

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

September 27, 2007

A regular meeting of the Santa Monica-Malibu Unified School District Board of Education was held on Thursday, September 27, 2007, in the District Administrative Offices: 1651 16th Street, Santa Monica, CA. The Board of Education called the meeting to order at 4:10 p.m. in the Board Conference Room at the District Offices: 1651 16th Street, Santa Monica, CA. At 4:11 p.m., the Board of Education moved to Closed Session regarding the items listed below. The public meeting reconvened at 5:47 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-1027-07/08	DN-1030-07/08	DN-1033-07/08
DN-1028-07/08	DN-1031-07/08	EN-1001-07/08
DN-1029-07/08	DN-1032-07/08	
- Conference with Superintendent regarding 2007-2008 Strategies for Negotiations with S.E.I.U. pursuant to GC §54957.6 as cited in the Brown Act.
- Conference with Superintendent regarding 2007-2008 Strategies for Negotiations with SMMCTA pursuant to GC §54957.6 as cited in the Brown Act.
- Closed session with legal counsel concerning pending litigation pursuant to GC §54956.9(b)(3) as cited in the Brown Act.
- Superintendent's performance evaluation and 2006-07 Performance Targets pursuant to GC §54954.5 as cited in the Brown Act.
- Public Employee, to consider appointment, employment, performance evaluation, or dismissal of employee pursuant to GC §54957 as cited in the Brown Act (1 case).
- Real property negotiations regarding 1707 Fourth Street, Santa Monica, CA, pursuant to GC § 54956.6 as cited in the Brown Act.

IV. BOARD OF EDUCATION – COMMENDATIONS / RECOGNITIONS

- New Student Board Members – Kristen Lambert (Malibu HS), Alec Richker (SAMOHI), and Jon Shippey (Olympic HS)
President Wisnicki introduced the Student Board Members and informed them that if they wished to weigh in on any of the agenda items at this and future meetings, to please inform the board and they will be invited to comment.
- Maintenance and Operations Staff – Preparing Sites for New School Year
Superintendent Talarico announced that there had been a reception at 3:00pm earlier that day in honor of the Maintenance and Operations and Grounds staff for their hard work during the summer to prepare the school sites for the new school year. Preparation activities included, but were not limited to, power washing, repairing athletic fields and roofs, installing new playground equipment and outdoor shelters/awnings, and safety testing. Ms. Talarico

reported that many members of the community and the sites said the campuses looked amazing.

- **Santa Monica High School**

Dr. Hugo Pedroza, Principal of Santa Monica High School, introduced a six-member ensemble of the SAMOHI Orchestra, who performed Brandenburg Concerto No. 3 by Johann Sebastian Bach and “Moonlight Serenade” by Glenn Miller. Ms. Anita Circemis, a parent of a student in the SAMOHI orchestra program, thanked the Board of Education for completing the ventilation project in the music practice room, which allows for a more comfortable environment for the students and instructors. The Superintendent and Board President thanked the students for their performance, saying that it was a great way to start the meeting.

Dr. Pedroza outlined Santa Monica High School’s goals and objectives for the 2007-2008 school year. The school’s vision is that of the district: “As a community of leaders, SMMUSD works together in a nurturing environment to help students be visionary, versatile thinkers; resourceful, life-long learners; effective, multi-lingual communicators, and global citizens.” Dr. Pedroza explained the two tenants that guide their work at the high school: to provide all students with academic and co-curricular opportunities to be successful after graduating, and to provide academic and social support to every student. The school’s goals are to 1) improve academic achievement through intervention programs, core subject professional development, and expanded co-curricular options; 2) leverage technology by enhancing lessons and improving the infrastructure; 3) improve the means and quality of communication through regular email communication, school stakeholders meetings, distribution of the PTSA’s Viking Voice, and press releases that promote the school; 4) increase parental participation by actively recruiting more parents to participate in meetings and offer educational opportunities for parent education; 5) and improve the physical plant by working with the Maintenance and Facilities staff to keep the campus clean and actively participate in Measure “BB” facilities projects.

Ms. Judith Meister, SAMOHI’s PTSA President, reported that the PTSA is focusing on maintaining an active link between the homes and school, and building a strong community of parents, staff, and students in support of excellent opportunities for all students. The PTSA continues to provide classroom supplies, grants for the various departments, library books, computer software, campus beautification, the Viking Voice newsletter, the SAMOHI Information Handbook, extended library hours, UCLA tutoring/mentoring program, the college fair, college scholarships, and financial aid for AP testing. During the 2006-2007 school year, the PTSA saw a 12% increase in membership and created an informational DVD that was distributed to all incoming students. The theme Finding Common Ground helps to open dialogue and forge partnerships among parent groups. The new initiatives for 2007-2008 include increasing support/resources for the College Center, supporting professional development efforts, and reaching out to the students to find ways for meaningful collaboration.

The Superintendent thanked Dr. Pedroza and Ms. Meister for incorporating the district goals into their site’s goals.

V. APPROVAL OF THE AGENDA

It was moved by Ms. Leon-Vazquez, moved by Mr. de la Torre, and voted 7/0 to approve the agenda.

VI. APPROVAL OF MINUTES

A.01	Approval of Minutes.....	1
	August 29, 2007	
	September 4, 2007	
	September 6, 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).

Curriculum and Instruction

A.02	Approval of Independent Contractors.....	2-3
A.03	Overnight Fieldtrips 2007-2008.....	4
A.04	Supplemental Textbooks.....	5
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A.06	Teaching Authorization	7
A.07	Approval of Special Education Contracts – 2007-2008	8-11

Business and Fiscal

A.08	Award of Purchase Orders – 2007-2008.....	12-12f
A.09	Acceptance of Gifts – 2007/2008	13-17
A.10	Award of Legal Services to Orbach, Huff & Suarez LLP for Environmental Impact Study Services <u>(Moved to MAJOR)</u>	18-19
A.11	Award of Phase I Environmental Screening Services to LFR for Environmental Impact Study	20-21
A.12	Award of Consulting Services to Zinner Consultants for High Performance Schools Initiative for the Measure “BB” Program	22-23
A.13	Award of Consulting Services to Michael Hill for Joint Use and Facility Engagement Consulting Services for the Measure “BB” Program <u>(Moved to MAJOR)</u>	24-25
A.14	Award of Solar Panel Replacement – Santa Monica High School – Bid #8.06 – To Ameco Solar Energy Resources	26-27
A.15	Amend the Adopted Resolution No. 07-02 – Increased Funding Associated with Master Facility Use Agreement between City of Santa Monica and the Santa Monica-Malibu USD.....	28-30

Personnel

A.16	Special Service Employees.....	31
A.17	Classified Personnel – Merit.....	32-39
A.18	Classified Personnel – Non-Merit.....	40

VIII. PUBLIC COMMENTS

Public Comments is the time when members of the audience may address the Board of Education on items not scheduled on the meeting's agenda. All speakers are limited to three (3) minutes. When there are a large number of speakers, the Board may reduce the

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

IX. COMMUNICATIONS

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

A. Student Board Member Reports

Kristen Lambert – Malibu High School

Student Board Member Kristen Lambert updated the board regarding recent activities at Malibu High School. Back to School Night for the middle school was held on September 19th, and on September 20th for the high school. College representatives have been and are continuing to visit the school. The parents, teachers and students have created a homework committee to collaborate on ways to reduce heavy homework loads. The Mock Trial group has received its case for the year and preparations are underway. Last year, the team received honorable mention awards; this year, the team is aiming even higher. ASB’s first lunchtime activity took place today; it was a big success. The magazine drive is beginning October 3rd. The film class is taking a trip to Pepperdine University. The beautiful new Malibu High School brochures have been created and distributed; they were funded by the Shark Fund. Ms. Lambert completed her report by announcing the Malibu High School will be presenting to the Board of Education at its meeting on October 4th.

Alec Richker – Santa Monica High School

Student Board Member Alec Richker updated the board regarding recent activities at SAMOHI. Fifteen students made public comments to the Santa Monica City Council regarding the parking situation at the high school. Mr. Richker asked the board to assist in finding a solution for this problem. September 15th was Back to School Night; it was a big success. The new electronic marquee at the corner of 6th St. and Pico Blvd. is up and running. The individual houses had their meetings today. The Homecoming dance will be held on October 6th, and everyone is invited to the football game (SAMOHI vs. Long Beach) on October 12th; a pep rally will also be held on the 12th. An emergency evacuation drill went smoothly, despite having to evacuate such a large campus. Applications for the various clubs are currently being accepted. The college fair will be held Tuesday night at the Santa Monica Civic Center. Mr. Richker completed his report by announcing that the girls’ volleyball team won their game.

Board Member Snell asked which club presented a survey at Back to School Night. Dr. Pedroza explained that a group of students, led by Josh Miller, had come together to find solutions to close the achievement gap.

The surveys were a method of collecting suggestions from parents. Board Member Leon-Vazquez announced that this student group would be making a presentation to the board after they had finished gathering information. The board showed interest in seeing a copy of Josh Miller's parent questionnaire.

Jon Shippey – Olympic High School

Board Member Jon Shippey updated the board regarding recent activities at SAMOHI. The school had an excellent start, with two new teachers and a new counselor joining the staff. Mr. Mark Suminski will be teaching carpentry, Ms. Kristin Hensley will be teaching drama and co-teaching documentary film-making, and Ms. Jennifer Matthews will be assisting students who have not yet passed the CAHSEE. Former SMPD Officer Erik Milosevich has brought back the Film Documentary class. In June at a teen film festival, students Marina Magallanes and Brenda Morales won first place in the Budding Filmmaker's category and second place in the Audience Choice Award with their documentary Remnants of Vietnam filmed last semester contrasting the stories of two Vietnam Veterans, SMPD officer Rene Talbott, and Abraham, a homeless man who lives in the restroom of a local auto repair shop. Students involved with Blast Beat are writing their business plans and organizing a concert as an entrepreneurial project. The Education Foundation is funding the Dance Class taught by Robert Gilliam. The Criminal Justice class honored SMPD's Jackie Seabrook, who will start on Monday as the new Chief of the Inglewood Police Department. While Mr. Mark Harris is on tour in the Netherlands, guest musician John Vester will be teaching the guitar class. City Attorney Marsha Moutrie spoke in an all-school assembly for Constitution Day; she addressed the issues students face on a daily basis that are governed by the Constitution.

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

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

Mr. Frank Torres delivered the report for SEIU. He said the union looks forward to moving into negotiations with the district in good faith.

D. PTA Council President Report – Rebecca Kennerly

Ms. Laura Rosenbaum delivered the report for Ms. Kennerly. Ms. Rosenbaum reported that the schools were getting back into the swing of things for the new school year. Also, the new PTSA Presidents were settling into their leadership positions at the sites.

E. Financial Oversight Committee – no report

F. Measure “BB” Advisory Committee

Mr. Craig Hamilton reported that the individual school site visits explaining the site project lists have begun. He announced that the committee and the board would be holding a joint workshop October 2nd. The workshop will focus on project prioritization and how the Measure “BB” projects were a direct result from the Facilities Master Plan. The district is currently interviewing architects. Mr. Hamilton explained that there were a number of great architectural firms interviewing who were very knowledgeable of the district and the schools, and who demonstrated a focus on sustainability.

Board President Wisnicki thanked the committee members for the hours and dedication they had put into committee meetings.

G. Parcel Tax Renewal Feasibility Committee

Ms. Rochelle Fanali, Co-Chair of the committee, addressed the board regarding updates from the committee’s progress. Many of the committee members have expertise in a specific field that is proving to be an asset to the group as a whole. The committee is currently discussing issues and factors that will affect their recommendation to the board, including funding from the City of Santa Monica, the State of California, and the expiring parcel taxes. A more detailed report will be coming forth to the board as a discussion item at the October 4th meeting.

X. SUPERINTENDENT’S REPORT

The Superintendent reported that she, the Board President, Dr. Hodgson, and Mr. Walker were in San Francisco on September 17th and 18th for a Measure “BB” bond rating meeting. The group worked closely with Piper Jaffray to prepare for the meeting, which went very well. The district’s bond rating was upgraded from Aa3 to Aa2 due to the community’s tax base, the district’s dramatically improved finances, support from the community, and the fact that the district’s COP debt was no longer being paid from the General Fund. The Superintendent gave accolades to all who attended the presentation, especially Dr. Hodgson and Board President Wisnicki, who answered many of the difficult questions regarding the district.

Board President Wisnicki echoed the Superintendent’s spirit of collaboration. Board Member Leon-Vazquez requested that Dr. Hodgson express the board’s gratitude to his staff for their hard work in preparing for the meeting.

MAJOR and DISCUSSION Items

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

XI. MAJOR ITEMS

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

8:30 pm	A.19	Completion of Evaluation: Superintendent’s Performance Targets and Subsequent Performance Bonus, Fiscal Year 2006-2007	41-42
8:00pm	A.20	Public Hearing on Developer Fee Report	43
	A.21	Adopt Resolution No. 07-05 – Developer Fee Report Prepared Pursuant to SB 1693 and Government Code Sections 66001 and 66006	44-54
	A.22	Establish Position – Senior Buyer.....	55-56
8:48 pm	A.23	Contract Award for Program Management and Construction Management Services to Parsons 3D/I	57-58
	<u>A.24</u>	<u>Assignment of Board of Education Liaison to District Advisory Committee (DAC)</u>	<u>58a</u>

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.

7:00pm

D.01 Prioritization of Facilities Master Plan Projects for Measure “BB” – Cabrillo, Edison, McKinley, Muir/SMASH, Pt. Dume, Washington West, and Webster Elementary Schools 59-61

8:58 pm

D.02 Head Start Programs – Federal Review62

D.03 Request for Proposal in Conjunction with an Independent Review of the District's Special Education Program, Policies, Practices, and Budget 63-81

10:31 pm

D.04 Adopt Policy 1240 – Volunteer Assistance 82-85

D.05 Delete Policy 1242 – Citizens Assistance to School Personnel..... 86-87

XIII. INFORMATIONAL ITEMS

XIV. BOARD MEMBER ITEMS

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

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

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

XVI. CONTINUATION OF PUBLIC COMMENTS

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

XVII. BOARD MEMBER COMMENTS

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

XVIII. FUTURE AGENDA ITEMS

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

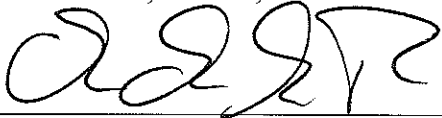
XIX. CLOSED SESSION

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

XX. ADJOURNMENT

It was moved by Mr. Snell, seconded by Ms. Pye, and voted 7/0 to adjourn the meeting at 10:36 p.m. in memory of Mr. Jonathon Moore, who taught in the district for over thirty years, and passed away last week.

This meeting will adjourn to a special closed session to be held on Saturday, September 29, 2007, at 9:00 a.m. at the District Administrative Offices: 1651 16th Street, Santa Monica, CA. The next Open Session meeting will be the third retreat with the board and Superintendent to be held on Monday, October 1, 2007, at 4:00pm at the District Administrative Offices. A joint meeting with the Measure "BB" Advisory Committee will be held at 4:00pm on Tuesday, October 2, 2007, at the District Offices. The next regularly scheduled meeting will be held on Thursday, October 4, 2007, at 5:30pm in the Malibu City Council Chambers: 23815 Stuart Ranch Road, Malibu, CA.

Approved: 10/18/07  Vice President


Superintendent

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

SMMUSD Board of Education Meeting Schedule 2007-2008

Public Meetings begin at 5:30pm

July through December 2007					
Month	1 st Thursday	2 nd Thursday	3 rd Thursday	4 th Thursday	Special Note:
July		7/12 DO	7/19* DO		*Special Meeting
August		8/9 DO		8/23 DO	8/29: Board Retreat
September	9/6 DO			9/27 DO	9/4: Board Retreat 9/29: Closed Session
October	10/4 M		10/18 SM		10/1: Brd Retreat 10/2: Special Mtg
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
September 27, 2007**

I CALL TO ORDER

4:10pm

**Moved to Closed Session: 4:11pm
Reconvened Public Meeting: 5:47pm**

A Roll Call

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

Jose Escarce
Maria Leon-Vazquez
Ralph Mechur
Kelly Pye
Barry Snell

Student Board Members

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

B Pledge of Allegiance

Led by Student Board Member Richker.

II CLOSED SESSION

President Wisnicki reported out of Closed Session: moved by Dr. Escarce, seconded by Ms. Pye, and voted 7/0 to approve the following settlement cases pursuant to GC Section 54954.9 (b), as cited in the Brown Act:

DN-1027-07/08	DN-1030-07/08	DN-1033-07/08
DN-1028-07/08	DN-1031-07/08	EN-1001-07/08
DN-1029-07/08	DN-1032-07/08	

The total district commitment toward these settlements is \$133,983.

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

ACTION
09/27/07

RECOMMENDATION NO. A.01

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

August 29, 2007
September 4, 2007
September 6, 2007

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

CONSENT ITEMS

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/27/07

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
Sunshine Business Consulting / Dr. Stephen R. Hodgson 10/1/07 to 6/30/07 Not to exceed: \$40,000	To provide day-to-day oversight of business and fiscal services and to assist, as may be needed, during a transition period for the new CFO.	Business Services	01-00000-0-00000-73000-5802-050-1500
James Braley 9/17/07 to 6/20/08 Not to exceed \$11,400	To provide in-services on computer software products for teachers.	Roosevelt	01-90150-0-19100-24200-2930-007-1501 PTA
Natalie Levine Family Services of Santa Monica 9/5/07 to 6/22/08 Not to exceed: \$15,000	Counsel students at request of Principal	Smash	01-72600-0-11100-10000-5802-009-4090- <u>33.3%</u> 01-90150-0-31000-10000-5802-009-4090- <u>33.3%</u> 01-72650-0-11100-10000-5802-009-4090- <u>33.3%</u>
Robert Gilliam 9/11/07 to 1/15/08 Not to exceed: \$2,500	To instruct dance classes	Olympic	01-90830-0-17000-10000-5802-014-4140
Santa Monica Music Academy 10/1/07 to 6/30/08 Not to exceed: \$8,000	To provide 30 weeks of music instruction for K-2.	McKinley	01-90120-0-11100-10000-5802-004-4040
PS Arts 10/1/07 to 5/23/08 Not to exceed: \$5,000	To provide 30 weeks of visual arts instruction for grade K-2	McKinley	01-90120-0-11100-10000-5802-004-4040
STAR Education 11/1/07 to 4/30/08 Not to exceed: \$4,500	To provide 14 weeks of science instruction to GATE students	McKinley	01-71400-0-11100-10000-5802-004-4040

Jewish Family Services 9/17/07 to 6/20/08 Not to exceed: \$16,000	To provide on-site counseling services to students and parents	Roosevelt	01-73950-0-11100-10000-5802-007-4070
Prosum Technology Services 9/20/07 to 6/30/08 Not to exceed: \$18,000	Analysis of the IT Department and Transition Planning	Business Services	01-00000-0-00000-73000-5802-050-1500
Elizabeth A. Baker 9/5/07 to 6/20/08 Not to exceed: \$9,000	To teach basic music skills/ technique/songs to grades K, 1, and 2.	Roosevelt	01-90150-0-01100-10000-2917-007-1501
Mersedeh Farokhzadeh 9/5/07 to 6/20/08 Not to exceed: \$25,000	To extend her work with individuals and small groups of students who have been recommended by teachers. Also to lead parent discussion group in Farsi.	Roosevelt	01-73950-0-11100-10000-2917-007-1501

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/27/07

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

RE: OVERNIGHT FIRD TRIP(S) 2007-2008

RECOMMENDATION NO. A.03

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

School Grade # students	Destination Dates of Trip	Principal/Teacher	Cost Funding Source	Subject	Purpose Of Field Trip
John Adams 8 180	Astro Camp 2/1/08 to 2/3/08 and 2/8/08 to 2/10/08 TWO (2) TRIPS	Linda Cady	\$250 per student paid for by parents and fund raising	Science	This will be the 13 th year for this annual trip, which is an extension of our curriculum.
John Adams 7 160	Yosemite 1/20/08 to 1/27/08	Linda Cady, Joel Post	\$475 per student paid for by parents and fund raising	Science	This will be the 15 th year we will take this extended trip for a hands-on science experience.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION
FROM: DIANNE TALARICO / CHIUNG-SALLY CHOU
RE: SUPPLEMENTAL TEXTBOOKS

ACTION/CONSENT
09/27/07

RECOMMENDATION NO. A.04

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

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

YOUR PREGNANCY AND NEWBORN JOURNEY, written by Jeanne Warren Lindsay and Jean Brunelli PHN, Adoption requested by Judy Abdo from Samohi.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/27/07

FROM: DIANNE TALARICO / MICHAEL MATTHEWS

RE: TEACHING AUTHORIZATION

RECOMMENDATION NO. A.05

It is recommended that the Board of Education approve the following teaching assignment for the 2007-2008 school year in accordance with education code provision specified.

PER EDUCATION CODE #44225:

<u>TEACHER</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Dugan, Chelsea	Speech Pathologist	9/01/07-9/01/08

COMMENT: Provides a "waiver" for assigning identified individuals when the employing agency has an insufficient number of certificated persons who meet the specified employment criteria for the position. Such waivers provide individuals with additional time to complete the requirements for the credential that authorizes the service.

This would be a renewal of the waiver issued last year; Ms. Dugan started with us in December 2007. She has a BS in Speech Pathology and Audiology from The Richard Stockton College of New Jersey and is currently pursuing a master's Degree in Speech and Language Pathology in a distance learning program from Nova Southeastern University of Florida. She also has over two years of previous experience as a Speech Language Specialist at Gloucester County Special Services School District in New Jersey.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/27/07

FROM: DIANNE TALARICO / MICHAEL MATTHEWS

RE: TEACHING AUTHORIZATION

RECOMMENDATION NO. A.06

It is recommended that the Board of Education approve the following teaching assignment for the 2007-2008 school year in accordance with California Code of Regulations provision specified.

TITLE 5, SECTION 80021.1:

<u>TEACHER</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Khaefi, Arian	Choral Music Teacher Malibu High	08/31/07-9/01/08

COMMENT: The Provisional Internship Permit allows an employing agency to fill an immediate staffing need by hiring an individual who has not yet met the subject matter competence requirement needed to enter an internship program.

Mr. Khaefi has a Bachelor's degree in Vocal Performance from UCLA. He has studied under Donald Neuen, Professor of Music at UCLA as well as performed with the Angeles Chorale under his direction. Mr. Khaefi has been the Choral Conductor/Musical Theatre Assistant Director at University High School in Los Angeles for the past five years. He should be finishing a Master's program in Choral Conducting in the spring.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/27/07

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

RE: APPROVAL OF SPECIAL EDUCATION CONTRACTS - 2007-2008

RECOMMENDATION NO. A.07

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

NPS/NPA

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

Nonpublic School/Agency	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Yellowstone Boys & Girls Ranch	6/19/90	NPS	#29	\$ 22,095
Carousel School	10/11/93	NPS	#30	\$ 32,321
Devereux, Texas	3/24/89	NPS	#31	\$ 23,202
Julia Hobbs Speech Pathology - date & contract increase	4/30/03	NPA - Speech Therapy	#7 UC08034	\$ 7,800
Behavioral Building Blocks	8/14/93	NPA - Behavior Therapy	#29	\$ 27,840
Lindamood-Bell	10/20/92	NPA - Education Therapy	#30	\$ 22,962

Amount Budgeted NPS/NPA 07/08	\$ 3,000,000
Prior Board Authorization as of 9/06/07	\$ 1,978,008
Balance	\$ 1,021,992

Positive Adjustment (See Below)	\$ 0
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Total Amount for these Contracts	\$ 136,220
Balance	\$ 885,772

Adjustment					
NPA/NPS Budget 01-65000-0-57500-11800-5825-043-1400					
There has been a reduction in authorized expenditures of NPS/NPA contracts for FY 2007-08 in the amount of \$ 0 as of 9/27/07					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment

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

Instructional Consultant	Student DOB	Service Description	Contract Number	Cost Not to Exceed
Kimberly Hiddleson - contract increase	2/16/96	Auditory-Verbal Therapy	#8 - UC08055	\$ 5,040
Total Recall	12/21/92	Real Time Captioning	#21 -	\$ 22,145
Tejal Shah	10/8/02	Physical Therapy	#46	\$ 3,250
Tejal Shah	8/28/04	Physical Therapy	#47	\$ 3,250
Shiksha Hingorani	Various	Occupational Therapy	#48	\$ 14,177
Lora Jerugim	Various	Therapeutic Counseling	#49	\$ 1,530
Tejal Shah	9/10/04	Physical Therapy	#50	\$ 3,050

Amount Budgeted Instructional Consultants 07/08	\$ 350,000
Prior Board Authorization as of 9/06/07	\$ 366,652
Balance	\$ -16,652
Positive Adjustment (See Below)	\$ 55,450
	\$
Total Amount for these Contracts	\$ 52,442
Balance	\$ -13,644

Adjustment					
Instructional Consultant Budget 01-65000-0-57500-11900-5802-043-1400					
There has been a reduction in authorized expenditures of Instructional Consultants contracts for FY 200708 in the amount of \$55,450 as of 9/06/07					
Instructional Consultant	Service Description	Contract Number	Reduce (R) Eliminate (E)	Adjusted Amount	Comment
Tejal Shah	Physical Therapy	#19 - UC08066	E	\$ 3,850	
Lisa White-Ulrich	Physical Therapy	#21 - UC08069	E	\$ 8,050	
Lisa White-Ulrich	Physical Therapy	#27 - UC08075	E	\$ 3,850	
Lisa White-Ulrich	Physical Therapy	#28 - UC08076	E	\$ 3,850	
Lisa White-Ulrich	Physical Therapy	#29 - UC08077	E	\$ 4,100	
Lisa White-Ulrich	Physical Therapy	#30 - UC08078	E	\$ 3,950	

Lisa White-Ulrich	Physical Therapy	#31 - UC08079	E	\$ 4,100	
Lisa White-Ulrich	Physical Therapy	#34 - UC08082	E	\$ 3,850	
Lisa White-Ulrich	Physical Therapy	#35 - UC08083	E	\$ 7,750	
Lisa White-Ulrich	Physical Therapy	#36 - UC08084	E	\$ 4,250	
Tejal Shah	Physical Therapy	#42 - UC08096	E	\$ 7,850	

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	1/4/99	Transportation	#4	\$ 175
Parent Reimbursement	6/21/03	Transportation	#5	\$ 5,438

Amount Budgeted Non-Instructional Consultants 07/08	\$ 225,000
Prior Board Authorization as of 09/06/07	\$ 47,815
Balance	\$ 177,185
 Total Amount for these Contracts	 \$ 5,318
Balance	\$ 171,867

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

Legal Contractor	Service Description	Contract Number	Cost Not to Exceed

Amount Budgeted Non-Instructional Consultants 07/08	\$ 180,000
Prior Board Authorization as of 8/09/07	\$ 180,000
Balance	\$ 0
 Total Amount for these Contracts	 \$ 0
Balance	\$ 0

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

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

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/27/07

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

RE: AWARD OF PURCHASE ORDERS - 2007-2008

RECOMMENDATION NO. A.08

It is recommended that the Board of Education approve the following Purchase Orders and Changed Purchase Orders from August 29, 2007, through September 18, 2007, for fiscal /08.

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

PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 27, 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 ***					
811855	PACIFIC LIFT & EQUIPMENT	HOIST INSTALLATION	R O P	754.10	R
			** CHANGED PURCHASE ORDERS TOTAL:	754.10	
*** NEW PURCHASE ORDERS ***					
811849	*** BEST POSSIBLE SOURCE ***	ELECTRIC DRYER	CHILD DEVELOPMENT CENTER	.00	CD
812082	A & R WHOLESALE DISTRIBUTORS	OPEN PO FOR SNACK FOOD	SAMOHI STUDENT STORE	2,000.00	U
812190	A. G. LAYNE INC	OPEN ORDER OPERATIONS VEHICLES	GROUND'S MAINTENANCE	750.00	R
812085	ACTION BINDERY INC	BINDER REMINDERS FOR STUDENTS	SAMOHI STUDENT STORE	7,244.11	U
811832	ADVANCED ELECTRONICS	NEW RADIOS 2-WAY	MALIBU HIGH SCHOOL	2,438.10	R
811856	AGENCIES TOOL CENTER	OPEN ORDER-MAINT VEHICLES	FACILITY MAINTENANCE	500.00	R
812163	AGENCIES TOOL CENTER	Tire Changer	TRANSPORTATION	2,628.07	R
812182	AL THORNES DISCING SERVICE	GROUND'S CONTRACT TREE TRIMMING	GROUND'S MAINTENANCE	1,400.00	R
811857	ALL STAR GLASS	OPEN ORDER-MAINT.VEH.SUPPLIES	FACILITY MAINTENANCE	300.00	R
812192	ALL STAR GLASS	OPEN ORDER OPERATIONS VEHICLES	GROUND'S MAINTENANCE	500.00	R
812141	ALPHASMART INC	Neo Notepad Device	SPECIAL EDUCATION REGULAR YEAR	776.90	R
812179	AMERICAN REPROGRAPHICS CO	MASTER PLAN COPIES	BUSINESS SERVICES	3,734.79	EX
812062	AMTECH ELEVATOR SERVICES	SAMOHI ELEVATORS-5YR LOAD TEST	FACILITY MAINTENANCE	3,750.00	R
812063	AMTECH ELEVATOR SERVICES	SAMOHI ELEVATOR REPAIRS	FACILITY MAINTENANCE	3,800.00	R
812089	ANDERSON PLYWOOD SALES INC	WOODSHOP SUPPLIES	MALIBU HIGH SCHOOL	305.46	R
811629	APPLE COMPUTER CORP	LAPTOPS	LINCOLN MIDDLE SCHOOL	20,096.61	R
811898	APPLE COMPUTER CORP	ADAPTERS FOR TRISTEN MACON	STATE AND FEDERAL PROJECTS	92.55	R
811926	APPLE COMPUTER CORP	LCD PROJECTORS	LINCOLN MIDDLE SCHOOL	7,809.53	R
811948	APPLE COMPUTER CORP	COMPUTERS	PT DUME ELEMENTARY SCHOOL	17,882.59	R
811984	ARGO FLEET SERVICES	MAINT.VEH.#47 REPAIRS	FACILITY MAINTENANCE	102.84	R
812015	ATLAS SYSTEMS INC	Phones	CABRILLO ELEMENTARY SCHOOL	87.14	U
811901	B-LINE ELECTRIC INC	RELOCATE LIGHTS-SAMOHI	FACILITY MAINTENANCE	760.00	R
811976	B-LINE ELECTRIC INC	ELECTRIAL COST FOR KLIN	MALIBU HIGH SCHOOL	3,452.86	R
811992	BARAL, SANDRA	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	300.00	R
811809	BARNES & NOBLE/SANTA MONICA	Books for Cotsen Mentor	CURRICULUM AND IMC	89.26	R
811994	BARNES & NOBLE/SANTA MONICA	Special Ed Book	SPECIAL EDUCATION REGULAR YEAR	57.63	R
812039	BARNES & NOBLE/SANTA MONICA	BOOKS	SANTA MONICA HIGH SCHOOL	200.00	R
811779	BEST BUY	VCR/DVD COMBO UNITSIES	R O P	291.04	R
811667	BSN SPORTS/SPORT SUPPLY GROUP	P.E. SUPPLIES	WEBSTER ELEMENTARY SCHOOL	1,340.98	R
811873	BUCKLE DOWN PUBLISHING CO.	Workbooks k-5	PT DUME ELEMENTARY SCHOOL	1,978.63	R
811843	BURTON,NATALIE	Postage/Opening day of School	ROOSEVELT ELEMENTARY SCHOOL	800.00	U
812023	BURTON,NATALIE	Staff Development	ROOSEVELT ELEMENTARY SCHOOL	113.72	U
811587	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS	CHILD DEVELOPMENT CENTER	31.85	CD
811786	BUSINESS PRINTING AND IMAGING	PRINT BUSINESS CARDS	GRANT ELEMENTARY SCHOOL	31.85	U
811886	BUSINESS PRINTING AND IMAGING	PRINT BUSINESS CARDS	SPECIAL EDUCATION REGULAR YEAR	31.85	R
811961	BUSINESS PRINTING AND IMAGING	BUSINESS CARDS/ADMIN	JOHN ADAMS MIDDLE SCHOOL	128.60	U
812186	BUSY BEE HARDWARE	OPEN ORDER GROUND'S SUPPLIES	GROUND'S MAINTENANCE	1,000.00	R
811698	CALIFORNIA INTERSCHOLASTIC	DUES	SANTA MONICA HIGH SCHOOL	2,016.00	U
811971	CALIFORNIA INTERSCHOLASTIC FED	MEMBERSHIP DUES	MALIBU HIGH SCHOOL	495.18	U
811817	CALLOWAY HOUSE INC	teacher supplies	JOHN MUIR ELEMENTARY SCHOOL	136.92	U
812069	CANON BUSINESS SOLUTIONS	Copier Agreement	SPECIAL EDUCATION REGULAR YEAR	600.46	R
810432	CANON BUSINESS SOLUTIONS-WEST	COPIER CANON	CHILD DEVELOPMENT CENTER	3,755.19	CD
811794	CANON BUSINESS SOLUTIONS-WEST	CANON MAINTENANCE AGREEMENT	WILL ROGERS ELEMENTARY SCHOOL	2,268.13	R
811815	CANON BUSINESS SOLUTIONS-WEST	COPIER MAINTENANCE	CHILD DEVELOPMENT CENTER	546.00	CD
812142	CANON BUSINESS SOLUTIONS-WEST	MAINTENANCE AGREEMENT/COPIER	EDISON ELEMENTARY SCHOOL	3,143.40	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 27, 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	
812043	CARLSONS APPLIANCES	ELECTRIC DRYER	CHILD DEVELOPMENT CENTER	513.11	CD
812159	CHAMPION CHEMICAL	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	311.76	U
812038	CHILDRENS BOOK WORLD	BOOKS	SANTA MONICA HIGH SCHOOL	200.00	U
811906	CHOU, DR SALLY	REIMB/CELL PHONE CHARGES	CURRICULUM AND IMC	1,200.00	U
812072	CINTAS DOCUMENT MANAGEMENT	Document Shredding	SPECIAL EDUCATION REGULAR YEAR	162.38	R
811928	CLARK SECURITY	PADLOCKS FOR LOCKERS	LINCOLN MIDDLE SCHOOL	331.79	R
812087	COASTAL ENTERPRISES	REORDER PE TEES & SHORTS	SAMOHI STUDENT STORE	561.60	U
811940	COMPLETE BUSINESS SYSTEMS	MAINTENANCE AGREEMENT	PT DUME ELEMENTARY SCHOOL	900.00	R
811756	CONTINENTAL ATHLETIC SUPPLY	SPORTS EQUIPMENT	SANTA MONICA HIGH SCHOOL	5,534.28	U
812183	COPLEY LA NEWSPAPER	BID ADVERTISING	PURCHASING/WAREHOUSE	200.00	U
811930	CORPORATE EXPRESS	OFFICE SUPPLIES	SANTA MONICA HIGH SCHOOL	397.58	R
811953	CORPORATE EXPRESS	OPEN ORDER/OFFICE SUP/ADMIN	JOHN ADAMS MIDDLE SCHOOL	300.00	U
811954	CORPORATE EXPRESS	OPEN ORDER/JAZZ BAND/GIFT	JOHN ADAMS MIDDLE SCHOOL	92.00	R
811955	CORPORATE EXPRESS	OPEN ORDER/ATTEND OFF SUPPLIES	JOHN ADAMS MIDDLE SCHOOL	200.00	U
811959	CORPORATE EXPRESS	OPEN ORDER/INST SUP/ELECTIVE	JOHN ADAMS MIDDLE SCHOOL	100.00	R
812092	CORPORATE EXPRESS	OPEN ORDER/INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	100.00	R
812094	CORPORATE EXPRESS	OPEN ORDER/INST SUP/VALUED YTH	JOHN ADAMS MIDDLE SCHOOL	300.00	R
811726	CORPORATE EXPRESS/US OFFICE	ALL IN ONE PRINTER	MALIBU HIGH SCHOOL	358.98	R
811778	CORPORATE EXPRESS/US OFFICE	INSTRUCTIONAL SUPPLIES	R O P	585.52	R
811867	CORPORATE EXPRESS/US OFFICE	OFFICE SUPPLIES	COMMUNITY DAY SCHOOL	1,082.50	R
811868	CORPORATE EXPRESS/US OFFICE	OFFICE SUPPLIES	STUDENT SERVICES	1,082.50	U
811996	CORWIN PRESS	Books for Math Library	STATE AND FEDERAL PROJECTS	172.42	R
812003	CRYSTAL PRODUCTIONS	DVD's for Art Studio	WEBSTER ELEMENTARY SCHOOL	101.50	R
811888	CTL ENVIRONMENTAL SERVICES	HAZWASTE DISPOSAL	FACILITY MAINTENANCE	7,059.00	U
812035	CUSTOM FOLD DOORS INC	PORTABLE PANELS-ADMIN-JAMS	FACILITY MAINTENANCE	5,478.00	R
811596	DCS & ASSOCIATES	BASKETBALL BACKBOARDS	LINCOLN MIDDLE SCHOOL	21,178.50	R
811773	DIAGNOSTICS DIRECT INC	HEALTH & SAFETY	CHILD DEVELOPMENT CENTER	96.14	CD
812042	DICK BLICK	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	500.00	R
812078	DICK BLICK	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	96.29	R
812117	DICK BLICK	INSTRUCTIONAL SUP/ART GRANT	JOHN ADAMS MIDDLE SCHOOL	135.23	R
812028	DISCOUNT SCHOOL SUPPLY	Classroom Materials	SPECIAL EDUCATION REGULAR YEAR	125.24	R
811790	DRYMON, CHERYL	REIMBURSEMENT	CHILD DEVELOPMENT CENTER	96.05	CD
812180	DYNIX INC	BAR CODES FOR BOOKS	LINCOLN MIDDLE SCHOOL	462.77	U
811782	EL POLLO LOCO	INSTRUCTIONAL SUPPLIES	R O P	324.75	R
812185	FOOTHILL SOILS	GROUNDS SOIL SUPPLIES	GROUNDS MAINTENANCE	454.65	R
812121	FRANKLIN COVEY	PLANNER SYSTEM-L.SCOTT	FACILITY MAINTENANCE	337.04	R
812083	FRITO-LAY INC	OPEN ORDER FOR SNACK FOOD	SAMOHI STUDENT STORE	2,000.00	U
811767	GALE SUPPLY CO	CUSTODIAL ITEMS	CHILD DEVELOPMENT CENTER	258.39	CD
811787	GALE SUPPLY CO	CUSTODIAL SUPPLIES	GRANT ELEMENTARY SCHOOL	1,734.38	U
811807	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WEBSTER ELEMENTARY SCHOOL	1,370.08	U
811810	GALE SUPPLY CO	CUSTODIAL SUPPLIES	WILL ROGERS ELEMENTARY SCHOOL	2,596.54	U
811816	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	1,339.34	CD
811823	GALE SUPPLY CO	Custodial Supplies	CABRILLO ELEMENTARY SCHOOL	211.52	U
811840	GALE SUPPLY CO	FACIAL TISSUES	LINCOLN MIDDLE SCHOOL	274.41	U
811875	GALE SUPPLY CO	CUSTODIAL SUPPLIES	ADULT EDUCATION CENTER	256.73	A
812029	GALE SUPPLY CO	CUSTODIAL SUPPLIES	EDISON ELEMENTARY SCHOOL	574.09	U
812033	GALE SUPPLY CO	CUSTODIAL SUPPLIES	CHILD DEVELOPMENT CENTER	513.11	CD
812053	GALE SUPPLY CO	CUSTODIAL SUPPLIES	OLYMPIC CONTINUATION SCHOOL	139.32	U
812177	GARCIA, JENNIFER	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	100.00	R
812174	GARCIA, FLAVIO	SCHOLARSHIP	OLYMPIC CONTINUATION SCHOOL	250.00	R
811776	GBC/EDUCATION DEPARTMENT	BINDING COMBS	WEBSTER ELEMENTARY SCHOOL	110.63	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 27, 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	
812138	GLENCOE/MACMILLAN/MCGRAW-HILL	FOREIGN LANGUAGE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	4,922.16	R
812073	GOODWIN SIMON VICTORIA	POLLING SERVICES-PARCEL TAX	BUSINESS SERVICES	48,000.00	U
811854	GOPHER SPORTS EQUIP	PE SUPPLIES	SMASH SCHOOL	1,571.68	R
812095	GRAPH COMPANY	RECEPTION AREA MOVE	BUSINESS SERVICES	10,690.00	R
812019	GREAT SOURCE EDUCATION GROUP	WRITE SOURCE PROGRAM	WEBSTER ELEMENTARY SCHOOL	3,016.92	R
812055	GREAT SOURCE EDUCATION GROUP	CALENDAR COUNTS	WILL ROGERS ELEMENTARY SCHOOL	924.35	R
811762	HARCOURT BRACE JOVANOVIH	MATH PRACTICE BOOKS	WEBSTER ELEMENTARY SCHOOL	255.90	R
811820	HARCOURT BRACE JOVANOVIH	Math SPANISH-Consumables	EDISON ELEMENTARY SCHOOL	8,008.34	R
811882	HARCOURT BRACE JOVANOVIH	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	771.46	R
812076	HARRIS, PEGGY THOMAS	cell phone expense	CURRICULUM AND IMC	480.00	U
811845	HARTSFIELD, COURTNEY	REIMBURSE FOR MILEAGE	ST.MONICA HIGH PRIVATE SCHOOL	174.60	R
811991	HEINEMANN	Math Process Standards Series	STATE AND FEDERAL PROJECTS	118.25	R
812022	HOLT RINEHART & WINSTON	SOCIAL STUDIES TEXTBOOKS	SANTA MONICA HIGH SCHOOL	32,556.26	R
811915	IMED	PROJECTION SCREEN	SANTA MONICA HIGH SCHOOL	63.54	R
812144	JOHN WILEY & SONS INC	PHYSICS BOOKS	MALIBU HIGH SCHOOL	3,358.97	R
811969	JONES, CHANCY	REIMBURSE/SECURITY BIKE REPAIR	JOHN ADAMS MIDDLE SCHOOL	67.64	R
811783	KELLY PAPER/SANTA MONICA	INSTRUCTIONAL SUPPLIES	R O P	974.25	R
811798	KEYBOARD CONCEPTS	MUSICAL INSTRUMENTS	SANTA MONICA HIGH SCHOOL	1,513.34	R
811967	KINGSLEY-SCOTT, JANIS	REIMBURSEMENT/FOOD/GIFT	JOHN ADAMS MIDDLE SCHOOL	400.00	R
811765	KNOTT'S SOAK CITY	FIELD TRIP/SUMMER PROGRAM	CHILD DEVELOPMENT CENTER	3,555.17	CD
811902	KORADE & ASSOCIATE BUILDERS	CONCRETE WALLS REPAIRS-JAMS	FACILITY MAINTENANCE	1,997.50	R
812044	LAGUNA CLAY COMPANY	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	1,000.00	R
811760	LAKESHORE (PICK UP ONLY)	Classroom Supplies	GRANT ELEMENTARY SCHOOL	100.00	U
811956	LAKESHORE (PICK UP ONLY)	OPEN ORDER/INST SUP/TEAM	JOHN ADAMS MIDDLE SCHOOL	75.00	U
812050	LAKESHORE (PICK UP ONLY)	Classroom Supplies	GRANT ELEMENTARY SCHOOL	150.00	U
812051	LAKESHORE (PICK UP ONLY)	Classroom Supplies	GRANT ELEMENTARY SCHOOL	150.00	U
811643	LAKESHORE CURRICULUM	STORAGE CABINET	CHILD DEVELOPMENT CENTER	980.67	CD
811821	LAKESHORE CURRICULUM	Teacher Supplies/Hampton	FRANKLIN ELEMENTARY SCHOOL	193.23	R
812014	LAKESHORE CURRICULUM	LOCKING STORAGE	CHILD DEVELOPMENT CENTER	1,143.76	CD
812165	LAKESHORE CURRICULUM	CLASSROOM RUG	JOHN MUIR ELEMENTARY SCHOOL	208.29	R
811833	LAUREATE LEARNING SYSTEMS	SPECIAL ED SUPPLIES	MALIBU HIGH SCHOOL	283.98	R
811983	LINCOLN WHOLESALE ELECTRIC	OPEN ORDER-ELECTRIC SUPPLIES	FACILITY MAINTENANCE	250.00	R
812193	M & M LIFT INC	GROUND'S VEHICLE REPAIR	GROUND'S MAINTENANCE	1,217.00	R
812150	MAINTEX	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	900.81	U
812004	MARILYN BURNS EDUCATION ASSOC.	Fraction Kit for Math Lab	STATE AND FEDERAL PROJECTS	53.25	R
812018	MARILYN BURNS EDUCATION ASSOC.	3RD GRADE MATH BOOK	WILL ROGERS ELEMENTARY SCHOOL	166.55	R
812111	MATTHEWS, MIKE	GENERAL SUPPLIES/MATERIALS	BOE/SUPERINTENDENT	62.60	U
811806	MEDCO SUPPLY CO	HEALTH & SAFETY	CHILD DEVELOPMENT CENTER	834.61	CD
812093	MICRO BIO-MEDICS/ORDERS	OPEN ORDER/HEALTH OFFICE SUP	JOHN ADAMS MIDDLE SCHOOL	300.00	U
812041	MITTEL'S ART SUPPLY	ART SUPPLIES	SANTA MONICA HIGH SCHOOL	500.00	R
812124	MOBILE ED PRODUCTIONS INC	WORKSHOPS FOR 4TH & 5TH GRADE	EDISON ELEMENTARY SCHOOL	195.00	R
812128	MOBILE ED PRODUCTIONS INC	WORKSHOPS FOR 4TH & 5TH GRADE	EDISON ELEMENTARY SCHOOL	195.00	R
811800	MOLE RICHARDSON COMPANY	CAMERA LIGHTING	SANTA MONICA HIGH SCHOOL	89.91	R
811676	MONARCH BUS. FORMS/STRATACOM	RETURN ADDRESS ENVELOPES	SANTA MONICA HIGH SCHOOL	313.93	U
812006	MOUNTAIN MATH/LANGUAGE	General Math Kit	STATE AND FEDERAL PROJECTS	92.22	R
811990	McKENZIE, AMY	Mileage Reimbursement	SPECIAL EDUCATION REGULAR YEAR	500.00	R
812099	NARAIN, CHANDRA	MILEAGE REIMBURSEMENT	CURRICULUM AND IMC	280.00	R
811771	NASCO WEST - MODESTO	ART SUPPLIES	WEBSTER ELEMENTARY SCHOOL	4,871.25	R
812091	NICK RAIL MUSIC	OPEN PO INSTRUMENTAL MUSIC	MALIBU HIGH SCHOOL	650.00	R
812188	P O BAHN & SONS	OPEN ORDER GROUND'S SUPPLIES	GROUND'S MAINTENANCE	1,000.00	R
811814	PARENT INSTITUTE	PARENT MAGAZINE	OLYMPIC CONTINUATION SCHOOL	324.42	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 27, 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	
811883	PHONAK INC	Repair for transmitter	SPECIAL EDUCATION REGULAR YEAR	405.98	R
812068	PIONEER STATIONERS	LESSON PLAN BOOKS	SANTA MONICA HIGH SCHOOL	842.19	U
812106	PREMIER LIGHTING & PRODUCTION	STAGE LIGHTING	BUSINESS SERVICES	81.19	R
812046	PRENTICE HALL	EARTH SCIENCE BOOKS	MALIBU HIGH SCHOOL	11,950.32	R
812066	PRIORITY MAILING SYSTEMS INC	MAIL BAG REPLACEMENT	PURCHASING/WAREHOUSE	3,465.08	U
811993	PRO-ED	Protocols	SPECIAL EDUCATION REGULAR YEAR	620.81	R
812059	PUBLIC ECONOMICS INC.	CONSULTING SERVICES	BUSINESS SERVICES	15,000.00	U
811936	QUARTERMASTER	SECURITY UNIFORMS	SANTA MONICA HIGH SCHOOL	292.04	U
811945	QUARTERMASTER	SECURITY UNIFORMS	SANTA MONICA HIGH SCHOOL	275.93	U
811946	QUARTERMASTER	SECURITY UNIFORMS	SANTA MONICA HIGH SCHOOL	290.01	U
811949	QUARTERMASTER	SECURITY UNIFORMS	SANTA MONICA HIGH SCHOOL	275.93	U
811950	QUARTERMASTER	SECURITY UNIFORMS	SANTA MONICA HIGH SCHOOL	293.22	U
811951	QUARTERMASTER	SECURITY UNIFORMS	SANTA MONICA HIGH SCHOOL	284.44	U
811866	RALPH'S	OPEN P.O. FOR BTSA	STATE AND FEDERAL PROJECTS	500.00	R
812120	RALPH'S	OPEN ORDER/REFRESH/VALUED YTH	JOHN ADAMS MIDDLE SCHOOL	200.00	R
810105	RAYVERN LIGHTING	FLOURSCENTS LAMPS	MCKINLEY ELEMENTARY SCHOOL	174.55	R
811811	RAYVERN LIGHTING	FLOURSCENT LAMPS	WILL ROGERS ELEMENTARY SCHOOL	104.73	U
812031	RAYVERN LIGHTING	FLOURSCENT LAMPS	EDISON ELEMENTARY SCHOOL	139.64	U
811871	REDWOOD PRESS INC	REGISTRATION FORMS / CBET	ADULT EDUCATION CENTER	181.86	A
811973	REDWOOD PRESS INC	FORMS, DENTENION/FULL-DAY	MALIBU HIGH SCHOOL	266.81	R
811796	REES ELECTRONICS OFFICE	CASH REGISTER FOR STORE	SAMOHI STUDENT STORE	321.19	U
812036	REES ELECTRONICS OFFICE	Fax/Copier Repair	ROOSEVELT ELEMENTARY SCHOOL	127.22	U
812075	REES ELECTRONICS OFFICE	REPAIR MAINT.DEPT.FAX	FACILITY MAINTENANCE	500.00	R
811995	RENAISSANCE LEARNING INC	Accelerated Math USB Scanners	FRANKLIN ELEMENTARY SCHOOL	2,626.98	R
812020	RENAISSANCE LEARNING INC	ACCELSKAN SCANNERS	WILL ROGERS ELEMENTARY SCHOOL	1,842.21	R
812113	RESOURCES FOR EDUCATORS INC	Renewal of Subscription/Reading	ROOSEVELT ELEMENTARY SCHOOL	225.16	U
811863	RICOH U.S.	Open PO for Copier staples	FRANKLIN ELEMENTARY SCHOOL	250.00	U
812187	S & S RENT A FENCE INC	FENCING MALIBU HI FIELD	MALIBU HIGH SCHOOL	1,693.00	R
811884	SANTA MONICA FENCE CO	SECURITY FENCING-GRANT	FACILITY MAINTENANCE	3,985.00	R
811861	SANTA MONICA FENCE/HAUSER SPEC	OPEN ORDER-FENCING SUPPLIES	FACILITY MAINTENANCE	500.00	R
812191	SANTA MONICA FORD	OPEN ORDER OPERATIONS VEHICLES	GROUNDNS MAINTENANCE	750.00	R
811797	SANTA MONICA MUN BUS LINES	OPEN PO FOR STUDENT BUS CARDS	SAMOHI STUDENT STORE	4,000.00	U
811870	SANTA MONICA MUN BUS LINES	BUS TOKENS FOR HOMELESS	STUDENT SERVICES	2,000.00	U
811975	SAX ARTS/SCHOOL SPECIALTY	INSTRUCTIONAL SUP/ART GRANT	JOHN ADAMS MIDDLE SCHOOL	1,977.46	R
811795	SCHOLASTIC INC	scholastic magazine	WEBSTER ELEMENTARY SCHOOL	214.34	R
811799	SCHOLASTIC INC	scholastic magazine	WEBSTER ELEMENTARY SCHOOL	824.55	R
810311	SCHOLASTIC MAGAZINES	SHOLASTIC MAGAZINES	MCKINLEY ELEMENTARY SCHOOL	1,477.80	R
811761	SCHOOL SPECIALTY INC	Classroom Supplies	GRANT ELEMENTARY SCHOOL	50.82	U
811784	SCHOOL SPECIALTY INC	Classroom Supplies	GRANT ELEMENTARY SCHOOL	235.64	U
811989	SCHOOL SPECIALTY INC	U.S. FLAG	EDISON ELEMENTARY SCHOOL	30.31	U
812045	SCHOOL SPECIALTY INC	Classroom Supplies	GRANT ELEMENTARY SCHOOL	303.27	U
812049	SCHOOL SPECIALTY PUBLISHING	INSTRUCTIONAL SUPPLIES	FRANKLIN ELEMENTARY SCHOOL	59.85	R
811890	SEA CLEAR POOLS	SAMOHI POOL FILL VALVE REPAIRS	FACILITY MAINTENANCE	1,761.00	R
811880	SEARS	PORTABLE CD/CASSETTE PLAYERS	SANTA MONICA HIGH SCHOOL	324.21	R
811755	SEHI COMPUTER PRODUCTS	PRINTER	CHILD DEVELOPMENT CENTER	865.21	CD
811970	SEHI COMPUTER PRODUCTS	LASERJET CARTRIDGE	MALIBU HIGH SCHOOL	535.08	R
812030	SEHI COMPUTER PRODUCTS	Laser Jet Printers	FRANKLIN ELEMENTARY SCHOOL	1,112.81	R
812176	SEHI COMPUTER PRODUCTS	INK CARTRIDGE	OLYMPIC CONTINUATION SCHOOL	93.79	U
811846	SIR SPEEDY PRINTING #0245	printing	CURRICULUM AND IMC	541.25	U
812024	SIR SPEEDY PRINTING #0245	COPIES FOR ADVISORY COMM	BUSINESS SERVICES	341.96	EX
812074	SIR SPEEDY PRINTING #0245	printing	CURRICULUM AND IMC	541.25	U

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 27, 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	
812103	SIR SPEEDY PRINTING #0245	SUPPLIES	MCKINLEY ELEMENTARY SCHOOL	750.00	R
812178	SIR SPEEDY PRINTING #0245	BACK-TO-SCHOOL NIGHT PROGRAMS	SANTA MONICA HIGH SCHOOL	1,100.00	U
811772	SMART & FINAL	OPEN ORDER/NUTRITIONAL SNACKS	CHILD DEVELOPMENT CENTER	300.00	CD
811780	SMART & FINAL	INSTRUCTIONAL SUPPLIES	R O P	216.50	R
812026	SMART & FINAL	Open PO for Supplies	SPECIAL EDUCATION REGULAR YEAR	300.00	R
812119	SMART & FINAL	OPEN ORDER/SUPPLIES/VALUED YTH	JOHN ADAMS MIDDLE SCHOOL	400.00	R
811858	SMITH & HARTFORD CUSTOM COACH	OPEN ORDER-MAINT.VEH.SUPPLIES	FACILITY MAINTENANCE	500.00	R
811859	SMITH & HARTFORD CUSTOM COACH	REPAIRS BUS #11	TRANSPORTATION	7,390.30	R
811894	SOCIAL STUDIES SCHOOL SVCS	CLASSROOM SUPPLIES	SANTA MONICA HIGH SCHOOL	215.20	R
811979	SOPRIS WEST	READING CLASS MATERIALS	MALIBU HIGH SCHOOL	2,144.36	R
811829	SOPRIS WEST EDUCATIONAL SVCS	SPECIAL ED LANGUAGE SUPPLIES	MALIBU HIGH SCHOOL	1,334.28	R
811812	SOUTHWEST SCHOOL SUPPLY	instructional supplies	JOHN MUIR ELEMENTARY SCHOOL	600.00	R
811836	SOUTHWEST SCHOOL SUPPLY	heavy duty trimmer	WEBSTER ELEMENTARY SCHOOL	191.66	R
811952	SOUTHWEST SCHOOL SUPPLY	OPEN ORDER/INST SUP/SI	JOHN ADAMS MIDDLE SCHOOL	505.29	R
812097	SOUTHWEST SCHOOL SUPPLY	MUSIC SUPPLIES	CURRICULUM AND IMC	649.50	R
812096	SOUTHWEST STRINGS	MUSIC INSTR. SUPPLIES	CURRICULUM AND IMC	1,623.75	R
812088	SRA/MCGRAW HILL	SDC CLASS SUPPLIES	MALIBU HIGH SCHOOL	704.37	R
811844	STAPLES BUSINESS ADVANTAGE	SUPPLIES FOR SHELLEY TOCKLUK	CURRICULUM AND IMC	106.06	R
811929	STAPLES BUSINESS ADVANTAGE	OPEN ORDER/INSERVICE SUPPLIES	STATE AND FEDERAL PROJECTS	216.50	R
811968	STAPLES DIRECT	ORDER FOR NEW FACULTY	MALIBU HIGH SCHOOL	198.12	R
812025	STAPLES/P-U/SANTA MONICA/WILSH	Open PO for Supplies	SPECIAL EDUCATION REGULAR YEAR	350.00	R
811785	STAPLES/P-U/VENICE/LINCOLN BL	Classroom Supplies	GRANT ELEMENTARY SCHOOL	100.00	U
811852	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	SMASH SCHOOL	1,000.00	R
811960	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/SPEC ED	JOHN ADAMS MIDDLE SCHOOL	100.00	R
812007	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	300.00	CD
812013	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
812016	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	75.00	CD
812080	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/OFFICE SUPPLIES	CHILD DEVELOPMENT CENTER	250.00	R
812118	STAPLES/P-U/VENICE/LINCOLN BL	OPEN ORDER/INST SUP/VALUED YTH	JOHN ADAMS MIDDLE SCHOOL	300.00	R
812181	STOVER SEED CO	GROUNDS SUPPLIES	GROUNDS MAINTENANCE	446.53	R
812145	TEXTBOOK WAREHOUSE INC.	SCIENCE TEXTBOOKS	SANTA MONICA HIGH SCHOOL	2,827.17	R
811764	TIME FOR KIDS	Time Magazine subscription	WEBSTER ELEMENTARY SCHOOL	202.32	R
811826	TIME FOR KIDS	magazine subscription	WEBSTER ELEMENTARY SCHOOL	242.05	R
911876	TOMARK SPORTS INC	BASKETBALL EQUIPMENT	SANTA MONICA HIGH SCHOOL	5,573.34	R
811575	TRI-BEST VISUAL DISPLAY	MARKERBOARD	MALIBU HIGH SCHOOL	202.54	R
812009	TRI-BEST VISUAL DISPLAY	BULLETIN BOARD	WEBSTER ELEMENTARY SCHOOL	206.76	R
811937	TROXELL COMMUNICATIONS	ELMO DOCUMENT CAMERA	PT DUME ELEMENTARY SCHOOL	2,355.52	R
812112	TROXELL COMMUNICATIONS	DOCUMENT CAMERAS	WEBSTER ELEMENTARY SCHOOL	1,177.76	R
811878	U.S. POSTAL SERVICE	METER POSTAGE	PURCHASING/WAREHOUSE	10,000.00	U
812156	UNITED LABORATORIES	CUSTODIAL SUPPLIES	FACILITY OPERATIONS	1,770.98	U
812027	UNIVERSAL ASPHALT CO. INC.	OLYMPIC - ASPHALT REPAIR	FACILITY MAINTENANCE	2,200.00	R
812052	UNIVERSAL ASPHALT CO. INC.	REMOVE AND REPLACE ASPHALT	WILL ROGERS ELEMENTARY SCHOOL	1,350.00	R
811972	VIP PUPPET COMPANY,THE	INSTRUCTION SUP/DRAMA	JOHN ADAMS MIDDLE SCHOOL	569.59	R
810680	VIRCO MFG CORP	STACKING CHAIRS	LINCOLN MIDDLE SCHOOL	686.91	R
811766	VIRCO MFG CORP	OPEN FRONT STUDENT DESKS	WEBSTER ELEMENTARY SCHOOL	892.85	R
812054	VIRCO MFG CORP	CAFETERIA TABLES	WILL ROGERS ELEMENTARY SCHOOL	4,205.88	R
812057	VIRCO MFG CORP	STUDENT CHAIRS	WEBSTER ELEMENTARY SCHOOL	370.99	R
811770	VONS MARKET-SANTA MONICA	OPEN ORDER/NUTRITIONAL SNACKS	CHILD DEVELOPMENT CENTER	300.00	CD
812010	VONS MARKET-SANTA MONICA	OPEN ORDER/NUTRITIONAL ITEMS	CHILD DEVELOPMENT CENTER	300.00	CD
812011	VONS MARKET-SANTA MONICA	OPEN ORDER/COOKING & SCIENCE	CHILD DEVELOPMENT CENTER	100.00	CD
811781	VONS STORE #2262	INSTRUCTIONAL SUPPLIES	R O P	162.38	R

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT
PURCHASE ORDERS TO BE APPROVED AT THE BOARD MEETING OF SEPTEMBER 27, 2007

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SF-SPECIAL FINANCING (FLEX) EX-PROP ES and X D-DEVELOPER FEES SR-SPECIAL RESERVE CAPITAL
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PO NO.	VENDOR	DESCRIPTION	LOCATION	AMOUNT	
812081	VONS STORE #2262	OPEN ORDER/NUTRITIONAL SNACKS	CHILD DEVELOPMENT CENTER	300.00	R
811944	W.O.L.F.	5TH GRADE OVERNIGHT FIELD TRIP	PT DUME ELEMENTARY SCHOOL	13,170.00	R
812098	WHALEY, TOM	CELLPHONE REIMBURSEMENT	CURRICULUM AND IMC	480.00	R
812100	WHALEY, TOM	MILEAGE REIMBURSEMENT	CURRICULUM AND IMC	1,000.00	R
812168	YOUNG, DR. WILBERT	RATERS'SUPPLIES	PERSONNEL COMMISSION	329.01	U
** NEW PURCHASE ORDERS TOTAL:				442,304.73	

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/27/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON / PAT HO

RE: ACCEPTANCE OF GIFTS - 2007/2008

RECOMMENDATION NO. A.09

It is recommended that the Board of Education accept, with gratitude, checks and gifts totaling \$11,598.15 presented to the Santa Monica-Malibu Unified School District.

It is further recommended that the Fiscal/Business Services Office, in accordance with Educational Code §42602, be authorized to increase the 2007-2008 income and appropriations by \$11,598.15 as described on the attached listing.

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

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

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

Current Gifts and Donations 2007/2008

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 425.00	\$ 75.00		The Pacific Group	General Supplies and Materials
	\$ 425.00	\$ 75.00		Metro Calvary Chapel	General Supplies and Materials
	\$ 425.00	\$ 75.00		So. Calif. Tennis Association	General Supplies and Materials
	\$ 425.00	\$ 75.00		Metro Calvary Chapel	General Supplies and Materials
	\$ 295.30	\$ 52.11		Coca Cola Bottling Company	General Supplies and Materials
Adult Education 11-90120-0-00000-00000-8699-090-0000					
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000					
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 2,380.00	\$ 420.00		Various	General Supplies and Materials
	\$ 329.76	\$ -		Laurel Thorne	Field Trip
CDS 12-90120-0-00000-00000-8699-070-0000	\$ 132.00	\$ -		Various Parents	Field Trip
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 151.30	\$ 26.70		Lifetouch School Portraits	General Supplies and Materials
Franklin 01-90120-0-00000-00000-8699-002-0000					
Grant 01-90120-0-00000-00000-8699-003-0000					
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 850.00	\$ 150.00		William & Elizabeth Jones	General Supplies and Materials
Malibu High School 01-90120-0-00000-00000-8699-010-0000	\$ 98.38	\$ -		Various Students	General Supplies and Materials
	\$ 37.60	\$ -		Readers Digest	General Supplies and Materials
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 1,125.00	\$ -		McKinley PTA	General Supplies and Materials
	\$ 12.75	\$ 2.25		Staples	General Supplies and Materials
Muir 01-90120-0-00000-00000-8699-005-0000					
Olympic HS 01-90120-0-00000-00000-8699-014-0000					

BOE Date: 09/27/07

Current Gifts and Donations 2007/2008

School/Site Account Number	Gift Amount	Equity Fund 15% Contrib.	In-kind Value	Donor	Purpose
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 450.00	\$ -		Cotsen Family Foundation	Teachers, Substitutes
Roosevelt 01-90120-0-00000-00000-8699-007-0000					
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 1,700.00	\$ 300.00		Santa Monica Rotary Club	General Supplies and Materials
	\$ 418.00	\$ -		Various	Transcripts
	\$ 369.00	\$ -		Various	Transcripts
	\$ 298.00	\$ -		Various	Transcripts
Barnum Hall 01-91150-0-00000-00000-8699-015-0000					
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000					
Webster 01-90120-0-00000-00000-8699-008-0000					
Others:					
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000					
Educational Services 01-90120-0-00000-00000-8699-030-0000					
Student & Family Services 01-90120-0-00000-00000-8699-040-0000					
Special Education 01-90120-0-00000-00000-8699-044-0000					
Information Services 01-90120-0-00000-0000-8699-054-0000					
Food and Nutrition Services 01-90120-0-00000-0000-8699-057-0000					
District 01-90120-0-00000-00000-8699-090-0000					
TOTAL	\$ 10,347.09	\$ 1,251.06	\$ -		

BOE Date: 09/27/07

Cumulative Gifts and Donations 2007/2008

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
JAMS 01-90120-0-00000-00000-8699-011-0000	\$ 127,026.71	\$ 1,995.30	\$ 352.11	\$ 129,374.12	\$ 4,750.00 \$ 100.00		\$ 4,750.00 \$ 100.00
Adult Education 11-90120-0-00000-00000-8699-090-0000	\$ 3,264.61			\$ 3,264.61			
Alternative (SMASH) 01-90120-0-00000-00000-8699-009-0000							
Cabrillo 01-90120-0-00000-00000-8699-017-0000	\$ 64,391.39	\$ 2,709.76	\$ 420.00	\$ 67,521.15	\$ 1,268.56		\$ 1,268.56
CDS 12-90120-0-00000-00000-8699-070-0000	\$ 252.67	\$ 132.00	\$ -	\$ 252.67	\$ 2,748.00		\$ 2,748.00
Edison 01-90120-0-00000-00000-8699-001-0000	\$ 20,753.78	\$ 151.30	\$ 26.70	\$ 20,931.78	\$ 200.00		\$ 200.00
Franklin 01-90120-0-00000-00000-8699-002-0000	\$ 1,105.32			\$ 1,105.32			
Grant 01-90120-0-00000-00000-8699-003-0000	\$ 529.46			\$ 529.46	\$ 65.88		\$ 65.88
Lincoln 01-90120-0-00000-00000-8699-012-0000	\$ 40,031.00	\$ 850.00	\$ 150.00	\$ 41,031.00			
Malibu High School 01-90120-0-00000-00000-8699-010-0000 <i>Malibu Shark Fund - Resource #90141</i>	\$ 56,653.24	\$ 135.98	\$ -	\$ 56,789.22			
McKinley 01-90120-0-00000-00000-8699-004-0000	\$ 53,019.98	\$ 1,137.75	\$ 2.25	\$ 54,159.98			
Muir 01-90120-0-00000-00000-8699-005-0000	\$ 42,404.92			\$ 42,404.92			
Olympic HS 01-90120-0-00000-00000-8699-014-0000	\$ 5,206.16			\$ 5,206.16			
Rogers 01-90120-0-00000-00000-8699-006-0000	\$ 52,385.54	\$ 450.00	\$ -	\$ 52,835.54	\$ 150.00		\$ 150.00
Roosevelt 01-90120-0-00000-00000-8699-007-0000	\$ 132,719.94			\$ 132,719.94	\$ 100.00		\$ 100.00
Samohi 01-90120-0-00000-00000-8699-015-0000	\$ 118,822.50	\$ 2,785.00	\$ 300.00	\$ 121,907.50	\$ 625.00 \$ 100.00		\$ 625.00 \$ 100.00
Pt. Dume Marine Science 01-90120-0-00000-00000-8699-019-0000	\$ 94,341.20			\$ 94,341.20			
Webster 01-90120-0-00000-00000-8699-008-0000	\$ 12,670.00			\$ 12,670.00			

Cumulative Gifts and Donations 2007/2008

School/Site Account Number	Y-T-D Adjusted Gift Total	Current Gift Amount	Equity Fund 15% Contrib.	Cumulative Gift Amount	Y-T-D In-Kind Value	Current In-Kind Value	Cumulative In-Kind Value
ALL OTHER LOCATIONS:							
Superintendent's Office 01-90120-0-00000-00000-8699-020-0000	\$ 50,000.00			\$ 50,000.00			
Educational Services 01-90120-0-00000-00000-8699-030-0000	\$ 158,968.50			\$ 158,968.50	\$ 17,820.00		\$ 17,820.00
Student and Family Support Services 01-90120-0-00000-00000-8699-041-0000	\$ 325.00			\$ 325.00			
Special Education 01-90120-0-00000-00000-8699-044-0000	\$ 1,000.00			\$ 1,000.00			
Information Services 01-90120-0-00000-00000-8699-054-0000	\$ 2,000.00			\$ 2,000.00			
District 01-90120-00000-0-00000-8699-090-0000							
Food & Nutrition Services 01-90120-0-00000-00000-8699-070-0000	\$ 9,207.84			\$ 9,207.84			
TOTAL GIFTS	\$ 1,047,079.76	\$ 10,347.09	\$ 1,251.06	\$ 1,058,545.91	\$ 27,927.44	\$ -	\$ 27,927.44
Total Cash Gifts for District:		\$ 10,347.09	\$ 1,251.06		Total In-Kind Gifts:	\$ -	

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/27/07

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

UPDATE

RE: AWARD OF LEGAL SERVICES TO ORBACH, HUFF & SUAREZ LLP
FOR ENVIRONMENTAL IMPACT STUDY SERVICES

RECOMMENDATION NO. A.10

It is recommended that the Board of Education approve a contract with Orbach, Huff & Suarez LLP for legal services as may be needed by the district in conjunction with the preparation of the Program Environmental Impact Report (PEIR), in an amount not to exceed \$50,000.

Funding Information

Budgeted: Yes

Fund: 21

Source: Building Fund

Account Number: 21-00000-0-00000-85000-5802-050-1500

Description: Consultant Services

Comments: In order to continue the Facilities Master Plan process to completion, the Program EIR must be completed. Part of this process involves various stages of review, public comment, and public meetings. Throughout this process, legal services will be required to review documents for legality and compliance with California Environmental Quality Act (CEQA) regulations.

At the July 12, 2007, board meeting, PCR was hired to conduct the Program EIR. Orbach, Huff & Suarez will work closely with both the district and PCR in completing the Facility Master Plan process.

As the full scope of the EIR is unknown at this time, the contract amount (~~approximately \$150,000~~) is estimated and based on other similar work done by the firm. Only actual hours used will be invoiced to the district.

Orbach, Huff & Suarez LLP comes highly recommended as a firm specializing both in environmental and construction matters.

The Measure "BB" Advisory Committee reviewed this recommendation at its meeting on September 10, 2007.

Measure "BB" Bond funds will be used to cover this expense.

The board agreed unanimously to make this a Major item, rather than Consent.

The board also agreed unanimously to amend the first paragraph of the agenda item and third paragraph under "Comments" regarding compensation.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/27/07

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

RE: AWARD OF PHASE I ENVIRONMENTAL SCREENING SERVICES TO LFR
FOR ENVIRONMENTAL IMPACT STUDY SERVICES

RECOMMENDATION NO. A.11

It is recommended that the Board of Education approve a contract with LFR for Phase I environmental screening services in conjunction with the preparation of the Program Environmental Impact Report (PEIR) in an amount of \$54,300.

Funding Information

Budgeted: Yes

Fund: 21

Source: Building Fund

Account Number: 21-00000-0-00000-85000-5802-050-1500

Description: Consultant Services

Comments: In order to continue the Facilities Master Plan process to completion, the Program EIR must be completed. PCR was selected by the Board of Education (July 12, 2007) to prepare the Program EIR. Part of this review process involves various stages of site evaluations. In working with PCR, LFR will complete the following tasks:

Task I - Screening Phase I Environmental Site Assessments (ESAs). This includes review of the sites both current and historically through historical photographs, maps and data bases for potential chemical and ground water contamination. A report is then submitted to the Department of Toxic Substance Control (DTSC). This report will determine if further Preliminary Environmental Assessments (PEAs) will need to be done prior to construction. \$33,500

Task II - California Department of Education (CDE) checklist - LFR will prepare Form 4.02, which is required by CDE to be completed and submitted for any potential school projects. It requires districts to report on site specific potential risk factors including: electronic transmission lines, hazardous air emissions, railroad easements, airport runways, busy traffic corridors, and hazardous water pipelines and reservoirs. \$20,800

Task III - EIR Support - Help craft writing of EIR with PCR as required. As this scope is unknown at this time, \$3,200 has been set aside for this task.

The Measure "BB" Advisory Committee reviewed this recommendation at its meeting on September 10, 2007.

Measure "BB" Bond funds will be used to cover this expense.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/27/07

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

RE: AWARD OF CONSULTING SERVICES TO ZINNER CONSULTANTS FOR
HIGH PERFORMANCE SCHOOLS INITIATIVE FOR THE MEASURE
"BB" PROGRAM

RECOMMENDATION NO. A.12

It is recommended that the Board of Education approve a contract with Zinner Consultants for consulting services related to the High Performance Schools Initiative (CHPS) in an amount of \$15,000.

Funding Information

Budgeted: Yes

Fund: 21

Source: Building Fund

Account Number: 21-00000-0-00000-85000-5802-050-1500

Description: Consultant Services

Comments: In order to continue the Facilities Master Plan process and the Measure "BB" program site designs, it is necessary to establish standards for sustainability and subsequently receive Board of Education approval of those standards. Zinner consultants will work with Parson-CCM and the Measure "BB" Advisory Committee to develop these standards. The contract includes the following tasks:

1. Provide staff support to the Measure "BB" Advisory Committee (High Performance sub-committee) and draft an agenda items for presentation to the Board of Education.
2. Provide staff reports and attend meetings.
3. Other support services as required.

As the full scope of the process is unknown at this time, hours are estimated and based on other similar work done by the firm. Only actual hours worded will be invoiced to the district.

John Zinner comes highly recommended to the district. Mr. Zinner has developed standards in the industry for sustainable development and mitigation programs for

various agencies including the Los Angeles Unified School District.

The Measure "BB" Advisory Committee reviewed this recommendation at its meeting on September 10, 2007.

Measure "BB" Bond funds will be used to cover this expense.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/27/07

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

UPDATE

RE: AWARD OF CONSULTING SERVICES TO MICHAEL HILL FOR JOINT
USE AND FACILITY ENGAGEMENT CONSULTING SERVICES FOR THE
MEASURE "BB" PROGRAM

RECOMMENDATION NO. A.13

It is recommended that the Board of Education approve a contract with Michael Hill for consulting services related to joint use and facility engagement for the Measure "BB" program in an amount of not to exceed \$25,000.

Funding Information

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

Comments: In order to continue the Facilities Master Plan process and the Measure "BB" program, it is necessary to continue Joint Use discussions with both the Cities of Santa Monica and Malibu, in addition to Santa Monica College. It has been recommended by both the Facility Master Plan document and the Measure "BB" Advisory Committee that a person be hired for this task as there is no one on staff who can perform these duties.

In addition, Mr. Hill will support the communication efforts to the sites and community regarding the Measure "BB" program by implementing procedure, timelines, and program development goals as they relate to site facility projects.

As the full scope of the process is unknown at this time, hours are estimated. Only actual hours used will be billed to the district.

Michael Hill comes highly recommended to the district. Mr. Hill is a long-time resident of the community and has actively worked in both Santa Monica and Malibu City governments, in addition to college level activities throughout his career. He has participated in joint use efforts for the district over the past three years.

The Measure "BB" Advisory Committee reviewed this recommendation at its meeting on September 10, 2007.

Funds from the sale of the Issuance Series "A" of the Measure "BB" General Obligations Bonds will reimburse Fund 21 as they become available.

The board agreed unanimously to make this a Major item, rather than Consent.

The board also agreed unanimously to amend the first paragraph of the agenda item regarding compensation.

The board requested that district consultants submit periodic progress reports to the board as a means of tracking benchmark accomplishments. Dr. Hodgson suggested that these reports could be quarterly.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/27/07

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

RE: AWARD OF SOLAR PANEL REPLACEMENT - SANTA MONICA HIGH
SCHOOL - BID #8.06 - TO AMECO SOLAR ENERGY RESOURCES

RECOMMENDATION NO. A.14

It is recommended that the Board of Education award Bid #8.06 to Ameco Solar Energy Resources in an amount not to exceed \$84,400 for replacement of the Solar Hot Water system at Santa Monica High School.

Funding Information

Budgeted: Yes

Fund: 01

Source: On Going Major Maintenance

Account Number:

Description: Replacement Equipment

Comments: History: In 2006, Santa Monica High School's Solar Alliance Club approached district administration to obtain a loan through the State of California to fund various identified sustainable projects throughout the campus. After numerous discussions, it was determined that due to pending Measure "BB" projects on campus, the replacement of the pool building's solar panel project would make the most sense, while still fulfilling the need for the Solar Alliance Club to develop a project showing energy savings.

This award is for the purchase of new solar panels to replace existing panels on the pool building located in the north gym. The energy created by the panels will be used to heat the pool, and is estimated to save \$26,460 annually or 22,810 therms per year.

Nine (9) contractors were invited to bid, four (4) attended the job walk on June 30th. Two (2) contractors submitted bids. Contractors were asked to submit refurbished panel prices and new replacement prices. It was determined that it made more sense to replace the panels with a twenty year warranty, as opposed to repairing existing with only a three warranty.

Bids are as follows:

	California Solar	California Solar	Ameco
Replacement (new)		\$175,200	\$84,400
Repair	\$52,161		N/B
Warranty	3 months	12 yrs parts & labor,	12 yr parts, 20 yrs pro-rated, labor 5 yrs

The City of Santa Monica's Energy and Green Building Program has reviewed the bids and concur with the recommendation and cost savings analysis.

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

Public Comments:

- *Mara McKeivitt, Lulu Mickelson, and Rachel Horn, members of the SAMOHI Solar Alliance, thanked the board for approving the installation of the solar panels.*

Board Vice President de la Torre thanked the Solar Alliance for their diligence in working toward an energy efficient high school.

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/27/07

FROM: DIANNE TALARICO / TIMOTHY R. WALKER

RE: AMMEND THE ADOPTED RESOLUTION NO. 07-02 - INCREASED
FUNDING ASSOCIATED WITH MASTER FACILITY USE AGREEMENT
BETWEEN CITY OF SANTA MONICA AND THE SANTA MONICA-
MALIBU USD

RECOMMENDATION NO. A.15

It is recommended that the Board of Education amend the adopted Resolution No. 07-02 - *Increased Funding Associated with Master Facility Use Agreement between City of Santa Monica and the Santa Monica-Malibu USD* as indicated below.

COMMENT: This item was adopted at the August 9, 2007, meeting as *Action Item No. A.29*. After a meeting between the City of Santa Monica and the Santa Monica-Malibu Unified School District, it was decided to make a slight amendment to the Board Adopted Resolution. This item is brought back as in an amended form as a consent item.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

BOARD OF EDUCATION
Santa Monica-Malibu Unified School District

RESOLUTION No. 07-02

Increased funding associated with Master Facility Use Agreement between City of Santa Monica and the Santa Monica-Malibu USD

WHEREAS, the City Manager recommended to the Santa Monica City Council to approve the approximate \$530,000.00 of increased funding negotiated by the Master Facility Use Agreement Committee; and

WHEREAS, the City Council had concerns about transparency in the areas of finance and Special Education within the school district; and

WHEREAS, the City Council approved the increased funding, but imposed conditions that would need to be met by the school district; and

WHEREAS, the Board of Education desires to work in a collaborative manner with the City Council while maintaining the responsibility for policy creation and decision making in matters within the jurisdiction of the school board; and

WHEREAS, the Board of Education believes that the financial matters of the school district and the actions of the Board of Education in the area of finance have never been as transparent as they have been over the past year; and

WHEREAS, the Board of Education has previously agreed to hire outside consultant/s to perform an independent audit of Special Education, including the financial, programmatic, policy and practice aspects inherent to this area; and

WHEREAS, the Board of Education, at a board meeting on July 12, 2007, voted on implementing an immediate moratorium on the use of confidentiality clauses as a part of Special Education Settlement Agreements, unless requested by parents; ~~until such time as the Special Education audit is complete and presented to the board;~~ and

WHEREAS, the Board of Education recognizes that controversy will continue to be present in the area of Special Education so long as this mandated program is not fully funded as promised by Congress back in 1975;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education accepts the increased funding, and the conditions attached to the funding by the Santa Monica City Council, for this negotiation cycle only. The Board of Education expresses its concern related to the placement of conditions on the acceptance, or use, of funds associated with the Master Facility Use Agreement by and between the City of Santa Monica and the Santa Monica-Malibu USD. The Board of Education hereby directs the Superintendent to initiate the hiring of consultant/s so the audit of Special Education can begin and contact the City manager and schedule a meeting of the committee to review paragraph 2.A of the *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*.

Passed, Approved, and adopted this 9th day of August 2007 at the regular meeting of the Santa Monica-Malibu Unified School District Board of Education, Los Angeles County, California.

AYES: 6
NOES: 0
ABSENT: 1
ABSTENTIONS: 0

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

President

Attest:

Secretary to the Board

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/27/07

FROM: DIANNE TALARICO / MICHAEL D. MATTHEWS

RE: SPECIAL SERVICE EMPLOYEES

RECOMMENDATION NO. A.16

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>
Glaze, Esther	\$9,500	9/1/07-6/20/08	\$60/day
Special Education; Psych Intern			
FUNDING: 01-65000-0-50010-31200-2917-043-1501			-100%
Special Education			

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

TO: BOARD OF EDUCATION ACTION/CONSENT
09/27/07

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

RE: CLASSIFIED PERSONNEL - MERIT

RECOMMENDATION NO. A.17

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

<u>ELECTION</u>		<u>EFFECTIVE DATE</u>
ADAMS, DARYL WEBSTER ELEMENTARY	INST ASST - PHYSICAL ED 4 HRS/SY/RANGE: 20 STEP: A	9/4/07
AVILA, DANIEL FRANKLIN ELEMENTARY	INST ASST - PHYSICAL ED 3.25 HRS/SY/RANGE: 20 STEP: A	9/4/07
GOLDSTEIN, ADAM MALIBU HS	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: D	9/4/07
HERNANDEZ, MAIRA CHILD DEVELOP/WASH W	CHILDREN CENTER ASST 5 HRS/SY/RANGE: 18 STEP: A	9/4/07
HERNANDEZ, MARITZA SANTA MONICA HS	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: A	9/10/07
HERRERA, MAYRA MALIBU HS	INST ASST - SPECIAL ED 6 HRS/SY/RANGE: 20 STEP: D	9/10/07
KEMNA-GONZALEZ, GABRIELLE CHILD DEVELOP/PINE ST	CHILDREN CENTER ASST 4.5 HRS/SY/RANGE: 18 STEP: A	9/4/07
LLANDEZ, ADRIANA MCKINLEY ELEMENTARY	INST ASST - CLASSROOM 3 HRS/SY/RANGE: 18 STEP: A	9/4/07
MAKARIAN, TENI SPECIAL EDUCATION	PHYSICAL THERAPIST 8 HRS/11 MO/RANGE: 61 STEP: F	8/31/07
OYENOKI, DANIEL MCKINLEY ELEMENTARY	PHYSICAL ACTIVITIES SPEC 6 HRS/SY/RANGE: 26 STEP: A	9/4/07
PAULSON, AMBER GRANT ELEMENTARY	INST ASST - CLASSROOM 2 HRS/SY/RANGE: 18 STEP: A	9/4/07
PRECIADO, DANIEL COMMUNITY DAY SCH	CAMPUS SECURITY OFFICER 4 HRS/10 MO/RANGE: 25 STEP: D	9/4/07
STRAUSS, YOKO ROOSEVELT ELEMENTARY	INST ASST - CLASSROOM 3 HRS/ST/RANGE: 18 STEP: A	9/5/07
 <u>PROVISIONAL ASSIGNMENT</u>		 <u>EFFECTIVE DATE</u>
GRADY, SHAUNA SANTA MONICA HS	ATHLETIC TRAINER	9/1/07-1/4/08

TEMP/ADDITIONAL ASSIGNMENTS**EFFECTIVE DATE**

ANDERSON, BRUNO OPERATIONS	CUSTODIAN	7/1/07-6/30/08
BUCHANAN, TIM JOHN ADAMS MS	CUSTODIAN	8/3/07-8/4/07
COOPER, CAROL ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	8/30/07
COOPER, RAY SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/18/07-8/21/07
COWAN, BARRY OLYMPIC HS	INST ASST - SPECIAL ED	7/1/07-6/30/08
CURETON, CLAYTON CAMPUS SECURITY OFFICER	CAMPUS SECURITY OFFICER	8/18/07-8/21/07
FRIEDENBERG, MINDY ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED	8/30/07
GAIDZIK, GEORGE CHILD DEVELOP SVCS	TECHNOLOGY SUPPORT ASST	7/1/07-6/30/08
GLAVIN, MARY FOOD SVCS/MALIBU HS	CAFETERIA WORKER I	9/4/07-6/30/08
GONZALEZ, SOLEDAD FOOD SVCS/LINCOLN MS	CAFETERIA WORKER I	9/4/07-6/30/08
HUBBARD, LULA FOOD SVCS/LINCOLN MS	CAFETERIA WORKER I	9/4/07-6/30/08
JONES, CHANCY ROOSEVELT ELEMENTARY	CAMPUS SECURITY OFFICER	9/19/07-5/28/08
KINNEY, LORINE ROOSEVELT ELEMENTARY	OFFICE SPECIALIST	8/28/07-12/31/07
LOPEZ, ALBINA FOOD SVCS/ADAMS MS	CAFETERIA WORKER I	9/4/07-6/30/08
LOPEZ, VICKY SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/18/07-8/21/07
MANGUM, DON SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/18/07-8/21/07
MJANGUM, DON SANTA MONICA HS	CAMPUS SECURITY OFFICER	7/19/07
MARTIN, KEVIN EDISON ELEMENTARY	CAMPUS SECURITY OFFICER	9/5/07-6/20/08
MEDINA, ELVIA FOOD SVCS/ADAMS MS	CAFETERIA WORKER I	9/4/07-6/30/08
MOTON, WILSON OPERATIONS	CUSTODIAN	7/1/07-6/30/08

NAKLAH, NOUR FOOD SVCS/ADAMS MS	CAFETERIA WORKER I	9/4/07-6/30/08
OLMOS, MARIA ROGERS ELEMENTARY	SR OFFICE SPECIALIST	8/20/07-8/23/07
PACHECO, PATRICIA FOOD SVCS/LINCOLN MS	CAFETERIA WORKER I	9/4/07-6/30/08
PALKOVIC, DIANE OLYMPIC HS	INST ASST - SPECIAL ED	7/1/07-6/30/08
PATTERSON, PETE OPERATIONS	UTILITY WORKER	7/1/07-6/30/08
PENA, JAIME SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/18/07-8/21/07
PEREZ, GRACIELA OPERATIONS	CUSTODIAN	7/1/07-6/30/08
PEREZ, MARIA OPERATIONS	CUSTODIAN	7/1/07-6/30/08
PEREZ, MARIA OPERATIONS	CUSTODIAN	7/1/07-6/30/08
PRECIADO, IRIS EDISON ELEMENTARY	SR OFFICE ASST - BILINGUAL	8/24/07-8/27/07
RAMOS, ALEX OPERATIONS	CUSTODIAN	7/1/07-6/30/08
ROSAS, ROSE FOOD SVCS/ADAMS MS	CAFETERIA WORKER I	9/4/07-6/30/08
SMITH, DUNELL SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/18/07-8/21/07
SAUCEDO, OLGA ADULT EDUCATION	OFFICE SPECIALIST - BILINGUAL	8/1/07-8/3/07
SUASTE, EDUARDO OPERATIONS	CUSTODIAN	7/1/07-6/30/08
TATE, JOHN FOOD SVCS/LINCOLN MS	CAFETERIA WORKER I	9/4/07-6/30/08
THOMPSON, TIANA SANTA MONICA HS	CAMPUS SECURITY OFFICER	7/19/07
THOMPSON, TIANA SANTA MONICA HS	CAMPUS SECURITY OFFICER	8/18/07-8/21/07
TIRADO, LETICIA FOOD SVCS/LINCOLN MS	CAFETERIA WORKER I	9/4/07-6/30/08
TORRES, JOSE OPERATIONS	CUSTODIAN	7/1/07-6/30/08
TURSI, LISA ROOSEVELT ELEMENTARY	SR OFFICE SPECIALIST	8/28/07-9/28/07

WEBSTER, SHIRLEY FOOD SVCS/LINCOLN MS	CAFETERIA WORKER I	9/4/07-6/30/08
WILSON, STANLEY ROOSEVELT ELEMENTARY	CAMPUS SECURITY OFFICER	9/19/07-5/28/08
ZAKI, EMIL FOOD SVCS/MALIBU HS	CAFETERIA WORKER I	9/4/07-6/30/08
<u>SUMMER ASSIGNMENTS</u>		<u>EFFECTIVE DATE</u>
DRUMMOND, ALLISON CHILD DEVELOP SVCS	CHILDREN CENTER ASST	8/27/07-8/31/07
CASTRO, ESPERANZA FOOD SERVICES	CAFETERIA WORKER II	8/29/07-8/30/07
CHONG, LAI FOOD SERVICES	PRODUCTION KITCHEN COORD	8/28/07-8/30/07
CISNEROS, YOLANDA FOOD SERVICES	CAFETERIA WORKER II	8/29/07-8/30/07
COJAN, CARMEN FOOD SERVICES	CAFETERIA WORKER II	8/29/07-8/30/07
CRAWFORD, CYNTHIA JOHN ADAMS MS	LIBRARY ASSISTANT	8/24/07-8/27/07
ESCOBAR, VICTORIA FOOD SERVICES	CAFETERIA WORKER II	8/28/07-8/30/07
FRANCO, ALICIA FOOD SERVICES	CAFETERIA WORKER II	8/29/07-8/30/07
HERNANDEZ, MAYRA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/31/07
JOHNSON, MAYRA CHILD DEVELOP SVCS	BILINGUAL COMM LIAISON	8/1/07-8/31/07
MARTINEZ, LUZ FOOD SERVICES	SITE COORDINATOR	8/28/07-8/30/07
NOLEN, HENRY FOOD SERVICES	CAFETERIA WORKER II	8/29/07-8/30/07
RENDON, VIRGINIA FOOD SERVICES	CAFETERIA WORKER II	8/29/07-8/30/07
RIDLEY, TISCHA FOOD SERVICES	CAFETERIA WORKER II	8/29/07-8/30/07
WIRT, JAMES TRANSPORTATION	BUS DRIVER	8/1/07-8/27/07
ZIEMEKAWSKI, LISA CHILD DEVELOP SVCS	CHILDREN CENTER ASST	6/25/07-8/10/07

SUBSTITUTES**EFFECTIVE DATE**

BARRETT. PATRICIA FOOD SERVICES	CAFETERIA WORKER I	9/4/07-6/20/08
BRACKETT, KIMBERLY FOOD SERVICES	CAFETERIA WORKER I	9/4/07-6/20/08
BONILLA, LEROY FOOD SERVICES	CAFETERIA WORKER I	9/4/07-6/20/08
CONLEY, CAROLYN JOHN ADAMS MS	OFFICE SPECIALIST	8/28/07-8/31/07
CORNEJO, ANA FOOD SERVICES	CAFETERIA WORKER I	9/7/07-6/20/08
GARCIA, NAOMI HUMAN RESOURCES	OFFICE SPECIALIST	8/1/07-6/30/08
JOFFE, SUZANNE MCKINLEY ELEMENTARY	INST ASST - CLASSROOM	9/6/07-12/7/07
KRISHNAN, A. HUMAN RESOURCES	OFFICE SPECIALIST	8/1/07-6/30/08
KRISHNAN, A. SANTA MONICA HS	OFFICE SPECIALIST	8/27/07-11/1/07
LOPEZ, MARLENE PERSONNEL COMMISSION	OFFICE SPECIALIST	8/27/07-6/30/08
MANJARREZ, LISETTE SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/5/07-6/20/08
MEDINA, LUCIA FOOD SERVICES	CAFETERIA WORKER I	9/4/07-6/20/08
MORALEZ, LOUIS PERSONNEL COMMISSION	INST ASST - PHYSICAL ED	9/4/07-6/20/08
O'MAHONEY, PAULA PERSONNEL COMMISSION	OFFICE SPECIALIST	8/17/07-8/31/07
PATE, HENRY FOOD SERVICES	CAFETERIA WORKER I	9/4/07-6/20/08

INCREASE IN ASSIGNMENT**EFFECTIVE DATE**

BARNETT. JOY SPECIAL EDUCATION	INST ASST - INTENS BEHAV 7 HRS/SY FR: 6 HRS/SY	9/4/07
CLAVERT, CHERYL PT DUME ELEMENTARY	INST ASST - CLASSROOM 5 HRS/SY FR:	9/4/07
DE LOS SANTOS, GABRIELA GRANT ELEMENTARY	INST ASST - CLASSROOM 2.5 HRS/SY FR: 2 HRS/SY	9/5/07
EPIFANI WORTHY, CARLA CHILD DEVELOP SVCS	CHILDREN CENTER ASST 8 HRS/SY FR: 6 HRS/SY	9/4/07

FOUNTAIN, MARESA GRANT ELEMENTARY	INST ASST - CLASSROOM 2.5 HRS/SY FR: 2 HRS/SY	9/5/07
GAUNTT, DEBORAH TRANSPORTATION	BUS DRIVER 7.5 HRS/10 MO FR: 7 HRS/10 MO	9/5/07-6/20/08
GREEN, JOANN GRANT ELEMENTARY	INST ASST - CLASSROOM 2.5 HRS/SY FR: 2 HRS/SY	8/5/07
LE, CORINNE WEBSTER ELEMENTARY	INST ASST - CLASSROOM 5 HRS/SY FR: 2 HRS/SY	9/4/07
MARSHALL, LILLIAN GRANT ELEMENTARY	INST ASST - CLASSROOM 2.5 HRS/SY FR: 2 HRS/SY	9/5/07
REABER, WINIFRED GRANT ELEMENTARY	INST ASST - CLASSROOM 2.5 HRS/SY FR: 2 HRS/SY	9/5/07

INVOLUNTARY TRANSFER

EFFECTIVE DATE

BUENDIA, CAROLINA MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY/1:1 AIDE FR: 6 HRS/SY	9/4/07
BURRELL, JASON MALIBU HS	INST ASST - SPECIAL ED 6 HRS/SY/MALIBU HS FR: 6 HRS/SY/CABRILLO	9/4/07
CALVERT, CHAD PINE STREET	INST ASST - SPECIAL ED 4.5 HRS/SY/PINE STREE FR: 3 HRS/SY/SMASH	9/4/07
COOPER, CAROLE GRANT ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY/GRANT FR: 6 HRS/SY/ROOSEVELT	9/4/07
CUEVA, JEMINA FOOD SVCS/ROGERS	CAFETERIA WORKER I 3 HRS/SY/ROGERS FR: 3 HRS/SY/???	9/4/07
FRIENDENBERG, MINDY ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY/ROOSEVELT FR: 6 HRS/SY/ROGERS	9/4/07
GUZMAN, MARIANNA FOOD SVCS/ROOSEVELT	CAFETERIA WORKER I 3 HRS/SY/ROOSEVELT FR: 3 HRS/ROGERS	9/4/07
LOPEZ, MARIBEL LINCOLN MS	INST ASST - SPECIAL ED 6 HRS/SY/LINCOLN FR: 6 HRS/SY/MCKINLEY	9/4/07
NEYLEN, SUZANNE SANTA MONICA HS	INST ASST - SPECIAL ED 5 HRS/SY/SANTA MONICA HS FR: 5 HRS/SY/ROOSEVELT	9/4/07

PEREZ, SALOMEN GRANT ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY/GRANT FR: 6 HRS/SY/FRANKLIN	9/4/07
PETERSON, INGRID PT DUME ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY/PT DUME FR: 6 HRS/SY/WEBSTER	9/4/07
SANTIAGO, LAUREN GRANT ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY/GRANT FR: 6 HRS/SY/MCKINLEY	9/4/07
TAWFIK, K.C. MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY/MCKINLEY FR: 6 HRS/SY/ADAMS	9/4/07
WALKER, SHERI FOOD SVCS/SAMO	CAFETERIA WORKER I 3 HRS/SY/SANTA MONICA HS FR: 3 HRS/SY/FRANKLIN	9/4/07
WILLIAMS, STEVEN FOOD SVCS/FRANKLIN	CAFETERIA WORKER I 3 HRS/SY/FRANKLIN FR: 3 HRS/SY/SANTA MONICA HS	9/4/07
ZIBAHALAT, HAIDE FRANKLIN ELEMENTARY	INST ASST - SPECIAL ED 6 HRS/SY/FRANKLIN FR: 6 HRS/SY/MCKINLEY	9/4/07

VOLUNTARY TRANSFER

EFFECTIVE DATE

BOLDEN, DEVYN GRANT ELEMETNARY	INST ASST - SPECIAL ED 6 HRS/SY FR: 6 HRS/SY/FRANKLIN	9/4/07
CORTEZ, GRISELDA CHILD DEVELOP/ADAMS	CHILDREN CENTER ASST 6 HRS/SY/ADAMS FR: 3 HRS/SY/ROGERS	9/4/07
HOPE, JUDITH CHILD DEVELOP/ADAMS	CHILDREN CENTER ASST 8 HRS/SY/ADAMS FR: 3 HRS/SY/MCKINLEY	9/4/07
LOPEZ, SARAH CHILD DEVELOP/ADAMS	CHILDREN CENTER ASST 6 HRS/SY/ADAMS FR: 3 HRS/SY/FRANKLIN	9/4/07
NEWMAN, PASLEY SANTA MONICA HS	INST ASTT - SPECIAL ED 6 HRS/SY/SANTA MONICA HS FR: 6 HRS/SY/MALIBU HS	9/4/07
REID, SHUNTORIA PT DUME ELEMENTARY	INST ASST - CLASSROOM 5 HRS/SY/PT DUME FR: 4 HRS/SY/WEBSTER	9/4/07
YBARRA, GAIL CHILD DEVELOP/ADAMS	CHILDREN CENTER ASST 8 HRS/SY/ADAMS FR: 6 HRS/SY/CABRILLO	9/4/07

VOLUNTARY REDUCTION IN HOURS

EFFECTIVE DATE

RIDLEY, LATRESE ROOSEVELT ELEMENTARY	INST ASST - SPECIAL ED 5 HRS/SY/ROOSEVELT FR: 6 HRS/SY/LINCOLN	9/4/07
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LEAVE OF ABSENCE (PAID)

		<u>EFFECTIVE DATE</u>
BOTT, MICHAEL OPERATIONS	LEAD PERSON-BUILD TRADE MEDICAL	8/27/07-9/27/07
FORD, RONALD OPERATIONS	PAINTER MEDICAL	9/7/07-9/18/07
NICOLAS, JENNY SANTA MONICA HS	ACCOUNT ASST I MEDICAL	9/4/07-10/26/07

LEAVE OF ABSENCE (UNPAID)

		<u>EFFECTIVE DATE</u>
GERGIS, SOHAIR MCKINLEY ELEMENTARY	INST ASST - SPECIAL ED FMLA	10/1/07-10/26/07

WORKING OUT OF CLASS

		<u>EFFECTIVE DATE</u>
GOMEZ, JOSE FOOD SERVICES	PRODUCTION KITCHEN COORD FR: SITE COORDINATOR	9/4/07-11/4/07
QUIROZ, TIMOTHY FOOD SERVICES	SITE COORDINATOR FR: CAFETERIA WORKER II	9/4/07-11/4/07

RESIGNATION

		<u>EFFECTIVE DATE</u>
BOLDEN, DEVYN SPECIAL EDUCATION	INST ASST - SPECIAL ED	9/4/07
BRASHEARS, MARIE FISCAL SERVICES	ACCOUNTING TECH	9/11/07
GONZALEZ, JEFFREY FRANKLIN ELEMENTARY	INST ASST - SPECIAL ED	6/22/07
HANSBERRY, FELICIA SPECIAL EDUCATION	ADMINISTRATIVE ASST	9/18/07
KIRBY, CAROLINE MALIBU HIGH SCHOOL	INST ASST - SPEICAL ED	6/23/07
MARTINO, JESICA SPECIAL EDUCATION	OCCUPATIONAL THERAPIST	9/21/07
MCCARTHY, JENNIFER FISCAL SERVICES	ACCOUNTING TECH	8/24/07
RAMOS, RITA ROOSEVELT ELEMENTARY	INST ASST - CLASSROOM	6/22/07
SANTIAGO, LAUREN SPECIAL EDUCATION	INST ASST - SPECIAL ED	8/29/07

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

TO: BOARD OF EDUCATION

ACTION/CONSENT

09/27/07

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

RE: CLASSIFIED PERSONNEL - NON-MERIT

RECOMMENDATION NO. A.18

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

LLAMAS, LETICIA CHILD DEVELOP SVCS 9/6/07-6/30/08

NOON SUPERVISION

BAXTER, LAEL	MCKINLEY ELEMENTARY	9/5/07-6/20/08
BLACKBURN, SUZANNE	GRANT ELEMENTARY	9/5/07-6/20/08
BRALEY, CHRISTINA	GRANT ELEMENTARY	9/5/07-6/20/08
ELLIS, NORM	GRANT ELEMENTARY	9/5/07-6/20/08
FOUNTAIN, MARESA	GRANT ELEMENTARY	9/5/07-6/20/08
GUTIERREZ, ADRIANA	MCKINLEY ELEMENTARY	9/5/07-6/20/08
JOFFE, SUZANNE	MCKINLEY ELEMENTARY	9/6/07-6/20/08
LLANDEZ, ADRIANA	MCKINLEY ELEMENTARY	9/5/07-6/20/08
MALLOY, VALERIE	WEBSTER ELEMENTARY	9/5/07-6/20/08
MCDONOUGH, BARBARA	GRANT ELEMENTARY	9/5/07-6/20/08
MOORE, TENISHA	GRANT ELEMENTARY	9/5/07-6/20/08
ORBAN, MARIE	GRANT ELEMENTARY	9/5/07-6/20/08
PAULSON, AMBER	GRANT ELEMENTARY	9/5/07-6/20/08
REABER, WINIFRED	GRANT ELEMENTARY	9/5/07-6/20/08
REYNOSO, JESUS	GRANT ELEMENTARY	9/5/07-6/20/08
SCHLIERMAN, JOHN	GRANT ELEMENTARY	9/5/07-6/20/08
SHEFFIELD, MARY	GRANT ELEMENTARY	9/5/07-6/20/08

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

MAJOR ITEMS

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/27/07

FROM: KATHY WISNICKI AND OSCAR DE LA TORRE

RE: COMPLETION OF EVALUATION: SUPERINTENDENT'S PERFORMANCE TARGETS AND SUBSEQUENT PERFORMANCE BONUS, FISCAL YEAR 2006-2007

RECOMMENDATION NO. A.19

It is recommended that the Board of Education formally complete the evaluation of Superintendent Dianne Talarico, by amending her contract of August 14, 2006, to accommodate the finding reached at the Board Meeting of September 6, 2007.

COMMENT: In Closed Session at the Board of Education meeting of September 6, 2007, the board completed its evaluation of Superintendent Dianne Talarico, using a wide variety of information sources in developing its evaluation.

The evaluation encompassed both a summative assessment of the Superintendent's general performance and an assessment of her achievement of three specific performance targets and one minor performance target. The board chose the targets to focus the Superintendent's efforts on specific areas for development and established benchmarks and standards as indicators and milestones for exceptional performance.

The Superintendent may receive up to 10% of her base salary in the form of a bonus. The Board of Education agreed on three targets for the 2006-07 school year, thus yielding a maximum of 3% of her base salary in each of the three target areas. The board determined the Superintendent's success using the criteria "partially achieved", "substantially achieved," and "completely achieved" in each area. There is no bonus for partial achievement, 1.5% for substantial achievement, and 3% for complete achievement.

In reporting the completion of the formal evaluation, the board noted that in spite of many challenges that occurred during the Superintendent's first year in the district, there were many accomplishments to celebrate. The board also recognized that there were many significant achievements this past year that were not included in the performance targets and that went over and above baseline expectations, but were not used in calculating the bonus. The board wishes to commend the Superintendent on the on the successes of her first year and looks forward to the great work

that will be outlined in the performance targets for 2007- 2008.

In the three specific performance targets, the Board's assessment was as follows:

Target Area	Achievement Level	Bonus
Completion of the Facilities Master Plan	Substantially Achieved	1.5%
Completion of Financial Assessment & Implementation of FCMAT Findings	Substantially Achieved	1.5%
Establishment of Organizational Structure	Partially Achieved	
Community Relations (minor target 1%)	Partially Achieved	

The Board declared that the findings of partially achieved for the final categories were not considered as an underperformance, but as areas that were in the initial phases of development for the first year of the Superintendent's tenure. Given these findings, and based on the previously approved guidelines, the performance bonus for Superintendent Dianne Talarico will be 3% of her base salary.

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

Mr. Harry Keiley congratulated the Superintendent for her courage and commitment to the district. Board members applauded her leadership, vision, and focus on moving forward.

The Superintendent thanked the Board President, members, and Mr. Keiley. She thanked the board for their feedback and constructive criticism regarding her performance, and commended her staff for their assistance in completing the Facilities Master Plan. She encouraged everyone to not get sidetracked, but rather diligently focus on the district's core mission: to raise achievement for all students while simultaneously closing achievement gap. Her Performance Targets for the 2007-08 year will incorporate improvements in math achievement, research small schools, increase attendance, and increase access to higher education. At the conclusion of her remarks, the Superintendent respectfully declined the 3% bonus for this year, stating that it would not be fair for her to receive a bonus percentage larger than that received by other management.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

TO: BOARD OF EDUCATION
FROM: DIANNE TALARICO / STEPHEN R. HODGSON
RE: PUBLIC HEARING ON DEVELOPER FEE REPORT

ACTION/MAJOR
09/27/07
8:00pm

RECOMMENDATION NO. A.20

It is recommended that the Board of Education hold a public hearing on the matter of accepting a Developer Fee Report prepared pursuant to SB 1693 and Government Code Sections 66001 and 66006. The hearing is scheduled for Thursday, September 27, 2007 at 8:00 p.m.

COMMENTS: The Board of Education, at its meeting on September 6, 2007, received Discussion Item No.D.03, which provided information on the requirement to report Developer Fee revenues and expenditures pursuant to SB 1693 and Government Code Sections 66001 and 66006. That report provided information on developer fees and interest income collected and expended during 2006-07. Summarized information for fiscal years 2002-03 through 2006-07 and related data was also included. The fees and interest reported are used to upgrade, reconstruct and modernize our school facilities. The fees have been justified, and a reasonable relationship established between the fees and the purpose for which they are charged, in the District's 2006 Developer Fee Study. Developer Fees, General Obligation Bond funds, and State School Construction Bond funds are the primary funding sources used to address various school facility needs of the District. Notice of the public hearing has been properly posted in accordance with Government Code §6061.

Subsequent to the Public Hearing, the Board of Education will consider the adoption of a Resolution to accept the Developer Fee Report.

OPEN PUBLIC HEARING: 8:00pm
MOTION MADE BY: Mr. Snell
SECONDED BY: Mr. de la Torre
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

CLOSE PUBLIC HEARING: 8:01pm
MOTION MADE BY: Mr. de la Torre
SECONDED BY: Mr. Snell
STUDENT ADVISORY VOTE: N/A
AYES: All (7)
NOES: None (0)

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/27/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON / PAT HO

RE: ADOPT RESOLUTION NO. 07-05 - DEVELOPER FEE REPORT
PREPARED PURSUANT TO SB 1693 AND GOVERNMENT CODE
SECTIONS 66001 AND 66006

RECOMMENDATION NO. A.21

It is recommended that, following a Public Hearing, the Board of Education adopt Resolution No. 07-05 and approve a Developer Fee Report prepared pursuant to SB 1693 and Government Code Sections 66001 and 66006.

COMMENTS: The Board of Education, at its meeting on September 6, 2007, received *Discussion Item No.D.03*, which provided information on the requirement to report Developer Fee revenues and expenditures pursuant to SB 1693 and Government Code Sections 66001 and 66006. That report provided information on developer fees and interest income collected and expended during 2006-07. Summarized information for fiscal years 2002-03 through 2006-07 and related data was also included. The fees and interest reported are used to upgrade, reconstruct and modernize our school facilities. The fees have been justified, and a reasonable relationship established between the fees and the purpose for which they are charged, in the District's 2006 Developer Fee Study. Developer Fees, General Obligation Bond funds, and State School Construction Bond funds are the primary funding sources used to address various school facility needs of the District. During 2005-06, no refunds were made pursuant to subdivision (e) of Section 66001 and no allocations were made pursuant to subdivision (f) of Section 66001.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 07-05

**Developer Fee Report Pursuant to SB 1693 and
Government Code Sections 66001 and 66006**

WHEREAS, the Board of Education, pursuant to the provisions of SB 1693 and Government Code Sections 66001 and 66006 is required to prepare and present for the public a Report of Developer Fee collections and expenditures; and

WHEREAS, staff presented, for Board of Education review and discussion (Discussion Item D.03 at the September 6, 2007 Board Meeting), a report outlining Developer Fees collected and expended during 2006-07, and summary information for years 2002-03 through 2005-06; and

WHEREAS, a Noticed Public Hearing, which will take place at the September 27, 2007 Board Meeting , regarding the District's Developer Fee Report was published in *The Santa Monica Daily Press* on September 7, 2007 and in *The Malibu Surfside News* on September 13, 2007; and

WHEREAS, subsequent to the Public Hearing on September 27, 2007, the Developer Fee Report and this Resolution are ready for formal consideration by the Board of Education.

NOW THEREFORE BE IT RESOLVED that the Board of Education adopts Resolution No. 07-05 this 27th day of September, 2007.

DIANNE TALARICO
Superintendent and
Secretary to the Board of Education

Date

**RELEVANT INFORMATION FROM THE SEPTEMBER 6, 2007,
REPORT TO THE BOARD OF EDUCATION FOLLOWS:**

COMMENT: The following information was *Discussion Item No. D.03* at the September 6, 2007, board meeting.

Background:

Senate Bill 1693 amended Government Code Sections 66001 and 66006 to require more detailed reporting requirements for developer fees. Under these requirements, school districts must account for funds collected, whether committed or uncommitted, and are required to review this information at a regularly scheduled public meeting not less than 15 days after the information is made available for public review.

The attached report provides information on developer fees and interest income collected and expended during 2006-07. Summarized information for fiscal years 2002-03 through 2006-07 is also included.

The fees and interest generated by developer fees are used to provide, renovate, and modernize school facilities so that they can accommodate changes in student population and address facilities needs associated with changes to the instructional program such as class size reduction in grades K-3 and grade 9, etc. These fees have been justified, and a reasonable relationship established between the fees and the purpose for which they are allocated, in the District's 2006 Developer Fee Study (April 2006). This justification study is scheduled for its next revision in April 2008. Developer fees, General Obligation Bond and State Bond funds are the primary funding sources used to address the school facility needs of the District.

During 2006-07, no refunds were made pursuant to subdivision (e) of Section 66001 and no allocations were made pursuant to subdivision (f) of Section 66001.

Outline of Reporting Requirements

Section 66006(b)(1) of the Government Code states that for each separate account established for Reportable Fees (Developer Fees), the local educational agency shall, within one hundred and eighty (180) days after the last day of the fiscal year, make available to the public the following information:

- (1) A brief description of the type of fees collected.
- (2) The amount of the fees collected and interest earned.
- (3) The beginning and ending balance of the account.

- (4) An identification of each project on which fees were expended.
- (5) An identification of an approximate date by which the construction of a project will commence.
- (6) As applicable, a description of each interfund transfer or loan made from the account, including the Project on which the transferred or loaned fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account will receive on the loan.
- (7) As applicable, the amount of refunds made pursuant to subdivision (e) of Section 66001 and any allocations pursuant to subdivision (f) of Section 66001; and

Section 66001(d) of the Government Code also requires that the District make the following findings with respect to that portion of the account remaining unexpended, whether committed or uncommitted, at the time it makes the foregoing information available to the public:

- (1) Identification of the purpose to which the fees are to be allocated.
- (2) Demonstration of a reasonable relationship between the Reportable Fees and the purpose for which they are charged.
- (5) Identification of all sources and amounts of funding anticipated to complete financing of the Projects of the District.
- (6) Designation of the approximate dates on which the funding referred to in paragraph (3) is expected to be deposited into the appropriate account.

Attachment A to this report constitutes the District's report of Developer Fees pursuant to SB 1693 and Government Code Sections 66001 and 66006.

A notice of the opportunity for public comment on the information contained in this report was published in *The Santa Monica Daily Press* on September 7, 2007 and in *The Malibu Surfside News* on September 13, 2007.

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

REPORT OF SCHOOL FACILITY FEES INCLUDING ALTERNATIVE SCHOOL FACILITY FEES ("REPORTABLE FEES") REPORT FOR FISCAL YEAR 2006-07 IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 66006 AND 66001

Government Code Sections 66006 and 66001 provide that the District shall make available to the public certain information and adopt described findings relative to statutory school facility fees adopted pursuant to Education Code Section 17620 and Government Code Sections 65995, 65995.5, 65995.6 and 65995.7 ("Level 1 Fees", "Level 2 Fees" and "Level 3 Fees", collectively, "Statutory School Facility Fees" and as to Level 2 and Level 3 Fees, "Alternative School Facility Fees"). The foregoing for this purpose is also referred to as reportable fees ("Reportable Fees"). The described information and findings relate to Reportable Fees received, expended or to be expended in connection with school facilities ("School facilities") for the District to accommodate additional students from new development if funded or partially funded with Reportable Fees. The Reportable Fees do not include letters of credit, bonds, or other instruments to secure payment of Reportable Fees at a future date. The Reportable Fees have not been levied, collected, or imposed for general revenue purposes.

The following is the information and proposed findings the District proposes to review and adopt in accordance with Government Code Sections 66006 and 66001.

I. INFORMATION MADE AVAILABLE PURSUANT TO GOVERNMENT CODE SECTION 66006 FOR FISCAL YEAR 2006-07:

In accordance with Government Code Section 66006(b)(1) and (2), the District provides the following information for fiscal year 2006-07:

A. DESCRIPTION OF THE TYPE OF REPORTABLE FEES IN THE ACCOUNT OR SUB-ACCOUNT(S) OF THE DISTRICT:

The Reportable Fees consist of Statutory School Facility Fees including Alternative School Facility Fees.

B. AMOUNT OF THE REPORTABLE FEES:

The Reportable Fee amounts for fiscal year 2006-07 are set forth in the Schedule "A". These fee amounts were approved by the Board of Education on June 15, 2006. Developer Fees amounts only partially mitigate the impact to the District caused by residential or other development.

C. BEGINNING AND ENDING BALANCE OF ACCOUNT AND SUB-ACCOUNT(S) :

	Reportable Fees
Beginning Balance (7-1-06)	\$2,131,140
Ending Balance (6-30-07)	\$4,023,701

* Currently designated for various Measure BB and Capital Facility and Improvement Fund projects.

D. AMOUNT OF THE REPORTABLE FEES COLLECTED AND INTEREST EARNED:

Amount of Reportable Fees Collected Per Account or Sub-Account(s)	Amount of Interest Earned Per Account or Sub-Account(s)
Residential \$1,661,341.47	\$139,138.42
Commercial \$93,293.34	\$7,787.05
TOTAL \$1,754,634.81	\$146,925.47

E. IDENTIFICATION OF EACH PROJECT DURING 2005-06 ON WHICH DEVELOPER FEES WERE EXPENDED

This information is provided in Schedule "B".

F. IDENTIFICATION OF AN APPROXIMATE DATE BY WHICH VARIOUS CONSTRUCTION PROJECTS OF THE DISTRICT WILL COMMENCE

The District has determined that for fiscal year 2006-07, Reportable Fees and other sources of funding were not sufficient to complete the financing of all currently identified school facility (renovation, modernization and new construction) projects.

G. DESCRIPTION OF EACH INTERFUND TRANSFER OR LOAN MADE FROM THE ACCOUNT OR SUB-ACCOUNT(S), INCLUDING PROJECT(S) OF THE DISTRICT ON WHICH THE TRANSFERRED OR LOANED REPORTABLE FEES WILL BE EXPENDED, AND, IN THE CASE OF AN INTERFUND LOAN, THE DATE ON WHICH THE LOAN WILL BE REPAYED, AND THE RATE OF INTEREST THAT THE ACCOUNT OR SUB-ACCOUNT(S) WILL RECEIVE ON THE LOAN:

Description of Interfund Transfer or Loan	Funds to Which Reportable Fees Are Loaned	Amount	Date Loan Repaid	Rate of Interest
N/A	N/A	N/A	N/A	N/A

H. THE AMOUNT OF REFUNDS MADE OR REVENUES ALLOCATED FOR OTHER PURPOSES IF THE ADMINISTRATIVE COSTS OF REFUNDING UNEXPENDED REVENUES EXCEED THE AMOUNT TO BE REFUNDED:

None.

II. PROPOSED FIVE (5) YEAR FINDINGS WITH RESPECT TO THAT PORTION OF THE ACCOUNT OR SUB-ACCOUNT(S) REMAINING UNEXPENDED, WHETHER COMMITTED OR UNCOMMITTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 66001:

A. IDENTIFICATION OF THE PURPOSE TO WHICH THE REPORTABLE FEES ARE TO BE EXPENDED:

The purpose of Developer Fees imposed and collected on new residential, commercial and industrial development within the District is to fund additional school facilities required to serve the students of the District generated by its new development within the District. Specifically, the Reportable Fees will be used for the construction and/or acquisition of additional school facilities, remodeling existing school facilities to add additional classrooms and technology, as well as acquiring and installing additional modular classrooms.

B. DEMONSTRATION OF A REASONABLE RELATIONSHIP BETWEEN THE REPORTABLE FEES AND THE PURPOSES FOR WHICH THEY ARE CHARGED:

There is a proportional/reasonable relationship between the new development upon which the Developer Fees are charged and the need for additional school facilities by reason of the fact that additional students will be generated by additional development within the District and the District does not have student capacity in the existing school facilities to accommodate these new students.

Special Note: The District's Developer Fee Study (Revised in March 2006) provides the justification documentation for the assessment of fees (Developer Fees) on new residential and commercial/industrial construction. This document is available for inspection in the Business Services Office of the Administration Center and is scheduled to be revised in 2008.

C. DEVELOPER FEE COLLECTIONS AND EXPENDITURES FOR FISCAL YEARS 2002-03 THROUGH 2006-07

In accordance with Government Code Section 66006(b)(2), information, including the proposed five (5) year findings presented in Schedule C, were made available to the public at least fifteen (15) days prior to consideration of the Reportable Fees Report. The Board of Education will be asked to formally consider (certify) such annual information and

proposed five (5) year findings at its meeting on September 27, 2007.

D. IDENTIFICATION OF ESTIMATED FUNDING SOURCES AND AMOUNTS ANTICIPATED TO COMPLETE VARIOUS PROJECTS IDENTIFIED IN THE DISTRICT'S MEASURE BB AND OTHER FACILITY RELATED REPORTS:

Source of Funding	Amount of Funding Received/Anticipated to be Received to Complete Financing of School Facilities
1. State School Building Program (Received to date)	N/A
2. Community Facilities Districts	N/A
3. General Obligation Bond Proceeds (Measure BB only)	\$268,000,000
4. Redevelopment Pass-Through Funding (received 2006-07)	\$983,142
5. Statutory School Facility Fees (Developer Fees)	\$4,023,701****
6. Mitigation Payments	N/A
7. Certificates of Participation	N/A
8. SB-201 Fees (Government Code Section 65970 <i>et seq.</i>)	N/A
9. Total Funding (Lines 1 - 8 except Line 4)	\$272,023,701
10. Total Costs of All Projects (est.) (Facility Master Plan - June 2007)	\$1,000,000,000 (est.)*****
11. Minus Total of All Funding Sources (Enter from Line 9 above)	\$272,023,701
12. Unfunded Balance (Line 11, minus Line 12)	\$727,976,299*****

* Reflects State School Construction Bond funding received to date for various Measure BB projects.

** Reflects Bond Series A and future Measure BB series.

*** Reflects tax increment funds received to during 2006-07 which were designated for repayment obligations in conjunction with outstanding Certificates of Participation.

**** Developer Fee Fund balance as of June 30, 2007, designated for various capital facility projects

***** Includes Measure BB and potential future local and state bond funds.

***** The "Unfunded Balance" is only in relation to the funding sources listed on lines 1 to 8 (except line 4) and does not reflect projected Measure BB interest earnings and future funding from the District's Capital Project, Deferred Maintenance and Developer Fee Funds, or future bond issues

E. DESIGNATION OF THE APPROXIMATE DATE ON WHICH THE FUNDING REFERRED TO IN SECTION D ABOVE IS EXPECTED TO BE DEPOSITED IN THE APPROPRIATE ACCOUNT OR SUB-ACCOUNT(S).

Sources	Approximate Date Expected to Be Deposited
State School Building Program	N/A
Community Facilities Districts	N/A
General Obligation Bond Proceeds	CURRENTLY ON DEPOSIT
Redevelopment Pass-Through Agreements	CURRENTLY ON DEPOSIT
Statutory School Facility Fees	CURRENTLY ON DEPOSIT
Mitigation Payments	N/A
Certificates of Participation	N/A
S.B. No. 201 Fees (Government Code Section 65970 et seq.)	N/A

SCHEDULE A

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

**STATUTORY SCHOOL FACILITY FEES
INCLUDING ALTERNATIVE SCHOOL FACILITY FEE AMOUNTS
2006-07**

Residential:

Level 1	\$ <u>2.63</u> per square foot
Level 2	N/A per square foot
Level 3	<u>N/A</u> per square foot

Commercial/Industrial: \$ 0.42 per square foot

Note: On August 14, 2006, the Level 1 Residential Fee was increased to \$2.63 per square foot and the Commercial/Industrial Fee to \$.42 per square foot. The State Allocation Board will consider an increase in the statutory Level 1 fees in January 2008.

SCHEDULE B

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

**DEVELOPER FEE COLLECTIONS AND EXPENDITURES FOR FISCAL YEARS
2002-03 TO 2006-07 FUND 25 IN SACS**

Year	Fees Collected/ Interest/Other Income	Expenditures
2002-03	\$1,124,418.95	\$467,923.08
2003-04	\$1,310,043.05	\$2,945.00
2004-05	\$1,258,485.08	\$2,780,711.09
2005-06	\$1,112,295.79	\$0
2006-07	\$1,901,560.00	\$9,000.00

Note: The information in Schedule "B" above reflects only annual income and expenditures. It does not reflect the net beginning or ending balance of Fund 25 (SACS).

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/27/07

FROM: DIANNE TALARICO

RE: ESTABLISH POSITION - SENIOR BUYER

RECOMMENDATION NO. A.22

It is recommended that the Board of Education establish a new position: Senior Buyer, in order to better serve the needs of the district. This position will be responsible for assisting the Director of Purchasing and Warehouse in contract review/evaluation, public works bidding, construction documents, equipment purchases, and overseeing the day-to-day operations of the Purchasing Department.

COMMENT: The planning for and implementation of the Measure "BB" program has necessitated that additional responsibilities be given to the Director of Purchasing and Warehouse. These additional responsibilities justify the creation of a new position of Senior Buyer to assist with both the day-to-day operation of the district's purchasing functions and the Measure "BB" program. The creation of this position is required to prevent any disruption of services to our schools, as well as to handle the additional workload associated with the "BB" Bond projects.

While a more comprehensive job description will be developed in collaboration with the Personnel Commission, a brief outline of the job duties are as follows:

- Perform a wide variety of difficult, specialized duties involving equipment and construction materials
- Follow public bidding laws, education code, and school policies
- Create reports, as required
- Research and evaluate various materials, supplies, and resources, as required
- Copy equipment evaluation and recommendations
- Ability to write detailed specifications

SPECIAL NOTE: It is proposed that the funding for the Director of Purchasing and Warehouse and Senior Buyer positions be fifty percent (50%) from the General Fund and fifty percent (50%) from Measure "BB" funds. This funding allocation will not result in any increase in General Fund expenditures.

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

Board Member Mechur wanted to ensure that Measure "BB" funds were spent on administrative costs only when those administrative hours were in support of Measure "BB" activities.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/27/07

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

RE: CONTRACT AWARD FOR PROGRAM MANAGEMENT AND CONSTRUCTION
MANAGEMENT SERVICES TO PARSONS 3D/I

RECOMMENDATION NO. A.23

It is recommended that the Board of Education approve the master contract with Parsons-CCM for Program Management and Construction Management Services as may be needed on a project-by-project basis in conjunction with the Measure "BB" construction program.

Funding Information

Budgeted: Pending

Fund: 21

Source: Building Fund

Account Number: 21-00000-0-00000-85000-5802-050-1500

Description: Consultant Services

COMMENTS: Negotiations for the full service contract with Parsons-CCM have been completed and staff is requesting that the Board of Education now approve this contract. Previously, the board approved contracts in the following amounts to enable work on the planning for Measure "BB" projects to begin:

- June 28, 2007 \$ 80,000
- August 9, 2007 \$273,000

This contract will begin October 1, 2007, when the preliminary contract expires and continue through the duration of the contract. All billing will be consistent with established rate schedules and only staff hours used will be invoiced to the district (see rate schedules and projections on *Information Item I.01* from the 8/23/07 board meeting).

The initial contract covers Program Management and some Construction Management services. As construction begins, and delivery systems identified for each individual project, Construction Management scope of work will be developed and presented to the Board as addendums to the contract. The anticipated cost for Program Management Services, based on an eight-year construction program is approximately \$14.7 million.

The cost of Construction Management Services (to be determined on a project-by-project basis and delivery system used) will likely range between \$12-18 million dollars.

The Measure "BB" Advisory Committee is scheduled to review this recommendation at its meeting on October 2, 2007.

Measure "BB" Bond funds will be used to cover this expense.

A copy of the contract will be available for public viewing in the Superintendent's Office.

The board requested that district consultants submit periodic progress reports to the board as a means of tracking benchmark accomplishments. Dr. Hodgson suggested that these reports could be quarterly.

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

TO: BOARD OF EDUCATION

ACTION/MAJOR

09/27/07

FROM: DIANNE TALARICO

ADDENDUM

RE: ASSIGNMENT OF BOARD OF EDUCATION LIAISON TO DISTRICT
ADVISORY COMMITTEE (DAC)

RECOMMENDATION NO. A.24

It is recommended that the Board of Education approve the following assignment as board liaison to the District Advisory Committees (DACs).

DAC

Board Liaison

Child Care & Development

Oscar de la Torre

COMMENT: Ms. Emily Bloomfield had been the board liaison to the Child Care and Development prior to her departure during the summer. Mr. de la Torre will now serve as the district liaison to this DAC.

MOTION MADE BY: Ms. Leon-Vazquez

SECONDED BY: Mr. de la Torre

STUDENT ADVISORY VOTE: N/A

AYES: All (7)

NOES: None (0)

DISCUSSION ITEMS

TO: BOARD OF EDUCATION

DISCUSSION

09/27/07

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

7:00pm

RE: PRIORITIZATION OF FACILITIES MASTER PLAN PROJECTS FOR
MEASURE "BB" - CABRILLO, EDISON, MCKINLEY, MUIR/SMASH,
PT. DUME, WASHINGTON WEST, AND WEBSTER ELEMENTARY
SCHOOLS

DISCUSSION ITEM NO. D.01

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.

A detailed Project Analysis for Cabrillo, Edison, McKinley, Muir/SMASH, Pt. Dume, Washington West, and Webster Elementary schools will be presented.

The detailed project priority lists will be communicated with the individual schools sites and neighborhoods at PTSA meetings, site governance meetings, and Back-to-School night.

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

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

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

Olympic High School

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

\$1 million

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

Public Comments:

- *Grace Phillips, a parent at Edison Language Academy, addressed the board regarding a land purchase near the campus, the Small Schools Task Force, and CA Native Butterfly Courtyard being held on October 4th. Board President Wisnicki clarified that the land purchase was an ongoing discussion. The Superintendent clarified that more information regarding the Small Schools Task Force was scheduled for the October 4th board meeting.*

Mr. Wally Berriman clarified that staff had begun the individual school site visits, having already visited the communities at SAMOHI, Malibu High School, and John Adams Middle School; Lincoln Middle School and the elementary schools would be next. He explained that the site meetings were being scheduled with the Principals, who were then announcing the meeting date and time with their community. The goal is to complete all the site visits within the next two weeks. The board requested a copy of the notes staff was taking at the site meetings. Mr. Berriman also answered questions regarding Washington West.

Dr. Steve Hodgson encouraged the public to attend the joint Measure "BB" meeting on October 2nd here at the District Office.

(Continued on next page)

Measure "BB" Recommended Project by School Site - SMMUSD - Sept. 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															
CABRILLO ELEMENTARY																							
1. Remove relocatables at front, construct new 4-classroom Pre-K facility and yard			X						X	X						X				X			
2. Remove two relocatables on playground			X	X																			
EDISON LANGUAGE ACADEMY																							
1. Construct new 650 student K-8 school, demolish old school and construct new playfield and playground			X	X	X			X	X	X				X	X	X	X	X	X	X	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	X	
MUIR ELEM. & SMASH K-8																							
1. Remove relocatables along west alley and construct new two-story classroom building			X																				X
PT. DUME ELEMENTARY																							
1. Replace natural gas lines and furnaces			X													X							X
2. Install solar and wind-powered demonstration projects			X													X							X
3. Construct new two classroom Pre-K facility and yard			X													X							X
WASHINGTON WEST																							
1. Demolish main building at 4th & Ashland; construct new Child Development Services and Special Education support and administration offices			X					X	X						X	X		X		X			
2. Construct 6 pre-school and child care classrooms with associated playground areas and landscaping					X			X	X									X	X				
3. Construct subterranean parking garage				X																			
WEBSTER ELEMENTARY																							
1. Construct parking lot at front of school				X																			
2. Remove three relocatables and construct new classroom building			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									

TO: BOARD OF EDUCATION

DISCUSSION

09/27/07

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

RE: HEAD START PROGRAMS - FEDERAL REVIEW

DISCUSSION ITEM NO. D.02

The Office of the Secretary of Health and Human Services and Federal Regulation require that all Head Start programs have a triennial federal review. This is the year for the Los Angeles Office of Education grantee, and child care partner of SMMUSD's visit. We will be notified thirty days prior to the review team's arrival, which can occur at any time from October 1, 2007, to September 30, 2008. The Los Angeles County Office of Education suggests that all twenty-six delegate agencies and child care partners will be visited during a three week period with about two hundred reviewers expected.

Child Development Services will update the Board of Education on the review process and the role of the board in that process. A consultant, a program design and management area federal reviewer, will be attending the Thursday September 27, 2007, at 5:30 p.m. This will begin our district's self study process and preparation for the triennial review.

The 2007/08 updated version of Office of Head Start Monitoring protocol will be distributed at the September 27th meeting. We expect this version to contain approximately forty-seven (47) questions regarding Program Governance. During the triennial review, informal interviews will be conducted with key board members to determine compliance. We look forward to sharing the revised program governance questions and suggested revisions to SMMUSD Board Policy on shared decision-making.

Judy Abdo, Director of Child Care and Development, Janice Onami, CDS Preschool Coordinator, and Donna Iwagaki, a Head Start consultant, presented information to the board regarding the federal review monitoring protocols.

Ms. Abdo clarified that there are 522 children in SMMUSD preschool. Of those, 194 are Head Start children. Board Member Escarce requested that Ms. Abdo provide a breakdown in the make-up of children who attend preschool in SMMUSD.

TO: BOARD OF EDUCATION

DISCUSSION

09/27/07

FROM: DIANNE TALARICO / STEPHEN R. HODGSON

RE: REQUEST FOR PROPOSAL IN CONJUNCTION WITH AN INDEPENDENT REVIEW OF THE DISTRICT'S SPECIAL EDUCATION PROGRAM, POLICIES, PRACTICES, AND BUDGET

DISCUSSION ITEM NO. D.03

Based on the past commitment of the Board of Education to have an independent audit of Special Education performed, and in association with the Resolution adopted by the board addressing the requests of the Santa Monica City Council, the district will be advertising and distributing a Request for Proposal (RFP) to perform the work identified in the attached document.

In order to meet the March 31, 2008, deadline, as established by the City Council of the city of Santa Monica, the following timeline is proposed:

Issue RFP	October 5, 2007
Pre-proposal Conference	November 2, 2007
Receive Proposals	November 16, 2007
Complete Evaluation	December 3, 2007
Pre-award Conference with Successful Vendor/ Service Provider	December 5, 2007
Award Contract	December 13, 2007
Completion of Review and Submittal of Final Report	March 2008

Proposals will be sent to the California Department of Education, the Los Angeles County Office of Education, the Orange County Office of Education, the Financial Crisis Management Assistance Team (FCMAT), Total School Solutions and School Services of California (SSC), as well as other identified agencies capable of performing the functions of the RFP.

Interested parties who submit a proposal will have their paperwork reviewed by the Superintendent and, at the discretion of the Superintendent, any other parties identified by the Superintendent.

The current activity schedule provides for Board of Education formal consideration and action related to the RFP at the Board of Education Meeting to be held on October 4, 2007.

Public Comments:

- *Craig Hamilton, a member of the public, suggested an RFQ process.*

The board requested staff to expand the Scope of Work section, and to review input provided by the Special Education DAC.

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

REQUEST FOR PROPOSAL

INDEPENDENT REVIEW OF THE DISTRICT'S SPECIAL EDUCATION PROGRAM, POLICIES, PRACTICES AND BUDGET

Pre-Proposal Conference: November 2, 2007

Proposals Due By: November 16, 2007

Submit Proposals To: SMMUSD
Office of the Superintendent
1651 16th Street
Santa Monica, CA 90404-3891

Proposal Issued on October 5, 2007

Office of the Superintendent

1. INTRODUCTION

This Request for Proposal (*RFP*) contains specifications and related documents in conjunction with an independent review of the District's Special Education Program, policies, practices and operational budget. This RFP and all subsequent modifications thereto are hereby designated as the sole reference and authority for the preparation of proposals.

This RFP shall not be construed, (1) to create an obligation on the part of the School District to enter into a contract with any firm or service provider, or (2) to serve as the basis for a claim for reimbursement for expenditures related to the development of a proposal.

Notwithstanding other provisions of the RFP, outside agencies and organizations are hereby advised that this request is an informal solicitation of proposals only. It is not intended, nor is it to be construed, as the engaging in formal competitive bidding pursuant to any statute, ordinance, policy or regulation.

2. BACKGROUND

2.1 Overview of Santa Monica-Malibu Unified School District (*SMMUSD*)

The District serves approximately 11,700 students (Grades Pre-K to 12) in the communities of Santa Monica and Malibu. The District maintains eleven elementary schools, three middle schools and two high schools, multiple pre-schools, one continuation high school, a Community Day School and an Adult Education Program.

The District is financed primarily by apportionments from the state and taxes received from local property owners. The 2007-08 budget is approximately \$120 million in the general fund. The accounting system is maintained on a modified accrual basis.

Attachment A displays a composite of the 2007-08 General Fund Budget. An historical summary of Special Education Program revenues and expenditures (including the 2007-08 Budget) is provided for reference in Attachment B.

The work to be performed by the vendor or service provider in connection with the independent review of the District's Special Education Program, policies, practices and budget is described in Section 4 of this Request for Proposal. Qualified firms are invited to submit proposals in response to this request.

3. INFORMATION AND GENERAL CONDITIONS

3.1 Preparation of Proposal Documents

Six (6) sealed copies, one original and five copies, of the proposal shall be submitted by no later than 3:00 p.m. on November 16, 2007. Proposals shall be delivered to the attention of Dianne Talarico, Superintendent, 1651 16th Street, Santa Monica, CA 90404-3891.

It is the sole responsibility of the person submitting the proposal to see that it is delivered on time. Proposals received after 3:00 p.m. on November 16, 2007 will be returned unopened to the submitting firm.

3.2 Signature

The proposal must be signed by the person authorized to sign proposals on behalf of the vendor or service provider.

3.3 Completion of Proposals

Proposals shall be complete in all respects as required by the instructions herein. A proposal may be

rejected if it is conditional or incomplete, or if it contains alterations of form or other irregularities of any kind. A proposal will be rejected if, in the opinion of the Superintendent, the information contained therein was intended to erroneously mislead the District in the evaluation of the proposal.

3.4 Erasures

The proposal submitted must not contain erasures, interlineations, or other corrections unless each correction is authenticated by signing in the margin immediately opposite the correction the name of the person signing the proposal.

3.5 Examination of Contract Documents

Vendors or service providers shall thoroughly examine the contents of the RFP. The failure or omission of any vendor or service provider to receive or examine any contract documents, form, instrument, addendum, or other document shall in no way relieve the vendor or service provider from obligations with respect to the RFP or to the contract to be awarded. The submission of a proposal shall be taken as prima facie evidence of compliance with this Section.

If the vendor or service provider discovers any ambiguity, conflict, discrepancy, omission, or other errors in the RFP, they shall immediately notify the Superintendent of the error and request modification or clarification of the document. Clarifications shall be given by written notice to all vendors or service providers participating in the RFP, without divulging the source of the request. Modifications shall be made by addendum issued pursuant to Section 3.6 below.

If a vendor or service provider fails to notify the Superintendent of an error in the RFP before the date scheduled for submission of proposals, or of any error which reasonably should have been known to them, they shall submit the proposal at their own risk. If the contract is awarded to the vendor or service provider, they shall not be entitled to additional compensation or time by reason of the error or its subsequent detection.

3.6 Addenda

The Superintendent may modify this RFP before the date scheduled for submission of proposals by issuance of an addendum to all parties who received the RFP for the purpose of submitting a proposal. Addenda shall be numbered consecutively as a suffix to the RFP reference number.

3.7 Modification of RFP Response

The vendor or service provider may modify their proposal after its submission by written notice to the Superintendent of withdrawal and re-submission before the date and time specified for receipt of proposals. Modification will not be considered if offered in any other manner.

3.8 Withdrawal of Proposal

The vendor or service provider may withdraw their proposal by submitting a written request to the Superintendent at any time before the date and time scheduled for proposal submission. Proposals may not be withdrawn after the proposal submission date and time.

3.9 Rejection of Proposals

The Superintendent reserves the right to reject any or all proposals received in response to this RFP.

3.10 Pre-proposal Conference

A Pre-proposal Conference will be held at 10:00 a.m., November 2, 2007 in the Board of Education meeting room at the Santa Monica-Malibu Unified City School's District Office at 1651 16th Street, Santa Monica, CA 90404-3891.

At this conference, vendors/service providers will be given the opportunity to meet with the Superintendent, staff and others to discuss the terms of the RFP. While this conference is not mandatory,

it is recommended that those who intend to submit a proposal should be in attendance at this conference. Questions asked during the Pre-proposal Conference, that are pertinent to the Request for Proposal will also be included in a summary of Minutes from the Pre-proposal Conference. No other individual sessions will be held with any vendor or service provider participating in the Request for Proposal. Questions that may arise after the Pre-proposal Conference should be directed to the attention of the Superintendent, (310) 450-8338. A written summary of any such questions and the answers to the questions will also be sent to all Vendor or service providers participating in the Request for Proposal.

Special Education and Business Services staff will be available to review the documents with interested vendors or service provider representatives and to answer questions regarding the documents provided.

3.11 Misunderstandings

The RFP documents will be clarified by the Superintendent upon written request,

3.12 Cost of Preparation of Proposals

Costs for developing responses to this RFP are entirely the responsibility of the vendor or service provider and shall not be chargeable to the School District.

3.13 Evaluation of Proposals

Proposals will be evaluated in accordance with the procedures contained in Section 6. During the evaluation, validation and selection process, the Superintendent may request a meeting with a vendor or service provider representative to request answers to questions or may request that they answer specific questions in writing. The Superintendent may require that vendor or service provider make presentations that are pertinent to the evaluation process.

3.14 Award of Contract

If the contract is awarded, it will be to the responsible vendor or service provider whose proposal is deemed to be the best proposal and whose proposal meets the need of the School District. It is anticipated that the contract will be awarded within the thirty (30) day period that proposals are required to remain open. If award cannot be made within that time, vendors or service providers will be requested in writing to extend the time period during which they agree to be bound by their proposal. Written notification will be made to unsuccessful vendors or service providers.

3.15 Errors in Proposal

Vendors or service providers shall be bound by the terms and conditions of their proposals notwithstanding the fact that errors are contained therein. However, if immaterial errors are found in a proposal, the Superintendent may notify the vendor or service provider that their proposal contains errors and require the correction of errors.

3.16 Workers' Compensation

In accordance with the provisions of Section 3700 of the Labor Code of the State of California, each vendor or service provider shall sign and file with the School District a certificate of Workers' Compensation coverage before performing the work.

3.17 Contract Documents

Documents included in this RFP are complementary. Work called for by one shall be binding as if called for by all.

3.18 Related Experience

All vendors or service providers must submit information that indicates specific qualifications to perform requested services as specified herein. Each vendor or service provider shall submit with their proposal, a list of clients for whom they have previously performed such services. The reference list shall include the

names and addresses of each client, the names, titles and telephone number of each client's representative and the dates the work was performed. During the evaluation and selection process, the Superintendent may contact each of the reference clients. Vendors or service providers are hereby advised that the Superintendent maintains the sole and exclusive right to determine whether or not they can perform the work to be done. This determination will specifically address the level, background and experience of individuals to be assigned to perform the requested services.

3.19 Tentative Schedule of Events

RFP Available	October 5, 2007
Pre-proposal Conference	November 2, 2007
Receive Proposals	November 16, 2007
Complete Evaluation of Proposals	December 3, 2007
Pre-award Conference with Successful Vendor/Service Provider	December 5, 2007
Award Contract	December 13, 2007
Completion of Review and Submittal of Final Report	March ____, 2008 <i>(date pending)</i>

3.20 Definitions

The term School District as used in these clauses shall be construed to include the Santa Monica-Malibu Unified School District, its Board of Education, and all employees, officers and agents of the School District.

3.21 Covenant Against Contingent Fees

Vendors and/or service providers warrant that no person or selling agency has been employed or retained to solicit or secure the contract to be executed as a result of this Request for Proposal, upon an agreement or understanding for a commission, percentage, brokerage or contingent fee, except bona fide established commercial or selling agencies maintained by the vendor or service provider for the purpose of securing business.

For breach or violation of this warranty, the School District shall have the right to terminate any contract that may be entered into in its sole discretion, to deduct from the contract price or consideration, or otherwise recover, the full amount of such commission, percentage, brokerage or contingent fee.

3.22 Non-Discrimination Clause

Vendors or service providers shall take action to ensure that applicants are employed and that employees are treated during employment without regard to their race, color, religion, sex, ancestry, handicap, age or national origin. Such action shall include, but may not be limited to the following: employment, upgrading, demotion or transfer recruitment or recruitment advertising; layoff or termination; rate of pay or other forms of compensation; and selection for training including apprenticeship.

3.23 Compliance with Civil Rights

Vendors or service providers hereby assure that they will comply with Subchapter VI of the Civil Rights Act of 1964, USC Sections 2000 e through 2000 e (17) to the end that no person shall, on the grounds of race, creed, color, sex, or national origin be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under the Agreement or under any project, program or activity supported by the Agreement.

3.24 Performance Bond

Not required by this RFP.

3.25 Compensation

The School District shall pay the vendor or service provider an amount not to exceed the maximum cost proposed, plus actual and necessary out-of-pocket expenses. Payments shall be made upon receipt of itemized invoices delivered at the conclusion and acceptance of the service provided.

Necessary out-of-pocket expenses do not include interest on loans, costs related to tax payments (including filings, preparation, or penalties), advertising and promotions, legal expenses, insurance premiums, cost of employee meals and lodging, entertainment, gratuities, items of a personal nature, or any expense outside of the ordinary, necessary or reasonable performance of the Agreement.

3.26 Supplemental Compensation and Additional Services

If during the course of the examination, the vendor or service provider finds any unusual item or circumstance that, in their view, warrants an immediate detailed investigation, the same will be reported in writing to the Superintendent. If in the opinion of the Superintendent a more detailed verification is required than that which would be required under ordinary circumstances, written authorization will be provided to the vendor or service provider.

Additional services are not within the scope of services to be performed pursuant to this Agreement. If additional services are required and authorized, the Agreement will be amended to reflect the additional services and supplemental compensation shall be at the established hourly rates.

3.27 Insurance and Indemnification

The vendor or service provider shall maintain, during the term of the Agreement, such general liability and property damage insurance as is required to protect the vendor or service provider and School District, including its officers, agents, and employees, from any and all actions, suits or other proceedings, whether in contract, tort, equity or otherwise, which may arise as a result of the work performed, and any and all claims, injuries, damages, judgments, expenses, attorneys fees which may result therefrom.

Vendor or service provider shall hold harmless and indemnify the School District and all officers, agents and employees of the School District, including its officers, agents, and employees, from and against any and all actions, suits or other proceedings, whether in contract, tort, equity or otherwise, and any and all claims, injuries, damages, judgments, expenses, attorneys fees which may result therefrom, and which may arise as a result of any act, omission, carelessness, negligence, malpractice, or incompetence of the vendor or service provider or the vendor's or service provider's agents or employees, in connection with the performance of the Agreement.

3.28 Independent Contractor

While performing services pursuant to this Agreement, the vendor or service provider is an Independent Contractor and not an officer, agent or employee of the School District.

3.29 Assignment of Contract

The vendor or service provider shall not assign or transfer, by operation of law or otherwise, any or all of their rights, burdens, duties or obligations without the prior written consent of the School District.

3.30 Conflict of Interest

The vendor or service provider shall adhere to the School District's policies on conflict of interest and any and all statutes and regulations regarding conflict of interest currently in place in the State of California.

3.31 Cancellation

A. If the vendor or service provider violates any provision of this Agreement, the Superintendent or Superintendent's designee may pursue any legal or equitable remedies available to the School District.

- B. In the event of breach of this Agreement by the vendor or service provider, the School District shall have the right to cancel and terminate the Agreement. In this event, the School District shall thereafter be relieved of all liability under the Agreement and the vendor or service provider shall be liable to the School District for any additional cost in connection with the completion of services as a result of the breach.

3.32 Dispute Resolution

Any dispute or claim between the vendor or service provider and the School District arising out of or related to this Agreement shall be resolved by binding arbitration, and judgment upon the award rendered by the arbitrator may be entered in any court having jurisdiction thereof.

3.33 Choice of Law

This Agreement shall be interpreted according to the laws and regulations of the State of California.

**4. SCOPE OF THE SERVICES INCLUDING FINDINGS
AND RECOMMENDATIONS ASSOCIATED WITH THE FOLLOWING:**

4.1 Special Education Plan

- a. Does the School District provide a continuum of placement options for special education students with various disabilities?
- b. Does the School District operate collaboratively within the SELPA with regard to accessing all available resources and support for special education students?
- c. Are all special education students provided with access to the same books and materials and curriculum as the general education students?

4.2 Financial

- a. Are School District funds utilized appropriately with regard to programming, staffing, professional development and NPA/NPS expenditures?
- b. Has the School District established and implemented appropriate cost containment procedure with regard to special education programs?
- c. Are the services that are contracted with outside providers cost effective for the School District, or should the School District consider alternative delivery models?
- d. Is the School District maximizing its revenues from all Federal, State, and other sources?

4.3 Programming

- a. Are the School District's programs appropriate in view of IDEA, LRE, curriculum and instruction?
- b. Are programs staffed adequately with administrators, certificated and classified personnel?
- c. Are site staff provided with relevant, research-based professional development on an ongoing basis?

4.9 Policies

- a. Are School District written policies consistent with Federal and State laws and mandates?
- b. Are special education written policies shared in an efficient and comprehensive manner with all site administrators and special education teachers?
- c. Are special education written policies implemented consistently throughout the School District?

4.9 Settlement Agreements

- a. Are settlement agreements produced and implemented within the guidelines of the law?
- b. How is the current practice of the utilization of settlement agreements in the School District similar or different from other school districts in the region?
- c. Is the use of confidentiality clauses in settlement agreements legal and considered a common practice?
- d. In regard to settlement agreements, are there "industry standard" best practices that would benefit the School District?

4.9 Confidentiality of Student and Employee Information

All personally identifiable student and School District staff information obtained by or furnished to the vendor or service provider, and all Reports or materials containing such information prepared or assembled by the vendor or service provider, shall be kept strictly confidential by the vendor or service provider and shall not be provided or disclosed to any third party without the express written permission of the Superintendent or the Superintendent's designee. The vendor or service provider shall limit access to such material in its control to those of its employees performing services pursuant to this Agreement strictly on a need to know basis. The vendor or service provider shall restrict its use of information to its performance under this Agreement and shall return all such material to the School District upon completion of the services herein.

4.9 Vendor or Service Provider Reports

The report to be submitted should address, in narrative form, each of the "Scope of Work" areas outlined in Sections 4.1 to 4.5. Graphs and/or charts should be included, as appropriate, to clarify findings and/or recommendations. There should be a clear "Statement of Findings" and "Recommendations" for each Section.

4.8 Executive Summary

The report should begin with an "Executive Summary" , which will provide the reader with a clear understanding of the overall conclusions reached in the report.

4.9 Working Papers

As appropriate, supportive interview notes (with reference only as to "parent", "staff member" and position but no reference to name) should be included as an appendix to the report.

4.10 Resources to be Provided by the School District

The School District will assist with the scheduling of interviews with parents of Special Education students, members of the Special Education District Advisory Committee (*SEDAC*), Special Education staff (including Teachers, Instructional Assistants, etc.), Fiscal Office Staff, Administrative Staff, etc.

Notes:

(1) Staff Assistance - The School District shall assign appropriate staff to assist the vendor or service provider by providing required information and explanations. Staff of the Special Education and Business Services departments will be assigned as needed to assist the vendor or service provider in field work and to provide information which is pertinent to the work of the vendor or service provider.

(2) Working Space - The School District shall provide vendor or service provider with working space for a maximum of four (4) persons. Requests for space shall be directed to the attention of the Assistant Superintendent, Fiscal & Business Services/Chief Financial Officer.

5. PROPOSAL RESPONSE REQUIREMENTS

5.1 General

All proposals shall be submitted in the format as specified. Provide a complete response to each request for information. Responses to this Section of the Request for Proposal will be used by the Superintendent to determine the successful vendor or service provider.

5.2 Title Page

Indicate the Request for Proposal Title being provided, the name of the firm, local address, the name of the firm's contact person for the purpose of this RFP, the telephone number of the contact person and the date.

5.3 Table of Contents

Include a clear identification of the material included in the firm's response by section and by page number.

5.4 Letter of Transmittal

Summarize understanding of the work to be done. Indicate the names of the persons who will be authorized to make representations on the part of the firm, their titles, addresses and telephone numbers. The person and/or persons authorized to execute the contract on the part of the firm shall sign the transmittal letter.

5.5 Profile of Vendor or service provider

5.5.1 State whether the firm is local, regional or national.

5.5.2 State the location of the office from which the work will be done if the firm is awarded the contract.

5.6 Vendor or service provider's Staffing and Qualifications

5.6.1 Indicate the name of the person who will manage the review services as specified in this Request for Proposal. Provide a brief resume of the manager's background, training and experience. Specifically discuss the manager's experience in managing school district reviews of the size and scope as specified herein.

5.6.2 Indicate the names of supervising vendor or service providers who will be assigned to the review of the School District. Provide a brief resume of the supervisors' background, training and experience in supervising reviews of the size and scope of the reviews as specified herein.

5.6.3 Indicate the levels and titles of other employees/agents who will be assigned to perform services under the contract. Include a job description that describes the types of experience, background and training required for each of the classifications proposed.

5.7 References

Provide a list of clients for whom your firm has provided related reviewing services in the past two (2) years. Indicate the scope of the reviews performed for each of the reference clients. Include the name of the client, address, telephone and the name of each client's manager. Also include the names of individuals serving for the vendor or service provider and their roles.

5.8 Vendor or service provider's Approach to the Reviews

Prepare a work plan to accomplish the reviewing services as specified in this Request for Proposal. The work plan shall include time estimates for each significant segment of the work; the number of staff to be assigned, including supervisors where appropriate; the level of each of the staff members to be assigned; and any specialists who will be assigned.

5.9 Costs of the Services - All District Funds

Costs as specified in the submitted proposal shall be based upon the scope of the work as specified herein. It is understood that if the scope of the work is increased and/or decreased the maximum costs as proposed will be adjusted upwards and/or downwards as appropriate. The supporting data for the maximum costs of the review services shall include the hours each of the staff will be assigned, and the hourly rate applicable to each level of staff assigned.

5.10 Additional Information

The preceding sections shall contain only the information requested. If vendor or service provider desires to present additional information, such additional information shall be presented in this Section of the RFP. If there is no additional information to present, indicate "There is no additional information to present."

5.11 Assurances

Vendor or service provider understands that the primary purpose of the review as specified herein is to conduct an independent review of the School District's Special Education Programs, Policies, Practices and Budget, and provide a report as noted in Section 4. No extended services will be performed unless they are authorized by the School District and the agreement covering the work to be done has been amended to reflect such extended services.

Vendor or service provider shall certify that in accordance with reviewing standards and other applicable guidelines and regulations, the vendor or service provider will select the necessary procedures to test compliance and to disclose noncompliance with specified laws, regulations and contracts.

6. ANALYSIS AND EVALUATION OF PROPOSALS

6.1 General

This Section, along with Sections 4 and 5 of the Request for Proposal, describes the general procedures that will be utilized by the Superintendent during the evaluation and selection process. It is the intention of the School District to select a vendor or service provider who is deemed to best satisfy the requirements of this Request for Proposal, taking into consideration all aspects of the RFP response, including quality, and the cost of the services to be provided.

6.2 Elements of Evaluation of Proposals

6.2.1 Technical Factors

6.2.1.1 Responsiveness of the proposal in clearly stating an understanding of the work to be performed.

Superintendent will consider:

Appropriateness and adequacy of proposed procedures
Necessity of procedure
Reasonableness of time estimates
Appropriateness of assigned staff levels
Time-lines of expected completion

6.2.1.2 Technical experience of the firm

6.2.1.3 Qualifications of Staff, particularly prior school district review experience

6.2.1.4 Size and structure of the firm

6.2.2 Cost Factors

6.2.2.1 Cost of work to be performed
Cost will be a significant factor when all other evaluation criteria are relatively equal

6.3 Proposal Evaluation Method

The evaluation formula and the values assigned to the criteria that will be used by the Superintendent, and others if assigned, will be weighted. Total scores will be determined by adding the points received for technical qualifications (maximum 75 points) to the points received for the cost of the review (maximum 25 points).

6.4 Mandatory Criteria

A proposal will not be considered unless the vendor or service provider submitting the proposal meets the following criteria:

6.4.1 The vendor or service provider must certify as to its technical ability to address the requirements of this RFP.

6.4.2 The vendor or service provider must have a record of quality work.

6.5 Oral Presentations

The apparent successful vendor or service provider will be requested to present a formal presentation to the Board of Education. The purpose of the presentation is to introduce the Vendor or service provider's professional staff to the Board of Education and have its staff or team members briefly discuss their technical and management plans for the review services. This may occur on or before December 13, 2007.

6.6 Vendor or service provider Selection

Following the Superintendent's final selection of the apparent successful vendor or service provider, the Superintendent or designee will enter into negotiations regarding the provisions of the Agreement. If a satisfactory contract cannot be negotiated, the Superintendent may, in her sole discretion, begin contract negotiations with the second ranking vendor or service provider and terminate negotiations with the originally selector vendor or service provider.

The decision of the School District is final and is not subject to review. The School District may reject all proposals submitted and negotiate with a single vendor or service provider when it is determined to be in the best interest of the School District to do so.

Multi-Year Financial Projection

Description	2006-07 ACTUALS	2007-08 PROPOSED	2008-09 PROJECTION	2009-10 PROJECTION
Revenue:				
Revenue Limit	64,085,029	65,032,563	66,080,565	66,637,129
Other Federal	191,727	80,000	80,000	80,000
Other State Apportionments	-	734,224	761,390	781,186
Class Size Reduction	3,242,381	3,267,278	3,300,931	3,350,445
Other State (Lottery...)	2,971,663	1,476,682	1,448,868	1,431,450
Meas. "Y" Exp. 6/30/11	3,912,376	3,921,000	4,038,630	4,159,789
All Other Local Income	11,616,542	10,772,576	10,759,393	10,967,541
Interfund Transfer In	8,031,647	500,000	500,000	500,000
LGFC	(13,914,829)	(16,753,298)	(17,004,597)	(17,259,666)
Meas. "S" Exp. 6/30/09	6,861,964	6,573,000	6,573,000	6,573,000
	86,998,501	75,604,026	76,538,180	77,220,872
Expenditure:				
Certificated Salary	44,514,529	44,281,233	45,166,858	46,070,195
Decrease 6.5 FTEs 08-09			(397,800)	(405,756)
Decrease 7 FTEs 09-10				(436,968)
Classified Salaries	10,654,601	10,691,268	10,851,637	11,014,412
Benefits 4%	15,389,052	15,653,579	16,225,025	16,813,943
Supplies/Books	814,728	901,283	896,894	896,894
Other Operational Costs	5,214,457	5,775,873	5,826,104	5,826,104
Capital Outlay	81,803	11,494	-	
Transfers	6,578	6,800	6,800	6,800
Indirect (1)	(470,516)	(912,465)	(850,000)	(850,000)
Debt Services (COPs)	21,029	22,253	22,253	22,253
Transfer Out	75,000	75,000	75,000	75,000
	76,301,261	76,506,318	77,822,770	79,032,876
Increase (Decrease) Fund Balance	10,697,240	(902,292)	(1,284,591)	(1,812,004)
Beginning	5,985,540	16,682,780	15,780,488	14,495,898
Fund Balance	16,682,780	15,780,488	14,495,898	12,683,894
Reserve- Revolving cash store	50,000	50,000	50,000	50,000
Total Reserve	16,632,780	15,730,488	14,445,898	12,633,894
3% Contingency Reserve	3,724,897	3,426,894	3,495,731	3,564,053
Unappropriated Balance	12,907,883	12,303,594	10,950,167	9,069,841

NOTES:

- 1) Indirect Rate will be changed from 2.45% to 5.29% in 2007-08, 2008-09 and 2009-10.
- 2) The current *Multi-Year Financial Projection* assumes a decline in enrollment in each of the next three years:
 - 2007-08: 181 students and 23.3 FTEs
 - 2008-09: 164 students and 6.5 FTEs
 - 2009-10: 181 students and 7 FTEs

SANTA MONICA-MALIBU USD
2006-07 LOCAL GENERAL FUND CONTRIBUTION (LGFC)

	2006-07 BUDGET	2006-07 ACTUALS	CHANGES
SPECIAL EDUCATION	9,999,441	9,221,989	(777,452)
SPECIAL EDUCATION TRANSPORTATION	612,876	443,438	(169,438)
TITLE II PART D: ENHANCING EDUCATION THROUGH TECHNOLOGY (<i>EETT</i>)	215,000	108,173	(106,827)
NATIONAL BOARD CERTIFICATION	60,000	18,730	(41,270)
MULTI-CULTURE PROGRAM	500,000	465,142	(34,858)
VALUED YOUTH PROGRAM	82,500	65,888	(16,612)
STUDENT OUTREACH PROGRAM-SAMOHI	223,399	428	(222,971) *
REGIONAL OCCUPATIONAL PROGRAM	8,700	8,700	-
BARNUM HALL	107,000	32,540	(74,460)
ON GOING MAINTENANCE PROGRAM	3,501,868	3,549,802	47,934
TOTAL CONTRIBUTION:	15,310,784	13,914,830	(1,395,954)

*Targeted Instructional Improvement Block Grant Program Funding (TIIG) used to help support this program

SPECIAL EDUCATION 5-YEAR COMPARISON

	2002-03 ACTUALS		2003-04 ACTUALS		2004-05 ACTUALS		2005-06 ACTUALS		2006-07 ACTUALS		2007-08 BUDGET	
PUPIL COUNT					1594		1478	-7.3%	1356	-8.3%	1356	
SPECIAL DAY CLASS	398.76	4%	408.01	2%	432.02	6%	362.5	-16%	335.41	-7.5%	335.41	
NPS/ADA	58.45	-7%	56.16	-4%	60.24	7%	47.89	-21%	42.1	-12.1%	42.1	
SP ED MASTER PLAN												
REVENUE - 8311	6,486,590	-2%	6,319,907	-3%	6,332,759	0%	6,327,319	0%	6,394,699	1.1%	6,400,247	0.1%
ADA REVENUE -8091	2,177,872	9%	2,162,277	-1%	2,381,243	10%	2,070,803	-13%	2,033,202	-1.8%	2,124,307	4.5%
LGFC -8980	5,624,958	-4%	7,395,731	31%	7,578,536	2%	8,251,166	9%	9,157,348	11.0%	10,963,681	19.7%
OTHER	750	-59%	750	0%	5,225		108,234		153,234			
	14,290,170	-1%	15,878,665	11%	16,297,763	3%	16,757,521	3%	17,738,483	6%	19,488,235	10%
FEDERAL PROGRAMS												
REVENUE -	1,815,707	11%	2,213,490	22%	2,545,594	15%	2,559,305	1%	2,484,934	-2.9%	2,870,696	15.5%
LGFC	126,394	700%	103,898	-18%	91,971	-11%	227,992	148%	64,641	-71.6%	315,613	388.3%
SUBTOTAL:	1,942,101	18%	2,317,388	19%	2,637,565	14%	2,787,298	6%	2,549,575	-8.5%	3,186,309	25.0%
TOTAL:	16,232,272	1%	18,196,053	12%	18,935,328	4%	19,544,819	3.2%	20,288,058	3.8%	22,674,544	11.8%
TOTAL LGFC:	5,751,353	-2%	7,499,629	30%	7,670,508	2%	8,479,158	10.5%	9,221,989	8.8%	11,279,294	22.3%
Certificated FTES			105.70		107.80	2.0%	122.10	13.3%	125.70	2.9%	124.2	-1%
Classified FTES			100.61		103.77	3.1%	109.49	5.5%	132.00	20.6%	130.41	-1%
CERT. SALARIES	7,132,617	3%	7,263,981	2%	7,660,645	5%	8,494,088	11%	9,013,723	6%	9,457,291	5%
CLASS. SALARIES	3,253,709	10%	3,351,212	3%	3,553,586	6%	3,506,144	-1%	3,547,562	1%	4,224,426	19%
	2,374,042	10%	2,947,989	24%	2,977,063	1%	3,327,632	12%	3,498,347	5%	4,268,048	22%
SUPPLIES	97,044	-45%	99,745	3%	79,286	-21%	130,023	64%	136,322	5%	182,340	34%
OPERATION COST	3,373,789	-14%	4,524,033	49%	4,633,278	2%	4,082,059	-12%	3,925,706	-4%	4,532,983	15%
CONSULTANT	229,424	-54%	263,500	15%	479,031	82%	360,061	-25%	387,313	8%	469,765	21%
LEGAL COST	149,131	2%	319,917	115%	167,266	-48%	31,130	-81%	79,963	157%	180,000	125%
NPS CONTRACT	2,757,524	2%	2,922,487	6%	3,398,265	16%	2,656,080	-22%	2,463,586	-7%	3,000,000	22%
OTHER OPERATION	161,670	-64%	387,507	140%	270,191	-30%	319,132	18%	243,182	-24%	263,218	8%
LEGAL SETTLEMENTS	36,391	-30%	589,569	1520%	268,379	-54%	648,698	142%	751,661	16%	620,000	-18%
EQUIPMENT	-								8,151			
INDIRECT/SPECIAL SCH ADJ	-		9,269		10,800	17%	4,873		5,012		9,456	89%
TOTAL EXPENDITURE:	16,231,201	1%	18,196,229	12%	18,914,657	4%	19,544,819	3.3%	20,134,824	3.0%	22,674,544	12.6%

**SPECIAL EDUCATION
2007-2008**

ENROLLMENT	PROJECTED		ENROLLED	NPS	
2005-06		426	354	47.89	
2006-07			337	42.12 (ESTIMATED)	
2007-08					
	2006-07	2006-07	2007-08	2007-08	CHANGES
	FTES	BUDGET	FTES	BUDGET	
REVENUES:					
REVENUE LIMIT /ADA REVENUE		2,033,310		2,124,307	90,997
FEDERAL REVENUE		2,589,072		2,589,072	-
APPORTIONMENT FROM SELPA		6,400,247		6,400,247	-
LGFC		9,987,031		11,560,918	1,573,887
TOTAL:	-	21,009,660	-	22,674,544	1,664,884
EXPENDITURES:					
CERTIFICATED SALARY					
TEACHERS – MONTHLY	104.000	6,862,462	105.500	7,293,333	430,871
TEACHERS, HOURLY		275,891		286,105	10,214
TEACHERS, SUB		109,372		96,500	(12,872)
PSYCHOLOGISTS, MONTHLY	12.100	1,119,266	11.100	1,028,792	(90,474)
BEHAVIORAL INTERVENTION SPEC	1.000	72,810	1.000	82,183	9,373
NURSES, MONTHLY	1.600	119,289	1.600	120,110	821
PSYCHOLOGISTS, HOURLY		13,902		15,000	1,098
NURSE, HOURLY		7,961		7,961	-
ASSISTANT SUPERINTENDENT	-	31,110			(31,110)
DIRECTOR, MONTHLY	1.000	69,304	1.000	118,807	49,503
COORDINATORS, CERT	4.000	403,723	4.000	408,500	4,777
TOTAL CERTIFICATED SALARY	123.700	9,085,090	124.200	9,457,291	372,201
CLASSIFIED SALARY					
INSTRUCTIONAL AIDES	108.766	2,500,097	108.930	2,998,574	498,477
INSTRUCTIONAL AIDES – HOURLY		262,411		235,002	
IA/INTENSIVE BEHAVIOR INTERVEN	3.000	80,044	3.750	100,795	20,751
CLERICAL	3.000	105,712	3.130	121,763	16,051
INTERPRETER/TRANSLTR	1.000	38,116	1.000	37,344	(772)
OCCUPATIONAL THERAPIST	6.000	497,735	6.000	497,735	-
SPECIAL SERVICES		61,986		63,600	1,614
CERT. OCCUPAT.THERAPY ASST	3.000	79,201	3.000	111,071	31,870
PHYSICAL THERAPIST	1.000	-	1.000	75,000	75,000
STUDENT ASSISTANT		24,495		21,317	(3,178)
OTHER CLASSIFIED	1.125	34,488	1.125	37,510	3,022
TOTAL CLASSIFIED:	126.891	3,684,285	127.935	4,299,711	615,426

Attachment B3

BENEFITS		3,574,114		4,297,389	723,275
BOOKS AND SUPPLIES		177,954		182,540	4,586
SERVICES AND OTHER OPERATING					
MILEAGE		21,000		22,150	1,150
CONFERENCE AND TRAVEL		21,530		18,514	(3,016)
DUES		4,300		1,800	(2,500)
LEASE		824		1,891	1,067
REPAIR		1,100		1,000	(100)
MAINTENANCE		2,237		1,237	(1,000)
INTRA FUND TRANSFER		15,301		11,350	(3,951)
CONSULTANT		481,600		480,000	(1,600)
LEGAL		100,000		100,000	-
NPA/NPA		2,937,500		3,000,000	62,500
OTHER OPERATING COST		183,624		185,641	2,017
LEGAL SETTLEMENTS		705,500		700,000	(5,500)
COMMUNICATION		9,200		9,200	-
SERVICES AND OTHER OPERATING COST	-	4,483,716	-	4,532,783	49,067
INDIRECT CHARGE		4,501		9,456	4,955
TOTAL:	250.591	21,009,660	252.135	22,779,170	1,769,510

\$104,626 AIDES' SALARIES ARE FUNDED BY EIA PROGRAM IN 2007-08 FISCAL YEAR. (5/3/07 BOARD)

SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT

REQUEST FOR PROPOSAL

**INDEPENDENT REVIEW OF THE DISTRICT'S SPECIAL EDUCATION PROGRAM, POLICIES,
PRACTICES AND BUDGET**

PROPOSAL RESPONSE FORM
TO ACCOMPANY WRITTEN REPORT

To: Santa Monica-Malibu Unified School District
1651 16th Street
Santa Monica, CA 90404-3891
Attention: Superintendent Dianne Talarico

From: _____

Pursuant to and in compliance with the Notice Calling for Proposals and all other documents relating thereto, the undersigned, , having familiarized himself/herself with the terms and conditions of the proposal documents, hereby proposes and agrees to perform, within the time stipulated, the work to be done and to provide all labor and materials necessary to perform the work in connection with:

INDEPENDENT REVIEW SERVICES

all in strict conformance with the specifications for the amounts as specified below:

1. **CONTRACT PRICE**

(Amount in Words)
\$ _____)

2. It is understood that the School District reserves the right to reject this proposal and that this proposal will remain open and not be withdrawn for a period of thirty (30) days after the date scheduled for submission of proposals.

The names of all persons interested in the foregoing proposal as principals are as follows:

_____ Name	_____ Title
_____ Name	_____ Title
_____ Name	_____ Title

_____ Date

_____ Name of Firm

By _____
Signature of Authorized Agent

By _____
Signature of Authorized Agent

By _____
Signature of Authorized Agent

NOTE: If vendor or service provider is a corporation, the legal name of the corporation shall be set forth above together with the signature of authorized officer or agents and the documents shall bear the corporate seal; if vendor or service provider is a partnership, the true name of the firm shall be set forth above together with the signature of the partner or partners authorized to sign contracts on behalf of the partnership; and if vendor or service provider is an individual, his/her signature shall be placed above.

TO: BOARD OF EDUCATION

DISCUSSION

09/27/07

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

RE: NEW POLICY 1240 - VOLUNTEER ASSISTANCE

DISCUSSION ITEM NO. D.04

It is recommended that the Board of Education adopt Board Policy 1240 - Volunteer Assistance, as recommended by CSBA. This is a new policy that contains updated language regarding the use of volunteers in our schools. It replaces Board Policy 1242, which is outdated and no longer used.

Attachment:

- Board Policy 1240 - Volunteer Assistance

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

This policy will come back for approval on October 4, 2007.

THIS IS A **NEW POLICY** (replaces BP 1242)

New text in underline

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>		
1240	Community Relations	Volunteer Assistance		
<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>	
Participation by The Public	<u>X</u>			

DETAIL

The Governing Board encourages parents/guardians and other members of the community to share their time, knowledge and abilities with students. Volunteer assistance in schools enriches the educational program, enhances supervision of students and contributes to school safety while strengthening the schools' relationships with the community. The Board also encourages community members to serve as mentors providing support and motivation to students.

The Superintendent or designee shall develop and implement a plan for recruiting, screening and placing volunteers, including strategies for reaching underrepresented groups of parents/guardians and community members. He/she may also recruit community members to serve as mentors and/or make appropriate referrals to community organizations.

The Superintendent or designee shall establish procedures to protect the safety of students and adults. These procedures shall include laws related to tuberculosis testing and may also include laws related to criminal record checks.

Volunteers shall be provided with information about school goals, programs and practices and shall receive an orientation and other training related to their specific responsibilities as appropriate. Employees who supervise volunteers shall ensure that volunteers are assigned meaningful responsibilities that capitalize on their skills and expertise and maximize their contribution to the educational program.

Volunteers shall act in accordance with district policies, regulations and school rules. At their discretion, employees who supervise volunteers may ask any volunteer who violates school rules to leave the campus. Employees also may confer with the principal or designee regarding any such volunteers. The Superintendent or designee shall be responsible for investigating and resolving complaints regarding volunteers.

Volunteer maintenance work shall be limited to those projects that do not replace the normal maintenance duties of classified staff. The Board nevertheless encourages volunteers to work on short-term projects to the extent that they enhance the classroom or school, do not significantly increase maintenance workloads and comply with employee commitments and contracts.

Volunteer aides shall not be used to assist certificated staff in performing teaching or administrative responsibilities in place of regularly authorized classified employees who have been laid off. (Education Code 35021)

The Board encourages principals to develop a means for recognizing the contributions of each school's volunteers.

The Superintendent or designee shall periodically report to the Board regarding the district's volunteer assistance program.

REFERENCE

Legal Reference:

EDUCATION CODE

35021 Volunteer aides

35021.1 Automated records check

44010 Sex offense; definition

44227.5 Classroom participation by college methodology faculty

44814-44815 Supervision of students during lunch and other nutrition periods

45125 Fingerprinting requirements

45340-45349 Instructional aides

45360-45367 Teacher aides

49406 Examination for tuberculosis

GOVERNMENT CODE

3100-3109 Oath or affirmation of allegiance

3543.5 Prohibited interference with employees' rights

HEALTH AND SAFETY CODE

1596.871 Fingerprints of individuals in contact with child day care facility clients

LABOR CODE

3364.5 Persons performing voluntary services for school districts

PENAL CODE

290 Registration of sex offenders

290.4 Information re sex offenders

CODE OF REGULATIONS, TITLE 22

101170 Criminal record clearance

101216 Health screening, volunteers in child care centers

UNITED STATES CODE, TITLE 20

6319 Qualifications and duties of paraprofessionals, Title I programs

ATTORNEY GENERAL OPINIONS

62 Ops. Cal. Atty. Gen. 325 (1979)

COURT DECISIONS

Whisman Elementary School District, 15 Public Employee Reporter for California, 22043

MANAGEMENT RESOURCES

NATIONAL PTA PUBLICATIONS

National Standards for Parent/Family Involvement Programs, 1997

Building Successful Partnerships: A Guide for Developing Parent and Family Involvement Programs, 2000

WEB SITES

California PTA: <http://www.capta.org>

National PTA: <http://www.pta.org>

California Partners in Education: <http://www.capie.org>

National Coalition for Parent Involvement in Education: <http://www.ncpie.org>

U.S. Department of Education, Partnership for Family Involvement in Education: <http://pfie.ed.gov>

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

California Department of Justice, Megan's Law mapping:

<http://www.meganslaw.ca.gov>

ADOPTED

XXXXXXXXXX

REVISED

CSBA DATE

July 2002

TO: BOARD OF EDUCATION

DISCUSSION

09/27/07

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

RE: DELETE POLICY 1242 - CITIZENS ASSISTANCE TO SCHOOL
PERSONNEL

DISCUSSION ITEM NO. D.05

It is recommended that the Board of Education delete Board Policy 1242 - Citizens Assistance to School Personnel. This policy is outdated and is subsumed under new policy 1240 - Volunteer Assistance.

Attachment:

- Board Policy 1242 - Citizens Assistance to School Personnel

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

This policy will come back for approval on October 4, 2007.

THIS POLICY TO BE **DELETED**

Deleted text in ~~strikeout~~

<u>NUMBER</u>	<u>ARTICLE</u>	<u>TITLE</u>
1242		Community Relations Citizens Assistance to School Personnel

<u>SUBTOPIC</u>	<u>POLICY</u>	<u>REGULATION</u>	<u>EXHIBIT</u>
Participation by the Public	X		

DETAIL

~~The Board of Education believes that the wealth of educational and human resources represented by residents of the school district can well be utilized by the staff in many appropriate ways. Members of the community are encouraged to participate voluntarily in the educational and recreational processes of the District in such areas as classroom teacher-aides, after-school recreation aides, children's centers aides and aides in the area of health care, to name a few.~~

~~Community participants should recognize that they are in the schools to enhance the educational process. Information they may acquire about individual students should be treated with respect and confidentiality.~~

REFERENCE

MANAGEMENT RESOURCES

<u>ADOPTED</u>	<u>REVISED</u>	<u>CSBA DATE</u>
July 11, 1989		

DISTRICT GOAL

ATTACHMENTS

Attached are the following documents:

- Presentation: Santa Monica High School Goals and Objectives - 2007-2008
- Presentation: Measure "BB" Program Project Selection and Construction Sequence Analysis
- Timetables: Draft Preliminary Schedules for Construction Projects
- Presentation: FY 08 OHS Monitoring Protocol Program Governance - Head Start Program

Santa Monica High School

Goals and Objectives
2007-2008

Samohi's Vision

- As a community of learners, SMMUSD works together in a nurturing environment to help students be visionary, versatile thinkers; resourceful, life-long learners; effective, multi-lingual communicators and global citizens.

Two Tenets Guide Our Work

- Provide all students with academic and co-curricular opportunities to be successful in college, the world of work and citizenship.
- Provide academic and social support systems so that every student perceives him/herself as being capable of persevering through rigorous academic challenges and graduates with a high quality education.

Our Goals

- Improve Academic Achievement
- Leverage Technology
- Improve Means and Quality of Communication
- Increase Parental Participation
- Improve Physical Plant

Improve Academic Achievement

- Intervention Programs
 - CAHSEE
 - Tutor Vista
 - Apex Learning
 - Other
- Core Subject Professional Development
 - Through specific plans
 - Focus: Math
 - Provide support with resources

Improve Academic Achievement

- WASC Visitation
 - Anchors our efforts
 - Defines use of resources
- Expanded Co-curricular Options
 - Mariachi
 - Gospel
 - Dance

Leverage Technology

- Instructional
 - Smart boards
 - Online courses
 - Enhanced lessons
- Operational
 - New SIS system
 - Enhanced broadband

Improve Means and Quality of Communication

- Internal – Students, teachers and staff
 - Regularized communication via e-mail
 - Regularized meetings with school stakeholders
- External – Parents and community
 - Continue to contribute to PTSA's Viking Voice
 - Put out press releases to local papers to promote Samohi

Improve Physical Plant

- Continue to coordinate with M&O personnel to keep campus clean and systems working
- Actively participate in Prop. BB opportunities

Increase Parental Participation

- Actively recruit more parents to participate in monthly meetings
 - Explore alternative meeting days
 - Improve communication systems announcing parent meetings
- Offer educational opportunities
 - Computer classes
 - Parent Education
 - Other

Samohi PTSA

- Active link between home and school
- Building a strong community of parents, staff, and students in support of excellent opportunities for all students

Continuing Efforts

- Ⓢ Classroom supplies
- Ⓢ Grants to music, art, drama, athletics, science, AVID, ROP, audio visual and special ed programs.
- Ⓢ Library books, computer software and school wide technology upgrade and support
- Ⓢ Campus beautification
- Ⓢ *Viking Voice* newsletter mailed to all families.
- Ⓢ Daily maintenance of the Samohi website at www.samohi@smmusd.org
- Ⓢ *Samohi Information Handbook*
- Ⓢ *Samohi Student Directory*

Continuing Efforts

- Ⓢ Extended Library Hours – PTSA pays to keep the library open after school until 5 p.m.
- Ⓢ UCLA Tutoring/Mentoring Program – open to all students after school on Tues. and Thurs.
- Ⓢ College Fair – representatives from more than 150 colleges – Tuesday, October 2
- Ⓢ Special project mini-grants and supplies for our advisors, outreach specialists, and school nurse.
- Ⓢ College scholarships, academic grants to each House, and financial aid for AP test fees.

2006-07 Accomplishments

- Growth in membership – 12% increase over 2005-06
- Theme of *Finding Common Ground* helps to open dialogue and forge partnerships among parent groups
- Information DVD to be distributed to all incoming students

New Initiatives for 2007-08

- **Increase support/resources for College Center**
 - 95 % of Class of 2007 attending colleges: 60% four-year schools, 35% two-year schools
 - 7% increase over Class of 2006
 - Students now apply to 10-12 college on average
- **Support professional development efforts and inform parents about “best practices” and strategies to create engaging curricula**
- **Reach out to our students to find ways for meaningful collaboration**

Measure BB Program Project Selection and Construction Sequence Analysis

Board Meeting
9/27/07



Previously Presented

- Malibu MS/HS
- Santa Monica HS
- Lincoln MS
- Adams MS
- Franklin
- Grant
- Rogers
- Roosevelt

2

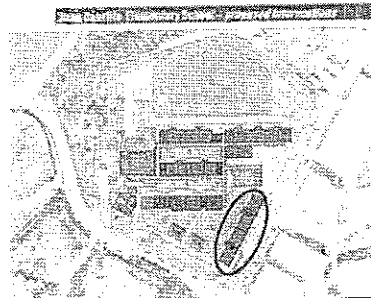
Balance of Sites

- Additional ES Sites
 - Cabrillo
 - Edison
 - McKinley
 - Muir/SMASH (K-8)
 - Pt. Dume
 - Webster
- Other Sites
 - Olympic
 - Washington

3

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**



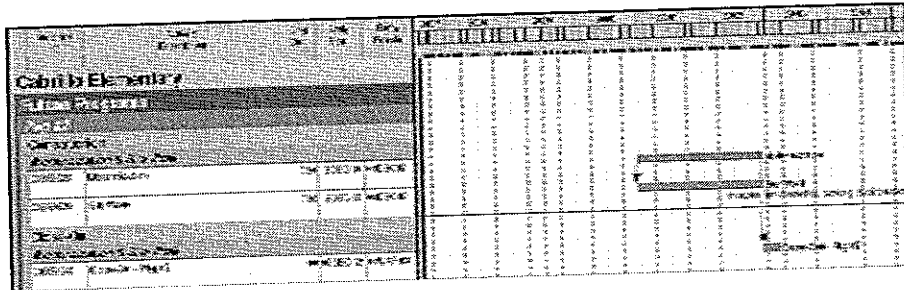
Agency #	Agency Description	DWG No.	Est. Start	Est. Finish	2007	2008	2009	2010	2011	2012	2013
Cabrillo Elementary											
Measure BB											
Preconstruction											
New Construction											
DES954	Programing/Scoping Study	150	01/01/06	03/31/06							
DES959	Cost Est. Issued	160	02/01/06	04/01/06							
DES959	DEA Negative Declaration	170	02/01/06	03/01/06							
DES955	Design Development/Construction Doc	180	02/01/06	03/01/06							
DES956	DSA Review and Approval	185	03/01/06	03/31/06							
DES958	Contract Award	190	04/01/06	04/01/06							
Construction											
New Construction											
DES950	Release Decision	200	04/01/06	03/01/07							
DES950	Release Decision	210	03/01/06	03/01/06							
DES950	See Pre-Scoping Classrooms - 6 Play 12:30	220	02/01/06	03/01/06							
Technology & Utilities											
DES950	Technology & Fire Life Safety Components	450	02/01/06	03/01/06							
DES950	IT/Net	460	03/01/06	03/01/06							
Class-Cut											
DES950	Class-Cut - Play 31	700	03/01/06	03/01/06							

Cabrillo: "20 year Program"

Agency #	Agency Description	DWG No.	Est. Start	Est. Finish	2007	2008	2009	2010	2011	2012	2013
Cabrillo Elementary											
Measure BB											
Preconstruction											
New Construction											
DES954	Programing/Scoping Study	150	01/01/06	03/31/06							
DES959	Cost Est. Issued	160	02/01/06	04/01/06							
DES959	DEA Negative Declaration	170	02/01/06	03/01/06							
DES955	Design Development/Construction Doc	180	02/01/06	03/01/06							
DES956	DSA Review and Approval	185	03/01/06	03/31/06							
DES958	Contract Award	190	04/01/06	04/01/06							
Construction											
New Construction											
DES950	Release Decision	200	04/01/06	03/01/07							
DES950	Release Decision	210	03/01/06	03/01/06							
DES950	See Pre-Scoping Classrooms - 6 Play 12:30	220	02/01/06	03/01/06							
Technology & Utilities											
DES950	Technology & Fire Life Safety Components	450	02/01/06	03/01/06							
DES950	IT/Net	460	03/01/06	03/01/06							
Class-Cut											
DES950	Class-Cut - Play 31	700	03/01/06	03/01/06							

- Relocate to existing classroom space
- Demo/remove 2 relocatable classrooms
- Construct new Pre-school, Kindergarten and playgrounds

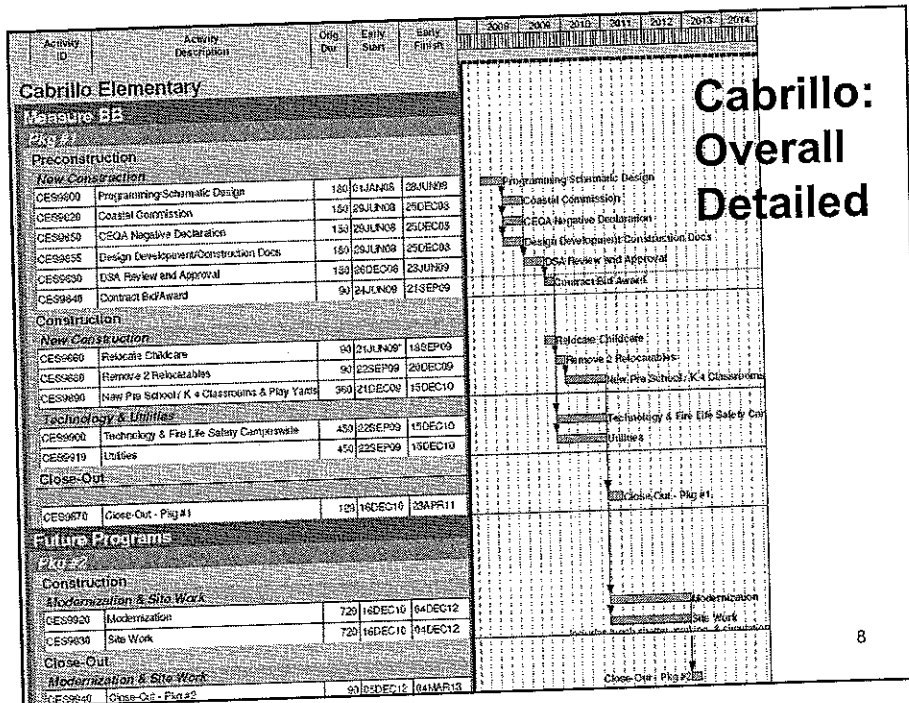
Cabrillo: Measure BB Program



- Modernization
- Site work including lunch shelter, parking and circulation

Cabrillo: Future Programs

7



**Cabrillo:
Overall
Detailed**

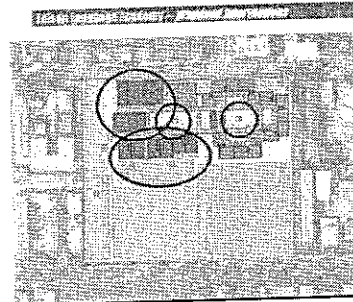
8

Edison Language Academy

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

9 Net New Classrooms

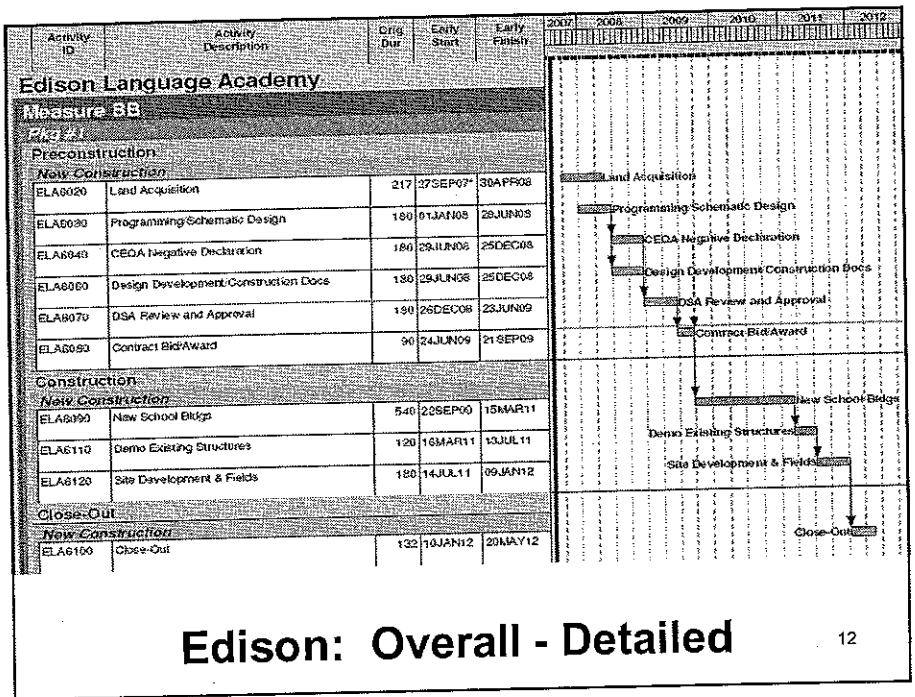
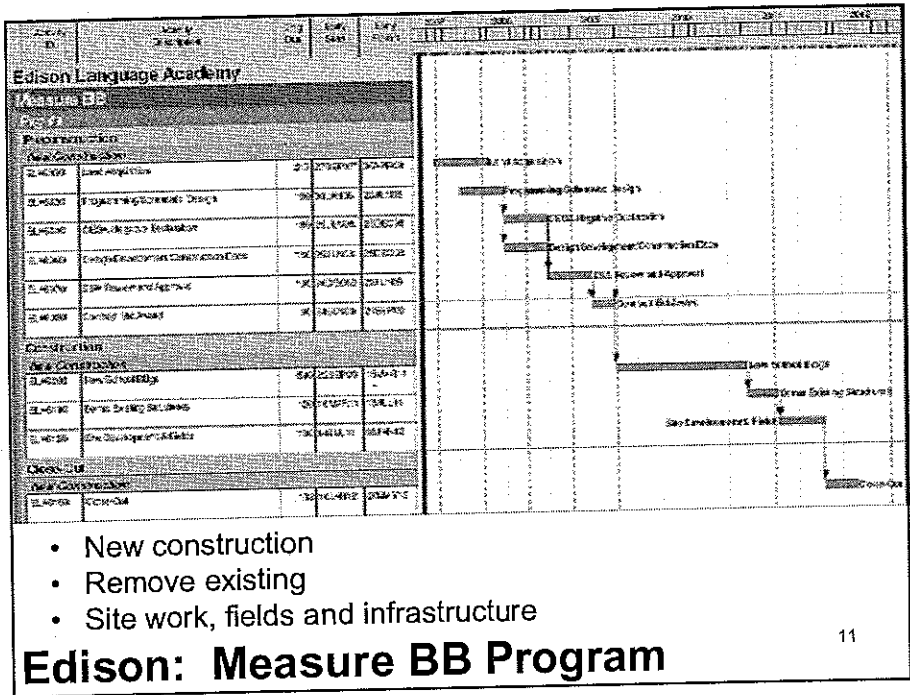
\$23 million



Activity ID	Activity Description	Org. D.C.	Est. Start	Est. Finish	2007	2008	2009	2010	2011	2012
Edison Language Academy										
Measure BB										
Phase 1										
	+ Preconstruction		7/27/07	2/15/09						
	+ Construction		8/10/09	6/30/12						
	+ Close-Out		1/10/12	30/MAY/12						

Edison: "20 year Program"

10

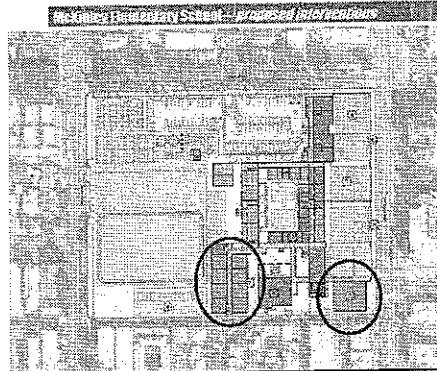


McKinley Elementary

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

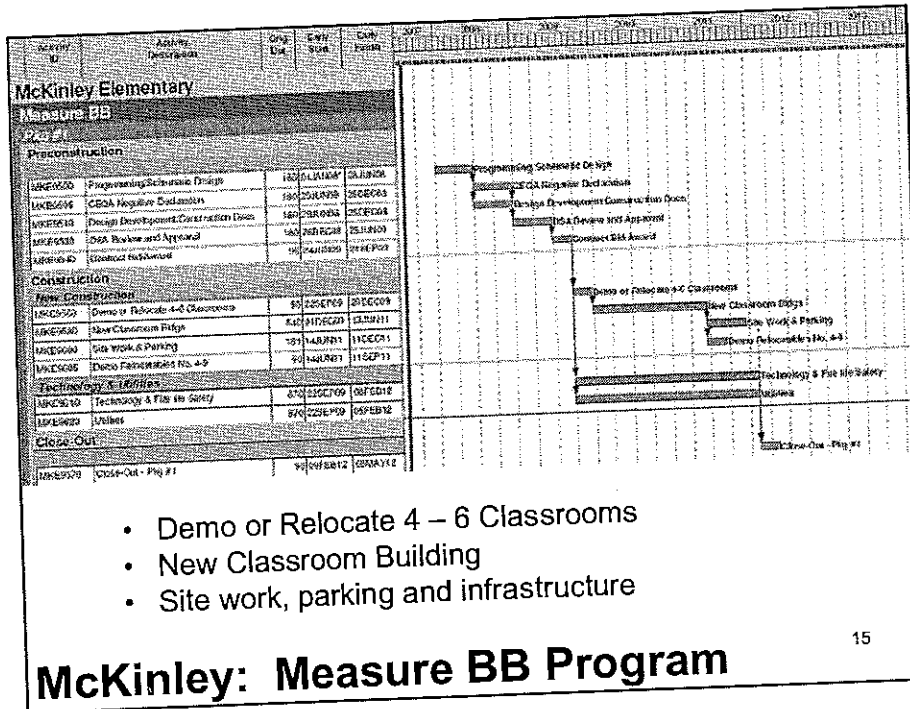
7 Net New Classrooms

\$7.5 million

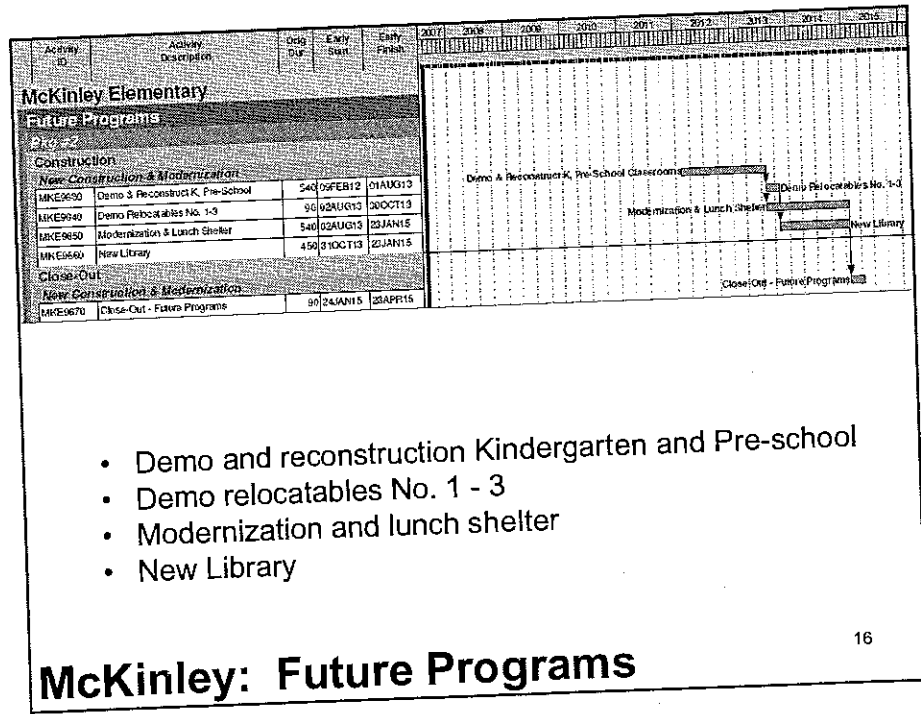


Account	FY	Dept	Obj	Proj	Line	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
McKinley Elementary																
Measure BB																
* Preconstruction																
* Construction																
* Close-Out																
Future Programs																
* Construction																
* Close-Out																
Measure BB																
Future Programs																

McKinley: "20 year Program"



McKinley: Measure BB Program



McKinley: Future Programs

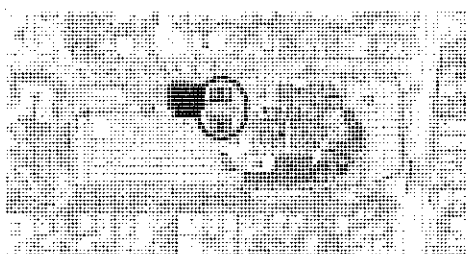
Activity ID	Activity Description	Orig. Dur.	Start	Early Finish	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
McKinley Elementary														
Measure EB														
Page 1														
Preconstruction														
MKE3500	Programming/Schematic Design	180	01JAN08	28JUN08										
MKE3505	CEQA Negative Declaration	180	23JUN08	25DEC08										
MKE3510	Design Development/Construction Docs	180	23JUN08	25DEC08										
MKE3530	DSA Review and Approval	180	25DEC08	23JUN09										
MKE3540	Contract Bid/Reward	90	21JUN09	21SEP09										
Construction														
New Construction														
MKE3550	Demo of Relocatable 4-8 Classrooms	60	22SEP09	20DEC09										
MKE3580	New Classroom Bldgs	540	21DEC09	13JUN11										
MKE3600	Site Work & Parking	180	14JUN11	11DEC11										
MKE3505	Demo Relocatables No. 4-8	30	14JUN11	11SEP11										
Technology & Utilities														
MKE3610	Technology & Fire life Safety	870	22SEP09	08FEB12										
MKE3620	Utilities	870	22SEP09	08FEB12										
Close-Out														
MKE3570	Close-Out - Pkg #1	90	09FEB12	08MAY12										
Future Programs														
Page 2														
Construction														
New Construction & Modernization														
MKE3630	Demo & Reconstruct K, Pre-School	540	09FEB12	01AUG13										
MKE3640	Demo Relocatables No. 1-3	90	02AUG13	20OCT13										
MKE3650	Modernization & Lunch Shelter	540	02AUG13	23JAN15										
MKE3660	New Library	450	01OCT13	25JAN15										
Close-Out														
New Construction & Modernization														
MKE3670	Close-Out - Future Programs	90	24JAN15	23APR15										

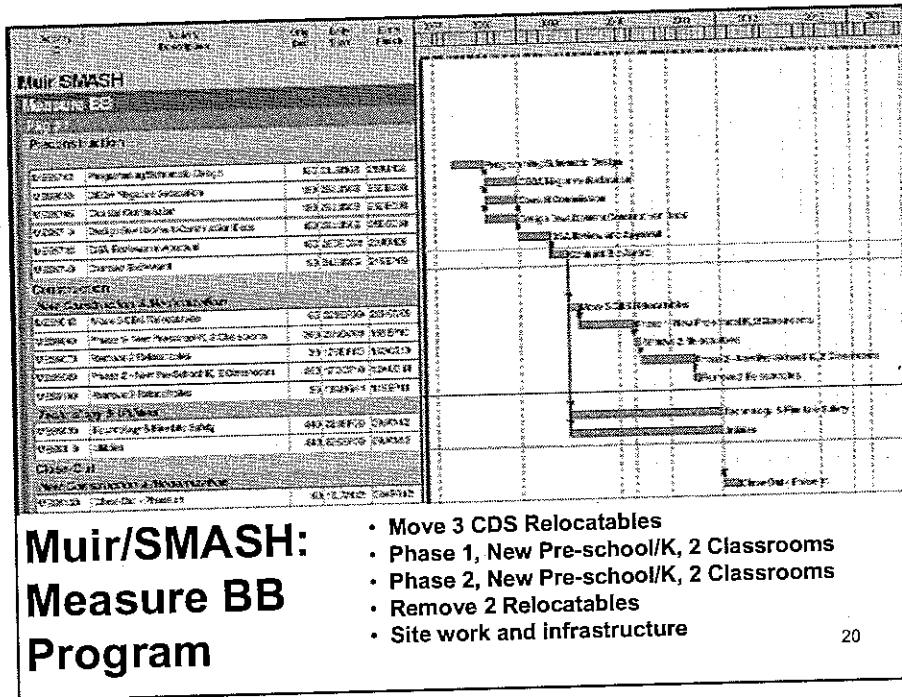
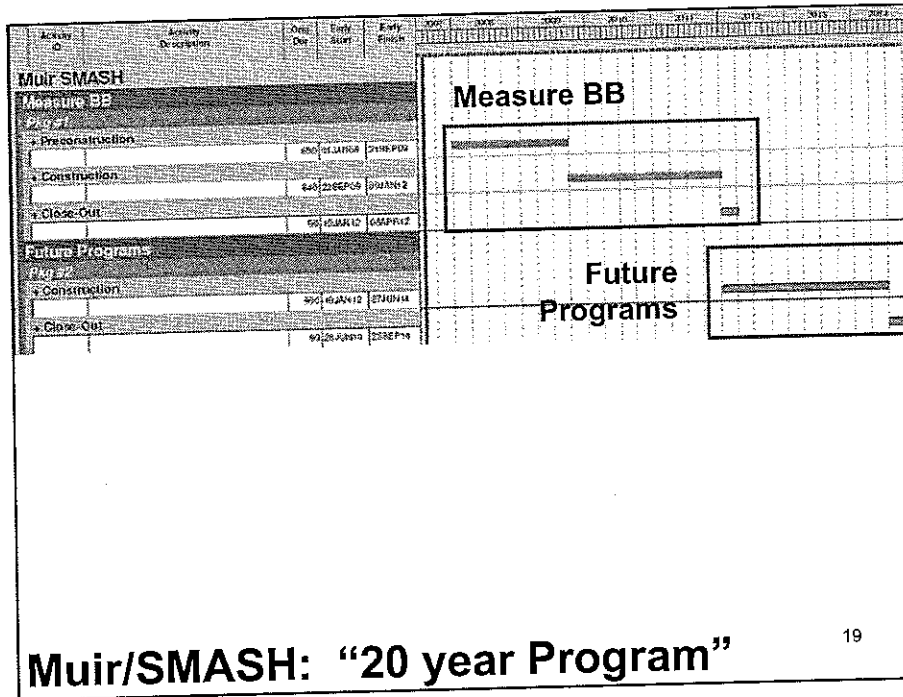
**McKinley:
Overall
Detailed**

Muir – SMASH

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

\$2.5 million





Activity ID	Activity Description	Orig. Dur.	Early Start	Early Finish	2008	2009	2010	2011	2012	2013	2014	2015
Muir SMASH												
Phase I												
Preconstruction												
MES970	Programming Schematic Design	180	01JAN08	26JUN08								
MES960	CEQA Negative declaration	180	01JUN09	25DEC08								
MES975	Coastal Commission	180	28JUN09	25DEC08								
MES9710	Design Development/Construction Docs	180	28JUN09	25DEC08								
MES9730	DSA Review and Approval	180	05DEC08	25JUN09								
MES9740	Contract Bid/Award	90	24JUN09	21SEP09								
Construction												
New Construction & Modernization												
MES9040	Move 3 CDS Relocatables	60	22SEP09	20NOV09								
MES9060	Phase 1 - New Pre-school K, 2 Classrooms	300	21NOV09	18SEP10								
MES9070	Remove 2 Relocatables	30	17SEP10	16OCT10								
MES9080	Phase 2 - New Pre-School K, 2 Classrooms	300	17OCT10	12AUG11								
MES9100	Remove 2 Relocatables	30	19AUG11	11SEP11								
Technology & Utilities												
MES9090	Technology & Fire Life Safety	840	22SEP09	05JAN12								
MES9110	Utilities	840	22SEP09	05JAN12								
Close-Out												
New Construction & Modernization												
MES9130	Close-Out - Phase #1	90	10JAN12	08APR12								
Future Programs												
Phase II												
Construction												
Modernization & Site Work												
MES9140	Modernization & Site Work	900	10JAN12	27JUN14								
Close-Out												
Modernization & Site Work												
MES9170	Close-Out - Future Programs	90	20JUN14	25SEP14								

- Large number of small increments of work
- Enhance SMASH configuration
- Expand Media Center, Multi-purpose room
- New Gymnasium, Art/Science/Computer Lab

Muir/SMASH: Future Program”

21

Activity ID	Activity Description	Orig. Dur.	Early Start	Early Finish	2008	2009	2010	2011	2012	2013	2014	2015
Muir SMASH												
Phase I												
Preconstruction												
MES970	Programming Schematic Design	180	01JAN08	26JUN08								
MES960	CEQA Negative declaration	180	01JUN09	25DEC08								
MES975	Coastal Commission	180	28JUN09	25DEC08								
MES9710	Design Development/Construction Docs	180	28JUN09	25DEC08								
MES9730	DSA Review and Approval	180	05DEC08	25JUN09								
MES9740	Contract Bid/Award	90	24JUN09	21SEP09								
Construction												
New Construction & Modernization												
MES9040	Move 3 CDS Relocatables	60	22SEP09	20NOV09								
MES9060	Phase 1 - New Pre-school K, 2 Classrooms	300	21NOV09	18SEP10								
MES9070	Remove 2 Relocatables	30	17SEP10	16OCT10								
MES9080	Phase 2 - New Pre-School K, 2 Classrooms	300	17OCT10	12AUG11								
MES9100	Remove 2 Relocatables	30	19AUG11	11SEP11								
Technology & Utilities												
MES9090	Technology & Fire Life Safety	840	22SEP09	05JAN12								
MES9110	Utilities	840	22SEP09	05JAN12								
Close-Out												
New Construction & Modernization												
MES9130	Close-Out - Phase #1	90	10JAN12	08APR12								
Future Programs												
Phase II												
Construction												
Modernization & Site Work												
MES9140	Modernization & Site Work	900	10JAN12	27JUN14								
Close-Out												
Modernization & Site Work												
MES9170	Close-Out - Future Programs	90	20JUN14	25SEP14								

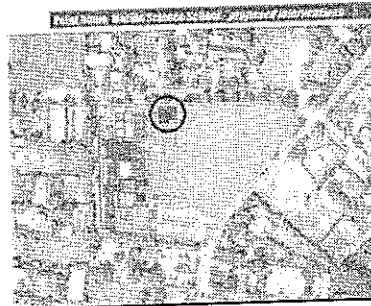
**Muir/
SMASH:
Overall
Detailed**

22

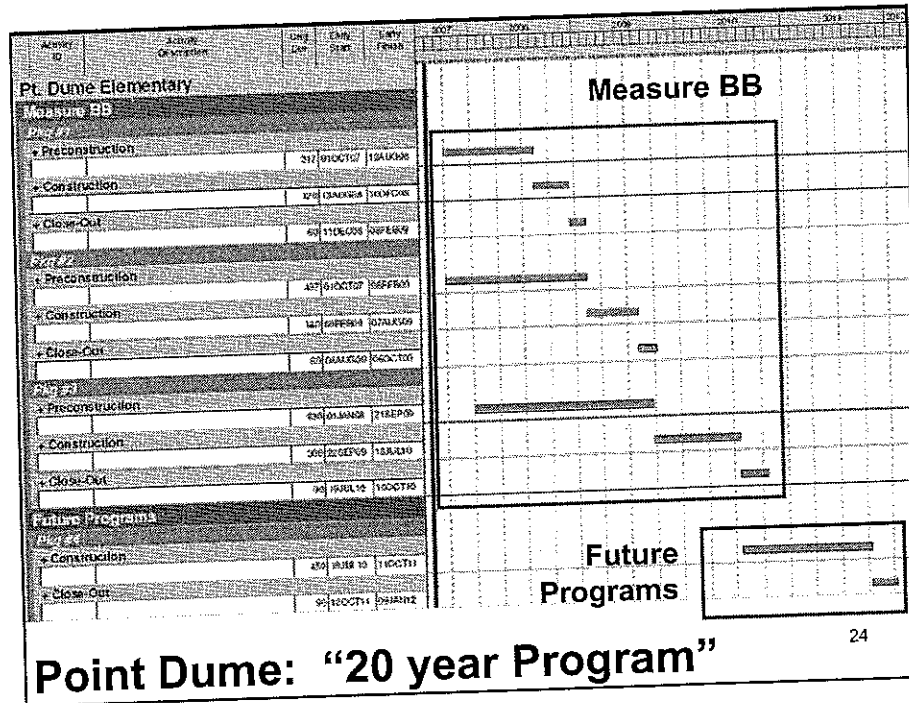
Pt. Dume Elementary

1. Replace natural gas lines and furnace
2. Construct new two classroom Pre-school facility and yard
2 Net New Classrooms

\$1.6 million



23



24

Point Dume: "20 year Program"

Activity ID	Activity Description	Orig. Cur.	Early Start	Early Finish	2007	2008	2009
Pt. Dume Elementary							
Measure 3B							
Phase 1							
Preconstruction							
Gas Lines & Furnaces							
PCEB10	Select Consultant	30	01/22/07	21/09/07			
PCEB12	Coast Commission Brief	50	01/22/07	29/03/07			
PCEB13	CEQA Exempt	50	01/22/07	29/03/07			
PCEB14	Design Gas Lines & Furnaces	120	01/22/07	25/04/07			
PCEB15	ESA Review and Approval	90	02/15/07	25/04/07			
PCEB16	Contract Bid/award	45	02/15/07	12/03/07			
Construction							
Gas Lines & Furnaces							
PCEB17	Construction - Pkg #1	120	02/15/07	10/09/07			
Close-Out							
Gas Lines & Furnaces							
PCEB18	Close-Out - Pkg #1	50	11/05/07	09/02/08			

• Gas Lines and Furnaces

Point Dume: Package No. 1

25

Activity ID	Activity Description	Orig. Cur.	Early Start	Early Finish	2007	2008	2009
Pt. Dume Elementary							
Measure 3B							
Phase 2							
Preconstruction							
Demonstration Wind Turbines & Solar Panels							
PCEB19	Select Consultant	50	01/22/07	01/02/07			
PCEB20	Site/Concept Design - Wind Turbines & Solar	75	01/22/07	14/04/07			
PCEB21	Coast Commission	50	01/22/07	02/04/07			
PCEB22	Design Wind Turbine	30	01/22/07	26/02/07			
PCEB23	CEQA Request Declaration	50	02/15/07	26/02/07			
PCEB24	ESA Review and Approval	25	02/15/07	02/03/07			
PCEB25	Contract Bid/award	45	02/15/07	02/03/07			
Construction							
Demonstration Wind Turbines & Solar Panels							
PCEB26	Construction - Pkg #2	75	02/15/07	02/04/07			
Close-Out							
Demonstration Wind Turbines & Solar Panels							
PCEB27	Close-Out Pkg #2	50	02/15/07	02/03/07			

- Demonstration Wind Turbine and Solar Panels
- May require Coast Commission Administrative approval
- CEQA categorical exemption to be verified

Point Dume: Package No. 2

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Activity ID	Activity Description	Orig. Est.	Early Start	Early Finish
Pt. Dume Elementary				
Package No. 3				
Preconstruction				
New Construction				
PDC203	Programming/Schematic Design	150	03/14/05	03/14/05
PDC205	Contract Commission	150	03/21/05	03/21/05
PDC210	CEQA Negative Declaration	150	03/14/05	03/21/05
PDC220	Design Development/Construction Docs	150	03/14/05	03/21/05
PDC240	SEA Review and Approval	150	03/21/05	03/21/05
PDC250	Contract Bid Award	50	03/21/05	03/21/05
Construction				
New Construction				
PDC302	New Pre-school & Yard - 2 Classrooms	800	03/21/05	03/21/05
Technology & Utilities				
PDC320	Technology & Fire Life Safety, Computer	300	03/21/05	03/21/05
PDC330	Utilities & Fire Life Safety	300	03/21/05	03/21/05
Close-Out				
PDC340	Close-Out - Proj #3	50	03/21/05	03/21/05

- New Pre-school and playground, 2 Classrooms
 - Site work and infrastructure
- Point Dume: Package No. 3**

Activity ID	Activity Description	Orig. Est.	Early Start	Early Finish
Pt. Dume Elementary				
Future Program				
New Construction				
PDC350	New Cafeteria	100	03/21/05	03/21/05
PDC360	New Science Lab	100	03/21/05	03/21/05
PDC370	New Crest Program	100	03/21/05	03/21/05
Close-Out				
PDC380	Close-Out - Future Program	50	03/21/05	03/21/05

- New construction, cafeteria and science lab
 - Crest Program, PTA/Conference Room
 - Site work, infrastructure and circulation
- Pt. Dume: Future Program**

Activity	Activity Description	COG	Est. Start	Est. Finish	COG	COG	COG	COG	COG	COG	COG	COG	COG	COG	COG	COG	COG	COG	COG	COG
Webster Elementary																				
Measure BB																				
Future Programs																				

Webster: “20 year Program”

31

Activity	Activity Description	COG	Est. Start	Est. Finish	COG	COG	COG	COG	COG	COG	COG	COG	COG	COG	COG	COG	COG	COG	COG	COG
Webster Elementary																				
Measure BB																				
<ul style="list-style-type: none"> • Pave parking lot • May require Coast Commission Administrative approval • CEQA categorical exemption to be verified 																				
Webster: Package No. 1																				

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Item #	Item Name	Qty	Unit	Est. Cost	Notes
Webster Elementary					
Classroom					
100000	Classroom	1	SQ FT	100000	
100000	Classroom	1	SQ FT	100000	
100000	Classroom	1	SQ FT	100000	
Classroom					
100000	Classroom	1	SQ FT	100000	
100000	Classroom	1	SQ FT	100000	
100000	Classroom	1	SQ FT	100000	
Classroom					
100000	Classroom	1	SQ FT	100000	
100000	Classroom	1	SQ FT	100000	
100000	Classroom	1	SQ FT	100000	

• Move 3 relocatable classrooms to Upper Playground

Webster: Package No. 2

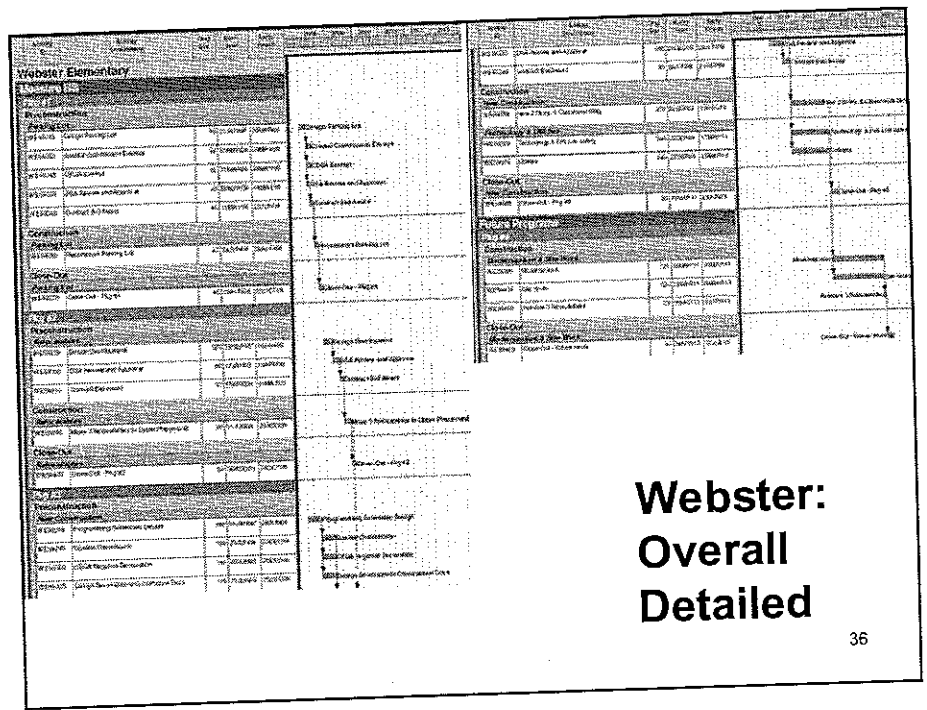
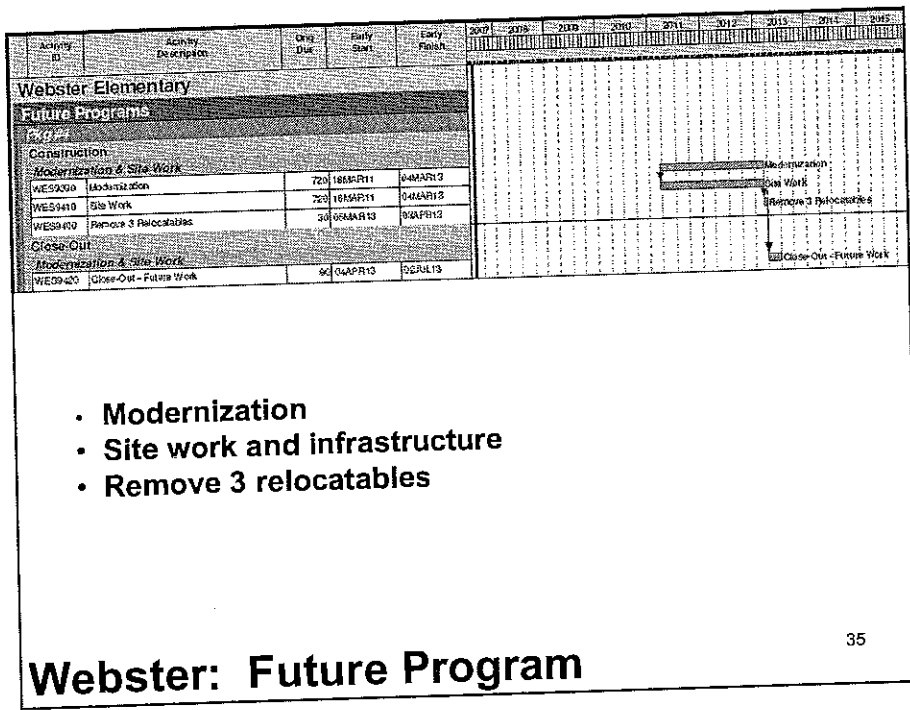
33

Item #	Item Name	Qty	Unit	Est. Cost	Notes
Webster Elementary					
Classroom					
100000	Classroom	1	SQ FT	100000	
100000	Classroom	1	SQ FT	100000	
100000	Classroom	1	SQ FT	100000	
100000	Classroom	1	SQ FT	100000	
100000	Classroom	1	SQ FT	100000	
100000	Classroom	1	SQ FT	100000	
Classroom					
100000	Classroom	1	SQ FT	100000	
100000	Classroom	1	SQ FT	100000	
100000	Classroom	1	SQ FT	100000	
100000	Classroom	1	SQ FT	100000	
100000	Classroom	1	SQ FT	100000	
Classroom					
100000	Classroom	1	SQ FT	100000	
100000	Classroom	1	SQ FT	100000	
100000	Classroom	1	SQ FT	100000	

• New 2-Story, 6 Classroom Building
• Site work and infrastructure

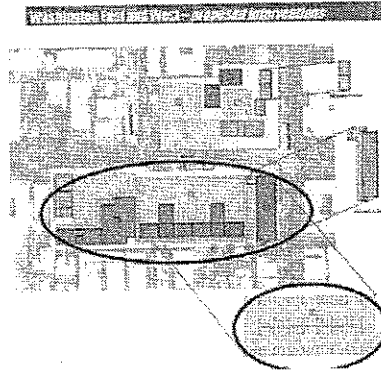
Webster: Package No. 3

34



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
6 Net New Classrooms
 3. Construct subterranean parking garage
- \$16 million**



37

Activity ID	Agency Description	Orig. Dur.	Early Start	Early Finish	2007	2008	2009	2010	2011	2012	2013	2014
Washington West												
Measure BB												
<i>PKG #1</i>												
Preconstruction		720	01JAN08	30DEC09								
Construction		1,170	01DEC09	04MAY13								
Close-Out		90	05MAY13	02JUN13								
Future Programs												
<i>PKG #2</i>												
Construction		300	05MAR13	27FEB14								
Close-Out		90	28FEB14	29MAY14								

- Long duration – over 3 years construction for Measure BB program
- Relocations from Olympic

Washington West: “20 year Program”³⁸

Activity ID	Activity Description	Orig. Due	Early Start	Early Finish	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Washington West														
Future Programs														
Construction														
New Construction & Modernization														
WV0814C	Programming / Schematic Design	453	01/26/09	05/21/09										
WV0813C	Design Development / Construction	110	02/09/09	07/02/09										
WV0812C	Contract Documents	143	02/09/09	05/06/09										
WV0811C	Design Development / Construction	270	02/09/09	05/06/09										
WV0810C	Design Development / Construction	143	02/09/09	05/06/09										
WV0809C	Contract Documents	63	02/09/09	05/06/09										
Close-Out														
New Construction & Modernization														
WV0829C	Demo Main Bldg at 4th and Adams	43	01/04/10	03/04/10										
WV0828C	Submittals Parking Garage	270	01/05/10	03/04/10										
WV0827C	6 New Classrooms	270	07/06/10	09/01/10										
WV0826C	Playground	270	07/06/10	09/01/10										
WV0825C	2 Classrooms & Offices 2nd Flr	270	07/06/10	09/01/10										
WV0824C	Reconfigure PDLC to Cafeteria	143	07/06/10	09/01/10										
WV0823C	2-Story CDS Offices	270	07/06/10	09/01/10										
Close-Out														
New Construction & Modernization														
WV0822C	Close-Out - Project	10	02/04/10	02/04/10										

- Demo Main Building
- Parking garage
- 6 New Classrooms and playground over garage
- Move in from Olympic – summer 2011
- 2-story CDS offices, reconfigure PDLC to Cafeteria

Washington West: Measure BB

Activity ID	Activity Description	Orig. Due	Early Start	Early Finish	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
Washington West														
Future Programs														
Construction														
New Construction & Modernization														
WV0827D	Washington East	360	05/MAR/10	27/FEB/14										
Close-Out														
New Construction & Modernization														
WV0828D	Close-Out - Future Programs	90	02/FEB/14	28/MAY/14										

Washington East: Future Program

Activity ID	Activity Description	Orig. Dur.	Early Start	Early Finish	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Washington West															
Activity #15															
Preconstruction															
<i>New Construction & Modernization</i>															
WWES140	Programming / Schematic Design	180	01JAN08	28JUN08											
WWES150	CEQA Negative Declaration	180	25JUN08	25DEC08											
WWES160	Coastal Commission	180	25JUN08	25DEC08											
WWES170	Design Development / Construction Docs	270	28JUN08	29MAR09											
WWES180	DSA Review & Approval	180	20MAR09	21SEP09											
WWES190	Contract Bid Award	90	22SEP09	30DEC09											
Construction															
<i>New Construction & Modernization</i>															
WWES200	Demolish Main Bldg at 4th and Astoria	90	21DEC09	20MAR10											
WWES210	Subterranean Parking Garage	270	21DEC09	16SEP10											
WWES220	8 New Classrooms	270	17SEP10	13JUN11											
WWES230	Playground	270	17SEP10	13JUN11											
WWES240	2 Classrooms & Convert 2 Offices	270	14JUN11	08MAR12											
WWES245	Reconfigure PDL to Cafeteria	180	10MAR12	05SEP12											
WWES250	2 Story Adm. Training	360	10MAR12	04MAR13											
Close-Out															
<i>New Construction & Modernization</i>															
WWES260	Close out - Pkg #1	90	02MAR13	02JUN13											
Future Programs															
Activity #12															
Construction															
<i>New Construction & Modernization</i>															
WWES270	Washington East	360	02MAR13	27FEB14											
Close-Out															
<i>New Construction & Modernization</i>															
WWES280	Close-Out - Future Programs	90	22FEB14	29MAY14											

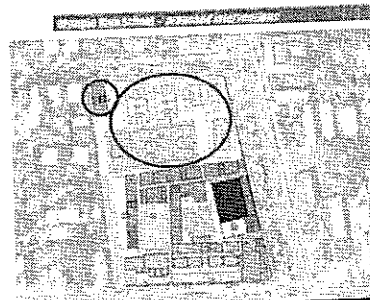
Washington West: Overall Detailed

41

Olympic High School

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

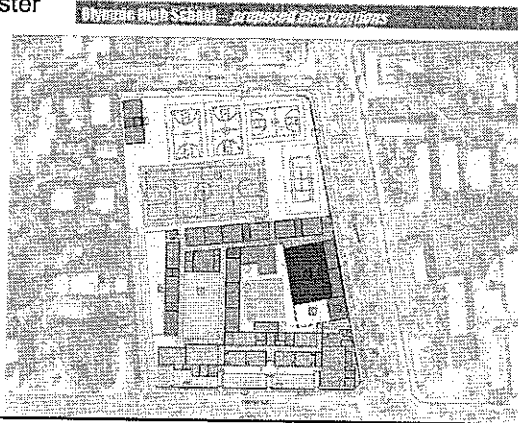
\$1 million



Olympic – Small Alternative HS

1. 400 Student capacity
2. Redevelop entire site
10 Net New Classrooms

\$29.5 million (from master plan studies)



Activity	Start	End	Duration	Resources	Notes
Olympic HS					
Construction					
Relocation					
Construction					
Relocation					
Construction					
Relocation					
Construction					
Relocation					

- Long duration – over 3 years construction for
- Summer 2010 relocation to Washington West
- Long construction duration – over 4 years

Olympic: “20 year Program”

Activity ID	Activity Description	CR#	Start Date	End Date	Notes
Olympic HS					
Washington DC					
Preconstruction					
CR#4203	Design	12	11/19/03	12/17/03	
CR#4205	Design	42	12/17/03	12/18/03	
CR#4207	Design	61	12/17/03	12/18/03	
CR#4209	Design	62	12/18/03	12/18/03	
Construction					
CR#4203	Technology Plans	27	12/18/03	12/18/03	
Close-Out					
CR#4203	Close-Out - Project	51	12/18/03	12/18/03	

- Urgently needed Technology and related infrastructure

Olympic: Package No. 1

45

Activity ID	Activity Description	CR#	Start Date	End Date	Notes
Olympic HS					
Washington DC					
Preconstruction					
CR#4209	Final School Task Force	114	12/18/03	12/18/03	
CR#4209	Final Site	61	12/18/03	12/18/03	
CR#4210	Programing/Architect Design	180	02/18/04	12/02/04	
CR#4209	Overall Contract	180	12/02/03	12/18/03	
CR#4209	Design/Construct	180	12/02/03	12/18/03	
CR#4210	Design/Develop/Construct/Operate	270	12/02/03	05/18/05	
CR#4209	Design/Construct/Operate	180	12/18/03	12/18/03	
CR#4209	Design/Construct	60	12/18/03	12/18/03	
Relocation					
CR#4209	Relocate CDS to Washington VA	77	12/18/03	12/18/03	
Construction					
CR#4209	Design/Construct/Operate/Relocate	51	12/18/03	12/18/03	
CR#4209	Design/Construct/Operate/Relocate	120	12/18/03	12/18/03	
CR#4209	Design/Construct/Operate/Relocate	450	12/18/03	12/18/03	
CR#4209	Design/Construct/Operate/Relocate	60	12/18/03	12/18/03	
CR#4209	Design/Construct/Operate/Relocate	90	12/18/03	12/18/03	

- Relocate programs except Continuation HS
- Demo 4 classrooms, Remove 4 relocatables
- New 2 story Classroom Building
- Move CHS into new building
- Demo 1 story wings

Olympic: Package No. 2

46

Activity	Activity Description	Start Date	End Date	Activity Type	Activity Status	Activity Location	Activity Manager	Activity Budget	Activity Cost	Activity Notes
000000	Construct temporary parking	01/01/07	01/01/07	CONSTRUCTION	COMPLETED	000000	000000	000000	000000	
000000	Construct parking garage	01/01/07	01/01/07	CONSTRUCTION	COMPLETED	000000	000000	000000	000000	
000000	Modernize and reconfigure Main Building	01/01/07	01/01/07	CONSTRUCTION	COMPLETED	000000	000000	000000	000000	
000000	Reconfigure courtyard	01/01/07	01/01/07	CONSTRUCTION	COMPLETED	000000	000000	000000	000000	

- Construct temporary parking
- Construct parking garage
- Modernize and reconfigure Main Building
- Reconfigure courtyard

Olympic: Package No. 2 (continued)

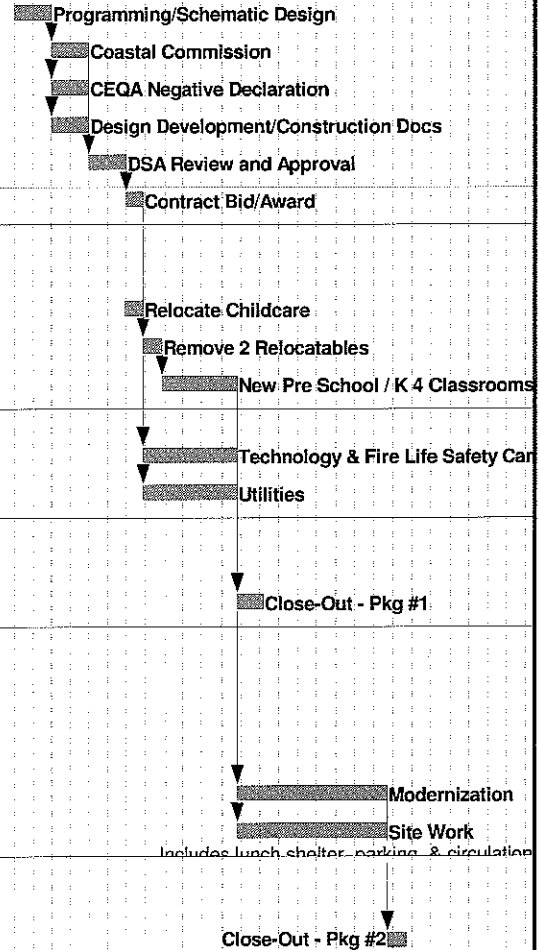
47

Discussion



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Activity ID	Activity Description	Orig Dur	Early Start	Early Finish	2008	2009	2010	2011	2012	2013	2014
Cabrillo Elementary											
Measure BB											
<i>Pkg #1</i>											
Preconstruction											
<i>New Construction</i>											
CES9800	Programming/Schematic Design	180	01JAN08	28JUN08							
CES9820	Coastal Commission	180	29JUN08	25DEC08							
CES9850	CEQA Negative Declaration	180	29JUN08	25DEC08							
CES9855	Design Development/Construction Docs	180	29JUN08	25DEC08							
CES9830	DSA Review and Approval	180	26DEC08	23JUN09							
CES9840	Contract Bid/Award	90	24JUN09	21SEP09							
Construction											
<i>New Construction</i>											
CES9860	Relocate Childcare	90	21JUN09*	18SEP09							
CES9880	Remove 2 Relocatables	90	22SEP09	20DEC09							
CES9890	New Pre School / K 4 Classrooms & Play Yards	360	21DEC09	15DEC10							
<i>Technology & Utilities</i>											
CES9900	Technology & Fire Life Safety Campuswide	450	22SEP09	15DEC10							
CES9910	Utilities	450	22SEP09	15DEC10							
Close-Out											
CES9870	Close-Out - Pkg #1	129	16DEC10	23APR11							
Future Programs											
<i>Pkg #2</i>											
Construction											
<i>Modernization & Site Work</i>											
CES9920	Modernization	720	16DEC10	04DEC12							
CES9930	Site Work	720	16DEC10	04DEC12							
Close-Out											
<i>Modernization & Site Work</i>											
CES9940	Close-Out - Pkg #2	90	05DEC12	04MAR13							



Start Date 02JUL07
 Finish Date 11FEB17
 Data Date 01AUG07

Early Bar
 Progress Bar
 Critical Activity

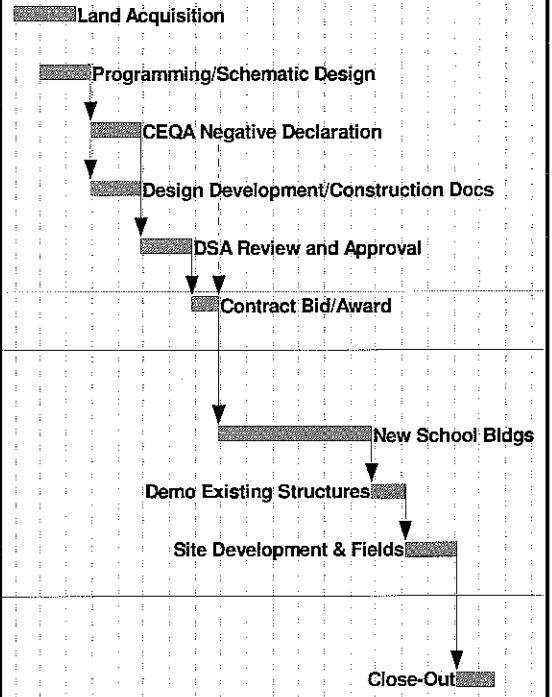
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Draft Preliminary Schedule

Date	Revision	Checked	Approved

Activity ID	Activity Description	Orig Dur	Early Start	Early Finish	2007	2008	2009	2010	2011	2012
Edison Language Academy										
Measure BB										
<i>Pkg #1</i>										
Preconstruction										
New Construction										
ELA6020	Land Acquisition	217	27SEP07*	30APR08						
ELA6030	Programming/Schematic Design	180	01JAN08	28JUN08						
ELA6040	CEQA Negative Declaration	180	29JUN08	25DEC08						
ELA6060	Design Development/Construction Docs	180	29JUN08	25DEC08						
ELA6070	DSA Review and Approval	180	26DEC08	23JUN09						
ELA6080	Contract Bid/Award	90	24JUN09	21SEP09						
Construction										
New Construction										
ELA6090	New School Bldgs	540	22SEP09	15MAR11						
ELA6110	Demo Existing Structures	120	16MAR11	13JUL11						
ELA6120	Site Development & Fields	180	14JUL11	09JAN12						
Close-Out										
New Construction										
ELA6100	Close-Out	132	10JAN12	20MAY12						



Start Date 02JUL07
 Finish Date 11FEB17
 Data Date 01AUG07

Early Bar
 Progress Bar
 Critical Activity

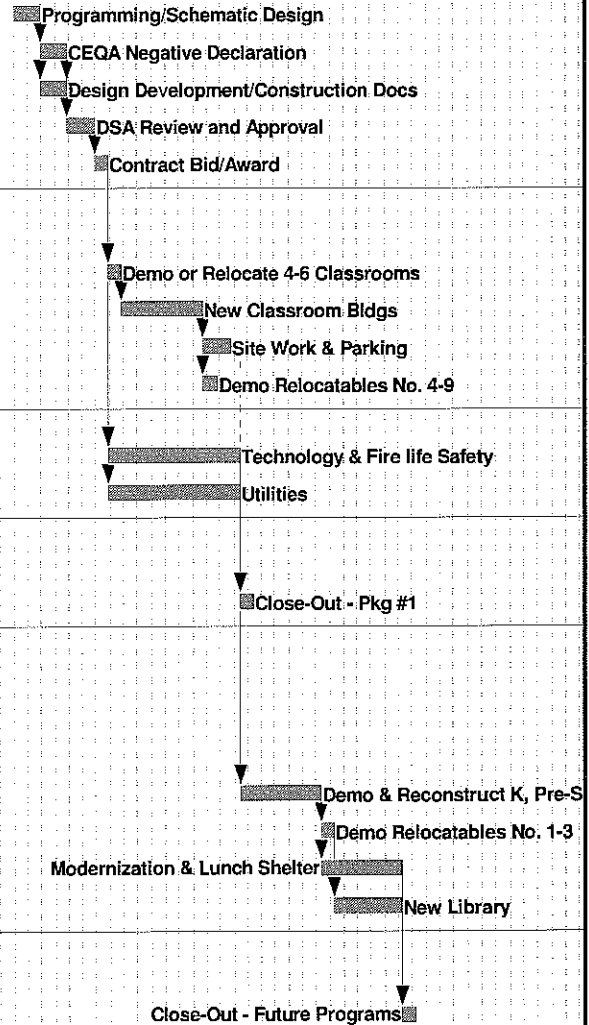
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Draft Preliminary Schedule

Date	Revision	Checked	Approved

Activity ID	Activity Description	Orig Dur	Early Start	Early Finish	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
McKinley Elementary														
Measure BB														
<i>Pkg #1</i>														
Preconstruction														
MKE9500	Programming/Schematic Design	180	01JAN08*	28JUN08										
MKE9505	CEQA Negative Declaration	180	29JUN08	25DEC08										
MKE9510	Design Development/Construction Docs	180	29JUN08	25DEC08										
MKE9530	DSA Review and Approval	180	26DEC08	23JUN09										
MKE9540	Contract Bid/Award	90	24JUN09	21SEP09										
Construction														
<i>New Construction</i>														
MKE9560	Demo or Relocate 4-6 Classrooms	90	22SEP09	20DEC09										
MKE9580	New Classroom Bldgs	540	21DEC09	13JUN11										
MKE9600	Site Work & Parking	181	14JUN11	11DEC11										
MKE9605	Demo Relocatables No. 4-9	90	14JUN11	11SEP11										
<i>Technology & Utilities</i>														
MKE9610	Technology & Fire life Safety	870	22SEP09	08FEB12										
MKE9620	Utilities	870	22SEP09	08FEB12										
Close-Out														
MKE9570	Close-Out - Pkg #1	90	09FEB12	08MAY12										
Future Programs														
<i>Pkg #2</i>														
Construction														
<i>New Construction & Modernization</i>														
MKE9630	Demo & Reconstruct K, Pre-School	540	09FEB12	01AUG13										
MKE9640	Demo Relocatables No. 1-3	90	02AUG13	30OCT13										
MKE9650	Modernization & Lunch Shelter	540	02AUG13	23JAN15										
MKE9660	New Library	450	31OCT13	23JAN15										
Close-Out														
<i>New Construction & Modernization</i>														
MKE9670	Close-Out - Future Programs	90	24JAN15	23APR15										



Start Date 02JUL07
 Finish Date 11FEB17
 Data Date 01AUG07

Early Bar
 Progress Bar
 Critical Activity

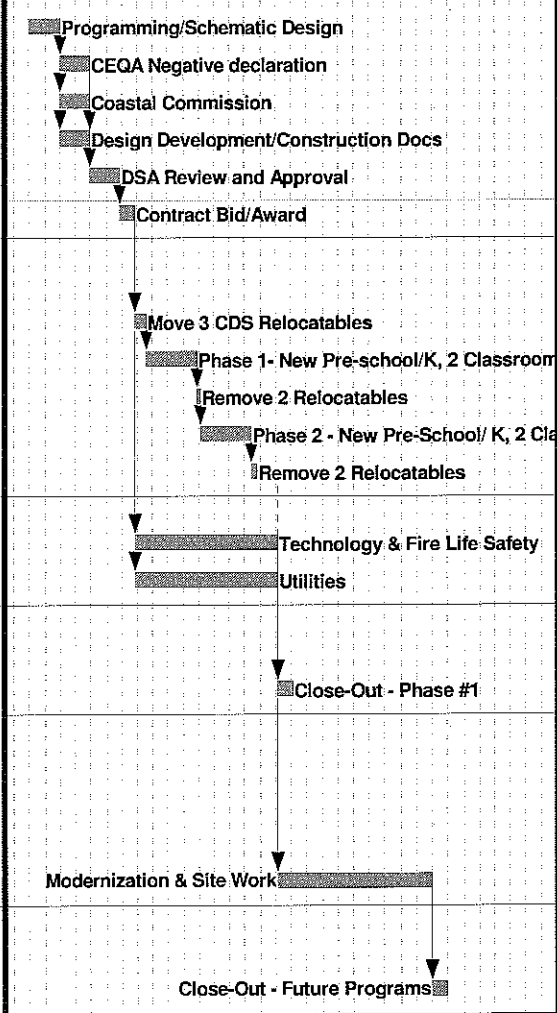
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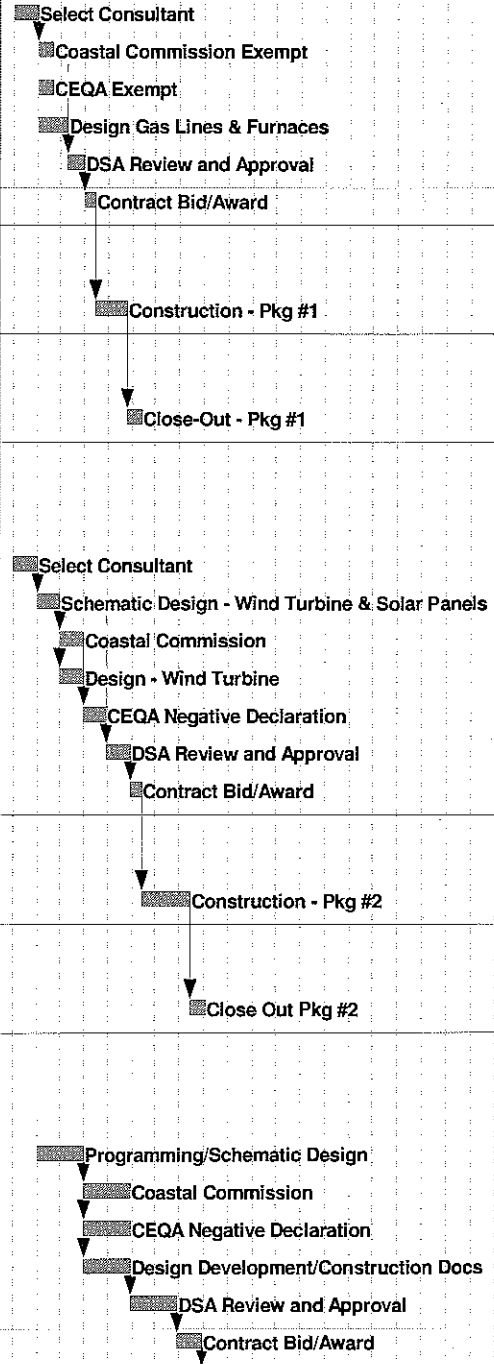
Draft Preliminary Schedule

Date	Revision	Checked	Approved

Activity ID	Activity Description	Orig Dur	Early Start	Early Finish	2008	2009	2010	2011	2012	2013	2014	2015
Muir SMASH												
Measure BB												
Pkg #1												
Preconstruction												
MES9700	Programming/Schematic Design	180	01JAN08	28JUN08								
MES9050	CEQA Negative declaration	180	29JUN08	25DEC08								
MES9705	Coastal Commission	180	29JUN08	25DEC08								
MES9710	Design Development/Construction Docs	180	29JUN08	25DEC08								
MES9730	DSA Review and Approval	180	26DEC08	23JUN09								
MES9740	Contract Bid/Award	90	24JUN09	21SEP09								
Construction												
New Construction & Modernization												
MES9040	Move 3 CDS Relocatables	60	22SEP09	20NOV09								
MES9060	Phase 1- New Pre-school/K, 2 Classrooms	300	21NOV09	16SEP10								
MES9070	Remove 2 Relocatables	30	17SEP10	16OCT10								
MES9080	Phase 2 - New Pre-School/ K, 2 Classrooms	300	17OCT10	12AUG11								
MES9100	Remove 2 Relocatables	30	13AUG11	11SEP11								
Technology & Utilities												
MES9090	Technology & Fire Life Safety	840	22SEP09	09JAN12								
MES9110	Utilities	840	22SEP09	09JAN12								
Close-Out												
New Construction & Modernization												
MES9130	Close-Out - Phase #1	90	10JAN12	08APR12								
Future Programs												
Pkg #2												
Construction												
Modernization & Re Wk												
MES9140	Modernization & Site Work	900	10JAN12	27JUN14								
Close-Out												
Modernization & Re Wk												
MES9150	Close-Out - Future Programs	90	28JUN14	25SEP14								



Activity ID	Activity Description	Orig Dur	Early Start	Early Finish	2007	2008	2009	2010	2011	2012
Pt. Dume Elementary										
Measure BB										
Pkg #1										
Preconstruction										
Gas Lines & Furnace										
PDE9160	Select Consultant	92	01OCT07*	31DEC07						
PDE9120	Coastal Commission Exempt	60	01JAN08	29FEB08						
PDE9130	CEQA Exempt	60	01JAN08	29FEB08						
PDE9145	Design Gas Lines & Furnaces	120	01JAN08	29APR08						
PDE9090	DSA Review and Approval	60	30APR08	28JUN08						
PDE9100	Contract Bid/Award	45	29JUN08	12AUG08						
Construction										
Gas Lines & Furnace										
PDE9110	Construction - Pkg #1	120	13AUG08	10DEC08						
Close-Out										
Gas Lines & Furnace										
PDE9140	Close-Out - Pkg #1	60	11DEC08	08FEB09						
Pkg #2										
Preconstruction										
Demonstration - Wind Turbine & Solar Panels										
PDE9315	Select Consultant	92	01OCT07*	31DEC07						
PDE9305	Schematic Design - Wind Turbine & Solar	90	01JAN08	30MAR08						
PDE9310	Coastal Commission	90	31MAR08	28JUN08						
PDE9325	Design - Wind Turbine	90	31MAR08	28JUN08						
PDE9320	CEQA Negative Declaration	90	29JUN08	26SEP08						
PDE9330	DSA Review and Approval	90	27SEP08	25DEC08						
PDE9340	Contract Bid/Award	45	26DEC08	08FEB09						
Construction										
Demonstration - Wind Turbine & Solar Panels										
PDE9150	Construction - Pkg #2	180	09FEB09	07AUG09						
Close-Out										
Demonstration - Wind Turbine & Solar Panels										
PDE9190	Close Out Pkg #2	60	08AUG09	06OCT09						
Pkg #3										
Preconstruction										
New Construction										
PDE9200	Programming/Schematic Design	180	01JAN08	28JUN08						
PDE9205	Coastal Commission	180	29JUN08	25DEC08						
PDE9210	CEQA Negative Declaration	180	29JUN08	25DEC08						
PDE9220	Design Development/Construction Docs	180	29JUN08	25DEC08						
PDE9240	DSA Review and Approval	180	26DEC08	23JUN09						
PDE9250	Contract Bid/Award	90	24JUN09	21SEP09						



Start Date 02JUL07
 Finish Date 11FEB17
 Data Date 01AUG07

Early Bar
 Progress Bar
 Critical Activity

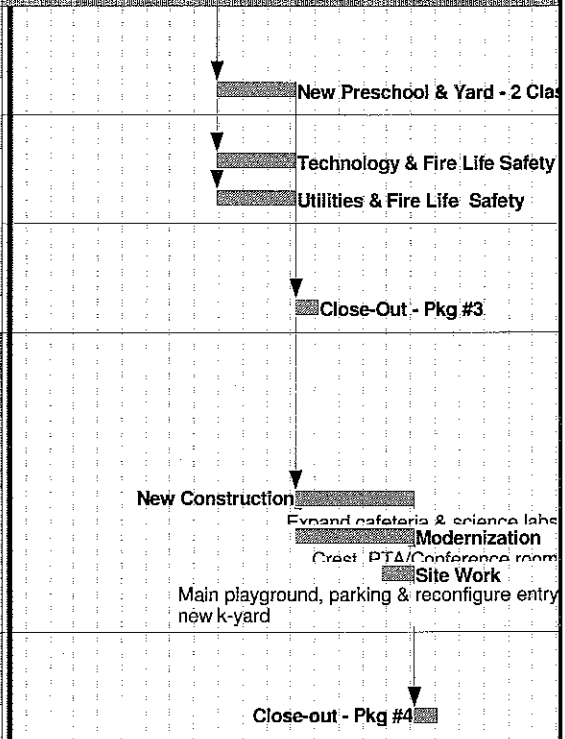
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Draft Preliminary Schedule

Date	Revision	Checked	Approved

Activity ID	Activity Description	Orig Dur	Early Start	Early Finish	2007	2008	2009	2010	2011	2012
Construction										
New Construction										
PDE9260	New Preschool & Yard - 2 Classrooms	300	22SEP09	18JUL10						
Technology & Utilities										
PDE9270	Technology & Fire Life Safety Campuswide	300	22SEP09	18JUL10						
PDE9280	Utilities & Fire Life Safety	300	22SEP09	18JUL10						
Close-Out										
PDE9290	Close-Out - Pkg #3	90	19JUL10	16OCT10						
Future Programs										
Pkg #4										
Construction										
New Construction & Modernization										
PDE9300	New Construction	450	19JUL10	11OCT11						
PDE9350	Modernization	450	19JUL10	11OCT11						
PDE9360	Site Work	120	14JUN11	11OCT11						
Close-Out										
New Construction & Modernization										
PDE9370	Close-out - Pkg #4	90	12OCT11	09JAN12						



Start Date 02JUL07
 Finish Date 11FEB17
 Data Date 01AUG07

Early Bar
 Progress Bar
 Critical Activity

MAST

Sheet 2 of 2

Draft Preliminary Schedule

Date	Revision	Checked	Approved

Activity ID	Activity Description	Orig Dur	Early Start	Early Finish	2008	2009	2010	2011	2012	2013
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Webster Elementary

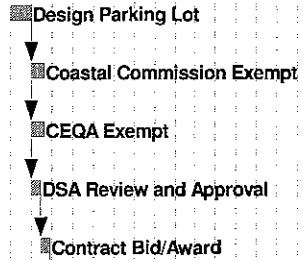
Measure BB

Pkg #1

Preconstruction

Parking Lot

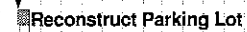
WES9315	Design Parking Lot	90	01JAN08*	30MAR08
WES9335	Coastal Commission Exempt	60	31MAR08	29MAY08
WES9345	CEQA Exempt	60	31MAR08	29MAY08
WES9355	DSA Review and Approval	45	31MAR08	14MAY08
WES9240	Contract Bid/Award	40	15MAY08	23JUN08



Construction

Parking Lot

WES9260	Reconstruct Parking Lot	47	24JUN08	09AUG08
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Close-Out

Parking Lot

WES9270	Close-Out - Pkg #1	60	10AUG08	08OCT08
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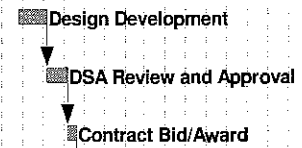


Pkg #2

Preconstruction

Relocatables

WES9250	Design Development	120	19SEP08*	16JAN09
WES9300	DSA Review and Approval	90	17JAN09	16APR09
WES9310	Contract Bid/Award	45	17APR09	31MAY09



Construction

Relocatables

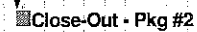
WES9280	Move 3 Relocatables to Upper Playground	90	01JUN09	29AUG09
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Close-Out

Relocatables

WES9430	Close-Out - Pkg #2	60	30AUG09	28OCT09
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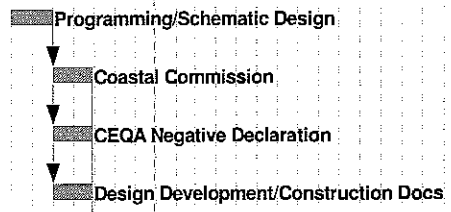


Pkg #3

Preconstruction

New Construction

WES9290	Programming/Schematic Design	180	01JAN08*	28JUN08
WES9295	Coastal Commission	180	29JUN08	25DEC08
WES9320	CEQA Negative Declaration	180	29JUN08	25DEC08
WES9325	Design Development/Construction Docs	180	29JUN08	25DEC08



Start Date 02JUL07
 Finish Date 11FEB17
 Data Date 01AUG07

Early Bar
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 Critical Activity

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Draft Preliminary Schedule

Date	Revision	Checked	Approved

Activity ID	Activity Description	Orig Dur	Early Start	Early Finish	2008	2009	2010	2011	2012	2013
WES9330	DSA Review and Approval	180	26DEC08	23JUN09		■				
WES9340	Contract Bid/Award	90	24JUN09	21SEP09		▼				
Construction										
New Construction										
WES9350	New 2-Story, 6 Classroom Bldg	450	22SEP09	15DEC10			■			
Technology & Utilities										
WES9360	Technology & Fire Life safety	540	22SEP09	15MAR11				■		
WES9370	Utilities	540	22SEP09	15MAR11				■		
Close-Out										
New Construction										
WES9380	Close-Out - Pkg #3	90	16MAR11	13JUN11				▼	■	
Future Programs										
Pkg #4										
Construction										
Modernization & Site Work										
WES9390	Modernization	720	16MAR11	04MAR13				■		
WES9410	Site Work	720	16MAR11	04MAR13					■	
WES9400	Remove 3 Relocatables	30	05MAR13	03APR13						■
Close-Out										
Modernization & Site Work										
WES9420	Close-Out - Future Work	90	04APR13	02JUL13						■

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Draft Preliminary Schedule

Date	Revision	Checked	Approved

Activity ID	Activity Description	Orig Dur	Early Start	Early Finish	2008	2009	2010	2011	2012	2013	2014	2015	2016
Washington West													
Measure BB													
<i>Pkg #1</i>													
Preconstruction													
<i>New Construction & Modernization</i>													
WWE3140	Programming / Schematic Design	180	01JAN08	28JUN08	■ Programming / Schematic Design								
WWE3150	CEQA Negative Declaration	180	29JUN08	25DEC08	■ CEQA Negative Declaration								
WWE3160	Coastal Commission	180	29JUN08	25DEC08	■ Coastal Commission								
WWE3170	Design Development / Construction Docs	270	29JUN08	25MAR09	■ Design Development / Construction Docs								
WWE3180	DSA Review & Approval	180	26MAR09	21SEP09	■ DSA Review & Approval								
WWE3190	Contract Bid/Award	90	22SEP09	20DEC09	■ Contract Bid/Award								
Construction													
<i>New Construction & Modernization</i>													
WWE3200	Demo Main Bldg at 4th and Ashland	90	21DEC09	20MAR10	■ Demo Main Bldg at 4th and Ashland								
WWE3210	Subterranean Parking Garage	270	21DEC09	16SEP10	■ Subterranean Parking Garage								
WWE3120	6 New Classrooms	270	17SEP10	13JUN11	■ 6 New Classrooms								
WWE3230	Playground	270	17SEP10	13JUN11	■ Playground								
WWE3240	2 Classrooms & Convert 2 Offices	270	14JUN11	09MAR12	■ 2 Classrooms & Convert 2 Offices								
WWE3245	Reconfigure PDLC to Cafeteria	180	10MAR12	05SEP12	■ Reconfigure PDLC to Cafeteria								
WWE3250	2 Story Adm. Training	360	10MAR12	04MAR13	■ 2 Story Adm. Training								
Close-Out													
<i>New Construction & Modernization</i>													
WWE3220	Close out - Pkg #1	90	05MAR13	02JUN13	■ Close out - Pkg #1								
Future Programs													
<i>Pkg #2</i>													
Construction													
<i>New Construction & Modernization</i>													
WWE3270	Washington East	360	05MAR13	27FEB14	■ Washington East								
Close-Out													
<i>New Construction & Modernization</i>													
WWE3280	Close-Out - Future Programs	90	28FEB14	28MAY14	■ Close-Out - Future Programs								

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Draft Preliminary Schedule

Date	Revision	Checked	Approved

Activity ID	Activity Description	Orig Dur	Early Start	Early Finish	2008	2010	2012	2014	2016	2018	2020
Olympic HS											
Measure BB											
Pkg #1											
Preconstruction											
Technology 1											
OHS3060	Design	120	01JAN08	29APR08	Design						
OHS3065	CEQA Exempt	60	30APR08	28JUN08	CEQA Exempt						
OHS3070	DSA	60	30APR08	28JUN08	DSA						
OHS3080	Contract Bid/Award	60	29JUN08	27AUG08	Contract Bid/Award						
Construction											
Technology 1											
OHS3220	Technology Phase 1	270	28AUG08	24MAY09	Technology Phase 1						
Close-Out											
Technology 1											
OHS3100	Close-Out - Pkg #1	90	25MAY09	22AUG09	Close-Out - Pkg #1						
Pkg #2											
Preconstruction											
New Construction											
OHS4070	Small Schools Task Force	214	28AUG07	01MAR08	Small Schools Task Force						
OHS4080	Replan Site	61	02MAR08	01MAY08	Replan Site						
OHS4010	Programming/Schematic Design	180	02MAY08	28OCT08	Programming/Schematic Design						
OHS4020	Coastal Commission	180	29OCT08	26APR09	Coastal Commission						
OHS4030	CEQA Negative Declaration	180	29OCT08	26APR09	CEQA Negative Declaration						
OHS4040	Design Development/Construction Docs	270	29OCT08	25JUL09	Design Development/Construction Docs						
OHS4050	DSA Review and Approval	180	26JUL09	21JAN10	DSA Review and Approval						
OHS4060	Contract Bid/Award	90	02JUN11	30AUG11	Contract Bid/Award						
Relocation											
Relocation											
OHS4090	Relocate CDS to Washington West	77	14JUN11	29AUG11	Relocate CDS to Washington West						
Construction											
New Construction											
OHS3040	Remove Substandard Relocatables	30	31AUG11	29SEP11	Remove Substandard Relocatables						
OHS3030	Demo 4 Classrooms/Remove 4 Relocatables	120	30SEP11	27JAN12	Demo 4 Classrooms/Remove 4 Relocatabl						
OHS3140	New 2 Story Classroom Bldg	450	28JAN12	21APR13	New 2 Story Classroom Bldg						
OHS3160	Move CHS into New Bldg	60	22APR13	20JUN13	Move CHS into New Bldg						
OHS3170	Demo 1-Story Wings	60	21JUN13	19AUG13	Demo 1-Story Wings						
OHS3180	Construct Temp Parking & Basketball Court	180	20AUG13	15FEB14	Construct Temp Parking & Bask						
OHS3190	Construct Parking Structure & Athletic Fields	540	16FEB14	09AUG15	Construct Parking Struct						
OHS3200	Mod & Reconfigure Main Bldg	540	16FEB14	09AUG15	Mod & Reconfigure Main Bldg						

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Early Bar
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Draft Preliminary Schedule

Date	Revision	Checked	Approved

Activity ID	Activity Description	Orig Dur	Early Start	Early Finish	2008	2010	2012	2014	2016	2018	2020
OHS3210	Reconfigure Outdoor Courtyard	120	10AUG15	07DEC15							
Technology 2											
OHS3240	Technology & Fire Life Safety - Phase 2	1,560	31AUG11	07DEC15							
OHS3250	Utilities	1,560	31AUG11	07DEC15							
Close-Out											
OHS3230	Close-Out - Pkg #2	90	08DEC15	06MAR16							

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Draft Preliminary Schedule

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SANTA MONICA MALIBU USD
Board of Education

FY 08 OHS Monitoring Protocol
Program Governance

Thursday September 27, 2007

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310 809 4355

OBJECTIVE

- Santa Monica Malibu Unified School District Board of Education will have broad information on the FY 08 Office of Head Start Monitoring Protocol questions specific to Program Governance.
- FY 08 OHS Monitoring Protocol
arrived electronically 9.24.07
headstartgateway.com

Background: Head Start and Program Monitoring

Legislative Requirement

- Authorized under Head Start Act (42 USC 9801 et seq.)
- Awards grants to agencies to provide comprehensive services and promote school readiness
- Requirements include the Head Start Performance Standards and other federal regulations

Oversight, Compliance, & Enforcement

- Program monitoring to ensure Head Start services are provided according to regulations
- Administered by the Office of Head Start
- The Head Start Act mandates:
 - A full review at least once every 3 years
 - New programs reviewed after the completion of first year
 - Follow-up reviews
 - A team of reviewers supervised by a Review Team Leader

OHS Monitoring Goals

- Produce high-quality reports that result in accurate, evidence-based findings.
- Increase consistency and efficiency across reviews using standardized tools.
- Understand more about all grantees reviewed.

Program Governance

What is FY 2008 Office of Head Start Monitoring Protocol?

- Developed to reflect the Performance Standards and other regulations
- Describes both a protocol and a process
- Used by review team members to gather data to measure compliance with program requirements

FY 2008 Office of Head Start Monitoring Protocol

- Provide questions and prompts to help reviewers assess program effectiveness
- List documents to review, people to interview, and settings to be observe
- Means to record relevant information

FY 2008 OHS Monitoring Protocol

- Based on a systems approach that reflects the integration of systems and services
- Employs a systems approach because strong systems are essential to high quality services
- Service delivery failures are frequently tied to some underlying systems problem

FY 08 OHS Monitoring Protocol

- Fact-based, systems-based monitoring
- Team collects evidence on all elements of the program (service delivery, program management, governance)
- Evidence is collected and verified using multiple modes of inquiry (multiple methods and multiple sources)
 - Observations
 - Interviews
 - Document reviews

What's NEW?

- Continued emphasis on “exception” monitoring
- Increased ability to identify potential risks before significant problems arise
- Improved feedback and support to grantees

Emphasis on “exception” reporting:

- Focuses only on compliance, not on program strengths
- Cites the components of the requirement that **aren't** being met
- Ensures that exceptions to compliance are clearly and accurately reported to grantee
- Attempts to identify potential risks before they become problems

Increase the ability to identify potential risks

A “risk-based” approach to monitoring

- In addition to assessing compliance with requirements, reviews a set of prioritized indicators (“red flags”)
- Irregularities in these areas have the potential to adversely impact the grantee
- Assesses the overall fiscal and programmatic viability of grantee and delegate agencies

Continued Emphasis on Fiscal Monitoring and Accountability

- Revised Fiscal Checklist
- Focus on four focal areas:
 - Fiscal Risk Indicators
 - Internal Controls and Monitoring
 - Fiscal Accountability
 - Reporting

Continued Changes from FY 2007

- Grantee presentation eliminated from the Entrance Meeting
- No more formal group interviews or family focus children files
- Summary Meeting (Exit Meeting) eliminated
- No required governing body or Policy Council meetings
- OHS oversight

OHS OVERSIGHT OF REVIEWS

- Centralized scheduling
- Assigning RTLs from other Regions
- Oversight and assessment of reviewers
- Centralized quality assurance of reports and process

Four Phases of the FY 2008 OHS Monitoring Process

- Advance Activities
- On-Site Activities
- Grantee Notice: The Head Start Report
- Program Improvement and Correction Action

Advanced Information Collection

- A new Supplemental Grantee Information Form prepared by Federal staff for the Review Team Leader
- A Grantee Fact Sheet provides reviewers with information from all of Head Start's data sources
- Information allows reviews to be more focused, intentional, and grantee-specific

Advance Activities

- Grantees are notified 30 days in advance
- RTL works with program staff to plan center visits in order to
 - View a cross section of the program
 - Make random choice of classrooms – not all classrooms and centers visited

Advance Fiscal Review

- Fiscal and program design & management reviewers arrive ahead of the review team
- Agencies are required to deliver specific fiscal documentation to the reviewer's hotel room in advance of the review
- Gives fiscal reviewers more time to fully understand the grantee's fiscal operations

FY 2008 OHS Monitoring Protocol

- Organizes the Performance Standards and other regulations into a single protocol
- Provides an overarching framework and guidance to help reviewers address the standards
- Identifies compliance questions that all reviewers must answer
- Promotes consistency across Regions

The protocol has 10 sections:

- Health Services
- Nutritional Services
- Safe Environments
- Disabilities Services
- Mental Health Services
- Family and Community Services
- Transportation Services
- Education and Early Childhood Dev. Services
- Fiscal Management
- Program Design and Management

Program Design and Management

section of the protocol is divided into 10 subsections:

- I. Program Governance**
- II. Internal Controls
- III. Shared Decision-Making
- IV. Self-Assessment
- V. Ongoing Monitoring
- VI. Eligibility, Enrollment and Attendance
- VII. Planning
- VIII. Communication
- IX. Record-Keeping and Reporting
- X. Human Resources