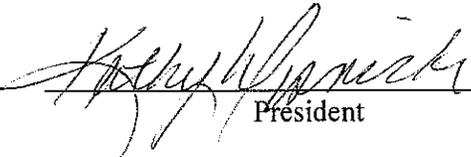
AYES: All (4)

NOES: None (0)

ABSENT: 2 (Dr. Escarce and Ms. Pye)

ABSTENTIONS: None (0)

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



President

Attest:



Secretary to the Board

SECRETARY'S CERTIFICATE

I, Dianne Talarico, Secretary to the Board of Education of the Santa Monica-Malibu Unified School District, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Education of said District duly and regularly and legally held at the regular meeting place thereof on July 12, 2007, of which meeting all of the members of the Board of said District had due notice and at which a quorum was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes.

Said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: July 12, 2007


Secretary

**Santa Monica-Malibu Unified School District
Election of 2006, General Obligation Bonds, Series 2007**

***PRELIMINARY FINANCING SCHEDULE
(assumes negotiated bond sale)****

July 2007							August 2007							September 2007							October 2007						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7				1	2	3	4							1		1	2	3	4	5	6
8	9	10	11	12	13	14	5	6	7	8	9	10	11	2	3	4	5	6	7	8	7	8	9	10	11	12	13
15	16	17	18	19	20	21	12	13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20
22	23	24	25	26	27	28	19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27
29	30	31					26	27	28	29	30	31	23	24	25	26	27	28	29	28	29	30	31				
													30														

LEGEND

-
- BC** = **Bond Counsel**, Stradling Yocca Carlson & Rauth
CO = **County**, Los Angeles County
D = **District**, Santa Monica-Malibu Unified School District
UW = **Underwriter**, Piper Jaffray

Date	Event	Responsibility
Completed	Bond Program kickoff meeting – Piper to present prospective financing structures/Stradling to discuss legal structures and issues, if any	D, BC, UW
Completed	Order District demographic information from Cal Muni	UW
Completed	Board of Trustees meeting to adopt resolution requesting Los Angeles County to levy taxes and approve issuance of first series of Measure BB Bonds	D, BC, UW
Completed	<i>District to overnight or courier letter requesting County Auditor-Controller's Office to levy for Series 2007 Bonds (deadline for receipt of letter is June 22)</i>	<i>D, UW</i>
Completed	District Board Meeting to discuss negotiated and competitive sale methods	D, BC
July 2	Disclosure information request sent to District	UW
July 2	Adoption copies of Issuance Resolution and other legal documents sent to District to be placed on Board Meeting Agenda	BC, D
July 12	District Board Meeting to adopt Issuance Resolution and other legal documents	D
July 13	Executed copy of Issuance Resolution sent to Bond Counsel	D
July 13	Disclosure information request completed by District and forwarded to Bond Counsel & Underwriter	D
July 16	Financing documents (including adopted District issuance resolution) sent to Los Angeles County Board of Supervisors for adoption at August 7 meeting	BC
July 17	Distribution of draft Preliminary Official Statement (“POS”)	BC
July 18	Financing package sent to rating agencies and bond insurers	UW
August 7	Los Angeles County adopts resolution authorizing District to issue bonds	CO
August 9	Comments on draft of POS to Bond Counsel	All Parties
September 10 (week of)	Rating agency and bond insurer presentations	UW, D, BC
September 14	Receive ratings & insurance bids	UW

Date	Event	Responsibility
September 17	Final comments on POS to Bond Counsel	All Parties
September 18	Print and mail POS	UW
September 24	Pre-pricing conference call	D, UW
September 25	Pricing – Sale of bonds	UW
September 28	Distribute draft of Official Statement	BC
October 1	Comments on Official Statement to Bond Counsel	All Parties
October 2	Print and mail Official Statement	UW
October 8	Distribute draft of Closing Documents	BC
October 15	Pre-closing – Signing of documents	D, BC, UW
October 16	Closing – District receives bond proceeds	D, UW

* Preliminary – subject to change

PiperJaffray®

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/12/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: AMEND CERTIFICATION OF SIGNATURES

RECOMMENDATION NO. A.19

It is recommended that the Board of Education amend the Certification of Authorized Signatures, as presented on December 14, 2006, in Recommendation No. A.20, to change the signature authority to remove Dr. Douglas Staine as the Director of Human Resources, and to include Dr. Michael D. Matthews as the Assistant Superintendent, Human Resources.

It is further recommended that the attached document "Certification of Signatures" be completed and filed with the County Superintendent of School in accordance with Education Code Section §42633. Dr. Matthews's signature will be considered valid as of July 1, 2007.

COMMENTS: Dr. Staine resigned as of June 30, 2007. At the Board Meeting on June 28, 2007, the board approved the certificated appointment of Dr. Matthews as Assistant Superintendent, Human Resources (*Administrative Appointment - Item A.28*).

Approval of this Board Action will authorize Dr. Matthews to sign warrants, orders for salary payment, notices of employment, contracts, and other documents as directed by the Board of Education.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (4) (Dr. Escarce & Ms. Pye were absent)

NOES: None (0)

Santa Monica-Malibu Unified School District
Addendum to
CERTIFICATION OF SIGNATURES

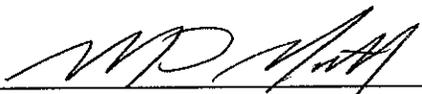
As Secretary to the governing board of the above-named school district, I certify that the signature as shown below is the verified signature of the person authorized to sign warrants, notices of employment, contracts and orders drawn on the funds of the school district. This certification is made in accordance with the provisions of Education Code Sections:

K-12 Districts: §35143, §42632 and §42633

This approved signature is valid for the period from July 1, 2007 through December 2, 2007, in accordance with governing board approval dated July 12, 2007.

Signature: 
Dianne Talarico
Superintendent & Secretary to the Board

Signature of Personnel authorized to sign Orders for Salary or Commercial Payments, Notices of Employment, Contracts and Other Documents as directed by the Board of Education:

Signature:	
Typed Name:	Michael D. Matthews, Ed.D.
Title:	Assistant Superintendent, Human Resources

TO: BOARD OF EDUCATION ACTION/MAJOR
07/12/07
FROM: DIANNE TALARICO / STEPHEN R. HODGSON /
VIRGINIA I. HYATT **UPDATED**
RE: AWARD OF CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)
AND PROGRAM-LEVEL ENVIRONMENTAL IMPACT REPORT (EIR) TO
PCR SERVICES CORPORATION

RECOMMENDATION NO. A.20

It is recommended that the Board of Education award a contract to PCR Services Corporation to proceed with the Environmental Impact Report (EIR) process in conjunction with the California Environmental Quality Act (CEQA) in order to complete the Facilities Master Plan and initiate implementation of Measure "BB" construction projects, in an amount not to exceed \$477,630.

Funding Information

Budgeted: Yes
Fund: 21
Source: State School Building Fund
Account Number: 21-00000-0-00000-85000-5802-050-1500
Description: Consultant Services

COMMENT: Agenda Informational Item #I.01 dated 6/13/07, provided a detailed explanation of the CEQA and EIR process, the impact on the Facility Master Plan and the anticipated schedule for the review process.

Project History and Overview

In early 2005, the Santa Monica-Malibu Unified School District (SMMUSD) initiated a planning process to prepare a district-wide Facilities Master Plan. Currently, a Preliminary Draft Facilities Master Plan is being reviewed by district staff and will be issued for review on June 8, 2007. The Board of Education is scheduled to discuss the Plan and consider authorizing staff to initiate environmental review of the Plan under the California Environmental Quality Act (CEQA) at their regularly scheduled Board meeting on June 28, 2007. During the environmental review process the Preliminary Draft Master Plan will be subject to additional refinement prior to being issued as a Draft Master Plan during the public comment and circulation period for the Draft Program-level Environmental Impact Report (Draft Program EIR). The Final Master Plan will be presented to the Board for approval following certification of the Final Program EIR at the conclusion of the environmental review process. Overall, the environmental review process leading to adoption of the Final Master Plan is expected to extend over an approximate 12-month period.

The Facility Master Plan addresses 17 capital improvement projects. These projects include: 8 elementary schools, 3 middle schools, 3 high schools (including a continuation high school), a child care facility, a language academy, and district administrative offices. Overall, the Facility Master Plan provides for a net increase of 40 new classrooms to be constructed over time to accommodate district-wide enrollment growth forecasted through the 2015-2016 school year. In addition to new classrooms at a number of schools, the Facility Master Plan proposes a broad array of other necessary capital improvements that vary from campus to campus. Some of the more common improvements relate to circulation, pick-up and drop-off areas, surface parking lots, playfields and courts, and a variety of physical plant upgrades for technology, buildings, and aging infrastructure.

California Environmental Quality Act (CEQA)

The California Environmental Quality Act (CEQA) requires that public agencies assess the potential effects of development projects on environmental resources. In enacting this statute, the California Legislature intended that long-term protection of the environment be considered in public decisions, that governmental decision makers and the public be informed about the potential environmental effects of a proposed project, and that ways be identified to avoid or significantly reduce environmental damage. CEQA generally applies to projects that require discretionary decisions by government entities. As implementation of the proposed Master Plan has a limited potential to impact the environment and will require a discretionary approval by the Board of Education, the District needs to address the proposed projects pursuant to the requirements of CEQA.

Program Environmental Impact Report

It has been determined that the proposed Master Plan be addressed through preparation of a Program EIR pursuant to Section 15168 of the CEQA Guidelines. According to the Guidelines, a Program EIR is appropriate for actions that can be characterized as one large project and are related either geographically, as logical parts in the chain of contemplated actions, in connection with issuance of rules, regulations, plans, or other general criteria to govern the conduct of a continuing program, or as individual activities carried out under the same authorizing statutory or regulatory authority and having generally similar environmental effects which can be mitigated in similar ways. Program EIRs contain less detail than typical development project EIRs because the level of detail in the environmental analysis is reflective of the level of detail in the program description itself. As a Program EIR, it should be understood that the level of analysis and specificity of certain impacts and mitigation measures will be inherently limited in specificity, particularly where the campus

improvements presented in the Master Plan are more long-term in nature and subject to change and refinement over time. As such, a subsequent and more focused environmental review may take place based on evaluation of individual campus proposals if the individual projects are not exempt under CEQA or if they have the potential to result in impacts that are not adequately addressed or mitigated in the Program EIR. In instances where subsequent CEQA review is required, the Program EIR will provide the basis for Initial Study determinations of the potential for significant environmental effects while helping focus subsequent review on only those effects not adequately considered in the Program EIR. Accordingly, reliance on the Program EIR will help the District avoid future environmental review, or streamline future review through preparation of Mitigated Negative Declarations or Focused EIRs where more comprehensive documentation would otherwise be required.

Project-Level EIR Analysis

In addition to addressing the overall environmental implications of the Master Plan at a programmatic-level, certain campus improvement recommendations presented in the Master Plan are well defined and are being considered by the district for implementation in the near-term, therefore, the Program EIR will also include project-level analysis for certain schools.

Goal of Program EIR

The goal of the Program EIR will be to provide project-level approval for near-term projects, and to only provide the level of analysis warranted for other projects, understanding they will be subject to change and refinement overtime and will be implemented at a point in time when environmental conditions are likely to have changed. An additional goal of the Program EIR will be to assist the district in the development of project commitments or design practices, which if adopted as part of the Master Plan, will serve to avoid or reduce impacts on the environment that might otherwise occur as a result of school construction and operation. Having such commitments or practices in place as part of the Master Plan will provide the District with another tool to help streamline future environmental review.

While it is important for the district to assess the overall Master Plan program under CEQA, it is also important to note that CEQA Guidelines, Section 15314, Minor Additions to Schools, provides a categorical exemption for "minor additions to existing schools within existing school grounds where the addition does not increase original student capacity by more than 25 percent or ten classrooms, whichever is less. The addition of portable classrooms is included in this exemption."

It is also important to note that CEQA Guidelines, Section 15064.5(b)(3), indicates that projects that follow the "The Secretary of Interior's Standards for the Treatment of Historic

Properties with Guidelines for Preserving, Rehabilitating, Restoring, and Reconstructing Historic Buildings, 1995" ("Standards") shall be considered to have avoided significant impacts on historic resources. Furthermore, as specified under Section 15331 of the CEQA Guidelines, projects that conform with the Standards are considered categorically exempt from CEQA as relates to historic resources.

Based on the above, the district should be careful to consider the CEQA exemptions described above after approval of the Master Plan and associated Program EIR as individual projects are being implemented. Most of the district's future projects under the Master Plan are likely to individually qualify as exempt from CEQA as minor additions to schools.

Opportunities for Public Input

In addition to on-going public participation related to development of the Facilities Master Plan, the process for the Program EIR will provide several opportunities for public input. In the early stages of the environmental review process a Notice of Preparation (NOP) will be issued to notify agencies and the public that an EIR will be prepared. The NOP, which is circulated for a 30-day period, will solicit input from agencies and public regarding their views on the scope and content of the EIR. Following this scoping period a Draft Program EIR will be prepared. After district review, the Draft Program EIR will be circulated for public review and comment for a period of 45-days or more. Following the circulation period for the Draft Program EIR, the District will respond to comments and prepare a Final Program EIR for the Board to consider along with approval of the Master Plan at a public hearing.

The Measure "BB" Advisory Committee reviewed this recommendation at its meeting on ~~June 25~~ July 9, 2007.

Attached is a timeline Program EIR.

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

Dr. Hodgson clarified that PCR Services Corporation has not worked for the district in the past, but is very familiar with the district's facility needs and interests.

Jay Ziff, representing PCR, explained that the EIR report will address the Facilities Master Plan overall, as well as detailed Measure "BB" projects.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (4) (Dr. Escarce & Ms. Pye were absent)
NOES: None (0)

**Schedule
Santa Monica-Malibu Unified School District
Program EIR for Facilities Master Plan**

ID	Task Name	Duration	Start	Finish	r	3rd Quarter			4th Quarter			1st Quarter			2nd Quarter			3rd Quarter		
						Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug
1	Data Collection/Project Description	17 days	Thu 7/12/07	Fri 8/3/07																
2	Prepare Description	3 wks	Thu 7/12/07	Wed 8/1/07																
3	District Review of Project Description	2 days	Thu 8/2/07	Fri 8/3/07																
4	Initial Study/NOP	50 days	Mon 8/6/07	Sun 10/14/07																
5	Prepare Initial Study	4 wks	Mon 8/6/07	Fri 8/31/07																
6	District Review of Initial Study	1 wk	Mon 9/3/07	Fri 9/7/07																
7	Revisions to Initial Study/Prep of NOP	5 days	Mon 9/10/07	Fri 9/14/07																
8	Circulation of NOP	30 edays	Fri 9/14/07	Sun 10/14/07																
9	Draft Master Plan EIR	195 days	Mon 9/17/07	Fri 6/13/08																
10	Prepare First Screencheck Draft EIR	6 mons	Mon 9/17/07	Fri 2/29/08																
11	First District Review of Draft EIR	2 wks	Mon 3/3/08	Fri 3/14/08																
12	Revisions/Submit Second Screencheck Draft	10 days	Mon 3/17/08	Fri 3/28/08																
13	Second District Review of Draft EIR	1 wk	Mon 3/31/08	Fri 4/4/08																
14	Revisions/Publish Draft EIR	5 days	Mon 4/7/08	Fri 4/11/08																
15	File Notice of Completion	0 days	Fri 4/11/08	Fri 4/11/08																
16	45-day Public Review Period	45 days	Mon 4/14/08	Fri 6/13/08																
17	Final Master Plan EIR	50 days	Mon 6/16/08	Fri 8/22/08																
18	Prepare First Screencheck Final EIR	4 wks	Mon 6/16/08	Fri 7/11/08																
19	First District Review of Final EIR	10 days	Mon 7/14/08	Fri 7/25/08																
20	Revisions/Submit Second Screencheck Final	2 wks	Mon 7/28/08	Fri 8/8/08																
21	Second District Review of Draft EIR	1 wk	Mon 8/11/08	Fri 8/15/08																
22	Revisions/Publish Final EIR	5 days	Mon 8/18/08	Fri 8/22/08																

Project: Schedule Date: Thu 7/5/07	Task		Milestone		External Tasks	
	Split		Summary		External Milestone	
	Progress		Project Summary		Deadline	

TO: BOARD OF EDUCATION ACTION/MAJOR
07/12/07
FROM: DIANNE TALARICO / TIMOTHY R. WALKER **UPDATE**
RE: CLASSIFIED ADMINISTRATIVE CONTRACT - DIRECTOR OF
FACILITIES, MAINTENANCE, AND OPERATIONS

RECOMMENDATION NO. A.21

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

CERTIFICATED APPOINTMENT

EFFECTIVE

James Larry Scott July 16, 2007
Director, Facilities, Maintenance, & Operations

COMMENT: This contract expires June 30, 2007 **2008**. A copy of the contract is available in the Superintendent's Office for public review.

Mr. Scott addressed the board, saying that he looked forward to working with the district staff.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (4) (Dr. Escarce & Ms. Pye were absent)
NOES: None (0)

TO: BOARD OF EDUCATION ACTION/MAJOR
07/12/07
FROM: DIANNE TALARICO / TIMOTHY R. WALKER **UPDATED**
RE: CHANGE OF ASSIGNMENT - CERTIFICATED MANAGEMENT

RECOMMENDATION NO. A.22

It is recommended that the Board of Education approve a change of assignment for the following ~~classified~~ **certificated** managers from July 9, 2007 through June 30, 2008:

Maureen Bradford
Director, Assessment Research and Evaluation

Peggy Harris
Director, Curriculum and Instruction

COMMENT: In an effort to maximize the potential of central office administrators and restructure the organization to be more responsive to the needs of the school sites, the above changes of assignment are recommended.

Superintendent Talarico explained that Ms. Harris's duties under Family and Support Services would be folded into this new job title.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (4) (Dr. Escarce & Ms. Pye were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/12/07

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

RE: DELETE POLICY 5123.2 - UNIFORM GRADING SYSTEM, JUNIOR
HIGH SCHOOLS

RECOMMENDATION NO. A.23

It is recommended that the Board of Education delete Board Policy 5123.2 - Uniform Grading system, Jr. High Schools because the district no longer has Junior High Schools. CSBA addresses grading in BP 5121 - Grades/Evaluation of Student Achievement. The Board last revised BP 5121 on June 1, 2000.

COMMENT: This item was first brought to the board on June 28, 2007, as *Discussion Item No. D.03*.

MOTION MADE BY: Mr. de la Torre

SECONDED BY: Ms. Leon-Vazquez

STUDENT ADVISORY VOTE: N/A

AYES: All (4) (Dr. Escarce & Ms. Pye were absent)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/12/07

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

RE: REVISE POLICY 5131.7 - WEAPONS AND DANGEROUS
INSTRUMENTS

RECOMMENDATION NO. A.24

It is recommended that the Board of Education revise Board Policy 5131.7 - Weapons and Dangerous Instruments to include language on the use of pepper spray and the reporting of dangerous objects. These revisions are recommended by CSBA.

COMMENT: This item was first brought to the board on June 28, 2007, as *Discussion Item No. D.04*.

Attachment:

- Policy 5131.7 - Weapons and Dangerous Instruments

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

The board requested approval of this item be postponed until they receive further clarification regarding the use of pepper spray.

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE:

AYES: All

NOES: None

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

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>		
5131.7	Students	Weapons and Dangerous Instruments		
<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>	
Activities	x			

DETAIL

The Board of Education desires students and staff to be free from the fear and danger presented by firearms and other weapons. The Board therefore prohibits ~~students~~ any person other than authorized law enforcement or security personnel from possessing weapons, imitation firearms, or dangerous instruments of any kind in school buildings, on school grounds or buses, or at a school-related or school-sponsored activity away from school, or while going to or coming from school.

Under the power granted to the Board to maintain order and discipline in the schools and to protect the safety of students, staff and the public, any school employee is authorized to confiscate a weapon, dangerous instrument or imitation firearm from any person on school grounds.

Students possessing or threatening others with a weapon, dangerous instrument or imitation firearm are subject to suspension and/or expulsion in accordance with law, Board policy and administrative regulations.

For instances involving a firearm, expulsion shall be for no less than one year.

The principal or designee shall notify law enforcement authorities when any student possesses a weapon or commits any act of assault with a firearm or other weapon. (20 USC 8922, 20 USC 7151, Education Code 48902, Penal Code 245, 626.9, 626.10)

A.—Possession of Pepper Spray

The Board recognizes that students' age 16 or older may legally possess tear gas or tear gas weapons such as pepper spray for the purpose of self-defense. However, to prevent potential misuse that may harm students or staff, students are prohibited from carrying such items on campus or at school activities.

Reporting of Dangerous Objects

The Board encourages students to promptly report the presence of weapons, injurious objects or other suspicious activity to school authorities. The identity of a student who reports such activity shall remain confidential to the extent permitted by law.

REFERENCE

Legal Reference:

EDUCATION CODE

- 35291 Governing board to prescribe rules for discipline of the schools
- 48900 Grounds for suspension/expulsion
- 48902 Notification of law enforcement authorities
- 48915 Required recommendation for expulsions
- 48916 Readmission
- 49330-49335 Injurious objects

PENAL CODE

- 245 Assault with deadly weapon
 - 417.4 Imitation firearm; drawing or exhibiting
 - 626.9 Gun-Free School Zone Act of 1995
 - 626.10 Dirks, daggers, knives, razor or stun gun; bringing or possessing in school or on school grounds; exception
 - 653k Soliciting a minor to commit certain felonies
 - 12001 Control of deadly weapons
 - 12020-12036 Unlawful carrying and possession of concealed weapons
 - 12220 Unauthorized possession of a machinegun
 - 12401 Tear gas
 - 12402 Tear gas weapon
 - 12403.7 Weapons approved for self defense
 - 12403.8 Minors 16 or over; tear gas and tear gas weapons
 - 12555 Imitation firearms
- UNITED STATES CODE, TITLE 20**
- 6301-7941 No Child Left Behind Act; especially:
 - 7151 Gun-Free Schools Act

MANAGEMENT RESOURCES

CDE COMMUNICATIONS

0401.01 Protecting Student Identification in Reporting Injurious Objects

CSBA PUBLICATIONS

911: A Manual for Schools and the Media During a Campus Crisis, 2001

Protecting Our Schools: Governing Board Strategies to Combat School Violence, 1999

WEB SITES

California Attorney General's Crime and Violence Prevention Center: <http://www.safestate.org>

California Department of Education, Safe Schools: <http://www.cde.ca.gov/ls/ss>

CSBA: <http://www.csba.org>

National Alliance for Safe Schools: <http://www.safeschools.org>

National School Safety Center: <http://www.nsscl.org>

U.S. Department of Education, Safe Schools:

<http://www.ed.gov/about/offices/list/osers/osep/gtss.html>

ADOPTED

October 29, 1998

REVISED

April 1, 2004

CSBA DATE

July 2004

DISTRICT GOAL

Quality Education for All

TO: BOARD OF EDUCATION ACTION/MAJOR
07/12/07
FROM: DIANNE TALARICO / TIMOTHY R. WALKER / LAUREL SCHMIDT
RE: DELETE BOARD POLICY 5131.8 - USE OF PEPPER SPRAY

RECOMMENDATION NO. A.25

It is recommended that the Board of Education delete Board Policy 5131.8 - Use of Pepper Spray (5-12-86) because this is no longer a separate policy under CSBA guidelines. The use of pepper spray is addressed in Revised BP 5131.7, as recommended by CSBA.

COMMENT: This item was first brought to the board on June 28, 2007, as *Discussion Item No. D.05*.

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (4) (Dr. Escarce & Ms. Pye were absent)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

07/12/07

FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU

RE: NEW POLICIES RELATING TO TECHNOLOGY: 0440, 4040,
6162.7, 6163.4, 6163.1

RECOMMENDATION NO. A.26

It is recommended that the Board of Education review the attached policies for adoption. Some of these policies are required as conditions for the acceptance of technology grants under Title II, Part D of the No Child Left Behind Act and the funding under the School and Library Improvement Block Grant as well as enforcing the operation of technology protection measures (Children's Internet Protection Act and HR 4577 - Internet safety policy).

COMMENT: This item was first brought to the board on June 28, 2007, as *Discussion Item No. D.06*.

Attached are the new policies:

- 0440 - District Technology Plan
- 4040 - Employee Use of Technology
- 6162.7 - Use of Technology in Instruction
- 6163.4 - Student Use of Technology
- 6163.1 - Library Media Centers

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

Board members agreed to add language to Policy 0440 (see page 67, bold text)

MOTION MADE BY:

SECONDED BY:

STUDENT ADVISORY VOTE: N/A

AYES: All (4) (Dr. Escarce & Ms. Pye were absent)

NOES: None (0)

THIS IS A **NEW POLICY**

New text in underline

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<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>
0440	Instruction	District Technology Plan

<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
Curriculum	<u>X</u>		

DETAIL

The Board of Education recognizes that technology can greatly enhance the instructional program as well as the efficiency of district and school site administration. The Board also realizes that careful planning is essential to ensure the successful, equitable and cost-effective implementation of technology-based materials, equipment, systems and networks.

The Superintendent or designee shall develop a plan to address the short-and long-term technology **and professional development** needs of the district and provide for compatibility of resources among school sites, district offices, and other district operations. As a basis for this plan, he/she shall examine and compare the costs and benefits of various resources and shall identify the blend of technologies and level of service necessary to support the instructional program.

The Superintendent or designee may appoint a technology committee to assist with the above investigations and determinations.

REFERENCE

Legal Reference:

EDUCATION CODE

10550-10555 Telecommunications standards

51006 Computer education and resources

51007 Programs to strengthen technological skills

51865 California distance learning policy

51870-51874 Educational Technology

60010 Instructional materials definitions

66940-66941 Distance learning

UNITED STATES CODE, TITLE 20

6751-6777 Enhancing Education Through Technology Act, No Child Left Behind Act, Title II, Part D

MANAGEMENT RESOURCES

CDE PUBLICATIONS

The California Master Plan for Educational Technology, 1992
K-12 Network Technology Planning Guide: Building the Future, 1994

<u>ADOPTED</u>	<u>REVISED</u>	<u>CSBA DATE</u>
XXXXXX		June 1995

THIS IS A **NEW POLICY**

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<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>
4040	Personnel	Employee Use of Technology

<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
Technology	<u>X</u>		

DETAIL

The Governing Board recognizes that technology can greatly enhance employee performance by improving access to and exchange of information, offering effective tools to assist in providing a quality instructional program, and facilitating district and school operations. The Board expects all employees to learn to use the available technological resources that will assist them in the performance of their job responsibilities. As needed, employees shall receive training in the appropriate use of these resources.

Employees shall be responsible for the appropriate use of technology and shall use the district's technological resources only for purposes related to their employment. Such use is a privilege that may be revoked at any time.

Employees should be aware that computer files and communications over electronic networks, including e-mail and voice mail, are not private. These technologies shall not be used to transmit confidential information about students, employees or district operations without authority.

The Superintendent or designee shall ensure that all district computers with Internet access have a technology protection measure that prevents access to visual depictions that are obscene or child pornography, and that the operation of such measures is enforced. The Superintendent or designee may disable the technology protection measures during use by an adult to enable access for bona fide research or other lawful purpose.

To ensure proper use of the system, the Superintendent or designee may monitor the district's technological resources, including e-mail and voice mail systems, at any time without advance notice or consent. If passwords are used, they must be known to the Superintendent or designee so that he/she may have system access.

The Superintendent or designee shall establish administrative regulations which outline employee obligations and responsibilities related to the use of technological resources. Inappropriate use shall result in a cancellation of the

employee's user privileges, disciplinary action and/or legal action in accordance with law, Board policy and administrative regulations.

The Superintendent or designee shall provide copies of related policies, regulations and guidelines to all employees who use the district's technological resources. Employees shall be asked to acknowledge in writing that they have read and understood these policies, regulations and guidelines.

In the event that the use of an electronic resource affects the working conditions of one or more employees, the Superintendent or designee shall notify the employees' exclusive representative.

REFERENCE

Legal Reference:

EDUCATION CODE

51870-51874 Education technology

GOVERNMENT CODE

3543.1 Rights of employee organizations

PENAL CODE

502 Computer crimes, remedies

632 Eavesdropping on or recording confidential communications

UNITED STATES CODE, TITLE 47

254 Universal service discounts (E-rate)

CODE OF FEDERAL REGULATIONS, TITLE 47

54.520 Internet safety policy and technology protection measures, E-rate discounts

UNITED STATES CODE, TITLE 20

6751-6777 Enhancing Education Through Technology Act, No Child Left Behind Act, Title II, Part D

6777 Internet Safety

MANAGEMENT RESOURCES

CDE PUBLICATIONS

K-12 Network Technology Planning Guide: Building the Future, 1994

CDE PROGRAM ADVISORIES

1223.94 Acceptable Use of Electronic Information Resources

WEB SITES

CDE: <http://www.cde.ca.gov>

CSBA: <http://www.csba.org>

Federal Communications Commission: <http://www.fcc.gov>

U.S. Department of Education: <http://www.ed.gov>

American Library Association: <http://www.ala.org>

ADOPTED

REVISED

CSBA DATE

July 2001

DISTRICT GOAL

Quality Education for All

THIS IS A **NEW POLICY**

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<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>		
<u>6162.7</u>	<u>Instruction</u>	<u>Use of Technology in Instruction</u>		
<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>	
<u>Curriculum</u>	<u>X</u>			

DETAIL

The Governing Board encourages the instructional use of computers, videotapes, interactive videodisks, distance learning, cable television and other technologies. The Board perceives that these technologies:

- Give students new ways to access information and practice skills
- Help teachers meet a wide range of learning styles
- Enable teachers to move from whole-class instruction to mixture of small-group and individualized instruction
- Help students develop reasoning and problem-solving abilities
- Will be a part of students' everyday lives

The Board recognizes that trained teachers are needed to make the best use of the district's technology. Teachers and instructional aides shall receive training in using the technologies available to them. All district schools shall have the opportunity to obtain computers, software and other equipment.

The district's educational software shall be carefully selected and evaluated so as to meet the teachers' and students' needs and conform with district policy and regulations.

REFERENCE

MANAGEMENT RESOURCES

<u>ADOPTED</u>	<u>REVISED</u>	<u>CSBA DATE</u>
xxxxxxxx		

THIS IS A **NEW POLICY**

New text in underline

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<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>		
6163.4	Instruction	Student Use of Technology		
<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>	
Technology	X			

DETAIL

Computers and other technologies are used to support learning and to enhance instruction. Computer networks allow people to interact with many computers. The Internet, a network of networks, allows people to interact with hundreds of thousands of networks and computers. The Governing Board of the Santa Monica-Malibu Unified School District intends that technological resources provided by the district be used in a responsible, efficient, ethical, and legal manner in support of the instructional program and for the advancement of student learning.

The Superintendent or designee shall notify students and parents/guardians about authorized uses of district computers, user obligations and responsibilities, as well as consequences for unauthorized use and/or unlawful activities.

The Superintendent or designee shall ensure that all district computers with Internet access have a technology protection measure that blocks or filters Internet access to visual depictions that are obscene, child pornography, or harmful to minors that the operation of such measures is enforced. The Board desires to protect students from access to inappropriate matter on the Internet or other on-line services. The Superintendent or designee shall implement rules and procedures designed to restrict students' access to harmful or inappropriate matter on the Internet. He/she also shall establish regulations to address the safety and security of students and student information when using electronic mail, chat rooms, and other forms of direct electronic communication. Staff shall supervise students while they are using on-line services and may ask teacher assistants and student assistants to assist in this supervision.

Before using the district's on-line resources, each student and his/her parent/guardian shall sign and return an Acceptable Use Agreement specifying user obligations and responsibilities. In that agreement, the student and his/her parent/guardian shall agree to not hold the district or any district staff responsible for the failure of any technology protection measures,

violations of copyright restrictions, or users' mistakes or negligence. They shall also agree to indemnify and hold harmless the district and district personnel for any damages or costs incurred.

In order to help ensure that the district adapts to changing technologies and circumstances, the Superintendent or designee shall regularly review this policy, the accompanying administrative regulation, and other relevant procedures. He/She shall also monitor the district's filtering software to help ensure its effectiveness.

REFERENCE

MANAGEMENT RESOURCES

ADOPTED

REVISED

CSBA DATE

xxxxxxxx

THIS IS A **NEW POLICY**

New text in underline

Deleted text in ~~strikeout~~

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>	
6163.1	Instruction	Library Media Centers	
<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
Curriculum	X		

DETAIL

The Governing Board recognizes that school library media centers support the educational program by providing access to a variety of informational resources. The Board desires to provide library media centers with up-to-date books, reference materials, and electronic information resources necessary to promote literacy, support students in achieving academic standards, and encourage students to become lifelong learners.

School libraries shall be open for use by students and teachers during the school day.

Any school library open outside the school day, such as evenings and/or Saturdays, shall be under the supervision of a certificated employee.

The district's school libraries may provide:

1. Library instruction to students that enables them to become proficient users of library resources
2. Information to teachers and administrators concerning sources and availability of instructional materials that will aid in the development of school curriculum, and, in cooperation with classroom teachers, the development of instructional units and activities using library resources
3. Assistance to teachers and students in the evaluation, selection, production, and uses of instructional materials
4. A collection of materials and resources that support the curriculum and are appropriate for user needs
5. Assistance to teachers, administrators, and other school staff members in becoming knowledgeable about appropriate uses of library media services, materials, and equipment

The Superintendent or designee shall develop procedures for the selection and evaluation of library materials.

Whenever a school receives state funding for school and library improvement pursuant to Education Code 41570-41573, the school site council shall develop a single plan for student achievement which incorporates a Districtwide plan for school libraries.

In developing the Districtwide plan, the Superintendent or designee is encouraged to consult with school library media teachers, classroom teachers, administrators, parents/guardians, and students as appropriate in the development of the plan.

The Districtwide library plan shall describe the district's vision and goals for the district's libraries and action steps including how funds will be distributed to school sites. As appropriate, the plan may also address staffing, facilities, selection and evaluation of materials, prioritization of needs, and other related matters.

When state funding is available for library materials in grades K-4 classrooms, the Superintendent or designee shall develop, for certification by the Board, a Districtwide classroom library plan grades K-4. The plan shall include a means of preventing loss, damage, or destruction of the materials.

The Superintendent or designee is encouraged to consult with primary grade teachers and school and/or county office of education library media teachers in the development of the plan for Grades K-4 and to consider selections from the list of books recommended by the State Librarian pursuant to Education Code 19336.

Responsibility for the selection of library materials is delegated to the professional library staff through the principal. School librarians shall evaluate materials, using professional selection aids and standards, in accordance with law, Board policy, and administrative regulation. The selection process shall invite recommendations from administrators, teachers, other staff, parents/guardians, and students as appropriate.

Library materials shall be continually evaluated in relation to evolving curricula, new formats of materials, new instructional methods, and the needs of students and teachers. Materials that contain obsolete subject matter or are no longer appropriate shall be removed, and lost or worn materials may be replaced if possible.

Complaints regarding the appropriateness of library materials shall be addressed using the district's procedures for complaints regarding instructional materials.

Students shall be allowed to borrow school library materials at no charge for use in the library and classrooms as well as out of school. To encourage students to return materials in a timely manner, a nominal fee may be charged for the later return of materials.

The district shall, on or before August 31 each year, report to the California Department of Education on the condition of school libraries for the preceding year ending June 30.

REFERENCE

MANAGEMENT RESOURCES

ADOPTED

REVISED

CSBA DATE

xxxxxxxx

TO: BOARD OF EDUCATION
FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU
RE: REVISE POLICY 6158 - INDEPENDENT STUDY

ACTION/MAJOR
07/12/07

RECOMMENDATION NO. A.27

It is recommended that the Board of Education review revisions to current Policy 6158 - Independent Study. The attached changes allow for independent study to include physical education as long as the students meet the minimum required instructional minutes and that the state standards of physical education are met for the specific grade level.

COMMENT: This item was first brought to the board on June 28, 2007, as *Discussion Item No. D.07*.

Attached is the revised policy:

- 6158 - Independent Study

MOTION MADE BY: Mr. de la Torre
SECONDED BY: Ms. Leon-Vazquez
STUDENT ADVISORY VOTE: N/A
AYES: All (4) (Dr. Escarce & Ms. Pye were absent)
NOES: None (0)

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

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>		
6158	Instruction	Independent Study		
<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>	
Instructional Arrangements	X			

DETAIL

The Governing Board authorizes independent study as an optional alternative instructional strategy by which students in grades K 12 and adult education may reach curriculum objectives and fulfill graduation requirements. Independent study shall offer a means of individualizing the educational plan for students whose needs may be met best through study outside of the regular classroom setting. As necessary to meet student needs, independent study may be offered on a full-time basis or on a part-time basis in conjunction with part- or full-time classroom study.

Additionally, the Board desires to ensure that students are also physically fit and leading active lives and wishes to provide the students with expanded opportunities for access to alternative ways of meeting the physical education requirements. Education Codes 51210 and 51210.1 mandate not less than 200 minutes each 10 school days in grades 6-8; and not less than 400 minutes each 10 school days in grades 9 - 12 (for a total of 2 years).

The district's independent study option shall be substantially equivalent in quality and quantity to classroom instruction, thus enabling students enrolled in independent study to complete the district's adopted course of study within the customary time frame. Students in independent study shall have access to the same services and resources as are available to other students in the school.

The Superintendent or designee shall determine that the prospective independent study student understands and is prepared to meet the district's requirements for independent study. Independent study entails a commitment by both the parent/guardian and the student. As the student gets older, he/she assumes a greater portion of the responsibility involved. Independent study may be offered only to students who can achieve in this program as well as or better than they would in the regular classroom.

The Superintendent or designee shall ensure that a written independent study agreement, as prescribed by law, exists for each participating student. (Education Code 51747)

The Board recognizes that independent study may be used as an option to encourage students to remain in school. Teachers should carefully set the duration of independent study assignments, within the limits specified by the Board in order to help identify students falling behind in their work or in danger of failing or dropping out of school.

To foster each student's success in independent study, the Board establishes the following maximum lengths of time which may elapse between the time an assignment is made and date by which the student must complete the assigned work shall be as follows:

1. For students in grades K - 3: 1 week
2. For students in grades 4 - 8: 2 weeks
3. For students in grades 9 - 12: 3 weeks
4. Continuation and adult education 3 weeks

When circumstances justify a longer time, the Superintendent or designee may extend the maximum length of an assignment to a period not to exceed eight weeks, pursuant to a written request with justification.

Supervising teachers should carefully set the duration of independent study assignments, within the limits specified above, and establish an appropriate schedule for student-teacher conferences in order to help identify students falling behind in their work or in danger of failing or dropping out of school. Except in unusual circumstances, it is expected that the supervising teacher will meet with each participating student at least once a week to discuss the student's progress.

When any student fails to complete consecutive independent study assignments, in a period of 15 school days, or misses two appointments with his/her supervising teacher without valid reasons, the Superintendent or designee shall conduct an evaluation to determine whether it is in the student's best interest to remain in independent study. Evaluation findings shall be kept in the student's permanent record.

The Superintendent or designee shall annually report to the Board the number of students participating in independent study, the average daily attendance (ADA) generated for apportionment purposes, the quality of these students' work as measured by standard indicators, and the number and proportion of independent study students who graduate or successfully complete independent study.

Home-Based Independent Study

The Superintendent or designees shall encourage parents/guardians desiring to teach their children at home to have their children participate in independent study. Such participation allows continued contact and cooperation between the school system and the home-based student.

Students participating in Home-Based Independent Study shall be enrolled in the District's independent study ~~school~~ program through their home school. Students who complete all requirements for high school graduation shall graduate from ~~the District's independent study school~~ their home school.

REFERENCE

Legal Reference:

EDUCATION CODE

17289 Exemption for facilities

42238 Revenue limits

44865 Qualifications for home teachers and teachers in special classes and schools; consent to assignment

46300-46300.6 Methods of computing ADA

47612.5 Independent study in charter schools

48204 Residency based on parent employment

48206.3 Home or hospital instruction; students with temporary disabilities

48220 Classes of children exempted

48340 Improvement of pupil attendance

48915 Expulsion; particular circumstances

48916.1 Educational program requirements for expelled students

48917 Suspension of expulsion order

51225.3 Requirements for high school graduation

51745-51749.3 Independent study programs

56026 Individuals with exceptional needs

FAMILY CODE

6550 Authorization affidavits

CODE OF REGULATIONS, TITLE 5

11700-11703 Independent study

COURT DECISIONS

Modesto City Schools v. Education Audits Appeal Panel, (2004) 123 Cal.App.4th 1365

MANAGEMENT RESOURCES

CDE PUBLICATIONS

Independent Study Operations Manual, 2000 edition

WEB SITES

California Consortium for Independent Study: <http://www.ccis.org>

California Department of Education, Independent Study:

<http://www.cde.ca.gov/sp/eo/is>

ADOPTED

January 7, 1999

REVISED

xxxxxxx

CSBA DATE

March 2005

DISTRICT GOAL

Equal Education for All

DISCUSSION ITEMS

TO: BOARD OF EDUCATION DISCUSSION
07/12/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / Previously
06/28/07
LAUREL SCHMIDT

RE: REVISE POLICY 5121 - GRADES/EVALUATION OF STUDENT
ACHIEVEMENT

DISCUSSION ITEM NO. D.01

It is recommended that the Board of Education revise Board Policy 5121 - Grades/Evaluation of Student Achievement. These revisions are recommended by CSBA.

COMMENT: The board agreed to bring this item back for further discussion at the July 12, 2007, board meeting in order to receive further clarification.

Attachment:

- Board Policy 5121 - Grades/Evaluation of Student Achievement

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

Mr. Walker clarified that schools, such as SMASH, that use portfolios as a means of assessing student achievement would not be affected by this policy. The Superintendent explained that paragraph three in the policy allows for such assessments. However, all schools are accountable for statewide mandated accountability, such as API reporting.

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

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>		
5121	Students	Grades/Evaluation of Student Achievement		
<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>	
Progress and Student Records	x			

DETAIL

The Board of Education believes that grades serve a valuable instructional purpose by helping students and parents/guardians identify the student's areas of strength and those areas needing improvement. Parents/ guardians and students have the right to receive course grades that represent an accurate evaluation of the student's achievement.

Teachers shall evaluate a student's work in relation to standards which apply to all students at his/her grade level, not in relation to the work of other students in one particular class. The Superintendent or designee shall establish and regularly evaluate a uniform grading system, and principals shall ensure that student grades conform to this system. Teachers shall inform students and parents/guardians how student achievement will be evaluated in the classroom.

Grades should be based on impartial, consistent observation of the quality of the student's work and his/her mastery of course content and objectives. Students shall have the opportunity to demonstrate this mastery through a variety of channels such as, but not limited to, classroom participation, homework, tests and portfolios. The Board recognizes that portfolios may be especially useful in assessing how skills, knowledge and thought processes have been combined from a number of different subject areas. The intent is to allow students to show mastery in a way that best matches their learning style and using a number of modalities. Behavior, effort and attendance shall be reported in separate evaluations, not in the student's academic grade.

A. Unexcused Absences

If a student misses class without an excuse and does not subsequently turn in homework, take a test or fulfill another class requirement which he/she missed, the teacher may lower the student's grade for nonperformance.

Students with excessive unexcused absences (10 absences per grading period) may be given a failing grade and not receive credit for the class(es). Teachers who withhold class credit for this reason shall so inform the class and parents/guardians at the beginning of the semester.

Proficiency standards adopted for ~~regular~~ general educational programs may be appropriate for special education students. ~~Differential standards and/or assessments~~ Instructional program modifications, including assessments may be appropriate for special education students who are not able to attain the district's regular proficiency standards.

The Individualized Education Program (IEP) team shall determine whether a student with exceptional needs has the abilities to attain the district's regular proficiency standards with appropriate educational services and support. When necessary, the IEP team may ~~shall develop differential proficiency standards and/or assessments appropriate to the student's needs and potential~~ modify the student's instructional program to allow the student to access the district's regular proficiency standards. Grades and evaluation of the student's achievement shall be based on the ~~provisions made for differential standards and/or assessments~~ modified program.

No student shall be classified as eligible for ~~differential standards of proficiency~~ a modified program for the purpose of circumventing the legal requirement to maintain academic eligibility for extracurricular or cocurricular activities. (Education Code 35160.5)

When reporting student grades to parents/guardians, teachers may add narrative descriptions, observational notes and/or samples of classroom work in order to better describe student progress in specific skills and subcategories of achievement.

REFERENCE

EDUCATION CODE

- 48070 Promotion and retention
- 48431.6 Required systematic review
- 49066 Grades; finalization; physical education class
- 49067 Mandated regulations regarding pupil's achievement

UNITED STATES CODE, TITLE 20

- 6101-6251 School-to-Work Opportunities Act of 1994
- Johnson v. Santa Monica-Malibu Unified School District Board of Education (App. 2 Dist. 1986) 224 Cal. Rptr. 885, 179 C.A. 3d 593

MANAGEMENT RESOURCES

CDE PUBLICATIONS

It's Elementary!, Elementary Grades Task Force Report, 1992

ADOPTED

December 10, 1998

REVISED

xxxxxxxxxx
June 1, 2000

CSBA DATE

October, 1995

DISTRICT GOAL

Quality Education for All

TO: BOARD OF EDUCATION

DISCUSSION

07/12/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER / ORLANDO GRIEGO

RE: REVISE POLICY 3556 - PARTIAL MEAL POLICY AT ELEMENTARY
SCHOOL SITES

DISCUSSION ITEM NO. D.02

It is recommended that the Board of Education adopt Board Policy 3556 - Partial Meal Policy at Elementary School Sites.

COMMENT: The Partial Meal Policy for Elementary School Sites was reviewed by the Board of Education in draft form at the July 28, 2005, meeting. By taking this action, Revised Policy 3556 will be in place for the start of the 2007/08 school year.

Attachment:

- Board Policy 3556 - Partial Meal Policy at Elementary School Sites

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

<u>NEW Number</u> 3556	<u>ARTICLE</u> Business and Operations	<u>TITLE</u> Partial Meal Policy at Elementary School Sites	
<u>SUBTOPIC</u> Non-Instructional Operations	<u>POLICY</u> X	<u>REGULATION</u>	<u>EXHIBIT</u>

DETAIL

The Food and Nutrition Services Policy for feeding students who come to the cafeteria without money is as follows:

- Students who are new or who require District assistance are to be fed a full meal for the first three days and marked as paid on the daily sales worksheet
- Parents who prepay will receive a written notice when the number of meals available reaches 5 (five), or cash equivalent ~~(\$13.75)~~. Only one notice will be sent as a reminder. The notice will be sent by the school office.
- Students will be allowed to owe for only three consecutive complete meals, a value not to exceed ~~\$8.25 for the 2005/06 school year~~ the cash equivalent of three full price meals.
- If a child comes through the serving line without money, the Cafeteria Lead will issue a notice to the School Office. The School Office will send this notice to the parent.
- If a child does not have money and has exceeded his/her three meal credit, a partial meal will be offered to the student. The partial meal will be a nutritionally adequate meal consisting of a cheese sandwich and nonfat milk. A written reminder notice will be sent home with the child on the first day when a partial meal is served. The notice will be sent by the school office.
- A Negative Balance Report will be printed on a weekly basis and sent to the school office. The school office staff will send a letter or contact all parents on the list. The school office staff will remind parents of the balance due and the fact that their child may be receiving a partial meal.
- Meal credits and cash balances may be transferred between household members only.

Unless otherwise agreed upon with the school office or school PTA, parents are solely responsible for ensuring that their child's account is active and not negative status.

There is no credit or partial meal service for secondary students.

ADDITIONAL PDF DETAIL

REFERENCE

MANAGEMENT RESOURCES

ADOPTED
08-10-05

REVISED

CSBA DATA

DISTRICT GOAL

TO: BOARD OF EDUCATION

DISCUSSION

07/12/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER

RE: RECOMMENDATION FROM STAFF RELATED TO:
CONDITIONS TO SANTA MONICA CITY COUNCIL APPROVAL OF
THE CITY MANAGER'S RECOMMENDATION FOR THE MASTER
FACILITIES USE AGREEMENT WITH THE SANTA MONICA-MALIBU
UNIFIED SCHOOL DISTRICT

DISCUSSION ITEM NO. D.03

The Superintendent recommends that the Board of Education direct staff to create a letter to the Santa Monica City Council on behalf of the Board of Education expressing a desire to accept the approximately \$530,000 increase in the Master Facilities Use Agreement's base amount and accepting the Conditions set forth by the Council as follows:

1. Accept conditions related to Financial Transparency and Accountability as stipulated.
2. Accept the conditions related to Special Education with the following clarifications:
 - A. It is stated in the language of section 2.a. of the document provided by the City Council to the District that the review "will specifically explore viable alternatives to the District's recent practice of prohibiting parents from speaking to others about the special education services their children receive." Given that Section 2.b. of the same document requests a moratorium on adding a confidentiality clause to any agreement made between the District and parents....., staff wants to clarify that there is no other "recent practice" where parents would be prohibited from speaking to others about the services received by their children. Further, the current use of confidentiality clauses within a Dispute Resolution Agreement would only relate to any service/s specific to the Agreement entered into by and between the Parent/s and the District.
 - B. In the language of section 2.a. of the document provided by the City Council to the District, it is stated that "The District will ensure that the consultant(s) retained to conduct the review are genuinely independent from any District officials."
In an effort to interpret the intent of this statement from the Council, staff recommends that the Board identify "independent" to be "an individual or individuals who are not currently employed with the District as an employee or consultant, and who have not been employed with the District in the past". It is understood that no individual that has a personal relationship with any District Official would be brought to the Board as a candidate for conducting the review.

- C. It is stated in the language of section 2.b. of the document provided by the City Council to the District that a "moratorium" be immediately put in place on the use of a confidentiality clause to any Agreement..... Staff recommends that the Board identify the moratorium to be a temporary suspension of the use of confidentiality clauses within Agreements (unless requested by the parent) until such time as the review identified in Section 2.a. has been completed by the consultant/s.
3. Accept conditions related to Good Faith Compliance as stipulated.
 4. Accept conditions related to Effectiveness of Funding Increase as stipulated.

COMMENT: The Recommendation of the Adjustment Conference Committee was approved by the Santa Monica City Council with Conditions. Under normal circumstances, the Board would not have to take action in order to accept the increase in funding associated with the Master Facilities Use Agreement. Given the conditions, the Board will have to discuss the attached conditions and take some action to express to the City Council the desire of the Board to either accept the increase in funding, with the conditions, or decline the increase based on the effect of the conditions on the District.

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

Public Comments:

- *Sheila Forsander, Tricia Crane, Irene Zivi, John Petz, and Paul Silvern, members of the community, addressed the board regarding this issue.*

Board President Wisnicki clarified that this response to the City of Santa Monica is a good faith intention to define and clarify certain phrases in the city's Conditions.

The Superintendent suggested the district use FCMAT's services as part of the independent audit of the Special Education program.

A motion was made and it was approved for board members to agree on an immediate moratorium on confidentiality clauses, that the Superintendent would meet with the City Manager, a discussion item will be agendized regarding Requests for Qualifications for an independent auditor, and that when the item comes forward for action it would be a resolution.

**Conditions to City Council Approval of the City Manager's Recommendation
for the Master Facilities Use Agreement
with the Santa Monica-Malibu School District**

Below are suggested conditions for the City Council's consideration. These conditions address the issues concerning the public and Council--District financial accountability and District special education policies and practices.

1. **Financial Transparency and Accountability.** The District agrees
 - a. In future employment, settlement, or other agreements with its Chief Financial Officer or any persons responsible for District financial matters, the District will not include a provision such as, or similar to, the third sentence of Paragraph 6 of the General Release and Settlement Agreement with Winston Braham, which states, "In addition, Braham agrees not to make comments to any third party concerning the financial condition of the District unless requested to do so by the Superintendent or Governing Board of the District."
 - b. To meet and confer with the City Manager's office during fiscal year 2007-2008 to consider modifications to Paragraph 7 (entitled "Accountability") of the Master Facilities Use Agreement, for the purpose of strengthening its accountability requirements.

2. **Special Education.** The District agrees
 - a. To retain independent consultant(s) to conduct a thorough, open, and public review of District special education. This review will include the financial, policy, program, and practice aspects of District special education. This review will include opportunities for public input by parents of special education students, persons with expertise in special education, as well as members of the public. The review will specifically explore viable alternatives to the District's recent practice of prohibiting parents from speaking to others about the special education services their children receive. The District will ensure that the consultant(s) retained to conduct the review are genuinely independent from any District officials. The District will begin this review process promptly and complete it by May 31, 2008.
 - b. Pending results of the review described in (a) above, to place an immediate moratorium on adding a confidentiality clause to any agreement made between the District and parents regarding special education services provided for their children, unless a parent requests such an agreement or such an agreement is required by law.

3. **Good Faith Compliance.** The District agrees to amend the Master Facilities Use Agreement to provide that the City Council reserves the right to reconsider the approximately \$530,000 increase in the Agreement's base amount as part of the City Council's fiscal year 2008-2009 budget process if the City Council finds, after considering information provided by the City and District staff, and a public hearing, that the District has failed to make a reasonable effort to comply with the foregoing terms and conditions.

4. **Effectiveness of Funding Increase.** The increased base amount of approximately \$530,000, as recommended by the City Manager, shall take effect once the District has
 - a. Instituted the moratorium described in 2(b) above

 - b. Retained an independent consultant and begun the public review of special education described above

 - c. Submitted written acceptance of all terms and conditions above

TO: BOARD OF EDUCATION

DISCUSSION

07/12/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER

RE: ESTABLISH PROCESS AND SET DATE FOR SPECIAL MEETING IN
LATE JULY TO INTERVIEW BOARD OF EDUCATION APPLICANTS

DISCUSSION ITEM NO. D.04

In order to move forward with filling the vacancy on the Board of Education, it is recommended that the board members decide on a date in late July to hold a special public meeting to interview the applicants.

Furthermore, in order to allow for a more efficient and effective interview process, it is recommended that no more than five applicants be interviewed during the special meeting. If there are more than five applications submitted before the July 9th deadline, it is recommended that a subcommittee be formed to screen the applications and bring forward the top five applicants to be interviewed at the special meeting in late July.

The board will generate a standard list of questions by submitting one question per board member. This standard list of questions will be asked consistently of each candidate during the in-person interview. Follow-up questions may be asked for clarification purposes only. No other questions may be asked that are not on the standard list of questions.

Board members will be provided with a rubric on which to rate each candidate based on his/her answers to the standard list of questions.

Following the in-person interviews at the special meeting in late July, board members will select and appoint the new board member at the regularly scheduled board meeting to be held on August 9, 2007.

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

There were two applications submitted by the July 9th deadline.

Board President Wisnicki clarified that the questions to be submitted by board members will be unique from those on the application.

Board members agreed that the special meeting would be held on Thursday, July 19, 2007, at 4:00pm in the district office boardroom.

TO: BOARD OF EDUCATION

DISCUSSION

07/12/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: CHARGE CITIZENS COMMITTEE TO EXAMINE FEASIBILITY OF A
PARCEL TAX RENEWAL FOR THE FEBRUARY 5, OR JUNE 3, 2008,
GENERAL ELECTION

DISCUSSION ITEM NO. D.05

It is recommended that the Board of Education create a citizens committee to examine the feasibility of a renewal of the district's parcel tax measures.

COMMENT: At the May 11, 2007, meeting, board members requested that this item come forward with information as follows:

- Membership of the committee should include members of the Measure "BB" Advisory Committee and other members as recommended by staff and the Board of Education.
- The committee would be charged with the following goals:
 - Report to the Board of Education with a recommendation regarding the feasibility of a renewal of the parcel tax.
 - Work with a polling firm to craft questions for community input.
 - Work with Interim-Chief Financial Officer to delineate the steps necessary to place a renewal of the parcel tax on the February 5, or June 3, 2008, ballot and retain the necessary counsel for each step of the process.
 - This report should be made no later than the October 19, 2007, board meeting.
- The committee would be authorized to expend up to \$35,000 to poll the electorate regarding parcel tax feasibility.

ATTACHMENT

- For information purposes, a timeline for including a parcel tax on the February 5, 2008, General Election ballot.

**Parcel Tax Renewal Timeline for Inclusion on the
February 5, 2008, General Election Ballot**

May 11, 2007	Board requests parcel tax feasibility committee be brought back at future board meeting
July 12, 2007	Parcel tax feasibility committee brought back as discussion item
August 9, 2007	Parcel tax feasibility committee established, charges approved, members appointed
August 2007	Committee's first meeting
October 19, 2007	Committee submits final report and recommendations
November 1, 2007	Board accepts recommendations from committee (to place parcel tax on February 2008 ballot)
November 1, 2007	Board Resolution – Ordering Election, Establishing Specification of the Election Order, Requesting Placement on the General Election Ballot of the County of Los Angeles to be Held on February 5, 2008 (<i>at least 90 days prior to election</i>)
November 9, 2007	County of Los Angeles grants Election Order to SMMUSD (<i>at least 88 days prior to election</i>)
February 5, 2008	General Election

TO: BOARD OF EDUCATION

DISCUSSION

07/12/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON /
VIRGINIA I. HYATT / J.W.BERRIMAN

RE: MEASURE "BB" PROJECTS - PHASE I

DISCUSSION ITEM NO. D.06

Incorporated within the district's Facility Master Plan (FMP) are defined projects based on current and future facility and curriculum requirements relating to the Measure "BB" bond. The purpose of the bond is "to enable the District to enhance the educational opportunities of all the students in the District and to achieve one of the Board's primary goals of providing comparable schools for all students throughout the District." During the development of the FMP, it was apparent that in order to achieve these goals, the need was to focus on technology, fire/life/safety, and sustainability. The purpose of this agenda item is to outline an initial list of potential projects in an effort to move the Measure "BB" project planning, design, and implementation process forward.

With a local bond of \$268 million, staff has identified approximately \$190 million in construction projects as follows:

Santa Monica High School

1. Demolish Business Building and construct new 45,000 s.f. Applied Instruction Building
2. Construct new University Plaza/Promenade & restore/upgrade Science Quad
3. Demolish Art Building and construct new outdoor plaza
4. Construct new synthetic turf athletic fields for baseball and football
5. Construct new subterranean parking garage with tennis courts overhead
6. Install HVAC in gym locker rooms

\$44.4 million

Malibu High School

1. Reconstruct new library and administration offices
2. Reconstruct middle school wing into new two-story classroom building, including three science labs
3. New parking area with emergency access to track & field
4. New drop off and pick up area
5. Construct new synthetic turf athletic field for soccer and football
6. Construct 2 new tennis courts
7. Enhance amphitheater
8. Install HVAC in competition gym locker rooms
9. Remove 3 relocatable classrooms and construct new high school commons

\$27.5 million

Olympic High School

1. Demolish over-aged relocatable classrooms and landscape
2. Install new phone system, network backbone and PA/clock/bells

\$1 million

Adams Middle School

1. Demolish 80's wing and construct new two-story Science wing
2. Relocate administrative offices to renovated rooms 16 - 18 and renovate old administrative offices into 3 classrooms
3. Construct new commons with shade structures

\$12 million

Lincoln Middle School

1. Demolish West wing including Music rooms and Art rooms; and construct new two-story West wing including a new Library with community access
2. Construct new all-weather track and synthetic turf athletic field

\$16 million

District-wide Technology Integration

1. Improve network switches' capacity and speed
2. Install wireless capabilities
3. Install SMART boards
4. Install new telephone systems
5. Upgrade fire alarm systems as needed

\$10 million

Total Cost Secondary Schools/Technology \$110.9 million

Additional projects to be considered:

Cabrillo Elementary

1. Remove relocatables at front of school and construct new 4 classroom Pre-school facility and yard
2. Remove 2 relocatables on playground

\$3 million

Edison Language Academy

1. Construct new 650 student K-8 school, demolish old school and relocatables and construct new playfield and playground

\$23 million

Franklin Elementary

1. Remove relocatables along west alley and construct new two-story classroom building including expanded library

\$7 million

Grant Elementary

1. Remove relocatables along west alley and construct new two-story classroom building

\$4.5 million

McKinley Elementary

1. Construct new two-story classroom building north of Cafeteria

\$7.5 million

Muir - SMASH

1. Remove relocatables along 6th Street and construct new Pre-K facility

\$2.5 million

Pt. Dume Elementary

- 1. Replace natural gas lines and furnaces
- 2. Construct new two classroom Pre-school facility and yard

\$1.6 million

Rogers Elementary

- 1. Construct new pre-school (2) and Kindergarten (4) classrooms and associated playground areas
- 2. Construct new amphitheater/outdoor classroom

\$4.2 million

Roosevelt Elementary

- 1. Construct new two-story classroom building in place of one-story building on 9th Street
- 2. Remove 9 relocatables and reconstruct main playground area

\$8 million

Washington West

- 1. Demolish main building at 4th & Ashland; construct new Child Development Services and Special Education support and administrative offices
- 2. Construct 6 pre-school and child care classrooms with associated playground areas and landscaping
- 3. Construct subterranean parking garage

\$16 million

Webster Elementary

- 1. Construct parking lot at front of school
- 2. Remove three relocatables and construct new classroom building

\$2.5 million

The projects above total \$79.8 million

The Measure "BB" Advisory Committee is scheduled to review this recommendation at its meeting on July 9, 2007.

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

Public Comments:

- *Jim Ries, Grace Philips, Caleb Howard, Ilda Jimenez y West, and Lisa Golden Balfus, members of the community, expressed their desire for the board to support the projects scheduled for the Edison Language Academy campus.*

Board members agreed that it is important for the community to remember that all students in the district are to be given equal opportunities to learn and thrive, including as this relates to facilities and learning spaces.

Board members requested to see more projects for Olympic High School. The board requested more clarification regarding this issue at a future meeting.

Measure "BB" Recommended Project by School Site - SMMUSD - June 2007 Draft

Key Recommendations	Priority (H,M,L)	FMP PRIORITIES:																																																												
			1. Fire and Life Safety			2. ADA, Traffic, Drop Off Safety			3. Athletic Facility Safety + Health			2. Small Learning Community			3. Relieve Overcrowding			4. Enrollment Changes			5. Meet District Standards			6. Provide Swing Space for Mod.			7. (U) Secondary Science Labs			8. (U) Library/Media Centers			9. Art/Music Special Facilities			10. Athletic/Recreation Facilities			11. Integrate Technology			12. Differential Instruction			12 Integrate Special Education			13. Program Improvement			14. Redefine Campus Image			15. Joint Use Possibility			16. Pre-K, After school, Family			17. Sustainability		
			SAFETY			SPACE NEEDS			SECONDARY			CURRICULUM			COMMUNITY			COST																																												
SANTA MONICA HIGH																																																														
1. Demo Business Bldg to Construct New Applied Instruction Bldg, incl new library-media center, new art wing, new House admin offices and Classrooms			X	X		X	X		X			X	X		X	X	X	X	X	X																																										
2a. Upgrade Promenade and University Plaza				X														X	X	X																																										
2b. Upgrade Science Quad						X												X		X																																										
2c. Construct new Commons/Quad on former Art Wing site						X												X		X																																										
3. Upgrade Baseball and soccer fields with synthetic turf					X								X							X																																										
4. Construct new subterranean parking garage with tennis courts overhead													X					X																																												
5. Install HVAC in Gym locker rooms					X								X					X																																												
MALIBU HIGH																																																														
1. Reconstruct/Relocate new library-media center and administrative offices				X						X			X				X	X	X	X																																										
2. Reconstruct middle school wing into new two-story classroom building, including three science labs							X		X	X			X		X	X				X																																										
3. New Parking area with emergency access to track and field.			X	X														X																																												
4. New Drop off and pick up area			X	X																																																										
5. Construct new synthetic turf athletic field for soccer and football.					X		X		X				X	X			X		X																																											
6. Construct 2 new tennis courts.													X					X																																												
7. Enhance amphitheater.																																																														
8. Install HVAC in competition gym locker rms.													X																																																	
9. Remove three relocatables and construct High School Commons						X												X		X																																										
JOHN ADAMS MIDDLE SCHOOL																																																														
1. Demo 80's wing and construct new two story Science wing									X	X			X			X				X																																										
2. Relocate administrative offices to renovated rooms 16-18 and renovate old administrative offices into 3 classrooms			X	X																																																										
3. Construct new commons with shade structures.						X				X							X			X																																										
LINCOLN MIDDLE SCHOOL																																																														
1. Demolish West wing incl. Music and Art rooms; construct new two-story West wing incl new Library with community access.			X			X	X		X		X	X		X		X		X		X																																										
2. Construct new all-weather track and synthetic turf athletic field.					X								X					X		X																																										
OLYMPIC HIGH SCHOOL																																																														
1. Demolish over-aged relocatable classrooms.			X																	X																																										
2. Install new phone system, network backbone and PA/clock/bells.			X										X																																																	

Measure "BB" Recommended Project by School Site - SMMUSD - June 2007 Draft

Key Recommendations	Priority (H,M,L)	FMP PRIORITIES:	1. Fire and Life Safety		2. ADA, Traffic, Drop Off Safety		3. Athletic Facility Safety + Health		2. Small Learning Community		3. Relieve Overcrowding		4. Enrollment Changes		5. Meet District Standards		6. Provide Swing Space for Mod.		7. (U) Secondary Science Labs		8. (U) Library/Media Centers		9. Art/Music Special Facilities		10. Athletic/Recreation Facilities		11. Integrate Technology		12. Differential Instruction		12 Integrate Special Education		13. Program Improvement		14. Redefine Campus Image		15. Joint Use Possibility		16. Pre-K, After school, Family		17. Sustainability		18. State Funding Opportunity	
			SAFETY	SPACE NEEDS	SECONDARY	CURRICULUM	COMMUNITY	COST																																				
WASHINGTON WEST																																												
1. Demolish main bldg at 4th & Ashland; construct new Child Development Svcs & Special Edu. support & administration offices.			X										X	X														X	X															
2. Construct 6 pre-school & child care classrooms w/ assoc. playground areas & landscaping						X									X	X																												
3. Construct subterranean parking garage.				X																																								
FRANKLIN ELEMENTARY																																												
1. Remove relocatable along west alley and construct new two-story classroom building including expanded library.			X				X	X	X	X	X															X	X													X	X			
EDISON LANGUAGE ACADEMY																																												
1. Construct new 650 student K-8 school, demolish old school & construct new playfield & playground.			X	X	X										X	X										X	X													X	X			
ROOSEVELT ELEMENTARY																																												
1. Remove 9 relocatables & reconstruct playground & construct new two-story classroom building in place of one-story building on 9th St.			X				X	X	X	X	X														X	X														X	X			
GRANT ELEMENTARY																																												
1. Remove relocatables along west alley and construct new two-story classroom building			X														X																								X			
McKINLEY ELEMENTARY																																												
1. Construct new two-story classroom building north of Cafeteria, replace relocatables			X				X	X	X	X	X														X	X														X	X			
WILL ROGERS ELEMENTARY																																												
1. Construct 2 new pre-K and 4 new Kindergarten classrooms with play areas.			X																									X																
2. Construct new amphitheater/outdoor classroom.																													X	X														
MUIR ELEM./SMASH K-8																																												
1. Remove relocatables along west alley and construct new two-story classroom building.			X																																							X		
POINT DUME ELEMENTARY																																												
1. Replace natural gas lines and furnaces.			X																																							X		
2. Install solar and wind-powered demonstration projects			X																																							X		
3. Construct new 2-classroom Pre-K facility & yard			X																																							X		
WEBSTER ELEMENTARY																																												
1. Construct parking lot at front of school.				X																																								
2. Remove three relocatables and construct new classroom building.			X																																							X		
CABRILLO ELEMENTARY																																												
1. Remove relocatables at front, construct new 4-classroom Pre-K facility and yard.			X																									X													X			
2. Remove two relocatables on playground.			X		X																																							
DISTRICT WIDE TECHNOLOGY PROGRAM																																												
1. Improve network switch capacity and speed.																																												
2. Install wireless capabilities.																																												
3. Install SMART boards.																																												
4. Install new telephone systems.			X																																									
5. Upgrade fire alarm systems as needed.			X																																									

INFORMATION ITEMS

DISTRICT RESPONSES TO DAC END-OF-YEAR REPORTS, 2006-2007

Following are the responses to the District Advisory Committees (DACs) End-of-Year Reports from the district staff.

A. Childcare and Development DAC.....96
B. Visual and Performing Arts DAC.....97
C. Special Education DAC.....98-100
D. Community Health and Safety DAC.....101
E. English Learners Advisory Council.....102-103

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Public Comments:

- *Kenneth Haker, Tricia Crane, and Shiela Forsander, members of the community, addressed the board regarding this item.*

**DISTRICT RESPONSE TO
CHILDCARE AND DEVELOPMENT DAC END-OF-YEAR REPORT, 2006-2007**

Response to DAC report from Judy Abdo
July 2, 2007

The CDS DAC presented four items of focus for the 2007-08 school year:

Input on State Preschool Standards

Staff concurs with this recommendation. The California Department of Education is using a collaborative approach to creating standards for preschool programs. CDS DAC members have been involved in creating standards, in responding to the draft standards, and in communicating with statewide early childhood leaders about recommendations for changing the draft standards. CDS staff will continue to monitor progress on the draft standards and will participate in the process to amend the current draft standards.

Improve kindergarten transition

Staff concurs with this recommendation. CDS staff will work with members of the Santa Monica Child Care and Development Task Force as well as district staff to enhance the transition from preschool to kindergarten.

Increase inclusion

Staff concurs with this recommendation. CDS staff looks forward to working with the new Special Education Preschool Coordinator as we continue the five inclusion classrooms already operating as collaboratives involving both CDS and Special Education instructional staff. Depending on the need, there may be an opportunity to add more inclusion classrooms during the school year.

Assist Infant Family Support Program

When the CDS DAC report was presented to the School Board, CDS had just received the news of a drastic cut in funding from St John's Hospital for the IFSP program (from \$200,000 to \$75,000). At that time, there was still hope that St Johns would increase the funding to provide time to transition staff, but only \$10,000 was added for the 2007-08 school year. The transition plan has been developed, and IFSP staff members are now considering their options for continued employment in the district. A reduced-in-scope Infant Family Support Program will operate at Virginia Ave Park beginning in September. In addition, IFSP staff will continue working collaboratively within the Westside Infant/Family Network (WIN). IFSP staff will continue to work out of their offices at Pine Street.

**DISTRICT RESPONSE TO
VISUAL AND PERFORMING ARTS DAC END-OF-YEAR REPORT, 2006-2007**

The board would like to extend its thanks and gratitude for the on-going work of the District Advisory Committee on the Visual and Performing Arts. The thought and attention committee members put into the written report and presentation on May 17, 2007, is yet another indication of your continued support for and dedication to arts education in the Santa Monica-Malibu Unified School District.

We recognize that many of the highlights referred to in the report are the result of the combined efforts of district staff and committee members and are reflective of previous years' committee recommendations.

The committee's 2006-07 recommendations regarding facilities are especially helpful as we move forward with the Facilities Master Plan and Measure BB. We are pleased to report that the recommendation regarding the Samohi music building is currently being addressed, as a bid for new A/C units is now in place.

The issue of "dedicated space" for arts programs in the elementary schools, for example, is part of an important on-going discussion related to overall school capacity, student enrollment, and facilities use. The board would like to arrange a time at a future date for committee members and facilities staff to further discuss several of the other facility-related recommendations.

Current and pending regulations regarding 9th grade PE prohibit offering physical education credit for dance classes. We will continue to explore opportunities to include dance as a part of the physical education courses, however.

Due to declining enrollment and the resulting budget constraints, recommendations for additional staffing cannot be met at this time. Your recommendations, however, will be considered as we look for additional funding from either categorical or foundation grants.

Again, we thank the committee for its fine work and continued efforts on behalf of our students and staff.

**DISTRICT RESPONSE TO
SPECIAL EDUCATION DAC END-OF-YEAR REPORT, 2006-2007**

The District Special Education Administrative staff recognizes and appreciates the achievements of the SEDAC. Below please find their response to the Special Education District Advisory Committee's (SEDAC) recommendations, as presented at the Board of Education meeting on May 5, 2007:

1. Circle of Friends - The District Special Education Administrative staff strongly agrees that social skills support for students with special needs is appropriate and should be implemented in each school in a manner that addresses each school's population. As with any club, a determination of student need and administrative and teacher buy-in is crucial for successful implementation. The version currently implemented at SAMOHI is provided through a speech/language delivery model. This model was re-tooled by the current speech pathologist from a similar long-standing concept, also called "Circle of Friends", that has been implemented internationally and locally (LAUSD and many other Districts) for a number of years. Other schools within our District have implemented similar programs, such as "Best Buddies", as their school staffs have analyzed student need and chosen a specific program for their sites. These programs are all successful because individual staff members had buy-in into choosing strategies to address the needs of their students. Staff is in agreement that all middle and high school sites should offer a social skills club, but stresses the importance of allowing the site professionals the ability to ascertain their students' needs and implement social skills within a club format accordingly. With regard to the elementary sites, currently, most of the school psychologists are conducting once or twice weekly social skills groups, which are effective. It is the recommendation of the Staff that these services continue, and that they be offered at all elementary school sites as needed to address the student population.

2. Internal Capacity, specifically Behavioral Intervention and Assistive Technology - The Special Education District staff continues to work to improve internal capacity in all service areas. With regard to the two specific areas that were questioned in the SEDAC Recommendations; Behavioral Interventions and Assistive Technology, the following information is provided:

Behavioral Intervention - District Special Education Administrative staff is preparing for Board review a cost analysis of the District Behavior Intervention Services.

Currently, this in-house program provides consistent, quality support services to five students by highly trained Behavior Intervention Assistants, with supervision from a Behavior Intervention Specialist. The cost savings for the District for services for the five students is approximately \$81,000 per year. It is anticipated that if all students who currently receive support from outside agencies received services from District personnel rather than the outside service providers, the potential savings would be in excess of \$300,000 per year based on current numbers. Staff shall continue the work to increase internal capacity within this area.

Assistive Technology - At this time, no internal capacity has been built. A non-public agency is currently being used for all AT assessments, training and technical support. It continues to be the intent of the District to create an AT support model similar to the Behavior Intervention model that would allow highly trained District staff to provide quality assessment, training and technical support for eligible students. Staff will work to build internal capacity as soon as an appropriate candidate is identified.

3. Learning Resource Centers (LRCs) at all school sites for students with special needs only- District staff believes that establishing LRCs at all school sites is an appropriate long-term goal. Until this can be accomplished, the Special Education Department, in collaboration with individual school sites, is building programs to address the needs of all of the District's students, both in special education and general education. Towards that end, the LRCs are utilized to provide intervention services (Response to Intervention Model) for general education students, and/or as a reading support service for students with special needs. Providing intervention support to general education students ultimately decreases the number of students who require special education services. This type of programming supports the mission of the District, to provide support for all students in need.
4. Teacher Training of General Education Teachers- For the 06-07 school year, numerous professional development opportunities have been provided for both special education teachers and general education teachers who serve special educational students. A schedule for the 07-08 school year is already being planned for new trainings (every 5-6 weeks) for both special education and general education staff, including instructional aides. Additionally, the Special Education Department will conduct monthly new teacher support meetings for all new special education staff. Calendars of scheduled

trainings will be provided to the Board and DAC when available.

5. Publication of Parent Handbook - Staff is in support of this recommendation. We look forward to a "draft" of a handbook being provided to District Administrative Special Education staff for review/editing prior to forwarding to Board counsel for their review and input to ensure legality. After Staff and Legal review, the document will be forwarded to the Board for approval.
6. Update the website -Staff is in agreement with this recommendation. This recommendation shall be forwarded to the new Director of Information Technology over the summer with the expectation that this will be rectified by the beginning of the new school year.
7. Investigate the use of settlement agreements -Staff is in agreement to the Board's verbal commitment to retain independent consultant/s to conduct a thorough, open and public review of Special Education. This review should include the District's use of settlement agreements at both the informal and formal stage of Dispute Resolution. Staff does not recommend that the all services agreed to by the District in settlement agreements be memorialized in IEP's. Staff believes the concerns of the DAC related to the legal ramifications of a parent signing a settlement agreement are addressed in the settlement document itself. All parents engaged in conversation related to dispute resolution have the ability to have representation from advocates or attorneys if they choose to do so.
8. Request for adjustment to DAC reporting and responding to the DAC reports and not relying solely on staff responses - Staff does not recommend any change to the current policy related to DAC's.

**DISTRICT RESPONSE TO
HEALTH AND SAFETY DAC END-OF-YEAR REPORT, 2006-2007**

Chair: Dr. William McCarthy
Staff Liaison: Marolyn Freedman

DAC-Community Health and Safety Recommendation #1

Inform school staff and community of Wellness Policy prior to June 2007 as mandated by California Education Code.

Staff Response:

Staff will form a DAC sub committee to inform schools and the community of the new Wellness Policy beginning September 2007. Staff will meet with principals to inform them of the new policy and its implications. Staff will develop a flyer to inform teachers and students and write a newspaper article to be placed in school newsletters. Staff will also address PTA Council, Athletic Departments, and Club Sponsors.

Staff will form a subcommittee to write administrative regulations to support the new Wellness Policy.

Staff will apply for a School Wellness Policy Demonstration Mini Grant offered by The California Department of Education. Recipients of the grant will receive funds to assess district wellness policy activities. Acquisition of the grant would support DAC implementing the District's Wellness Policy.

DAC Community Health and Safety Recommendation #2

Review district homework policy.

Staff Response:

Staff will meet with principals to inform/review existing board policy on student homework. Staff will also develop a teacher handbook to inform/review district homework policy.

**DISTRICT RESPONSE TO
ENGLISH LEARNERS ADVISORY COUNCIL END-OF-YEAR REPORT, 2006-2007**

District Liaison: Aida Diaz

DELAC Recommendation #1:

Continue to offer high quality English Language Development secondary (ELD) at the:

The achievement level of SMMUSD's Reclassified Fluent English proficient students as measured by performance on standardized measures such as CST and CAHSEE has historically been remarkable. Parents and staff feel that this directly attributable to the comprehensive services that English Learners receive in district programs. A fundamental component of these services are ELD classes that are targeted, utilize high quality materials and instructional methodologies, and sequentially provide for the linguistic needs of students acquiring English. There is a need to continue to provide the current scope, sequence and structure of District ELD programs.

Staff Response:

Student and Family Support Services (SFSS) Department will continue to work with the secondary site ELD Coordinator and Principal to determine the ELD classes needed for the following school year. This will assure that we are in compliance and students are receiving appropriate support in their acquisition of the English Language.

DELAC Recommendation #2:

Continue offering Sheltered content classes at the secondary level:

Sheltered content classes provide grade level academic instruction that gives English Learners access to the core curriculum while teaching English vocabulary and English grammatical structures. Secondary sites need to evaluate the need of providing their ELs with access in the various content areas and create sheltered classes offerings according to the identified need.

Staff Response:

SFSS will continue to work with the secondary site ELD Coordinator and Principal to determine the Sheltered Content classes needed for the following school year. These classes are required in order to be in compliance and to provide English Learners with access to the core curriculum.

DELAC Recommendation #3:

Continue appropriate placement of Elementary English Learners:

The district's design for delivering services to ELs requires that the ELs be grouped in classrooms according to their English proficiency levels. Grouping ELs of no more than 2 contiguous English proficiency levels facilitates the delivery of appropriate instructional services in the elementary classrooms.

Staff Response:

SFSS will work with principals regarding the appropriate grouping/placement for elementary ELs. The site ELD Coach will work directly with site staff to configure classes in a manner that helps accelerate the ELs' acquisition of English and access to the core curriculum.

DELAC Recommendation #4:

Continue ELD summer school and intervention classes:

Summer and intervention programs are seen as one of the best ways to support student learning. They especially give ELs the opportunity to receive additional support needed in their acquisition of English and accessing the core curriculum which leads to academic achievement.

Staff Response:

SFSS will refine its efforts with Educational Services to make certain that ELs who need intervention support and summer school classes are identified, informed and enrolled in these programs.

DELAC Recommendation #5:

Support Staff development:

The district should continue to provide teachers with opportunities to attain certification to instruct English Learners. Additionally, staff development offering should include at a minimum strategies for effective ELD, sheltered instruction and cultural responsive practices.

Staff Response:

SFSS will continue to work with Human Resources Department to comply with state and federal mandates that require teachers to have appropriate certification to work with English Learners. Several opportunities to obtain certification through AB-2913 and CTEL have already been scheduled for 2007-2008.

DELAC Recommendation #6:

Offer Parent Academies:

In response to parents request to reinstate the Enlace Familiar Program, which parents found to be an effective tool for participation in the education process of their children, parents were provided an opportunity to participate in the Parent Academy, described above. They need to be offered throughout the year so that more parents are able to participate.

Staff Response:

SFSS plans to offer 1 to 2 Parent Academies during the school year. The format will be similar to the Parent Academy offered this year.